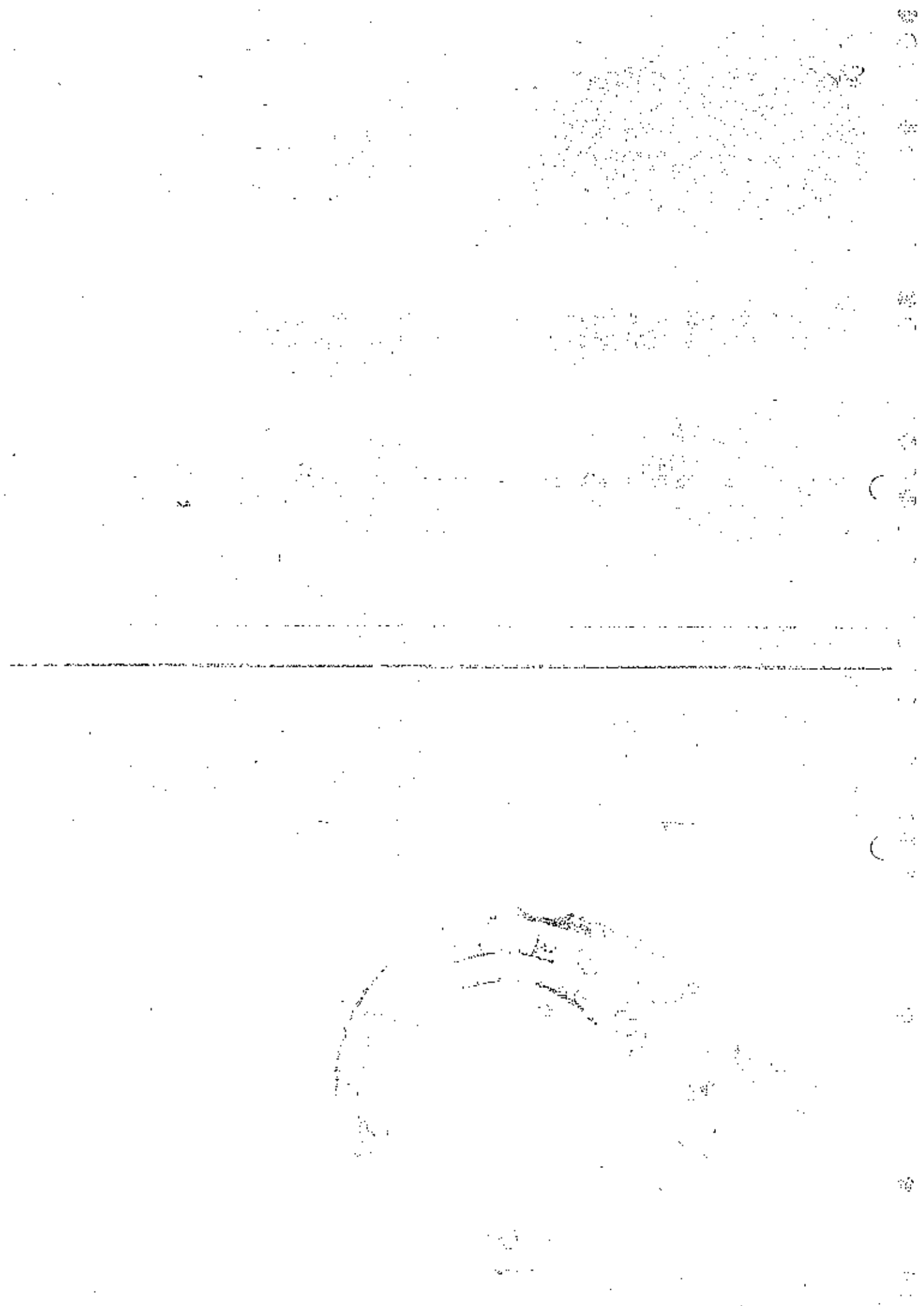




1.	Kind of Land	-	Agricultural
2.	Pargana or Ward	-	Lucknow
3.	Village	-	Baghamau
4.	Details of Property	-	Khasra Nos. 132Kha, 323, 325, 318, 352, 353, 627, 628, 629, 630, 138Kha, 140Gha, 236, 253, 254, 313, 316, 354, 675, 684, 349, 779, 355, 356, 104, 175, 180, 307, 584, 309, 400, 658, 659, 660, 403, 424, 435, 379, 389, 393, 394, 395, 574, 626, 436Kha, 530Ka, 184, 569Ka, 73, 247, 573, 729, 155, 324Ka, 138Ka, 572, 575, 333, 140Kha, 140Cha, 151, 265, 383, 388, 391, 734, 762, 772, 392, 399, 565, 262Ka 266Kha, 434, 438, 764, 768, 769, 773, 365Ka, 366Kha, 373, 374, 645, 371, 376, 85Kha, 321Ga, 150Kha, 346, 638, 798, 799, 436, 655, 318, 105, 226, 571, 404, 365Kha, 84, 161, 244, 653, 733, 735, 736, 646, 81, 100, 108Ka, 108Ka, 109, 113Ka, 117, 636, 97Ka, 133, 134, 135, 136, 636, 311, 682, 774, 90Ka, 92, 266Ga & 375
5.	Unit of Measurement	-	Hectare
6.	Area of Property	-	22.680 Hectare
8.	Other details	-	N/A
11.	Condition	-	Open land
13.	No. of First Party(6)	-	No. of Second Party(1)

7. *FAK2, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848,*

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(A) Transferor's
Description

1. Name - 1) Deverishi Developers Pvt. Ltd.
2) Eleventh Floor Properties Pvt. Ltd.
3) Hari Ganga Farms Pvt. Ltd.
4) Imperial Buildwell Pvt. Ltd.
5) Jatadhari Properties Pvt. Ltd.
6) Legacy Buildwell Pvt. Ltd.

All(s) Registered Office - 114/2, Ashram, Mathura Road, New
Address Delhi

Occupation - Business

(B) Transferee's
Description

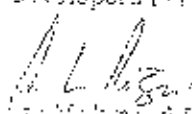
1. Name - **AWS Developers Pvt. Ltd.**
Office Address - 308, Tulsiani Chambers, Nariman
Point, Mumbai
Occupation - Business

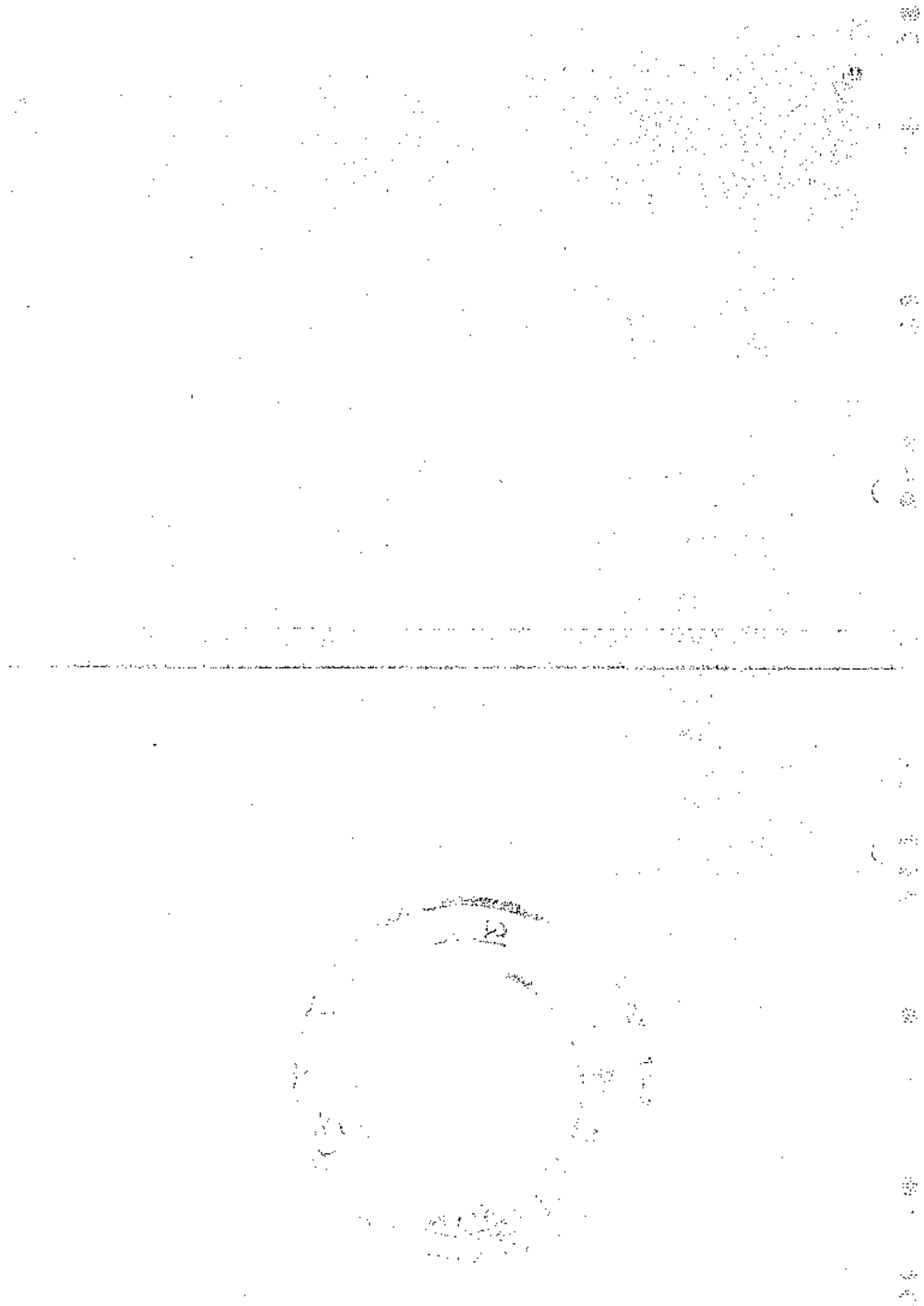
THIS TRANSFER DEED is executed between 1) **Devrishi Developers Pvt. Ltd.** a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalita Singh 2) **Eleventh Floor Properties 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 Lalita Singh 3) **Hari Ganga Farms 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 Lalita Singh 4) **Imperial 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 Lalita Singh 5) **Jatadhari Properties 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 Lalita Singh 6) **Legacy Buildwell Pvt. Ltd.** a company incorporated under the

For on Behalf of Transferor No. 1 to 6

For AWS Developers Pvt. Ltd.


Mr. Sanjeev Kumar Singh
Authorized Signatory


Mr. Sanjeev Kumar Singh
Authorized Signatory



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 Deverishi Developers Pvt. Ltd. (Transferor No. 1) had purchased Agricultural Land bearing Khasra Nos. 132Kha, 323, 326, 348, 352, 353, 627, 628, 629, 630, 138Kha, 140Gha, 236, 253, 254, 313, 316, 354, 675, 684, 349 & 779 situated at Village Baghamau, Tehsil, Pergana & 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. 132Kha, 323, 326, 348, 352, 353, 627, 628, 629 & 630 vide sale deed dated 04.09.2010 registered in Book No. I, Zild No. 10158 on pages 225 to 440 on Sl. No. 12455 dated 04.09.2010.
2. Agricultural Land Khasra No. 138Kha, 140Gha, 236, 253, 254, 313, 316, 354, 675 & 684 vide sale deed dated 08.06.2011 registered in Book No. I, Zild No. 11027 on pages 307 to 518 on Sl. No. 17 dated 08.06.2011.

For on Behalf of Transferor No. 1 :-

Mr. Sanjeev Kumar Singh
Authorised Signatory

For ANS Developers Pvt. Ltd.

Syed Anwar Mahmood Rizvi
Authorised Signatory

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3. Agricultural Land Khasra No. 349 & 779 vide sale deed dated 05.07.2011 registered in Book No. 1, Zild No. 11138 on pages 351 to 408, on Sl. No. 8783 dated 06.07.2011.

AND WHEREAS Eleventh Floor Properties Pvt. Ltd. (Transferor No. 2) had purchased Agricultural Land bearing Khasra Nos. 355, 356, 104, 175, 180, 307, 584, 309, 400, 658, 659 & 660 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:-

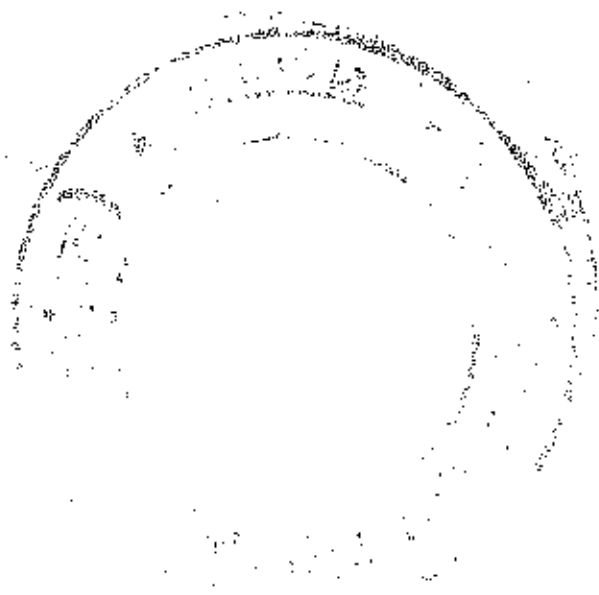
1. Agricultural Land Khasra No. 355 & 356 vide sale deed dated 01.08.2006 registered in Book No. 1, Zild No. 5938 on pages 251 to 298 on Sl. No. 7149 dated 02.08.2006.
2. Agricultural Land Khasra No. 104, 175, 180, 307 & 584 vide sale deed dated 17.08.2006 registered in Book No. 1, Zild No. 5973 on pages 153 to 216 on Sl. No. 7611 dated 17.08.2006.
- ~~3. Agricultural Land Khasra No. 309 vide sale deed dated 26.09.2006~~ registered in Book No. 1, Zild No. 6065 on pages 281 to 310 on Sl. No. 8969 dated 27.09.2006.
4. Agricultural Land Khasra No. 400 vide sale deed dated 07.11.2006 registered in Book No. 1, Zild No. 6160 on pages 65 to 94 on Sl. No. 10282 dated 07.11.2006.
5. Agricultural Land Khasra No. 658 vide sale deed dated 06.11.2006 registered in Book No. 1, Zild No. 6161 on pages 243 to 278 on Sl. No. 10296 dated 08.11.2006.
6. Agricultural Land Khasra No. 659 vide sale deed dated 29.12.2006 registered in Book No. 1, Zild No. 6288 on pages 353 to 402 on Sl. No. 12133 dated 29.12.2006.

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For AHS Developers Pvt. Ltd.

(Sped Arvind Mahendra Singh)
Authorised Signatory



7. Agricultural Land Khasra No. 660 vide sale deed dated 07.11.2006 registered in Book No. I, Zild No. 6288 on pages 319 to 362 on Sl. No. 12132 dated 29.12.2006.

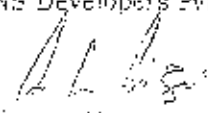
AND WHEREAS Hari Ganga Farms Pvt. Ltd. (Transferor No. 3) had purchased Agricultural Land bearing Khasra Nos. 403, 424, 435, 379, 389, 393, 394, 395, 574, 626, 436, 400, 580, 184, 569, 73, 247, 573, 729, 155, 324, 138, 572, 575 & 333 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 403, 424 & 435 vide sale deed dated 29.08.2006 registered in Book No. I, Zild No. 6005 on pages 229 to 274 on Sl. No. 8073 dated 30.08.2006.
2. Agricultural Land Khasra No. 379, 389, 393, 394, 395, 574 & 626 vide sale deed dated 04.09.2006 registered in Book No. I, Zild No. 6020 on pages 69 to 132 on Sl. No. 8298 dated 05.09.2006.
3. Agricultural Land Khasra No. 436Kha vide sale deed dated 12.09.2006 registered in Book No. I, Zild No. 6039 on pages 37 to 82 on Sl. No. 8573 dated 12.09.2006.
4. Agricultural Land Khasra No. 400 & 580Ka vide sale deed dated 18.09.2006 registered in Book No. I, Zild No. 6047 on pages 315 to 354 on Sl. No. 8703 dated 18.09.2006.
5. Agricultural Land Khasra No. 184 vide sale deed dated 25.09.2006 registered in Book No. I, Zild No. 6058 on pages 41 to 82 on Sl. No. 8855 dated 25.09.2006.

For on Behalf of Transferor No. 1 to 6


Mr. Sanjeev Kumar Singh
Authorised Signatory

For ANS Developers Pvt. Ltd.


Smt. Anwar Hossain
Authorised Signatory

1. The first part of the paper discusses the importance of the study of the history of the United States. It is argued that a knowledge of the past is essential for a full understanding of the present. The author points out that the United States has a long and complex history, and that it is important to understand the events and people that have shaped the nation. The author also discusses the role of the government in the development of the country, and the impact of the American Revolution. The author concludes that the study of the history of the United States is a vital part of the education of every citizen.

2. The second part of the paper discusses the role of the government in the development of the United States. It is argued that the government has played a central role in the history of the country, and that it is important to understand the role of the government in the development of the nation. The author points out that the government has been responsible for the creation of the United States, and for the development of the country. The author also discusses the role of the government in the development of the economy, and the impact of the government on the lives of the people. The author concludes that the government is a vital part of the United States, and that it is important to understand the role of the government in the development of the nation.

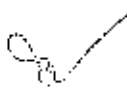
3. The third part of the paper discusses the impact of the American Revolution on the United States. It is argued that the American Revolution was a turning point in the history of the country, and that it is important to understand the impact of the American Revolution on the development of the nation. The author points out that the American Revolution led to the creation of the United States, and to the development of the country. The author also discusses the impact of the American Revolution on the economy, and the impact of the American Revolution on the lives of the people. The author concludes that the American Revolution was a vital part of the history of the United States, and that it is important to understand the impact of the American Revolution on the development of the nation.

6. Agricultural Land Khasra No. 569Ka vide sale deed dated 25.09.2006 registered in Book No. I, Zild No. 6038 on pages 83 to 118 on Sl. No. 8856 dated 25.09.2006.
7. Agricultural Land Khasra No. 73, 247, 573 & 729 vide sale deed dated 26.09.2006 registered in Book No. I, Zild No. 6062 on pages 169 to 214 on Sl. No. 8922 dated 26.09.2006.
8. Agricultural Land Khasra No. 155 & 324Ka vide sale deed dated 29.09.2006 registered in Book No. I, Zild No. 6077 on pages 305 to 354 on Sl. No. 9141 dated 29.09.2006.
9. Agricultural Land Khasra No. 138Ka, 572 & 575 vide sale deed dated 24.07.2013 registered in Book No. I, Zild No. 14228 on pages 189 to 254 on Sl. No. 11134 dated 24.07.2013.
10. Agricultural Land Khasra No. 333 vide sale deed dated 13.11.2013 registered in Book No. I, Zild No. 14620 on pages 145 to 174 on Sl. No. 16979 dated 19.11.2013.

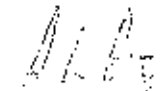
AND WHEREAS Imperial Buildwell Pvt. Ltd. (Transferor No. 4) purchased Agricultural Land bearing Khasra Nos. 140Kha, 140Cha, 151, 265, 383, 388, 391, 734, 762, 772, 569Ka, 392, 399, 565, 262Ka 266Kha, 434, 438, 764, 768, 769, 773, 366Ka, 366 Kha, 373, 374, 379, 389, 394, 395, 626, 645, 371, 376, 85Kha, 321Ga, 150Kha & 346 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 hereunder:-

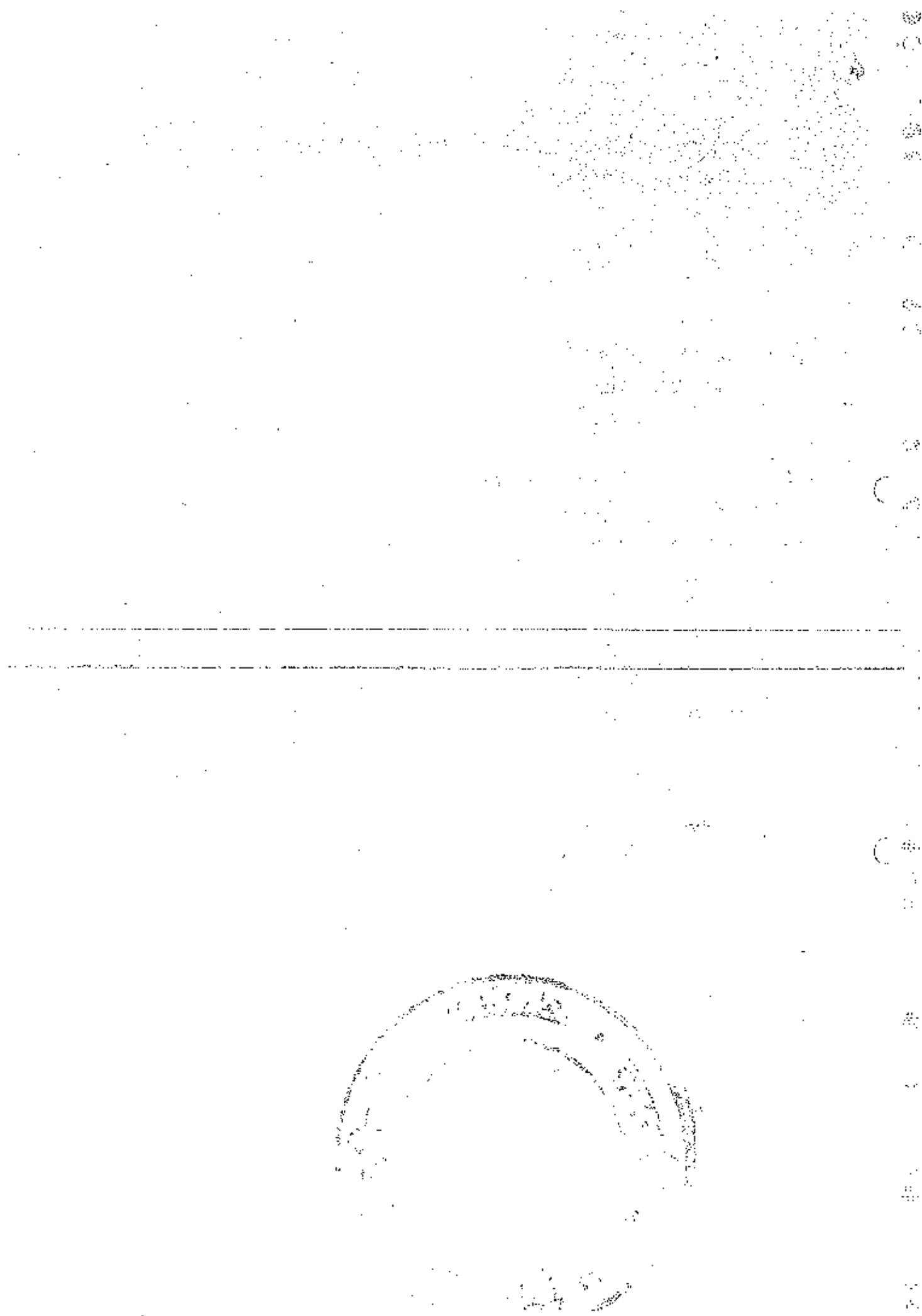
1. Agricultural Land Khasra No. 140Kha, 140Cha, 151, 265, 383, 388, 391, 734, 762 & 772 vide sale deed dated 27.08.2011 registered in Book No. I, Zild No. 11345 on pages 305 to 380 on Sl. No. 11676 dated 03.09.2011.

