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उत्तर प्रदेश UTTAR PRADESH

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6 Abb

Officer-in-Charge Treasury

Gautam Budh Nagar

प्रबन्धक विकर्ण ग्रेटर नौएडा प्रविकरण

For PIGEON BUILDHOME PVT. LTD.

Director/Authorised Signatory



## LEASE DEED

This Lease Deed made on 15th day of February 2011 between the GREATER NOIDA 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 PIGEON BUILDHOME PRIVATE LIMITED, a company within the meaning of Companies Act, 1956, having its registered office at Office No. 37, C- Block, DDA Market, Surajmal Vihar, New Delhi-110092 through its Director Mr. Ankur Rustogi S/o Shri Yogesh Kumar Rustogi R/o 1309, Vaid Wara, Chandni Chowk, Delhi-110006 duly authorized by its Board of Directors vide Resolution dated 14<sup>TH</sup> December 2010 (hereinafter called the Lessee which expression shall unless the context does not so admit, include its 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 on the terms and conditions hereinafter appearing for the purpose of constructing Residential Flats and/or Residential Plots (in case of plotted development) 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 Amrapali Home Projects Pvt.Ltd.
- M/s Everlike Infrastructure Pvt.Ltd.
- M/s Supercity Developers Pvt.Ltd.

the plot NO. GH-07, SECTOR-TECHZONE-IV, GREATER NOIDA, area 55413.93 sq.m. after fulfilling the terms and conditions prescribed in the brochure and its corrigendum, if any, vide Reservation/Acceptance Letter No.PROP/BRS-03/2010/ 1669 dated 23.07.2010 and Allotment Letter No.PROP/BRS-03/2010/1726 dated 18<sup>TH</sup> AUGUST 2010 for the development and marketing of Group Housing Pockets/ Flats/ Plots (in case of plotted development) on the detailed terms and conditions set out in the said allotment letter and brochure/bid document of the said Scheme (Scheme Code BRS-03/2010). The registered consortium consists of following :-

S.No.	Name of member	Shareholding	Status	
1.	M/s Amrapali Home	44%	Lead Member	
	Projects Pvt. Ltd.	3/1/w 11.4		
2.	M/s Everlike Infrastructure	12.7%	Relevant Member	

For PIGEON BUILDHOME PVT. LTD.

LESSEE

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फीस रजिस्ट्री

नकल व प्रति शुल्क

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पुत्र श्री

योगेश कुमार रस्तोगी

व्यवसाय

1309 वेध वाडा चॉदनी चौक दिल्ली-06 निवासी स्थायी 1309 वेघ वाडा चॉदनी चौक दिल्ली-06 अस्थायी पता

ने यह लेखपत्र इस कार्यालय में

दिनांक 15/2/2011

समय 8:09PM

बजे निबन्धन हेतु पेश किया।

रजिस्द्रीकरण अधिकारी के हस्ताक्षर

(राज बहादुरे सिंह) उपनिबन्धक सदर

गौतमबुद्धनगर 15/2/2011

निप्पादन लेखपत्र वाद सुनने व समझने मजमून व प्राप्त धनराशि रू. प्रलेखानुसार उक्त पट्टा गृहीता

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निवासी 1309 वेध वाडा चॉदनी चौक दिल्ली-06

ने निष्पादन स्वीकार किया ।

श्री जिनकी पहचान

मनोज शिशोदिया

पुत्र श्री

विक्रान्त शिशोदिया

पेशा

निवासी

बी-18 सै-5 वसुन्धरा गाजियाबाद

व श्री

पुत्र श्री

शालिक राम मोर्य

पेशा

निवासी

ने की । प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

911 प्रथम तल वैशाली गाजियाबाद

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(राज बहाद्र सिंह) उपनिबन्धक सदर गौतमबुद्धनगर

15/2/2011

	Private Limited		
3.	M/s Supercity Developers Private Limited	43.30%	Relevant Member

Whereas the above registered consortium who jointly qualify for the bid and secured the allotment of said plot being highest bidder. They through its lead member **M/s Amrapali Home Projects Pvt.Ltd.** has approached to the lessor in accordance with the clause C-8 of the brochure/bid document of the scheme to subdivide the said plot of land with the following status of holding lease rights:-

SI.	Plot No.	Sector	Sub Divided	Name of member	Status
No.			area		
			(in sq.m.)		
1.	GH-07A	Techzone-	31413.93	M/s Pigeon Buildhome	Special
	-	IV		Private Limited	Purpose
				(SPC of M/s M/s Amrapali Home Projects Pvt.Ltd., and	Company
				M/s Everlike Infrastructure Pvt.Ltd.)	
2.	GH-07B	Techzone-	24000.00	M/s Supercity Developers	Relevant
		IV		Private Limited	Member

Whereas the said registered consortium has given an undertaking dated 15.02.2011 (Copy annexed as Annexure 1 to this Lease Deed) to indemnify the lessor which shall be part of this lease deed and shall in no way exonerate from their liability to perform and pay as per the terms of allotment till all the payments are made to the lessor.

Whereas the lessor approved the aforesaid sub-division and name and status of M/s Pigeon Buildhome Pvt.Ltd. (Special Purpose Company) on the request of consortium in accordance with the Clause C-8(e) of the brochure/bid document of the scheme, to develop and market the project on demarcated/sub-divided plot No. GH-07A, Sector-Techzone - IV, Greater Noida measuring 31413.93 square metre (out of which clear area i.e. 28059.93 sq.m. is being leased through this lease deed) vide letter No. Builders / BRS/2011/329, dated 04.02.2011.

AND it has been represented to the lessor that the Consortium members have agreed amongst themselves that M/s Pigeon Buildhome Pvt. Ltd. (Lessee) having its registered office at Office No. 37, C- Block, DDA Market, Surajmal Vihar, New Delhi-110092 shall solely develop the project on the demarcated/subdivided Builders Residential / Group Housing Plot No.GH-07A, Sector-Techzone-IV, Greater Noida and lessee shareholding shall remain unchanged till the occupancy/completion certificate of at least one phase of the project is obtained from the Lessor

or PIGEON BUILDHOME PVT. LTD

Director/Authorised Signatory

LESSEE

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पट्टा दाता

Registration No.:

2563

Year:

2,011

Book No.:

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नौकरी





आज दिनांक <u>15/02/2011</u> को बही सं <u>1</u> जिल्द सं <u>7983</u> पृष्ठ सं <u>309</u> से <u>358</u> पर कमांक

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

<u>2563</u>



(राज बहादुर सिंह) उपनिबन्धक सदर गौतमबुद्धनगर 15/2/2011