





# **Government of Uttar Pradesh**

₹24,50,000

#### e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

**Property Description** 

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-UP74648555016809U

26-Apr-2022 10:10 AM

NEWIMPACC (SV)/ up14511304/ LUCKNOW SADAR/ UP-LKN

SUBIN-UPUP1451130440450944137585U

AMRIT PLANNERS PRIVATE LIMITED

Article 23 Conveyance

PLOT NO. CP-5, IN INTERNATIONAL BUSINESS BAY, 3, AT

SUSHANT GOLF CITY, SULTANPUR ROAD, LUCKNOW

KVG REALTECH PRIVATE LIMITED

AMRIT PLANNERS PRIVATE LIMITED

AMRIT PLANNERS PRIVATE LIMITED

24,50,000

(Twenty Four Lakh Fifty Thousand only)



Please write or type below this line

For KVG Realtech Private Limited

**Authorised Signatory** 

AMRIT PLANNERS PVT. LTD.

DIRECTOR





0000841066

Statutory Alert:

- The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- 2. The onus of checking the legitimacy is on the users of the certificate.
- 3. In case of any discrepancy please inform the Competent Authority



## भाग 1

# प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

♥अपनिबन्धक सरोजनीनग्र लखनऊ क्रम 2022367020614

आवेदन संख्या : 202201041017642

लेख या प्रार्थना पत्र प्रस्तुत करने का दिनाँक 2022-04-26 00:00:00

प्रस्तुतकर्ता या प्रार्थी का नाम नवीन कुमार शर्मा

लेख का प्रकार

विक्रय पत्र

प्रतिफल की धनराशि 35000000 / 33150000.00

1. रजिस्ट्रीकरण शुल्क.

350000

2. प्रतिलिपिकरण शुल्क

80

3 . निरीक्षण या तलाश शुल्क

4 . मुख़्तार के अधिप्रमाणी करण लिए शुल्क

5 . कमीशन शुल्क

6. विविध

7. यात्रिक भत्ता

1 से 6 तक का योग

350080

शुल्क वसूल करने का दिनाँक

2022-04-26 00:00:00

दिनाँक जव लेख प्रतिलिपि या तलाश

प्रमाण पत्र वापस करने के लिए तैयार होगा

2022-04-26 00:00:00

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



# REALTECH PRIVATE LIMITED

KnowledgeValueGrowth

9B, Atma Ram House, Tolstoy Marg, Connaught Place, New Delhi-110 001 (INDIA) Phone: +91 (11) 4044 4044, Fax: +91 (11) 4044 4099, delhi@kvgproiects.com

CIN: U70200DL2010PTC209025

CLEATER TO EXILOREMANDA DE LA COMPONIO DE LA COMPO

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF KVG REALTECH PRIVATE LIMITED HELD ON FRIDAY, 15<sup>TH</sup> DAY OF APRIL, 2022 AT THE REGISTERED OFFICE SITUATED AT 9-B, ATMARAM HOUSE, TOLSTOY MARG, CONNAUGHT PLACE, NEW DELHI – 110 001 AT 11:30 A.M.

#### TO GIVE AUTHORITY TO MIR. RAVI SHANKER SRIVASTAVA

"RESOLVED THAT the Board be hereby accord its consent for the sale of the Commercial Plot No. CP-5, in International Business Bay -3, Sushant Golf City, Sultanpur Road, Lucknow, (U.P.) of the Company.

RESOLVED FURTHER THAT Mr. Ravi Shanker Srivastava S/o Sh. Shiv Shanker Prasad Srivastava is authorized to represent / sign / submit / collect / execute the Registry / Sale Deed related documents with regard to the sale of the Commercial Plot No. CP-5, in International Business Bay -3, Sushant Golf City, Sultanpur Road, Lucknow, (U.P.) and appear before the Registrar in the Registrar Office, Lucknow, at all times and places as may be necessary to cause the said Sale Deed to be duly registered and to do all other acts that may be necessary to effectuate the said purpose.

