



Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL58563566465618W
Certificate Issued Date	: 14-Mar-2024 06:01 PM
Account Reference	: IMPACC (IV)/ dl777003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL DL77700377208657833187W
Purchased by	: ELDECO REAL ESTATE LIMITED
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ELDECO REAL ESTATE LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: ELDECO REAL ESTATE LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

॥ ॐ नमो भगवते वासुदेवाय ॥



Please write or type below this line

AFFIDAVIT CUM UNDERTAKING



Q. 1

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

I, Vimal Kumar Behl, Director of Eldeco Real Estate Limited ("**Promoter**") having its Registered Office at 201-212, 2nd Floor, Splendor Forum, Jasola District Centre, New Delhi – 110025, is developing the proposed residential project 'Eldeco La Vida Bella' on land admeasuring 14998 sqm , (herein "**Project Land**") situated at GH-02C, Sector-12, Greater Noida, Uttar Pradesh, do hereby state and confirm as under:-

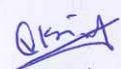
1. That Greater Noida Industrial Development Authority ("**GNIDA**") under Scheme for builder plots at Greater Noida (Scheme Code: 2022) had invited Bid from various Builders for development of Group Housing on land admeasuring 14998 sqm at Plot no. GH-02C, Greater Noida ("**Bid**")
2. That pursuant to clause 1.2.5 of the Bid document, the Bidder is allowed to form consortium for filing the Bid and once the Bidder is selected, the Bidder shall form a Special Purpose Company ("**SPC**"), which shall carry out all the responsibility in relation to the project including but not limited to its development.
3. That Savana Builders Company Limited (referred as "Savana") and Eldeco Infrastructure & Properties Limited (referred as "EIPL") jointly formed a consortium and become the successful bidders. Subsequently, Savana & EIPL established the SPC named "Eldeco Real Estate Limited" in whose favour the Lease Deed of Project Land was executed by GNIDA.
4. That Savana is the wholly owned subsidiary of EIPL. In Eldeco Real Estate Limited, is subsidiary of Savana, wherein it holds 70% and EIPL holds 30% shares. A copy of the certificate obtained from Chartered accountant is enclosed herewith as Annexure -I


Deponent

Verification

The content of my above Undertaking are true and correct and nothing material has been concealed by me therefrom.

Verified by me on this day of 14th March, 2024


Deponent



ATTESTED

Notary Public
(INDIA)

14 MAR 2024



Singhal Suraj & Co

CHARTERED ACCOUNTANTS

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the Company namely Savana Builders Company Limited is the wholly-owned subsidiary of Eldeco Infrastructure and Properties Limited (EIPL) i.e. 100% shares are held by EIPL.

Further, we herewith annex list of shareholders of Savana Builders Company Limited as **Annexure 1**.

Singhal Suraj & Co
Chartered Accountants



Suraj Singh
(Proprietor)
M No 545310
Place: NEW DELHI
Date: 14/03/2024

UDIN- **24545310BKCYMC6015**

Annexure 1

S. No.	Name of the Shareholders	No. of equity Shares held
1	Eldeco Infrastructure and Properties Limited (EIPL)	49,994
2	Mr. Naveen Kashyap as nominee of EIPL	1
3	Mr. Varun Kapoor as nominee of EIPL	1
4	Mr. Sujeet Tripathi as nominee of EIPL	1
5	Mr. Parag Gupta as nominee of EIPL	1
6	Mr. Mohan Singh Rawat as nominee of EIPL	1
7	Mr. Sanjay Kumar Singh as nominee of EIPL	1
	TOTAL	50,000

Singhal Suraj & Co

Chartered Accountants




Suraj Singhal

(Proprietor)

M No 545310

Place: NEW DELHI

Date: 14/03/2024



Singhal Suraj & Co

CHARTERED ACCOUNTANTS

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Savana Builders Company Limited holds 70% shares and Eldeco Infrastructure and Properties Limited holds 30% shares of Eldeco Real Estate Limited.

Further, we herewith annex list of shareholders of Eldeco Real Estate Limited as **Annexure 1.**

Singhal Suraj & Co
Chartered Accountants



Suraj Singhal
(Proprietor)
M No 545310
Place: NEW DELHI
Date: 14/03/2024

UDIN- **24545310BKCYMA1461**

Annexure 1

S. No.	Name	No. of shares held
1	Savana Builders Company Limited (SBCL)	35,000
2	Eldeco Infrastructure and Properties Limited (EIPL)	14,994
3	Mr. Naveen Kashyap as nominee of EIPL	1
4	Mr. Varun Kapoor as nominee of EIPL	1
5	Mr. Mohan Singh Rawat as nominee of EIPL	1
6	Mr. Parag Gupta as nominee of EIPL	1
7	Mr. Sujeet Tripathi as nominee of EIPL	1
8	Mr. Sanjay Kumar Singh as nominee of EIPL	1
	Total	50,000

Singhal Suraj & Co

Chartered Accountants




Suraj Singhal

(Proprietor)

M No 545310

Place: NEW DELHI

Date: 14/03/2024