

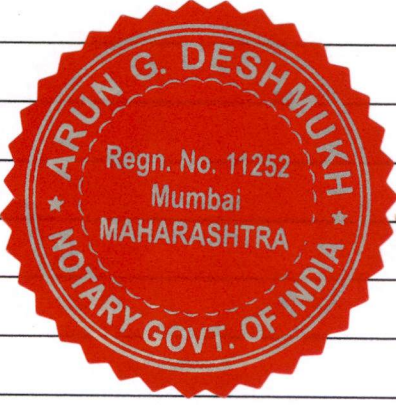


CHALLAN  
MTR Form Number-6

138



GRN	MH009887173202324E	BARCODE			Date	21/10/2023-19:12:45	Form ID				
Department	Inspector General Of Registration			Payer Details							
Judicial Stamps				TAX ID / TAN (If Any)							
Type of Payment	SOS Mumbai Only			PAN No.(If Applicable)							
Office Name	BBE3_JT SUB REGISTRA MUMBAI CITY 3			Full Name	SURAJ ESTATE DEVELOPERS LTD						
Location	MUMBAI			Flat/Block No.							
Year	2023-2024 One Time			Premises/Building							
Account Head Details		Amount In Rs.		Road/Street							
0030037501 Fines and Penalties		100.00		Area/Locality	MUMBAI CITY						
				Town/City/District							
				PIN		4	0	0	0	2	5
				Remarks (If Any)	Proof Of The Allotment Of Shares Made By The company						
				Amount In	One Hundred Rupees Only						
Total			100.00	Words							
Payment Details	INDIAN BANK			FOR USE IN RECEIVING BANK							
Cheque-DD Details				Bank CIN	Ref. No.	02608672023102148720	5182287401				
Cheque/DD No.				Bank Date	RBI Date	21/10/2023-19:13:48	Not Verified with RBI				
Name of Bank				Bank-Branch	INDIAN BANK						
Name of Branch				Scroll No. , Date	Not Verified with Scroll						



Department ID :

Mobile No. : 9821509639

NOTE:- This challan is valid for reason mentioned in Type of payment only. Not valid for other reasons or unregistered document

सदर चलन "टाइप ऑफ पेमेंट" मध्ये नमूद कारणासाठीच लागू आहे. इतर कारणासाठी किंवा नोंदणी न करावयाच्या दस्तांसाठी लागू नाही.



NOTARY REGISTER ENTRY  
Sr. No.: 1388 Page No.: 50  
Date: 23/10/2023

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NOTARY  
ARUN G  
DESHMUKH  
MUMBAI  
MAHARASHTRA  
REGD. No. 11252  
Exp. Dt.  
03.05.2025  
GOVT. OF INDIA

MAHARASHTRA  
NOTARY  
ARUN G  
DESHMUKH  
MUMBAI  
MAHARASHTRA  
REGD. No. 11252  
Exp. Dt.  
03.05.2025

## AFFIDAVIT

I, Rajan Meenathakonil Thomas, S/o Mr. Meenathakonil Thomas age 66 years resident of 901, Silver Cascade, Mount Mary Road, Bandra West, Mumbai-400050, Maharashtra, India is currently Chairperson and Managing Director of Suraj Estate Developers Limited (“Company”) solemnly affirm and state as under on behalf of the Company.

1. That the Company is proposing an initial public offering of its equity shares of Rs.5 each (“Issue”) at a price to be determined by a book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) and has filed a draft red herring prospectus dated July 24, 2023 with the Securities and Exchange Board of India and Stock Exchanges (the “Draft Red Herring Prospectus”).
2. That the SEBI ICDR Regulations require disclosure of certain details pertaining to the allotment of Equity Shares of the Company in the Draft Red Herring Prospectus, red herring prospectus and the prospectus of the Company (together, the “Offer Document”) and understand that certain corporate records and other documents including RoC Form 2 are not traceable in relation to the allotment of Equity shares of the Company,
3. The Company has received the application money from the respective allottees from their banking channels in relation to the following allotments made by the Company:

