

A Project by:

જીવ શ્રી સ્વામિનારાયણ



શ્રી Siddheshwar
HIGH-DECK

Developer :- PRERNA BUILDERS

Add: B/h. Maa Party Plot,
Harni Airport Road, Vadodara.

CORPORATE RESOLUTION OF SIGNING AUTHORITY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY M/S PRERNA BUILDERS HELD AT SHREE SIDDHESHWAR HIGHDECK, B/H MAA PATRY PLOT HARNI VADODARA - 390022

RESOLVED that the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments with Government Central / State or Local Authority or any Other of whatever nature entered into by the Company directly or through a transfer agent or registrar for any stock company, acting in its capacity as a DESIGNATED PARTNER or exercising any and all other powers conferred upon it by the letters Patent incorporating it or by the law pertaining to such matters, shall be signed by any one of the persons listed below:

Name	Title	Specimen Signature
RAMANI MANISHKUMAR RAMESHBHAI	DESIGNATED PARTNER	

We are the undersigned all designated Partner of M/S PRERNA BUILDERS

HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution of the Designated Partner of said Company passed by a resolution of the said board dated on 01 APRIL, 2021 and that said Resolution is still in full force and effect.

Designated Partner

Sign

Designated Partner

Sign

1 JIGNASHA BEN A. GOLAVIYA

2 ASHABEN V. GOLAVIYA

3 MANISHABEN A. GOLAVIYA

4 SEJALBEN C. GOLAVIYA

5 BHUMIKABEN S. GOLAVIYA

6 JALPABEN G. GOLAVIYA

7 RAVI R. KACHHADIYA

8 MANISHKUMAR R. RAMANI

9 ANNIRUDH BHAI B HERMA

10 NITIN BHAI P. VADHVANA

For, PRERNA BUILDERS

Partners



सत्यमेव जयते

INDIA NON JUDICIAL

Government of Gujarat

Certificate of Stamp Duty

Certificate No. : IN-GJ94620281680975T

Certificate Issued Date : 02-Aug-2021 07:25 PM

Account Reference : IMPACC (SV)/ gj13192804/ BARODA/ GJ-BA

Unique Doc. Reference : SUBIN-GJGJ1319280424416300598149T

Purchased by : H B MANGROLIYA

Description of Document : Article 5(h) Agreement (not otherwise provided for)

Description : Not Applicable

Consideration Price (Rs.) : 0
(Zero)

First Party : PRERNA BUILDERS

Second Party : Not Applicable

Stamp Duty Paid By : PRERNA BUILDERS

Stamp Duty Amount(Rs.) : 300
(Three Hundred only)

Regd. No.: 3341
Notary Reg. No. 17
Date: 02/08/2021



KC 0007276437

VOID VOID VOID

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.sholestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate
3. In case of any discrepancy please inform the Competent Authority.

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. Ramani Manishkumar Rameshbhai.

Promoter/duly authorized by promoter of the PRERNA BUILDERS project Name SHREE SIDDHESHWAR HIGHDECK Land RS NO.248 F.P. No.25/1 Area of Plot:(sq.mt.),4166 T.P. Scheme No.2, Village Name HARNI, Taluka VADODARA, Authority Name -VADODARA MUNICIPAL CORPORATION, District -VADODARA, Vide It's / his / their Authorized Date.01/04/2021

I, Ramani Manishkumar Rameshbhai promoter/duly authorized by the promoter of the PRERNA BUILDERS (SHREE SIDDHESHWAR HIGHDECK) do hereby solemnly declare, undertake and state as under that.

1. That I / promoter have / has a legal title to the land on with the development of the project is proposed,

2. That the said land is free from all encumbrances subject to the lis pendence.

3. That the time period within which the project shall be completed by me / promoter is 30/12/2025



4. That seventy percent of the amount realized by me / promoter for the real estate project from the Allottes. 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. That the amounts from the separate account, to cover the cost of the percentage of completion of the project.

6. That the amounts from the separate account shall be withdrawal 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. That I / promoter shall get the accounts audited within six months after the End of every financial year by a chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been in compliance with the proportion to the percentage of completion of the project.

8. That I / promoter shall take all the pending approvals on time, from the competent authorities.

9. That I / promoter have / has furnished such other documents as have been prescribed by the rules and regulations made under the Act.

For, PRERNA BUILDERS

Partners

Deponent



Verification

The contents of my above affidavit cum declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Vadodara, on this 02nd day of Aug. 2021.



For, PRERNA BUILDERS

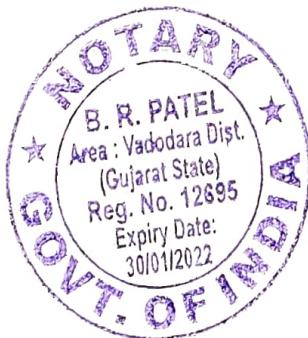
[Signature]

Partners

Deponent

Date : 02/08/2021

Place : VADODARA



Solemnly Affirmed / Declared
Sworn Before me By M. R. Rymani

[Signature] 21/8/21
B. R. PATEL
NOTARY