



**TRANSFER DEED EXECUTED BY SUBSIDIARY COMPANIES IN FAVOUR OF  
ITS PARENT COMPANY UNDER NOTIFICATION NO.  
M- 599/X-501, DATED 25/03/1942**

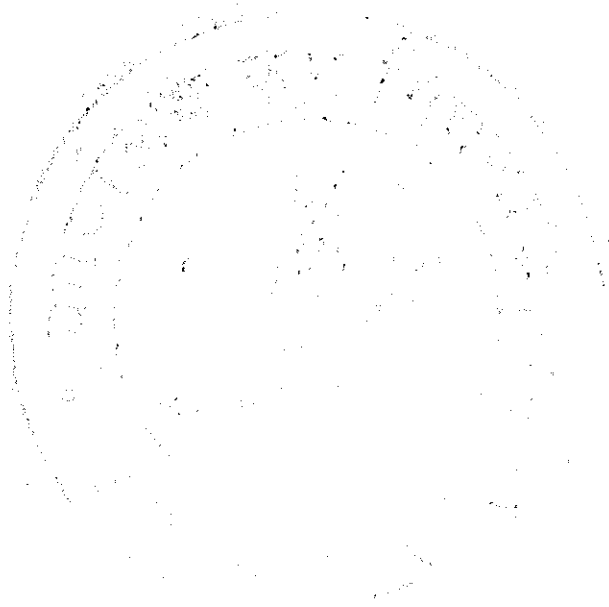
- |                        |   |
|------------------------|---|
| 1. Nature of Land      | - Agricultural and Residential  |
| 2. Pargana or Ward     | - Lucknow   |
| 3. Village             | - Baghamau  |
| 4. Details of Property | - Khasra Nos. 51, 71, 72, 77, 78, 79, 83, 85Ka, 86, 87, 90Ka, 91, 92, 93Ka, 93Kha, 95, 97Ka, 97Kha, 98, 104, 105, 133, 134, 135, 136, 137, 140Kha, 140(ड), 140Ja, 140Jha, 140(ज), 140(ट), 140(ठ), 140(ड), 140(ढ), 140(ण), 140(त), 140(थ), 141Ka, 141Kha, 143Ka, 144, 146, 150Ga, 151, 154, 161, 162, 163, 164, 166, 167, 173, 174, 180, 214, 215, 217, 220, 221, 225, 227, 228, 230, 231, 232, 233, 237Ka, 237Kha, 238, 240, 241, 244, 245, 247, 256Ka, 257, 258, 262Ka, 263, 264, 265, 307, 309, 311, 313, 314, 316, 319, 321Kha, 322, 323, 326, 327, 329, 330, 347, 348, 350, 351, 352, 353, 354, 355, 356, 357Ka, 357Kha, 361, 362, 363, 364, 365Ka, 367, 368, 369, 370, 372, 377, 379, 380Ka, 380Kha, 381, 382Ka, 382Kha, 383, 384, 386, 388, 389, 391, 393, 394, 395, 396, 398, 401, 402, 419, 420, 433Ka, 436Ka, 436Ga, 438, 442Ka, 566, 567, 573, 579, 580Kha, 581Ka, 581Kha, 582Kha, 584, 585, 613, 626, 634, 635, 636, 639, 641Ka, 641Kha, 643, 647, 648, 650, 651, 652, 683, 728, 729, 732, 734, 766, 767, 771, 774, 779 & 780. |
| 5. Unit of Measurement | - Hectare & Sq. Mtr.  |
| 6. Agricultural Land   | - 29.002 Hectares   |

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)  
Authorised Signatory




7. Residential Land 49,100 Sq. Mtrs.  
8. Other details - N.A.  
11. Condition - Open Land  
13. No. of First Party(7) - No. of Second Party (1)
- (A) Transferor's Description
1. Name - 1) **Prestige Hi-tech City Pvt. Ltd.**  
2) **Prestige Hi-tech Developers Pvt. Ltd.**  
3) **Prestige Real Estate Builders Pvt. Ltd.**  
4) **Prestige Sai Housing Pvt. Ltd.**  
5) **Saraswati Infotech Pvt. Ltd.**  
6) **Titanium Buildwell Pvt. Ltd.**  
7) **Titanium Realty Projects Pvt. Ltd.**
- All(s) Registered Office - 144/2, Ashram, Mathura Road, New  
Address Delhi  
Occupation - Business
- (B) Transferee's Description
1. Name - **ANS Developers Pvt. Ltd.**  
Office Address - 308, Tulsiani Chambers, Nariman  
Point, Mumbai  
Occupation - Business

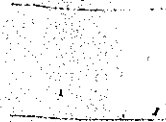
THIS TRANSFER DEED is executed between **1) Prestige Hi-tech City Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh **2) Prestige Hi-tech Developers Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh **3) Prestige Real Estate Builders Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh **4) Prestige Sai Housing Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of

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Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
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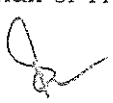
Shri Lalta Singh 5) **Saraswati Infotech Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 6) **Titanium Buildwell Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 7) **Titanium Realty Projects Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh (herein after collectively referred to as '**Transferors**', which expression shall mean and include its legal representatives, successors, administrators, nominees and assignees etc.) of the **One Part**

**AND**


**ANS Developers Private Limited**, a company incorporated under the Companies Act 1956, having its office at 308, Tulsiani Chambers, Nariman Point, Mumbai through its Authorised Signatory **Syed Anwar Mahmood Rizvi** son of Shri Mahmood Ali Rizvi (hereinafter referred to as '**Transferee**', which expression shall mean and include its legal representatives, successors, administrators, nominees and assignees etc.) of the **Other Part**,

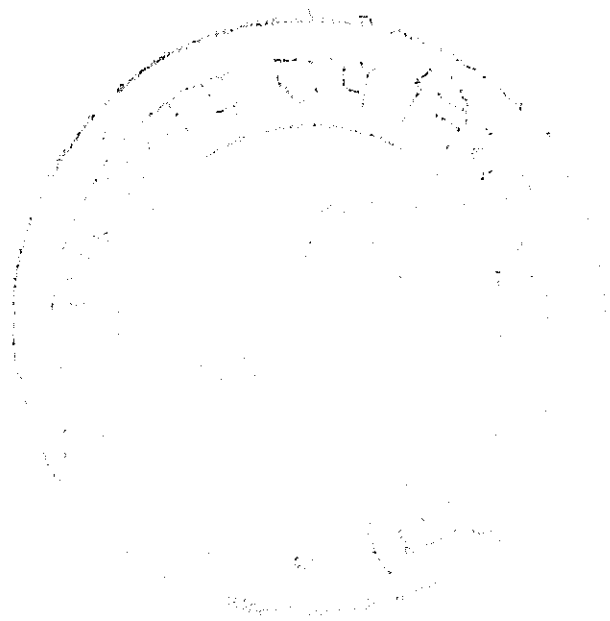
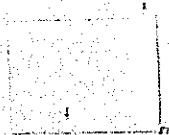
**AND WHEREAS Prestige Hi-tech City Pvt. Ltd. (Transferor No. 1)** had purchased Agricultural and Residential Land bearing Khasra Nos. 77, 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241, 263, 383, 388, 391, 734, 771, 140(ज), 141Kha, 256Ka & 398 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

For on Behalf of Transferor No. 1 to 7

  
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Authorised Signatory

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1. Agricultural Land Khasra No. 77 vide sale deed dated 24.05.2011 registered in Book No. I, Zild No. 10967 on pages 247 to 296 on Sl. No. 6525 dated 25.05.2011.
2. Agricultural Land Khasra No. 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241, 263, 383, 388, 391, 734 & 771 vide sale deed dated 27.08.2011 registered in Book No. I, Zild No. 11346 on pages 249 to 358 on Sl. No. 11682 dated 03.09.2011.
3. Residential Land Khasra No. 140(अ), 141Kha & 256Ka vide sale deed dated 12.06.2012 registered in Book No. I, Zild No. 12635 on pages 119 to 194 on Sl. No. 10294 dated 12.06.2012.
4. Residential Land Khasra No. 398 vide sale deed dated 30.12.2013 registered in Book No. I, Zild No. 14800 on pages 237 to 298 on Sl. No. 19599 dated 30.12.2013.

**AND WHEREAS Prestige Hi-tech Developers Pvt. Ltd. (Transferor No. 2)**


had purchased Agricultural Land bearing Khasra Nos. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626, 728, 161, 244, 323, 326, 348, 97Ka, 133, 134, 135, 136, 163, 636, 639 & 779 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626 & 728 vide sale deed dated 07.06.2011 registered in Book No. I, Zild No. 11028 on pages 01 to 212 on Sl. No. 7348 dated 08.06.2011.

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2. Agricultural Land Khasra No. 161, 244, 323, 326 & 348 vide sale deed dated 26.07.2011 registered in Book No. I, Zild No. 11212 on pages 377 to 578 on Sl. No. 9789 dated 26.07.2011.
3. Agricultural Land Khasra No. 97Ka, 133, 134, 135, 136, 163 & 636 vide sale deed dated 06.09.2011 registered in Book No. I, Zild No. 11350 on pages 267 to 388 on Sl. No. 11735 dated 07.09.2011.
4. Agricultural Land Khasra No. 639 & 779 vide sale deed dated 30.08.2011 registered in Book No. I, Zild No. 11378 on pages 301 to 404 on Sl. No. 12093 dated 12.09.2011.

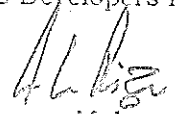
**AND WHEREAS Prestige Real Estate Builders Pvt. Ltd. (Transferor No. 3)** had purchased Agricultural Land bearing Khasra Nos. 83, 85Ka, 86, 95, 162, 351, 154, 355, 356, 369, 163, 97Ka, 133, 134, 135, 136, 636 & 361 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 83, 85Ka, 86, 95, 97Ka, 162 & 351 vide sale deed dated 30.04.2012 registered in Book No. I, Zild No. 12452 on pages 147 to 344 on Sl. No. 7621 dated 30.04.2012.
2. Agricultural Land Khasra No. 154, 355, 356 & 369 vide sale deed dated 02.05.2012 registered in Book No. I, Zild No. 12468 on pages 371 to 436 on Sl. No. 7844 dated 02.05.2012.
3. Agricultural Land Khasra No. 97Ka, 133, 134, 135, 136, 163 & 636 vide sale deed dated 09.05.2012 registered in Book No. I, Zild No. 12491 on pages 219 to 262 on Sl. No. 8191 dated 09.05.2012.

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4. Agricultural Land Khasra No. 361 vide sale deed dated 30.09.2013 registered in Book No. I, Zild No. 14470 on pages 211 to 230 on Sl. No. 14710 dated 30.09.2013.

**AND WHEREAS Prestige Sai Housing Pvt. Ltd. (Transferor No. 4)** had purchased Agricultural & Residential Land bearing Khasra Nos. 732, 245, 436Ga, 214, 780, 650, 651, 652, 232, 237Ka, 240, 362, 363, 364, 377, 384, 386, 87, 91, 321Kha, 327, 372, 98, 436Ka, 93Kha, 140Kha, 140(३), 143Ka, 144, 215, 220, 262Ka, 264, 265, 438, 635, 164, 230, 233, 257, 258, 383 & 391 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 732 vide sale deed dated 09.11.2011 registered in Book No. I, Zild No. 11677 on pages 399 to 452 on Sl. No. 15862 dated 17.11.2011.
2. Agricultural Land Khasra No. 732 vide sale deed dated 09.11.2011 registered in Book No. I, Zild No. 11678 on pages 83 to 122 on Sl. No. 15865 dated 17.11.2011.
3. Agricultural Land Khasra No. 245 vide sale deed dated 22.11.2011 registered in Book No. I, Zild No. 11703 on pages 319 to 370 on Sl. No. 16209 dated 22.11.2011.
4. Agricultural Land Khasra No. 436Ga vide sale deed dated 07.04.2012 registered in Book No. I, Zild No. 12348 on pages 110 to 170 on Sl. No. 6113 dated 07.04.2012.
5. Agricultural Land Khasra No. 214, 780, 650, 651, 652, 232, 237Ka, 240, 383 & 391 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12384 on pages 121 to 210 on Sl. No. 6631 dated 16.04.2012.

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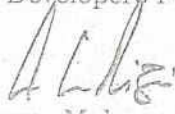


6. Agricultural Land Khasra No. 362, 363, 364, 377, 384 & 386 vide sale deed dated 22.05.2012 registered in Book No. I, Zild No. 12545 on pages 173 to 198 on Sl. No. 8997 dated 22.05.2012.
7. Agricultural Land Khasra No. 87, 91, 321Kha, 327 & 372 vide sale deed dated 31.07.2012 registered in Book No. I, Zild No. 12891 on pages 117 to 174 on Sl. No. 14043 dated 04.08.2012.
8. Agricultural Land Khasra No. 98 vide sale deed dated 27.07.2012 registered in Book No. I, Zild No. 13065 on pages 01 to 16 on Sl. No. 16478 dated 24.09.2012.
9. Agricultural Land Khasra No. 140Kha, 140(३), 143Ka, 144, 215, 220, 262Ka, 264, 265, 383, 391, 438 & 635 vide sale deed dated 30.07.2013 registered in Book No. I, Zild No. 14275 on pages 187 to 212 on Sl. No. 11787 dated 01.08.2013.
10. Agricultural Land Khasra No. 164 & 230 vide sale deed dated 31.07.2013 registered in Book No. I, Zild No. 14275 on pages 253 to 280 on Sl. No. 11790 dated 01.08.2013.
- ✓ 11. Residential Land Khasra No. 436Ka vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 337 to 360 on Sl. No. 20118 dated 03.12.2012.
12. Residential Land Khasra No. 93Kha, 233, 257 & 258 vide sale deed dated 20.06.2013 registered in Book No. I, Zild No. 14089 on pages 267 to 294 on Sl. No. 9207 dated 20.06.2013.
13. Residential Land Khasra No. 233, 257 & 258 vide sale deed dated 20.06.2013 registered in Book No. I, Zild No. 14089 on pages 321 to 348 on Sl. No. 9209 dated 20.06.2013.

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AND WHEREAS Saraswati Infotech Pvt. Ltd. (Transferor No. 5) had purchased Agricultural and Residential Land bearing Khasra Nos. 370, 566, 647, 51, 313, 316, 585, 683, 368, 309, 347, 105, 146, 643, 90Ka, 92, 579, 174, 357Kha, 380Kha, 381, 357Ka, 365Ka, 380Ka, 322, 634, 307, 402, 350 & 140(3) situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

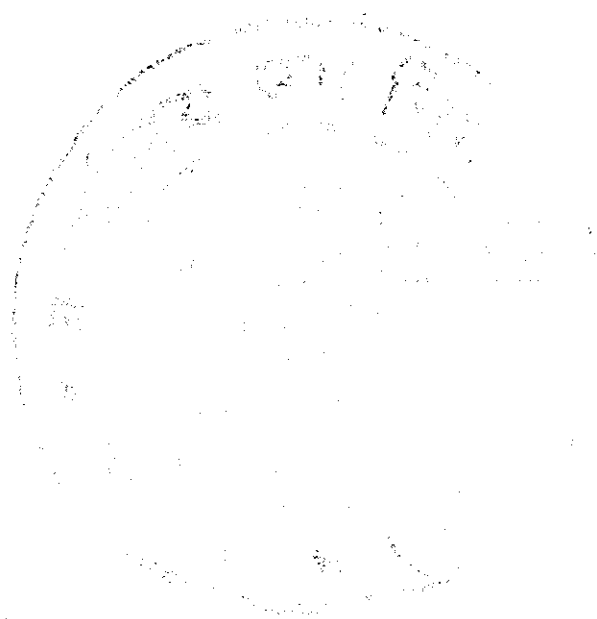
1. Agricultural Land Khasra No. 370 & 566 vide sale deed dated 26.06.2006 registered in Book No. I, Zild No. 5851 on pages 213 to 246 on Sl. No. 5925 dated 26.06.2006.
2. Agricultural Land Khasra No. 647 vide sale deed dated 26.06.2006 registered in Book No. I, Zild No. 5852 on pages 89 to 118 on Sl. No. 5931 dated 26.06.2006.
3. Agricultural Land Khasra No. 51, 313, 316, 585 & 683 vide sale deed dated 05.07.2006 registered in Book No. I, Zild No. 5870 on pages 217 to 270 on Sl. No. 6216 dated 05.07.2006.
4. Agricultural Land Khasra No. 368 vide sale deed dated 30.06.2006 registered in Book No. I, Zild No. 5891 on pages 67 to 94 on Sl. No. 6516 dated 14.07.2006.
5. Agricultural Land Khasra No. 309 vide sale deed dated 24.08.2006 registered in Book No. I, Zild No. 6005 on pages 105 to 130 on Sl. No. 8068 dated 30.08.2006.
6. Agricultural Land Khasra No. 347 vide sale deed dated 23.08.2006 registered in Book No. I, Zild No. 6005 on pages 163 to 184 on Sl. No. 8070 dated 30.08.2006.

