

भारतीय गैर न्यायिक

पचास  
रुपये

रु.50



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL



राजस्थान RAJASTHAN

DECLARATION

Affidavit cum Declaration of Mr. Sudhir Sharma duly authorized by the promoter of the proposed project vides its/his/their authorization dated

I, **Sudhir Sharma** Son of **Vinod Kumar Sharma** aged **43** C/o **Marketing & Operation office, Vatika Infotech City, Ajmer road, Thikariya, Jaipur** duly authorized by the promoter of the proposed Project do hereby solemnly declare, undertake and state as under:

1. That our project "**VATIKA INFOTECH CITY**" situated at Khasra No. 77, 78, 79, 80, 81, 90, 91, 92, 93, 85, 86, 87, 94, 95, 96, 97, 98, 99, 100, 106, 119, 120, 121, 122, 20, 21, 101/1064, 103, 150/1066, 145/1065, 54, 139, 143, 144, 147, 148, 150, 151, 152, 153, 154, 155, 123, 55, 61, 145, 146, 129, 134, 135, 136, 137, 138, 88, 89, 101, 102, 104, 105, 127, 173, 174/1256 of Village Thikariya, Khasra No.395,396,586/397,397 of Village Prathivsinghpura urf Naiwala, Khasra No. 187, 188, 189, 28/2 of Village Balmukundpura urf Nada, Khasra 532, 542, 543/1, 545, 532/1166, 546, 500/1239, 548/1, 548/2, 543, 501/1286, 540, 541, 538, 544, 548, 549, 1383/534, 533 of Village Sanjhariya, Khasra No. 13, 14, 15, 16, 17, 18, 19/1 of Village Bagru Khurd, Tehsil- Sanganer, Distt.-Jaipur is a new project.

2. That we have not accepted any advance payment and booking from the allottees towards the booking of the unit 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 M/s **VATIKA LIMITED** will be responsible for it.

**ATTESTED**

**Anil Kumar Jain**  
Notary (Govt. of India)  
JAIPUR (RAJ.)

**18 DEC 2018**

**For VATIKA LIMITED**  
(Deponent)  
Authorized Signatory

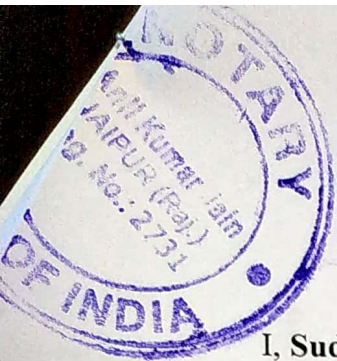


7 DEC 2018

क्रस 4287  
ब्रोता का नाम कारिका 1/1  
पिता का नाम  
निवासी  
मुद्रांक 50

सॉप नं. 2, नन्दपुरी बाकेट, हका सड़क, जयपुर

राजस्थान स्टाम्प अधिनियम, 1998 के अन्तर्गत स्टाम्प राशि पर प्रयोजित अधिभार	
1. स्वीकार्य अन्तर्गत सुविधाओं हेतु (धारा 3-क)-10% रुपये	5
2. गाय और उसकी नस्ल के संरक्षण और सर्वजन हेतु (धारा 3-ख)-10% रुपये	5
कुल योग	
हस्ताक्षर स्टाम्प वेण्डर	





### VERIFICATION



I, **Sudhir Sharma** Son of **Vinod Kumar Sharma** aged **43** C/o **Marketing & Operation office, Vatika Infotech City, Ajmer road, Thikariya, Jaipur** 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 \_\_\_\_\_ 2018

Place  
Date

For VATIKA LIMITED  
  
Authorised Signatory  
(Deponent)

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

**18 DEC 2018**





भारतीय गैर न्यायिक

पचास  
रुपये

रु.50



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

राजस्थान RAJASTHAN

Affidavit

V 099637

I, SUDHIR SHARMA Son of Mr. VINOD KUMAR SHARMA aged 43 C/o MARKETING & OPERATION OFFICE, VATIKA INFOCTECH CITY, AJMER ROAD, THIKARIYA, JAIPUR, AUTHORISED SIGNATORY OF VATIKA LIMITED duly authorized by the promoter of the proposed Project do hereby solemnly declare, undertake and state as under;

