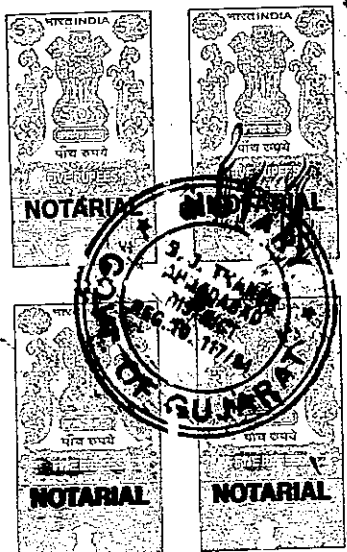


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Page No. 25
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Receipt No. 1211
Date. 24/12/17



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24/12/17

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Hiren Ratil Shah Authorised person of the proposed project /duly authorized by the promoter of the proposed project vide their authorization dated 01/07/2017

I, Hiren Ratil Shah Authorised person of the proposed project /duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That the Promoter has a legal title to the land on which the development of the project is proposed.
2. That the said land is free from all encumbrances, however in respect of the said land, following civil suites / litigations are filed in Mirzapur Court (Rural) Ahmedabad and the same are pending.
 - (i) Case No. 45 / 10
 - (ii) Case No. 227 / 07
 - (iii) Case No. 1112 / 2015
 - (iv) Case No. 230 / 14

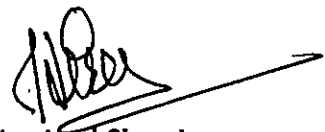
No stay and/or injunction restraining the Promoter from developing the said land has been given by the Court in any of the above civil litigation

3. That the time period within which the project shall be completed by me/promoter is...31/12/2018
4. That seventy percent of the amounts realized by me/promoter for the real project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a schedule bank to cover the cost of the construction and the land cost shall be used 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.

NOTIAN MAGREK SAHAKARI BANK LTD.
RESIDENCY PLAZA, 100 FT. ROAD
VAFJI PIER, AHMEDABAD - 380 015
LIT. NO. GUJ / SOS / AUTH / 361 / 2012
INDIA
STAMP DUTY
00000
0000120
24.7.2017
GUJARAT
3977 7329475

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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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

For, MANAV BUILDERS


Authorized Signatory
(Hiren Ratilal Shah)

VERIFICATION

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

Verify by me at Ahmedabad on this 24 day of July 2017

For, MANAV BUILDERS

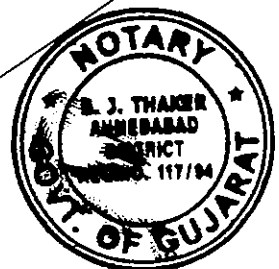

Authorized Signatory
(Hiren Ratilal Shah)



BEFORE ME


BHUPENDRA THAKER
NOTARY


ADVOCATE



Manav Builders

PAN No. : AAMFM7779G

Gala HQ, A wing, 9th Floor,
Safal Profitaire, Corporate Road,
Opp. Auda Garden, Prahladnagar,
Ahmedabad - 380015.

P. +91 79 30710000

E. perfection@galainfra.com

W. www.galainfra.com

**AUTHORITY LETTER**

I, the undersigned, Kalpesh H Gala Partner of M/s. Manav Builders, a Partnership Firm, having its principal place of business at 9th floor, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad (Hereinafter referred to as 'the said Firm') do hereby authorize MR. HIREN RATILAL SHAH, to do the following acts things and deeds for and on behalf of the said firm, i.e. to say,

(A) To represent the said firm, before all the concerned offices / officers of (i) Real Estate Regulatory Authority (RERA) Gujarat State – Ahmedabad (ii) Ahmedabad Urban Development Authority (AUDA) (iii) Ahmedabad Municipal Corporation (AMC) (iv) Gandhinagar Urban Development Authority (GUDA) (v) Collector Ahmedabad - District and other concerned officers under him (vi) Collector Gandhinagar - District and other concerned officers under him (vii) Jilla Panchayat – Ahmedabad (viii) Jilla Panchayat, Gandhinagar and (ix) Registrar of Co-Operative Society and (x) other state / local revenue and other authorities (Hereinafter Collectively referred to as "the said Authorities and/or "the said offices")

(B) To sign / execute for and on behalf of the said firm all the necessary applications, papers deeds, documents, plans, affidavits, declarations, undertakings, Indemnity Bonds and/or any other papers, deeds and documents (Either physically in form of hard copy of On Line) as may be required to sign, execute with regard to any Project or Scheme of the said firm and submitting before the said authorities / offices.

(C) To pay to the said authorities and/or Deposit with the said authorities, the amounts of application money, filing fees, premium and/or any other amount

Manav Builders

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under any other had as may be necessary to pay or deposit to / with such authorities with regard to any Project or Scheme of the said Firm and also receive back such deposits from the concerned authority.

(D) To appear before the said authorities or the said offices and make submissions on behalf of the said Firm and to receive reply, order/s, permission/s, sanction/s etc. in the matters related to the Project or Scheme of the said Firm.

(E) If any legal proceedings are required to be taken in connection with the work of development or to assert or establish right of ownership of the said Firm to its Project and/or Project Land or if any legal action is taken against the said firm and/or its partners in connection with any Project Scheme, to prosecute and defend such legal proceedings and for that purpose to sign, declare and file all pleadings, affidavits, applications and other papers, to engage advocate or advocates and to file one or more appeals against any decision and to do all acts and things required to be done in that behalf.

(F) And we the partners of the said Firm agree to ratify the acts, things and deeds done / executed by the said Mr. Hiren Ratilal Shah with regard to the above works don on behalf of the said Firm and the same shall be treated as valid and done by the said Firm and its partners.

Dated :1 -07-2017
Ahmedabad.

Specimen Signature of
Mr. Hiren Ratilal Shah

Kalpesh H Gala
Partners of M/s.Manav Builders