

पश्चिम बंगाल WEST BENGAL



FORM 'A'
[rule 3(2)]

Affidavit cum Declaration

Affidavit cum Declaration of Varun Bagla, S/o Sri Surya Prakash Bagla working for gain at AE 40, Sector I, Salt lake City, Kolkata 700064 duly authorized by the promoter of the proposed project, vide its authorization dated 14/10/2019.

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

1. That SALTEE INFRASTRUCTURE LTD 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 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 the said land is free from all encumbrances.

3. That the time period within which the project shall be completed by me/promoter is 31.10.2023.

REKHA TEWARI
NOTARY
Regn. No.-10288/13
C.M.M's Court
Kolkata - 700 001

16 OCT 2019

30440

Sl. No.

Name : S. C. SARKAR, Advocate

Address : Chakrabarti Memorial Court, Kolkata

RA
Kolkata

11, Mujib Road, Kolkata

Kolkata

Gate.....

29 MAY 2019

Amr. Kr. Saha
Licensed Stamp
Vendor

4. That seventy per cent of the amounts realized 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.

7. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 that I / 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 I / promoter shall take all the pending approvals on time, from the competent authorities.

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

10. That I / 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.



Varun Singh
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 KOLKATA on this 16th day of OCT 2019

Identified by me
[Signature]
Advocate
SUJAN RAY
M COURT



REKHA TEWARI
NOTARY
Regn. No.- 10288/13
C.M.M's Court
Kolkata - 700 001

Varun Singh
Deponent

SOLEMNLY AFFIRMED AND DECLARED
BEFORE ME ON IDENTIFICATION

16 OCT 2019

[Signature]
REKHA TEWARI
NOTARY




EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF SALTEE INFRASTRUCTURE LIMITED AT THE REGISTERED OFFICE OF THE COMPANY ON 14th OCTOBER 2019 AT 11:00 AM.

We hereby certify that the following are true extracts of resolution passed at the meeting of the Board of Directors of the company in which meeting the necessary quorum was present and in which resolutions were entered in the Minutes Book and signed by the Chairman.

“RESOLVED THAT Sri Varun Bagla, S/o Sri Surya Prakash Bagla is hereby authorized to sign all papers, applications and all such documents including affidavits as may be required to be filed in respect to submission of documents with WBHIRA and to represent the company in all other matters incidental thereto as may be considered necessary and expedient.”

Certified True Extracts

For SALTEE INFRASTRUCTURE LTD.



Director