



**IN THE COURT OF CHANCERY OF THE STATE  
OF DELAWARE**

**Anuj Gupta, Plaintiff,**

**V.**

**Stefan Safko and Scott Harvey, Defendants.**

C.A. No. 2024-1296-SEM

**AFFIDAVIT OF STOCKHOLDER STATUS PROOF - ANUJ  
GUPTA**

# **AFFIDAVIT OF STOCKHOLDER STATUS PROOF - ANUJ GUPTA**

I, **Anuj Gupta**, being duly sworn, depose and state as follows:

1. I am shareholder of common stock of Solrice Research, Inc
2. Based on the Company's cap table at the time of sale to Luminar in June 2022, I held approximately **8.66% (1,191,666)** of outstanding stock .
3. I exercised my voting power after the Company's asset sale to Luminar by temporarily joining the board in **July 2022** to inspect closing deliverables from Company counsel. The certification from the Company counsel validates my stockholder status. I resigned shortly after the Company counsel did not produce the employment agreements .
4. At no time prior to the sale was I solicited for my stockholder consent to authorize the transaction, nor was I provided any notice of the sale of assets by physical mail or by e-mail.
5. Pursuant to **8 Del. C. §228(e)**, prompt notice of stockholder action taken by written consent must be given to non-consenting stockholders. I did not receive such notice, nor was I approached to sign or otherwise consent to the action, whether by email or any other means.

6. Only after joining the Board of Directors of Solrice Research, Inc after the sale of assets I was able to gain access to certain closing documents from Company counsel. These documents omitted information concerning the inducements, consideration, or other benefits provided to the defendant directors and officers in connection with the sale.
7. I submit this affidavit in support of my demand under 8 Del. C. §220 to inspect the Company's books and records.

## **EXHIBIT LEDGER**

Exhibit A - Stock certificate cancellation clarification from Carta

Exhibit B - Temporary Board Assignment by Defendant's counsel

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## Verification

I affirm under penalty of perjury under the laws of the State of Delaware that the foregoing is true and correct to the best of my knowledge.

Dated: SEP. 22, 2025

*Anuj Gupta*

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**Anuj Gupta**

Sworn and subscribed before me this 22 day of SEP., 2025.

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Notary Public    **PLEASE SEE ATTACHED CERTIFICATE**

**Jurat**

State of New York

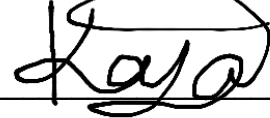
County of Kings } ss.

Subscribed and sworn to (or affirmed) before me this  
22 day of SEP., 2025 by

ANUJ GUPTA

Name of Signer 1

Name of Signer 2 (if any)



Signature of Notary Public

**KAYA THOMPSON**

Notary Public, State of New York

Registration No. 01TH0018937

Qualified in Kings County

Commission Expires Dec. 20, 2027

Notarized Online with NotaryLive.com

Place Notary Seal Above

Any Other Required Information  
(Residence, Expiration Date, etc.)

