

## R-TECH PROJECTS (NEEMRANA) LLP

**LLP IDENTIFICATION NO.:** AAE-7447

**Regd. Office:** FF-29, First Floor, Capital Mall, Bhiwadi, Alwar (Raj.) 301 019

**Corporate Office:** Building No.: 80, 2nd Floor, Adjoining Ramada Hotel, Sector-44, Gurgaon (HR.) 122 002 | **Ph.:** 0124-4725300-349

**Site Office:** Plot No. CC-1, RIICO Industrial Area, Neemrana (Raj.) 301 705

**Toll Free:** 1800 103 4588 | **Email:** customercare@rtechgroup.co.in

**Website:** www.rtechgroup.co.in



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**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF PARTNERS OF THE LLP OF M/S R-TECH PROJECTS (NEEMRANA) LLP HELD ON TUESDAY, 04<sup>TH</sup> DAY OF JULY 2017, AT 3:00 P.M. AT REGISTERED OFFICE OF THE LLP AT FF-29, FIRST FLOOR, CAPITAL MALL, BHIWADI(ALWAR, RAJ-301019).**

**“RESOLVED THAT** the consent of partners is be and hereby accorded to authorize Mr. Jai Prakash Srivastava, s/o Shri. Lallan Prakash Srivastava to sign affidavit cum declaration, **Form-A** or any other document as required for registration of Project ‘Capital Galleria (Neemrana)’ situated at CC-1, RIICO Industrial Area, Neemrana, Alwar- 301705 with **Rajasthan Real Estate Regulatory Authority** for registration under **The Real Estate (Regulation And Development) Act, 2017.**

**RESOLVED FURTHER THAT** Mr. Jai Prakash Srivastava, s/o Shri. Lallan Prakash Srivastava –D.G.M-Legal, to sign affidavit cum declaration, **FORM-A** or any other document as required for registration of Project and obtaining registration number ‘Capital Galleria (Neemrana)’ situated at CC-1, RIICO Industrial Area, Neemrana, Alwar- 301705 with **Rajasthan Real Estate Regulatory Authority** for registration under **The Real Estate (Regulation And Development) Act, 2017** and **Rajasthan Real Estate (Regulation and Development) Rules, 2017** and to do such other things, deeds and acts as he deem fit in connection therewith and incidental thereto in the best interest of the company.

**“RESOLVED FURTHER THAT** the aforesaid power entrusted to the said official shall be valid and effective unless revoked by the Board or shall be exercisable by him as long as he is concerned to the firm”.

**Certified to be True Copy  
For R-TECH PROJECTS (NEEMRANA) LLP**

**DESIGNATED PARTNER  
RAJESH KUMAR YADAV  
DIN: 00937037**

**B-284 A, BLOCK-B SUSHANT LOK-1,  
CHAKKARPUR GURGAON 122002**



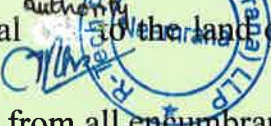
### FORM-B

[see rule 3(4)]

### DECLARATION

**Affidavit cum Declaration of Mr. Jai Prakash Srivastava Son of Shri. Lallan Prakash Srivastava duly authorized by the promoter of the proposed project vide it's their authorization dated 4<sup>th</sup> July, 2017**

I, **Jai Prakash Srivastava** Son of **Shri. Lallan Prakash Srivastava** aged **51** years, R/o House. No 432, Pocket 2, Paschim Puri, Paschim Vihar, S.O West, Delhi-110063 duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That promoter has a legal <sup>authority</sup>  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 or phase thereof, as the case may be, shall be completed by promoter is **13<sup>th</sup> June, 2021**.
4. That seventy per cent of the amounts realised by 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 in proportion to the percentage of completion of the project.

For R-Tech Projects (Neemrana) LLP

  
Authorised Signatory  
Authorised Signatory

जयपाल सिंह (मु० वि० ला० नं० 193/05)

भिवाडी जिला अलवर (राज०)

रजि० नं० 3549 दिनांक 22.07.2017

नाम झार टेक प्राजेक्ट (नीमराणा) एल.एल.पी.

निवासी/पता एफएफ-29 सीपी-4 शेको 9/5 भिवाडी

जिला अलवर वास्ते शपथपत्र

जर्ये सुरज

ह० स्टाम्प खरीददार

ह० स्टाम्प सेलर

जयपाल सिंह

(मु० वि० ला० नं० 193/05)

राजस्थान स्टाम्प अधिनियम, 1998 के अन्तर्गत स्टाम्प राशि पर प्रभावि अक्षिपार		1500
1. आधारभूत अवसंरचना सुविधाओं हेतु (धारा 3 -क) - 10% रुपये	100	
2. गाय और उसकी नस्ल के संरक्षण और संवर्धन हेतु (धारा 3 -ख) - 10% रुपये	100	
कुल योग		200
हस्ताक्षर स्टाम्प वेण्डर		

6. That the amounts from the separate account shall be withdrawn only 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 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 utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
8. That promoter shall take all the pending approvals on time, from the competent authorities.
9. That promoter has furnished such other documents as have been specified by the rules and regulations made under the Real Estate (Regulation and Development) Act, 2016.
10. That promoter shall not discriminate on the basis of caste, religion, region, language, sex or marital status against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

For R-Tech Projects (Neemrana) LLP

  
Deponent  
Authorised Signatory

#### Verification

I **Jai Prakash Srivastava** Son of **Shri. Lallan Prakash Srivastava** aged **51 years**, R/o **House. No 432, Pocket 2, Paschim Puri, Paschim Vihar, S.O West, Delhi-110063** do hereby verify that the contents in para No. 1 to 10 of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at Gurgaon on this **29<sup>th</sup>** day of **July, 2017**.

For R-Tech Projects (Neemrana) LLP

  
Authorised Signatory  
Deponent