

FRIENDS SPS INTERNATIONAL INDIA PRIVATE LIMITED

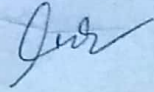
Regd. Off: CP-8, Friends Paradise, Indra Vihar, Kota Rajasthan-324005

CIN No U92199RJ2002PTC017972

DECLARATION OF NO CRIMINAL RECORD

In reference to our project "**ROYAL PALMS**" Situated at Khasra No. 466/2, 3, 4 Village-
Ramchandrapura Tehsil- Ladpura District- Kota State- Rajasthan.

I, **SHAILENDRA KUMAR GUPTA** son of **MADAN MOHAN GUPTA** aged **45** R/o **C-205, TALWANDI, KOTA, RAJASTHAN** Director of **FRIENDS S.P.S. INTERNATIONAL PRIVATE LIMITED** do hereby solemnly declare that no criminal case is pending against me 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 any court.

For M/s FRIENDS SPS International
(India) Pvt. Ltd.

Director

Signature of the applicant

Place:

Date:

FRIENDS SPS INTERNATIONAL INDIA PRIVATE LIMITED

Regd. Off: CP-8, Friends Paradise, Indra Vihar, Kota Rajasthan-324005

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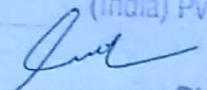
DECLARATION CUM UNDERTAKING

In reference to our project "ROYAL PALMS" is Situated at Khasra No. 466/2, 3, 4 Village-RAMCHANDRAPURA, Tehsil- LADPURA District-KOTA, State- RAJASTHAN-324001

I/We hereby declare that we have taken the parking area for the project as marked in the maps approved by the concerned authorities.

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.

For-M/s FRIENDS SPS International
(India) Pvt. Ltd.


Signature of the applicant

Place:

Date:



FRIENDS SPS INTERNATIONAL (INDIA) PVT. LTD.

Ref. No.

Date :

DECLARATION CUM UNDERTAKING

I/We hereby declare that there is no statutory liability on us to obtain Environment NOC, and Airport NOC for our project "**ROYAL PALMS**" 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.

For-M/s FRIENDS SPS International
(India) Pvt. Ltd.

Director

Signature of the applicant

Regd.Off.: CP-8, Friends Paradise, Indra Vihar, Kota (Rajasthan)-324005
Tel : 0744- 2433502 Email : friendssps@yahoo.co.in



FRIENDS SPS INTERNATIONAL (INDIA) PVT. LTD.

Ref. No.

Date :

DECLARATION CUM UNDERTAKING

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

For-~~M/s~~ FRIENDS SPS International
(India) Pvt. Ltd.

Director

Signature of the applicant

Regd.Off.: CP-8, Friends Paradise, Indra Vihar, Kota (Rajasthan)-324005
Tel : 0744- 2433502 Email : friendssps@yahoo.co.in



FRIENDS SPS INTERNATIONAL (INDIA) PVT. LTD.

CIN No U92199RJ2002PTC017972

Ref. No.

Date :

DECLARATION CUM UNDERTAKING

In reference to our project "**ROYAL PALMS**" Situated at Khasra No. 466/2, 3, 4 Village- RAMCHANDRAPURA, Tehsil- LADPURA District-KOTA, State- RAJASTHAN- 324001

I/We hereby declare that we have appointed Mr. **Nitesh Shah** 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.

For M/s Friends SPS International
(India) Pvt. Ltd.

Director

Signature of the applicant

Place:

Date:



FRIENDS SPS INTERNATIONAL (INDIA) PVT. LTD.

CIN No U92199RJ2002PTC017972

Ref. No.

Date :

DECLARATION CUM UNDERTAKING

In reference to our project “**ROYAL PALMS**” Situated at Khasra No. 466/2, 3, 4 Village- RAMCHANDRAPURA, Tehsil- LADPURA District-KOTA, State- RAJASTHAN- 324001

I/We hereby declare that our land cost is as per rule 5(1) Rs.1,15,60,902 (One Crores Fifteen Lacs Sixty Thousand Nine Hundred Two Rupees) and Development cost as per rule 5(2) Rs.23,50,00,000 (Twenty Three Crores Fifty Lacs Rupees) Total project cost is Rs. 24,65,60,902 (Twenty Four Crores Sixty Five Lacs Sixty Thousand Nine Hundred Two Rupees) Which we have mention in remark column in online application.

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.

For M/s Friends SPS International
(India) Pvt. Ltd.

Director

Signature of the applicant

Place:

Date:

Ref. No.

Date :

Certified True Copy Of Resolution Passed At The Meeting Of The Board Directors Of FRIENDS SPS INTERNATIONAL (INDIA) PRIVATE LIMITED At Registered Office Of The Company CP-8, Friends Paradise, Indra Vihar, Kota, Rajasthan-324005 Dated 03rd of September 2018

The Directors discussed and approved by passing the following resolution:

“RESOLVED THAT Mr. Paras Jain, Shailendra Kumar Gupta and Satya Narayan Gupta, be and are hereby severally 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 FRIENDS SPS INTERNATIONAL (INDIA) PRIVATE LIMITED

They 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 Paras Jain, Shailendra Kumar Gupta and Satya Narayan Gupta, 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 valid 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
FRIENDS SPS INTERNATIONAL (INDIA) PRIVATE LIMITED

PARAS JAIN

For-M/s Friends SPS International (India) Pvt. Ltd.

Director

SHAKUNTALA DEVI GUPTA

Director

For-M/s Friends SPS International (India) Pvt. Ltd.

SHAILENDRA KUMAR GUPTA

For-M/s Friends SPS International (India) Pvt. Ltd.

Director

SATYA NARAYAN GUPTA

Director