

INDIA NON JUDICIAL
Government of Gujarat

IN-GJ85203433382651X

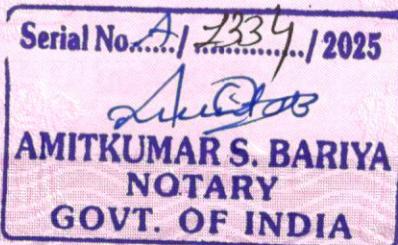
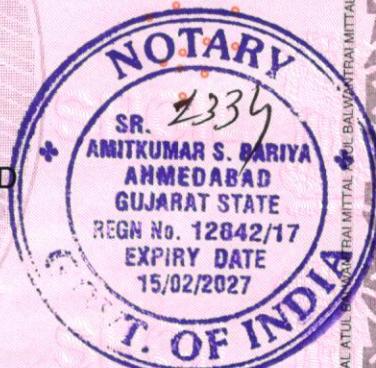


सत्यमेव जयते

₹100
Rs.
100

Certificate of Stamp Duty

Certificate No.	: IN-GJ85203433382651X
Certificate Issued Date	: 28-Mar-2025 03:36 PM
Account Reference	: IMPACC (AC)/ gj13165011/ AHMEDABAD/ GJ-AH
Unique Doc. Reference	: SUBIN-GJGJ1316501180577230237366X
Purchased by	: ATUL BALWANTRAI MITTAL
Description of Document	: Article 4 Affidavit
Description	: AFFIDAVIT CUM INDEMNITY BOND
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ATUL BALWANTRAI MITTAL
Second Party	: Not Applicable
Stamp Duty Paid By	: ATUL BALWANTRAI MITTAL
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



28 MAR 2025

₹100

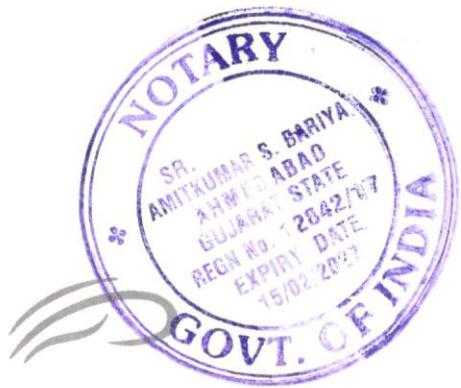


IN-GJ85203433382651X

GG 0003765895

Statutory Alert:

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NOTICE

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- Any alteration to this certificate renders it invalid and would constitute a criminal offence.
- Kindly contact Stock Holding Branch / Centre in case of discrepancy.
- For information related to e-Stamping you may write to us on our email id estamp.ahmedabad@stockholding.com or visit our Branch/Centre.

સૂચના

- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રની વિગતો www.shcilestamp.com દ્વારા અથવા સ્ટોક હોલ્ડિંગની "ઈસ્ટેમ્પિંગ" મોબાઇલ એપ્લિકેશન અથવા સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર (જેની વિગતો www.stockholding.com પર ઉપલબ્ધ છે) પર જઈ ને ચકાસી શકાય છે.
- આ પ્રમાણપત્રમાં કરેલ કોઈપણ ફેરફાર અમાન્ય છે અને તે ફોજદારી ગુનો બને છે.
- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રમાં કોઈપણ વિસંગતતા જણાય તો સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર પર સંપર્ક કરવો.
- ઈ-સ્ટેમ્પિંગ સંબંધિત જાણકારી માટે અમને estamp.ahmedabad@stockholding.com પર ઈ-મેઈલ કરવો અથવા અમારી શાખા / કેન્દ્ર ની મુલાકાત લેવી.

