

उत्तर प्रदेश UTTAR PRADESH

65AC 381578

कार्यालय उप निबन्धक, गौतमबुद्धनगर जनपद–गौतमबुद्धनगर (उ०प्र0)

नकल संख्या:-7-22-12:115 नकल जारी करने की तिथि:= विलेख पर अदा स्टाम्प:=(88735

500

विलेख की सत्यापित छांगाप्रति इस ाग्य-पत्र के साथ संतग्न है।

अस्याम सिक्स की सिमि 26-10-17 - 18 51-59 9 - 19-518 क्रम सरव्या.. रताम्य क्राः घटनेत् Jog -स्टाम्प होन्म । ाज विक्रीता स्टाम्प की म लाइरोंस की परिवर्णको की करती 29-:0-20 लाहित नाम इसका भाविकत विवास करने जा दन्या की निवसक क्रामिलिस



INDIA NON JUDICIAL

MUKESH KUMAN Solar B.Com. kl-B. Advoluk Sub Registrer Campus Greater Notea

Government of Uttar Pradesh

e-Stamp

संस्यमेव जयते

- Certificate No.
- Certificate Issued Date
- Account Reference
- Unique Doc. Reference
- Purchased by Description of Document
- Property Description
- Consideration Price (Rs.)

First Party Second Party Stamp Duty Paid By Stamp Duty Amount(Rs.)



- IN-UP01095627887874N
- 22-May 2015 12:25 PM
- SHCIL (FI)/ upshcil01/ GREATER NOIDA/ UP-GBN
 - SUBIN-UPUPSHCIL0101317973721036N
- A R LANDCRAFT PVT LTD
- : Article 35 Lease
- PLOT NO-REP-01, SECTOR-27, GREATER NOIDA, G.B.NAGAR, U.P.

11410

- : 34,00,54,200
 - (Thirty Four Crore Fifty Four Thousand Two Hundred only)
- GNIDA
- A R LANDCRAFT PVT LTD
- A R LANDCRAFT PVT LTD
- 1,88,73,500
 - One Crore Eighty Eight Lakh Seventy Three Thousand Five Hundred only)

---Please write or type below this line----

For AR LANDORAFT PVT LID

0000042954



Statutory Alert:

The authenticity of this Stamp Certificate should be verified at "www.shcitestamp.com", Any discrepancy in the details on this Certificate and as available on the website renders it lavalid.







B.Co

Greater Noída



JPPLEMENTARY LEASE DEED

Greater Noida

Stamp Duty Rs. 1,88,73,500/-

THIS DEED made on this 27th Day of May 2015 between Greater Noida Industrial Development Authority, a body corporate constituted under section 3 read with section 2 (d) of the Uttar Pradesh Industrial Area Development Act 1976 (U.P. Act No. 6 of 1976) (hereinafter called the "Lessor" which expression shall, unless the context does not so admit include its successors assigns) of the One Part and M/S AR LANDCRAFT PVT. LTD., A-66, SECTOR-63, NOIDA, DISTT. G.B. NAGAR, U.P., THROUGH DIRECTOR MR. MUKESH KHURANA S/O MR. R.P. KHURANA R/O B-7/EXTN.-100, S.J. ENCLAVE, DELHI-110029, Vide Board of Resolution letter dated-21-05-2015, of the Other Part (hereinafter called the "Lessee")



FOR AR LANDORAFY PUT LTD Director Less



Through this Supplementary Lease Deed the parties hereto agree to modify original Lease Deed dated-12-11-2014 Registered in the Office of Sub-Registrar Office, Greater Noida, Gautam Budh Nagar on Bahi No.-1, Jild No.-1, 100 Pages-50, Document No.-34217, executing and registering the Recreational Entertainment Park Plot No.-REP-1, Sector-27, Greater Noida by adding the remaining area of 41982 Sq.Mtr.

That the GNIDA has Allotted Recreational Entertainment Park Plot admeasure area of 404700@Rs. 8100/- Per Sq.Mtrs to M/s AR Landcraft Pvt. Ltd., vide <u>MacPron /Connercial/2014/2911</u>, Dated 17-07-2014, out of which the above said plot- Lease Deed was executed for 361593 Sq.Mtr. as the title of the remaining area of the said land was not clear at that time, as per direction of GNIDA.

