



INDIA NON JUDICIAL



Government of Uttar Pradesh

IN-UP47535960816212Y

[Handwritten Signature] e-Stamp



Certificate No. 116/2026 : IN-UP47535960816212Y
Certificate Issued Date : 10-Mar-2026 04:17 PM
Account Reference : NEWIMPACC (SV)/ up14511204/ LUCKNOW SADAR/ UP-LKN
Unique Doc. Reference : SUBIN-UPUP1451120490515091876582Y
Purchased by : ELDECO HOUSING AND INDUSTRIES LTD
Description of Document : Article 19 Certificate or other Document
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : ELDECO HOUSING AND INDUSTRIES LTD
Second Party : SHIVAYE CONSTRUCTIONS PVT LTD AND OTHERS
Stamp Duty Paid By : ELDECO HOUSING AND INDUSTRIES LTD
Stamp Duty Amount(Rs.) : 1,000
 (One Thousand only)



STAMP PAPER USED

Sub-Registrar (III)
Lucknow Sadar (U.P.)

Please write or type below this line

For Eldeco Housing and Industries Limited

[Handwritten Signature]
Authorised Signatory

For Shivaya Constructions Private Limited

[Handwritten Signature]
Director / Authorised Signatory

Neptune Infracore Private Limited

[Handwritten Signature]
Director / Authorised Signatory

For Neptune Infracore Private Limited

[Handwritten Signature]
Director / Authorised Signatory

For Numerica Constructions Private Limited

[Handwritten Signature]
Director / Authorised Signatory

PF 0026320500

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shcilestamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

ELDECO HOUSING AND INDUSTRIES LTD ELDECO HOUSING AND INDUSTRIES LTD ELDECO HOUSING AND INDUSTRIES LTD ELDECO HOUSING AND INDUSTRIES LTD ELDECO HOUSING AND INDUSTRIES LTD





Siddharth Sinha



Mohit

DECLARATION DEED/AMENDMENT DEED

This Amended agreement is made and executed at Lucknow on this 10th day of March of 2026.

BETWEEN

1. **M/S ELDECO HOUSING & INDUSTRIES LIMITED** (CIN-L45202HR1985PLC132536), a company incorporated under the Companies Act, 1956, having its registered office at 201-212, Splendor Forum, IInd Floor, Jasola District Centre, New Delhi-110025, Corporate office at IInd Floor, Eldeco Corporate Chamber-I, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh, through its authorized signatory **Mr. Siddharth Sinha son of Surya Kumar Sinha duly authorized vide company's board resolution dated 10.02.2026** (hereinafter referred to as the "EHIL/First Party/Lead Member" which expression unless repugnant to the context or meaning thereof, be deemed to include its nominees, successors, wholly owned subsidiaries and the permitted assigns) of the First Part,

AND

2. **M/S SHIVAYE CONSTRUCTIONS PVT. LTD.**, (CIN-U70102UP2012PTC048704) a company incorporated under the Companies Act, 1956 having its office at IInd Floor, Eldeco Corporate Chamber-I, Vibhuti Khand, Gomti Nagar,

For Eldeco Housing and Industries Limited

Siddharth Sinha
Authorized Signatory

Neptune Infracore Private Limited

Mohit
Director/Authorized Signatory

For Shivaye Constructions Private Limited

Mohit
Director/Authorized Signatory

For Primacy Constructions Private Limited

Mohit
Director/Authorized Signatory

For Numerous Constructions Private Limited

Mohit
Director/Authorized Signatory



Lucknow, Uttar Pradesh, through its Authorized Signatory **Mr. Mohit Bhatia son of Late Ved Prakash Bhatia** duly authorized by Board Resolution Dated 04.02.2026, hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **SECOND PART**;

AND

3. **M/S NEPTUNE INFRACON PVT. LTD.**, (CIN-U70102UP2012PTC048700), a company incorporated under the Companies Act, 1956 having its registered office and local office at IInd Floor, Eldeco Corporate Chamber-I, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh, through its Authorized Signatory **Mr. Mohit Bhatia son of Late Ved Prakash Bhatia** duly authorized by Board Resolution Dated 04.02.2026, (hereinafter referred to as "**Member**") which expression shall unless repugnant to the context thereof include his Successors, of the **THIRD PART**;

AND

4. **M/S PRIMACY CONSTRUCTIONS PVT LTD.**, (CIN-U45400UP2008PTC035092), a company incorporated under the Companies Act, 1956 having its registered office and local office at IInd Floor, Eldeco Corporate Chamber-I, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh, through its Authorized Signatory **Mr. Mohit Bhatia son of Late Ved Prakash Bhatia** duly authorized by Board Resolution Dated 04.02.2026, hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **FOURTH PART**;

AND

5. **M/S NUMEROUS CONSTRUCTIONS PVT LTD.**, (CIN-U70102UP2012PTC048707) a company incorporated under the Companies Act, 1956 having its registered office and local office at IInd Floor, Eldeco Corporate Chamber-I,