For on Behalf of Transferor No. 1 to 6


Mr. Sanjeev Kumar Singh
Authorized Signatory

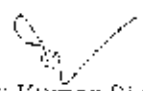
For ANS-Developers Pvt. Ltd.


Mr. Anil Kumar Singh
Authorized Signatory

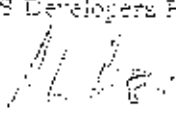


- 7
2. Agricultural Land Khasra No. 565 vide sale deed dated 21.11.2011 registered in Book No. I, Zild No. 11696 on pages 259 to 298 on Sl. No. 16099 dated 21.11.2011.
 3. Agricultural Land Khasra No. 392 vide sale deed dated 21.11.2011 registered in Book No. I, Zild No. 11695 on pages 331 to 372 on Sl. No. 16095 dated 21.11.2011.
 4. Agricultural Land Khasra No. 399 vide sale deed dated 21.11.2011 registered in Book No. I, Zild No. 11696 on pages 221 to 258 on Sl. No. 16098 dated 21.11.2011.
 5. Agricultural Land Khasra No. 262Ka, 266Kha, 434, 438, 764, 768, 769 & 773 vide sale deed dated 11.04.2012 registered in Book No. I, Zild No. 12372 on pages 305 to 372 on Sl. No. 6473 dated 12.04.2012.
 6. Agricultural Land Khasra No. 366Ka, 366 Kha, 373, 374, 379, 389, 394, 395, 626 & 645 vide sale deed dated 31.07.2012 registered in Book No. I, Zild No. 12891 on pages 33 to 92 on Sl. No. 14041 dated 04.08.2012.
 7. Agricultural Land Khasra No. 346 vide sale deed dated 06.04.2013 registered in Book No. I, Zild No. 13801 on pages 177 to 202 on Sl. No. 5148 dated 09.04.2013.
 8. Agricultural Land Khasra No. 371 & 376 vide sale deed dated 31.07.2012 registered in Book No. I, Zild No. 12891 on pages 175 to 240 on Sl. No. 14044 dated 04.08.2012.
 9. Agricultural Land Khasra No. 85Kha & 321Ga vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 315 to 336 on Sl. No. 20117 dated 03.12.2012.

For on Behalf of Transferor No. 1 to 6


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd


(Anwar Mahmood Siddiqui)
Authorized Signatory

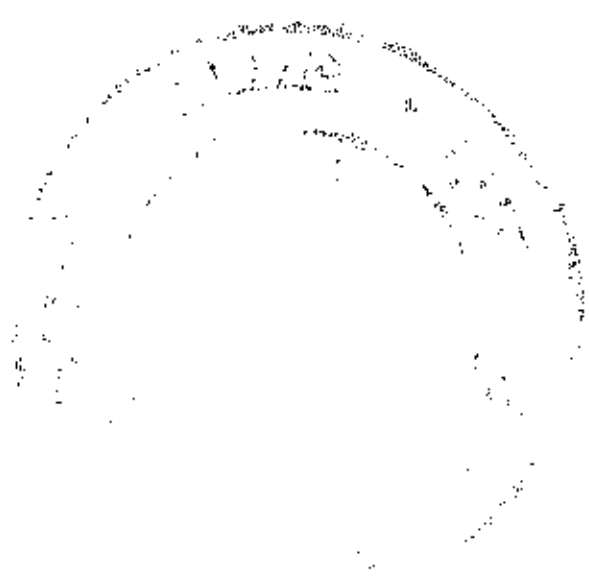
1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. The text also mentions the need for regular audits to ensure that all financial data is correctly recorded and reported.

2. The second part of the document outlines the procedures for handling financial transactions. It details the steps involved in processing payments, from the initial invoice to the final payment confirmation. The text also discusses the importance of maintaining proper documentation for all transactions, including receipts and invoices.

3. The third part of the document addresses the issue of budgeting and financial planning. It explains how the organization's budget is developed and how it is used to guide financial decisions. The text also discusses the importance of monitoring the budget and making adjustments as needed to ensure that the organization remains on track.

4. The fourth part of the document discusses the role of the finance department in the organization. It describes the various functions of the department, including financial reporting, budgeting, and financial planning. The text also emphasizes the importance of the finance department in providing accurate and timely financial information to management.

5. The fifth part of the document discusses the importance of financial control and risk management. It explains how the organization's financial control system is designed to prevent fraud and ensure that all financial transactions are properly authorized and recorded. The text also discusses the importance of identifying and managing financial risks to ensure the organization's long-term financial stability.



10. Agricultural Land Khasra No. 150Kha vide sale deed dated 29.01.2013 registered in Book No. I, Zild No. 13519 on pages 187 to 216 on Sl. No. 1257 dated 29.01.2013.

11. Agricultural Land Khasra No. 569Kha vide sale deed dated 18.10.2011 registered in Book No. I, Zild No. 11544 on pages 349 to 384 on Sl. No. 14182 dated 18.10.2011.

AND WHEREAS Jatadhari Properties Pvt. Ltd. (Transferor No. 5) had purchased Agricultural Land bearing Khasra Nos. 638, 354, 798, 799, 48, 655, 318, 105, 226, 571, 400, 379, 389, 393, 394, 395, 626, 404, 569Kha & 365Kha 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:-

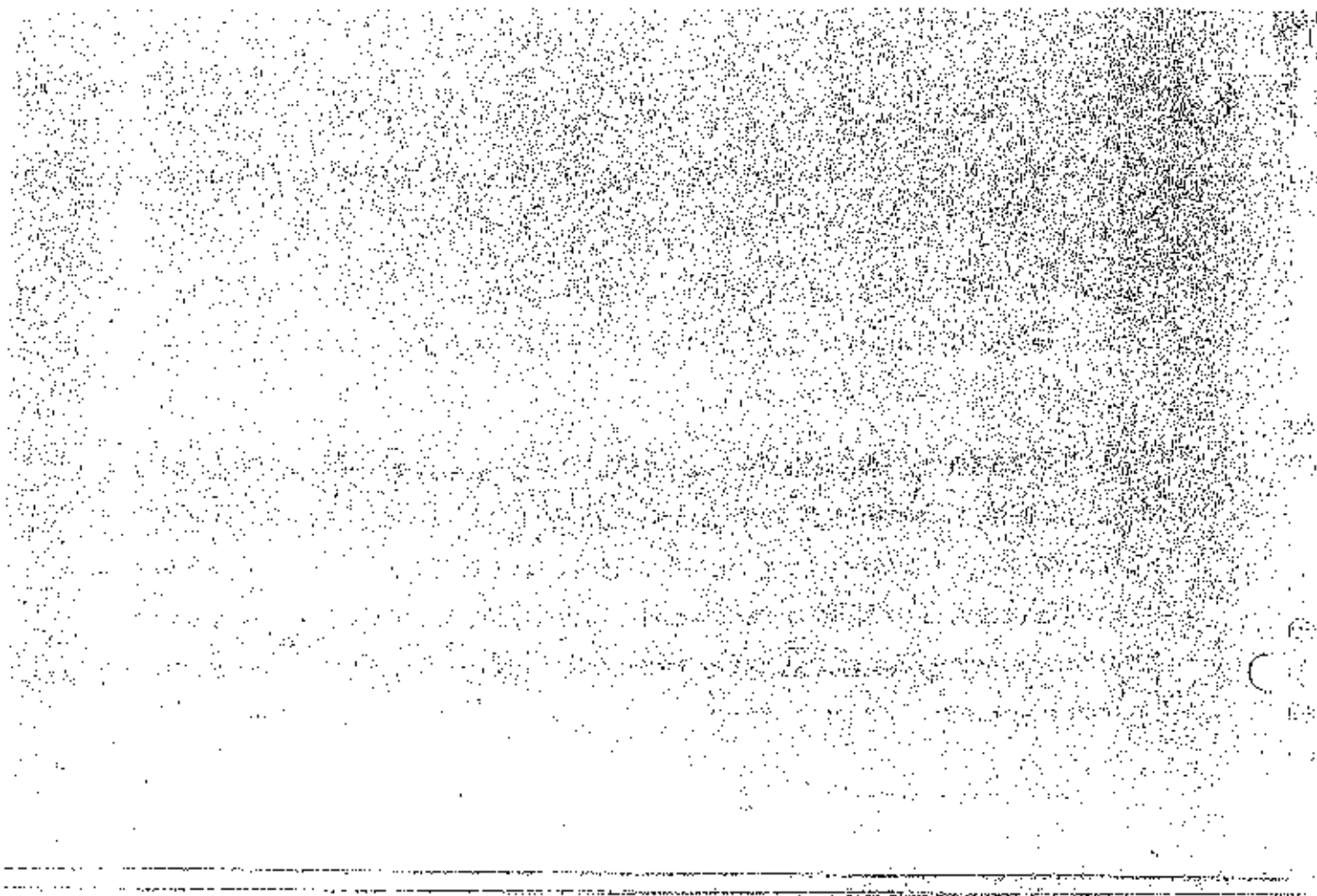
1. Agricultural Land Khasra No. 638 vide sale deed dated 04.07.2006 registered in Book No. I, Zild No. 5868 on pages 01 to 30 on Sl. No. 6178 dated 04.07.2006.
2. Agricultural Land Khasra No. 354 & 798 vide sale deed dated 04.07.2006 registered in Book No. I, Zild No. 5868 on pages 195 to 230 on Sl. No. 6185 dated 04.07.2006.
3. Agricultural Land Khasra No. 48 & 655 vide sale deed dated 07.07.2006 registered in Book No. I, Zild No. 5877 on pages 183 to 212 on Sl. No. 6318 dated 07.07.2006.
4. Agricultural Land Khasra No. 318 vide sale deed dated 06.07.2006 registered in Book No. I, Zild No. 5877 on pages 213 to 244 on Sl. No. 6319 dated 07.07.2006.

For on Behalf of Transferor No. 5

(Mr. Sanjeev Kumar Singh)
Authorized Signatory

For A&S Developers Pvt. Ltd.

(Sd/-) _____
Authorized Signatory



5. Agricultural Land Khasra No. 105, 226 & 571 vide sale deed dated 10.08.2006 registered in Book No. I, Zild No. 5962 on pages 227 to 278 on Sl. No. 7467 dated 11.08.2006.
6. Agricultural Land Khasra No. 400 vide sale deed dated 29.08.2006 registered in Book No. I, Zild No. 6005 on pages 131 to 162 on Sl. No. 8069 dated 30.08.2006.
7. Agricultural Land Khasra No. 569Ka vide sale deed dated 05.09.2006 registered in Book No. I, Zild No. 6023 on pages 181 to 212 on Sl. No. 8339 dated 05.09.2006.
8. Agricultural Land Khasra No. 379, 389, 393, 394, 395, 626 vide sale deed dated 04.09.2006 registered in Book No. I, Zild No. 6021 on pages 01 to 34 on Sl. No. 8306 dated 05.09.2006.
9. Agricultural Land Khasra No. 365Kha vide sale deed dated 06.04.2013 registered in Book No. I, Zild No. 13801 on pages 251 to 278 on Sl. No. 5151 dated 09.04.2013.
10. Agricultural Land Khasra No. 404 vide sale deed dated 05.09.2006 registered in Book No. I, Zild No. 6023 on pages 113 to 144 on Sl. No. 8335 dated 05.09.2006.
11. Agricultural Land Khasra No. 799 vide sale deed dated 04.07.2006 registered in Book No. I, Zild No. 5868 on pages 283 to 316 on Sl. No. 6188 dated 04.07.2006.

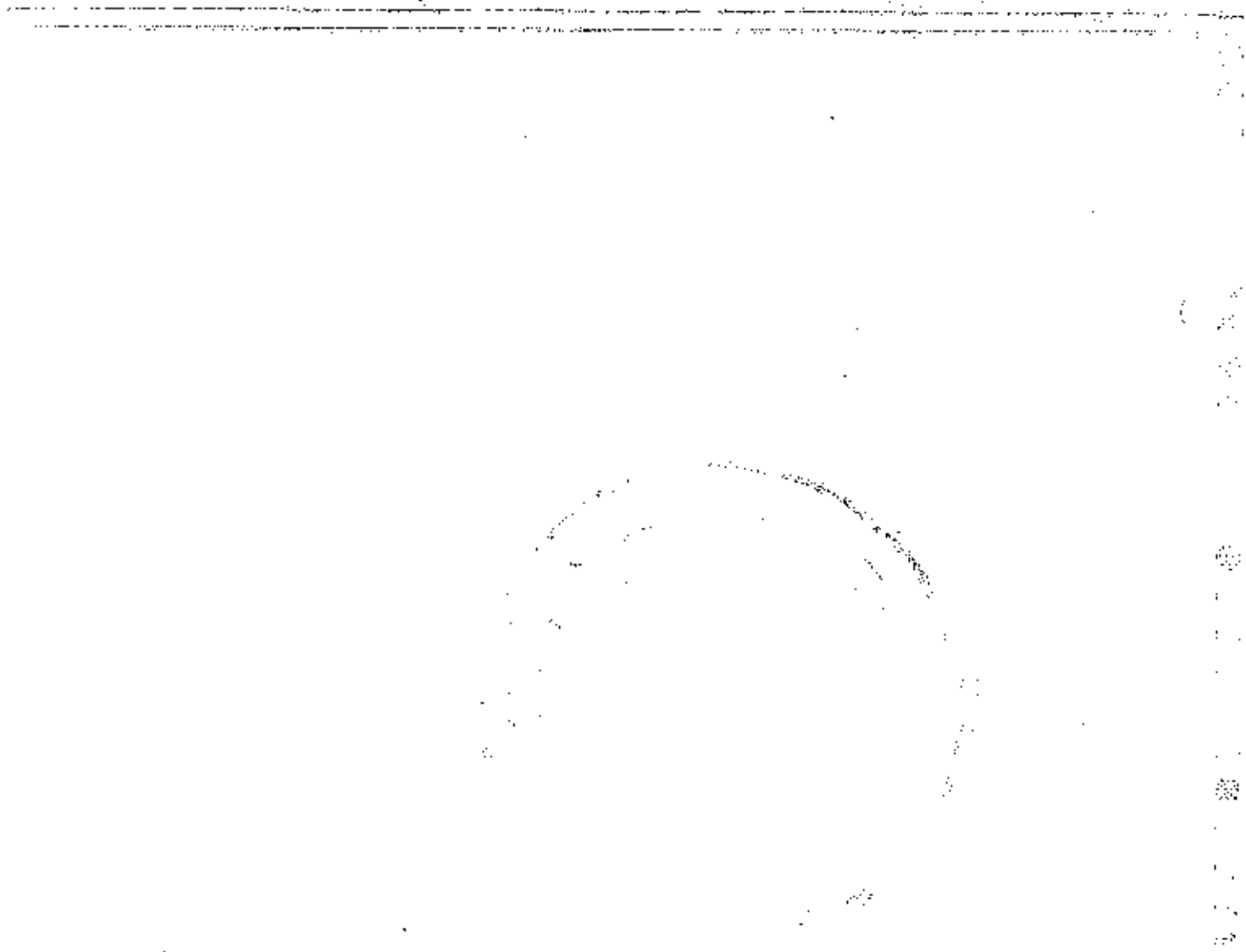
AND WHEREAS Legacy Buildwell Pvt. Ltd. (Transferor No. 6) had purchased Agricultural Land bearing Khasra Nos. 84, 161, 244, 653, 733, 735, 736, 646, 81, 100, 103Ka, 108Ka, 109, 113Ka, 117, 656, 97Ka, 133, 134, 135, 136, 626, 311, 682, 774, 90Ka, 92, 307, 266Ga & 375 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale

For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

(Mr. Pardeep Kumar Singh)
Authorized Signatory

(Sd/- Anwarul Mawood Rizvi)
Authorized Signatory



deeds registered in the office of Sub-Registrar-II, Lucknow details of which are as follows:-

1. Agricultural Land Khasra No. 84, 161, 244, 653, 733, 735 & 736 vide sale deed dated 11.08.2011 registered in Book No. I, Zild No. 11303 on pages 157 to 310 on Sl. No. 11120 dated 11.08.2011.
2. Agricultural Land Khasra No. 646 vide sale deed dated 20.09.2011 registered in Book No. I, Zild No. 11415 on pages 137 to 174 on Sl. No. 12578 dated 20.09.2011.
3. Agricultural Land Khasra No. 81, 100, 103Ka, 108Ka, 109, 113Ka, 117 & 656 vide sale deed dated 23.09.2011 registered in Book No. I, Zild No. 11424 on pages 31 to 90 on Sl. No. 12693 dated 23.09.2011.
4. Agricultural Land Khasra No. 97Ka, 133, 134, 135, 136 & 636 vide sale deed dated 29.09.2011 registered in Book No. I, Zild No. 11442 on pages 39 to 88 on Sl. No. 12928 dated 29.09.2011.
5. Agricultural Land Khasra No. 311 vide sale deed dated 30.09.2011 registered in Book No. I, Zild No. 11450 on pages 57 to 100 on Sl. No. 13013 dated 30.09.2011.
6. Agricultural Land Khasra No. 682 vide sale deed dated 01.10.2011 registered in Book No. I, Zild No. 11503 on pages 353 to 396 on Sl. No. 13663 dated 10.10.2011.
7. Agricultural Land Khasra No. 90Ka, 92, 307 & 774 vide sale deed dated 13.01.2012 registered in Book No. I, Zild No. 11935 on pages 299 to 344 on Sl. No. 470 dated 13.01.2012.

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)
Authorized Signatory

For AHS Developers Pvt. Ltd.

(Mr. Anurag Mishra)
Authorized Signatory



8. Agricultural Land Khasra No. 206Ga vide sale deed dated 11.09.2012 registered in Book No. 1, Zild No. 13015 on pages 225 to 250 on Sl. No. 15788 dated 11.09.2012.

9. Agricultural Land Khasra No. 375 vide sale deed dated 11.10.2012 registered in Book No. 1, Zild No. 13132 on pages 231 to 248 on Sl. No. 17375 dated 17.10.2012.

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./2889, ROC/Misc./2890, ROC/Misc./2891, ROC/Misc./2892, ROC/Misc./2893 & ROC/Misc./2894** 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.**

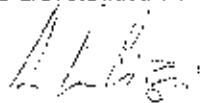
AND WHEREAS as per Government Notification No. M-599/X-501, dated 25/03/1942 there is no need to pay stamp duty in the matters where as company transfers its immoveable property to its holding company having more than 99% share holding of the issued share capital of the subsidiary companies and therefore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

For on Behalf of Transferor No. 1 to 6


(Mr. Sanjeev Kumar Singh)
Authorized Signatory

For ANS Developers Pvt. Ltd.


Mr. Anwar Mahmood Raza
Authorized Signatory



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 6 attached with this deed" to the Transferee to 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

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)
Authorized Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
Authorized Signatory



Transferor 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.

9. That the Transferor 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.

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)
Authorized Signatory

For A/S Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
Authorized Signatory

SCHEDULE OF PROPERTY

Agricultural Land Khasra Nos. 132Kha, 323, 326, 348, 352, 353, 627, 628, 629, 630, 138Kha, 140Gha, 236, 253, 254, 313, 316, 354, 675, 684, 849, 779, 355, 356, 104, 175, 180, 307, 584, 309, 400, 658, 659, 660, 403, 424, 435, 379, 389, 393, 394, 395, 574, 626, 436Kha, 580Ka, 184, 569Ka, 73, 247, 573, 729, 155, 324Ka, 138Ka, 572, 575, 333, 140Kha, 140Cha, 151, 265, 383, 388, 391, 734, 762, 772, 392, 399, 565, 262Ka, 266Kha, 434, 438, 764, 768, 769, 773, 366Ka, 366Kha, 373, 374, 645, 371, 376, 85Kha, 321Ga, 150Kha, 346, 638, 798, 799, 48, 655, 318, 105, 226, 571, 404, 365Kha, 84, 161, 244, 653, 733, 735, 736, 646, 81, 100, 103Ka, 108Ka, 109, 113Ka, 117, 656, 97Ka, 133, 134, 135, 136, 636, 311, 682, 774, 90Ka, 92, 266Ga & 375 measuring 22.680 Hectare (as details attached as "ANNEXURE Nos. 1 to 6" with this deed) situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow bounded as under:-

Boundaries Khasra No. 132Kha

East : Khasra No. 140
 West : Khasra No. 130 & 131
 North : Khasra No. 131 & 130
 South : Khasra No. 132, 105, 106 & 107

Boundaries Khasra No. 323

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

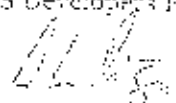
Boundaries Khasra No. 326

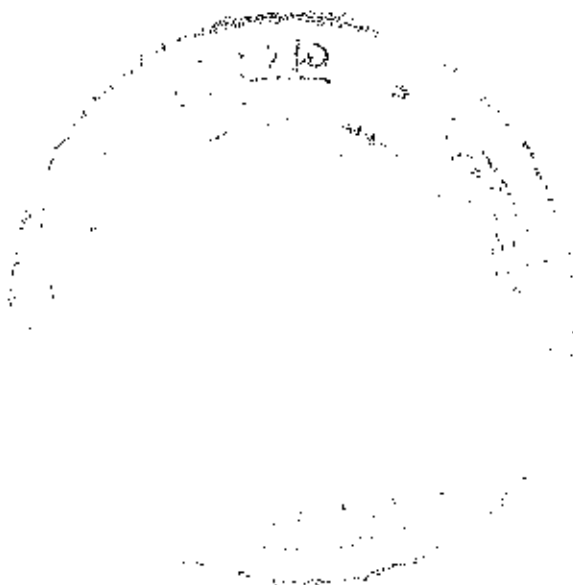
East : Khasra No. 325
 West : Khasra No. 353
 North : Khasra No. 327, 322 & 323
 South : Khasra No. 354 & 355

For on Behalf of Transferor No. 1 to 6


 Mr. Sanjeev Kumar Singh,
 Authorised Signatory

For A/S Developers Pvt. Ltd.


