

I-1694518



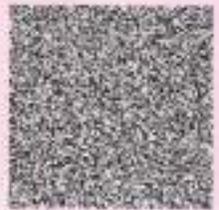
सत्यमेव जयते

# INDIA NON JUDICIAL Government of Uttar Pradesh

## e-Stamp

Certificate No.	: IN-UP05234359642151Q
Certificate Issued Date	: 30-Oct-2018 04:52 PM
Account Reference	: SHCIL (FI) upshcl01/ LUCKNOW/ UP-LKN
Unique Doc. Reference	: SUBIN-UPUPSHCIL0108254984890025Q
Purchased by	: MS SPRING GARDEN
Description of Document	: Article 23 Conveyance
Property Description	: KH NO.420,421 AREA 0.589667 HC AND KH NO.422 AREA 0.258766 HC TOTAL AREA 0.848433 HC UTTARDHAUNA,LKQ.
Consideration Price (Rs.)	: 4,17,00,000 (Four Crore Seventeen Lakh only)
First Party	: S K GARG CONSTRUCTIONS PVT LTD
Second Party	: MS SPRING GARDEN
Stamp Duty Paid By	: MS SPRING GARDEN
Stamp Duty Amount(Rs.)	: 29,19,000 (Twenty Nine Lakh Nineteen Thousand only)

38466



.....Please write or type below this line.....

SK Garg Construction Pvt. Ltd.

For SPRING GARDEN

Authorized Signatory

SALE DEPT

PARTNER

Date of Execution : 02.11.2018

Place of Execution : Lucknow

TQ 0008400099

**Statutory Alert**

1. Use authenticity of this Stamp Certificate through website at: [www.indiaefiling.com](http://www.indiaefiling.com). Any discrepancy in the details on this Certificate are as provided on this website renders it invalid.
2. The price of including this digitally is in the name of the certificate.
3. In case of any discrepancy, please contact the Government Authority.



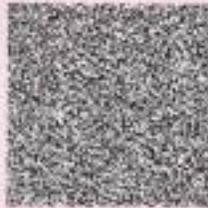
सत्यमेव जयते

INDIA NON JUDICIAL  
Government of Uttar Pradesh

*Sejawi*  
LUCKNOW

e-Stamp

Base Certificate No.	: IN-UP0523435954215 IQ
Certificate No.	: IN-UP05242257686183Q
Certificate Issued Date	: 01-Nov-2018 11:50 AM
Account Reference	: SHCIL (FI) upshcil01/ LUCKNOW/ UP-LKN
Unique Doc. Reference	: SUBIN-UPUPSHCIL0106264987686425Q
Purchased by	: MS SPRING GARDEN
Description of Document	: Article 23 Conveyance
Property Description	: KH NO.420,421 AREA 0.589667 HC AND KH NO.422 AREA 0.258766 HC TOTAL AREA 0.848433 HC UTTARDHAUNA LKO
Consideration Price (Rs.)	: 4,17,00,000 (Four Crore Seventeen Lakh only)
First Party	: S K GARG CONSTRUCTIONS PVT LTD
Second Party	: MS SPRING GARDEN
Stamp Duty Paid By	: MS SPRING GARDEN
Stamp Duty Amount(Rs.)	: 1,38,200 (One Lakh Thirty Eight Thousand Two Hundred only)



.....Please write or type below this line.....

SK Garg Construction Pvt. Ltd.

*[Signature]*  
 Authorised Signatory  
 Date of Execution :  
 Place of Execution :

**SALE DEED**

For SPRING GARDEN

*[Signature]*  
 PARTNER

02.11.2018

Lucknow



**TQ** 0008402513

**Statutory Alert**

- The authenticity of this e-Stamp Certificate should be verified at [www.digitalsign.com](http://www.digitalsign.com). Any discrepancy in the details of this Certificate and as available on the website renders it invalid.
- The user of checking the signature is on the words of the certificate.
- In case of any discrepancy please inform the Competent Authority.

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

ADPFS9990R

नाम / Name  
SPRING GARDEN

दिनांक/रजिस्ट्रार की तारीख  
Date of Incorporation / Filing  
22/03/2018

81004018

For SPRING GARDEN

नीलम  
PARTNER

 **भारत सरकार**  
**भारतीय जनता पार्टी**

 **नीलम**  
**Neelam**  
जन्म तिथि/ DOB: 01/03/1961  
महिला / FEMALE



**7874 4043 1961**

**मेरा आधार, मेरी पहचान**

 **भारतीय जनता पार्टी**  
**भारत सरकार**

**पता:**  
अधीयिनी: राम बचन, 215, अनीरा,  
सखनऊ, अनीरा कला, लखनऊ,  
उत्तर प्रदेश - 227105

**Address:**  
W/O: Ram Bachan, 215, Anara,  
Lakhna, Anara Kala, Lucknow,  
Uttar Pradesh - 227105

**7874 4043 1961**

[raja@lko.gov.in](mailto:raja@lko.gov.in) [www.lko.gov.in](http://www.lko.gov.in)