AFFIDAVIT CUM INDEMNITY BOND

Atul Balwantrai Mittal Director of M/s. Well Plan Tradelink Private Limited (hereinafter called "the Company"), incorporated on May 30, 2007 under the Companies Act, 1956 having its Registered Office HMP House, 4 Fairlie Place 6th Floor, Room No - 624/A, Kolkata, Kolkata, West Bengal, India, 700001, India and having CIN No.: U51109WB2007PTC116219 do solemnly affirm and state as under:

- i. I, Atul Balwantrai Mittal holder of DIN: 02282605 and PAN: AJLPM3308H (Copy of Income Tax PAN duly Notarised) am Director of the Company stated above since August 01, 2024.
- ii. My present and permanent residential address is 7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015, Gujarat, India (Copy of documentary evidence duly Notarised) is enclosed.
- iii. Consideration was duly paid to all the Transferers against the transfer of 4,47,500 equity shares of the Mittal Sections Limited from Various Shareholders to Well Plan Well Plan Tradelink Private Limited on June 20, 2010.
- iv. Evidence of Consideration paid to all shareholders in respect of Transfer of Shares of Mittal Sections Limited is lost / misplaced / not traceable.

I solemnly state that the contents of this affidavit are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

2. I further undertake to indemnify:
 - i. The claimants for all lawful claims against the Company arising in future related to Share Transfers.
 - ii. Any person for any losses that may arise pursuant to Share Transfers.
 - iii. The claimants for all lawful claims and liabilities which have not come to our notice up to this stage, or which may arise in future.

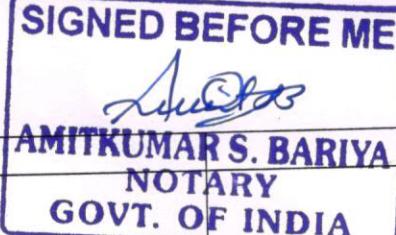
Verification:-

I verify that the contents of this affidavit are true to the best of my knowledge and belief.

Place: Ahmedabad

Date: 28 MAR 2025

Particulars	Signature
Name: ATUL Balwantrai Mittal	
Father's Name: Balwantrai Phoolchand Mittal	
Address: 7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015, Gujarat, India	28 MAR 2025

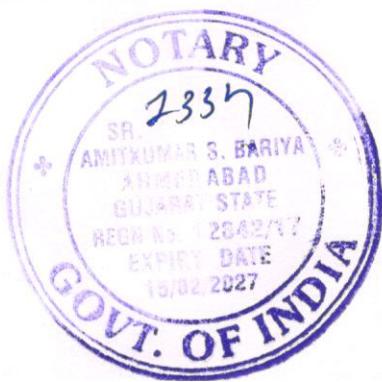


WITNESSES:

Particulars	Signature
Name: [Signature]	
Father's Name: [Signature]	
Address: 402, 2nd Floor, 2012	

SOLEMNLY AFFIRMED
BEFORE ME
Time..... 4:30 PM/PM

AMITKUMAR S. BARIYA
NOTARY
GOVT. OF INDIA
28 MAR 2025



INDIA NON JUDICIAL
Government of Gujarat

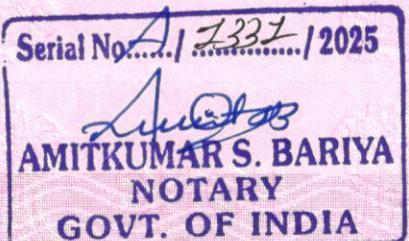
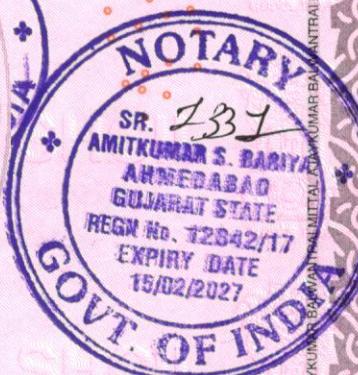


सत्यमेव जयते

₹100
Rs.
100

Certificate of Stamp Duty

Certificate No.	: IN-GJ85185480190345X
Certificate Issued Date	: 28-Mar-2025 03:28 PM
Account Reference	: IMPACC (AC)/ gj13165011/ AHMEDABAD/ GJ-AH
Unique Doc. Reference	: SUBIN-GJGJ1316501180538046194996X
Purchased by	: AJAYKUMAR BALWANTRAI MITTAL
Description of Document	: Article 4 Affidavit
Description	: AFFIDAVIT CUM INDEMNITY BOND
Consideration Price (Rs.)	: 0 (Zero)
First Party	: AJAYKUMAR BALWANTRAI MITTAL
Second Party	: Not Applicable
Stamp Duty Paid By	: AJAYKUMAR BALWANTRAI MITTAL
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



