

## LEASE DEED

This Lease Deed made on 28<sup>th</sup> day of April, 2016 between the **GREATER NOIDA INDUSTRIAL DEVELOPMENT AUTHORITY, 169, Chitvan Estate, Sector Gamma-II, Greater Noida Dist. Gautam Budh Nagar (U.P.)** 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. BLESSINGS HOMZ PRIVATE LIMITED (SPC)**, a company within the meaning of Companies Act, 1956, having its registered office at SRS Tower, 730-732, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad-121003 through its Authorised Signatory Mr. Gurvinder Saini S/o. Mr. Mohan Singh Saini R/o. H-352, Vikaspuri, New Delhi duly authorized by its Board of Directors vide Resolution dated 26.04.2016 (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 / allotted to the CONSORTIUM CONSISTING OF –

- GRAND REALTECH LIMITED- LEAD MEMBER
- SRS REAL ESTATE LIMITED- RELEVANT MEMBER

the Plot No. GH-03, SECTOR-12, GREATER NOIDA, after fulfilling the terms and conditions prescribed in the brochure and its corrigendum, if any, vide Reservation/ Acceptance Letter No. PROP/BRS-01/2014-15/1438, dated 07.07.2014 and Allotment Letter No. PROP/BRS-01/2014-15/1586, dated 07.08.2014 and 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-01/2014-15). The registered consortium consists of following :-

S.No.	Name of member	Shareholding	Status
1.	GRAND REALTECH LIMITED	74%	Lead Member
2.	SRS REAL ESTATE LIMITED	26%	Relevant Member

Manager (Builders)

Greater Noida Indl. Dev. Authority

LESSOR

For BLESSINGS HOMZ PVT. LTD.

Director/Lessee Signatory



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 has approached to the Lessor in accordance with the clause C-8(e) of the brochure/bid document of the scheme to sub-divide the said plot of land with the following status of holding lease rights:-

Sl. No.	Plot No./Sector	Sub Divided area (in sq.m.)	Name of member	Status
1.	GH-03A, Sector-12	20000	M/s. Lotus SRS Buildtech Pvt. Ltd. (SPC of SRS Real Estate Ltd & Grand Realtech Ltd.)	SPC
2.	GH-03B, Sector-12	20000	M/s. Sublime Realtech Pvt. Ltd. (SPC of SRS Real Estate Ltd & Grand Realtech Ltd.)	SPC
3.	GH-03C, Sector-12	20000	M/s. Blessings Homz Pvt. Ltd. (SPC of SRS Real Estate Ltd & Grand Realtech Ltd.)	SPC

Whereas the said consortium has given an undertaking dated 28.04.2016 (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.

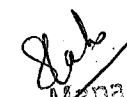
Whereas the lessor approved the aforesaid sub-division and name and status of **M/s. Blessings Homz Pvt. Ltd.** on the request of consortium in accordance with the Clause C-8(e) of the brochure/bid document of the scheme, to develop and market the project on demarcated/sub-divided Plot No.GH-03C, Sector-12, Greater Noida measuring 20000 square metre vide letter dated 26.04.2016.


AND it has been represented to the lessor that the Consortium members have agreed amongst themselves that **M/s. Blessings Homz Pvt. Ltd. (Lessee)** having its registered office at SRS Tower, 730-732, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad-121003 shall solely develop the project on the demarcated/sub-divided Builders Residential / Group Housing Plot No.GH-03C, Sector-12, Greater Noida. Accordingly, lease deed in favour of **M/s. Blessings Homz Pvt. Ltd. (lessee)** for Builders Residential / Large Group Housing Sub Divided Plot No.GH-03C, Sector-12, Greater Noida measuring 20000 square metre is being executed through this lease deed.

The lead member of the consortium shall have to retain at least 26% of the share holding as per MOA, till the completion certificate of at least one phase of the project or 40% construction of total FAR is obtained from Greater NOIDA Authority.

(i). **NOW THIS LEASE DEED WITNESSETH AS FOLLOWS:-**

1. This in consideration of the total premium of the sub divided plot (having area 20000 sq.m.) is **Rs. 47,20,00,000.00** (Rupees Forty Seven Crore, Twenty Lac only) out of which 20% amount **Rs. 9,44,00,000/-** have been paid by the Lessee to the Lessor (the receipt whereof the Lessor doth hereby acknowledge). The balance 80% premium i.e. **Rs. 37,76,00,000.00** (Rupees Thirty Seven Crore, Seventy Six Lac only) of the plot

  
**Manager (Builders)**  
**LESSOR**  
**Greater Noida Ind. Dev. Authority**

**For BLESSINGS HOMZ PVT. LTD.**  
  
**Director/Authorised Signatory**

**LESSEE**



along with interest @ 12% p.a. shall be payable in 16 half yearly installments in the following manner :-

<u>Head</u>	<u>Due date</u>	<u>Payable Premium</u>	<u>Payable Interest</u>	<u>Total payable instalment</u>	<u>Balance premium</u>
Instalment No.1	05.05.2015	23600000.00	22656000.00	46256000.00	354000000.00
Instalment No.2	05.11.2015	23600000.00	21240000.00	44840000.00	330400000.00
Instalment No.3	05.05.2016	23600000.00	19824000.00	43424000.00	306800000.00
Instalment No.4	05.11.2016	23600000.00	18408000.00	42008000.00	283200000.00
Instalment No.5	05.05.2017	23600000.00	16992000.00	40592000.00	259600000.00
Instalment No.6	05.11.2017	23600000.00	15576000.00	39176000.00	236000000.00
Instalment No.7	05.05.2018	23600000.00	14160000.00	37760000.00	212400000.00
Instalment No.8	05.11.2018	23600000.00	12744000.00	36344000.00	188800000.00
Instalment No.9	05.05.2019	23600000.00	11328000.00	34928000.00	165200000.00
Instalment No.10	05.11.2019	23600000.00	9912000.00	33512000.00	141600000.00
Instalment No.11	05.05.2020	23600000.00	8496000.00	32096000.00	118000000.00
Instalment No.12	05.11.2020	23600000.00	7080000.00	30680000.00	94400000.00
Instalment No.13	05.05.2021	23600000.00	5664000.00	29264000.00	70800000.00
Instalment No.14	05.11.2021	23600000.00	4248000.00	27848000.00	47200000.00
Instalment No.15	05.05.2022	23600000.00	2832000.00	26432000.00	23600000.00
Instalment No.16	05.11.2022	23600000.00	1416000.00	25016000.00	0.00

In case of default in depositing the installments or any payment, interest @ 15% compounded half yearly shall be leviable for defaulted period on the defaulted amount.

All payment should be made through a demand draft/pay order drawn in favour of "GREATER NOIDA INDUSTRIAL DEVELOPMENT AUTHORITY" and payable at any Scheduled Bank located in New Delhi/GREATER NOIDA/Noida. The Lessee should clearly indicate his name and details of plots applied for / allotted on the reverse of the demand draft/pay order.

Premium referred to in this document means total amount payable to the Lessor for the allotted plot.

All payments should be remitted by due date. In case the due date is a bank holiday then the Lessee should ensure remittance on the previous working day.

The payment made by the Lessee will first be adjusted towards the interest due, if any, and thereafter the balance will be adjusted towards the premium due and the lease rent payable.

Manager (Builders)  
Greater Noida Indl. Dev. Authority  
LESSOR

For BLESSINGS HOMZ PVT. LTD.  
Director/Authorised Signatory

LESSEE 3



एसागरएस टावर 730-732 निचर भेदो रक्षन भवना महाराजपुर प

भाहन सिह सेनी

0201 श्री ॐस्मिन्ना होमन प्रोडिओ हारा गुरविन्दर सेनी

Registration No. : 10900

Year : 2,016

Book No. :

1

पदता गृहीता

In case of allotment of additional land, the payment of the premium of the additional land shall be made in lump sum within 30 days from the date of communication of the said additional land.

The amount deposited by the Lessee will first be adjusted against the interest and thereafter against allotment money, installment, and lease rent respectively. No request of the Lessee contrary to this will be entertained.

