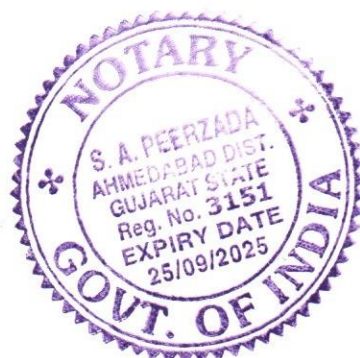




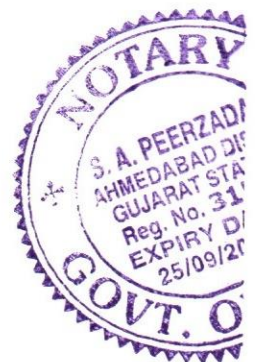
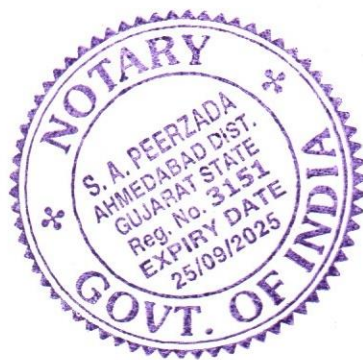
A-1/1939
Serial No...../2021
[Signature]
S. A. PEERZADA
NOTARY
GOVT. OF INDIA
10 NOV 2021

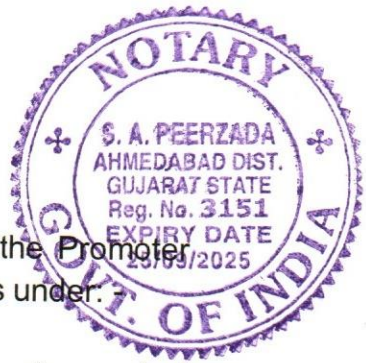
Affidavit cum Declaration

Affidavit cum Declaration of MR. HARSHAD KESHAVLAL PARIKH, duly authorized by SAUMYA CONSTRUCTION PVT. LTD., (Earlier known as : Sushrut Enterprises Pvt. Ltd.) (vide its authorization dated 20th September 2021), the Promoter of Project: SAUJANYA, located at: Land admeasuring approx. 14893 sq. mts., being Final Plot No. 62/part of Town Planning Scheme No. 9 (Rajpur – Hirpur), situate at Rakhial (sim), Taluka Maninagar, in the District of Ahmedabad and Registration Sub District of Ahmedabad – 7 (Odhav), which as per Ahmedabad Municipal Corporation records is the land of Sub Plot No. A/1/2/part of Final Plot No. (24+29+62+63)/Paiki.

SAUMYA CONSTRUCTION PVT. LTD.
Harshad Parikh
DIRECTOR/AUTHORISED SIGNATORY

NUTAN NAGRIK SAHAKARI
BANK LTD.
MANINAGAR BRANCH,
AHMEDABAD - 380003
GUJ / SOS / AUTH / AV / 254 / 2021
Stamp Duty 00000
Special Adhesive 0000300
-9.11.2021
GUJARAT
4009 2416768



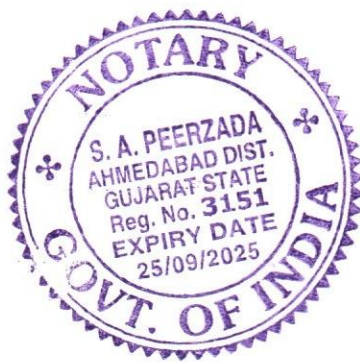


I, HARSHAD KESHAVLAL PARIKH, duly authorized by the Promoter of Saujanya, do hereby solemnly declare, undertake and state as under:-

1. That promoter has a legal title to the land on which the development of Saujanya is proposed;
2. That the said land is free from all encumbrances.
3. That the time period within which the project shall be completed by the promoter is 54 Months, effective from 01st July, 2017, ending on 30th December, 2021.
4. That seventy per cent of the amounts realised by promoter 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. 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.
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 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 utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
8. That the promoter shall take all the pending approvals on time, from the competent authorities.
9. That the promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.

