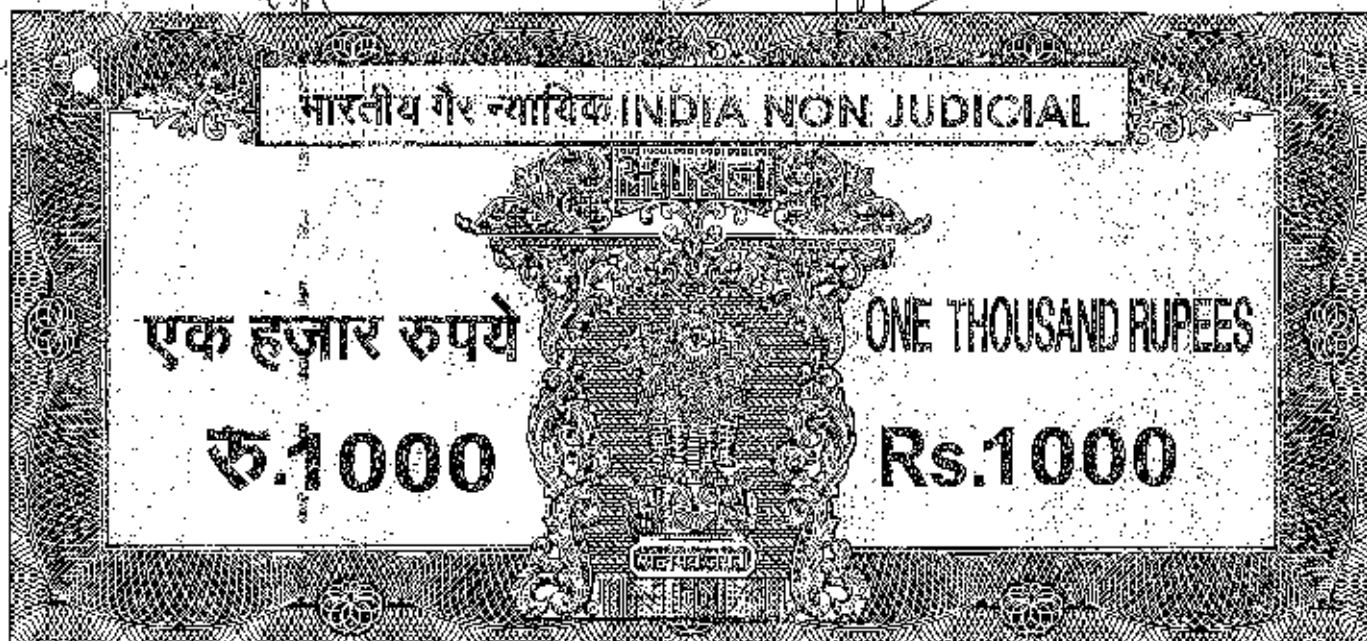


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3/28

184/11



भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये

ONE THOUSAND RUPEES

रु.1000

Rs.1000

उत्तर प्रदेश UTTAR PRADESH

W 4-27714

17 APR 2012



CONSORTIUM AGREEMENT

This Agreement is made and executed at Lucknow on this 4th day of April of 2012.

For Ansal Properties Infrastructure Ltd.

AUTHORISED SIGNATORY

Manoj Kumar

Birbal

Jai Prakash

Chandrapal

Prithvipal

Ganesh Kumar

Abhishek

Krishna Azad

Ganesh Rawat

Parikshit

Balkesh

Shiv Kumar

Shamsher

Santosh Kumar

Surendra Kumar

Kailash Kumar

Umashankar

Umesh Kumar

Rakesh

S. B. Singh

Gaya Prasad

Dharam

Rajesh Kumar

Rajesh Kumar

Rajesh Kumar

Rajesh Kumar

Rajesh Kumar

Rajesh Kumar

Rajesh Kumar

1066

संख्या 04/5/11

04/5/11

प्रमाणित

प्रमाणित

प्रमाणित

प्रमाणित

प्रमाणित

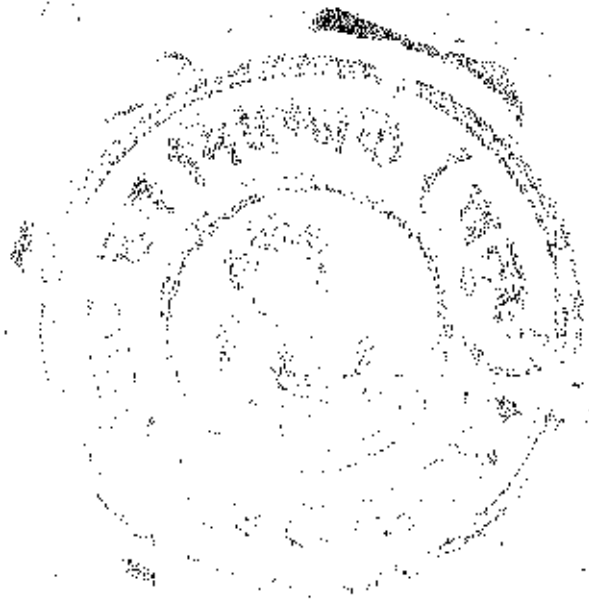
प्रमाणित

प्रमाणित

कलम 8 के अन्तर्गत

100.

प्रमाणित





- 2 -

BETWEEN



1. **ANSAL PROPERTIES & INFRASTRUCTURE LTD.** a company incorporated under the Companies Act, 1956, having its registered office at having its Registered Office 115, Ansal Bhawan, 16, K.G. Marg, New Delhi-110001, local add.- Y.M.C.A. Building, 13, Rana Pratap Marg, Lucknow (hereinafter referred APIL to as the Lead Member 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 **Ambika Prasad Dwivedi son of Sri Beni Prasad Dwivedi**, Address:- D-39, Sec-K, Aliganj, Lucknow, **AND**

2. **Ramesh Kumar S/o Late Vipati R/o Village Jatuatappa, Post -Bathua Khas, Distt- Raibareli, AND**

For Ansal Properties Infrastructure Ltd

AUTHORISED SIGNATORY

Manoj Kumar

Birbal

Dharmaram

Jai Prakash

Chandrapal

Prithivipal

Ramesh Kumar

Abhishek

Krishna Azad

Ganesh Rawat

Parikshit

Surajpal

Balkesh

Shiv Kumar

Shamsher

Santosh Kumar

Satyendra Kumar

Kailash Kumar

Umashankar

Umesh Kumar

Rakesh

Sri Ram

Babulal

Gaya Prasad

Dhuanat

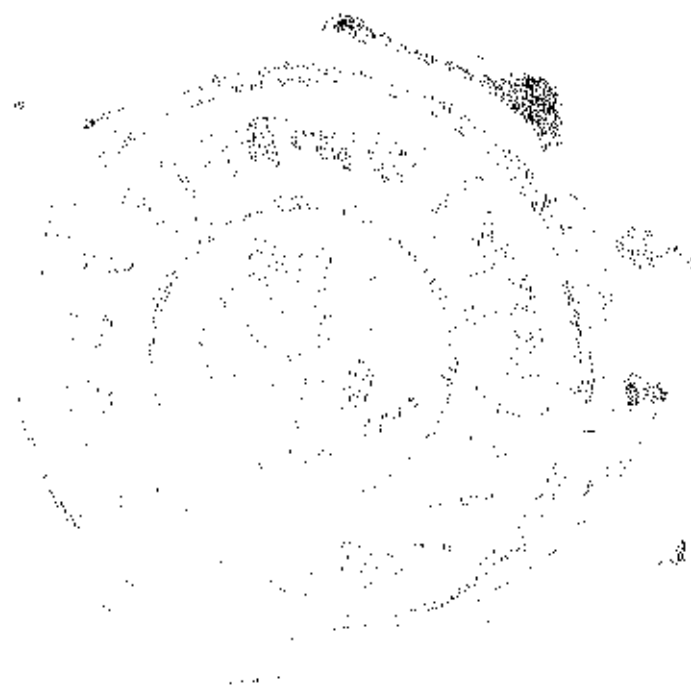
Lala

Rajesh Kumar

Vijendra Kumar

Rajaram

Kashi Prasad





3 -



3. **Manoj Kumar S/o Radheshyam R/o Village Mujasa, Pargana & Tehsil Malihabad District Lucknow, AND**

4. **Birbal S/o Late Rama R/o Nagarpalika Jhusi, Ward No 1, Pargana Jhusi, Tehsil Phoolpur, District Allahabad, AND**
For Ansal Properties Infrastructure Ltd.,

