



सत्यमेव जयते

INDIA NON JUDICIAL Government of Rajasthan

e-Stamp



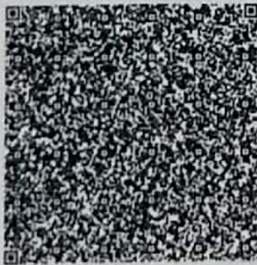
Certificate No.	: IN-RJ33071755134833Q
Certificate Issued Date	: 04-Jul-2018 01:19 PM
Account Reference	: NONACC (SV)/ rj3085004/ JAIPUR/ RJ-JP
Unique Doc. Reference	: SUBIN-RJRJ308500457576235234740Q
Purchased by	: CARNATION DEVELOPERS PRIVATE LIMITED
Description of Document	: Article 4 Affidavit
Property Description	: rajasthan
Consideration Price (Rs.)	: 0 (Zero)
First Party	: CARNATION DEVELOPERS PRIVATE LIMITED
Second Party	: Rera
Stamp Duty Paid By	: CARNATION DEVELOPERS PRIVATE LIMITED
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)

CARNATION DEVELOPERS PVT. LTD.

AUTHORISED SIGNATORY

CARNATION DEVELOPERS PVT. LTD.

AUTHORISED SIGNATORY



ATTESTED

NOTARY PUBLIC
Distt. JAIPUR (Raj.) INDIA
- 9 JUL 2018

TQ 0002476078

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.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 Competent Authority.

DECLARATION

Affidavit cum Declaration of Mr Rajat Singhal and Ajay Kumar duly authorized by the promoter of the proposed project vide its/his/their authorization dated.....

We, **Ajay Kumar Agarwal** Son of **Mukut Bihari Agarwal** aged **52** R/o **E Space 96, Nirvana Country South City 2, Islampur (97), Farrukhnagar, Gurgaon Haryana- 122018** promoter of the proposed project / duly authorized by the promoter of the proposed project:

AND

Rajat Singhal Son of **Surender Kumar Singhal** aged **31** R/o **House No-E-127, Vikram Chouk, Harchanpur, Bhiwadi Ind. Area, Alwar, Rajasthan-301019** promoter of the proposed project / duly authorized by the promoter of the proposed project:

We do hereby solemnly declare, undertake and state as under:

1 That our project "**Krish City Heights- Ews B & C**" situated at **Khasra No. 524, 530, 694/532, 534, 906/622, 542, 503, 517, 519, 521, 522, 537, 538, 531, 533, 535, 536, 540, 541, & (520, 539)** Village **Tapukara Tehsil-Tijara, District- Alwar, State-Rajasthan** and **Khasra No. 905/622** of Village **Dhiriyawas Tehsil-Tijara, District-Alwar, State-Rajasthan**.

2. That we have not accepted any advance payment and booking 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 **Carnation Developers Private Limited** will be responsible for it.

CARNATION DEVELOPERS PVT. LTD.

ATTESTED

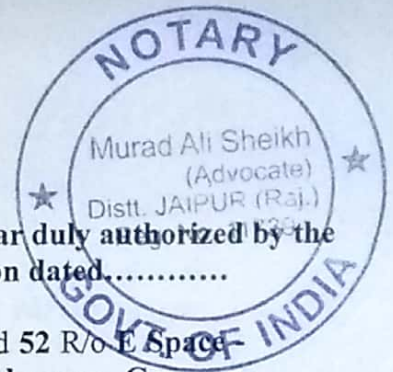
NOTARY PUBLIC
Distt. JAIPUR (Raj.) INDIA

- 9 JUL 2018

(Ajay Kumar Agarwal)
(Deponent)

CARNATION DEVELOPERS PVT. LTD.

