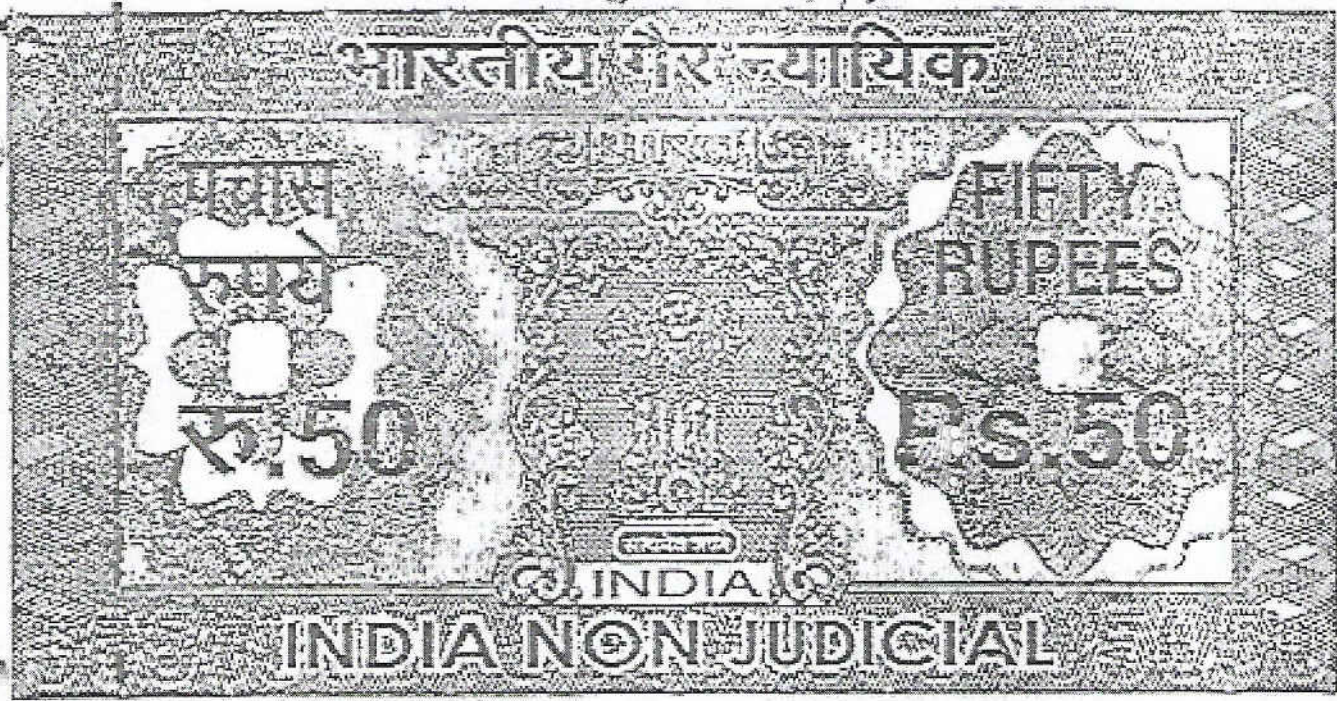


I 3935



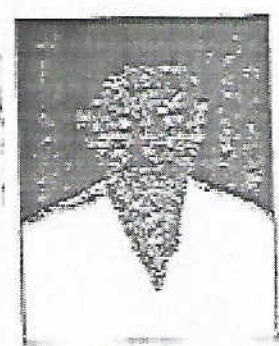
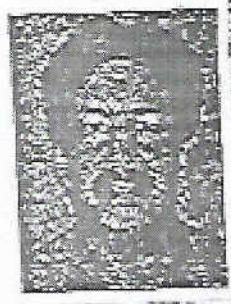
उत्तर प्रदेश UTTAR PRADESH

P 192242

Stamp Duty Paid in Cash to the order of *M/s. Anandesh Developers & Promoters Pvt. Ltd.*  
*74/c-8, Sector-8, Rohini, Delhi*

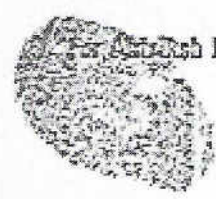
In Pursuance of the order of the Collector  
No. *10000* Dated *24.6.10* Passed under  
section 24-A of the Stamp Act. It is certified that  
an amount of Rs. *567,02,000* only  
has been paid in Cash as Stamp Duty in respect  
of this instrument in the State Bank of India  
by Cheque No. *34* dated *02-6-10*  
a Copy of which is annexed herewith.

