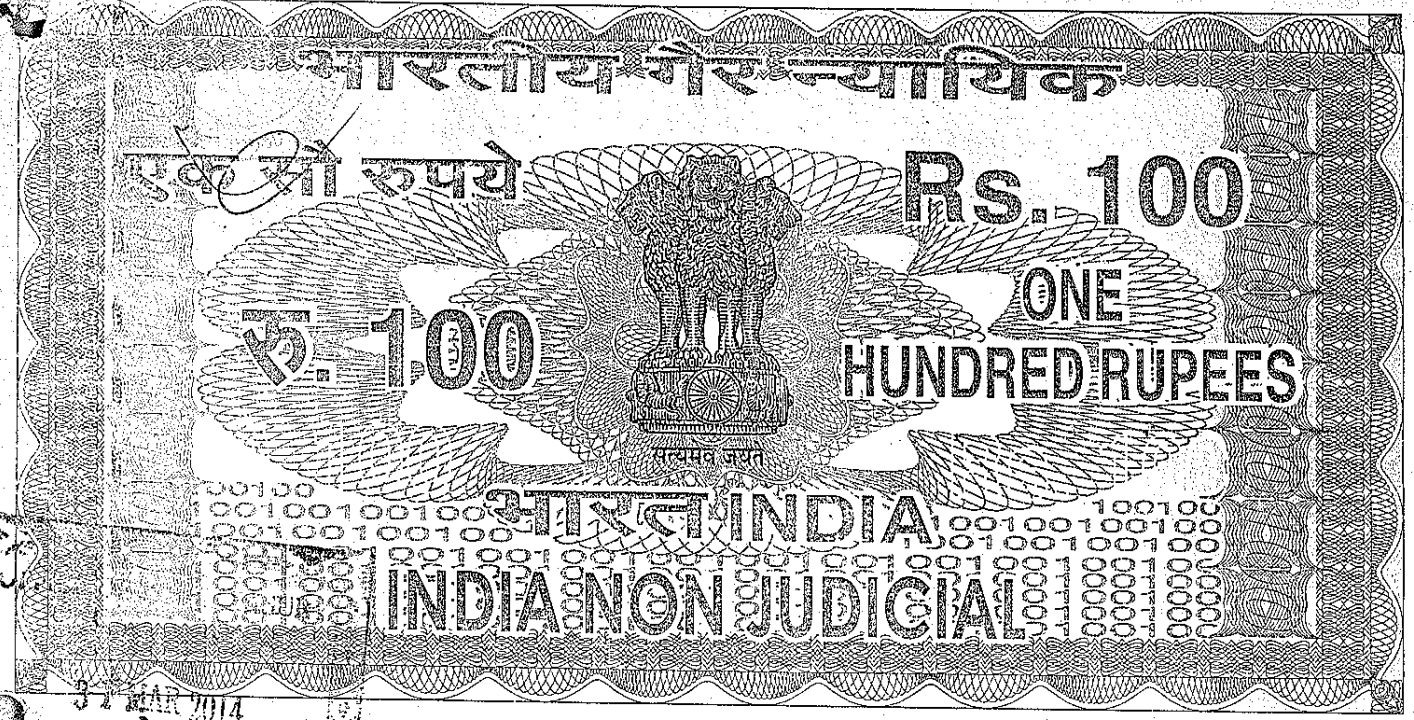


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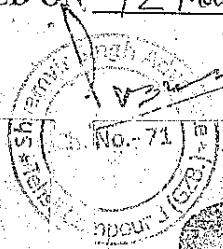
BK 156847

THIS DOCUMENT HAS BEEN ADJUDICATED BY ADDITIONAL DISTRICT MAGISTRATE FINANCE & REVENUE (ADMFR) BY HIS ORDER IN CASE NO. 23/2014 DATED 09-05-2014 UNDER SECTION 31 OF INDIAN STAMP ACT, 1899 AND CERTIFICATE UNDER SECTION 32 IS STAMPED ON THE LAST PAGE OF THIS DOCUMENT.

TRANSFER DEED

THIS STAMP PAPER OF RS. 100/- FORMS PART & PARCEL OF TRANSFER DEED EXECUTED FOR TRANSFERRING LAND SITUATED AT VILLAGE SHAHPUR BAMBHETTA, PARGANA DASNA, TEHSIL & DISTRICT GHAZIABAD, UTTAR PRADESH BY AMAR DEEP BUILDCON PVT. LTD., ARMAN PROMOTERS PVT. LTD., DEEP JYOTI PROJECTS PVT. LTD., GEMS BUILDCON PVT. LTD., GYAN JYOTI ESTATES PVT. LTD., GYAN KUNJ CONSTRUCTIONS PVT. LTD., LEGEND BUILDCON PVT. LTD., LOGICAL ESTATES PVT. LTD., ROSE GATE ESTATES PVT. LTD., SARVODAYA BUILDCON PVT. LTD., SNOW WHITE BUILDCON PVT. LTD., SONEX PROJECTS PVT. LTD. & UTKARSH BUILDCON PVT. LTD. IN FAVOR OF ETHER CONBUILD PRIVATE LIMITED ON 12 May 2014.