\\Certified True Copy//
For M/s KVG Realtech Private Limited

Diector Ravi Gupta

(Director) DIN: 02904339 Director

NATE LIMITED

Vinay Gupta (Director)

DIN: 01345793

DATE: 22.04.2022 PLACE: NEW DELHI



## भारत सरकार GOVERNMENT OF INDIA



रवि शकर श्रीवास्तव Ravi Shanker Srivastava जन्म वर्ष / Year of Birth : 1959 पुरुष / Male



3414 0713 9656

# आधार — आम आदमी का अधिकार



# भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O शिव शंकर प्रसाद श्रीवास्तव, ६४५ए/५३२ए, .., नियर कैपिटल कॉन्वेंट स्कूल, जानकी विहार कॉलोनी जानकीपुरम, लखनऊ, उत्तर प्रदेश, 226010

Address: S/O Shiv Shanker
Prasad Srivastva, 645A/532A, ...
NEAR CAPITAL CONVENT
SCHOOL, JANKI VIHAR
COLONY JANKIPURAM,
LUCKNOW, Uttar Pradesh,
226010



1947 1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



P.O. Box No.1947, Bengaluru-560 001

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+91-8948101213



www.amritplanners.com info@amritplanners.com



C/5/107, Ansal API Sushant Golf City, Lucknow (U.P) 226030



# AMRIT PLANNERS PRIVATE LIMITED

ROOM NO. 1, 127 ARJUNGANJ LUCKNOW Lucknow UP 226012 CIN U70100UP2013PTC058936

EXTRACT OF BOARD MEETING HELD AT REGISTERED OFFICE OF THE COMPANY ON 20/10/2020

#### **Presence**

Following Directors are present in the Meeting:

- 1. Sri Amrit Lal
- 2. Sri Naveen Kumar Sharma

#### 1. Confirmation of the Last Meeting: -

The minutes of the last Meeting were read out, approved and signed by the Chairman.

### 2. Chairman & Agenda: -

Sri Amrit Lal Chaired the board Meeting and read agenda of meeting. and put the resolution for approval of the chair-

**RESOLVED THAT** being the Director of the company Sri Naveen Kumar Sharma is hereby authorized for purchase of immovable property, situated at Sushant Golf City, Lucknow on behalf of Amrit Planners Pvt. Ltd. is authorized to sign documents for purchase of above said property.

The resolution was passed unanimously.

#### 3. Vote of Thanks: -

There was no other business hence meeting was terminated with the vote of thanks to the Chairto.

AMRIT PLANNERS FUT. ETD.

39272 MIRECTOR

**CHAIRMAN** 

**Amrit Lal** 

आयकर विमाग INCOME TAX DEPARTMENT

भारत सरकार GOVT. OF INDIA



स्थानी लेखा संख्या कार्ड Perminent Account Homber Card

AAHCP4059Q

नाम / Name AMRIT PLANNERS PRIVATE LIMITED

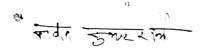


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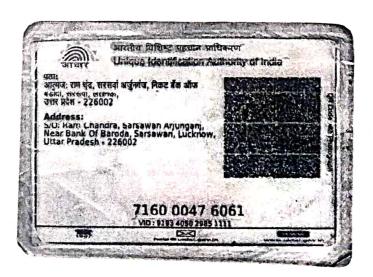


