

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

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ONE THOUSAND RUPEES

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सत्यमेव जयते

INDIA

उत्तर प्रदेश UTTAR PRADESH



BA 006498

01 SEP 2024

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CONSORTIUM MOU

THIS CONSORTIUM MEMORANDUM OF UNDERSTANDING (hereinafter referred to as the **MoU**) is made and entered into this 19th day of the month of April, 2024 by and among:

Bihani Constructions Pvt. Ltd.

Authorised Signatory

For Skyem InfraTech Pvt. Ltd.

Authorised Signatory

mainali

Isa

Wm

Madhu - Rishi

Nandya

क्रम संख्या 34124
स्टाम्प विक्रय की तिथि
स्टाम्प क्रय करने की प्रयोजन
स्टाम्प क्रेता का नाम व पूरा पता

18/4/24

Bihani constructions Pvt Ltd

स्टाम्प की धनराशि

₹100/-

राकेश कुमार कटियार स्टाम्प विक्रेता

लाइसेंस नं० 42

लाइसेंस की अवधि 31-03-2024

कलेक्टर कार्यालय





BIHANI CONSTRUCTIONS PVT. LTD.

Specialist in Water Retaining, Frame Structures.
Civil Work and Water Supply Project Work

Think Different
Save Water

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF BIHANI CONSTRUCTIONS PRIVATE LIMITED HELD ON 3rd DAY OF APRIL, 2024 WHICH COMMENCED AT 4:00 PM AND CONCLUDED AT 4:30 PM AT ITS REGISTERED OFFICE AT 64/167, HEERA PATH, V.T. ROAD, MANSAROVAR, JAIPUR, RAJASTHAN, INDIA, 302020.

The Chairman informed the Board of Directors of the company that the Company is in process of development of a Township at Village- Uttar Gaon, tehsil Mohan Lal, Ganjan, District Lucknow, Uttar Pradesh. Further he informed that it was proposed to authorize any director to sign the agreement and other related documents. The members of the Board discussed the matter and passed the following resolution:

RESOLVED THAT, Consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. AKASH SINGH Director of the Company to Sign, Execute and Register the consortium agreement for completing all the formalities related to filing the application form for the grant of License for development of a Township at Village- Uttar Gaon, tehsil Mohan Lal, Ganjan, District Lucknow, Uttar Pradesh in accordance with the provisions of Uttar Pradesh Township Policy Act 2023.

RESOLVED FURTHER THAT Mr. AKASH SINGH Director of the Company, be and is hereby authorized to finalize, sign, execute and implement the Agreement, and other related documents and papers pertaining to the registration of Consortium Agreement and are authorized to do all such acts, deeds, matters and things and seek such approvals and consents, as may be required or as the Authorized Signatory may, in his absolute discretion, deem necessary, proper or desirable for the purpose of giving effect to this resolution for above mentioned project.

Specimen Signature of AKASH SINGH
(Authorised Signatory)

RESOLVED FURTHER THAT Mr. AKASH SINGH Director of the Company, be and is hereby authorized to take all necessary steps incidental and ancillary in relation to the completion of the above project including appointment of persons.

संस्कृत-संज्ञा-संग्रहः

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BIHANI CONSTRUCTIONS PVT. LTD.

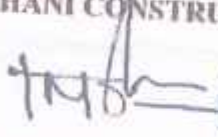
Specialist in Water Retaining, Frame Structures.
Civil Work and Water Supply Project Work

Think Different
Save Water

RESOLVED FURTHER THAT the Authorized Signatory be and hereby further authorized to delegate all or any of the powers herein conferred, including their power to execute and deliver or cause to be executed or delivered the Authenticated Power of Attorney and any other documents in connection therewith as provided under these resolutions as may be deemed necessary or prudent by the Authorized Signatory so as to give effect to any/all of the aforesaid resolutions. If so required"

// Certified True Copy//

FOR BIHANI CONSTRUCTIONS PRIVATE LIMITED


MAHAVEER PRASAD BIHANI
Director
DIN: 05164478




RAJENDRA PRASAD BIHANI
Director
DIN: 05108294




AKASH SINGH
Director
DIN: 09711784




RADHESHYAM BIHANI
Director
DIN: 05161270





**SKYOM
INFRA TECH**
PRIVATE LIMITED

M/S SKYOM INFRA TECH PVT.LTD.

CIN: U45400DL2022PT403473

Regd: P.NO. 165, POCKET A-2POCKET A-2, TNT/RAU ASTRA
ENCLAVE, SFCTOR 17. DWNRK.A., NEW" DELHI - 11007R

Email: skyomreality@gmail.com

Contact: 9810330750

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
BOARD OF DIRECTORS OF MIS SKYOM INFRA TECH PVT LTD. ON 02 DAY
APRIL, 2024 AT 6:00 P.M. STARTED AT 8:00 PM AND CONCLUDED AT 7:00PM**

**1. AUTHORISATION TO MR. AMIT SHARMA S/O Sh. Tribhuvan Nath Sharma
R/O- 3/142, Vikal Khand, Near Rail Vihar Colony, Gomti Nagar, Lucknow (
AADHAR NO 472476764003) AS AN AUTHORISED SIGNATORY TO SIGN
CONSORTIUM AGREEMENT.**

The Directors of the Company have informed that the Company is in process to authorize the director to sign the consortium agreement and other related documents proposed to be entered into by the Company as per draft laid on the table. The Board after deliberation of thoughts felt in lit to authorize the director and therefore, the following resolution was passed.

RESOLVED THAT, the approval of the directors of the Company be and is hereby accorded to authorize Mr. Amit Sharma to Sign, Execute and Registered the consortium agreement for completing all the formalities related to filing the application form for the grant of License for development of a Township under the Uttar Pradesh Township Policy-2023 0'150 Acres of land at Village- Uttar Gaon, Tehsil-Mohanlalgaon, District-Lucknow, Uttar Pradesh.

RESOLVED FURTHER THAT Mr. Amit Sharma ("Authorized Signatory"), be and is hereby authorize to finalize, sign, execute and implement the Consortium Agreement, and other related documents and papers pertaining to the registration of Consortium Agreement and are authorized to do all such ads, deeds, matters and things and seek such approvals and consents, as may be required or as the Authorized Signatory may, in his absolute discretion, deem necessary, proper or desirable for the purpose of giving effect to this resolution.

For Skyom Infratech Pvt. Ltd.


Director



**SKYOM
INFRATECH**
PRIVATE LIMITED

RESOLVED FURTHER THAT the Authorized Signatory be and hereby further authorized to delegate all or any of the powers herein conferred, including their power to execute and deliver or cause to be executed or delivered the Authenticated Power of Attorney and any other documents in connection therewith as provided under these resolutions as may be deemed necessary or prudent by the Authorized Signatory so as to give effect to any/all of the aforesaid resolutions. If so required"

// CERTIFIED TRUE COPY//

FOR M/S SKYOM INFRATECH PVT LTD.

For Skyom Infratech Pvt. Ltd.


Director
Director
(Mr. Akash Singh)

DIN: 09711784

Date: 21/4/24
Place: Lucknow

Specimen Signature of Mr. Amit Sharma


(Authorized Signatory)



Ambalika Construction Limited

Ambalika Building, Subhash Marg, Charbagh, Lucknow.
Tel.: 0522-4064294/95/96 Fax : 0522-2462665
e-mail : construction@ambalika.co.in

M/S AMBALIKA CONSTRUCTION LIMITED

CIN: U45201UP2002PLC026713

Regd. 026713

Email: accounts@ambalika.co.in

Contact: 9935180000

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
BOARD OF DIRECTORS OF AMBALIKA CONSTRUCTION LIMITED HELD ON
11TH DAY OF MARCH 2024 AT 3:30 P.M. STARTED AT 4 P.M. AND CONCLUDED
AT 5 P.M.

1. AUTHORISATION TO MR. AMBIKA MISRA S/O SHRI. BRIJESH
CHANDRA MISRA R/O 11, THIMAIYYA MARG, CANTT., LUCKNOW
(AADHAR NO. 421072550261) AS AN AUTHORISED SIGNATORY TO
SIGN CONSORTIUM AGREEMENT.

The Directors of the Company have informed that the Company is in process to authorize the director to sign the consortium agreement and other related documents proposed to be entered into by the Company as per draft laid on the table. The Board after deliberation of thoughts felt in fit to authorize the director and therefore, the following resolution was passed.

RESOLVED THAT, the approval of the directors of the Company be and is hereby accorded to authorize Mr. AMBIKA MISRA to Sign, Execute and Registered the consortium agreement for completing all the formalities related to filing the application form for the grant of License for development of a Township under the Uttar Pradesh Township Policy-2023 on 50 Acres of land at Village- Uttar Gaon, Tehsil Mohan Lal Ganjand District Lucknow, Uttar Pradesh.

RESOLVED FURTHER THAT Mr. AMBIKA MISRA ("Authorized Signatory"), be and is hereby authorize to finalize, sign, execute and implement the Consortium Agreement, and other related documents and papers pertaining to the registration of Consortium Agreement and are authorized to do all such acts, deeds, matters and things and seek such approvals and consents, as may be required or as the Authorized Signatory may, in his absolute discretion, deem necessary, proper or desirable for the purpose of giving effect to this resolution.





Ambalika Construction Limited

Ambalika Building, Subhash Marg, Charbagh, Lucknow.
Tel.: 0522-4064294/95/96 Fax : 0522-2462665
e-mail : construction@ambalika.co.in

RESOLVED FURTHER THAT the Authorized Signatory be and hereby further authorized to delegate all or any of the powers herein conferred, including their power to execute and deliver or cause to be executed or delivered the Authenticated Power of Attorney and any other documents in connection therewith as provided under these resolutions as may be deemed necessary or prudent by the Authorized Signatory so as to give effect to any/all of the aforesaid resolutions. If so required"

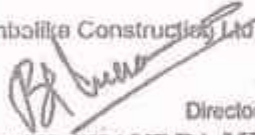
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FOR M/S AMBALIKA CONSTRUCTION LIMITED

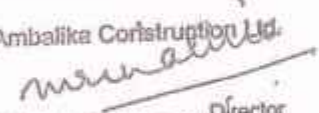
For Ambalika Construction Ltd


Director
AMBIKA MISRA
Director
DIN: 01048694

For Ambalika Construction Ltd


Director
BRIJESH CHANDRA MISRA
Director
DIN: 01048767

For Ambalika Construction Ltd.


