J223980 2012 VIN **Rs.20** 5.20IDIA NONJUDICIA उत्तर प्रदेश UTTAR PRADESH 20AA 230457 Stonip Duty Puild in Cash Contiligate in laword M/S PRESIDENICY INFRAHEIGHTS PYT. LTZ GF-T2 World Thade bi fursuance of this ardered the Callector Nome To P Dated 7/2/12 Passed under contre. Babah Avenue. Connaught Places section 10- A of the Stamp Ach it is certified that are croke Seventy laces any has been Paid in Cash as stomp Duty in Respect has been Paid in Cash as similar of Indial of this instrument in the State Bank of Indial 1914 Weatury Sub Trearury ct NO / QP) by Challan Ko Morg 50 10 Sates 10-12-12 a Copy of Which is accased herewith, 11Dec 2012 De'a Officer-In Charge 19922007 2 Geuten: Sugn hags Sub Lease Deed

This Stamp Paper is attached with and part of Sub Lease Deed of GH-F at Jaypee Greens Sports City, SDZ, Sector - 25, YEIDA Area, District – Gautam Budh Nagar (U.P.).



PRESIDENCY INFRAHEIGHTS PVT, LTD.

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Director

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#### SUB – LEASE DEED

Sale Consideration Stamp Duty

Rs.34,00,00,000/-Rs. 1,70,00,000/-

THIS SUB - LEASE DEED (the "Sub - Lease Deed") is made and entered on this 12" day of December, 2012 at Greater Noida in Distt.- Gautam Budh Nagar.

#### BY AND BETWEEN

M/S. JAYPEE SPORTS INTERNATIONAL LIMITED (JSIL), a company duly incorporated and validly existing under the provisions of the Companies Act, 1956 and having its registered office at Sector - 128, Noida - 201304, U.P through its Company Secretary, Mr. P.N.Kumar as Authorized Signatory (hereinafter referred to as the "Sub-Lessor", which expression or term shall, unless excluded by or repugnant to the context or meaning hereof, be deemed to include its legal heirs, executors, successors, legal representatives and permitted assigns) of the FIRST PART.

#### AND

M/S. Presidency Infraheights Pvt. Ltd., a company duly incorporated and validly existing under the provisions of the Companies Act, 1956 and having its registered office at E-38, GTB Nagar, Kareli, Allahabad - 211016 (U.P.) and Corporate Office at GF-72, World Trade Centre, Babar Avenue, Connaught Place New Delhi - 110001 through its authorized Director Mr. Owais Usmani (hereinafter referred to as the "Sub-Lessee", which expression or lerm shall, unless excluded by or repugnant to the context or meaning hereof, be deerned to include its legal heirs, executors, successors, legal representatives and permitted assigns) of the SECOND PART.

The Sub-Lessor, and the Sub-Lessee shall individually be referred to as the "Party" and collectively as the "Parties".



PRESIDENCY INFRAHEIGHTS PVT. LTD. 3 2 ml Director

उप पट्टा विलेख (90 वर्ष) 340,000,000.00 10,000.00 50 10.050.00 2,500 ओसन वार्षिक किरावा फीम गजिल्ही नकल व प्रति शुल्क योग शब्द लगभग प्रतिफल मालियत मैं० जे0पी0 स्पोर्टस इन्टर0 लि0 द्वारा पी0एन0कुमार पुत्र श्री रामदास व्यवसाय नौकरी निवासी स्थायी 7 दक्षिण मार्ग डीएलएफ फैज-02 गुडगांव हरियाणा 7 दक्षिण मार्ग डीएलएफ फैज-02 गुडगांव हरियाणा अस्थायाँ पता ने यह लेखपत्र इस कार्यालय में दिनांक 12/12/2012 समय 12:19PM

वजे निवन्धन हेतु पेश किया।

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रजिस्ट्रीकरण, अधिकारी के हस्ताक्षर (तेज सिंह यादव) उपनिबन्धक सदर गौतमबुद्धनगर् 12/12/2012

#### WHEREAS

The Government of U.P. constituted the Taj Expressway Industrial Development Authority, vide GoUP Notification No. 697 / 77 – 04 – 2001 – 3 (N) / 2001 dated 24<sup>th</sup> April, 2001 (name changed to Yamuna Expressway Industrial Development Authority (YEA) vide GoUP Notification No. 1165 / 77 – 04 – 08 – 65N / 08 dated 11<sup>th</sup> July, 2008), under the U.P. Industrial Area Development Act 1976, presently having its principal office at 1<sup>st</sup> Floor, Commercial Complex, Block-P-2, Sector-Omega-1, Greater Noida, District Gautam Budh Nagar-201308, U.P., which formulated a scheme to develop Mega Projects in Special Development Zones (SDZs) along the Taj Expressway (renamed as Yamuna Expressway vide GoUP Notification No. 1165 / 77 – 04 – 08 – 65N / 08 dated 11<sup>th</sup> July, 2008) between Greater Noida and Agra and invited applications for allotment of SDZs.