28 MAR 2025

GG 0003765891

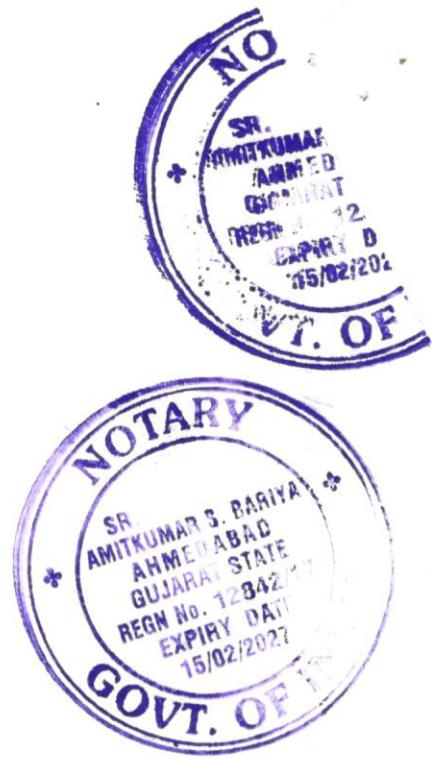
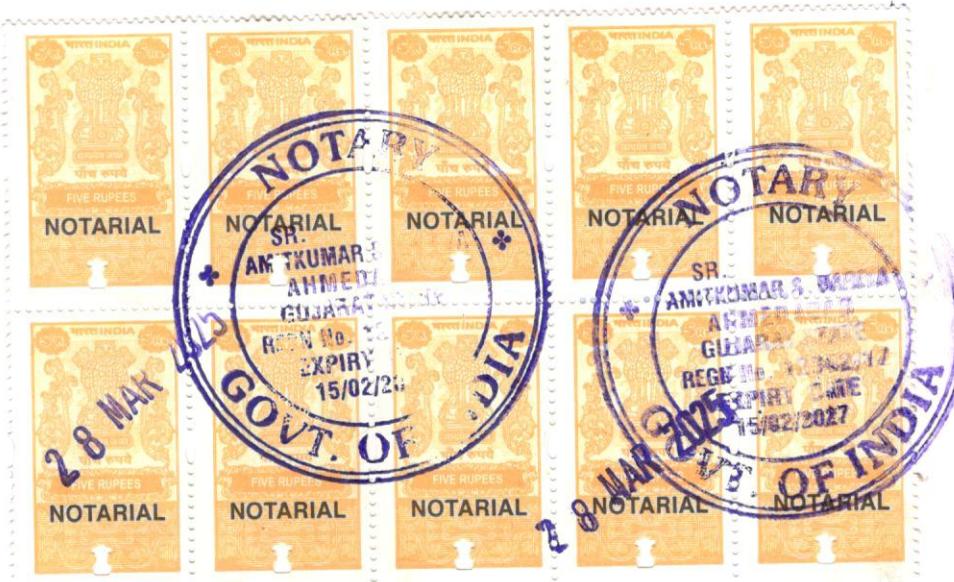
IN-GJ85185480190345X



₹100

Statutory Alert:

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- In case of any discrepancy please inform the Government Authority.



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સૂચના

- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રની વિગતો www.shcilestamp.com દ્વારા અથવા સ્ટોક હોલ્ડિંગની "ઈસ્ટેમ્પિંગ" મોબાઇલ એપ્લિકેશન અથવા સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર (જેની વિગતો www.stockholding.com પર ઉપલબ્ધ છે) પર જઈ ને ચકાસી શકાય છે.
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- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રમાં કોઈપણ વિસંગતતા જણાય તો સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર પર સંપર્ક કરવો.
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AFFIDAVIT CUM INDEMNITY BOND

