



DECLARATION

Affidavit cum Declaration of Mr. Diwanshu Joshi duly authorized by the promoter of the proposed project vides its/his/their authorization dated 12/11/2018

I, Diwanshu Joshi Son of Bhupendra Joshi aged 20 R/O Bus Stand Mohalal, Diwara Chhota, Khargada, Dungarpur, Khargada, Rajasthan - 314027 duly authorized by the promoter of the proposed Project do hereby solemnly declare, undertake and state as under:

1. That our project "ROW BUNGLOW" situated at Khasra No. 5029, 5030, 5031 Rudra Prayag Housing Society Udaipur By Pass Road Village- Sanwara District-Dungarpur State-Rajasthan is a new project.

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 NZ BUILDCON PRIVATE LIMITED will be responsible for it.



NZ BUILDCON PVT Ltd.
(Deponent)

VERIFICATION

I, Diwanshu Joshi Son of Bhupendra Joshi aged 20 R/O Bus Stand Mohalal, Diwara Chhota, Khargada, Dungarpur, Khargada, Rajasthan - 314027 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

Place
Date

ATTESTED
Anil Kumar Jain
Notary (Govt. of India)
JAIPUR (Raj.)

29 NOV 2018

NZ BUILDCON PVT Ltd.
Authorized Signatory
(Deponent)

क्रमांक 123, विक्रय का दिनांक 2/11/18
मुद्राक का मूल्य 50
क्रैता का नाम N.2 विल्किन्स प्रा. लि.
पिता का नाम ...
निवास स्थान 3/12 पुर (रात)
मुद्राक खरीदने का आशय तथा सम्बन्धित
रुपये का मूल्यांकन 94447

रा. राज्य अधिनियम 1948 के अन्तर्गत
रा. राज्य शांति पर प्रभारित अभिधार
2/11/18
1. आधारभूत अवसंरचना सुविधाओं हेतु
(धारा 3 क) 10 प्रतिशत रुपये
2. भाय और उसकी वरल के संरक्षण और संवर्धन हेतु
(धारा 3 ख) 10 प्रतिशत रुपये
कुल योग 100

हरद्वार राज्य वेक्टर 2/11/18

लिखित नं. 72/2016
गोविंददीन पुत्र श्री बाबुदीन
72 - B गोविंदपुरी, राकडी के पास,
सौजला, अजमेर रोड जयपुर

NZ BUILDCON PRIVATE LIMITED

49, Suthar Phala, Ramasour, Tehsil Sagwara Dungarpur Dungarpur RJ 314025
CIN- U45201RJ2013PTC043997

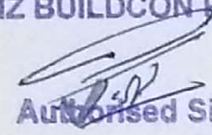
DECLARATION OF NO CRIMINAL RECORD

In reference to our project "**ROW BUNGLOW**" Situated at Khasra No. 5029, 5030, 5031 RUDRA PRAYAG HOUSING SOCIETY UDAIPUR BY PASS ROAD Village- SANWARA, Tehsil- SANWARA, District-DUNGARPUR, State- RAJASTHAN-314025

I, **DIWANSHU JOSHI** son of **BHUPENDRA JOSHI** aged 20 R/o **BUS STAND MOHALAL DIWARA CHHOTA, KHARGADA, DUNGARPUR, KHADAGDA, RAJASTHAN - 314027** Authorized signatory of **NZ BUILDCON PRIVATE LIMITED** do hereby solemnly declare that no criminal case are pending against any of the Directors, neither they have been convicted in any criminal cases in the past.

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

NZ BUILDCON PVT Ltd.


Authorized Signatory

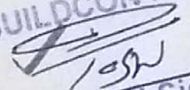
Signature of the applicant

NZ BUILDCON PRIVATE LIMITED

49, Suthar Phala, Ramasour, Tehsil Sagwara Dungarpur Dungarpur RJ 314025
CIN- U45201RJ2013PTC043997

DECLARATION CUM UNDERTAKING

I/We hereby declare that the Water Permission for our project “ROW BUNGLOW” is not obtained yet, we shall intimate the RERA as and when the desired permission/connection is obtained from the appropriate authority

NZ BUILDCON PVT Ltd.

Signature of the applicant
Authorized Signatory

N.Z BUILDCON PRIVATE LIMITED

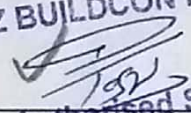
49, Suthar Phala, Ramasour, Tehsil Sagwara Dungarpur Dungarpur RJ 314025
CIN- U45201RJ2013PTC043997

DECLARATION CUM UNDERTAKING

I/We hereby declare that there is no statutory liability on us to obtain Fire NOC, Airport NOC and Environment NOC for our project "**ROW BUNGLOW**" as of now; hence we have not applied for any. If any obligation arises in the future, we shall submit it with the RERA.

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.

NZ BUILDCON PVT Ltd.


