



SRI

INDIA NON JUDICIAL



IN-UP88478444612903X

Government of Uttar Pradesh

e-Stamp

Certificate No. : IN-UP88478444612903X  
 Certificate Issued Date : 10-Oct-2025 05:29 PM  
 Account Reference : NEWIMPACC (SV)/ up14215304/ BAREILLY SADAR/ UP-BLY  
 Unique Doc. Reference : SUBIN-UPUP1421530474198005280290X  
 Purchased by : LUCKYBRICK BUILDWELL PVT LTD  
 Description of Document : Article 19 Certificate or other Document  
 Property Description : Not Applicable  
 Consideration Price (Rs.) :  
 First Party : LUCKYBRICK BUILDWELL PVT LTD  
 Second Party : Not Applicable  
 Stamp Duty Paid By : LUCKYBRICK BUILDWELL PVT LTD  
 Stamp Duty Amount(Rs.) : 100  
 (One Hundred only)



100/100

सत्यमेव जयते



₹100

IN-UP88478444612903X

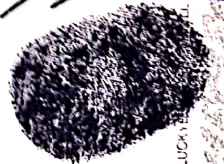
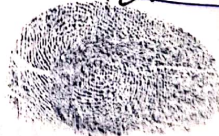
Please write or type below this line

Amit Anuja<sub>2</sub>

Amit

[Signature]

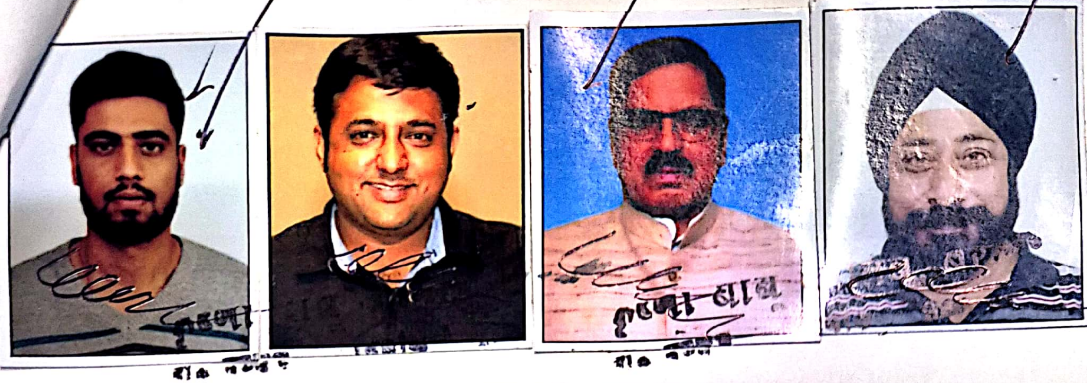
[Signature]



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.





**Amendment Deed /Declaration Deed**

E-Stamp Paid Rs. 100/- Certificate NO. IN-UP88478444612903X Date 13/10/2025

This amended agreement (the “Agreement”) is made and executed on 13th October 2025

**BY AND BETWEEN**

**I. ELITE INFRA DEVELOPERS & INTERIORS PRIVATE LIMITED.** (CIN U68200UP2023PTC184860 PAN No.:AAHCE6470A), a company registered under the Companies Act,2013 (18 of 2013)through its Director Adit Aneja S/o Atul Kumar Aneja having its registered Office at 255-Janakpuri, near Avadh Hotel ,Bareilly Uttar Pradesh-(243122).

(Herein referred to as “Lead Member or promoter “) which expression shall unless it be repugnant to the context or meaning thereof, include its successor, liquidators and assigns of the One Part

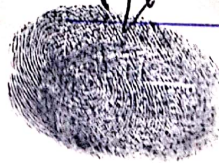
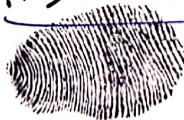
AND

**1. Luckybrick Buildwell Private Limited.** (CIN U70109UP2021PTC149351 PAN No.:AAECL6877B), a company registered under the Companies Act,2013 (18 of 2013) through its Director Amit sethi S/o Ram Chandra Sethi having its registered Office at 97/98 A, Residency Gardens Stadium Road, Bareilly Uttar Pradesh-(243001).

