**CONSORTIUM AGREEMENT**

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

1. Ansal Properties & Infrastructure Ltd.

K.P. Singh
Authorised Signatory
NIRMAN OVERSEAS

SATRUNJAYA DARSHAN CONST. PVT. LTD.

NAVRANG INVESTMENT & FINANCIAL SERVICES PVT. LTD.

DELHI TOWERS & ESTATES PVT. LTD.

APNA GHAR PROPERTIES PVT. LTD.

Authorised Signatory

For Kalka Properties Pvt. Ltd.

8. Chamunda Properties Pvt. Ltd.

9. Amba Bhawani Properties Pvt. Ltd.

10. H.R. Travels Pvt. Ltd.

11. Chirenjiv Investments Pvt. Ltd.

12. Swan Apartments Pvt. Ltd.

13. Star Estates Management Ltd.

Authorised Signatory

14. Anupam Theatres Pvt. Ltd.

15. Ansal Infrastructure Projects Ltd.

16. Sampark Hotels Pvt. Ltd.

17. Chakradhari Properties P. Ltd.

18. Fairgrowth Real Estates Pvt. Ltd.

19. Gauri Realtors Pvt. Ltd.

20. Kushmenda Properties Pvt. Ltd.

21. Satnam Buildtech Pvt. Ltd.

22. Katra Realtors Pvt. Ltd.

23. Girija Shanker Properties P. Ltd.

24. Katra Buildtech Pvt. Ltd.

25. Kanchaujunja Realtors P. Ltd.

26. Sattuj Real Estates P. Ltd.

27. Kaveri Realtors Pvt. Ltd.

28. Arawali Buildcon P. Ltd.

29. Kailash Realtors Pvt. Ltd.

30. Singa Real Estates Ltd.

31. Danga Buildtech P. Ltd.

32. Katra Real Estates P. Ltd.

33. Gharendha Realtors P. Ltd.

34. Chandra Masulibhai P. Ltd.

35. Icon Buildcon Pvt. Ltd.

36. Discreet Realtors P. Ltd.

37. Etilist Realtors P. Ltd.

38. Bestower Realtors P. Ltd.

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प्राप्त दिनांक की तिथि

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प्राप्त करने वाले का पता

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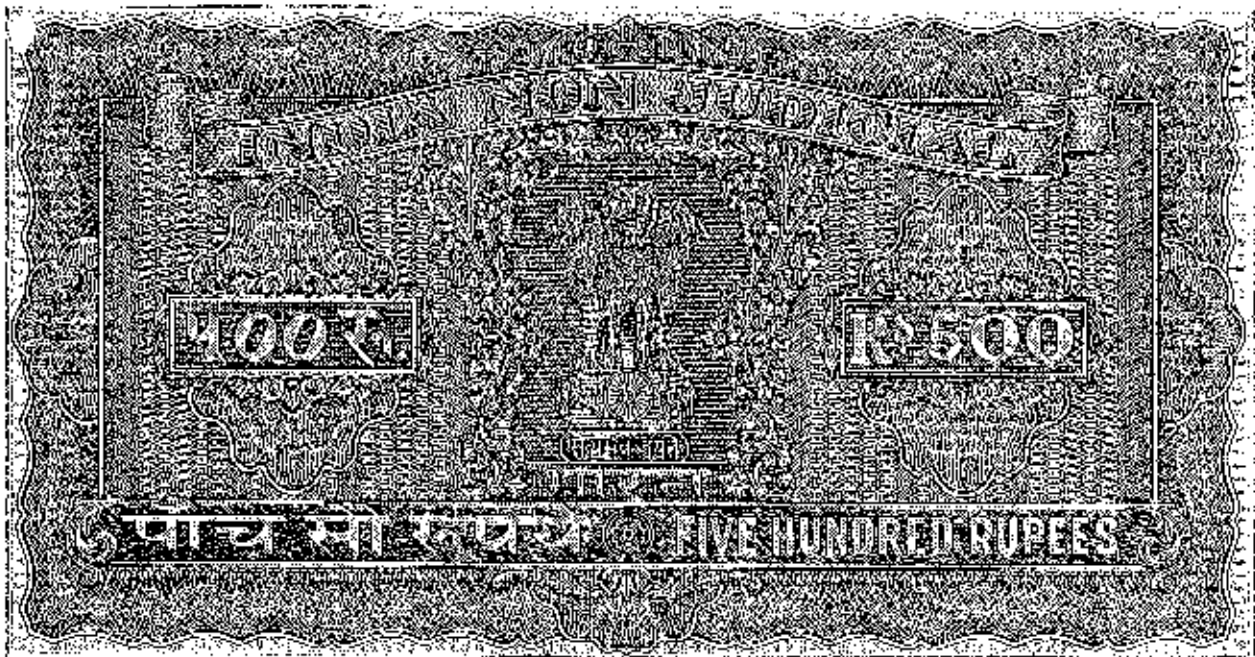
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BETWEEN

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K.D. Gupta
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संख्या

कार्यक्रम की तिथि

कार्यक्रम करने का प्रयोजन

कार्यक्रम को लागू करने का समय

कार्यक्रम की प्रगति

कार्यक्रम की कीमत

कार्यक्रम की स्थिति

कार्यक्रम की अवधि

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office at having its Registered Office 115, Ansal Bhawan, 16, K.G. Marg, New Delhi-110004, 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 **Sri K.P. Singh** son of Sri Juthan Singh Address:- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow. **AND**

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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**

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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

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18. Fairgrowth Real Estates Pvt. Ltd.