1. That our project "VATIKA INFOTECH CITY" situated at Khasra No. 77, 78, 79, 80, 81, 90, 91, 92, 93, 85, 86, 87, 94, 95, 96, 97, 98, 99, 100, 106, 119, 120, 121, 122, 20, 21, 101/1064, 103, 150/1066, 145/1065, 54,139, 143, 144, 147, 148, 150, 151, 152, 153, 154, 155, 123, 55, 61, 145, 146, 129, 134,135,136,137,138,88,89,101,102,104,105,127,173,174/1256 of Village- Thikariya, Khasra No. 395,396,586/397,397 of Village- Prithvisinghpur Urf Naiwala, Khasra No. 187,188,189,28/2 of Village- Balmukundpur Urf Nada, Khasra No. 532, 542, 543/1, 545, 532/1166, 546, 500/1239, 548/1, 548/2, 543, 501/1286, 540, 541, 538, 544, 548, 549, 1383/534, 533 of Village- Sanjhariya, Khasra No. 13,14,15,16,17,18,19/1 of Village- Bagru Khurd Tehsil- Sanganer , District-Jaipur State- Rajasthan.

For VATIKA LIMITED

Authorised Signatory

ATTESTED


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

18 DEC 2018



क्रम संख्या:- 9037 दिनांक:- 30 AUG 2018  
रकम:- 50  
नाम:-  
पिता/पति का नाम:- वीरेंद्र 1/1  
पता:-  
वास्ते:-

आशा टिक्कीवाल  
स्टाम्प विक्रेता  
लाईसेन्स नम्बर 36/96  
राजस्थान उच्च न्यायालय, जयपुर

राजस्थान स्टाम्प अधिनियम, 1998 के अन्तर्गत स्टाम्प राशि पर प्रभारित अधिभार
1. आधारभूत अवसंरचना सुविधाओं हेतु (धारा 3-क)-10% =5/-
2. गाय और उसकी नस्ल के संरक्षण और संवर्धन हेतु (धारा 3-ख)-10% =5/-
कुल योग =10/-
हस्ताक्षर  स्टाम्प वेण्डर



2. Our RERA Designated bank account for the project "VATIKA INFOTECH CITY" is:-

NAME	VATIKA LIMITED
BANK	HDFC BANK
Branch	GURGAON FIRST INDIA PLACE
IFSC Code	HDFC0000280
Bank A/C Number	57500000225922

3. Further, I declare that any amount withdrawn from the designated bank account shall be used only for our project "VATIKA INFOTECH CITY".
4. Further I declare that bank account shall not be shared for any other Real Estate project or any other purpose whatsoever.

Deponent



#### Verification

I SUDHIR SHARMA Son of VINOD KUMAR SHARMA aged 43 C/o (MARKETING & OPERATION OFFICE) VATIKA INFOCTECH CITY, AJMER ROAD, THIKARIYA, JAIPUR 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.

Place:

Date:

ATTESTED  
Anil Kumar Jain  
Notary (Govt. of India)  
JAIPUR (Raj.)  
18 DEC 2018

For VATIKA LIMITED  
  
Authorised Signatory  
Deponent



**Registered Office**

Vatika Limited  
Vatika Triangle, 4th Floor  
Sushant Lok, Phase I, Block A  
Mehrauli - Gurgaon Road  
Gurgaon 122002, Haryana  
INDIA

T 91.124.4177 777  
F 91.124.4177 700  
E info@vatikagroup.com

www.vatikagroup.com

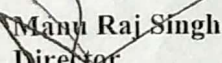
**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VATIKA LIMITED IN THEIR MEETING HELD ON THURSDAY, 19<sup>TH</sup> DAY OF APRIL, 2018 AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT VATIKA TRIANGLE, 4<sup>TH</sup> FLOOR, SUSHANT LOK, PHASE-I, BLOCK-A, MEHRAULI- GURGAON ROAD, GURGAON-122002.**


**AUTHORIZATION IN FAVOR OF OFFICIALS FOR THE COMPANY'S PROJECT - VATIKA INFOTECH CITY, JAIPUR**

**"RESOLVED THAT** consent of board of directors of the company be and is hereby accorded to authorize Mr. Sudhir Sharma, GM - Operations for and on behalf of the Company, to make sign, execute, prepare, furnish and submit all application(s), form(s), document(s) and paper(s) as may be required to be submitted for registration of Company's project residential township- Vatika Infotech City, Part-A area under RERA at RERA Office, Jaipur, and also to represent the Company before the RERA Authorities and to do all such acts, deeds and things as may be required or considered necessary in this regard.