### EXTENSION OF TIME

1. In exceptional circumstances, the time of deposit for the payment of balance due amount may be extended by the Chief Executive Officer of the Lessor.
2. However, in such cases of time extension, interest @ 15% per annum compounded half yearly shall be charged on the outstanding amount for such extended period.
3. Extension of time, in any case, shall not be allowed for more than 60 days for each instalment to be deposited, subject to maximum of three (3) such extensions during the entire payment schedule.
4. For the purpose of arriving at the due date, the date of issuance of allotment letter will be reckoned as the date of allotment.

And also in consideration of the yearly lease rent hereby reserved and the covenants provisions and agreement herein contained and on the part of the Lessee to be respectively paid observed and performed, the Lessor doth hereby demise on lease to the Lessee that sub divided plot of land numbered as Builders Residential / Large Group Housing (Sub Divided) Plot No. **GH-03C, SECTOR-12, GREATER NOIDA** Distt. Gautam Budh Nagar (U.P.) contained by measurement **20000 Sq. mtrs.** be the same a little more or less and bounded:

On the North by	:	As per Lease Plan attached
On the South by	:	
On the East by:	:	
On the West by	:	


And the said plot is more clearly delineated and shown in the attached lease plan.

TO HOLD the said plot (hereinafter referred to as the demised premises with their appurtenances up to the Lessee for the term of 90 (ninety) years commencing from **28<sup>th</sup> day of April, 2016** except and always reserving to the Lessor.

1. A right to lay water mains, drains, sewers or electrical wires under or above the demised premises, if deemed necessary by the Lessor in developing the area.

For BLESSINGS HOMZ PVT. LTD.

  
Director/Authorised Signatory

  
Manager (Builders)  
LESSOR  
Greater Noida Indl. Dev. Authority

LESSEE

Registration No.: 10900

Year: 2016

Book No.: I

प्राप्त

W1 श्री दीप शिखा (VC-TVN0944991)

शिव प्रसाद शिखा

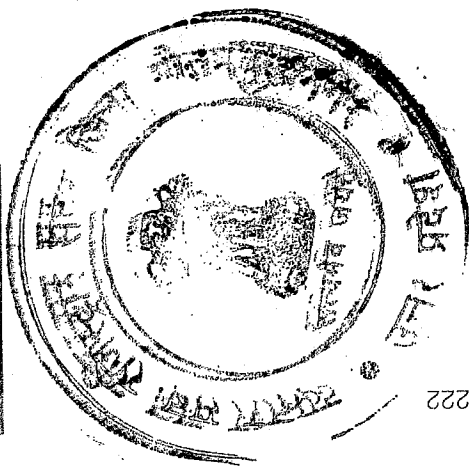
प-4/202 सं-4 राहिली दिल्ली



W2 श्री दीप कुमार (अभिषेक) 9810449222

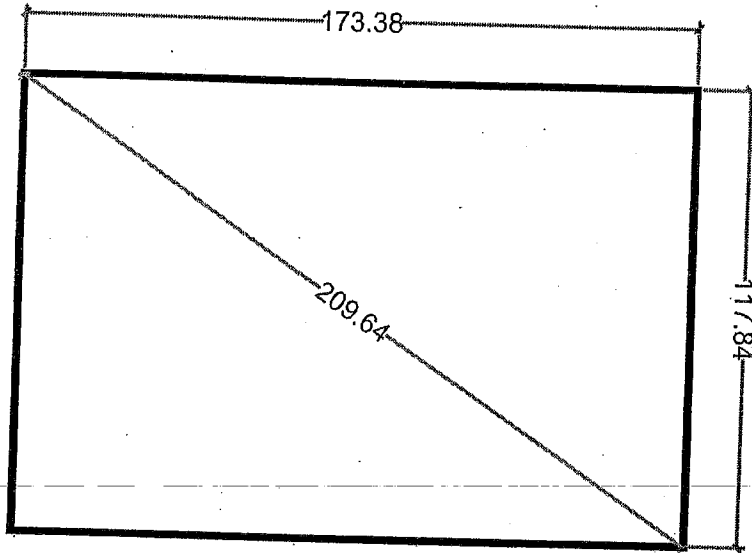
श्री-2 गामा-2 संकर पीपुड़ा

प्राप्त



PLOT NO:- GH-3B

24 MT. WIDE ROAD



PLOT NO:- GH-4B

Manager (Builders)  
Greater Noida Indl. Dev. Authority

24 MT. WIDE ROAD

FOR BLESSING... LTD.  
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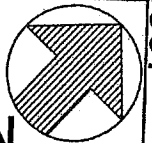
TOTAL AREA = 20000.00 SQM.

SIGN-

SIGN-

POSSESSION TAKEN OVER

POSSESSION HANDED OVER



N

LEASE PLAN FOR PLOT NO-GH-3C OF SECTOR-12 GREATER NOIDA	PROJ. DEPTT.	<i>Full</i> ASS. MANAGER	<i>Sh</i> MANAGER	<i>Sh</i> SR. MANAGER
	LAND DEPTT.	<i>Sh</i> LEKHPAL	<i>Sh</i> N. TEHSILDAR	<i>Sh</i> TEHSILDAR
	LAW DEPTT.	<i>OK</i> ASS. MANAGER	<i>OK</i> MANAGER	
	PLNG. DEPTT.	<i>Sh</i> SR. DRAFTSMAN /AA	<i>Sh</i> SR. EXECUTIVE	





2. The Lessor reserves the right to all mine and minerals, claims, washing goods, earth oil, quarries, in over & under the allotted plot and full right and power at the time to do all acts and things which may be necessary or expedient for the purpose of searching for working and obtaining removing and enjoy the same without providing or leaving any vertical support for the surface of the residential plot or for any building for the time being standing thereon provided always that the Lessor shall make reasonable compensation to the Lessee for all damages directly occasioned by the exercise of such rights. To decide the amount of reasonable compensation the decision of the Lessor will be final and binding on the Lessee.

(ii) **AND THE LESSEE DOETH HEREBY DECLARE AND CONVENANTS WITH THE LESSOR IN THE MANNER FOLLOWING:**

- a) Yielding and paying therefore yearly in advance during the said term unto the Lessor yearly lease rent indicated below:-
- (i) Lessee has paid **Rs. 47,20,000/-** as annual lease rent being 1% of the plot premium.
  - (ii) The lease rent may be enhanced by 50% after every 10 years i.e. 1.5 times of the prevailing lease rent.
  - (iii) The lease rent shall be payable in advance every year. First such payment shall fall due on the date of execution of lease deed and thereafter, every year, on or before the last date of previous financial year.
  - (iv) Delay in payment of the advance lease rent will be subject to interest @15% per annum compounded half yearly on the defaulted amount for the defaulted period.
  - (v) The lessee has the option to pay lease rent equivalent to 11 years, at the rate of lease rent prevailing at that time, as "One Time Lease Rent" unless the GNIDA decides to withdraw this facility. On payment of One Time Lease Rent, no further annual lease rent would be required to be paid for the balance lease period. This option may be exercised at any time during the lease period, provided the lessee has paid the earlier lease rent due and lease rent already paid will not be considered in One Time Lease Rent option.
- b) The Lessee shall be liable to pay all rates, taxes, charges and assessment leviable by whatever name called for every description in respect of the plot of land or building constructed thereon assessed or imposed from time to time by the Lessor or any Authority/ Government. In exceptional circumstances the time of deposit for the payment due may be extended by the Lessor. But in such case of extension of time an interest @ 15% p.a. compounded every half yearly shall be charged for the defaulted amount for such delayed period. In case Lessee fails to pay the above charges it would be obligatory on the part or its members/sub Lessee to pay proportional charges for the allotted areas.
- c) The Lessee shall use the allotted plot for construction of Group Housing/flats/plots. However, the Lessee shall be entitled to allot the dwelling units on sublease basis to its allottee and also provide space for facilities like Roads, Parks etc. as per their requirements, convenience with the allotted plot, fulfilling requirements or building

Manager (Builders)  
Greater Noida Ind. Dev. Authority

LESSOR

For BLESSINGS HOMZ PVT. LTD.

Director/Authorised Signatory

LESSEE

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prescribed in respect of lease hold properties and shall have to pay the charges as per rules of the Lessor/ Government of U.P.