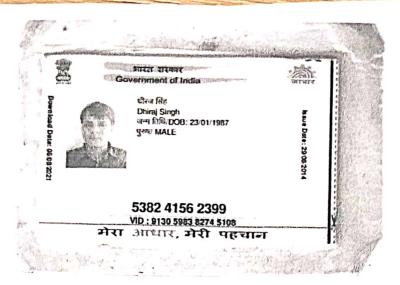






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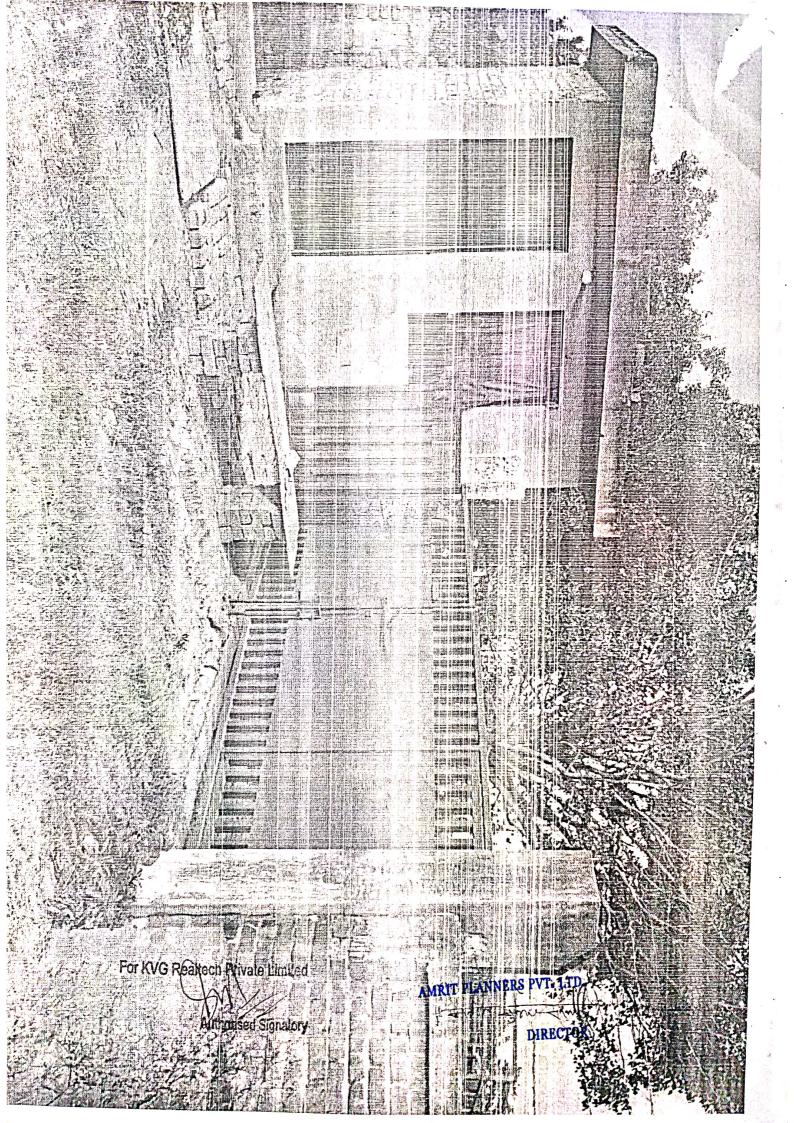




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Ja. & Journa









## **BRIEF DETAIL OF SALE DEED**

Type of property Commercial Land

2. Mohalla Sushant Golf City

3. Property Details Commercial Freehold Plot No.

CP-5, in International Business Bay-3, Situated at Sushant Golf City, Sultanpur Road, Lucknow,

(U.P)

4. Measurement Unit Square Meter Area of Property 5.

1725.00 sq. mtr.

6. Situation of Road 100.00 mtr. away from Amar

Shaheed Path.

7. Other Description situated at 24.00 Mtr. wide road.

8. Sale Consideration

9. Market Value

Stamp Duty 10.

Rs. 3,50,00,000/-

Rs. 3,31,50,000/-

Rs. 24,50,000/-

For KVG Realtech Private Limited

Authorised Signatory

AMRIT PLANNERS PVT. LTD.

#### **BOUNDARIES**

North-East : Commercial Plot No. CP-4
North-West : Commercial Plot No. CP-6
South-East : 24.00 Mtr. Wide Road

South-West: Commercial Plot No. CP-9

No. of First Party:1	No. of Second Party: 1		
Details of Seller	Details of Purchaser		
M/s KVG Realtech Pvt. Ltd, (PAN-AAECK1263C) a company incorporated under the Companies Act 1956, having its registered office at 9-B, Atma Ram House, Tolstoy Marg, Connaught Place, New Delhi - 110001, through its authorized signatory signatory Mr. Ravi Shanker Srivastava son of Mr. Shiv Shanker Prasad Srivastava authorized vide board resolution dated 15.04.2022.	Amrit Planners Private Limited (PAN No. AAHCP4059Q) a company incorporated under the Companies Act 1956, having its registered office at Room No. 1, 127, Arjunganj, Lucknow, UP – 226 012 Through its Director Mr. Naveen Kumar Sharma son of Sh. A.L. Sharma resident of Gram- Arjungahj, Lucknow, Uttar Pradesh – 226 002		

### **SALE DEED**

This DEED OF SALE is made and executed at Lucknow on this  $26^{th}$  day of April, 2022.

