



उत्तर प्रदेश UTTAR PRADESH

25AE 794392

सत्यप्रतिलिपि पर ५५ स्टाम्प..... 10  
 कुल पृष्ठ..... 42  
 सत्यप्रतिलिपि का क्रमांक..... 6557/21

सत्यप्रतिलिपि

पता.....

सुना.....

राजि यादव  
 राजियादाद

04/18

भारतीय गैर न्यायिक INDIA NON JUDICIAL

एक हजार रुपये

ONE THOUSAND RUPEES

₹.1000

Rs.1000

सत्यमेव जयते

INDIA

उत्तर प्रदेश UTTAR PRADESH

L. 088446

(1/21)

CONSORTIUM AGREEMENT

The 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 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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सत्यप्रतिलिपि

पदा.....  
सुना.....

72

27/3/10

SMV Agencies Pvt. Ltd.  
Chandi Chowk Delhi

through S.K. Nailwala

YHS

मुख्तारनामा आम

10,000.00	40	10,040.00	2,000
फीस रजिस्ट्री	नकल व प्रति शुल्क	योग	शब्द लगभग

श्री मे0 एस एम वी एजेन्सीज द्वारा सुर्यकान्त जयपुरिया  
 पुत्र श्री स्व चुन्नी लाल जयपुरिया  
 पेशा व्यापार/अन्य/स्त्री  
 निवासी 1862 भगीरथ पैलेस चांदनी चौक दिल्ली  
 अस्थायी पता  
 ने यह लेखपत्र इस कार्यालय में दिनांक 28/3/2010 समय 12:07PM  
 वजे निबन्धन हेतु पेश किया।



रजिस्ट्रार अधिकारी के हस्ताक्षर

*[Signature]*  
 मे0 के0 सिंह  
 उप निबन्धक (प्रथम)  
 गाजियाबाद  
 28/3/2010

निष्पादन लेखपत्र बाद सुनने व समझने गजमन  
 मुख्तार कर्ता

श्री मे0 एस एम वी एजेन्सीज द्वारा सुर्यकान्त  
 जयपुरिया  
 पुत्र श्री स्व चुन्नी लाल जयपुरिया  
 पेशा व्यापार/अन्य/स्त्री  
 निवासी 1862 भगीरथ पैलेस चांदनी चौक दिल्ली

मुख्तार

श्री मे0 नीतिश्री इन्फा0 द्वारा अंकुर  
 पुत्र श्री अनिल जैन  
 पेशा व्यापार/अन्य/स्त्री  
 निवासी 78 वीं से-22 कोडली घडोली मयूर  
 फेस-3 दिल्ली



श्री मे0 फेम एण्ड फूड द्वारा प्रेम कुमार  
 पुत्र श्री कृष्ण लाल  
 पेशा व्यापार/अन्य/स्त्री  
 निवासी मंदला कोफ्ट स्ट्रीट कोलकता

*[Signature]*



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.

साक्षर

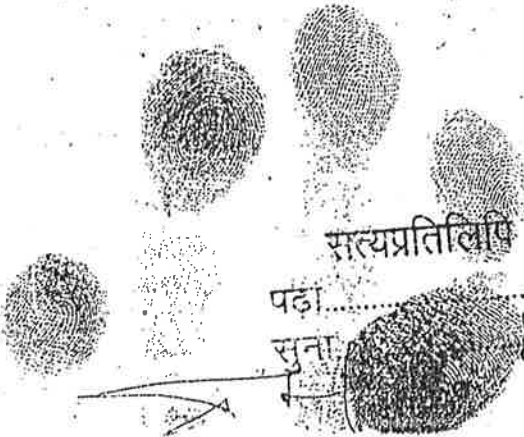


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सत्यप्रतिलिपि

पदा.....

सुना.....



53, TAHSIL COMPOU  
GHAZIABAD



ने निष्पादन स्वीकार किया ।

जिनकी पहचान श्री संजीव शर्मा

पुत्र श्री जे के शर्मा

पेशा व्यापार/अन्य/स्त्री

निवासी एस-25 ग्रीन पार्क मेन मार्किट नई दिल्ली

व श्री प्रदीप कुमार शर्मा

पुत्र श्री आर एस शर्मा

पेशा व्यापार/अन्य/स्त्री

निवासी डी-03 गोविन्दपूरम गाबाद

ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं ।

उ० नि  
क  
र



रजिस्ट्रार अफेयर्स के हस्ताक्षर  
के० सिंह  
उप निबन्धक (प्रथम)  
गाजियाबाद  
28/3/2010



AND

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.

