

भारतीय वीर न्यायिक

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रुपये

रु. 10

TEN
RUPEES

Rs. 10

भारत
INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

35AC 496140

नकल संख्या..... 6992 / 209 9
नकल जारी करने की तिथि:- 15/10/14
विलेख पर अदा स्टाम्प 10
विलेख की सत्यापित छायाप्रति
इस स्टाम्प के साथ संलग्न है।

सत्य प्रतिलिपि

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सिव रामेश्वर प्रसन्न
गाजियाबाद

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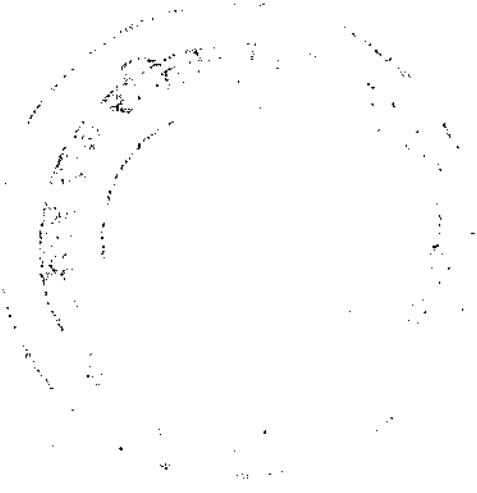
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श्री योना, श्री 230 नरेश, श्री



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ONE HUNDRED RUPEES

भारत INDIA INDIA NON JUDICIAL

देश UTTAR PRADESH

BK 156845

THIS DOCUMENT HAS BEEN ADJUDICATED BY ADDITIONAL DISTRICT MAGISTRATE
FINANCE & REVENUE (ADMF&R) BY HIS ORDER IN CASE NO. 31/2014 DATED 12-05-2014
UNDER SECTION 31 OF INDIAN STAMP ACT, 1899 AND CERTIFICATE UNDER SECTION
31 IS STAMPED ON THE LAST PAGE OF THIS DOCUMENT.

F 100000

TRANSFER DEED

THIS STAMP PAPER OF RS. 100/- FORMS PART & PARCEL OF TRANSFER DEED
EXECUTED FOR TRANSFERRING LAND SITUATED AT VILLAGE SHAHPUR
SAMHETTA, PARGANA DASNA, TEHSIL & DISTRICT GHAZIABAD, UTTAR
PRADESH BY ACTIVE PROMOTERS PVT. LTD., AMAR DEEP BUILDCON PVT.
LTD., AMAR GYAN DEVELOPMENT PVT. LTD., DEEP JYOTI PROJECTS PVT.
LTD., DOVE PROMOTERS PVT. LTD., LOGICAL DEVELOPERS PVT. LTD., SNOW
WHITE BUILDCON PVT. LTD. & ZONEX ESTATES PVT. LTD. IN FAVOR OF
EXPONENT CONBUILD PRIVATE LIMITED ON 12-5-2014.

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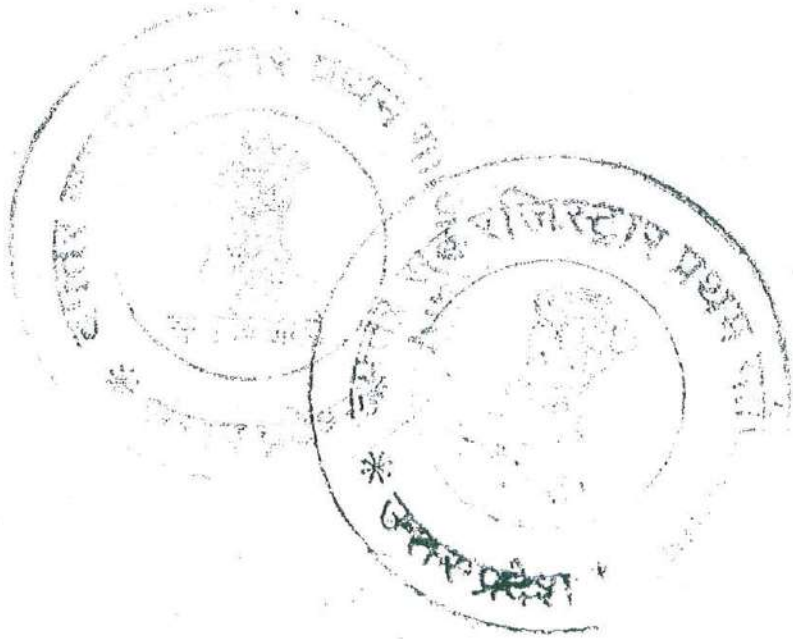
100/-

100/- (100/-) Dist.

E. XPONINI CARPUS PUT

ECCE MOUSIS 28/11/4

N. DURIE



TRANSFER DEED

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STAMP DUTY IS REMITTED ON THE PRESENT INSTRUMENT OF TRANSFER DEED. THE TRANSACTION OF TRANSFER IS ENTERED AMONG THE 100% WHOLLY OWNED SUBSIDIARY COMPANIES (HERE-IN-AFTER REFERRED TO AS TRANSFERORS AND TRANSFEREE) OF A COMMON HOLDING COMPANY, M/S. MEY PROMOTERS PRIVATE LIMITED IN PURSUANCE TO THE NOTIFICATION NO. DATED 16-01-1937 ISSUED BY GOVERNOR GENERAL IN COUNCIL AND MADE APPLICABLE TO THE STATE OF UTTAR PRADESH VIDE NOTIFICATION NO. 199/X-501 DATED 25-03-1942 ISSUED BY THE FINANCE DEPARTMENT OF STATE OF UTTAR PRADESH AND NOTIFICATION NO. S.V.K.N.-5-4720/11-2009-500(129)/2009 DATED 10-09-2009 ISSUED BY KAR EVAM NIBANDHAN ANUBHAG-5, STATE GOVERNMENT OF UTTAR PRADESH, COPY ENCLOSED. THE SAID NOTIFICATION HAVE NOT BEEN CANCELLED AND ARE STILL IN EXISTENCE TILL DATE AND THE EXEMPTIONS UNDER THE SAID NOTIFICATIONS ARE APPLICABLE).

1. Land Detail	Village Shahpur Bamhetta, Pargana Dasna, Tehsil & District Ghaziabad, Uttar Pradesh
2. Unit of Measurement	In Hectare
3. Area of Property	2.4521 Hectare (6.0592 Acre) (Detail As Per Schedule - I Attached)
4. Status of Road	More than 500 Mtr. Away
5. Tree/Well/Tubewell etc.	Nil
6. Consideration	Rs. 7,47,91,091/-
7. Stamp Duty Paid	Rs. 100/-

NO. OF FIRST PARTY (8)

NO. OF SECOND PARTY (1)

This Transfer Deed ("Transfer Deed") is made and executed at Ghaziabad as of this 12 day of May, 2014 by :

The Companies listed at Annexure A hereto having their registered office as per the details provided in Annexure A alongwith the details of board resolutions acting through their authorised signatory, Mr. Bijender Singh S/o Sri Horam Singh (hereinafter collectively referred to as the "Transferors", which expression unless repugnant to the context or meaning thereof, shall be deemed to mean and include their successors and permitted assigns);

AND

Exponent Conbuild Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at ECE House, 28 Kasturba Gandhi Marg, New Delhi - 110001, acting through its authorised signatory, Mr. Ravi Prakash, S/o Mr. Mohan Lal authorized vide board resolution dated 27-01-

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10/7/2014

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अंतरण पत्र

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योग

शुल्क लगभग

श्री मै0 एक्सपोनेंट कोनबिल्ड द्वारा रवि प्रकाश
पुत्र श्री मोहन लाल
व्यवसाय व्यापार/अन्य/स्त्री
निवासी स्थायी 28 करतूरबा गांधी मार्ग नई दिल्ली
अस्थायी पता
ने यह लेखपत्र इस कार्यालय में दिनांक 12/5/2014 समय 12:29PM
वजे निबन्धन हेतु पेश किया।



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संजय श्रीवास्तव

उप निबन्धक, प्रथम

गाजियाबाद

12/5/2014

निष्पादन लेखपत्र वाद सुनने व समझने मजमून व प्राप्त धनगशि रु. पलेखानुसार उक्त
विक्रेता केला

श्री मै0 डब प्रमोटर्स द्वारा ब्रिजेन्द्र सिंह
पुत्र श्री होराम सिंह
पेशा व्यापार/अन्य/स्त्री
निवासी 17 बी MGF हाउस आसफ अली रोड
दिल्ली



श्री मै0 एक्सपोनेंट कोनबिल्ड द्वारा रवि प्रकाश
पुत्र श्री मोहन लाल
पेशा व्यापार/अन्य/स्त्री
निवासी 28 करतूरबा गांधी मार्ग नई दिल्ली

ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री संजय

पुत्र श्री दुलीचन्द

पेशा व्यापार/अन्य/स्त्री

निवासी तहसील क0 गाबाद

व श्री धर्मेन्द्र

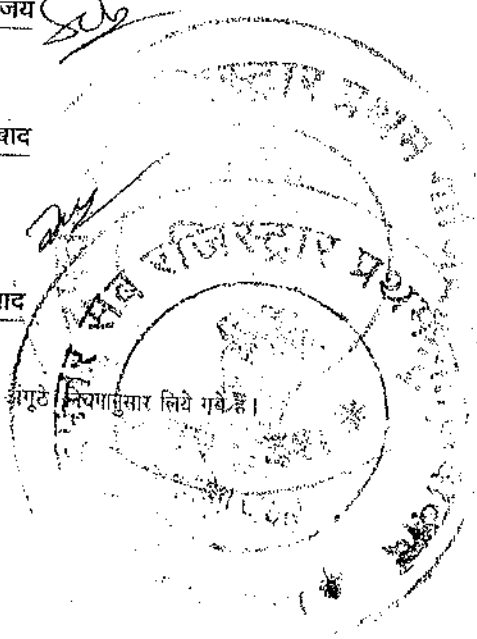
पुत्र श्री लोखन सिंह

पेशा व्यापार/अन्य/स्त्री

निवासी तहसील क0 गाबाद

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे निष्पादित किए गये हैं।



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संजय श्रीवास्तव

उप निबन्धक, प्रथम

गाजियाबाद

hereinafter referred to as the "Transferee", which expression unless repugnant to the context or otherwise, shall be deemed to mean and include its successors and permitted assigns).

The Transferors and the Transferee may hereinafter also be referred to, individually as a "Party" and collectively as the "Parties".

WHEREAS:

The Transferors are the absolute, legal, beneficial and registered owners having a clear and marketable title in the land parcels aggregating to 2.4521 Hectare (6.0592 Acre) situated at Village Shahpur Bamhetta, Pargana Dasna, NH-24, Ghaziabad and as more particularly described in Schedule I hereunder (hereinafter referred to as the "Land");

SCHEDULE I
(Details of the Said Land)

Khasra No.	Khasra Ext.	Total Area (in Hect.)	Transferred Area (in Hect.)	Company Name	Vasika No	Vasika Date
1486		0.1770	0.1770	Dove Promoters Pvt.Ltd.	5971	20.9.05
1492		0.1160	0.0580	Deep Jyoti Projects Pvt. Ltd.	5549	3.9.05
1492		0.1160	0.0580	Amar Deep Buildcon Pvt. Ltd.	5771	17.9.05
1499		0.2910	0.0194	Amar Deep Buildcon Pvt. Ltd.	5608	6.9.05
1534	Mil	0.0720	0.0720	Active Promoters Pvt. Ltd.	3158	21.5.05
1537		0.1390	0.0232	Logical Developers Pvt. Ltd.	3406	2.6.05
1537		0.1390	0.0046	Logical Developers Pvt. Ltd.	3453	3.6.05
1537		0.1390	0.0116	Zonex Estates Pvt. Ltd.	3967	25.6.05
1537		0.1390	0.0348	Zonex Estates Pvt. Ltd.	4043	28.6.05
1537		0.1390	0.0046	Amar Deep Buildcon Pvt. Ltd.	5218	16.8.05
1537		0.1390	0.0139	Deep Jyoti Projects Pvt. Ltd.	5884	15.9.05
1538		0.2910	0.0485	Logical Developers Pvt. Ltd.	3406	2.6.05
1538		0.2910	0.0097	Logical Developers Pvt. Ltd.	3453	3.6.05
1538		0.2910	0.0243	Zonex Estates Pvt. Ltd.	3967	25.6.05
1538		0.2910	0.0728	Zonex Estates Pvt. Ltd.	4043	28.6.05
1538		0.2910	0.0097	Amar Deep Buildcon Pvt. Ltd.	5218	16.8.05
1538		0.2910	0.0291	Deep Jyoti Projects Pvt. Ltd.	5884	15.9.05
1539		0.4170	0.0278	Logical Developers Pvt. Ltd.	3453	3.6.05
1539		0.4170	0.0278	Snow White Buildcon Pvt. Ltd.	4815	27.7.05
1539		0.4170	0.0278	Amar Deep Buildcon Pvt. Ltd.	5608	6.9.05
1540		0.1650	0.0110	Logical Developers Pvt. Ltd.	3453	3.6.05
1540		0.1650	0.0110	Snow White Buildcon Pvt. Ltd.	4815	27.7.05
1540		0.1650	0.0110	Amar Deep Buildcon Pvt. Ltd.	5608	6.9.05
1582		0.8730	0.2910	Active Promoters Pvt. Ltd.	5768	17.9.05
1582		0.8730	0.2910	Dove Promoters Pvt.Ltd.	5973	20.9.05
2477		0.1900	0.1267	Amar Deep Buildcon Pvt. Ltd.	4710	23.7.05
2516	Mil	0.2780	0.0695	Dove Promoters Pvt.Ltd.	4392	12.7.05
2531	Mil	0.4430	0.1108	Dove Promoters Pvt.Ltd.	4392	12.7.05

