

MV Agencies Pvt. Ltd.

S-8, "Haryana" Road, New Delhi - 110001 .
Ph: 011-23711319/43596333
E-mail: mv@jaipuria-group.com, Visit us at : www.jaipuria-group.com



सेवा में,

श्रीमान मुख्य वास्तुविद एवं नगर नियोजक,
गाजियाबाद विकास प्राधिकरण,
गाजियाबाद

श्रीमान जी,

निवेदन है कि आवेदक कम्पनी द्वारा श्रीमान जी के कार्यालय में एक कन्सोर्शियम एग्रीमेन्ट जमा किया गया था। उपरोक्त कन्सोर्शियम एग्रीमेन्ट में कुछ तकनीकी बिंदुओं पर कमी रह गयी थी, उपरोक्त वर्णित कमियों का निस्तारण करते हुए आवेदक कम्पनी द्वारा पुनः कन्सोर्शियम एग्रीमेन्ट कराया गया है जिसे मूल रूप से श्रीमान जी के कार्यालय में पत्र के साथ प्रस्तुत किया जा रहा है।

अंतः प्रार्थना है कि उपरोक्त विषय में आवश्यक कार्यवाही करने की कृपा की जाए।

संलग्नक-

1. मूल कन्सोर्शियम एग्रीमेन्ट दिनांकित 27/28-03-2010

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29-03-2010

P. Babbar
आवेदक

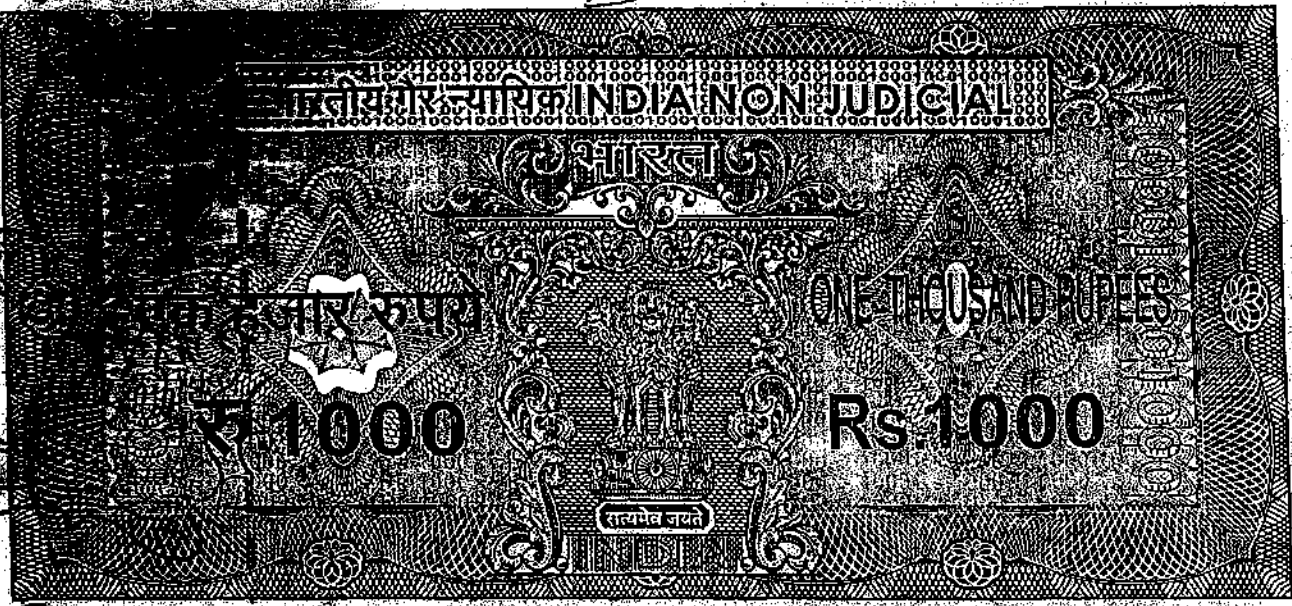
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Jaipuria Group
REAL ESTATE DIVISION

An ISO 9001:2000 Certified Company

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CONSORTIUM AGREEMENT

This Consortium Agreement dated 27th March, 2010 is made through Consortium of M/s SMV AGENCIES PVT. LTD. Private Developer (PD) in continuation of a consortium agreement dated 19.01.2006 submitted to Ghaziabad Development Authority for the development of an Integrated Township. Though M/s SMV Agencies Pvt. Ltd. which is the leading member company of the said consortium, incorporated under the provisions of the Indian Companies Act 1956 and having its registered office at 1862, Mahalaxmi Market, Bhagirath Palace, Chandni Chowk, Delhi-110006, through its Director Mr. SURYA KANT JAI PURIA, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