रमेश कुमार
Ramesh Kumar

AUTHORISED SIGNATORY
Abhishek

शमशेर
Shamsher

Babulal

मनोज कुमार
Manoj Kumar

संतोष कुमार
Santosh Kumar

बीरबल
Birbal

क्रिष्णा आज़द
Krishna Azad

सुरजपाल कुमार
Surajpal Kumar

Dhanni

गणेश रावत
Ganesh Rawat

कैलाश कुमार
Kailash Kumar

कैलाश कुमार
Kailash Kumar

राजेश कुमार
Rajesh Kumar

परिक्षित
Parikshit

जय प्रकाश
Jai Prakash

उमाशंकर
Umashankar

राजेश कुमार
Rajesh Kumar

सुरजपाल
Surajpal

उमेश कुमार
Umesh Kumar

वैष्णव कुमार
Vishnu Kumar

चंद्रपाल
Chandrapal

बालकेश
Balkesh

राकेश
Rakesh

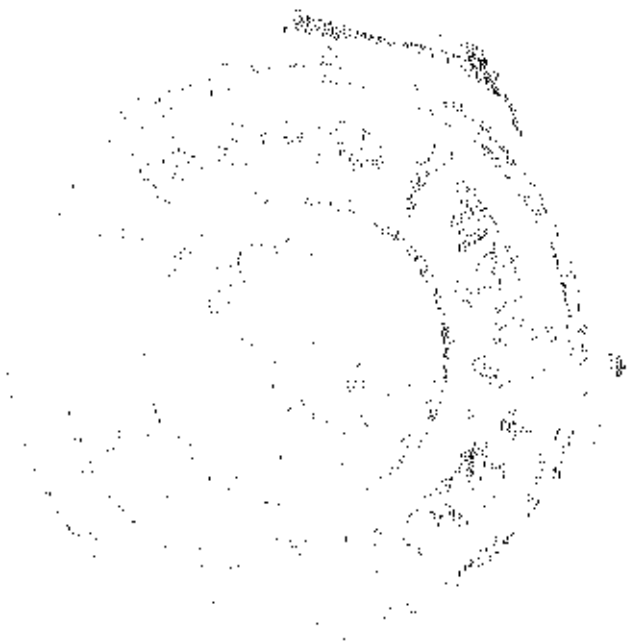
Rajaram

प्रथिवीपाल
Prithivipal

शिव कुमार
Shiv Kumar

श्री राम
Shri Ram

Kashi Prasad





- 4



4. ~~Chandrapal S/o Mewalal R/o House No. 282, Mayaram Kherda, Majara Kotiya Bindki, Fatehpur, AND~~
~~Chandrapal S/o Mewalal R/o House No. 282, Mayaram Kherda, Majara Kotiya Bindki, Fatehpur, AND~~

5. **Chandrapal S/o Mewalal R/o House No. 282, Mayaram Kherda, Majara Kotiya Bindki, Fatehpur, AND**
For Ansal Properties Infrastructure Ltd.

रमेश कुमार
Ramesh Kumar


AUTHORISED SIGNATORY
Abhishek
Abhishek

शमशेर
Shamsher

Babulal

मनोज कुमार
Manoj Kumar

संतोष कुमार
Santosh Kumar

Gaya Prasad

बिर्बल
Birbal

क्रिष्णा अज़द
Krishna Azad

सुरेन्द्र कुमार
Surendra Kumar

गणेश रावत
Ganesh Rawat

कैलाश कुमार
Kailash Kumar

कैलाश कुमार
Kailash Kumar

Kala

परिक्षित
Parikshit

जय प्रकाश
Jai Prakash

उमाशंकर
Umashankar

राजेश कुमार
Rajesh Kumar

सुरजपाल
Surajpal

उमेश कुमार
Umesh Kumar

श्रेन्द्र कुमार
Shreendra Kumar

चंद्रपाल
Chandrapal

बालकेश
Balkesh

राकेश
Rakesh

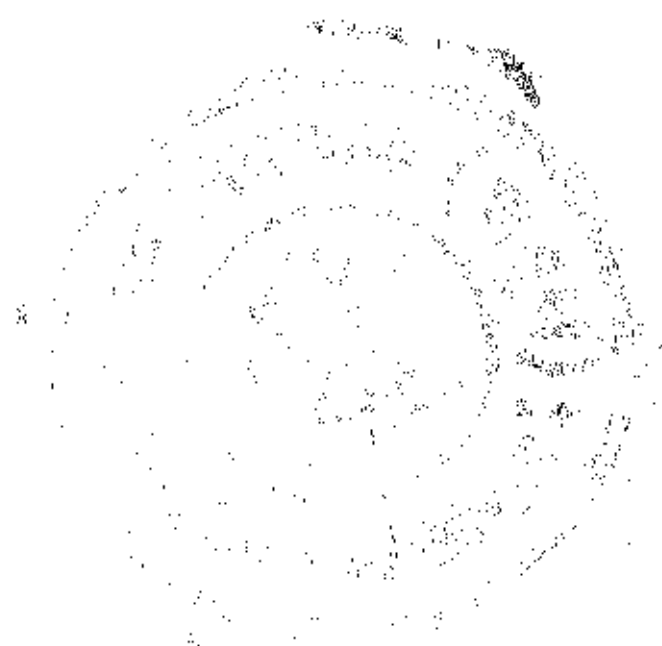
Rajaram

प्रिथ्वीपाल
Prithvipal

शिव कुमार
Shiv Kumar

शिव कुमार
Shiv Kumar

Kash Prasad





- 5 -

6. **Prithvipal** S/o Giridharilal R/o House No. 282, Mayaram Kherda, Majara Kotiya Bindki, Fatehpur, AND
7. **Abhishek** S/o Sarvejeet R/o Kapera, Madarpur Anshik, Pargana & Tehsil Mohanlalganj District Lucknow, AND
For Ansel Properties Infrastructure Ltd.

रमेश कुमार
Ramesh Kumar

AUTHORISED SIGNATORY

Abhishek
Abhishek

शमशेर
Shamsher

Babulal

मनोज कुमार
Manoj Kumar

गंगाधर कुमार
Santosh Kumar

Gaya Prasad

बीरबल
Birbal

क्रिष्णा आज़द
Krishna Azad

सुरेन्द्रा कुमार
Surendra Kumar

Dhurni

धनराज

गणेश रावत
Ganesh Rawat

कैलाश कुमार
Kailash Kumar

Lala

परिक्षित
Parikshit

जय प्रकाश
Jai Prakash

उमशंकर
Umashankar

राजेश कुमार
Rajesh Kumar

सुरजपाल

उमेश कुमार
Umesh Kumar

Virendra Kumar

चन्द्रपाल
Chandrapal

बालकेश
Balkesh

राकेश
Rakosh

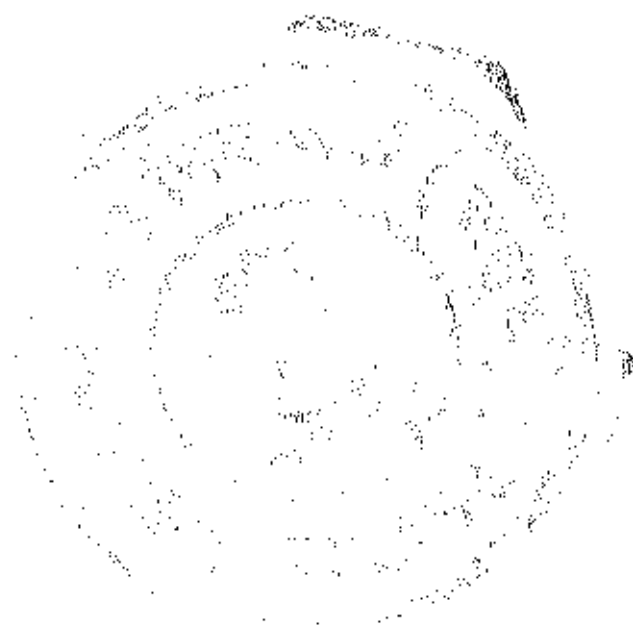
Rajaram

प्रिथ्वीपाल
Prithvipal

शिव कुमार
Shiv Kumar

श्री राम

Kashi Prasad





8. Krishna Azad S/o Sri Pal R/o Village Gauri, Sarojani Nagar, Lucknow, AND

9. Ganesh Rawat S/o Late Bhabhuti R/o, Bhikhapurawa, Majara Mampur Bana, Bakshi Ka Talab, Lucknow, AND

For Areas Properties Intermediary Co.

