

GOVT. OF INDIA

FORM 'B'

(See rule 3 (4))

8 SEP 2022

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Sneh Kishor Mandalia duly authorized by the promoter -Ausil Corporation Private Limited for Project Palash Homes, vide C.S.No./S.No.377/1, 377/2, Block No., TP- 86 (Sarkhej-Makarba-Okaf-Fatehwadi), FP- 38/1+38/2, Moje Sarkhej, District Ahmedabad, with area of Plot: 8012 s.q.mtr. and authorization dated 05/09/2022.

I Sneh Kishor Mandalia duly authorized by the promoter - Ausil Corporation Private Limited for project Palash Homes do hereby solemnly declare, undertake and state as under that;

1. Ausil Corporation Private Limited has a legal title to the land on which the development by Ausil Corporation Private Limited for Project Palash Homes is proposed;

AND

a legally valid authentication of title of such land along with the real estate project is enclosed herewith. AV

- 2. the said land is free from all encumbrances.
- 3. the time period within which the project shall be completed by me/us is 31/12/2027.
- 4. seventy per cent of the amounts realised by me/us 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. the amounts from the separate account, to cover the cost of the project, shall be withdrawnin proportion to the percentage of completion of the project.
- 6. the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project.
- 7. I/we 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 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

8. I/we shall take all the pending approvals on time, from the competent authorities.



. I/we have furnished such other documents as have been prescribed by the rules and regulations made under the Act.

Deponent

AHMEDABAD

<u>Verification</u>

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

Verify by me at ______ on this _____ day of _____



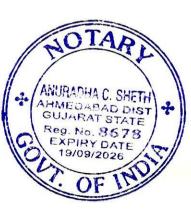


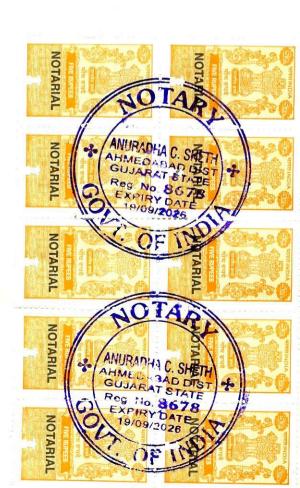
(2)

B SEP 2022

SOLEMNLY AFFIRMED BEFORE ME

ANURADHA C. SHETH NOTARY GOVT. OF INDIA





AUSIL CORPORATION PRIVATE LIMITED

(Formerly known as JYOTI POWER CORPORATION PRIVATE LIMITED)

REGD. OFFICE: - U-02, SWAGAT BUILDING, NEAR LAL BUNGLOW, C.G. ROAD, AHMEDABAD - 380006. GUJARAT. CIN.: U45204G]2006PTC048048, Tel.: (079) 2642 1455, Fax: (079) 2656 9898. E-mail: mrugesh@zaveriandco.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY M/S. AUSIL CORPORATION PRIVATE LIMITED HELD ON MONDAY, 29TH AUGUST, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT U-02, SWAGAT BUILDING, NEAR LAL BUNGLOW, C.G. ROAD, AHMEDABAD - 380006. GUJARAT.

RESOLVED THAT Mr. Sneh Kishor Mandalia, Director be and is hereby authorized to act and appear on behalf of the Company and to produce accounts, documents etc. and to receive any document in relation to The Real Estate (Regulation and Development) Act, 2016. All his actions in relation to this business will be binding on us.

NAME	DESIGNATION	SIGNATURE
KISHOR PRANJIVANDAS MANDALIA	DIRECTOR	Xn/
VIPUL ZAVERILAL MANDALIA	DIRECTOR	
YASH KISHORBHAI MANDALIA	DIRECTOR	gazh
SNEH KISHOR MANDALIA	DIRECTOR	Ant.

Certified true copy

For AUSIL CORPORATION PRIVATE LIMITED

(Formerly known as IYOTI POWER CORPORATION PRIVATE LIMITED)

KISHOR P. MANDALIA

DIRECTOR

DIN: 00126209

DURECTOR

DIN: 06424634

I Sneh Kishor Mandalia hereby solemnly accord my acceptance to act as authorized signatory for the above referred business and all my acts shall be binding on the business.

Place: Ahmedabad

Date: 05/09/2022