Director
MRINALINI PANDEY
Director
DIN: 02075354

For Ambalika Construction Ltd.


Director
RAJESH KUMAR MISHRA
Director
DIN: 01049148

Date: 11.03.2024
Place: LUCKNOW

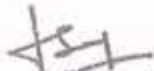
Specimen Signature of  (Authorised Signatory)



1. **M/S BIHANI CONSTRUCTIONS PVT LTD.** a company registered under the Companies Act, 1956/2013 through Authorized Signatory **Mr. Akash Singh** authorized vide resolution dated 03/04/2024 having their principal place of business at 64/167, Heera Path V.T. Road Mansarovar, Jaipur, Rajasthan, hereinafter referred to as "**Lead Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **FIRST PART**;

2. **M/S SKYOM INFRATECH PVT LTD.** a company registered under the Companies Act, 1956/2013 through Authorized Signatory **Mr. Amit Sharma** authorized vide resolution dated 02/04/2024, having their principal place of business at Plot no. 165, Pocket A-2, Indraprastha Enclave, Sector 17, Dwarka, New Delhi -110078, hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **SECOND PART**;

Bihani Constructions Pvt. Ltd.


Authorized Signatory

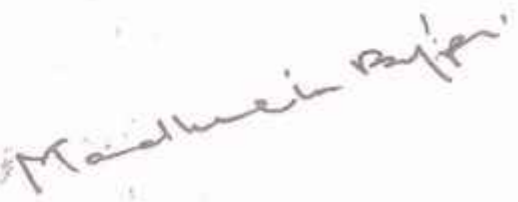





For Skyom Infratech Pvt. Ltd.


Authorized Signatory



AMBALIKA CONSTRUCTION LTD.


AUTHORIZED SIGNATORY





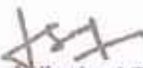




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3. **M/S AMBALIKA CONSTRUCTION LIMITED**, a company duly registered under the Companies Act, 1956/2013 through Authorized Signatory **Mr. Ambika Misra**, authorized vide resolution dated 11/03/2024 having their principal place of business at C/o Ambalika Building, Subhash Marg, Charbagh, Lucknow-226004 U.P. hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **THIRD PART**;
4. **MR. BRIJESH CHANDRA MISRA (B.C MISRA) S/o BRIJ NARAYAN MISRA** R/O 11, Thmaiyya Marg, Cantt, Lucknow-226002 (PAN NO-ABFPM2208J & **AADHAR NO-267549235171**) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **FOURTH PART**;
5. **MR. AMBIKA MISRA SON OF MR. BRIJESH CHANDRA MISRA** R/O 11, Thmaiyya Marg, Cantt, Lucknow -226002 (PAN NO ABFPM6301C & AADHAR NO 421072550261) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **FIFTH PART**;

Bihani Constructions Pvt. Ltd.


Authorized Signatory

For Skyom Infotech Pvt. Ltd.


Authorized Signatory

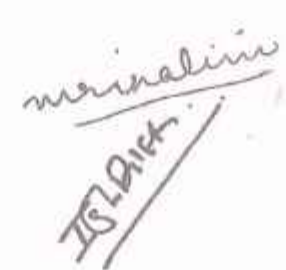


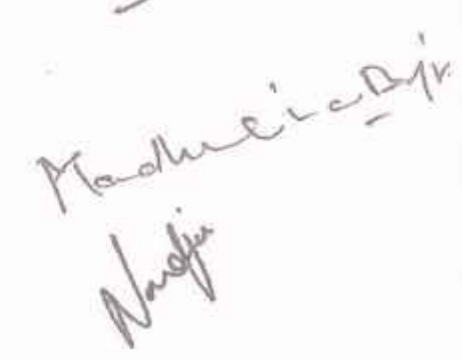
Authorised Signatory













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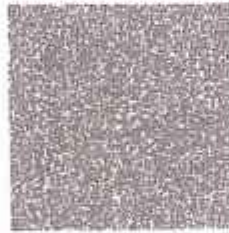


भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0000/00426/52819

To
आकाश सिंह
Akash Singh
S/O Mukesh Kumar,
Plot No - 165, A - 2,
Indraprastha Enclave,
VTC: Dwarka Sector 17,
PO: Dwarka,
District: South West Delhi,
State: Delhi,
PIN Code: 110075,
Mobiler: 7011895699



Signature not Verified
Digitally signed by Akash Singh
DN: cn=Akash Singh, o=Unique Identification Authority of India, email=akash.singh@uidai.gov.in, c=IN

आपका आधार क्रमांक / Your Aadhaar No. :

7051 2126 9091

VID : 9100 9616 1493 5994

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Aadhaar No. Request: 2013J0113



आकाश सिंह
Akash Singh
जन्म तिथि/DOB: 12/07/1996
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग केवल (ऑनलाइन प्रमाणीकरण, या प्रचुरता कोड/
ऑनलाइन प्रमाणीकरण कोड स्कैनर) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

7051 2126 9091

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में निर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पर को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर से उपयोग करते सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के सम्बंध में दस्तावेजों को आधार के लिए नवीकरित की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी योजनाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बैयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बैयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की ग्राहक करने वाले सहमति लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entire seeking Aadhaar are obligated to seek consent.



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Unique Identification Authority of India



पता:
श्री अक्षय कुमार, प्लॉट नं - 165, ए - 2, इन्द्रप्रस्थ
एनक्लेव, द्वारका सेक्टर 17, द्वारका, दक्षिण पश्चिम दिल्ली,
दिल्ली - 110075

Address:
S/O Mukesh Kumar, Plot No - 165, A - 2,
Indraprastha Enclave, Dwarka Sector 17, PO:
Dwarka, DIST: South West Delhi,
Delhi - 110075



7051 2126 9091

VID : 9100 9616 1493 5994

1047 | help@uidai.gov.in | www.uidai.gov.in



Issue Date: 02/05/2012



अमित शर्मा

Amit Sharma

जन्म तिथि/DOB: 01/05/1977

पुरुष/ MALE

4724 7576 4003

VID : 9130 3052 0353 5535

मेरा आधार, मेरी पहचान



Download Date: 02/05/2012

पता:
श्री: त्रिभुवन नाथ शर्मा, 3/142, विकल्प खंड, गौतमी नगर,
रेल विहार कॉलोनी, गौतमी नगर, लखनऊ,
उत्तर प्रदेश - 226010

Address:
C/O: Tribhuwan Nath Sharma, 3/142, Vikalp
Khand, Near Rall Viher Colony, Gomti Nagar,
Lucknow,
Uttar Pradesh - 226010

4724 7576 4003

VID : 9130 3052 0353 5535



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



1947



help@uidai.gov.in



www.uidai.gov.in

Handwritten signature



एन सी आई

भारत सरकार
Unique Identification Authority of India
Government of India

आधार क्रमांक/Enrollment No.: 0000/68928/02834

To
श्रीमती मिश्रा
Ambika Mishra
S/O: B. C. Mishra
11
Thimmajiya Marg
Dilkusha Cantt
Lucknow Cantonment
Lucknow Dilkusha
Uttar Pradesh - 226002
9935180000



आपका आधार क्रमांक / Your Aadhaar No. :

4210 7255 0261

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India

श्रीमती मिश्रा
Ambika Mishra
जन्म तिथि/DOB: 06/10/1973
पुरुष / MALE



4210 7255 0261

मेरा आधार, मेरी पहचान



एन सी आई
Unique Identification Authority of India

पता:
श्रीमती मिश्रा, 11,
थिम्मजीया मार्ग, दिलकुशा कैंटनमेंट,
लखनऊ कैंटनमेंट, लखनऊ,
उत्तर प्रदेश - 226002

Address:
S/O: B. C. Mishra, 11, Thimmajiya
Marg, Dilkusha Cantt, Lucknow
Cantonment, Lucknow,
Uttar Pradesh - 226002

4210 7255 0261



आधार क्रमांक/Enrollment No.: 0000/68928/02834

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- आधार पहचान का प्रमाण अनिवार्य रूप से ऑनलाइन प्रमाणित किया जाना चाहिए।
- यह एक इलेक्ट्रॉनिक रूप से उत्पन्न दस्तावेज़ है।

आधार प्रमाण

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- आधार देश भर में मान्य है।
- आधार प्रमाण में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
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भारतीय विशिष्ट पहचान अधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

संलग्नक क्रम / Enrollment No : 201783018/66162

In
बृजेश चन्द मिश्र
Brijesh Chandra Mishra
S/O Brij Narayan Mishra
11 Tikantpura Marg
Cantt.
Lucknow
Uttar Pradesh 226002
9935505431

201783018/66162



MP304267356F1



आपका आधार क्रमांक / Your Aadhaar No. :

2675 4923 5171

आधार - आम आदमी का अधिकार



भारत सरकार
Government of India



बृजेश चन्द मिश्र
Brijesh Chandra Mishra
अवगति / DCB 28/10/1980
पुराना / Date

[Handwritten signature]



2675 4923 5171

आधार - आम आदमी का अधिकार



भारत सरकार
Government of India



सुषमालिनी पान्देय
Sushmalini Pandey

जन्म तिथि / DOB : 31/12/1970
महिला / Female



4708 7750 4383

आधार - आम भाटमी का अधिकार

Sushmalini



अद्वितीय पहिचान प्राधिकरण

Unique Identification Authority of India

पता: सुषमालिनी पान्देय, 11,
विहीरिया रोड, ईस्ट, लखनऊ,
दिल्ली, उत्तर प्रदेश, 226002

Address: VPC, Sushmalini Pandey, 11,
Vihariya Road, East, Lucknow,
Uttar Pradesh, 226002