Project "Saujanya" has been granted Building Use Permission on 2nd March, 2021. Quarter End (Project End) Compliance has been submitted to the Gujarat Real Estate Authority on 28th July, 2021. Various Units/Premises of the Project have been disposed off to the Allottees thereof together with undivided land in favor of the Society. Therefore, all declarations, undertakings and statements made hereinabove, are to be read, construed and interpreted accordingly. This Affidavit cum Declaration is submitted as per

SAUMYA CONSTRUCTION PVT. LTD.
Harshad Parikh
DIRECTOR/AUTHORISED SIGNATORY



requirements of the Gujarat Real Estate Authority, for the purpose of effecting change in the name of Authorised Signatory of the Promoter, in the records of the Authority.

SAUMYA CONSTRUCTION PVT. LTD.

Harsshad Parikh

DIRECTOR/AUTHORISED SIGNATORY

Deponent

Verification

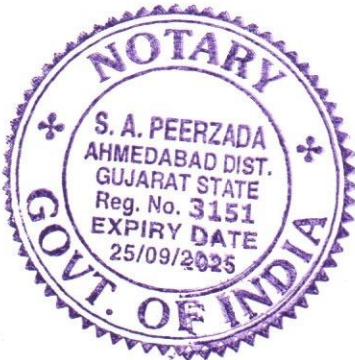
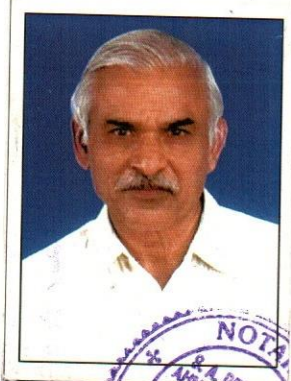
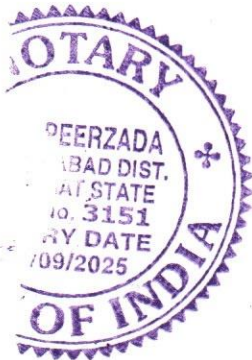
The contents of above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Ahmedabad on this 10th day of November, Two Thousand Twenty One.

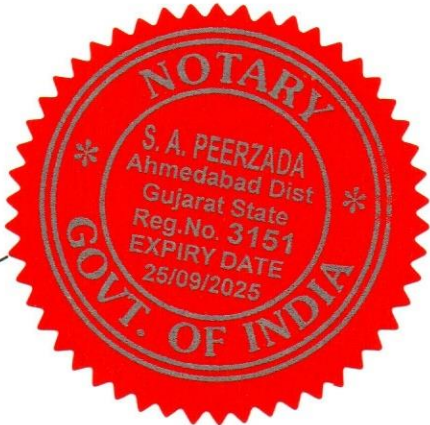
Harsshad Parikh

Harsshad Parikh

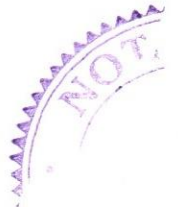
Deponent



SOLEMNLY AFFIRMED
BEFORE ME
S. A. PEERZADA
NOTARY
GOVT. OF INDIA



10 NOV 2021



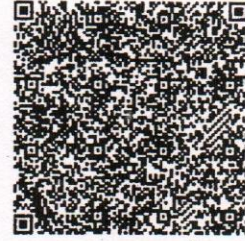
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAACA9722E



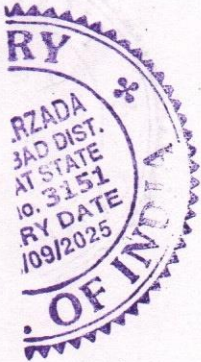
नाम/Name
SAUMYA CONSTRUCTION PRIVATE
LIMITED

