



**TRANSFER DEED EXECUTED BY SUBSIDIARY COMPANIES IN FAVOUR OF  
ITS PARENT COMPANY UNDER NOTIFICATION NO.  
M- 599/X-501, DATED 25/03/1942**

- |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Kind of Land           | - Agricultural                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2. Pargana or Ward        | - Lucknow                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3. Village                | - Baghamau                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 4. Details of Property    | - Khasra Nos. 132Kha, 323, 320, 348,<br>352, 353, 627, 628, 629, 630,<br>138Kha, 140Gha, 236, 253, 254,<br>313, 316, 354, 675, 684, 349, 779,<br>355, 356, 104, 175, 180, 307, 584,<br>309, 400, 658, 659, 660, 403, 424,<br>435, 379, 389, 393, 394, 395, 574,<br>626, 436Kha, 530Ka, 184, 569Ka,<br>73, 247, 573, 729, 155, 324Ka,<br>138Ka, 572, 575, 333, 140Kha,<br>140Cha, 151, 265, 383, 388, 391,<br>734, 762, 772, 392, 399, 565,<br>262Ka 266Kha, 434, 438, 764, 768,<br>769, 773, 366Ka, 366Kha, 372,<br>374, 645, 371, 376, 85Kha, 321Ga,<br>150Kha, 346, 638, 798, 799, 48,<br>655, 318, 105, 226, 571, 404,<br>365Kha, 84, 161, 244, 653, 733,<br>735, 736, 646, 81, 100, 103Ka,<br>108Ka, 109, 113Ka, 117, 656,<br>97Ka, 133, 134, 135, 136, 636, 311,<br>682, 774, 90Ka, 92, 266Ga & 375 |
| 5. Unit of Measurement    | - Hectare                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6. Area of Property       | - 22.680 Hectare                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 8. Other details          | - N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 11. Condition             | - Open Land                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 13. No. of First Party(6) | - No. of Second Party (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

For on Behalf of Transferor No. 1 & 6

For on Behalf of Transferee No. 1 & 6

(Mr. Sanjay Kumar Singh)  
Authorized Signatory

(Shed Anwar Mahmood)  
Authorized Signatory



(A) Transferor's  
Description

1. Name

- 1) Deverishi Developers Pvt. Ltd.
- 2) Eleventh Floor Properties Pvt. Ltd.
- 3) Hari Ganga Farms Pvt. Ltd.
- 4) Imperial Buildwell Pvt. Ltd.
- 5) Jatadhari Properties Pvt. Ltd.
- 6) Legacy Buildwell Pvt. Ltd.

All(s) Registered Office  
Address

- 114/2, Ashram, Mathura Road, New  
Delhi

Occupation

- Business

(B) Transferee's  
Description

-1. Name

- **ANS Developers Pvt. Ltd.**

Office Address

- 308, Tulsiani Chambers, Nariman  
Point, Mumbai

Occupation

- Business

THIS TRANSFER DEED is executed between 1) **Devrishi Developers Pvt. Ltd.** a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 2) **Eleventh Floor Properties Pvt. Ltd.** a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 3) **Hari Ganga Farms Pvt. Ltd.** a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 4) **Imperial Buildwell Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 5) **Jatadhari Properties Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 6) **Legacy Buildwell Pvt. Ltd.** a company incorporated under the

For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

(Mr. L. L. Singh)  
Authorised Signatory



Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory Mr. Sanjeev Kumar Singh son of Shri Lalta Singh (herein after collectively referred to as 'Transferors', which expression shall mean and include its legal representatives, successors, administrators, nominees and assignees etc.) of the **One Part**

**AND**

**ANS Developers Private Limited**, a company incorporated under the Companies Act 1956, having its office at 308, Tulsiani Chambers, Nariman Point, Mumbai through its Authorised Signatory **Syed Anwar Mahmood Rizvi** son of Shri Mahmood Ali Rizvi (hereinafter referred to as 'Transferee', which expression shall mean and include its legal representatives, successors, administrators, nominees and assignees etc.) of the **Other Part**,

**AND WHEREAS Deverishi Developers Pvt. Ltd. (Transferor No. 1)** had purchased Agricultural Land bearing Khasra Nos. 132Kha, 323, 326, 348, 352, 353, 627, 628, 629, 630, 138Kha, 140Gha, 236, 253, 254, 313, 316, 354, ~~675, 684, 349 & 779~~ situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 132Kha, 323, 326, 348, 352, 353, 627, 628, 629 & 630 vide sale deed dated 04.09.2010 registered in Book No. I, Zild No. 10158 on pages 225 to 440 on Sl. No. 12455 dated 04.09.2010.
2. Agricultural Land Khasra No. 138Kha, 140Gha. 236, 253, 254, 313, 316, 354, 675 & 684 vide sale deed dated 08.06.2011 registered in Book No. I, Zild No. 11027 on pages 307 to 518 on Sl. No. 147 dated 08.06.2011.

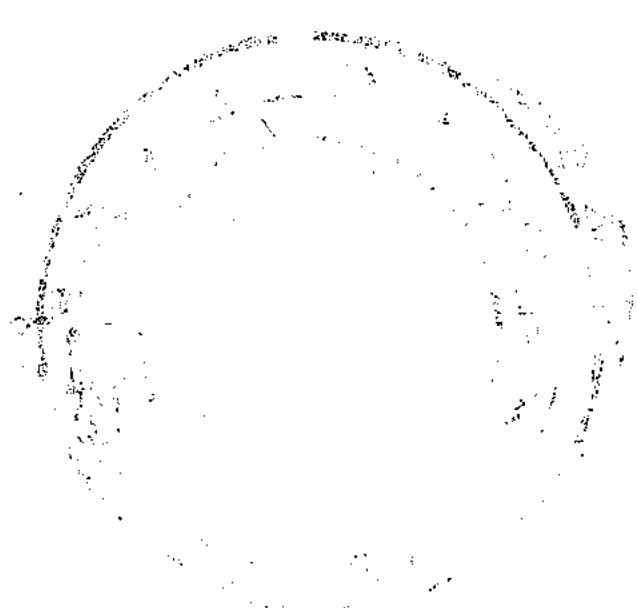
For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

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3. Agricultural Land Khasra No. 349 & 779 vide sale deed dated 05.07.2011 registered in Book No. I, Zild No. 11138 on pages 351 to 408 on Sl. No. 8783 dated 06.07.2011.

**AND WHEREAS Eleventh Floor Properties Pvt. Ltd. (Transferor No. 2)** had purchased Agricultural Land bearing Khasra Nos. 355, 356, 104, 175, 180, 307, 584, 309, 400, 658, 659 & 660 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 355 & 356 vide sale deed dated 01.08.2006 registered in Book No. I, Zild No. 5938 on pages 251 to 298 on Sl. No. 7149 dated 02.08.2006.
2. Agricultural Land Khasra No. 104, 175, 180, 307 & 584 vide sale deed dated 17.08.2006 registered in Book No. I, Zild No. 5973 on pages 155 to 216 on Sl. No. 7611 dated 17.08.2006.
- ~~3. Agricultural Land Khasra No. 309 vide sale deed dated 26.09.2006~~ registered in Book No. I, Zild No. 6065 on pages 281 to 310 on Sl. No. 8969 dated 27.09.2006.
4. Agricultural Land Khasra No. 400 vide sale deed dated 07.11.2006 registered in Book No. I, Zild No. 6160 on pages 65 to 94 on Sl. No. 10282 dated 07.11.2006.
5. Agricultural Land Khasra No. 658 vide sale deed dated 06.11.2006 registered in Book No. I, Zild No. 6161 on pages 243 to 278 on Sl. No. 10296 dated 08.11.2006.
6. Agricultural Land Khasra No. 659 vide sale deed dated 29.12.2006 registered in Book No. I, Zild No. 6288 on pages 353 to 402 on Sl. No. 12133 dated 29.12.2006.

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory





7. Agricultural Land Khasra No., 660 vide sale deed dated 07.11.2006 registered in Book No. I, Zild No. 6288 on pages 319 to 362 on Sl. No. 12132 dated 29.12.2006.

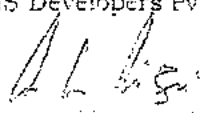
**AND WHEREAS Hari Ganga Farms Pvt. Ltd. (Transferor No. 3)** had purchased Agricultural Land bearing Khasra Nos. 403, 424, 435, 379, 389, 393, 394, 395, 574, 626, 436, 400, 580, 184, 569, 73, 247, 573, 729, 155, 324, 138, 572, 575 & 333 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 403, 424 & 435 vide sale deed dated 29.08.2006 registered in Book No. I, Zild No. 6005 on pages 229 to 274 on Sl. No. 8073 dated 30.08.2006.
2. Agricultural Land Khasra No. 379, 389, 393, 394, 395, 574 & 626 vide sale deed dated 04.09.2006 registered in Book No. I, Zild No. 6020 on pages 69 to 132 on Sl. No. 8298 dated 05.09.2006.
3. Agricultural Land Khasra No. 436Kha vide sale deed dated 12.09.2006 registered in Book No. I, Zild No. 6039 on pages 37 to 82 on Sl. No. 8573 dated 12.09.2006.
4. Agricultural Land Khasra No. 400 & 580Ka vide sale deed dated 18.09.2006 registered in Book No. I, Zild No. 6047 on pages 315 to 354 on Sl. No. 8703 dated 18.09.2006.
5. Agricultural Land Khasra No. 184 vide sale deed dated 25.09.2006 registered in Book No. I, Zild No. 6058 on pages 41 to 82 on Sl. No. 8855 dated 25.09.2006.

For on Behalf of Transferor No. 1 to 6

  
(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



6. Agricultural Land Khasra No. 569Ka vide sale deed dated 25.09.2006 registered in Book No. I, Zild No. 6058 on pages 83 to 118 on Sl. No. 8856 dated 25.09.2006.
7. Agricultural Land Khasra No. 73, 247, 573 & 729 vide sale deed dated 26.09.2006 registered in Book No. I, Zild No. 6062 on pages 169 to 214 on Sl. No. 8922 dated 26.09.2006.
8. Agricultural Land Khasra No. 155 & 324Ka vide sale deed dated 29.09.2006 registered in Book No. I, Zild No. 6077 on pages 305 to 354 on Sl. No. 9141 dated 29.09.2006.
9. Agricultural Land Khasra No. 138Ka, 572 & 575 vide sale deed dated 24.07.2013 registered in Book No. I, Zild No. 14228 on pages 189 to 254 on Sl. No. 11134 dated 24.07.2013.
10. Agricultural Land Khasra No. 333 vide sale deed dated 13.11.2013 registered in Book No. I, Zild No. 14620 on pages 145 to 174 on Sl. No. 16979 dated 19.11.2013.

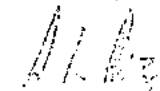
**AND WHEREAS Imperial Buildwell Pvt. Ltd. (Transferor No. 4)** purchased Agricultural Land bearing Khasra Nos. 140Kha, 140Cha, 151, 265, 383, 388, 391, 734, 762, 772, 569Ka, 392, 399, 565, 262Ka 266Kha, 434, 438, 764, 768, 769, 773, 366Ka, 366 Kha, 373, 374, 379, 389, 394, 395, 626, 645, 371, 376, 85Kha, 321Ga, 150Kha & 346 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 140Kha, 140Cha, 151, 265, 383, 388, 391, 734, 762 & 772 vide sale deed dated 27.08.2011 registered in Book No. I, Zild No. 11345 on pages 305 to 380 on Sl. No. 11676 dated 03.09.2011.

For on Behalf of Transferor No. 1 to 6

  
(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Shree Anwar ul-Haq)  
Authorised Signatory



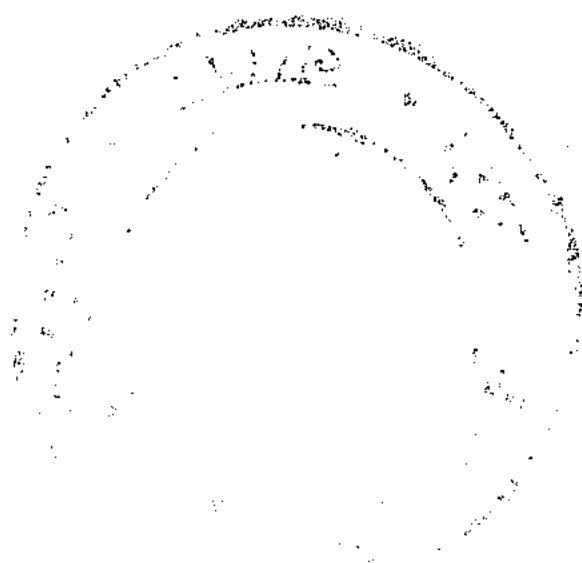
2. Agricultural Land Khasra No. 565 vide sale deed dated 21.11.2011 registered in Book No. I, Zild No. 11695 on pages 259 to 298 on Sl. No. 16099 dated 21.11.2011.
3. Agricultural Land Khasra No. 392 vide sale deed dated 21.11.2011 registered in Book No. I, Zild No. 11695 on pages 331 to 372 on Sl. No. 16095 dated 21.11.2011.
4. Agricultural Land Khasra No. 399 vide sale deed dated 21.11.2011 registered in Book No. I, Zild No. 11696 on pages 221 to 258 on Sl. No. 16098 dated 21.11.2011.
5. Agricultural Land Khasra No. 262Ka 266Kha, 434, 438, 764, 768, 769 & 773 vide sale deed dated 11.04.2012 registered in Book No. I, Zild No. 12372 on pages 305 to 372 on Sl. No. 6473 dated 12.04.2012.
6. Agricultural Land Khasra No. 366Ka, 366 Kha, 373, 374, 379, 389, 394, 395, 626 & 645 vide sale deed dated 31.07.2012 registered in Book No. I, Zild No. 12891 on pages 33 to 92 on Sl. No. 14041 dated 04.08.2012.
7. Agricultural Land Khasra No. 346 vide sale deed dated 06.04.2013 registered in Book No. I, Zild No. 13801 on pages 177 to 202 on Sl. No. 5148 dated 09.04.2013.
8. Agricultural Land Khasra No. 371 & 376 vide sale deed dated 31.07.2012 registered in Book No. I, Zild No. 12891 on pages 175 to 240 on Sl. No. 14044 dated 04.08.2012.
9. Agricultural Land Khasra No. 85Kha & 321Ga vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 315 to 336 on Sl. No. 20117 dated 03.12.2012.

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

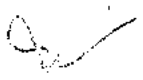


10. Agricultural Land Khasra No. 150Kha vide sale deed dated 29.01.2013 registered in Book No. I, Zild No. 13519 on pages 187 to 216 on Sl. No. 1257 dated 29.01.2013.
11. Agricultural Land Khasra No. 569Ka vide sale deed dated 18.10.2011 registered in Book No. I, Zild No. 11544 on pages 349 to 384 on Sl. No. 14182 dated 18.10.2011.

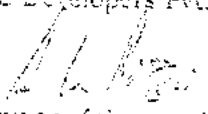
**AND WHEREAS** Jatadhari Properties Pvt. Ltd. (Transferor No. 5) had purchased Agricultural Land bearing Khasra Nos. 638, 354, 798, 799, 48, 655, 318, 105, 226, 571, 400, 379, 389, 393, 394, 395, 626, 404, 569Ka & 365Kha situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

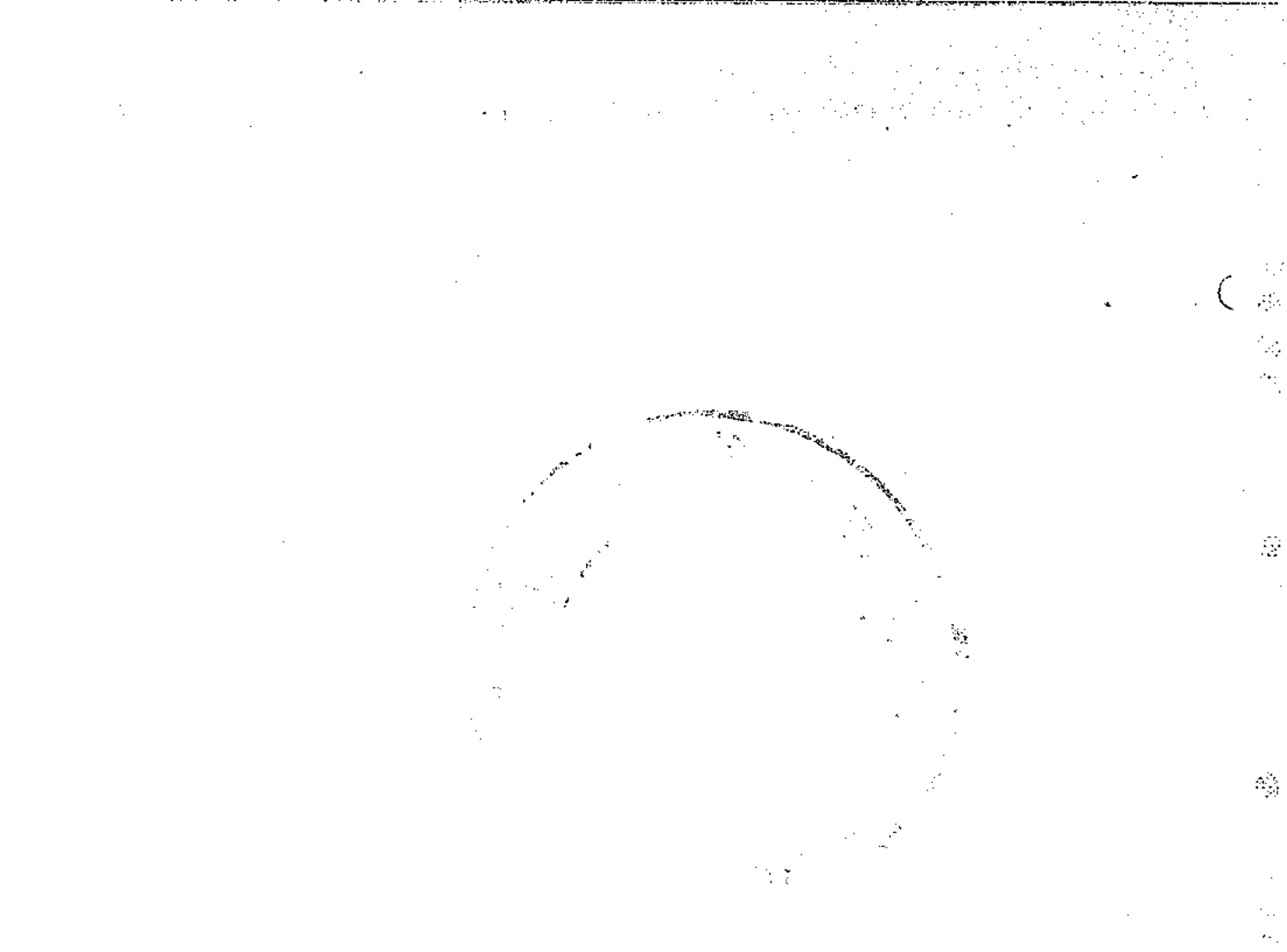
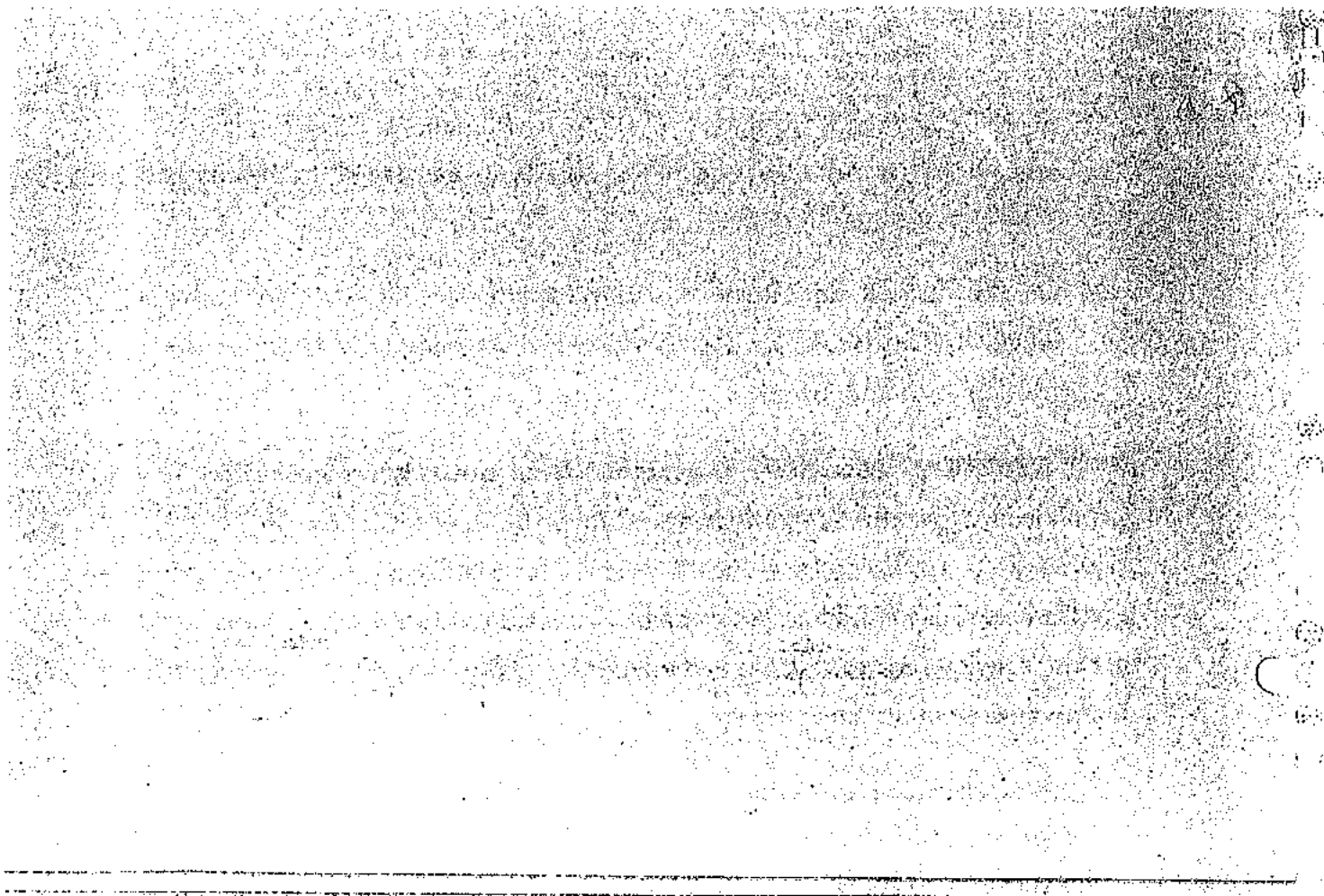
1. Agricultural Land Khasra No. 638 vide sale deed dated 04.07.2006 registered in Book No. I, Zild No. 5868 on pages 01 to 30 on Sl. No. 6178 dated 04.07.2006.
2. Agricultural Land Khasra No. 354 & 798 vide sale deed dated 04.07.2006 registered in Book No. I, Zild No. 5868 on pages 195 to 230 on Sl. No. 6185 dated 04.07.2006.
3. Agricultural Land Khasra No. 48 & 655 vide sale deed dated 07.07.2006 registered in Book No. I, Zild No. 5877 on pages 183 to 212 on Sl. No. 6318 dated 07.07.2006.
4. Agricultural Land Khasra No. 318 vide sale deed dated 06.07.2006 registered in Book No. I, Zild No. 5877 on pages 213 to 244 on Sl. No. 6319 dated 07.07.2006.

For on Behalf of Transferor No. 1 to 6

  
Mr. Sanjay Kumar Singh  
Authorised Signatory

For A&S Developers Pvt. Ltd.

  
Shri. Anand Maheshwar Prasad  
Authorised Signatory





5. Agricultural Land Khasra No. 105, 226 & 571 vide sale deed dated 10.08.2006 registered in Book No. I, Zild No. 5962 on pages 227 to 278 on Sl. No. 7467 dated 11.08.2006.
6. Agricultural Land Khasra No. 400 vide sale deed dated 29.08.2006 registered in Book No. I, Zild No. 6005 on pages 131 to 162 on Sl. No. 8069 dated 30.08.2006.
7. Agricultural Land Khasra No. 569Ka vide sale deed dated 05.09.2006 registered in Book No. I, Zild No. 6023 on pages 181 to 212 on Sl. No. 8339 dated 05.09.2006.
8. Agricultural Land Khasra No. 379, 389, 393, 394, 395, 626 vide sale deed dated 04.09.2006 registered in Book No. I, Zild No. 6021 on pages 01 to 34 on Sl. No. 8306 dated 05.09.2006.
9. Agricultural Land Khasra No. 365Kha vide sale deed dated 06.04.2013 registered in Book No. I, Zild No. 13801 on pages 251 to 278 on Sl. No. 5151 dated 09.04.2013.
10. Agricultural Land Khasra No. 404 vide sale deed dated 05.09.2006 registered in Book No. I, Zild No. 6023 on pages 113 to 144 on Sl. No. 8335 dated 05.09.2006.
11. Agricultural Land Khasra No. 799 vide sale deed dated 04.07.2006 registered in Book No. I, Zild No. 5868 on pages 283 to 316 on Sl. No. 6188 dated 04.07.2006.

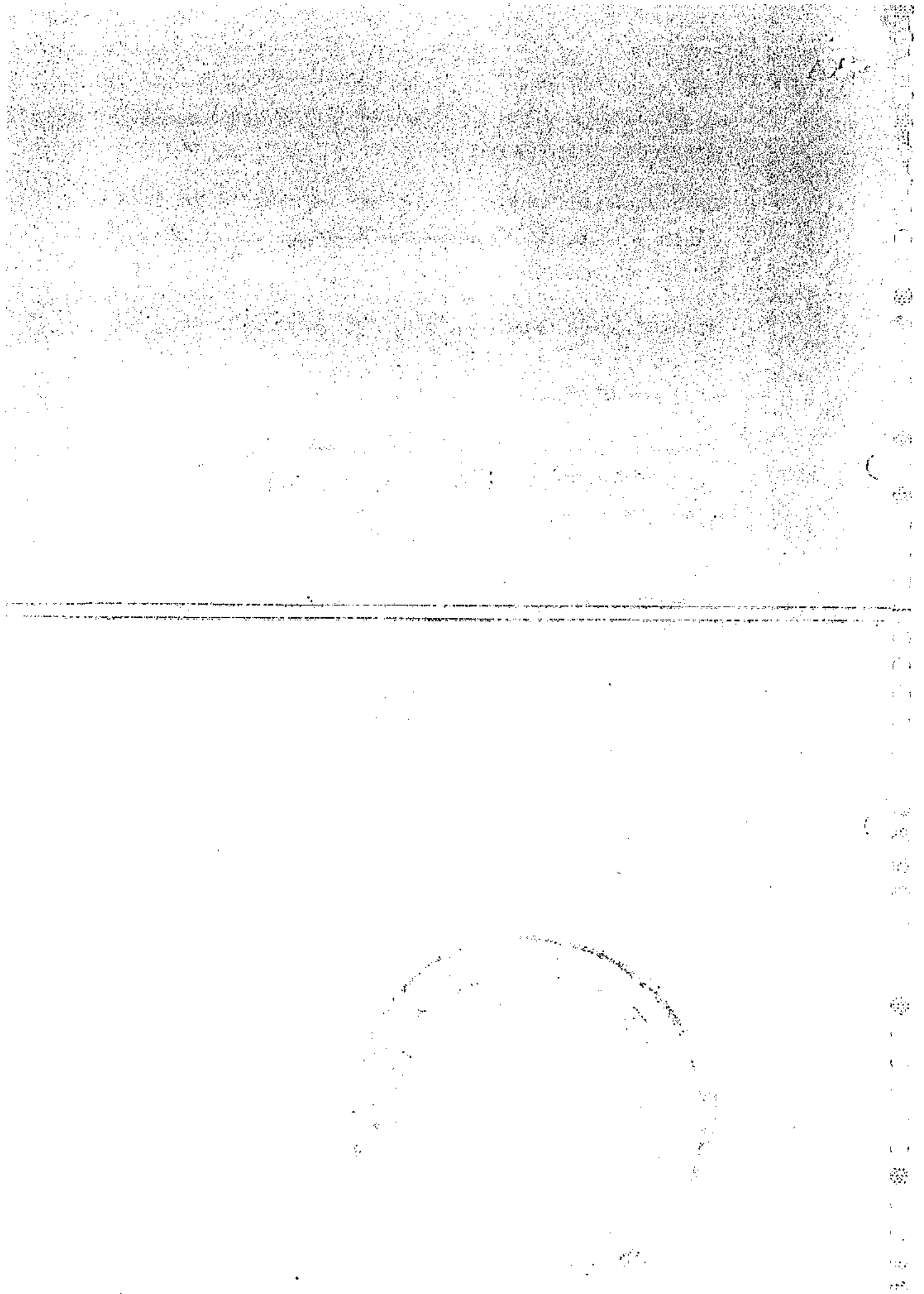
**AND WHEREAS** Legacy Buildwell Pvt. Ltd. (Transferor No. 6) had purchased Agricultural Land bearing Khasra Nos. 84, 161, 244, 653, 733, 735, 736, 646, 81, 100, 103Ka, 108Ka, 109, 113Ka, 117, 656, 97Ka, 133, 134, 135, 136, 636, 311, 682, 774, 90Ka, 92, 307, 266Ga & 375 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