JPSK Sports Private Limited was incorporated under the Companies Act. 1956 on 20.10.2007 and it applied to **YEA** for allotment of one **SDZ** of 1000 hectares area for development with sports as core activity. It subsequently changed its name to Jaypee Sports International Private Limited and then changed from Private Limited to Public Limited Company and a fresh Certificate of Incorporation in the name of Jaypee Sports International Limited was issued by the Registrar of Companies of Uttar Pradesh and Uttarakhand on 28.07.2010.

YEA allocated a SDZ with an area of approximately 1000 hectare (Leased Land) to Sub-Lessor for development with Sports as core activity and leased land in various lots to Sub-Lessor through various lease deeds (hereinafter referred to as the Lease Deeds) on the terms and conditions specified therein, which interalia include that a minimum 35% of the Leased Land (Core Area) shall be used for Core Activity including roads and open spaces and balance Leased Land (Non Core Area) may be used for other specified activities.

The **Sub-Lessor** has been granted unfettered right to sub-lease the whole or any part of the Non Core Area (**Subject Land**), whether developed or undeveloped, and whether by way of plots or constructed properties or give on leave and license or otherwise dispose of its interest in the **Subject Land** or part thereof/permit any person in any manner whatsoever, without requiring any consent or approval of **YEA** or of

PRESIDENCY INFRAHEIGHTS PVT. LTD. 33+11-1-

Director

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	(तेज् सिंह यादव)
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	गौतमबुद्धनगर 12/12/2012
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any other relevant authority.

Sub-Lessor prepared land use plan, the layout plan and other relevant plans for the development of the Leased Land named as Jaypee Greens Sports City and submitted the same to YEA which were duly approved by YEA (hereinafter be referred to as the Approved Plans).

Sub-Lessee approached JSIL/Sub-Lessor for sub lease of a plot of land in the Subject Land and JSIL agreed to sub lease a plot of land admeasuring 22258 Sq. Mtr. (5.50 acres) (hereinafter referred to as the Demised Plot) being a part of residential pocket GH-F of the Approved Plans of the leased land to the Sub Lessee for the least remaining period of the Lease Deeds for a Consideration of Premium of Rs. 34.00,00,000/- (Rupees thirty four crores only) on the mutually agreed terms and conditions. The Demised Plot consists of land admeasuring 20235 Sq. metre (5.00 acres) for group housing development and land admeasuring 2023 Sq. Metre (0.50 acres) for recreational green (parks and play grounds) as described in the Schedule of Property attached hereinafter as Annexure I and located as per Location Plan attached as Annexure II

# NOW, THEREFORE, THIS SUB LEASE DEED WITNESSETH AS UNDER AND THE PARTIES HERETO AGREE AS FOLLOWS:

- Based on the facts and circumstances stated above, the Sub-Lessor being the lawful lease holder of the Demised Plot, is competent to sub-lease the same to the Sub-Lessee. Detailed description and location of the Demised Plot is attached as Schedule of Property Annexure – 1 & as Location Plan Annexure - II.
- In consideration of the payment of premium of Rs. 34,00,00,000/- (Rupees thirty four crores) which has already been paid by the Sub-Lessee to the Sub-Lessor as per following details,
  - (i)
     Cheque No. 126780 dated 28.09.2012 drawn on ICICI Bank.
     Rs. 3,00,00,000/ 

     (ii)
     Pay Order No. 520058 dated 10.12.2012 drawn on Kotak Mahindra Bank, New Delhi
     Rs. 31.00,00,000/



Total

Rs. 34,00,00,000/-

PRESIDENCY INFRAHEIGHTS PVT. LTD.

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Director

#### पट्टा दाता

Registration No.:

23980

Year : 2,012

Book No. : 1

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The receipt of which the Sub-Lessor admits and acknowledges hereby. The Sub-Lessor have delivered the actual, physical vacant possession of the Demised Plot to the Sub-Lessee at the spot and the Sub-Lessee has taken the possession of the same, and subject to the covenants and conditions on the part of the Sub-Lessee as contained herein, the Sub-Lessor doth hereby sub-lease unto the Sub-Lessee the Demised Plot more particularly described in Location Plan attached as Annexure – II, together with privileges, rights, easements and appurtenances for the period expiring on 23.09.2099.

- 3. The Sub-Lessee shall have right to Sub-Lease the whole or any part of the Demised Plot whether developed or undeveloped, and whether by way of plots or constructed properties, to give on leave and license or otherwise dispose off its interest in the Demised Plot or part thereof, to any person as per rules and regulations of YEA, without requiring any consent or approval of the Sub-Lessor.
- 4. Sub-Lessee shall be entitled to transfer the Demised Plot in full or in parts on further sub-lease(s) within the terms of this Sub-Lease Deed and on payment of transfer charges to YEA as may be applicable. Sub-Lessee for all such transfers shall follow the procedure, as may be specified by YEA, before executing any subsequent Sub lease deeds. Sub-Lessee shall however notify to JSIL/YEA the details of such sub-leases and provide copies of such transfer/sub-lease deeds to JSIL/YEA or any other authority as may be specified by YEA/JSIL.
- Sub-Lessee may be permitted by YEA at their sole discretion to mortgage the Demised Plot in favour of banks/financial institutions on such terms and conditions as may be specified by YEA.
- Multiple renting of the buildings constructed on Demised Plot shall be permissible to Sub-Lessee.



