



THE KALUPUR COMMERCIAL
CO-OP. BANK LTD.
NEW S.G. ROAD BRANCH
AHMEDABAD - 382481
No. GUJ / SOS / A/TN / 1420 / 2017

भारत
STAMP DUTY
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SPECIAL ADHESIVE
Rs. 0000300
14.6.2021
365624
GUJARAT
INDIA
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SR NO. 2235/A1/2021

Chetan N. Acharya
CHETAN N. ACHARYA
NOTARY
GOVT. OF INDIA
14 JUN 2021

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. Divyesh Govindlal Prajapati duly authorized by the SHINE INFRA a partnership firm promoter of SHINE SWASTI, vide his authorization dated 14-12-2020.

I, Divyesh Govindlal Prajapati duly authorized by the Shine Infra promoter of Shine Swasti do hereby solemnly declare, undertake and state as under that;

1. We have a legal title to the land on which the development of SHINE SWASTI 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 31-03-2025.
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 the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.

Divyesh Govindlal Prajapati

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.
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.

SHINE INFRA

Sc prajapati

Partner

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 14 JUN 2021 day of _____

SOLEMNLY AFFIRMED
BEFORE ME

Archi
CHETAN N. ACHARYA
NOTARY
GOVT. OF INDIA
14 JUN 2021

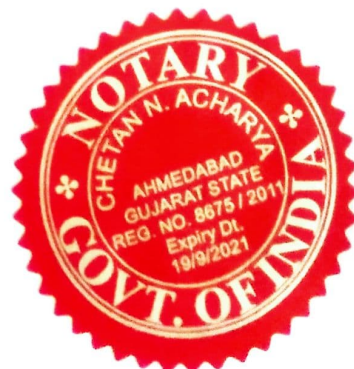
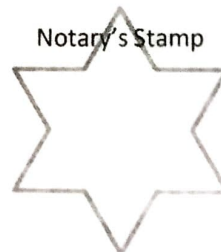
SHINE INFRA

Sc prajapati

Partner

Deponent

Notary's Stamp



ભારત સરકાર
Government of India



પ્રજાપતિ દીપક
Pragnapati Deepak
પાન નંબર / PAN: 408910889
પુરુષ / Male



4089 4910 7280

સાક્ષાર - સાક્ષર માણસની સંધિશર

D. G. Pragnapati



Unique Identification Authority of India

સરનામું: S/O ગોવિંદભાઈ દીપક મધુરામ
દેવ મંગલક બુંગ્લોઝ સમૂહ, મોડેલ, કાપડવાડા
મહેસાણા સોસાયટી યેરીંગ, ગુજરાત, 382424
Address: S/O Govindharaj D. Madhuran
dev mangal bungalows bhunglows, Model
Gandhinagar, Chavchada Society Area
Surat, 382424

4089 4910 7280



D. G. Pragnapati

GENERAL POWER OF ATTORNEY



SERIAL NO.: 7624
PAGE NO.: 1742
B. R. JOSHI
NOTARY
14/12/20

GENERAL POWER OF ATTORNEY

(For development and execution of scheme known as "SHINE SWASTI" on non-agricultural land bearing Block/Survey No.30/1, of F.P. No. 41/1 of T.P. Scheme No. 65)

To ALL WHOM THIS PRESENT SHALL COME, WE

- 1) **PRAJAPATI AJAYKUMAR AMRUTLAL, PAN AUJPP2676C**
aged about major, occupation : business, residing at S-202,
Vandemataram City, Gota, Ahmedabad – 382481,
AND

Ajay Kumar Prajapati

A. C. Prajapati



-: 2 :-

- 2) **PRAJAPATI RAJESH AMRITLAL,** PAN : **AAWPP6304Q**
aged about major, occupation : business, Residing at J-101, Devnandan Platina, Vandematram Road, Gota, Daskroi, Ahmedabad- 382481,

AND

- 3) **RITESH GOVINDLAL PRAJAPATI,** PAN : **ARXPP3513H**
aged about major, occupation : business, residing at 4, Madhuram Villa, Opp. Dev Mangalya bungalow, Motera, Ahmedabad – 380005,

AND

- 4) **DIVYESH GOVINDBHAI PRAJAPATI,** PAN : **AMQPP0056R**
aged about major, occupation : business, residing at 4, Madhuram Villa, Opp. Dev Mangalya bungalow, Motera, Ahmedabad – 380005,

AND

- 5) **MAYUR AJAYKUMAR PRAJAPATI,** PAN: **DDYPP5725H**
aged about major, occupation: business, residing at S-202, Vandemataram City, Gota, Ahmedabad – 382481,

AND

- 6) **HIMANSHU B PRAJAPATI,** PAN: **AMYPP7572L**
aged about major, occupation: business, residing at : A-37, someshwar society, Arjun Ashram Road, Ranip, Ahmedabad

