

98.35/18



उत्तर प्रदेश UTTAR PRADESH

CONSORTIUM AGREEMENT

This Consortium Agreement is made and executed on this 23 day of 5/2018 at Karachhana Allahabad (U.P)

Among

M/s Pancham Realcon Pvt. Ltd., a private limited company duly incorporated under the provisions of the Companies Act, 1956 having its registered office at 10, L.S.C, Kalkaji New Delhi through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the "PRPL")

Pacham Realcon Pvt. Ltd.

Utkrisht Real Estate Pvt. Ltd.

Natraj Colonizer (P) Ltd.

Aviral Colonisers (P) Ltd.

Satkar Colonisers (P) Ltd.

Beautiful Landbase (P) Ltd.

Bhavesh Buildcon (P) Ltd.

Mangla Villas Pvt. Ltd.

कलेक्ट्रेट कोषागार-इलाहाबाद

दिनांक 6.6.12 जनमत/कोई रूपमा-1000

Pancham Resham Pvt. Ltd.
नाम पता To: L.S.C. Kalkaji, New Delhi-19

हस्ताक्षर



And

8 Associates

M/s Utkrisht Real Estate Pvt. Ltd., a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at Jay Hind Con. Lal Bag Lakhs through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the "URPL")

Pacham Realcon Pvt. Ltd.

Utkrisht Real Estate Pvt. Ltd.

Natraj Colonizer (P) Ltd.

Aviral Colonisers (P) Ltd.

Satkar Colonisers (P) Ltd.

Beautiful Landbase (P) Ltd.

Bhavesh Buildcon (P) Ltd.

Mangla Villas Pvt. Ltd.

भागीदारी विलेख

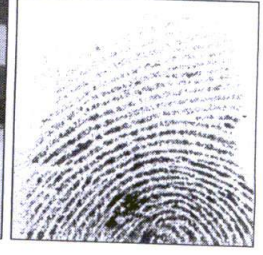
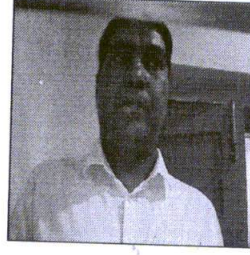
प्रतिफल- 0 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 80 योग : 180

श्री पंचम रि० प्रा० लि० मुकेश कुमार ,

पुत्र श्री बलबीर सिंह

व्यवसाय : नौकरी

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली



ने यह लेखपत्र इस कार्यालय में दिनांक 23/05/2018 एवं 03:30:25

PM बजे

निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

शिवेंद्र कुमार सिंह

उप निबंधक/करछना

इलाहाबाद



M/s Natraj Colonisers Pvt. Ltd., a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at 108, Hasting Road, Allahabad Through is Authorized Signatory Shri Mukesh Kumar (hereinafter shall be called as the **"NCPL"**)

And

M/s Aviral Colonisers Pvt. Ltd., a private limited company duly incorporated under the provisions of the Companies Act, 1956 having its registered office at Flat No. S-5, IInd Floor, Chandan Vihar, 13-A, Sardar Patel Marg, Civil Lines, Allahabad through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the **"ACPL"**)


Pacham Realcon Pvt. Ltd.

 ^{Q Associates}
Utkrisht Real Estate Pvt. Ltd.


Natraj Colonizer (P) Ltd.


Aviral Colonisers (P) Ltd.


Satar Colonisers (P) Ltd.


Beautiful Landbase (P) Ltd.


Bhavesht Buildcon (P) Ltd.


Mangla Villas Pvt. Ltd.

