

CONSORTIUM AGREEMENT

This Agreement is made and executed at Lucknow on this 6th day of 2007 May, of 2007

1. Annal Properties & Infrestructure

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SATRUNJAYA DARBHAN:GONST, PVV. LTD.

HAVRANG INVESTMENT CENTARIA SERVICES ANYLYO.

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For Kalka Properties Pyt Ltd.

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8. Chamunda Properties Pvt. Ltd.

9. Amba Bhawani Properties PvL Ltd.

Authorised Signatory

10. H.R. Travels Pvt.Ltd.

Authorised/Signatory 11. Chirenjiv Investments,RML Ltd.

Authorised Şignatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory 13. Star Estates Management Ltd.

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14. Anupam Theatras Pvt. Ltd. . . . 31, Donga Buildtechtg. Ltd.

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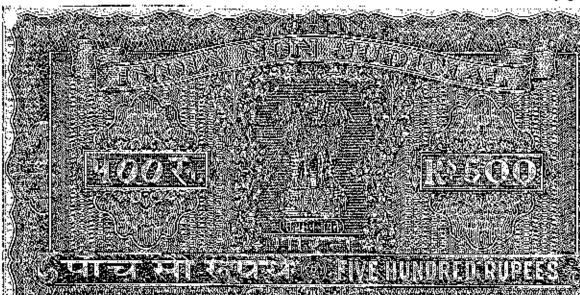
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office at having its Registered Office 115, Ansal Bhawan, 16, K.G. Marg, New Delhi110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. formerly
known as ANSAL PROPERTIES & INDUSTRIES LTD. (hereinafter referred to as the
APIL which expression unless repugnant to the context or meaning thereof, be deemed
to include its nominees, successors, wholly owned subsidiaries and the permitted
assigns), through its Authorized Signatory Srl K.P. Singh son of Sri Juthan Singh
Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

Authorised Signatory 3. Satrunjaya Darshan Conet. Pvt. Ltd. éd Signatory 4. Navrang investment & Financial Services P. Ltd. Authorised Signalory 5. Delhi Towers & Estates Pvt. Ltd. Authorised Signatory 6. Apna Ghar Properties/Pvt, Ltd. Authorised Signatory 7. Kalka Propertries Pot. Ltd. Authorised Signatory 8. Chamunda Proporties/Pvt. Ltd. Authorised Signatory 9. Amba Bhawani Properties Pvt. Ltd. Authorised Signatory 10. H.R. Travels Pvt.Ltd; Authorised Skindtory 11. Chiranjiv Investments Pvt. Ltd. Authorised **Sig**n 12. Swan Apartments Rvt. Ltd. Authorised/Signatory 13. Star Estates Management Ltd. Authoris#d Signatory 14. Anupam Theatres Pyt. Ltd. Authorised Signatory 15. Ansal Infrastructure Projects Ltd. Authoris∯ű ≴ignatory 16. Sampark Hotels R√t, Ltd. Authorised Signalory 17, Chakradhari Propertic Pvt, Ltd. Authorised (Nignatory 18. Fairgrowth Real Estates/Rvt. Ltd. Aythoris[ed slignatory 19. Gauri Realtors P∯t, Ltd. Authorised/Signalory 20. Kushmanda Properties,∲vt, Ltd. Authoristed Stanatory

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New Delhi 110001, **local add.**- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. **AND**

 SATRUNJAYA DARSHAN PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Yolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg,

1. Ansal Properties & Infrastructure Ltd. Authorised Signatory 2. Nirman Overseas)Pvt. Ltd. Authorisod Mgnatory 3. Satrunjaya Darshan Const. Pvt. Utd. Authorised Signatory
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39. Bestower Realtors Pvt. Ltd.

New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

AMBA BHAWANI PROPERTIES PVT. LTD., a company incorporated under 9. the Companies Act, 1956, Registered Office at 115, Ansat Bhawan, 16, K.G. Marg, New Delhi-110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri

1. Ansal Proporties & Infrastructure Ltd. Authorisod Signator 2. Nirman Oversgas Pvt. Ltd.

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Authorise/J/Signatory Satrunjaya Darshan Const Pvt. Ltd.

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5. Delhi Towers & Estatos Pvt. Ltd.

Authorised Signatory 6. Apna Ghar Properties Pyt. Ltd.

Authorised Signatory 7. Katka Propertries Art. Ltd.

Authorised Signatory Chamunda Properties Pivt Ltd.

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10, H.R. Travels Pvt.Ltdi.

Authorised Signatory 11. Chiranjiv investments Pvt. Ltd.

Authorised Signatory 12, Swan Apartments P∦t. Ltd.

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Authorised/Signatory 14. Anupam Theatres/Pvt, Ltd.

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Signatory Ansal Infrastructure Projects Ltd.

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17. Chakradhari Properties Pvt. Ltd.

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19. Gauri Realtors Pyt√Ltd.

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21. Satnam Buildtech Pyl. Ltd.

Authorised Signatory 22. Katra Realtors Pvt/Lid.

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26. Satiuj Real Estates Pvt. Ltd.

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29. Kailash Realtors Pvt. Ltd/\

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30, Singa Real Estates Ltd.

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38. Elitist Realtors Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd.

Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pretap Marg, Lucknow, AND

10. H.R. TRAVELS PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 115, Ansal Bhawan, 16, K.G. Marg, New Delhi-110001, **local add.-** Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address: Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

1. Ansal Properties & Infrastructule \td.

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5. Delhi Towers & Estates∕f,

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7. Kalka Propertries Pyt Ltd.

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8. Chamunda Properties Rvt. Ltd.

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15. Ansal Infrastructure Projects Ltd.

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20. Kushmanda Properties Byt. Ltd.

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21. Satnam Buildtech/∯vt. Ltd.

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23. Girija Shanker Properties Pvt√Ltd.

