

Name: Jadeja developers Pvt Ltd.
Address: Plot No 154 Adipur Gandhidham/Adipur
Value: Rs.: 300/-
(In words): THREE HUNDRED ONLY
For the Mehsana Urban Co-Op. Bank Ltd.
GANDHIDHAM BRANCH
License No. Guj/SOS/AUTH/AV/37/2019

THE MEHSANA URBAN
CO-OP BANK LTD.
GANDHIDHAM BRANCH,
ZANDA CHOWK, WARD NO. 12 / B
FORM 'B'
GANDHIDHAM DIST. KUTCHHH
NO. GUJ / SOS / AUTH / AV / 37 / 2019
(See rule 3 (4))

भारत
STAMP DUTY
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SPECIAL ADHESIVE
Rs. 0000300 16.12.2019
365577
INDIA **Zero*Zero*Zero*Zero*ThreeZero*Zero***
GUJARAT

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. Mahipalsinh Jayendrasinh Jadeja promoter /duly authorized by the promoter of Ashapura Park (Name of proposed project), vide its/his/her/their authorization dated 11/09/2019.

I, Mahipalsinh Jayendrasinh Jadeja promoter/duly authorized by the promoter of Ashapura Park (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 Ashapura Park (Name of the proposed project) is proposed;

OR

_____ have/has a legal title to the land on which the development of _____ (Name of the proposed project) is to be 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. the said land is free from all encumbrances.

OR

details of encumbrances **Not any** including details of any rights, title, interest or name of any party in or over such land, along with details.

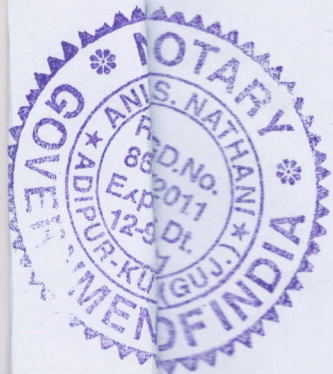
3. the time period within which the project shall be completed by me/us is 31-03-2021.
4. seventy per cent of the amounts realised by me/us for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost 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 the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.




ANIL S. NATHANI
NOTARY
ADIPUR - Kachchh

16 DEC 2019

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.
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.



[Signature]

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 adipur on this 16th day of December, 2019

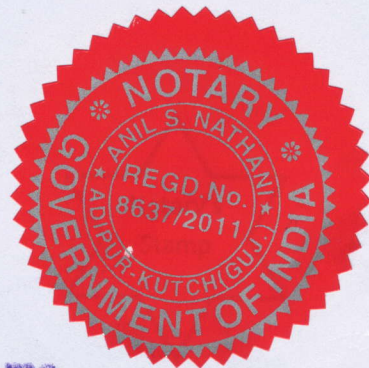
**IDENTIFIED AND
EXPLAINED BY ME**
[Signature]

Bhagya kumari
son of Anshobhai.

Plot No. 23, Ward 10A,
Anandkheda.

[Signature]

Deponent



**ATTESTED /
Sworn / Signed before me**
[Signature]

ANIL S. NATHANI (NOTARY)
Adipur (Gujarat - India)

Sr. No. 10990/2019

Date : 16 DEC 2019

at Adipur - Kachchh

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE GENERAL MEETING OF THE MEMBERS OF JADEJA DEVELOPERS BOARD OF PRIVATE LIMITED HELD ON SEPTEMBER 11, 2019 AT THE REGISTERED OFFICE OF THE COMPANY

The Chairman informed the Board that the certain authorities to be given to directors in order to facilitate efficient company administration.

The Board discussed and passed the following resolution:

"RESOLVED THAT Mr. MAHIPALSINH JAYENDRASINH JADEJA, Director of the Company be and is hereby Severally/Jointly authorized to represent the company before any Bank/Gujarat Electricity Board (GVCL)/ Financial Institutions, Central/State Government, Local authorities, Income-tax and Sales-tax authorities, Customs/Excise authorities/ District Industry center, The Real Estate (Regulation and Development) Act, 2016 and Gujarat the Real Estate (Regulation and Development) Rules, 2017, RERA Authorities or any other authorities and making any agreement, deeds, documents, etc. and to sign and execute all documents and papers as may be required by any such authority(ies), etc. for the Project called "THE ASHAPURA PARK" situated at Plot no. 361, Ward 6-A, at Adipur Taluka, Gandhidham (Kutch) and to do all such acts and things as may be necessary or incidental thereto."

**CERTIFIED TO BE TRUE,
For, JADEJA DEVELOPERS PRIVATE LIMITED**

Place: Gandhidham

Date: 11/09/2019

J D Jaye

Jayendrasingh Dajibhai Jadeja
DIRECTOR
DIN: 06539259

JADEJA DEVELOPERS PVT. LTD.
J D Jaye
DIRECTOR