Authorised Signatory

19. Gauri Realtors Pvt. Ltd.

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20. Kushmanda Properties Pvt. Ltd.

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21. Satnam Buldtech Pvt. Ltd.

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22. Katra Realtors Pvt. Ltd.

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23. Girija Shanker Properties Pvt. Ltd.

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24. Katra Buldtech Pvt. Ltd.

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25. Kanchanjunga Realtors Pvt. Ltd.

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26. Satluj Real Estates Pvt. Ltd.

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27. Kaveri Realtors Pvt. Ltd.

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28. Arawali Buldtech 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 Buldtech Pvt. Ltd.

Authorised Signatory

32. Katra Real Estates Pvt. Ltd.

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33. Gharondha Realtors Pvt. Ltd.

Authorised Signatory

34. Chandra Maullshwar Properties Pvt. Ltd.

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35. Icon Buldcon Pvt. Ltd.

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36. Glistar Realtors Pvt. Ltd.

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37. Discreat Realtors Pvt. Ltd.

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38. Elitist Realtors Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd.

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7. **KALKA 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**
8. **CHAMUNDA PROPERTIES PVT. LTD.**, a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg,

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4. Navrang Investment & Financial Services P. Ltd.

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5. Delhi Towers & Estates Pvt. Ltd.

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6. Apna Ghar Properties Pvt. Ltd.

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7. Kalka Properties Pvt. Ltd.

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8. Chamunda Properties Pvt. Ltd.

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9. Amba Bhawani Properties Pvt. Ltd.

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10. H.R. Travels Pvt. Ltd.

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11. Chiranjiv Investments Pvt. Ltd.

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12. Swan Apartments 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. Ansal Infrastructure Projects Ltd.

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35. Icon Buildcon Pvt. Ltd.

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38. Ellist Realtors Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd.

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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

9. **AMBA BHAWANI PROPERTIES 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

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2. Nirman Overseas 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.

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Mahendra Singh Address:- Y.M.C.A. Building, 13, Rana Pratap 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

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30. Singa Real Estates Ltd.

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32. Katra Real Estates Pvt. Ltd.

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33. Gharondha Realtors Pvt. 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.

Authorized Signatory

38. Elitist Realtors Pvt. Ltd.

Authorized Signatory

39. Bestower Realtors Pvt. Ltd.

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11. **CHIRANJIV INVESTMENTS 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**

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5. Delhi Towers & Estates Pvt. Ltd.

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6. Apna Ghar Properties Pvt. Ltd.

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7. Kaika Properties Pvt. Ltd.

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9. Amba Bhawani Properties Pvt. Ltd.

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35. Icon Buildcon Pvt. Ltd.

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36. Glistar Realtors Pvt. Ltd.

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37. Discreet Realtors Pvt. Ltd.

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38. Ellist Realtors Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd.

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12. **SWAN APARTMENTS 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**
13. **STAR ESTATES MANAGEMENT LTD.**, a company incorporated under the Companies Act, 1956, Registered Office at 1110, Ansal Bhawan, 16, K.G.

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35. Icon Buildcon Pvt. Ltd.

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38. Elitist Realtors Pvt. Ltd.

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39. Bostower Realtors Pvt. 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

14. **ANUPAM THEATRES 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,

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36. Glister Realtors Pvt. Ltd.

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37. Discreat Realtors Pvt. Ltd.

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38. Ehtis 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

15. **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, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow, through its Authorized Signatory Sri K.K. Singh son of Sri

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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, 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

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18. **FAIRGROWTH REAL ESTATES PVT. LTD.**, a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy

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8. Chamunda Properties Pvt. 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

19. **GAURI 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 & Infrastructure Ltd.

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36. Glistar Realtors Pvt. Ltd.

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37. Discreat Realtors Pvt. Ltd.

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38. Elist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

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**

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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**

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22. **KATRA 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**

23. **GIRIJA SHANKAR PROPERTIES PVT. LTD.**, a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy

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39. Bestowor Realtors Pvt. Ltd.

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24. **KATRA 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,

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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

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26. **SATLUJ REAL ESTATES 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**

27. **KAVERI REALTORS PVT. LTD.**, a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg,

