

DECLARATION

Affidavit.com Declaration of UMRAOSINGH PRITHVIRAJ OSTWAL duly authorized by the promoter of the proposed project vides its/his/their authorization dated 15.02.2020

I, Umraosingh Prithviraj Ostwal S/o Mr. Prithviraj Ostwal aged 68 Years R/o B -715, Ostwal Ornate building No.1, Opp. Jain Temple, Jesal Park, Bhayander East Thane, Maharashtra-401105 duly authorized by the promoter of the proposed Project do hereby solemnly declare, undertake and state as under:

1. That our project "OSTWAL EMPIRE-3" situated at Khasra No. 196, 198, 1324/196 Village-MALAN, District & Tehsil- BHILWARA, State- RAJASTHAN -311001 is a new project.
2. That we have not accepted any advance payment and booking from the allottees towards the booking of the plot till date of signing this declaration and even will not take till the time we get our RERA Registration number.
3. That if any contradiction arises in the future SHREE OSTWAL BUILDERS LIMITED will be responsible for it.

For SHREE OSTWAL BUILDERS LTD.
Umrao Singh
(Deponent)
DIRECTOR

ATTESTED
Anil Kumar Jain
Notary (Govt. of India)
JAIPUR (Raj.)

19 FEB 2020

19063
~~19083~~

13 FEB 2020

दिनांक _____

पिता का नाम _____

पिता का नाम _____

नियामी _____

मूद्रांक _____

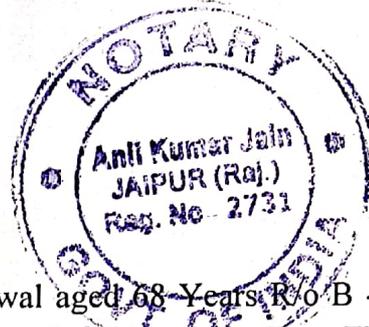
प्रकृष्ट केन्द्र
मन्त्र विज्ञान सङ्घ नं. 05/15
मं. 2, गन्दपुरी मार्केट हवा सड़क जयपुर



1. आयकर स्तम्भ अधिनियम, 1958 के अन्तर्गत	
स्टाम्प टैक्स का प्रस्तावित अधिमान	
2. आयकर अधिनियम, 1958 के अन्तर्गत	
3. आय अधिनियम, 1958 के अन्तर्गत	
कुल योग	
हस्ताक्षर स्तम्भ	

For Sign: **Sanjay BILDE**
Sanjay B.
Director

VERIFICATION



I, **Umraosingh Prithviraj Ostwal** S/o Mr. Prithviraj Ostwal aged 68 Years, R/o B -715, Ostwal Ornate building No.1, Opp. Jain Temple, Jesal Park, Bhayander - East Thane, Maharashtra-401105 do hereby verify the contents in in para No. 1 to 3 of my above Affidavit cum Declaration are true verified by me at _____ on this _____ day of _____.

