

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi



सत्यमेव जयते

e-Stamp

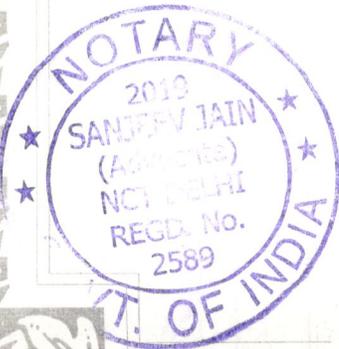
Certificate No. : IN-DL81143262306337R
Certificate Issued Date : 30-Apr-2019 03:19 PM
Account Reference : IMPACC (IV)/ dl800403/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL80040367502198275514R
Purchased by : ANIL WADHWA
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : ANIL WADHWA
Second Party : Not Applicable
Stamp Duty Paid By : ANIL WADHWA
Stamp Duty Amount(Rs.) : 10
(Ten only)



Please write or type below this line.....

For Sunbreeze Builders & Developers Pvt. Ltd.:

Director



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. Anil Wadhwa** promoter of the proposed project / duly authorized by the promoter of the proposed project, vide its/his/their authorization dated 30th March, 2019;

I, **Anil Wadhwa** [promoter of the proposed project / duly authorized by the promoter of the proposed project] do hereby solemnly declare, undertake and state as under:

1. That [I / promoter] [have / has] a legal title to the land on which the development of the project is proposed
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 3 years from the date of start of project.
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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn by [me/ the promoter] in proportion to the percentage of completion of the project.
6. That the amounts from the separate account shall be withdrawn [me/ the promoter] after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the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 [I / the promoter] shall get the accounts audited within six months after the end of ever 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 [I/ the promoter] shall take all the pending approvals on time, from the competent authorities.
9. That [I/ the promoter] [have/ has] furnished such other documents as have been prescribed by the Act and the rules and regulations made thereunder.
10. That [I / 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.



For Sunbreeze Builders & Developers Pvt. Ltd.

Deponent,
Director

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 New Delhi on this 30th day of April, 2019.

For Sunbreeze Builders & Developers Pvt. Ltd.

Deponent Director



ATTESTED

Notary Public
Delhi, India

1 MAY 2019



SUNBREEZE BUILDERS & DEVELOPERS PVT. LTD.
(A Golden Bricks Concern)

CERTIFIED TRUE COPY OF THE MINUTES OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S SUNBREEZE BUILDERS & DEVELOPERS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 7, PASCHIM ENCLAVE, NEW ROHTAK ROAD, DELHI- 110087 ON 30th MARCH, 2019 AT 11 A.M.

“RESOLVED THAT The company will file an application for registration of project situated at Village Nizampur, Sector-40, Panipat, Haryana with the HRERA, Panchkula, Haryana.

“FURTHER RESOLVED THAT Board is hereby Authorized Mr. Anil Wadhwa (DIN- 02519059), Director of the company to be the designated representative of the company in all dealings and transactions with the Haryana Real Estate Regulatory Authority, with power to sign, execute and deliver documents including declaration as may be required, and to perform any other act as may be necessary or appropriate to effect the foregoing.”

By order of the Board

For Sunbreeze Builders & Developers Pvt. Ltd.

Date: 30.03.2019
Place: New Delhi


Munish Bajaj
Director
(DIN- 00412264)

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