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Government of Uttar Pradesh



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NEWIMPACC (SV)/ up14742604/ LUCKNOW SADAR/

SUBIN-UPUP1474260463045684420349X

EKANA SPORTZ CITY PVT LTD

Article 4 Affidavit

Not Applicable

EKANA SPORTZ CITY PVT LTD

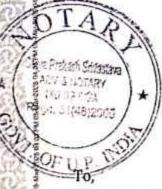
Not Applicable

EKANA SPORTZ CITY PVT LTD

(Ten only)



Please write or type below this line -



#### Form - RA1

Affidavit for Bank Accounts of Project (Notarized) (For New Registration only)

Uttar Pradesh Real Estate Regulatory Authority, Lucknow

Sub: Affidavit / Declaration for Bank Accounts for the Project Ekana Business centre.

AND VERIFIED Promoter of the proposed project/ duly authorized by the promoter of the proposed project, do hereby solemnly declare, undertake and state that the following bank accounts have been opened for the project Ekana Business centre ( Commercial Sat Project) of Ekana Sportz City Private Limited.

Advocate & NOTARY GALLY Sion

- The authenticity of this Stamp certificate should be verified at "www.shollestanp.com" or using Any discrepancy in the details on this Certificate and as available on the website / Mobile April 1997 of the cryst of checking the legitimacy is on the users of the certificate. App rendered Mobile App of Stock Holding
- 3. In case of any discrepancy please inform the Competent Authority

I also undertake that any secured / unsecured project finance availed for the project will be deposited in the separate account only.

Account PRIVATE LIMITED- COLLECTION ACCOUNT FOR - EKANA BUSINESS CENTRE  Account Number 7177002900003019 7177002900003000 7177002100010806  Bank Name Punjab National Bank Punjab National Bank Punjab National Bank MCB Branch Name Ashok Marg, Lucknow Branch Address Ashok Marg, Lucknow PUNB0717700  PRIVATE LIMITED- SEPRATE BANK ACCOUNT FOR EKANA BUSINESS CENTRE  PRIVATE LIMITED- RERA TRANSACTION ACCOUNT FOR EKANA BUSINESS CENTRE  PRIVATE LIMITED- RERA TRANSACTION ACCOUNT FOR EKANA BUSINESS CENTRE  WERA TRANSACTION ACCOUNT FOR EKANA BUSINESS CENTRE  PRIVATE LIMITED- SEPRATE BANK ACCOUNT FOR EKANA BUSINESS CENTRE  WERA TRANSACTION ACCOUNT FOR EKANA BUSINESS CENTRE  PUNJABLE LIMITED- SEPRATE BANK ACCOUNT FOR EKANA BUSINESS CENTRE  WERA TRANSACTION ACCOUNT FOR EKANA BUSINESS CENTRE  WERA TRANSACTION ACCOUNT FOR EKANA BUSINESS CENTRE  PRIVATE LIMITED- SEPRATE BANK ACCOUNT FOR EKANA BUSINESS CENTRE  PRIVATE LIMITED- SEPRATE BANK ACCOUNT FOR EKANA BUSINESS CENTRE  PRIVATE LIMITED- SEPRATE BANK ACCOUNT FOR EKANA BUSINESS CENTRE  PRIVATE LIMITED- SEPRATE BANK ACCOUNT FOR EKANA BUSINESS CENTRE  PRIVATE LIM		Collection Account	Separate Account	Transaction Account
Account Number 7177002900003019 717700290003000  Bank Name Punjab National Bank Punjab National Bank MCB  Branch Name MCB MCB  Branch Address Ashok Marg, Lucknow Ashok Marg, Lucknow PUNB0717700  PUNB0717700  PUNB0717700	[프러리아크리아크리아크린	PRIVATE LIMITED- COLLECTION ACCOUNT FOR - EKANA BUSINESS	PRIVATE LIMITED- SEPRATE BANK	EKANA BUSINESS CENTRE
Bank Name Punjab National Bank		7177002000002010	7177002900003000	7177002100010806
Branch Name MCB MCB Ashok Marg, Lucknow Ashok Marg, Lucknow Lucknow Lucknow PUNB0717700 PUNB0717700	Account Number		Pariob National Bank	Punjab National Balli
Branch Name MCB MCB Branch Address Ashok Marg, Lucknow Ashok Marg, Lucknow Lucknow PUNB0717700  PUNB0717700  PUNB0717700	Bank Name	Punjab National Bank	Punjab National	MCB
Branch Address Ashok Marg, Lucknow Ashok Marg, Eucknow Lucknow PUNB0717700 PUNB0717700	Branch Name	4.000		Ashok Marg,
PUNDO717700 PUNDU/1/700	Branch Address	Ashok Marg, Lucknow	Ashok Marg, Luckhow	Lucknow
	IFSC Code	PUNB0717700	PUNB0717700	PUNB0717700