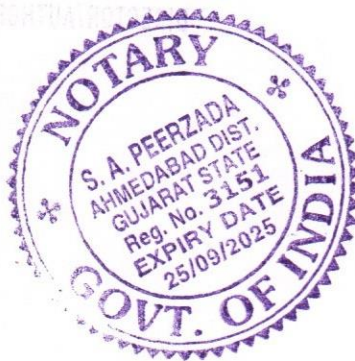
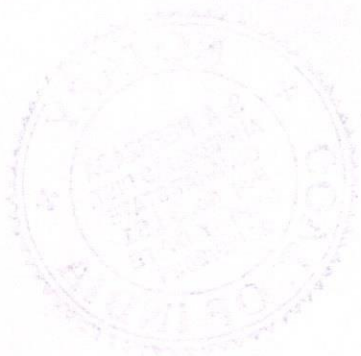
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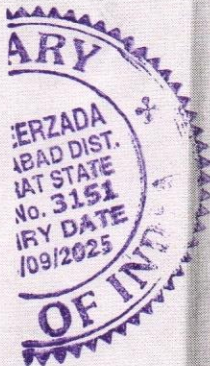
निगमन /
Date of Incorporation
04/08/1988

SAUMYA CONSTRUCTION PVT. LTD.

Harshad Persich
DIRECTOR/AUTHORISED SIGNATORY







स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER



ACKPP8277E

नाम /NAME

HARSHAD KESHAVLAL PARIKH

पिता का नाम /FATHER'S NAME

KESHAVLAL RATILAL PARIKH

जन्म तिथि /DATE OF BIRTH

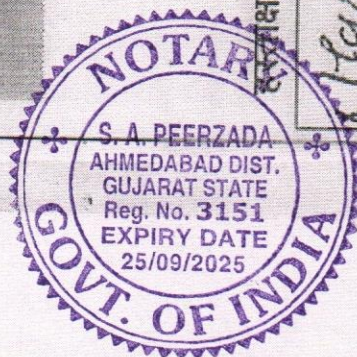
04-12-1955

हस्ताक्षर /SIGNATURE

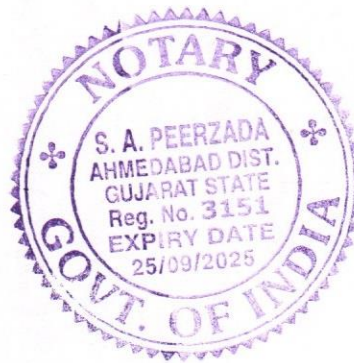
Harshad Parikh

Harshad Parikh

आयकर आयुक्त, गुज.-1, अहमदाबाद
COMMISSIONER OF INCOME-TAX,
GUJ.-1, AHMEDABAD



Harshad Parikh





ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ

ભારત સરકાર

Unique Identification Authority of India
Government of India

નોંધણીની ઓળખ / Enrolment No.: 1116/16023/02008

To
હર્ષદ કેશવલાલ પરીખ
Harshad Keshavlal Parikh
7, RUCHI APARTMENT, JAIN SOCIETY B/H
JALARAM TEMPLE Ahmadabad City
Ellisbridge Ahmadabad
Gujarat 380006

11449070



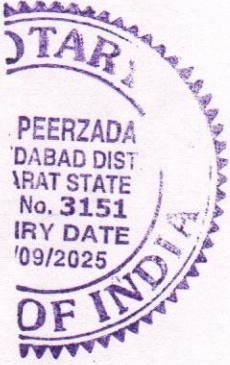
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તમારો આધાર નંબર / Your Aadhaar No. :

2867 2528 2376

આધાર - સામાન્ય માણસનો અધિકાર



ભારત સરકાર
GOVERNMENT OF INDIA



હર્ષદ કેશવલાલ પરીખ
Harshad Keshavlal Parikh
જન્મનું વર્ષ / Year of Birth : 1955
પુરુષ / Male