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CHIRANJIV INVESTMENTS PVT, LTD., a company incorporated under the 11. Companies Act, 1956, Registered Office at 115, Ansai Bhawan, 16, K.G. Marg, New Delhi-110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg. Lucknow through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

21. Satnam Bulldte¢∯ Pvt. Ltd. 1. Ansal Properties & Infraskucture Utd. Authorisca Signatory Authorised Signator 22. Katra Realtors Pvtl Ltd. 2. Nirman Overseas Pvt. Ltd. Authorised Signatory Authorised Sighetory 23. Girija Shanker Properties Pys. Ltd. 3. Satrunjaya Darshan Const. Authol/spd Signatory 24. Katra Buildtoch Pvt. Ltd. Navrang Investment & Financial Services P. Ltd. Authorised Signatory Authori≱ed #Ignatory 25. Kanchanjunja Roaltors, 5. Delhi Towers & Estates \$ Authorised Signatory 6. Aprıa Ghar Properties Fixt. Ltd. Authorised Signatory 26. Sathuj Real Estates Pvt. Ltd. Authoris#d/SignatoryP Authorised Signatory 27, Kayeri Realtors Pvt. Ltd., Kalka Propertries R/rt. Ltd. Authorised Signatory Authorised Signatory 28. Arawati Buildtech Pvt. Ltd, 8. Chamunda Properties Pat. Ltd. Authorised/Signatory Authorised Signatory 29, Kailash Realtors Pvt. Ltd. 9, Amba Bhawani Properttes 丹卯, Ltd. Authorised Signatory Authorised Signatory 30. Singa Roat Estates Ltd. 10, H.R. Travols Pvt.Ltd. Authorised \$1gnatory Authorised \$Ignatory 31, Durga Buildtech Pvt. Ltd. 11. Chiranjiv hivestments Pvt. Ltd. Authorised Signalory Authorised ≴ign 32. Katra Real Estates Pvt. Ltå. 12. Swan Apartments Pyt Ltd. Authorise VSignatory Authorisod Sįgriątory 33. Gharondha Realtors,∯vt. Ltd. 13. Star Estates Management Ltd. Authorised/\$fghatory Authorised/Signatory 34. Chandra Maulishwar Properties Pvt. Ltd 14. Anupam Theatres(Pvt. Ltd. Authorised Signatory Signatory 35, Icon Buildcon Pvt. Ltd/ 15. Ansal Infrastructure Projecte Ltd. Authorised Signatory Authorised Signatory 36. Glister Realtors Pvt. Ltd. 16. Sampark Hotels R∳t. Lfd. ^rS/gnatory Authorised Signatory 37. Discreat Realtors Pvt. Ltd. 17. Chakradhari Properties/Pvt. Ltd. Authorised/Signatory Authorised \$100 atory 38. Elliist Realtors Pvt. Ltd. 18. Fairgrowth Real Estates Rivt. Ltd. 39. Bestower Realtors Pvt. Ltd. 19. Gauri Realtors Pvt/Ltd. Authorised Signatory Authorise(i|Signatory

20. Kushmanda Properties Pxt. Ltd.

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- SWAN APARTMENTS PVT. LTD., a company incorporated under the 12. Companies Act, 1956, Registered Office at 1101, Tolstov House, Tolstov Marg. New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND
- 13. STAR ESTATES MANAGEMENT LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1110, Ansal Bhawan, 16, K.G.

1. Ansal Proporties & Infrastructura Ltd.

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Marg, New Delhi-110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, AND

ANUPAM THEATRES PVT. LTD., a company incorporated under the 14. Companies Act, 1956, Registered Office at 115, Ansal Bhawan, 16, K.G. Marg, New Delhi-110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg.

t. Ansal Properties & Intrastruc≹bro Ltd.

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5. Delhi Towers & Estates Pvt. Ltd.

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7. Kalka Propertries Pyd. Ltd.

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39, Bestower Realtors Pvt. Ltd.

Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. **AND**

ANSAL INFRASTRUCTURE PROJECTS LTD., a company incorporated under the Companies Act, 1956, Registered Office at 115, Ansal Bhawan, 16, K.G. Marg, New Delhi-110001, Iocal add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri

1. Ansal Properties & Infrastgudture Ltd. Authorised अर्जुन 2. Nirman Overseas Pyt. Ltd. Authorised Signatory Satrunjaya Darshan Const. Pyf. Ltd. Authorised/Signatory Navrang Investment & Financial Servi≰es P. Ltd. Authorised Sidnatory 5, Delhi Towers & Estatos/Pvt. Ltd. Authorised Signatory 6. Apna Ghar Properties, Pvt. Ltd. Authorised Signatory

7. Kalka Propertries Pv. Ltd. Authorised Signatory 8. Chamunda Properties #vt. Ltd. Authorised Sighatory 9. Amba Bhawani Properties 🎢 10. H.R. Travels Pvt.Ltd. Authorised Dignatory 11. Chiranjiv investments Pvt. Ltd. Authorised Signatory 12. Swan Apartments Pvt. Ltd. Authorised Signatory 13. Star Estatos Management Ltd. Authorised/Skinatory 14. Anupam Theatres P.VI. Ltd. Authorised Øgnátory Signatory 15. Ansal Infrastructure Projects Ltd. Authorised Signatory 16. Sampark Hotels P∳t. Ltd. Authorised & ignátory 17, Chakradhari Properties Pvt. Ltd. Authorised Signatory 18. Fairgrowth Real Estates Rvt. Ltd.

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Mahendra Singh Address: Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, AND

16. SAMPARK HOTELS PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 115, Ansal Bhawan, 16, K.G. Marg, New Delhi-110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Eucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, AND

1. Ansal Properties & Infrastructure Ltd. Authorised Signaloly 2. Nirman Overseas Pvt. Ltd. Authorised/Signatory Satrunjaya Darshan Const/fyt. Ltd. Authorised Sidnatory 4. Navrang Investment & Financial Services P. Ltd. Authorised Signatory Delhi Towers & Estateş ∱vt. Ltd. Authorised Signatory 6. Apna Ghar Properties Avt. Ltd. Authorised Signatory 7. Kalka Propertries Pyt. Ltd. Authorised Augustory 8. Chamunda Properties Pvt. Ltd. Authorised Signatory 9. Amba Bhawani Properties Pitt. Ltd. . Authorised Stgnatory 10. H.R. Travels Pvt.Ltg Authorised/Signalory 11. Chiranily investing its Pvt. Ltd. Authorised Signatory 12. Swan Apartments Pvt. Ltd. Authorised Signatory 13. Star Estatos Management Ltd. Authorison Signatory 14. Anupam Theatras Pvt. Ltd. Authorised #gilatory Signatory 15. Ansal infrastructure Projects Ltd. Authorise//Signatory 16. Sampark Hotels Pvt. Ltd. Authorised Signatory 17. Chakradhari Propertics Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd.