1. I, Ajaykumar Balwantrai Mittal Director of M/s. Well Plan Tradelink Private Limited (hereinafter called "the Company"), incorporated on May 30, 2007 under the Companies Act, 1956 having its Registered Office HMP HOUSE, 4 Fairlie Place 6th Floor, Room No - 624/A, Kolkata, Kolkata, West Bengal, India, 700001, India and having CIN No.: U51109WB2007PTC116219 do solemnly affirm and state as under:
- i. I, Ajaykumar Balwantrai Mittal holder of DIN: 01760444 and PAN: ADKPM7724Q (Copy of Income Tax PAN duly Notarised) am Director of the Company stated above since **August 01, 2024**.
 - ii. My present and permanent residential address is **7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015, Gujarat, India** (Copy of documentary evidence duly Notarised) is enclosed.
 - iii. Consideration was duly paid to all the Transferers against the transfer of 4,47,500 equity shares of Mittal Sections Limited from Various Shareholders to Well Plan Well Plan Tradelink Private Limited on June 20, 2010.
 - iv. Evidence of Consideration paid to all shareholders in respect of Transfer of Shares of Mittal Sections Limited is lost / misplaced / not traceable.

I solemnly state that the contents of this affidavit are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

2. I further undertake to indemnify:

- i. The claimants for all lawful claims against the Company arising in future related to Share Transfers.
- ii. Any person for any losses that may arise pursuant to Share Transfers.
- iii. The claimants for all lawful claims and liabilities which have not come to our notice up to this stage, or which may arise in future.

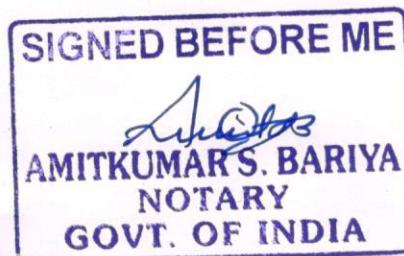
Verification:-

I verify that the contents of this affidavit are true to the best of my knowledge and belief.

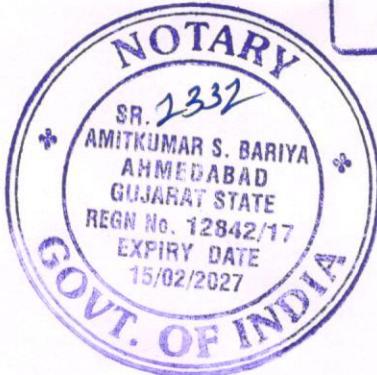
Place: Ahmedabad

Date:

28 MAR 2025



28 MAR 2025



SOLEMNLY AFFIRMED
BEFORE ME
Time..... 11:05 AM/PM

AMITKUMAR S. BARIYA
NOTARY
GOVT. OF INDIA

28 MAR 2025

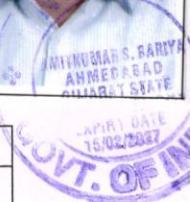


Particulars	Signature
Name: Ajaykumar Balwantrai Mittal Father's Name: Balwantrai Phoolchand Mittal Address: 7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015, Gujarat, India	



WITNESSES:

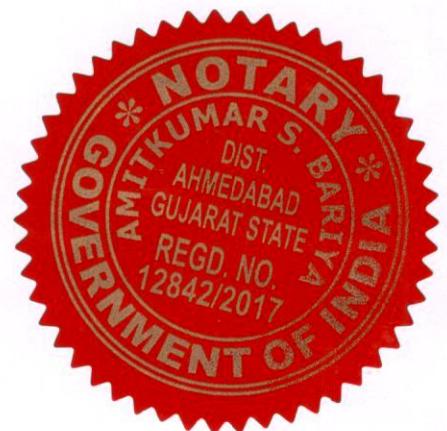
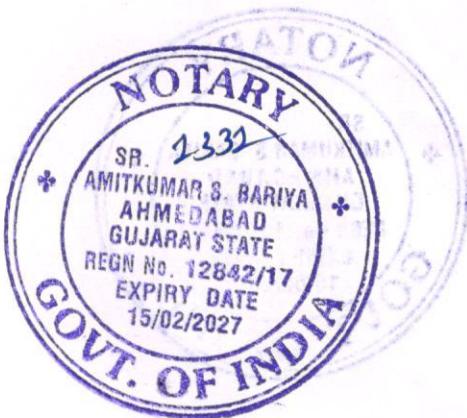
Particulars	Signature
Name: Pachal Chaitanya Father's Name: Karlibhai Address: 2, Gajabhi Deep Society Mr. Pachal Deep Mehta Patni	