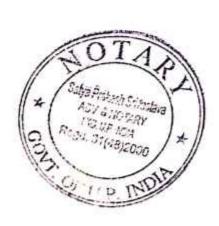
5.KNIgam Deponent

# <u>Verification</u>

The Contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verify by me at Lucknow on this  $11^{th}$  day of April 2025.

5.1 chigam Deponent



CWORN AND VERIFIED

BEFOREME

Batya Prakash Srivastava Advocate & NOTARY

I know and identify the deponent who heathans agreed/put it a large man

# पंजाब ग्रेशगढ़ा बैंस्ड 🎑 punjabnational bank

Branch Office: 10, Ashok Marg Lucknow, Email: bo7177@pnb.co.in

#### Form-RA-7

# Confirmation of Standing Advice for Auto-Transfer Between RERA Project Accounts

To.

The Secretary

Uttar Pradesh Real Estate Regulatory Authority

Lucknow

Sub: Confirmation of Receipt of Standing Advice for Auto-Transfer from Collection Account to Separate Account and Transaction Account of the Project and opening of the accounts accordingly.

Sir,

With reference to the Real Estate Project (Maintenance and Operation of Separate Bank Account) Revised Directions, 2023 issued by Uttar Pradesh Real Estate Regulatory Authority, we hereby confirm that the three banks accounts have been opened by M/s Ekana Sportz City Private Limited for the project Ekana Business Centre in our bank branch with following details:

- Address of the branch: MCB 10, Ashok Marg, Lucknow
- IFS code: PUNBO717700
- Phone number with STD code: 0522-2983750
- mail of the branch: bo7177@pnb.co.in

We hereby also confirm the receipt of following standing advice given by the promoter with respect to three banks accounts

- The three bank accounts, namely 'Collection Account', 'Separate Account' and Transaction Account' have been opened as prescribed in Real Estate Project (Maintenance and Operation of Separate Bank Account) Revised Directions, 2023.
- 2. The nomenclature of the three bank accounts is as follows:



# पंजाब केशकत् बेंग्र 📞 punjabnational bank

Account Type	), Ashok Marg Lucknow, I Λ/c Number	Name of Account
Collection Account	7177002900003019	EKANA SPORTZ CITY PRIVATE LIMITED- COLLECTION ACCOUNT FOR EKANA BUSINESS CENTRE
Separate Account	7177002900003000	EKANA SPORTZ CITY PRIVATE LIMITED- SEPRATE BANK ACCOUNT FOR EKANA BUSINESS CENTRE
Transaction Account	7177002100010806	EKANA SPORTZ CITY PVT LTD - RERA TRANSACTION ACCOUNT FOR EKANA BUSINESS CENTRE

- 3. The standing advice for end-of-day auto-transfer of money deposited in the Collection Account in a proportion of 70% to Separate Account and 30% to Transaction Account has been applied.
- Cheque book, debit card and/or net banking facility, issuance of demand draft, bank guarantee etc shall not be provided for the Collection Account and Separate Account.
- Withdrawal / transfer from the Separate Account of the Project shall be allowed only upon assessment of the Architect, Engineer, and Chartered Account certificates given by the promoter

This is to confirm that the accounts as opened by the promoter M/s Ekana Sportz City Private Limited for the project Ekana Business Centre shall be operated as per above standing advice given by the promoter.

