

TRANSFER DEED EXECUTED BY SUBSIDIARY COMPANIES IN FAVOUR OF ITS PARENT COMPANY UNDER NOTIFICATION NO. M- 599/X-501, DATED 25/03/1942

1. . Nature of Land

2. Pargana or Ward

3. Village

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4. Details of Property

Agricultural and Residential

Lucknow

Baghamau

Khasra Nos. 51, 71, 72, 77, 78, 79, 83, 85Ka, 86, 87, 90Ka, 91, 92, 93Ka, 93Kha, 95, 97Ka, 97Kha, 98, 104, 105, 133, 134, 135, 136, 137, 140Kha, 140(평), 140Ja, 140Jha, 140(河), 140(리), 140(ত), 140(ভ), 140(ভ), 140(ण), 140(ন), 140(थ), 141Ka, 141Kha, 143Ka, 144, 146, 150Ga, 151, 154, 161, 162, 100, 164, 166, 167, 173, 174, 180, 214, 215, 217, 220, 221, 225, 227, 228, 230, 231, 232, 233, 237Ka, 237Kha, 238, 240, 241, 244, 245, 247, 256Ka, 257, 258, 262Ka, 263, 264, 265, 307, 309, 311, 513, 314, 316, 319, 321Kha. 322, 323, 326, 327, 329, 330, 347, 348, 350, 351, 352, 353, 354, 355, 356, 357Ka, 357Kha, 361, 362, 363, 364, 365Ka, 367, 368, 369, 370, 370 377, 379, 380Ka, 380Kha, 381, 382Ka, 382Kha, 383, 384, 386, 388, 389, 391, 393, 394, 395, 396, 398, 401, 402, 419, 420, 433Ka, 436Ka, 436Ga, 438, 442Ka, 566, 567, 573, 579, 580Kha, 581Ka, 581Kha, 582Kha, 584, 585, 613, 626, 634, 635, 636, 639, 641Ka, 641Kha, 643, 647, 648, 650, 651, 652, 683, 728, 729, 732, 734, 766, 767, 771, 774, 779 & 780.

Hectare & Sq. Mtr. 29.002 Hectares

5. Unit of Measurement

6. Agricultural Land

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authörised Signatory For ANS Developers Pvt Ltd.

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	Residential Land Other details Condition No. of First Party(7)		49,100 Sq. Mtrs. N.A. Open Land No. of Second Party (1)
(Á)	Transferor's Description		
1.	Name All(s) Registered Office Address Occupation		1) Prestige Hi-tech City Pvt. Ltd. 2) Prestige Hi-tech Developers Pvt. Ltd. 3) Prestige Real Estate Builders Pvt. Ltd. 4) Prestige Sai Housing Pvt. Ltd. 5) Saraswati Infotech Pvt. Ltd. 6) Titanium Buildwell Pvt. Ltd. 7) Titanium Realty Projects Pvt. Ltd. 144/2, Ashram, Mathura Road, New Delhi Business
(B)	Transferee's Description Name Office Address Occupation	-	ANS Developers Pvt. Ltd. 308, Tulsiani Chambers, Nariman Point, Mumbai Business

THIS TRANSFER DEED is executed between 1) Prestige Hi-tech City 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 Lalta Singh 2) Prestige Hi-tech 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 Lalta Singh 3) Prestige Real Estate Builders 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 Lalta Singh 4) Prestige Sai Housing 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

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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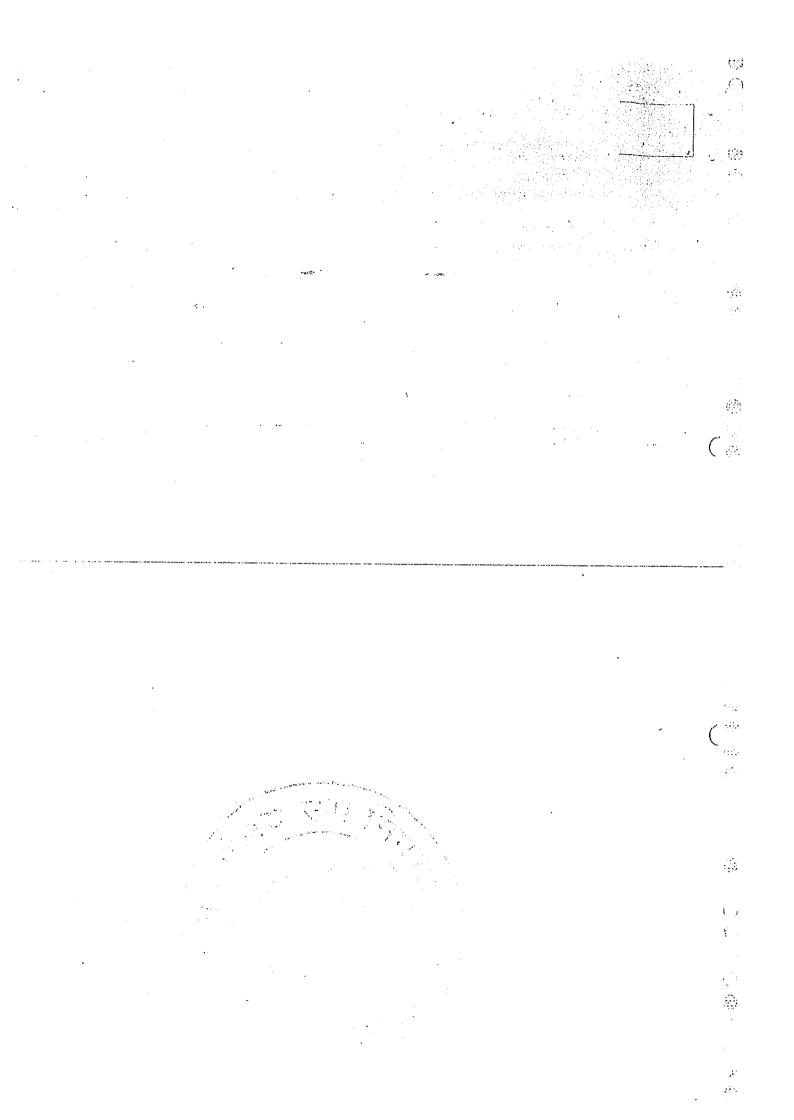
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For ANS Developers Pvt. Ltd.



Shri Lalta Singh 5) Saraswati Infotech 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 Lalta Singh 6) Titanium 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 Lalta Singh 7) Titanium Realty Projects 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 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

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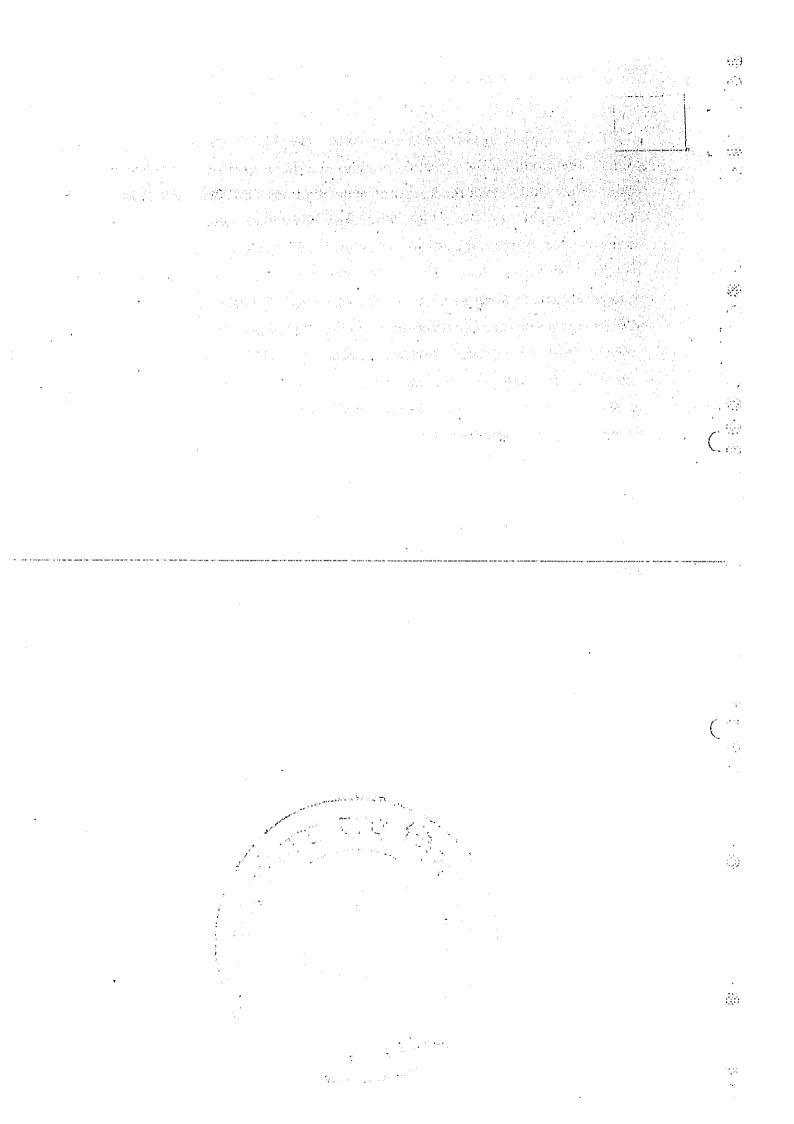
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 ANS Developers Private Limited, a company incorporated under the Companies Act 1956, having its office at 308, Tulsiani Chambers, Nariman Point, Mumbai through its Authorised Signatory Syed Anwar Mahmood Rizvi son of Shri Mahmood Ali Rizvi (hereinafter 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 Prestige Hi-tech City Pvt. Ltd. (Transferor No. 1) had purchased Agricultural and Residential Land bearing Khasra Nos. 77, 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241,263, 383, 388, 391, 734, 771, 140(ञ), 141Kha, 256Ka & 398 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:-

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt. Ltd.



- 1. Agricultural Land Khasra No. 77 vide sale deed dated 24.05.2011 registered in Book No. I, Zild No. 10967 on pages 247 to 296 on Sl. No. 6525 dated 25.05.2011.
- 2. Agricultural Land Khasra No. 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241,263, 383, 388, 391, 734 & 771 vide sale deed dated 27.08.2011 registered in Book No. I, Zild No. 11346 on pages 249 to 358 on Sl. No. 11682 dated 03.09.2011.
- 3. Residential Land Khasra No. 140(স), 141Kha & 256Ka vide sale deed dated 12.06.2012 registered in Book No. I, Zild No. 12635 on pages 119 to 194 on Sl. No. 10294 dated 12.06.2012.
- 4. Residential Land Khasra No. 398 vide sale deed dated 30.12.2013 registered in Book No. I, Zild No. 14800 on pages 237 to 298 on Sl. No. 19599 dated 30.12.2013.

AND WHEREAS Prestige Hi-tech Developers Pvt. Ltd. (Transferor No. 2) had purchased Agricultural Land bearing Khasra Nos. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626, 728, 161, 244, 323, 326, 348, 97Ka, 133, 134, 135, 136, 163, 636, 639 & 779 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. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626 & 728 vide sale deed dated 07.06.2011 registered in Book No. I, Zild No. 11028 on pages 01 to 212 on Sl. No. 7348 dated 08.06.2011.

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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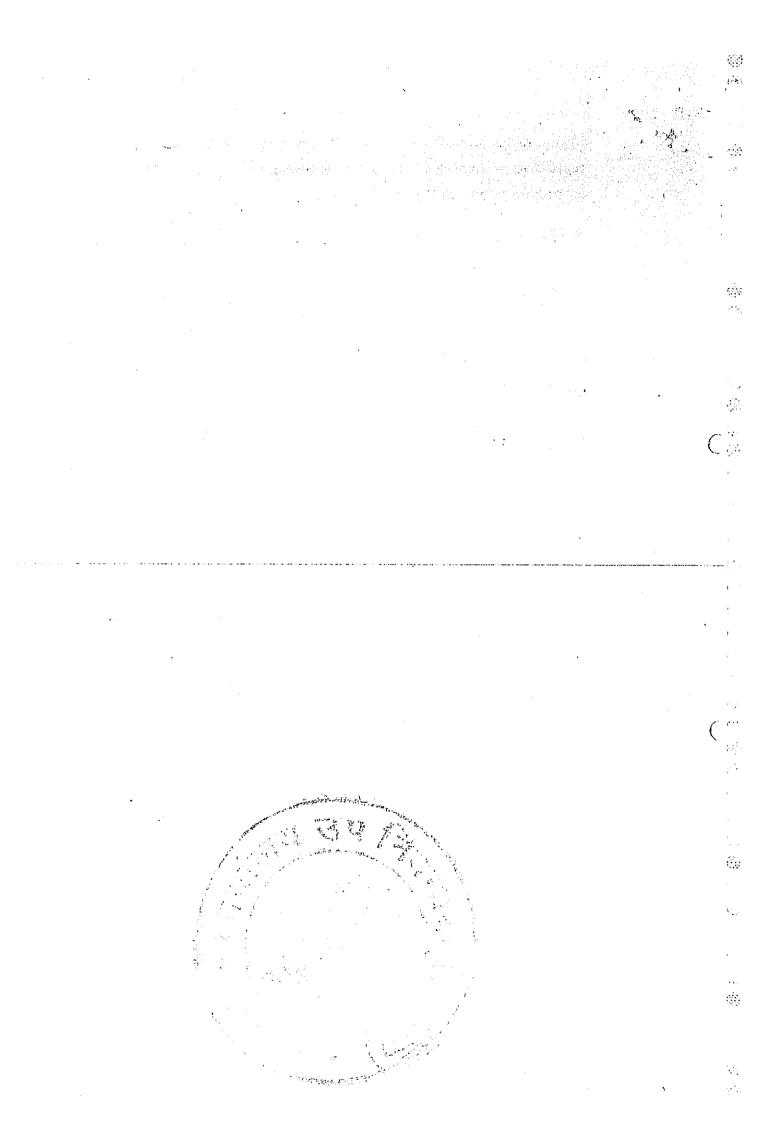
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For ANS Developers Pvt. Ltd.



- Agricultural Land Khasra No. 161, 244, 323, 326 & 348 vide sale deed dated 26.07.2011 registered in Book No. I, Zild No. 11212 on pages 377 to 578 on Sl. No. 9789 dated 26.07.2011.
- Agricultural Land Khasra No. 97Ka, 133, 134, 135, 136, 163 & 636 vide sale deed dated 06.09.2011 registered in Book No. I, Zild No. 11350 on pages 267 to 388 on Sl. No. 11735 dated 07.09.2011.
- 4. Agricultural Land Khasra No. 639 & 779 vide sale deed dated 30.08.2011 registered in Book No. I, Zild No. 11378 on pages 301 to 404 on Sl. No. 12093 dated 12.09.2011.

AND WHEREAS Prestige Real Estate Builders Pvt. Ltd. (Transferor No. 3) had purchased Agricultural Land bearing Khasra Nos. 83, 85Ka, 86, 95, 162, 351, 154, 355, 356, 369, 163, 97Ka, 133, 134, 135, 136, 636 & 361 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:-

- Agricultural Land Khasra No. 83, 85Ka, 86, 95, 97Ka, 162 & 351 vide sale deed dated 30.04.2012 registered in Book No. I, Zild No. 1.152 on pages 147 to 344 on Sl. No. 7621 dated 30.04.2012.
- Agricultural Land Khasra No. 154, 355, 356 & 369 vide sale deed dated 02.05.2012 registered in Book No. I, Zild No. 12468 on pages 371 to 436 on Sl. No. 7844 dated 02.05.2012.
- Agricultural Land Khasra No. 97Ka, 133, 134, 135, 136, 163 & 636 vide sale deed dated 09.05.2012 registered in Book No. I, Zild No. 12491 on pages 219 to 262 on Sl. No. 8191 dated 09.05.2012.

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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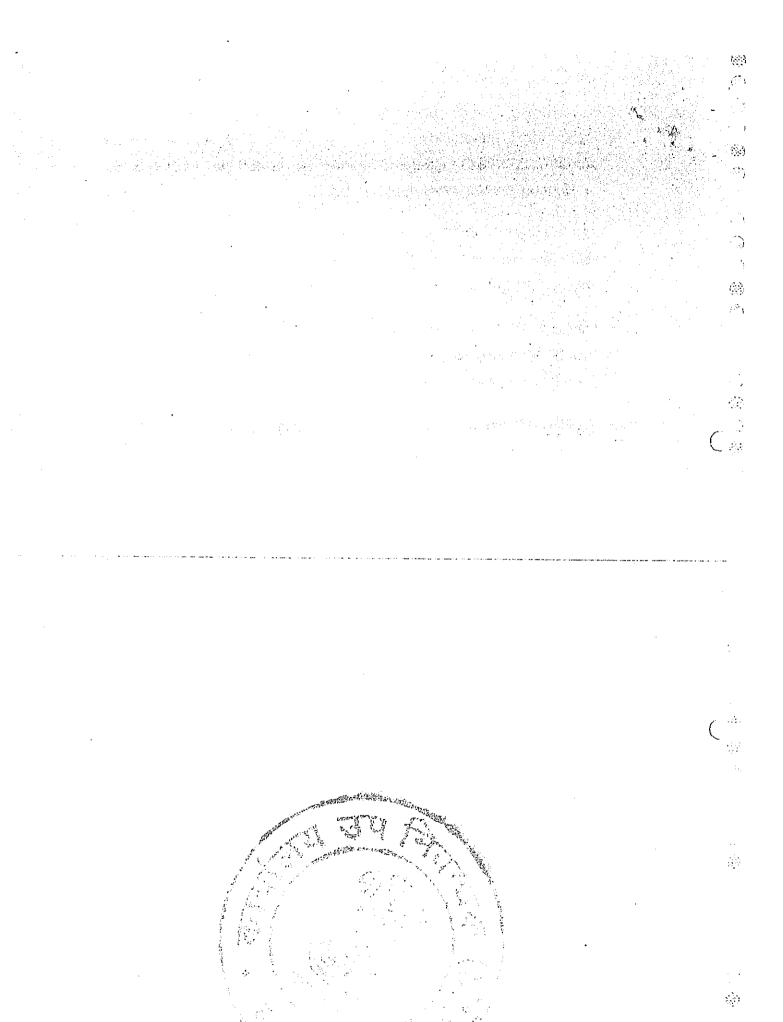
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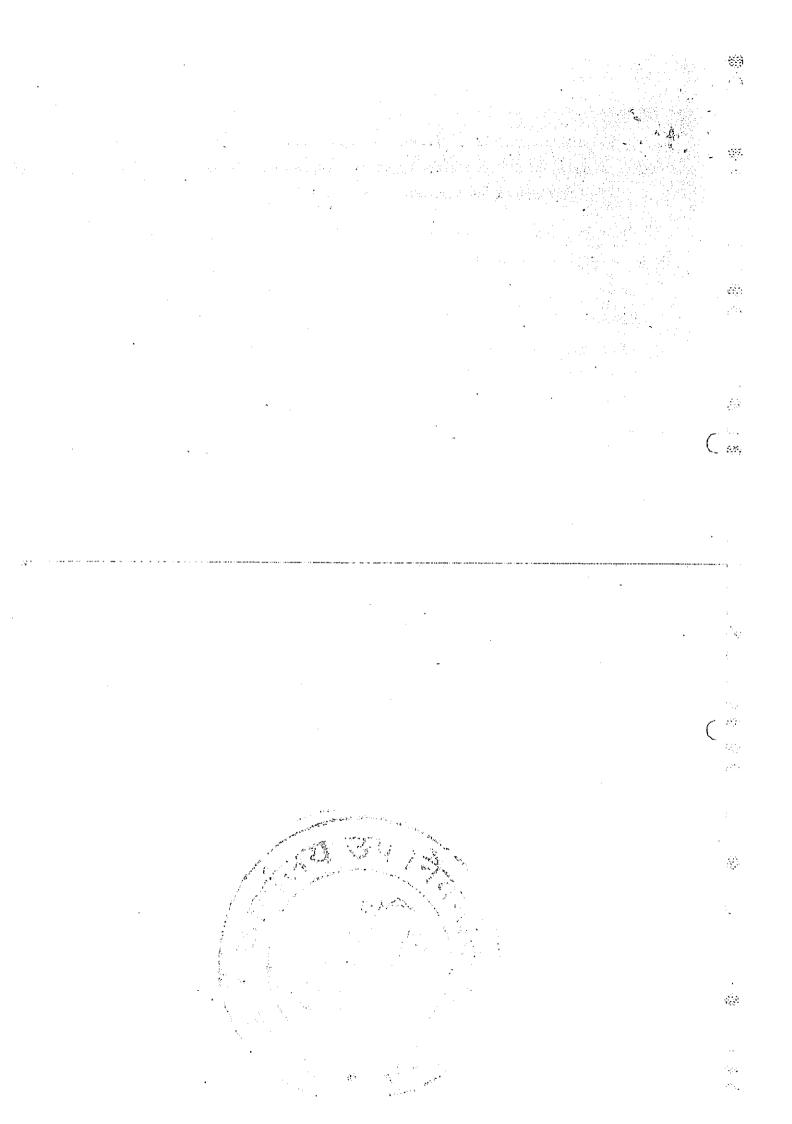
4. Agricultural Land Khasra No. 361 vide sale deed dated 30.09.2013 registered in Book No. I, Zild No. 14470 on pages 211 to 230 on Sl. No. 14710 dated 30.09.2013.

AND WHEREAS Prestige Sai Housing Pvt. Ltd. (Transferor No. 4) had purchased Agricultural & Residential Land bearing Khasra Nos. 732, 245, 436Ga, 214, 780, 650, 651, 652, 232, 237Ka, 240, 362, 363, 364, 377, 384, 386, 87, 91, 321Kha, 327, 372, 98, 436Ka, 93Kha, 140Kha, 140(⑤), 143Ka, 144, 215, 220, 262Ka, 264, 265, 438, 635, 164, 230, 233, 257, 258, 383 & 391 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. 732 vide sale deed dated 09.11.2011 registered in Book No. I, Zild No. 11677 on pages 399 to 452 on Sl. No. 15862 dated 17.11.2011.
- 2. Agricultural Land Khasra No. 732 vide sale deed dated 09.11.2011 registered in Book No. I, Zild No. 11678 on pages 83 to 122 on Sl. No. 15865 dated 17.11.2011.
- 3. Agricultural Land Khasra No. 245 vide sale deed dated 22.11.2011 registered in Book No. I, Zild No. 11703 on pages 319 to 370 on Sl. No. 16209 dated 22.11.2011.
- 4. Agricultural Land Khasra No. 436Ga vide sale deed dated 07.04.2012 registered in Book No. I, Zild No. 12348 on pages 110 to 170 on Sl. No 6113 dated 07.04.2012.
- Agricultural Land Khasra No. 214, 780, 650, 651, 652, 232, 237Ka, 240, 383 & 391 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12384 on pages 121 to 210 on Sl. No. 6631 dated 16.04.2012.

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt. Ltd



- Agricultural Land Khasra No. 362, 363, 364, 377, 384 & 386 vide sale deed dated 22.05.2012 registered in Book No. I, Zild No. 12545 on pages 173 to 198 on Sl. No. 8997 dated 22.05.2012.
- Agricultural Land Khasra No. 87, 91, 321Kha, 327 & 372 vide sale deed dated 31.07.2012 registered in Book No. I, Zild No. 12891 on pages 117 to 174 on Sl. No. 14043 dated 04.08.2012.
- 8. Agricultural Land Khasra No. 98 vide sale deed dated 27.07.2012 registered in Book No. I, Zild No. 13065 on pages 01 to 16 on Sl. No. 16478 dated 24.09.2012.
- 9. Agricultural Land Khasra No. 140Kha, 140(⑤), 143Ka, 144, 215, 220, 262Ka, 264, 265, 383, 391, 438 & 635 vide sale deed dated 30.07.2013 registered in Book No. I, Zild No. 14275 on pages 187 to 212 on Sl. No. 11787 dated 01.08.2013.
- 10. Agricultural Land Khasra No. 164 & 230. vide sale deed dated 31.07.2013 registered in Book No. I, Zild No. 14275 on pages 253 to 280 on Sl. No. 11790 dated 01.08.2013.
- 11. Residential Land Khasra No. 436Ka vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 337 to 360 on Sl. No. 20118 dated 03.12.2012.
- Residential Land Khasra No. 93Kha, 233, 257 & 258 vide sale deed dated 20.06.2013 registered in Book No. I, Zild No. 14089 on pages 267 to 294 on Sl. No. 9207 dated 20.06.2013.
- 13. Residential Land Khasra No. 233, 257 & 258 vide sale deed dated 20.06.2013 registered in Book No. I, Zild No. 14089 on pages 321 to 348 on Sl. No. 9209 dated 20.06.2013.

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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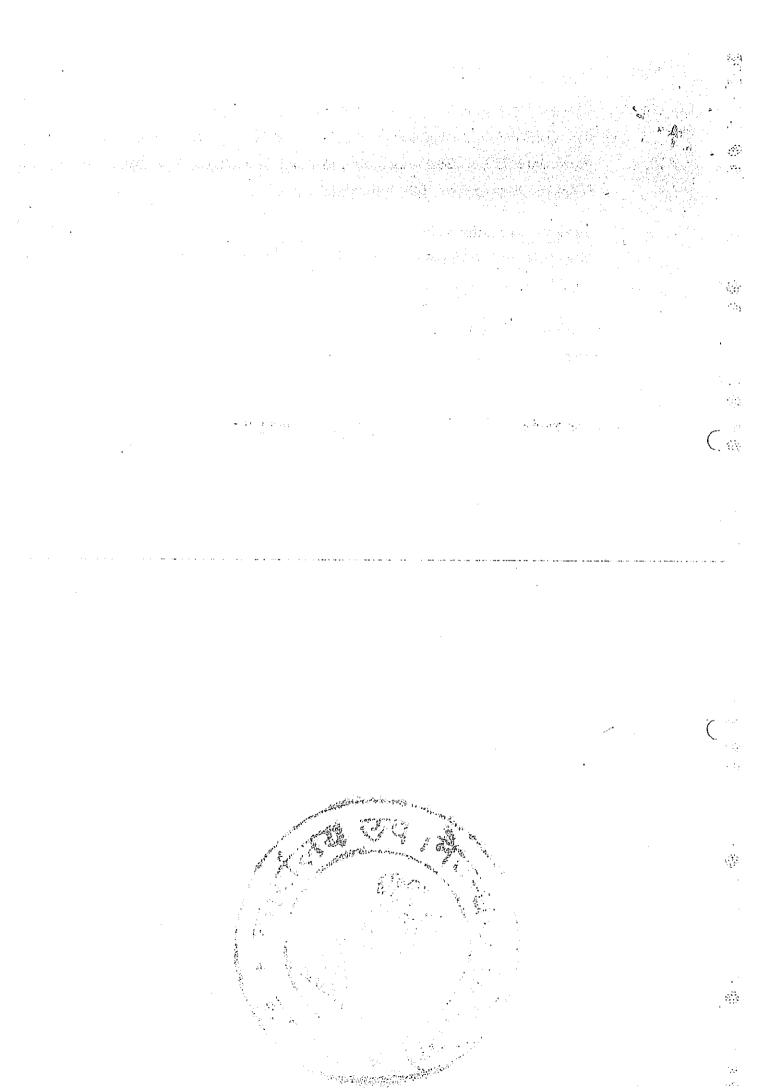
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For ANS Developers Pvt. Ltd.



AND WHEREAS Saraswati Infotech Pvt. Ltd. (Transferor No. 5) had purchased Agricultural and Residential Land bearing Khasra Nos. 370, 566, 647, 51, 313, 316, 585, 683, 368, 309, 347, 105, 146, 643, 90Ka, 92, 579, 174, 357Kha, 380Kha, 381, 357Ka, 365Ka, 380Ka, 322, 634, 307, 402, 350 & 140(s) 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. 370 & 566 vide sale deed dated 26.06.2006 registered in Book No. I, Zild No. 5851 on pages 213 to 246 on Sl. No. 5925 dated 26.06.2006.
- 2. Agricultural Land Khasra No. 647 vide sale deed dated 26.06.2006 registered in Book No. I, Zild No. 5852 on pages 89 to 118 on Sl. No. 5931 dated 26.06.2006.
- 3. Agricultural Land Khasra No. 51, 313, 316, 585 & 683 vide sale deed dated 05:07.2006 registered in Book No. I, Zild No. 5870 on pages 217 to 270 on Sl. No. 6216 dated 05.07.2006.
- 4. Agricultural Land Khasra No. 368 vide sale deed dated 30.06.2006 registered in Book No. I, Zild No. 5891 on pages 67 to 94 on Sl. No. 6516 dated 14.07.2006.
- 5. Agricultural Land Khasra No. 309 vide sale deed dated 24.08.2006 registered in Book No. I, Zild No. 6005 on pages 105 to 130 on Sl. No. 8068 dated 30.08.2006.
- 6. Agricultural Land Khasra No. 347 vide sale deed dated 23.08.2006 registered in Book No. I, Zild No. 6005 on pages 163 to 184 on Sl. No. 8070 dated 30.08.2006.

