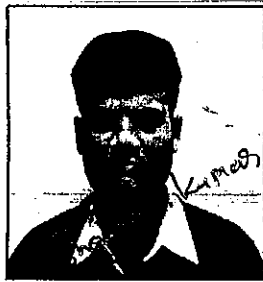




उत्तर प्रदेश UTTAR PRADESH

T 363227



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SUPPLEMENTARY CONSORTIUM AGREEMENT

THIS SUPPLEMENTARY CONSORTIUM AGREEMENT supplement to the main Consortium Agreement dated 27.10.2006 duly registered vide Document No. 427 registered on 27.10.2006 and Consortium Agreement dated 11.05.2010 duly registered as Document No. 257 on 11.05.2010 with Sub-Registrar-II, Lucknow, is entered into this 26th day of March 2014, between M/s. Eldeco City Pvt. Ltd., (formerly known as Horizon Infracon Ltd.,) a lead member of a Consortium duly registered with Sub Registrar-II, Lucknow, vide Book No. 4, Vol. No. 232, Pages 13 to 34 at

Conviction Constructions Pvt. Ltd.

Mohit
Authorised Signatory

ELDECO CITY PVT. LTD.

Shobhit Kumar

For Heather Building Pvt. Ltd.

Mohit

क्रमांक ५९१ दिनांक २८-११-१९८१
प्रयोजन ०५
नाम व पता श्री. राजा सिरी बा. लि.
कोमल ५००
अध्यक्ष सुभाष चन्द्र बोस
लाइसेंस नं० १४६/२०१६
तह० ई०के०पी० रायपुर
८





उत्तर प्रदेश UTTAR PRADESH

AV 804168

-2-

Serial No. 427, registered on 27.10.2006 having its Registered Office at SU-12 & 13, Bhikaji Cama Bhawan, Bhikaji Cama Place, New Delhi- 110 066, now at 201-212, 2nd Floor, Plot No. 3, Splendor Forum, District Centre, Jasola, New Delhi, and Corporate Office at 2nd Floor, Eldeco Corporate Chamber-I, Vibhuti Khand, Gomti Nagar, Lucknow, through its authorized signatory Sri Mohit Bhatia, S/o Shri Ved Prakash Bhatia, R/o B-2/307, Sector-A, Jankipuram, Lucknow, duly authorized by Board Resolution dated 01.08.2013 (hereinafter referred to as the **FIRST PARTY/LICENSEE** under Integrated Township Policy of State Govt., which term shall mean and include its administrators, executors, successors, assigns and/or nominees) of the First Part;

ELDECO CITY PVT. LTD.

Mohit
Authorised Signatory
Conviction Constructions Pvt. Ltd.