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Authorised Signatory

36. Glister Realtors Pvt. Ltd.

Authorised Signatory

37. Discreat Realtors Pvt. Ltd.

Authorised Signatory

38. Ellist Realtors Pvt. Ltd.

Authorised Signatory

39. Bostower Realtors Pvt. Ltd.

Authorised Signatory

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**

29. **KAILASH 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. | 21. Satnam Buildtech Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 2. Ninnan Overseas Pvt. Ltd. | 22. Katra Realtors Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 3. Satrunjaya Darshan Const. Pvt. Ltd. | 23. Girija Shanker Properties Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 4. Navrang Investment & Financial Services P. Ltd. | 24. Katra Buildtech Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 5. Delhi Towers & Estates Pvt. Ltd. | 25. Kanchanjunja Realtors Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 6. Apna Ghar Properties Pvt. Ltd. | 26. Satluj Real Estates Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 7. Kalka Properties Pvt. Ltd. | 27. Kavari Realtors Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 8. Chamunda Properties Pvt. Ltd. | 28. Arawall Buildtech Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 9. Amba Bhawani Properties Pvt. Ltd. | 29. Kallash Realtors Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 10. H.R. Travels Pvt. Ltd. | 30. Singa Real Estates Ltd. |
| Authorized Signatory | Authorized Signatory |
| 11. Chiranjiv Investments Pvt. Ltd. | 31. Durga Buildtech Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 12. Swan Apartments Pvt. Ltd. | 32. Katra Real Estates Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 13. Star Estates Management Ltd. | 33. Gharondha Realtors Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 14. Anupam Theatres Pvt. Ltd. | 34. Chandra Maulishwar Properties Pvt. Ltd. |
| Authorized Signatory | Authorized |
| 15. Ansal Infrastructure Projects Ltd. | 35. Icon Buildcon Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 16. Sampark Hotels Pvt. Ltd. | 36. Glistar Realtors Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 17. Chakradhari Properties Pvt. Ltd. | 37. Discreat Realtors Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 18. Fairgrowth Real Estates Pvt. Ltd. | 38. Ellist Realtors Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 19. Gauri Realtors Pvt. Ltd. | 39. Bestower Realtors Pvt. Ltd. |
| Authorized Signatory | Authorized Signatory |
| 20. Kushmanda Properties Pvt. Ltd. | |
| Authorized Signatory | |

30. **SINGA REAL ESTATES 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**
31. **DURGA BUILDTECH PVT. LTD.**, a company incorporated under the Companies Act, 1956, Registered Office at 1101, Tolstoy House, Tolstoy Marg,

