



सत्यमेव जयते

INDIA NON JUDICIAL Government of Gujarat

Certificate of Stamp Duty

SR NO. 18/13 2020

K. G. SHARMA
NOTARY
GOVT. OF INDIA

20 JAN 2020

Certificate No. : IN-GJ61957902497463S
Certificate Issued Date : 18-Jan-2020 04:09 PM
Account Reference : SHCIL (FI)/ sh-ahd06/ AHMEDABAD/ GJ-AH
Unique Doc. Reference : SUBIN-GJSH-AHD0664439030574807S
Purchased by : SHEETAL INFRASTRUCTURE PVT LTD
Description of Document : Article 4 Affidavit
Description : FOR RERA OFFICE GANDHINAGAR
Consideration Price (Rs.) : 0
(Zero)
First Party : SHEETAL INFRASTRUCTURE PVT LTD
Second Party : NA
Stamp Duty Paid By : SHEETAL INFRASTRUCTURE PVT LTD
Stamp Duty Amount(Rs.) : 300
(Three Hundred only)



MA 0001799537

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website 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.



Warning

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"Any alteration to this certificate renders it invalid. Use of an altered certificate without all the security features could constitute a criminal offence."

"This document contains security features like coloured background with Lacey Geometric Flexible patterns and Subtle Logo images, Complex ornamental design borders, Anti - copy text, the appearance of micro printing, artificial watermarks and other Overt and Covert features."



FORM 'B'
[See rule 3(4)]

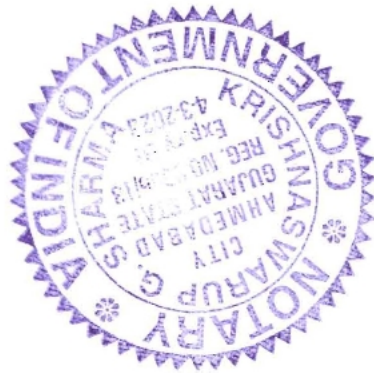
DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of **Mr. Jayendra K Pandit** authorised representative of the **Sheetal Infrastructure Private Limited** looking after "**THE INDUS**" proposed project duly authorized by the promoter of the LLP, vide their Board Resolution for authorization dated 26th December, 2019 as per copy attached herewith

I, **Jayendra K Pandit** authorized representative of the **Sheetal Infrastructure Private Limited** looking "**THE INDUS**" Project do hereby solemnly declare, undertake and state as under:

1. That **Sheetal Infrastructure Private Limited** has a legal title to the land on which the development of the "**THE INDUS**" the proposed project is to be carried out.
2. That the said land is free from all encumbrances.
3. That the time Period within which the project shall be completed by **Sheetal Infrastructure Private Limited** is **31st Dec, 2023**.
4. That seventy per cent of the amounts realized by **Sheetal Infrastructure Private Limited** for the "**THE INDUS**" 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 the purpose.
5. That 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. That 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. That **Sheetal Infrastructure Private Limited** 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 particulars project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.



8. That **Sheetal Infrastructure Private Limited** shall take all the pending approvals on time, from the competent authorities.
9. That **Sheetal Infrastructure Private Limited** has furnished such other documents as have been prescribed by the rules and regulation made under the act.
10. That **Sheetal Infrastructure Private Limited** shall not discriminate against and allottee at the time of allotment of any apartment, on any grounds.

Deponent

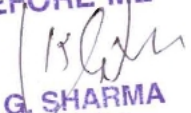
Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

Verified by me at _____ on this _____ day of 20 JAN 2020.

Deponent

SOLEMNLY AFFIRMED
BEFORE ME


K. G. SHARMA
NOTARY
GOVT. OF INDIA

20 JAN 2020





आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SHEETAL INFRASTRUCTURE PRIVATE
LIMITED



11/01/2005

Permanent Account Number

AAICS9312A

07183005



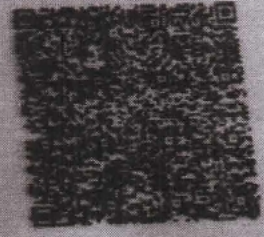




भारत
GOVERNMENT OF INDIA

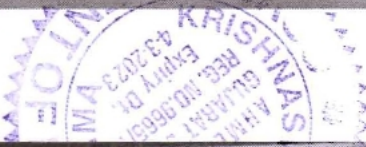


જયેન્દ્ર કૃષ્ણસ્વરૂપ પંડિત
Jayendra Krishnaswarup Pandit
જન્મ તારીખ/ DOB: 23/08/1971
પુરુષ / MALE



7498 7920 3354

મારો આધાર, મારી ઓળખ



ભારતીય વિશિષ્ટ પહચાન પ્રાધિકરણ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

સરનામું :
S/O કૃષ્ણસ્વરૂપ, 71, આશિષ
નગર સોસાયટી, રામેશ્વર રોડ,
મેઘાણીનગર, અમદાવાદ શહેર,
અમદાવાદ,
ગુજરાત - 380016

Address:
S/O Krishnaswarup, 71, ashish
nagar society, rameshwar road,
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Gujarat - 380016



1947
1800 300 1947

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Bengaluru-560 001



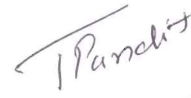
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF SHEETAL
INFRASTRUCTURE PRIVATE LIMITED AT REGISTERED OFFICE 25th 4th FLOOR, SHUKAN MALL,
NR RAJASTHAN HOSPITAL, SHAHIBAUG, AHMEDABAD -380004 HELD ON 26TH
DECEMBER, 2019 THURSDAY AT 02.00 P.M.**

“RESOLVED THAT as per Section 179 of the Company Board of Directors be and hereby authorized to Shri Jayendra K Pandit , authorized person of company be and hereby authorized for and on behalf of the company to sign and execute agreements, undertakings, applications, papers, all documents in relation to RERA (Real Estate Regulation Act 2016) for our project named “THE INDUS” in general which requires authentication in the name and on behalf of the company and to do all or any acts, deeds, matters and things as considered expedient and necessary on behalf of the Company.

“RESOLVED FURTHER THAT a copy of the resolution certified to be true copy by the Directors of the Company be furnished to Shri Jayendra K Pandit and which is duly accepted by him.

For and on behalf of board of Directors,


Paras Chamanlal Pandit
Managing Director
DIN : 01567713


Tamanna Paras Pandit
Director
DIN : 00586959