

IT INFRASTRUCTURE PARK PRIVATE LIMITED

Corporate Address: Ground Floor, Tower-A, Bhutani Techno Park, Sector-127, Noida-201301.
Email – cs@crcgroup.in

सेवा में,

दिनांक— 06.02.2023

श्रीमान तकनीकी सलाहकार,
उत्तर प्रदेश भू-सम्पदा विनियामक प्राधिकरण,
नवीन भवन, राज्य नियोजन संरथान,
कालाकांकर हाऊस, पुराना हैदराबाद,
लखनऊ, उत्तर प्रदेश।

विषय— उ0प्र0 भू-सम्पदा विनियामक प्राधिकरण (उ0प्र0 रेरा) में परियोजना The Flagship Phase 1 जनपद Gautam Buddha Nagar आवेदन आई0डी0 नं ID670479 के, पंजीयन के संबंध में।

महोदय,

कृप्या उपरोक्त विषयक अपने पत्रांक संख्या 0202232/यू0पी-रेरा/परियोजना0/2022-23 दिनांकित 02.02.2023 का संदर्भ ग्रहण करने का कष्ट करें, जिसमें उक्त परियोजना के पंजीयन आवेदन के परीक्षण उपरान्त उ0प्र0 रेरा के स्तर से कुछ कमियों इंगित करते हुए प्रमोटर से स्पष्टीकरण मौगा गया है। इस संदर्भ में प्रमोटर निम्न स्पष्टीकरण प्रेषित करता है:—

- प्रमोटर कम्पनी की वित्तीय वर्ष 2021-22 की Balance Sheet तथा वर्ष 2022-23 की आयकर विवरणी यू0पी0 रेरा पोर्टल पर इस कारण से अपलोड नहीं की जा सकी है कि, वित्तीय वर्ष 2021-22 की Balance Sheet तैयार किये जाने की दशा में कम्पनी के खातों का ऑडिट किया जा रहा है तत्पश्चात उक्त Balance Sheet यू0पी0 रेरा पोर्टल पर अपलोड कर दी जायेगी। इसी क्रम में वर्ष 2022-23 की आयकर विवरणी भी दाखिल करते हुए उक्त को यू0पी0 रेरा पोर्टल पर अपलोड कर दिया जायेगा। इस प्रक्रिया के पूर्ण होने में लगभग 2-3 माह का समय लग जाने की संभावना है।
- यू0पी0 रेरा पोर्टल पर CRC Group का विवरण इस कारण से अपलोड किया गया कि, CRC Group द्वारा IT Infrastructure Park Pvt. Ltd. कम्पनी, जिसमें पूर्व में 50% Share Holding, Alpha Tiger Cyprus Investment No.3 Ltd., 25% Share Holding Sh. Shakti Nath व 25% Share Holding Smt. Meena Nath की थी, उक्त Share Holding को 50% M/s Chandgi Ram Real Estate Consultants Pvt. Ltd. (CRC) व 50% Goodliving Infrastructure Pvt. Ltd. द्वारा ले लिया गया था। उक्त की सूचना सक्षम प्राधिकरण, न्यू ओखला औद्योगिक विकास प्राधिकरण (NOIDA) को देते हुए नियमानुसार शुल्क जमा करा कर प्राधिकरण (NOIDA) के अभिलेखों में IT Infrastructure Park Pvt. Ltd. को आवंटित भूखण्ड संख्या-01B, सैकटर 140एं, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश, में Change in Director / Shareholding कराते हुए M/s Chandgi Ram Real Estate Consultants Pvt. Ltd. (CRC) – 50 % व Goodliving Infrastructure Pvt. Ltd. – 50% का नाम अंकित कराया गया है।

IT INFRASTRUCTURE PARK PRIVATE LTD.

Gopal Goyal

Authorised Signatory

Page 1 of 2

IT INFRASTRUCTURE PARK PRIVATE LIMITED

Corporate Address: Ground Floor, Tower-A, Bhutani Techno Park, Sector-127, Noida-201301.

