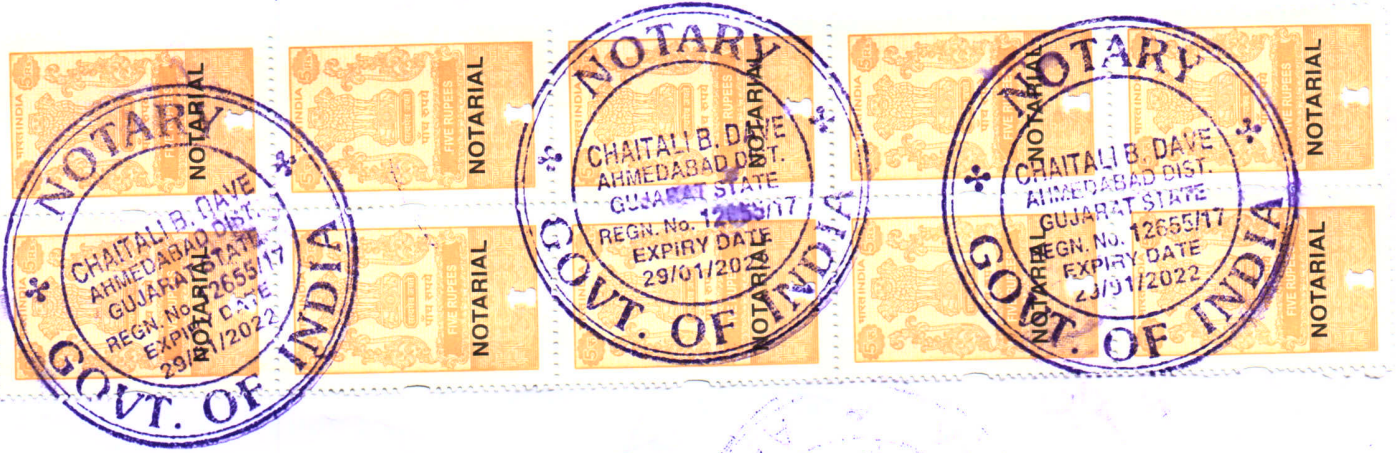


300/-
TEXTILE TRADERS CO.OP
BANK LTD
MITHAKHALI SIX ROADS
NAVRAANGPURA, AHMEDABAD
GUJ/SOS/AUTH/AV/155/2007

भारत 47689
138556
SPECIAL
ADHESIVE
गुजरात
DEC 01 2021
ZERO ZERO ZERO ZERO THREE ZERO ZERO 15:24
R.0000300/- PB5901
INDIA STAMP DUTY GUJARAT



31766
Serial No...../2021

CB Dave
CHAITALI B. DAVE
NOTARY
GOVT. OF INDIA
[- 1 DEC 2021

FORM 'B'

(See rule 3 (4))

Affidavit cum Declaration

Affidavit cum Declaration of Ms. **Mauli Shah** duly authorized by the promoter – **Ratnabhumi Developers Limited** for Project **Turquoise Dreamz**, vide R.S.No./Block No. **809, TP-216 (Shilaj)**, FP-44, Moje **Shilaj**, District Ahmedabad, with area of Plot: 2407 s.q.mtr. and authorization dated **17/11/2021**.

I, **Mauli Shah** duly authorized by the promoter – **Ratnabhumi Developers Limited** for project **Turquoise Dreamz** do hereby solemnly declare, undertake and state as under that;

1. **Ratnabhumi Developers Limited** a legal title to the land on which the development by **Ratnabhumi Developers Limited** for Project **Turquoise Dreamz** is proposed;

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. the said land is free from all encumbrances.
3. the time period within which the project shall be completed by me/us is **30-09-2026**.

Mauli Shah

4. seventy per cent of the amounts realised by me/us 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. the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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. the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.
7. I/we 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 utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
8. I/we shall take all the pending approvals on time, from the competent authorities.
9. I/we have furnished such other documents as have been prescribed by the rules and regulations made under the Act.

For, Ratnabhumi Developers Ltd.

Mauli Shah

Director/Authorised Signatory

Deponent

Verification

The contents of above Affidavit cum Declaration are true and correct and nothing material has been concealed by me/us therefrom.

Verify by me at _____ on this _____ day of _____

For, Ratnabhumi Developers Ltd.