Bo



Pranav Kumar

(29)

27/04/14
100/-
21-3-0

Abhaya Dixit

ETHER COMBUSTED PUT. U2
ECIE HOUSE 1st Floor 28, K.G. MARI.
M. DUBAY



TRANSFER DEED

(STAMP DUTY IS REMITTED ON THE PRESENT INSTRUMENT OF TRANSFER DEED AS THE TRANSACTION OF TRANSFER IS ENTERED AMONG THE 100% WHOLLY OWNED SUBSIDIARY COMPANIES (HERE-IN-AFTER REFERRED TO AS TRANSFERORS AND TRANSFEREE) OF A COMMON HOLDING COMPANY, M/S. SHREY PROMOTERS PRIVATE LIMITED IN PURSUANCE TO THE NOTIFICATION NO. 1 DATED 16-01-1937 ISSUED BY GOVERNOR GENERAL IN COUNCIL AND MADE APPLICABLE TO THE STATE OF UTTAR PRADESH VIDE NOTIFICATION NO. M.599/X-501 DATED 25-03-1942 ISSUED BY THE FINANCE DEPARTMENT OF STATE OF UTTAR PRADESH AND NOTIFICATION NO. S.V.K.N.-5-4720/11-2009-500(129)/2009 DATED 10-09-2009 ISSUED BY KAR EVAM NIBANDHAN ANUBHAG-5, STATE GOVERNMENT OF UTTAR PRADESH, COPY ENCLOSED. THE SAID NOTIFICATION HAVE NOT BEEN CANCELLED AND ARE STILL IN EXISTENCE TILL DATE AND THE EXEMPTIONS UNDER THE SAID NOTIFICATIONS ARE APPLICABLE).

- | | |
|----------------------------|---|
| 1. Land Detail | Village Shahpur Bamhetta, Pargana Dasna, Tehsil & District Ghaziabad, Uttar Pradesh |
| 2. Unit of Measurement | In Hectare |
| 3. Area of Property | 3.8490 Hectare (9.5108 Acre)
(Detail As Per Schedule - I Attached) |
| 4. Status of Road | More than 500 Mtr. Away |
| 5. Tree/Well/Tubewell etc. | Nil |
| 6. Consideration | Rs. 11,73,95,663/- |
| 7. Stamp Duty Paid | Rs. 100/- |

NO. OF FIRST PARTY (13)

NO. OF SECOND PARTY (1)

This Transfer Deed ("Transfer Deed") is made and executed at Ghaziabad as of this 12 day of May, 2014 by :

The Companies listed at Annexure A hereto having their registered office as per the details provided in Annexure A alongwith the details of board resolutions acting through their authorised signatory, **Mr. Bijendra Singh**, S/o Shri Horam Singh (hereinafter collectively referred to as the "Transferors", which expression unless repugnant to the context or meaning thereof, shall be deemed to mean and include their successors and permitted assigns);

AND

ETHER CONBUILD PRIVATE LIMITED a company incorporated under the Companies Act, 1956, having its registered office at ECE House, 28 Kasturba Gandhi Marg, New Delhi - 110001 acting through its authorised signatory, **Mr. Ravi Prakash**, S/o Mr. Mohan Lal authorized vide board resolution dated 27-01-2014 (hereinafter referred to as the "Transferee", which expression unless

[Signature]



[Signature]

अंतरण पत्र

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10,000.00

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10,100.00

5,000

फीस रजिस्ट्री

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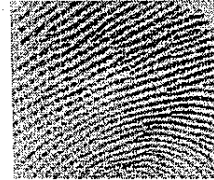
योग

शब्द लगभग

श्री मै0 ऐदर कोनबिल्ड प्रा0 लि0 द्वारा रवि प्रकाश
पुत्र श्री मोहन लाल
व्यवसाय व्यापार/अन्य/स्त्री

निवासी स्थायी 28 कस्तुरबा गौधी मार्ग नई दिल्ली
अस्थायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 12/5/2014 समय 12:20PM
वजे निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

संजय श्रीवास्तव
उप निबन्धक, प्रथम

गाजियाबाद

12/5/2014

निष्पादन लेखपत्र वाद सुनने व समझने मजमून व प्राप्त धनराशि रू प्रलेखानुसार उक्त
विक्रेता

क्रेता

श्री मै0 रोज गेट स्टेट प्रा0 लि0 आदि द्वारा बिजेन्द्र
सिंह
पुत्र श्री होराम सिंह
पेशा व्यापार/अन्य/स्त्री
निवासी 17 बी0 असफअली रोड दिल्ली