#### **BETWEEN**

M/s KVG Realtech Pvt. Ltd, (PAN-AAECK1263C) a company incorporated under the Companies Act 1956, having its registered office at 9-B, Atma Ram House, Tolstoy Marg, Connaught Place, New Delhi -110001, through its authorized signatory signatory Mr. Ravi Shanker Srivastava son of Mr. Shiv Shanker Prasad

For KVG Realtech Private Limited

Authorised Signatory

AMRIT PLANNERS PVT. LTD.

**Srivastava** authorized vide board resolution dated 15.04.2022 (hereinafter referred to as the **"Seller"**, which expression shall include its executors, administrators, permitted assignees, successors, representatives, etc., unless the subject and context requires otherwise) of the one part,

#### AND

Amrit Planners Private Limited (PAN No. AAHCP4059Q) a company incorporated under the Companies Act 1956, having its registered office at Room No. 1, 127, Arjunganj, Lucknow, UP – 226012 Through its Director Mr. Naveen Kumar Sharma son of Sh. A.L. Sharma resident of Gram-Arjunganj, Lucknow, Uttar Pradesh–226002 (hereinafter referred to as the "Purchaser", which expression shall include its heirs, executors, permitted assignees, administrators, representatives etc. unless the subject or context requires otherwise) of the other part.

WHEREAS Seller is the owner and in possession of Commercial Freehold Plot No. CP-5, in International Business Bay-3, situated at Sushant Golf City, Sultanpur Road, Lucknow, (U.P). The Seller had purchased the above mentioned property from Ansal Properties & Infrastructure Ltd. a company incorporated under the Companies Act 1956, having its registered office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi 110001 through a registered sale deed dated 05.04.2019, which is duly registered in the office of Sub-Registrar-Sarojni Nagar, Lucknow in Bahi No. 1, Zild No. 1711, Pages 241 to 266, on Serial No. 9208, on 05.04.2019.

That purchaser has approached to buy the Plot No. CP-5 in International Business Bay-3, situated at Sushant Golf City, Sultanpur Road, Lucknow (U.P) which is in the name of KVG Realtech Private Limited. That also the purchaser has seen all the

For KVG Realtech Private Limited

Authorised Signatory

AMRIT PLANNERS PVT. LTD.

documents and fully satisfied with the documents provided to him.

AND WHEREAS the Seller is ready to sell the Commercial Freehold Plot No. CP-5, in International Business Bay-3, measuring 1725.00 sq. mtr., situated at Sushant Golf City, Sultanpur Road, Lucknow, U.P., and the Purchaser being interested to purchase the same offered a price of Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lac Only), which was accepted by the Seller.

## **NOW THIS SALE DEED WITNESSETH AS UNDER:-**

- That having received the said consideration amount Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lac Only) in the manner mentioned in the Payment Schedule, the Seller do hereby sell, convey and assign absolutely to the Purchaser, the said property i.e. Commercial Freehold Plot No. CP-5, in International Business Bay-3, measuring 1725.00 sq. mtr., situated at Sushant Golf City, Sultanpur Road, Lucknow, U.P. with all rights of easement and appurtenance attached thereto hold and possess the same unto and enjoy the same as absolute owner thereof.
- That the said plot is free from all kinds of encumbrances, disputes, flaws, litigation, acquisition, attachments, decree of any court or otherwise, demands, claim, liabilities notices or acquisition etc.
- 3. That the said plot is allotted for Commercial Purpose and the purchaser assures and undertakes to the seller that the vendee shall always use the said plot for the commercial purpose only, not otherwise or as per the land use allowed

For KVG Realtech Private Limited

authorised Signatory

AMRIT PLANNERS PVT. LTD.

by the competent authority and the purchaser has no affection to such land use.

