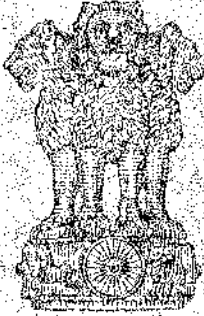


IV 74/24

भारतीय गैर न्यायिक
भारत INDIA

₹. 500



FIVE HUNDRED

पाँच सौ रुपये

RS. 500

Senior Treasury Officer
HUF BARABANKI
05 APR 2024
Chief Cashier Cashier

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AP 032244



CONSORTIUM MoU

THIS CONSORTIUM MEMORANDUM OF UNDERSTANDING
(hereinafter referred to as the 'MoU') is made and entered at Barabanki
on this 14th day of the June 2024 by and among:

Gallant Lifespace Developers Pvt. Ltd.

Authorized Signatory

Baystone Estate Pvt. Ltd.

Authorized Signatory

Callata Empire Private

Authorized S

Vatican Estate Pvt. Ltd.

Authorized Signatory

Bluespace Buildcon Pvt. Ltd.

Authorized Signatory

Greyrock Developers Pvt. Ltd.

Authorized Signatory

Evolvellink Infracore Pvt. Ltd.

Authorized Signatory

Gallant Metallite Limited

Authorized Signatory

Stellar Cement Pvt. Ltd.

Authorized Signatory

भारतीय गैर न्यायिक
भारत INDIA

₹. 500



FIVE HUNDRED

RUPEES

पाँच सौ रुपये

सत्यमेव जयते

Rs

Senior Treasury Officer
HABABANKI
05 APR 2024
Chief Cashier Cashier

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AP 032245

1. **SHALIMAR CORP LIMITED**, (PAN-AADCS9234L) a Company registered under the Companies Act, 1956/2013 through its **Authorized Signatory** Mr. Navdeep Sharma S/o Mr. Kamal Narain Sharma (Aadhar No -xxxx xxxx 1081) (Mobile No 9005808888) having their principal place of business at 11th Floor,

Gallant Lifespace Developers Pvt.Ltd.

Authorized Signatory

Baystone Estate Pvt.Ltd.

Authorized Signatory

Shalimar Corp Ltd.

Authorized Signatory

Callista Empire Private Limited

Authorized Signatory

Vatican Estate Pvt.Ltd.

Authorized Signatory

Bluespace Buildcon Pvt.Ltd.

Authorized Signatory

Greyrock Developers Pvt.Ltd.

Authorized Signatory

Evolve Infraction Pvt Ltd

Authorized Signatory

Gallant Materials Limited

Authorized Signatory

Stellar Cement

Authorized Signatory

5438

5W

सं०

दि०

निवासी

211 का माता का/पिता का नाम

तहसील

जिला

W. C. M.

गजेन्द्र प्रसाद स्टाम्प विक्रेता

ला० न०-10,

बंग कंठहरी-बागबकी

13-6-24



सं० ५४३८ दि० ५/६/२४

गजेन्द्र प्रसाद स्टाम्प विक्रेता

ला० न०-१०, बंग कंठहरी-बागबकी

13-6-24

प्रस्तुतकर्ता अथवा प्राप्ति द्वारा रखा जाने वाला

अतिव्ययक संख्या: 2024068025574

आवेदन संख्या: 202400898021020

लेख या प्रार्थना पत्र प्रस्तुत करने का दिनांक: 2024-06-19 00:00:00

प्रस्तुतकर्ता या प्राप्ति का नाम: नवदीप शर्मा

लेख का प्रकार: अनुबंध विनिर्देश/धोखा पत्र

प्रतिफल की प्रवर्तनशुल्क: 0 / 0.00

- | | |
|-----------------------------------|-----|
| 1. निविदाकरण शुल्क | 500 |
| 2. प्रतिनिधिकरण शुल्क | 140 |
| 3. निरीक्षण या तलाश शुल्क | |
| 4. सूक्ष्मांक अधिप्रमाणीकरण शुल्क | |
| 5. कमीशन शुल्क | |
| 6. विविध | |
| 7. यात्रा शुल्क | |

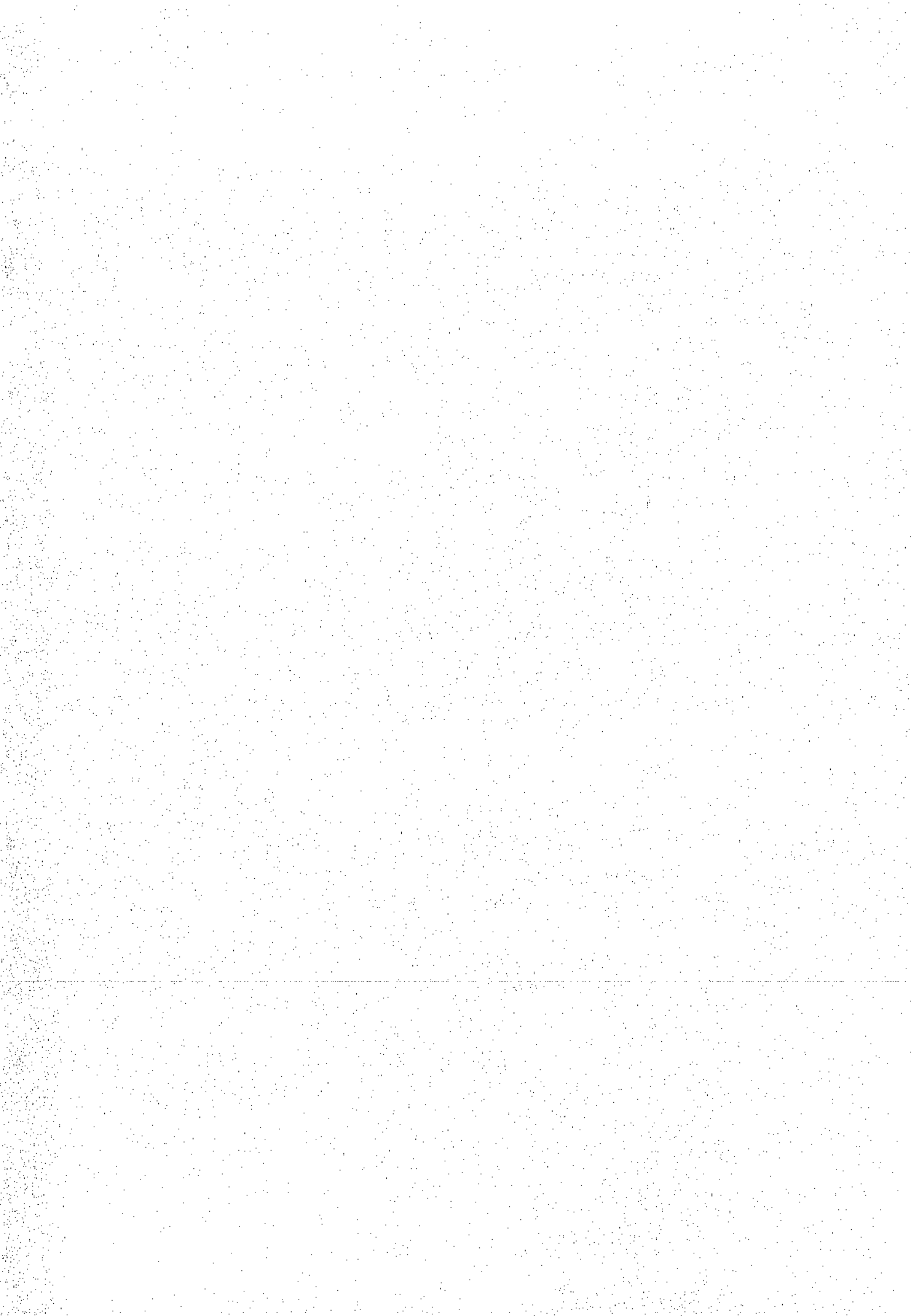
1 से 6 तक का योग: 640

शुल्क कथित करने का दिनांक: 2024-06-19 00:00:00

विनीत अथवा प्रतिनिधि या तलाश

प्रमाण पत्र वापस करने का लिए तैयार होना: 2024-06-19 00:00:00

निविदाकरण अधिकारी का हस्ताक्षर



Shalimar Titanium Building, Vibhuti Khand, Gomti Nagar, Lucknow
Authorised by Board Resolution Date 05.10.2023 hereinafter referred to as "**Lead Member**" which expression shall unless repugnant to the context thereof include his successors, of the **ONE PART;**

2. **GALLANTT LIFESPACE DEVELOPERS PRIVATE LIMITED (PAN- AAJCG1258J)** a Company registered under the Companies Act, 1956/2013 through Authorized Signatory Mr. Vivek Pandey S/o Mr. Ram Sahai Pandey (Aadhar No xxxx xxxx 1487) (Mobile No 9506011114)R/o C1/190, Vishesh Khand, Gomti Nagar, Lucknow having their principal place of business at Gallantt Landmark, Bank Road Gorakhpur, U.P. Authorised by Board Resolution Dated 28th Oct. 2023 hereinafter referred to as "**Consortium Member-1**" which expression shall unless repugnant to the context thereof include his successors, of the **SECOND PART;**

3. **BAYSTONE ESTATE PRIVATE LIMITED (PAN- AAKCB1254A)** a Company registered under the Companies Act, 1956/2013 through Authorized Signatory Mr. Vivek Pandey S/o Mr. Ram Sahai Pandey (Aadhar No xxxx xxxx 1487) (Mobile No







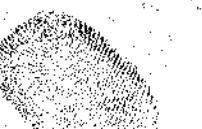

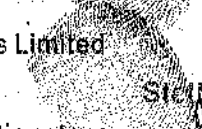


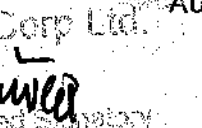
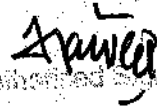
Gallantt Lifespace Developers Pvt.Ltd. Authorised Signatory
Vatic Estate Pvt.Ltd. Authorised Signatory
Evolvelink Infracon Pvt.Ltd. Authorised Signatory
Baystone Estate Pvt.Ltd. Authorised Signatory
Lifespace Buildcon Pvt.Ltd. Authorised Signatory
Gallantt Metalliks Limited Authorised Signatory
Calista Empire Private Limited Authorised Signatory
Greyrock Developers Pvt.Ltd. Authorised Signatory
Stellar Cement Pvt.Ltd. Authorised Signatory
Shalimar Corp Ltd. Authorised Signatory



9506011114) R/o C1/190, Vishesh Khand, Gomti Nagar, Lucknow having their principal place of business at Gallantt Landmark, Bank Road Gorakhpur, U.P. Authorised by Board Resolution Dated 26th Day of Oct. 2023 hereinafter referred to as "**Consortium Member-2**" which expression shall unless repugnant to the context thereof include his successors, of the **THIRD PART;**

4. **CALISTA EMPIRE PRIVATE LIMITED (PAN-AAJCC7712R)** a Company registered under the Companies Act, 1956/2013 through Authorized Signatory Mr. Vivek Pandey S/o Mr. Ram Sahai Pandey (Aadhar No xxxx xxxx 1487) (Mobile No 9506011114) R/o C1/190, Vishesh Khand, Gomti Nagar, Lucknow having their principal place of business at Gallantt Landmark, Bank Road Gorakhpur, U.P. Authorised by Board Resolution Dated 26th Day of Oct. 2023 hereinafter referred to as "**Consortium Member-3**" which expression shall unless repugnant to the context thereof include his successors, of the of the **FOURTH PART;**