94/50 48544

नीलम

नीलम



एनएनडीए

भारत सरकार  
Unique Identification Authority of India  
Government of India

संश्लेषण क्रम / Enrollment No.: 0000100220197969

To  
अशुभोष को  
Ashubosh Koiri  
CID,  
G-05, Tower C, Shalimar Grand 10 Jajpur Road  
Lucknow  
Lucknow G.p.  
Lucknow  
Uttar Pradesh 226001  
9415339594



MA103166497FT



आपका आधार क्रमांक / Your Aadhaar No. :

**9852 7040 4169**

आधार - आम आदमी का अधिकार



भारत सरकार  
Government of India



अशुभोष को  
Ashubosh Koiri  
जन्म तिथि / DOB : 15/08/1973  
पुरुष / Male

9852 7040 4169



आधार - आम आदमी का अधिकार



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण अनिवार्य प्रमाणिकरण द्वारा प्राप्त करें।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

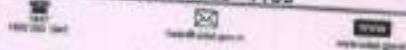
- आधार देश भर में मान्य है।
- आधार अल्पसंख्यक, सरकारी और गैर-सरकारी सेवाओं का साथ-साथ उपयोग में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



एनएनडीए  
Unique Identification Authority of India

पता  
CID, G-05, टॉवर सी, शालिमार ग्रांड 10 जजपुर रोड, लखनऊ, उत्तर प्रदेश 226001  
Address  
CID, G-05, Tower C, Shalimar Grand, 10 Jajpur Road Lucknow, Uttar Pradesh, 226001

9852 7040 4169



*Ashubosh Koiri*  
9415339594

 भारत सरकार  
Government of India

 सुनील यादव  
Sunil Yadav  
जन्म तिथि/ DOB: 16/01/1992  
पुरुष / MALE



8779 8647 6232

मेरा आधार, मेरी पहचान

 आधार  
Unique Identification Authority of India

पता:  
आत्मज, राम बचन यादव,  
266/126ग, भदेवां नई बस्ती,  
राजेन्द्र नगर, लखनऊ,  
उत्तर प्रदेश - 226004

Address:  
S/O: Ram Bachan Yadav,  
266/126GA, bhadewan nai  
basti, Rajendra Nagar,  
Lucknow,  
Uttar Pradesh - 226004

8779 8647 6232

 1947  
 help@uidai.gov.in  
 www.uidai.gov.in

*Sunil*

8707725376

 **भारत सरकार**  
GOVERNMENT OF INDIA



उमेश चन्द्र मौर्या  
Umesh Chandra Maurya  
जन्म तिथि/DOB: 16/07/1982  
पुरुष / MALE



3789 6104 5424

मेरा आधार, मेरी पहचान

 **मायाविक प्रमाण-पहचान प्राधिकरण**  
AUTHORITY OF INDIA

पता: Address:  
S/O राम नेशनल मौर्या, 148, NIZAMPUR MALHAJR, NEAR  
निजामपुर मलहौर, निकट SABA KUTIYA TEMPLE,  
बाबा कुटिया मंदिर, चितहट, CHINHAT, Lucknow, Lucknow,  
लखनऊ, लखनऊ, Uttar Pradesh - 226028  
उत्तर प्रदेश - 226028

3789 6104 5424

MEERA ADHAAR, MERI PEHACHAN

*Handwritten signature*

Mob. - 7275274041

# INCOME TAX PAN SERVICES UNIT

(Managed by National Securities Depository Limited)  
1st Floor, Times Tower, Kamale Mills Compound, S. B. Marg,  
Lower Parel, Mumbai - 400 013



Dear Sir / Madam,

PAN

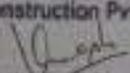
AAACE6463C

Your request for change in details in PAN data has been processed as per change/correction form submitted by you.

We wish to inform you that casting of PAN on return of income tax and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Please quote PAN on all communications with the department as it helps to improve taxpayer service.

Income tax department maintains a website - [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in) for providing information and services to citizens. This site also contains detailed information of PAN.

SK Garg Construction Pvt. Ltd.

  
Authorized Signatory

Income Tax Department

NOTE: PAN IS A MUST FOR ALL TAXPAYERS.



KNP / 80 / 33480100662261111 13042014

S.K. GARG CONSTRUCTIONS PRIVATE LIMITED

S.K. GARG CONSTRUCTIONS PRIVATE LIMITED  
702  
GARDY PLACE, A-28A,  
LITTLE NAGAR, COIMBATORE  
TEL NO: 960 283307

सिलसिले का नम्बर	वर्ग	लिंग	पेशा	रजिस्ट्रेशन की तारीख	प्रस्तुतकर्ता निम्नानुसार नाम व पता	पासपोर्ट साईज का वर्तमान फोटोग्राफ
1	2	3	4	5	6	7
					<b>Umesh Chandra Maurya</b> S/o Sri Ram Newal Maurya R/o- 148, Nizampur Malhaur, Chintat, Lucknow.	
					<b>Smt. Neelam Yadav</b> W/o- Sri Ram Bachan Yadav R/o- 215, Anusara Kalan, Lucknow, U.P.-227105	
					<b>Mr. Ashutosh Khare</b> S/o Late Smt. P. D. Khare R/o - G-05, Tower C, Shalimar Grand, 10 Jyoti Kaad, Lucknow	
					<b>Mr. Sunil Yadav</b> S/o Shri Ram Bachan Yadav R/o - 200/128/10, Bhadevan Nai Hatti Rajendra Nagar Lucknow	

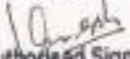


नीलम

**DETAILS OF INSTRUMENT IN SHORT**

Ward/Pargana	:	Lucknow
Village/Mohalla	:	Uttardhauna
V-Code	:	1083
Details of Property	:	Plot Khasra No. 420, 421 & 422
Standard of measurement	:	Hectare
Area of Property	:	0.848433
Consideration/ Valuation	:	₹ 4,17,00,000/- ₹ 1,95,49,000/-
Stamp Duty paid	:	₹ 30,57,200/-

SK Garg Construction Pvt. Ltd.