Mauli Shah

Director/Authorised Signatory

Deponent

BEFORE ME

CB Dave

**CHAITALI B. DAVE
NOTARY
GOVT. OF INDIA**

1- 1 DEC 2021



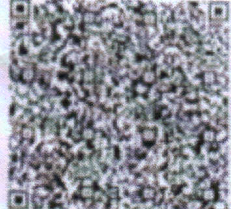


 ભારત સરકાર
Government of India

 શાહ મૈલી
Shah Mauli

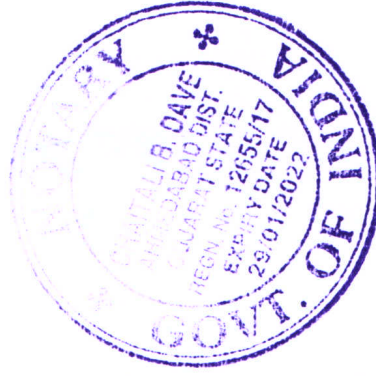
જન્મ તારીખ / DOB: 21/06/1996
લિંગ / Female

4867 6707 2609



આધાર - સામાન્ય માણસનો અધિકાર

Mauli Shah



 आधार	भारतीय विशिष्ट ओળभाए-प्राधिकरण Unique Identification Authority of India	
सरनाम: नी पुत्री निपमभाई ओ/202, सशार्य टावर, अलफा वन माल वस्त्रापुर, अमदावाद शहर, ओडकदेव अमदावाद, गुजरात, 380054	Address: D/O: Nipambhai, A/202, Sansharya tower, Alfa one mall, Vastrapur, Ahmedabad City, Ahmedabad, Bodakdev, Gujarat, 380054	
4867 6707 2609		
 1947 1800 300 1947	 help@uidai.gov.in	 www www.uidai.gov.in

Mauli Shah

From,
Ratnabhumi Developers Ltd.
S.F. 207, Turquoise,
Panchvati Panch Rasta,
Nr. White House E.B.,
C.G. Road, Ahmedabad,
Gujarat – 380009.
Dt. 22/12/2021

To,
Chairperson / Secretary,
Real Estate Regulatory Authority,
4th Floor, Sahyog Sankul,
Sector-11, Gandhinagar – 382010.

Subject: Reply to Query - Director Resolution for Authorized Signatory is required

Reference: - (1) Project Name. **Turquoise Dreamz**

(2) Project Application No. **PR/AHMEDABAD/AHMEDABAD**
CITY/GUJRERA/211210/012080

Sir,

For the query raised by TP Inquiry, we furnish the following details:

The details of the Directors of Ratnabhumi Developers Limited is provided in the letter attached. Following are the changes in the Directorships over the years:

1. Mr. Munir Shah (DIN: 00920385), Non- Executive Director, and Mrs. Meghna Shah (DIN: 02155782), Whole Time Director, resigned from the Company w.e.f 16th February, 2021.
2. Mrs. Rinni Shah (DIN: 07368796) has been appointed as an Additional Director of the Company w.e.f 16th February, 2021.
3. Mr. Smit Shah (DIN: 07918521) has been appointed as an Independent Director of the Company w.e.f 29th September, 2017s
4. Ms. Avani Sanghavi (DIN: 09156980) has been appointed as an Additional Director in the capacity of Independent Director w.e.f 07th June, 2021
5. Mr. Devarsh Fadia (DEIN: 09213153) has been appointed as an Additional Director in the Capacity of Non- Executive Director of the Company w.e.f 07th June, 2021

The details of the First subscribers of Ratnabhumi Developers Limited, as mentioned on the last page of MOA and AOA, shall remain as it is throughout the existence of the Company.

RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209
Email : info@ratnagroup.co.in | CIN: ~~U45200GJ2006PLC048776~~

U45200GJ2006PLC048776

VISION & GUTS
Making City-life Meaningful
www.ratnagroup.co.in



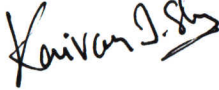
Further, it is also to be noted that only Mr. Kaivan Shah and Mrs. Rinni Shah are executive directors and act in the capacity of executives of the company. Other directors are independent and non-executive directors.

An Independent Director is a Non- Executive Director of the Company. Non- Executive Independent Director is not involved in the day to day business activities of the Company and is involved in policy making and planning exercises.

The core responsibility of non-executive directors includes the monitoring of the executive directors and acting in the interest of the company stakeholders. Since non-executive directors do not hold managerial positions, they do not act as authorised representatives of the Company and are not expected to sign on behalf of the Company.

The Independent Director is defined in the Companies Act, 2013 under section 149(6).

For, Ratnabhumi Developers Limited



Mr. Kaivan Shah
Chairman and Managing Director
DIN: 01887130

RATNABHUMI DEVELOPERS LIMITED

Register Office: s.f. 207, turquoise, panchvati panch rasta,
Nr. White house e.b., c.g. Road, Ahmedabad, Ahmedabad,
gujarat, india, 380009. | contact 079 26424209

Email : info@ratnagroup.co.in | CIN: ~~U45200GJ2006PLC048776~~

L45200GJ2006PLC048776

VISION & GUTS
Making City-life Meaningful
www.ratnagroup.co.in