5. **VATICAN ESTATE PRIVATE LIMITED (PAN- AAICV6126B)** a Company registered under the Companies Act, 1956/2013 through Authorized Signatory Mr. Vivek Pandey S/o Mr. Ram

		
Gallantt Litespace Developers Pvt.Ltd.	Baystone Estate Pvt.Ltd.	Calista Empire Private Limited
		
Vatican Estate Pvt.Ltd.	Bluespace Buildcon Pvt.Ltd.	Authorized Signatory
		
Evolvelink Infracon Pvt.Ltd.	Gallantt Metalliks Limited	Authorized Signatory
		
Authorized Signatory	Authorized Signatory	Stellar Cement Pvt.Ltd.
	Shalimar Corp Ltd.	Authorized Signatory
		
	Authorized Signatory	



Sahai Pandey (Aadhar No xxxx xxxx 1487) (Mobile No 9506011114) R/o C1/190, Vishesh Khand, Gomti Nagar, Lucknow having their principal place of business at Gallantt Landmark, Bank Road Gorakhpur, U.P. Authorised by Board Resolution Dated 27th Oct. 2023 hereinafter referred to as "**Consortium Member-4**" which expression shall unless repugnant to the context thereof include his successors, of the of the **FIFTH PART**;

- 6. **BLUESPACE BUILDCON PRIVATE LIMITED (PAN-AAKCB5721C)** a Company registered under the Companies Act, 1956/2013 through Authorized Signatory Mr. Vivek Pandey S/o Mr. Ram Sahai Pandey (Aadhar No xxxx xxxx 1487) (Mobile No 9506011114) R/o C1/190, Vishesh Khand, Gomti Nagar, Lucknow having their principal place of business at Gallantt Landmark, Bank Road Gorakhpur, U.P. Authorised by Board Resolution Dated 26th Day of Oct. 2023 hereinafter referred to as "**Consortium Member -5**" which expression shall unless repugnant to the context thereof include his successors, of the of the **SIXTH PART**;

- 7. **GREY ROCK DEVELOPERS PRIVATE LIMITED (PAN-AAJCG6260C)** a Company registered under the Companies Act,





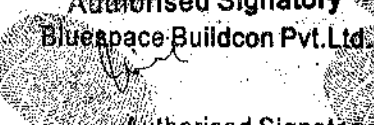
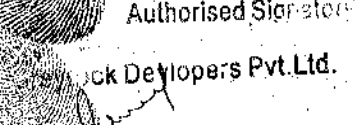
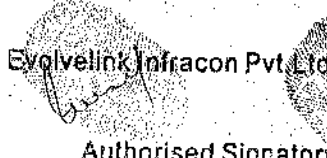
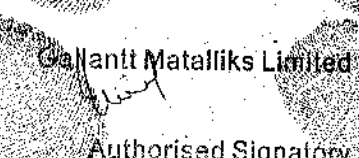
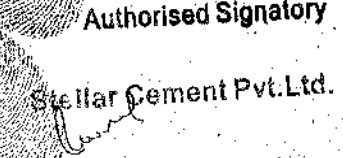


Gallantt Lifespace Developers Pvt.Ltd. Baystone Estate Pvt.Ltd. Calista Empire Private Limited
 Authorised Signatory Authorised Signatory Authorised Signatory
 Vatican Estate Pvt.Ltd. Bluespace Buildcon Pvt.Ltd. Greyrock Developers Pvt.Ltd.
 Authorised Signatory Authorised Signatory Authorised Signatory
 EvolveLink Infracon Pvt.Ltd. Gallantt Metalliks Limited Stellar Cement Pvt.Ltd.
 Authorised Signatory Authorised Signatory Authorised Signatory
 Shalimar Corp.Ltd.
 Authorised Signatory



1956/2013 through Authorized Signatory Mr. Vivek Pandey S/o Mr. Ram Sahai Pandey (Aadhar No xxxx xxxx 1487) (Mobile No 9506011114) R/o C1/190, Vishesh Khand, Gomti Nagar, Lucknow having their principal place of business at Gallantt Landmark, Bank Road Gorakhpur, U.P. Authorised by Board Resolution Dated 27th Day of Oct. 2023 hereinafter referred to as **"Consortium Member-6"** which expression shall unless repugnant to the context thereof include his successors, of the of the **SEVENTH PART;**

8. **EVOLVELINK INFRACON PRIVATE LIMITED (PAN-AAGCE9443E)** a Company registered under the Companies Act, 1956/2013 through Authorized Signatory Mr. Vivek Pandey S/o Mr. Ram Sahai Pandey (Aadhar No xxxx xxxx 1487) (Mobile No 9506011114) R/o C1/190, Vishesh Khand, Gomti Nagar, Lucknow having their principal place of business at Gallantt Landmark, Bank Road Gorakhpur, U.P. Authorised by Board Resolution Dated 26th Day of Oct. 2023 hereinafter referred to as **"Consortium Member -7"** which expression shall unless repugnant to the context thereof include his successors, of the of the **EIGHTH PART;**











9. **GALLANTT METALLIKS LIMITED (PAN- AAICG3862H)** a Gallantt Lifespace Developers Pvt.Ltd.

 Authorized Signatory	 Authorized Signatory	 Authorized Signatory
 Authorized Signatory	 Authorized Signatory	 Authorized Signatory
 Authorized Signatory	 Authorized Signatory	 Authorized Signatory
 Authorized Signatory	 Authorized Signatory	



Company registered under the Companies Act, 1956/2013 through Authorized Signatory Mr. Vivek Pandey S/o Mr. Ram Sahai Pandey (Aadhar No xxxx xxxx 1487) (Mobile No 9506011114) R/o C1/190, Vishesh Khand, Gomti Nagar, Lucknow having their principal place of business at Gallantt Landmark, Bank Road Gorakhpur, U.P. Authorised by Board Resolution Dated 27th Day of Oct. 2023 hereinafter referred to as **"Consortium Member-8"** which expression shall unless repugnant to the context thereof include his successors, of the of the **NINTH PART;**

10. **STELLAR CEMENTS PRIVATE LIMITED (PAN-ABFCS8898B)** a Company registered under the Companies Act, 1956/2013 through Authorized Signatory Mr. Vivek Pandey S/o Mr. Ram Sahai Pandey (Aadhar No xxxx xxxx 1487) (Mobile No 9506011114) R/o C1/190, Vishesh Khand, Gomti Nagar, Lucknow having their principal place of business at A - 5, UPSIDC, Sarojini Nagar, Lucknow by Board Resolution Dated 28th Day of Oct. 2023 hereinafter referred to as **"Consortium Member-9"** which expression shall unless repugnant to the context thereof include his successors, of the of the **TENTH PART;**

Gallantt Lifespace Developers Pvt.Ltd.  Authorized Signatory	Baystone Estate Pvt.Ltd.  Authorized Signatory	Calista Empire Private Limited  Authorized Signatory
Vatican Estate Pvt.Ltd.  Authorized Signatory	Bluespace Buldcon Pvt.Ltd.  Authorized Signatory	Groyrack Developers Pvt.Ltd.  Authorized Signatory
Evolvelink Infracon Pvt.Ltd.  Authorized Signatory	Gallantt Matalliks Limited  Authorized Signatory	Stellar Cement Pvt.Ltd.  Authorized Signatory
	Shailmar Corp Ltd.  Authorized Signatory	



All the above parties for the purpose of this MoU hereinafter individually called the 'Member' and collectively called the 'Members.'

The Members intend to develop a Township at Khajoorgaon, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy - 2023 hereinafter referred to as "**Policy**" issued vide Government Order No. 1559/8-3-23-172 Vividh /2016 T.C. dated 05.07.2023.

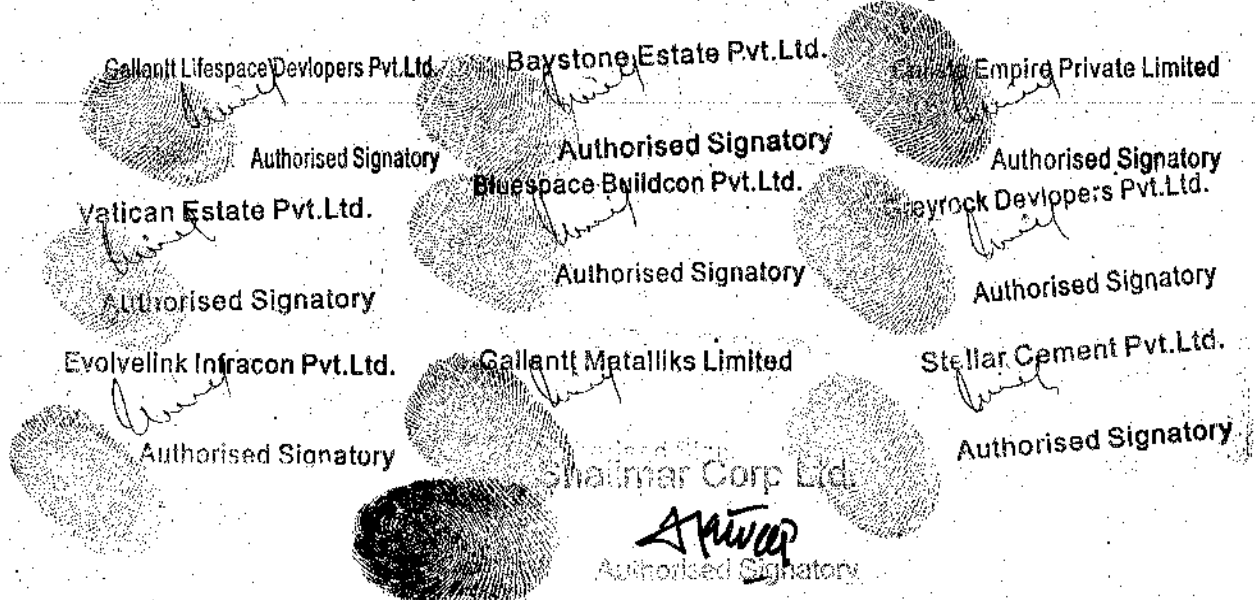
The Members have agreed to join hands in the form of a Consortium to provide the financial, technical, managerial and other services for the said Project on the terms and conditions as set forth in this MoU;

NOW, THEREFORE, this MoU witnesses as follows:-

In consideration of the mutual covenants of the Members, the sufficiency whereof is hereby acknowledged and other good valuable considerations, the Members have agreed as follows:

1. DEFINITIONS AND INTERPRETATIONS









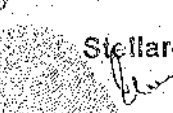


1.1 Definitions : Capitalized terms used in this MoU shall have their respective defined meanings, and / or shall have the meanings specified in the UP Township Policy-2023 and subsequently executed Development Agreement between the Applicant and the Authority unless the context


 Gallant Lifespace Developers Pvt.Ltd. Authorized Signatory
 Baystone Estate Pvt.Ltd. Authorized Signatory
 Empire Private Limited Authorized Signatory
 Vatican Estate Pvt.Ltd. Authorized Signatory
 Bluespace Buildcon Pvt.Ltd. Authorized Signatory
 Greyrock Developers Pvt.Ltd. Authorized Signatory
 EvolveLink Infracon Pvt.Ltd. Authorized Signatory
 Gallant Metalliks Limited Authorized Signatory
 Stellar Cement Pvt.Ltd. Authorized Signatory
 Shalimar Corp Ltd. Authorized Signatory



expressly or by necessary implication otherwise requires.