  
Authorized Signatory

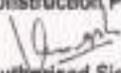
For SPRING GARDEN

नीलम  
PARTNER

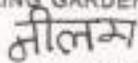


No. of persons in First Part (1)
Details of Seller :
ELDECO CONSTRUCTIONS PVT. LTD. now known as S.K. Garg Constructions Pvt. Ltd. a company registered under the Companies Act-1956 having its registered office at W-104, Ground Floor Rear Portion, Greater Kailash-I, New Delhi-110048 through its authorized signatory Umesh Chandra Maurya son of Sri Ram Newal Maurya permanent and present resident of 148, Nizampur Malhaur, Chinhat, Lucknow authorized vide Boards Resolution dated 15.10.2018.
No. of persons in Second Part (1)
Details of Purchaser :
M/S SPRING GARDEN, a partnership firm, having it's registered office at B-46, Vibhuti Khand, Gomti Nagar, Lucknow through it's partner Smt. Neelam Yadav wife of Sri Ram Bachan Yadav Permanent and Present resident of 215, Anaura Kalan, Lucknow, U.P.-227105.

SK Garg Construction Pvt. Ltd.

  
Authorized Signatory

For SPRING GARDEN

  
PARTNER

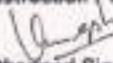
SALE DEED

THIS SALE DEED MADE ON this 2<sup>nd</sup> day of November, 2018 BY ELDECO CONSTRUCTIONS PVT. LTD. now known as S.K. Garg Constructions Pvt. Ltd. a company registered under the Companies Act-1956 having its registered office at W-104, Ground Floor Rear Portion, Greater Kailash-I, New Delhi-110048 through its authorized signatory Umesh Chandra Maurya son of Sri Ram Newal Maurya permanent and present resident of 148, Nizampur Malhaur, Chinhath, Lucknow authorized vide Boards Resolution dated 15.10.2018 (hereinafter referred to as 'SELLER').

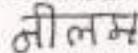
IN FAVOUR OF

M/S SPRING GARDEN, a partnership firm, having its registered office at B-46, Vibhuti Khand, Gomti Nagar, Lucknow through its partner Smt. Neelam Yadav wife of Sri Ram Bachan Yadav Permanent and Present

SK Garg Construction Pvt. Ltd.

  
Authorized Signatory

For SPRING GARDEN

  
PARTNER

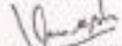
resident of 215, Anaura Kalan, Lucknow, U.P.-227105,  
(hereinafter referred to as the 'PURCHASER').

WHEREAS the seller is the exclusive owner and  
bhumidhar of Plot Khasra No. 420, 421 and 422, total  
measuring 0.848433 hectare, situated at Village-  
Uttardhauna, Pargana Tehsil and District-Lucknow more  
specifically detailed in schedule of property given at  
the foot of this sale deed (hereinafter referred to as the  
'SAID PROPERTY').

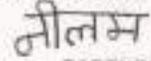
AND WHEREAS name of Seller has changed with  
present name vide fresh certificate of incorporation  
consequent upon change of name U/S 23(1) of the  
Companies Act, 1956 issued on 18.10.2007.

AND WHEREAS the seller purchased land  
comprising of Khasra No. 422 measuring 0.492 Hectare  
situated at Village- Uttardhauna, Pargana, Tehsil and  
District-Lucknow from its ex-owner Smt. Sushila Bora  
wife of D.P. Bora through a registered sale deed dated

SK Garg Construction Pvt. Ltd.

  
Authorised Signatory

For SPRING GARDEN

  
PARTNER

12.05.2005 which instrument is duly registered in Book No.1, Jild 5049, at Pages 135 to 156 Serial No. 4580 registered on 12.05.2005, in the office of Sub-Registrar-II, Lucknow.

**AND WHEREAS** subsequent thereto the seller purchased land contiguous thereto comprising of Khasra No. 420 measuring 0.126 Hectare and Khasra No. 421 measuring 0.504 Hectare from the same owner Smt. Sushila Bora through a registered sale deed dated 18.05.2005 Vide Book No. I, Jild 5060 at Pages 365 to 400 at Serial No. 4752 registered on 18.05.2005 in the office of Sub-Registrar-II, Lucknow.

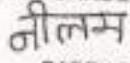
**AND WHEREAS** the name of the seller is duly mutated in the Revenue Records.

**AND WHEREAS** out of Khasra No. 422 the Seller transferred 0.233234 Hectare to Silver Street Infrastructure Pvt. Ltd. Delhi and as such is left with 0.258766 Hectare.

SK Garg Construction Pvt. Ltd.