**SOLEMNLY AFFIRMED
BEFORE ME**

Time..... 4:05 /AM/PM

**AMITKUMAR S. BARIYA
NOTARY
GOVT. OF INDIA
28 MAR 2025**



INDIA NON JUDICIAL
Government of Gujarat



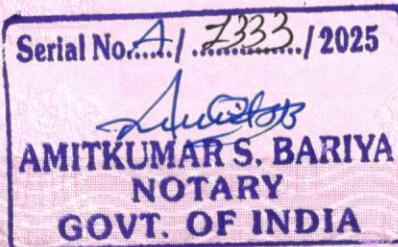
सत्यमेव जयते

₹100

Rs.
100

Certificate of Stamp Duty

Certificate No.	:	IN-GJ85206834862553X
Certificate Issued Date	:	28-Mar-2025 03:38 PM
Account Reference	:	IMPACC (AC)/ gj13165011/ AHMEDABAD/ GJ-AH
Unique Doc. Reference	:	SUBIN-GJGJ1316501180583629370813X
Purchased by	:	ATUL BALWANTRAI MITTAL
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT CUM INDEMNITY BOND
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ATUL BALWANTRAI MITTAL
Second Party	:	Not Applicable
Stamp Duty Paid By	:	ATUL BALWANTRAI MITTAL
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)



28 MAR 2025

GG 0003765896

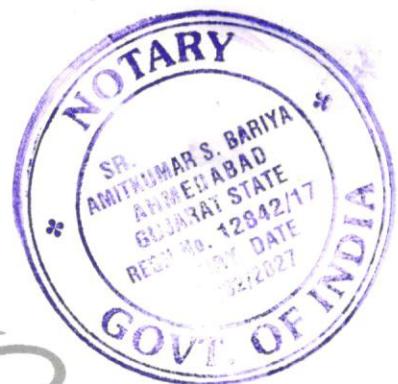
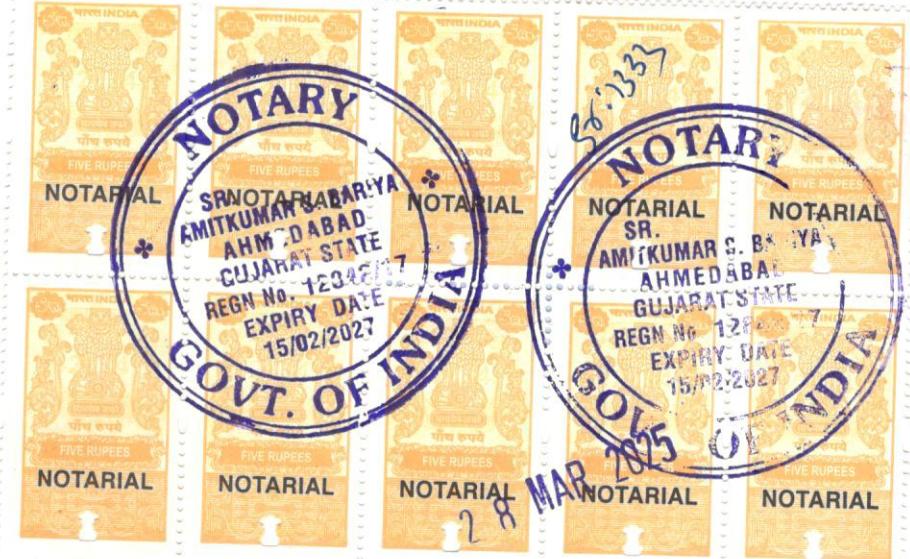
₹100



IN-GJ85206834862553X

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સૂચના

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- ઈ-સ્ટેપિંગ સંબંધિત જાણકારી માટે અમને estamp.ahmedabad@stockholding.com પર ઈ-મેઇલ કરવો અથવા અમારી શાખા / કેન્દ્ર ની મલાકાત લેવી.

