

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

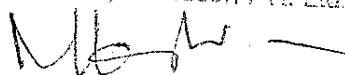
"RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer 4.3201 hectares of land of the company situated at Village Shahpur Bamhetta, Tehsil & Distt. Ghaziabad, Uttar Pradesh, to the below mentioned companies which are wholly owned subsidiary companies 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

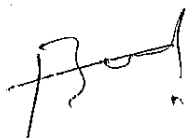
RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring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

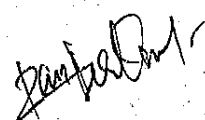
RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution 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."

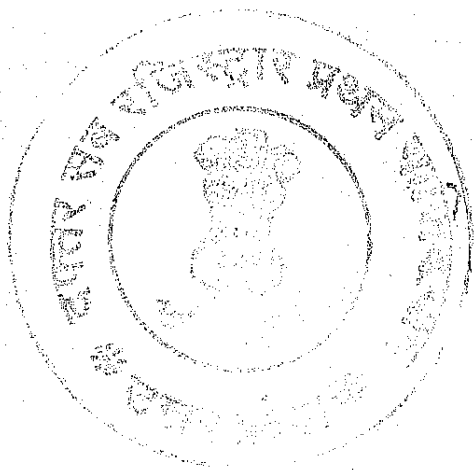
CERTIFIED TO BE TRUE
For Amardeep Buildcon Private Limited


Director/Authorised Signatory

CIN - U45201DL2005PTC138136, Email ld - 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 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	0.0527
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 Private Limited

Director

Authorised Signatory

[Signature]

[Signature]



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.

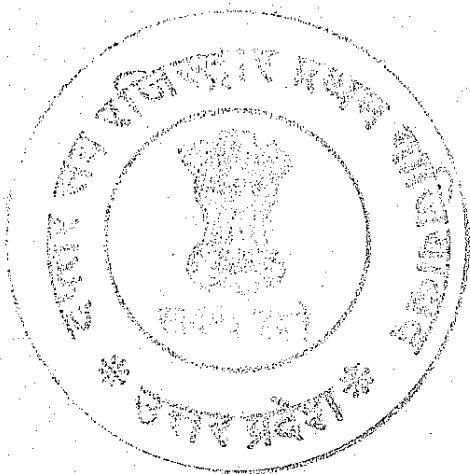
RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution 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/Authorized Signatory

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



LOGICAL DEVELOPERS 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 3.8438 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	ELIXIR CONBUILD PVT. LTD.	0.0351
2	ELVER CONBUILD PVT. LTD.	0.0830
3	ESTUARY CONBUILD PVT. LTD.	0.1000
4	EXPONENT CONBUILD PVT. LTD.	0.1248
5	WEDGE PROPERTIES PVT. LTD.	0.1170
6	EDIFICE CONBUILD PVT. LTD.	0.4393
7	SAGACIOUS CONBUILD PVT. LTD.	0.6530
8	POTENTIAL PROPBUILD PVT. LTD.	0.2967
9	EDDY CONBUILD PVT. LTD.	0.1232
10	GENTIAN PROPBUILD PVT. LTD.	0.2476
11	EDGE CONBUILD PRIVATE LIMITED	0.1850
12	SUN BUILD MART PRIVATE LIMITED	0.4513
13	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.3859
14	ECLOGUE CONBUILD PVT. LTD.	0.4925
15	INCREDIBLE INFRASTRUCTURE PVT. LTD.	0.1094
	TOTAL	3.8438

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 Logical Developers Private Limited

For Logical Developers Private Limited

Director

Director / Auth. Signatory

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LOGICAL 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 4.2146 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	0.0728
2	SUN BUILD MART PRIVATE LIMITED	0.3765
3	EDIFICE CONBUILD PRIVATE LIMITED	0.9113
4	SAGACIOUS CONBUILD PRIVATE LIMITED	0.5461
5	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.2090
6	INCREDIBLE INFRASTRUCTURE PVT. LTD.	0.9362
7	ECLOGUE CONBUILD PVT. LTD.	0.7867
8	EDDY CONBUILD PRIVATE LIMITED	0.1740
9	GENTIAN PROPBUILD PVT. LTD.	0.2020
	TOTAL	4.2146

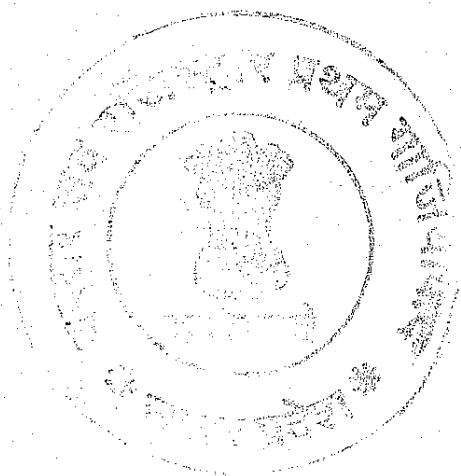
RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring 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 Logical Estates Private Limited