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विक्रेता

Registration No.: 3541

Year: 2,014

Book No.:

0101 मे0 डव प्रमोटर्स द्वारा विजेन्द्र सिंह

होशम सिंह

17 बी MGF हाउस आसफ अली रोड दिल्ली

व्यापार/अन्य/रत्री



	0.4300	0.4300	Amar Gyan Development Pvt Ltd.	4303	8.7.05
1	0.1770	0.1180	Amar Deep Buildcon Pvt. Ltd.	4710	23.7.05
	0.2910	0.0728	Dove Promoters Pvt.Ltd.	4392	12.7.05
	0.2150	0.0538	Dove Promoters Pvt.Ltd.	4392	12.7.05
	0.4050	0.1013	Dove Promoters Pvt.Ltd.	4392	12.7.05
		2.4521			
		6.0592			

The Transferors have now agreed to transfer and convey all rights including develop & sell, title, entitlements, ownership and interest in the Land with all easements, privileges, rights appurtenant thereof as set forth in this Transfer Deed to the Transferee; and

Relying on the representations, warranties, indemnities, stipulations, assurances, covenants and undertakings of the Transferors, including as set forth in the Recitals above, the Transferee is entering into this Transfer Deed for the transfer of the Land in its favor from the Transferors in accordance with the terms and conditions set out herein.

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS, TERMS AND CONDITIONS AND UNDERSTANDINGS SET FORTH HEREIN, THIS TRANSFER DEED WITNESSETH AS FOLLOWS:

TRANSFER AND CONVEYANCE

In consideration of the Transfer Consideration (as set out in Section 2 below), the Transferors doth hereby absolutely and forever, sell, transfer, convey and assure unto the Transferee the entire Land along with all exclusive rights, titles, ownership, interest and entitlements on the Land, free of all encumbrances.

The Transferors hereby agree and undertake that simultaneously with execution of this Transfer Deed, all original title deeds and other title documents including originals of all licenses, permits, registrations, authorizations etc. with respect of the Land have been handed over by the Transferors to the Transferee.

The Transferors also agree and undertake to execute all necessary deeds, power of attorneys, resolutions and other documents that may be required by the Transferee or its designee to effect and protect its complete and absolute right, title and interest to the Land and also for effective use, enjoyment, development and exploitation of the Land.

TRANSFER CONSIDERATION

In consideration of conveyance and transfer of the Land to the Transferee together with all other rights, entitlements, interests, ownerships and titles as set forth in this Transfer Deed and subject to compliance and performance by the Transferors with all other covenants and obligations as set forth in this Transfer Deed, the Transferee has agreed to pay a total consideration of Rs. 7,47,91,091/- (Rupees Seven Crore Forty Seven Lakh Ninety One Thousand Ninety One Only) ("Transfer Consideration") to the Transferors in the manner set out below.

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Registration No. : 3541

Year : 2,014

Book No. : 1

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मोहन लाल
28 कस्तूरबा गांधी मार्ग नई दिल्ली
व्यापार/अन्य/स्त्री



The Transferors acknowledge and agree that the Transferors have received from the transferee following cheques towards the full & final Transfer Consideration amount of Rs 7,47,91,091/- (Rupees Seven Crore Forty Seven Lakh Ninety One Thousand Ninety One Only) details given in Schedule II hereunder written

SCHEDULE II
(Payment Schedule)

Names of Owners Companies	Amount (Rs.)	Cheque No.	Amount (Rs.)	Cheque No.	TDS (Rs.)
Active Promoters Pvt. Ltd.	99,000	000001	1,08,61,935	000009	1,10,717
Amar Deep Buildcon Pvt. Ltd.	99,000	000002	1,12,30,319	000010	1,14,438
Amar Gyan Development Pvt. Ltd.	99,000	000003	1,28,85,028	000011	1,31,152
Deep Jyoti Projects Pvt. Ltd.	99,000	000004	29,50,737	000012	30,805
Dove Promoters Pvt. Ltd.	99,000	000005	2,63,52,182	000013	2,67,184
Logical Developers Pvt. Ltd.	99,000	000006	36,69,388	000014	38,065
Snow White Buildcon Pvt. Ltd.	99,000	000007	10,72,582	000015	11,834
Zonex Estates Pvt. Ltd.	99,000	000008	42,29,009	000016	43,717
Total	7,92,000		7,32,51,180		7,47,912
GRAND TOTAL			Rs. 7,47,91,091/-		

All of the above cheques are drawn on Bank of India, Asaf Ali Road, Delhi.

23 The Parties agree and acknowledge that the payment of the Transfer Consideration is subject to the deduction of applicable tax at source, as required under the Income Tax Act.

24 In consideration thereof, all rights, title, interest, ownership in the Property/Land are hereby absolutely sold, conveyed and transferred by the Transferors in favour of the Transferee and hereafter vest absolutely with the Transferee in perpetuity and the Transferors do not have any right or interest in the Land of any nature whatsoever. The Transferee shall have the absolute right to use, transfer, assign, develop & sell, convey, encumber, charge, mortgage, exploit the Land to any person at such terms and conditions it deems fit and proper at its sole discretion and deal with the Land in any manner whatsoever.

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COVENANTS, OBLIGATIONS, REPRESENTATIONS AND WARRANTIES OF THE TRANSFERORS

The Transferors, jointly and severally, hereby represent, covenant, warrant and undertake to the transferee as under:

Possession

(a) The Transferors agree and undertake to the Transferee that from the date hereof, the Transferee shall be solely and absolutely entitled to peacefully and quietly hold, enter upon, have, occupy, possess, use and enjoy the Land granted, conveyed, transferred, and assured with their appurtenances and to receive the rents, issues and profits and any other benefits that may be accruing from the Land, without any hindrance, interruption, disturbance, interference, claim, suit, eviction or demand of any nature whatsoever from the Transferors, their successors or assigns or from any person or persons lawfully or equitably claiming under or in trust for it or them or any of them or any other person.

(b) The Transferors do hereby, for themselves and their successors and assigns, agree and undertake to the Transferee that, notwithstanding any act, deed, matter or thing whatsoever by the Transferors or by any person or persons lawfully or equitably claiming by, from, through, under or in trust for them made, done, committed, omitted or knowingly or willingly suffered to the contrary, the Transferors have a good right, full power and absolute authority to grant, convey, sell, transfer and assure the Land so as to be unto and to the use of the Transferee.

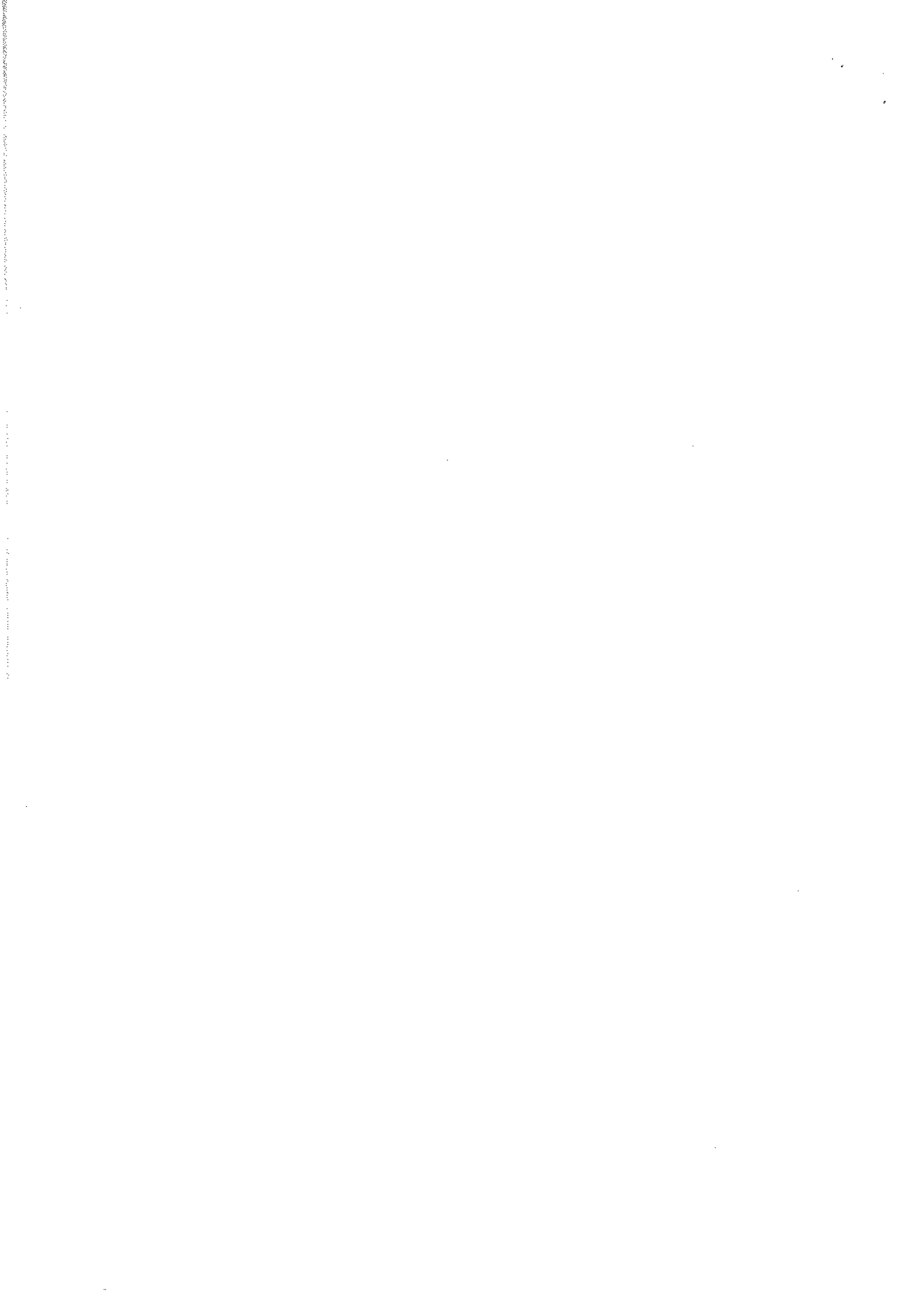
Title

(a) The Land admeasures 2.4521 Hectare (6.0592 Acre) and the description of the Land provided in Schedule I is true and correct. All estate, interest, ownership, right, entitlement and title in the Land vests with the Transferors and the Transferors have full power and absolute authority to hand over full, legal, physical, vacant and peaceful possession of the entire Land in terms of this Transfer Deed and to receive the consideration and to give valid and effectual receipt for the same.

(b) The Transferors represent and warrant that they possess clear, marketable, unfettered, absolute and unrestricted right, ownership, title and interest in the Land and are the sole, absolute and exclusive owners of the Land and no other person has any right, title, interest, claim or concern of any nature therein and the Transferors are absolutely entitled to sell, transfer, alienate, develop and sell the same in any manner whatsoever. The Transferors have made all payments that are required to be made in terms of the sale deed/documents under which the Land was acquired, and there are no impediments, defaults, omissions or constraints whatsoever with regard to the rights, ownership, titles, estate, privileges and interests vesting in the Transferors.

