



उत्तर प्रदेश UTTAR PRADESH

DH 942444

FORM 'B'
[See rule3(4)]

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE DIRECTOR OR ANY PERSON AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of **Mr Jai Kumar Jain**, Director of the proposed project, duly authorized by the promoter of the proposed project, vide their authorization dated 11.08.2017

I, **Jai Kumar Jain**, Director of the proposed (Royal Estate) project, duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. Sh. Deepak Jain, Sh. Akshey Jain, Smt. Rachna Jain, Smt. Seema Jain, Sh. Ankur Jain, Sh. Vardhman Jain have a legal title 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 and along with an authenticated copy of the agreement between such owner and company 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 30.06.2022



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4. That seventy per cent of the amounts realized by 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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.
9. That company has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That 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.



Jai Kumar Jain
Deponent
Jai Kumar Jain
Director
M/s Jaina Colonisers Pvt. Ltd

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 MEERUT on this day of 11TH OF AUGUST 2017.

Jai Kumar Jain
Deponent
Jai Kumar Jain
Director
M/s Jaina Colonisers Pvt. Ltd



UNTESTED
NOTARY
[Handwritten signature]

JAINA COLONISERS PRIVATE LIMITED

CIN: U45400UP2012PTC053260

Regd. Office: CHOWK SARRAFA BAZAR, MEERUT (U.P.) 250002

E-mail Id: jainacolonisers@yahoo.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS HELD ON AUGUST 10, 2017 AT THE REGISTERED OFFICE OF THE COMPANY.

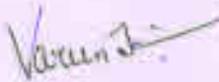
"Resolved that application be made for Registration under RERA of our project at **"Royal Estate, Bijli Bamba Bypass, Hapur Road, Meerut"**.

Further resolved that Mr. Jai Kumar Jain, Director of the company be and hereby authorised to sign all application, documents and provide necessary information which may be desired by the authority for this purpose."

FOR & ON BEHALF OF THE BOARD

SD/
CHAIRMAN

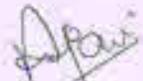
CERTIFIED TRUE COPY



VARUN JAIN
(Director)
DIN:-00612002



DEEPAK JAIN
(Director)
DIN:- 06407050



AKSHAY JAIN
(Director)
DIN:- 06408794



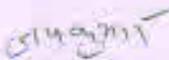
ROHIT KUMAR JAIN
(Director)
DIN:-00611751



ANKUR JAIN
(Director)
DIN:- 00612033



VARDHMAN JAIN
(Director)
DIN:- 00611965



JAI KUMAR JAIN
(Director)
DIN:-0007904970