उक्त Share Holding को रिकॉर्ड पर cse@crcgroup.in प्राधिकरण (NOIDA) द्वारा पत्र संख्या Noida/(Ind)/2022/4988 दिनांकित 12.07.2022 को जारी किया गया (छायाप्रति संलग्न)।

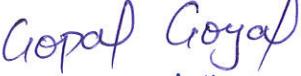
उक्त Share Holding के Transfer से संबंधित Deed of change in shareholding का पंजीयन वर्तमान शेयर धारकों द्वारा उप निबन्धक कार्यालय, सदर प्रथम, गौतम बुद्ध नगर में, दिनांकित 16.08.2022 को करा दिया गया था जोकि कार्यालय की बही संख्या 1, जिल्द संख्या 11430 के पृष्ठ 169 से 188 तक, कमांक 5150 पर पंजीकृत है (छायाप्रति संलग्न)।

3. परियोजना के सभी तलों (Floor Plans of all the floors) के स्वीकृत मानचित्र की प्रति माननीय यू०पी० रेरा के पोर्टल पर अपलोड कर दी गयी है।

अतः आपके विषयक पत्र में आवेदन से संबंधित बिन्दुओं पर प्रमोटर द्वारा उपरोक्त स्पष्टीकरण दिया गया है, जो कि आपकी अपेक्षाओं के अनुसार होगा। अतः आपसे निवेदन है कि, कृप्या उक्त आवेदन पर अग्रतर कार्यवाही करते हुए परियोजना का पंजीयन जारी करने की कृपा करें।

सध्यवाद।

IT Infrastructure Park Pvt. Ltd.
IT INFRASTRUCTURE PARK PRIVATE LTD.


Gopal Goyal
(गोपाल गोयल)
(अधिकृत हस्ताक्षरी)

मो० नं०— 9599109259

ई०मेल आई०डी०— accounts@crcgroup.in

Valid For: RTGS/NEFT

CANARA BANK

Date: 02/Mar/2022

~~Not for circulation~~ Copy

NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY

GST No.: 09AAALN0120A1ZV

Registration Id: 90109821

Account No.: 2817101041860

IFSC Code: CNRB0002817

Challan No.: 800127644

Property Type: Industrial

S.No	Account Head	Amount
1	TIME EXTENSION CHARGES	113,530,037
2	RECOVERY OF 64.71% COMPENSATION	11,285,000
3	LEASE RENT	153,643,000
4	CIC	85,288,077
5	NORMAL INSTALLMENT	296,303,886
Total:		660,050,000

In Words: Sixty Six Crore Fifty Thousand

Property Location: Sector-140A, Block-NA,
Plot/Flat No-001B

Applicant: IT INFRASTRUCTURE PARK PVT LTD

GST No.:

PAN No.:

E-mail: devender@logixgroup.in

Mobile No: 9818186101

Address: LOGIX PARK A 4 & 5 4 TH FLOOR
SECTOR 16

Please find enclosed herewith Draft/Pay order No./Cash RTGS Dated 23-02-22 for
Rs. 66,00,50,000/- Drawn On 23 FEB 2022 against above mentioned account head the payment of property
Allotted / Lease / Sublease / Rent or any charges to me by NOIDA Authority.

Authorised Signatory

Depositor Signature

Details of Notes						
2000*	500*	CANARA BANK Sector-140, Noida-201301 Ph.: 95409981700*	50*	20*	10*	5*

Note: UTR No. # VCBAR52022022300182797

(1) Payment alone will not accrue any right to allottee.

(2) Notwithstanding any request of the allottee the payment, made by the allottee shall be first adjusted towards the interest due, if any, and the balance shall be adjusted towards the annual leasrent and the installment respectively.

(3) Allottee will pay GST by Reverse Charge Mechanism against Property. Authority's GST No: 09AAALN0120A1ZV

(4) Currently Authority is not accepting Payment through IMPS/UPI. Allottee are requested to use the same payment methods printed in their challan

IT INFRASTRUCTURE PARK PRIVATE LTD.
Gopal Goyal
Authorised Signatory

NEW OKHILA INDUSTRIAL DEVELOPMENT AUTHORITY

Main Administrative Building, Sector-VI
NOIDA-201301



100094454-20220712-4-22

Change in Director/Shareholding

Request Ref. No.: 211913

Noida/(Ind)/125 4908

Request Date: 30-Jun-2022

Date: 12-Jul-2022

Location: 140A/NA-001B

Registration.Id : 90109821

M/s. IT INFRASTRUCTURE PARK PVT. LTD.
2nd floor ,plot no.3&4 Savitri Bhawan A-block Market, Preet Vihar,
New Delhi-110092