- (a) **'Applicant'** means the Consortium Applicant;
- (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 Members in accordance with this MoU;
- (e) **'Development Authority'** means Development Authority as defined in section-4 of Uttar Pradesh Urban Planning and Development Act, 1973;
- (f) **'Housing Commissioner'** means the Housing Commissioner of the Uttar Pradesh Housing and Development Board;
- (g) **'Township'** means a self-contained township planned, designed and developed in accordance with the provisions of UP Township Policy - 2023;
- (h) **'Lead Member'** means the member of the Consortium which

Gallantt Lifespace Developers Pvt.Ltd.  Authorised Signatory	Bayterra Estate Pvt.Ltd.  Authorised Signatory	Empire Private Limited  Authorised Signatory
Valliant Estate Pvt.Ltd.  Authorised Signatory	Bluespace Buildcon Pvt.Ltd.  Authorised Signatory	Greyrock Developers Pvt.Ltd.  Authorised Signatory
Evovelink Infracon Pvt.Ltd.  Authorised Signatory	Gallantt Matalliks Limited  Authorised Signatory	Stellar Cement Pvt.Ltd.  Authorised Signatory
	Primer Corp Ltd.  Authorised Signatory	
	 Authorised Signatory	



has been designated so by the other members of the Consortium as per the eligibility conditions laid down in the UP Township Policy, 2023 and also authorized to take the lead in the management of the Consortium's affairs;

- (i) **'Members'** means the individuals, Company 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 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

Gallant Lifespace Developers Pvt.Ltd. **Authorised Signatory**
Vatican Estate Pvt.Ltd. **Authorised Signatory**
EvoVelink Infracon Pvt.Ltd. **Authorised Signatory**
Baystone Estate Pvt.Ltd. **Authorised Signatory**
Bluespace Buildcon Pvt.Ltd. **Authorised Signatory**
Gallant Matalliks Limited **Authorised Signatory**
Shalimar Corp Ltd. **Authorised Signatory**
Arista Empire Private Limited **Authorised Signatory**
Greyrock Developers Pvt.Ltd. **Authorised Signatory**
Stellar Cement Pvt.Ltd. **Authorised Signatory**
Amit **Authorised Signatory**



UNIVERSITY OF MICHIGAN LIBRARY











Applicant intends to procure license;

- (n) **'Turnover'** means as defined under section 2(91) of the Companies Act, 1956/2013;
- (o) **'Uttar Pradesh Housing and Development Board'** means Board as defined in section - 2 (d) of Uttar Pradesh Avastha Evam Vikas Parishad Adhiniyam, 1965;
- (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.

 Galant Lifespace Developers Pvt.Ltd. Authorised Signatory	 Baystone Estate Pvt.Ltd. Authorised Signatory	 Vista Empire Private Limited Authorised Signatory
 Vatican Estate Pvt.Ltd. Authorised Signatory	 Bluespace Buildcon Pvt.Ltd. Authorised Signatory	 Georock Developers Pvt.Ltd. Authorised Signatory
 EvolveLink Infracon Pvt.Ltd. Authorised Signatory	 Galant Matalliks Limited Authorised Signatory	 Stellar Cement Pvt.Ltd. Authorised Signatory
 Shalimar Corp Ltd. Authorised Signatory		





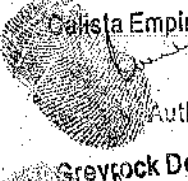
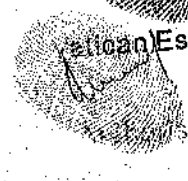

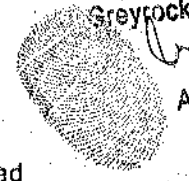

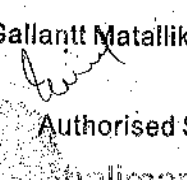
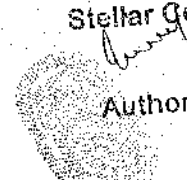

- c) The headings and sub-headings are inserted for convenience only and shall not affect the construction and interpretation of this MoU.
- d) References to the word 'include' and 'including' shall be construed without limitation.
- e) Any reference to 'day' shall mean a reference to a calendar day.

2. PURPOSE OF CONSORTIUM MOU

2.1 The purpose of this MoU is to specify the responsibilities of the Members 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.

3. DURATION

3.1 This MoU shall come into force and effect on as of the date of signing of it MoU by the Members. Unless otherwise terminated earlier, this MoU shall remain effective until the complete discharge of all obligations by

Gallant Lifespace Developers Pvt.Ltd.  Authorized Signatory	Baystone Estate Pvt.Ltd.  Authorized Signatory	Calista Empire Private Limited  Authorized Signatory
African Estate Pvt.Ltd.  Authorized Signatory	Bluespace Buildcon Pvt.Ltd.  Authorized Signatory	Greyrock Developers Pvt.Ltd.  Authorized Signatory
Evolvelink Infracon Pvt.Ltd.  Authorized Signatory	Gallant Matalliks Limited  Authorized Signatory	Stellar Cement Pvt.Ltd.  Authorized Signatory
	Shalimar Corp Ltd.  Authorized Signatory	



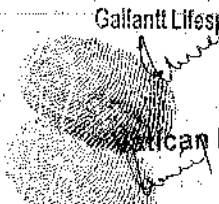

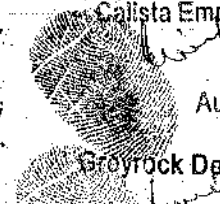
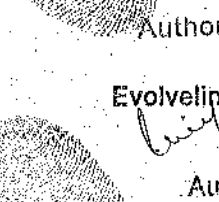
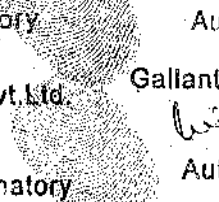
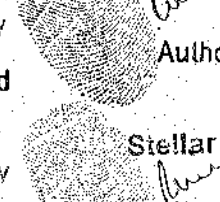

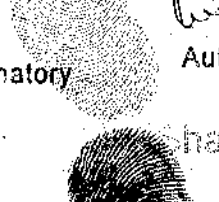
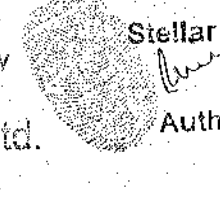

the Members concerning the completion of the Project. The termination would be subject to clauses 13.5 to 13.8

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. SHALIMAR CORP LIMITED has been appointed as Lead Member. The Lead Member shall be specifically authorized by the Members to make representations and declarations on their behalf. However, every Member of the Consortium shall be individually responsible for discharging his obligation as specified in Schedule - 1 and jointly and severally liable for the successful completion of the entire Project.

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

Gallantt Lifespace Developers Pvt.Ltd.  Authorized Signatory	Baystone Estate Pvt.Ltd.  Authorized Signatory	Galista Empire Private Limited  Authorized Signatory
African Estate Pvt.Ltd.  Authorized Signatory	Bluespace Buildcon Pvt.Ltd.  Authorized Signatory	Groyrock Developers Pvt.Ltd.  Authorized Signatory
Evolvelink Infracon Pvt.Ltd.  Authorized Signatory	Gallantt Matalliks Limited  Authorized Signatory	Stellar Cement Pvt.Ltd.  Authorized Signatory
	Shalimar Corp Ltd.  Authorized Signatory	



Member shall be deemed to have been duly provided to all the Members of the Consortium.











4.4 For the avoidance of doubt, it is hereby clarified that the all Members of the Consortium shall be held individually responsible for the obligations mentioned in Schedule - 1 regarding their specific roles and responsibilities undertaken by them under this MoU.

5. RIGHTS AND OBLIGATIONS

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.

5.2 The Lead Member shall be responsible for the transmission of any documents and information connected with the Project to the members concerned.

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

Gallant Lifespace Developers Pvt.Ltd.  Authorised Signatory	Baystone Estate Pvt.Ltd.  Authorised Signatory	Calista Empire Private Limited  Authorised Signatory
Vatican Estate Pvt.Ltd.  Authorised Signatory	Bluespace Buildcon Pvt.Ltd.  Authorised Signatory	Greyrock Developers Pvt.Ltd.  Authorised Signatory
Evolvlink Infracon Pvt.Ltd.  Authorised Signatory	Gallant Matalliks Limited  Authorised Signatory	Stellar Cement Pvt.Ltd.  Authorised Signatory
	Qualimar Corp Ltd.  Authorised Signatory	



5.4 Each Member shall use reasonable efforts to perform and fulfill, promptly, actively and on time, all of its obligations under this MoU.

6. RESPONSIBILITIES TOWARDS EACH OTHER






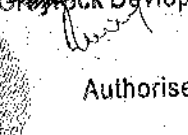


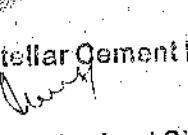

6.1. (a) Each Member undertake:

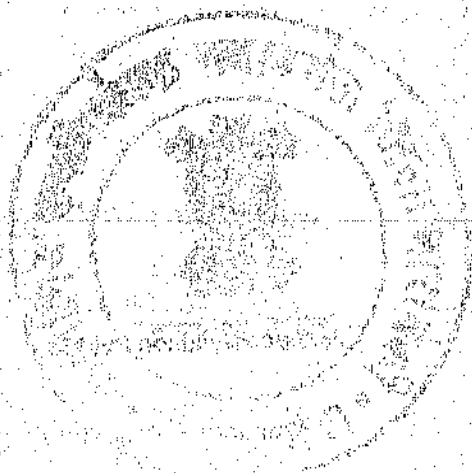
- i. To promptly notify each of the Members about any significant delay in fulfillment of milestones in relation to the Project; and
- ii. to inform other Members of relevant communications it receives from third parties in relation to the Project.

(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 comes into the knowledge.

(c) Each Member shall keep confidential all information of confidential nature, whether written or oral, concerning to this NIOU 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

Gallant Lifespace Developers Pvt.Ltd.  Authorised Signatory	Baystone Estate Pvt.Ltd.  Authorised Signatory	Calista Empire Private Limited  Authorised Signatory
African Estate Pvt.Ltd.  Authorised Signatory	Bluespace Buildcon Pvt.Ltd.  Authorised Signatory	Graylock Developers Pvt.Ltd.  Authorised Signatory
Evolvelink Infracon Pvt.Ltd.  Authorised Signatory	Gallant Matalliks Limited  Authorised Signatory	Stellar Cement Pvt.Ltd.  Authorised Signatory
	Ilmar Corp Ltd.  Authorised Signatory	



documents as may be necessary for the Project. The Members hereby understand and agree that the information shall be used solely for the purpose of the Project and not for its own use or for any third party benefit.

7. LIABILITIES

7.1 Liability towards each other:

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

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.

7.3 Liability towards Third Parties:

Subject always to such other undertakings and warranties as are provided for in this MoU, each Member shall be solely liable

Gallant Lifespace Developers Pvt.Ltd.

Authorized Signatory

Baystone Estate Pvt.Ltd.


Authorized Signatory


Galista Empire Private Limited

Authorized Signatory

Vatican Estate Pvt.Ltd.

Authorized Signatory

Bluespace Buildcon Pvt.Ltd.

Authorized Signatory


Grayrock Developers Pvt.Ltd.

Authorized Signatory

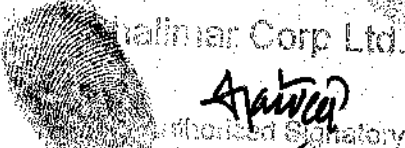
EvoVelink Infracon Pvt.Ltd.

Authorized Signatory

Gallant Metals Limited

Authorized Signatory

Stellar Cement Pvt.Ltd.

Authorized Signatory

Valimar Corp Ltd.

Authorized Signatory



of [unclear] [unclear]

for any loss, damage or injury to third parties resulting from its carrying out its parts of the Project and from its use of knowledge and / or knowhow.

