

भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

राजस्थान RAJASTHAN

BZ 661986

Form R-8

[See Regulation 11(1)(iv)]

Affidavit for Separate Bank Account (Notarized)

To,

Rajasthan Real Estate Regulatory Authority,
Rajasthan

Sub: Affidavit / Declaration for Separate Bank Account of Project SAPPHIRE

I Abbas Ali Hakim, S/o Mohmmmed Hussain Hakim aged 75 years 1005/55 Hitawalon Ki Bari, Kharol Colony, Fatehpura, Udaipur 313001 promoter of the proposed project, do hereby solemnly declare, undertake and state that there is no lien placed by the bank or any other financial institution on the Separate Bank Account No 43336196106 opened at SPL SME Branch Udaipur of State Bank of India.

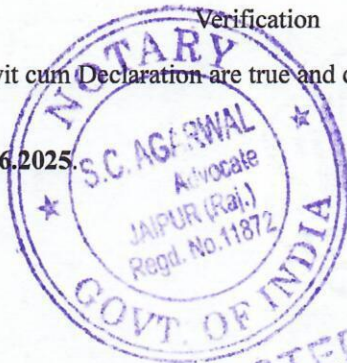
We shall comply with the provision of section 4(2)(1)(D) of the Real Estate (Regulations and development) Act, 2016 and the Rule and Regulations made in that regards and ensure that the project accounts are operated by us in compliance therewith and the directions of the Authority in relation to the project accounts, particularly, the Collection Account and Retention Account.

For SAPPHIRE
Prop/Auth. Sign.
Deponent

Verification

The Contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verify by me Udaipur on this 12.06.2025.



ATTESTED

21 JUL 2025

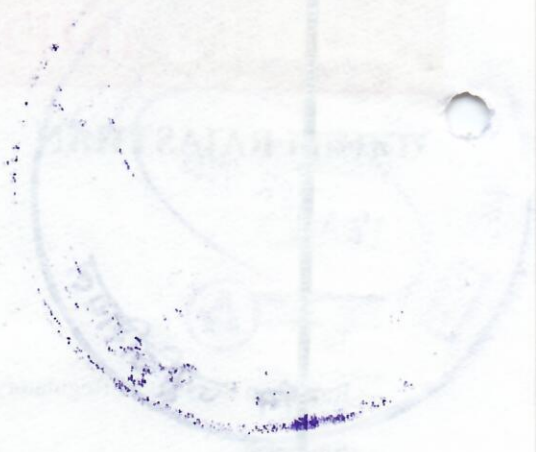
NOTARY PUBLIC JAIPUR

For SAPPHIRE
Prop/Auth. Sign.
Deponent

962 12/6/28
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 ms SAPPRIE
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 ...

भारतीय राजपत्र, 1998 भारतीय राजपत्र, 1998	
1. भारतीय राजपत्र, 1998	5
2. भारतीय राजपत्र, 1998	10
3. भारतीय राजपत्र, 1998	5

कीलाशायना पादुका
 ...
 ...



5 JUL 1998



STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SPECIALIZED SME BRANCH UDAIPUR
C 23 SECOND FLOOR
MADHUBAN UDAIPUR
Pin Code : 313001

SAPPHIRE SAPPHIRE COLLECTION ACCOUNT
PLOT NO 1 AND 2 KHASRA NO 112 TO 1131

Branch Code : 63052
Branch Email : SBI.63052@SBI.CO.IN
Branch Phone : 2417040

1134 1135 BHUWANA
Udaipur
Pin Code : 313001

Date of Statement : 07-07-2025
Time of Statement : 13:13:19
Cleared Balance : 25,000.00CR
Uncleared Amount : 0.00
+MOD Bal : 0.00
Limit : 0.00
Monthly Avg Balance : 0.00
Interest Rate : 0.00 % p.a.
Drawing Power : 0.00
Account Open Date : 12-09-2024

CIF No : 91872037407
Account No : 43342626406
Product : REALTORS CURRENT ACCOUNT ONE
IFSC Code : SBIN0063052
MICR Code : 313002124
Currency : INR
Account Status : OPEN
Nominee Name :
CKYC No : Not Available
Email : asifmshah@gmail.com

Statement From : 12-09-2024 To 06-07-2025

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				0.00
16-09-2024	16-09-2024	DEP TFR INB Sapphire 0051033872237 OF Dr. ABBAS ALI ALI HAKI AT 63052 SPECIALIZED SME BRANCH UDAIPUR			25,000.00	25,000.00CR
		CLOSING BALANCE				25,000.00CR

Statement Summary : 12-09-2024 To 06-07-2025

Brought Forward	Dr Count	Cr Count	Total Debits	Total Credits	Closing Balance
0.00	0	1	0.00	25,000.00	25,000.00CR

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder Please Check The Transaction With Extra Care.

