

उत्तर प्रदेश UTTAR PRADESH

AW-106022



CONSORTIUM AGREEMENT

This Agreement is made and executed at Lucknow on this 13th day of June, of 2016.

BETWEEN

- 1) **AMRAWATI RESIDENCY PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its

AMRAWATI RESIDENCY PVT. LTD.

For Amarawati Real Estate Developers Pvt. Ltd.

For Amrawati Infraprojects Pvt. Ltd.

Authorized Signatory

Authorized Signatory

Authorized Signatory

Mangalam Encls Pvt. Ltd.

ABC INFRAHOMES PVT LTD

Authorized Signatory

AMARAWATI INFRAREAL PVT LTD

Authorized Signatory

EARTHLINE INFRASTRUCTURE PVT LTD

AMARAWATI HOMES PVT. LTD.

Authorized Signatory

AMARAWATI INFRAVENTURES PVT. LTD

Authorized Signatory

Authorized Signatory

Authorized Signatory

क्रमांक 8435 दिनांक 13/6/16
प्रयोजन ह कीमत 9 लाख
नाम रामराम देवदेवी जी. लि.
पता

प्रदीप कुमार सिंह लो नं०.74
31-3-2021 कलकत्ता, लखनऊ





For Amarawati Real estate Developers Pvt Ltd.

[Signature]
Authorised Signatory



आयकर विभाग
INCOME TAX DEPARTMENT



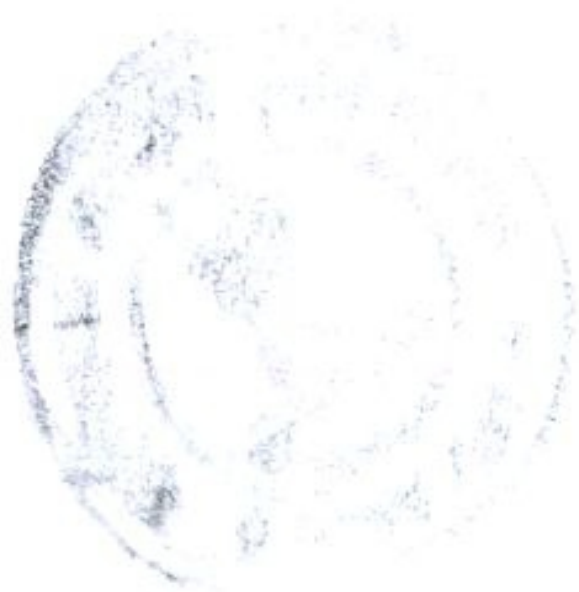
भारत सरकार
GOVT. OF INDIA

AJAY SRIVASTAVA
HRIDYA NARYAN SRIVASTAVA
15/12/1977
Permanent Account Number
BDVPS1829J



Signature

Signature





AMRAWATI RESIDENCY PVT. LTD.

Authorized Signatory



भारत सरकार
Government of India

अखिलेश कुमार मिश्र
Ashish Kumar Mishra
जनम तिथि / DOB : 19/07/1978
पुरुष / Male

7444 8449 3646

आधार - आम आदमी का अधिकार

Amis

भारत सरकार
Government of India

अखिलेश कुमार मिश्र
Ashish Kumar Mishra
जनम तिथि / DOB : 19/07/1978
पुरुष / Male

7444 8449 3646

आधार - आम आदमी का अधिकार



3

आयकर विभाग

INCOME TAX DEPARTMENT

AMRAWATI INFRAPROJECTS

PRIVATE LIMITED

13/06/2010

Pan/Other Account Number

AAICA8384Q

Signature



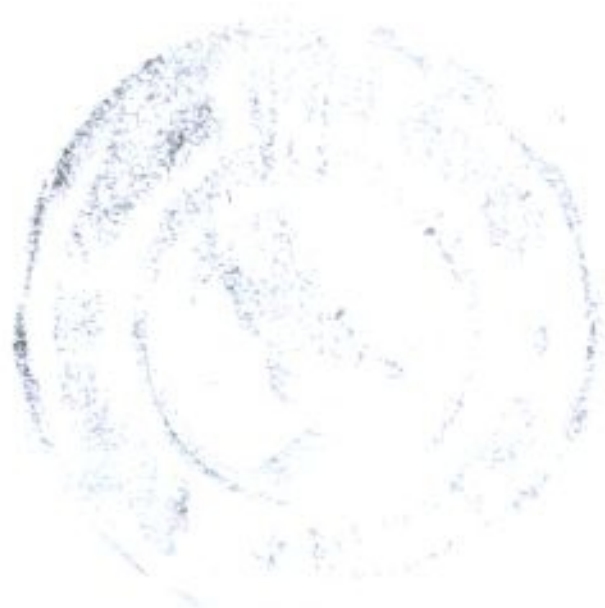
भारत सरकार

GOVT. OF INDIA



For Amrawati Infraprojects Pvt. Ltd


Authorised Signatory





Mentor Buildwell Pvt. Ltd.
[Signature]
Authorised Signatory



7

11

आयकर विभाग
TAXES DEPARTMENT
भारत सरकार
GOVT OF INDIA
EARTHLINE INFRASTRUCTURES
PRIVATE LIMITED
01052911
PAN Card Number
AACCE7115M