8. REPRESENTATION AND WARRANTIES

8.1 The Members 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 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.


Gallantt Lifespace Developers Pvt.Ltd.


Authorised Signatory

Baystone Estate Pvt.Ltd.


Authorised Signatory

Galista Empire Private Limited


Authorised Signatory

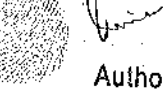
Vatloan Estate Pvt.Ltd.


Authorised Signatory

Bluespace Buildcon Pvt.Ltd.


Authorised Signatory

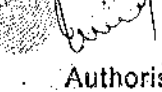
Grayrock Developers Pvt.Ltd.


Authorised Signatory


Evolvefink Infracon Pvt.Ltd.


Authorised Signatory


Gallantt Metalliks Limited

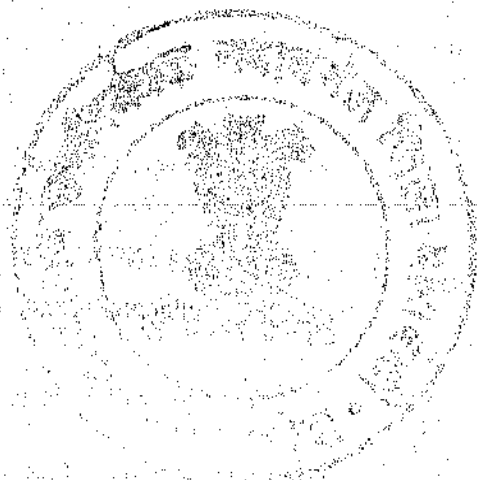

Authorised Signatory

Stellar Cement Pvt.Ltd.


Authorised Signatory

Challmar Corp Ltd.


Authorised Signatory



- 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.

Gallant Lifespace Developers Pvt.Ltd.



Authorised Signatory

Baystone Estate Pvt.Ltd.



Authorised Signatory

Calista Empire Private Limited



Authorised Signatory

Vatican Estate Pvt.Ltd.



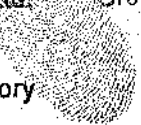
Authorised Signatory

BlueSpace Buildcon Pvt.Ltd.



Authorised Signatory

Greyrock Developers Pvt.Ltd.



Authorised Signatory

Evolvmlink Infracon Pvt.Ltd.



Authorised Signatory

Gallant Metalliks Limited



Authorised Signatory

Stellar Cement Pvt.Ltd.



Authorised Signatory

Shalimar Corp Ltd.



Authorised Signatory



10. ARBITRATION

10.1 Any and all disputes or differences between the members arising out of or in connection with this MoU or its performance shall, so far as it is possible, be settled amicably through consultation between the Members.


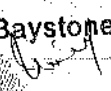





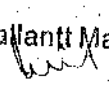



10.2 Any dispute arising in connection with this MoU which cannot be resolved by the Members in accordance with the terms of this MoU shall be settled by arbitration in accordance with Arbitration and Conciliation Act, 1996. The Members agree to comply with the awards resulting from arbitration.

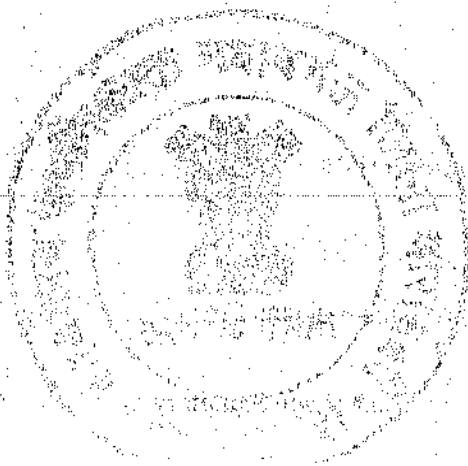
11. FORCE MAJEURE

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, 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.

12. TERMINATION OF CONSORTIUM MoU

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






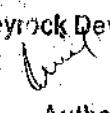


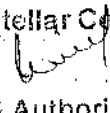

Gallant Lifespace Developers Pvt.Ltd.  Authorized Signatory	Baystone Estate Pvt.Ltd.  Authorized Signatory	Calista Empire Private Limited  Authorized Signatory
Vatican Estate Pvt.Ltd.  Authorized Signatory	Bluespace Buildcon Pvt.Ltd.  Authorized Signatory	Greyrock Developers Pvt.Ltd.  Authorized Signatory
Blue Link Infracon Pvt.Ltd.  Authorized Signatory	Gallant Matalliks Limited  Authorized Signatory	Stellar Cement Pvt.Ltd.  Authorized Signatory
	Mailmar Corp Ltd.  Authorized Signatory	
	 Authorized Signatory	



- 12.1 Rejection of the application for grant of license by the Authority.
- 12.2 Upon exit from the UP 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.

Gallantt Lifespace Developers Pvt.Ltd.  Authorised Signatory	Baystone Estate Pvt.Ltd.  Authorised Signatory	Calista Empire Private Limited  Authorised Signatory
Vatican Estate Pvt.Ltd.  Authorised Signatory	Bluespace Buildcon Pvt.Ltd.  Authorised Signatory	Greyrock Developers Pvt.Ltd.  Authorised Signatory
Evovalok Infracon Pvt.Ltd.  Authorised Signatory	Gallantt Matalliks Limited  Authorised Signatory	Stellar Cement Pvt.Ltd.  Authorised Signatory
	Shalimar Corp.Ltd.  Authorised Signatory	



- 13.4 The Schedule-1 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 Housing Commissioner/Vice Chairman subject to fulfillment of minimum financial capability of the Consortium. In case of change of any member of the Consortium, amended MoU will have to be submitted and the applicant regarding its approval/rejection with in 30 Days.
- 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 Dept., GoUP on recommendation of the Board of the concerned Authority 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.


Gallant Infra Developers Pvt.Ltd.


Authorised Signatory


Vatican Estate Pvt.Ltd.


Authorised Signatory

Evolve Ink Infracon Pvt.Ltd.


Authorised Signatory

Baystone Estate Pvt.Ltd.


Authorised Signatory


Bluespace Buildcon Pvt.Ltd.


Authorised Signatory


Gallant Metals Limited


Authorised Signatory


Galista Empire Private Limited


Authorised Signatory

Greylock Developers Pvt.Ltd.


Authorised Signatory

Stellar Cement Pvt.Ltd.


Authorised Signatory

Shallmar Corp Ltd.


Authorised Signatory



Digitized by Google

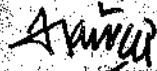
Digitized by Google

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.

IN WITNESS WHEREOF, the Members have entered into this MoU on the day, month and year first mentioned above.

1. For and on behalf of **Shalimar Corp Limited**


Authorised Signatory

Name: Navdeep Sharma

2.

Gallant Lifespace Developers Pvt.Ltd.


Authorised Signatory

Name: Vivek Pandey

Common Seal of **GALLANTT LIFESPACE DEVELOPERS PRIVATE LIMITED** has been affixed in my presence pursuant to the Board of Directors resolution dated 28.10.2023

1940-1941

1942-1943



3.

Baystone Estate Pvt.Ltd.

Name Vivek Pandey

Authorized Signatory

Common Seal of **BAYSTONE ESTATE PRIVATE LIMITED** has been affixed in my presence pursuant to the Board of Directors resolution dated 26.10.2023

4.

Bluespace Buildcon Pvt.Ltd.

Name Vivek Pandey

Authorized Signatory

Common Seal of **BLUESPACE BUILDCON PRIVATE LIMITED** has been affixed in my presence pursuant to the Board of Directors resolution dated 26.10.2023

5.

Calista Empire Private Limited

Name Vivek Pandey

Authorized Signatory

Common Seal of **CALISTA EMPIRE PRIVATE LIMITED** has been affixed in my presence pursuant to the Board of Directors resolution dated 26.10.2023

Handwritten text, possibly a name or title, located at the top left of the page.

Handwritten text, possibly a name or title, located below the first line of text.


Handwritten text, possibly a name or title, located in the middle left section.

Handwritten text, possibly a name or title, located below the middle left section.



6.


Evolvelink Infracon Pvt.Ltd.

Name Vivek Pandey

 Authorised Signatory

Common Seal of **EVOLVE LINK INFRA CON PRIVATE LIMITED** has been affixed in my presence pursuant to the Board of Directors resolution dated 26.10.2023.

7.

Gallantt Metalliks Limited

Name Vivek Pandey

 Authorised Signatory

Common Seal of **GALLANTT METALLIKS LIMITED** has been affixed in my presence pursuant to the Board of Directors resolution dated 27.10.2023.

8.

Greyrock Developers Pvt.Ltd.

Name: Vivek Pandey

 Authorised Signatory

Common Seal of **GREY ROCK DEVELOPERS PRIVATE LIMITED** has been affixed in my presence pursuant to the Board of Directors resolution dated 27.10.2023.

आवेदन सं०: 202400898021020

अनुबंध विलेख/घोषणा पत्र

वही सं०: 4

रजिस्ट्रेशन सं०: 74

वर्ष: 2024

प्रतिफल- 0 स्टाम्प शुल्क - 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 500 प्रतिलिपिकरण शुल्क - 140 योग : 640

श्री शालीमार कॉर्प लि० द्वारा
नवदीप शर्मा अधिकृत पदाधिकारी/ प्रतिनिधि,
पुत्र श्री कमल नारायन शर्मा
व्यवसाय : नौकरी
निवासी: ग्यारवां तल, शालीमार टाईटेनियम, विभूति खण्ड, गोमती नगर, लखनऊ

Navdeep



श्री, शालीमार कॉर्प लि० द्वारा नवदीप शर्मा अधिकृत
पदाधिकारी/ प्रतिनिधि

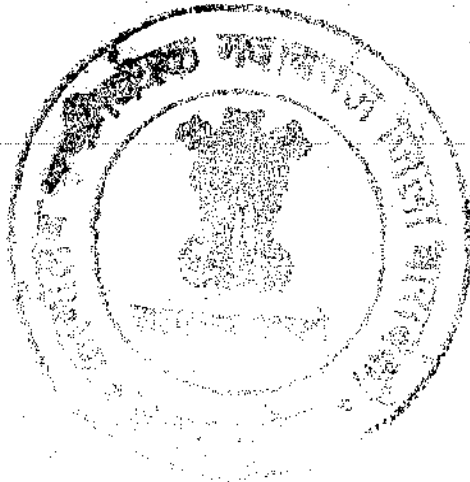
ने यह लेखपत्र इस कार्यालय में दिनांक 19/06/2024 एवं
01:29:44 PM बजे
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

हरीश चतुर्वेदी
उप निबंधक :सदर
बाराबंकी
19/06/2024

सूर्य प्रकाश पाण्डेय
निबंधक लिपिक
19/06/2024

प्रिंट करे



Vatican Estate Pvt.Ltd.

9.

Authorised Signatory

Name: Vivek Pandey

Common Seal of **VATICAN ESTATE PRIVATE LIMITED** has been affixed in my presence pursuant to the Board of Directors resolution dated 27.10.2023

10.

Stellar Cement Pvt.Ltd.

Name: Vivek Pandey

Authorised Signatory

Common Seal of **STELLAR CEMENTS PRIVATE LIMITED** has been affixed in my presence pursuant to the Board of Directors resolution dated 28.10.2023

WITNESSES:

1.

Manish

(Manish Kumar)
S/o Rama Kant
R/o 10/3, Duda Colony, Rajiv Nagar,
Khareeka, Telibagh, Lucknow
(Aadhar No. XXXX XXXX 1165
Mob. No. 9695060463)



2.