(c) The Transferors have not entered into any agreement or arrangement with any person or persons for disposing of or dealing with the Land or any part thereof or each of the Transferors' right, title and interest in the Land in any manner whatsoever, where the Transferee is not a signatory. Further the Transferors are not party to any agreement, to which the Transferee is not a signatory, for estate contract, option, development, right of pre-emption or similar matter whereby any third party has a contractual right or

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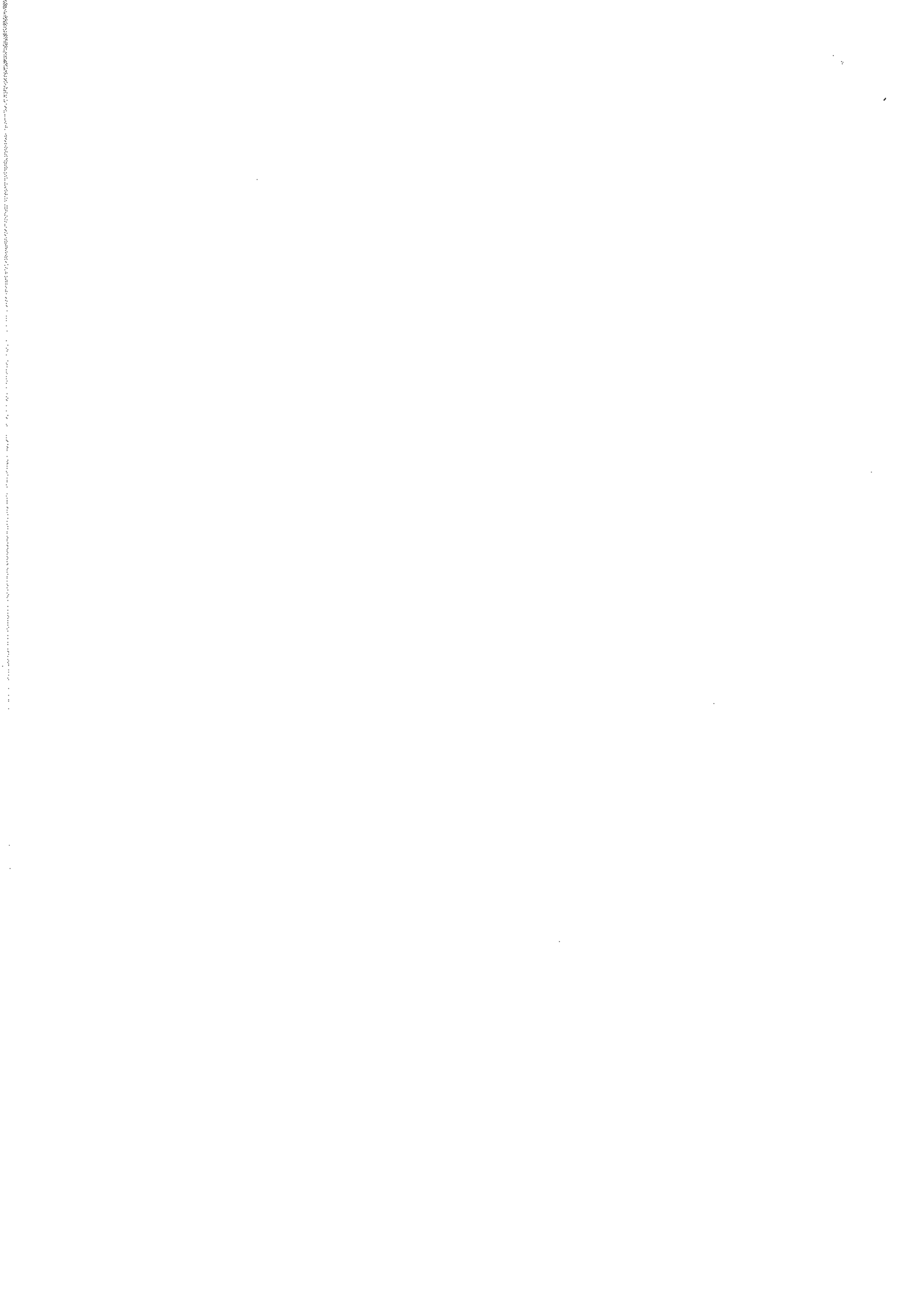


obligation to acquire an estate or develop the Land.

- (d) The Transferors represent and warrant that there are no surviving rights, claims, demand, dues, entitlements or obligations of any nature whatsoever pertaining to the Land and the Transferors shall at all times keep the Transferee indemnified against any such claims, demands, costs, arising out of or relating to the same and pertaining to the Land.
- (e) There are no circumstances which exist that would restrict or terminate the continued occupation, use and enjoyment of the Land by the Transferee. There are no acts or omissions on the part of the Transferors including without limitation (i) any non payment or delayed payment of any statutory dues; (ii) any modification in the usage of the Land and, or, any act or omission which in any manner interferes with or otherwise adversely affects or may affect the rights of the Transferee to use, own and occupy the Land.
- (f) The Land and all parts of it are free from all kinds of encumbrance including any prior sale/agreement to sell, gift, mortgage, charge, tenancy, license, trust, exchange, lease, encroachment by or settled possession of a third party, legal flaw, claims, prior agreement to sell, loan, surety, security, lien, court injunction, stay order, charges, acquisition, attachment in the decree of any court, hypothecation, income tax or wealth tax attachment or any other registered or unregistered encumbrance whatsoever.
- (g) The Land has not been acquired in violation of applicable law, including, without limitation, laws in relation to urban land ceiling.
- (h) No notice for acquisition has been issued in respect of any portion of the Land nor has any portion of the Land been acquired under the Land Acquisition Act or any other applicable law.
- (i) Copies of all documents supplied by the Transferors, including, without limitation, the sale deeds, mutation certificates, power of attorney and other documents relating to the acquisition of the Land by the Transferors and other aspects are true and correct in all respects and the originals of these documents have been handed over by the Transferors to the Transferee at the time of execution of this Transfer Deed.
- (j) The Land is neither the subject matter of any HUF (Hindu undivided family) nor does it belong to a joint Hindu family and no part of the Land is owned by any minor and/ or no minor has any right, title, interest and claim or concern of any nature whatsoever with the Land.
- (k) Compliance is being made and has at all times been made with all applicable statutes, byelaws, permits, obligations, statutory instruments, conditions, restrictions and requirements with respect to the Land, its ownership, occupation, possession, use and there is no outstanding or unobserved obligation with respect to the Land necessary to comply with the requirements (whether formal or informal) of any authority including governmental, statutory, administrative, judicial, municipal authorities exercising statutory or delegated powers in relation to the Land.
- (l) On the date of the execution of the Transfer Deed hereof, the Transferors shall be left with no right, interest or title in the Land nor in any development and construction

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thereon, whether existing or developed in future, and that the Transferee shall have the absolute right to transfer, assign, convey, encumber, charge, mortgage the Land to any person at such terms and conditions as it deems fit and proper, at its sole discretion, and deal with the Land in any manner whatsoever without any interference and hindrance from the Transferors including handing over of possession of the entire Land. All development and constructions, future or existing on the Land shall vest with and be owned exclusively by the Transferee.

No Adverse Possession

- (a) The Transferors have not created any third party rights of any nature whatsoever on the Land either as lessees, licensees, trespassers or squatters.
- (b) The Land or any part thereof is not subject to any covenants, restrictions, stipulations, easements, licences, grants, exceptions or reservations or other such rights (whether legal or equitable) the benefit of which is vested in third parties nor is there any agreement to create the same.
- (c) No third party is in adverse possession of the Land or has acquired or claimed or is acquiring any rights adversely affecting the Land.

Development/ Construction

- (a) The Transferors hereby agree that from the date of execution of this Transfer Deed, all rights and entitlements of the Transferors under any existing or subsisting agreements/ arrangements pertaining to the Land shall automatically and absolutely vest with the Transferee and the Transferors shall not make any claims of any nature whatsoever in such rights and entitlements of the Transferee.
- (b) The Transferors agree, acknowledge and undertake that they shall not take any steps, deeds or actions with respect to the Land and shall not make applications for any sanctions/ lay-out plans to any governmental, statutory, administrative, judicial, municipal authorities or enter into any understanding, arrangement or agreement with any third party for raising any construction or development on the Land in any manner whatsoever. The Transferors further undertake that they shall not do any act, deed or steps which may (i) impact, obstruct, affect or jeopardise, in any manner whatsoever, the usage, entitlements, privileges, occupation, benefits, rights (including rights of passage, easement rights etc.) of the Transferee in the Land or physical and peaceful possession of the Land with the Transferee and other rights and entitlements and titles of the Transferee as set forth in this Transfer Deed; and, or, (ii) diminish the value of the Land in any manner whatsoever.
- (c) The Transfer herein shall include Transfer and conveyance from the Transferors to the Transferee of the entire Land including all areas, developments, compounds, sewers, drains, ditches, fences, trees, plants, shrubs, ways, paths, passages, common gullies, wells, waters, water-courses, lights, liberties, privileges, easements, right of ingress and egress, profits, advantages, rights and appurtenances whatsoever on the Land or ground hereditaments or land areas and premises or any part thereof appertaining to or with the same or any part thereof now or at any time heretofore usually held, used, occupied or enjoyed thereof and to belong or be appurtenant thereto and all the estate right, title, interest, claim and demand whatsoever of the Transferors in, to, out of and upon the Land

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hereditaments and premises, and every part thereof to have and to hold the Land, hereditaments and premises hereby granted, conveyed, transferred and assured or intended or expressed so to be with their and every of their rights, title, interest, privileges and appurtenances unto and to the use and benefit of the Transferee forever and absolutely

Litigation

- (a) The Transferors further represent and warrant that there have not been and there are no legal, quasi-legal, administrative, arbitration, mediation, conciliation or other proceedings, claims, actions or governmental investigations of any nature pending or, threatened against or with respect to the Land. In the event it is later found that the Land is under any dispute of any nature whatsoever, the Transferors undertake to keep and hold the Transferee indemnified and harmless from all losses, damages, costs and expenses suffered and, or, incurred by the Transferee.
- (b) There have been no disputes or litigation touching or concerning the Land or any part thereof and there is no circumstance, fact or act or any impediment prejudicially affecting the Transferors' right or authority to sell and transfer the Land or any part thereof and to deliver the vacant possession of the Land to the Transferee.
- (c) The Transferors represent to the Transferee that they have not received any notices, letters or any other communications of any nature whatsoever from any governmental, statutory, administrative, judicial, municipal authorities in respect of any matter which may affect in any manner the enjoyment of the Land or entitlement of the Transferors to sell/transfer the Land in any manner whatsoever.
- (d) The Transferors further represent and assure to the Transferee that they have not received any compensation in respect of the Land from the governmental, statutory, administrative, judicial, municipal authorities or any other third party or entity and have not delivered or agreed to deliver possession of the Land to such third party or entity or the Government.
- (e) There exists no distress, charging order, garnishee order, recovery proceedings, as arrears of land revenue or otherwise, execution or other process which a court or recovery officer or similar body or authority may use to enforce sale and/or create any restriction of any nature on the sale and transfer of the Land or any part thereof in the manner contemplated herein with regard to payment of any debt, tax, duty, cess or outstanding, of any nature whatsoever.

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Past Dues

- (a) In the event any taxes, charges, rents, demands, claims, revenue, cesses, penalties or any other amounts payable towards any municipality or authority and, or, any other entity in respect of the Land are found to be due, for the period pertaining till the date hereof, the same shall be the sole responsibility of the Transferors irrespective of when the bill or notice for such payment has been issued or received and the Transferors undertake to keep and hold the Transferee indemnified and harmless from all losses, damages, costs and expenses suffered and, or, incurred by the Transferee.

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There are no tax recovery dues pending or payable by the Transferors in respect of the Land.

All expenses and costs pertaining to the release of charges and approval from the concerned governmental, statutory, administrative, judicial, municipal authorities for transfer/sale of the Land in favour of the Transferee shall be borne and paid by the Transferors. The Transferors undertake to keep and hold the Transferee indemnified in this regard.

(f) The Transferors have paid or will pay and remain liable to pay costs and all other taxes, levies and dues whatsoever payable in respect of the Land to the Government or any local authority till the date of registration of the Transfer Deed and thereafter the Transferee shall bear and pay such taxes and charges pertaining to the Land.

Other Representations

(a) There is no other matter of which the Transferors are or ought to be aware on reasonable enquiry which adversely affects the value of the Land or casts any doubt on the right or title of the Transferors thereto or on the permitted use of the Land.

(b) There is no prohibition on carrying out construction/ development on any part of the Land.

(c) The Transferors have the full power and authority to enter into, execute and deliver this Transfer Deed and any other deeds, documents or agreements contemplated hereunder or pursuant hereto and to perform the transaction contemplated hereunder.

(d) This Transfer Deed constitutes a legal, valid and binding obligation on the Transferors, enforceable against it in accordance with its terms.

(e) There are no acts, steps, deeds, omissions or commissions made which prohibit or impact the execution of this Transfer Deed or the transfer of the Land in favour of the Transferee.

(f) The execution, delivery and performance of this Transfer Deed by the Transferors and the consummation of the transaction contemplated hereunder shall not: (i) violate any provision of its constitutional or governance documents (including their respective memorandum and articles of association); (ii) violate any order, judgment or decree against, or binding upon it or upon its respective securities, properties or businesses.

Separate Warranties

Each of the representations, warranties, covenants and obligations set forth in this Section 3 shall be construed as a separate warranty and (save as expressly provided to the contrary herein) shall not be limited or restricted by reference to or inference from the terms of any other representation or warranty or any other term of this Transfer Deed or qualified by any actual or constructive knowledge on the part of the Transferee or any of its agents, representatives, officers or employees. Each of the recitals shall be treated as representation and warranty of the Transferors. All representations, warranties, obligations, covenants and indemnities of the Transferors under this Transfer Deed shall be joint and several.

