

260
2010



उत्तर प्रदेश UTTAR PRADESH

K 917865

-1-

ADDITIONAL CONSORTIUM AGREEMENT

This additional Consortium Agreement is made on 30TH December, 2009 at Ghaziabad by and

For Ascent Buildtech Pvt. Ltd.

(Authorised Signatory)

M/s Niti Shree Durobuild Pvt. Ltd.

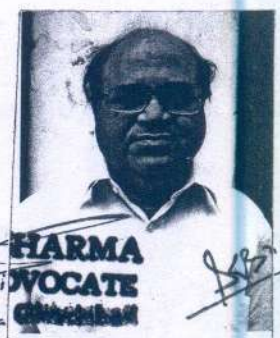
Authorised Signatory

M/s Shourya Builders Private Ltd.

Authorised Signatory

M/s Acorn Promoters Pvt. Ltd.

Authorised Signatory



RAJKUMAR HARMA
ADVOCATE
Ghaziabad

147 23/10/09
 स्टाम्प के बजाज का प्रतीजन एम-बिल्टैक प्रा0 लि0
 स्टाम्प के बजाज का नाम व पूरा पता
 स्टाम्प की हस्तलि 500/-
प्रमोव कुमार स्टाम्प विक्रेता
 हाउस नं0 281, लाईसेन्स की अपधि 31-3-200
 विक्रय का स्थान= 93, मध्यम बाकिट गाजियाबाद। 15/10/09

मुख्तारनामा आम

10000/50.00

फीस रजिस्ट्री

80

नकल व प्रति शुल्क

10080/-

4,000

योग

शुल्क लगभग

श्री एस0 के0 बजाज प्रतिनिधि एसैन्ट बिल्टैक प्रा0 लि0
 पुत्र श्री एल0 आर0 बजाज
 व्यवसाय अन्य
 निवासी स्थायी डी-43 से-6 नोएडा
 अस्थायी पता
 ने यह लेखपत्र इस कार्यालय में दिनांक 28/4/2010 समय 4:05PM
 बजे निबन्धन हेतु पेश किया।

निष्पादन लेखपत्र वाद सुनने व समझने मजमून
 मुख्तार कर्ता

श्री एस0 के0 बजाज
 प्रतिनिधि एसैन्ट बिल्टैक प्रा0 लि0
 पुत्र श्री एल0 आर0 बजाज
 पुत्र/पत्नी श्री पेशा अन्य

मुख्तार

श्री उमेश बुद्धिराजा
 प्रतिनिधि नितिश्री डयूरोबिल्ड प्रा0 लि0
 पुत्र श्री शोभराज बुद्धिराजा
 पेशा अन्य
 निवासी 3-डी पाकेट सी मयूर बिहार फेस-3 दिल्ली

ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री विनोद कुमार
 पुत्र श्री धर्मपाल सिंह
 पेशा अन्य

निवासी तह0 कम्पा0 गा0 बाद

व श्री गुलफाम

पुत्र श्री मजीद

पेशा अन्य

निवासी तह0 कम्पा0 गा0 बाद

ने की।

प्रत्यक्षतः भद साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर
 वी0 के0 पाण्डेय
 उपनिबन्धक द्वितीय
 गाजियाबाद
 28/4/2010

भारतीय गैर न्यायिक

भारत INDIA

रु. 500

FIVE HUNDRED
RUPEES



सत्यमेव जयते

Rs. 500

INDIA NON JUDICIAL



उत्तर प्रदेश UTTAR PRADESH

K 917866

-2-

Between

M/s. Ascent Buildtech Pvt. Ltd. Private Developer (PD) a Company incorporated under the provisions of the Indian Companies Act, 1956 and having its registered office at 39-G, A-1 Mayur Vihar, Phase III,

For Ascent Buildtech Pvt. Ltd.

(Authorised Signatory)

M/s Niti Shree Durobuild Pvt. Ltd.

Authorised Signatory

M/s Shourya Builders Private Ltd.

Authorised Signatory

M/s Acorn Promoters Pvt. Ltd.

