

98.35/18



उत्तर प्रदेश UTTAR PRADESH



### CONSORTIUM AGREEMENT

This Consortium Agreement is made and executed on this 23 day of 5/2018 at Karachhana Allahabad (U.P)


Among

M/s Pancham Realcon Pvt. Ltd., a private limited company duly incorporated under the provisions of the Companies Act, 1956 having its registered office at 10, L.S.C, Kalkaji New Delhi through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the "PRPL")

  
Pancham Realcon Pvt. Ltd.

  
Utkrisht Real Estate Pvt. Ltd.

  
Natraj Colonizer (P) Ltd.

  
Aviral Colonisers (P) Ltd.

  
Satkar Colonisers (P) Ltd.

  
Beautiful Landbase (P) Ltd.

  
Bhavesh Buildcon (P) Ltd.

  
Mangla Villas Pvt. Ltd.

फिलेवर्ट कोरापार-इलाहाबाद

दिनांक. 6-4-19... कपडा / कोट रुपया-1000 ✓

नाम पता. Pancham Rasthvan Pw. Ltd.  
To: L.S.C. Kalkaji, New Delhi-19...

हस्ताक्षर (12/4/19) हस्ताक्षर



And

<sup>8 Associates</sup>  
M/s Utkrisht Real Estate Pvt. Ltd., a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at Jay Hind Con. Lal Bag Lakhs through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the "URPL")

Pacham Realcon Pvt. Ltd.

Utkrisht Real Estate Pvt. Ltd. <sup>8 Associates</sup>

Natraj Colonizer (P) Ltd.

Aviral Colonisers (P) Ltd.

Satkar Colonisers (P) Ltd.

Beautiful Landbase (P) Ltd.

Bhavesh Buildcon (P) Ltd.

Mangla Villas Pvt. Ltd.



भागीदारी विलेख

प्रतिफल- 0 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 80 योग : 180

श्री पंचम रि० प्रा० लि० मुकेश कुमार ,

पुत्र श्री बलबीर सिंह

व्यवसाय : नौकरी

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली



ने यह लेखपत्र इस कार्यालय में दिनांक 23/05/2018 एघ 03:30:25

PM बजे

निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

शिवेंद्र कुमार सिंह

उप निबंधक/करछना

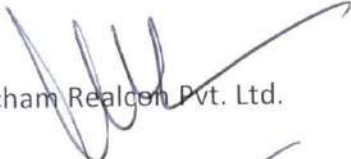
इलाहाबाद



**M/s Natraj Colonisers Pvt. Ltd.**, a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at 108, Hasting Road, Allahabad Through is Authorized Signatory Shri Mukesh Kumar (hereinafter shall be called as the **"NCPL"**)

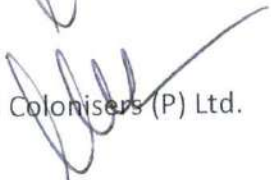
**And**


**M/s Aviral Colonisers Pvt. Ltd.**, a private limited company duly incorporated under the provisions of the Companies Act, 1956 having its registered office at Flat No. S-5, IInd Floor, Chandan Vihar, 13-A, Sardar Patel Marg, Civil Lines, Allahabad through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the **"ACPL"**)

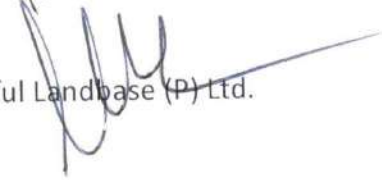
  
Pacham Realcon Pvt. Ltd.

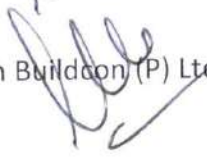
 <sup>Q Associates</sup>  
Utkrisht Real Estate Pvt. Ltd.

  
Natraj Colonizer (P) Ltd.

  
Aviral Colonisers (P) Ltd.

  
Satar Colonisers (P) Ltd.

  
Beautiful Landbase (P) Ltd.

  
Bhavesht Buildcon (P) Ltd.

  
Mangla Villas Pvt. Ltd.



निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

भागीदार: 1

श्री पंचम रि० प्रा० लि० मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: नौकरी



भागीदार: 2

श्री उत्कृष्ट रियल स्टेट प्रा० लि० के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० नई दिल्ली

व्यवसाय: नौकरी

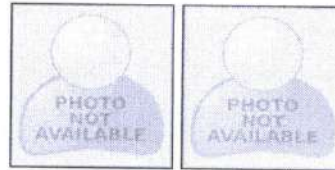


भागीदार: 3

श्री नटराज कोलोनाइजर्स प्रा० लि० के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: नौकरी



भागीदार: 4

श्री अविरल कोलोनाइजर्स के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: नौकरी

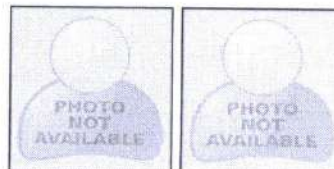


भागीदार: 5

श्री सत्कार कोलोनाइजर्स प्रा० लि० के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: नौकरी

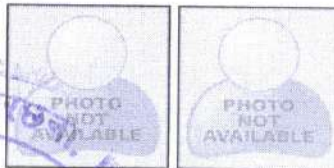


भागीदार: 6

श्री व्यूटीफूल लैंडबेस प्रा० लि० के द्वारा मुकेश कुमार, पुत्र श्री बलबीर सिंह

निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली

व्यवसाय: अन्य



भागीदार: 7


**M/s Satkar Colonisers Pvt. Ltd.**, a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at Cyber Tower, IInd Floor TC-34/V2, Vibhuti Khand Gomti Nagar, Lucknow through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the "SCPL")

**And**

**M/s Beautiful Landbase Pvt. Ltd.**, a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at Omaxe City IIIth, Milestone, Near Bad ke Balaji, Bus Stand, Jaipur- Ajmer Expressway, Jaipur, Rajasthan- 302026 through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the "BLPL")

  
Pacham Realcon Pvt. Ltd.

  
Utkrisht Real Estate Pvt. Ltd.

  
Natraj Colonizer (P) Ltd.

  
Aviral Colonisers (P) Ltd.

  
Satkar Colonisers (P) Ltd.

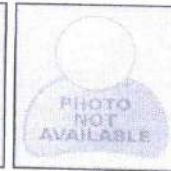
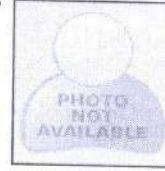
  
Beautiful Landbase (P) Ltd.

  
Bhavesh Buildcon (P) Ltd.

  
Mangla Villas Pvt. Ltd.



श्री भावेश बिडकांन प्रा० लि० के द्वारा मुकेश कुमार ,  
पुत्र श्री बलबीर सिंह  
निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली  
व्यवसाय: नौकरी  
भागीदार: 8



श्री मंगला वीलास प्रा० लि० के द्वारा मुकेश कुमार ,  
पुत्र श्री बलबीर सिंह  
निवासी: 10 एल०एस०सी० कालका जी नई दिल्ली  
व्यवसाय: अन्य



ने निष्पादन स्वीकार किया । जिनकी पहचान  
पहचानकर्ता : 1

श्री अमित सिंह , पुत्र श्री एस०सी० सिंह

निवासी: करछना इलाहाबाद

व्यवसाय: वकालत

पहचानकर्ता : 2



श्री संदीप , पुत्र श्री विनोद कुमार

निवासी: विजय नगर गाजियाबाद

व्यवसाय: नौकरी



ने की । प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे  
नियमानुसार लिए गए हैं ।  
टिप्पणी :

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

शिवेन्द्र कुमार सिंह

उप निबंधक करछना

इलाहाबाद

प्रिंट करें





**M/s Bhavesh Buildcon Pvt. Ltd.**, a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at 7, L.S.C, Kalkaji New Delhi- 11019 through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the **"BBPL"**)

**And**

**M/s Mangla Villas Pvt. Ltd.**, a private limited company duly incorporated under the provision of the Companies Act, 1956 having its registered office at 7, L.S.C, Kalkaji New Delhi- 11019 through its Authorised Signatory Shri Mukesh Kumar (hereinafter shall be called as the **"MVPL"**)

PRPL, URPL, NCPL, ACPL, SCPL, BLPL, BBPL, MVPL hereinafter collectively referred to as the **"OWNER"** (Which expression unless repugnant to the context or meaning thereof, be deemed to include its nominees, successors, wholly owned subsidiaries/group companies and the assigns)

Pacham Realcon Pvt. Ltd.