रमेश कुमार
Ramesh Kumar

AUTHORISED SIGNATORY

Abhishek
Abhishek

शमशेर
Shamsher

Babulal

मनोज कुमार
Manoj Kumar

संतोष कुमार
Santosh Kumar

Gaya Prasad

बिर्बल
Birbal

Krishna Azad

Surendra Kumar

Dhundi

~~गणेश~~

Ganesh Rawat

कैलाश कुमार
Kailash Kumar

Lala

परिक्षित
Parikshit

जय प्रकाश
Jai Prakash

उमशंकर
Umashankar

राजेश कुमार
Rajesh Kumar

सुरजपाल
Surajpal

उमेश कुमार
Umesh Kumar

Virendra Kumar

चन्द्रपाल
Chandrapal

बालकेश
Balkesh

राकेश
Rakesh

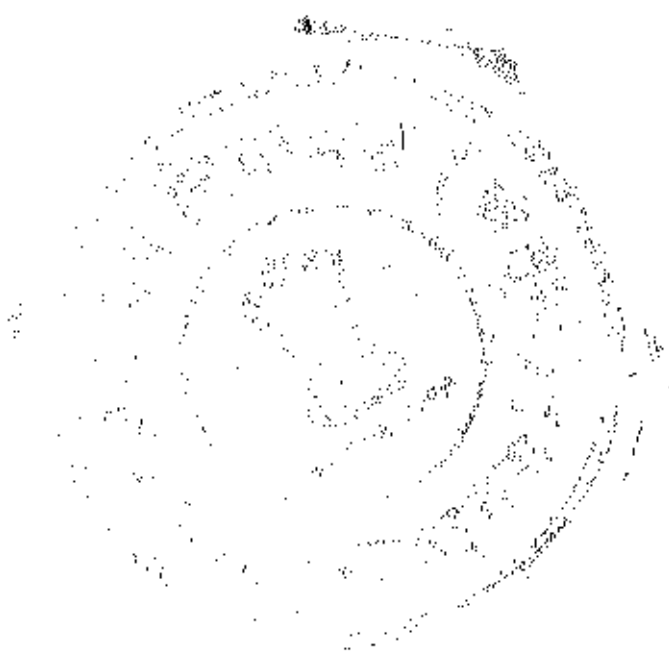
Rajaram

प्रिथ्वीपाल
Prithvipal

शिव कुमार
Shiv Kumar



Kash Prasad





-7-



10. **Parikshit** S/o Sarvejeet R/o Kapera, Madarpur Anshik, Pargana & Tehsil Mohanlalganj District Lucknow, AND

11. **Surajpal** S/o Bhagwandeem R/o Village- Mirzapur Bhitari, Post- Navgaon, District Fatehpur, AND

for Andol Panchayat (Bhawanipal)

रमेश कुमार

Ramesh Kumar

ABHISHEK SINGH

Abhishek

Abhishek

शमशेर

Shamsher



मनोज कुमार

Manoj Kumar

संतोष कुमार

Santosh Kumar

Gaya Prasad

बिर्बल

Birbal

क्रिष्णा आज़द

Krishna Azad

Surendra Kumar

Dhanni

गणेश रावत

Ganesh Rawat

कैलाश कुमार

Kailash Kumar

Lala

परिक़्शित

Parikshit

जय प्रकाश

Jai Prakash

उमशंकर

Umashankar

राजेश कुमार

Rajesh Kumar

सुरजपाल

Surajpal

उमेश कुमार

Umesh Kumar

Virendra Kumar

चन्द्रपाल

Chandrapal

बालकेश

Balkesh

राकेश

Rakesh

Rajaram

प्रथिवीपाल

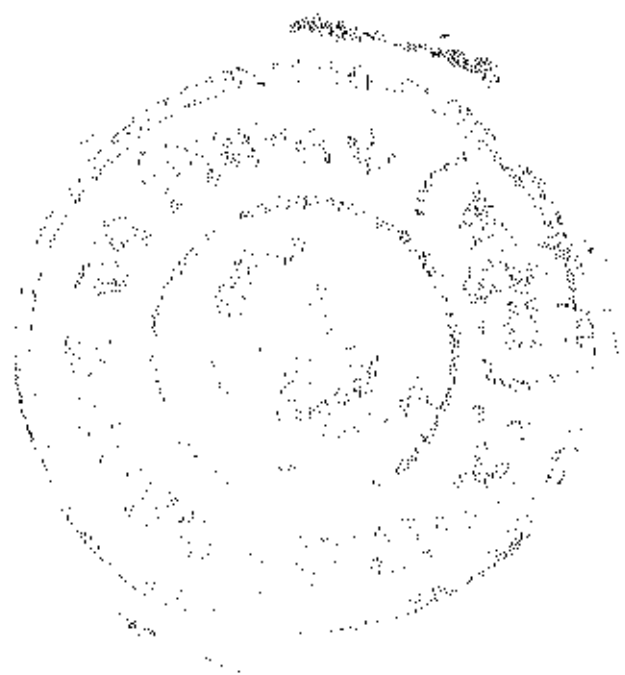
Prithivipal

शिव कुमार

Shiv Kumar

Bir Ram

Kashi Prasad





- 8 -



12. **Balkesh** S/o Prithvi Pal R/o Village- Mirzapur Bhitari, Post Navgaon, District Fatehpur, **AND**

13. **Shamsheer** S/o Sukhram R/o Village- Mirzapur Bhitari, Post Navgaon, District Fatehpur, **AND**
For Ansel Properties Infrastructure Ltd.

रमेश कुमार
Ramesh Kumar

AUTHORISED SIGNATURE

अभिषेक
Abhishek

शमशेर
Shamsheer



मनोज कुमार
Manoj Kumar

संतोष कुमार
Santosh Kumar



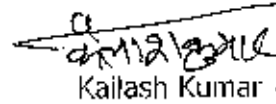
बिर्बल
Birbal

क्रिष्णा अज़द
Krishna Azad



गणेश रावत
Ganesh Rawat

कैलाश कुमार
Kailash Kumar



पारिकषित
Parikshit

उमेश कुमार
Umashankar

राजेश कुमार
Rajesh Kumar

राजेश कुमार
Rajesh Kumar



चन्द्रपाल
Chandrapal

बालकेश
Balkesh

उमेश कुमार
Umesh Kumar

वैरेन्द्रा कुमार
Virendra Kumar

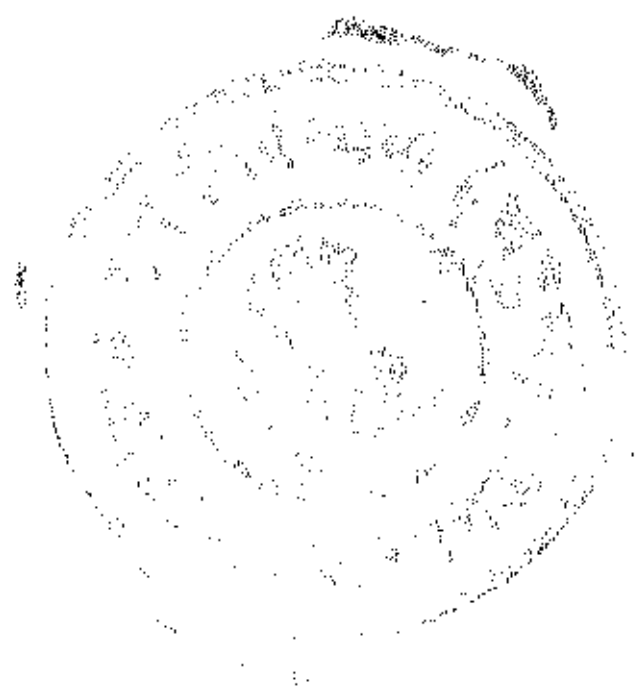
राकेश
Rakesh



प्रिथ्वीपाल
Prithvipal

शिव कुमार
Shiv Kumar







14. Santosh Kumar S/o Devtadeen R/o Village Alaura Bujurg, Raibareli,
AND

15. Surendra Kumar S/o Rajaram ,Pure Nidhi Kilauli,Gurubakshganj,
Raibareli, AND

For Ansal Properties Infrastructure Ltd.

रमेश कुमार

Ramesh Kumar

AUTHORISED SIGNATORY

Abhishek

Abhishek

शमशेर

Shamsher

Babulal

मनोज कुमार

Manoj Kumar

संतोष कुमार

Santosh Kumar

Prasad

बिर्बल

Birbal

क्रिष्णा अज़द

Krishna Azad

Surendra Kumar

Dhruv

गणेश रावत

Ganesh Rawat

कैलाश कुमार

Kailash Kumar

Lala

परिक्षित

Parikshit

जय प्रकाश

Jai Prakash

उमशंकर

Umashankar

राजेश कुमार

Rajesh Kumar

सुरजपाल

Surajpal

उमेश कुमार

Umesh Kumar

Virendra Kumar

चंद्रपाल

Chandrapal

बालकेश

Balkesh

राकेश

Rakesh

प्रथिवीपाल

Prithivipal

शिव कुमार

Shiv Kumar

काशी प्रसाद

Kashi Prasad





10



16. **Kailash Kumar** S/o Medhilal, R/o 306, Govindpur Bheera Aaa, District- Raibareli, **AND**

For Aasal Properties Infrastructure Ltd.