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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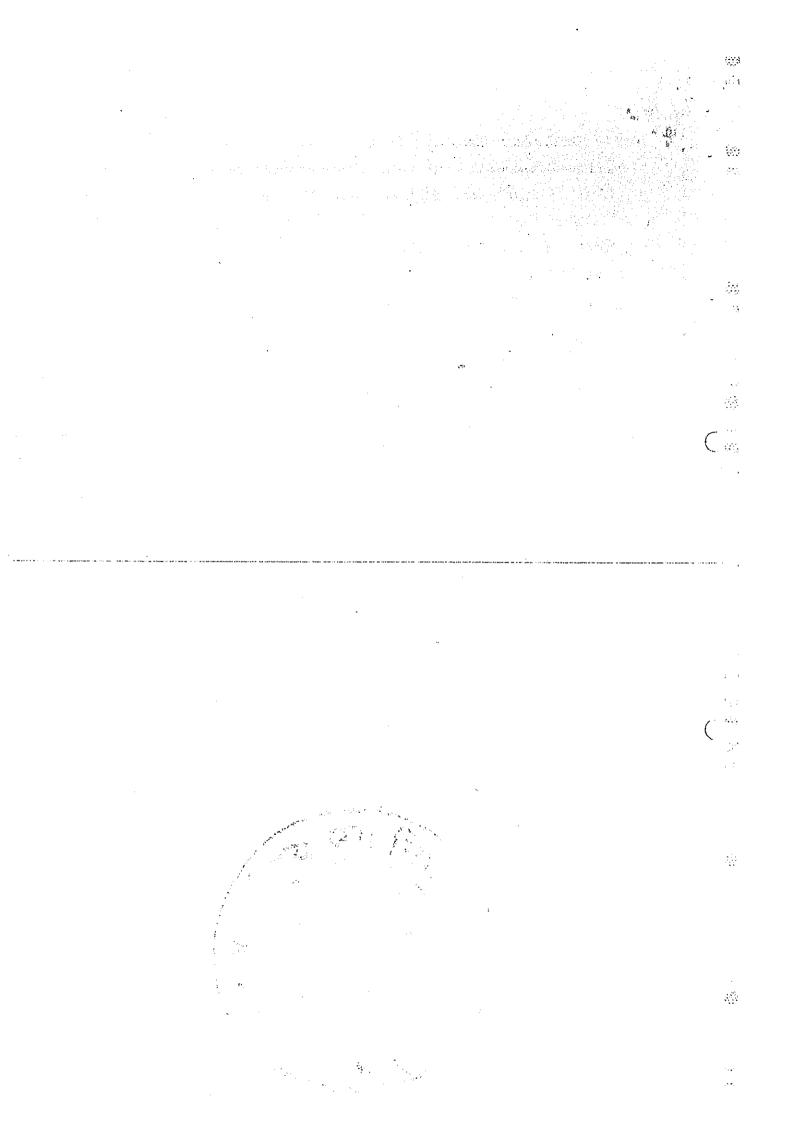
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- 7. Agricultural Land Khasra No. 105 vide sale deed dated 27.09.2006 registered in Book No. I, Zild No. 6065 on pages 241 to 280 on Sl. No. 8968 dated 27.09.2006.
- 8. Agricultural Land Khasra No. 146 & 643 vide sale deed dated 13.10.2006 registered in Book No. I, Zild No. 6120 on pages 307 to 346 on Sl. No. 9747 dated 17.10.2006.
- 9. Agricultural Land Khasra No. 90Ka, 92 & 579 vide sale deed dated 09.02.2007 registered in Book No. I, Zild No. 6388 on pages 383 to 430 on Sl. No. 1456 dated 12.02.2007.
- 10. Agricultural Land Khasra No. 174 vide sale deed dated 11.10.2012 registered in Book No. I, Zild No. 13119 on pages 185 to 208 on Sl. No. 17188 dated 11.10.2012.
- 11. Agricultural Land Khasra No. 357Kha, 380Kha & 381 vide sale deed dated 20.10.2012 registered in Book No. I, Zild No. 13156 on pages 115 to 190 on Sl. No. 17680 dated 20.10.2012.
- 12. Agricultural Land Khasra No. 357Ka, 365Ka & 380Ka vide sale deed dated 20.10.2012 registered in Book No. 1, Zild No. 13162 on pages 103 to 178 on Sl. No. 17761 dated 21.10.2012.
- 13. Agricultural Land Khasra No. 322 vide sale deed dated 04.12.2012 registered in Book No. I, Zild No. 13336 on pages 41 to 86 on Sl. No. 20174 dated 04.12.2012.
- 14. Agricultural Land Khasra No. 307 vide sale deed dated 07.01.2013 registered in Book No. I, Zild No. 13445 on pages 45 to 78 on Sl. No. 233 dated 07.01.2013.

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kuinar Singh) Authorised Signatory

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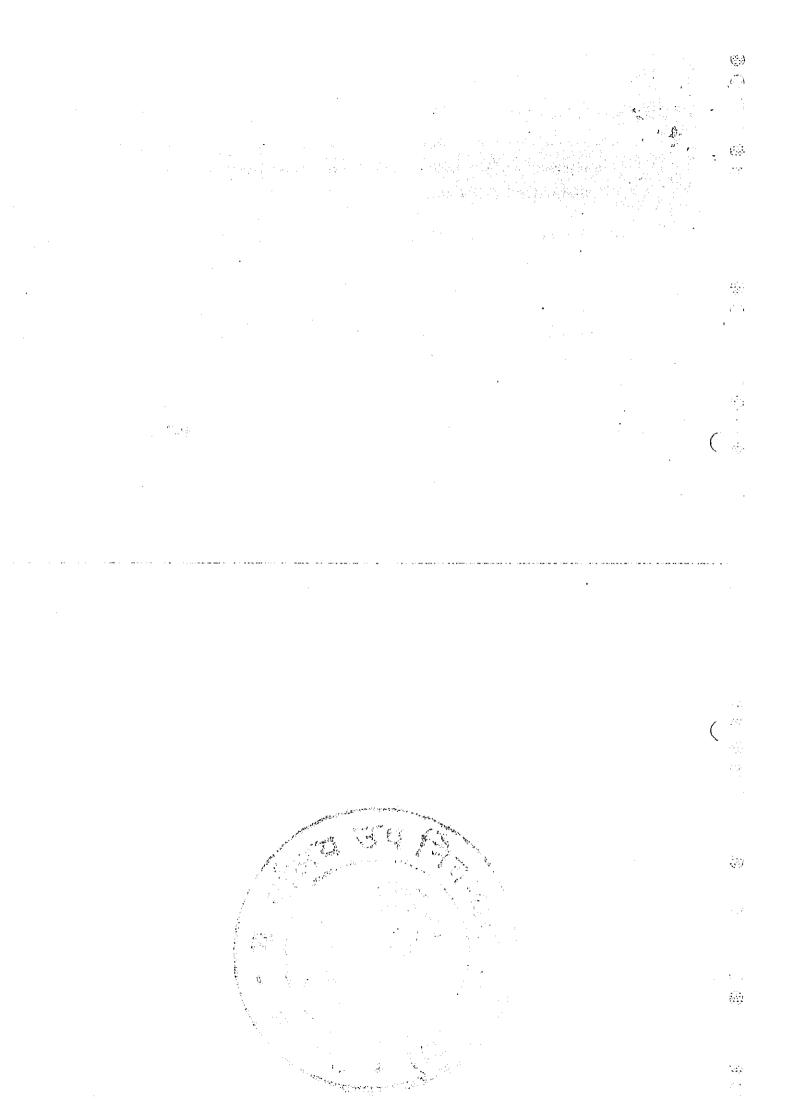
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For ANS Developers Pvt. Ltd.



- . 15. Agricultural Land Khasra No. 402 vide sale deed dated 07.01.2013 registered in Book No. I, Zild No. 13444 on pages 125 to 142 on Sl. No. 221 dated 07.01.2013.
 - 16. Agricultural Land Khasra No. 634 vide sale deed dated 26.12.2012 registered in Book No. I, Zild No. 13403 on pages 107 to 130 on Sl. No. 21114 dated 26.12.2012.
- 17. Agricultural Land Khasra No. 350 vide sale deed dated 06.04.2013 registered in Book No. I, Zild No. 13801 on pages 129 to 150 on Sl. No. 5146 dated 09.04.2013.
- 18. Residential Land Khasra No. 140(중) vide sale deed dated 10.02.2014 registered in Book No. I, Zild No. 14949 on pages 263 to 294 on Sl. No. 2139 dated 10.02.2014.

AND WHEREAS Titanium Buildwell Pvt. Ltd. (Transferor No. 6) had purchased Agricultural and Residential Land bearing Khasra Nos. 137, 231, 383, 391, 419, 420, 766, 767, 227, 140(ड), 144, 164, 264, 396, 93Ka, 140(ट), 140(ত), 140(ত), 150Ga, 256Ka, 382Ka, 382Kha, 641Kha, 72, 78, 641Ka, 140(তা) & 140(থা) 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:-

- Agricultural Land Khasra No. 137, 231, 383, 391, 419, 420, 766 & 767 vide sale deed dated 27.08.2011 registered in Book No. I, Zild No. 11346 on pages 119 to 190 on Sl. No. 11680 dated 03.09.2011.
- 2. Agricultural Land Khasra No. 227 vide sale deed dated 24.10.2011 registered in Book No. I, Zild No. 11585 on pages 57 to 110 on Sl. No. 14679 dated 24.10.2011.

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumer Singh) Authorised Signatory

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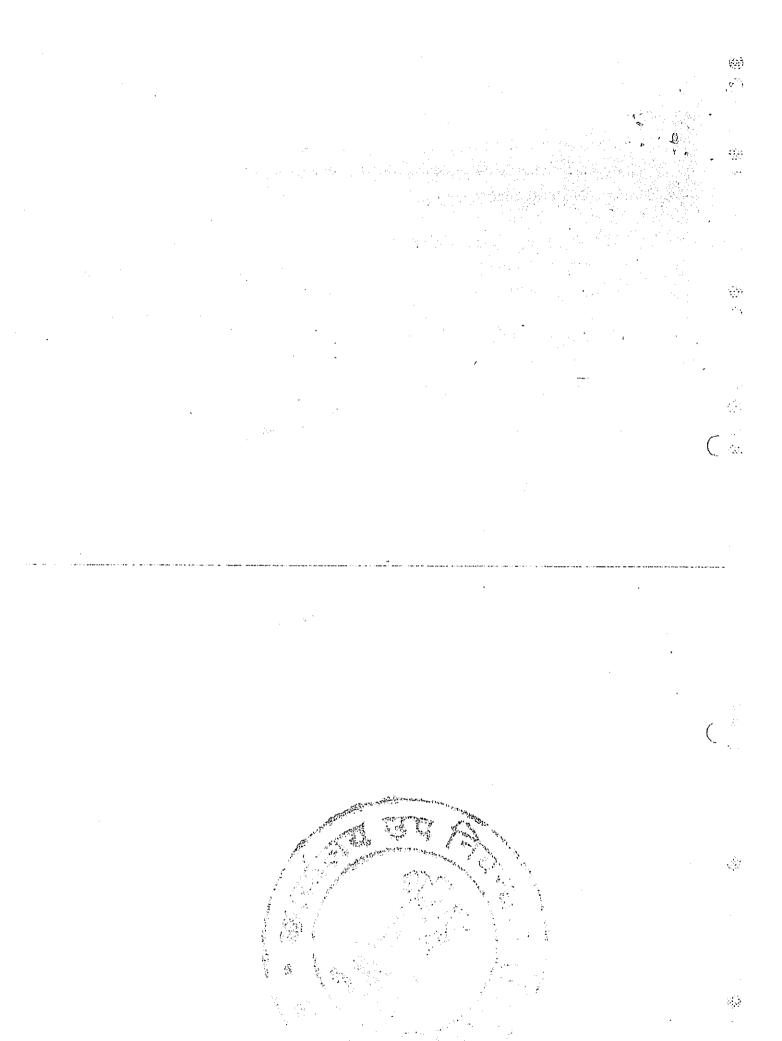
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For ANS Developers Pvt. Ltd.



- 3. Agricultural Land Khasra No. 140(), 144, 164 & 264 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12361 on pages 281 to 334 on Sl. No. 6306 dated 10.04.2012.
- 4. Agricultural Land Khasra No. 396 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12384 on pages 01 to 48 on Sl. No. 6629 dated 16.04.2012.
- 5. Agricultural Land Khasra No. 382Ka, 382Kha, 641Kha vide sale deed dated 09.07.2012 registered in Book No. I, Zild No. 12764 on pages 253 to 276 on Sl. No. 12193 dated 09.07.2012.
- Agricultural Land Khasra No. 541Ka vide sale deed dated 08.10.2012 registered in Book No. I, Zild No. 13111 on pages 73 to 98 on Sl. No. 17077 dated 08.10.2012.
- 7. Agricultural Land Khasra No. 72 & 78 vide sale deed dated 23.07.2012 registered in Book No. I, Zild No. 12841 on pages 01 to 128 on Sl. No. 13335 dated 24.07.2012.
- 8. Residential Land Khasra No. 93Ka, 140(己), 140(己), 140(己), 140(可), 150Ga & 256Ka vide sale deed dated 14.06.2012 registered in Book No. I, Zild No. 12643 on pages 01 to 32 on Sl. No. 10400 dated 14.06.2012.
- 9. Residential Land Khasra No. 140(ব) & 140(থ) vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 101 to 124 on Sl. No. 20111 dated 03.12.2012.

AND WHEREAS Titanium Realty Projects Pvt. Ltd. (Transferor No. 7) had purchased Agricultural and Residential Land bearing Khasra Nos. 225, 648, 79, 71, 104, 173, 180, 307, 247, 729, 90Ka, 92, 774, 151, 231, 237Kha, 238, 388, 567, 766, 166, 167, 401, 104, 584, 329, 330, 402, 319, 232 & 237Ka situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various For on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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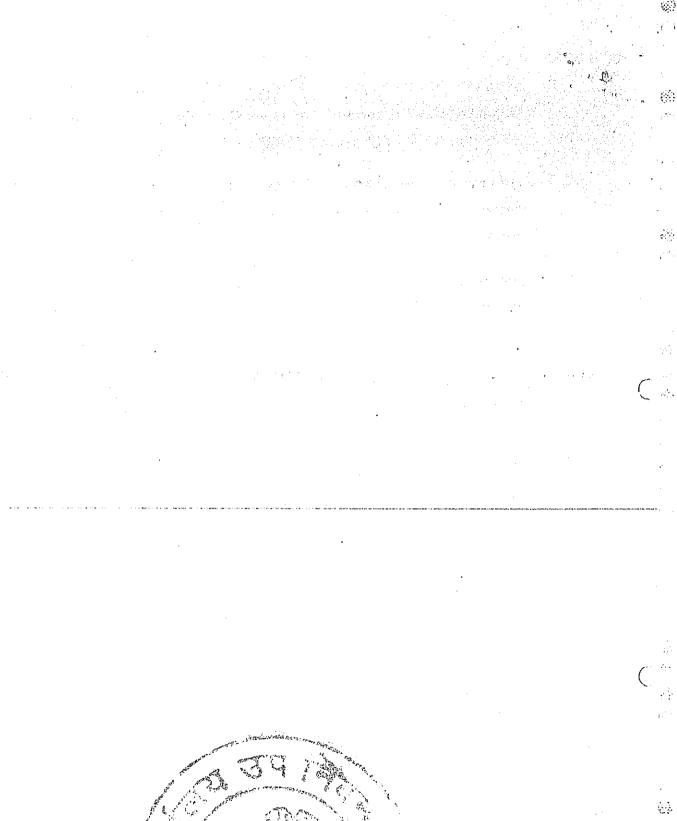
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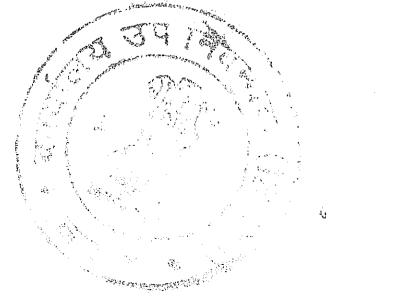
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registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

- 1. Agricultural Land Khasra No. 225 vide sale deed dated 12.05.2011 registered in Book No. I, Zild No. 10923 on pages 385 to 422 on Sl. No. 5924 dated 12.05.2011.
- 2. Agricultural Land Khasra No. 648 vide sale deed dated 20.05.2011 registered in Book No. I, Zild No. 10956 on pages 381 to 436 on Sl. No. 6374 dated 20.05.2011.
- 3. Agricultural Land Khasra No. 71 vide sale deed dated 27.05.2011 registered in Book No. I, Zild No. 10984 on pages 245 to 292 on Sl. No. 6759 dated 27.05.2011.
- 4. Agricultural Land Khasra No. 79 vide sale deed dated 27.05.2011 registered in Book No. I, Zild No. 10984 on pages 185 to 244 on Sl. No. 6758 dated 27.05.2011.
- Agricultural Land Khasra No. 104, 173, 180 & 307 vide sale deed dated 04.08.2011 registered in Book No. I, Zild No. 11257 on pages 295 to 360 on Sl. No. 10413 dated 04.08.2011.
- 6. Agricultural Land Khasra No. 247 & 729 vide sale deed dated 01.10.2011 registered in Book No. I, Zild No. 11456 on pages 351 to 400 on Sl. No. 13097 dated 01.10.2011.
- 7. Agricultural Land Khasra No. 90Ka, 92 & 774 vide sale deed dated 31.10.2011 registered in Book No. I, Zild No. 11599 on pages 193 to 244 on Sl. No. 14856 dated 31.10.2011.

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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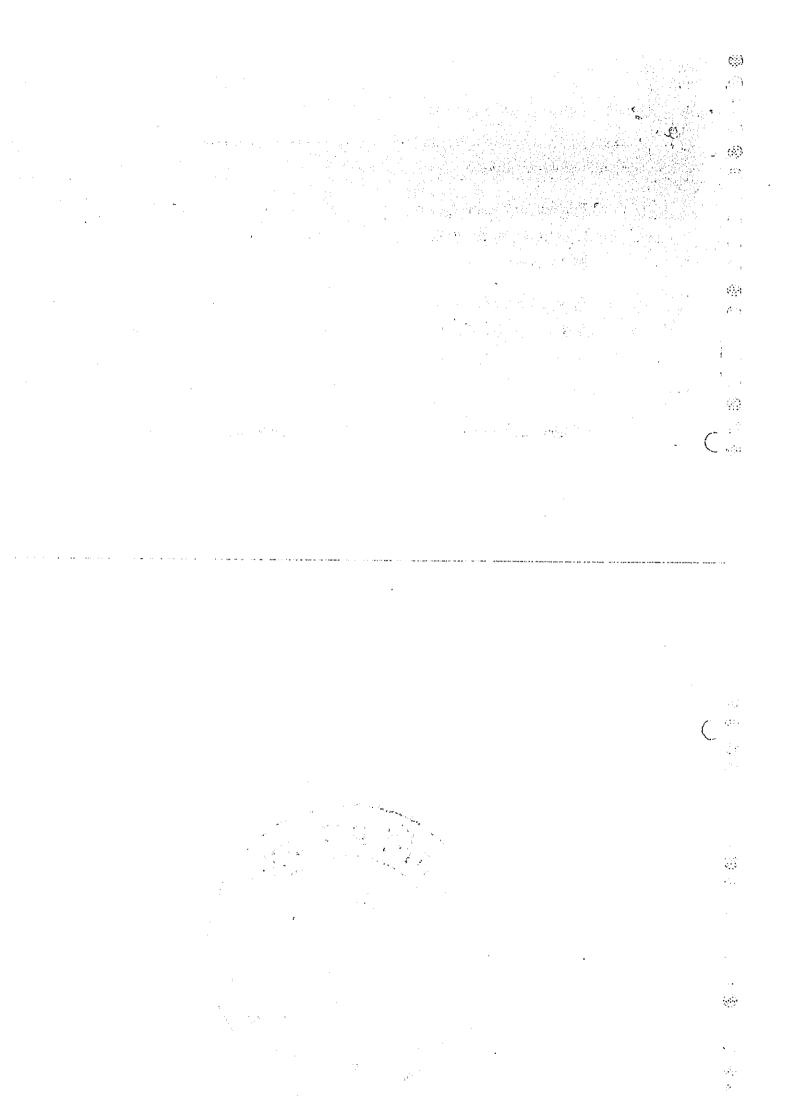
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For ANS Developers Pvt. Ltd.



- Agricultural Land Khasra No. 151, 231, 237Kha, 238, 388, 567 & 766 vide sale deed dated 09.04.2012 registered in Book No. I, Zild No. 12361 on pages 191 to 280 on Sl. No. 6305 dated 10.04.2012.
- 9. Agricultural Land Khasra No. 401 vide sale deed dated 06.03.2013 registered in Book No. I, Zild No. 13668 on pages 133 to 174 on Sl. No. 3329 dated 06.03.2013.
- 10. Agricultural Land Khasra No. 104 & 584 vide sale deed dated 18.03.2013 registered in Book No. I, Zild No. 13717 on pages 289 to 316 on Sl. No. 4015 dated 18.03.2013.
- 11. Agricultural Land Ilhaera No. 329 & 330 vide sale decord dated 04.04.2013 registered in Book No. I, Zild No. 13782 on pages 55 to 74 on Sl. No. 4876 dated 04.04.2013.
- 12. Agricultural Land Khasra No. 402 vide sale deed dated 30.04.2013 registered in Book No. I, Zild No. 13901 on pages 251 to 278 on Sl. No. 6567 dated 02.05.2013.
- 13. Agricultural Land Khasra No. 319 vide sale deed dated 27.07.2013 registered in Book No. I, Zild No. 14246 on pages 335 to 362 on Sl. No. 11381 dated 27.07.2013.
- 14. Agricultural Land Khasra No. 232 & 237Ka vide sale deed dated 30.07.2013 registered in Book No. I, Zild No. 14275 on pages 213 to 234 on Sl. No. 11788 dated 01.08.2013.
- 15. Residential Land Khasra No. 166 & 167 vide sale deed dated 03.12.2012 registered in Book No. I, Zild No. 13331 on pages 77 to 100 on Sl. No. 20110 dated 03.12.2012.

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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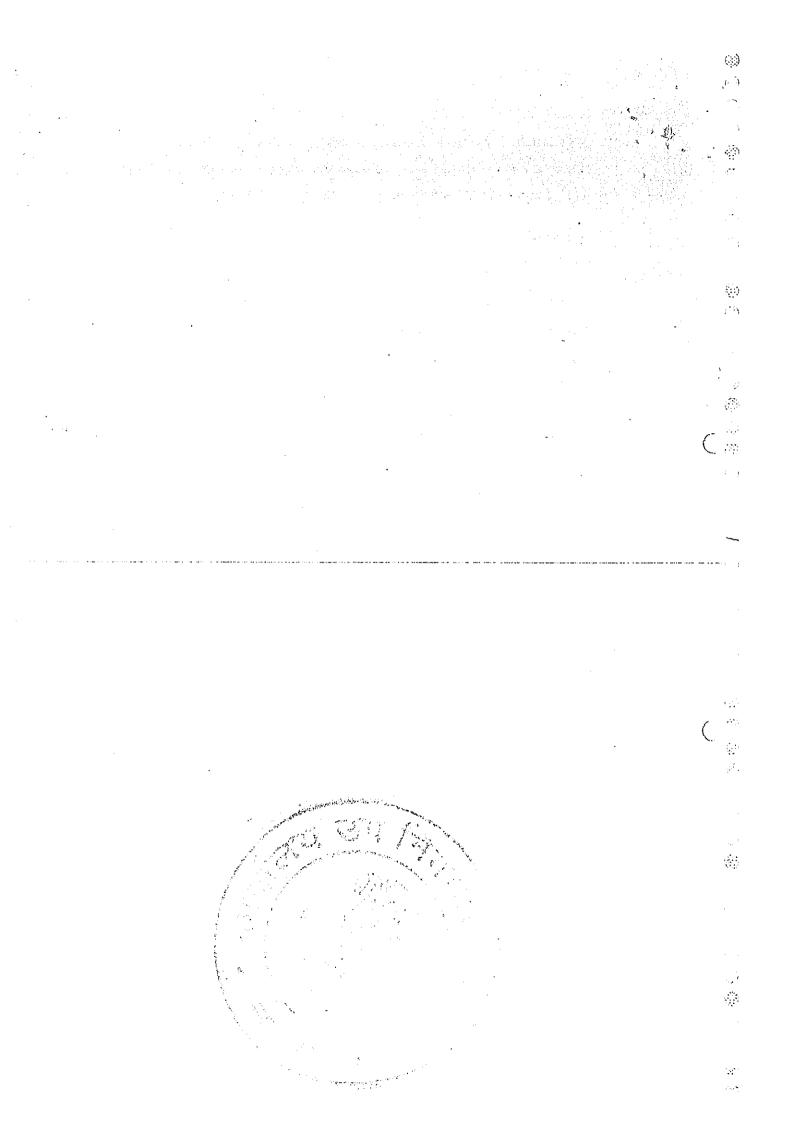
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AND WHEREAS the Transferee Company is the Parent company and the Transferor Companies is its Subsidiary companies and certificate to this effect have been issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi vide its letter No. ROC/Misc./2896, ROC/Misc./2897, ROC/Misc./2898, ROC/Misc./2899, ROC/Misc./2900, ROC/Misc./2901 & ROC/Misc./2902 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.

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 3 attached with this deed" to the Transferee to

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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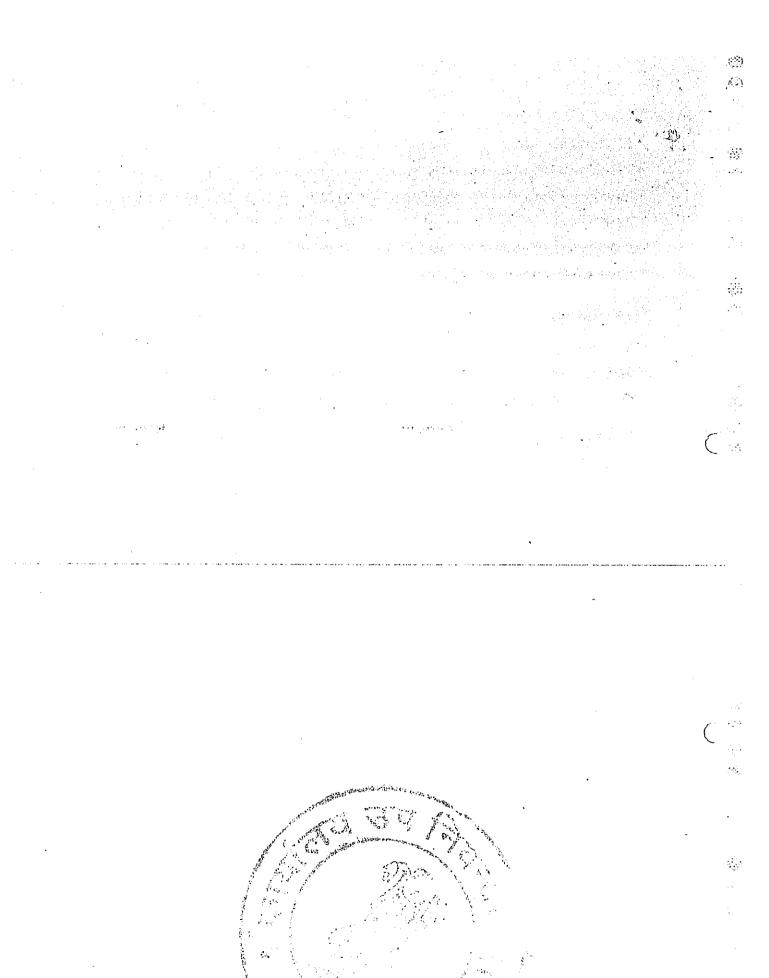
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For ANS Developers Pvt. Ltd.



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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 Transferors 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.

For on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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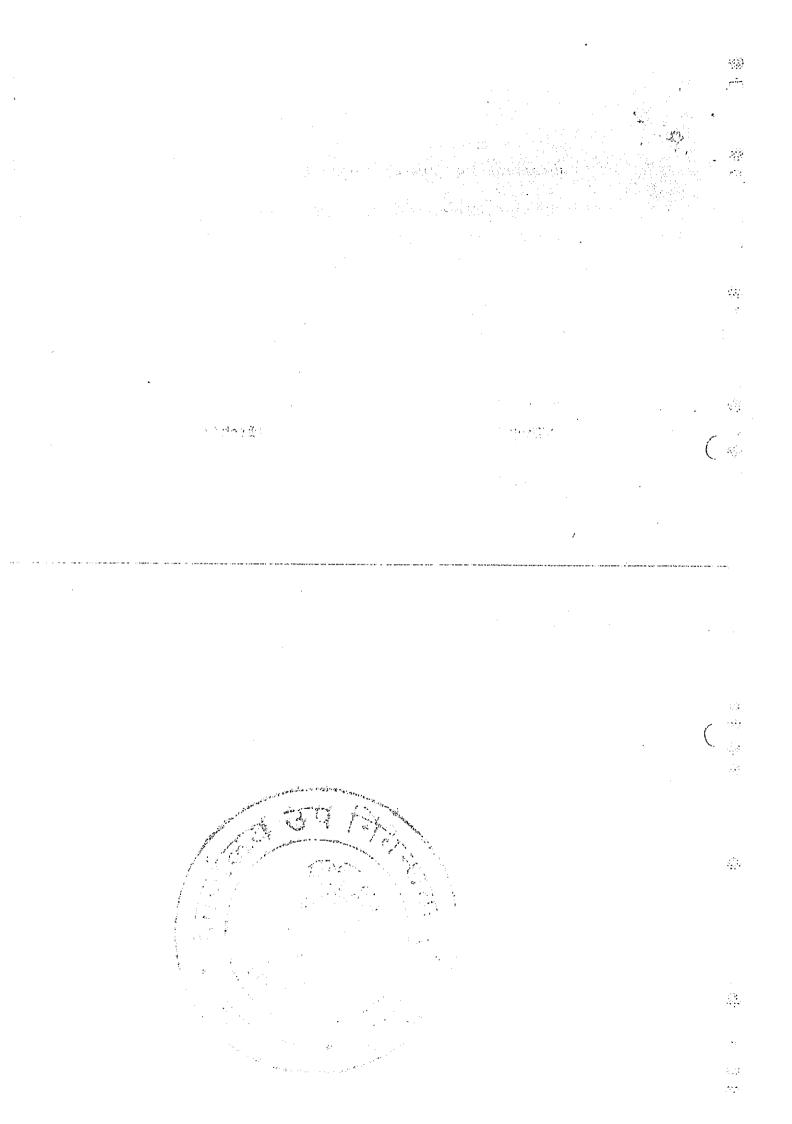
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- 9. That the Transferors has agreed to provide all its assistance and help as and when required as per the provisions of law to assure this transfer more perfectly in favour of Transferee.
- 10. That this deed is exempted from Stamp Duty as per Government 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./ Ogof 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.