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INDEMNIFICATION

Transferors hereby, jointly and severally, agree and undertake that they shall, at all times, hold the Transferee and its directors, officers and employees fully indemnified, saved, released and harmless, from and against all claims, suits, actions, proceedings, and all costs, charges, expenses, fines, penalties, prosecutions, losses, damages, liabilities and demands which the Transferee may bear, incur or suffer, and, or, which may be made, levied or imposed on the Transferee, and, or, claimed from the Transferee, due to or by reason or virtue of (i) any defect in title or in relation to the marketability or possession or quiet enjoyment of the Land or any part thereof; (ii) any legal, quasi-legal, administrative, claims, actions, notices, litigations, arbitrations, mediation, conciliation, garnishee or other proceedings of any nature whatsoever against or with respect to the Land or any portion thereof or against the Transferors relating to the Land; (iii) any of the representations, warranties, assurances and other terms and conditions of this Transfer Deed being found to be false, untrue and, or, misleading in any manner whatsoever; and, or, (iv) breach of the Transferors' obligations, covenants and undertakings under this Transfer Deed; and, or, (v) Transferors having suppressed or concealed any facts, documents or information from the Transferee.

COSTS & EXPENSES

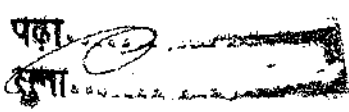
The stamp duty, transfer duty, registration fee, and all other costs related to the Transfer Deed shall be borne by the Transferee.

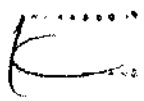
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The Transferors and the Transferee confirm that they have passed necessary board resolutions for the purposes of giving effect to the transactions contemplated herein and a copy of such resolutions is annexed herewith at Annexure A.

Stamp duty is remitted on the present instrument of Transfer deed as the transaction of Transfer is entered among the 100% wholly owned subsidiary companies (here-in-after referred to as Transferors and Transferee) of a common holding company, M/s. Shrey Promoters Private limited in pursuance to the notification no. 1 dated 16-01-1937 issued by governor general in council and made applicable to the State of Uttar Pradesh vide notification no. M.599/X-501 dated 25-03-1942 issued by the Finance Department of State of Uttar Pradesh and Notification no. S.V.K.N.-5-4720/11-2009-500(129)/2009 dated 10-09-2009 issued by Kar Evam Nibandhan Anubhag-5, State Government of Uttar Pradesh. The above notifications have not been cancelled and are still in existence till date and the exemptions under the above notifications are applicable. The Transferors and Transferee companies are limited by shares as defined under the Companies Act, 1956. The 100% share capital of Transferors and Transferee are beneficially hold by common holding company, M/s. Shrey Promoters Private Limited and the Transferors and Transferee companies have obtained certificates in this regard from the Registrar of Companies, State of Uttar Pradesh, Kanpur, Uttar Pradesh, enclosed herewith. Hence, no stamp duty is being paid on this document.

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ANNEXURE A
(Registered Office Details of Transferors)

Name of Company	Registered Office	Date of Board Resolution
Deep Promoters Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi - 110002	27-01-2014
Deep Deep Builders Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi - 110002	27-01-2014
Deep Gyan Development Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi - 110002	27-01-2014
Deep Jyoti Projects Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi - 110002	27-01-2014
Deep Promoters Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi - 110002	27-01-2014
Deep Logical Developers Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi - 110002	27-01-2014
Deep Snow White Builders Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi - 110002	27-01-2014
Deep Apex Estates Pvt. Ltd.	17-B, MGF House, Asaf Ali Road, New Delhi - 110002	27-01-2014

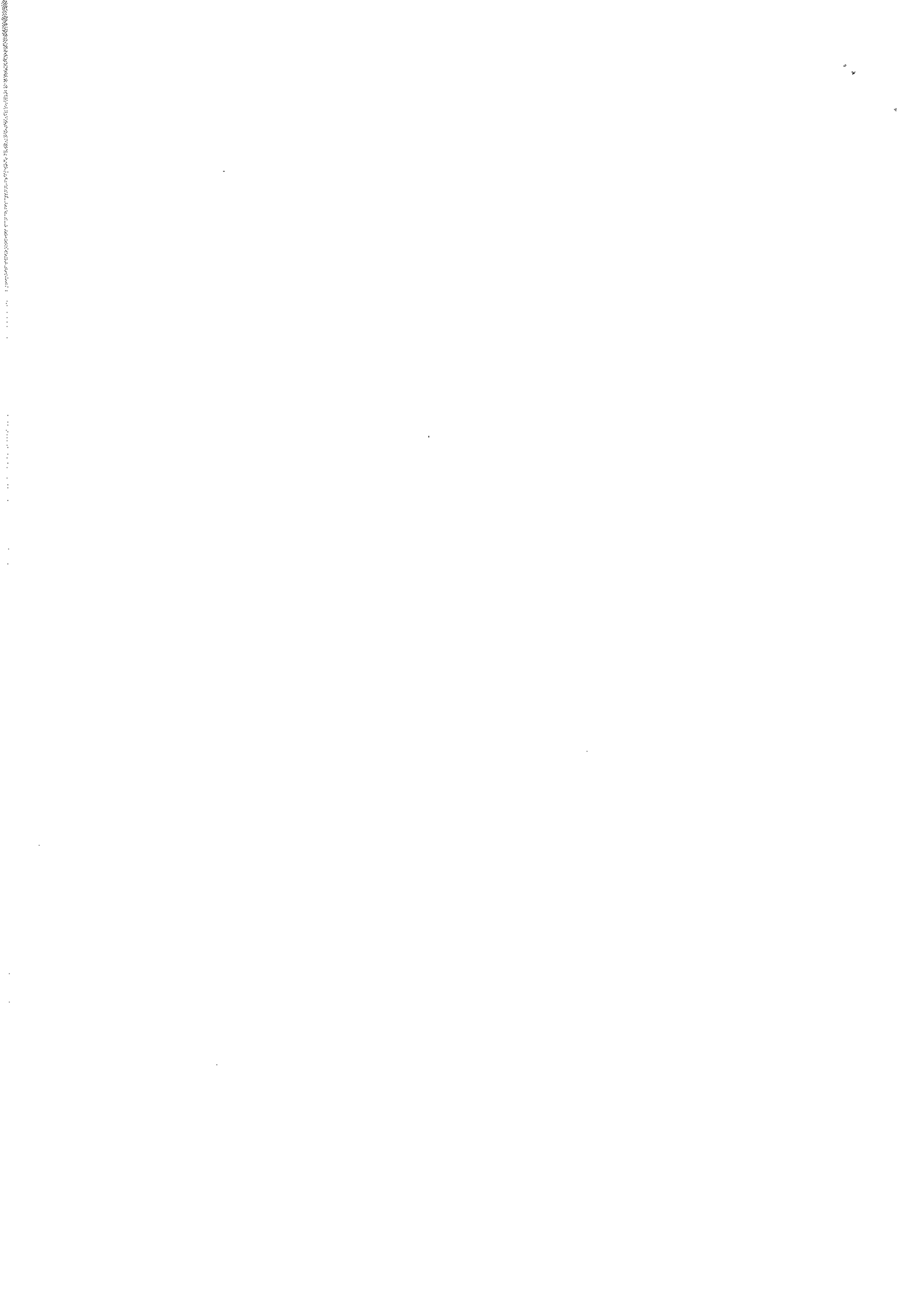
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ACTIVE PROMOTERS PRIVATE LIMITED

(Regd. Off.:- 17-B, MGF House, Asaf Ali Road, New Delhi - 110002)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF COMPANY ON 27TH JANUARY, 2014

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded for 2.7773 hectares of land of the company situated at Village Shahpur Bamheta, Tehsil & District Meerut, Uttar Pradesh, to the below mentioned companies which are wholly owned subsidiary companies of M/s. Shrey Promoters Private Limited being the holding company of the above (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s).

S.No.	Name of the company	Area (Hectare)
1	ESTUARY CONBUILD PRIVATE LIMITED	0.3790
2	EXPONENT CONBUILD PRIVATE LIMITED	0.3630
3	SUN BUILDMART PRIVATE LIMITED	0.3327
4	EDIFICE CONBUILD PRIVATE LIMITED	0.4054
5	SAGACIOUS CONBUILD PRIVATE LIMITED	0.1060
6	INCREDIBLE INFRASTRUCTURE PVT. LTD.	0.4680
7	POTENTIAL PROPBUILD PRIVATE LIMITED	0.0379
8	EDDY CONBUILD PRIVATE LIMITED	0.1400
9	EFFUSION CONBUILD PRIVATE LIMITED	0.5453
	TOTAL	2.7773

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Singh and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Singh and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Active Promoters Private Limited

Director

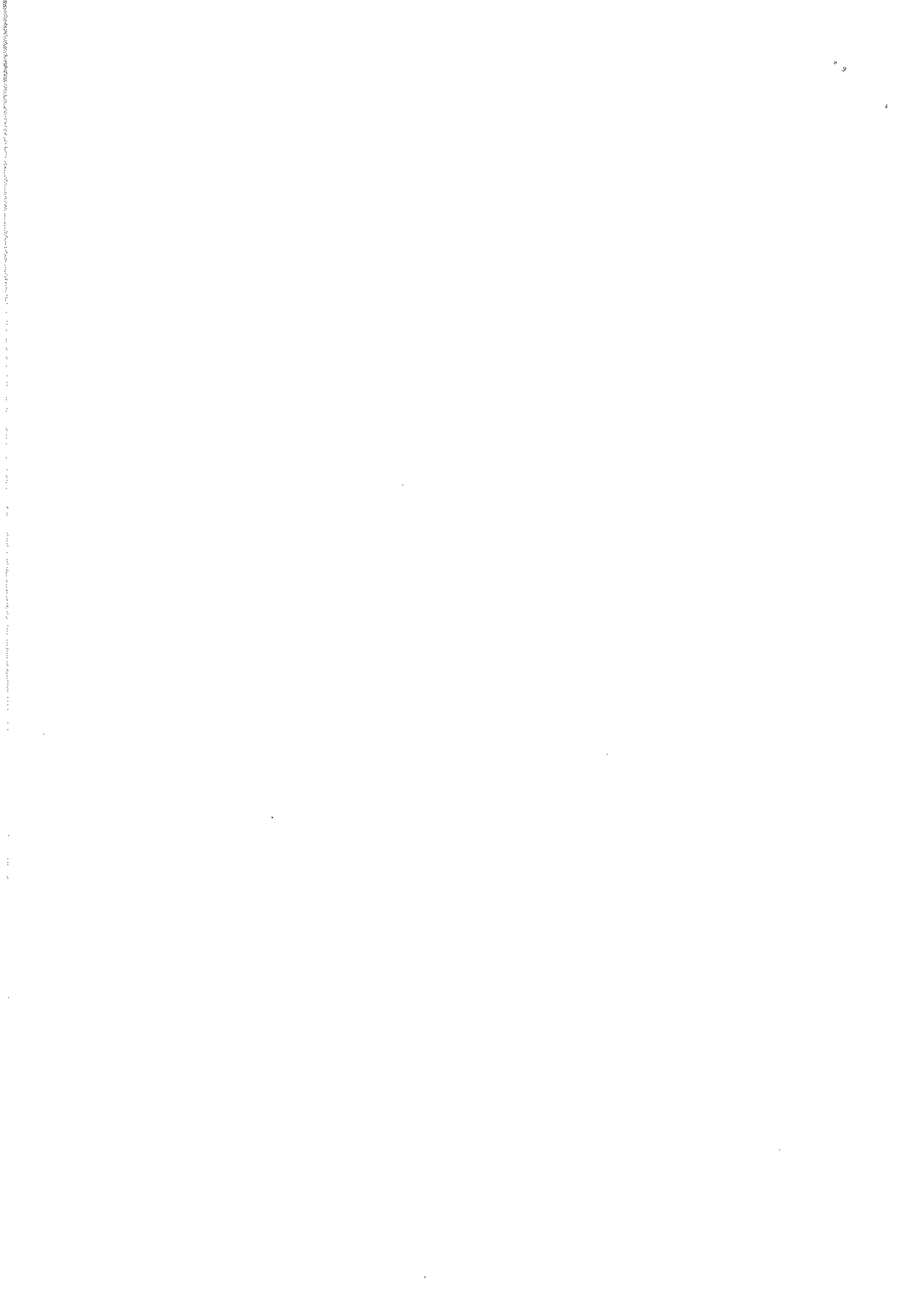
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ARDEEP BUILDCON PRIVATE LIMITED

(Regd. Off. - 17-B MGF House Asaf Ali Road, New Delhi - 110002)

TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 27TH JANUARY, 2014

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to 4,3201 hectares of land of the company situated at Village Shahpur Bamhetta, Tehsil & Dist. Meerut, Uttar Pradesh, to the below mentioned companies which are wholly owned subsidiary companies of M/s. Shrey Promoters Private Limited being the holding company of the transferee (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and coordinated manner and to suit the administrative and operational convenience of the project(s)

No.	Name of the company	Area (Hectare)
1	ETHER CONBUILD PVT. LTD.	0.7219
2	EXPANSE CONBUILD PVT. LTD.	0.5811
3	EDICT CONBUILD PVT. LTD.	0.2280
4	ELIXIR CONBUILD PVT. LTD.	0.4810
5	ELVER CONBUILD PVT. LTD.	0.4680
6	EXPONENT CONBUILD PVT. LTD.	0.3752
7	SUN BUILDMART PVT. LTD.	0.0890
8	EDIFICE CONBUILD PVT. LTD.	0.4886
9	ALLEGIANCE CONBUILD PVT. LTD.	0.2348
10	INCREDIBLE INFRASTRUCTURE PVT. LTD.	0.3048
11	ECLOGUE CONBUILD PVT. LTD.	0.2655
12	POTENTIAL PROPBUILD PVT. LTD.	0.0371
13	EDDY CONBUILD PVT. LTD.	0.0114
14	GENTIAN PROPBUILD PVT. LTD.	0.0337
	TOTAL	4.3201

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations, etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient "

CERTIFIED TO BE TRUE

For Ardeep Buildcon Private Limited

Ardeep Buildcon Private Limited

(Signature)

Director/Authorized Signatory

CIN - U45201DL2005PTC138136. Email Id - corp.mails@gmail.com. Tel. : 91-11-41521155

(Signatures and stamps)



AMAR GYAN DEVELOPMENTS PRIVATE LIMITED

(Regd. Off - 17-B MGF House, Asaf Ali Road, New Delhi - 110002)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 27TH JANUARY, 2014

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer 1.7502 hectares of land of the company situated at Village Shahpur Bamhetta, Tehsil & Dist. Ghaziabad, Uttar Pradesh, to the below mentioned companies which are wholly owned subsidiary companies of M/s Shrey Promoters Private Limited being the holding company of the transferee (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s) :

S.NO.	Name of the company	Area (Hectare)
1	EDICT CONBUILD PRIVATE LIMITED	0.8447
2	ESTUARY CONBUILD PRIVATE LIMITED	0.0300
3	EXPONENT CONBUILD PRIVATE LIMITED	0.4300
4	SAGACIOUS CONBUILD PRIVATE LIMITED	0.1290
5	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.1515
6	ECLOGUE CONBUILD PVT. LTD.	0.1650
	TOTAL	1.7502

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient.

