



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

ACC Name:- Moharaj Upadhyay
Sta...
Lic...
E-Stamping No.:- UP1429904
Tehsil-Sadar Distt. Agra

Certificate No.	: IN-UP46595712353456T
Certificate Issued Date	: 26-Nov-2021 01:45 PM
Account Reference	: NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
Unique Doc. Reference	: SUBIN-UPUP1432990483200155348252T
Purchased by	: RADHIKA BUILDTECH PVT LTD
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: RADHIKA BUILDTECH PVT LTD
Second Party	: UP RERA
Stamp Duty Paid By	: RADHIKA BUILDTECH PVT LTD
Stamp Duty Amount(Rs.)	: 10 (Ten only)



-----Please write or type below this line-----



For Radhika Buildtech Pvt. Ltd.

Director

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shclstamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

ACC Name:- Neeraj Upadhyay
Stamp Value
Licence Number-32
E-Stamping ACC ID:- UP14329904
Tehsil-Sadar Distt. Agra

Certificate No.	: IN-UP46646039339747T
Certificate Issued Date	: 26-Nov-2021 01:58 PM
Account Reference	: NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
Unique Doc. Reference	: SUBIN-UPUP1432990483298642646856T
Purchased by	: DISTRICT NOTARY ADVOCATE
Description of Document	: Article 42 Notarial Act
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: DISTRICT NOTARY ADVOCATE
Second Party	: E NOTARIAL TICKET
Stamp Duty Paid By	: DISTRICT NOTARY ADVOCATE
Stamp Duty Amount(Rs.)	: 10 (Ten only)



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For Radhika Buildtech Pvt. Ltd.
Director

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FORM B
[See rule 3(4)]
**DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER
OR ANY PERSON AUTHORIZED BY THE PROMOTER**

Affidavit cum Declaration

Affidavit cum Declaration of M/s Radhika Buildtech Private Limited through its authorized signatory cum Director Mahesh Chand Agarwal S/o Late Shri Dwarika Prasad Agarwal R/o 13 B, Bank House, Khandari, Agra promoter of the proposed project Dwarika Galaxy.

I, promoter of the proposed project does hereby solemnly declare, undertake and state as under:

1. That the firm has a legal title to the land on which the development of the project is proposed
2. That the said land is free from all encumbrances.
3. That the time within which the project shall be completed by me/firm is- 23-07-2026
4. That seventy percent of the amounts realized by me /promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose. -
5. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect, and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project-.
7. That I- promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project
8. That I / promoter shall take all the pending approvals on time, from the competent authorities.
9. That I / promoter have furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That I / promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot, or building on any grounds.

For Radhika Buildtech Pvt. Ltd.

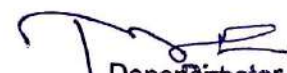

Deponent
Director

Verification

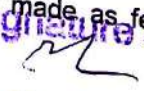
The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

Verified by me at on this 26 day of Nov 2021

For Radhika Buildtech Pvt. Ltd.


Deponent
Director

I declare that the pan card, adhaar number/CIN number uploaded on website is correct and both are of the promoter. I also declare that all other document submitted are correct. If any information, document including details of payment made, as fee etc are found mislead or wrong, the authority may reject the registration.

Signature Attest

Nita Rani Gupta
26/11/2021



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

ACC Name:- Raj Upadhyay

St:

Lic:

E-Stamp No.:- UP1429004

Tehsil-Sadar Distt. Agra

Certificate No.	: IN-UP46593595970137T
Certificate Issued Date	: 26-Nov-2021 01:45 PM
Account Reference	: NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
Unique Doc. Reference	: SUBIN-UPUP1432990483194866089205T
Purchased by	: RADHIKA BUILDTECH PVT LTD
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: RADHIKA BUILDTECH PVT LTD
Second Party	: UP RERA
Stamp Duty Paid By	: RADHIKA BUILDTECH PVT LTD
Stamp Duty Amount(Rs.)	: 10
	(Ten only)



Please write or type below this line.