**RESOLVED FURTHER THAT** the aforesaid authorization shall remain in force unless rescinded or modified by the Board."

*Certified to be true*  
**For Vatika Limited**

  
**Manu Raj Singh**  
Director  
DIN-06736570

  
**For VATIKA LIMITED**  
Authorized Signatory



# VATIKA JAIPUR SEZ DEVELOPERS PRIVATE LIMITED

Regd. Office: Flat No. 621A, 6<sup>th</sup> Floor, Devika Towers, 6, Nehru Place, New Delhi - 110 019

CIN: U45202DL2006PTC145197

Email ID: [secretarial@vaticagroup.com](mailto:secretarial@vaticagroup.com)

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VATIKA JAIPUR SEZ DEVELOPERS PRIVATE LIMITED IN THEIR MEETING HELD ON MONDAY, 30<sup>TH</sup> DAY OF APRIL, 2018 AT ITS CORPORATE OFFICE OF THE COMPANY SITUATED AT VATIKA TRIANGLE, 4<sup>TH</sup> FLOOR, SUSHANT LOK, PHASE-I, BLOCK-A, MEHRAULI- GURGAON ROAD, GURGAON-122002.

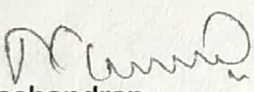
AUTHORIZATION IN FAVOR OF OFFICIALS FOR THE COMPANY'S PROJECT - VATIKA INFOTECH CITY, JAIPUR

"RESOLVED THAT consent of board of directors of the company be and is hereby accorded to authorize Mr. Sudhir Sharma, GM - Operations for and on behalf of the Company, to make sign, execute, prepare, furnish and submit all application(s), form(s), document(s) and paper(s) as may be required to be submitted for registration of Company's project residential township-Vatika Infotech City, Part-A area under RERA at RERA Office, Jaipur, and also to represent the Company before the RERA Authorities and to do all such acts, deeds and things as may be required or considered necessary in this regard.

RESOLVED FURTHER THAT the aforesaid authorization shall remain in force unless rescinded or modified by the Board."

*Certified to be true*

For Vatika Jaipur SEZ Developers Limited

  
Mini Ramachandran  
Director  
DIN: 06889162

For VATIKA LIMITED  




# MAGNET DEVELOPERS PRIVATE LIMITED

Regd. Office: 95, Ground Floor, Mangu Mohalla, Ghitorni, New Delhi - 110030

CIN: U45400DL2008PTC183073

Email ID: [secretarial@vaticagroup.com](mailto:secretarial@vaticagroup.com)

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MAGNET DEVELOPERS PRIVATE LIMITED IN THEIR MEETING HELD ON MONDAY, 30<sup>TH</sup> APRIL, 2018 AT ITS CORPORATE OFFICE OF THE COMPANY SITUATED AT VATIKA TRIANGLE, FOURTH FLOOR, SUSHANT LOK PHASE-I, GURGAON-122002, HARYANA,

**AUTHORIZATION IN FAVOR OF OFFICIALS FOR THE COMPANY'S PROJECT – VATIKA INFOTECH CITY, JAIPUR**

"RESOLVED THAT consent of board of directors of the company be and is hereby accorded to authorize Mr. Sudhir Sharma, GM – Operations for and on behalf of the Company, to make sign, execute, prepare, furnish and submit all application(s), form(s), document(s) and paper(s) as may be required to be submitted for registration of Company's project residential township-Vatika Infotech City, Part-A area under RERA at RERA Office, Jaipur, and also to represent the Company before the RERA Authorities and to do all such acts, deeds and things as may be required or considered necessary in this regard.

RESOLVED FURTHER THAT the aforesaid authorization shall remain in force unless rescinded or modified by the Board."

*Certified to be true*  
For Magnet Developers Private Limited

*Dipankar Ghosal*  
Dipankar Ghosal  
Director  
DIN : 06889148

For VATIKA LIMITED  
*[Signature]*

AUTHORIZED SIGNATURE



# Nakshatra Buildcon Private Limited

Registered Office: Operation & Marketing office, Vatika Infotech City, Village- Thikaria,  
Near GVK Toll Plaza, Jaipur- 302026, Rajasthan  
CIN: U45201RJ2005PTC020439