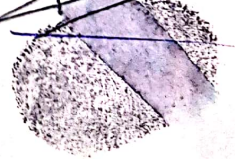
Adit Aneja



Amit



Amit



2. **Aarav Infraprojects LLP** (LLP Id No.:AAG-3604-PAN No. ABFFA2044J) a company incorporated pursuant to section 12(1) of the Limited Liability Partnership Act, 2008 through its partner Brij Lal Verma S/o shri Nihal Singh having its registered office located at Akash Puram, Pilibhit Bypass Road, Near Sanjay Nursing Home, Bareilly Uttar Pradesh, 243006.
3. **M/S Amaron Developers** (PAN No.:ACFFA8644K) through its partner Harmeet Singh Mehta S/o Govind Singh Mehta having its registered office located at 168-Prem Nagar, Bareilly, 243001.

Adit Aneyia<sub>2</sub>



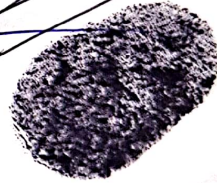
Amit



VLO



Harmeet Singh Mehta





Hereinafter  
expression sh  
its/his/her/  
perm

आवेदन सं०: 202500787046399

अनुबंध विलेख/घोषणा पत्र

वही सं०: 4

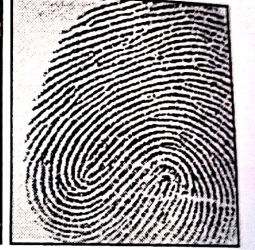
रजिस्ट्रेशन सं०: 430

वर्ष: 2025

प्रतिफल- 0 स्टाम्प शुल्क- 100 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 60 योग : 160

श्री इलाईट इनफ्रा डेवलपर्स एण्ड इटीरियर प्राईवेट लिमिटेड द्वारा  
अदित अनेजा अधिकृत पदाधिकारी/ प्रतिनिधि,  
पुत्र श्री अतुल कुमार अनेजा  
व्यवसाय : अन्य  
निवासी: 255 जनकपुरी बरेली

Aadit Anuja

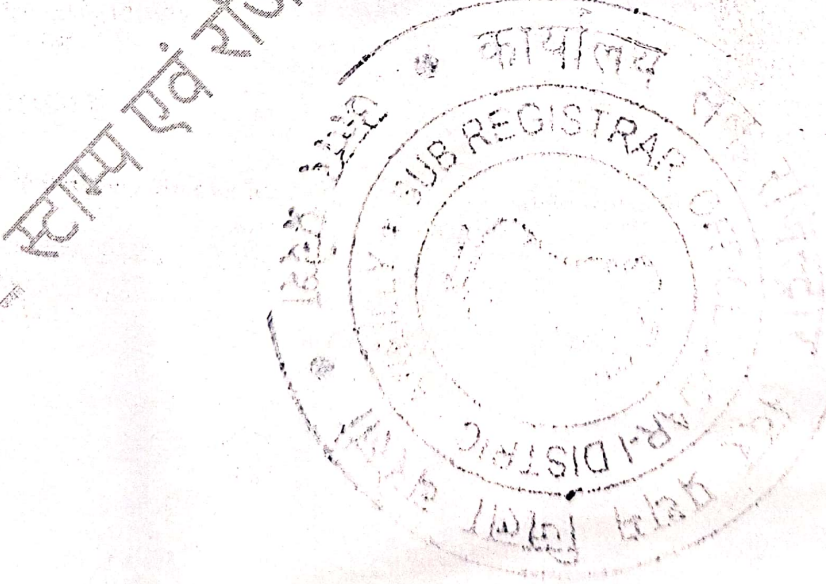


श्री, इलाईट इनफ्रा डेवलपर्स एण्ड इटीरियर प्राईवेट लिमिटेड द्वारा अदित अनेजा अधिकृत पदाधिकारी/  
प्रतिनिधि  
ने यह लेखपत्र इस कार्यालय में दिनांक 13/10/2025 एवं  
03:10:29 PM बजे  
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