Utkrisht Real Estate Pvt. Ltd.

Natraj Colonizer (P) Ltd.

Aviral Colonisers (P) Ltd.

Satkar Colonisers (P) Ltd.

Beautiful Landbase (P) Ltd.

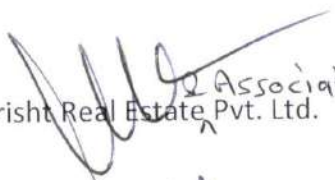
Bhavesh Buildcon (P) Ltd.

Mangla Villas Pvt. Ltd.

a) All the above mentioned entities have entered into and executed this consortium agreement to form a consortium of land owning and developer companies with the object of submitting the proposal for the development of plotted area, group housing, villas, institutional plotting & building and commercial plotted areas/building etc. within the approved under Hi-Tech Township Policy 2007 falling in villages Devrakh Uparhar, Devrakh Kachar, Maviyya Uparhar, Lawayan Kalan Uparhar, Chak Tejau Dixit and Chak Vishwanth admeasuring 1535.12 acres by the Allahabad Development Authority, Allahabad (ADA) on behalf of State of Uttar Pradesh vide duly executed MOU on dated 09.07.2009 with M/s Pancham Realcon Pvt. Ltd. The conceptual DPR and whereof have been approved by the Allahabad Development Authority on 24.10.2009.



Pacham Realcon Pvt. Ltd.



Utkrisht Real Estate Pvt. Ltd.



Natraj Colonizer (P) Ltd.



Aviral Colonisers (P) Ltd.



Satkar Colonisers (P) Ltd.



Beautiful Landbase (P) Ltd.



Bhavesh Buildcon (P) Ltd.



Mangla Villas Pvt. Ltd.



b) The above mentioned parties are presently holding considerable land area situated at villages Devrakh Uparhar, Devrakh Kachar, Maviyya Uparhar, Lawayan Kalan Uparhar, Tehsil Karchana District Allahabad (U.P) and are in process for expansion of expansion of the same (hereinafter shall be called as the "**said Land**").

c) The said Land is part and parcel of the said Hi-Tech Township Approved by the Allahabad Development Authority.

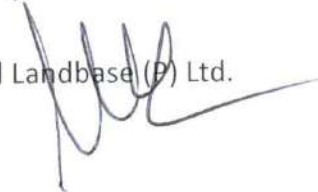
  
Pacham Realcon Pvt. Ltd.

  
Utkrisht Real Estate Pvt. Ltd.

  
Natraj Colonizer (P) Ltd.

  
Aviral Colonisers (P) Ltd.

  
Satkar Colonisers (P) Ltd.

  
Beautiful Landbase (P) Ltd.

  
Bhavesh Buildcon (P) Ltd.

  
Mangla Villas Pvt. Ltd.

**NOW THIS CONSORTIUM AGREEMENT AND ITS TERMS AND CONDITION ARE  
WITNESSED AS UNDER**

**1- LEAD MEMBER**

1.1 All the consortium members/Owners have mutually decided and hereby appoint M/s Pancham Realcon Pvt. Ltd. as a Lead Member.

**2- AIMS AND OBJECTIVE OF THIS CONSORTIUM AGREEMENT**

2.1 The sole aim and objective of objective of this consortium agreement and develop the approved/sanctioned Hi-Tech project comprising residential plots, group housing , villas, institutional, parks, entertainment and commercials development as defined in the DPR Approved by the Allahabad development authority, Allahabad as per the applicable building bye laws and other relevant property laws.

  
Pacham Realcon Pvt. Ltd.

  
Utkrisht Real Estate Pvt. Ltd.

  
Natraj Colonizer (P) Ltd.

  
Aviral Colonisers (P) Ltd.

  
Satkar Colonisers (P) Ltd.

  
Beautiful Landbase (P) Ltd.

  
Bhavesh Buildcon (P) Ltd.

  
Mangla Villas Pvt. Ltd.

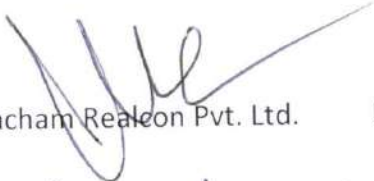


3.2 It is agreed among the Owners/Parties that shareholding of the Members of this consortium agreement shall be decided on a later date.

