



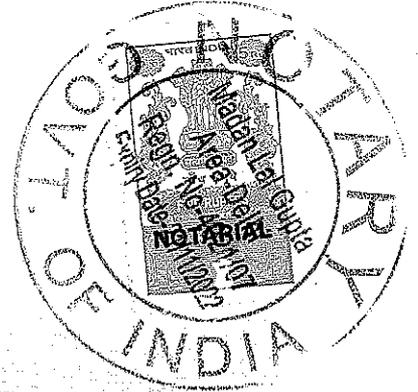
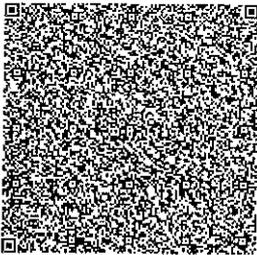
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL56250388374052Q
Certificate Issued Date : 26-Jul-2018 11:23 AM
Account Reference : IMPACC (IV)/ dl852003/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL85200316581449472317Q
Purchased by : Rajesh Projects India Pvt Ltd
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : Rajesh Projects India Pvt Ltd
Second Party : Not Applicable
Stamp Duty Paid By : Rajesh Projects India Pvt Ltd
Stamp Duty Amount(Rs.) : 10
(Ten only)



Please write or type below this line

FORM 'B'

[See rule 3(4)]

**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 Mr. Amod Kumar Jha, Authorized Signatory of **Rajesh Projects (India) Private Limited ("Promoter")** for the proposed project **RG Luxury Homes-(Tower G & H)**, duly authorized by the promoter of the proposed project, vide their authorization dated **28 June, 2018;**

For **Rajesh Projects (India) Pvt. Ltd.**

Contd...2/p

Authorised Signatory

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

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I, Amod Kumar Jha, Authorized Signatory of **Rajesh Projects (India) Private Limited** ("Promoter") duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That the promoter has a legal title to the land on which the development of the project is to be carried out and an authenticated copy of the title of such land is enclosed herewith.
2. That details of encumbrances as per attachment including details of any rights, title, interest or name of any party in or over such land, along with details are uploaded on to the UP RERA website at the time of registration.
3. That the time period within which the project shall be completed by the promoter is **26 months** from the date of this affidavit.
4. That seventy per cent of the amounts realised by 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 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 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 the promoter shall take all the pending approvals on time, from the competent authorities.
9. That the promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
10. That the 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.

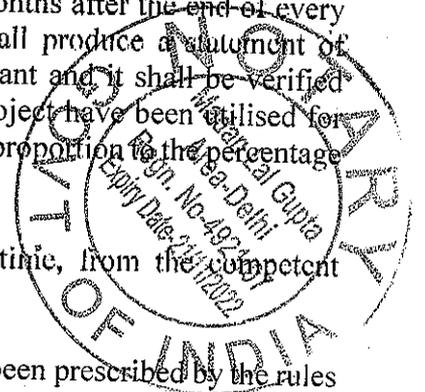
SIG ATTESTED

NOTARY PUBLIC, DELHI

For Rajesh Projects (India) Pvt. Ltd.

Amod K Jha
Authorized Signatory

Contd....3/p



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11. I declare that the PAN card, Aadhar Number/CIN number uploaded on website is correct and both are of promoter. I also declare that all other documents submitted are correct. If any information, document including details of payment made as fee etc are found misled or wrong, the authority may reject the registration.

For Rajesh Projects (India) Pvt. Ltd.

[Signature]
Deponent
Authorised 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 **Delhi** on this ____ day of July, 2018.

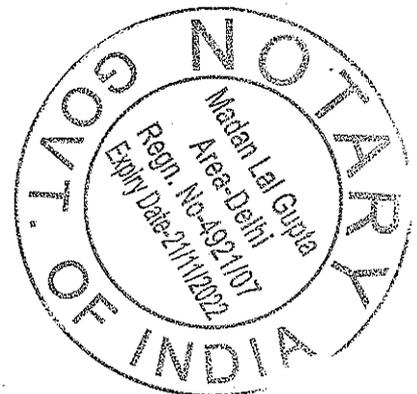
For Rajesh Projects (India) Pvt. Ltd.

[Signature]
Deponent
Authorised Signatory

SIG ATTESTED

[Signature]
NOTARY PUBLIC, DELHI

26 JUL 2018



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAJESH PROJECTS (INDIA) PRIVATE LIMITED HELD ON THURSDAY, 28TH DAY OF JUNE 2018 AT ITS REGISTERED OFFICE AT 1601, RG TRADE TOWER, PLOT NO. B-7, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI – 110034 AT 02:00 P.M.

AUTHORIZATION FOR REGISTRATION UNDER RERA AUTHORITIES

“RESOLVED THAT Mr. Amod Kumar Jha (PAN: AEXPJ5201K) S/o Sh. Rajender Mohan Jha, authorized signatory of the company, acting severally, be and is hereby authorized to act as the authorized representative of the company for the purpose of filing or replies or responses to the relevant authorities under the Real Estate (Regulation and Development) Act, 2016 (“RERA”), as may be in the best interest of the company.

RESOLVED FURTHER THAT Mr. Amod Kumar Jha (PAN: AEXPJ5201K) S/o Sh. Rajender Mohan Jha, authorized signatory of the company, acting severally, while so acting in his capacity as the Authorized Representative of the company, be and is hereby authorized in this respect to file, any applications, declarations, undertakings, affidavits, statements, replies, counter replies, tender evidences both oral and documentary and further to appoint any advocate or advisors for the aforesaid purposes and in general to do all such acts and things as may be necessary or incidental thereto.

RESOLVED FURTHER THAT a certified true copy of the said resolution duly certified by any Director/Company Secretary of the Company be forwarded to the concerned authorities for their record and reference as and when required.”

**Certified True Copy
for RAJESH PROJECTS (INDIA) PRIVATE LIMITED**

A handwritten signature in black ink, appearing to read 'D Gupta', is written over a horizontal line.

**(DEEPAK GUPTA)
DIRECTOR
DIN:01890274**