


ACC Name:- Neeraj Upadhyay
Stamp: 
Lic: 32
E-Stamp: ACC ID - UP14329504
Tehsil:-Sadar Distt. Agra

Statutory Alert:

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

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 Bhole Baba Constructions Private Limited through its authorized signatory cum Director Sh. Nitin Agarwal S/o Sh. Dinesh Kumar Agarwal, the promoter of the proposed project Dwarika Galleria.

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- 11-05-2026
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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect, and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.

That I / promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot, or building on any grounds.

M/s Bhole Baba Constructions 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 27 day of September 2021.

M/s Bhole Baba Constructions 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 Attestation

Nita Rani Gupta
DIRECTOR
M/s Bhole Baba Constructions Pvt. Ltd.



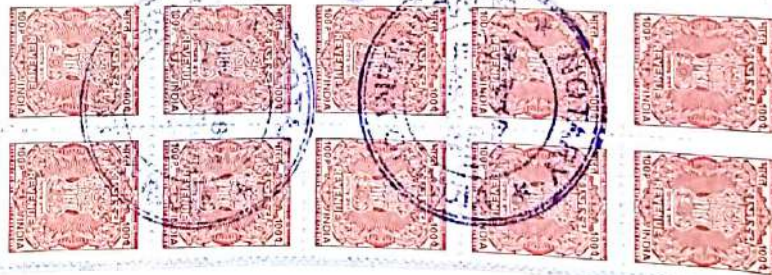
सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

ACC Name:- Naeraj Upadhyay
SU
Lic
E-Stamp ACC ID - UP14329904
Tehsil-Sadar Distt. Agra

Certificate No.	: IN-UP80130746216492T
Certificate Issued Date	: 27-Sep-2021 01:25 PM
Account Reference	: NEWIMPACC (SV)/ up14329904/ AGRA SADAR/ UP-AGR
Unique Doc. Reference	: SUBIN-UPUP1432990449381291274389T
Purchased by	: BHOLE BABA CONSTRUCTIONS PVT LTD
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: BHOLE BABA CONSTRUCTIONS PVT LTD
Second Party	: UP R E R A
Stamp Duty Paid By	: BHOLE BABA CONSTRUCTIONS PVT LTD
Stamp Duty Amount(Rs.)	: 10 (Ten only)



Please write or type below this line.

16/11
27/9/21



Ms Bhole Baba Constructions Pvt. Ltd.

[Signature]
Director

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Affidavit cum Declaration

Affidavit cum Declaration of Bhole Baba Constructions Private Limited through its authorized signatory cum Director Nitin Agarwal S/o Sh. Dinesh Kumar Agarwal, the promoter of the proposed project Dwarika Galleria.

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 PLOT NO.09/SP/01, SECTOR-9, SIKANDRA, 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 PLOT NO.09/SP/01, SECTOR-9, SIKANDRA, 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.

M/s Bhole Baba Constructions Pvt. Ltd.


Deponent Director

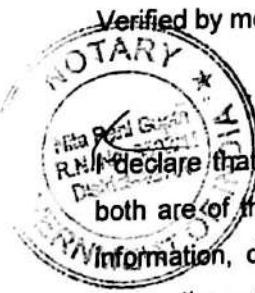
Verification

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


M/s Bhole Baba Constructions Pvt. Ltd.


Deponent Director

Verified by me at on this 27th day of September 2021

 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 Attached


Nitin Agarwal
Director
(Gazetted Officer)

27/9/21

BHOLE BABA CONSTRUCTIONS PRIVATE LIMITED

Reg Office: SHOP NO. S-9, 2nd FLOOR, BLOCK NO. 118/8 SANJAY PLACE AGRA U.P. 282002

email id: bholebabaconstructionsprivatltd@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, 19TH SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY UNIT NO. S-9, 2nd FLOOR, BLOCK NO. 118/8 SANJAY PLACE AGRA Agra UP 282002 IN AT 11.00 A.M. (Sr. No. 5/2021-22)

TO AUTHORIZATION FOR SIGNING OF RERA DOCUMENTS

"RESOLVED THAT All the Directors of the Company i.e. NITIN AGARWAL (DIN: 00454865) be authorized to do Rera Documents on the behalf of company. They also authorize to do all acts deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filling of necessary e-form with Registrar of Companies."

RESOLVED FURTHER THAT any Director of the Company authorize to do all acts deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filling of necessary e-form with Registrar of Companies"

For BHOLE BABA CONSTRUCTIONS PRIVATE LIMITED



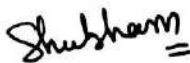
MAHESH CHAND AGARWAL

DIRECTOR: 00454666



NITIN AGARWAL

DIRECTOR: 00454865



SHUBHAM AGARWAL

DIRECTOR: 07235013



ALOK GARG

DIRECTOR: 02886300

DATE: 19/09/2021

PLACE: AGRA