Authorised Signatory



RAJKUMAR SHARMA
ADVOCATE
Tehsil Compound, G. N. Road

क्रम सं० 148 स्टाम्प विक्रय की तिथि 23/10/09
स्टाम्प क्रय करने का प्रयोजन एसेन्ट बिल्डटैक प्रा० लि०
स्टाम्प क्रेता का नाम व पूरा पता
स्टाम्प की धनराशि 500/-

प्रमोद कुमार स्टाम्प विक्रेता

ला०नं० 281, लाईसेन्स की अवधि 31-3-200

विक्रय का स्थान- 33, नवयुग मार्केट गाजियाबाद। 5/11/5

मुख्तार कर्ता

Registration No.: 112

Year: 2,010

Book No.: 4

0101 एस० के० बजाज प्रतिनिधि एसेन्ट बिल्डटैक प्रा० लि०

एल० आर० बजाज

डी-43 से-6 नोएडा

अन्य

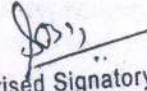


Delhi-110096, hereinafter referred to as First Party of the First Part through its Executive Director Shri. S.K. Bajaj S/o Shri L.R. Bajaj R/o D-43 Sector-6, Noida, which expression shall unless contrary for repugnant to the context here to deemed to be included their executors, representatives and assigns or successors.

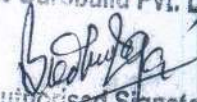
AND

M/s Nitishree Durobuild Pvt. Ltd., a Company incorporated under the Companies Act, 1956 and having its registered office at 78 B, Sector-D-2, DDA Flats, Kondli, Mayur Vihar, Phase-III, Delhi-110096, hereinafter referred to as First Party of the Second Part through its Authorized representative Shri Umesh Budhiraja S/o Shri Sobh Raj Budhiraja, R/o- 3-D, Pocket-C, S.F.S. Flats, Mayur Vihar, Phase-3, Delhi-110096, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

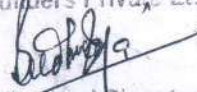
For Ascent Buildtech Pvt. Ltd.


(Authorised Signatory)

M/s Niti Shree Durobuild Pvt. Ltd.


Authorised Signatory

M/s Shourya Builders Private Ltd.


Authorised Signatory

M/s Acorn Promoters Pvt. Ltd.


Authorised Signatory

मुख्तार

Registration No. :

112

Year : 2,010

Book No. :

4

0201 उमेश बुद्धिराजा प्रतिनिधि निमित्री ड्यूरोबिल्ड प्रा0 लि0

शोभराज बुद्धिराजा

3-डी पाकेट सी मयूर बिहार फेस-3 दिल्ली

अन्य



&

M/s. Shourya Builders Private Limited., a Company incorporated under the Companies Act, 1956 and having its registered office at 78 B, Sector-D-2, DDA Flats, Kondli, Mayur Vihar, Phase-III, Delhi-110096, hereinafter referred to as Second Party of the Second Part through its Authorized representative Shri Umesh Budhiraja S/o Shri Sobh Raj Budhiraja, R/o-3-D, Pocket-C, S.F.S. Flats, Mayur Vihar, Phase-3, Delhi-110096, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

&

M/s. Acorn Promoters Private Limited., a Company incorporated under the Companies Act, 1956 and having its registered office at 78 B, Sector-D-2, DDA Flats, Kondli, Mayur Vihar, Phase-III, Delhi-110096 hereinafter referred to as Third Party of the Second Part through its Authorized representative Shri Umesh Budhiraja S/o Shri Sobh Raj Budhiraja, R/O 3-D, Pocket-C, S.F.S. Flats, Mayur Vihar, Phase-3, Delhi-110096, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

For Ascent Buildtech Pvt. Ltd.

(Authorised Signatory)

M/s Niti Shree Durobuild Pvt. Ltd.

Authorised Signatory

M/s Shourya Builders Private Ltd.

Authorised Signatory

M/s Acorn Promoters Pvt. Ltd.

Authorised Signatory

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(Auth. need 8/10/1950)



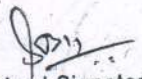
WHEREAS the First Party of the First Part and First & Second Party of the Second Part entered and executed the CONSORTIUM AGREEMENT to form a Consortium of Developers Companies with the object of submitting the proposal to the Ghaziabad Development Authority, Ghaziabad (Uttar Pradesh) for construction of Multi storied Residential Complex at Ghaziabad in the State of Uttar Pradesh and any other state (s) with the consent and approval of members on 25th September, 2009 for the above purpose.

WHEREAS the First & Second Party of the Second Part owned by Sh. Anil Jain also owns another Company M/s. Acorn Promoters Private Limited., a Company incorporated under the Companies Act, 1956 and having its registered office at 78 B, Sector-D-2, DDA Flats, Kondli, Mayur Vihar, Phase-III, Delhi-110096 having same type of landed property at **Village Noor Nagar**, Tehsil & Distt. Ghaziabad in the vicinity of landed property owned and in possession of First Party of the First Part and First & Second Party of the Second Part.

