Non Judicial

Indian-Non Judicial Stamp
Haryana Government

Date : 26/04/2022

Certificate No. G0Z2022D1156

GRN No. 89588164

Stamp Duty Paid : ₹ 75000000
(Rs. Only)

Penalty : ₹ 0
(Rs. Zero Only)

Seller / First Party Detail

Name : Dlf phase iv Commercial developers Limited and others

H.No/Floor : 2ndfloor Sector/Ward : Na LandMark : Dlf gateway tower r block

City/Village : Dlf phase III District : Gurugram State : Haryana

Phone : 98******53

Buyer / Second Party Detail

Name : Dlf Limited

H.No/Floor : Na Sector/Ward : Na LandMark : 3rd floor shopping mall arjun marg

City/Village : Dlf phase I District : Gurugram State : Haryana

Phone : 87******18

Purpose : Stamp of Scheme of Arrangement Order

THE SEAL OF THE SUB REGISTRAR WAZIRABAD

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website https://egrashry.nic.in

Stamping and Registration of Orders dated 02.02.2022 and 23.02.2022 (along with clarification dated 29.03.2022) passed by **National Company Law Tribunal**, Chandigarh Bench in **CP (CA) No.14/Chd/Hry/2020** approving the Scheme of Arrangement between the parties namely DLF Phase-IV Commercial Developers Limited (Transferor company No.1), DLF Real Estate Builders Limited (Transferor company No.2), DLF Residential Builders Limited (Transferor company No.3), DLF Utilities Limited (Demerged Company) and DLF Limited (Transferee Company), under Sections 230, 232 of the Companies Act, 2013.

प्रलेख न:2395 दिनांक:04-05-2022

डीड सबंधी विवरण

डीड का नाम RECONSTRUCTION OR AMALGAMATION OR MERGER/DE-MERGER OF COMPANIES

तहसील/सब-तहसील वजीराबाद गांव/शहर डी एल एफ कालोनी स्थित DLF Phase III

शहरी - म्युनिसिपल क्षेत्र सीमा के अन्दर पंजीकृत कॉलोनी

पता : DLF Gateway Tower, NH 8, Cyber City, DLF City Phase 3, Gurugram

भवन का विवरण

भूमि का विवरण

व्यवसायिक 00 Sq Meters

धन सबंधी विवरण

राशि 0 रुपये कुल स्टाम्प ड्यूटी की राशि 0 रुपये

स्टाम्प नं : g0z2022d1156 स्टाम्प की राशि 75000000 रुपये

रजिस्ट्रेशन फीस की राशि 100 रुपये EChallan:89588674 पेस्टिंग शुल्क 3 रुपये

Drafted By: Satpal Service Charge:200

यह प्रलेख आज दिनांक 04-05-2022 दिन बुधवार समय 4:39:00 PM बजे श्री/श्रीमती/कुमारी DLF Phase-IV Commerical Dev Ltd Etethru Ravi Raj SinghOTHER निवास DLF Gateway GGM द्वारा पंजीकरण हेतु प्रस्तुत किया गया |

उप/सयुक्त पंजीयन अधिकारी (वजीराबाद)

हस्ताक्षर प्रस्तुतकर्ता
DLF Phase-IV Commerical Dev Ltd Etc

प्रलेख में वर्णित क्षेत्र नगर एवं ग्रामीण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अंतर्गत अधिसूचित है इसलिए दस्तावेज को पंजीकृत करने से पूर्व सबंधित विभाग से अनापत्ति प्रमाण पत्र प्राप्त कर लिया गया है |

या

प्रलेख में वर्णित क्षेत्र नगर एंव ग्रामीण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अंतर्गत अधिसूचित नहीं है इसलिए दस्तावेज को पंजीकृत करने से पूर्व सबंधित विभाग से अनापत्ति प्रमाण पत्र की आवश्यकता नहीं है|

दिनांक 04-05-2022
DLF Phase-IV Commerical Dev Ltd Etc

उप/सयुक्त पंजीयन अधिकारी (वजीराबाद)

उपरोक्त क्रेताव श्री/श्रीमती/कुमारी DLF Ltd thru SatpalOTHER हाजिर है | प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया | प्रलेख के अनुसार 0 रुपये की राशि क्रेता ने मेरे समक्ष विक्रेता को अदा की तथा प्रलेख मे वर्णित अग्रिम अदा की गई राशि के लेन देन को स्वीकार किया |दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी Om Parkash पिता S Ram निवासी DLF Gateway GGM व श्री/श्रीमती/कुमारी Rajesh पिता Karambir निवासी Sec-14,GGM ने की |

साक्षी न:1 को हम नम्बरदार/अधिवक्ता के रूप मे जानते है तथा वह साक्षी नं:2 की पहचान करता है |

दिनांक 04-05-2022

उप/सयुक्त पंजीयन अधिकारी(वजीराबाद)

THE SEAL OF THE SUB REGISTRAR WAZIRABAD

THE NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH, CHANDIGARH
(through web-based video conferencing platform)

CP (CAA) No.14/Chd/Hry/2020
(2ND Motion)

Under Sections 230-232 of the Companies Act, 2013

In the matter of Scheme of Arrangement of:

DLF Phase-IV Commercial Developers Limited
having its registered office at
2nd floor, DLF Gateway Tower, R-Block,
DLF City, Phase III, Gurugram-122002
(PAN: AABCD8499G)
CIN: U45201HR2002PLC075613
....Petitioner Company No.1/Transferor Company No.1

DLF Real Estate Builders Limited
having its registered office at
2nd floor, DLF Gateway Tower, R-Block,
DLF City, Phase III, Gurugram-122002
(PAN: AACCD9979L)
CIN: U70200HR2008PLC075593
....Petitioner Company No.2/Transferor Company No.2

DLF Residential Builders Limited
having its registered office at
2nd floor, DLF Gateway Tower, R-Block,
DLF City, Phase III, Gurugram-122002
(PAN: AACCD9575E)
CIN: U45200HR2008PLC075592
....Petitioner Company No.3/Transferor Company No.3

DLF Utilities Limited
having its registered office at
3rd Floor, Shopping Mall, Arjun Marg,
Phase-I, DLF City,
Gurugram, Haryana-122002
(PAN: AACN3199A)
CIN: U01300HR1989PLC030646
.....Petitioner Company No.4/Demerged Company

AND

DLF Limited
having its registered office at
3rd Floor, Shopping Mall, Arjun Marg,
Phase-I, DLF City,
Gurugram, Haryana-122002
(PAN: AACD3494N)
CIN: L70101HR1963PLC002484
....Petitioner Company No.5/Transferee Company

Reg. No.	Reg. Year	Book No.
2395	2022-2023	1

विक्रेता

क्रेता

गवाह

उप/सयुंक्त पंजीयन अधिकारी

विक्रेता :- thru Ravi Raj SinghOTHER DLF Phase-IV Commerical Dev Ltd
Etc

क्रेता :- thru SatpalOTHERDLF Ltd Satpal

गवाह 1 :- Om Parkash

गवाह 2 :- Rajesh

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 2395 आज दिनांक 04-05-2022 को बही नं 1 जिल्द नं 104 के पृष्ठ नं 47.75 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 3310 के पृष्ठ संख्या 58 से 62 पर चिपकाई गयी | यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये है |

दिनांक 04-05-2022

उप/सयुंक्त पंजीयन अधिकारी(वजीराबाद)

THE SEAL OF THE SUB REGISTRAR WAZIRABAD

Judgement delivered on: 02.02.2022

Coram: HON'BLE MR. HARNAM SINGH THAKUR, MEMBER (JUDICIAL)
HON'BLE MR. SUBRATA KUMAR DASH, MEMBER (TECHNICAL)

Present through Video Conferencing: -

For the Petitioner Companies: 1) Dr. U.K. Chaudhary, Senior Advocate
2) Mr. Praveen Gupta, Advocate

For Income Tax Department: 1) Mr. Yogesh Putney, Advocate Senior Standing Counsel

Per: Subrata Kumar Dash, Member (Technical)

JUDGEMENT

This is a joint Second Motion Petition filed by the Petitioner Companies namely; DLF Phase-IV Commercial Developers Limited (Transferor Company No.1), DLF Real Estate Builders Limited (Transferor Company No.2), DLF Residential Builders Limited (Transferor Company No.3), DLF Utilities Limited, (Demerged Company) and DLF Limited (Transferee Company) for the sanction of Scheme of Arrangement (for brevity 'Scheme') under Sections 230-232 of the Companies Act, 2013 (for short to be referred hereinafter as the **'Act'**) in terms of Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (for brevity, 'Rules').