श्री मै0 ऐदर कोनबिल्ड प्रा0 लि0 द्वारा रवि प्रकाश
पुत्र श्री मोहन लाल
पेशा व्यापार/अन्य/स्त्री
निवासी 28 कस्तुरबा गौधी मार्ग नई दिल्ली



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री संजय

पुत्र श्री दुलीचन्द

पेशा व्यापार/अन्य/स्त्री

निवासी तहसील कम्पा0 गा0 बाद

व श्री धर्मेन्द्र

पुत्र श्री लखिन

पेशा व्यापार/अन्य/स्त्री

निवासी तहसील कम्पा0 गा0 बाद

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अथवा विद्वमानुसार लिखित विवेकानुसार



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

संजय श्रीवास्तव
उप निबन्धक, प्रथम
गाजियाबाद

repugnant to the context or meaning thereof, shall be deemed to mean and include its successors and permitted assigns);

The Transferors and the Transferee may hereinafter also be referred to, individually as a "Party" and collectively as the "Parties".

WHEREAS:

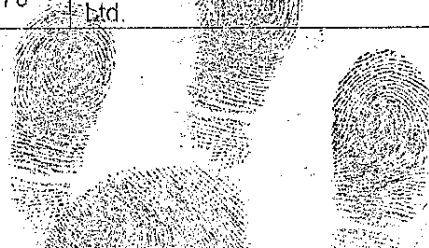
- A. The Transferors are the absolute, legal, beneficial and registered owners having a clear and marketable title in the land parcels aggregating to 3.8490 Hectare (9.5108 Acre) situated at Village Shahpur Bamhetta, Pargana Dasna, NH-24, Ghaziabad and as more particularly described in Schedule I hereunder (hereinafter referred to as the "Land");

SCHEDULE I

(Details of the Said Land)

Khasra No.	Khasra Ext.	Total Area (in Hect.)	Transferred Area (in Hect.)	Company Name	Vasika No.	Vasika Date
2243		0.1640	0.0820	Rose Gate Estates Pvt. Ltd.	4277	7.7.05
2243		0.1640	0.0273	Deep Jyoti Projects Pvt. Ltd.	4365	11.7.05
2243		0.1640	0.0273	Utkarsh Buildcon Pvt. Ltd.	6024	21.9.05
2244		0.1520	0.0760	Rose Gate Estates Pvt. Ltd.	4277	7.7.05
2244		0.1520	0.0253	Deep Jyoti Projects Pvt. Ltd.	4365	11.7.05
2244		0.1520	0.0253	Utkarsh Buildcon Pvt. Ltd.	6024	21.9.05
2246		0.2660	0.0665	Sonex Projects Pvt. Ltd.	4587	19.7.05
2246		0.2660	0.0166	Sonex Projects Pvt. Ltd.	4585	19.7.05
2246		0.2660	0.0499	Gyan Jyoti Estates Pvt. Ltd.	7561	25.11.05
2246		0.2660	0.0222	Gyan Jyoti Estates Pvt. Ltd.	7822	30.11.05
2246		0.2660	0.1108	Legend Buildcon Pvt. Ltd.	8671	21.12.05
2380		0.3290	0.0447	Gems Buildcon Pvt. Ltd.	5016	05.08.05
2381		0.3290	0.0259	Amar Deep Buildcon Pvt. Ltd.	5082	08.08.05
2382	1	0.4430	0.2512	Snow White Buildcon Pvt. Ltd.	4792	26.07.05
2382	2	0.0580	0.0580	Gems Buildcon Pvt. Ltd.	5016	5.8.05
2383		0.3290	0.3290	Amar Deep Buildcon Pvt. Ltd.	5082	8.8.05
2384		0.2910	0.0728	Logical Estates Pvt. Ltd.	4898	29.7.05
2384		0.2910	0.1819	Sonex Projects Pvt. Ltd.	5010	5.8.05
2385	Mil D	0.3980	0.3980	Gyan Kunj Constructions Pvt. Ltd.	5101	9.8.05
2385	Mil U	0.1710	0.1710	Sonex Projects Pvt. Ltd.	563	21.1.06
2388		0.3670	0.3670	Amar Deep Buildcon Pvt. Ltd.	5513	2.9.05
2396		0.2020	0.2020	Snow White Buildcon Pvt. Ltd.	5154	11.8.05
2399		0.2530	0.2530	Sarvodaya Buildcon Pvt. Ltd.	6076	10.7.06
2400	Mil	0.1520	0.1520	Snow White Buildcon Pvt. Ltd.	5154	11.8.05
2401		0.2780	0.2780	Snow White Buildcon Pvt. Ltd.	6083	10.7.06
2402		0.4550	0.4550	Arman Promotions Pvt. Ltd.	6154	28.9.05
2403	Mil	0.0510	0.0170	Gyan Kunj Constructions Pvt. Ltd.	8717	23.12.05

