

THE RESOLUTION BY THE BOARD OF PARTNERS OF M/S LALJI BUILDCON AT THE MEETING HELD ON 03/05/2021 at registered office at A-301, SNEH RESIDECY, OPP. KASHIRAM HALL, BORISANA ROAD, KALOL, GANDHINAGAR GUJARAT

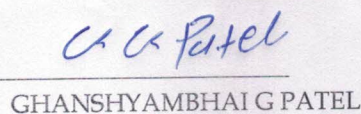
"RESOLVED THAT" for the purpose of giving effect to the resolution, MR. LALABHAI GANDABHAI PATEL being partner of M/s LALJI BUILDCON is hereby authorized on behalf of the firm to apply for RERA Registration, GST Registration, or any other licenses and certificate as and when required and submit all the documents and sign the documents and forms and appear before any authority as may be required.

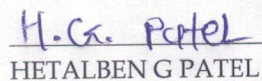
RESOLVED FURTHER THAT MR. LALABHAI GANDABHAI PATEL is hereby authorized on behalf of the firm to enter into any agreement for sale, sale deed, contracts entered into by the firm or any other documents as and when required.

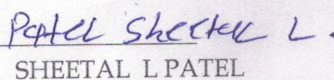
RESOLVED FURTHER THAT MR. LALABHAI GANDABHAI PATEL in its absolute discretion may deem fit without being required to seek any further consent or approval of the partners or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution.

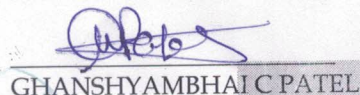
For,
LALJI BUILDCON


LALABHAI G PATEL


GHANSHYAMBHAI G PATEL


HETALBEN G PATEL


SHEETAL L PATEL


GHANSHYAMBHAI C PATEL

ACCEPTANCE AS AN AUTHORITY SIGNATURE

I, LALABHAI G PATEL hereby solemnly accord my acceptance to act as authorized signatory for the above resolution.


LALABHAI G PATEL

Date: 03/05/2021
Place: KALOL





सत्यमेव जयते

INDIA NON JUDICIAL

Government of Gujarat

Certificate of Stamp Duty

Certificate No. : IN-GJ74935312199672U

Certificate Issued Date : 10-Jun-2022 04:55 PM

Account Reference : IMPACC (AC)/ gj13278811/ GANDHINAGAR01/ GJ-GN

Unique Doc. Reference : SUBIN-GJGJ1327881181065986429850U

Purchased by : PATEL LALABHAI GANDABHAI

Description of Document : Article 27(b) Further Charge - Without Possession

Property Description : AFFIDAVIT CUM UNDERTAKING

Consideration Price (Rs.) : 0
(Zero)

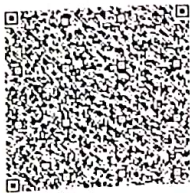
First Party : PATEL LALABHAI GANDABHAI

Second Party : Not Applicable

Stamp Duty Paid By : PATEL LALABHAI GANDABHAI

Stamp Duty Amount(Rs.) : 300
(Three Hundred only)

Reg. No. 48/2022
Date. 10 JUN 2022

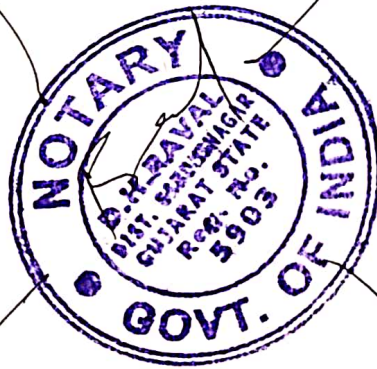


KC 0033367012

Statutory Alert:

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2. The onus of checking the authenticity is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

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3437-6-660



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

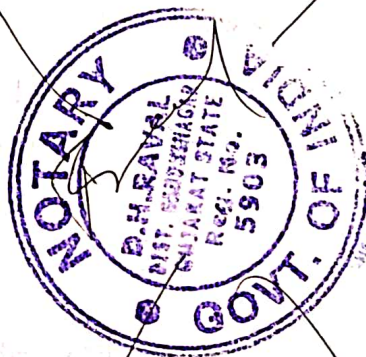
Affidavit-cum-Declaration of **Mr. LALABHAI GANDABHAI PATEL** Promoter of the proposed project

Duly, authorized signatory and partner of **M/S LALJI BUILDCON** the proposed project, "**MG DREAMS**" vide his authorization dated **03/05/2021**.

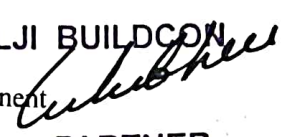
I, **LALABHAI GANDABHAI PATEL** duly authorized by the Promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That Promoter has a legal title to the land on which the development of the project "**MG DREAMS**" is proposed.
2. That, the said land is free from all encumbrances.
3. That the time period within which the project shall be completed by me/Promoter is 15/06/2026.
4. That, seventy per cent of the amounts realized by me/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 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, 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 utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
8. That, I /we shall take all the pending approvals on time from the competent authorities.
9. That, I /we have furnished such other documents as have been prescribed by the rules and regulations made under the Act.

Lalabhai Patel



10. That, I / we 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.

LALJI BUILDCON
Deponent 
PARTNER

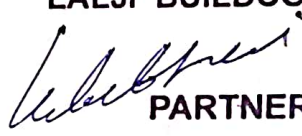
VERIFICATION

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

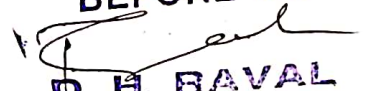
Verify by me at KALOL on this 10 day of June, 2022.



