



उत्तर प्रदेश UTTAR PRADESH

EK 076932

Affidavit cum Declaration

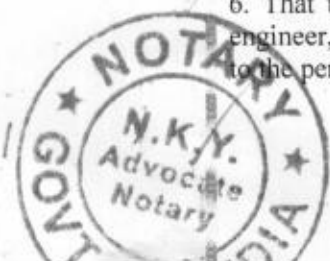
Affidavit cum Declaration of Mr. Rama Shankar duly authorized by Greatvalue Projects India Limited, vide its authorization dated 12.06.2017.

I, Rama Shankar, 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 to the land on which the development of the project is Proposed 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. That the said land is free from all encumbrances
3. That the time period within which the project shall be completed by promoter is 31.12.2022.
4. That seventy per cent of the amounts realised by 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.

For Greatvalue Projects India Limited

Rama Shankar
Author. Signatory / Director



100
Projects India Ltd.
Airoldi

02 APR 2018

02 APR 2018

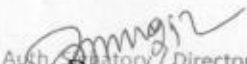
7. That the promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.

8. That the promoter shall take all the pending approvals on time, from the competent authorities.

9. That the promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Real Estate (Regulation and Developments) Act, 2016.

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, on any grounds.

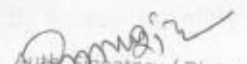
For Greatvalue Projects India Limited


Auth. Secretary / Director
Deponent

Verification

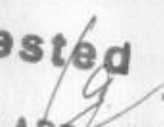
The contents of above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

For Greatvalue Projects India Limited


Auth. Secretary / Director
Deponent

Verified by me at Noida (UP) on this 3rd day of April 2018.



Attested

13 APR 2018
NOTARY

GREATVALUE PROJECTS INDIA LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR'S OF GREATVALUE PROJECTS INDIA LIMITED HELD ON MONDAY, 12/06/2017, AT ITS REGISTERED OFFICE SITUATED AT DSC-319, DLF SOUTH COURT, SAKET, NEW DELHI-110017 AT 11:30 AM.

Authorisation for RERA Registration and related matters on behalf of company:-

The Chairman informed the board that there was a need to depute a specific person to apply on behalf of the company for enrolment under Real Estate Regulation Act, 2016 and related matters. After due deliberation, following resolution was passed unanimously:-

"RESOLVED THAT Mr. Rama Shankar, be and is hereby authorized to apply on behalf of the company for enrolment under Real Estate Regulation Act, 2016 and to fill and sign the necessary application form, give any statement, affidavit to get the enrolment under RERA for the company, to appoint consultant, to represent the company before the authority, to sign and submit any other documents in this regard.

RESOLVED FURTHER THAT all directors of the company be and are hereby authorized to provide certified true copy or extracts of the aforesaid resolution on behalf of the company."

**Certified True Copy
For Greatvalue Projects India Limited**

For Greatvalue Projects India Limited


Auth. Signatory / Director
Mayank Agarwal
Whole time Director
DIN:-00949052