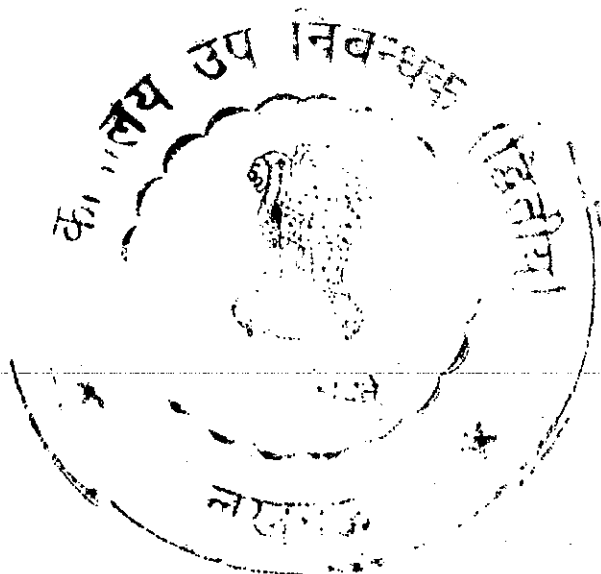
Mohit
Authorised Signatory

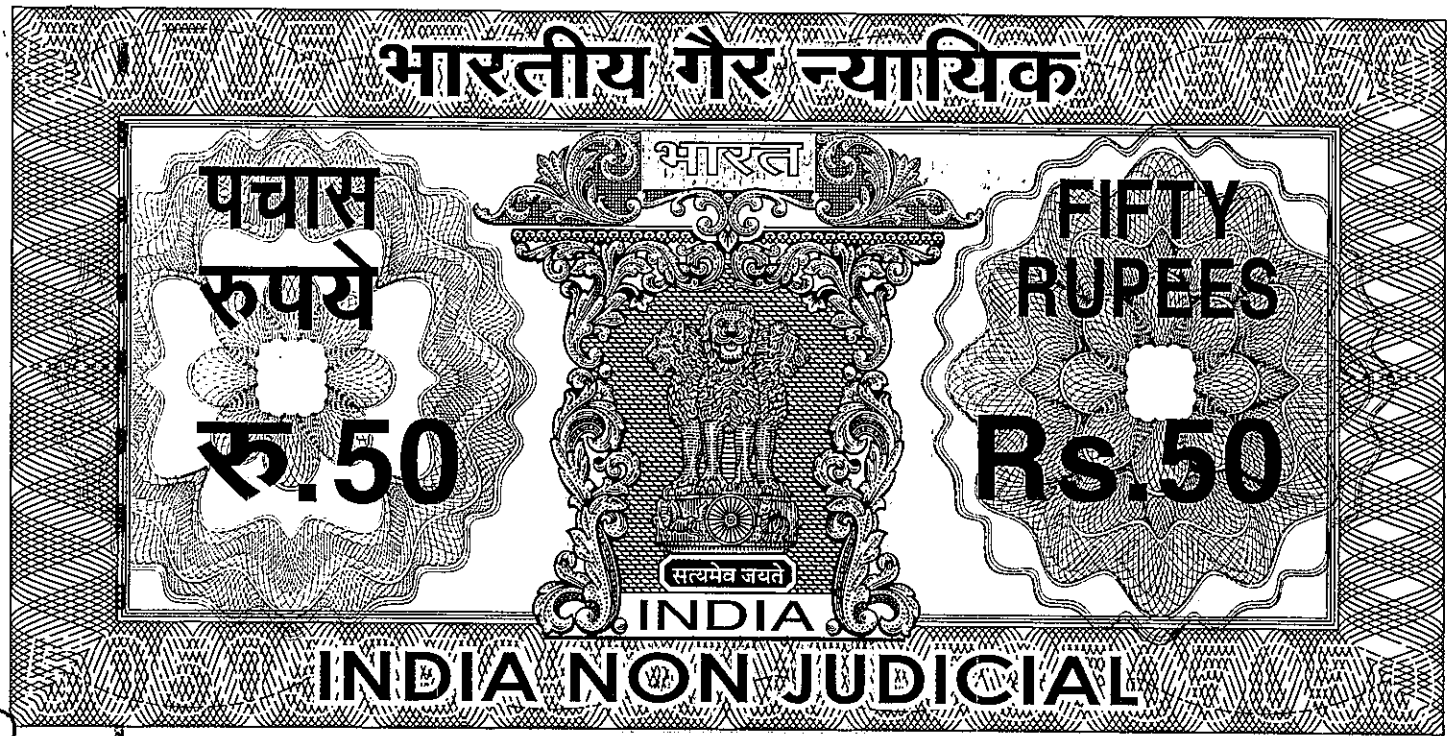
Shobhit Kumar

P. H. S.

For Heavly Builders Pvt. Ltd.
Mohit

क्रमांक ५१२ दिनांक २२-३-१५
प्रयोजन ०५
नाम व प एलिका सिरी फा.लि.
फैलत ५०
अवधि १५
लाईसन्स नं० १५०१५१५
तह० ५०००००० सहायक