2. The Petitioner Companies filed First Motion Application bearing CA(CAA) No.39/Chd/Hry/2018 seeking directions for dispensing with the meetings of Equity shareholders, Secured and Unsecured Creditors of all the Applicant Companies, of Preference Shareholders of Applicant Company No.2, of Secured Debenture Holders and Compulsorily Convertible Debenture Holders of Applicant Company No.5.

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3. The First motion application was disposed of vide order dated 07.06.2019, with directions to dispense with the meetings of shareholder and secured creditors of the Applicant Company No.1 to 4, of unsecured creditors of Applicant Company No.1 to 3 and to convene the meetings of equity shareholders, secured creditors and unsecured creditors of the Applicant Company No.5 and of unsecured creditors of Applicant Company No.4. Thereafter, the applicant companies have approached NCLAT seeking dispensation of Meetings in Applicant Companies and in terms of the order dated 19.08.2019 passed by the Hon'ble NCLAT, the Applicant Companies filed CA No.741 of 2019 praying for the passing of necessary orders. Further vide order dated 21.11.2019, the meetings of Unsecured Creditors of Applicant Company No.4 and Equity Shareholders, Secured and Unsecured Creditors of Applicant Company No.5 are also dispensed with certain other directions. Their meetings were being dispensed with subject to strict compliance with the conditions laid down in the said order. In compliance of order dated 21.11.2019, the Applicant Company No. 4 & 5 have filed compliance affidavit vide Diary No 505 Dated 20.01.2020.

4. The main object, date of incorporation, authorized and paid-up share capital and the rationale of the Scheme have been discussed in detail in the order dated 07.06.2019.

5. In the second motion petition proceedings, certain directions were issued by this Tribunal vide order dated 18.09.2020 and the same were complied by an affidavit of compliance filed vide diary No.00814/1 Dated 09.11.2020. The petitioner companies have made newspaper publications in "Financial Express" (English) and "Jansatta" (Hindi) both Delhi/NCR Edition on 20.10.2020 and the

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original copies of the newspapers were attached as Annexure-A1 to the aforesaid affidavit. It was also stated in the affidavit filed vide Diary No.00814/1 dt.09.11.2020 that copies of notices were served upon the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi, Registrar of Companies, N.C.T. of Delhi and Haryana, Official Liquidator attached to High Court of Punjab and Haryana, Income Tax Department, through Nodal Officer-Principal Chief Commissioner of Income Tax Aaykar Bhawan, Sector-17E, Chandigarh, Bombay Stock Exchange Limited (B.S.E.), National Stock Exchange of India Limited (NSE), Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) and The Directorate of Town and Country Planning, Haryana for the Petitioner Company No.5/Transferee Company. Copies of the covering letter showing duly receipt of notices along with speed post have been attached as Annexure-A2 of the affidavit.

6. It has also been deposed in the aforesaid affidavit that pursuant to publications made on 20.10.2020 neither the petitioner companies nor their counsel received any objections relating to the present Scheme from any stakeholders on the general public at large, till date.

7. In response to the abovementioned notices, the statutory authorities have furnished their replies.

7.1 Registrar of Companies(RoC)/Regional Director

The Registrar of Companies (RoC) has filed its report along with the report of the Regional Director (RD) by diary No.00814/3 dated 07.01.2021 before this Tribunal and has stated that paragraph 7 of Section F speaks about the accounting treatment of the assets and liabilities of the Demerged Company (Petitioner Company No.4 to the

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Transferee Company) and para 8 of Section-F speaks about reduction of the share capital of the Demerged Company, whereas the Scheme is silent about details of assets and liabilities to be transferred to and vested in the Transferee Company on the approval of the Scheme. The Report of RoC is found attached as Annexure-B of the report of RD wherein it has been stated that no inquiry is pending against any of the petitioner companies. It is also stated that the Transferee Company is a listed company. The RoC has not made any adverse observation to the extent of the proposed Scheme of Arrangement.

7.2 In reply to the same, the Petitioner Companies have filed an affidavit vide Diary No.00814/7 dated 13.10.2021 and has stated that the statement of assets and liabilities annexed as Annexure-E in the report of RD/RoC can be made part of the Scheme. The Petitioner Companies have no objection if the said statement is made part and parcel of the Scheme. The Petitioner Companies further submits that the details of the properties of the Demerged Company, which are being transferred to the Transferee Company pursuant to the Scheme are already detailed in the Schedule I annexed to the Scheme which forms part and parcel of the records of this Hon'ble Tribunal.

8. Official Liquidator

8.1 The Official Liquidator has filed his report vide Diary No.00814/2 dated 23.11.2020. The relevant part of the report is extracted below:

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The Official Liquidator has observed In respect of Petitioner Company No. 1, 2 and 3 that:

1. There are no legal proceedings against Petitioner Company No. 1, 2 and 3.
2. The Petitioner Company No. 1, 2 and 3 did not have any long-term contract including derivative contracts for which there were any material foreseeable losses.
3. There are no amounts which were required to be transferred to the Investor Education and Protection Fund by the Petitioner Company No. 1, 2 and 3.

8.2 The Official Liquidator has observed In respect of Petitioner Company No. 4 that the company has not been dissolved without winding up. It is further observed in respect of all petitioner companies that there is no investigation or proceedings under Section 206 to 229 of Companies Act, 2013 or under Section 235 to 251 of Companies Act, 1956 is pending against any of the companies involved in the scheme. Thus, the Official Liquidator has made no adverse observation against the petitioner companies.

9. Income Tax Department

9.1 The Income Tax Department filed its report vide Diary No.08142/5 dated 04.02.2021 and vide Diary No.00814/10 dated 06.01.2022 and has stated that in respect of the Transferor Company No.1, 2, 3 and Demerged Company. It is stated that demand of Rs.33,320/- and Rs.40,140/- are pending for the Assessment Year 2010-2011 of Transferor Company No.1. Apart from the aforesaid demands, no

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demand is outstanding with respect to any other company involved in the proposed Scheme of Arrangement. The Income Tax Department has not filed its report qua the Petitioner Company No.5. A sufficient time has been granted to Income Tax Department but the report has not been filed, it is presumed that the department has nothing material to observe in this case.

9.2 In response to the report filed by Income Tax Authorities, the petitioner companies have filed an additional affidavit vide Diary No.00814/8 dated 02.12.2021 and submitted that the Transferee Company undertakes to discharge/take care of all its liabilities/proceedings including income tax liabilities/proceedings, if any, in accordance with law. The Transferee Company also undertakes on behalf of other Petitioner Companies, to discharge/take care of all liabilities/proceedings including income tax liabilities/proceedings, if any, in accordance with law. It is further submitted that carry forwarding of accumulated losses in the Petitioner Companies, if any, shall be subject to applicable provisions of Income Tax including Section 72A and Section 79 of the Income Tax Act, 1961. The Scheme, ipso facto, will not grant any immunity to any of the companies involved in the Scheme qua any liabilities including income tax liabilities that are due and payable in accordance with law and the same shall be discharged by the Transferee Company in accordance with the law.

9.3 As It is apparent from the above discussions, the liabilities towards Income Tax Department exist in the Petitioner company No 5. In this

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context, it is clarified that this Tribunal is not shutting out the legitimate interest of the income-tax authorities to recover the lawful dues payable by the transferor companies and the transferee company is not being dissolved, and the scheme provides the savings in relation to the liabilities as well, the rights of the tax authorities remain intact, and they can proceed against the transferee company in accordance with the law, if any amount is found due and payable. The Hon'ble National Company Law Appellate Tribunal also in the Ad2Pro Global Creative Solutions P. Ltd. v. Regional Director, (S.E.R.), Ministry of Corporate Affairs MANU/NL/0469/2019 : [2019] 217 Comp Cas 443 (NCLAT), in Company Appeal (AT) No. 98 of 2019, in relation to the dues of the income-tax has held in paragraph 7 as follows (page 449):

> "*Admittedly, proceedings are pending in appeal before the Income-tax Appellate Tribunal and depending upon the outcome of such proceedings. The transferee company has undertaken to satisfy all demands emanating from and raised by the competent tax authorities. The scheme having been approved and sanctioned and the same being in consonance with law, no fault can be found with the transferee's undertaking to satisfy all demands raised by the tax authorities as finally determined by due process. The appellants are justified in maintaining that the tax liabilities would be satisfied by the transferee as determined by the competent forum seized of the matter in accordance with the approved scheme, which admittedly does not come in conflict with any express provision of the Companies Act, 2013. The legitimate interests of the concerned tax authorities have been lawfully protected, and their right to recover the tax dues as determined by the Income-tax Appellate Tribunal or any other competent forum as the case may remain intact.*"