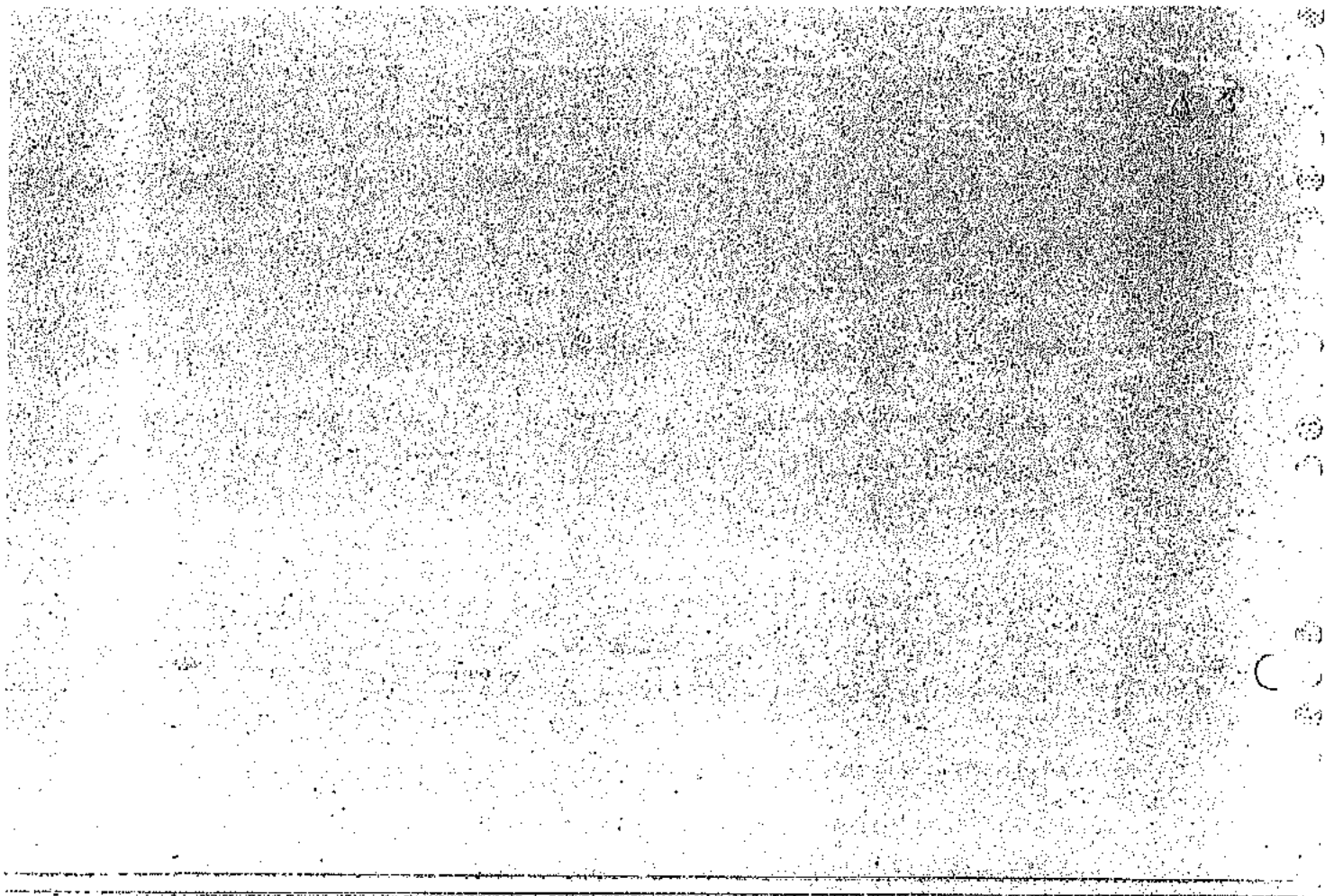
1. Agricultural Land Khasra No. 84, 161, 244, 653, 733, 735 & 736 vide sale deed dated 11.08.2011 registered in Book No. I, Zild No. 11303 on pages 157 to 310 on Sl. No. 11120 dated 11.08.2011.
2. Agricultural Land Khasra No. 646 vide sale deed dated 20.09.2011 registered in Book No. I, Zild No. 11415 on pages 137 to 174 on Sl. No. 12578 dated 20.09.2011.
3. Agricultural Land Khasra No. 81, 100, 103Ka, 108Ka, 109, 113Ka, 117 & 656 vide sale deed dated 23.09.2011 registered in Book No. I, Zild No. 11424 on pages 31 to 90 on Sl. No. 12693 dated 23.09.2011.
4. Agricultural Land Khasra No. 97Ka, 133, 134, 135, 136 & 636 vide sale deed dated 29.09.2011 registered in Book No. I, Zild No. 11442 on pages 39 to 88 on Sl. No. 12928 dated 29.09.2011.
5. Agricultural Land Khasra No. 311 vide sale deed dated 30.09.2011 registered in Book No. I, Zild No. 11450 on pages 57 to 100 on Sl. No. 13013 dated 30.09.2011.
6. Agricultural Land Khasra No. 682 vide sale deed dated 01.10.2011 registered in Book No. I, Zild No. 11503 on pages 353 to 396 on Sl. No. 13663 dated 10.10.2011.
7. Agricultural Land Khasra No. 90Ka, 92, 307 & 774 vide sale deed dated 13.01.2012 registered in Book No. I, Zild No. 11935 on pages 299 to 344 on Sl. No. 470 dated 13.01.2012.

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorized Signatory

For ANS Developers Pvt. Ltd.

(Sd/- Anwar Mahammad Khan)  
Authorized Signatory



8. Agricultural Land Khasra No. 266Ga vide sale deed dated 11.09.2012 registered in Book No. I, Zild No. 13015 on pages 225 to 250 on Sl. No. 15788 dated 11.09.2012.

9. Agricultural Land Khasra No. 375 vide sale deed dated 11.10.2012 registered in Book No. I, Zild No. 13132 on pages 231 to 248 on Sl. No. 17375 dated 17.10.2012.

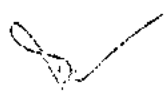
**AND WHEREAS** the Transferee Company is the Parent company and the Transferor Companies is its Subsidiary companies and certificate to this effect have been issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi vide its letter No. **ROC/Misc./2889, ROC/Misc./2890, ROC/Misc./2891, ROC/Misc./2892, ROC/Misc./2893 & ROC/Misc./2894** dated **05.06.2014** and attached with this deed.

**AND WHEREAS** the meeting of Board of Directors of Transferor companies was held and necessary resolutions was passed in its board meeting **Dated 30 June 2014** attached with this deed for transferring the above said Agricultural Lands in favour of its Holding Company namely **ANS Developers Pvt. Ltd.**

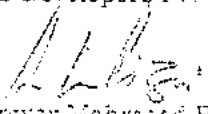
**AND WHEREAS** as per Government Notification No. M-599/X-501, dated 25/03/1942 there is no need to pay stamp duty in the matters where as company transfers its immoveable property to its holding company having more than 99% share holding of the issued share capital of the subsidiary companies and therefore the transfer deed executed between the Transferors and the Transferee is exempted from stamp duty,

**AND WHEREAS** the transfer is being made between Holding company and Subsidiary companies which is exempted from payment of stamp duty as per the policy of the said Government notification.

For on Behalf of Transferor No. 1 to 6

  
(Mr. Sanjeev Kumar Singh)  
Authorized Signatory

For ANS Developers Pvt. Ltd.

  
(Anwar Mahmood Rizvi)  
Authorized Signatory

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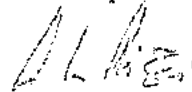
**NOW THIS DEED OF TRANSFER WITNESSETH AS UNDER:**

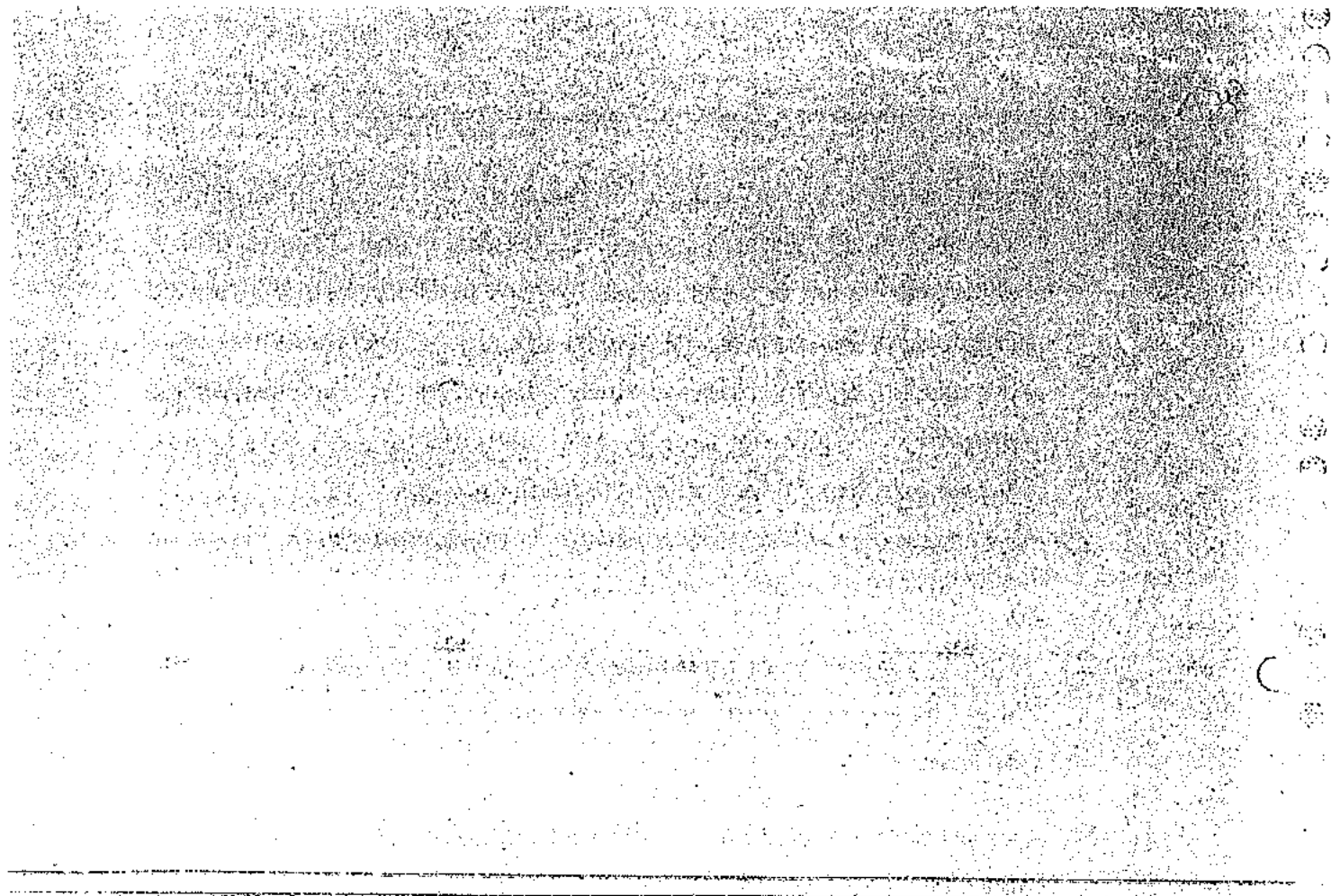
1. That in pursuance of the said resolution of Board of Directors the Transferors doth hereby transfers, conveys, and assigns the above said land which had purchased by the Transferors situated at Village Baghamau, Pargana, Tehsil & Distt. Lucknow, (hereinafter referred as the "Said Land") more & fully described in the "Schedule of property" is given in at the foot of this deed and detailed in the "Annexure Nos. 1 to 6 attached with this deed" to the Transferee to hold and enjoy the same without any hindrance, interruption or interference from anybody whomsoever.
2. That the Transferors have subsisting and marketable title on the said land has been transferred/assigned by the Transferors to the Transferee.
3. That the said land is free from all litigation or any other type of disputes or obligation.
4. That the transfer of the said Land has been made free from all acquisitions and requisitions proceedings.
5. That the Transferee shall be entitled to get its name mutated in the revenue records or before any authority or authorities concerned on the basis of these presents and the Transferors shall ensure its full co-operation as required under law in any of the proceedings which may be necessary for mutation in the name of the Transferee in the official records with respect to the abovesaid plot of land.
6. That the Transferors has on this day of execution of the present deed delivered the actual peaceful vacant possession of the abovesaid Agricultural lands hereby transferred/assigned and enjoyed by the

For on Behalf of Transferor No. 1 to 6

  
 (Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

  
 (Syed Anwar Mahmood Rizvi)  
 Authorised Signatory





Transferor to hold the same unto the Transferee and Transferee has acknowledged the same.

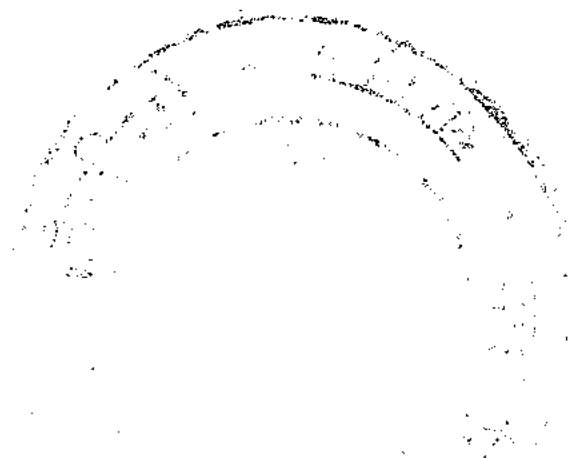
7. That from this date of deed, the Transferee shall be responsible for compliance of all the rules and regulations issued by the Central Government, State Government or any Local Authority in respect of the total land transfer under this deed.
8. That the Transferee shall perform all work in accordance to the Provisions of law and shall be responsible for the same.
9. That the Transferor has agreed to provide all its assistance and help as and when required as per the provisions of law to assure this transfer more perfectly in favour of Transferee.
10. That this deed is exempted from Stamp Duty as per Government Notification No. M-599/X501 dated 25.03.1942 issued under clause 9 (1) (a) of Appendix x 11 of the Indian Stamp Act, 1899, as the Transferee company being Parent company having more then 99% share holding of issued share capital of the Transferors company, The Certificate as required under the said notification has been issued by the Registrar Of Companies, NCT of Delhi & Haryana vide letter No. ROC/Misc./2895 dated 05.06.2014.
11. That since the Transferors is the Subsidiary Companies and Transferee Company is its Parent/Holding the instrument does not attract any stamp duty which is exempted as per the said Government Notification No. vide item 54 of Notification No. -- M.599/X-501 date 25.3.1942, financial department, Lucknow.

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**SCHEDULE OF PROPERTY**

Agricultural Land Khasra Nos. 132Kha, 323, 326, 348, 352, 353, 627, 628, 629, 630, 138Kha, 140Gha, 236, 253, 254, 313, 316, 354, 675, 684, 349, 779, 355, 356, 104, 175, 180, 307, 584, 309, 400, 658, 659, 660, 403, 424, 435, 379, 389, 393, 394, 395, 574, 626, 436Kha, 580Ka, 184, 569Ka, 73, 247, 573, 729, 155, 324Ka, 138Ka, 572, 575, 333, 140Kha, 140Cha, 151, 265, 383, 388, 391, 734, 762, 772, 392, 399, 565, 262Ka, 266Kha, 434, 438, 764, 768, 769, 773, 366Ka, 366Kha, 373, 374, 645, 371, 376, 85Kha, 321Ga, 150Kha, 346, 638, 798, 799, 48, 655, 318, 105, 226, 571, 404, 365Kha, 84, 161, 244, 653, 733, 735, 736, 646, 81, 100, 103Ka, 108Ka, 109, 113Ka, 117, 656, 97Ka, 133, 134, 135, 136, 636, 311, 682, 774, 90Ka, 92, 266Ga & 375 measuring 22.680 Hectare (as details attached as "ANNEXURE Nos. 1 to 6" with this deed) situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow bounded us under:-

**Boundaries Khasra No. 132Kha**

East : Khasra No. 140  
 West : Khasra No. 130 & 131  
 North : Khasra No. 131 & 130  
 South : Khasra No. 132, 105, 106 & 107

**Boundaries Khasra No. 323**

East : Khasra No. 324  
 West : Khasra No. 322  
 North : Khasra No. 321  
 South : Khasra No. 324

**Boundaries Khasra No. 326**

East : Khasra No. 325  
 West : Khasra No. 353  
 North : Khasra No. 327, 322 & 323  
 South : Khasra No. 354 & 355

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Asrar Mahmood Birci)  
 Authorised Signatory

[The text in this section is extremely faint and illegible due to heavy noise and grain. It appears to be a multi-paragraph document.]



**Boundaries Khasra No. 348**

East : Khasra No. 359  
 West : Khasra No. 347  
 North : Khasra No. 349 & 350  
 South : Khasra No. 351

**Boundaries Khasra No. 352**

East : Khasra No. 353 & 354  
 West : Khasra No. 350 & 351  
 North : Khasra No. 326  
 South : Khasra No. 349

**Boundaries Khasra No. 353**

East : Khasra No. 326  
 West : Khasra No. 352  
 North : Khasra No. 326  
 South : Khasra No. 354

**Boundaries Khasra No. 627**

East : Khasra No. 626  
 West : Khasra No. 383  
 North : Khasra No. 628  
 South : Khasra No. 390

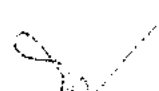
**Boundaries Khasra No. 628**

East : Khasra No. 626  
 West : Chakroad & Khasra No. 383  
 North : Khasra No. 629  
 South : Khasra No. 627

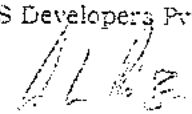
**Boundaries Khasra No. 629**

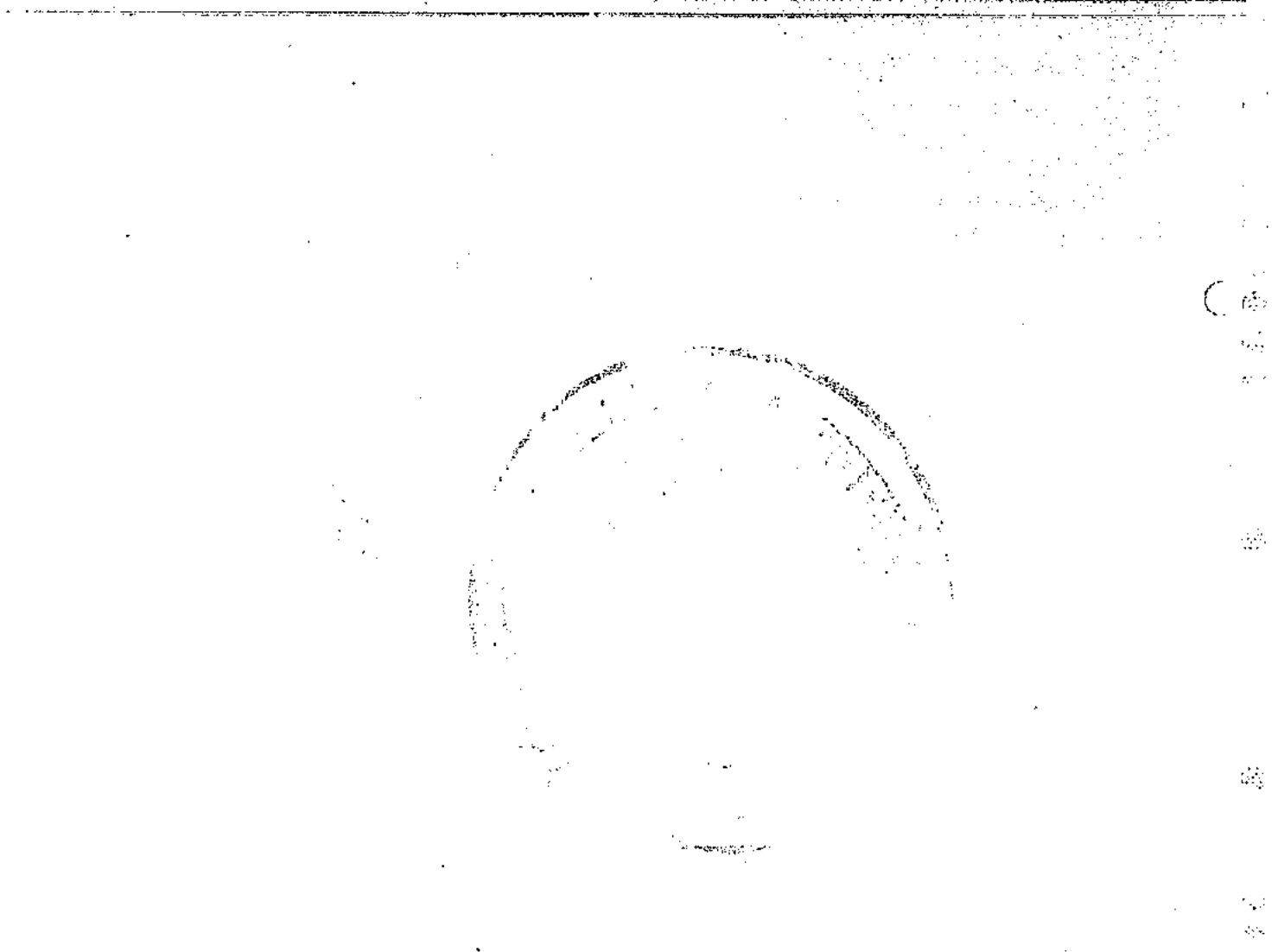
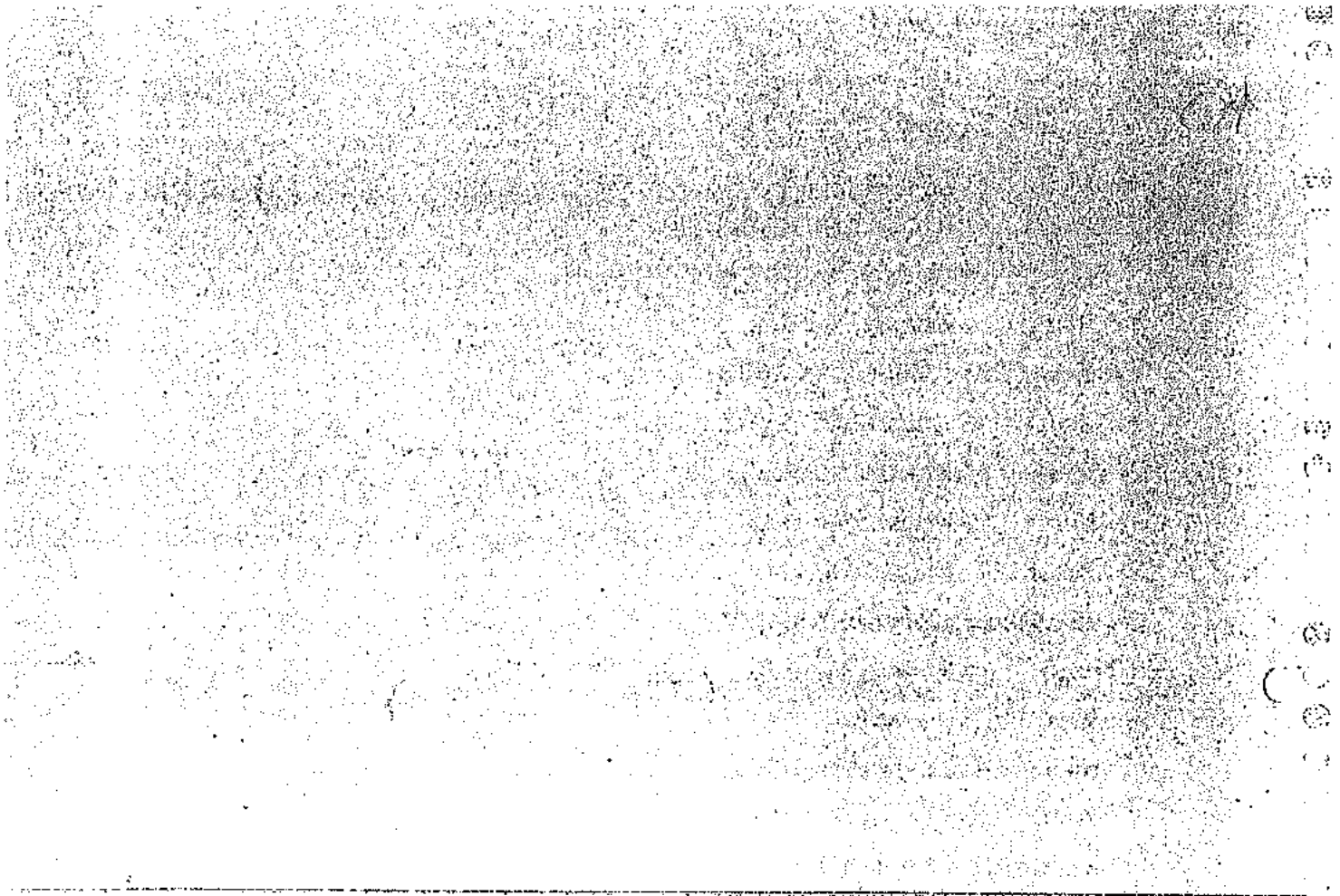
East : Khasra No. 626  
 West : Chakroad & Khasra No. 382  
 North : Khasra No. 630  
 South : Khasra No. 628

For on Behalf of Transferor No. 1 to 6

  
 Mr. Sanjeer Kumar Singh  
 Authorized Signatory

For ANS Developers Pvt. Ltd.

  
 Mr. Anwar Mahmood Puri  
 Authorized Signatory



**Boundaries Khasra No. 630**

East : Khasra No. 626  
 West : Chakroad, Khasra No. 381 & 382  
 North : Khasra No. 631  
 South : Khasra No. 629

**Boundaries Khasra No. 138Kha**

East : Khasra No. 139 & 140  
 West : Khasra No. 94, 96 & 99  
 North : Khasra No. 135, 137 & 140  
 South : Khasra No. 90

**Boundaries Khasra No. 140Gha**

East : Khasra No. 154, 155, 157, 158 & Other  
 West : Khasra No. 131, 132, 134, 163 & Other  
 North : Khasra No. 162, 164, 167 & Other  
 South : Khasra No. 301, 302 & 304

**Boundaries Khasra No. 236**

East : Khasra No. 237  
 West : Khasra No. 232  
 North : Khasra No. 235 & 238  
 South : Khasra No. 230

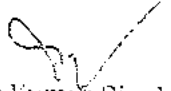
**Boundaries Khasra No. 253**

East : Khasra No. 238 & 242  
 West : Khasra No. 249, 251 & 252  
 North : Khasra No. 248  
 South : Khasra No. 234, 254 & 255

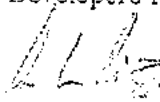
**Boundaries Khasra No. 254**

East : Khasra No. 255  
 West : Khasra No. 259 & Other Property  
 North : Khasra No. 253  
 South : Khasra No. 259 & Other Property

For on Behalf of Transferor No. 1 to 6

  
 Sanjeev Kumar Singh  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

  
 Syed Anwar Mahmood Rizvi  
 Authorised Signatory

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a timely and accurate manner, and that the records must be maintained for a minimum of five years.

3. The third part of the document discusses the role of the auditor in verifying the accuracy of the records. It states that the auditor must perform a thorough review of the records and must report any discrepancies to the appropriate authorities.

4. The fourth part of the document discusses the consequences of failing to maintain accurate records. It states that individuals or organizations that fail to comply with the requirements may be subject to fines, penalties, and even criminal prosecution.

5. The fifth part of the document discusses the importance of training and education for individuals involved in record-keeping. It states that individuals must be properly trained and educated in the requirements and procedures for record-keeping.

6. The sixth part of the document discusses the importance of internal controls in preventing fraud. It states that individuals must implement and maintain effective internal controls to ensure the accuracy and integrity of the financial system.

7. The seventh part of the document discusses the importance of transparency and accountability in the financial system. It states that individuals must be transparent and accountable in their actions and must provide accurate and complete information to the appropriate authorities.

8. The eighth part of the document discusses the importance of ongoing monitoring and review of the financial system. It states that individuals must regularly monitor and review the system to ensure its continued accuracy and integrity.

9. The ninth part of the document discusses the importance of collaboration and communication among individuals involved in the financial system. It states that individuals must work together and communicate effectively to ensure the success of the system.

10. The tenth part of the document discusses the importance of staying up-to-date on the latest developments in the financial system. It states that individuals must continuously learn and stay informed about new technologies, regulations, and best practices.





