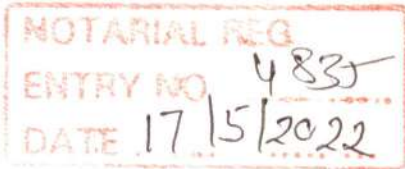




महाराष्ट्र MAHARASHTRA

2021



FORM 'B'
[See rule 3(6)]

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 M/s. Vidarbha Steel Rolling Mills (Prop. Vidarbha Industries Ltd.) promoter of the proposed project "SDPL Om II" situated at Plot No. 135, Kh. No. 56, Small Factory Area, Old Bhandara Road, Nagpur – 440008, duly authorized its Director Mr. Gaurav Agarwala vide its authorization letter / Board Resolution dated 18th March 2016.

I, Gaurav Agarwala, Director of M/s Vidarbha Industries Ltd. which is Proprietor of M/s Vidarbha Steel Rolling Mills, duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That the promoter has a legal title Report to the land on which the development of the project is proposed.
2. There are no encumbrances.
3. That the project will be completed before 31/05/2027 i.e. within the time period mentioned by the promoter from the date of registration of project;



For Vidarbha Industries Ltd

Gaurav
Director

१) मुद्रांक दिनांक व स्थान	६५६६	१६/११/२०२२
२) दस्तावेज प्रकार	२५	
३) दस्तऐवज करणारा व्यक्तीचे नाव		
४) मिळकतीचे यादी करणारा व्यक्ती		
५) मुद्रांक दिनांक व स्थान		
६) हस्त अंतर्भाव त्वांचे नाव		
७) दुसऱ्या पक्षाचा नाव		
८) मुद्रांक शुल्क रक्कम	५०	
९) धर्मोपदेशक वकील		
मुद्रांक दिनांक, १६/११/२०२२, पृष्ठ क्र. ४६०१०६१		
विवाहिकी परिषद, न. कार्यालय, नागपूर (महाराष्ट्र)		
जवळ कारणासाठी जाहीर मुद्रांक करणे देला त्यांनी त्याच कारणासाठी मुद्रांक करणे देण्यासून ६ महिन्यात वाढणारे बंधनकारक आहे.		



4. (a) For new projects :
That seventy per cent of the amounts realised 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 That the amounts from the separate account shall be withdrawn in accordance with Rule 5.
6. That the promoter shall get the accounts audited within six months after the end of every financial year by a practicing Chartered Accountant, and shall produce a statement of accounts duly certified and signed by such practicing 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.
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.

For Vidarbha Industries Ltd

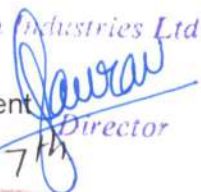
Deponent  Director

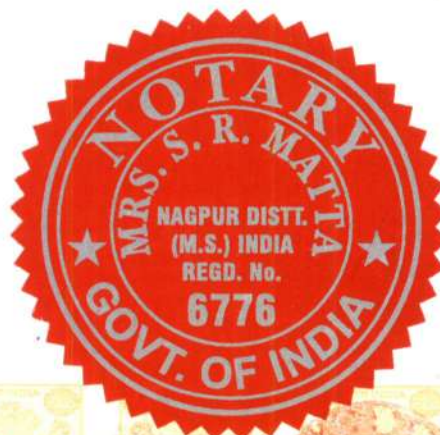
Verification

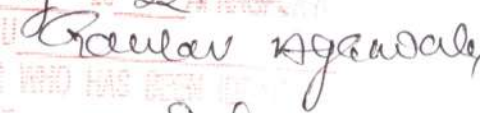
The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

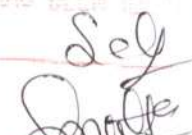
Verified by me at **NAGPUR** on this 17th day of May 2022

For Vidarbha Industries Ltd

Deponent  Director



SWORN BEFORE ME ON THIS 17th
DAY OF May 20 22 AT NAGPUR
SHRISHTI K. 
NO. NAGPUR IND HAS BEEN
BY SHRISHTI
ADVOCATE, NAGPUR


Mrs. S. R. MATT
Advocate & Notary
70-D, Clark Town, Nagpur



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT 04/2019-20/BOARD MEETING OF THE BOARD OF DIRECTORS OF VIDARBHA INDUSTRIES LIMITED HELD ON 12TH DECEMBER 2019 AT THE OFFICE OF THE COMPANY SITUATED AT 3-C, GULMOHAR, TEMPLE ROAD, CIVIL LINES, NAGPUR AT 10:00 A.M. WHICH CONCLUDED AT 10:30 A.M.

“RESOLVED THAT the following persons of the Company in discussion, negotiations, sanctions, finalization, deal with any Movable, Immovable Property of any nature with any Person, including Government, Semi Government and any other Authorities:

Sr.No.	Name	Designation	DIN
1	Shri Ashok Agarwala	Director	00419769
2	Shri Anil Agarwala	Director	00522405
3	Shri Gaurav Agarwala	Director	00391708
4	Shri Harish Kumar Dass	Director	00419983
5	Shri Rahul Agarwala	Chief Executive	

FURTHER RESOLVED THAT aforesaid persons be and are hereby singly or jointly authorized to Sign, Execute any Document, Agreement to Sale, Sale Deed, sanction related documents and plans, and /or to issue Power of Attorney in favour of any person, verify Affidavits relating to sale, purchase, sanction of movable, immovable properties including land, building, flats, offices constructed / to be constructed by the Company and to represent the Company in any legal matters before any court of law, judicial, quasi-judicial authorities.

FURTHER RESOLVED THAT a certified true copy of the Resolution be and is hereby given under the signature of Mr. Anil Agarwala and Mr. Harish Kumar Dass

Certified to be True

For Vidarbha Steel Rolling Mills
(Prop: Vidarbha Industries Ltd)


Anil Agarwala
DIRECTOR
DIN: 00522405
Date: 07/07/2020
Place: Nagpur


Harish Kumar Dass
DIRECTOR
DIN: 00419983