

Spaze Towers Pvt Ltd



7769

Cr. No.	10
Amount	
Purpose/Use	
28 DEC 2019	
RAJ SINGH STAMP VENDOR Gurugram (Haryana)	

FORM REP-II
[See rule 3(3)]

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Sanjay Kapoor S/o Shri O.P. Kapoor, R/o C-2/42, West Enclave, Pitampura, New Delhi - 110034, duly authorized by the promoter M/s Spaze Towers Pvt. Ltd. vide Board Resolution dated 04.07.2018 certified true copy whereof is enclosed herewith as 'Annexure-I').

Further that M/s Spaze Towers Pvt. Ltd. herein referred as 'Promoter' of the (Corporate Park) at Sector-69&70, Village-Badsahapur, Sub-Tehsil - Badsahapur, Distt. Gurgaon, Haryana herein referred as 'Project', do hereby do hereby solemnly declare, undertake and state as under:

1. That promoter viz. Spaze Towers Private Limited, a Company incorporated under the Companies Act, 1956 and existing under the Companies Act, 2013 (CIN # U45201DL2006PTC145529), having its office Spazedge, Tower-C, Sector 47, Gurgaon, Haryana, India, has a legal title to the land on which the development of the project is proposed and a legally valid authentication of title of such land is enclosed herewith as 'Annexure-_'.
2. That details of encumbrances are enclosed herewith as 'Annexure-' including details of any rights, title, interest, dues, litigation and name of any party in or over such land.
3. That the time period within which the project shall be completed by June, 2020.
4. That seventy percent of the amounts realized 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



Sanjay

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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn by the promoter in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn by the promoter after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the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 utilized 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 Act and the rules and regulations made there under.
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 the grounds of sex, cast, creed, religion etc.



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 Gurgaon on this 28/12/2019.



Deponent



ATTESTED
MAHENDER SINGH PUNIA
Advocate & Notary
Distt. Gurugram, Haryana, India

28 DEC 2019




EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S SPAZE TOWERS PRIVATE LIMITED AT THE MEETING HELD ON WEDNESDAY, 4th DAY OF JULY, 2018 AT 02:30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT SPAZEDGE, SECTOR-47, GURGAON-SOHNA ROAD, GURGAON, HARYANA

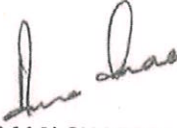
The Chairman informed the Board that authority needs to be conferred upon an employee to represent the company before all the Government Departments and Authorities in relation to various projects undertaken by the company. The Board discusses the matter and passed the following resolution:

“RESOLVED THAT Mr. Sanjay Kapoor (Sr. Manager-Liaison) of the Company, be and is hereby authorized to represent the Company before Haryana State Pollution Board, Town & Country Planning, HUDA, PWD and other concerned government departments & authorities to file, receive, execute, certify and submit the applications, letters, other related documents in relation to various projects undertaken by the company.

FURTHER RESOLVED THAT Mr. Sanjay Kapoor (Sr. Manager-Liaison) be and is hereby authorised to do all other necessary acts, deeds and things as may be required for above said purpose.”

Certified to be a true copy
For SPAZE TOWERS PRIVATE LIMITED


HARPAL SINGH CHAWLA
DIRECTOR
DIN-00516241


AMAN SHARMA
DIRECTOR
DIN- 00381637


BHARAT BHUSHAN KUMAR
DIRECTOR
DIN- 00064687

CERTIFIED TRUE COPY

For Spaze Towers Private Limited



Company Secretary

SPAZE TOWER PRIVATE LIMITED

Corporate office : SPAZEDGE, Sector-47, Gurgaon/Sohna Road, Gurgaon - 122 002, Haryana (India) Ph : 0124-4615000, Fax : 0124-4069985
Regd office : A-301, Jaisal Chambers-II, 2, Bikaaji Cama Place, New Delhi - 110065 (India)
E-mail : corporate@spaze.in Website : www.spaze.in CIN : U45201DL2006PTC145529