SCHEDULE OF PROPERTY

Agricultural Land measuring 29.002 Hectares (details of Agricultural Land attached as "ANNEXURE Nos. 1 to 7" with this deed) and Residential Land measuring 49,100 Sq. Mtrs. (details of Residential Land attached as "ANNEXURE NO. 8" with this deed) of Khasra Nos. 51, 71, 72, 77, 78, 79, 83, 85Ka, 86, 87, 90Ka, 91, 92, 93Ka, 93Kha, 95, 97Ka, 97Kha, 98, 104, 105, 133, 134, 135, 136, 137, 140Kha, 140(\$\verts\rightarrow\$), 140(\$\verts\r

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

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For ANS Developers Pvt. Ltd.



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Boundaries Khasra No. 51

East: Khasra No. 48

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West : Khasra No. 55

North: Khasra No. 50

South: Khasra No. 52 & 54

Boundaries Khasra No. 71

East: Khasra No. 78

West: Khasra No. 70

North: Chakroad

South: Khasra No. 72 & 78

Boundaries Khasra No. 72

East: Khasra No. 78

West: Khasra No. 71

North: Khasra No. 78

South: Khasra No. 73

Boundaries Khasra No. 77

East: Khasra No. 82

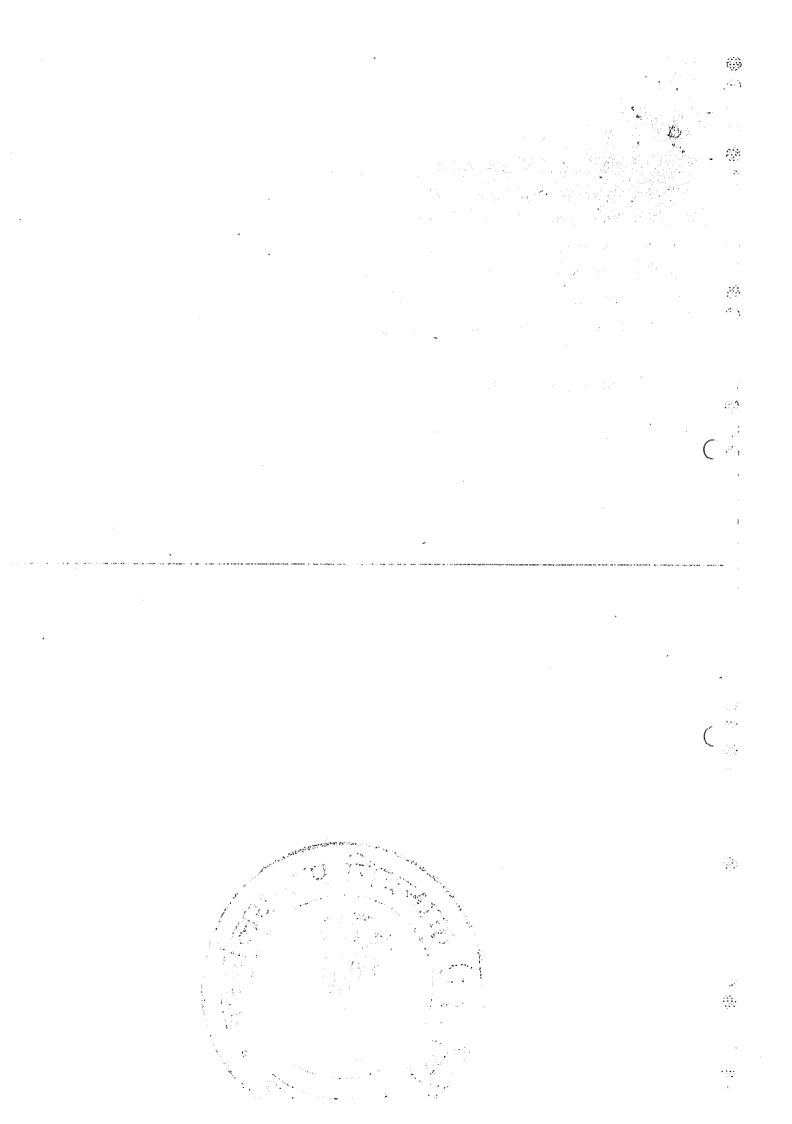
West: Khasra No. 78

North: Khasra No. 75 & 76

South: Khasra No. 79

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt. Ltd.



Boundaries Khasra No. 78

East : Khasra No. 77

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63 West : Khasra No. 49 & 71

North : Khasra No. 67 & 79

South : Khasra No. 73 & 75

Boundaries Khasra No. 79

East : Khasra No. 80, 82 & 87

West : Khasra No. 77 & 78

North : Khasra No. 78

South : Khasra No. 82

Boundaries Khasra No. 83

East : Khasra No. 99

West : Khasra No. 76

North : Khasra No. 99

South : Khasra No. 84 & 85

Boundaries Khasra No. 85Ka

East: Khasra No. 84

West : Khasra No. 76

North · Khasra No. 83

South : Khasra No. 92

Boundaries Khasra No. 86

East : Khasra No. 85 & 92

West : Khasra No. 77

North : Khasra No. 76

South : Khasra No. 87

Boundaries Khasra No. 87

East : Khasra No. 91

West : Khasra No. 88

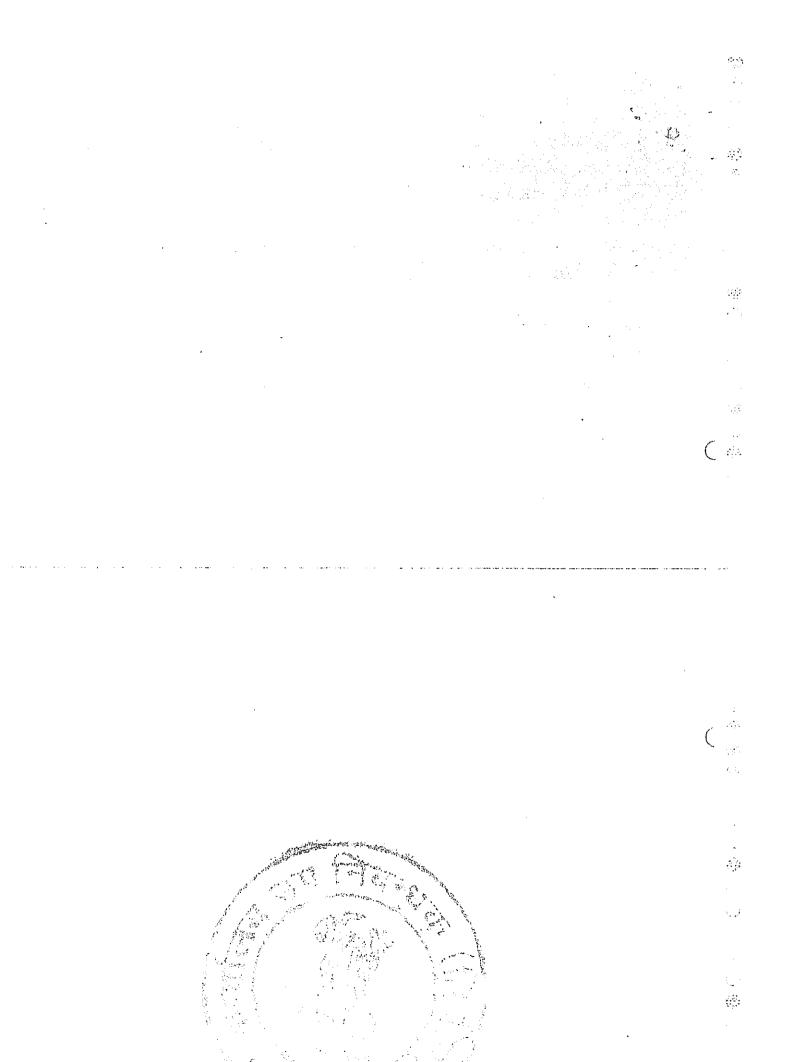
North : Khasra No. 86 & 92

South : Khasra No. 90

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

For ANS Developers Pvt. Ltd.



Boundaries Khasra No. 90Ka

East: Khasra No. 91 & 92

West: Khasra No. 327

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North: Khasra No. 80 & 91

South : Khasra No. 322 & 323

Boundaries Khasra No. 91

East : Khet Sunder Lal

West : Khet Ratan

North: Khet Ayodhaya

South : Chakroad

Boundaries Khasra No. 92

East: Khasra No. 93

West: Khasra No. 91

North: Khasra No. 84

South : Khasra No. 321 & 323

Boundaries Khasra No. 93Ka

East : Khasra No. 90 & Chakroad

West: Khasra No. 84

North : Khasra No. 94, 95 & 99

South: Khasra No. 92

Boundaries Khasra No. 93Kha

East : Khasra No. 94 & 95

West: Khasra No. 92

North: Khasra No. 94 & 99

South : Chakroad

Boundaries Khasra No. 95

East : Khasra No. 96 & 138 ...

West : Khasra No. 93 & 99

North: Khasra No. 97 & 98

South : Khasra No. 94

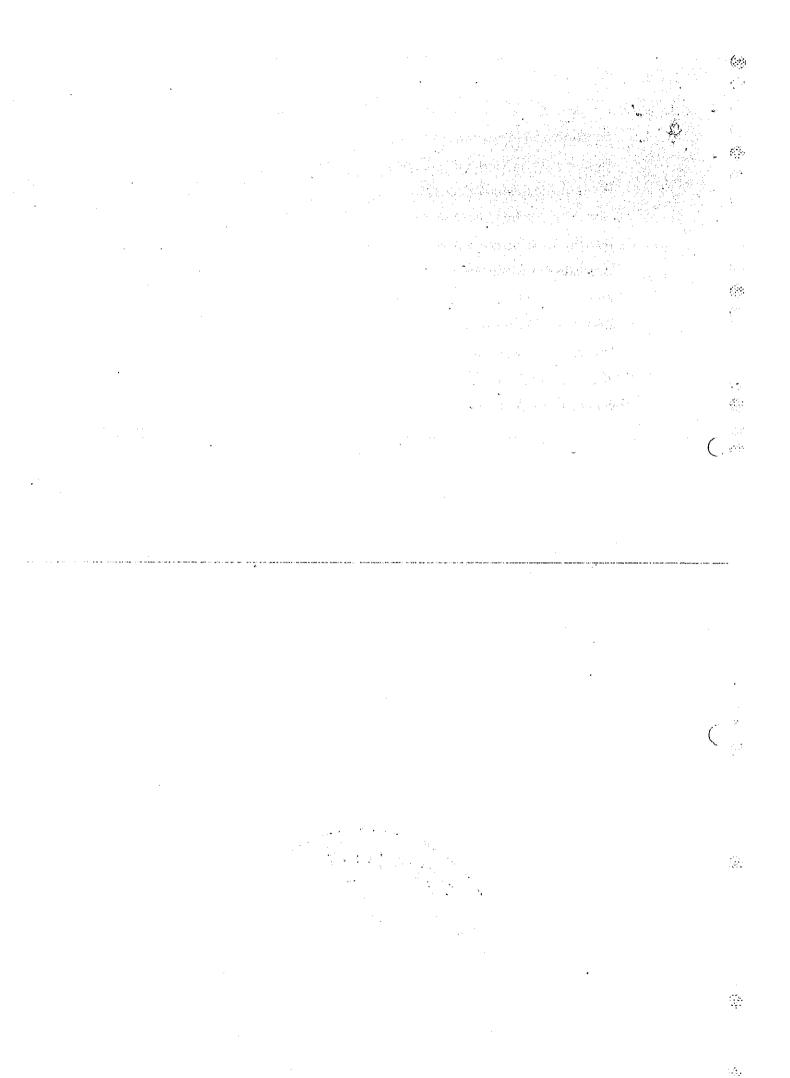
For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)

Authorised Signatory

For ANS Developers Pvt. Ltd.

(See Lauwar Mehmood Rozvi) Authorised Signatory



Boundaries Khasra No. 97Ka

East : Khasra No. 99

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West: Khasra No. 98-

North: Khasra No. 99

South: Khasra No. 96

Boundaries Khasra No. 97Kha

East: Khasra No. 99

West: Khasra No. 98

North: Khasra No. 99

South : Khasra No. 96

Boundaries Khasra No. 98

East: Khasra No. 97

West : Khasra No. 99 then Nali

North: Khasra No. 99

South: Khasra No. 95

Boundaries Khasra No. 104

East: Khasra No. 132

West: Khasra No. 103

North: Khasra No. 137

South: Khasra No. 105

Boundaries Khasra No. 105

East: Khasra No. 106

West : Khasra No. 107 & 108

North: Khasra No. 132

South: Khasra No. 104

Boundaries Khasra No. 133

East: Khasra No. 134

West: Khasra No. 132

North: Khasra No. 132

South: Khasra No. 136

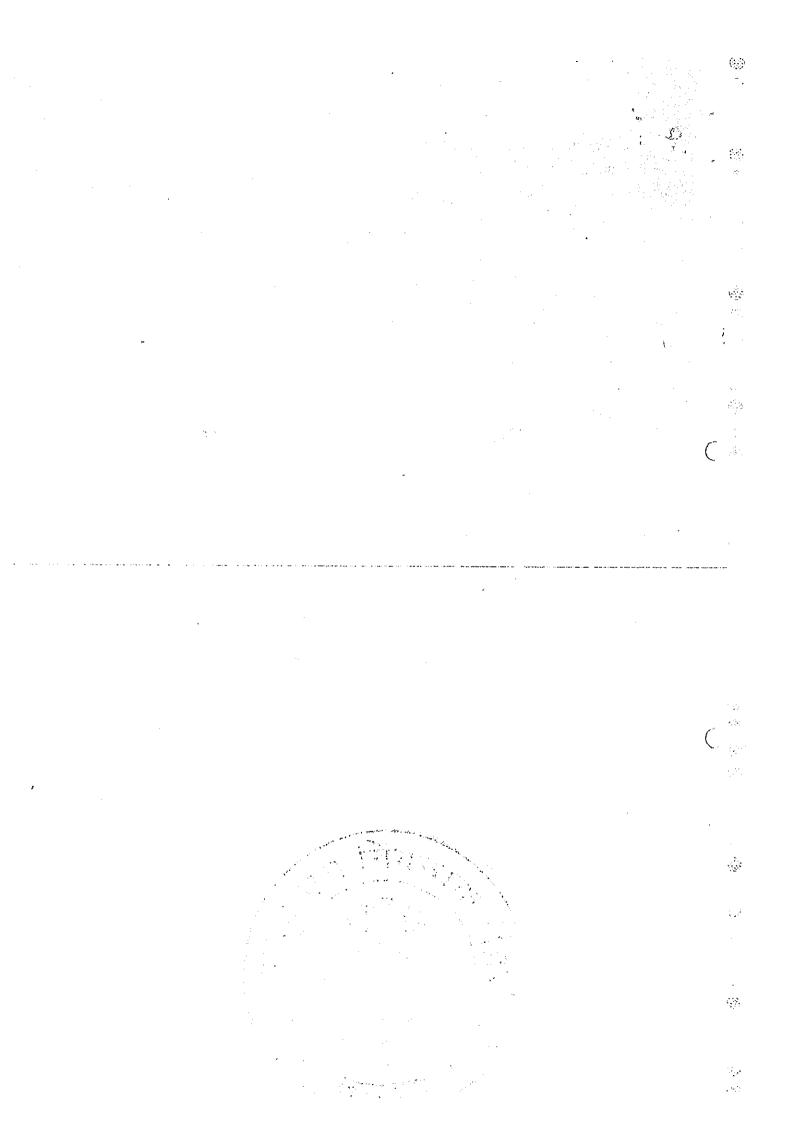
For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)

Authorised Signatory

For ANS Developers Pvt. Ltd

(Syed Anwar Mahmood Riz: i) Authorised Signatory



East : Khasra No. 140

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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

: Khasra No. 138

North : Khasra No. 134

South

Boundaries Khasra No. 136

East : Khasra No. 135

West. : Khasra No. 132

North : Khasra No. 133

South : Khasra No. 137

Boundaries Khasra No. 137

East: Khasra No. 135

West : Khasra No. 99 & 100

North : Khasra No. 100, 103, 132 & 136

South : Khasra No. 99 & 138

Boundaries Khasra No. 140Kha

East : Khasra No. 301, 302 & 303

: Khasra No. 162, 163 & 167 West

North : Khasra No. 139, 157, 158 & Others

: Khasra No. 131, 132 & 163 South

Boundaries Khasra No. 140(哥)

East : 25 Feet Road

West : Khasra No. 134, 135 & 138

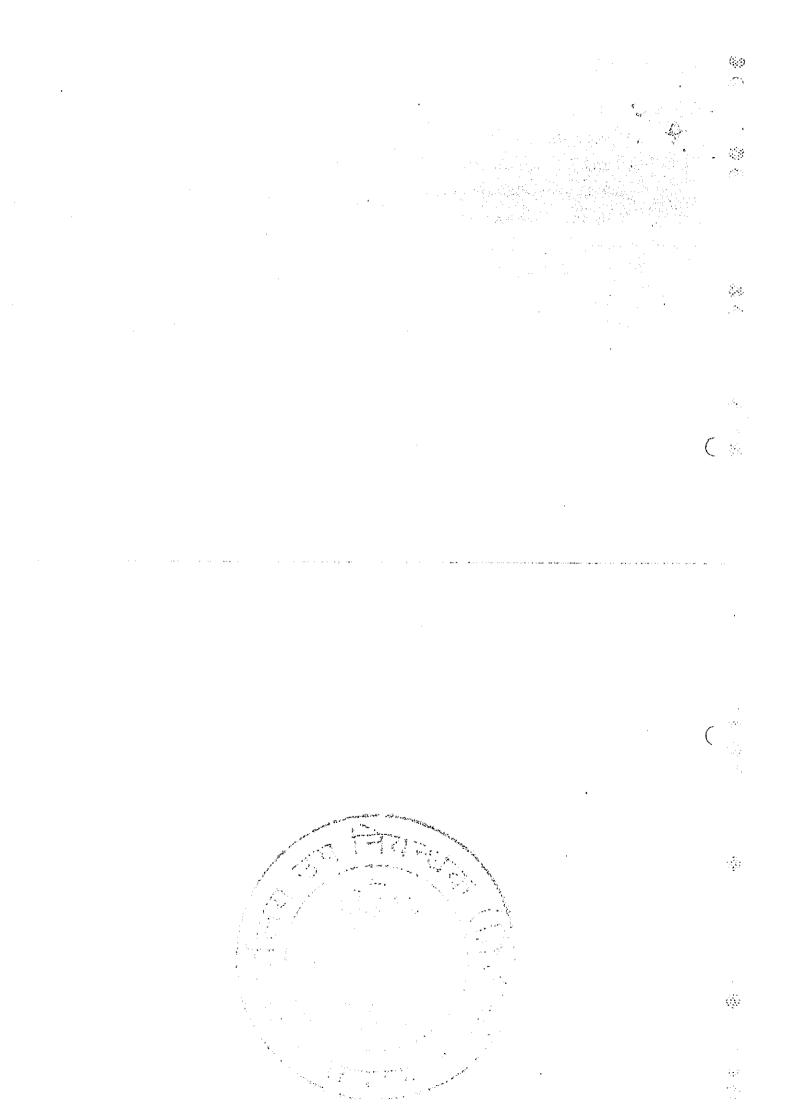
North : Khasra No. 152, 155, 156 & 157

South : Khasra No. 141

For on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Mr. Sanjeev Kumar Singh) (Syed Anwar Mahmood Rizer) Authorised Signatory Authorised Signatory



Boundaries Khasra No. 140Ja

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East : Khasra No. 141, 142, 143 & 265

West : Khasra No. 106, 131 & 132

North: Khasra No. 150, 154 & 156

South : Khasra No. 106, 134, 135, 138 & 139

Boundaries Khasra No. 140Jha

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

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

North : Khasra No. 141, 143, 154, 155, 265, 266 & 267

South : Khasra No. 132, 134, 135, 138, 139 & 303

Boundaries Khasra No. 140(স)

East : Khasra No. 156, 131 & 163

West : Khasra No. 141 & 303

North : Khasra No. 141, 142, 143, 144, 150, 154 & 162

South: Khasra No. 131, 132, 133, 134, 135, 136, 137 & 138

Boundaries Khasra No. 140(7)

East: Khasra No. 131, 163 & Others

West: Khasra No. 141, 301, 305 & Others

North : Khasra No. 150, 154, 156, 165 & Others

South : Khasra No. 132, 134, 135, 139 & Others

Boundaries Khasra No. 140(उ)

East : Chakroad

West : Khet Gurudeen

North: Khet Kaleshar

South: Khet Budhai

Boundaries Khasra No. 140(ड)

East : Khasra No. 143 & 250

West : Khasra No. 140 (remaining Minjumla)

North: Khasra No. 150

South: Khasra No. 140 (remaining Minjumla)

For on Behalf of Transferor No. 1 to 7 For ANS Developers, Pvt. Ltd.

(Mr. Sanjeev Kumar Singh) (Syed Anvar Mahmood Rizvi)
Authorised Signatory : Authorised Signatory



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Boundaries Khasra No. 140(ढ)

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: Khasra No. 154, 155, 157, 158 & Others East

: Khasra No. 131, 132, 134, 163 & Others West

North : Khasra No. 162, 164, 167 & Others

South : Khasra No. 301, 302 & 304

Boundaries Khasra No. 140(ण)

: Khasra No. 154, 155, 157, 158 & Others East

West : Khasra No. 131, 132, 134, 163 & Chakroad

: Khasra No. 162, 164, 167 & Others North

South : Khasra No. 301, 302 & 304

Boundaries Khasra No. 140(त)

East : Khasra No. 143 & 250

West : Khasra No. 140 (Minjumla)

North : Khasra No. 150

South : Khasra No. 140 (Minjumla)

Boundaries Khasra No. 140(약)

East : Khasra No. 143 & 250

West : Khasra No. 140 (Minjumla)

North : Khasra No. 150

South : Khasra No. 140 (Minjumla

Boundaries Khasra No. 141Ka

East : Khasra No. 266

West : Khasra No. 140

North : Khasra No. 156

South : Khasra No. 140

Boundaries Khasra No. 141Kha

East : Khasra No. 156

West : Khasra No. 140

North : Khasra No. 266

South : Khasra No. 140

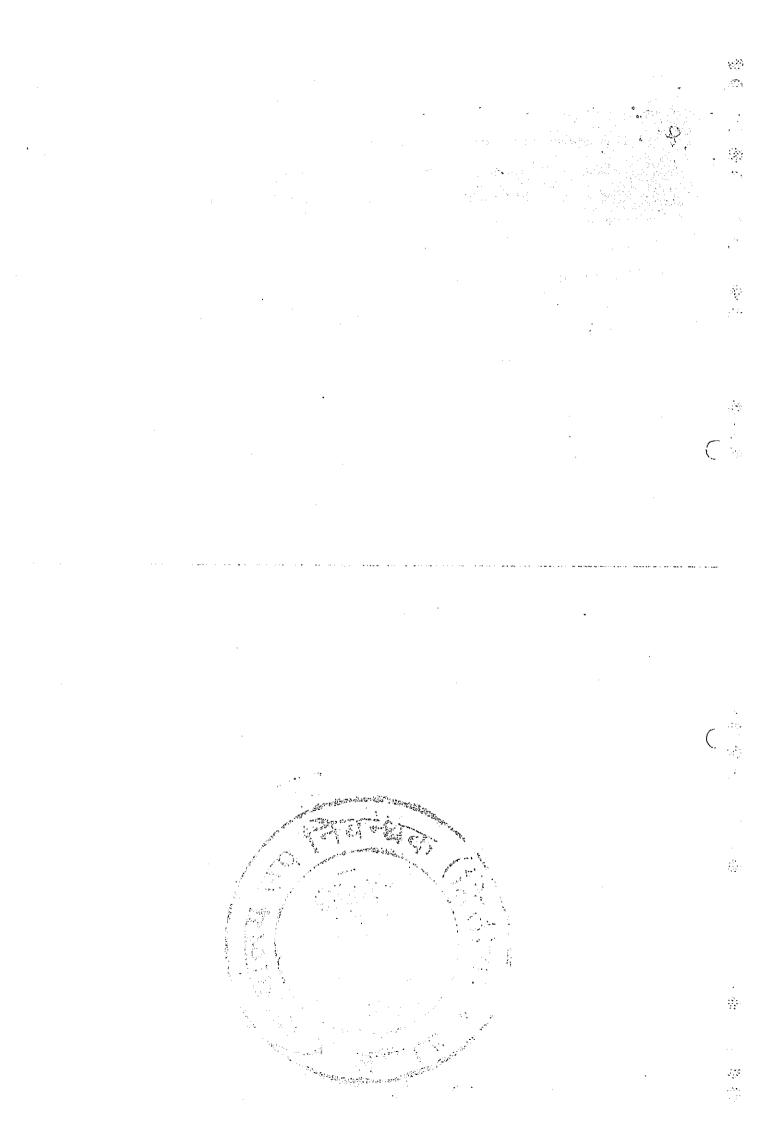
For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

For ANS Developers, Pvt. Ltd.

(Syed Anwar Mahmood Rize)

Authorised Signatory



Boundaries Khasra No. 143Ka

East: Khasra No. 144

West : Khasra No. 143

North: Khasra No. 150

South : Chakroad

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Boundaries Khasra No. 144

East: Khasra No. 145

West: Khasra No. 143

North: Khasra No. 150

South : Chakroad

Boundaries Khasra No. 146

East: Khasra No. 251

West: Khasra No. 150

North: Khasra No. 147

South: Khasra No. 145

Boundaries Khasra No. 150Ga

East : Khasra No. 179, 180 & 183

West : Khasra No. 151 & 152

North: Khasra No. 173, 174, 175 & 176

South : Khasra No. 144 & 146

Boundaries Khasra No. 151

East: Khasra No. 150

West: Khasra No. 154

North: Khasra No. 150

South : Khasra No. 152 & 153

Boundaries Khasra No. 154

East : Khasra No. 150 :-

West : Khasra No. 140

North: Khasra No. 155

South: Khasra No. 140

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi) Authorised Signatory



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East : Khasra No. 170, 171 & 172

West: Khasra No. 162

North : Khasra No. 168 & 169 South : Khasra No. 159 & 160

Boundaries Khasra No. 162

East: Khasra No. 161

West: Khasra No. 140

North: Khasra No. 167

South: Khasra No. 140

Boundaries Khasra No. 163

East · Khasra No. 140

West : Chakroad

North: Khasra No. 164

South: Khasra No. 131

Boundaries Khasra No. 164

East : Khasra No. 166 & 167

West : Chakroad

North: Part of Khasra No. 164

South: Khasra No. 163

Boundaries Khasra No. 166

East: Khasra No. 168

West : Nali

North : Nali

South: Khasra No. 162 & Others

Boundaries Khasra No. 167

East: Khasra No. 168

West : Nali

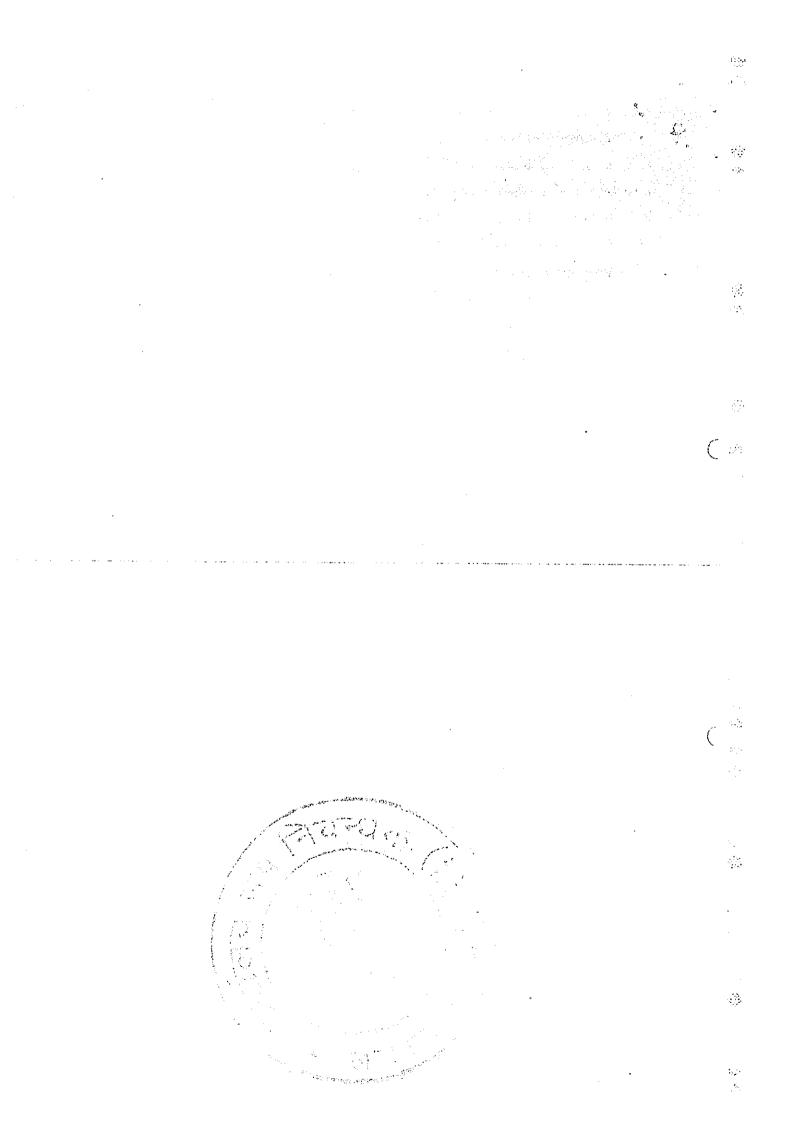
North : Nali

South: Khasra No. 162 & Others

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumai Singh) Authorised Signatory For ANS Developers Pvt. Ltd.