उत्तर प्रदेश UTTAR PRADESH

AV 804167

-3-

AND

(I) **Conviction Constructions Pvt. Ltd.**, a company registered under the Indian Companies Act, 1956 in U.P. vide Registration No. U45400UP2008PTC035100, having its Registered Office at 2nd Floor, Eldeco Corporate Chamber-I, Vibhuti Khand, Gomti Nagar, Lucknow, through its Authorized Signatory, Sri Mohit Bhatia, S/o Shri Ved Prakash Bhatia, R/o B-2/307, Sector-A, Jankipuram, Lucknow, duly authorized by Board Resolution dated 02.05.2011, (II) **Mr. Shobhit Kumar**, S/o Sri Ram Samujh, R/o Village-Tarahiya, Pargana-Mahona, Tehsil-Bakshi Ka Talab, District-Lucknow, (III) **Tilak Chandra Baudh**, ELDECO CITY PVT. LTD.

Mohit
Authorized Signatory

Conviction Constructions Pvt. Ltd.

Mohit
Authorized Signatory

Shobhit Kumar

P. H. J.

For Health Buidkon Pvt. Ltd.
Mohit

क्रमांक ११

प्रयोजन

नाम व पद

कीमत

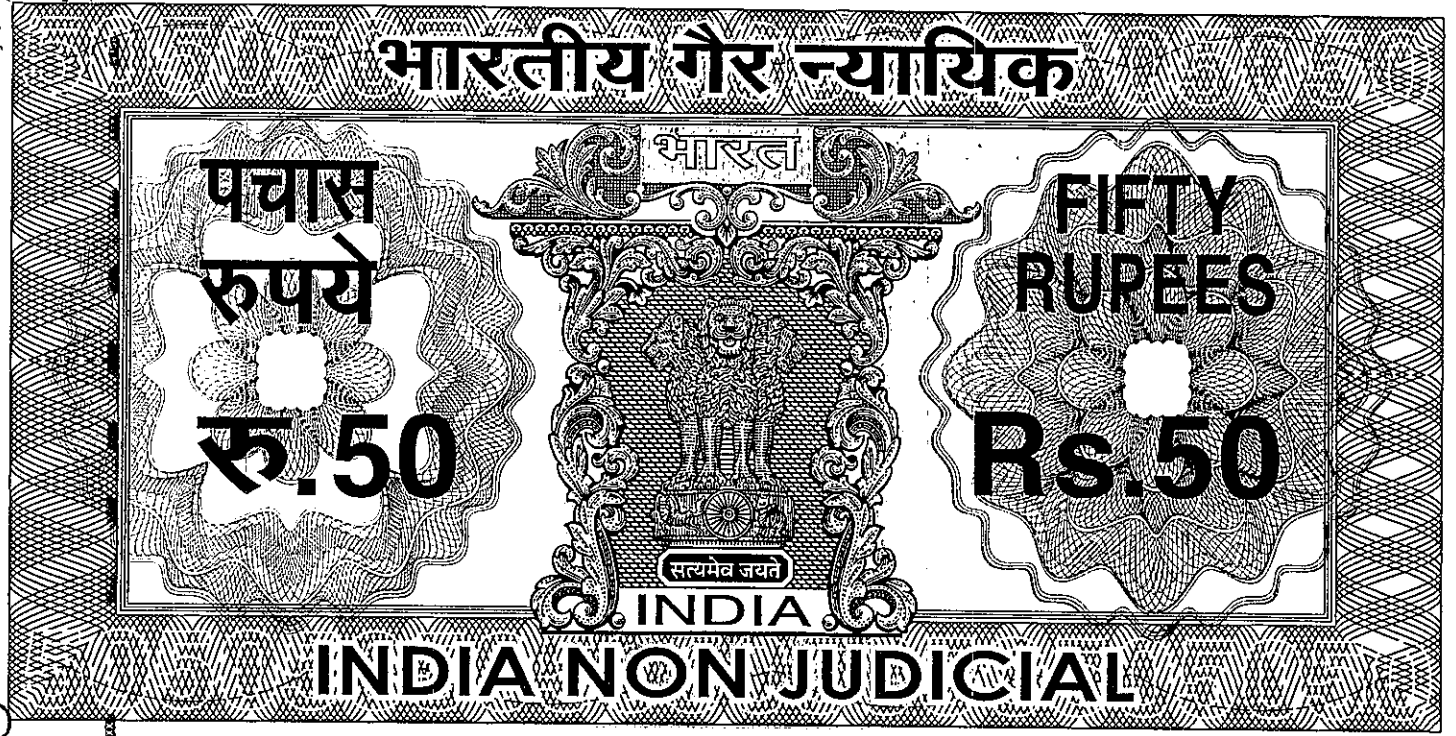
अजय कुमार जीवाशय

लाइसेन्स नं० १३३/२०१४

तह० बी०के०टी० लाइनर

एलिसा हिरी. एस. लि.
लखनऊ





उत्तर प्रदेश UTTAR PRADESH

AV 804166

-4-

S/o Sri R.S. Lal, R/o 639/23, Gazi Nagar, Takrohi, Indira Nagar, Lucknow and (IV) **Mr. Puneet Arya**, S/o Sri Rumaal Singh, R/o 1763, Arya Basti, Kotla Mubarakpur, Delhi, (V) **Heather Buildcon Pvt. Ltd.