PRESIDENCY INFRAHEIGHTS PVT. LTD.

Director

### पट्टा गृहीता

Registration No. : 23

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Year : 2,012

Book No. :

## 0201 मै0 प्रैजीडेन्सी इन्फ्राहाईटस प्रा0लि0 द्वारा ओवैस उरमानी

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- 7. The Sub-Lessee shall have a right of way to the roads adjoining the Demised Plot and shall be entitled to enter upon such roads for the purpose of accessing the Demised Plot without detriment to the Sub-Lessor or YEA or public interest.
- Sub-Lessee shall pay all taxes, charges and rates levied or to be levied in future by YEA or any local or other authority of Central or State Govt, in respect of the Demised Plot and construction thereon.
- 9. The land use of the Demised Plot shall be as per the Land Use Plan / Layout Plan approved by YEA and Sub-Lessee shall adhere to the same. Further, Sub-Lessee shall carry out the entire development on the Demised Plot adhering to:-
  - Standards and Specifications laid down in the Building and other Regulations of YEA /relevant Indian Standards/National Code etc.
  - (ii) Master Plans and Rules & Regulations of YEA and other relevant authorities.
  - Government policies and relevant Codes of BIS/IS relating to disaster management in land use planning and construction work.
- 10. The Ground coverage, Height and Setbacks etc. in respect of the Demised Plot shall be governed by the applicable YEA Building Regulations. As regards Floor Area Ratio (FAR), the Sub-Lessee shall be entitled to a maximum FAR of 3.0 in respect of land admeasuring 20235 sq. metre. (5.00 acres) for group housing development subject to admissibility under the applicable Yamuna Expressway Industrial Development Area Building Regulations.
- 11. The Building drawings and relevant details for construction on the Demised Plot shall be subject to the approval by YEA for which Sub-Lessee shall follow the procedure as may be prescribed by YEA from time to time. However, if necessary, the Sub-Lessor may, at request of the Sub-Lessee, endeavor to help the Sub-Lessee in obtaining applicable permits, sanctions, approvals, clearances, etc., from YEA for effective enjoyment and construction on the



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Director

Demised Plot, without being responsible and/or liable for the same in any manner.

- 12. Sub-Lessee shall observe, perform and abide by all the rules and regulations as may be specified, from time to time, by YEA in relation to the Subject Land in general and the Demised Plot in particular.
- 13. Sub-Lessee shall accept variations, deletions, additions, alterations, modifications in the Approved Plans made either by JSIL as it deems fit and proper or by or pursuant to requirement of YEA without effecting any change in the location and periphery of the Demised Plot.
- 14. Sub-Lessee shall follow all laws and bye-laws, rules, building regulation and direction of YEA and the local municipal or other authority now existing or hereinafter to exist so far as the same relate to the immovable property and so far as they affect the health, safety and convenience of other inhabitants of the Demised Plot.
- 15. Sub-Lessee shall obtain all necessary sanctions / permits / approvals etc. from relevant authorities with regard to the Demised Plot and all activities thereon.
- 16. Sub-Lessee shall, at its own cost, keep the Demised Plot, the construction raised thereon, partitions, pipes and appurtenances thereto or belonging thereto, in good state and maintain the same in a fit and proper condition and ensure that the support, shelter etc. of the constructed property on or pertaining to the Demised Plot are not damaged or jeopardized in any manner whatsoever.
- 17. Sub-Lessee has inspected and satisfied himself regarding the site, the layout plans, ownership records as provided by the Sub-Lessor, the Lease Deeds and other documents relating to the title and all other details of the Demised Plot that Sub-Lessee considers relevant for the transaction contemplated herein.



PRESIDENCY INFRAHEIGHTS PVT. LTD. adzmi. Director

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- 18. Sub-Lessee has satisfied himself about the right, title and capacity of JSIL to deal with the Demised Plot and the Subject Land and has understood all the limitations and obligations thereof.
- 19. i) Sub-Lessor shall provide approach road, external services such as drainage, sewerage, electric and water supply lines, street lights at a single point near the edge of the Demised Plot and the Sub-Lessee shall pay the external maintenance charges including replacement, if any on pro-rata basis as may be decided by JSIL/Designated Maintenance Agency from time to time. The external maintenance charges shall commence with effect from 01.04.2016.

ii) The Sub-Lessor or the Designated Maintenance Agency shall be entitled to collect the taxes, dues, demands, charges, duties etc. on pro rata basis from the Sub-Lessee so long each unit within Jaypee Greens Sports City is not separately assessed for such purposes and the taxes, dues, demands, charges, duties etc are collectively levied for the Jaypee Greens Sports City or part thereof by YEA or any other statutory body. In addition, the Sub-Lessee shall pay proportionate share of the taxes, dues, demands, charges, duties etc. in respect of the common areas and other facilities, as may be assessed and claimed by the Sub-Lessor or the Designated Maintenance Agency.

