

**TRANSFER DEED EXECUTED BY SUBSIDIARY COMPANIES IN FAVOUR OF
ITS PARENT COMPANY UNDER NOTIFICATION NO.
M- 599/X-501, DATED 25/03/1942**

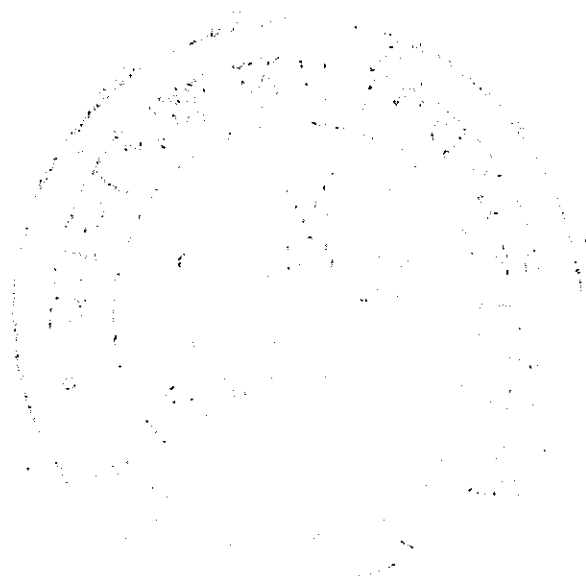
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|------------------------|---|
| 1. Nature of Land | - Agricultural and Residential |
| 2. Pargana or Ward | - Lucknow |
| 3. Village | - Baghamau |
| 4. Details of Property | - Khasra Nos. 51, 71, 72, 77, 78, 79, 83, 85Ka, 86, 87, 90Ka, 91, 92, 93Ka, 93Kha, 95, 97Ka, 97Kha, 98, 104, 105, 133, 134, 135, 136, 137, 140Kha, 140(ड), 140Ja, 140Jha, 140(ग), 140(घ), 140(च), 140(ड), 140(ड), 140(ड), 140(ग), 140(ग), 140(ग), 141Ka, 141Kha, 143Ka, 144, 146, 150Ga, 151, 154, 161, 162, 163, 164, 166, 167, 173, 174, 180, 214, 215, 217, 220, 221, 225, 227, 228, 230, 231, 232, 233, 237Ka, 237Kha, 238, 240, 241, 244, 245, 247, 256Ka, 257, 258, 262Ka, 263, 264, 265, 307, 309, 311, 313, 314, 316, 319, 321Kha, 322, 323, 326, 327, 329, 330, 347, 348, 350, 351, 352, 353, 354, 355, 356, 357Ka, 357Kha, 361, 362, 363, 364, 365Ka, 367, 368, 369, 370, 372, 377, 379, 380Ka, 380Kha, 381, 382Ka, 382Kha, 383, 384, 386, 388, 389, 391, 393, 394, 395, 396, 398, 401, 402, 419, 420, 433Ka, 436Ka, 436Ga, 438, 442Ka, 566, 567, 573, 579, 580Kha, 581Ka, 581Kha, 582Kha, 584, 585, 613, 626, 634, 635, 636, 639, 641Ka, 641Kha, 643, 647, 648, 650, 651, 652, 683, 728, 729, 732, 734, 756, 767, 771, 774, 779 & 780. |
| 5. Unit of Measurement | - Hectare & Sq. Mtr. |
| 6. Agricultural Land | - 29.002 Hectares |

For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Ayaz Anwar Mahmood Rizvi)
Authorised Signatory



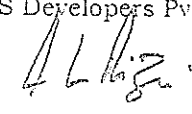
7. Residential Land 49,100 Sq. Mtrs.
8. Other details - N.A.
11. Condition - Open Land
13. No. of First Party(7) - No. of Second Party (1)
- (A) Transferor's
Description
1. Name - 1) Prestige Hi-tech City Pvt. Ltd.
2) Prestige Hi-tech Developers Pvt. Ltd.
3) Prestige Real Estate Builders Pvt. Ltd.
4) Prestige Sai Housing Pvt. Ltd.
5) Saraswati Infotech Pvt. Ltd.
6) Titanium Buildwell Pvt. Ltd.
7) Titanium Realty Projects Pvt. Ltd.
- All(s) Registered Office - 144/2, Ashram, Mathura Road, New
Address Delhi
Occupation - Business
- (B) Transferee's
Description
1. Name - ANS Developers Pvt. Ltd.
Office Address - 308, Tulsiani Chambers, Nariman
Point, Mumbai
Occupation - Business

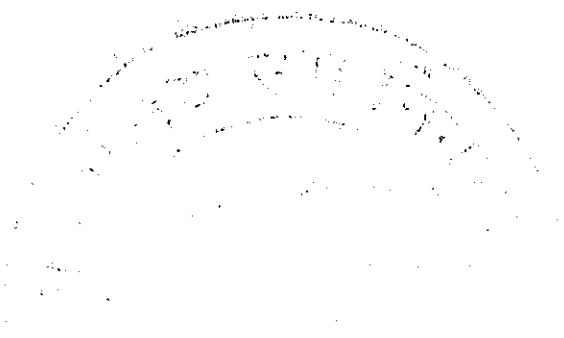
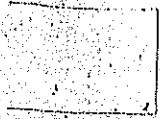
THIS TRANSFER DEED is executed between 1) **Prestige Hi-tech City Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 2) **Prestige Hi-tech Developers Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 3) **Prestige Real Estate Builders Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 4) **Prestige Sai Housing Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory




Shri Lalta Singh 5) **Saraswati Infotech Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 6) **Titanium Buildwell Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh 7) **Titanium Realty Projects Pvt. Ltd.**, a company incorporated under the Companies Act 1956, having its office at 114/2, Ashram Mathura Road, New Delhi through its Authorised Signatory **Mr. Sanjeev Kumar Singh** son of Shri Lalta Singh (herein after collectively referred to as '**Transferors**', which expression shall mean and include its legal representatives, successors, administrators, nominees and assignees etc.) of the **One Part**

AND

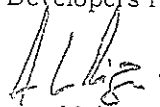
ANS Developers Private Limited, a company incorporated under the Companies Act 1956, having its office at 308, Tulsiani Chambers, Nariman Point, Mumbai through its Authorised Signatory **Syed Anwar Mahmood Rizvi** son of Shri Mahmood Ali Rizvi (hereinafter referred to as '**Transferee**', which expression shall mean and include its legal representatives, successors, administrators, nominees and assignees etc.) of the **Other Part**,

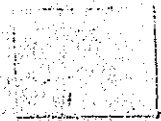
AND WHEREAS Prestige Hi-tech City Pvt. Ltd. (Transferor No. 1) had purchased Agricultural and Residential Land bearing Khasra Nos. 77, 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241, 263, 383, 388, 391, 734, 771, 140(3), 141Kha, 256Ka & 398 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory




1. Agricultural Land Khasra No. 77 vide sale deed dated 24.05.2011 registered in Book No. I, Zild No. 10967 on pages 247 to 296 on Sl. No. 6525 dated 25.05.2011.
2. Agricultural Land Khasra No. 97Kha, 137, 140Ja, 140Jha, 141Ka, 151, 217, 221, 228, 241, 263, 383, 388, 391, 734 & 771 vide sale deed dated 27.08.2011 registered in Book No. I, Zild No. 11346 on pages 249 to 358 on Sl. No. 11682 dated 03.09.2011.
3. Residential Land Khasra No. 140(अ), 141Kha & 256Ka vide sale deed dated 12.06.2012 registered in Book No. I, Zild No. 12635 on pages 119 to 194 on Sl. No. 10294 dated 12.06.2012.
4. Residential Land Khasra No. 398 vide sale deed dated 30.12.2013 registered in Book No. I, Zild No. 14800 on pages 237 to 298 on Sl. No. 19599 dated 30.12.2013.

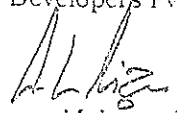
AND WHEREAS Prestige Hi-tech Developers Pvt. Ltd. (Transferor No. 2) had purchased Agricultural Land bearing Khasra Nos. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626, 728, 161, 244, 323, 326, 348, 97Ka, 133, 134, 135, 136, 163, 636, 639 & 779 situated at Village Baghamau, Tehsil, Pargana & Distt. Lucknow vide various registered sale deeds registered in the office of Sub-Registrar-II, Lucknow details of which herein:-

1. Agricultural Land Khasra No. 311, 314, 352, 353, 354, 367, 369, 379, 389, 393, 394, 395, 433Ka, 442Ka, 573, 580Kha, 581Ka, 581Kha, 582Kha, 613, 626 & 728 vide sale deed dated 07.06.2011 registered in Book No. I, Zild No. 11028 on pages 01 to 212 on Sl. No. 7348 dated 08.06.2011.