  
Authorised Signatory

For SPRING GARDEN

  
PARTNER

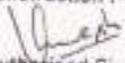
**AND WHEREAS** out of Khasra Nos. 420 & 421 the Seller sold 0.040333 Hectare to Silver Street Infrastructure Pvt. Ltd. Delhi and is left with 0.589667 Hectare only.

**AND WHEREAS** the total area left with the Seller is 0.848433 Hectare only.

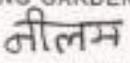
**AND WHEREAS** subject matter of this sale deed is land out of Khasra No. 422 area 0.258766 Hectare, out of Khasra No. 420 and Khasra No. 421 area 0.589667 Hectare total 0.848433 Hectare which land has been duly demarcated by Tehsildar Sadar, Lucknow vide his report dated 12.10.2018 and duly countersigned by S.D.M. Lucknow, copy whereof is annexed to this sale deed as Annexure-I.

**AND WHEREAS** the seller as owner of the said property, which is free from all encumbrances whatsoever agreed to sell, transfer and assign absolutely the said property to the purchaser for a

SK Garg Construction Pvt. Ltd.

  
Authorised Signatory

For SPRING GARDEN

  
PARTNER

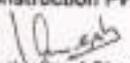
consideration of ₹ 4,17,00,000/- only (Rupees Four Crore Seventeen Lakh Only).

**AND WHEREAS** the seller has received the said consideration amount from the purchaser as detailed in the Schedule of Payment given at the foot of this deed.

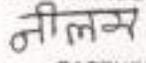
**NOW THIS SALE DEED WITNESSETH AS UNDER :-**

1. That having received the said consideration amount in the manner detailed hereinafter, the seller doth hereby sells, conveys and assigns absolutely to the purchaser, the said property mentioned above and all that it has including all rights of easement and appurtenances attached thereto; TO HOLD and possess the same unto and use and enjoy the same as absolute owners thereof free from all encumbrances whatsoever.
2. That the seller has handed over the vacant possession of said property to the purchaser with all it's rights and privileges so far held and

SK Garg Construction Pvt. Ltd.

  
Authorized Signatory

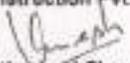
For SPRING GARDEN

  
PARTNER

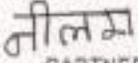
enjoyed by the Seller to HOLD and enjoy the same for ever free from all encumbrances whatsoever.

3. That if any person claims through the Seller any right or privileges in respect of the said property mentioned above, it shall be rendered illegal and void by virtue of the present sale deed and if the purchaser is deprived of the said property or any portion of the property mentioned above or any proprietary right therein, by reason of any defect in the title, the Seller undertakes to indemnify the purchaser to the extent of such loss or losses as the case may be from its other moveable or immoveable properties wherever found in existence at that time.
4. That the land hereby sold is situated in semi-urban area. The total area of the land hereby sold is 0.848433 hectare the market value whereof for the purposes of stamp duty as per rates / rules

SK Garg Construction Pvt. Ltd.

  
Authorised Signatory

For SPRING GARDEN

  
PARTNER

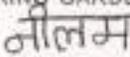
notified by Collector, Lucknow works out to following:-

- i. 0.050 hectare = 500 Sq. Mtr. @ ₹ 7,000/- per Sq. Mtr comes to ₹ 35,00,000/-
  - ii. Remaining 0.848433 - 0.0500 = 0.798433 hectare @ ₹2,01,00,000/- per hectare comes to ₹ 1,60,48,504/- thus the total valuation comes to ₹ 1,95,48,504/- Say ₹1,95,49,000/- only. It has no construction & No trees, No Tube well. It is beyond Municipal limits of Lucknow. It is not on any segment road.
7. That the seller is not member of schedule caste or schedule tribe, as such there is no impediment against the transfer of the above land.
  8. That the land hereby sold is not subject matter of any acquisition under any of the Scheme notified by Lucknow Development Authority or Housing Board or any other Authority.

SK Garg Construction Pvt. Ltd.

  
Authorised Signatory

For SPRING GARDEN

  
PARTNER

9. That the expressions "SELLER" and "PURCHASER" hereinbefore used unless repugnant to the context mean and shall always mean and include their respective heirs, successors, legal representatives and assigns.

IN WITNESS WHEREOF WE the above named Seller and purchaser have put our respective hands and thumb impressions to these presents on the date, month and year mentioned first above.

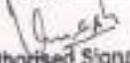
**SCHEDULE OF PROPERTY**

Khasra Nos. 420, 421 and 422 situated at Village-Uttardhauna, Pargana, Tehsil and District-Lucknow with specific boundaries as given below :-

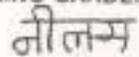
**BOUNDARIES OF KHASRA NO. 420**

East : Khasra No. 421  
West : Khasra No. 419  
North : Khasra No. 407  
South : Khasra No. 422

SK Garg Construction Pvt. Ltd.