**Boundaries Khasra No. 313**

East : Khasra No. 314 & 315  
 West : Khasra No. 324  
 North : Khasra No. 316, 319 & 321  
 South : Khasra No. 312 & 314

**Boundaries Khasra No. 316**

East : Khasra No. 306  
 West : Khasra No. 313  
 North : Khasra No. 317  
 South : Khasra No. 315

**Boundaries Khasra No. 354**

East : Khasra No. 355  
 West : Khasra No. 349, 352 & 359  
 North : Khasra No. 326 & 353  
 South : Khasra No. 357

**Boundaries Khasra No. 675**

East : Khasra No. 685 & Chakroad  
 West : Khasra No. 676  
 North : Khasra No. 684  
 South : Khasra No. 673

**Boundaries Khasra No. 684**

East : Khasra No. 685, 686 & 687  
 West : Khasra No. 683  
 North : Khasra No. 748  
 South : Khasra No. 675, 676 & 677

**Boundaries Khasra No. 349**

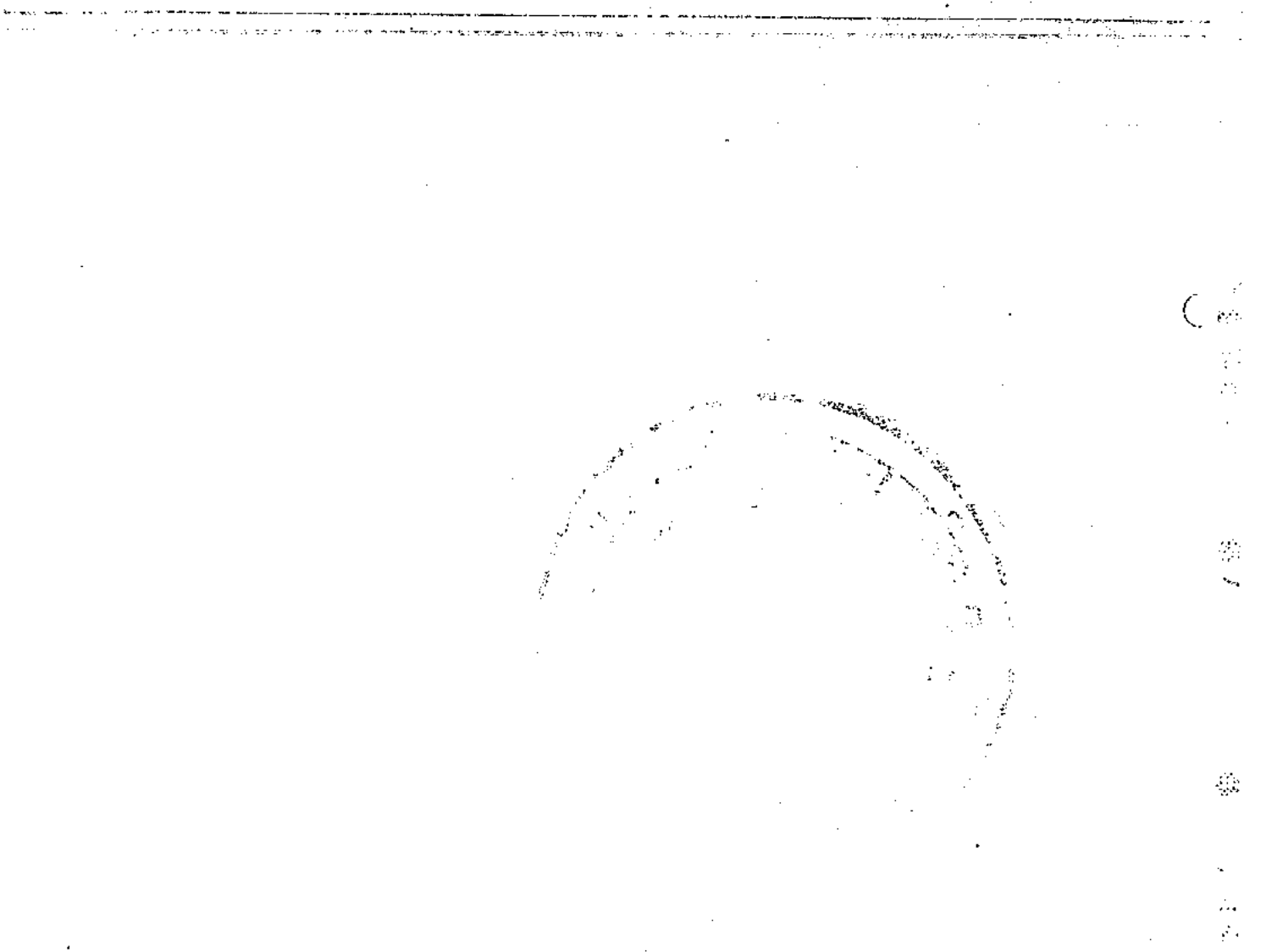
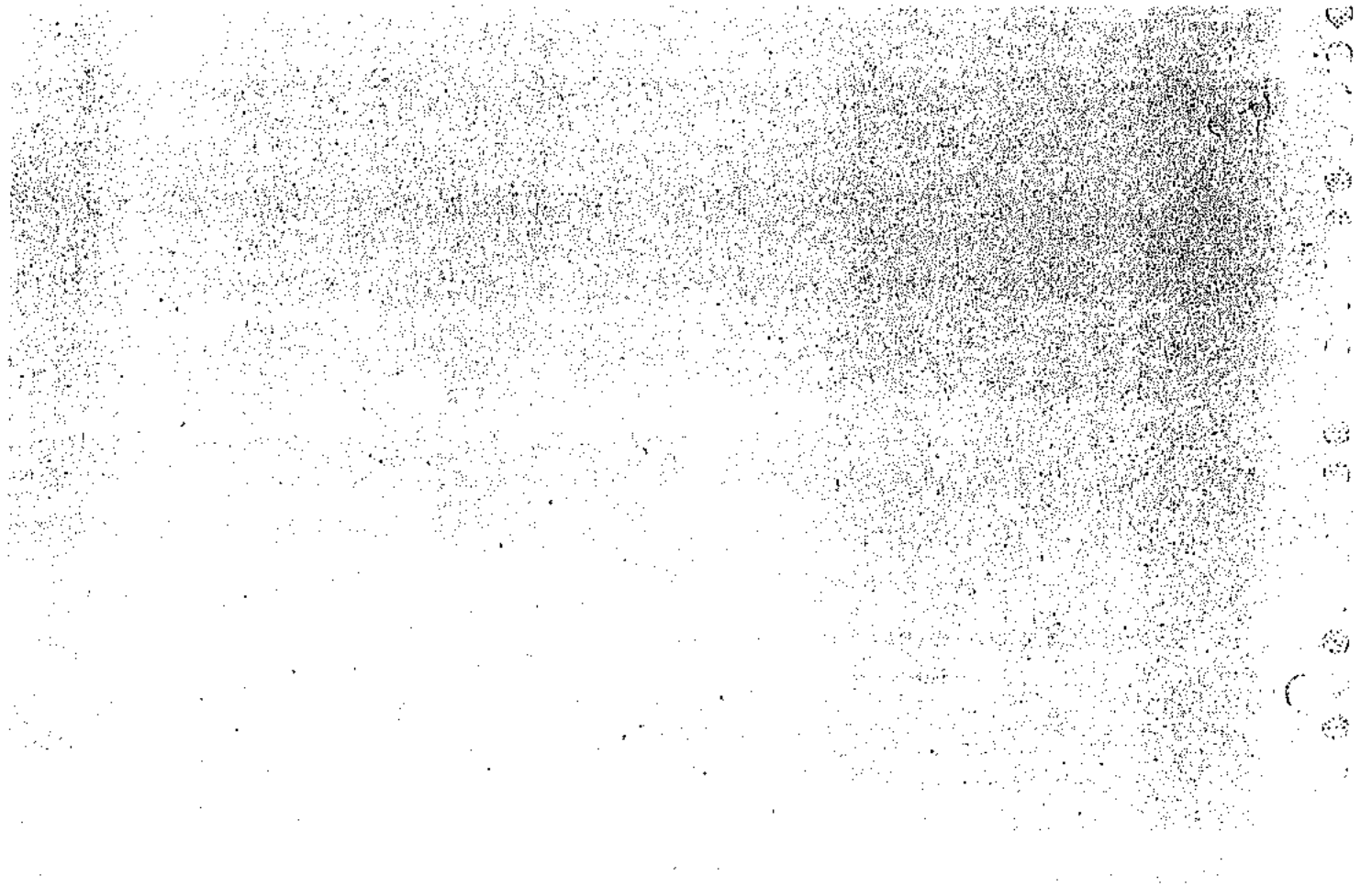
East : Khasra No. 354  
 West : Khasra No. 350  
 North : Khasra No. 352  
 South : Khasra No. 348 & 359

For on Behalf of Transferor No. 1 to 6

Mr. Sanjay Kumar Singh  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

Mr. Anwar Hussain Rizvi  
 Authorised Signatory



**Boundaries Khasra No. 779**

East : Khasra No. 202, 789 & 790  
 West : Khasra No. 729  
 North : Khasra No. 202 & 203  
 South : Khasra No. 780 & 781

**Boundaries Khasra No. 355**

East : Khasra No. 325 & 367  
 West : Khasra No. 315, 354 & 356  
 North : Khasra No. 326 & 354  
 South : Khasra No. 346 & 367

**Boundaries Khasra No. 356**

East : Khasra No. 355  
 West : Khasra No. 357  
 North : Khasra No. 354  
 South : Khasra No. 355

**Boundaries Khasra No. 104**

East : Khasra No. 140  
 West : Khasra No. 103  
 North : Khasra No. 105  
 South : Khasra No. 137

**Boundaries Khasra No. 175**

East : Khasra No. 176  
 West : Khasra No. 174  
 North : Khasra No. 177  
 South : Khasra No. 150

**Boundaries Khasra No. 180**

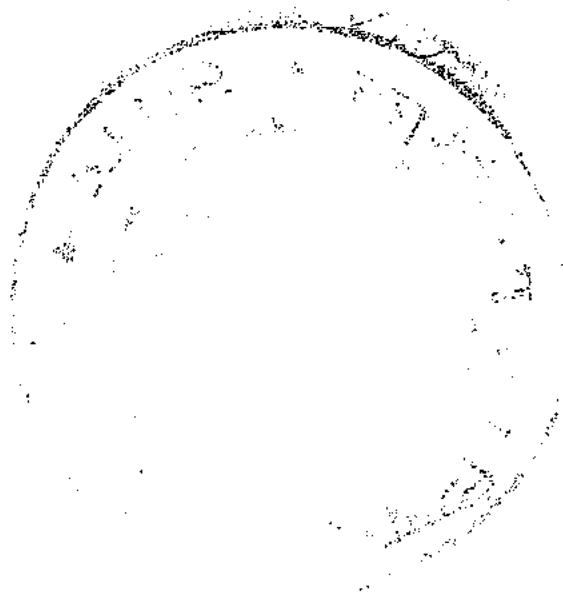
East : Chakroad  
 West : Khasra No. 179  
 North : Khasra No. 179  
 South : Khasra No. 150

For on Behalf of Transferor No. 1 to 6

Mr. Sanjeev Kumar Singh,  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

Sh. Anwar Mahmood Rizvi  
 Authorised Signatory



**Boundaries Khasra No. 307**

East : Chakroad  
West : Khasra No. 308  
North : Khasra No. 310  
South : Chakroad

**Boundaries Khasra No. 584**

East : Khasra No. 583  
West : Khasra No. 585 & 586  
North : Chakroad & Khasra No. 585  
South : Khasra No. 588 & 590

**Boundaries Khasra No. 309**

East : Khasra No. 308 & 310  
West : Khasra No. 325  
North : Khasra No. 310, 312 & 324  
South : Khasra No. 367 & 369

**Boundaries Khasra No. 400**

East : Khasra No. 392  
West : Khasra No. 567  
North : Khasra No. 394, 399 & 401  
South : Chakroad, Khasra No. 568 & 626

**Boundaries Khasra No. 658**

East : Khasra No. 674 & 675  
West : Khasra No. 646 & 657  
North : Khasra No. 677  
South : Khasra No. 659 & 671

**Boundaries Khasra No. 659**

East : Khasra No. 671  
West : Chakroad & Khasra No. 645  
North : Khasra No. 646 & 658  
South : Khasra No. 660

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorized Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorized Signatory

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**Boundaries Khasra No. 389**

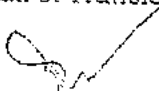
East : Khasra No. 383 & 384

West : Khasra No. 393

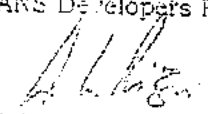
North : Khasra No. 385 & 387

South : Khasra No. 391 & 392

For on Behalf of Transferor No. 1 to 6

  
(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory





**Boundaries Khasra No. 393**

East : Khasra No. 389

West : Khasra No. 394

North : Khasra No. 361

South : Khasra No. 392

**Boundaries Khasra No. 394**

East : Khasra No. 393

West : Khasra No. 399

North : Khasra No. 395

South : Khasra No. 400

**Boundaries Khasra No. 395**

East : Khasra No. 394

West : Khasra No. 396

North : Khasra No. 361 &amp; 436

South : Khasra No. 398 &amp; 399

**Boundaries Khasra No. 574**

East : Khasra No. 603

West : Khasra No. 568

North : Khasra No. 573

South : Khasra No. 575

**Boundaries Khasra No. 626**

East : Khasra No. 624 &amp; 637

West : Khasra No. 627 to 630, 390, 391, 392 &amp; 400

North : Khasra No. 631 &amp; 636

South : Khasra No. 625

**Boundaries Khasra No. 436Kha**

East : Khasra No. 361

West : Khasra No. 423 &amp; 442

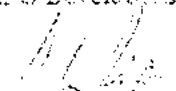
North : Khasra No. 437

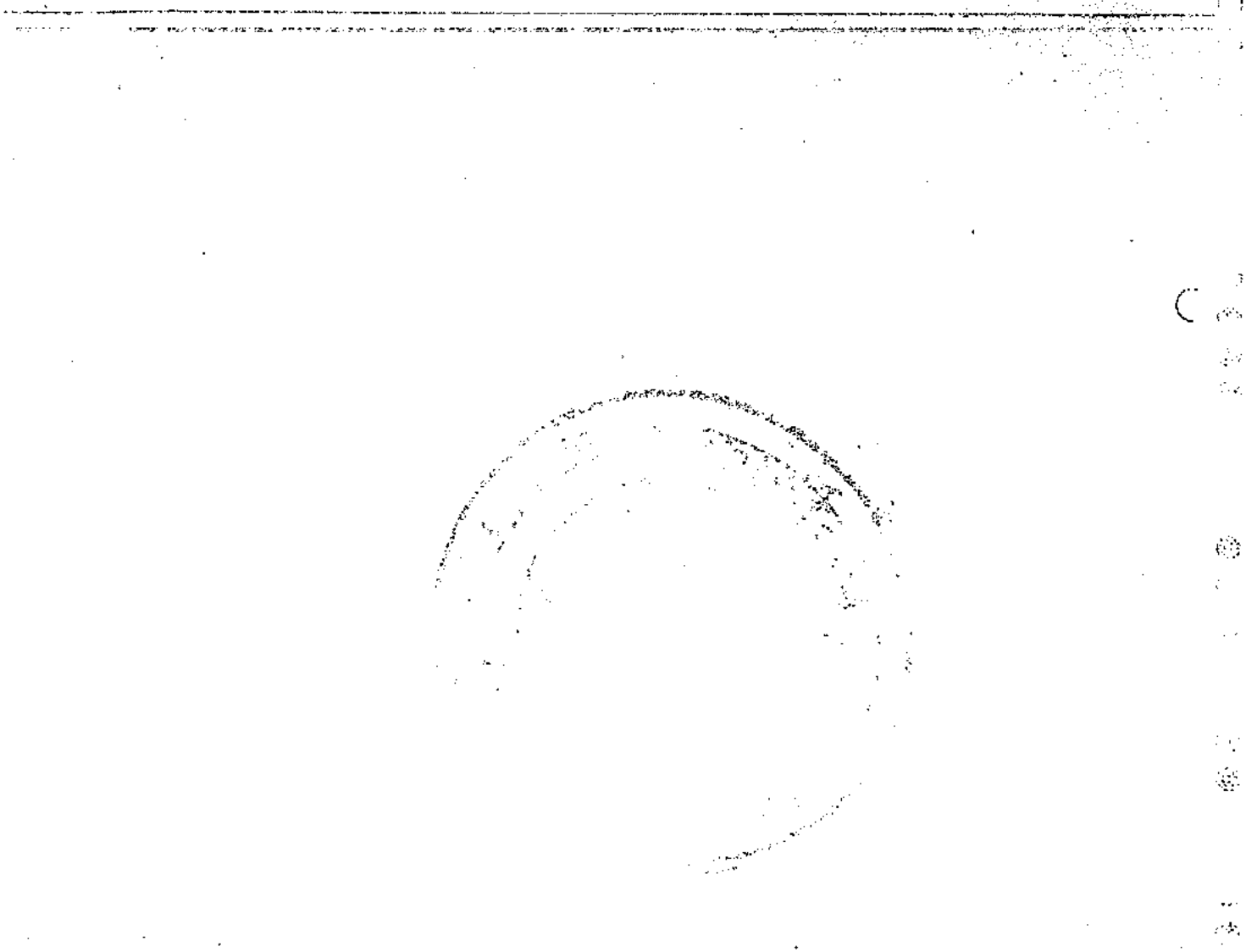
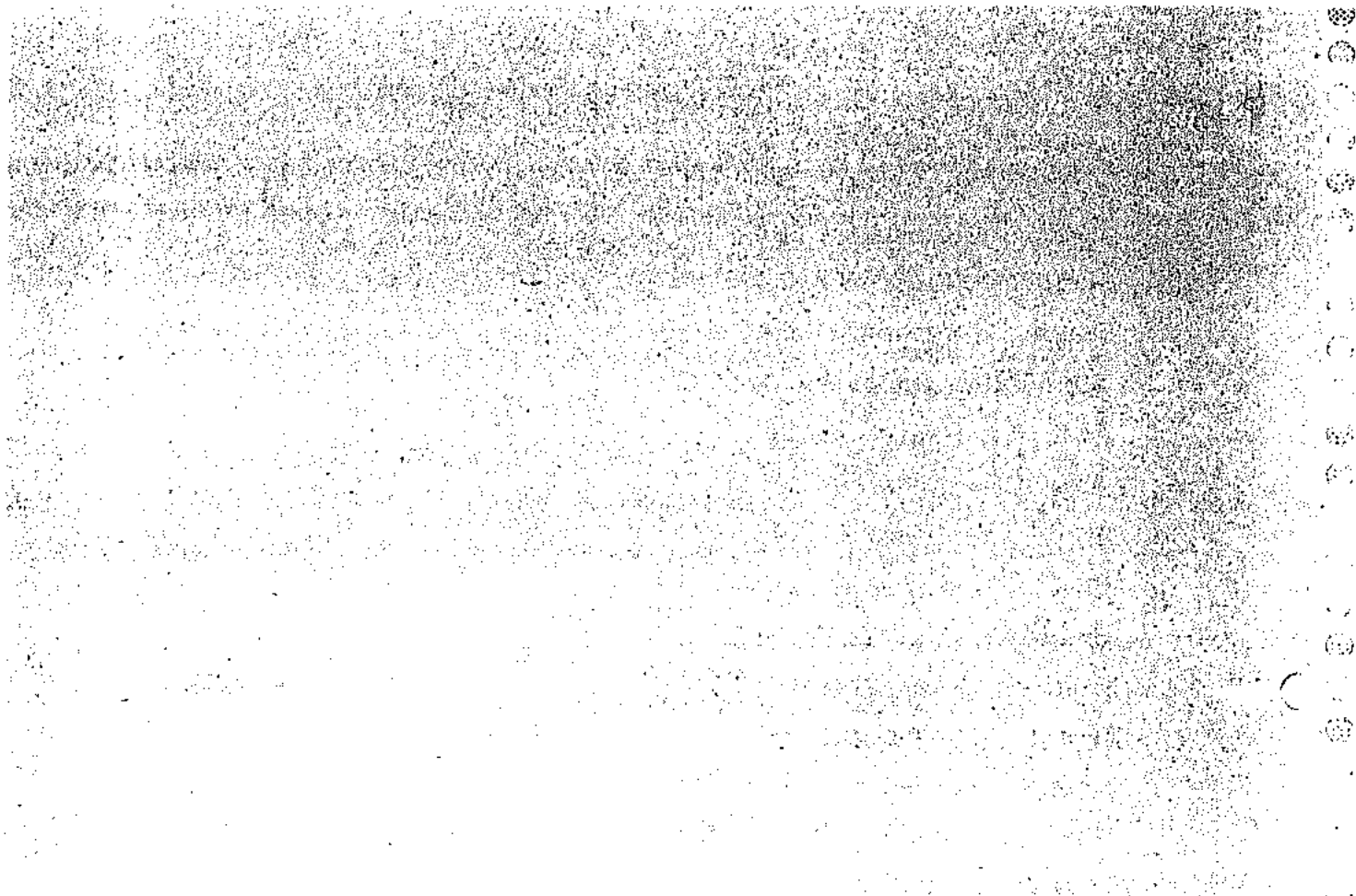
South : Khasra No. 395, 396 &amp; 397

For on Behalf of Transferor No. 1 to 6

For Aps Developers Pvt. Ltd.

  
 Mr. Sanjeev Kumar Singh  
 Authorized Signatory

  
 S. Anand Kumar Mahapatra  
 Authorized Signatory



**Boundaries Khasra No. 580Ka**

East : Khasra No. 592

West : Khasra No. 564

North : Khasra No. 579

South : Khasra No. 581

**Boundaries Khasra No. 184**

East : Khasra No. 185 & 186

West : Chakroad, Khasra No. 179 & 180

North : Khasra No. 185

South : Khasra No. 182 & 183

**Boundaries Khasra No. 569Ka**

East : Khasra No. 613

West : Khasra No. 568

North : Khasra No. 625

South : Khasra No. 570

**Boundaries Khasra No. 73**

East : Khasra No. 75

West : Khasra No. 47

North : Khasra No. 72 & 78

South : Khasra No. 74

**Boundaries Khasra No. 247**

East : Khasra No. 245

West : Khasra No. 251

North : Khasra No. 182

South : Khasra No. 248

**Boundaries Khasra No. 573**

East : Khasra No. 606

West : Khasra No. 568

North : Khasra No. 572

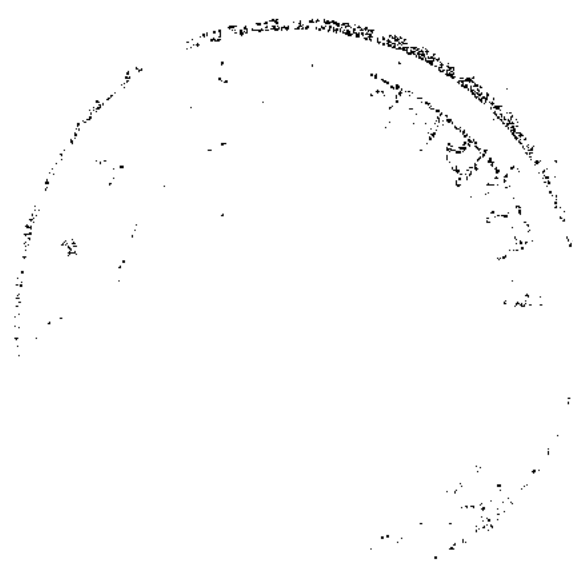
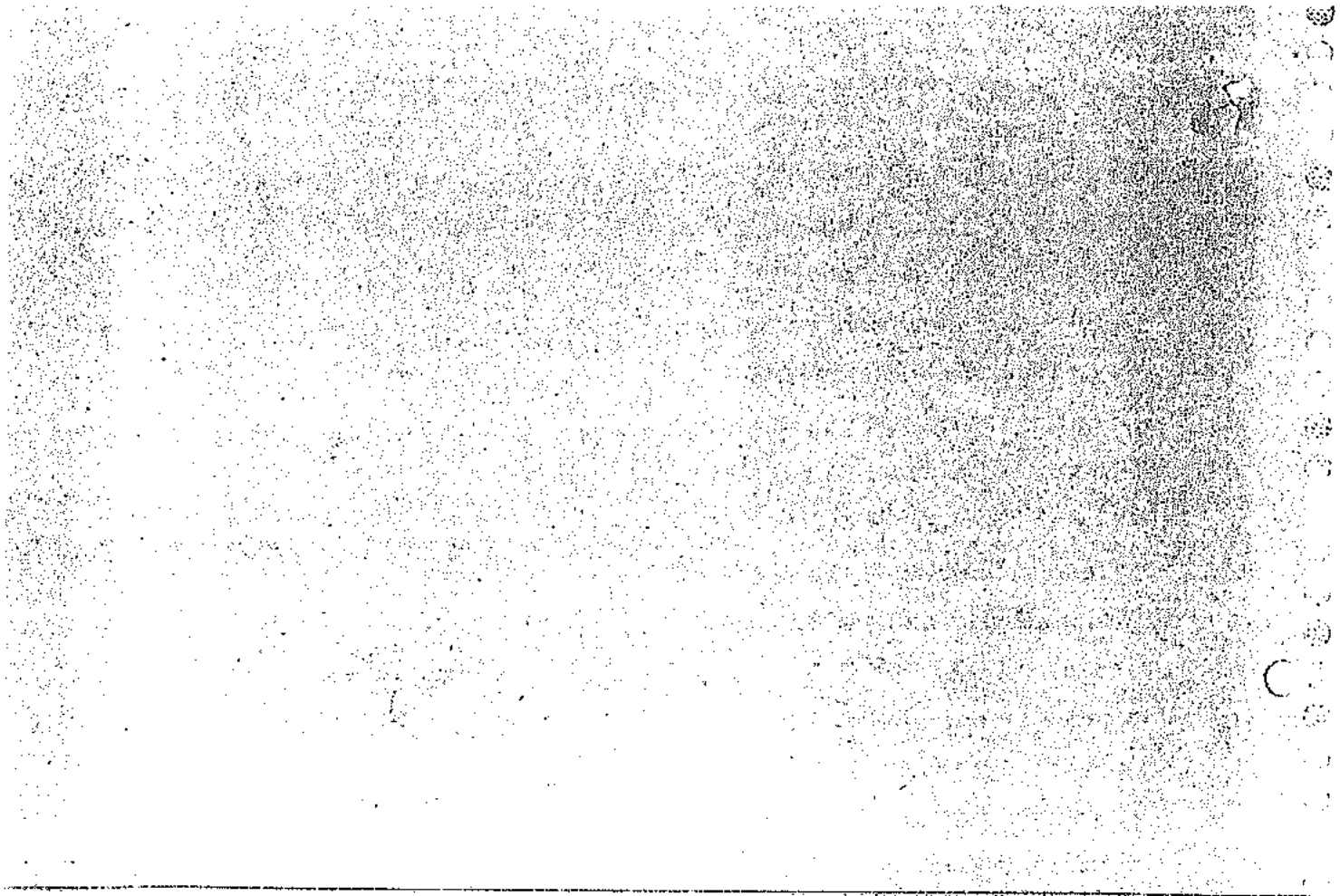
South : Khasra No. 574

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Said Nur Mohammad Khan)  
Authorised Signatory



**Boundaries Khasra No. 729**

East : Khasra No. 784  
 West : Khasra No. 717, 726 & 741  
 North : Khasra No. 739  
 South : Khasra No. 725

**Boundaries Khasra No. 155**

East : Khasra No. 106  
 West : Khasra No. 107 & 108  
 North : Khasra No. 132  
 South : Khasra No. 104

**Boundaries Khasra No. 324Ka**

East : Khasra No. 312 & 313  
 West : Khasra No. 322 & 323  
 North : Khasra No. 321 & 323  
 South : Khasra No. 309, 325 & 326

**Boundaries Khasra No. 138Ka**

East : Khasra No. 140  
 West : Khasra No. 94, 96 & 99  
 North : Part of Khasra No. 138  
 South : Chakroad

**Boundaries Khasra No. 572**

East : Khasra No. 607  
 West : Khasra No. 568  
 North : Khasra No. 571  
 South : Khasra No. 573

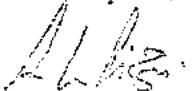
**Boundaries Khasra No. 575**

East : Khasra No. 602  
 West : Khasra No. 568  
 North : Khasra No. 574  
 South : Khasra No. 576

For on Behalf of Transferor No. 1 to 6

  
 (Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

  
 (Syed Anwar Mahmood Rizvi)  
 Authorised Signatory



**Boundaries Khasra No. 333**

East : Khasra No. 332  
 West : Chakroad  
 North : 25 Feet Linkroad  
 South : Others Property

**Boundaries Khasra No. 140 (140Kha & 140Cha)**

East : Khasra No. 301, 302, 303 & 304  
 West : Khasra No. 162, 163, 167 & 131  
 North : Khasra No. 139, 158, 157, 155, 154, 150, 143, 265, 266 & 267  
 South : Khasra No. 163, 131, 132, 133, 134, 135 & 138

**Boundaries Khasra No. 151**

East : Khasra No. 150  
 West : Khasra No. 150  
 North : Khasra No. 152 & 153  
 South : Khasra No. 150

**Boundaries Khasra No. 265**

East : Chakroad  
 West : Khasra No. 266  
 North : Chakroad & Khasra No. 142  
 South : Khasra No. 263 & 264

**Boundaries Khasra No. 383**

East : Khasra No. 382  
 West : Khasra No. 389  
 North : Khasra No. 384  
 South : Khasra No. 128 & 627

**Boundaries Khasra No. 388**

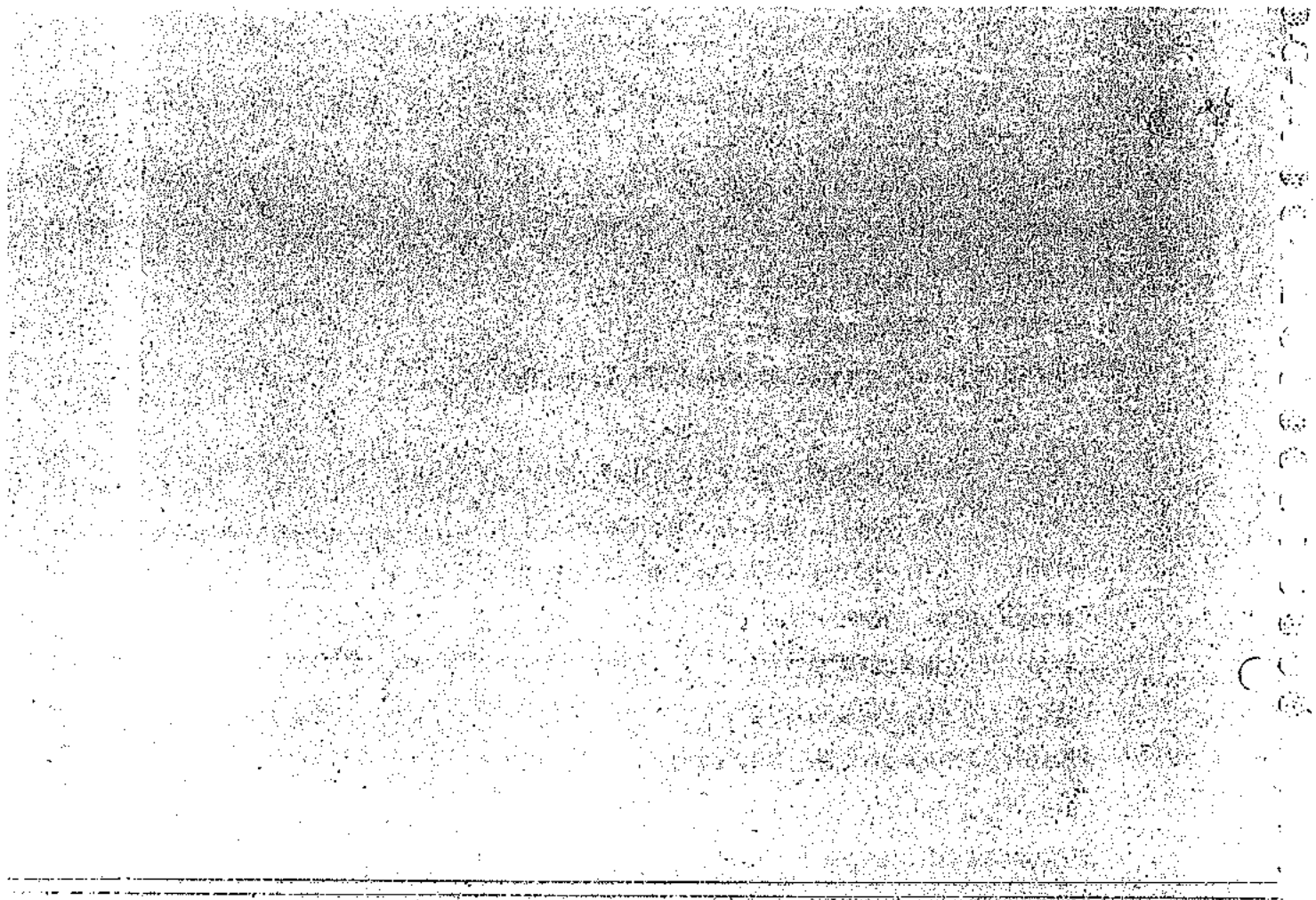
East : Khasra No. 389  
 West : Khasra No. 393  
 North : Khasra No. 361 & 387  
 South : Khasra No. 389

For on Behalf of Transferor No. 1 to 6

  
 (Mr. Sanjeev Kumar Singh  
 Authorised Signatory)

For ANS Developers Pvt. Ltd.