20. i) Sub-Lessee shall make its own arrangements for all civil amenities such as electric supply, water supply, sewerage, drainage, internal roads, etc. within the Demised Plot and maintain the same at its own cost.

ii) Sub-Lessee/its subsequent Sub-Lessees shall be charged for running services like electricity and water supply etc. to the Demised Plot at prevailing rate of supply by relevant authorities as applicable for other inhabitants as per the guidelines by JSIL/ Designated Maintenance Agency. However, Sub-Lessor shall not be responsible for any interruption in water supply / electric supply and/or its quality. Sub-Lessee may make its own arrangements for alternative source in case of any break down/interruption in water supply / electric supply.



PRESIDENCY INFRAHEIGHTS PVT, LTD.

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iii) **Sub-Lessee** may construct boundary wall around the **Demised Plot** excluding the land admeasuring 2023 Sq. Mtrs. (0.50 acres) for recreational green after the execution and registration of **Sub Lease Deed** in favour of Sub-Lessee. However the title and ownership of 0.5 Acres land left for green area shall always vest with the **Sub-Lessee**, but the usages of the same shall be for the designated purpose (recreational green).

- 21. The Sub-Lessee or its subsequent Sub-Lessees may be provided membership of various clubs and shall be permitted to avail other facilities at Jaypee Greens Sports City by the Sub-Lessor on the same terms and conditions as to other sub-lessees of Sub-Lessor.
- 22. The Sub-Lessee covenants and warrants that
  - (i) The Sub-Lessee shall follow all laws and bye-laws, rules, building regulations and directions of YEA and the local municipal or other authority now existing or hereinafter to exist so far as the same relate to the immovable property and so far as they affect the health, safety and convenience of other inhabitants of the place.
  - (ii) The Sub-Lessee shall bear the stamp duty charges and legal expenses of execution of this Sub-Lease Deed including the registration charges as may be applicable.
  - (iii) Sub-Lessee shall permit the members, officers and subordinates of YEA and workmen and other persons employed by YEA at all reasonable time of the day with prior notice to enter into and upon the Demised Plot and buildings to be erected thereupon in order to inspect the Demised Plot and buildings erected thereupon.
- 23. The Sub-Lessor covenants and warrants that:
  - (i) The Sub-Lessor has the full right and authority to execute this Sub-Lease Deed and to grant the lease of the Demised Plot, and that the Sub-Lessee, upon performance of the covenants herein contained, shall peaceably and quietly hold, possess and enjoy the Demised Plot during the term of this Sub-Lease Deed without any interruption, disturbance, claims or demands by the Sub-Lessor or by any person/s



PRESIDENCY INFRAHEIGHTS PVT. LTD.

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claiming for and on behalf of the **Sub-Lessor** except as per the covenants and provisions of this **Sub-Lease Deed**.

- The Sub-Lessor shall grant, transfer, convey and assure, from time to time, all its reversionary rights and interests in respect of the Demised Plot as may be required by the Sub-Lessee for construction thereon as per applicable Master Plan and other regulations of YEA.
- (iii) The Demised Plot is free from all encumbrances, claims, disputes, encroachments, occupations, litigations, injunctions, mortgages, « charges, pledges, lien, hypothecation, security interest, assignment, privilege or priority of any kind having the effect of security or other such obligations.
- (iv) The payment of installments of the premium amount of the Subject Land and its annual lease rent to YEA is the obligation of the Sub-Lessor and the Sub-Lessee shall not be liable for the same. However in case any loss, damages is caused to the Sub-Lessee due the default in the payment of installments of premium amount to YEA, the Sub-Lessor shall be liable to indemnify the Sub-Lessee for all the losses, damages occurred.
- 24. YEA shall have full right and title to all mines and minerals, coals, gold washing, earth oils and quarries in and under the Demised Plot or any part thereof and to do all acts and things, which may be reasonably necessary or expedient for the purpose of searching removing and enjoying the same, without affecting Sub-Lessee's right to peaceful possession and enjoyment.
- Sub-Lessee shall not display or exhibit on the Demised Plot any picture posters, statues, other articles which are repugnant to the morals or are indecent or immoral.
- 26. Sub-Lessee specifically understands that the Demised Plot is being conveyed to him on the terms and conditions stated herein subject to the provisions of the Lease Deeds.



PRESIDENCY INFRAHEIGHTS PVT. LTD.

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- 27. Nothing herein shall be construed to provide Sub-Lessee with the right to prevent the Sub-Lessor from:
  - (i) Constructing or continuing with the construction of the other building(s), independent houses, apartments or other structures and services in the areas adjoining the Demised Plot;
  - (ii) Putting up additional constructions, residential, commercial or of any other kind on the Subject Land; without effecting the F.A.R / building plans/green area and common roads of the Sub Lessee in the immediate periphery of the Demised Plot.
  - (iii) Amending / altering the Approved Plans.
- 28. In case Sub-Lessee allows the use, occupation and construction on the Demised Plot to any person(s) other than Sub-Lessee himself, Sub-Lessee shall ensure that all obligations, liabilities and responsibilities devolving upon him under this Sub-Lease Deed shall be complied with by the user or occupier of the Demised Plot or part thereof and shall bring all obligations, liabilities and responsibilities to the notice of such user or occupier of the Demised Plot or part and parcel of the terms and conditions of the agreement of Sub-Lessee with such user or occupier of the Demised Plot.
- 29. Sub-Lessee shall keep JSIL indemnified against any claims for damages which may be caused to any property belonging to JSIL or any third party resulting directly or indirectly from the execution of the works on the Demised Plot and also against claims for damages arising from the actions of Sub-Lessee or his workmen or representatives which :
  - a. Injures or destroys any building or part thereof or other structure contiguous or adjacent to the **Demised Plot**.
  - b. Keeps the foundation, tunnels or other pits on the **Demised Plot** open or exposed to weather causing any injury to contiguous or adjacent plot and/or building.
  - c. Digs any pit near the foundation of any contiguous or adjacent building