The transfer charges shall not be payable in case of transfer between son/daughter, husband/wife, mother/father and vice versa or between these six categories. A processing fee of Rs. 1000/- will be payable in such case. The transfer of the flat in favour of 1<sup>st</sup> sub-Lessee shall be allowed without any transfer charges but sub lease deed will be executed between the Lessor & Lessee and allottee. However, a processing fee of the Rs. 1000/- will be payable at the time of transfer/execution of sub-lease deed. The physical possession of dwelling units/flats/plots will be permitted to be given after execution of sub-lease deed.

- i) Every tranfer done by the Lessee shall have to be registered before the physical possession of the flat/plot is handed over.
- j) Except otherwise without obtaining the completion certificate, the Lessee shall have option to divide the allotted plot and to sub-lease the same with the prior approval of Lessor on payment of transfer charges. However, the area of each of such sub divided plots should not be less than 20,000 sq. mtrs.
- k) Rs. 1000/- shall be paid as processing fee in each case of transfer of flat in addition to transfer charges.


#### NORMS OF DEVELOPMENT

The Lessee is allowed to develop the plots/construct the flats subject to achieving the density with the following norms.

Maximum permissible Ground Coverage	As per prevailing building bye-laws
Maximum permissible FAR	3.5
Set backs	As per prevailing Building Bye-laws
Maximum Height	No Limit

#### CONSTRUCTION

The lessee is required to submit building plan together with the master plan showing the phases for execution of the project for approval within 6 months from the date of possession and shall start construction within 12 months from the date of possession. Date of execution of lease deed shall be treated as the date of possession. The Lessee shall be required to complete the construction of group housing pockets on allotted plot as per approved layout plan and get the occupancy certificate issued from Building Cell/Planning Department of the Authority in maximum 5 phases within a period of 7 years from the date of execution of lease deed. The lessee shall be required to complete the construction of minimum 15% of the total F.A.R. of the allotted plot as per approved layout plan and get completion certificate of the first phase

For BLESSINGS HOUSING LTD.  
  
The Urban and Rural Community

Manager (Builders)  
Greater Noida Indl. Dev. Authority  
LESSOR

LESSEE 7



accordingly issued from the building cell of the Authority within a period of three years from the date of execution of lease deed.

In case of plotted development, the final purchaser/sub-lessee of plot shall have to obtain completion certificate from the Authority within the period of 5 years from the date of execution of lease deed.

1. All the peripheral/external development works as may be required to be carried out up to the allotted plot including construction of approach road, drains, culverts, electricity distribution/transmission lines, water supply, sewerage will be provided by the Lessor /Authority . However, all the expenses as may be required to connect these services with the internal system of services of plot shall be incurred by the Lessee.
3. Without prejudice to the Authority's right of cancellation, the extension of time for the completion of Project, can be extended for a maximum period of another three years only with penalty as under:
  - For first year the penalty shall be 4% of the total premium.
  - For second year the penalty shall be 6% of the total premium.
  - For third year the penalty shall be 8% of the total premium.Extension for more than three years, normally will not be permitted.
3. In case the Lessee does not construct building within the time provided including extension granted, if any, for above, the allotment/ lease deed as the case may be, shall be liable to be cancelled. Lessee shall lose all rights to the allotted land and buildings appurtenant thereto.
4. There shall be total liberty at the part of allottee /lessee to decide the size of the flats/plots or to decide the ratio of the area for flatted/ plotted development. The FAR earmarked for commercial/Institutional use would be admissible but the allottee /lessee may utilize the same for residential use as per their convenience.
5. The allottee /lessee may implement the project in maximum five phases and the occupancy certificate/completion certificate shall be issued by the authority phase wise accordingly enabling them to do phase-wise marketing.

## MORTGAGE

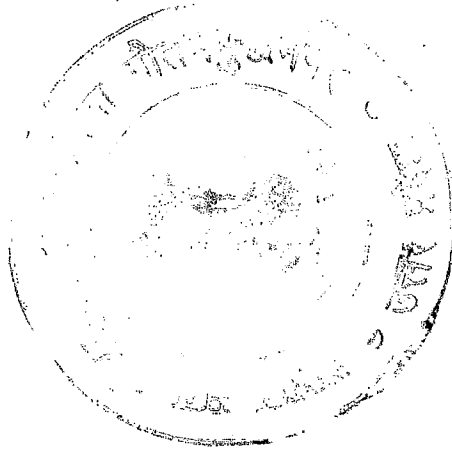
The Lessee may, with prior permission of the Lessor, mortgage the land to any Financial Institution(s) / Bank(s) for raising loan for the purpose of financing his investment in the project on receipt of payment by allottee or on receipt of assurance of payment by bank or under any other suitable arrangement in mutual settlement amongst the LESSOR, developer and the financial institution(s)/Bank(s). As regards the case of mortgaging the land to any Financial Institution(s)/ Bank(s) to mortgage the said land to facilitate the housing loans of the final purchasers, N.O.C may be issued subject to such terms and conditions as may be decided by the LESSOR at the time of granting the permission.

Manager (Builders)  
Greater Noida Ind. Dev. Authority  
LESSOR

For BLESSINGS HOMZ PVT. LTD.  
Director/Authorized Signatory

LESSEE

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Provided that in the event of sale or foreclosure of the mortgaged/charged property the LESSOR shall be entitled to claim and recover such percentage, as decided by the LESSOR, of the unearned increase in values of properties in respect of the market value of the said land as first charge, having priority over the said mortgage charge, the decision of the LESSOR in respect of the market value of the said land shall be final and binding on all the parties concerned.

The LESSOR's right to the recovery of the unearned increase and the pre-emptive right to purchase the property as mentioned herein before shall apply equally to involuntary sale or transfer, be it bid or through execution of decree of insolvency/court.

### TRANSFER OF PLOT

Without obtaining the completion certificate the lessee shall have the right to sub-divide the allotted plot into suitable smaller plots as per planning norms and to transfer the same to the interested parties with the prior approval of GNIDA on payment of transfer charges at the rate 2% of the allotment rate. However, the area of each of such sub-divided plots should not be less than 20,000 sq.mtrs. However, individual flat/plot will be transferable with prior approval of the Authority as per the following conditions:-

- (i) The dues of GNIDA towards cost of land shall be paid in accordance with the payment schedule specified in the Lease Deed before executing of sub-lease deed of the flat.
- (ii) The lease deed has been executed.
- (iii) Transferee should have financial qualification as fixed for the allotment i.e. as described in clause D-2 of scheme brochure in case of sub-divided plots.
- (iv) Transfer of flat will be allowed only after obtaining completion certificate for respective phase by the Lessee.
- (v) The sub-lessee undertakes to put to use the premises for the residential use only.
- (vi) The lessee has obtained building occupancy certificate from Building Cell, GNIDA.
- (vii) First sale/transfer of a flat/plot to an allottee shall be through a Sub-lease/Lease Deed to be executed on the request of the Lessee to the Authority in writing.
- (viii) No transfer charges will be payable in case of first sale. However, on subsequent sale, transfer charges shall be applicable on the prevailing rates as fixed by the Authority.
- (ix) Rs. 1000/- shall be paid as processing fee in each case of transfer of flat in addition to transfer charges.

### MISUSE, ADDITIONS, ALTERATIONS ETC.

The Lessee shall not use flat for any purpose other than for residential purpose.

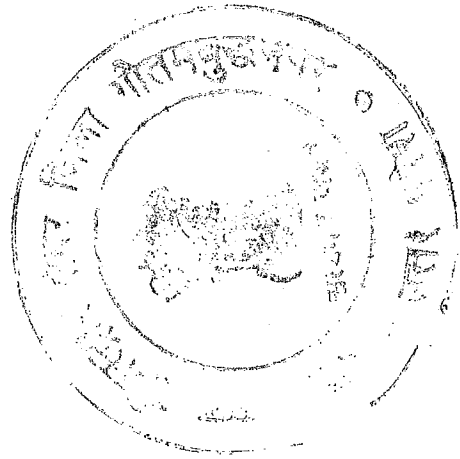
For BLESSINGS HOMZ PVT. LTD.

Director/Authorised Signatory

Manager (Providers)  
Greater Noida Ind. Dev. Authority  
LESSOR

LESSEE

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In case of violation of the above conditions, allotment shall be liable to be cancelled and possession of the premises along with structure thereon, if any, shall be resumed by the Lessor (Authority).

The Lessee will not make, any alteration or additions to the said building or other erections for the time being on the demised premises, erect or permit to erect any new building on the demised premises without the prior written consent of the Lessor and in case of any deviation from such terms of plan, shall immediately upon receipt of notice from the Lessor requiring him to do so, correct such deviation as aforesaid.

