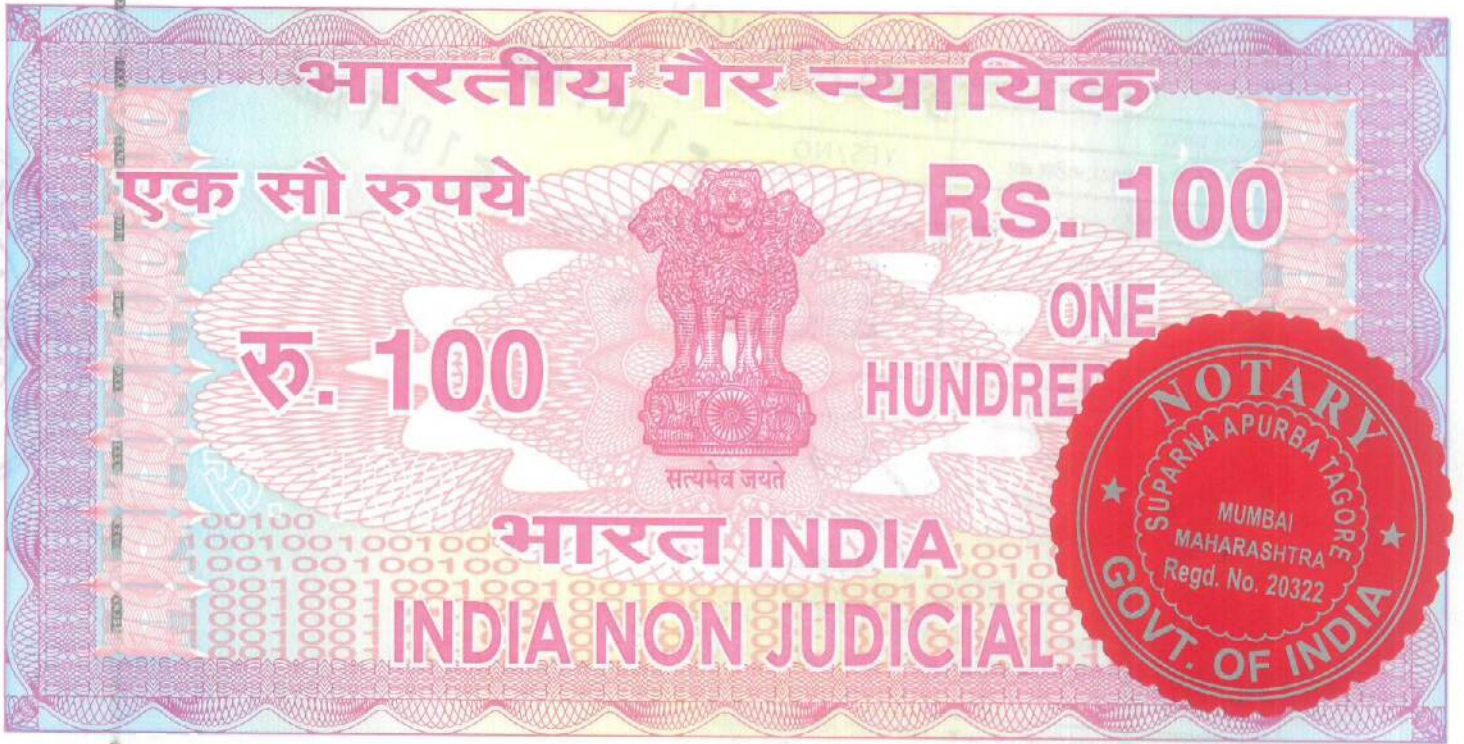




महाराष्ट्र MAHARASHTRA

99AB 741922



प्रधान मुद्रांक कार्यालय, मुंबई
प.सू.वि.क. ८००००९४
- 7 SEP 2026
सक्षम अधिकारी 7

THIS FORMS AN INTEGRAL PART OF DECLARATION

EXECUTED BY

SD CORPORATION PVT LTD

[PROMOTER]

THROUGH

SHRADDHA BIRARI

[AUTHORIZED
SIGNATORY]