2867 2528 2376

આધાર - સામાન્ય માણસનો અધિકાર

Harshad Parikh



Saumya® Construction Private Limited

(Earlier Known as Sushrut Enterprises Private Limited)

CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTIONS PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SAUMYA CONSTRUCTION PRIVATE LIMITED, DULY CONVENED AND HELD ON MONDAY, 20TH SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT in partial modification of earlier Resolution dated 29.04.2017, Mr. Harshad Parikh - Director, Mr. Noel Benjamin, Mr. Anishbhai Shah, Mr. Babubhai Patel, Mr. Sandip Akhani and Mr. Sugam Doshi, Authorised Persons of the Company, be and are hereby jointly and severally authorized to exercise, from time to time, the following powers and authorities on behalf of the Company, in relation to the Real Estate Projects launched and/or to be launched by the Company on its lands and/or on the lands of any other person/s:

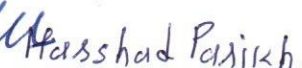
1. To apply to and to appear before the Town Planning Authorities, Ahmedabad Municipal Corporation, Ahmedabad Urban Development Authority, Real Estate Regulatory Authority, Torrent Power Limited, Environmental Authorities and all other Government and Semi Government Authorities and local bodies, *inter alia* for the purposes of obtaining / revising / renewing / surrendering various permissions, sanctions, licenses, permits, certificates, plans, etc. and activating / obtaining / surrendering / revising various connections, services, utilities, facilities etc. AND to apply to and to appear before the Talati, Mamlatdar, Prant Officer, Deputy Collector, Collector and any other Revenue authority, *inter alia* for the purpose of effecting / correcting mutation entries in the revenue records relating to the lands - projects AND for or in connection with all or any of the purposes aforesaid, to make, sign, execute and submit all applications, forms, affidavits, declarations, indemnities, undertakings, plans, agreements, deeds, documents, correspondence, other papers and writings, as may be required.

RESOLVED FURTHER THAT Directors and Authorized Signatory of the Company, be and are hereby, jointly and severally authorized to delegate all or any of the powers and authorities aforesaid, to any one or more persons.

RESOLVED FURTHER THAT a copy of foregoing resolutions duly certified to be true by any one of the Directors of the Company for the time being and from time to time, be submitted to the concerned authorities /persons as and when required."

For SAUMYA CONSTRUCTION PRIVATE LIMITED


CHINTAN N. PARIKH
DIRECTOR
DIN : 00155225


HARSHAD PARIKH
DIRECTOR
DIN : 01401938


UTTARA C. PARIKH
DIRECTOR
DIN : 02334342



Saumya® Construction Pvt. Ltd.

(Earlier Known as Sushrut Enterprises Pvt. Ltd.)

SAUMYA CONSTRUCTION PRIVATE LIMITED

LIST OF DIRECTORS AS ON 20.09.2021

SN	DIN	NAME OF DIRECTORS	DESIGNATION	ADDRESS	DATE OF BIRTH
1.	00155225	CHINTAN NAVNITLAL PARIKH	Director	Chitrakut, B/H Cargo Ford Motors, Off. C. G. Road, Ellisbridge, Ahmedabad- 380006	25/05/1957
2.	01401938	HARSHAD KESHAVLAL PARIKH	Director	7, Ruchi Apartment, Jain Society, B/H. Jalaram Temple, Ellisbridge, Ahmedabad- 380006	04/12/1955
3.	02334342	UTTARA CHINTAN PARIKH	Director	Chitrakut, B/H Cargo Ford Motors, Off. C. G. Road, Ellisbridge, Ahmedabad- 380006	01/04/1981

For, Saumya Construction Private Limited

Harshad Parikh.

Harshad Parikh

Director

DIN : 01401938