



उत्तर प्रदेश UTTAR PRADESH

FT 813154

UNDERTAKING

I, Surendra Kumar Jaggi, Chief Operating Officer of Eldeco Housing and Industries Limited ("Company") having its registered office at Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow- 226010, promoting the proposed commercial project "Eldeco Shaurya Arcade" ("Project") situated within 'Eldeco Shaurya' on Bijnore Road Lucknow hereby state and confirm as under:

- 1- Lucknow Industrial Development Authority (hereinafter referred to as "LIDA") has granted license/permission under the Integrated Township Policy on land admeasuring approx. 43.3 acres situated at Bijnore Road, Lucknow, Uttar Pradesh (herein referred to as the 'Total Land') to the Company.
- 2- The Total Land is being developed under the name and style of "Eldeco Shaurya" (herein "Township") in a planned and wise manner as per the Layout Plan approved by Lucknow Industrial Development Authority ("LIDA") vide 1213-1215, dated 08/10/2013 and Permit No 424 dated 2/11/15 which inter - alia includes plotted development, independent built-up Villas, commercial spaces, schools, parks, utilities and common services and facilities therein. The completion Certificate of the Township was applied on 06.05.2016 and received on 18.10.2017.

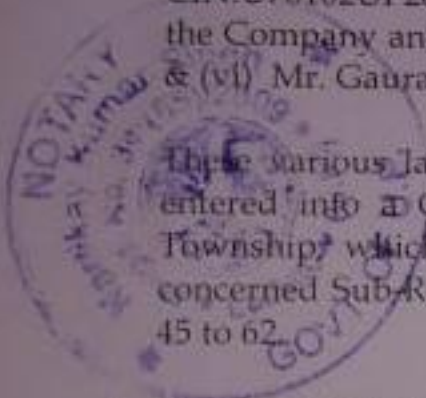
Kartikay Kumar Singh
(Advocate)

NOTARY
Lucknow (U.P.) INDIA

Date

23/3/2021

- 3- The Total Land falling under Khasra Nos 848, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 15, 16 Sa, 16/2, 39, 1229 Sa, 1229 Sa, 1229 Sa, 1230 Sa, 1230 Sa, 1230 Sa, 1230 Sa, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1249, 1250 Mi, 1250 Mi, 1250 Mi, 1251 is collectively owned by (i) M/s Suniyojit Constructions Private Limited having CIN: U45400UP2007PTC034028, (ii) M/s Samarpit Constructions Private Limited having CIN: U45400UP2007PTC034024, (iii) M/s Shivaye Constructions Private Limited having CIN: U70102UP2012PTC048704, (iii) M/s Swarg Constructions Private Limited having CIN: U70102UP2012PTC048703, all being the wholly owned Subsidiary of the Company and (iv) Mr. Shobhit Kumar, (v) Mr. Tilak Chandra Baudh & (vi) Mr. Gaurav Kumar.



These various land owners of the Total Land and the Company have entered into a Consortium Agreement(s) for the development of the Township, which is duly registered on 10.08.2018 at the office of the concerned Sub-Registrar, Lucknow vide Book No -4, Jild No. 3 at pages 45 to 62.

- 4- The Company is now developing the Project as a commercial complex on the land admeasuring 2250 sq.mtrs. falling under Khasra No 638 ("Project Land") comprising of 52 number of commercial units forming part and parcel of Total Land and duly approved by LIDA vide Permit no 1977 dated 12/02/2021. The Project Land is owned by M/s Samarpit Constructions Private Limited vide Sale Deed dated 19.05.2012 registered at the office of the Sub-Registrar vide Book No -1, Jild No. 14255 at pages 189 to 294.

For Eldeco Housing and Industries Ltd



(S.K. Jaggi)

Chief Operating Officer

Kartikay Kumar Singh
(Advocate)

NOTARY
Lucknow, U.P. INDIA
Date: 25/03/2021

I know and identify the deponent who has signed put T.I. before me.