4708 7750 4383





भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India



नागरिकन क्रमांक/Enrolment No.: 201779520/05378

Rajesh Kumar Mishra (राजेश कुमार मिश्रा)

गृहना

S/O: Vimal Chandra Mishra, B 1 / 20, Kanpur Road,
Sector - D 1, L D A Colony, Lucknow,
Uttar Pradesh - 226012

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

आपका आधार क्रमांक/Your Aadhaar No.:

8007 4250 6507



मेरा आधार, मेरी पहचान

INFORMATION

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Validity unknown
Downloaded by Rajesh Kumar Mishra
on 2017-07-12 10:00:00

- आधार देश भर में मान्य है।
- आधार के लिए आपको एक ही बार नामांकन दर्ज करवाने की आवश्यकता है।
- कृपया अपने वर्तमान मोबाइल नम्बर तथा ई-मेल पता दर्ज करें। हमें आपकी विभिन्न सुविधाएं प्राप्त करने में मदद मिलेगी।
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राजेश कुमार मिश्रा
Rajesh Kumar Mishra
जनम तिथि/DOB: 04/04/1964
पुरुष / MALE



पता:

अन्वज. विमल चन्द्र मिश्रा,
बी 1 / 20, कानपुर रोड,
सेक्टर - डी 1, एन डी ए
कोलोनी, लखनऊ
उत्तर प्रदेश - 226012

Address:

S/O: Vimal Chandra Mishra, B 1 /
20, Kanpur Road, Sector - D 1, L
D A Colony, Lucknow,
Uttar Pradesh - 226012

8007 4250 6507

8007 4250 6507

मेरा आधार, मेरी पहचान

MEERA AADHAAR, MERI PEHACHAN

(Signature)



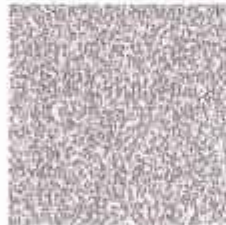
भारत सरकार
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एनआईएल डिजिटल पहचान प्राधिकरण
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नामांकन क्रम/ Enrolment No.: 2728/11112/48501

Download Date: 13/01/2020
To
शुभिका राजपूत
Madhika Rajput
W/O Kalyanesh Kumar Bajpai
Flat No. - 107
The Empire Estate Residency
20 Mall Avenue
Lucknow
Lucknow G.N.
Lucknow Uttar Pradesh - 226001
7521901999

Signature valid



आपका आधार क्रमांक / Your Aadhaar No. :

3531 7715 1800

VID : 9180 0696 2470 9176

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



शुभिका राजपूत
Madhika Rajput
जन्म तिथि (DOB): 01/07/1999
लिंग FEMALE

Download Date: 13/01/2020

Issue Date: 01/01/2020

3531 7715 1800

VID : 9180 0696 2470 9176

मेरा आधार, मेरी पहचान



भारत सरकार
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सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

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- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

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Madhika Rajput



एनआईएल डिजिटल पहचान प्राधिकरण
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पता:
W/O Kalyanesh Kumar Bajpai, Flat No. - 107, The
Empire Estate Residency, 20 Mall Avenue, Lucknow,
Uttar Pradesh - 226001

Address:
W/O Kalyanesh Kumar Bajpai, Flat No. - 107,
The Empire Estate Residency, 20 Mall
Avenue, Lucknow, Lucknow,
Uttar Pradesh - 226001



3531 7715 1800

VID : 9180 0696 2470 9176

1547 | 1547@nic.gov.in | 1547@nic.gov.in



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
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नार्मकन क्रम/ Enrolment No.: 2728/24185/02265

To
अनुराग सिंह
Anurag Singh
S/O: Bhola Singh
gram bholawan ibard post jar jla sitapur
Jar
Sitapur Uttar Pradesh - 261001
9369252102

Signature Not Verified
Date: 02/07/2014
Time: 10:00:00 AM
IP: 192.168.1.1



आपका आधार क्रमांक / Your Aadhaar No. :

5335 9749 7783

VID : 9137 6925 2660 3463

मेरा आधार, मेरी पहचान



भारत सरकार



अनुराग सिंह
Anurag Singh
जनम तिथि/DOB: 02/07/1994
लिंग/ GENDER: MALE

5335 9749 7783

VID : 9137 6925 2660 3463

मेरा आधार, मेरी पहचान



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

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- आधार कई सरकारी और गैर सरकारी सेवाओं को प्राप्त आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
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पता
आपका: अनुराग सिंह, ग्राम बोलवान इबार्ड पोस्ट जल्ला सीतापुर
जल्ला सीतापुर, जल्ला सीतापुर
उत्तर प्रदेश - 261001

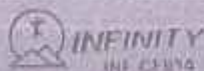
Address:
S/O: Bhola Singh, gram bholawan ibard post
jar jla sitapur, jar, sitapur,
Uttar Pradesh - 261001



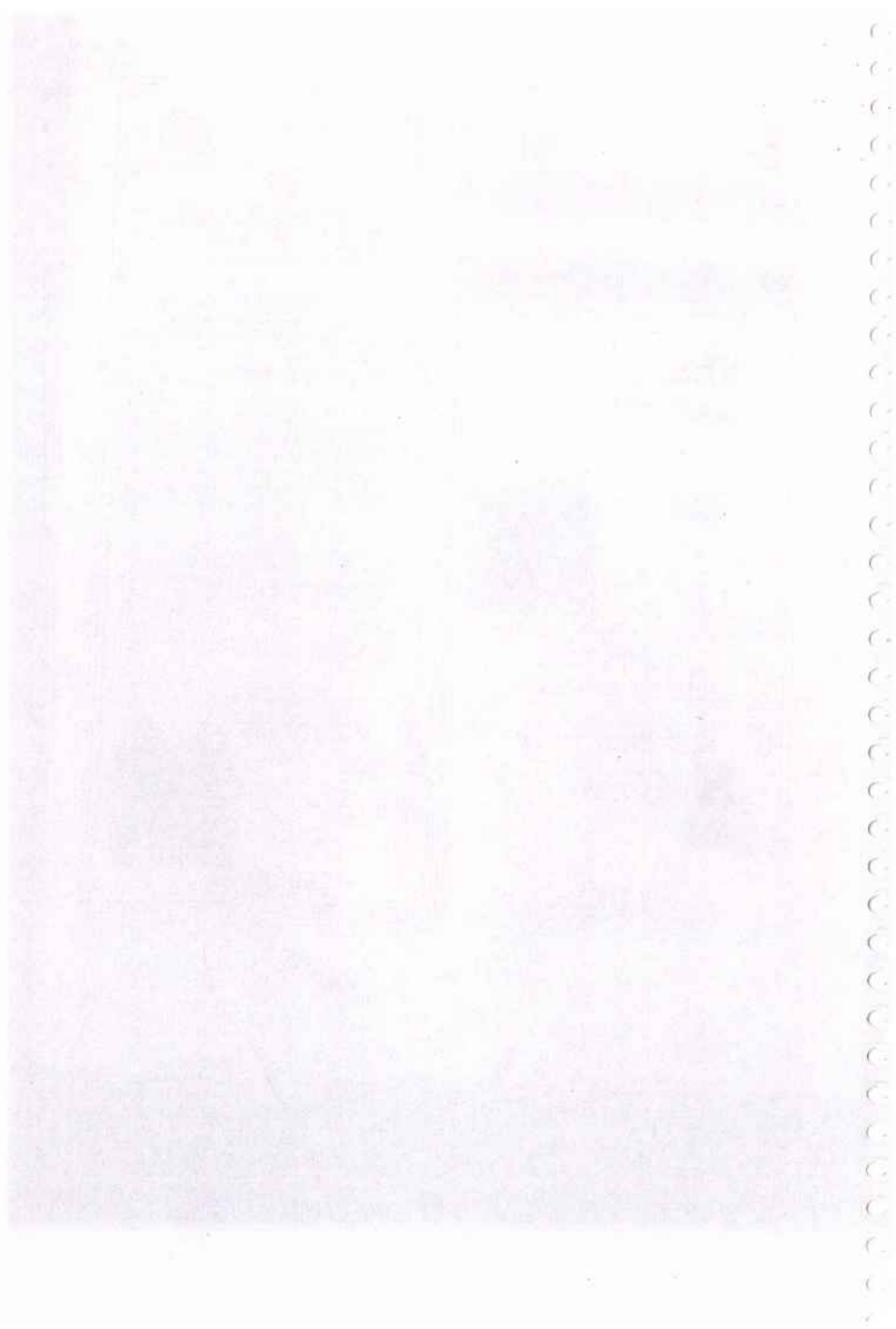
5335 9749 7783

VID : 9137 6925 2660 3463

1447 | helpline@uidai.gov.in | www.uidai.gov.in



अनुराग सिंह





भारत सरकार
Government of India



Download Date: 08/07/2020



नंदा मिश्रा
Nandja Misra
जन्म तिथि/DOB: 22/11/2001
महिला/ FEMALE

Issue Date: 28/01/2020

9540 5652 8380

VID : 9184 0577 8266 6120

मेरा आधार, मेरी पहचान

Nandja



भारतीय निकाश प्राधिकरण

Unique Identification Authority of India

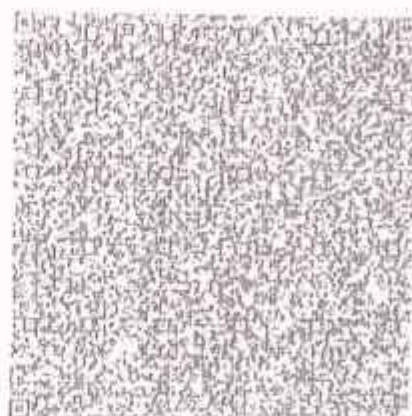


पता:

अम्बिका मिश्रा, 11, थिमाय्या मार्ग, ईट,
लखनऊ,
उत्तर प्रदेश - 226002

Address:

O: Ambika Misra, 11, Thimaiyya Marg,
Lantl, Lucknow, Lucknow,
Uttar Pradesh - 226002