- 4. That the Seller by virtue of this deed has delivered the physical possession of the property mentioned above to the Purchaser with all its rights and privileges so far held and enjoyed by the Seller to hold and enjoy the same for ever free from all encumbrances.
- 5. That the Seller hereby further assures the Purchaser that the property hereby sold is not subject matter of any dispute with any third person, and no litigation in respect of the title of the Seller is pending in any court of law or with any authority.
- 6. That the Purchaser shall pay all the taxes, demands and charges which may be payable in respect of the property hereby sold, to the Local Authority after execution and registration of this Sale Deed, but in all cases, if any taxes, charges or demands of any nature whatsoever payable in respect of the property hereby sold, is made out prior to the execution and registration of this sale Deed, then the same shall be paid by the Seller, and the Purchaser shall has no liability or responsibility whatsoever with respect to or with regard to the dues payable on the property hereby sold, prior to execution of this sale Deed, but if the Purchaser has to pay any such taxes, charges or demands payable on the property demised prior execution of this Sale Deed, then the same shall be paid by the Seller to the Purchaser with all expenses so incurred by the Purchaser in that connection and in case of failure to do so, the Purchaser shall be

For KVG Reattech Private Limited

Authorised Signatory

AMRIT PLANNERS PVT. LTD.

entitled to recover the same from the Seller through court of law, at the cost of the Seller.

- 7. That the Purchaser may get its name mutated in the relevant records of APIL or before any authorities on the basis of this sale deed and the Seller shall cooperate with the Purchaser in any of the proceeding or proceedings which may be necessary for mutation of the name of the Purchaser in respect of the property hereby sold, and the Seller shall requiring the same to do all that which may be required for obtaining mutation in favour of the Purchaser.
- 8. That all the terms and conditions of sale deed dated 05.04.2019 shall be applicable and binding on the purchaser.
- That the Purchaser shall bear all cost and expenses and legal fees in respect of sale of the said plot including stamp duty, registration fee and other incidental expenses on the Sale Deed.
- 10. The property is situated in Sushant Golf City and away from Sultanpur Road and Amar Shaheed Path and nothing is constructed upon the plot. As the property is situated at 24.00 mtr. wide road and for the purpose of the stamp duty, according to Collector Circle Rate List, circle rate of the land is fixed Rs. 20,000/- per sq mtr., accordingly market value of the plot having area measuring 1725.00 sq.mts. is calculate as under:
  - a. Value of 1000 sq.mt. is  $1000 \times 20,000 = Rs.$  2,00,00,000/-.

or KVG Realtech Private Limited

Authorised Signatory

AMRIT PLANNERS PVT. LTD.

b. Since the area of plot is more than 1000 sq mtr. so taking depreciation of 30% in remaining area:-

Value of remaining area 725.00 sq. mtr is  $(725 \times 14000) = \text{Rs. } 1,01,50,000/\text{-}$ . There is a boundary wall with gate is constructed on this plot value whereof is not more than Rs. 28,60,000/ and also one room is also constructed on this plot having area 9.29 sq. mtr., value @ 15,000/- per sq. mtr., comes to Rs. 1,40,000/-. Thus total market value of the plot comes to Rs. 2,00,00,000/- + Rs. 1,01,50,000/- + Rs. 30,00,000 = 3,31,50,000/-. The Market value is less than sale consideration as such the stamp duty of Rs. 24,50,000/- is being paid on sale consideration by the Purchaser as per G.O. accordingly.

#### **SCHEDULE OF PROPERTY**

All that piece and parcel of Commercial Freehold Plot No. CP-5, in International Business Bay-3, measuring 1725.00 sq. mtr., situated at Sushant Golf City, Sultanpur Road, Lucknow, U.P. delineated and marked in the annexed site plan which is bounded as under:-

North-East : Commercial Plot No. CP-4

South-West: Commercial Plot No. CP-6

South-East : 24.00 Mtr. Wide Road

North-West: Commercial Plot No. CP-9

For KVG Realtech Private Limited

Authorised Signatory

AMRIT PLANNERS PVT. LTD.

