

उत्तर प्रदेश UTTAR PR





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CONSORTIUM AGREEMENT

This Agreement is made and executed at Lucknow on this 29th day of March of 2019.

BETWEEN

incorporated under the Companies Act, 1956, having its registered office at having its Registered Office at 56-A, Vibhuti Khand, Gomti Nagar, Lucknow branch office Phoolbagh Colony, Kursi Road, Lucknow through its authorized signatory/director Mr. Prashant Raj Singh son of Mr. Raj Narayan Singh (hereinafter referred to as the Lead Member which expression unless repugnant to the context or meaning thereof, be deemed to include its nominees, successors,

E Square Homes Pvt. Ltd.

Director

Secretary

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भाग 1

प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

उपनिबन्धक सदर तृतीय

लखनऊ

क्रम संख्या 2019229006479

अवेदन संख्या : 201900821021790

लेख या प्रार्थना पत्र प्रस्तुत करने मा दिनाँक 2019-03-29 00:00:00

प्रस्तुतकर्ता या प्रार्थी का नाम आर्मेला सिंह

लेख का प्रकार मागीदारी विलेख

प्रतिफल की धनराशि 0

1 . रजिस्ट्रीकरण शुल्क

2. प्रतिलिपिकरण शुस्क 60 3. निरीक्षणमा समाप्र भून

4 . मुख्तार के अधिप्रमाणी करण लिए शुल्क

5 . कमीशन शुल्क

6. विविध

7 . पात्रिक मना

1 में 6 तक का योग

शुल्क यसूल करने का विनाक

2019-03-29 00:00:00

दिताँक जब लेख प्रतिनिधि या तलाश

प्रमाण पत्र वापस करने के लिए तैयार होगा

2019-03-29 00:00:00

रजिस्ट्रीकरण अधिकारी के हस्तालर

Carlo Carlo

'आयकर विमाग INCOME DAY DEPARTMENT URMILLA SINGH

BACHCHU SINGH

01/07/1949

Perman of Account Number ABXP 57-465H



उभिना सिंह



चारक स्टब्स्टर कारक स्टब्स्टर



उमिना गिंह Umilia Singh ब्रम्प वर्ष / Year of Birth : 1949 महिना : Formale



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आधार - आम आदमी का अधिकार



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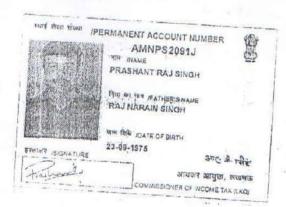
पताः W/O राज नारायण सिंह, निकट मोहिंदा पार्क, यू- २/१ किशाल कप्प, गोमती नमर, योमतीनमर, स्थानऊ, उत्तर प्रदेश, 225010 प्रदेश, 225010











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भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार



Unique Identification Authority of India
Government of India

नामोकन क्रमाक Enrolment No. 1067/04914/33177

Prashant Raj Singh (प्रशास राज सिंह) S/O: Raj Narain Singh, 2/9, Vishal Khand-2, & Gomtinagar, Lucknow,

Ultar Pradesh - 226010

के आपका आधा- क्रमान Your Aadhaar No.:

3244 0870 7440



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- पान का प्रमाण ऑनलाइन ऑयस्टिकेशन द्वारा प्राप्त पर ।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा दना हुआ प्रव है ।

INFORMATION

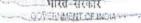
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भारत-सरकार





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प्रशांत राज सिंह Prashant Raj Singh जन्म तिथि/ DOB: 23/09/1975 पुरुष / MALE

यताः

आत्मन: राज नरायन मिह 2/9, विशाल खंड-2,

गोमनीनगर, लखनऊ,

Address:

S.C. Ra, Natain Singt 2.5 visital Marine Seruna: Pradest - 226010

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मेरा आधार, मेरी पहचान

MERA AADHAAR, MERI PEHACHAN



मारत सरकार GOVERNMENT OF INDIA

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वेकट रमन सिंह Benkat Raman Singh जन्म तिथि/ DOB: 03/06/1977 पुरुष / MALE



4725 6085 4112 मेरा आधार, मेरी पहचान





× भारतीय विशिष्ट पहचान प्राधिकरण UMOUE IDENTIFICATION AUTHORITY OF 1....