FOR AR LANDCRAFT RVT LTD Director Lessée

10,000.00 50 10,050.00 2,500 फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग मै0ए0आर0लेण्डक्राफट प्रा0लि0द्वारा मुकेश खुराना श्री आर पी खुराना মুর প্রী व्यवसाय निवासी स्थार्या बी-7/एक्स0-100 एस जे इंकलेव दिल्ली-29 बी-7/एक्स0-100 एस जे इंकलेव दिल्ली-29 अस्थायी पता ने यह लेग्वपत्र इस कार्यालय में दिनांक 27/5/2015 रजिस्ट्रीकरण अधिकारी के हस्ता वजे निवन्धन हेतु पेश किया। (तेज सिंह[े]यीदव) **उपनिबन्धक**' सदर गौतमबुद्धनग्र् निष्पादन लेखपत्र वाद सनने व समझने मजमून व प्राप्त धनराशि रू, प्रलेखानुसार उक्त 27/5/2015 प्रथम पक्ष द्वितीय पक्ष श्री मै0ए0आर0लेण्डकाफट् प्र0लि0ेद्वरा मुकेश श्री 'संजीव शर्मा प्रतिनि1ि ग्रे0नो0ओ0वि0प्रा0द्वारा स्नॅहलता प्र0स0 खुराना पुत्र श्री आर पी खुराना पुत्र श्री पेशा पुत्र/पत्नी श्री पेशा नौकरी निवासी बी-7/एक्स0-100 एस जे ईंकलेव दिल्ली-29 ने निष्पादन स्वीकार किया जिनकी पहचान श्री पुत्र श्री मुकेश खुरानी पेशा बी-7/एक्स0-100 एस जे इंकलेव दिल्ली-29 निवासी व श्री मनोज शर्मो रं एन शर्मा पुत्र श्री पेशा एच-168/4 गामा-02 ग्रेटर नोएडा निवासी ने की । रजिस्ट्रीकरण अधिकारी के हर प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं। (तेज सिंह यादेव) उपनिबन्धक स

गौतमबुद्धनगर 27/5/2015 And now GNIDA issued an offering Letter to the Lessee about the cleared title Land Area of 41982 Sq.Mtr., vide offering Letter No.-Greno/Commercial/ 2015/2466, Dated 15-05-2015, (Annexure-'A') along with this letter GNIDA issued a fresh Revised Lease Plan Area of 403575 Sq.Mtr. to M/s AR Landcraft Pvt. Ltd & also directed to execute a Supplementary Lease Deed area of Offered Cleared Title Land of 41982 Sq.Mtr., So now the Lessor & Lessee is executing this Supplementary Lease Deed of area of the 41982 Sq.Mtr. & Stamp Duty is paying herewith as per allotment rate @8100/- Per Sq.Mtr. along with Lease rent and the Premium Amount Rs. 34,00,54,200/- (Rs. Thirty Four Crores Fifty Four Thousand Two Hundred Only) and it will be paid to GNIDA as per Allotment. Neither Possession has been given nor the Possession Letter has been issue of the said Area 41982 Sq.Mtr. till date to the Lessee.

FOR AR LANDCRAFT PUT LTD Director Lessee

•

\$ ÷

हे हस्ता

ो के हरत

Registration No.: 11418

0101

नौकरी

प्रथम पक्ष

Year :

2,015

Book No. :

संजीव शर्मा प्रतिनिधि ग्रे0नो0ओ0वि0प्रा0द्वारा स्नॅहलता प्र0स





1



.

• •

.

.

