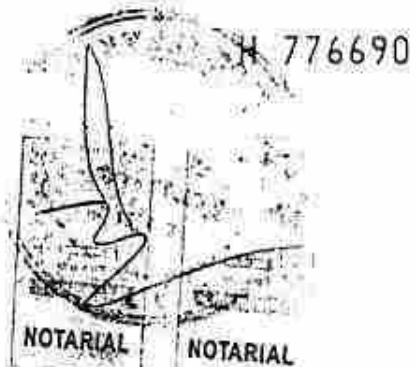




उत्तर प्रदेश UTTAR PRADESH



MEMORANDUM OF UNDERSTANDING

This Memorandum of understanding is made on this 10 Decmber day of 2007 at Muzaffanagar by and

BETWEEN

1. M/s DWARKIA PROJECTS LIMITED, a company indorprorated in NCT of Delhi & Haryana, Registered under the Cpmpanies act 1956, having their registered office at 2, Park End, Vikash Marg Delhi - 110092 Through its authorized director Sh.

For DWARKIA PROJECTS LIMITED
DIRECTOR
For Humera Engineering (P) Ltd
Director

For Shree Sai Builders
Partner

For Shree Balajee Construction
Partner

For Shree Vinayak Builders
Partner

For Shree Radha Krishan Associates
Partner

For SHIVA BUILDERS
Partner

Raj Kishore Verma S/o Sh. Raghubir Singh, R/o B-7, Sector 36, Noida which expressions shall unless contrary for repugnant to the context here be deemed to be included their executors and assigns of succeddors hereinafter called **DWARIKA** as lead constituent.

AND

2. **M/s HUMERA ENGINEERING (P) LIMITED** a company incorporated in uttar Pradesh, Registered under The Companies Act 1956, having their registered office at 324, North Civil Lines, Muzaffarnagar - 251001, through its authorized director Sh. Shashank Jain S/o Sh. Surendra Kumar Jain, R/o Panchadra, Abupura, Muzaffarnagar - 251001, which expressions shall rulell contrary for repugnant to the context here be deemed to be included their executers and assigns of successors hereinafter called **HUMERA** as Constituent.

AND

3. **M/s SHREE BALAJI CONSTRUCTION**, A partnership firm, having their registered office at 377, Patel Nagar, New Mandi, Muzaffarnagar - 251001, though its partner and attorney holder Sh. Ajay Kumar Bansal S/o Sh. Jandeshwar Dayal, R/o 36, Imam Bara,

For DWARIKA PROJECTS LIMITED
Director

For Humera Engineering (P) Ltd
Director

For Shree Balaji Construction
Partner

For Shree Balaji Construction
Partner

For Shree Balaji Builders
Partner

For Shree Balaji Builders
Partner

For Shree Balaji Builders
Partner

For Shree Balaji Builders
Partner

For Shree Balaji Builders
Partner

Exp. 10. 18. 1

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[Handwritten signatures and stamps are visible across the page, including "FOR SHINJI SUZUKI" and "partner".]

Muzaffarnagar - 251001, which expression shall unless contrary for repugnant to the context here be deemed to be included their excuters and assigns or successors hereinafter called **SIDHI** as Constituent. NOTARY

AND

7. M/s **SITA RAM BUILDERS**, A partnership firm having their registered office at 39, Suthra Sahi, Muzaffarnagar - 251001, through its partner and attorney holder Sh. Vineet Bansal S/o Sh. Parmeshwar Dayal Bansal, R/o 39, Suthra Sahi, Muzaffarnagar - 251001, which expression shall unless contrary for repugnant to the context here be deemed to be included their excuters and assigns or successors hereinafter called **SITA RAM** as Constituent.