For LOGICAL ESTATES PVT LTD

Director/Authorized Signatory



PROSPEROUS CONSTRUCTIONS 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 5.0120 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	EDIFICE CONBUILD PRIVATE LIMITED	1.1400
2	SAGACIOUS CONBUILD PRIVATE LIMITED	1.8840
3	ALLEGIANCE CONBUILD PRIVATE LIMITED	1.1440
4	INCREDIBLE INFRASTRUCTURE PVT. LTD.	0.1665
5	ECLOGUE CONBUILD PVT. LTD.	0.5275
6	EDDY CONBUILD PRIVATE LIMITED	0.1500
	TOTAL	5.0120

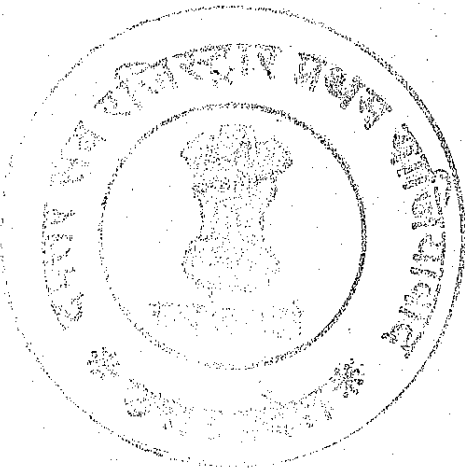
RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring 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 Prosperous Constructions Private Limited
For PROSPEROUS CONSTRUCTION PVT. LTD.

Director

Authorised Signatory



SONEX 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

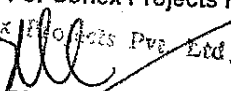
"RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer 4.8511 hectares of land of the company situated at Village Shahpur Bamhetta, Tehsil & Distt. Ghaziabad, Uttar Pradesh to the below mentioned companies which are wholly owned subsidiary companies 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	0.4360
2	EXPANSE CONBUILD PRIVATE LIMITED	0.3170
3	EDGE CONBUILD PRIVATE LIMITED	0.9740
4	EDICT CONBUILD PRIVATE LIMITED	0.7460
5	ELVER CONBUILD PRIVATE LIMITED	0.3827
6	WEDGE PROPERTIES PVT. LTD	0.2427
7	SUN BUILD MART PRIVATE LIMITED	0.7458
8	EDIFICE CONBUILD PRIVATE LIMITED	0.0067
9	EFFUSION CONBUILD PRIVATE LIMITED	0.0079
10	ELIXIR CONBUILD PRIVATE LIMITED	0.9923
	TOTAL	4.8511

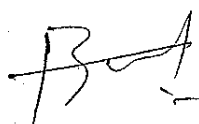
RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring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

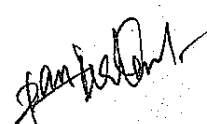
RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution 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 Sonex Projects Private Limited


Director
Director/Auth Signatory

CIN - U74899DL2005PTC138134, Email Id - corp.mails@gmail.com, Tel.:-(+91 11) 4152 1155







ZONEX 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 4.7855 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	EXPONENT CONBUILD PRIVATE LIMITED	0.1433
2	EDIFICE CONBUILD PRIVATE LIMITED	1.2526
3	SAGACIOUS CONBUILD PRIVATE LIMITED	0.1520
4	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.2000
5	INCREDIBLE INFRASTRUCTURE PVT. LTD.	1.5112
6	ECLOGUE CONBUILD PVT. LTD.	1.2620
7	POTENTIAL PROPBUILD PRIVATE LIMITED	0.2360
8	EDDY CONBUILD PRIVATE LIMITED	0.0284
	TOTAL	4.7855

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 Zonex Estates Private Limited

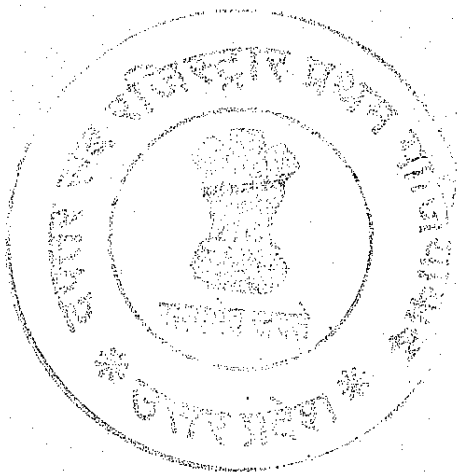
For ZONEX ESTATES PVT. LTD.