Date *4-6-2010*  
*64.6.2010*  
Office in Charge  
Treasury  
*Gautam Budh Nagar*



ATTACHED WITH THE LEASE DEED OF GROUP  
HOUSING PLOT NO.GII-05/A SECTOR-78, NOIDA, DISTT.  
GAUTAM BUDH NAGAR (U.P.)

*[Signature]*  
LESSOR



*[Signature]*  
M/s. Anandesh Developers & Promoters Pvt. Ltd.  
LESSEE

Director



LEASE DEED

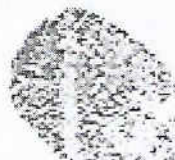
This Lease Deed made on 4<sup>th</sup> day of June, 2010 (Two thousand and ten) between the **NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY**, a body corporate constituted under Section 3 read with 2 (d) of the Uttar Pradesh Industrial Area Development Act, 1976 ( U.P. Act No. 6 of 1976) hereinafter called the Lessor which expression shall unless the context does not so admit, include its successors, assigns of the one part and **M/s ANTRIKSH DEVELOPERS & PROMOTERS PRIVATE LIMITED**, a Special Purpose Company, within the meaning of Companies Act, 1956, having its registered office at 34/C-8, Sector-8, Rohini, New Delhi-110085, through its Authorized Signatory **SH. RAKESH KUMAR YADAV S/O SHRI KANWAR SINGH YADAV (DIRECTOR)**, R/o 93, AMBA ENCLAVE, SEC-9, ROHINI, NEW DELHI duly authorized by the Board of Directors vide Resolution dated 03.05.2010 hereinafter called the Lessee (which expression shall unless the context does not so admit, include Society representatives, administrators and permitted assigns) of the other part.

WHEREAS the plot hereinafter described forms part of the land acquired under the Land Acquisition Act 1894 and developed by the Lessor for the purpose of setting up an urban and industrial township.

AND WHEREAS the Lessor has agreed to demise and the Lessee has agreed to take on lease the Plot No GH-05/A, Sector-78 NOIDA (Sub Divided Plot of Plot No. GH-05 Sector-78) on the terms and conditions hereinafter appearing for the purpose of constructing Residential Flats according to the set backs and building plan approved by the lessor.

AND WHEREAS the Lessor has through a Sealed Two-Bid tender System awarded to the CONSORTIUM CONSISTING OF-M/s ANTRIKSH ENGINEERS CONSTRUCTION CORPORATION.(LEAD MEMBER), M/s ATS INFRASTRUCTURE LTD. (RELEVANT MEMBER), M/s VYOM INFRASTRUCTURES & PROJECTS PRIVATE LIMITED (RELEVANT MEMBER), M/s OCEAN REALCON PRIVATE LIMITED (RELEVANT MEMBER), M/s SUNSHINE INFRA TECH PRIVATE LIMITED (RELEVANT MEMBER) & M/s PARAM DAIRY LTD (RELEVANT MEMBER) the plot NO. GH-05, SECTOR-78, NOIDA, after fulfilling the terms and conditions prescribed in the brochure of Group

LESSOR



LESSEE

For Antriksh Developers Promoters Pvt Ltd

221,643,461.00

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प्रीति पारितोषिक \* ओसा बॉरिक किराण शीघ्र रिकरी नकल व प्रती हुन्का योग शब्द लगाना

श्री/श्रीमती नोएडा प्राधिकरण द्वारा आनन्द कुमार कार्यालय अध्यक्ष पुत्र, पत्नी श्री

पेशा नौकरी

निवासी संख्या सै0-6 नोएडा

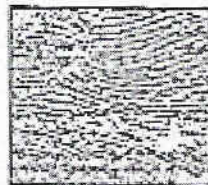
आवासीय प्लॉट उक्त

द्वारा सेक्टर 93 कार्यालय में

रजिस्ट्रार के पास किया।

दिनांक 5/6/2010

समय 10:50 PM



आर0/सै0/प्रौद्योगिकी  
उप-निबंधक द्वितीय  
नोएडा  
5/6/2010

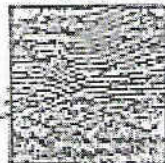
निष्पादन लेखक शब्द पुनर्निर्माण व संपादन कज्जल संशोधन प्रयोगशाला प्रयोगशाला उक्त