 Syed Anwar Mahmood Piran,
 Authorised Signatory



Boundaries Khasra No. 348

East : Khasra No. 359

West : Khasra No. 347

North : Khasra No. 349 & 350

South : Khasra No. 351

Boundaries Khasra No. 352

East : Khasra No. 353 & 354

West : Khasra No. 350 & 351

North : Khasra No. 326

South : Khasra No. 349

Boundaries Khasra No. 353

East : Khasra No. 326

West : Khasra No. 352

North : Khasra No. 326

South : Khasra No. 354

Boundaries Khasra No. 627

East : Khasra No. 626

West : Khasra No. 383

North : Khasra No. 628

South : Khasra No. 390

Boundaries Khasra No. 628

East : Khasra No. 626

West : Chakroad & Khasra No. 383

North : Khasra No. 629

South : Khasra No. 627

Boundaries Khasra No. 629

East : Khasra No. 626

West : Chakroad & Khasra No. 382

North : Khasra No. 630

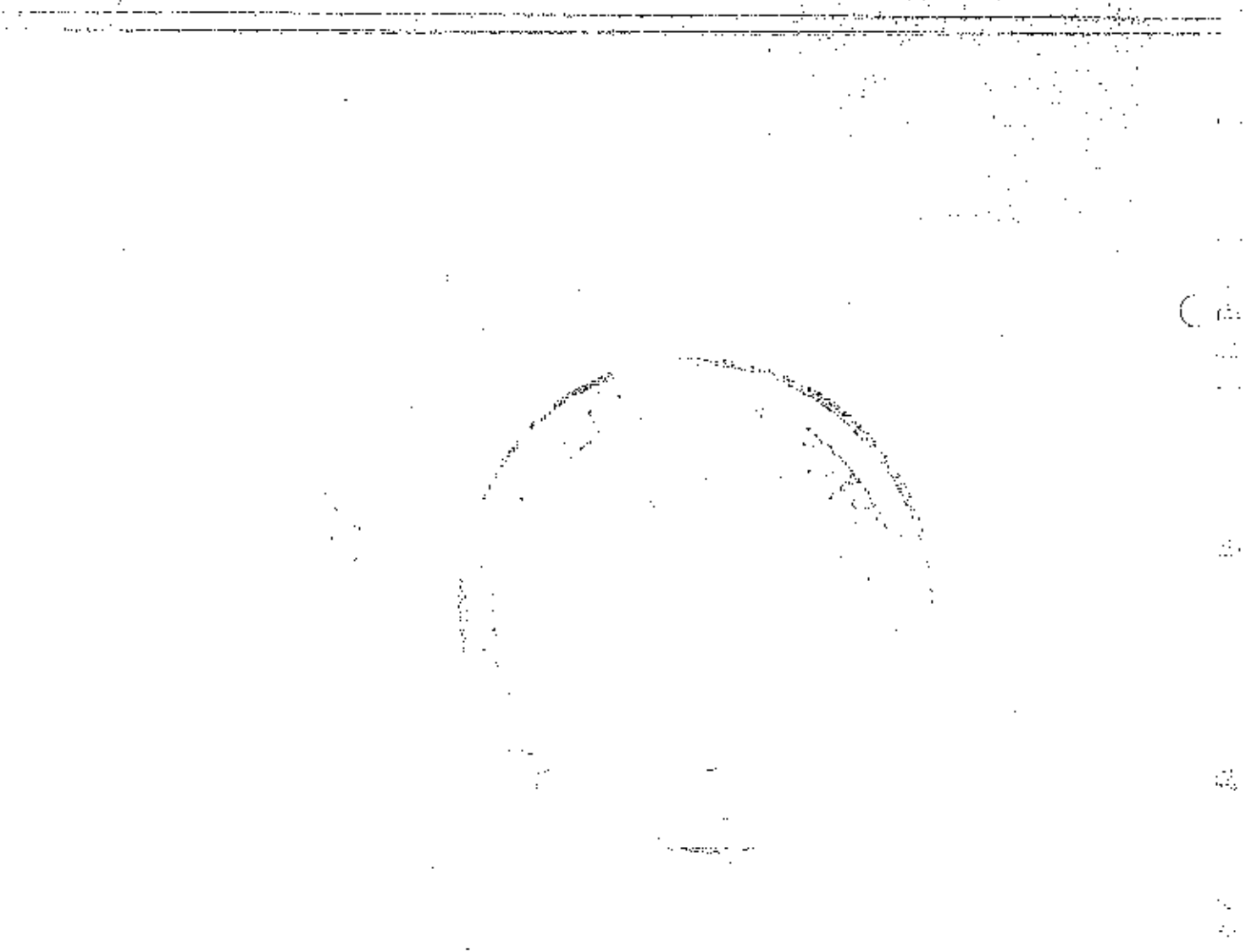
South : Khasra No. 628

For on Behalf of Transferor No. 1 to 6

Mr. Sanjay Kumar Singh
Authorized Signatory

For ANS Developers Pvt. Ltd.

Dr. Anwar Mammad Mirza
Authorized Signatory



Boundaries Khasra No. 530

East : Khasra No. 626
 West : Ghakroad, Khasra No. 381 & 382
 North : Khasra No. 631
 South : Khasra No. 629

Boundaries Khasra No. 138Kha

East : Khasra No. 139 & 140
 West : Khasra No. 94, 96 & 99
 North : Khasra No. 135, 137 & 140
 South : Khasra No. 90

Boundaries Khasra No. 140Gha

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

Boundaries Khasra No. 236

East : Khasra No. 237
 West : Khasra No. 232
 North : Khasra No. 235 & 238
 South : Khasra No. 230

Boundaries Khasra No. 253

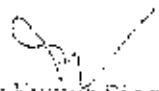
East : Khasra No. 238 & 242
 West : Khasra No. 249, 251 & 252
 North : Khasra No. 248
 South : Khasra No. 234, 254 & 255

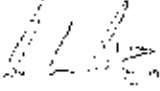
Boundaries Khasra No. 254

East : Khasra No. 255
 West : Khasra No. 259 & Other Property
 North : Khasra No. 253
 South : Khasra No. 259 & Other Property

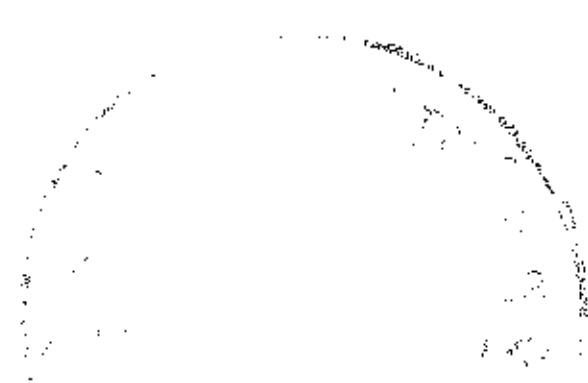
For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.


 M.A. Sarjeet Kumar Singh
 Authorised Signatory


 M.A. Sarjeet Kumar Singh
 Authorised Signatory

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Boundaries Khasra No. 313

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

Boundaries Khasra No. 316

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

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. 675

East : Khasra No. 685 & Chakroad
 West : Khasra No. 676
 North : Khasra No. 684
 South : Khasra No. 673

Boundaries Khasra No. 684

East : Khasra No. 685, 686 & 687
 West : Khasra No. 683
 North : Khasra No. 748
 South : Khasra No. 675, 676 & 677

Boundaries Khasra No. 349

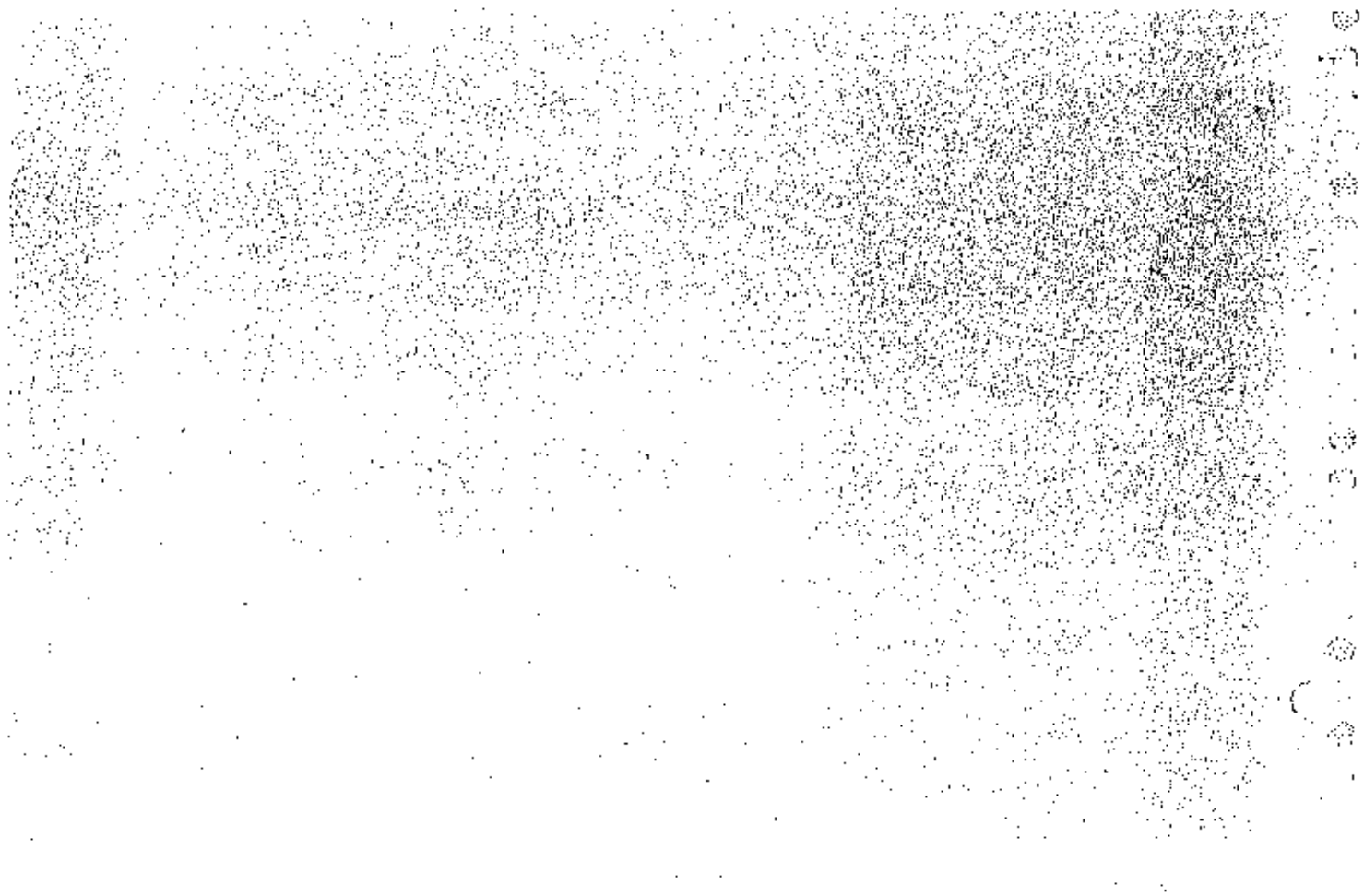
East : Khasra No. 354
 West : Khasra No. 350
 North : Khasra No. 352
 South : Khasra No. 348 & 359

For on Behalf of Transferor No. 1 to 6

Mr. Sarvesh Kumar Singh
 Addl. Secy. & Magistrate

For ANS Developers Pvt. Ltd.

Apex Area Development Board
 Addl. Secy. & Magistrate





Boundaries Khasra No. 779

East : Khasra No. 202, 789 & 790

West : Khasra No. 729

North : Khasra No. 202 & 203

South : Khasra No. 780 & 781

Boundaries Khasra No. 355

East : Khasra No. 325 & 367

West : Khasra No. 315, 354 & 356

North : Khasra No. 326 & 354

South : Khasra No. 346 & 367

Boundaries Khasra No. 356

East : Khasra No. 355

West : Khasra No. 357

North : Khasra No. 354

South : Khasra No. 355

Boundaries Khasra No. 104

East : Khasra No. 140

West : Khasra No. 103

North : Khasra No. 105

South : Khasra No. 137

Boundaries Khasra No. 175

East : Khasra No. 176

West : Khasra No. 174

North : Khasra No. 177

South : Khasra No. 150

Boundaries Khasra No. 180

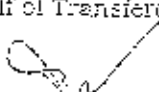
East : Chakroad

West : Khasra No. 179

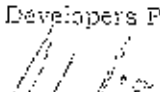
North : Khasra No. 179

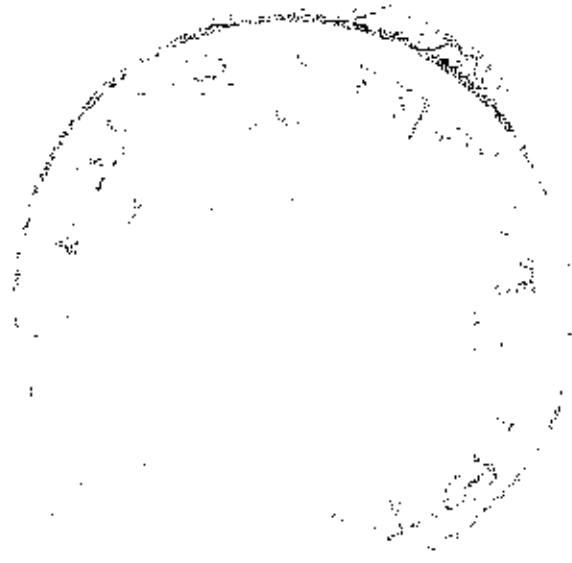
South : Khasra No. 150

For on Behalf of Transferor No. 1 to 6


 Mr. Sanjeev Kumar Singh;
 Authorized Signatory

For A&S Developers Pvt. Ltd.


 Sh. Amir Mahmood Rishi;
 Authorized Signatory



Boundaries Khasra No. 307

East : Chakroad

West : Khasra No. 308

North : Khasra No. 310

South : Chakroad

Boundaries Khasra No. 584

East : Khasra No. 583

West : Khasra No. 585 & 586

North : Chakroad & Khasra No. 585

South : Khasra No. 588 & 590

Boundaries Khasra No. 309

East : Khasra No. 308 & 310

West : Khasra No. 325

North : Khasra No. 310, 312 & 324

South : Khasra No. 367 & 369

Boundaries Khasra No. 400

East : Khasra No. 392

West : Khasra No. 567

North : Khasra No. 394, 399 & 401

South : Chakroad, Khasra No. 568 & 626

Boundaries Khasra No. 658

East : Khasra No. 674 & 675

West : Khasra No. 646 & 657

North : Khasra No. 677

South : Khasra No. 659 & 671

Boundaries Khasra No. 659

East : Khasra No. 671

West : Chakroad & Khasra No. 645

North : Khasra No. 646 & 658

South : Khasra No. 660

For on Behalf of Transferor No. 1 to 6

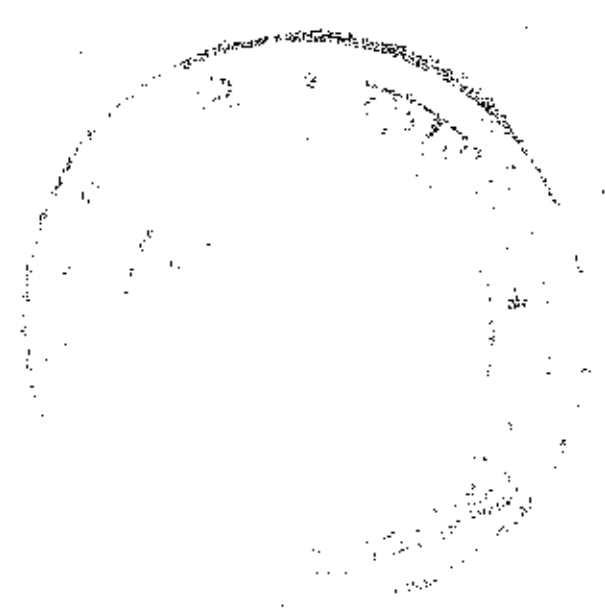
(Mr. Sanjay Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Mr. Anwar Mahboob Raza)
Authorised Signatory