9540 5652 8380

VID : 9184 0577 8266 6120

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5718 9241 5116

मेरी

पहचान

मेरी



5718 9241 5116

मेरा आधार, मेरी पहचान

मेरी पहचान



भारत सरकार
Government of India

मातङ्गिनी मिश्रा
Matangini Mishra

जन्म तिथि / DOB : 11/11/1976
लिंग / Gender : महिला / Female

8081 2622 0385

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता : D/O: बी. सी. मिश्रा, 11,
चिन्मया मार्ग, दिलकुशा क्रॉसिंग के
पार, कैट, लखनऊ कैंटोनमेंट,
लखनऊ, दिलकुशा, उत्तर प्रदेश 226002

Address: D/O: B. C. Mishra, 11, Chinmaya
Marg, Near Dilkusha Crossing, Katil,
Lucknow Cantonment, Lucknow, Dilkusha,
Uttar Pradesh, 226002

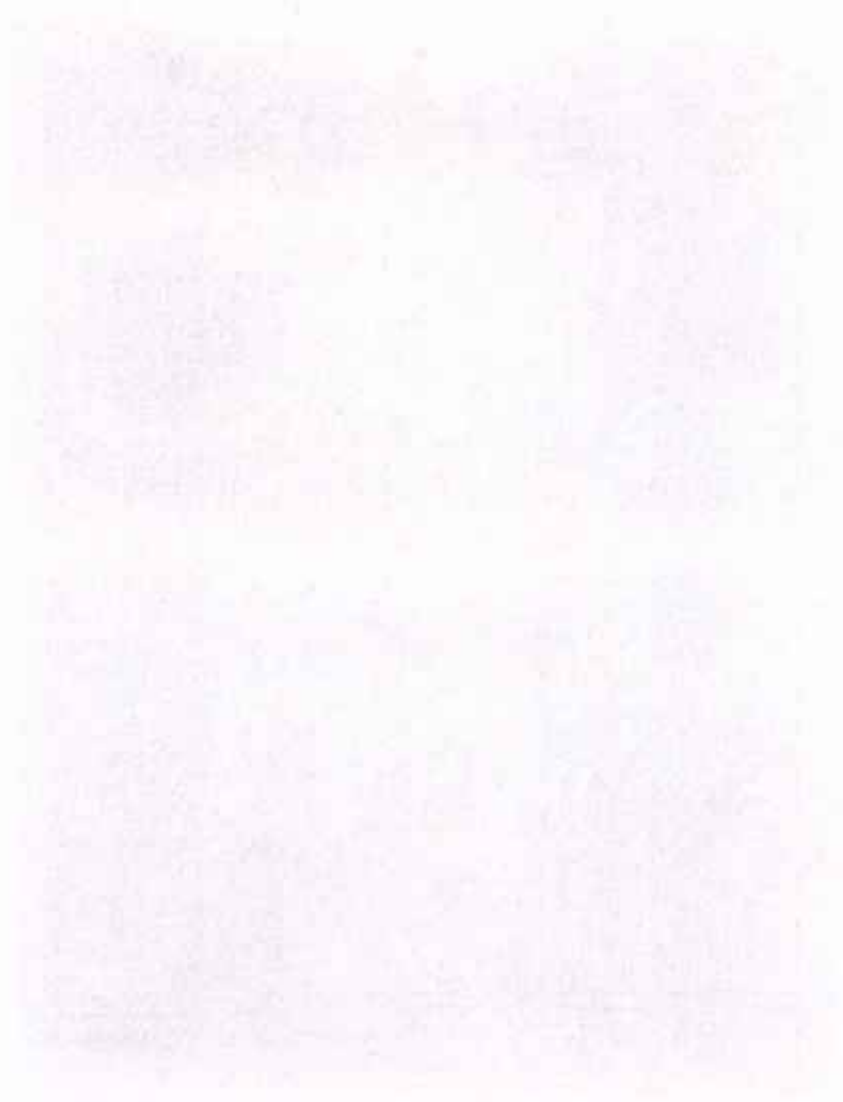
8081 2622 0385

1547
1800 300 1547

help@uidai.gov.in

www.uidai.gov.in

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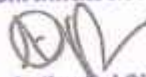


6. **MRS. MRINALINI PANDEY W/o Ramakant Pandey** R/O 11, Thimaiya Road, Cantt, Lucknow-226002 (**PAN NO-** ABFP5612D & **AADHAR NO-** 470877504383) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **SIXTH PART**;
7. **MR. ISHU DIKSHIT S/o Sudhir Kumar Dikshit** R/O C-750, Near Sant Market, Mahanagar, Lucknow-226006 (**PAN NO-** FQFPD5651A & **AADHAR NO-** 571892415116) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **SEVENTH PART**;
8. **MR. RAJESH KUMAR MISHRA S/o Vimal Chandra Mishra** R/O- 1/20, Kanpur Road, D-1, L.D.A Colony, Lucknow-226012 (**PAN NO-** AHCPM2617C & **AADHAR NO-** 800742506507) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **EIGHTTH PART**;
9. **MS. MALVIKA MISRA D/o B.C. Misra** R/O 11, Thimaiya Marg, Cantt, Lucknow-226001 (**PAN NO-** AHCPM261BP & **AADHAR NO-** 808126220385) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **NINTH PART**;
10. **MRS MADHULIKA BAJPAI W/o Kalyanesh Kumar Bajpai** R/O 107, The Empire Estate Residency, 20 Mall Avenue, Lucknow. (**PAN NO-** ALGPB2905E & **AADHAR NO-** 353177151800) hereinafter referred to as "**Member**" which expression shall unless repugnant

Bihani Constructions Pvt. Ltd.


Authorized Signatory

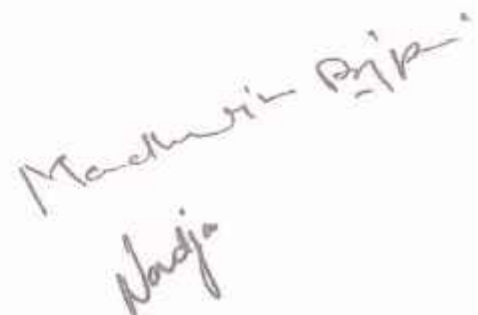
For Skyom Infratech Pvt. Ltd.


Authorized Signatory

ADD. IN CONTRACT DOCUMENT


AUTHORIZED SIGNATORY


Mrinalini
ISRAKAR


Madhuri Bajpai
Nadja



to the context thereof include his Successors, of the **TENTH PART;**

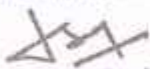
11. MS. NANDJA MISRA D/o Ambika Misra R/O 11, Thimaiya Marg Cantt. Lucknow-226002 (**PAN NO-FZEPM3974H & AADHAR NO 954056528380**) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **ELEVENTH PART;**

For the purpose of this MoU, Party No. 1 hereinafter called the Lead member and Party No. 2 to 11 hereinafter called 'Member' as described above and collectively called the 'Members' For this purpose.

WHEREAS:

- a) The Members intend to develop a Township at **Village- Uttar Gaon, Tehsil Mohanlalganj, District-Lucknow, Uttar Pradesh.** in accordance with the provisions of Uttar Pradesh Township Policy hereinafter referred to as "**Policy**" issued vide **Government Order No.1559/8-3-23-172 Vividh/2016/TC, Dated 5th July, 2023;**
- B) The Members have agreed to let the Developer/Lead Member to develop the Township on their land.
- c) The Members have agreed to join hands in the form of a Consortium to provide the financial, technical, managerial and other services for the said Project on the terms and conditions as set forth in this MoU;

Bihani Constructions Pvt. Ltd.



Authorised Signatory

For Skyom Infratech Pvt. Ltd.



Authorised Signatory

MS. NANDJA MISRA D/O AMBIKA CONSTRUCTION LTD.



Authorised Signatory








NOW, THEREFORE, this MOU witnesses as follows:-

In consideration of the mutual covenants of the Developer/Lead Member and the Members/Land Owners, the sufficiency whereof is hereby acknowledged and other good valuable considerations, the Members have agreed as follows:

1. DEFINITIONS AND INTERPRETATIONS

1.1 Definitions: Capitalized terms used in this MOU shall have their respective defined meanings, and/or shall have the meanings specified in the Uttar Pradesh Township Policy-2023 and subsequently executed Development Agreement between the Applicant and the Authority unless the context expressly or by necessary implication otherwise requires.

a) **'Applicant'** means the Consortium Applicant i.e. the Lead Member/Developer;

b) **'Authority'** means the Uttar Pradesh Housing and Development Board or the respective

Development Authority as the case may be;

c) **'Company'** means a company formed and registered under the Companies Act, 1956/2013;

d) **'Consortium'** means the Consortium formed between the Lead Member/Developer and the Members/Land Owners in accordance with this MOU.

e) **'Development Authority'** means Development Authority as defined in Section-2 (g) of Uttar Pradesh Urban Planning and Development Act, 1973;

f) **'Housing Commissioner'** means the Housing Commissioner of the Uttar Pradesh Housing and Development Board;

Bihani Constructions Pvt. Ltd.


Authorized Signatory

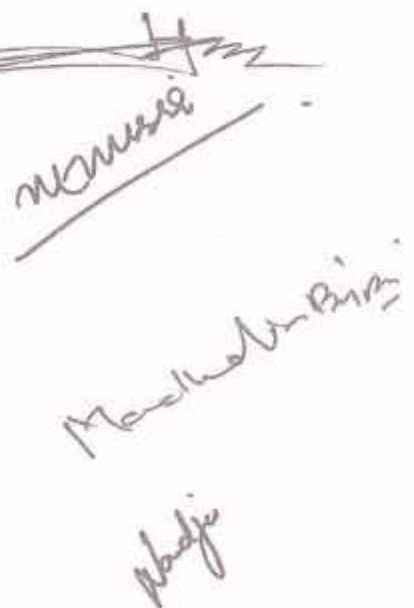
For Skyom Infratech Pvt. Ltd.


Authorized Signatory

ANILALIKA CONSTRUCTION PVT. LTD.




