

भारतीय गैर न्यायिक

बीस रुपये

भारत

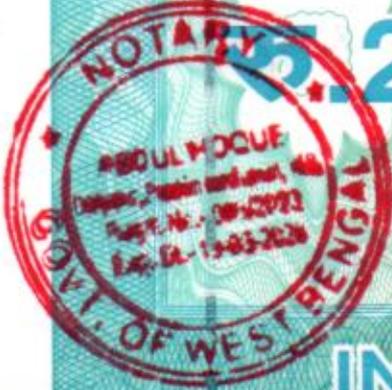
Rs.20

₹.20

TWENTY
RUPEES

INDIA

INDIA NON JUDICIAL



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

31AA 858995

Before the Notary
Govt. of West Bengal
Durgapur
District-Paschim Bardhaman

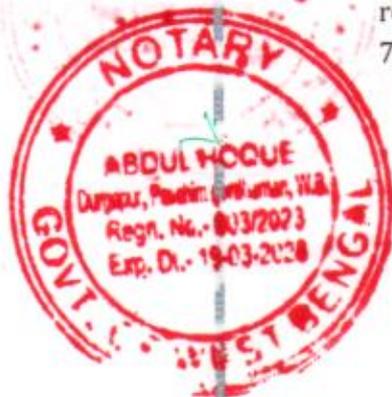
DECLARATION FOR PROMOTER FOR ENGAGE REAL ESTATE BUSINESS,
SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE
PROMOTER

Affidavit cum Declaration

We, ANUP PURAKAYASTHA [DIN: 02340227], SURENDRANATH BANERJEE [DIN: 09427824], KAZI MAHAMMAD ALI (PAN - AIPPA6868B) [DIN: 03249916], BISWAJIT ROY [DIN: 09776694], KUNAL CHATTERJEE [DIN: 09776704] and SK SAHAJAN ALI [DIN: 08033592] being all are Directors of URBAN GALAXY INDIA PRIVATE LIMITED (PAN : AACCU9889Q), having its registered office at Gopal Math, Opposite Kath Gola, PS: Durgapur, Durgapur - 713217, Paschim Bardhaman, West Bengal, India;

1. That, we are all citizen of India by birth.

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2. That, we are all in the Promoter under this organization as on date of Incorporation via PAN 07/12/202
3. That, we promoters engaged proposed project **URBAN HEIGHTS**, project location at N/50, G.T. Road, Gopal Math at Mouza : Gopal Math, J.L. No. 03, L.R. Plot Nos. 311, 312, 313, 314, L.R. Khatian No. 1785, R.S. Plot Nos. 345, 347, 348/1086, 348 Holding No. N/50, Borough No. 05, Ward No. 35 under the jurisdiction of Durgapur Municipal Corporation PS: Durgapur, Pin : 713217, Dist : Paschim Bardhaman, West Bengal, India developed by **URBAN GALAXY INDIA PRIVATE LIMITED**.
4. That, we promoters further declare we are engage project "**URBAN HEIGHTS**" Project Commencement Date 3rd December 2023 and Completion Date 30th June 2028 developed by **URBAN GALAXY INDIA PRIVATE LIMITED**.
5. That, I **ANUP PURAKAYASTHA [PAN : AHOPP4591L]** as a promoter declare that I have already engage as a Director in **PANSAS BUILDERS AND DEVELOPERS PRIVATE LIMITED (PAN : AAFCP2168J)**, company incorporated as on 30th January 2009 and involving Real Estate Project **ANANDANJALI COMPLEX** in last 5 (Five) years.

AND That, I **ANUP PURAKAYASTHA [PAN : AHOPP4591L]** as a promoter declare that I have already engage as a Director in **TAPOBAN HOUSING DEVELOPMENT PRIVATE LIMITED (PAN : AADCT8970A)**, firm incorporated as on 4th June 2011 and involving Real Estate Project **TAPOBAN HOUSING PHASE I** in last 5 (Five) years.

6. That, I **SURENDRANATH BANERJEE (PAN : ARNPB6827G)** as a promoter declare that I have already engage as a Partner in **SUKANYA BUILDERS (PAN : ACWFS1804Q)**, firm incorporated as on 20th July 2015 and involving Real Estate Project **ANANDAMOYEE ENCLAVE, PUSHPANJALI APARTMENT, ICHHEDANA APARTMENT, UTOPIA GARDENIA** in last 5 (Five) years.

AND That, I **SURENDRANATH BANERJEE (PAN : ARNPB6827G)** as a promoter declare that I have already engage as a Partner in **SHIVALIK BUILDERS & DEVELOPERS (PAN : ADSF56838B)**, firm incorporated as on 13th August 2018 and involving Real Estate Project **SHIVALIK APARTMENT** in last 5 (Five) years.

AND That, I **SURENDRANATH BANERJEE (PAN : ARNPB6827G)** as a promoter declare that I have already engage as a Partner in **SKY**



HEIGHTS BUILDER (PAN : ADNFS6566P), firm incorporated as on 15th November 2017 and involving Real Estate Project **SKY HEIGHTS** in **last 5 (Five) years**.

