

Annexure-2

2-11019/14



उत्तर प्रदेश UTTAR PRADESH

26AA 202017

DECLARATION DEED

This Deed is made at Greater Noida, Distt. Gautam Budh Nagar (U.P.) on this the 28TH day of March, 2014 between Greater Noida Industrial Development Authority, a body corporate constituted under Section 3 read with Section 3(d) of the Uttar Pradesh Industrial Area Development Act, 1976 (U.P. Act No. 6 of 1976) (hereinafter called 'Lessor' which expression shall unless the context does not admit, include its successors and assigns) of One Part


(Lessor)

For Super Tech Limited

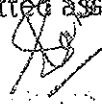


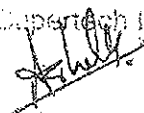


उत्तर प्रदेश UTTAR PRADESH

26AA 202018

and M/s Supertech Limited, a Company incorporated under the Companies Act, 1956, having Registered Office at 1114, 11th Floor, Hemkunt Chambers, 89, Nehru Place, New Delhi 110019 through its Authorised Signatory Mr. Ashok Bhalla S/o Late Shri V.P. Bhalla, resident of 2C/293, Vasundhara, Ghaziabad, duly authorized by the Board Resolution dated 27th March, 2014 (hereinafter called 'Lessee' which expression shall unless the context does not so admit, includes its executors, successors in office, administrators, representatives and permitted assigns) of the Other Part.


Authorised Signatory

M/s Supertech Limited




उत्तर प्रदेश UTTAR PRADESH

26AA 202019

A lease deed of plot no. GH-01, Sector-16B, Greater Noida area 320036.59 sq.mtr was registered on dated 16.06.2010 vide book no.1, Jild No. 6786 Pages No. 253 to 286 at Sl. No. 15034 in the office of Sub-Registrar, Sadar, Gautambudh Nagar (Lease plan Annexure-I).

For Superintending Officer

For Superintending Officer



उत्तर प्रदेश UTTAR PRADESH

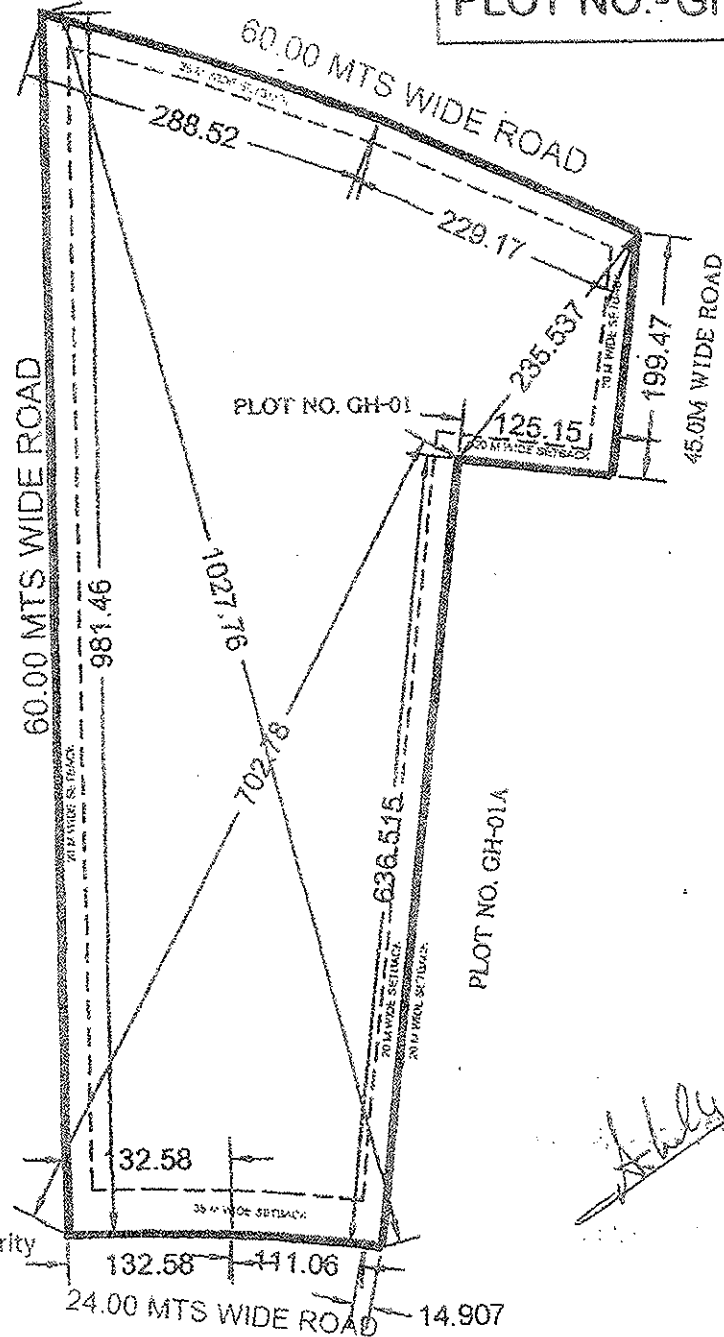
26AA 202020

Due to quashing of acquisition of land by the Hon'ble Supreme Court of India vide its order dated 12.5.2011 the possession on area 169902.77 sq. mtr out of total area 320036.59 sq.mtr could not be taken. This means that clear area in possession lessee is 150133.82 sq. mtr only (As shown in Annexure-II).

