

Entered in Notary Register
Sr.No. 5115..... Of 2019
(P. S. THAKOR) NOTARY
GOVT. OF. GUJARAT(INDIA)

THE VIJAY CO - OP BANK LTD.
KUDASAN BRANCH
Shop no. 1 - 3, Sarthak Heve
Nr. Raysan Petrol Pump
Post Kudasan - 382423.
Dist. Gandhinagar
No. GUJ / SOS / AUTH / AV / 393 / 2016

भारत
STAMP DUTY
00000
SPECIAL ADHESIVE
Rs. ≈ 0000300 ≈ -3.9.2019
365492
GUJARAT
INDIA **Zero*Zero*Zero*Zero*ThreeZero*Zero**
1157 6217402

- 4 SEP 2019

FORM 'B'
[See rule 3(4)]

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED
BY THE PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of Mr. SAURABHKUMAR BABUBHAI PATEL duly authorized by the promoter of the YASHMIN BUILDCON PRIVATE LIMITED, vide his authorization dated 03rd SEPTEMBER, 2019;

(TEXAS GARDEN HOME) YASHMIN BUILDCON PVT. LTD.

I, SAURABHKUMAR BABUBHAI PATEL duly authorized by the promoter of the YASHMIN BUILDCON PRIVATE LIMITED, do hereby solemnly declare, undertake and state as under.

PROJECT NAME : TEXAS GARDEN HOME

1. That promoter has a legal title to the land on which the development of the project is proposed.

YASHMIN BUILDCON PVT. LTD.

2. That the said land is free from all encumbrances as on 03.09.2019

DIRECTOR

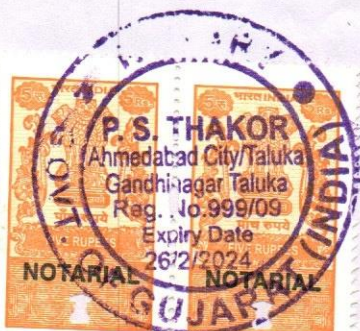
3. That the time period within which the project shall be completed by me on or before 31/12/2023.

4. That seventy per cent of the amounts realised by YASHMIN BUILDCON PRIVATE LIMITED 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. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.

7. That YASHMIN BUILDCON PRIVATE LIMITED 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



Entered in Notary Register
Date: 21.11.2019
(R. S. THAKOR) NOTARY
GOVT. OF GUJARAT (INDIA)

4 SEP 2019



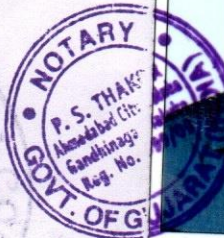
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duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.

8. That **YASHMIN BUILDCON PRIVATE LIMITED** shall take all the pending approvals on time, from the competent authorities.

9. That **YASHMIN BUILDCON PRIVATE LIMITED** has furnished such other documents as have been prescribed by the rules and regulations made under the Act.

10. That **YASHMIN BUILDCON PRIVATE LIMITED** shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.



Verification

Saurabh

Deponent
SAURABHKUMAR BABUBHAI PATEL

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 4th on this September day of 2019.

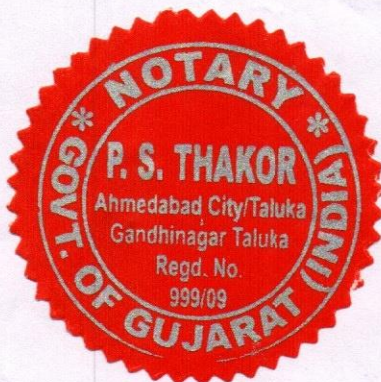
Saurabh

Deponent
SAURABHKUMAR BABUBHAI PATEL

SOLEMNLY AFFIRMED
BEFORE ME

P. S. Thakor
**P. S. THAKOR (Notary,
Govt. of Gujarat (India))**

- 4 SEP 2019





SOLEMNLY AFFIRMED
BEFORE ME
P. S. THAKOR (Notary)
Govt. of Gujarat (India)

- 4 SEP 2019



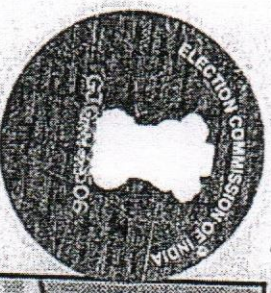
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ભારતનું ચૂંટણી પંચ
ઓળખ પત્ર