EARTHLINE INFRASTRUCTURES PVT LTD


Authorized Signatory



8

4

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT OF INDIA
AMARAWATI INFRAREAL PRIVATE
LIMITED
29/06/2012
AALCA8425R

AMARAWATI INFRAREAL PVT LTD


Authorised Signatory





AMARAWATI HOMES PVT. LTD.

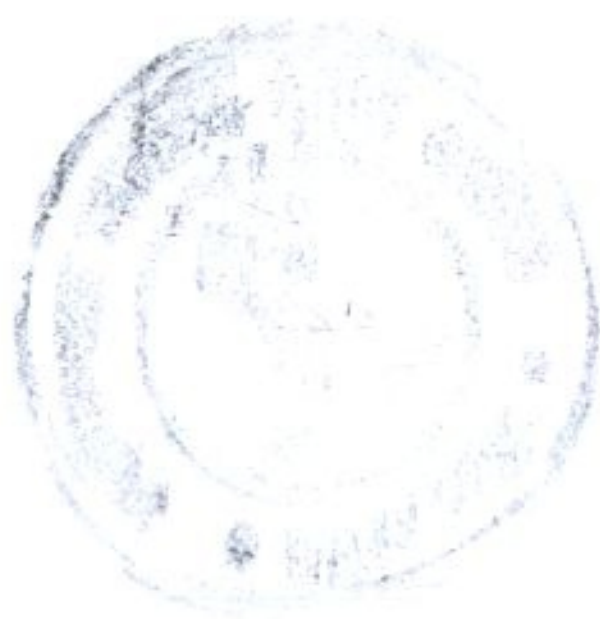
K. 12
Authorised Signatory





AMARAWATI INFRAVENTURES LTD

Am13
Authorised Signature



(10)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
NEHA INFRA PROMOTER PRIVATE LIMITED		
08/10/2013		
Permanent Account Number		
AAECN4788P		28/10/2013

Neha Infra Promoter Pvt. Ltd.


Authorised Signatory



11

आयकर विभाग

INCOME TAX DEPARTMENT

SATYENDRA KUMAR

JAGDISH PRASAD

02/07/1980

Permanent Account Number

AOFPK7462M

Satyendra Kumar

Signature

भारत सरकार

GOVT. OF INDIA



0-11297

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भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India



नामांकन क्रमांक/Enrolment No.: 1062/20112/01405

Date: 19/03/2016
Ajay Kumar (अजय कुमार)
S/O: Jagdish Prasad, 16A/399, VRANDAVAN
YOJANA -4, near pani ki tanki, ray bareli road,
Lucknow, Lucknow,
Uttar Pradesh - 226001

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

आपका आधार क्रमांक/ Your Aadhaar No.:

7151 8816 6375



मेरा आधार, मेरी पहचान



1947



help@uidai.gov.in



www.uidai.gov.in

Signature has been verified

Digitally signed by UNIQUE
IDENTIFICATION AUTHORITY OF INDIA
Date: 2016.03.19 11:49:04 IST

- आधार देश भर में मान्य है।
- आधार के लिए आपको एक ही बार नामांकन दर्ज करवाने की आवश्यकता है।
- कृपया अपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज कराएं, इससे आपको विभिन्न सुविधाएं प्राप्त करने में सहायित होगी।
- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This will help you to avail various services in future.



भारत सरकार
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



अजय कुमार
Ajay Kumar
जन्म तिथि/ DOB: 06/07/1982
पुरुष / MALE



पता:

संबोधित: जगदीश प्रसाद,
16ए/399, व्रंदावनयोजना -
4, पानी की टंकी के पास,
रायबरेली रोड, लखनऊ,
लखनऊ,
उत्तर प्रदेश - 226001

Address:

S/O: Jagdish Prasad, 16A/399,
VRANDAVAN YOJANA -4, near
pani ki tanki, ray bareli road,
Lucknow, Lucknow,
Uttar Pradesh - 226001

7151 8816 6375

मेरा आधार, मेरी पहचान

7151 8816 6375

MERA AADHAAR, MERI PEHACHAN



14

आयकर विभाग
INCOME TAX DEPARTMENT
PAPPU
LALA
24/02/1976
Permanent Account Number
BPPPP8555L
प्रपु
Signature

