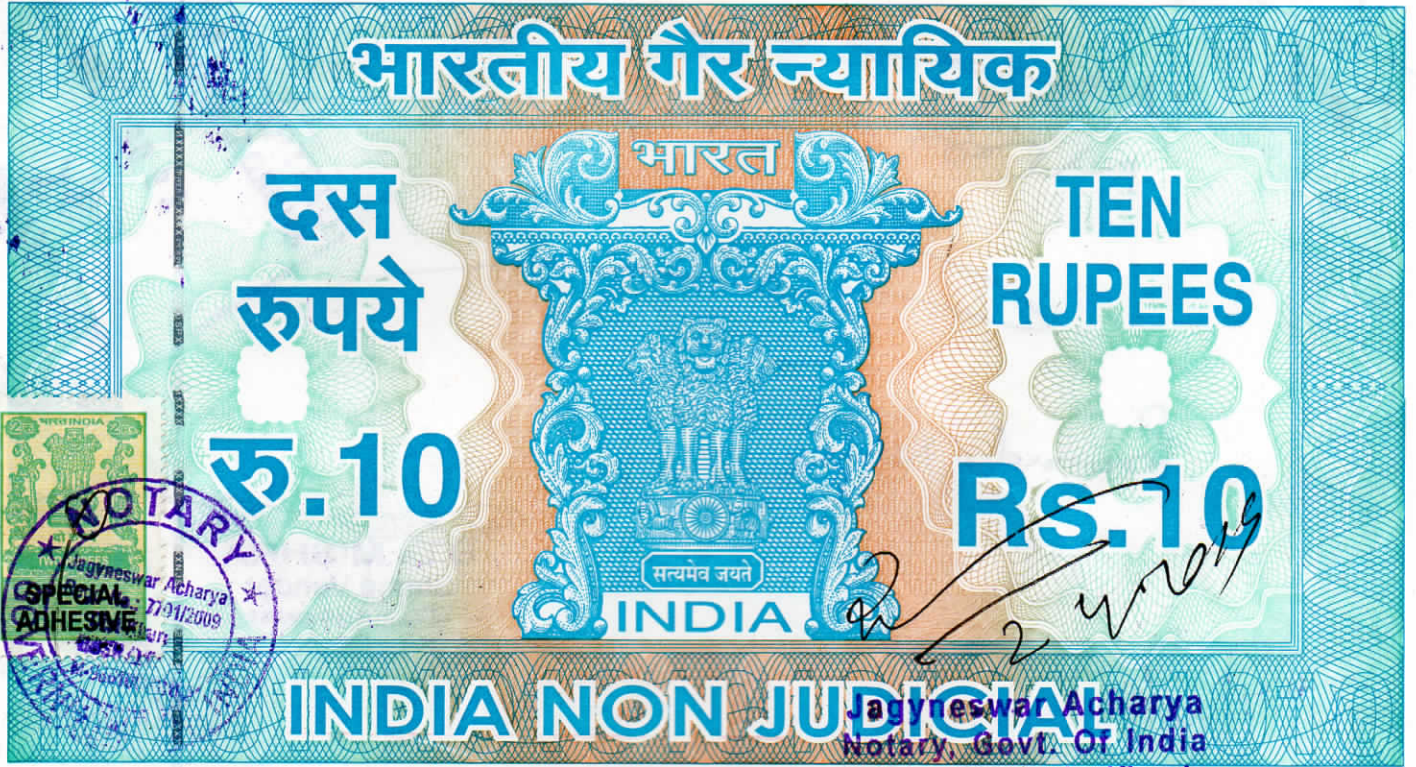


- 2 APR 2019



ଓଡ଼ିଶା ओडिशा ODISHA

Jagyneswar Acharya
Notary, Govt. Of India
Odisha, BBSR, Dist-Khurda
Regd. No.-7791/2809
Mob:- 9861006174
40AA 526076

Affidavit-cum-Declaration

Affidavit cum Declaration of Mr. Sunil Kumar Saralia, promoter of the project/duly authorised by the promoter of the project "Mahadev Heights", vide its/his/their authorisation dated 29st March 2019.