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- 30 Sub-Lessee undertakes to comply with all the covenants, representations, warranties and undertakings contained herein, and keep JSIL, its employees, representatives, agents harmless and indemnified of all claims, actions, as may be brought by the co-inhabitants of Sub-Lessee, his guests or any person claiming through him, and all losses, damages, penalties, attorney fee, etc., as may be suffered by JSIL on account of any act or omission by Sub-Lessee. Sub-Lessee shall also indemnify JSIL against all actions, loss or damage on account of anything done or omitted to have been done towards the development of the Demised Plot.
- 31 In case of any breach or default of the terms and conditions of this Sub-Lease Deed by the Sub-Lessee, YEA and/or the Sub-Lessor may, at their sole discretion, issue a written notice calling upon the Sub-Lessee to rectify the breach or default within such period as may be specified under the said notice. The Sub-Lessee, immediately upon receipt of such notice of such breach or default, shall be under an obligation to rectify, remove the breach or default within the period specified under the notice and inform the Sub-Lessor and / or YEA, as the case may be, of such rectification or removal of breach or default by a written notice failing which YEA and / or Sub-Lessor shall have the right, at its sole discretion, to take such action as may be considered appropriate, including resumption of the plot with building thereon.
- 32 Sub-Lessor undertakes to comply with all the covenants, representations, warranties and undertakings contained herein, and keep Sub-Lessee, its employees, representatives, agents harmless and indemnified of all claims, actions, as may be brought by the Sub-Lessee, or any person claiming through him, and all losses, damages, penalties, attorney fee, etc., as may be suffered by Sub-Lessee on account of any act or omission by Sub-Lessor.



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- 33 Sub-Lessee shall not in any manner encroach upon the common land areas and facilities not handed over to the Sub-Lessee. Any unauthorised encroachment, in any manner whatsoever, made by Sub-Lessee shall be treated as default under clause 31 of this sub-lease deed
- 34 Sub-Lessor shall not in any manner encroach upon the Demised Plot handed over to the Sub-Lessee. Any unauthorised encroachment, in any manner whatsoever, made by Sub-Lessor shall be treated as default by the Sub-Lessor and shall be rectified as per procedure stated under clause 31 of this Sub-Lease Deed.
- 35 That the Sub-Lessee has agreed to pay one time lease rent to the Sub-Lessor at rate as settled with Sub-Lessor and Sub-Lessee shall not be responsible to pay any lease rent after the payment of the same. The copy of the payment challans in respect of lease rent paid by the Sub-Lessor to YEA shall be provided by the Sub-Lessor to the Sub-Lessee, as may be required by him.
- 36. Subsequent sub-lessees shall obtain No Objection Certificate (NOC) from the Sub-Lessor/Designated Maintenance Agency for alienation, transfer or disposal of interest, rights of the subsequent sub-lessees to any other person, and such transfer shall always be subject to the laws applicable, including payment of the applicable charges, duty, taxes, levies etc as payable to any concerned authority/body/agency/ Sub-Lessor, as the case may be.



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37 Notices by one Party to the other shall be deemed to have been served if delivered personally or sent by registered post to such Party at the respective addresses specified below:

(a) Notices to the Sub-Lessor to:

Jaypee Sports International Limited Sector – 128, Noida NOIDA - 201304, District Gautam Budh Nagar (U.P.)

Attention: Shri Sameer Gaur (MD & CEO) Telephone No.: 0120-4609000 Email: sameer.gaur@jalindia.co.in

- (b) Notices to the Sub-Lessee to:
  - Presidency Infraheights Pvt. Ltd.
    E-38, GTB Nagar, Kareli,
    Allahabad 211016 (U.P.)
  - Presidency Infraheights Pvt. Ltd. GF-72, World Trade Centre, Babar Avenue, Connaught Place New Delhi – 110001

Attention: Shri Owais Usmani (Director) Telephone No.: 08800553096, 0096899851181 Email: . owais.arabian@gmail.com

38. It shall be the responsibility of Sub-Lessee and / or the subsequent sub-lessees, as the case may be, to inform YEA by Registered Post of all subsequent changes in their address, failing which all notices and other communications sent at their address shall be deemed to have been received by Sub-Lessee or the subsequent sub-lessees, as the case may be. JSIL shall notify any change in the registered office address to Sub-Lessee or the subsequent sub-lessees, as the case may be and till such time any change in the registered office specified hereinabove shall be deemed to have been to JSIL at the registered office specified hereinabove shall be deemed to have been duly received by it.