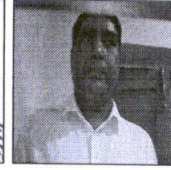
निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

भागीदार: 1

श्री पंचम रि० प्रा० लि० मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: नौकरी

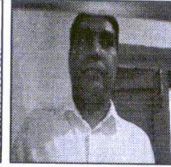


भागीदार: 2

श्री उत्कृष्ट रियल स्टेट प्रा० लि० के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० नई दिल्ली

व्यवसाय: नौकरी

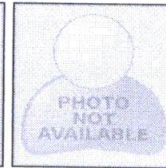
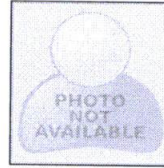


भागीदार: 3

श्री नटराज कोलोनाईजर्स प्रा० लि० के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: नौकरी

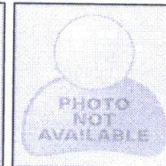
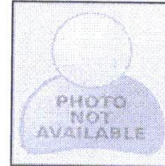


भागीदार: 4

श्री अविरल कोलोनाईजर्स के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: नौकरी

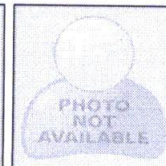


भागीदार: 5

श्री सत्कार कोलोनाईजर्स प्रा० लि० के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: नौकरी

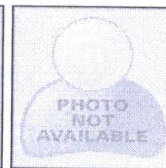


भागीदार: 6

श्री ब्यूटीफूल लैण्डबेस प्रा० लि० के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: अन्य



भागीदार: 7

M/s Satkar Colonisers Pvt. Ltd., a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at Cyber Tower, IInd Floor TC-34/V2, Vibhuti Khand Gomti Nagar, Lucknow through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the "SCPL")

And

M/s Beautiful Landbase Pvt. Ltd., a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at Omaxe City IIIth, Milestone, Near Bad ke Balaji, Bus Stand, Jaipur- Ajmer Expressway, Jaipur, Rajasthan- 302026 through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the "BLPL")

Pacham Realcon Pvt. Ltd.

Utkrisht Real Estate Pvt. Ltd.

Natraj Colonizer (P) Ltd.

Aviral Colonisers (P) Ltd.

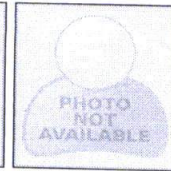
Satkar Colonisers (P) Ltd.

Beautiful Landbase (P) Ltd.

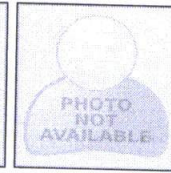
Bhavesh Buildcon (P) Ltd.

Mangla Villas Pvt. Ltd.

श्री भावेश बिडकांन प्रा० लि० के द्वारा मुकेश कुमार ,
पुत्र श्री बलबीर सिंह
निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली
व्यवसाय: नौकरी
भागीदार: 8

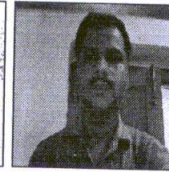


श्री मंगला वीलास प्रा० लि० के द्वारा मुकेश कुमार ,
पुत्र श्री बलबीर सिंह
निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली
व्यवसाय: अन्य



ने निष्पादन स्वीकार किया । जिनकी पहचान
पहचानकर्ता : 1

श्री अमित सिंह , पुत्र श्री एस०सी० सिंह
निवासी: करछना इलाहाबाद
व्यवसाय: वकालत
पहचानकर्ता : 2



श्री संदीप , पुत्र श्री विनोद कुमार
निवासी: विजय नगर गाजियाबाद
व्यवसाय: नौकरी



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

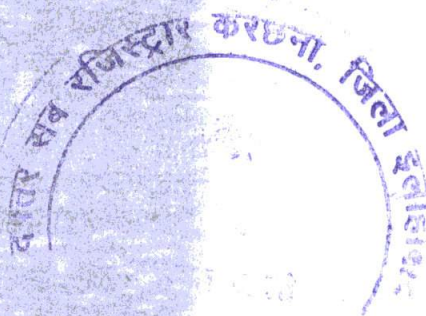
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

शिवेन्द्र कुमार सिंह

उप निबंधक करछना

इलाहाबाद

प्रिंट करें



M/s Bhavesh Buildcon Pvt. Ltd., a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at 7, L.S.C, Kalkaji New Delhi- 11019 through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the **"BBPL"**)