Anilalika


Anilalika



- g) **'Township'** means a self-contained township planned, designed and developed in accordance with the provisions of Uttar Pradesh Township Policy-2023;
- h) **'Lead Member'** means the Developer and the member of the Consortium which has been designated so by the other members of the Consortium as per the eligibility conditions laid down in the Uttar Pradesh Township Policy-2023 and also authorized to take the lead in the management of the Consortium's affairs;
- i) **'Members'** means the land owners individuals, Companies or firms which have agreed to form a Consortium in connection with the Project;
- j) **'MOU' (Memorandum of Understanding)** means a legal document describing the intention and mutual understanding between the parties to the MoU with respect to the terms and details of an agreement between two or more parties, including each party's role and responsibilities.
- k) **'Net worth'** means as defined under section-2 of (29-A) of the Companies Act, 1956/2013;
- l) **'Private Developer'** means an individual, company or association, body of individuals whether incorporated or not, owning or assembling or agreeing to own or assemble, whether by purchase or otherwise, land for development and to whom a license has been granted by the Authority;
- m) **'Project'** means the proposed Township for which the Applicant intends to procure license.
- n) **'Turnover'** means as defined under section-2(91) of the Companies Act, 1956/2013.
- o) **'U.P. Housing and Development Board'** means Board as defined in Section-2 (d) of Uttar Pradesh Avas Evam Vikas Parishad Adhiniyam, 1965;

Bihani Constructions Pvt. Ltd.


Authorized Signatory

For Skyom Infotech Pvt. Ltd.

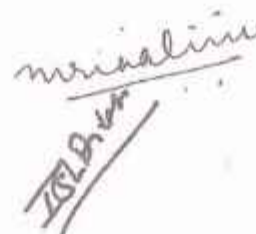

Authorized Signatory

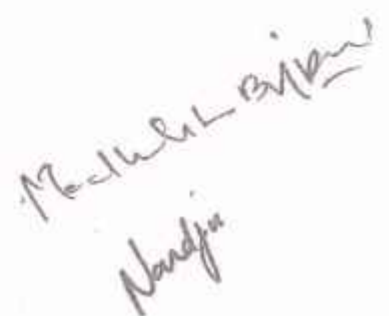
THE ALANKA CONSTRUCTION CO. LTD.


Authorized Signatory











p) 'Vice Chairman' means the Vice Chairman of the concerned Development Authority.

1.2. Interpretation

- a) For the purpose of this MOU, where the context so requires, the singular shall be deemed to include the plural and vice-versa and masculine gender shall be deemed to include the feminine gender and vice-versa.
- b) References to a 'person' if any shall, where the context so admits, include references to natural persons, partnership firms, companies, bodies corporate and associations, whether incorporated or not or any other organization or entity including any governmental or political subdivision, ministry, department or agency thereof.
- c) The headings and sub-headings are inserted for convenience only and shall not affect the construction and interpretation of this MOU.
- d) References to the word 'include' and 'including' shall be construed without limitation.
- e) Any reference to 'day' shall mean a reference to a calendar day.

2. PURPOSE OF CONSORTIUM MOU

2.1 The purpose of this MOU is to specify the responsibilities of the Members including that of the Lead Member/Developer towards the execution of the Project including land assembly, preparation of Detailed Project Report, securing of clearances, execution of development works, maintenance of services and management and disposal of properties and to set out further rights and obligations of the Members supplementing but not conflicting with those present in this MOU.

Bihani Constructions Pvt. Ltd.



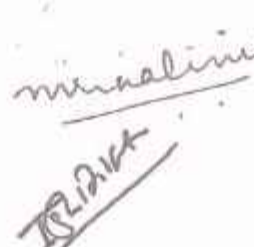
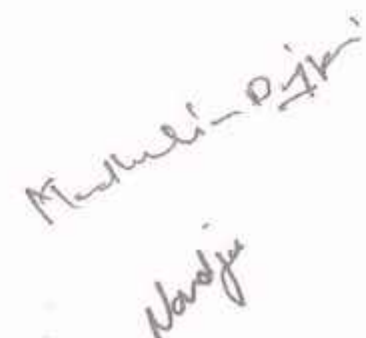
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For Skyom Infotech Pvt. Ltd.



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3. DURATION

- 3.1 This MOU shall come into force and effect on the date of signing of this MOU by the Members. Unless otherwise terminated earlier, this MOU shall remain effective until the complete discharge of all obligations by the Members concerning the completion of the Project. The termination would be subject to clauses 13.5 to 13.8.

4. COORDINATOR

- 4.1 The Members hereby understand and agree that there shall be a "Lead Member" who shall be the point of contact for the purpose of the Project. It is hereby agreed by the Members that for the purpose of the MOU **M/S Bihani Constructions Pvt. Ltd.** has been appointed as Lead Member. The Lead Member shall be specifically authorized by the Members to make representations and declarations on their behalf in writing as and when the need arises or is required under any Governmental regulation. However, every Member of the Consortium shall be individually responsible for discharging his obligation as specified in Schedule-1.
- 4.2 For the purpose of this MOU, the Lead Member shall be the single point of contact for the Authority and shall have the overall responsibility of the management of the Project and shall have single point responsibility for ensuring that all Members of the Consortium are complying with the terms and conditions set out in this MOU.
- 4.3 All instructions/communications from the Authority to the Lead Member shall be deemed to have been duly provided to all the Members of the Consortium.

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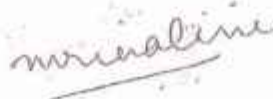

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For Skyom Infratech Pvt. Ltd.


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ALLIED CONSTRUCTION PVT. LTD.


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5.1 For delivery of all Services as per provisions of the Development Agreement to be executed subsequently between the Applicant and the Authority; the Lead Member shall be primarily accountable and responsible.

5.3 The representations and declarations made by the Lead Member shall be legally binding on all the Members of this MOU.

5.5 The Lead Member/Developer undertakes to call review meetings on a quarterly basis for the purpose of intimating the Members/Landowners about the development work.

6.1. (a) Each Member including the Lead Member/Developer undertake:

(i) To promptly notify/intimate each of the Members about any significant delay in fulfillment of milestones in relation to the Project; and

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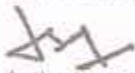
Mohammed Bujari

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- (ii) To inform other Members of relevant communications it receives from third parties in relation to the Project.
- (b) Each Member shall act in good faith and use reasonable efforts to ensure time-bound compliance of their obligations under this MOU and promptly act to correct any error therein as soon as it came into the knowledge.
- (c) Each Member shall keep confidential all information of confidential nature concerning the Project/Township, whether Written or oral, concerning to this MOU and also abide by the terms and condition of the Development Agreement to be executed subsequently between the Applicant and the Authority.
- (d) Each Member shall share with and disclose information to other Members including confidential information and documents as may be necessary for the Project. The Members hereby understand and agree that the information shall be used solely for the development work purpose of the Project and not for its own use or for any third-party benefit. Moreover, any disclosure of the confidential information about the Project to a third-party is strictly prohibited and in case any disclosure is made, the individual member shall be held liable.
- (e) The Lead Member/Developer shall undertake not to sub-let, assign the land for development purpose without prior consent of the other members/land owners, however the Lead Member/ Developer is fully authorized to appoint agencies/ contractors/ venders/ professionals for the purpose of development work.

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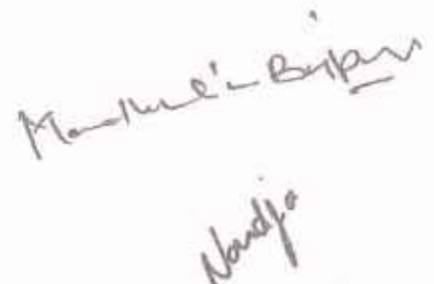

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For Skyom Infratech Pvt. Ltd.


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7. LIABILITIES

7.1. Liability of Members towards each other:

7.1.1 The Members hereby understand and agree that each Member including the Lead Member/Developer shall be individually liable for any default with regard to the deliverables of his part under the terms and conditions of this MOU.

7.1.2 The Liability of the members/land owners shall only be restricted to the land and matters arising there from over which the Township/Project is proposed to be developed. Any liability arising from the development of the Township/Project shall be solely borne by the Lead Member/Developer.

7.2. Indemnification of a Member for each other:

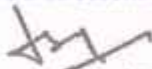
Each Member shall indemnify each of the other Members, in respect of liability resulting from acts or omissions of itself.

8. REPRESENTATION AND WARRANTIES

8.1 The Members including the Lead Member/Developer hereby represent and warrant that:

- a) They are duly organized and validly existing under the prevailing laws of India and have full power and authority to enter into this MOU and to perform their obligations under this MOU.
- b) This MOU constitutes a valid and binding obligation of the Members, enforceable against them in accordance with the terms hereof, and the execution, delivery and performance of this MOU and all instruments or agreements required hereunder do not

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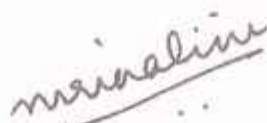
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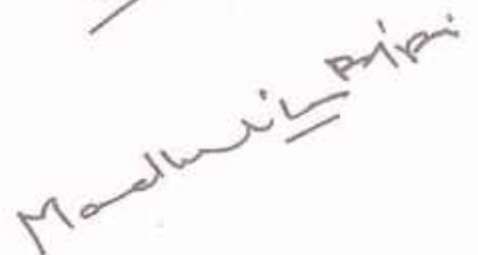
For AMBALIKA CONSTRUCTION LTD.



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- a) They are duly organized and validly existing under the prevailing laws of India and have full power and authority to enter into this MOU and to perform their obligations under this MOU.
- b) This MOU constitutes a valid and binding obligation of the Members, enforceable against them in accordance with the terms hereof, and the execution, delivery and performance of this MOU and all instruments or agreements required hereunder do not contravene, violate or constitute a default of or require any consent or notice under any provision of any agreement or other instrument to which the Member is a party and by which the Members are or may be bound.
- c) Each of the representations and warranties shall be construed as a separate representation, warranty, covenant or undertaking, as the case may be, and shall not be limited by the terms of any other representation or warranty or by any other term of this MOU.
- d) The Members have read, understood and agreed with the terms and conditions of this MOU.