Date of allotment	No. of Equity Shares allotted	Face value (₹)	Form of consideration	Amount paid for the allotment (₹)
November 18, 1986 <sup>(1)</sup>	1,04,980	10	Cash	10,49,800
March 31, 1994 <sup>(2)</sup>	95,000	10	Cash	9,50,000
December 31, 1994 <sup>(3)</sup>	3,00,000	10	Cash	30,00,000
January 1, 1996 <sup>(4)</sup>	5,00,000	10	Cash	50,00,000
April 28, 1997 <sup>(5)</sup>	5,00,000	10	Cash	50,00,000
December 4, 1997 <sup>(6)</sup>	7,00,000	10	Cash	70,00,000
February 20, 1998 <sup>(7)</sup>	3,50,000	10	Cash	35,00,000
August 3, 1998 <sup>(8)</sup>	9,00,000	10	Cash	90,00,000

<sup>(1)</sup> Allotment of 10,490 equity shares to Sujatha R. Thomas and 94,490 equity shares to Rajan Meenathakonil Thomas;

<sup>(2)</sup> Allotment of 67,500 equity shares to Rajan Meenathakonil Thomas, 5,000 equity shares to Rahul Rajan Jesu Thomas, 17,500 equity shares to Elizabeth Lavanya Rajan Thomas and 5,000 equity shares to Margarete Shwetha Thomas.

<sup>(3)</sup> Allotment of 160,000 equity shares to Rajan Meenathakonil Thomas, 45,000 equity shares to Sujatha R. Thomas, 50,000 equity shares to Meenathakonil Thomas and 45,000 equity shares to Elizabeth Thomas.

<sup>(4)</sup> Allotment of 330,000 equity shares to Rajan Meenathakonil Thomas, 140,000 equity shares to Sujatha R. Thomas, 20,000 equity shares to Rahul Rajan Jesu Thomas, 5,000 equity shares to Elizabeth Lavanya Rajan Thomas and 5,000 equity shares to Margaratte Shwetha Thomas;

<sup>(5)</sup> Allotment of 350,000 equity shares to Rajan Meenathakonil Thomas and 150,000 equity shares to Sujatha R. Thomas;

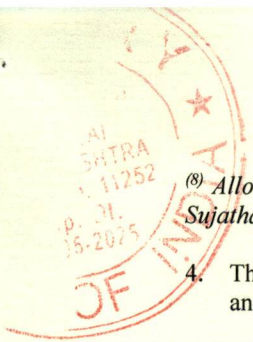
<sup>(6)</sup> Allotment of 392,400 equity shares to Rajan Meenathakonil Thomas, 300,000 equity shares to Accord Estates Private Limited, 2,400 equity shares to Rahul Rajan Jesu Thomas, 4,300 equity shares to Elizabeth Lavanya Rajan Thomas and 900 equity shares to Margaratte Shwetha Thomas;

<sup>(7)</sup> Allotment of 250,000 equity shares to Rajan Meenathakonil Thomas and 100,000 equity shares to Sujatha R. Thomas;

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(8) Allotment of 570,000 equity shares to Rajan Meenathakonil Thomas and 330,000 equity shares to Sujatha R. Thomas;

4. That the abovementioned allotments have been made in accordance with the Companies Act, 1956 and applicable laws.

In relation to the receipt of the application money and proof of above allotments made by the Company to the respective allottees in absence of RoC Form 2 and other corporate records, this Affidavit cum Declaration has been executed by me confirming to the Book Running Lead Managers to the Issue and such other authorities, bodies, regulators as may be required and to enable them to make necessary disclosures in the Offer Document and such other documents as may be necessary for filing of the Offer Document in relation to the Issue.

Solemnly affirmed at Mumbai

On this 23rd day of October, 2023

For Suraj Estate Developers Limited

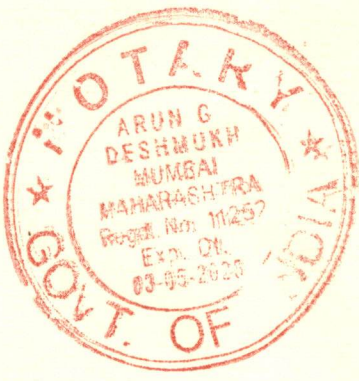
(Rajan Meenathakonil Thomas)

Identified by me,

Deponent

Advocate

Before me



BEFORE ME

ARUN G. DESHMUKH  
REGD. No. 11252 B.Com., LL.B.,  
ADVOCATE HIGH COURT  
NOTARY GOVT. OF INDIA  
Office : Shop No. 1, Vinayak Darshan, Apartment,  
Ganesh Peth Lane, Dadar (W), Mumbai-400 028.

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Sr. No: 1358 Page No: 50  
Date: 23/10/2023