



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

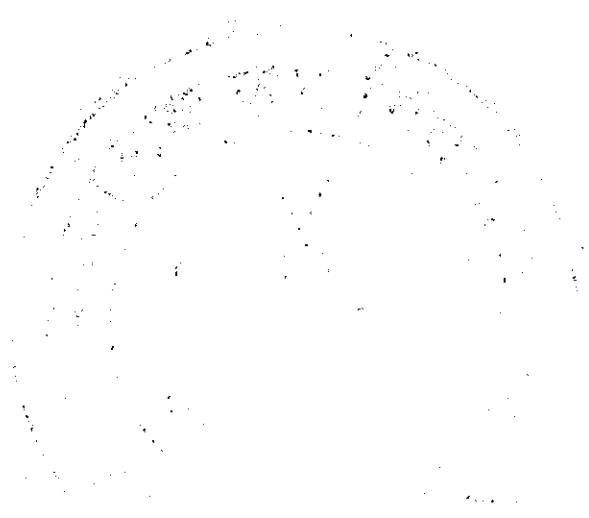
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|------------------------|---|
| 1. Nature of Land | - Agricultural and Residential |
| 2. Pargana or Ward | - Lucknow |
| 3. Village | - Baghamau |
| 4. Details of Property | - Khasra Nos. 51, 71, 72, 77, 78, 79, 83, 85Ka, 86, 87, 90Ka, 91, 92, 93Ka, 93Kha, 95, 97Ka, 97Kha, 98, 104, 105, 133, 134, 135, 136, 137, 140Kha, 140(ड), 140Ja, 140Jha, 140(ञ), 140(ट), 140(ठ), 140(ड), 140(ड), 140(ण), 140(त), 140(थ), 141Ka, 141Kha, 143Ka, 144, 146, 150Ga, 151, 154, 161, 162, 163, 164, 166, 167, 173, 174, 180, 214, 215, 217, 220, 221, 225, 227, 228, 230, 231, 232, 233, 237Ka, 237Kha, 238, 240, 241, 244, 245, 247, 256Ka, 257, 258, 262Ka, 263, 264, 265, 307, 309, 311, 313, 314, 316, 319, 321Kha, 322, 323, 326, 327, 329, 330, 347, 348, 350, 351, 352, 353, 354, 355, 356, 357Ka, 357Kha, 361, 362, 363, 364, 365Ka, 367, 368, 369, 370, 372, 377, 379, 380Ka, 380Kha, 381, 382Ka, 382Kha, 383, 384, 386, 388, 389, 391, 393, 394, 395, 396, 398, 401, 402, 419, 420, 433Ka, 436Ka, 436Ga, 438, 442Ka, 566, 567, 573, 579, 580Kha, 581Ka, 581Kha, 582Kha, 584, 585, 613, 626, 634, 635, 636, 639, 641Ka, 641Kha, 643, 647, 648, 650, 651, 652, 683, 728, 729, 732, 734, 766, 767, 771, 774, 779 & 780. |
| 5. Unit of Measurement | - Hectare & Sq. Mtr. |
| 6. Agricultural Land | - 29.002 Hectares |

For on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Mr. Sanjeev Kumar Singh)
Authorised Signatory


Syed Anwar Mahmood Rizvi
Authorised Signatory



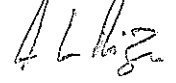
7. Residential Land 49,100 Sq. Mtrs.
8. Other details - N.A.
11. Condition - Open Land
13. No. of First Party(7) - No. of Second Party (1)
- (A) Transferor's Description
1. Name - 1) **Prestige Hi-tech City Pvt. Ltd.**
2) **Prestige Hi-tech Developers Pvt. Ltd.**
3) **Prestige Real Estate Builders Pvt. Ltd.**
4) **Prestige Sai Housing Pvt. Ltd.**
5) **Saraswati Infotech Pvt. Ltd.**
6) **Titanium Buildwell Pvt. Ltd.**
7) **Titanium Realty Projects Pvt. Ltd.**
- All(s) Registered Office Address - 144/2, 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

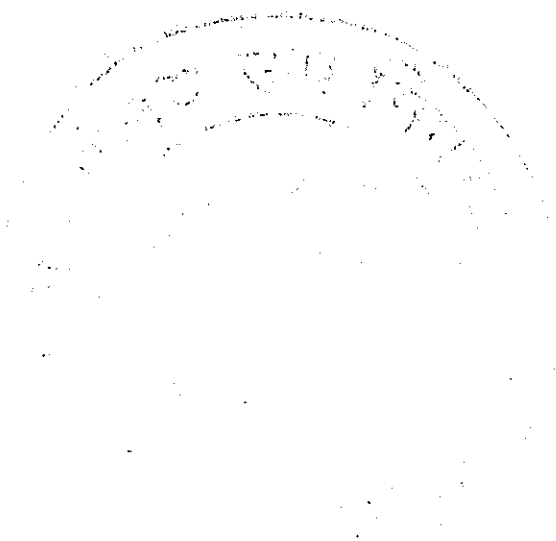
THIS TRANSFER DEED is executed between 1) **Prestige Hi-tech City Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 2) **Prestige Hi-tech Developers 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 3) **Prestige Real Estate Builders 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) **Prestige Sai Housing 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

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(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory



Shri Lalta Singh 5) **Saraswati Infotech 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) **Titanium 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 7) **Titanium Realty Projects 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 (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**,

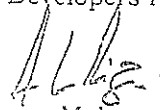
AND WHEREAS Prestige Hi-tech City Pvt. Ltd. (Transferor No. 1) had purchased Agricultural and Residential Land bearing Khasra Nos. 77, 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241, 263, 383, 388, 391, 734, 771, 140(क), 141Kha, 256Ka & 398 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

For on Behalf of Transferor No. 1 to 7

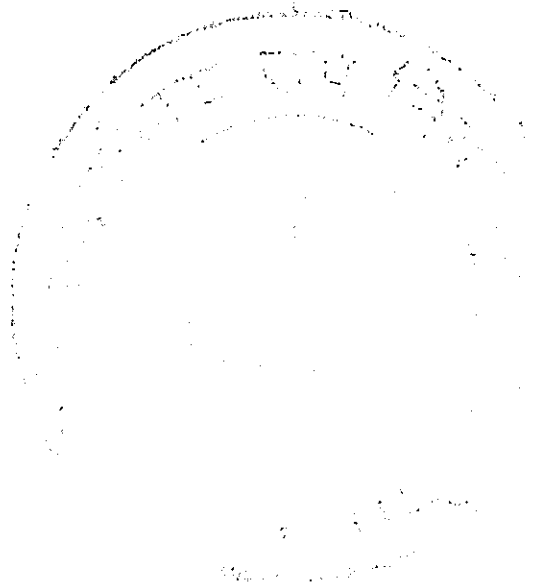
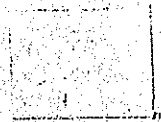


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.



(Syed Anwar Mahmood Rizvi)
Authorised Signatory



1. Agricultural Land Khasra No. 77 vide sale deed dated 24.05.2011 registered in Book No. I, Zild No. 10967 on pages 247 to 296 on Sl. No. 6525 dated 25.05.2011.
2. Agricultural Land Khasra No. 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241, 263, 383, 388, 391, 734 & 771 vide sale deed dated 27.08.2011 registered in Book No. I, Zild No. 11346 on pages 249 to 358 on Sl. No. 11682 dated 03.09.2011.
3. Residential Land Khasra No. 140(अ), 141Kha & 256Ka vide sale deed dated 12.06.2012 registered in Book No. I, Zild No. 12635 on pages 119 to 194 on Sl. No. 10294 dated 12.06.2012.
4. Residential Land Khasra No. 398 vide sale deed dated 30.12.2013 registered in Book No. I, Zild No. 14800 on pages 237 to 298 on Sl. No. 19599 dated 30.12.2013.

AND WHEREAS Prestige Hi-tech Developers Pvt. Ltd. (Transferor No. 2) had purchased Agricultural Land bearing Khasra Nos. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626, 728, 161, 244, 323, 326, 348, 97Ka, 133, 134, 135, 136, 163, 636, 639 & 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:-

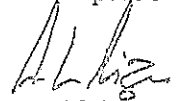
1. Agricultural Land Khasra No. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626 & 728 vide sale deed dated 07.06.2011 registered in Book No. I, Zild No. 11028 on pages 01 to 212 on Sl. No. 7348 dated 08.06.2011.

For on Behalf of Transferor No. 1 to 7

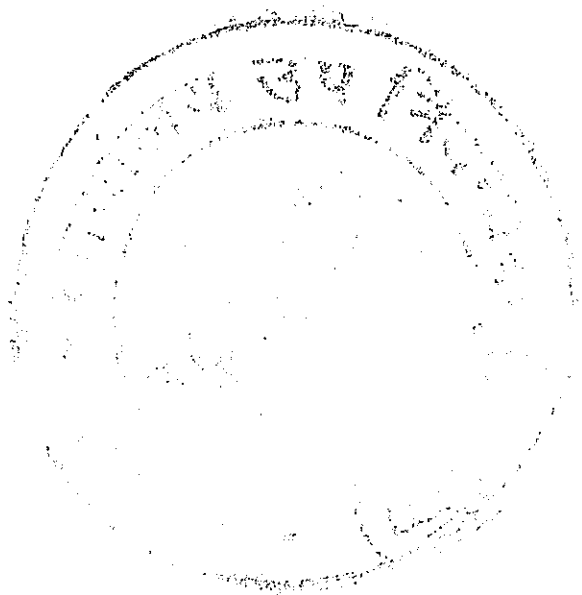


(Mr. Sanjeev Kumar Singh)
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2. Agricultural Land Khasra No. 161, 244, 323, 326 & 348 vide sale deed dated 26.07.2011 registered in Book No. I, Zild No. 11212 on pages 377 to 578 on Sl. No. 9789 dated 26.07.2011.
3. Agricultural Land Khasra No. 97Ka, 133, 134, 135, 136, 163 & 636 vide sale deed dated 06.09.2011 registered in Book No. I, Zild No. 11350 on pages 267 to 388 on Sl. No. 11735 dated 07.09.2011.
4. Agricultural Land Khasra No. 639 & 779 vide sale deed dated 30.08.2011 registered in Book No. I, Zild No. 11378 on pages 301 to 404 on Sl. No. 12093 dated 12.09.2011.

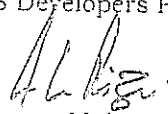
AND WHEREAS Prestige Real Estate Builders Pvt. Ltd. (Transferor No. 3) had purchased Agricultural Land bearing Khasra Nos. 83, 85Ka, 86, 95, 162, 351, 154, 355, 356, 369, 163, 97Ka, 133, 134, 135, 136, 636 & 361 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 83, 85Ka, 86, 95, 97Ka, 162 & 351 vide sale deed dated 30.04.2012 registered in Book No. I, Zild No. 12452 on pages 147 to 344 on Sl. No. 7621 dated 30.04.2012.
2. Agricultural Land Khasra No. 154, 355, 356 & 369 vide sale deed dated 02.05.2012 registered in Book No. I, Zild No. 12468 on pages 371 to 436 on Sl. No. 7844 dated 02.05.2012.
3. Agricultural Land Khasra No. 97Ka, 133, 134, 135, 136, 163 & 636 vide sale deed dated 09.05.2012 registered in Book No. I, Zild No. 12491 on pages 219 to 262 on Sl. No. 8191 dated 09.05.2012.

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4. Agricultural Land Khasra No. 361 vide sale deed dated 30.09.2013 registered in Book No. I, Zild No. 14470 on pages 211 to 230 on Sl. No. 14710 dated 30.09.2013.

AND WHEREAS Prestige Sai Housing Pvt. Ltd. (Transferor No. 4) had purchased Agricultural & Residential Land bearing Khasra Nos. 732, 245, 436Ga, 214, 780, 650, 651, 652, 232, 237Ka, 240, 362, 363, 364, 377, 384, 386, 87, 91, 321Kha, 327, 372, 98, 436Ka, 93Kha, 140Kha, 140(र), 143Ka, 144, 215, 220, 262Ka, 264, 265, 438, 635, 164, 230, 233, 257, 258, 383 & 391 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 hercin:-

1. Agricultural Land Khasra No. 732 vide sale deed dated 09.11.2011 registered in Book No. I, Zild No. 11677 on pages 399 to 452 on Sl. No. 15862 dated 17.11.2011.
2. Agricultural Land Khasra No. 732 vide sale deed dated 09.11.2011 registered in Book No. I, Zild No. 11678 on pages 83 to 122 on Sl. No. 15865 dated 17.11.2011.
3. Agricultural Land Khasra No. 245 vide sale deed dated 22.11.2011 registered in Book No. I, Zild No. 11703 on pages 319 to 370 on Sl. No. 16209 dated 22.11.2011.
4. Agricultural Land Khasra No. 436Ga vide sale deed dated 07.04.2012 registered in Book No. I, Zild No. 12348 on pages 110 to 170 on Sl. No. 6113 dated 07.04.2012.
5. Agricultural Land Khasra No. 214, 780, 650, 651, 652, 232, 237Ka, 240, 383 & 391 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12384 on pages 121 to 210 on Sl. No. 6631 dated 16.04.2012.

For on Behalf of Transferor No. 1 to 7

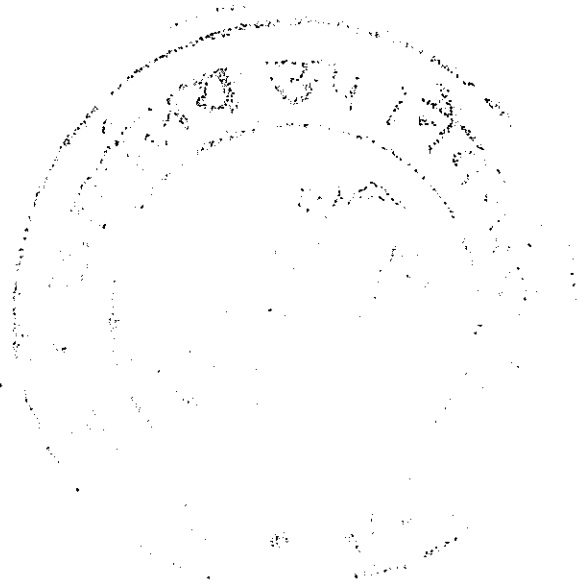


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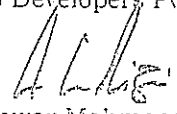


6. Agricultural Land Khasra No. 362, 363, 364, 377, 384 & 386 vide sale deed dated 22.05.2012 registered in Book No. I, Zild No. 12545 on pages 173 to 198 on Sl. No. 8997 dated 22.05.2012.
7. Agricultural Land Khasra No. 87, 91, 321Kha, 327 & 372 vide sale deed dated 31.07.2012 registered in Book No. I, Zild No. 12891 on pages 117 to 174 on Sl. No. 14043 dated 04.08.2012.
8. Agricultural Land Khasra No. 98 vide sale deed dated 27.07.2012 registered in Book No. I, Zild No. 13065 on pages 01 to 16 on Sl. No. 16478 dated 24.09.2012.
9. Agricultural Land Khasra No. 140Kha, 140(रु), 143Ka, 144, 215, 220, 262Ka, 264, 265, 383, 391, 438 & 635 vide sale deed dated 30.07.2013 registered in Book No. I, Zild No. 14275 on pages 187 to 212 on Sl. No. 11787 dated 01.08.2013.
10. Agricultural Land Khasra No. 164 & 230 vide sale deed dated 31.07.2013 registered in Book No. I, Zild No. 14275 on pages 253 to 280 on Sl. No. 11790 dated 01.08.2013.
11. Residential Land Khasra No. 436Ka vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 337 to 360 on Sl. No. 20118 dated 03.12.2012.
12. Residential Land Khasra No. 93Kha, 233, 257 & 258 vide sale deed dated 20.06.2013 registered in Book No. I, Zild No. 14089 on pages 267 to 294 on Sl. No. 9207 dated 20.06.2013.
13. Residential Land Khasra No. 233, 257 & 258 vide sale deed dated 20.06.2013 registered in Book No. I, Zild No. 14089 on pages 321 to 348 on Sl. No. 9209 dated 20.06.2013.

