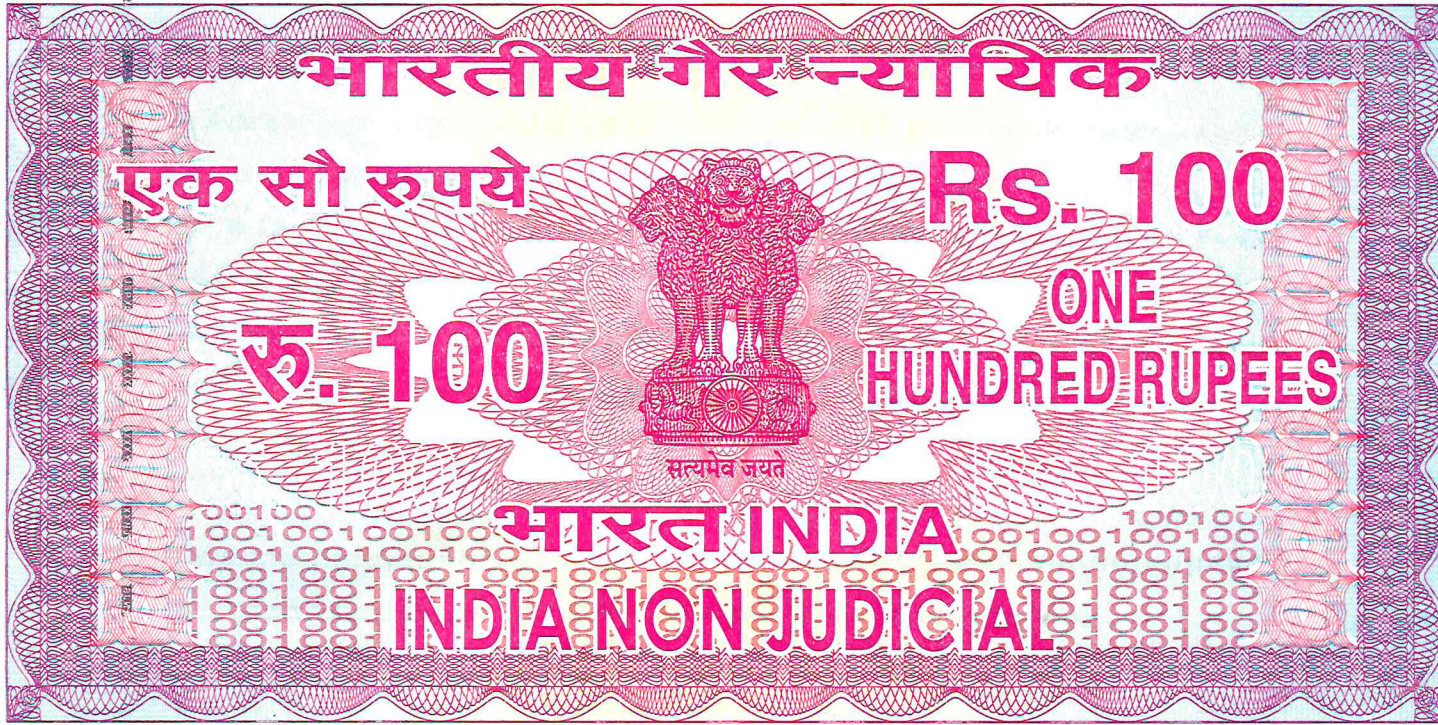




ગુજરાત ગુજરાત GUJARAT

BU 266845

અનુ. નંબર ૬૭૦૯ તા. ૦૫/૦૭/૧૯ ૩.૧૦૦૮
ખરીદનારનું નામ
સરનામું **ALEMBIC LIMITED**
હસ્તે *[Signature]*
સુલતાનપુરા, રાણાવારા,
સહેરીપુરા ન્યુ રોડ,
વડોદરા.
AD. R. 01/01/01
રમ્ય વેડસ
રાણ અંકિત દિનેશભાઈ
તા. નં. ૪૧/૨૦૧૭



Sr. No.: 11070
Date: 05/07/2019

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. Avaneeshnath Sharma promoter/duly authorized by the promoter (Promoter – Alembic Limited, Alembic Road, Gorwa, Vadodara – 390003) of VEDA II, Revenue Survey No. 256/2, TP No. 13, FP No. 78, Canal Road, Nizampura Chhani Area, Vadodara - 390024, vide its/his/her/their authorization dated 11th March 2019.



I, Avaneeshnath Sharma promoter/duly authorized by the promoter (Promoter – Alembic Limited, Alembic Road, Gorwa, Vadodara – 390003) of VEDA II, Revenue Survey No. 256/2, TP No. 13, FP No. 78, Canal Road, Nizampura Chhani Area, Vadodara - 390024 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 VEDA II, Revenue Survey No. 256/2, TP No. 13, FP No. 78, Canal Road, Nizampura Chhani Area, Vadodara - 390024 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 _____ 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 4 Years 6 Months (i.e. by 31st December 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.