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Boundaries Khasra No. 389

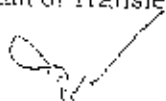
East : Khasra No. 383 & 384

West : Khasra No. 393

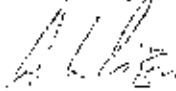
North : Khasra No. 385 & 387

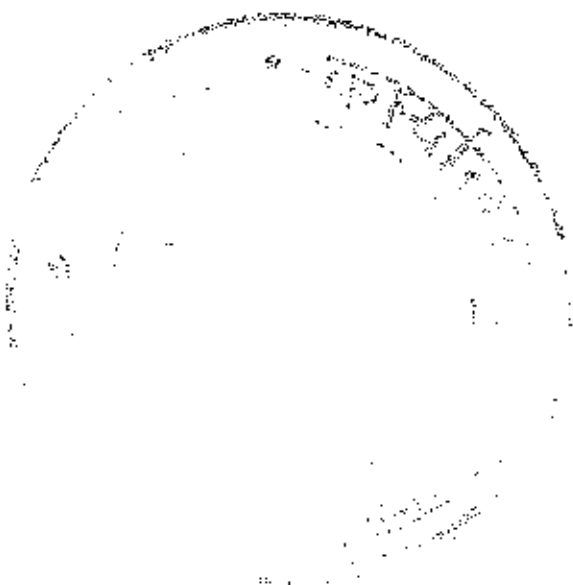
South : Khasra No. 391 & 392

For on Behalf of Transferor No. 1 to 6


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


Syed Anwar Mahmood Rishi
Authorised Signatory



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. 574

East : Khasra No. 603

West : Khasra No. 568

North : Khasra No. 573

South : Khasra No. 575

Boundaries Khasra No. 626

East : Khasra No. 624 & 637

West : Khasra No. 627 to 630, 390, 391, 392 & 400

North : Khasra No. 631 & 636

South : Khasra No. 625

Boundaries Khasra No. 436Kha

East : Khasra No. 361

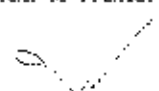
West : Khasra No. 423 & 442

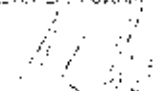
North : Khasra No. 437

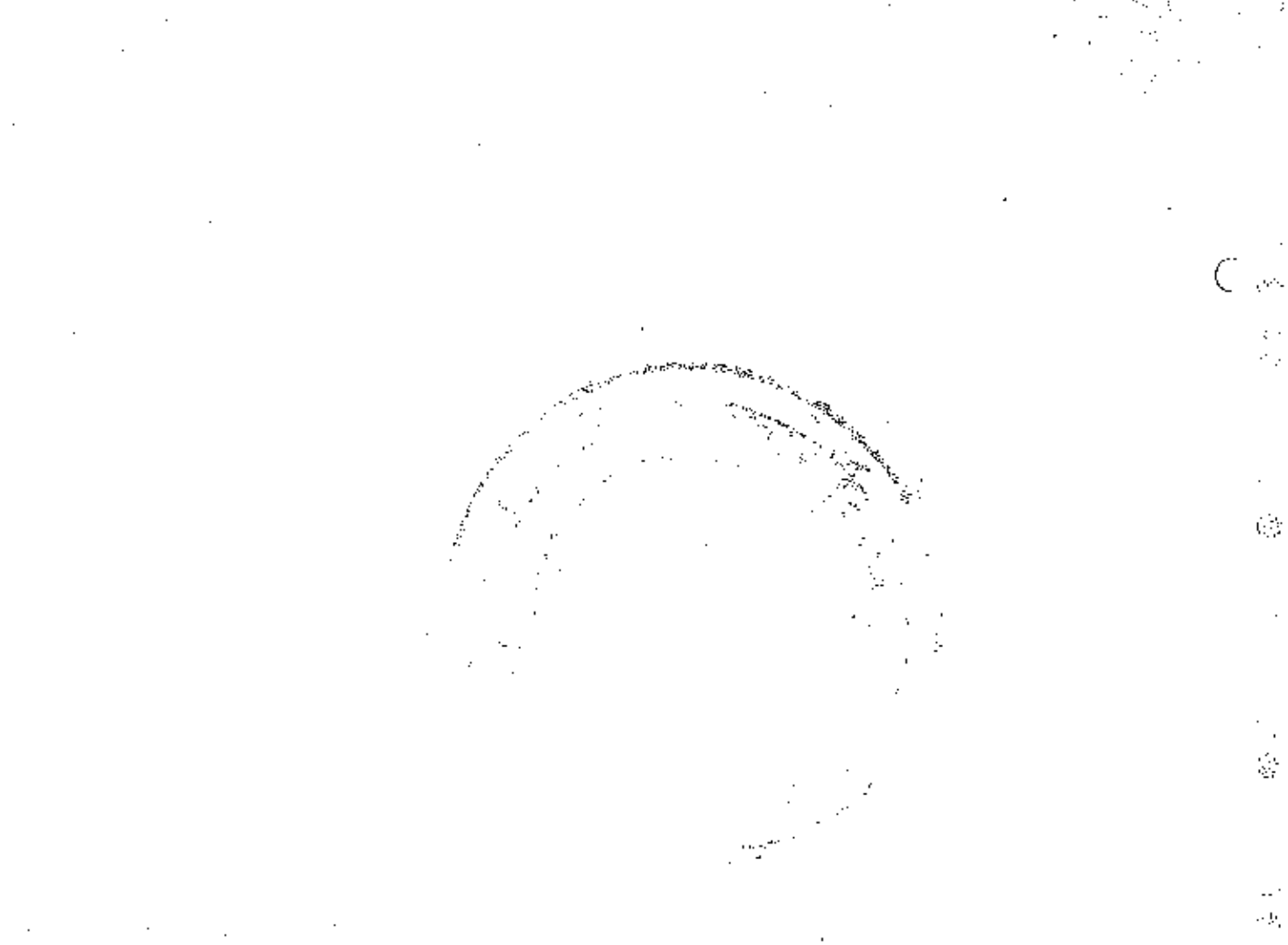
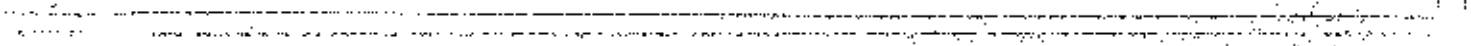
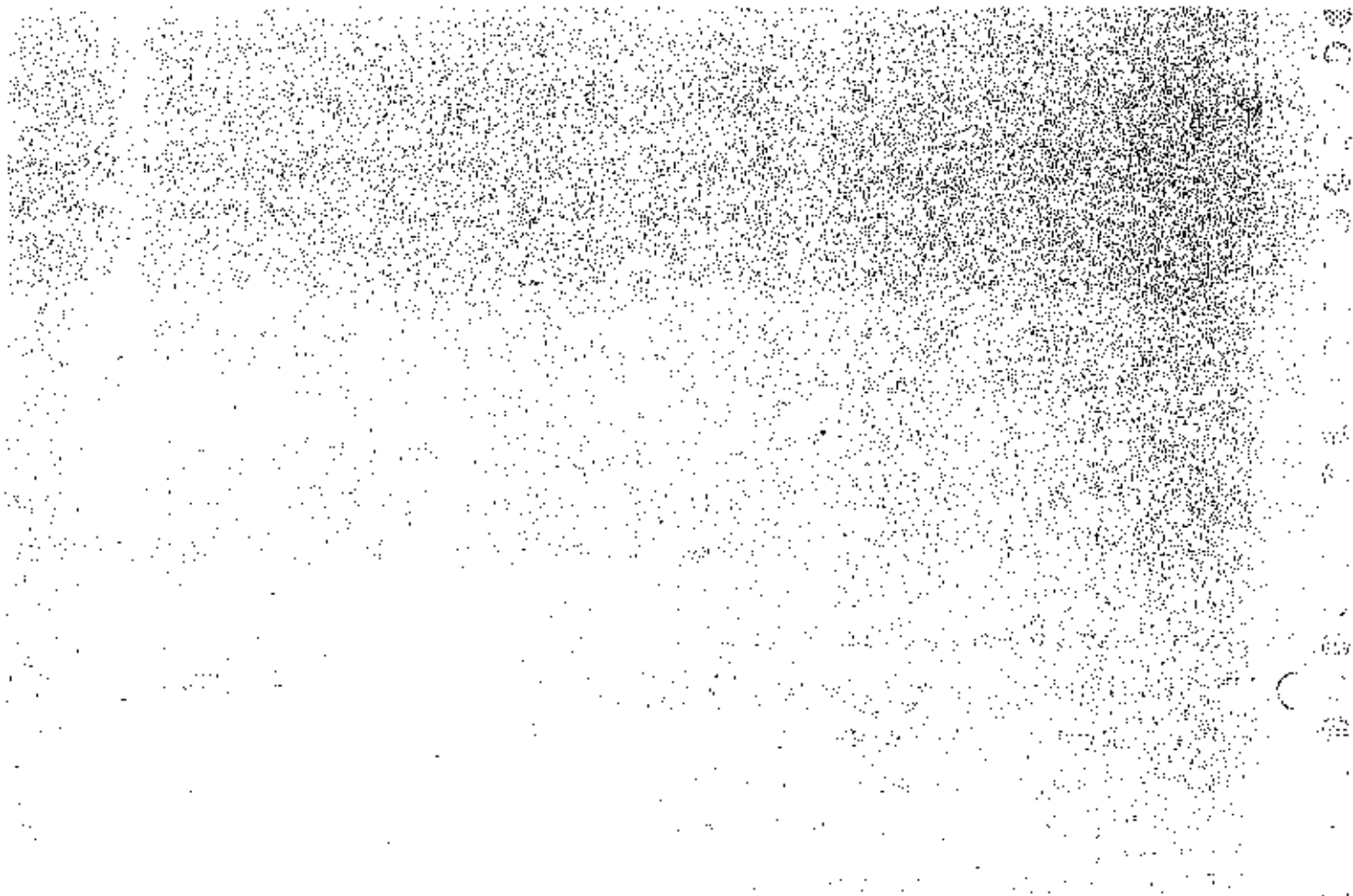
South : Khasra No. 395, 396 & 397

For or Behalf of Transferor No. 1 to 6

For Add. Developer Pvt. Ltd.


 Mr. Sanjeev Kumar Singh,
 Authorized Signatory


 Mr. Sanjeev Kumar Singh,
 Authorized Signatory



Boundaries Khasra No. 580Ka

East : Khasra No. 592

West : Khasra No. 564

North : Khasra No. 579

South : Khasra No. 581

Boundaries Khasra No. 184

East : Khasra No. 185 & 186

West : Chakroad, Khasra No. 179 & 180

North : Khasra No. 185

South : Khasra No. 182 & 183

Boundaries Khasra No. 569Ka

East : Khasra No. 613

West : Khasra No. 568

North : Khasra No. 625

South : Khasra No. 570

Boundaries Khasra No. 73

East : Khasra No. 75

West : Khasra No. 47

North : Khasra No. 72 & 78

South : Khasra No. 74

Boundaries Khasra No. 247

East : Khasra No. 245

West : Khasra No. 251

North : Khasra No. 182

South : Khasra No. 248

Boundaries Khasra No. 573

East : Khasra No. 606

West : Khasra No. 568

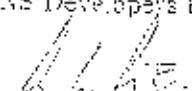
North : Khasra No. 572

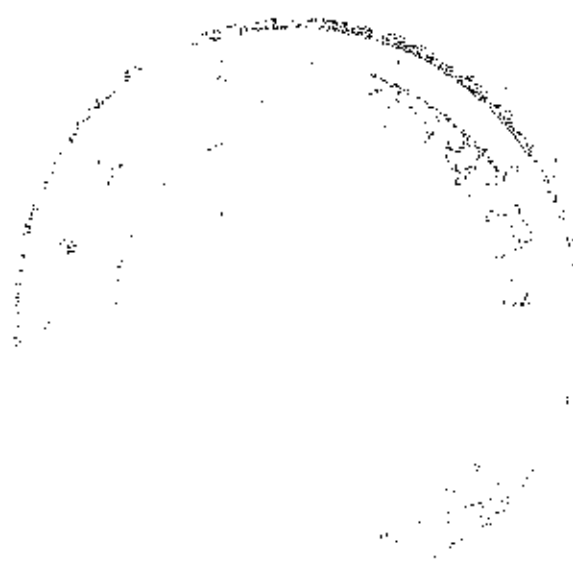
South : Khasra No. 574

For an Behalf of Transferor No. 1 to 6


Mr. Sanjeev Kumar Singh,
Authorized Signatory

For ANS Developers Pvt. Ltd.


Mr. Anil Kumar Singh,
Authorized Signatory



Boundaries Khasra No. 729

East : Khasra No. 784
West : Khasra No. 717, 726 & 741
North : Khasra No. 739
South : Khasra No. 725

Boundaries Khasra No. 155

East : Khasra No. 106
West : Khasra No. 107 & 108
North : Khasra No. 132
South : Khasra No. 104

Boundaries Khasra No. 324Ka

East : Khasra No. 312 & 313
West : Khasra No. 322 & 323
North : Khasra No. 321 & 323
South : Khasra No. 309, 325 & 326

Boundaries Khasra No. 138Ka

East : Khasra No. 140
West : Khasra No. 94, 96 & 99
North : Part of Khasra No. 138
South : Chakroad

Boundaries Khasra No. 572

East : Khasra No. 607
West : Khasra No. 568
North : Khasra No. 571
South : Khasra No. 573

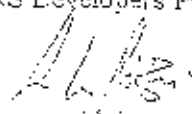
Boundaries Khasra No. 575

East : Khasra No. 602
West : Khasra No. 568
North : Khasra No. 574
South : Khasra No. 576

For on Behalf of Transferor No. 1 to 6


Mr. Sanjeev Kumar Singh
Authorised Signatory

For ANS Developers Pvt. Ltd.


Syed Anwar Mahmood Rizvi
Authorised Signatory



Boundaries Khasra No. 333

East : Khasra No. 332

West : Chakroad

North : 25 Feet Linkroad

South : Others Property

Boundaries Khasra No. 140 (140Kha & 140Cha)

East : Khasra No. 301, 302, 303 & 304

West : Khasra No. 162, 163, 167 & 131

North : Khasra No. 139, 158, 157, 155, 154, 150, 143, 265, 266 & 267

South : Khasra No. 163, 131, 132, 133, 134, 135 & 138

Boundaries Khasra No. 151

East : Khasra No. 150

West : Khasra No. 150

North : Khasra No. 152 & 153

South : Khasra No. 150

Boundaries Khasra No. 265

East : Chakroad

West : Khasra No. 266

North : Chakroad & Khasra No. 142

South : Khasra No. 263 & 264

Boundaries Khasra No. 383

East : Khasra No. 382

West : Khasra No. 389

North : Khasra No. 384

South : Khasra No. 128 & 627

Boundaries Khasra No. 388

East : Khasra No. 389

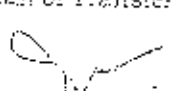
West : Khasra No. 393

North : Khasra No. 361 & 387

South : Khasra No. 389

For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.


 Mr. Sanjeev Kumar Singh
 Authorised Signatory


 Anwarul Haque
 Authorised Signatory



Boundaries Khasra No. 391

East : Khasra No. 390

West : Khasra No. 392

North : Khasra No. 390

South : Khasra No. 626

Boundaries Khasra No. 734

East : Khasra No. 728

West : Khasra No. 735

North : Khasra No. 732 & 733

South : Khasra No. 735

Boundaries Khasra No. 762

East : Khasra No. 764

West : Khasra No. 761

North : Chakroad & Khasra No. 231

South : Khasra No. 766 & 767

Boundaries Khasra No. 772

East : Khasra No. 767

West : Khasra No. 771

North : Khasra No. 770

South : Khasra No. 773

Boundaries Khasra No. 392

East : Khasra No. 391

West : Khasra No. 400

North : Khasra No. 393

South : Khasra No. 626

Boundaries Khasra No. 399

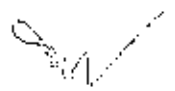
East : Khasra No. 394

West : Khasra No. 398

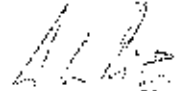
North : Khasra No. 394

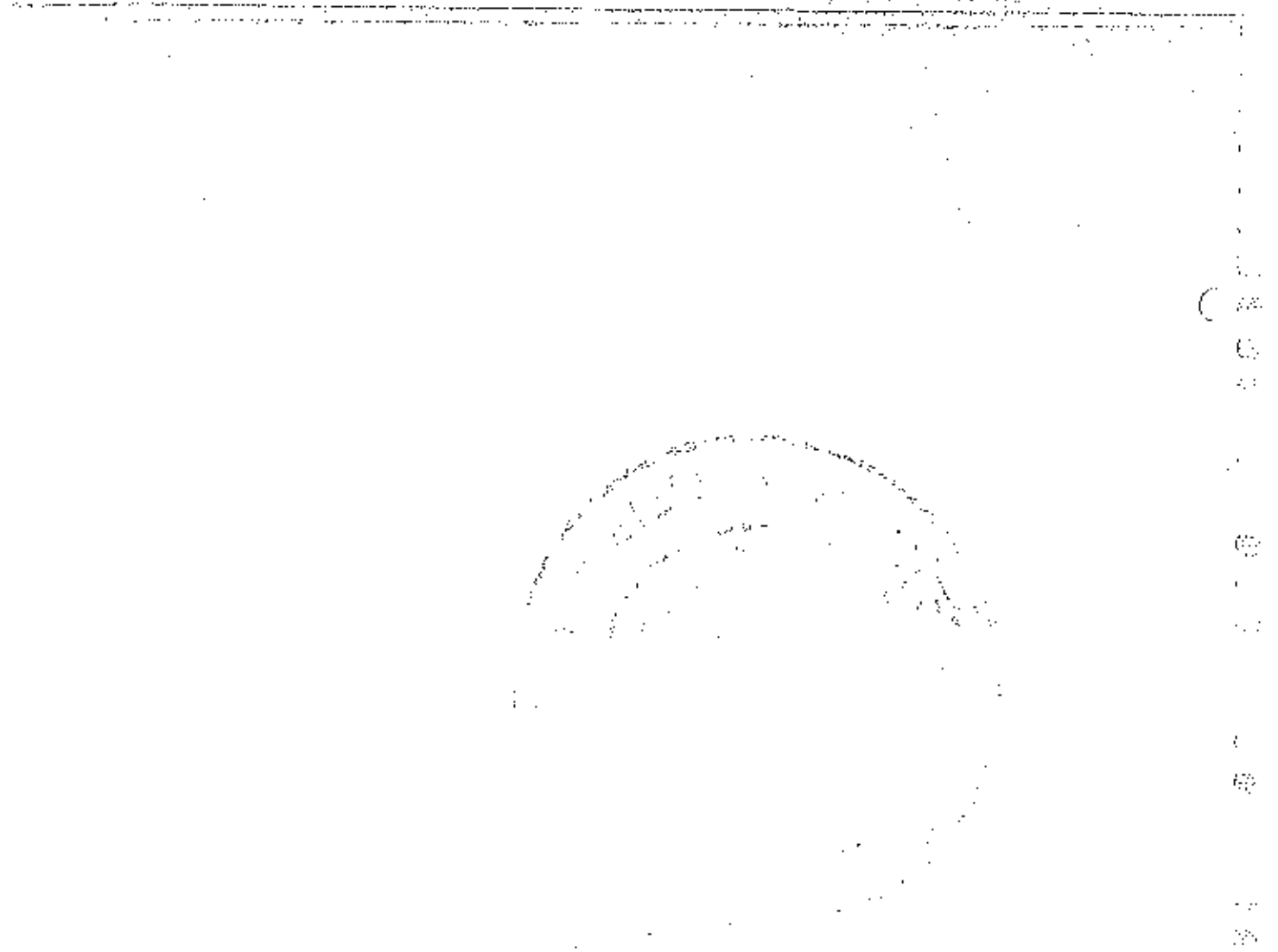
South : Khasra No. 401

For on Behalf of Transferor No. 1 to 6


Mr. Sanjay Kumar Singh
Authorised Signatory

For AHS Developers Pvt. Ltd.


Anurag Mahana
Authorised Signatory



Boundaries Khasra No. 565

East : Khasra No. 566

West : Chakroad

North : Khasra No. 403

South : Khasra No. 564

Boundaries Khasra No. 262Ka

East : Khasra No. 261

West : Khasra No. 266

North : Khasra No. 263

South : Khasra No. 268

Boundaries Khasra No. 266Kha

East : Khasra No. 262 & 263

West : Chakroad

North : Khasra No. 265

South : Chakroad & Khasra No. 267

Boundaries Khasra No. 434

East : Khasra No. 435

West : Khasra No. 430

North : Khasra No. 435 & 442

South : Khasra No. 433 & 435

Boundaries Khasra No. 438

East : Khasra No. 346

West : Khasra No. 439, 440 & 441

North : Khasra No. 343

South : Khasra No. 437

Boundaries Khasra No. 764

East : Khasra No. 228, 229 & Chakroad

West : Khasra No. 262

North : Khasra No. 231

South : Khasra No. 766, 774 & Rasta

For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

In 'Sanjeev Kumar Singh'
Authorized Signatory

In 'Anil Kumar Singh'
Authorized Signatory



Boundaries Khasra No. 768

East : Khasra No. 763
 West : Khasra No. 469
 North : Khasra No. 767
 South : Khasra No. Chakroad

Boundaries Khasra No. 769

East : Khasra No. 767
 West : Khasra No. 770
 North : Khasra No. 756
 South : Khasra No. 767 & 770

Boundaries Khasra No. 773

East : Khasra No. 774
 West : Khasra No. 767
 North : Khasra No. 776 & Chakroad
 South : Khasra No. 772

Boundaries Khasra No. 366Ka

East : Khasra No. 372
 West : Khasra No. 355
 North : Khasra No. 360 & 367
 South : Khasra No. 378

Boundaries Khasra No. 366Kha

East : Khasra No. 372 & 373
 West : Khasra No. 365
 North : Khasra No. 367
 South : Khasra No. 377

Boundaries Khasra No. 373

East : Khasra No. 372
 West : Khasra No. 366
 North : Khasra No. 372
 South : Khasra No. 374

For on Behalf of Transferor No. 1 to 5

(Mr. Santeev Kumar Singh)
 Authorised Signatory

For A/S Developers Pvt. Ltd.

(Sard Anwar Mehar)
 Authorised Signatory

Boundaries Khasra No. 374

East : Chakroad
 West : Khasra No. 377
 North : Khasra No. 371 & 373
 South : Khasra No. 375

Boundaries Khasra No. 645

East : Khasra No. 659, 660, 661 & 662
 West : Khasra No. 648 & 649
 North : Khasra No. 646
 South : Khasra No. 643

Boundaries Khasra No. 371

East : Chakroad
 West : Khet Guran Mehta
 North : Khet Naumi Lal
 South : Khet Bundan

Boundaries Khasra No. 376

East : Khet Bundan
 West : Khet S. M. Qadir Ali
 North : Khet Guran Mehta
 South : Chakroad

Boundaries Khasra No. 85Kha

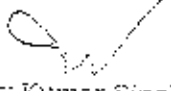
East : Khasra No. 84
 West : Khasra No. 82 & 86
 North : Khasra No. 83
 South : Khasra No. 82

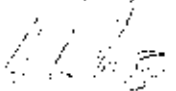
Boundaries Khasra No. 321Ga

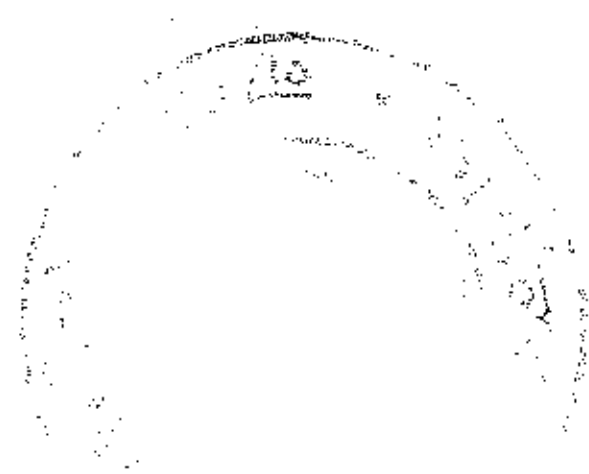
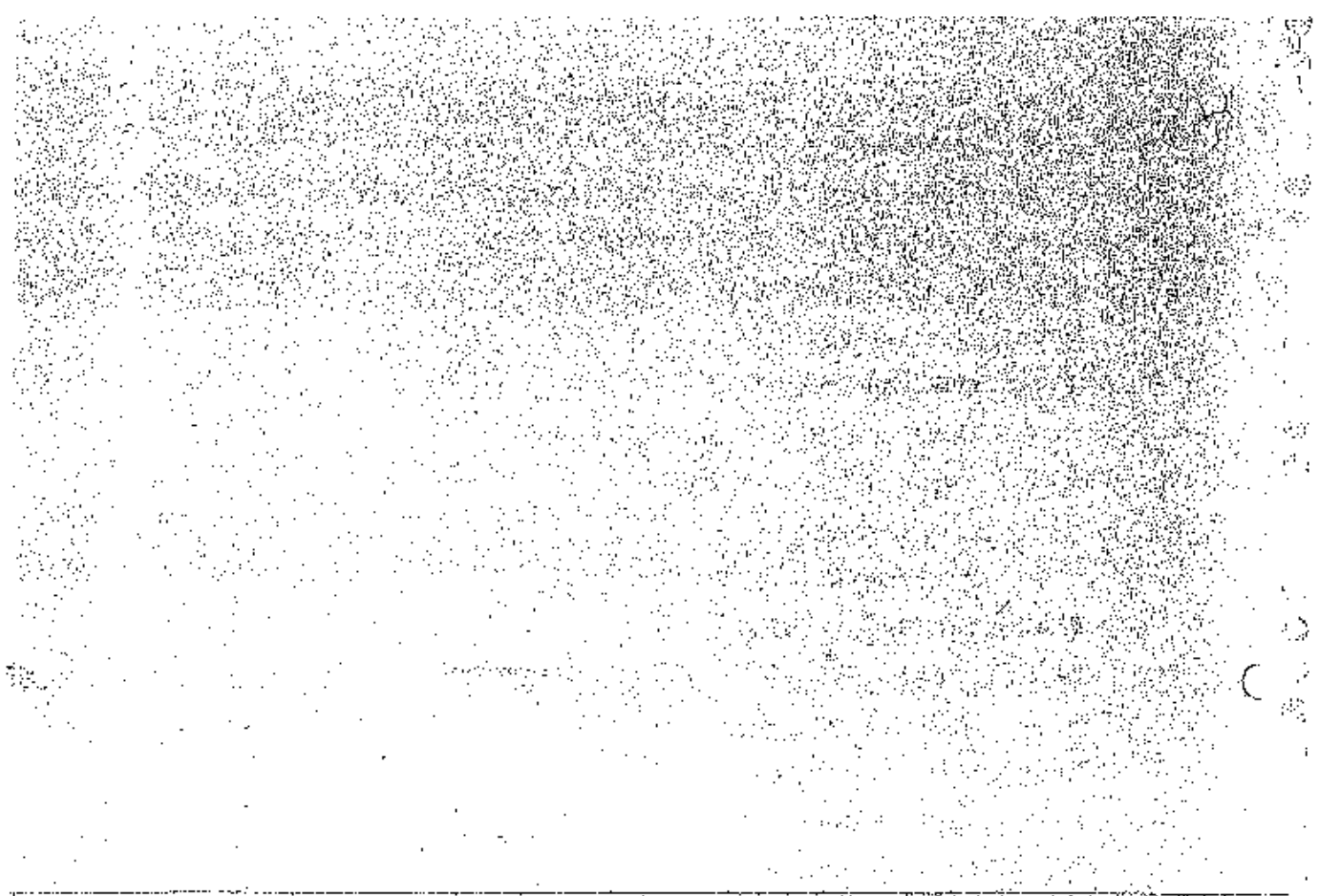
East : Khasra No. 319
 West : Chakroad
 North : Chakroad & thereafter Khasra No. 320
 South : Khasra No. 313, 322, 323 & 324

For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.


