

GH-2010 (IV) and its corrigendums, vide Reservation letter No. NOIDA / GHP / GH-2010-(IV) /2010/9979 dated 14.09.2010 and Allotment letter No. NOIDA /GHP/2010-(IV)/ 2010/1023 dated 20.09.2010 & 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 name and status of Special Purpose Company (SPC) on the request of consortium members as mentioned in accordance with the allotment, vide letter No. NOIDA/GHP/GH-2010(IV)/2011/2128 dated 21st February, 2011.

AND WHEREAS the lessee is a **Special Purpose Company** comprising of following Directors/Shareholders :-

LIST OF DIRECTORS	
S.NO.	NAME AND ADDRESS OF THE DIRECTORS
1.	Shri Mahendra Bansal S/o Shri Sumer Chand Aggarwal, R/o C-2/19, Prashant Vihar, Delhi-110085.
2.	Shri Ishwar Chand Mittal S/o Shri O.P. Mittal, R/o 139, Deepali Enclave, Pitampura, New Delhi-110034.
3.	Shri Rajeev Sharma S/o Shri Charan Lal Sharma, R/o C-447, Sector-19, Noida, U.P.

LIST OF SHAREHOLDERS/MEMBERS

S. NO.	NAME OF SHAREHOLDERS /MEMBER	% AGE OF SHARE HOLDING	STATUS
1	M/S LAUREATE INFRASTRUCTURE PRIVATE LIMITED	36.00%	LEAD MEMBER
2	M/S UNITY BUILDWELL LIMITED	5.00%	RELEVANT MEMBER
3	M/S BASANT PROJECTS LIMITED	5.00%	RELEVANT MEMBER
4	M/S AGGARWAL TOWERS PRIVATE LIMITED	5.00%	RELEVANT MEMBER
5	M/S AGGARWAL PLAZA PRIVATE LIMITED	5.00%	RELEVANT MEMBER
6	M/S MITTASO PROJECTS PRIVATE LIMITED	10.00%	RELEVANT MEMBER
7	M/S ELIXIR BUILDCON PRIVATE LIMITED	34.00%	RELEVANT MEMBER


LESSOR


LESSEE