

SERIAL NO. 285619
C. U. SHELAT
NOTARY
GOVT. OF INDIA
08 APR 2019

FORM 'B'

(See rule 3 (4))

Affidavit cum Declaration

Affidavit cum Declaration of MR.TARAL SATISHKUMAR SHAH promoter / duly authorised by promoter of SHIVALIK LAKEVIEW (Phase - 2) Project vide his authorization dated 5th February 2019.

I MR. TARAL SATISHKUMAR SHAH promoter of SHIVALIK LAKEVIEW (Phase - 2) Project do hereby solemnly declare, undertake and state as under that;

1. We have a legal title to the land on which the development SHIVALIK LAKEVIEW (Phase - 2) Project being carried out;

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. that said land is free from all encumbrances.
3. the time period within which the project shall be completed by me/us is 30-09-2021.
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 the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.

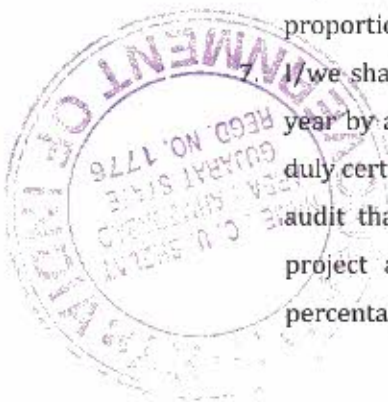
I/we shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for 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.

THE AHMEDABAD MERCANTILE
CO-OP BANK LTD.
PREMCHANDNAGAR RD.
AHMEDABAD-380 015
GOSOS/AUTH/AV/ 216 / 2008

69834
112568
APR 08 2019
SPECIAL
ADDRESS
15:14

INDIA
STAMP DUTY
GUJARAT

RS. 0000100/- PB6702



Handwritten signature





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.

08 APR 2019

(TARAL SHAH)

Deponent

Verification

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

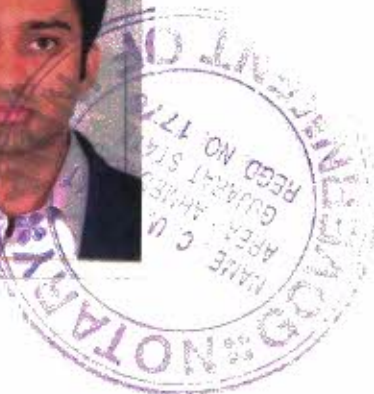
08 APR 2019

Verify by me at Ahmedabad on this 8th day of April 2019.

08 APR 2019

(TARAL SHAH)

Deponent



SOLEMNLY AFFIRMED
BEFORE ME

(C. U. SHELAT)
NOTARY
GOVT. OF INDIA

08 APR 2019

IDENTIFIED BY ME

ADVOCATE
Name: C. U. Shelat





आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

TARAL SATISHKUMAR SHAH

SATISHKUMAR NYALCHAND SHAH

15/08/1983

Permanent Account Number

AQDPS8881Q


Signature



06082016



BHIKHUBHAI INFRASTRUCTURES LLP

C/O SHAH ENTERPRISE, DENA BANK BLDG. OPP. DEEPAK PETROL PUMP, PRITAMNAGAR
ELLISEBRIDGE, AHMEDABAD - 380006, REGI NO - AAA - 2656

EXTRACT OF THE MINUTES OF THE RESOLUTION PASSED IN THE MEETING OF THE DESIGNATED PARTNERS OF THE LLP HELD ON 5TH FEBRUARY, 2019 AT THE REGISTERED OFFICE OF THE LLP.

The Chairman informed the Board that it is in the interest of the LLP to Register the Project "SHIVALIK LAKEVIEW" to RERA Authority and to give Authority to Designated Partner SHRI.TARAL S SHAH OR SHRI CHITRAK S SHAH

The Partners considered the matter & passed the following resolution.

"RESOLVED THAT SHRI.TARAL S SHAH OR SHRI. CHITRAK S SHAH are authorized representatives of the LLP be and is hereby authorized to represent the LLP and to sign and execute all necessary documents, agreements, MOU, Cancellation of documents or agreements and all other documents related to the Project Registration at RERA Department as per the RERA Act which are required to be necessary for it in the name of the LLP.

CERTIFIED TRUE COPY

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

 PARTNER

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

 PARTNER

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

 PARTNER

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

 PARTNER
AS A POWER OF ATTORNEY HOLDER
KAMELINI V. SHAH

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

 PARTNER

AS A Power of Attorney Holder
of Aditi Vijay Shah

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

 PARTNER

AS A Power of Attorney Holder of
RESHMA V. SHAH