

This Agreement is made and executed at Lucknow on this 26 day of May 2015.

BETWEEN

Swastik Multitrade Private Limited. (A unit of SID group of companies) A company incorporated under the Companies Act 1956 having its registered office at 1/51, Vivek khand, Gomti Nagar, Lucknow. through its Director Mr. Siddharth Sharma Son of Late Shri Beer Singh Sharma.

AND

2. Green Park Infraproject Private Limited. A company incorporated under the Companies Act 1956 having its registered office at 1/51, Vivek khand, Gomti Nagar, Lucknow. through its Director Mr. Praveen Khanna Son of Mr. Pratap Narayan Khanna.

Party No. 1 is a Lead Developer and Party No. 2 hereinafter referred to as CONSORTIUM MEMBER, which expression unless repugnant to the context or meaning thereof, be deemed to

Swastik Multitrade Pvt. Ltd.

Director

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include its authorized representatives, wholly owned subsidiaries and the permitted assigns.

Whereas both the above mentioned parties entered and executed this CONSORTIUM AGEEMENT for forming a consortium with the object of development of integrated Township in the Village-Belli, Shivlar, Pargna-Mohanlalganj, Tehsil-Mohanlalganj and District Lucknow and for submitting the proposal to the Government of Uttar Pradesh/Development Authority for Selection of Private Developer for development of Township/integrated township in the Village-Belli, Shivlar, Pargna-Mohanlalganj, Tehsil-Mahanlalganj and District Lucknow.

And whereas the Lead Member and consortium member authorized to amend/modify the terms and conditions of the consortium agreement and add or retire any member from consortium agreement.

Swastik Multitrade Pvt. Ltd.

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

1. **LEAD MEMBER**

- 1.1 We the partners in the Consortium hereby confirm that the name and style of the Consortium shall be Swastik Multitrade Private Limited (A unit of SID group of companies) consortium.
- 1.2 All consortium member mutually decided to appoint **Swastik Multitrade Private Limited.** As Private Developer and Lead member.

2. AIM AND SCOPE OF CONSORTIUM AGREEMENT

2.1 The sole aim of this Consortium Agreement is for the development of the township/integrated township and various properties in the Village-Belli, Shivlar, Pargna-Mohanlalganj,

Swastik Multitrade Pvt. Ltd.

Director

Green Park Mra Profect Pvi Ltd.

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Tehsil-Mohanlalganj and District Lucknow State of Uttar Pradesh.

- 2.2 The Lead Member shall solely by its signature prepare and submit a joint proposal for the selection of the developer consortium for development of township and shall design, develop, finance, construct, sell, operate and maintain the said properties of other consortium members.
- 2.3 The Lead member can only execute sale deed of the land it has in its own name and not of the other member of the consortium.

PROJECT MANAGEMENT STRUCTURE AND RULES OF THE MEMBERS :-

3.1 That the Swastik Multitrade Private Limited. Consortium shall act as a Private Developer as per definition of Lucknow Development Authority/concerning

Swastik Multitrade PMDLtd.

Director

Gleen Park Imma Project Pvi. Ltd.

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authority arrange for land and finances for the project. No Land is being transferred by this agreement.

- 4. FUNDING AND BASIS OF SHARING THIS EXPENDITURE AND REMUNERATION
- 4.1 That it is expressly understood and agreed between the partners to this agreement that the responsibilities and obligations of each of the partners shall be as delineated in "Appendix I" (in line with past experience of members and the lead Partner shall be responsible for the Project Management) to this agreement. It is further agreed by the partners that the above sharing of responsibilities and obligations shall not in any way be a limitaion of the joint and several responsibilities of the partners under the contract.
- 4.2 That the Swastik Multitrade Private Limited. Consortium shall raise loans from the Financial Institution/Banks for the project and any short fall in the financing of the project shall be contributed by the consortium members as per their mutual settlement/agreement.
- 4.3 That the during and completion of the project, any revenues receipts and profit and loss shall be shared by the Swastik Multitrade Private Limited. as well as Consortium Members under the mutual settlement/agreement.

5 GENERAL TERMS AND CONDITIONS

5.1 GOVERNING LAW:- This Consortium Agreement shall in respect be construed in accordance with the Law of appropriate Government and also all amended law 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.