(Syed Anway Michigood Rizvi) Authorised Signatory



East : Khasra No. 174

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West : Khasra No. 172

: Khasra No. 150 North

: Chakroad & Village Khargapur South

Boundaries Khasra No. 174

East : Khasra No. 175

West : Khasra No. 173

: Boundary of Village Bhaisora North:

South : Part of Khasra No. 174

Boundaries Khasra No. 180

East : Khasra No. 182

West : Khasra No. 179

North : Khasra No. 181

South : Khasra No. 185

Boundaries Khasra No. 214

East : Khasra No. 212 & 222

West : Khasra No. 215 & 217

North : Nali & Khasra No. 194

South : Khasra No. 219

Boundaries Khasra No. 215

East : Khasra No. 214

West : Khasra No. 216

North : Khasra No. 213

South : Khasra No. 217

Boundaries Khasra No. 217

East : Khasra No. 214 & 215

West : Chakroad

North : Chakroad & Khasra No. 216

South : Khasra No. 219

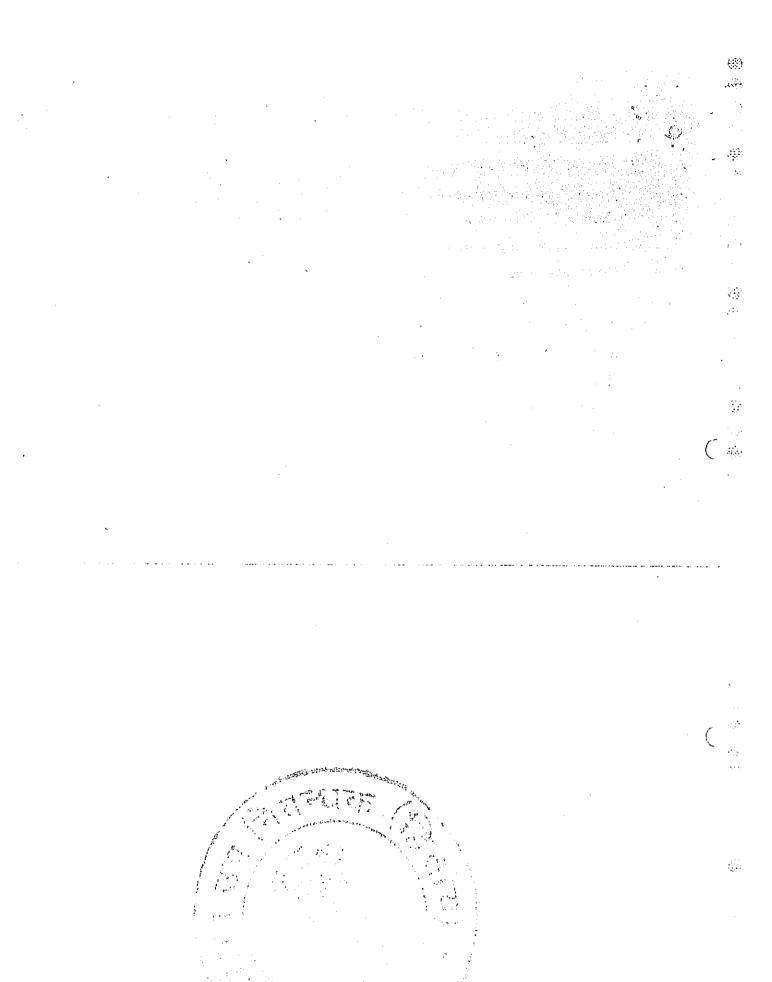
For on Behalf of Transferor No. 1 to 7

(Mr Sanjeer Kumar Singh)

Authorised Signs rong

For ANS Developers Pvt Ltd.

Authorised Signatory



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East: Khasra No. 221

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West : Khasra No. 229, 239 & 240

North : Khasra No. 219 & 221

South: Khasra No. 228

Boundaries Khasra No. 221

East : Khasra No. 219 & 222

West: Khasra No. 228

North: Khasra No. 219

South: Khasra No. 222

Boundaries Khasra No. 225

East : Khasra No. 223 & 224

West: Khasra No. 226

North : Khasra No. 222 & 228

South: Khasra No. 203

Boundaries Khasra No. 227

East --- : Khasra No. 226

West : Khasra No. 775 & 776

North: Khasra No. 228
South: Khasra No. 202

Boundaries Khasra No. 228

East : Khasra No. 220, 221 & 222

West: Khasra No. 765

North : Chakroad

South : Khasra No. 225, 226 & 227

Boundaries Khasra No. 230

East : Khasra No. 237 & 238

West : Chakroad & Khasra No. 231

North : Khasra No. 232 & 236

South : Chakroad & Khasra No. 228

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt. Ltd.

(a) ed Ahwar Mahmood Rizol. Authorised Signatory



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East

: Khasra No. 764

West

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: Khasra No. 761

North

: Khasra No. 230 & 232

South

: Khasra No. 762, 765 & Chakroad

Boundaries Khasra No. 232

East

: Khasra No. 230

West

: Khasra No. 233

North

: Khasra No. 233

South

: Khasra No. 231

Boundaries Khasra No. 233

East

: Khasra No. 231 & 232

West

: Khasra No. 256

North : Part of Khasra No. 233

South

: Chakroad

Boundaries Khasra No. 237Ka

East

: Khasra No. 230

West

: Khasra No. 236

North

: Khasra No. 238

South

: Khasra No. 230

Boundaries Khasra No. 237Kha

East

: Khasra No. 230

West

: Khasra No. 236

North

: Khasra No. 238

South

: Khasra No. 230

Boundaries Khasra No. 238

East

: Chakroad & Khasra No. 228

West

: Khasra No. 235 & 253

North

: Khasra No. 239 & 242

South

: Khasra No. 230, 236 & 237

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mainmood Rizvi) Authorised Signatory



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East : Chakroad & Khasra No. 220

West : Khasra No. 242

: Khasra No. 241 North

South : Khasra No. 249

Boundaries Khasra No. 241

East : Khasra No: 219

West : Khasra No. 242

North : Khasra No. 244

South : Khasra No. 240

Boundaries Khasra No. 244

East : Khasra No. 216, 217, 218 & 219

West : Khasra No. 243, 245 & 248

North : Khasra No. 183 & 194

South : Khasra No. 241 & 242

Boundaries Khasra No. 245

East : Khasra No. 244

West : Khasra No. 251

: Khasra No. 183 North

South : Khasra No. 243 & 245

Boundaries Khasra No. 247

East : Khasra No. 245

West : Khasra No. 251

North : Khasra No. 183

South : Khasra No. 248

Boundaries Khasra No. 256Ka

: Khasra No. 233 & 234 East

West : Khasra No. 259

: Khasra No. 233, 253, 254 &-255 North

South : Khasra No. 257-& 258

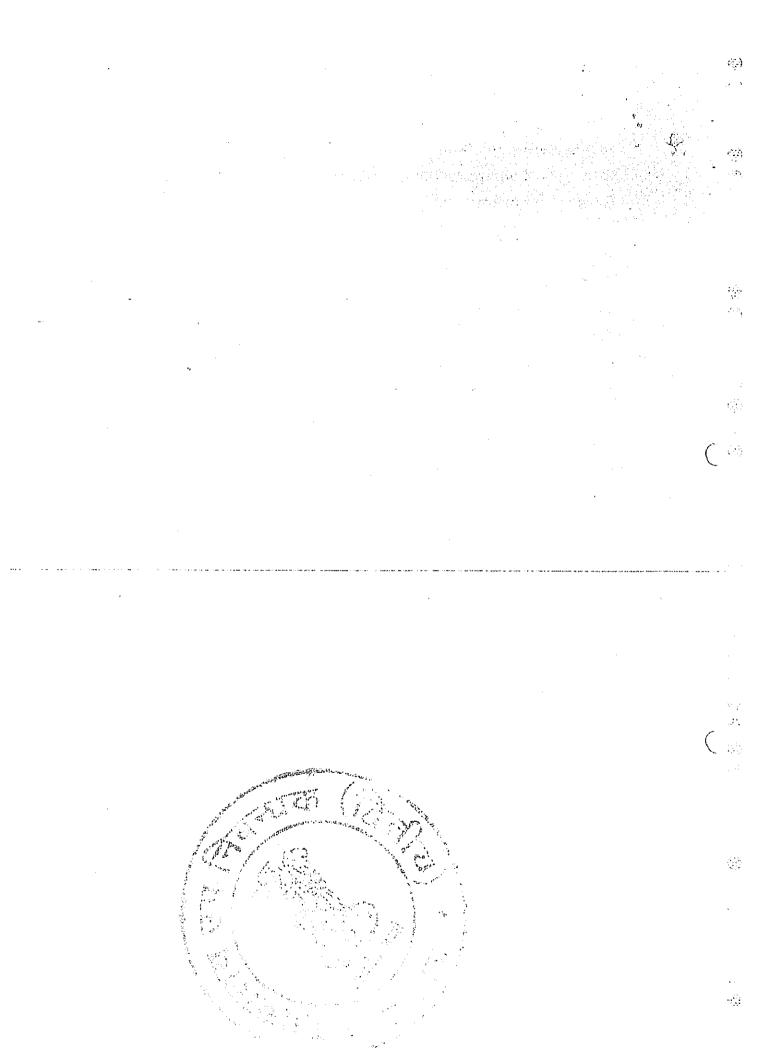
For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)

Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi) Authorised Signatory



East : Chakroad

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West : Khasra No. 258

North : Khasra No. 256

South : Part of Khasra No. 257

Boundaries Khasra No. 258

East : Khasra No. 257

West : Chakroad

North : Khasra No. 256

South : Part of Khasra No. 258

Boundaries Khasra No. 262Ka

East : Khasra No. 257

West : Khasra No. 266

North : Khasra No. 263

South : Khasra No. 261

Boundaries Khasra No. 263

East: Khasra No. 257

West : Khasra No. 265

North : Khasra No. 264

South : Khasra No. 262

Boundaries Khasra No. 264

East : Khasra No. 771

West : Khasra No. 748

North : Chakroad & Khasra No. 755

South : Khasra No. 756

Boundaries Khasra No. 265.

East : Khasra No. 771

West : Khasra No. 748

North : Chakroad & Khasra No. 755

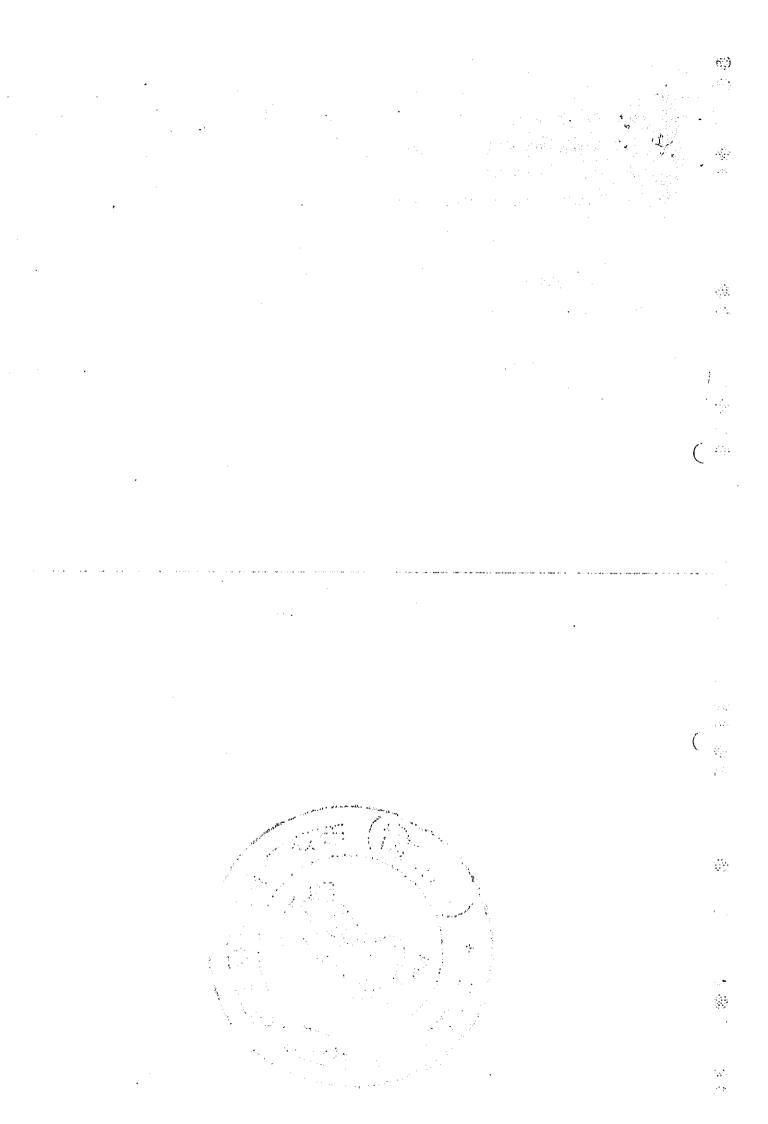
South : Khasra No. 756

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

For ANS Developers Pvt. Ltd.

(Sycd Anwar Mahmood Rizvi) Authorised Signatory



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West: Part of Khasra No. 307

North: Khasra No. 310

South : Chakroad

Boundaries Khasra No. 309

East : Khasra No. 308 & 310

West : Khasra No. 325 & 355

North: Khasra No. 312

South : Khasra No. 367 & 369

Boundaries Khasra No. 311

East : Khasra No. 677

West: Khasra No. 312

North : Khasra No. 314 & 315

South: Khasra No.310

Boundaries Khasra No. 313

East : Khasra No. 314 & 315

West: Khasra No. 324

North : Khasra No. 316, 319 & 321

South : Khasra No. 312 & 324

Boundaries Khasra No. 314

East: Khasra No. 315

West : Khasra No. 313

North: Khasra No. 313

South : Khasra No. 311 & 312

Boundaries Khasra No. 316

East : Khasra No. 306

West: Khasra No. 313

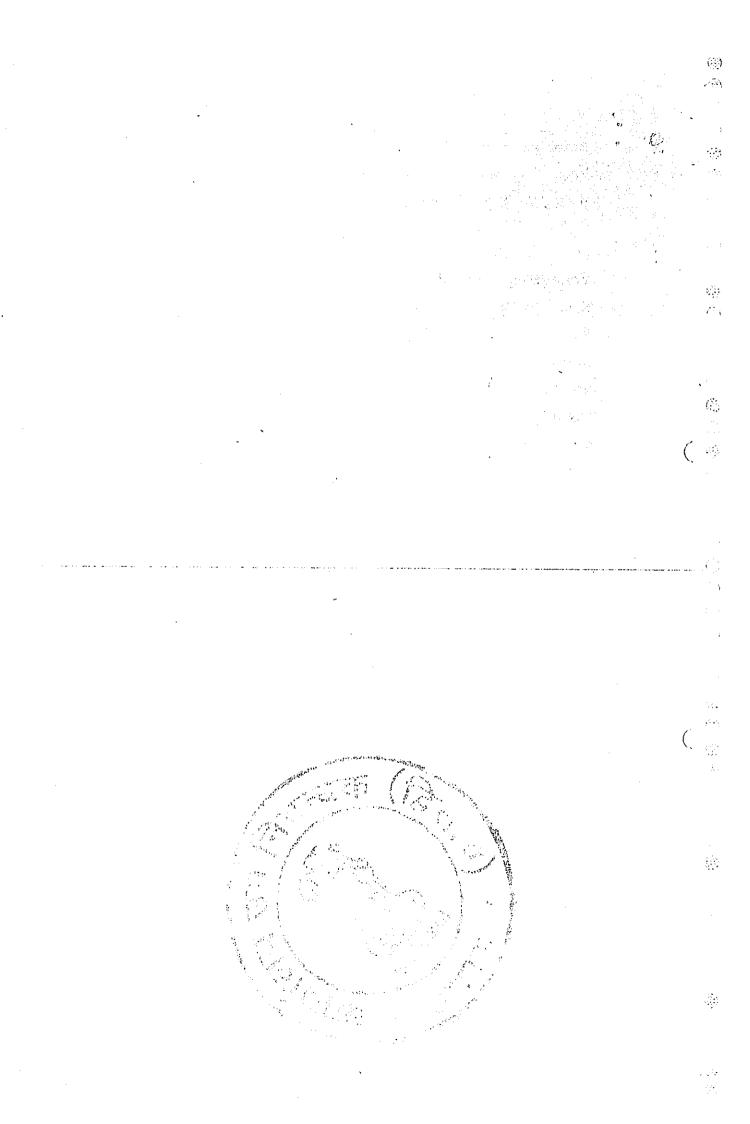
North : Khasra No. 317

South: Khasra No. 315

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizve) Authorised Signatory



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: Khet Radhey Lal & Satrang Singh

West

: Khet Puttilal

North

: 12 Feet Link Road

South

: Khet Bechalal

Boundaries Khasra No. 321Kha

East

: Khet Mahaveer

West

: Khet Ratan

North

: Chakroad

South

: Khet Gajraj & Others

Boundaries Khasra No. 322

East

: Khasra No. 323

West

: Khasra No. 326 & 327

North

: Khasra No. 321

South

: Khasra No. 324

Boundaries Khasra No. 323

East

: Khasra No. 313

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. 322, 324 & 328

South

South

: Khasra No. 354 & 355

Boundaries Khasra No. 327

East

: Khasra No. 322

West

: Khasra No. 329

North

: Road

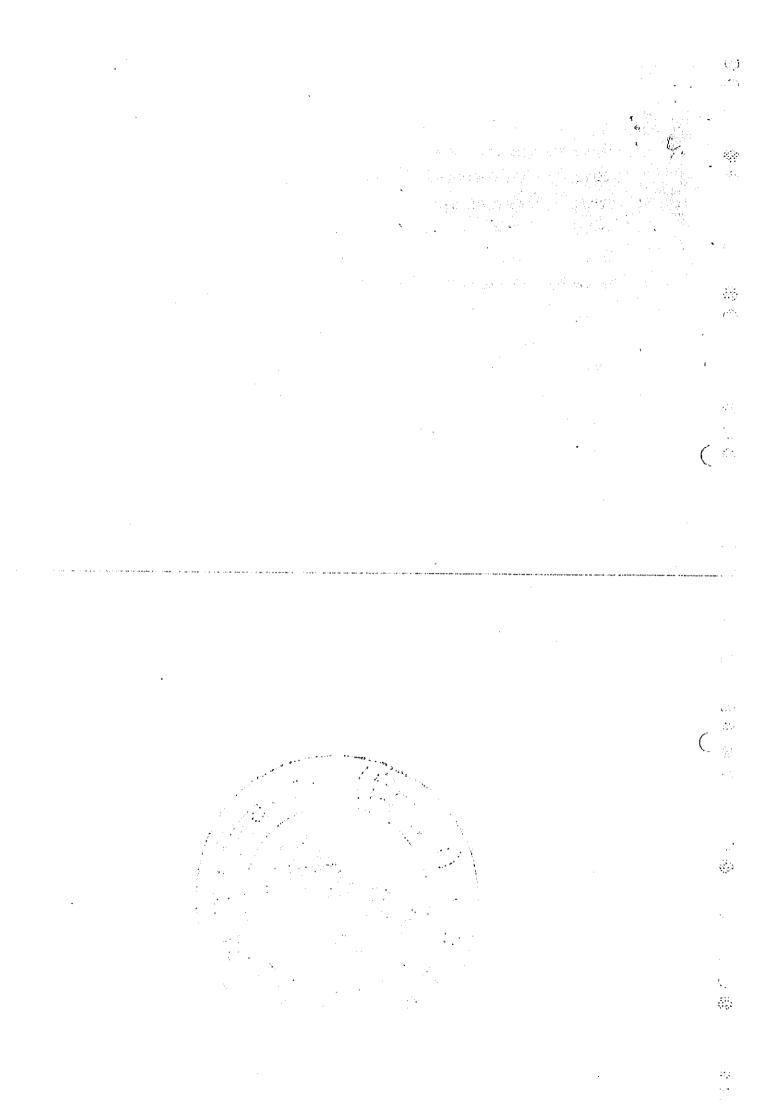
) South

: Khasra No. 324

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kuman Singh) Authorised Signatory For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Firvi) Authorised Signatory



Boundaries Khasra No. 329 & 330

East

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: Land of M. I. Builders

West

: Land of Owner

North

: Chakroad

South

: Part of Khasra No. 329 & 330

Boundaries Khasra No. 347

East

; Khasra No. 348 & 361

West

: Khasra No. 346

North

: Khasra No. 344

South

: Khasra No. 361

Boundaries Khasra No. 348

East

: Khasra No. 359

West

: Khasra No. 347

North

: Khasra No. 349 & 350

South

: Khasra No. 360 & 361

Boundaries Khasra No. 350

East

: Khasra No. 349 & 352

West

: Chakroad & Khasra No. 344

North

: Khasra No. 351

South

: Khasra No. 348

Boundaries Khasra No. 351

East

: Khasra No. 352

West

: Khasra No. 345

North

: Khasra No. 329 to 333

South

: Khasra No. 350

Boundaries Khasra No. 352

East

: Khasra No. 353 & 354

West

: Khasra No. 350 & 351 ·

North

: Khasra No. 326

South

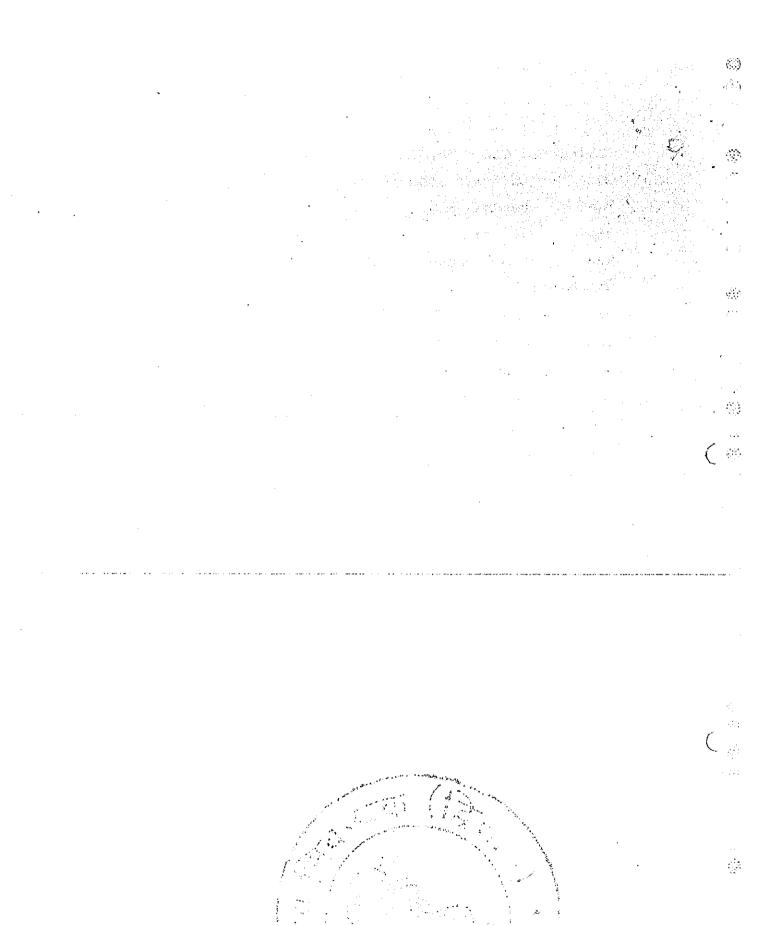
: Khasra No. 349

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi) Authorised Signator:



East : Khasra No. 326

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West: Khasra No. 352

North: Khasra No. 326

South: Khasra No. 354

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. 355

East: Kliasra No. 367

West: Khasra No. 354

North : Khasra No. 325 & 326

South : Khasra No. 356 & 365

Boundaries Khasra No. 356

East : Khasra No. 355

West: Khasra No. 357

North: Khasra No. 355

South: Khasra No. 365

Boundaries Khasra No. 357Ka

East: Khasra No. 356

West : Khasra No. 358

North: Khasra No. 354

South: Khasra No. 365

Boundaries Khasra No. 357Kha

East: Khasra No. 356

West : Khasra No. 358

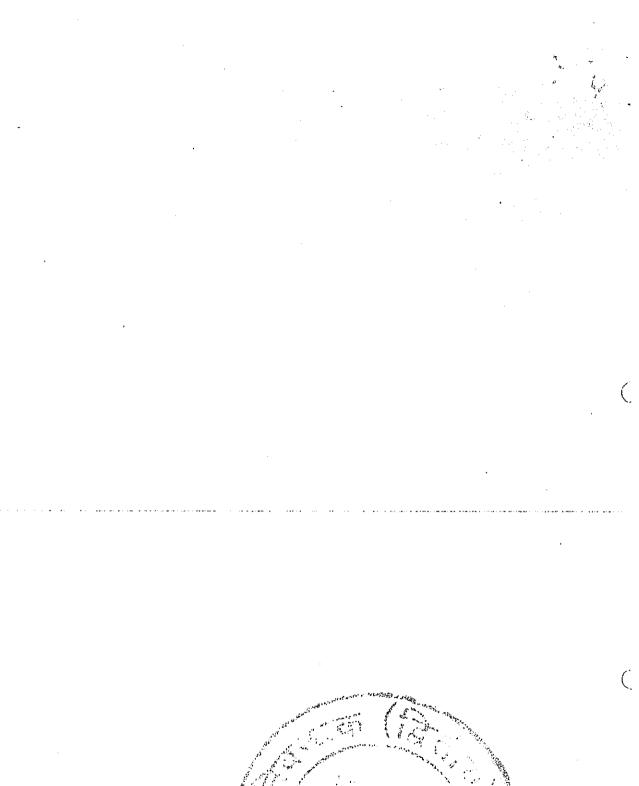
North: Khasra No. 354

South: Khasra No. 365

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kunder Singh) Authorised Signatory For ANS Developers Pvt. Ltd.