  
 (Syed Anwar Mahmood Rizvi)  
 Authorised Signatory





**Boundaries Khasra No. 391**

East : Khasra No. 390  
 West : Khasra No. 392  
 North : Khasra No. 390  
 South : Khasra No. 626

**Boundaries Khasra No. 734**

East : Khasra No. 728  
 West : Khasra No. 735  
 North : Khasra No. 732 & 733  
 South : Khasra No. 735

**Boundaries Khasra No. 762**

East : Khasra No. 764  
 West : Khasra No. 761  
 North : Chakroad & Khasra No. 231  
 South : Khasra No. 766 & 767

**Boundaries Khasra No. 772**

East : Khasra No. 767  
 West : Khasra No. 771  
 North : Khasra No. 770  
 South : Khasra No. 773

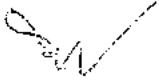
**Boundaries Khasra No. 392**

East : Khasra No. 391  
 West : Khasra No. 400  
 North : Khasra No. 393  
 South : Khasra No. 626

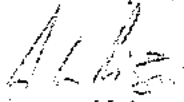
**Boundaries Khasra No. 399**

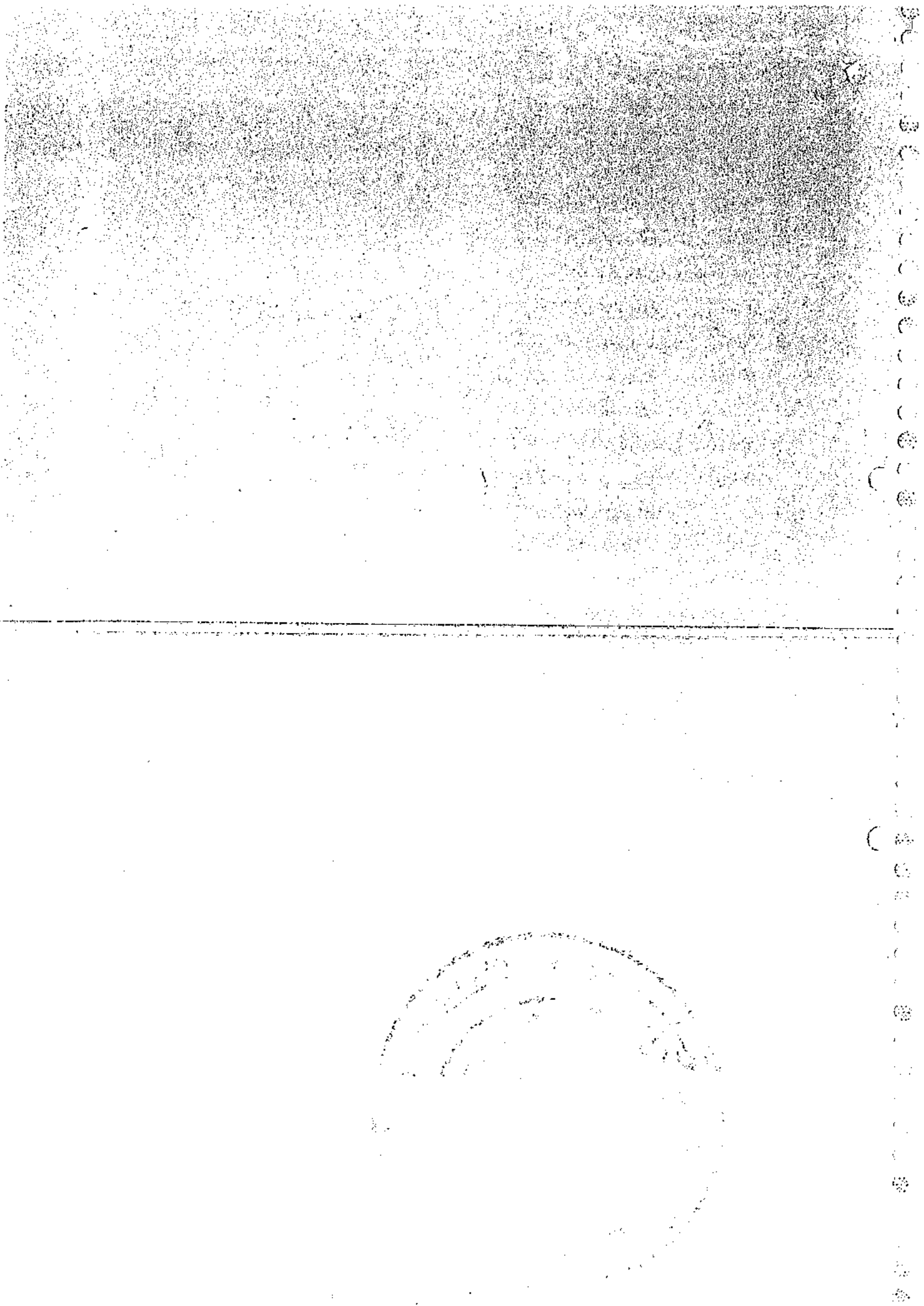
East : Khasra No. 394  
 West : Khasra No. 398  
 North : Khasra No. 394  
 South : Khasra No. 401

For on Behalf of Transferor No. 1 to 6

  
 (Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

  
 (Anwar Mahumud)  
 Authorised Signatory



**Boundaries Khasra No. 565**

East : Khasra No. 566

West : Chakroad

North : Khasra No. 403

South : Khasra No. 564

**Boundaries Khasra No. 262Ka**

East : Khasra No. 261

West : Khasra No. 266

North : Khasra No. 263

South : Khasra No. 268

**Boundaries Khasra No. 266Kha**

East : Khasra No. 262 & 263

West : Chakroad

North : Khasra No. 265

South : Chakroad & Khasra No. 267

**Boundaries Khasra No. 434**

East : Khasra No. 435

West : Khasra No. 430

North : Khasra No. 435 & 442

South : Khasra No. 433 & 435

**Boundaries Khasra No. 438**

East : Khasra No. 346

West : Khasra No. 439, 440 & 441

North : Khasra No. 343

South : Khasra No. 437

**Boundaries Khasra No. 764**

East : Khasra No. 228, 229 & Chakroad

West : Khasra No. 262

North : Khasra No. 231

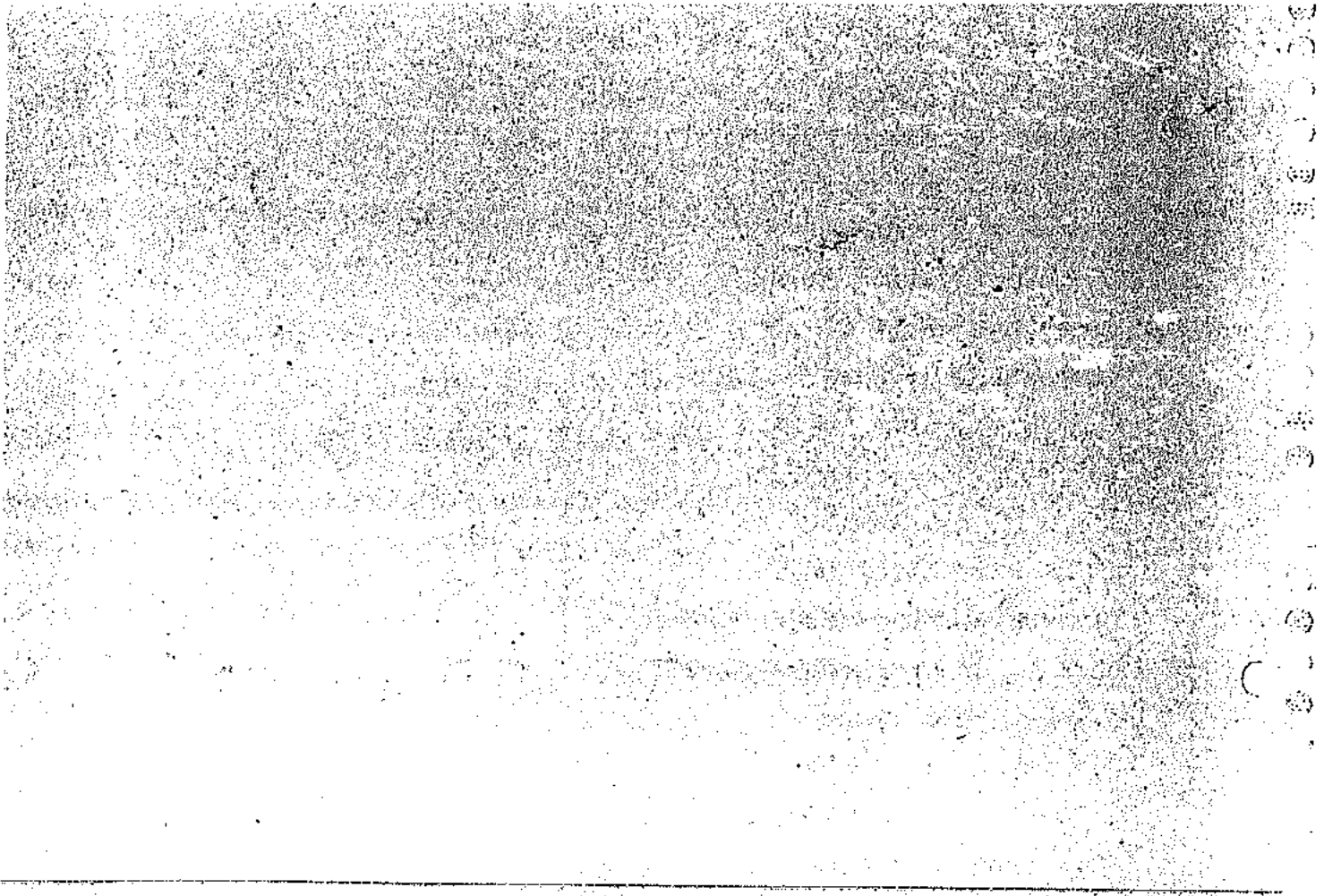
South : Khasra No. 766, 774 & Rasta

For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

Mr. Sanjeev Kumar Singh  
Authorized Signatory

Ms. Ad Arvind Mittal & Son  
Authorized Signatory



**Boundaries Khasra No. 768**

East : Khasra No. 763  
 West : Khasra No. 469  
 North : Khasra No. 767  
 South : Khasra No. Chakroad

**Boundaries Khasra No. 769**

East : Khasra No. 767  
 West : Khasra No. 770  
 North : Khasra No. 756  
 South : Khasra No. 767 & 770

**Boundaries Khasra No. 773**

East : Khasra No. 774  
 West : Khasra No. 767  
 North : Khasra No. 776 & Chakroad  
 South : Khasra No. 772

**Boundaries Khasra No. 366Ka**

East : Khasra No. 372  
 West : Khasra No. 355  
 North : Khasra No. 360 & 367  
 South : Khasra No. 378

**Boundaries Khasra No. 366Kha**

East : Khasra No. 372 & 373  
 West : Khasra No. 365  
 North : Khasra No. 367  
 South : Khasra No. 377

**Boundaries Khasra No. 373**

East : Khasra No. 372  
 West : Khasra No. 366  
 North : Khasra No. 372  
 South : Khasra No. 374

For on Behalf of Transferor No. 1 to 5

(Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

For AHS Developers Pvt. Ltd.

(Syed Anwar Masood)  
 Authorised Signatory



**Boundaries Khasra No. 374**

East : Chakroad  
 West : Khasra No. 377  
 North : Khasra No. 371 & 373  
 South : Khasra No. 375

**Boundaries Khasra No. 645**

East : Khasra No. 659, 660, 661 & 662  
 West : Khasra No. 648 & 649  
 North : Khasra No. 646  
 South : Khasra No. 643

**Boundaries Khasra No. 371**

East : Chakroad  
 West : Khet Guran Mehta  
 North : Khet Naumi Lal  
 South : Khet Bundan

**Boundaries Khasra No. 376**

East : Khet Bundan  
 West : Khet S. M. Qadir Ali  
 North : Khet Guran Mehta  
 South : Chakroad

**Boundaries Khasra No. 85Kha**

East : Khasra No. 84  
 West : Khasra No. 82 & 86  
 North : Khasra No. 83  
 South : Khasra No. 82

**Boundaries Khasra No. 321Ga**

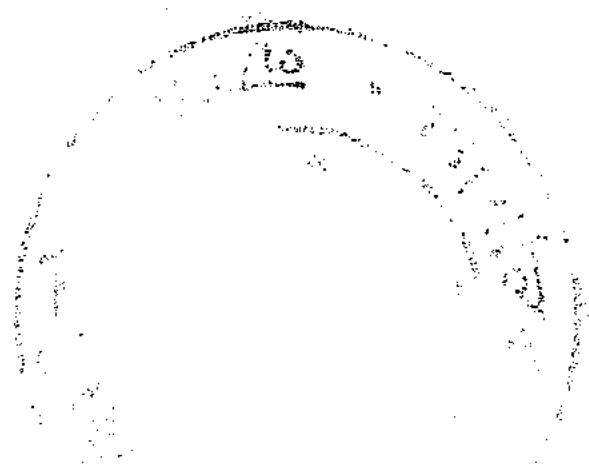
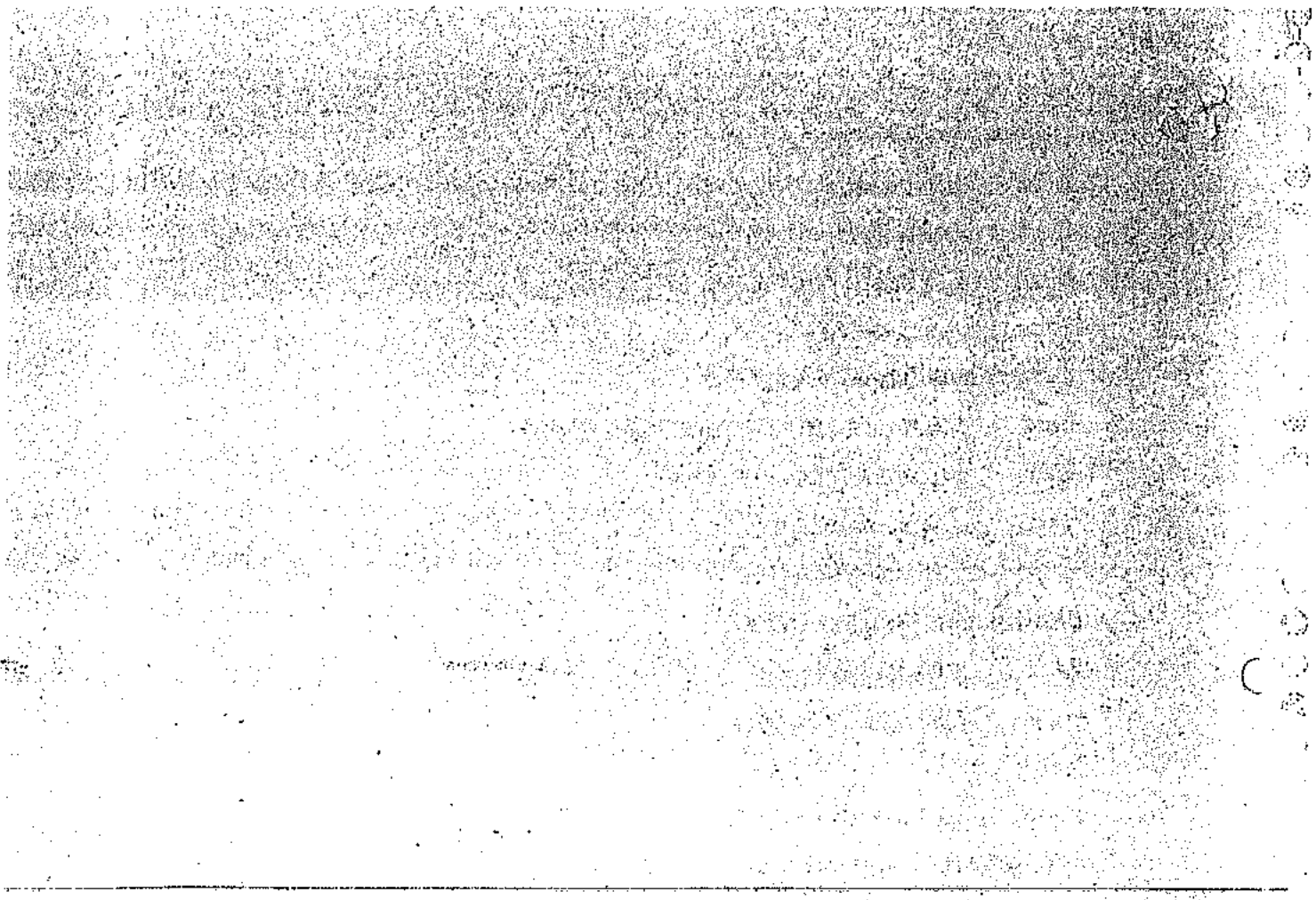
East : Khasra No. 319  
 West : Chakroad  
 North : Chakroad & thereafter Khasra No. 320  
 South : Khasra No. 313, 322, 323 & 324

For on Behalf of Transferor No. 1 to 6

Mr. Sanjeev Kumar Singh  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

Mr. Anil Kumar Singh  
 Authorised Signatory





**Boundaries Khasra No. 150Kha**

East : Khasra No. 76

West : Khasra No. 74

North : Khasra No. 77

South : 25 Feet Rasta

**Boundaries Khasra No. 346**

East : Khasra No. 347

West : Khasra No. 438

North : Part of Khasra No. 346

South : Khasra No. 321

**Boundaries Khasra No. 638**

East : Khasra No. 639

West : Khasra No. 637

North : Khasra No. 634

South : Khasra No. 627

**Boundaries Khasra No. 798**

East : Khasra No. 796 & 799

West : Khasra No. 786 & 787

North : Khasra No. 790 & 797

South : Khasra No. 774 & 775

**Boundaries Khasra No. 799**

East : Khasra No. 800 & 803

West : Khasra No. 794, 795 & 798

North : Khasra No. 706

South : Khasra No. 809

**Boundaries Khasra No. 48**

East : Khasra No. 47

West : Khasra No. 51

North : Chakroad, Khasra No. 49 & 50

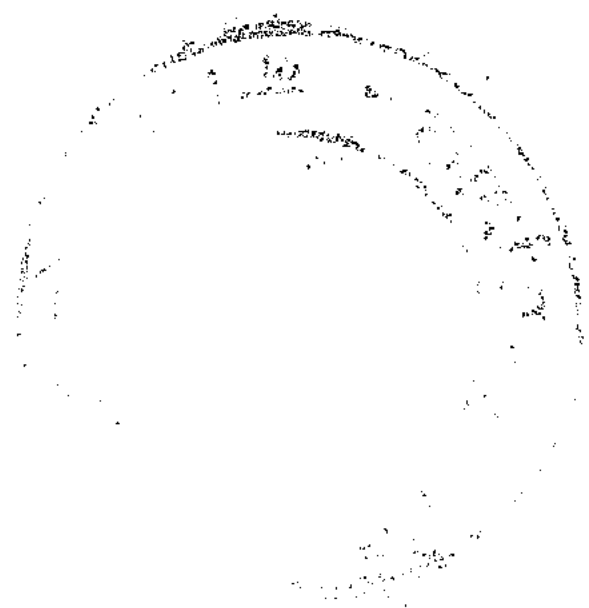
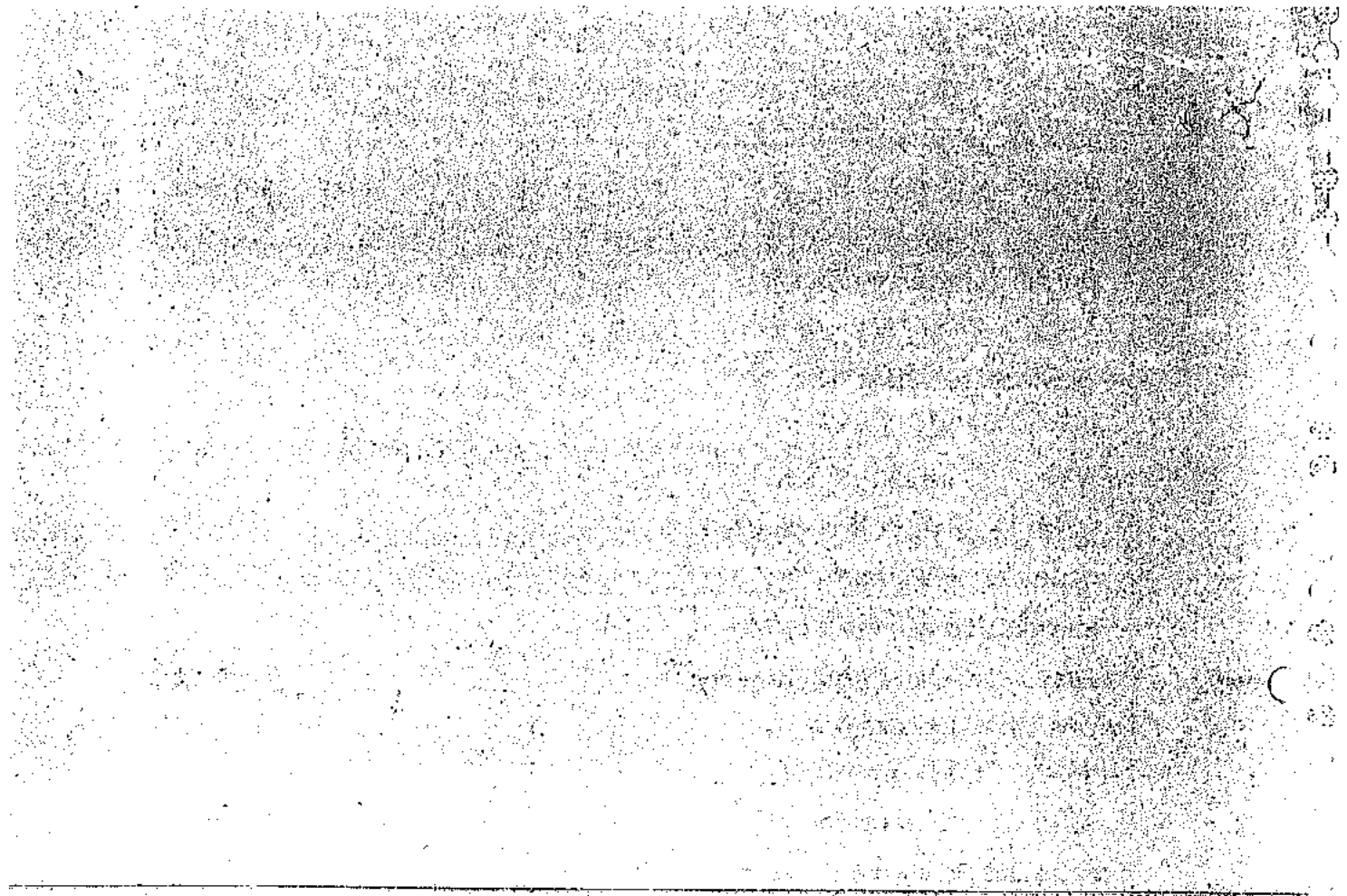
South : Khasra No. 47 & 52

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 655**

East : Khasra No. 677  
 West : Khasra No. 653  
 North : Chakroad, Khasra No. 307 & 308  
 South : Khasra No. 651, 656 & 658

**Boundaries Khasra No. 318**

East : Khasra No. 317  
 West : Nala  
 North : Nala  
 South : Khasra No. 319

**Boundaries Khasra No. 105**

East : Khasra No. 106  
 West : Khasra No. 107 & 108  
 North : Khasra No. 132  
 South : Khasra No. 104

**Boundaries Khasra No. 226**

East : Khasra No. 200, 203 & 205  
 West : Khasra No. 228  
 North : Khasra No. 225  
 South : Khasra No. 227

**Boundaries Khasra No. 571**

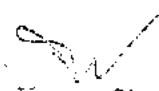
East : Khasra No. 611  
 West : Khasra No. 568  
 North : Khasra No. 570  
 South : Khasra No. 572

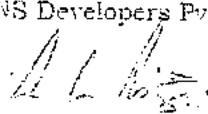
**Boundaries Khasra No. 404**

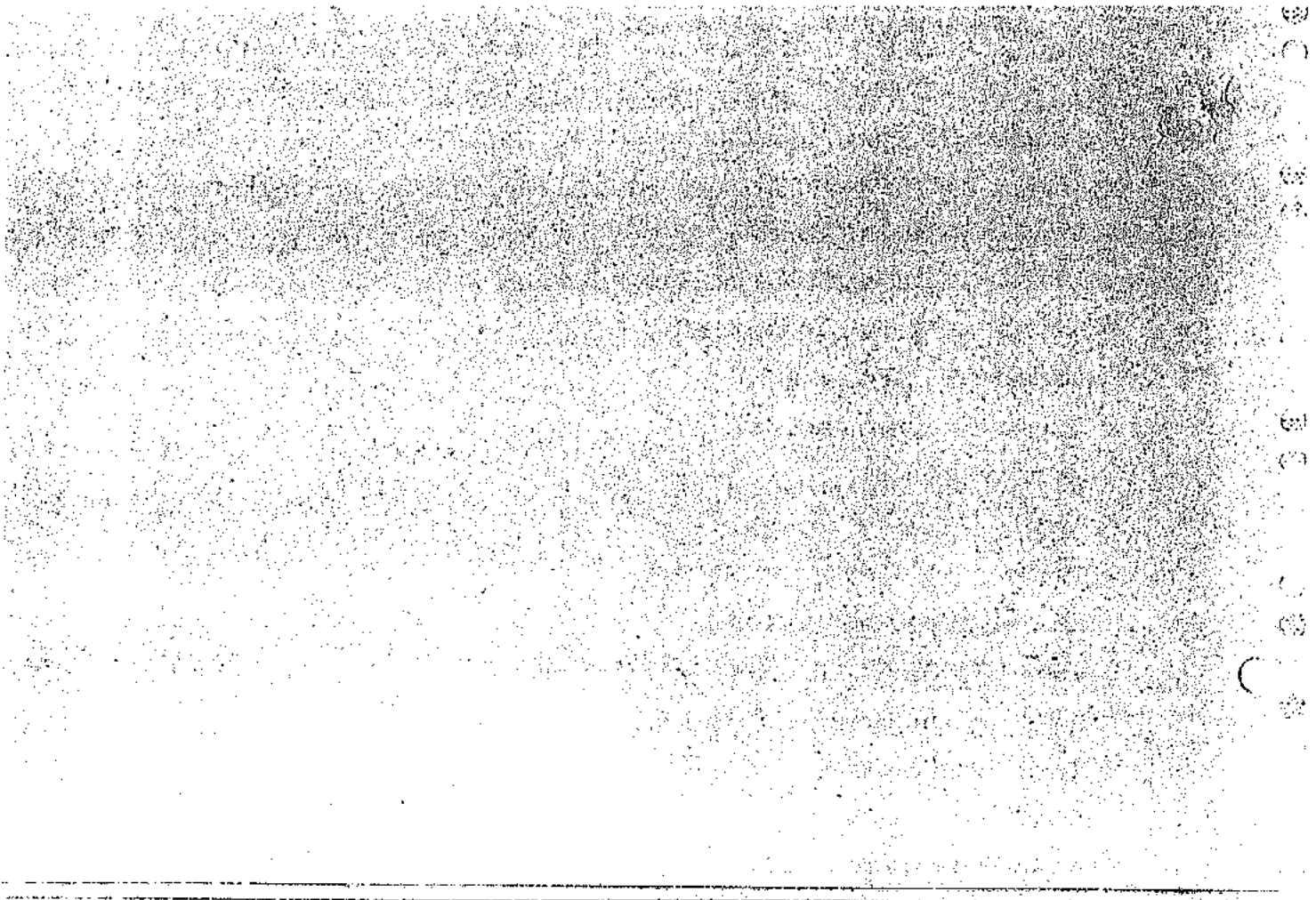
East : Khasra No. 404  
 West : Khasra No. 407 & 408  
 North : Khasra No. 405  
 South : Chakroad, Khasra No. 537 & 538

For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

  
 (Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

  
 Anil Kumar Mishra  
 Authorised Signatory



**Boundaries Khasra No. 365Kha**

East : Khasra No. 366  
 West : Khasra No. 357 & 363  
 North : Khasra No. 356 & 357  
 South : Khasra No. 378

**Boundaries Khasra No. 84**

East : Khasra No. 99  
 West : Khasra No. 85  
 North : Khasra No. 83  
 South : Khasra No. 92 & 93

**Boundaries Khasra No. 161**

East : Nali thereafter Khasra No. 172  
 West : Khasra No. 162  
 North : Khasra No. 168 & 169  
 South : Chakroad

**Boundaries Khasra No. 244**

East : Chakroad  
 West : Khasra No. 242 & 243  
 North : Chakroad  
 South : Khasra No. 241

**Boundaries Khasra No. 653**

East : Khasra No. 647 & 648  
 West : Khasra No. 370 & 371  
 North : Khasra No. 654  
 South : Khasra No. 651 & 652

**Boundaries Khasra No. 733**

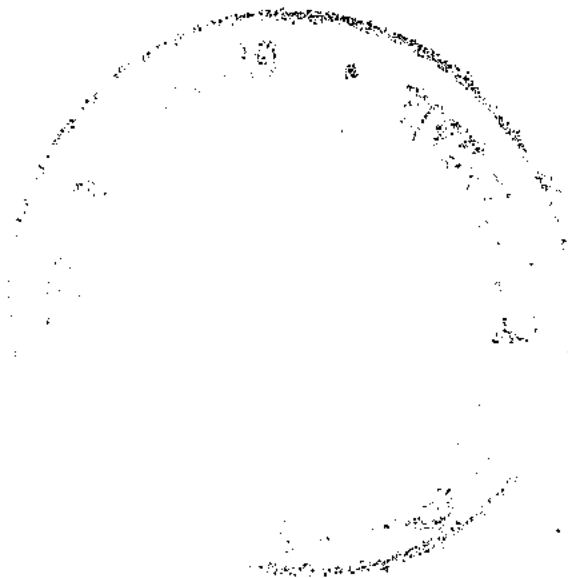
East : Khasra No. 729  
 West : Khasra No. 732  
 North : Khasra No. 730 & 731  
 South : Khasra No. 734

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

For AHS Developers Pvt. Ltd.