1. Ansal Properties & Infrastructure Ltd.

Authorised Signatory

2. Nirman Overseas Pvt. Ltd.

Authorised Signatory

3. Satrunjaya Darshan Const. Pvt. Ltd.

Authorised Signatory

4. Navrang Investment & Financial Services P. Ltd.

Authorised Signatory

5. Delhi Towers & Estates Pvt. Ltd.

Authorised Signatory

6. Apna Ghar Properties Pvt. Ltd.

Authorised Signatory

7. Katka Properties Pvt. Ltd.

Authorised Signatory

8. Chamunda Properties Pvt. Ltd.

Authorised Signatory

9. Amba Bhawanl Properties Pvt. Ltd.

Authorised Signatory

10. H.R. Travels Pvt.Ltd.

Authorised Signatory

11. Chiranjiv Investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory

13. Star Estates Management Ltd.

Authorised Signatory

14. Anupam Theatres Pvt. Ltd.

Authorised Signatory
Signatory

15. Ansal Infrastructure Projects Ltd.

Authorised Signatory

16. Sampark Hotels Pvt. Ltd.

Authorised Signatory

17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory

18. Fairgrowth Real Estates Pvt. Ltd.

Authorised Signatory

19. Gauri Realtors Pvt. Ltd.

Authorised Signatory

20. Kushmanda Properties Pvt. Ltd.

Authorised Signatory

21. Satnam Buildtech Pvt. Ltd.

Authorised Signatory

22. Katra Realtors Pvt. Ltd.

Authorised Signatory

23. Girija Shanker Properties Pvt. Ltd.

Authorised Signatory

24. Katra Buildtech Pvt. Ltd.

Authorised Signatory

25. Kanchanjunja Realtors Pvt. Ltd.

Authorised Signatory

26. Satluj Real Estates Pvt. Ltd.

Authorised SignatoryP

27. Kaveri Realtors Pvt. Ltd.

Authorised Signatory

28. Arawali Buildtech Pvt. Ltd.

Authorised Signatory

29. Kailash Realtors Pvt. Ltd.

Authorised Signatory

30. Singa Real Estates Ltd.

Authorised Signatory

31. Durga Buildtech Pvt. Ltd.

Authorised Signatory

32. Katra Real Estates Pvt. Ltd.

Authorised Signatory

33. Gharondha Realtors Pvt. Ltd.

Authorised Signatory

34. Chandra Maulishwar Properties Pvt. Ltd.

Authorised

35. Icon Buildcon Pvt. Ltd.

Authorised Signatory

36. Gilstar Realtors Pvt. Ltd.

Authorised Signatory

37. Discreal Realtors Pvt. Ltd.

Authorised Signatory

38. Elitist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

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

32. **KATRA REAL ESTATES 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,

1. Ansal Properties & Infrastructure Ltd.

Authorised Signatory

2. Nirman Overseas Pvt. Ltd.

Authorised Signatory

3. Satrunjaya Darshan Const. Pvt. Ltd.

Authorised Signatory

4. Navrang Investment & Financial Services P. Ltd.

Authorised Signatory

5. Delhi Towers & Estates Pvt. Ltd.

Authorised Signatory

6. Apna Ghar Properties Pvt. Ltd.

Authorised Signatory

7. Kalka Properties Pvt. Ltd.

Authorised Signatory

8. Chamunda Properties Pvt. Ltd.

Authorised Signatory

9. Amba Bhawani Properties Pvt. Ltd.

Authorised Signatory

10. H.R. Travels Pvt. Ltd.

Authorised Signatory

11. Chiranjiv Investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory

13. Star Estates Management Ltd.

Authorised Signatory

14. Anupam Theatres Pvt. Ltd.

Authorised Signatory

15. Ansal Infrastructure Projects Ltd.

Authorised Signatory

16. Sampark Hotels Pvt. Ltd.

Authorised Signatory

17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory

18. Fairgrowth Real Estates Pvt. Ltd.

Authorised Signatory

19. Gauri Realtors Pvt. Ltd.

Authorised Signatory

20. Kushmanda Properties Pvt. Ltd.

Authorised Signatory

21. Satnam Buildtech Pvt. Ltd.

Authorised Signatory

22. Katra Realtors Pvt. Ltd.

Authorised Signatory

23. Girija Shanker Properties Pvt. Ltd.

Authorised Signatory

24. Katra Buildtech Pvt. Ltd.

Authorised Signatory

25. Kanchanjunga Realtors Pvt. Ltd.

Authorised Signatory

26. Satluj Real Estates Pvt. Ltd.

Authorised Signatory

27. Kaveri Realtors Pvt. Ltd.

Authorised Signatory

28. Arawali Buildtech Pvt. Ltd.

Authorised Signatory

29. Kailash Realtors Pvt. Ltd.

Authorised Signatory

30. Singa Real Estates Ltd.

Authorised Signatory

31. Durga Buildtech Pvt. Ltd.

Authorised Signatory

32. Katra Real Estates Pvt. Ltd.

Authorised Signatory

33. Gharonda Realtors Pvt. Ltd.

Authorised Signatory

34. Chandra Maulishwar Properties Pvt. Ltd.

Authorised

35. Icon Buildcon Pvt. Ltd.

Authorised Signatory

36. Gilstar Realtors Pvt. Ltd.

Authorised Signatory

37. Discreet Realtors Pvt. Ltd.

Authorised Signatory

38. Ellist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

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**

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. Ansal Properties & Infrastructure Ltd.

Authorised Signatory

2. Nirman Overseas Pvt. Ltd.

Authorised Signatory

3. Satrunjaya Darshan Const. Pvt. Ltd.

Authorised Signatory

4. Navrang Investment & Financial Services P. Ltd.

Authorised Signatory

5. Delhi Towers & Estates Pvt. Ltd.

Authorised Signatory

6. Apna Ghar Properties Pvt. Ltd.

Authorised Signatory

7. Kalka Properties Pvt. Ltd.

Authorised Signatory

8. Chamunda Properties Pvt. Ltd.

Authorised Signatory

9. Amba Bhawani Properties Pvt. Ltd.

Authorised Signatory

10. H.R. Travels Pvt. Ltd.

Authorised Signatory

11. Chiranjiv Investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory

13. Star Estates Management Ltd.

Authorised Signatory

14. Anupam Theatres Pvt. Ltd.

Authorised Signatory

15. Ansal Infrastructure Projects Ltd.

Authorised Signatory

16. Sampark Hotels Pvt. Ltd.

Authorised Signatory

17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory

18. Fairgrowth Real Estates Pvt. Ltd.

Authorised Signatory

19. Gauri Realtors Pvt. Ltd.

Authorised Signatory

20. Kushmanda Properties Pvt. Ltd.

Authorised Signatory

21. Satnam Buildtech Pvt. Ltd.

Authorised Signatory

22. Katra Realtors Pvt. Ltd.

Authorised Signatory

23. Girija Shanker Properties Pvt. Ltd.

Authorised Signatory

24. Katra Buildtech Pvt. Ltd.

Authorised Signatory

25. Kanchanjunga Realtors Pvt. Ltd.

Authorised Signatory

26. Satluj Real Estates Pvt. Ltd.

Authorised Signatory

27. Kaveri Realtors Pvt. Ltd.

Authorised Signatory

28. Arawali Buildtech Pvt. Ltd.

Authorised Signatory

29. Kailash Realtors Pvt. Ltd.

Authorised Signatory

30. Singa Real Estates Ltd.

Authorised Signatory

31. Durga Buildtech Pvt. Ltd.

Authorised Signatory

32. Katra Real Estates Pvt. Ltd.

Authorised Signatory

33. Gharondha Realtors Pvt. Ltd.

Authorised Signatory

34. Chandra Maulishwar Properties Pvt. Ltd.

Authorised

35. Icon Buildcon Pvt. Ltd.

Authorised Signatory

36. Glister Realtors Pvt. Ltd.

Authorised Signatory

37. Discreat Realtors Pvt. Ltd.

Authorised Signatory

38. Ellist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

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 & Infrastructure Ltd.