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7. Agricultural Land Khasra No. 105 vide sale deed dated 27.09.2006 registered in Book No. I, Zild No. 6065 on pages 241 to 280 on Sl. No. 8968 dated 27.09.2006.
8. Agricultural Land Khasra No. 146 & 643 vide sale deed dated 13.10.2006 registered in Book No. I, Zild No. 6120 on pages 307 to 346 on Sl. No. 9747 dated 17.10.2006.
9. Agricultural Land Khasra No. 90Ka, 92 & 579 vide sale deed dated 09.02.2007 registered in Book No. I, Zild No. 6388 on pages 383 to 430 on Sl. No. 1456 dated 12.02.2007.
10. Agricultural Land Khasra No. 174 vide sale deed dated 11.10.2012 registered in Book No. I, Zild No. 13119 on pages 185 to 208 on Sl. No. 17188 dated 11.10.2012.
11. Agricultural Land Khasra No. 357Kha, 380Kha & 381 vide sale deed dated 20.10.2012 registered in Book No. I, Zild No. 13156 on pages 115 to 190 on Sl. No. 17680 dated 20.10.2012.
12. Agricultural Land Khasra No. 357Ka, 365Ka & 380Ka vide sale deed dated 20.10.2012 registered in Book No. I, Zild No. 13162 on pages 103 to 178 on Sl. No. 17761 dated 21.10.2012.
13. Agricultural Land Khasra No. 322 vide sale deed dated 04.12.2012 registered in Book No. I, Zild No. 13336 on pages 41 to 86 on Sl. No. 20174 dated 04.12.2012.
14. Agricultural Land Khasra No. 307 vide sale deed dated 07.01.2013 registered in Book No. I, Zild No. 13445 on pages 45 to 78 on Sl. No. 233 dated 07.01.2013.

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15. Agricultural Land Khasra No. 402 vide sale deed dated 07.01.2013 registered in Book No. I, Zild No. 13444 on pages 125 to 142 on Sl. No. 221 dated 07.01.2013.
16. Agricultural Land Khasra No. 634 vide sale deed dated 26.12.2012 registered in Book No. I, Zild No. 13403 on pages 107 to 130 on Sl. No. 21114 dated 26.12.2012.
17. Agricultural Land Khasra No. 350 vide sale deed dated 06.04.2013 registered in Book No. I, Zild No. 13801 on pages 129 to 150 on Sl. No. 5146 dated 09.04.2013.
18. Residential Land Khasra No. 140(उ) vide sale deed dated 10.02.2014 registered in Book No. I, Zild No. 14949 on pages 263 to 294 on Sl. No. 2139 dated 10.02.2014.

**AND WHEREAS Titanium Buildwell Pvt. Ltd. (Transferor No. 6)** had purchased Agricultural and Residential Land bearing Khasra Nos. 137, 231, 383, 391, 419, 420, 766, 767, 227, 140(उ), 144, 164, 264, 396, 93Ka, 140(ट), 140(ठ), 140(ण), 150Ga, 256Ka, 382Ka, 382Kha, 641Kha, 72, 78, 641Ka, 140(त) & 140(थ) situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 137, 231, 383, 391, 419, 420, 766 & 767 vide sale deed dated 27.08.2011 registered in Book No. I, Zild No. 11346 on pages 119 to 190 on Sl. No. 11680 dated 03.09.2011.
2. Agricultural Land Khasra No. 227 vide sale deed dated 24.10.2011 registered in Book No. I, Zild No. 11585 on pages 57 to 110 on Sl. No. 14679 dated 24.10.2011.

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3. Agricultural Land Khasra No. 140(उ), 144, 164 & 264 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12361 on pages 281 to 334 on Sl. No. 6306 dated 10.04.2012.
4. Agricultural Land Khasra No. 396 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12384 on pages 01 to 48 on Sl. No. 6629 dated 16.04.2012.
5. Agricultural Land Khasra No. 382Ka, 382Kha, 641Kha vide sale deed dated 09.07.2012 registered in Book No. I, Zild No. 12764 on pages 253 to 276 on Sl. No. 12193 dated 09.07.2012.
6. Agricultural Land Khasra No. 541Ka vide sale deed dated 08.10.2012 registered in Book No. I, Zild No. 13111 on pages 73 to 98 on Sl. No. 17077 dated 08.10.2012.
7. Agricultural Land Khasra No. 72 & 78 vide sale deed dated 23.07.2012 registered in Book No. I, Zild No. 12841 on pages 01 to 128 on Sl. No. 13335 dated 24.07.2012.
8. Residential Land Khasra No. 93Ka, 140(र), 140(र), 140(र), 140(र), 150Ga & 256Ka vide sale deed dated 14.06.2012 registered in Book No. I, Zild No. 12643 on pages 01 to 32 on Sl. No. 10400 dated 14.06.2012.
9. Residential Land Khasra No. 140(र) & 140(र) vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 101 to 124 on Sl. No. 20111 dated 03.12.2012.

**AND WHEREAS Titanium Realty Projects Pvt. Ltd. (Transferor No. 7)** had purchased Agricultural and Residential Land bearing Khasra Nos. 225, 648, 79, 71, 104, 173, 180, 307, 247, 729, 90Ka, 92, 774, 151, 231, 237Kha, 238, 388, 567, 766, 166, 167, 401, 104, 584, 329, 330, 402, 319, 232 & 237Ka situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various

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(Mr. Sanjeev Kumar Singh)  
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registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 225 vide sale deed dated 12.05.2011 registered in Book No. I, Zild No. 10923 on pages 385 to 422 on Sl. No. 5924 dated 12.05.2011.
2. Agricultural Land Khasra No. 648 vide sale deed dated 20.05.2011 registered in Book No. I, Zild No. 10956 on pages 381 to 436 on Sl. No. 6374 dated 20.05.2011.
3. Agricultural Land Khasra No. 71 vide sale deed dated 27.05.2011 registered in Book No. I, Zild No. 10984 on pages 245 to 292 on Sl. No. 6759 dated 27.05.2011.
4. Agricultural Land Khasra No. 79 vide sale deed dated 27.05.2011 registered in Book No. I, Zild No. 10984 on pages 185 to 244 on Sl. No. 6758 dated 27.05.2011.
5. Agricultural Land Khasra No. 104, 173, 180 & 307 vide sale deed dated 04.08.2011 registered in Book No. I, Zild No. 11257 on pages 295 to 360 on Sl. No. 10413 dated 04.08.2011.
6. Agricultural Land Khasra No. 247 & 729 vide sale deed dated 01.10.2011 registered in Book No. I, Zild No. 11456 on pages 351 to 400 on Sl. No. 13097 dated 01.10.2011.
7. Agricultural Land Khasra No. 90Ka, 92 & 774 vide sale deed dated 31.10.2011 registered in Book No. I, Zild No. 11599 on pages 193 to 244 on Sl. No. 14856 dated 31.10.2011.

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(Mr. Sanjeev Kumar Singh)  
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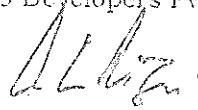


8. Agricultural Land Khasra No. 151, 231, 237Kha, 238, 388, 567 & 766 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12361 on pages 191 to 280 on Sl. No. 6305 dated 10.04.2012.
9. Agricultural Land Khasra No. 401 vide sale deed dated 06.03.2013 registered in Book No. I, Zild No. 13668 on pages 133 to 174 on Sl. No. 3329 dated 06.03.2013.
10. Agricultural Land Khasra No. 104 & 584 vide sale deed dated 18.03.2013 registered in Book No. I, Zild No. 13717 on pages 289 to 316 on Sl. No. 4015 dated 18.03.2013.
11. Agricultural Land Khasra No. 329 & 330 vide sale deed dated 04.04.2013 registered in Book No. I, Zild No. 13782 on pages 55 to 74 on Sl. No. 4876 dated 04.04.2013.
12. Agricultural Land Khasra No. 402 vide sale deed dated 30.04.2013 registered in Book No. I, Zild No. 13901 on pages 251 to 278 on Sl. No. 6567 dated 02.05.2013.
13. Agricultural Land Khasra No. 319 vide sale deed dated 27.07.2013 registered in Book No. I, Zild No. 14246 on pages 335 to 362 on Sl. No. 11381 dated 27.07.2013.
14. Agricultural Land Khasra No. 232 & 237Ka vide sale deed dated 30.07.2013 registered in Book No. I, Zild No. 14275 on pages 213 to 234 on Sl. No. 11788 dated 01.08.2013.
15. Residential Land Khasra No. 166 & 167 vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 77 to 100 on Sl. No. 20110 dated 03.12.2012.

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(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**AND WHEREAS** the Transferee Company is the Parent company and the Transferor Companies is its Subsidiary companies and certificate to this effect have been issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi vide its letter No. **ROC/Misc./2896, ROC/Misc./2897, ROC/Misc./2898, ROC/Misc./2899, ROC/Misc./2900, ROC/Misc./2901 & ROC/Misc./2902 dated 05.06.2014** and attached with this deed.

**AND WHEREAS** the meeting of Board of Directors of Transferor companies was held and necessary resolutions was passed in its board meeting **Dated 30 June 2014** attached with this deed for transferring the above said Agricultural Lands in favour of its Holding Company namely ANS Developers Pvt. Ltd.


**AND WHEREAS** as per Government Notification No. M-599/X-501, dated 25/03/1942 there is no need to pay stamp duty in the matters where as company transfers its immoveable property to its holding company having more than 99% share holding of the issued share capital of the subsidiary companies and therefore the transfer deed executed between the Transferors and the Transferee is exempted from stamp duty,

**AND WHEREAS** the transfer is being made between Holding company and Subsidiary companies which is exempted from payment of stamp duty as per the policy of the said Government notification.

**NOW THIS DEED OF TRANSFER WITNESSETH AS UNDER:**

1. That in pursuance of the said resolution of Board of Directors the Transferors doth hereby transfers, conveys, and assigns the above said land which had purchased by the Transferors situated at Village Baghamau, Pargana, Tehsil & Distt. Lucknow, (hereinafter referred as the "Said Land") more & fully described in the "**Schedule of property**" is given in at the foot of this deed and detailed in the "**Annexure Nos. 1 to 8 attached with this deed**" to the Transferee to

For on Behalf of Transferor No. 1 to 7

  
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hold and enjoy the same without any hindrance, interruption or interference from anybody whomsoever.

2. That the Transferors have subsisting and marketable title on the said land has been transferred/assigned by the Transferors to the Transferee.
3. That the said land is free from all litigation or any other type of disputes or obligation.
4. That the transfer of the said Land has been made free from all acquisitions and requisitions proceedings.
5. That the Transferee shall be entitled to get its name mutated in the revenue records or before any authority or authorities concerned on the basis of these presents and the Transferors shall ensure its full co-operation as required under law in any of the proceedings which may be necessary for mutation in the name of the Transferee in the official records with respect to the abovesaid plot of land.
6. That the Transferors has on this day of execution of the present deed delivered the actual peaceful vacant possession of the abovesaid Agricultural lands hereby transferred/assigned and enjoyed by the Transferors to hold the same unto the Transferee and Transferee has acknowledged the same.
7. That from this date of deed, the Transferee shall be responsible for compliance of all the rules and regulations issued by the Central Government, State Government or any Local Authority in respect of the total land transfer under this deed.
8. That the Transferee shall perform all work in accordance to the Provisions of law and shall be responsible for the same.

For on Behalf of Transferor No. 1 to 7

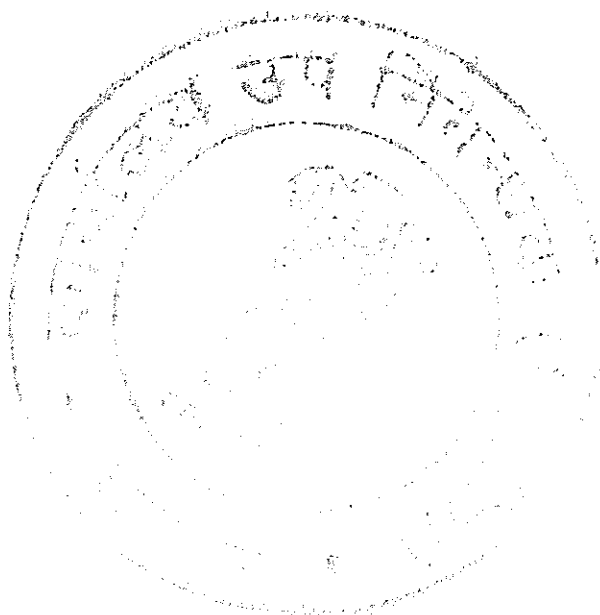


(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.



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9. That the Transferors has agreed to provide all its assistance and help as and when required as per the provisions of law to assure this transfer more perfectly in favour of Transferee.
10. That this deed is exempted from Stamp Duty as per Government Notification No. M-599/X501 dated 25.03.1942 issued under clause 9 (1) (a) of Appendix x 11 of the Indian Stamp 'Act, 1899, as the Transferee company being Parent company having more then 99% share holding of issued share capital of the Transferors company, The Certificate as required under the said notification has been issued by the Registrar Of Companies, NCT of Delhi & Haryana vide letter No. ROC/Misc./2895 dated 05.06.2014.
11. That since the Transferors is the Subsidiary Companies and Transferee Company is its Parent/Holding the instrument does not attract any stamp duty which is exempted as per the said Government Notification No. vide item 54 of Notification No. - M.599/X-501 date 25.3.1942, financial department, Lucknow.

#### **SCHEDULE OF PROPERTY**

Agricultural Land measuring 29.002 Hectares (**details of Agricultural Land attached as "ANNEXURE Nos. 1 to 7" with this deed**) and Residential Land measuring 49,100 Sq. Mtrs. (**details of Residential Land attached as "ANNEXURE NO. 8" with this deed**) of Khasra Nos. 51, 71, 72, 77, 78, 79, 83, 85Ka, 86, 87, 90Ka, 91, 92, 93Ka, 93Kha, 95, 97Ka, 97Kha, 98, 104, 105, 133, 134, 135, 136, 137, 140Kha, 140(ड), 140Ja, 140Jha, 140(ज), 140(ट), 140(ठ), 140(ड), 140(ठ), 140(ग), 140(न), 140(अ), 141Ka, 141Kha, 143Ka, 144, 146, 150Ga, 151, 154, 161, 162, 163, 164, 166, 167, 173, 174, 180, 214, 215, 217, 220, 221, 225, 227, 228, 230, 231, 232, 233, 237Ka, 237Kha, 238, 240, 241, 244, 245, 247, 256Ka, 257, 258, 262Ka, 263, 264, 265, 307, 309, 311, 313, 314, 316, 319, 321Kha, 322, 323, 326, 327, 329,

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330, 347, 348, 350, 351, 352, 353, 354, 355, 356, 357Ka, 357Kha, 361, 362, 363, 364, 365Ka, 367, 368, 369, 370, 372, 377, 379, 380Ka, 380Kha, 381, 382Ka, 382Kha, 383, 384, 386, 388, 389, 391, 393, 394, 395, 396, 398, 401, 402, 419, 420, 433Ka, 436Ka, 436Ga, 438, 442Ka, 566, 567, 573, 579, 580Kha, 581Ka, 581Kha, 582Kha, 584, 585, 613, 626, 634, 635, 636, 639, 641Ka, 641Kha, 643, 647, 648, 650, 651, 652, 683, 728, 729, 732, 734, 766, 767, 771, 774, 779 & 780 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow bounded us under:-

**Boundaries Khasra No. 51**

East : Khasra No. 48  
West : Khasra No. 55  
North : Khasra No. 50  
South : Khasra No. 52 & 54

**Boundaries Khasra No. 71**

East : Khasra No. 78  
West : Khasra No. 70  
North : Chakroad  
South : Khasra No. 72 & 78

**Boundaries Khasra No. 72**

East : Khasra No. 78  
West : Khasra No. 71  
North : Khasra No. 78  
South : Khasra No. 73

**Boundaries Khasra No. 77**

East : Khasra No. 82  
West : Khasra No. 78  
North : Khasra No. 75 & 76  
South : Khasra No. 79

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**Boundaries Khasra No. 78**

East : Khasra No. 77  
West : Khasra No. 49 & 71  
North : Khasra No. 67 & 79  
South : Khasra No. 73 & 75

**Boundaries Khasra No. 79**

East : Khasra No. 80, 82 & 87  
West : Khasra No. 77 & 78  
North : Khasra No. 78  
South : Khasra No. 82

**Boundaries Khasra No. 83**

East : Khasra No. 99  
West : Khasra No. 76  
North : Khasra No. 99  
South : Khasra No. 84 & 85

**Boundaries Khasra No. 85Ka**

East : Khasra No. 84  
West : Khasra No. 76  
North : Khasra No. 83  
South : Khasra No. 92


**Boundaries Khasra No. 86**

East : Khasra No. 85 & 92  
West : Khasra No. 77  
North : Khasra No. 76  
South : Khasra No. 87


**Boundaries Khasra No. 87**

East : Khasra No. 91  
West : Khasra No. 88  
North : Khasra No. 86 & 92  
South : Khasra No. 90

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**Boundaries Khasra No. 90Ka**

East : Khasra No. 91 & 92  
West : Khasra No. 327  
North : Khasra No. 80 & 91  
South : Khasra No. 322 & 323

**Boundaries Khasra No. 91**

East : Khet Sunder Lal  
West : Khet Ratan  
North : Khet Ayodhaya  
South : Chakroad

**Boundaries Khasra No. 92**

East : Khasra No. 93  
West : Khasra No. 91  
North : Khasra No. 84  
South : Khasra No. 321 & 323

**Boundaries Khasra No. 93Ka**

East : Khasra No. 90 & Chakroad  
West : Khasra No. 84  
North : Khasra No. 94, 95 & 99  
South : Khasra No. 92


**Boundaries Khasra No. 93Kha**

East : Khasra No. 94 & 95  
West : Khasra No. 92  
North : Khasra No. 94 & 99  
South : Chakroad

**Boundaries Khasra No. 95**

East : Khasra No. 96 & 138  
West : Khasra No. 93 & 99  
North : Khasra No. 97 & 98  
South : Khasra No. 94

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**Boundaries Khasra No. 97Ka**