And

M/s Mangla Villas Pvt. Ltd., a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at 7, L.S.C, Kalkaji New Delhi- 11019 through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the **"MVPL"**)

PRPL, URPL, NCPL, ACPL, SCPL, BLPL, BBPL, MVPL hereinafter collectively referred to as the **"OWNER"** (Which expression unless repugnant to the context or meaning thereof, be deemed to include its nominees, successors, wholly owned subsidiaries/group companies and the assigns)

Pacham Realcon Pvt. Ltd.

Utkrisht Real Estate Pvt. Ltd.

Natraj Colonizer (P) Ltd.

Aviral Colonisers (P) Ltd.

Satkar Colonisers (P) Ltd.

Beautiful Landbase (P) Ltd.

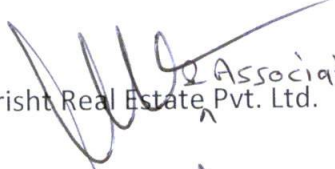
Bhavesh Buildcon (P) Ltd.

Mangla Villas Pvt. Ltd.

a) All the above mentioned entities have entered into and executed this consortium agreement to form a consortium of land owning and developer companies with the object of submitting the proposal for the development of plotted area, group housing, villas, institutional plotting & building and commercial plotted areas/building etc. within the approved under Hi-Tech Township Policy 2007 falling in villages Devrakh Uparhar, Devrakh Kachar, Maviyya Uparhar, Lawayan Kalan Uparhar, Chak Tejau Dixit and Chak Vishwanth admeasuring 1535.12 acres by the Allahabad Development Authority, Allahabad (ADA) on behalf of State of Uttar Pradesh vide duly executed MOU on dated 09.07.2009 with M/s Pancham Realcon Pvt. Ltd. The conceptual DPR and whereof have been approved by the Allahabad Development Authority on 24.10.2009.



Pacham Realcon Pvt. Ltd.



Utkrisht Real Estate Pvt. Ltd.



Natraj Colonizer (P) Ltd.



Aviral Colonisers (P) Ltd.



Satkar Colonisers (P) Ltd.



Beautiful Landbase (P) Ltd.



Bhavesh Buildcon (P) Ltd.



Mangla Villas Pvt. Ltd.

b) The above mentioned parties are presently holding considerable land area situated at villages Devrakh Uparhar, Devrakh Kachar, Maviyya Uparhar, Lawayan Kalan Uparhar, Tehsil Karchana District Allahabad (U.P) and are in process for expansion of expansion of the same (hereinafter shall be called as the **"said Land"**).

c) The said Land is part and parcel of the said Hi-Tech Township Approved by the Allahabad Development Authority.



Pacham Realcon Pvt. Ltd.



Utkrisht Real Estate Pvt. Ltd.



Natraj Colonizer (P) Ltd.



Aviral Colonisers (P) Ltd.



Satkar Colonisers (P) Ltd.



Beautiful Landbase (P) Ltd.



Bhavesh Buildcon (P) Ltd.



Mangla Villas Pvt. Ltd.

**NOW THIS CONSORTIUM AGREEMENT AND ITS TERMS AND CONDITION ARE
WITNESSED AS UNDER**

1- LEAD MEMBER

1.1 All the consortium members/Owners have mutually decided and hereby appoint M/s Pancham Realcon Pvt. Ltd. as a Lead Member.

2- AIMS AND OBJECTIVE OF THIS CONSORTIUM AGREEMENT

2.1 The sole aim and objective of objective of this consortium agreement and develop the approved/sanctioned Hi-Tech project comprising residential plots, group housing , villas, institutional, parks, entertainment and commercials development as defined in the DPR Approved by the Allahabad development authority, Allahabad as per the applicable building bye laws and other relevant property laws.