CERTIFIED TO BE TRUE
For Amar Gyan Development Private Limited

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Director/Authorised Signatory
Director

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JYOTI PROJECTS PRIVATE LIMITED

Off.:- 17-B, MGF House, Asaf Ali Road, New Delhi - 110002)

TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ON 27TH JANUARY, 2014

THAT the consent of the board of directors of the company be and is hereby accorded to 163 Hectares of land of the company situated at Village Shahpur Bamhella, Tehsil & District Uttar Pradesh to the below mentioned companies which are wholly owned subsidiaries of M/s. Shrey Promoters Private Limited being the holding company of the (above mentioned) companies as well as of the company in order to execute the project(s) in an efficient manner and to suit the administrative and operational convenience of

Name of the company	Area (Hectare)
ETHER CONBUILD PVT. LTD	0.0527
EXPANSE CONBUILD PRIVATE LIMITED	0.1835
EDICT CONBUILD PRIVATE LIMITED	0.4680
ELIXIR CONBUILD PRIVATE LIMITED	0.5644
ELVER CONBUILD PRIVATE LIMITED	0.0562
EXPONENT CONBUILD PRIVATE LIMITED	0.1010
SUN BUILDMART PRIVATE LIMITED	0.5960
EDIFICE CONBUILD PRIVATE LIMITED	0.2317
SAGACIOUS CONBUILD PRIVATE LIMITED	0.1853
ALLEGIANCE CONBUILD PRIVATE LIMITED	0.0950
INCREDIBLE INFRASTRUCTURE PVT. LTD.	0.1877
ECLOGUE CONBUILD PVT. LTD.	0.1239
GENTIAN PROPBUILD PVT. LTD.	0.1117
EDDY CONBUILD PRIVATE LIMITED	0.2390
TOTAL	3.1961

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
for Deep Jyoti Projects Private Limited

Kamal Bajaj
Director/Authorised Signatory

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PROMOTERS PRIVATE LIMITED

Regd. Off - 17-B, MGF House, Asaf Ali Road New Delhi - 110002.

TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF COMPANY ON 27TH JANUARY, 2014

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to 2.0460 hectares of land of the company situated at Village Shahpur Bamnetta, Tehsil & Jajalabad, Uttar Pradesh to the below mentioned companies which are wholly owned by companies of M/s. Shrey Promoters Private Limited being the holding company of the (below mentioned) companies as well as of the company in order to execute the project(s) in a integrated and efficient manner and to suit the administrative and operational convenience of the company.

ID	Name of the company	Area (Hectare)
	EXPONENT CONBUILD PRIVATE LIMITED	0.8760
	WEDGE PROPERTIES PVT. LTD	0.4050
	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.2870
	ECLOGUE CONBUILD PVT. LTD.	0.4780
	TOTAL	2.0460

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Singh and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Singh and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Dove Promoters Private Limited

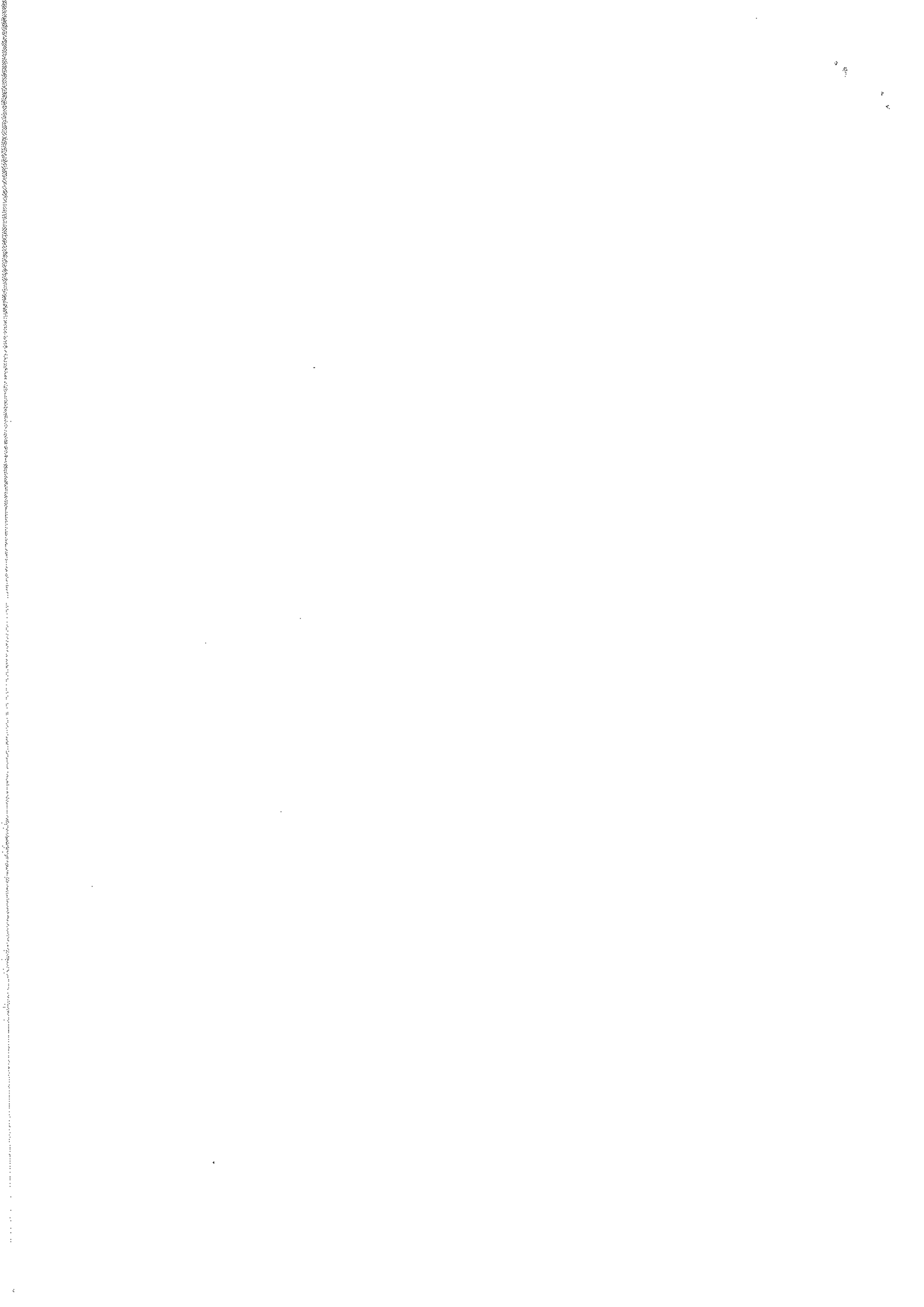
DOVE PROMOTERS PVT LTD

Director/Authorized Signatory

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LOGICAL DEVELOPERS PRIVATE LIMITED

Regd. Off.: - 17-B, MGF House, Asaf Ali Road, New Delhi - 110002)

TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 27TH JANUARY, 2014

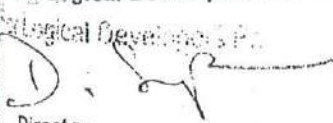
RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer the below mentioned companies which are wholly owned subsidiary companies of M/s. Shrey Developers Private Limited being the holding company of the transferee (below mentioned) companies as well as the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s):

S.NO.	Name of the company	Area (Hectare)
1	ELIXIR CONBUILD PVT. LTD.	0.0351
2	ELVER CONBUILD PVT. LTD.	0.0830
3	ESTUARY CONBUILD PVT. LTD.	0.1000
4	EXPONENT CONBUILD PVT. LTD.	0.1248
5	WEDGE PROPERTIES PVT. LTD.	0.1170
6	EDIFICE CONBUILD PVT. LTD.	0.4393
7	SAGACIOUS CONBUILD PVT. LTD.	0.6530
8	POTENTIAL PROPBUILD PVT. LTD.	0.2967
9	EDDY CONBUILD PVT. LTD.	0.1232
10	GENTIAN PROPBUILD PVT. LTD.	0.2476
11	EDGE CONBUILD PRIVATE LIMITED	0.1850
12	SUN BUILD MART PRIVATE LIMITED	0.4513
13	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.3859
14	ECLOGUE CONBUILD PVT. LTD.	0.4925
15	INCREDIBLE INFRASTRUCTURE PVT. LTD.	0.1094
	TOTAL	3.8438

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Logical Developers Private Limited


Director (Auth Signatory)

पदा.....
मुना..... प्रतिनिधि
पदा.....
.....

SNOW WHITE BUILDCON PRIVATE LIMITED

(Regd. Off. - 17-B, MGF House, Asaf Ali Road, New Delhi - 110002)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON 27TH JANUARY, 2014

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to transfer 2,8059 hectares of land of the company situated at Village Shahpur Bamheta Tehsil & Dist. Ghaziabad, Uttar Pradesh, to the below mentioned companies which are wholly owned subsidiary companies of M/s Shrey Promoters Private Limited being the holding company of the transferee (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s)

S. NO.	Name of the company	Area (Hectare)
1	ETHER CONBUILD PRIVATE LIMITED	0.8832
2	EXPANSE CONBUILD PRIVATE LIMITED	0.1338
3	EDICT CONBUILD PRIVATE LIMITED	0.1770
4	ESTUARY CONBUILD PRIVATE LIMITED	0.2910
5	EXPONENT CONBUILD PRIVATE LIMITED	0.0388
6	WEDGE PROPERTIES PVT. LTD	0.5060
7	SUN BUILDMART PRIVATE LIMITED	0.0270
8	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.3658
9	ECLOGUE CONBUILD PVT. LTD.	0.2597
10	GENTIAN PROPBUILD PVT. LTD.	0.0224
11	POTENTIAL PROPBUILD PRIVATE LIMITED	0.1012
	TOTAL	2.8059

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Ram and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Snow White Buildcon Private Limited

Director

Director/Authorized Signatory

CIN - U45201DL2005PTC138131,

Email Id - corp.mails@gmail.com,

Tel.:-(+91 11) 4162 1155

पदा.....

सुना.....

पदा.....
सुना.....
प्रतिष्ठापित



ZONEX ESTATES PRIVATE LIMITED

Regd. Off. - 17-B, MGF House Asaf Ali Road, New Delhi - 110002

TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF COMPANY ON 27TH JANUARY, 2014

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded to 4.7855 hectares of land of the company situated at Village Shahpur Bamhetta, Tensil & Bahadurpur, Ghaziabad, Uttar Pradesh, to the below mentioned companies which are wholly owned companies of M/s. Shrey Promoters Private Limited being the holding company of the (below mentioned) companies as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s) :

No.	Name of the company	Area (Hectare)
1	EXPONENT CONBUILD PRIVATE LIMITED	0.1433
2	EDIFICE CONBUILD PRIVATE LIMITED	1.2526
3	SAGACIOUS CONBUILD PRIVATE LIMITED	0.1520
4	ALLEGIANCE CONBUILD PRIVATE LIMITED	0.2000
5	INCREDIBLE INFRASTRUCTURE PVT. LTD.	1.5112
6	ÉCLOGUE CONBUILD PVT. LTD.	1.2620
7	POTENTIAL PROPBUILD PRIVATE LIMITED	0.2360
8	EDDY CONBUILD PRIVATE LIMITED	0.0284
	TOTAL	4.7855

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Singh and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for transferring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferee companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Singh and Mr. Joy Dey be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferee(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Zonex Estates Private Limited
ZONEX ESTATES PVT. LTD.