भारत सरकार
GOVT. OF INDIA
सुरक्षा
सुरक्षा



पुपु

म. नं. 9919655666







LUCKNOW BAR ASSOCIATION
LUCKNOW

www.lucknowbarassociation.org Mob.:9935383331

LAWYER'S PROFESSIONAL IDENTITY CARD

Member's Name **Mukesh Mani Tripathi**
 Father's Name **Mr. R.M. Tripathi**
 Date of Birth **01.01.1979**
 Address **H.N.-2, Laxmanpuri,
 Colony, Faizabad Road,
 Lucknow.**
 Enrollment No. **UP-6803/05**
 Ledger No. **M-149**





★ **Mr. Ramesh Prasad Tiwari**
 Gen. Secretary
 Lucknow Bar Association, Lucknow

Handwritten signature
 7388888610





Signature



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

MANGALAM FUELS PRIVATE LIMITED



16/12/2008

Permanent Account Number

AAFCM9878C

02052009

For Mangalam Fuels (P) Ltd.

Authorised Signatory



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ABC INFRAHOMES PRIVATE LIMITED




14/11/2013

Permanent Account Number

AAMCA3348J

29012014

ABC INFRAHOMES PVT LTD


Authorized Signatory

भागीदारी बिलेख

100.00

100

200.00

36

भागीदारों की संख्या

कोष रजिस्ट्री

मकान व पति जुम्हा

बांग - पृष्ठों की संख्या

पुत्र श्री

अमरावती रेजीडेंसी प्रा.लि.द्वारा अजय श्रीवास्तव

हृदय नारायण श्रीवास्तव

पेशा नौकरी

निवासी प्लॉट

उत्पत्ति पत्र

जहाँ नौकरी एवं व्यवसाय में

दिनांक 14/6/2016

समय 4:51PM

जहाँ निवास करने के लिए



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

डी.एन.वर्मा

उप-निबंधक तृतीय

लखनऊ

14/6/2016

निष्पत्ति लेना पत्र का गठन व समझौता करना

भागीदार

अमरावती रेजीडेंसी प्रा.लि.द्वारा अजय श्रीवास्तव

पुत्र श्री हृदय नारायण श्रीवास्तव

पेशा नौकरी

निवासी 503/58 मनकामेश्वर मन्दिर मार्ग लखनऊ

श्री अमरावती रियल स्टेट डेवलपर्स प्रा.लि.द्वारा

अखिलेश कुमार मिश्रा

पुत्र श्री विरेन्द्र मिश्रा

पेशा नौकरी

निवासी बी-33 सोमदत्त रोड-1, 5 बीकाजी कामा

प्लॉट नई दिल्ली

श्री अमरावती-इन्फ्रा प्रो प्रा.लि.द्वारा अखिलेश कुमार

मिश्रा

पुत्र श्री विरेन्द्र मिश्रा

पेशा नौकरी

निवासी बी-33 सोमदत्त रोड-1, 5 बीकाजी कामा

प्लॉट नई दिल्ली



registered office at 503/58, Mankameshwar Mandir Marg, Baraulia, Daliganj, Lucknow-226020, Branch Office Shukla Niwas in front of Ahmamau Chowki, Sultanpur Road, Lucknow (hereinafter referred to as the ARPL, which expression unless repugnant to the context or meaning thereof, be deemed to include its nominees, successors, wholly owned subsidiaries and the permitted assigns), through its authorised Signatory Ajay Srivastava Son Of Sri Hriday Narain Srivastava **AND**

- 2) **AMRAWATI REAL ESTATE DEVELOPERS PVT. LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at B-33, Somdutt Chamber-I, 5, Bhikaji Cama Place, New Delhi, South West Delhi, DL-110066 IN (hereinafter referred to as "AREDPL") through its authorised Signatory Akhilesh Kumar Mishra Son Of Sri Virendra Mishra resident of 6/242, Vikas Nagar, Lucknow **ANDs**
- 3) **AMRAWATI INFRA PROJECTS PVT. LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at B-33, Somdutt Chamber-I, 5, Bhikaji Cama Place, New Delhi, South West Delhi, DL-110066 JN, (hereinafter referred to as "AIPPL") through its authorised Signatory Akhilesh Kumar Mishra Son Of Sri Virendra Mishra resident of 6/242, Vikas Nagar, Lucknow **AND**
- 4) **MENTOR BUILDWELL PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at 498/143, 1st Floor, Gopal Sadan,

AMRAWATI RESIDENCY PVT. LTD. For Amrawati Real Estate Developers Pvt. Ltd. *uay* *Akise* *Akise*
Authorised Signatory Authorised Signatory
ABC INFRAHOMES PVT LTD *Akise*
AMRAWATI INFRAREAL PVT LTD *Akise*
EARTHLINE DEVELOPMENTS PVT LTD *Akise*
AMRAWATI HOMES PVT LTD *Akise*
AMRAWATI VENTURES PVT LTD *Akise*
Authorised Signatory Authorised Signatory Authorised Signatory

