

भारतीय गैर न्यायिक



राजस्थान RAJASTHAN



FORM-B

[See rule 3(4)]

DECLARATION

Affidavit cum Declaration of Mr. Nemi chand Jain duly authorized by the promoter company of the proposed project resolution dated 30.05.2017:

I, Nemi chand Jain, Son of Late Shri Laxmi chand Jain, aged 57 R/o 34, Arjun Nagar, Durgapura, Jaipur duly authorised by the promoter company of the proposed project do hereby solemnly declare, undertake and state as under:

1. That we have 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 promoter is 31st March 2020.
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 schedule bank to cover that cost of construction and the land cost and shall be used only for that purpose.

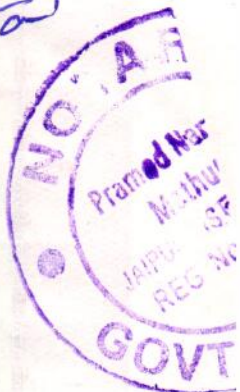
ATTESTED

NOTARY PUBLIC
Jaipur Distt. (Raj.)

For Om Metals Infraprojects Ltd.

authorised Signatory

क्रमांक 792 दिनांक 28 JUL 2017
मुद्रांक का मूल्य 500
क्रेता का नाम जोन मेहन इन्फ्रास्ट्रक्चर्स
पिता/पति का नाम
निवास स्थान
मुद्रांक खरीदने का आशय
ह.क्रेता ह.विक्रेता



हीरा लाल शर्मा 28 JUL 2017
लॉ स्टाम्प विक्रेता
लाइसेन्स नं.-11/2015
97, गणेश नगर, निवा ल रोड
झोटवाड़ा, जयपुर (राज.)

राजस्थान राज्य अधिनियम 1998 के अन्तर्गत स्टाम्प लशि पर प्रभाविता अधिषार	
1. आवासीय अवसंयोजन सुविधाओं हेतु शिरा 3-का-10% रुपये	5.00/-
2. गांव और पंचायत नरक के विकास और विकास हेतु शिरा 3-का-10% रुपये	5.00/-
कुल राशि	10.00/-
हीरा लाल शर्मा जयपुर स्टाम्प वेण्डर	



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 That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in proportion to the percentage of completion of the project.
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 That the amounts from the separate account shall be withdrawn only after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of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 company 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 company shall take all the pending approvals on time, from the competent authorities.
9. That Promoter Company 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 company 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 on any grounds.

ATTESTED
NOTARY PUBLIC
Jaipur Distt. (Raj.)

For Om Metals Infraprojects Ltd.


Authorised Signatory





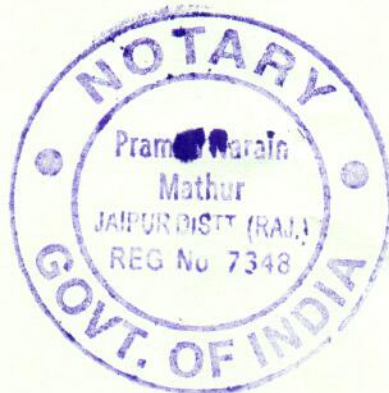
Verification

I Nemi chand Jain, Son of Late Shri Laxmi chand Jain, aged 57 R/o 34, Arjun Nagar, Durgapura, Jaipur, authorised signatory of Om Metals Infraprojects Limited. (CIN No. L27203RJ1971LC003414) and having its registered office at J- 28, Subhash Marg, C-Scheme, Jaipur 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 Jaipur on this 29th day of July, 2017.

For Om Metals Infraprojects Ltd.

Nemi
authorised Signatory



ATTESTED
[Signature]
29/7/17
NOTARY PUBLIC
Jaipur Distt. (Raj.)

OM METALS INFRAPROJECTS LTD.

NBCC PLAZA, Tower III ,4th Floor, Pushp Vihar V, Saket New Delhi 110 017
Ph: 2953 5552 (4 lines) ,fax: 011 2953 5551 email: info@ommetals.com
Website : www.ommetals.com, CIN L27203RJ1971PLC003414

The extract of minutes of meeting of board of directors held at Delhi on 30th May 2017 at NBCC Plaza Pusp Vihar saket Delhi 2017

“RESOLVED That the company is required to apply for registration of a residential project ‘ Om Meadows” at Kota (Rajasthan) with Registrar as per Real estate Regulation act 2016 (RERA) and Mr Nemi chand jain , authorized signatory of the company for time being in force be and is hereby authorized to prepare application and compile all documents , deeds, maps , drawings, papers, charts, approvals , licenses Certificates, and all other necessary documents as deemed necessary for the application and submit the application on or before due date to get the project “ Om Meadows “ registered under RERA as per provisions and guidelines of the act. “

“ RESOLVED FURTHER that Mr Nemi chand Jain be and is hereby authorized to persue , file letters, do correspondences, make personal appearances, appoint architects, consultants, lawyers, counsels and experts to get the registration , file fees, accept money receipts and do liasoning with or without consultants in connection with the Registration of the project and inform the board for regular day to day compliance of the project in terms of provisions of the act and do all necessary act, things and deeds in accomplishment of the registration”

This Resolution shall be in force until rescinded by the board and all acts deeds and things performed by Mr N C jain in good faith for and on behalf of the company shall be deemed to have been confirmed and approved by the board.

For and on behalf of the Board



Sunil Kothari
Managing Director
(Om Metals Infraprojects Ltd.)

THE NATIONAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535
JANUARY 1, 1964
MEMORANDUM FOR THE DIRECTOR
SUBJECT: [Illegible]

On January 1, 1964, the following information was received from [Illegible]:

[Illegible text block]

[Illegible text block]

[Illegible text block]

Very truly yours,

[Illegible signature]
Special Agent in Charge