

भारतीय गैर न्यायिक

बीस रुपये

रु.20



Rs.20

TWENTY  
RUPEES

INDIA NON JUDICIAL

पश्चिमबङ्ग पूर्विचम बंगाल WEST BENGAL

23AA 579110



FORM 'A'  
(See rule 3(2))

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

Affidavit cum Declaration

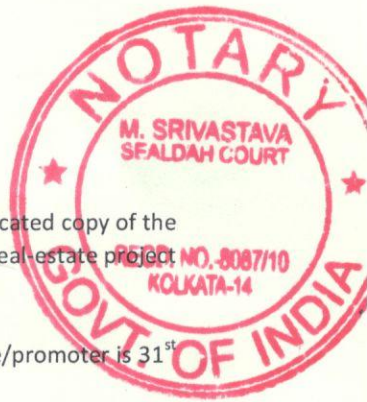
Affidavit declaration of Mr. Deepak Harlalka (PAN No.AASPH2187H), son of Sri Nand Kishore Harlalka, residing at Ujjas, Block-12, Flat-120301, 69 S.K. Deb Road, Post Office – Sribhumi, Police station – Lake Town, Kolkata – 700048, duly authorized by the promoter of the proposed project, vide its authorization dated 23<sup>rd</sup> March, 2018.

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

1. That Rising Towers Private Limited has a legal title to the land on which the development of the proposed project to be carried out.

12 OCT 2018





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.
3. That the time period within which the project shall be completed by me/promoter is 31<sup>st</sup> January, 2023.
4. That seventy percent 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 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 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.
7. That promoter shall take all the pending approvals on time, from the competent authorities.
8. That Promoter has furnished such others documents as have been prescribed by the rules and regulations made under the Act.
9. 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.

*[Signature]*

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 at Kolkata on this 4<sup>th</sup> day of October, 2018 .

*[Signature]*

Deponent

Solemnly Affirmed & Declared Before me on Identification of L.D. Advocate

MUKUL SRIVASTAVA  
Notary, Govt. of India  
Regd. No. : 8087/10

Identified By Me

*[Signature]*  
Advocate

12 OCT 2018

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING NO. 1/2018 OF THE BOARD OF DIRECTORS OF G G L HOTEL AND RESORT COMPANY LIMITED HELD AT 'ECOSPACE BUSINESS PARK', BLOCK-4B, 2<sup>ND</sup> FLOOR, PREMISES NO.-IIF/11, ACTION AREA-II, NEW TOWN, KOLKATA - 700156 ON FRIDAY, 23<sup>RD</sup> MARCH, 2018**

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**Appointment of Mr. Deepak Kumar Harlalka as an Additional Director:**

“**RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and 82(1) of the Articles of Association of the Company, Mr. Deepak Kumar Harlalka (DIN: 03403340) who had already given his consent to act as a director, be and is hereby appointed as an Additional Director of the Company, with immediate effect and to hold office until the conclusion of the next Annual General Meeting.”

“**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorised to file necessary return with the Registrar of Companies and to attend to all matters incidental thereto.”

For G G L Hotel And Resort Co. Ltd.



Director