



THE GANDHIDHAM MER.
CO-OP BANK LTD.
PLOT-12, SECTOR-9,
GANDHIDHAM-370 201
GUJISOS/AUTH/AV/201/2007

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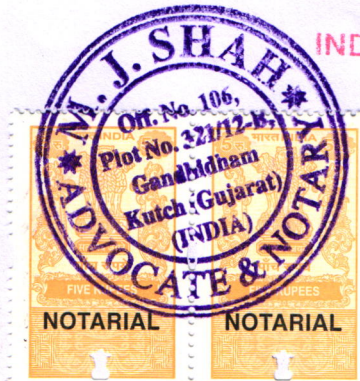
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Rs.0000300/- PB6607

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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 **SANJAY T. JAIN** promoter /duly authorized by the
promoter of **SHREE RISHABH BUILDSPACE PRIVATE LIMITED, (Project Name:
RISHABH ARCADE, Project Address : Plot No. 83, Sector-8, Gandhidham)** vide
its/his/her/their authorization dated 23.12.2019

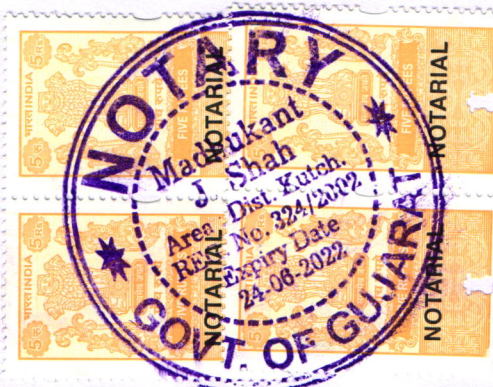
I, **SANJAY T. JAIN** promoter/duly authorized by the promoter of M/s **SHREE
RISHABH BUILDSPACE PRIVATE LIMITED, (Project Name: RISHABH ARCADE,
Project Address : Plot No. 83, Sector-8, Gandhidham)** do hereby solemnly declare,
undertake and state as under that;

1. I/we have a legal title to the land on which the development of **SHREE
RISHABH BUILDSPACE PRIVATE LIMITED** 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 encumbrance.
3. The time period within which the project shall be completed by me/us is
31.12.2022.



S. T. Jain

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 The amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 The amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.

S. J. Shah
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 Rajkot on this 29th day of December, 2019

S. J. Shah
Deponent

Identified &
Explained by me
M. J. Shah

31 DEC 2019
VERIFIED FROM
DL/PAN/EG/Aadhar Card

MANOJ K. RAMCHANDANI

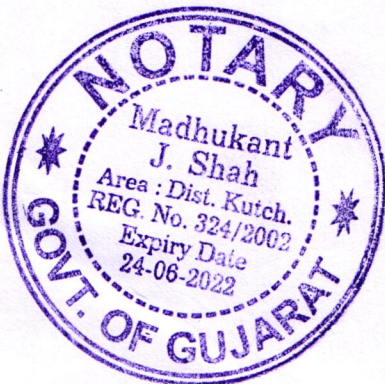
Sworn / Signed before me

31 DEC 2019

M. J. SHAH (NOTARY)
Dist. KUTCH-Gujarat, (India)

Sr. No. 28711 of 2019

Date: **31 DEC 2019**
At: Gandhidham - Kutch



SHREE RISHABH BUILDSPACE PRIVATE LIMITED

CIN : U45209GJ2019PTC110379

Regd. Office:- PLOT NO-345,
WARD 12-B,
BEHIND YES BANK,
GANDHIDHAM
KUTCH-370201.

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE GENERAL MEETING OF THE MEMBERS OF SHREE RISHABH BUILDSPACE PRIVATE LIMITED HELD ON 23rd Dec, 2019 AT THE REGISTERED OFFICE OF THE COMPANY

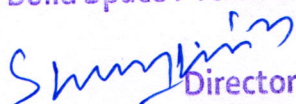
The Chairman informed the Board that the certain authorities to be given to directors in order to facilitate efficient company administration.

