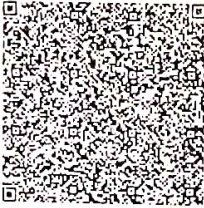




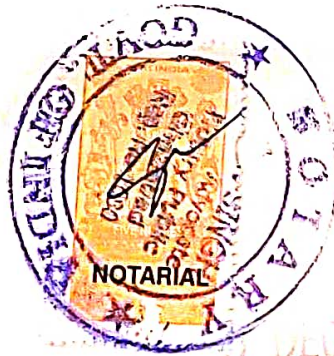
सत्यमेव जयते

INDIA NON JUDICIAL
Government of Uttar Pradesh
e-Stamp

Certificate No.	: IN-UP57367898780542T
Certificate Issued Date	: 05-Dec-2021 01:36 PM
Account Reference	: NEWIMPACC (SV)/ up14075304/ GHAZIABAD SADAR/ UP-GZB
Unique Doc. Reference	: SUBIN-UPUP1407530404880841777451T
Purchased by	: OZONE PROMOTERS PVT LTD
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: OZONE PROMOTERS PVT LTD
Second Party	: Not Applicable
Stamp Duty Paid By	: OZONE PROMOTERS PVT LTD
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



.....Please write or type below this line.....



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 Mr. Akarshak Mishra duly authorized by the promoter of the proposed project at GH-A (GH-6 to GH-13), Housing Sector, Talanagri, Aligarh vide its authorization dated 10.11.2021 ;

I, Akarshak Mishra, duly authorized by the promoter of the proposed project, do hereby solemnly declare, undertake and state as under:

1. That the Company / Promoter 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 period within which the project shall be completed by the Promoter is 56 months
4. That, seventy per cent of the amounts realized by the 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 That, the amounts from the separate account to cover the cost of the project shall be withdrawn in proportion to the percentage of completion of the project.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 That, the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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, the 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



5 DEC 2021

withdrawal has been in compliance with the proportion to the percentage of completion of the project.

8. That the Promoter shall take all the pending approvals on time from the competent authorities.
9. That the Promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That, the Promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.


Deponent

Verification

I, the deponent above, do here by verify the contents of my above Affidavit cum Declaration are true and correct to the best of my knowledge and I have not concealed any material facts. Verified on this 5th day of December, 2021.

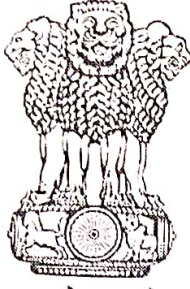

Deponent




ATTESTED

OM PRAKASH SINGH
Notary Ghaziabad

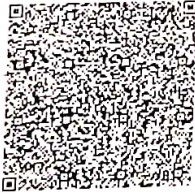
- 5 DEC 2021



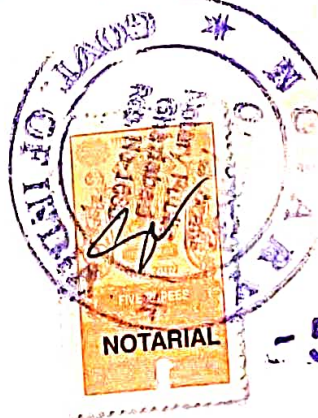
सत्यमेव जयते

INDIA NON JUDICIAL
Government of Uttar Pradesh
e-Stamp

Certificate No.	: IN-UP57368221301782T
Certificate Issued Date	: 05-Dec-2021 01:36 PM
Account Reference	: NEWIMPACC (SV)/ up14075304/ GHAZIABAD SADAR/ UP-GZB
Unique Doc. Reference	: SUBIN-UPUP1407530404881327141269T
Purchased by	: OZONE PROMOTERS PVT LTD
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: OZONE PROMOTERS PVT LTD
Second Party	: Not Applicable
Stamp Duty Paid By	: OZONE PROMOTERS PVT LTD
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



.....Please write or type below this line.....



- 5 DEC 2021

Affidavit

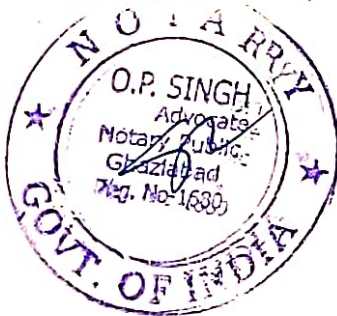
I, Akarshak Mishra, duly authorized by the promoter of the proposed project at GH-A (GH-6 to GH-13), Housing Sector, Talanagri, Aligarh vide its authorization dated 10.11.2021, do hereby solemnly declare, undertake and state as under:

1. That there is no booking / sales in the proposed project as on date.
2. That there is no other project registered with RERA on the said plot.
3. That there are 167 units in the proposed project out of which 80 are 3BHK, 80 are 4BHK and 7 are shops.


Deponent

Verification

I, the deponent above, do here by verify the contents of my above Affidavit cum Declaration are true and correct to the best of my knowledge and I have not concealed any material facts. Verified on this 5th day of December, 2021.




Deponent

ATTESTED


OM PRAKASH SINGH
Notary Ghaziabad

1-5 DEC 2021

OZONE PROMOTERS PVT. LTD.

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN MEETING OF BOARD OF DIRECTORS OF M/S OZONE PROMOTERS PRIVATE LIMITED HELD ON 10.11.2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 11.30 AM

A meeting of Board of Directors was held to discuss the registration of Group Housing project at GH-A (GH-6 to GH-13), Housing Sector, Talanagari, Aligarh with Uttar Pradesh Real Estate Regulatory Authority (UP-RERA). After discussion among the Board of Directors, following resolution has been passed :

"RESOLVED THAT Mr. Akarshak Mishra, General Manger is hereby duly authorized by the Company to sign and execute all the documents including affidavits etc on its behalf pertaining to registration of Group Housing project at GH-A (GH-6 to GH-13), Housing Sector, Talanagari, Aligarh with Uttar Pradesh Real Estate Regulatory Authority . He is further authorised to appear or represent the Company before the concerned authorities in the said subject as and when required."

Certified to be True Copy.

For Ozone Promoters Pvt Ltd

Director



Signature of Akarshak Mishra

Attested By



Director