Pacham Realcon Pvt. Ltd.


Utkrisht Real Estate Pvt. Ltd.


Natraj Colonizer (P) Ltd.


Aviral Colonisers (P) Ltd.


Satkar Colonisers (P) Ltd.


Beautiful Landbase (P) Ltd.


Bhavesh Buildcon (P) Ltd.


Mangla Villas Pvt. Ltd.

3.2 It is agreed among the Owners/Parties that shareholding of the Members of this consortium agreement shall be decided on a later date.

4. **PROJECT MANAGEMENT STRUCTRE AND ROLES OF THE MEMBERS**

4.1 The Lead Member shall apply for and obtain all necessary permission, sanctions and approvals from all concerned competent authorities as and when required for the development, construction, completion and success of the Project.

4.2 The Lead Member shall be authorized to enter into the said Land of the members of the consortium agreement for the demarcation of boundaries, surveying and development of the said land as per the approved construction/development plan.


Pacham Realcon Pvt. Ltd.


Utkrisht Real Estate Pvt. Ltd.


Natraj Colonizer (P) Ltd.


Aviral Colonisers (P) Ltd.


Satkar Colonisers (P) Ltd.

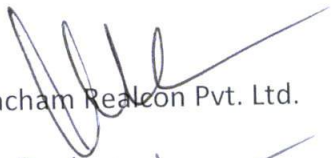

Beautiful Landbase (P) Ltd.


Bhavesh Buildcon (P) Ltd.


Mangla Villas Pvt. Ltd.

2 Associates

- 4.3 The Lead Member shall appoint architects, technical consultants, legal advisors, managers, supervisors and required men power for the planning, execution, completion and control of the project.
- 4.4 The Lead Member shall be responsible for arrangement of plant and machinery for the execution of the project.
- 4.5 The Lead Member shall be responsible for arrange funds through loans, working capital & retail finding for the operation and management of the project in adequate manner.
- 4.6 The Lead Member shall maintain the books of accounts and all details related to the project.



Pacham Realcon Pvt. Ltd.



Utkrisht Real Estate Pvt. Ltd.



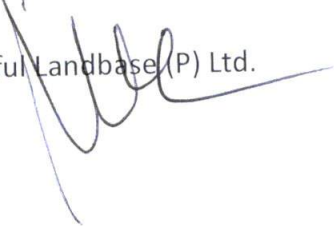
Natraj Colonizer (P) Ltd.



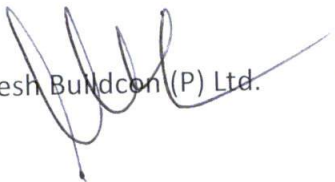
Aviral Colonisers (P) Ltd.



Satkar Colonisers (P) Ltd.



Beautiful Landbase (P) Ltd.



Bhavesh Buildcon (P) Ltd.



Mangla Villas Pvt. Ltd.

4.7 The Lead Member shall be authorized to file necessary documents, affidavit, indemnity bond, bank guarantees, applications, representations, appeals and all other required deed and documents in order obtain permissions for the development of project or in case of any dispute, if arises before any forum/commission/tribunal/courts.

4.8 The Lead Member shall be authorized to book/sell the developed sellable area to the intending buyers. For the said purposes, the Lead Member shall be authorized to appoint marketing agents and further promote and advertise the project in distinct manner for the sale and collect the sale consideration amount for on behalf of consortium in its own name.

4.9 That for the expansion of the project, the Lead Member of the consortium is entitled to negotiate the deals and enter into collaboration agreements, joint Ventures etc. on behalf of the consortium and further to enter into agreements for purchase of land for expansion of the Project.


Pacham Realcon Pvt. Ltd.


Utkrisht Real Estate Pvt. Ltd.


Natraj Colonizer (P) Ltd.


Aviral Colonisers (P) Ltd.


Satkar Colonisers (P) Ltd.


Beautiful Landbase (P) Ltd.