For on Behalf of Transferor No. 1 to 7


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Authorised Signatory

For ANS Developers Pvt. Ltd.



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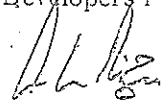
AND WHEREAS Saraswati Infotech Pvt. Ltd. (Transferor No. 5) had purchased Agricultural and Residential Land bearing Khasra Nos. 370, 566, 647, 51, 313, 316, 585, 683, 368, 309, 347, 105, 146, 643, 90Ka, 92, 579, 174, 357Kha, 380Kha, 381, 357Ka, 365Ka, 380Ka, 322, 634, 307, 402, 350 & 140(रु) situated 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. 370 & 566 vide sale deed dated 26.06.2006 registered in Book No. I, Zild No. 5851 on pages 213 to 246 on Sl. No. 5925 dated 26.06.2006.
2. Agricultural Land Khasra No. 647 vide sale deed dated 26.06.2006 registered in Book No. I, Zild No. 5852 on pages 89 to 118 on Sl. No. 5931 dated 26.06.2006.
3. Agricultural Land Khasra No. 51, 313, 316, 585 & 683 vide sale deed dated 05.07.2006 registered in Book No. I, Zild No. 5870 on pages 217 to 270 on Sl. No. 6216 dated 05.07.2006.
4. Agricultural Land Khasra No. 368 vide sale deed dated 30.06.2006 registered in Book No. I, Zild No. 5891 on pages 67 to 94 on Sl. No. 6516 dated 14.07.2006.
5. Agricultural Land Khasra No. 309 vide sale deed dated 24.08.2006 registered in Book No. I, Zild No. 6005 on pages 105 to 130 on Sl. No. 8068 dated 30.08.2006.
6. Agricultural Land Khasra No. 347 vide sale deed dated 23.08.2006 registered in Book No. I, Zild No. 6005 on pages 163 to 184 on Sl. No. 8070 dated 30.08.2006.

For on Behalf of Transferor No. 1 to 7



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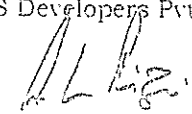

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7. Agricultural Land Khasra No. 105 vide sale deed dated 27.09.2006 registered in Book No. I, Zild No. 6065 on pages 241 to 280 on Sl. No. 8968 dated 27.09.2006.
8. Agricultural Land Khasra No. 146 & 643 vide sale deed dated 13.10.2006 registered in Book No. I, Zild No. 6120 on pages 307 to 346 on Sl. No. 9747 dated 17.10.2006.
9. Agricultural Land Khasra No. 90Ka, 92 & 579 vide sale deed dated 09.02.2007 registered in Book No. I, Zild No. 6388 on pages 383 to 430 on Sl. No. 1456 dated 12.02.2007.
10. Agricultural Land Khasra No. 174 vide sale deed dated 11.10.2012 registered in Book No. I, Zild No. 13119 on pages 185 to 208 on Sl. No. 17188 dated 11.10.2012.
11. Agricultural Land Khasra No. 357Kha, 380Kha & 381 vide sale deed dated 20.10.2012 registered in Book No. I, Zild No. 13156 on pages 115 to 190 on Sl. No. 17680 dated 20.10.2012.
12. Agricultural Land Khasra No. 357Ka, 365Ka & 380Ka vide sale deed dated 20.10.2012 registered in Book No. I, Zild No. 13162 on pages 103 to 178 on Sl. No. 17761 dated 21.10.2012.
13. Agricultural Land Khasra No. 322 vide sale deed dated 04.12.2012 registered in Book No. I, Zild No. 13336 on pages 41 to 86 on Sl. No. 20174 dated 04.12.2012.
14. Agricultural Land Khasra No. 307 vide sale deed dated 07.01.2013 registered in Book No. I, Zild No. 13445 on pages 45 to 78 on Sl. No. 233 dated 07.01.2013.

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15. Agricultural Land Khasra No. 402 vide sale deed dated 07.01.2013 registered in Book No. I, Zild No. 13444 on pages 125 to 142 on Sl. No. 221 dated 07.01.2013.
16. Agricultural Land Khasra No. 634 vide sale deed dated 26.12.2012 registered in Book No. I, Zild No. 13403 on pages 107 to 130 on Sl. No. 21114 dated 26.12.2012.
17. Agricultural Land Khasra No. 350 vide sale deed dated 06.04.2013 registered in Book No. I, Zild No. 13801 on pages 129 to 150 on Sl. No. 5146 dated 09.04.2013.
18. Residential Land Khasra No. 140(रु) vide sale deed dated 10.02.2014 registered in Book No. I, Zild No. 14949 on pages 263 to 294 on Sl. No. 2139 dated 10.02.2014.

AND WHEREAS Titanium Buildwell Pvt. Ltd. (Transferor No. 6) had purchased Agricultural and Residential Land bearing Khasra Nos. 137, 231, 383, 391, 419, 420, 766, 767, 227, 140(रु), 144, 164, 264, 396, 93Ka, 140(रु), 140(रु), 140(रु), 150Ga, 256Ka, 382Ka, 382Kha, 641Kha, 72, 78, 641Ka, 140(रु) & 140(रु) 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. 137, 231, 383, 391, 419, 420, 766 & 767 vide sale deed dated 27.08.2011 registered in Book No. I, Zild No. 11346 on pages 119 to 190 on Sl. No. 11680 dated 03.09.2011.
2. Agricultural Land Khasra No. 227 vide sale deed dated 24.10.2011 registered in Book No. I, Zild No. 11585 on pages 57 to 110 on Sl. No. 14679 dated 24.10.2011.

For on Behalf of Transferor No. 1 to 7

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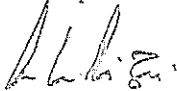
3. Agricultural Land Khasra No. 140(ढ), 144, 164 & 264 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12361 on pages 281 to 334 on Sl. No. 6306 dated 10.04.2012.
4. Agricultural Land Khasra No. 396 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12384 on pages 01 to 48 on Sl. No. 6629 dated 16.04.2012.
5. Agricultural Land Khasra No. 382Ka, 382Kha, 641Kha vide sale deed dated 09.07.2012 registered in Book No. I, Zild No. 12764 on pages 253 to 276 on Sl. No. 12193 dated 09.07.2012.
6. Agricultural Land Khasra No. 541Ka vide sale deed dated 08.10.2012 registered in Book No. I, Zild No. 13111 on pages 73 to 98 on Sl. No. 17077 dated 08.10.2012.
7. Agricultural Land Khasra No. 72 & 78 vide sale deed dated 23.07.2012 registered in Book No. I, Zild No. 12841 on pages 01 to 128 on Sl. No. 13335 dated 24.07.2012.
8. Residential Land Khasra No. 93Ka, 140(ट), 140(ठ), 140(ड), 140(ण), 150Ga & 256Ka vide sale deed dated 14.06.2012 registered in Book No. I, Zild No. 12643 on pages 01 to 32 on Sl. No. 10400 dated 14.06.2012.
9. Residential Land Khasra No. 140(त) & 140(थ) vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 101 to 124 on Sl. No. 20111 dated 03.12.2012.

AND WHEREAS Titanium Realty Projects Pvt. Ltd. (Transferor No. 7) had purchased Agricultural and Residential Land bearing Khasra Nos. 225, 648, 79, 71, 104, 173, 180, 307, 247, 729, 90Ka, 92, 774, 151, 231, 237Kha, 238, 388, 567, 766, 166, 167, 401, 104, 584, 329, 330, 402, 319, 232 & 237Ka situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various

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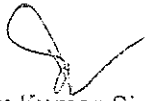

(Syed Anwar Mahmood Rizvi)
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registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 225 vide sale deed dated 12.05.2011 registered in Book No. I, Zild No. 10923 on pages 385 to 422 on Sl. No. 5924 dated 12.05.2011.
2. Agricultural Land Khasra No. 648 vide sale deed dated 20.05.2011 registered in Book No. I, Zild No. 10956 on pages 381 to 436 on Sl. No. 6374 dated 20.05.2011.
3. Agricultural Land Khasra No. 71 vide sale deed dated 27.05.2011 registered in Book No. I, Zild No. 10984 on pages 245 to 292 on Sl. No. 6759 dated 27.05.2011.
4. Agricultural Land Khasra No. 79 vide sale deed dated 27.05.2011 registered in Book No. I, Zild No. 10984 on pages 185 to 244 on Sl. No. 6758 dated 27.05.2011.
5. Agricultural Land Khasra No. 104, 173, 180 & 307 vide sale deed dated 04.08.2011 registered in Book No. I, Zild No. 11257 on pages 295 to 360 on Sl. No. 10413 dated 04.08.2011.
6. Agricultural Land Khasra No. 247 & 729 vide sale deed dated 01.10.2011 registered in Book No. I, Zild No. 11456 on pages 351 to 400 on Sl. No. 13097 dated 01.10.2011.
7. Agricultural Land Khasra No. 90Ka, 92 & 774 vide sale deed dated 31.10.2011 registered in Book No. I, Zild No. 11599 on pages 193 to 244 on Sl. No. 14856 dated 31.10.2011.

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(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
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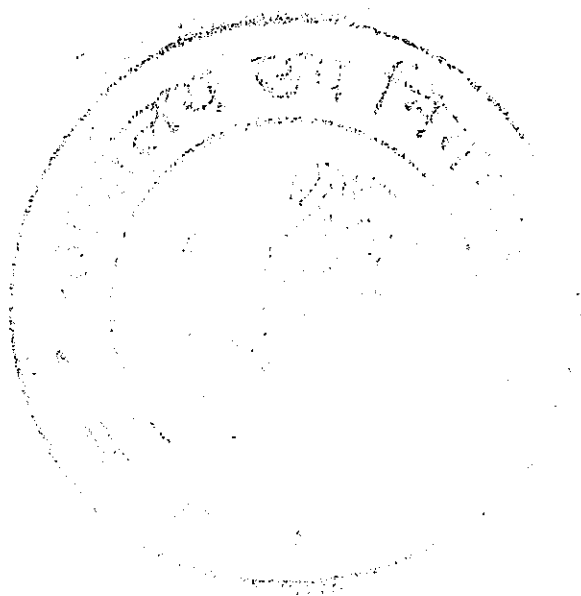
8. Agricultural Land Khasra No. 151, 231, 237Kha, 238, 388, 567 & 766 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12361 on pages 191 to 280 on Sl. No. 6305 dated 10.04.2012.
9. Agricultural Land Khasra No. 401 vide sale deed dated 06.03.2013 registered in Book No. I, Zild No. 13668 on pages 133 to 174 on Sl. No. 3329 dated 06.03.2013.
10. Agricultural Land Khasra No. 104 & 584 vide sale deed dated 18.03.2013 registered in Book No. I, Zild No. 13717 on pages 289 to 316 on Sl. No. 4015 dated 18.03.2013.
11. Agricultural Land Khasra No. 329 & 330 vide sale deed dated 04.04.2013 registered in Book No. I, Zild No. 13782 on pages 55 to 74 on Sl. No. 4876 dated 04.04.2013.
12. Agricultural Land Khasra No. 402 vide sale deed dated 30.04.2013 registered in Book No. I, Zild No. 13901 on pages 251 to 278 on Sl. No. 6567 dated 02.05.2013.
13. Agricultural Land Khasra No. 319 vide sale deed dated 27.07.2013 registered in Book No. I, Zild No. 14246 on pages 335 to 362 on Sl. No. 11381 dated 27.07.2013.
14. Agricultural Land Khasra No. 232 & 237Ka vide sale deed dated 30.07.2013 registered in Book No. I, Zild No. 14275 on pages 213 to 234 on Sl. No. 11788 dated 01.08.2013.
15. Residential Land Khasra No. 166 & 167 vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 77 to 100 on Sl. No. 20110 dated 03.12.2012.

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
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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./2896, ROC/Misc./2897, ROC/Misc./2898, ROC/Misc./2899, ROC/Misc./2900, ROC/Misc./2901 & ROC/Misc./2902 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.

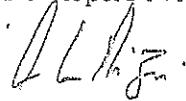
NOW THIS DEED OF TRANSFER WITNESSETH AS UNDER:

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 3 attached with this deed**" to the Transferee to

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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hold and enjoy the same without any hindrance, interruption or interference from anybody whomsoever.

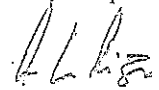
2. That the Transferors have subsisting and marketable title on the said land has been transferred/assigned by the Transferors to the Transferee.
3. That the said land is free from all litigation or any other type of disputes or obligation.
4. That the transfer of the said Land has been made free from 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 Transferors 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.

For on Behalf of Transferor No. 1 to 7



(Mr. Sanjeev Kumar Singh)
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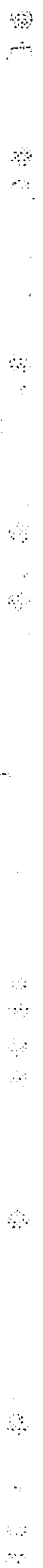
For ANS Developers Pvt. Ltd.



(Syed Anwar Mahmood Rizvi)
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9. That the Transferors 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./2805 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.

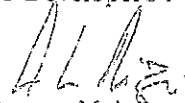
SCHEDULE OF PROPERTY

Agricultural Land measuring 29.002 Hectares (**details of Agricultural Land attached as "ANNEXURE Nos. 1 to 7" with this deed**) and Residential Land measuring 49,100 Sq. Mtrs. (**details of Residential Land attached as "ANNEXURE NO. 8" with this deed**) of Khasra Nos. 51, 71, 72, 77, 78, 79, 83, 85Ka, 86, 87, 90Ka, 91, 92, 93Ka, 93Kha. 95, 97Ka, 97Kha, 98, 104, 105, 133, 134, 135, 136, 137, 140Kha, 140(क), 140Ja, 140Jha, 140(ख), 140(ग), 140(घ), 140(ङ), 140(च), 140(ज), 140(झ), 141Ka, 141Kha, 143Ka, 144, 146, 150Ga, 151, 154, 161, 162, 163, 164, 166, 167, 173, 174, 180, 214, 215, 217, 220, 221, 225, 227, 228, 230, 231, 232, 233, 237Ka, 237Kha, 238, 240, 241, 244, 245, 247, 256Ka, 257, 258, 262Ka, 263, 264, 265, 307, 309, 311, 313, 314, 316, 319, 321Kha. 322, 323, 326, 327, 329.

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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For ANS Developers Pvt. Ltd.


