



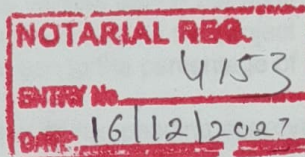
महाराष्ट्र MAHARASHTRA

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NAGPUR TREASURY
76AA 882746

05 DEC 2023

Stamp Head Clerk / Sr. Clerk



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. Karria Food and Snacks Pvt. Ltd. promoter of the proposed project "SDPL OM Tatsat" situated at Plot No.384, 385 & 386, Kh. No. 61, 63, 67, 68, 70, 71, 72, 74, 75, 102/2 & 103/1-2, City Survey No.392, 393, 395, 399, 402, 411 to 415, 417 & 418 of Sheet No. 50 to 62, 69 to 73, 76 to 80, 712 & 718 of Mouza Chikhali (Deo), Ward No.22, Nagpur duly authorized signatory Mr. Gaurav Agarwala vide its Authorization Letter / Board Resolution dated 06th April 2023.

I, Gaurav Agarwala, duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That M/s Karria Food and Snacks Pvt. Ltd. through its authorized Director Shri Rajendra Kumar Agrawal has a legal title Report to the land on which the development of the proposed project is to be carried out

AND

For Karria Food and Snacks Pvt. Ltd.

Authorised Signatory

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. There are no encumbrances.
3. That the project will be completed before 31/12/2032 i.e. within the time period mentioned by the promoter from the date of registration of project;
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 That the amounts from the separate account shall be withdrawn in accordance with Rule 5.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 Karria Food and Snacks Pvt. Ltd.

Deponent

Authorised Signatory

Verification

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

For Karria Food and Snacks Pvt. Ltd.

Verified by me at **NAGPUR** on this 16th day of Dec 23.

Deponent's Signatory
SWORN BEFORE ME ON THIS 16th
DAY OF Dec 20 23 AT NAGPUR
SHRI./SMT./KI/ Abey Deponent
R/O. NAGPUR WHO HAS BEEN IDENTIFIED
BY SHRI./SMT/
ADVOCATE NAGPUR

Mrs. S. R. MATTA
Advocate & Notary
B-18-B Clark Town, Nagpur-4



KARRIA FOOD & SNACKS PRIVATE LIMITED

A-207, Shyam Kamal, Agrawal Market Tejpal Road, Vile Parle (E) Mumbai MH 400057

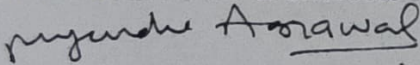
CIN: U15100MH2008PTC181479, Email: hfil.roc@gmail.com

**CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF KARRIA FOOD & SNACKS PRIVATE
LIMITED HELD AT REGISTERED OFFICE ON 30th MARCH, 2023**

“RESOLVED THAT Gaurav Ashok Agarwala (Aadhar number 3431 8684 2057), be and is hereby authorised to apply for Sanctioning including BPMS, RERA and city survey work on behalf of the Company as Authorised Signatory for Plot No 384,385,& 386, Out of land bearing Kh.No.63, 67, 61, 68, 70, 71, 72, 74, 75, 102/2 & 103/1-2, City Survey No.392, 393, 395, 399, 402, 411, 412, 413, 414, 415, 417 & 418 of Sheet No.50, 59, 61, 62, 69, 70, 71, 72, 73, 76, 77, 78, 79, 80, 712 & 718 of Mouza Chikhali (Deo), Nagpur situated in Ward No.22, Tahsil & District Nagpur and to take all such further steps as may be necessary for these purposes.”

CERTIFIED TRUE COPY

For KARRIA FOOD & SNACKS PRIVATE LIMITED



Rajendrakumar S Agrawal

Director

DIN 00074439

Date: 06.04.2023

Place: Nagpur