Bhavesh Buildcon (P) Ltd.


Mangla Villas Pvt. Ltd

5 FUNDING AND BASIS OF SHARING THE EXPENDITURE AND REMUNERATION

- 5.1** Upto the allotments of the name consortium or cost related to the project shall be borne by the consortium.
- 5.2** The Lead member of consortium is hereby authorized to raise loans/funds from the financial institutions/banks for the project and any shortfall in the financing of the project shall contributed by the consortium member in the ratio as shall be mutually decided.
- 5.3** The consortium members do hereby authorize the Lead Member to mortgage the part or whole of developed/undeveloped area to the financial institutions/banks as and when required for the success of the Project.
- 5.4** Upon completion of the project, any profit or loss shall be shared by and between the consortium members in the ratio of their shareholding.

Pacham Realcon Pvt. Ltd.

Utkrisht Real Estate Pvt. Ltd.

Natraj Colonizer (P) Ltd.

Aviral Colonisers (P) Ltd.

Satkar Colonisers (P) Ltd.

Beautiful Landbase (P) Ltd.

Bhavesh Buildcon (P) Ltd.

Mangla Villas Pvt. Ltd.

- 6.5 Totality-** This Consortium Agreement embodies the entire understanding of the members and there are no promises Terms, conditions of obligations oral or written expressed or implied other than those contained herein and variation, modification or alteration of any of the provisions of this

AVIRAL COLONIZERS PRIVATE LIMITED

REGD OFF: FLAT NO. 8-2, 2ND FLOOR, CHANDAN VIHAR, 13-A, SARDAR PATEL
MARG, CIVIL LINES, UTTAR PRADESH, ALLAHABAD-201001
CIN: U45100UP2007PTC033200

REF NO : 248/03/12758/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04th DAY OF SEPTEMBER,
2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Bank(s)/ Financial Institutions' for financing the project of **Group Housing** (Part of II. Tech City in Allahabad) and also authorize Mr. Mukesh Kumar S/o Late Shri. Balbir Singh, to sign, execute and file any application/form/paper or document etc. with the Bank(s)/ Financial Institutions) in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the aforesaid authorization and/or this resolution shall be valid, in respect of Mr. Mukesh Kumar, till the period of his employment in the Company/Group Company/Subsidiary Company as the case may be."

CERTIFIED TRUE COPY
FOR AVIRAL COLONISERS PRIVATE LIMITED


NITIN HANS
DIRECTOR
DIN: 05910866

Date: 08.09.2015
Place: New Delhi

NATRAJ COLONISERS PRIVATE LIMITED
REGD OFF: 108, HASTING ROAD, ALLAHABAD, UTTAR PRADESH-211001
CIN: U15201UP2005PTC030386

REF NO. : 395/02/12757/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04th DAY OF SEPTEMBER,
2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Bank(s)/ Financial Institution(s) for financing the project of Group Housing (Part of H. B. City in Allahabad) and also authorize Mr. Mukesh Kumar S/o Late Shri. Babu Sund, to sign, execute and file any application/form/ paper or document etc. with the Bank(s)/Financial Institution(s) in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the aforesaid authorization and/ or this resolution shall be valid in respect of Mr. Mukesh Kumar till the period of his employment in the Company/Group Company/Subsidiary Company as the case may be."

CERTIFIED TRUE COPY
FOR NATRAJ COLONISERS PRIVATE LIMITED

PAVAN AGARWAL
DIRECTOR
DIN: 02295157

Date: 08.09.2015
Place: New Delhi

PANCHAM REALCON PRIVATE LIMITED
REGD OFF: 10, LOCAL SHOPPING CENTRE, KALKAJI, NEW DELHI-110019
CIN: U45400DL2008PTC179473


REF NO. : 350/162/12762/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 04th DAY OF SEPTEMBER, 2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Bank[s]/ Financial Institution[s] for financing the project of Group Housing (Part of H- Tech City in Allahabad) and also authorize Mr. Mukesh Kumar S/o Late Shri. Balbir Singh, to sign, execute and file any application/form/paper or document etc. with the Bank[s]/Financial Institution[s] in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the aforesaid authorization and/or this resolution shall be valid, in respect of Mr. Mukesh Kumar, till the period of his employment in the Company, Group Company, Subsidiary Company as the case may be."

