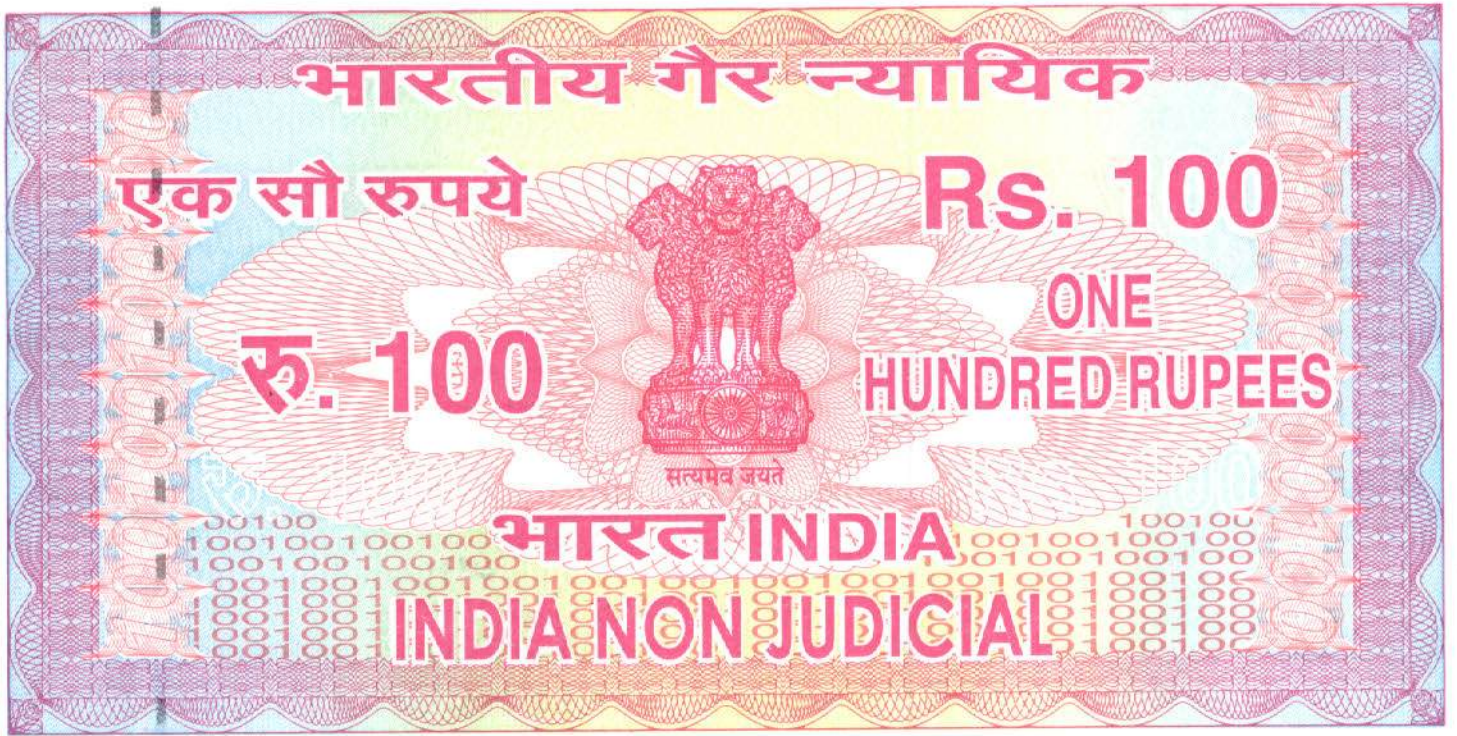




महाराष्ट्र MAHARASHTRA

2017

SB 265892

ज्या कारणासाठी ज्यांनी हस्ताक्षर केली त्यांनी त्याच कारणासाठी
मुद्रांक खेची केल्यापासून ६ महिन्यात वापराची बंधनकारक आहे.

अनु.क्र. 3202 दि. 9 MAY 2017 मु.शु.रकम. 900/-

दस्तावा प्रकार..... प्रतिज्ञापत्र

दस्त नोंदणी करणार आहेत का ? होय/नाही.

मिळकतीचे वर्णन.....

मुद्रांक विकत घेणाऱ्याची नाव..... सिद्धी रिकॉन्स्ट्रक्शन प्रॉपर्टी डेव्हलपर्स प्रा. लि.

