

SERIAL NO. 12476/2019

FORM 'B'

C. U. SHELAT
NOTARY
GOVT. OF INDIA
19 DEC 2019

(See rule 3 (4))

Affidavit cum Declaration

Affidavit cum Declaration of MR.TARAL SATISHKUMAR SHAH promoter / duly authorised by promoter of SHIVALIK LAKEVIEW (Phase - I) Project vide his authorization dated 5th February 2019.

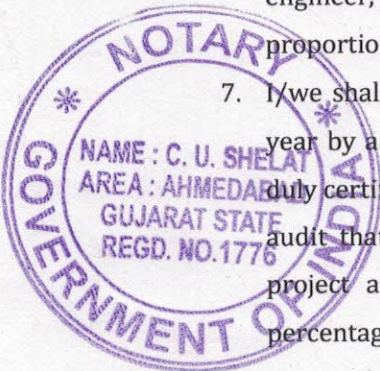
I MR. TARAL SATISHKUMAR SHAH promoter of SHIVALIK LAKEVIEW (Phase - I) Project do hereby solemnly declare, undertake and state as under that;

1. We have a legal title to the land on which the development SHIVALIK LAKEVIEW (Phase - I) Project being carried out;

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

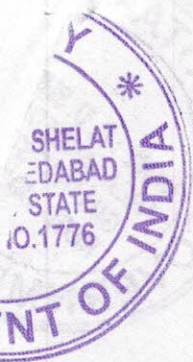
2. that said land is free from all encumbrances.
3. the time period within which the project shall be completed by me/us is 31-12-2020.
4. seventy per cent of the amounts realised by me/us for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be 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 the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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. 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.



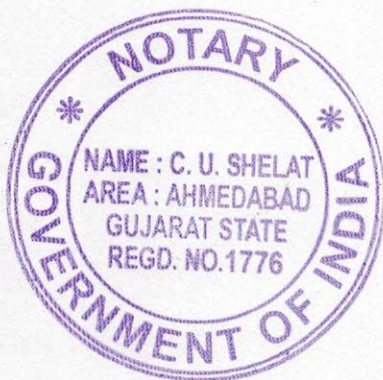
+ Notary

THE AHMEDABAD MERCANTILE
CO-OP. BANK LTD
PREMCHANDNAGAR ROAD,
AHMEDABAD-380015.
REGD. NO. GUJ/SOS/AUTH/AN/214/2008
भारत 02945
199482
SPECIAL
ADHESIVE
DEC 19 2019
GUJARAT
STAMP DUTY
15:00
R0000300-PB6701

✓ J12



8. I/we shall take all the pending approvals on time, from the competent authorities.
9. I/we have furnished such other documents as have been prescribed by the rules and regulations made under the Act.



X 
(TARAL SHAH)
Deponent

SHIVALIK MOUSE,
SATELLITE,
AHMEDABAD - IS

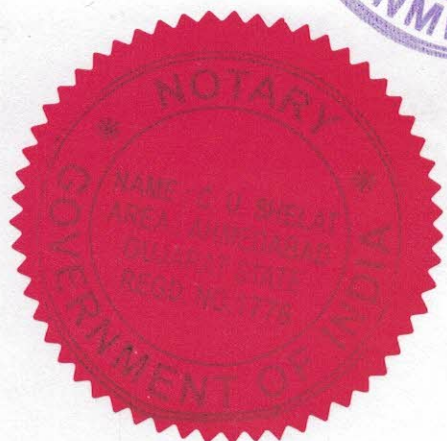
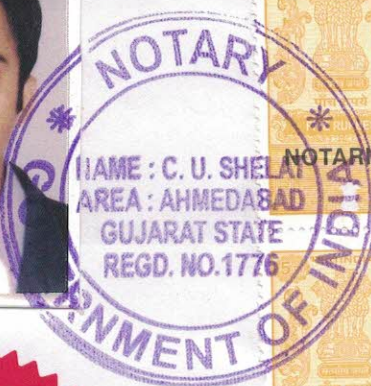
Verification

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

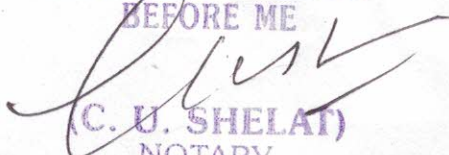
Verify by me at Ahmedabad on this 19th day of December 2019.

19 DEC 2019

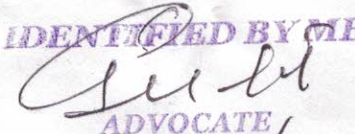
X 
(TARAL SHAH)
Deponent



SOLEMNLY AFFIRMED
BEFORE ME


(C. U. SHELAT)
NOTARY
GOVT. OF INDIA

IDENTIFIED BY ME


ADVOCATE
Name.....
Sanad No. 10926

19 DEC 2019



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

TARAL SATISHKUMAR SHAH

SATISHKUMAR NYALCHAND SHAH

15/08/1983

Permanent Account Number

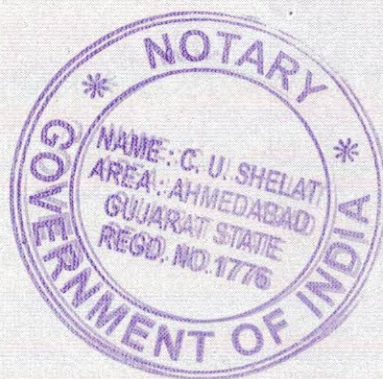
AQDPS8881Q

Signature



06082016

X





BHIKHUBHAI INFRASTRUCTURES LLP

C/O SHAM ENTERPRISE, DENA BANK BLDG. OPP. DEEPAK PETROL PUMP, PRITAMNAGAR
ELLISEBRIDGE, AHMEDABAD - 380006, REGI NO - AAA - 2656

