



महाराष्ट्र MAHARASHTRA

2020

YS 483346

13 JUL 2021

जन्म.क. 20/1/21 दि. मु.शु.रकम.

दस्तावा प्रकार

दस्त नोंदणी करणार आहेत का ? होय/नाही.

मिळकतीचे वर्णन

मुद्रांक विकत घेणाऱ्याचे नांव

पत्ता

दुसऱ्या पक्षाचा नांव

हस्त द्यावयाचे नांव व पत्ता

मुद्रांक विकत घेणाऱ्याची सही

त्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला, त्यांनी त्याच कारणासाठी मुद्रांक

खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे

कलोज एल. प्रकाळे

परवाना क्र. 2209062

बी.टी. कण्डे रोड, पोखरी, पुणे-36



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

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Affidavit cum Declaration

Affidavit cum Declaration of Mr. Jaymalhar Krishnajirao Bhosale duly authorized by the promoter of the proposed project, vide his authorization dated 2<sup>nd</sup> June 2021;

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

1. City Corporation Ltd. has a legal title Report to the land on which the development of the proposed project is to be carried out

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 project is free from all encumbrances.
3. That the time period within which the project shall be completed by me/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 That the amounts from the separate account shall be withdrawn in accordance with Rule 5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 I / 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 I /the promoter shall take all the pending approvals on time, from the competent authorities.
8. That I/ 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 I / the promoter have / has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That I/the promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be.

  
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KB  
Deponent

Jaymalhar Krishnajirao Bhosale  
City Corporation Limited  
Authorized Signatory

Verification

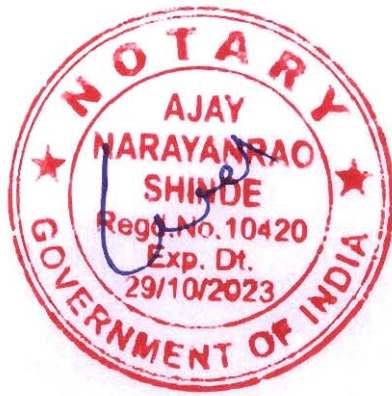
The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

Verified by me at Pune on this 14<sup>th</sup> July of 2021.

Deponent

KB

Jaymalhar Krishnajirao Bhosale  
City Corporation Limited  
Authorized Signatory



Noted and Registered **AJAY N. SHINDE**  
at Sr. No. 3121/2021 ADVOCATE AND NOTARY  
Office No. E-123, Mega Center,  
Date:- 14 JUL 2021 Hadapsar, Pune-411028.

**ATTESTED**

Ajay Narayanrao Shinde  
**AJAY NARAYANRAO SHINDE**  
NOTARY, GOVT. OF INDIA  
PUNE



NOTARIAL

NOTARIAL

NOTARIAL

NOTARIAL

NOTARIAL

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE (01/2021-22) BOARD MEETING OF CITY CORPORATION LIMITED HELD ON WEDNESDAY 2<sup>nd</sup> DAY OF JUNE 2021 AT 5.00 PM AT CITY CHMABERS, 917/19A, FC ROAD PUNE-411004**

**AUTHORITY FOR MAKING APPLICATION FOR STATUTORY LICENSES**

The chairman informed the Board about the requirement to authorize official of the Company in order to make application for various statutory Licenses for the Company. The directors discussed the issue and the following resolution was passed :-

**"RESOLVED THAT** the board do and hereby authorize Mr. Jaymalhar Krishanjirao Bhosale, as Director Business Development of company as authorised signatory/ representative of the company for making application for various statutory Licenses including, Liquor, bar, excise, shop act, Health, FSSAI, and all such other statutory license(s) as may be required for the company.

**FURTHER RESOLVED THAT,** Mr. Jaymalhar Krishanjirao Bhosale, as Director Business Development of the company be and is hereby authorized on behalf of the Company to make application for various statutory Licenses for the company and to sign documents, letters, correspondences etc. and to represent on behalf of the Company before the respective authorities as and when required.

**FURTHER RESOLVED THAT,** any director or Company Secretary of the company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to said resolution.

For City Corporation Limited



Neelam Mundada  
Company Secretary