If the Lessee fails to correct such deviation within a specified period of time after the receipt of such notice, then it will be lawful for the Lessor to cause such deviation to be corrected at the expense of Lessee who hereby agrees to reimburse by paying to the Lessor such amounts as may be fixed in that behalf.

### **LIABILITY TO PAY TAXES**

The Lessee shall be liable to pay all rates, taxes, charges and assessment of every description imposed by any Lessor empowered in this behalf, in respect of the plot, whether such charges are imposed on the plot or on the building constructed thereon, from time to time.

### **OVERRIDING POWER OVER DORMANT PROPERTIES**

The Lessor reserves the right to all mines, minerals, coals, washing gold earth's oils, quarries on or under the plot and full right and power at any time to do all acts and things which may be necessary or expedient for the purpose of searching for, working and obtaining removing and enjoying the same without providing or leaving any vertical support for the surface of the plot(s)/flats or for the structure time being standing thereon provided always, that the Lessor shall make reasonable compensation to the Lessee for all damages directly occasioned by exercise of the rights hereby reserved. The decision of the Chief Executive Officer/ Lessor on the amount of such compensation shall be final and binding on the Lessee/sub-Lessee.

### **MAINTENANCE**

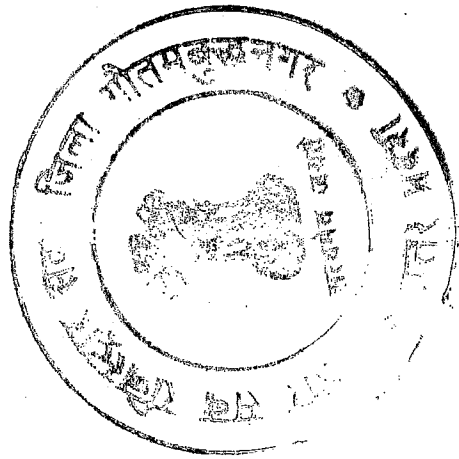
1. The Lessee at his own expenses will take permission for sewerage, electricity and water connections from the concerned departments.
2. The Lessee shall have to plan a maintenance programme whereby the entire demised premises and buildings shall be kept:-
  - a) in a state of good condition to the satisfaction of the Lessor at all times.
  - b) and to make available required facilities as well as to keep surroundings in all times neat and clean, good healthy and safe condition according to the convenience of the inhabitants of the place.

For P... .. LTD.



Signatory

Manager (Signatory)  
Greater Noida Ind. Dev. Authority  
LESSOR



3. The Lessee shall abide by all regulations, Bye-laws, Directions and Guidelines of the Authority framed/issued under section 8, 9 and 10 or under any other provisions of U.P. Industrial Area Development Act 1976 and rules made therein.

4. In case of non-compliance of terms and directions of Authority, the Authority shall have the right to impose such penalty as the Chief Executive Officer may consider just and expedient.

5. The lessee/sub-lessee shall make such arrangements as are necessary for maintenance of the building and common services and if the building is not maintained properly, the Chief Executives Officer or any officer authorized by Chief Executive Officer, GNIDA will have the power to get the maintenance done through any other Authority and recover the amount so spent from the lessee/sub-lessee. The lessee/ sub-lessee will be individually and severally liable for payment of the maintenance amount. The rules/regulation of U.P. Apartment Act (Promotion of construction, ownership and maintenance) Act 2010 shall be applicable on the lessee/sub-lessee.

### CANCELLATION OF LEASE DEED

In addition to the other specific clauses relating to cancellation, the Authority/Lessor, as the case may be, will be free to exercise its right of cancellation of lease/allotment in the case of :

1. Allotment being obtained through misrepresentation/suppression of material facts, mis-statement and/or fraud.
2. Any violation of directions issued or rules and regulation framed by any Authority or by any other statutory body.
3. Default on the part of the applicant/allottee/lessee for breach/violation of terms and conditions of registration/allotment/lease and/or non-deposit of allotment amount.
4. If at the same time of cancellation, the plot is occupied by the Lessee thereon, the amount equivalent to 25% of the total premium of the plot shall be forfeited and possession of the plot will be resumed by the Authority with structure thereon, if any, and the Lessee will have no right to claim compensation thereof. The balance, if any, shall be refunded without any interest. The forfeited amount shall not exceed the deposited amount with the Authority and no separate notice shall be given in this regard.
5. If the allotment is cancelled on the ground mentioned in para Y1 above, the entire amount deposited by the Lessee, till the date of cancellation shall be forfeited by the Authority and no claim whatsoever shall be entertained in this regard.

### OTHER CLAUSES

1. The Lessor reserves the right to make such additions / alternations or modifications in the terms and conditions of allotment/lease deed/sub lease deed from time to time, as may be considered just and expedient.

Manager (Buildings)  
Greater Noida Indl. Dev. Authority  
LESSOR

BLESSINGS HOMZ PVT. LTD.

Director/Authorised Signatory

LESSEE 11



2. In case of any clarification or interpretation regarding these terms and conditions, the decision of Chief Executive Officer of the Lessor shall be final and binding.
3. If due to any "Force Majeure" or such circumstances beyond the Lessor's control, the Lessor is unable to make allotment or facilitate the Lessee to undertake the activities in pursuance of executed lease deed, the deposits depending on the stages of payments will be refunded along with simple interest @ 4% p.a., if the delay in refund is more than one year from such date.
4. If the Lessee commits any act of omission on the demised premises resulting in nuisance, it shall be lawful for the Lessor to ask the Lessee to remove the nuisance within a reasonable period failing which the LESSOR shall itself get the nuisance removed at the Lessee's cost and charge damages from the Lessee during the period of submission of nuisance.
5. Any dispute between the Lessor and Lessee/ Sub-Lessee shall be subject to the territorial jurisdiction of the Civil Courts having jurisdiction over District . Gautam Budh Nagar or the Courts designated by the Hon'ble High Court of Judicature at Allahabad
6. The Lease Deed/allotment will be governed by the provisions of the U.P. Industrial Area Development Act, 1976 (U.P. Act No. 6 of 1976) and by the rules and/ or regulations made or directions issued, under this act.
7. The Lessor will monitor the implementation of the project. Applicants who do not have a firm commitment to implement the project within the time limits prescribed are advised not to avail the allotment.
8. The Lessee/sub-Lessee of the Lessee shall be liable to pay all taxes/ charges livable from time to time Lessor or any other authority duly empowered by them to levy the tax/charges.
9. Dwelling units/ flats shall be used for residential purpose only. In case of default, render the allotment/lease liable for cancellation and the Allottee/ Lessee/sub-Lessee will not be paid any compensation thereof.
10. Other buildings earmarked for community facilities can not be used for purposes other than community requirements.
11. All arrears due to the Lessor would be recoverable as arrears of land revenue.
12. The Lessee shall not be allowed to assign or change his role, otherwise the lease shall be cancelled and entire money deposited shall be forfeited.

For BLESSINGS HOMZ PVT. LTD.