AND

8. **SHIVA BUILDERS**, A partnership firm having their registered office at 39, Suthra Sahi, Muzaffarnagar - 251001, through its partner and attorney holder Sh. Ajay Kumar Bansal S/o Sh. Janeshwar Dayal, R/o 36, Imam Bara, Prem Puri, Muzaffarnagar - 251001, which expression shall unless contrary for repugnant to the context here be deemed to be included their excuters and assigns or successors hereinafter called **SHIVA** as Constituent.

hereafter referred to severally as party & jointly as parties. Where as all the above mentioed Parties vide their consorciu executed on 10-12-2007 has already formed a consortium in the name & style of **DWARIKA BLALAJI** and as agreed in article 4.0(b) the parties are now executing this MOU for finalizing the equity of shares between the parties.

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

For SHIVA BUILDERS
[Signature] - Partner

NOTARY
11/12/07
SAHIBULLAH HOSAT

NOW THIS MEMORANDUM OF UNDERSTANDING AND
TERMS & CONDITIONS ARE WITNESSTH AS UNDER:

1. M/s DWARIKA PROJECTS LIMITED as the lead partner of the consortium shall take after all administrative, financial, and technical & execution works. DWARIKA shall provide all technical know how and shall arrange/prepare DPR & execution of the project as per normes of Government scheme and would be in-charge of the prject. M/s DWARIKA as a worikng member of the consortium shall have the equity shares of 10% (ten Percent) against expertise & credential provided by him ^{ARTY}
2. All the other parties to the consortium will be finacial cum work- ing members of the consortium. The will invest in from of land and/ or money. The equity share of the parties weill be proportionate to their investment after adjusting the equity share of DWARIKA to- wards provision of expertise & credentials.
3. In general equite shares of the consortium are not transferable. Howevr, in case in any unaboidable circumstances, the party con- cerned may transfer his/their shares to another party of the consor- tium only. in case no settlement can be achieved between the par- ties of consortium, the interested party may transfer his share to some repputed outsider whose name has to be got approved in the meeting of the consortium. In such case, the incoming member shall have to pay a membership fees equivalent to 5% of the transfr value of the shares, to the consortium.

In wintess where of all the members of consortium has been ex- ecuted tis MEMORANDUM OF UNDERSTANDING by their duly authorized representatives as below

DWARIKA PROJECTS LIMITED
DIRECTOR

For Humera Engineering (P) Ltd
Director

21/10/2021

Unit Bansal

11/11/2021

In: Raj Kishore Kumar &
 Ananth Kumar & An. Asst
 K. Bantel & Hnd 42/102
 Vincent Bantel Ru
 NIDA & 1002

In: Indra Nayan
 Associated the Memorandum

No. 11/12/107

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NOVARY

Date: 10/10/107

11/12/107





उत्तर प्रदेश UTTAR PRADESH

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CONSORTIUM AGREEMENT

This Consortium Agreement is made on this 10th day of December 2007 at Muzaffarnagar by and

BETWEEN

1. M/s DWARIKA PROJECTS LIMITED, a company incorporated in NCT of

For DWARIKA PROJECTS LIMITED

[Signature]
DIRECTOR

For Shree Sai Builders
Partner

For SHIVA BUILDERS
Partner

For Shree Sai Builders
Partner

DIRECTOR

For Shree Balajee Construction
Partner

For Shree Krishna Associates
Partner

For Shree Balajee Construction
Partner

For Shree Krishna Associates
Partner

For Sita Ram Builders
Partner

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

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INDIA NON JUDICIAL

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उत्तर प्रदेश UTTAR PRADESH

H 776663



श्री राजेश



Vinod Kumar

Delhi of Haryana, Registered under Companies Act 1956, having their registered office at 2, Park End, Vikas Marg Delhi- 110092, through its authorized director Sh. Raj Kishore Verma S/o Sh. Raghubir Singh, R/o B-7 Sector 36, Noida which expressions shall unless contrary for repugnant to the context here be deemed to be included their executors and assigns or successors hereinafter called DWARIKA as Lead constituent.