(Signature)  
 Authorised Signatory



**Boundaries Khasra No. 735**

East : Khasra No. 726  
 West : Khasra No. 736  
 North : Khasra No. 732 & 734  
 South : Chakroad

**Boundaries Khasra No. 736**

East : Khasra No. 735  
 West : Chakroad  
 North : Khasra No. 771  
 South : Chakroad

**Boundaries Khasra No. 646**

East : Khasra No. 641 & 648  
 West : Khasra No. 656  
 North : Khasra No. 647  
 South : Khasra No. 658

**Boundaries Khasra No. 81**

East : Khasra No. 100 & 101  
 West : Khasra No. 80 & 82  
 North : Khasra No. 117 & 118  
 South : Khasra No. 83 & 99

**Boundaries Khasra No. 100**

East : Khasra No. 102 & 103  
 West : Khasra No. 81  
 North : Khasra No. 101  
 South : Khasra No. 99 & 136

**Boundaries Khasra No. 103Ka**

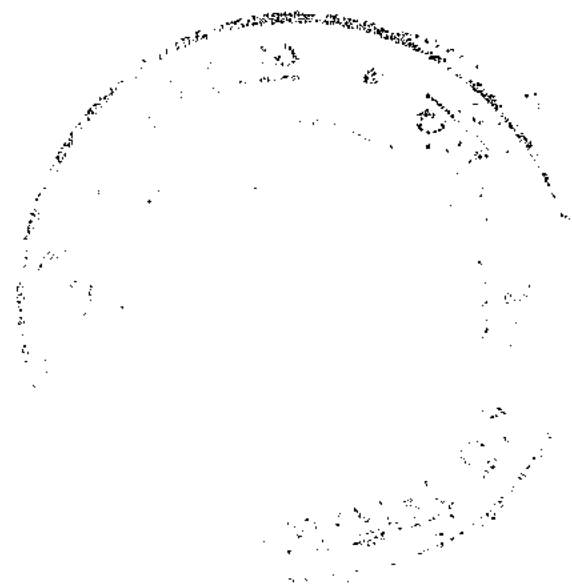
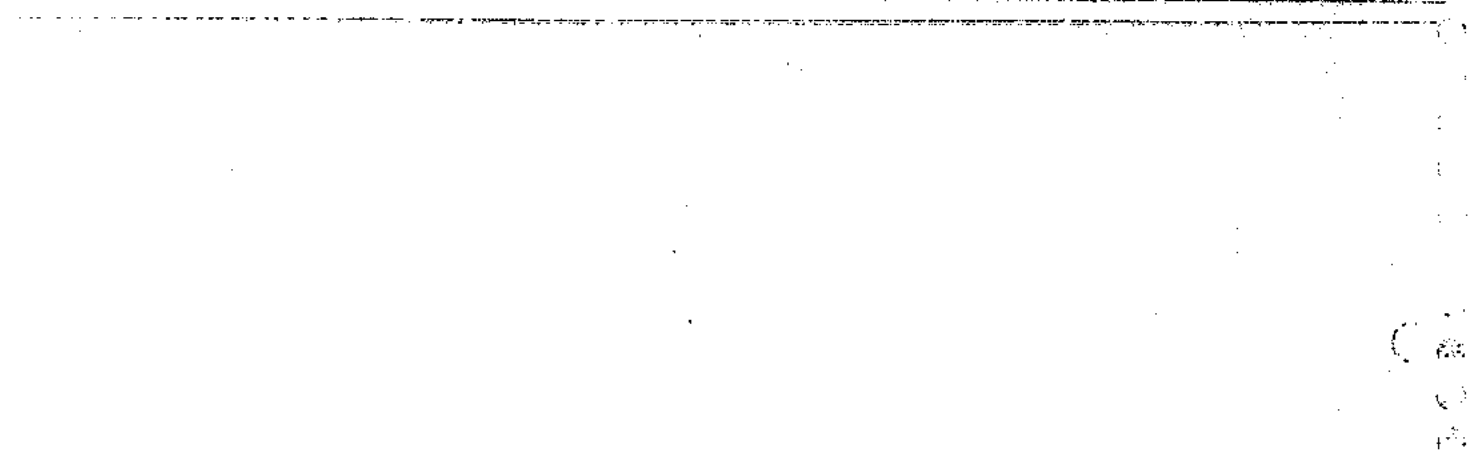
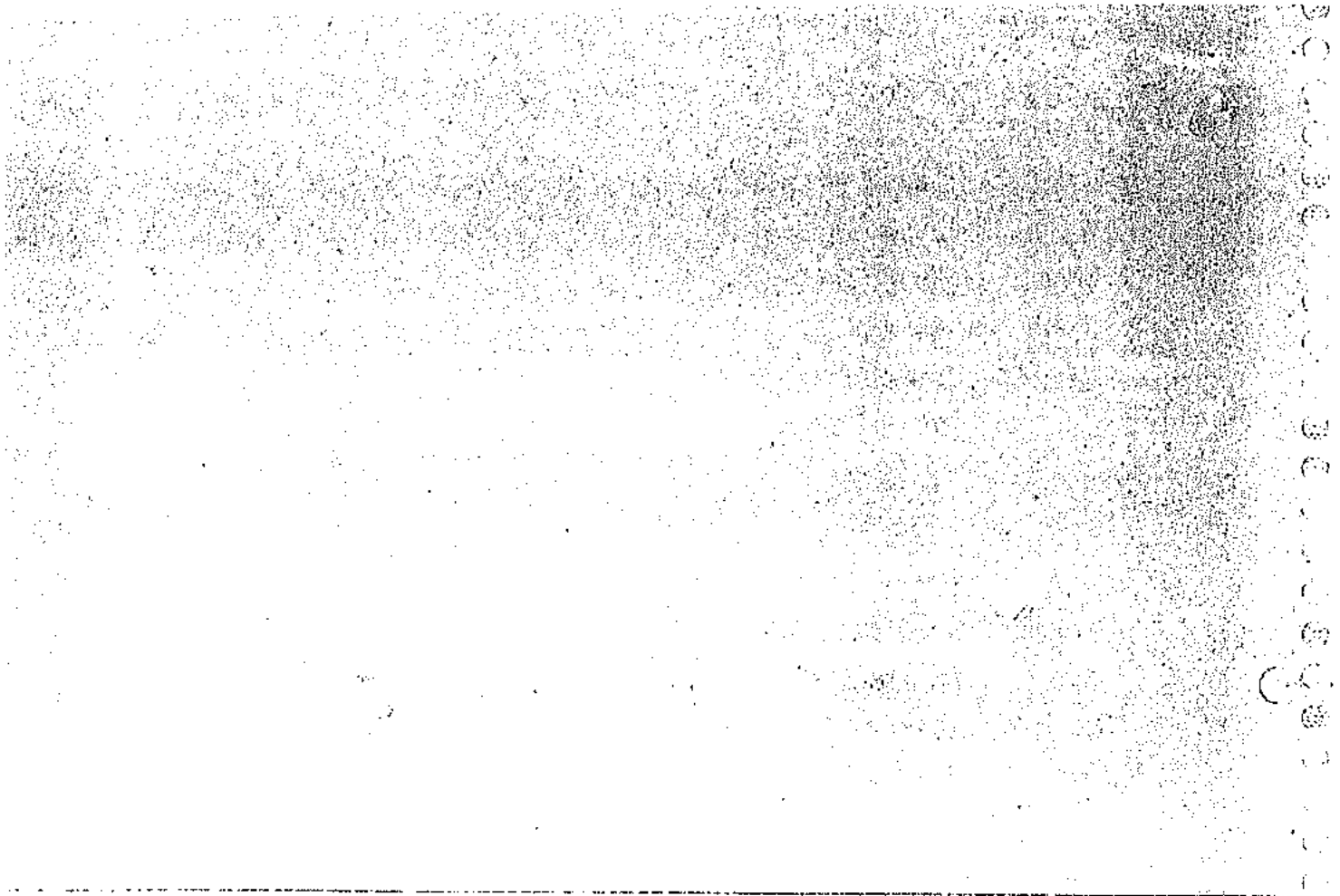
East : Khasra No. 104  
 West : Khasra No. 100 & 102  
 North : Khasra No. 107  
 South : Khasra No. 103Kha

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Raza)  
 Authorised Signatory





**Boundaries Khasra No. 108Ka**

East : Khasra No. 132  
 West : Khasra No. 115  
 North : Khasra No. 131  
 South : Khasra No. 108Kha

**Boundaries Khasra No. 109**

East : Khasra No. 114, 115 & 116  
 West : Khasra No. 110, 111, 112, 118 & 128  
 North : Khasra No. 129  
 South : Khasra No. 81

**Boundaries Khasra No. 113Ka**

East : Khasra No. 114, 115 & 116  
 West : Khasra No. 110, 111, 112, 118 & 128  
 North : Khasra No. 129  
 South : Khasra No. 81

**Boundaries Khasra No. 117**

East : Khasra No. 114, 115 & 116  
 West : Khasra No. 110, 111, 112, 118 & 128  
 North : Khasra No. 129  
 South : Khasra No. 81

**Boundaries Khasra No. 656**

East : Khasra No. 655  
 West : Khasra No. 657  
 North : Khasra No. 657  
 South : Khasra No. 655

**Boundaries Khasra No. 97Ka**

East : Khasra No. 99  
 West : Khasra No. 98  
 North : Khasra No. 99  
 South : Khasra No. 96

For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

Mr. Sanjeev Kumar Singh  
 Authorised Signatory

For ANS Developers Pvt. Ltd.  
 Authorised Signatory

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**Boundaries Khasra No. 133**

East : Khasra No. 134

West : Khasra No. 132

North : Khasra No. 132

South : Khasra No. 136

**Boundaries Khasra No. 134**

East : Khasra No. 140

West : Khasra No. 133

North : Khasra No. 140

South : Khasra No. 135

**Boundaries Khasra No. 135**

East : Khasra No. 140

West : Khasra No. 136 &amp; 137

North : Khasra No. 134

South : Khasra No. 138

**Boundaries Khasra No. 136**

East : Khasra No. 135

West : Khasra No. 132

North : Khasra No. 133

South : Khasra No. 137

**Boundaries Khasra No. 636**

East : Khasra No. 637

West : Khasra No. 635

North : Khasra No. 634

South : Khasra No. 626

**Boundaries Khasra No. 311**

East : Chakroad

West : Khasra No. 312 &amp; 314

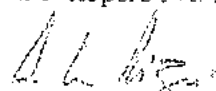
North : Khasra No. 315

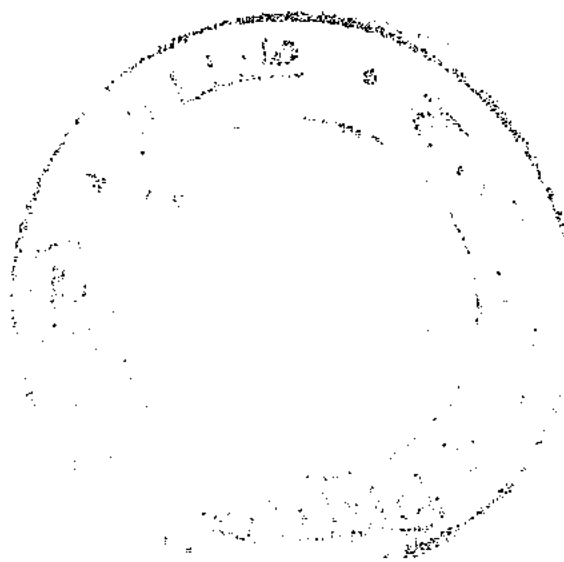
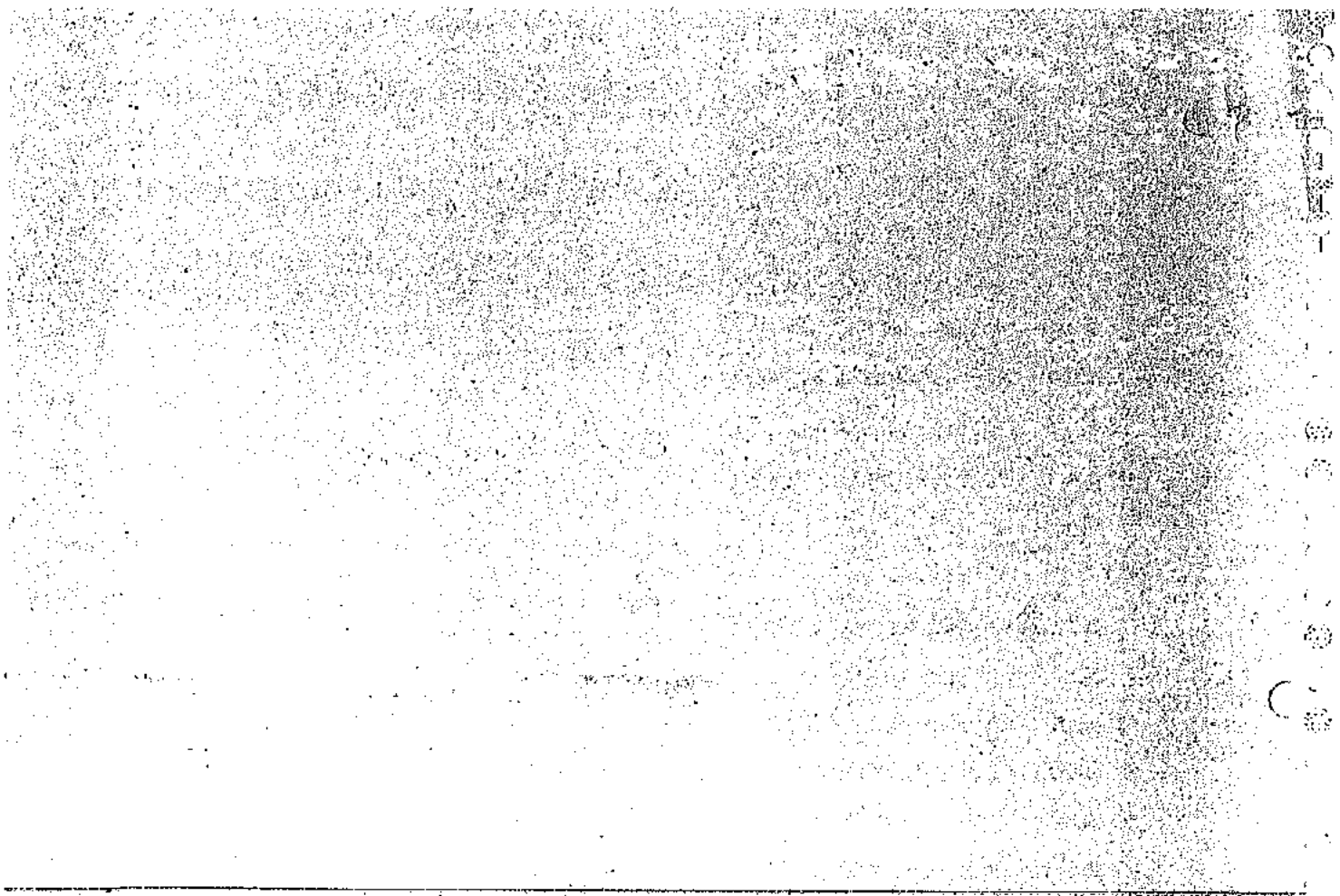
South : Khasra No. 310

For on Behalf of Transferor No. 1 to 6

  
 (Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

  
 (Shree Anwar Mahmood Rizvi)  
 Authorised Signatory



**Boundaries Khasra No. 682**

East : Khasra No. 683  
 West : Khasra No. 681  
 North : Khasra No. 680  
 South : Khasra No. 681 & 683

**Boundaries Khasra No. 774**

East : Khasra No. 775  
 West : Khasra No. 773  
 North : Khasra No. 776  
 South : Khasra No. 737, 729 & 777

**Boundaries Khasra No. 90Ka**

East : Khasra No. 302  
 West : Chakroad  
 North : Khasra No. 91, 92 & 94  
 South : Khasra No. 318, 320 & 321

**Boundaries Khasra No. 92**

East : Khasra No. 93  
 West : Khasra No. 86 & 91  
 North : Khasra No. 84 & 93  
 South : Khasra No. 90

**Boundaries Khasra No. 266Ga**

East : Khasra No. 262 & 263  
 West : 16 Feet Road  
 North : Khasra No. 266Kha  
 South : Khasra No. 266Gha

**Boundaries Khasra No. 375**

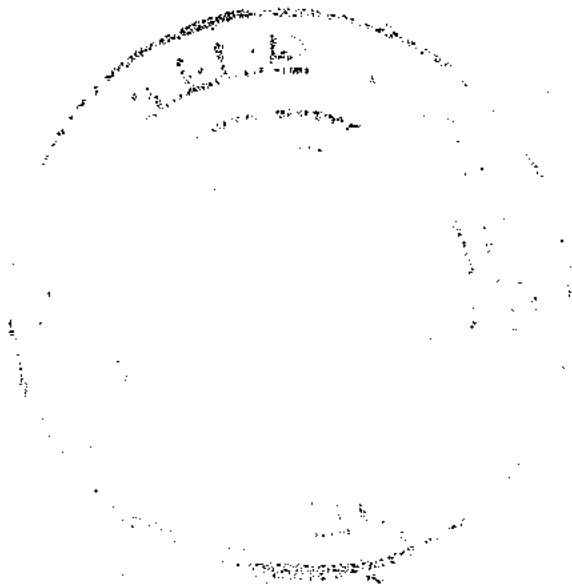
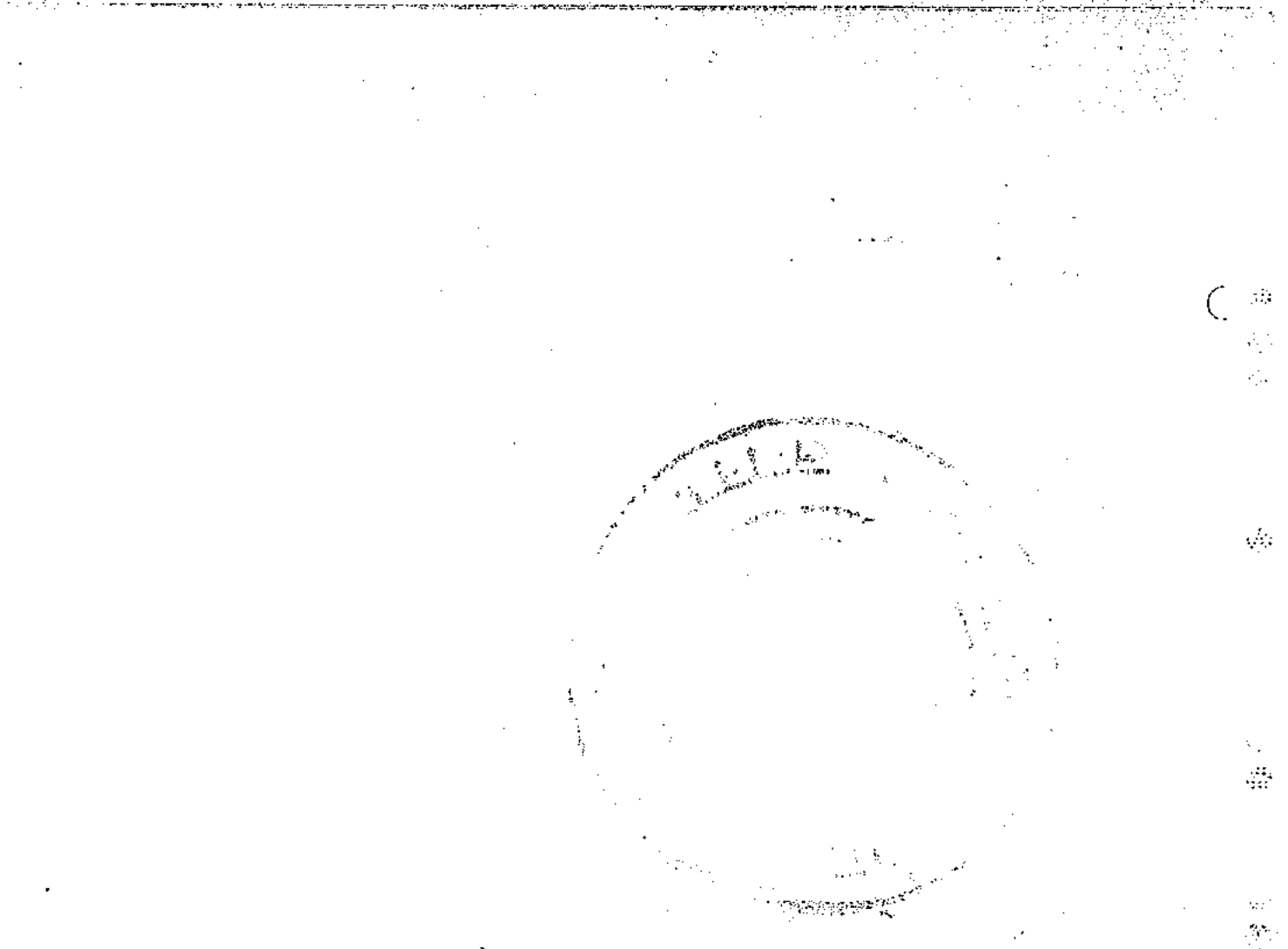
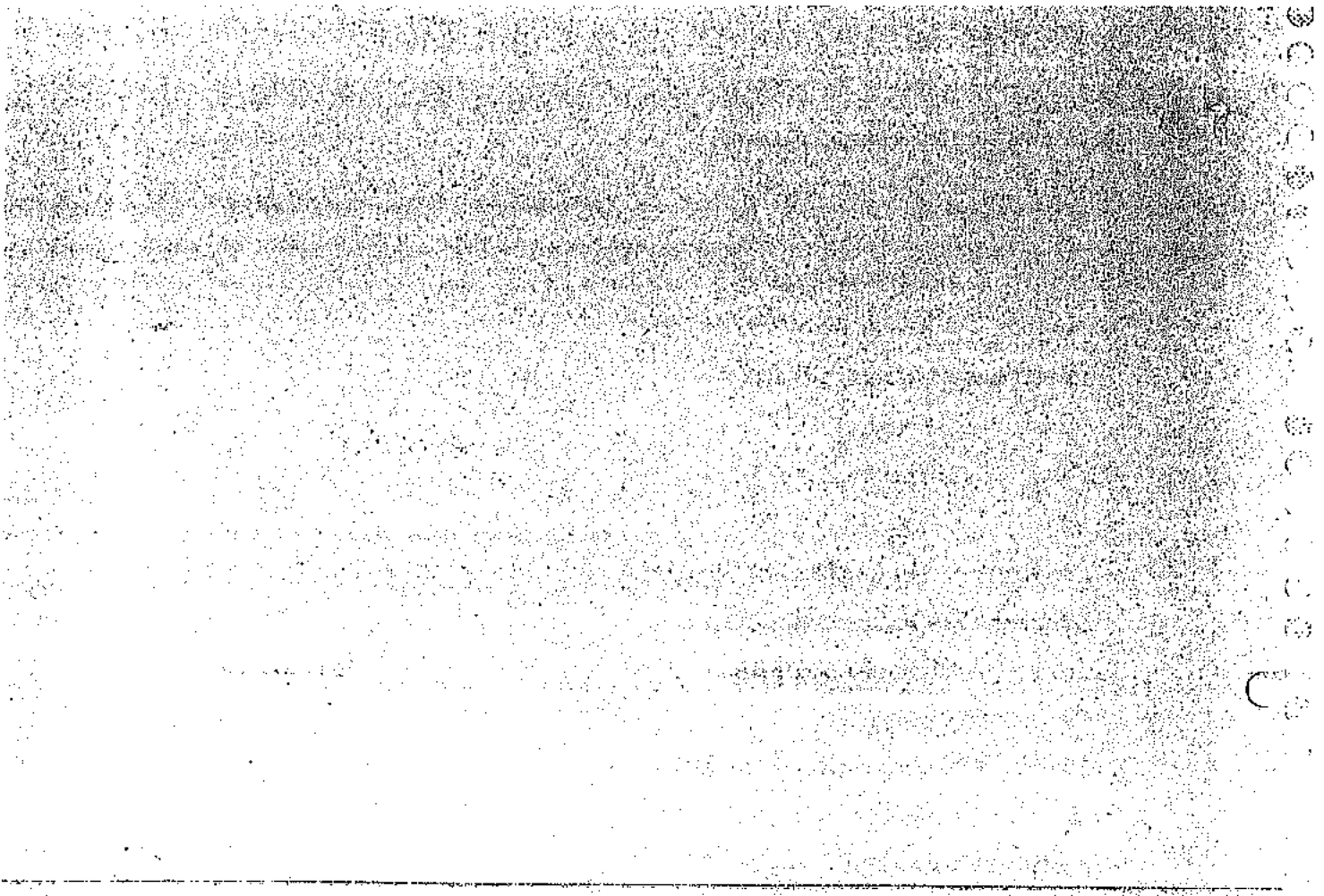
East : Khet Guru Prasad  
 West : Khet Babulal  
 North : Khasra No. 374  
 South : Khasra No. 632

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
 Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mohd. Farid)  
 Authorised Signatory



IN WITNESS WHEREOF the Transferors and Transferee have put their respected signature on this deed of Transfer on this 09 day of April, 2015 at Lucknow.

**WITNESSES:**

1. *[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

For on Behalf of Transferor No. 1 to 6

*[Signature]*  
 (Mr. Sanjeev Kumar Singh)  
 Authorised Signatory  
**TRANSFERORS**

2. *[Signature]*

(CA. K. NIGAM)  
 S/o Late H. P. Nigam  
 Noramp Builder,  
 Ashok marg, Lucknow

For ANS Developers Pvt. Ltd.