Director/Authorized Signatory

CIN - U45202DL2001PTC113392, Email Id - corp_mails@gmail.com, Tel.:-(+91 11) 4152 1155

पदा.....
सुना.....

सत्य प्रमाणित
पदा.....
सुना.....

EXONENT CONBUILD PRIVATE LIMITED

Head. Off. - ECE House, 28, Kasturba Gandhi Marg, New Delhi - 110001

TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
COMPANY ON 27TH JANUARY, 2014

RESOLVED THAT the consent of the board of directors of the company be and is hereby accorded for 2.4521 Hectares of land situated at Village Shahpur Bamhetta, Tehsil & Distt. Ghaziabad, U.P. to be purchased from the below mentioned companies which are wholly owned subsidiary companies of Exponent Promoters Private Limited being the holding company of the transferor (below mentioned) as well as of the company in order to execute the project(s) in an integrated and efficient manner and to suit the administrative and operational convenience of the project(s).

S.No.	Name of Transferor Company	Area (in hect.)
1	Active Promoters Pvt. Ltd.	0.3630
2	Amar Deep Buildcon Pvt. Ltd.	0.3752
3	Amar Gyan Developments Pvt. Ltd.	0.4300
4	Deep Jyoti Projects Pvt. Ltd.	0.1010
5	Dove Promoters Pvt. Ltd.	0.8760
6	Logical Developers Pvt. Ltd.	0.1248
7	Snow White Buildcon Pvt. Ltd.	0.0388
8	Zonex Estates Pvt. Ltd.	0.1433
	Total	2.4521

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Singh and Mr. Joy Dey, be and are hereby severally authorized and empowered, for and on behalf of the Company, to enter into and execute such deeds and documents and other allied and ancillary documents for acquiring the aforesaid land and for consummating the entire arrangement as contemplated between the Company and the transferor companies.

RESOLVED FURTHER THAT Mr. Sonu Bajaj, Mr. Bijendra Singh, Mr. Ravi Prakash, Mr. Anirudh Singh and Mr. Joy Dey, be and are hereby severally authorized and empowered, for and on behalf of the Company, to appear before the concerned Registering Authority or any other officer or authority and to admit the execution of the documents for and on behalf of the Company and to do all acts, deeds and things as may be necessary and incidental thereto including the execution of all the requisite documents, affidavits, undertakings, declarations etc. as may be necessary for consummating the entire arrangement as contemplated between the Company and the intended transferor(s) and also in connection with all proceedings and matters incidental thereto, as may be considered necessary and expedient."

CERTIFIED TO BE TRUE
For Exponent Conbuild Private Limited
Exponent Conbuild Pvt. Ltd.

[Signature]
Director/Secretary/CA/S&A

पदा.

दिना.

[Signatures]
सचिव प्रतिनिधि
पुना

[Signature]



सूचनाकार
कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार, उ.प्र. एवं
उत्तराखण्ड
बी, ऐलनगंज, खलासी लाइन,
काणपुर - 208002 (उ.प्र.)
Website :
mca.gov.in
E-mail :
kanpur@mca.gov.in

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)
फोन / Phone : 0512 - 2550688 / 2540383
फैक्स / Fax : 0512 - 2540423

ROC/Misc/holding subsidiary/ 3541

Dated 20.01.2014

ACTIVE PROMOTERS PRIVATE LIMITED
B MGF House, Asaf Ali Road, ,
Delhi- 110 002

Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Active Promoters Private Limited and M/s. Shrey Promoters Private Limited in their shareholding pattern.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9476 dated 10.01.2014 M/s. Active Promoters Private Limited was incorporated on 17.08.2004 and as per Annual Return made upto 27.09.2013 filed with their office on 23.11.2013, the followings are the shareholders of the company -

- a) M/s. Shrey Promoters Private Limited (SPPL) : 19,900 Shares
 - b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares
- : 20000 Shares

In view of above holding, the captioned company i.e. M/s. Active Promoters Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9476 dated 10.01.2014 issued by Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Active Promoters Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised representative of M/s. Active Promoter Private Limited & Mr. Chintan Dewan, Authorised representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Active Promoters Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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पदा.....
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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)

फोन / Phone : 0512 - 2550688 / 2540383
फैक्स / Fax : 0512 - 2540423

Dated 20.01.2014

सरकार
कार्य मंत्रालय
कम्पनी रजिस्ट्रार, उ.प्र. एवं
उत्तराखण्ड
10/499-बी, ऐलनगंज, खलासी लाइन,
कांपुर - 208002 (उ.प्र.)
वेबसाइट / Website :
www.mca.gov.in
ई-मेल / E-mail :
kanpur@mca.gov.in
ROC/Misc/holding subsidiary/ 5576

M/s. AMARDEEP BUILDCON PRIVATE LIMITED
7-B, MGF House, Asaf Ali Road,
New Delhi- 110 002

Subject: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s Amardeep Buildcon Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9471 dated 10.01.2014 M/s. Amardeep Buildcon Private Limited was incorporated on 29.06.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 23.11.2013, the followings are the shareholders of the company -

a) M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares
b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

: 10000 Shares

In view of above holding, the captioned company i.e. M/s Amardeep Buildcon Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9471 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Amardeep Buildcon Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised Representative of M/s. Amardeep Buildcon Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Amardeep Buildcon Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

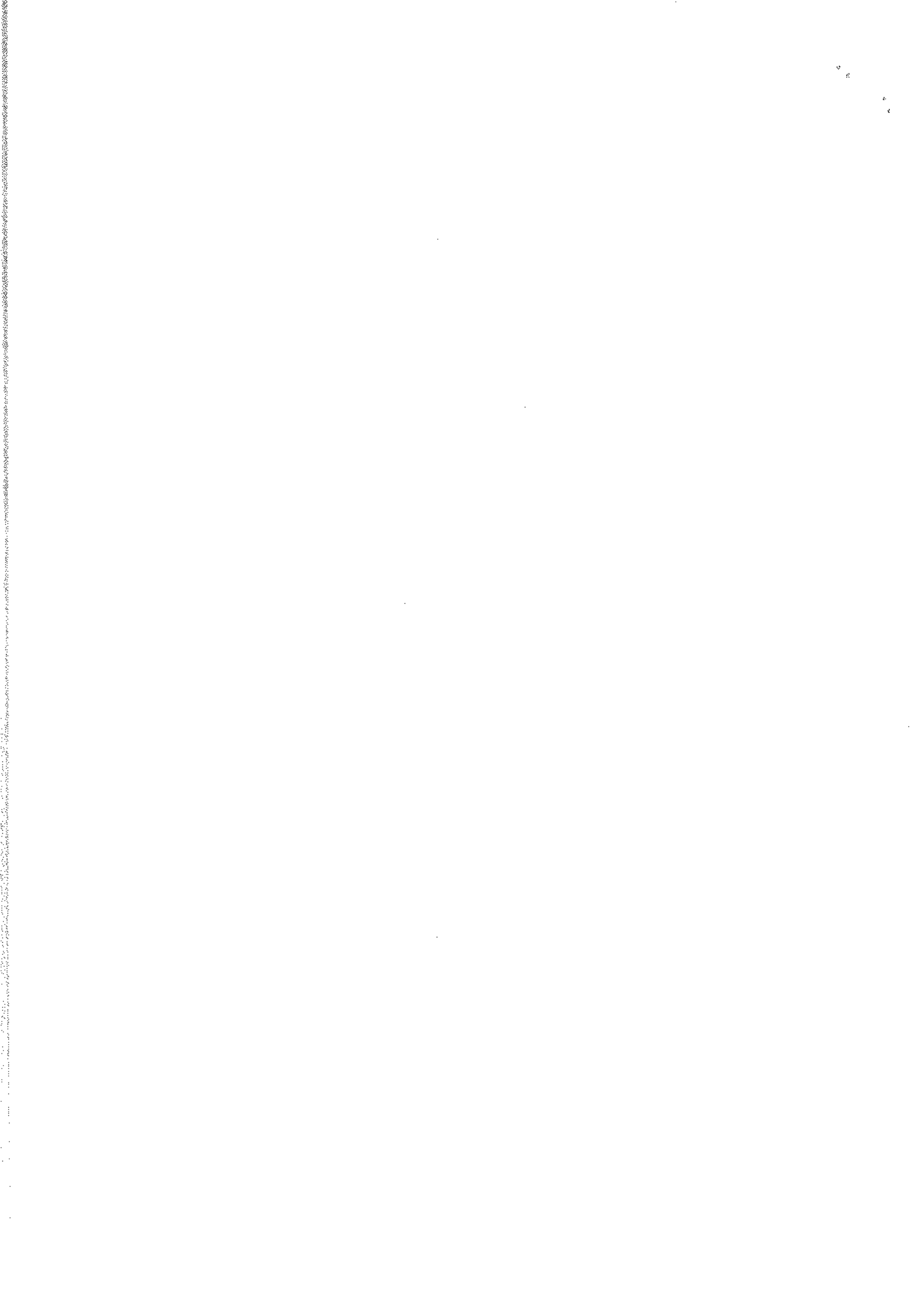
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Terms of the provisions of Section 610 of the Companies Act, 1956, the required documents can also be accessed from the Ministry's website www.mca.gov.in or certified said documents can also be obtained on payment of the prescribed fee. Also refer to the Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is for the purpose of exemption from payment of revenue, the concerned department may take action on the merits of the case under the relevant laws, rules, regulations and due without prejudice to the facts mentioned in this letter.



Yours faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.

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सुना

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terms of the provisions of Section 610 of the Companies Act, 1956, the required documents can also be accessed from the Ministry's website www.mca.gov.in or certified said documents can also be obtained on payment of the prescribed fee. Also refer to the Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is for the purpose of exemption from payment of revenue, the concerned department may take its own action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.



Yours faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.

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1300

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सुना _____

सत्य प्रतिनिधि

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सुना _____



सरकार
कोरपोरेट कार्य मंत्रालय
राष्ट्रीय कम्पनी रजिस्ट्रार, उ.प्र. एवं
उत्तराखण्ड
10/499-बी, ऐलनगंज, खलासी लाइन,
कानपुर - 208002 (उ.प्र.)
वेबसाइट / Website :
www.mca.gov.in
ईमेल / E-mail :
kanpur@mca.gov.in
ROC/Misc/holding subsidiary/ 35697

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)
फोन / Phone : 0512 - 2550688 / 2540383
फैक्स / Fax : 0512 - 2540423

Dated 20-01. 2014

M/s. AMAR GYAN DEVELOPMENTS PRIVATE LIMITED
MGF House, Asaf Ali Road,
Delhi- 110 002

Subject: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s Amar Gyan Developments Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9486 dated 10.01.2014 M/s. Amar Gyan Developments Private Limited was incorporated on 27.06.2005 and as per Annual Return made upto 27.09.2013 filed with their office on 23.11.2013, the followings are the shareholders of the company -

- a) M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares
 - b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares
- : 10000 Shares

In view of above holding, the captioned company i.e. M/s Amar Gyan Developments Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9486 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Amar Gyan Developments Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised Representative of M/s. Amar Gyan Developments Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s Amar Gyan Developments Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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सुना.....



11/2/11

terms of the provisions of Section 610 of the Companies Act, 1956, the required documents can also be accessed from the Ministry's website www.mca.gov.in or certified copies of the said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is issued for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.



Yours faithfully,

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.

पदा.....
सुना.....

सत्य प्रतिलिपि
पदा.....
सुना.....



123

GOVERNMENT OF INDIA
 MINISTRY OF CORPORATE AFFAIRS
 OFFICE OF REGISTRAR OF COMPANIES,
 U.P. & UTTARAKHAND
 10/499-B, Allenganj, Khalasi Line,
 Kanpur - 208002 (U.P.)
 फोन / Phone : 0512 - 2550688 / 2540383
 फैक्स / Fax : 0512 - 2540423

मंत्रालय
 रजिस्ट्रार, उ.प्र. एवं
 उत्तराखण्ड
 ऐलनगंज, खलासी लाइन,
 208002 (उ.प्र.)
 Website :
 mca.gov.in
 Email :
 kanpur@mca.gov.in
 ROC/Misc/holding subsidiary/ 3579

Dated 20.01.2014

DEEP JYOTI PROJECTS PRIVATE LIMITED
 MGF House, Asaf Ali Road,
 Delhi- 110 002

Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding)
 of M/s. Deep Jyoti Projects Private Limited and M/s. Shrey Promoters Private Limited
 in their shareholding pattern.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as
 Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9477 dated 10.01.2014 M/s.
 Deep Jyoti Projects Private Limited was incorporated on 29.06.2005 and as per Annual Return made
 upto 27.09.2013 filed with their office on 25.11.2013, the followings are the shareholders of the
 company -

- a) M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares
 - b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares
-
- : 10000 Shares

In view of above holding, the captioned company i.e. M/s. Deep Jyoti Projects Private Limited
 becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding
 entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9477 dated 10.01.2014 issued by
 the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s.
 Deep Jyoti Projects Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised
 Representative of M/s. Deep Jyoti Projects Private Limited & Mr. Chintan Dewan, Authorised
 Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding
 holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and
 copy of resolution dated 25.11.2013 submitted by M/s. Deep Jyoti Projects Private Limited and also as
 per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana,
 New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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 B. S.