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AND

M/S ANS CONSTRUCTION LTD., a company incorporated under the provisions of the Indian Companies Act, 1956 and having its registered office at 144/2, Ashram, New Delhi 110014, hereinafter referred to as Member Company through its Authorized Official **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s K.N. CONSULTANTS PVT. LTD., a company incorporated under the Companies Act, 1956 and having its registered office at 517-A, Fifth Floor, Narain Manzil, 23, Barakhamba road, Connaught Place, New Delhi-110001 through its Authorised Signatory **Mr. Ankur Jain**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

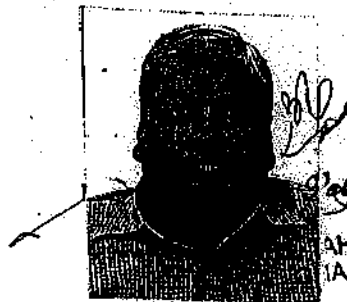
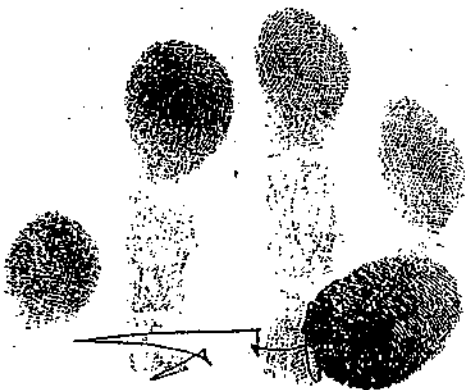
AND

M/s NITI SHREE BUILDTECH LIMITED (Formerly known as M/s NITI SHREE BUILDTECH PVT.LTD.), a company incorporated under the Companies Act, 1956 and having its registered office at 78-B, Sec-22, DDA Flats, group-II, Kondli, Gharoli, Mayur Vihar Phase-III, Delhi-96 through its Authorised Signatory **Mr. Ankur Jain**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s JAIPURIA INFRASTRUCTURE DEVELOPERS PVT. LTD., a company incorporated under the Companies Act, 1956 and having its registered office at S-25, Green Park, Main Market, New Delhi 110016, acting through its Director **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

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Adv. Singh Virbhan
ADVOCATE
LAHSIL COMPOUND,
LAZIABAD

M/s VIBHU DRINKS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at Plot No. F-4(A), MIDC Industrial area, Hingna, Nagpur, Maharashtra- 440016, acting through its authorized signatory **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s RISK FREE TRADERS PRIVATE LIMITED, a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered at 1862, Mahalaxmi Market, Bhagirath Palace, Chandni Chowk, Delhi-110006, acting through its authorized signatory **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s SURYA VAIBHAV DEVELOPERS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at S-25, Green Park, Main Market, New Delhi 110016, acting through its Director **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

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Pal Singh Vir
ADVOCATE
HAHSIL COMPO
HAZIABAD

AND

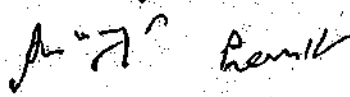
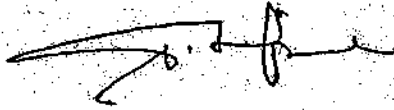
M/S KISHABH MARKETING PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at 14B, Raja Santosh Road, Kolkata, West Bengal, acting through its authorized signatory Mr. **SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s JAIPURIA LEO SOFTWARE & SYSTEMS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at Plot No. F-4(A), MIDC Industrial area, Hingna, Nagpur, Maharashtra- 440016, acting through its authorized signatory Mr. **SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s HYDERABAD BEVERAGES PRIVATE LIMITED, a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered at G4&G8, Ground Floor, Plot No. 4, Park View Colony, Srinidhi Residency, hasmatpet, Beside Reliance Fresh, secunderabad, Andhra Pradesh-500009, acting through its authorized signatory Mr. **SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.