For Shree Sai Builders
DIRECTOR

For Shree Sai Builders
Director

3/10/2014

For Shree Sai Builders
Partner

For Shree Sai Builders
Partner

For Shree Sai Builders
Partner

For SHIV BUILDERS
Partner



उत्तर प्रदेश UTTAR PRADESH

H 776664

AND

2. M/s HUMERA ENGINEERING (P) LIMITED, a company incorporated in Uttar Pradesh, Registered under Companies Act 1956, having their registered office at 324, North Civil Lines, Muzaffarnagar - 251001, through ist authorized director Sh. Shashank Jain S/o Surendra Kumar Jain, R/o Panchara, Abupura, Muzaffarnagar - 251001, which expressions shall unless contrary for repugnant to the context here be deemed to be included their executors and assigns or successors hereinafter called HUMERA as Constituent

3. M/s SHREE BALAJI CONSTRUCTION, A partnership firm, having their registered office at 377, Patel Nagar, New Mandi, Muzaffarnagar - 251001, throught its partner and attorney holder Sh. Ajay Kumar Bansal S/o Sh. Janeshwer Dayal, R/o 36, Imam Bara, Prem Puri, Muzaffarnagar 251001, which expressions shall unless contrary for repugnant to the context here be deemaed to be included their executors and assigns or successors hereinafter called BALAJI as Constituent

For DVIAR BA PRODUCTIONS
 For Humera Engineering (P) Ltd.
 For Shree Sai Builders
 For Shree Radha Krishan Associates
 For Shree Vinayak Builders
 For Shree Ram Builders

DIRECTOR
 Director
 Partner
 Partner
 Partner
 Partner

Signature of Sh. Shashank Jain
 Signature of Sh. Ajay Kumar Bansal
 Signature of Sh. Vinayak
 Signature of Sh. Ram

28 स्टाम्प विक्रेता की तिथि 7-12-07
 स्टाम्प की संख्या 100
 सात लाख 26 हजार 260 रूपैयां
 किया गया।

अशोक कटारीया

अशोक कटारीया (स्टाम्प विक्रेता)
 मुजफ्फरनगर, मुजफ्फरनगर
 पिन कोड 221001
 अशोक की अवधि 31-3-2011

5,000.00 20 5,020.00 800
 कोस गजिदारी सकल व प्रति शुल्क योग शुद्ध बकाया

भागोदारों की धनगणि
 श्री/श्रीमती द्वाराका प्रो0लि0मि0 द्वारा डायेक्टर राजकिशोर वर्मा
 पुत्र/पत्नी श्री रघुवीर सिंह
 पेशा व्यापार
 निवासी बंधी 7 सैक्टर 36 नोयडा
 अम्हावा पना



ने एक लेखपत्र इस काधारण ने दिनांक 10/12/2007 समय 7:34PM
 वज निबन्धन हेतु पेश किया।

Handwritten signature

अशोक कटारीया
 उपनिबन्धक(प्रथम)
 मुजफ्फरनगर
 10/12/2007

निष्पादन लेखपत्र वाद सुनने व समझने मजबूत

श्री/श्रीमती द्वाराका प्रो0लि0मि0 द्वारा डायेक्टर
 राजकिशोर वर्मा
 पुत्र/पत्नी श्री रघुवीर सिंह
 पेशा व्यापार
 निवासी बंधी 7 सैक्टर 36 नोयडा

Handwritten signature



श्री/श्रीमती मैसर्स हुमेरा इंजी0 प्राइवेट लि0मि0
 द्वारा डायेक्टर शंशाक जैन
 पुत्र/पत्नी श्री सुरेन्द्र कुमार जैन
 पेशा व्यापार
 निवासी 1 अबुपुरा पंचदरा

Handwritten signature



श्री/श्रीमती श्री बालाजी कन्सट्रू0 द्वारा पार्टनर
 अजय कुमार बंसल
 पुत्र/पत्नी श्री जनेश्वर दयाल
 पेशा व्यापार
 निवासी 36 इमामबाडा प्रेमपुरी मु0नगर

