



SERIAL No. 2740
DATE 9th July 2019
BOOK No. 6
PAGE No. 45

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. HIREN BHAI A. BHANUSHALI promoter /duly authorized by the promoter of VATSALYA INFRASTRUCTURE PRIVATE LIMITED (AKSHAR RESIDENCE & COMMERCIAL), vide its/his/her/their authorization dated 19/04/2019.

I, HIREN BHAI A. BHANUSHALI promoter/duly authorized by the promoter of VATSALYA INFRASTRUCTURE PRIVATE LIMITED (AKSHAR RESIDENCE & COMMERCIAL) do hereby solemnly declare, undertake and state as under that;

1. we have a legal title to the land on which the development of AKSHAR RESIDENCE & COMMERCIAL 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 us is 31/05/2023.
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 the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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. 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.

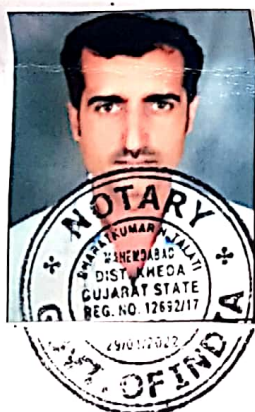
[Signature]
Deponent

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 Mahemdabad on this 9th July day of 2019

Deponent

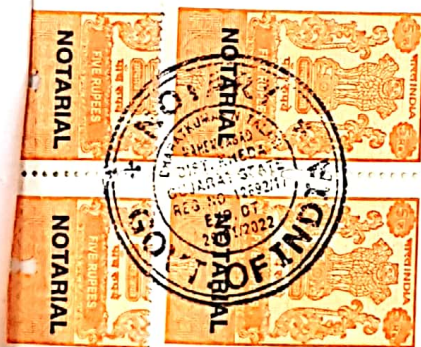
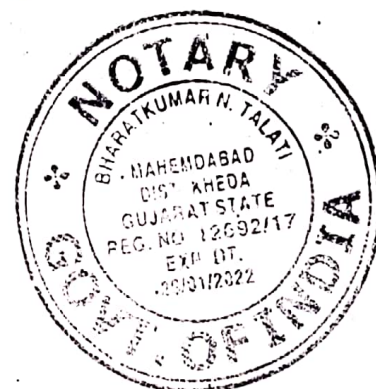


[Signature]
21/07/2022
[Signature]



SIGNED
BEFORE ME

[Signature]
BHARATKUMAR N. TALATI
NOTARY
GOVT. OF INDIA



VATSALYA INFRASTRUCTURE PRIVATE LIMITED

REG. OFFICE: 115, DEEP DARSHAN COMPLEX, NR. NADIAD DARWAJA,

MEHMADAVAD-387130, GUJARAT

CIN: U45200GJ2010PTC061428

E-MAIL: vatsalyapvt.ltd@gmail.com

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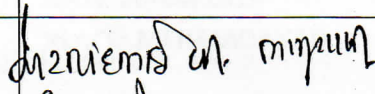
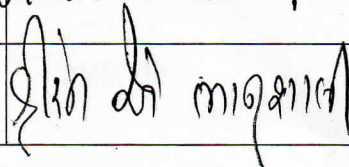
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. VATSALYA INFRASTRUCTURE PRIVATE LIMITED HELD ON 19TH APRIL, 2019 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 115, DEEP DARSHAN COMPLEX, NR. NADIAD DARWAJA, MEHMADAVAD-387130, GUJARAT

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ITEM NO. 3: TO GIVE AUTHORITY TO OPEN AND OPERATE BANK ACCOUNT:-

The Chairman suggested that a RERA current account is to be opened in the name of VATSALYA INFRASTRUCTURE PRIVATE LIMITED with any bank. Then he suggested to open the same with STATE BANK OF INDIA, Mahemdabad Branch for purpose of company's new project AKSHAR RESIDENCE & COMMERCIAL and any two of the authorized signatories of the company as mentioned in the resolution are authorized to operate the same. After discussions, the Board unanimously:

"RESOLVED THAT a RERA bank account in the name of VATSALYA INFRASTRUCTURE PRIVATE LIMITED be opened with STATE BANK OF INDIA, Mahemdabad Branch for company's new project AKSHAR RESIDENCE & COMMERCIAL and any of the following authorised signatories of the company be and are hereby authorized to sign or accept all cheques, bill of exchanges, promissory notes and other orders."

Sr. No.	Name of the Authorised signatory	Designation	Specimen Signature
1	MR. ARVINDBHAI VALJIBHAI BHANUSHALI	Director	
2	MR. HIREN ARVIND BHANUSHALI	Director	

"RESOLVED FURTHER THAT the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatory(ies) of the Company in the manner mentioned as above.