  
Authorised Signatory

For SPRING GARDEN

  
PARTNER

**BOUNDARIES OF KHASRA NO. 421**

East : Khasra No. 385 & 386  
West : Khasra No. 420  
North : Khasra No. 407  
South : Khasra No. 422

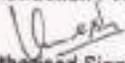
**BOUNDARIES OF KHASRA NO. 422**

East : Khasra No. 387  
West : Khasra No. 422 (part)  
North : Khasra No. 421  
South : Khasra No. 422 (part)

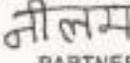
**SCHEDULE OF PAYMENT**

1. ₹1,50,00,000/- by Cheque No. 395041 dated 24/02/2018 drawn on Indusind Bank.
2. ₹1,00,00,000/- by Cheque No. 059688 drawn on Union Bank of India.
3. ₹1,01,33,000/- by Cheque No. 059689 drawn on Union Bank of India.
4. ₹61,50,000/- by Cheque No. 059684 drawn on Union Bank of India.

SK Garg Construction Pvt. Ltd.

  
Authorised Signatory

For SPRING GARDEN

  
PARTNER

5. ₹ 4,17,000/- only deducted towards TDS.

WITNESSES :



1. Mr. Ashutosh Khare  
S/o Late Shri P. D. Khare  
R/o - G-05, Tower C, Shalimar  
Grand ,10 Jopling Road, Lucknow.

*Ashutosh Khare*

SK Garg Construction Pvt. Ltd.



Authorized Signatory  
SELLER

(PAN NO. AAACE6483C)



2. Mr. Sunil Yadav  
S/o Shri Ram Bachan Yadav  
R/o - 266/126Ga, Bhadevan Nai Basti  
Rajendra Nagar, Lucknow.

*Sunil Yadav*

For SPRING GARDEN

*नीलम*

PARTNER  
PURCHASER

(PAN NO. ADPFS9990R)

Drafted By:

*Qandis*  
Advocate

Civil Court, Lucknow.  
Mob. No. 9452296917  
Regn. No. 1320/1972

Typed by:

*Jagdeep S. Lamba*  
(JAGDEEP S.LAMBA )  
Civil Court, Lucknow.

## S K GARG CONSTRUCTIONS PRIVATE LIMITED

Regd. Office : W-104, Ground Floor Basa Park, Greater Kailash-I, New Delhi-110048

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF S K GARG CONSTRUCTIONS PRIVATE LIMITED ON MONDAY THE 15<sup>TH</sup> DAY OF OCTOBER, 2018 AT 12.00 P.M. AT 11th FLOOR, ELDECO CORPORATE CHAMBER-I, VIHUTI KHAND, GOMTI NAGAR, LUCKNOW, UP-226010.**

### **SALE OF LAND**

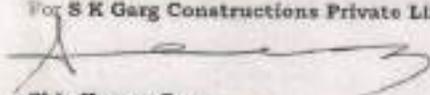
**RESOLVED THAT** Mr. Umesh Chandra Maurya S/o Mr. Ram Newal Maurya R/o 148, Nisampur, Malhaur, Chihat, Lucknow, be and is hereby authorized on behalf of the Company to sign, execute and register the Sale Deed, and other related documents, in respect of Sale of land situated at Village - Uttardhuans Pargana Tehsil & District Lucknow, Uttar Pradesh bearing the following Khasra No. & area :-

<b>KHASRA NO.</b>	<b>ADMEASURING AREA</b>
420 and 421	0.5897 ha
422	0.2588 ha
407 (Plot no. 27)	0.5011 ha
407(Plot no. 28)	0.0314 ha
407 (Plot no. 29)	0.0374 ha
407(Plot no. 30)	0.0520 ha
407(Plot no. 33)	0.0220 ha

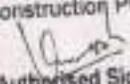
**RESOLVED FURTHER THAT** Mr. Umesh Chandra Maurya, S/o Mr. Ram Newal Maurya R/o 148, Nisampur, Malhaur, Chihat, Lucknow, be and is hereby authorized on behalf of the Company to present the Sale Deed, and other related documents for registration before the concerned registrar/sub-registrar and to admit the same for and on behalf of the company and is also authorized to take the delivery of the Sale Deed and other related documents from the office of the concerned registrar/sub-registrar after its due registration in respect of the above-mentioned land.

**RESOLVED FURTHER THAT** the resolution shall continue to be valid until the Board makes an amendment in this regard."

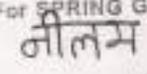
For S K Garg Constructions Private Limited

  
**Shiv Kumar Garg**  
Director  
DIN: 00166035

SK Garg Construction Pvt. Ltd.

  
Authorized Signatory

For SPRING GARDEN

  
मीलम

PARTNER

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
 कम्पनी अधिनियम का अधिनियम राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

नया अधिनियम को पश्चात नया निम्नलिखित प्रमाण-पत्र

कम्पनी नाम: S R GARD CONSTRUCTIONS PRIVATE LIMITED

कम्पनी का पता: 151, 1st Floor, Saket, New Delhi - 110017

कम्पनी का पता: 151, 1st Floor, Saket, New Delhi - 110017

कम्पनी का पता: 151, 1st Floor, Saket, New Delhi - 110017

कम्पनी का पता: 151, 1st Floor, Saket, New Delhi - 110017

कम्पनी का पता: 151, 1st Floor, Saket, New Delhi - 110017

कम्पनी का पता: 151, 1st Floor, Saket, New Delhi - 110017

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
 Registrar of Companies, National Capital Territory of Delhi and Haryana

Fresh Certificate of Incorporation Consequent upon Change of Name

Company Identity Number: U78900DL1981PTC142187

In the matter of M/s. S R Gard Constructions Private Limited (CIN: U78900 DL1981 PTCL142187)

I hereby certify that S R Gard Constructions Private Limited (CIN: U78900 DL1981 PTCL142187) which was originally incorporated on Twentieth day of July Nineteen Hundred Eighty One under the Companies Act, 1956 (Pro. 1 of 1956) as S R Gard Constructions Private Limited (CIN: U78900 DL1981 PTCL142187) with having duly complied the necessary procedure in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956 read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 507 (S) dated 24/06/1985 vide SRN: AC3820116 dated 19/10/2007 the name of the said company is now being changed to S R GARD CONSTRUCTIONS PRIVATE LIMITED and this Certificate is issued pursuant to Section 22(1) of the said Act.

