

14-6-2013

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये

ONE THOUSAND RUPEES



उत्तर प्रदेश UTTAR PRADESH



51667

Consortium Agreement

This Consortium Agreement is made and executed on this the 07th Day of May, 2013 at Noida between:

1. M/s MMR Infrastructure Private Limited – relevant member of Consortium (having 31% shareholding in the consortium), a company duly incorporated under the Companies Act, 1956 having its office at B-11, Sector – 57, Noida, (hereinafter referred to as the "MMR" represented through its authorized signatory Mr. Mahipal Singh Ragha, authorized vide Board Resolution dated 06/05/2013
2. M/s Solaris Realtch Private Limited (Special Purpose Company) of Consortium consisting of M/s Alpine Township Private Limited, Lead Member (having 33% shareholding in consortium), M/s Solaris Infra Projects Private Limited, Relevant Member (having 31% shareholding in consortium) and M/s Unity Infra Projects Limited, Relevant Member (having 5% shareholding in consortium), a company duly incorporated under the Companies Act, 1956 having its office at 102/103, JS Arcade, Sector – 18, Noida, Uttar Pradesh (hereinafter referred to as the "SIRPL" represented through its authorized signatory Mr. Saryu Prasad Yadav S/O Late Sh Daya Ram Yadav B/8-672, Ushma Urja Apartments, C 58/3, Sector 62, Noida 201301 authorized vide Board Resolution dated 06/05/2013.

For MMR Infrastructure Private Limited
Authorized Signatory

For SOLARIS REALTECH PVT. LTD.

For Citycon Buildwel Pvt. Ltd.

For Alpine Infra projects Pvt. Ltd.

Director

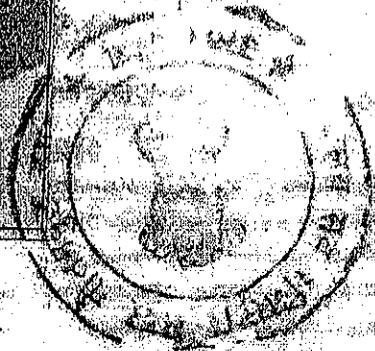
Director/Auth. Signatory

Authorized Signatory

For Solaris Infra projects Pvt. Ltd.

For Future World Green Homes Pvt. Ltd.

Authorized Signatory



Noted

So far as info projects P. W. R.

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"The Agreement" means this Consortium Agreement including the exhibit or document attached to or referred to therein.

"The Consortium" means Consortium consisting of M/s Alpine Township Private Limited, Lead Member (having 33% Shareholding in Consortium), M/s Solaris Infraprojects Private Limited, Relevant Member (having 31% Shareholding in Consortium), M/s MMR Infrastructure Developers Private Limited, Relevant Member (having 31% Shareholding in Consortium) and M/s Unity Infra Projects Private Limited, Relevant Member (having 5% Shareholding in Consortium) represented through its Special Purpose Companies, M/s MMR Infrastructure Developers Private Limited, M/s Solaris Realtech Private Limited, M/s Citycon Buildwel Private Limited, M/s Alpine Infraprojects Private Limited, M/s Futureworld Greenhomes Private Limited and M/s Solaris Infraprojects Private Limited.

"Party" means any of the parties of this agreement individually and "Parties" means all the parties collectively. Also "Constituent" means any of the parties defined above in this agreement and constituents means all the said parties collectively.

"Board or Board of Directors" shall mean the Board of Directors of the Consortium Company.

Special Purpose Companies

1. The Special Purpose Companies have been constituted to act as project development companies to take up a project for development of a Group Housing Complex in the State of Uttar Pradesh in Sector - 01, Greater Noida.
2. All the parties shall together until the completion of first phase of the project at all times hold proportionate shareholding. Further, the Lead Member of the Consortium shall retain its shareholding in the Consortium till completion of first phase of the project.

Responsibilities of the Parties in Consortium

1. M/s MMR Infrastructure Private Limited will execute the Group Housing Project at Plot No. GH-16 A, Sector - 01, Greater Noida and will arrange for execution, finance, operation and management for the said project,
2. M/s Solaris Realtech Private Limited will execute the Group Housing Project at Plot No. GH-16 B, Sector - 01, Greater Noida and will arrange for execution, finance, operation and management for the said project,
3. M/s Citycon Buildwel Private Limited will execute the Group Housing Project at Plot No. GH-16 C, Sector - 01, Greater Noida and will arrange for execution, finance, operation and management for the said project,
4. M/s Alpine Infraprojects Private Limited will execute the Group Housing Project at Plot No. GH-16 D, Sector - 01, Greater Noida and will arrange for execution, finance, operation and management for the said project,
5. M/s Futureworld Greenhomes Private Limited will execute the Group Housing Project at Plot No. GH-16 E, Sector - 01, Greater Noida and will arrange for execution, finance, operation and management for the said project,
6. M/s Solaris Infraprojects Private Limited will execute the Group Housing Project at Plot No. GH-16 G, Sector - 01, Greater Noida and will arrange for execution, finance, operation and management for the said project.

For MMR Infrastructure Developers Pvt. Ltd.
Authorised Signatory

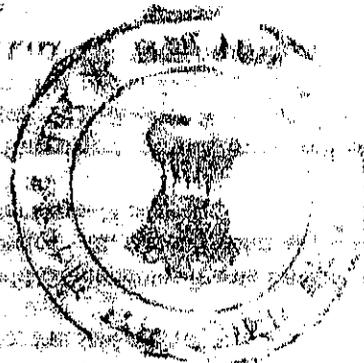
For Future World Green Homes Pvt. Ltd.