Yours faithfully,	A STORY OF STATE OF S
Signature of the Concerned Branch Mar	Charles of the Control of the Contro
Name and Signature number of the Con	cerned Branch Manager
Seal of the concerned bank branch/ Bra	anch Manager



#### INDIA NON JUDICIAL

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Licn. No. 4

Signature.

### Government of Uttar Pradesh

e-Stamp



Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

- IN-UP32909712006302X
- 05-Mar-2025 04:02 PM
- NEWIMPACC (SV)/ up14742604/ LUCKNOW SADAR/ UP-LKN
- SUBIN-UPUP1474260463036916743565X
- EKANA SPORTZ CITY PVT LTD
- Article 4 Affidavit
- Not Applicable
- EKANA SPORTZ CITY PVT LTD
- Not Applicable
- EKANA SPORTZ CITY PVT LTD

(Ten only)







# Form-RA-8

Affidavit for Declaration on Credit Facilities Availed for the Project

To.

The Secretary

Uttar Pradesh Real Estate Regulatory Authority

Lucknow

Sub: Affidavit / Declaration on Credit Facilities Availed for the Project

1. I, S. K. Nigam Authorised Signatory of the proposed project duly authorized by the Promoter of the proposed project, do hereby solemnly declare, undertake and state that as on date given in the verification below that Promoter has not availed Signature Attested facility

- The authority dupof this Stamp certificate should be verified at "www.ahcdestamp.com" or tre Any discrete of in the details on this Certificate and as available on the website / Mobile A
- The critical tracing the legionary is on the users of the certifical.
   In case of any dyscepancy please inform the Competent Authority.

for EKANA BUSINESS CENTRE Project situated at Plot No C-9, Sector 7, Gomti Nagar Vistar, Lucknow - 226010

	Details	
a.	Name Of Lender	N/A
b.	Address of Lender's Office /Branch	N/A
c.	Date of Borrowing/First Disbursement	N/A
d.	Amount Sanctioned	N/A
e.	Amount Disbursed	N/A
f.	Outstanding Amount as on date of affidavit	N/A
g.	Details of Project Assets given as Mortgage / Security	N/A

- I undertake that funds from the declared credit facility will be deposited in the separate account only: Not Applicable as No Credit Facility for Project availed.
- 3. I also confirm that the certificate given by the Chartered Accountant (including UDIN) Sri/Smt./Ms.....membership no........ Certifying all the borrowings on date, as required under para 10(ii) of the Project Account Directions issued by U.P. RERA is enclosed with this affidavit: Not Applicable as No Credit facility for project availed.

#### Verification

The Contents of this Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Lucknow on this 11th date of April 2025

Satya Prakash Srivestava

LOV & NOTARY

LOV & NOTARY

LOV B NOTARY

Regd. No. 31/45 2008

Signature Attested
Signature Attested
Signature Attested
Notary
Notary
Notary
Notary
Notary

S.K.N.gam



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#### Government of Uttar Pradesh

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EKANA SPORTZ CITY PVT LTD

Article 4 Affidavit

Not Applicable

EKANA SPORTZ CITY PVT LTD

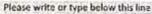
Not Applicable

EKANA SPORTZ CITY PVT LTD

(Ten only)







#### AFFIDAVIT FOR SEPARATE BANK ACCOUNT

To,

Uttar Pradesh Real Estate Regulatory Authority,

Rajya Niyojan Sansthan, Naveen Bhavan,

Kalakankar House Road, Old Hyderabad,

Lucknow, 226007

Subject: Affidavit / declaration for separate Bank account for Ekana Sportz City Private Limited -Ekana Business Centre. Commercial Project situated at Plot No C-9 Ekana Sportz City, Gomti Nagar Vistar, Lucknow - 226010

I Santosh Kumar Nigam, duly authorized by the promoter of the proposed project, do hereby solemnly declare, undertake and state that there is no lien placed by the bank or any other financial institution on the Separate Bank Account numbers mentioned below:

- 1. A/c Number: 7177002900003019, (Collection Account) 100%) at Punjab National Bank, Ashok Marg Branch Hazaratganj, Lucknow - 226001.
- 2. A/c Number: 7177002900003000, (70%) at Punjab National Bank, Ashok Marg Branch Hazaratganj, Lucknow - 226001.
- A/c Number: 7177002100010806, (30%) at Punjab National Bank, Ashok Marg Branch Hazaratganj, Lucknow - 226001.