9. NOTICES

9.1. Notices, demands or other communication required or permitted to be given or made under this MOU shall be in writing in Hindi or English language. Delivery can be made by hand or facsimile message against a written confirmation of receipt or by registered letter or by courier subsequently confirmed by letter.

9.2. Any such notice, demand or communication shall, unless the contrary is proved, be deemed to have been duly served at the time of delivery in the case of service by delivery in person or by registered post or courier at the given address.

Bihani Constructions Pvt. Ltd.

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For Skyom Infratech Pvt. Ltd.

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SHRILAKSHI CONSTRUCTION PVT. LTD.

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Handwritten signatures and stamps:

- For Bihani* (with a circular stamp)
- Wenura*
- meinalim*
- IGHAR*
- Madhuri - Bihani*
- Nadja*



10. ARBITRATION AND GOVERNING LAW

10.1 Both the Lead Member/Developer and the members/land owners mutually agree that if any dispute, differences, controversy or claim between the Parties arise out of or in connection with this Agreement, including the breach, termination or invalidity thereof ("Dispute"), the Parties shall use all reasonable endeavors to negotiate with a view to resolve the Dispute amicably.

10.2 If a Party gives the other Party notice that a Dispute has arisen (a "Dispute Notice") and the Parties are unable to resolve the Dispute amicably within 30 days of service of the Dispute Notice (or such longer period as the Parties may mutually agree), then the Dispute shall be referred to arbitration in accordance with the terms as mentioned below and in accordance with the provisions contained in Arbitration and Conciliation Act, 1996 (as amended from time to time):

- (a) The Arbitral Tribunal shall consist of a sole arbitrator to be jointly appointed by both the Parties. The seat of the arbitration shall be Lucknow, Uttar Pradesh, India;
- (b) In the event that the other party fails to appoint a sole arbitrator within 30 (thirty) days from the receipt of a request to do so from the other party, the Hon'ble High Court of Judicature at Allahabad, Lucknow Bench, Lucknow shall appoint the sole arbitrator in accordance with Section 11 of the Arbitration and Conciliation Act, 1996 (as amended from time to time);
- (c) The proceedings of the Arbitration shall be held in English language;
- (d) The arbitration process should be completed and the award should be given by the arbitrator within the time period stipulated in the Arbitration and Conciliation Act, 1996 (as amended from time to time);

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For Skyom Infratech Pvt. Ltd.


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- 10.3 When any dispute occurs and is under arbitration, except for the matters under dispute, the Parties shall continue to exercise their remaining respective rights, and fulfill their remaining respective duties and obligations under this Agreement and that the work of development and/or completion of the Project and/or any other matters incidental to this Agreement shall not be stopped at any time during the Arbitration proceeding unless otherwise directed nor shall any party prevent construction or delay the execution and completion of the said Project in any manner.
- 10.4 This Agreement shall be governed and interpreted by, and construed in accordance with the laws of India with courts at Lucknow, India having the exclusive jurisdiction;
- 10.5 Parties recognize that there may be more than one place where the cause of action may arise, each Party hereby irrevocably submits to the exclusive jurisdiction of the courts in Lucknow for the purpose of any suit, action or other proceeding arising out of this Agreement, the subject matter hereof or any of the transactions contemplated hereby brought by either Party or its successors or assigns.

11. FORCE MAJEURE

None of the members shall be held in default in the performance of the obligation, under this MOU, in the events of force majeure which without any limitation include war, court order, civil, commotion, riots/ Act of God, Government Action. In the event of force majeure, the members of the Consortium MOU undertake to consult each other.

Bihani Constructions Pvt. Ltd.

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For Skyom Infratech Pvt. Ltd.

Authorised Signatory

SHRI LAXMI CONSTRUCTION CO.

AUTHORISED SIGNATORY

mainline

Madhukar Bhatnagar

ISHA D. M.

Nandini

12. TERMINATION OF CONSORTIUM MOU

This Consortium MOU may be terminated upon the arrival of the first of following events:-

- 12.1 Rejection of the application for grant of license by the Authority.
- 12.2 Upon exit from the Uttar Pradesh Township Policy subject to terms and conditions of the Policy.
- 12.3 Upon completion of the Project.

13. MISCELLANEOUS

13.1 This MOU supersedes all prior discussions and agreements (whether oral or written, including all correspondence) if any, between the Members with respect to the subject matter of this MOU. In the event of any conflict between the terms of this MOU and the Development Agreement to be executed subsequently between the Applicant and the Authority, the terms of Development Agreement shall prevail.

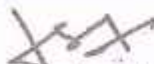
13.2 Any provision of this MOU, which is invalid or unenforceable, shall be ineffective to the extent of such invalidity or unenforceability, without affecting in any way the remaining provisions hereof.

13.3 This MOU shall be governed and interpreted by, and construed in accordance with the laws of India, without giving effect to the principles of conflict of laws there under.

13.4 The Schedule- I shall have the same force and effect as if expressly set in the body of this MOU and any reference to this MOU shall include the Schedule-1.

13.5 Any Member of the Consortium can only be changed with the prior approval of the concerned Authority subject to fulfillment of minimum financial capability of the Consortium.

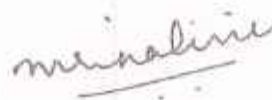
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For Skyom Infratech Pvt. Ltd.


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13.6 Lead Member can only be changed with the prior approval of the committee under the Chairmanship of Principal Secretary/Addl. Chief Secretary Housing and Urban Planning Department, Government of UP on recommendation of Authority (Board) subject to completion of all development works under the first Development Agreement including construction of the prescribed number of houses for the Economically Weaker Section and Low Income Group families, development/construction of public amenities and development of village. Abadies falling within the Project area as envisaged and approved under the project.

13.7 In case of any change in the members of the Consortium, an amended Consortium MOU shall be submitted to the Authority by the Lead Member.

13.8 No variation or modification to the terms of this MOU shall be made except as may be permitted by the concerned Authority.

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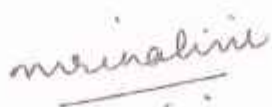

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For Skyom InfraTech Pvt. Ltd.


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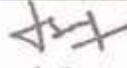
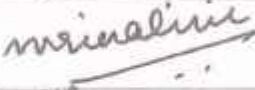
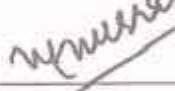
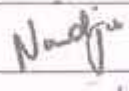

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IN WITNESS WHERE OF, the Lead Member and Members have entered into this MoU on the day, month and year first mentioned above.

Bihani Constructions Pvt. Ltd.

SIGNED AND DELIVERED BY M/S BIHANI CONSTRUCTIONS PVT LTD. by hand of Mr. Akash Singh authorized vide resolution dated 03/04/2024.	 Authorized Signatory
SIGNED AND DELIVERED BY M/S SKYOM INFRATECH PVT LTD. by the hand of Mr. Amit Sharma authorized vide resolution dated 02/04/2024.	 Authorized Signatory
SIGNED AND DELIVERED BY AMBALIKA CONSTRUCTION LIMITED, by the hand of Mr. Ambika Misra, authorized vide resolution dated 11/03/2024.	 AUTHORIZED SIGNATORY
SIGNED AND DELIVERED BY MR. BRIJESH CHANDRA MISRA (B.C. MISRA)	
SIGNED AND DELIVERED BY MR. AMBIKA MISRA	
SIGNED AND DELIVERED BY MS. MRINALINI PANDEY	
SIGNED AND DELIVERED BY MR. ISH DIKSHIT	
SIGNED AND DELIVERED BY MR. RAJESH KUMAR MISHRA	
SIGNED AND DELIVERED BY MS. MALVIKA MISRA	
SIGNED AND DELIVERED BY MS. MADHURIMA BAJPAI	
MS. NANDJA MISRA	

Witness-1

Abhinendra Yadav
S/o Sri Hira Lal Yadav
R/o Sector-A, Aliganj,
Lucknow
Mob.-8400400538
Occupation-Pvt. Job



Witness-2

Anurag Singh
S/o- Sri Bholu Singh
R/o-Bhelawa Khurd,
Distt-Sitapur
Mob.- 9369252102
Occupation-Pvt. Job



Drafted By

(Benkat Raman Singh)
Advocate

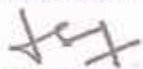


Schedule -1**Roles and Responsibilities of Each Individual Member of the consortium**
(Refer Clause-4.1,4.4 and 13.4)

(Describe the Roles and Responsibilities of each individual Member of the Consortium)

SR No	Type of Member	Average Annual Turn Over (Rs. INR)	Annual net Worth (Rs. INR)	Role and Responsibilities
1	2	3	4	5
1	LEAD MEMBER M/S BIHANI CONSTRUCTIONS PVT LTD. 64/167, HEERA PATH V.T. ROAD MANSAROVAR, JAI PUR, RAJASTHAN CIN NO- U45201RJ2012PT C037604	1667791568.33	123899039	1. The Lead Member will obtain all sanctions/licenses and permits as such required for the development of the said project on behalf of other consortium members to this Consortium Agreement. 2. Only the Lead Member Shall be Authorized to collect the fund from his buyers/Investor and to develop the said project and shall look after all sales (of his

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For Skyom Infotech Pvt. Ltd.


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ANANDIKA CONSTRUCTION LTD.


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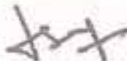

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				share and land owner's share with their consent), marketing, appointment of agencies/vendors/ professional etc. and also promotional activity related with the said project. 3. The Lead Member shall be authorized by the other consortium members to and act on behalf of them, 4. The Lead Member will perform all act and deeds as such required and is necessary for the sake of development of the project on behalf of the other consortium members to this MoU 5. The Lead Member/ Developer agrees to undertake the construction of the Project strictly in accordance with the
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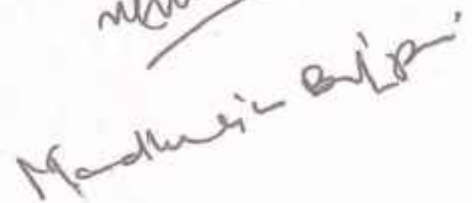
Bihani Constructions Pvt. Ltd.