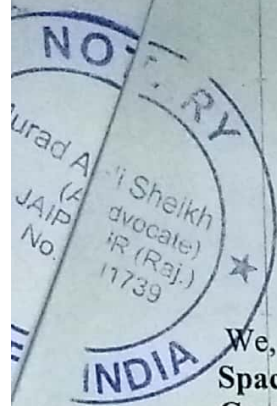
(Rajat Singhal)
(Deponent)



AUTHORISED SIGNATORY

AUTHORISED SIGNATORY

(Rajat Singhal)
(Deponent)



VERIFICATION



We, **Ajay Kumar Agarwal** Son of **Mukut Bihari Agarwal** aged **52** R/o **E Space -96, Nirvana Country South City 2, Islampur (97), Farrukhnagar Gurgaon, Haryana- 122018** 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

CARNATION DEVELOPERS PVT. LTD.

(Deponent) AUTHORIZED SIGNATORY

AND

Rajat Singhal Son of **Surender Kumar Singhal** aged **31** R/o **House No-E-127, Vikram Chouk, Harchanpur, Bhiwadi Ind. Area, Alwar, Rajasthan-301019** 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

CARNATION DEVELOPERS PVT. LTD.

(Deponent) AUTHORIZED SIGNATORY

ATTESTED

NOTARY PUBLIC
Distt. JAIPUR (Raj.) INDIA

- 9 JUL 2018

Certified True Copy Of Resolution Passed At The Meeting Of The Board Directors Of CARNATION DEVELOPERS PRIVATE LIMITED At Registered Office Of The Company 203, Caxton House, 2E Jhandewalan Extension, New Delhi, India-110055 Dated 25th of June 2018

The Directors discussed and approved by passing the following resolution:

"RESOLVED THAT Mr. Ajay Kumar Agarwal And Mr. Rajat Singhal are 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 CARNATION DEVELOPERS 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. Ajay Kumar Agarwal And Mr. Rajat Singhal 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 aforesaid 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 invalid acts and any acts beyond the scope of the aforesaid 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

CARNATION DEVELOPERS PRIVATE LIMITED

CARNATION DEVELOPERS PVT. LTD.

AUTHORISED SIGNATORY
RAJAT SINGHAL

CARNATION DEVELOPERS PVT. LTD.

AUTHORISED SIGNATORY
AJAY KUMAR AGARWAL

Carnation Developers Pvt. Ltd.
Kailash Gupta
Director

KAILASH GUPTA

CARNATION DEVELOPERS PRIVATE LIMITED

Address 203, Caxton House 2E Jhandewalan Extension New Delhi Central Delhi DL 110055

CIN NO: U45201DL2010PTC253739

DECLARATION CUM UNDERTAKING

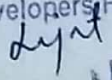
In reference to our project "**KRISH CITY HEIGHTS- EWS B & C**" Situated at Khasra No. 524, 530, 694/532, 534, 906/622, 542, 503, 517, 519, 521, 522, 537, 538, 531, 533, 535, 536, 540, 541, & (520, 539) Village Tapukara Tehsil-Tijara, District-Alwar, State-Rajasthan and Khasra No. 905/622 of Village Dhiriyawas Tehsil-Tijara, District-Alwar, State-Rajasthan.

I/We hereby declare that presently we named **KAILASH GUPTA, RAJAT SINGHAL, AJAY KUMAR AGARWAL** are the Directors of **CARNATION DEVELOPERS PRIVATE 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.

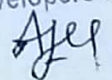
I/We hereby declare that whatever has been stated above is true to the best of my/our knowledge, correct and nothing material has been concealed there from.

Encls.: As above.

Carnation Developers Pvt. Ltd.


Director
RAJAT SINGHAL
(Authorized Signatory)

Carnation Developers Pvt. Ltd.


Director
AJAY KUMAR AGARWAL
(Authorized Signatory)

Date:

Place:

CARNATION DEVELOPERS PRIVATE LIMITED

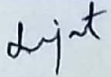
Address 203, Caxton House 2E Jhandewalan Extension New Delhi Central Delhi DL 110055

CIN NO: U45201DL2010PTC253739

DECLARATION CUM UNDERTAKING

I/We hereby declare that the Water Permission for our project **KRISH CITY HEIGHTS- EWS B & C** is not obtained yet, we shall intimate the RERA as and when the desired permission/connection is obtained from the appropriate authority

Carnation Developers Pvt. Ltd.