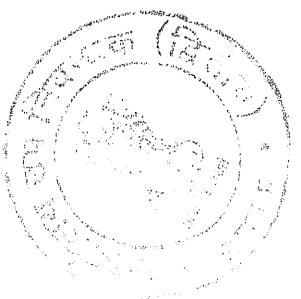
(Syed Anwar Mahmood Rizvi) Authorised Signatory



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East : Khasra No. 383 & 384

West : Khasra No. 393

North : Khasra No. 385 & 387 South : Khasra No. 391 & 392

Boundaries Khasra No. 391

East : Khasra No. 390

West : Khasra No. 392

North: Khasra No. 389

South: Khasra No. 626

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. 396

East : Khasra No. 395 & 436

West: Khasra No. 397

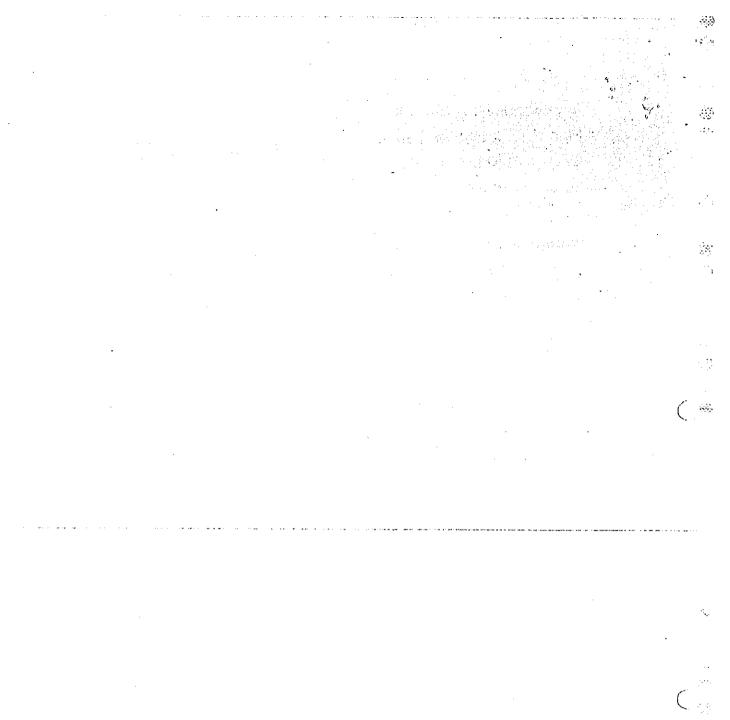
North: Khasra No. 436

South : Khasra No. 398

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizm) Authorised Signatory





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: Khet Babulal

West

: Khet Dalla Yadav & Natha Kahaar

North

: Khet Gajraj

South

: Khet Leela Yadav

Boundaries Khasra No. 362, 363 & 364

East

: Khasra No. 359, 365 & 378

West

: Khasra No. 361

North

: Khasra No. 357, 359 & 365

South

: Khasra No. 385 & 386

Boundaries Khasra No. 365Ka

East

: Khasra No. 355 & 366

West

: Khasra No. 357 & 363

North

: Khasra No. 357 & 656

South

: Khasra No. 364 & 378

Boundaries Khasra No. 367

East

: Khasra No. 309 & 369

West

: Khasra No. 355

North

: Khasra No. 309

South

: Khasra No. 368 & 369

Boundaries Khasra No. 368

East

: Khasra No. 370

West

: Khasra No. 367

North

: Khasrá No. 367 & 369

South

: Khasra No. 370

Boundaries Khasra No. 369

East

; Khasra No. 308, 655 & 656

West

: Khasra No. 367

North

: Khasra No. 309

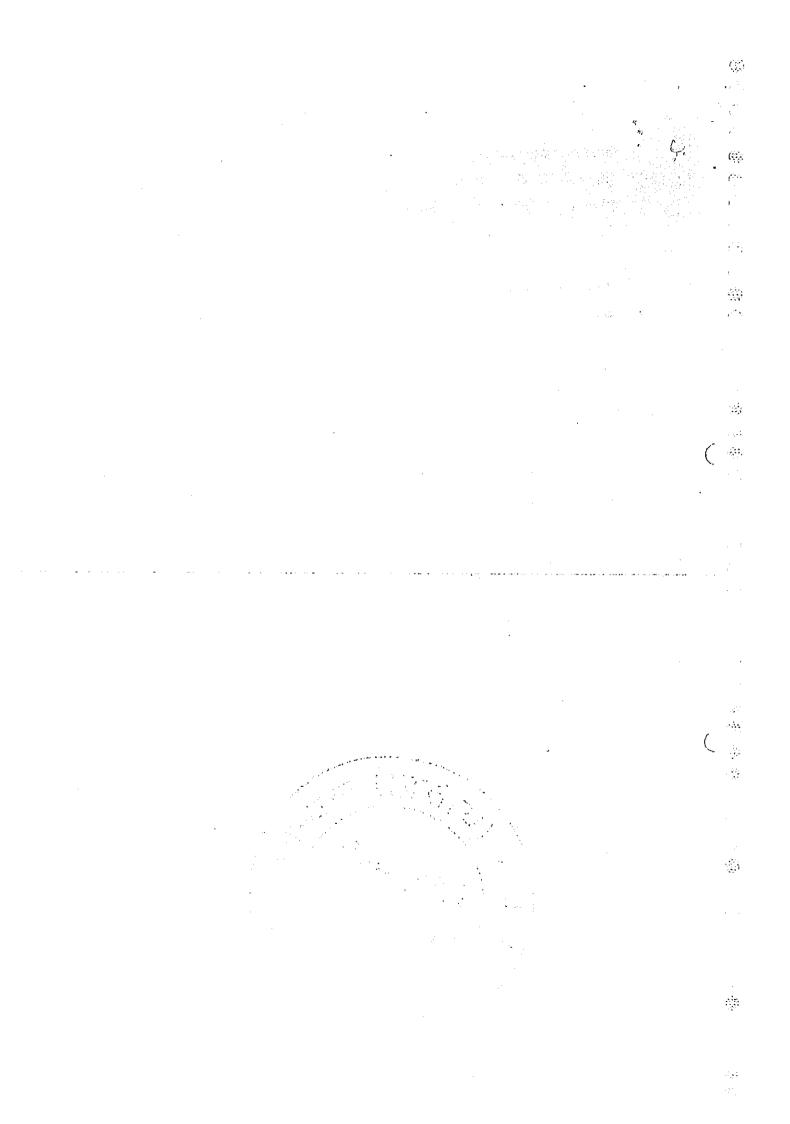
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South : Khasra No. 368 & 370

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt. Ltd.

(Sted Amvar Mahmood Rizvi) Authorised Signatory



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East : Chakroad & Khasra No. 653

West: Khasra No. 653
North: Khasra No. 369
South: Khasra No. 371

Boundaries Khasra No. 372

East : Khasra No. 371 West : Khasra No. 366

North: Khasra No. 366

South : Khasra No. 371 & 373

Boundaries Khasra No. 377

East: Khasra No. 374

West : Khasra No. 378 & 379

North: Khasra No. 378
South: Khasra No. 380

Boundaries Khasra No. 379

East: Khasra No. 377

West: Khasra No. 364

North: Khasra No. 365

South: Khasra No. 380

Boundaries Khasra No. 380Ka

East: Khasra No. 376

West : Khasra No. 382 & 384

North : Khasra No. 377 & 379

South: Khasra No. 381

Boundaries Khasra No. 380Kha

East: Khasra No. 376

West : Khasra No. 382 & 384

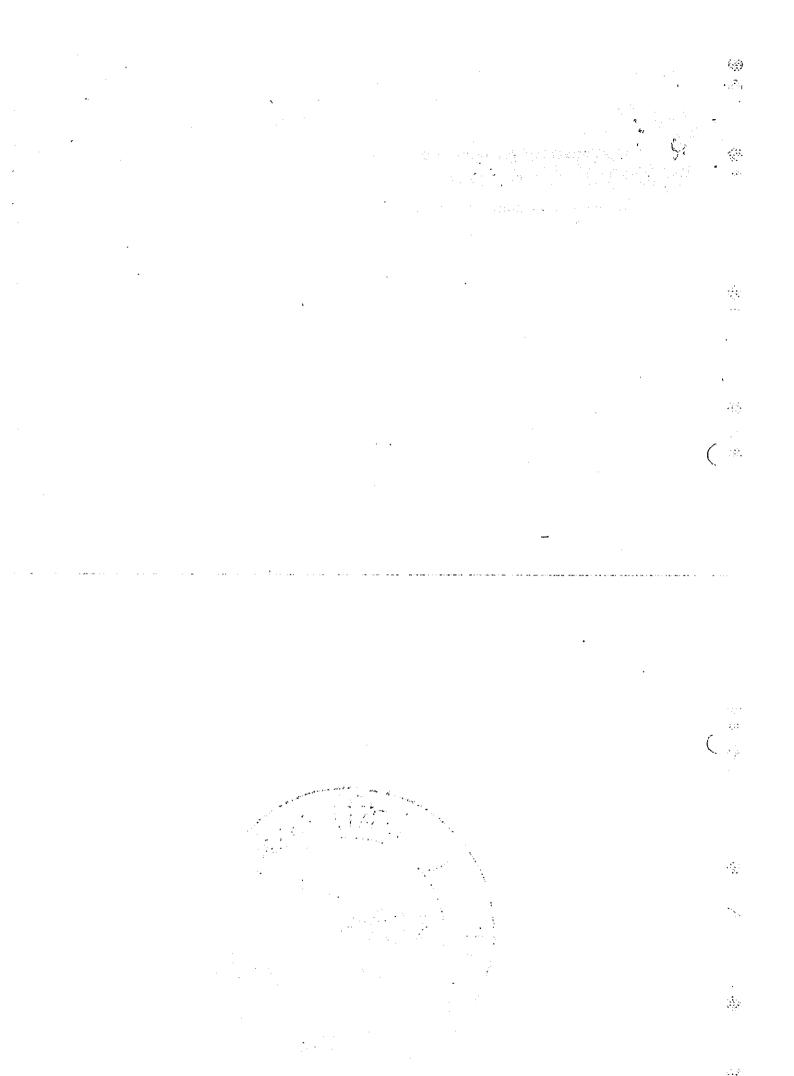
North : Khasra No. 377 & 379

South: Khasra No. 381

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt. Ltd.

(Syed Anvier Mainmood Right) Authorised Signatory



East : Khasra No. 631

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West : Khasra No. 382

North : Khasra No. 380

South : Khasra No. 631

Boundaries Khasra No. 382Ka

East : Khet Babulal

West : Khet Beshar

North : Khet Guru Prasad

South : Part of Khasra No. 382Ka

Boundaries Khasra No. 382Kha

East : Khasra No. 380

West : Khasra No. 384

North : Khasra No. 384

South : Khasra No. 589 & 630

Boundaries Khasra No. 383

East : Khasra No. 382

West : Khasra No. 389

North : Khasra No. 384

South : Khasra No. 626 & 628

Boundaries Khasra No. 384 & 386

: Khasra No. 380 & 382 East

West : Khasra No. 385

North : Khasra No. 364, 378 & 379

South : Khasra No. 382 & 384

Boundaries Khasra No. 388

East : Khasra No. 389

West : Khasra No. 393

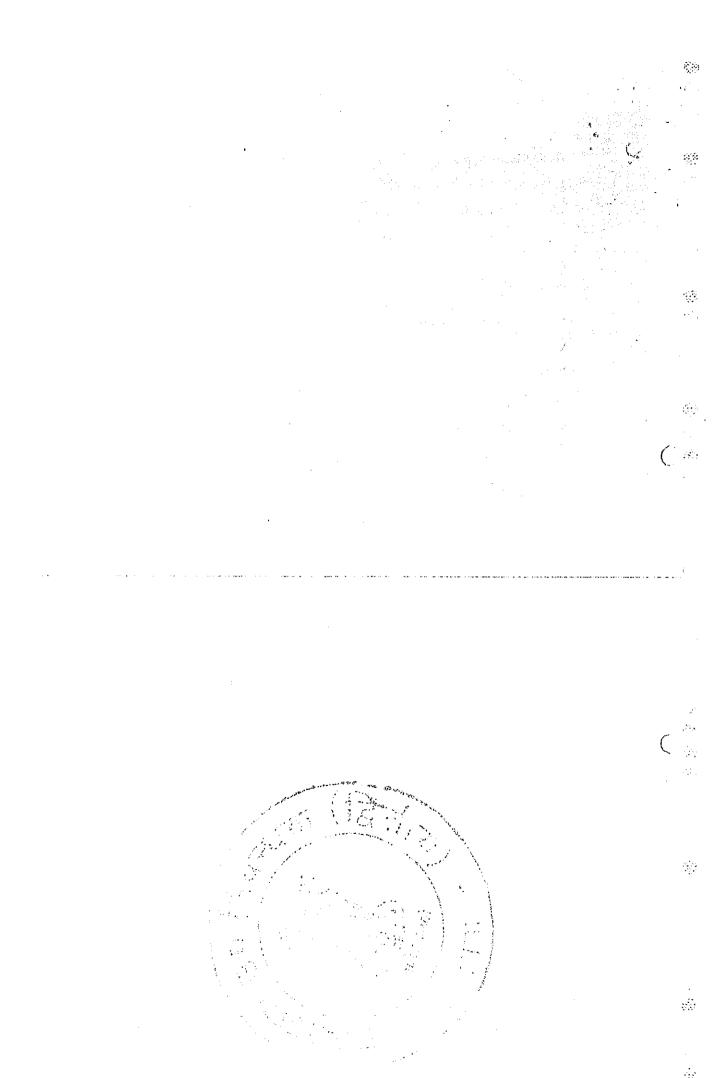
North : Khasra No. 361 & 387

South : Khasra No. 389

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory

For ANS Developers Pvt. Ltd.



East : Khasra No. 395

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West: Khasra No. 420

North : Khasra No. 396 & 397

South : Khasra No. 401 & 402

Boundaries Khasra No. 401

East: Khasra No. 399

West : Khasra No. 398 & 402

North : Khasra No. 398 & 399

South : Chakroad & Khasra No. 403

Boundaries Khasra No. 402

East: Khasra No. 401

West: Part of Khasra No. 402

North: Khasra No. 398

South: Khasra No. 403

Boundaries Khasra No. 419 and 420

East : Khasra No. 417, 418 & 426

West : Khasra No. 398 & 405

North: Khasra No. 421

South: Khasra No. 405

Boundaries Khasra No. 433Ka

East : Khasra No. 435

West : Khasra No. 431

North: Khasra No. 434

South: Khasra No. 340

Boundaries Khasra No. 436Ka

East : Khasra No. 461

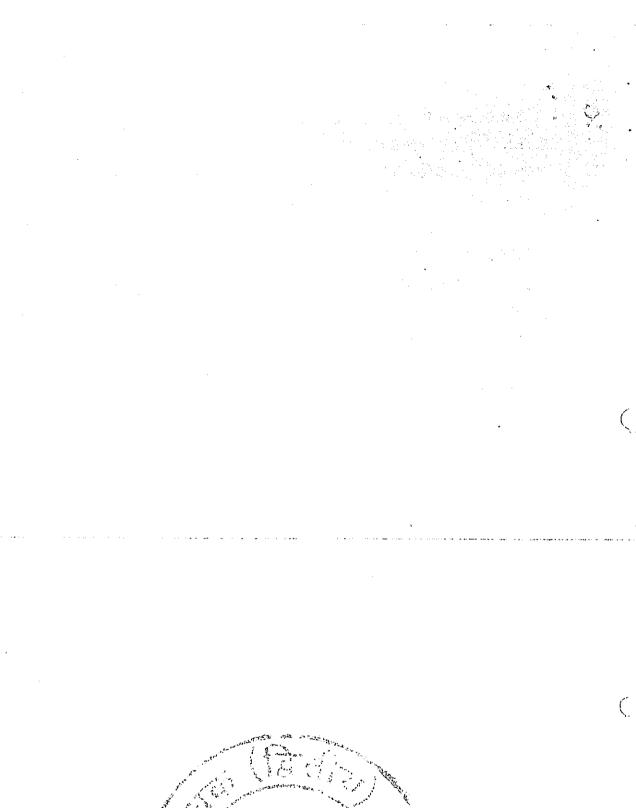
West : Khasra No. 423 & 435

North : Khasra No. 437 & 438

South : Khasra No. 395, 396 & 397

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kurfar Singh) Authorised Signatory For ANS Developers, Pvt. Ltd.



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: Khasra No. 594

West

: Khasra No. 564 & Chakroad

North

: Khasra No. 578

South

: Khasra No. 580

Boundaries Khasra No. 580Kha

East

: Khasra No. 598

West

: Khasra No. 561 & 563

North

: Khasra No. 579

South

: Khasra No. 582

Boundaries Khasra No. 581Ka

East

: Khasra No. 589

West

: Khasra No. 563

North

: Khasra No. 580

South

: Khasra No. 582

Boundaries Khasra No. 581Kha

East

: Khasra No. 580

West

: Khasra No. 582

North

: Khasra No. 564

South

: Khasra No. 582

Boundaries Khasra No. 582Kha

East

: Khasra No. 590

West

: Khasra No. 561 & 563.

North

: Khasra No. 581 & 598

South

: Khasra No. 583 & 588

Boundaries Khasra No. 584

East

: Part of Khasra No. 584

West

: Chakroad

North

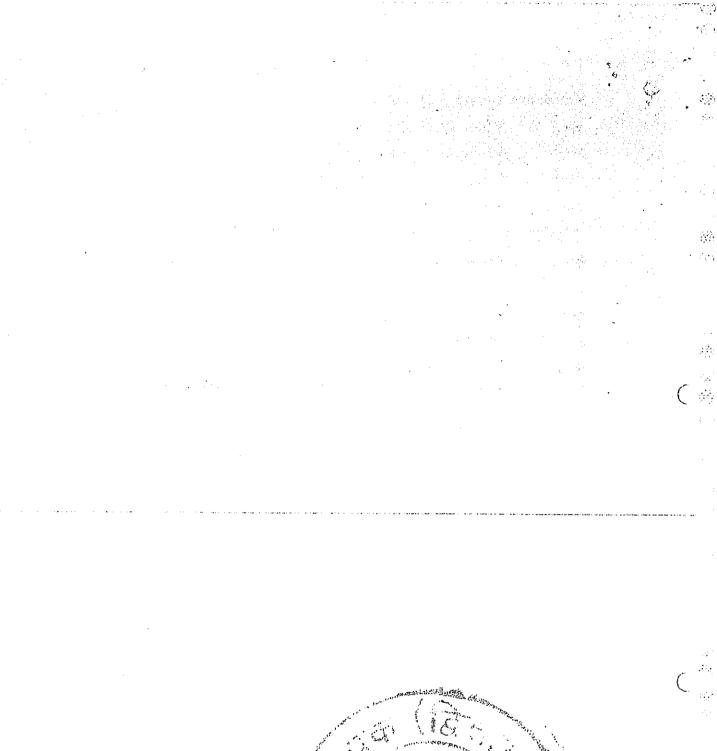
: Khasra No. 583

South

: Khasra No. 585

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kurrar Singh) Authorised Signatory For ANS Developers Pvt. Ltd.





Boundaries Khasra No. 436Ga

East : Khasra No. 361

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West : Khasra No. 435

North: Khasra No. 437

South : Khasra No. 395 & 396

Boundaries Khasra No. 438

East: Khasra No. 771

West: Khasra No. 748

North : Chakroad & Khasra No. 755

South: Khasra No. 756

Boundaries Khasra No. 442Ka

East: Khasra No. 434

West: Khasra No. 443

North: Khasra No. 446

South: Khasra No. 434

Boundaries Khasra No. 566

East: Khasra No. 567

West: Khasra No. 565

North: Khasra No. 403

South: Khasra No. 564

Boundaries Khasra No. 567

East: Khasra No. 400

West: Khasra No. 566

North: Khasra No. 564-8 568.

South: Khasra No. 403.

Boundaries Khasra No. 573

East: Khasra No. 606

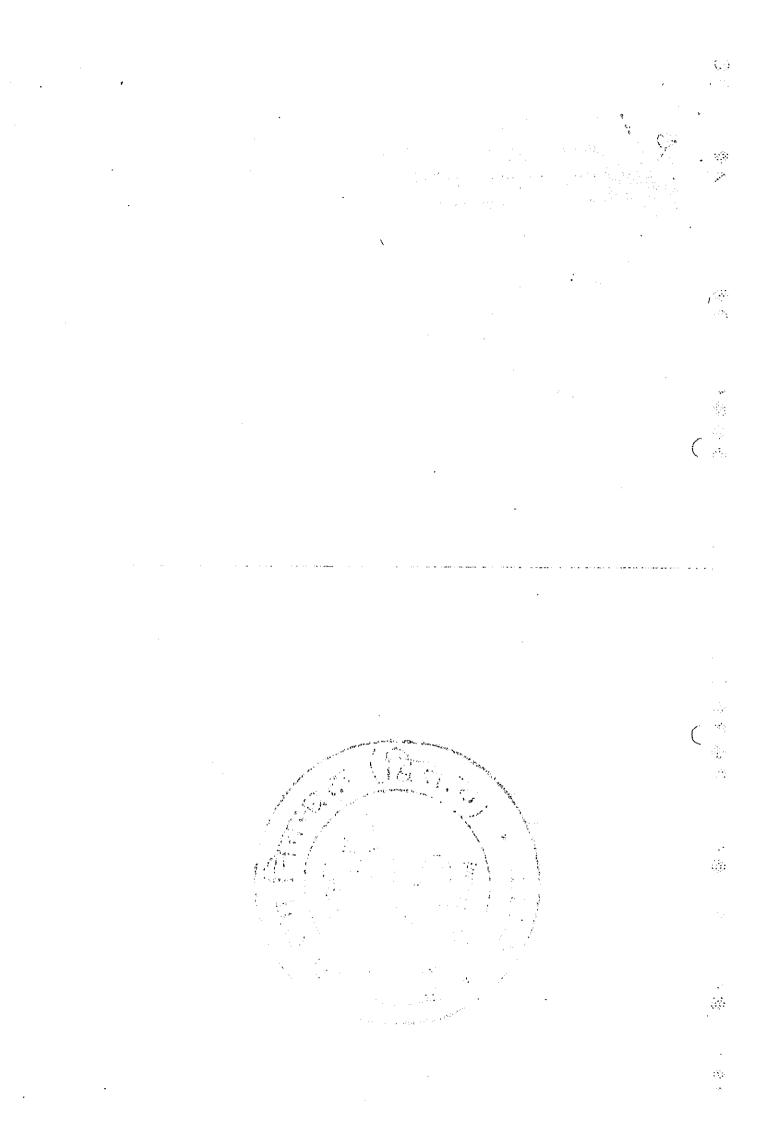
West: Khasra No. 568

North: Khasra No. 572

South : Khasra No. 574

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory · For Add Developers Pvt. Ltd.



East

: Khasra No. 586 & 590

West

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: Chakroad, Khasra No. 561 & 562

North

: Khasra No. 584

South

: Boundary of Village Malasemau

Boundaries Khasra No. 613

East

: Khasra No. 614

West

: Khasra No. 569

North

: Khasra No. 625

South

: Khasra No. 612 & 615

Boundaries Khasra No. 626

East

: Khasra No. 624 & 637

West

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

North

: Khasra No. 631 & 636

South

: Khasra No. 625

Boundaries Khasra No. 634

East

: Khasra No. 643

West

: Link Road (Kakraha to Baghamau)

North

: Chakroad

South

: Khasra No. 635, 636, 637, 638, 639 & 640

Boundaries Khasra No. 635

East

: Khasra No. 636

West

: Chakroad

North

: Khasra No. 634

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South : Khasra No. 626.

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Boundaries Khasra No. 636

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East : Khasra No. 637

West : Khasra No. 635

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North : Khasra No. 634

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South: Khasra No. 626

For on Behalf of Transferor No. 1 to 7

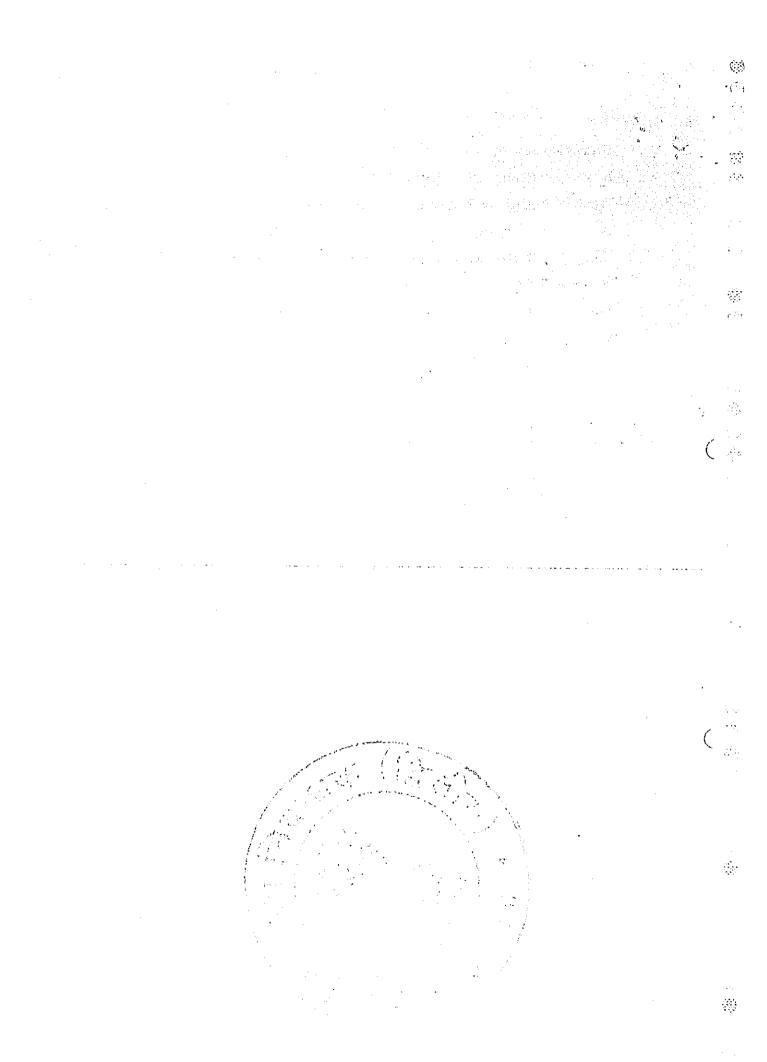
(Mr. Sanjeev Kumař Singh)

Authorised Signatory

(Syed Anwar Mahmood Rizvi)

For ANS Developers Pyt. Ltd.

Authorised Signatory



East: Khasra No. 640

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West: Khasra No. 638

North: Khasra No. 634

South: Khasra No. 624

Boundaries Khasra No. 641Ka

East : Khet Anganu

West : Khet Jamal

North: Khet Ganesh

South : Part of Khasra No. 641Ka

Boundaries Khasra No. 641Kha

East : Khet Anganu

West : Khet Jamal

North: Khet Ganesh

South : Part of Khasra No. 641Kha

Boundaries Khasra No. 643

East : Khasra No. 645 & 663

West : Khasra No. 634, 640 & 641

North : Khasra No. 645 & 649

South: Khasra No. 642

Boundaries Khasra No. 647

East: Khasra No. 654

West: Khasra No. 648

North: Khasra No. 653

South: Khasra No. 646

Boundaries Khasra No. 648

East : Khasra No. 645

West: Khasra No. 653

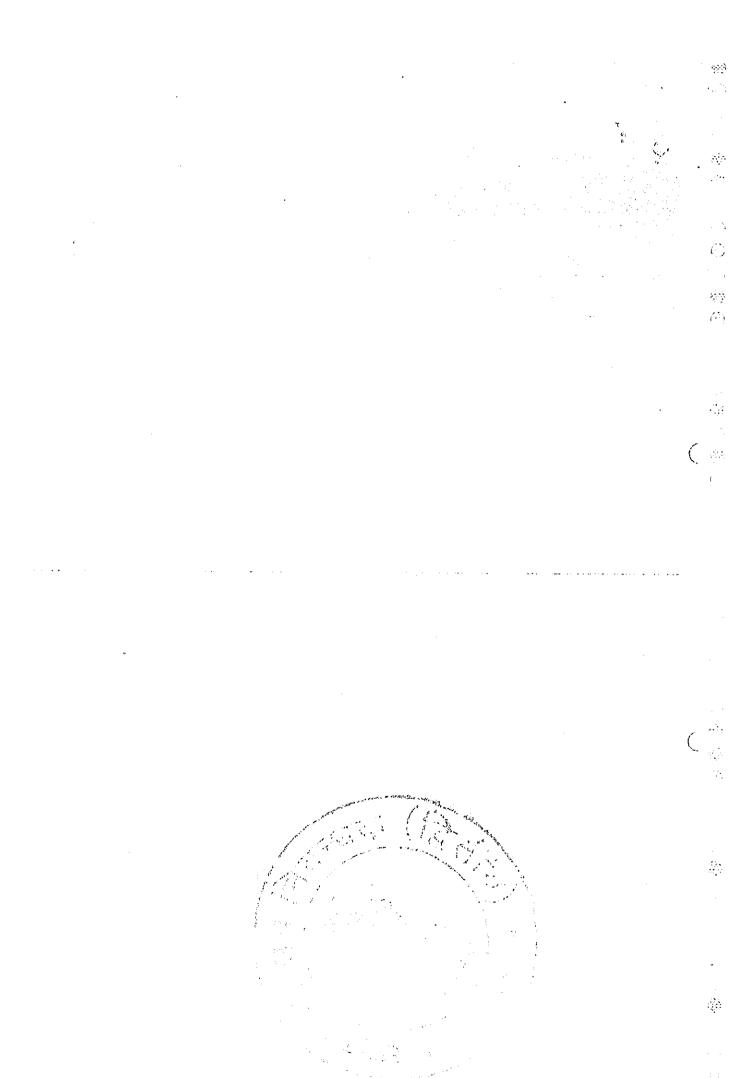
North: Khasra No. 646

South : Khasra No. 649 & 650

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumal Singh)
Authorised Signatory

For ANS Developers Pet. Ltd.