Subject: Change in Director/shareholding of **IT INFRASTRUCTURE PARK PVT. LTD.**

Dear Sir/Madam,

Please refer to your letter no. dated 30-Jun-2022 regarding change in Director/shareholding of Firm/Company Smt./Shri. / M/s. IT Infrastructure Park Pvt. Ltd.. In this connection it is to inform you that on the basis of documents submitted by you the Authority has accepted your request about change in Director/shareholding of the said company/Firm. The details of Director/shareholding/Partners are as under:-

1 Ashish Bhutani	Director
2 Himanshu Goyal	Director
3 Kunal Bhalla	Director
4 M/s. Chandgi Ram Real Estate Consultants Pvt. Ltd.	Shareholder 50.00%
5 M/s. Goodliving Infrastructure Pvt. Ltd.	Shareholder 50.00%
6 Prem Bhutani	Director

The above 100% change in Director/shareholding is approved with charges Rs. 8,52,88,077/- subject to execution of legal deed within 30 days from issue of this letter. All other terms and condition of the allotment/Lease Deed will remain unchanged.

Each tenant/allottee will ensure compliance of all statutory rules and regulations of the various Department's of both Central and State Government (e.g. Factory, Labour, Electricity, Fire, Building Construction, etc.).

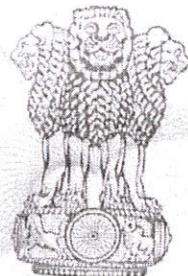
Note:- This CIC letter is being issued in compliance of Hon'ble Supreme Court's Order Dated 15-02-2022 (M.A. Diary No (S). 11593/2021 in C.A. No. 1674/2020)

Copy to: -
AO(Industry) NOIDA

IT INFRASTRUCTURE PARK PRIVATE LTD.
Gopal Goyal
Authorised Signatory

Gp
OS (Industry)
G. S. CHILWAL
Office Supdt.
NOIDA

OS (Industry)



सत्यमेव जयते

5150

Signature *Raj*

ACC Name : RAJEEV KUMAR ACC Code: UP14007404

ACC Address: Sec-33 Noida, Mobile-9350521940

License No.125, Tehsil & District- Dadri, G.B. Nagar

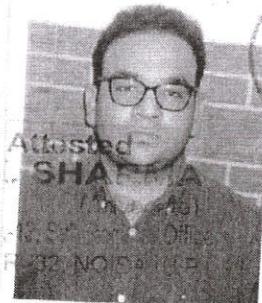
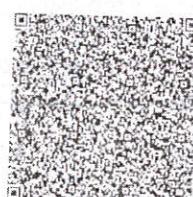
INDIA NON JUDICIAL

Government of Uttar Pradesh

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-UP64854448443522U
10-Aug-2022 11:45 AM
NEWIMPACC (SV)/ up14007404/ NOIDA/ UP-GBN
SUBIN-UPUP1400740421593521806269U
IT INFRASTRUCTURE PARK PRIVATE LIMITED
Article 23 Conveyance
VACANT PLOT NO. 001-B, SECTOR-140A, NOIDA, G.B.NAGAR,
U.P.
IT INFRASTRUCTURE PARK PRIVATE LIMITED
IT INFRASTRUCTURE PARK PRIVATE LIMITED
IT INFRASTRUCTURE PARK PRIVATE LIMITED
4,97,22,750
(Four Crore Ninety Seven Lakh Twenty Two Thousand Seven
Hundred And Fifty only)



Attested
N.K. SHARMA

IT INFRASTRUCTURE PARK PRIVATE LIMITED
Plot No. 001-B, Sector-140A
Noida, U.P. - 201307



Attested
N.K. SHARMA

Chamber-10, Sector-140A
SECTOR - 140A, Noida, U.P.

Please write or type below this line

IT INFRASTRUCTURE PARK PVT. LTD.

Director



Statutory Attest

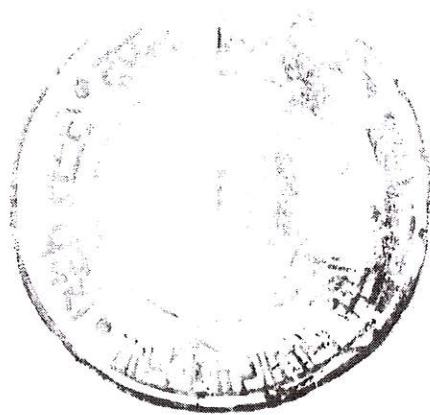
1. The authenticity of this stamp certificate should be verified at www.mca212.gov.in using e-Stamp Mobile App or SMS. Verify the authenticity in the details on this Certificate and as available on the website/mobile App and record of stamp. The user or user's agent is liable to be held liable in the event of any discrepancy.