AUTHORISED SIGNATORY

रमेश कुमार

Ramesh Kumar

Abhishek

Abhishek

शमशेर

Shamsher

Babulal

मनोज कुमार

Manoj Kumar

संतोष कुमार

Santosh Kumar

Gaya Prasad

बिर्बल

Birbal

क्रिष्णा अज़द

Krishna Azad

सुरेन्द्रा कुमार

Surendra Kumar

धुन्नी

Dhuni

गणेश रावत

Ganesh Rawat

कैलाश कुमार

Kailash Kumar

Lala

परिक्षित

Parikshit

जय प्रकाश

Jai Prakash

उमशंकर

Umashankar

राजेश कुमार

Rajesh Kumar

सुरजपाल

Surajpal

उमेश कुमार

Umesh Kumar

वैरेन्द्रा कुमार

Virendra Kumar

चन्द्रपाल

Chandrapal

बालकेश

Balkesh

राकेश

Rakesh

राजाराम

Rajaram

प्रथिवीपाल

Prithivipal

शिव कुमार

Shiv Kumar

श्री राम

Sri Ram

काशी प्रसाद

Kashi Prasad

भागीदारी विलेख

120.00

20

140.00

1,000

भागीदारों को धनराशि

फौरन गजिस्ट्री

नकल व प्रति शुल्क

योग

शब्द लगभग

श्री

अंसल प्राप इन्फा लि प्रा अधि हस्ता अम्बिका प्रसाद दिवेदी

पुत्र श्री

बेनी प्रसाद दिवेदी

महाराथ नौकरी

निवासी स्थायी

से के अलीगंज लखनऊ

अस्थायी पता

ने धन लेखपत्र इस कर्जालय में

दिनांक 4/5/2012

राय 3:55 PM

को निबन्धन हेतु पेश किया।

रजिस्ट्रार अधिकारी के हस्ताक्षर

आनन्द प्रकाश मिश्र

रूप निबन्धक (चतुर्थ)

लखनऊ

4/5/2012

निष्पादन लेखपत्र जाद मुने व रागड़ाने भगवत

भागीदार

श्री अंसल प्राप इन्फा लि प्रा अधि हस्ता अम्बिका

प्रसाद दिवेदी

पुत्र श्री बेनी प्रसाद दिवेदी

पेशा नौकरी

निवासी से के अलीगंज लखनऊ

श्री रमेश कुमार

पुत्र श्री स्व विपति

पेशा कृषि

निवासी जतुआ टप्पा रायबरेली

श्री मनोज कुमार

पुत्र श्री राधेश्याम

पेशा कृषि

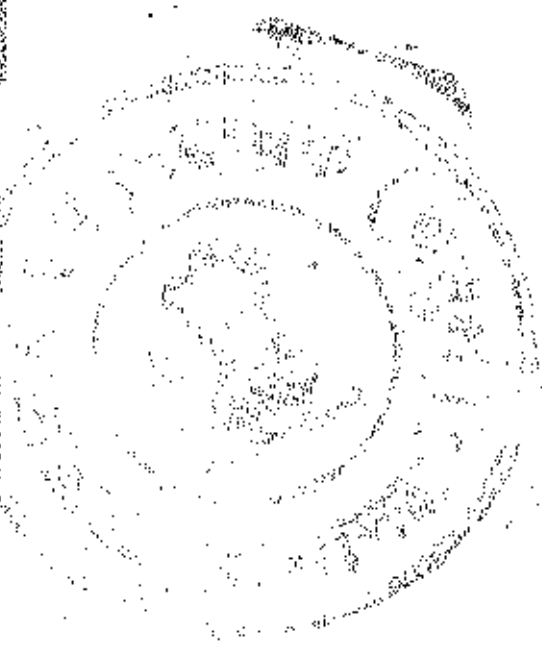
निवासी मलिहाबाद लखनऊ

श्री बीरबल

पुत्र श्री रामा

पेशा व्यापार

निवासी झूसी इलाहाबाद



17. **Umashankar** S/o Munna R/o 14/355, Barfkhana, Udaiganj, Nai Basti, Lucknow, AND
18. **Umesh Kumar** S/o Munna R/o 14/355, Barfkhana, Udaiganj, Nai Basti, Lucknow, AND
19. **Rakesh** S/o Mathura Prasad R/o F-3, Rajendra Nagar, Lucknow, AND
20. **Sri Ram** S/o Ramdeen R/o 115, Pure Nidhi Ka Purwa, Sadar, Raibareli, AND
21. **Virendra Kumar** S/o Rajaram R/o Pure Nidhi Kilauli, Gurubakshganj, District- Raibareli, AND
22. **Rajaram** S/o Bhagani R/o Pure Nidhi Kilauli, Gurubakshganj, District- Raibareli, AND
23. **Kashi Prasad** S/o Vipati R/o Pure Nidhi Kilauli, Gurubakshganj, District- Raibareli, AND
24. **Babulal** S/o Bhagani R/o Pure Nidhi Kilauli, Gurubakshganj, District- Raibareli, AND

For Asset Transfer Infrastructure Ltd.

AUTOGRAVE SIGNATORY

मनोज कुमार
Manoj Kumar
बिर्बल
Birbal

रमेश कुमार
Ramesh Kumar

अभिषेक
Abhishek
क्रिष्णा अज़द
Krishna Azad

गणेश रावत
Ganesh Rawat

परिक्षित
Parikshit

सुरजपाल
Surajpal

बाकेश
Bakesh

शिव कुमार
Shiv Kumar

शमशेर
Shamsher

संतोष कुमार
Santosh Kumar
सुरेंद्र कुमार
Surendra Kumar

कैलाश कुमार
Kailash Kumar

उमशंकर
Umashankar

उमेश कुमार
Umesh Kumar

राकेश
Rakesh

सुरी राम
Sri Ram

बाबुलाल
Babulal
गया प्रसाद
Gaya Prasad
धुन्नी
Dhuni

लाला
Lala

राजेश कुमार
Rajesh Kumar

वैरेन्द्र कुमार
Virendra Kumar

राजेंद्र
Rajendra

कशी प्रसाद
Kashi Prasad

चन्द्रपाल
Chandrapal

प्रथिवीपाल
Prithivipal

श्री चन्द्रपाल *चन्द्रपाल*
पुत्र श्री मेवालाल
पेशा कृषि
निवासी बिन्दकी फतेहपुर



श्री पृथ्वीपाल *पृथ्वीपाल*
पुत्र श्री गिरधारी लाल
पेशा कृषि
निवासी बिदकी फतेहपुर



श्री अभिषेक *Abhishek*
पुत्र श्री सर्वजीत
पेशा व्यापार
निवासी मोहनलालगंज लखनऊ



श्री कृष्ण आज्ञा *Krishna*
पुत्र श्री श्रीपाल
पेशा कृषि
निवासी सरोजनीनगर लखनऊ



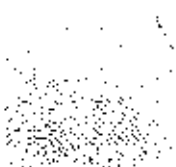
श्री गणेश रायत *Ganesh*
पुत्र श्री स्व भभूती
पेशा कृषि
निवासी बी के टी लखनऊ



श्री परीक्षित *Parikshit*
पुत्र श्री सर्वजीत
पेशा कृषि
निवासी मोहनलालगंज लखनऊ



श्री सुरजपाल *S.m*
पुत्र श्री भगवानदीन
पेशा कृषि
निवासी मिर्जापुर भिटारी फतेहपुर



25. **Gaya Prasad** S/o Bhagani R/o Pure Nidhi Ka Purwa, Sadar, District- Raibareli, AND
26. **Dhunni** S/o Rajaram R/o Pure Nidhi Majre Kilauli, District- Raibareli, AND
27. **Lala** S/o Sukhlal R/o Pure Nidhi Ka Purwa, Sadar, District- Raibareli, AND
28. **Rajesh Kumar** S/o Kashi Prasad R/o Village Pure Nidhi Majre Kilauli, Raibareli.
29. **Shiv Kumar** S/o Kumher R/o Village-Bagaha Mustasabagh, Mohan, Tehsil-Hasanganj, Distt-Unnao, And
30. **Jai Prakash** S/o Ramkishun R/o Rewari, Pasiakhera, Distt- Raibareli.

रमेश कुमार

Ramesh Kumar

Abhishek

Abhishek

शमशेर

Shamsher

बाबुलाल

Babulal

मनोज कुमार

Manoj Kumar

संतोष कुमार

Santosh Kumar

बिर्बल

Birbal

क्रिष्णा अज़द

Krishna Azad

सुरेंद्रा कुमार

Surendra Kumar

गणेश रावत

Ganesh Rawat

कैलाश कुमार

Kailash Kumar

लाला

परिक्षित

Parikshit

जय प्रकाश

Jai Prakash

उमशंकर

Umashankar

राजेश कुमार

Rajesh Kumar

सुरजपाल

Surajpal

उमेश कुमार

Umesh Kumar

राजाराम

Rajaram

चंद्रपाल

Chandrapal

बालकेश

Balkesh

राकेश

Rakesh

केश प्रसाद

Keshi Prasad

प्रथिवी पाल

Prithivipal

शिव कुमार

Shiv Kumar

श्री राम

Shri Ram

For Ansal Properties Infrastructure Ltd.