East : Khasra No. 99

West : Khasra No. 98

North : Khasra No. 99

South : Khasra No. 96

**Boundaries Khasra No. 97Kha**

East : Khasra No. 99

West : Khasra No. 98

North : Khasra No. 99

South : Khasra No. 96

**Boundaries Khasra No. 98**

East : Khasra No. 97

West : Khasra No. 99 then Nali

North : Khasra No. 99

South : Khasra No. 95

**Boundaries Khasra No. 104**

East : Khasra No. 132

West : Khasra No. 103

North : Khasra No. 137

South : Khasra No. 105

**Boundaries Khasra No. 105**

East : Khasra No. 106

West : Khasra No. 107 & 108

North : Khasra No. 132

South : Khasra No. 104

**Boundaries Khasra No. 133**


East : Khasra No. 134

West : Khasra No. 132

North : Khasra No. 132

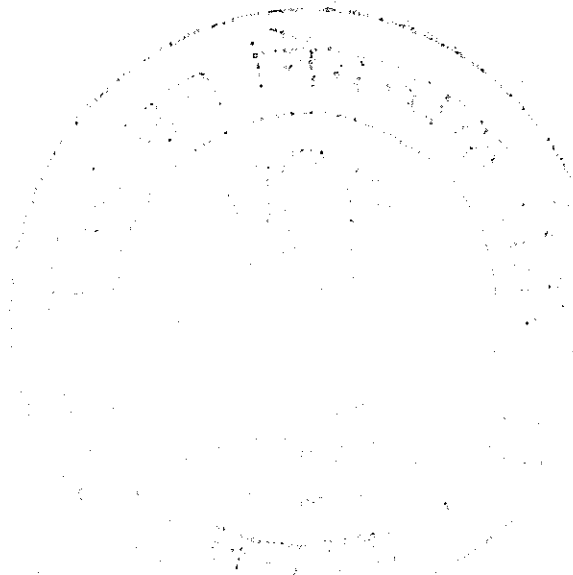
South : Khasra No. 136

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**Boundaries Khasra No. 134**

East : Khasra No. 140

West : Khasra No. 133

North : Khasra No. 140

South : Khasra No. 135

**Boundaries Khasra No. 135**

East : Khasra No. 140

West : Khasra No. 136 & 137

North : Khasra No. 134

South : Khasra No. 138

**Boundaries Khasra No. 136**

East : Khasra No. 135

West : Khasra No. 132

North : Khasra No. 133

South : Khasra No. 137

**Boundaries Khasra No. 137**

East : Khasra No. 135

West : Khasra No. 99 & 100

North : Khasra No. 100, 103, 132 & 136

South : Khasra No. 99 & 138

**Boundaries Khasra No. 140Kha**

East : Khasra No. 301, 302 & 303

West : Khasra No. 162, 163 & 167

North : Khasra No. 139, 157, 158 & Others

South : Khasra No. 131, 132 & 163

**Boundaries Khasra No. 140(ड)**

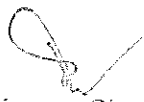
East : 25 Feet Road

West : Khasra No. 134, 135 & 138

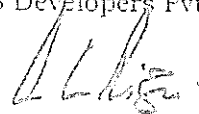
North : Khasra No. 152, 155, 156 & 157

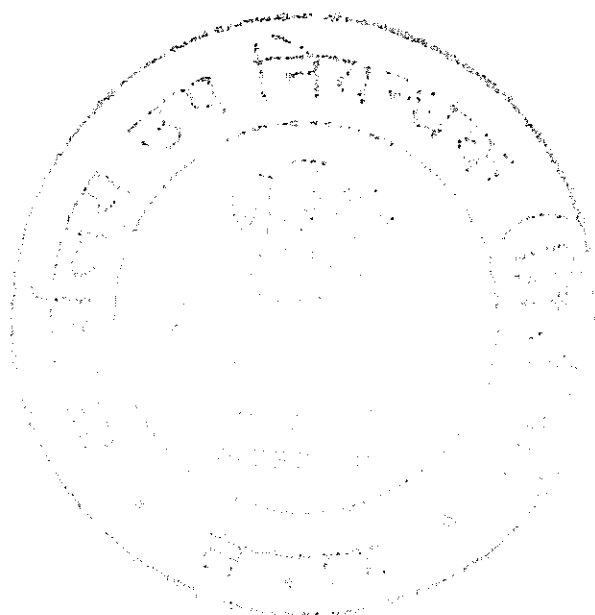
South : Khasra No. 141

For on Behalf of Transferor No. 1 to 7

  
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**Boundaries Khasra No. 140Ja**

East : Khasra No. 141, 142, 143 & 265  
West : Khasra No. 106, 131 & 132  
North : Khasra No. 150, 154 & 156  
South : Khasra No. 106, 134, 135, 138 & 139

**Boundaries Khasra No. 140Jha**

East : Khasra No. 301, 302, 303 & 304  
West : Khasra No. 131, 162, 163 & 167  
North : Khasra No. 141, 143, 154, 155, 265, 266 & 267  
South : Khasra No. 132, 134, 135, 138, 139 & 303

**Boundaries Khasra No. 140(क)**

East : Khasra No. 156, 131 & 163  
West : Khasra No. 141 & 303  
North : Khasra No. 141, 142, 143, 144, 150, 154 & 162  
South : Khasra No. 131, 132, 133, 134, 135, 136, 137 & 138

**Boundaries Khasra No. 140(ख)**

East : Khasra No. 131, 163 & Others  
West : Khasra No. 141, 301, 305 & Others  
North : Khasra No. 150, 154, 156, 165 & Others  
South : Khasra No. 132, 134, 135, 139 & Others

**Boundaries Khasra No. 140(ग)**

East : Chakroad  
West : Khet Gurudeen  
North : Khet Kaleshar  
South : Khet Budhai

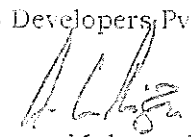
**Boundaries Khasra No. 140(घ)**

East : Khasra No. 143 & 250  
West : Khasra No. 140 (remaining Minjumla)  
North : Khasra No. 150  
South : Khasra No. 140 (remaining Minjumla)

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**Boundaries Khasra No. 140(ढ)**

East : Khasra No. 154, 155, 157, 158 & Others  
West : Khasra No. 131, 132, 134, 163 & Others  
North : Khasra No. 162, 164, 167 & Others  
South : Khasra No. 301, 302 & 304

**Boundaries Khasra No. 140(ण)**

East : Khasra No. 154, 155, 157, 158 & Others  
West : Khasra No. 131, 132, 134, 163 & Chakroad  
North : Khasra No. 162, 164, 167 & Others  
South : Khasra No. 301, 302 & 304

**Boundaries Khasra No. 140(त)**

East : Khasra No. 143 & 250  
West : Khasra No. 140 (Minjumla)  
North : Khasra No. 150  
South : Khasra No. 140 (Minjumla)

**Boundaries Khasra No. 140(थ)**

East : Khasra No. 143 & 250  
West : Khasra No. 140 (Minjumla)  
North : Khasra No. 150  
South : Khasra No. 140 (Minjumla)

**Boundaries Khasra No. 141Ka**

East : Khasra No. 266  
West : Khasra No. 140  
North : Khasra No. 156  
South : Khasra No. 140

**Boundaries Khasra No. 141Kha**

East : Khasra No. 156  
West : Khasra No. 140  
North : Khasra No. 266  
South : Khasra No. 140

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**Boundaries Khasra No. 143Ka**

East : Khasra No. 144  
West : Khasra No. 143  
North : Khasra No. 150  
South : Chakroad

**Boundaries Khasra No. 144**

East : Khasra No. 145  
West : Khasra No. 143  
North : Khasra No. 150  
South : Chakroad

**Boundaries Khasra No. 146**

East : Khasra No. 251  
West : Khasra No. 150  
North : Khasra No. 147  
South : Khasra No. 145

**Boundaries Khasra No. 150Ga**

East : Khasra No. 179, 180 & 183  
West : Khasra No. 151 & 152  
North : Khasra No. 173, 174, 175 & 176  
South : Khasra No. 144 & 146

**Boundaries Khasra No. 151**

East : Khasra No. 150  
West : Khasra No. 154  
North : Khasra No. 150  
South : Khasra No. 152 & 153

**Boundaries Khasra No. 154**

East : Khasra No. 150  
West : Khasra No. 140  
North : Khasra No. 155  
South : Khasra No. 140

For on Behalf of Transferor No. 1 to 7

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**Boundaries Khasra No. 161**

East : Khasra No. 170, 171 & 172  
West : Khasra No. 162  
North : Khasra No. 168 & 169  
South : Khasra No. 159 & 160

**Boundaries Khasra No. 162**

East : Khasra No. 161  
West : Khasra No. 140  
North : Khasra No. 167  
South : Khasra No. 140

**Boundaries Khasra No. 163**

East : Khasra No. 140  
West : Chakroad  
North : Khasra No. 164  
South : Khasra No. 131

**Boundaries Khasra No. 164**

East : Khasra No. 166 & 167  
West : Chakroad  
North : Part of Khasra No. 164  
South : Khasra No. 163

**Boundaries Khasra No. 166**

East : Khasra No. 168  
West : Nali  
North : Nali  
South : Khasra No. 162 & Others

**Boundaries Khasra No. 167**

East : Khasra No. 168  
West : Nali  
North : Nali  
South : Khasra No. 162 & Others

For on Behalf of Transferor No. 1 to 7

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**Boundaries Khasra No. 173**

East : Khasra No. 174  
West : Khasra No. 172  
North : Khasra No. 150  
South : Chakroad & Village Khargapur

**Boundaries Khasra No. 174**

East : Khasra No. 175  
West : Khasra No. 173  
North : Boundary of Village Bhaisora  
South : Part of Khasra No. 174

**Boundaries Khasra No. 180**

East : Khasra No. 182  
West : Khasra No. 179  
North : Khasra No. 181  
South : Khasra No. 185

**Boundaries Khasra No. 214**

East : Khasra No. 212 & 222  
West : Khasra No. 215 & 217  
North : Nali & Khasra No. 194  
South : Khasra No. 219


**Boundaries Khasra No. 215**

East : Khasra No. 214  
West : Khasra No. 216  
North : Khasra No. 213  
South : Khasra No. 217


**Boundaries Khasra No. 217**

East : Khasra No. 214 & 215  
West : Chakroad  
North : Chakroad & Khasra No. 216  
South : Khasra No. 219

For on Behalf of Transferor No. 1 to 7

  
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**Boundaries Khasra No. 220**

East : Khasra No. 221  
West : Khasra No. 229, 239 & 240  
North : Khasra No. 219 & 221  
South : Khasra No. 228

**Boundaries Khasra No. 221**

East : Khasra No. 219 & 222  
West : Khasra No. 228  
North : Khasra No. 219  
South : Khasra No. 222

**Boundaries Khasra No. 225**

East : Khasra No. 223 & 224  
West : Khasra No. 226  
North : Khasra No. 222 & 228  
South : Khasra No. 203

**Boundaries Khasra No. 227**

East : Khasra No. 226  
West : Khasra No. 775 & 776  
North : Khasra No. 228  
South : Khasra No. 202


**Boundaries Khasra No. 228**

East : Khasra No. 220, 221 & 222  
West : Khasra No. 765  
North : Chakroad  
South : Khasra No. 225, 226 & 227


**Boundaries Khasra No. 230**

East : Khasra No. 237 & 238  
West : Chakroad & Khasra No. 231  
North : Khasra No. 232 & 236  
South : Chakroad & Khasra No. 228

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**Boundaries Khasra No. 231**

East : Khasra No. 764  
West : Khasra No. 761  
North : Khasra No. 230 & 232  
South : Khasra No. 762, 765 & Chakroad

**Boundaries Khasra No. 232**

East : Khasra No. 230  
West : Khasra No. 233  
North : Khasra No. 233  
South : Khasra No. 231

**Boundaries Khasra No. 233**

East : Khasra No. 231 & 232  
West : Khasra No. 256  
North : Part of Khasra No. 233  
South : Chakroad

**Boundaries Khasra No. 237Ka**

East : Khasra No. 230  
West : Khasra No. 236  
North : Khasra No. 238  
South : Khasra No. 230

**Boundaries Khasra No. 237Kha**

East : Khasra No. 230  
West : Khasra No. 236  
North : Khasra No. 238  
South : Khasra No. 230

**Boundaries Khasra No. 238**

East : Chakroad & Khasra No. 228  
West : Khasra No. 235 & 253  
North : Khasra No. 239 & 242  
South : Khasra No. 230, 236 & 237

For on Behalf of Transferor No. 1 to 7

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**Boundaries Khasra No. 240**

East : Chakroad & Khasra No. 220  
West : Khasra No. 242  
North : Khasra No. 241  
South : Khasra No. 249

**Boundaries Khasra No. 241**

East : Khasra No. 219  
West : Khasra No. 242  
North : Khasra No. 244  
South : Khasra No. 240

**Boundaries Khasra No. 244**

East : Khasra No. 216, 217, 218 & 219  
West : Khasra No. 243, 245 & 248  
North : Khasra No. 183 & 194  
South : Khasra No. 241 & 242

**Boundaries Khasra No. 245**

East : Khasra No. 244  
West : Khasra No. 251  
North : Khasra No. 183  
South : Khasra No. 243 & 245

**Boundaries Khasra No. 247**

East : Khasra No. 245  
West : Khasra No. 251  
North : Khasra No. 183  
South : Khasra No. 248

**Boundaries Khasra No. 256Ka**

East : Khasra No. 233 & 234  
West : Khasra No. 259  
North : Khasra No. 233, 253, 254 & 255  
South : Khasra No. 257 & 258

For on Behalf of Transferor No: 1 to 7

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**Boundaries Khasra No. 257**

East : Chakroad  
West : Khasra No. 258  
North : Khasra No. 256  
South : Part of Khasra No. 257

**Boundaries Khasra No. 258**

East : Khasra No. 257  
West : Chakroad  
North : Khasra No. 256  
South : Part of Khasra No. 258

**Boundaries Khasra No. 262Ka**

East : Khasra No. 257  
West : Khasra No. 266  
North : Khasra No. 263  
South : Khasra No. 261

**Boundaries Khasra No. 263**

East : Khasra No. 257  
West : Khasra No. 265  
North : Khasra No. 264  
South : Khasra No. 262

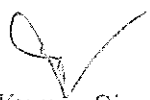
**Boundaries Khasra No. 264**

East : Khasra No. 771  
West : Khasra No. 748  
North : Chakroad & Khasra No. 755  
South : Khasra No. 756


**Boundaries Khasra No. 265**

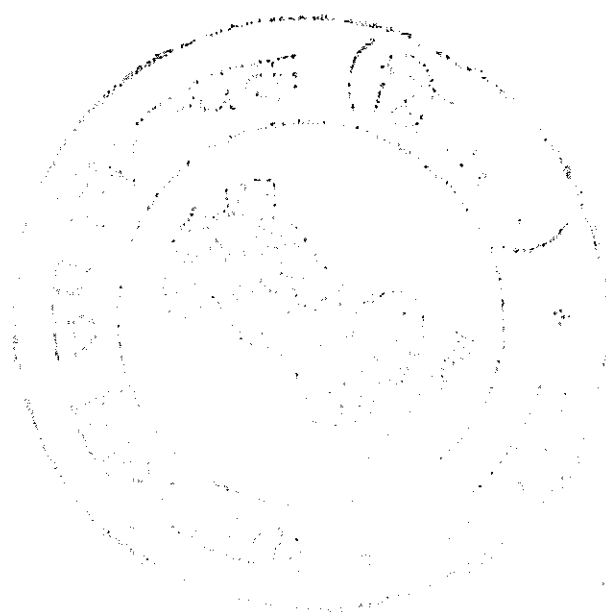
East : Khasra No. 771  
West : Khasra No. 748  
North : Chakroad & Khasra No. 755  
South : Khasra No. 756

For on Behalf of Transferor No. 1 to 7

  
(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 307**

East : Naala  
West : Part of Khasra No. 307  
North : Khasra No. 310  
South : Chakroad

**Boundaries Khasra No. 309**

East : Khasra No. 308 & 310  
West : Khasra No. 325 & 355  
North : Khasra No. 312  
South : Khasra No. 367 & 369

**Boundaries Khasra No. 311**

East : Khasra No. 677  
West : Khasra No. 312  
North : Khasra No. 314 & 315  
South : Khasra No. 310

**Boundaries Khasra No. 313**

East : Khasra No. 314 & 315  
West : Khasra No. 324  
North : Khasra No. 316, 319 & 321  
South : Khasra No. 312 & 324

**Boundaries Khasra No. 314**

East : Khasra No. 315  
West : Khasra No. 313  
North : Khasra No. 313  
South : Khasra No. 311 & 312

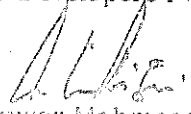
**Boundaries Khasra No. 316**

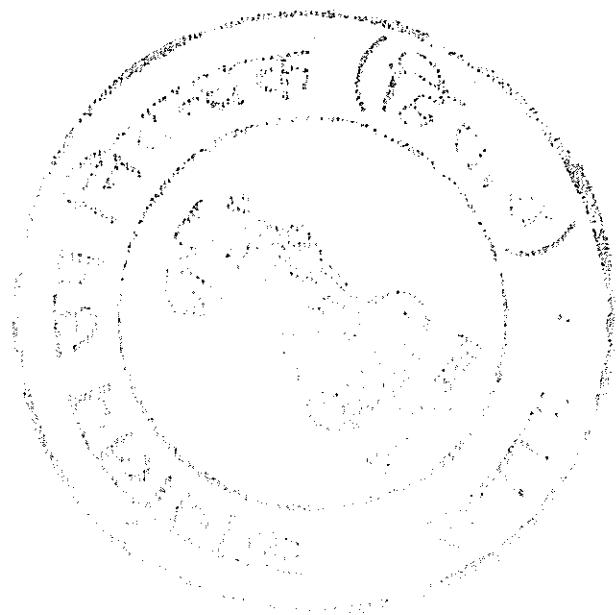
East : Khasra No. 306  
West : Khasra No. 313  
North : Khasra No. 317  
South : Khasra No. 315

