



12074-100



Siddharth



Mohit



रामनरेश

DECLARATION DEED/AMENDMENT DEED

This Amended agreement is made and executed at Lucknow on this 30th day of October of 2025.

BETWEEN

1. M/S ELDECO HOUSING & INDUSTRIES LIMITED (CIN-L45202UP1985PLC099376), a company incorporated under the Companies Act, 1956, having its registered office at Eldeco Corporate Chamber-I, 2nd Floor, Vibhuti Khand, (Opposite Mandi Parishad), Gomti Nagar, Lucknow, Uttar Pradesh, India-226010, through its authorized signatory **Mr. Siddharth Sinha son of Surya Kumar Sinha duly authorized vide company's board resolution dated 09.02.2024** (hereinafter referred to as the "EHIL/First Party/Lead Member" which expression unless repugnant to the context or meaning thereof, be deemed to include its nominees, successors, wholly owned subsidiaries and the permitted assigns) of the First Part,

For Eldeco Housing and Industries Limited

Siddharth
Authorized Signatory

Facility Constructions Private Limited

Mohit
Director/Authorized Signatory

For Gary Constructions Private Limited

Mohit
Director/Authorized Signatory

For Ascendancy Constructions Private Limited

Mohit
Director/Authorized Signatory

For Camation Reactors Private Limited

Mohit
Director/Authorized Signatory

Khwahisi Constructions Pvt. Ltd.

Mohit
Director/Authorized Signatory

रामनरेश



AND

2. **M/S GARV CONSTRUCTIONS PVT. LTD.** (CIN-U45400UP2007PTC034023), a company incorporated under the Companies Act, 1956 having its registered office and local office at **Corporate Chamber-I, IInd Floor, Vibhuti Khand, Opposite Mandi Parishad, Gomti Nagar, Lucknow, Uttar Pradesh**, through its Authorized Signatory **Mr. Mohit Bhatia son of Late Ved Prakash Bhatia** duly authorized by Board Resolution Dated 28.08.2023, hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **SECOND PART**;

AND

3. **M/S CARNATION REALTORS PVT. LTD.** (CIN-U70102UP2012PTC048698), a company incorporated under the Companies Act, 1956 having its registered office and local office at **Corporate Chamber-I, IInd Floor, Vibhuti Khand, Opposite Mandi Parishad, Gomti Nagar, Lucknow, Uttar Pradesh**, through its Authorized Signatory **Mr. Mohit Bhatia son of Late Ved Prakash Bhatia** duly authorized by Board Resolution Dated 28.08.2023, (hereinafter referred to as "**Member**") which expression shall unless repugnant to the context thereof include his Successors, of the **THIRD PART**;

AND

4. **M/S FACILITY CONSTRUCTIONS PVT, LTD.** (CIN-U45400UP2008PTC035097), a company incorporated under the Companies Act, 1956 having its registered office and local office at **Corporate Chamber-I, IInd Floor,**

For Eldeco Housing and Industries Limited

Mohit
Authorized Signatory

For Garv Constructions Private Limited

Mohit
Director/ Authorized Signatory

For Carnation Realtors Private Limited

Mohit
Director/ Authorized Signatory

Facility Constructions Private Limited

Mohit
Director/ Authorized Signatory

For Khwahish Constructions Pvt. Ltd.

Mohit
Director/ Authorized Signatory

For Ascendancy Constructions Private Limited

Mohit
Director/ Authorized Signatory

रामन रेड्डी



Vibhuti Khand, Opposite Mandi Parishad, Gomti Nagar, Lucknow, Uttar Pradesh, through its Authorized Signatory **Mr. Mohit Bhatia son of Late Ved Prakash Bhatia** duly authorized by Board Resolution Dated 28.08.2023, hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **FOURTH PART**;

AND

5. M/S KHWAHISH CONSTRUCTION PVT. LTD. (CIN-U45400UP2008PTC035099), a company incorporated under the Companies Act, 1956 having its registered office and local office at **Corporate Chamber-I, IInd Floor, Vibhuti Khand, Opposite Mandi Parishad, Gomti Nagar, Lucknow, Uttar Pradesh**, through its Authorized Signatory **Mr. Mohit Bhatia son of Late Ved Prakash Bhatia** duly authorized by Board Resolution Dated 28.08.2023, hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **FIFTH PART**;