पत्ता..... ठाणे

दुसऱ्या पक्षाच्या नांव.....

हस्ते व्यक्तीचे नांव व पत्ता..... जयमल कृष्णजीराव भोसले

.....

जनादन लक्ष्मण काळभोर

मुद्रांक विकत घेणाऱ्याची सही परवाना क्र. 2209068

लोणी काळभोर ता. हवेली, जि. पुणे

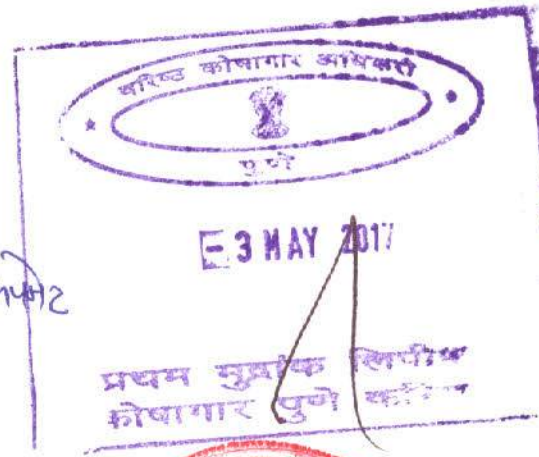
FORM 'B'
[See rule 3(6)]

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Jaymalhar Krishnajirao Bhosale duly authorized by the promoter of the proposed project, vide his authorization dated 28th April 2017;

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

1. City Realty and Development Pvt. 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. In pursuance of the Deed of Mortgage and Deed of Correction dated 14/03/2017 and 15/03/2017 which are registered in the office of Sub-Registrar Haveli No. III Pune at serial No. 2588/2017 and 2627/2017 respectively, the Promoter has availed loan from the ICICI Bank Branch at Block No. 1187/22, Venkatesh Ghole Road Pune by providing the project property as a security.

3. That the time period within which the project shall be completed by me/promoter from the date of registration of project;

4. (b) For ongoing project on the date of commencement of the Act
(i) That seventy per cent of the amounts to be realised hereinafter 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.

OR

(ii) That entire of the amounts to be realised hereinafter 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, since the estimated receivable of the project is less than the estimated cost of completion of the project.

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

[Signature]

Jaymalhar Krishnajirao Bhosale
Director, City Reality & Development Private Limited

Verification

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

Verified by me at **Pune** on this 12th July of 2017 .



Deponent

[Signature]

Jaymalhar Krishnajirao Bhosale
Director, City Reality & Development Private Limited

Noted And Registered
at Serial Number.....

152429
12/7/2017

BEFORE ME

[Signature]

MRS. V. P. HAKAY
NOTARY GOVT. OF INDIA
PUNE

12/7/2017





Amanora
Town Centre

CIN: U45209PN2005PTC021147

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MINUTES OF THE (1/2017-18) MEETING OF THE BOARD OF DIRECTORS OF CITY REALTY & DEVELOPMENT PRIVATE LIMITED HELD ON FRIDAY THE 28TH DAY OF APRIL 2017 AT CITY CHAMBERS, 917/19A, F.C. ROAD, PUNE 411 004 AT 2.00 P.M.

AUTHORITY FOR MAKING APPLICATION TO THE REAL ESTATE REGULATORY AUTHORITY UNDER REAL ESTATE (REGULATION AND DEVELOPMENT) ACT, 2016 (RERA):-

"RESOLVED THAT, the Board be and hereby appoint and authorize Mr. Jaymalhar Krishnaji Rao Bhosale, Director of the Company, as authorised signatory/ representative of the Company to make applications, to sign and submit documents, letters, correspondences, etc. and to do all necessary things and deeds as required under Real Estate (Regulation And Development) Act, 2016 (RERA) and to represent on behalf of the Company before the Real Estate Regulatory Authority as when required.

FURTHER RESOLVED THAT, any director of the company be and is hereby authorized to do all such acts, deeds as may be necessary to give effect to this resolution."

CERTIFIED TRUE COPY

**FOR AND ON BEHALF OF BOARD OF DIRECTORS OF
CITY REALTY & DEVELOPMENT PRIVATE LIMITED**

GAURI ANIRUDDHA DESHPANDE

Director (DIN 07647193)

Address: D-301, MODIBAUG, GANESHKHIND ROAD,
NEAR AGRICULTURE COLLEGE, SHIVAJINAGAR
PUNE 411016 MH IN

