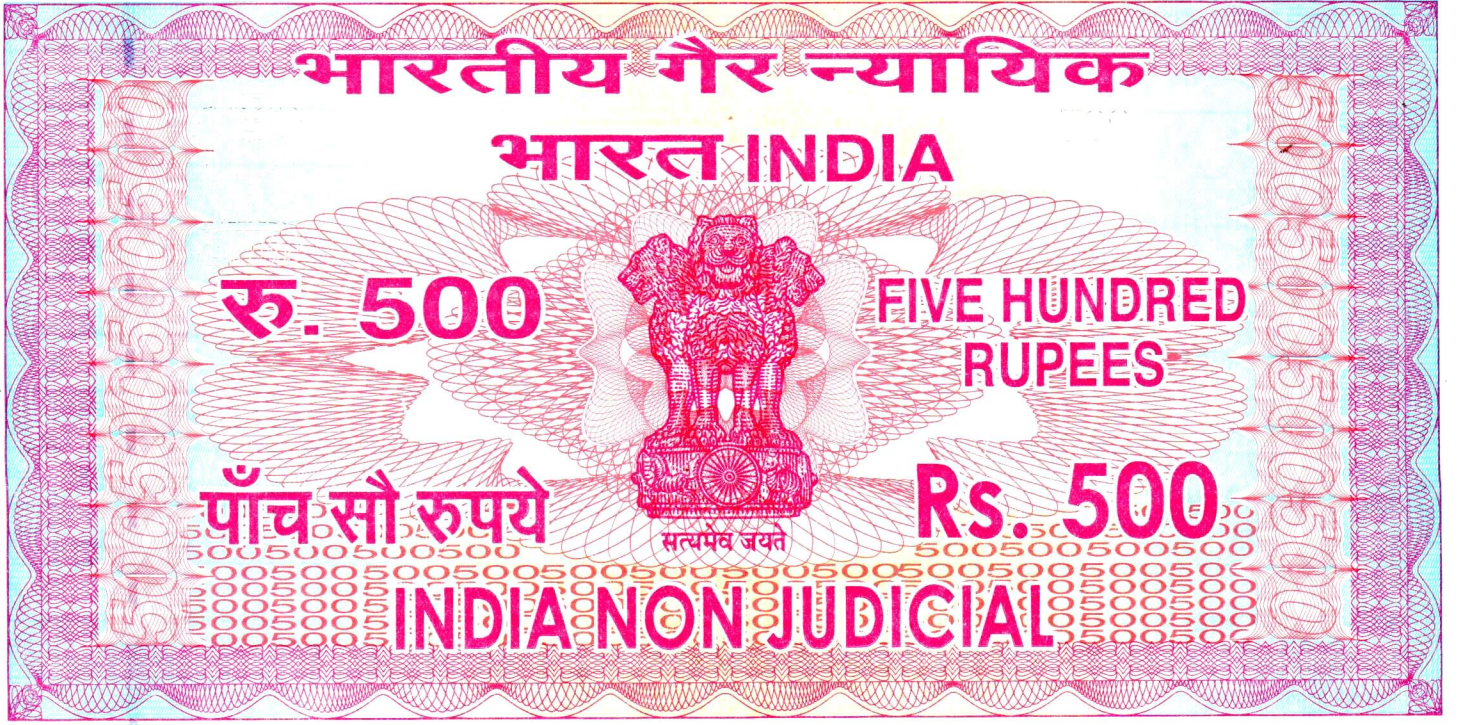




महाराष्ट्र MAHARASHTRA

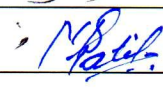
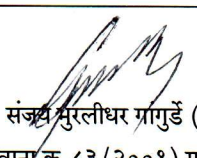
2017