श्री. गैटोर बिल्डिंग प्रा. लि. द्वारा अखिलेश कुमार
मिश्रा

पुत्र श्री. वीरेन्द्र मिश्रा

पेशा नौकरी

निवासी 498/143 प्रथम तल गोपाल सदन
फैजाबाद रोड निकट आई.टी. चौराहा लखनऊ

श्री. मंगलम फ्यूल्स प्रा. लि. द्वारा मुकेश दुबे

पुत्र श्री. आर.एस. दुबे

पेशा नौकरी

निवासी एल-60 तैज कुमार प्लाजा-75 हजरतगंज
लखनऊ

श्री. ए.बी.सी. इन्फ्राहोमस प्रा. लि. द्वारा मुकेश दुबे

पुत्र श्री. आर.एस. दुबे

पेशा नौकरी

निवासी बी-33 सोमदत्त चेम्बर-1 5 बीकाजी कामा
प्लेस नई दिल्ली

श्री. अर्थलाईन इन्फ्रास्ट्रक्चर प्रा. लि. द्वारा अखिलेश
कुमार मिश्रा

पुत्र श्री. वीरेन्द्र मिश्रा

पेशा नौकरी

निवासी 498/143 प्रथम तल गोपाल सदन निकट
आई.टी. चौराहा फैजाबाद रोड लखनऊ

श्री. अमरावती इन्फ्रास्ट्रक्चर प्रा. लि. द्वारा अखिलेश
कुमार मिश्रा

पुत्र श्री. वीरेन्द्र मिश्रा

पेशा नौकरी

निवासी बी-33 सोमदत्त चेम्बर-1, 5 बीकाजी कामा
प्लेस नई दिल्ली

श्री. अमरावती होम प्रा. लि. द्वारा अखिलेश कुमार
मिश्रा

पुत्र श्री. वीरेन्द्र मिश्रा

पेशा नौकरी

निवासी बी-33 सोमदत्त चेम्बर-1, 5 बीकाजी कामा
प्लेस नई दिल्ली



Faizabad Road, Near I.T. Crossing, Lucknow-226020, (hereinafter referred to as "MBPL") through its authorised Signatory Akhilesh Kumar Mishra Son Of Sri Virendra Mishra resident of 6/242, Vikas Nagar, Lucknow AND

- 5) **MANGLAM FUELS PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at L-60, Tej Kumar Plaza, 75, Hazratganj, Lucknow-226001, (hereinafter referred to as "MFPL") through its authorised Signatory Mukesh Dubey son of Sri R. S. Dubey AND
- 6) **ABC INFRAHOMES PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at B-33, Somdutt Chamber-I, 5, Bhikaji Cama Place, New Delhi, South West Delhi-110066 IN, (hereinafter referred to as "AIPL") through its authorised Signatory Mukesh Dubey son of Sri R. S. Dubey AND
- 7) **EARTHLINE INFRASTRUCTURES PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at 498/143, 1st Floor, Gopal Sadan, Faizabad Road, Near I.T. Crossing, Lucknow-226020, (hereinafter referred to as "EIPL") through its authorised Signatory Akhilesh Kumar Mishra Son Of Sri Virendra Mishra resident of 6/242, Vikas Nagar, Lucknow AND
- 8) **AMRAWATI INFRAREAL PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at B-33, Somdutt Chamber-I, 5, Bhikaji Cama Place, New Delhi, South West Delhi-110066 IN, (hereinafter referred to as "AIRPL") through its authorised Signatory Akhilesh Kumar Mishra Son Of Sri Virendra

AMRAWATI RESIDENCY PVT. LTD.

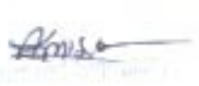
For Amrawati Residency PVT. LTD.

For Amrawati Residency PVT. LTD.


Authorised Signatory

For Manglam Fuels (P) Ltd.

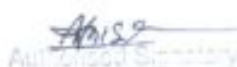

Authorised Signatory


Authorised Signatory

AMRAWATI HOMES PVT. LTD.

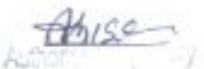
Authorised Signatory

AMRAWATI HOMES PVT. LTD.

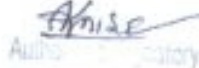

Authorised Signatory

AMRAWATI INFRAREAL PVT. LTD.

ABC INFRAHOMES PVT. LTD.


Authorised Signatory

EARTHLINE INFRASTRUCTURES PVT. LTD.


Authorised Signatory

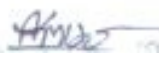
Authorised Signatory

402


Authorised Signatory

AMRAWATI INFRAREAL PVT. LTD.


