

FORM 'B'
[See rule394)]

**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 Ms. Priya Doon Director of GYGY Developers Pvt Ltd. duly authorized by the promoter of the proposed project FIVEO, vide its/his/their/authorization dated 05/06/2024.

I, Priya Doon D/o of Satbir Singh Doon R/o C-109, Hari Nagar Clock Tower, Hari Nagar, VTC: Maya Puri S.O, District: South West Delhi, State: Delhi, PIN Code: 110064, Director of GYGY Developers Pvt Ltd. duly authorized by the Promoter of the proposed project FIVEO do hereby solemnly declare, undertake and state as under:

1. That I / promoter have / 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 me/promoter is 5 Year i.e. 29/08/2029.
4. That seventy percent of the amounts realised 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, and architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.



For GYGY DEVELOPERS PVT. LTD.


(Authorised Signatory)

8. That I / promoter shall take the pending approvals on time, from the competent authorities.
9. That I / promoter have / has 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, as the case may be, on any grounds.

For GYGY DEVELOPERS PVT. LTD.


Deponent
(Authorised Signatory)

Verification

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

Verified by me at 10th on this Sep date of 2024.

For GYGY DEVELOPERS PVT. LTD.


Deponent
(Authorised Signatory)



ATTESTED



RAMBIR SHARMA
Advocate Notary
G B Nagar

10 SEP 2024

GYGY DEVELOPERS PRIVATE LIMITED

H. NO-21, Ground Floor, Block-F, Pkt-17, Sector-8, Rohini, New Delhi- 110085

CIN: U68200DL2024PTC429439

Email: realofficialestater@gmail.com

Certified True Copy of the Extracts of the Minutes of the Meeting of Board of Directors of GYGY Developers Private Limited held on Wednesday, 5th June, 2024, at 11:30 am at the Registered Office of the Company situated at H.No-21, Ground Floor, Block-F, Pkt-17, Sector-8, Rohini, New Delhi- 110085

AUTHORIZATION FOR PROMOTER & RERA REGISTRATION WITH UP RERA-

The Chairman of the Meeting tabled the proposal that Ms. Priya Doon, Director of the Company, be singly and severally appointed and authorized to sign, amend, alter, modify, appear and to do all the acts and deeds whatsoever as may be required in connection to Promoter and Project Registration with UP RERA Authority for its property situated at Plot No-F-1B, Sector-50, Noida-201301, Uttar Pradesh on behalf of the Company.

The matter was discussed and it was decided and unanimously-

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and subject to other applicable acts, if any, (including any modification or re-enactment thereof), Ms. Priya Doon, Director of the Company, be singly and severally appointed and authorized to sign, amend, alter, modify, appear and to do all the acts and deeds whatsoever as may be required in connection to Promoter and Project Registration with UP RERA Authority for its property situated at Plot No-F-1B, Sector-50, Noida-201301, Uttar Pradesh on behalf of the Company.

RESOLVED FURTHER THAT all the acts and deeds done by Ms. Priya Doon, the Authorized Director of the Company, shall be final and binding upon us unless revoked otherwise”.

For GYGY Developers Private Limited

PRIYANKA GOYAT Digitally signed by PRIYANKA
GOYAT
Date: 2024.06.21 15:35:19 +05'30'
Director

Name: Priyanka Goyat

DIN: 07501001