#### VERIFICATION

KHANArits of my above affidavit cum declaration are true and correct and nothing material dvocate & Nothing concealed by me therefrom. Sworn & Verified

acknows W. India verified by me liderally the depending the depending to the second se

No. The authenticated the Stamp certificate straight he periling at www placing sampcon, or using a Stamp Mobile App of Stock Holy BEDOTE ME

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 In case of any discrepancy please inform the Compotent Authority

-04-625



To

The AGM

Punjab National Bank

Mid Corporate Branch

10, Ashok Marg, Lucknow-2260001

Dear Sir

SUB: RERA Bank Account for Ekana Business Centre

With reference to RERA Account for Ekana Business Centre, we wish to inform that fund collection in Ekana Business Centre to be routed through in following manner:

- Account No: 7177002900003019 (100%): Collection from prospective customers.
- 2. Account No: 7177002900003000 (70%): Out of collection from customer, 70% of collection net of GST to be transferred to this account.
- 3. Account No: 7177002100010806 (30%): Out of collection from Customer, 30% of collection net of GST to be transferred to this account.

Thanking You

For Ekana Sportz City Priva

(Authorised Signatory)

DATE: 14.04.2025

#### **EKANA SPORTZ CITY PRIVATE LIMITED**

Registered Office: Plot No. - TC 58/TC - 59V, 2nd Floor, Eldeco Corporate Chamber - II, Vibhuti Khand Gomti Nagar, Lucknow - 226010.

Phone No.: 0522-2981222, 2981234, 4232555 Emall Id : ekana.ac@rediffmall.com

TECHNICAL SPECIFI	CATION FOR EKANA C9 (Commercial Project)	
Type of structure	RCC Frame structure as per computer aided design on suitable foundation. New drawing plans and 3D Renders of latest FAR with Covered area per Floor & basements & common areas.	
Brick Work	AAC BLOCK /First Class Brickwork 9" and 4.5" thick wall in cement morter as per details of construction requiredments and layout plan.	
Porch and Lobby	Italian marble / Granite & Tiles 2 x 2	
Basement & Lower Ground	CC floor	
Car Parking	Concrete Ramp	
Internal Road	C. C. Work	
Lawns & Open Areas	As per Plan and as per Landscaping plan.	
Internal Wall Finish	All internal walls will be finished with limepunning (P.O.P) and best quality acrylic emulsion (roller) paint or adequate.	
External Wall Finish	All xeternal walls shall be acrylic emulsion.	
Flooring	First Class Tiles / granite flooring and skirting	
External Flooring	Anti Skid tiles or granite	
Toilet	Flooring - First class ceramic tiles flooring / granite	
	Dado - verified tiles or granite.	
Door Frames	Wood duly painted with wood primer and 3 coats of synthetic enamel or Both Side laminated doors.	

Windows & Window Frames	UPVC / GLASS WITH PATCH FITTING	
Electrical	All internal wiring will be in copper conductors using concealed PVC conduits. As per electrical layout map continuous Generator back up. IN Common area	
Water supply	Adequate water supply connection from the Lucknow Municipal Corporation and / or bore well to the building.	
Lift	As per Plan	
Common Area Lighting	Adequate lighting for the whole building permises with 100% Generator Backup in common area	
Terrace	Terrace will be duly waterproofed with first class commercial waterproofing chemicals over the RCC roof.	
Intercom	Adequate EPBX points will be in each commercial unit comprised in the building	
Electrical Connection	As per rules	

In case of any changes to be done at the request of the individual unit owner it will be done at extra cost to be dorne by the buyer / tenant thereof and subject to compiance with the approval Building Plan and the applicable laws.