Authorised Signatory


Authorised Signatory

402

श्री अमरावती इन्फ्रावेन्चर्स प्रा. लि. द्वारा अखिलेश
कुमार मिश्रा
पुत्र श्री वीरेन्द्र मिश्रा
पेशा नौकरी
निवासी बी 33 सोमदहा घेम्बर-1, 5 बीकाजी कामा
प्लेस नई दिल्ली



श्री सचिन्द्र कुमार
पुत्र श्री स्व. जगदीश प्रसाद
पेशा नौकरी
निवासी 16ए/339 निकट पानी टंकी वृंदावन
योजना-4 रायबरेली रोड लखनऊ



श्री अजय कुमार
पुत्र श्री स्व. जगदीश प्रसाद
पेशा नौकरी
निवासी 16ए/339 निकट पानी टंकी वृंदावन
योजना-4 रायबरेली रोड लखनऊ



श्री नेहा इन्फ्राप्रमोटर्स प्रा. लि. द्वारा अखिलेश कुमार
मिश्रा
पुत्र श्री वीरेन्द्र मिश्रा
पेशा नौकरी
निवासी 422 अहिमागऊ पुलिस चौकी के सामने
सुल्तानपुर रोड लखनऊ



श्री धर्मा
पुत्र श्री लाला
पेशा व्यापार
निवासी ग्राम पुरसीनी मोहनलालगंज लखनऊ



Mishra resident of 6/242, Vikas Nagar, Lucknow AND

- 9) **AMRAWATI HOMES PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at B-33, Som Dutt Chamber, 1,5, Bhikaji Cama Palace, New Delhi-110066, (hereinafter referred to as "AHPL") through its authorised Signatory Akhilesh Kumar Mishra Son Of Sri Virendra Mishra resident of 6/242, Vikas Nagar, Lucknow AND

- 10) **AMRAWATI INFRAVENTURES PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at B-33, Som Dutt Chamber, 1,5, Bhikaji Cama Palace, New Delhi-110066, (hereinafter referred to as "AIVPL") through its authorised Signatory Akhilesh Kumar Mishra Son Of Sri Virendra Mishra resident of 6/242, Vikas Nagar, Lucknow AND

- 11) **SATYENDRA KUMAR** son of Late Jagdish Prasad resident of 16A/339, Near Pani Ki Tanki, Vrindavan Yojana IV, Raebareli Road, Lucknow-226001.

AND

- 12) **AJAY KUMAR** son of Late Jagdish Prasad resident of 16A/339, Near Pani Ki Tanki, Vrindavan Yojana IV, Raebareli Road, Lucknow-226001.

AND

- 13) **NEHA INFRAPROMOTERS PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at H.No. 422, Infront of Ahmamau Police Chowki, Sultanpur Road, Lucknow (hereinafter referred to as "NIPL") through its authorised Signatory Akhilesh Kumar Mishra Son Of Sri Virendra Mishra resident of 6/242, Vikas Nagar, Lucknow AND

AMRAWATI RESIDENCY PVT LTD

For Amrawati Residency Pvt Ltd

For Amrawati Infraprojects Pvt Ltd


Authorised Signatory


Authorised Signatory


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Mentor Buildwell Pvt. Ltd.

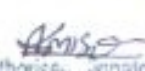
ABC INFRAHOMES PVT LTD.

EARTHLINE INFRASTRUCTURE PVT LTD

For Mentor Buildwell (P) Ltd.


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Authorised Signatory

AMARAWATI INFRAREAL PVT LTD

AMARAWATI HOMES PVT. LTD.

Neha Infra Promoter

AMARAWATI INFRAVENTURES PVT. LTD

For


Authorised Signatory


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Authorised Signatory


Authorised Signatory

न निष्पादन प्रोत्साहन किया।

जिनके पदवाच

राहुल सिंह

देशरज सिंह

Bis

पदा नौकरी

निष्पाद 538क पारा राजाजीपुरम लखनऊ

व मुकेश मणि त्रिपाठी एड.

पदा वकालत

निष्पाद कले. लखनऊ

न को

Bis

पदवाच नव महीना के निष्पादन प्रगति निम्नानुसार लिये गये हैं।

निष्पाद नव महीना के निष्पादन प्रगति निम्नानुसार लिये गये हैं।



रजिस्ट्रार अधिकारी के हस्ताक्षर

[Signature]
डी.एन.वर्मा
उप-निबन्धक तृतीय
लखनऊ
14/6/2016



AND

- 14) **PAPPU** son of Sri Lala resident of Village-Pursaini,
Pargana & Tehsil-Mohanlalganj, District-Lucknow.

WHEREAS Party No.1 is lead developer and Parties No. 2 to 14 are consortium members.