- 17. CHAKRADHARI PROPERTIES PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Totstoy House, Tolstoy Marg, New Delhi 110001, Iocal add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND
- FAIRGROWTH REAL ESTATES PVT, LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy

1. Ansal Properties & Infraștructule Ltd. Nirman Overseas/∮ Authorised Signatory 3. Satrunjaya Darshan Consty∯vt. Ltd. Authoriseថៃ Sginatory Navrang Investment & Financial Septices P. Ltd. Authorised Signatory 5. Delhi Towers & Estates/Pvt. Ltd. Authorised/Signatory 6. Apna Ghar Properties Pyt. Ltd. Authorised Signatory /. Kalka Propertries Pyt. Ltd. Authorised Signalory B. Chamunda Properties Pyt. Ltd. Authorised \$1661atory 9. Amba Bhawani Properties Avt. Ltd. Authorised Signatory 10. H.R. Travels Pvt.L& Authorised Signatory 11. Chiranjiy Investments Pvt. Ltd. Authorised Signatory 12. Swan Apartments Pvt. Ltd. Authorised/Signatory 13. Star Estates Managoment Ltd. Authorised Signatory 14. Anupam Theatres Pvt. Ltd. Authorised Signatory Signatory 15. Ansal Infrastructure Projects Ltd. 'Signatory i6. Sampark Hotelş√ Authorised Signatory 17. Chakradhari Properties Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd.

Marg, New Delhi 110001, **local add.-** Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, **AND**

 GAUR! REALTORS PVT, LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow,

1. Ansal Properties & Infraetructure Ltd.

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2. Nirman Overseas Avt. Ltd.

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36. Glister Realtors Pvt. Ltd.

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37. Discreat Realtoys Pvt. Ltd.

Authorised Signatory

38. Elitist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Authorised planatory

through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, AND

20. KUSHMANDA PROPERTIES PVT, LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

1. Ansal Proportios & Inflast/cucture Ltd. Authorised Signaldry Nirman Overscas, Pvt. Ltd. Authorised Signatury 3. Satrunjaya Darshan Const. Pyt. Ltd. Authorised/Signatory Navrang Investment & Financial Services P. Ltd. Authoriséa Signatory 5. Delhi Towers & Estatos byt. Ltd. Authorised/Signatory 8. Ap⊓a Ghar Properties\Pvt. Ltd. Authoriself Signatory 7. Kalka Propertries Py⊈ Ltd. Authorised Sβάπαζοτγ 6. Chamunda Properties, Pvt. Ltd. Authorised Signatory 9. Amba Bhawani Properties Avt. Ltd. Authorised/Signatory 10. H.R. Travels Pvt.Ltd Authorised BignAtory 11. Chiranjiv investments Pvt. Ltd. Authorised stangeory 12. Swan Apartments Pvt. Ltd. Authorised Signistory
13. Star Estates Management Ltd. Authorised Signatory 14. Anupam Theatres Pyt. Ltd. Authorised Mgliatory Signatory. 15. Ansal Infrastructure Projects Ltd. Authorisea Signatory . 16. Sampark Hotels F Authorised Signalog Chakradhari Properties Pvt. Ltd. Authonsed Signa 18. Fairgrowth Real Estates ₽//t. Ltd. Authorised Signatory 19. Gauri Realtors Pyt. Ltd.

Authorison Signatory 20. Kushmanda Properties Pyt. Ltd.

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21. Satnam Buildtech Pvt. Ltd. Authorised Signatory 22. Katra Realtors Pvt, Authorised/≾ignatory 23. Girija Shanker Properties Pvt. Authoriģéd Signatory 24. Katra Bulldtech Pvt. Ltd. Authorised Signatory 25. Kanchanjunja Realtors Pvt. Ltd. Authoris**ed Sig**natory 26. Satluj Real Estates Pvt. Ltd Authorised SignatoryP. 27. Kaveri Realtors Pvt. Ltdy Authorised Signatory 28. Arawali Buildtech Pvt. Ltd. Authorised Signatory 29. Kailash Realtors Pvt. Ltd. Authorised∕\$ignatosy. 30, Şinga Real Estatos Ltd. Authorisé Éignatory 31, Durga Buildtech Pvt. Ltd/, Authorisod Signatory 32. Katra Real Estates Pvt. Ltg Authoriśed Signatory 33. Gharondha Realtors Pyf. Ltd. Authorised Signatory 34. Chandra Mautishwar Properties Pvt. Ltd Authofised 35, Icon Buildeon Pvt. Ltd Authorised/S/griptory 36. Gilster Realtors Pvt. Ltd. 37. Discreat Realtors, Pvt. Ltd. Authorise∯/Şlgrlatory 38. Elitist Realtors Pvt. Ltd. Authorised Signatory 39. Bestower Realtors Pvt. Ltd.

21. SATNAM BUILDTECH PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, AND

1. Ansal Properties & Intrastructure Ltd. 2, Nirman Overseas Pvt. Ltd. Authorised Signatory 3, Satrunjaya Darshan Const. Py# Ltd. Authorised Signatory 4. Navrang investment & Financial Scratces P. Ltd. Authorifed Signalory 5. Deihi Towers & Estates Pvt. Ltd. Authorised Signatory 6. Apna Ghar Propertios Pvt. Ltd. Authorised Signatory 7. Kalka Propertries Pvt. Ltd. Authorison Signatory 8. Chamunda Properties 从vt. Ltd. Authorised Signatory 9. Amba Bhawani Propertics Pvt. Ltd. Authoristo Signatory 10. H.R. Travels Pvt.Ltda Authorised Schlatory 11. Chiranjiv Investments Pvt. Ltd. Authorised Bignatory 12. Swan Apartments Pat. Ltd. Authorised Signatory 13. Star Estates Management Ltd. Authorised/Signatory 14. Anupam Theatres Pvt. Ltd. Authorised Signatory Signatory 15. Ansai Infrastructure Projects Ltd. Authoriśeď Signatory 16. Sampark Hotels Fyt. Ltd. Authorised/Signatory 17. Chakradhari Properties Pvt. Ltd. Authorised Signatory 18, Fairgrowth Real Estates Avt. Ltd. Authorised Signatory 19. Gauri Regitors Pytaltd. Authorised \$ignatory 20. Kushmanda Properties P

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21, \$atnam Bulldtoch, kvt. Ltd. Authoriseตู้/รุกัฐกลtory 22 Katra Realtors Pyt/Ltd. Authorised/Signatory 23. Girlja Shanker Properties Pyl. Ltd. Autho/ised/Signatory 24. Katra Buildtech Pvt. Ltd. Authorisold Eignatory 25. Kanchanjunja Realtorş∕∳vt. Ltd. Authorised Signatory 26, Satluj Real Estates Pvt. Ltd. Authorised SignatoryP 27. Kaveri Realtors Pvt. Ltd. / Authorised/Signatory 28. Arawali Buildtech Pvt. Ltd. Authorised/Slgmatory 29, Kallash Realtors Pvl. Ltd. Authorised Blynatory 30, Şinga Roal Estates Ltd. Authorised/อัญเลtory 31, Durga Buildtech Pvt, Ltd. Authorised/Signatory 32. Katra Real Estates Pvt. Ltd. Authorised Signatory 33. Gharondha Realtors Avt. Ltd. Authorised Signatory 34. Chandra Maulishwar Properties Pvt. Ltd. Aufblised 35. Icon Bulldoon Pvt. Ltd Authorisea ວິໃຫ້ກອງໂດເຈ 36. Glister Realtors Pvf. Ltd. 37. Discreat Rezitors Pvt. Ltd. Authorised/Signator 38. Elitist Realtors Pvt. Ltd. Authorized Signatory 39, Bostower Realtors Pvt. Ltd.