9.4 Further, in Company petition C.A.A. No. 284/ND/2018 vide order dated November 12, 2018, the National Company Law Tribunal, New Delhi has made the following observations with regard to the right of the

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Income-tax Department in the scheme of amalgamation:

> *"... taking into consideration the clauses contained in the scheme in relation to liability to tax and also as insisted upon by the income-tax and in terms of the decision in Vodafone Essar Gujarat Ltd. v. DIT MANU/GJ/0794/2012 : [2013] 176 Comp Cas 7 (Guj); [2013] 353 ITR 222 (Guj) and the same being also affirmed by the Hon'ble Supreme Court and as reported in Department of Income-tax v. Vodafone Essar Gujarat Ltd. [2015] 190 Comp Cas 105 (S.C.); [2015] 373 ITR 525 (S.C.); [2016] 66 taxmann.com. 374 (S.C.) from which it is seen that at the time of declining the S.L.P.s filed by the Revenue, however stating to the following effect vide its order dated April 15, 2015, that the Department is entitled to take out appropriate proceedings for recovery of any statutory dues from the transferor or transferee or any other person who is liable for payment of such tax dues the said protection be afforded is granted. With the above observations, the petition stands allowed, and the scheme of amalgamation is sanctioned."*

10. The certificate of the Statutory Auditors with respect to the Scheme between Applicant-Companies to the effect that the accounting treatment proposed in the Scheme is in compliance with applicable Indian Accounting Standards (Ind AS) as specified in Section 133 of the Act, read with rules thereunder and other Generally Accepted Accounting Principles was filed as Annexure A-22 of the application with the first motion application and the same is recorded in para 41 of the order dated 07.06.2019.

11. The Petitioner Companies have also filed an affidavit vide Diary No.00814/9 dated 09.12.2021 to modify the Appointed Date of Scheme from 01.10.2017 to 01.04.2021. In the said affidavit, it is clarified that the Income Tax Assessments of DLF Phase-IV Commercial Developers Limited, DLF Real Estate Builders Limited, DLF Residential Builders Limited and DLF Utilities Limited have been completed up to AY 2020-21 (FY 2019-20). The Transferee Company i.e. DLF Limited, income tax assessments have been completed till

AY 2019-20 (FY 2018-19) and the assessment for AY 2020-21 (FY 2019-20) is underway under a faceless regime. Under Income Tax law, there is no provision to file revise tax return electronically or manually once assessments are completed or fixed for the assessment. It may be noted that for AY 2021-22 (FY 2020-21), the accounts have been finalized and Income Tax Return is to be filed by 15.02.2022. Since, the Appointed Date of the Scheme is 01.10.2017, it will not be practically possible to give effect to the Scheme of Arrangement from the period 01.10.2017 to 31.03.2021 both in accounts and tax. As such a change in the appointed date has a bearing on the Income tax liabilities of the Petitioner Companies involved, a further notice was issued to the Income Tax Department on 09.12.2021 for their observation on the issue. The Income Tax Department has filed no objection with regard to the change of "Appointed Date" in the proposed Scheme of Arrangement vide Diary No.00814/10 dated 06.01.2022 qua Petitioner Company No 1, 2 and 3. However, no report in respect of Petitioner Company No. 4 and 5 was received. Considering the lapse of time in the matter, it is presumed that there is no objection to the proposed Scheme of Arrangement.

12. The petitioner companies have also issued notices to Bombay Stock Exchange Limited (B.S.E.), National Stock Exchange of India Limited (NSE), Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) and The Directorate of Town and Country Planning, Haryana and Copies of notices issued are attached as Annexure- A2 of Diary No 001184/2 dated 02.03.2021. However, there is no reply from the concerned authorities till now. Considering the lapse of time in the matter, it is presumed that there is no objection to the proposed Scheme of Arrangement.

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13. We have heard the learned Senior Counsel for petitioner companies and learned Senior Standing Counsel for the Income Tax Department and perused the record carefully.

14. In the context of the above discussion, the Scheme contemplated between the petitioner companies, appears to be prima facie in compliance with all the requirements stipulated under the relevant sections of the Companies Act, 2013. In the absence of any objections before us and since all the requisite statutory compliance have been fulfilled, this Tribunal sanctions the scheme of arrangement appended as "Annexure-A1" with the company petition.

15. Notwithstanding the submission that no investigation is pending against the petitioner companies, if there is any deficiency found or, the violation committed qua any enactment, statutory rule or regulation, the sanction granted by this Tribunal will not come in the way of action being taken, albeit, in accordance with the law, against the concerned persons, directors and officials of the petitioners.

16. While approving the scheme as above, it is clarified that this order should not be construed as an order in any way granting exemption from payment of stamp duty, taxes or any other charges, if any, payment is due or required in accordance with law or in respect to any permission/compliance with any other requirement which may be specifically required under any law.

17. **THIS TRIBUNAL DO FURTHER ORDER:**

(i) That all the properties, rights and powers of the Transferor Company No 1,2 and 3 and Demerged Company be transferred, without further act or deed, to the Transferee Company and accordingly, the same shall pursuant to Sections 230 to 232 of the Companies Act, 2013, be

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transferred to and vested in the Transferee Company for all the estate and interest of the Transferor Company but subject nevertheless to all charges now affecting the same;

(ii) That all the liabilities and duties of the Transferor Company No. 1, 2 and 3 and Demerged Company be transferred, without further act or deed, to the Transferee Company and accordingly the same shall pursuant to Sections 230 to 232 of the Companies Act, 2013, be transferred to and become the liabilities and duties of the Transferee Company;

(iii) That the Appointed Date for the scheme shall be 01.04.2021 ;

(iv) That the proceedings, if any, now pending by or against the Transferor Company No. 1, 2 and 3 be continued by or against the Transferee Company;

(v) That the employees of the Transferor Company No. 1,2 and 3 shall be transferred to the Transferee Company in terms of the 'Scheme';

(vi) That the authorized share capital of the Transferee Company shall stand increased by vesting the authorised share capital of the Transferor Company No. 1, 2 and 3 and Petitioner Company No. 4/Demerged Company without any further act or deed;

(vii) That the Transferee Company shall, without further application, allot to the existing members of the Transferor Company No. 1, 2 and 3 and Demerged Company, shares of Transferee Company to which they are entitled under the said Scheme of Arrangement;

(viii) The statement of assets and liabilities annexed as Annexure-E of RD/RoC report vide Diary No.00814/7 dated 13.10.2021 be made part of

राष्ट्रीय कम्पनी विधि अधिकरण National Company Law Tribunal चण्डीगढ़ पीठ Chandigarh Bench

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the Scheme of Arrangement as undertaken by Petitioner Companies, if not done in the original scheme.

(ix) That the fee, if any, paid by the Transferor Company No. 1, 2 and 3 on its authorized capital shall be set off against any fees payable by the Transferee Company on its authorized capital subsequent to the sanction of the 'Scheme';

(x) That the Transferee Company And Demerged Company shall file the revised memorandum and articles of association with the Concerned Registrar of Companies and further make the requisite payments of the differential fee (if any) for the enhancement of authorized capital of the transferee company; after setting off the fees paid by the transferor company;

(xi) That any person interested shall be at liberty to apply to the Tribunal in the above matter for any directions that may be necessary;

(xii) That the Transferee Company shall deposit an amount of ₹1,00,000/- (One Lakh Only) in favour of "The Company Law Tribunal Bar Association" Chandigarh within a period of four weeks from the date of receipt of the certified copy of this order;

(xiii) That the Petitioner Companies shall, within 30 days after the date of receipt of this order, cause a certified copy of this order to be delivered to the Registrar of Companies for registration in prescribed form and on such certified copy being so delivered, the Transferor Company shall be dissolved without undergoing the process of winding up. The concerned Registrar of Companies shall place all documents relating to the Transferor Company registered with him on the file relating to the said

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WAZIRABAD

Transferee Company, and the files relating to the Transferor Company and Transferee Company shall be consolidated accordingly, as the case may be.

18. The Petitioner Companies shall to file the Schedule of Assets of the Transferor Companies in the form as prescribed in the Schedule of the Companies (Compromises,Arrangements and Amalgamations) Rules, 2016 within three weeks from the date of receiving a copy of this order.