Director/Authorised Signatory

CIN - U45202DL2001PTC113392, Email Id - corp.mails@gmail.com, Tel.:- (+91 11) 4152 1155

[Handwritten Signature]

[Handwritten Signature]



EDIFICE CONBUILD PRIVATE LIMITED

(Regd. Off.:- ECE House, 28, Kasturba Gandhi Marg, New Delhi - 110001)

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 acquire 5.0526 hectares of land situated at Village Shahpur Bamhetta, Tehsil & Distt. Ghaziabad, Uttar Pradesh, from the below mentioned companies which are wholly owned subsidiary companies of M/s. Shrey Promoters Private Limited being the holding company of the transferor (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 Transferor Company	Area (In hect.)
1	Active Promoters Pvt. Ltd.	0.4054
2	Amar Deep Buildcon Pvt. Ltd.	0.4886
3	Deep Jyoti Projects Pvt. Ltd.	0.2317
4	Gyan Jyoti Estates Pvt. Ltd.	0.1770
5	Logical Developers Pvt. Ltd.	0.4393
6	Logical Estates Pvt. Ltd.	0.9113
7	Prosperous Constructions Pvt. Ltd.	1.1400
8	Sonex Projects Pvt. Ltd.	0.0067
9	Zonex Estates Pvt. Ltd.	1.2526
	Total	5.0526

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 acquiring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferor 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 transferor(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Edifice Conbuild Private Limited

For Edifice Conbuild Pvt. Ltd.

Director
Director/Auth. Sign.

CIN - U45400DL2007PTC163095, Email Id - corp.mails@gmail.com, Tel.:-(+91 11) 4152 1155

[Handwritten Signature]

[Handwritten Signature]



भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय कम्पनी रजिस्ट्रार, उ.प्र. एवं
उत्तराखण्ड
10/499-बी, ऐलनगंज, खलासी लाइन,
कानपुर - 208002 (उ.प्र.)
वेबसाइट/ Website :
www.mca.gov.in

ई-मेल/ E-mail :

roc.kanpur@mca.gov.in

No. ROC/Misc/holding subsidiary/ 3581

M/s. ACTIVE PROMOTERS PRIVATE LIMITED
17-B, MGF House, Asaf Ali Road, ,
New Delhi- 110 002

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)
फोन/ Phone : 0512 - 2550688 / 2540383
फैक्स/ Fax : 0512 - 2540423

Dated 20.01. 2014

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Active Promoters Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9476 dated 10.01.2014 M/s. Active Promoters Private Limited was incorporated on 17.08.2004 and as per Annual Return made upto 27.09.2013 filed with their office on 23.11.2013, the followings are the shareholders of the company -

- a) M/s. Shrey Promoters Private Limited (SPPL) : 19,900 Shares
b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

: 20000 Shares

In view of above holding, the captioned company i.e. M/s. Active Promoters Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9476 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Active Promoters Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised Representative of M/s. Active Promoter Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Active Promoters Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents 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 the prescribed fee. Also refer to the provisions 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 faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.



भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय कम्पनी रजिस्ट्रार, उ.प्र. एवं
उत्तराखण्ड
10/499-बी, ऐलनगंज, खलासी लाइन,
कानपुर - 208002 (उ.प्र.)
वेबसाइट/ Website :
www.mca.gov.in
ई-मेल/ E-mail :
roc.kanpur@mca.gov.in

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)
फोन/ Phone : 0512 - 2550688 / 2540383
फैक्स/ Fax : 0512 - 2540423

No. ROC/Misc/holding subsidiary/ 3586

Dated 20.01.2014

M/s. AMARDEEP BUILDCON PRIVATE LIMITED
17-B, MGF House, Asaf Ali Road,
New Delhi- 110 002

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s Amardeep Buildcon Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9471 dated 10.01.2014 M/s. Amardeep Buildcon Private Limited was incorporated on 29.06.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 23.11.2013, the followings are the shareholders of the company -

- a) M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares
b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

: 10000 Shares

In view of above holding, the captioned company i.e. M/s Amardeep Buildcon Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith Its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9471 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Amardeep Buildcon Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised Representative of M/s. Amardeep Buildcon Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Amardeep Buildcon Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents 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 the prescribed fee. Also refer to the provisions 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 faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.



भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय कम्पनी रजिस्ट्रार, उ.प्र. एवं
उत्तराखण्ड
10/499-बी, ऐलनगंज, खलासी लाइन,
कानपुर - 208002 (उ.प्र.)
वेबसाइट/ Website :
www.mca.gov.in
ई-मेल/ E-mail :
roc.kanpur@mca.gov.in

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)
फोन/ Phone : 0512 - 2550688 / 2540383
फैक्स/ Fax : 0512 - 2540423

No. ROC/Misc/holding subsidiary/ 3579

Dated 20.01.2014

M/s. DEEP JYOTI PROJECTS PRIVATE LIMITED
17-B, MGF House, Asaf Ali Road,
New Delhi- 110 002

Sub: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Deep Jyoti Projects Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

Sir,

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9477 dated 10.01.2014 M/s. Deep Jyoti Projects Private Limited was incorporated on 29.06.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 25.11.2013, the followings are the shareholders of the company -

- a) M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares
b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

: 10000 Shares

In view of above holding, the captioned company i.e. M/s. Deep Jyoti Projects Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9477 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Deep Jyoti Projects Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised Representative of M/s. Deep Jyoti Projects Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Deep Jyoti Projects Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents 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 the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956 in the matter.

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Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

Handwritten signature/initials.

Handwritten signature/initials.

