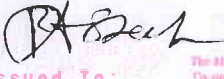


Phone No: 
Sold To/Issued To:
VIJAYBHAI
For Whom/ID Proof:



OCT-17-2022 12:23:15

₹ 0000300/-
ZERO ZERO ZERO ZERO THREE ZERO ZERO

Special Adhesive
38158401666009395466-00003930
3815840 GUJ/SOS/AV/422/2022

SR. NO.

V/314 2022

SHAMALBHAI M. DESAI
NOTARY
GOVT. OF GUJARAT
17 OCT 2022

FORM 'B'

(See rule 3 (4))

Affidavit cum Declaration

Affidavit cum Declaration of **Mr. VIJAY NARANBHAI PATEL** duly authorized by **SHREE GAYATRI SATYAMEV REALTY PVT LTD** the promoter of **SATYAMEV ROYAL 5** vide its authorization dated 03/06/2022.

I, Mr. **VIJAY NARANBHAI PATEL** duly authorized by **SHREE GAYATRI SATYAMEV REALTY PVT LTD** promoter of **SATYAMEV ROYAL 5** do hereby solemnly declare, undertake and state as under that;

1. We have a legal title to the land on which the development of **SATYAMEV ROYAL 5** is to be carried out;

AND

A legally valid authentication of title of such land along with an authenticated copy of the agreement between such owners and promoters for development of the real estate project is enclosed herewith.

2. The said land is not free from encumbrance of and the land is mortgaged with Capri Global Capital Limited on Dt.18/05/2022 for availing term loan facility of Rs.40 Crores.

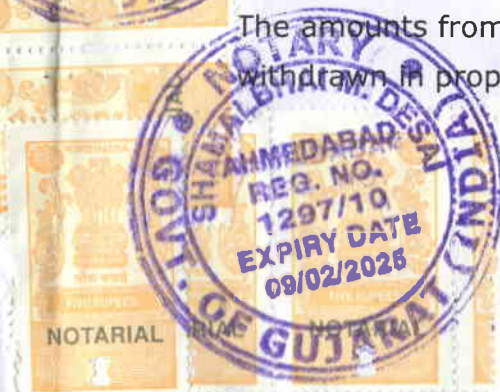
The time period within which the project shall be completed by us is 31/03/2027

Seventy per cent of the amounts realised by 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.

The amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.

SHREE GAYATRI SATYAMEV REALTY PVT. LTD.

DIRECTOR



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 The amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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. 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. We shall take all the pending approvals on time, from the competent authorities.
9. We have furnished such other documents as have been prescribed by the rules and regulations made under the Act.

For, SHREE GAYATRI SATYAMEV REALTY PVT. LTD.

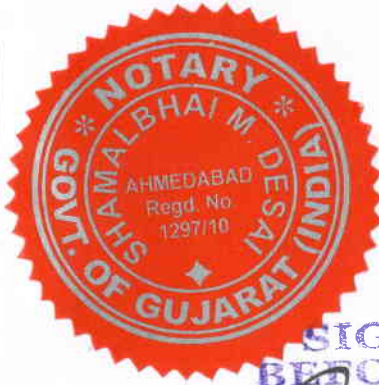
DIRECTOR

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 Ahmedabad on this 17th day of October, 2022.



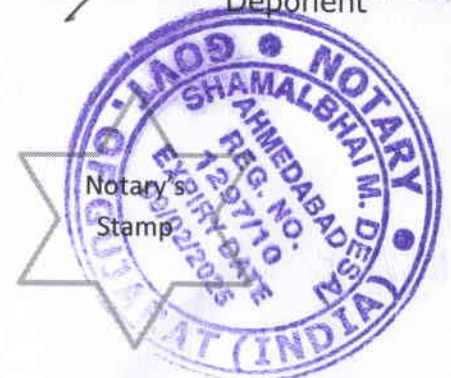
SIGNED
BEFORE ME

SHAMALBHAI M. DESAI
NOTARY
GOVT. OF GUJARAT (INDIA)

17 OCT 2022

For, SHREE GAYATRI SATYAMEV REALTY PVT. LTD.

DIRECTOR
Deponent





ભારત સરકાર

Government of India

પટેલ વિજયકુમાર

Patel Vijaykumar

જન્મ તારીખ / DOB : 28/07/1972

પુરુષ / Male



9965 7694 6643

આધાર - સામાન્ય માણસનો અધિકાર



ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ

Unique Identification Authority of India

સરનામું:

S/O: નારણભાઈ, 469/3, ભારત
લેંપ પાસે, ચાંદખેડા, ગાંધીનગર,
ચાંદખેડા, ગુજરાત, 382424

Address:

S/O: Naranbhai, 469/3, near
bharat lamp, Chandkheda,
Gandhinagar, Chandkheda,
Gujarat, 382424



9965 7694 6643

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in



Let's

SATYAMEV

Royal 5

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, JUNE 3, 2022 AT THE REGISTERED OFFICE OF THE COMPANY.

AUTHORITY FOR RERA ENROLMENT OF THE SHREE GAYATRI SATYAMEV REALTY PVT LTD - SATYAMEV ROYAL-5

"RESOLVED THAT, the Board do hereby appoint Mr. Vijay Naranbhai Patel, Director of the Company as Primary Authorised Signatory for enrolment of the Company on the RERA Authority and various Government Authority offices to sign and submit various document electronically and/or physically and to make applications, representations, modifications or alterations on behalf of the Company before the RERA Authority and various Government Authority offices as and when required for enrolment of SHREE GAYATRI SATYAMEV REALTY PVT LTD - SATYAMEV ROYAL-5."

"RESOLVED FURTHER THAT, the address of the Registered Office of the Company situated at 301, Anand I Pride, Nr. Dwarkesh Business Hub, Tapovan to Visat Road, Motera, Ahmedabad 382424, be and hereby use to receive all communication related to the RERA registration as a registered address of the Company.

CERTIFIED TRUE COPY

For, Shree Gayatri Satyamev Realty Private Limited

Vijay N. Patel
Director
DIN: 01763931

Piyushbhai N. Patel
Director
DIN: 08461691

For, SHREE GAYATRI SATYAMEV REALTY PVT. LTD.

B. V. Patel
Bhargabhai N. Patel
Director
DIN NO. 02874658

H. N. Patel
Himanshu N. Patel
Director
DIN NO. 08514020

For, SHREE GAYATRI SATYAMEV REALTY PVT. LTD.

For, SHREE GAYATRI SATYAMEV REALTY PVT LTD

For, SHREE GAYATRI SATYAMEV REALTY PVT. LTD.

U. B. Patel
Uttam B. Patel
DIN NO. 08461729

M. R. Patel
Mikhail R. Patel
DIN NO. 08461729

Ashokbhai P. Patel
DIN NO. 09524009
Director

V. S. Patel
Vishal S. Patel
DIN NO. 09498090
Director

SHREE GAYATRI SATYAMEV REALTY PVT. LTD.

Site Address : Nr. Mahakaleshwer Temple, Opp. Shubh Business Park, Pethapur, Gandhinagar.

Reg. Office Address : 301, Anand I Pride, Nr. Dwarkesh Business Hub, Tapovan to Visat Road, Motera, Ahmedabad

CIN No. : U45201GJ2010PTC061091

Email : satyamevgroup289@gmail.com

M. No. 9824538519