AUTHORISED SIGNATORY

श्री बालकेश दातकेश
पुत्र श्री पृथ्वीपाल
पेशा कृषि
निवासी मिर्जापुर गिटारी फतेहपुर



श्री रामशेर दातकेश
पुत्र श्री सुखराम
पेशा कृषि
निवासी मिर्जापुर गिटारी फतेहपुर



श्री संतोष कुमार दातकेश
पुत्र श्री देवतादीन
पेशा कृषि
निवासी अतौरा बुजुर्ग रायबरेली



श्री सुरेन्द्र कुमार दातकेश
पुत्र श्री राजाराम
पेशा कृषि
निवासी गुरुबक्श रायबरेली



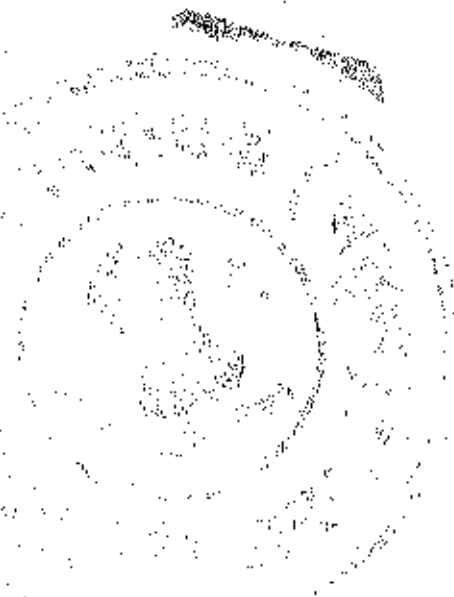
श्री कैलाश कुमार दातकेश
पुत्र श्री मेडीलाल
पेशा कृषि
निवासी गोविन्द पुर भीरा रायबरेली



श्री उमाशंकर दातकेश
पुत्र श्री मुन्ना
पेशा कृषि
निवासी उदयगंज लखनऊ



श्री उमेश कुमार दातकेश
पुत्र श्री मुन्ना
पेशा कृषि
निवासी उदयगंज लखनऊ



Party No. 1 is a **Lead Developer** and party No. 2 - 30 hereinafter collectively referred to as **CONSORTIUM MEMBERS** which expression unless repugnant to the context or meaning thereof, be deemed to 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 various complexes including but not limited to Hi-Tech Township in the State of Uttar Pradesh.

For Assai Properties Development Ltd.

AUTHORIZED SIGNATORY

रमेश कुमार

Ramesh Kumar

Abhishek

Abhishek

शमशेर

Shamsher

Babulal

मनोज कुमार

Manoj Kumar

संतोष कुमार

Santosh Kumar

Sayy Prasad

बीरबल

Birbal

क्रिष्णा अज़द

Krishna Azad

सुरेंद्रा कुमार

Surendra Kumar

धनंजय

परिक्षित

Parikshit

गणेश रावत

Ganesh Rawat

कलश कुमार

Kallash Kumar

Lala

परिक्षित

Parikshit

जय प्रकाश

Jai Prakash

उमेश शंकर

Umashankar

राजेश कुमार

Rajesh Kumar

सुरजपाल

Surajpal

उमेश कुमार

Umesh Kumar

विकास कुमार

Vikas Kumar

चन्द्रपाल

Chandrapal

बलकेश

Balkesh

राकेश

Rakesh

Rajaram

प्रथिवीपाल

Prithivipal

शिव कुमार

Shiv Kumar

सुरज

Suraj

काशी प्रसाद

Kashi Prasad

श्री राकेश
पुत्र श्री मधुसूदन प्रसाद
पेशा कृषि
निवासी राजेन्द्र नगर लखनऊ

राकेश



श्री श्रीराम
पुत्र श्री रामदीन
पेशा कृषि
निवासी सदर रायबरेली

नि.म.



श्री वीरेन्द्र कुमार
पुत्र श्री राजाराम
पेशा कृषि
निवासी गुरुबक्स गंज रायबरेली

नि.म.



श्री राजाराम
पुत्र श्री भगानी
पेशा कृषि
निवासी गुरुबक्स गंज रायबरेली

नि.म.



श्री काशी प्रसाद
पुत्र श्री विपति
पेशा
निवासी गुरुबक्स गंज रायबरेली

नि.म.



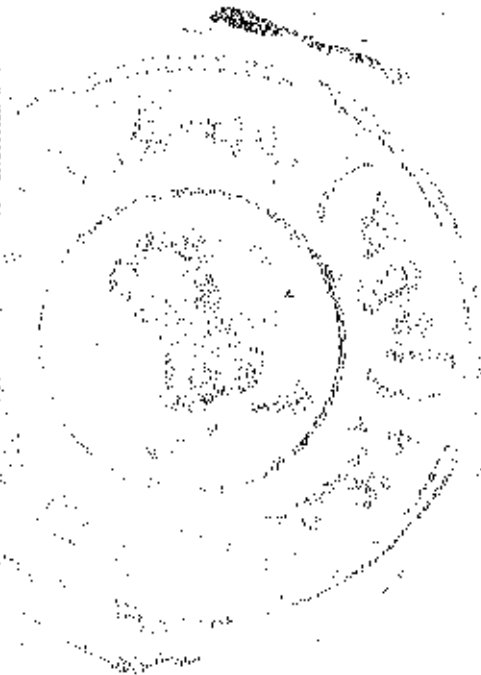
श्री बाबूलाल
पुत्र श्री भगानी
पेशा कृषि
निवासी गुरुबक्स गंज रायबरेली

नि.म.



श्री गयाप्रसाद
पुत्र श्री भगानी
पेशा कृषि
निवासी सदर रायबरेली

नि.म.



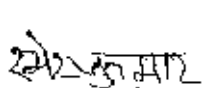
AND WHEREAS the lead Member and consortium member authorized to amend/modify the terms and conditions of the consortium agreement and have decided to include one New Consortium Member who shall be forming part of the registered **Consortium Agreement** dated 07.05.2007 which was registered in the office of Sub-Registrar-I, in Book No. IV, Zild No. 382, Pages 11/114, as Serial No. 125 at Lucknow.

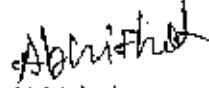
NOW THIS CONSORTIUM AGREEMENT AND ITS TERMS AND CONDITIONS ARE WITNESSETH AS UNDER:-

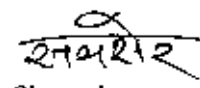
1. **Lead Member:**
- 1.1 Consortium member mutually decided to appoint **Ansal Properties And Infrastructure Ltd.**, as Private Developer and Lead Member.

For Ansal Properties And Infrastructure Ltd.

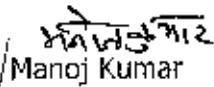
AUTHORISED SIGNATORY

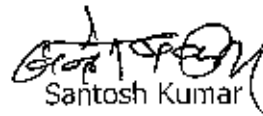

Ramesh Kumar


Abhishek


Shamsheer




Manoj Kumar


Santosh Kumar


Santosh Kumar


Birbal


Krishna Azad


Surendra Kumar

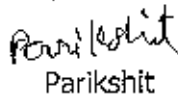

Surendra Kumar

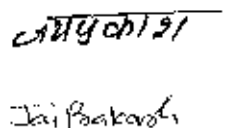

Ganesh Rawat

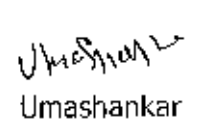

Ganesh Rawat


Kailash Kumar




Parikshit


Jai Shankar

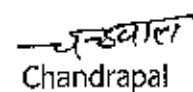

Umashankar


Rajesh Kumar

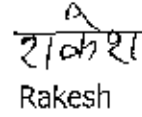

Surajpal


Umesh Kumar

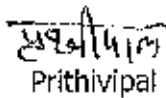

Umesh Kumar

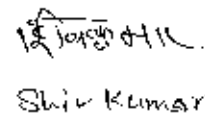

Chandrapal


Balkesh

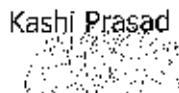

Rakesh


Rakesh


Prithivipal


Shiv Kumar


Kashi Prasad


Kashi Prasad

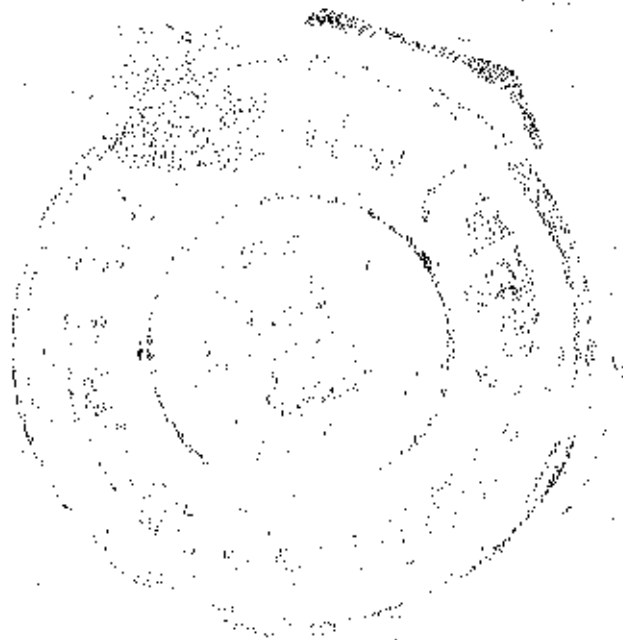
श्री धुली
पुत्र श्री राजाराम
पेशा कृषि
निवासी पूरे निधि किलोली रामबरेली

श्री लाला
पुत्र श्री सुखलाल
पेशा कृषि
निवासी सदर रायबरेली

श्री राजेश कुमार
पुत्र श्री काशीप्रसाद
पेशा कृषि
निवासी पूरे निधि किलोली रायबरेली

श्री शिवकुमार
पुत्र श्री कुम्हेर
पेशा कृषि
निवासी हसनगंज उन्नाव

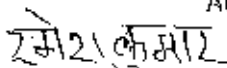
श्री जयप्रकाश
पुत्र श्री रामकिशुन
पेशा कृषि
निवासी रेवाडी पसिराखेडा रायबरेली

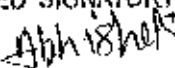


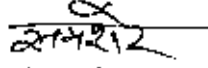
2. Aim and Scope of Consortium Agreement:

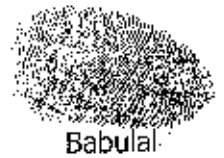
- 2.1 The sole aim of this **Consortium Agreement** is for the development of the various properties in the State of Uttar Pradesh.
- 2.2 The Lead Member shall solely by its signature prepare and submit a proposal for the selection of the Developer Consortium for development of township and shall design, develop, finance, construct, sell, operate and maintain the properties of other consortium members.
- 2.3 The Lead Member shall be authorize to negotiate and transfer the developed properties of all the consortium members.