0002391057

IT INFRASTRUCTURE PARK PRIVATE LTD.

Copal Choudhary

Authorised Signatory



IT INFRASTRUCTURE PARK PRIVATE LTD.
Gopal Goyal
Authorised Signatory

DEED OF CHANGE IN SHAREHOLDING

[In respect of Immovable Property held by a Private Limited Company incorporated under the provisions of Indian Companies Act, 1956]

Property	:	Vacant Plot No. 001-B Sector 140A, Noida (U.P.)
Present Status	:	IT/ITES Vacant Plot of Land
Area of Plot	:	45202.50 Sq. Mtr.
Prevalent Circle Rate	:	Rs. 22,000/- Per Sq. Mtr.
Circle rate Value of Property	:	Rs. 99,44,55,000/-
Stamp Duty Paid @5%	:	Rs. 4,97,22,750/-
E-Stamp Certificate No.	:	IN-UP64854448443522U

This Deed of Change in Shareholding is made solely for the purpose of payment of corresponding stamp duty due to absolute Change in Shareholding in **IT INFRASTRUCTURE PARK PRIVATE LIMITED** (PAN- AAACI8782L / CIN # U72900DL2001PTC112109) having its regd. office at 2ND FLOOR, PLOT NO. 3 & 4, SAVITRI BHAWAN, A BLOCK MARKET, PREET VIHAR, NEW DELHI-110092 and executed at NOIDA on this 10th day of August in the year 2022 between:-

IT INFRASTRUCTURE PARK PRIVATE LTD.

Gopal Goyal

Authorised Signatory

Goyal
IT INFRASTRUCTURE PARK PRIVATE LTD.
(FIRST PARTY)

Goyal
IT INFRASTRUCTURE PARK PRIVATE LTD.
(SECOND PARTY)

M/S IT INFRASTRUCTURE PARK PRIVATE LIMITED
(PAN- AAACI8782L) having its regd. office at 2ND FLOOR, PLOT NO. 3 &4, SAVITRIBHAWAN, A BLOCK MARKET, PREET VIHAR, NEW DELHI-110092 through its Director **SHRI HIMANSHU GOYAL** S/O SHRI PAWAN KUMAR GOYAL R/O A2/108, TOWER-4A, PURVANCHAL SILVER CITY-2, SECTOR-PI-2, GREATER NOIDA, DISTT. GAUTAM BUDH NAGAR, (U.P.) (Aadhar NO. XXXX XXXX 9837) duly authorized by the board of Directors, vide board Resolution dated 02-08-2022 (hereinafter referred to as "First Party) of the One Part.

AND

IT INFRASTRUCTURE PARK PRIVATE LIMITED (PAN- AAACI8782L) having its regd. office at 2ND FLOOR, PLOT NO. 3 & 4, SAVITRI BHAWAN, A BLOCK MARKET, PREET VIHAR, NEW DELHI-110092 through its Director **SHRI HIMANSHU GOYAL** S/O SHRI PAWAN KUMAR GOYAL R/O A2/108, TOWER-4A, PURVANCHAL SILVER CITY-2, SECTOR-PI-2, GREATER NOIDA, DISTT. GAUTAM BUDH NAGAR, (U.P.) on the behalf of Shareholders (1) Goodliving Infrastructure Private Limited (CIN No. U45400DL2008PTC183078) and (2) Chandgi Ram Real Estate Consultants Private Limited (CIN No. U70109DL2006PTC152263) [Hereinafter referred to as 'Second Party'] of the Other part.

(The expression and words of the First Party and the Second Party shall unless contrary or repugnant to the context thereof include its/ their successors and assigns AND wherever the word and expressions N.O.I.D.A. occur in this Deed of Change in Shareholding , the same mean and stand for New Okhla Industrial Development Authority)

IT INFRASTRUCTURE PARK PRIVATE LTD.
Gopal Goyal
Authorised Signatory

IT INFRASTRUCTURE PARK PVT. LTD.

Director
(FIRST PARTY)

IT INFRASTRUCTURE PARK PVT. LTD.