  
Director/Authorised Signatory

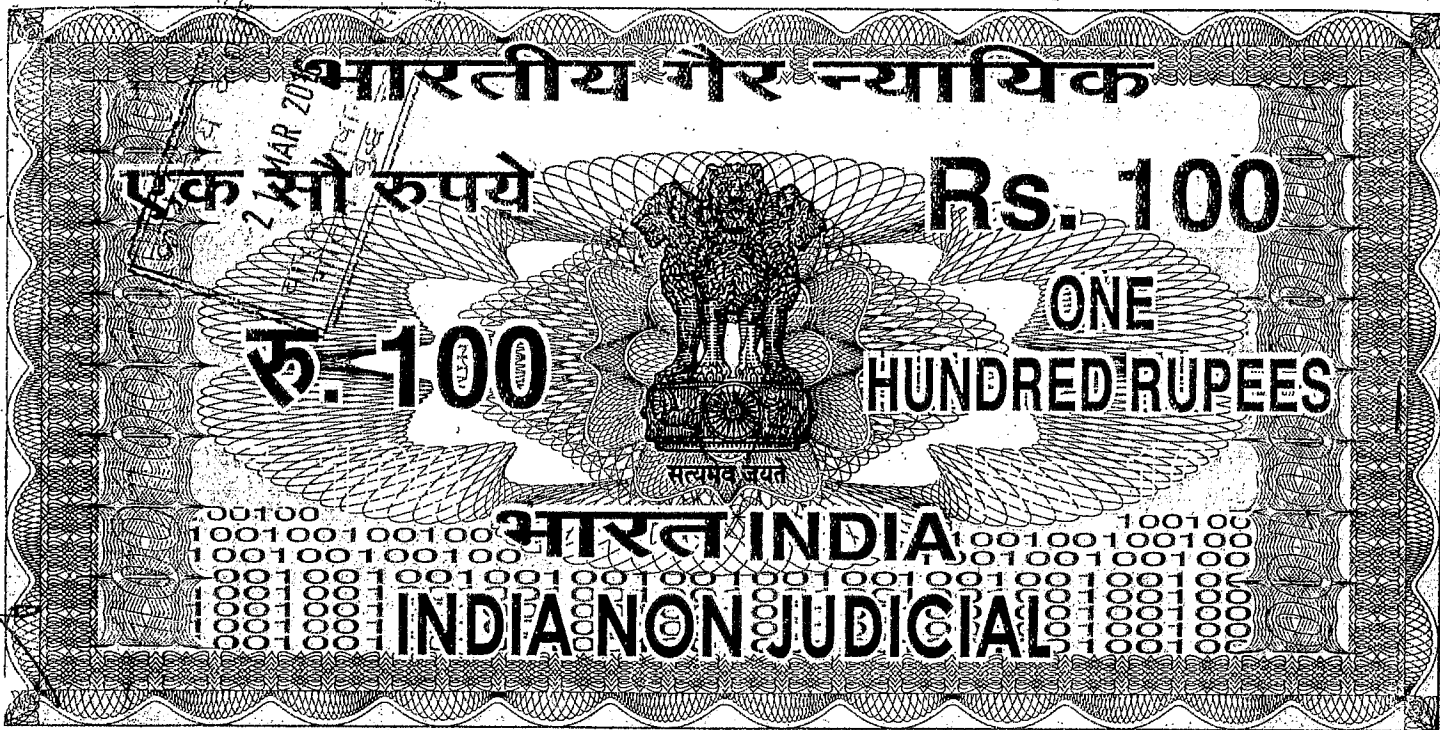
  
Manager (Builders)

Greater Noida Ind. Dev. Authority  
LESSOR

LESSEE

12





उत्तर प्रदेश UTTAR PRADESH

CZ 031247

**UNDERTAKING**

This undertaking is signed and executed at Greater Noida on the 28th day of April, 2016 by

1. **M/s Grand Realtech Limited** a company formed and existing under the provisions of Companies Act, 1956, having its registered office at SRS Tower, 721,722,727, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad - 121003 (hereinafter referred to as the Lead Member of the consortium) through Shri Sandeep Mishra S/o Shri S P Mishra R/o House no. 202, pocket A-4, Sector 4, Rohini, delhi being Authorised Signatory of the Lead Member.
2. **M/s. SRS Real Estate Limited**, a company formed and existing under the provisions of Companies Act, 1956, having its registered office at SRS Multiplex City Centre, Sector 12, Faridabad (Haryana) (hereinafter referred to as the Relevant Member of the consortium) through Shri Gurvinder Singh Saini S/o Shri Mohan Singh Saini R/o H-352, Vikaspuri, New Delhi - 110001 being Authorised Signatory of the Relevant Member.

For GRAND REALTECH LTD

*[Signature]*  
Director/Authorised Signatory

For LOTUS SRS BUILDTECH PVT. LTD. For SUBLIME REALTECH PRIVATE

*[Signature]*  
Director/Authorised Signatory

*[Signature]*  
Director/Authorised Signatory

For BLESSINGS HOMZ PVT. LTD. For BLESSINGS HOMZ PVT. LTD. For SRS REAL ESTATE LIMITED

*[Signature]*  
Director/Authorised Signatory

*[Signature]*  
Director/Authorised Signatory

*[Signature]*  
Director/Authorised Signatory



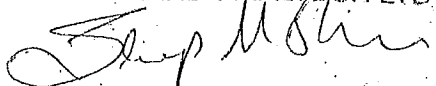
3. **M/s Lotus SRS Buildtech Private Limited** a company formed and existing under the provisions of Companies Act, 1956, having its registered office at 203, 2<sup>nd</sup> Floor, Mercantile House, 15, K.G. Marg, New Delhi - 110001 (hereinafter referred to as the relevant Member of the consortium) through Shri Gurvinder Singh Saini S/o Shri Mohan Singh Saini R/o H-352, Vikaspuri, New Delhi – 110001 being Director of the SPC of Consortium.
4. **M/s Sublime Realtech Private Limited** a company formed and existing under the provisions of Companies Act, 1956, having its registered office at SRS Tower, 730-732, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad - 121003 (hereinafter referred to as the relevant Member of the consortium) through Shri Gurvinder Singh Saini S/o Shri Mohan Singh Saini R/o H-352, Vikaspuri, New Delhi – 110001 being Authorised Signatory of the SPC of Consortium.
5. **M/s Blessings Homz Private Limited** a company formed and existing under the provisions of Companies Act, 1956, having its registered office at 203, 2<sup>nd</sup> Floor, Mercantile House, 15, K.G. Marg, New Delhi - 110001 (hereinafter referred to as the relevant Member of the consortium) through Shri Gurvinder Singh Saini S/o Shri Mohan Singh Saini R/o H-352, Vikaspuri, New Delhi – 110001 being Authorised Signatory of the SPC of Consortium.

WHEREAS in response to the invitation for bid in the BRS-01/2014-15 scheme of the Large Group Housing/Builders residential Plots Scheme floated by the Greater Noida Industrial Development Authority herein referred as "GNIDA", through Consortium submitted bid for allotment of Plot No. GH-03, Sector-12, Greater Noida, Area 60000 square Meter and agreed to abide by all the terms and conditions as mentioned in the brochure of the scheme.

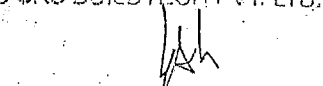
AND WHEREAS the GNIDA vide Allotment No. PROP/BRS/2014-15/1586 dated 07/08/2014 allotted Plot No. GH-03, Sector-12, Greater Noida Area of 60,000 in favour of Consortium.

AND WHEREAS upon being called to have lease deed of the allotted plot executed in the name of the Consortium, the lead member and the relevant member agreed amongst themselves that as permissible under clause C-8 of the brochure of the scheme the Lease Deed of an area 20000 square meter (GH-03A) be executed in favour of M/s. Lotus SRS Buildtech Private Limited- SPC of the Consortium, a separate lease deed of an area of 20000 square meter (GH-03B) be executed in favour of M/s Sublime Realtech Private Limited- SPC of the Consortium and lease deed of an area of 20000 square meter (GH-03C) be executed in favour of M/s. Blessings Homz Private Limited SPC of the Consortium, and a request letter dated 16.03.2016 was addressed to GNIDA in this regard.

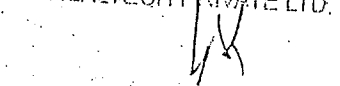
For GRAND REALTECH LTD.

  
Director/Authorised Signatory


For LOTUS SRS BUILDTECH PVT. LTD.

  
Director/Authorised Signatory

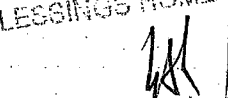
For SUBLIME REALTECH PRIVATE LTD.

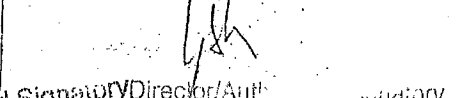
  
Director/Authorised Signatory

For BLESSINGS HOMZ PVT. LTD.

  
Director/Authorised Signatory

For BLESSINGS HOMZ PVT. LTD. For SRS REAL ESTATE LIMITED

  
Director/Authorised Signatory

  
Director/Authorised Signatory



AND WHEREAS A request of the lead member and the relevant member as contained in the said letter dated 16.03.2016 has been agreed in principle by GNIDA subject to certain conditions as communicated in GNIDA's letter dated 26.04.2016 including submission of an Undertaking.