**, a company registered under the Indian Companies Act, 1956 in U.P. vide Registration No. U70102UP2012PTC048199, having its Registered Office at 2nd Floor, Eldeco Corporate Chamber-I, Vibhuti Khand, Gomti Nagar, ELDECO CITY PVT. LTD.

Mohit

Authorised Signatory

Conviction Constructions Pvt. Ltd.

P. Ram

Shobhit Kumar

Mohit

Authorised Signatory

For Heather Buildcon Pvt. Ltd.
Mohit

P. Singh

प्रमाण

प्रयोग

नाम

कर्म

अभिध २ श्रीवारण

लाईसेन्स नं० 138/2014

तह० बी०के०टी० लखनऊ

एल्टिको सिटी प्रा.लि.

विक्रय अनुबंध विलेख 10,000/-

750.00

40

10000/-

790.00

2,000

प्रतिफल

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

शब्द लगभग

श्री मे.एल्टिको सिटी प्रा.लि.द्वारा अधि.हस्ता.मोहित भाटिया

पुत्र श्री स्व.वेद प्रकाश भाटिया

व्यवसाय नौकरी

निवासी स्थायी जानकीपुरम, लखनऊ

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 26/3/2014 समय 3:13PM

वजे निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

एच० के० पाण्डेय
उप-निबन्धक (द्वितीय)

लखनऊ

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

प्रथम पक्ष

द्वितीय पक्ष

26/3/2014

श्री मे.एल्टिको सिटी प्रा.लि.द्वारा अधि.हस्ता.मोहित भाटिया

पुत्र श्री स्व.वेद प्रकाश भाटिया

पेशा नौकरी

निवासी जानकीपुरम, लखनऊ



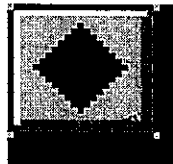
श्री कनवेक्सन कान्स.प्रा.लि.द्वारा अधि.हस्ता.मोहित भाटिया

