

AFFIDAVIT-CUM-DECLARATION
FOR CHANGE OF DESIGNATED BANK ACCOUNT

Affidavit cum Declaration of Mr./Ms. promoter of the project.....;

I/We, CEO/MD/Authorised Signatory representing the Promoter..... of the Project do hereby solemnly declare, undertake and state as under:

1. That I/We the promoter have/has registered the Project with the Tamil Nadu Real Estate Regulatory Authority vide Form-C No.
2. That I/We the promoter have obtained Planning Permission for the above said project for construction of total units of Out of total units, number of units sold to various purchasers. The Planning Permission is valid till
3. I have opened a exclusive bank account for the said project inBank..... Branch vide account No.
4. That I have sold / allotted number of units in the project and I/We have collected amount of Rs..... from the Allottees.
5. That I/We the promoter, have/has spent an amount of Rs..... towards construction/land cost.
6. That I/We the promoter, state the reason for change of project Account is
7. That I/We the promoter, declare that percentage construction work has been completed in the said project.
8. That I/We the promoter, filed letters from the Banks in the prescribed format.
9. That I/We the promoter, have/has filed Certificate from the Architect towards the stage of construction.
10. That I/We the promoter have/has also filed certificate from the Chartered Accountant on the basis of statement of Account of funds collection from the allottees and utilization of funds from the date of planning permission.

11. That I/We the promoter, have/has also filed copy of the latest Encumbrance Certificate with regard to project property on this date.
12. That I/We the promoter, also declare that if any sale agreement has entered with any Allottee, That I/We the promoter, undertake to inform those Allottees about the change of designated Account.
13. That I/We the promoter, shall indemnify allottee if he/she incurs any loss in case of any diversion of funds from the designated account by the promoter.
14. That I/We the promoter, assure the Allottees to complete the construction and handing over within the time as mentioned in the Agreement.

Deponent

Verification

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

Verified by me at _____ on this ____ day of _____.

Deponent

Form RA1

Application for Change in RERA Account

To,

Tamil Nadu Real Estate Regulatory Authority,

Sub: Application for change in RERA bank account

Ref: Project Name: _____, Promoter Name: _____, Project Registration No. _____

Dear Sir,

With reference to the above mentioned subject, I / We would like to apply for the Authority's approval for change in the RERA Account as per the following details:

Current RERA Account	
Bank Name	
Branch Name	
Account No.	
IFSC Code	

Proposed RERA Account	
Bank Name	
Branch Name	
Account No.	
IFSC Code	

I/We solemnly affirm and declare that the particulars given in herein are correct to my/ our knowledge and belief.

I / We further undertake that I shall freeze all transactions from the current RERA account until RERA conveys its decision on the RERA bank account change application.

Dated: _____

Place: _____

Yours faithfully,

Name, Signature and Seal of the Promoter / Authorized Signatory

Form RA2

Certificate of account balance from Bank with existing RERA account

To,

Tamil Nadu Real Estate Regulatory Authority,

Sub: Details of current RERA Account

Ref: Project Name: _____, Promoter Name: _____, Project Registration No. _____

Dear Sir,

This is to certify that _____ (name of the Promoter) has RERA Account operational with our bank as per following details.

Bank Name	
Branch Name	
Account Holder Name.	
Account No.	
Type of Account	
IFSC Code	
Closing Balance (as on _____) in Rs.	

I/We solemnly affirm and declare that the particulars given in herein are correct to my/ our knowledge and belief.

Dated: _____

Place: _____

Yours faithfully,

Name, Signature and Seal of the Bank Authorized Signatory

Form RA3

Confirmation Letter of change in RERA Account

To,

Tamil Nadu Real Estate Regulatory Authority,

Sub: Confirmation of change in RERA Account

Ref: Project Name: _____, Promoter Name: _____, Project Registration No. _____

With reference my / our application for change in RERA Account vide letter dated _____ and as per the terms and conditions mentioned in the in-principal approval received from the Authority vide letter / email dated _____, I / We confirm that the RERA Account has been changed and an amount of Rs. _____ (In Words: _____) has been transferred to the new RERA Account.

I undertake that I shall operate the RERA Account in compliance with RERA Act, Rules and Regulations.

New RERA Bank Account	
Bank Name	
Branch Name	
Account Holder Name	
Account No.	
IFSC Code	

I/We solemnly affirm and declare that the particulars given in herein are correct to my/ our knowledge and belief.

Dated: _____

Place: _____

Yours faithfully,

Name, Signature and Seal of the Promoter / Authorized Signatory

Form RA4

Certificate of fund transfer from Bank having new RERA Account

To,

Tamil Nadu Real Estate Regulatory Authority,

Sub: Details of RERA Account

Ref: Project Name: _____, Promoter Name: _____, Project Registration No. _____

Dear Sir,

This is to certify that the Promoter _____ has the bank account operational with our bank as per following details.

Bank Name	
Branch Name	
Account Holder Name	
Account No.	
Type of Account	
IFSC Code	
Closing Balance (as on _____) in Rs.	

Further, a sum of Rs. _____ (in words: _____) has been credited into the above mentioned bank account on date _____.

Dated: _____

Place: _____

Yours faithfully,

Name, Signature and Seal of the Bank Authorized Signatory