CERTIFIED TRUE COPY
FOR PANCHAM REALCON PRIVATE LIMITED


KUSUM LATA
DIRECTOR
DIN: 06831154

Date: 08.09.2015
Place: New Delhi

SATKAR COLONISERS PRIVATE LIMITED

REGD OFF: CYBER TOWER, SECOND FLOOR, TC-34/V2, VIBHUTI
KILAND, GOMTI NAGAR, UTTAR PRADESH, LUCKNOW- 226010
CIN: U15490UP2008PTC035736

REF NO. : 407/01/12759/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04th DAY OF SEPTEMBER,
2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to
take an application to Bank(s), Financial Institution(s) for financing the project of
Group Housing (Part of E- Tech City in Allahabad) and also authorize Mr. Mukesh
Kumar S/o Late Shri. Balbir Singh, to sign, execute and file any application/form/paper/
document etc. with the Bank(s)/Financial Institution(s) in this regard on behalf of the
Company."

"FURTHER RESOLVED THAT the aforesaid authorization and/or this resolution shall
be valid, in respect of Mr. Mukesh Kumar, till the period of his employment in the
Company/Group Company/Subsidiary Company as the case may be."

CERTIFIED TRUE COPY
FOR SATKAR COLONISERS PRIVATE LIMITED

VIRENDER KUMAR SINGHAL
DIRECTOR
DIN: 03563087

Date: 09.09.2015
Place: New Delhi

BHAVESH BUILDCON PRIVATE LIMITED

REGD OFF: 7, LOCAL SHOPPING CENTRE, KALKAJI, NEW DELHI -110019

CIN: U45300DL2008PTC176396

REF NO: 274/04/12761/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 04th DAY OF SEPTEMBER, 2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Banks/ Financial Institutions for financing the project of Group Housing (Part of the Tech City in Allahabad) and also authorize Mr. Mukesh Kumar S/o Late Shri. Balbir Singh to sign, execute and file any application/form, paper or document etc. with the Banks/ Financial Institution(s) in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the aforesaid authorization and/or this resolution shall be valid in respect of Mr. Mukesh Kumar till the period of his employment in the Company, Group Company, Subsidiary Company as the case may be."

CERTIFIED TRUE COPY
FOR BHAVESH BUILDCON PRIVATE LIMITED

DEBOBANI BANERJEE
DIRECTOR
DIN: 07163307

Date: 09.09.2015
Place: New Delhi

BEAUTIFUL LANDBASE PRIVATE LIMITED
REGD OFF: Omaxe City, 11th Milestone, Near Bad ke Balaji, Bus Stand,
Jaipur-Ajmer Expressway, Rajasthan, Jaipur-302026
CIN: U45201RJ2006PTC022582

REF NO. : 183/10/12760/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04th DAY OF SEPTEMBER,
2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Banks/ Financial Institutions for financing the project of Group Housing Part of Hitech City in Allahabad and also authorize Mr. Mukesh Kumar S/o Late Shri. Balbir Singh, to sign, execute and file any application (form/paper or document etc. with the Banks/ Financial Institutions) in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the aforesaid authorization and/or this resolution shall be valid, in respect of Mr. Mukesh Kumar till the period of his employment in the company/ Group Company/ Subsidiary Company as the case may be."