पता: आत्मजः राम शंकर मिहे. 660/7/84, कुसी रोह, गुडम्बा बाना के पास, पूल वाग कालोनी, तखन ह नवनक,

"Address: 5-0 Ram Shanker Singh 550784, kursi road, near swambe there, phool bay! colony, Lucanum, Lucknow, urlar Predesh + 224021

उत्तर प्रदेश - 226021

4725 6085 4112

MERA AADHAAR, MERI PEHACHAN

Ledger Number: S-956

Member's Name : Surya Prakash Singh

Father's Name : Shri Bai Krishna Mother's Name : Late Smt. Ganga Shri

Date of Birth : , 10-07-1985 Blood Group : XXXXXXXX

*Mobile Number : 09125401320, 9005678978 Brajesh Klumar Yadav

Gen. Secretary Muc. =+15021054, 872802208



Bar Council Enrollment No.: 13553/2010 Enrollment Month of C.B.A. : XXXXXXX

Address

: 541A/23, Aman Vihar Colony, New

Haidergani, Post-Chowk, Lucknow-03

Address Court Campus

: 25, Salmpur House Claiserbagh,

Lucknow.



wholly owned subsidiaries and the permitted assigns),

AND

2. Smt. Urmila Singh w/o Sri R.N. Singh R/o House No. 2/9, Vishal Khand, Gomti Nagar, Lucknow and present residing at- Phool bagh, Colony, kursi road, Lucknow.

3. Shivnarayan Sadhusharan Educational Society through its secretary Prashant Raj Singh son of Mr. Raj Narayan Singh registered office at House No. 2/9, Vishal Khand, Gomti Nagar, Lucknow

Party No. 1 is a Lead Developer and party No. 2-3 Hereinafter referred to as CONSORTIUM MEMBER which expression unless repugnant to the context or meaning thereof, be deemed to include its nominees, successors, legal heirs wholly owned subsidiaries and the permitted assigns.

WHEREAS all the above mentioned parties entered and executed this CONSORTIUM AGREEMENT for forming a Consortium of Developer Companies and persons with the object of development of various complexes, projects in Village-Bhaisora, Pargana, Tehsil & Distt-Lucknow and also in the State of Uttar Pradesh and for submitting the proposal to the Government of Uttar Pradesh or any Government/Semi Government or any other statutory authority for selection of Private Developer for development of various complexes,

projects. Square Homes Pyt. Ltd.

Director

Bashour Secretary 3 14 con Rise

NOW THIS CONSORTIUM AGREEMNT AND ITS TERMS AND CONDITIONS ARE WITNESSETH AS UNDER :-

- Lead Member: 1.
- 1.1 Consortium member mutually decided to appoint E-Square Homes Pvt. Ltd., as Private Developer and Lead Member.
- Aim and Scope of Consortium Agreement: 2.
- 2.1 The sole aim of this Consortium Agreement is for the development of the various properties in the State of Uttar Pradesh.
- The Lead Member shall solely by its signature prepare 2.2 submit a proposal and map for selection/approval of the Developer Consortium for development of various complexes, projects and shall design, develop, finance, construct, sell, operate and maintain the properties of other consortium members.
- 2.3 The Lead Member shall be authorized to negotiate and transfer the developed properties of all the consortium members.
- 3. Project Management Structure and Rules of the Members:

M/s E-Square Homes Pvt. Ltd., Consortium shall act as a Private Developer as per definition of Lucknow Development Authority and arrange for Land and finances for the project. No land is being transferred by this Agreement.