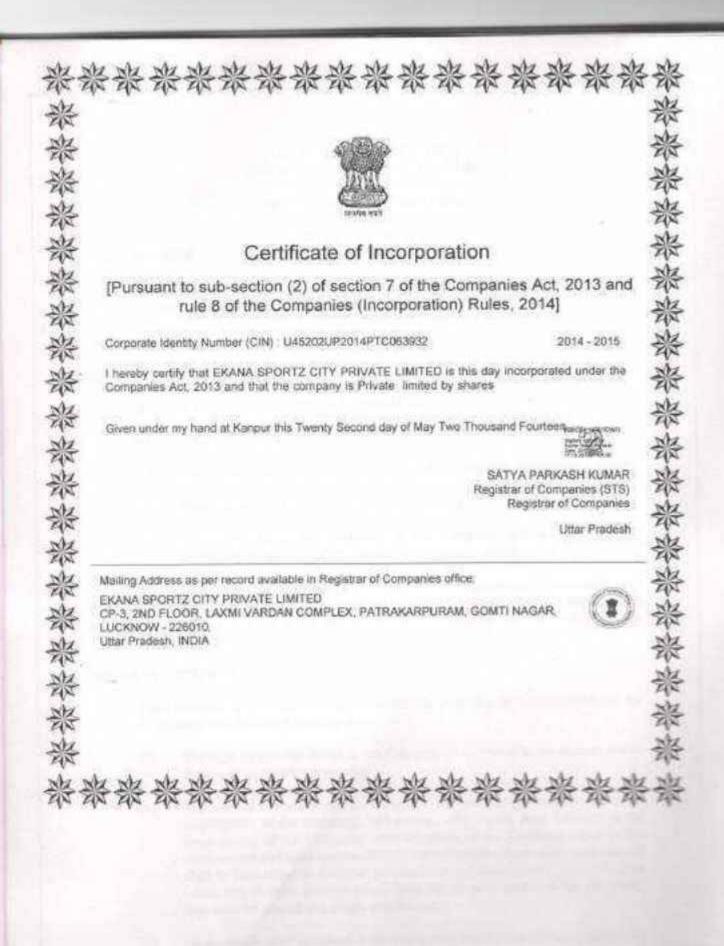
CIN No.: U45202UP2014PTC063932 GST No.: 09AADCE6791174



Proposed Amenities in Ekana Business Centre situated at Plot No C-9 Sector 7, Gomti Nagar Vistar, Lucknow

- 1. Security Features: CCTV cameras, security guards, intercom systems, etc.
- 2. Parking Facilities: Covered parking at Lower Basement and Upper Basement.
- 3. Landscaping Gardens, lawns, etc.
- 4. Swimming Pool in terrace floor
- 5. Gym and Fitness Center
- 6. Banquet Hall and Conference Halls in fourth Floor
- 7. Coffee Shop Restaurant, Cafeteria, Banquet Hall and office in Fifth Floor
- 8. Power Backup: Availability of power backup systems, such as generators or inverters.
- 9. Water Supply: Water supply, including bore wells, municipal water, etc.
- Lifts and accessibility features for differently-abled persons.
- 11. Modern Fire Safety measures, including fire alarms, fire extinguishers, etc as per Government guidelines.











# భారత ప్రభుత్వం

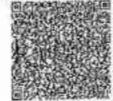
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Alluri Raghu S/O ATUri Gopala Satyanarayana Raju h no 12 swr no 56/2 apama shangrila govili doddi Serlingsmpally Gechibowii, Rangareddi, Andhra Pradesh - 500032 9866811511



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మీ ఆధార్ సంఖ్య / Your Aadhaar No.:

7859 8728 2180

ఆధార్ - సామాన్యుని హక్కు



#### GOVERNMENT OF INDIA





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7859 8728 2180



ఆధార్ - సామాన్యుని హక్కు





# సమాచారం

- బధార్ గుర్తింపుకు ధృవీకరణ, పొరపత్యానికి కాదు.
- గురింపుకు ధ్వవీకరణ ఆవ్రవివ్ ఆభించికేషన్ ద్వారా పొందనచ్చు.

#### INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- II To establish identity, authenticate online.
- 🛮 ఆధార్ దేశమంతటా ఆమోదించబడుతుంది.
- p జధార్ భవిష్యత్వల్లో మభుత్వ మరియు ద్రేభుత్వేతల్ సేవలు ఆండ్ల చేయకంలో సహాయనడుతుంది.
- Aadhaar is valid throughout the country.
- Andhaar will be helpful in availing Government and Non-Government services in future.



#### చిశివుగుర్తిందు.[హెధికార సంస్థ UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చికులనూ, ఇం ఇట్లాని గోహిం నిర్వవాశాయణ రాజా, హే నా 11 స్పర్ నా 11/1 అనిగ్గా శంగ్రిక తోతి లోడ్డి. lebelets.

Address: S/O Alluri Gopula Satyansrayana Raju, h no 12 swr no 68/2 apama shangda gowll doddi, Serlingampally, Gachibowii, Rangareddi, Andhra Pradesh, 500032

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नगर, संस्थातः, संस्थातः, उत्तर प्रवेश - 226010

9331 5737 6959

Aadhaar-Aam Admi ka Adhikar



## भारतीय विशिष्ट पहचान प्राधिकरण

#### भारत सरकार



Unique Identification Authority of India Government of India

#### E-Aadhaar Letter

नामांकन क्रमांक/Enrolment No.: 0000/00221/79360

Uday Sinha (उदय सिन्हा)

Date: 07/01/2016

S/O,Gopal Chandra Sinha, 4/40, Vishal Khand, Near Hdfc Bank, Gomti Nagar, Gomtinagar, Lucknow, Uttar Pradesh - 226010

आपका आधार क्रमांक/ Your Aadhaar No.:

5314 4487 6956



#### म्चना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं |
- पहचान का प्रमाण ऑनलाइन ऑथेन्टिकेशन द्वारा प्राप्त करें |
- 🏿 यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है |

#### INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

## आधार-आम आदमी का अधिकार







- आधार देश भर में मान्य है.
- आधार के लिए आपको एक ही बार नामांकन दर्ज करवाने की आवश्यकता है.
- कृपया अपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज कराएं, इससे आपको विभिन्न सुविधाएं प्राप्त करने में सहूलियत होगी.
- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This will help you to avail various services in future.



# SOVERNMENT OF MEHA



उदय सिन्हा Uday Sinha जन्म तिथि/ DOB: 19/12/1968 पुरुष / MALE



#### भारतीय विशिष्ट पहचान प्राधिकरण मध्य ह iDENTIF CADON AUTHORITY OF INDIA

#### पता:

S/O गोपाल चंद्र सिन्हा, 4/40, विशाल खंड, हदफक बॅक के पास, गोमती नगर, गोमतीनगर, लखनऊ, उत्तर प्रदेश - 226010

#### Address:

S/O.Gopal Chandra Sinha, 4/4b, Vishal Khand, Near Holfc Bank, Gomil Nagar, Gomtinagar, Lucknow. Uttar Pradesh - 226010

5314 4487 6956

5314 4487 6956

आधार-आम आदमी का अधिकार

Aadhaar-Aam Admi ka Adhikar

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# प्रारूप-घ (संलग्नक-3) औपबन्धिक (प्रोविजनल) अनापत्ति प्रमाणपत्र

यूआईडी संख्या: UPFS/2024/119327/LCK/LUCKNOW/5738/DD

दिनांक:30-05-2024

प्रमाणित किया जाता है कि मैसर्स EKANA SPORTZ CITY PVT.LTD (भवन/प्रतिष्ठान का नाम) पता COMMERCIAL C9 EKANA SPORTZ CITY PVT.LTD,GOMTI NAGAR EXTENSION,LUCKNOW तहसील - SAROJINI NAGAR प्लाट एरिया 14818.28 sq.mt (वर्गमीटर), कुल कवर्ड एरिया 55265.57 (वर्गमीटर), ब्लाकों की संख्या 1 जिसमें

ब्लॉक/टावर	प्रत्येक ब्लाक में तलों की संख्या	बेसमेन्ट की संख्या	ऊँचाई
A	14	2	53.90 mt.