- KATRA REALTORS PVT. LTD., a company incorporated under the 22. Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Dethi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Eucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND
- GIRIJA SHANKAR PROPERTIES PVT. LTD., a company incorporated under 23. the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy

1. Ansal Properties & Infrastructure Ltd.

2. Nirman Overseas Pvt. Ltd.

Authorised/Ş/gıyatory

Satrunjaya Darshan Const. Kvt. Ltd.

Authorised/Signatory

4. Navrang Investment & Financial Septices P. Ltd.

Authorized Signatory

5. Deihi Towers & Estates/∯vt. Ltd.

Authorised Şignatory

6, Apna Ghar Properties Rvt. Ltd.

Authorised Signatory

Kalka Proportrios Rvt. Ltd.

Authorise® Signatory 8. Chamunda Properties Pvt. Ltd.

Authorised/Signatory

9, Amba Bhawani Properties Pvt. Ltd.

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10. H.R. Travels Pvt.Ltg

Authorised Signatory

11. Chiranjiy Investments Pvt. Ltd.

Authorised/Signatory

12. Swan Apartments Fyt. Ltd.

Authorised Signatory 13. Star Estates Managentent Ltd.

Authorised Signatory

14. Anupam Theatres∯vt. Ltd.

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15. Ansal Infrastructure Projects Ltd.

Authorised Signatory 16, Sampark Hotols/Ryt. Ltd.

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17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory 18. Fairgrowth Real Estatos Pyt. Ltd.

Authorised Signatory 19, Gauri Roaltors Pyt/Ltd.

Authorised/Signatory

20. Kushmanda Properties Pvt/Ltd.

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21. Satnam Bulldteck/Pvt. Ltd.

22. Katra Realtors Pyt. Ltd.

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23. Girija Shanker Properties Pvt Ltd.

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29. Kailash Realtors Pvt. Ltd/,

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30, Şinga Real Estates Ltd.

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31, Durga Bulldtoch Pvt. Ltd.,

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32. Katra Roal Estates Pvt. Ltd.;

Authorised Signatory 33. Gharondha Realtors Pyt. Ltd.

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34. Chandra Maulishwar Properties Pvt. Ltd/

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35. Icon Buildcon Pvt. Ltd

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36. Glister Realtors Pvt. Ltd,

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37. Discreat Realtors Pvt. Ltd.

Authorised/Signatory

38. Elitist Realtors Pvt. Ltd.

Authoris¢d/Signatory

39. Bestowor Reafters Pvt. Ltd.

Marg, New Deihi 110001, local add.- Y.M.C.A. Building, 13, Rana Pralap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address: Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, AND

KATRA BUILDTECH PVT. LTD., a company incorporated under the 24. Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg,

1. Ansai Properties & Infrastructure Ltd.

Authorised Signal

Nirman Overseas, Pvt, Ltd.

Authorised Signatory

3. Satrunjaya Darshan Const. P∕kt. Ltd.

Authorised/Signatory

4. Navrang Investment & Financial Services P. Ltd.

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5. Delhi Towers & Estates/Rvt, Ltd.

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Authorised/Signatory

Kalka Propertries Pvt. Ltd.

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8. Chamunda Propérties,∦vt. Ltd.

Authorised/Signatory

9. Amba Bhawani Properties ∦vt. Ltd.

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10. H.R. Travels Pvt.Ltdf.

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11. Chiranjiv Investments Pvt. Ltd.

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13. Star Estates Management Ltd.

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14. Anupam Theatres/Pvt. Ltd.

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15. Ansai infrastructure Projects Ltd.

16. Sampark Hotels ∯vt. Ltd.

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17. Chakradhari Properties Pvt. Ltd.

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18. Fairgrowth Real Estates Byt. Ltd.

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20. Kushmanda Properties Pyt. Ltd.

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21. Satnam Buildteof∖Pvt. Ltd.

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22. Katra Realtors Pyt Ltd.

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23. Girija Shanker Properties Pvy Ltd.

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24. Katra Bulldtech Pvt. Ltd.

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25. Kanchanjunja Realtors/fivt. Ltd.

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26. Satjuj Real Estates Pvt. Ltd./

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27. Kaveri Realfors Pvt. Ltd.

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28. Arawali Bulldtech Pvt. Ltd.,

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Kailash Realtors Pvt. Ltd.

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30. Singa Real Estates Ltd.

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31. Durga Buildtech Pvt. Ltd./

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32, Katra Real Estatos Pvt. Ltd.

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34. Chandra Maullshwar Properties Pvt. Ltd

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35, Icon Buildeon Pvt. Atd.

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Discreat Realtors Pvt. Ltd.

Authorised Signatory

38. Elitist Realtors Pvt. Ltd

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

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Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

24. KANCHANJUNGA REALTORS PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

1. Ansal Properties & Infrastructure Ltd.

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Nirman Overseas/nvt, Ltd.

Authorised Signatory 3. Satrunjaya Darshan Const, P

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4. Navrang Invostment & Financial Services P. Ltd.

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5. Delhi Towers & Estates/Pvt. Ltd.

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6. Apna Ghar Proporties / Vt. Ltd.

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Kalka Propertries Flyt. Ltd.

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Authorised Signatory 9. Amba Bhawani Properties Pyt. Ltd.

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10. H.R. Travels Pvt.Ltd//

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12. Swan Apartments Pyt. Ltd.

Authorised Signatory 13. Star Estates Management Ltd.

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14. Anupam Theatres 点vt. Ľtd.

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15. Ansal infrastructure Projects Ltd.

16, Sampark Hotels Pvt. Ltd.

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18. Pairgrowth Real Estates Pvt. Ltd.

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19. Gauri Realtors PytyŁtő.

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20. Kushmanda Properties Pyl/Ltd.

Authorised/Signatory

21. Satnam Buildtech;∳vt, Ltd.

Authorised Signatory

22. Katra Realtors 🗗

Authorised/Signatory

23. Girija Shanker Properties Py∯ Ltd.

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24. Katra Buildtoch Pvt. Ltd.

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25. Kanchanjunja Realtons Pvt, Ltd.