Director
(SECOND PARTY)

दस्ती सं.: 1

रजिस्ट्रेशन सं.: 5150

वर्ष: 2022

निष्पादन ले खपत वाद मुनने व समझने मजमुन व प्राप्त धनराशि रु
पत्रे खानुसार उक

अंतरण कर्ता: ।

श्री मैं आईटी इंफ्रास्ट्रक्चर पार्क प्राप्ति के द्वारा
हिमांशु गोयल, पुत्र श्री पवन कुमार गोयल
निवासी: ए २१०८, टावर ४ ए पूर्वीचल मिल्वर
सिटी-२ सेक्टर पाई-२ गेटर नौएडा
व्यवसाय: अन्य

अतरीति: ।

श्री मैं आईटी इंफ्रास्ट्रक्चर पार्क प्राप्ति के द्वारा
हिमांशु गोयल, पुत्र श्री पवन कुमार गोयल
निवासी: ए २१०८, टावर ४ ए पूर्वीचल सिल्वर
सिटी-२ सेक्टर पाई-२ गेटर नौएडा
व्यवसाय: अन्य

ने निष्पादन स्वीकार किया। जिनकी पहचान
पहचानकर्ता: ।

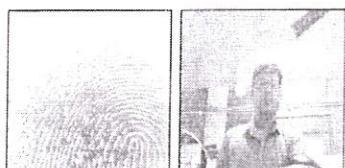
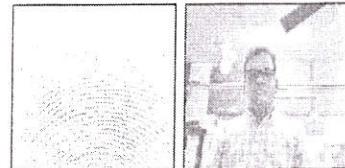
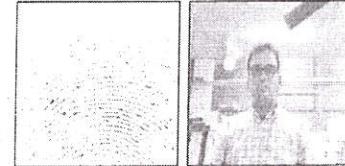
श्री आशीष कुमार पाण्डेय, पुत्र श्री जे एन पाण्डेय
निवासी: सी १३७ गली नम्बर ९ आली विहार
सरिता विहार दिल्ली
व्यवसाय: अन्य

पहचानकर्ता: ।

श्री मानेक नागपाल, पुत्र श्री पद्मीप नागपाल
निवासी: मकान नम्बर ८७ मोहल्ला अफगानिन
दिल्ली गेट गाजियाबाद
व्यवसाय: अन्य

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

टिप्पणी: ।



रजिस्ट्रेकरण अधिकारी के हस्ताक्षर

७८
परवन्त कुमार सिंह
उप निवाधक: सदर प्रथम
गौतम बुद्ध नगर

16/08/2022

दीपक गुप्ता

निवाधक लिपिक गौतम बुद्ध नगर
16/08/2022

IT INFRASTRUCTURE PARK PRIVATE LTD.

16/08/2022

Gopal Goyal
Authorised Signatory

IN CONNECTION WITH

LEASE HOLD LAND measuring 45202.50 Sq. Mtrs, being a VACANT IT/ITES PLOT OF LAND numbered as "**001-B**" SITUATED IN SECTOR-**140A**, IN THE LAY OUT PLAN OF NEW OKHLA INDUSTRIAL DEVELOPMENT AREA, NOIDA, DISTT: GAUTAM BUDDHA NAGAR (U.P.) (Hereinafter referred to as PROPERTY) duly allotted , Leased and subsequently subleased by Industrial Department of New Okhla Industrial Development Authority, a body Corporate constituted under Section 3 of the Uttar Pradesh Industrial Development Act 1976 (U.P. Act No. 6 of 1976) AND bounded as below:-

ON THE NORTH BY : As per Site
ON THE SOUTH BY : As per Site
ON THE EAST BY : As per Site
ON THE WEST BY : As per Site

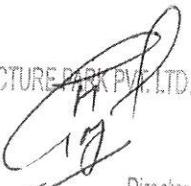
Whereas the aforesaid IT INFRASTRUCTURE PARK PRIVATE LIMITED [Hereinafter referred to as **Company**], is the owner and in possession of the said property numbered as "001-B" situated in Sector 140A, NOIDA, Gautam Buddha Nagar (U.P.) in capacity of Sub-Lessee.

And Whereas, Noida Authority Allotted Plot No. 001, Sector 140A, Noida on 03.09.2007 and subsequently leased in favour of Sarv Mangal Real Tech Private Limited vide Lease Deed dated 14.01.2008 and registered in the office of Sub Registrar Noida as Document No. 188, Volume No. 1141, Book No. I, on pages from 435 to 474 on 17.01.2008

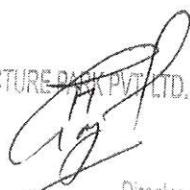
IT INFRASTRUCTURE PARK PRIVATE LTD.