AE 468836



Affidavit cum Declaration

Affidavit cum Declaration of M/s Ashoka Infraways Limited promoter of the project named Thousand Palms Ph-1, duly authorized by the promoter of the proposed project, vide its/his/their authorization Board Resolution dated 3rd January 2018.; I, **Sh. Anup S. Katariya** son/daughter of Subhashchandra P. Katariya, aged 36 yrs., Indian national,

दस्ताचा प्रकार/अनुच्छेद	परिष्ठापन
दस्त नोंदणी करणार आहात का?	
नोंदणी होणार असल्यास दुय्यम निबंधक कार्यालयाचे नाव	
मिळकतीचे वर्णन	
मोबदला रक्कम	
मुद्रांक विकत घेणाराचे नाव	अयोध्या वस्तुविक्रेता लि. अयोध्या एड्स अयोध्या मॉडेल गांधी
दुसऱ्या पक्षकाराचे नाव	
हस्ते असल्यास त्याचा नाव व पत्ता	मधुसूदन पारधी
मुद्रांक शुल्क रक्कम	५००८
मुद्रांक विक्री नोंद वही क्रमांक व दिनांक	३०७०५ डि २२/२११८
मुद्रांक विकत घेणाराची सही	
परवानाधारक मुद्रांक विक्रेत्याची सही व परवाना क्रमांक तसेच मुद्रांक विक्रीचे ठिकाण/पत्ता	 संजय सुरलीधर ग्रागुर्डे (मुद्रांक विक्रेता) (परवाना क्र.८३/२००९) गुरुकृपा, शिवाजी रोड, सीबीएस, नाशिक

promoter of the proposed project/duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

(1) That I/promoter have/has a legal title Report to the land on which the development of the project is proposed.

(2) That the project land 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 31/12/2018;

(4) (i) That seventy per cent of the amounts to be realized 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.

(5) That the amounts from the separate account shall be withdrawn in accordance with section 4 (2) (1) (D) read with rule 5 of the Goa Real Estate (Regulation and Development) (Registration of Real Estate Projects, Registration of Real Estate Agents, Rates of Interest and Disclosures on Website) Rules, 2017.

(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 utilized 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 the said 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.

Solemnly affirmed on 22nd day of February 2018 at Nashik



A handwritten signature in blue ink, appearing to read 'Anup S. Katariya', is written over a horizontal line.

(Deponent)

For Ashoka Infraways Limited

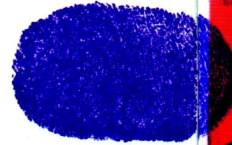
Mr. Anup S. Katariya

Authorized Signatory

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 Nashik on this 22nd day of February 2018



(Deponent)

For Ashoka Infraways Limited

Mr. Anup S. Katariya

Authorized Signatory

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF ASHOKA INFRAWAYS LIMITED ("COMPANY") PASSED IN THEIR MEETING HELD ON JANUARY 3, 2018 AT THE REGISTERED OFFICE

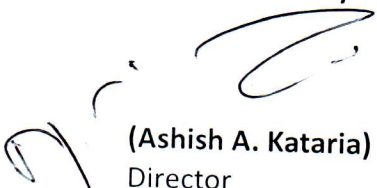
RESOLUTION NO. 6

"RESOLVED THAT Mr. Anup Subhashchandra Katariya be and is hereby authorised, on behalf of the Company to sign and submit all necessary documents for RERA Registration of the Project known as "Thousand Palms", whether partly or fully, out of Survey No. 143/1-A-1-A, admeasuring land area 15,000.00 Sq. Mtrs., situated at Sancoale, Taluka and sub-District Mormugao, South Goa, Goa.

RESOLVED FURTHER THAT he is authorised to do all the needful that may be necessary for, incidental to and connected with above.

RESOLVED LASTLY THAT a certified true copy of this resolution duly signed by any one Director of the Company be furnished to such persons/entities as may be deemed fit".

**For and on behalf of the Board
Ashoka Infraways Limited**


(Ashish A. Kataria)

Director

DIN-00580763

Anshuman, Sahadev Nagar, Gangapur Road, Nashik – 422 013