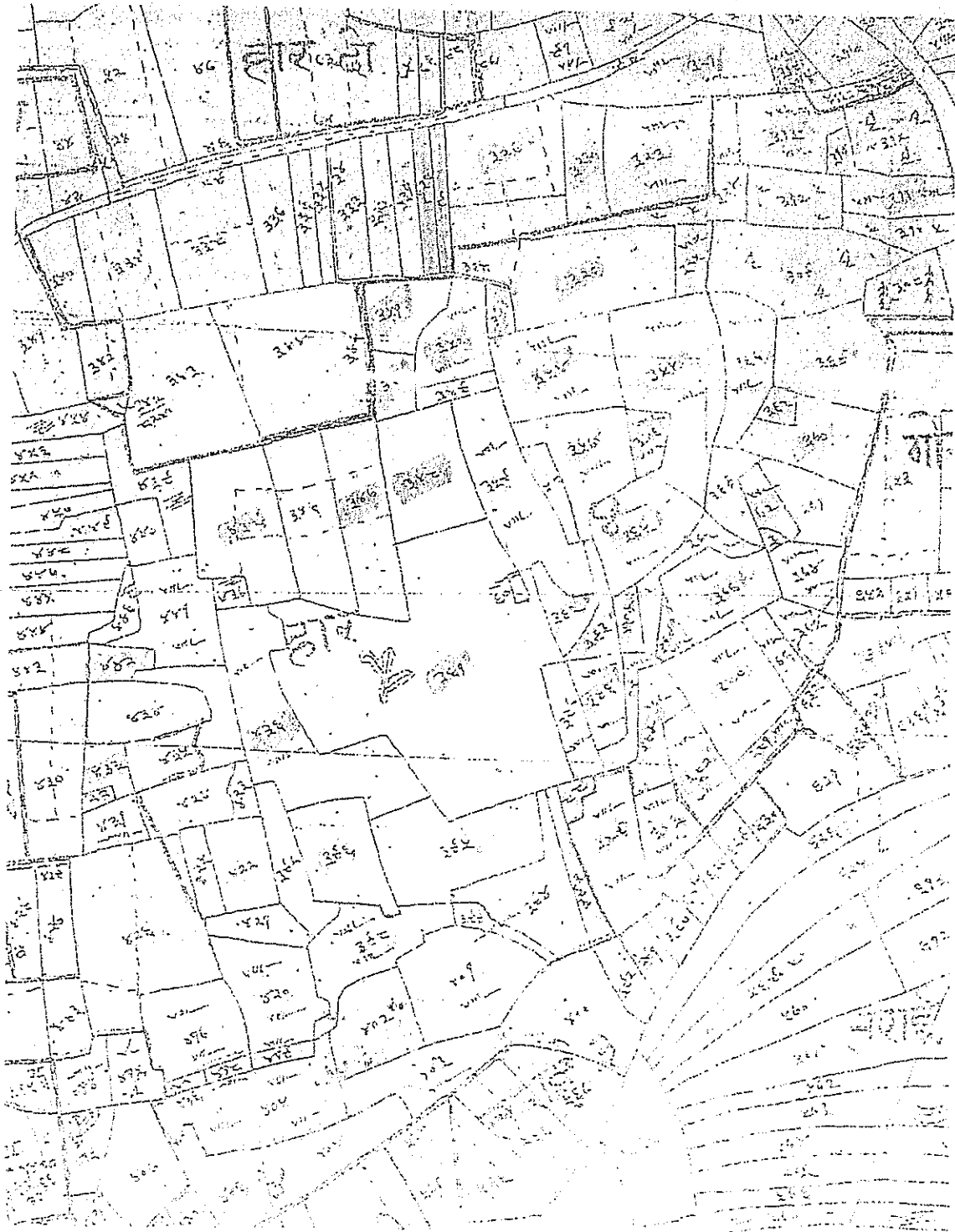
For on Behalf of Transferor No. 1 to 7


(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.


(Syed Anwar Mahmood Rizvi)
Authorised Signatory





For on Behalf of Transferor No. 1 to 7

(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Rizvi)
Authorised Signatory

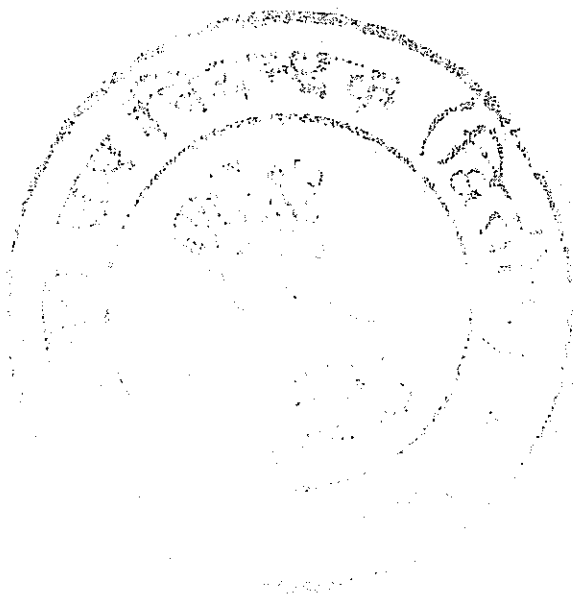
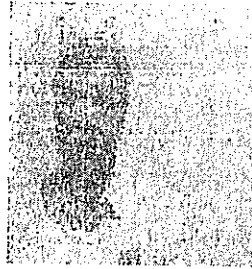
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Registration No : 5396

Year : 2015

Bank No. :

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મહામુલ અલી રિજર્ડી
003 હુલિયમની મહામુલ અલિયમ ખાઈમ મુલ્કઈ
મોકરી





For on Behalf of Transferor No. 1 to 7

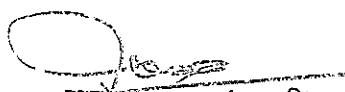
(Mr. Sanjeev Kumar Singh)
Authorised Signatory

For ANS Developers Pvt. Ltd.

(Syed Anwar Mahmood Qureshi)
Authorised Signatory

आज दिनांक 18/04/2015 को
वही नं. 1 जिल्द नं. 16682
पृष्ठ नं. 165 से 324 पर क्रमांक 5396
रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



राजेश कुमार (प्रभारी)

उप-निबन्धक (द्वितीय)

लखनऊ
18/4/2015