Authorized Signatory

Signature of the applicant

NZ BUILDCON PRIVATE LIMITED

49, Suthar Phala, Ramasour, Tehsil Sagwara Dungarpur Dungarpur RJ 314025

CIN- U45201RJ2013PTC043997

Certified True Copy Of Resolution Passed At The Meeting Of The Board Directors of NZ BUILDCON PRIVATE LIMITED At Registered Office Of The Company 49, Suthar phala, Ramasour, Tehsil-Sagwara, Dungarpur, Rajasthan-314025 Dated 12/11/2018

The Directors discussed and approved by passing the following resolution:

“RESOLVED THAT Mr. **DIWANSHU JOSHI** is 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 **NZ BUILDCON 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. **DIWANSHU JOSHI** 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 aforestated 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 aforestated 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
NZ BUILDCON PRIVATE LIMITED
For NZ Buildcom Pvt. Ltd.

अनुरिया देनबन्धु त्रिवेदी
Authorised Signatory
ANSURIYA DEENBANDHU TRIVEDI
For NZ Buildcom Pvt. Ltd.

हेतल देनबन्धु त्रिवेदी
Authorised Signatory
HETAL DEENBANDHU TRIVEDI

For NZ Buildcom Pvt. Ltd.
Authorised Signatory
PRAMOD KASHINATH MODHE

N.Z BUILDCON PRIVATE LIMITED

49, Suthar Phala, Ramasour, Tehsil Sagwara Dungarpur Dungarpur RJ 314025
CIN- U45201RJ2013PTC043997

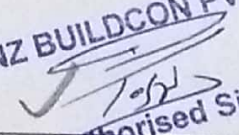
DECLARATION CUM UNDERTAKING

In reference to our project "**ROW BUNGLOW**" Situated at Khasra No. 5029, 5030, 5031 RUDRA PRAYAG HOUSING SOCIETY UDAIPUR BY PASS ROAD Village- SANWARA, Tehsil- SANWARA, District-DUNGARPUR, State- RAJASTHAN- 314025

I/We hereby declare that we have appointed Mr. **DHARMENDRA CHOUBISA** as Architect. for our project and we have not yet appointed any, Contractor Structural Engineer, Hvac Consultants or any other Consultants as on date. If we appoint any Consultant before the completion of 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.

NZ BUILDCON PVT Ltd.


Authorised Signatory
Signature of the applicant

NZ BUILDCON PRIVATE LIMITED

49, Suthar Phala, Ramasour, Tehsil Sagwara Dungarpur RJ 314025
CIN- U45201RJ2013PTC043997

DECLARATION CUM UNDERTAKING

In reference to our project "**ROW BUNGLOW**" Situated at RUDRA PRAYAG HOUSING SOCIETY UDAIPUR BY PASS ROAD Village- SANWARA, Tehsil- SANWARA, District- DUNGARPUR, State- RAJASTHAN-314025

I/We hereby declare that presently we named **PRAMOD KASHINATH MODHE, HETAL DEENBANDHU TRIVEDI, ANSURYA TRIVEDI** are the Directors of **NZ BUILDCON 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.

For NZ Buildcom Pvt. Ltd.


Authorized Signatory
Signature of the applicant



राजस्थान RAJASTHAN

Affidavit

AL 989598

I, DIWANSHU JOSHI son of BHUPENDRA JOSHI aged 20 R/o BUS STAND MOHALAL DIWARA CHHOTA, KHARGADA, DUNGARPUR, KHADAGDA, RAJASTHAN - 314027 promoter of the proposed Project/ duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under;

1. That our project "ROW BANGLOW" situated at RUDRA PRAYAG HOUSING SOCIETY UDAIPUR BY PASS ROAD Village- SANWARA, Tehsil- SANWARA, District-DUNGARPUR, State- RAJASTHAN-314025.
2. Our RERA Designated bank account for the project "ROW BANGLOW" is:-

NAME	NZ BUILDCON PVT. LTD.
BANK	PUNJAB NATIONAL BANK
Branch	SAGWARA
IFSC Code	PUNB0735700
Bank A/C Number	7357002900000036

3. Further, I declare that any amount withdrawn from the designated bank account shall be used only for our project "ROW BANGLOW".
4. Further I declare that bank account shall not be shared for any other Real Estate project or any other purpose whatsoever.



NZ BUILDCON PVT Ltd.

[Signature]
Authorised Signatory

Deponent

SIGN/MARKS/PHOTO/THUMB
ATTESTED
[Signature]
LALSHANKER PATIDAR
Notary Public, Sagwara (Raj.)

Serial No. 28/12
Date 20/12/2018



Verification

I, **DIWANSHU JOSHI** son of **BHUPENDRA JOSHI** aged 20 R/o **BUS STAND MOHALAL DIWARA CHHOTA, KHARGADA, DUNGARPUR, KHADAGDA, RAJASTHAN - 314027** do hereby that the contents in Para 1 to 4 of my above affidavit are true & correct and nothing material has been concealed by me there from.

Place:

Date:

NZ BUILDCON PVT Ltd.
Deponent
[Signature]
Authorised Signatory



Sworn in before me & contents admited

[Signature]

LALSHANKER PATIDAR, Advocate
Notary Public, Sagwara (Raj.)

Serial No. 26/12
Date 2018