For Radhika Buildtech Pvt. Ltd.

[Signature]
Director

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सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

ACC Name:- Neeraj Upadhyay
Stamp Vendor
Licence Number 32
E-Stamping ACC ID - UP14329904
Tehsil-Sadar Distt. Agra

Certificate No.	: IN-UP46655029136289T
Certificate Issued Date	: 26-Nov-2021 02:00 PM
Account Reference	: NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
Unique Doc. Reference	: SUBIN-UPUP1432990483316737375409T
Purchased by	: DISTRICT NOTARY ADVOCATE
Description of Document	: Article 42 Notarial Act
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: DISTRICT NOTARY ADVOCATE
Second Party	: E NOTARIAL TICKET
Stamp Duty Paid By	: DISTRICT NOTARY ADVOCATE
Stamp Duty Amount(Rs.)	: 10 (Ten only)



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26/11/2021



For Radhika Buildtech Pvt. Ltd.

[Signature]
Director

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2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Affidavit cum Declaration

Affidavit cum Declaration of M/s Radhika Buildtech Private Limited through its authorized signatory cum Director Shri Mahesh Chand Agarwal S/o Late Shri Dwarika Prasad Agarwal promoter of the proposed project Dwarika Galaxy.

I, promoter of the proposed project does hereby solemnly declare, undertake and state as under:

1. That the firm has a legal title to the land on which the development of the project is proposed
2. The land on Part of Khasra No. 258, Dehtora Agra, on which the project is being developed is under the sole ownership of the company
3. There is no other project registered with RERA on the above-mentioned parcel of land on Part of Khasra No. No. 258, Dehtora Agra.
4. Till date there have been no bookings or sales done in this project.
5. No Booking, Sale advertisement or related activity will be done before the project duly registered with U.P. RERA

For Radhika Buildtech Pvt. Ltd,



Director
Deponent

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

Verified by me at on this 26 day of Nov 2021

For Radhika Buildtech Pvt. Ltd.



Deponent Director

I declare that the pan card, adhaar number/CIN number uploaded on website is correct and both are of the promoter. I also declare that all other document submitted are correct. If any information, document including details of payment made as fee etc. are found mislead or wrong, the authority may reject the registration.



Signature Attestor

Nita Rani Gupta
Dist. NOTARY, AGRA
(Gazetted Officer)
26/11/21

RADHIKA BUILDTECH PRIVATE LIMITED

Reg. office: Shop No. 5, First Floor, Vashisht Comm. Complex opp. Shriram mandir, Bye Pass Road
Agra UP 282004 IN
CIN: U45201UP2006PTC031218

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRETORS OF THE COMPANY HELD ON MONDAY, 22 NOVEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SHOP NO. 5, FIRST FLOOR, VASHISHT COMM. COMPLEX, OPP. SHRIRAM MANDIR, BYE PASS ROAD AGRA UP 282004 IN AT 11.00 A.M.

1. AUTHORIZATION FOR SIGNING OF DOCUMENTS

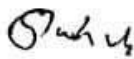
"RESOLVED THAT MAHESH CHAND AGARWAL (DIN: 00454666) the Director of the Company be and are hereby severally authorized to do UP RERA on the behalf of company. They are also authorized to do all such acts deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications."

RESOLVED FURTHER THAT MAHESH CHAND AGARWAL (DIN: 00454666) the Director(s) of the Company are hereby severally authorized to do all such acts deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications."

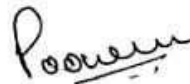
**For and on behalf of
The Board of Directors of
RADHIKA BUILDTECH PRIVATE LIMITED**



MAHESH CHAND AGARWAL
Director
DIN: 00454666



SACHIN LAHOTI
Director
DIN: 00427590



POONAM LAHOTI
Director
DIN: 02929261

DATE: 22/11/2021

PLACE: AGRA