Syed Anwar Mahmood Rizvi
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330, 347, 348, 350, 351, 352, 353, 354, 355, 356, 357Ka, 357Kha, 361, 362, 363, 364, 365Ka, 367, 368, 369, 370, 372, 377, 379, 380Ka, 380Kha, 381, 382Ka, 382Kha, 383, 384, 386, 388, 389, 391, 393, 394, 395, 396, 398, 401, 402, 419, 420, 433Ka, 436Ka, 436Ga, 438, 442Ka, 566, 567, 573, 579, 580Kha, 581Ka, 581Kha, 582Kha, 584, 585, 613, 626, 634, 635, 636, 639, 641Ka, 641Kha, 643, 647, 648, 650, 651, 652, 683, 728, 729, 732, 734, 766, 767, 771, 774, 779 & 780 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow bounded us under:-

Boundaries Khasra No. 51

East : Khasra No. 48
West : Khasra No. 55
North : Khasra No. 50
South : Khasra No. 52 & 54

Boundaries Khasra No. 71

East : Khasra No. 78
West : Khasra No. 70
North : Chakroad
South : Khasra No. 72 & 78

Boundaries Khasra No. 72

East : Khasra No. 78
West : Khasra No. 71
North : Khasra No. 78
South : Khasra No. 73

Boundaries Khasra No. 77

East : Khasra No. 82
West : Khasra No. 78
North : Khasra No. 75 & 76
South : Khasra No. 79

For on Behalf of Transferor No. 1 to 7

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Boundaries Khasra No. 78

East : Khasra No. 77
West : Khasra No. 49 & 71
North : Khasra No. 67 & 79
South : Khasra No. 73 & 75

Boundaries Khasra No. 79

East : Khasra No. 80, 82 & 87
West : Khasra No. 77 & 78
North : Khasra No. 78
South : Khasra No. 82

Boundaries Khasra No. 83

East : Khasra No. 99
West : Khasra No. 76
North : Khasra No. 99
South : Khasra No. 84 & 85

Boundaries Khasra No. 85Ka

East : Khasra No. 84
West : Khasra No. 76
North : Khasra No. 83
South : Khasra No. 92


Boundaries Khasra No. 86

East : Khasra No. 85 & 92
West : Khasra No. 77
North : Khasra No. 76
South : Khasra No. 87

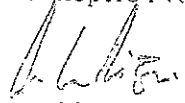
Boundaries Khasra No. 87

East : Khasra No. 91
West : Khasra No. 88
North : Khasra No. 86 & 92
South : Khasra No. 90

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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Boundaries Khasra No. 90Ka

East : Khasra No. 91 & 92
West : Khasra No. 327
North : Khasra No. 80 & 91
South : Khasra No. 322 & 323

Boundaries Khasra No. 91

East : Khet Sunder Lal
West : Khet Ratan
North : Khet Ayodhaya
South : Chakroad

Boundaries Khasra No. 92

East : Khasra No. 93
West : Khasra No. 91
North : Khasra No. 84
South : Khasra No. 321 & 323

Boundaries Khasra No. 93Ka

East : Khasra No. 90 & Chakroad
West : Khasra No. 84
North : Khasra No. 94, 95 & 99
South : Khasra No. 92

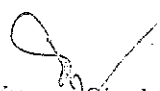
Boundaries Khasra No. 93Kha

East : Khasra No. 94 & 95
West : Khasra No. 92
North : Khasra No. 94 & 99
South : Chakroad

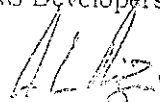
Boundaries Khasra No. 95

East : Khasra No. 96 & 138
West : Khasra No. 93 & 99
North : Khasra No. 97 & 98
South : Khasra No. 94

For on Behalf of Transferor No. 1 to 7


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For ANS Developers Pvt. Ltd.


(Mr. Anwar Mahmood Khaliq)
Authorised Signatory

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Boundaries Khasra No. 97Ka

East : Khasra No. 99

West : Khasra No. 98

North : Khasra No. 99

South : Khasra No. 96

Boundaries Khasra No. 97Kha

East : Khasra No. 99

West : Khasra No. 98

North : Khasra No. 99

South : Khasra No. 96

Boundaries Khasra No. 98

East : Khasra No. 97

West : Khasra No. 99 then Nali

North : Khasra No. 99

South : Khasra No. 95

Boundaries Khasra No. 104

East : Khasra No. 132

West : Khasra No. 103

North : Khasra No. 137

South : Khasra No. 105

Boundaries Khasra No. 105

East : Khasra No. 106

West : Khasra No. 107 & 108

North : Khasra No. 132

South : Khasra No. 104

Boundaries Khasra No. 133

East : Khasra No. 134

West : Khasra No. 132


North : Khasra No. 132

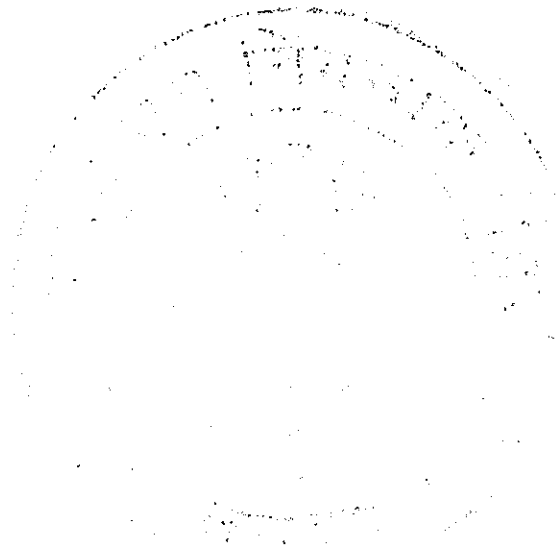
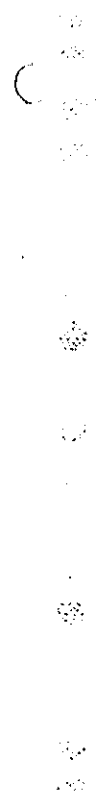
South : Khasra No. 136

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(Syed Anwar Mahmood Rizvi)
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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 & 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. 137

East : Khasra No. 135
West : Khasra No. 99 & 100
North : Khasra No. 100, 103, 132 & 136
South : Khasra No. 99 & 138


Boundaries Khasra No. 140Kha

East : Khasra No. 301, 302 & 303
West : Khasra No. 162, 163 & 167
North : Khasra No. 139, 157, 158 & Others
South : Khasra No. 131, 132 & 163

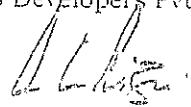
Boundaries Khasra No. 140(क)

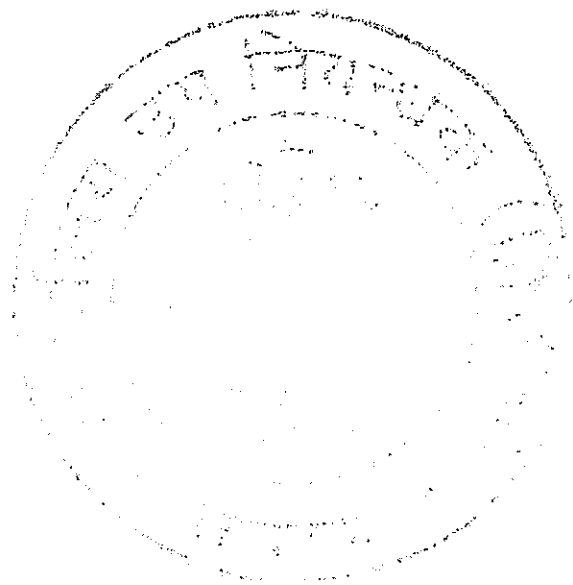
East : 25 Feet Road
West : Khasra No. 134, 135 & 138
North : Khasra No. 152, 155, 156 & 157
South : Khasra No. 141

For on Behalf of Transferor No. 1 to 7


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Boundaries Khasra No. 140Ja

East : Khasra No. 141, 142, 143 & 265
West : Khasra No. 106, 131 & 132
North : Khasra No. 150, 154 & 156
South : Khasra No. 106, 134, 135, 138 & 139

Boundaries Khasra No. 140Jha

East : Khasra No. 301, 302, 303 & 304
West : Khasra No. 131, 162, 163 & 167
North : Khasra No. 141, 143, 154, 155, 265, 266 & 267
South : Khasra No. 132, 134, 135, 138, 139 & 303

Boundaries Khasra No. 140(क)

East : Khasra No. 156, 131 & 163
West : Khasra No. 141 & 303
North : Khasra No. 141, 142, 143, 144, 150, 154 & 162
South : Khasra No. 131, 132, 133, 134, 135, 136, 137 & 138

Boundaries Khasra No. 140(द)

East : Khasra No. 131, 163 & Others
West : Khasra No. 141, 301, 305 & Others
North : Khasra No. 150, 154, 156, 165 & Others
South : Khasra No. 132, 134, 135, 139 & Others

Boundaries Khasra No. 140(ड)


East : Chakroad
West : Khet Gurudeen
North : Khet Kaleshar
South : Khet Budhai

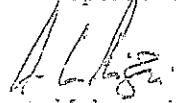
Boundaries Khasra No. 140(ढ)

East : Khasra No. 143 & 250
West : Khasra No. 140 (remaining Minjumla)
North : Khasra No. 150
South : Khasra No. 140 (remaining Minjumla)

For on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.


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Boundaries Khasra No. 140(ढ)

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

Boundaries Khasra No. 140(ण)

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

Boundaries Khasra No. 140(न)

East : Khasra No. 143 & 250
West : Khasra No. 140 (Minjumla)
North : Khasra No. 150
South : Khasra No. 140 (Minjumla)

Boundaries Khasra No. 140(ध)

East : Khasra No. 143 & 250
West : Khasra No. 140 (Minjumla)
North : Khasra No. 150
South : Khasra No. 140 (Minjumla)

Boundaries Khasra No. 141Ka

East : Khasra No. 266
West : Khasra No. 140
North : Khasra No. 156
South : Khasra No. 140

Boundaries Khasra No. 141Kha

East : Khasra No. 156
West : Khasra No. 140
North : Khasra No. 266
South : Khasra No. 140

For on Behalf of Transferor No. 1 to 7

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Boundaries Khasra No. 143Ka

East : Khasra No. 144
West : Khasra No. 143
North : Khasra No. 150
South : Chakroad

Boundaries Khasra No. 144

East : Khasra No. 145
West : Khasra No. 143
North : Khasra No. 150
South : Chakroad

Boundaries Khasra No. 146

East : Khasra No. 251
West : Khasra No. 150
North : Khasra No. 147
South : Khasra No. 145

Boundaries Khasra No. 150Ga

East : Khasra No. 179, 180 & 183
West : Khasra No. 151 & 152
North : Khasra No. 173, 174, 175 & 176
South : Khasra No. 144 & 146


Boundaries Khasra No. 151

East : Khasra No. 150
West : Khasra No. 154
North : Khasra No. 150
South : Khasra No. 152 & 153

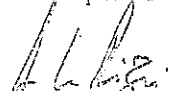
Boundaries Khasra No. 154

East : Khasra No. 150
West : Khasra No. 140
North : Khasra No. 155
South : Khasra No. 140

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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Boundaries Khasra No. 161

East : Khasra No. 170, 171 & 172
West : Khasra No. 162
North : Khasra No. 168 & 169
South : Khasra No. 159 & 160

Boundaries Khasra No. 162

East : Khasra No. 161
West : Khasra No. 140
North : Khasra No. 167
South : Khasra No. 140

Boundaries Khasra No. 163

East : Khasra No. 140
West : Chakroad
North : Khasra No. 164
South : Khasra No. 131

Boundaries Khasra No. 164

East : Khasra No. 166 & 167
West : Chakroad
North : Part of Khasra No. 164
South : Khasra No. 163


Boundaries Khasra No. 166

East : Khasra No. 168
West : Nali
North : Nali
South : Khasra No. 162 & Others

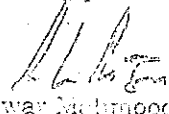
Boundaries Khasra No. 167

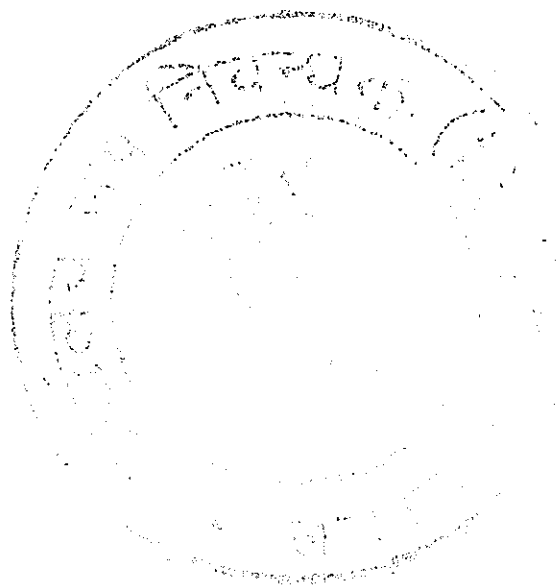
East : Khasra No. 168
West : Nali
North : Nali
South : Khasra No. 162 & Others

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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Boundaries Khasra No. 173

East : Khasra No. 174
West : Khasra No. 172
North : Khasra No. 150
South : Chakroad & Village Khargapur

Boundaries Khasra No. 174

East : Khasra No. 175
West : Khasra No. 173
North : Boundary of Village Bhaisora
South : Part of Khasra No. 174

Boundaries Khasra No. 180

East : Khasra No. 182
West : Khasra No. 179
North : Khasra No. 181
South : Khasra No. 185

Boundaries Khasra No. 214

East : Khasra No. 212 & 222
West : Khasra No. 215 & 217
North : Nali & Khasra No. 194
South : Khasra No. 219

Boundaries Khasra No. 215

East : Khasra No. 214
West : Khasra No. 216
North : Khasra No. 213
South : Khasra No. 217

Boundaries Khasra No. 217

East : Khasra No. 214 & 215
West : Chakroad
North : Chakroad & Khasra No. 216
South : Khasra No. 219

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar ul-Moazzam Rizvi)
Authorised Signatory



Boundaries Khasra No. 220

East : Khasra No. 221
West : Khasra No. 229, 239 & 240
North : Khasra No. 219 & 221
South : Khasra No. 228

Boundaries Khasra No. 221

East : Khasra No. 219 & 222
West : Khasra No. 228
North : Khasra No. 219
South : Khasra No. 222

Boundaries Khasra No. 225

East : Khasra No. 223 & 224
West : Khasra No. 226
North : Khasra No. 222 & 228
South : Khasra No. 203

Boundaries Khasra No. 227

East : Khasra No. 226
West : Khasra No. 775 & 776
North : Khasra No. 228
South : Khasra No. 202


Boundaries Khasra No. 228

East : Khasra No. 220, 221 & 222
West : Khasra No. 765
North : Chakroad
South : Khasra No. 225, 226 & 227

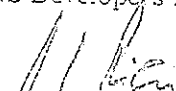
Boundaries Khasra No. 230

East : Khasra No. 237 & 238
West : Chakroad & Khasra No. 231
North : Khasra No. 232 & 236
South : Chakroad & Khasra No. 228

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


Anwar Mahmood Rizvi
Authorised Signatory



Boundaries Khasra No. 231

East : Khasra No. 764
West : Khasra No. 761
North : Khasra No. 230 & 232
South : Khasra No. 762, 765 & Chakroad

Boundaries Khasra No. 232

East : Khasra No. 230
West : Khasra No. 233
North : Khasra No. 233
South : Khasra No. 231

Boundaries Khasra No. 233

East : Khasra No. 231 & 232
West : Khasra No. 256
North : Part of Khasra No. 233
South : Chakroad

Boundaries Khasra No. 237Ka

East : Khasra No. 230
West : Khasra No. 236
North : Khasra No. 238
South : Khasra No. 230

Boundaries Khasra No. 237Kha

East : Khasra No. 230
West : Khasra No. 236
North : Khasra No. 238
South : Khasra No. 230

Boundaries Khasra No. 238

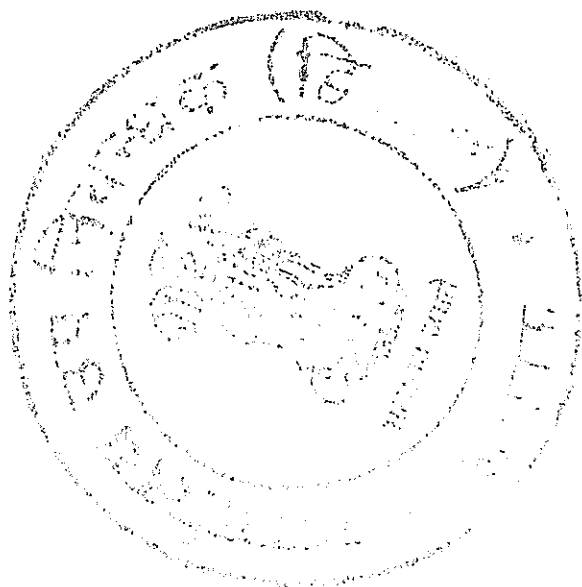
East : Chakroad & Khasra No. 228
West : Khasra No. 235 & 253
North : Khasra No. 239 & 242
South : Khasra No. 230, 236 & 237

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
Authorised Signatory



Boundaries Khasra No. 240

East : Chakroad & Khasra No. 220

West : Khasra No. 242

North : Khasra No. 241

South : Khasra No. 249

Boundaries Khasra No. 241

East : Khasra No. 219

West : Khasra No. 242

North : Khasra No. 244

South : Khasra No. 240

Boundaries Khasra No. 244

East : Khasra No. 216, 217, 218 & 219

West : Khasra No. 243, 245 & 248

North : Khasra No. 183 & 194

South : Khasra No. 241 & 242

Boundaries Khasra No. 245

East : Khasra No. 244

West : Khasra No. 251

North : Khasra No. 183

South : Khasra No. 243 & 245

Boundaries Khasra No. 247

East : Khasra No. 245

West : Khasra No. 251

North : Khasra No. 183

South : Khasra No. 248

Boundaries Khasra No. 256Ka

East : Khasra No. 233 & 234

West : Khasra No. 259

North : Khasra No. 233, 253, 254 & 255

South : Khasra No. 257 & 258

For on Behalf of Transferor No: 1 to 7

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
Authorised Signatory



Boundaries Khasra No. 257

East : Chakroad
West : Khasra No. 258
North : Khasra No. 256
South : Part of Khasra No. 257