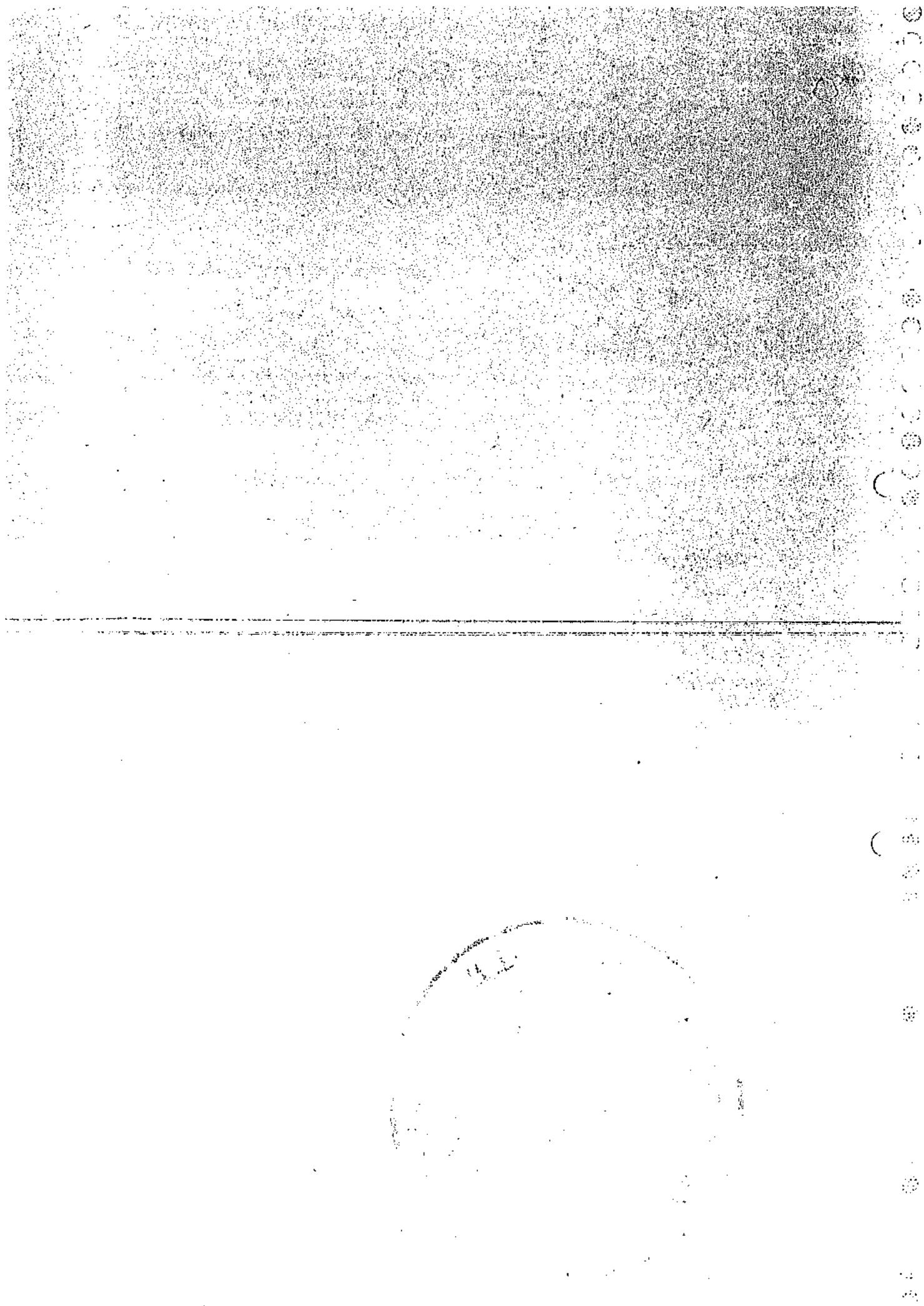
*[Signature]*  
 (Syed Anwar Mahmood Rizvi)  
 Authorised Signatory  
**TRANSFEEEE**

Drafted by:

*[Signature]*  
 (Arun Khanna)  
 Advocate  
 Civil Court, Lucknow

Typed by:

*[Signature]*  
 (Ram Sanehi)  
 Civil Court, Lucknow





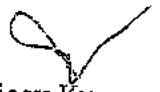
**ANNEXURE No. 1**

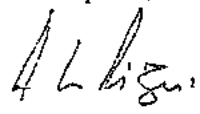
**Details of Agricultural Land Transfer by DVERISHI DEVELOPERS PVT. LTD. to  
ANS DEVELOPERS PVT. LTD.**

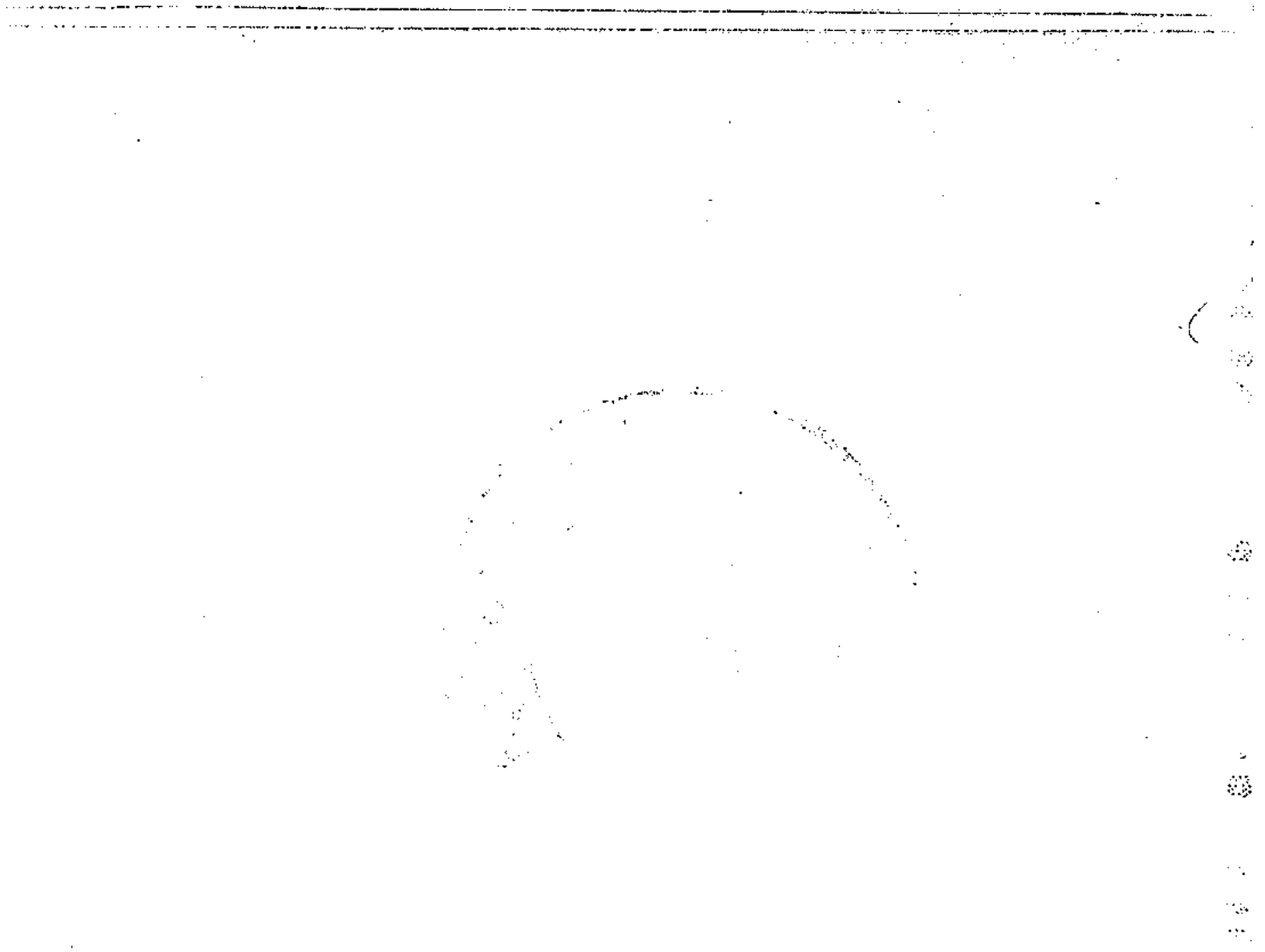
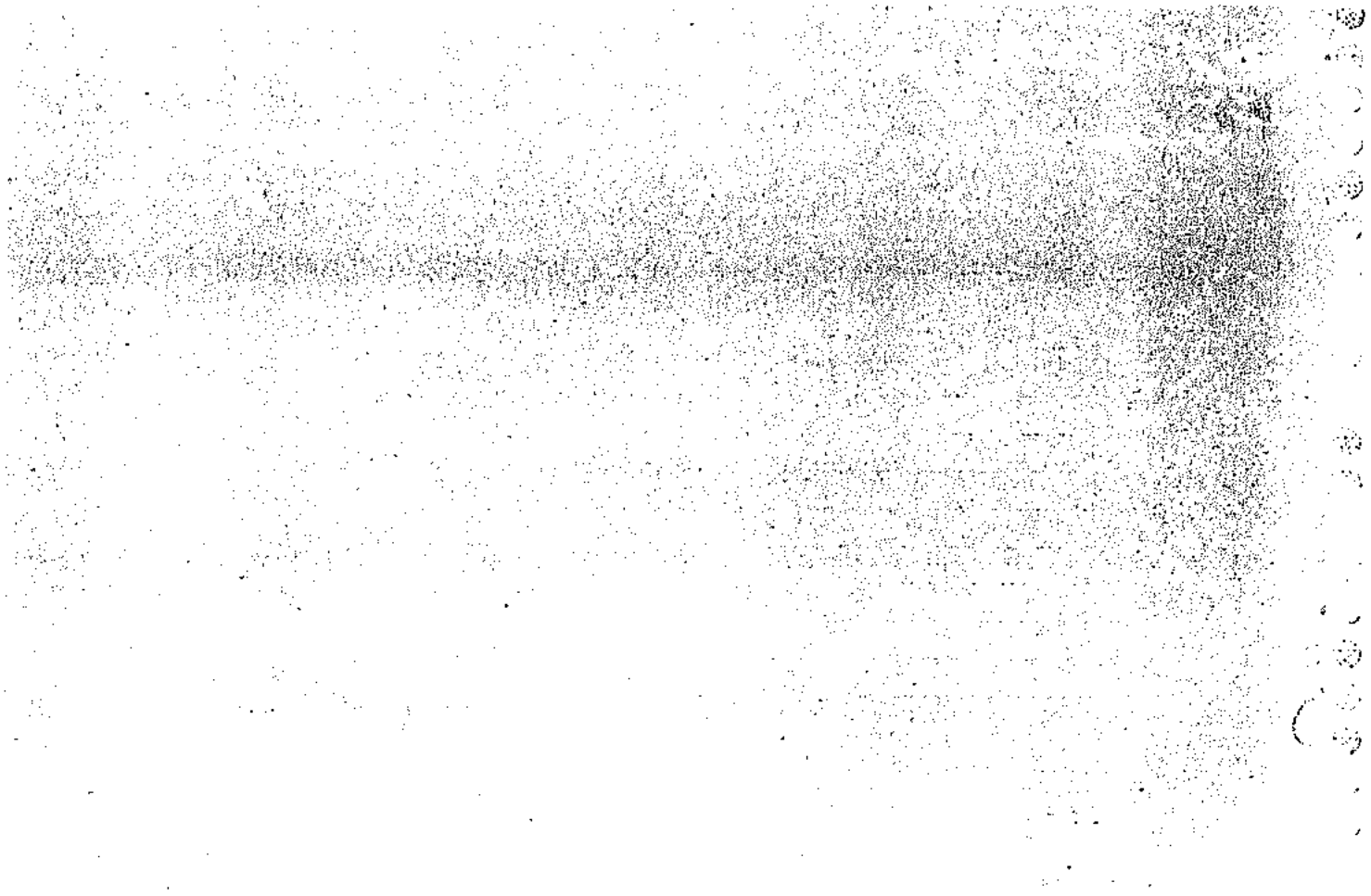
| Sr. No.      | Khasara Nos. | Area in Hect. |
|--------------|--------------|---------------|
| 1            | 132Kha       | 0.051         |
| 2            | 323          | 0.368         |
| 3            | 326          | 0.700         |
| 4            | 348          | 0.351         |
| 5            | 352          | 0.019         |
| 6            | 353          | 0.006         |
| 7            | 627          | 0.073         |
| 8            | 628          | 0.073         |
| 9            | 629          | 0.074         |
| 10           | 630          | 0.074         |
| 11           | 138Kha       | 0.145         |
| 12           | 140Gha       | 0.032         |
| 13           | 236          | 0.076         |
| 14           | 253          | 0.671         |
| 15           | 254          | 0.101         |
| 16           | 313          | 0.146         |
| 17           | 316          | 0.038         |
| 18           | 354          | 0.273         |
| 19           | 675          | 0.050         |
| 20           | 684          | 0.304         |
| 21           | 349          | 0.164         |
| 22           | 779          | 0.066         |
| <b>Total</b> |              | <b>3.855</b>  |

For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

  
(Sanjeev Kumar Singh)  
Authorised Signatory

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**ANNEXURE No. 2**

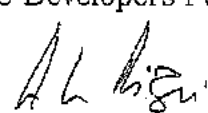
**Details of Agricultural Land Transfer by ELEVENTH FLOOR PVT. LTD. to ANS DEVELOPERS PVT. LTD.**

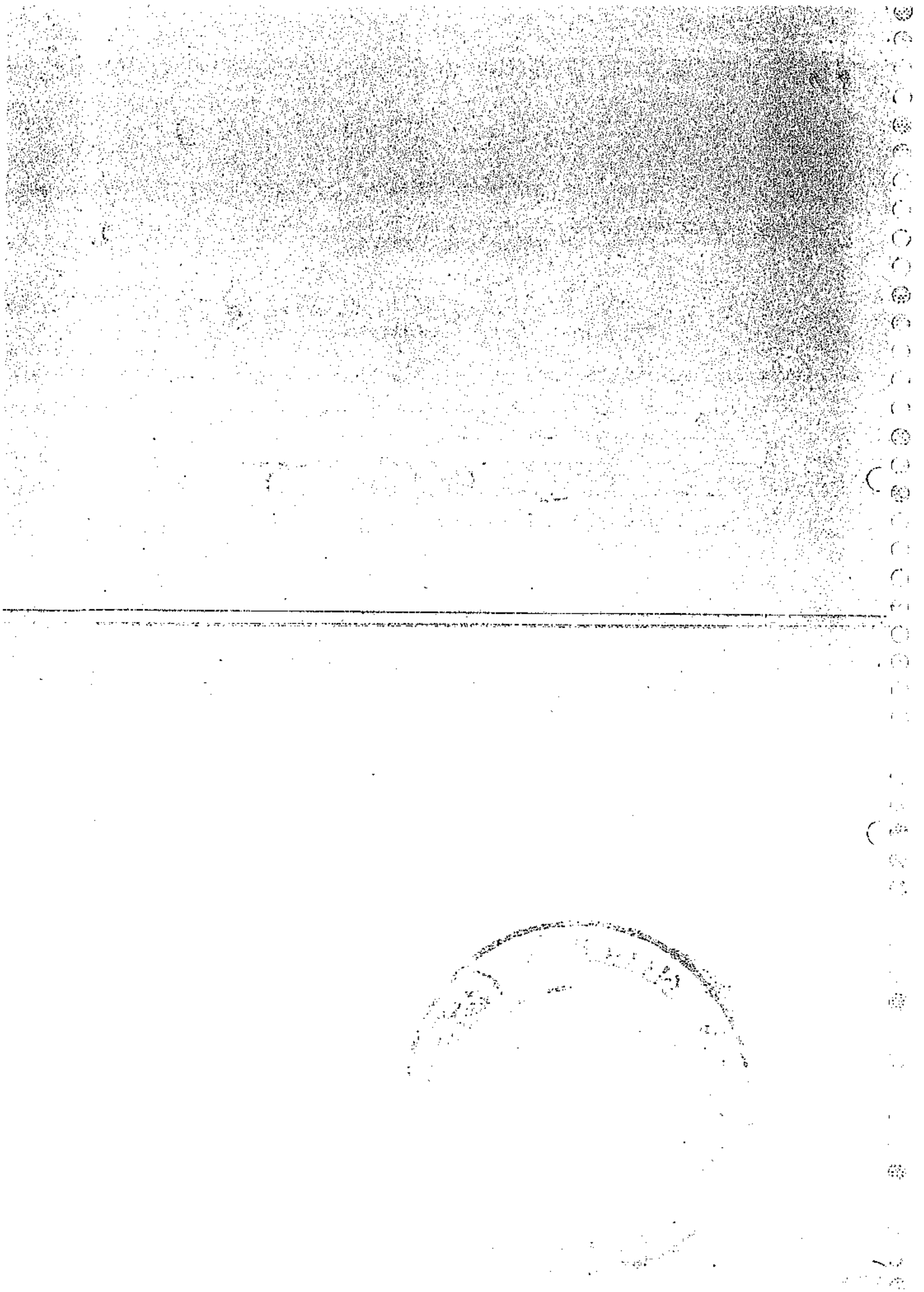
| Sl. No. | Khasara no.  | Area in Hect. |
|---------|--------------|---------------|
| 1       | 355          | 0.476         |
| 2       | 356          | 0.067         |
| 3       | 104          | 0.053         |
| 4       | 175          | 0.250         |
| 5       | 180          | 0.042         |
| 6       | 307          | 0.028         |
| 7       | 584          | 0.088         |
| 8       | 309          | 0.129         |
| 9       | 400          | 0.102         |
| 10      | 658          | 0.047         |
| 11      | 660          | 0.060         |
| 12      | 659          | 0.123         |
|         | <b>TOTAL</b> | <b>1.465</b>  |

For & Behalf of Transferor No. 1 to 6

  
(Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



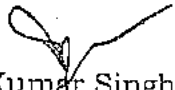
**ANNEXURE No. 3**

**Details of Agricultural Land Transfer by HARI GANGA FARMS. PVT. LTD. to ANS DEVELOPERS PVT. LTD.**

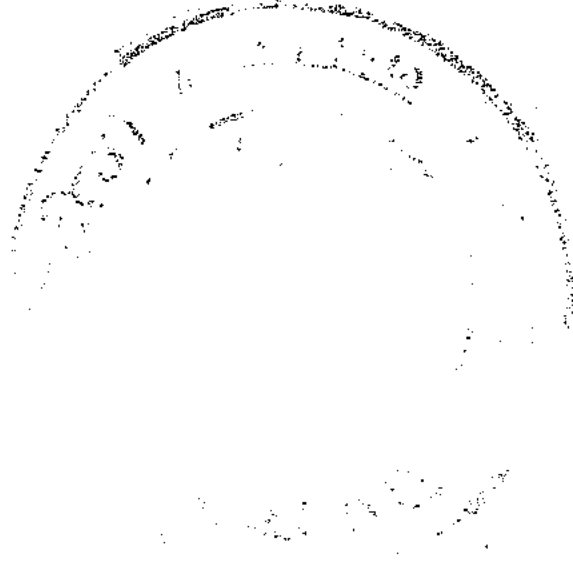
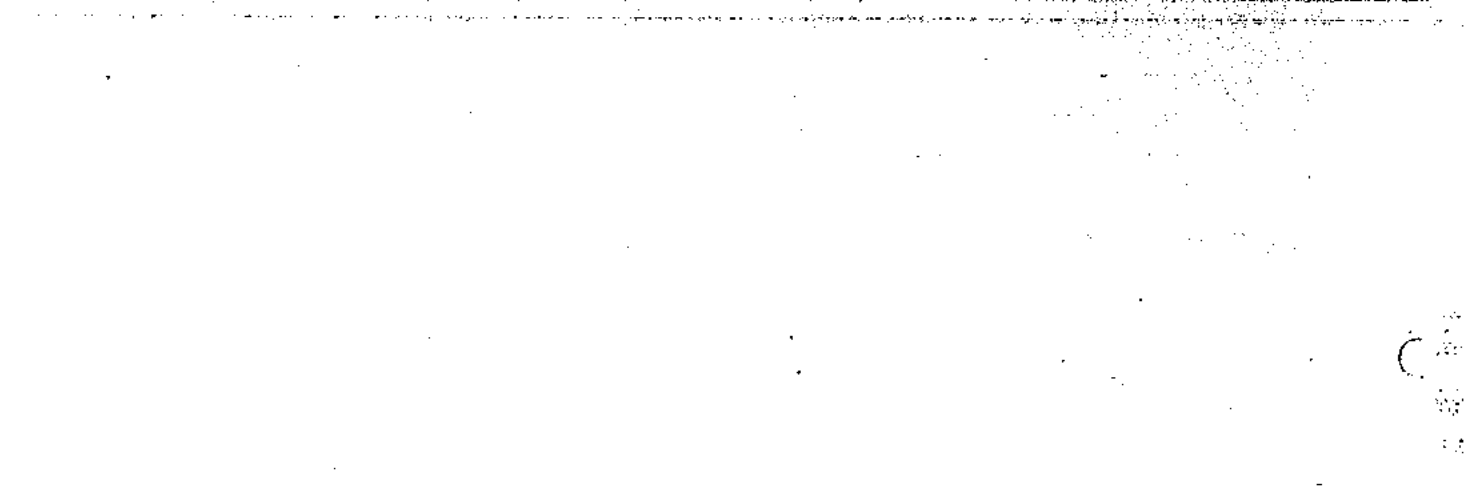
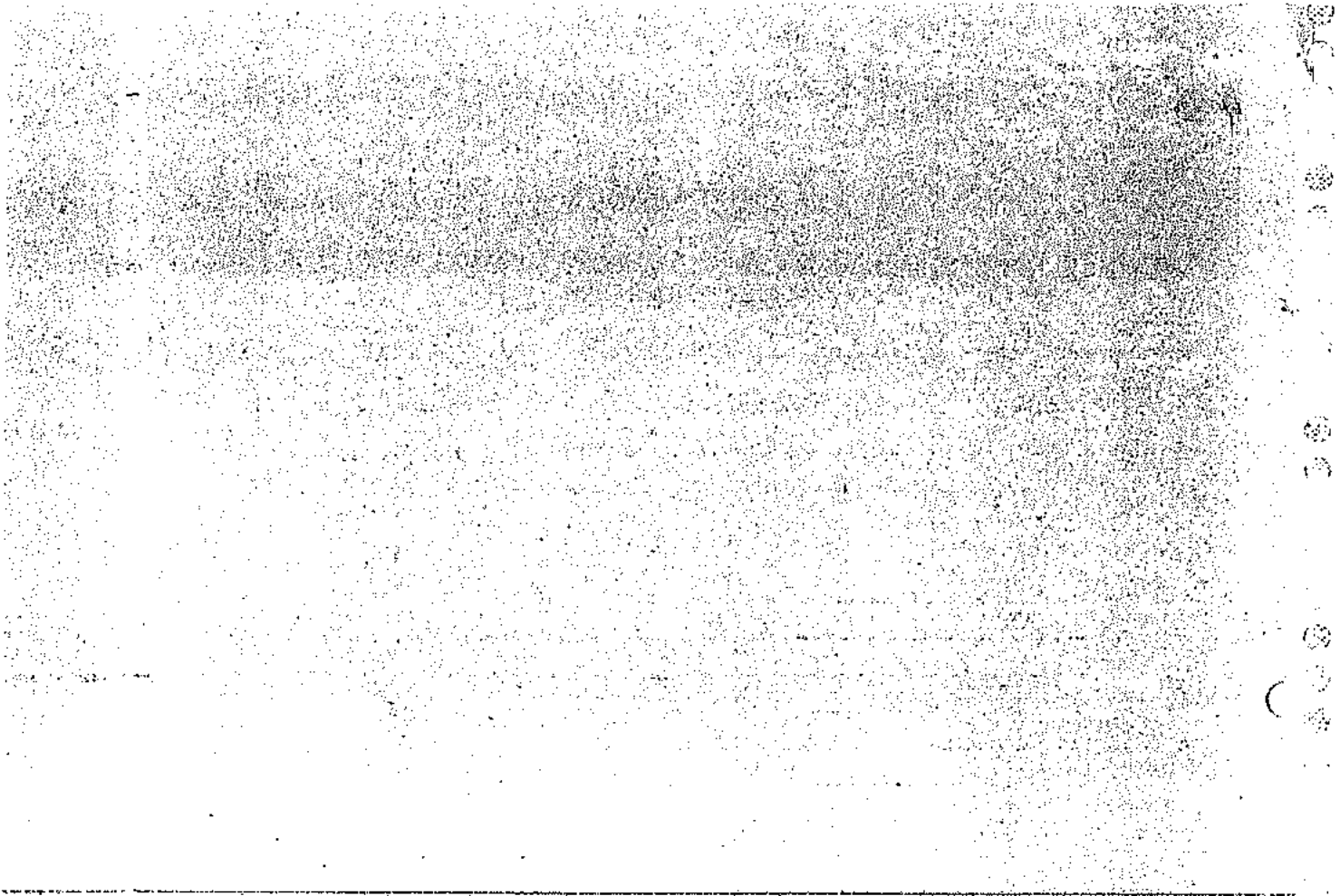
| Sl. No. | Khasara Nos. | Area in Hect. |
|---------|--------------|---------------|
| 1       | 403          | 0.297         |
| 2       | 424          | 0.234         |
| 3       | 435          | 0.335         |
| 4       | 379          | 0.021         |
| 5       | 389          | 0.132         |
| 6       | 393          | 0.042         |
| 7       | 394          | 0.138         |
| 8       | 395          | 0.228         |
| 9       | 574          | 0.127         |
| 10      | 626          | 0.194         |
| 11      | 436Kha       | 0.304         |
| 12      | 400          | 0.204         |
| 13      | 580Ka        | 0.026         |
| 14      | 184          | 0.544         |
| 15      | 569KA        | 0.056         |
| 16      | 73           | 0.033         |
| 17      | 247          | 0.056         |

For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

  
(Sanjeev Kumar Singh)  
Authorised Signatory

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



|       |       |       |
|-------|-------|-------|
| 18    | 578   | 0.019 |
| 19    | 729   | 0.015 |
| 20    | 155   | 0.080 |
| 21    | 324Ka | 0.190 |
| 22    | 138Ka | 0.145 |
| 23    | 572   | 0.111 |
| 24    | 575   | 0.101 |
| 25    | 333   | 0.163 |
| Total |       | 3.795 |

For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)  
Authorised Signatory

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



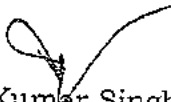


ANNEXURE No. 4

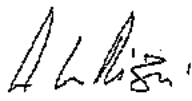
Details of Agricultural Land Transfer by IMPERIAL BUILDWELL PVT. LTD. to  
ANS DEVELOPERS PVT. LTD.

| Sl. No. | Khasara no. | Area in Hect. |
|---------|-------------|---------------|
| 1       | 140 Kha     | 0.016         |
| 2       | 140Cha      | 0.284         |
| 3       | 151         | 0.091         |
| 4       | 265         | 0.095         |
| 5       | 383         | 0.016         |
| 6       | 388         | 0.006         |
| 7       | 391         | 0.010         |
| 8       | 734         | 0.069         |
| 9       | 762         | 0.342         |
| 10      | 772         | 0.077         |
| 11      | 569Ka       | 0.118         |
| 12      | 392         | 0.109         |
| 13      | 399         | 0.132         |
| 14      | 565         | 0.272         |
| 15      | 262Ka       | 0.155         |
| 16      | 266Kha      | 0.221         |
| 17      | 434         | 0.266         |

For & Behalf of Transferor No. 1 to 6

  
(Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

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*[Faint, illegible handwritten text, possibly bleed-through from the reverse side of the page.]*