Anirudh

(Anirudh Kumar Nigam)
S/o Late Hanuman Prasad Nigam
R/o New-62, Puraiya Kheda,
Lucknow (Aadhar No. XXXX XXXX 5542
Mob.7887006066)



Stellar Corp Ltd.

Authorised Signatory

Draft vetted by

Das
AM

M. No 9452296917.
Regn. No 1320 of 1972



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)

Sl. No.	Type of Member	Average Annual Turn Over (Last 3 Years) (Rs. Crore)	Annual Net worth * 2022-23 (Rs. Crore)	Roles and Responsibilities
1	2	3	4	5
1.	Lead Member SHALIMAR CORP LIMITED	347.44	674.97	Lead Member
2.	Consortium Member-1 GALLANTT LIFESPACE DEVELOPERS PRIVATE LIMITED	0.00	115.02	Land Owner & Member

Gallantt Lifespace Developers Pvt.Ltd.

Authorized Signatory

Baystone Estate Pvt.Ltd.

Authorized Signatory

Callista Empire Private Limited

Authorized Signatory

Vatican Estate Pvt.Ltd.

Authorized Signatory

Bluespace Buildcon Pvt.Ltd.

Authorized Signatory

Greyrock Developers Pvt.Ltd.

Authorized Signatory

EvolveLink Infracon Pvt.Ltd.

Authorized Signatory

Gallantt Metalliks Limited

Authorized Signatory

Stellar Cement Pvt.Ltd.

Authorized Signatory

Shalimar Corp Ltd.

Authorized Signatory

बही सं०: 4

रजिस्ट्रेशन सं०: 74

वर्ष: 2024

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

प्रथम पक्ष: 1

श्री शालीमार कॉर्प लि० के द्वारा नवदीप शर्मा, पुत्र श्री कमल नारायण शर्मा

निवासी: म्यारवां तल, शालीमार टाईटेनियम, विभूति खण्ड, गोमती नगर, लखनऊ

व्यवसाय: नौकरी

प्रथम पक्ष: 2

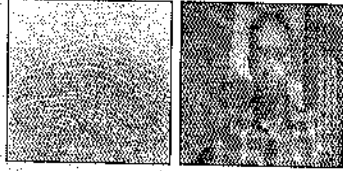


श्री गैलेन्ट लाईफस्पेस डेवलपर्स प्रा० लि० के द्वारा विवेक पाण्डेय, पुत्र श्री राम सहाय पाण्डेय

निवासी: सी-1/190, विशेष खण्ड, गोमती नगर, लखनऊ

व्यवसाय: नौकरी

प्रथम पक्ष: 3



श्री बेस्टोन इस्टेट प्रा० लि० के द्वारा विवेक पाण्डेय, पुत्र श्री राम सहाय पाण्डेय

निवासी: सी-1/190, विशेष खण्ड, गोमती नगर, लखनऊ

व्यवसाय: नौकरी

प्रथम पक्ष: 4

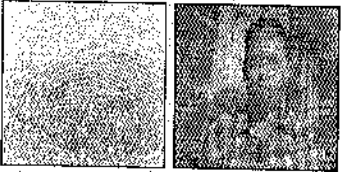


श्री कैलिस्टा एम्पायर प्रा० लि० के द्वारा विवेक पाण्डेय, पुत्र श्री राम सहाय पाण्डेय

निवासी: सी-1/190, विशेष खण्ड, गोमती नगर, लखनऊ

व्यवसाय: नौकरी

प्रथम पक्ष: 5



श्री वैटिकन इस्टेट प्रा० लि० के द्वारा विवेक पाण्डेय, पुत्र श्री राम सहाय पाण्डेय

निवासी: सी-1/190, विशेष खण्ड, गोमती नगर, लखनऊ

व्यवसाय: नौकरी

प्रथम पक्ष: 6



श्री ब्लू स्पेस बिल्डकॉन प्रा० लि० के द्वारा विवेक पाण्डेय, पुत्र श्री राम सहाय पाण्डेय

निवासी: सी-1/190, विशेष खण्ड, गोमती नगर, लखनऊ

व्यवसाय: नौकरी

प्रथम पक्ष: 7



3.	Consortium Member-2 BAYSTONE ESTATE PRIVATE LIMITED	0.00	15.37	Land Owner & Member
4.	Consortium Member-3 BLUESPACE BUILDCON PRIVATE LIMITED	0.00	0.00	Land Owner & Member
5.	Consortium Member-4 CALISTA EMPIRE PRIVATE LIMITED	0.00	6.01	Land Owner & Member
6.	Consortium Member-5 EVOLVELINK INFRACON PRIVATE LIMITED	0.00	0.00	Land Owner & Member
7.	Consortium Member-6 GALLANTT METALLIKS LIMITED	0.00	0.17	Land Owner & Member

Gallantt Lifespace Developers Pvt.Ltd.

Authorized Signatory

Baystone Estate Private Limited

Authorized Signatory

Calista Empire Private Limited

Authorized Signatory

Vatican Estate Pvt.Ltd.

Authorized Signatory

Bluespace Buildcon Pvt.Ltd.

Authorized Signatory

Stellar Cement Pvt.Ltd.

Authorized Signatory

Evovelink Infracon Pvt.Ltd.

Authorized Signatory

Gallantt Metalliks Limited

Authorized Signatory

Stellar Cement Pvt.Ltd.

Authorized Signatory

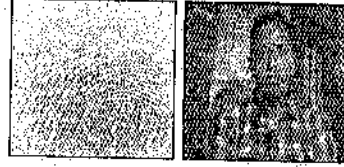
Stellar Cement Pvt.Ltd.

Authorized Signatory

श्री ग्रे रॉक डेवलपर्स प्रा० लि० के द्वारा विवेक पाण्डेय, पुत्र श्री राम सहाय पाण्डेय

निवासी: सी-1/190, विशेष खण्ड, गोमती नगर, लखनऊ
व्यवसाय: नौकरी

प्रथम पक्ष: 8



श्री इवोल्वलिक इन्फ्राकॉन प्रा० लि० के द्वारा विवेक पाण्डेय, पुत्र श्री राम सहाय पाण्डेय

निवासी: सी-1/190, विशेष खण्ड, गोमती नगर, लखनऊ
व्यवसाय: नौकरी

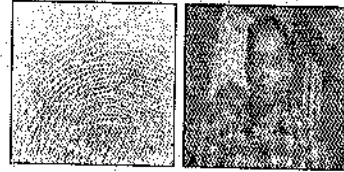
प्रथम पक्ष: 9



श्री गैलेन्ट मिटैलिकस लि० के द्वारा विवेक पाण्डेय, पुत्र श्री राम सहाय पाण्डेय

निवासी: सी-1/190, विशेष खण्ड, गोमती नगर, लखनऊ
व्यवसाय: नौकरी

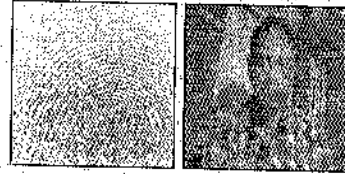
प्रथम पक्ष: 10



श्री स्टेलर सिमेन्ट्स प्रा० लि० के द्वारा विवेक पाण्डेय, पुत्र श्री राम सहाय पाण्डेय

निवासी: सी-1/190, विशेष खण्ड, गोमती नगर, लखनऊ
व्यवसाय: नौकरी

ने निष्पादन स्वीकार किया। जिनकी पहचान पहचानकर्ता : 1



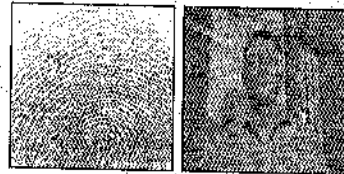
श्री मनीष कुमार, पुत्र श्री रमा कान्त

निवासी: 10/3, डूडा कॉलोनी, राजीव नगर, खरिका, लखनऊ

व्यवसाय: नौकरी

पहचानकर्ता : 2

Manish



श्री अनिरुद्ध कुमार निगम, पुत्र श्री स्व० एच पी निगम

निवासी: प्लू-62, पुरिया खंडा, लखनऊ-226017

व्यवसाय: नौकरी



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

हरीश चतुर्वेदी
उप निबंधक : सदर
बाराबंकी
19/06/2024

सूर्य प्रकाश पाण्डेय
निबंधक लिपिक बाराबंकी
19/06/2024

ने की। प्रत्यक्षतः शत्रु साक्षियों के निशान अगूठे नियमानुसार लिए गए है।
टिप्पणी

प्रिंट करे

8.	Consortium Member-7 GREY ROCK DEVELOPERS PRIVATE LIMITED	0.00	0.00	Land Owner & Member
9.	Consortium Member- 8 VATICAN ESTATE PRIVATE LIMITED	0.00	0.00	Land Owner & Member
10.	Consortium Member- 9 STELLAR CEMENTS PRIVATE LIMITED	0.00	20.05	Land Owner & Member
	TOTAL	374.44	831.59	

Gallantt Lifespace Developers Pvt.Ltd.

Authorized Signatory

Baystone Estate Pvt.Ltd.

Authorized Signatory

Calista Empire Private Limited

Authorized Signatory

Vatican Estate Pvt.Ltd.

Authorized Signatory

Bluespace-Buildcon Pvt.Ltd.

Authorized Signatory

Greyrock Developers Pvt.Ltd.

Authorized Signatory

Evoivellink Infracon Pvt.Ltd.

Gallantt Matalliks Limited

Authorized Signatory

Stellar Cement Pvt.Ltd.

Authorized Signatory

Shalimar Corp Ltd.

Authorized Signatory

आवेदन सं०: 202400898021020

बही संख्या 4 जिल्द संख्या 243 के पृष्ठ 247 से 302 तक क्रमांक 74 पर
दिनांक 19/06/2024 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



हरीश चतुर्वेदी
उप निबंधक : सदर
बाराबंकी
19/06/2024



आयकर विभाग
INCOME TAX DEPARTMENT
SHALIMAR CORP LIMITED



भारत सरकार
GOVE OF INDIA

11/08/1988

Permanent Account Number

AADCS0234L

500000

Shalimar

Shalimar Corp Ltd

Shalimar
Authorized Signatory



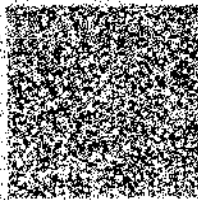
भारत सरकार
Unique Identification Authority of India
Government of India

नामिका संख्या/Enrollment No.: 0000/00515/41770

To
 नरपिप शर्मा
 Narpeep Sharma
 S/O Karna Narain Sharma
 C-1102
 Kirtan Shopping Plaza, Fourth
 Sector 29
 Opposite Surajkund Mela Ground
 Surajkund Fardabad
 Fardabad, Faridkot
 Fardabad, Faridkot - 121009
 9000000000

Official Use Only

Official Use Only



आधार संख्या/Your Aadhaar No.:

9404 3803 1081

UID: 9404 3803 1081 8371

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



नामिका संख्या/Enrollment No.:
 0000/00515/41770

9404 3803 1081

UID: 9404 3803 1081 8371

मेरा आधार, मेरी पहचान

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण प्रमाणित करने के लिए प्रमाणित करने के लिए।
- यह एक इलेक्ट्रॉनिक प्रमाणित प्रमाण है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.



भारत सरकार
 Government of India
 Unique Identification Authority of India



भारत सरकार
Unique Identification Authority of India

नामिका संख्या/Enrollment No.:
 0000/00515/41770

Address:
 S/O Karna Narain Sharma, C-1102, Kirtan
 Shopping Plaza Town, Sector 29, Opposite
 Surajkund Mela Ground, Surajkund
 Fardabad, Faridkot
 Fardabad - 121009

9404 3803 1081

UID: 9404 3803 1081 8371

Aravind
 9005800000
 (Service)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHALIMAR CORP LIMITED HELD ON THURSDAY, 5 OCTOBER, 2023 AT ITS CORPORATE OFFICE 11th FLOOR, SHALIMAR TITANIUM, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW -226010 AT 10:00 A.M.

