



தமிழ்நாடு தமிலநாடு TAMIL NADU

24.5.24 M. RAJESHKANNAN
S/o. Mani
Karaikudi

FORM 'B'

{See Rule 3 (4)}

12AC 383769

V. Padmanabhan
V. பத்மநாபன்

பத்திரத்தின் விருப்பனையாளர்
உரிமம் எண்: 779 / B1 / 1986
12, செஞ்சைப்பொட்டம், தெற்கு
காணாக்கடி, தமிழ்நாடு

**DECLARATION SUPPORTED BY AN AFFIDAVIT WHICH SHALL BE
SIGNED BY THE PROMOTER OR ANY PERSON AUTHORIZED BY THE
PROMOTER**

Affidavit cum Declaration

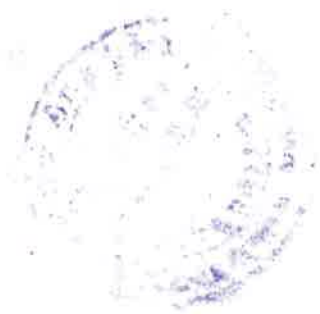
Affidavit cum Declaration of Mr. M. RAJESHKANNAN Promoter of the proposed project Sivagangai District, THIRUPPATHUR union/Taluk, PILLAIYARPATTI Panchayat, Sirukudalpatti Group, Sirukudalpatti Village S.Nos.335/1B, 335/14A2, 335/19B

I Mr. M. RAJESHKANNAN promoter of the proposed project do hereby solely declare undertake and state as under:

(Signature)

RECEIVED
JAN 11 1966
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

RECEIVED
JAN 11 1966
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



TO: DIRECTOR, FBI (100-388610) FROM: SAC, NEW YORK (100-100000) (P)
SUBJECT: [Illegible]

RE: [Illegible] (100-388610) (P)
[Illegible] (100-100000) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/1/00 BY 60322 UCBAW

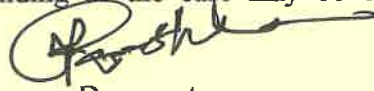
(2)

1. That I / Promoter have / has a legal title to 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 shall be completed by me promoter is COMPLETED
4. That seventy per cent of the amounts realized by me/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 the purpose as far as building is concerned. For layout projects, it will be cost of development and the land cost.
5. That the amounts from the separate account to cover the cost of the project shall be withdrawn only after due certification by an engineer, architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the project as far as building is concerned. For layout projects, the withdrawal can be done after obtaining a certificate from the Architect/ Licensed Surveyor stating that the project has been developed and completed in all respects as per the layout approved by the competent authority
6. That I / 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 to the Authority and it shall be verified during the audit that the amounts collected for a particular project have been utilised for the project and the withdrawals have been made in compliance with the proportion to the percentage of completion of the Project



(3)

7. That I /Promoter shall take all the pending approvals on time from the competent authorities.
8. That I/ Promoter have / has furnished such other documents as have been prescribed by the rules and regulations made unde the Act.
9. That I / Promoter shall not discriminate against any allottee at the time of allotment of any apartment plot or building as the case may be on any grounds.



Deponent

Verification

The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me there from

Verified by me at TIME on this MAY 29 day of 2024



Deponent