Deponent

Verification

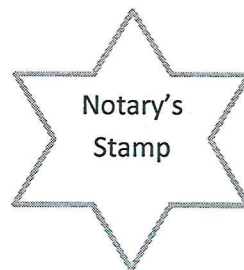
The contents of above Affidavit cum Declaration are true and correct and nothing material has been concealed by me/us therefrom.

Verify by me at Vadodara on this 5th day of July, 2019

Deponent



Notary's
Stamp



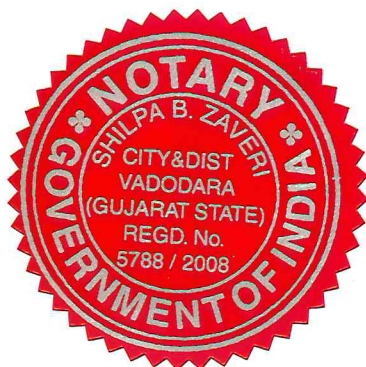
ATTESTED

[Signature]

**SHILPA B. ZAVERI
NOTARY**

5 JUL 2019

My Commission expires on 28-04-2023
**Shilpa B. Zaveri
NOTARY**



Certified true copy of the resolution passed by the Administrative Sub-Committee of the Board of Directors of Alembic Limited at their meeting held on Monday, the 11th March, 2019 at the Registered Office of the Company at Alembic Road, Vadodara – 390003.

To grant authority and designate officials of the Company for its Project - VEDA-II, as per the requirements of Real Estate (Regulation and Development) Act, 2016 (RERA):

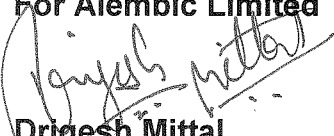
The Chairman informed the committee that the Company was in the process of registration its residential real estate Project VEDA – II and for the said purpose, it was required to grant authority and designate company officials in accordance with the requirements of Real Estate (Regulation and Development) Act, 2016 (RERA) and rules framed thereunder.

The Committee discussed the matter and passed the following resolution:

“RESOLVED THAT Mr. Avaneeshnath Sharma, Sr. Vice President - Real Estate Division, be and is hereby nominated as the Authorised Signatory and Authorised Person of the Company, for the purposes of its residential real estate Project VEDA-II and that Mr. Avaneeshnath Sharma be and is hereby authorised to represent the Company as well as to prepare, sign and execute all the necessary affidavits, forms, deed, documents and papers with the Gujarat Real Estate Regulatory Authority for the said Project.

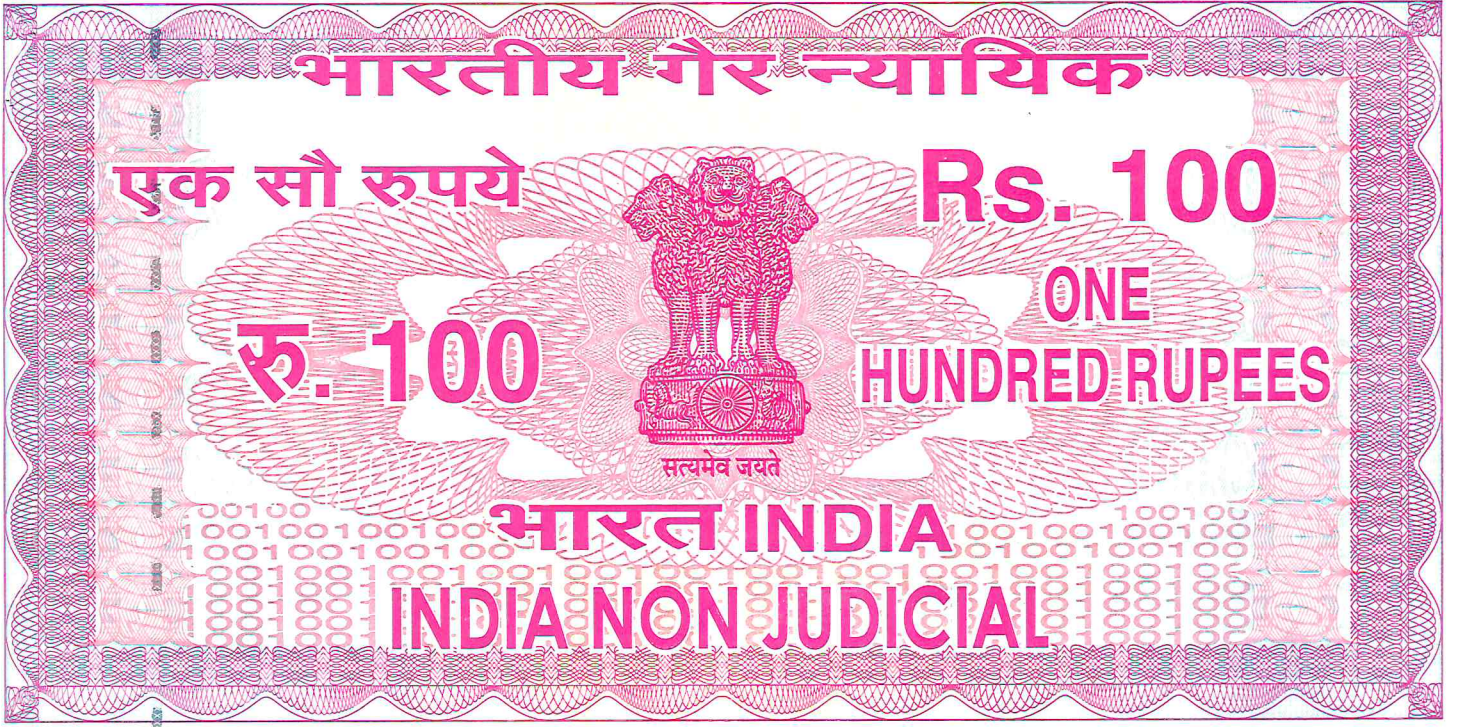
RESOLVED FURTHER THAT Mr. Pankaj Prajapati, General Manager - Real Estate Division, be and is hereby nominated as the Project Head of the Company, for the purposes of its residential real estate Project VEDA-II and that Mr. Pankaj Prajapati, be and is hereby authorised to represent the Company as well as to prepare, sign and execute all the necessary affidavits, forms, deed, documents and papers with the Gujarat Real Estate Regulatory Authority for the said Project.”