Authorised Signatory

2. Nirman Overseas Pvt. Ltd.

Authorised Signatory

3. Satrunjaya Darshan Const. Pvt. Ltd.

Authorised Signatory

4. Navrang Investment & Financial Services P. Ltd.

Authorised Signatory

5. Delhi Towers & Estates Pvt. Ltd.

Authorised Signatory

6. Apna Ghar Properties Pvt. Ltd.

Authorised Signatory

7. Kalka Properties Pvt. Ltd.

Authorised Signatory

8. Chamunda Properties Pvt. Ltd.

Authorised Signatory

9. Amba Bhawani Properties Pvt. Ltd.

Authorised Signatory

10. H.R. Travels Pvt. Ltd.

Authorised Signatory

11. Chitrang Investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory

13. Star Estates Management Ltd.

Authorised Signatory

14. Anupam Theatres Pvt. Ltd.

Authorised Signatory

15. Ansal Infrastructure Projects Ltd.

Authorised Signatory

16. Sampark Hotels Pvt. Ltd.

Authorised Signatory

17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory

18. Fairgrowth Real Estates Pvt. Ltd.

Authorised Signatory

19. Gauri Realtors Pvt. Ltd.

Authorised Signatory

20. Kushmanda Properties Pvt. Ltd.

Authorised Signatory

21. Satnam Buildtech Pvt. Ltd.

Authorised Signatory

22. Katra Realtors Pvt. Ltd.

Authorised Signatory

23. Girija Shanker Properties Pvt. Ltd.

Authorised Signatory

24. Katra Buildtech Pvt. Ltd.

Authorised Signatory

25. KanchanJunja Realtors Pvt. Ltd.

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26. Satluj Real Estates Pvt. Ltd.

Authorised Signatory

27. Kaveri Realtors Pvt. Ltd.

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28. Arawali Buildtech Pvt. Ltd.

Authorised Signatory

29. Kailash Realtors Pvt. Ltd.

Authorised Signatory

30. Singa Real Estates Ltd.

Authorised Signatory

31. Durga Buildtech Pvt. Ltd.

Authorised Signatory

32. Katra Real Estates Pvt. Ltd.

Authorised Signatory

33. Gharonda Realtors Pvt. Ltd.

Authorised Signatory

34. Chandra Maulishwar Properties Pvt. Ltd.

Authorised

35. Icon Buildcon Pvt. Ltd.

Authorised Signatory

36. Gllster Realtors Pvt. Ltd.

Authorised Signatory

37. Discreat Realtors Pvt. Ltd.

Authorised Signatory

38. Elitist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

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**
36. **GLISTER REALTORS PVT. LTD.**, a company incorporated under the Companies Act, 1956, Registered Office at 1202, Antriksh Bhawan, K.G. Marg,