इस्ताक्षर

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सत्यप्रतिलिपि



CH. No. 53, TAHSIL COMPOUND, LAZIABAD

मुख्तार कर्ता

Registration No.:

48

Year: 2,010

Book No.:

4

0101 गै0 एस एम वी एजेन्सीज द्वारा सुर्यकान्त जयपुरिया  
स्वै चुन्नी लाल जयपुरिया  
1862 भगीरथ पैलेस चांदनी चौक दिल्ली  
व्यापार/अन्य/स्त्री



AND

M/s RUSHABH 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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CH. INO. 50, ... COMPOUND,  
GHAZIABAD

सत्यप्रतिलिपि

पदा

मुख्तार

Registration No. : 48

Year : 2,010

Book No. : 4

0201 मै0 नीतिश्री इन्फ्रा0 द्वारा अंकुर जैन  
अनिल जैन  
78 बी सै-22 कोडली घडोली संयूर विहार फेस-3 दिल्ली  
व्यापार/अन्य/स्त्री



0202 मै0 फन एण्ड फूड द्वारा प्रेम कुमार  
कृष्ण लाल  
मेटल क्राफ्ट स्ट्रीट कोलकता  
व्यापार/अन्य/स्त्री



AND

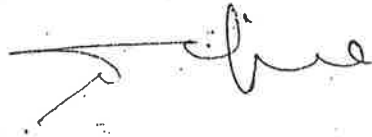
M/s JAIPURIA ADVANCE TECHNOLOGIES PRIVATE LIMITED., a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered at 1862, Mahalaxmi Market, Bhagirath Palace, Chandni Chowk, Delhi-110006, acting through its Director Mr. SURYA KANT JAIPURIA, which expression shall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

AND

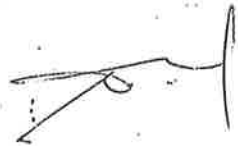
M/s JAIPURIA COSMETICS PRIVATE LIMITED., a company incorporated under the Companies Act. 1956 and having its registered office at S-25, Green Park, Main Market, New-Delhi 110016, acting through its Director Mr. SURYA KANT JAIPURIA, which expression shall unless contrary for repugnant to the context here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



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अ. अ. चं.

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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.

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AND

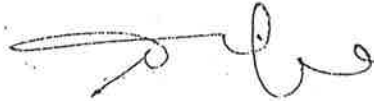
M/s UNIVERSAL DRINKS PRIVATE LIMITED., a company incorporated under the provisions of the Indian Companies Act 1956 and having its registered at Somalwadā wardha Road, Nagpur, Maharashtra-440015, acting through its Director **Mr. SURYA KANT JAIPURIA**, which expression shall unless contrary for repugnant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

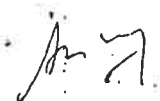
AND

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

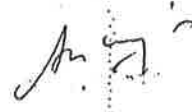
M/s SHOURYA BUILDERS PRIVATE LIMITED., a company incorporated under the Companies Act, 1956 and having its registered office at 78-B, Sec-22, DDA Flats, group-II, Kondli, Gharoli, Mayur Vihar Phase-III, Delhi-96, acting through its Authorised Signatory **Mr. Ankur Jain**, which expression shall unless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





*Bank Bank*





सत्यप्रतिलिपि

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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 Bamhetta, 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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सहायप्रतिलिपि

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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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सत्यप्रतिलिपि

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सुना.....

(10/21)

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.

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प्रमाणतिलिपि

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**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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4. **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.

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सुना .....  
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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.

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प्रमाणितिलिपि

पदा.....  
सुना.....

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 SIMV 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 APPARTMENTS 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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*son by* *henic*

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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

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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 09th day of March 2010, at Noida, District Gautam Budh Nagar 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

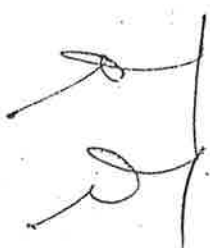
For M/s Jaipuria Infrastructure Developers Pvt. Ltd.  
Ltd.