Handwritten signature



श्री/श्रीमती मैसर्स श्री राधा कृष्ण एसो0 द्वारा
 पार्टनर अजय कुमार बंसल
 पुत्र/पत्नी श्री जनेश्वर दयाल
 पेशा व्यापार
 निवासी 36 इमामबाडा प्रेमपुरी मु0नगर

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उत्तर प्रदेश UTTAR PRADESH

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4. M/s. SHREE RADHA KRISHAN ASSOCIATES, A partnership firm, having their registered office at 377, Patel Nagar, New Mandi, Muzaffarnagar - 251001, through its partner and attorney holder Sh. Ajay Kumar Bansal S/o Sh. Janeshwer Dayal, R/o 36, Imam Bara, Prem Puri, Muzaffarnagar 251001, Which expressions shall unless contrary for repugnant to the context here be deemed to be included their executors and assigns or successors hereinafter called RADHA - KRISHAN as constituent

AND

5. M/s. SHREE SAI BUILDERS, A partnership firm, having their registered office at 39, Suthra, Muzaffarnagar - 251001, through its partner and attorney holder Sh. Shashank Jain S/o Sh. Surendra Kumar Jain, R/o Panchdara, Abupura, Muzaffarnagar - 251001, which expressions shall unless contrary for repugnant to the context here

For Shree Sai Builders
For SHIVA BUILDERS
Partner
For Shree Radha Krishan Associates
Director
For Shree Balajee Construction
Partner
For Shree Sai Builders
Partner
For Shree Radha Krishan Associates
Director
For Shree Balajee Construction
Partner
For Shree Sai Builders
Partner
For Shree Radha Krishan Associates
Director
For Shree Balajee Construction
Partner

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7-12-02
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श्री/श्रीमती श्री साई बिल्डर्स द्वारा पार्टनर श्री
शशांक जैन
पुत्र/पत्नी श्री सुरेन्द्र कुमार जैन
पेशा व्यापार
निवासी 1 अबपुरा पंचदरा मु0नगर

श्री/श्रीमती श्री सिद्धीविनायक बिल्डर्स द्वारा पार्टनर
मौ0 याकूब
पुत्र/पत्नी श्री हबीब अहमद
पेशा व्यापार
निवासी 844/1 ए योगेन्द्रपुरी मु0नगर

श्री/श्रीमती मैसर्स सीताराम बिल्डर्स द्वारा पार्टनर
विनित बंसल
पुत्र/पत्नी श्री परमेश्वर दयाल
पेशा व्यापार
निवासी 39 सुधराशाही मु0नगर

श्री/श्रीमती मैसर्स शिवा बिल्डर्स द्वारा पार्टनर अजय
कुमार बंसल
पुत्र/पत्नी श्री जनेश्वर दयाल
पेशा व्यापार
निवासी 36 इमामबाडा मु0नगर

ने निष्पादन स्वीकार किया।
जिनकी पहचान श्री परमेश्वर दयाल
पुत्र श्री कैलाशचन्द
पेशा व्यापार
निवासी 39 सुधराशाही मु0नगर

व श्री राजेश्वर दयाल
पुत्र श्री कैलाशचन्द
पेशा व्यापार
निवासी 39 सुधराशाही मु0नगर

ने की।
प्रत्यक्ष पद कार्रवाई के निशान अंगुठे निम्नानुसार लिखे गये हैं।

अशोक कटारीया
उपनिबन्धक(प्रथम)
भुजफरनगर



उत्तर प्रदेश UTTAR PRADESH

5

H 776666

- 251001, which expressions shall unless contrary for repugnant to the context here be deemed to be included their executors and assigns or successors hereinafter called SAI as Constituent

6. M/s. SHREE SIDHI VINAYAK BUILDERS, A partnership firm, having their registered office at 39, Suthra Sahi, Muzaffarnagar - 251001, through its partner and attorney holder Mohd. Yaqub S/o Sh. Habib Ahmed, R/o 844/1 A, Yogendra Puri, Meerut Road, Muzaffarnagar 251001, which expressions shall unless contrary for repugnant to the context here be deemed to be included their executors and assigns or successors hereinafter called SIDHI as Constituent

