



WEST BENGAL

27AB 752450

BEFORE THE NOTARY PUBLIC

FORM 'A'
[rule 3(2)]

Affidavit cum Declaration

Affidavit cum Declaration of Mr./Ms Pradip Kumar Som duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 24.09.2018.

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

1. That SHIVAM INDUSTRIAL PARKS & ESTATE LTD have/bas 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 except Mortgage of land to LICHFL vide deed no – 190407364 for the year 2017, registered in book – 1, Volume No- 1904-2017, page from 281899 to 281952.

B. N. SAHA
NOTARY
Bikash Bhawan
North Block, Gr. Floor
Bikhanzagar, Kolkata
West Bengal

14 NOV 2018

No. 039411

Sold to.....

Rs. 10.00 TEN ONLY
PRONATI MUKHERJEE
LICENSED STAMP VENDER
9, INDIA EXCHANGE PLACE, KOL-1

Date.....Sign.....

PROVAT KR. DAS (Advocate)
SEALDAH COURT, KOL-14

05 SEP 2018



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3. That the time period within which the project shall be completed by me/promoter is 30.06.2020.
4. That seventy per cent of the amounts realised by me/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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion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 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 utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
7. That I / promoter shall take all the pending approvals on time, from the competent authorities.
8. That I / promoter have / has furnished such other documents as have been prescribed by the rules and regulations made under the Act.
9. 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.


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 14th day of NOV 2018 Deponent


B. N. SAHA
NOTARY
Bikash Bhawan
North Block, Or. Plaza
Bidhannagar, Kolkata
West Bengal

Identified by me

Advocate

Solemnly Affirmed
&
Declared Before me
in Identification of Advocate

B. N. SAHA
NOTARY
14 NOV 2018



EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON 19th DAY OF SEPTEMBER, 2018 AT 11.00 A.M

The Chairman discussed with the Board regarding Registration of “Saltee Splendora” Project under West Bengal Housing Industry Regulation Act, 2017, and after discussion the Board of Directors passed the following resolution:

"RESOLVED THAT Mr. Pradip Kumar Som, Authorised Representative of the Company, be and is hereby authorized to apply for Registration of “Saltee Splendora” Project under West Bengal Housing Industry Regulation Act, 2017 and to do all such acts, deeds and things, and to sign and execute all such applications, affidavit, declaration and documents as and when required in connection with the above, on behalf of the Company.”

Certified True Extracts

For Saltee Infrastructure Ltd
For SALTEE INFRASTRUCTURE LTD.



Director

Director