



उत्तर प्रदेश UTTAR PRADESH

CZ 035404

DECLARATION DEED

This DECLARATION DEED is executed on 30th day of March in the year 2016 between New Okhla Industrial Development Authority a body corporate constituted under section 3 of the Uttar Pradesh Industrial Area Development Act, 1976 (hereinafter called, the Lessor) which expression shall unless the context does not so admit, include his/her/their//its/ heirs, executors, administrators and permitted assigns of the one part

AND

M/s Samridhi BuildMart Pvt. LTD. the company within the meaning of Companies Act, 1956 having its Registered Office at 438, Jagriti Enclave, Delhi -92 **through its authorized signatory Shri Dinesh Kumar Gupta S/o Shri Bodu Ram Gupta R/o 156, Vigyan Vihar Delhi-92** duly authorized vide Board Resolution dated 31.10.2015 (hereinafter called the lessee) which expression shall unless the context does not so admit, include his/her /their/its/ heirs, executors, administrators and permitted assigns of the second part.

WHEREAS pursuant to Lease Deed dated 07-04-2015 entered into between the Lessor and **M/s Three C Buildcon Pvt. Ltd.** having its Regd. Office at D-107,

For SAMRIDHI BUILD MART PRIVATE LIMITED

Director/Authorised Signatory

[Signature]
Director/Authorised Signatory

[Signature]
For SAMRIDHI BUILD MART PRIVATE LIMITED

क्रम सं. 34 स्टांप विक्रय की तिथि 29-3-16

Somnolhi Buildment puri ct2

स्टांप कर करने का प्रयोजन

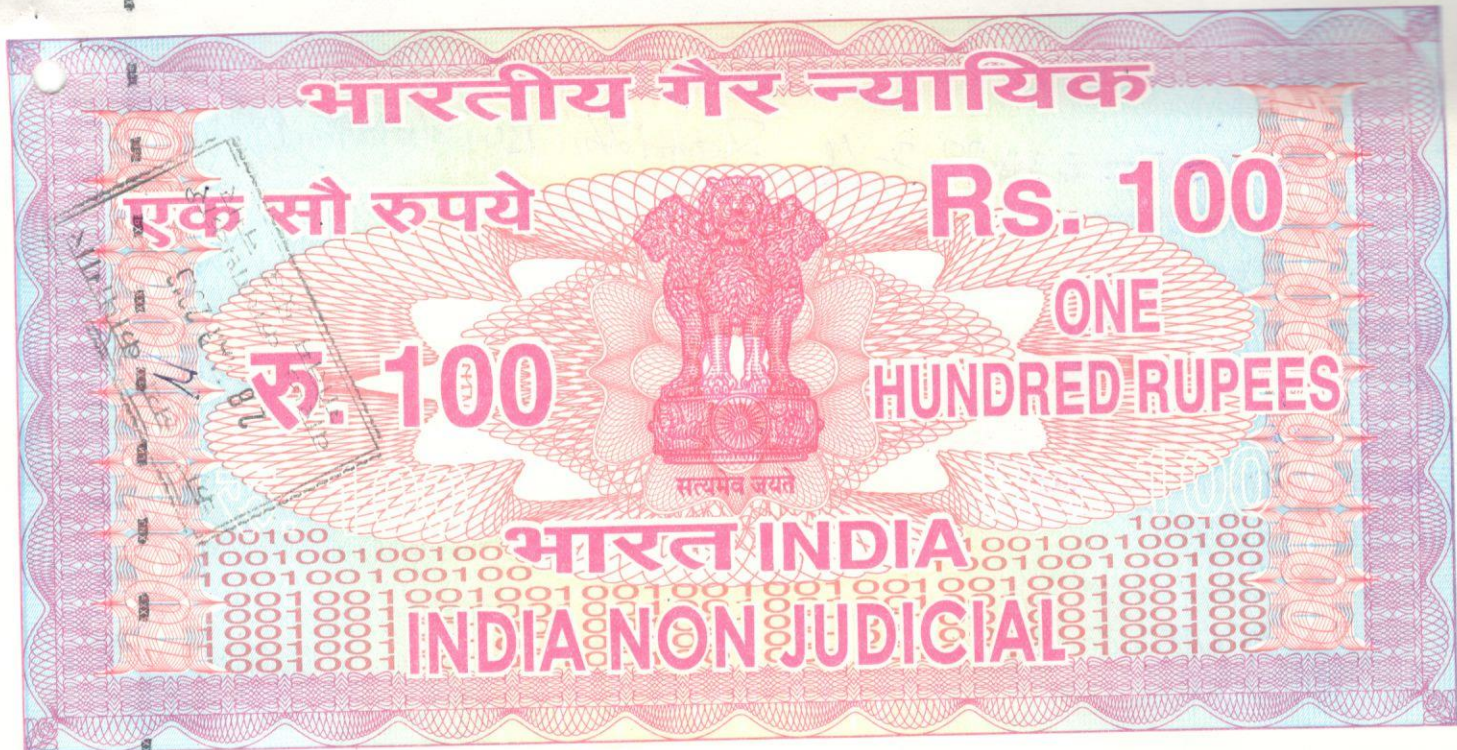
स्टांप केला का नाम व पता

स्टांप की धरारति 100

चन्दन कुमार गुप्ता स्टांप निर्माता

लाइसेन्स नं. 149/2014 वतापि 31-03-2015