 Mr. Sanjeev Kumar Singh
 Authorised Signatory


 Mr. Sanjeev Kumar Singh
 Authorised Signatory



Boundaries Khasra No. 150 Kha

East : Khasra No. 76

West : Khasra No. 74

North : Khasra No. 77

South : 25 Feet Rasta

Boundaries Khasra No. 346

East : Khasra No. 347

West : Khasra No. 438

North : Part of Khasra No. 346

South : Khasra No. 321

Boundaries Khasra No. 638

East : Khasra No. 639

West : Khasra No. 637

North : Khasra No. 634

South : Khasra No. 627

Boundaries Khasra No. 798

East : Khasra No. 796 & 799

West : Khasra No. 786 & 787

North : Khasra No. 790 & 797

South : Khasra No. 774 & 775

Boundaries Khasra No. 799

East : Khasra No. 800 & 803

West : Khasra No. 794, 795 & 798

North : Khasra No. 706

South : Khasra No. 809

Boundaries Khasra No. 48

East : Khasra No. 47

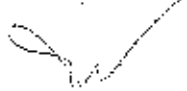
West : Khasra No. 51

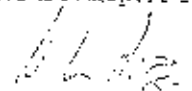
North : Chakroad, Khasra No. 49 & 50

South : Khasra No. 47 & 52

For on Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.


 Mr. Sanjeev Kumar Singh
 Authorised Signatory


 Sh. Anwar Mahomed Raza
 Authorised Signatory

Boundaries Khasra No. 655

East : Khasra No. 677
West : Khasra No. 653
North : Chakroad, Khasra No. 307 & 308
South : Khasra No. 651, 656 & 658

Boundaries Khasra No. 318

East : Khasra No. 317
West : Nala
North : Nala
South : Khasra No. 319

Boundaries Khasra No. 105

East : Khasra No. 106
West : Khasra No. 107 & 108
North : Khasra No. 132
South : Khasra No. 104

Boundaries Khasra No. 226

East : Khasra No. 200, 203 & 205
West : Khasra No. 228
North : Khasra No. 225
South : Khasra No. 227

Boundaries Khasra No. 571

East : Khasra No. 611
West : Khasra No. 568
North : Khasra No. 570
South : Khasra No. 572

Boundaries Khasra No. 404

East : Khasra No. 404
West : Khasra No. 407 & 408
North : Khasra No. 405
South : Chakroad, Khasra No. 537 & 538

For on Behalf of Transferor No. 1 to 6

For AFS Developers Pvt. Ltd

Mr. Sanjeev Kumar Singh
Authorised Signatory

Mr. L. K. Singh
Authorised Signatory

Boundaries Khasra No. 365 Rha

East : Khasra No. 366
West : Khasra No. 357 & 363
North : Khasra No. 356 & 357
South : Khasra No. 378

Boundaries Khasra No. 84

East : Khasra No. 99
West : Khasra No. 85
North : Khasra No. 83
South : Khasra No. 92 & 93

Boundaries Khasra No. 161

East : Nali thereafter Khasra No. 172
West : Khasra No. 162
North : Khasra No. 168 & 169
South : Chakroad

Boundaries Khasra No. 244

East : Chakroad
West : Khasra No. 242 & 243
North : Chakroad
South : Khasra No. 241

Boundaries Khasra No. 653

East : Khasra No. 647 & 648
West : Khasra No. 370 & 371
North : Khasra No. 654
South : Khasra No. 651 & 652

Boundaries Khasra No. 733

East : Khasra No. 729
West : Khasra No. 732
North : Khasra No. 730 & 731
South : Khasra No. 734

For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For AJS Developers Pvt. Ltd.

(Signature)
Authorised Signatory



Boundaries Khasra No. 735

East : Khasra No. 726
West : Khasra No. 736
North : Khasra No. 732 & 734
South : Chakroad

Boundaries Khasra No. 736

East : Khasra No. 735
West : Chakroad
North : Khasra No. 771
South : Chakroad

Boundaries Khasra No. 646

East : Khasra No. 641 & 648
West : Khasra No. 656
North : Khasra No. 647
South : Khasra No. 658

Boundaries Khasra No. 81

East : Khasra No. 100 & 101
West : Khasra No. 80 & 82
North : Khasra No. 117 & 118
South : Khasra No. 83 & 99

Boundaries Khasra No. 100

East : Khasra No. 102 & 103
West : Khasra No. 81
North : Khasra No. 101
South : Khasra No. 99 & 136

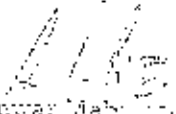
Boundaries Khasra No. 103Ka

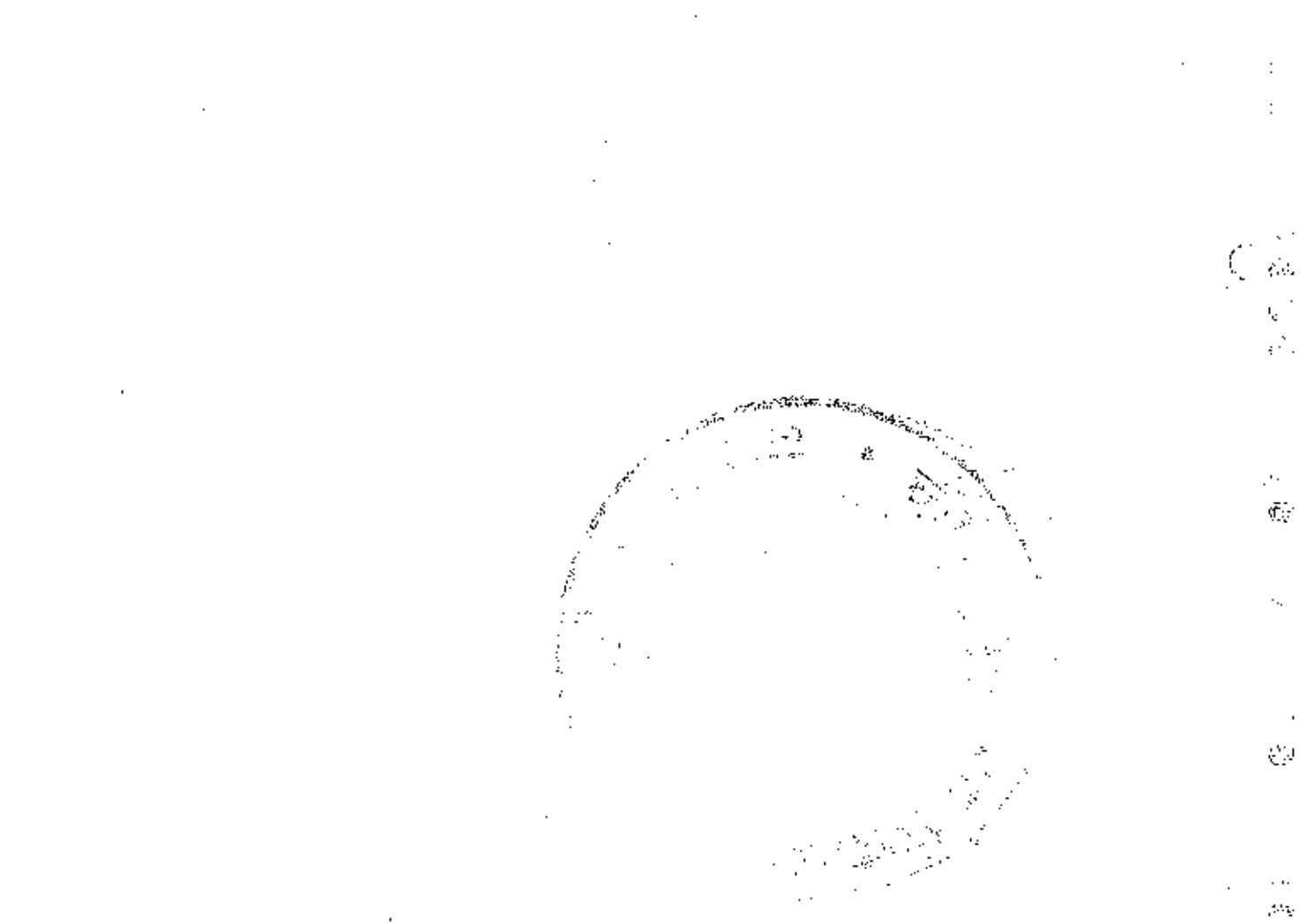
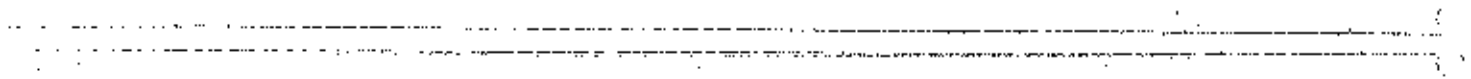
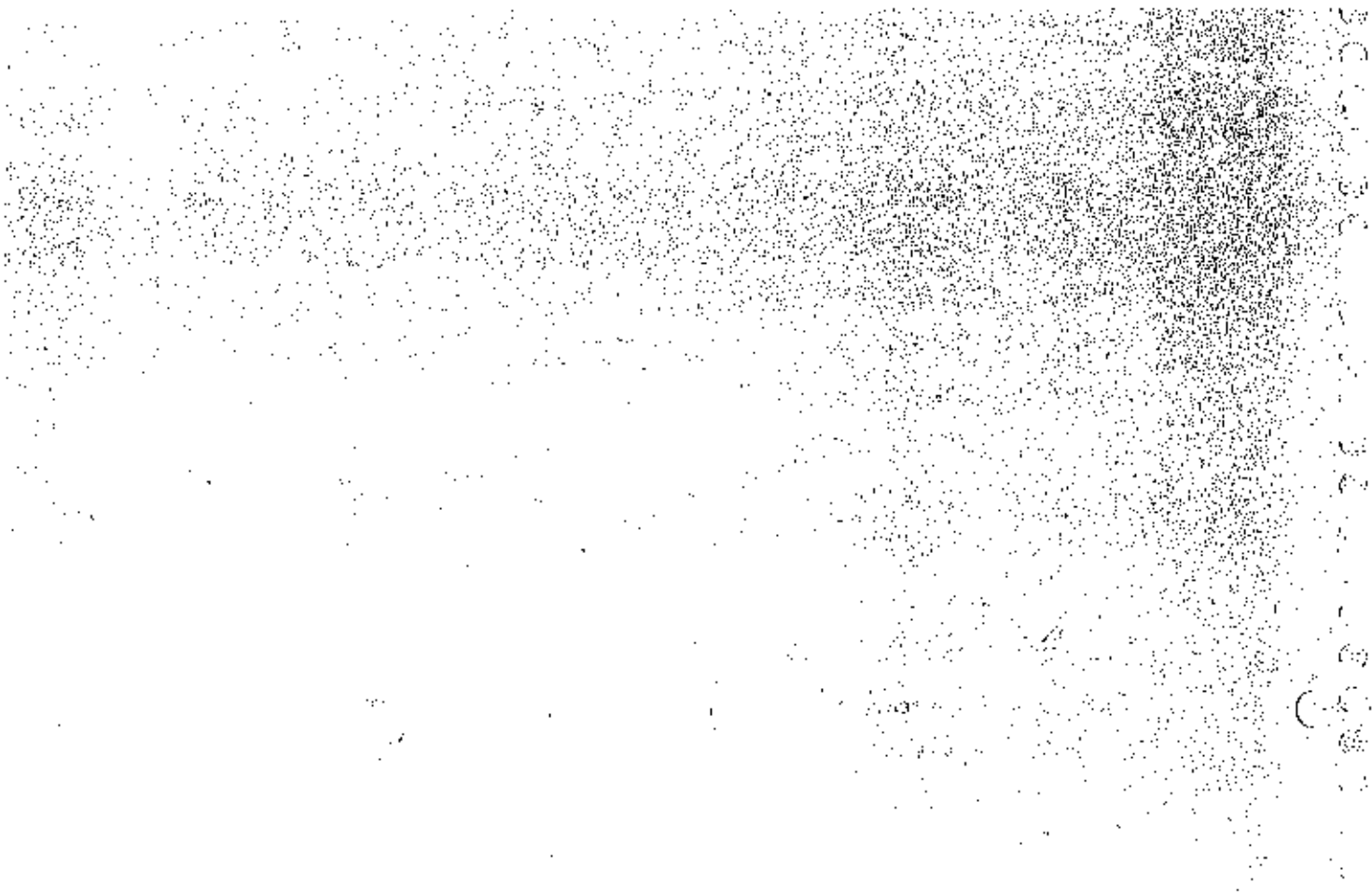
East : Khasra No. 104
West : Khasra No. 100 & 102
North : Khasra No. 107
South : Khasra No. 103Kha

For on Behalf of Transferor No. 1 to 6


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mah)
Authorised Signatory



Boundaries Khasra No. 108Ka

East : Khasra No. 132

West : Khasra No. 115

North : Khasra No. 131

South : Khasra No. 108Kha

Boundaries Khasra No. 109

East : Khasra No. 114, 115 & 116

West : Khasra No. 110, 111, 112, 118 & 128

North : Khasra No. 129

South : Khasra No. 81

Boundaries Khasra No. 113Ka

East : Khasra No. 114, 115 & 116

West : Khasra No. 110, 111, 112, 118 & 128

North : Khasra No. 129

South : Khasra No. 81

Boundaries Khasra No. 117

East : Khasra No. 114, 115 & 116

West : Khasra No. 110, 111, 112, 118 & 128

North : Khasra No. 129

South : Khasra No. 81

Boundaries Khasra No. 656

East : Khasra No. 655

West : Khasra No. 657

North : Khasra No. 657

South : Khasra No. 655

Boundaries Khasra No. 97Ka

East : Khasra No. 99

West : Khasra No. 98

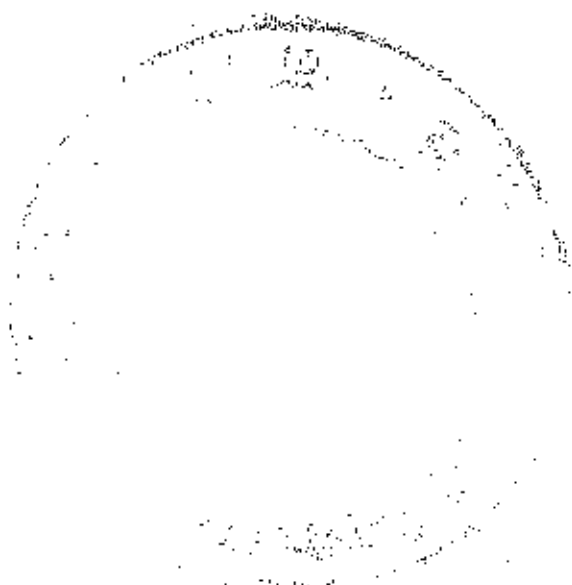
North : Khasra No. 99

South : Khasra No. 96

For on Behalf of Transferor No. 1 to 6

For on Behalf of Transferee No. 1 to 6

Mr. Sanjeev Kumar Singh
Authorized SignatoryMr. Sanjeev Kumar Singh
Authorized Signatory



Boundaries Khasra No. 133

East : Khasra No. 134

West : Khasra No. 132

North : Khasra No. 132

South : Khasra No. 136

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. 636

East : Khasra No. 637

West : Khasra No. 635

North : Khasra No. 634

South : Khasra No. 626

Boundaries Khasra No. 311

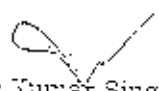
East : Chakroad

West : Khasra No. 312 & 314

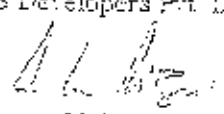
North : Khasra No. 315

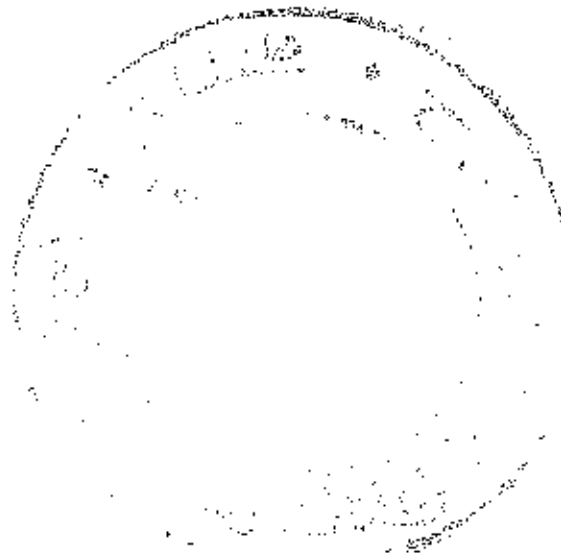
South : Khasra No. 310

For on Behalf of Transferor No. 1 to 6


 (Mr. Sanjeev Kumar Singh)
 Authorised Signatory

For ANS Developers Pvt. Ltd.


 (Shree Anwar Hameed Rimi)
 Authorised Signatory



Boundaries Khasra No. 682

East : Khasra No. 683
West : Khasra No. 681
North : Khasra No. 680
South : Khasra No. 681 & 683

Boundaries Khasra No. 774

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

Boundaries Khasra No. 90Ka

East : Khasra No. 302
West : Chakroad
North : Khasra No. 91, 92 & 94
South : Khasra No. 318, 320 & 321

Boundaries Khasra No. 92

East : Khasra No. 93
West : Khasra No. 86 & 91
North : Khasra No. 84 & 93
South : Khasra No. 90

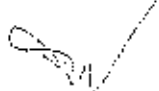
Boundaries Khasra No. 266Ga

East : Khasra No. 262 & 263
West : 16 Feet Road
North : Khasra No. 266Kha
South : Khasra No. 266Gha

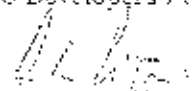
Boundaries Khasra No. 375

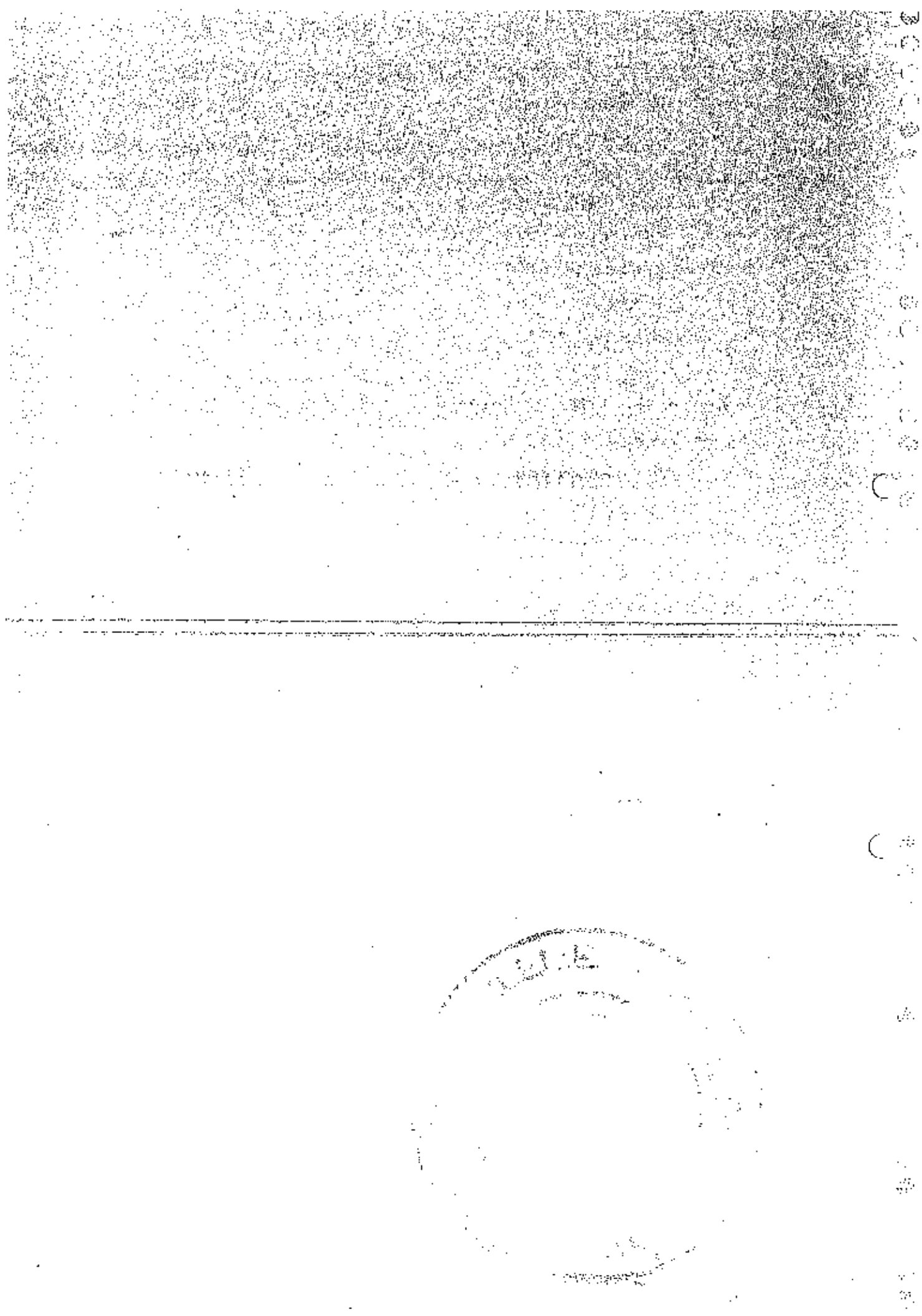
East : Khet Guri Prasad
West : Khet Babulal
North : Khasra No. 374
South : Khasra No. 632

For on Behalf of Transferor No. 1 to 6


Mr. Sanjeev Kumar Singh
Authorized Signatory

For ANS Developers Pvt. Ltd.


Shri. Anwar Mohd. Pirmu
Authorized Signatory



IN WITNESS WHEREOF the Transferors and Transferee have put their
respected signature on this deed of transfer on this 09 day of April, 2015 at
Lucknow

WITNESSES:

1. *[Signature]*
[Signature]
[Signature]

For on Behalf of Transferor No. 1 to 6

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

2. *[Signature]*

(A. G. ANSARI)
S/o Late H. P. Ansari
Narain Building
Ashok Marg, Lucknow

For ANS Developers Pvt. Ltd.

