

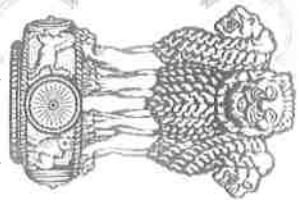


IN-GJ21131012085616X

# INDIA NON JUDICIAL Government of Gujarat

## Certificate of Stamp Duty

Sr. No. B/180/2025



सत्यमेव जयते

S.S. YADAV

Notary

Govt. of India  
08/10/2025

IN-GJ21131012085616X

Certificate Issued Date

06-Oct-2025 05:10 PM

Account Reference

CSCACC (GV)/ gjcsceg07/ GJ-AHLAL1130/ GJ-AH

Unique Doc. Reference

SUBIN-GJGJCSCEG0746625655257254X

Purchased by

SAFAL CONSTRUCTIONS INDIA PVT LTD

Description of Document

Article 4 Affidavit

Description

AFFIDAVIT CUM DECLARATION

Consideration Price (Rs.)

0  
(Zero)

First Party

SAFAL CONSTRUCTIONS INDIA PVT LTD

Second Party

Not Applicable

Stamp Duty Paid By

SAFAL CONSTRUCTIONS INDIA PVT LTD

Stamp Duty Amount(Rs.)

300  
(Three Hundred only)



CGG 0022669200

FORM B-1

[Gujarat RERA Order-23 dt. 23/05/2019]

Affidavit cum Declaration

Affidavit cum Declaration of Mr. Manish Girishbhai Shah director of SAFAL CONSTRUCTIONS (INDIA) PRIVATE LIMITED promoter of the proposed project/ duly authorized by the promoter of the proposed project, vide its/his/their authorization by passing a board resolution dated 15/09/2025.

I, Manish Girishbhai Shah director of SAFAL CONSTRUCTIONS (INDIA) PRIVATE LIMITED promoter of the proposed project/duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. I/We have entered into an agreement with FINIZA INDUSTRIAL PARK LLP through its Authorised Signatory Pranav Sukhdevbhai Patel by way of registered Development agreement, registered on date 11/06/2024 at sub-Registrar office Sanand to develop the land bearing Final Plot No 109, Forming Part of Town Planning Scheme No. 1 (Shela), Revenue survey/block No. 384, Village: Shela, Taluka: Sanand and District: Ahmedabad;
2. That FINIZA INDUSTRIAL PARK LLP have/has a legal title to the land on which the development of the proposed project is to be carried out and a legally valid authentication of title of such land along with an authenticated copy of the agreement between such owner and me/us (the promoter) for development of the real estate project is enclosed herewith, and the said land is free from all encumbrances.

3. That I/we will abide by all the conditions of the Development agreement and fulfil all my obligations under the said agreement, specifically the obligation of making the full payments towards consideration for the land/development rights. I/ we will keep the Authority apprised of the scheduled payments having been made from time to time towards the cost of land. This will be incorporated in Form-3 submitted by us on a quarterly basis.

4. That, I/We will be liable for fulfilment of my/our obligations under the Act towards the allottees of the units/apartments.



Safal Constructions (India) Pvt. Ltd.  
Director/ Authorised Signatory

Deponent  
Director

Verification

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

Verified by me at Ahmedabad on this 8<sup>th</sup> day of October 2025.



Safal Constructions (India) Pvt. Ltd.

Director / Authorised Signatory

Deponent  
Director

SOLEMNLY AFFIRMED  
BEFORE ME

S.S. YADAV  
NOTARY  
GOVT. OF INDIA  
08/10/2025





ભારતીય વિશિષ્ટ ઓળખાણ અધિકારી

ભારત સરકાર

Unique Identification Authority of India  
Government of India

અધારી નંબર / Enrollment No.: 1008731039100852

To  
Manish Girishbhai Shah  
S/O Girishbhai Shah  
Flat  
Asthyaan Flat  
Near St. Xavier's Loyola School  
Marambura  
Ahmedabad City  
Malampara Vastor Ahmedabad  
Gujarat - 380013  
9824024019



KH059113532FT  
35111053



તમારો અધાર નંબર / Your Aadhaar No. :

2379 9813 0464

અધાર - સામાન્ય માણસનો અધિકાર



ભારત સરકાર  
Government of India

Manish Girishbhai Shah

અધારી નંબર / DOB: 03/03/1967  
જન્મ / Male



2379 9813 0464



અધાર - સામાન્ય માણસનો અધિકાર

REER - Form B-1 Declaration Purpose



# B|SAFAL

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS OF THE SAFAL CONSTRUCTIONS (INDIA) PRIVATE LIMITED ("COMPANY") IN THEIR DULY CONVENED, HELD AND CONDUCTED MEETING ON 15.09.2025 AT THE REGISTERED OFFICE OF THE COMPANY AT BSAFAL HOUSE, NR. TEJ MOTORS, B/H MIRCH MASALA RESTAURANT, OFF S.G. HIGHWAY, AHMEDABAD, GUJARAT 380059.

**RESLOVED THAT** in pursuance to provisions of Articles of Association and Memorandum of Association of the Company, the Board of Directors be and hereby authorizes Mr. Manish Girishbhai Shah as authorized signatory of the Company to sign/ execute the joint development agreement (including any amendments thereof), any other supplementary/ ancillary agreement(s) or their amendment(s) in relation to land bearing final plot No. 109 forming part of Town Planning Scheme No. 1 (Shela) admeasuring about 15.980 square meters allotted in lieu of revenue survey/ block No. 384 admeasuring about 26.634 square meters situated within the limits of Village: Shela, Taluka: Sanand and District Ahmedabad, Gujarat and to sign all other necessary documents, deeds, agreements, forms, and papers as may be required from time to time and to represent the Company before the appropriate sub-registrar at Ahmedabad for registration of the documents/ Deeds and complete the registration formalities on behalf of the Company in relation to execution of such aforementioned documents:

**RESLOVED FURTHER THAT** Mr. Manish Girishbhai Shah is be and are hereby authorized to do all such acts, matters, deeds and thing as may be necessary for the purpose of giving effect to the above resolution; and

**RESLOVED FURTHER THAT** a certified true copy of the resolution be given to the sub-registrar at Ahmedabad and to any individual / body corporate / governmental authorities concerned or interested in the aforesaid resolutions."

**RESLOVED FURTHER THAT** Mr. Manish Girishbhai Shah is authorized to act and appear on behalf of the Firm and to produce accounts, documents etc. and to receive any document in relation to The Real Estate (Regulation and Development) Act, 2016.

<< Certified True Copy >>

For, Safal Constructions (India) Private Limited  
Safal Constructions (India) Pvt. Ltd. Safal Constructions (India) Pvt. Ltd.

Director

Date: 15.09.2025  
Place: Ahmedabad,



**Safal Constructions (India) Private Limited**  
bSafal House, B/h Mirch Masala Restaurant,  
Off S.G. Highway, Bodakdev, Ahmedabad - 380 059 (INDIA)  
**Telefax:** +91 79 61900900 | bsafal.com | info@bsafal.com  
**CIN** - U70100GJ2016PTC093689