Boundaries Khasra No. 258

East : Khasra No. 257
West : Chakroad
North : Khasra No. 256
South : Part of Khasra No. 258

Boundaries Khasra No. 262Ka

East : Khasra No. 257
West : Khasra No. 266
North : Khasra No. 263
South : Khasra No. 261

Boundaries Khasra No. 263

East : Khasra No. 257
West : Khasra No. 265
North : Khasra No. 264
South : Khasra No. 262


Boundaries Khasra No. 264

East : Khasra No. 771
West : Khasra No. 748
North : Chakroad & Khasra No. 755
South : Khasra No. 756

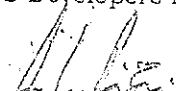
Boundaries Khasra No. 265

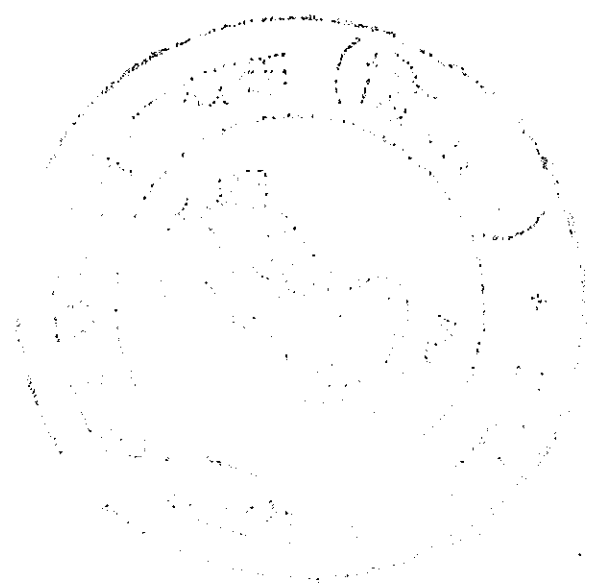
East : Khasra No. 771
West : Khasra No. 748
North : Chakroad & Khasra No. 755
South : Khasra No. 756

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory



Boundaries Khasra No. 307

East : Naala
West : Part of Khasra No. 307
North : Khasra No. 310
South : Chakroad

Boundaries Khasra No. 309

East : Khasra No. 308 & 310
West : Khasra No. 325 & 355
North : Khasra No. 312
South : Khasra No. 367 & 369

Boundaries Khasra No. 311

East : Khasra No. 677
West : Khasra No. 312
North : Khasra No. 314 & 315
South : Khasra No. 310

Boundaries Khasra No. 313

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


Boundaries Khasra No. 314

East : Khasra No. 315
West : Khasra No. 313
North : Khasra No. 313
South : Khasra No. 311 & 312

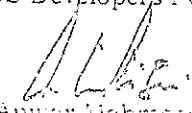
Boundaries Khasra No. 316

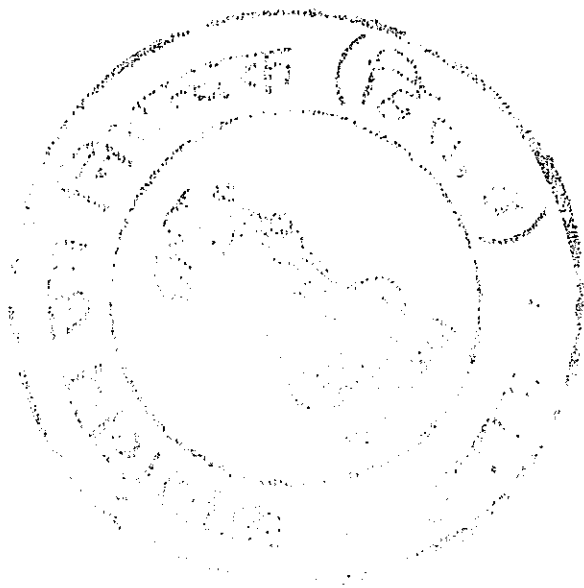
East : Khasra No. 306
West : Khasra No. 313
North : Khasra No. 317
South : Khasra No. 315

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
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Boundaries Khasra No. 319

East : Khet Radhey Lal & Satrang Singh
West : Khet Puttilal
North : 12 Feet Link Road
South : Khet Bechalal

Boundaries Khasra No. 321Kha

East : Khet Mahaveer
West : Khet Ratan
North : Chakroad
South : Khet Gajraj & Others

Boundaries Khasra No. 322

East : Khasra No. 323
West : Khasra No. 326 & 327
North : Khasra No. 321
South : Khasra No. 324

Boundaries Khasra No. 323

East : Khasra No. 313
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. 322, 324 & 328
South : Khasra No. 354 & 355

Boundaries Khasra No. 327

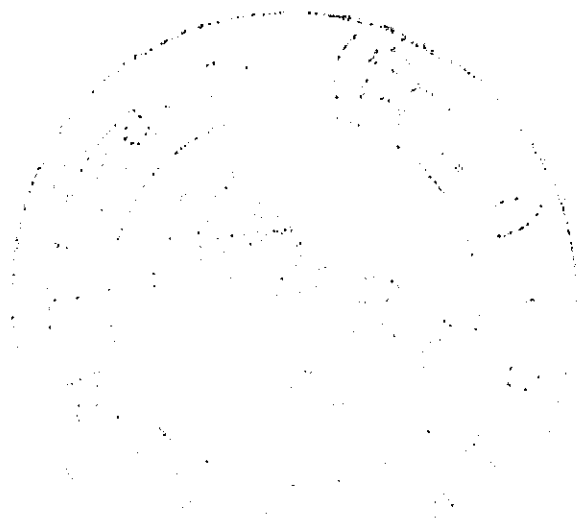
East : Khasra No. 322
West : Khasra No. 329
North : Road
South : Khasra No. 324

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Fiaz)
Authorised Signatory



Boundaries Khasra No. 329 & 330

East : Land of M. I. Builders
West : Land of Owner
North : Chakroad
South : Part of Khasra No. 329 & 330

Boundaries Khasra No. 347

East : Khasra No. 348 & 361
West : Khasra No. 346
North : Khasra No. 344
South : Khasra No. 361

Boundaries Khasra No. 348

East : Khasra No. 359
West : Khasra No. 347
North : Khasra No. 349 & 350
South : Khasra No. 360 & 361

Boundaries Khasra No. 350

East : Khasra No. 349 & 352
West : Chakroad & Khasra No. 344
North : Khasra No. 351
South : Khasra No. 348


Boundaries Khasra No. 351

East : Khasra No. 352
West : Khasra No. 345
North : Khasra No. 329 to 333
South : Khasra No. 350

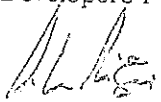
Boundaries Khasra No. 352

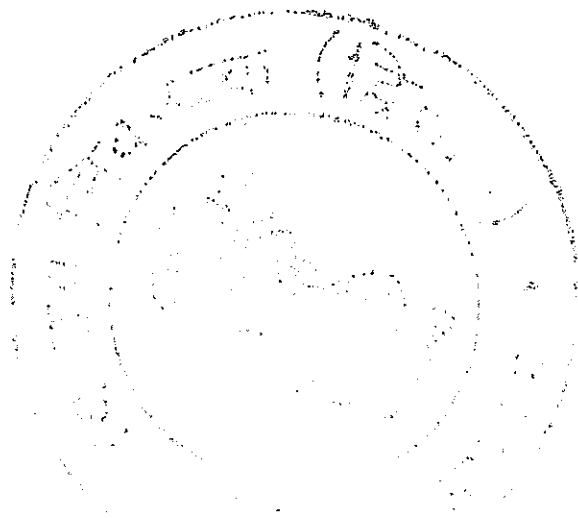
East : Khasra No. 353 & 354
West : Khasra No. 350 & 351
North : Khasra No. 326
South : Khasra No. 349

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
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Boundaries Khasra No. 353

East : Khasra No. 326

West : Khasra No. 352

North : Khasra No. 326

South : Khasra No. 354

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. 355

East : Khasra No. 367

West : Khasra No. 354

North : Khasra No. 325 & 326

South : Khasra No. 356 & 365

Boundaries Khasra No. 356

East : Khasra No. 355

West : Khasra No. 357

North : Khasra No. 355

South : Khasra No. 365

Boundaries Khasra No. 357Ka

East : Khasra No. 356

West : Khasra No. 358

North : Khasra No. 354

South : Khasra No. 365

Boundaries Khasra No. 357Kha

East : Khasra No. 356

West : Khasra No. 358

North : Khasra No. 354

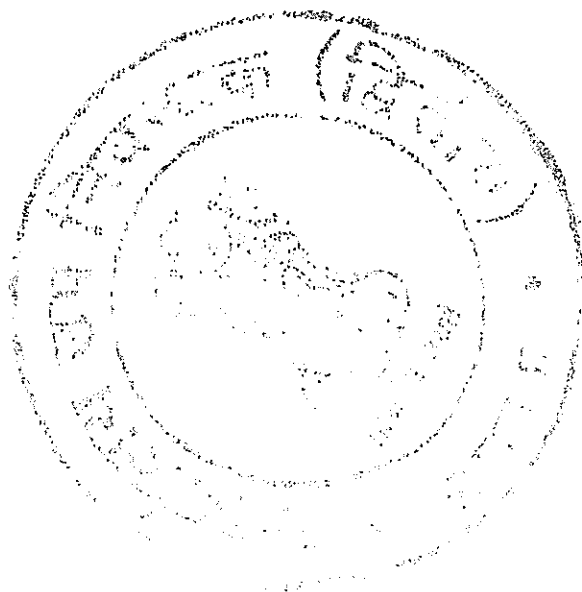
South : Khasra No. 365

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)
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For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
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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

Boundaries Khasra No. 391

East : Khasra No. 390

West : Khasra No. 392

North : Khasra No. 389

South : Khasra No. 626

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 & 436

South : Khasra No. 398 & 399

Boundaries Khasra No. 396

East : Khasra No. 395 & 436

West : Khasra No. 397

North : Khasra No. 436

South : Khasra No. 398

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)
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For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
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Boundaries Khasra No. 361

East : Khet Babulal
West : Khet Dalla Yadav & Natha Kahaar
North : Khet Gajraj
South : Khet Leela Yadav

Boundaries Khasra No. 362, 363 & 364

East : Khasra No. 359, 365 & 378
West : Khasra No. 361
North : Khasra No. 357, 359 & 365
South : Khasra No. 385 & 386

Boundaries Khasra No. 365Ka

East : Khasra No. 355 & 366
West : Khasra No. 357 & 363
North : Khasra No. 357 & 656
South : Khasra No. 364 & 378

Boundaries Khasra No. 367

East : Khasra No. 309 & 369
West : Khasra No. 355
North : Khasra No. 309
South : Khasra No. 368 & 369


Boundaries Khasra No. 368

East : Khasra No. 370
West : Khasra No. 367
North : Khasra No. 367 & 369
South : Khasra No. 370

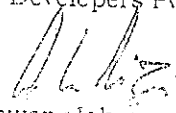
Boundaries Khasra No. 369

East : Khasra No. 308, 655 & 656
West : Khasra No. 367
North : Khasra No. 309
South : Khasra No. 368 & 370

For on Behalf of Transferor No. 1 to 7

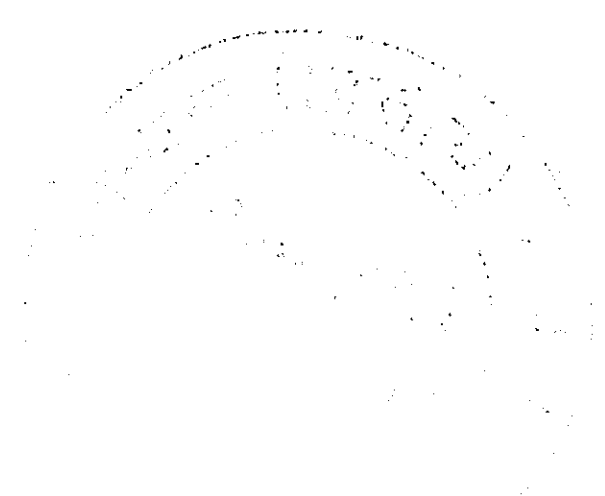

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Sh. Anwar Mahmood Rizvi)
Authorised Signatory



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Boundaries Khasra No. 370

East : Chakroad & Khasra No. 653

West : Khasra No. 653

North : Khasra No. 369

South : Khasra No. 371

Boundaries Khasra No. 372

East : Khasra No. 371

West : Khasra No. 366

North : Khasra No. 366

South : Khasra No. 371 & 373

Boundaries Khasra No. 377

East : Khasra No. 374

West : Khasra No. 378 & 379

North : Khasra No. 378

South : Khasra No. 380

Boundaries Khasra No. 379

East : Khasra No. 377

West : Khasra No. 364

North : Khasra No. 365

South : Khasra No. 380

Boundaries Khasra No. 380Ka

East : Khasra No. 376

West : Khasra No. 382 & 384

North : Khasra No. 377 & 379

South : Khasra No. 381

Boundaries Khasra No. 380Kha


East : Khasra No. 376

West : Khasra No. 382 & 384

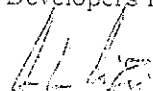
North : Khasra No. 377 & 379

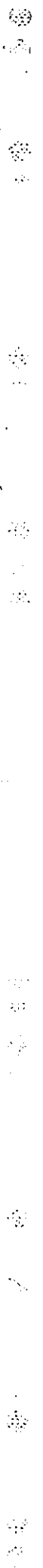
South : Khasra No. 381

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

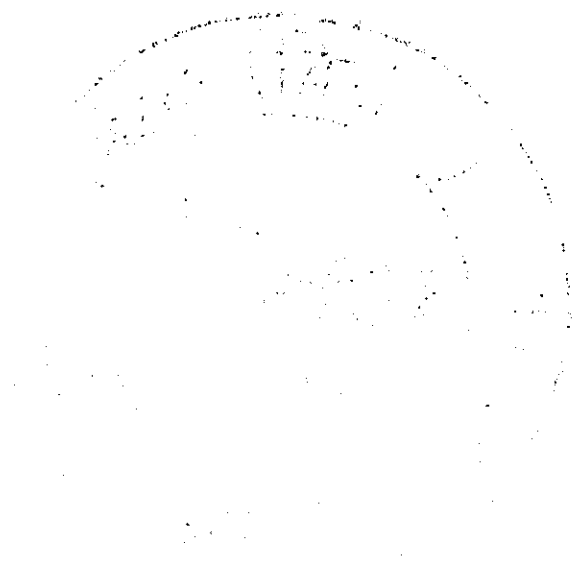
For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory



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Boundaries Khasra No. 381

East : Khasra No. 631
West : Khasra No. 382
North : Khasra No. 380
South : Khasra No. 631

Boundaries Khasra No. 382Ka

East : Khet Babulal
West : Khet Beshar
North : Khet Guru Prasad
South : Part of Khasra No. 382Ka

Boundaries Khasra No. 382Kha

East : Khasra No. 380
West : Khasra No. 384
North : Khasra No. 384
South : Khasra No. 589 & 630

Boundaries Khasra No. 383

East : Khasra No. 382
West : Khasra No. 389
North : Khasra No. 384
South : Khasra No. 626 & 628


Boundaries Khasra No. 384 & 386

East : Khasra No. 380 & 382
West : Khasra No. 385
North : Khasra No. 364, 378 & 379
South : Khasra No. 382 & 384

