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DECLARATION DEED/AMENDMENT DEED

This Amended agreement is made and executed at Lucknow on this 12th day of March of 2026.

BETWEEN

1. **M/S ELDECO HOUSING & INDUSTRIES LIMITED** (CIN-L45202HR1985PLC132536), (Formerly known as Horizon Infracon Private Limited), a company incorporated under the Companies Act, 1956, having its corporate office at 2nd Floor, Eldeco Corporate Chamber-I, Vibhuti Khand, (Opposite Mandi Parishad), Gomti Nagar, Lucknow, Uttar Pradesh, India-226010, through its authorized signatory **Mr. Siddharth Sinha son of Surya Kumar Sinha** duly authorized vide company's board resolution dated 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 FROZEN CONSTRUCTIONS PVT. LTD.**, (CIN-U45201UP2006PTC032121), a company incorporated under the Companies Act, 1956 having its 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**

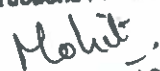
For Eldeco Housing and Industries Limited


Authorized Signatory

For Frozen Constructions Private Limited


Director/Authorized Signatory

For Placate Constructions Private Limited


Director/Authorized Signatory



Bhatia duly authorized by Board Resolution Dated 07.02.2026, 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 PLACATE CONSTRUCTIONS PVT. LTD., (CIN-U45201UP2006PTC032120), 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 06.02.2026, (hereinafter referred to as "**Member**") which expression shall unless repugnant to the context thereof include his Successors, of the **THIRD PART**;

WHEREAS the members has already entered into and executed a consortium agreement with consortium members, which is registered in the office of Sub-Registrar, Second, Lucknow at Bahi 4 Jild No. 232 Pages 13 to 34 at Serial No. 427 on 27.10.2006 (Original consortium).

AND WHEREAS in the aforesaid registered agreement dated 27.10.2006 registered on 27.10.2006 document no. 427, 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."

For Eldeco Housing and Industries Limited


Authorized Signatory

For Frozen Constructions Private Limited


Director/ Authorized Signatory

For Placate Constructions Private Limited


Director/ Authorized Signatory

आवेदन सं०: 202600821017186

अनुबंध विलेख/घोषणा पत्र

वही सं०: 4

रजिस्ट्रेशन सं०: 111

वर्ष: 2026

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

श्री एल्टिको हाउसिंग एंड इंडस्ट्रीज लिमिटेड द्वारा
सिद्धार्थ सिन्हा अधिकृत पदाधिकारी/ प्रतिनिधि,
पुत्र श्री सूर्य कुमार सिन्हा
व्यवसाय : नौकरी
निवासी : 201-212, सर्वेडर फोरम, दूसरातल, जसोला जिला सेक्टर, न्यू दिल्ली - 110025

Siddhant



श्री. एल्टिको हाउसिंग एंड इंडस्ट्रीज लिमिटेड द्वारा
ने यह लेखपत्र इस कार्यालय में दिनांक 12/03/2026 एवं 11:42:56 AM बजे
निबंधन हेतु पेश किया।

सिद्धार्थ सिन्हा अधिकृत पदाधिकारी/ प्रतिनिधि

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

Rakesh
राकेश प्रताप सिंह प्रभारी
उप निबंधक सदर तृतीय
लखनऊ
12 03 2026
R
बविता सिंह
निबंधक लिपिक
12 03 2026

प्रिंट करें



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 27.10.2006 registered on 27.10.2006 document no. 427.

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 27.10.2006 registered on 27.10.2006 document no. 427 shall be treated as "DELETED".*
3. That except the changes made above, all the terms and conditions of Consortium agreement dated 27.10.2006 registered on 27.10.2006 document no. 427 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. 232 Pages 13 to 34 at Serial No. 427 on 27.10.2006 and Bahi 4 Jild No. 308 Pages 347 to 368 at Serial No. 257 on 11.05.2010 and shall be read with original consortium agreement.

For Eldeco Housing and Industries Limited


Authorized Signatory

For Frozen Constructions Private Limited


Director/ Authorized Signatory

For Placate Constructions Private Limited


Director/ Authorized Signatory



आवेदन सं०: 202600821017186

बही सं०: 4

रजिस्ट्रेशन सं०: 111

वर्ष: 2026

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त प्रथम पक्ष: 1

श्री एल्टिको हाउसिंग एंड इंडस्ट्रीज लिमिटेड के द्वारा सिद्धार्थ सिन्हा,

ELDECO HOUSING & INDUSTRIES LIMITED

पुत्र श्री सूर्य कुमार सिन्हा

निवासी: 201-212, स्टैंडर्ड फोरम, दूसरातल, जसोला जिला सेक्टर, न्यू दिल्ली -110025

व्यवसाय: नौकरी

प्रथम पक्ष: 2



श्री फ्रोजन कंस्ट्रक्शंस प्राइवेट लिमिटेड के द्वारा मोहित भाटिया,

FROZEN CONSTRUCTIONS PVT. LTD

पुत्र श्री स्व० वेद प्रकाश भाटिया

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

व्यवसाय: नौकरी

प्रथम पक्ष: 3



श्री प्लेसेट कंस्ट्रक्शंस प्राइवेट लिमिटेड के द्वारा मोहित भाटिया,

PLACATE CONSTRUCTIONS PRIVATE LIMITED

पुत्र श्री स्व० वेद प्रकाश भाटिया

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

व्यवसाय: नौकरी

ने निष्पादन स्वीकार किया। जिनकी पहचान पहचानकर्ता: 1



श्री आशुबीर सिंह, पुत्र श्री हरिबंश नारायण सिंह

निवासी: 116, नारायणपुर, सुल्तानपुर सूरपुर उत्तर प्रदेश

व्यवसाय: नौकरी

पहचानकर्ता: 2

श्री अशोक कुमार सिंह, अधिवक्ता

निवासी: सिविल कोर्ट लखनऊ

व्यवसाय: वकालत



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राकेश प्रतोप सिंह प्रभारी

उप निबंधक: सदर तृतीय

लखनऊ

12/03/2026

बबिता सिंह







निबंधक लिपिक लखनऊ

12/03/2026

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

प्रिंट करें


IN WITNESS WHEREOF the lead member and member have executed this addendum Consortium Agreement on this 12th 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 Eldeco Housing and Industries Limited   Authorised Signatory
Consortium Member
For Frozen Constructions Private Limited   Director/ Authorised Signatory
For Placate Constructions Private Limited   Director/ Authorised Signatory



WITNESSES:-

1.


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




2.


Mr. Ashok Kumar Singh
Advocate
Civil Court, Lucknow

Typed By:


(Arun)

Drafted By:


(Dhananjay Singh)
Advocate
Civil Court Lucknow



आवेदन सं०: 202600821017186

बही संख्या 4 जिल्द संख्या 755 के पृष्ठ 119 से 128 तक क्रमांक 111 पर दिनांक 12/03/2026 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

Kanav
राकेश प्रताप सिंह प्रभारी
उप निबंधक : सदर तृतीय
लखनऊ
12/03/2026

प्रिंट करें