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Advocate
ADVO
COMP
AD

AND

M/s JAIPURIA ADVANCE TECHNOLOGIES PRIVATE LIMITED., a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered office at 1862, Mahalaxmi Market, Bhagirath Palace, Chandni Chowk, Delhi-110006, acting through its Director **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s JAIPURIA COSMETICS PRIVATE LIMITED., a company incorporated under the Companies Act, 1956 and having its registered office at S-25, Green Park, Main Market, New Delhi 110016, acting through its Director **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s BANKE BIHARI INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED., a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered office at 1862, Mahalaxmi Market, Bhagirath Palace, Chandni Chowk, Delhi-110006, acting through its Director **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

Handwritten signatures in black ink, including a large stylized signature on the left and two smaller signatures on the right.

AND

M/s STEEL CITY BEVERAGES PRIVATE LIMITED, a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered at Adityapur Industrial area, Kandra Road, Jamshedpur, Jharkhand-831109, acting through its Director **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s NAGPUR FROZEN FOODS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at Plot No. F-4(A), MIDC Industrial area, Hingna, Nagpur, Maharashtra- 440016, acting through its authorized signatory **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s SREERAM DRINKS PRIVATE LIMITED, a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered at Nimpur, Jagatpur, cuttack, Orissa-754021, acting through its authorized signatory **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.



AND

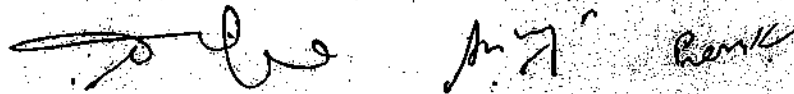
M/s UNIVERSAL DRINKS PRIVATE LIMITED., a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered office at Somalwada wardha Road, Nagpur, Maharashtra-440015, acting through its Director **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s NITISHREE INFRASTRUCTURE LTD., (Formerly known as **M/s SHOURYA TOWERS PRIVATE LIMITED**), a company incorporated under the Companies Act, 1956 and having its registered office at 78-B, Sec-22, DDA Flats, group-II, Kondli, Gharoli, Mayur Vihar Phase-III, Delhi-96, acting through its Authorised Signatory **Mr. Ankur Jain**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s SHOURYA BUILDERS PRIVATE LIMITED., a company incorporated under the Companies Act, 1956 and having its registered office at 78-B, Sec-22, DDA Flats, group-II, Kondli, Gharoli, Mayur Vihar Phase-III, Delhi-96, acting through its Authorised Signatory **Mr. Ankur Jain**, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.



AND

M/s NITISHREE INTERNATIONAL PRIVATE LIMITED., a company incorporated under the Companies Act, 1956 and having its registered office at 78-B, Sec-22, DDA Flats, group-II, Kondli, Gharoli, Mayur Vihar Phase-III, Delhi-96, acting through its Authorised Signatory Mr. Ankur Jain, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s FUN 'N' FOOD PRIVATE LIMITED., a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered at 27A, Metal Calf Street, 3rd Floor, P.S. Bar Bazar, Kolkata, west Bengal-700013, acting through its Director Mr. Prem Kumar, R/O Vill. Shahpur Bamheta, Ghaziabad, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s PRE STAR TRADING PRIVATE LIMITED., a company incorporated under the Companies Act, 1956 and having its registered office at 26, Bhogal Road, 78-B, Sec-22, DDA Flats, group-II, Kondli, Gharoli, Mayur Vihar Phase-III, Delhi-96, acting through its Authorised Signatory Mr. Ankur Jain, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s JAIPURIA DURO BUILD PRIVATE LIMITED., a company incorporated under the Companies Act, 1956 and having its registered office at S-25, Green Park, Main Market, New Delhi 110016, acting through its Director Mr. Surya Kant Jaipuria, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

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AND

M/s SMV REALTORS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at S-25, Green Park, Main Market, New Delhi 110016, acting through its Director Mr. Surya Kant Jaipuria, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s JAIPURIA TOWN PLANNERS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at S-25, Green Park, Main Market, New Delhi 110016, acting through its Director Mr. Surya Kant Jaipuria, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s SHOURYA BUILDCON PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at 78-B, Sec-22, DDA Flats, group-II, Kondli, Gharoli, Mayur Vihar Phase-III, Delhi-96, acting through its Authorised Signatory Mr. Ankur Jain, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s SHOURYA INFRASTRUCTURE PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at 78-B, Sec-22, DDA Flats, group-II, Kondli, Gharoli, Mayur Vihar Phase-III, Delhi-96, acting through its Authorised Signatory Mr. Ankur Jain, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