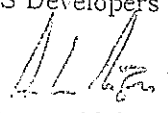
Boundaries Khasra No. 388

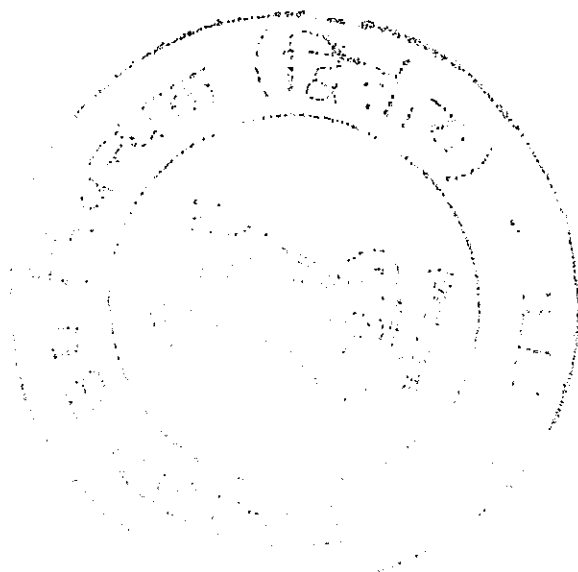
East : Khasra No. 389
West : Khasra No. 393
North : Khasra No. 361 & 387
South : Khasra No. 389

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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Boundaries Khasra No. 398

East : Khasra No. 395
West : Khasra No. 420
North : Khasra No. 396 & 397
South : Khasra No. 401 & 402

Boundaries Khasra No. 401

East : Khasra No. 399
West : Khasra No. 398 & 402
North : Khasra No. 398 & 399
South : Chakroad & Khasra No. 403

Boundaries Khasra No. 402

East : Khasra No. 401
West : Part of Khasra No. 402
North : Khasra No. 398
South : Khasra No. 403

Boundaries Khasra No. 419 and 420

East : Khasra No. 417, 418 & 426
West : Khasra No. 398 & 405
North : Khasra No. 421
South : Khasra No. 405


Boundaries Khasra No. 433Ka

East : Khasra No. 435
West : Khasra No. 431
North : Khasra No. 434
South : Khasra No. 340


Boundaries Khasra No. 436Ka

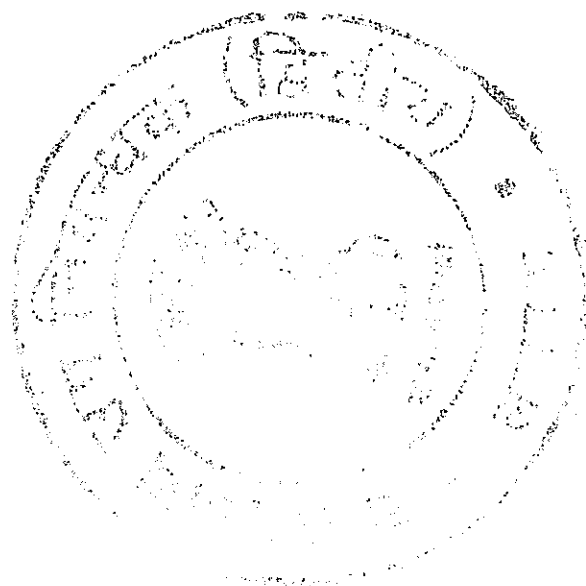
East : Khasra No. 461
West : Khasra No. 423 & 435
North : Khasra No. 437 & 438
South : Khasra No. 395, 396 & 397

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
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For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
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Boundaries Khasra No. 579

East : Khasra No. 594
West : Khasra No. 564 & Chakroad
North : Khasra No. 578
South : Khasra No. 580

Boundaries Khasra No. 580Kha

East : Khasra No. 598
West : Khasra No. 561 & 563
North : Khasra No. 579
South : Khasra No. 582

Boundaries Khasra No. 581Ka

East : Khasra No. 589
West : Khasra No. 563
North : Khasra No. 580
South : Khasra No. 582

Boundaries Khasra No. 581Kha

East : Khasra No. 580
West : Khasra No. 582
North : Khasra No. 564
South : Khasra No. 582

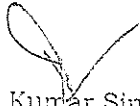
Boundaries Khasra No. 582Kha

East : Khasra No. 590
West : Khasra No. 561 & 563
North : Khasra No. 581 & 598
South : Khasra No. 583 & 588

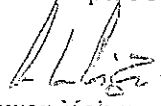
Boundaries Khasra No. 584

East : Part of Khasra No. 584
West : Chakroad
North : Khasra No. 583
South : Khasra No. 585

For on Behalf of Transferor No. 1 to 7


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Boundaries Khasra No. 436Ga

East : Khasra No. 361
West : Khasra No. 435
North : Khasra No. 437
South : Khasra No. 395 & 396

Boundaries Khasra No. 438

East : Khasra No. 771
West : Khasra No. 748
North : Chakroad & Khasra No. 755
South : Khasra No. 756

Boundaries Khasra No. 442Ka

East : Khasra No. 434
West : Khasra No. 443
North : Khasra No. 446
South : Khasra No. 434

Boundaries Khasra No. 566

East : Khasra No. 567
West : Khasra No. 565
North : Khasra No. 403
South : Khasra No. 564

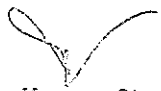
Boundaries Khasra No. 567

East : Khasra No. 400
West : Khasra No. 566
North : Khasra No. 564 & 568
South : Khasra No. 403

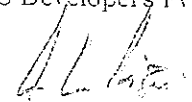
Boundaries Khasra No. 573

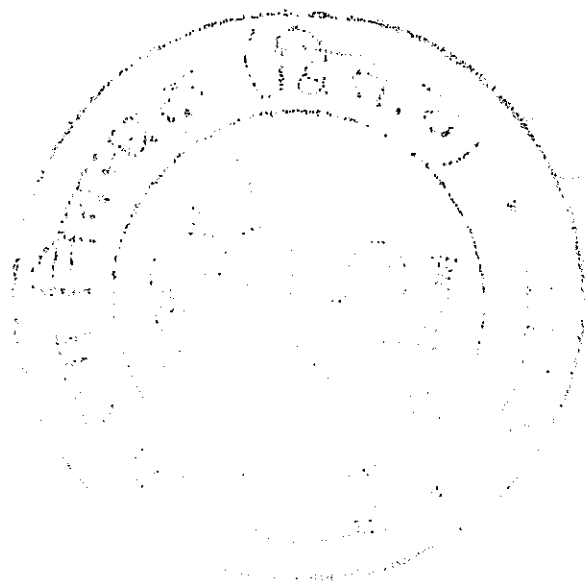
East : Khasra No. 606
West : Khasra No. 568
North : Khasra No. 572
South : Khasra No. 574

For on Behalf of Transferor No. 1 to 7


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(Syed Anwar Mahmood Rizvi)
Authorised Signatory



Boundaries Khasra No. 585

East : Khasra No. 586 & 590
West : Chakroad, Khasra No. 561 & 562
North : Khasra No. 584
South : Boundary of Village Malasemau

Boundaries Khasra No. 613

East : Khasra No. 614
West : Khasra No. 569
North : Khasra No. 625
South : Khasra No. 612 & 615

Boundaries Khasra No. 626

East : Khasra No. 624 & 637
West : Khasra No. 390, 391, 392, 400 & 627 to 630
North : Khasra No. 631 & 636
South : Khasra No. 625

Boundaries Khasra No. 634

East : Khasra No. 643
West : Link Road (Kakraha to Baghamau)
North : Chakroad
South : Khasra No. 635, 636, 637, 638, 639 & 640


Boundaries Khasra No. 635

East : Khasra No. 636
West : Chakroad
North : Khasra No. 634
South : Khasra No. 626

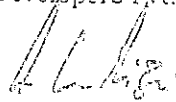
Boundaries Khasra No. 636

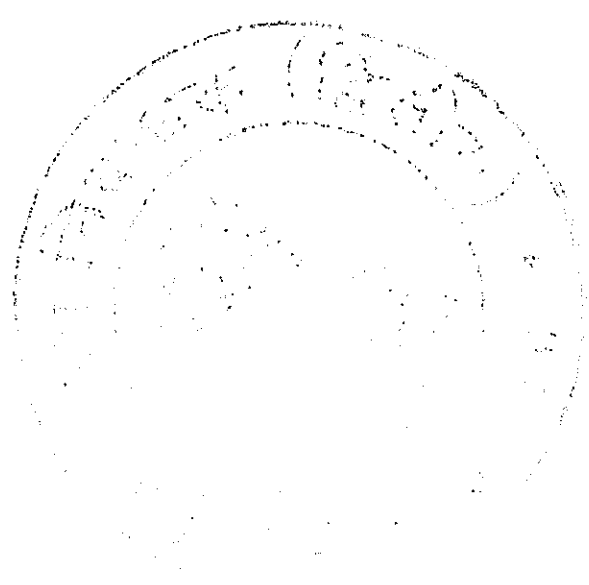
East : Khasra No. 637
West : Khasra No. 635
North : Khasra No. 634
South : Khasra No. 626

For on Behalf of Transferor No. 1 to 7


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(Syed Anwar Mahmood Rizvi)
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Boundaries Khasra No. 639

East : Khasra No. 640
West : Khasra No. 638
North : Khasra No. 634
South : Khasra No. 624

Boundaries Khasra No. 641Ka

East : Khet Anganu
West : Khet Jamal
North : Khet Ganesh
South : Part of Khasra No. 641Ka

Boundaries Khasra No. 641Kha

East : Khet Anganu
West : Khet Jamal
North : Khet Ganesh
South : Part of Khasra No. 641Kha

Boundaries Khasra No. 643

East : Khasra No. 645 & 663
West : Khasra No. 634, 640 & 641
North : Khasra No. 645 & 649
South : Khasra No. 642

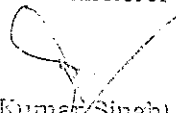
Boundaries Khasra No. 647

East : Khasra No. 654
West : Khasra No. 648
North : Khasra No. 653
South : Khasra No. 646

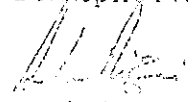
Boundaries Khasra No. 648

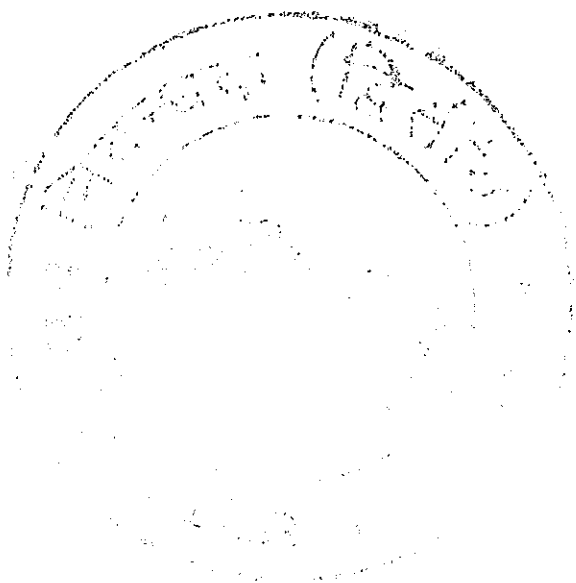
East : Khasra No. 645
West : Khasra No. 653
North : Khasra No. 646
South : Khasra No. 649 & 650

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory



Boundaries Khasra No. 650

East : Khasra No. 649
West : Khasra No. 651
North : Khasra No. 648 & 653
South : Khasra No. 634

Boundaries Khasra No. 651

East : Khasra No. 650
West : Khasra No. 652
North : Khasra No. 653
South : Khasra No. 634

Boundaries Khasra No. 652

East : Khasra No. 651
West : Khasra No. 374
North : Khasra No. 653
South : Khasra No. 634

Boundaries Khasra No. 683

East : Khasra No. 748
West : Khasra No. 677 & 678
North : Khasra No. 682
South : Khasra No. 684


Boundaries Khasra No. 728

East : Khasra No. 781 & Chakroad
West : Khasra No. 733 & 734
North : Khasra No. 729
South : Khasra No. 783

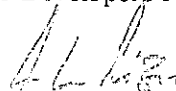
Boundaries Khasra No. 729

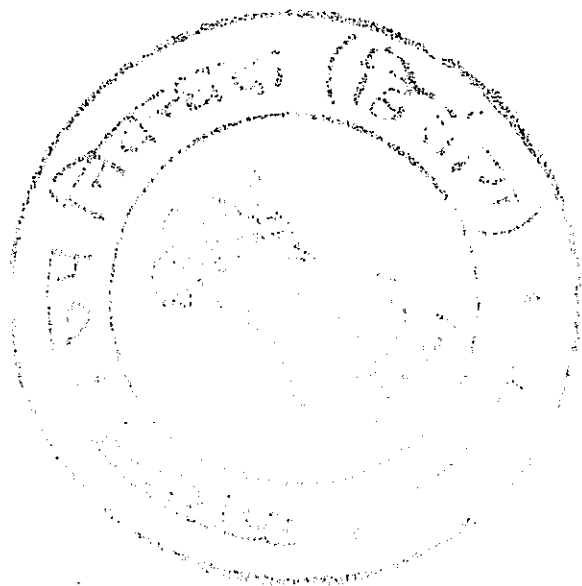
East : Khasra No. 779
West : Khasra No. 730 & 732
North : Khasra No. 774
South : Khasra No. 728

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Khan)
Authorised Signatory



Boundaries Khasra No. 732

East : Khasra No. 733
West : Khasra No. 771 & 772
North : Khasra No. 731
South : Khasra No. 734 & 736

Boundaries Khasra No. 734

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

Boundaries Khasra No. 766

East : Khasra No. 774
West : Khasra No. 767
North : Khasra No. 762 & 764
South : Khasra No. 773

Boundaries Khasra No. 767

East : Khasra No. 773
West : Khasra No. 763, 768 & 769
North : Khasra No. 763
South : Khasra No. 772

Boundaries Khasra No. 771

East : Khasra No. 732 & 736
West : Khasra No. 747 & 770
North : Khasra No. 772 & 770
South : Khasra No. 746

Boundaries Khasra No. 774

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

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Mr. Anwar Mahmood Khan)
Authorised Signatory



Boundaries Khasra No. 779

East : Khasra No. 780
West : Khasra No. 797
North : Khasra No. 775 & 776
South : Khasra No. 798

Boundaries Khasra No. 780


East : Khasra No. 781, 782, 783 & 796
West : Khasra No. 779
North : Khasra No. 203
South : Khasra No. 797 & 798


IN WITNESS WHEREOF the Transferors and Transferee have put their respected signature on this deed of Transfer on this 18 day of April, 2015 at Lucknow.