**EXTRACT OF THE MINUTES OF THE RESOLUTION PASSED IN THE MEETING OF THE
DESIGNATED PARTNERS OF THE LLP HELD ON 5TH FEBRUARY, 2019 AT THE
REGISTERED OFFICE OF THE LLP.**

The Chairman informed the Board that it is in the interest of the LLP to Register the Project "SHIVALIK LAKEVIEW" to RERA Authority and to give Authority to Designated Partner SHRI.TARAL S SHAH OR SHRI CHITRAK S SHAH

The Partners considered the matter & passed the following resolution.

"RESOLVED THAT SHRI.TARAL S SHAH OR SHRI. CHITRAK S SHAH are authorized representatives of the LLP be and is hereby authorized to represent the LLP and to sign and execute all necessary documents, agreements, MOU, Cancellation of documents or agreements and all other documents related to the Project Registration at RERA Department as per the RERA Act which are required to be necessary for it in the name of the LLP.

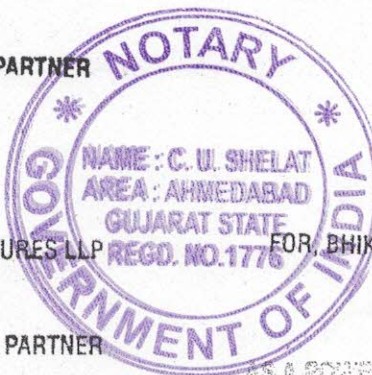
CERTIFIED TRUE COPY

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

PARTNER

PARTNER



FOR, BHIKHUBHAI INFRASTRUCTURES LLP

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

PARTNER

PARTNER

AS A POWER OF ATTORNEY HOLDER
KARALINI V. SHAH

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

FOR, BHIKHUBHAI INFRASTRUCTURES LLP

PARTNER

PARTNER

AS A Power of Attorney Holder
of Anil Rajesh Shah

AS A Power of Attorney Holder of
RESHMA V. SHAH



ભારત સરકાર
Government of India



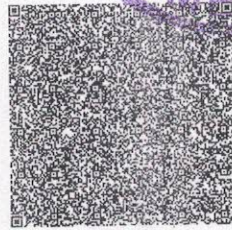
ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 1116/35025/18079

Download Date: 16/12/2019
To
શાહ તરલ સતિશકુમાર
Shah Taral Satishkumar
5
shivalik greens
ambli road
behind shell petrol pump
Bopal
Ahmedabad Gujarat - 380058
9879004400

Issue Date: 22/09/2015

Validity: unknown
Digitally signed by
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA
Date: 2019.09.22 12:42:43
IST



તમારો આધાર નંબર / Your Aadhaar No.:

5425 7056 7363

VID : 9142 4027 4792 5419

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



શાહ તરલ સતિશકુમાર
Shah Taral Satishkumar
જન્મ તારીખ/DOB: 15/08/1983
પુરુષ/ MALE

Issue Date: 22/09/2015

5425 7056 7363

VID : 9142 4027 4792 5419

મારો આધાર, મારી ઓળખ



Government of India



નિર્દેશ

- આધાર ઓળખાણનું પ્રમાણ છે. નાગરીકતાનું નહિ
- ઓળખ ચકાસવા માટે સુરક્ષિત QR કોડ / ઓફલાઇન XML / ઓનલાઇન પ્રમાણીકરણનો ઉપયોગ કરવો.
- આ ઇલેક્ટ્રોનિક પ્રક્રિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- આધાર સમગ્ર દેશમાં માન્ય છે.
- આધાર તમને વિવિધ સરકારી અને બિન-સરકારી સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
- તમારા મોબાઇલ નંબર અને ઈમેઇલ આઈડીને આધારમાં અપડેટ કરો.
- તમારા સ્માર્ટ ફોનમાં આધાર રાખો - એમઆધાર એપ્લિકેશનનો ઉપયોગ કરો.

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- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone - use mAadhaar App.

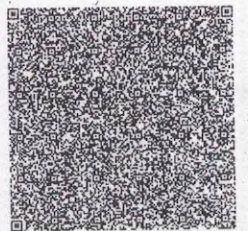


ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India



સરનામું :
5, શીવોલિક ગ્રીન્સ, શેલ પેટ્રોલ પંપ પાછળ, આંબલી
રોડ, બોપલ, અમદાવાદ,
ગુજરાત - 380058

Address:
5, shivalik greens, behind shell petrol pump,
ambli road, Bopal, Ahmedabad,
Gujarat - 380058



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