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Officer-o-Charge Treasury

Gautem Budh Negar / 5/2/12

कार्यालय अर्देशक युप हालंक्षेत्र खिण्ड authorised Suprice

SUPPLEMENTARY DEED

This Supplementary Deed made on 23RD day of FEBRUARY, 2012 (Two incusand and Twelve) between the NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY, a body corporate constituted under Section 3 read with 2 (d) of the Uttar Pradesh Industrial Area Development Act, 1976 (U.P. Act No. 6 of 1976 hereinafter called the Lessor which expression shall unless the context does not so admit, include its successors, assigns) of the one part and M/s SUPERTECH LTD, a company within the meaning of Companies Act, 1956, having its registered office at "SUPERTECH HOUSE" B-28, 29, SECTOR-58, NOIDA-201307 through its Authorized Signatory Shri. V.S. YADAV S/o Shri. R.S. YADAV, ADDRESS "SUPERTECH HOUSE" B-28, 29, SECTOR-58, NOIDA-201307 duly authorized by the Board of Directors vide Resolution dated 31.01.2012 hereinafter called the Lessee (which expression shall unless the context does not so admit, include Society representatives, administrators and permitted assigns) of the other part.

Whereas a LEASE DEED in respect of Group Housing Plot No.GH-01/A, Sector-74, NOIDA admeasuring 2,00,000 sq. mtr. was executed between the Lessor and M/s SUPERTECH LTD (lessee) on dated 07.10.2010 which was

For Supertech Limited

Authorised Signatory

क्रियालय अगीश्वक द्वय कासिंग भुखण्ड नाएडा registered with the office of Sub-Registrar, NOIDA, vide Book No. 1, Volume No. 1981. Page No. 99 to 144 document No. 3985 on cared 07.10.2010 on the basis of steal shown in the brochuse of the acheme, in consideration of Rs. 472,68.00,000.00 (Rupees FOUR HUNDRID SEVENTY TWO CRORE EIGHT LAC only) out of which 10% or i.e. Rs. 47,20,80,000.00 (Rupees FORTY SEVEN CRORE TWENTY LAC EIGHTY THOUSAND only) have been paid in full by lessee to the lessor.

Whereas at the time of handing over of possession of the group housing 100 No.GH-01A, Sector-74, NOIDA, the area on the site has been found to be 2.09,271.47 in place of 2,00,000 sq. mtrs. In terms of clause G.10 of brochure of the scheme and clause G.6 of the allotment letter dated 17.03.2010, the additional land of 9271.47 sq.mtrs. has been allotted by the Lessor vide letter No.NOIDA/GH-2010-(III)-GH-01A-74/2011/6465 dated 28.12.2011 and the lesse has paid the consideration of Rs. 21,88,43,778.00 (Rs. Twenty One Crore Eighty Eight Lac Forty Three Thousand Seven Hundred Seventy Eight only) + 12% interst in full and one year advance lease rent equival to 1% of the additional premium i.e. Rs. 21,88,438.00 (Rs. Twenty One Lac Eighty Eight Thousand Four Hundred Thirty Eight only) + 12% interst to the Lessor, the receipt where of the Lessor doth hereby acknowledges.

Now the total area of Group Housing Plot No.GH-01A, Sector-74, NOIDA shall be 2,09,271.47 Eq. mtrs. in place of 2,00,000 sq. mtrs., in total consideration of Re. 493,96,43.775.00 (Re. Four Hundred Ninety Three Crore thenty Six Lac Forty Three Thousand Seven Hundred Seventy Eight only) by virtue of this supplementary deed.

The balance premium of Rs. 424,87,20,000.00 (Rs. Four Hundred wenty Four Crore Eighty Seven Lac Twenty Thousand only) shall be ecoverable as per schedule of the payment given in the lease deed dated 07.10.2010.

For Supertech Limited

Authorised Signatory

कार्यानाय अधीय । भूप कार्तास्थ शुखण्ड All other terms and conditions of original Lease Deed executed between Lesser and Lessee dated 07.10.2010 shall continue to govern the relation of the Lessor and Lessee.

In witness whereof all the parties put their hands on the day & year mentioned above in the presence of following witnesses.

Lessor

Witness

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Authorised Signal

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Fc: Supertech Limited

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Registration No. 1506 Year 2 012 355k No. 1