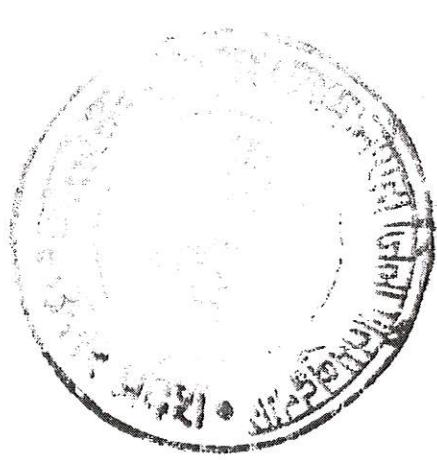
Gopal Goyal
Authorised Signatory

IT INFRASTRUCTURE PARK PVC LTD.


Director
(FIRST PARTY)

IT INFRASTRUCTURE PARK PVC LTD.


Director
(SECOND PARTY)



IT INFRASTRUCTURE PARK PRIVATE LTD.
Gopal Goyal
Authorised Signatory

And whereas the Company acquired Sub-Lease Hold Rights in the subject Property herein for the remaining period of 90 years of Lease which commenced from 14.01.2008 by virtue of Sub-Lease Deed dated 21.10.2009 executed by N.O.I.D.A. through SARV MANGAL REAL TECH PVT LTD. [Lessee] AND which Sub-Lease Deed was duly registered in the office of Sub. Registrar, NOIDA, in Book No. I, Volume No. 1589 on pages 489 to 554 at Document No. 3997 Dated 29-10-2009

And whereas earlier following person/ parties were holding total paid up shareholding in the aforesaid Company in the following manner:-

1. Alpha Tiger Cyprus Investment No. 3 Ltd.	50%
Share	
2. Sh. Shakti Nath	25%
Share	
3. Smt. Meena Nath	25%
Share	

And whereas the aforesaid shareholders mentioned at Serial No. 1 to Serial No. 3 transferred their entire (100%) shareholding in the Company, IT INFRASTRUCTURE PARK PRIVATE LIMITED, by executing the necessary Share Transfer Deeds in favor of following parties/ legal entities as per details:-

1. Goodliving Infrastructure Private Limited	
50% Share	
2. M/s Chandgi Ram Real Estate Consultants Private Limited	50% Share

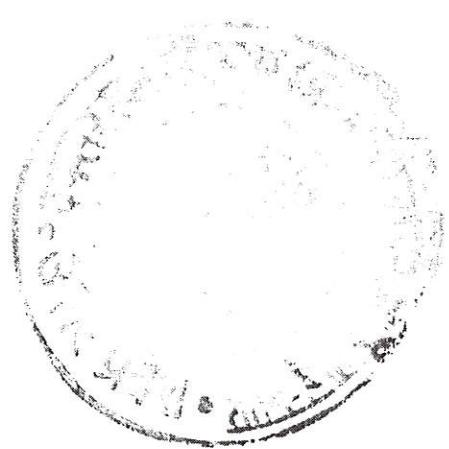
Gopal Goyal
Authorised Signatory

IT INFRASTRUCTURE PARK PVT LTD.

Director
(FIRST PARTY)

IT INFRASTRUCTURE PARK PVT LTD.

Director
(SECOND PARTY)



IT INFRASTRUCTURE PARK PRIVATE LTD.

Gopal Goyal
Authorised Signatory

[Hereinafter both entities mentioned here above jointly and collectively referred to as '**beneficial owners**' of the subject Property herein.]

And whereas the parties herein have already Transferred 100% shares of the Company from (1) Alpha Tiger Cyprus Investment No. 3 Ltd. (2) Sh. Shakti Nath and (3) Smt. Meena Nath as well as also paid the required Share Transfer Duty in shape of Share Transfer Stamps in terms of prevalent rules of Indian Stamp Act Legaly.

And whereas the Company on tender of requisite duly stamped Share Transfer Deeds by the aforesaid parties/ legal entitites has already approved the Transfer of Company's shares in favor of aforesaid 'beneficial owners'.