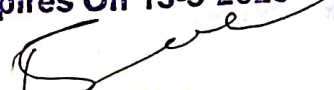
Deponent

LALJI BUILDCON

PARTNER

SOLEMNLY AFFIRMED
BEFORE ME


D. H. RAVAL
NOTARY
GOVT. OF INDIA

My Commission
Expires On 15-5-2023


D. H. RAVAL
NOTARY
GOVT. OF INDIA

10 JUN 2022



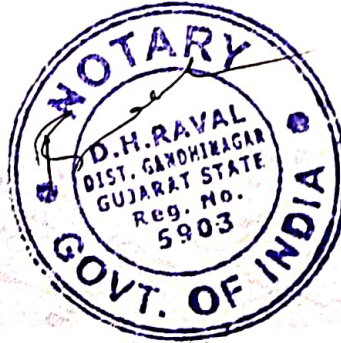
INDIA NON JUDICIAL
Government of Gujarat
Certificate of Stamp Duty



सत्यमेव जयते

Certificate No. : IN-GJ07037454429441U
Certificate Issued Date : 01-Aug-2022 02:42 PM
Account Reference : IMPACC (AC)/ gj13278811/ GANDHINAGAR01/ GJ-GN
Unique Doc. Reference : SUBIN-GJGJ1327881144390341878662U
Purchased by : LALJI BUILDCON
Description of Document : Article 27(b) Further Charge - Without Possession
Property Description : AFFIDAVIT
Consideration Price (Rs.) : 0
(Zero)
First Party : LALJI BUILDCON
Second Party : AUDA
Stamp Duty Paid By : LALJI BUILDCON
Stamp Duty Amount(Rs.) : 300
(Three Hundred only)

Reg. No. 761/2022
Date: 1 AUG 2022



₹300

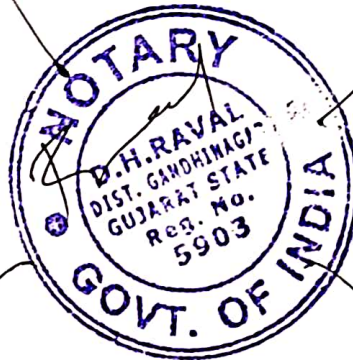
IN-GJ07037454429441U

KC 0033612784

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તા. 01/08/2022

પ્રતિ શ્રી,
ગુજરાત રીયલ એસ્ટેટ રેગ્યુલેટરી ઓથોરીટી (RERA),
ગાંધીનગર.

વિષય: પ્લાન પાસ માં આંકડાકીય સુધારો કરવા માટેનું સોગંધનામા બાબત

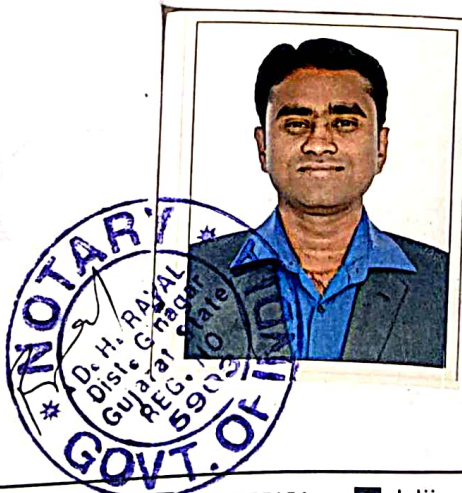
મહેરબાન સાહેબશ્રી,

સવિનય સાથે જણાવવાનું કે ઉપરોક્ત વિષય સદર મોજે- કલોલ, તા-કલોલ, જી. - ગાંધીનગર માં આવેલ T.P. 5 માં (કલોલ-ઓળા-બોરીસણા) ખાતે અમારા સર્વે નંબર- 679 તેનો FP નંબર-48 માં MG DREAMS (ડેવલોપર - લાલજી બિલ્ડકોન) ના નામે સ્કીમના પ્લાન પાસ કરાવેલ છે જેનો રજા ચિટ્ટી નંબર PRM/158/11/2021/78 છે જેમાં સીટ (નકશા) નંબર 4 માં “રેસીડેન્સ એરિયા ટેબલ” માં 9TH ફ્લોરમાં યુનિટ કાર્પેટ એરિયા 139.65 ચો.મી. તથા બીલ્ડઅપ એરિયા 170.09 ચો.મી. બતાવેલ છે; તેજ નકશામાં દર્શાવેલ “CARPET AREA (RERA) CALC.” પ્રમાણે 145.84 ચો.મી. તથા “UNIT B.UP AREA CALC.” પ્રમાણે 176.41 ચો.મી. બતાવેલ છે તથા સીટ (નકશા) નંબર 4 માં બતાવેલ પ્લાનનું ક્ષેત્રફળ પણ આ પ્રમાણે છે તો કૃપા કરીને “CARPET AREA (RERA) CALC.” પ્રમાણે 145.84 ચો.મી. તથા “UNIT B.UP AREA CALC.” પ્રમાણે 176.41 ચો.મી. “રેસીડેન્સ એરિયા ટેબલ” ના 9TH ફ્લોરમાં આ આંકડાકીય ભૂલ સત્વરે સુધારી આપવા વિનતી.

આ બાબતે અમે અમદાવાદ શહેરી વિકાસ સત્તામંડળ (ઓડા) ને તારીખ -30/07/2022 ના રોજ અમે અરજી કરી દીધેલ છે તો ત્યાંથી જેવું સુધરીને આવશે તેની આપશ્રીને જાણ કરવા માટે બંધાવેલા છીએ તો આપશ્રી અમારી આ અંરજ માન્ય રાખશો.

આ સાથે અમદાવાદ શહેરી વિકાસ સત્તામંડળ (ઓડા) ની સુધારવાની અરજી બીડાણે રાખેલ છે.

1 AUG 2022



For, LALJI BUILDCON


PARTNER