AFFIDAVIT CUM INDEMNITY BOND



- i. I, **Atul Balwantrai Mittal**, Whole Time Director & CFO of M/s. **Mittal Sections Limited** (hereinafter called "the Company"), incorporated on April 02, 2009 under the Companies Act, 1956 having its Registered Office 01, Sona Roopa Apartment, Opp. Lal Bunglow C.G. Road, Navrangpura, Ahmedabad, Gujarat, India, 380009 Gujarat, India and having CIN No.: U27109GJ2009PLC056527 do solemnly affirm and state as under:
- ii. My present and permanent residential address is **7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015, Gujarat, India** (Copy of documentary evidence duly Notarised) is enclosed.
- iii. The Board of Directors in their meeting held on June 20, 2010 has duly accepted and transferred Equity Shares of Various Shareholders in the name of Well Plan Well Plan Tradelink Private Limited.
- iv. All Share Transfer Deeds with respect of Share Transfer from Various Shareholders in the name of Well Plan Tradelink Private Limited is lost / misplaced.
- v. The Company has complied Section 108 in The Companies Act, 1956 along with applicable rules for Transfer of Shares from Various shareholders to Well Plan Tradelink Private Limited.

I solemnly state that the contents of this affidavit are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

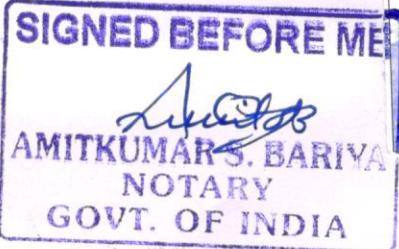
Verification:-

I verify that the contents of this affidavit are true to the best of my knowledge and belief.

Place:

Date:

28 MAR 2025



Signature:

(Deponent)

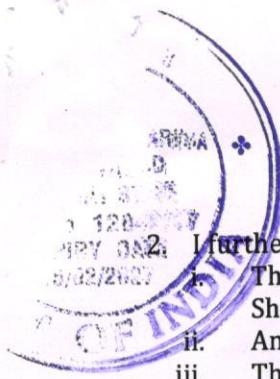


**SOLEMNLY AFFIRMED
BEFORE ME**

Time..... 11:25 AM/PM

**AMITKUMAR S. BARIYA
NOTARY
GOVT. OF INDIA**
28 MAR 2025





2. I further undertake to indemnify:

- The claimants for all lawful claims against the Company arising in future related to Share Transfers.
- ii. Any person for any losses that may arise pursuant to Share Transfers.
- iii. The claimants for all lawful claims and liabilities which have not come to our notice up to this stage, or which may arise in future.

Place: Ahmedabad

Date:

28 MAR 2025

Particulars	Signature
Name: Atul Balwantrai Mittal Father's Name: Mr. Balwantrai Dholchand Mittal Address: 7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015, Gujarat, India	

WITNESSES:

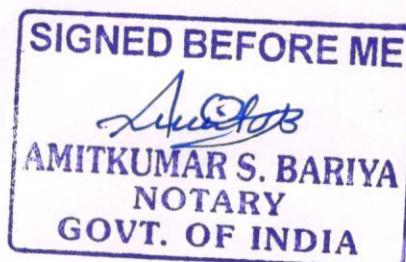
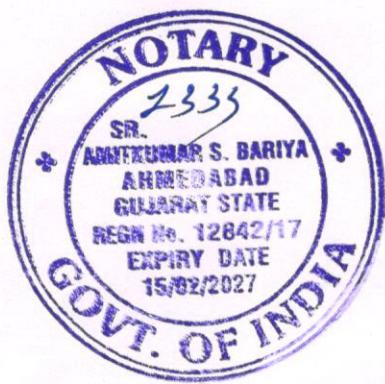
Signature:

Name:

Father's name:

Address:

Occupation: _____



28 MAR 2025



INDIA NON JUDICIAL IN-GJ851
Government of Gujarat

IN-GJ85192508284306X

₹100

**Rs.
100**

सत्यमेव जयते

Certificate of Stamp Duty

Certificate No.	: IN-GJ85192508284306X
Certificate Issued Date	: 28-Mar-2025 03:31 PM
Account Reference	: IMPACC (AC)/ gj13165011/ AHMEDABAD
Unique Doc. Reference	: SUBIN-GJGJ1316501180553515166617X
Purchased by	: AJAYKUMAR BALWANTRAI MITTAL
Description of Document	: Article 4 Affidavit
Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: AJAYKUMAR BALWANTRAI MITTAL
Second Party	: Not Applicable
Stamp Duty Paid By	: AJAYKUMAR BALWANTRAI MITTAL
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