Shalimar Corp Limited
11th Floor, Titanium, Shalimar Corporate Office
Vibhuti Khand, Gomti Nagar
Lucknow - 226010, INDIA
Tel: 0522 - 4038444
Fax: 0522 - 4038416
CIN: U06001L1995PLC390000

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Navdeep Sharma S/o Kamal Narain Sharma R/o 35, Second Floor G.K enclave -2, South Delhi-110048 on behalf of the company; to execute and register the Dewa Road Consortium Agreement with the parties as mentioned below:

S.No.	Parties	CIN
1	GALLANT LIFESPACE DEVELOPERS PRIVATE LIMITED	U45400UP2021PTC148452
2	BAYSTONE ESTATE PRIVATE LIMITED	U70109UP2021PTC151877
3	CALISTA EMPIRE PRIVATE LIMITED	U55101UP2021PTC152352
4	VATICAN ESTATE PRIVATE LIMITED	U70109UP2022PTC160961
5	BLUESPACE BUILDCON PRIVATE LIMITED	U70109UP2022PTC160475
6	GREY ROCK DEVELOPERS PRIVATE LIMITED	U70100UP2022PTC160538
7	EVOLVELINK INFRACON PRIVATE LIMITED	U70109UP2022PTC160963
8	GALLANT METALLIKS LIMITED	U27100UP2020PLC130839
9	STELLAR CEMENTS PRIVATE LIMITED	U26999UP2021PTC144958

"RESOLVED FURTHER THAT Mr. Navdeep Sharma be and is hereby authorized on behalf of the Company to do all such acts, deeds and things as may be deemed necessary, desirable or expedient to give effect to the above mentioned resolution."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as they are in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Navdeep Sharma, and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

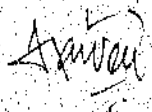
"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

For Shalimar Corp Limited

//Certified True Copy//

Kamal Seth
(Director)
DIN: 06360228
B/1, Vikramaditya Marg, Hazratganj,
Lucknow 226001 Uttar Pradesh India

Specimen Signature: Mr. Navdeep Sharma



Shalimar Corp Ltd


Authorized Signatory



भारत सरकार
Government of India

Issue Date: 22/08/2016



विवेक पाण्डेय
Vivek Pandey
जन्म तिथि / DOB: 18/07/1985
पुरुष / Male



अधार प्रतिलिपि का प्रमाण है, आधिकारिकता का नहीं।
Aadhaar is a proof of identity, not of citizenship.

4954 7845 1487

मेरा आधर, मेरी पहचान



Handwritten:
bunde
950601114
(Service)



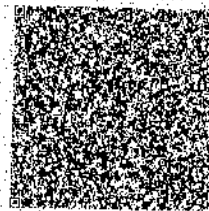
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



Print Date: 08/04/2023

पता: एस/ओ श्री राम साहई पाण्डेय, सी/190, विशेष
खंड गोमती नगर लखनऊ, सं/190, विशेष खंड गोमती
नगर लखनऊ, नियर शहीद पथ रेडियस हॉस्पिटल,
गोमती नगर, गोमतीनगर, लखनऊ, उत्तर प्रदेश,
226010

Address: S/O Smt. Ram Sahai Pandey, c1/190
Vishesh Khand Gomti Nagar Lucknow, c1/190,
Vishesh Khand gomti nagar lucknow, Near Saheed
Path Radius Hospital, Gomti nagar, Gomtinagar,
Lucknow, Uttar Pradesh, 226010



4954 7845 1487



1947



help@uidai.gov.in



www.uidai.gov.in

ॐ

॥ श्री गणेशाय नमः ॥

STELLAR CEMENTS PRIVATE LIMITED

A-5, SAROJINI NAGAR, UPSIDC INDUSTRIAL AREA, KANPUR ROAD, LUCKNOW-226008. (UP)

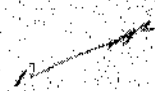
COPY OF RESOLUTION OF BOARD MEETING OF STELLAR CEMENTS PRIVATE LIMITED HELD ON 28th DAY OF OCTOBER, 2023 ON SATURDAY AT 1.00 P.M. AT REGISTERED OFFICE OF COMPANY AT A-5 UPSIDC INDUSTRIAL AREA SAROJININAGAR KANPUR ROAD LUCKNOW UP 226008 INDIA.

GRANT OF AUTHORITY TO ENTER INTO CONSORTIUM MEMORANDUM OF UNDERSTANDING:

RESOLVED THAT the consent of the Board of Directors of company be and is hereby accorded to enter into and execute with SHALIMAR CORP LIMITED (PAN: AADC59234L) a company registered under the Companies Act, 1956/2013, a Consortium Memorandum of Understanding to develop an Integrated Township at Khajourganj, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy-2023 as may be necessary or requisite for the purpose of carrying on the business of the company efficiently;

RESOLVED FURTHER THAT Mr. Vivek Pandey S/o Sri R.S. Pandey H. No. C-1/190, Vishesh Khand Gumbi Nagar Lucknow, be and is hereby authorize to represent the Company in execution of such memorandum of understanding and any other documents related thereto on behalf of company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of company, and any modifications agreed to therein and to do all the things as may be required in connection therewith and that such memorandum of understanding shall be binding on the company.

FOR: BY ORDER OF THE BOARD
STELLAR CEMENTS PRIVATE LIMITED


ANAND KUMAR GUPTA
(DIRECTOR)
DIN NO: 02822441

CIN NO. U26999UP2021PTC144958, E-mail: stellarcements@gmail.com

BLUESPACE BUILDCON PRIVATE LIMITED

Reg. Office: GALLANT LANDMARK, BANK ROAD, GORAKHPUR, UP 273001 INDIA
CIN: U70109UP2022PTC160475, Email: greyrockbuilders101@gmail.com M. NO.9565415000

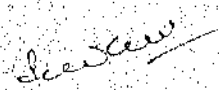
COPY OF RESOLUTION OF BOARD MEETING OF BLUESPACE BUILDCON PRIVATE LIMITED HELD ON 26TH DAY OF OCTOBER, 2023 ON THURSDAY AT 1.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT GALLANT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA.

GRANT OF AUTHORITY TO ENTER INTO CONSORTIUM MEMORANDUM OF UNDERSTANDING:

RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to enter into and execute with SHALIMAR CORP LIMITED (PAN: AADCS9234L) a Company registered under the Companies Act, 1956/2013, a Consortium Memorandum of Understanding to develop an Integrated Township at Khajorgaon, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy – 2023 as may be necessary or requisite for the purpose of carrying on the business of the company efficiently:

RESOLVED FURTHER THAT Mr. Vivek Pandey S/o of Sri R.S. Pandey H. No. C-17190, Vishesh Khand Gonti Nagar Lucknow, be and is hereby authorize to represent the Company in execution of such memorandum of understanding, and any other documents related thereto on behalf of company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of company, and any modifications agreed to therein and to do all the things as may be required in connection therewith and that such memorandum of understanding shall be binding on the company.”

**FOR: BY ORDER OF THE BOARD
BLUESPACE BUILDCON PRIVATE LIMITED**


SHOBBIT MOHAN DAS
(DIRECTOR)
DIN:00229502



ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAKCB5721C

नाम / Name: BLUESPACE BUILDCON PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation: 08/03/2022



Signature Invalid

Digitally
Income Tax
Date: 2022-03-08 12:45
GMT+05:30

- Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax returns, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
- Using e-PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).
- Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
- The PAN Card has a valid enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play store is "Enhanced QR Code Reader for PAN Card".

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAKCB5721C

नाम / Name
BLUESPACE BUILDCON PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation
08/03/2022

इस कार्ड के कानून/नियमों का पालन करीब से करें।
अधिक जानकारी के लिए कृपया हमसे संपर्क करें।
पता: 341, सर्वे नं. 997/8,
मोडल कोला, नए दूबे बंगलौर-560004,
कर्नाटक।
फोन: 411 016

If this card is lost/stolen or found, please inform / return to:
Income Tax PAN Services Unit, NSDL,
5th Floor, Manas Siting,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bunglow Chowk,
Bangalore - 560004.
(Tel: 91-20-2721 8080, Fax: 91-20-2721 8081)
e-mail: income@nsdl.com

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (9) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here

Handwritten signature



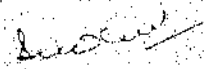
COPY OF RESOLUTION OF BOARD MEETING OF GALLANTT LIFESPACE DEVELOPERS PRIVATE LIMITED HELD ON 28TH DAY OF OCTOBER, 2023 ON SATURDAY AT 1.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT GALLANTT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA.

GRANT OF AUTHORITY TO ENTER INTO CONSORTIUM MEMORANDUM OF UNDERSTANDING:

RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to enter into and execute with SHALIMAR CORP LIMITED (PAN: AADCS9234L) a Company registered under the Companies Act, 1956/2013, a Consortium Memorandum of Understanding to develop an Integrated Township at Khajoorgaon, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy -- 2023, as may be necessary or requisite for the purpose of carrying on the business of the company efficiently;

RESOLVED FURTHER THAT Mr. Vivek Pandey S/o of Sri R.S. Pandey H. No. C-1/190, Vishesh Khand Gomti Nagar Lucknow, be and is hereby authorize to represent the Company in execution of such memorandum of understanding and any other documents related thereto on behalf of company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of company, and any modifications agreed to therein and to do all the things as may be required in connection therewith and that such memorandum of understanding shall be binding on the company."

FOR: BY ORDER OF THE BOARD
GALLANTT LIFESPACE DEVELOPERS PRIVATE LIMITED


SHOBHIT MOHAN DAS
(DIRECTOR)
DIN:00229502

GALLANTT LIFESPACE DEVELOPERS PRIVATE LIMITED

GALLANTT LANDMARK, BANK ROAD, GORAKHPUR-273001 (U.P.)
CIN No. : U15400UP2021PTC148452
E-Mail : gallanttlifespacegkp@gmail.com



ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAJCG1258J

नाम / Name: GALLANTT LIFESPACE DEVELOPERS PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation: 08/07/2021



Signature valid

Digitally signed by
Income Tax Dept
Date: 2021.07.28 17:28
GMT+05:30

- ✓ The e-PAN card is a valid mode of issue of PAN incorporated in the Income Tax Department's list of various digital means, including payment of taxes, assessment, tax return filing etc. It is subject to the information and e-filing and PAN renewal of electronic information etc. related to PAN services.
- ✓ The e-PAN card is a valid mode of issue of PAN incorporated in the Income Tax Department's list of various digital means, including payment of taxes, assessment, tax return filing etc. It is subject to the information and e-filing and PAN renewal of electronic information etc. related to PAN services.
- ✓ The e-PAN card is a valid mode of issue of PAN incorporated in the Income Tax Department's list of various digital means, including payment of taxes, assessment, tax return filing etc. It is subject to the information and e-filing and PAN renewal of electronic information etc. related to PAN services.
- ✓ The e-PAN card is a valid mode of issue of PAN incorporated in the Income Tax Department's list of various digital means, including payment of taxes, assessment, tax return filing etc. It is subject to the information and e-filing and PAN renewal of electronic information etc. related to PAN services.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAJCG1258J



नाम / Name
GALLANTT LIFESPACE DEVELOPERS
PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation
08/07/2021

यदि कार्ड खो जाये/यदि कार्ड खोजा जाये/यदि कार्ड खोजा जाये

आयकर विभाग, नई दिल्ली
3rd Floor, 3rd Street,
Plot No. 341, Survey No. 997/8,
Model Colony, Connaught Place,
दिल्ली - 111 016

If this card is lost / someone's card is found,
please inform / return to:

Income Tax PAN Services Unit, NSDL
3rd Floor, Manji Building,
Plot No. 341, Survey No. 997/8,
Model Colony, Connaught Place,
दिल्ली - 111 016

Tel: 011-2612211 (080) Fax: 011-2612211 8981
e-mail: pan@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (e) of Rule 114 of the Income Tax Rules, 1962. For more details, visit www.itsm.nsdli.com

GALLANTT METALLIKS LIMITED

Regd.: Office: GALLANTT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA
CIN: U27100UP2020PLC130839, Email-ID: cityoffice@gallantt.com, CONTACT NO: 05512200363

COPY OF RESOLUTION OF BOARD MEETING OF GALLANTT METALLIKS LIMITED HELD ON 27TH DAY OF OCTOBER, 2023 ON FRIDAY AT 3.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT GALLANTT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA.