For on Behalf of Transferor No. 1 to 7

  
(Mr. Sanjeev Kumar Singh)  
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For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 319**

East : Khet Radhey Lal & Satrang Singh  
West : Khet Puttilal  
North : 12 Feet Link Road  
South : Khet Bechalal

**Boundaries Khasra No. 321Kha**

East : Khet Mahaveer  
West : Khet Ratan  
North : Chakroad  
South : Khet Gajraj & Others

**Boundaries Khasra No. 322**

East : Khasra No. 323  
West : Khasra No. 326 & 327  
North : Khasra No. 321  
South : Khasra No. 324

**Boundaries Khasra No. 323**

East : Khasra No. 313  
West : Khasra No. 322  
North : Khasra No. 321  
South : Khasra No. 324

**Boundaries Khasra No. 326**

East : Khasra No. 325  
West : Khasra No. 353  
North : Khasra No. 322, 324 & 328  
South : Khasra No. 354 & 355

**Boundaries Khasra No. 327**

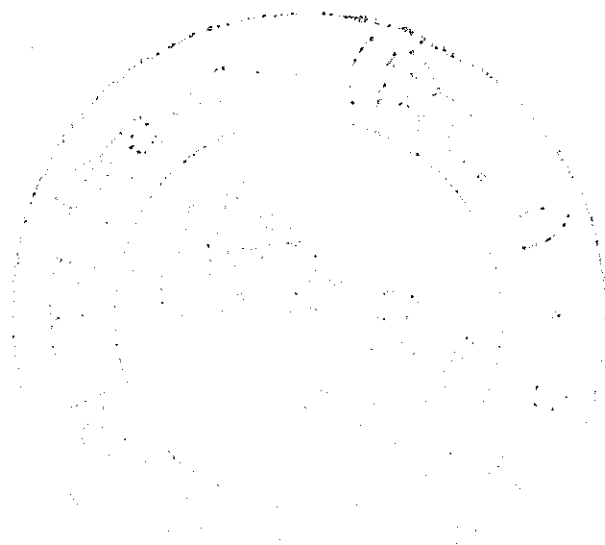
East : Khasra No. 322  
West : Khasra No. 329  
North : Road  
South : Khasra No. 324

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
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For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory





**Boundaries Khasra No. 329 & 330**

East : Land of M. I. Builders  
West : Land of Owner  
North : Chakroad  
South : Part of Khasra No. 329 & 330

**Boundaries Khasra No. 347**

East : Khasra No. 348 & 361  
West : Khasra No. 346  
North : Khasra No. 344  
South : Khasra No. 361

**Boundaries Khasra No. 348**

East : Khasra No. 359  
West : Khasra No. 347  
North : Khasra No. 349 & 350  
South : Khasra No. 360 & 361

**Boundaries Khasra No. 350**

East : Khasra No. 349 & 352  
West : Chakroad & Khasra No. 344  
North : Khasra No. 351  
South : Khasra No. 348


**Boundaries Khasra No. 351**

East : Khasra No. 352  
West : Khasra No. 345  
North : Khasra No. 329 to 333  
South : Khasra No. 350


**Boundaries Khasra No. 352**

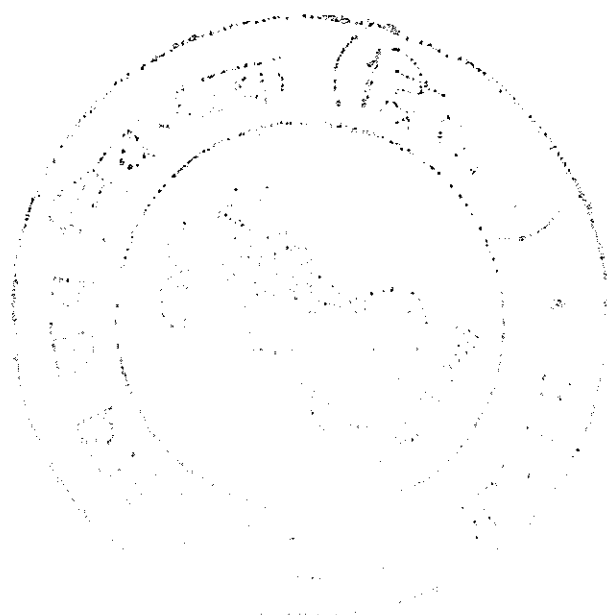
East : Khasra No. 353 & 354  
West : Khasra No. 350 & 351  
North : Khasra No. 326  
South : Khasra No. 349

For on Behalf of Transferor No. 1 to 7

  
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**Boundaries Khasra No. 353**

East : Khasra No. 326

West : Khasra No. 352

North : Khasra No. 326

South : Khasra No. 354

**Boundaries Khasra No. 354**

East : Khasra No. 355

West : Khasra No. 349, 352 & 359

North : Khasra No. 326 & 353

South : Khasra No. 357

**Boundaries Khasra No. 355**

East : Khasra No. 367

West : Khasra No. 354

North : Khasra No. 325 & 326

South : Khasra No. 356 & 365

**Boundaries Khasra No. 356**

East : Khasra No. 355

West : Khasra No. 357

North : Khasra No. 355

South : Khasra No. 365

**Boundaries Khasra No. 357Ka**

East : Khasra No. 356

West : Khasra No. 358

North : Khasra No. 354

South : Khasra No. 365

**Boundaries Khasra No. 357Kha**

East : Khasra No. 356

West : Khasra No. 358

North : Khasra No. 354

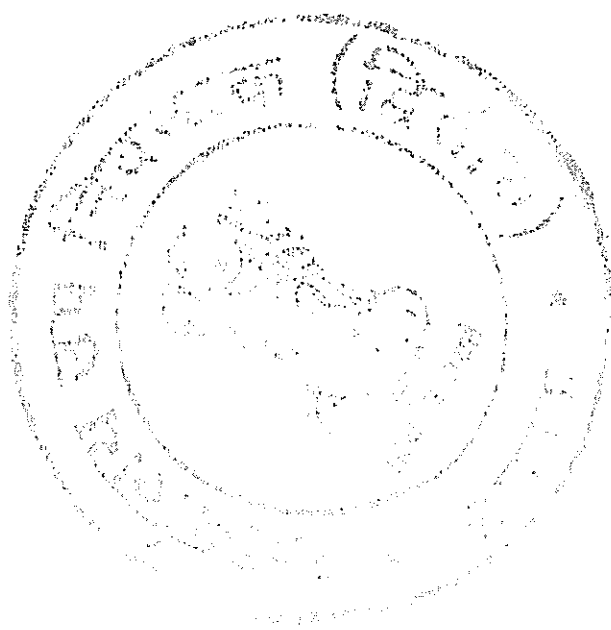
South : Khasra No. 365

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 389**

East : Khasra No. 383 & 384  
West : Khasra No. 393  
North : Khasra No. 385 & 387  
South : Khasra No. 391 & 392

**Boundaries Khasra No. 391**

East : Khasra No. 390  
West : Khasra No. 392  
North : Khasra No. 389  
South : Khasra No. 626

**Boundaries Khasra No. 393**

East : Khasra No. 389  
West : Khasra No. 394  
North : Khasra No. 361  
South : Khasra No. 392

**Boundaries Khasra No. 394**

East : Khasra No. 393  
West : Khasra No. 399  
North : Khasra No. 395  
South : Khasra No. 400

**Boundaries Khasra No. 395**

East : Khasra No. 394  
West : Khasra No. 396  
North : Khasra No. 361 & 436  
South : Khasra No. 398 & 399

**Boundaries Khasra No. 396**

East : Khasra No. 395 & 436  
West : Khasra No. 397  
North : Khasra No. 436  
South : Khasra No. 398

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 361**

East : Khet Babulal  
West : Khet Dalla Yadav & Natha Kahaar  
North : Khet Gajraj  
South : Khet Leela Yadav

**Boundaries Khasra No. 362, 363 & 364**

East : Khasra No. 359, 365 & 378  
West : Khasra No. 361  
North : Khasra No. 357, 359 & 365  
South : Khasra No. 385 & 386

**Boundaries Khasra No. 365Ka**

East : Khasra No. 355 & 366  
West : Khasra No. 357 & 363  
North : Khasra No. 357 & 656  
South : Khasra No. 364 & 378

**Boundaries Khasra No. 367**

East : Khasra No. 309 & 369  
West : Khasra No. 355  
North : Khasra No. 309  
South : Khasra No. 368 & 369

**Boundaries Khasra No. 368**

East : Khasra No. 370  
West : Khasra No. 367  
North : Khasra No. 367 & 369  
South : Khasra No. 370

**Boundaries Khasra No. 369**

East : Khasra No. 308, 655 & 656  
West : Khasra No. 367  
North : Khasra No. 309  
South : Khasra No. 368 & 370

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

Handwritten text, possibly a signature or date, located in the upper right corner of the page.





**Boundaries Khasra No. 370**

East : Chakroad & Khasra No. 653

West : Khasra No. 653

North : Khasra No. 369

South : Khasra No. 371

**Boundaries Khasra No. 372**

East : Khasra No. 371

West : Khasra No. 366

North : Khasra No. 366

South : Khasra No. 371 & 373

**Boundaries Khasra No. 377**

East : Khasra No. 374

West : Khasra No. 378 & 379

North : Khasra No. 378

South : Khasra No. 380

**Boundaries Khasra No. 379**

East : Khasra No. 377

West : Khasra No. 364

North : Khasra No. 365

South : Khasra No. 380

**Boundaries Khasra No. 380Ka**

East : Khasra No. 376

West : Khasra No. 382 & 384

North : Khasra No. 377 & 379

South : Khasra No. 381

**Boundaries Khasra No. 380Kha**


East : Khasra No. 376

West : Khasra No. 382 & 384


North : Khasra No. 377 & 379

South : Khasra No. 381

For on Behalf of Transferor No. 1 to 7

  
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Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

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LIBRARY



**Boundaries Khasra No. 381**

East : Khasra No. 631

West : Khasra No. 382

North : Khasra No. 380

South : Khasra No. 631

**Boundaries Khasra No. 382Ka**

East : Khet Babulal

West : Khet Beshar

North : Khet Guru Prasad

South : Part of Khasra No. 382Ka

**Boundaries Khasra No. 382Kha**

East : Khasra No. 380

West : Khasra No. 384

North : Khasra No. 384

South : Khasra No. 589 & 630

**Boundaries Khasra No. 383**

East : Khasra No. 382

West : Khasra No. 389

North : Khasra No. 384

South : Khasra No. 626 & 628

**Boundaries Khasra No. 384 & 386**

East : Khasra No. 380 & 382

West : Khasra No. 385

North : Khasra No. 364, 378 & 379

South : Khasra No. 382 & 384

**Boundaries Khasra No. 388**

East : Khasra No. 389

West : Khasra No. 393


North : Khasra No. 361 & 387

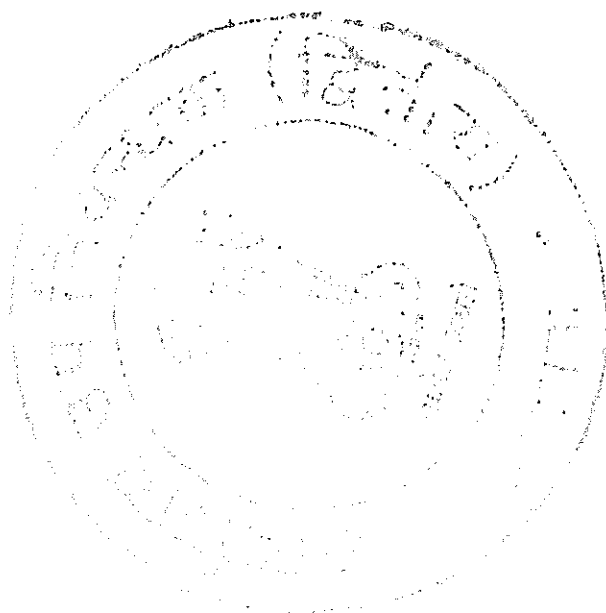
South : Khasra No. 389

For on Behalf of Transferor No. 1 to 7

  
(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
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**Boundaries Khasra No. 398**

East : Khasra No. 395  
West : Khasra No. 420  
North : Khasra No. 396 & 397  
South : Khasra No. 401 & 402

**Boundaries Khasra No. 401**

East : Khasra No. 399  
West : Khasra No. 398 & 402  
North : Khasra No. 398 & 399  
South : Chakroad & Khasra No. 403

**Boundaries Khasra No. 402**

East : Khasra No. 401  
West : Part of Khasra No. 402  
North : Khasra No. 398  
South : Khasra No. 403

**Boundaries Khasra No. 419 and 420**

East : Khasra No. 417, 418 & 426  
West : Khasra No. 398 & 405  
North : Khasra No. 421  
South : Khasra No. 405

**Boundaries Khasra No. 433Ka**

East : Khasra No. 435  
West : Khasra No. 431  
North : Khasra No. 434  
South : Khasra No. 340

**Boundaries Khasra No. 436Ka**

East : Khasra No. 461  
West : Khasra No. 423 & 435  
North : Khasra No. 437 & 438  
South : Khasra No. 395, 396 & 397

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 579**

East : Khasra No. 594  
West : Khasra No. 564 & Chakroad  
North : Khasra No. 578  
South : Khasra No. 580

**Boundaries Khasra No. 580Kha**

East : Khasra No. 598  
West : Khasra No. 561 & 563  
North : Khasra No. 579  
South : Khasra No. 582

**Boundaries Khasra No. 581Ka**

East : Khasra No. 589  
West : Khasra No. 563  
North : Khasra No. 580  
South : Khasra No. 582

**Boundaries Khasra No. 581Kha**

East : Khasra No. 580  
West : Khasra No. 582  
North : Khasra No. 564  
South : Khasra No. 582


**Boundaries Khasra No. 582Kha**

East : Khasra No. 590  
West : Khasra No. 561 & 563  
North : Khasra No. 581 & 598  
South : Khasra No. 583 & 588


**Boundaries Khasra No. 584**

East : Part of Khasra No. 584  
West : Chakroad  
North : Khasra No. 583  
South : Khasra No. 585

For on Behalf of Transferor No. 1 to 7

  
(Mr. Sanjeev Kumar Singh)  
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For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory





**Boundaries Khasra No. 436Ga**

East : Khasra No. 361  
West : Khasra No. 435  
North : Khasra No. 437  
South : Khasra No. 395 & 396

**Boundaries Khasra No. 438**

East : Khasra No. 771  
West : Khasra No. 748  
North : Chakroad & Khasra No. 755  
South : Khasra No. 756

**Boundaries Khasra No. 442Ka**

East : Khasra No. 434  
West : Khasra No. 443  
North : Khasra No. 446  
South : Khasra No. 434

**Boundaries Khasra No. 566**

East : Khasra No. 567  
West : Khasra No. 565  
North : Khasra No. 403  
South : Khasra No. 564

**Boundaries Khasra No. 567**

East : Khasra No. 400  
West : Khasra No. 566  
North : Khasra No. 564 & 568  
South : Khasra No. 403

**Boundaries Khasra No. 573**

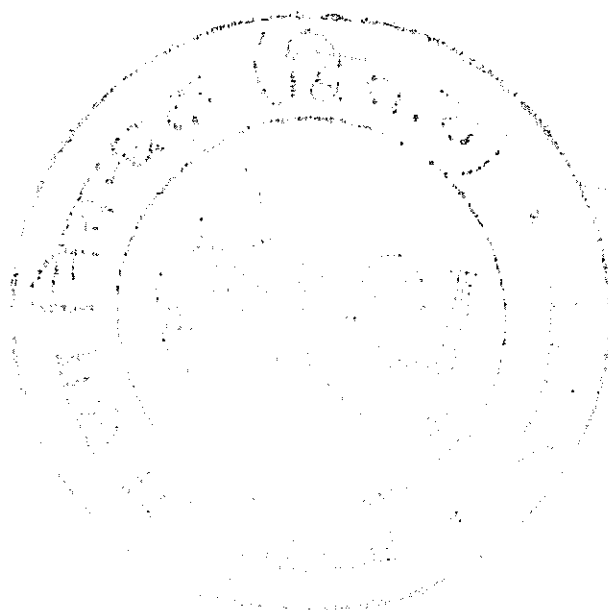
East : Khasra No. 606  
West : Khasra No. 568  
North : Khasra No. 572  
South : Khasra No. 574

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
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For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 585**

East : Khasra No. 586 & 590  
West : Chakroad, Khasra No. 561 & 562  
North : Khasra No. 584  
South : Boundary of Village Malasemau

**Boundaries Khasra No. 613**

East : Khasra No. 614  
West : Khasra No. 569  
North : Khasra No. 625  
South : Khasra No. 612 & 615

**Boundaries Khasra No. 626**

East : Khasra No. 624 & 637  
West : Khasra No. 390, 391, 392, 400 & 627 to 630  
North : Khasra No. 631 & 636  
South : Khasra No. 625

**Boundaries Khasra No. 634**

East : Khasra No. 643  
West : Link Road (Kakraha to Baghamau)  
North : Chakroad  
South : Khasra No. 635, 636, 637, 638, 639 & 640

**Boundaries Khasra No. 635**

East : Khasra No. 636  
West : Chakroad  
North : Khasra No. 634  
South : Khasra No. 626