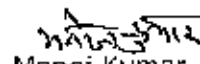
For Ansal Properties Infrastructure Ltd.


Ramesh Kumar

AUTHORISED SIGNATORY

Abhishek

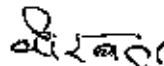

Shamsheer


Babulal


Manoj Kumar


Santosh Kumar


Gaya Prasad


Birbal


Krishna Azad


Surendra Kumar

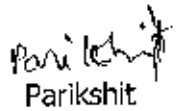

Dhunhi

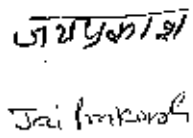

Ganesh Rawat

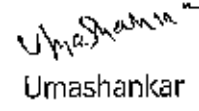

Ganesh Rawat

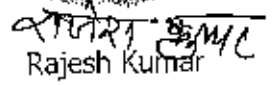

Kailash Kumar


Lala

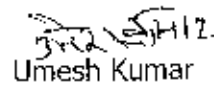

Parikshit


Jai Shankar

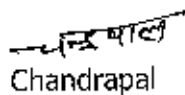

Umashankar


Rajesh Kumar

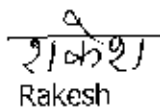

Surajpal


Umesh Kumar

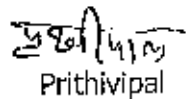

Vinendra Kumar

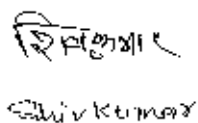

Chandrapal


Balkesh


Rakesh


Rajaram


Prithivipal


Shiv Kumar


Sri Ram


Kashi Prasad

ने निष्पादन स्वीकार किया।

दिनांक पहचान श्री राजीव चौबे

पुत्र श्री जे एन चौबे

पेशा नौकरी

निवासी 18 एम एम मार्ग लखनऊ

पुत्री श्री प्रकज पाठक

पुत्र श्री हरिशंकर पाठक

पेशा व्यापार

निवासी लालबाग लखनऊ

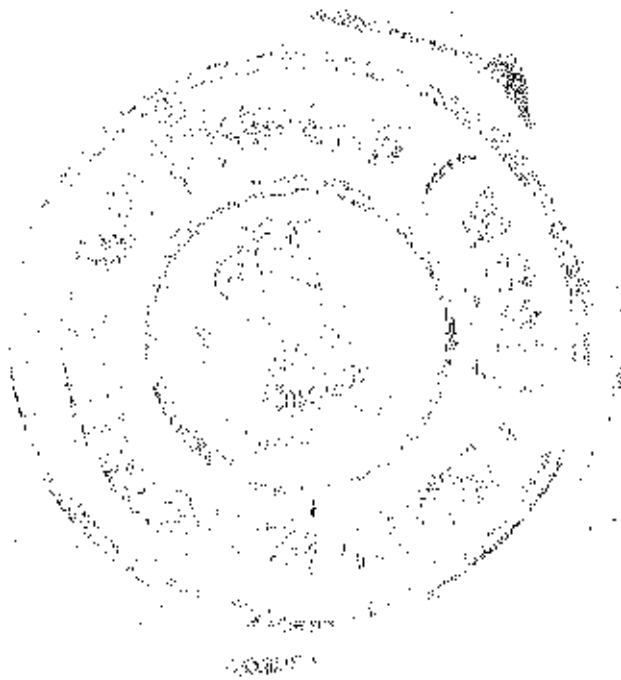
ने की।

अवधारण में संश्लेषण के निम्नानुसार नियमानुसार लिये गये हैं।

निर्देशाधिकारी के हस्ताक्षर

आनन्द प्रकाश मिश्र
रूप निबन्धक (चतुर्थ)
लखनऊ

4/5/2012



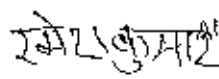
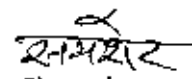
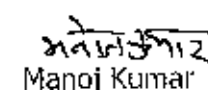
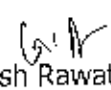
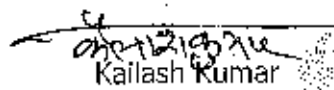
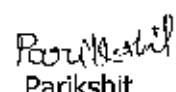
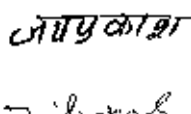
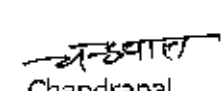
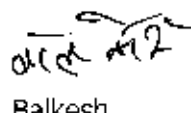
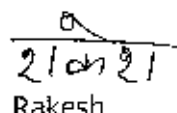
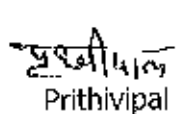
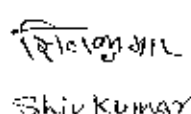
3. **Project Management Structure and Rules of the Members:**

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. No land is being transferred by this Agreement.

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.

For Ansal Properties And Infrastructure Ltd.

 Ramesh Kumar	 Abhishek	 Shamsheer	 Babulal
 Manoj Kumar		 Santosh Kumar	 Gaya Prasad
 Birbal	 Krishna Azad	 Surendra Kumar	 Dhunni
 Ganesh Rawat	 Kailash Kumar	 Lala	
 Parikshit	 Umashankar	 Rajesh Kumar	
 Surajpal		 Umesh Kumar	 Virendra Kumar
 Chandrapal	 Balkesh	 Rakesh	 Rajaram
 Prithivpal	 Shiv Kumar	 Sri Ram	 Kashi Prasad

भागीदार

Registration No.: 184

Year: 2012

Book No.: 4

0101 अंसल प्राप इन्फा लि ब्रा अधि हस्ता अम्बिका प्रसाद दिवेदी

बेनी प्रसाद दिवेदी
से के अलीमंज लखनऊ
नौकरी



0102 रमेश कुमार

स्व विपति
जुजुवा उगा रायबरेली
कृषि



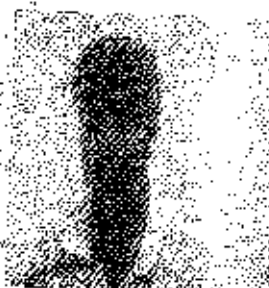
0103 मुन्नेज कुमार

राधेश्याम
मलिहाबाद लखनऊ
कृषि



0104 वीरबल

रामा
झरणी झेलोहाबाद
व्यापार



4.2 The **ANSAL PROPERTIES AND INFRASTRUCTURE LTD.**, Consortium shall raise loans from the Financial Institution/ Banks by depositing title deeds of all consortium members for the project and any shortfall in the financing of the Project shall be contributed by the consortium members in, the ratio of their shareholding. All the consortium members have no objection in mortgaging their title deeds before any Financial Institution/ Banks.

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.

For Ansal Properties Infrastructure Ltd.