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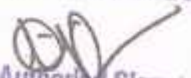


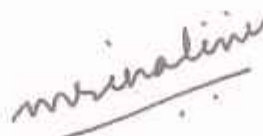




For Skyom Infirtech Pvt. Ltd.


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AMBALIKA CONSTRUCTION LTD.


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				sanctioned building plan. The Builders agree to get the building plan for the Project duly prepared by architects and its submission thereafter to the concerned authority. However, in the interest of the Project and prior consent of the Members/Land Owners, building plan may be revised in accordance with the Building Bye-Laws. 6. The Developer undertake that upon completion of the Project and on having obtained requisite statutory clearances/Completion Certificate from concerned authority or other statutory authorities for occupation of the Project, the Developer shall notify in writing
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Bihani Constructions Pvt. Ltd.


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For Skyom Infratech Pvt. Ltd.

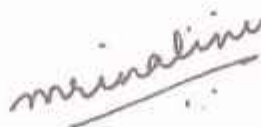

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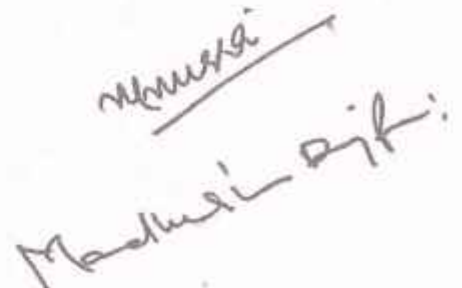








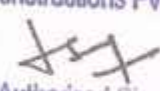




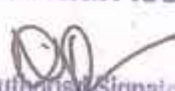


				to the Owners to take possession of the Owners unsold Area for which the Completion Certificate has been obtained.
2	M/S SKYOM INFRATECH PVT LTD. P.NO 165, POCKET A-2 , INDRAPRASTHA ENCLAVE, SECTOR 17, DWARKA, NEW DELHI - 110078 CIN NO U45400DL2022P TC403473		-542813	1. Consortium Members will cooperate, coordinate and support the lead member for the purpose of development of the said project. 2. The Consortium Member will provide with the rights and liberty to the Lead Member to act upon on behalf of them.
3	M/S AMBALIKA CONSTRUCTION LIMITED C/O AMBALIKA BUILDING,SUBHAS H MARG, CHARBAGH ,	79371429.58	236154313.56	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member

Bihani Constructions Pvt. Ltd.


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For Skyom Infratech Pvt. Ltd.


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M/S AMBALIKA CONSTRUCTION LTD.


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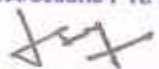

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	LUCKNOW-226004 U.P. CIN NO- U45201UP2002PLC 026713			will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
4	MR. BRIJESH CHANDRA MISRA (B.C MISRA) 11, Thmaiyya Marg, Cantt, Lucknow-226002 PAN NO- ABFPM2208J AADHAR NO- 267549235171	4020560	199161653.82	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty

Bihani Constructions Pvt. Ltd.


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For Skyom Infratech Pvt. Ltd.


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ANANDHIKA CONSTRUCTION LTD.


 AUTHORIZED SIGNATORY


 Anandhika


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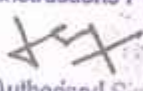

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				to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
5	MR. AMBIKA MISRA R/O 11, THIMAIYA MARG, CANTT, LUCKNOW -226002 PAN NO- ABFFPM6301C AADHAR NO- 421072550261	4097800	527911244.66	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the

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For Skyom Infratech Pvt. Ltd.


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AMBIKA CONSTRUCTION LTD.


 AUTHORIZED SIGNATORY


 Mr. Ambika Misra

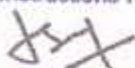

 Mr. Ambika Misra


 Mr. Ambika Misra
 Nadji



				Consortium Members (other than the Lead Member) shall be restricted only till the land.
6	MRS. MRINALINI PANDEY R/O 11, THIMAIYA ROAD, CANTT, LUCKNOW-226002 PAN NO ABFP5612D AADHAR NO 470877504383	2836490	69332440.79	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.

Bihani Constructions Pvt. Ltd.


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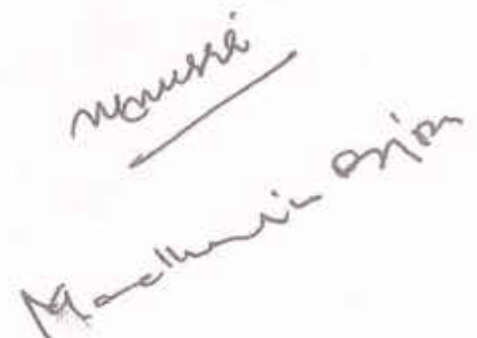
For Skyom Infratech Pvt. Ltd.


Authorized Signatory


Mr. Mrinalini

Mr. Mrinalini

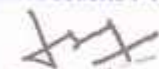
AUTHORIZED SIGNATORY



Mr. Mrinalini

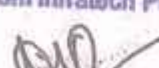



7	MR. ISHU DIKSHIT R/O C-750, NEAR SANT MARKET, MAHANAGAR, LUCKNOW-226006 PAN NO- FQFPD5651A AADHAR NO- 571892415116	1663030	100000000.00	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
8	MR. RAJESH KUMAR MISHRA R/O 1/20, KANPUR ROAD,D-1,LDA COLONY,	463390	31273237.18	1. Consortium Members will cooperate & support the lead member for the purpose of development of the

Bihani Constructions Pvt. Ltd.

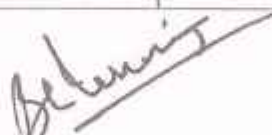

 Authorised Signatory

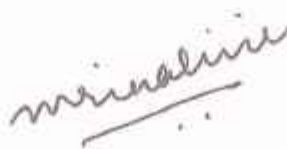
For Skyom Infratech Pvt. Ltd.

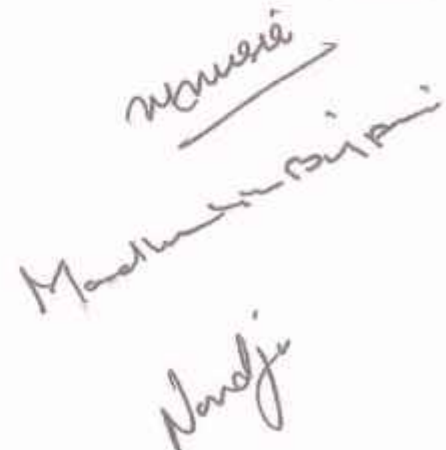

 Authorised Signatory

MADHURA CONSTRUCTION LTD.


 Authorised Signatory






कमीशन पुष्टि विलेख - धारा-52

आवेदन सं०: 202400821030770

भागीदारी विलेख

बही सं०: 4

रजिस्ट्रेशन सं०: 164

वर्ष: 2024

प्रतिफल- 0 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 140 योग : 240

प्रार्थना पत्र कमीशन दिनांक द्वारा
श्री. बृजेश चन्द्र मिश्रा के क्रम में
मैं उप निबंधक : प्रभाष सिंह,
जनपद : सदर द्वितीय लखनऊ



श्री. बृजेश चन्द्र मिश्रा
पुत्र श्री बृज नारायण मिश्रा
व्यवसाय : व्यापार
निवासी : 2/183 विशाल खण्ड-2 गोमती
नगर, लखनऊ

पर उपस्थित हुआ। उक्त श्री बृजेश चन्द्र मिश्रा द्वारा यह लेखपत्र निबंधन हेतु मेरे समक्ष
समय 26/04/2024 एवं 07:16:49 PM बजे उक्त निवास/अन्य स्थान पर प्रस्तुत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रभाष सिंह
उप निबंधक : सदर द्वितीय
लखनऊ

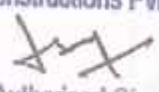
26/04/2024

निबंधक लिपिक
राजेश कुमार यादव



	LUCKNOW-226012 PAN NO - AHCPM2617C AADHAR NO- 800742506507			said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
9	MS. MALVIKA MISRA R/O 11, THIMAIYA MARG, CANTT, LUCKNOW-226002 PAN NO- AHCPM261BP AADHAR NO- 808126220385	3695810	100000000.00	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their

Bihani Constructions Pvt. Ltd.


Authorized Signatory

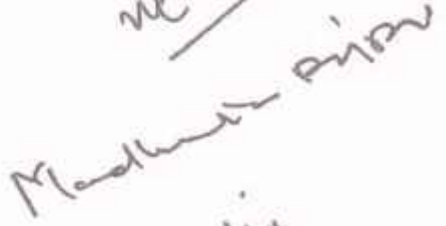
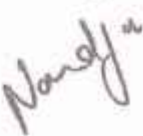
For Skyom Infratech Pvt. Ltd.


Authorized Signatory


AUTHORIZED SIGNATORY





श्री अनुराग सिंह, पुत्र श्री भोला सिंह

निवासी: भैलवा खुर्द, सीतापुर

व्यवसाय: नौकरी

अनुराग सिंह



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ब्रमीण सिंह

उप निबंधक सदर द्वितीय

लखनऊ

26/04/2024

ने की। प्रत्यक्षतः अद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए हैं।

टिप्पणी:

राजेश कुमार यादव
निबंधक लिपिक लखनऊ
26/04/2024

प्रिंट करें



				authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
10	MRS. MADHULIKA BAJPAI R/O 107, THE EMPIRE ESTATE RESIDENCY, 20 MALL AVENUE, LUCKNOW. PAN NO - ALGPB2905E AADHAR NO- 353177151800	1444580	80000000.00	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them.

Bihani Constructions Pvt. Ltd.

Authorised Signatory

For Skyom Infotech Pvt. Ltd.

Authorised Signatory

MADHULIKA CONSTRUCTION LTD.