रवि प्रकाश/कर्मा  
उप निबंधक :सदर प्रथम  
बरेली  
13/10/2025

विकास/सक्सेना .  
निबंधक लिपिक  
13/10/2025



(3)

Hereinafter collectively referred to as "**Consortium Members or co promoter**" which expression shall, unless repugnant to the context or meaning thereof, be deemed to include its/his/her/their legal heirs, successor-in-interest, Successors. Legal representatives and permitted assigns.

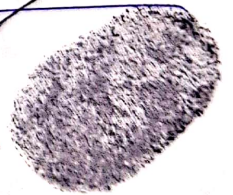
*(The Lead Member and the Consortium member are hereinafter collectively referred as "**Parties**" and individually as "**Party**")*

**WHEREAS**

- (A) A Consortium deed was registered vide bahi no. 4 Jild 360 Paged 1 to 16 Document No.316 dated 22/07/2025 in the office of Sub registrar Bareilly (**Original Agreement**)
- (B) Pursuant to discussions, the Parties have reached certain understandings in respect of the arrangement specified in the Original Agreement.
- (C) The Parties now seek to enter into this agreement to confirm and record the mutual agreement between the parties on the understanding in respect of the above.

Adit Anuja  
2

Amit





आवेदन सं०: 202500787046399

बही सं०: 4

रजिस्ट्रेशन सं०: 430

वर्ष: 2025

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

प्रथम पक्ष: 1

श्री इलाईट इनफ्रा डेवलपर्स एण्ड इटीरियर प्राईवेट लिमिटेड के द्वारा अदित अनेजा,

ELITE INFRA DEVELOPERS & INTERIORS PRIVATE LIMITED

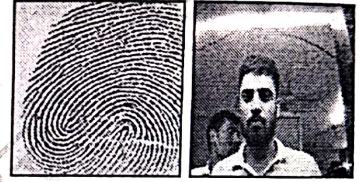
पुत्र श्री अतुल कुमार अनेजा

निवासी: 255 जनकपुरी बरेली

व्यवसाय: अन्य

प्रथम पक्ष: 2

*Amit Anuja*



श्री लकीब्रिक बिल्डवैल प्राईवेट लिमिटेड के द्वारा अमित सेठी,

LUCKYBRICK BUILDWELL PRIVATE LIMITED

पुत्र श्री राम चन्द्र सेठी

निवासी: रेजीडेन्सी गार्डन स्टेडियम रोड बरेली

व्यवसाय: अन्य

प्रथम पक्ष: 3

*Amit*



श्री आरव इनफ्राप्रोजेक्ट्स एल एल पी के द्वारा ब्रिज लाल वर्मा,

AARAV INFRA PROJECTS LLP

पुत्र श्री निहाल सिंह

निवासी: आकाशपुरम पौलीभीत बाईपास रोड बरेली

व्यवसाय: अन्य

प्रथम पक्ष: 4

AMARON DEVELOPERS

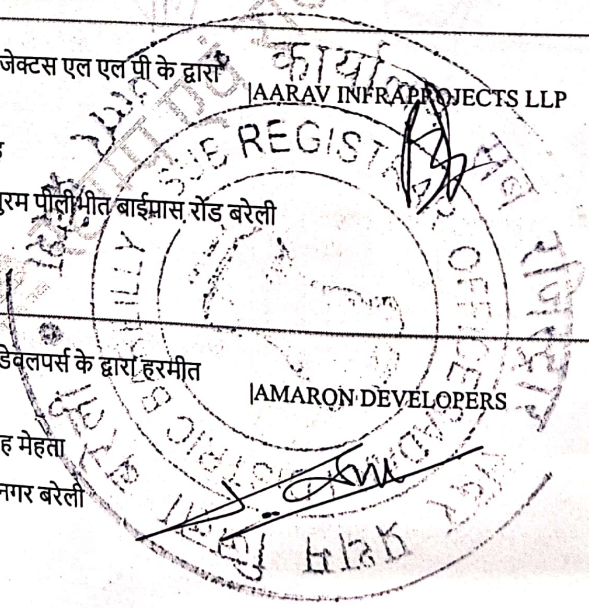


श्री मैसर्स ऐमरॉन डेवलपर्स के द्वारा हरमीत सिंह मेहता,

पुत्र श्री गोविन्द सिंह मेहता

निवासी: 168 प्रेमनगर बरेली

व्यवसाय: अन्य



(4)

### AMENDMENTS TO THE ORIGINAL AGREEMENT

A) This is to hereby declare that in the Original Agreement, clause no. 5.1 e printed on page no. 4 of the Original Agreement and clause no 5.9 printed on page no.6 of the Original Agreement read as follows:

