



INDIA NON JUDICIAL



Government of Uttar Pradesh

IN-UP08987601485928V

DALCHAND STAMP VENDOR
REG No: UP14087504
Licence No.- 499
Civil Court, Ghaziabad
M: 9936627361, 9454815303

e-Stamp

Certificate No. : IN-UP08987601485928V
 Certificate Issued Date : 09-Sep-2023 11:56 AM
 Account Reference : NEWIMPACC (SV)/ up14087504/ GHAZIABAD SADAR/ UP-GZB
 Unique Doc. Reference : SUBIN-UPUP1408750413575387182924V
 Purchased by : GALACTIC CITY PVT LTD
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Consideration Price (Rs.) :
 First Party : GALACTIC CITY PVT LTD
 Second Party : Not Applicable
 Stamp Duty Paid By : GALACTIC CITY PVT LTD
 Stamp Duty Amount(Rs.) : 10
 (Ten only)



Please write or type below this line

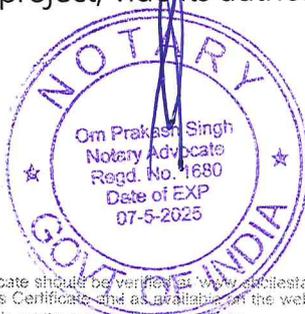
IN-UP08987601485928V

FORM 'B'
[See rule3(4)]

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of Mr Akshit Poddar, duly authorized by the promoter of the proposed project, vide its authorization dated 14.07.2023



For Galactic City Pvt. Ltd.

Akshit Poddar
Authorized Signatory

11 OCT 2023

Statutory Alert:

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

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

1. That 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 me/promoter is 30 Nov 2024.
4. That seventy per cent of the amounts realised by 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 inproportion 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 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 promoter shall take all the pending approvals on time, from the competent authorities.



For Galactic City Pvt. Ltd.

dkshikodan
Authorised Signatory

11 OCT 2023

9. That promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That 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 Galactic City Pvt. Ltd.

dhshyoda
Deponent
Authorised Signatory

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 day of.

For Galactic City Pvt. Ltd.

dhshyoda
Deponent
Authorised Signatory



ATTESTED
dhshyoda
Om Prakash Singh
Advocate Reg. No. 1680

11 OCT 2023

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s GALACTIC CITY PRIVATE LIMITED (THE "COMPANY") HELD ON FRIDAY, 14th JULY, 2023, AT 10:00 A.M. AT OFFICE OF THE COMPANY SITUATED PLOT NO.6, KNOWLEDGE PARK 5, GAUTAM BUDDHA NAGAR UP 201306

APPOINTMENT OF AUTHORISED REPRESENTATIVE BEFORE THE REAL ESTATE REGULATORY AUTHORITY UTTAR PRADESH AND FOR SIGNING DOCUMENTS ON BEHALF OF COMPANY

"RESOLVED THAT consent of the Board be and is hereby accorded and empowered in favour of Mr. Akshit Poddar (DIN: 10063470) to act as an authorised representative of the company before Real estate Regulatory Authority Uttar Pradesh on behalf of the Company, and be and is hereby authorised to appear, sign, verify, declare, affirm, make, present, submit and file all necessary notices, written statement, affidavits, undertakings, Vakalatnamas, declarations, Consent Terms, memorandum of settlement, withdrawal, appeals, statement, paper and documents and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations, sign the returns, documents, letters, correspondences etc. and all proceedings and matter in connection with application filed by the Company, and other documents and to deal with appropriate authority on behalf of the Company or deals with in concerned on behalf of the Company.

RESOLVED FURTHER THAT Mr. Askhit Poddar (DIN: - 10063470), director of the company of the company be and is hereby severally/ jointly authorised to engage and/or change counsel or other representative to represent the company before the relevant authorities in respect of all matters relating to the registration before the concerned Authorities for the purpose of registration.

RESOLVED FURTHER THAT Mr. Akshit Poddar (DIN: - 10063470) director of the Company, be and is hereby severally authorised to sign/ authenticate all the necessary application, papers, and documents required to be submitted to the various authorities for seeking registrations, and to do all such acts and deeds to give effect to the above said resolution.

RESOLVED FURTHER THAT Mr. Akshit Poddar (DIN: - 10063470) director of the company, be and is hereby authorised to delegate the powers or grant authorisation in favour of any person/consultants etc. to sign, act, represent and appear before any statutory Authority for and behalf of the company for the purpose of giving effect to this resolution."

RESOLVED FURTHER THAT the above-named authorised representative be and are hereby authorized severally to approach various statutory and /or government authorities and/or any other authorities in connection with the compliance of statutory requirements under the above-mentioned laws for and on behalf of the Company.

RESOLVED FURTHER THAT a copy of this Resolution duly certified by any of the Directors of the Company be furnished to anyone concerned or interested in the matter.

Certified True Copy

Galactic City Private Limited

For Galactic City Pvt. Ltd.


Ramveer Singh Director

DIN:- 08613197

Date: - 14/07/2023

Galactic City Private Limited

(CIN: U70109DL2017PTC318378)

Site Office : Plot No.6, Knowledge Park V, Greater Noida (West), U.P. -201318

Regd. Off.: 9/100, Shastri Gali, Vishwas Nagar Shahdra, New Delhi-110032

Mob: +91- 9999 987 800

• info@galacticcity.in • www.galacticcity.in