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26. Satiuj Real Estates Pvt. Ltd

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28. Arawali Bulldtech Pvt. Ltg

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Kailash Realters Pvt. Ltd,

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30. Singa Real Estates Ltd.

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31. Durga Buildtech Pvt. Ltg

Authorise Signatory

32. Katra Real Estates Pvt. Ltd.,

Authorised Signatory

33. Gharondha Realtors vt. Ltd.

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34. Chandra Maulishwar Proporties Pvt. Ltd.

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35, icon Bulldcon Pvt. ktd.

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36. Glister Realtors Pvt. Ltd.

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37. Discreat Realtors, Pvt. Ltd.

Authorised/Efghatory

38. Elitist Realtors Pvt. Ltd.

Authorised/Signatory

39. Bestower Realtors Pvt. Ltd.

- SATLUJ REAL ESTATES PVT, LTD., a company incorporated under the 26. Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND
- 27. KAVERI REALTORS PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg,

1. Ansal Proportios & infrestrugture Ltd.

2. Nirman Overseas Byt, Ltd.

Authorised Sign/plor√

3. Satrunjaya Darshan Const. Pyt. Ltd.

Authorised Signatory,

Navrang Investment & Financial Services P. Ltd.

Authorited Signatory

5. Doihi Towers & Estates, R

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6. Apna Ghar Properties 🙀 Ltd.

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Kalka Propertries P≰t, Ltd.

Authorised Eignatory Chamunda Propertios, Rvt. Ltd.

Authorised Bighatory Amba Bhawani Properties Pht. Ltd.

Authorised Signatory

10. H.R. Travels Pvt.Ltd,

Authorised ∯gnatory 11. Chiranjiv Investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory

13. Star Estates Maĥagement Ltd.

Authorised/**Si**ghatory

14. Anupam Theatres/∳vt. Ltd.

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15. Ansal Infrastructure Prolegis Ltd.

16. Sampark Hotels?

Authorised Signatory

17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory

18. Fairgrowth Real Estates Plyt. Ltd.

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19. Gauri Realtors Pvt/Ltd.

Authorised Signatory

20. Kushmanda Properties Pyt. Ltd.

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21. Satnam Buildtecly Avt. Ltd.

Authorised/Signatory

22. Katra Realtors Pvt&Ltd.

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23. Girija Shanker Properties Pyl Ltd.

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24 Katra Buildtech Pvt. Ltd.

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26. Satluj Real Estates Pvt. Ltg

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27. Kaveri Realtors Pvt. Ltd.

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28. Arawall Bulldtech Pvt. Ltd.

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29. Kailash Realtors Pvt. Ltd.

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30. Singa Real Estates Ltd.

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31. Durga Buildtech Pvt. Ltd.

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33. Gharondha Realtors Pxt. Ltd.

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34. Chandra Maulishwar Properties Pvt. Ltd

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35, Icon Buildeon Pvt. Ltd./

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36. Glister Realtors Pvt. Ltd/

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37. Discreat Realtors Pvt. Ltd.

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38. Elitist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realters Pvt. Ltd.

New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

ARAWALI BUILDTECH PVT. LTD., a company incorporated under the 28. Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg,

1. Ansal Properties & intrastructuro Ltd.

Authorised

Nirman Overseas Pvt. Ltd.

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Safrunjaya Darshan Const. Ryt. Ltd.

Authorised Signatory

Navrang Investment & Financial Services P. Ltd.

Authorised signatory
5. Delhi Towers & Estates Pol. Ltd.

Authorised Signatory

6. Apna Ghar Properties Hyt. Ltd.

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7. Kalka Propertries Part. Ltd.

Authorised Signatory 8. Chamunda Properties/Pvt. Ltd.

Authorised Signatory

9. Amba Bhawani Proportios Pht. Ltd.

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10, H.R. Travols Pvt.Ltd

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11. Chiranjiy investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pyf. Ltd. :

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13. Star Estates Management Ltd.

Authorised/Signatory

14. Anupam Theatres Avt. Ltd.

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Signatory

15. Ansal Infrastructuro Projects Ltd.

Authorised Signatory

16. Sampark Hotels ₱ৡt. Ltd.

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17. Chakradhari Properties(Pvt. Ltd.

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18. Fairgrowth Real Estates Part. Ltd.

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19. Gauri Realtors Pvt/Ltd.

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20. Kushmanda Properties P

Authorised/Signatory

21. Satnam Buildtechy∱vt. Ltd.

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22. Katra Realtors P

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23 Girija Shanker Properties Pvt.

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24. Katra Buildtech Pvt. Ltd/

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25. Kanchanjunja Realtors/Pvt. Ltd.

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26. Sattuj Real Estates Pvt. Ltd,

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27. Kaveri Realtors Pvt. Ltd.

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28. Arawali Buildtech Pvt. Ltd,4

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29. Kaitash Realtors Pvt. Ltd.

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30. Singa Real Estates Ltd.

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31. Durga Buildtech Pvt. Ltd.

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32, Katra Real Estates Pvt. Ltd.

33. Gharondha Realtors/Rvt. Ltd.

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34. Chandra Maulishwar Properties Pvt. Ltd

35. Içon Buildcon Pvt. t≰d.

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36. Glister Realtors Pvt. Ltd/

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37. Discreat Realtors⊉vt. Ltd.

Authorised Signatory

38. Elitist Roaltors Pvt. Ltd,

Authorised Signatory

39. Bostower Realtors Pvt. Ltd.,

Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

KAILASH REALTORS PVT. LTD., a company incorporated under the 29. Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address: Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

Ansal Properties & Infrastructure/Ltd.

Authorised Signatory
2. Nirman Overseas Pvt. Ltd.

Authorised Mghatory

3, Satrunjaya Darshan Const⊘

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Author/sed Signatory

Delhi Towers & Estates/fvt. Ltd.

Authorised Signatory

Apna Ghar Properties ₱¾t. Ltd.

Authorised Signatory

Kalka Propertries Pyf, Ltd.

Authorised Signatory 8. Chamunda Proportics Pyt.

Authorised Signatory 9. Amba Bhawani Properties Pv/), Ltd.

10, H.R. Travels Pvt.Ltd.

Authorised Signistory 11. Chiranjiy Investments Pvt, Ltd.

Authorised Signatory 12. Swan Apartments Pvt. Ltd.

Authorised Algidatory 13. Star Estates Management Ltd.

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14. Anupam Theatres, ∳vt. Ltd.

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Ansal Infrastructure Prejects Ltd.

16. Sampark Hotels P

Authorised Signatory 17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory 18. Fairgrowth Real Estates Pvt. Ltd.