AND

7. M/s SITA RAM BUILDERS, A partnership firm, having their registered office at 39, Suthra Sahi, Muzaffarnagar - 251001, through its partner and attorney holder Sh. Vinit Bansal S/o sh. Parmeshwer Dayal Bansal, R/o 39, Sutra Sahi, Muzaffarnagar 251001, which expressions shall unless contrary for repugnant to the context here be deemed to be included their executors and assigns or successors hereinafter called SITA - RAM as Constituent

For Shree Sai Builders
Partner
For SHIVA BUILDERS
Partner

For Shree Radha Krishna Associates
Director
For Shree Sidhi Vinayak Builders
Partner

For Sita Ram Builders
Partner
Vinit Bansal

30 टायम विक्रेत 7-12-07
 टायम की पंजीयन 100
 भागीदार नम्बर 26 दिया गया।

महेश्वर कुमार मग
 (मालिक/विक्रेता)
 30 टायम विक्रेत 7-12-07

पार गरी (मालिक/विक्रेता)
 नम्बर 7, प्रबोधनगर
 कांस्टेबल 8
 पाइलट की अर्बि 31-3-2011

भागीदार

Registration No.: 192

Year: 2007

Book No.: 4

0101 द्वाराका प्रोपिओमि0 द्वारा कार्यकर्ता राजकिशोर वर्मा

रघुवीर सिंह

की 7 सेक्टर 36 नौका

व्यापार



0102 मैसर्स हुमेरा इंजीनियरिंग प्राइवेट लिमिटेड द्वारा कार्यकर्ता शशांक जैन

सुरेन्द्र कुमार जैन

1 अपपुरा पंचदरा

व्यापार



0103 श्री बालाजी कन्स्ट्रक्शंस द्वारा पार्टनर अजय कुमार बंसल

जनेश्वर दयाल

35 इमामबाड़ा प्रेमपुरी मुजफ्फर

व्यापार



0104 मैसर्स श्री राधा कृष्ण एंसी0 द्वारा पार्टनर अजय कुमार बंसल

जनेश्वर दयाल

35 इमामबाड़ा प्रेमपुरी मुजफ्फर

व्यापार



AND

8. M/s SHIVA BUILDERS, A partenship firm having their registered office at 39, Sutra Sahi, Muzaffarnagar - 251001, through its partner and attorney holder Sh. Ajay Kumar S/o Sh. Janeshwar Dayal, R/o 36, Imam Bara, Premपुरी, Muzaffarnagar - 251001, which experssion shall unless contrary for repugnant to the context here be deemed to be included their excuters and assigns or successors hereinafter called SHIVA as Constituent

Where as all the above mentioned Parties have agreed to form a Consortium of Developers with the object of development of integrated township at Muzaffarnagar in the state of Uttar Pradesh and for submitting the proposal to Government of UP for private developers for development of intergrated township at Muzaffarnagar in the state of Uttar Pradesh.