S. Birari

जोड़पत्र - २ Annexure

DECLARATION

1 OCT 2026

1 OCT 2026

दस्तावा प्रकार	
दस्त नोंदणी करणार आढेल का	YES/NO
मिळवणीचे वर्णन -	
मुद्रांक विकत घेण्याचे नाव	S. D. CORPORATION PVT. LTD
दुसऱ्या पक्षकऱ्याचे नाव	S. P. Center, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400 005.
हस्ता अस्तव्यास त्यांचे नाव व पत्ता	
मुद्रांक शुद्ध रक्कम	
मुद्रांक विक्री नोंद वही अथवा प्रत्येकी नोंद	
मुद्रांक विकत घेणाऱ्याची राहणी	
मुद्रांक विकत घेण्याची राहणी	
परवाना क्रमांक: ८००००९४ सागर जयराव माते	
मुद्रांक विक्रीचे शिक्का/पत्ता: मंत्रालय बँक बाँदा शाखा, मुंबई	
दि महाराष्ट्र मंत्रालय ऑनड अलाईड ऑफिससाठी. ऑप. बँक लि	
मंत्रालय - ४०० ०३२.	
ज्या कारणासाठी ज्यांनी मुद्रांक कुठल्या कंपनी त्या कारणासाठी	
मुद्रांक खरेदी केल्यापासून ६ महिन्यात यावरणे बंधनकारक आहे.	





महाराष्ट्र MAHARASHTRA

2026

99AB 741921



प्रधान मुद्रांक कार्यालय, मुंबई
प.स.वि.क्र. ८००००९४
- 7 SEP 2026
सक्षम अधिकारी

श्री. दिपक इरतकर

THIS FORMS AN INTEGRAL PART OF DECLARATION

EXECUTED BY

S D CORPORATION PVT LTD

(PROMOTER)

THROUGH

SHRADDHA BIRARI

[AUTHORIZED
SIGNATORY]

Shraddha

1 OCT 2026

जोड़पत्र - 2 Annexure - II

DECLARATION	
YES/NO	
दस्तावा प्रकार	
दस्त नोंदणी करणार आहेत का	
मिळकतीचे वर्णन -	
सुद्रांक विकत घेणाऱ्याचे नाव	S. D. CORPORATION PVT. LTD
दुसऱ्या पक्षाकऱ्याचे नाव	S. P. Center, 41/44, Minto Desai Marg, Colaba, Mumbai - 400 005.
हस्त अस्ताव्यास त्याचे नाव व पत्ता	
सुद्रांक शुल्क रक्कम	
सुद्रांक विक्री नोंदणी अस्तु. कर/किराया	
सुद्रांक विकत घेणाऱ्याची	
सुद्रांक विक्रेत्याची सही	सागर जगन्नाथ माने
परवाना क्रमांक: 6000098	
सुद्रांक विक्रीचे ठिकाण/पत्ता: मंत्रालय बँक बाँदा रोड, मुंबई	
दि महाराष्ट्र मंत्रालय ऑनड अलाईड ऑफिससाठी. ऑप. बँक लि	
मंत्रालय - 400 032.	
ज्या कारणासाठी ज्यांनी सुद्रांक करणे केला त्यांनी त्या कारणासाठी	
सुद्रांक खरेदी केल्यापासून ६ महिन्यात वाढरणे बंधनकारक आहे.	





महाराष्ट्र MAHARASHTRA

2026

99AB 741920



प्रधान मुद्रांक कार्यालय, मुंबई
प.सू.वि.क्र. ८००००९४
- 7 SEP 2026
सक्षम अधिकारी ७

श्री. दिपक इरतकर

THIS FORMS AN INTEGRAL PART OF DECLARATION

EXECUTED BY

S D CORPORATION PVT LTD

[PROMOTER]

THROUGH

SHRADDHA BIRARI

[AUTHORIZED
SIGNATORY]

SBirari

1 OCT 2026

जोडपत्र - २ Annexure - २

DECLARATION

1 OCT 2026

दस्तावा प्रकार	YES/NO
दस्त नोंदणी करणार आहेत का	
मिळवणीचे वर्ग -	S. D. CORPORATION PVT. LTD.
मुद्रांक विकत घेणाऱ्याचे नाव	S. P. Center, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400 005.
दुसऱ्या पक्षकऱ्याचे नाव	
हस्ता अस्तित्वात त्याचे जाय य पत्ता	
मुद्रांक शुल्क रक्कम	
मुद्रांक विक्री बॅक वही अथवा कंत्राळ/मुद्रांक	
मुद्रांक विकत घेणाऱ्याची सही	
मुद्रांक विक्रेत्याची सही	
परवाना क्रमांक: ८००००९८	
मुद्रांक विक्रीचे ठिकाण/पत्ता: मंत्रालय बँक बांद्रा शाखा, मुंबई	
दि महाराष्ट्र मंत्रालय ऑफ अलाईड ऑफिसरसाठी, ऑप. बँक लि	
मंत्रालय - ४०० ०२२.	
ज्या कारणासाठी ज्यांनी मुद्रांक करून घेतला त्यांनी त्या कारणासाठी	
मुद्रांक खरेदी केल्यापासून ६ महिन्यात यावरणे बंधनकारक आहे.	