WITNESSES:

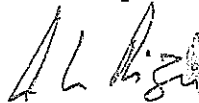
1. *A Singh*
Neev Singh
Sh. Maan Singh
Jhama Lucknow

For on Behalf of Transferor No. 1 to 7



(Mr. Sanjeev Kumar Singh)
Authorised Signatory
TRANSFERORS

2. 
A.K. Nigam
Sh. Late H.P. Nigam
Narsing Building,
Ashok Marg, Lucknow

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory
TRANSFEEEE

Drafted by:


(Arun Khanna)
Advocate
Civil Court, Lucknow

Typed by:


(Ram Sanehi)
Civil Court, Lucknow




ANNEXURE No. 2

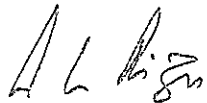
**Details of Agricultural Land Transfer by PRESTIGE HI-TECH DEVELOPERS PVT.
LTD. to ANS DEVELOPERS PVT. LTD.**

Sl. No.	Khasra Nos.	Area in Hect.
1	311	0.107
2	314	0.101
3	352	0.039
4	353	0.013
5	354	0.046
6	367	0.297
7	369	0.144
8	379	0.010
9	389	0.067
10	393	0.021
11	394	0.068
12	395	0.113
13	433Ka	0.019
14	442Ka	0.006
15	573	0.108
16	580Kha	0.120
17	581Ka	0.135
18	581Kha	0.170

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory


(Syed Anwar Mahmood Rizvi)
Authorised Signatory




ANNEXURE No. 1

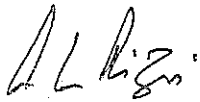
Details of Agricultural Land Transfer by PRESTIGE HI-TECH CITY PVT. LTD. to
ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasra Nos.	Area in Hect.
1	77	0.492
2	97 Kha.	0.054
3	137	0.183
4	140J	0.051
5	140Jha	0.221
6	141Ka	0.227
7	151	0.183
8	217	0.153
9	221	0.202
10	228	0.930
11	241	0.079
12	263	0.170

For & Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory

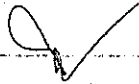

(Syed Anwar Mahmood Rizvi)
Authorised Signatory



13	383	0.031
14	388	0.022
15	391	0.013
16	734	0.070
17	771	0.228
TOTAL		3.309

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

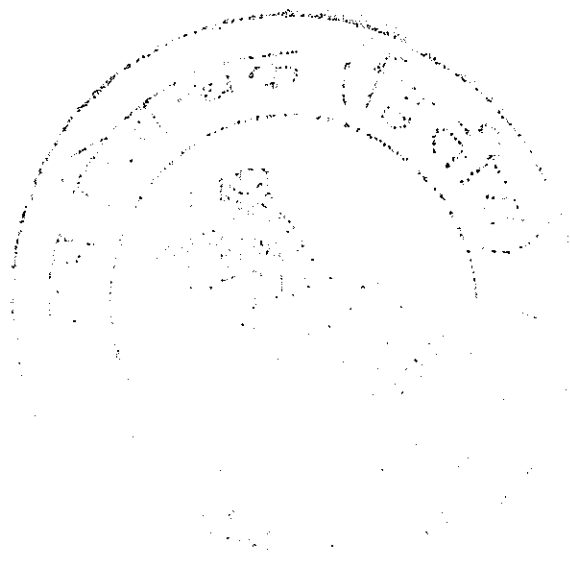


(Sanjeev Kumar Singh)
Authorised Signatory



(Syed Anwar Mahmood Rizvi)
Authorised Signatory

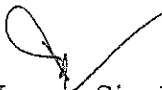





19	582Kha	0.031
20	613	0.025
21	626	0.084
22	728	0.129
23	161	0.247
24	244	0.72
25	323	0.125
26	326	0.234
27	348	0.117
28	97Ka	0.017
29	133	0.021
30	134	0.020
31	135	0.028
32	136	0.062
33	163	0.279
34	636	0.060
35	639	0.038
36	779	0.329
TOTAL		4.150

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.



(Sanjeev Kumar Singh)
Authorised Signatory



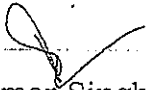
(Syed Anwar Mahmood Rizvi)
Authorised Signatory



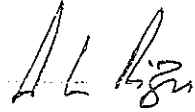
13	133	0.021
14	134	0.021
15	135	0.028
16	136	0.062
17	636	0.060
18	361	2.269
TOTAL		4.733

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.



(Sanjeev Kumar Singh)
Authorised Signatory



(Syed Anwar Mahmood Rizvi)
Authorised Signatory




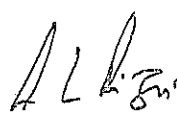
ANNEXURE No. 3

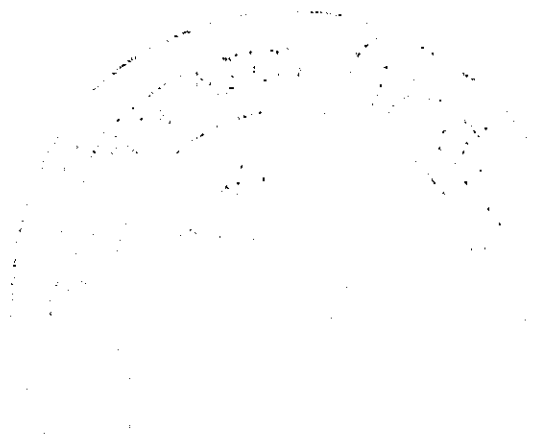
**Details of Agricultural Land Transfer by PRESTIGE REAL ESTATE BUILDERS
PVT. LTD. to ANS DEVELOPERS PVT. LTD.**

Sl. No.	Khasra Nos.	Area in Hect.
1	83	0.405
2	85ka	0.190
3	86	0.158
4	95	0.139
5	162	0.284
6	351	0.266
7	154	0.117
8	355	0.238
9	356	0.034
10	369	0.143
11	163	0.279
12	97ka	0.019

For & on Behalf of Transferor No. 1 to 7 For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory


(Syed Anwar Mahmood Rizvi)
Authorised Signatory




ANNEXURE No. 5

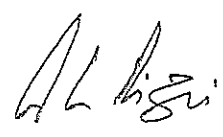
Details of Agricultural Land Transfer by SARASWATI INFOTECH PVT. LTD. to
ANS DEVELOPERS PVT. LTD.

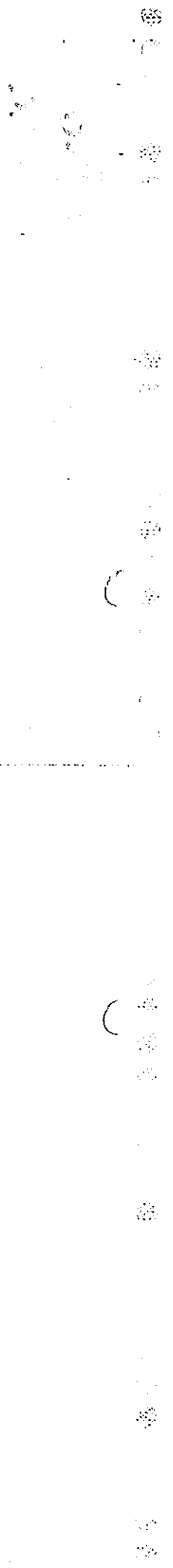
Sl. No.	Khasra Nos.	Area in Hect.
1	370	0.322
2	566	0.278
3	647	0.182
4	51	0.471
5	313	0.145
6	316	0.038
7	585	0.110
8	683	0.199
9	368	0.107
10	309	0.129
11	347	0.384
12	105	0.045
13	146	0.013
14	643	0.166
15	90Ka	0.019
16	92	0.133
17	579	0.032
18	174	0.187

For & on Behalf of Transferor No. 1 to 7

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 PRESTIGE SAI HOUSING PVT. LTD. to

ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasra Nos.	Area in Hect.
1	732	0.019
2	245	0.235
3	436Ga	0.304
4	214	0.070
5	780	0.096
6	650	0.042
7	651	0.042
8	652	0.064
9	232	0.027
10	237Ka	0.008
11	240	0.090
12	362	0.029
13	363	0.034
14	364	0.030
15	377	0.125
16	384	0.067
17	386	0.055
18	87	0.308
19	91	0.126

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)
Authorised Signatory

(Syed Anwar Mahmood Rizvi)
Authorised Signatory



20	321Kha	0.126
21	327	0.455
22	372	0.114
23	98	0.095
24	140Kha	0.015
25	140Da	0.050
26	143Ka	0.310
27	144	0.076
28	215	0.045
29	220	0.097
30	262Ka	0.155
31	264	0.095
32	265	0.095
33	438	0.169
34	635	0.107
35	164	0.309
36	230	0.205
37	383	0.030
38	391	0.014
TOTAL		4.333

For & on Behalf of Transferor No. 1 to 7

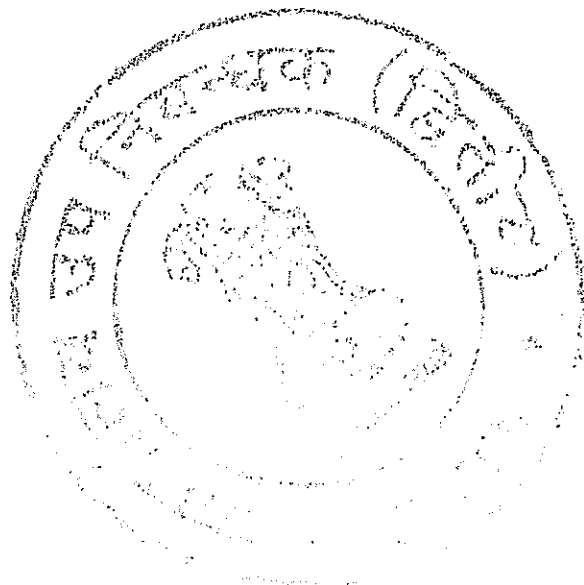
For ANS Developers Pvt. Ltd.



(Sanjeev Kumar Singh)
Authorised Signatory



(Syed Anwar Mahmood Rizvi)
Authorised Signatory



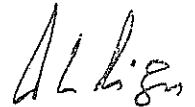
19	357Kha	0.180
20	380Kha	0.190
21	381	0.089
22	357Ka	0.180
23	365Ka	0.177
24	380Ka	0.278
25	322	0.194
26	634	0.295
27	307	0.043
28	402	0.186
29	350	0.114
TOTAL		4.886

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt Ltd.

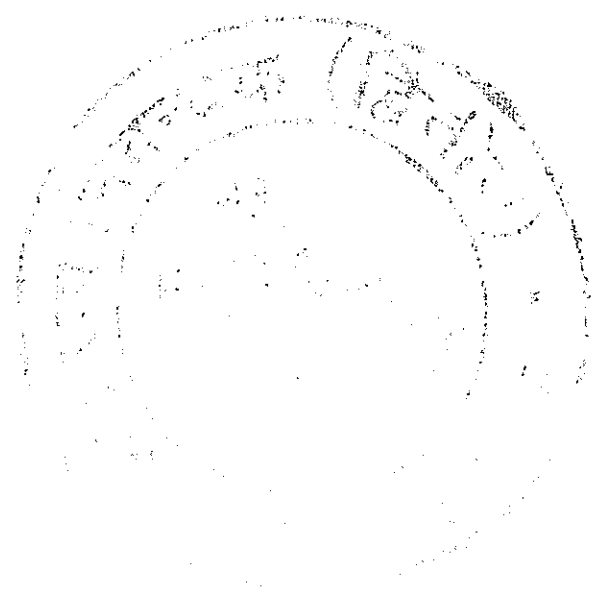


(Sanjeev Kumar Singh)
Authorised Signatory



(Syed Anwar Mahmood Rizvi)
Authorised Signatory

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ANNEXURE No. 7

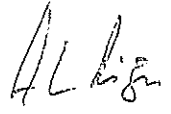
Details of Agricultural Land Transfer by TITANIUM REALTY PROJECTS PVT. LTD. to ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasra Nos.	Area in Hect.
1	225	0.153
2	648	0.238
3	79	0.751
4	71	0.332
5	104	0.020
6	173	0.544
7	180	0.042
8	307	0.039
9	247	0.066
10	729	0.086
11	90Ka	0.014
12	92	0.100
13	774	0.236
14	151	0.055
15	231	0.028
16	237Kha	0.069
17	238	0.249
18	388	0.006

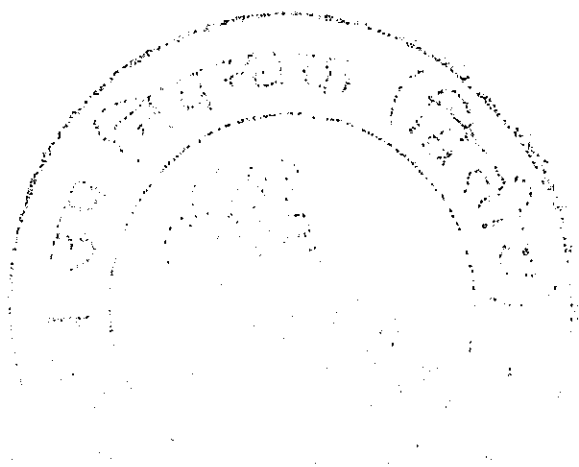
For & Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory


(Syed Anwar Mahmood Rizvi)
Authorised Signatory

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ANNEXURE No. 6


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

Sl. No.	Khasra Nos.	Area in Hect.
1	137	0.184
2	231	0.029
3	383	0.020
4	391	0.018
5	419	0.051
6	420	0.341
7	766	0.019
8	767	0.397
9	227	0.239
10	140Da	0.051
11	144	0.076
12	164	0.308
13	264	0.095
14	396	0.367

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory

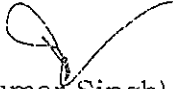

(Syed Anwar Mahmood Rizvi)
Authorised Signatory



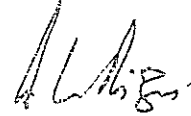
15	382Ka	0.094
16	382Kha	0.126
17	641Kha	0.019
18	72	0.051
19	78	0.915
20	641Ka	0.015
	TOTAL	3.415

For & on Behalf of Transferor No. 1 to 7

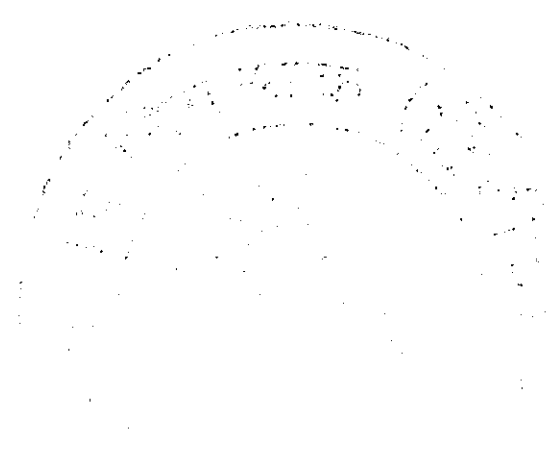
For ANS Developers Pvt. Ltd.



(Sanjeev Kumar Singh)
Authorised Signatory



(Syed Anwar Mahmood Rizvi)
Authorised Signatory



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.

No. ROC/Misc/ 2896

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

S-G-2014

PRESTIGE HITECH CITY PRIVATE LIMITED,
ANS House, 2nd Floor,
144/2, Ashram Mathura Road,
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Hitech City 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 Prestige Hitech City Private Limited (the company) was incorporated on 12.03.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, 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. 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




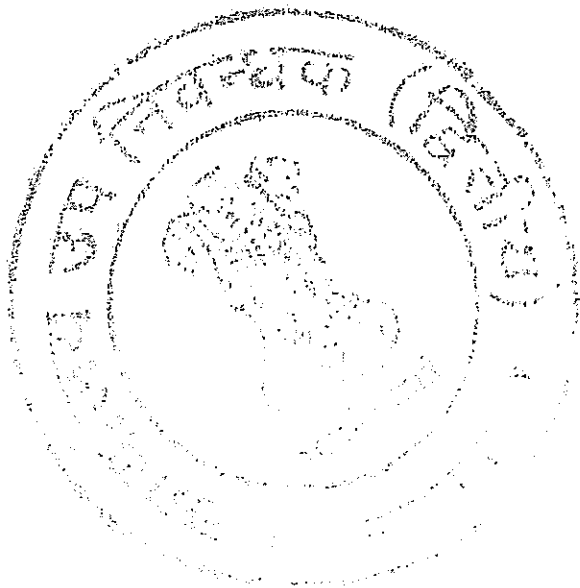
19	567	0.269
20	766	0.018
21	401	0.392
22	104	0.026
23	584	0.044
24	329	0.057
25	330	0.057
26	402	0.093
27	319	0.114
28	232	0.055
29	237Ka	0.017
TOTAL		4.176

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory


(Syed Anwar Mahmood Rizvi)
Authorised Signatory



ANNEXURE No. 8

Details of Residential Land Transfer by TRANSFEROR NO. 1 TO 7 to the ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasra Nos.	Area in Sq. Mtr.
1	398 ✓	3160 ✓
2	436KA ✓	1260 ✓
3	93KHA ✓	1260 ✓
4	233 ✓	1540 ✓
5	257 ✓	590 ✓
6	258 ✓	880 ✓
7	140DA ✓	3320 ✓
8	93KA ✓	1260 ✓
9	140TAA ✓	3320 ✓
10	140THA ✓	3320 ✓
11	140DHA ✓	3320 ✓
12	140ADA ✓	3320 ✓
13	150GA ✓	3790 ✓
14	256KA ✓	3790 ✓
15	140TA ✓	3320 ✓
16	140THA ✓	3320 ✓
17	156 ✓	310 ✓
18	167 ✓	3390 ✓
19	140INYA ✓	3320 ✓
20	141KHA ✓	1110 ✓
	TOTAL	49100

For & Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)
Authorised Signatory

(Syed Anwar Mahmood Rizvi)
Authorised Signatory



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.

