

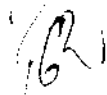
EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF DIRECTORS OF THE COMPANY OF M/S R-TECH INFRASTRUCTURE PRIVATE LIMITED HELD ON FRIDAY, 20TH DAY OF APRIL 2018, AT 3:00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO.44, 1ST FLOOR, SECTOR-44, GURGAON, HARYANA-122001

“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 Arcadia (Bhiwadi)” situated at Kh. 827/533, 810/534, Bhiwadi - Alwar Bypass Road, Khanpur, Alwar, Bhiwadi, Rajasthan-301019 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 Arcadia (Bhiwadi)” situated at Kh. 827/533, 810/534, Bhiwadi - Alwar Bypass Road, Khanpur, Alwar, Bhiwadi, Rajasthan-301019 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 Infrastructure Private Limited**


**DIRECTOR
RAJESH KUMAR YADAV
DIN: 00937037
B-284 A, BLOCK-B SUSHANT LOK-1,
CHAKKARPUR GURGAON 122002**

R-TECH INFRASTRUCTURE PVT. LTD.

CIN: U70102HR2007PTC049595 | GSTIN: 08AADCR8979B1Z0

Site office: “Capital Arcadia (Bhiwadi)”, Main Road Bhiwadi - Alwar Bypass, Bhiwadi, Rajasthan- 301019

Registered / Corporate Office: Plot No. 44, First Floor Sector-44, Gurgaon-122001, Haryana

Ph. 0124 - 4725300 | **Email:** info@rtechgroup.co.in | **Web:** www.rtechgroup.co.in



सत्यमेव जयते

INDIA NON JUDICIAL Government of Rajasthan

e-Stamp

Certificate No. : IN-RJ27608702992514Q
Certificate Issued Date : 25-Apr-2018 03:56 PM
Account Reference : NONACC (SV)/ rj3029404/ BHIWARI/ RJ-AL
Unique Doc. Reference : SUBIN-RJRJ302940446982075899045Q
Purchased by : R Tech Infrastructure Pvt Ltd
Description of Document : Article 4 Affidavit
Property Description : Plot No. 44, Sector-44, 1st Floor, Near EPF Office, Gurugram, Haryana
Consideration Price (Rs.) : 0
(Zero)
First Party : R Tech Infrastructure Pvt Ltd
Second Party : NA
Stamp Duty Paid By : R Tech Infrastructure Pvt Ltd
Stamp Duty Payable (Rs.) : 50
(Fifty only)
Surcharge for Infrastructure : 5
Development (Rs.) : (Five only)
Surcharge for Propagation and : 5
Conservation of Cow (Rs.) : (Five only)
Stamp Duty Amount(Rs.) : 60
(Sixty only)

*This Stamp-Paper is part of parcel of Form-13 of
Capital Area, Bhiwadi Project.*

R TECH INFRASTRUCTURE PVT. LTD.

[Signature]

AUTHORISED SIGNATORY

TQ 0000788764

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.shclstamp.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Registrar.

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 20th Day of April, 2018

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 Authority to develop 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 **31st August, 2023**
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.
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

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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.

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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 Bhiwadi, Rajasthan on this **25th** day of **April, 2018**.

R TECH INFRASTRUCTURE PVT. LTD.


Deponent
AUTHORISED SIGNATORY