महाराष्ट्र MAHARASHTRA

2026

99AB 741919

प्रधान मुद्रांक कार्यालय, मुंबई
प.म.वि.क्र. ८००००९४
- 7 SEP 2026
सक्षम अधिकारी

श्री. दिपक इरतकर

THIS FORMS AN INTEGRAL PART OF DECLARATION

EXECUTED BY

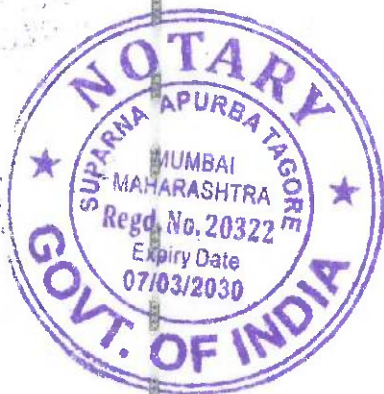
S D CORPORATION PVT LTD

[PROMOTER]

THROUGH

SHRADDHA BIRARI

[AUTHORIZED
SIGNATORY]



Shirani

जोडपत्र -२ Annexure - II

दस्तावा प्रकार	DECLARATION
दस्त नोंदणी करणार आहेत का	YES/NO
मिल्लकऱ्णीचे वर्णन -	
मुद्रांक विकत घेणाऱ्याचे नाव	S. D. CORPORATION PVT. LTD
दुसऱ्या पक्षकऱ्याचे नाव	S. P. Center, 41/44,
हस्त अंशल्यास त्यांचे नाव व पत्ता	Minto Desai Marg, Colaba, Mumbai - 400 005.
मुद्रांक शुल्क रक्कम	
मुद्रांक विक्री नोंद करी अनु. क्रमांक	
मुद्रांक विकत घेणाऱ्याची सही	
मुद्रांक विक्रेत्याची सही	
परवाना क्रमांक: ८००००१४	सागर ज. निधमाने
मुद्रांक विक्रीचे ठिकाण/पत्ता: मंगलाच वेक बांडा शाळा, मुंबई	
दि महाराष्ट्र मंत्रालय ऑनड अलाईड ऑफिससाठी, ऑप. वॅक लि	
मंत्रालय - ४०० ०३२.	
ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्या कारणासाठी	
मुद्रांक खरेदी केल्यापासून ६ महिन्यात वावरणे बंधनकारक आहे.	

1 OCT 2026

1 OCT 2026





महाराष्ट्र MAHARASHTRA

2026

99AB 741918

प्रधान मुद्रांक कार्यालय, मुंबई
प.सू.वि.क. ८००००९४
- 7 SEP 2026
सक्षम अधिकारी १

THIS FORMS AN INTEGRAL PART OF DECLARATION
EXECUTED BY

S D CORPORATION PRIVATE LIMITED [PROMOTER]

THROUGH

SHRADDHA BIRARI

[AUTHORIZED
SIGNATORY]



Shraddha

जोडपत्र -२ Annexure - II

DECLARATION
= 1 OCT 2026
= 1 OCT 2026

दस्तावा प्रकार	YES/NO
दस्त बोंदणी करणार आहेत का	
मिळकतीचे वर्णन -	
मुद्रांक विकत घेण्याचे नाव	
दुसऱ्या पक्षाकडचे नाव	S. D. CORPORATION PVT. LTD S. P. Center, 41/44, Mino Desai Marg, Colaba, Mumbai - 400 006.
हल्ली अल्लखत त्याचे नाव व पत्ता	
मुद्रांक शुद्ध रक्कम	
मुद्रांक दिले गेले तरी असे	
मुद्रांक विकत घेण्याचे	
मुद्रांक विक्रेत्याची राहती	
परवाना क्रमांक: ८००००९४	सागर जयजीथ भाजे
मुद्रांक विक्रीचे ठिकाण/पत्ता: मंत्रालय बँक बंदी अन्वयेत मुंबई दि सहा राष्ट्रीय मंत्रालय ऑफ अलाईड ऑफिसलाको. ऑप. बँक लि मंत्रालय - ४०० ०२२.	
ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्या कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वावरणे बंधनकारक आहे.	