Swastik Multitrade Pvt. Ltd.

Director

Great Prix Invia Project Pvi. Ltd.

5.2 FORCE MAJEURE: None of the members shall be held in default in the performance of the obligation under this consortium agreement, in such circumstances of force majeure, that is to say, circumstances shall include, but without any Limitation to war, civil commotion, riots, Act of God, Government action. In the event of force majeure, the members of the Consortium Agreement undertake to consult each other, but the member of this consortium deed are not responsible in any manner.

5.3 SETTLEMENT OF DISPUTES:- All members agree to settle amicably all disputed 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 the decided the matter according with law in Lucknow, under the sole are arbritrator namely Anil Kumar Tiwari Advocate, whose decision shall be binding.

- 5.4 This Consortium Agreement shall be governed, construed and interpreted in accordance with Laws of India and courts of Lucknow shall have exclusive jurisdiction in all matters arising there under.
- 5.5 WAIVER:- The waiver of any member of any breach of any terms to this Consortium Agreement shall not prevent the subsequent enforcement of that term and shall not be deemed to be waiver of the subsequent breach.
- 5.6 TOTALITY:- This Consortium Agreement embodies the intire understanding of the members and there are no promises. Terms, conditions or obligation, 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

Swastik Multitrade Pvt. Ltd.

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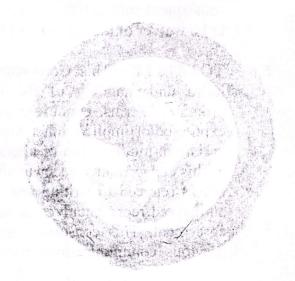




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विजय लक्ष्मी यादव उ.नि.मोहनलालगंज लखनऊ

27/5/2015



Swastik Multitrade Pvt. Ltd.

Director

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between the members written or oral for this project as well as for making an integrated township.

- 5.7 CONFIDENTIAL:- 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/integrated township shall be treated as strictly confidentially by the others members and shall not be share by any other outside agency except the Government of Uttar Pradesh/appropiate Government.
- 5.8 NOTICE: Any notice required pursuant to this consortium agreement shall be give I writing and shall be delivered by hand under acknowledgement or send by facsimile to the party at the address appearing in the beginning of the consortium agreement.
- **5.9 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 this consortium members.

VALIDITY

5.10(i) TERMINATION OF CONSORTIUM AGREEMENT

This Consortium agreement shall be terminated upon the arrival of the first of the following events:-

- That the rejection of consortium lead member proposal by the Government of Uttar Pradesh and its other authorities.
- Upon Completion of the various Project.
- That the object of consortium against law as well as having disqualification which is settled by law.
- (ii) The consortium agreement shall be valid and enforceable till the completion of the various project.

Swastik Multitrade Pvt. Ltd.

Pool Director

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5.11 MISCELLANEIOUS/LIABILITY:-

Nothing in this shall be construed providing for the sharing of Profit and Losses arising out of the efforts of 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 be members of this consortium agreement has 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. 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 members have executed this consortium Agreement on this 26 day of May. 2015 at Lucknow and have caused this Consortium Agreement to the signed on their manner in the manner set out below.

Swastik Multitrade Private Limited.

1.

(A unit of SID group of companies) Through its Director

Swastik Multitrade Pvt. Ltd.

Director

Mr. Siddharth Sharma

2. Green Park Infraproject Private Limited

> Through its Director Green Park Infra Project Pvt. Ltd.

Mr. Praveen Khanna

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Registration No.:

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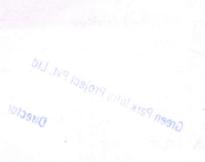
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Swastik Multitizace 2 of 114

Director





WITNESSES:-Signature ... Signature. 1. Name Amar noth Mishry 1. Name Devos Kuman St 2. Address 11.) 10.9.2. 2 Address En. Mehanlal
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Typed by:-(Rahul Pandey) Drafted by:-

(Anil Kumar Tiwari) (Advocate) High court, Lucknow.

Swastik Multitrade Pyth Ltd. Director

Green Park Infra Project Pvi. Lid.

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27/5/2015

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लेख या पार्थुना पत्र प्रस्तुत करने का दिनांक 27-May-2015
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