Serial No. 1329 / 2025

Amitkumar S. Bariya
NOTARY
GOVT. OF INDIA

28 MAR 2025

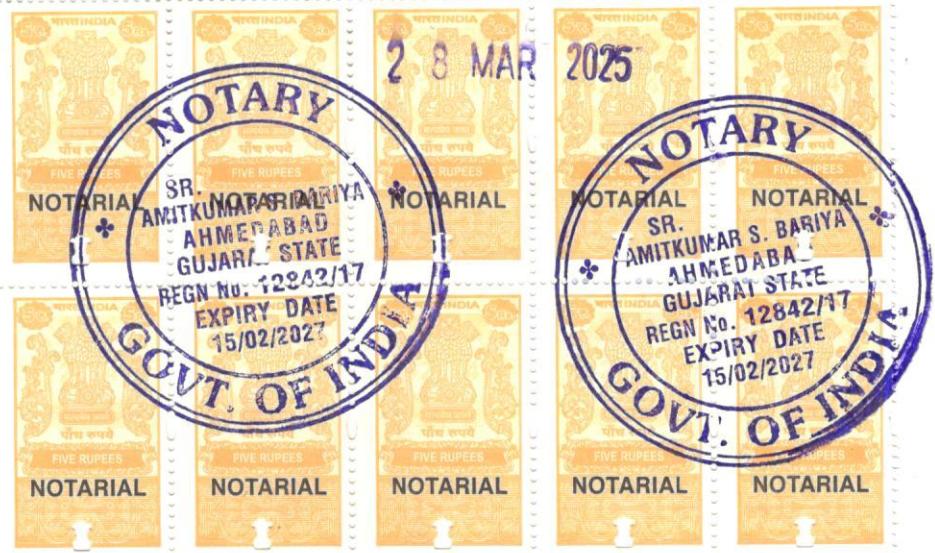
IN-GJ85192508284306X

GG 0003765893

Statutory Alert:

- Statutory Alert:**

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- Any alteration to this certificate renders it invalid and would constitute a criminal offence.
- Kindly contact Stock Holding Branch / Centre in case of discrepancy.
- For information related to e-Stamping you may write to us on our email id estamp.ahmedabad@stockholding.com or visit our Branch/Centre.

સૂચના

- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રની વિગતો www.shcilestamp.com દ્વારા અથવા સ્ટોક હોલ્ડિંગની "ઈસ્ટેમ્પિંગ" મોબાઇલ એપ્લિકેશન અથવા સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર (જની વિગતો www.stockholding.com પર ઉપલબ્ધ છે) પર જઈ ને ચકાસી શકાય છે.
- આ પ્રમાણપત્રમાં કરેલ કોઈપણ ફેરફાર અમાન્ય છે અને તે ફોજદારી ગુનો બને છે.
- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રમાં કોઈપણ વિસંગતતા જણાય તો સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર પર સંપર્ક કરવો.
- ઈ-સ્ટેમ્પિંગ સંબંધિત જાણકારી માટે અમને estamp.ahmedabad@stockholding.com પર ઈ-મેઇલ કરવો અથવા અમારી શાખા / કેન્દ્ર ની મુલાકાત લેવી.