ELECTION COMMISSION OF INDIA
IDENTITY CARD

SGH1513712




મતદારનું નામ : પટેલ સૌરાભકુમાર

Elector's Name : Patel Saurabhkumar

પિતાનું નામ : બાબ્લભાઈ

Father's Name : Babybhai

જાતિ / Sex : પુરૂષ / Male

જન્મ તારીખ / Date of Birth : 30/12/1976

SGH1513712

સરનામું : 62, પ્રમુખ પંથક બંગ્લો, પંડિત દિનેશ્વાર પેટ્રોલીયમ યુનિ., રાયસન-382009, તા. ગાંધીનગર, જિ. ગાંધીનગર

Address: 62, Pramukh Banglow, Pandit Dindayal Petroleum Uni, Raysan-382009, Tal.-Gandhinagar, Dist.-Gandhinagar

Date : 25/08/2012

35-ગાંધીનગર જિલ્લાના સરનામું મંજૂર કરવામાં આવેલું છે.

મતદાર જાહેરાત અંગેની સંદર્ભ માહિતી

For 35-Gandhinagar Town Constituency

For Sample Signature of the Elector

સરનામું બદલવાથી નવા સરનામું પર મતદારશીમાં નામ દાખલ કરાવવા લેણા ને સરનામું બદલે એ નામનું બિડ મેળવવા માટે સંબંધિત ફોર્મ સહી અને બિડ નંબર અવશ્ય લેવાશે.

In case of change in address, mention this Card No. in the relevant Form for including your name in the roll at the changed address and obtain the card with the same number.

KOR
ity/Taluka
r Taluka
999/09
Date
2024

ARAT

NOTARY

P. S. THAKOR
Ahmedabad City/Taluka
Gandhinagar Taluka
Reg. No.999/09
Expiry Date
26/2/2024

GOVT. OF GUJARAT



THE VIJAY CO-OP BANK LTD.
KUDASAN BRANCH
Shop no. 1 - 3, Sarthak Heven,
Nr. Raysan Petrol Pump,
Post Kudasan - 382423.
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No. GUJ / SOS / AUTH / AV / 393 / 2016



STAMP DUTY
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SPECIAL ADHESIVE

Rs. ≈ 0000300 ≈ -2.12.2019

365492

GUJARAT

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Entered in Notary Register
Sr. No. ... 12317 ... Of 2019

(P. S. THAKOR) NOTARY
GOVT. OF GUJARAT (INDIA)

- 2 DEC 2019



AFFIDAVIT

Affidavit cum declaration of Mr. SAURABHKUMAR BABUBHAI PATEL director of YASHMIN BUILDCON PRIVATE LIMITED for Project TEXAS GARDEN HOME at T.P.S. No. : 22 (KUDASAN), F.P. No. : 87, Survey No. 392 of Village Randesan, Taluka : Gandhinagar District : Gandhinagar.

I SAURABHKUMAR BABUBHAI PATEL authorized signatory by the Director of YASHMIN BUILDCON PRIVATE LIMITED do hereby solemnly declare, undertake and state that, I have submitted an application for RERA Registration vide acknowledgement no. PR/GANDHINAGAR/GANDHINAGAR/GANDHINAGAR TPO/191116/008398 for my above mentioned project.

In the submitted Plan (approved by competent authority) are not showing RERA carpet area. But the form-3 submitted by me as prepared by Chartered Accountant Mr. BIREN SHANTIALL SHAH is showing RERA carpet area, which is true & correct according to my best knowledge.

I am aware that from 31/08/2019 it is mandatory to pay RERA Registration fees as per carpet area vide notification no-gh/v/116 of 2019/rar-102018-1005-I dated 31/08/2019. If any shortfall remains in fees as per form-3 carpet area calculation, i/we are bound to pay the same.