  
Director

For M/s Vibhu Drinks Pvt. Ltd.

  
Authorised Signatory

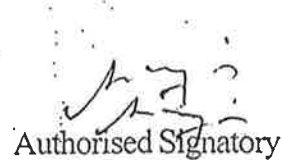
For M/s Risk Free Traders Pvt. Ltd.



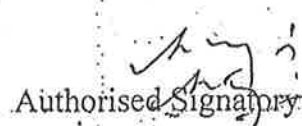
For M/s ANS Constructions Ltd.

  
Authorised Official

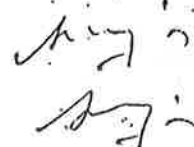
For M/s K.N. Consultants Pvt.

  
Authorised Signatory

For M/s Nitishree Buildtech Ltd.

  
Authorised Signatory

For M/s NitiShree Infrastructure




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Ltd.

Authorised Signatory


For M/s Surya Vaibhav Developers Pvt. Ltd.

  
Director


For M/s Rushabh Marketing Pvt. Ltd.

  
Authorised Signatory

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

  
Authorised Signatory



For M/s Hyderabad Beverages Pvt. Ltd.

  
Authorised Signatory

For M/s Jaipuria Advance Technologies Pvt. Ltd.


  
Authorised Signatory

For M/s Jaipuria Cosmetics Pvt. Ltd.

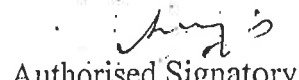
  


Authorised Signator


For M/s Shourya Builders Pvt. Ltd.

  
Authorised Signatory

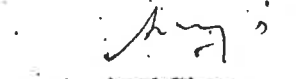
For M/s NitiShree International Pvt. Ltd.

  
Authorised Signatory

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

  
Director

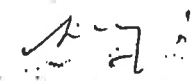
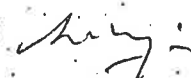
For M/s Pre Star Trading Pvt. Ltd.

  
Authorised Signatory

For M/s Shourya Buildcon Pvt. Ltd.

  
Authorised Signatory

For M/s Shourya Infrastructure Pvt. Ltd.

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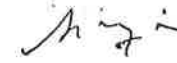
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Authorised Signatory

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

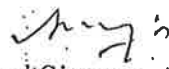
  
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Authorised Signatory

For M/s Steel City Beverages Pvt. Ltd.

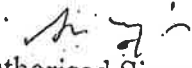
For M/s ANS Apartments Pvt. Ltd.

  
Authorised Signatory

  
Authorised Signatory

For M/s Nagpur Frozen Foods Pvt. Ltd. For M/s AURA Infrastructure Pvt. Ltd.

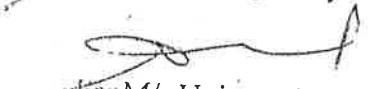
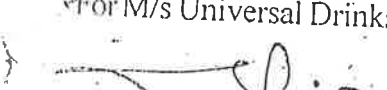


  
Authorised Signatory

  
Authorised Signatory


For M/s Sree Ram Drinks Pvt. Ltd.

  
Authorised Signatory

For M/s Universal Drinks Pvt. Ltd.



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(20/21)

Authorised Signatory

For M/s Jaipuria Duro Build Pvt. Ltd.

  
Authorised Signatory  



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For M/s SMV Realtors Pvt. Ltd.

*[Signature]*  
Authorised Signatory

*[Signatures]*

For M/s Jainuria 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]*  
*[Signature]*  
CH. No. 53, TAHSILA  
GHAZIABAD  
Virbhan  
ADVOCATE  
COMPOUND,

2. PRADEEP K. SHARMA  
S/O Sh. R.S. SHARMA  
R/O D 302 GOVIND  
PURAM G.E.O.

*[Signature]*  
*[Signature]*  
CH. No. 53,  
GHAZIABAD  
Virbhan  
ADVOCATE  
COMPOUND,

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

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or

आज दिनांक 28/03/2010 को

वह सं 4 जिल्द सं 815

पृष्ठ सं 1 से 42 पर क्रमांक 48

रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*(Signature)*  
एस० के० सिंह

उप निबन्धक (प्रथम)

गाजियाबाद

28/3/2010

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उप निबन्धक प्रथम  
गाजियाबाद