AFFIDAVIT CUM INDEMNITY BOND

1. I, Ajaykumar Balwantrai Mittal, Managing Director of M/s. Mittal Sections Limited (hereinafter called "the Company"), incorporated on April 02, 2009 under the Companies Act, 1956 having its Registered Office 01, Sona Roopa Apartment, Opp. Lal Bungalow C.G. Road, Navrangpura, Ahmedabad, Gujarat, India, 380009 Gujarat, India and having CIN No.: U27109GJ2009PLC056527 do solemnly affirm and state as under:
- i. I, Ajaykumar Balwantrai Mittal holder of DIN: 01760444 and PAN: ADKPM7724Q (Copy of Income Tax PAN duly Notarised) am Director of the Company stated above since April 02, 2009
 - ii. My present and permanent residential address is 7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015, Gujarat, India (Copy of documentary evidence duly Notarised) is enclosed.
 - iii. The Board of Directors in their meeting held on June 20, 2010 has duly accepted and transferred Equity Shares of Various Shareholders in the name of Well Plan Well Plan Tradelink Private Limited.
 - iv. All Share Transfer Deeds with respect of Share Transfer from Various Shareholders in the name of Well Plan Tradelink Private Limited is lost / misplaced.
 - v. The Company has complied Section 108 in The Companies Act, 1956 along with applicable rules for Transfer of Shares from Various shareholders to Well Plan Tradelink Private Limited.

I solemnly state that the contents of this affidavit are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

Verification:-

I verify that the contents of this affidavit are true to the best of my knowledge and belief.

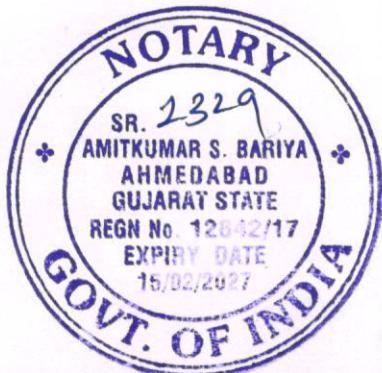
Place:

Signature:

Date:

(Deponent)

28 MAR 2025

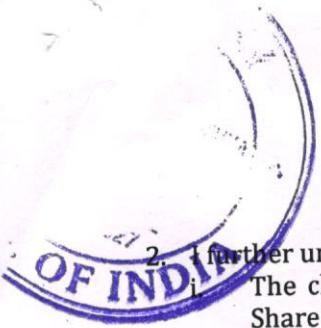


**SOLEMNLY AFFIRMED
BEFORE ME**

Time..... 4:30 AM/PM

[Signature]
**AMITKUMAR S. BARIYA
NOTARY
GOVT. OF INDIA**

28 MAR 2025

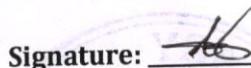


2. I further undertake to indemnify:
- i. The claimants for all lawful claims against the Company arising in future related to Share Transfers.
 - ii. Any person for any losses that may arise pursuant to Share Transfers.
 - iii. The claimants for all lawful claims and liabilities which have not come to our notice up to this stage, or which may arise in future.

Place: Ahmedabad
Date: 28 MAR 2025

Particulars	Signature
Name: Ajaykumar Balwantrai Mittal Father's Name: Mr. Balwantrai Phoolchand Mittal Address: 7, Dhananjay Bunglows, 100 Ft Ring Road, Satellite, Ahmedabad-380015, Gujarat, India	 

WITNESSES:

Signature: 

Name: Rahul Gagodas

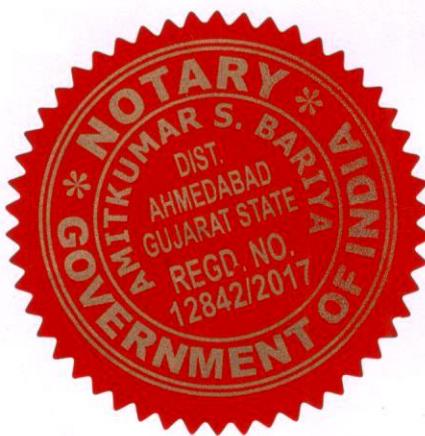
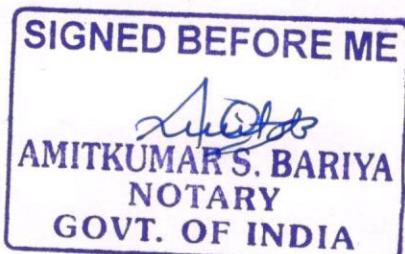
Father's name: Kulbhushan

Address: 9 Gagodas Poco Sera

No. 12345 Moradiya Rd

Kamtil 030

Occupation: _____



28 MAR 2025