East: Khasra No. 649

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() () West: Khasra No. 651

North : Khasra No. 648 & 653

South: Khasra No. 634

Boundaries Khasra No. 651

East: Khasra No. 650

West: Khasra No. 652

North: Khasra No. 653

South: Khasra No. 634

Boundaries Khasra No. 652

East: Khasra No. 651

West: Khasra No. 374

North: Khasra No. 653

South: Khasra No. 634

Boundaries Khasra No. 683

East: Khasra No. 748

West : Khasra No. 677 & 678

North: Khasra No. 682

South: Khasra No. 684

Boundaries Khasra No. 728

East: Khasra No. 781 & Chakroad

West : Khasra No. 733 & 734

North: Khasra No. 729

South: Khasra No. 783

Boundaries Khasra No. 729

East: Khasra No. 779

West : Khasra No. 730 & 732

North: Khasra No. 774

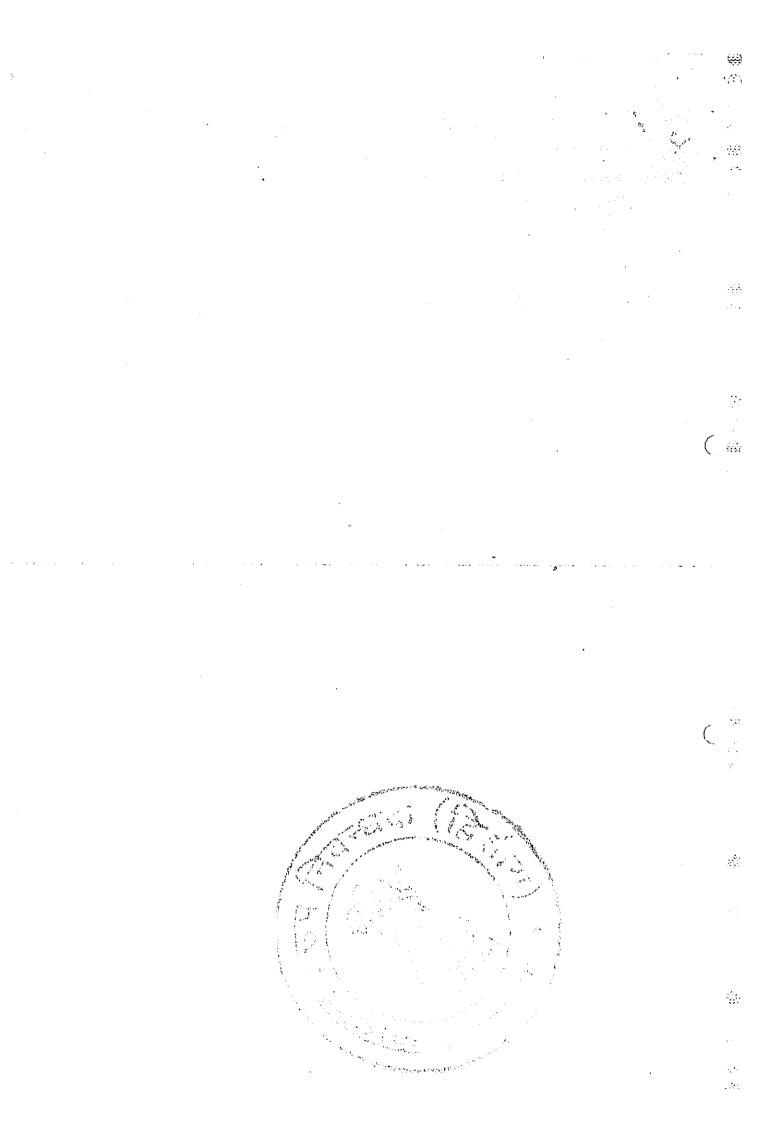
South : Khasra No. 728

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumla Singh)

Authorised Signatory

For ANS Developers Pvt. Ltd.



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East: Khasra No. 733

West : Khasra No. 771 & 772

North: Khasra No. 731

South : Khasra No. 734 & 736

Boundaries Khasra No. 734

East: Khasra No. 728

West: Khasra No. 735

North : Khasra No. 732 & 733

South: Khasra No. 735

Boundaries Khasra No. 766

East : Khasra No. 774

West: Khasra No. 767

North: Khasra No. 762 & 764

South: Khasra No. 773

Boundaries Khasra No. 767

East: Khasra No. 773

West: Khasra No. 763, 768 & 769

North: Khasia No. 763
South: Khasia No. 772

Boundaries Khasra No. 771

East : Khasra No. 732 & 736

West : Khasra No. 747 & 770

North : Khasra No. 772 & 770

South: Khasra No. 746

Boundaries Khasra No. 774

East : Khasra No. 775

West : Khasra No. 773

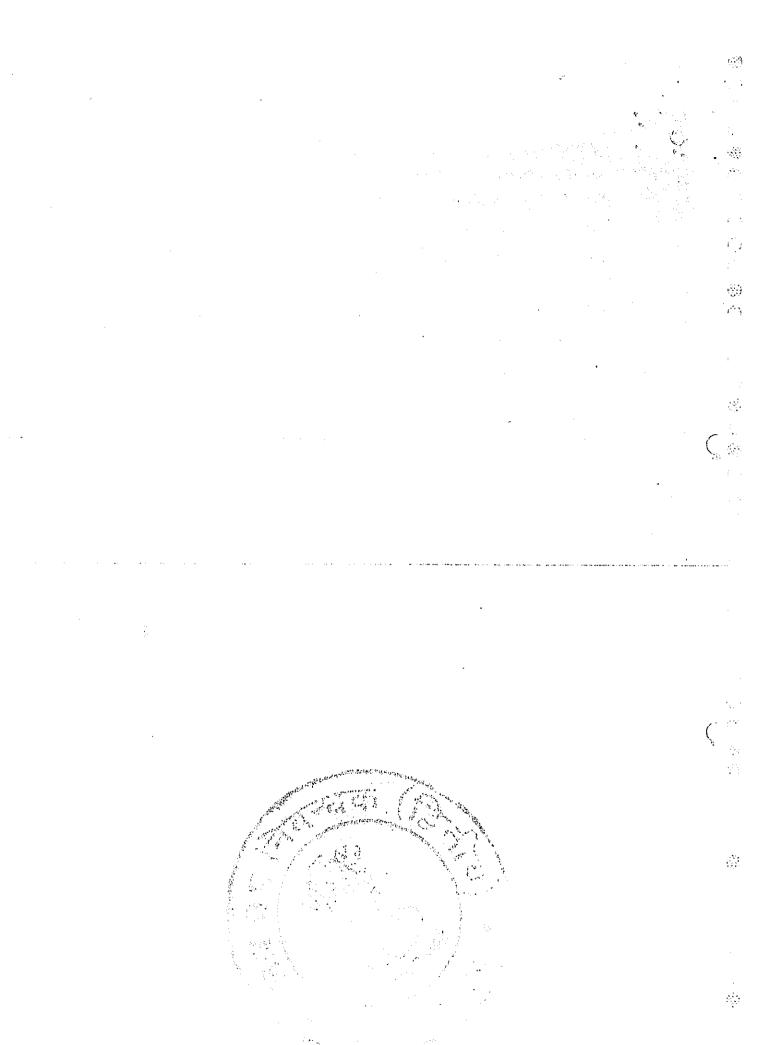
North: Khasra No. 776

South : Khasra No. 729, 737 & 777

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh) Authorised Signatory For ANS Developers Pvt Ltd.

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: Khasra No. 780

West

: Khasra No. 797

North

: Khasra No. 775 & 776

South

: Khasra No. 798

Boundaries Khasra No. 780

East

: Khasra No. 781, 782, 783 & 796

West

: Khasra No. 779

North

: Khasra No. 203

South

: Khasra No. 797 & 798

IN WITNESS WHEREOF the Transferors and Transferee have put their respected signature on this deed of Transfer on this 18 day of April, 2015 at Lucknow.

WITNESSES:

1. Athym Newrojstryh So Maon stryh Stananluck row For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Sing 1) Authorised Signatory

TRANSFERORS

2. J. K. Nigam Sto-Late M. R. Nigam Nivang Building, Ashok Musia L. china

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rízvi) Authorised Signatory

TRANSFEREE

Drafted by:

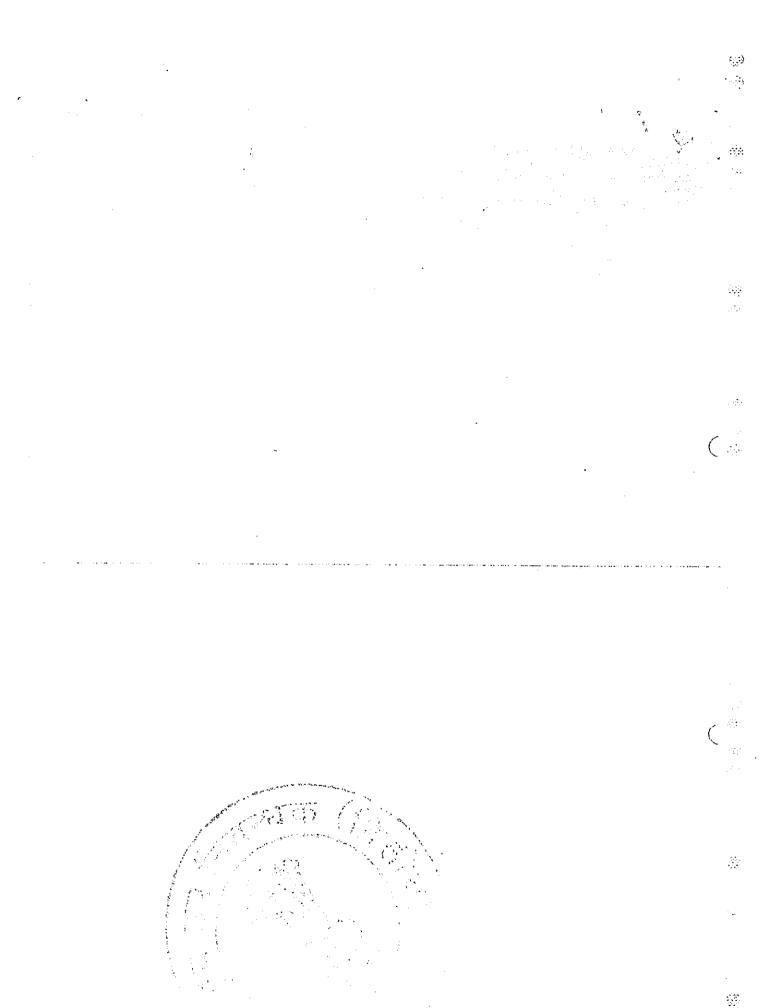
(Arun Khanna)

Advocate

Civil Court, Lucknow

Typed by:

(Rain Sanchi) Civil Court, Lucknow



ANNEXURE No. 2

Details of Agricultural Land Transfer by PRESTIGE HI-TECH DEVELOPERS PVT. LTD. to ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasra Nos.	Area in Hect.
	440404	III W III II
1	311	0.107
2	314	0.101
ŝ	352	0.039
. 4	353	0.013
5	354	0.046
6	367	0.297
7	369	0.144
8	379	0.010
9	389	0.067
10	393	0.021
11	394	0.068
12	395	0.113
. 13	433Ka	0.019
14	442Ka	0.006
15	573	0.108
16	580Kha	0.120
17	581Ka	0.135
18	581Kha	0.170

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh) Authorised Signatory

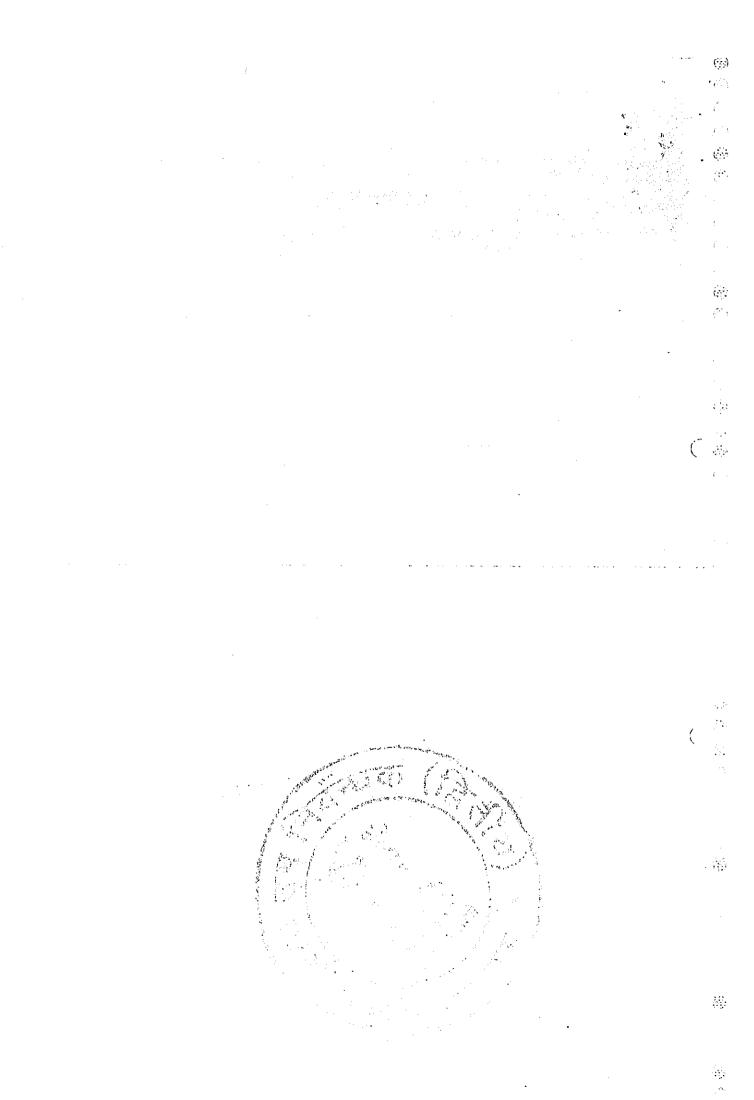
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ANNEXURE No. 1

Details of Agricultural Land Transfer by PRESTIGE HI-TECH CITY PVT. LTD. to ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasra Nos.	Area in Hect.
1	77	0.492
2	97 Kha.	0.054
3	137	0.183
4	140J	0.051
5	. 140Jha	0.221
6	141Ka	0.227
7	151	0.183
8	217	0.153
9	221	0.202
10	228	0.930
11	241	0.079
12	263	0.170

For & Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh) Authorised Signatory

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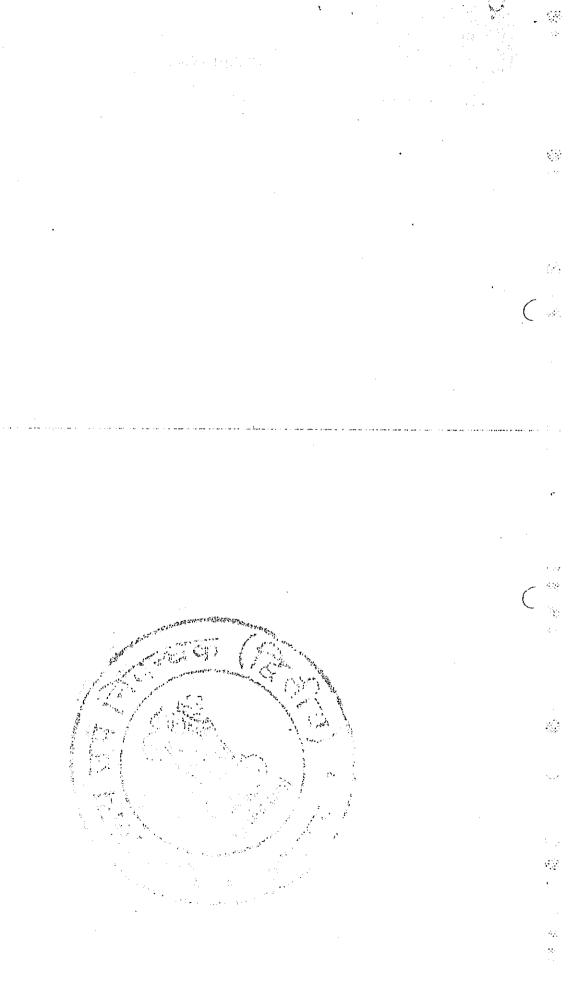
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TO	TOTAL	
17	771	0.228
16	734	0.070
15	391	0.013
14	388	0.022
13	383	0.031

For & on Behalf of Transferor No. 1 to 7

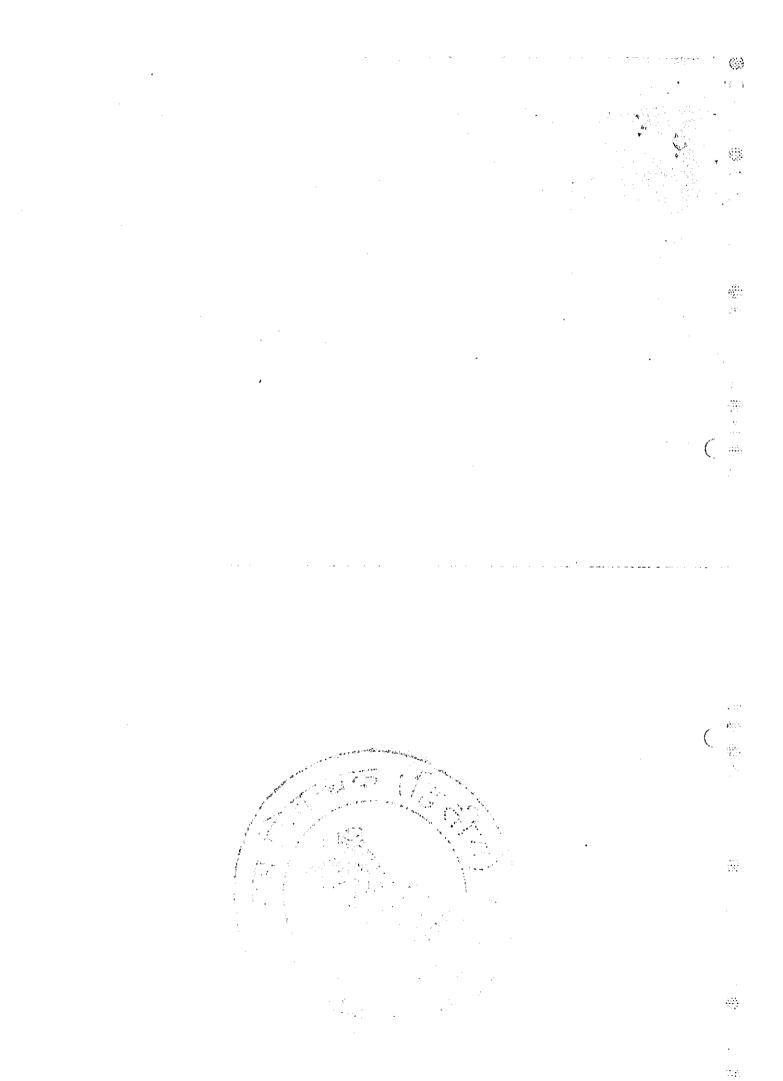
For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh) Authorised Signatory

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19	582Kha	0.031
20	613	0.025
21	626	0.084
22	728	0.129
23	161	0.247
. 24	244	0.72
25	323	0.125
26	326	0.234
27	348	0.117
28	97Ka	0.017
29	133	0.021
30	134	0.020
31	135	0.028
32	136	0.062
33	163	0.279
34	636 .	0.060
35	639	0.038
36	779	0.329
TOTAL		4.150

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh) Authorised Signatory

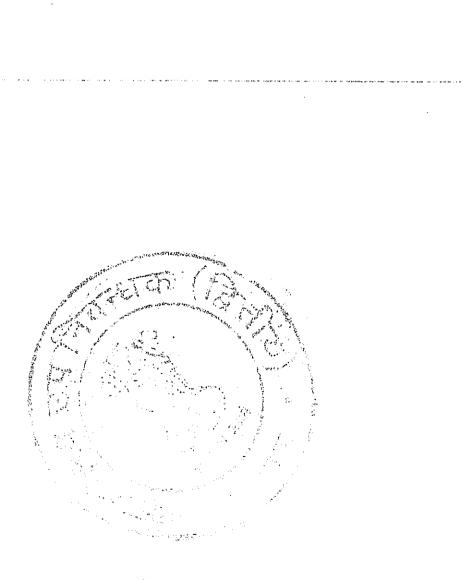
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1.3	133	0.021
1.4	134	0.021
15	135	0.028
16	136	0.062
17	636	0.060
18	361	2.269
TOTAL		4.733

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh) Authorised Signatory

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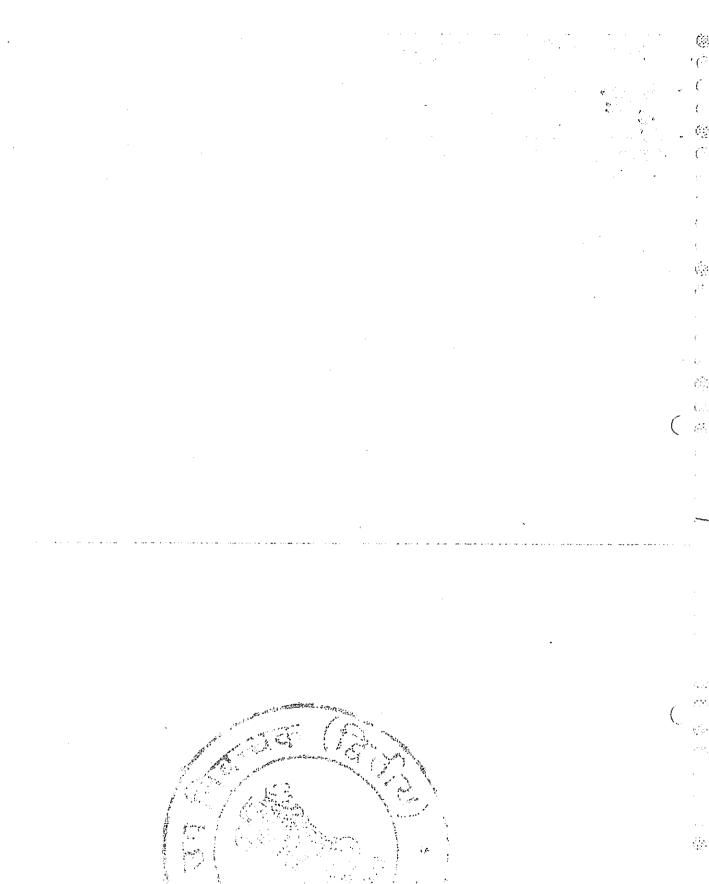
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ANNEXURE No. 3

Details of Agricultural Land Transfer by PRESTIGE REAL ESTATE BUILDERS PVT. LTD. to ANS DEVELOPERS PVT. LTD.

SI. No.	Khasra Nos.	Area in Hect.
1	83	0.405
2	85ka	0.190
3	86	0.158
4	95	0.139
5	162	0.284
6	351	0.266
7	154	0.117
8	355	0.238
9	356	0.034
10	369	0.143
11	163	0.279
12	97ka	0.019

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh) Authorised Signatory

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ANNEXURE No. 5

Details of Agricultural Land Transfer by SARASWATI INFOTECH PVT. LTD. to ANS DEVELOPERS PVT. LTD.

	i i	1
Sl. No.	Khasra Nos.	Area in Hect.
1	370	0.322
2	566	0.278
3	647	0.182
4	51	0.471
5	313	0.145
6	316	0.038
7	585	0.110
8	683	0.199
9	368	0.107
10	309	0.129
11	347	0.384
12	105	0.045
13	146	0.013
14	643	0.166
15	90Ka	0.019
16	92	0.133
17	579	0.032
18 ,	174	0.187

For & on Behalf of Transferor No. 1 to 7.

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh) Authorised Signatory

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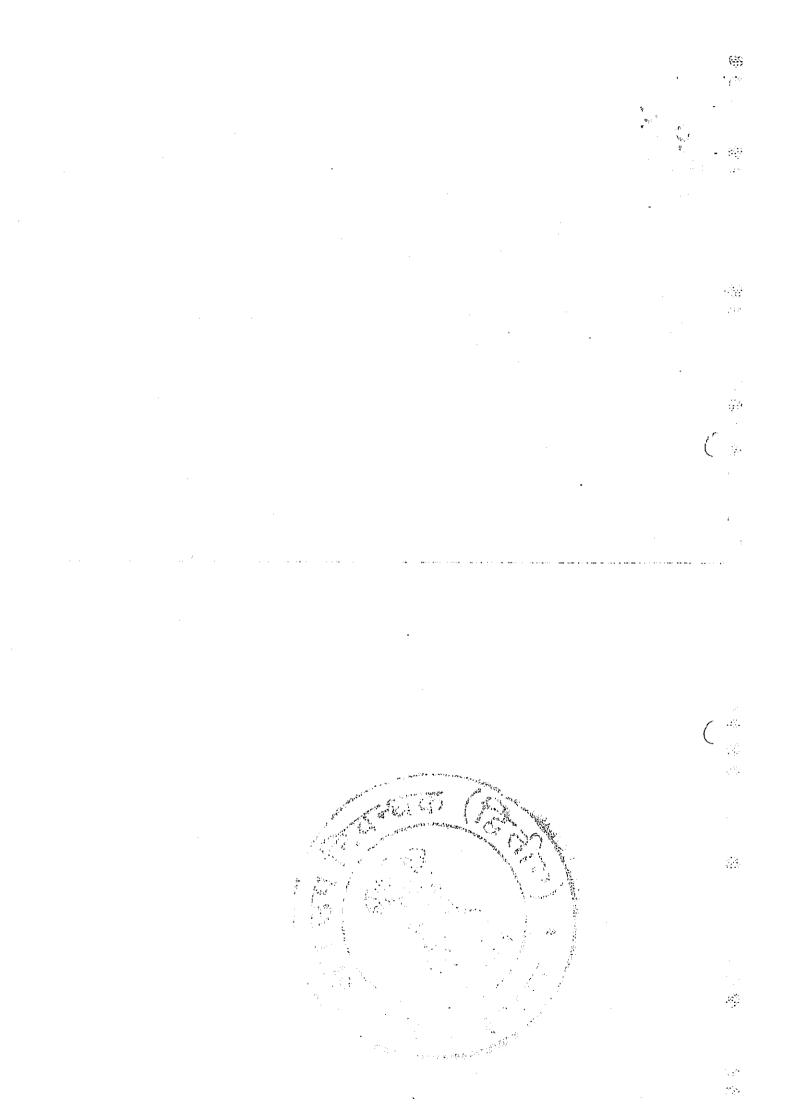
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ANNEXURE No. 4

Details of Agricultural Land Transfer by PRESTIGE SAI HOUSING PVT. LTD. to ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasra Nos.	Area in Hect.
1	732	0.019
2	245	0.235
3	436Ga	0.304
4	214	0.070
5	780	0.096
6	650	0.042
7	651	0.042
8	652	0.064
9	232	0.027
10	237Ka	0.008
11	240	0.090
12	362	0.029
13	363	4 ن.00
14	364,	0.030
15	377	0.125
16	384	0.067
17	386	, 0.053
18	87	0.308
19	. 91	0.126.

For & on Behalf of Transferor No. 1 to 7

(Sanjeev Kumar Singh)

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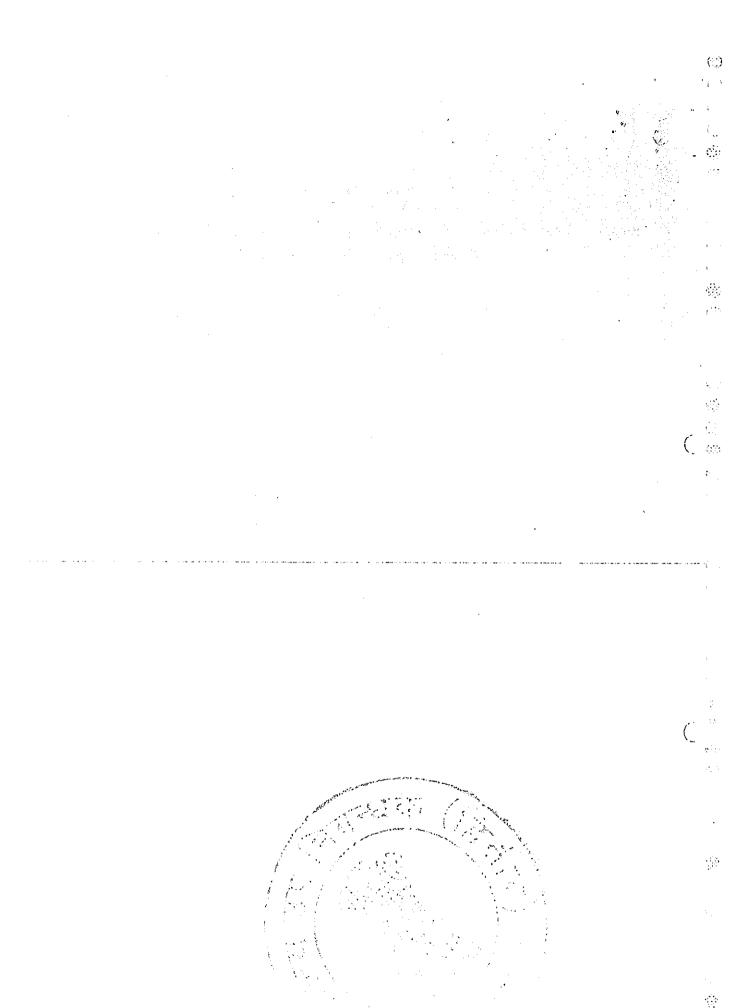
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Authorised Signatory

For ANS Developers Pvt. Ltd.



TOTAL		4.333
38	391	0.014
37	383	0.030
36	230	0.205
35	164	0.309
34	635	0.107
33	438	0.169
32	265	0.095
31	264	υ.095
30	262Ka	0.155
29	220	0.097
28	215	0.045
27	144	0.076
26	143Ka	0.310
25	140Da	0.050
24	140Kha	0.015
23	98	0.095
22	372	0.114
21	327	0.455
20	321Kha	0.126

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh)
Authorised Signatory

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19	357Kha	0.180
20	380Kha	0.190
21	381	0.089
22	357Ka	0.180
23	365Ka	0.177
24	380Ka	0.278
25	322	0.194
26	634	0.295
27	307	0.043
28	402	0.186
29	350	0.114
7	TOTAL	4.886

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For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt Ltd.