**Boundaries Khasra No. 636**

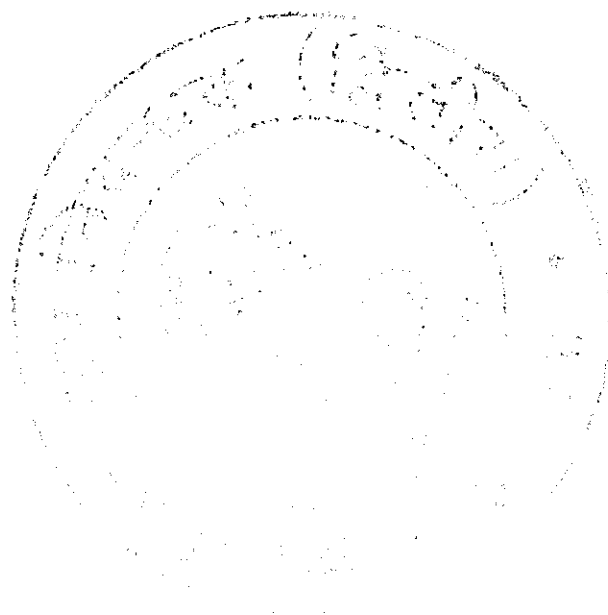
East : Khasra No. 637  
West : Khasra No. 635  
North : Khasra No. 634  
South : Khasra No. 626

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 639**

East : Khasra No. 640  
West : Khasra No. 638  
North : Khasra No. 634  
South : Khasra No. 624

**Boundaries Khasra No. 641Ka**

East : Khet Anganu  
West : Khet Jamal  
North : Khet Ganesh  
South : Part of Khasra No. 641Ka

**Boundaries Khasra No. 641Kha**

East : Khet Anganu  
West : Khet Jamal  
North : Khet Ganesh  
South : Part of Khasra No. 641Kha

**Boundaries Khasra No. 643**

East : Khasra No. 645 & 663  
West : Khasra No. 634, 640 & 641  
North : Khasra No. 645 & 649  
South : Khasra No. 642

**Boundaries Khasra No. 647**

East : Khasra No. 654  
West : Khasra No. 648  
North : Khasra No. 653  
South : Khasra No. 646


**Boundaries Khasra No. 648**

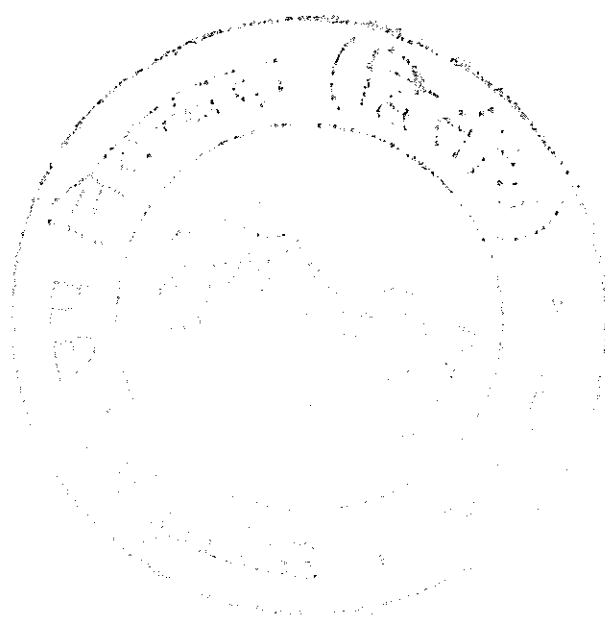
East : Khasra No. 645  
West : Khasra No. 653  
North : Khasra No. 646  
South : Khasra No. 649 & 650

For on Behalf of Transferor No. 1 to 7

  
(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 650**

East : Khasra No. 649  
West : Khasra No. 651  
North : Khasra No. 648 & 653  
South : Khasra No. 634

**Boundaries Khasra No. 651**

East : Khasra No. 650  
West : Khasra No. 652  
North : Khasra No. 653  
South : Khasra No. 634

**Boundaries Khasra No. 652**

East : Khasra No. 651  
West : Khasra No. 374  
North : Khasra No. 653  
South : Khasra No. 634

**Boundaries Khasra No. 683**

East : Khasra No. 748  
West : Khasra No. 677 & 678  
North : Khasra No. 682  
South : Khasra No. 684


**Boundaries Khasra No. 728**

East : Khasra No. 781 & Chakroad  
West : Khasra No. 733 & 734  
North : Khasra No. 729  
South : Khasra No. 783


**Boundaries Khasra No. 729**

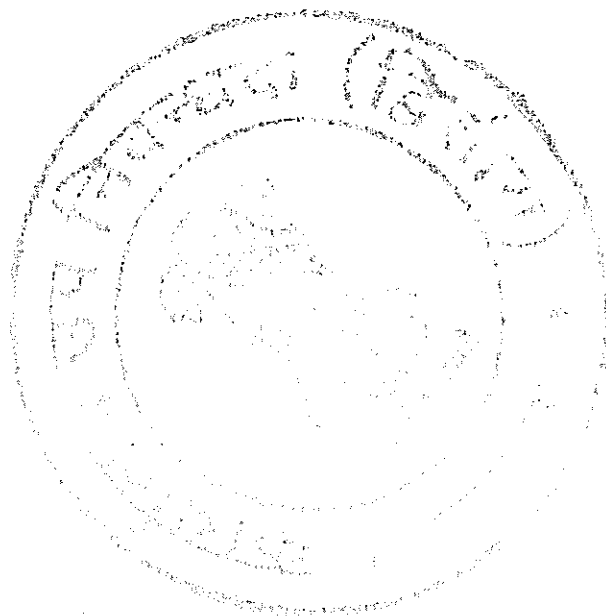
East : Khasra No. 779  
West : Khasra No. 730 & 732  
North : Khasra No. 774  
South : Khasra No. 728

For on Behalf of Transferor No. 1 to 7

  
(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory





**Boundaries Khasra No. 732**

East : Khasra No. 733  
West : Khasra No. 771 & 772  
North : Khasra No. 731  
South : Khasra No. 734 & 736

**Boundaries Khasra No. 734**

East : Khasra No. 728  
West : Khasra No. 735  
North : Khasra No. 732 & 733  
South : Khasra No. 735

**Boundaries Khasra No. 766**

East : Khasra No. 774  
West : Khasra No. 767  
North : Khasra No. 762 & 764  
South : Khasra No. 773

**Boundaries Khasra No. 767**

East : Khasra No. 773  
West : Khasra No. 763, 768 & 769  
North : Khasra No. 763  
South : Khasra No. 772

**Boundaries Khasra No. 771**

East : Khasra No. 732 & 736  
West : Khasra No. 747 & 770  
North : Khasra No. 772 & 770  
South : Khasra No. 746

**Boundaries Khasra No. 774**

East : Khasra No. 775  
West : Khasra No. 773  
North : Khasra No. 776  
South : Khasra No. 729, 737 & 777

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**Boundaries Khasra No. 779**

East : Khasra No. 780  
West : Khasra No. 797  
North : Khasra No. 775 & 776  
South : Khasra No. 798

**Boundaries Khasra No. 780**

East : Khasra No. 781, 782, 783 & 796  
West : Khasra No. 779  
North : Khasra No. 203  
South : Khasra No. 797 & 798

**IN WITNESS WHEREOF** the Transferors and Transferee have put their respected signature on this deed of Transfer on this 18 day of April, 2015 at Lucknow.

**WITNESSES:**

1. *Dr. Singh*  
*Neeraj Singh*  
*Sh. Maan Singh*  
*Diamond Lucknow*

**For on Behalf of Transferor No. 1 to 7**

*[Signature]*  
**(Mr. Sanjeev Kumar Singh)**  
Authorised Signatory  
**TRANSFERORS**

2. *[Signature]*  
*A. K. Nigam*  
*Sh. Late H. P. Nigam*  
*Narsing Building,*  
*Ashok Marg, Lucknow*

**For ANS Developers Pvt. Ltd.**

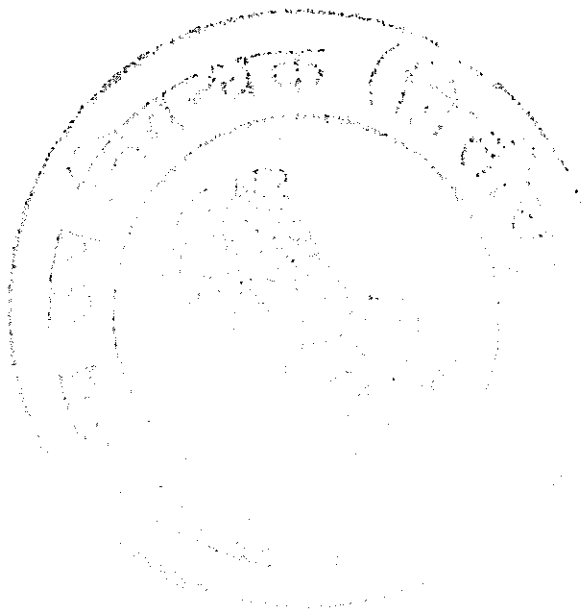
*[Signature]*  
**(Syed Anwar Mahmood Rizvi)**  
Authorised Signatory  
**TRANSFEE**

Drafted by:

*[Signature]*  
**(Arun Khanna)**  
Advocate  
Civil Court, Lucknow

Typed by:

*[Signature]*  
**(Ram Sanehi)**  
Civil Court, Lucknow



**ANNEXURE No. 2**

**Details of Agricultural Land Transfer by PRESTIGE HI-TECH DEVELOPERS PVT.  
LTD. to ANS DEVELOPERS PVT. LTD.**

Sl. No.	Khasra Nos.	Area in Hect.
1	311	0.107
2	314	0.101
3	352	0.039
4	353	0.013
5	354	0.046
6	367	0.297
7	369	0.144
8	379	0.010
9	389	0.067
10	393	0.021
11	394	0.068
12	395	0.113
13	433Ka	0.019
14	442Ka	0.006
15	573	0.108
16	580Kha	0.120
17	581Ka	0.135
18	581Kha	0.170

For & on Behalf of Transferor No. 1 to 7

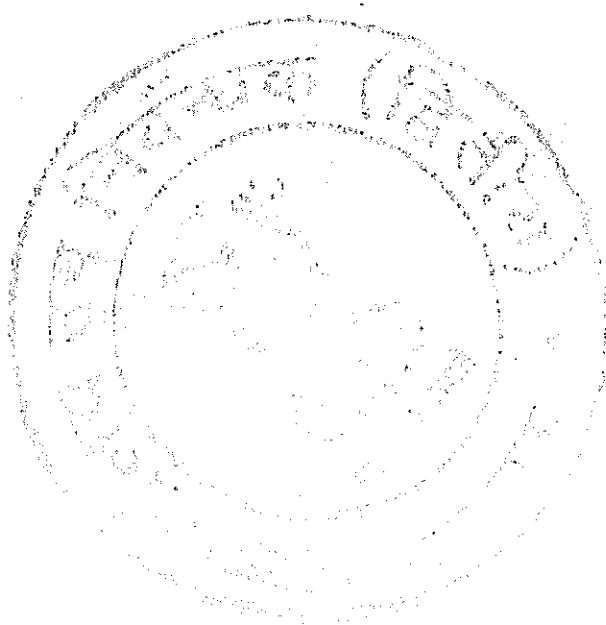


(Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.



(Syed Anwar Mahmood Rizvi)  
Authorised Signatory




**ANNEXURE No. 1**

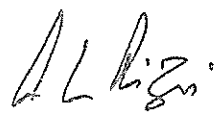
**Details of Agricultural Land Transfer by PRESTIGE HI-TECH CITY PVT. LTD. to  
ANS DEVELOPERS PVT. LTD.**

Sl. No.	Khasra Nos.	Area in Hect.
1	77	0.492
2	97 Kha.	0.054
3	137	0.183
4	140J	0.051
5	140Jha	0.221
6	141Ka	0.227
7	151	0.183
8	217	0.153
9	221	0.202
10	228	0.930
11	241	0.079
12	263	0.170

For & Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

  
(Sanjeev Kumar Singh)  
Authorised Signatory

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

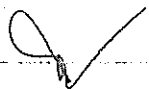




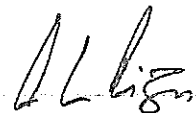
13	383	0.031
14	388	0.022
15	391	0.013
16	734	0.070
17	771	0.228
<b>TOTAL</b>		<b>3.309</b>

For & on Behalf of Transferor No. 1 to 7

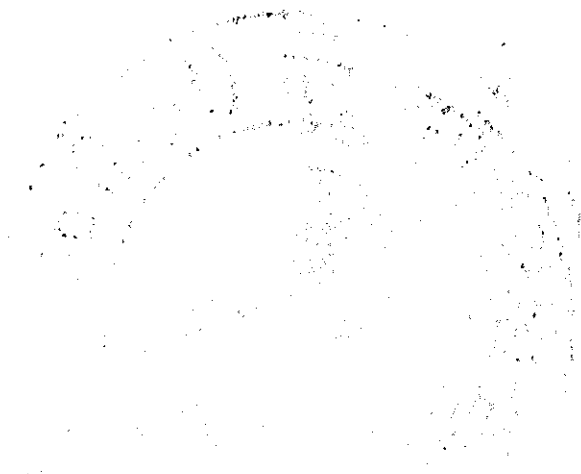
For ANS Developers Pvt. Ltd.

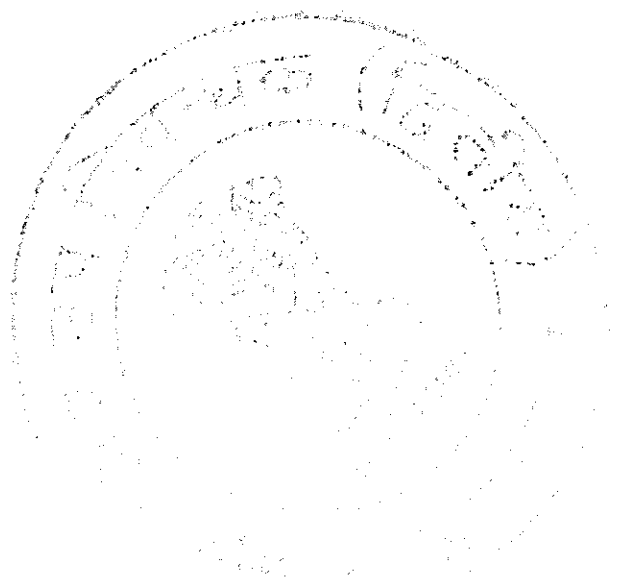


(Sanjeev Kumar Singh)  
Authorised Signatory



(Syed Anwar Mahmood Rizvi)  
Authorised Signatory





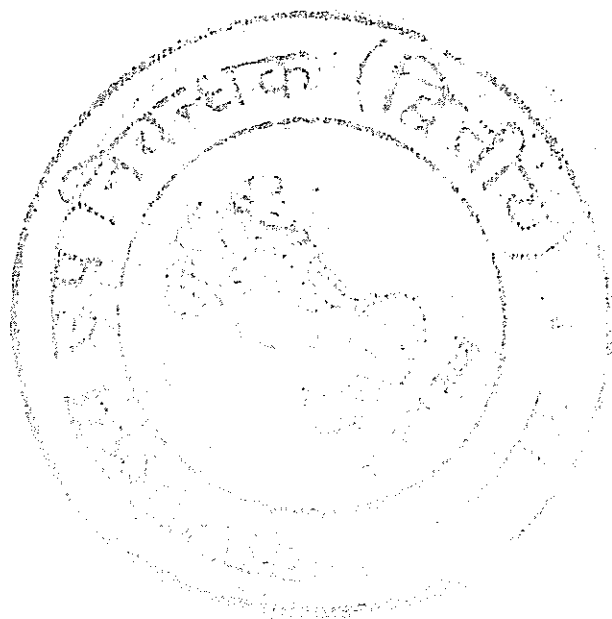
19	582Kha	0.031
20	613	0.025
21	626	0.084
22	728	0.129
23	161	0.247
24	244	0.72
25	323	0.125
26	326	0.234
27	348	0.117
28	97Ka	0.017
29	133	0.021
30	134	0.020
31	135	0.028
32	136	0.062
33	163	0.279
34	636	0.060
35	639	0.038
36	779	0.329
<b>TOTAL</b>		<b>4.150</b>

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)  
Authorised Signatory

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory




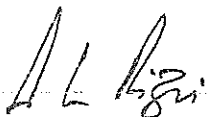
10/1-3

13	133	0.021
14	134	0.021
15	135	0.028
16	136	0.062
17	636	0.060
18	361	2.269
<b>TOTAL</b>		<b>4.733</b>

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

  
(Sanjeev Kumar Singh)  
Authorised Signatory

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**ANNEXURE No. 3**

**Details of Agricultural Land Transfer by PRESTIGE REAL ESTATE BUILDERS  
PVT. LTD. to ANS DEVELOPERS PVT. LTD.**

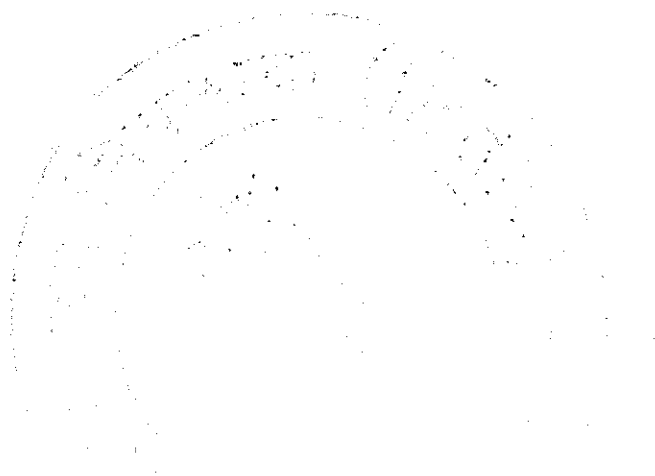
Sl. No.	Khasra Nos.	Area in Hect.
1	83	0.405
2	85ka	0.190
3	86	0.158
4	95	0.139
5	162	0.284
6	351	0.266
7	154	0.117
8	355	0.238
9	356	0.034
10	369	0.143
11	163	0.279
12	97ka	0.019