उत्तर प्रदेश UTTAR PRADESH

AX 519901

**Addendum to consortium agreement dated 27.03.2010**

This addendum to the consortium dated 27.03.2010 registered on 28.03.2010 (herein referred to as "addendum") is made at Ghaziabad on 4<sup>th</sup> July 2018 between

**M/s. S.M.V. AGENCIES PVT. LTD.** , incorporated under the provision of the Indian Companies Act, 1956 and having its registered office at 1862 , Mahalaxmi Market , Bhagirath Palace , Chandni Chowk , Delhi -110006 acting through its Authorized Mr. Vikas Kumar S/o Shri Vijay Singh , 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 RISE PROJECTS PRIVATE LIMITED.** , a company incorporated under the provision of the Indian companies Act 1956 and having its registered office at 195,Ram Vihar,New Delhi-110001 hereby referred to as "the second party" through its Authorized Mr. Devender Kumar Jain S/o Shri Indra Prakash Jain, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors in continuation of the consortium agreement dated 27.03.2010 submitted to Ghaziabad Development Authority for the development of Integrated Township though being a lead member company of the said consortium.

क्रमांक २०७ दिने ५/७/१८  
स्टाम्प जारी करने का प्रकोपक  
स्टाम्प क्रेता का नाम व पता

२२२०२२० सी०  
रजिस्ट्रीकरण  
६१२१ गजियाबाद



स्टाम्प की कीमत १०००  
त्रिलोक चन्द प्रिन्टिंग स्टाम्प विक्रेता  
लाईसेन्स नम्बर ५९  
लाईसेन्स की अवधि ३१ मार्च २०१८  
पत्र सं० ११ लखनऊ गजियाबाद

अनुबंध विलेख/घोषणा पत्र

प्रतिफल- ० स्टाम्प शुल्क- १००० बाजारी मूल्य - ० पंजीकरण शुल्क - २०००० प्रतिलिपिकरण शुल्क - १२० योग : २०१२०

श्री मै० एस० एम० वी० एजेन्सी प्रा० लि० द्वारा  
विकास कुमार अधिकृत पदाधिकारी/ प्रतिनिधि,  
पुत्र श्री विजय सिंह  
व्यवसाय : नौकरी  
निवासी: १८६२ महालक्ष्मी मार्केट भगीरथ पैलेस चांदनी चौक दिल्ली



श्री, मै० एस० एम० वी० एजेन्सी प्रा० लि० द्वारा  
ने यह लेखपत्र इस कार्यालय में दिनांक ०४/०७/२०१८  
एवं ०३:४५:४९ PM बजे  
निबंधन हेतु पेश किया।

विकास कुमार अधिकृत  
पदाधिकारी/ प्रतिनिधि

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर  
रविन्द्र मेहता  
उप निबंधक :सदर प्रथम  
गजियाबाद



AND

**M/s EXPONENT CONBUILD PRIVATE LIMITED.** , a company incorporated under the provision of the Indian companies Act 1956 and having its registered office at 28 , ECE House , Connaught Place , New Delhi-110001 hereby referred to as "the second party" through its Authorized Mr. Vikas Kumar S/o Shri Vijay Singh , 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 CONSULTANT PVT. LTD** , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 517-A ,fifth Floor , narian Manzil ,23,Barakhamba Road , Connaught Place , New Delhi-110001 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, 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 BUILDTECH LTD** (Formerly known as M/s Nitishree Buildtech Pvt. Ltd.) , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 78-B,Sector 22 , DDA Flats group II , Kondli , Gharoli , Mayur Vihar , Phase III , Delhi-110096 through its Power of Attorney , Mr. Itesh Patwa authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 provision of the Indian company act 1956 and having its registered office at S-25 , Green Park , main Market , New Delhi-110016 through its authorized representative , Mr. Vikas Kumar S/o Shri Vijay Singh, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors , representatives and assigns or successors .



