

हरियाशा HARYANA

41AA 952224

FORM 'REP-II'

[See rule 3(3)]

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. Tika Singh Rawat, Authorized Signatory ofthe promoter of the promoter "ATS TOURMALINE", duly authorized by the promoter vide their authorization dated 13th July 2017;

I,Mr. Tika Singh Rawat, Authorized Signatory of ALMOND INFRABUILD PRIVATE LIMITED("Promoter"),do hereby solemnly declare, undertake and state as under:

- 1. That the Promoter has alegally valid authentication of title of Project Land along with an authenticated copy of the agreement between owners and promoter for development of the real estate project is enclosed herewith.
- 2. That details of encumbrances including details of any rights, title, interest, dues, litigation and name of any party in or over such land is as per Annexure 11.



ALMOND IN Fabrild Purpose/lige Acmount Purpose/lige Acmount 15 JUL 2017

RAJ SINGH STAMP VENDOR Gurgaon (Haryana)

- 3. That the time period within which the project shall be completed by the **Promoter**, is 6 years from the date of environment clearance.
- 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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn by **the Promoter,** in proportion to the percentage of completion of the project.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 That the amounts from the separate account shall be withdrawn **by the Promoter**, after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the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 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 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 and nothing material has been concealed by me therefrom.

Verified by me at Gurugram, on this 15th day of July 2017.

Deponent

ATTESTE

RAM NIWAS, ADVOCATE NOTAR GURGAON HR (INDIA)

2

15 JUL 2017

ALMOND INFRABUILD PRIVATE LIMITED

Regd. Off.: 711/92, Deepali, Nehru place, New Delhi - 110019 CIN: U45400DL2010PTC204100

Email Id.: compliances@atsgreens.com; Website: www.atsgreens.com;

Phone No.: 0120-7111500; Fax No.: 0120-7111550

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S ALMOND INFRABUILD PRIVATE LIMITED ON JULY 13, 2017, AT 01.10 PM AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI - 110019

"RESOLVED THAT anyone of the Directors of the Company and Mr. Tika Singh Rawat (PAN- APAPR0617R) Authorised Signatory of the Company, acting severally, be and are hereby authorized to act as the authorized representative of the Company ("Authorised Representative") for the purpose of filings 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 anyone of the Directors of the Company and Mr. Tika Singh Rawat (PAN-APAR0617R) Authorised Signatory of the Company, acting severally, while so acting in his capacity as the Authorised Representative of the Company, be and are hereby authorized in this respect to, file any application, 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."

Certified True Copy
For Almond Infrabuild Pvt. Ltd.

and Infrabuild Pvt. Ltd.

Getamber Anand Director

DIN: 00120610

Add.: C-226, Sector-44, Noida, U.P.