रमेश कुमार
Ramesh Kumar

AUTHORISED SIGNATORY
Abhishek

शमशेर
Shamsher

Babulal

मनोज कुमार
Manoj Kumar

संतोष कुमार
Santosh Kumar

Kashyap Prasad

बिर्बल
Birbal

क्रिष्णा आज़द
Krishna Azad

सुरेन्द्रा कुमार
Surendra Kumar

Dhurni

अभिषेक

गणेश रावत
Ganesh Rawat

कैलाश कुमार
Kailash Kumar

Lata

पारिकशित
Parikshit

जय प्रकाश
Jai Prakash

उमशंकर
Umashankar

राजेश कुमार
Rajesh Kumar

सुरजपाल
Surajpal

उमेश कुमार
Umesh Kumar

वैरेन्द्रा कुमार
Virendra Kumar

चन्द्रपाल
Chandrapal

बालकेश
Balkesh

राकेश
Rakesh

Rajaram

प्रिथ्वीपाल
Prithvipal

सुरि कुमार
Suri Kumar

Sri Ram

Kashyap Prasad

भागीदार

Registration No.: 184

Year : 2,012

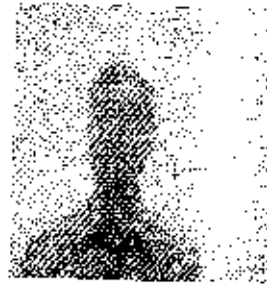
Book No. : 4

0105 चन्द्रपाल

गैनावाल

बिन्दकी फतेहपुर

कृषि



0106 पृथ्वीपाल

गिरधारी लाल

बिन्दकी फतेहपुर

कृषि



0107 अभिषेक

सर्वजीत

मोहनलालगंज लखनऊ

ब्यापार

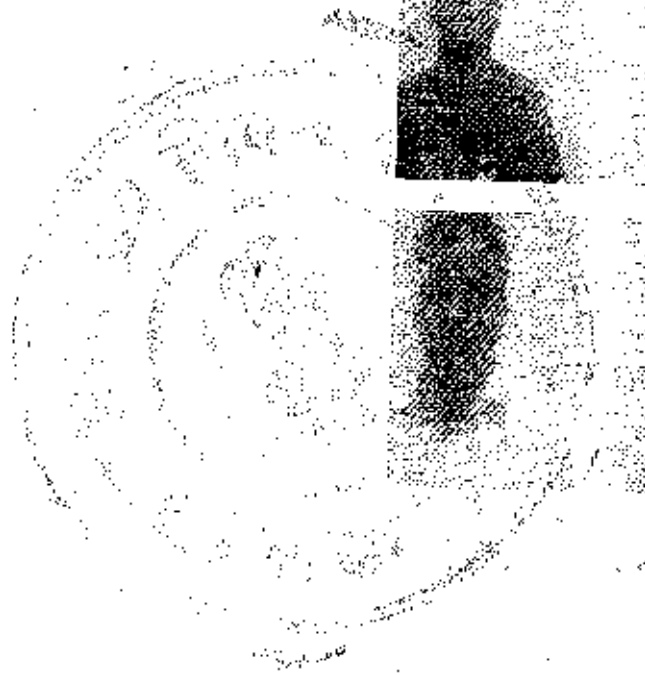


0108 कृष्णा आजाद

श्रीपाल

सरोजनीनगर लखनऊ

कृषि



5. GENERAL TERMS AND CONDITIONS:

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

For Ansal Properties Infrastructure Ltd.

AUTHORISED SIGNATORY

रमेश कुमार
Ramesh Kumar

अभिशेक
Abhishek

शमशेर
Shamsher

Babulal

मनोज कुमार
Manoj Kumar

संतोष कुमार
Santosh Kumar

Gaya Prasad

बीरबल
Birbal

कृष्णा आज़द
Krishna Azad

सुरेंद्रा कुमार
Surendra Kumar

Dhunni

गणेश रावत
Ganesh Rawat

कैलाश कुमार
Kailash Kumar

Lala

परिक्षित
Parikshit

जय प्रकाश
Jai Prakash

उमशंकर
Umashankar

राजेश कुमार
Rajesh Kumar

सुरजपाल
Surajpal

उमेश कुमार
Umesh Kumar

Virendra Kumar

चन्द्रपाल
Chandrapal

बालकेश
Balkesh

राकेश
Rakesh

Rajendra

प्रथिवीपाल
Prithivipal

शिव कुमार
Shiv Kumar

श्रीराम
Shri Ram

Kashi Prasad

भागीदार

Registration No.:

184

Year :

2012

Book No. :

4

0109 गनेश रावत

रव भभूती

वी के टी लखनऊ

कृषि



0110 परीक्षित

सर्वजीत

मोहनलालगंज लखनऊ

कृषि



0111 सूरजपाल

भगवानदीन

मिर्जापुर भिलारी फतेहपुर

कृषि



0112 चालकेश

पृथ्वीपाल

मिर्जापुर भिलारी फतेहपुर

कृषि



- 5.3 **SETTLEMENT OF DISPUTES:** All members agree to settle amicably all disputes arising out of or concerning this Consortium agreement. In the event of the members failing to amicably resolve any dispute in the foregoing manner, 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.
- 5.5 **TOTALITY:** This Consortium Agreement embodies the entire understanding of the members and there are no promises. Terms,

For Ansal Properties Infrastructure Ltd.

AUTHORISED SIGNATORY

रमेश कुमार
Ramesh Kumar

Abhishek
Abhishek

शमशेर
Shamsher

Babulal

मनोज कुमार
Manoj Kumar

संतोष कुमार
Santosh Kumar

Gaya Prasad

बीरबल
Birbal

Khad
Krishna Azad

Surendra Kumar

Dhunni

गणेश रावत
Ganesh Rawat

कैलाश कुमार
Kailash Kumar

Lala

परिक्षित
Parikshit

जय प्रकाश
Jai Prakash

उमशंकर
Umashankar

राजेश कुमार
Rajesh Kumar

सुरजपाल
Surajpal

उमेश कुमार
Umesh Kumar

Virendra Kumar

चंद्रपाल
Chandrapal

बालकेश
Balkesh

राकेश
Rakesh

Rajaram

प्रथिवीपाल
Prithivipal

शिव कुमार
Shiv Kumar

Sri Ram

Kashi Prasad

भागीदार

Registration No.:

184

Year :

2012

Book No. :

4

0113 रामशेर

सुखराम

भिर्जापुर भिटारी फतेहपुर

कृषि



0114 संतोष कुमार

देवसादीन

अटौर बजुर्ग रायबरेली

कृषि

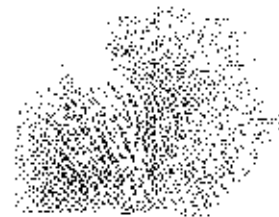


0115 सुरेन्द्र कुमार

राजाराम

गुरुवधरा रायबरेली

कृषि

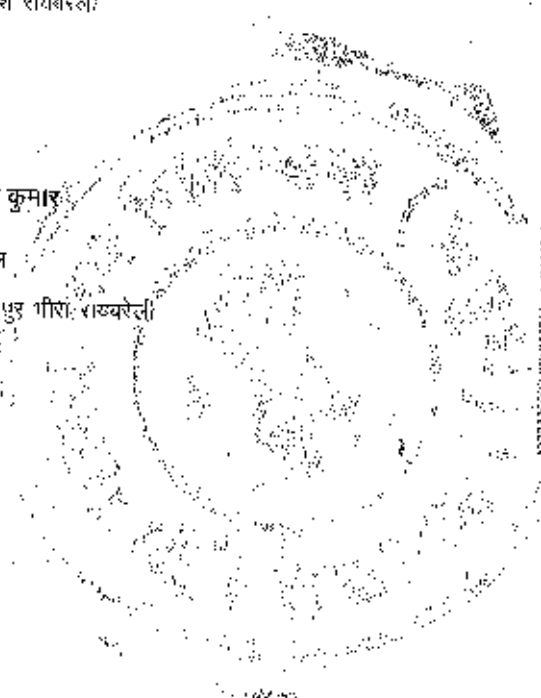


0116 कैलाश कुमार

गोडीनाल

गोविन्द पुड गीरा रायबरेली

कृषि

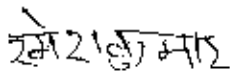


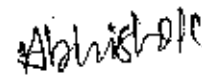
conditions or obligations, oral or written, expressed or implied other than those contained herein, and variation, modification or alteration of any of the provisions of this Consortium Agreement shall be binding on either party unless reduced to writing and signed by them or their duly authorized representatives as amendment of this Consortium Agreement. This Consortium Agreement also supersedes all previous communications and other consortium agreement between the members written or oral for this project.

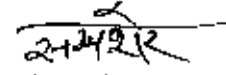
- 5.6 **CONFIDENTIALITY:** All members shall be under obligation not to disclose any information of terms of this Consortium Agreement to any third party. All documents and information exchanged between the members, for the purpose of this project, shall be treated as strictly

For Ansal Properties Infrastructure Ltd.