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विक्रेता

Registration No.: 3535

Year: 2014

Book No.: 1

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होराम सिंह

17 बी0 असफअली रोड दिल्ली

व्यापार/अन्य/स्त्री



2406		0.2280	0.0632	Sarvodaya Buildcon Pvt. Ltd.	4786	26.07.05
Total		Hect.	3.8490			
Total		Acre	9.5108			

- B. The Transferors have now agreed to transfer and convey all rights including develop & sell, title, entitlements, ownership and interest in the Land with all easements, privileges, rights appurtenant thereof as set forth in this Transfer Deed to the Transferee; and
- C. Relying on the representations, warranties, indemnities, stipulations, assurances, covenants and undertakings of the Transferors, including as set forth in the Recitals above, the Transferee is entering into this Transfer Deed for the transfer of the Land in its favor from the Transferors in accordance with the terms and conditions set out herein.

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS, TERMS AND CONDITIONS AND UNDERSTANDINGS SET FORTH HEREIN, THIS TRANSFER DEED WITNESSETH AS FOLLOWS:

1. TRANSFER AND CONVEYANCE

- 1.1 In consideration of the Transfer Consideration (as set out in Section 2 below), the Transferors doth hereby absolutely and forever, sell, transfer, convey and assure unto the Transferee the entire Land along with all exclusive rights, titles, ownership, interest and entitlements on the Land, free of all encumbrances.
- 1.2 The Transferors hereby agree and undertake that simultaneously with execution of this Transfer Deed, all original title deeds and other title documents including originals of all licenses, permits, registrations, authorizations etc. with respect of the Land have been handed over by the Transferors to the Transferee.
- 1.3 The Transferors also agree and undertake to execute all necessary deeds, power of attorneys, resolutions and other documents that may be required by the Transferee or its designee to effect and protect its complete and absolute right, title and interest to the Land and also for effective use, enjoyment, development and exploitation of the Land.

2. TRANSFER CONSIDERATION

- 2.1 In consideration of conveyance and transfer of the Land to the Transferee together with all other rights, entitlements, interests, ownerships and titles as set forth in this Transfer Deed and subject to compliance and performance by the Transferors with all other covenants and obligations as set forth in this Transfer Deed, the Transferee has agreed to pay a total consideration of Rs. 11,73,95,663/- (Rupees Eleven Crore Seventy Three Lakh Ninety Five Thousand Six Hundred Sixty Three Only) ("Transfer Consideration") to the Transferors in the manner set out below.
- 2.2 The Transferors acknowledge and agree that the Transferors have received from the transferee the following cheques towards the full & final Transfer Consideration amount of Rs. 11,73,95,663/- (Rupees Eleven Crore Seventy Three Lakh Ninety Five Thousand Six Hundred Sixty Three Only) as per details given in Schedule II hereunder written.

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क्रेता

Registration No. : 3535

Year : 2,014

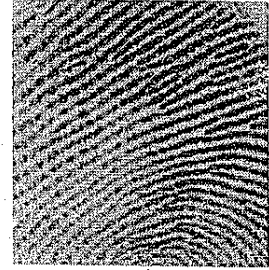
Book No. : 1

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मोहन लाल

28 कस्तुरबा गोधी मार्ग नई दिल्ली

व्यापार/अन्य/स्त्री



SCHEDULE II
(Payment Schedule)

Sl. No.	Cheque No.	Amount (Rs.)	TDS (Rs.)
1	000001	2,10,16,008	2,12,283
2	000002	1,37,39,731	1,38,785
3	000004	15,90,292	16,064
4	000005	17,51,334	17,690
5	000006	21,75,328	21,973
6	000007	1,25,31,097	1,26,577
7	000008	33,46,658	33,805
8	000009	21,96,716	22,189
9	000010	47,70,875	48,191
10	000011	76,39,440	77,166
11	000012	3,07,08,736	3,10,189
12	000013	1,31,65,200	1,32,982
13	000014	15,90,292	16,064
		11,62,21,707	11,73,958
GRAND TOTAL		11,73,95,663/-	

All of the above cheques are drawn on Bank of India, Asaf Ali Road, Delhi.

- 2.3 The Parties agree and acknowledge that the payment of the Transfer Consideration is subject to the deduction of applicable tax at source, as required under the Income Tax Act.
- 2.4 In consideration thereof, all rights, title, interest, ownership in the Property/Land are hereby absolutely sold, conveyed and transferred by the Transferors in favour of the Transferee and

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hereafter vest absolutely with the Transferee in perpetuity and the Transferors do not have any right or interest in the Land of any nature whatsoever. The Transferee shall have the absolute right to use, transfer, assign, develop & sell, convey, encumber, charge, mortgage, exploit the Land to any person at such terms and conditions it deems fit and proper at its sole discretion and deal with the Land in any manner whatsoever.