Authorised Signatory

Mineraline

IB-2428

Mineraline
Madhulika Bhai
Nadji

श्रीमती मृणालिनी पाण्डेय, पत्नी श्री रमाकांत पाण्डेय

निवासी: 11 धिमेया मार्ग कैट, लखनऊ

व्यवसाय: व्यापार

भागीदार: 7

Mrinalini



श्री इशु दीक्षित, पुत्र श्री सुधीर कुमार दीक्षित

निवासी: C-750 महानगर, लखनऊ

व्यवसाय: वकालत

भागीदार: 8

Iskander



श्री राजेश कुमार मिश्रा, पुत्र श्री विगल चन्द्र मिश्रा

निवासी: B-1/20 सेक्टर -डी, कानपुर रोड लखनऊ

व्यवसाय: व्यापार

भागीदार: 9

Rajesh



श्रीमती मालविका मिश्रा, पुत्री श्री बृजेश चन्द्र मिश्रा

निवासी: 11 धिमेया मार्ग कैट, लखनऊ

व्यवसाय: व्यापार

भागीदार: 10

Malvika



श्रीमती मधुलिका बाजपेई, पुत्री श्री बृजेश चन्द्र मिश्रा

निवासी: 107 एम्पेरिअल एस्टेट मॉल अवेनुए, लखनऊ

व्यवसाय: गृहिणी

भागीदार: 11

Madhulika



सुश्री नंदजा मिश्रा, पुत्री श्री अम्बिका मिश्रा

निवासी: 11 धिमेया मार्ग कैट, लखनऊ

व्यवसाय: अध्ययन

ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता: 1

Nandja



श्री अभिनेन्द्र यादव, पुत्र श्री हीरालाल यादव

निवासी: बी-387 सीतापुर रोड योजना, लखनऊ

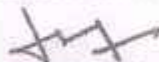
व्यवसाय: नौकरी

Abhinendra



				3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
11	MS. NANDJA MISRA R/O -11, THIMAIYYA MARG, CANTT. LUCKNOW- 226002 PAN NO- FZEPM3974H AADHAR NO- 954056528380			1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.

Bihani Constructions Pvt. Ltd.


Authorized Signatory

For Skyom Infotech Pvt. Ltd.

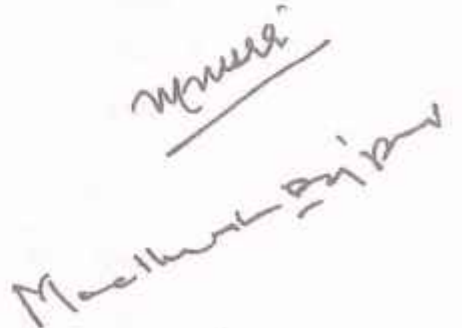

Authorized Signatory

NANDJA CONSTRUCTION LTD.


AUTHORIZED SIGNATORY






बही सं०: 4

रजिस्ट्रेशन सं०: 164

वर्ष: 2024

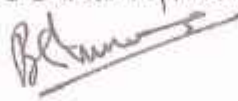
निष्पादन लेखपत्र वाद सुनने व समझने मजमून व प्राप्त धनराशि रु प्रमेखानुसार उक्त

भागीदार: 1

श्री बृजेश चन्द्र मिश्रा, पुत्र श्री बृज नारायण मिश्रा

निवासी: 2/183 विशाल खण्ड -2 गोमती नगर, लखनऊ

व्यवसाय: व्यापार





भागीदार: 2

श्री बिहानी कंस्ट्रक्शन प्राइवेट लिमिटेड के द्वारा आकाश सिंह,

पुत्र श्री मुकेश कुमार

निवासी: 64/167 हीरा पथ बी टी रोड मानसरोवर जयपुर,

राजस्थान

व्यवसाय: व्यापार





भागीदार: 3

श्री स्काईकोम इन्फ्राटेक प्राइवेट लिमिटेड के द्वारा अमित शर्मा

, पुत्र श्री विभुवन नाथ शर्मा

निवासी: 165 पॉकेट A-2, इन्द्रपस्थ एन्क्लेव, सेक्टर -17,

द्वारका, न्यू दिल्ली

व्यवसाय: व्यापार





भागीदार: 4

श्री अम्बिका कंस्ट्रक्शन लिमिटेड के द्वारा अम्बिका मिश्रा, पुत्र

श्री बृजेश चन्द्र मिश्रा

निवासी: सुभाष मार्ग चारबाग, लखनऊ

व्यवसाय: व्यापार

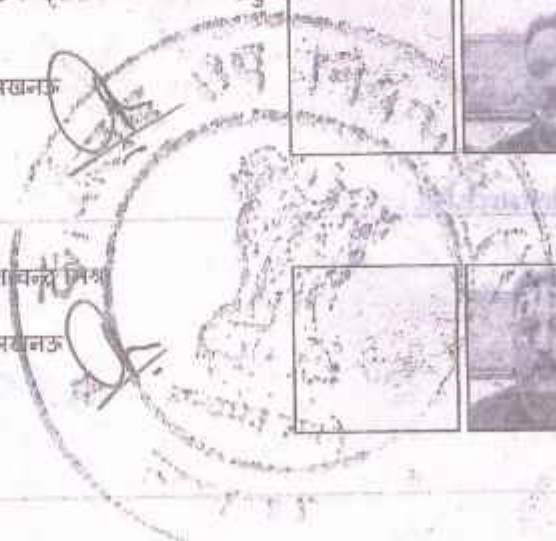
भागीदार: 5

श्री अम्बिका मिश्रा, पुत्र श्री बृजेश चन्द्र मिश्रा

निवासी: 11 थिम्पैया मार्ग कैट, लखनऊ

व्यवसाय: व्यापार

भागीदार: 6



	TOTAL	ONE LEAD MEMBER AND TEN MEMBERS		
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Bihani Constructions Pvt. Ltd.


Authorized Signatory

For Skyom Infrotech Pvt. Ltd.

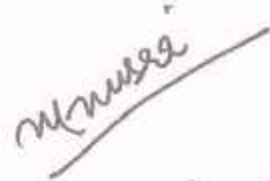

Authorized Signatory

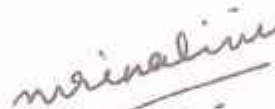
For AMBALIKA CONSTRUCTION LTD.

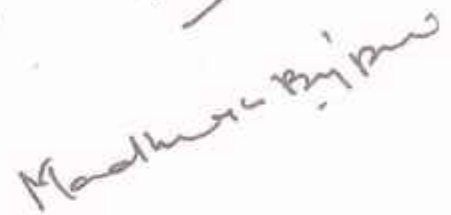

AUTHORIZED SIGNATORY








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आवेदन सं०: 202400821030770

ही संख्या 4 जिल्द संख्या 652 के पृष्ठ 329 से 388 तक क्रमांक
164 पर दिनांक 26/04/2024 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रभाष सिंह

उप निबंधक : सदर द्वितीय

लखनऊ

26/04/2024



प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

अनिवार्यक सदर द्वितीय

क्रम संख्या 2024228018280

लखनऊ

पेय या प्रार्थना पत्र प्रस्तुत करने का दिनांक 26/04/2024

प्रस्तुतकर्ता या प्रार्थी का नाम विजेश चन्द्र मिश्र
बी०आर०

सेवा का प्रकार कमीशन

प्रतिफल की धनराशि

1. रजिस्ट्रिकरण शुल्क

2. प्रतिनिधिकरण शुल्क *

3. निरीक्षण या समीक्षा शुल्क

4. मुद्रांतर के अधिग्रहणीकरण शुल्क *

5. कमीशन शुल्क 5000

6. विविध

7. यात्रिक भत्ता

1 से 6 तक का योग 5000

शुल्क बतलाने का दिनांक 26/04/2024

दिनांक जब सेवा प्रतिनिधि या मलाज 26/04/2024

प्रार्थना पत्र वापस करने के लिए वेगार
किता

रजिस्ट्रिकरण अधिकारी के हस्ताक्षर



प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

उपनिबन्धक सदर द्वाितीय

क्रम संख्या 2024228018279

लखनऊ

लेख या पार्थना पत्र प्रस्तुत करने का दिनांक 26/04/2024

प्रस्तुतकर्ता या प्रार्थी का नाम ब्रिजेश चन्द्र मिश्र
वी०आर०

लेख का प्रकार: पार्थना पत्र

प्रतिपत्र वि धनराशि

1. रजिस्ट्रीकरण शुल्क
2. प्रतिनिधित्व शुल्क
3. निरीक्षण या तस्मात शुल्क
4. मुद्राशुल्क के अधिप्राप्ती करण विर शुल्क
5. कमीशन शुल्क
6. विविध
7. याचिक भत्ता



1 से 6 तक का योग

100

शुल्क वसूल करने का दिनांक

26/04/2024

दिनांक वय लेख प्रतिनिधि का तस्मात

26/04/2024

प्रमाण पत्र वापस करने के लिए देवान
दिला

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

भाग 1

प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

उपनिबन्धक सदर द्वितीय लेखनक्रम क्रम 2024228018281

आवेदन संख्या : 202400821030770

लेख या प्रार्थना पत्र प्रस्तुत करने का दिनांक 2024-04-26 00:00:00

प्रस्तुतकर्ता या प्रार्थी का नाम वृजेश चन्द्र मिश्रा

लेख का प्रकार भागीदारी विलेख

प्रतिफल की धनराशि 0 / 0.00

1. रजिस्ट्रीकरण शुल्क 100

2. प्रतिलिपिकरण शुल्क 140

3. निरीक्षण या तलाश शुल्क

4. मुक़्तार के अधिप्रमाणीकरण लिह शुल्क

5. कमीशन शुल्क

6. विविध

7. यात्रिक भत्ता

1 से 6 तक का योग 240

शुल्क वसूल करने का दिनांक 2024-04-26 00:00:00

दिनांक जब लेख प्रतिलिपि या तलाश

प्रमाण पत्र वापस करने के लिए तैयार होगा 2024-04-26 00:00:00

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