Now therefore this undertaking witnesses as under:-

1. That we, the lead member and the relevant member do hereby agree that, notwithstanding the execution of Lease Deed of an area of 20000 square meter(GH-03A) in favour of M/s. Lotus SRS Buildtech Private Limited- SPC of the Consortium, a separate lease deed of an area of 20000 square meter(GH-03B) be executed in favour of M/s Sublime Realtech Private Limited- SPC of the Consortium and lease deed of an area of 20000 square meter(GH-03C) be executed in favour of M/s. Blessings Homz Private Limited SPC of the Consortium, we shall be jointly and severally liable for the due compliance of all terms and conditions of the lease deed including but not limited to the payment of consideration for the area mentioned in the lease deeds and any breach of the aforesaid, by one of us, shall constitute breach also by the other and thereby empower the GNIDA to take action against us.
2. That each of us jointly and severally agree that this undertaking shall form part of Lease Deed to be executed and necessary clause(s) to this effect shall be stipulated in the Lease Deed to be executed.
3. That any breach of the conditions set out in this undertaking shall render the permission granted in principle vide GNIDA's letter dated 26/04/2016 withdrawn in case Lease Deed has been executed, then GNIDA shall be entitled to take action against us, including determination of the said lease deeds.
4. That, in terms of clause 8(a) of the scheme, we undertake that the lead member company shall retain at least 26% of the share/shareholding/rights in the Consortium as per MOA till the completion certificate of at least one phase or 40% construction of total FAR of the project is obtained from GNIDA.
5. That each of the signatory on behalf of Lead Member and Relevant Member has been duly authorized by their respective Board of Directors to submit this Undertaking. A Copy of the Board Resolution in favour of each of the signatory is being annexed as Annexure 'A' 'B' 'C' 'D' 'E' to this Undertaking and the same shall be deemed to be part of this Undertaking.
6. That this Undertaking has been given by us voluntarily and without any threat, corrosion or duress of any kind whatsoever.

For GRAND REALTECH LTD.

For LOTUS SRS BUILDTECH PVT. LTD.

For SUBLIME REALTECH PRIVATE LTD.

Director/Authorised Signatory

Director/Authorised Signatory

Director/Authorised Signatory

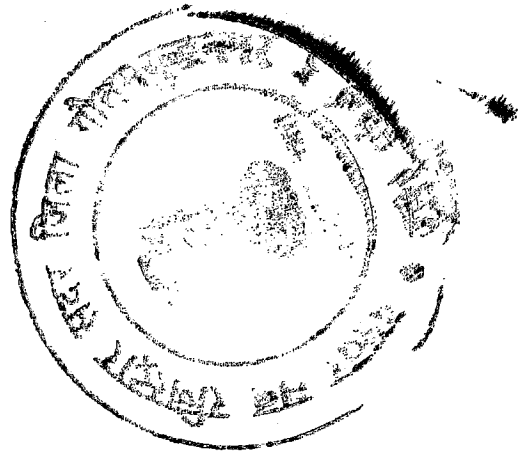
For BLESSINGS HOMZ PVT. LTD.

For SRS REAL ESTATE LIMITED

Director/Authorised Signatory

Director/Authorised Signatory

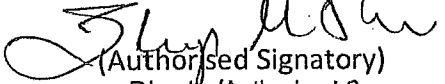
10/10/10




IN WITNESSES WHEREOF each of the executants have appended their signatures in the presence of each other's on the date first mentioned above.

For Grand RealTech Limited  
Lead Member


For GRAND REALTECH LTD.

  
(Authorised Signatory)  
Director/Authorised Signatory

For Lotus SRS Buildtech Private Limited  
SPC of Consortium  
For LOTUS SRS BUILDTECH PVT. LTD.

  
(Director) Director/Authorised Signatory


For Blessings Homz Private Limited  
SPC of Consortium  
For BLESSINGS HOMZ PVT. LTD.

  
(Authorised Signatory) Director/Authorised Signatory

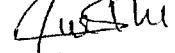
For SRS Real Estate Limited  
Relevant Member  
For SRS REAL ESTATE LIMITED

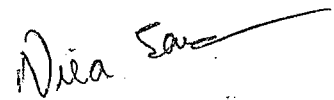
  
(Authorised Signatory) Director/Authorised Signatory


For Sublime Realtech Private Limited  
SPC of Consortium  
For SUBLIME REALTECH PRIVATE LTD.

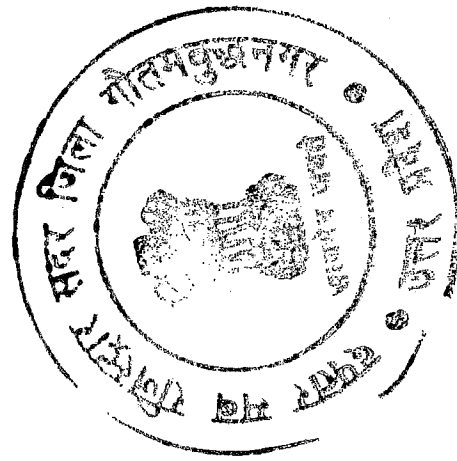
  
(Authorised Signatory) Director/Authorised Signatory

Witnesses:

  
1. SORBHI AGARWAL  
3<sup>rd</sup> floor, cot 31,  
WEST PATEL NAGAR,  
ND-110008

2.   
NIRA JAIN  
I-614 Jal Vayu Towers  
Sector - 56  
Gurgaon

BLESSINGS HOMZ PVT. LTD.  
  
Director/Authorised Signatory



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SRS REAL ESTATE LIMITED HELD ON MONDAY, 24<sup>TH</sup> FEBRUARY, 2016 AT 11:30 A. M. AT THE REGISTERED OFFICE OF THE COMPANY**

**AUTHORITY TO SH. GURVINDER SINGH SAINI**

RESOLVED THAT in continuation to the resolution passed in the meeting of board of directors dated 16/06/2014 and 19/06/2014, the consent of the board of directors are be and is hereby accorded for changing the lead member and shareholding of the Company in the SPC(s) in terms of the Clause 2.3 and 3.2 of the Memorandum of Agreement dated 20/06/2014 executed with M/s Grand Realtech Limited for allotment of plot at Greater Noida District Gautam Budh Nagar in the group housing scheme announced by Greater Noida Industrial Development Authority.

FURTHER RESOLVED THAT the Company now intends to become and remain the relevant member of the Memorandum of Agreement, with the share holding of 26% in the SPC by transferring the remaining shareholding in favour of M/s Grand Realtech Limited and making it Lead Member of the project.

FURTHER RESOLVED THAT the consent of the board of directors are be and is hereby also accorded for the registration of the plot in the following manner:-

S.No.	Name of the Company	Lead Member/Relevant Member/SPC	Area
<b>Plot No. – GH-04, Sector- 12</b>			
1.	Grand Realtech Limited	(Proposed Lead Member)	7.5 acres (30,000 sq. mtr)
2.	Lotus SRS Buildtech Pvt. Ltd.	SPC already submitted & approved	7.5 acres (30,000 sq. mtr)
<b>Plot No. – GH-03, Sector- 12</b>			
S.No.	Name of the Company	Lead Member/Relevant Member/SPC	Area
1.	Lotus SRS Buildtech Pvt. Ltd.	SPC already submitted & approved	5 acres (20,000 sq. mtr)
2.	Blessings Homz Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)
3.	Sublime Realtech Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)

FURTHER RESOLVED THAT the consent has also been accorded for entering into tri-partite agreement with respective parties for each plot for discussing and establishing arrangement in respect of payment made to Greater Noida Industrial development authority towards land premium and accordingly furnish NOC in respect of these payments to Greater Noida Industrial development authority.

FURTHER RESOLVED THAT Sh. Gurvinder Singh Saini, Authorised Signatory of the

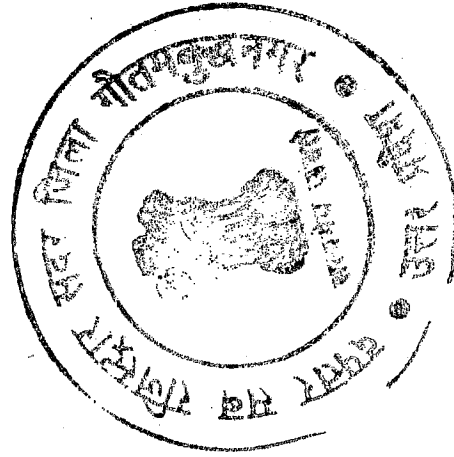
**SRS REAL ESTATE LIMITED**

(Wholly Owned by SRS Real Infrastructure Ltd.)