I, Sri Sunil Kumar Saralia [promoter of the project/duly authorised by the promoter of the project] do hereby solemnly declare, undertake and state as under:

OR

1. Mahadev Griha Nirman Pvt. Ltd. has a legal title to the land on which the development of the proposed project "Mahadev Heights" 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 "Mahadev Height" 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 the promoter is 10.03.2024.
4. That seventy per cent of the amounts realised by [me/the 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



Mahadev Griha Nirman Pvt. Ltd.

Sunil Kumar Saralia
Director

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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn by [me/the promoter] in proportion to the percentage of completion of the project.

6. That the amounts from the separate account shall be withdrawn by [me/the promoter] after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the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 [I/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 utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.

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

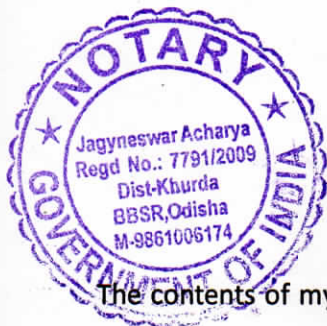
9. That, [I/the promoter] [have/has] furnished such other documents as have been prescribed by the Act and the rules and regulations made there under.

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.

Jagynesar Acharya
Notary, Govt. Of India
Odisha, BBSR, Dist-Khurda
Regd. No.-7791/2009
Mob:- 9861006174

Mahadev Griha Nirman Pvt. Ltd.
Sunil Kumar Saria
Director
Deponent

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 Bhubaneswar on this 30th day of March 2019.

Mahadev Griha Nirman Pvt. Ltd.
Sunil Kumar Saria
Director
Deponent

IDENTIFIED BY ME
[Signature]
ADVOCATE, BBSR

[Signature]
Jagynesar Acharya
Notary, Govt. Of India
Odisha, BBSR, Dist-Khurda
Regd. No.-7791/2009
Mob:- 9861006174

EXTRACT OF THE RESOLUTION PASSED IN THE BOARD MEETING OF MAHADEV GRIHA NIRMAN PVT LTD AT ITS REGISTERED OFFICE AT BHUBANESWAR, ON DT 29th MARCH 2019

Certified copy of an extract from the minutes of the meeting, of the Board of Directors of **MAHADEV GRIHA NIRMAN PRIVATE LIMITED** duly convened and at which a proper quorum was present, held at, Bhubaneswar on 29th March 2019.

We hereby certify that the following resolution of the Board of Directors of **MAHADEV GRIHA NIRMAN PRIVATE LIMITED** passed at meeting of the Board held on 29th March 2019 and has been duly recorded in the minute book of the said company.

"FURTHER RESOLVED THAT ", Mr. Sunil Kumar Saralia, Director of the company is hereby authorized to appear & authorized to sign & execute all the necessary documents under his signature for necessary agreements, documentations & negotiation with RERA, CDA, CESU and other Govt. Authority for Project, i.e. Mahadev Heights at Plot no – 1388, Unit -29, Chauliaganj, Cuttack.

Resolved further that, Mr. Sunil Kumar Saralia, director of the Company will take necessary steps to execute the resolution.

Specimen signature of Mr. Sunil Kumar Saralia is attested below.

Mahadev Griha Nirman Pvt. Ltd.

Sunil Kumar Saralia

Director

For Mahadev Griha Nirman Pvt. Ltd, Directors

1. Rahul Kumar Moda
2. Deepak Kumar Moda
3. Anju Saralia
4. Kishorilal Saralia

Mahadev Griha Nirman Pvt. Ltd.

Rahul Kumar moda

Director

Mahadev Griha Nirman Pvt. Ltd.

Deepak Kumar moda

Director

Certified True Copy.

Mahadev Griha Nirman Pvt. Ltd.

Anju Saralia

Director

Mahadev Griha Nirman Pvt. Ltd.

Kishorilal Saralia

Director