Given under my hand at Delhi this Eighteenth day of October Two Thousand Sixty



(Signature)  
 (T. P. SHARMA)

Registrar of Companies  
 National Capital Territory of Delhi and Haryana

संकेत पता: 151, 1st Floor, Saket, New Delhi - 110017

S R GARD CONSTRUCTIONS PRIVATE LIMITED  
 151-1ST FLOOR, SAKET, NEW DELHI - 110017

(Signature)  
 Authorized Signatory

For SPRING GARDEN

(Signature)  
 PARTNER

# S.K. GARG CONSTRUCTIONS PVT. LTD.

Local Office: 2<sup>nd</sup> Floor, Eclaco Corporate Chamber-I, Vibhu Khand, Gomti Nagar, Lucknow.  
Phone: 0522-4038999, Fax: 0522-4038900

सेवा में,  
उपजिलाधिकारी महोदय  
सदर, लखनऊ।

ANNEXURE - 1

Page No 1/4

महोदय,

सविनय निवेदन है कि संस्था द्वारा ग्राम-उत्तरखीना, ताहसील य जिला लखनऊ में भूमि क्रय की गई थी एवं संस्था का नाम राजस्व अभिलेखों में दर्ज है एवं अनुसार बैनामा कब्जा भी है। आवासीय कालोनी के विकास हेतु एक मानचित्र लखनऊ विकास प्राधिकरण लखनऊ में जमा किया गया है जिसके अनुसार भूमि पर स्वामित्व का विवरण निम्न है:-

खसरा सं.	रकबा	नाम खातेदार
419स	0.2532 हे०	शालीमार बिल्डवेल प्रा० लि०
420 एवं 421	0.5697 हे०	मे० एल्लिको कॉन्स्ट्रक्शन प्रा० लि० वर्तमान नाम एस० को० गर्ग कॉन्स्ट्रक्शन प्रा० लि०
422	0.2588 हे०	मे० एल्लिको कॉन्स्ट्रक्शन प्रा० लि० वर्तमान नाम एस० को० गर्ग कॉन्स्ट्रक्शन प्रा० लि०
407स प्लॉट सं. 27	0.5011 हे०	द्वारा बैनामा विक्रेता श्रीमती सुशीला बोरा आदि से क्रेता मे० एल्लिको कॉन्स्ट्रक्शन प्रा० लि० वर्तमान नाम एस० को० गर्ग कॉन्स्ट्रक्शन प्रा० लि०
407स प्लॉट सं. 28	0.0314 हे०	
407स प्लॉट सं. 29	0.0374 हे०	
407स प्लॉट सं. 30	0.0520 हे०	
407स प्लॉट सं. 33	0.0220 हे०	
कुल रकबा	1.7455 हे०	

उपरोक्त भूमि संस्था के स्वामित्व में है एवं चारो तरफ बाउन्ड्री वाल बनी हुई है।

इसी प्रकार ग्राम-उत्तरखीना की भूमि जो संस्था की क्रय भूमि है, खसरा का शेष भाग पर अनुसार खातेदार अन्य कम्पनी का भी नाम दर्ज है जिसका विवरण निम्न है:-

खसरा सं.	रकबा	नाम खातेदार
419स	0.9038 हे०	अहाना रियलटर्स प्रा० लि०
420 एवं 421	0.0403 हे०	सिल्वर स्ट्रीट प्रा० लि०
422	0.2332 हे०	सिल्वर स्ट्रीट प्रा०-लि०
कुल रकबा	1.1773 हे०	

उपरोक्त भूमि पर सभी खातेदारों के मध्य कोई वाद-विवाद नहीं है और स्थल पर उपरोक्त भूमि अनुसार बैनामा कब्जे में भी है जिस पर बाउन्ड्री वाल भी बनी हुई है।

S.K. Garg Construction Pvt. Ltd.

Authorised Signatory

Regd. Office: A-1/153, 1st Floor, Safdarjung Enclave, New Delhi.

For SPRING GARDEN

नीलम  
PARTNER

# S.K. GARG CONSTRUCTIONS PVT. LTD.

Local Office: 2<sup>nd</sup> Floor, Eldeco Corporate Chamber-I, Vibhuti Khand, Gomti Nagar, Lucknow.  
Phone: 0522-403999, Fax: 0522-403900

Page No 2/4

अतः आप से अनुरोध है कि सम्बन्धित राजस्व लेखपाल/कर्मचारी को निर्दिष्ट कर स्थल पर निरीक्षण कर भौतिक कब्जा/स्वामित्व के सम्बन्ध में कब्जा प्रमाणित करवाने की कृपा करें।

सधन्यवाद।

भवदीय,  
कृते एस.के.गर्ग कान्सट्रक्शन प्रा० लि०



(अधिकृतहस्ताक्षरी)

संलग्नक: उपरोक्तानुसार।

SK Garg Construction Pvt. Ltd.