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AND

M/s SHOURYA PROMOTERS PVT. LTD., a company incorporated under the provisions of the Indian Companies Act, 1956 and having its registered office at 78-B, Sector D-2, DDA Flats, Kondli Gharoli, Mayur Vihar, Phase-III, Delhi-110096, hereinafter referred to as Second Part through its Authorised Signatory Mr. Ankur Jain, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s ANS APPARTMENTS PVT. LTD., a company incorporated under the provisions of the Indian Companies Act, 1956 and having its registered office at 78-B, Sector D-2, DDA Flats, Kondli Gharoli, Mayur Vihar, Phase-III, Delhi-110096, hereinafter referred to as Second Part through its Authorised Signatory Mr. Ankur Jain, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

AND

M/s AURA INFRASTRUCTURE PVT. LTD., a company incorporated under the provisions of the Indian Companies Act, 1956 and having its registered office at 78-B, Sector D-2, DDA Flats, Kondli Gharoli, Mayur Vihar, Phase-III, Delhi-110096, hereinafter referred to as Second Part through its Authorised Signatory Mr. Ankur Jain, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors.

WHEREAS all the above mentioned parties are either members of consortium dated 19.06.2006 or its sister concerns have entered and executed this CONSORTIUM AGREEMENT to form a Consortium of Developer Companies with the object of development of Integrated Township in the State of Uttar Pradesh and for submitting the proposal to the Government of Uttar Pradesh for selection of Private Developer for development of Integrated Township in the State of Uttar Pradesh.

 *Mr. Ankur Jain*

NOW THIS CONSORTIUM AGREEMENT AND ITS TERMS AND CONDITIONS ARE WITNESSETH AS UNDER :-

1. Lead Member

1.1 All the Consortium members have mutually decided to appoint M/s SMV AGENCIES PVT. LTD. as Private Developer and Lead Member of the Consortium.

2. Aim and Scope of Consortium Agreement

2.1 The sole aim of this Consortium Agreement is for the development of the Integrated Township in the district of Ghaziabad, Uttar Pradesh.

2.2 The Lead Member shall prepare and submit a joint proposal for the selection of the Developer Consortium to design, develop, finance, construct, sell, operate and maintain the said Integrated Township.

3. Shareholding basis in Consortium

3.1 M/s SMV Agencies Pvt. Ltd. (PD) shall act as a lead member of the Consortium. The other member of the consortium shall execute a General Power of Attorney in favour of M/s SMV Agencies Pvt. Ltd. (PD) in relation to the said Integrated Township project through this consortium agreement.

3.2 The Shareholding of all the members of the consortium inter-se shall be mutually decided later on.

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Project Management Structure and Roles of the Members

M/s SMV AGENCIES PVT. LTD., will work as Private Developer as per definition and prescribed conditions of Ghaziabad Development Authority and arrange for Land and finances for the project.

M/s ANS CONSTRUCTIONS LTD., will provide technical know how for the implementation of the project.

M/s K.N. CONSULTANTS PVT. LTD., will arrange finance and look after implementation of the project.

M/s NITISHREE BUILDTECH LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s JAIPURIA INFRASTRUCTURE DEVELOPERS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s VIBHU DRINKS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s RISK FREE TRADERS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s SURYA VAIBHAV DEVELOPERS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s RUSHABH MARKETING PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s JAIPURIA LEO SOFTWARE & SYSTEMS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

Shri Anil Kumar

M/s HYDERABAD BEVERAGES PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s JAIPURIA ADVANCE TECHNOLOGIES PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s JAIPURIA COSMETICS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s BANKE BIHARI INFRASTRUCTURE DEVELOPERS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s STEEL CITY BEVERAGES PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s NAGPUR FROZEN FOODS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s SREE RAM DRINKS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s UNIVERSAL DRINKS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s NITISHREE INFRASTRUCTURE LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s SHOURYA BUILDERS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s NITISHREE INTERNATIONAL PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s FUN 'N' FOOD PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.



assistance for the implementation of the project. M/s PRE STAR TRADING PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s JAIPURIA DURO BUILD PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s SMV REALTORS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s JAIPURIA TOWN PLANNERS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s SHOURYA BUILDCON PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s SHOURYA INFRASTRUCTURE PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s SHOURYA PROMOTERS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s ANS APARTMENTS PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

M/s AURA INFRASTRUCTURE PVT. LTD., will arrange technical staff and technical assistance for the implementation of the project.