5.1 (e) In case of any change in the Consortium Member of the Consortium, an amended Consortium Agreement shall be submitted to the authority by the Lead Member.

5.9 MODIFICATION AMENDMENT: The terms and conditions of this Agreement may be modified/ amended as maybe stipulated by the Government of Uttar Pradesh.

B) The parties agree that immediately upon execution of this amendment agreement "The Clause 5.1 (e) and Clause 5.9 of the original Agreement shall be deleted."

C) This agreement together with the original agreement constitutes and represents the entire agreement and understanding between the Parties.

Amit Anand  
2



Amit





ने निष्पादन स्वीकार किया। जिनकी पहचान  
पहचानकर्ता : 1

श्री अतुल कुमार अनेजा, पुत्र श्री मुकन्दलाल अनेजा

निवासी: 255 जनकपुरी बरेली

व्यवसाय: अन्य

पहचानकर्ता : 2

*[Handwritten signature]*

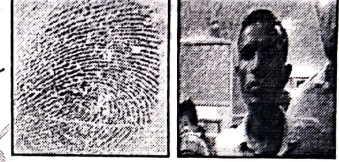


श्री विजेन्द्र गिरी, पुत्र श्री करन गिरी

निवासी: सिठौरा बरेली

व्यवसाय: अन्य

*[Handwritten signature]*



ने की। प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए हैं।  
टिप्पणी:

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*[Handwritten signature]*  
रवि प्रकाश वर्मा  
उप निबंधक : सदर प्रथम  
बरेली  
13/10/2025

विकास सक्सेना  
निबंधक लिपिक बरेली  
13/10/2025



D) The Parties represent and warrant that this Amendment Agreement constitutes a valid and binding obligation enforceable against each of them.

IN WITNESS WHEREOF, the Parties hereto have executed this agreement.

Amit Anand<sub>2</sub>

Amit

[Signature]

[Signature]

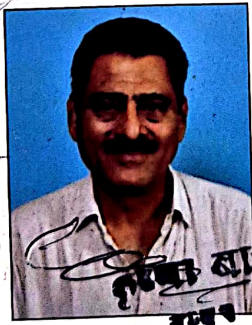


Witness.....



Witness.....

अजय कुमार  
केतजा 51038  
सुकन्दलाल केतजा  
कि० 255 जनकपुर  
विपर अय्य  
काजा वैरथ  
फ़ोन 821 8407175



विजेन्द्र गिरी  
विजेन्द्र गिरी  
प्रोफ़ी करन  
गिरी विजिबेश  
केली  
9568831608  
फ़ोन 7256

Date - 13/10/2025  
Drafted by -

[Signature]  
कुकुण्ड लाल कतिब  
फ़ोन नम्बर 18 दिनांक 31 2028 तक

आवेदन सं०: 202500787046399

बही संख्या 4 जिल्द संख्या 363 के पृष्ठ 195 से 206 तक क्रमांक 430 पर दिनांक 13/10/2025 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

रवि प्रकाश वर्मा  
उप निबंधक : सदर प्रथम  
बरेली  
13/10/2025