19. All the concerned Regulatory Authorities to act on a copy of this order annexed with the Scheme duly authenticated by the Registrar of this Bench.

20. The certified copy of this order, if applied for, be supplied to the parties, subject to compliance with all requisite formalities.

21. The Company Petition (CAA) No.CP (CAA) No.14 of 2019 is disposed of accordingly.

Sd/-
(Subrata Kumar Dash)
Member (Technical)

Sd/-
(Harnam Singh Thakur)
Member (Judicial)

February 02, 2022
AV

THE SEAL OF
THE SUB REGISTRAR
WAZIRABAD

2

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

CHANDIGARH BENCH AT CHANDIGARH

CP (CAA) NO. 14/CHD/HRY/2020

CONNECTED WITH

CA (CAA) NO. 39/CHD/HRY/2018

IN THE MATTER OF SECTIONS 230-232 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT OF:

DLF PHASE-IV COMMERCIAL DEVELOPERS LIMITED

...PETITIONER NO. 1/TRANSFEROR COMPANY NO. 1

AND

DLF REAL ESTATE BUILDERS LIMITED

...PETITIONER NO. 2/TRANSFEROR COMPANY NO. 2

AND

DLF RESIDENTIAL BUILDERS LIMITED

...PETITIONER NO. 3/TRANSFEROR COMPANY NO. 3

AND

DLF UTILITIES LIMITED

...PETITIONER NO. 4/DEMERGED COMPANY

WITH

DLF LIMITED

...PETITIONER NO. 5/TRANSFEREE COMPANY

AFFIDAVIT

I, Ashok Kumar Tyagi, S/o Late Shri Rabindra Nath Tyagi, aged about 59 years, residing at 511B, The Magnolias, DLF Golf Links, DLF 5, Gurugram-122 009, Haryana do solemnly affirm and say as follows:

1. That I am the authorized signatory of the Petitioner No. 5 in the above captioned matter and am duly authorized by its board resolution dated 10.08.2018 to make this affidavit on its behalf. I am well acquainted with the facts and circumstances of the case and competent and authorized to make and file this affidavit.

NOTARY Mahender S. Punia GURUGRAM Regn. No. 3999 GOVT. OF INDIA

Ashok Kumar Tyagi

THE SEAL OF
THE SUB REGISTRAR
WAZIRABAD

2. The statements made in deposition in forthcoming paragraphs herein are true to my knowledge, and believe them to be true.

3. That vide order dated 02.02.2022, the Hon'ble Tribunal has approved the Scheme of Arrangement of the Petitioner Companies. That in para 17(xii) of the aforesaid order, the Hon'ble Tribunal directed that the Transferee Company shall deposit an amount of Rs. 1,00,000/- (Rupees One Lakh Only) in favour of "the Company Law Tribunal Bar Association" Chandigarh within a period of four weeks from the date of receipt of the certified copy of this order. That in compliance with the aforesaid order, the Transferee Company has submitted a DD having no. 513695 dated 03.02.2022 of Rs. 1,00,000/- drawn in favour of "The Company Law Tribunal Bar Association" with the Company Law Tribunal Bar Association, Chandigarh. A copy of Acknowledgement issued by the Company Law Tribunal Bar Association, Chandigarh is annexed herewith and marked as **Annexure-A1**.

4. That in para 18 of the aforesaid order, the Hon'ble Tribunal further directed the Petitioner Companies to file the Schedule of Assets of the Transferor Companies in the form as prescribed in the Schedule of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 within three weeks from the date of receiving a copy of this order.

5. That in compliance of the aforesaid directions, the Schedule of Properties of the Petitioner Nos. 1 to 4 are annexed herewith and marked as **Annexure-A2 (Colly)**.

Ashok K Iyr

DEPONENT

VERIFICATION

Verified at Gurugram on this 14th day of February, 2022 that the contents of the above Affidavit are true and correct to the best of my knowledge and believe them to be true. No part of it is false and nothing material has been concealed therefrom.

Verified at Gurugram on this 14th day of February, 2022.

Ashok K Iyr

DEPONENT

NOTARY Mahender S. Punia GURUGRAM Regn. No. 3999 GOVT. OF INDIA

ATTESTED

MAHENDER S. PUNIA
ADVOCATE & NOTARY
Distt. Gurugram (Haryana) India

THE SEAL OF
THE SUB REGISTRAR
WAZIRABAD

ANNEXURE- A1 7

DLF LIMITED
DLF Gateway Tower, R Block,
DLF City Phase - III, Gurugram - 122 002, Haryana (India)
Tel. :+91-124-4769000

DLF

4th February 2022

The Company Law Tribunal Bar Association,
Corporate Bhawan, Plot No.4-B, Ground Floor,
Sector-27-B, Madhya Marg,
Chandigarh – 160019.

Sub : Deposit of an amount of Rs.1,00,000/- with ' The Company Law Tribunal Bar Association, Chandigarh'

Sir,

Pursuant to the Order dated 2nd February, 2022 in CP (CAA) No.14/Chd/Hry/2020 (Copy attached) passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench at Chandigarh, DLF Limited, the Transferee Company is required to deposit an amount of Rs.1,00,000/- (Rupees One Lakh only) with 'The Company Law Tribunal Bar Association, Chandigarh' at Chandigarh.

In this connection, please find attached herewith a Demand Draft No.513695 dated 03.02.2022 of Rs.1,00,000/- (Rupees One Lakh only) issued by the ICICI Bank Limited, Gurugram favoring 'The Company Law Tribunal Bar Association, Chandigarh' payable at Chandigarh.

You are requested to please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For **DLF Limited**

(Authorised Signatory)

DD Received on behalf of Bar Association
Kailash (Bar clerk) 07/02/2022

A/C PAYEE ONLY
ICICI Bank (13)CHANDIGARH Payee Branch
513695
DD No.
VALID FOR THREE MONTHS ONLY
DATE 0 3 0 2 2 0 2 2
D D M M Y Y Y Y

THE COMPANY LAW TRIBUNAL BAR ASSOCIATION"
CHANDIGARH**********
ON DEMAND PAY ONE LAKH Only OR ORDER

RUPEES ₹ **********1,00,000.00

Purchaser Name: DLF LTD
TL/1/6 Not Above 1,00,000.00

FOR VALUE RECEIVED

2451DDCENPAY
ICICI BANK LIMITED
Issuing Branch

Rajesh Modi 252579
Authorised Signatory

Authorised Signatory

TRUE COPY

THE SEAL OF
THE SUB REGISTRAR
WAZIRABAD

DLF PHASE-IV COMMERCIAL DEVELOPERS LIMITED
Regd. Office: 2nd Floor, DLF Gateway Tower, R-Block, DLF City, Phase-III, Gurugram-122002
Email ID: corporateaffairs@dlf.in; Phone No.0124-4396000
CIN: U45201HR2002PLC075613

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ANNEXURE-A2

SCHEDULE –1

SHORT PARTICULARS OF ALL THE PROPERTY(IES), RIGHTS & POWERS OF THE PETITIONER NO. 1/TRANSFEROR COMPANY NO. 1, i.e. DLF PHASE-IV COMMERCIAL DEVELOPERS LIMITED TO BE TRANSFERRED TO AND VESTED IN THE TRANSFEREE COMPANY, i.e. DLF LIMITED.

