

SERIAL NO. IV/72/2022
S. D. MISHRA
NOTARY
GOVT. OF INDIA
26 APR 2022

NUTAN NAGRIK SAHAKARI
BANK LTD.
ODHAV BRANCH
BARCELONA CAMPUS
AHMEDABAD - 382415
GUJ / SOS / AUTH / AV / 384 / 2016

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STAMP DUTY
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Rs. 0000300 ≈ 26.4.2022
365459
GUJARAT
INDIA **Zero*Zero*Zero*Zero*ThreeZero*Zero***

3001-
7169 9926414

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./Ms. Pranavkumar Ambalal Patel promoter/duly authorized by the Gopanath Developers Private Limited the promoter of Golden Plaza (Name of proposed project), vide its/his/her/their authorization dated 26.04.2022.

I, Pranavkumar Ambalal Patel promoter/duly authorized by the Gopanath Developers Private Limited the promoter of Golden Plaza (Name of the proposed project) do hereby solemnly declare, undertake and state as under that;

1. I/we have a legal title to the land on which the development of Golden Plaza (Name of the proposed project) 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 31/03/2027.
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 the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.

Pranav A Patel



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. 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.

Baman A Patel

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 26th day of April 2022

Baman A Patel

Deponent



SIGNED
BEFORE ME

S.D. MISHRA
NOTARY
GOVT. OF INDIA
26 APR 2022



GOPNATH DEVELOPERS PRIVATE LIMITED

CIN NO.: U45309GJ2021PTC123823

"Golden Plaza", Opp. Sant Vihar - 2, Near Sarthak Ganesh Flats,
K Raheja Road, Koba, Gandhinagar, Gujarat - 382421

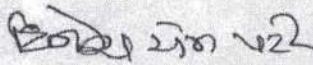
EMAIL: harikesh7@yahoo.in

CIN - U45309GJ2021PTC123823

EXTRACT OF THE MINUTS OF THE RESOLUTION PASSED IN THE
MEETING OF THE BOARD OF DIRECTORS OF M/S. GOPNATH
DEVELOPERS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE
AHMEDABAD ON 26TH APRIL 2022

It is resolved that the all directors of **GOPNATH DEVELOPERS PRIVATE LIMITED** is hereby authorized **PRANAVKUMAR PATEL** in his capacity as Director to sign and execute all documents in relation to get the RERA number on behalf of the company w.e.f 26/04/2022.

For, GOPNATH DEVELOPERS PRIVATE LIMITED


DINESHBHAI M PATEL
(DIN: 09226431)


BHUPENDRABHAI C THUMAR
(DIN: 09226430)

Place: Ahmedabad
Dated: 26/04/2022