The Board discussed and passed the following resolution:

"RESOLVED THAT Mr. SANJAY T. JAIN, Director of the Company be and is hereby Severally/Jointly authorized to represent the company before any Bank / Gujarat Electricity Board (PGVCL) / Financial Institutions, Central / State Government, Local authorities, Income-tax and Sales-tax authorities, Customs / Excise authorities / District Industry Centre, 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 "RISHABH ARCADE" situated at Plot No. 83, Sector-8, Gandhidham-kutch. and to do all such acts and things as may be necessary or incidental thereto."

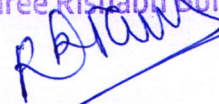
**CERTIFIED TO BE TRUE,
For, SHREE RISHABH BUILDSPACE PRIVATE LIMITED**

For Shree Rishabh Build Space Pvt. Ltd.


Director

Sunil Jain
Director
DIN: 01319037

For Shree Rishabh Build Space Pvt. Ltd.


Director

Rajendra Jain
Director
DIN: 00955104

Place: GANDHIDHAM
Date : 24/12/2019

287/12

THE GANDHIDHAM MER.
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PLOT-12, SECTOR-9,
GANDHIDHAM-370 201
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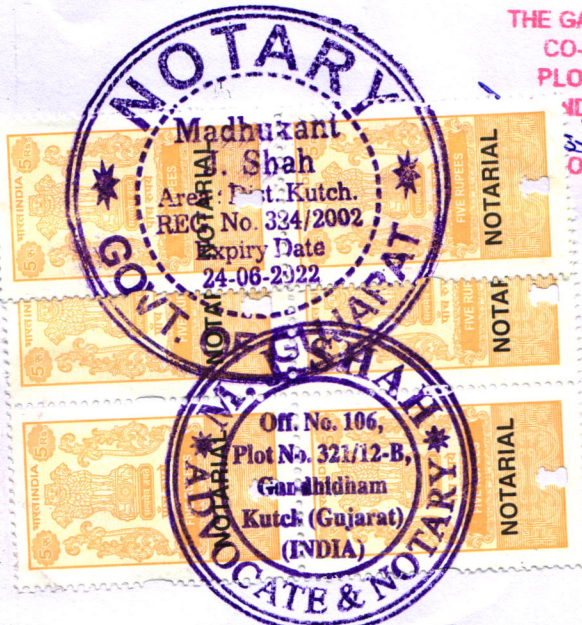
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Affidavit



Affidavit cum Declaration of **SANJAY T. JAIN** promoter /duly authorized by the promoter of **SHREE RISHABH BUILDSPACE PRIVATE LIMITED**, (Project Name: **RISHABH ARCADE**, Project Address : Plot No. 83, Sector-8, Gandhidham) vide its/his/her/their authorization dated 23.12.2019

I, **SANJAY T. JAIN** promoter /duly authorized by the promoter of **SHREE RISHABH BUILDSPACE PRIVATE LIMITED**, (Project Name: **RISHABH ARCADE**, Project Address : Plot No. 83, Sector-8, Gandhidham) do hereby solemnly declare, undertake and state as under that;

I have submitted an application for RERA registration vide Acknowledgement No. _____ for my above mentioned project.

In the submitted Plans (approved by competent authority) are not Showing RERA Carpet area. But the form - 3 submitted by me as prepared by chartered accountant RADHIKA M. MAKWANA is showing RERA Carpet area, which is true & correct according to my best knowledge.

I am aware that from 31/08/2019 it is mandatory to pay RERA registration fees as per carpet area vide notification no - GH/V/116 of 2019/RAR-102018-1005-L dated 31/08/2019. If any shortfall remains in fees as per form - 3 carpet area calculation, I/We are bound to pay the same.

Identified &
Explained by me

Promoter

MANOJ. K. RAMCHANDANI

VERIFIED FROM
DL/PAN/EG/Adhar Card

ST Dam

Promoter
Sworn / Signed before me

31 DEC 2019
M. J. SHAH (NOTARY)
Dist - KUTCH-Gujarat, (India)

Sr. No. 287/12 of 2019

Date: 31 DEC 2019

At: Gandhidham - Kutch

