



उत्तर प्रदेश UTTAR PRADESH

DZ 773336

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. Hari Om Dixit S/o Onkar Dixit, Director, M/s GAYATRI HOSPITALITY AND REALCON LIMITED registered office at 9/5298, Old Seelampur, Gandhi Nagar, Delhi, duly authorized by the promoter of the proposed project, vide its resolution dated 25th July 2017.

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

1. That the promoter has a legal title over the land on which the development of the proposed project is to be carried out.

AND

a legally valid authentication of title of such land is enclosed herewith.

2. That the details of right, title, interest over the said land are:-

The said land is under lease for 90 years by the Greater Noida Industrial Development Authority, a body incorporated/constituted under Section 3 of The Uttar Pradesh Industrial Area



Development Act, 1976 (U.P. Act No. 6 of 1976) in favour of Promoter vide lease deed dated 14th February 2011.

3. That the time period within which the project shall be completed by me/promoted is 19-01-2024
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 That the amounts from the separate account to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by a engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 utilised 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 / 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.

Verification

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

Deponent

Verified by me at on this day of 05-07-2018

Deponent

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.



ATTESTED
N. K. YADAV
Regd. 4641, Advocate
Govt. of India
G. B. Nagar

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GAYATRI HOSPITALITY AND REALCON LIMITED AT ITS MEETING HELD ON 25TH DAY OF JULY 2017 AT ITS REGISTERED OFFICE, DELHI

Chairman informed the board that authorized representative is required to sign, submit, register the Project Gayatri Aura situated at GH-11, Sector 1, Greater Noida (West), Gautam Budh Nagar, Uttar Pradesh with REAL ESTATE REGULATORY AUTHORITY (RERA), Uttar Pradesh. The matter is discussed and it was;

“RESOLVED THAT the consent of board of directors of the company be and is hereby accorded to authorize Mr. Hari Om Dixit, Director of the company to sign, submit, verify, swear an affidavit, file, and to do all such act, things as may be required for the purpose of registration of Project Project Gayatri Aura situated at GH-11, Sector 1, Greater Noida (West), Gautam Budh Nagar, Uttar Pradesh with REAL ESTATE REGULATORY AUTHORITY (RERA), Uttar Pradesh.

RESOLVED FURTHER THAT a certified copy of the resolution be forwarded under signatures of both the directors to concern authorities as may be required.

Certified to be true.

FOR GAYATRI HOSPITALITY AND REALCON LIMITED



Director
Hari Om Dixit
DIN : 00607567



Director
Vishnu Dixit
DIN : 03012940