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19. Gauri Realtors Pyr Ltd.

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21. Satnam Buildtech,P∳t. Ltd.

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22. Katra Realtors Pvto Ltd.

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23. Girija Shanker Properties P≱t. Ltd.

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24. Katra Buildtech Pvt, Ltd.

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26. Satluj Real Estates Pvt. Ltd.

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27, Kaverl Regitors Pvt. Ltd.

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28. Arawall Buildtech Pvt. Ltd/

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29, Kallash Roaltors Pvt. Ltd.

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30. Singa Real Estates Ltd.

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38. Elitist Realtors Pvt. Ltd

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39. Bestower Realtors Pvt. Ltd/

- SINGA REAL ESTATES LTD., a company incorporated under the Companies 30. Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND
- DURGA BUILDTECH PVT. LTD., a company incorporated under the 31. Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg,

1. Ansai Properties & infrastructure Ltd.

Authorise Cognatory

2. Nirman Overscaş'

Authorised Signatory

3. Satrunjaya Darshan Const/Pvt. Ltd.

Authorised Signatory Navrang Investment & Financial Sergices P. Ltd.

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5. Delhi Towers & Estates Pvt. Ltd.

Authorised Signatory 6. Apna Ghar Properties Pyt. Ltd.

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7. Kalka Propertries Pyt. Ltd.

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Chamunda Proporties Avt. Ltd.

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9. Amba Bhawani Properties 🥂

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10. H.R. Travels PvtLtd.

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Authorised Signatory 12. Swan Apartments Pyt. Ltd.

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13. Star Estates Management Ltd.

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15. Ansal infrastructure Projects Ltd.

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16. Sampark Hotels/Nyt. Ltd.

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17. Chakradhari Properties Pvt. Ltd.

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19. Gauri Realtors Pyt. Ltd.

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20. Kushmanda Propertied)Pvt. Ltd.

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21. Satnam BuildtechyRvt. Ltd.

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22. Katra Realtors Pvt/Ltd.

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23. Girija Shanker Proporties Pvt 4 td.

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24, Katra Buildtech Pvt. Ltd.

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25. Kanchanjunja Realtors Pvt. Ltd.

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27. Kaveri Realtors Pvt. Ltd.,

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28. Arawati Buildtech Pvt. Ltd

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29. Kailash Realtors Pvt. Ltd/7

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30, Singa Real Estates Ltd. 🗸

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31. Durga Bulldtech Pvt. Ltd./

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32. Katra Real Estates Pvt. Ltd/

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33. Gharondha Realtors Ayt. Ltd.

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34. Chandra Maulishwar Properties Pvt. Lk

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37. Discreat Realton Pvt. Ltd.

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38. Elitist Realtors Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd

New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg. Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address: Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

KATRA REAL ESTATES PVT. LTD., a company incorporated under the 32. Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg,

Ansal Properties & Intrastructure Ltd.

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Authorised Signatory

3. Satrunjaya Darshan Const. Pat. Ltd.

Authorised/Signatory 4. Navrang Invostment & Financial Services P. Ltd.

Author/séd/Signatory

5. Delhi Towers & Estates Pvt. Ltd.

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6, Apna Ghar Properties Py∯ Lld.

Authorised Signatory 7. Kalka Propertries Avt. Ltd.

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Authorised &i§netory 9, Amba Bhawani Properties PML Ltd.

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10. H.R. Travels Pvt.Ltd/

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14. Anupam Theatres Not. Ltd.

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15. Ansal Infrastructure Projects Ltd.

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16. Sampark Hotels fivt. Ltd.

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30. Singa Real Estates Ltd.

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37, Discreat Realtors, Pvt. Ltd.

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38, Elltist Realtors Pvt. Ltd.

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39. Bestower Realfors Pvt. Ltd.

Eucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

33. GHARONDHA REALTORS PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

1. Ansai Properties & Infrestructive Ltd.

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2. Nirman Overseas 点vt. Ltd.

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Authorised Signatory Navrang Investment & Financial Services P. Ltd.

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5. Delhi Towers & Estates/Ryt. Ltd.

Authorised/Signatory 6, Apna Ghar Properties Pyt. Ltd.

Authorised Signatory

7. Kalka Propertries Pxt. Ltd.

Authorised วิที่ตัดสังกัง 8. Chamunda Properties, Pvt. Ltd.

Authorised Signatory Amba Bhawani Propérties Pht. Ltd.

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10, H.R. Travels Pvt.Ltg

Authorised Signatory 11. Chiranjiv Investments Pvt. Ltd.

Authorised Signatory 12. Swan Apartments Pvt. Ltd.

Authorised/Signatory 13. Star Estatos Management Ltd.

Authorised Signatory 14. Anupam Theatres Pyt. Ltd.

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16. Sampark Hotels, Fvt. Ltd.

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39, Bestower Realtors Pvt. Ltd.

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34. CHANDRA MAULISHWAR PROPERTIES PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address: Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

1. Ansal Properties & Infrastry of ture Ltd.

Authorise 2. Nirman Overseas/Pvt. Ltd.

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3. Satrunjaya Darshan Const. Pyt. Ltd.

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4. Navrang investment & Financial Services P. Ltd.

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5. Delhi Towers & Estates Byt. Ltd.

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7. Kalka Propertries Pyl. Ltd.

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38, Elitist Regitors Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd.

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- 35. ICON BUILDCON PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1012, Antriksh Bhawan, 10th floor, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND
- GLISTER REALTORS PVT. LTD., a company incorporated under the 36. Companies Act, 1956, Registered Office at 1202, Antriksh Bhawan, K.G. Marg,

1. Ansal Properties & Infrashupture Ltd.

2, Nirman Overseas Pyt∕ Ltd.

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Satrunjaya Darshan Const/Pvt. Ltd.

Authorised Signatory Navrang Investment & Financial/≸ervices P. Ltd.

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5 Delhi Towers & Estates/Pvt. Ltd.

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7. Kalka Propertries Pyt. Ltd.

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6. Chamunda Properties Pvt. Ltd.

Authorised/Sighatory 9. Amba Bhawani Properties P/t. Ltd.

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10. H.R. Travels Pvt.Ltg*

Authorised Signatory 11. Chiranjiy Investingnts Pyt. Ltd.

Authorised/Signatory 12, Swan Apartments Pvt/Ltd.

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Authorised/Signatory 14, Anupam Theatres Put. Ltd.

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15. Ansal Infrastructure Projects Ltd.

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39, Bestower Realters Pvt. Ltd.,

New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

DISCREAT REALTORS PVT. LTD., a company incorporated under the 37. Companies Act, 1956, Registered Office at 1202, Antriksh Bhawan, K.G. Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg,

1. Ansal Properties & Intractifucture Ltd.

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2. Nirman Overseas Pot Ltd.

