



SURAT DIAMOND BOURSE

Promoted by **SDB DIAMOND BOURSE** A Section 8 Company Registered Under The Companies Act, 2013
CIN NO. U74140GJ2014NPL081370

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SDB DIAMOND BOURSE(CIN: U74140GJ2014NPL081370) HELD ON 25TH JUNE, 2018 AT THE REGISTERED OFFICE SITUATED AT 1ST FLOOR, TAPTI EXPORTS, PATEL FALIA, GOTALAWADI, KATARGAM, SURAT, GUJARAT- 395004.

To give authority for RERA registration :

“RESOLVED THAT the Board of Directors do hereby appoint Mr. Ashesh Doshi, Member of Planning Committee of the Company as Authorised Signatory for registration of the Company under RERA and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the RERA authorities as and when required.

FURTHER RESOLVED THAT Mr. Ashesh Doshi, Member of Planning Committee of the Company be and is hereby authorized to represent the Company and to take necessary actions on all RERA related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising/representing for registration of the Company under RERA and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with other Government authorities as and when required.

FURTHER RESOLVED THAT Mr. Ashesh Doshi, Member of Planning Committee of the Company be and is hereby authorized on behalf of the company to sign the documents, letters, correspondences etc. and to represent on behalf of the Company, for appeals or otherwise before the RERA authorities as and when required.”

FOR SDB DIAMOND BOURSE



Date: 17.07.2018

Place: Surat

M. B. Davariya

Manubhai Davariya

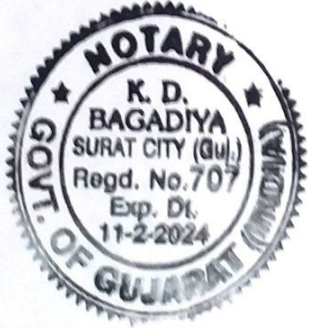
Director

DIN:05330035



ગુજરાત ગુજરાત GUJARAT
સ. નં. ૧૧૬૪
તા. ૧-૧૨-૨૦૨૪
ઉસ્તાદ:- ૪૯૫
યશવંતલાલ ડાહ્યાભાઈ દેસાઈ
નાનપુરા, ખારવાવાડ, સુરત
સ્ટામ્પ વેન્ડર, લા.નં.-૧૨-૦૨

AG 11,7075
Ashesh Namalal Doshi
Abhushan Apt.
Athwalines Surt
A



Affidavit cum Declaration

NOTARY	K. D. BAGADIYA	
REG.SR.NO.	5794	2019
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भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

गुजरात गुजरात GUJARAT

र. नं. ११६४७

तल :- १०१२१९६

उत्तर:- १३६

यशवंतलाल शिवाभाब देशा.

नागपुरा, भारवादा, सुरतना

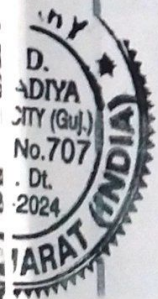
श्रीम्य वेन्डर, ला.नं.-१२-०२

[Signature]

AG 117074

Ashesh Nanatal Doshi
Abhushan Apt
Athwalines Sunit

NOTARY	K. D. BAGADIYA	
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Affidavit cum Declaration

NOTARY	K. D. BAGADIYA	
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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./Ms. Ashesh Nanalal Doshi** duly authorized by the SDB DIAMOND BOURSE, the promoter of Surat Diamond Bourse, vide its/his/her/their authorization dated 25/06/2018

I, **Ashesh Nanalal Doshi**, Aged about 56 years, Service by occupation, Address : 804, Abhushan Appartment, Near A V Sons, Parle Point, Athwalimes, Surat-395001 duly authorized by the SDB DIAMOND BOURSE, the promoter of Surat Diamond Bourse, do hereby solemnly declare, undertake and state as under that;

1. I/we have a legal title to the land on which the development of Surat Diamond Bourse 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 **31/12/2021**
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.



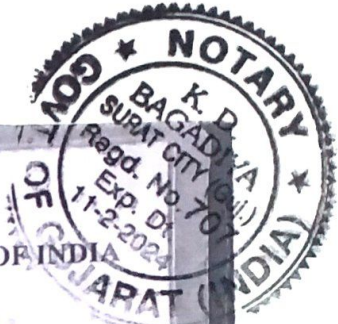

NOTARY	K. D. BAGADIYA	
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ELECTION COMMISSION OF INDIA
IDENTITY CARD
 ભારતનું ચૂંટણી પંચ
 ઓળખ પત્ર GBV8884785




Elector's Name	: Doshi Asheshbhai
ચતદારનું નામ	: દોશી અશેસભાઈ
Father's Name	: Nanalal
પિતાનું નામ	: નાનાલાલ
Sex / જાતિ	: Male / પુરુષ
Age as on 1.1.2007	: 41 Years
૧.૧.૨૦૦૭નાં રોજ ઉંમર	: ૪૧ વર્ષ



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.

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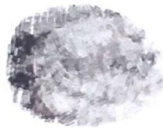

Deponent

Verification

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

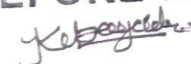
Verify by me at _____ on this _____ day of _____


Deponent



Reg. Sr. No. 5794
20 FEB 2019
My Commission Expires
on 11-2-2024

BEFORE ME


K. D. BAGADIYA
NOTARY
SURAT CITY (GUJ.)
GOVT. OF GUJARAT



SURAT DIAMOND BOURSE

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Date: 02.04.2019

Place:Surat

FOR SDB DIAMOND BOURSE

Vallabhbbhai Samjibhai Patel

Chairperson

DIN:00091715

Surat Office : 67, 1st Floor Tapti Exports, Patel Falia, Nr. Dharmanandan Diamonds, Opp. HVK, Gotalawadi, Katargam, Surat-395004. (Gujarat) INDIA
Phone : +91 261 6051130 • E-Mail : info@sdbbourse.com • Website : www.sdbbourse.com

Mumbai Office : 11B, 2nd Floor, A Wing, Laxmi Tower, Near ICICI Bank, Bandra Kurla Complex (BKC), Bandra (East), Mumbai - 400051.
Phone : +91 22 26533764

SDB DIAMOND BOURSE
GST No. 24AAVCC2410E1ZD