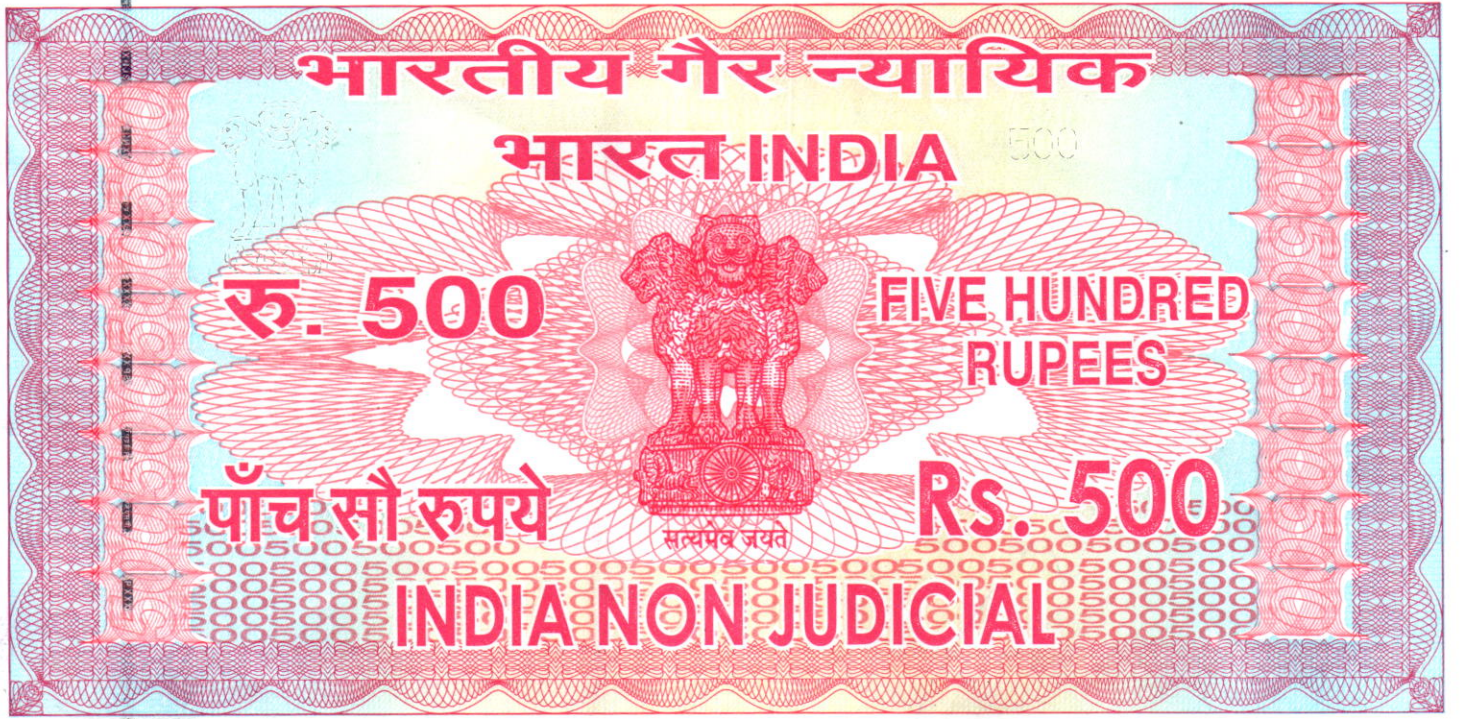




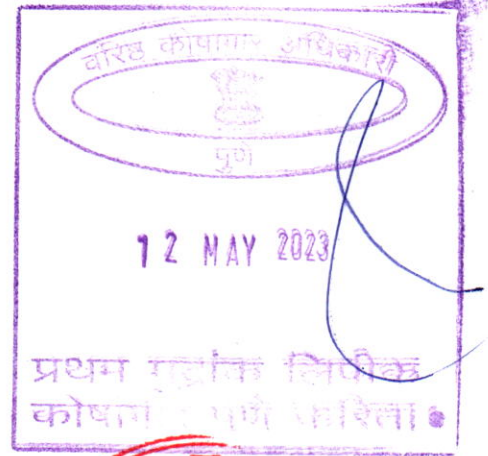
महाराष्ट्र MAHARASHTRA

2022

BW 551803

18 MAY 2023

अनु.क्र. 2844 दि. मु.शु.रकम 4000
दस्तावा प्रकार डिक्लेरेशन
दस्त नोंदणी करणार आहेत का ? होय/नाही.
मिळकतीचे वर्णन
मुद्रांक दिकत घेणाऱ्याचे नांव शिवाजी कॉर्पोरेशन लि
पत्ता एक सी रोड पुणे
दुसऱ्या पक्षकाराचे नांव
हस्ते व्यक्तीचे नांव व पत्ता जयमल कृष्णाजीर भोसले
जनार्दन लक्ष्मण काळभोर
परवाना क्र. 22090698
मुद्रांक दिकत घेणाऱ्याची सही लोणी काळभोर, ता. हवेली, जि. पुणे.

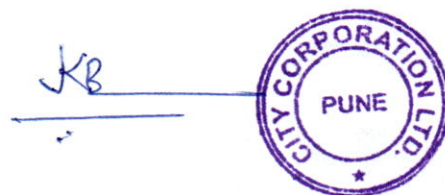


FORM 'B'
[See rule 3(6)]

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Jaymalhar Krishnajirao Bhosale duly authorized by the promoter of the proposed project, vide his authorization dated 2nd 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

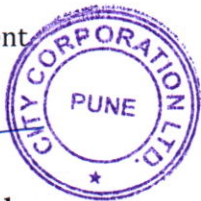
AND

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.

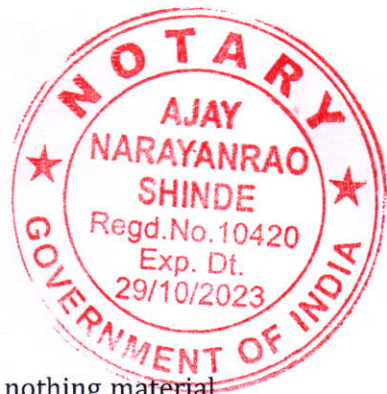
2. The said project is free from all encumbrances.
3. That the time period within which the project shall be completed by me/promoter from the date of registration of project is 31st May 2028;
4. (a) For new projects :
That seventy per cent of the amounts realised by me/promoter for the real estate project 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.

Deponent





Jaymalhar Krishnajirao Bhosale
City Corporation Limited
Authorized Signatory



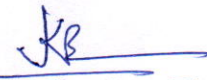
Verification

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 18th May of 2023.

Deponent

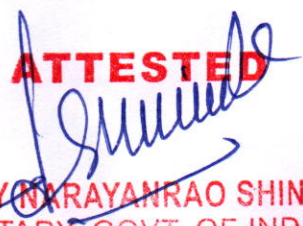



Jaymalhar Krishnajirao Bhosale
City Corporation Limited
Authorized Signatory



Noted and Registered **AJAY N. SHINDE**
ADVOCATE AND NOTARY
at Sr. No. 2318/2023 Office No. E-123, Mega Center,
Date: 19 MAY 2023 Hadapsar, Pune-411028.

ATTESTED


AJAY NARAYANRAO SHINDE
NOTARY, GOVT. OF INDIA-
PUNE



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE (01/2021-22) BOARD MEETING OF CITY CORPORATION LIMITED HELD ON WEDNESDAY 2nd 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