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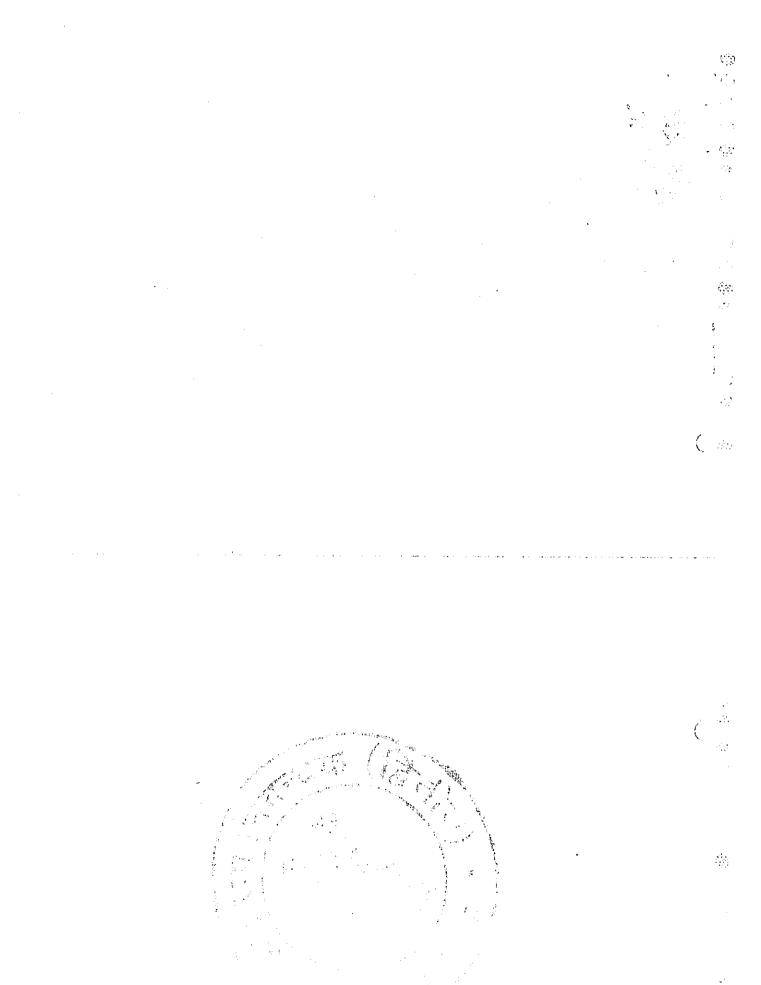
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- (Sanjeev Kumar Singh)--- (Syed-Anwar Mahmood Rizvi)--- Authorised Signatory Authorised Signatory Authorised Signatory



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ANNEXURE No. 7

Details of Agricultural Land Transfer by TITANIUM REALTY PROJECTS PVT. LTD. to ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasra Nos.	Area in Hect.
1	225	0.153
2	648	0.238
3	79	0.751
4	71	0.332
5⋅	104	0.020
6	173	0.544
7 .	180	0.042
8	307	0.039
9	247	0.066 - ,
10	729	0.086
11	90Ka	0.014
12	92	0.100
. 13	774	0.236
14	151	0.055
15	231	0.028
16	237Kha	0.069
17	238	0.249
18	388	0.006

For & Behalf of Transferor No. 1 to 7

(Sanjeev Kumar Singh) Authorised Signatory

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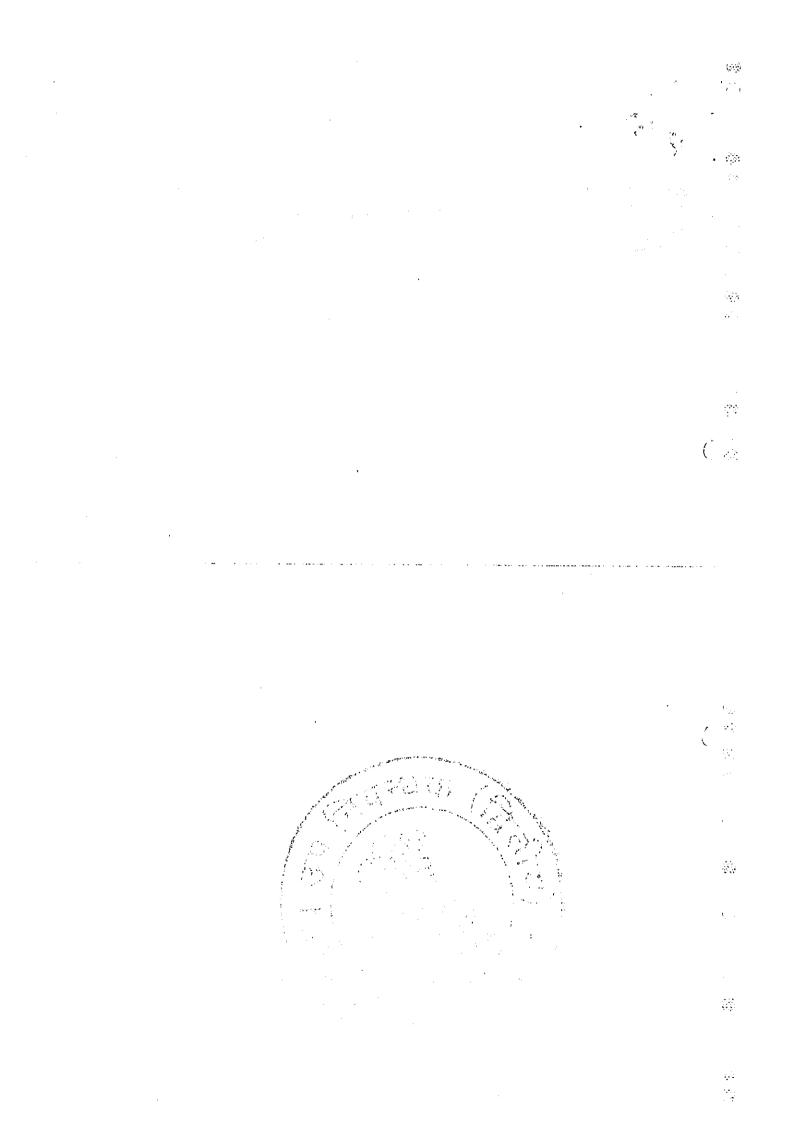
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For ANS Developers Pvt. Ltd.



ANNEXURE No. 6

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

SI. No.	Khasra Nos.	Area in Hect.
1	137	0.184
2	231	0.029
3	383	0.020
4	391	0.018
5	419	0.051
6	420	0.341
7	766	0.019
8	767	0.397
9	227	0.239
10	14/0Da	0.051
11	144	0.076
12	164	0.308
13	264	0.095
14	396	0.367

For & on Behalf of Transferor No. 1 to 7

(Sanjeev Kumar Singh)

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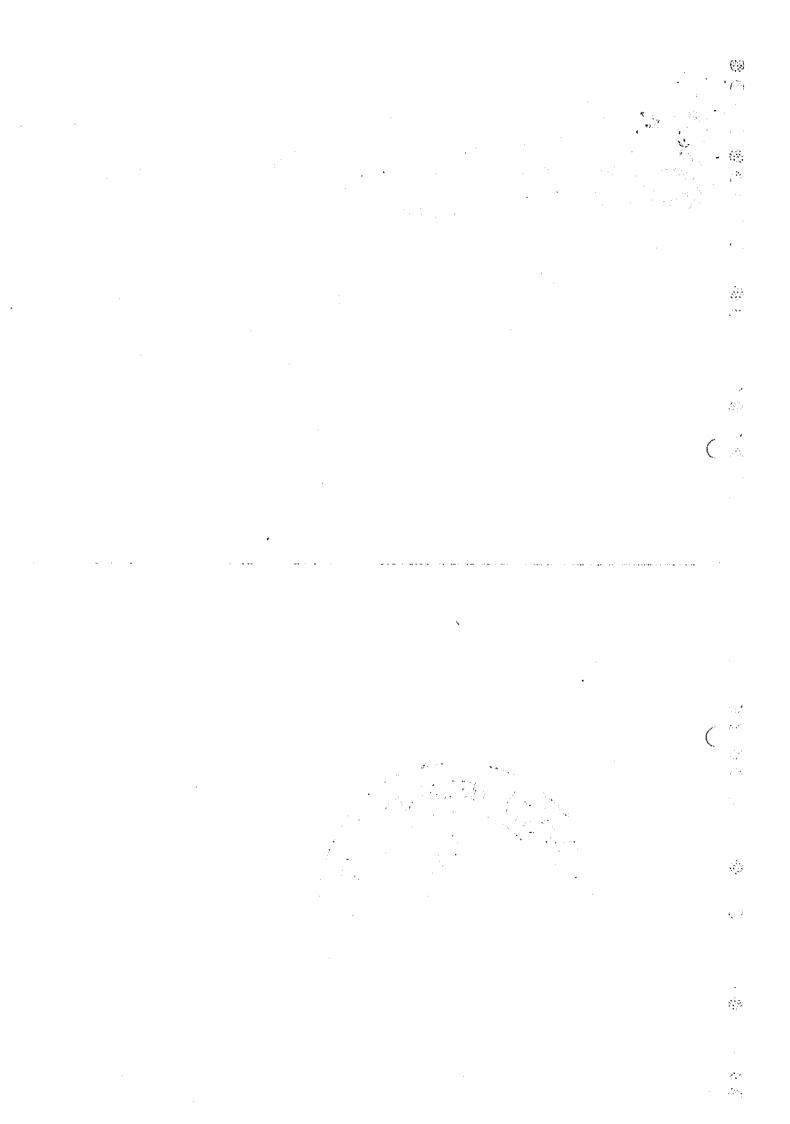
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Authorised Signatory

For ANS Developers Pvt. Ltd.



	TOTAL	3.415
20	641Ka	0.015
19	78	0.915
18	72	0.051
17	641Kha	0.019
16	382Kha	0.126
15	382Ka	0.094

For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh) Authorised Signatory

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GOVERNMENT OF INDIA. MINISTRY OF CORPORATE AFFAIRS, O/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)

No. ROC/Misc/

PRESTIGE HITECH CITY PRIVATE LIMITED, ANS House, 2nd Floor, 144/2, Ashram Mathura Road, DELHI-110014.

Subsidiary - Holding relationship between M/s. Prestige Hitech City Private Limited & ANS Sub:

D/Sir(s).

I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Prestige Hitech City Private Limited (the company) was incorporated on 12.03.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the rollowings are the snareholders or

> 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

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.

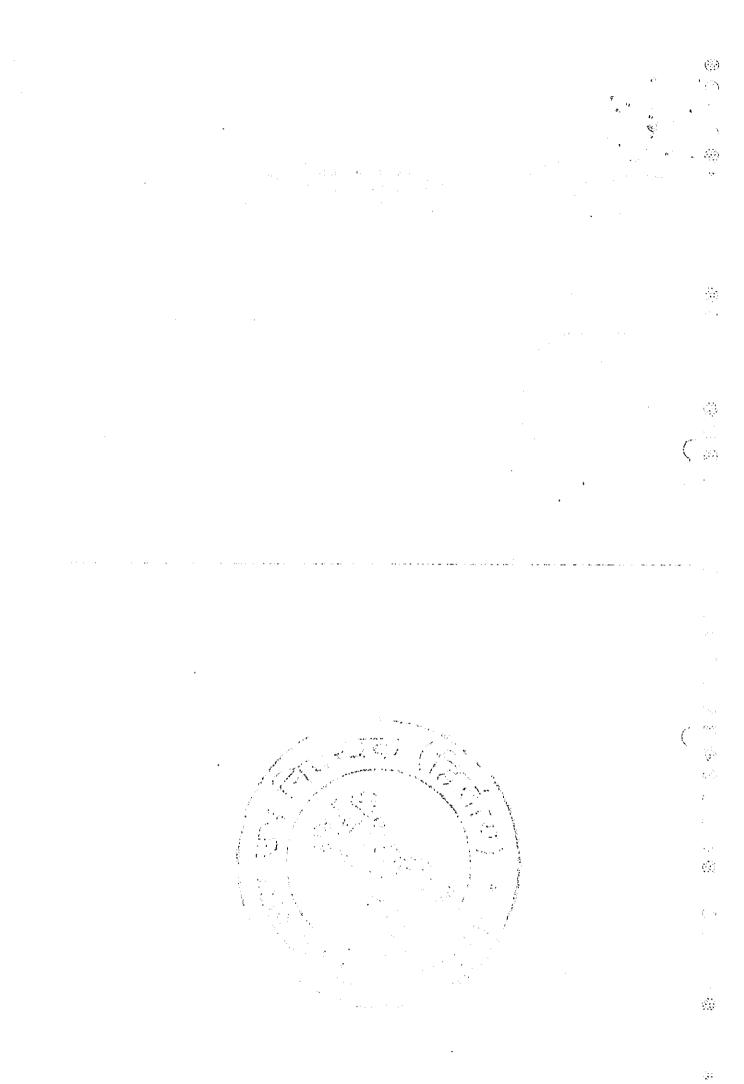
(LEBYTH NAHOMNAM) REGISTRAR OF COMPANIES. NCT OF DELHI & HARYANA

Yours sincerely:

5-6-2019

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C**		
19	567	0.269
20	766	0.018
21	401	0.392
22	104	0.026 -
23	584	0.044
24	329	0.057
25	330	0.057
26	402	0.093
27	319	0.114
28	232	0.055
29	237Ka	0.017
	TOTAL	4.176

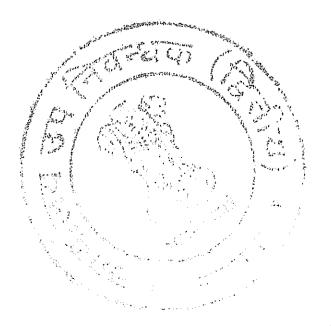
For & on Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Lui.

(Sanjeev Kumar Singh) Authorised Signatory

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ANNEXURE No. 8

Details of Residential Land Transfer by TRANSFEROR NO. 1 TO 7 to the ANS DEVELOPERS PVT. LTD.

Sl. No.	Khasra Nos.	Area in Sq. Mtr.
. 1	398 4	3160 🖓
2	436KA ~	1260 , L
3	93KHA 🗸	1260 V
4	233	1540
5	257 V	590 թ./
6	258 V	880
7	140DA - 🗸	3320 /
8	ب 93KA	1260
9	140TAA	3320-
10	140THA ~	3320
11	140DHA 🗸	3320 🗸
12	140ADA 🌽	3320-
1:3-	150GA\-	3790/
14	256KA ~	3790
15	140TA	3320
16	140THA	3320.
17	166	3 10 🖊
18	167 💆	3390
19	140INYA 😽	3320 ✓
20	141KHA 、	1110 🏑
	TOTAL	49100

For & Behalf of Transferor No. 1 to 7

For ANS Developers Pvt. Ltd.

(Sanjeev Kumar Singh) Authorised Signatory

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GOVERNMENT OF INDIA, MINISTRY OF CORPORATE AFFAIRS, O/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)

5-1-2014

PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED, 144/2, Ashram Mathura Road, DELHI-110014.

Subsidiary - Holding relationship between M/s. Prestige Hi-Tech Developers Private Limited Sub: & ANS Developers Private Limited - reg.

D/Sir(s),

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I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Prestige Hi-Tech Developers Private Limited (the company) was incorporated on 13.06.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the company:-

> a. M/s. ANS Developers Private Limited b. M/s. Shalimar Corp. Limited

: 9,999 shares

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.

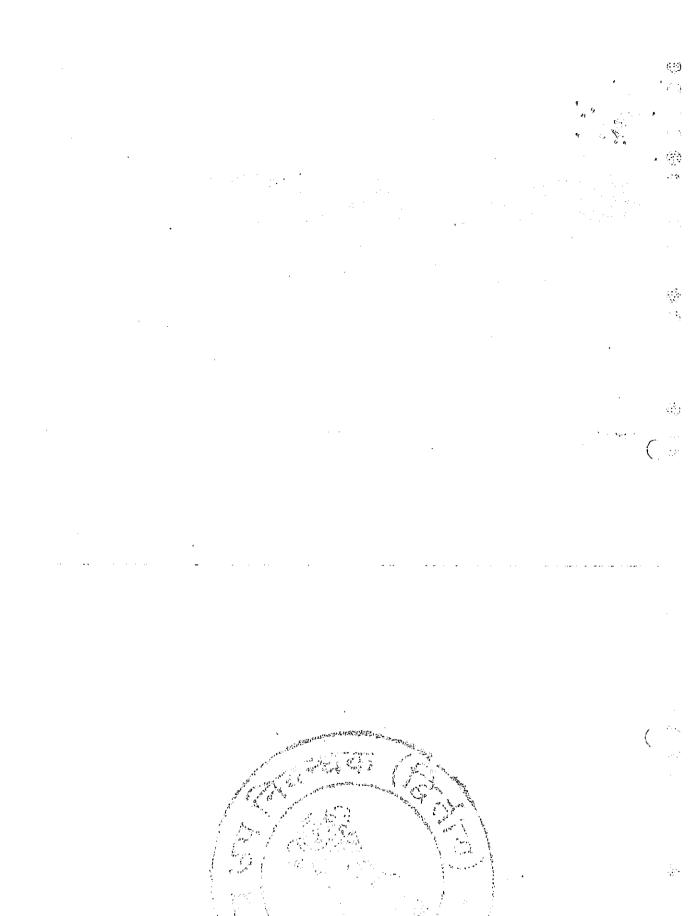
The above information is based upon the Annual Return made upto 30.09.2013 and Affidavit of Shri Anwar Mahmood Rizvi, Director of ANS Developers Private Limited furnished along with its letter referred to above and thereafter this office is not aware about any change in shareholding pattern of the said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

(ALEMUL MAHOMMAM) REGISTRAR OF CUMPANIES.

INCT OF DELHI'E HARYANA



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GOVERNMENT OF INDIA,
MINISTRY OF CORPORATE AFFAIRS,
O/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)

No. ROC/Misc/ 2898

5-6-2014

PRESTIGE REAL ESTATE BUILDERS PRIVATE LIMITED, ANS House, 2nd Floor, 144/2, Ashram Mathura Road, DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Real Estate Builders Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

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lam to refer to your letter dated 08.05.2014 on the solicit led above and to say that Prestige Real Estate Builders Private Limited (the company) was incorporated on 26.04.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, 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

(MANMOHAH JUMÉJA) REGISTRAR OF COMPANIES. NOT OF DELHER MARYANA

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GOVERNMENT OF INDIA,
MINISTRY OF CORPORATE AFFAIRS,
O/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)

No. ROC/Misc/__2899

5-6-2011

PRESTIGE SAI HOUSING PRIVATE LIMITED, 144/2, Ashram Mathura Road, DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Prestige Sai Housing Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

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I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Prestige Sai Housing Private Limited (the company) was incorporated on 12.06.2007. As it is latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, 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.

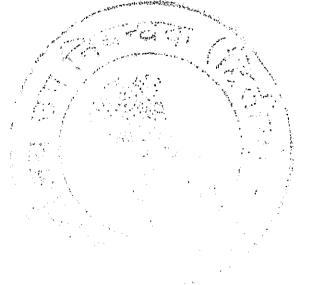
This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned Department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence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

Yours sincerely,

(MANMOBAN JUNEJA) REGISTRAR OF COMPANIES NCT OF DELHI & HARYARA

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GOVERNMENT OF INDIA. MINISTRY OF CORPORATE AFFAIRS. O/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)

No. ROC/Misc/

05-6-2014

SARASWATI INFOTECH PRIVATE LIMITED, 144/2, Ashram Mathura Road, DELHI-110014.

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

D/Sir(s),

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I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Saraswati Infotech Private Limited (the company) was incorporated on 04.07.2005. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21 11.2013, the followings are the shareholders or the

a. M/s. ANS Developers Private Limited

b. M/s. Shalimar Corp. Limited

10 share

TOTAL

: 1,00,000 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 r 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.

(MARMOHAN/JUNEJA) REGISTRAR OF COMPANIES.

NCT OF DELHI & HARYADA

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GOVERNMENT OF INDIA, MINISTRY OF CORPORATE AFFAIRS. O/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)

No. ROC/Misc/ 2901

05-6-2014

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

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

D/Sir(s),

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I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Titanium Buildwell Private Limited (the company) was incorporated on 20.04 2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of the

> a. M/s. ANS Developers Private Limited : 9,999 shares b. M/s. Shalimar Corp. Limited TOTAL

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

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,

PEGISTRAR OF COMPANIES.

NCT OF DELHIVE HARYANA

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GOVERNMENT OF INDIA,
MINISTRY OF CORPORATE AFFAIRS,
O/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)

No. ROC/Misc/_2962-

5-6-2014

TITANIUM REALTY PROJECTS PRIVATE LIMITED, ANS House, 2nd Floor, 144/2, Ashram Mathura Road, DELHI-110014.

Sub: Subsidiary - Holding relationship between M/s. Titanium Realty Projects Private Limited & ANS Developers Private Limited - reg.

D/Sir(s),

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I am to refer to your letter dated 08.05.2014 on the subject cited above and to say that Titanium Realty Projects Private Limited (the company) was incorporated on 26.04.2007. As per its latest Annual Return made upto 30.09.2013 filed with this office on 21.11.2013, the followings are the shareholders of

a. M/s. ANS Developers Private Limited : 9,999 shares
b. M/s. Shalimar Corp. Limited : 1 share
TOTAL : 10.000 share

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.

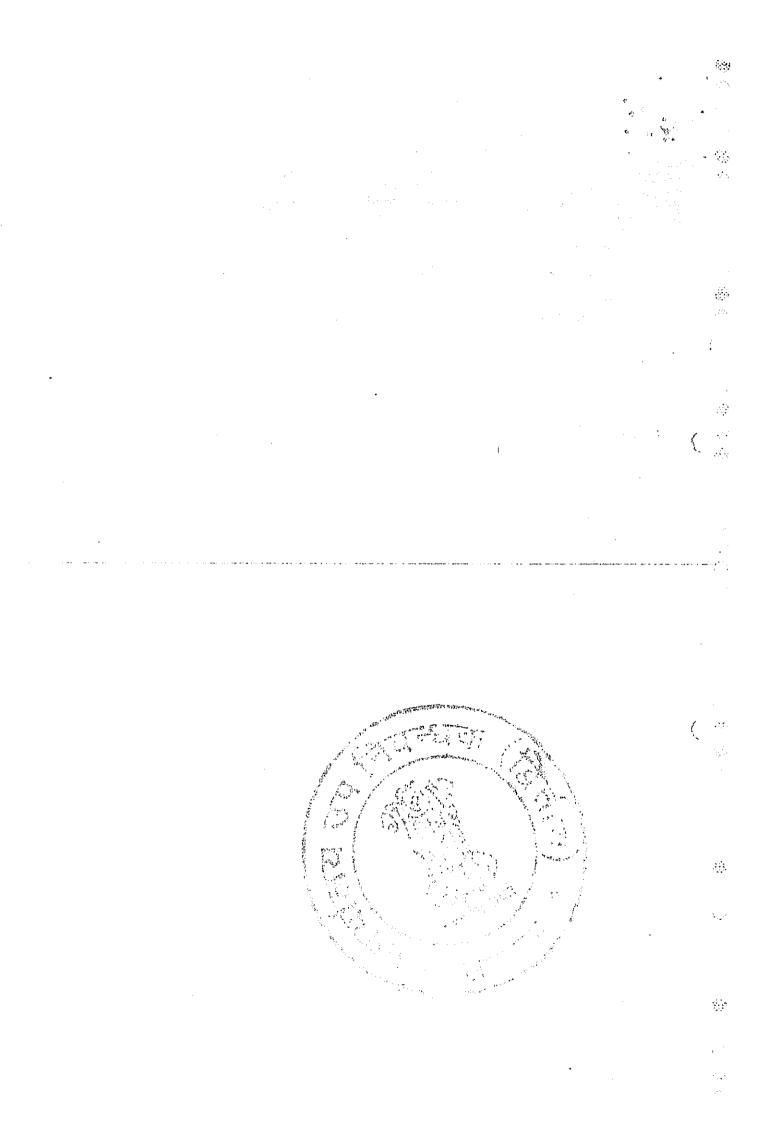
In terms of the provisions of section 610 of the Companies Act, 1956, the required information/document(s) can also be accessed from the Ministry's website www.mca.gov.in. or certified copy of the said documents can also be obtained on payment of prescribed fee. Also refer to the provision of section 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 TENEJA) REGISTRAR OF COMPANIES, NCT OF DELHI & HARYANA

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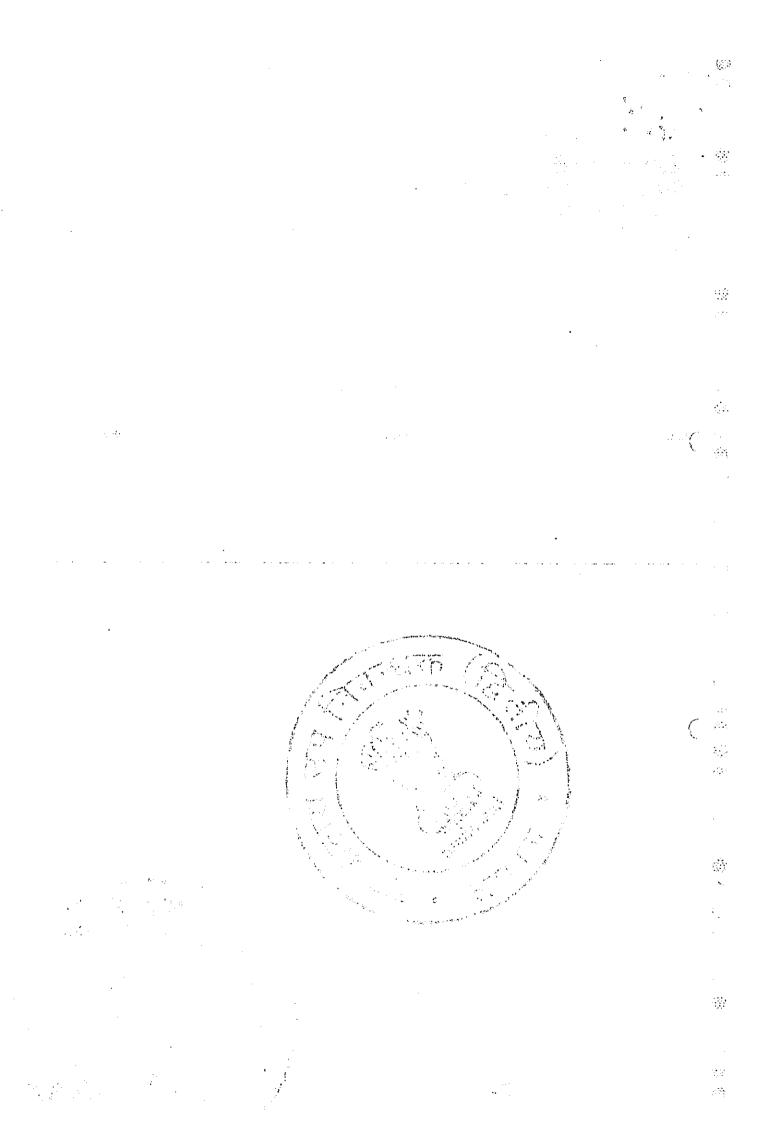
- 37. Instrument of release referred to in Section 48 of the Indian Merchant Shipping Act, 1923 (XXI of 1923) Duty remitted.
- 38. Award of arbitrators in any dispute in which a cooperative society in Uttar Pradesh is a party. Duty remitted.
- 39. Agreement between an employer and a workman employed by or under him, regarding the payment of compensation under the Workmens' Compensation Act, 1923 (VIII 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 duty stamped, in any case in which the sum secure 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. 33 of 1935 by a non-entitled person undertaking passenger flights in accordance with clause ((ii) 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. 3-1 to B-27942, C-1 to C-23890, D-1 to D23000 and R-1 to R-3157, dated March 26, 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— United by shares as defined in the Indian Companies' Act, 1913, in a
 - (i) where at least 90 per cent of the issued share capital of the transfered company is in the beneficial ownership of the transferor company, or
 - 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 Praffesh Duty remitted.

Allen.