AND

6. M/S ASCENDANCY CONSTRUCTIONS PRIVATE LIMITED (CIN-U70109UP2022PTC167052), a company incorporated under the Companies Act, 1956, having its registered office at Eldeco Corporate Chamber-I, 2nd Floor, Vibhuti Khand, (Opposite Mandi Parishad), Gomti Nagar, Lucknow, Uttar Pradesh, India-226010, through its authorized signatory **Mr. Mohit Bhatia son of Late Ved Prakash Bhatia** duly authorized vide company's board resolution dated 27.07.2023 (hereinafter referred to as

For Eldeco Housing and Industries Limited

Mohit
Authorized Signatory

For Gary Constructions Private Limited

Mohit
Director / Authorized Signatory

For Carnation Realtors Private Limited

Mohit
Director / Authorized Signatory

Facility Constructions Private Limited

Mohit
Director / Authorized Signatory

Khwahish Constructions Pvt. Ltd.

Mohit
Director / Authorized Signatory

For Ascendancy Constructions Private Limited

Mohit
Director / Authorized Signatory

रामनरेडु

आवेदन सं०: 202500821084083

अनुबंध विलेख/घोषणा पत्र

वही सं०: 4

रजिस्ट्रेशन सं०: 449

वर्ष: 2025

प्रतिफल- 0 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 500 प्रतिलिपिकरण शुल्क - 60 योग : 560

श्री एल्टिको हाउसिंग एंड इंडस्ट्रीज लिमिटेड द्वारा
सिद्धार्थ सिन्हा अधिकृत पदाधिकारी/ प्रतिनिधि,
पुत्र श्री सूर्य कुमार सिन्हा
व्यवसाय : नौकरी
निवासी: एल्टिको कॉर्पोरेट चैंबर- I, दूसरा तल, विभूति खंड, गोमती नगर,
लखनऊ, उत्तर प्रदेश



श्री. एल्टिको हाउसिंग एंड इंडस्ट्रीज लिमिटेड द्वारा
ने यह लेखपत्र इस कार्यालय में दिनांक
30/10/2025 एवं 04:33:50 PM बजे
निबंधन हेतु पेश किया।

सिद्धार्थ सिन्हा अधिकृत
पदाधिकारी/ प्रतिनिधि



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


कामना राय
उप निबंधक : सदर तृतीय
लखनऊ
30/10/2025


बबिता सिंह
निबंधक लिपिक
30/10/2025

the “Member” which expression unless repugnant to the context or meaning thereof, be deemed to include its nominees, successors, wholly owned subsidiaries and the permitted assigns) of the **SIXTH PART**.

7. Mr. Ram Naresh son of Mr. Ram Gopal resident of Saraiya, Chandrawal, Lucknow, Uttar Pradesh-226002.

WHEREAS the Lead member has already entered into and executed a consortium agreement with consortium members, which is registered in the office of Sub-Registrar Third, Lucknow at Bahi 4 Jild No. 715 Pages 213 to 230 at Serial No. 221 on 09.05.2024.

AND WHEREAS in the aforesaid registered agreement dated 09.05.2024 document no. 221, due to bonafide technical mistake, the paragraph 5.8, has been wrongly typed as:

“MODIFICATION AMENDMENT: 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.”

AND WHEREAS all the members of this amended agreement have decided to execute this deed and by this amended agreement delete the Para 5.8 of the Consortium agreement dated 09.05.2024 document no. 221.

For Eldeco Housing and Industries Limited

[Signature]
Authorised Signatory

Facility Constructions Private Limited

[Signature]
Director/ Authorised Signatory

For Gafv Constructions Private Limited

[Signature]
Director/ Authorised Signatory

Kh. Vishal Constructions Pvt. Ltd.

[Signature]
Director/ Authorised Signatory

For Ascendancy Constructions Private Limited

[Signature]
Director/ Authorised Signatory

For Camation Realtors Private Limited

[Signature]
Director/ Authorised Signatory

[Signature]



द्वितीय पक्ष: 5

श्री एसेडेंसी कंस्ट्रक्शन्स प्राइवेट लिमिटेड के द्वारा मोहित भाटिया.

ASCENDANCY CONSTRUCTIONS PRIVATE LIMITED

पुत्र श्री स्वर्गीय वेद प्रकाश भाटिया

निवासी: एल्डिको कॉर्पोरेट चेंबर-1, दूसरा तल, विभूति खंड, गोमती नगर, लखनऊ, उत्तर प्रदेश

व्यवसाय: नोकरी

द्वितीय पक्ष: 6

Mohit



श्री राम नरेश.