- Funding and Basis of Sharing the Expenditure and Remuneration:
- Upto the Allotment of the Project in the name of Consortium, all cost relating to the Project shall be

Shunarayan Sagnu Sharan Boul

Square Homes Pvt. Ltd.

Secretary 3 Synt Pere

borne by the M/s E-Square Homes Pvt. Ltd., Consortium.

- 4.2 The M/s E-Square Homes Pvt. Ltd., Consortium shall raise loans from the Financial Institution/ Banks by depositing title deeds of consortium members and execute mortgage deed by its signature for the project and any shortfall in the financing of the Project shall be contributed by the consortium members in, the ratio of their shareholding. Lead member shall solely be authorized to create mortgage by its signature against the properties of consortium members. Consortium members have no objection in mortgaging their title deeds before any Financial Institution/ Banks.
- 4.3 Upon completion of the Project any profit and loss shall be shared by the M/s E-Square Homes Pvt. Ltd., Consortium Members as decided mutually between all members.

5. GENERAL TERMS AND CONDITIONS:

- 5.1 GOVERNING LAW: This Consortium Agreement shall in respect be construed in accordance with the Laws of India, as amended from time to time and in the event of conflict between the provisions of this Consortium Agreement and the said laws the later shall prevail.
- 5.2 FORCE MAJEUR: None of the members shall be held in default in the performance of the obligation under this Consortium agreement, in such circumstances of force majeur, that is to say, circumstances shall include, but without any Limitation to war, civil commotion, riots, Act of God, and Government action. In the event of force majeur, the members of the Consortium Agreement undertake to consult each other.

E Square Homes but. Ltd. Shinnarayan Sadhu Sharal Educational Society

Director Besselary

- 5.3 **SETTLEMENT OF DISPUTES:** All members agree to settle amicably all disputes arising out of or concerning this Consortium agreement. In the event of the members failing to amicably resolve any dispute in the foregoing manner, the matter shall be referred to the arbitrator to be decided mutually, whose decision shall be binding.
- 5.4 **WAIVER:** The waiver of any member of any breach of any terms of this Consortium Agreement shall not prevent the subsequent enforcement of that term, and shall not be deemed to be waiver of the subsequent breach.
- 5.5 **TOTALITY:** This Consortium Agreement embodies the entire understanding of the members and there are no promises. Terms, conditions or obligations, oral or written, expressed or implied other than those contained herein, and variation, modification or alteration of any of the provisions of this Consortium Agreement shall be binding on either party unless reduced to writing and signed by them or their duly authorized representatives as amendment of this Consortium Agreement. This Consortium Agreement also supersedes all previous communications and other consortium agreement between the members written or oral for this project.
- obligation not to disclose any information of terms of this Consortium Agreement to any third party. All documents and information exchanged between the members, for the purpose of this project, shall be treated as strictly confidential by the other members

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Square Homes Pyt. Ltd. Shimarayan Sadhu Sharkin Educational Society

Director Secretary

आवेदन सं : 201900821021790

भागीदारी विलेख

बही स॰: 4

रजिस्ट्रेशन स॰: 205

वर्ष: 2019

प्रतिफल- ० स्टाम्प शुल्क- १००० बाजारी मूल्य - ० पंजीकरण शुल्क - १०० प्रतिलिपिकरण शुल्क - ६० योग : १६०

श्रीमती उर्मिला सिंह . पत्नी श्री राज नरायण सिंह

व्यवसाय: गृहिणी

निवासी: 2/9 विशाल खण्ड मोमतीनगर लखनऊ





ने यह लेखपत्र इस कार्यालय में दिनॉक 29/03/2019 एवं 12:05:59 PM बर्जे निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

कमार्थश पाठक उप निबंधक :सदर तृतीय लखनऊ 29/03/2019

मोहम्मद जाकिर खान निबंधक लिपिक

and shall not be share by any other outside agency except the Government of Uttar Pradesh.