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3. Satrunjaya Darshan Const. Py/ Ltd.

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- 5. Delhi Towers & Estates∲vt. Ltd.

Authorised/Signatory 6. Apna Ghar Properties Plat. Ltd.

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7. Kalka Propertries Pyt. Ltd.

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15. Ansal Infrastructure Projects Ltd.

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16. Sampark Hotels Pvt-Ltd.

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21. Satnam Bulldteck∯yt. Ltd.

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22. Katra Realtors Pvk Ltd.

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26. Satiuj Real Estates Pvt. Ltd.,

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28. Arawati Bulldtech Pvt. Ltd.

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34. Chandra Maulishwar Properties Pvt. Ltd

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36. Glister Realters Pvt. Ltd./

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37, Discreat Realtors Pvt. Ltd.

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38, Elitist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address: - Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

38. ELITIST REALTORS PVT. LTD., a company incorporated under the Companies Act, 1956, Registered Office at 1202, Antriksh Bhawan, K.G. Marg, New Delhi 110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Sjngh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. AND

1. Ansat Properties & in[[astructure Ltd.

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2. Nirman Overseas P.W. Ltd.

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3. Satrunjaya Darshan Const. Pyl. Ltd.

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5. Delhi Towers & Estates Pvt. Ltd.

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38. Elitist Realtors Pvt. Ltd.,

Authorised Signatory

39. Bestower Roaltors Pvt. Ltd.

39. **BESTOWER REALTORS PVT. LTD.**, a company incorporated under the Companies Act, 1956, Registered Office at 1202, Antriksh Bhawan, K.G. Marg, New Delhi 110001, **local add.-** Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. **AND**

Parties No. 1 to 39 (hereinafter collectively referred to as **APIL CONSORTIUM** which expression unless repugnant to the context or meaning thereof, be deemed to

1. Ansai Properties & infrastructure Ltd. Authorised Signator 2. Niman Overseas 🖟 Authorised Signatury 3, Satrunjaya Darshan Const. Pht. Ltd Authorised £ 4. Navrang Investment & Financial Sonvices P. Ltd. Authoris#d Signatory 5. Deihi Towers & Estates Pyt. Ltd. Authorised Signatory 6. Apna Ghar Properties Pyt. Ltd. Authorised Signatory
7. Kalka Propertries/Ryt. Ltd. Authorised Signatory Chamunda Properties Pyt. Ltd. Authorised Signatory 9. Amba Bhawani Proporties/fi Authorise Signatory 10. H.R. Travels Pvt.Ltd/ Authorised Signatory 11. Chiranjiy Investments Pvt. Ltd. Authorised Signathry 12. Swan Apartments Pvt-Ltd. Authorised Signaliory Star Estates Management Ltd. Authorised Mighatory 14. Antipam Theatres Avt. Ltd. Authorised \$/\$natory Signatory 15. Ansal Infrastructure Projects Ltd. Authorised Signatory 16. Sampark Hotels Pvt. Ltd. Authorised/Signatory 17. Chakradharl Properties Pvt. Ltd. Authorised Signatory 18. Fairgrowth Real Estates Pyt. Ltd. Authorist (1 Signatory 19. Gauri Realtors Pvt-Ltd. Authorised Manatory

20. Kushmanda Properties 🦻

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21, Satnam Buildtecfy∯vt. Ltd. Authorised/Signatory 22. Katra Realtors Pvt/Ltd. Authorised Sgnatory 23. Girija Shanker Properties Pyt. Ltd. Authorized Signatory 24, Katra Buildtech Pvt. Ltd. Authoriséd/Signatory 25, Kanchanjunja Realtora Pvt. Ltd. Authorised Signatory 26. Satiuj Real Estates Pvt. Ļt Authorised/SignatoryP 27. Kaveri Realtors Pvt. Ltd: Authorized Signatory 28. Arawali Buildtech Pvt. 🛵 Authorised Signatory 29, Kallash Realtors Pvt. Ltd/, Authorisod/Signatory 30. Singa Roat Estates Ltd. Authoris#d/ 31. Durga Buildtech Pvt. Ltd., Authorised Signatory 32. Katra Real Estates Pvt. Ltdy Authoris#d Signatory 33. Gharondha Realtors Rvt. Ltd. Authorised Signatory 34. Chandra Mautishwar Properties Pvt. Ltd Aufþőriseð 35. Joon Buildcon Pvt. Ltd Authorised Signatory 36, Gilster Realtors Pvt. Ltd Authorised Signatory 37. Discreat Realtors Pvt. Ltd. Authorised \$ign≱ton 38. Elitist Realtors Pvt Ltd Authorised Signatory 39. Bestower Realturs Pvt. Ltd. Authorised Signatory

include its nominees, successors, wholly owned subsidiaries and the permitted assigns).

WHEREAS all the above mentioned parties entered and executed this CONSORTIUM AGREEMENT for forming a Consortium of Developer Companies with the object of development of various complexes including but not limited to Hi-Tech Township in the State of Uttar Pradesh and for submitting the proposal to the Government of Uttar Pradesh for selection of Private Developer for development of

1. Ansal Properties & Infrastructure Ltd.

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2. Nirman Overseas Fivt. Ltd.

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various complexes including but not limited to Hi-Tech Township in the State of Uttar Pradesh.

NOW THIS CONSORTIUM AGREEMNT AND ITS TERMS AND CONDITIONS ARE WITNESSETH AS UNDER :-

Lead Member: 1.

1. Ansal Properties & Inffaçructure Ltd.

2. Nirman Overseas 月

Authorised Silghátory 3. Satrunjaya Darshan Const.∰vt. Ltd.

Authorise Signatory Navrang Investment & Financial/Scrvices P. Ltd.

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5. Dolhi Towers & Estates Avt. Ltd.

Authorised Signatory 6. Apna Ghar Properties Pvt. Ltd.

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- All the Consortium member, the mutually decided to appoint Ansal Properties 1.1 And Infrastructure Ltd., as Private Developer and Lead Member.
- Aim and Scope of Consortium Agreement: 2.
- The sole aim of this Consortium Agreement is for the development of the 2.1 various properties.
- 1. Ansal Proporties & Infrestructure Ltd.

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- The Lead Member shall prepare and submit a joint proposal for the selection of 2,2 the Developer Consortium to design, develop, finance, construct, sell, operate and maintain the said properties.
- Project Management Structure and Rules of the Members: 3. Ansal Properties And Infrastructure Ltd., Consortium shall act as a Private Developer as per definition of Lucknow Development Authority and arrange for Land and finances for the project.