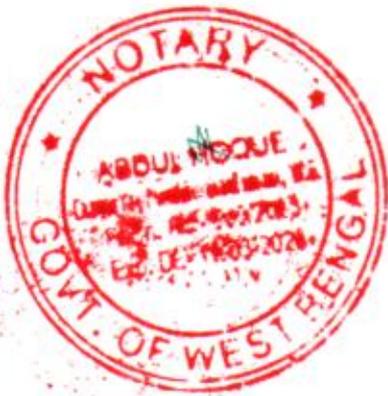
7. That, I **KAZI MAHAMMAD ALI (PAN - AIPPA6868B)** as a promoter declare that I have already engaged as a Former Director in **BLUE ONYX PRIVATE LIMITED (PAN : BCAPS65083)**, firm incorporated as on 15th January 2018 and involving Real Estate Project **BLUE ONYX RESIDENCY, BLUE ONYX COMPLEX** in **last 5 (Five) years**.
8. That, I **BISWAJIT ROY (PAN : ANYPR6230L)** as a promoter declare that I have already engage as a Partner in **SUKANYA BUILDERS (PAN : ACWFS1804Q)**, firm incorporated as on 20th July 2015 and involving Real Estate Project **ANANDAMOYEE ENCLAVE, PUSHPANJALI APARTMENT, ICHHEDANA APARTMENT, UTOPIA GARDENIA** in **last 5 (Five) years**.

AND That, I **BISWAJIT ROY (PAN : ANYPR6230L)** as a promoter declare that I have already engage as a Partner in **SHIVALIK BUILDERS & DEVELOPERS (PAN : ADSF56838B)**, firm incorporated as on 13th August 2018 and involving Real Estate Project **SHIVALIK APARTMENT** in **last 5 (Five) years**.

AND That, I **BISWAJIT ROY (PAN : ANYPR6230L)** as a promoter declare that I have already engage as a Partner in **SKY HEIGHTS BUILDER (PAN : ADNFS6566P)**, firm incorporated as on 15th November 2017 and involving Real Estate Project **SKY HEIGHTS** in **last 5 (Five) years**.

9. That, I **KUNAL CHATTERJEE (PAN : BEVPC5825F)** as a promoter declare that I have already engage as a Partner in **SKY HEIGHTS BUILDER (PAN : ADNFS6566P)**, firm incorporated as on 15th November 2017 and involving Real Estate Project **SKY HEIGHTS** in **last 5 (Five) years**.

10. That, I **SHAKE SAHAJAN ALI (PAN - AGBPA6847L)** as a promoter declare that I have already engaged as a Former Director in **BLUE ONYX PRIVATE LIMITED (PAN : BCAPS65083)**, firm incorporated as on 15th January 2018 and involving Real Estate Project **BLUE ONYX RESIDENCY, BLUE ONYX COMPLEX** in **last 5 (Five) years**.



URBAN GALAXY INDIA PRIVATE LIMITED

Surenbrinath Banerjee
Director

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Deponent(s)

URBAN GALAXY INDIA PRIVATE LIMITED

Anup Prakashyatha
Director

URBAN GALAXY INDIA PRIVATE LIMITED

Surendranath Banerjee
Director

URBAN GALAXY INDIA PRIVATE LIMITED

Kazi Mohammed Ali
Director

URBAN GALAXY INDIA PRIVATE LIMITED

Biswanath Roy
Director

URBAN GALAXY INDIA PRIVATE LIMITED

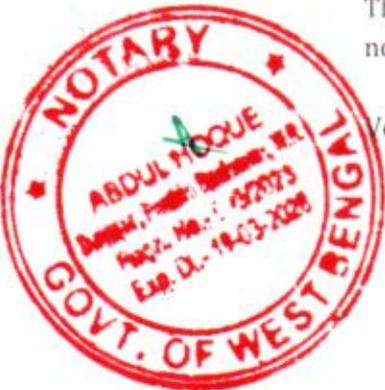
Kunal Chatterjee
Director

URBAN GALAXY INDIA PRIVATE LIMITED

SK. Sahyain, Ali
Director

Verification

The contents of our above Affidavit cum Declaration are true and correct and nothing material has been concealed by us there from.



Verified by me at *8th* on this *Ten* day of *January* 2024

Deponent(s)

URBAN GALAXY INDIA PRIVATE LIMITED

Anup Prakashyatha
Director

URBAN GALAXY INDIA PRIVATE LIMITED

Surendranath Banerjee
Director

URBAN GALAXY INDIA PRIVATE LIMITED

Kazi Mohammed Ali

URBAN GALAXY INDIA PRIVATE LIMITED

Biswanath Roy
Director

URBAN GALAXY INDIA PRIVATE LIMITED

Kunal Chatterjee
Director

URBAN GALAXY INDIA PRIVATE LIMITED

SK. Sahyain, Ali
Director

IDENTIFIED BY ME Identified by me and signed in presence
Advocate / Name of Place : Durgapur

ADVOCATE

Abdul Hoque
ABDUL HOQUE, NOTARY
Durgapur, Paschim Bardhaman
Regn. No.- 003/2023, Govt. of W.B

08 JAN 2024