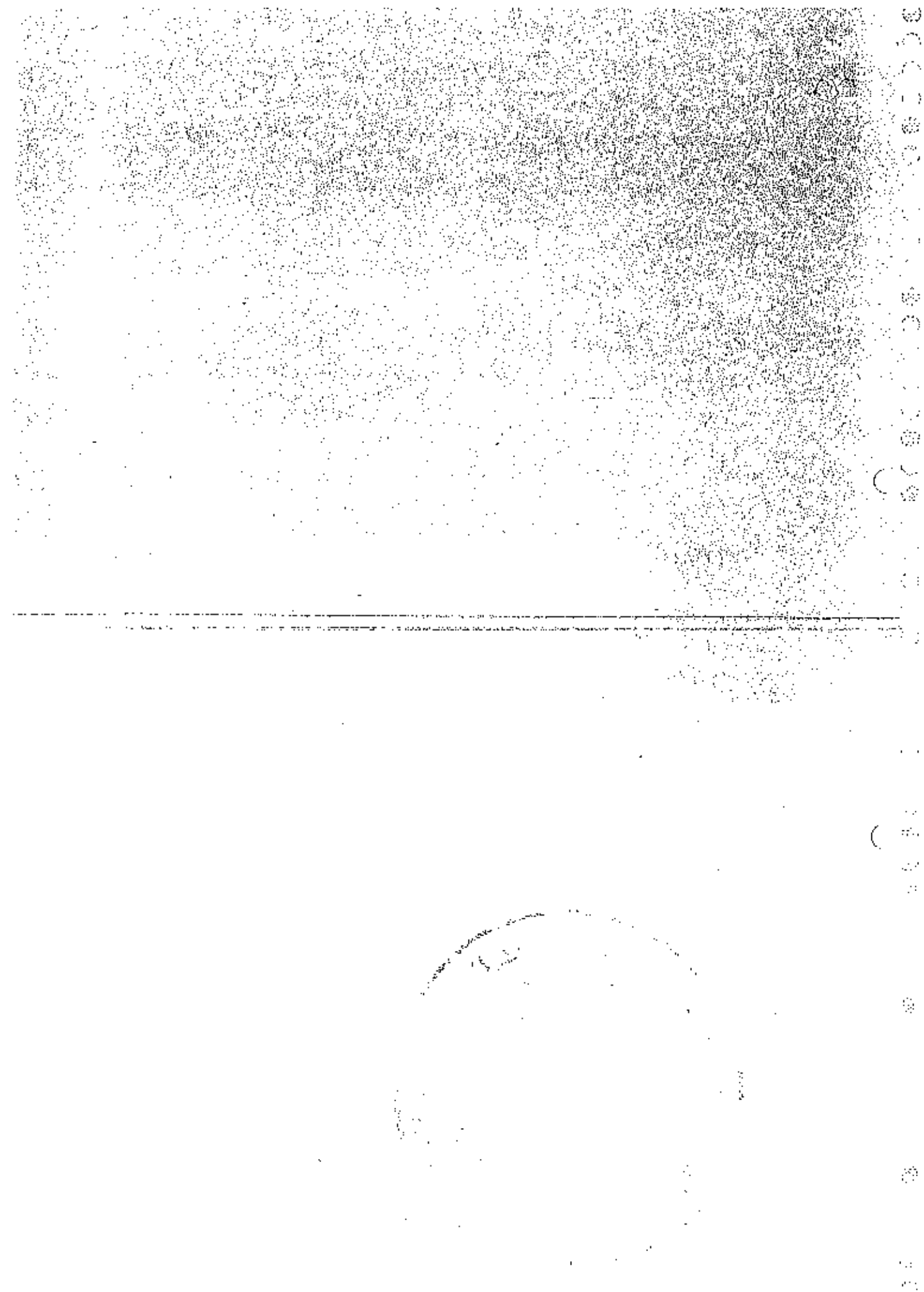
[Signature]
(Syed Anwar Mahmood Rizvi)
Authorised Signatory
TRANSFeree

Drafted by:

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

Typed by:

[Signature]
(Ram Sanehi)
Civil Court, Lucknow



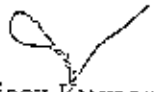
ANNEXURE No. 1

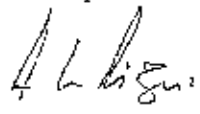
**Details of Agricultural Land Transfer by DVERISHI DEVELOPERS PVT. LTD. to
ANS DEVELOPERS PVT. LTD.**

Sr. No.	Khasara Nos.	Area in Hect.
1	132Kha	0.051
2	323	0.368
3	326	0.700
4	348	0.351
5	352	0.019
6	353	0.006
7	627	0.073
8	628	0.073
9	629	0.074
10	630	0.074
11	138Kha	0.145
12	140Gha	0.032
13	236	0.076
14	253	0.671
15	254	0.101
16	313	0.146
17	316	0.038
18	354	0.273
19	675	0.050
20	684	0.304
21	349	0.164
22	779	0.066
Total		3.855

For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory


(Syed Anwar Mahmood Rizvi)
Authorised Signatory

ANNEXURE No. 2

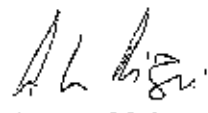
Details of Agricultural Land Transfer by ELEVENTH FLOOR PVT. LTD. to ANS DEVELOPERS PVT. LTD.

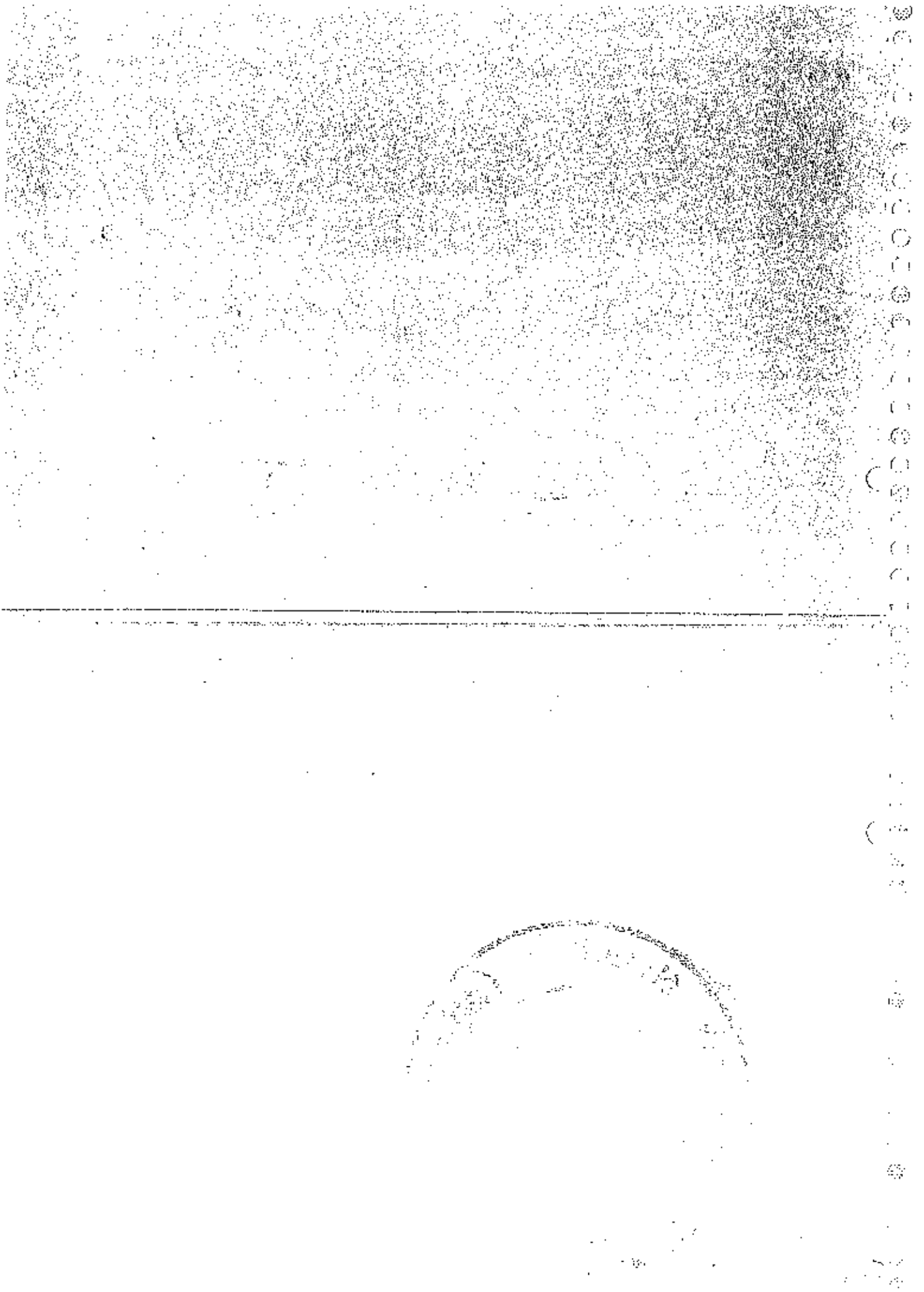
Sl. No.	Khasara no.	Area in Hect.
1	355	0.476
2	356	0.067
3	104	0.053
4	175	0.250
5	180	0.042
6	307	0.028
7	584	0.088
8	309	0.129
9	400	0.102
10	658	0.047
11	660	0.060
12	659	0.123
	TOTAL	1.465

For & Behalf of Transferor No. 1 to 6


(Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory



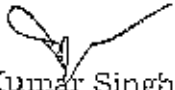
ANNEXURE No. 3

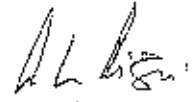
Details of Agricultural Land Transfer by HARI GANGA FARMS. PVT. LTD. to ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasara Nos.	Area in Hect.
1	403	0.297
2	424	0.234
3	435	0.335
4	379	0.021
5	389	0.132
6	393	0.042
7	394	0.138
8	395	0.228
9	574	0.127
10	626	0.194
11	436Kha	0.304
12	400	0.204
13	580Ka	0.026
14	184	0.544
15	569KA	0.056
16	73	0.033
17	247	0.056

For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory


(Syed Anwar Mahmood Rizvi)
Authorised Signatory



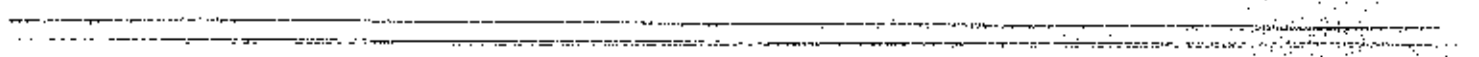
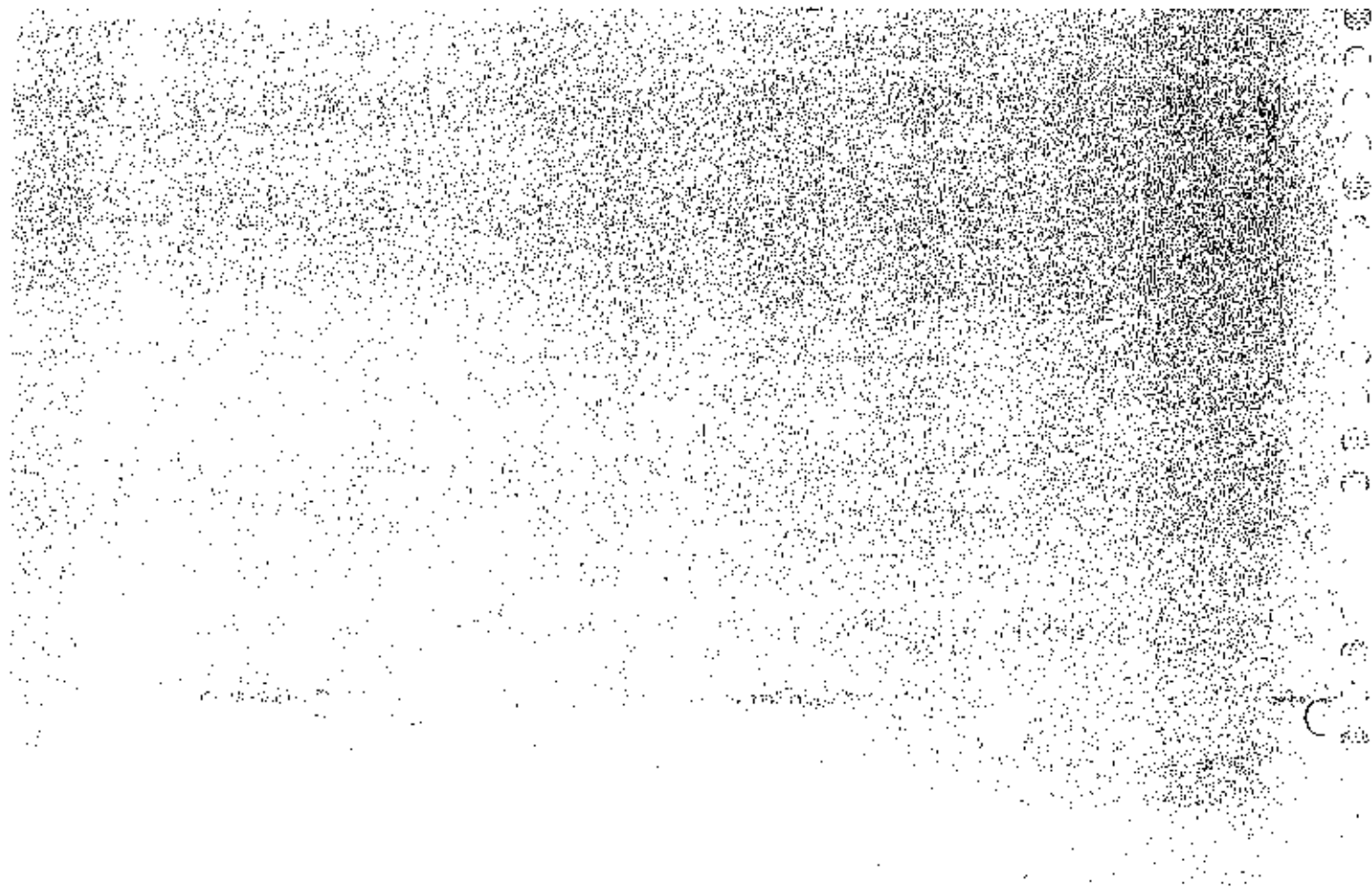
18	573	0.019
19	729	0.015
20	155	0.080
21	324K	0.190
22	138K	0.145
23	572	0.111
24	575	0.101
25	333	0.163
Total		3.795

For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)
Authorised Signatory

(Syed Anwar Mahmood Rizvi)
Authorised Signatory



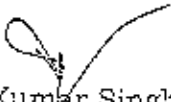
ANNEXURE No. 4

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

Sl. No.	Khasara no.	Area in Hect.
1	140 Kha	0.016
2	140 Cha	0.284
3	151	0.091
4	265	0.095
5	383	0.016
6	388	0.006
7	391	0.010
8	734	0.069
9	762	0.342
10	772	0.077
11	569Ka	0.118
12	392	0.109
13	399	0.132
14	565	0.272
15	262Ka	0.155
16	266Kha	0.221
17	434	0.266

For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory


(Syed Anwar Mahmood Rizvi)
Authorised Signatory

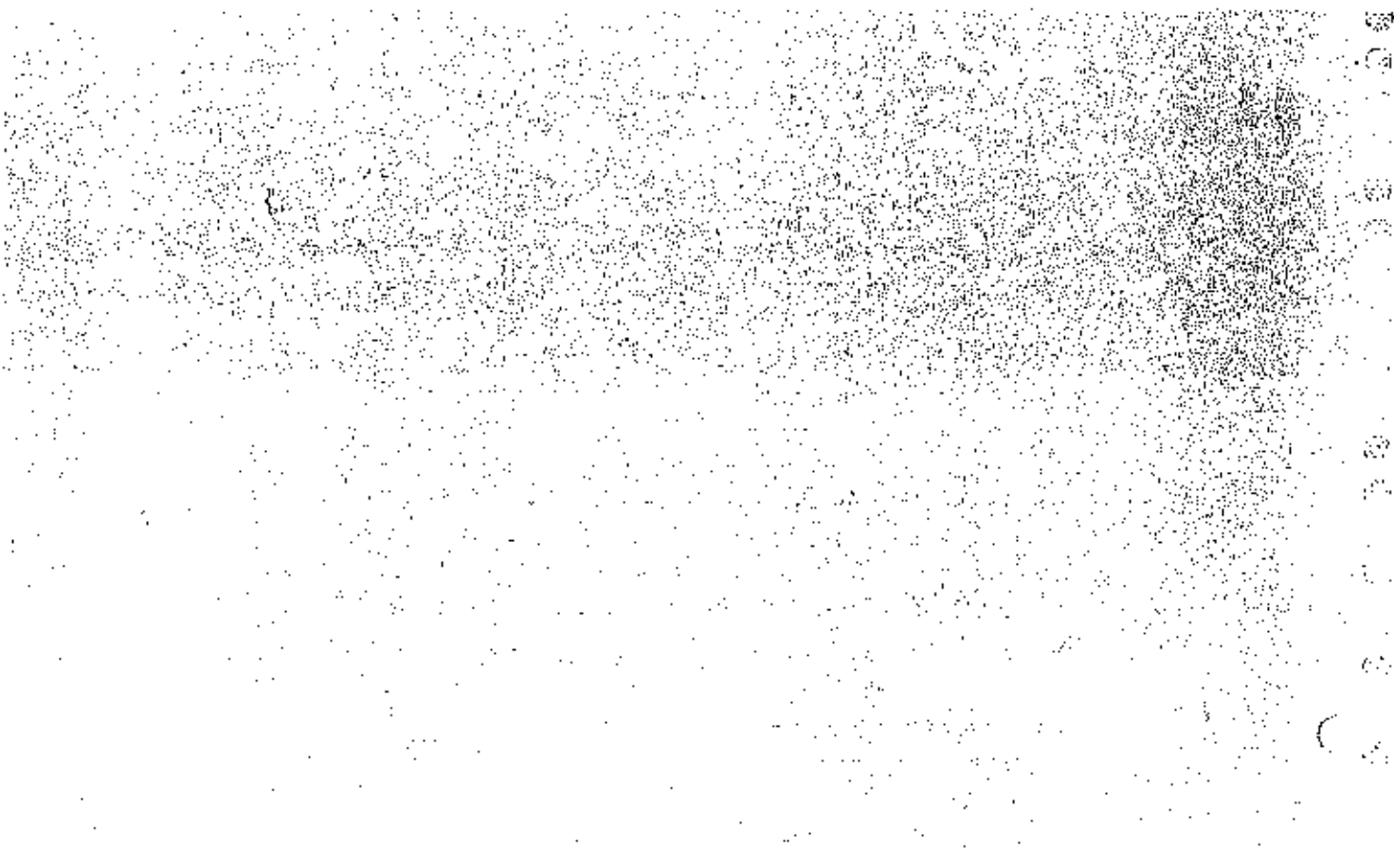
18	438	0.169
19	764	0.164
20	768	0.051
21	769	0.051
22	773	0.525
23	366Ka	0.038
24	366Kha	0.038
25	373	0.005
26	374	0.108
27	379	0.016
28	389	0.100
29	394	0.103
30	395	0.171
31	626	0.146
32	645	0.490
33	371	0.228
34	376	0.105
35	85Kha	0.126
36	321Ga	0.126
37	150Kha	0.379
38	346	0.278
	TOTAL	5.696

For & Behalf of Transferor No. 1 to 6

(Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
Authorised Signatory

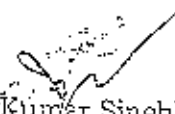


ANNEXURE No. 5

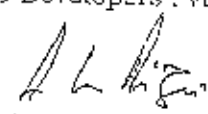
Details of Agricultural Land Transfer by JATADHARI PROPERTIES PVT. LTD. to
ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasara no.	Area in Hect.
1	638	0.039
2	354	0.090
3	798	0.393
4	799	0.089
5	48	0.288
6	655	0.339
7	318	0.152
8	105	0.044
9	226	0.220
10	571	0.244
11	400	0.102
12	379	0.016
13	389	0.099
14	393	0.032
15	394	0.104
16	395	0.171
17	626	0.145
18	404	0.051
19	569Ka	0.180
20	365Kha	0.177
Total		2.975

For & Behalf of Transferor No. 1 to 6


(Sanjeev Kumar Singh)
Authorised Signatory

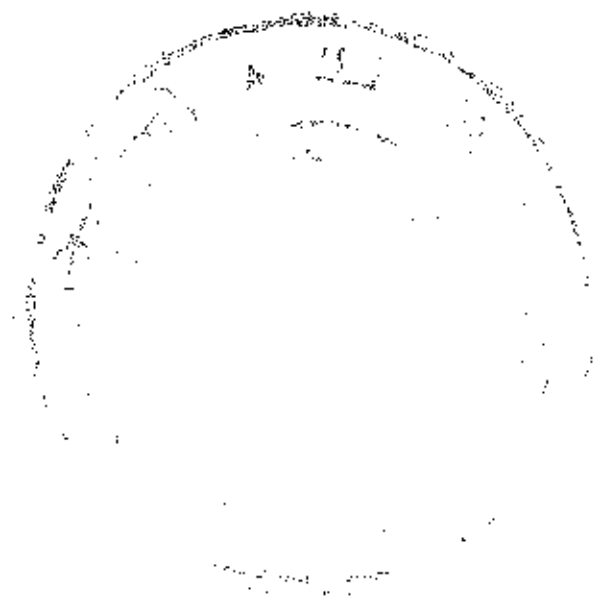
For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory

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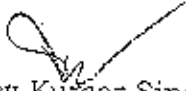
ANNEXURE No. 6

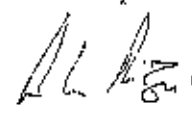
Details of Agricultural Land Transfer by LEGACY BUILDWELL PVT. LTD. to ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasara no.	Area in Hect.
1	84	0.461
2	161	0.247
3	244	0.720
4	653	1.024
5	733	0.068
6	735	0.411
7	736	0.089
8	646	0.226
9	81	0.360
10	100	0.123
11	103Ka	0.044
12	108Ka	0.095
13	109	0.115
14	113Ka	0.025
15	117	0.051
16	656	0.057
17	97Ka	0.018

For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.


(Sanjeev Kumar Singh)
Authorised Signatory


(Syed Anwar Mahmood Rizvi)
Authorised Signatory

18	133	0.021
19	134	0.020
20	135	0.028
21	136	0.062
22	636	0.057
23	311	0.036
24	682	0.197
25	774	0.078
26	90Ka	0.005
27	92	0.033
28	307	0.011
29	266Ga	0.111
30	375	0.101
Total		4.894

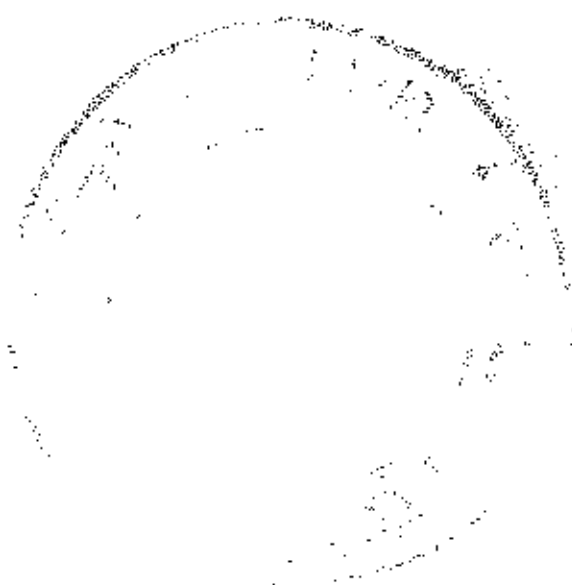
For & Behalf of Transferor No. 1 to 6

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)
Authorised Signatory

(Syed Anwar Mahmood Rizvi)
Authorised Signatory

154
154



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

16. ROC/Misc/28889

25.6.14

DEVIRISHI DEVELOPERS PRIVATE LIMITED
ANS House, 2nd Floor,
144/2, Ashram Mathura Road,
DELHI-110014

Up: Subsidiary - Holding relationship between M/s. Devirishi Developers Private Limited & ANS Developers Private Limited - reg.