And whereas subsequently on request of the Company submitted in the office of N.O.I.D.A. on 30-06-2022, the New Okhla Industrial Development Authority vide its Letter No. NOIDA/ IND./ 2022/ 4988 dated 12-07-2022 has permitted the Change in Shareholding (100% change in shareholding in IT INFRASTRUCTURE PARK PRIVATE LIMITED in favour of the following:-

- 1. Goodliving Infrastructure Private Limited**
50% Share
- 2. Chandgi Ram Real Estate Consultants Private Limited**
50% Share

And whereas the above change in Shareholding is permitted by N.O.I.D.A. subject to execution and registration of Deed of Change in Shareholding

And whereas in pursuance of above-mentioned letter issued by N.O.I.D.A., the 'First Party' and the 'Second Party' have agreed to execute this Deed of Change in Shareholding:-

IT INFRASTRUCTURE PARK PRIVATE LTD.

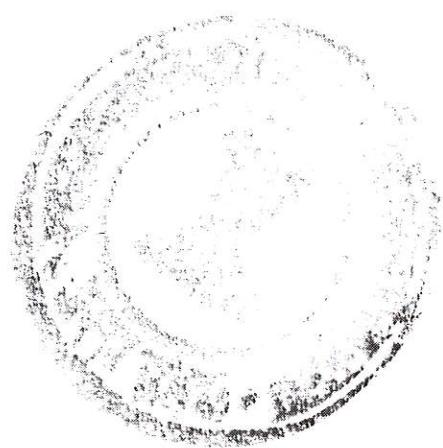

Gopal Goyal
Authorised Signatory

IT INFRASTRUCTURE PARK PVT LTD


Director
(FIRST PARTY)

IT INFRASTRUCTURE PARK PVT LTD.


Director
(SECOND PARTY)



IT INFRASTRUCTURE PARK PRIVATE LTD.
Gopal Goyal
Authorised Signatory

NOW THIS DEED OF CHANGE IN SHAREHOLDING
WITNESSES AS UNDER:-

1. That the Sub-Lease Hold rights and the title of the Industrial plot of land numbered as "001-B" SITUATED IN SECTOR-140A, IN THE LAY OUT PLAN OF NEW OKHLA INDUSTRIAL DEVELOPMENT AREA, NOIDA, DISTT: GAUTAM BUDDHA NAGAR (U.P.) originally created vide Lease Deed dated 14.01.2008 AND Sub-Lease Deed dated 21.10.2009 remain and continue to vest in the 'First Party' - **IT INFRASTRUCTURE PARK PRIVATE LIMITED**. It is not amended or altered at all due to change in shareholding/ Directors of the Company.
2. That it is expressly stated herein that the consideration of the shares have been changed hands between the outgoing Shareholders and bneficial owners mentioned here in before. The Company herein is not a beneficiary at ALL from the transaction of shares as described here before rather its action is of the approver only.
3. That there is no direct or indirect sale of the property is involved between the parties hereto this Deed; neither any money is transacted between the parties – the Company and its present share holders on account of sale and/ or purchase of the property. The property had been in the name of First Party **IT INFRASTRUCTURE PARK PRIVATE LIMITED** and shall continue to vest in it and held and enjoyed for the remaining period of 90 years from 14.01.2008 the date of Lease Deed subject of observance and fulfillment of the covenants of the Lessee and rules and regulations framed by N.O.I.D.A. in this regard.
4. Henceforth, as on the date of execution of this Deed of Change in Shareholding the following persons/ legal

Gopal Goyal
Authorised Signator

IT INFRASTRUCTURE PARK PRIVATE LTD


Director

(FIRST PARTY)

IT INFRASTRUCTURE PARK PVT. LTD


Director

(SECOND PARTY)



IT INFRASTRUCTURE PARK PRIVATE LTD.

Gopal Goyal
Gopal Goyal
Authorised Signatory

entity(s) are the Shareholders/ Directors of **IT INFRASTRUCTURE PARK PRIVATE LIMITED** and their shareholding in the Company is as under:-

Goodliving Infrastructure Pvt. Ltd.

50% Shares

Chandgi Ram Real Estate Consultants Private Limited
50% Shares

Sh. Ashish Bhutani

Director

Sh. Prem Bhutani

Director

Sh. Himanshu Goyal

Director

Sh. Kunal Bhalla

Director

5. That the parties here to shall abide, observe, comply and fulfill all the terms and conditions of the New Okhla Industrial Development Authority in respect of Allotment/ Lease as well as the terms and conditions appearing in the aforesaid N.O.I.D.A. Letter No. NOIDA/ IND./ 2022/ 4988 dated 12-07-2022 permitting the change in shareholding. For fullest scope, meaning and interpretation of this Deed of Change in Shareholding; this Deed of Change in Shareholding shall always co-read with the NOIDA Authority' above-mentioned Letter No. NOIDA/ IND./ 2022/ 4988 dated 12-07-2022 Registration Id: 90109821, and the same shall be deemed to be the part of this Deed of Change in Shareholding.
6. That the parties hereto shall abide by all the terms and conditions of the herein before referred original lease deed and subsequent Sub-Lease Deed executed by and

IT INFRASTRUCTURE PARK PRIVATE LTD.
Gopal Goyal
Authorised Signatory

IT INFRASTRUCTURE PARK PRIVATE LTD.