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)  
Authorised Signatory

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory





**ANNEXURE No. 5**

**Details of Agricultural Land Transfer by SARASWATI INFOTECH PVT. LTD. to  
ANS DEVELOPERS PVT. LTD.**

Sl. No.	Khasra Nos.	Area in Hect.
1	370	0.322
2	566	0.278
3	647	0.182
4	51	0.471
5	313	0.145
6	316	0.038
7	585	0.110
8	683	0.199
9	368	0.107
10	309	0.129
11	347	0.384
12	105	0.045
13	146	0.013
14	643	0.166
15	90Ka	0.019
16	92	0.133
17	579	0.032
18	174	0.187

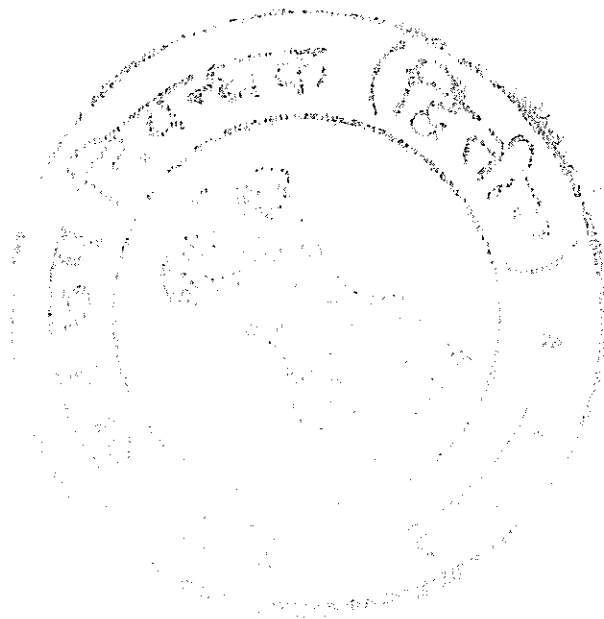
0.227

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)  
Authorised Signatory

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**ANNEXURE No. 4**

**Details of Agricultural Land Transfer by PRESTIGE SAI HOUSING PVT. LTD. to  
ANS DEVELOPERS PVT. LTD.**

Sl. No.	Khasra Nos.	Area in Hect.
1	732	0.019
2	245	0.235
3	436Ga	0.304
4	214	0.070
5	780	0.096
6	650	0.042
7	651	0.042
8	652	0.064
9	232	0.027
10	237Ka	0.008
11	240	0.090
12	362	0.029
13	363	0.034
14	364	0.030
15	377	0.125
16	384	0.067
17	386	0.055
18	87	0.308
19	91	0.126

For & on Behalf of Transferor No. 1 to 7

(Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)  
Authorised Signatory




20	321Kha	0.126
21	327	0.455
22	372	0.114
23	98	0.095
24	140Kha	0.015
25	140Da	0.050
26	143Ka	0.310
27	144	0.076
28	215	0.045
29	220	0.097
30	262Ka	0.155
31	264	0.095
32	265	0.095
33	438	0.169
34	635	0.107
35	164	0.309
36	230	0.205
37	383	0.030
38	391	0.014
<b>TOTAL</b>		<b>4.333</b>

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

  
(Sanjeev Kumar Singh)  
Authorised Signatory

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



Sanjeev Kumar Singh

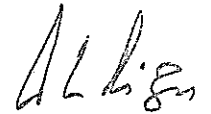
19	357Kha	0.180
20	380Kha	0.190
21	381	0.089
22	357Ka	0.180
23	365Ka	0.177
24	380Ka	0.278
25	322	0.194
26	634	0.295
27	307	0.043
28	402	0.186
29	350	0.114
TOTAL		4.886

For & on Behalf of Transferor No. 1 to 7

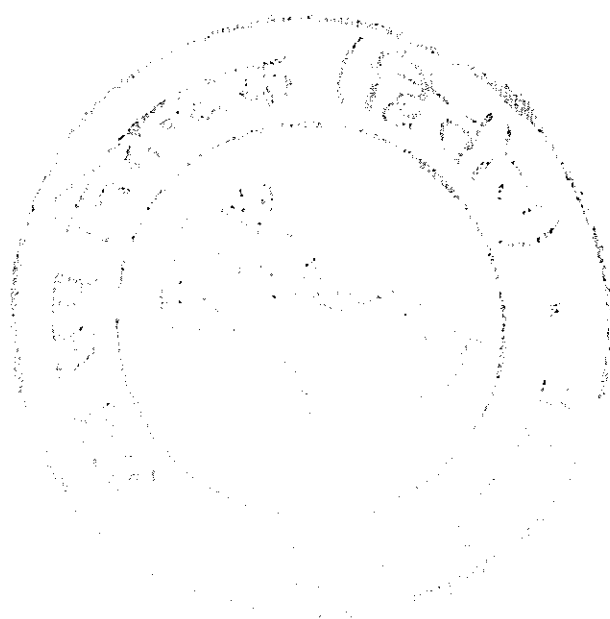
For ANS Developers Pvt Ltd.



(Sanjeev Kumar Singh)  
Authorised Signatory



(Syed Anwar Mahmood Rizvi)  
Authorised Signatory






**ANNEXURE No. 7**

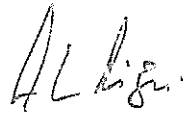
**Details of Agricultural Land Transfer by TITANIUM REALTY PROJECTS PVT.  
LTD. to ANS DEVELOPERS PVT. LTD.**

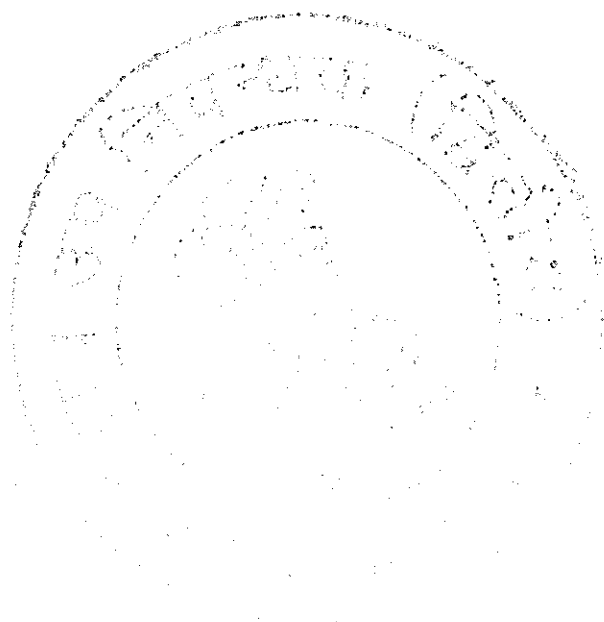
Sl. No.	Khasra Nos.	Area in Hect.
1	225	0.153
2	648	0.238
3	79	0.751
4	71	0.332
5	104	0.020
6	173	0.544
7	180	0.042
8	307 ✓	0.039
9	247 ✓	0.066
10	729	0.086
11	90Ka	0.014
12	92	0.100
13	774	0.236
14	151	0.055
15	231	0.028
16	237Kha	0.069
17	238	0.249
18	388	0.006

For & Behalf of Transferor No. 1 to 7

  
(Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



**ANNEXURE No. 6**

**Details of Agricultural Land Transfer by TITANIUM BUILDWELL PVT. LTD. to  
ANS DEVELOPERS PVT. LTD.**

Sl. No.	Khasra Nos.	Area in Hect.
1	137	0.184
2	231	0.029
3	383	0.020
4	391	0.018
5	419	0.051
6	420	0.341
7	766	0.019
8	767	0.397
9	227	0.239
10	140Da	0.051
11	144	0.076
12	164	0.308
13	264	0.095
14	396	0.367

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)  
Authorised Signatory


(Syed Anwar Mahmood Rizvi)  
Authorised Signatory




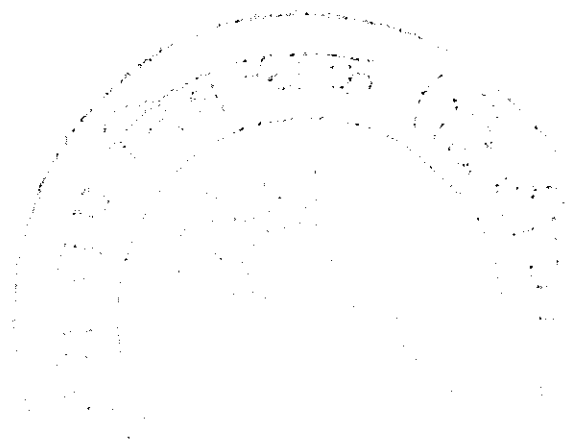
15	382Ka	0.094
16	382Kha	0.126
17	641Kha	0.019
18	72	0.051
19	78	0.915
20	641Ka	0.015
	<b>TOTAL</b>	<b>3.415</b>

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

  
(Sanjeev Kumar Singh)  
Authorised Signatory

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4TH FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019.

No. ROC/Misc/ 2896

(Tel No. 26235703/4/5 Fax No. 26235702)

5-6-2014

PRESTIGE HITECH CITY PRIVATE LIMITED,  
ANS House, 2nd Floor,  
144/2, Ashram Mathura Road,  
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Hitech City Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Prestige Hitech City Private Limited (the company) was incorporated on 12.03.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the company:-

a. M/s. ANS Developers Private Limited	: 9,999 shares
b. M/s. Shalimar Corp. Limited	: 1 share
TOTAL	: 10,000 shares

Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

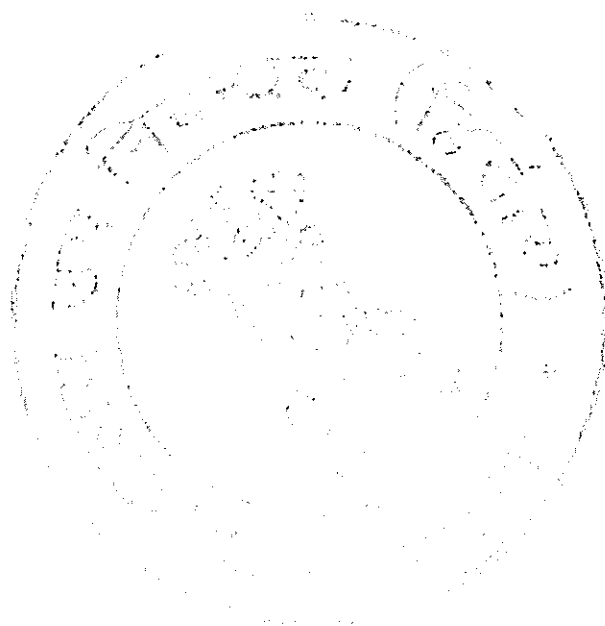
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in). or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

Yours sincerely,

(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA






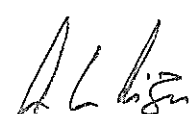
7RP

19	567	0.269
20	766	0.018
21	401	0.392
22	104	0.026
23	584	0.044
24	329	0.057
25	330	0.057
26	402	0.093
27	319	0.114
28	232	0.055
29	237Ka	0.017
TOTAL		4.176

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

  
(Sanjeev Kumar Singh)  
Authorised Signatory

  
(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4<sup>TH</sup> FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019.

(Tel No. 26235703/4/5 Fax No. 26235702)

No. ROC/Misc/ 2899

5-6-2013

✓ PRESTIGE SAI HOUSING PRIVATE LIMITED,  
144/2, Ashram Mathura Road,  
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Sai Housing Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Prestige Sai Housing Private Limited (the company) was incorporated on 12.06.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the company:-

a. M/s. ANS Developers Private Limited	: 9,999 shares
b. M/s. Shalimar Corp. Limited	: 1 share
TOTAL	: 10,000 shares

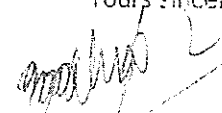
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

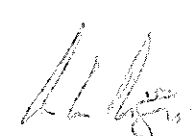
In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.roca.gov.in](http://www.roca.gov.in) or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

*This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.*

Yours sincerely,

  
(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA







GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4<sup>TH</sup> FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019.

No. ROC/Misc/ 2897 (Tel No. 26235703/4/5 Fax No. 26235702)

5-6-2014

PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED,  
144/2, Ashram Mathura Road,  
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Hi-Tech Developers Private Limited  
& ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Prestige Hi-Tech Developers Private Limited (the company) was incorporated on 13.06.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the company:-

a. M/s. ANS Developers Private Limited	: 9,999 shares
b. M/s. Shalimar Corp. Limited	: 1 share
<b>TOTAL</b>	<b>: 10,000 shares</b>

Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in). or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

*This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.*

Yours sincerely,

  
(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA







GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4<sup>TH</sup> FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019.  
(Tel No. 26235703/4/5 Fax No. 26235702)

No. ROC/Misc/ 2898

5-6-2014

✓ PRESTIGE REAL ESTATE BUILDERS PRIVATE LIMITED,  
ANS House, 2<sup>nd</sup> Floor,  
144/2, Ashram Mathura Road,  
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Real Estate Builders Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Prestige Real Estate Builders Private Limited (the company) was incorporated on 26.04.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the company:-

a. M/s. ANS Developers Private Limited	: 9,999 shares
b. M/s. Shalimar Corp. Limited	: <u>1 share</u>
TOTAL	: 10,000 shares

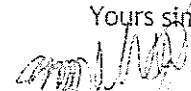
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

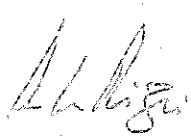
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in) or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

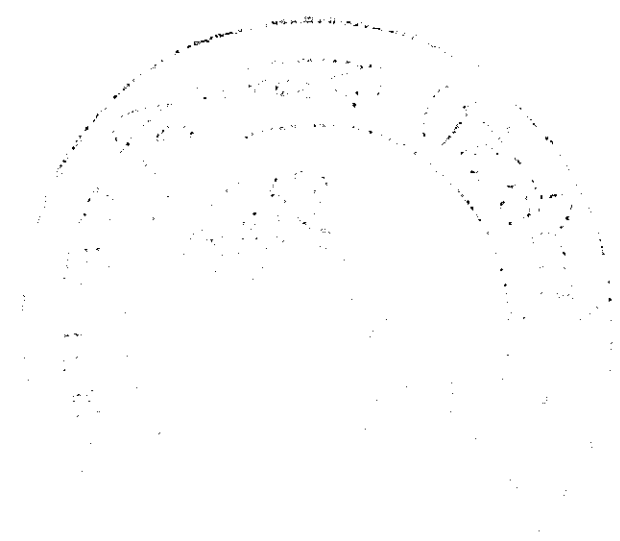
*This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.*

Yours sincerely,

  
(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES  
NCT OF DELHI & HARYANA



100





**ANNEXURE No. 8**

**Details of Residential Land Transfer by TRANSFEROR NO. 1 TO 7 to the ANS DEVELOPERS PVT. LTD.**

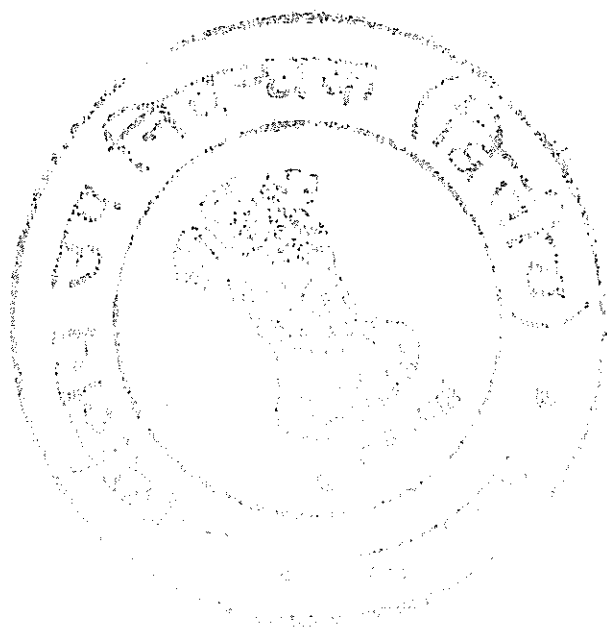
Sl. No.	Khasra Nos.	Area in Sq. Mtr.
1	398 ✓	3160 ✓
2	436KA ✓	1260 ✓
3	93KHA ✓	1260 ✓
4	233 ✓	1540 ✓
5	257 ✓	590 ✓
6	258 ✓	880 ✓
7	140DA ✓	3320 ✓
8	93KA ✓	1260 ✓
9	140TAA ✓	3320 ✓
10	140THA ✓	3320 ✓
11	140DHA ✓	3320 ✓
12	140ADA ✓	3320 ✓
13	150GA ✓	3790 ✓
14	256KA ✓	3790 ✓
15	140TA ✓	3320 ✓
16	140THA ✓	3320 ✓
17	166 ✓	310 ✓
18	167 ✓	3390 ✓
19	140INYA ✓	3320 ✓
20	141KHA ✓	1110 ✓
	<b>TOTAL</b>	<b>49100</b>

For & Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)  
Authorised Signatory

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory



GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4<sup>TH</sup> FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019.

