

M/s. Mukundra Infra Projects Pvt. Ltd.

Head Office: Plot No. G-1, 319(A), Road No. 6, IPIA, Kota-324005 (Raj.)

Mobile: 8239999520, 8239999523, 8239999556

DELCARATION CUM UNDERTAKING

I/We hereby declare that there is no statutory liability on us to obtain Environment NOC and Airport NOC for our project "MUKUNDRA PRIME"

I/We further undertake that we shall apply for Fire NOC for our project "MUKUNDRA PRIME" before completion of the project and shall be submitted with the RERA before completion of Project.

I/We Further hereby declare that the Water Permission for our project "MUKUNDRA PRIME" is not obtained yet, we shall intimate the RERA as and when the desired permission/connection is obtained from the appropriate authority

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 Mukundra Infra Projects Pvt. Ltd.

Director

Signature of the applicant

Place: Date:

MUKUNDRA



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Certified True Copy Of Resolution Passed At The Meeting Of The Board Directors Of Mukundra Infra Projects Private At Registered Office Of The Company At Plot No G-1, 319 (A) Road No 6 IPIA Kota, Rajasthan - 324005 Dated 28 April 2018

The Partners discussed and approved by passing the following resolution:

"RESOLVED THAT Mr. Animesh Jain 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 MUKUNDRA INFRA PROJECTS PRIVATE 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. Animesh Jain 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 any authorities in any manner and that the board shall not be answerable in that behalf".

"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."

Authorized Signatory

MUKUNDRA INFRA PROJECTS PRIVATE LIMITED

For Mukyndia Infra Projects Pvt. Ltd. For Mukundra Infra Projects Pvt. Ltd. · Animesh Jain

Prakash Chand Jain

For Mukundra Infra Projects Pv



Affidavit cum Declaration of Mr Animesh Jain duly authorized by the promoter of the proposed project vide its/his/their authorization dated 28/04/2018

I, Animesh Jain Son of Prakash Chand Jain aged 28 R/O A-55, Near Jain Mandir, Talwandi, Kota Rajasthan 324005 Duly authorized by the promoter of the proposed Project do hereby solemnly declare, undertake and state as under:

1. That our project MUKUNDRA PRIME situated at Village-Rajnagar Tehsil-Ladpura District -Kota State-Rajasthan 324001 is a new project.

2. That we have not accepted any advance payment from the allottees towards the booking of the apartment 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 MUKUNDRA INFRA PROJECTS PRIVATE LIMITED will be responsible for it.

VERIFICATION

1. Animesh Jain Son of Prakash Chand Jain aged 29 R/O A-55, Near Jain Mandir, Talwandi, Kota Rajasthan 324005 do hereby verify the contents in Para No. 1 to 3 of my above Affidavit cum Declaration are true verified by me at Jaipur on this 03 down of May 2018

Anil Kupper Jain Notary (Govt. of India) JAIPUR (Raj.)

3 MAY 2018

day of May 2018

Place: Date: For Mukundra Infra Projects

(Deponent)

For Mukundra Infra Projects Pyt. Ltd.

(Deponent)

Director

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