



INDIA NON JUDICIAL

Government of Uttar Pradesh



IN-UP28055099375932Y

e-Stamp

Sign.-

ACC Name.- JEETENDER KUMAR

ACC Code.- UP14075404/LIC No. 399

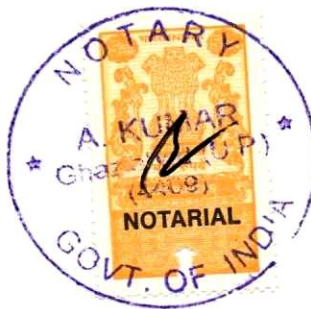
Mob. No.- 9899587229, 9958487229

Add.- B-1, 4/465, Vaishali, Ghaziabad

Certificate No. : IN-UP28055099375932Y
 Certificate Issued Date : 20-Jun-2026 11:16 AM
 Account Reference : NEWIMPACC (SV)/ up14075404/ GHAZIABAD SADAR/ UP-GZB
 Unique Doc. Reference : SUBIN-UPUP1407540450250620868878Y
 Purchased by : SAKET KUMAR SHUKLA
 Description of Document : Article 4 Affidavit
 Property Description : NOT APPLICABLE
 Consideration Price (Rs.) :
 First Party : SAKET KUMAR SHUKLA
 Second Party : FLORIT CONSTRUCTION PRIVATE LIMITED
 Stamp Duty Paid By : SAKET KUMAR SHUKLA
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



Please write or type below this line



20 JUN 2026

For Florit Construction Private Limited

Sahel

Director/Auth. Sign

Statutory Alert:

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

AFFIDAVIT CUM DECLARATION

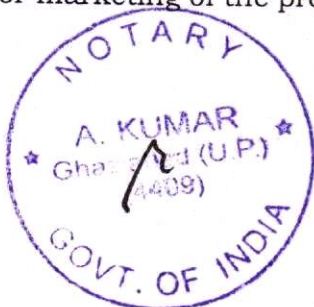
(For Real Estate Agents)

To,

Uttar Pradesh Real Estate Regulatory Authority
Naveen Bhavan, Rajya Niyojan Sansthan,
Kala Kankar House, Old Hyderabad
Lucknow Uttar Pradesh – 226007

I, **Mr Saket Kumar Shukla S/O: Gurudeo Prasad Shukla**, A 1606, Amrapali Silicon City, Sector 76, Noida, District : Gautam Budh Nagar, State: Uttar Pradesh, PIN Code: 201309, **Director of the Promoter company M/s FLORIT CONSTRUCTION PRIVATE LIMITED**, do hereby solemnly affirm and declare as under:

1. **That I am a Director of the Promoter company, M/s FLORIT CONSTRUCTION PRIVATE LIMITED**, and am fully conversant with the facts and records of the project and competent to swear this affidavit.
2. That promoter has applied for registration of its proposed real estate project "**KASHI NIRMAL HEIGHTS**" (ID2044621) before UP RERA on 10-06-2026.
3. **That as on date**, the Promoter has **not appointed any real estate agent or broker** for marketing, advertising, or selling units in the proposed project.
4. **That in the event the Promoter appoints any real estate agent in future**, such appointment shall be made **strictly from among agents registered with the Uttar Pradesh Real Estate Regulatory Authority**, in compliance with the provisions of the Real Estate (Regulation and Development) Act, 2016 and the Rules and Regulations made thereunder.
5. **That the Promoter undertakes** that no non-registered real estate agent shall be engaged for sale or marketing of the project in any manner whatsoever.



For Florit Construction Private Limited

Saket
Director/Auth Sign

20 JUN 2026

6. **That in case of any violation**, including appointment of a non-registered agent, the Promoter shall be **solely responsible for all consequences**, including penalties and other actions as may be imposed under the RERA Act, Rules, and Regulations.
7. **That the Promoter further undertakes to update the details of appointed real estate agents on the RERA portal from time to time**, as and when required, in a timely and transparent manner.
8. **That this affidavit-cum-declaration is being filed** to comply with the requirements of the Uttar Pradesh Real Estate Regulatory Authority and for all legal and official purposes.

For Florit Construction Private Limited

Sahel
Director/Auth. Sign

DEPONENT

VERIFICATION

I, the above-named deponent, do hereby verify that the contents of this affidavit are true and correct to my knowledge and belief and nothing material has been concealed therefrom.

For Florit Construction Private Limited

Verified at **Noida**, on this **20th day of June, 2026**.

Sahel
Director/Auth. Sign

DEPONENT



ATTESTED
[Signature]
Notary Public
Govt. of India

20 JUN 2026



FLORIT CONSTRUCTION PVT LTD

Shop -11, F/F, Plot -7 Aggarwal Tower

I.P. Extension, Delhi – 110092

E-mail: floritconstructionpltd@gmail.com

CIN No : U43299DL2025PTC44303

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF FLORIT CONSTRUCTION PRIVATE LIMITED ("COMPANY") HELD ON 14th DAY OF April, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP NO. 110, F/F, AGGARWAL TOWER, INDRAPRASTHA EXTENSION, EAST DELHI, DELHI, INDIA, 110092

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and other applicable laws, if any, consent of the Board be and is hereby accorded to authorize Mr Saket Kumar Shukla, Director of the Company, to act on behalf of the company, to act on behalf of the company for the purpose of following:

- Submission of drawings for approval to the concerned agency / government bodies
- Registration with RERA authorities
- Registration with Indian Green Building Council (IGBC)

RESOLVED FURTHER THAT Mr. Saket Kumar Shukla, Director of the Company, be and is hereby authorized to:

- Sign and submit applications, forms, declarations, and undertakings
- Execute affidavits, agreements, and other necessary documents
- Provide information, clarifications, and replies to authorities
- Represent the Company before RERA / IGBC or any related authority
- Make payments of fees and charges as required
- Do all such acts, deeds, and things as may be necessary to complete the registration process

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to concerned authorities as and when required."

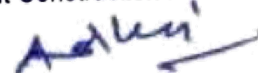
FOR FLORIT CONSTRUCTION PRIVATE LIMITED

For Florit Construction Private Limited


Director/Auth. Sign.

Saket Kumar Shukla
DIRECTOR
DIN: 08052298

For Florit Construction Private Limited


Director/Auth. Sign.

Adhikari Debi Prasad Dash
DIRECTOR
DIN: 01240051

Date: 14th April 2026

Place: Delhi