1. Ansal Properties & Infrastructure Ltd.

Authorised Signatory

2. Nirman Overseas Pvt. Ltd.

Authorised Signatory

3. Satrunjaya Darshan Const. Pvt. Ltd.

Authorised Signatory

4. Navrang Investment & Financial Services P. Ltd.

Authorised Signatory

5. Delhi Towers & Estates Pvt. Ltd.

Authorised Signatory

6. Apna Ghar Properties Pvt. Ltd.

Authorised Signatory

7. Kalka Properties Pvt. Ltd.

Authorised Signatory

8. Chamunda Properties Pvt. Ltd.

Authorised Signatory

9. Amba Bhawani Properties Pvt. Ltd.

Authorised Signatory

10. H.R. Travels Pvt. Ltd.

Authorised Signatory

11. Chiranjiv Investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory

13. Star Estates Management Ltd.

Authorised Signatory

14. Anupam Theatres Pvt. Ltd.

Authorised Signatory

15. Ansal Infrastructure Projects Ltd.

Authorised Signatory

16. Sampark Hotels Pvt. Ltd.

Authorised Signatory

17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory

18. Fairgrowth Real Estates Pvt. Ltd.

Authorised Signatory

19. Gauri Realtors Pvt. Ltd.

Authorised Signatory

20. Kushmanda Properties Pvt. Ltd.

Authorised Signatory

21. Satnam Buildtech Pvt. Ltd.

Authorised Signatory

22. Katra Realtors Pvt. Ltd.

Authorised Signatory

23. Grlja Shanker Properties Pvt. Ltd.

Authorised Signatory

24. Katra Buildtech Pvt. Ltd.

Authorised Signatory

25. Kanchanjunja Realtors Pvt. Ltd.

Authorised Signatory

26. Satluj Real Estates Pvt. Ltd.

Authorised Signatory

27. Kaveri Realtors Pvt. Ltd.

Authorised Signatory

28. Arawali Buildtech Pvt. Ltd.

Authorised Signatory

29. Kallash Realtors Pvt. Ltd.

Authorised Signatory

30. Singa Real Estates Ltd.

Authorised Signatory

31. Durga Buildtech Pvt. Ltd.

Authorised Signatory

32. Katra Real Estates Pvt. Ltd.

Authorised Signatory

33. Gharondha Realtors Pvt. Ltd.

Authorised Signatory

34. Chandra Maulishwar Properties Pvt. Ltd.

Authorised

35. Icon Buildcon Pvt. Ltd.

Authorised Signatory

36. Glister Realtors Pvt. Ltd.

Authorised Signatory

37. Discreat Realtors Pvt. Ltd.

Authorised Signatory

38. Elitist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestowor Realtors Pvt. Ltd.

Authorised Signatory

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

37. **DISCREAT 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,

1. Ansal Properties & Infrastructure Ltd.

Authorised Signatory

2. Nirman Overseas Pvt. Ltd.

Authorised Signatory

3. Satrunjaya Darshan Const. Pvt. Ltd.

Authorised Signatory

4. Navrang Investment & Financial Services P. Ltd.

Authorised Signatory

5. Delhi Towers & Estates Pvt. Ltd.

Authorised Signatory

6. Apna Ghar Properties Pvt. Ltd.

Authorised Signatory

7. Kalka Properties Pvt. Ltd.

Authorised Signatory

8. Chamunda Properties Pvt. Ltd.

Authorised Signatory

9. Amba Bhawani Properties Pvt. Ltd.

Authorised Signatory

10. H.R. Travels Pvt. Ltd.

Authorised Signatory

11. Chiranjiv Investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory

13. Star Estates Management Ltd.

Authorised Signatory

14. Anupam Theatres Pvt. Ltd.

Authorised Signatory

15. Ansal Infrastructure Projects Ltd.

Authorised Signatory

16. Sampark Hotels Pvt. Ltd.

Authorised Signatory

17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory

18. Fairgrowth Real Estates Pvt. Ltd.

Authorised Signatory

19. Gauri Realtors Pvt. Ltd.

Authorised Signatory

20. Kushmanda Properties Pvt. Ltd.

Authorised Signatory

21. Satnam Buldtech Pvt. Ltd.

Authorised Signatory

22. Katra Realtors Pvt. Ltd.

Authorised Signatory

23. Girija Shanker Properties Pvt. Ltd.

Authorised Signatory

24. Katra Buldtech Pvt. Ltd.

Authorised Signatory

25. KanchanJunja Realtors Pvt. Ltd.

Authorised Signatory

26. Satluj Real Estates Pvt. Ltd.

Authorised Signatory

27. Kaveri Realtors Pvt. Ltd.

Authorised Signatory

28. Arawali Buldtech Pvt. Ltd.

Authorised Signatory

29. Kailash Realtors Pvt. Ltd.

Authorised Signatory

30. Singa Real Estates Ltd.

Authorised Signatory

31. Durga Buldtech Pvt. Ltd.

Authorised Signatory

32. Katra Real Estates Pvt. Ltd.

Authorised Signatory

33. Gharondha Realtors Pvt. Ltd.

Authorised Signatory

34. Chandra Maullishwar Properties Pvt. Ltd.

Authorised

35. Icon Buldcon Pvt. Ltd.

Authorised Signatory

36. Glistar Realtors Pvt. Ltd.

Authorised Signatory

37. Discreat Realtors Pvt. Ltd.

Authorised Signatory

38. Elitist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

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

1. Ansal Properties & Infrastructure Ltd.

Authorised Signatory

2. Nirman Overseas Pvt. Ltd.

Authorised Signatory

3. Satrunjaya Darshan Const. Pvt. Ltd.

Authorised Signatory

4. Navrang Investment & Financial Services P. Ltd.

Authorised Signatory

5. Delhi Towers & Estates Pvt. Ltd.

Authorised Signatory

6. Apna Ghar Properties Pvt. Ltd.

Authorised Signatory

7. Kalka Properties Pvt. Ltd.

Authorised Signatory

8. Chamunda Properties Pvt. Ltd.

Authorised Signatory

9. Amba Shawani Properties Pvt. Ltd.

Authorised Signatory

10. H.R. Travels Pvt. Ltd.

Authorised Signatory

11. Chiranjiv Investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory

13. Star Estates Management Ltd.

Authorised Signatory

14. Anupam Theatres Pvt. Ltd.

Authorised Signatory
Signatory

15. Ansal Infrastructure Projects Ltd.

Authorised Signatory

16. Sampark Hotels Pvt. Ltd.

Authorised Signatory

17. Chakradhari Properties Pvt. Ltd.

Authorised Signatory

18. Fairgrowth Real Estates Pvt. Ltd.

Authorised Signatory

19. Gauri Realtors Pvt. Ltd.

Authorised Signatory

20. Kushmanda Properties Pvt. Ltd.

Authorised Signatory

21. Satnam Buildtech Pvt. Ltd.

Authorised Signatory

22. Katra Realtors Pvt. Ltd.

Authorised Signatory

23. Girija Shanker Properties Pvt. Ltd.

Authorised Signatory

24. Katra Buildtech Pvt. Ltd.

Authorised Signatory

25. Kanchanjunga Realtors Pvt. Ltd.

Authorised Signatory

26. Sathaj Real Estates Pvt. Ltd.

Authorised Signatory

27. Kaveri Realtors Pvt. Ltd.

Authorised Signatory

28. Arawall Buildtech Pvt. Ltd.

Authorised Signatory

29. Kailash Realtors Pvt. Ltd.

Authorised Signatory

30. Singa Real Estates Ltd.

Authorised Signatory

31. Durga Buildtech Pvt. Ltd.

Authorised Signatory

32. Katra Real Estates Pvt. Ltd.

Authorised Signatory

33. Gharondha Realtors Pvt. Ltd.

Authorised Signatory

34. Chandra Maulishwar Properties Pvt. Ltd.

Authorised

35. Icon Buildcon Pvt. Ltd.

Authorised Signatory

36. Glistar Realtors Pvt. Ltd.

Authorised Signatory

37. Discreat Realtors Pvt. Ltd.

Authorised Signatory

38. Elitist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

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. Ansal Properties & Infrastructure Ltd.