श्री/श्रीमती नोएडा प्राधिकरण द्वारा आनन्द कुमार कार्यालय अध्यक्ष

पुत्र/पत्नी श्री

पेशा नौकरी

निवासी सै0-6 नोएडा

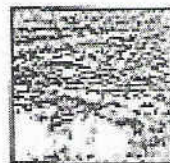


श्री/श्रीमती M/s Aniraksh Developers & Promoters Pvt Ltd द्वारा राकेश कुमार यादव

पुत्र/पत्नी श्री पुत्र संवर सिंह यादव

पेशा व्यापार

निवासी 93 अक्षांश 25° 0' 9" उत्तर 80° 10' 9" पूर्व दिल्ली



ने निष्पादन लोकार किया +

*(Signature)*



Housing Scheme Code GH-2010 (I) and its corrigendums, vide Reservation Letter No. NOIDA/GHP/2010(I)/2010/5153 dated 10/03/2010 and Allotment Letter No. NOIDA/GHP/GH-2010(I)/2010/5204 dated 16/03/2010 & for the development and marketing of Group Housing Pockets/ Flats on the detailed terms and conditions set out in the said allotment letter and brochure of the said Scheme.

AND WHEREAS the lessor approved the sub division of Group Housing Plot No. GH-05, Sector-78 as GH-05/A, Sector-78 (admeasuring to 49918.95 sq mtr) & GH-05/B, Sector-78 (admeasuring to 21393.83 sq mtr) and the name and status of M/s ANTRIKSH DEVELOPERS & PROMOTERS PRIVATE LIMITED as Special Purpose Company, on the request of consortium members (as mentioned above), in accordance with the Clause-C-8(e) of the brochure of the scheme, to develop and marketing the project on demarcated plot No. GH-05/A, Sector-78, NOIDA measuring 49,918.95 sq. mtrs vide letter No. NOIDA/GHP/GH-2010(I)/2010/5112 dated 28<sup>TH</sup> MAY, 2010.

AND WHEREAS the lessee is a Special Purpose Company comprising of-

**LIST OF MEMBERS/ SHAREHOLDERS**

Sl. NO.	NAME OF MEMBERS/ SHAREHOLDER	%AGE OF SHAREHOLDING	Status
1	M/s Antriksh Engineers Construction Corporation.	50%	Lead Member
2	M/s Vyom Infrastructures and Projects Pvt. Ltd.	10%	Relevant Member
3	M/s Ocean Realcon Pvt. Ltd.	10%	Member

And it has been represented to the lessor that the Special Purpose Company members have agreed amongst themselves that M/S ANTRIKSH ENGINEERS CONSTRUCTION CORPORATION, having its registered office at 34/C-8, SECTOR-8, ROHINI, NEW DELHI-110085 shall remain always be the Lead Member of the Special Purpose Company and whose shareholding in the Special Purpose Company shall remain unchanged till the temporary occupancy/ completion certificate of at least one phase of the project is obtained from the Lessor (Authority). However, the Special Purpose Company will be allowed to Transfer/ Sell up to 49.00% of its shareholding, subject to the condition that the original "Relevant Members" including the "Lead Member" shall continue to hold at least 51.00% of the shareholding and the "Lead member" shall remain unchanged till the temporary

LESSOR

For Antriksh Developers

Director

निकली फायन श्री विपिन कुमार  
पुन के पुन केप्टन सीएमएएस/यादव  
पेश व्यापार

निर्वाह 433सी. सी0-29, नोएडा

व सी राजेश यादव

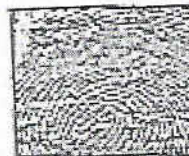
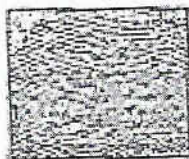
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पेश व्यापार

निर्वाह 40/ए शिव मंदिर मली सी0-3 नौजपुर दिल्ली

ने श्री।

प्रत्यक्ष नद सक्रिय के निगम बांगुले विप्लवगार लिये गये हैं।



आर0 सी0 नोएडा  
उप-निदेशक द्वितीय  
नोएडा  
5/5/2010