Director

RAJAT SINGHAL
(Authorized Signatory)

Carnation Developers Pvt. Ltd.



Director

AJAY KUMAR AGARWAL
(Authorized Signatory)

Place:

Date:

CARNATION DEVELOPERS PRIVATE LIMITED

Address 203, Caxton House 2E Jhandewalan Extension New Delhi Central Delhi DL 110055

CIN NO: U45201DL2010PTC253739

DECLARATION CUM UNDERTAKING

In reference to our project "**KRISH CITY HEIGHTS- EWS B & C** Situated at Khasra No. 524, 530, 694/532, 534, 906/622, 542, 503, 517, 519, 521, 522, 537, 538, 531, 533, 535, 536, 540, 541, & (520, 539) Village Tapukara Tehsil-Tijara, District- Alwar, State-Rajasthan and Khasra No. 905/622 of Village Dhiriawas Tehsil-Tijara, District- Alwar, State-Rajasthan.

I/We hereby declare that we have appointed Mr. **SHAIENDRA SINGH SENGAR** as Architect, Mr. **SHAIENDRA SINGH SENGAR** as Structural Engineer, Mr. **MAYANK GOELFOR** as Hvac Consultants and **BEHRA AND ASSOCIATES** as Plumbing Consultants our project and we have not yet appointed Contractor, Real Estate Agent or any other Consultants as on date. As and when we will appoint any consultants for the project we will inform RERA authority accordingly.

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.

Carnation Developers Pvt. Ltd.

Raj

Director

RAJAT SINGHAL

(Authorized Signatory)

Date

Place:

Carnation Developers Pvt. Ltd.

Ajay Kumar Agarwal

Director

AJAY KUMAR AGARWAL

(Authorized Signatory)

CARNATION DEVELOPERS PRIVATE LIMITED

Address 203, Caxton House 2E Jhandewalan Extension New Delhi Central Delhi DL 110055

CIN NO: U45201DL2010PTC253739

DECLARATION CUM UNDERTAKING

I/We hereby declare that there is no statutory liability on us to obtain Airport NOC for our project "**KRISH CITY HEIGHTS- EWS B & C**" hence we have not applied. If any obligation arises we shall submit it with the RERA

We further undertake that we shall apply for Fire NOC for our project "**KRISH CITY HEIGHTS- EWS B & C**" before completion of the project and shall be submitted with the RERA.

We have already submitted Environment NOC in RERA Department

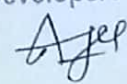
I/We hereby declare that whatever has been stated above is true to the best of my knowledge, correct and nothing material has been concealed there from.

Carnation Developers Pvt. Ltd.


Director

RAJAT SINGHAL
(Authorized Signatory)

Carnation Developers Pvt. Ltd.


Director

AJAY KUMAR AGARWAL
(Authorized Signatory)

CARNATION DEVELOPERS PRIVATE LIMITED

Regd. Office : 203, Caxton House, 2E Jhandewalan Extn., New Delhi-110055 Tel : 011-43091100

Corp. Office : 221-223, II Floor, Vipul Agora, MG Road, Gurgaon. (HR.) Tel : 0124-4375176

Website : www.krishgroup.org, E-mail : info@krishvatika.com

CIN - U45201DL2010PTC253739

DECLARATION OF NO CRIMINAL RECORD

In reference to our project "KRISH CITY HEIGHTS- EWS B & C" Situated at Khasra No. 524, 530, 694/532, 534, 906/622, 542, 503, 517, 519, 521, 522, 537, 538, 531, 533, 535, 536, 540, 541, & (520, 539) Village Tapukara Tehsil-Tijara, District- Alwar, State-Rajasthan and Khasra No. 905/622 of Village Dhiriawas Tehsil-Tijara, District-Alwar, State-Rajasthan.

