



उत्तर प्रदेश UTTAR PRADESH

FT 813059



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, hereby confirm that for the proposed project "Eldeco East End at Shaurya" ("Project") on the land contiguous to Eldeco Shaurya on Bijnore Road Lucknow ("Township").

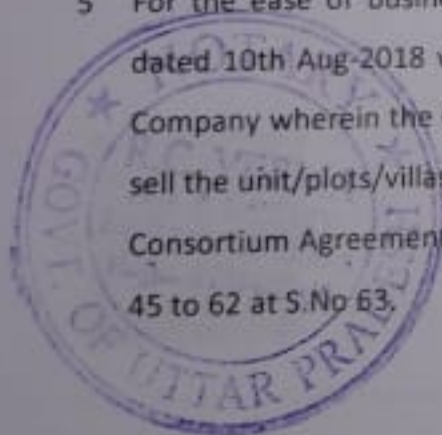
1. Lucknow Industrial Development Authority (herein "LIDA") vide Permit no. 1213-1215, dated 08/10/2013 and Permit No 424 dated 2/11/15 had granted license/permission on a land admeasuring approx. 43.3 acres situated at Bijnore Road, Lucknow, Uttar Pradesh (herein referred to as the 'Total Land') for the purpose of construction and development of a residential township thereon which inter - alia includes plotted development, independent built-up Villas, commercial spaces, schools, parks, utilities etc and common services and facilities therein. The Total Land is developed under the name and style of "Eldeco Shaurya" (herein "Township"). The completion Certificate of the Township was applied for on 06/05/2016 and subsequently received on 18/10/2017.

Sworn and Verified
Before me



R.C. VERMA
Adv. & NOTARY
Lucknow, U.P. INDIA
Regd. No. 116/2000

- 2 The Total Land is jointly owned by M/s Sunijojit Constructions Private Limited having CIN U45400UP2007PTC034028, M/s Samarpit Constructions Private Limited having CIN U45400UP2007PTC034024, M/s Shivaye Constructions Private Limited having CIN U70102UP2012PTC048704, M/s Swarg Constructions Private Limited having CIN U70102UP2012PTC048703 all being the wholly owned subsidiaries of the Company, Mr. Shobhit Kumar S/O Mr. Ram Samugh, Mr. Tilak Chandra Baudh S/o Ram Sukh Lal & Mr. Gaurav Kumar S/O Mr. Kishore Chandra. ["Land owners of Township"]
- 3 Thereafter, an additional parcel of land admeasuring approx. 12180 sqmtrs ("Project Land") adjacent/contiguous of the Total Land was acquired collectively by (i) M/s Samarpit Constructions Private Limited (ii) M/s Swarg Constructions Pvt Ltd ["Land owners of Project"]. The Project Land is being developed as a residential plotted colony by the name of "Eldeco East End" (Project) comprising of 53 number of residential plots duly approved by LIDA vide Permit No 2096, dated 16/03/2021.
- 4 The Project shall be interlinked with the Township and shall always form part and parcel of Township and that the trunk services viz sewer line, water line, STP, drainage, electricity line and roads etc. of the Township shall be integrated and interlinked with trunk services of the Project.
- 5 For the ease of business and better clarity and understanding, a Consortium Agreement dated 10th Aug-2018 was entered between the Land owners of Project/Township and the Company wherein the Company being a lead member has been entitled to develop, market, sell the unit/plots/villas/commercial area/school etc falling in the Township/Project. The said Consortium Agreement was registered on 10th Aug-2018 vide Book No 4, Jild No. 3 at pages 45 to 62 at S.No 63.



Verification

The contents of above Affidavit cum Declaration are true and correct as per my knowledge and nothing material has been concealed by me there from.

Verified by me at on this 8th day of June 2021

Sworn and Verified
Before me

R.C. VERMA
9/6/2021
LUC
Regd. No. 12/2000