NOW THIS CONSORTIUM AGREEMENT AND TERMS & CONDITIONS ARE WITHNESSTH AS UNEDER

FOR DWARKA PROJECT

.....
DIRECTOR

.....
Shree Sai Builders
Partner

.....
Ajay Kumar

.....
Ajay Kumar

.....
Ajay Kumar

.....
Ajay Kumar

.....
Ajay Kumar

.....
Ajay Kumar

भागीदार

Registration No.: 192

Year : 2007

Book No. : 4

0105 मैसर्स श्री साई बिल्डर्स द्वारा पार्टनर श्री शंशाक जैन

सुरेन्द्र कुमार जैन

1 अबुपुरा पोखरा मु०नगर

व्यापार



0106 श्री सिद्धीविनायक बिल्डर्स द्वारा पार्टनर मी० याकूब

हबीब अहमद

B44/1 ए सोमनपुरी मु०नगर

व्यापार



0107 मैसर्स सीताराम बिल्डर्स द्वारा पार्टनर विनित बंसल

परमेश्वर दयाल

39 सुधराशाही मु०नगर

व्यापार



0108 मैसर्स शिवा बिल्डर्स द्वारा पार्टनर अजय कुमार बंसल

जनेश्वर दयाल

36 इमामबादा मु०नगर

व्यापार



Earlier Consortium Agreement was executed on 14-09-2007 between parties No.1 to 7 and partners of party No.8 i.e Sh. Rajeshwer Dayal and Sh. Parmeshwer Dayal and Sh. Ajay Kumar Bansal now who are the partners of firm SHIVA BUILDERS. All three parties constituted firm SHIVA BUILDERS so earlier Consortium Agreement Dated 14-09-2007 is hereby canceled and this fresh Consortium agreement is executed.

1.0 NAME OF CONSORTIUM:

The name of this Consortium shall be in the style of DWARIKA BALAJI with their registered office at 2, PARK END, VIKAS MARG, DELHI - 110092 & Branch office at shop No. 1 & 2, Kunwar Vinod Market, Mahaveer Chowk, Muzaffarnagar.

For Ramra Engineering (P) Ltd. Balajee Construction
 Director

For Shri. Rajeshwer Dayal
 Partner

For Shri. Parmeshwer Dayal
 Partner

For Shri. Ajay Kumar Bansal
 Partner

For SHIVA BUILDERS
 Partner

For Radha Krishan Associates
 Partner

For Sita Ram Builders
 Partner

1.0 NAME OF CONSORTIUM:

The name of this Consortium shall be in the style of DWARIKA BALAJI with their registered office at 2, PARK END, VIKAS MARG, DELHI - 110092 & Branch office at shop No. 1 & 2, Kunwar Vinod Market, Mahaveer Chowk, Muzaffarnagar.

2.0 LEAD PARTNER:

All Consortium members have mutually decided to appoint M/s DWARIKA PROJECTS LIMITED as the lead member of the consortium.

3.0 AIM AND SCOPE OF CONSORTIUM AGREEMENT:

The sole aim to form this consortium is for applying and getting registration for and making development of integrated township in the State of Uttar Pradesh as per U.P. Government housing scheme for development of housing town.

For DWARIKA PROJECTS LIMITED

DIRECTOR

Shree Radha Krishan Associates

Director

For Shri Sidhi Vinayak Builders

Partner

For SHIVA BUILDERS

Partner

For Shri Ram Builders

Unit Bansal

ships for private developers in the state. The Joint venture Consortium is being formed for taking part in the business of Real Estate Development projects, Construction projects & other works as mutually agreed & decided by the parties as per prevailing housing scheme of U.P State and as they deem fit depending on the situations arising from time to time.

4.0 SHAREHOLDING BASIS IN THE CONSORTIUM:

A. M/s DWARIKA PROJECTS LIMITED, the lead member of the Consortium, shall have a general power to work on behalf of the consortium. The other members of the Consortium shall give a general power of attorney in favor of DWARIKA PROJECTS LIMITED, in relation to the project of the Consortium.

B. The share holding of all the members of the consortium shall be mutually decided and shall be entered in writing in form of M.O.U. which will be binding on all the constituents of Consortium.

Each Party shall enjoy profit/suffer loss amongst other rights/ liabilities in proportion to their Equity of Share.

For DWARIKA PROJECTS LIMITED

For Hansa Engineering (P) Ltd.

[Signature]

DIRECTOR

For Sai Builders

Shree Padma Krishan Associates

For SHIVA

[Signature]
Partner

Partner

[Signature]
Director

[Signature]

[Signature]

हाथ						
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M/s DWARIKA PROJECTS LIMITED: shall work as lead partner in the consortium and shall look after all administrative, financial, technical & execution works. DWARIKA shall provide all technical know how and shall arrange/prepare DPR & execution of the project as per norms of Government scheme and would be in charge of the project.