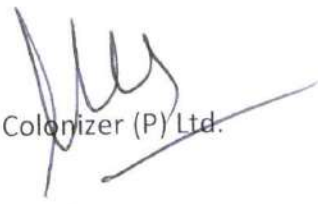
4. **PROJECT MANAGEMENT STRUCTRE AND ROLES OF THE MEMBERS**

4.1 The Lead Member shall apply for and obtain all necessary permission, sanctions and approvals from all concerned competent authorities as and when required for the development, construction, completion and success of the Project.

4.2 The Lead Member shall be authorized to enter into the said Land of the members of the consortium agreement for the demarcation of boundaries, surveying and development of the said land as per the approved construction/development plan.

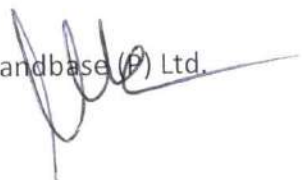
  
Pacham Realcon Pvt. Ltd.

  
Utkrisht Real Estate Pvt. Ltd.

  
Natraj Colonizer (P) Ltd.

  
Aviral Colonisers (P) Ltd.

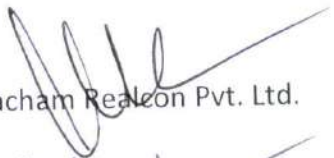
  
Satkar Colonisers (P) Ltd.

  
Beautiful Landbase (P) Ltd.


  
Bhavesh Buildcon (P) Ltd.

  
Mangla Villas Pvt. Ltd.


- 4.3 The Lead Member shall appoint architects, technical consultants, legal advisors, managers, supervisors and required men power for the planning, execution, completion and control of the project.
- 4.4 The Lead Member shall be responsible for arrangement of plant and machinery for the execution of the project.
- 4.5 The Lead Member shall be responsible for arrange funds through loans, working capital & retail finding for the operation and management of the project in adequate manner.
- 4.6 The Lead Member shall maintain the books of accounts and all details related to the project.



Pacham Realcon Pvt. Ltd.



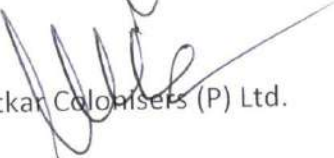
Utkrisht Real Estate Pvt. Ltd.



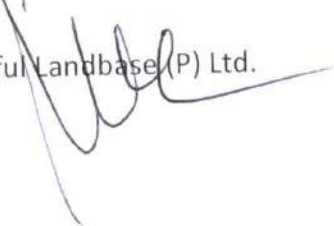
Natraj Colonizer (P) Ltd.



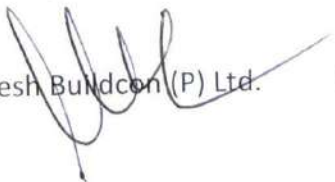
Aviral Colonisers (P) Ltd.



Satkar Colonisers (P) Ltd.



Beautiful Landbase (P) Ltd.



Bhavesh Buildcon (P) Ltd.



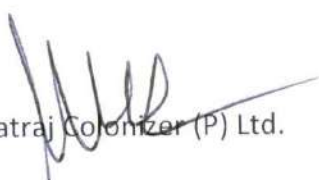
Mangla Villas Pvt. Ltd.




- 4.7** The Lead Member shall be authorized to file necessary documents, affidavit, indemnity bond, bank guarantees, applications, representations, appeals and all other required deed and documents in order obtain permissions for the development of project or in case of any dispute, if arises before any forum/commission/tribunal/courts.
- 4.8** The Lead Member shall be authorized to book/sell the developed sellable area to the intending buyers. For the said purposes, the Lead Member shall be authorized to appoint marketing agents and further promote and advertise the project in distinct manner for the sale and collect the sale consideration amount for on behalf of consortium in its own name.
- 4.9** That for the expansion of the project, the Lead Member of the consortium is entitled to negotiate the deals and enter into collaboration agreements, joint Ventures etc. on behalf of the consortium and further to enter into agreements for purchase of land for expansion of the Project.

  
Pacham Realcon Pvt. Ltd.

  
Utkrisht Real Estate Pvt. Ltd.

  
Natraj Colonizer (P) Ltd.

  
Aviral Colonisers (P) Ltd.

  
Satkar Colonisers (P) Ltd.

