

Appx V
(Refer para 2 (xvi)
of Regn application)



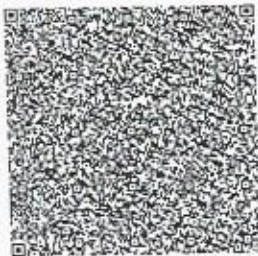
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

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|---------------------------|--|
| Certificate No. | : IN-DL98689451002645P |
| Certificate Issued Date | : 29-Jun-2017 03:27 PM |
| Account Reference | : IMPACC (IV)/ dl865503/ DELHI/ DL-DLH |
| Unique Doc. Reference | : SUBIN-DLDL86550398377233467498P |
| Purchased by | : D S GILL |
| Description of Document | : Article 4 Affidavit |
| Property Description | : Not Applicable |
| Consideration Price (Rs.) | : 0 (Zero) |
| First Party | : D S GILL |
| Second Party | : Not Applicable |
| Stamp Duty Paid By | : D S GILL |
| Stamp Duty Amount(Rs.) | : 10 (Ten only) |



.....Please write or type below this line.....



[Signature]

FORM 'B'

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

Affidavit cum Declaration

Affidavit cum Declaration of Brig. D S Gill S/o Mr. Dedar Singh Gill V.P. Administration Imperia Structures Ltd. A-25, Mohan Cooperative Industrial Estate New Delhi 110044 duly authorized by the promoter of the proposed project, vide its Board Resolution dated 25.06.2016.

I, Brig. D S Gill duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That M/s Times Shopee Pvt. Ltd. has 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 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. That details of encumbrances including details of any rights, title, interest or name of any party in or over such land, along with details are attached with affidavit.

3. That the time period within which the project shall be completed by promoter is December 2020/ completion certificate of respective projects in phases.

4. That seventy per cent of the amounts realised by 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, 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 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 utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.

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



A handwritten signature in black ink, appearing to be "D S Gill".

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

10. That promoter 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.



Deponent

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 New Delhi on this _____ day of June 2017.



Deponent



ATTESTED

NOTARY PUBLIC

29 JUN 2017

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF FY 2017-2018 OF THE BOARD OF DIRECTORS OF M/S IMPERIA STRUCTURES LIMITED DULY CONVENED ON FRIDAY, 16TH JUNE, 2017 AT 11:00 A.M. TO 11:30 A.M. AT ITS REGISTERED OFFICE AT A - 25, MOHAN CO - OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI- 110044


Authorizing to execute requisite documents and agreements in respect of registration under the Real Estate Regulation Act, (RERA) for Mirage Project.

"RESOLVED THAT consent of the Board of Directors be and is hereby accorded to appoint Mr. Dedar Singh Gill S/o Shri Amar Singh Gill as an authorized representative of the company to sign, execute, verify and submit for and on behalf of the company requisite documents, application and agreements including application for registration under the Real Estate Regulation Act, (RERA) with the respective authority for Mirage Project, situated at Plot No. Gh-F3, Sector-25, Jaypee Greens Sports city, Yamuna Expressway Greater Noida, U.P."

"RESOLVED FURTHER THAT Mr. Dedar Singh Gill is further authorized, to do all such acts, deeds things and comply with all the formalities as may be necessary and incidental to give effect to the said resolution.

"RESOLVED FURTHER THAT a certified true copy of this resolution under the hand of any Director furnished, wherever required, for the purpose of placing reliance on the authority herein conferred."

Certified to be true
For Imperia Structures Limited


Brajinder Singh Batra
Director
DIN: 00047184
Address: B-9, Chirag Enclave
Greater Kailash-I,
New Delhi - 110044