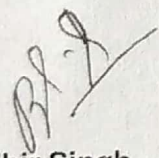
CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF  
DIRECTORS OF NAKSHATRA BUILDCON PRIVATE LIMITED IN THEIR  
MEETING HELD ON MONDAY, 30<sup>TH</sup> DAY OF APRIL, 2018 AT CORPORATE  
OFFICE OF THE COMPANY SITUATED AT VATIKA TRIANGLE, 4<sup>TH</sup> FLOOR,  
SUSHANT LOK PHASE-I, GURGAON-122002, HARYANA

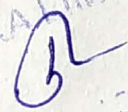
**AUTHORIZATION IN FAVOR OF OFFICIALS FOR THE COMPANY'S PROJECT  
- VATIKA INFOTECH CITY, JAIPUR**

**"RESOLVED THAT** consent of board of directors of the company be and is hereby accorded to authorize Mr. Sudhir Sharma, GM – Operations for and on behalf of the Company, to make sign, execute, prepare, furnish and submit all application(s), form(s), document(s) and paper(s) as may be required to be submitted for registration of Company's project residential township-Vatika Infotech City, Part-A area under RERA at RERA Office, Jaipur, and also to represent the Company before the RERA Authorities and to do all such acts, deeds and things as may be required or considered necessary in this regard.

**RESOLVED FURTHER THAT** the aforesaid authorization shall remain in force unless rescinded or modified by the Board."

*Certified to be true*  
For Nakshatra Buildcon Private Limited

  
Balbir Singh  
(Director)  
DIN: 07032005

  
For VATIKA LIMITED  
Authorized Signatory



# **VATIKA LIMITED**


**Registered Office- Vatika Triangle, 4<sup>th</sup> Floor, Sushant Lok, Phase-I,**  
**Block-A, Mehrauli-Gurgaon Road, Gurgaon-122022**  
**CIN - U74899HR1998PLC054821**  
**Email Id: info@vaticagroup.com**

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## **DECLARATION CUM UNDERTAKING**

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

For VATIKA LIMITED 

  
Signature of the applicant



# **VATIKA LIMITED**

**Registered Office- Vatika Triangle, 4<sup>th</sup> Floor, Sushant Lok, Phase-I,**  
**Block-A, Mehrauli-Gurgaon Road, Gurgaon-122022**  
**CIN - U74899HR1998PLC054821**  
**Email Id: info@vatikagroup.com**

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## **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 "**VATIKA INFOTECH CITY**" 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 VATIKA LIMITED

  
Authorized Signatory

Signature of the applicant



# **VATIKA LIMITED**

**Registered Office- Vatika Triangle, 4<sup>th</sup> Floor, Sushant Lok Phase-I,**  
**Block-A, Mehrauli-Gurgaon Road, Gurgaon-122022**  
**CIN - U74899HR1998PLC054821**  
**Email Id: info@vatikagroup.com**

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## **DECLARATION CUM UNDERTAKING**

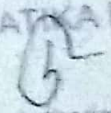
In reference to our project "VATIKA INFOTECH CITY" Situated at Khasra No. 77, 78, 79, 80, 81, 90, 91, 92, 93, 85, 86, 87, 94, 95, 96, 97, 98, 99, 100, 106, 119, 120, 121, 122, 20, 21, 101/1064, 103, 150/1066, 145/1065, 54, 139, 143, 144, 147, 148, 150, 151, 152, 153, 154, 155, 123, 55, 61, 145, 146, 129, 134, 135, 136, 137, 138, 88, 89, 101, 102, 104, 105, 127, 173, 174/1256 of Village Thikariya, Khasra No.395,396,586/397,397 of Village Prathivsinghpura urf Naiwala, Khasra No. 187, 188, 189, 28/2 of Village Balmukundpura urf Nada, Khasra 532, 542, 543/1, 545, 532/1166, 546, 500/1239, 548/1, 548/2, 543, 501/1286, 540, 541, 538, 544, 548, 549, 1383/534, 533 of Village Sanjhariya, Khasra No. 13, 14, 15, 16, 17, 18, 19/1 of Village Bagru Khurd, Tehsil- Sanganer, Distt.-Jaipur State- Rajasthan.

I/We hereby declare that presently we named GAUTAM BHALLA, ANIL BHALLA, GAURAV BHALLA, ANIRBAN MUKHOPADHYAY, MANU RAJ SINGH, KESHAV JHA are the Directors of VATIKA LIMITED The director details can be verified at the website of Ministry of Corporate Affairs at the following link: <http://www.mca.gov.in>. The copy of the details available at the website is enclosed herewith.

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.

Encls.: As above.

For VATIKA LIMITED

  
Signature of the applicant