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Under the provisions of Section 610 of the Companies Act, 1956, the required documents can also be accessed from the Ministry's website www.mca.gov.in or certified copies and documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is issued for the purpose of exemption from payment of revenue, the concerned department may take its own action on the merits of the case under the relevant laws, rules, regulations and due to without prejudice to the facts mentioned in this letter.



Yours faithfully,

[Handwritten signature]

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

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पदा.....
मुता.....

सत्य प्रतिकल्प

पड़ा.....
सना.....

कार्य मंत्रालय
कंपनी रजिस्ट्रार, उ.प्र. एवं

नो, ऐलनगंज, खलासी लाइन,
208002 (उ.प्र.)

Website :

mca.gov.in

E-mail :

regmur@mca.gov.in

Misc/holding subsidiary/ 3584

DOVE PROMOTERS PRIVATE LIMITED

GF House, Asaf Ali Road,

Delhi- 110 002

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)
फोन / Phone : 0512 - 2550688 / 2540383
फैक्स / Fax : 0512 - 2540423

Dated 20.01.2014

Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) of M/s. Dove Promoters Private Limited and M/s. Shrey Promoters Private Limited and shareholding pattern.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9475 dated 10.01.2014 M/s. Dove Promoters Private Limited was incorporated on 17.08.2004 and as per Annual Return made upto 27.09.2013 filed with their office on 25.11.2013, the followings are the shareholders of the company -

- a) M/s. Shrey Promoters Private Limited (SPPL) : 19,900 Shares
 - b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares
- : 20000 Shares

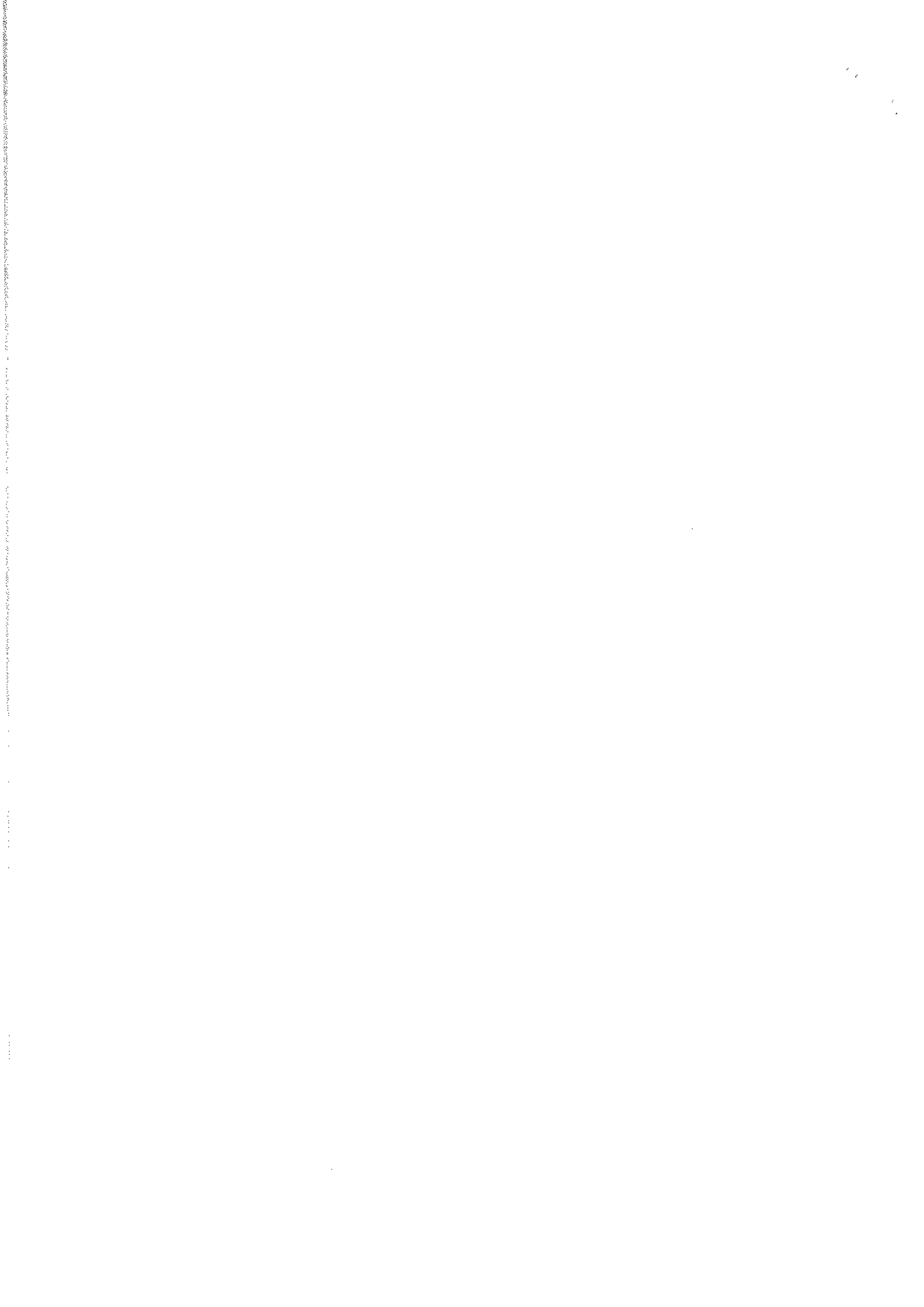
In view of above holding, the captioned company i.e. M/s. Dove Promoters Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9475 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Dove Promoters Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised Representative of M/s. Dove Promoters Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Dove Promoters Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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पदा.....
मुना.....
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11211

In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copies of the said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is issued for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.



Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

Boh
Boh

पता
मुला

संख्या
मुला



कार्य मंत्रालय
कम्पनी रजिस्ट्रार, उ.प्र. एवं
द्वी, ऐलनगंज, खलासी लाइन
208002 (उ.प्र.)
Website :
mca.gov.in
E-mail :
kanpur@mca.gov.in

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)
फोन / Phone : 0512 - 2550688 / 2540383
फैक्स / Fax : 0512 - 2540423

ROC/Misc/holding subsidiary/ 3576

Dated 20.1.2014

LOGICAL DEVELOPERS PRIVATE LIMITED
MGF House, Asaf Ali Road,
Delhi- 110 002

Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) of M/s Logical Developers private Limited and M/s. Shrey Promoters Private Limited in their shareholding pattern.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9483 dated 10.01.2014 M/s Logical Developers Private Limited was incorporated on 17.08.2004 and as per Annual Return made upto 27.09.2013 filed with their office on 26.11.2013, the followings are the shareholders of the company -

- a) M/s. Shrey Promoters Private Limited (SPPL) : 60,19,900 Shares
 - b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares
- : 60,20,000 Shares

In view of above holding, the captioned company i.e. M/s. Logical Developers Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which alongwith its nominee is holding entire share capital of the captioned company.

The above information is based upon the letter No. ROC/Misc/9483 dated 10.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s Logical Developers Private Limited and affidavits submitted by Mr. Anurag Singhal, Authorised Representative of M/s. Logical Developers Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Logical Developers Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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terms of the provisions of Section 610 of the Companies Act, 1956, the required documents can also be accessed from the Ministry's website www.mca.gov.in or certified copies of said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is issued for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.



Yours faithfully,
[Signature]

(S.P. Kumar)
Registrar of Companies
UP & Uttarakhand
Kanpur.

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[Handwritten signature]

[Handwritten signature]
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पदा.....
हुना.....

सत्य प्रतिनिधि
पदा.....
हुना.....



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)

फोन / Phone : 0512 - 2550688 / 2540383

फैक्स / Fax : 0512 - 2540423

Dated 20 | 1 | 2014

मंत्रालय
रजिस्ट्रार, उ.प्र. एवं
खलसी लाइन,
208002 (उ.प्र.)
Website
mca.gov.in
Email :
@mca.gov.in
holding subsidiary/ 3591

WHITE BUILDCON PRIVATE LIMITED
House, Asaf Ali Road,
10 002

Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship
White Buildcon private Limited and M/s. Shrey Promoters Private Limited and their
holding pattern.

have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar
of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9424 dated 09.01.2014 M/s. Snow White Buildcon
Private Limited was incorporated on 29.06.2005 and as per Annual Return made upto 27.09.2013 filed with their
ROC on 11.11.2013, the followings are the shareholders of the company -

M/s. Shrey Promoters Private Limited (SPPL) : 9,900 Shares

M/s. Vitality Conbuild Private Limited as nominee of SPPL : 100 Shares

10000 Shares

In view of above holding, the captioned company i.e. M/s. Snow White Buildcon Private Limited becomes
wholly owned subsidiary of Shrey Promoters Private Limited (SPPL), which along with its nominee is holding entire share capital
of the captioned company.

The above information is based upon the letter No. ROC/Misc/9424 dated 09.01.2014 issued by the
Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Snow White
Buildcon Private Limited and affidavits submitted by Mr. Chanddeep Kumar, Authorised Representative of M/s.
Snow White Buildcon Private Limited & Mr. Chintan Dewan, Authorised Representative of M/s. Shrey Promoters
Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in
charge, Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Snow White
Buildcon Private Limited and also as per Annual Return made upto 27.09.2013 filed with Registrar of Companies,
NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter.

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पदा
सुभा

सत्य प्रतीति

पदा
सुभा



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of the provisions of Section 610 of the Companies Act, 1956, the required documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956 in the matter.

letter is issued on the request of the concerned authority/company. In case, this letter is produced for exemption from payment of revenue, the concerned department may take appropriate action in the case under the relevant laws, rules, regulations and due diligence without prejudice to the content in this letter.



Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

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BA

पदा.
कुमा.

सत्य प्रतिलिपि

पदा.....
कुमा.....



सरकार
उत्तर प्रदेश
कर्मन्नी रजिस्ट्रार, उ.प्र. एवं
उत्तराखण्ड
10/499-बी, ऐलनगंज, खलसी लाइन,
कानपुर - 208002 (उ.प्र.)
वेबसाइट / Website :
www.mca.gov.in
ईमेल / E-mail :

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)
फोन / Phone : 0512 - 2550688 / 2540383
फैक्स / Fax : 0512 - 2540423

कानपुर@mca.gov.in
ROC/Misc/holding subsidiary/ 3617
ZONEX ESTATES PRIVATE LIMITED
MGF House, Asaf Ali Road,
New Delhi- 110 002

Dated 20.01.2014

Subject: Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Zonex Estates Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9423 dated 09.01.2014 M/s. Zonex Estates Private Limited was incorporated on 07.12.2001 and as per Annual Return made upto 27.09.2013 filed with their office on 23.11.2013, the followings are the shareholders of the company --

- a) M/s. Active Promoters Private Limited (APPL) : 99,900 Shares
 - b) M/s. Vitality Conbuild Private Limited as nominee of APPL : 100 Shares
-
- : 100000 Shares

The Shareholding of M/s. Active Promoters Private Limited, as per Annual Return made upto 27.09.2013 filed with ROC Delhi on 23.11.2013, is as follows :-

- e) M/s. Shrey Promoters Private Limited (SPPL) : 19,900 Shares
 - f) M/s. Vitality Conbuild Private Limited : 100 Shares
(nominee of SPPL)
-
- Total 20,000 Shares

In view of above holding, the captioned company i.e. M/s. Zonex Estates Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which through Active Promoters Private Limited is holding entire share capital of the captioned company.

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सुना.....
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The above information is based upon the letter No. ROC/Misc/9423 dated 09.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Zonex Estates Private Limited and affidavits dated 14.01.2014 submitted by Mr. Chintan Dewan, Authorised Representative of M/s. Zonex Estates Private Limited & Mr. Chintan Dewan, Authorised Representative of Ahrey Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s. Zonex Estates Private Limited and also as per Annual Return made upto 27.09.2013 of Zonex Estates Private Limited filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter and copy of Annual Return of M/s. Active Promoters Private limited attached with the letter dated 14.01.2014.

In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.



Yours faithfully,

[Handwritten signature]

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

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243

GOVERNMENT OF INDIA
 MINISTRY OF CORPORATE AFFAIRS
 OFFICE OF REGISTRAR OF COMPANIES,
 U.P. & UTTARAKHAND
 10/499-B, Allenganj, Khalasi Line,
 Kanpur – 208002 (U.P.)

सूचना मंत्रालय
 कम्पनी रजिस्ट्रार, उ.प्र. एवं
 उत्तराखण्ड
 ऐलनगंज, खलासी लाइन,
 208002 (उ.प्र.)