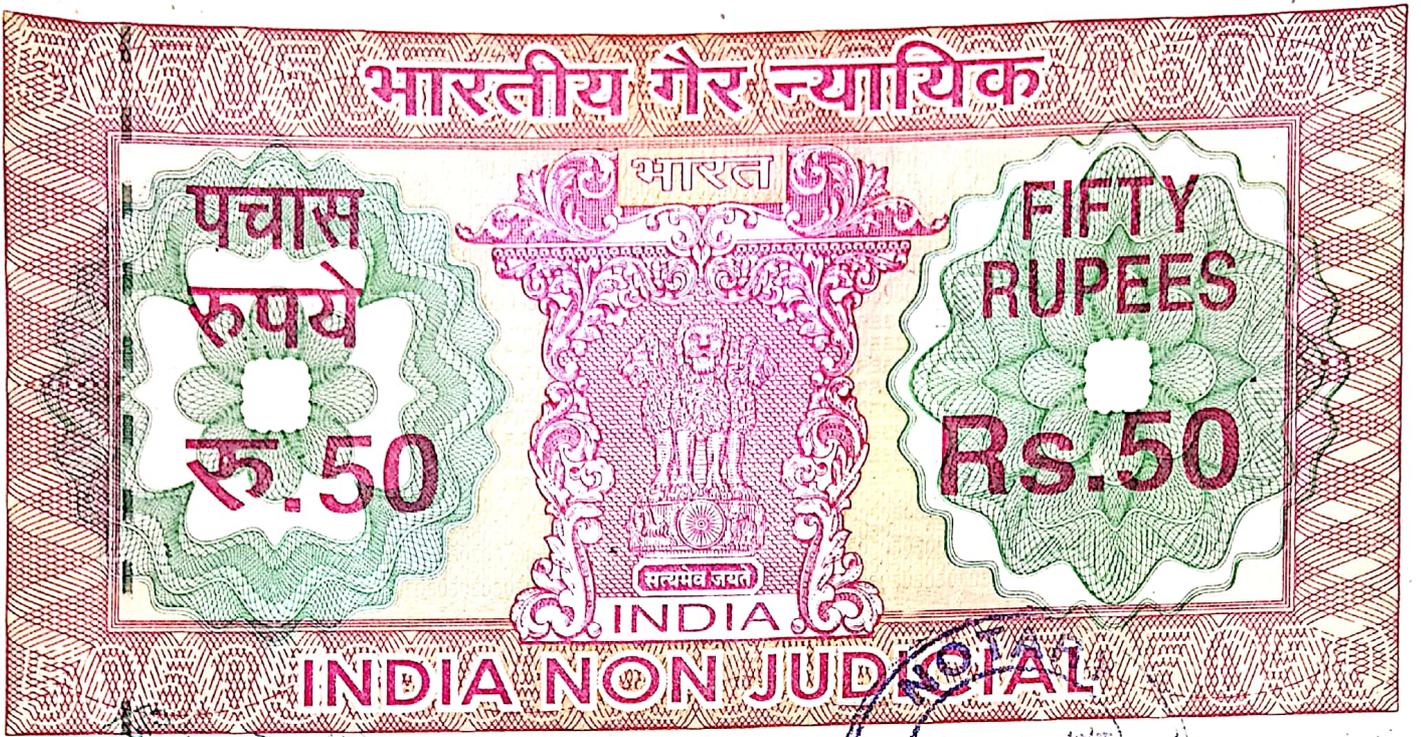
For SHREE OSTWAL BUILDERS LTD.

Umraosingh Prithviraj Ostwal
(Deponent) **DIRECTOR**

Place:
Date:

ATTESTED
Anil Kumar Jain
Notary (Govt. of India)
JAIPUR (Raj.)

19 FEB 2020



AG 907679

Affidavit

I, **Umraosingh Prithviraj Ostwal S/o Mr. Prithviraj Ostwal** aged 68 Years R/o B -715, Ostwal Ornate building No.1, Opp. Jain Temple, Jesal Park, Bhayander East Thane, Maharashtra - 401105 Authorised Director of **Shree Ostwal Builders Limited** duly authorized by the promoter of the proposed Project do hereby solemnly declare, undertake and state as under;

1. That our project "**OSTWAL EMPIRE-3**" situated at Khasra No. 196, 198, 1324/196 Village-MALAN, District & Tehsil- BHILWARA, State- RAJASTHAN -311001.
2. Our RERA Designated bank account for the project "**OSTWAL EMPIRE-3**" is:-

NAME	SHREE OSTWAL BUILDERS LIMITED
BANK	INDUSIND BANK
BRANCH	MIRA ROAD
IFSC CODE	INDB0000600
BANK A/C NUMBER	250000321008

3. Further, I declare that any amount withdrawn from the designated bank account shall be used only for our project "**OSTWAL EMPIRE-3**"

For **SHREE OSTWAL BUILDERS LTD.**

Umraosingh

DIRECTOR

ATTESTED

Anil Kumar Jain
Notary Public
Jaipur

19 FEB 2020

13 FEB 2020

क्रमांक 19064

क्रेता का नाम

पिता का नाम

निवासी

प्लॉट नं.

वास्ते

प्रकाश कन्ट जैन

प्लॉट विक्रेता सर्टिफिकेट नं. 05/16

ग्रुप नं. 2, नन्दपुरी मार्केट हवा सडक, जयपुर

अभिलेखन स्टाम्प अधिनियम, 1998 के अन्तर्गत
स्टाम्प राशि पर प्रभाविता अधिभार

आधारभूत अवसंरचना सुविधाओं हेतु

रुपये

गांव और उसकी मर्रा के सडक और सुविधाओं हेतु

(पारा 3-ख)-10% रुपये

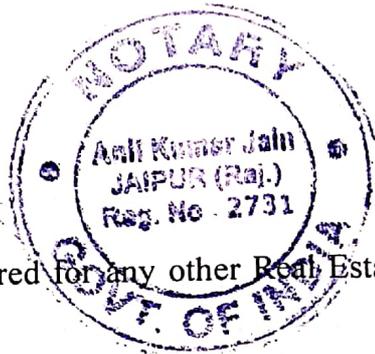
कुल योग

हस्ताक्षर स्टाम्प वेण्डर

FOR SHREE ARTWAL BROS. PVT. LTD.