  
Beautiful Landbase (P) Ltd.

  
Bhavesh Buildcon (P) Ltd.

  
Mangla Villas Pvt. Ltd

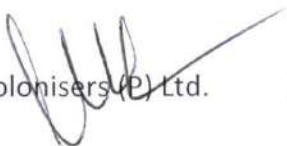
## **5 FUNDING AND BASIS OF SHARING THE EXPENDITURE AND REMUNERATION**


- 5.1** Upto the allotments of the name consortium or cost related to the project shall be borne by the consortium.
- 5.2** The Lead member of consortium is hereby authorized to raise loans/funds from the financial institutions/banks for the project and any shortfall in the financing of the project shall contributed by the consortium member in the ratio as shall be mutually decided.
- 5.3** The consortium members do hereby authorize the Lead Member to mortgage the part or whole of developed/undeveloped area to the financial institutions/banks as and when required for the success of the Project.
- 5.4** Upon completion of the project, any profit or loss shall be shared by and between the consortium members in the ratio of their shareholding.


  
Pacham Realcon Pvt. Ltd.

  
Utkrisht Real Estate Pvt. Ltd.

  
Natraj Colonizer (P) Ltd.

  
Aviral Colonisers (P) Ltd.

  
Satkar Colonisers (P) Ltd.

  
Beautiful Landbase (P) Ltd.

  
Bhavesh Buildcon (P) Ltd.

  
Mangla Villas Pvt. Ltd.

- 6.5 Totality-** This Consortium Agreement embodies the entire understanding of the members and there are no promises Terms, conditions of obligations oral or written expressed or implied other than those contained herein and variation, modification or alteration of any of the provisions of this

# AVIRAL COLONIZERS PRIVATE LIMITED

REGD OFF: FLAT NO: 80, 2ND FLOOR, CHANDAN VIHAR, 13-A, SARDAR PATEL  
MARG, CIVIL LINES, UTTAR PRADESH, ALLAHABAD-201001  
CIN: U45100UP2007PTC033200


REF NO : 248/03/12758/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04<sup>th</sup> DAY OF SEPTEMBER,  
2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Banks/ Financial Institutions for financing the project of **Group Housing** (Part of H. Tech City in Allahabad) and also authorize Mr. Mukesh Kumar Srivastava Shri. Balbir Singh to sign, execute and file any application/form/paper or document etc. with the Banks/ Financial Institutions in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the above authorization and the resolution shall be valid, in respect of Mr. Mukesh Kumar, till the period of his employment in the Company, Group Company, Subsidiary Company as the case may be."

CERTIFIED TRUE COPY  
FOR AVIRAL COLONISERS PRIVATE LIMITED

  
NITIN HANS  
DIRECTOR  
DIN: 05910866

Date: 08.09.2015  
Place: New Delhi



**NATRAJ COLONISERS PRIVATE LIMITED**  
REGD OFF: 108, HASTING ROAD, ALI AHABAD, UTTAR PRADESH-211001  
CIN: U15201UP2005PTC030386

REF NO. : 395/02/12757/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04<sup>th</sup> DAY OF SEPTEMBER,  
2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Bank/1st Financial Institutions for financing the project of Group Housing (Part of B-104, Kalyan in Allahabad) and also authorize Mr. Mukesh Kumar S/o Late Nirmal Bahadur S/o B. to sign, execute and file any application/form/paper or document etc with the Bank/s/Financial Institution/s in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the aforesaid authorization and/or this resolution shall be valid in respect of Mr. Mukesh Kumar till the period of his employment in the Company/Group Company/related firm's company as the case may be."

CERTIFIED TRUE COPY  
FOR NATRAJ COLONISERS PRIVATE LIMITED

PAVAN AGARWAL  
DIRECTOR  
DIN: 02295157

Date: 08.09.2015  
Place: New Delhi

**PANCHAM REALCON PRIVATE LIMITED**  
REGD OFF: 10, LOCAL SHOPPING CENTRE, KALKAJI, NEW DELHI -110019  
CIN: U15400DL2008PTC179473


REF NO. : 350/162/12762/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 04<sup>th</sup> DAY OF SEPTEMBER, 2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Bank(s)/ Financial Institution(s) for financing the project of Group Housing (Part of H. Tech City in Allahabad) and also authorize Mr. Mukesh Kumar S/o Late Shri. Habbu Singh, to sign, execute and file any application, form, paper or document etc. with the Bank(s)/ Financial Institution(s) in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the aforesaid authorization and/or this resolution shall be valid, in respect of Mr. Mukesh Kumar till the period of his employment in the Company, Group Company, Subsidiary Company as the case may be."