Authorised Signatory

For SPRING GARDEN

नीलम  
PARTNER

Regd. Office: A-1/153, 1st Floor, Safdarjung Enclave, New Delhi.

विज्ञापन

प्रतिफल - 41700000 शराब शुल्क - 3397200 वाजवी शुल्क - 19549000 मंडीकरण शुल्क - 26000 प्रतिनिधित्व शुल्क - 190 फीस - 20100

बीजवी संसद विधायक राजेंद्र कुमार झा  
बीजवी संसद अधिकृत प्रतिनिधि  
प.ओ. बी.एम. बंधन राय  
सम्बलपुर - सुहिणी  
निवासी: 215 अलीपुरा, लखनऊ

मीलना



बीजवी, संसद विधायक राजेंद्र कुमार झा

बीजवी संसद अधिकृत प्रतिनिधि

मे यह संदेश इस कार्यालय में दिनांक 02/11/2018 एवं  
04:09:40 PM बजे  
निर्दिष्ट हेतु भेजा गया।

बीजवी संसद अधिकृत प्रतिनिधि

कल्याण मिश्रा  
उप निर्देशक, स्टाफ डिवीजन

संक्रमांक  
02/11/2018

कल्याण मिश्रा

अतिरिक्त सहायक (निर्देशन) - निदेशन

पिंट करें



महोदय, संलग्न प्रारंभिक ड्रांग स्प. में 01 कांस्ट्रक्शन में  
 प्रारंभिक की कमिटेजीय व स्थलीय पॉलिसी कांसेप्ट विनियमन है।  
 ग्राम - उत्तरधोक लहरील न बिल्डिंग - लहरील, सिविल एंजियरिंग  
 417 मि. रकबा 1.57 मेडलरी वाणीनार किलेड्रेड प्रारंभिक व  
 अहाना रिक्लरल प्रारंभिक कारि के नाम करि संतुषीकृत  
 अंकित है। संलग्न डीगामे के फुल्ल शारीण किलेड्रेड का  
 लिने का सिंका 0.2532 है तथा अहाना रिक्लरल प्रारंभिक  
 का सिंका 0.7030 है। गाम संका 422 421  
 0.716 0.554  
 मेडलरी एंजियरिंग कांस्ट्रक्शन प्रारंभिक व सिविल एंजियरिंग प्रारंभिक  
 के नाम अंकित है। संलग्न डीगामे कांस्ट्रक्शन गाम संका 422 421 में 0.554  
 में एंजियरिंग कांस्ट्रक्शन प्रारंभिक करिगत गाम संका 422 के गाम कांस्ट्रक्शन  
 के नाम संका 0.0403 है। सिविल एंजियरिंग प्रारंभिक की प्रारंभिक है।  
 गाम संका 422 संका 0.492 है। मेडलरी कांस्ट्रक्शन  
 प्रारंभिक व सिविल एंजियरिंग 530 प्रारंभिक के नाम अंकित है।  
 लहरील डीगामे के फुल्ल 0.2532 है। प्रारंभिक एंजियरिंग कांस्ट्रक्शन  
 प्रारंभिक की व 0.2532 है। प्रारंभिक सिविल एंजियरिंग प्रारंभिक की व  
 गाम संका 407 कीगामे लहरील डीगामे/प्रारंभिक डीगामे/प्रारंभिक  
 लि. डी. लि. प्रारंभिक के नाम अंकित है। संलग्न डीगामे के फुल्ल गाम  
 संका 407 में एंजियरिंग संका 29 संका 1.5011। एंजियरिंग 28 संका  
 0.0314 है। एंजियरिंग संका 29 संका 0.0314 है, एंजियरिंग संका 30 संका 0.0314  
 एंजियरिंग संका 33 संका 0.022 है। एंजियरिंग कांस्ट्रक्शन प्रारंभिक व  
 प्रारंभिक है। गामे की पॉलिसी में प्रारंभिक डीगामे व अंकित डीगामे  
 व डीगामे में कडका गामा गाम।

आका डीगामे में साह अंकित!

महोदय, संलग्न प्रारंभिक ड्रांग स्प. में 01 कांस्ट्रक्शन में  
 'g Construction Pvt. Ltd. SPRING GARDEN  
 Signatory नीलम PARTNER  
 12-10-2018  
 वप विलियम डी. नरि  
 वरर लहरील

निष्पादन संकेतन काट सुकने व समझने कायम व प्राप्त प्रत्यक्ष व प्रत्येकानुसार उक्त  
चिकेता ।

श्री एस० के० श्री अटलकुमार पा० सिंह के द्वारा उस्ता फाट अर्थात् ,  
पुत्र श्री राम नरेश शर्मा  
निवासी : 148 गिजानपुर नगरपालिका, चिन्मठ, लखनऊ  
व्यवसाय: बीजरी  
केता: 1