Parties No.1 to 14 (Hereinafter collectively referred to as **Consortium**, which expression unless repugnant to the context or meaning thereof, be deemed to include its nominees, successors, wholly owned subsidiaries and the permitted assigns).

WHEREAS all the above mentioned parties entered and executed this **CONSORTIUM AGREEMENT** for forming a Consortium of Developer Companies with the object of development of various complexes including but not limited to integrated Township in the State of Uttar Pradesh and for submitting the proposal to the Government of Uttar Pradesh for selection of Private Developer for development of various complexes including but not limited to Integrated Township in the State of Uttar Pradesh.

WHEREAS the Lead Member **AMRAWATI RESIDENCY PRIVATE LIMITED** the Lead Member and the Consortium Members have been entering into a Consortium Agreement with the object of development of various complexes including but not limited to Integrated Township in the State of Uttar Pradesh and for submitting the proposal to the Government of Uttar Pradesh for selection of Private Developer for development of various complexes including but not limited to Integrated Township in the State of Uttar Pradesh.

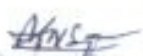
AMRAWATI RESIDENCY PVT. LTD. For Amrawati Residency PVT. Ltd.

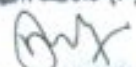

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Mentor Guildwell Pvt. Ltd. For Mangalam (P) Ltd.



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ABC INFRA HOMES PVT. LTD. AMARAWATI INFRAREAL PVT. LTD.

EARTHLINE PVT. LTD.




Authorized Signatory

AMARAWATI HOMES PVT. LTD. Authorized Signatory


Authorized Signatory

AMARAWATI ENTERPRISES PVT. LTD.

Neha Infra Promoter Pvt. Ltd.


Authorized Signatory


Authorized Signatory

भागीदार

Registration No. : 474

Year : 2016

Book No. : 4

0101 अमरावती रेजीडेंसी प्रा.लि.द्वारा अजय श्रीवास्तव

इंदर नारायण श्रीवास्तव

(673/58 मंगलेश्वर मन्दिर मार्ग जखनपुरा

गोवली



0102 अमरावती रियल स्टेट डेवलपर्स प्रा.लि.द्वारा अखिलेश कुमार मिश्रा

दीपेन्द्र मिश्रा

बी 33 सोमदल रोड नं. 5 बीकाजी कामा प्लेस नई दिल्ली

गोवली



0103 अमरावती इन्फ्रा प्रो.प्रा.लि.द्वारा अखिलेश कुमार मिश्रा

दीपेन्द्र मिश्रा

बी 33 सोमदल रोड नं. 5 बीकाजी कामा प्लेस नई दिल्ली

गोवली



0104 मेट्रो बिल्डिंग्स प्रा.लि.द्वारा अखिलेश कुमार मिश्रा

दीपेन्द्र मिश्रा

498/143 प्रथम तल गोपाल रोड पल्लवाबाद रोड निकट आई.टी.

गोवली



All the consortium members have no land regarding this project. The land will be acquired in future.

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

1. Lead Member:

- 1.1 All the Consortium members mutually decided to appoint **M/s AMRAWATI RESIDENCY 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 various properties.
- 2.2 The Lead Member shall prepare and submit a joint proposal for the selection of the Developer Consortium to design, develop, finance, construct, sell, operate and maintain the said properties.

3. Shareholding basis in Consortium:

- 3.1 **AMRAWATI RESIDENCY PRIVATE LIMITED** shall act as a lead member of the Consortium.
- 3.2 The Shareholding of the members of the consortium shall be mutually decided later on.

4. **Project Management Structure and Rules of the Members:**

The Consortium shall act as a Private Developer as per definition of Lucknow Development Authority and arrange for Land and finances for the project.

5. **Funding and Basis of Sharing the Expenditure and Remuneration:**

Renumeration

AMARAWATI RESIDENCY PVT. LTD.

For Amara...
Authorized Signatory

ABC INFRA HOMES PVT. LTD.

Authorized Signatory

AMARAWATI INFRAREAL PVT. LTD.

Authorized Signatory

EARTHLINE INFRASTRUCTURE PVT. LTD.

Authorized Signatory

AMARAWATI ENTERPRISES PVT. LTD.