CERTIFIED TRUE COPY  
FOR PANCHAM REALCON PRIVATE LIMITED

  
KUSUM LATA  
DIRECTOR  
DIN: 06831154

Date: 08.09.2015  
Place: New Delhi

# SATKAR COLONISERS PRIVATE LIMITED

REGD OFF: CYBER TOWER, SECOND FLOOR, TC-34/V2, VIBHUTI  
KILAND, GOMTI NAGAR, UTTAR PRADESH, LUCKNOW- 226010  
CIN: U15490UP2008PTC035736

REF NO. : 407/01/12759/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04<sup>th</sup> DAY OF SEPTEMBER,  
2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to  
make an application to Banks/ Financial Institution(s) for financing the project of  
Group Housing (Part of the Tech City in Allahabad) and also authorize Mr. Mukesh  
Kumar S/o Late Shri. Balbir Singh, to sign, execute and file any application/loan paper  
and document etc. with the Banks/ Financial Institution(s) in this regard on behalf of the  
Company.

"FURTHER RESOLVED THAT the aforesaid authorization and/or this resolution shall  
be valid, in respect of Mr. Mukesh Kumar, till the period of his employment in the  
Company/ Group Company/ Subsidiary Company as the case may be."

CERTIFIED TRUE COPY  
FOR SATKAR COLONISERS PRIVATE LIMITED

VIRENDER KUMAR SINGHAL  
DIRECTOR  
DIN: 00563087

Date: 09.09.2015  
Place: New Delhi



# BHAVESH BUILDCON PRIVATE LIMITED

REGD OFF: 7, LOCAL SHOPPING CENTRE, KALKAJI, NEW DELHI -110019

CIN: U45300DL2008PTC176396

REF NO: 274/04/12761/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 04<sup>th</sup> DAY OF SEPTEMBER, 2015 AT NEW DELHI

"RESOLVED THAT the members of the Board of Directors be and lawfully authorized to make an application to Bank(s)/ Financial Institutions for financing the project of Group Housing (Part of H- Poch- City in Allahabad) and also authorize Mr. Mukesh Kumar S/o Late Shri. Balbir Singh to sign, execute and file any application/form/paper or document etc. with the Bank(s)/ Financial Institution(s) in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the aforesaid authorization and/ or this resolution shall be valid on behalf of Mr. Mukesh Kumar till the period of his employment in the Company, Group Company, Subsidiary Company as the case may be."

CERTIFIED TRUE COPY  
FOR BHAVESH BUILDCON PRIVATE LIMITED

DEBOBANI BANERJEE  
DIRECTOR  
DIN: 07163307

Date: 09.09.2015  
Place: New Delhi

**BEAUTIFUL LANDBASE PRIVATE LIMITED**  
REGD OFF: Omaxe City, 11th Milestone, Near Bad ke Balaji, Bus Stand,  
Jaipur-Ajmer Expressway, Rajasthan, Jaipur-302026  
CIN: U45201RJ2006PTC022582

REF NO. : 183/10/12760/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04<sup>th</sup> DAY OF SEPTEMBER,  
2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Banks/ Financial Institutions for financing the project of Group Housing Part of H. Tech City in Allahabad and also authorize Mr. Mukesh Kumar S/o Late Shri Dalbir Singh to sign, execute and file any application /form /paper or document etc. with the Banks/ Financial Institutions in this regard on behalf of the Company."

"FURTHER RESOLVED THAT the aforesaid authorization and, as this resolve or, shall be valid, in respect of Mr. Mukesh Kumar till the period of his employment in the Company/ Group Company/ Subsidiary Company as the case may be."

