



Certificate No. G0S2018A811



Stamp Duty Paid : ₹ 110

(Rs. Only)

GRN No. 32253280



Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Godrej Highview Llp

H.No/Floor : 0

Sector/Ward :

Landmark : 5th floor godrej one

City/Village : Vikhroli east

District : Mumbai

State : Maharashtra

Phone : 0



Purpose : AFFIDAVIT to be submitted at Gurgaon or others



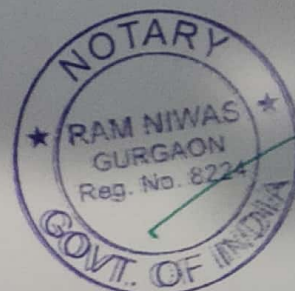
The authenticity of this document can be verified by scanning this QR Code Through smart phone or on the website <https://egrashry.nic.in>

AFFIDAVIT CUM DECLARATION

Affidavit cum Declaration of Mr. Saurabh Mohindru duly authorized by Godrej Highview LLP ("Promoter" of the proposed) vide its board resolution dated 09.08.2017.

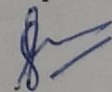
I, Saurabh Mohindru, duly authorized by the Promoter of the proposed/ongoing project, do hereby solemnly declare, undertake and state as under:

1. That Aum Shri Hotels and Resorts Private Limited having its registered office address at SCO-18, Sector 29, Gurugram (hereinafter referred to as "Owner") has represented that they have legal title to the land on which the development of the proposed project being 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 details of encumbrances over such land is: **Not Applicable**
3. That the project shall be completed by the Promoter by 30.01.2028.
4. That seventy per cent of the amounts to 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn by the Promoter in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn by the Promoter after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the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 utilized 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 Act and the rules and regulations made thereunder.
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 the grounds of sex, cast, creed, religion etc.

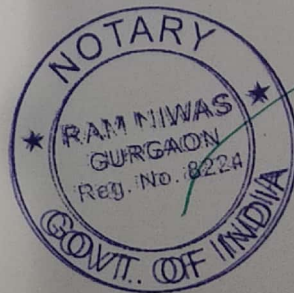
Deponent



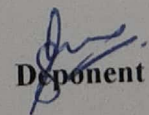
Verification

The contents of my above Affidavit cum Declaration are true and correct to the best of Deponent's knowledge and nothing material has been concealed by me therefrom.

Verified by me at Gurgaon on this 22.01.2018



Deponent



ATTESTED

RAM NIWAS MALIK ADVOCATE
NOTARY, GURGAON (HR.) INDIA

Godrej Highview LLP
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
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Tel.: +91-22-6169 8500
Fax: +91-22-6169 8888

LLPIN : AAH-5060

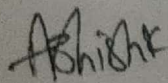
**CERTIFIED TRUE COPY OF THE
RESOLUTION PASSED BY THE PARTNERS
OF GODREJ HIGHVIEW LLP AT ITS
MEETING HELD ON AUGUST 09, 2017**

"RESOLVED THAT Mr. Gaurav Pandey, Mr. Vikas Singhal, Mr. Saurabh Mohindru, Mr. Shikar Nath Rastogi and Mr. Pratikk Batta (hereinafter referred to as "Authorised Signatories") be and are hereby severally authorised to sign applications, papers and other documents required for registration of the projects of the company under Real Estate (Regulation & Development) Act 2016 applicable in the State of Haryana.

RESOLVED FURTHER THAT the authorised signatories, be and are hereby further authorized to sign various returns/challans/letters/ documents for compliances under the Real Estate (Regulation & Development) Act 2016 applicable in the State of Haryana and to represent the LLP before the said authorities and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the LLP for giving effect to this resolution.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above mentioned authorised signatories are in the employment of Godrej Properties Limited or any of its affiliate companies/entities and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the LLP or the date on which above mentioned signatory ceases to be in employment of Godrej Properties Limited or any of its affiliate companies/entities."

For Godrej Highview LLP



Authorised Signatory

Date of Issue: October 17, 2017

