

# HYPSPACE CONSTRUCTIONS PRIVATE LIMITED

SC/O G. AGARWAL & ASSOCIATES HOTEL APNI PASAND, 1ST FLOOR, 277 H.C ROAD, Darjeeling,  
SILIGURI, West Bengal, India, 734001  
CIN NO. - U45402WB2020PTC238541  
Mail Id:- navneetjain1995@gmail.com



Hyspace Constructions Pvt. Ltd.  
Navneet Jain  
Director

FORM 'B' [See rule 3 (4)]

## Affidavit cum Declaration

Affidavit cum Declaration of Mr. NAVNEET JAIN, Son of Sri Kamalesh Jain, Director of M/s HYPSPACE CONSTRUCTIONS PVT LTD Promoter of the proposed project KALIKA SQUARE/ duly authorized by the promoter of the proposed project

I, Mr NAVNEET JAIN, Son of Sri Kamalesh Jain, Director of M/s HYPSPACE CONSTRUCTIONS PVT LTD promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That SRI CHITTA RANJAN DAS, SON OF LATE ANIL CHANDRA DAS 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

SOLEMNLY AFFIRMED & DECLARED  
BEFORE ME ON IDENTIFICATION

Ramesh Kr. Agarwal  
NOTARY  
SILIGURI

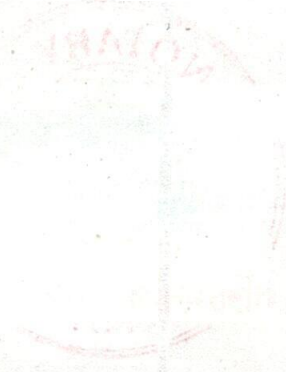
- 2 JAN 2024

Contd.

20 DEC 2023

Sl. No. 15778 Date \_\_\_\_\_ Rs. 10/-  
Name Hyspace constructions Pvt ltd  
Vill \_\_\_\_\_  
P.S. sly  
Dist \_\_\_\_\_

Jhama Biswas  
Stamp Vender, Isampur Court



Faint, mirrored text from the reverse side of the document, including phrases like 'HYPSPACE CONSTRUCTIONS PVT LTD' and 'MINISTRY OF REVENUE'.

# HYSPLACE CONSTRUCTIONS PRIVATE LIMITED

SC/O G. AGARWAL & ASSOCIATES HOTEL APNI PASAND, 1ST FLOOR, 277 H.C ROAD, Darjeeling,  
SILIGURI, West Bengal, India, 734001  
CIN NO. - U45402WB2020PTC238541  
Mail Id:- navneetjain1995@gmail.com



Page/02

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 March'2027.
4. That seventy per cent 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 the purpose.
5. That the amounts from the separate account, to cover the cost of the projects, shall be withdrawn in proportion to the percentage of completion of the project.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 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.

SOLEMNLY AFFIRMED & DECLARED  
BEFORE ME ON IDENTIFICATION

Ramesh Kr. Agarwal  
NOTARY  
SILIGURI

Hyspace Constructions Pvt. Ltd.

Navneet Jain.  
Director

-2 JAN 2024

Contd.

# HYSPLACE CONSTRUCTIONS PRIVATE LIMITED

SC/O G. AGARWAL & ASSOCIATES HOTEL APNI PASAND, 1ST FLOOR, 277 H.C ROAD, Darjeeling,  
SILIGURI, West Bengal, India, 734001  
CIN NO. - U45402WB2020PTC238541  
Mail Id:- navneetjain1995@gmail.com

Page/03

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.



Hyspace Constructions Pvt. Ltd.

✓ Navneet Jain.  
Director


**NAVNEET JAIN**

Deponent Verification

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

Verified by me on 02/01/2024

SOLEMNLY AFFIRMED & DECLARED  
BEFORE ME ON IDENTIFICATION

  
Ramesh Kr. Agarwal  
NOTARY  
SILIGURI

1-2 JAN 2024

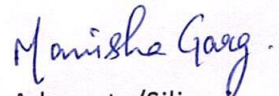
Hyspace Constructions Pvt. Ltd.

✓ Navneet Jain.  
Director

**NAVNEET JAIN**

Deponent

Identified by me.

  
Advocate/Siliguri.

MANISHA GARG  
Advocate  
Radhika Bhawan  
277, H. C. Road  
Siliguri - 01

# HYSPACE CONSTRUCTIONS PRIVATE LIMITED

SC/O G. AGARWAL & ASSOCIATES HOTEL APNI PASAND, 1ST FLOOR, 277 H.C ROAD, Darjeeling, SILIGURI,  
West Bengal, India, 734001  
CIN NO. - U45402WB2020PTC238541  
Mail Id:- navneetjain1995@gmail.com

**EXTRACTS OF THE MINUTES OF THE BOARD MEETING OF THE DIRECTORS OF HYSPACE CONSTRUCTIONS PRIVATE LIMITED HELD ON WEDNESDAY, DECEMBER 20, 2023 AT 10:00 A.M. AT ITS REGISTERED OFFICE AT SC/O G. AGARWAL & ASSOCIATES HOTEL APNI PASAND, 1ST FLOOR, 277 H.C ROAD, DARJEELING, SILIGURI, WEST BENGAL, INDIA, 734001**

“RESOLVED THAT the Board of Directors do hereby appoint Navneet Jain, Director of the Company as Authorised Signatory for and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company authorities as and when required.

“FURTHER RESOLVED THAT Navneet Jain, Director of the Company, be and is hereby authorized to represent the Company and to take necessary actions on all issues but not limited to presenting documents/records etc., on behalf of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with any Government authorities as and when required.

“FURTHER RESOLVED THAT Navneet Jain, Director of the Company, be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. and to represent on behalf of the Company, for assessments, appeals or otherwise before the authorities as and when required.

Hyspace Constructions Pvt. Ltd.  
*Premlata Agarwala.*  
**PREMLATA AGARWALA**  
**DIRECTOR**  
**DIN:02503669**

Hyspace Constructions Pvt. Ltd.  
*Ruchi Saraf.*  
**RUCHI SARAF**  
**DIRECTOR**  
**DIN: 08784758**

## Acceptance as an authorized signatory

I Navneet Jain hereby solemnly accord my acceptance to act as authorized signatory for the above referred business and all my acts shall be binding on the business.

Hyspace Constructions Pvt. Ltd.  
*Navneet Jain.*  
Navneet Jain, Director  
Director  
DIN: 08783613  
Date: -21/12/2023  
Place: - Siliguri