CERTIFIED TRUE COPY  
FOR BEAUTIFUL LANDBASE PRIVATE LIMITED

  
MANISH GOEL  
DIRECTOR  
DIN: 03560939

Date: 08.09.2015  
Place: New Delhi

**MANGLA VILLAS PRIVATE LIMITED**  
REGD OFF: 7, LOCAL SHOPPING CENTRE, KALKAJI, NEW DELHI -110019  
CIN: U45201DL2004PTC131410


REF NO. : 20/10/12763/SEP 15-16

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE  
BOARD OF DIRECTORS OF THE COMPANY HELD ON 04<sup>th</sup> DAY OF SEPTEMBER,  
2015 AT NEW DELHI

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to Bankable Financial Institution[s] for financing the project of Group Housing (Part of Hi-Tech City in Allahabad) and also authorize Mr. Madesh Kumar Saha (Shri. Babur Saha, to sign, execute and file any application / form / paper or document etc. with the Bankable Financial Institution, in this regard and behalf of the Company.

"FURTHER RESOLVED THAT the aforesaid authorization made by this resolution shall be valid, in respect of Mr. Madesh Kumar, all the period of his employment in the Company, Group Company/ Subsidiary Company as the case may be."

CERTIFIED TRUE COPY  
FOR MANGLA VILLAS PRIVATE LIMITED

  
INDU BALA  
DIRECTOR  
DIN: 06831132

Date: 08.09.2015  
Place: New Delhi



  
 भारत निर्वाचन आयोग  
 पहचान पत्र  
 ELECTION COMMISSION OF INDIA  
 IDENTITY CARD  
 RBI0294611




मतदाता का नाम : मुकेश कुमार  
 Elector's Name : Mukesh Kumar  
 पिता का नाम : बलबीर सिंह  
 Father's Name : Balbir Singh  
 लिंग / Sex : पुरुष / Male  
 1.1.2008 को आयु  
 Age as on 1.1.2008 : 39

RBI0294611

पता :  
 गज़ेडहोली/160, डी1-ब्लॉक, गली-5/7, क्रॉस 4  
 हावीर इन्क्लेव 1, दिल्ली - 110045  
 Address:  
 RZ D1/160, D-1 BLOCK, GALI NO- 5/7,  
 CROSS IV, MAHAVIR ENCLAVE I,  
 DELHI - 110045

Date: 18/10/2008  
 33-द्वारका विधानसभा निर्वाचन क्षेत्र के  
 निर्वाचक रजिस्ट्रार की अधिकारी  
 के हस्ताक्षर की प्रतिलिपि  
 Facsimile Signature of the  
 Electoral Registration Officer  
 for 33-DWARKA Assembly Constituency

पता बदलने पर, नए पते पर अपना नाम निर्वाचक  
 नामावली में दर्ज करवाने के लिए इस पते पर इसी  
 नम्बर का कार्ड पाने के लिए सम्बन्धित फार्म में यह  
 कार्ड नम्बर अवश्य लिखें।  
 In case of change in address, mention this Card  
 Number in the relevant Form for including your name  
 in the roll at the changed address and to obtain the  
 card with the same number.

Consortium Agreement shall be binding on either party unless reduced to writing and signed by them or their duly authorized representatives as amendment to this Consortium Agreement. This Consortium Agreement also supersedes all pervious communication and other consortium agreement between the members written or oral for this project.

- 6.6 Confidentially-** All members shall be under obligation not to disclose any information of terms of this Consortium Agreement to any Third Party. All documents and information exchanged between the members, for the purpose of this project, shall be treated as strictly confidential by the other members and shall not share by any other outside agency except the Government of Uttar Pradesh.
- 6.7 Notices-** Any notice enquired pursuant to this consortium Agreement shall be given in writing and shall be delivered by hand acknowledgement or send facsimile to the party at the address appearing in the beginning of the Consortium Agreement.

In witness where the party of consortium agreement have joined their hands on ASR, Sandeep

Pacham Realeon Pvt. Ltd.

Utkrisht Real Estate Pvt. Ltd.

Natraj Colonizer (P) Ltd.

Aviral Colonisers (P) Ltd.

Satkar Colonisers (P) Ltd.

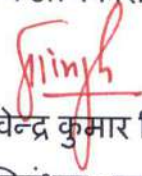
Beautiful Landbase (P) Ltd.

Bhavesh Buildcon (P) Ltd.

Mangla Villas Pvt. Ltd.

बही संख्या 4 जिल्द संख्या 27 के पृष्ठ 213 से 238 तक क्रमांक  
35 पर दिनांक 23/05/2018 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



शिवेन्द्र कुमार सिंह

उप निबंधक : करछना

इलाहाबाद