- 5.7 **NOTICES**: Any notice required pursuant to this Consortium Agreement shall be give in writing and shall be delivered by hand under acknowledgment or send by facsimile to the party at the address appearing in the beginning of the Consortium Agreement.
- 5.8 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.

VALIDITY:

- 5.9 (i) **TERMINATION OF CONSORTIUM AGREEMENT:**This Consortium Agreement shall be terminated upon the arrival of the first of the following events:-
 - Rejection of our proposal by the Government of Uttar Pradesh or any other statutory authority.
 - Upon Completion of the Project.
 - (ii) The Consortium Agreement shall be valid and . enforceable till the completion of the Project.

5.10 MISCELLANEOUS/ LIABILITY:

Nothing in this shall be construed providing for the sharing of Profit & Losses arising out of the efforts of

Shivnarayan Satihu Sharan Elucational Society

Square Nomes Pvt. Ltd.

Director

Secretary 3 124 CAT PAG



आवेदन सं : 201900821021790

बही स॰: 4

रजिस्ट्रेशन स॰: 205

वर्ष: 2019

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

श्रीमती उर्मिला सिंह, पत्नी श्री राज नरायण सिंह निवासी: 2/9 विशाल खण्ड गोमतीनगर लखनऊ

व्यवसाय: गृहिणी

भागीदार: 2

अभिला सिंह

श्री शिवनरायन साध्शरण एज्॰सो॰दवारा सचिव प्रशान्त राज सिंह, पुत्र श्री राज नरायण सिंह

निवासी: 2/9 विशान खण्ड गोमतीनगर लखनऊ

व्यवसाय: व्यापार



भागीदार: 3

श्री ई स्क्वायर होम्स प्राईवेट लिमिटेड के द्वारा प्रशान्त राज सिंह, पुत्र श्री राज नरायण सिंह

निवासी: 56ए विभृति खण्ड गोम्मीनगर लखनऊ

व्यवसायः व्यापार





ने निष्पादन स्वीकार किया। जिनकी पहचान पहचानकर्ता: 1

श्री वेंकट रमन सिंह एडवोकेट सिविल कोर्ट लखनऊ, पुत्र श्री -

निवासी: सिविल कोर्ट लखनऊ

व्यवसायः वकालत





पहचानकर्ता: 2

श्री सूर्य प्रकाश सिंह एडवोंकेट सिविल कोर्ट लखनऊ, प्त्र श्री -

निवासी: सिविल कोर्ट लखनऊ

व्यवसायः वकालत

ने की । प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमान्सार लिए गए है।

टिप्पणी:





रजिस्ट्रीकरण अधिकारी के हस्लाक्षर

उप निबंधक : सुदर तृतीय

लखनऊ

any of the members, except as may be provided for in any resultant sub contract or Consortium Agreement between the members. In no event shall the members of this Consortium Agreement have any obligation or liability to the other nor shall any remedy be available to the other members, except as expressly written herein. No party shall be liable for any financial compensation arising out of the termination of this Consortium Agreement, to other members of this Consortium Agreement. No party shall be liable to the other party/members for any indirect, incidental, special or consequential damages however caused, whether as a consequences of the negligence of the one member or otherwise.

IN WITNESS WHEREOF the lead member and members have executed this Consortium Agreement on this 14th day of March of 2019 at Lucknow and have caused this Consortium Agreement to be signed on their manner in the

manner set out below.

WITNESSES:

Benkat former dish Advante Circl Court Luckness

Suga Pralcy & Soph Advente Cimb Cant- UCO Lead Member

E Square Homes Pvt. Ltd.

4

Consortium Members

Drafted By:-

(Benkat Raman Singh)
Advocate



आवेदन सं॰: 201900821021790

बही संख्या 4 जिल्द संख्या 562 के पृष्ठ 283 से 296 तक क्रमांक 205 पर दिनॉक 29/03/2019 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

कमलेश पाठक

उप निबंधक : सदर तृतीय

लखनऊ 29/03/2019