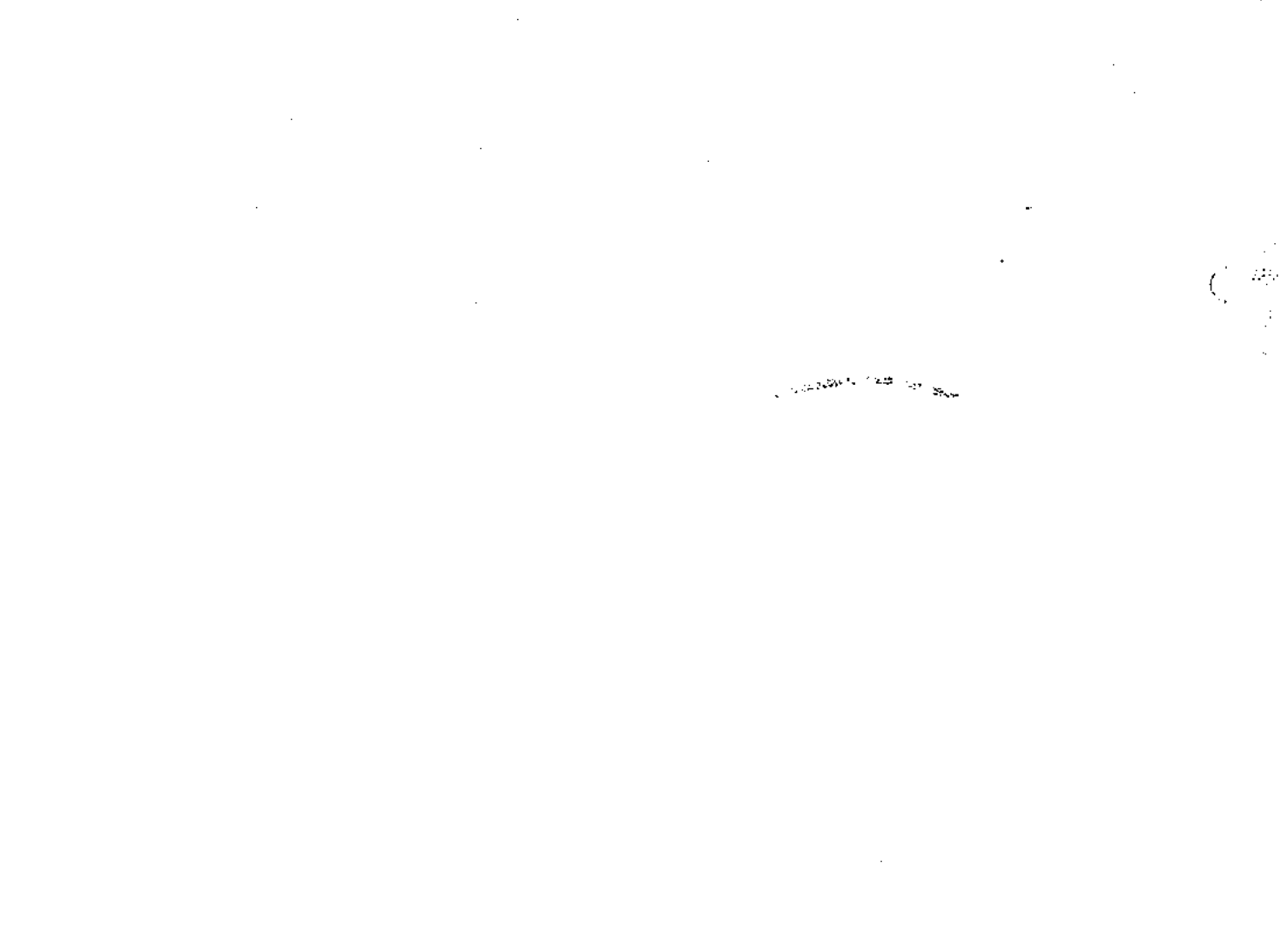
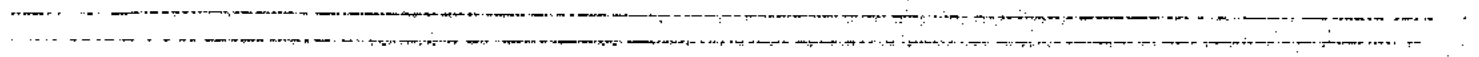
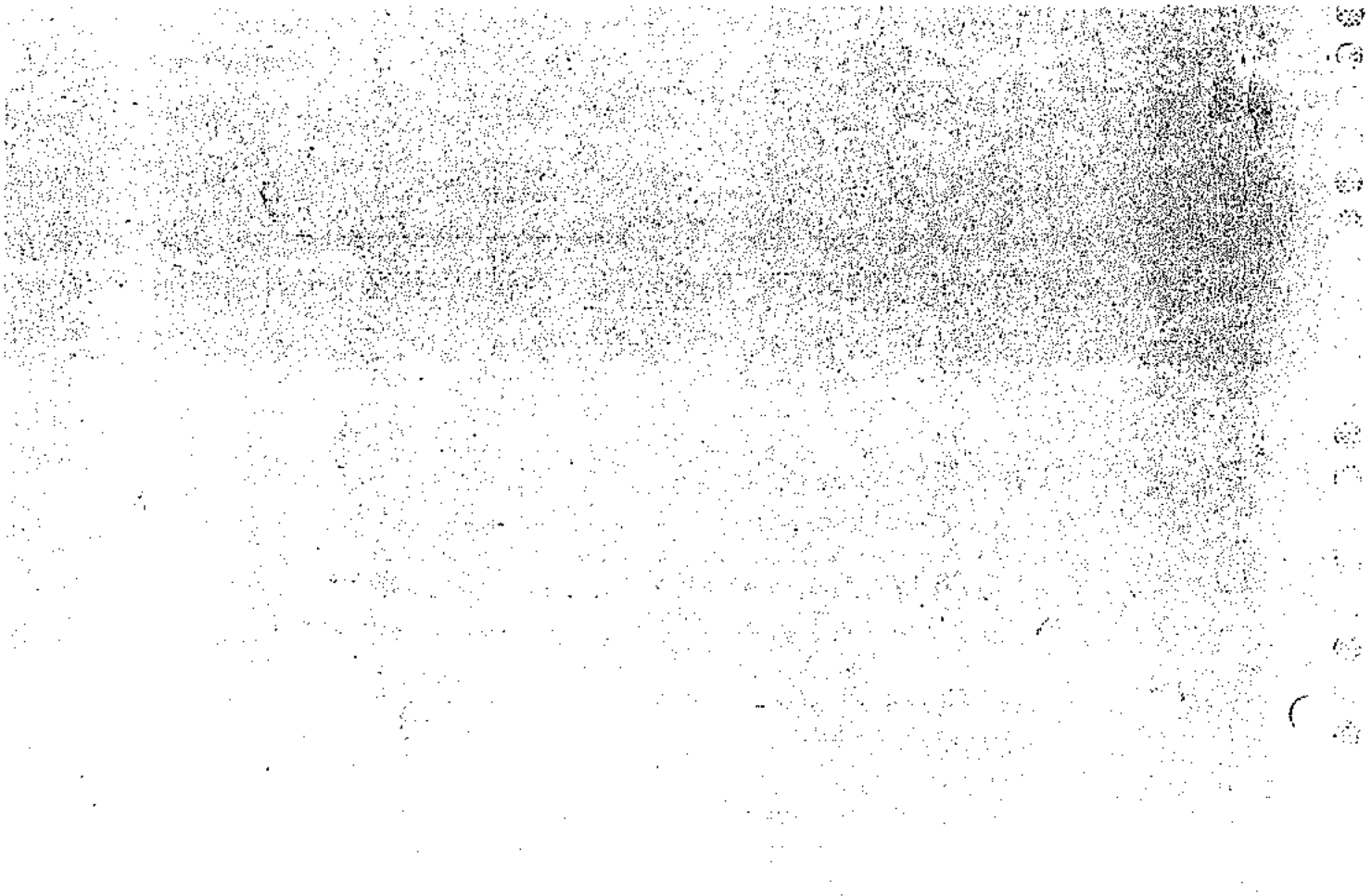
|       |        |       |
|-------|--------|-------|
| 18    | 438    | 0.169 |
| 19    | 764    | 0.164 |
| 20    | 768    | 0.051 |
| 21    | 769    | 0.051 |
| 22    | 773    | 0.525 |
| 23    | 366Ka  | 0.038 |
| 24    | 366Kha | 0.038 |
| 25    | 373    | 0.005 |
| 26    | 374    | 0.108 |
| 27    | 379    | 0.016 |
| 28    | 389    | 0.100 |
| 29    | 394    | 0.103 |
| 30    | 395    | 0.171 |
| 31    | 626    | 0.146 |
| 32    | 645    | 0.490 |
| 33    | 371    | 0.228 |
| 34    | 376    | 0.105 |
| 35    | 85Kha  | 0.126 |
| 36    | 321Ga  | 0.126 |
| 37    | 150Kha | 0.379 |
| 38    | 846    | 0.278 |
| TOTAL |        | 5.696 |

For & Behalf of Transferor No. 1 to 6

(Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



ANNEXURE No. 5

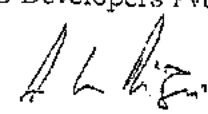
Details of Agricultural Land Transfer by JATADHARI PROPERTIES PVT. LTD. to  
ANS DEVELOPERS PVT. LTD.

| Sl. No. | Khasara no. | Area in Hect. |
|---------|-------------|---------------|
| 1       | 638         | 0.039         |
| 2       | 354         | 0.090         |
| 3       | 798         | 0.393         |
| 4       | 799         | 0.089         |
| 5       | 48          | 0.288         |
| 6       | 655         | 0.339         |
| 7       | 318         | 0.152         |
| 8       | 105         | 0.044         |
| 9       | 226         | 0.220         |
| 10      | 571         | 0.244         |
| 11      | 400         | 0.102         |
| 12      | 379         | 0.016         |
| 13      | 389         | 0.099         |
| 14      | 393         | 0.032         |
| 15      | 394         | 0.104         |
| 16      | 395         | 0.171         |
| 17      | 626         | 0.145         |
| 18      | 404         | 0.051         |
| 19      | 569Ka       | 0.180         |
| 20      | 365Kha      | 0.177         |
| Total   |             | 2.975         |

For & Behalf of Transferor No. 1 to 6

  
(Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

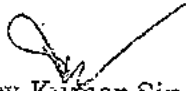


ANNEXURE No. 6

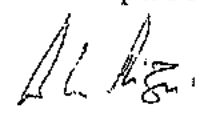
Details of Agricultural Land Transfer by LEGACY BUILDWELL PVT. LTD. to ANS DEVELOPERS PVT. LTD.

| Sl. No. | Khasera no. | Area in Hect. |
|---------|-------------|---------------|
| 1       | 84          | 0.461         |
| 2       | 161         | 0.247         |
| 3       | 244         | 0.720         |
| 4       | 653         | 1.024         |
| 5       | 733         | 0.068         |
| 6       | 735         | 0.411         |
| 7       | 736         | 0.089         |
| 8       | 646         | 0.226         |
| 9       | 81          | 0.360         |
| 10      | 100         | 0.123         |
| 11      | 103Ka       | 0.044         |
| 12      | 108Ka       | 0.095         |
| 13      | 109         | 0.115         |
| 14      | 113Ka       | 0.025         |
| 15      | 117         | 0.051         |
| 16      | 656         | 0.057         |
| 17      | 97Ka        | 0.018         |

For & Behalf of Transferor No. 1 to 6

  
(Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory





|       |       |       |
|-------|-------|-------|
| 18    | 133   | 0.021 |
| 19    | 134   | 0.020 |
| 20    | 135   | 0.028 |
| 21    | 136   | 0.062 |
| 22    | 636   | 0.057 |
| 23    | 311   | 0.036 |
| 24    | 682   | 0.197 |
| 25    | 774   | 0.078 |
| 26    | 90Ka  | 0.005 |
| 27    | 92    | 0.033 |
| 28    | 307   | 0.011 |
| 29    | 266Ga | 0.111 |
| 30    | 375   | 0.101 |
| Total |       | 4.894 |

For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)  
Authorised Signatory

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

STATION 1000



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA  
4TH FLOOR, IFCL TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019  
(Tel No. 26235703/4/5; Fax No. 26235702)

No. ROC/Misc/ 2-8-89

63-6-2014

✓ DEVRISHI DEVELOPERS PRIVATE LIMITED,

ANS House, 2<sup>nd</sup> Floor,  
144/2, Ashram Mathura Road,  
DELHI-110014

Sub: Subsidiary - Holding relationship between M/s. Devrishi Developers Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Devrishi Developers Private Limited (the company) was incorporated on 21.09.2006. As per its latest Annual Return made upto 30.09.2013 filed with this office on 20.11.2013, the followings are the shareholders of the company:-

|                                        |                 |
|----------------------------------------|-----------------|
| a. M/s. ANS Developers Private Limited | : 9,999 shares  |
| b. M/s. Shalimar Corp. Limited         | : 1 share       |
| TOTAL                                  | : 10,000 shares |

Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

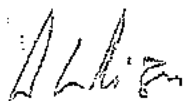
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in). Or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

Yours sincerely,

  
(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA







GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4TH FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019  
(Tel No. 26235703/4/5 Fax No. 26235702)

b. ROC/Misc/2891

5-6-2014

HARI GANGA FARMS PRIVATE LIMITED,  
144/2, Ashram Mathura Road,  
DELHI-110014

Subsidiary - Holding relationship between M/s. Hari Ganga Farms Private Limited & ANS Developers Private Limited - reg.

W/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Hari Ganga Farms Private Limited (the company) was incorporated on 15.09.2004. As per its latest Annual Return made upto 30.09.2013 filed with this office on 26.11.2013, the followings are the shareholders of the company:-

|                                        |                 |
|----------------------------------------|-----------------|
| a. M/s. ANS Developers Private Limited | : 9,999 shares  |
| b. M/s. Shalimar Corp. Limited         | : 1 share       |
| TOTAL                                  | : 10,000 shares |

Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

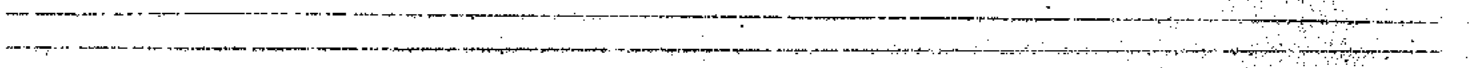
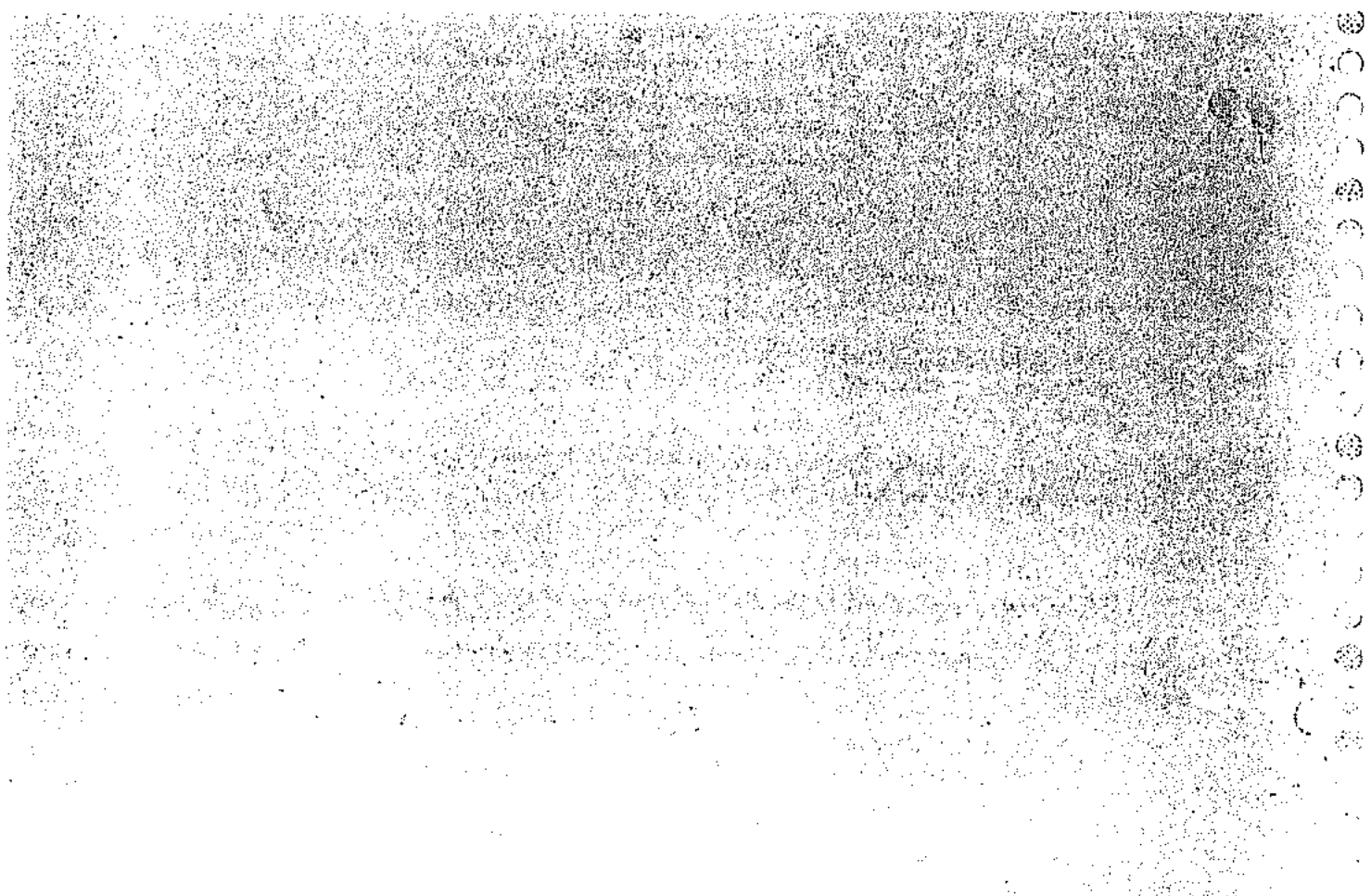
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in) or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

Yours sincerely,

(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA



GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4TH FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019  
(Tel No: 26235703/4/5 Fax No: 26235702)

No. ROC/Misc/ 12-892

5-10-2014

IMPERIAL BUILDWELL PRIVATE LIMITED,  
ANS House, 2nd Floor,  
144/2, Ashram Mathura Road,  
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Imperial Buildwell Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Imperial Buildwell Private Limited (the company) was incorporated on 23.04.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 20.11.2013, the followings are the shareholders of the company:-

|                                        |                 |
|----------------------------------------|-----------------|
| a. M/s. ANS Developers Private Limited | : 9,999 shares  |
| b. M/s. Shalimar Corp. Limited         | : 1 share       |
| TOTAL                                  | : 10,000 shares |

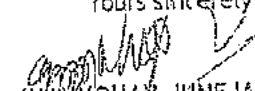
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

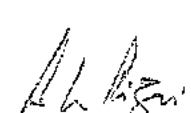
In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in) or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

Yours sincerely,

  
(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA









GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4TH FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019

(Tel No. 26235703/4/5 Fax No. 26235702)

No. ROC/Misc/ 2893

5-C-2893

JATADHARI PROPERTIES PRIVATE LIMITED,  
144/2, Ashram Mathura Road,  
DELHI-110014

Sub: Subsidiary Holding relationship between M/s. Jatadhari Properties Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Jatadhari Properties Private Limited (the company) was incorporated on 08.06.2005. As per its latest Annual Return made upto 30.09.2013 filed with this office on 25.11.2013, the followings are the shareholders of the company:-

|                                        |                 |
|----------------------------------------|-----------------|
| a. M/s. ANS Developers Private Limited | : 9,999 shares  |
| b. M/s. Shalimar Corp. Limited         | : 1 share       |
| TOTAL                                  | : 10,000 shares |

Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

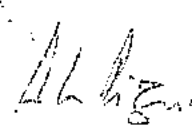
In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in) or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

Yours sincerely,

  
(MAR MOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA







GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
O/O REGISTRAR OF COMPANIES  
NCT OF DELHI & HARYANA  
4TH FLOOR, IECI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019  
(Tel No. 26235703/4/5, Fax No. 26235702)

No. ROC/Misc/2894

5-6-2014

LEGACY BUILDWELL PRIVATE LIMITED  
144/2, Ashram Mathura Road,  
DELHI-110014

Sub: Subsidiary - Holding relationship between M/s. Legacy Buildwell Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Legacy Buildwell Private Limited (the company) was incorporated on 12.06.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 25.11.2013, the followings are the shareholders of the company:-

|                                        |                 |
|----------------------------------------|-----------------|
| a. M/s. ANS Developers Private Limited | : 9,999 shares. |
| b. M/s. Shalimar Corp. Limited         | : 1 share       |
| TOTAL                                  | : 10,000 shares |

Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in). or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

Yours sincerely,

(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA



37. Instrument of release referred to in Section 48 of the Indian Merchant Shipping Act, 1923 (XXI of 1923). Duty remitted.

38. Award of arbitrators in any dispute in which a cooperative society in Uttar Pradesh is a party. Duty remitted.

39. Agreement between an employer and a workman employed by or under him, regarding the payment of compensation under the Workmen's Compensation Act, 1923 (VIII of 1923). Duty remitted.

40. Duty reduced on mortgage deed, being a collateral or auxiliary or additional security or being by way of further assurance where the principal or preliminary security is duly stamped, in any case in which the sum secured in excess of Rs. 20,000 to the amount of duty which would be chargeable under Article 40(c) of the Schedule I-B of the Stamp Act, if the sum secured was Rs. 20,000.

41. Instrument cancelling a will. Duty remitted.

42. Indemnity bond executed in pursuance of paragraph 8 of Royal Air Force Instructions (India) No. 33 of 1935 by a non-entitled person undertaking passenger flights in accordance with clause (iii) of paragraph 7 thereof. Duty remitted.

42-A. Agreement or memorandum of agreement relating to the hire of a bicycle for a period of less than a week. Duty remitted.

43. Certificate of shares of the Reserve Bank of India, Nos. B-1 to B-27942, C-1 to C-23890, D-1 to D-23000 and R-1 to R-3157, dated March 26, 1935. Duty remitted.

44. Transfer to Government of shares of the Reserve Bank of India under Clause (II) of Section 4 of the Reserve Bank of India Act, 1934 (II of 1934). Duty remitted.

45. Instrument evidencing transfer of property between companies limited by shares as defined in the Indian Companies' Act, 1913, in a case—

- (i) where at least 90 per cent of the issued share capital of the transferee company is in the beneficial ownership of the transferor company, or
- (ii) where the transfer takes place between a parent company and a subsidiary company, one of which is the beneficial owner of not less than 90 per cent of the issued share capital of the other, or
- (iii) where the transfer takes place between two subsidiary companies, of each of which, not less than 90 per cent of the share capital is in the beneficial ownership of a common parent company.

Provided that a certificate is obtained by the parties to the instrument from the Registrar, Joint Stock Companies, Uttar Pradesh. Duty remitted.



## Devrishi Developers Private Limited

Registered Address: ANSHOUSE, 2ND FLOOR, 14/24 ASHRAM MATHURA ROAD, DELHI-11001  
Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Connaught Nagar, Lucknow-226010  
CIN: U70109DL2006PTC154176, Email: D.ansdevelopers@yahoo.in, Telephone: +91-5224030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DEVRISHI DEVELOPERS PRIVATE LIMITED HELD ON JUNE 30, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lata Singh be and is hereby authorized to negotiate with M/S ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khastha Nos. 132, Kha. 323, 326, 348, 352, 353, 627, 628, 629, 630, 138 Kha. 140 Gha. 236, 253, 254, 313, 316, 354, 675, 684, 149, 779 in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/S ANS Developers Private Limited.

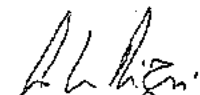
"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh, and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

FOR DEVRISHI DEVELOPERS PRIVATE LIMITED



DIRECTOR

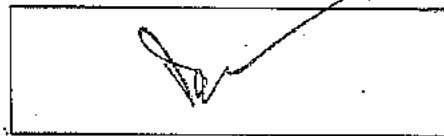
Anwar Mahmood Rizvi

DIN 00282595

401 / 24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkhas,  
Lucknow, 226001

// Certified True Copy //

Specimen Signature of Mr. Sanjeev Kumar Singh









# ELEVENTH FLOOR PROPERTIES PRIVATE LIMITED

Registered Address: 144/2, ASHRAM MATHURA ROAD, DELHI-110014

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010

CIN: U70101DL2004PTC127513, Email ID: ansdevelopers@yahoo.in, Telephone: +91-522-4030444

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ELEVENTH FLOOR PROPERTIES PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014**

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s. ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 355, 356, 104, 175, 180, 307, 584, 309, 400, 658, 659 & 660 in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/S ANS Developers Private Limited.

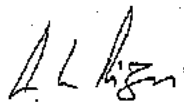
"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

FOR ELEVENTH FLOOR PROPERTIES PRIVATE LIMITED

  
DIRECTOR

Anwar Mahmood Rizvi

DIN 00282595

401 / 24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkhas,  
Lucknow, 226001

Specimen Signature of Mr. Sanjeev Kumar Singh





GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4TH FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019  
(Tel.No. 26235703/4/5 Fax.No. 26235702)

No. ROC/Misc/ 2890

05-06-2014

ELEVENTH FLOOR PROPERTIES PRIVATE LIMITED,  
144/2, Ashram Mathura Road,  
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Eleventh Floor Properties Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 03.05.2014 on the subject cited above and to say that Eleventh Floor Properties Private Limited (the company) was incorporated on 12.07.2004. As per its latest Annual Return made upto 30.09.2013 filed with this office on 25.11.2013, the followings are the shareholders of the company:

|                                        |                 |
|----------------------------------------|-----------------|
| a. M/s. ANS Developers Private Limited | : 9,999 shares  |
| b. M/s. Shalimar Corp. Limited         | : 1 share       |
| TOTAL                                  | : 10,000 shares |

Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

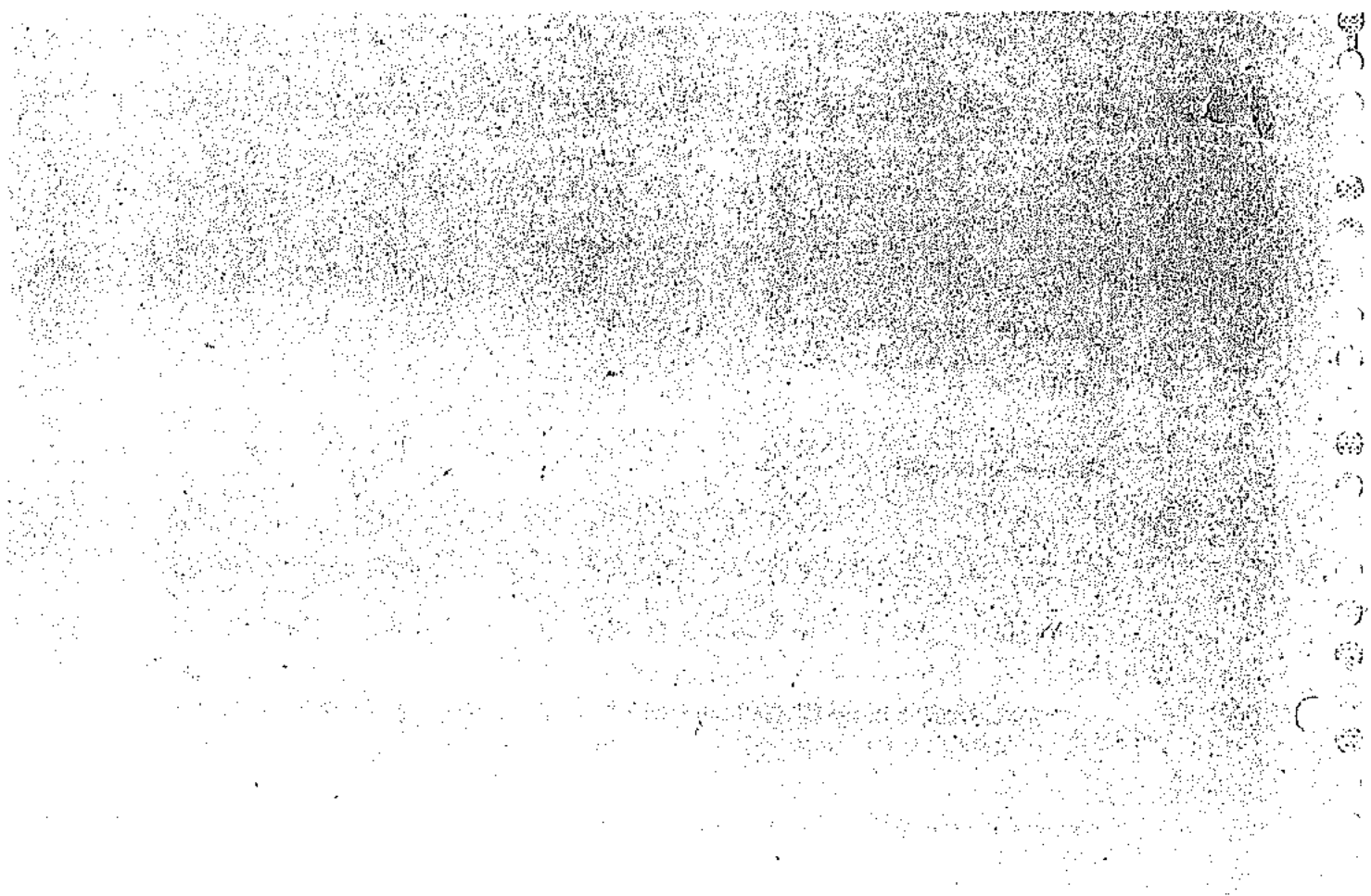
*The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.*

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in) or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

*This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.*

Yours sincerely,

(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA



# Hari Ganga Farms Private Limited

Registered Address: 144/2, ASHRAM MATHURA ROAD, DELHI-110014

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khari, Gomti Nagar, Lucknow-226010

CIN: U01122DL2004PTC129070, Email ID: ansdevelopers@yahoo.in, Telephone: +91-522-4030444

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HARI GANGA FARMS PRIVATE LIMITED, HELD ON JUNE 30<sup>TH</sup>, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 403, 424, 435, 379, 389, 393, 394, 395, 574, 626, 436, 400, 580, 184, 569, 73, 247, 573, 729, 155, 324, 138, 572, 575 & 333 in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer the aforesaid land in favour of M/S ANS Developers Private Limited.

"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

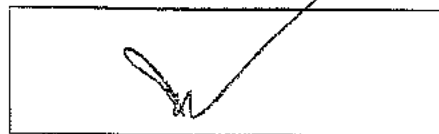
FOR HARI GANGA FARMS PRIVATE LIMITED



DIRECTOR  
Anwar Mahmood Rizvi  
DIN 00282595  
401/24, Abdul Aziz Nagar Road, Mahmood Nagar Nakkhas,  
Lucknow, 226001

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh





# Imperial Buildwell Private Limited

Registered Address: ANS HOUSE, 2<sup>ND</sup> FLOOR, 144/2 ASHRAM, MATHURA ROAD, DELHI-110014  
Corporate Office: 11<sup>TH</sup> Floor, Shalimar Titanium, Vibhuti Khand, Ganga Nagar, Lucknow-226010  
CIN: U45400DL2007PTC162399, Email ID: ansdevelopers@yahoo.in, Telephone: 91-522-403044

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF IMPERIAL BUILDWELL PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup> 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalla Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 140Kha, 140Gha, 151, 265, 383, 388, 391, 734, 762, 772, 369Ka, 392, 399, 565, 262Ka, 266Kha, 434, 438, 764, 768, 769, 773, 366Ka, 366Kha, 373, 374, 379, 389, 394, 395, 626, 645, 371, 376, 85Kha, 321Ga, 150Kha & 346 in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/s ANS Developers Private Limited.

