



हरियाणा HARYANA

41AA 400045

FORM REP-II  
[See Rule 3(3)]

Declaration supported by an Affidavit

Affidavit cum Declaration of Mr. Saurabh Talwadia authorized signatory of M/s Martial Buildcon Private Limited (Promoter -1) and M3M India Private Limited (Promoter -2) duly authorized by the Promoters vide Board Resolution date 16.02.2019 respectively (*Annexure-1 respectively*)

I, Saurabh Talwadia, authorized signatory of M/s Martial Buildcon Private Limited (Promoter -1) and M3M India Private Limited (Promoter -2) authorized by the Promoters vide Board Resolution, do hereby solemnly declare and state as under:-

That M/s Martial Buildcon Private Limited is a private company limited by shares incorporated under the Companies Act, 1956 and existing under the Companies Act, 2013 (CIN U45400DL2007PTC170267), having its office at Office No. 1221A, Devika Tower, 12th Floor 6, Nehru Place, New Delhi-110019, India, India and has been declared as Promoter -1 in the REP-1;

*Mentor Sales Con for us*

PRADEEP KHANNA  
STAMP VENDOR  
GURGAON  
26 FEB 2019  
St. No. 62703  
*3e*

That **M/s M3M India Private Limited** is a public company limited by shares incorporated under the Companies Act, 1956 and existing under the Companies Act, 2013 (CIN U80903HR2007PTC044491), having its office at 6th Floor, Tee Point, Sector-65, Gurugram Manesar Urban Complex Gurugram-122102 has been declared Promoter -2 in the REP-1;

- a. M3M Myden (hereinafter referred to as "Said Project") is a part / phase of the Commercial Project being developed part of licenced land under Licence No. 11 of 2011 dated 28.01.2011 on land admeasuring 2.81875 acres as part of 8.225 acres [3.32853 Hectares] (hereinafter referred to as the 'Said Land' (which further being an integral part of the 'Integrated Project Land' admeasuring 11.1375 Acres (4.50718 Hectares)) situated at Sector-67, Gurugram Manesar Urban Complex, Gurugram (Gurgaon), Haryana, India.
- b. That till date no booking has been accepted and no sale of any unit in the Said Project has been carried out.
- c. That the time period within which the Said Project shall be completed is 31.12.2021.
- d. That seventy percent (70%) of the amounts realized from the Allottees, from time to time, shall be deposited in a separate account to be maintained in a separate bank to cover the cost of construction and the land cost and other permissible use and shall be used only for that purpose.
- e. That the amounts from the separate 70% account, to cover the cost of the Project shall be withdrawn in proportion to the percentage of completion of the Project.
- f. 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.
- g. 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.

- h. That the Promoter shall take all the pending approvals on time, from the Competent Authorities.
- i. That the Promoter has furnished such other documents as have been prescribed by the Act and the rules and regulations made thereunder.
- j. That the Promoter shall not discriminate against any allottee at the time of allotment of any apartment, unit or building, as the case may be, on the grounds of sex, cast, creed, religion etc.

Mariel Builders Private Limited

**Deponent**

Director/Auth. Signatory

### **Verification**

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from.

Verified by me at Gurugram on this 27<sup>th</sup> day of February, 2019.

Mariel Builders Private Limited

**Deponent**