IN PART I, PART-II AND PART- III OF THE SCHEDULE (FORM NO.42)

PART-I

(A SHORT DESCRIPTION OF THE FREEHOLD PROPERTY OF THE TRANSFEROR COMPANY)

NIL

PART-II

(A SHORT DESCRIPTION OF THE LEASEHOLD PROPERTY OF THE TRANSFEROR COMPANY)

NIL

PART-III

(A SHORT DESCRIPTION OF ALL STOCKS, SHARES, DEBENTURES AND OTHER CHARGES IN ACTION OF THE TRANSFEROR COMPANY)

Investments :

Sl. No.	Name of Company	No. of Shares	Class of Shares and Face Value	Amount (Rs.)
1	DLF Home Developers Ltd.	3,72,913	Equity, Rs. 10/- each	52,18,90,435/-

Investments in Partnership Firm :

Sl. No.	Name of Firm	No. of Shares	Class of Shares and Face Value	Amount (Rs.)
1.	DLF Commercial Projects Corporation (Partnership Firm)	Share of Profit - 1%		
2.	Rational Builders & Developers (Partnership Firm)	Share of Profit – 1%		

Details of Bank Account:

Particulars of Bank Accounts			
Sl. No.	Name of Bank	Branch Address	Account Type & Number
1.	ICICI Bank Ltd.	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	Current Account No. 000705024826

For DLF Phase-IV Commercial Developers Limited

Director

THE SEAL OF
THE SUB REGISTRAR
BAD

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Particulars of FDRs linked with Bank Accounts			
Sl. No.	**Name of Bank**	**Branch Address**	**FDR No.**
1.	ICICI Bank Ltd.	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	000710181198 & 017713078816

For **DLF Phase-IV Commercial Developers Limited**

For DLF Phase-IV Commercial Developers Limited

Director

Director

THE SEAL OF
REGISTRAR
HYDERABAD

DLF REAL ESTATE BUILDERS LIMITED 7

Regd. office : 2nd Floor, DLF Gateway Tower, R-Block, DLF City, Phase-III, Gurugram, Haryana- 122002
CIN : U70200HR2008PLC075593, Email ID: corporateaffairs@dlf.in

SCHEDULE –1

SHORT PARTICULARS OF ALL THE PROPERTY(IES), RIGHTS & POWERS OF THE PETITIONER NO.2 / TRANSFEROR COMPANY NO.2, i.e. DLF REAL ESTATE BUILDERS LIMITED TO BE TRANSFERRED TO AND VESTED IN THE TRANSFEREE COMPANY, i.e. DLF LIMITED.

IN PART I, PART-II AND PART- III OF THE SCHEDULE (FORM NO.42)

PART-I

(A SHORT DESCRIPTION OF THE FREEHOLD PROPERTY OF THE TRANSFEROR COMPANY)

Sl. No	Revenue Details	Total Area (Acre)
1.	Khewat/Khata No 108/123, Rectangle No 10, Kila No 12/2 (5-7), 17 (7-8), 18 (8-0), 19 (8-0) field 3 area measuring 28 Kanal 15 Marla Salam situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed No 13937 dt 03.10.07, Mutation No 1412 dt 24.11.2007, 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	3.59375
2.	Khewat/Khata No 32/32, Rectangle No 10, Kila No 1 (8-0), 2/2 (3-16), 9/1 (3-16) field 3, area measuring 15 Kanal 12 Marla Salam, situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 13939 dt 03.10.2007, 14819 dt 17.10.2007, 348 dt 28.05.2010, Mutation No 1413 dt 16.10.2007, 1425 dt 13.11.2007, 1625 dt 16.07.2010 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	1.95
3.	Khewat/Khata No 35/35, Rectangle No 10, Kila No 22 (7-7), 23/1(5-14) field 2, area measuring 13 Kanal 1 Marla Salam, situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 14010 dt 04.10.07, Mutation No 1410 dt 16.10.2007 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	1.63125
4.	Khewat/Khata No 78/91, Rectangle No 10, Kila No 9/2 (4-4), 10/1 (6-15) field 2, area measuring 10 Kanal 19 Marla Salam, situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 14011 dt 04.10.07, Mutation No 1411 dt 16.10.2007 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	1.36875
5.	Khewat/Khata No 105/120, Rectangle No 10, Kila No 15/2 (5-7), Rectangle No 11, Kila No 11 (8-0), 12 (1-8) field 3, area measuring 14 Kanal 15 Marla Salam, situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 14136 dt 08.10.07, Mutation No 1416 dt 16.10.2007 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	1.84375
6	Khewat/Khata No 72/84, Rectangle No 10, Kila No 11/2 (6-16), 12/1 (2-13), 20/1 (4-0) field 3, area measuring 13 Kanal 9 Marla Salam, situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 14137 dt 08.10.07, 15077 dt 19.10.2007, Mutation No 1421 dt 13.11.2007, 1426 dt 13.11.2007 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	1.68125
7.	Khewat/Khata No 106/121, Rectangle No 10, Kila No 13 (7-7), 14 (7-8) field 2, area measuring 14 Kanal 15 Marla Salam situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 14231 dt 09.10.2007, Mutation No 1415 dt 16.10.2007 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	1.84375
8.	Khewat/Khata No 331/389, Rectangle No 10, Kila No 23/2 (1-7) Salam, situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 27271 dt 25.02.2008, Mutation No 1499 dt 25.03.2008 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	0.16875
9.	Khewat/Khata No 210/246, Rectangle No 20, Kila No 1 (8-0), 2/2 (3-11), 9/1 (2-9), 10 (8-0), 11/2 (4-4), field 5, area measuring 26 Kanal 4 Marla to the extent of 1/3 share i.e. 8 Kanal 14 Marla 6 Sarsai situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 28446 dt 07.03.2008, Mutation No 1498 dt 25.03.2008 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	1.09167
10.	Khewat/Khata No 57/69, Rectangle No 13, Kila No 21/1 (0-5), Rectangle No 14, Kila No 25 (7-8) field 2, area measuring 7 Kanal 13 Marla Salam, situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 28460 dt 07.03.2008, Mutation No 1501 dt 25.03.2008 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	0.95625

For DLF REAL ESTATE BUILDERS LIMITED

Director

THE SEAL OF
REGISTRAR
LAHORE

Sl. No	Revenue Details	Total Area (Acre)
11.	Khewat/Khata No 63/75, Rectangle No 14, Kila No 17/2 (2-9-0), 21 (8-0-0), 22 (8-0-0), 23 (8-0-0), 24/1 (4-11-3), Rectangle No 15, Kila No 25 (8-0-0), Rectangle No 20, Kila No 2/1 (4-9-0), 3/1 (4-0-0) field 8, area measuring 47 Kanal 9 Marla Salam, situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide sale deed Nos 28592 dt 10.03.2008, Mutation No 1500 dt 25.03.2008 and 2207 dt 17.07.2018, Jamabandi Year 2011-2012.	5.93125
12.	Khewat/Khata No166/169, Rectangle No 21, Kila No 16/2/1 (2-11), 25 (8-0) field 2, area measuring 10 Kanal 11 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed Nos 16394 dt 08.11.2007, Mutation No 1449 dt 15.11.2007 and 1853 dt 17.07.2018, Jamabandi Year 2012-2013.	1.31875
13	Khewat/Khata No 96/99, Rectangle No 19, Kila No 2/2/1 (1-4) and Khewat/Khata No 99/102, Rectangle No 20, Kila No 15 (7-8), 16/2 (3-4), 17/1 (4-0),24 (8-0), total fields of both khewats 5, total area of both khewats measuring 23 Kanal 16 Marla to the extent of 1/4 share i.e. 5 Kanal 19 Marla, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed Nos 18041 dt 18.12.2009 Mutation No 1566 dt 03.02.2011, 1549 dt 18.03.2011 and 1853 dt 17.07.2018, 1798 dated 13.01.2020, Jamabandi Year 2012-2013.	0.74375
14.	Khewat/Khata No 268/285, Rectangle No 10, Kila No 19/2/2 (0-1), 19/3/2/2 (0-12) and Khewat/Khata No 294/319, Rectangle No 10, Kila No 22/1/1 (3-8) total fields of both khewats 3, total area of both khewats measuring 4 Kanal 1 Marla Salam, situated in revenue estate of Lakhnola, Tehsil Manesar, District Gurugram vide sale deed No 19979 dated 14.12.07, Mutation No 1418 dt 31.12.2007, 1798 dated 13.01.2020, Jamabandi Year 2012-2013.	0.50625
15.	Khewat/Khata No 103/105, Rect No 12, Kila No 24/3 (4-1) field 1, area measuring 4 Kanal 1 Marla Salam, situated in revenue estate of Lakhnola, Tehsil Manesar, District Gurugram vide sale deed No 1736 dated 31.10.2012, exchange deed No 1737 dt 31.10.12, Mutation No 1630 dt 02.04.2013, 1639 dt 28.04.2014, Partition Mutation No 1790 dated 07.01.2019, 1798 dated 13.01.2020, Jamabandi Year 2012-2013.	0.50625
16.	Khewat/Khata No 297/302, Rect No 30, Kila No 3/1 (1-0), 4/1 (2-9) area measuring 3 Kanal 9 Marla Salam, situated in revenue estate of Balola, Sub Tehsil Wazirabad, District Gurugram vide sale deed No 76 dated 07.04.2008, Mutation No 2330 dt 20.08.2008, 2767 dated 30.10.2018, Jamabandi Year 2013-2014.	0.43125
17.	Khewat/Khata No 175/177, Rectangle No. 52, Kila No. 2/2/1/1 (1-1), area measuring 1 Kanal 1 Marla Salam, situated in the revenue estate of Ghata, Sub Tehsil Wazirabad, District Gurugram, vide sale deed no 1522 dated 22.07.2010, Mutation Nos 1771 dt 26.07.10, 1860 dt 01.02.2013, 1871 dt 10.06.2013, Jamabandi Year 2013-2014.	0.13125
	TOTAL	25.69792

