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Date

4 AUG 2019

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INDIA NON JUDICIAL

পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

Before The Notary of  
Alipore Judges Court  
Calcutta-27



FORM 'A'

Affidavit-Cum-Declaration

Affidavit Cum Declaration of Mr. Sanjoy Kumar Roy, Son of Late Ram Bharat Roy, by faith - Hindu, by citizenship - Indian, by occupation - Service, residing at 409/17, D.K.D. Railway Quarter, Jibon Krishna Ghosh Road, Post Office - Belgachia, Police Station-Ultadanga, Kolkata 700037, K.M.C. Ward No.03, duly authorized by the promoter namely Amrita Promoters Pvt. Ltd. a Company incorporated under the Companies Act, 1956, having its Registered Office at 75/2A, Hazra Road, Police Station - Rabindra Sarabor (formerly known as Lake), Post Office - Sarat Bose Road, Kolkata - 700029, K.M.C. Ward No. 85, of the proposed project, vide their authorization dated 10.07.2019.

Contd....



AMRITA PROMOTERS PVT. LTD.

Sanjoy Kumar Roy  
Director

4 AUG 2019

1 AUG 2019

22

Serial No.....Date.....

Name.....

Address..... R. K. Mitra, Adv. ....

..... ALIPORE .....  
..... JUDGES COURT, KOL-27.....

Value Rs.....P.....

**BIDYUT KR. SAHA**

Licence Stamp Vendor

Alipore Judges' Court 24 Pgs. (S)

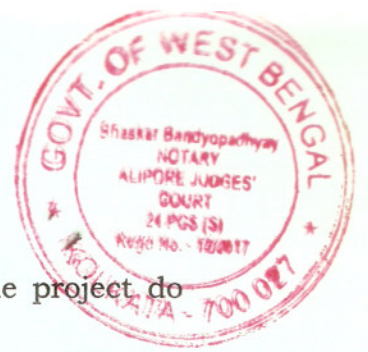
Licence Stamp Vendor Signature



Alipore Court Registrar

ALIPORE COURT REGISTRAR





I, Sanjoy Kumar Roy, duly authorized by the promoter of the project do hereby solemnly declare, undertake and state as under :

1. That promoter 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 Land is Mortgage to Belani Housing Development Limited. Mortgage shall be released and issue No Objection Certificate after receiving the total consideration amount from the intending Buyer.
3. That the time period within which the project shall be completed by promoter within 31.12.2021.
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 schedule 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

AMRITA PROMOTERS PVT. LTD.

Sanjoy Kumar Roy  
Director

10 4 AUG 2019





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.

- 7. That promoter shall take all the pending approvals on time, from the competent authorities.
- 8. That promoter has furnished such other documents as have been prescribed by the act and the rules and regulations made under the Act.
- 9. That promoter shall not discriminate against any allottees at the time of allotment of any apartment, plot or building, as the case may be on any grounds.

**AMRITA PROMOTERS PVT. LTD.**

*Sayan Kumar Ray*  
Deponent  
Director

**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 Kolkata on this 14<sup>th</sup> day of August 2019.



*Sayan Kumar Ray*  
Deponent

Solemnly affirmed and declared before me on identification of advocate, at Alipore Judges' Court, Kolkata - 700027 under Notaries Act, 1952.

*Identified by me*  
*Saswati Sharma*  
Adv.

*[Signature]* 14.8.19  
Bhaskar Bandopadhyay  
NOTARY  
Govt. of West Bengal  
Regd. No. 12/2017

14 AUG 2019



## AMRITA PROMOTERS PVT. LTD.

CIN : U70101WB1995PTC073526

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF AMRITA PROMOTERS PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT 75/2A , HAZRA ROAD, KOLKATA-700029 ON WEDNESDAY ' 10<sup>TH</sup> JULY'2019 AT 4.00P.M.

“RESOLVED THAT the Board of Directors hereby authourises Mr. Sanjoy Kumar Roy , a director of the company to residing at 409/17, DKD Railway Quarter , Jiban Krishna Ghosh Road , Kolkata – 700037, to look after the project “RAJNIWAS.” at 75/2A, Hazra Road , and to bring the project to a succesfull competion”

“FURTHER RESOLVED That the Board of Directors hereby authorizes Mr Sanjoy Kumar Roy to do all such acts and deeds including signing on behalf of the company on all documents and papers relating to the above-mentioned project , including registration of the project under the West Bengal Housing Industry Regulation Act , 2017 , and to appoint or hire any personnel in the matter of the above-mentioned project.”

AMRITA PROMOTERS PVT. LTD

Debabrata Banerjee

Director

Sd/-

CHAIRMAN