पुत्र श्री स्व.वेद प्रकाश भाटिया

पेशा नौकरी

निवासी जानकीपुरम, लखनऊ

Mohit



श्री शोभित कुमार

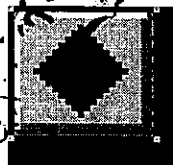
पुत्र श्री राम समुझ

पेशा नौकरी

निवासी ग्राम सराहिया पर.मोहाना

तह.बी.के.टी.लखनऊ

Shobhit Kumar



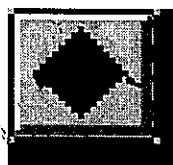
श्री तिलक चन्द्र बौध

पुत्र श्री आर.एस.लाल

पेशा नौकरी

निवासी 639/23, गाजी नगर तंकरोही इंदिरा नगर, लखनऊ

Shri Tilak Chand Baid



श्री पुनीत आर्या

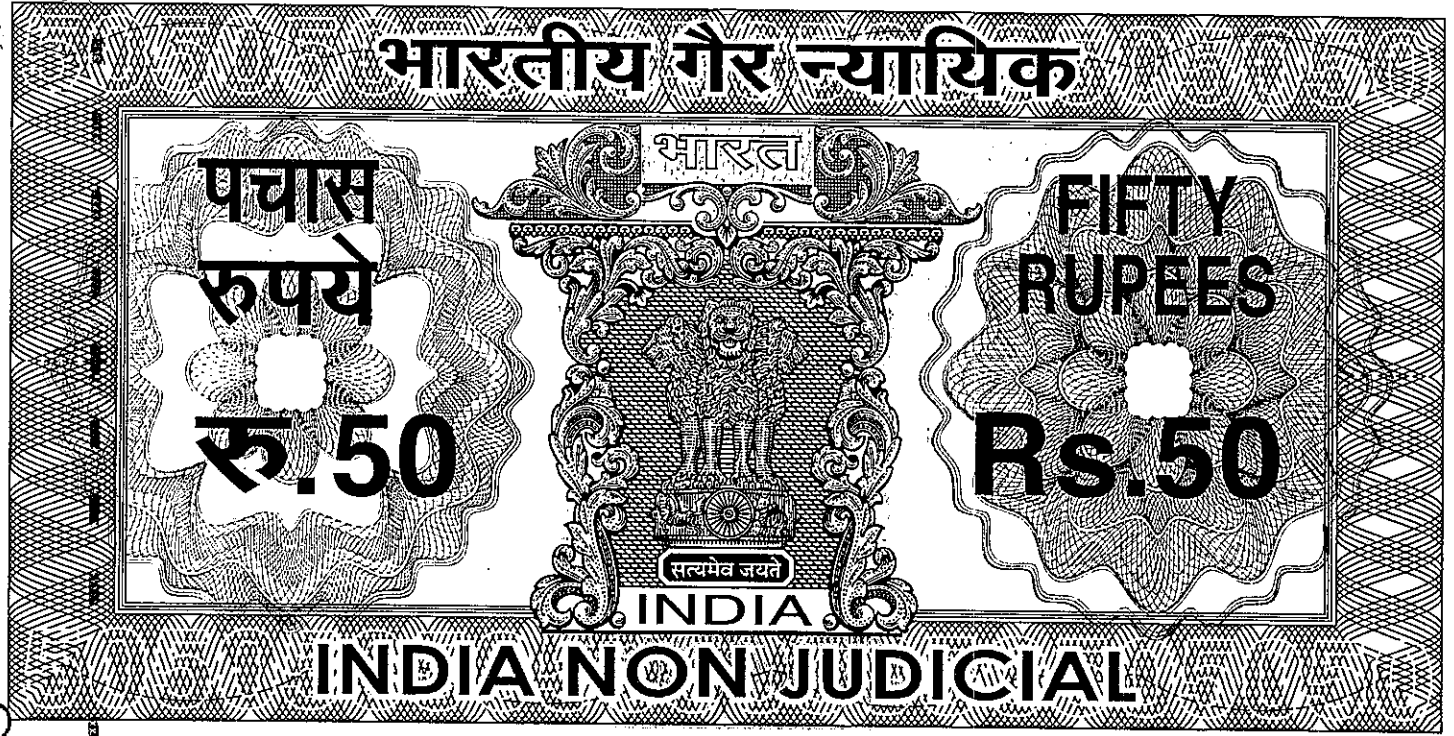
पुत्र श्री रुमाल सिंह

पेशा नौकरी

निवासी 1763, आर्य बस्ती कोटला मुबारकपुर दिल्ली

Puneeet Arora





उत्तर प्रदेश UTTAR PRADESH

AV 804165

-5-

Lucknow, through its Authorized Signatory, Sri Mohit Bhatia, S/o Late Shri Ved Prakash Bhatia, R/o B-2/307, Sector-A, Jankipuram, Lucknow, duly authorized by Board Resolution dated 21.03.14, (jointly hereinafter referred to as the **SECOND PARTY** which term shall mean and include its successors, assigns and/or nominees) of the Second Part;

ELDECO CITY PVT. LTD.

