

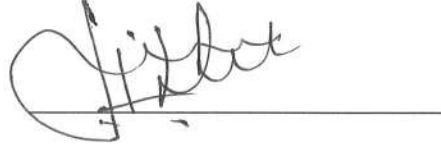
SHRIMAD CONSTRUCTION

DECLARATION FOR AUTHORISED SIGNATORY

We hereby authorize Mr. Prashant Jayantilal Shah, Partner to act as authorized signatory to apply for registration and matters related to Guj RERA for our project "**Nirman Heights**".

Mr. Prashant Jayantilal Shah, Partner of the firm is authorized to sign all the necessary applications, undertakings and such other documents as may be necessary for application on behalf of firm. All his actions in relation to this business will be binding on us.

1) Mr. Prashant Jayantilal Shah



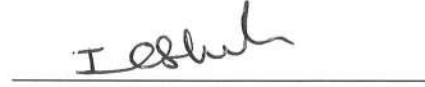
2) Mr. Chetan Jayantilal Shah



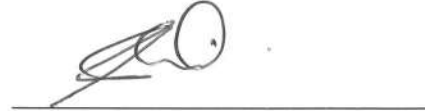
3) Mrs. Raksha Prashant Shah



4) Mrs. Ipsa Chetan Shah



5) Mr. Shail Prashant Shah



6) Mrs. Jyoti Sanjaybhai Gandhi



7) Mr. Shyam Chetan Shah



5th floor, Vrundavan Enclave, B/s Shell Petrol Pump,
132 ft Ring Road, Nr. AEC Cross Road, Naranpura, Ahmedabad - 380 013.

SHRIMAD CONSTRUCTION

Acceptance as an authorized signatory

I Mr. Prashant Jayantilal Shah hereby solemnly accord my acceptance to act as authorized signatory for the above referred business and all my acts shall be binding on the business.



(PRASHANT JAYANTILAL SHAH)
Authorized Signatory

Date: 21/11/2019

Place: Ahmedabad



5th floor, Vrundavan Enclave, B/s Shell Petrol Pump,
132 ft Ring Road, Nr. AEC Cross Road, Naranpura, Ahmedabad - 380 013.



PROGRESSIVE MERCANTILE CO-OP.
BANK LTD.
STATION ROAD, AHMEDABAD
GUJ/SOS/1537/AV/170/2007

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Rs. 0000300/- PB5977

INDIA

STAMP DUTY

GUJARAT

Sr. No. : 01/D 2020/3

SOHINI B. PATEL
NOTARY
GOVT. OF INDIA

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. Prashant Jayantilal Shah duly authorized by the promoter
(M/s SHRIMAD CONSTRUCTION) of project NIRMAL HEIGHTS vide their authorization dated
21/11/2019.

I, Mr. Prashant Jayantilal Shah duly authorized by the promoter of NIRMAL HEIGHTS, do hereby
solemnly declare, undertake and state as under that;

1. We have a legal title to the land on which the development of NIRMAL HEIGHTS is proposed;
2. The said land is free from all encumbrances.
3. The time period within which the project shall be completed by us is 31/12/2023.
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. 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.


(PRASHANT JAYANTILAL SHAH)

Verification

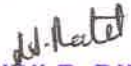
The contents of above Affidavit cum Declaration are true and correct and nothing material has been concealed by me/us therefrom.

Verify by me at Ahmedabad on this 1st day of January 2020.


(PRASHANT JAYANTILAL SHAH)



SOLEMNLY AFFIRMED
BEFORE ME


SOHINI B. PATEL
NOTARY
GOVT. OF INDIA
01/01/2020