"RESOLVED FURTHER THAT the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the

VATSALYA INFRASTRUCTURE PRIVATE LIMITED

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Company provided they are signed by the authorized signatory(ies) of the Company in the manner as mentioned above.

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as afore stated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the afore stated powers done by Mr. Arvindbhai Valjibhai Bhanushali and/or Mr. Hiren Arvind Bhanushali and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER that the aforesaid bank be and is hereby instructed to honour all cheques, promissory notes and other orders drawn by and all bills accepted on behalf of the company whether such account be in credit or overdrawn and to accept and credit to the account of the company all moneys deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name of the company and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt provided they are endorsed/ signed by the said person(s) on behalf of the company and such signature shall be sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein."

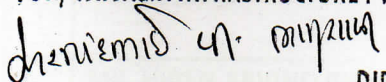
FOR, VATSALYA INFRASTRUCTURE PRIVATE LIMITED

DATE:26/04/2019

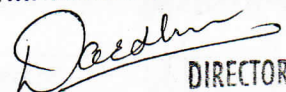
FOR, VATSALYA INFRASTRUCTURE PVT. LTD.

FOR, VATSALYA INFRASTRUCTURE PVT. LTD.

PLACE: MEHMADAVAD



DIRECTOR



DIRECTOR

ARVINDBHAI BHANUSHALI

DARSHAN BHANUSHALI

DIRECTOR

DIRECTOR

DIN: 03092415

DIN: 03091179

VATSALYA INFRASTRUCTURE PRIVATE LIMITED

115, DEEP DARSHAN COMPLEX, NR NADIAD DARWAJA,

MEHMADAVAD-387130, GUJARAT

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Email: vatsalyapvt.ltd@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. VATSALYA INFRASTRUCTURE PRIVATE LIMITED HELD ON FRIDAY, 19TH APRIL, 2019 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 115, DEEP DARSHAN COMPLEX, NR. NADIAD DARWAJA, MEHMADAVAD, 387130 GUJARAT

ITEM NO.3: TO AUTHORISE MR. HIREN ARVIND BHANUSHALI FOR THE PURPOSE OF REGISTRATION OF THE COMPANY UNDER REAL ESTATE (REGULATION AND DEVELOPMENT) ACT, 2016 (RERA):

The chairman informed Board that for registration of the company under the **REAL ESTATE (REGULATION AND DEVELOPMENT) ACT, 2016 (RERA)** it is proposed to authorize certain officials of the Company for dealing with matters incidental with registration under RERA Authorities.

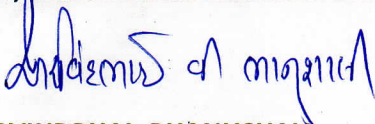
The Board discussed and approved the matter by passing the following resolution:

"RESOLVED THAT Mr. Hiren Arvind Bhanushali, Director of the company be and is hereby authorized to do the acts, deeds and things incidental and ancillary for registration of the Company under the Real Estate (Regulation And Development) Act, 2016 and to sign and submit various documents electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the RERA authorities."

"RESOLVED FURTHER THAT Mr. Hiren Arvind Bhanushali, Director of the company, be and is also hereby authorized to sign and submit necessary forms, documents and papers as are necessary and incidental for the aforesaid registration under RERA.

"RESOLVED FURTHER THAT Mr. Hiren Arvind Bhanushali, Director of the company, be and is also hereby authorized to correspond at present and in future with the RERA Department and other governmental and semi governmental authorities as and when any queries or issues or disputes arises for the aforesaid purpose and authorized to do all such things, deeds and acts as are incidental and necessary to give effect to the aforesaid resolution.

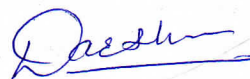
For, **VATSALYA INFRASTRUCTURE PRIVATE LIMITED**



ARVINDBHAI BHANUSHALI

DIRECTOR

DIN: 03092415



DARSHAN BHANUSHALI

DIRECTOR

DIN: 03091179

VATSALYA INFRASTRUCTURE PRIVATE LIMITED

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The Board discussed and approved the matter by passing the following resolution:

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For, VATSALYA INFRASTRUCTURE PRIVATE LIMITED

ARVIND BHAI BHANUSHALI
DIRECTOR
DIN: 03092415

DARSHAN BHANUSHALI
DIRECTOR
DIN: 03091179

HIREN BHAI BHANUSHALI
DIRECTOR
DIN: 03091167

HEMLATABEN BHANUSHALI

FOR, VATSALYA INFRASTRUCTURE PVT. LTD.

FOR, VATSALYA INFRASTRUCTURE PVT. LTD.

DIRECTOR

FOR, VATSALYA INFRASTRUCTURE PVT. LTD.

DIRECTOR

FOR, VATSALYA INFRASTRUCTURE PVT. LTD.

DIRECTOR