3. COVENANTS, OBLIGATIONS, REPRESENTATIONS AND WARRANTIES OF THE TRANSFERORS

The Transferors, jointly and severally, hereby represent, covenant, warrant and undertake to the Transferee as under:

3.1 Possession

- (a) The Transferors agree and undertake to the Transferee that from the date hereof, the Transferee shall be solely and absolutely entitled to peacefully and quietly hold, enter upon, have, occupy, possess, use and enjoy the Land granted, conveyed, transferred, and assured with their appurtenances and to receive the rents, issues and profits and any other benefits that may be accruing from the Land, without any hindrance, interruption, disturbance, interference, claim, suit, eviction or demand of any nature whatsoever from the Transferors, their successors or assigns or from any person or persons lawfully or equitably claiming under or in trust for it or them or any of them or any other person.
- (b) The Transferors do hereby, for themselves and their successors and assigns, agree and undertake to the Transferee that, notwithstanding any act, deed, matter or thing whatsoever by the Transferors or by any person or persons lawfully or equitably claiming by, from, through, under or in trust for them made, done, committed, omitted or knowingly or willingly suffered to the contrary, the Transferors have a good right, full power and absolute authority to grant, convey, sell, transfer and assure the Land so as to be unto and to the use of the Transferee.

3.2 Title

- (a) The Land admeasures 3.8490 Hectare (9.5108 Acre) and the description of the Land provided in **Schedule I** is true and correct. All estate, interest, ownership, right, entitlement and title in the Land vests with the Transferors and the Transferors have full power and absolute authority to hand over full, legal, physical, vacant and peaceful possession of the entire Land in terms of this Transfer Deed and to receive the consideration and to give valid and effectual receipt for the same.
- (b) The Transferors represent and warrant that they possess clear, marketable, unfettered, absolute and unrestricted right, ownership, title and interest in the Land and are the sole, absolute and exclusive owners of the Land and no other person has any right, title, interest, claim or concern of any nature therein and the Transferors are absolutely entitled to sell, transfer, alienate, develop and sell the same in any manner whatsoever. The Transferors have made all payments that are required to be made in terms of the sale deed/documents under which the Land was acquired, and there are no impediments, defaults, omissions or constraints whatsoever with regard to the rights, ownership, titles, estate, privileges and interests vesting in the Transferors.

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- (c) The Transferors have not entered into any agreement or arrangement with any person or persons for disposing of or dealing with the Land or any part thereof or each of the Transferors' right, title and interest in the Land in any manner whatsoever, where the Transferee is not a signatory. Further the Transferors are not party to any agreement, to which the Transferee is not a signatory, for estate contract, option, development, right of pre-emption or similar matter whereby any third party has a contractual right or obligation to acquire an estate or develop the Land.
- (d) The Transferors represent and warrant that there are no surviving rights, claims, demand, dues, entitlements or obligations of any nature whatsoever pertaining to the Land and the Transferors shall at all times keep the Transferee indemnified against any such claims, demands, costs, arising out of or relating to the same and pertaining to the Land.
- (e) There are no circumstances which exist that would restrict or terminate the continued occupation, use and enjoyment of the Land by the Transferee. There are no acts or omissions on the part of the Transferors including without limitation (i) any non payment or delayed payment of any statutory dues; (ii) any modification in the usage of the Land and, or, any act or omission which in any manner interferes with or otherwise adversely affects or may affect the rights of the Transferee to use, own and occupy the Land.
- (f) The Land and all parts of it are free from all kinds of encumbrance including any prior sale/agreement to sell, gift, mortgage, charge, tenancy, license, trust, exchange, lease, encroachment by or settled possession of a third party, legal flaw, claims, prior agreement to sell, loan, surety, security, lien, court injunction, stay order, charges, acquisition, attachment in the decree of any court, hypothecation, income tax or wealth tax attachment or any other registered or unregistered encumbrance whatsoever.
- (g) The Land has not been acquired in violation of applicable law, including, without limitation, laws in relation to urban land ceiling.
- (h) No notice for acquisition has been issued in respect of any portion of the Land nor has any portion of the Land been acquired under the Land Acquisition Act or any other applicable law.
- (i) Copies of all documents supplied by the Transferors, including, without limitation, the sale deeds, mutation certificates, power of attorney and other documents relating to the acquisition of the Land by the Transferors and other aspects are true and correct in all respects and the originals of these documents have been handed over by the Transferors to the Transferee at the time of execution of this Transfer Deed.
- (j) The Land is neither the subject matter of any HUF (Hindu undivided family) nor does it belong to a joint Hindu family and no part of the Land is owned by any minor and/ or no minor has any right, title, interest and claim or concern of any nature whatsoever with the Land.
- (k) Compliance is being made and has at all times been made with all applicable statutes, byelaws, permits, obligations, statutory instruments, conditions, restrictions and requirements with respect to the Land, its ownership, occupation, possession, use and there is no outstanding or unobserved obligation with respect to the Land necessary to

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Sanjay Kumar



comply with the requirements (whether formal or informal) of any authority including governmental, statutory, administrative, judicial, municipal authorities exercising statutory or delegated powers in relation to the Land.