For Solaris Infraprojects Pvt. Ltd.
Authorised Signatory

For SOLARIS REALTECH PVT. LTD.
Director

Director/Auth. Signatory

For Alpine Infraprojects Pvt. Ltd.
Authorised Signatory



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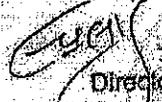
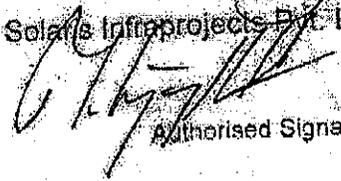
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3. M/s Citycon Buildwell Private Limited (Special Purpose Company) of Consortium consisting of M/s Alpine Township Private Limited, Lead Member (having 33% shareholding in consortium), M/s Solaris Infra Projects Private Limited, Relevant Member (having 31% shareholding in consortium) and M/s Unity Infra Projects Limited, Relevant Member (having 5% shareholding in consortium), a company duly incorporated under the Companies Act, 1956 having its office at 3rd Floor, 302, Vardhman Sidhant Plaza, Sarita Vihar, New Delhi (hereinafter referred to as the "CBPL" represented through its authorized signatory Mr. Rajesh Gupta S/o Sh Sumer Chand R/o D-58, Vivek Vihar, Delhi- 110 095 authorised vide Board Resolution dated 06-05-2013.
4. M/s Alpine Infraprojects Private Limited (Special Purpose Company) of Consortium consisting of M/s Alpine Township Private Limited, Lead Member (having 33% shareholding in consortium), M/s Solaris Infra Projects Private Limited, Relevant Member (having 31% shareholding in consortium) and M/s Unity Infra Projects Limited, Relevant Member (having 5% shareholding in consortium), a company duly incorporated under the Companies Act, 1956 having its office at 102/103, J.S. Arcade, Sector - 18, Noida, Uttar Pradesh (hereinafter referred to as the "AIPL" represented through its authorized signatory Mr. Hemant Kumar Singh S/o Sh Kamakshya Narain Singh R/o Flat No.103, Plot No.120, Emerald Court - 2, Ramprastha Green Sector - 7, Ghaziabad, Uttar Pradesh - 201012 authorised vide Board Resolution dated 06/05/2013.
5. Ms/ Future world Green Homes Private Limited (Special Purpose Company) of Consortium consisting of M/s Alpine Township Private Limited, Lead Member (having 33% shareholding in consortium), M/s Solaris Infra Projects Private Limited, Relevant Member (having 31% shareholding in consortium) and M/s Unity Infra Projects Limited, Relevant Member (having 5% shareholding in consortium), a company duly incorporated under the Companies Act, 1956 having its office at D-39, Sector - 6, Noida, Uttar Pradesh - 201301 (hereinafter referred to as the "FGPL" represented through its authorized signatory Mr. Sanjay Singh Rana S/o Late Sh SS Rana R/o D-83, Sec 56, Noida authorised vide Board Resolution dated 06/05/2013.
6. M/s Solaris Infra Projects Private Limited (Special Purpose Company) of Consortium consisting of M/s Alpine Township Private Limited, Lead Member (having 33% shareholding in consortium), M/s Solaris Infra Projects Private Limited, Relevant Member (having 31% shareholding in consortium) and M/s Unity Infra Projects Limited, Relevant Member (having 5% shareholding in consortium), a company duly incorporated under the Companies Act, 1956 having its office at 102/103, J.S. Arcade, Sector - 18, Noida, Uttar Pradesh (hereinafter referred to as the "SIPL" represented through its authorized signatory Mr. Mritunjay Kumar S/o Sh DMP Sinha R/o 2, Jay House, Bihari park, Deoli Road, New Delhi -110062 authorised vide Board Resolution dated 06/05/2013.

For NAME Infrastructure Developments Pvt. Ltd.
 Authorised Signatory

For SOLARIS REALTECH PVT. LTD. For Citycon Buildwell Pvt. Ltd. For Alpine Infraprojects


 Director
 For Solaris Infraprojects Pvt. Ltd.

 Authorised Signatory


 Director/Auth. Signatory

For Future World Green Homes Pvt. Ltd.

 Director


 Authorised Signatory

निम्न अनुबंध विलेय

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शब्दसंख्या

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पुत्र श्री

आर०सी०एस०रावत

व्यवसाय नोकरी

निवासी स्थिति

मि०सी०सी०-57 नोरडा

आवासीय स्थिति

मि०सी०सी०-57 नोरडा

नेशनल लेयपन द्वारा कायलियम

दिनांक 22/5/2013 समय 1:22PM

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रजिस्ट्रिकरण अधिकारी के हस्ताक्षर

(तेज सिंह पादव)

उपनिबन्धक सचिव

गौतम बुद्ध नगर

22/5/2013

निम्नानुबन्धित लेखपत्र वादावृत्त हेतु समझने के लिये

प्रथम पक्ष

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पुत्र श्री आर०सी०एस०रावत

पेशा नोकरी

निवासी सी-11 से०-57 नोरडा

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पुत्र श्री कामेश्वर तारायण सिंह

पेशा

निवासी 102/103 जे०एस०आर०से०-18 नोरडा

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पुत्र श्री एस०सी०रावत

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निवासी 102/103 जे०एस०आर०से०-18 नोरडा

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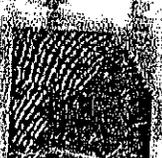
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पेशा

निवासी डी-39 से०-6 नोरडा

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पेशा

निवासी थर्ड फ्लोर वर्धमान सिविल प्लाजा संजय विहार नई दिल्ली

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पेशा

निवासी 2 जय लक्ष्मी विहारी प्रायद्वीप संजय विहार नई दिल्ली

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