PART-II

(A SHORT DESCRIPTION OF THE LEASEHOLD PROPERTY OF THE TRANSFEROR COMPANY)

S. No.	Plot No. & Address	Sq. Yards	Area in acre
1	---------- N I L ----------		

PART-III

(A SHORT DESCRIPTION OF ALL STOCKS, SHARES, DEBENTURES AND OTHER CHARGES IN ACTION OF THE TRANSFEROR COMPANY)

Stocks

Sl. No.	Revenue Details	Land Area In Acre
1.	---------- N I L ----------	

Investments :

Sl. No.	Name of Company	No. of Shares	Class of Shares and Face Value	Amount (Rs.)
1.	---- N I L ----			

Details of Bank Accounts:

Particulars of Bank Accounts			
Sl. No.	Name of Bank	Branch Address	Account Type & Number
1.	ICICI Bank Ltd.	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	Current Account No. 000705028029
2.	ICICI Bank Ltd.	Connaught Place, Delhi Branch, 9A, Phelps	Current Account No. 000705051164

For DLF REAL ESTATE BUILDERS LIMITED

Director

THE SEAL OF
THE SUB REGISTRAR
WAZIRABAD

		Building, Inner Circle, New Delhi – 110 001.	
3.	ICICI Bank Ltd.	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	Current Account No. 000705051165
4.	ICICI Bank Ltd.	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	Current Account No. 000705051166

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Particulars of FDR Linked with Bank Accounts :-

Particulars of FDR Linked with Bank Account No. 000705028029			
Sl. No.	Name of Bank	Branch Address	FDR No.
1.	ICICI Bank Ltd.,	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	017713080264, 000713199434, 017713086638

Particulars of FDR Linked with Bank Account No. 000705051164			
Sl. No.	Name of Bank	Branch Address	FDR No.
2.	ICICI Bank Ltd.	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	NIL

Particulars of FDR linked with Bank Account No. 000705051165			
Sl. No.	Name of Bank	Branch Address	FDR No.
3.	ICICI Bank Ltd.,	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	000713254515, 000713270296, 000713272116, 000713274194 135213003906

Particulars of FDR Linked with Bank Accounts No. 000705051166			
Sl. No.	Name of Bank	Branch Address	FDR No.
4.	ICICI Bank Ltd.	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	000713255385, 000713267516

For DLF Real Estate Builders Limited
For DLF REAL ESTATE BUILDERS LIMITED

Director

Director

SEAL OF
REGISTRAR
WAZIRABAD

DLF RESIDENTIAL BUILDERS LIMITED

Regd. Office: 2nd Floor, DLF Gateway Tower, R-Block, DLF City, Phase – III, Gurugram, Haryana – 122 002
CIN : U45200HR2008PLC075592, Email ID : corporateaffairs@dlf.in

SCHEDULE – 1

SHORT PARTICULARS OF ALL THE PROPERTY(IES), RIGHTS & POWERS OF THE PETITIONER NO. 3/ TRANSFEROR COMPANY NO. 3, i.e. DLF RESIDENTIAL BUILDERS LIMITED TO BE TRANSFERRED TO AND VESTED IN THE TRANSFEREE COMPANY, i.e. DLF LIMITED.

IN PART I, PART-II AND PART- III OF THE SCHEDULE (FORM NO.42)

PART-I

(A SHORT DESCRIPTION OF THE FREEHOLD PROPERTY OF THE TRANSFEROR COMPANY)

NIL

PART-II

(A SHORT DESCRIPTION OF THE LEASEHOLD PROPERTY OF THE TRANSFEROR COMPANY)

NIL

PART-III

(A SHORT DESCRIPTION OF ALL STOCKS, SHARES, DEBENTURES AND OTHER CHARGES IN ACTION OF THE TRANSFEROR COMPANY)

Investments in Partnership Firm :

Sl. No.	Name of Firm	No. of Shares	Class of Shares and Face Value	Amount (Rs.)
1.	DLF Commercial Projects Corporation (Partnership Firm)	Share of Profit - 1%		
2.	Rational Builders & Developers (Partnership Firm)	Share of Profit – 1%		

Details of Bank Account:

Particulars of Bank Accounts			
Sl. No.	Name of Bank	Branch Address	Account Type & Number
1.	ICICI Bank Ltd.	Connaught Place, Delhi Branch, 9A, Phelps Building, Inner Circle, New Delhi – 110 001.	Current Account No. 000705027878

For **DLF Residential Builders Limited**
For DLF RESIDENTIAL BUILDERS LIMITED

Director

Director

THE SEAL OF
THE SUB REGISTRAR
MUZAFFARABAD

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DLF UTILITIES LIMITED

Regd. office : Shopping Mall, 3rd Floor, Arjun Marg, DLF City, Phase-I, Gurugram, Haryana-122 002
Email ID: corporateaffairs@dlf.in; Phone No.0124-4334200
CIN : U01300HR1989PLC030646

SCHEDULE –1

SHORT PARTICULARS OF ALL THE PROPERTY(IES), RIGHTS & POWERS OF THE PETITIONER NO. 4 / DEMERGED COMPANY i.e. DLF UTILITIES LIMITED TO BE TRANSFERRED TO AND VESTED IN THE TRANSFEREE COMPANY, i.e. DLF LIMITED.

IN PART I, PART-II AND PART- III OF THE SCHEDULE (FORM NO.42)

PART- I

(A SHORT DESCRIPTION OF THE FREEHOLD PROPERTY OF THE DEMERGED COMPANY)

