



उत्तर प्रदेश UTTAR PRADESH

DL 035498

FORM 'B'
[See rule3(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./Ms. M.L. GAUR promoter of the proposed project /
duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 05/7/2017

1. promoter of the proposed project / duly authorized by the promoter of then proposed project 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

OR

Promoter have/has a legal title to 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 along with an authenticated copy of the agreement
between such owner and promoter for development of the real estate project is enclosed herewith.

2. That the said land is free from all encumbrances.

OR

That details of encumbrances enclosed (upload documents) including details of any rights, title,
interest or name of any party in or over such land, along with details.



19 FEB 2019

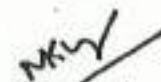
EXTRACT OF RESOLUTION PASSED AT THE MEETING OF BOARD OF THE DIRECTORS OF THE COMPANY M/S GAURSONS REALTECH PRIVATE LIMITED HELD ON WEDNESDAY JULY 05, 2017 FROM 12.40 P.M. TO 01.00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY

"RESOLVED THAT Mr. Murari Lal Gaur, Director of the Company be and is hereby authorized to act for and on behalf of the Company in respect of applying/ purchase of Industrial Land/Plots from Greater Noida Industrial Development Authority.

RESOLVED FURTHER THAT Mr. Murari Lal Gaur, Director of the Company be and is hereby also authorized to sign, execute, deposit fees and deliver such documents, agreements, resolutions, papers, etc. as may be required to Greater Noida Industrial Development Authority.

RESOLVED FURTHER THAT specimen signatures of Mr. Murari Lal Gaur, Director of the Company has been attested by Mr. Manoj Gaur, Director of the Company for giving effect to the aforesaid Resolution."

Certified true copy,
For Gaursons Realtech Pvt Ltd


(Director)

Manoj Gaur
DIN: 00582603
Add: B-159, Yojna Vihar
Delhi-92.



(Signed & accepted)
Murari Lal Gaur



(Signed & attested)
Manoj Gaur