Marketing Office: SRS Tower, 124-126, 1<sup>st</sup> Floor, Near Metro Station, Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 T 0129-4323100 F 0129-4323195  
 Regd./Corporate Office: SRS Tower, 730-732, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 T 0129-4323100 F 0129-4323195  
 Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

W www.srsparivar.com E realestate@srsparivar.com CIN U45201HR2005PLC041051

JEWELLS | CINEMAS | RETAIL | HOSPITALITY | REAL ESTATE | FINANCIAL SERVICES | HEALTHCARE





Company be and is hereby severally authorized to present and submit under his signature the said supplementary MOA, consent for making such alteration, tri-partite agreement, NOC and to represent the company in consortium meeting and to complete all the formalities with regard said agreement and registration thereof.

Certified True Copy  
For SRS Real Estate Limited

*Nanak Chand Tayal*

Nanak Chand Tayal  
Whole Time Director  
DIN: 00013681  
Address: H. No 202, Sector-9, Faridabad

For BLESSINGS HOMZ PVT. LTD

*M*  
Director/Authorised Signatory

**SRS REAL ESTATE LIMITED**

(Wholly Owned by SRS Real Infrastructure Ltd.)

Marketing Office: SRS Tower, 124-126, 1<sup>st</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 T 0129-6101111-112  
Regd./Corporate Office: SRS Tower, 730-732, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad (NCR Delhi)-121003 T 0129-4323100 F 0129-4323191  
Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269  
W [www.srsparivar.com](http://www.srsparivar.com) E [realestate@srsparivar.com](mailto:realestate@srsparivar.com) CIN U45201HR2005PLC041051



# LOTUS SRS BUILDTECH PVT. LTD.

Annexure - B

Regd Off: 203, 2<sup>nd</sup> Floor, Mercantile House, 15, K.G.Marg, New Delhi -110001

CIN: U70102DL2014PTC272203

E-mail id: Lotussrsbuildtech@srsparivar.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF LOTUS SRS BUILDTECH PRIVATE LIMITED HELD ON MONDAY, 8<sup>TH</sup> FEBRUARY, 2016 AT 2:30 P. M. AT THE REGISTERED OFFICE OF THE COMPANY**

## **AUTHORITY TO SH. GURVINDER SINGH SAINI**

RESOLVED THAT the consent of the board of directors are be and is hereby accorded to act/perform as Special purpose company (SPC) and shareholding of the Company in terms of the Clause 2.3 and 3.2 of the Memorandum of Agreement dated 20/06/2014 and supplementary memorandum of agreement dated 27/02/2016 executed between M/s SRS Real Estate Limited and M/s Grand Realtech Limited for allotment of plot at Greater Noida District Gautam Budh Nagar in the group housing scheme announced by Greater Noida Industrial Development Authority.

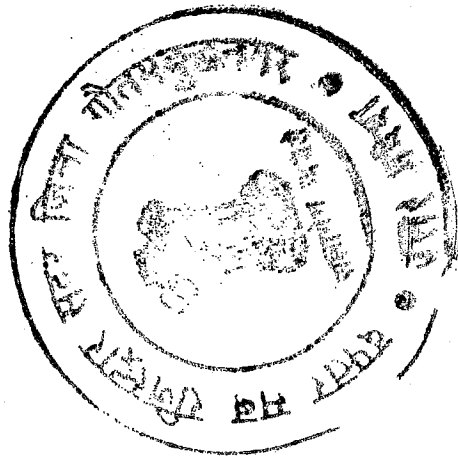
FURTHER RESOLVED THAT the consent of the board of directors are be and is hereby also accorded for the registration of the plot in the following manner:-

S.No.	Name of the Company	Lead Member/Relevant Member/SPC	Area
<b>Plot No. – GH-04, Sector- 12</b>			
1.	Grand Realtech Limited	(Proposed Lead Member)	7.5 acres (30,000 sq. mtr)
2.	Lotus SRS Buildtech Pvt. Ltd.	SPC already submitted & approved	7.5 acres (30,000 sq. mtr)
<b>Plot No. – GH-03, Sector- 12</b>			
S.No.	Name of the Company	Lead Member/Relevant Member/SPC	Area
1.	Lotus SRS Buildtech Pvt. Ltd.	SPC already submitted & approved	5 acres (20,000 sq. mtr)
2.	Blessings Homz Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)
3.	Sublime Realtech Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)

FURTHER RESOLVED THAT the consent has also been accorded for entering into tri-partite agreement with respective parties for each plot for discussing and establishing arrangement in respect of payment made to Greater Noida Industrial development authority towards land premium and accordingly furnish NOC in respect of these payments to Greater Noida Industrial development authority.

BLESSINGS HOMZ PVT. LTD.

*Sh*  
Director/Authorised Signatory



# LOTUS SRS BUILDTECH PVT. LTD.

Regd Off: 203, 2<sup>nd</sup> Floor, Mercantile House, 15, K.G.Marg, New Delhi -110001

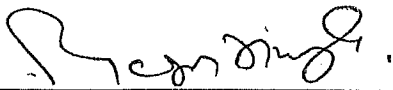
CIN: U70102DL2014PTC272203 E-mail id: Lotusrsbuildtech@srsparivar.com

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FURTHER RESOLVED THAT Sh. Gurvinder Singh Saini, Director of the Company be and is hereby authorized to present and submit under his signatures the consent for making such alteration, tri-partite agreement, NOC and to represent the company in consortium meeting and to complete all the formalities with regard said agreement and registration thereof and to do anything that may be incidental or supplemental thereto.

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**Certified True Copy**  
For Lotus SRS Buildtech Pvt. Ltd.



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(Rajesh Singla)

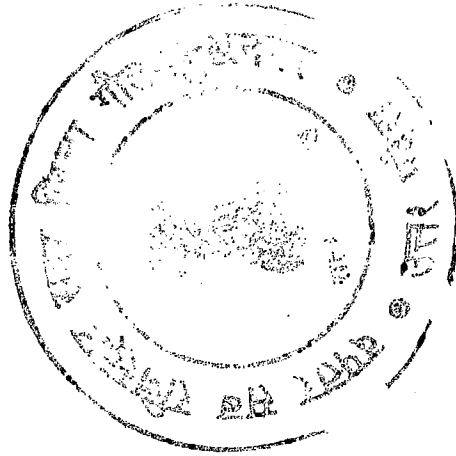
Designation : Director

DIN : 00009745

Address : H.No.207, Sector-9  
Faridabad-121006

For BLESSINGS HOME PVT. LTD.

Director/Authorised Signatory



# SUBLIME REALTECH PVT. LTD. Annexure - C

Reg. Off: SRS Tower, 730-732, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, 121003.

CIN: U70200HR2015PTC055280

email ID: [sublimerealtechpvtltd@gmail.com](mailto:sublimerealtechpvtltd@gmail.com)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUBLIME REALTECH PRIVATE LIMITED HELD ON MONDAY, 10<sup>TH</sup> FEBRUARY, 2016 AT 2:30 P. M. AT THE REGISTERED OFFICE OF THE COMPANY.**

## **AUTHORITY TO SH. GURVINDER SINGH SAINI**

RESOLVED THAT the consent of the board of directors are be and is hereby accorded to act/perform as Special purpose company (SPC) and shareholding of the Company in terms of the Clause 2.3 and 3.2 of the Memorandum of Agreement dated 20/06/2014 and supplementary memorandum of agreement dated 27/02/2016 executed between M/s SRS Real Estate Limited and M/s Grand Realtech Limited for allotment of plot at Greater Noida District Gautam Budh Nagar in the group housing scheme announced by Greater Noida Industrial Development Authority.

FURTHER RESOLVED THAT the consent of the board of directors are be and is hereby also accorded for the registration of the plot in the following manner:-

Plot No. - GH-03, Sector- 12				
S.No.	Name of the Company	Lead Member/Relevant Member/SPC	Area	
1.	Lotus SRS Buildtech Pvt. Ltd.	SPC already submitted & approved	5 acres (20,000 sq. mtr)	
2.	Blessings Homz Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)	
3.	Sublime Realtech Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)	

FURTHER RESOLVED THAT the consent has also been accorded for entering into tri-partite agreement with respective parties for each plot for discussing and establishing arrangement in respect of payment made to Greater Noida Industrial development authority towards land premium and accordingly furnish NOC in respect of these payments to Greater Noida Industrial development authority.