Last transaction date and time appearing in this statement is 16-09-2024 & 16:52:11:05

*---END OF STATEMENT---

Asif M Shah



STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SPECIALIZED SME BRANCH UDAIPUR
C 23 SECOND FLOOR
MADHUBAN UDAIPUR
Pin Code : 313001

SAPPHIRE SAPPHIRE PROMOTER ACCOUNT
PLOT NO 1 AND 2 KHASRA NO 112 TO 1131

Branch Code : 63052
Branch Email : SBI.63052@SBI.CO.IN
Branch Phone : 2417040

1134 1135 BHUWANA
Udaipur
Pin Code : 313001

Date of Statement : 07-07-2025
Time of Statement : 13:29:12
Cleared Balance : 24,558.57CR
Uncleared Amount : 0.00
+MOD Bal : 0.00
Limit : 0.00
Monthly Avg Balance : 0.00
Interest Rate : 0.00 % p.a.
Drawing Power : 0.00
Account Open Date : 12-09-2024

CIF No : 91872037407
Account No : 43342619068
Product : REALTORS CURRENT A/C THREE
IFSC Code : SBIN0063052
MICR Code : 313002124
Currency : INR
Account Status : OPEN
Nominee Name :
CKYC No : Not Available
Email : asifmshah@gmail.com

Statement From : 12-09-2024 To 06-07-2025

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				0.00
16-09-2024	16-09-2024	DEP TFR INB Sapphire 0051033872237 OF Dr. ABBAS ALI ALI HAKI AT 63052 SPECIALIZED SME BRANCH UDAIPUR			25,000.00	25,000.00CR
12-03-2025	12-03-2025	AC KEEPING FEES		323.43		24,676.57CR
04-07-2025	04-07-2025	WDL TFR COMM - OTHER MISC. SERVICES 0098353630523 AT 63052 SPECIALIZED SME BRANCH UDAIPUR		118.00		24,558.57CR
		CLOSING BALANCE				24,558.57CR

Asif M Shah



STATEMENT OF ACCOUNT

STATE BANK OF INDIA
SPECIALIZED SME BRANCH UDAIPUR
C 23 SECOND FLOOR
MADHUBAN UDAIPUR
Pin Code : 313001

SAPPHIRE SAPPHIRE COLLECTION ACCOUNT
PLOT NO 1 AND 2 KHASRA NO 112 TO 1131

Branch Code : 63052
Branch Email : SBI.63052@SBI.CO.IN
Branch Phone : 2417040

1134 1135 BHUWANA
Udaipur
Pin Code : 313001

Date of Statement : 07-07-2025
Time of Statement : 13:13:19
Cleared Balance : 25,000.00CR
Uncleared Amount : 0.00
+MOD Bal : 0.00
Limit : 0.00
Monthly Avg Balance : 0.00
Interest Rate : 0.00 % p.a.
Drawing Power : 0.00
Account Open Date : 12-09-2024

CIF No : 91872037407
Account No : 43342626406
Product : REALTORS CURRENT ACCOUNT ONE
IFSC Code : SBIN0063052
MICR Code : 313002124
Currency : INR
Account Status : OPEN
Nominee Name :
CKYC No : Not Available
Email : asifmshah@gmail.com

Statement From : 12-09-2024 To 06-07-2025

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				0.00
16-09-2024	16-09-2024	DEP TFR INB Sapphire 0051033872237 OF Dr. ABBAS ALI ALI HAKI AT 63052 SPECIALIZED SME BRANCH UDAIPUR			25,000.00	25,000.00CR
		CLOSING BALANCE				25,000.00CR

Statement Summary : 12-09-2024 To 06-07-2025

Brought Forward	Dr Count	Cr Count	Total Debits	Total Credits	Closing Balance
0.00	0	1	0.00	25,000.00	25,000.00CR

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder Please Check The Transaction With Extra Care.
Last transaction date and time appearing in this statement is 16-09-2024 & 16:52:11:05

*---END OF STATEMENT---

Information

069029 CF: Prefetch Transaction - Webpage Dialog

Account Details

Branch Number	63052	Account Number	43336196106
Account Name	SAPPHIRE SAPPHIRE RETENTION ACCOUNT	Account Description	REALTORS CURRENT ACCOUNT TWO
Account Status	OPEN	Mode of Operation	SINGLE
Account Open Date	10/09/2024	Currency	INR
Available Balance	0.00	Shadow File Balance	0.00

Customer Details

Customer Number	91872037407	Customer Name	SAPPHIRE
Product Description	DEP	Premier Banking Customer	N
Security Indicator	N	Message (Y/N)	N
HNI Code	N	KSNV Amount	0.00
POS Flag	N	RA Date	
RA Flag		AUCA Date	
AUCA Flag			