We, Ajay Kumar Agarwal S/o of Mukut Bihari Agarwal aged 52 R/o E Space -196, Nirvana Country South City 2, Islampur (97), Farrukhnagar, Gurgaon , Haryana-122018 .

AND

Rajat Singhal S/o Surender Kumar Singhal aged 31 R/o House No-E-127, Vikram Chouk, Harchanpur, Bhiwadi Ind. Area, Alwar, Rajasthan-301019 .

Directors of CARNATION DEVELOPERS PRIVATE LIMITED do hereby solemnly declare that no criminal cases are pending against us or any other Directors, neither have we been convicted in any criminal case in the past.

There is no litigation pending against the land and the Project in any court.

CARNATION DEVELOPERS PVT. LTD.


AJAY KUMAR AGARWAL
(Authorized Signatory)

CARNATION DEVELOPERS PVT. LTD.


AUTHORISED SIGNATORY
RAJAT SINGHAL
(Authorized Signatory)

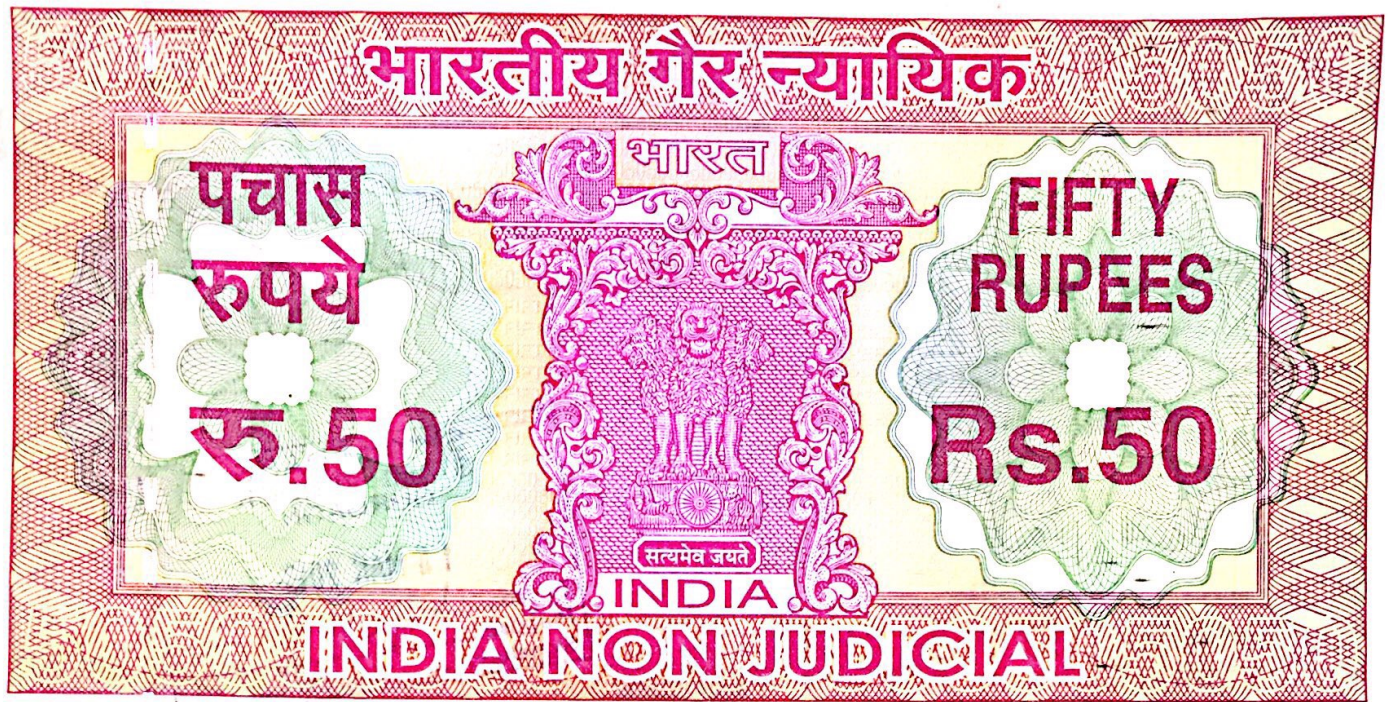


In view to avoid national wastage of papers, we haven't printed new letter head. Please note, our current corporate office address are as follows.