है। भवन का अधिभोग मैसर्स EKANA SPORTZ CITY PVT.LTD द्वारा किया जायेगा। इनके द्वारा भवन में अग्नि निवारण एवं अग्नि सुरक्षा व्यवस्थाओं का प्राविधान एन०बी०सी० एवं तत्संबंधी भारतीय मानक ब्यूरो के आई०एस० के अनुसार किया गया है। इस भवन को औपबन्धिक अनापत्ति प्रमाणपत्र, एन०बी०सी० की अधिभोग श्रेणी Residential के अन्तर्गत इस शर्त के साथ निर्गत किया जा रहा है कि प्रस्तावित भवन में अधिभोग श्रेणी के अनुसार सभी अग्निशमन व्यवस्थाओं के मानकों का अनुपालन पूर्ण रूप से किया जायेगा तथा भवन के निर्माण के पश्चात भवन के अधिभोग से पूर्व अग्नि सुरक्षा प्रमाण पत्र प्राप्त किया जायेगा। ऐसा न करने पर निर्गत प्रोविजनल अनापत्ति प्रमाणपत्र स्वतः ही निरस्त मान लिया जायेगा, जिसके लिए मैसर्स EKANA SPORTZ CITY PVT.LTD अधिभोगी पूर्ण रूप से जिम्मेदार होगा/होगें।

Note : अग्निशमन तथा आपात सेवा एवं नियमावली में प्रस्तावित मानको का अनुपालन किया जाना अनिवार्य होगा तथा अग्निशमन अधिकारी की संस्तुति आख्या के आधार पर फायर सेफ्टी सर्टिफिकेट निर्गत किया जाता है

"यह प्रमाण-पत्र आपके द्वारा प्रस्तुत अभिलेखों , सूचनाओं के आधार पर निर्गत किया जा रहा है | इनके असत्य पाए जाने पर निर्गत प्रमाण-पत्र मान्य नहीं होगा | यह प्रमाण-पत्र भूमि / भवन के स्वामित्व / अधिभोग को प्रमाणित नहीं करता है | "

हस्ताक्षर (निर्गमन अधिकारी)

(उप निदेशक)

 $\checkmark$ 

Digitally Signed By (MANGESH KUMAR)

[CB87BFF681829A27BD0DE9314F241D04CAB5CD81]

06-06-2024

निर्गत किये जाने का दिनांक : 06-06-2024

स्थान : LUCKNOW

CIN No.: U45202UP2014PTC063932 GST No.: 09AADCE6791J124



CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS M/S EKANA SPORTZ CITY PRIVATE LIMITED HELD ON THURSDAY, 20<sup>TH</sup> MARCH, 2025 AT 12: 30P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TC-58/TC-59V, 2<sup>ND</sup> FLOOR, ELDECO CORPORATE CHAMBER-II, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW-226010

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to file an application for registration of Project C9- Commercial Block (Ekana Business Centre) of the company being developed by Ekana Sportz City Private Limited.

FURTHER RESOLVED THAT Mr. Santosh Kumar Nigam, Chief General Manager Accounts & Finance of the company be and is hereby authorized on behalf of Company to sign and submit applications, forms, affidavits, undertakings and all other requisite documents as may be necessary for registration of the above said Project under Real Estate (Regulation and Development)Act 2016; to represent the company before all the concerned departments /authorities under the Real Estate (Regulation and Development Act, 2016; to deposit fees/charges and to do all such acts, deeds and things as may be required in this regard."

RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

#### CERTIFIED TO BE TRUE

For Ekana Sportz City Private Limited

Lucknow

Managing Director Din: 01038359

Add: 4/40, Vishal Khand,

Gomti Nagar, Lucknow,

UP 226010

Date :20/03/2025

Place:Lucknow

**EKANA SPORTZ CITY PRIVATE LIMITED** 

Registered Office:- Plot No. - TC 58/TC - 59V, 2nd Floor, Eldeco Corporate Chamber - II,

Vibhuti Khand Gomti Nagar, Lucknow - 226 010.

Phone: 0522-2981222, 2981234, 4232555 Email: ekana@usahcc.com