



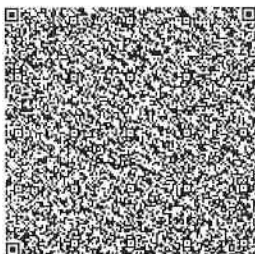
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL17327405713125P
Certificate Issued Date	: 11-Aug-2017 11:15 AM
Account Reference	: IMPACC (IV)/ dl717803/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL71780335959255217700P
Purchased by	: SHOMIT FINANCE LIMITED
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: SHOMIT FINANCE LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: SHOMIT FINANCE LIMITED
Stamp Duty Amount(Rs.)	: 10 (Ten only)



-----Please write or type below this line-----

FORM 'B' [See rule 3(4)] Affidavit cum Declaration

Affidavit cum Declaration of Mr. Vineet Kumar Srivastava, being Authorised Signatory of
M/S Shomit Finance Ltd. having its Registered office at: Stilt Floor, Devika Tower, 6



For SHOMIT FINANCE LTD.

Vineet Kumar Srivastava

Authorised Signatory

Nehru Place, Delhi-110019, being authorised by the resolution of the Board of Directors (Copy Attached), which is developing project namely "**Devika Skypers Towers 8, 9 & 10**" at Khasra No. 1148, Village Noor Nagar, also Known as – Rajnagar Extn., Tehsil and District- Ghaziabad (U. P.) do solemnly declare, undertake and state as under:

1. That the Company has a legal title to the land on which the development of the project is carried out.
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 31ST December, 2019.
4. That seventy per cent of the amounts realised by the Company 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.
7. That the Company 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. That the Company shall take all the pending approvals on time, from the competent authorities.



For SHOMIT FINANCE LTD.

[Signature]

9. That the Company has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That the Company 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.

[Signature]

Deponent
Authorised Signatory

VERIFICATION

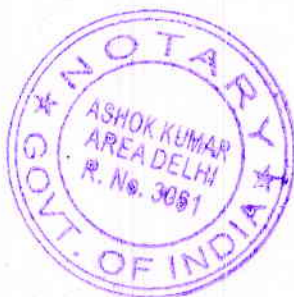
The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

Verified by me at Nehru Place, Delhi on this 11th day of August, 2017.

For SHOMIT FINANCE LTD.

[Signature]

Deponent
Authorised Signatory



ATTESTED
[Signature]
Notary Public, Delhi
12 AUG 2017

**EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
M/S SHOMIT FINANCE LIMITED, HELD AT ITS REGISTERED OFFICE ON
29.07.2017.**

Subject: Authorization to swear Affidavit cum Declaration before the Real estate Regulatory Authority, Uttar Pradesh".

RESOLVED THAT Mr. Vineet Kumar Srivastava S/o Sh. Surendra Kumar Srivastava, be and is hereby individually authorized to put his signature regarding filling of Affidavit cum declaration and other incidental and related documents for the Registration of its project Devika Skypers, situated at Khasra No. 1148, Village- Noor Nagar, Also Known as Raj Nagar Extention, Tehsil & District -Ghaziabad (U.P.) on the online portal Authority..

Resolved further that the said Authorised Signatory will be empowered to take further steps as per the permission of the Promoter/Director(s) for updating the details on the online portal as and when it will be required and that will be subject to protect the interest of the company and its affairs.

For SHOMIT FINANCE LIMITED



Director



Authorised Signatory