M/s DWARIKA PROJECTS LIMITED: shall work as lead partner in the consortium and shall look after all administrative, financial, technical & execution works. DWARIKA shall provide all technical know how and shall arrange/prepare DPR & execution of the project as per norms of Government scheme and would be in charge of the project.

M/s. HUMERA ENGINEERING (P) LIMITED: shall work as supporting consortium member and shall arrange for the land and finances for the project in future, and also shall look after implementation as per DPR & instruction of lead partner.

M/s SHREE BALAJI CONSTRUCTION: shall work as supporting consortium member and shall arrange for the land and finances for the project in future, and also shall look after implementation as per DPR & instruction of lead partner.

look after implementation as per DPR & instruction of lead partner.
For Director
[Signature]
DIRECTOR or Sr. Ex. Vinayak Bhardwaj
916211827

2019-03-20

Shree Radha Krishan Associates

Hyderabad

Visit Now [www.ck12.org](#)

M/s SHREE RADHA KRISHAN ASSOCIATES: shall work as supporting consortium member and shall arrange for the land and finances for the project in future, and also shall look after implementation as per DPR & instruction of lead partner.

M/s SHREE SAI BUILDERS: shall work as supporting consortium member and shall arrange for the land and finances for the project in future, and also shall look after implementation as per DPR & instruction of lead partner.

M/s SHREE SIDHI VINAYAK BUILDERS: shall work as supporting consortium member and shall arrange for the land and finances for the project in future, and also shall look after implementation as per DPR & instruction of lead partner.

M/s SITA RAM BUILDERS: shall work as supporting consortium member and shall arrange for the land and finances for the project in future, and also shall look after implementation as per DPR & instruction of lead partner.

For DIVARANGA PROJECTS LIMITED

[Signature]

DIRECTOR

[Signature]

For Shree Balajee Construct

[Signature]

M/s Sai Builders
[Signature]
Partner

[Signature]

M/s Radha Krishan Associates
[Signature]

For Sita Ram Builders
[Signature]
Partner



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7.0 GENERAL TERMS & CONDITIONS:

i. This Consortium Agreement shall in all respect be constrected in accordance with the laws of Union of India as amended time to time, and in the event of conflict between the provisions of this Consortium agreement and the said laws the later shall prevail.

ii. The Managing Director of the Lead Partner will be the Chairperson of the Consortium will be legally authorized to execute the dicision (s) pertaining to all policy matters as well as day to day activities of the consortium. He is also authorized to delegate day / all of his powers to a person, in the interest of the consortium.

iii. All the policy decisions pertaining to the work will be taken in joint discussions between the parties. However, in case the difference of poinion is not sorted out amicably, then te opinon of the 2/3rd members of the Consortium shall prevail as final & binding.

For DWARIKA INDUSTRIES LIMITED

[Signature]
DIRECTOR

[Signature]
DIRECTOR

[Signature]
DIRECTOR

[Signature]
DIRECTOR

Shree Sai Builders
[Signature]
Partner

Radha Krishna Associates
[Signature]
Partner

SHIVA BUILDERS
[Signature]
Partner

[Signature]
Partner



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iv. **FORCE MAJEURE:** None of the members of the consortium shall be held in default in the performance of the obligation, under this Consortium agreement, in such circumstances of force majeure, that is to say, circumstances shall include, but without any limitation to war, civil, commotion, riots, act of God, Government actions, and change of law. in the event of force majeure the members of the Consortium agreement undertake to consult each other.

8.0 TERMINATION OF CONSORTIUM AGREEMENT:

a. This Consortium Agreement shall not be terminated during the currency of contact/project approved by Development Authority.

b. This Consortium Agreement shall be valid and enforceable and binding on all consortium members until completion of the project in all respect.