Authorised Signatory

2. Niman Overseas Pvt. Ltd.

Authorised Signatory

3. Satrunjaya Darshan Const. Pvt. Ltd.

Authorised Signatory

4. Navrang Investment & Financial Services P. Ltd.

Authorised Signatory

5. Delhi Towers & Estates Pvt. Ltd.

Authorised Signatory

6. Apna Ghar Properties Pvt. Ltd.

Authorised Signatory

7. Kalka Properties Pvt. Ltd.

Authorised Signatory

8. Chamunda Properties Pvt. Ltd.

Authorised Signatory

9. Amba Bhawan Properties Pvt. Ltd.

Authorised Signatory

10. H.R. Travels Pvt. Ltd.

Authorised Signatory

11. Chiranjiv Investments Pvt. Ltd.

Authorised Signatory

12. Swan Apartments Pvt. Ltd.

Authorised Signatory

13. Star Estates Management Ltd.

Authorised Signatory

14. Anupam Theatres Pvt. Ltd.

Authorised Signatory

15. Ansal Infrastructure Projects Ltd.

Authorised Signatory

16. Sampark Hotels Pvt. Ltd.

Authorised Signatory

17. Chakradhar Properties Pvt. Ltd.

Authorised Signatory

18. Fairgrowth Real Estates Pvt. Ltd.

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38. Elitist Realtors Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd.

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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

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

NOW THIS CONSORTIUM AGREEMENT AND ITS TERMS AND CONDITIONS ARE WITNESSED AS UNDER :-

1. Lead Member :

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

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- 2.2 The Lead Member shall prepare and submit a joint proposal for the selection of the Developer Consortium to design, develop, finance, construct, sell, operate and maintain the said properties.

3. **Project Management Structure and Rules of the Members :**
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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4. **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 the 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.

5. GENERAL TERMS AND CONDITIONS :

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5.1 **GOVERNING LAW** : This Consortium Agreement shall in respect be construed 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.

5.2 **FORCE MAJEUR** : None of the members shall be held in default in the performance of the obligation under this Consortium agreement, in such circumstances of force majeure, that is to say, circumstances shall include, but

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

- 5.3 **SETTLEMENT OF DISPUTES** : All members agree to settle amicably all 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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Authorised Signatory

38. Ellist Realtors Pvt. Ltd.

Authorised Signatory

39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

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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8. Chamunda Properties Pvt. Ltd.

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14. Anupam Theatres Pvt. Ltd.

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20. Kushmanda Properties Pvt. Ltd.

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39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

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

- 5.6 **CONFIDENTIALITY** :All members shall be under obligation not to disclose any 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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Authorised Signatory

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

- 5.7 **NOTICES** : Any notice required pursuant to this Consortium Agreement shall 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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Authorised Signatory

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

VALIDITY :

- 5.9 (i) **TERMINATION OF CONSORTIUM AGREEMENT.** This Consortium Agreement shall be terminated upon the arrival of the first of the following events:-

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Authorised Signatory

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

5.10 MISCELLANEOUS/ LIABILITY :

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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Authorised Signatory

भागीदारी विलेख

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फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लघुभाग

भागीदारी की धनराशि

श्री/श्रीमती के पी सिंह

पुत्र/पत्नी श्री जोधन सिंह

पेशा व्यापार

निवासी 13 राणा प्रताप मार्ग लखनऊ

अस्थायी पता

ने राह लेखपत्र 'इ' कार्यालय दिनांक 7/5/2007

समय 5:30PM

वजे निबन्धन हेतु पेश किया।

K. P. Singh



राकेश शुक्ला

उप निबन्धक (प्रथम)

लखनऊ

7/5/2007

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

भागीदार

श्री/श्रीमती के पी सिंह

पुत्र/पत्नी श्री जोधन सिंह

पेशा व्यापार

निवासी 13 राणा प्रताप मार्ग लखनऊ

K. P. Singh



श्री/श्रीमती के के सिंह

पुत्र/पत्नी श्री महेन्द्र सिंह

पेशा व्यापार

निवासी 13 राणा प्रताप मार्ग लखनऊ

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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.

1. Ansal Properties & Infrastructure Ltd.

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39. Bestower Realtors Pvt. Ltd.

Authorised Signatory

ने निम्नलिखित स्वीकार किया :

जिनकी पहचान श्री वेंकट रमन सिंह

पुत्र श्री

पेशा धनलक्ष

निवासी सिविल कोर्ट लखनऊ

व श्री एम बी सिंह

पुत्र श्री

पेशा दस्तावेज लेखक

निवासी निबन्धक कार्यालय लखनऊ


ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिखे गये हैं।



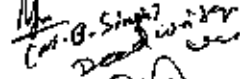
राकेश सुक्ला
उप निबन्धक (प्रथम)
लखनऊ
7/5/2007

IN WITNESS WHEREOF THE MEMBERS HAVE EXECUTED THIS
CONSORTIUM AGREEMENT ON THIS 6th DAY OF MAY, 2007 AT
LUCKNOW AND HAVE CAUSED THIS Consortium Agreement to be signed
on their manner in the manner set out below.