Ch. Goyal
Director
(FIRST PARTY)

IT INFRASTRUCTURE PARK PRIVATE LTD.

Ch. Goyal
Director
(SECOND PARTY)



IT INFRASTRUCTURE PARK PRIVATE LTD
Gopal Goyal
Authorised Signatory

between N.O.I.D.A., Lessee and First Party (Sub-Lessee) in connection with the subject Sub-Lease Hold Property herein in this Deed and shall observe and perform all the covenants and conditions mentioned therein the Lease Deed/ Sub-Lease Deed subject to modifications made by the N.O.I.D.A. in this regard in present or otherwise from time to time.

7. That the Stamp duty being paid on this Deed of Change in Shareholding is 5% of the value of the **property** calculated in terms of prevalent Circle Rates. The consideration of shares changed hands between the outgoing share holders and aforesaid beneficial owners does not exceeds the Circle Rate based value of the property. Nothing is concealed or misstated to evade the payment of Stamp Duty. The description of the property described here before is absolutely true and correct.
8. That all other matters concerned with the '**Company**', its existing Shareholders and Management shall be governed by the express provisions of Memorandum and Articles of Association of the Company, IT INFRASTRUCTURE PARK PRIVATE LIMITED as well as by the rules and regulations of Indian Company Act 1956.
9. That this Deed of Change in Shareholding is signed and executed by and between the parties hereto to witness and to effect the change in the share holding as well as for prompting the payment of U. P. State' revenue as per provisions of Indian Stamp Act on account of creation of implied interest of the aforesaid beneficial owners of the Company in subject property.

IT INFRASTRUCTURE PARK PRIVATE LTD
Gopal Goyal
Authorised Signatory

IT INFRASTRUCTURE PARK PRIVATE LTD

Director
(FIRST PARTY)

IT INFRASTRUCTURE PARK PRIVATE LTD

Director
(SECOND PARTY)

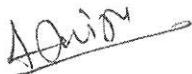


IT INFRASTRUCTURE PARK PRIVATE LTD

Gopal Gopal
Authorised Signatory

In witness whereof this Deed of Change in Shareholding made, signed, executed by the parties here to this Deed on this day, month and year here in before mentioned and presented before the Sub-Registrar I, NOIDA for registration in presence of witnesses: ---

We the following, whose photographs are affixed against our respective names, have put our hands to this CHANGE IN SHAREHOLDING DEED as witnesses:-



IT INFRASTRUCTURE PARK LTD.


Director

FIRST PARTY

1. Ashish Kumar Pandey
S/o Shri J N Pandey
R/o c-137, Gali No.9, Ali Vihar
Sarita Vihar S.O. South Delhi
(Aadhar No. xxxx xxxx 0122)



IT INFRASTRUCTURE PARK LTD.


Director

SECOND PARTY

2. MANIK NAGPAL
S/o Shri Pradeep Nagpal
R/o H.N. 87, Mohalla Afganan
Delhi Gate Ghaziabad U.P.
(Aadhar No. xxxx xxxx 2583)

Drafted By
N. K. SHARMA
(Advocate)
Chamber No. 12, Sub Register Office
SECTOR-32, NOIDA (U.P.)

IT INFRASTRUCTURE PARK PRIVATE LTD.


Gopal Goyal
Authorised Signatory

(FIRST PARTY)

(SECOND PARTY)

मार्गदर्शन सं.: 202200743053387

नमी संख्या । जिल्द संख्या 11430 के पृष्ठ 169 से 188
तक क्रमांक 5150 पर दिनांक 16/08/2022 को रजिस्ट्रीकृत
किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्ष

यशवन्त कुमार सिंह

उप निबंधक : सदर प्रथम

गौतम बुद्ध नगर

16/08/2022



IT INFRASTRUCTURE PARK PRIVATE LTD.
Copal Goyal
Authorised Signatory