## **SCHEDULE OF PAYMENT**

S.N o.	CHEQUE/ RTGS Date	CHEQUE/ RTGS	Bank	CHEQUE/ RTGS Amount (Rs.)
1	04.08.2021	RTGS	Bank of Baroda	15,00,000/-
2	05.08.2021	RTGS	Bank of Baroda	10,00,000/-
3	11.08.2021	Cheque No. 000262	Bank of Baroda	15,00,000/-
4	11.08.2021	Cheque No. 000263	Bank of Baroda	10,00,000/-
. 5	29.10.2021	RTGS	Bank of Baroda	40,00,000/-
6	30.10.2021	RTGS	Bank of Baroda	10,00,000/-
7	30.11.2021	RTGS	Bank of Baroda	40,00,000/-
8	01.12.2021	RTGS	Bank of Baroda	40,00,000/-
9	06.12.2021	RTGS	Bank of Baroda	20,00,000/-
10	06.12.2021	RTGS	Bank of Baroda	30,00,000/-
11	29.12.2021	RTGS	Bank of Baroda	30,00,000/-
12	01.01.2022	RTGS	Bank of Baroda	40,00,000/-
- 13	02.02.2022	RTGS	Bank of Baroda	46,50,000/-
14	20.04.2022	TDS, BSR Code: 0014431 Challan Serial No. 02644	SBI	3,50,000/-
			TOTAL '	3,50,00,000/-

Thus the Seller has received Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lac Only) from the Purchaser and Seller has acknowledged its receipt.

For KVG Realteon Private Limited

Authorised Signatory

AMRIT PLANNERS PVT. LTD.

#### विक्रय पत्र

वही स०: 1

रजिस्ट्रेशन स०: 14224

वर्ष: 2022

प्रतिकल- 35000000 स्टाम्प शुल्क- 2450000 बाजारी मूल्य - 33150000 पंजीकरण शुल्क - 350000 प्रतिलिपिकरण शुल्क - 80 योग : 350080

श्री अमृत प्लानसं प्राइवेट लिमिटेड द्वारा नवीन कुमार शमां अधिकृत पदाधिकारी/ प्रतिनिधि,

पुत्र श्री ए एल शर्मा

व्यवसाय: व्यापार

निवासी: रूम नंबर 1, 127, अनुनगंब, लखनऊ, उ० प्र०- 226012

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श्री, अमृत प्लानर्स प्राइवेट लिमिटेड द्वारा

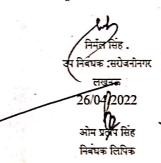
ने यह लेखपत्र इस कार्यालय में दिनाँक 26/04/2022 एवं 02:56:07 PM बचे

निबंधन हेतु पेरा किया।

नवीन कुमार शर्मा अधिकृत पदाधिकारी/ प्रतिनिधि

रविस्ट्रीकरण अधिकारी के हस्ताक्षर





IN WITNESS WHEREOF, the Seller and Purchaser have set their respective signature with healthy and free mind on these present on the day, month, and year first above written in presence of the following witnesses:-

#### **WITNESSES:-**



Dhiraj Singh S/o - Sh. Jagdish Singh R/o- FF-59, First Floor, LIG, Sector-F, Sushant Golf City, Ahmamau, Lucknow, U.P - 226002 Mobile No. 9628029952 Occupation: Business

2.

उनालांन भाद्रन Alok Singh Yadav, S/o - Sh. Ram Chandra R/o- Sarsawan Arjunganj, Near Bank of Baroda, Saraswan, Lucknow, U.P - 226002 Mobile No. 8081616530 Occupation: Business

For KVG Realtech Private Limited

thorised Signatory

SELLER

AMRIT PLANNERS PVT. LTD.

**PURCHASER** 

Typed and Drafted by:

(Vishwanath Yadav) Advocate Civil Court, Lucknow Mob. 9838767545

बही स॰: 1

रजिस्ट्रेशन स॰: 14224

वर्ष: 2022

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

विक्रेता: 1

श्री केवीजी रियलटेक प्राइवेट लिमिटेड के द्वारा रिव शंकर श्रीवास्तव, पुत्र श्री शिव शंकर प्रसाद श्रीवास्तव

निवासी: 9बी, आत्मा राम हाउस, टॉलस्टॉय मार्ग, कनाट प्लेस, नई दिल्ली

व्यवसाय: नौकरी

क्रेता: 1







श्री अमृत प्लानर्स प्राइवेट लिमिटेड के द्वारा नवीन कुमार शर्मा, पुत्र श्री ए एल शर्मा

