भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA ◐ 2015 ◐ PR 593296

कारण - प्र.प्र.

प्र.नं प्रक्ष्य दि - 1 AUG 2017 कि. रु. 1001 -

नांव :- अशोका इन्फावेज लि.

पत्ता :- अशोका मार्ग, नाशिक

हस्ते मयूर पाटील

सही

TREASURY OFFICE NASIK

12-9 JUL 2017

STPHC ATO

GOPAL C. BAFKE NASHIK REG NO. 6265 Exp. 24/07/2018 NOTARIAL GOVT OF INDIA

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Affidavit cum Declaration

Affidavit cum Declaration of **M/s Ashoka Infraways Ltd;** the Promoter of the proposed project; I, **Mr. Anup Subhashchandra Katariya,** duly authorized by the promoter of the proposed project vide its/his/their authorization dated 17th May 2017 do hereby solemnly declare, undertake and state as under:

1. That promoter has a legal title Report to the land on which the development of the project is proposed.

Noted & Registered at Serial Number 331 THIS DOCUMENT CONTAINS 3 PAGES 2017

Dt - 25/8/17

2. That the said land is free from all encumbrances.

3. That the time within which the project shall be completed by me promoter is 31st December 2017.

4. That seventy per cent of the amounts to be realized hereinafter by me promoter 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. That the amounts from the separate account shall be withdrawn in accordance with Rule 5 of Maharashtra Real Estate (Regulation and Development) (Registration of Real Estate Projects, Registration of Real Estate Agents, Rates of Interest and Disclosures on Website) Rules, 2016.

6. That the promoter 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 project have been utilised for the project and the withdrawal has followed the proportion to the percentage of completion of the project.

7. That the promoter shall take all the pending approvals on time, from the competent authorities.

8. That the promoter shall inform the Authority regarding all the changes that have occurred in the information furnished under sub-section (2) of section 4 of the Act and under rule 3 of these rules, within seven days of the said changes occurring.

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

10. That the promoter shall not discriminate against any Allottee at the time of allotment of any apartment, plot or building, as the case may be.



(Deponent)
Ashoka Infraways Ltd
Through Authorized Signatory
Mr. Anup Subhashchandra Katariya

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 Nashik on this 24th August day of 2017



(Deponent)

Ashoka Infraways Ltd.

Through Authorized Signatory

Mr. Anup Subhashchandra Katariya

IDENTIFIED BY

AFLIDAVIT

Solemnly affirmed before me

SWORN BEFORE ME

GOPAL CHINDHU BARKE
NOTARY Advocate For
Tal.Sinnar Dist.Nashik-422103

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF ASHOKA INFRAWAYS LIMITED ("COMPANY") PASSED IN THEIR MEETING HELD ON MAY 17, 2017 AT THE REGISTERED OFFICE

"**RESOLVED THAT** Mr. Anup Subhashchandra Katariya be and is hereby authorised, on behalf of the Company, to sign and submit all the documents required in connection with RERA Registration of the Project known as "Royale", whether partly or fully, for 4 Nos. of Buildings viz. A,B,C & D Wings, out of Survey No. 12/1/1/2 (P) to 12/1/1/6, admeasuring land area 8,300.00 Sq. mtrs., situated at Wadala Shiwar, Taluka and Dist. Nashik.

RESOLVED FURTHER THAT he is authorised to do all the needful that may be necessary for, incidental to and connected with above.

RESOLVED LASTLY THAT a certified True Copy of this resolution duly signed by any one Director of the Company be furnished to such persons/entities as may be deemed fit".

For and on behalf of Board
Ashoka Infraways Limited

ASHOKA INFRAWAYS LTD.

(Ashish A. Kataria)
Director
DIN-00580763

GOVT. OF INDIA