- (l) On the date of the execution of the Transfer Deed hereof, the Transferors shall be left with no right, interest or title in the Land nor in any development and construction thereon, whether existing or developed in future, and that the Transferee shall have the absolute right to transfer, assign, convey, encumber, charge, mortgage the Land to any person at such terms and conditions as it deems fit and proper, at its sole discretion, and deal with the Land in any manner whatsoever without any interference and hindrance from the Transferors including handing over of possession of the entire Land. All development and constructions, future or existing on the Land shall vest with and be owned exclusively by the Transferee.

3.3 No Adverse Possession

- (a) The Transferors have not created any third party rights of any nature whatsoever on the Land either as lessees, licensees, trespassers or squatters.
- (b) The Land or any part thereof is not subject to any covenants, restrictions, stipulations, easements, licences, grants, exceptions or reservations or other such rights (whether legal or equitable) the benefit of which is vested in third parties nor is there any agreement to create the same.
- (c) No third party is in adverse possession of the Land or has acquired or claimed or is acquiring any rights adversely affecting the Land.

3.4 Development/ Construction

- (a) The Transferors hereby agree that from the date of execution of this Transfer Deed, all rights and entitlements of the Transferors under any existing or subsisting agreements/ arrangements pertaining to the Land shall automatically and absolutely vest with the Transferee and the Transferors shall not make any claims of any nature whatsoever in such rights and entitlements of the Transferee.
- (b) The Transferors agree, acknowledge and undertake that they shall not take any steps, deeds or actions with respect to the Land and shall not make applications for any sanctions/ lay-out plans to any governmental, statutory, administrative, judicial, municipal authorities or enter into any understanding, arrangement or agreement with any third party for raising any construction or development on the Land in any manner whatsoever. The Transferors further undertake that they shall not do any act, deed or steps which may (i) impact, obstruct, affect or jeopardise, in any manner whatsoever, the usage, entitlements, privileges, occupation, benefits, rights (including rights of passage, easement rights etc.) of the Transferee in the Land or physical and peaceful possession of the Land with the Transferee and other rights and entitlements and titles of the Transferee as set forth in this Transfer Deed; and, or, (ii) diminish the value of the Land in any manner whatsoever.
- (c) The Transfer herein shall include Transfer and conveyance from the Transferors to the Transferee of the entire Land including all areas, developments, compounds, sewers, drains, ditches, fences, trees, plants, shrubs, ways, paths, passages, common gullies,

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wells, waters, water-courses, lights, liberties, privileges, easements, right of ingress and egress, profits, advantages, rights and appurtenances whatsoever on the Land or ground hereditaments or land areas and premises or any part thereof appertaining to or with the same or any part thereof now or at any time heretofore usually held, used, occupied or enjoyed thereof and to belong or be appurtenant thereto and all the estate right, title, interest, claim and demand whatsoever of the Transferors in, to, out of and upon the Land hereditaments and premises, and every part thereof to have and to hold the Land, hereditaments and premises hereby granted, conveyed, transferred and assured or intended or expressed so to be with their and every of their rights, title, interest, privileges and appurtenances unto and to the use and benefit of the Transferee forever and absolutely.

3.5 Litigation

- (a) The Transferors further represent and warrant that there have not been and there are no legal, quasi-legal, administrative, arbitration, mediation, conciliation or other proceedings, claims, actions or governmental investigations of any nature pending or threatened against or with respect to the Land. In the event it is later found that the Land is under any dispute of any nature whatsoever, the Transferors undertake to keep and hold the Transferee indemnified and harmless from all losses, damages, costs and expenses suffered and, or, incurred by the Transferee.
- (b) There have been no disputes or litigation touching or concerning the Land or any part thereof and there is no circumstance, fact or act or any impediment prejudicially affecting the Transferors' right or authority to sell and transfer the Land or any part thereof and to deliver the vacant possession of the Land to the Transferee.
- (c) The Transferors represent to the Transferee that they have not received any notices, letters or any other communications of any nature whatsoever from any governmental, statutory, administrative, judicial, municipal authorities in respect of any matter which may affect in any manner the enjoyment of the Land or entitlement of the Transferors to sell/transfer the Land in any manner whatsoever.
- (d) The Transferors further represent and assure to the Transferee that they have not received any compensation in respect of the Land from the governmental, statutory, administrative, judicial, municipal authorities or any other third party or entity and have not delivered or agreed to deliver possession of the Land to such third party or entity or the Government.
- (e) There exists no distress, charging order, garnishee order, recovery proceedings, as arrears of land revenue or otherwise, execution or other process which a court or recovery officer or similar body or authority may use to enforce sale and/or create any restriction of any nature on the sale and transfer of the Land or any part thereof in the manner contemplated herein with regard to payment of any debt, tax, duty, cess or outstanding, of any nature whatsoever.