**CERTIFIED TRUE COPY
FOR BEAUTIFUL LANDBASE PRIVATE LIMITED**


MANISH GOEL
DIRECTOR
DIN: 03560939

Date: 08.09.2015
Place: New Delhi

MANGLA VILLAS PRIVATE LIMITED
REGD OFF: 7, LOCAL SHOPPING CENTRE, KALKAJI, NEW DELHI -110019
CIN: U45201DL2004PTC131410


REF NO. : 20/10/12763/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04th DAY OF SEPTEMBER,
2015 AT NEW DELHI


"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Bank(s)/ Financial Institution(s) for financing the project of Group Housing (Part of Hi-Tech City in Allahabad) and also authorize Mr. Makesh Kumar, S/o Late Shri. Balbir Singh, to sign, execute and file any application / form / paper or to negotiate with the Bank(s)/ Financial Institution(s) in this regard on behalf of the Company."


"FURTHER RESOLVED THAT the aforesaid authorization under the this resolution shall be valid in respect of Mr. Makesh Kumar, till the period of his employment in the Company/ Group Company/ Subsidiary Company as the case may be."

CERTIFIED TRUE COPY
FOR MANGLA VILLAS PRIVATE LIMITED


INDU BALA
DIRECTOR
DIN: 06831132

Date: 08.09.2015
Place: New Delhi


 भारत निर्वाचन आयोग
 पहचान पत्र
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD
 RBI0294611




मतदाता का नाम : मुकेश कुमार
 Elector's Name : Mukesh Kumar
 पिता का नाम : बलबीर सिंह
 Father's Name : Balbir Singh
 लिंग / Sex : पुरुष / Male
 1.1.2008 को आयु
 Age as on 1.1.2008 : 39

RBI0294611

पता :
 गार्जन्स डी/160, डी1-ब्लॉक, गली-5/7, क्रॉस 4
 हावीर इन्क्लेव 1, दिल्ली - 110045
 Address:
 RZ D1/160, D-1 BLOCK, GALI NO- 5/7,
 CROSS IV, MAHAVIR ENCLAVE I,
 DELHI - 110045

Date: 18/10/2008
 33-द्वारका विधानसभा निर्वाचन क्षेत्र के
 निर्वाचक रजिस्ट्रार अधिकारी
 के हस्ताक्षर की प्रतिलिपि
 Facsimile Signature of the
 Electoral Registration Officer
 for 33-DWARKA Assembly Constituency

पता बदलने पर, नये पते पर अपना नाम निर्वाचक
 नामावली में दर्ज करवाने तथा उस पते पर इसी
 नम्बर का कार्ड पाने के लिए सम्बन्धित फार्म में यह
 कार्ड नम्बर अवश्य लिखें।
 In case of change in address, mention this Card
 Number in the relevant Form for including your name
 in the roll at the changed address and to obtain the
 card with the same number.

Consortium Agreement shall be binding on either party unless reduced to writing and signed by them or their duly authorized representatives as amendment to this Consortium Agreement. This Consortium Agreement also supersedes all pervious communication and other consortium agreement between the members written or oral for this project.

6.6 Confidentially- All members shall be under 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 and shall not share by any other outside agency except the Government of Uttar Pradesh.

6.7 Notices- Any notice enquired pursuant to this consortium Agreement shall be given in writing and shall be delivered by hand acknowledgement or send facsimile to the party at the address appearing in the beginning of the Consortium Agreement.

In witness where the party of consortium agreement have joined their hands on Asgh, Sandeep

Pacham Realeon Pvt. Ltd.

Utkrisht Real Estate Pvt. Ltd.

Natraj Colonizer (P) Ltd.

Aviral Colonisers (P) Ltd.

Satkar Colonisers (P) Ltd.

Beautiful Landbase (P) Ltd.

Bhavesh Buildcon (P) Ltd.

Mangla Villas Pvt. Ltd.

बही संख्या 4 जिल्द संख्या 27 के पृष्ठ 213 से 238 तक क्रमांक
35 पर दिनांक 23/05/2018 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

Shingh

शिवेन्द्र कुमार सिंह

उप निबंधक : करछना

इलाहाबाद