No. ROC/Misc/ 2897 (Tel No. 26235703/4/5 Fax No. 26235702)

5-6-2014

PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED,
144/2, Ashram Mathura Road,
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Hi-Tech 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 Prestige Hi-Tech Developers Private Limited (the company) was incorporated on 13.06.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, 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

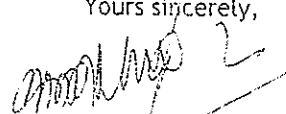
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

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.

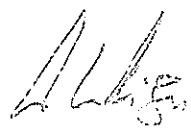
In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website www.mca.gov.in. or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 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/ 2898

5-6-2014

✓ PRESTIGE REAL ESTATE BUILDERS PRIVATE LIMITED,
ANS House, 2nd Floor,
144/2, Ashram Mathura Road,
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Real Estate Builders Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject stated above and to say that Prestige Real Estate Builders Private Limited (the company) was incorporated on 26.04.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, 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

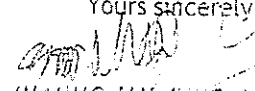
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

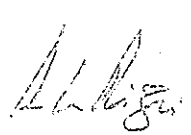
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said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

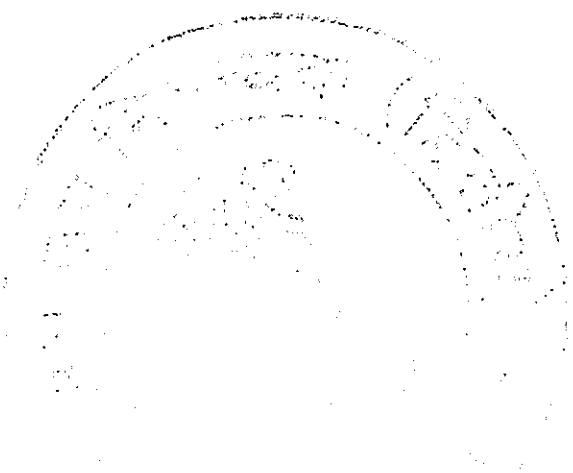
In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 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/ 2899

5-6-2014

✓ PRESTIGE SAI HOUSING PRIVATE LIMITED,
144/2, Ashram Mathura Road,
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Sai Housing 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 Prestige Sai Housing 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 21.11.2013, 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

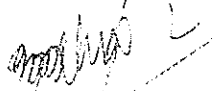
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

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. 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.

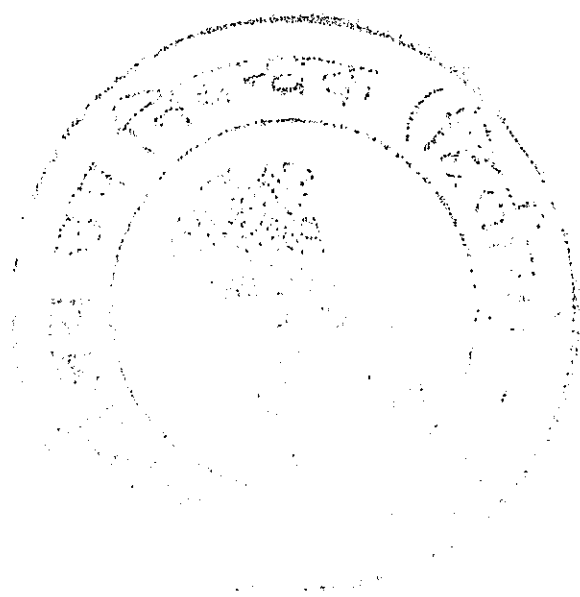
This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence 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.

No. ROC/Misc/ 2900 (Tel No. 26235703/4/5 Fax No. 26235702)

5-6-2014

SARASWATI INFOTECH PRIVATE LIMITED,
144/2, Ashram Mathura Road,
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Saraswati Infotech 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 Saraswati Infotech Private Limited (the company) was incorporated on 04.07.2005. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the company:-

a. M/s. ANS Developers Private Limited	: 9,9990 shares
b. M/s. Shalimar Corp. Limited	: 10 share
TOTAL	: 1,00,000 shares

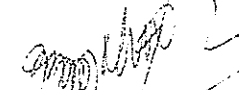
Accordingly; the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

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 shareholders of the said companies, if any.

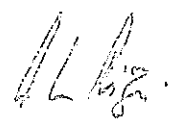
In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website www.mca.gov.in. or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section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

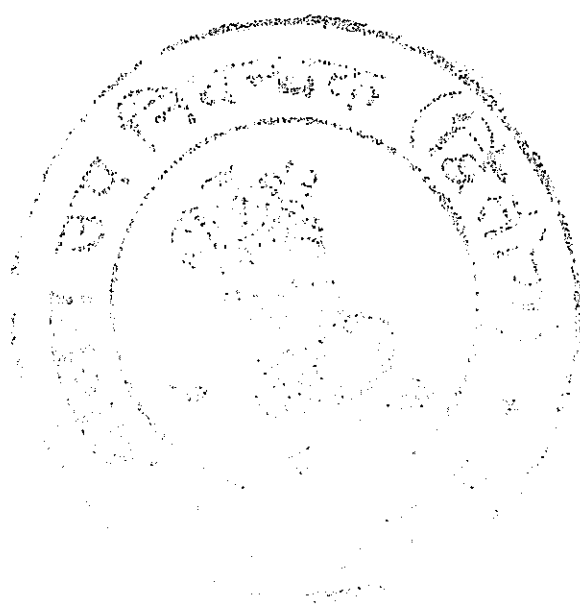
This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence 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.

No. ROC/Misc/ 29 c |

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

05-6-2014

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

Sub: Subsidiary - Holding relationship between M/s. Titanium 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 Titanium Buildwell Private Limited (the company) was incorporated on 20.04.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, 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

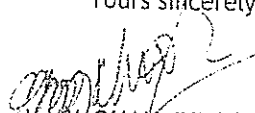
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

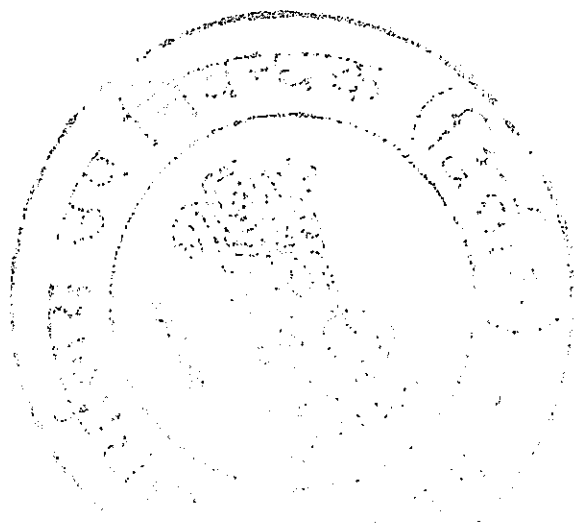
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said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


(MARMOHAN 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/ 2902

5-6-2014

TITANIUM REALTY PROJECTS PRIVATE LIMITED,
ANS House, 2nd Floor,
144/2, Ashram Mathura Road,
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Titanium Realty Projects 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 Titanium Realty Projects Private Limited (the company) was incorporated on 26.04.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, 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.

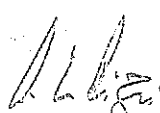
In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website www.mca.gov.in. or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section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

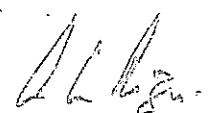
43. Certificate of shares of the Reserve Bank of India, Nos. B-1 to B-27942, C-1 to C-23890, D-1 to D23000 and R-1 to R-3157, dated March 26, 1935. Duty remitted.

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.





Prestige HiTech City Private Limited

Registered Address: ANS HOUSE, 2ND FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014

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

CIN: U70102DL2007PTC160406; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE HITECH CITY PRIVATE LIMITED HELD ON JUNE 30TH, 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. 77, 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241, 263, 383, 388, 391, 734, 771, 140(अ), 141Kha, 256Ka & 398 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."

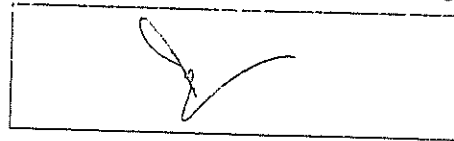
FOR PRESTIGE HITECH CITY PRIVATE LIMITED



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





Prestige Hi-Tech Developers Private Limited

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

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

CIN: U72900DL2007PTC164714; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED HELD ON JUNE 30TH, 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. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626, 728, 161, 244, 323, 326, 348, 97Ka, 133, 134, 135, 136, 163, 636, 639 & 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.

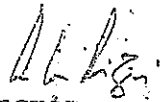
"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"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."

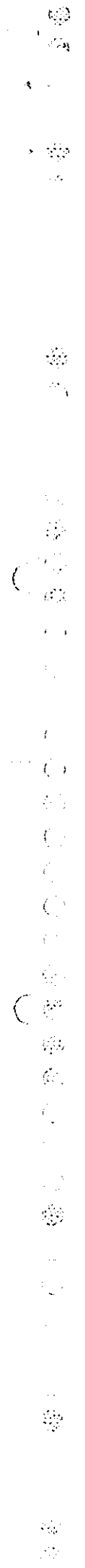
FOR PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED


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

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh





Prestige Real Estate Builders Private Limited

Registered Address: ANS HOUSE, 2ND FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014

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

CIN: U70200DL2007PTC162620 ; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE REAL ESTATE BUILDERS PRIVATE LIMITED HELD ON JUNE 30TH, 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. 83, 85Ka, 86, 95, 162, 351, 154, 355, 356, 369, 163, 97Ka, 133, 134, 135, 136, 636 & 361 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.

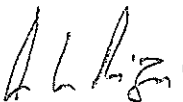
"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"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 PRESTIGE REAL ESTATE BUILDERS 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





Prestige Sai Housing Private Limited

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

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

CIN: U72900DL2007PTC164650 ; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE SAI HOUSING PRIVATE LIMITED HELD ON JUNE 30TH, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalka 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. 732, 245, 436Ga, 214, 780, 650, 651, 652, 232, 237Ka, 240, 362, 363, 364, 377, 384, 386, 87, 91, 321Kha, 327, 372, 98, 436Ka, 93Kha, 140Kha, 140(ब), 143Ka, 144, 215, 220, 262Ka, 264, 265, 438, 635, 164, 230, 233, 257, 258, 383 & 391 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 property 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 PRESTIGE SAI HOUSING 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





Titanium Buildwell Private Limited

Registered Address: ANS HOUSE, 2ND FLOOR, 144/2 ASHRAM MATHURA ROAD DELHI-110014
Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010
CIN: U45400DL2007PTC162337; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TITANIUM BUILDWELL PRIVATE LIMITED HELD ON JUNE 30TH, 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. 137, 231, 383, 391, 419, 420, 766, 767, 227, 144, 164, 264, 396, 93Ka, 140(ट), 140(ठ), 140(ड), 140(ढ), 140(ण), 150Ga, 256Ka, 382Ka, 382Kha, 641Kha, 72, 78, 641Ka, 140(क) & 140(ख) 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 TITANIUM BUILDWELL PRIVATE LIMITED



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

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh



अंतरण पत्र

10,000.00 40 10,040.00 2,000

कैम नौकरी मकान व प्रसि शुल्क शेरा शब्द शपथ

प्रिस्टीज हाई-टेक सिटी प्रा0लि0 द्वारा अधि0 संजीव कुमार सिंह

जन्मता सिंह

पुत्र श्री
व्यवसाय नौकरी



निवासी स्थायी 114/2 आश्रम मथुरा रोड नई दिल्ली

अध्यायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 18/4/2015 समय 12:43PM

बर्ज निवन्धन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

रोजिशा कुमार (प्रक्षारी)

उप-निबन्धक (द्वितीय)

निष्पन्न लेखपत्र दाद सुनने व समझने मजमून व प्राप्ति धनराशि रु. प्रलेखानुसार उक्त

चिक्रेता

क्रेता

लखनऊ

18/4/2015

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संजीव कुमार सिंह

पुत्र श्री लालता सिंह

पेशा नौकरी

निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



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पेशा नौकरी

निवासी 308 तुलसियानी चेम्बर नरिम्न ज्वाइंट मुम्बई



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पुत्र श्री लालता सिंह

पेशा नौकरी

निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



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निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



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कुमार सिंह

पुत्र श्री लालता सिंह

पेशा नौकरी

निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



Saraswati Infotech Private Limited

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

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

CIN: U72200DL2005PTC138250 ; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SARASWATI INFOTECH PRIVATE LIMITED HELD ON JUNE 30TH, 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. 370, 566, 647, 51, 313, 316, 585, 683, 368, 309, 347, 105, 146, 643, 90Ka, 92, 579, 174, 357Kha, 380Kha, 181, 357Ka, 365Ka, 380Ka, 322, 634, 307, 402, 350& 140(3) 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 SARASWATI INFOTECH 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



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Titanium Realty Projects Private Limited

Registered Address: ANS HOUSE, 2ND FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014.
Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010
CIN: U45400DL2007PTC162615; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TITANIUM REALTY PROJECTS PRIVATE LIMITED HELD ON JUNE 30TH, 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. 225, 648, 79, 71, 104, 173, 180, 307, 247, 729, 90Ka, 92, 774, 151, 231, 237Kha, 238, 388, 567, 766, 166, 167, 401, 104, 584, 329, 330, 402, 319, 232 & 237Ka 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.

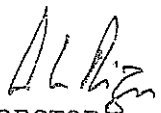
"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"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 aforestated 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 aforestated 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 TITANIUM REALTY PROJECTS PRIVATE LIMITED


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

//Certified True Copy//

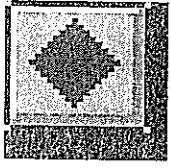
Specimen Signature of Mr. Sanjeev Kumar Singh



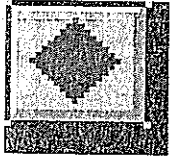
संस्थानी इन्फोटेक प्रा०लि० द्वारा अधि० संजीव
कुमार सिंह
पुत्र श्री लालता सिंह
पेशा नौकरी
निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



टाईलनियम बि०प्रा०लि० द्वारा अधि० हस० संजीव
कुमार सिंह
पुत्र श्री लालता सिंह
पेशा नौकरी
निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



टाईलनियम रि०प्रो०प्रा०लि० द्वारा अधि० हस०
संजीव कुमार सिंह
पुत्र श्री लालता सिंह
पेशा नौकरी
निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



ने निष्पन्न स्वीकार किया ।
जिनकी पहचान श्री मीरज सिंह
पुत्र श्री मान सिंह
पेशा व्यापार
निवासी जियामऊ लखनऊ
व श्री ए० के० नियम
पुत्र श्री एच० पी० नियम
पेशा नौकरी
निवासी नारंग बिल्डिंग अशोक मार्ग लखनऊ
ने की ।

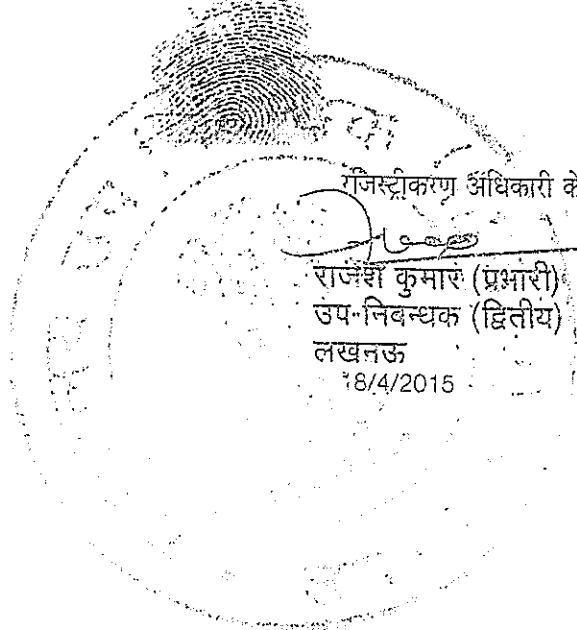
नव्यजनः मउ कादिये के निगम अंगुटे नियमानुसार लिये गये हैं ।

