



AFFIDAVIT

I, **Mr. Akshay Chaudhry**, son of late Ajay Chaudhry, aged 42 years, married, Businessman, Indian National, PAN Card No. AFSPC5819E, Aadhaar Card No. 9217 6389 0887, residing at E-47, Sector -39, Near Ryan International School, Noida, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301, do hereby solemnly affirm and state as under:

1. I say that I am a Director of Olalian Estate Private Limited (*hereinafter referred to as the Promoter*), being the *Promoter* of the real estate project titled “**EL CUENTO**”, and that I am duly authorised by the Board of Directors of the Company vide Board Resolution No. (2024-2025/10) dated 15-01-2025, to swear and affirm this Affidavit on behalf of the Promoter.
2. I say that the Promoter is the *Owner and Developer* of the real estate project known as “**EL CUENTO**”, being developed on the property bearing Survey No. 374/8, situated at village Mandrem, within the jurisdiction of the village panchayat of Mandrem, Taluka Pernem, District North-Goa, State of Goa (*hereinafter referred to as the “Said Property”*).
3. I say that the Promoter has applied for registration of the aforesaid real estate project before the Goa Real Estate Regulatory Authority under the provisions of the Real Estate (Regulation and Development) Act, 2016.
4. I say that there are no litigations, disputes, suits, appeals, complaints, arbitration proceedings, or any other legal proceedings pending before any Court, Tribunal, Authority, or any other competent forum in respect

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Akshay Chaudhry
Authorized Signatory





of the title, ownership, possession, or development rights of the said property.

5. I say that no injunction, stay, prohibitory order, or restraint order has been issued by any Court, Tribunal, Authority affecting the development or construction of the said project.
6. I say that this Affidavit is executed and submitted before the Goa Real Estate Regulatory Authority for the purpose of registration of the said project, and that the contents herein are true and correct to the best of my knowledge and belief, and nothing material has been concealed therefrom.
7. I say that the Promoter has furnished all documents as prescribed under the applicable provisions of the Real Estate (Regulation and Development) Act, 2016 and the rules framed thereunder, and undertakes to submit any further documents, approvals, or certificates as may be required by the competent authority from time to time.

Solemnly affirmed at Mapusa, Goa, on this 03rd day of July, of the year two thousand Twenty-Six.

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A. Chaudhary
Authorized Signatory

DEPONENT

SOLEMNLY AFFIRMED AND VERIFIED
BEFORE / ME BY *Akshay Chaudhary*
WHO IS IDENTIFIED BEFORE / ME
BY *Adhar no. 921763890887*
WHOM I KNOW
SERIAL No. *1596/2026* DATED *03/7/2026*

Prachita
PRACHITA ABHIJIT NAIK
ADVOCATE & NOTARY
GOVT. OF INDIA
Reg. No. 46811



OLALIAN ESTATE PRIVATE LIMITED

CIN: U45309GA2017PTC013279

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS ("THE BOARD") OF OLALIAN ESTATE PRIVATE LIMITED ("THE COMPANY") FOR THE FINANCIAL YEAR (2024-25/10) HELD ON WEDNESDAY, 15TH DAY OF JANUARY, 2025 AT 10:00 A.M. AT BUILDING NO. 84, SECOND FLOOR, OKHLA PHASE 3, OKHLA INDUSTRIAL ESTATE, NEW DELHI - 110020

AUTHORISATION TO MR. AKSHAY CHAUDHRY, (DIN: 08113551), DIRECTOR OF THE COMPANY, FOR PROJECT REGISTRATION UNDER RERA (REAL ESTATE REGULATION ACT).

"RESOLVED THAT MR. AKSHAY CHAUDHRY (DIN: 05351207), Director of the Company who is well conversant with the facts of the property known as 'El Cuento' situated at Survey no. 374/8, village Mandrem, Pernem, North Goa, Goa - 403527, bearing Survey 374/8, measuring 4,729 sq. mts. be and is hereby authorised to enter into project registration under RERA (Real Estate Regulation Act) and further sign, verify and institute, to sign all applications including the application for registration under RERA, Goa, swear affidavit, to sign all required documents, statements related to this property in any way in which she deems fit to pursue the resolution as above."

"RESOLVED FURTHER THAT MR. AKSHAY CHAUDHRY, Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary or incidental to give effect to the above.

//Certified True Copy//

For **OLALIAN ESTATE PRIVATE LIMITED**



**AKSHAY CHAUDHRY
DIRECTOR**

DIN: 08113551

**ADD: E-47, Sector-39, Near Ryan
Road, Near, International School,
Uttar Pradesh, 201301**



**NEELAM NAGPAL
DIRECTOR**

DIN: 05351207

**ADD: H.No.97 GF, Manak Shaw
Anupam Garden, Saidulajab,
New Delhi, 110062**