उपनिबन्धक कार्यालय, ग्रेटर नोएडा



उत्तर प्रदेश UTTAR PRADESH

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Panchsheel Enclave, New Delhi-110017 through its authorized Signatory Shri Akhil Aggarwal S/o Shri Ram Avtar Gupta R/o ELSA 504, Omaxe Heights Sector-86, Faridabad-121006 duly Authorized vide Board Resolution dated 6th April, 2015 (Relvant member of M/s Lotus Greens Constructions pvt. Ltd.- (Consortium) having its office at having its Regd. Office at. D-107, Panchsheel Enclave, New Delhi-110017 granted by way of lease for ninety years an Commercial Plot SC-02/E situated in Sector-150(part of the sports city Plot No.SC-02, Sector-150) admeasuring 32519.22 Sq. mts, as detailed in the lease deed on the terms and condition detailed therein, which was duly registered with the Sub- Registrar vide book No. 1 Volume No.6658, Page No. 125 to 158 Document No. 2405 Dated 07th April 2015 in the office of Sub-Registrar, Noida.

AND WHEREAS subsequent to the entering of above Lease Deed detailed hereinabove, the Lessee i.e. **M/s Three C Buildcon Pvt. Ltd. has changed its name to M/s Samridhi BuildMart Pvt. LTD.** under section 23 (1) Companies Act, 1956 in pursuant to the fresh Certificate of Incorporation issued by the Dy. Registrar of Companies N.C.T. of Delhi & Haryana on change of name from **M/s Three C Buildcon Pvt. Ltd. to M/s Samridhi BuildMart Pvt. LTD.**, a certified copy whereof is enclosed.

For SAMRIDHI BUILD MART PRIVATE LIMITED

Director/Authorised Signatory

क्रम सं. 35 स्टांप विक्रय की तिथि 29-3-14

Sanskriti Building puri. CD.