DLF Utilities Limited – Land Schedule
Village : Wazirabad

Annexure I

Sl No	Revenue Details	Total Area (Acre)
1.	Khewat/ Khata No 442/464 to 466, Khasra No 243/1(0-11-8), 229(0-13-0), 230(0-11-0), 232(2-3-0), 238(0-14-0), 240(0-18-0), 241(1-2-0), 2135/1(0-12-12), 2245(1-3-0), 2246/1(1-11-0), 2250(2-14-0), 2261(2-19-0), 2214(0-3-0), 2262(1-14-0), 2274(1-10-0), 212(3-2-0), 215(3-5-0), 216(2-13-0), 170/2(0-16-0), 172/1(1-6-0), 237/1(0-7-16), 244/1(0-7-4), 271/1(2-7-3), 317/1(0-14-19), 317/2(0-14-19), 321/1/1(0-3-6), 321/1/2(0-3-9), 175(0-7-0), 341/2(0-1-17), 321/2(1-18-0), 324/1(1-0-0), 328(1-0-0), 330(1-13-0), 331(0-16-0), 338(0-16-0), 339(2-19-0), 340(3-10-0), 344/1(1-8-0), 345(2-8-0), 359(1-6-0), 360(0-16-0), 361(0-8-0), 362(2-2-0), 369(0-17-0), 370/1(0-17-0), 370/2(1-3-0), 371(0-10-0), 2161/1(0-4-10), 2161/2(0-2-10), 2175(0-4-0), 2208(0-3-0), 2341/2(0-9-15), 2341/1(0-6-8), 2352(0-13-0), 2353(1-16-0), 2354(1-1-0), 2355(2-0-0), 2360(0-15-0), 2361(0-13-0), 2363(1-1-0), 2386(0-15-0), 237/2(0-12-12), 2350(0-19-0), 2356/2(0-4-10), 2357(0-6-0), 2358/2(0-3-0), 2359(0-5-0), 2364(1-3-0), 2365(1-3-0), 2367/1(1-4-0), 2367/2(1-1-0), 170/1Min(0-8-4), 2368(1-4-0), 384/2(0-3-11), 2369(0-6-0), 2370(0-6-0), 2371(0-5-0), 375/2/2(0-2-9), 2372(0-17-0), 261/1(1-4-13), 261/4(0-2-19), 274/1(3-3-0), 276/1(0-11-0), 281(0-9-0), 287(1-9-0), 288(3-0-0), 289(2-15-0), 315/1(1-7-0), 315/2(0-5-0), 316/1(1-6-0), 316/2(0-6-0), 320(2-8-0), 322(4-2-0), 323(1-2-0), 326(1-0-0), 327(2-9-0), 329(0-13-0), 363/2(0-6-6), 364(0-18-0), 365/2(0-2-3), 366(1-15-0), 367(0-8-0), 368(0-8-0), 2246/2/2(0-8-10), 2454/1(0-10-2), 177(3-14-0), 184/2(2-2-0), 185(3-14-0), 186(1-6-0), 187(2-13-0), 188(4-11-0), 196/2(0-16-16), 210/2(0-11-12), 219/2(1-15-7), 222(5-12-0), 226(0-17-0), 244/2(0-9-0), 274/2(6-7-0), 276/2(1-1-0), 363/1(0-4-14), 365/1(1-1-17), 2178(0-7-0), 2454/2(0-10-0), 2137(0-6-0), 2139(0-7-0), 2140(0-4-0), 2142(0-1-0), 2147(0-18-0), 2149(0-8-0), 2153(2-4-0), 2154(0-9-0), 2155(0-9-0), 2156/1(0-8-0), 2158/1(0-4-0), 2172(0-5-0), 2173(0-9-0), 2179(0-8-0), 2189(0-5-0), 2190(0-13-0), 2192(0-12-0), 2194(0-14-0), 2193(0-18-0), 2195(0-6-0), 2197/2(0-3-0), 2199(0-4-0), 2200(0-9-0), 2209(0-3-0), 2210/1(0-9-10), 2211(0-10-0), 2212(0-3-0), 2217(0-11-0), 2220(0-3-0), 375/2/1(1-0-6), 384/3(0-9-1), 385/2(0-18-13), 233(1-6-0), 261/2(0-16-18), 324/2(0-13-0), 375/1(0-5-0), 385/1(0-7-2), 397(2-13-0), 398(2-15-0), 1980(1-4-0), 2135/2(0-6-4), 2138(0-6-0), 2143(0-10-0), 2144(0-8-0), 2145/1(0-12-0), 2151(0-2-0), 2160(0-19-0), 2162(0-8-0), 2170/1(0-4-0), 2170/2(0-3-0), 2174(0-5-0), 2181(0-11-0), 2182/1(0-14-0), 2188/1(0-4-0), 2191(0-12-0), 2197/1(0-3-0), 2206(1-3-0), 2213(0-2-0), 2218(0-3-0), 2219(0-3-0), 270/1(0-17-5), 275/2(1-11-0), 373(2-17-0), 374(1-1-0), 2339(0-10-0), 2343(0-11-0), 2145/2(0-1-0), 2180(0-5-0), 2182/2(0-12-0), 2210/2(0-9-10), 210/1(1-11-8), 211(6-10-0), 213(0-17-0), 2177(0-7-0), 2256/1(0-4-0), 2256/2(0-4-0), 2256/4(0-4-0), 2256/11(0-0-6), 2256/13(0-0-6), 2256/14(0-0-6), 218(1-1-0), 221(1-2-0), 223/1(1-5-1), 235(0-12-0), 242(0-16-0), 243/2(0-9-9), 244/3(0-7-0), 245(4-17-0), 246/1(3-8-0), 246/2(2-0-0), 247(3-17-0), 250(1-14-0), 251(1-10-0), 263/1(0-7-0), 2163(0-14-0), 2167(3-4-0), 2184/2/1(0-2-9), 2184/1(0-3-8), 2246/2/1(0-11-10), 173(1-2-0), 201(1-18-0), 202(1-16-0), 277(3-18-0), 278(1-12-0), 280(2-13-0), 282(1-0-0), 283(1-12-0), 284(0-18-0), 285(1-7-0), 286(2-2-0), 291(2-1-0), 292(0-11-0), 293(0-13-0), 294(3-9-0), 2156/2(0-4-0), 2254(0-6-0), 2257(1-6-0), 2260(1-7-0), 228(0-18-0), 231(0-15-0), 2351(0-18-0), 355/1(1-2-1), 325/2(1-2-0), 2215(0-9-0), 2207(0-9-0), 2198(1-0-0), 2196(0-6-0), 325/1/2(0-5-0), 2256/3(0-4-0), 2256/12(0-0-6), 2256/7(0-4-0), 2256/8(0-0-6), 2256/9(0-0-6), 2256/10(0-0-6), 2256/5(0-4-0), 2256/6(0-4-0), 295(4-13-0), 2186(0-15-0), 224(1-10-0), 225(0-17-0), 2183(0-7-0), 332(0-3-0), 333(2-7-0), 2187(0-13-0), 318(1-16-0), 319(1-8-0), 2176(1-2-0), 2169(0-7-0), 390(0-2-0), 392(1-19-0), 391(0-5-0), 2457(1-3-0), 2458(0-19-0), 2165(0-8-0), 2226(2-14-0), 2228(1-3-0), 2229(3-9-0), 249(4-15-0), 252(2-5-0), 253(2-1-0), 254(0-10-0), 255(3-16-0), 269/2(0-10-10), 275/1(0-12-0), 2264(1-6-0), 2266(1-19-0), 2270(0-10-0), 262(1-5-0), 263/2(0-10-0), 264(2-14-0), 265(1-1-0), 267(2-7-0), 268(0-7-0), 2168(0-14-0), 269/1(4-4-10), 2164(0-14-0), 270/2(0-1-15), 271/2(0-9-5), 272(2-12-0), 273(1-10-0), 2188/2(0-4-0), 2335(2-10-0), 2340(0-10-0), 2159(0-19-0),	246.87187