For DWARAKA PROJECT

For Shree Sai Builders
Partner

For Shree Sai Builders
Partner

DIRECTOR

Shree Rishi Krishan Associates

For Shree Sai Builders
Partner

For Shree Sai Builders
Partner



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c. The Consortium Agreement shall be terminated upon the arrival of first of the following events:

- i) Completion of the project and its takeover by the Competent Authority
- ii) Rejection of the application for Registration / License by the Competent Authority and all the members of the Consortium resolving to terminate the Consortium agreement.

9.0 RESOLVING THE DISPUTE:

All disputes between the parties shall be sorted out mutually according to the provision of agreement herein above. However, in case, any one of the consortium member fails to accept the decision of the Chairperson of the Consortium as final & binding on him, the aggrieved party shall send his representation before the lead member of the consortium and then the disputes shall be referred to the Arbitration of the Indian Council for Arbitration for resolving the same by a sole Arbitrator under the rules of

For DWARKA PROJECT

[Signature]

DIRECTOR

For Shree Sai Builders

[Signature]

Partner

[Signature]

[Signature]

Director

Shree Radha Krishan Associates

[Signature]

Partner

[Signature]

For Shree Sai Builders

Partner

[Signature]

For Shree Sai Builders

[Signature]



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ICA & Indian Arbitration & Conciliation Act 1996 (latest amendment)
10.0 JURISDICTION:

All the disputes pertaining to the joint consortium shall be subject to the jurisdiction of Allahabad High court only.

In witness where of all the members of Consortium here to have caused this Consortium Agreement by their duly authorised representatives as below.

For DWARKA PROJECTS LIMITED

[Signature]
DIRECTOR

For Sai Builders

[Signature]
For SHIVA BUILDERS Partner

With:-

[Signature]
Palan Kumar Das
S/o Late Sri Kailash Chandra
39 Suthan Shai
Mithan

Date:- 10-12-2007

Drafted by Vinod Kumar Sharma Advocate



With:-

[Signature]
Rajesh Kumar Singh
S/o Sri Kailash Chandra
39 Suthan Shai
Mithan

For Shri Vinayak Builders
Partners

For Shri Krishna Associates
Partners

पक्षकार का नाम वाठ क्रिडीर

	अगुष्ठंक	तर्जनी	मध्यमा	अनामिका	कनिष्ठका
दायाँ हाथ					
बाँया हाथ					

पक्षकार का नाम श्री अरुण जी

	अगुष्ठंक	तर्जनी	मध्यमा	अनामिका	कनिष्ठका
दायाँ हाथ					
बाँया हाथ					

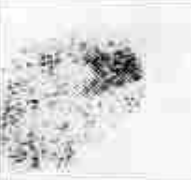
पक्षकार का नाम अरुण जी

	अगुष्ठंक	तर्जनी	मध्यमा	अनामिका	कनिष्ठका
दायाँ हाथ					
बाँया हाथ					

पक्षकार का नाम श्री अरुण जी

	अगुष्ठंक	तर्जनी	मध्यमा	अनामिका	कनिष्ठका
दायाँ हाथ					
बाँया हाथ					

पक्षकार का नाम द्वितीय दर्शन

	अगुष्ठक	तर्जनी	मध्यमा	अनामिका	कनिष्ठका
दायाँ हाथ					
बाँया हाथ					

पक्षकार का नाम

	अगुष्ठक	तर्जनी	मध्यमा	अनामिका	कनिष्ठका
दायाँ हाथ					
बाँया हाथ					

पक्षकार का नाम

	अगुष्ठक	तर्जनी	मध्यमा	अनामिका	कनिष्ठका
दायाँ हाथ					
बाँया हाथ					

पक्षकार का नाम

	अगुष्ठक	तर्जनी	मध्यमा	अनामिका	कनिष्ठका
दायाँ हाथ					
बाँया हाथ					

आज दिनांक 10/12/2007 को

पृष्ठ सं. 4 निम्न सं. 94

पृष्ठ सं. 71 से 106 पर क्रमांक 192

रजिस्ट्रार किया गया।


अशोक कटारीया

10/12/2007