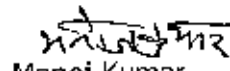
AUTHORISED SIGNATORY


Ramesh Kumar


Abhishek

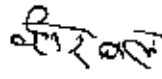

Shamsher


Babulal


Manoj Kumar


Santosh Kumar


Gaya Prasad


Birbal


Krishna Azad


Surendra Kumar

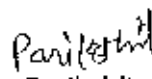

Dhirendra

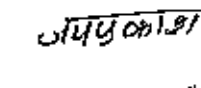

Ganesh Rawat

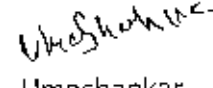

Ganesh Rawat


Kailash Kumar


Lala


Parikshit


Jai Prakash

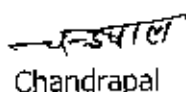

Umashankar

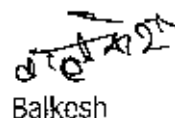

Rajesh Kumar

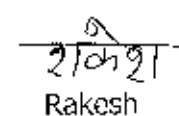

Surajpal


Umesh Kumar


Virendra Kumar

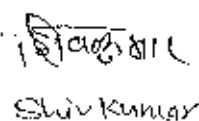

Chandrapal


Balkesh


Rakesh


Rajaram


Prithivipal


Shiv Kumar


Kashi Prasad

भागीदार

Registration No.: 184

Year: 2,012

Book No.: 4

0117 समाशंकर

मुन्ना

उदयगंज लखनाऊ

कृषि



0118 उमेश कुमार

मुन्ना

उदयगंज लखनाऊ

कृषि



0119 राकेश

मथुरा प्रसाद

राजेन्द्र नगर लखनाऊ

कृषि

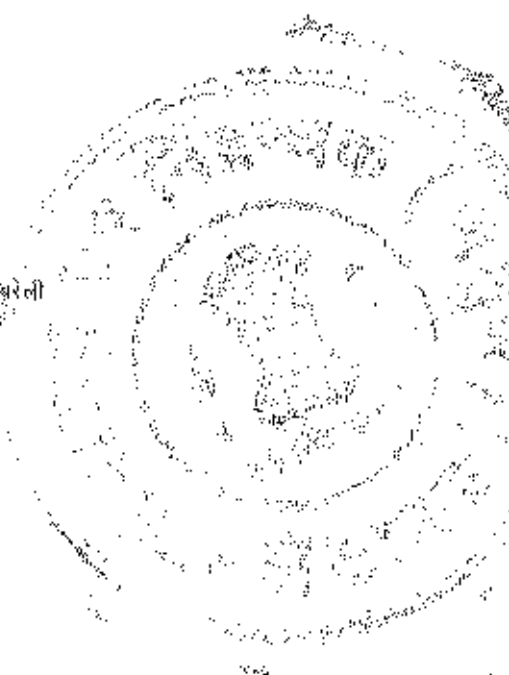


0120 श्रीराम

रागदीन

सदर रायबरेली

कृषि



confidential by the other members and 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.

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.

For Ansal Properties Infrastructure Ltd.

रमेश कुमार
Ramesh Kumar

AUTHORISED SIGNATORY

Abhishek
Abhishek

शमशेर
Shamsher

मनोज कुमार
Manoj Kumar

सन्तोष कुमार
Santosh Kumar

बाबुल
Babulal

बीरबल
Birbal

क्रिष्णा आज़द
Krishna Azad

सुरेन्द्रा कुमार
Surendra Kumar

गणेश रावत
Ganesh Rawat

कैलाश कुमार
Kailash Kumar

लाला
Lala

पारिकशित
Parikshit

उमेश शंकर
Umashankar

राजेश कुमार
Rajesh Kumar

सुरजपाल
Surajpal

उमेश कुमार
Umesh Kumar

वैरेन्द्रा कुमार
Virendra Kumar

चन्द्रपाल
Chandrapal

बालकेश
Balkesh

राकेश
Rakesh

राजाराम
Rajaram

प्रिथिविपाल
Prithivipal

शिव कुमार
Shiv Kumar

श्री राम
Shri Ram

काशी प्रसाद
Kashi Prasad

भागीदार

Registration No.:

184

Year :

2012

Book No. :

4

0121 वीरेन्द्र कुमार

राजाराध

गुरुवक्स गंज रायवरेली

कृषि



0122 राजाराध

भगानी

गुरुवक्स गंज रायवरेली

कृषि



0123 काशी प्रसाद

विपति

गुरुवक्स गंज रायवरेली



0124 बाबूलाल

भगानी

गुरुवक्स गंज रायवरेली

कृषि



VALIDITY:

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

- 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.

For Ansal Properties Infrastructure Ltd,

AUTHORISED SIGNATORY

रमेश कुमार

Ramesh Kumar

अभिषेक

Abhishek

शमशेर

Shamsher

Babulal

मनोज कुमार

Manoj Kumar

संतोष कुमार

Santosh Kumar

Gaya Prasad

बीरबल

Birbal

कृष्णा आज़द

Krishna Azad

सुरेंद्रा कुमार

Surendra Kumar

Dhruv

गणेश रावत

Ganesh Rawat

कैलाश कुमार

Kailash Kumar

Lala

परिक्षित

Parikshit

जय प्रकाश

Jai Prakash

उमाशंकर

Umashankar

राजेश कुमार

Rajesh Kumar

सुरजपाल

Surajpal

उमेश कुमार

Umesh Kumar

Vinod

चंद्रपाल

Chandrapal

बालकेश

Balkesh

राकेश

Rakesh

Rajaram

प्रिथ्वीपाल

Prithvipal

शिव कुमार

Shiv Kumar

श्री राम

Sri Ram

Kashu Prasad

भागीदार

Registration No.:

184

Year : 2,012

Book No. :

4

0125 गयाप्रसाद

गंगानी

सदर रायवरेली

कृषि



0126 धुन्नी

राजाराम

गुरे निधि किलोली रायवरेली

कृषि



0127 लाला

शुखलाल

सदर रायवरेली

कृषि

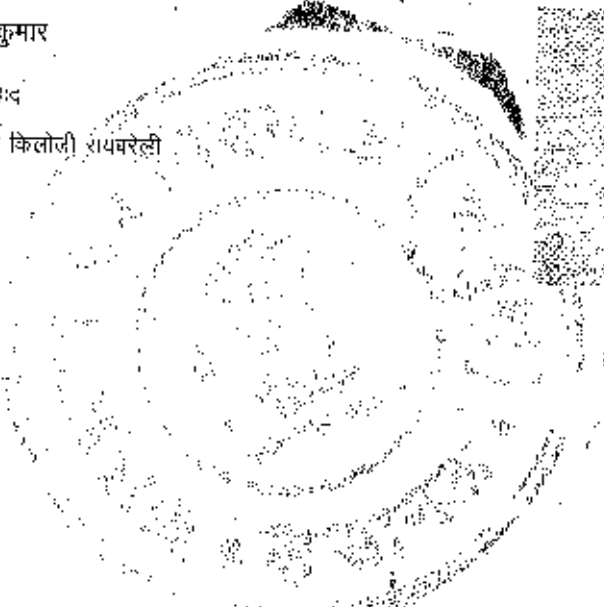


0128 राजेश कुमार

कमशीप्रसाद

गुरे निधि किलोली रायवरेली

कृषि



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. 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.

रमेश कुमार
Ramesh Kumar

Abhishhek
Abhishhek

शमशेर
Shamsher

Babulal

मनोज कुमार
Manoj Kumar

संतोष कुमार
Santosh Kumar

Gaya Prasad

बिर्बल
Birbal

क्रिष्णा अज़द
Krishna Azad

Surendra Kumar

धुन्डी

गणेश रावत
Ganesh Rawat

कालिश कुमार
Kallash Kumar

Lala

परिक्षित
Parikshit

पारिकश
Pari Prakash

उमशंकर
Umashankar

राजेश कुमार
Rajesh Kumar

सुरजपाल

उमेश कुमार
Umesh Kumar

विरेश कुमार

चन्द्रपाल
Chandrapal

बालकेश
Balkesh

राकेश
Rakesh

Rajaram

प्रिथ्वीपाल
Prithvipal

सिंह कुमार
Sinh Kumar

सुरेश

Rishi Prasad

भागीदार

Registration No.: 184

Year: 2012

Book No.: 4

0120 शिवकुमार

कुम्हेर

हसनगंज जलाशय

कृषि



0130 जयप्रकाश

रामकिशुन

रेवाली पासियाखेडा रायबरेली

कृषि



IN WITNESS WHEREOF the lead member and members have executed this Consortium Agreement on this 4th day of May, of 2012 at Lucknow and have caused this Consortium Agreement to be signed on their manner in the manner set out below.

Note: First two lines of Page no. 4 is cutting down by Pen.

WITNESSES:

1.

(Rajeev Chaubey)
S/o Sd/- N. Chaubey
H/o B. M. M. M. M. M.
Lucknow

2.

(Pankaj Pathak)
S/o Hrishankar Pathak
H/o Lal Bahar, Lucknow

For Ansal Properties Infrastructure Ltd.

AUTHORISED SIGNATORY
Lead Member

2012/05/04
Ramesh Kumar

Abhishek

Shamsher

Babulal

Manoj Kumar

Santosh Kumar

Gaya Prasad

Birbal

Krishna Azad

Burhan Kumar

Dhurini

Ganesh Rawat

Ganesh Rawat

Kailash Kumar

Lala

Parikshit

Umashankar

Umashankar

Rajesh Kumar

Surajpal

Umesh Kumar

Virendra Kumar

Chandrapal

Balkesh

Rakesh

Rajaram

Prithivpal

Shiv Kumar

Sri Ram

Kashi Prasad

Typed By:-

(Lovelendra Singh)
Civil Court Lucknow

Drafted By:-

(Benkat Raman Singh)
Advocate
Civil Court Lucknow

आज दिनांक 04/05/2012 को

वही सं. 4 जिल्द सं. 185

पृष्ठ सं. 399 से 446 पर क्रमांक 184

रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

आनन्द प्रकाश मिश्र

उप निबन्धक (चतुर्थ)

लखनऊ

04/05/12

