



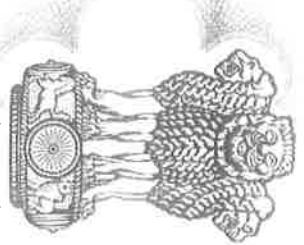
IN-GJ21131012085616X

# INDIA NON JUDICIAL

## Certificate of Stamp Duty

Sr. No. B/180/2025

सत्यमेव जयते



### Certificate No.

IN-GJ21131012085616X

S.S. YADAV

Notary

Govt. of India  
08/10/2025

### 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)



0022669200

Digitized by

This document can be verified online using the QR code or by visiting [www.safalconstruction.com](http://www.safalconstruction.com) or using e-Stamp Mobile App of StockHoldings.

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 Constructors (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 ~~8~~ <sup>th</sup> day of October 2025.



Safal Constructions (India) Pvt. Ltd.  
*[Signature]*  
Notary Authorised Signatory

Director  
Deponent  
Director

**SOLEMNLY AFFIRMED  
BEFORE ME**  
*[Signature]*  
S. S. YADAV  
NOTARY  
GOVT. OF INDIA  
08/10/2025





આર્થિક વ્યવસ્થા અનુભૂતિ અનુભૂતિ

માર્ગ સરટાર

Unique Identification Authority of India

Government of India

નાનાની નંબર : Enrollment No. 1008131039/C0852

Manish Grishabh Shah

Mr. Rajesh Shah

S.C. Goswami

R.G. Patel

Mr. S. Ravers Lekha Shah

Manasa

Ahmedabad City

Nehangura Vizit Ahmedabad

Gujarat 38013

9824054016

KH05911553FT

9911353



તમારો આધ્યાત્મ નંબર / Your Aadhaar No. :

2379 9813 0464

આધ્યાત્મ – સમાન્ય પ્રાપ્તાનો અધિકાર

આર્થિક વ્યવસ્થા

Government of India

Manish Grishabh Shah

Male

09900000000



2379 9813 0464

આર્થિક વ્યવસ્થા – સમાન્ય પ્રાપ્તાનો અધિકાર

REDA - Form B-1 Deliberation purpose

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.

**RESOLVED 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 thereto), 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 document/s Deeds and complete the registration formalities on behalf of the Company in relation to execution of such aforementioned documents:

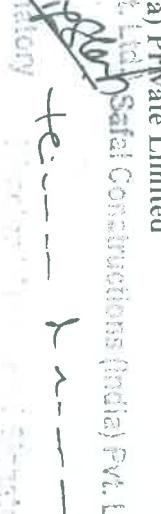
**RESOLVED FURTHER THAT** Mr. Manish Girishbhai Shah is be and are hereby authorized to do all such acts, matters, deeds and thing as may be necessary for the purpose of giving effect to the above resolution; and

**RESOLVED 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.\*\*

**RESOLVED 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 Authorized Signatory  
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](http://bsafal.com) | [info@bsafal.com](mailto:info@bsafal.com)  
**CIN** - U70100GJ2016PTC093689