WHEREAS the First Party of the First Part has requested Sh. Anil Jain to enjoin M/s. Acorn Promoters Private Limited., a Company incorporated under the Companies Act, 1956 and having its registered office at 78 B, Sector-D-2, DDA Flats, Kondli, Mayur Vihar, Phase-III, Delhi-110096 to be part of Consortium Agreement dated 25th September, 2009.

WHEREAS at the instance and inspiration of the First Party of the First Part to be part of Consortium Agreement dated 25th September, 2009. Mr. Anil Jain has given his concurrence that Third Party of the Second Part to be part of the Consortium Agreement dated 25th September, 2009.

For Ascent Buildtech Pvt. Ltd.


(Authorised Signatory)

M/s Niti Shree Durobuild Pvt. Ltd.


Authorised Signatory

M/s Shourya Builders Private Ltd.


Authorised Signatory

M/s Acorn Promoters Pvt. Ltd.


Authorised Signatory

MR. NITESH CHATURVEDI PVT. LTD.

Authorized Signatory

MR. ANIL KUMAR PRADEEP PVT. LTD.

Authorized Signatory



(Authorized Signatory)

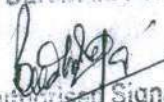
NOW THE TERMS OF CONSORTIUM AGREEMENT DATED 25TH SEPTEMBER, 2009 SHALL STAND AMENDED TO THE EXTENT THAT M/S. ACORN PROMOTERS PRIVATE LIMITED SHALL STAND ADDED TO THAT AGREEMENT AS THIRD PARTY OF THE SECOND PART AND REMAINING TERMS AND CONDITIONS SHALL REMAIN SAME AND BINDING UPON ALL THE PARTIES AS ALL PARTIES HAVING ENTERED INTO ORIGINAL CONSORTIUM AGREEMENT ON THE DATE OF ITS EXECUTION.

THIS ADDITIONAL CONSORTIUM SHALL FORM PART OF ORIGINAL CONSORTIUM AGREEMENT DATED 25TH SEPTEMBER, 2009 WITNESSETH AS UNDER:-IN WITNESSES WHEREOF the members have executed this Consortium Agreement on this 30th December, 2009 at Ghaziabad, U.P. and have caused this Consortium Agreement to be signed on

For Ascent Buildtech Pvt. Ltd.


(Authorised Signatory)

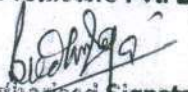
M/s Niti Shree Durbuild Pvt. Ltd.


Authorised Signatory

M/s Shourya Builders Private Ltd.


Authorised Signatory

M/s Acorn Promoters Pvt. Ltd.


Authorised Signatory

RAJKUMAR SHARMA
ADVOCATE



RAJKUMAR SHARMA
ADVOCATE





RAJKUMAR SHARMA
ADVOCATE

Telkaili

RAJKUMAR SHARMA
ADVOCATE

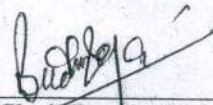
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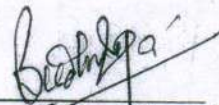
their behalf in the manner set out below.



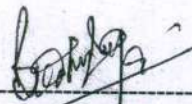
M/s. Ascent Buildtech Pvt. Ltd.



M/s. Niti Shree Durobuild Pvt. Ltd.

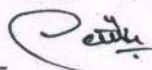


M/s. Shorya Builders Private Limited.



M/s. Acorn Promoters Private Limited.

WITNESS :-



1- Sh. Vinod Kumar S/o Sh. Dharmpal Singh
R/o- Tehsil Compound, Ghaziabad



2- Sh. Gulfam S/o Sh. Majeed
R/o- Tehsil Compound, Ghaziabad

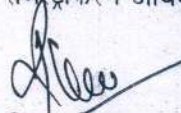
Date:30-12-2009. Drafted by **RAJKUMAR SHARMA**, Advocate,
Registration No.2331/89, Ch. No.62, Tehsil Compound, Ghaziabad, has
prepared / written as per facts explained by the executant (s) & parties
photographs have been attested on the basis of I.D. proof



RAJKUMAR SHARMA
ADVOCATE
Tehsil Compound, Ghaziabad

आज दिनांक 28/04/2010 को
वही सं. 4 जिल्द सं. 295
पृष्ठ सं. 9 से 22 पर कमांक 112
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


वी०के० पाण्डेय
उपनिबन्धक द्वितीय
गाजियाबाद
28/4/2010



RAJKUMAR SHARMA
ADVOCATE
Tehsil (Muzaffarnagar), Ghaziabad