**Certified True Copy
For Alembic Limited**


**Drigesh Mittal
Company Secretary**



ALEMBIC LIMITED



ગુજરાત ગુજરાત GUJARAT

BP 288319

અ. નં. ૬૦૫૮૮ તારીખ ૧/૩/૨૦૧૯ રૂ. ૧૦૦/-
ખરીદનારનું નામ ALEMBIC LIMITED
સરનામું Alembic Road, VADODARA-390 003.
હસ્તે [Signature] સહી શ્રી. અર. અર. અર.
સ્ટેમ્પ વેન્ડર [Signature] તા. ૪/૨૦૦૧
શ્રીમતી શૈલામેન હેમન્ટકુમાર સોદાવાલા તા. ૦૮/૧૧/૨૦૦૧
શિવાની સ્ટે નસ, એફએફ-૦૪, પટેલો માળ, કેલાશ કોમ્પ્લેક્સ, કાશી વિશ્વેશ્વર,
મહાદેવ મંદીરની બાજુમાં, બીપીસી હવેલી રોડ, વડોદરા. ફોન નં. ૨૩૨૧૪૦૦

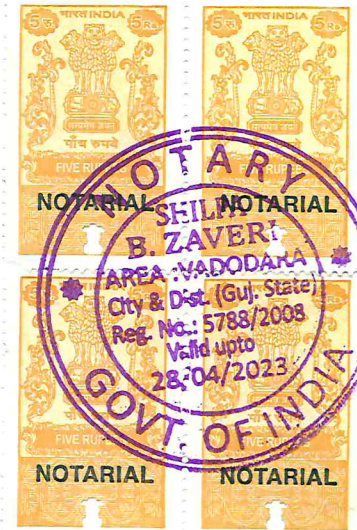
Sr. No.: 10438.....

Date: 26/06/2019

Affidavit Cum Declaration

Affidavit cum declaration of Mr. Avaneeshnath Sharma, Authorized Signatory of Alembic Limited for the Project: VEDA – II [Acknowledgement number assigned: Ref PR/VADODARA/VADODARA/VADODARA TPO/190621/007642] situated at Canal Road, Nizampura Chhani Area, Vadodara – 390024.

I, Avaneeshnath Sharma, Authorized Signatory of proposed project duly authorized by the promoter of the project, do hereby, solemnly declare, undertake and state as under:







Our project VEDA – II is in the Vadodara Municipal Corporation area. There exist drainage network in surrounding of project area. We shall connect drainage network of our project with existing drainage network of Vadodara Municipal Corporation with prior permission of Vadodara Municipal Corporation prior to giving possession to allottees.

We further undertake that we will take building use permission from planning authority after providing/constructing/executing drainage and sewerage disposal system as per GDCR/NBC. A copy of the same will be submitted to Gujarat Rera thereafter, for their record.

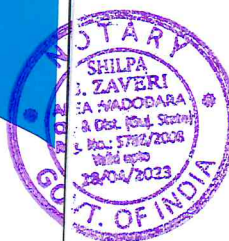
We also undertake to maintain the same in good working order till the maintenance is handed over to the service society of the allottees.

We understand that the entire responsibility for the same will be that of Promoter/Architect/Engineer/Site Supervisor/Land Owner.

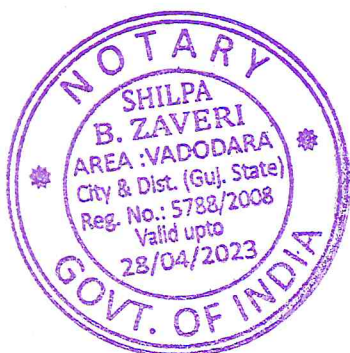
Date: 26-06-2019

Place: Vadodara


Deponent



My Commission expires on 28-04-2023
Shilpa B. Zaveri
NOTARY



ATTESTED

SHILPA B. ZAVERI
NOTARY

26 JUN 2019