FURTHER RESOLVED THAT Sh. Gurvinder Singh Saini, Authorised Signatory of the Company be and is hereby authorized to present and submit under his signatures the consent for making such alteration, tri-partite agreement, NOC and to represent the company in consortium meeting and to complete all the formalities with regard said agreement and registration thereof and to do anything that may be incidental or supplemental thereto.

Certified True Copy  
For Sublime Realtech Pvt. Ltd.

(Rajesh Singla)

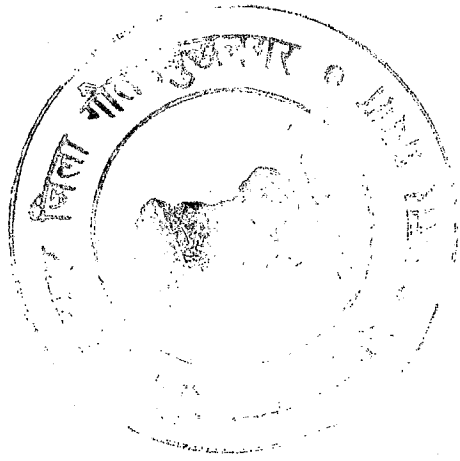
Designation : Director

DIN : 00009745

Address : H.No.207, Sector-9, Faridabad-121006

BLESSINGS HOMZ PVT. LTD.

Director/Authorised Signatory



# BLESSINGS HOMZ PRIVATE LIMITED

Reg. Off: SRS Tower, 730-732, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, 121003

CIN: U70102HR2015PTC055360

email ID: [blessingshomzpvtttd@gmail.com](mailto:blessingshomzpvtttd@gmail.com)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF BLESSINGS HOMZ PRIVATE LIMITED HELD ON MONDAY, 9<sup>TH</sup> FEBRUARY, 2016 AT 2:30 P. M. AT THE REGISTERED OFFICE OF THE COMPANY

## AUTHORITY TO SH. GURVINDER SINGH SAINI

RESOLVED THAT the consent of the board of directors are be and is hereby accorded to act/perform as Special purpose company (SPC) and shareholding of the Company in terms of the Clause 2.3 and 3.2 of the Memorandum of Agreement dated 20/06/2014 and supplementary memorandum of agreement dated 27/02/2016 executed between M/s SRS Real Estate Limited and M/s Grand Realtech Limited for allotment of plot at Greater Noida District Gautam Budh Nagar in the group housing scheme announced by Greater Noida Industrial Development Authority.

FURTHER RESOLVED THAT the consent of the board of directors are be and is hereby also accorded for the registration of the plot in the following manner:-

Plot No. – GH-03, Sector- 12			
S.No.	Name of the Company	Lead Member/Relevant Member/SPC	Area
1.	Lotus SRS Buildtech Pvt. Ltd.	SPC already submitted & approved	5 acres (20,000 sq. mtr)
2.	Blessings Homz Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)
3.	Sublime Realtech Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)

FURTHER RESOLVED THAT the consent has also been accorded for entering into tri-partite agreement with respective parties for each plot for discussing and establishing arrangement in respect of payment made to Greater Noida Industrial development authority towards land premium and accordingly furnish NOC in respect of these payments to Greater Noida Industrial development authority.

FURTHER RESOLVED THAT Sh. Gurvinder Singh Saini, Authorised Signatory of the Company be and is hereby authorized to present and submit under his signatures the consent for making such alteration, tri-partite agreement, NOC and to represent the company in consortium meeting and to complete all the formalities with regard said agreement and registration thereof and to do anything that may be incidental or supplemental thereto.

Certified True Copy  
For Blessings Homz Pvt. Ltd.

*Nanak Chand Tayal*

Nanak Chand Tayal  
DIN: 00013681

Address: H. No 202, Sector-9, Faridabad

BLESSINGS HOMZ PVT. LTD.  
*[Signature]*  
Director/Authorised Signatory



# GRAND REALTECH LIMITED

Annexure - E

Reg. Off: SRS Tower, 721, 722, 727, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad - 121003

CIN: U70102HR2013PLC048894 E-mail id: grandrealtech@yahoo.com T: 0129-4323100

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GRAND REALTECH LIMITED ON MONDAY, 24<sup>TH</sup> FEBRUARY, 2016 AT 12:30 P. M. AT THE REGISTERED OFFICE OF THE COMPANY**

## AUTHORITY TO SH. SANDEEP MISHRA

RESOLVED THAT in continuation to the resolution passed in the meeting of board of directors dated 16/06/2014, the consent of the board of directors are be and is hereby accorded for changing the lead member and shareholding of the Company in the SPC in terms of the Clause 2.3 and 3.2 of the Memorandum of Agreement dated 20/06/2014 executed with M/s SRS Real Estate Limited for allotment of plots at Greater Noida District Gautam Budh Nagar in the group housing scheme announced by Greater Noida Industrial Development Authority.

FURTHER RESOLVED THAT the Company now intends to become and remain the Lead member of the Memorandum of Agreement/project, with the share holding of 74% in the SPC by acquiring/purchasing the remaining shareholding from M/s SRS Real Estate Limited.

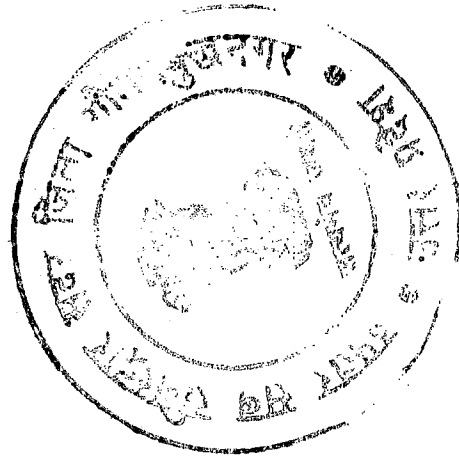
FURTHER RESOLVED THAT the consent of the board of directors are be and is hereby also accorded for the registration of the plot in the following manner:-

S.No.	Name of the Company	Lead Member/Relevant Member/SPC	Area
<b>Plot No. – GH-04, Sector- 12</b>			
1.	Grand Realtech Limited	(Proposed Lead Member)	7.5 acres (30,000 sq. mtr)
2.	Lotus SRS Buildtech Pvt. Ltd.	SPC already submitted & approved	7.5 acres (30,000 sq. mtr)
<b>Plot No. – GH-03, Sector- 12</b>			
S.No.	Name of the Company	Lead Member/Relevant Member/SPC	Area
1.	Lotus SRS Buildtech Pvt. Ltd.	SPC already submitted & approved	5 acres (20,000 sq. mtr)
2.	Blessings Homz Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)
3.	Sublime Realtech Private Limited	(Proposed SPC)	5 acres (20,000 sq. mtr)

FURTHER RESOLVED THAT the consent has also been accorded for entering into tri-partite agreement with respective parties for each plot for discussing and establishing arrangement in respect of payment made to Greater Noida Industrial development authority towards land premium and accordingly furnish NOC in respect of these payments to Greater Noida Industrial development authority.

BLESSINGS HOMZ PVT. LTD.

  
Director/Authorised Signatory



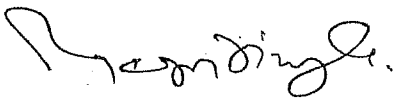
# GRAND REALTECH LIMITED

Reg. Off: SRS Tower, 721, 722, 727, 7<sup>th</sup> Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad  
-121003

CIN: U70102HR2013PLC048894 E-mail id: grandrealtech@yahoo.com T: 0129-4323100

FURTHER RESOLVED THAT Sh. Sandeep Mishra , Authorized Signatory of the Company be and is hereby authorized to present and submit under his signatures the said supplementary MOA, consent for making such alteration, tri-partite agreement, NOC and to represent the company in consortium meeting and to complete all the formalities with regard said agreement and registration thereof.

**Certified True Copy**  
For Grand Realtech Ltd.



(Rajesh Singla)  
Director

LESSINGS HOMZ PVT. LTD.

Director/Authorised Signatory