"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

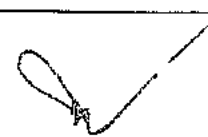
FOR IMPERIAL BUILDWELL PRIVATE LIMITED

Specimen Signature of Mr. Sanjeev Kumar Singh

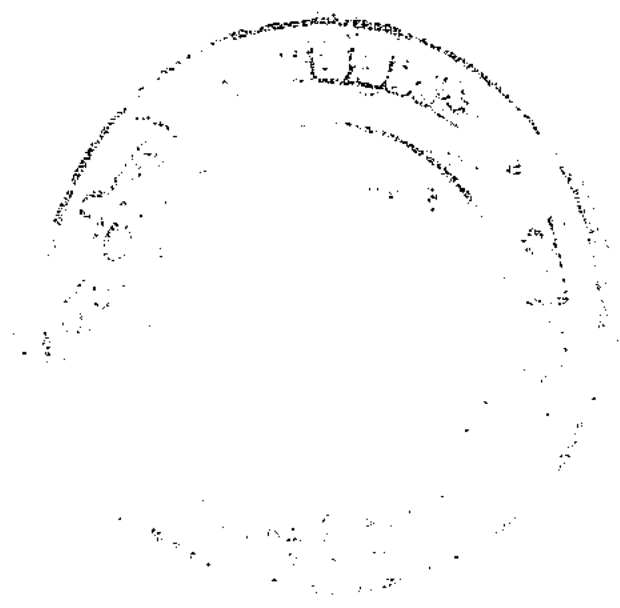
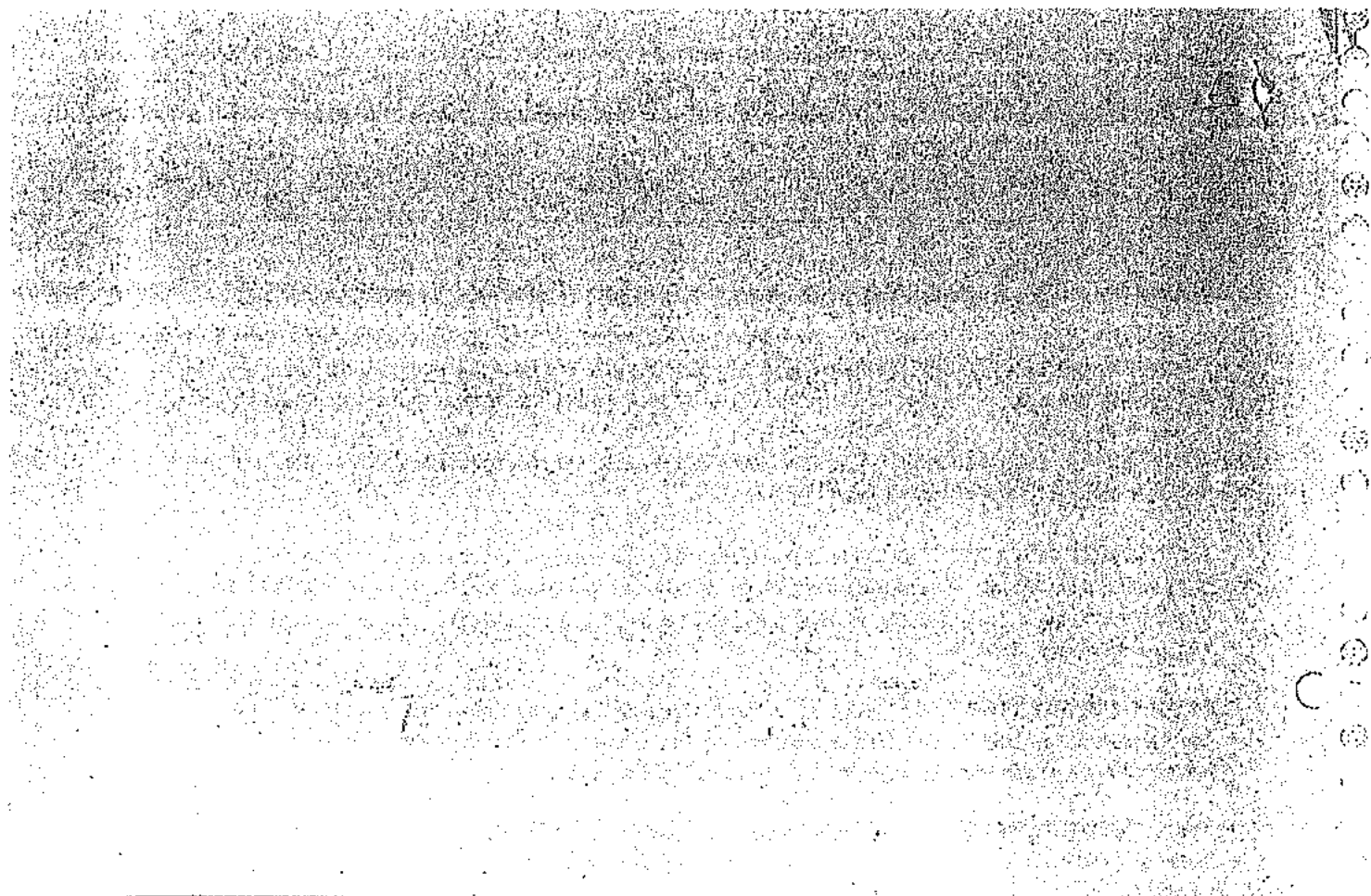
  
DIRECTOR  
Anwar Mahmood Rizvi  
DIN 00282595

401 / 24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkias,  
Lucknow, 226001

//Certified True Copy//









# Jatadhari Properties Private Limited

Registered Address: 144/2, ASHRAM MATHURA ROAD, DELHI-110014

Corporate Office: 13<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010

CIN: U70101DL2005PT137365, Email ID: ansdevelopers@yahoo.in, Telephone: +91-522-4030444

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF JATADHARI PROPERTIES PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014**

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khastha Nos. 638, 354, 798, 799, 48, 655, 318, 105, 226, 571, 400, 379, 389, 393, 394, 395, 626, 404, 569Ka & 365Kha in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer the aforesaid land in favour of M/S ANS Developers Private Limited.

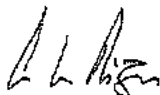
"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

FOR JATADHARI PROPERTIES PRIVATE LIMITED



//Certified True Copy//

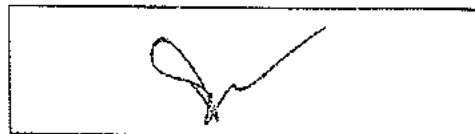
DIRECTOR

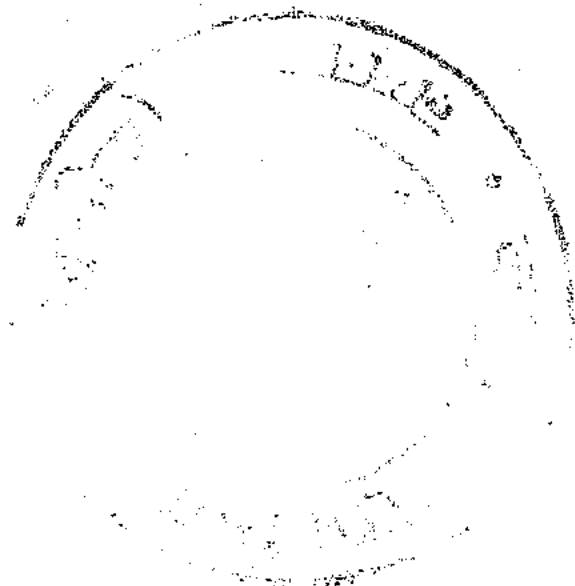
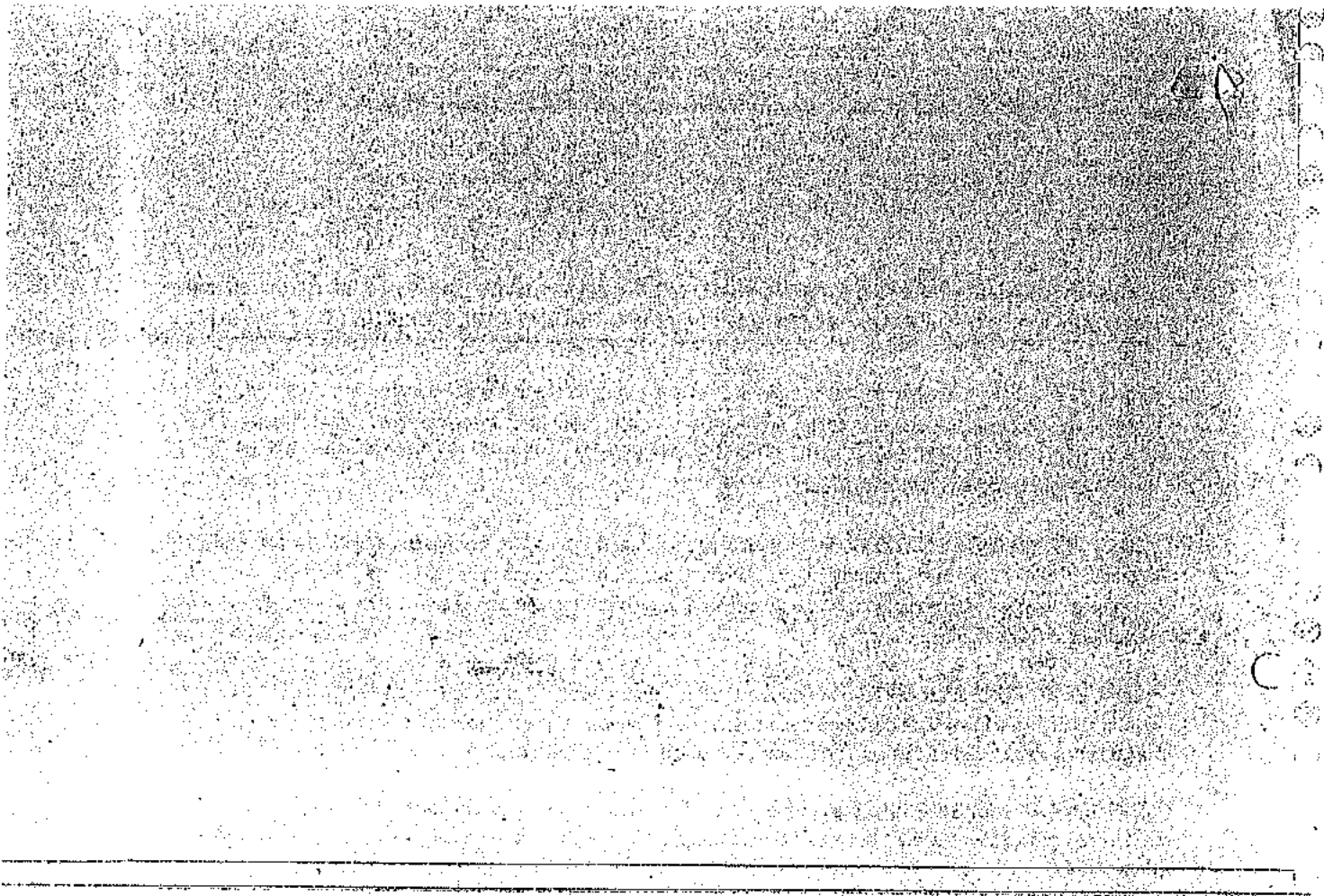
Anwar Mahmood Rizvi

DIN 00282595

401 / 24, Abdul Aziz Nagar Road, Mahmood Nagar Nakkhas,  
Lucknow, 226001

Specimen Signature of Mr. Sanjeev Kumar Singh





# Legacy Buildwell Private Limited

Registered Address: 144/2, ASHRAM, MATHURA ROAD, DELHI-110014

Corporate Office: 11<sup>th</sup> Floor, Shalimar Triangulum, Vignesh Khand, Gomti Nagar, Lucknow-226010

CIN: U72900DL2007PTC164651 Email: [ansdevelopers@yahoo.in](mailto:ansdevelopers@yahoo.in) Telephone: +915224030444

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF LEGACY BUILDWELL PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalla Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khajra Nos. 84, 161, 244, 653, 733, 735, 736, 646, 81, 100, 103Ka, 108Ka, 109, 113Ka, 117, 656, 97Ka, 133, 134, 135, 16, 636, 311, 682, 774, 90Ka, 92, 307, 266Ga & 375 in favour of ANS Developers Private Limited

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/s ANS Developers Private Limited.

"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company.

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

FOR LEGACY BUILDWELL PRIVATE LIMITED

  
DIRECTOR  
Anwar Mahmood Rizvi  
DIN 00282595  
401/24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkhas,  
Lucknow, 226001

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh



एम्पीरियल बिल्डवेल प्रा.लि.द्वारा अधि.ह. संजीव  
कुमार सिंह  
पुत्र श्री लालता सिंह  
पेशा व्यापार  
निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली



पटाधारी प्राप्ता प्रा.लि.द्वारा अधि.ह. संजीव कुमार  
सिंह  
लालता सिंह  
पेशा व्यापार  
निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली



लौगंसी बिल्डवेल प्रा.लि.द्वारा अधि.ह. संजीव  
कुमार सिंह  
पुत्र श्री लालता सिंह  
पेशा व्यापार  
निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली



ने निष्पादन स्वीकार किया।

जिनको पहचान श्री ए.के.निगम

पुत्र श्री एच.पी.निगम

पेशा प्राई.नीकरी

निवासी नारंग बिल्डिंग अशोक मार्ग लखनऊ

व श्री नीरज सिंह

पुत्र श्री मोन सिंह

पेशा व्यापार

निवासी जियामऊ लखनऊ

ने की।

इत्यक्षरः भद्र राक्षियों के मिशान अंगूटे नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजेश कुमार (प्रभारी)

उप-निबंधक (द्वितीय)

लखनऊ

9/4/2015

वरगापुर

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

अंतरण विक्रय पत्र

10,000.00 100 10,100.00 5,000  
फीस रजिस्ट्री नकल व प्रति शुल्क योग प्रत्येक लक्षण

देवप्रसाद डे.प्रा.लि.द्वारा अधि संजीव कुमार सिंह  
लालता सिंह

पुत्र श्री  
व्यापार

निवासी 144/2, आश्रम मथुरा रोड न्यू दिल्ली

अध्यायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 9/4/2015 समय- 1:18PM

जो निबन्धन हेतु पेश किया।



रजिस्ट्रार अधिकारी के हस्ताक्षर

संजीव कुमार (प्रभारी)

उप-निबन्धक (द्वितीय)

निष्पादन लेखपत्र वाद सुनने व समझने मजमून व प्राप्त धनराशि रु. प्रलेखानुसार उक्त  
निकेता क्रेता

लखनऊ  
9/4/2015

देवप्रसाद डे.प्रा.लि.द्वारा अधि संजीव कुमार सिंह  
पुत्र श्री लालता सिंह  
पेशा व्यापार  
निवासी 144/2, आश्रम मथुरा रोड न्यू दिल्ली



एएनएस डेवलपर्स प्रा.लि.द्वारा सैयद अनवर महमूद  
रिजवी  
पुत्र श्री महमूद अली रिजवी  
पेशा व्यापार  
निवासी कार्या -308, तुल्लसयानी चैम्बर नरीमन  
जवाइन्ट मुम्बई



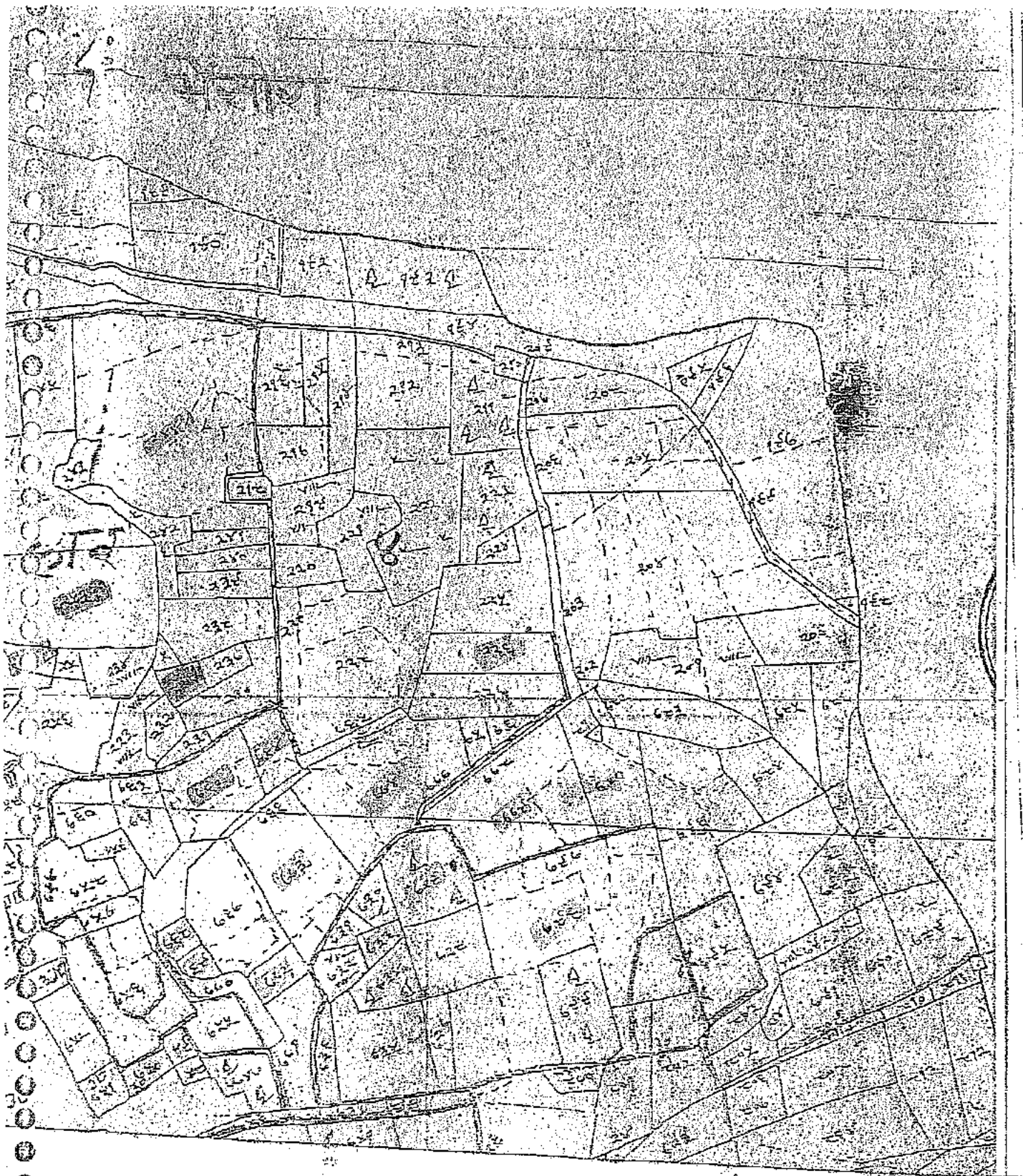
इलेवन फ्लोर प्रा.लि.द्वारा संजीव कुमार  
सिंह  
पुत्र श्री लालता सिंह  
पेशा व्यापार  
निवासी 144/2, आश्रम मथुरा रोड न्यू दिल्ली



हरी गंगा फार्म प्रा.लि.द्वारा अधि ह.संजीव कुमार  
सिंह  
पुत्र श्री लालता सिंह  
पेशा व्यापार  
निवासी 144/2, आश्रम मथुरा रोड न्यू दिल्ली







For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

विक्रेता

Registration No.: 4798

Year: 2015

Book No. 1

0105 जेटाधारी प्राप्ता प्रा.लि.द्वारा अधि.ह. संजीव कुमार सिंह

लालता सिंह

144/2, आश्रम मथुरा रोड न्यू दिल्ली

व्यापार



0106 लीगेसी बिल्डवेल प्रा.लि.द्वारा अधि.ह. संजीव कुमार सिंह

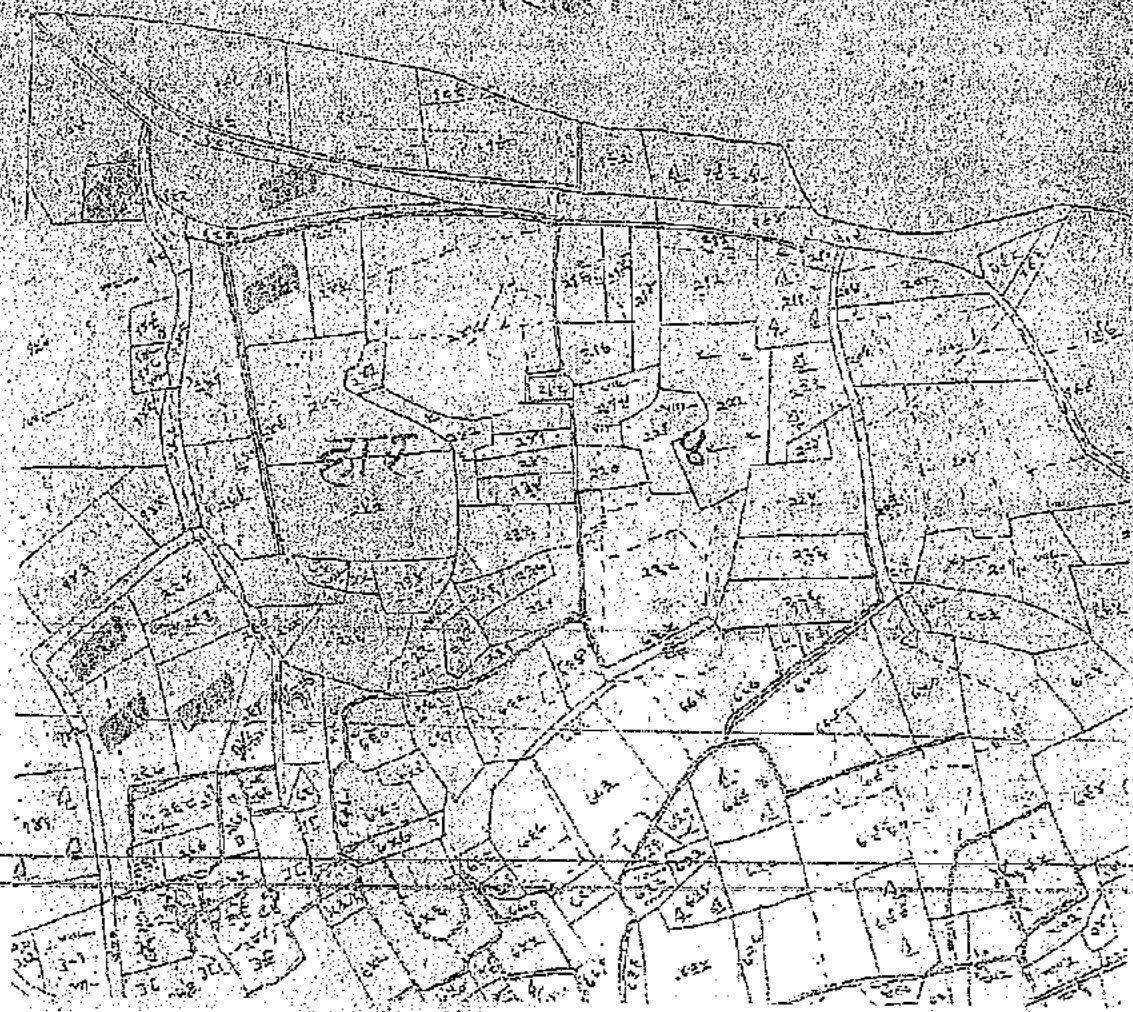
लालता सिंह

144/2, आश्रम मथुरा रोड न्यू दिल्ली

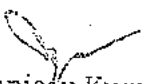
व्यापार



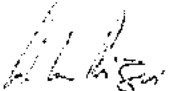




For on Behalf of Transferor No. 1 to 5

  
(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

विक्रेता

Registration No. 4798

Year 2015

Book No. 1

0101 देवप्रभाषि डे.प्रा.लि.द्वारा अधि संजीव कुमार सिंह

लालता सिंह

144/2, आश्रम मथुरा रोड न्यू दिल्ली

व्यापार



0102 इलेवन्थ फ्लोर प्रा.प्रा.लि.द्वारा संजीव कुमार सिंह

लालता सिंह

144/2, आश्रम मथुरा रोड न्यू दिल्ली

व्यापार



0103 हरी गंगा फार्म प्रा.लि.द्वारा अधि ह.संजीव कुमार सिंह

लालता सिंह

144/2, आश्रम मथुरा रोड न्यू दिल्ली

व्यापार

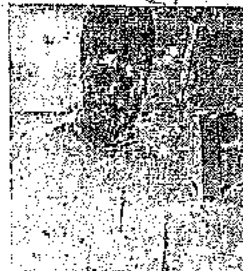


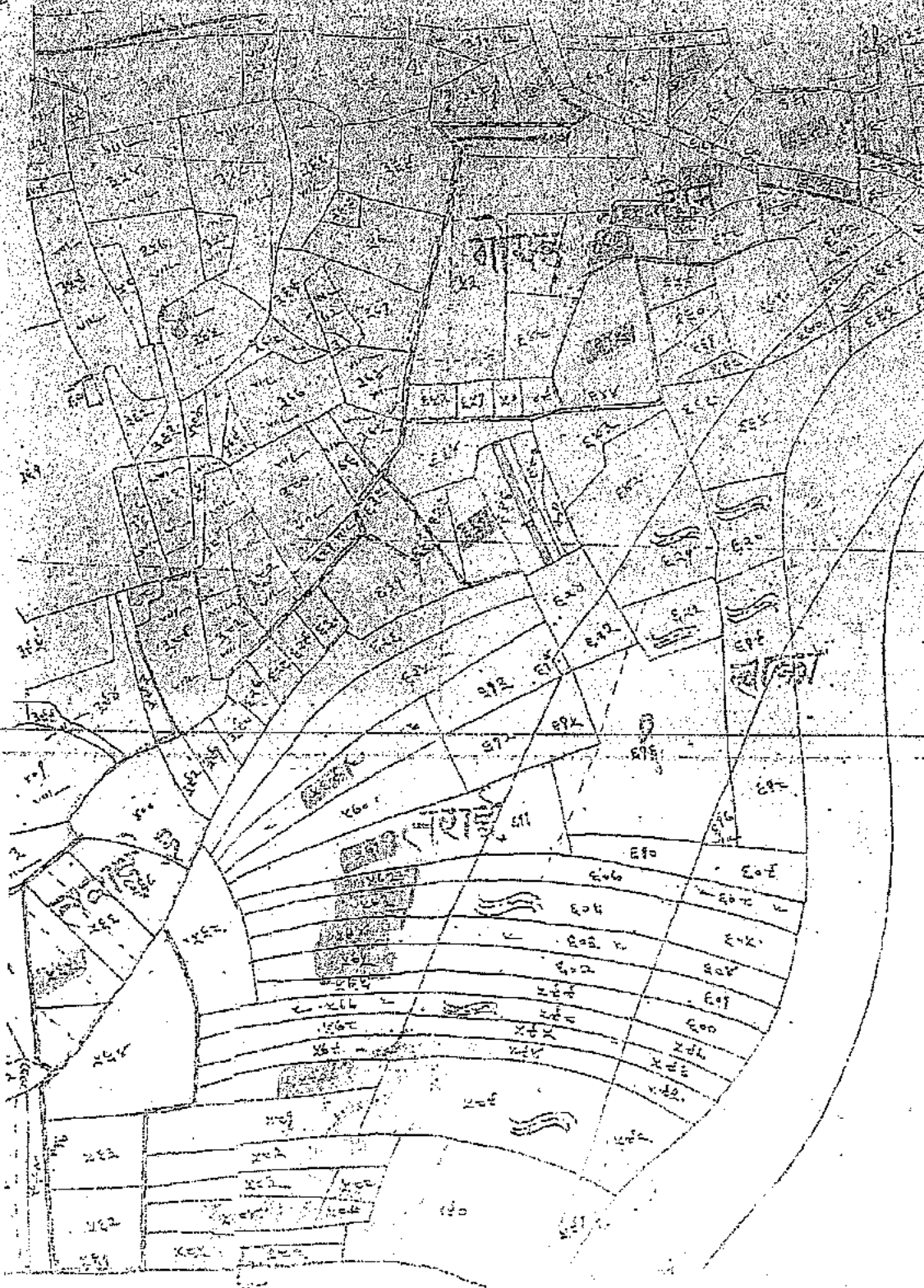
0104 इम्पीरियल विल्डवेल प्रा.लि.द्वारा अधि ह. संजीव कुमार सिंह

लालता सिंह

144/2, आश्रम मथुरा रोड न्यू दिल्ली

व्यापार





For on Behalf of Transferor No. 1 to 6

Mr. Sanjeev Kumar Singh  
Authorised Signatory

For ANS Developers Pvt. Ltd.

Syed Anwar Mahmood Raza  
Authorised Signatory

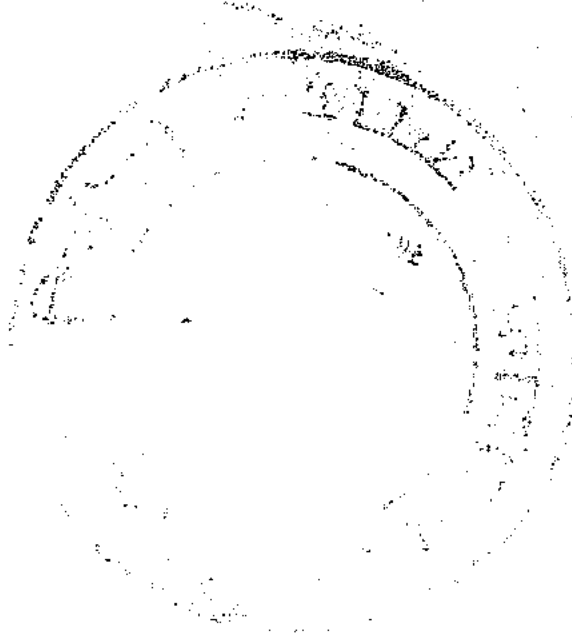
क्रेता

Registration No. : 4798

Year : 2015

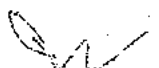
Book No. : 1

02 01 एएनएस डेवलपर्स प्रा.लि.द्वारा सैय्यद अनवर महमूद रिजवी  
महमूद अली रिजवी  
कार्या - 308, तुल्लसयानी चैम्बर नरीमन प्वाइन्ट मुम्बई  
व्यापार

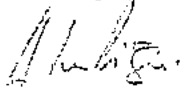




For on Behalf of Transferor No. 1 to 6

  
(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

आज दिनांक 09/04/2015 को

बही सं. 1 जिल्द सं. 16641

पृष्ठ सं. 69 से 194 पर क्रमांक 4798

रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



राजेश कुमार (प्रभारी)

उप-निबन्धक (द्वितीय)

लखनऊ

9/4/2015