Mohit
Authorised Signatory
Conviction Constructions Pvt. Ltd.


Mohit
Authorised Signatory

P. Prakash

Shobhit Kumar

P. Prakash

*For Heather Bhatia Pvt. Ltd.
Mohit*



13/1/2020

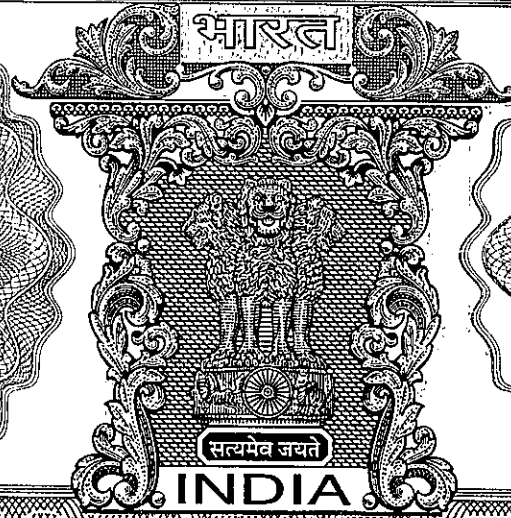
રામ અવધ



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

भारतीय गैर न्यायिक

पचास
रुपये
रु. 50



FIFTY
RUPEES
Rs. 50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AV 804164

-6-

WHEREAS, the Party of the First Part formed Consortium with an object of construction and development of Integrated Township under the policy of State Government for development of a Housing Scheme at IIM Road, Lucknow, have been granted a License for development of Integrated Township in the State of U.P. vide License No. 900/VC/T.P./2008 dated 24th Oct. 2008 issued by the Lucknow Development Authority, Lucknow, vide registered agreement of Consortium referred to above.

ELDECO CITY PVT. LTD.

Mohit
Authorised Signatory

Conviction Constructions Pvt. Ltd.

Mohit
Authorised Signatory

P. Ramdas

Shobhet. Kumar

For Heather Builders Pvt. Ltd.
Mohit

P. Mys

496 22-3-14
प्रयोग
नाम
कीमत
अजय
लाईसेंस नं. 182/2014
तह. बी.बी.बी. लखनऊ
8

प्रथम पक्ष

Registration No.:

82

Year :

2,014

Book No. :

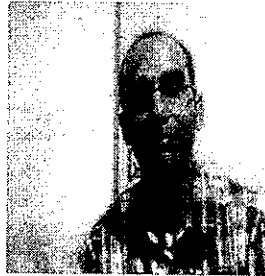
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0101 मे.एल्लिको सिटी प्रा.लि.द्वारा अधि.हस्ता.मोहित भाटिया

स्व.वेद प्रकाश भाटिया

जानकीपुरम, लखनऊ

नौकरी



AND WHEREAS, all the above mentioned First & Second Parties have agreed to enter into an Agreement to form a Consortium with the object of submitting the proposal for the development of an **Integrated Township** at IIM Road, Lucknow, in the State of U.P. and have decided to reduce the terms and conditions of this Supplementary Consortium Agreement into writing for future reference as under:-

NOW THIS MOU WITNESETH AS UNDER: -

1. That the Party of the Second Part agrees to join the Consortium formed by the First Party for the construction and development of Integrated Township relating to land forming part of the License granted by the Lucknow Development Authority, Lucknow, to the First Party & or upon the land as may further be allowed to be included under the existing License upon the request of the First Party. There is no transfer of land through this instrument by any of the parties to this instrument.
2. That all the terms and conditions of the Consortium duly registered & formed by First Party and that of the Integrated Township policy under which the License has been granted to the First Party shall be binding and applicable upon the Second Party which terms, the Second Party undertakes to abide fully.

ELDECO CITY PVT. LTD.

Authorised Signatory

Conviction Constructions Pvt. Ltd.