Signature

10/08/20



4. Further I declare that bank account shall not be shared for any other Real Estate project or any other purpose whatsoever.

For SHREE OSTWAL BUILDERS LTD.

Umrao Singh
Deponent **DIRECTOR**

VERIFICATION

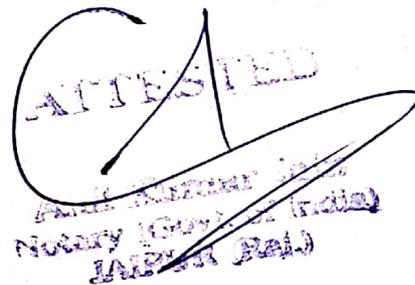
I, **Umraosingh Prithviraj Ostwal** S/o Mr. Prithviraj Ostwal aged 68 Years R/o B -715, Ostwal Ornate building No.1, Opp. Jain Temple, Jesal Park, Bhayander East Thane, Maharashtra - 401105 do hereby that the contents in Para 1 to 4 of my above affidavit are true & correct and nothing material has been concealed by me there from.

For SHREE OSTWAL BUILDERS LTD.

Umrao Singh
Deponent **DIRECTOR**

Place:

Date:



19 FEB 2020

SHREE OSTWAL BUILDERS LIMITED

REGISTERED ADDRESS: OSTWAL MALL, OPP. RELIANCE PETROL PUMP,
MIRA BHAYANDER ROAD THANE EAST, MAHARASTHRA- 401107
CIN NO. U45200MH1989PLC050872

DECLARATION OF NO CRIMINAL RECORD

In reference to our project "OSTWAL EMPIRE-3" situated at Khasra No. 196, 198, 1324/196 Village-MALAN, District & Tehsil- BHILWARA, State- RAJASTHAN - 311001.

I **Umraosingh Prithviraj Ostwal** S/o Mr. Prithviraj Ostwal aged 68 Years R/o B - 715, Ostwal Ornate building No.1, Opp. Jain Temple, Jesal Park, Bhayander East Thane, Maharashtra - 401105 Authorised Director of **Shree Ostwal Builders Limited** do hereby solemnly declare that no criminal case is pending against me or any other Directors, neither have we been convicted in any criminal case in the past. There is no litigation pending against the land and the Project any court.

For SHREE OSTWAL BUILDERS LTD.

Umraosingh Prithviraj Ostwal

Signature of the applicant

DIRECTOR

Place:

Date:

SHREE OSTWAL BUILDERS LIMITED

REGISTERED ADDRESS: OSTWAL MALL, OPP. RELIANCE PETROL PUMP,
MIRA BHAYANDER ROAD THANE EAST, MAHARASTHRA- 401107
CIN NO. U45200MH1989PLC050872

DECLARATION CUM UNDERTAKING

I/We hereby declare that there is no statutory liability on us to obtain Fire NOC, Airport NOC and Environment NOC for our project “**OSTWAL EMPIRE-3**” as of now; hence we have not applied for any. If any obligation arises in the future, we shall submit it with the RERA.

I/We hereby declare that whatever has been stated above is true to the best of my knowledge, correct and nothing material has been concealed there from.

For SHREE OSTWAL BUILDERS LTD.

Cumraji

DIRECTOR

Signature of the applicant

SHREE OSTWAL BUILDERS LIMITED

REGISTERED ADDRESS: OSTWAL MALL, OPP. RELIANCE PETROL PUMP,
MIRA BHAYANDER ROAD THANE EAST, MAHARASTHRA- 401107
CIN NO. U45200MH1989PLC050872

DECLARATION CUM UNDERTAKING

I/We hereby declare that the Water Permission for our project “OSTWAL EMPIRE-3” is not obtained yet, we shall intimate the RERA as and when the desired permission/connection is obtained from the appropriate authority

For SHREE OSTWAL BUILDERS LTD.

Umraji

Signature of the applicant

DIRECTOR

Place:

Date:

SHREE OSTWAL BUILDERS LIMITED

REGISTERED ADDRESS: OSTWAL MALL, OPP. RELIANCE PETROL PUMP,
MIRA BHAYANDER ROAD THANE EAST, MAHARASTHRA- 401107
CIN NO. U45200MH1989PLC050872

DECLARATION CUM UNDERTAKING

In reference to our project "OSTWAL EMPIRE-3" situated at Khasra No. 196, 198, 1324/196 Village-MALAN, District & Tehsil- BHILWARA, State- RAJASTHAN - 311001.