GRANT OF AUTHORITY TO ENTER INTO CONSORTIUM MEMORANDUM OF UNDERSTANDING:

RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to enter into and execute with SHALIMAR CORP LIMITED (PAN: AADCS9234L) a Company registered under the Companies Act, 1956/2013, a Consortium Memorandum of Understanding to develop an Integrated Township at Khajoorgaon, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy – 2023 as may be necessary or requisite for the purpose of carrying on the business of the company efficiently;

RESOLVED FURTHER THAT Mr. Vivek Pandey S/o of Sri R.S. Pandey H. No. C-1/190, Vishesh Khand Gomp Nigar Lucknow, be and is hereby authorize to represent the Company in execution of such memorandum of understanding and any other documents related thereto on behalf of company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of company, and any modifications agreed to therein and to do all the things as may be required in connection therewith and that such memorandum of understanding shall be binding on the company.”

FOR: BY ORDER OF THE BOARD
GALLANTT METALLIKS LIMITED

Shobhit

SHOBHIT MOHAN DAS
(DIRECTOR)

DIN:00229502

आयकर विभाग
INCOME TAX DEPARTMENT



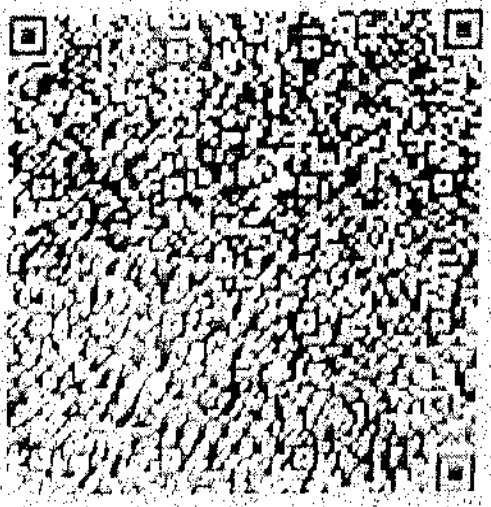
भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

AAICG3862H

नाम / Name
GALLANT METALLIKS LIMITED



आयकर विभाग
Data for official information
15007

EVOLVELINK INFRACON PRIVATE LIMITED

REG. OFFICE: GALLANTT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA
CIN: U70109UP2022PTC160963, Email ID: greyrockbuilders101@gmail.com, M. NO: 9565415000

COPY OF RESOLUTION OF BOARD MEETING OF EVOLVELINK INFRACON PRIVATE LIMITED HELD ON 26TH DAY OF OCTOBER, 2023 ON THURSDAY AT 5.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT GALLANTT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA.

GRANT OF AUTHORITY TO ENTER INTO CONSORTIUM MEMORANDUM OF UNDERSTANDING:

RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to enter into and execute with SHALIMAR CORP LIMITED (PAN: AADCS9234L) a Company registered under the Companies Act, 1956/2013, a Consortium Memorandum of Understanding to develop an Integrated Township at Khajoorgaon, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy – 2023 as may be necessary or requisite for the purpose of carrying on the business of the company efficiently;

RESOLVED FURTHER THAT Mr. Nivek Pandey S/o of Sri R.S. Pandey H. No. C-17199, Vishesh Khand Gouth Nagar Lucknow, be and is hereby authorize to represent the Company in execution of such memorandum of understanding and any other documents related thereto on behalf of company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of company, and any modifications agreed to therein and to do all the things as may be required in connection therewith and that such memorandum of understanding shall be binding on the company."

FOR: BY ORDER OF THE BOARD
EVOLVELINK INFRACON PRIVATE LIMITED

Shobhit Mohan Das
SHOBHIT MOHAN DAS
(DIRECTOR)

DIN:00229502



ई - स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAGCE9443E

नाम / Name: EVOLVELINK INFRACON PRIVATE LIMITED

निर्माण/गठन की तारीख
Date of Incorporation / Formation: 17/03/2022



Signature invalid

Digitally
Income Tax
Date: 2022-03-17 14:11
GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax return, etc. and ease of filing and retrieval of electronic information etc. relating to taxpayer.
- ✓ Possession of PAN is not mandatory for every citizen as specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).
- ✓ Possession of PAN is not mandatory for every citizen as specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).
- ✓ Possession of PAN is not mandatory for every citizen as specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".

आयकर विभाग
INCOME TAX DEPARTMENT

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAGCE9443E

नाम / Name
EVOLVELINK INFRACON PRIVATE
LIMITED

निर्माण/गठन की तारीख
Date of Incorporation / Formation
17/03/2022

भारत सरकार
GOVT. OF INDIA

इस कार्ड के साथ/पान का प्रयोग करके कर/सौकर
आयकर बैंक सेवा इत्यादि का प्रयोग कर सकते हैं।
पता: 341, सुरवेय नं. 997/3,
मॉडल कॉलोनी, नज़द डीप बंगलॉव चौक,
पिन - 411 016

If this card is lost/ someone's card is found,
please inform/return to:
Income Tax PAN Services Unit, NSDL,
5th Floor, Market Street,
Plot No. 341, Survey No. 997/3,
Model Colony, Near Deep Bunglow Chowk,
Pin - 411 016

Tel: 91-20-2711 6000 Fax: 91-20-2711 6051
e-mail: taxpan@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section-139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

GREY ROCK DEVELOPERS PRIVATE LIMITED

Reg. Office: GALLANTT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA
CIN: U70100UP202207CT160538, Email: greyrockbuilders101@gmail.com M.NO.: 9565415000

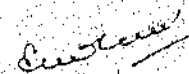
COPY OF RESOLUTION OF BOARD MEETING OF GREY ROCK DEVELOPERS PRIVATE LIMITED HELD ON 27TH DAY OF OCTOBER, 2023 ON FRIDAY AT 1.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT GALLANTT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA.

GRANT OF AUTHORITY TO ENTER INTO CONSORTIUM MEMORANDUM OF UNDERSTANDING:

RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to enter into and execute with, SHALIMAR CORP LIMITED (PAN: AADCS9234L) a Company registered under the Companies Act, 1956/2013, a Consortium Memorandum of Understanding to develop an Integrated Township at Khajoorgaon, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy – 2023 as may be necessary or requisite for the purpose of carrying on the business of the company efficiently;

RESOLVED FURTHER THAT Mr. Vivek Pandey S/o of Sri R.S. Pandey H. No. C-1/190, Vishesh Khand Ganga Nagar Lucknow, be and is hereby authorize to represent the Company in execution of such memorandum of understanding and any other documents related thereto on behalf of company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of company, and any modifications agreed to therein and to do all the things as may be required in connection therewith and that such memorandum of understanding shall be binding on the company.

**FOR: BY ORDER OF THE BOARD
GREY ROCK DEVELOPERS PRIVATE LIMITED**



**SHOBHIT MOHAN DAS
(DIRECTOR)**

DIN:00229502



ई - स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAJCG6260C

नाम / Name GREY ROCK DEVELOPERS PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation 08/03/2022



Signature valid

Digitally signed by
Income Tax Dept.
Date: 22.03.2022 10:48
GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand/tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पीएन) का उपयोग कर संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों का भुगतान, आकलन, कर मांग, देयता संकलन, सूचना के निष्पत्ति और दस्तावेजों/संकेतों का आसानी से उपलब्धता व संबंधित आदि भी शामिल है।
- ✓ Quoting of PAN is mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) अथवा अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पीएन) का उद्धरण अब अनिवार्य है। (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using forged PAN is against the law & may attract penalty of upto Rs. 10,000. फर्जी या ऑफर किए गए स्थायी लेखा संख्या (पीएन) का प्रयोग या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card as issued contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".
संस्थापित PAN कार्ड में समाविष्ट केंद्रित QR कोड को पढ़ने के लिए एक विशिष्ट एंड्रॉइड मॉबाइल ऐप द्वारा संभव है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAJCG6260C



नाम / Name
GREY ROCK DEVELOPERS PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation
08/03/2022

इस कार्ड के पान/पीएन पर कृपया एंड्रॉइड मोबाइल ऐप/सॉफ्टवेयर का उपयोग करें।
आयकर विभाग द्वारा जारी किया गया है।
एन पीएन कार्ड को पढ़ने के लिए
कीवर्ड "ई-पीएन कार्ड रीडर" का उपयोग करें।
मॉबाइल ऐप को खोजने के लिए
कीवर्ड "ई-पीएन कार्ड रीडर" का उपयोग करें।
पीएन - 411015

If this card is lost / someone's copy card is found,
please inform / return to
Income Tax PAN Services Unit, NSDU,
5th Floor, Mansi Sterling,
Plot No. 341, Survey No. 927/8,
Model Colony, Near Deep Bunglow, Clarks,
Jaipur - 411 015
(Tel: 91-20-2721 4089; Fax: 91-20-2721 4091)
e-mail: itnir@nsdu.gov.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (18) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

Handwritten signature

VATICAN ESTATE PRIVATE LIMITED

Reg. Office: GALLANTT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA
CIN: U70109UP2022PTC160961, Email: greyrockbuilders101@gmail.com M.NO.: 9565415000

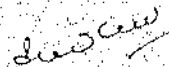
COPY OF RESOLUTION OF BOARD MEETING OF VATICAN ESTATE PRIVATE LIMITED HELD ON 27TH DAY OF OCTOBER, 2023 ON FRIDAY AT 11.00 A.M. AT REGISTERED OFFICE OF THE COMPANY AT GALLANTT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA.

GRANT OF AUTHORITY TO ENTER INTO CONSORTIUM MEMORANDUM OF UNDERSTANDING:

RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to enter into and execute with SHALIMAR CORP LIMITED (PAN: AADCS9234L) a Company registered under the Companies Act, 1956/2013, a Consortium Memorandum of Understanding to develop an Integrated Township at Khajourganj, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy - 2023 as may be necessary or requisite for the purpose of carrying on the business of the company efficiently;

RESOLVED FURTHER THAT Mr. Vivek Pandey S/o of Sri R.S. Pandey H. No. C-1/190, Vishesh Khand Ganti Nagar, Lucknow, be and is hereby authorize to represent the Company in execution of such memorandum of understanding and any other documents related thereto on behalf of company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of company, and any modifications agreed to therein and to do all the things as may be required in connection therewith and that such memorandum of understanding shall be binding on the company.