Krish Group, 424-425, 4th Floor, Suncity Success Tower,
Golf Course Extension Road, Sector- 65,
Gurgaon- 122005 (HR), Phone - 0124-2841367
Email: customersupport@krishgroup.org



The right choice



हरियाणा HARYANA

AFFIDAVIT

K 140447

We, Ajay.Kumar Agarwal Son of Mukut Bihari Agarwal aged 52 R/o E Space -196, Nirvana Country South City 2, Islampur (97), Farrukhnagar, Gurgaon , Haryana- 122018

AND

Rajat Singhal S/o Surender Kumar Singhal aged 31 R/o House No-E-127, Vikram Chouk, Harchanpur, Bhiwadi Ind. Area, Alwar, Rajasthan-301019

Directors of Carnation Developers Private Limited duly authorized by the promoter of the proposed Project do hereby solemnly declare, undertake and state as under;

1. That our project "KRISH CITY HEIGHTS- EWS B & C" situated at Situated at Khasra No. 524, 530, 694/532, 534, 906/622, 542, 503, 517, 519, 521, 522, 537, 538, 531, 533, 535, 536, 540, 541, & (520, 539) Village Tapukara Tehsil-Tijara, District- Alwar, State-Rajasthan and Khasra No. 905/622 of Village Dhiriawas Tehsil-Tijara, District-Alwar, State-Rajasthan.
2. Our RERA Designated bank account for the project "KRISH CITY HEIGHTS- EWS B & C" is:-

NAME	CARNATION DEVELOPERS PRIVATE LIMITED
BANK	STATE BANK OF INDIA
BRANCH	SME Branch, First India Palace, M.G. Road, Gurgaon
IFSC CODE	SBIN0004402
BANK A/C NUMBER	37885749209

3. Further, I declare that any amount withdrawn from the designated bank account shall be used only for our project "KRISH CITY HEIGHTS- EWS B & C".



ATTESTED
R.N. MALIK, ADVOCATE
NOTARY, GURUGRAM, HR. (INDIA)

Carhational
Devopas bld

SHYAM DASS STAMP VENDOR GURGAON	
18 MAR 2019	
Sr. No.	41048
Purpose	
Signature	

4. Further I declare that bank account shall not be shared for any other Real Estate project or any other purpose whatsoever.

Carnation Developers Pvt. Ltd.
(Ajay Kumar Agarwal)
Deponent Director

Carnation Developers Pvt. Ltd.
(Rajat Singhal)
Deponent Director

Verification

I, Ajay Kumar Agarwal Son of Mukut Bihari Agarwal aged 52 R/o E Space -96 Nirvana Country South City 2 Islampur (97) Farrukhnagar Gurgaon Haryana- 122018 do hereby verify that the contents in Para No. 1 to 4 of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from. Verified by me at Gurgaon on this 18th day of March, 2019

Carnation Developers Pvt. Ltd.
(Ajay Kumar Agarwal)
Deponent Director

AND

Rajat Singhal Son of Surender Kumar Singhal aged 31 R/o House No-E-127, Vikram Chouk, Harchanpur, Bhiwadi Ind. Area, Alwar, Rajasthan-301019 do hereby verify that the contents in Para No. 1 to 4 of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from. Verified by me at Gurgaon on this 18th day of March, 2019

Carnation Developers Pvt. Ltd.
(Rajat Singhal)
Deponent Director