3.6 Past Dues

- (a) In the event any taxes, charges, rents, demands, claims, revenue, cesses, penalties or any other amounts payable towards any municipality or authority and, or, any other entity in respect of the Land are found to be due, for the period pertaining till the date hereof, the

BA

Amal Kumar



ANNEXURE A
(Registered Office Details of Transferors)

Sl. No.	Name of Company	Registered Office	Date of Board Resolution
1	Amar Deep Buildcon Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
2	Arman Promoters Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
3	Deep Jyoti Projects Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
4	Gems Buildcon Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
5	Gyan Jyoti Estates Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
6	Gyan Kunj Constructions Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
7	Legend Buildcon Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
8	Logical Estates Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
9	Rose Gate Estates Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
10	Sarvodaya Buildcon Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
11	Snow White Buildcon Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
12	Sonex Projects Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014
13	Utkarsh Buildcon Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi – 110002	27-01-2014

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AMARDEEP BUILDCON PRIVATE LIMITED

(Regd. Off.: - 17-B, MGF House, Asaf Ali Road, New Delhi - 110002)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 27TH JANUARY, 2014

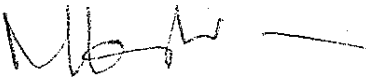
"RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer 4.3201 hectares of land of the company situated at Village Shahpur Bamhetta, Tehsil & Distt. Ghaziabad, Uttar Pradesh, to the below mentioned companies which are wholly owned subsidiary companies of M/s. Shrey Promoters Private Limited being the holding company of the transferee (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s) :

S.NO.	Name of the company	Area (Hectare)
1	ETHER CONBUILD PVT. LTD.	0.7219
2	EXPANSE CONBUILD PVT. LTD.	0.5811
3	EDICT CONBUILD PVT. LTD.	0.2280
4	ELIXIR CONBUILD PVT. LTD.	0.4810
5	ELVER CONBUILD PVT. LTD.	0.4680
6	EXPONENT CONBUILD PVT. LTD.	0.3752
7	SUN BUILD MART PVT. LTD.	0.0890
8	EDIFICE CONBUILD PVT. LTD.	0.4886
9	ALLEGIANCE CONBUILD PVT. LTD.	0.2348
10	INCREDIBLE INFRASTRUCTURE PVT. LTD.	0.3048
11	ECLOGUE CONBUILD PVT. LTD.	0.2655
12	POTENTIAL PROPBUILD PVT. LTD.	0.0371
13	EDDY CONBUILD PVT. LTD.	0.0114
14	GENTIAN PROPBUILD PVT. LTD.	0.0337
	TOTAL	4.3201

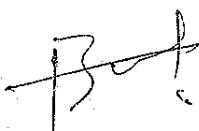
RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

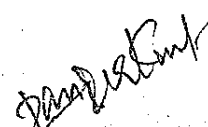
RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Amardeep Buildcon Private Limited


Director/Authorised Signatory

CIN - U45201DL2005PTC138136. Email Id - corp.mails@gmail.com. Tel. -(+91 11) 4152 1155







ARMAN PROMOTERS PRIVATE LIMITED

(Regd. Off:- 17-B, MGF House, Asaf Ali Road, New Delhi - 110002)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 27TH JANUARY, 2014

"RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer 3.0888 hectares of land of the company situated at Village Shahpur Bamhetta, Tehsil & Distt. Ghaziabad, Uttar Pradesh, to the below mentioned companies which are wholly owned subsidiary companies of M/s. Shrey Promoters Private Limited being the holding company of the transferee (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s) :

S.NO.	Name of the company	Area (Hectare)
1	ETHER CONBUILD PVT. LTD	0.5603
2	ELIXIR CONBUILD PVT. LTD.	0.3976
3	ELVER CONBUILD PVT. LTD.	0.4969
4	ESTUARY CONBUILD PVT. LTD.	0.0480
5	WEDGE PROPERTIES PVT. LTD	0.5632
6	SUN BUILD MART PVT. LTD.	0.4445
7	SAGACIOUS CONBUILD PVT. LTD.	0.4930
8	GENTIAN PROPBUILD PVT. LTD.	0.0853
	TOTAL	3.0888

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Arman Promoters Private Limited

FOR ARMAN PROMOTERS PVT. LTD.