AND

- 7) **RONAKKUMAR NATHALAL PRAJAPATI,** PAN: **ALNPP2722L**
aged about major, occupation: business, residing at Tulsinagar, Rambaug Road, Sabarmati, Ahmedabad-380005,

AND

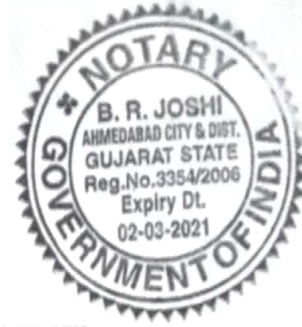
- 8) **MEHUL CHIMANLAL CHAUHAN,** PAN: **ADWPC2917M**
aged about major, occupation: business, residing at 84/999, Shivam Appartment, Nava Vadaj, Ahmedabad-380013.

Mehul Prajapati

B. R. Joshi

-: 3 :-

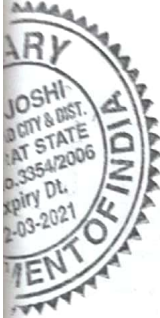
AND



- 9) **DARSHITKUMAR MAHESHBHAI PRAJAPATI,**
PAN: EDOPP4118R

aged about major, occupation: business, residing at G-302,
Vishvas City-2, Opp Shayona City, Chankyapuri Road,
Ghatlodiya-380061.

WHEREAS, we are the partners of a firm by name M/s. SHINE INFRA
having its office at Block/Survey No. 30/1, Final Plot No. 41/1, Opp,
Siddharth Icon, Tragad, Ahmedabad-382470 and assessed under income
Tax act, 1961 with PAN No. **AEHFS 6876 D** carrying on business of
construction and development of real estate and have formed a partnership
firm vide written agreement dtd. 30/11/2020 executed at Ahmedabad and
the said firm have entered into an agreement for development of a project
known "**SHINE SWASTI**".



WHEREAS all the partners of the firm are unable to attend and
unable to look after the said construction and development business which
is carried by the above named firm at the above said address, and after
considering the circumstances it has been decided to appoint either of two
partners mentioned hereinafter of the firm being authorized persons to carry
out all activities for and on behalf of the firm and after consideration it has
been decided to appoint :-

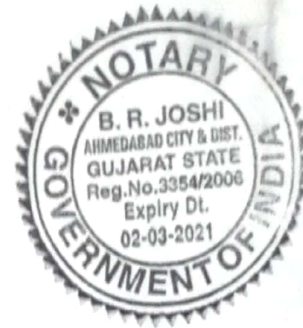
- (1) **DIVYESH GOVINDBHAI PRAJAPATI**
(2) **MAYUR AJAYKUMAR PRAJAPATI**

Both of them are happens to be the partners of the firm, jointly and/
or severally to be our true and lawful attorney on our behalf and in our
name to do, execute or perform all or any of the following acts, deeds,
matters or things necessary for day to day functioning of said construction
Business or any other activity of the firm.

1. to apply & obtain GST Registration, Shop Act registration, ROF
Registration, RERA Registration and to apply with local authorities

Mayur Prajapati

D. C. Prajapati



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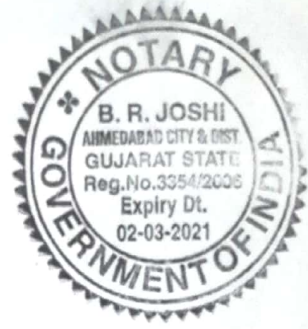
such as Ahmedabad Municipal Corporation Government offices, including State & Central Government as well as to Semi-Government offices for any of the matter for all types of permissions for commencement of said firm or to commence such actions or suits or take such legal proceedings as may be necessary or required,

2. to pay all outgoing taxes, rates, charges, cess, deduction expense and all other outgoing payments and demand whatsoever due and payable or to become due and payable for or on account of said firm,
3. to sign, execute and deliver any deed/s, application/s, Declaration/s, Affidavit/s, in respect of the said firm in favour of any individual, Govt. / Semi-Govt. / Local offices etc. for getting necessary permissions, licenses to said firm or business of the firm,
4. to attend the office of the Goods and Service Tax, Income Tax and other all Govt. / Semi-Govt. offices and to admit, execution on our behalf and in our name of any such Deed/s. Letter, Agreement, Declaration, Affidavits etc,
5. to enter into an agreement/ contract for sale of the flats, shops, lands, godowns, units, garages, space etc. with any prospective purchaser/s etc. thereof or for the price on the terms and conditions agreed upon between our said attorney and such prospective purchaser/s etc,

to do any other act and things and to carry any procedure for approval of Plan, make application for commencement of construction activity revise the Plan, to get the completion certificate, to make the allotment or sale agreement for the units constructed to the potential customer/buyers of the said, scheme Known as "SHINE SWASTI" and to represent and defend any such things which requires to be carried under the entitlement of the firm under Development Agreement executed for the development of the project being executed on the land referred above,