FOR: BY ORDER OF THE BOARD
VATICAN ESTATE PRIVATE LIMITED



SHOBHIT MOHAN DAS
(DIRECTOR)

DIN:00229502



ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAICV6126B

नाम / Name: VATIKAN ESTATE PRIVATE LIMITED

निगमन/गठन की तारीख /
Date of Incorporation / Formation: 17/03/2022



Signature Invalid

Digitally
Income Tax
Date: 2022-03-17 14:46:20
GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (PAN) एक कदम है जो मोबाइल डिजिटल दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर भुगतान, टैक्स कटौती, सूचना के मिलान और इत्यादि के लेखांकन का आसान और सटीक व्यवहार आदि भी शामिल हैं।
- ✓ Objective: PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कुछ कार्यों के लिए स्थायी लेखा संख्या (PAN) का सख्त अनुमति है (आयकर विभाग, 1962 के नियम 114B, का संदर्भ करें)
- ✓ Possessing a unique PAN is mandatory as per the law & may attract penalty of upto Rs. 10,000. एक ही स्थायी लेखा संख्या (PAN) अनिवार्य है और इसके अभाव में आयकर विभाग को दंड का भुगतान करना पड़ सकता है।
- ✓ The e-PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". स्थायी लेखा संख्या कार्ड में एक एंहांस्ड QR कोड होता है जो केवल डिजिटल सिगनेचर सॉफ्टवेयर के द्वारा स्थायी लेखा संख्या कार्ड को Google Play Store पर इस विशेष मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

आयकर विभाग
INCOME TAX DEPARTMENT

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAICV6126B

VATIKAN ESTATE PRIVATE LIMITED

17/03/2022

इस कार्ड के खाने/पाने पर ध्यान दें/काution (ध्यान दें):
 आयकर विभाग, भारत सरकार
 17/03/2022 14:46:20
 नाम: (आ) वतिका 997
 मोबाइल: 9970000000
 पिन: 411016

This is a digitally signed e-PAN card. Please
 use the following details to
 verify it: (e-PAN Services Unit, NSDI,
 Plot No. 94/1, Survey No. 997/6,
 Model Colony, Near Deep Engineering College,
 Pin: 411016)
 Tel: 91-20-27714087 Fax: 91-20-27718981
 e-mail: info@pan.112.gov.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendment in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

CALISTA EMPIRE PRIVATE LIMITED

REG. OFFICE: GALLANT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA
CIN: U55101UP2021PTC152352, Email Id: calistaempire01@gmail.com, M.NO.9565415000

COPY OF RESOLUTION OF BOARD MEETING OF CALISTA EMPIRE PRIVATE LIMITED HELD ON 26TH DAY OF OCTOBER, 2023 ON THURSDAY AT 4.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT GALLANT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA.

GRANT OF AUTHORITY TO ENTER INTO CONSORTIUM MEMORANDUM OF UNDERSTANDING:

RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to enter into and execute with SHALIMAR CORP LIMITED (PAN: AADCS9234L) a Company registered under the Companies Act, 1956/2013, a Consortium Memorandum of Understanding to develop an Integrated Township at Khajorgaon, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy – 2023 as may be necessary or requisite for the purpose of carrying on the business of the company efficiently:

RESOLVED FURTHER THAT Mr. Vivek Pandey, S/o of Sri R.S. Pandey H. No. C-1/190, Visheshi Khand Gomi Nagar Lucknow, be and is hereby authorize to represent the Company in execution of such memorandum of understanding and any other documents related thereto on behalf of company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of company, and any modifications agreed to therein and to do all the things as may be required in connection therewith and that such memorandum of understanding shall be binding on the company.

FOR: BY ORDER OF THE BOARD
CALISTA EMPIRE PRIVATE LIMITED


SHOBHIT MOHAN DAS
(DIRECTOR)

DIN:00229502

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAJCC7712R

नाम / Name **CALISTA EMPIRE PRIVATE LIMITED**

निगमन/गठन की तारीख
Date of Incorporation / Formation **17/09/2021**



Signature Not Verified

Digital Signature by
Income Tax Deptt.
Date: 2022-02-01 09:34:22
GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax audit, etc. and linking of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
स्थायी लेखा संख्या (PAN) ई-स्थायी लेखा संख्या कार्ड के माध्यम से आयकर विभाग की सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, अनुमतिपत्र, सूचना के लिए आदि।
- ✓ Qualification of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).
आयकर अधिनियम, 1961 के अंतर्गत कुछ लेनदेन के लिए स्थायी लेखा संख्या (PAN) का दर्शाया अब अनिवार्य है। (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें।)
- ✓ Possessing or using a tax number PAN is against the law & may attract penalty of upto Rs. 10,000.
एक से अधिक लेखा संख्या (PAN) का उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".
संलग्न PAN कार्ड में एम्बेडेड एम्बेडेड कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAJCC7712R

नाम / Name
CALISTA EMPIRE PRIVATE LIMITED



निगमन/गठन की तारीख
Date of Incorporation / Formation
17/09/2021

इस कार्ड के खोले/पाने पर कृपया सूचित करें/लॉटरी:
आयकर विभाग द्वारा, पर 911 80 80
ए-सी स्टेशन, नया दिल्ली,
फ्लोर नं. 511, ब्लॉक नं. 99778,
मॉडल कॉलोनी, नज़द डीप बंगला चौक,
पिन - 110016

If this card is lost / signature of lost card is found,
please inform / return to
Income Tax PAN Services Unit, NSDL
511 Floor, Matri Sterling,
Plot No. 311, Survey No. 99778,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411016
Tel: 91-20-2721-8080, Fax: 91-20-2721-8081
e-mail: info@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, www.irs.gov

Handwritten signature

BAYSTONE ESTATE PRIVATE LIMITED

REG. OFFICE: GALLANT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA
CIN: U70109UP2021PTC151877; Email Id: baystoneestate@gmail.com, M: NO.9235309999

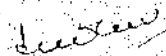
COPY OF RESOLUTION OF BOARD MEETING OF BAYSTONE ESTATE PRIVATE LIMITED HELD ON 26TH DAY OF OCTOBER, 2023 ON THURSDAY AT 11.00 A.M. AT REGISTERED OFFICE OF THE COMPANY AT GALLANT LANDMARK, BANK ROAD, GORAKHPUR UP 273001 INDIA.

GRANT OF AUTHORITY TO ENTER INTO CONSORTIUM MEMORANDUM OF UNDERSTANDING:

RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to enter into and execute with SHALIMAR CORP LIMITED (PAN: AADCS9234L) a Company registered under the Companies Act, 1956/2013, a Consortium Memorandum of Understanding to develop an Integrated Township at Khajorgaon, Pargana Dewa, Tehsil Nawabganj and District Barabanki, Uttar Pradesh in accordance with the provisions of UP Township Policy – 2023 as may be necessary or requisite for the purpose of carrying on the business of the company efficiently;

RESOLVED FURTHER THAT Mr. Vivek Pandey S/o of Sri R.S. Pandey H. No. C-1/190, Vishesh Khand Gombi Nagar Lucknow, be and is hereby authorize to represent the Company in execution of such memorandum of understanding and any other documents related thereto on behalf of company, in relation to the performance of the business of the company as may be necessary or requisite on behalf of company and any modifications agreed to therein and to do all the things as may be required in connection therewith and that such memorandum of understanding shall be binding on the company.”

**FOR: BY ORDER OF THE BOARD
BAYSTONE ESTATE PRIVATE LIMITED**



**SHOBHIT MOHAN DAS
(DIRECTOR)
DIN:00229502**

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAKCB1254A

नाम/Name: BAYSTONE ESTATE PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation: 08/09/2021



Signature valid

Digitally signed by
Income Tax Dept
Date: 2021.09.27 10:53:48
GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand and returns, furnishing of information and easy maintenance & retrieval of electronic information etc. relating to tax payer. स्थायी लेखा संख्या (पीएन) का उपयोग से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करा के भुगतान, आकलन, कर मांग, टैक्स प्रकाश, सूचना के मिलान और जानकारी का आसानी से अद्यतन रखना/प्राप्त में सुविधाई का विकल्प शामिल है।
- ✓ Quoting of PAN is mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962). आयकर अधिनियम, 1961 के अंतर्गत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पीएन) का उल्लेख अनिवार्य है। (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using another PAN is against the law & may attract penalty of upto Rs. 10,000. एक अन्य स्थायी लेखा संख्या (पीएन) का प्रयोग या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पीएन कार्ड में एंहांसड क्यूआर कोड शामिल है जो केवल विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

आयकर विभाग भारत सरकार
INCOME TAX DEPARTMENT GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAKCB1254A

नाम/नाम
BAYSTONE ESTATE PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation / Formation
08/09/2021

इस कार्ड के साथ/सहित एक प्रमाण पत्र शामिल है/सहित।
संलग्न प्रमाण पत्र को, पत्र को पढ़ें।
यदि आप इसे खोजें, तो आप इसे खोजें।
यदि आप इसे खोजें, तो आप इसे खोजें।
यदि आप इसे खोजें, तो आप इसे खोजें।

If this card is lost / someone's card card is found
Please inform the following
Income Tax PAN Services Unit, NSDL,
3rd Floor, Market Street,
Plot No. 50/1, Gateway No. 9/2/8,
Chandrabhaga, South West Bungalow, Chokk,
Pune-411 016.

Tel: 011-26172110/11 Fax: 011-26172110/11
E-mail: pan@nsdl.com

Electronically Issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)



भारत सरकार
Government of India



Issue Date: 26-08-2014



मनीष कुमार
Manish Kumar
जन्म तिथि / DOB: 05/07/1990
पुरुष / Male



6752 8835 1165

मेरा आधार, मेरी पहचान

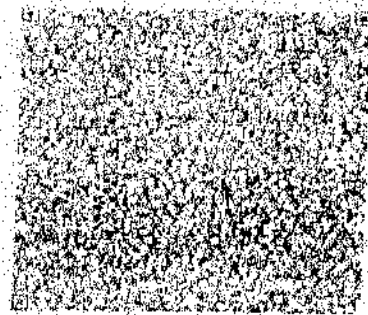


भारतीय पहचान प्रमाण प्राधिकरण
Citizens Identification Authority of India



Issue Date: 26-08-2014

पता: S/O रामकान्त, 10/3 गुदा कॉलोनी, राजीव
नगर, किराँतिका, लखनऊ, उत्तर प्रदेश
पिनकोड: 226002
Address: S/O Ramakant, 10/3 Guda Colony,
Rajeev Nagar, Kirareeka Talbagan, Lucknow,
Cantonment, Lucknow, Uttar Pradesh,
226002



6752 8835 1165

1947

help@uidai.gov.in

www.uidai.gov.in

Manish
(Rt. Job)
7007040834

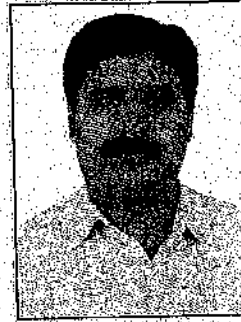


अनिरुद्ध कुमार निगम
Anirudh Kumar Nigam
जन्म तिथि/ DOB: 06/05/1975
पुरुष / MALE



4162 1081 5542

मेरा आधार, मेरी पहचान



भारतीय जनसंख्या प्राधिकरण
Unique Identification Authority of India

पता:
आसुजा: हनुमान प्रसाद निगम, न्यू-62,
पुरैया खेड़ा, लखनऊ, उत्तरप्रदेश,
उत्तर प्रदेश - 226017

Address:
S/O: Hanuman Prasad Nigam,
New-62, Puraiya Kheda,
Lucknow, Lucknow,
Uttar Pradesh - 226017

4162 1081 5542



www.aadhaar.gov.in

www.aadhaar.gov.in

7087006066

(Put Job)