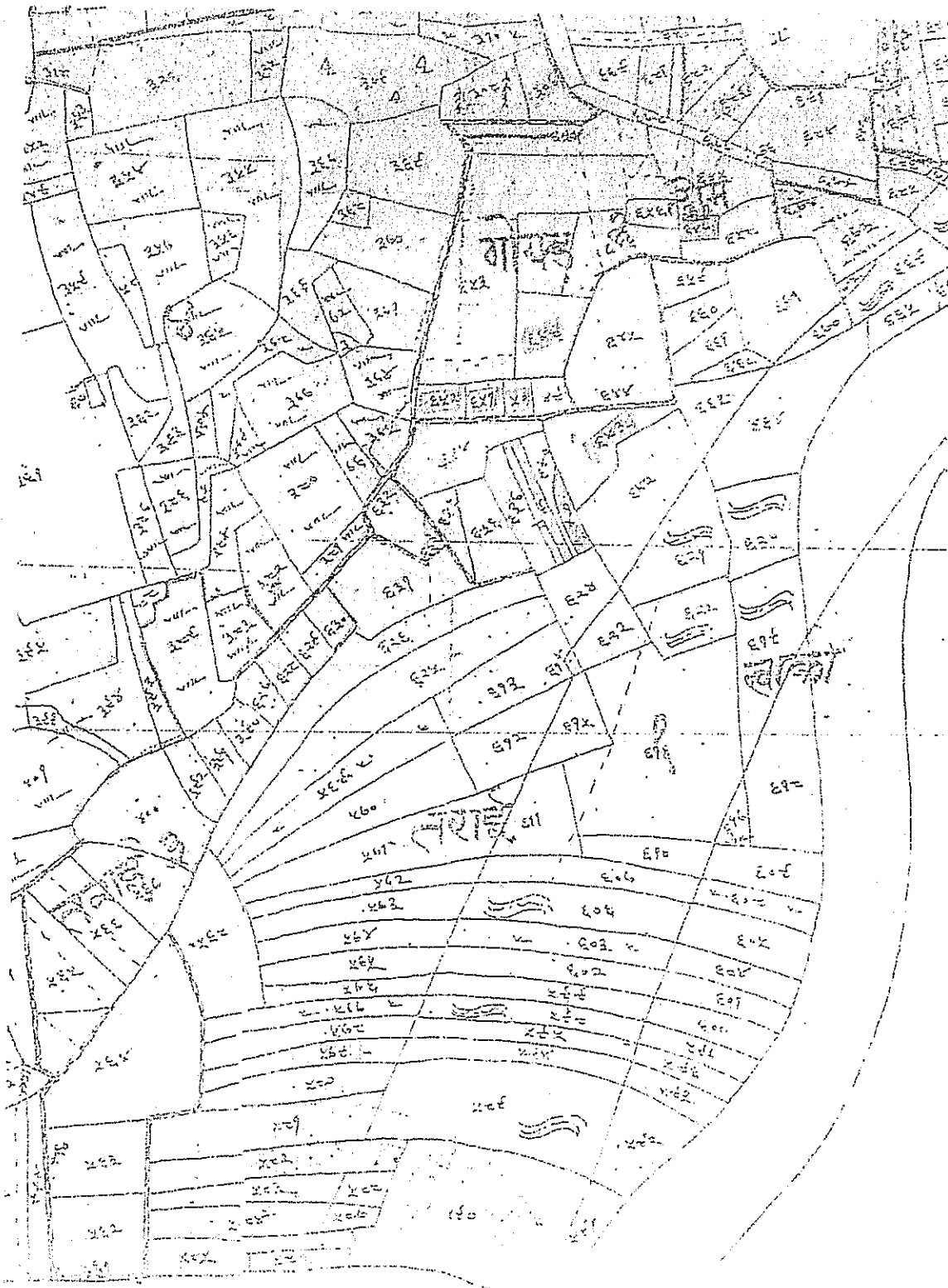


(Signature)

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(Signature)
राजेश कुमार (प्रभारी)
उप-निबंधक (द्वितीय)
लखनऊ
18/4/2015





For on Behalf of Transferor No. 1/197

(Mr. Sanjeev Kumar Singh)
 Authorised Signatory

For AIG Developers Pvt. Ltd

(Signature)
 Authorised Signatory

विक्रेता

Registration No.: 5396

Year: 2,015

Book No.: 1

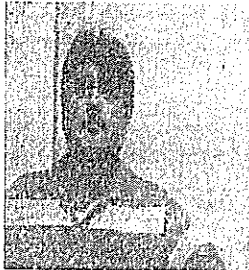
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114/2 आश्रम मधुरा रोड नई दिल्ली
नौकरी



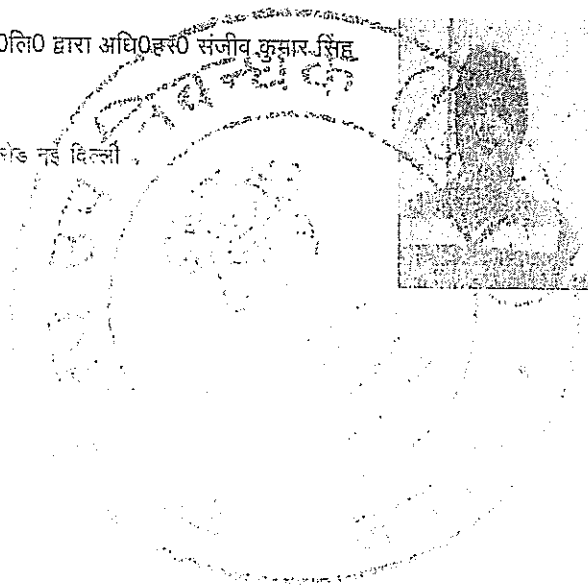
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नौकरी



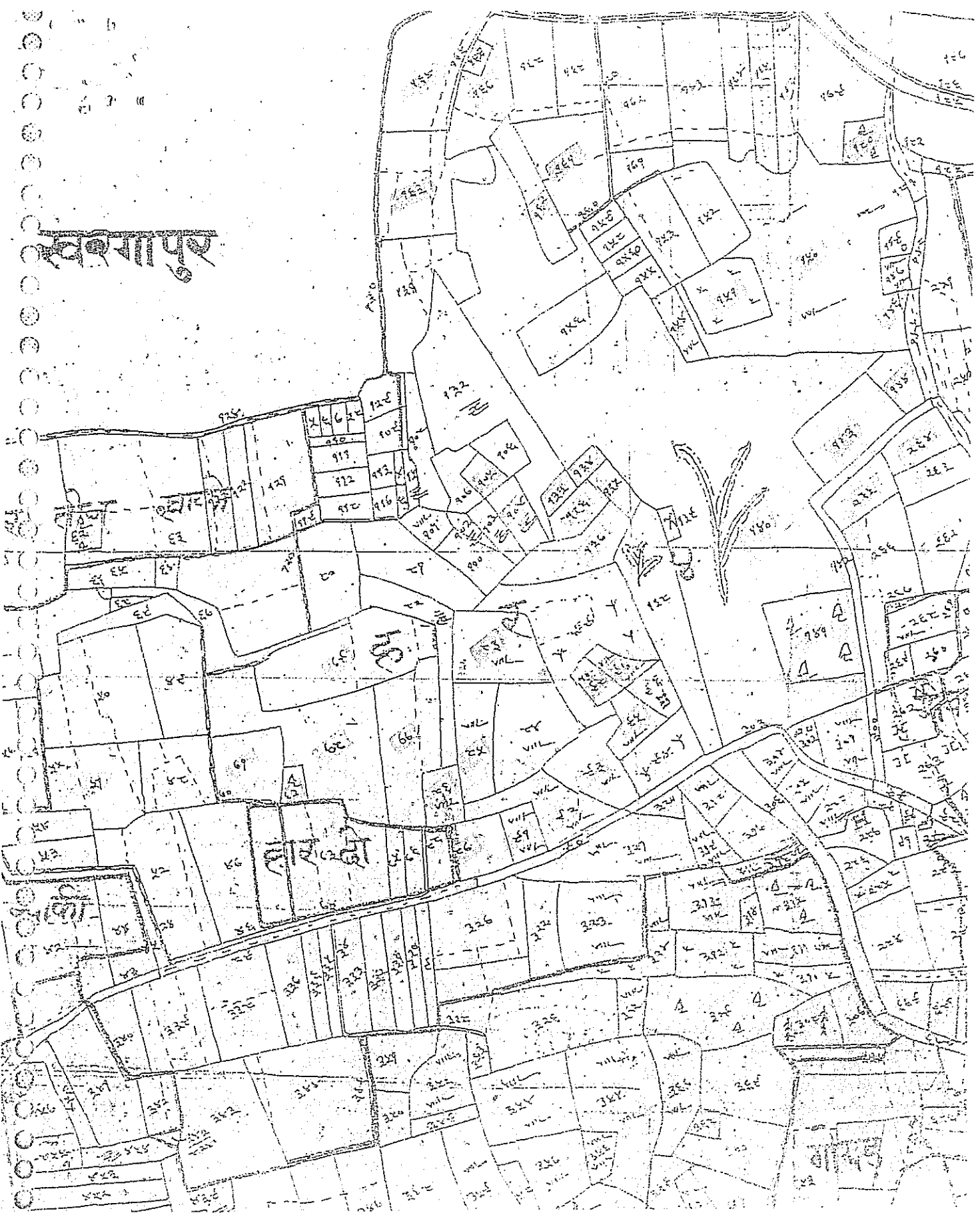
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नौकरी




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114/2 आश्रम मधुरा रोड नई दिल्ली
नौकरी



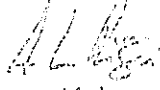
सं. ११११



For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory

विक्रेता

Registration No.: 5396

Year: 2,015

Book No.: 1

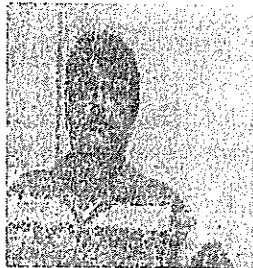
0105 सरस्वती इन्फॉटेक प्रा०लि० द्वारा अधि० संजीव कुमार सिंह
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114/2 आश्रम मथुरा रोड नई दिल्ली
नौकरी

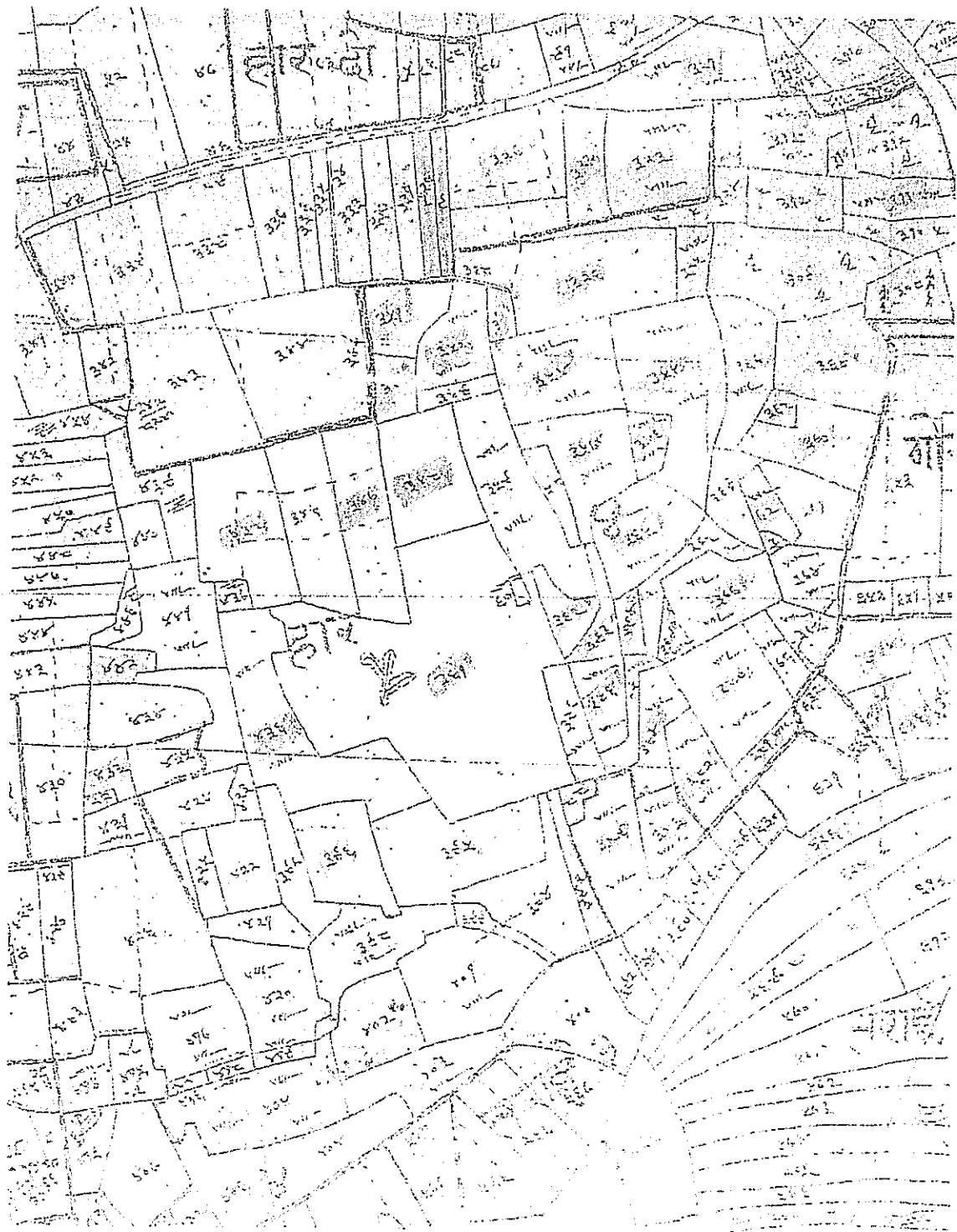


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लालता सिंह
114/2 आश्रम मथुरा रोड नई दिल्ली
नौकरी



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लालता सिंह
114/2 आश्रम मथुरा रोड नई दिल्ली
नौकरी



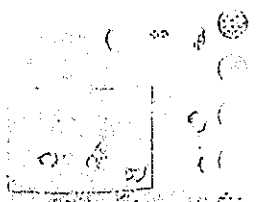


For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)
 Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
 Authorised Signatory



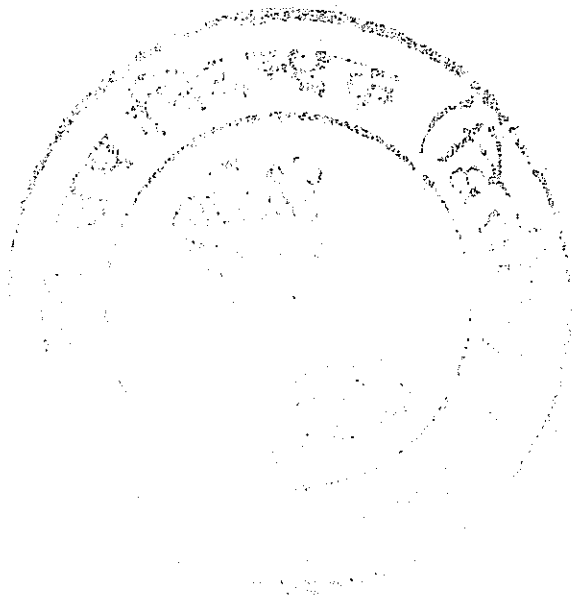
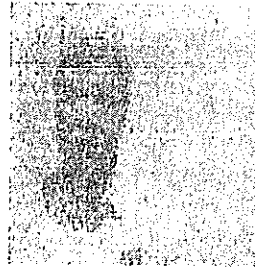
क्रेता

Registration No. 5596

Year 2015

Book No. 1

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महमूद अली रिजवी
603 दुर्गासिंघानो यमल परिवार पार्क मुल्हाई
भोकरा





For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

[Signature]
Oyed Anwar Mahmoodi Khan
Authorised Signatory

आज दिनांक 18/04/2015 को
वही सं. 1 जिल्द सं. 16682
पृष्ठ सं. 165 से 324 पर क्रमांक 5396
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



राजेश कुमार (प्रभारी)

उप-निबन्धक (द्वितीय)

लखनऊ
18/4/2015