निवासी: रूम नंबर 1, 127, अर्जुनगंज, लखनऊ, उ० प्र०-226012

व्यवसाय: व्यापार

ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता: 1

श्री धीरज सिंह, पुत्र श्री जगदीश सिंह

निवासी: एफ एफ-59, पहली मंजिल, एल आई जी, सेवहर-एफ, सुशांत गोल्फ सिटी, अहममऊ, लखनऊ, उत्तर प्रदेश - 226002

व्यवसाय: व्यापार

पहचानकर्ता: 2





श्री आलोक सिंह यादव, पुत्र श्री राम चंद्र

निवासी: सरसवां अर्जुनगंज, बैंक ऑफ बड़ौदा के पास, सरसवां, লজনজ, ব৹ प्र॰ - 226002

व्यवसाय: व्यापार

अधिक भाषत



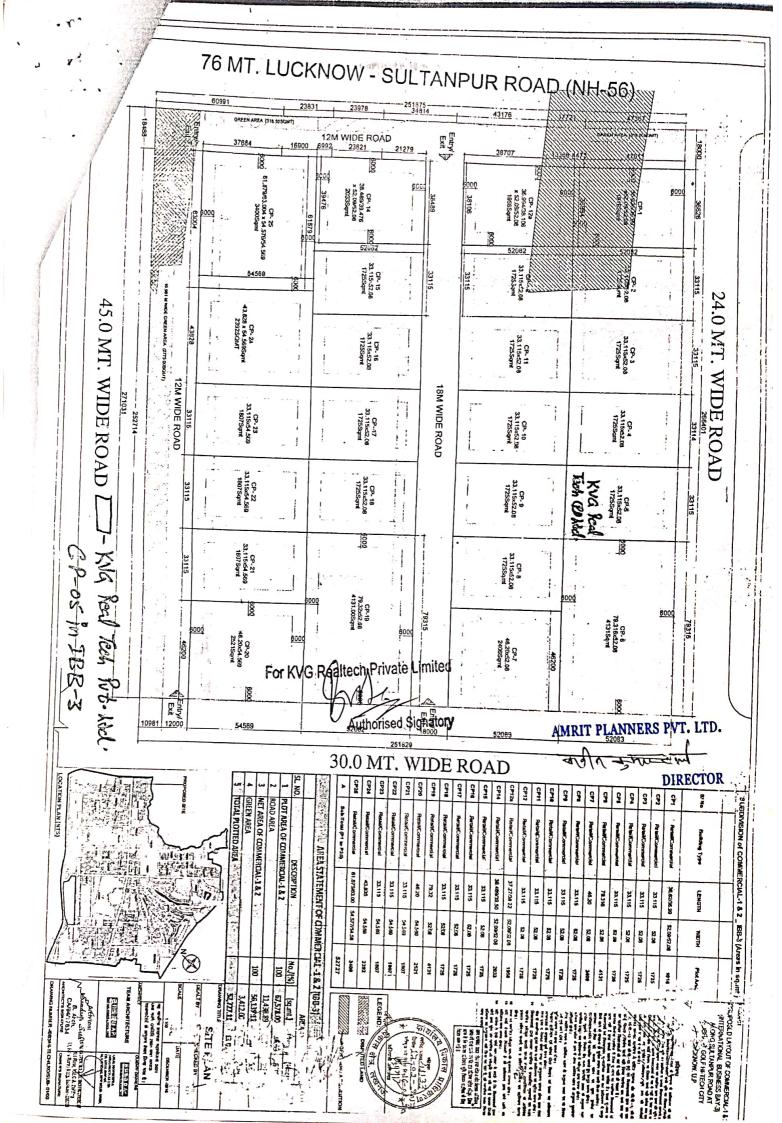
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर 🕦

ने की। प्रत्यक्षत:भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है

टिप्पणी:

निर्मल सिंह. उप रिबंधक : सरोजनीनगर

> ओम प्रताप सिंह निबंधक लिपिक



आवेदन सं०: 202201041017642

बही संख्या 1 जिल्द संख्या 8437 के पृष्ठ 15 से 36 तक क्रमांक 14224 पर दिनाँक 26/04/2022 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

निर्मल सिंह . उप निर्वधक : स्रमेनर्नानगर लखनऊ 26/04/2022



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