PRESIDENCY INFRAHEIGHTS PVT. LTD.

Director

- 39. This Sub-Lease Deed constitutes the entire understanding of the terms and conditions between the Parties with respect to the sub lease of the Demised Plot to Sub-Lessee and supersedes and cancels any or all prior oral or written discussions, representation, understanding, arrangement, communication or expression of intent, if any, between the Parties relating to the Demised Plot and / or subject matter of this Sub-Lease Deed.
- 40. If any provision or a part of any provision hereof is determined to be invalid or unenforceable in whole or in part, such invalidity or unenforceability shall attach only to such provision or part of such provision and the remaining part of such provision and all other provisions hereof shall continue to remain in full force and effect.
- 41. This Sub-Lease Deed shall be construed and interpreted in accordance with and governed by the laws of Union of India. The local Court of Gautam Budh Nagar (UP) and Hon'ble High Court of Judicature at Allahabad shall have exclusive jurisdiction over all matters arising out of or relating to this Sub-Lease Deed.

**IN WITNESS WHEREOF** the **Parties** have caused these presents to be executed on their respective behalf on the day, month and year first hereinabove written in the manner hereinafter appearing:

SIGNED AND DELIVERED BY the within named Jaypee Sports International Ltd.

nue Authorized Signatory

SIGNED AND DELIVERED BY the within named Presidency Infraheights Pvt. Ltd. PRESIDENCY INFRAHEIGHTS PVT. LTD.

2gtnl-

Authorized Signatory Director

WITNESSES: TARIQ AZAM S/O MOHD AZAM Chausia SazarAkil Kaurmbi (U.P.) RAJESH PANDEY S/O DWARNA PANDEY D-22/2, RASPUR KHURP COLONY, NEW DECHI Annexure-I : Schedule of Property Enclosures: Annexuse IV : Board Resolution letter JAYPEE Sports International Ltd. Annexuse IV : Board Recolution letter Presidency Informatights Put Ltd Annexure-II : Location Plan 14

# आज दिनांक <u>12/12/2012</u> को वही स<u>ं</u> <u>1</u> जिल्द सं<u>12162</u> पृष्ठ सं<u>69</u> से <u>106</u> पर कमांक <u>23980</u>

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकृारी के हस्ताक्षर

(तेज सिंह यादव) उपनिबन्धक सदर गौतमबुद्धनगर 12/12/2012

(भाग १) ( प्रस्तुतकर्त्ता अथवा प्रार्थी द्वारा रखा जाने वाला ) लेख या प्रार्थना-पत्र प्रस्तुत करने का दिशाँकु.... प्रस्तुत कत्तां या प्रार्थी का नाम लेख्य का प्रकार....... प्रतिफल की धनराशि.... २. प्रतिलिपिकरण शुल्क..... निरीक्षक या तलाश के लिए शुल्के. ४, मुख्तारनामा के अधिप्रमाणीकरण के लिए शुल्क. ५, कमीशन शुल्क..... ६. विविध..... ७. यांत्रिक भत्ता..... १से ६तककायोग..... £., दिनोंक जब लेख प्रतिलामिया तलामा प्रमाण पत्र वापस करने के लिए तियार होगा तरह रजिस्ट्रीकरण अधिकारी के हस्ताक्षर......

#### ANNEXURE - I

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### JAYPEE SPORTS INTERNATIONAL LTD. SECTOR 128, NOIDA

#### SCHEDULE OF PROPERTY

The Demised Plot having area as below:-

1)	Group Housing	=	20235 Sqm. (5.00 Acres) 2023 Sqm. (0.50 Acres)		
2)	Recreational Green (Parks & Playground) Total	=			
		=	22258 Sqm. (5.5 Acres)		

Or thereabout at Sector 25, Jaypee Sports City, Yamuna Expressway Industrial Development Authority Area, UP and as demarcated on the Location Plan and bound as under:

As per Location Plan attached as Annexure-II

At or towards The EAST :

At or towards The WEST :

At or towards The NORTH :

At or towards The SOUTH :

PRESIDENCY INFRAHEIGHTS PVT. LTD.

32m Director







CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE JAYPEE SPORTS INTERNATIONAL LIMITED IN ITS MEETING HELD ON 30<sup>TH</sup> MARCH, 2012 AT THE REGISTERED OFFICE AT SECTOR - 128, NOIDA - 201304 (U.P.)

"RESOLVED THAT Shri P.N. Kumar, Company Secretary and Shri R.L. Batta, Senior Vice President be and are hereby severally authorised to appear in person or through their appointed Constituted Attorney before the Statutory Authority / Sub-Registrar for signing and execution of Sub-lease Deeds or any other document as may be necessary for the purpose of registration of the transfer of the rights appropriately in favour of the buyers/sub-lessees of plots and flats/units located at Sports City subleased by the Company."