D/Sr(s)

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Devirishi Developers Private Limited (the company) was incorporated on 21.09.2006. As per its latest Annual Return made upto 30.09.2013 filed with this office on 20.11.2013, 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

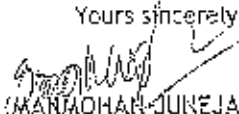
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

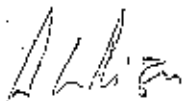
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said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

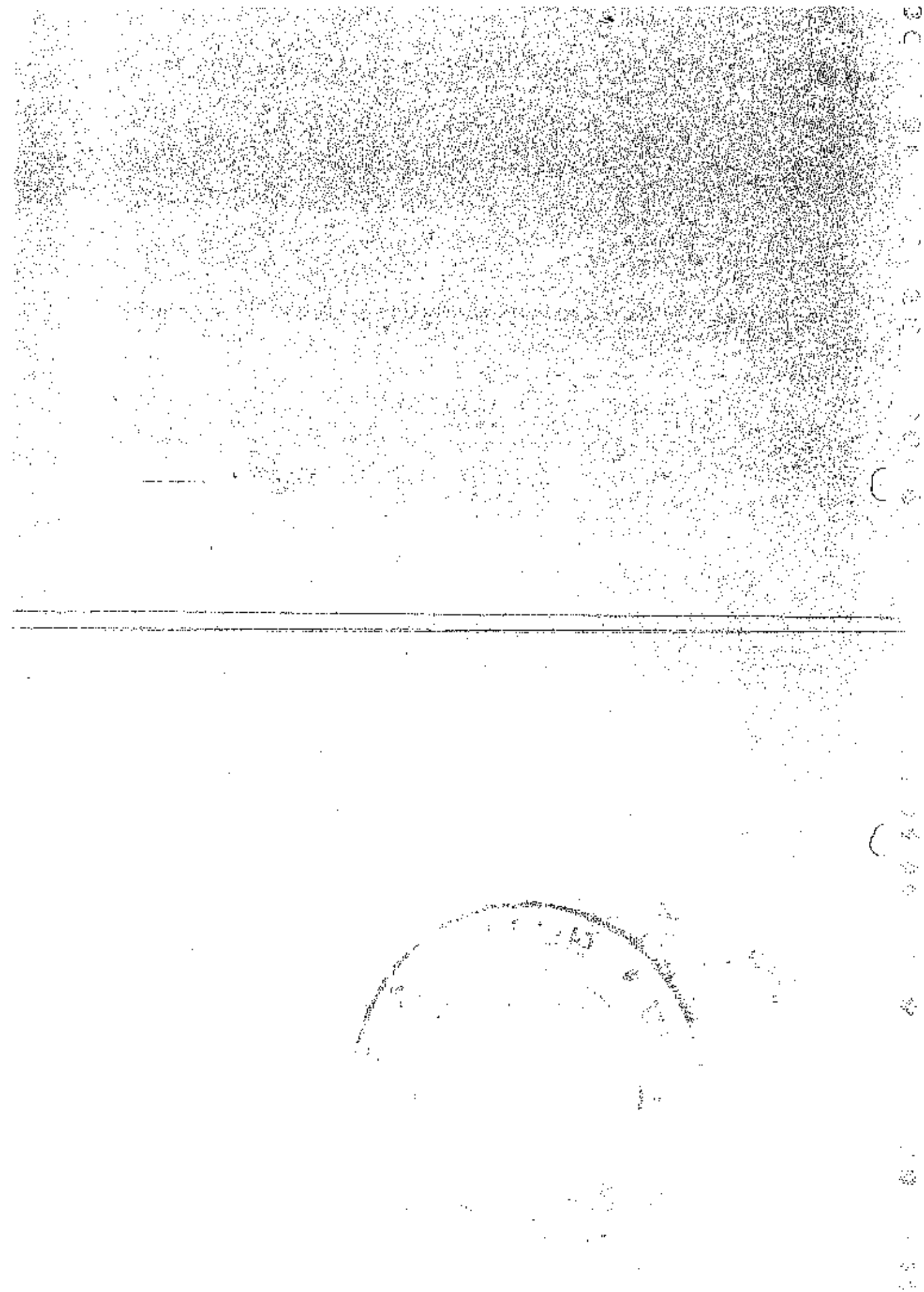
This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence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

Yours sincerely,


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







GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE REGISTRAR OF COMPANIES
NCT OF DELHI & HARYANA
4TH FLOOR, (PCL TOWER) 61, NEHRU PLACE
NEW DELHI-110019
(Tel No: 26235703/4/5 Fax No: 26235702)

6. ROC/Misc/ 289/1

HARI GANGA FARMS PRIVATE LIMITED
144/2, Ashram Mathura Road,
DELHI-110014.

Subsidiary - Holding relationship between M/s. Hari Ganga Farms Private Limited & ANS Developers Private Limited - reg.

1/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Hari Ganga Farms Private Limited (the company) was incorporated on 15.09.2004. As per its latest Annual Return made upto 30.09.2013 filed with this office on 26.11.2013, 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.

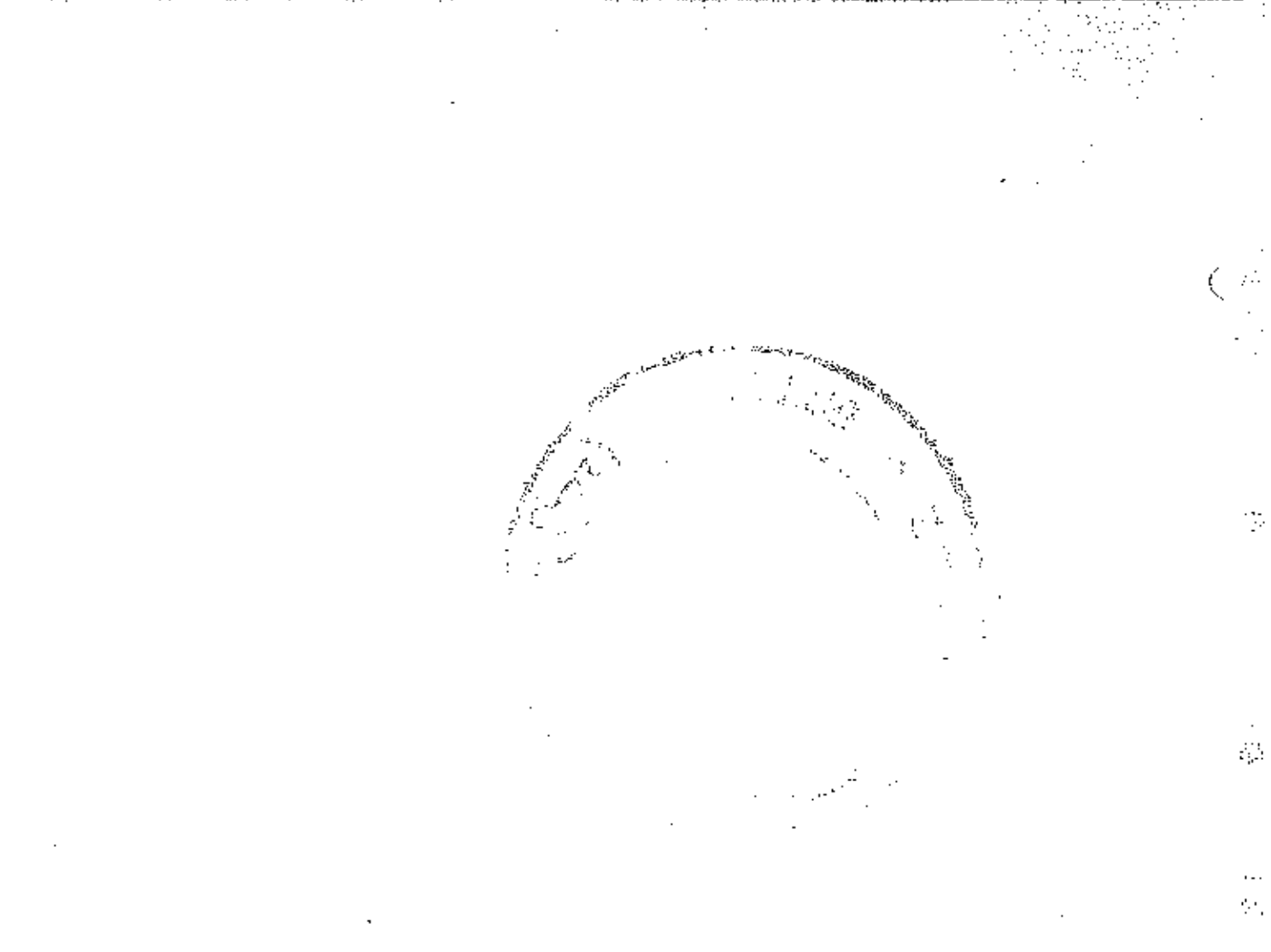
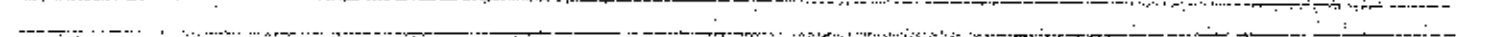
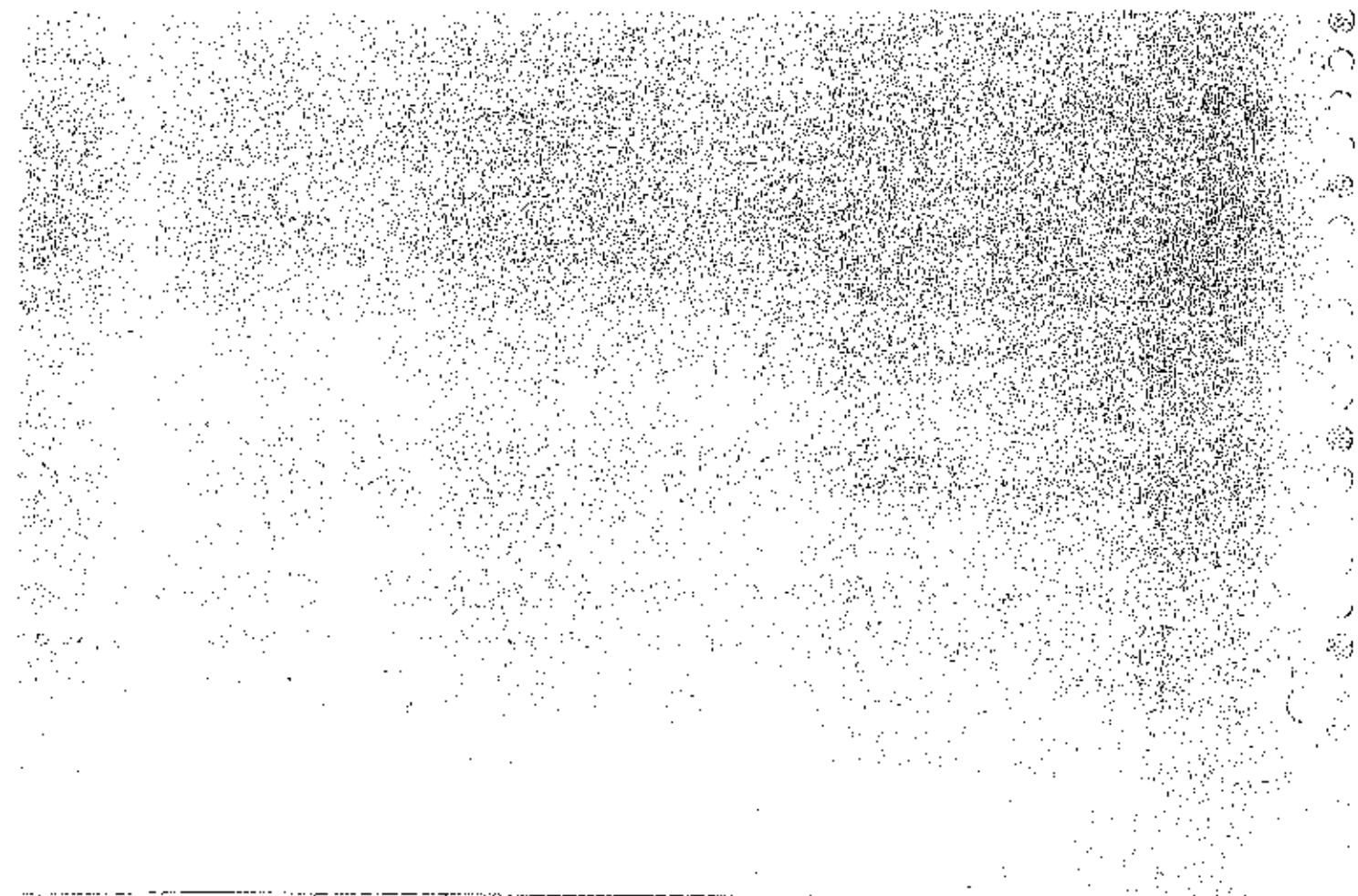
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said 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 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 SUNEJA)
REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA



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

No. ROC/Misc. 1289/14

IMPERIAL BUILDWELL PRIVATE LIMITED,
ANS House, 2nd Floor,
144/2, Ashram Mathura Road,
DELHI-110014

Sub: Subsidiary - Holding relationship between M/s. Imperial 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 Imperial Buildwell Private Limited (the company) was incorporated on 23.04.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 20.11.2013, 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 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. 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,
4TH FLOOR, IFCI TOWER, 6th, NEHRU PLACE,
NEW DELHI-110019
(Tel. No. 26235703/4/5 Fax No. 26235702)

No. ROC/Misc/ 2893

S-6-21014

JATADHARI PROPERTIES PRIVATE LIMITED
144/2, Ashram Mathura Road,
DELHI-110014

Sub: Subsidiary Holding relationship between M/s. Jatadhari Properties 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 Jatadhari Properties Private Limited (the company) was incorporated on 08.06.2005. As per its latest Annual Return made upto 30.09.2013 filed with this office on 25.11.2013, 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

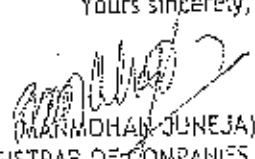
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

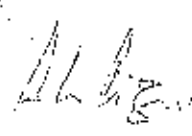
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said 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, 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
OFFICE OF REGISTRAR OF COMPANIES
NCT OF DELHI & HARYANA
4TH FLOOR, IFC TOWER, 61, NEHRU PLACE,
NEW DELHI-110019
(Tel No: 26235703/4/5 Fax No: 26235702)

No. ROC/Misc. 23-15

15-02-2014

LEGACY BUILDWELL PRIVATE LIMITED
144/2, Ashram Mathura Road,
DELHI-110014

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

Ø/Sir(s),

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Legacy Buildwell 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 25.11.2013, 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. 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,

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

37. Instrument of release referred to in Section 48 of the Indian Merchant Shipping Act, 1925 (XXI of 1923). Duty remitted.

38. Award of arbitrators in any dispute in which a co-operative 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 (VII 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 duly 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. 56 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.

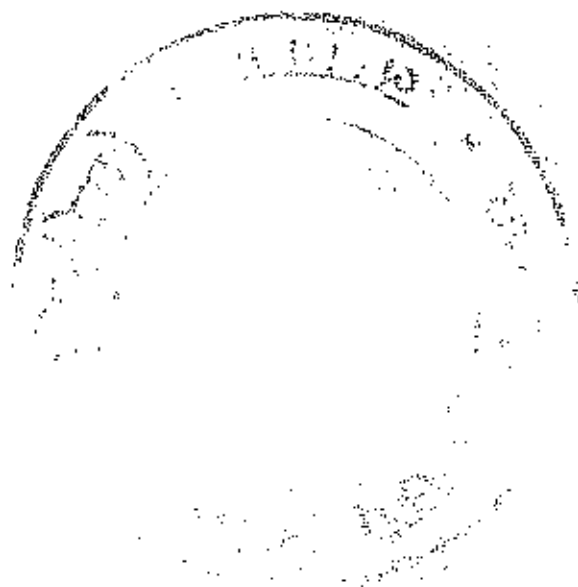
43. Certificate of shares of the Reserve Bank of India Nos. B-1 to B-27942, C-1 to C-23890, D-1 to D-23000 and R-1 to R-3157, dated March 25, 1935. Duty remitted.

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.



Devrishi Developers Private Limited

Registered Address: ANS HOUSE 2ND FLOOR, 14/24, ASHRAM MATHURA ROAD, DELHI-110014
Corporate Office: 401/24, Ashram Mathura Road, Mehmood Nagar, Lucknow-226001
CIN: U70109UP2006P0154175 EMD: devrishi@yahoo.in Telephone: 91 522 430424

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DEVRISHI DEVELOPERS PRIVATE LIMITED HELD ON JUNE 30, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lala 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 Khastri Nos. 132, Kha. 325, 326, 348, 352, 353, 627, 628, 629, 630, 138 Kha. 140 Gha. 236, 253, 254, 313, 316, 354, 675, 64, 349, 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."

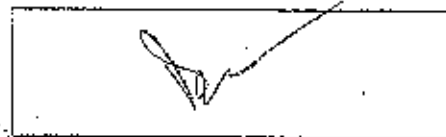
"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers 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 DEVRISHI DEVELOPERS PRIVATE LIMITED

Specimen Signature of Mr. Sanjeev Kumar Singh


DIRECTOR
Anwar Mahmood Rizvi
DIN 00182595
401 / 24, Ashram Mathura Road, Mehmood Nagar Nakhas,
Lucknow, 226001





ELEVENTH FLOOR PROPERTIES PRIVATE LIMITED

Registered Address: 14/2, ASHRAM MATHURA ROAD, DELHI-110014
Corporate Office: 11th Floor, Shalimar Titanium, Vohra Khana, Connaught Nagar, Lucknow-226010
CIN: U76101DL2004PTC127513, Email: @ansdevelopers@yahoo.in, Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ELEVENTH FLOOR PROPERTIES PRIVATE LIMITED HELD ON JUNE 30TH, 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lata 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 Khata Nos. 355, 356, 104, 175, 180, 307, 584, 309, 400, 658, 659 & 660 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 documents 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 ELEVENTH FLOOR PROPERTIES 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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
O/O REGISTRAR OF COMPANIES
NCT OF DELHI & HARYANA
4TH FLOOR, ICGI TOWER, 61, NEHRU PLACE
NEW DELHI-110049
(Tel No: 26235703/4/5 Fax No: 26235702)

No. ROC/Misc. 2894

ELEVENTH FLOOR PROPERTIES PRIVATE LIMITED
144/2, Ashram Mathura Road,
DELHI-110014.

Sub: Subsidiary: Holding relationship between M/s. Eleventh Floor Properties Private Limited & ANS Developers Private Limited: reg.

D/Sir(s)

I am to refer to your letter dated 03.05.2014 on the subject cited above and to say that Eleventh Floor Properties Private Limited (the company) was incorporated on 12.07.2004. As per its latest Annual Return made upto 30.09.2013 filed with this office on 25.11.2013, 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

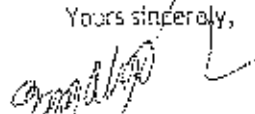
Accordingly, the captioned company becomes a subsidiary of ANS Developers Private Limited, which is holding more than 99% share capital of the captioned company.

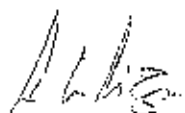
~~The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the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





Hari Ganga Farms Private Limited

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

Corporate Office: 11th floor, Shalimar Titanium, Vohra Khana, Sector 1, Lucknow 226010

CIN: L05120UP2004PT120079, Email ID: ansdevelopers@yahoo.in, Telephone: +91 522 4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HARI GANGA FARMS PRIVATE LIMITED HELD ON JUNE 30TH 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalia 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. 403, 424, 435, 379, 389, 393, 394, 395, 574, 526, 436, 400, 580, 184, 569, 73, 247, 573, 729, 153, 324, 138, 512, 575 & 333 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 documents as may be required by any concerned authority for completing various formalities for transfer 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 HARI GANGA FARMS PRIVATE LIMITED



DIRECTOR
Anwar Mahmood Rizvi
DIN 00282595

401 / 24, Abdul Aziz Nagar Road, Mahmood Nagar Nakhas,
Lucknow, 226001

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh





Imperial Buildwell Private Limited

Registered Address: ANS HOUSE, 2nd FLOOR, 144/2 ASHRAM, MATHURA ROAD DELHI-110014

Corporate Office: 1st Floor, Shalimar Titanium Vibhuti Khanda, Gomti Nagar, Lucknow-226001

CIN: U45400UP2007PTC162399 E-mail ID: ansdevelopers@vsnl.com Telephone: +91522-493044

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF IMPERIAL BUILDWELL PRIVATE LIMITED HELD ON JUNE 30th 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 Khata Nos. 140Kha, 140Cha, 151, 265, 383, 388, 391, 734, 762, 772, 569Ka, 392, 399, 565, 262Ka, 266Kha, 434, 435, 764, 768, 769, 773, 366Ka, 366Kha, 373, 374, 379, 389, 394, 395, 626, 543, 371, 376, 85Kha, 321Ga, 150Kha & 346 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."