RAM NARESH

पुत्र श्री रामगोपाल

रामनरेश

निवासी: सरैया, चंद्रावल, लखनऊ, उत्तर प्रदेश-226002

व्यवसाय व्यापार



ने निष्पादन स्वीकार किया। जिनकी पहचान पहचानकर्ता: 1

श्री आशीष सिंह, पुत्र श्री हरिबंश नारायण सिंह

निवासी: 116 नारायणपुर, सुल्तानपुर, यूपी

व्यवसाय: नोकरी

पहचानकर्ता: 2

A Singh



श्री सूर्य प्रकाश सिंह, अधिवक्ता

निवासी: सिविल कोर्ट लखनऊ

व्यवसाय: वकालत

Surya



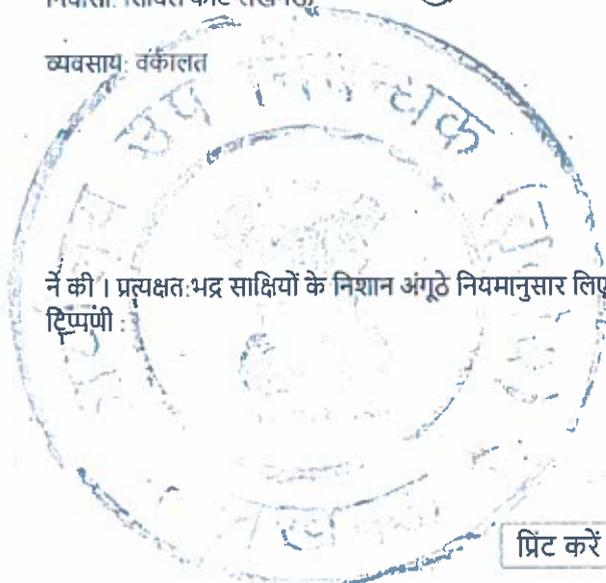
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

Kamran Ray

उप निबंधक : सदर तृतीय लखनऊ 30/10/2025

Babita Singh

निबंधक लिपिक लखनऊ 30/10/2025



ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है। टिप्पणी:

प्रिंट करें

NOW THIS AMENDED AGREEMENT AND ITS TERMS AND CONDITIONS ARE WITNESSETH AS UNDER:-

1. That after the execution of this amended agreement **M/S ELDECO HOUSING & INDUSTRIES LIMITED** shall always remain and act as Lead Member.
2. *That After the execution of this addendum agreement, Para No. 5.8 of consortium agreement dated 09.05.2024 as document no. 221 shall be treated as "DELETED".*
3. That except the changes made above, all the terms and conditions of consortium agreement dated 09.05.2024 document no. 221 shall remain same and binding on the members of the consortium.
4. That this addendum will be the part of consortium agreement registered in the office of Sub-Registrar Third, Lucknow at Bahi 4 Jild No. 715 Pages 213 to 230 at Serial No. 221 on 09.05.2024 and shall be read with original consortium agreement.

For Eldeco Housing and Industries Limited

Pidawat
Authorised Signatory

For Garv Constructions Private Limited

Mohit
Director/ Authorised Signatory

For Carnation Realtors Private Limited

Mohit
Director/ Authorised Signatory

Facility Constructions Private Limited

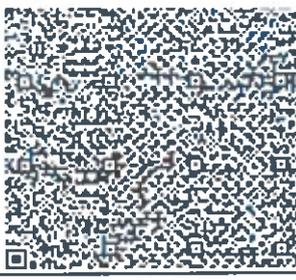
Mohit
Director/ Authorised Signatory

For Ascendancy Constructions Private Limited

Mohit
Director/ Authorised Signatory

Khurshid Constructions Pvt. Ltd.