Authorised Signatory

Pranav

Shobhit Kumar

Prayer

For Heather Building Pvt Ltd
Mohit

द्वितीय पक्ष

Registration No. : 82

Year : 2,014

Book No. : 4

0201 कनवेक्सन कान्स.प्रा.लि.द्वारा अधि.हस्ता.मोहित भाटिया
स्व.वेद प्रकाश भाटिया
जानकीपुरम,लखनऊ
नौकरी



0202 शोभित कुमार
राम समुझ
ग्राम तराहिया पर.मोहाना तह.बी.के.टी.लखनऊ
नौकरी



0203 तिलक चन्द्र बौध
आर.एस.लाल
639/23,गाजी नगर तकरोही इंदिरा नगर,लखनऊ
नौकरी



0204 पुनीत आर्या
रुमाल सिंह
1763,आर्य बस्ती कोटला मुबारकपुर दिल्ली
नौकरी



3. The Lead Member shall solely by its signature prepare and submit a proposal for the development of township, various complexes, projects and shall design, develop, finance, construct, sell, operate and maintain the properties of other consortium members.
4. The Lead Member shall be authorized to negotiate and transfer the developed properties of all the consortium members.
5. The Consortium shall raise loans from the Financial Institution/Banks by depositing title deeds of consortium member and execute mortgage deed by its signature for the project and any shortfall in the financing of the Project shall be contributed by the consortium members in, the ratio of their shareholding. Lead member shall solely be authorized to create mortgage by its signature against the properties of consortium members. Consortium members have no objection in mortgaging their title deeds before any Financial Institution/Banks.
6. The terms and conditions of this Consortium Agreement may be modified/amended as may be stipulated by the Government of Uttar Pradesh and mutually agreed by the consortium members.
7. The Consortium Agreement shall be valid and enforceable till the completion of the project.

ELDECO CITY PVT. LTD.

Mohit
Authorised Signatory

Conviction Constructions Pvt. Ltd.

Mohit
Authorised Signatory

P. Ramo

Shobhit Kumar

P. Rama

For Member Building Pvt Ltd
Mohit

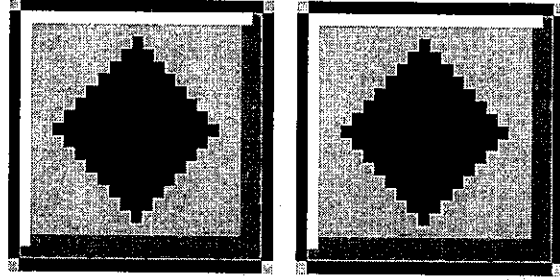
द्वितीय पक्ष

Registration No. : 82

Year : 2,014

Book No. : 4

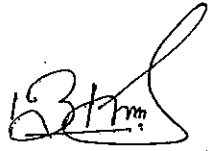
0205 हैदर बिल्डकॉन प्रा.लि.द्रा.अधि.हस्ता.मोहित भाटिया
स्व.वेद प्रकाश भाटिया
जानकीपुरम,लखनऊ
नौकरी



IN WITNESS WHEREOF the above named authorized signatories of the parties have put their signatures in the presence of the witnesses on the day, month and the year first above written.


WITNESS:

1. राम अंबध
राम अंबध S/o
आर. एस. गुप्ता
इन्दिरा नगर वसनाऊ





2. 
Brijendra Kumar Singh
Aliganj Lucknow.

ELDECO CITY PVT. LTD.



Molhit
First Party
Authorised Signatory

1. Second Party
Conviction Constructions Pvt. Ltd.

Molhit
Authorised Signatory

2. Shobhit Kumar

3. 
Chameli

4. 
Phys
5. For Heavies Builders Pvt. Ltd.
Molhit



Drafted By:


Typed By:

आज दिनांक 26/03/2014 को

वही सं. 4 जिल्द सं. 410

पृष्ठ सं. 197 से 214 पर क्रमांक 82

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



एच0 के0 पाण्डेय

उप-निबन्धक (द्वितीय)

लखनऊ

26/3/2014

