



उत्तर प्रदेश UTTAR PRADESH

81AE 904444

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. Manoj Tiwari s/o Mr. Gyan Chand Tiwari, authorized signatory of the proposed project/duly authorized by the promoter M/S Omaxe Limited, developer of the proposed project, vide its/his/their authorization dated 24.06.2020.

I, Manoj Tiwari authorized signatory of the proposed project/duly authorized by the promoter M/S Omaxe Limited, do hereby solemnly declare, undertake and state as under:

1. OMAXE LIMITED 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.

Sworn and Verified
Before me

R.C VERMA
Adv. & NOTARY
Lucknow U.P. INDIA
Regd No 31/64/2006

That details of encumbrances as per attachment including details of any rights, title, interest or name of any party in or over such land, along with details.

3. That the time period within which the project shall be completed by me/promoted is 16/08/2028

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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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


Deponent

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.


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.

Note: This is system generated certificate, need not require any signature, however authenticity of the certificate can be Verified any time on the website by registration no.

Sworn and Verified
Before me


R.C. VERMA
Adv. & NOTARY
Lucknow U.P. INDIA
Regd No 31/64/2000

REF. NO: OL/FLAC/017/240620

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE FINANCE, LEGAL AND ADMINISTRATIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THE 24TH DAY OF JUNE, 2020 AT 7 LSC, KALKAJI, NEW DELHI-110019

“RESOLVED THAT Mr. Manoj Tiwari, S/o Mr. Gyan Chand Tiwari, authorised representative of the Company, be and is hereby authorized, for and on behalf of the Company, to do communication with Lucknow Development Authority (LDA), Police Department and any other Government authority/department in respect of any work related to any project of the Company situated at Lucknow, Uttar Pradesh and in this connection to execute, sign and submit with concerned department/authority any documents, papers, forms, letter etc., and, if require, to represent the Company before concerned authority/Department and to do all such acts, deeds, things which may be necessary for the aforementioned purpose and any other matter incidental thereto.

RESOLVED FURTHER THAT the aforesaid authorization in respect of **Mr. Manoj Tiwari**, shall be valid till he is in employment of the Company or till further authorization or modification by the Company, whichever is earlier.”

**Certified True Copy
For Omaxe Limited**


**Navin Jain
Company Secretary**

**Date: 23.07.2020
Place: New Delhi**

“This is to inform that please make all correspondence with us on our **Corporate Office** Address only”

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.
Tel.: +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana)
Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918