· ·

Mr. AR Landsoatt I've. (200 2-20- Missional, Storge Det to b Nation of the

forme when initial arraws accors an alex Auerrer, art shuar at STATES AND COMMENT OTHER ADDRESS OF

the state storthe decise attorney

Refer and the second second

रिजायन बाध्यमधर्म वर्ग सीरवन्त्र मुख्यागर राग्य भर में अहरत्वव देवीन्यां कर की जीवनीक

स्वयंग्रस के झागणे आपको निस्तविसित औपनारिकताये भूपी केन्द्री है Weele Conservation and All

and some and the subscription of the second of the second and the सरिया अंधेअडलक कर्ग औरता हो सम्प्राद्धी आति संरक्षण जिलसा सेलाइल अध्यक्ष आवहर स्रारंगी सिंहर दी। शि और गिम्मादित अने जाती है। इस विकायर हुए संजयन्त की कीमत आपने आपने जातून-पत्र गर्भेष्ट देवील में मूट ये प्रत्यादित दे जिस्सीनाद्वीप्रवास अस्यक द्वारा किसते में लिग्रा साला सा

TANK CULLENCE PROFILES Company of the sector

राभ विसायस क्षेत्रप्रान्त (ने१९८२ को अपित प्रांत का कामत की प्रतिशत त्या प्रतिशत त्याप्रस्ट प्राय

मा प्रहेश को अन्त्र लोगत प्रवानगढ़ प्रतिप्रति का प्रहेत को महत्तपश्चित्र पर 5 प्रतिपत्व स्ट

energy of the contract of the second of the

Venir og en ster fra de state fan de state fan



This Supplementary Lease Deed is hereby executed for the remaining cleared Area 41982 Sq.Mtr.

North East: AS South East: PER North West: LEASE South West: PLAN

And which said plot as clearly delineated and shown in the attached plan.

Except as hereinafter varied/modified the original lease deed shall continue to have full force and effect nature of property is not changed.

FOR AR LANDORAFT PUT LTD Director 1.1

द्वितीय पक्ष

Registration No. : 11418

18

Year : 2,015

Book No. :

1

0201 मै0ए0आर0लेण्डक्राफट प्रा0लि0द्वारा मुकेश खुराना आर पी खुराना

बी-7/एक्स0-100 एस जे इंकलेव दिल्ली-29









and the second sec



BOARD RESOLUTION

FRIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF THE MEETING, THE BOARD OF DIRECTORS OF AR LANDCRAFT PRIVATE LIMITED DULY ONVENED AT ITS REGISTERED OFFICE OF THE COMPANY AT A-66, SECTOR-63, NOIDA-201301 ON 21ST DAY OF MAY, 2015.

Resolved that with the consent of Board of Directors, Mr. Mukesh Khurana, Director of the Company be and is hereby authorized to execute and sign the supplementary lease deed for the remaining 41,982 square meter area making the total clear area of 4,03,575 square meter for the Recreational Entertainment Park at Sector-27, Greater Noida and to comply with all the

Resolved further that the Company do accept the terms and conditions as contained in the lease deed and Company will ratify the lease deed executed by Mr. Mukesh Khurana."

> //Certifics True Copy// By the order of Board

> > 272

Rahul Gupta (Director)



AR Landcraft Pvt. Ltd. CIN: U70102UP2014PTC085856 Regd. & Admin Office : A-66, Sec-63, Noida-201 301 (U.P) Landcraft Tel.: 0120-4769991] E-mail : arl@rudrabuildwell.com



era e e entre entre e

8 e

÷

õ

In Witness whereof, the parties hereto, have signed this Supplementary Lease Deed on the day year first mentioned above.

Witness

Rudra Khurana S/o Sh. Mukesh Khurana R/o B-7/100, Safdarjung Enclave, Delhi

Lessor

Witness

Manój Śharma S/o Sh. A.N. Sharma

R/o H-168/4, Gamma-2, Greater Noida

FOR AR LANDCRAFT PVT LT

Lessee

ė. .

DRAFTED BY MUKESH KUMAR SHARMA, ADVOCATE, DISTT-G.B.NAGAR

MUKESH KUMAR SHARMA B.Com. HZB. Advocat Sub Registrat Compute Greater Noida

FOR AR LANDCRAFT PVT LTD Director Lessee



आज दिनांक <u>27/05/2015</u> को बही सं. <u>1</u> जिल्द सं. <u>18167</u> पृष्ठ सं. <u>43</u> से <u>58</u> पर कमांक <u>11418</u> रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

तैयारकर्ता सत्यापित ाज्यामवि मिलान्धिर्ता उपनिबन्धक गौतमबुद्धनगर

(तेज सिंहे यादव) उपनिबन्धक सदर गौतमबुद्धनगर 27/5/2015

H