



उत्तर प्रदेश UTTAR PRADESH

FORM B

16AD 252900

[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. Tika Singh Rawat, Authorized Signatory of Celerity Infrastructure Private Limited ("Promoter"), for the proposed project "ATS PRISTINE GOLF VILLAS - (PHASE 1)", duly authorized by the promoter vide their authorization dated 12-July-2017;

I, Mr. Tika Singh Rawat, Authorized Signatory of Celerity Infrastructure Private Limited ("Promoter"), do hereby solemnly declare, undertake and state as under:



1. That the promoter has a legal title to the land on which the development of the proposed project is to be carried out proposed and an authenticated copy of title of such land is enclosed herewith.
2. That details of encumbrances as per attachment including details of any rights, title, interest or name of any party on or over such land, along with details are uploaded on to the UP RERA website at the time of registration.
3. That the time period within which the project shall be completed by me/promoter is 74 Months from the project start date.

Tika Singh Rawat

1 7 JUL 2017

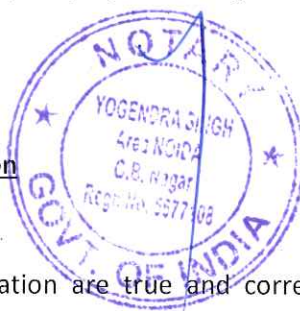
क्रम सं० 263 दिनांक.....
स्टाम्प क्रय करने का प्रयोजन.....
स्टाम्प क्रेता का नाम व पूरा पता.....
स्टाम्प की धारिता.....

CELERITY INFRASTRUCTURE PVT. LTD
ATS TOWER PLOT No. 16
SECTOR, 135, NOIDA (U.P.) INDIA

राधेश्याम गुप्ता स्टाम्प विक्रेता
लाईसेन्स नं०.39, ला० अवधि 31-3-2018
उप निबन्धक कार्यालय परिसर, नोएडा

4. That seventy per cent of the amounts realised by the 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 That the amounts from the separate account, to cover the cost of the Project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 the 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 the promoter shall take all the pending approvals on time, from the competent authorities.
9. That the promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That the 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.
11. I declare that the PAN card, Aadhar number/CIN number uploaded on website is correct and both are of promoter. I also declare that all other documents submitted are correct. If any information, document including details of payment made as fee etc are found misled or wrong, the authority may reject the registration.

Verification



[Signature]

Deponent

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 NOIDA on this _____ day of JULY 2017

ATTESTED

[Signature]

Deponent

08 AUG 2017

[Signature]
YOGENDRA SINGH
NOTARY NOIDA
G.B. Nagar (U.P.) INDIA

CELERITY INFRASTRUCTURE PVT. LTD.

CIN- U70102DL2014PTC262972

Regd. Office: 711/92, Deepali, Nehru Place

New Delhi-110019

Corp. Office Plot No-16, ATS Tower, Sec-135, Noida

Email: compliances@atsgreens.com

EXTRACT OF THE BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF CELERITY INFRASTRUCTURE PRIVATE LIMITED (COMPANY) HELD ON 12th JULY, 2017 AT 3.00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI-110019

AUTHORISATION FOR REGISTRATION UNDER RERA AUTHORITIES:

"RESOLVED THAT anyone of the Directors of the Company and Mr. Tika Singh Rawat (PAN- APAPR0617R) Authorised Signatory of the Company, acting severally, be and are hereby authorized to act as the authorized representative of the Company ("Authorised Representative") for the purpose of filings or replies or responses to the relevant authorities under the Real Estate (Regulation and Development) Act, 2016 ("RERA"), as may be in the best interest of the Company.

RESOLVED FURTHER THAT anyone of the Directors of the Company and Mr. Tika Singh Rawat (PAN- APAPR0617R) Authorised Signatory of the Company, acting severally, while so acting in his capacity as the Authorised Representative of the Company, be and are hereby authorized in this respect to, file any application, declarations, undertakings, affidavits, statements, replies, counter replies, tender evidences both oral and documentary and further to appoint any advocate or advisors for the aforesaid purposes and in general to do all such acts and things as may be necessary or incidental thereto."

CERTIFIED TO BE TRUE

For CELERITY INFRASTRUCTURE PRIVATE LIMITED

For Celerity Infrastructure Pvt. Ltd



GETAMBER ANAND

Director

Director

DIN: 00120610

Add: C-226, Sector 44

Noida 201301 UP

For Celentia Infrastructure Pvt. Ltd.

Director