श्रीमती प्रेमती सिंघन शर्मा द्वारा फाटने के द्वारा नौसम काटने ,  
पुत्र श्री राम चरण शर्मा  
निवासी : 215 अलीगढ़ रोड, लखनऊ  
व्यवसाय: गृहणी



जै निष्पादन संकेतन किया । कितनी पहचान  
पहचानकर्ता : 1

श्री आशुतोष शर्मा, पुत्र श्री स्व० श्री० श्री० श्री  
निवासी : जी०- 01 लखन शी० इन्डिया रोड, जयपुर रोड, लखनऊ  
व्यवसाय: व्यापार  
पहचानकर्ता : 2



श्री सुनील शर्मा, पुत्र श्री राम चरण शर्मा  
निवासी : 146/1207 अटल, नई दिल्ली, लखनऊ  
व्यवसाय: व्यापार



जै श्री । प्रत्येकानुसार उक्त संकेतन के निष्पादन अंगुष्ठ निष्पादनानुसार कितनी  
कर है ।  
चिन्मठ

रजिस्ट्रार अफिसरी के हस्ताक्षर

अध्यापक  
आ निष्पादन - काट दिनेश

लखनऊ  
संसाधन काटने  
कृषि सहायक (निष्पादन) - निष्पादन

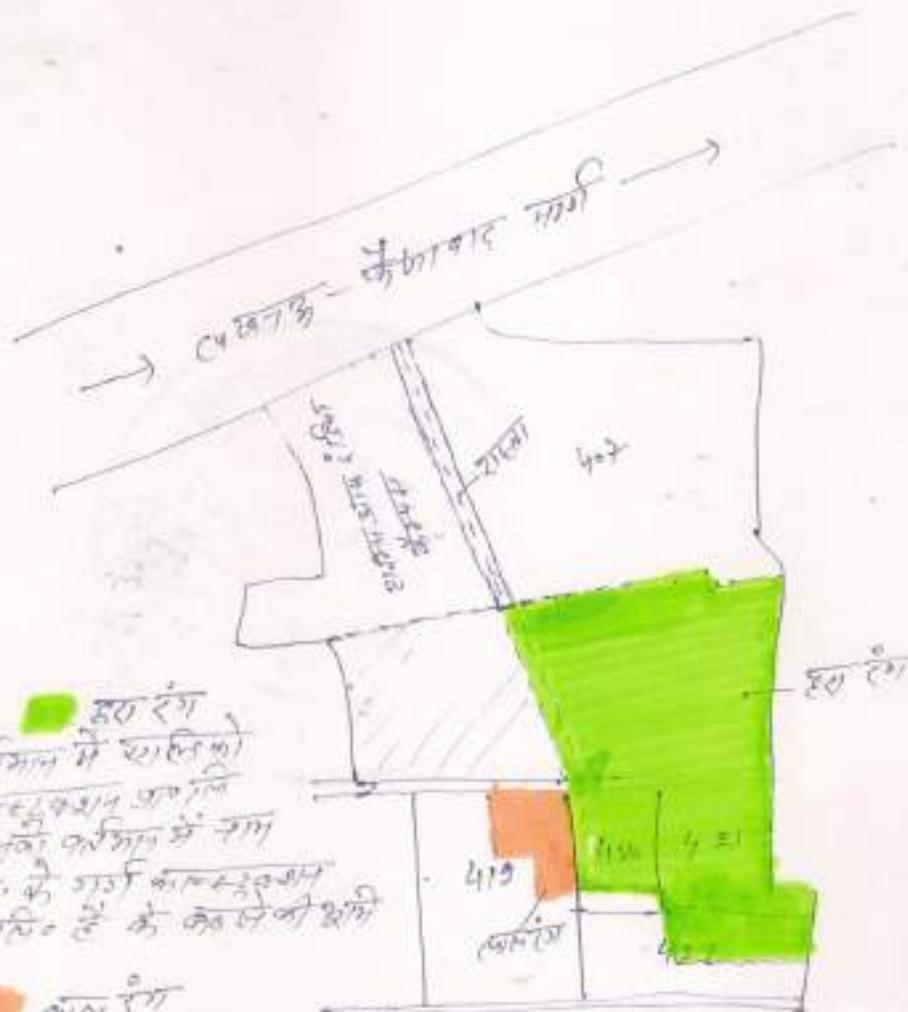
पृष्ठ संख्या

नसली नं 4/4

Page No 4/4



ग्राम - उबरवाला  
 तहसील - जिला - लखनऊ  
 प्लॉट नं 419, 420, 421  
 422 व 407



संकेत ■ हरा रंग  
 ① कर्मचारियों के शालीमार रोड के आसपास का प्लॉट  
 किराये पर देना है  
 शालीमार रोड के आसपास का प्लॉट  
 किराये पर देना है

② ■ लाल रंग  
 कर्मचारियों के शालीमार रोड के आसपास का प्लॉट  
 किराये पर देना है

Authorised Signatory

12-10-2018 For SPRING GARDEN  
 नीलम

यह सख्या 1 जिल्द सख्या 21655 के पृष्ठ 161 से 198 तक क्रमांक 16945 पर  
दिनांक 02/11/2018 को रजिस्ट्रीकृत किया गया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

कंचन मिश्रा  
उप निबंधक : सदर द्वितीय  
सखनऊ  
02/11/2018

