

22/05/2026



उत्तर प्रदेश UTTAR PRADESH

BS 709479



-1-

DECLARATION DEED/AMENDMENT DEED

This Amendment agreement is made and executed at Lucknow, on this 15th day of May of 2026.

BY AND BETWEEN

1. **Eiffel Infradevelopers Pvt. Ltd.**, (PAN-AADCE5855F) a company registered under the Companies Act, 2013, in U.P., vide Registration No. (CIN) U70100UP2013PTC061342, having its Registered Office at


Authorized Signatory



VIVAAN EIFFEL INFRADEVELOPERS PVT. LTD


Authorized Signatory



10th Floor, Eldeco Corporate Chamber-II, Plot No. TC-58-V & TC-59-V, Vibhuti Khand, Gomti Nagar, Lucknow, UP-226010, through its authorized signatory **Mr. Umesh Chandra Maurya son of Sri Ram Newal Maurya**, (hereinafter referred to as the **FIRST PARTY** which term shall mean and include its successors, assigns and/or nominees) of the First Part;

AND

2. **Vivaan Eiffel Infradevelopers Pvt. Ltd.**, (PAN-AADCA4102H), a company registered under the Companies Act, 1956 in U.P., vide Registration No. (CIN) U41000UP1981PTC005482, having its Registered Office at Cabin No. 1, 10th Floor, Eldeco Corporate Chamber-II, Vibhuti Khand, Gomti Nagar, Lucknow, UP-226010, through its **Mr. Ashfaqullah Ansari son of Late Sayeedulaah**, (hereinafter referred to as the **SECOND PARTY** which term shall mean and include its successors, assigns and/or nominees) of the Second Part;

WHEREAS both the parties have executed a consortium agreement which is registered in the office of Sub Registrar, Sadar-5(Fifth), Lucknow, at Book No. 4, Zild No. 458 Pages 49 to 64 at Serial No. 163 on 21/04/2026.

AND WHEREAS in the aforesaid registered agreement dated 21/04/2026, due to Bonafide typing and technical mistake, on Page

Eiffel Infradevelopers Pvt. Ltd.

Authorized Signatory

VIVAAN EIFFEL INFRADEVELOPERS PVT LTD

Authorized Signatory

7. the paragraph/clause 6.8, has been wrongly typed in following manner:-

6.8 Validity:

- (i) **"Termination of consortium agreement:** This Consortium Agreement shall be terminated upon the arrival of the first of the following events.
- a. Rejection of our proposal by the concerned Development Authority or all consortium members' written consent.
 - b. Upto completion of the project, after approval of concerned Development Authority.
- (ii) The consortium agreement shall be valid and enforceable till the completion of the project in every aspect."

AND WHEREAS all the members of this amended agreement have decided to execute this deed of amendment, of Consortium agreement registered on 21.04.2026 as Serial No. 163, and by this declaration, amend the Para 6.8 of the Consortium agreement registered on 21.04.2026 as Serial No. 163.

NOW THIS AMENDMENT OF CONSORTIUM AGREEMENT AND ITS TERMS AND CONDITIONS ARE WITNESSETH AS UNDER:-

1. That after the execution of this declaration deed/amendment deed **Eiffel Infradevelopers Pvt. Ltd.** shall always remain and act as **Lead Member**.

Eiffel Infradevelopers Pvt. Ltd.

Authorized Signatory

VIVAAN EIFFEL INFRADEVELOPERS PVT. LTD.


Authorized Signatory



संकेतन सं०: 202600821054777

अनुबंध विलेख/चौबन्ना पत्र

वही सं०: 4

रजिस्ट्रेशन सं०: 220

वर्ष: 2026

प्रतिफल 0 स्टॉक शुल्क 1000 बाजारी मूल्य 0 फंजीकरण शुल्क 500 प्रतिनिधिकरण शुल्क 40 योग 540

श्री आइफिल इन्फ्रास्ट्रक्चर्स प्राइवेट लिमिटेड द्वारा

उमेश चन्द्र मौर्या अधिकृत पदाधिकारी/ प्रतिनिधि

पुत्र श्री राम नवल मौर्या

व्यवसाय नौकरी

निवासी 100th फ्लोर एलिटको कॉर्पोरेट सेक्टर II, विभूति खंड गोमती नगर, लखनऊ-5

(Signature)



श्री आइफिल इन्फ्रास्ट्रक्चर्स प्राइवेट लिमिटेड द्वारा

उमेश चन्द्र मौर्या अधिकृत पदाधिकारी/ प्रतिनिधि

ने यह लेखपत्र इस कार्यालय में दिनांक

15/05/2026 एवं 05:49:21 PM बजे

निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(Signature)

कामना राय

उप निबंधक-सदर तृतीय

लखनऊ

15/05/2026

(Signature)

बबिता सिंह

निबंधक लिपिक

15/05/2026

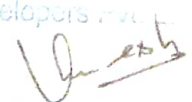
2. That after the execution of this declaration deed/amendment deed, Page No. 7, Point No. 6.8 of consortium agreement registered on 21.04.2026 as document No. 163, shall be treated as amended and read and understood as:

6.8 Validity:

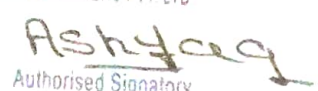
"TERMINATION OF CONSORTIUM AGREEMENT:- This consortium agreement will not be terminated before completion of Project(s)."