WITNESSES : 1. 

PARTIES

(Bankat Ramjan Singh)
Advocate, Lucknow

2. 
(M. B. Singh)
Advocate, Lucknow

1. Ansal Properties & Infrastructure Ltd.

Authorised Signatory

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Authorised Signatory

Typed By:

(Monu Kumar)
Civil Court Lucknow

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Authorised Signatory

Drafted By:

(Bankat Ramjan Singh)
Advocate

भागीदार

Registration No 125

Year : 2007

Book No. 4

0101 के पी सिंह

जोधन सिंह

13 राणा प्रताप मार्ग लखनऊ

व्यापार



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गहेन्द्र सिंह

13 राणा प्रताप मार्ग लखनऊ

व्यापार



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रजिस्ट्रेशन अधिनियम-1908 की धारा 32-ए, के अनुपालन
हेतु फिंगर्स प्रिन्ट्स

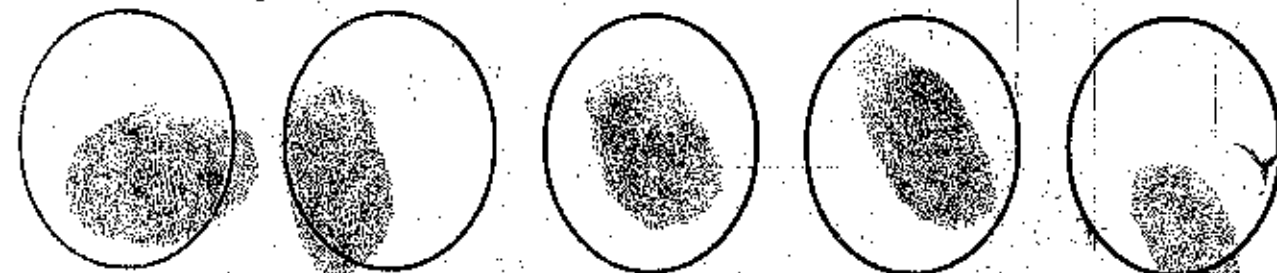
प्रस्तुतकर्ता/बिक्रेता का नाम व पता :- K. P. Singh

H/o 13, Rana Bhatap Marg, UKA

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



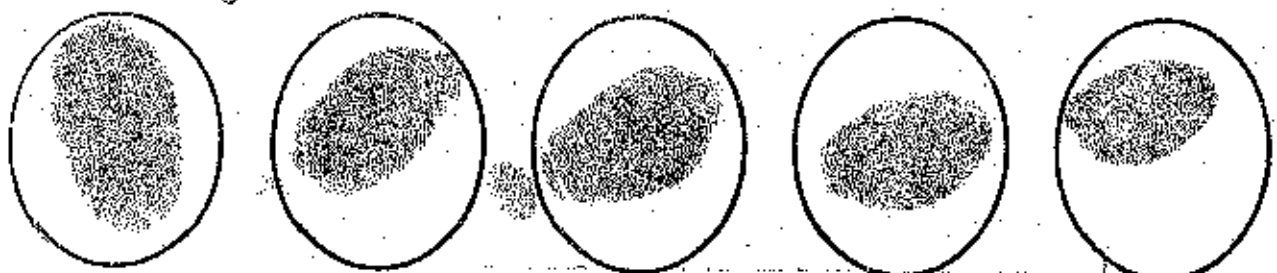
K. P. Singh
प्रस्तुतकर्ता/बिक्रेता/क्रेता के हस्ताक्षर

प्रस्तुतकर्ता
बिक्रेता/क्रेता का नाम व पता :-

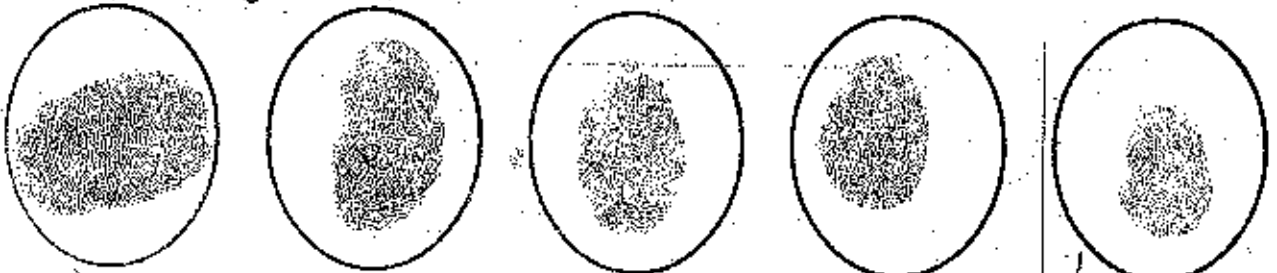
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बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



बिक्रेता/क्रेता के हस्ताक्षर
25/06/2024

आज दिनांक 07/05/2007 को

बही सं 4 जिल्द सं 382

पृष्ठ सं 11 से 114 पर कर्मांक 125

रजिस्ट्रीकृत किया गया ।

सकला शक्ता

उप निबन्धक (प्रथम)

लखनऊ

7/5/2007