Mohit
Director/ Authorised Signatory
रामनरेश



आवेदन सं०: 202500821084083

बही सं०: 4

रजिस्ट्रेशन सं०: 449

वर्ष: 2025

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

प्रथम पक्ष: 1

श्री एल्लिको हाउसिंग एंड
इंडस्ट्रीज लिमिटेड के द्वारा
सिद्धार्थ सिन्हा,

ELLECO HOUSING &
INDUSTRIES LIMITED

पुत्र श्री सूर्य कुमार सिन्हा

निवासी: एल्लिको कॉर्पोरेट चैंबर-1, दूसरा तल, विभूति खंड, गोमती नगर,
लखनऊ, उत्तर प्रदेश

व्यवसाय नोकरी

Siddharth



द्वितीय पक्ष: 1

श्री गर्व कंस्ट्रक्शन्स प्राइवेट
लिमिटेड के द्वारा मोहित भाटिया

GARV CONSTRUCTIONS PVT
LTD

पुत्र श्री स्वर्गीय वेद प्रकाश भाटिया

निवासी: एल्लिको कॉर्पोरेट चैंबर-1, दूसरा तल, विभूति खंड, गोमती नगर,
लखनऊ, उत्तर प्रदेश

व्यवसाय नोकरी

Mohit



द्वितीय पक्ष: 2

श्री कार्नेशन रियलटर्स प्राइवेट
लिमिटेड के द्वारा मोहित भाटिया

CARNATION REALTORS PVT
LTD

पुत्र श्री स्वर्गीय वेद प्रकाश भाटिया

निवासी: एल्लिको कॉर्पोरेट चैंबर-1, दूसरा तल, विभूति खंड, गोमती नगर,
लखनऊ, उत्तर प्रदेश

व्यवसाय नोकरी

Mohit



द्वितीय पक्ष: 3

श्री फैसिलिटी कंस्ट्रक्शन्स प्राइवेट
लिमिटेड के द्वारा मोहित भाटिया

FACILITY CONSTRUCTIONS
PVT LTD

पुत्र श्री स्वर्गीय वेद प्रकाश भाटिया

निवासी: एल्लिको कॉर्पोरेट चैंबर-1, दूसरा तल, विभूति खंड, गोमती नगर,
लखनऊ, उत्तर प्रदेश

व्यवसाय नोकरी

Mohit



द्वितीय पक्ष: 4

श्री ख्वाहिश कंस्ट्रक्शन प्राइवेट
लिमिटेड के द्वारा मोहित भाटिया

KHWAHISH CONSTRUCTION
PVT LTD

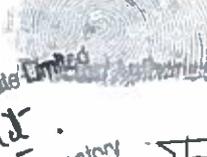
पुत्र श्री स्वर्गीय वेद प्रकाश भाटिया

निवासी: एल्लिको कॉर्पोरेट चैंबर-1, दूसरा तल, विभूति खंड, गोमती नगर,
लखनऊ, उत्तर प्रदेश

Mohit



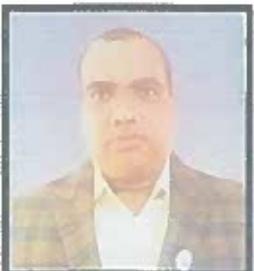
IN WITNESS WHEREOF the lead member and member have executed this addendum Consortium Agreement on this 30th day of October 2025 at Lucknow and have caused this addendum **Consortium Agreement** to be signed on their manner in the manner set out below.

| | |
|---|--|
| Lead Member | |
| For Eldeco Housing and Industries Limited | |
|  Authorised Signatory | |
| Consortium Member | |
| For City Constructions Private Limited | For Kamalton Realtors Private Limited |
|  Director/Authorised Signatory Mohit |  Director/Authorised Signatory Mohit |
| For Facility Constructions Private Limited | For Khwajish Constructions Pvt. Ltd. |
|  Director/Authorised Signatory Mohit |  Director/Authorised Signatory Mohit |
| For Ascendancy Constructions Private Limited | |
|  Director/Authorised Signatory Mohit |  Director/Authorised Signatory Mohit |
| | रामनरेश |

WITNESSES:-



1. 
Mr. Ashish Singh
son of Mr. Haribansh Narayan Singh
resident of 116, Narayanpur,
Sultanpur, UP.



2. 
Mr. Surya Prakash Singh
Advocate
Civil Court Lucknow

Typed By:

(Arun)

Drafted By:

(Dhananjay Singh)
Advocate
Civil Court Lucknow



आवेदन सं०: 202500821084083

बही संख्या 4 जिल्द संख्या 745 के पृष्ठ 361 से 374 तक क्रमांक
449 पर दिनांक 30/10/2025 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

कामना राय .
उप निबंधक : सदर तृतीय
लखनऊ
30/10/2025