5. **Funding and Basis of Sharing the Expenditure and Remuneration**

5.1 Upto the Allotment of the Project in the name of Consortium, all cost relating to

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the Project shall be borne by the consortium members in ratio of their shareholding.

5.2 The Consortium shall raise loans from the Financial Institutions/Banks for the project and any shortfall in the financing of the Project shall be contributed by the consortium members in the ratio of their shareholding.

5.3 Upto completion of the Project any profit or loss shall be shared by the Consortium members in ratio of their shareholding.

6. GENERAL TERMS AND CONDITIONS

6.1 **GOVERNING LAW:** This Consortium Agreement shall in respect be construed in accordance with the Laws of India, as amended from time to time and in the event of conflict between the provisions of this Consortium Agreement and the said laws the later shall prevail.

6.2 **FORCE MAJEURE:** None of the members 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 action. In the event of force majeure, the member of the Consortium Agreement undertake to consult each other.

6.3 **SETTLEMENT OF DISPUTES:** All members agree to settle amicably all disputes arising out of or concerning this Consortium Agreement. In the event of the members failing to amicably resolve any dispute in the foregoing manner, the matter shall be referred to the arbitrator to be decided mutually, whose decision shall be binding.

6.4 **WAIVER:** The waiver of any member of any breach of any terms of this Consortium Agreement shall not prevent the subsequent enforcement of that term, and shall not be deemed to be waiver of any subsequent breach.

6.5 **TOTALITY:** This Consortium Agreement embodies the entire understanding of the members and there are no promises, terms, conditions or obligations, oral or written, expressed or implied other than those contained herein, and variation,

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modification or alteration of any of the provision of this Consortium Agreement shall be binding on either party unless reduced to writing and signed by them or their duly authorized representatives as amendment to this Consortium Agreement. This Consortium Agreement also supercedes all previous communications and other Consortium Agreement between the members written or oral for this project.

- 6.6 **CONFIDENTIALLY** : All members shall be under obligation not to disclose any information of terms of this Consortium Agreement to any third party. All documents and information exchanged between the members, for the purpose of this project, shall be treated as strictly confidential by the other members and shall not be shared by any other outside agency except the Government of Uttar Pradesh.
- 6.7 **NOTICES** : Any notice required pursuant to this Consortium Agreement shall be given in writing and shall be delivered by hand under acknowledgement or sent by facsimile to the party at the address appearing in the beginning of the Consortium Agreement.
- 6.8 **MODIFICATION/ AMENDMENT** : The terms and conditions of this Consortium Agreement may be modified/amended as may be stipulated by the Government of Uttar Pradesh and as mutually agreed by the consortium members.

VALIDITY :

- 6.9 **(i) TERMINATION OF CONSORTIUM AGREEMENT**: This Consortium Agreement shall be terminated upon the arrival of the first of the following events :-
- Rejection of our proposal by the Government of Uttar Pradesh.
 - Upon Completion of the Project.
- (ii) The Consortium Agreement shall be valid and enforceable till the completion of the Project.
- 6.10 **MISCELLANEOUS/LIABILITY**: Nothing in this shall be construed providing for the sharing of the profit & losses arising out of the efforts of any of the members, except as may be provided for in any resultant sub-contract or Consortium

Dr. Anil Kumar

Agreement have any obligation or liability to the other nor shall any remedy be available to the other members, except as expressly written herein. No party shall be liable for any financial compensation arising out of termination of the Consortium Agreement, to other members of this Consortium Agreement. No party shall be liable to the other party/members for any indirect, incidental, special or consequential damages howsoever caused, whether as a consequence of the negligence of the one member or otherwise. This Consortium Agreement is the continuation of the Consortium Agreement, which was duly registered in the office of Sub-Registrar-II Noida, in Book No.IV, Volume No.1823, on pages 261 to 272, as Document No.39 dt 19-01-2006.

IN WITNESSES WHEREOF the members have executed this Consortium Agreement on this 28th day of March 2010, at Ghaziabad and have caused this Consortium Agreement to be signed on their behalf in the manner set out below.

For M/s SMV Agencies Pvt. Ltd.


Director

For M/s ANS Constructions Ltd.


Authorised Official

For M/s Jaipuria Infrastructure Developers Pvt. Ltd. For M/s K.N. Consultants Pvt. Ltd.


Director

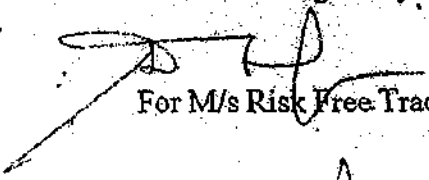

Authorised Signatory

For M/s Vibhu Drinks Pvt. Ltd.