Prestige HiTech City Private Limited

Registered Address: ANS HOUSE, 2ND FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014 Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010 CIN: U70102DL2007PTC160406; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE HITECH CITY 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 Khasra Nos. 77, 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241, 263, 383, 388, 391, 734, 771, 140(3), 141Kha, 256Ka & 398 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 aforestated 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 aforestated 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

FOR PRESTIGE HITECH CITY PRIVATE LIMITED

//Certified True Copy//

DIRECTOR

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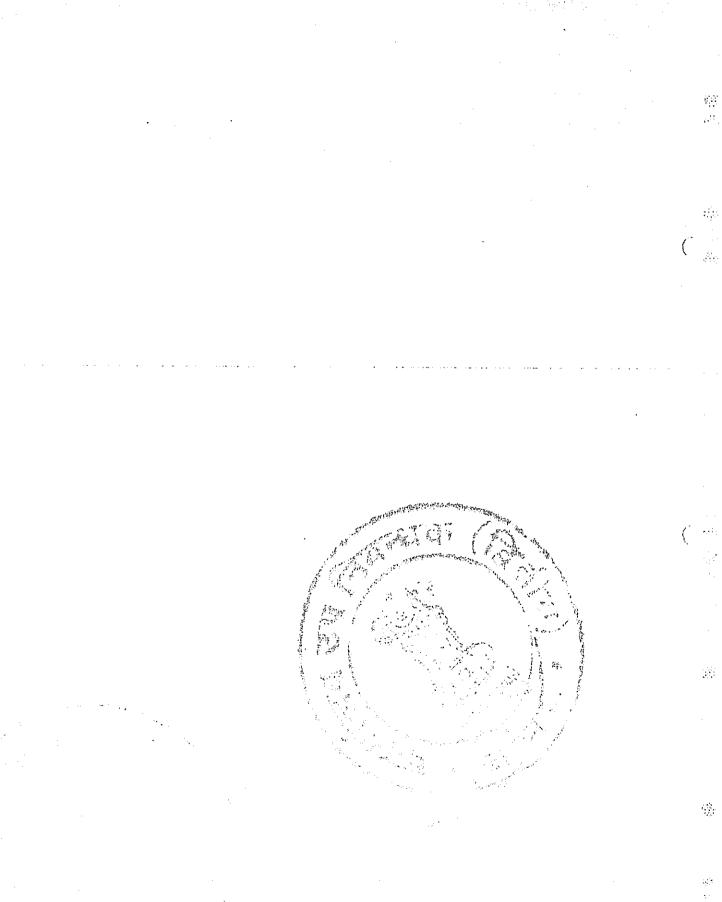
Anwar Mahmood Rizvi

DIN 00282595

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

Lucknow,226001

Specimen Signature of Mr. Sanjeev Kumar Singh



Prestige Hi-Tech Developers Private Limited

Registered Address: 144/2, ASHRAM MATHURA ROAD, DELHI-110014 Corporate Office: 11th Floor, Shalimar Titanium ,Vibhuti Khand , Gomti Nagar, Lucknow-226010 CIN: U72900DL2007PTC164714; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED HELD ON JUNE $30^{\mathrm{TH}}, 2014$

"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 Khasra Nos. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626, 728, 161, 244, 323, 326, 348, 97Ka, 133, 134, 135, 136, 163, 636, 639 & 779in 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 A/IS 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 of 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 aforestated 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 aforestated powers done by Mr. Sanjeev Rumar Singh and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution 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 PRESTIGE HI-TECH DEVELOPERS PRIVATE LIMITED

//Certified True Copy//

Specimen Signature of Mr. Sanjeev Kumar Singh

DIRECTÓR

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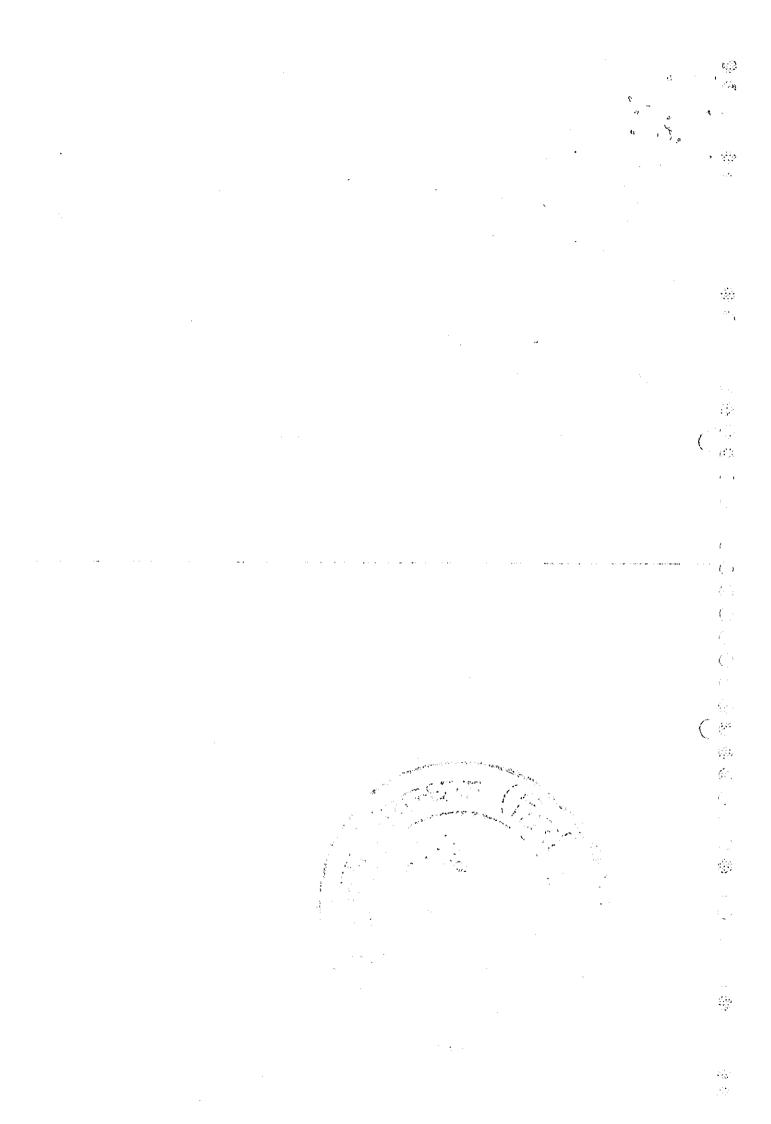
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Anwar Mahmöod-Rizvi

DIN 00282595

401 / 24, Abdul Aziz Nagar Road, Mchinood Nagar Nakkhes.

Lucknow.226001



Prestige Real Estate Builders Private Limited

Registered Address: ANS HOUSE, 2ND FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014 Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010 CIN: U70200DL2007PTC162620; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE REAL ESTATE BUILDERS 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 Khasra Nos. 83, 85Ka, 86, 95, 162, 351, 154, 355, 356, 369, 163, 97Ka, 133, 134, 135, 136, 636 & 361in 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 aforestated 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 aforestated 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."

Specimen Signature of Mr. Sanjeev Kumar Singh

FOR PRESTIGE REAL ESTATE BUILDERS PRIVATE LIMITED

//Certified True Copy//

Anwar Mahmood Rizvi DIN 00282595

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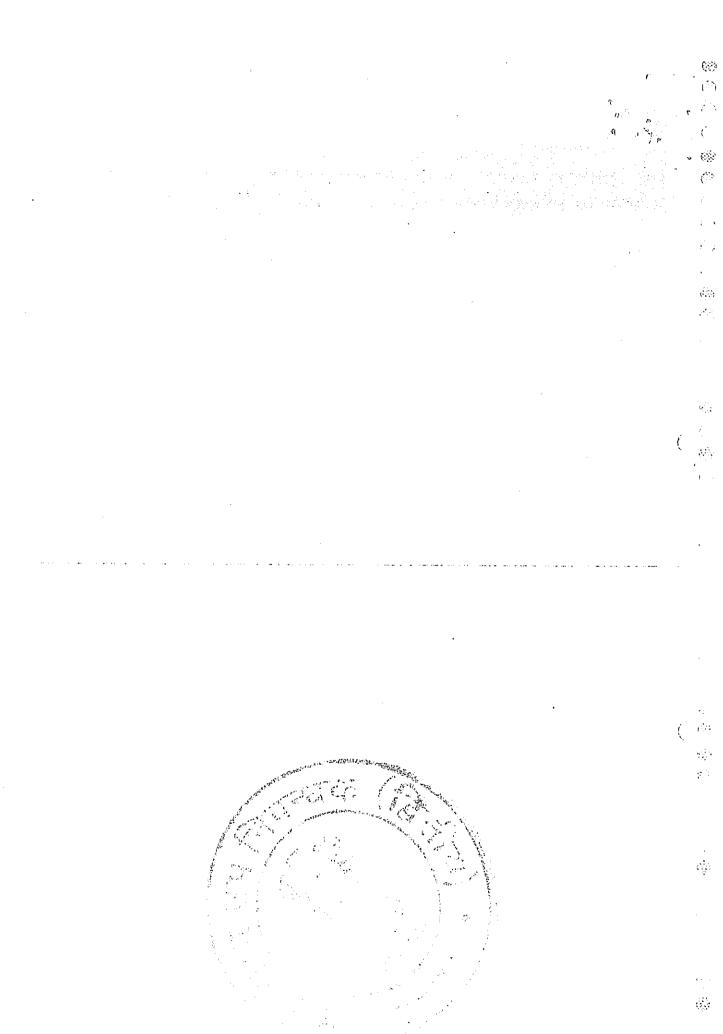
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401 / 24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkhas, 📜

Lucknow.22(001



Prestige Sai Housing Private Limited

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

Corporate Office: 11th Floor, Shalimar Titanium , Vibhuti Khand , Gomti Nagar, Lucknow-226010 CIN: U72900DL2007PTC164650 ; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PRESTIGE SAI HOUSING PRIVATE LIMITED HELD ON JUNE 30^{TH} , 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 Khasra Nos. 732, 245, 436Ga, 214, 780, 650, 651, 652, 232, 237Ka, 240, 362, 363, 364, 377, 384, 386, 87, 91, 321Kha, 327, 372, 98, 436Ka, 93Kha, 140Kha, 140(s), 143Ka, 144, 215, 220, 262Ka, 264, 265, 438, 635, 164, 230, 233. 257, 258, 383 & 391in 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 level 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 aforestated 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 aforestated 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 PRESTIGE SAI HOUSING PRIVATE LIMITED

//Certified True Copy//

DIRECTOR

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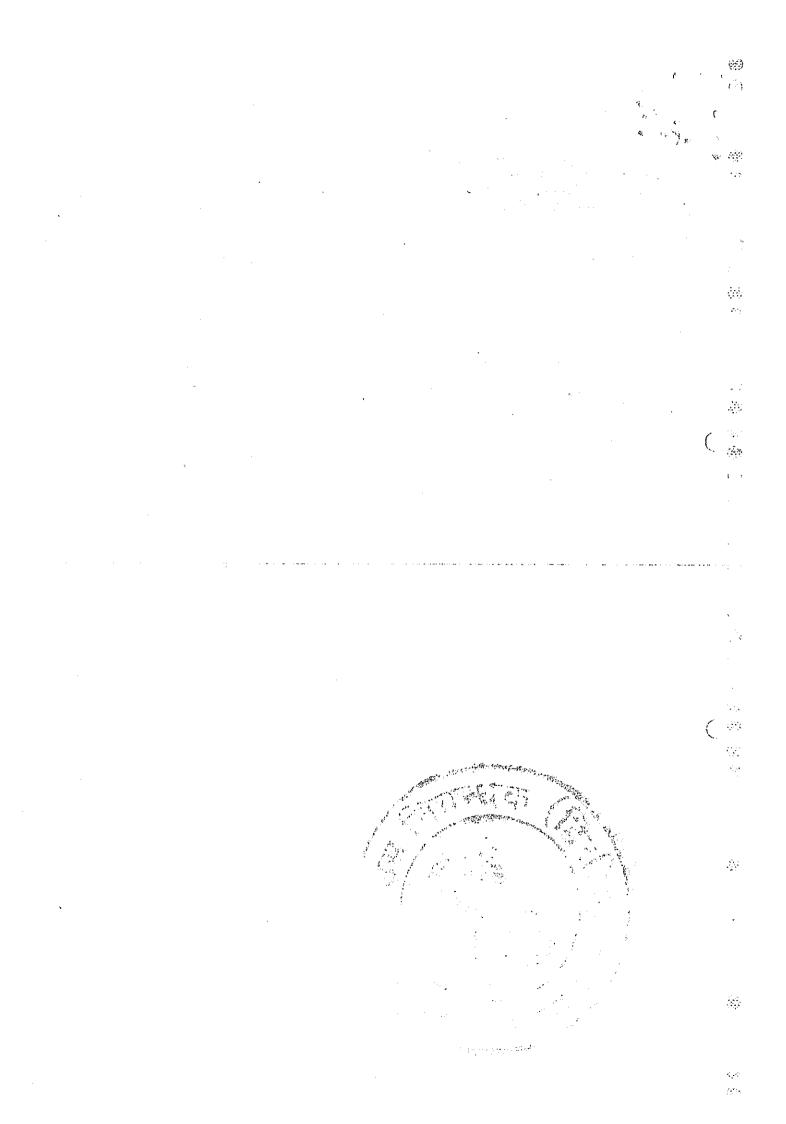
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Anwar Mahmood Rizvi

DIN 00282595

401/24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkhas.

Lucknow,226001



Titanium Buildwell Private Limited

Registered Address: ANS HOUSE, 2ND FLOOR, 144/2 ASHRAM MATHURA ROAD DELHI-110014 Corporate Office: 11th Floor, Shalimar Titanium, Vibhuti Khand, Gomti Nagar, Lucknow-226010 CIN: U45400DL2007PTC162337; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TITANIUM 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 Khasra Nos. 137, 231, 383, 391, 419, 420, 766, 767, 227, 144, 164, 264, 396, 93Ka, 140(己), 140(己), 140(己), 140(己), 140(己), 140(己), 150Ga, 256Ka, 382Ka, 382Kha, 641Kha, 72, 78, 641Ka, 140(司) & 140(包) 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 aforestated 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 aforestated 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."

Specimen Signature of Mr. Sanjeev Kumar Singh

FOR TITANIUM BUILDWELL PRIVATE LIMITED

//Certified True Copy//

DIRECTOR

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Anwar Mahmood Rizvi

DIN 00282595

401 / 24, Abdul Aziz Nagar Road, Mehmoed Nagar Nakidias,

Lucknow.226001

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केंद्र संहरना

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शृद्ध श्रीमान

भ्रेस्टीण हाई-टेक किटो प्रा0लिंग द्वारा अभिए संजीय कुमार सिंह लालवा सिंह पुत्र श्री

व्यवसाय नौकरी

निवासी स्थावी 114/2 आश्रम मथुरा रोड नई दिल्ली

अस्यावी पता ने यह लेखात्र इस कार्यालय में

दिनांक 18/4/2015

वजं निवन्धन हेनु पेश्र किया।

∕रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

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रॉर्जेश कुमार (प्रभारी) उप-निबन्धक (द्वितीय)

निष्णवन लेखपद्म बाव सनने व समझर्ने मजमून। व प्राप्त धनराशि स् प्रलेखानुसार उक्त

लखनऊ 18/4/2015

प्रिस्तीज हाई-टेक सिटी प्रा0लि0 हारा अधि0 संजीव कुमार सिंह पुत्र भी लालता सिंह . पंशा नौकरी नियासी 114/2 आश्रम मथुरा रोड नई दिल्ली

प्रिस्टीज हाई-टेक डे0 प्रा0ित0 द्वारा अधि0 पुत्र श्री लालना सिंह पेशा नोकरी नियासी 114/2 आश्रम मधुरा रोड नई दिलली

प्रिस्टीज रि0न्टे0बि0 ग्रा०ति0 द्वारा अधि0 पुत्र श्री लालना सिंह रेशा नौकरी निवासी 114/2 आश्रम मधुरा रोड नई दिल्ली

प्रेस्टीज सांई हा0 प्रा0िल0 हास् अधि0हरू संजीव कुमार सिंह र्वे श्री लालता सिंह ेगा मीकरी भे कार्यः 114/2 आश्रन मधुना रोज नई दिवली।

ए0एन0एस0 डे0प्रा0लि0 द्वारा अधि0ह0 से0 अनवर महमूद रिजवी पुत्र श्री महमूद अली रिजवी पेशा नोकरी निवासी 308 तुलिसयानी चेम्बर निरमन प्याईट मुम्बई





Saraswati Infotech Private Limited

Registered Address: 144/2, MATHURA ROAD, DELHI-110014
Corporate Office: 11th Floor, Shalimar Titanium ,Vibhuti Khand , Gomti Nagar, Lücknow-226010
CIN: U72200DL2005PTC138250 ; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SARASATI INFOTECH PRIVATE LIMITED HELD ON JUNE 30^{TH} . 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 Khasra Nos. 370, 566, 647, 51, 313, 316, 585, 683, 368, 309, 347, 105, 146, 643, 90Ka, 92, 579, 174, 357Kha, 380Kha, 181, 357Ka, 365Ka, 380Ka, 322, 634, 307, 402, 350& 140(3) 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 experience 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 aforestated 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 aforestated 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 SARASWATI INFOTECH PRIVATE LIMITED

#Certified True Copy#

DIRECTOR

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Anwar Mahmeod Rizvi

DIN 00282595

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

Lucknow, 226001

Specimen Signature of Mr. Sanjeev Kumar Single

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Titanium Realty Projects Private Limited

Registered Address: ANS HOUSE, 2ND FLOOR, 144/2, ASHRAM MATHURA ROAD, DELHI-110014. Corporate Office: 11th Floor, Shalimar Titanium , Vibhuti Khand , Gomti Nagar, Lucknow-226010 CIN: U45400DL2007PTC162615; Email ID: ansdevelopers@yahoo.in; Telephone: +91-522-4030444

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TITANIUM REALITY PROJECTS PRIVATE LIMITED HELD ON JUNE $30^{\mathrm{TH}}, 2014$

"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 Khasra Nos. 225, 648, 79, 71, 104, 173, 180, 307, 247, 729, 90Ka, 92, 774, 151, 231, 237Kha, 238, 388, 567, 766, 166, 167, 401, 104, 584, 329, 330, 402, 319, 232 & 237Ka 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 aforestated 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 aforestated 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 be 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."

Specimen Signature of Mr. Sanjeev Kumar Singh

FOR TITANIUM REALITY PROJECTS PRIVATE LIMITED

//Certified True Copy//

DIRECTOR

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Anwar Mahmood Rizvi

DIN 00282595

401 / 24, Abdul Aziz Nagar Road, Mehmood Nagar Nakkhas, Lucknow.226001 स रावती इन्फोटेक प्रा0िल0 द्वारा अधि0 सजीव कुमारसिंह पुत्र श्री लालता सिंह पेशा गैंकरी निवानी 114/2 आश्रम मथुरा रोड नई दिल्ली



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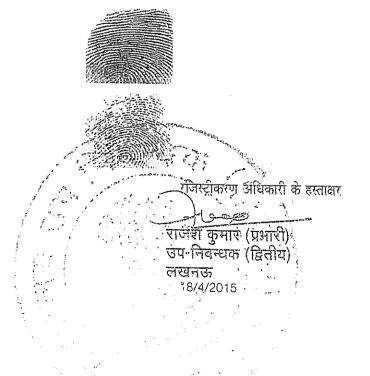
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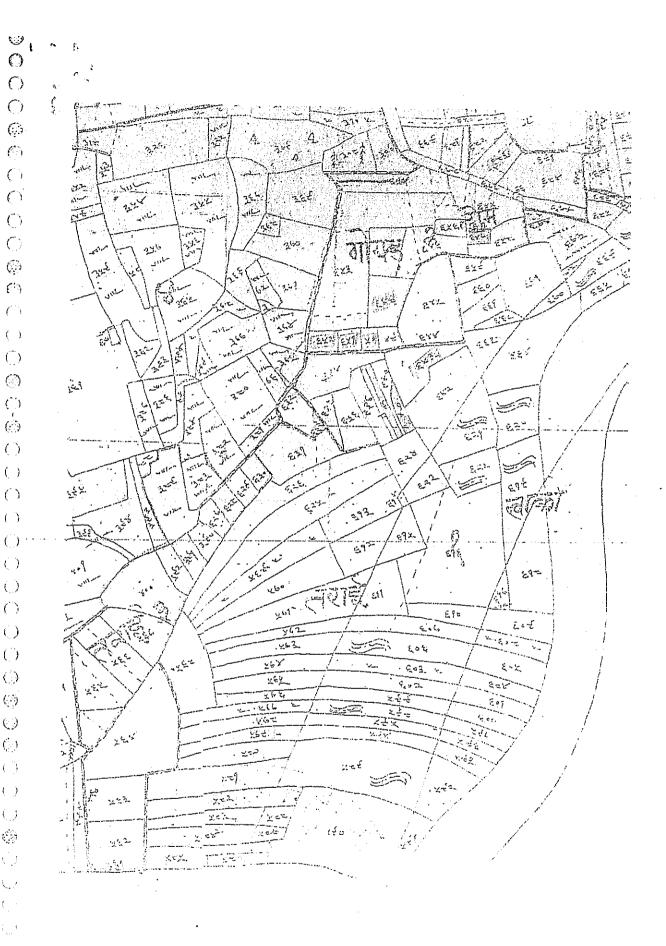
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For on Behalf of Transferor No. 1 to 1

(Mr. Sanjeev Kymor Single Authorised Signatory

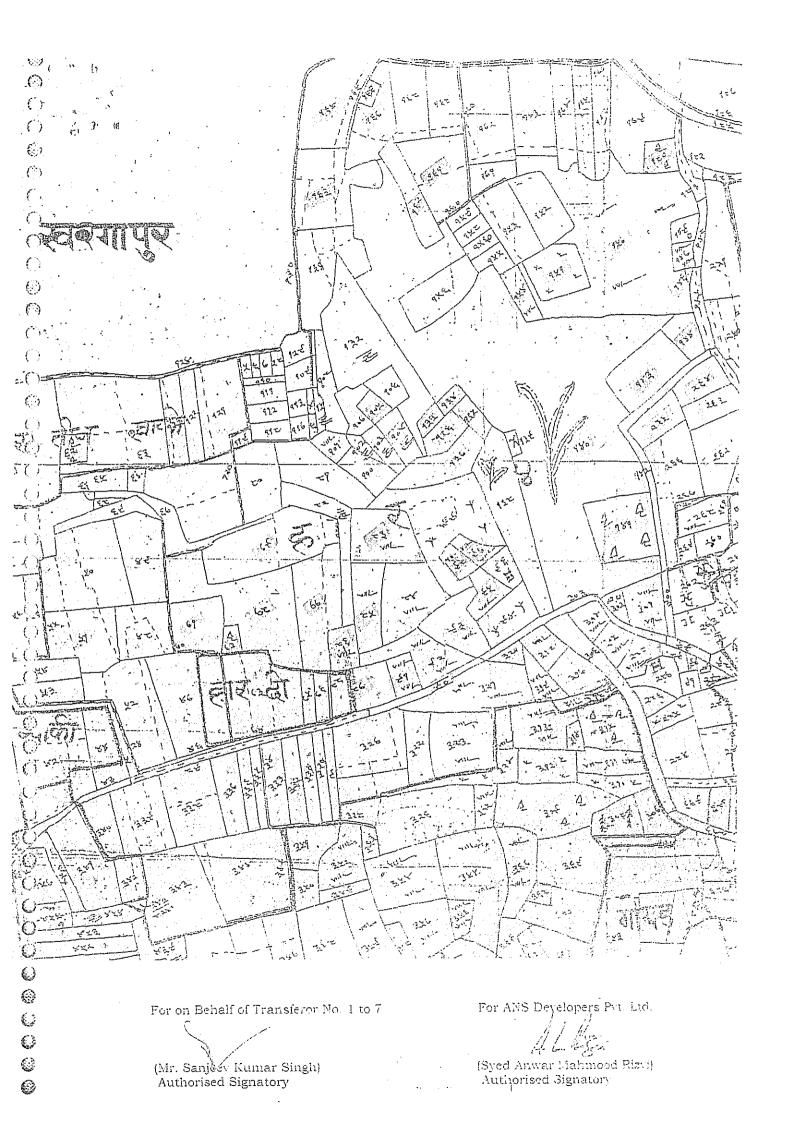
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विक्रेता

Registration No.: 5396 Year: 2,015 Book No.: धिस्टीज हाई-टेक सिटी प्रा0िल0 द्वारा अधि0 संजीव कुमार सिंह 0101 लालता सिंह 114/2 आश्रम मधुरा रोड नई दिल्ली गैकरी 0102 प्रिस्टीज हाई-टेक डे0 प्रा0लि0 द्वारा अधि0 त्रालता सिंह 114/2 आशम मथुरा गंड नई दिलली गैकरी 0103 ।प्रेरटीज रि0स्टे0बि0 प्रा0लि0 द्वारा अधि0 लालना सिंह 114/2 आश्रन मथुरा रोड नई दिल्ली भौकरी 0104 पेस्टीज साई हा0 प्रा0िल0 द्वारा अधि0हरी संद लहरता सिंह ाय/2 अक्षर मधुर रोड नई दिल्ली ार्ग



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Year:

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Book No.:

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0107 टाईटेनियम रि0प्रो0प्रा0िलेट द्वारा अधिह0स्0 संजीव कुमार सिं लालता सिंह 11472 आश्रम मथुरा रोज नई दिल्ली नोकरी

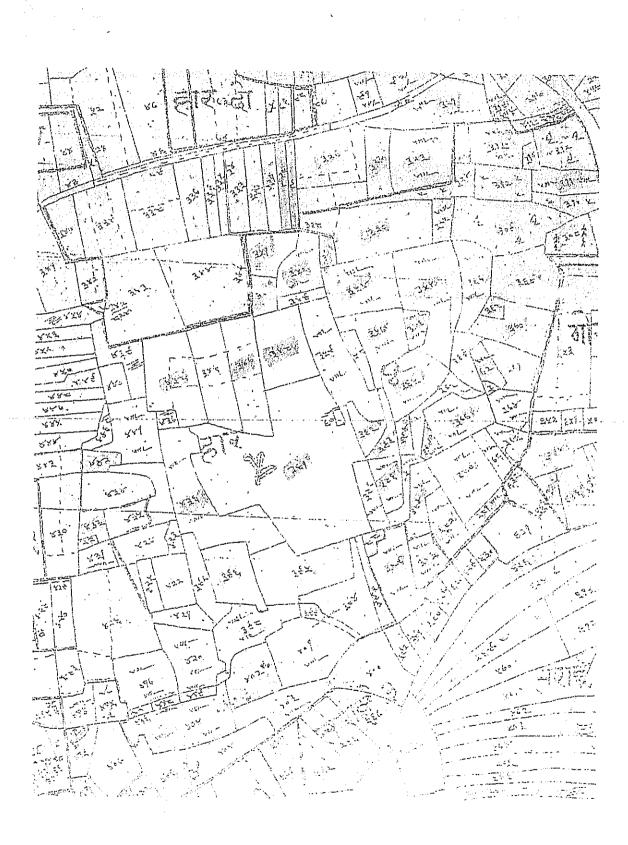






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For on Behalf of Transferor No. 1 to "

(Mr. Sanjeet Kylmar Singh) Authorised Signato y

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For AMS Developers 2rt. Ltd.

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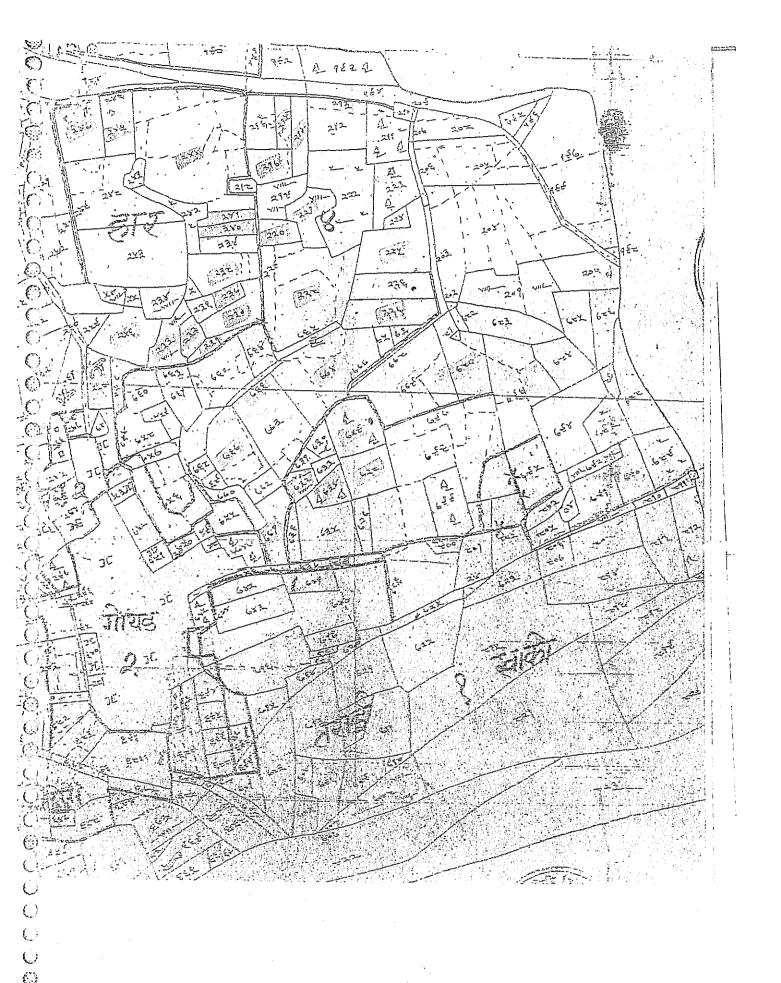
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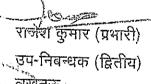


For on Behalf of Transferor No. 1 to 7

(Mr. San) ev Kumar Singh) Authorised Signatory For ANS Depelopses Inc. Ltd.

(Gyad Anwar Valhmood for it Authorised Signatory आज दिनांक <u>18/04/2015</u> को वहीं सं <u>1 जिल्ह सं 16682</u> पृष्ट स. <u>165</u> से <u>324</u> पर कमांक <u>5396</u> रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



18/4/2015