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

प्रथम पक्ष: 1

श्री मै० एस० एम० वी० एजेन्सी प्रा० लि० के द्वारा विकास  
कुमार, पुत्र श्री विजय सिंह

निवासी: 1862 महालक्ष्मी मार्केट भगीरथ पैलेस चांदनी चौक  
दिल्ली

व्यवसाय: नौकरी

द्वितीय पक्ष: 1



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श्री मै० राईज प्रोजेक्ट्स प्रा० लि० के द्वारा देवेन्द्र कुमार जैन,  
पुत्र श्री इन्द्र प्रकाश जैन

निवासी: 195 राम विहार दिल्ली

व्यवसाय: अन्य



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ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता : 1

श्री वाई के शर्मा, पुत्र श्री के एल शर्मा

निवासी: धनौरा हापुड

व्यवसाय: अन्य

पहचानकर्ता : 2



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श्री अजय कुमार, पुत्र श्री कालीचरन

निवासी: मलियाना फाटक मेरठ

व्यवसाय: अन्य



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

टिप्पणी :



रजिस्ट्रार एर अधिकारी के हस्ताक्षर

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रविन्द्र मेहता  
उप निबंधक : सदर प्रथम  
गाजियाबाद

AND

M/s VIBHU DRINKS PVT. LTD. , a company incorporated under the provision of the Indian company act 1956 and having its registered office at Plot no. F-4(A), MIDC Industrial Area , Hingna , Nagpur , Maharashtra -440016 through Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 PVT. LTD. , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 1862 , Mahlaxmi Market , Bhagirathi palace , chandni chowk , Delhi-110006 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 PVT.LTD. , a company incorporated under the provision of the Indian company act 1956 and having its registered office at S-25 , green Park , Main Market , New Delhi-110016 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 RUSHABH MARKETING PVT. LTD, a company incorporated under the provision of the Indian company act 1956 and having its registered office at 14B , raja Santosh Road , Kolkata , West Bengal through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 AND SYSTEMS PVT. LTD.** , a company incorporated under the provision of the Indian company act 1956 and having its registered office at Plot no. 4(A) , MIDC Industrial area , Hingna , Nagpur , Maharashtra -440016 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 PVT. LTD.**, a company incorporated under the provision of the Indian company act 1956 and having its registered office at G-4 & G-8 , Ground floor , Plot No. 4 , Park View Colony Srinidhi Residency , hasmatpet , beside Relience fresh , secunderabad , Andhra Pradesh i-500009 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 ADVANCE TECHNOLOGIES PVT. LTD** , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 1862 , Mahalaxmi Market , Bhagirath Palace , Chandni Chowk , Delhi-110006 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 CONSTRUCTIONS LTD** , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 144/2 , Ashram , New Delhi-110014 through its Authorized official Mr. Vikas Kumar S/o Shri Vijay Singh, 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 PVT. LTD , a company incorporated under the provision of the Indian company act 1956 and having its registered office at S-25, Green Park , Main Market , New Delhi-110016 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 PVT. LTD , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 1862 , mahalaxmi Market , Bhagirathi Palace , chandni chowk , Delhi-110006 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, , 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 STEEL CITY BEVERAGES PVT.LTD., a company incorporated under the provision of the Indian company act 1956 and having its registered office at Adityapur Industrial Area , Kandra Road , Jamshedpur , Jharkhand -831109 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 PRODUCTS PVT. LTD. , a company incorporated under the provision of the Indian company act 1956 and having its registered office at Plot no. 4(A), MIDC Industrial Area , Hingna , Nagpur , Maharashtra -440016 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 PRIVATE LTD. , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 78B , Sec-22 , DDA Flats , group II , Kondli , Gharoli , Mayur Vihar Phase III , Delhi-110096 hereby referred to as second part through its through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, 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 PRIVATE LTD. , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 78B , Sec-22 , DDA Flats , group II , Kondli , Gharoli , Mayur Vihar Phase III , Delhi-110096 hereby referred to as second part through its through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, 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 SREE RAM DRINKS PVT. LTD , a company incorporated under the provision of the Indian company act 1956 and having its registered office at Nimpur , Jagatpur , Cuttack , Orissa -754021 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors , representatives and assigns or successors .



AND

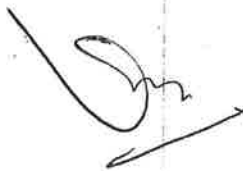
M/s UNIVERSAL DRINKS PVT.LTD, a company incorporated under the provision of the Indian company act 1956 and having its registered office at Somalwada , wardha road , Nagpur , Maharashtra -440015 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 provision of the Indian company act 1956 and having its registered office at 78B , Sec-22 , DDA Flats , group II , Kondli , Gharoli , Mayur Vihar Phase III , Delhi-110096 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 24.01.2012,, 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 provision of the Indian company act 1956 and having its registered office at 78B , Sec-22 , DDA Flats , group II , Kondli , Gharoli , Mayur Vihar Phase III , Delhi-110096 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors , representatives and assigns or successors .