For Superintendent Engineer

Anx-1

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT
 REVISED PLOT NO:- GH-01



Manager (Builders)
 Greater Noida Indl. Dev. Authority

AREA-320036.59 sqm

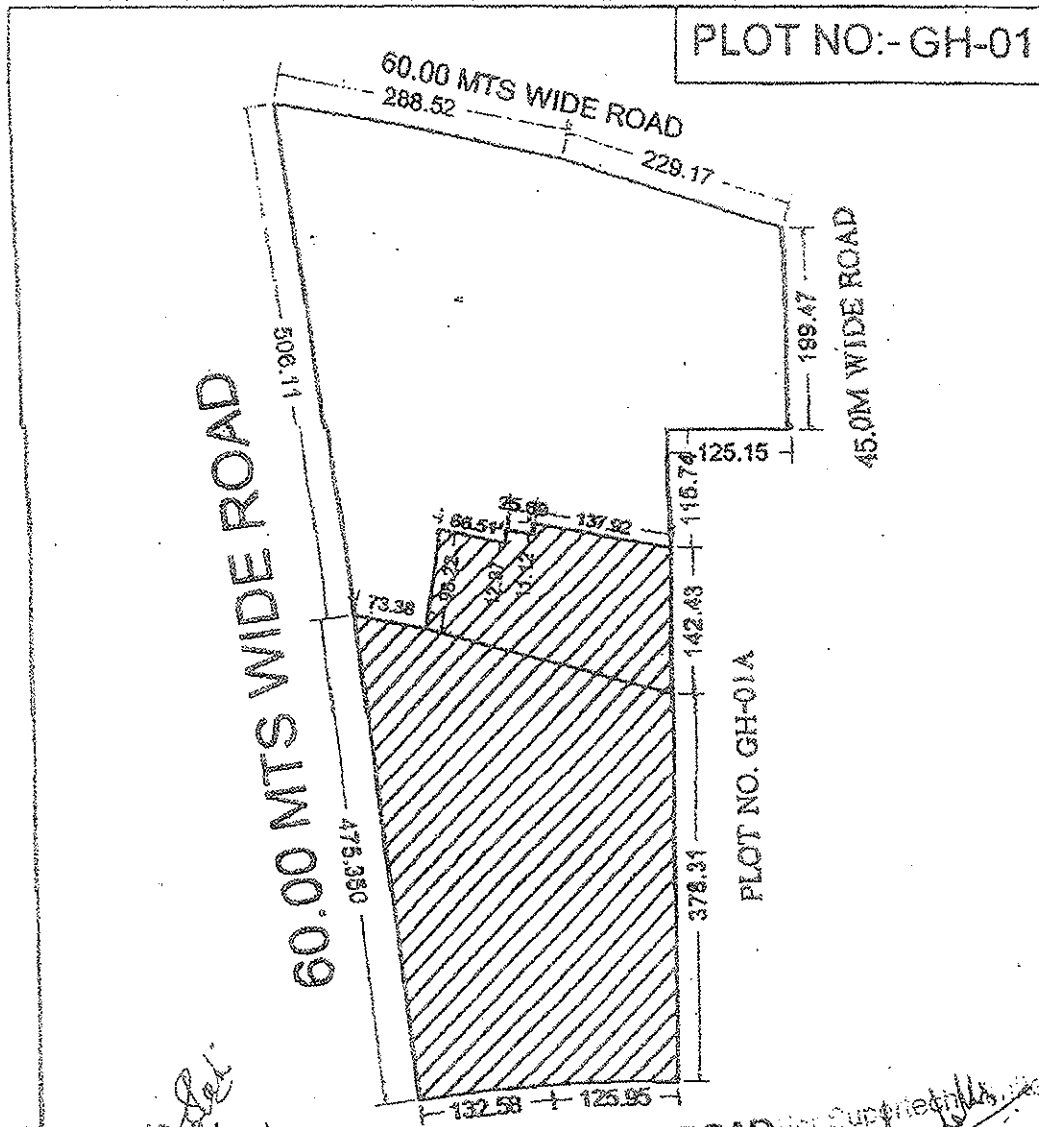
SIGN-	SIGN-			
POSSESSION TAKEN OVER	POSSESSION HANDED OVER			
REVISED LEASE PLAN FOR PLOT NO-GH-01 SECTION- 16B GREATER NOIDA	PROJ. DEPTT.	ASST. MANAGER	MANAGER	SR. MANAGER
	LAND DEPTT.	LEKHPAL	N. TEHSILDAR	TEHSILDAR
	LAW DEPTT.	A.I.O.	MANAGER	
	PLNG. DEPTT.	SR DRAFTSMAN	SR EXECUTIVE	



GREATER NOIDA INDUSTRIAL
 DEVELOPMENT AUTHORITY

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT



Manager (Builders)
Greater Noida Indl. Dev. Authority

TOTAL AREA AS PER ALLOTMENT-320036.59 SQM
AREA HANDED OVER -120793.22 SQM (TEHARA-VILLAGE)
AREA (UNDER KHASRA NO-191, 192, 248, 249, 250, 251 & 252
VILLAGE-SHAHBERI) -29340.60 SQM AREA
NET AREA IN POSSESSION-150133.82 SQM

SIGN-	SIGN-	
POSSESSION TAKEN OVER	POSSESSION HANDED OVER	
REVISED LEASE PLAN FOR	PROJ. DEPTT.	ASST. MANAGER
PLOT NO-GH-01	LAND DEPTT.	MANAGER
SECTOR- 16B	LAW DEPTT.	SR. MANAGER
GREATER NOIDA	PLNG. DEPTT.	SR. DRAFTSMAN
		SR. EXECUTIVE



GREATER NOIDA INDUSTRIAL
DEVELOPMENT AUTHORITY