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- Funding and Basis of Sharing the Expenditure and Remuneration:
- 4.1 Upto the Allotment of the Project in the name of Consortium, all cost relating to Project shall be borne by the ANSAL PROPERTIES AND INFRASTRUCTURE LTD., Consortium.
- 4.2 The ANSAL PROPERTIES AND INFRASTRUCTURE LTD., Consortium shall raise loans from the Financial Institution/ Banks for the project and any shortfall

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in the financing of the Project shall be contributed by the consortium members in, the ratio of their shareholding.

4.3 Upon completion of the Project any profit and loss shall be shared by the ANSAL PROPERTIES AND INFRASTRUCTURE LTD., Consortium members in ratio of their shareholding.

GENERAL TERMS AND CONDITIONS: 5.

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- GOVERNING LAW: This Consortium Agreement shall in respect be construed. 5.1 in accordance with the Laws of India, as amended from time to time and in the event of conflict between the provisions of this Consortium Agreement and the said laws the later shall prevail.
- FORCE MAJEUR: None of the members shall be held in default in the 5.2 performance of the obligation under this Consortium agreement, in such circumstances of force majeur, that is to say, circumstances shall include, but

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without any Limitation to war, civil commotion, riols, Act of Cod, Government action. In the event of force majeur, the member of the Consortium Agreement undertake to consult each other.

SETTLEMENT OF DISPUTES: All members agree to settle amicably all 5.3 disputes arising out of or concerning this Consortium agreement. In the vent of the members failing to amicably resolve any dispute in the foregoing manner,

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the matter shall be referred to the arbitrator to be decided mutually, whose decision shall be binding.

5.4 WAIVER: The waiver of any member of any breach of any terms of this Consortium Agreement shall not prevent the subsequent enforcement of that term, and shall not be deemed to be waiver of the subsequent breach.

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5.5 **TOTALITY:** This Consortium Agreement embodies the entire understanding of the members and there are no promises. Terms, conditions or obligations, oral or written, expressed or implied other than those contained herein, and variation, modification or alteration of any of the provisions of this Consortium Agreement shall be binding on either party unless reduced to writing and signed by them or their duly authorized representatives as amendment of this Consortium Agreement. This Consortium Agreement also supersedes all

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previous communications and other consortium agreement between the members written or oral for this project.

CONFIDENTIALITY: All members shall be under obligation not to disclose any 5.6 information of terms of this Consortium Agreement to any third party. All documents and information exchanged between the members, for the purpose of this project, shall be treated as strictly confidential by the other members and

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39. Bostower Realtors Pvt. Ltd.

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shall not be share by any other outside agency except the Government of Uttar Pradesh.

NOTICES: Any notice required pursuant to this Consortium Agreement shall 5.7 be give in writing and shall be delivered by hand under acknowledgment or send by facsimile to the party at the address appearing in the beginning of the Consortium Agreement.

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terms and conditions of this MODIFICATION AMENDMENT: The 5.8 Consortium Agreement may be modified/ amended as may be stipulated by the Government of Uttar Pradesh and mutually agreed by the consortium members.

VALIDITY:

TERMINATION OF CONSORTIUM AGREEMENT. This Consortium 5.9 Agreement shall be terminated upon the arrival of the first of the following

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- Rejection of our proposal by the Government of Uttar Pradesh.
- Upon Completion of the Project.
- The Consortium Agreement shall be valid and enforceable till the completion of the Project.

MISCELLANEOUS/ LIABILITY: 5.10

Nothing in this shall be construed providing for the sharing of Profit & Losses arising out of the efforts of any of the members, except as may be provided for in any resultant sub contract or Consortium Agreement between the members.

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शब्द लगभग

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वेशा व्यापार

निवासी स्थायी 13 राष्ट्रा प्रदाप मार्ग लखनऊ

अस्थायी पता

ने यह लेखपत्र इक्ष कार्यालय दिनांक 7/5/2007

वजे निवन्धन हेतु पेश किया।

K.P. Singh

समय 5:30PM



राकेश शुक्ला उर्प निबन्धक (प्रथम) लखनऊ

: 7/5/2007

निष्पादन लेखपत्र धाद सनने य समझने गजमन

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श्री/श्रीमती के पी सिंह

पुत्र/पत्नी श्री जोधम सिंह

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निवासी 13 राणा प्रताय मार्ग लखनऊ

श्री/श्रीगती के के सिंह पुत्र/पत्नी श्री महेन्द्र सिंह वेशा व्याधार निवासी 13 सणा प्रताप मार्ग लखनऊ



In no event shall the members of this Consortium Agreement have any obligation or liability to the other nor shall any remedy be available to the other members, except as expressly written herein. No party shall be liable for any financial compensation arising out of the termination of this Consortium Agreement, to other members of this Consortium Agreement. No party shall be liable to the other party/ members for any indirect, incidental, special or consequential damages however caused, whether as a consequences of the negligence of the one member or otherwise.

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ने निष्पादन स्वीकार किया । िनकी पहचान श्री वेंकट **रमन सिंह** पुत्र श्री पेशा थे**यलत**

निवासी सिविल कोर्ट लखनऊ

य श्री एम बी सिंह

पुत्र श्री

पंशा दस्तावेज लेखक

निवासी निवन्धक कार्यालय लखनक

नेकी।

पुरुपक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।







राकेश शुक्ला उप्र निबन्धक (प्रथम) लखनऊ 7/5/2007 IN WITNESS WHEREOF THE MEMBERS HAVE EXECUTED THIS CONSORITUM AGREEMENT ON THIS 6 to DAY OF MAY, 2007 AT

LUCKNOW AND HAVE CAUSED	THIS Consortium Agreement to be signed
on their manner in the manner set o	ut below. PARTIES
WITNESSES: I. B = 55	PARTIES
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Typed By:; (Monu Kunsar)

Civil Court Lucknow

Drafted By:-Drafted By:-(Bonkat Raman Singh) Advocate

भागीदार

Registration No

125

Year:

2007

Book No.

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व्यव्यार

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गहेन्द्र सिंह

13 राणा प्रताप मार्ग लखनऊ

व्यापार









रिजस्ट्रेशन अधिनियम-1908 की धारा 32-ए, के अनुपालन हेतु फिंगर्स प्रिन्टर्स्

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आज दिनांक <u>07/05/2007</u> को बही सं <u>4</u> जिल्द सं <u>382</u>
पृष्ठ सं <u>11</u> से <u>114</u> पर क्रमांक <u>12</u>

सकेश शुक्ला उप निबन्धक (प्रथम) लखनऊ 7/5/2007