स्टांप क्रय करने का प्रयोजन

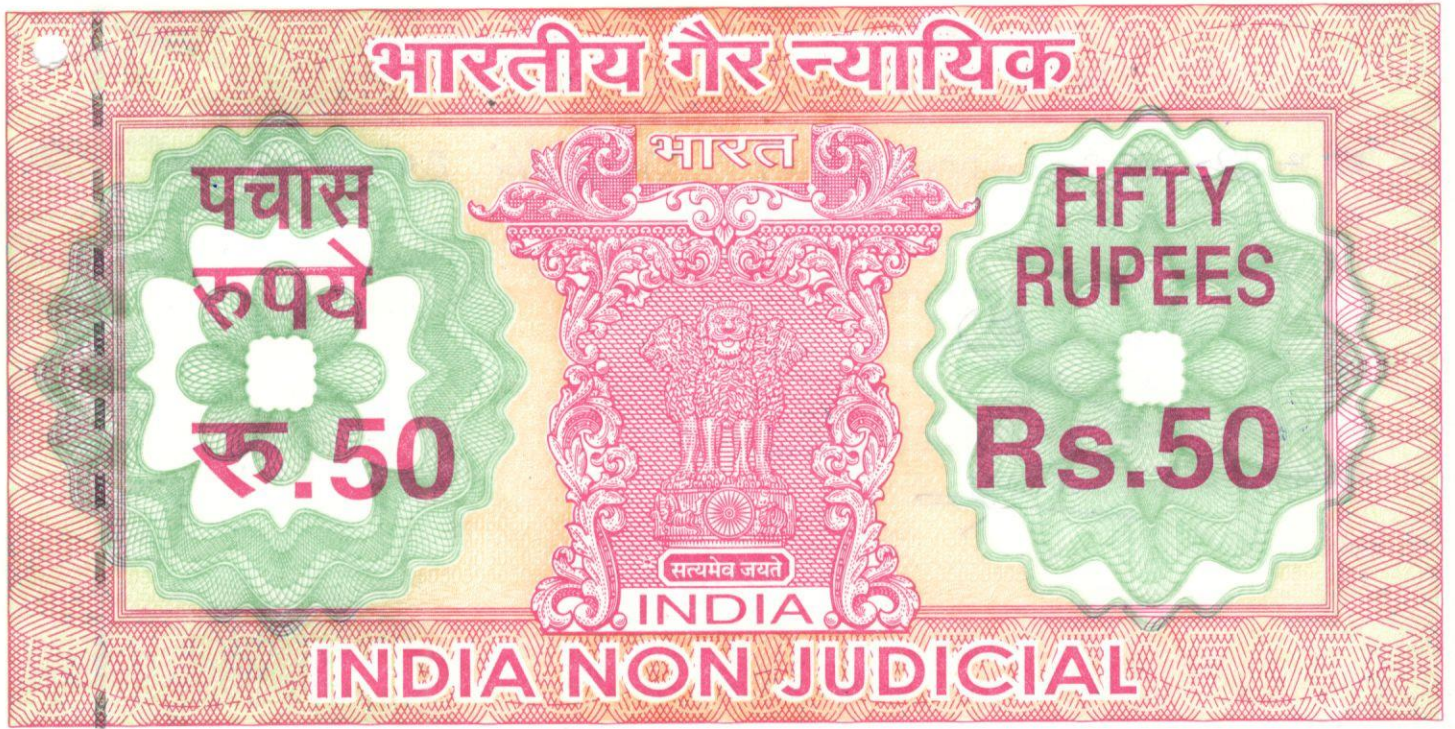
स्टांप क्रेता का नाम व पता

स्टांप की वस्तुस्थिति

चन्दन कुमार गुप्ता स्टांप विक्रेता

लाइसेंस नं० 140/2014 अमर 31-03-20/14

उपनिबन्धक कार्यालय, प्रेस नगर



उत्तर प्रदेश UTTAR PRADESH

BA 958290

AND WHEREAS in view of the above, the name of the Lessee in the Lease Deed referred to hereinabove is to be read as **M/s Samridhi BuildMart Pvt. LTD.** Rest contents of Lease Deed shall remain unchanged.

NOW THEREFORE THIS DEED READS AS UNDER:

That the term "Lessee" wherever it is appearing in the Lease Deed dated 07-04-2015 entered into between the Lessor and the Lessee, the Lessee shall mean **M/s Samridhi BuildMart Pvt. LTD..**

IN WITNESS WHEREOF the "Lessor" and the "Lessee" have set their respective hands to execute this deed of Lease, on the day, month, and the year first above written in the presence of the following witness


(LESSEE) For SAMRIDHI BUILD MART PRIVATE LIMITED

Director/Authorised Signatory


(LESSOR)

(एल० पी० सिंह)
नियंत्रक

WITNESS


438, Tajwati Enclave
Delhi-92

WITNESS

Anun Saini
B-56, Nirman Vihar
Delhi-92

Somdhi Buildrest put, cth.

रंजय की धनराशि 50)

सुन्दर कुमार गुप्ता स्वयं विनोद

149/2014 अथवा 31-03-2014

उपनिबन्धक कार्यालय, ग्रेटर नोएडा