VIKAS KUMAR SHARMA  
ADVOCATE  
GZB

**AND**

**M/s NITISHREE INTERNATIONAL PRIVATE LTD.** , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 78B , Sec-22 , DDA Flats , group II , Kondli , Gharoli , Mayur Vihar Phase III , Delhi-110096 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,, 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 provision of the Indian company act 1956 and having its registered office at 27A , metal Calf Street , 3<sup>rd</sup> Floor , P.S. Bar Bazaar , Kolkata , West Bengal 700013 through its Power of Attorney Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012,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 PRESTAR TRADING PRIVATE LIMITED** , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 26 , Bhogal Road , 78B , Sec-22 , DDA Flats , group II , Kondli , Gharoli , Mayur Vihar Phase III , Delhi-110096 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, 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 DUROBUILD PVT. LTD**, a company incorporated under the provision of the Indian company act 1956 and having its registered office at S-25, Green Park , Main Market , New Delhi-110016 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, 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 SMV REALTORS PVT. LTD** , a company incorporated under the provision of the Indian company act 1956 and having its registered office at S-25, Green Park , Main Market , New Delhi-110016 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, 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 TOWNPLANNERS PVT. LTD** , a company incorporated under the provision of the Indian company act 1956 and having its registered office at S-25, Green Park , Main Market , New Delhi-110016 through its Authorized representative Mr. Vikas Kumar S/o Shri Vijay Singh, 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 LTD.** , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 78B , Sec-22 , DDA Flats , group II , Kondli , Gharoli , Mayur Vihar Phase III , Delhi-110096 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, 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 LTD. , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 78B , Sec-22 , DDA Flats , group II , Kondli , Gharoli , Mayur Vihar Phase III , Delhi-110096 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, 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 PROMOTERS PRIVATE LTD. , a company incorporated under the provision of the Indian company act 1956 and having its registered office at 78B , Sec-22 , DDA Flats , group II , Kondli , Gharoli , Mayur Vihar Phase III , Delhi-110096 through its Power of Attorney , Mr. Vikas Kumar S/o Shri Vijay Singh authorized by M/s SMV Agencies pvt. Ltd (lead member) registered on 19.01.2012, which expression shall unless contrary for repugnant to the context here be deemed to be included their executors , representatives and assigns or successors .

This addendum is executed to add M/s RISE PROJECTS PRIVATE LIMITED.as consortium member in the consortium agreement done on 19.10.2006 (including subsequently revised by consortium agreement dated 27.03.2010) and rest of the member including the lead member shall remain the same . The list of the members upon execution of this document is as follows :

- |   |             |
|---|-------------|
| 1. M/s SMV AGENCIES PVT. LTD.                       | Lead Member |
| 2.M/s ANS CONSTRUCTIONS LTD.                        | MEMBER      |
| 3. M/s K.N.CONSULTANTS PVT. LTD.                    | MEMBER      |
| 4. M/s NITISHREE BUILDTECH LTD.                     | MEMBER      |
| 5. M/s JAIPURIA INFRASTRUCTURE DEVELOPERS PVT. LTD. | MEMBER      |
| 6. M/s VIBHU DRINKS PVT. LTD.                       | MEMBER      |
| 7. M/s RISK FREE TRADERS PVT. LTD.                  | MEMBER      |