Authorized Signatory

भागीदार

Registration No. : 474

Year : 2016

Book No. : 4

0105 मंगलम फ्यूल्स प्रा.लि.द्वारा मुकेश दुबे

आर.एस.दुबे

एन-50 राज कुमार पसरा 75 राजरामजी लखनऊ

नोकरी



0106 ए.वी.सी. इन्फ्रास्ट्रक्चर प्रा.लि.द्वारा मुकेश दुबे

आर.एस.दुबे

बी-33 सोमदास नंबर 15 बीकाजी कामा प्लेस नई दिल्ली

नोकरी



0107 अर्थलाईन इन्फ्रास्ट्रक्चर प्रा.लि.द्वारा अखिलेश कुमार मिश्रा

विवेक मिश्रा

495/143 पथान जल गोपाल सदन निकट आई.टी. बौराहा फैजाबाद

नोकरी



0108 अमरावती इन्फ्रास्ट्रक्चर प्रा.लि.द्वारा अखिलेश कुमार मिश्रा

विवेक मिश्रा

बी-33 सोमदास नंबर 1 बीकाजी कामा प्लेस नई दिल्ली

नोकरी



- 6.1 **GOVERNING LAW:** This Consortium Agreement shall in respect be construed in accordance with the Laws of India, as amended 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.
- 6.2 **FORCE MAJEUR:** 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 member of the Consortium Agreement undertakes to consult each other.
- 6.3 **SETTLEMENT OF DISPUTES:** All members agree to settle amicably all disputes 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 be decided

AMRAWATI RESIDENCY PVT. LTD. For Amrawati Residency Pvt. Ltd. For Amrawati Residency Pvt. Ltd.

Authorized Signatory *[Signature]* AUTHORIZED SIGNATORY *[Signature]* AUTHORIZED SIGNATORY *[Signature]*

For Mangalore Fuels (P) Ltd. 402

Mentor Buildwell Pvt. Ltd. AUTHORIZED SIGNATORY *[Signature]* ABC INFRATHOMES PVT LTD

Authorized Signatory *[Signature]* AMARAWATI INFRAPROM PVT. LTD. AUTHORIZED SIGNATORY *[Signature]* INFRATHOMES PVT. LTD.

EARTHLINE INFRATHOMES PVT LTD AUTHORIZED SIGNATORY *[Signature]* AUTHORIZED SIGNATORY *[Signature]*

Techa Infra Promoter Pvt. Ltd. AUTHORIZED SIGNATORY *[Signature]* AUTHORIZED SIGNATORY *[Signature]*

Authorized Signatory *[Signature]* AUTHORIZED SIGNATORY *[Signature]* AMARAWATI INFRAPROM PVT. LTD. AUTHORIZED SIGNATORY *[Signature]*

Authorized Signatory *[Signature]* AUTHORIZED SIGNATORY *[Signature]*

भागीदार

Registration No. 474

Year : 2,016

Book No. : 4

0109 अमरावती होम्स प्रा.लि.द्वारा अखिलेश कुमार मिश्रा

वीरेंद्र मिश्रा

बी-33 सोमदत्त चम्बर-1, 5 बीकानजी कामा प्लेस नई दिल्ली
नौकरी



0110 अमरावती इन्फ्रावेन्चर्स प्रा.लि.द्वारा अखिलेश कुमार मिश्रा

वीरेंद्र मिश्रा

बी-33 सोमदत्त चम्बर-1, 5 बीकानजी कामा प्लेस नई दिल्ली
नौकरी



0111 सकेत कुमार

राज अमरीश प्रसाद

16ए/333 निकल पानी टाकी वृंदावन योजना-4 रायबरेली रोड लख
नौकरी



0112 अजय कुमार

राज अमरीश प्रसाद

16ए/333 निकल पानी टाकी वृंदावन योजना-4 रायबरेली रोड लख
नौकरी



mutually, whose decision shall be binding.

- 6.4 **WAIVER:** The waiver of any member of any breach of any terms of this Consortium Agreement shall not prevent the subsequent enforcement of that term, and shall not be deemed to be waiver of the subsequent breach.
- 6.5 **TOTALITY;** This Consortium Agreement embodies the entire understanding of the members and there are no promises. Terms, conditions or obligations, 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 between the members written or oral for this project.
- 6.6 **CONFIDENTIALITY:** 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 be share by any other outside agency except the Government of Uttar Pradesh.
- 6.7 **NOTICES:** Any notice required pursuant to this Consortium Agreement shall be give in writing and shall be delivered by hand under acknowledgment or send by facsimile to the party at the address appearing in the beginning of the Consortium Agreement.

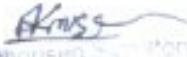
AMRAWATI RESIDENCY PVT. LTD.

For Amrawati Real Estate Developers Pvt.Ltd.

For Amrawati Infrastructure Pvt. Ltd.



For Mangalam Fuels (P) Ltd.





For Buildwell Pvt. Ltd.

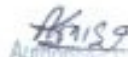
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ABC INFRACON PVT. LTD.

AMRAWATI HOMES PVT. LTD.



Authorized Signatory



Authorized Signatory

Authorized Signatory



Authorized Signatory

EARTHLINE INFRASTRUCTURE PVT. LTD.



Authorized Signatory

Neha Infra Promoter Pvt. Ltd.

AMARAWATI INFRASTRUCTURE PVT. LTD.