No. ROC/Misc/ 2900

(Tel No. 26235703/4/5 Fax No. 26235702)

5-6-2014

SARASWATI INFOTECH PRIVATE LIMITED,  
144/2, Ashram Mathura Road,  
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Saraswati Infotech Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Saraswati Infotech Private Limited (the company) was incorporated on 04.07.2005. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the company:-

a. M/s. ANS Developers Private Limited	: 9,990 shares
b. M/s. Shalimar Corp. Limited	: 10 share
TOTAL	: 1,00,000 shares

Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

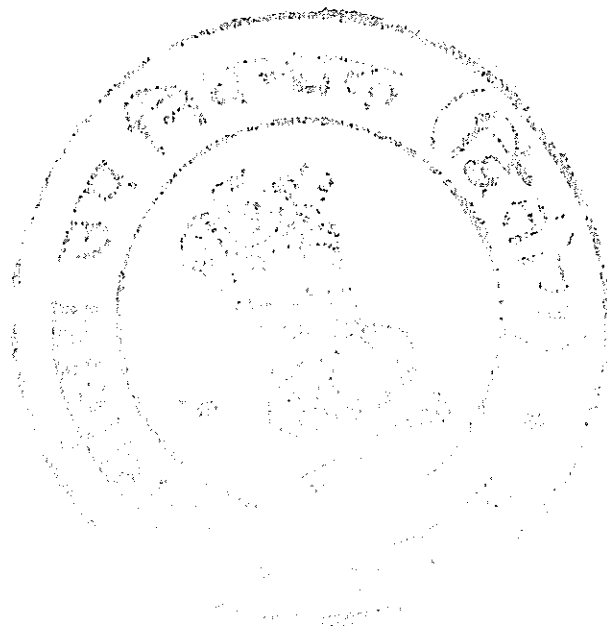
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding of the said companies, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in). or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

*This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.*

Yours sincerely,

(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA



GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4<sup>TH</sup> FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019.  
(Tel No. 26235703/4/5 Fax No. 26235702)

No. ROC/Misc/ 29 c |

05-6-2014

TITANIUM BUILDWELL PRIVATE LIMITED,  
ANS House, 2<sup>nd</sup> Floor,  
144/2, Ashram Mathura Road,  
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Titanium Buildwell Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Titanium Buildwell Private Limited (the company) was incorporated on 20.01.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the company:-

a. M/s. ANS Developers Private Limited	: 9,999 shares
b. M/s. Shalimar Corp. Limited	: 1 share
<b>TOTAL</b>	<b>: 10,000 shares</b>

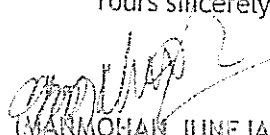
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

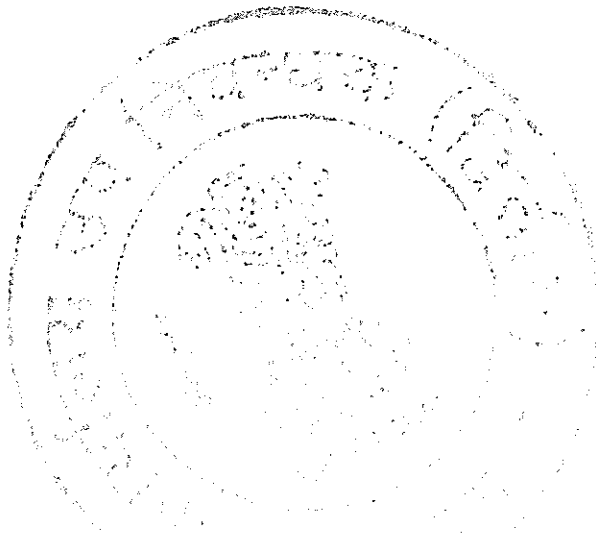
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in). or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

*This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.*

Yours sincerely,

  
(MARMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA



GOVERNMENT OF INDIA,  
MINISTRY OF CORPORATE AFFAIRS,  
O/O REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA,  
4<sup>TH</sup> FLOOR, IFCI TOWER, 61, NEHRU PLACE,  
NEW DELHI-110019.

No. ROC/Misc/

2962

(Tel No. 26235703/4/5 Fax No. 26235702)

5-6-2014

TITANIUM REALTY PROJECTS PRIVATE LIMITED,  
ANS House, 2<sup>nd</sup> Floor,  
144/2, Ashram Mathura Road,  
DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Titanium Realty Projects Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Titanium Realty Projects Private Limited (the company) was incorporated on 26.04.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the company:-

a. M/s. ANS Developers Private Limited	: 9,999 shares
b. M/s. Shalimar Corp. Limited	: 1 share
TOTAL	: 10,000 shares

Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said companies, if any.

In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website [www.mca.gov.in](http://www.mca.gov.in). or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.

Yours sincerely,

(MANMOHAN JUNEJA)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA





37. Instrument of release referred to in Section 48 of the Indian Merchant Shipping Act, 1923 (XXI of 1923) Duty remitted.

38. Award of arbitrators in any dispute in which a cooperative society in Uttar Pradesh is a party. Duty remitted.

39. Agreement between an employer and a workman employed by or under him, regarding the payment of compensation under the Workmen's Compensation Act, 1923 (VIII of 1923). Duty remitted.

40. Duty reduced on mortgage deed, being a collateral or auxiliary or additional security or being by way of further assurance where the principal or preliminary security is duty stamped, in any case in which the sum secured in excess of Rs. 20,000 to the amount of duty which would be chargeable under Article 40(c) of the Schedule I-B of the Stamp Act, if the sum secured was Rs. 20,000.

41. Instrument cancelling a will. Duty remitted.

42. Indemnity bond executed in pursuance of paragraph 8 of Royal Air Force Instructions (India) No. 33 of 1935 by a non-entitled person undertaking passenger flights in accordance with clause (iii) of paragraph 7 thereof. Duty remitted.

42-A. Agreement or memorandum of agreement relating to the hire of a bicycle for a period of less than a week. Duty remitted.

43. Certificate of shares of the Reserve Bank of India, Nos. B-27942, C-1 to C-23890, D-1 to D23000 and R-1 to R-3157, dated March 26, 1935. Duty remitted.

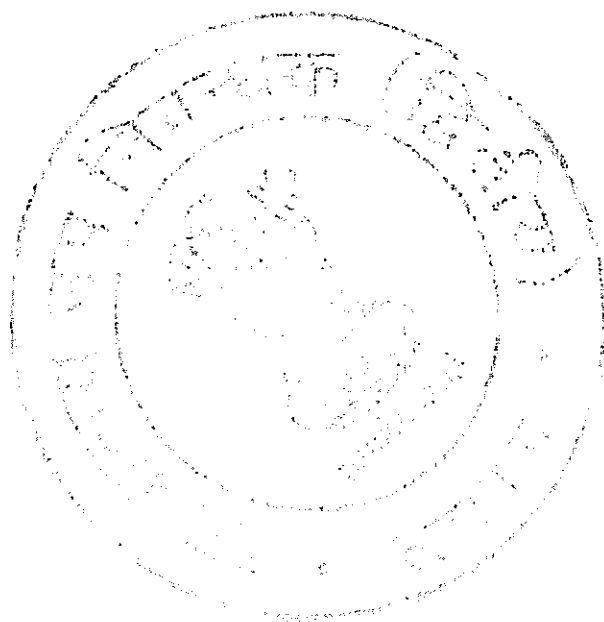
44. Transfer to Government of shares of the Reserve Bank of India under Clause (II) of Section 4 of the Reserve Bank of India Act, 1934 (II of 1934). Duty remitted.

45. Instrument evidencing transfer of property between companies limited by shares as defined in the Indian Companies' Act, 1913, in a case—

- (i) where at least 90 per cent of the issued share capital of the transferee company is in the beneficial ownership of the transferor company, or
- (ii) where the transfer takes place between a parent company and a subsidiary company, one of which is the beneficial owner of not less than 90 per cent of the issued share capital of the other, or
- (iii) where the transfer takes place between two subsidiary companies, of each of which, not less than 90 per cent of the share capital is in the beneficial ownership of a common parent company.

Provided that a certificate is obtained by the parties to the instrument from the Registrar, Joint Stock Companies, Uttar Pradesh. Duty remitted.





# Prestige HiTech City Private Limited

Registered Address: ANS HOUSE, 2<sup>ND</sup> FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010

CIN: U70102DL2007PTC160406; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE HITECH CITY PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 77, 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241, 263, 383, 388, 391, 734, 771, 140(3A), 141Kha, 256Ka & 398 in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/S ANS Developers Private Limited.

"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

FOR PRESTIGE HITECH CITY PRIVATE LIMITED



DIRECTOR

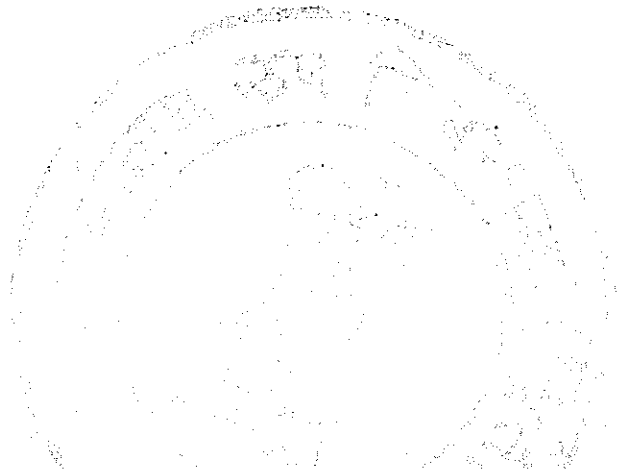
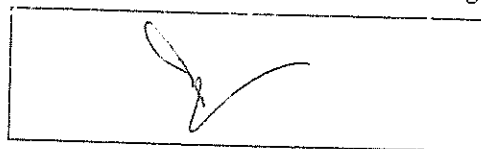
Anwar Mahmood Rizvi

DIN 00282595

401 / 24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkhas,  
Lucknow, 226001

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh





# Prestige Hi-Tech Developers Private Limited

Registered Address: 144/2, ASHRAM MATHURA ROAD, DELHI-110014

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010

CIN: U72900DL2007PTC164714; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014**

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626, 728, 161, 244, 323, 326, 348, 97Ka, 133, 134, 135, 136, 163, 636, 639 & 779 in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/s ANS Developers Private Limited.

"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

**FOR PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED**

  
**DIRECTOR**


Anwar Mahmood-Rizvi

DIN 00282595

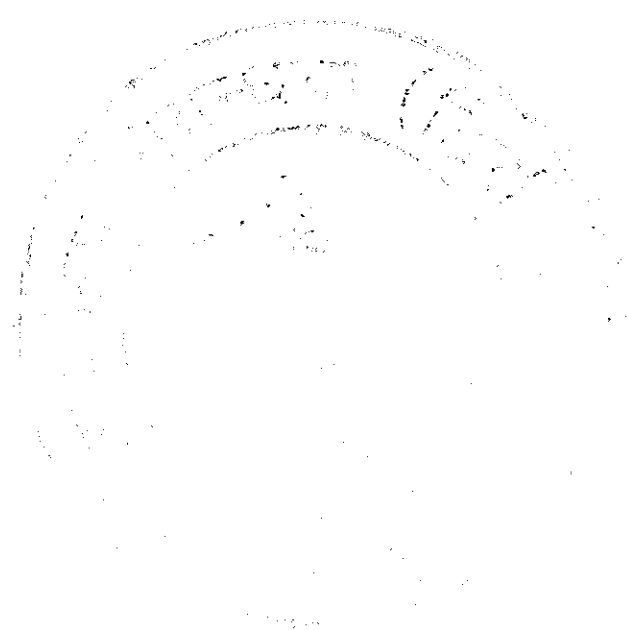
401 / 24, Abdul Aziz Nagar Road, Mehmoood Nagar Nakkhas,  
Lucknow, 226001

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh



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# Prestige Real Estate Builders Private Limited

Registered Address: ANS HOUSE, 2<sup>ND</sup> FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010

CIN: U70200DL2007PTC162620 ; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

## **CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE REAL ESTATE BUILDERS PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014**

**"RESOLVED THAT** Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 83, 85Ka, 86, 95, 162, 351, 154, 355, 356, 369, 163, 97Ka, 133, 134, 135, 136, 636 & 361 in favour of ANS Developers Private Limited.

**"FURTHER RESOLVED THAT** Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/S ANS Developers Private Limited.

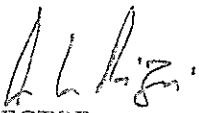
**"RESOLVED FURTHER THAT** Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

**"RESOLVED FURTHER THAT** the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

**"RESOLVED FURTHER THAT** all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."


**"RESOLVED FURTHER THAT** a certified copy of the resolution be given to anyone concerned or interested in the matter."

**FOR PRESTIGE REAL ESTATE BUILDERS PRIVATE LIMITED**

  
DIRECTOR  
Anwar Mahmood Rizvi  
DIN 00282595  
401 / 24, Abdul Aziz Nagar Road, Mahmood Nagar Nakkhas,  
Lucknow, 226001

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh







# Prestige Sai Housing Private Limited

Registered Address: 144/2, ASHRAM MATHURA ROAD, DELHI-110014

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010

CIN: U72900DL2007PTC164650 ; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE SAI HOUSING PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 732, 245, 436Ga, 214, 780, 650, 651, 652, 232, 237Ka, 240, 362, 363, 364, 377, 384, 386, 87, 91, 321Kha, 327, 372, 98, 436Ka, 93Kha, 140Kha, 140(3), 143Ka, 144, 215, 220, 262Ka, 264, 265, 438, 635, 164, 230, 233, 257, 258, 383 & 391 in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/S ANS Developers Private Limited.


"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

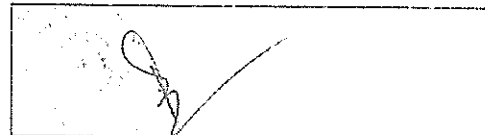
"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

FOR PRESTIGE SAI HOUSING PRIVATE LIMITED

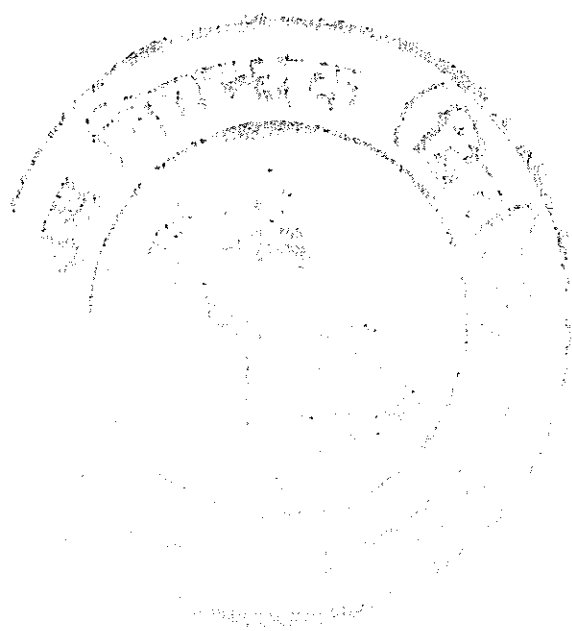
  
DIRECTOR  
Anwar Mahmood Rizvi  
DIN 00282595  
401 / 24, Abdul Aziz Nagar Road, Melimood Nagar Nakkhas,  
Lucknow, 226001

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh



40



# Titanium Buildwell Private Limited

Registered Address: ANS HOUSE, 2<sup>ND</sup> FLOOR, 144/2 ASHRAM MATHURA ROAD DELHI-110014

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010

CIN: U45400DL2007PTC162337; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TITANIUM BUILDWELL PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 137, 231, 383, 391, 419, 420, 766, 767, 227, 144, 164, 264, 396, 93Ka, 140(ट), 140(ठ), 140(ड), 140(ढ), 140(ण), 150Ga, 256Ka, 382Ka, 382Kha, 641Kha, 72, 78, 641Ka, 140(क) & 140(ख) in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/S ANS Developers Private Limited.


"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

FOR TITANIUM BUILDWELL PRIVATE LIMITED

  
DIRECTOR  
Anwar Mahmood Rizvi  
DIN 00282595  
401 / 24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkhas,  
Lucknow-226001

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh



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व्यवसाय नौकरी

निवासी स्थायी 114/2 आश्रम मथुरा रोड नई दिल्ली

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ने यह लेखपत्र इस कार्यालय में

दिनांक

18/4/2015

समय

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वर्गे नियन्त्रण हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजेश कुमार (प्रभारी)

उप-निबन्धक (द्वितीय)

लखनऊ

18/4/2015

निष्पन्न लेखपत्र बाद सुनने व समझने मजमून व प्राप्त धनराशि व प्रलेखनसार उक्त

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निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



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महमूद रिजवी

पुत्र श्री महमूद अली रिजवी

पेशा नौकरी

निवासी 308 तुलसियानी चेम्बर नरिमन प्वाइंट मुम्बई

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पुत्र श्री लालता सिंह

पेशा नौकरी

निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



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पुत्र श्री लालता सिंह

पेशा नौकरी

निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



प्रिस्टीज साई हा0 प्रा0लि0 द्वारा अधि0हर0 संजीव

कुमार सिंह

पुत्र श्री लालता सिंह

पेशा नौकरी

निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



# Saraswati Infotech Private Limited

Registered Address: 144/2, MATHURA ROAD, DELHI-110014

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010

CIN: U72200DL2005PTC138250 ; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SARASATI INFOTECH PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 370, 566, 647, 51, 313, 316, 585, 683, 368, 309, 347, 105, 146, 643, 90Ka, 92, 579, 174, 357Kha, 380Kha, 381, 357Ka, 365Ka, 380Ka, 322, 634, 307, 402, 350& 140(3) in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/S ANS Developers Private Limited.


"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."


"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

FOR SARASWATI INFOTECH PRIVATE LIMITED

  
DIRECTOR  
Anwar Mahmood Rizvi  
DIN 00282595  
401 / 24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkhas,  
Lucknow, 226001

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh



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# Titanium Realty Projects Private Limited

Registered Address: ANS HOUSE, 2<sup>ND</sup> FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014.