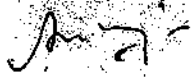

Authorised Signatory

For M/s Nitishree Buildtech Ltd.


Authorised Signatory


For M/s Risk Free Traders Pvt. Ltd.

For M/s NitiShree Infrastructure Ltd.



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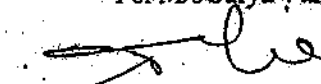
Ltd.

Authorised Signatory

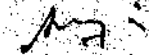
Authorised Signator

For M/s Surya Vaibhav Developers Pvt. Ltd.

For M/s Shourya Builders Pvt. Ltd.



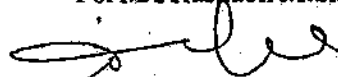
Director



Authorised Signatory

For M/s Rushabh Marketing Pvt. Ltd.

For M/s NitiShree International Pvt. Ltd.



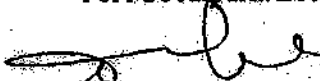
Authorised Signatory



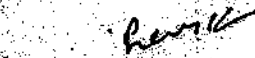
Authorised Signatory

For M/s Jaipuria Leo Software & Systems Pvt. Ltd.

For M/s Fun 'N' Food Pvt. Ltd.




Authorised Signatory



Director

For M/s Hyderabad Beverages Pvt. Ltd.

For M/s Pre Star Trading Pvt. Ltd.



Authorised Signatory



Authorised Signatory

For M/s Jaipuria Advance Technologies Pvt. Ltd.

For M/s Shourya Buildcon Pvt. Ltd.



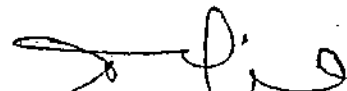
Authorised Signatory



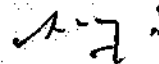
Authorised Signatory

For M/s Jaipuria Cosmetics Pvt. Ltd.

For M/s Shourya Infrastructure Pvt. Ltd.



Authorised Signatory



Authorised Signatory

(19/21)

Authorised Signatory

Authorised Signatory

For M/s Banke Bihari Infrastructure Developers Pvt. Ltd. For M/s Shourya Promoters
Pvt. Ltd.



Authorised Signatory



Authorised Signatory

For M/s Steel City Beverages Pvt. Ltd.

For M/s ANS Appartments Pvt. Ltd.



Authorised Signatory



Authorised Signatory

For M/s Nagpur Frozen Foods Pvt. Ltd.

For M/s AURA Infrastructure Pvt. Ltd.



Authorised Signatory



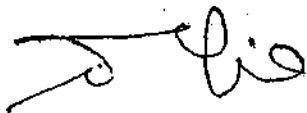
Authorised Signatory

For M/s Sree Ram Drinks Pvt. Ltd.



Authorised Signatory

For M/s Universal Drinks Pvt. Ltd.



Authorised Signatory

For M/s Jaipura Duro Build Pvt. Ltd.

Authorised Signatory

Sanjay

For M/s SMV Realtors Pvt. Ltd.

[Signature]
Authorised Signatory

[Signature] *[Signature]*

For M/s Jai Puria Town Planners Pvt. Ltd.

[Signature]
Authorised Signatory

WITNESSES:

1. SANJEEV SHARMA
S/o Sh. J.K. SHARMA
R/O S-25, GREEN PARK,
MAIN MARKET,
N-DELHI



[Signature]
Advocate
TAHSIL COMPOUND,
GHAZIABAD

2. *[Signature]*
PRADIP K. SHARMA
S/o Sh. R. S. SHARMA
No. 202 GOVIND
PURAM G.C.D.



[Signature]
Advocate
TAHSIL COMPOUND,
GHAZIABAD

Dated :- 27-03-2010 Drafted by Ch. Brahmopal Singh Virbhan,
Advocate, Ch. No. 53, Tehsil Compound Ghaziabad. 9811131429

ॐ

आदेश दिनांक 28/03/2010 को

वक्त सं 4 जिल्द सं 815

पृष्ठ सं 1 से 42 पर क्रमांक 48

रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



एस० के० सिंह

उप निबन्धक (प्रथम)

गाजियाबाद

28/3/2010

सत्यप्रतिलिपि

पढा.....

सुना.....

उप निबन्धक प्रथम
गाजियाबाद