8. M/s SURYA VAIBHAV DEVELOPERS PVT. LTD.	MEMBER
9. M/s RUSHABH MARKETING PVT. LTD.	MEMBER
10.M/s JAIPURIA LEO SOFTWARE & SYSTEMS PVT. LTD.	MEMBER
11.M/s HYDERABAD BEVERAGES PVT. LTD.	MEMBER
12.M/s JAIPURIA ADVANCE TECHNOLOGIES PVT. LTD.	MEMBER
13.M/s JAIPURIA COSMETICS PVT. LTD.	MEMBER
14.M/s BANKE BIHARI INFRASTRUCTURE DEVELOPERS PVT. LTD.	MEMBER
15.M/s STEEL CITY BEVERAGES PVT. LTD.	MEMBER
16.M/s UNIVERSAL DRINKS PVT. LTD.	MEMBER
17.M/s NITISHREE INFRASTRUCTURE LTD.	MEMBER
18.M/s SHOURYA BUILDERS PVT. LTD.	MEMBER
19.M/s NITISHREE INTERNATIONAL PVT. LTD.	MEMBER
20.M/s FUN 'N' FOOD PVT. LTD.	MEMBER
21.M/s PRESTAR TRADING PVT. LTD.	MEMBER
22. M/s JAIPURIA DUROBUILD PVT. LTD.	MEMBER
23.M/s SMV REALTORS PVT. LTD.	MEMBER
24.M/s JAIPURIA TOWNPLANNERS PVT. LTD.	MEMBER
25.M/s SHOURYA BUILDCON PVT. LTD.	MEMBER
26.M/s SHOURYA INFRASTRUCTURE PVT. LTD.	MEMBER
27. M/s SHOURYA PROMOTERS PVT. LTD.	MEMBER
28.M/s ANS APPARTMENTS PVT. LTD.	MEMBER
29.M/s AURA INFRASTRUCTURE PVT. LTD.	MEMBER




30.M/s EXPONENT CONBUILD PVT. LTD.	MEMBER
31.M/s NAGPUR FROZEN FOODS PRODUCTS PVT. LTD.	MEMBER
32.M/s SHREERAM DRINKS PVT. LTD.	MEMBER
33.M/s RISE PROJECTS PVT. LTD.	MEMBER

All above mentioned companies hereby referred to as "the consortium member" acting through its lead member M/s SMV Agencies Pvt. Ltd. being the attorney holder through various registered General Power of Attorney ,registered on 19.01.2012,24.01.2012 and 1.02.2012 registered at the office of sub registrar bhawanigarh , Distt. Sangrur , (Punjab) which expression shall unless contrary for repugnant to the context here be deemed to be included their executors, representatives and assigns or successors .

M/s SMV Agencies Pvt. Ltd. Being the lead member is authorized by all the consortium members through registered General Power of Attorney (registered on 19.01.2012,24.01.2012 and 1.02.2012 registered at the office of sub registrar bhawanigarh , Distt. Sangrur , (Punjab)) to deal , represent , manage , control and complete the project as per the terms and conditions laid down in the consortium agreement registered on 28.03.2010 . M/s. SMV Agencies is acting, signing and executing this addendum on behalf of all the consortium members through registered general power of attorney which was registered at Bhawanigarh, Distt Sangrur , Punjab

Further all the members mutually agrees that all the roles , responsibilities , privileges enjoyed by all the consortium members shall also be applicable for **M/s RISE PROJECTS PRIVATE LIMITED** also. At the same time, **M/s RISE PROJECTS PRIVATE LIMITED** shall represent the consortium along with other members and can do business in the name and on behalf of consortium members .

Further ,all the consortium members along with **M/s RISE PROJECTS PRIVATE LIMITED** forms an integral part of consortium and shall jointly be responsible for execution of this project . There is no change in technical and financial capacity of the consortium due to addition of one member along with other members of the consortium.

Further, on and from the date of affecting the increase in the number of members accepted by Ghaziabad Development Authority (GDA ), the new member shall comply




and complete all roles and responsibilities and obligations in relation to the integrated township project at Ghaziabad as applicable to other consortium members .

Further, the roles and responsibilities of M/s RISE PROJECTS PRIVATE LIMITED shall be the same as for the other members i.e arranging the technical staff and technical assistance for the implementation of the project.

Further that all representations , roles , terms and conditions as set out in consortium agreement dated 27.03.2010 registered on 28.03.2010 vide vahi no. 4 , jild 815 ,page from 1 to 42 with serial no. 48 remains unchanged .

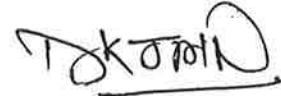
In witness whereof the members to these present have hereto set and subscribed their respective hands and seal on the day and year first mentioned above in the presence :

M/s SMV Agencies Pvt. Ltd.



Authorised Signatory

M/s Rise Projects Pvt.Ltd.



Authorised Signatory

M/s SMV Agencies Pvt. Ltd.