Corporate Office: 11<sup>th</sup> Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010

CIN: U45400DL2007PTC162615; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TITANIUM REALTY PROJECTS PRIVATE LIMITED HELD ON JUNE 30<sup>TH</sup>, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh be and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasra Nos. 225, 648, 79, 71, 104, 173, 180, 307, 247, 729, 90Ka, 92, 774, 151, 231, 237Kha, 238, 388, 567, 766, 166, 167, 401, 104, 584, 329, 330, 402, 319, 232 & 237Ka in favour of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to execute all the necessary legal documents or supplemental Agreement or any other document/s as may be required by any concerned authority for completing various formalities for transfer of the aforesaid land in favour of M/S ANS Developers Private Limited.


"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Mr. Sanjeev Kumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

FOR TITANIUM REALTY PROJECTS PRIVATE LIMITED

  
DIRECTOR  
Anwar Mahmood Rizvi  
DIN 00282595  
401 / 24, Abdul Aziz Nagar Road, Mehmood Nagar Nakhhas,  
Lucknow, 226001

//Certified True Copy//

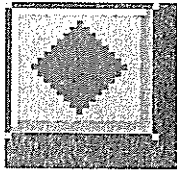
Specimen Signature of Mr. Sanjeev Kumar Singh



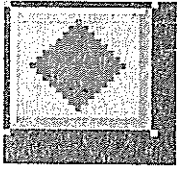
संरक्षणी इन्फोटेक प्रा०लि० द्वारा अधि० संजीव  
कुमार सिंह  
पुत्र श्री लालता सिंह  
पेशा नौकरी  
निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



टाईनियम वि०प्रा०लि० द्वारा अधि० संजीव  
कुमार सिंह  
पुत्र श्री लालता सिंह  
पेशा नौकरी  
निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



टाईनियम रि०प्रा०लि० द्वारा अधि० संजीव कुमार सिंह  
पुत्र श्री लालता सिंह  
पेशा नौकरी  
निवासी 114/2 आश्रम मथुरा रोड नई दिल्ली



ने निष्पादन स्वीकार किया ।  
जिनकी पहचान श्री नीरज सिंह  
पुत्र श्री मान सिंह  
पेशा व्यापार  
निवासी जियामऊ लखनऊ

व श्री ए० के० निगम  
पुत्र श्री एच० पी० निगम  
पेशा नौकरी  
निवासी नारंग विल्डिंग अशोक मार्ग लखनऊ

ने की ।

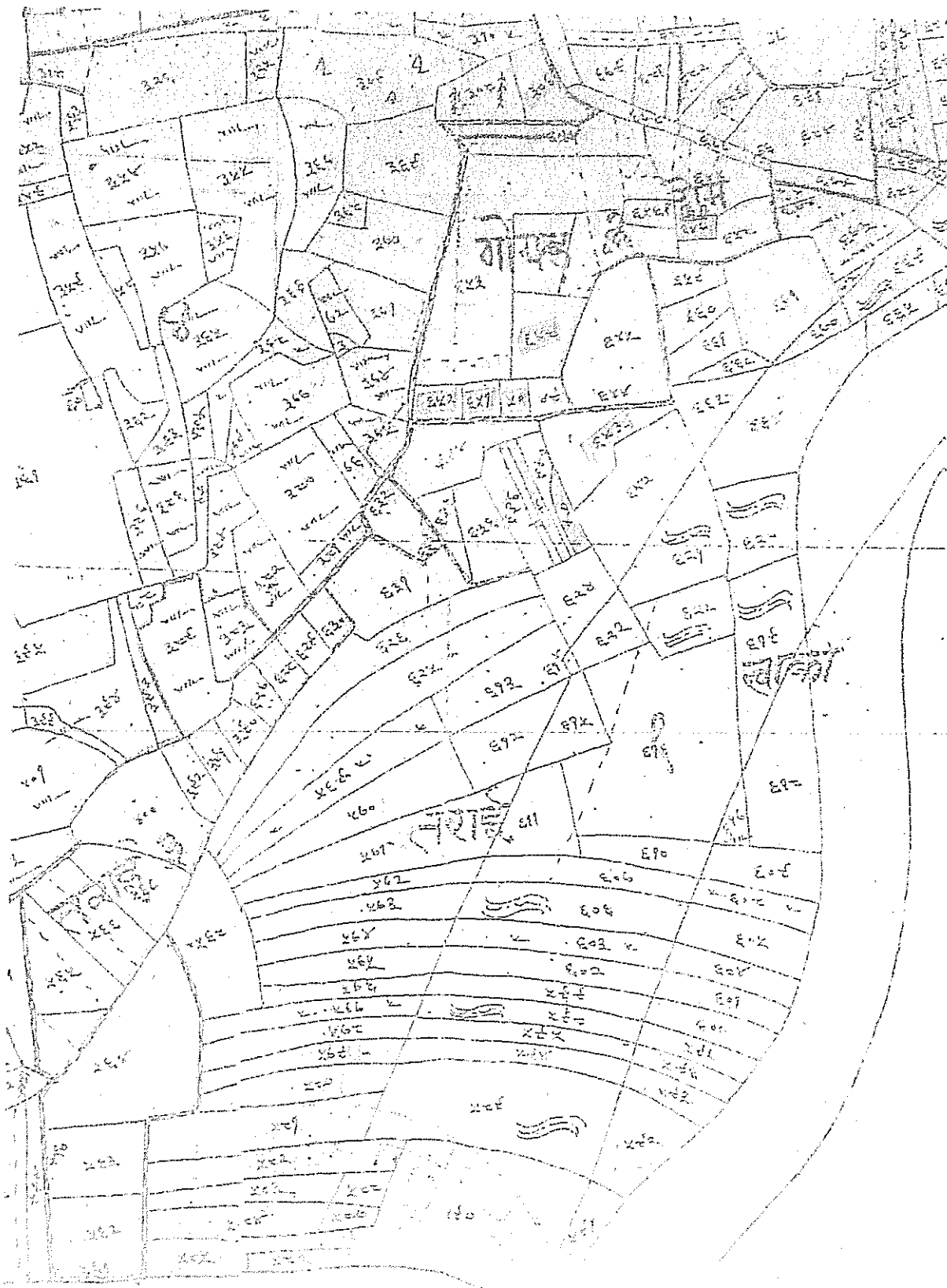
उत्पत्ति: भद्र साक्षियों के निशान अंगुठे नियमानुसार लिये गये हैं।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजेश कुमार (प्रभारी)  
उप-निबन्धक (द्वितीय)  
लखनऊ  
18/4/2015





For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ABS Developers Pvt. Ltd

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

विक्रेता

Registration No.: 5396

Year: 2,015

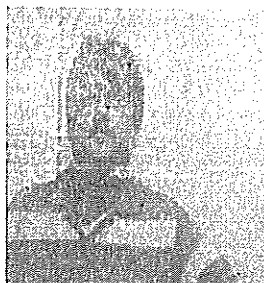
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लालता सिंह

114/2 आश्रम मथुरा रोड नई दिल्ली

नौकरी



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लालता सिंह

114/2 आश्रम मथुरा रोड नई दिल्ली

नौकरी

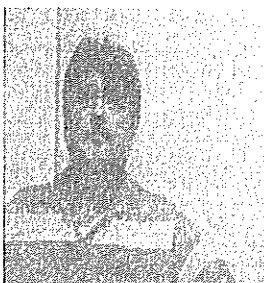


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लालता सिंह

114/2 आश्रम मथुरा रोड नई दिल्ली

नौकरी

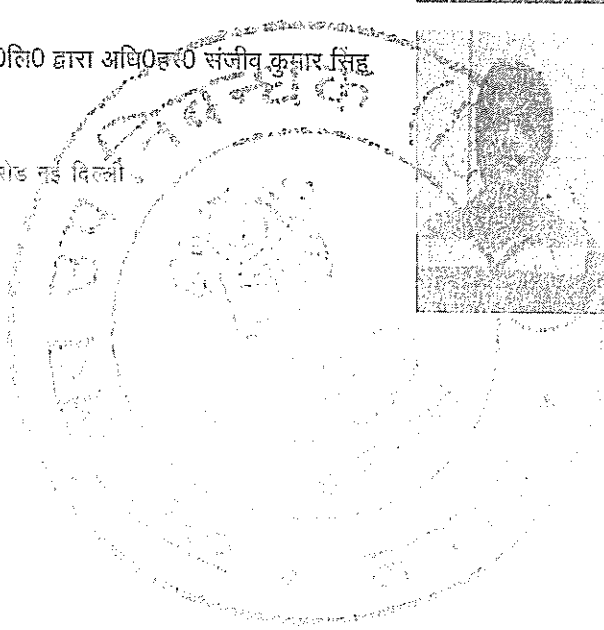
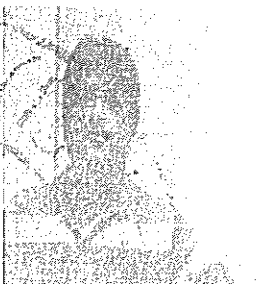


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लालता सिंह

114/2 आश्रम मथुरा रोड नई दिल्ली

नौकरी



स्वर्गापुर

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

विक्रेता

Registration No.: 5396

Year: 2,015

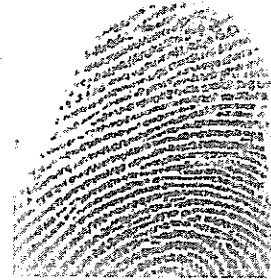
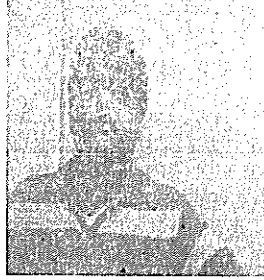
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लालता सिंह

114/2 आश्रम मथुरा रोड नई दिल्ली

नौकरी

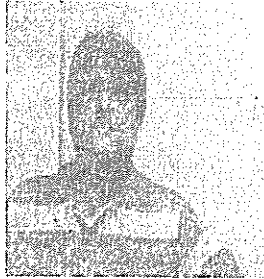


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लालता सिंह

114/2 आश्रम मथुरा रोड नई दिल्ली

नौकरी

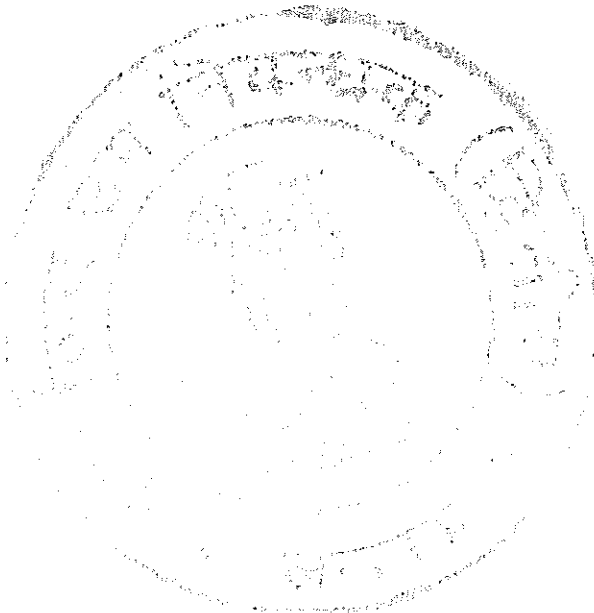
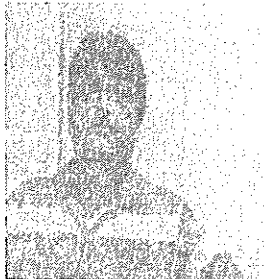


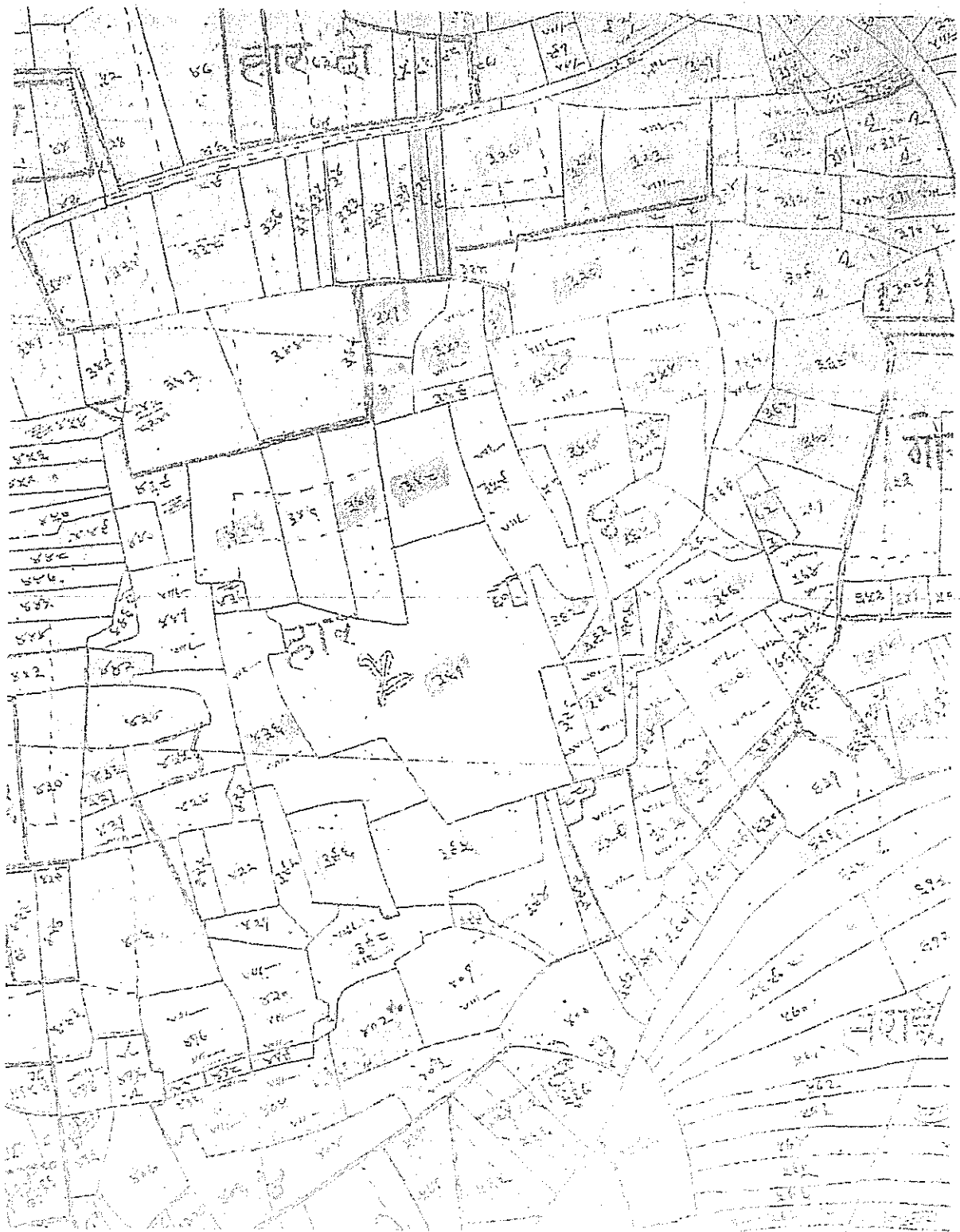
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लालता सिंह

114/2 आश्रम मथुरा रोड नई दिल्ली

नौकरी





For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For AHS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)  
Authorised Signatory

ક્રેતા

Registration No : 5596

Year : 2015

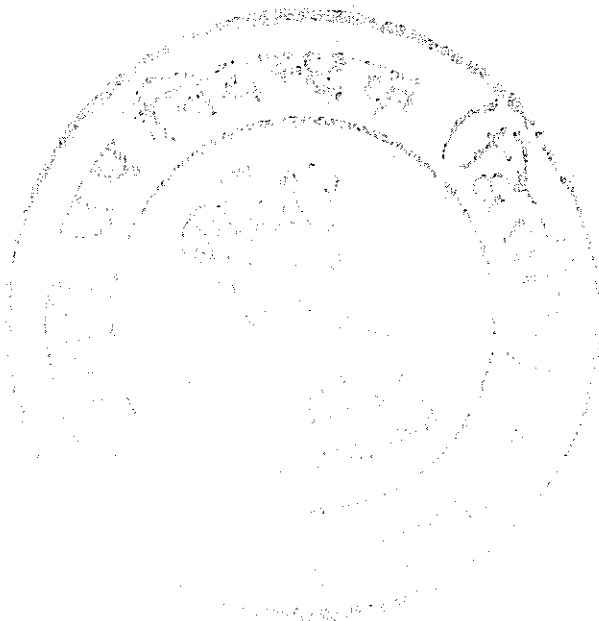
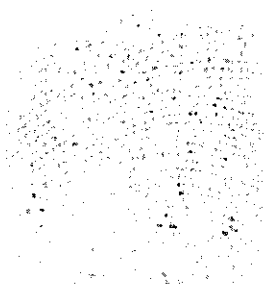
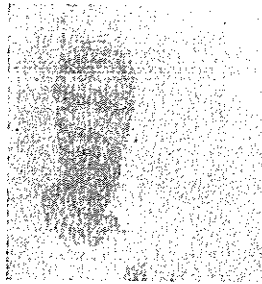
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0201 પૌરનૌપસૌ ડેૌપૌલિૌ જાણ અંધેૌહૌ પૌૌ અનંબર મહાજૂવ િ

મહમૂદ અલી રિજવી

૦૦૩ તુલસિધાની મસ્જીદ પરિવર પાઠશાળા મુલકે

ગોકરી





For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)  
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Khan)  
Authorised Signatory

आज दिनांक 18/04/2015 को

वही सं. 1 जिल्द सं. 16682

पृष्ठ सं. 165 से 324 पर क्रमांक 5396

रजिस्ट्रीकृत किया गया :

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

  
राजेश कुमार (प्रभारी)

उप-निबन्धक (द्वितीय)

लखनऊ

18/4/2015