> Certified True Copy For JAYPEE SPORTS INTERNATIONAL LIMITED

(DIRECTOR)



#### JAYPEE SPORTS INTERNATIONAL LIMITED

Rogd. Office : Sector - 128, Norda - 201204 UP, India, T: 431 120 4609000 F: 431 120 4603025 W: jaypeesports.com Operations Office : C-Binck, IInd Floct, July roal Greens, Surcipur Kauru Road, Greater Neide-201306, UP, India T: 431 120 2006101, Sports City Office : Soctor - 25, YEIOA, o., Yurking Expression, Contact, Dubl. G.B. Niget, UP, Luda Y, 431 120 4502612, T: 401 120 420202



### TRUE COPY OF THE BOARD RESOLUTION Dated 28-09-2012

Excerpts from the minutes of The Board of Director's meeting held on 28-09-2012 at 11am, at Company's Registered Office.

"Resolved that for starting the business operations of the company's Director Mr. Owais Usmani, is hereby fully authorized to negotiate, finalize, sign & execute the MOU, Sub Lease and its related documents in respect of the Plot of Group Housing in the Jaypee Sports International Ltd., Yamuna Express Way, Noida, Gautam Budh Nagar, U.P. on agreed terms and conditions and make advance payment and full consideration value, take possession of the Plot from the main Lessee i. e M/s. Jaypee Sports International Ltd.,

Signature

(Mr. Owais Usmani). Director Shameem Azam (Chairman of meeting)

Incruse T

कार्यालय कोषागार गौतमबुद्ध नगर

मत्रांक- 1197/31.एल.ए./2012-2013 दिनांक-...!//2-/2-सेवा में

निबन्धक/उप निबन्धक

. जीएडा/ग्रेटर नीएडा/द्वादरी.

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विषय-स्टाम्प मूल्य नकद प्राप्त कर स्टाम्प प्रमाण पत्र जारी करने की सूचना। महोदय,

कम सं.	धनराशि जमा करने का चालान नं0 एवं दिनांक	प्रमाण पत्र किसके पक्ष में जारी किया गया	प्रमाण पत्र की धनराशि रूपये में
1.	10-12-12	M/S PRESIDENCY INFRAHEIGHTS PVT. LTD G.F.#2,WORLD TRADE CENTRE BABAR AVENUE,C.P.NEW DELHI	1,70,00.000-00
2.	2		
3.			
योग	4	(Rs. One crore seventy lacs only)	1,70,00.000-00

वरिष्ठ कोषाधिकारी है मौतमबुद्ध नगर

#### RECEIPT

This is to confirm that pursuant to the Sub Lease Deed dated  $(2^{-1}2^{-1}2)$ . M/S. JAYPEE SPORTS INTERNATIONAL LIMITED (JSIL), a company duly incorporated and validly existing under the provisions of the Companies Act, 1956 and having its registered office at Sector - 128, Noida - 201304, U.P through its Company Secrretary, Mr. P.N.Kumar, have received a sum of Rs. 34,00,00,000/- (Rupees Thirty Four Crore Only) for sale of land admeasuring 22258 Sq.Mtr. (5.50 Acres) for Group Housing development and land measuring 2023 Sq. Metre for recreational green (park and play grounds) being part of residential pocket GH-F, at Jaypee Greens Sports City, SDZ, Sector-25, YEIDA Area, District - Gautam Budh Nagar, (U.P) from M/S. Presidency Infraheights Pvt. Ltd., a company duly incorporated and validly existing under the provisions of the Companies and having its registered office at E-38, GTB Nagar, Kareli, Act, 1956 Allahabad - 211016 (U.P.) and Corporate Office at GF-72, World Trade Centre, Babar Avenue, Connaught Place New Delhi - 110001 through its authorized Director Mr. Owais Usmani, in the following manner:-

- Rs. 3,00,00,000/- (Rupees Three Crore Only) vide Cheque No. 126780 dated 28.09.2012, drawn on ICICI Bank,
- Rs. 31,00,00,000/- vide Pay Order No. 520058 dated darwn on Kotak Mahindra Bank, New Delhi.

In witness whereof the Executant has signed on this  $\frac{12^{10}}{12}$  day of December 2012 at Gautam Budh Nagar, U.P.



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WITNESSES AMO 1. TARIO AZAM S/O MOHD AZAM Chausia SarciAKil. Koumbicu.P. . PANNO. AAKPS1725L

2.

SANDERP PARI 8/2 Shri. R.L. Pues L. 2. Chitralcost Alautiments. Esot Alfine Jayler, Dellis - 32 PAN No. AAQ183992E

#### RECEIPT

This is to confirm that pursuant to the Sub Lease Deed dated 12-12-2012 M/S. JAYPEE SPORTS INTERNATIONAL LIMITED (JSIL), a company duly incorporated and validly existing under the provisions of the Companies Act, 1956 and having its registered office at Sector - 128, Noida - 201304, U.P through its Company Secrretary, Mr. P.N.Kumar, have received a sum of Rs. 1,00,00,000/- (Rupees One Crore Only) vide Pay Order No. 520057 dated 10.12.2012 drawn on Kotak Mahindra Bank, New Delhi, for One Time Lease Rent in respect of land admeasuring 22258 Sq.Mtr. (5.50 Acres) for Group Housing development and land measuring 2023 Sq. Metre for recreational green (park and play grounds) being part of residential pocket GH-F, at Jaypee Greens Sports City, SDZ, Sector-25, YEIDA Area, District - Gautam Budh Nagar, (U.P) from M/S. Presidency Infraheights Pvt. Ltd., a company duly incorporated and validly existing under the provisions of the Companies Act, 1956 and having its registered office at E-38, GTB Nagar, Kareli, Allahabad - 211016 (U.P.) and Corporate Office at GF-72, World Trade Centre, Babar Avenue, Connaught Place New Delhi - 110001 through its authorized Director Mr. **Owais Usmani** 

In witness whereof the Executant has signed on this  $\frac{12^{27}}{2}$  day of December 2012 at Gautam Budh Nagar, U.P.