Authorised Signatory

M/s Exponent Conbuild Pvt.Ltd.



Authorised Signatory

M/s ANS Construction Ltd.





Authorised Signatory

M/s K.N.Consultant Pvt.Ltd.



Authorised Signatory



**M/s Nitishree Buildtech . Ltd.**



Authorised Signatory

**M/s Vibhu Drinks Pvt.Ltd.**



Authorised Signatory

**M/s Jaipuria Infrastructure Developers Pvt. Ltd.**



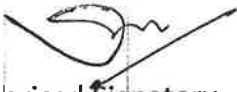
Authorised Signatory

**M/s Risk Free Traders Pvt.Ltd.**



Authorised Signatory

**M/s Surya Vaibhav Developers Pvt. Ltd.**



Authorised Signatory

**M/s Rushabh Marketing Pvt.Ltd.**



Authorised Signatory

**M/s Jaipuria Leo Software & system Pvt. Ltd.**



Authorised Signatory

**M/s Hyderabad Beverages Pvt.Ltd.**



Authorised Signatory



**M/s Jaipuria Advance Technologies Pvt. Ltd.**



Authorised Signatory

**M/s Jaipuria Cosmetics Pvt.Ltd.**



Authorised Signatory

**M/s Banke Bihari Infrastructure Developers Pvt. Ltd. M/s Steel City Beverages Pvt.Ltd.**



Authorised Signatory



Authorised Signatory

**M/s Universal Drinks Pvt. Ltd.**



Authorised Signatory

**M/s Nitishree Infrastructure Ltd.**



Authorised Signatory

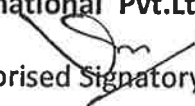
**M/s Shourya Builders Pvt. Ltd.**

Authorised Signatory



**M/s Nitishree International Pvt.Ltd.**

Authorised Signatory



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

Authorised Signatory



**M/s Prestar Trading Pvt.Ltd.**

Authorised Signatory



**M/s Jaipuria Durobuild Pvt. Ltd.**



Authorised Signatory

**M/s SMV Realtors Pvt.Ltd.**



Authorised Signatory

**M/s Jaipuria Townplanners Pvt. Ltd.**



Authorised Signatory

**M/s Shourya Buildcon Pvt.Ltd.**



Authorised Signatory

**M/s Shourya Infrastructure Pvt. Ltd.**



Authorised Signatory

**M/s Shourya Promoters Pvt.Ltd.**



Authorised Signatory

**M/s ANS Apartment Pvt. Ltd.**



Authorised Signatory

**M/s Aura Infrastructure Pvt.Ltd.**



Authorised Signatory

**M/s Nagpur Frozen Food Pvt. Ltd.**

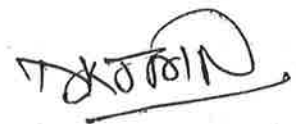


Authorised Signatory

**M/s Shreeram Drinks Pvt.Ltd.**



Authorised Signatory



IN WITNESS WHEREOF THE VENDOR AND THE VENDEE HAVE SIGNED AND EXECUTED THEIR PRESENCE ON THE DATE MENTIONED ABOVE.

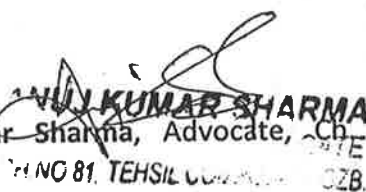


**WITNESSES:**

1. Mr. Ajay Kumar S/o Shri Kalicharan  
R/o-Maliyana Phatak, Meerut,U.P.  
(Voter ID No.TSF0141846)



2. Mr. Yogesh Kumar Sharma S/o Late Shri K.L Sharma  
R/o-Vill-Dhanaura, Hapur,U.P.  
(Voter ID No.UP/79/391/042132)



**ANUJ KUMAR SHARMA**  
Advocate, Ch No. 81, Tehsil Compound  
Ghaziabad.

DRAFTED BY:- Anuj Kumar Sharma, Advocate, Ch No. 81, Tehsil Compound  
Ghaziabad.

बही संख्या 4 जिल्द संख्या 1068 के पृष्ठ 1 से 42 तक क्रमांक 678 पर  
दिनांक 04/07/2018 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

रविन्द्र मेहता

उप निबंधक : सदर प्रथम  
गाजियाबाद