Director/Authorised Signatory

CIN - U45201DL2005PTC138970. Email Id - corp.mails@gmail.com. Tel.:-(+91 11) 4152 1155



DEEP JYOTI PROJECTS PRIVATE LIMITED

(Regd. Off:- 17-B, MGF House, Asaf Ali Road, New Delhi - 110002)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 27TH JANUARY, 2014

"RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer 3.1961 hectares of land of the company situated at Village Shahpur Bamheta, Tehsil & Distt. Ghaziabad, Uttar Pradesh to the below mentioned companies which are wholly owned subsidiary companies of M/s. Shrey Promoters Private Limited being the holding company of the transferee (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s) :

S.NO.	Name of the company	Area (Hectare)
1	ETHER CONBUILD PVT. LTD	0.0527
2	EXPANSE CONBUILD PRIVATE LIMITED	0.1835
3	EDICT CONBUILD PRIVATE LIMITED	0.4680
4	ELIXIR CONBUILD PRIVATE LIMITED	0.5644
5	ELVER CONBUILD PRIVATE LIMITED	0.0562
6	EXPONENT CONBUILD PRIVATE LIMITED	0.1010
7	SUN BUILD MART PRIVATE LIMITED	0.5960
8	EDIFICE CONBUILD PRIVATE LIMITED	0.2317
9	SAGACIOUS CONBUILD PRIVATE LIMITED	0.1853
10	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.0950
11	INCREDIBLE INFRASTRUCTURE PVT. LTD.	0.1877
12	ECLOGUE CONBUILD PVT. LTD.	0.1239
13	GENTIAN PROPBUILD PVT. LTD.	0.1117
14	EDDY CONBUILD PRIVATE LIMITED	0.2390
	TOTAL	3.1961

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Deep Jyoti Projects Private Limited

For Deep Jyoti Projects Pvt. Ltd.

Director/Authorised Signatory

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GEMS BUILDCON PRIVATE LIMITED

(Regd. Off.: - 17-B, MGF House, Asaf Ali Road, New Delhi - 110002)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 27TH JANUARY, 2014

"RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer 1.2254 hectares of land of the company situated at Village Shahpur Barnhetta, Tehsil & Distt. Ghaziabad, Uttar Pradesh, to the below mentioned companies which are wholly owned subsidiary companies of M/s. Shrey Promoters Private Limited being the holding company of the transferee (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s) :

S.NO.	Name of the company	Area (Hectare)
1	ETHER CONBUILD PRIVATE LIMITED	0.1027
2	EXPANSE CONBUILD PRIVATE LIMITED	0.2843
3	ESTUARY CONBUILD PRIVATE LIMITED	0.2910
4	WEDGE PROPERTIES PVT. LTD	0.4870
5	ECLOGUE CONBUILD PVT. LTD.	0.0604
	TOTAL	1.2254

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE

For GEMS Buildcon Private Limited

For GEMS BUILDCON PVT. LTD.

Director / Authorised Signatory

CIN - U45201DL2005PTC138135, Email Id - corp.mails@gmail.com, Tel.:- (+91 11) 4152 1155



GYAN JYOTI ESTATES PRIVATE LIMITED

(Regd. Off.: 17-B, MGF House, Asaf Ali Road, New Delhi - 110002)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 27TH JANUARY, 2014

"RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer 2.9490 hectares of land of the company situated at Village Shahpur Bamhetta, Tehsil & Distt. Ghaziabad, Uttar Pradesh to the below mentioned companies which are wholly owned subsidiary companies of M/s. Shrey Promoters Private Limited being the holding company of the transferee (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s) :

S.NO.	Name of the company	Area (Hectare)
1	ETHER CONBUILD PRIVATE LIMITED	0.0720
2	EXPANSE CONBUILD PRIVATE LIMITED	0.6008
3	EDGE CONBUILD PRIVATE LIMITED	0.2633
4	WEDGE PROPERTIES PVT. LTD	0.0065
5	SUN BUILDMART PRIVATE LIMITED	0.2795
6	EDIFICE CONBUILD PRIVATE LIMITED	0.1770
7	SAGACIOUS CONBUILD PRIVATE LIMITED	0.2530
8	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.3630
9	EDDY CONBUILD PRIVATE LIMITED	0.1171
10	GENTIAN PROPBUILD PVT. LTD.	0.6003
11	EFFUSION CONBUILD PRIVATE LIMITED	0.2165
	TOTAL	2.9490

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Gyan Jyoti Estates Private Limited

Gyan Jyoti Estates Pvt. Ltd.

Director
Director/Authorised Signatory

CIN - U00500DL2005PTC138009, Email Id - corp.mails@gmail.com, Tel. :-(+91 11) 4152 1155

B-1

Sanjay Kumar