Master Pradyoti

D. C. Pradyoti



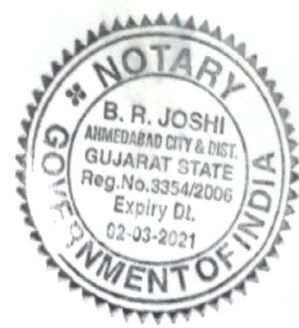
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6. to sign all applications, affidavits, undertakings and other writings, which may be necessary to be signed, executed, affirmed and delivered for running of said firm
7. to sign, apply, file, affirm, pay, represent, receive and correspond all the required papers, applications in or with the office of Ahmedabad Municipal Corporation, Ahmedabad Urban Development Authority, Electricity Company, Police Department State and central Government office, semi Government office, concern income tax office, revenue offices and also all other offices and to sign on our behalf and accept the all record, from the concern office as and when required,
8. to appoint from time to time or generally such person or persons as our said attorney and as may think fit as their substitute to do, execute and perform all or any of such matters and things so required and our said attorney shall be entitled to appoint such substitute or substitutes with such powers as our said attorney may think fit and proper,
9. to appoint advocate, architect, engineers or contractor etc. and pay his fees in case of any litigation arise pertain to the said firm, file and sign vakalatnama, appeals and to conduct or defend in the court of law from initial court to the Supreme Court of India or any other Judicial and Administrative Authorities and to file all documentary evidence of the said litigation, proceeding, planning, designing etc,
10. to look after day to day functioning of a firm where Attorneys are the partner.

WE HEREBY for ourselves and our respective heirs, executors and administrators agree and undertake to allow, ratify and confirm all and what so ever our said attorney shall do or purport to do by virtue of these presents.

M. R. Joshi

P. C. Prasad



-: 6 :-

IN WITNESS WHEREOF we have hereupto act and subscribed our hand
on this 14-12-2020, at Ahmedabad.

Signed :

Ajay A. Prajapati



1) PRAJAPATI AJAYKUMAR AMRUTLAL

Rajesh

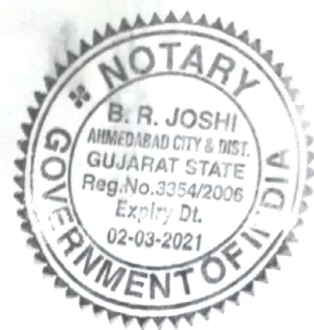


2) PRAJAPATI RAJESH AMRITLAL

Ritesh. G. Prajapati



3) RITESH GOVINDLAL PRAJAPATI



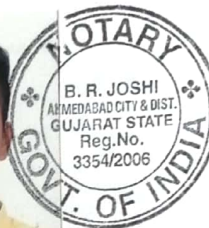
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D. G. Prajapati



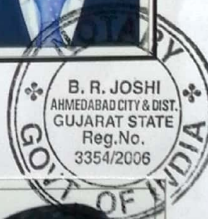
4) DIVYESH GOVINDBHAI PRAJAPATI

Mayur Prajapati



5) MAYUR AJAYKUMAR PRAJAPATI

Himanshu B Prajapati

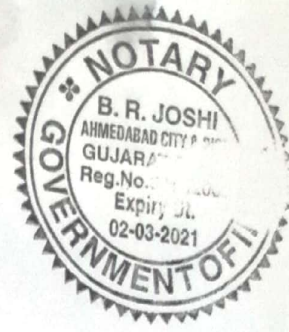


6) HIMANSHU B PRAJAPATI

Ronakkumar Nathalal Prajapati



7) RONAKKUMAR NATHALAL PRAJAPATI



M. Chauhan



8) **MEHUL CHIMANLAL CHAUHAN**



Darshitkumar



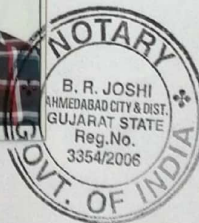
9) **DARSHITKUMAR MAHESHBHAI PRAJAPATI**

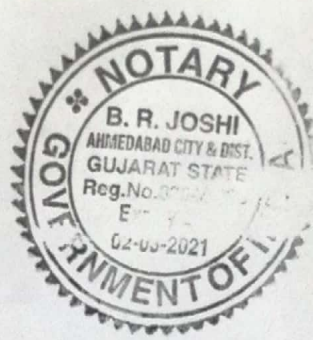
We agree and accept jointly and severally this Power of Attorney assigned in our favour

D. G. Prajapati



(1) **DIVYESH GOVINDBHAI PRAJAPATI**





-: 9 :-



mayur Prajapati,

(2) MAYUR AJAYKUMAR PRAJAPATI,



In The Presence of :-

1. *[Signature]*

2.



SIGNED
BEFORE ME
[Signature]
B. R. JOSHI
NOTARY
GOVT. OF INDIA
14 DEC 2020