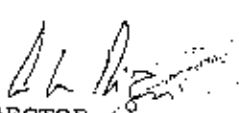
"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"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 IMPERIAL BUILDWELL PRIVATE LIMITED

Specimen Signature of Mr. Sanjeev Kumar Singh

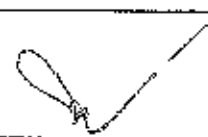

DIRECTOR

Anwar Mahmood Rizvi

DIN 00282595

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

//Certified True Copy//





Jatadhari Properties Private Limited

Registered Address: 144/2, ASHRAM MATHURA ROAD, DELHI-110014
Corporate Office: 1st floor, Shalimar Titadhar, Chhittokhand, Opp. N. Nagar, Lucknow-226010
CIN: U70101DL2005PTC137385 Email: ansdevelopers@yahoo.in telephone: 91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF JATADHARI PROPERTIES PRIVATE LIMITED HELD ON JUNE 30TH 2014

"RESOLVED THAT Mr. Sanjeev Kumar Singh S/o Lalta Singh Bc and is hereby authorized to negotiate with M/s ANS Developers Private Limited in connection with the various formalities for transfer of Property bearing Khasta No. 638, 354, 798, 799, 48, 655, 318, 105, 226, 571, 400, 379, 389, 393, 394, 395, 626, 404, 169Ka & 365Ka in favor of ANS Developers Private Limited.

"FURTHER RESOLVED THAT Mr. Sanjeev Kumar Singh Bc 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 the aforesaid land in favour of M/S ANS Developers Private Limited.

"RESOLVED FURTHER THAT Mr. Sanjeev Kumar Singh Bc 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 thereon 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 JATADHARI PROPERTIES PRIVATE LIMITED



//Certified True Copy//

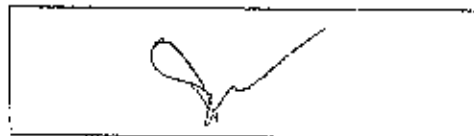
DIRECTOR

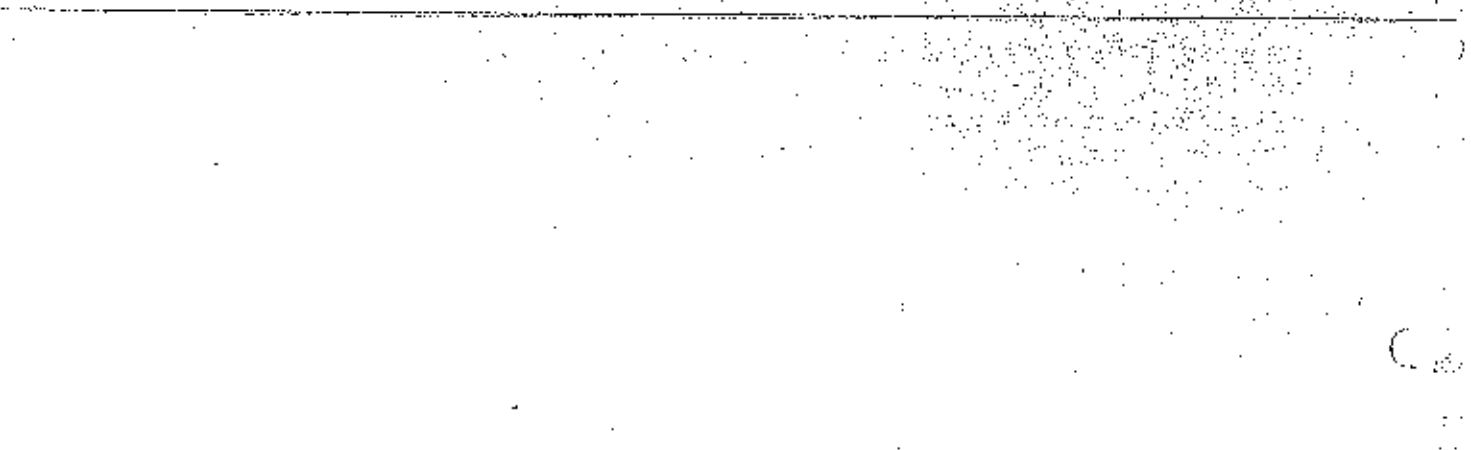
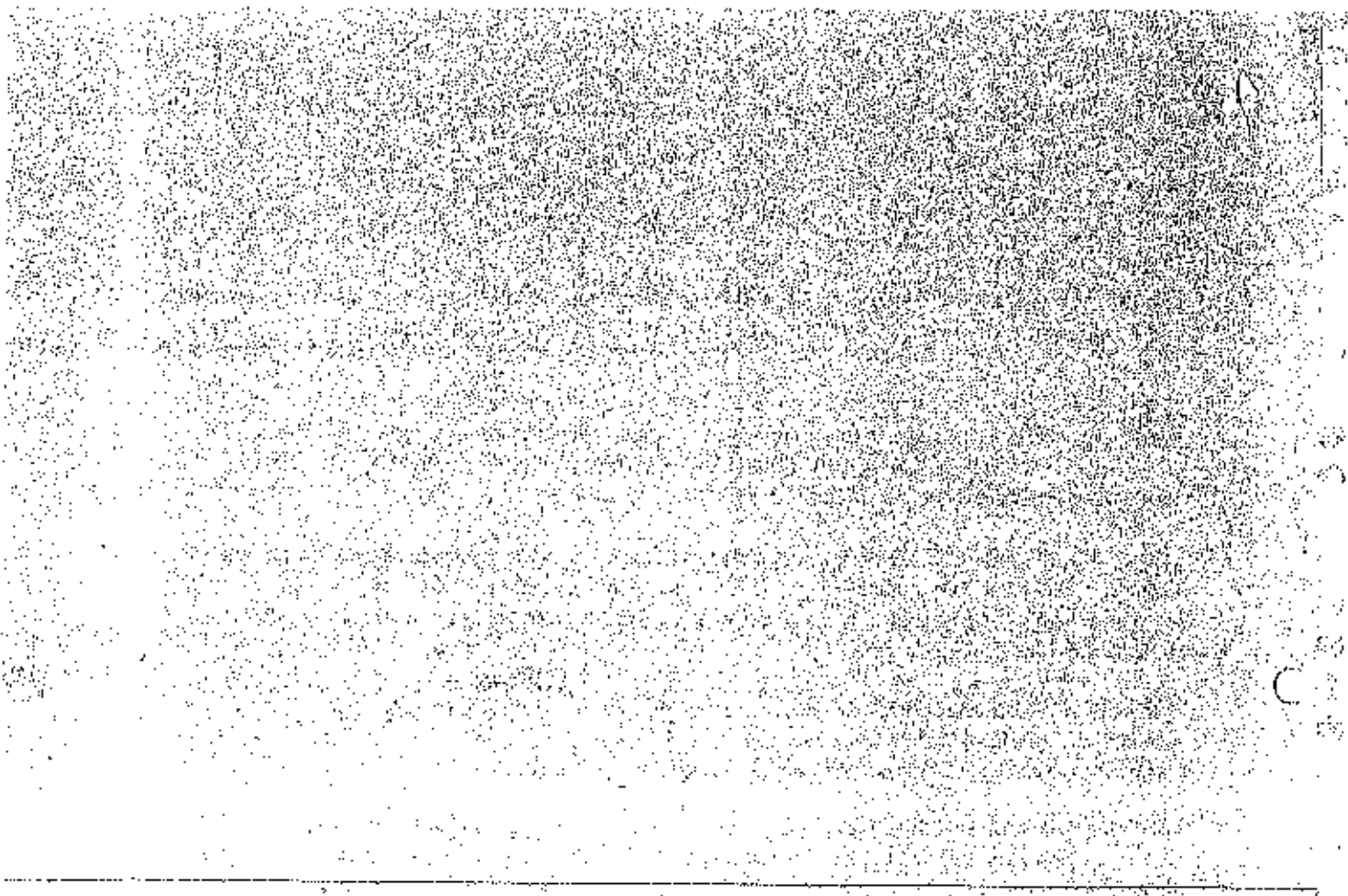
Arwar Mehmood Rizvi

DIN 00282595

401/24, Abdul Aziz Nagar Road, Mehmood Nagar Noida,
Lucknow, 226061

Specimen Signature of Mr. Sanjeev Kumar Singh





Legacy Buildwell Private Limited

Registered Address: 14/7, ASHRAM, MATHURA ROAD, DELHI 110014

Corporate Office: 11 Floor, Shalimar Garden, Vaidubhand, Connaught Place, New Delhi 110014

CIN: U72900DL2007PTC164651, Email ID: ansdevelopers@yahoo.in, Telephone: 913324030144

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF LEGACY BUILDWELL PRIVATE LIMITED HELD ON JUNE 30TH 2014

RESOLVED THAT Mr. Sanjeev Kumar Singh S/o. Lata 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 Khata No. 84, 161, 244, 633, 733, 735, 736, 646, 81, 100, 103Ka, 108Ka, 109, 113Ka, 117, 656, 97Ka, 138, 134, 135, 106, 636, 311, 682, 774, 90Ka, 92, 307, 264Ga & 375 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 LEGACY BUILDWELL PRIVATE LIMITED


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

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh



रमणीय विल्डवेल प्रा. लि. द्वारा अधि. ह. संजीव
कुमार सिंह
पुत्र श्री लालता सिंह
पेशा व्यापार
निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली



भटाधारी राधा प्रा. लि. द्वारा अधि. ह. संजीव कुमार
सिंह
लालता सिंह
पेशा व्यापार
निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली



दीर्घसी विल्डवेल प्रा. लि. द्वारा अधि. ह. संजीव
कुमार सिंह
पुत्र श्री लालता सिंह
पेशा व्यापार
निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली



मे निष्पादन स्वीकार किया।
जिनके शब्दों श्री ए.के. निगम
पुत्र श्री एच.पी. निगम
पेशा ब्राई. नीकरी
नेवारी नाराय बिज्जिय अशोक मार्ग लखनऊ
श्री नीरज सिंह
पुत्र श्री मान सिंह
पेशा व्यापार
निवासी जिनमक लखनऊ
ने की।

[Signature]

[Signature]



प्रत्यक्ष २४ साक्षियों के सिवाय कंगूटे नियमानुसार लिये गये हैं।

रजिस्ट्रार अधिकारी के हस्ताक्षर

रजिष्ट्रार (प्रथम)
उप-निष्पक्ष (द्वितीय)
लखनऊ
9/4/2015



For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahomed Farid)
Authorised Signatory

अंतरण विक्रय पत्र

10,000.00 100 10,100.00 5,000
फॉय रजिस्ट्री रकम व पति शुल्क योग शुद्ध लक्ष्य

वेपकपि डे.प्रा.लि.द्वारा अधि संजीव कुमार सिंह
पुत्र श्री लालता सिंह

पेशा व्यापार

निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली

स्थायी पता

रेगुलर लेखन इस कार्यालय में दिनांक 9/4/2015 समय 1:18PM

जो निमन्त्रण हेतु पेश किया।

रजिस्ट्रार अधिकाारी के हस्ताक्षर

संजीव कुमार (प्रभारी)

उप-निबन्धक (द्वितीय)

लखनऊ

9/4/2015

निष्पादन लेखपत्र बाद सुनने व समझने भर्जदून व प्राप्त धनराशि रु. प्रलेखानुसार उक्त
किरेता

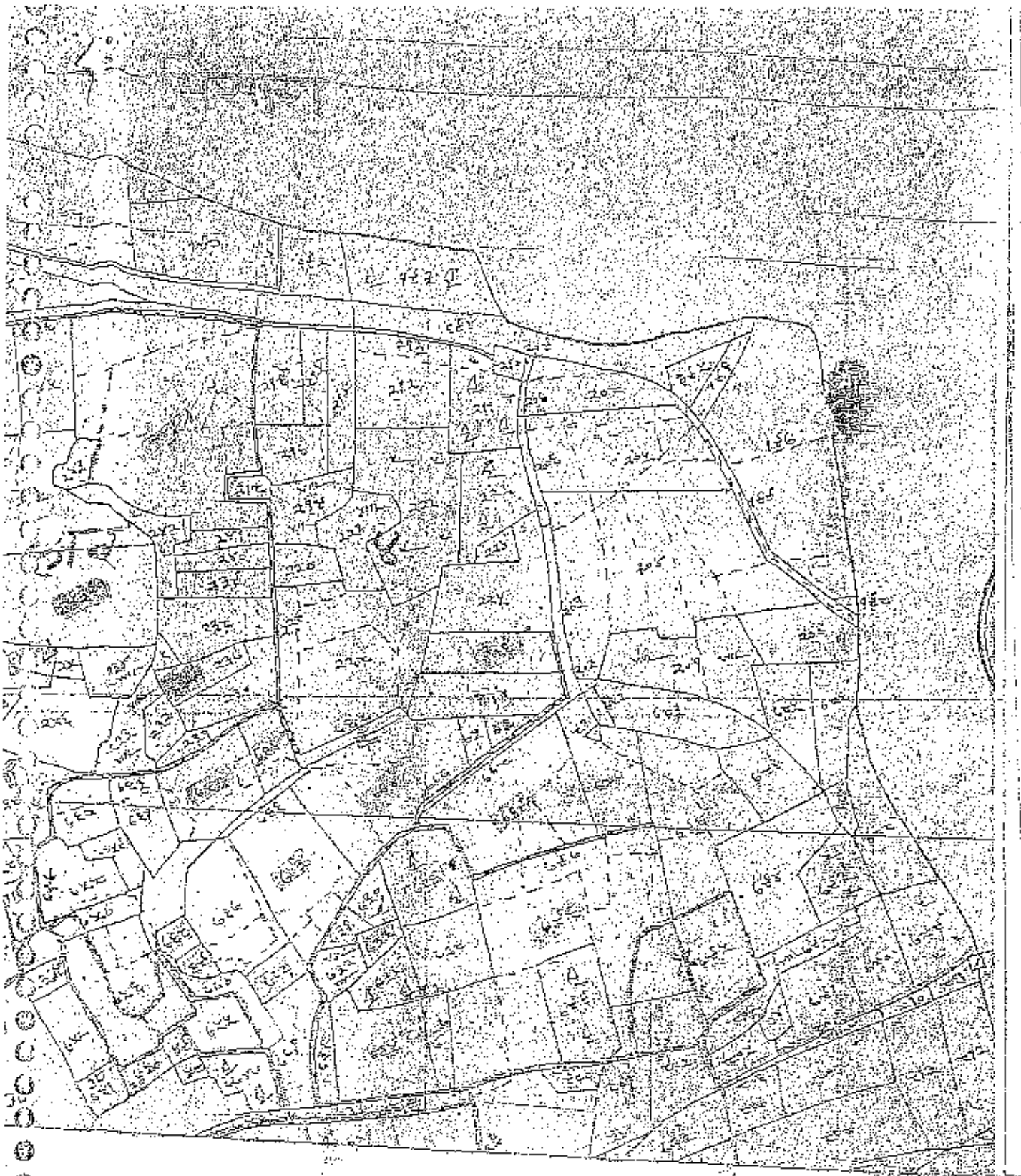
लेता

वेपकपि डे.प्रा.लि.द्वारा अधि संजीव कुमार सिंह
पुत्र श्री लालता सिंह
पेशा व्यापार
निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली

एएनएस डेवलपर्स प्रा.लि.द्वारा सैय्यद अमबर भद्रनूद
रिजवी
पुत्र श्री महमूद अली रिजवी
पेशा व्यापार
निवासी कार्या -308, तुल्लसयानी चैम्बर नरीमन
प्लाइन्ट मुम्बई

इलेवनथ फर्लर प्रपा.प्रा.लि.द्वारा संजीव कुमार
सिंह
पुत्र श्री लालता सिंह
पेशा व्यापार
निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली

हरी गंगा फार्म प्रा.लि.द्वारा अधि संजीव कुमार
सिंह
पुत्र श्री लालता सिंह
पेशा व्यापार
निवासी 144/2, आश्रम मधुरा रोड न्यू दिल्ली



For on Behalf of Transferor No. 1 to 6

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
Authorised Signatory

विक्रेता

Registration No.: 4798

Year: 2015

Book No. 1

0105 जटाधारी प्रा.लि.द्वारा अधि.ह. संजीव कुमार सिंह

ललता सिंह

144/2, आश्रम मथुरा रोड न्यू दिल्ली

व्यापार



0106 लीमोसी डिस्ट्रिब्यूट प्रा.लि.द्वारा अधि.ह. संजीव कुमार सिंह

ललता सिंह

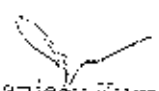
144/2, आश्रम मथुरा रोड न्यू दिल्ली

व्यापार

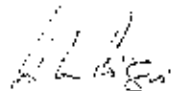




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विक्रेता

Registration No. 4798

Year 2015

Book No. 1

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व्यापार



0102 इलेवन्थ फ्लोर प्रा.प्रा.लि.द्वारा संजीव कुमार सिंह

लालता सिंह

144/2, आशम मथुरा रोड न्यू दिल्ली

व्यापार



0103 हरी गंगा फार्म प्रा.लि.द्वारा अधि ह. संजीव कुमार सिंह

लालता सिंह

144/2, आशम मथुरा रोड न्यू दिल्ली

व्यापार



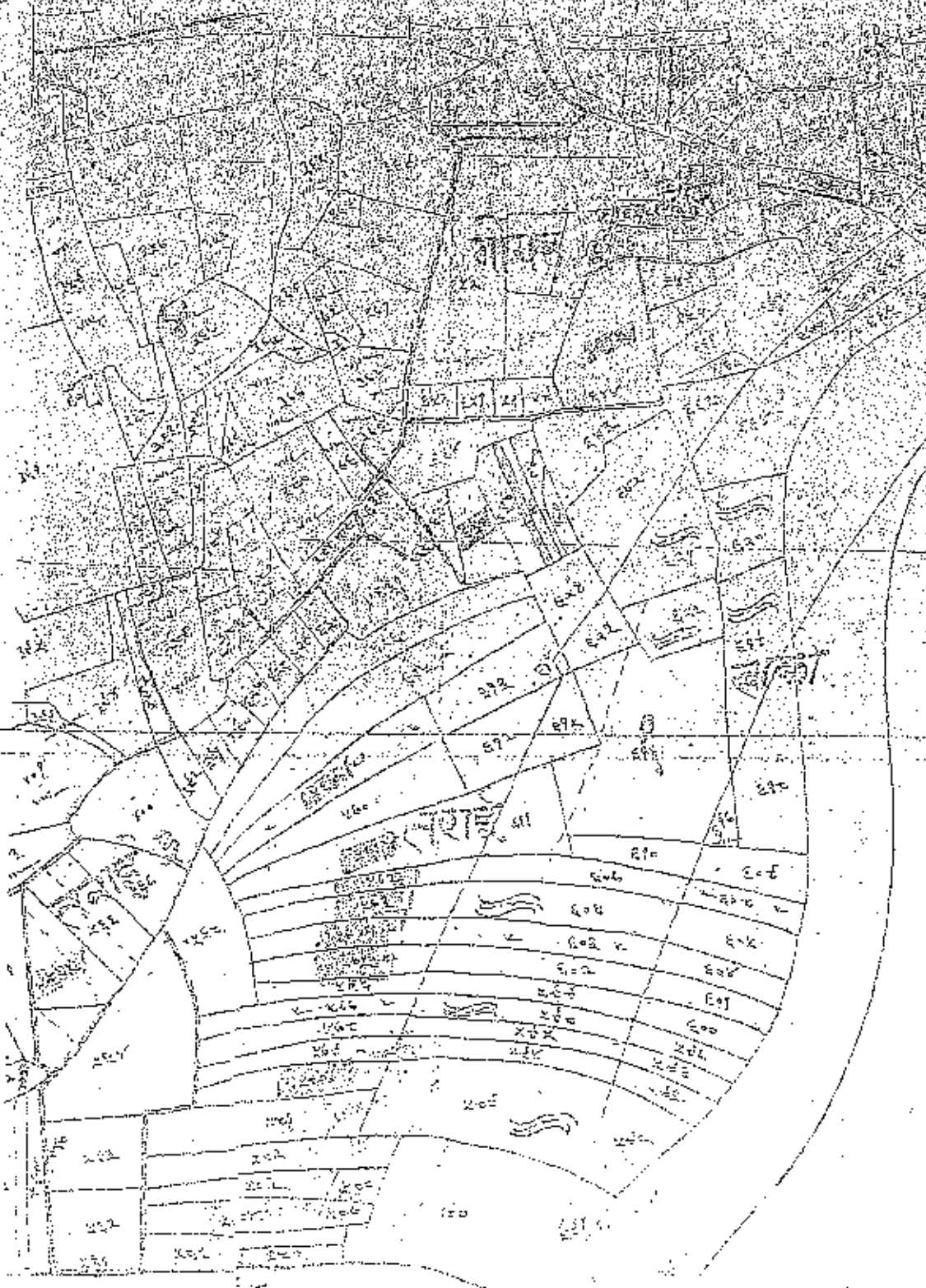
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लालता सिंह

144/2, आशम मथुरा रोड न्यू दिल्ली

व्यापार





For on Behalf of Transferor No. 1 to 6

Mr. Sanjeev Kumar Singh
Authorized Signatory

For ANS Developers Pvt. Ltd.

Md. Anwar Mahmood
Authorized Signatory

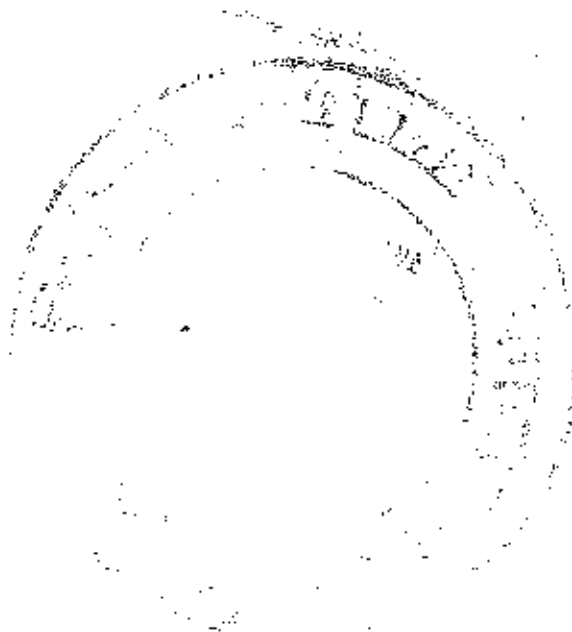
क्रेता

Registration No. : 4798

Year : 2015

Book No. 1

02 01 एएनएस डेवलपर्स प्रा.लि.द्वारा रीश्वात अनवर महमूद रिजवी
महमूद अली रिजवी
झादी -308 तुल्लारगानी चैम्बर नसीमन प्वाइन्ट मुम्बई
व्यापार

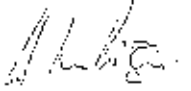




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(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory

आज दिनांक 09/04/2015 को

वही सं. 1 जिल्द नं. 16641

पृष्ठ सं. 69 से 194 पर क्रमांक 4798

रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



राजेश कुमार (प्रभारी)

उप-निबन्धक (द्वितीय)

लखनऊ

9/4/2015