Website :

mca.gov.in

Email :

kanpur@mca.gov.in

Roc/Misc/holding subsidiary/ 36

Dated 28.01.2014

EXPONENT CONBUILD PRIVATE LIMITED
 House, 28, Kasturba Gandhi Marg,
 Delhi- 110 001

Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship
 Exponent Conbuild Private Limited and M/s. Shrey Promoters Private Limited and their shareholding
 Reg.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar
 Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9412 dated 09.01.2014 M/s .Exponent Conbuild
 Limited was incorporated on 09.05.2007 and as per Annual Return made upto 27.09.2013 filed with their
 on 25.11.2013, the followings are the shareholders of the company –

- a) M/s. Sukhjit Projects Private Limited (SPPL) : 9999 Shares
- b) M/s. Vitality Conbuild Private Limited as nominee of SPPL : 1 Share

 Total 10000 Shares

Later on, as per Affidavit dated 14.01.2014 of Shri Anurag Singhal, authorized representative of the
 named company, affidavit dated 14.01.2014 of Shri Chintan Dewan, authorized representative of M/s. Shrey
 Promoters Private Limited, Board Resolution dated 25.11.2013 of the captioned company and share transfer forms
 dated 28.09.2013 attached with the abovementioned letter dated 14.01.2014, M/s. Sukhjit Projects Private Limited
 transferred its entire shareholding in the captioned company to Shrey Promoters Private Limited. Hence, the
 named company i.e. M/s. Exponent Conbuild Private Limited becomes a subsidiary of Shrey Promoters Private
 Limited w.e.f. 28.09.2013, which alongwith its nominee M/s. Vitality Conbuild Private Limited, is holding entire share
 holding of M/s. Exponent Conbuild Private Limited.

The above information is based upon the letter No. ROC/Misc/9412 dated 09.01.2014 issued by the Registrar
 Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Exponent Conbuild
 Private Limited and affidavits dated 14.01.2014 submitted by Mr. Anurag Singhal, Authorised Representative of
 Exponent Conbuild Private Limited & Mr Chintan Dewan Authorised Representative of M/s. Shrey Promoters
 Private Limited and a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in
 presence of Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s Exponent
 Conbuild Private Limited and copies of Share Transfer Forms dated 28.09.2013 submitted alongwith letter dated
 14.01.2014.

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of the provisions of Section 610 of the Companies Act, 1956, the required information/documents
accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also
on payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956

letter is issued on the request of the concerned authority/company. In case, this letter is produced for
of exemption from payment of revenue, the concerned department may take appropriate action on the
case under the relevant laws, rules, regulations and due diligence without prejudice to the facts
this letter.



Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

पदा:
सुना:

सत्य प्रतिलिपि

पदा:
सुना:



सरकार
उत्तर प्रदेश कार्य मंत्रालय
उत्तर प्रदेश कम्पनी रजिस्ट्रार, उ.प्र. एवं
उत्तराखण्ड
10/499-बी, ऐलंगंज, खलसी लाइन,
काणपुर - 208002 (उ.प्र.)
वेबसाइट / Website :
mca.gov.in
ईमेल / E-mail :
kanpur@mca.gov.in

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur - 208002 (U.P.)
फोन / Phone : 0512 - 2550688 / 2540383
फैक्स / Fax : 0512 - 2540423

ROC/Misc/holding subsidiary/ 3617
ZONEX ESTATES PRIVATE LIMITED
B MGF House, Asaf Ali Road,
Delhi- 110 002

Dated 20.01.2014

Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship of M/s. Zonex Estates Private Limited and M/s. Shrey Promoters Private Limited and their shareholding pattern.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9423 dated 09.01.2014 M/s. Zonex Estates Private Limited was incorporated on 07.12.2001 and as per Annual Return made upto 27.09.2013 filed with their office on 23.11.2013, the followings are the shareholders of the company -

- a) M/s. Active Promoters Private Limited (APPL) : 99,900 Shares
 - b) M/s. Vitality Conbuild Private Limited as nominee of APPL : 100 Shares
-
- : 100000 Shares

The Shareholding of M/s. Active Promoters Private Limited, as per Annual Return made upto 27.09.2013 filed with ROC Delhi on 23.11.2013, is as follows :-

- e) M/s. Shrey Promoters Private Limited (SPPL) : 19,900 Shares
 - f) M/s. Vitality Conbuild Private Limited : 100 Shares
(nomine of SPPL)
-
- Total 20,000 Shares

In view of above holding, the captioned company i.e. M/s. Zonex Estates Private Limited becomes a subsidiary of Shrey Promoters Private Limited (SPPL), which through Active Promoters Private Limited is holding entire share capital of the captioned company.

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The above information is based upon the letter No. ROC/Misc/9423 dated 09.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Zonex Estates Private Limited and affidavits dated 14.01.2014 submitted by Mr Chintan Dewan, Authorised Representative of M/s. Zonex Estates Private Limited & Mr. Chintan Dewan, Authorised Representative of Zonex Promoters Private Limited, a certificate dated 13.01.2014 regarding holding subsidiary issued by Company Secretary in practice Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 passed by M/s. Zonex Estates Private Limited and also as per Annual Return made upto 27.09.2013 of Zonex Estates Private Limited filed with Registrar of Companies, NCT of Delhi & Haryana, New Delhi as mentioned by the concerned ROC in the abovementioned letter and copy of Annual Return of M/s. Zonex Promoters Private limited attached with the letter dated 14.01.2014.

In terms of the provisions of Section 610 of the Companies Act, 1956, the required information/documents can also be accessed from the Ministry's website www.mca.gov.in or certified copy of the said documents can also be obtained on payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956 in the matter.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned department may take appropriate action on the merits of the case under the relevant laws, rules, regulations and due diligence without prejudice to the facts mentioned in this letter.



Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

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Beet

S.P. Kumar
Registrar

पका. सुवा.

सत्य प्रतिलिपि

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of the provisions of Section 610 of the Companies Act, 1956, the required information/documents
received from the Ministry's website www.mca.gov.in or certified copy of the said documents can also
payment of the prescribed fee. Also refer to the provisions of Section 4 of the Companies Act, 1956

letter is issued on the request of the concerned authority/company. In case, this letter is produced for
exemption from payment of revenue, the concerned department may take appropriate action on the
case under the relevant laws, rules, regulations and due diligence without prejudice to the facts
in this letter.



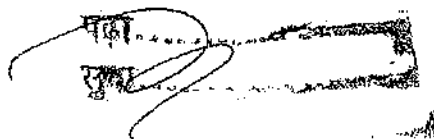
Yours faithfully,

(S.P. Kumar)

Registrar of Companies
UP & Uttarakhand
Kanpur.

B.H.
B.H.



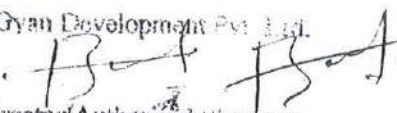
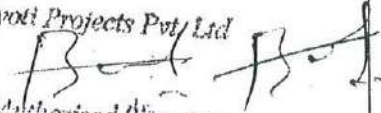



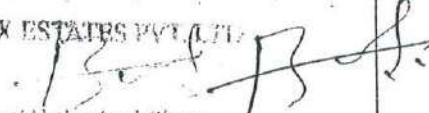
पंजी
पंजी



सत्य प्रतिलिपि

पढ़ा
सुना

TESTIMONY WHEREOF THE PARTIES HAVE SIGNED AND EXECUTED THIS
TRANSFER DEED IN THEIR COMPLETE LEGAL CAPACITY IN PRESENCE OF
THE FOLLOWING WITNESSES:

Name of Transferor Companies	Signature and Stamp
Active Promoters Pvt. Ltd. AAECA99569	For Active Promoters Pvt. Ltd.  Director/Authorised Signatory
Amar Deep Buildcon Pvt. Ltd. AAFCA2819K	For Amar Deep Buildcon Pvt. Ltd.  Director/Authorised Signatory
Amar Gyan Development Pvt. Ltd. AAFCA2818J	For Amar Gyan Development Pvt. Ltd.  Director/Authorised Signatory
Deep Jyoti Projects Pvt. Ltd. AACCD2016L	For Deep Jyoti Projects Pvt. Ltd.  Director/Authorised Signatory
Dove Promoters Pvt. Ltd. AACCD0845R	For DOVE PROMOTERS PVT. LTD.  Director/Authorised Signatory
Logical Developers Pvt. Ltd. AABLLO432H	For Logical Developers Pvt. Ltd.  Director / Auth. Signatory
Snow White Buildcon Pvt. Ltd. AAJCS1520K	For Snow White Buildcon Pvt. Ltd.  Director/Authorised Signatory
Zonex Estates Pvt. Ltd. AAALZ1455B	For ZONEX ESTATES PVT. LTD.  Director/Authorised Signatory

पदा. 
सम्भा.

सत्य प्रतिलिपि
पदा. 



151

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
U.P. & UTTARAKHAND
10/499-B, Allenganj, Khalasi Line,
Kanpur – 208002 (U.P.)

फोन / Phone 0512 – 2550688 / 2540383
फैक्स / Fax 0512 – 2540423

Dated 28/11/2014

पञ्जाब
जिस्ट्रार, उ.प्र. एवं
खलासी लाइन,
208002 (उ.प्र.)
Website :
mca.gov.in
Email :
mca@noida.mca.gov.in
M/s. holding subsidiary/ 36

EXPONENT CONBUILD PRIVATE LIMITED
Plot No. 28, Kasturba Gandhi Marg,
Kanpur - 208001

Request for Certificate for Holding-Subsidiary (100% wholly owned subsidiary-holding) relationship between Exponent Conbuild Private Limited and M/s. Shrey Promoters Private Limited and their shareholding details.

I have to refer to your letter dated 14.01.2014 on the subject cited above and to state that as per Registrar of Companies, NCT of Delhi & Haryana's letter No. ROC/Misc/9412 dated 09.01.2014 M/s. Exponent Conbuild Private Limited was incorporated on 09.05.2007 and as per Annual Return made upto 27.09.2013 filed with their ROC on 26.11.2013, the followings are the shareholders of the company –

a) M/s. Sukhjit Projects Private Limited (SPPL)	: 9999 Shares
b) M/s. Vitality Conbuild Private Limited as nominee of SPPL	: 1 Share


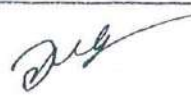
Total 10000 Shares

Later on, as per Affidavit dated 14.01.2014 of Shri Anurag Singhal, authorized representative of the captioned company, affidavit dated 14.01.2014 of Shri Chintan Dewan, authorized representative of M/s. Shrey Promoters Private Limited, Board Resolution dated 25.11.2013 of the captioned company and share transfer forms dated 28.09.2013 attached with the abovementioned letter dated 14.01.2014, M/s. Sukhjit Projects Private Limited transferred its entire shareholding in the captioned company to Shrey Promoters Private Limited. Hence, the captioned company i.e. M/s. Exponent Conbuild Private Limited becomes a subsidiary of Shrey Promoters Private Limited w.e.f. 28.09.2013, which alongwith its nominee M/s. Vitality Conbuild Private Limited, is holding entire shareholding of M/s. Exponent Conbuild Private Limited.

The above information is based upon the letter No. ROC/Misc/9412 dated 09.01.2014 issued by the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, request letter dated 14.01.2014 of M/s. Exponent Conbuild Private Limited and affidavits dated 14.01.2014 submitted by Mr. Anurag Singhal, Authorised Representative of Exponent Conbuild Private Limited & Mr. Chintan Dewan Authorised Representative of M/s. Shrey Promoters Private Limited and a certificate dated 13.01.2014 regarding holding subsidiary issued by the Company Secretary in favour of Shri Don Banthia (C.P. No. 12613) and copy of resolution dated 25.11.2013 submitted by M/s Exponent Conbuild Private Limited and copies of Share Transfer Forms dated 28.09.2013 submitted alongwith letter dated 14.01.2014.

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मुना
प्रतिनिधि
[Signatures]

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<u>Name of Transferee Company</u>	<u>Signature and Stamp</u>
Exponent Conbuild Private Limited AABCE7735N	For Exponent Conbuild Private Limited  Director/Authorized Signatory
WITNESS - 1 Name: <u>Sanyasi</u> Address: <u>71 TEBHUL Coe 4/02 B</u>	WITNESS - 2  Name: <u>Dharmendra</u> Address: <u>71 TEBHUL Coe 4/02 B</u>

पदा.....
 सुना.....

सत्य प्रतिलिपि

पदा.....
 सुना.....


 सब रजिस्ट्रार प्रकाश
 गजियाबाद


धारा 32 (2) भारतीय स्टाम्प अधिनियम का प्रमाणक

धारा 31, भारतीय स्टाम्प अधिनियम, 1899 के सुसंगत प्राविधानों अर्न्तगत वाद संख्या 31/2014 आदेश दिनांक 12-05-2014 के अनुसार प्रश विलेख शुल्क से प्रभार्य नहीं है।

अपर कलेक्टर (वि०/
गाजियाबाद)

आज दिनांक 12/05/2014 को
वही सं. 1 जिल्द सं. 12005
पृष्ठ सं. 269 से 354 पर क्रमांक 3541
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर


संजय श्रीवास्तव
उप निबन्धक, प्रथम
गाजियाबाद
12/5/2014