For Eldeco Housing and Industries Limited

Vishal
Authorized Signatory

For Shivaya Constructions Private Limited For Primacy Constructions Private Limited

Mohit
Director/ Authorised Signatory

Mohit
Director/ Authorised Signatory

Neptune Infracon Private Limited

Mohit
Director/ Authorised Signatory

For Numerous Constructions Private Limited

Mohit
Director/ Authorised Signatory



कमीशन पुष्टि विलेख - धारा-52

आवेदन सं०: 202600821017059

अनुबंध विलेख/घोषणा पत्र

बही सं०: 4

रजिस्ट्रेशन सं०: 110

वर्ष: 2026

प्रतिफल- 0 स्टाम्प शुल्क - 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 40
योग : 140

श्री. एल्टिको हाऊसिंग एंड इंडस्ट्रीज
लिमिटेड द्वारा
सिद्धार्थ सिन्हा अधिकृत पदाधिकारी/
प्रतिनिधि
पुत्र श्री सूर्य कुमार सिन्हा
व्यवसाय : नौकरी
निवासी : 201-212, स्लेंडर फोरम,
दूसरा ताल जसोला जिला सेंटरन्यू
दिल्ली-110025

Siddharth



प्रार्थना पत्र कमीशन दिनांक द्वारा
श्री. एल्टिको हाऊसिंग एंड इंडस्ट्रीज
लिमिटेड द्वारा सिद्धार्थ सिन्हा
अधिकृत पदाधिकारी/ प्रतिनिधि
के क्रम में

मैं उप निबंधक : कामना राय

जनपद : सदर तृतीय लखनऊ

श्री. एल्टिको हाऊसिंग एंड इंडस्ट्रीज
लिमिटेड द्वारा सिद्धार्थ सिन्हा
अधिकृत पदाधिकारी/
प्रतिनिधि

नियत स्थान फूलबाग कालोनी लखनऊ बीमारी के कारण पर उपस्थित हुआ। उक्त
श्री. एल्टिको हाऊसिंग एंड इंडस्ट्रीज लिमिटेड द्वारा सिद्धार्थ सिन्हा अधिकृत पदाधिकारी/ प्रतिनिधि
द्वारा यह लेखपत्र निबंधन हेतु मेरे समक्ष समग्र 10/03/2026 एवं 05:39:30 PM बजे प्रस्तुत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

Kamna

कामना राय

उप निबंधक सदर तृतीय
लखनऊ

10/03/2026

निबंधक लिपिक
वविता सिंह

प्रिंट करे

Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh, through its Authorized Signatory **Mr. Mohit Bhatia son of Late Ved Prakash Bhatia** duly authorized by Board Resolution Dated 04.02.2026, hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **FIFTH PART**;

WHEREAS the Lead member has already entered into and executed a consortium agreement with consortium members, which is registered in the office of Sub-Registrar, Sarojani Nagar, Lucknow at Bahi 4 Jild No. 2 Pages 21 to 38 at Serial No. 29 on 26.07.2018.

AND WHEREAS in the aforesaid registered agreement dated 24.07.2018 registered on 26.07.2018 document no. 29, due to bonafide technical mistake, the paragraph 5.8, has been wrongly typed as:

"MODIFICATION AMENDMENT: The terms and conditions of this consortium Agreement may be modified/amended as may be stipulated by the Government of Uttar Pradesh and mutually agreed by the consortium members."

AND WHEREAS all the members of this amended agreement have decided to execute this deed and by this amended agreement delete the Para 5.8 of the Consortium agreement dated 24.07.2018 registered on 26.07.2018 document no. 29.

For Euleco Housing and Industries Limited

P. Khand
Authorized Signatory

For Shivaya Constructions Private Limited

Mohit
Director/Authorized Signatory

Neptune Intracon Private Limited

Mohit
Director/Authorized Signatory

For Primacy Constructions Private Limited

Mohit
Director/Authorized Signatory

For Numerous Constructions Private Limited

Mohit
Director/Authorized Signatory



आवेदन सं०: 202600821017059

बही सं०: 4

रजिस्ट्रेशन सं०: 110

वर्ष: 2026

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

प्रथम पक्ष: 1

श्री एलडिको हाऊसिंग एंड इंडस्ट्रीज | ELDECO HOUSING AND
लिमिटेड के द्वारा सिद्धार्थ सिन्हा, INDUSTRIES LIMITED

पुत्र श्री सूर्य कुमार सिन्हा

निवासी: 201-212, स्लॉडर फोरम, दूसरा ताल जसोला जिला सेंटरन्यू
दिल्ली-110025

व्यवसाय: नौकरी

प्रथम पक्ष: 2

श्री शिवाय कंस्ट्रक्शंस प्राइवेट | SHIVAYE CONSTRUCTIONS
लिमिटेड के द्वारा मोहित भाटिया, PRIVATE LIMITED