I/We hereby declare that we have not yet appointed any Architect, Contractor, Structural Engineer, HVAC Consultants or any other Consultants as on date. If we appoint any Consultant before the completion of the project, we will inform RERA authority accordingly.

I/We hereby declare that whatever has been stated above is true to the best of my/our knowledge, correct and nothing material has been concealed there from.

For SHREE OSTWAL BUILDERS LTD.

Lenraderi.

Signature of the applicant DIRECTOR

Place:

Date:

SHREE OSTWAL BUILDERS LIMITED

REGISTERED ADDRESS: OSTWAL MALL, OPP. RELIANCE PETROL PUMP,
MIRA BHAYANDER ROAD THANE EAST, MAHARASTHRA- 401107
CIN NO. U45200MH1989PLC050872

Certified True Copy Of Resolution Passed At The Meeting Of The Board Directors of SHREE OSTWAL BUILDERS LIMITED At Registered Office Of The Company Ostwal Mall, Opp. Reliance Petrol Pump, Mira Bhayander Road Thane East, Maharashtra- 401107 Dated 15.02.2020

The Directors discussed and approved by passing the following resolution:

“RESOLVED THAT Mr. Umraosingh Prithviraj Ostwal is hereby authorized to “Sign on Registry, Sale Deed, Lease Deed, Any Banking Document And All the Documents Regarding RERA” by the consent of the Directors of the SHREE OSTWAL BUILDERS LIMITED.

He will be authorized to sign and do all such acts, deeds and thing as may be necessary for the accomplishment of the same.

And generally to do and execute all such acts, deeds or things as may think fit or necessary and/or incidental to the above purpose including any legal proceedings.

“RESOLVED FURTHER THAT the aforesaid powers granted to Mr. Umraosingh Prithviraj Ostwal shall be valid and effective unless revoked earlier by the directors and shall be exercised by them only so long as they are in employment of / associated with the Company”.

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforestated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the board shall not be responsible for any illegal and valid acts and any acts beyond the scope of the aforestated power done by the said officials and such invalid, illegal acts, and acts done beyond the scope of power granted in this resolution shall not bind the company against any third parties on before ~~FOR SHREE OSTWAL BUILDERS LTD~~ any manner and that the board shall not be answerable in that behalf”.

Umraosingh Prithviraj Ostwal
DIRECTOR

SHREE OSTWAL BUILDERS LIMITED

REGISTERED ADDRESS: OSTWAL MALL, OPP. RELIANCE PETROL PUMP,
MIRA BHAYANDER ROAD THANE EAST, MAHARASTHRA- 401107
CIN NO. U45200MH1989PLC050872

“RESOLVED FURTHER THAT a copy of the resolution duly certified by the Director of the Company be furnished to anyone concerned or interested in the matter.”

For SHREE OSTWAL BUILDERS, LIMITED

For SHREE OSTWAL BUILDERS LTD.

Umraosingh Ostwal

UMRAOSINGH PRITHVIRAJ OSTWAL

Asha Ostwal

Asha Ostwal

ASHA UMRAOSINGH OSTWAL

A

Kuldeep Si.

KULDEEP UMRAOSINGH OSTWAL

R *Rakesh S. Jain.*

RAKESH JAIN SHANTILAL

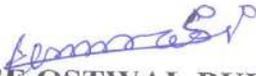
S *Shakendra Chhajed*

SHAKENDRA CHHAJED

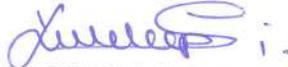
AUTHORIZATION LETTER

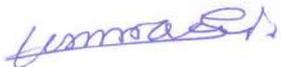
We, **UMRAOSINGH PRITHVIRAJ OSTWAL, ASHA UMRAOSINGH OSTWAL** and **KULDEEP UMRAOSINGH OSTWAL** owners of the land bearing Khasra No. 196, 198, 1324/196 Village- Malan, District & Tehsil- Bhilwara, State- Rajasthan- 311001. We have applied for Registration of the above land with project name "**OSTWAL EMPIRE-3**" with RERA, Rajasthan (Application No. **RAJ-RERA-APP-P-2020-2037**).

We hereby agrees to be the other promoter for the applied project and thus authorise **Mr. UMRAOSINGH PRITHVIRAJ OSTWAL** as authorized signatory to represent, submit and file all the documents related to our project with RERA and any other government authority relating to it on behalf of our firm.


For M/s **SHREE OSTWAL BUILDERS LIMITED**


ASHA UMRAOSINGH OSTWAL


KULDEEP UMRAOSINGH OSTWAL


UMRAOSINGH PRITHVIRAJ OSTWAL

Date: 20/07/2020

Place: Mumbai