Authorized Signatory



Authorized Signatory

भागीदार

Registration No.:

474

Year :

2,016

Book No. :

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0113 नेहा इन्फ्राप्रमोटर्स प्रा.लि.द्वारा अखिलेश कुमार मिश्रा

दीर्घेश मिश्रा

427 अतिथिगृह पुलिस चौकी के सामने सुल्तानपुर रोड लखनऊ
गोदारी



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ग्राम दुरेलोनी मोहनलालगंज लखनऊ

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- 6.8 **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 the consortium members.

VALIDITY:

- 6.9 (i) **TERMINATION OF CONSORTIUM AGREEMENT.** This Consortium Agreement shall be terminated upon the arrival of the first of the following events:

- Rejection of our proposal by the Government of Uttar Pradesh.
- Upon Completion of the Project.

- (ii) The Consortium Agreement shall be valid and enforceable till the completion of the Project.

6.10 **MISCELLANEOUS/LIABILITY:**

Nothing in this shall be construed providing for the sharing of Profit & 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 the members of this Consortium Agreement have 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, to other members 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.


AMRAWATI RESIDENCY PVT. LTD.

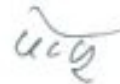
For Amarawati Infrastructure Developers Pvt.Ltd

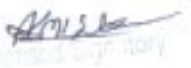
For Amarawati Infra Projects Pvt. Ltd


Authorized Signatory

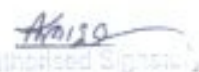
For Mangalam Fuels (P) Ltd.


Authorized Signatory


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Monter Buildwell Pvt. Ltd.


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Authorized Signatory

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AMARAWATI INFRA REAL PVT LTD

Authorized Signatory

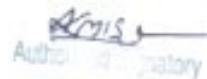
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Authorized Signatory

EARTHLINE INFRASTRUCTURE PVT LTD

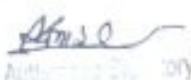
Neha Infra Promoter Pvt. Ltd.


Authorized Signatory


Authorized Signatory

AMARAWATI INFRA VENTURES PVT. LTD


Authorized Signatory


Authorized Signatory

गवाह

Registration No.: 474

Year: 2016

Book No.: 4

W1 राहुल रिंग
अपना पिता
जिम्मेदार पादा राजाजीपुरम लखनऊ
नौकरी



W2 मुकेश मणि जियादी एड.

बच्चे लखनऊ

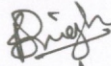
पुलिस




IN WITNESS WHEREOF THE MEMBERS HAVE EXECUTED THIS CONSORTIUM AGREEMENT ON THIS 13th DAY OF JUNE, 2016 AT LUCKNOW AND HAVE CAUSED THIS Consortium Agreement to be signed on their manner in the manner set out below.

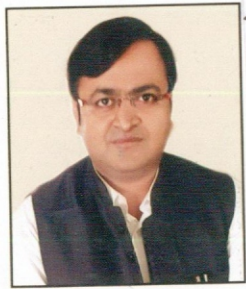
WITNESSES:

PARTIES

1. 
Rahul Singh
S/o Desh Raj Singh
Plo 538 KA PARA
Rajaji Puram LKO.



2. 
MUKESH MANI TRIPATHI
Collectorate Court
Lucknow



AMARAWATI RESIDENCY PVT. LTD.

Authorized Signatory

(Ajay Srivastava) or Amrawati Infraprojects Pvt.

Authorized Signatory of Party No. 1

For Amrawati Real Estate Developers Pvt. Ltd. Mentor Buildwell Pvt. Ltd.

EARTHLINE INFRASTRUCTURE PVT LTD

AMARAWATI HOMES PVT. LTD.
Neha Infra Projects Pvt. Ltd.

ABC INFRA HOMES PVT LTD

AMARAWATI INFRAREAL PVT LTD

Authorized Signatory

(Akhilesh Kumar Mishra)

Authorized Signatory of Party No. 2, 3, 4, 7, 8, 9, 10, 13

ABC INFRA HOMES PVT LTD

(Mukesh Dubey)

Authorized Signatory of Party No. 5, 6

(Satyendra Kumar)

Party No. 11

(Ajay Kumar)

Party No. 12

(Pappu)

Party No. 14

Typed by:

(Sonu Balaji)

Collectorate, Lucknow

Drafted by:

(Mikesh Mani Tripathi)

Advocate
Collectorate, Lucknow

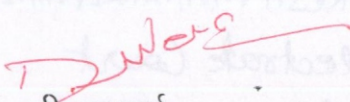
आज दिनांक 14/06/2016 को

वही सं. 4 जिल्द सं. 475

पृष्ठ सं. 393 से 428 पर क्रमांक 474

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


डी.एन.वर्मा

उप-निबन्धक तृतीय

लखनऊ

14/6/2016