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WITNESSES Joma 1. TARIQ AZAM S/O MOHD AZAM Qhaynia Sarw AHil Koymbi (U.P.) PAH.NO. AAKPS1725L 2. Qu

SUMDEEP PURZ Slo. Shvi. K. L. Juni ML, Chloricart Aladmente, East Alien Joya, Delhi - 32 PAN NO. AARPP 3992E

#### POSSESSION LETTER

This is to confirm that pursuant to the Sub Lease Deed dated 12-12-2012 M/S. JAYPEE SPORTS INTERNATIONAL LIMITED (JSIL), a company duly incorporated and validly existing under the provisions of the Companies Act, 1956 and having its registered office at Sector - 128, Noida - 201304, U.P through its Company Secrretary, Mr. P.N.Kumar, have today handed over the vacant peaceful and physical possession of land admeasuring 22258 Sq.Mtr. (5.50 Acres) for Group Housing development and land measuring 2023 Sq. Metre for recreational green (park and play grounds) being part of residential pocket GH-F, at Jaypee Greens Sports City, SDZ, Sector-25, YEIDA Area, District - Gautam Budh Nagar, (U.P) to M/S. Presidency Infraheights Pvt. Ltd., a company duly incorporated and validly existing under the provisions of the Companies Act, 1956 and having its registered office at E-38, GTB Nagar, Kareli, Allahabad -211016 (U.P.) and Corporate Office at GF-72, World Trade Centre, Babar Avenue, Connaught Place New Delhi - 110001 through its authorized Director Mr. Owais Usmani.

Place: Gautam Budh Nagar

Date: 12-12-12

I confirm having received the vacant and peaceful physical possession of the above-said flat.

PRESIDENCY INFRAHEIGHTS PVT. LTC

33+ m/-Di 12/12/2012 .(Buyers)

SP (Seller)





# INCOME TAX PAN SERVICES UNIT

(Managed by National Securities Depository Limited) 3rd Floor, Sapphire Chambers, Near Baner Telephone Exchange, Baner, Pune - 411 045.

Dear Sir / Madam,

Pan No. AABCJ9037E

Your request for change in details in PAN data has been processed as per change/correction form submitted by you.

We wish to inform you that quoting of PAN on return of income tax and challaris for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income Please quote PAN on all communications with the department as it helps to improve taxpayer service.

Income Tax Department maintains a website : <u>www.incometaxindia.gov.in</u> for providing Information and services to citizens. This site also contains detailed information of PAN.

Income Tax Department

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# PKG 1D:PLC/00120/24092010\_01/ FFL

KNP/19/609302015054935111 / 42519597

#### JAYPEE SPORTS INTERNATIONAL LIMITED

JAYPEE SPORTS INTERNATIONAL LIMITED SECTOR 128 NOIDA NOIDA UTTAR PRADESH - 201304 TEL NO.: 120 - 4609000



28th April,2014

M/s Presidency Infraheights Pvt. Ltd. Ground Floor No.72, World Trade Center, Babar Road, Connaught Place, New Delhi – 110 001 Tel.011-23414675

#### Kind Attn: Mr. Tariq Azam, C.O.O.

#### Sub: Plot No.GH-F2 at JPSI

Dear Sir,

This has reference to the Sub-Lease Deed dated 12<sup>th</sup> December,2012 executed on 12.12.2012 and your subsequent Letter dated 26<sup>th</sup> March,2014.

Please note that the Sub-Lease Deed was executed for an area of 22258 Sqm in non-core area of SDZ for following activities:

i)	Group Housing Plot No. GH-F2	7	20235 Sqm.
ii)	Green (Parks & Playgrounds)	2	2023 Sqm.

We would like to inform you that the total area of this Plot was 20266 Sqm for Group Housing, as approved by Yamuna Expressway Industrial Development Authority. Excess of 31 Sqm has not been Sub-Leased to you, kept as open area for the purpose of turning radius of two adjacent roads meeting at the point as shown in the enclosed drawing.

This is being issued to you for your information & records please.

Thanking you,

Yours faithfully For Jaypee Sports International Limited

Authorised Signator Encl: As above



JAYPEE SPORTS INTERNATIONAL LIMITED

Regd. Office : Sector 128, Noida-201304 (U.P.) India. Phone:+ 91 120 4609000, 2470800, Fax: +91 120 4609796 E-mail: customercare@jaypeegreens-sportscity.com Website: www.jaypeegreens-sportscity.com