पुत्र श्री स्वर्गीय वेद प्रकाश भाटिया

निवासी: कॉर्पोरेट चेम्बर-1, दूसरा तल, विभूति खण्ड, गोमती नगर, लखनऊ

व्यवसाय: नौकरी

प्रथम पक्ष: 3

श्री नेपच्यून इंफ्राकॉन प्राइवेट | NEPTUNE INFRACON PRIVATE
लिमिटेड के द्वारा मोहित भाटिया, LIMITED

पुत्र श्री स्वर्गीय वेद प्रकाश भाटिया

निवासी: कॉर्पोरेट चेम्बर-1, दूसरा तल, विभूति खण्ड, गोमती नगर, लखनऊ

व्यवसाय: नौकरी

प्रथम पक्ष: 4

श्री प्राइमैसी कंस्ट्रक्शंस प्राइवेट | PRIMACY CONSTRUCTIONS
लिमिटेड के द्वारा मोहित भाटिया, PRIVATE LIMITED

पुत्र श्री स्व० वेद प्रकाश भाटिया

निवासी: कॉर्पोरेट चेम्बर-1, दूसरा तल, विभूति खण्ड, गोमती नगर, लखनऊ

व्यवसाय: नौकरी

प्रथम पक्ष: 5

श्री न्यूमेरस कंस्ट्रक्शंस प्राइवेट | NUMEROUS CONSTRUCTIONS
लिमिटेड के द्वारा मोहित भाटिया, PRIVATE LIMITED

पुत्र श्री स्व० वेद प्रकाश भाटिया

निवासी: कॉर्पोरेट चेम्बर-1, दूसरा तल, विभूति खण्ड, गोमती नगर, लखनऊ



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

1. That after the execution of this amended agreement **M/S ELDECO HOUSING & INDUSTRIES LIMITED** shall always remain and act as Lead Member.
2. *That After the execution of this addendum agreement, Para No. 5.8 of consortium agreement dated 24.07.2018 registered on 26.07.2018 document no. 29 shall be treated as "DELETED".*
3. That except the changes/amendment made above, all the terms and conditions of Consortium agreement dated 24.07.2018 registered on 26.07.2018 as document no. 29 shall remain same and binding on the members of the consortium.
4. That this addendum will be the part of consortium agreement registered in the office of Sub-Registrar Sarojani Nagar, Lucknow at Bahi 4 Jild No. 2 Pages 21 to 38 at Serial No. 29 on 26.07.2018 and shall be read with original consortium agreement.

For Eldeco Housing and Industries Limited

Prakash
Authorised Signatory

For Shivaye Constructions Private Limited

Mohit
Director/ Authorised Signatory

Neptune Intracon Private Limited

Mohit
Director / Authorised Signatory

For Primacy Constructions Private Limited

Mohit
Director / Authorised Signatory

For Numerous Constructions Private Limited

Mohit
Director/ Authorised Signatory



ने निष्पादन स्वीकार किया । जिनकी पहचान
पहचानकर्ता : 1

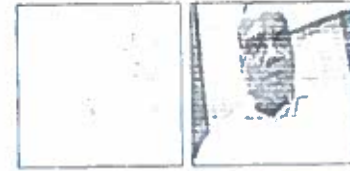
श्री आशीष सिंह . पुत्र श्री हरिबंश नारायण सिंह
निवासी: 116, नारायणपुर, सुल्तानपुर उत्तर प्रदेश
व्यवसाय: नौकरी
पहचानकर्ता : 2

*A
Smsl*



श्री सूर्य प्रकाश सिंह . पुत्र श्री अधिवक्ता
निवासी: सिविल कोर्ट लखनऊ
व्यवसाय: वकालत

(Signature)



रजिस्ट्रीकरण अधिकारी क हस्ताक्षर

B

कामना भग
उप निबंधक सदर तृतीय
लखनऊ,
10 03 2026

2

बबिता सिंह ..
निबंधक लॉपिक लखनऊ
10 03 2026

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



IN WITNESS WHEREOF the lead member and member have executed this addendum Consortium Agreement on this 10th day of March 2026 at Lucknow and have caused this addendum **Consortium Agreement** to be signed on their manner in the manner set out below.

Lead Member

For Eideco Housing and Industries Limited


Ashish Singh
Authorised Signatory

Consortium Member

For Shilvaya Constructions Private Limited

Mohit
Director/ Authorised Signatory

Neptune Intracon Private Limited

Mohit
Director/ Authorised Signatory

For Primacy Constructions Private Limited

Mohit
Director/ Authorised Signatory

For Numerous Constructions Private Limited

Mohit
Director/ Authorised Signatory



WITNESSES:-

1.

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

2.

Surya Prakash Singh
Mr. Surya Prakash Singh
Advocate
Civil Court, Lucknow



Typed By:

Arun
(Arun)

Drafted By:

Dhananjay Singh
(Dhananjay Singh)
Advocate
Civil Court Lucknow



आवेदन सं०: 202600821017059

बही संख्या 4 जिल्द संख्या 755 के पृष्ठ 109 से 118 तक क्रमांक
110 पर दिनांक 10/03/2026 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

Bi

कामना राय

उप निबंधक : सदर तृतीय

लखनऊ

10/03/2026