FORM 'B'

[See rule 3(4)]

DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE PROMOTER OR A
PERSON AUTHORIZED BY THE PROMOTER

Affidavit cum Declaration

Affidavit cum Declaration of Affidavit cum Declaration of S D Corporation Private Limited through
Authorized Signatory Shradha Biron;

We S D Corporation Private Limited do hereby solemnly declare, undertake and state as under:

1. That the Promoter has Legal Title Report to the land on which the development of the project is proposed and legally valid authentication of title of such land along with an authenticated copy of the agreement between such owner and Promoter for development of the real estate project is enclosed herewith.
- 1.1 That the Promoter has a Legal Title Report to the C.T.S. NOS 840/A/1 forming part of larger layout bearing CTS no. 837 to 840 corresponding Survey Nos. 55 to 56 of Village Poisar, Taluka Borivali, situate at Kandivali (East), Mumbai 400 101 ("the said land") on which development of the project "Siennaa Wing E" ("the Real Estate Project") is proposed. AND a legally valid authentication of title of the said land is provided / uploaded by the Promoter with the Maharashtra Real Regulatory Authority ("Authority")
2. That the encumbrance is on unsold sale flats and the receivables thereof the said project for the purpose of construction.
3. That the time period within which the project shall be completed by Promoter from the date of registration of the project is 30th December 2027.
4. That seventy per cent of the amounts realized by Promoter for the real estate project from the allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost and shall be used only for that purpose.
5. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn in accordance of rule 5.
6. That Promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such practicing chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilized for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project
7. That Promoter shall take all the pending approvals on time, from the competent authorities.
8. That the Promoter shall inform the authority regarding all the changes that have occurred in the information furnished under sub section (2) of section 4 of the act and under rule 3 of these rules, within 7 days of the said changes occurring.
9. That the Promoter has furnished such other documents as have been prescribed by the rules and regulations made under the Act.

Shradha Biron

10. That the Promoter shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be, on any grounds.

Verification

S. Birari

Deponent

Shraddha S Birari



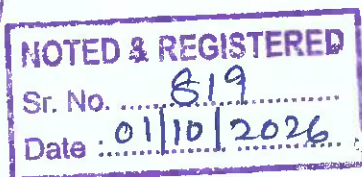
The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at MUMBAI on this 1st day of Oct. 2026

S. Birari

Deponent

Shraddha S Birari



BEFORE ME

S. Tagore

SUPARNA APURBA TAGORE (LL.M.)
ADVOCATE & NOTARY, GOVT. OF INDIA
B/16, Torna CHS., R. M. Bhattad Road,
Borivali (West), Mumbai 400092.
Mob.: 8108335966

1 OCT 2026

S D Corporation Private Limited



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF S D CORPORATION PRIVATE LIMITED HELD ON MONDAY, 20TH JULY, 2026 AT SP CENTRE, 41/44 MINOO DESAI MARG, COLABA, MUMBAI 400 005, MAHARASHTRA

AUTHORITY IN RELATION TO SAMATA NAGAR REDEVELOPMENT PROJECT:

"RESOLVED THAT in supersession of earlier Board resolutions passed in relation to grant of authority for Samata Nagar Redevelopment Project, Mr. Sudhir Wakure, Mr. Shrawan Tambe, Mr. Sayaji Shingare, Mrs. Leena Ranadive and Ms. Shraddha Birari authorized signatories of the company be and are hereby severally authorized for and on behalf of the Company to sign and execute vakalatnamas, petitions, pleadings, affidavits, replies, notices, complaints, written statements, appeals, miscellaneous applications, to receive summons, warrants, notices, etc., to engage Advocates, Solicitors, and to prosecute, defend, appear, oppose and give evidence before the Supreme Court, Hon'ble High Court City Civil Court, Sessions Court, Small Causes Court, Magistrate Court, Tribunals, Quasi Judicial Authorities, and any other Authorities for and on behalf of the Company, in respect of any matters relating to redevelopment of the project undertaken by the Company, situated at Samata Nagar, Kandivali (East), and to do all such acts, deeds and incidental or ancillary things thereto and all other matters arising therefrom.

RESOLVED FURTHER THAT the aforesaid authorized signatories be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, incidental or ancillary for giving effect to this resolution and for safeguarding the interests of the Company in relation to the aforesaid project.

RESOLVED FURTHER THAT the aforesaid powers granted to Authorised signatories shall be valid and effective unless revoked earlier by the Board and shall be exercised by them only so long as they are in the employment of / associated with the Company.

RESOLVED FURTHER THAT a copy of this Resolution duly certified by any of the Directors of the Company be furnished to anyone concerned or interested in the matter."

For S D CORPORATION PRIVATE LIMITED

NIKHIL
SHRINAND
KANADE

Digitally signed
by NIKHIL
SHRINAND
KANADE
Date: 2026.07.30
12:39:59 +05'30'

NIKHIL KANADE
DIRECTOR
DIN: 10048508

CIN: U70109MH1998PTC116091

Registered Office : 70, Nagindas Master Road, Fort, Mumbai, Maharashtra - 400 023.
Administrative Office : SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400005. Telephone No. +91 22 6749 0000