3. That except the changes made above, all the terms and conditions of consortium agreement dated 21.04.2026, shall remain same and binding on the members of the consortium.
4. The rectification of above error is of utmost importance, and upon the execution of this Declaration/Amendment, the original consortium agreement dated 21/04/2026, specifically on page 7, the paragraph/clause 6.8 shall be amended to reflect the aforementioned manner.
5. This Declaration deed/Amendment deed shall be part of consortium agreement dated 21/04/2026 as registered in the office of Sub Registrar, Sadar-5, Lucknow at Book No. 4, Zild No. 458 Pages 49 to 64 at Serial No. 163 on 21/04/2026.

Eiffel Infradevelopers Pvt. Ltd.


Authorized Signatory

VIVAAN EIFFEL INFRADEVELOPERS PVT. LTD.


Authorised Signatory



आवेदन सं०: 202600821034777

बही सं० 4

रजिस्ट्रेशन सं० 220

वर्ष 2026

निष्ठादन लेखपत्र बाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त
प्रथम पक्ष:।

श्री आइफिल इन्फ्राडेवलपर्स प्राइवेट लिमिटेड के द्वारा उमेश चन्द्र मौर्या, EIFFEL INFRADEVELOPERS
PRIVATE LIMITED

पुत्र श्री राम नेवल मौर्या

निवासी 10th फ्लोर एल्टिको कॉर्पोरेट चेम्बर-II, विभूति खंड गोमती नगर,
लखनऊ

व्यवसाय नौकरी

द्वितीय पक्ष:।

श्री विवान एफिल इन्फ्राडेवलपर्स प्राइवेट लिमिटेड के द्वारा अशफाकउल्लाह अंसारी, VIVAAN EIFFEL
INFRADEVELOPERS PRIVATE
LIMITED

पुत्र श्री स्वर्गीय सईदउल्लाह

निवासी: केबिन नंबर 1, 10वीं मंजिल, एल्टिको कॉर्पोरेट चेम्बर-II, विभूति खंड,
गोमती नगर, लखनऊ, यूपी

व्यवसाय, नौकरी

ने निष्ठादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता:।

श्री अरविंद कुमार मिश्रा, पुत्र श्री चंद्रकांत मिश्रा

निवासी: कुनैरा, इटौजा, मुसपिपरी लखनऊ, उत्तर प्रदेश-227205

व्यवसाय: नौकरी

पहचानकर्ता: 2

श्री आनंद साइमन, पुत्र श्री जे आर साइमन

निवासी: 31, बी.एन. रोड, इस्लामिया कॉलेज के पास बी.एन. रोड, लखनऊ, उत्तर
प्रदेश

व्यवसाय: नौकरी

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

कामना राय

उप निबंधक: सदर तृतीय
लखनऊ

15/05/2026

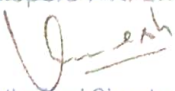
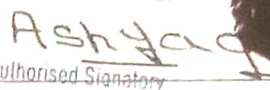
बबिता सिंह

निबंधक लिपिक लखनऊ

15/05/2026

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

IN WITNESS WHEREOF the Lead member and member have executed this declaration deed/amendment deed of Consortium Agreement on this 15th day of May 2026 at Lucknow, and have caused this amendment of **Consortium Agreement** to be signed on their manner in the manner set out below.

Lead Member	
 Authorized Signatory	
Consortium Member	
 Authorized Signatory	

WITNESSES:-



1.



Mr. Arvind Kumar Mishra
Son of Mr. Chandra Kant Mishra
Resident of-Kunaira, Itanjan, Muspihari
Lucknow, UP-227205.,
Cont No. 9454971402 , Pvt. Service



2-



Mr. Anand Saiman son of
Mr.J.R. Saiman resident of
31, B.N. Road, Near Islamia
College, B.N. Road, Lucknow, UP.
Cont No. 8009922382, Pvt. Service

Drafted By



(Ashok Kumar Gautam)
Advocate

आवेदन सं०: 202600821034777

बही संख्या 4 जिल्द संख्या 759 के पृष्ठ 383 से 392 तक
क्रमांक 220 पर दिनांक 15/05/2026 को रजिस्ट्रीकृत किया
गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



कामना राय
उप निबंधक : सदर तृतीय
लखनऊ
15/05/2026