Saurabh



SOLEMNLY AFFIRMED
BEFORE ME

(P. S. THAKOR) NOTARY
Govt. of Gujarat (India)

- 2 DEC 2019





ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
ભારત સરકાર
Unique Identification Authority of India
Government of India

નામાંકિત ક્રમ સંખ્યા/ Enrolment No.: 2141/43254/78926

To
પટેલ સૌરભકુમાર
Patel Saurabhkumar
S/O: Babubhai
62
Pramukh Park Bungalows
Pandit Dindayal Petroleum University
Raysan
Gandhinagar Gujarat - 382007
7600009494

Download Date: 03/10/2017

Generation Date: 14/09/2017

Signature Not Verified
Digitally signed by Patel Saurabhkumar
DN: cn=Patel Saurabhkumar, o=Unique Identification
Authority of India, ou=Government of India, email=Saurabhkumar@nic.gov.in



તમારો આધાર નંબર / Your Aadhaar No. :

2845 5380 4622

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



પટેલ સૌરભકુમાર
Patel Saurabhkumar
જન્મ તારીખ/DOB: 30/12/1976
પુરુષ/ MALE



2845 5380 4622

મારો આધાર, મારી ઓળખ



Government of India



સૂચના

- આધાર ઓળખાણનું પ્રમાણ છે, નાગરિકતાનું નહિ.
- ઓળખાણનું પ્રમાણ ઓનલાઇન ઓથેન્ટિકેશન દ્વારા પ્રાપ્ત કરો.
- આ ઇલેક્ટ્રોનિક પ્રક્રિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- આધાર દેશભરમાં માન્ય છે.
- આધાર ભવિષ્યમાં સરકારી અને બિન-સરકારી સેવાઓનો લાભ મેળવવામાં ઉપયોગી થશે.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

Address:

S/O: Babubhai, 62, Pramukh Park Bungalows, Pandit Dindayal Petroleum University, Raysan, Gandhinagar, Gujarat - 382007

સરનામું :

પિતાનું/માતાનું નામ: બાબુભાઈ, 62, પ્રમુખ પાર્ક બંગ્લોઝ, પંડિત દીનદયાલ પેટ્રોલિયમ યુનિવર્સિટી, રાયસન, ગાંધીનગર, ગુજરાત - 382007

2845 5380 4622



YASHMIN BUILDCON PRIVATE LIMITED

CIN: U45309GJ2017PTC098592

ADDRESS: A/S/F-221, SHYONA CENTER, MEMCO FOUR ROAD, OPP. MEMCO TORRENT SUB ZONE OFFICE,
AHMEDABAD, GUJARAT – 380025, INDIA.

**EXTRACT OF THE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT
THEIR BOARD MEETING HELD ON 29.01.2019 AT 11.00 A.M. AT COMPANY'S REGISTERED OFFICE.**

To Give Authority to Mr. Saurabhbhai B. Patel

The Chairman informed the Board that Company will be Start a new project Texas Garden Home enter in agreement for business expansion or for statutory registration under various laws. It is necessary to give authority to MR.SAURABHBHAI BABULAL PATEL for above mention purpose. The Board discussed the matter and passed the following resolution.

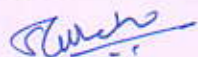
"RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to MR.SAURABHBHAI BABULAL PATEL Director of the Company to sign and execute the Agreement as may be necessary for the Company and do all such necessary formalities forthwith and to do all such acts, deeds and things as may be deemed necessary under any other Act or requirement in the name of the Company."

"RESOLVED FURTHER THAT MR. SAURABHBHAI BABULAL PATEL, Director of the Company be and is hereby authorized to execute and sign all such form, papers, affidavit, undertaking and take all such actions as may be necessary for the aforesaid purpose and to do everything necessary therefore and incidental thereto on behalf of the Company."

Certified true copy

For, YASHMIN BUILDCON PRIVATE LIMITED

YASHMIN BUILDCON PVT. LTD. YASHMIN BUILDCON PVT. LTD.


DIRECTOR


DIRECTOR

[SAURABH BABULAL PATEL] [KOMALBEN SAURABHKUMAR PATEL]

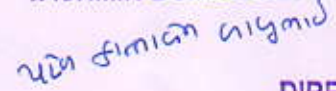
[DIN: 06781428]

[DIN: 06781421]

DIRECTOR

DIRECTOR

YASHMIN BUILDCON PVT. LTD.


DIRECTOR

[KANTABEN BABUBHAI PATEL]

[DIN: 07895625]

DIRECTOR

DATE: 29/01/2019

PLACE: AHMEDABAD