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Sl No	Revenue Details	Total Area (Acre)
	2157(0-12-0), 2271(0-18-0), 2272(1-15-0), 2273(1-11-0), 261/3(1-14-10), 2158/2(0-8-0), 2150(0-6-0), 343/1(1-8-0), 343/2(0-9-0), 334/2(1-6-0), 335(1-9-0), 336(1-12-0), 337(2-3-0), 342(0-9-0), 344/2(0-19-0), 182(3-1-0), 167(0-12-0), 181(1-9-0), 2146(0-17-0), 2148(0-18-0), 2134(0-7-0), 2136(0-10-0), 2087(1-14-0), 341/1(0-9-3), 174(0-3-0), 176(1-7-0), 290(5-2-0), 183(2-15-0), 184/1(0-2-17), 393(0-3-0), 394(0-6-0), 395(3-16-0), 396(2-10-0), 402(2-16-0), 296/2(0-2-15), 168(2-8-0), 180(0-18-0), 2358/1(0-3-0), 179(1-12-0), 2356/1(0-1-10), 2366(2-6-0), 299/2(0-3-8), 301/2(0-0-10), 302/2(0-6-8), 223/2(0-1-19), 2362(1-5-0), 2171(1-2-0) field 354 area measuring 396 Bigha 1 Biswa 17 Biswansi salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8436 dated 11.01.2013, 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi year 2006-07.	
2.	Khewat/ Khata No 860/913 to 916, Khasra No 217/1(0-17-3), 248(1-2-0), 2247/1(1-19-0), 2248(2-5-0), 2247/3(0-2-0), 260/2(0-1-10), 227(0-16-0), 2253(1-4-0), 2288/1(1-9-8), 234(0-12-0), 2054/1(2-4-1), 2316/1(1-2-8), 2316/2(0-2-16), 2113(2-13-0), 2052/2(3-3-0), 2053/1(0-7-0), 2007/1(1-11-5), 2026/2(0-14-14), 2058/2/2(0-8-0), 2060/1(0-13-3), 2319(0-5-0), 2320(0-2-0), 2329(1-6-0), 2349/1(1-14-0), 2026/1(0-15-15), 2026/3(1-10-11), 2022/2(1-8-0), 2023(1-5-0), 2024(1-12-0), 2025(2-0-0), 2027/1(0-4-0), 2027/2(0-4-0), 2028/2(3-1-0), 2028/1(2-13-0), 2034/1(1-6-0), 2029(1-11-0), 2030(1-5-0), 2031/2(0-11-4), 2032/2(0-4-4), 2032/3(0-10-16), 2033/3(0-6-0), 2034/2(1-5-0), 2058/2/1(1-2-10), 2060/2/2(0-19-5), 2124/2(1-13-9), 2126(2-17-0), 2032/4(0-4-0), 2033/2(0-13-16), 2035/3(0-17-10), 2037/4(0-12-19), 2038/6(1-5-10), 2043/6(0-3-6), 2044/2(0-1-0), 2044/4(1-5-11), 2046/1/1(1-12-19), 2047/1(1-19-3), 2050/2(2-13-18), 2051(3-16-0), 2052/1(0-9-0), 2053/2/2(2-11-16), 2054/2(1-15-19), 2082(2-11-0), 2083(2-12-0), 2084(2-0-0), 2086(3-18-0), 2091(1-19-0), 2101(3-8-0), 2233/2/1(0-6-8), 2233/2/3(0-1-16), 2234/2/1(1-2-18), 2235/2(0-7-11), 2236/2(0-9-12), 2243/2(0-12-3), 2234/2/3(0-5-12), 383(2-12-0), 387(3-1-0), 388(3-19-0), 389(3-9-0), 358(6-14-0), 386(5-0-0), 415(0-14-0), 178(0-10-0), 217/2(0-11-11), 2017/2(0-1-5), 2018(2-1-0), 2019/2(0-14-10), 2022/1/2(1-14-0), 2058/1(0-18-0), 2063(2-3-0), 2064(8-1-0), 2073(1-6-0), 256(1-9-0), 259(2-12-0), 279(0-16-0), 2233/1(0-8-16), 2234/1(1-9-10), 2235/1(1-8-6), 2236/1(0-8-16), 2286/2(1-4-0), 2288/3(0-6-0), 2289/1(0-5-0), 2336(0-15-0), 2267(0-15-0), 2268/1(0-16-18), 2268/2(0-7-10), 2269(0-14-0), 2300/1(0-11-0), 2330/1(0-1-8), 2330/2(0-15-16), 2331/1(0-2-16), 2331/2(1-12-18), 2332(0-14-0), 2333/1(0-3-12), 2333/2(1-10-14), 2342(2-10-0), 2344(1-1-0), 2349/2(2-1-0), 2093(1-5-0), 2096(2-15-0), 2097(1-3-0), 2099/1(1-2-18), 2013(0-17-0), 2014(1-1-0), 2015(1-11-0), 2016(1-19-0), 2019/1(1-3-10), 2020(0-17-0), 2021(1-0-0), 2022/1/1(2-9-0), 2046/2(1-6-7), 2047/2(1-11-17), 2048(3-7-0), 2049(4-4-0), 2099/2(0-2-2), 2085(3-16-0), 2088(1-0-0), 2090(1-1-0), 2092(0-10-0), 2094(1-7-0), 2095(1-3-0), 2098(0-11-0), 2100(2-4-0), 260/1(0-16-10), 2288/4(1-11-14), 2237/2(2-0-12), 257(1-18-0), 2243/1/3(1-11-17), 2244(1-19-0), 2252/2(2-3-0), 2242/1/2(1-1-4), 2242/2/2(3-3-16), 2114(6-13-0), 2238/2(2-13-0), 2240/2(4-2-18), 2241/2(0-17-8), 2010(2-1-0), 2011(0-13-0), 2012(1-13-0), 2017/1(1-1-15), 2338/2(1-10-16), 2316/3(0-0-16), 2007/2(3-0-15), 2050/1(1-7-10), 2316/4(0-2-16), 2230(0-14-0), 2232/1/2(1-15-18), 2232/3(0-4-0), 2337(0-12-0), 2239(0-14-0), 2334/1(1-8-12), 2334/2(5-1-8), 2125/3(4-0-11), 2251(0-5-0), 2347(3-9-0), 2053/2/1(0-19-4), 2287(1-2-0), 2288/2(0-9-18), 357(7-14-0), 2265(0-5-0), 2286/1(0-2-0), 2345/1(0-4-0), 2345/3(0-15-1), 2345/2(0-10-19), 2346(1-10-0), 2224(4-14-0), 2225(0-12-0), 2231(1-16-0), 2221(0-14-0), 2292(1-0-0) field 189 area measuring 285 Bigha 7 Biswa 7 Biswansi salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014, 8740 dated 06.05.2016 and 8854 dated 28.02.2017, Jamabandi year 2006-07.	178.3547
3.	Khewat/ Khata No 1050/1112, Khasra No 2112/5/1(0-3-0), 2115/4/1/2(0-2-0), 2115/7/2(0-0-0), 2232/2(0-2-0), 2233/2/2(0-1-0), 2234/2/2(0-3-0), 2247/2(0-2-0), 2249/3(0-12-0) field 8 area measuring 1 Bigha 5 Biswa 0 Biswansi salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014, 8740 dated 06.05.2016 and 8854 dated 28.02.2017, Jamabandi year 2006-07.	0.78125
4.	Khewat/ Khata No 450 Min/ 481, Khasra No 311(1-14-0), 372(7-12-0), 2411(1-0-0) field 3 area measuring 10 Bigha 6 Biswa 0 Biswansi salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8836 dated 24.11.2016, Jamabandi year 2006-07.	6.4375
5.	Khewat/ Khata No 819/871, Khasra No 2395(1-0-0) field 1 area measuring 1Bigha 0 Biswa 0 Biswansi salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8836 dated 24.11.2016, Jamabandi year 2006-07.	0.625
6.	Khewat/ Khata No 554/589, Khasra No 2003/2/1(1-4-15) field 1 area measuring 1 Bigha 4 Biswa 15 Biswansi salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8532 dated 02.05.2014 and 8986 dated 31.05.2018, Jamabandi year 2006-07.	0.773438
7.	Khewat/ Khata No 555 Min/590, Khasra No 1971(1-15-0), 1977(0-17-0), 1978(1-2-0), 1979(1-1-0), 1981(1-1-0), 1982(1-1-0), 1994(2-1-0) field 7 area measuring 8 Bigha 18 Biswa 0 Biswansi salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8532 dated 02.05.2014 and 8784 dated 30.08.2016 and 8986 dated 31.05.2018, Jamabandi year 2006-07.	5.5625
8.	Khewat/ Khata No 873/ 929, Khasra No. 2112/1 (5-0-0), 2111/1 (4-14-0), 2115/3 (0-16-0), 2111/3, (2-4-0), 2111/6 (2-5-0), 2112/3 (3-18-0), 2115/1 (0-1-0), 2111/4 (1-17-0), 2115/5 (1-2-0), 2111/7 (3-6-0), 2115/2 (0-5-0), 2112/6, (3-7-0), 2115/6 (0-10-0), 189/1 (0-15-1), 303/1/1 (8-16-0), 303/2/1 (9-2-1), 2089 (1-18-0), 2384/1 (0-4-0), 2056/2 (12-4-3), 304/1 (1-10-18), 2057/2 (3-4-3), 2056/1 (1-11-	72.64375

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Sl No	Revenue Details	Total Area (Acre)
	17), 2057/3(6-0-0), 2081/3 (6-4-18), 2249/1 (5-1-19), 2249/2 (1-8-1), 2057/1 (14-4-17), 2384/2, (0-6-0), 2384/3, (0-6-0), 304/2 (0-1-5), 2081/4, (0-2-0), 2081/2 (2-5-7), 266 (0-18-0), 1985/1 (9-1-1), 304/4/1 (1-10-2), 297/2 (0-2-0), 146/2 (0-1-19), field 37, area measuring 116 Bigha 4 Biswa 12 Biswansi Salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	
9.	Khewat/Khata No. 634/679 to 681, Khasra No. 236/2 (0-4-4), 1966 (3-13-0), 1967 (0-18-0), 1968 (1-19-0), 1969/1 (2-0-17), 1983/1 (0-12-16), 1970 (0-14-0), 1984 (0-14-0), 1986 (0-13-0), 1987 (0-19-0), 239/2 (0-4-4), 1989 (0-14-0), 2074 (0-15-0), 2075/1 (0-8-8), 2076/1 (0-9-9), 2077/1 (0-5-0), 1990 (0-10-0), 2055/2 (0-6-0), 1991 (3-11-0), 1992/2 (0-16-11), 1996 (0-16-0), 2005/1/1 (0-11-12), 2317/1, (0-1-0), 2392/2/2 (0-1-7), 2315/2 (0-1-8), 2377 (0-8-0), 2379 (0-14-0), 2380 (1-0-0), 2381 (1-14-0), 2382/2 (0-14-0), 2389 (0-7-0), 2391 (0-15-0), 1983/2 (0-1-4), 2000 (1-6-0), 2002 (0-5-0), 2302/1 (1-7-15), 2304 (0-7-0), 2305/1 (2-4-14), 2306 (1-6-0), 2307/2 (0-8-8), 2309/3 (0-6-0), 2310/1 (0-16-4), 2311/2 (0-6-8), 2313 (0-2-0), 2314/1 (0-8-4), 2321 (0-10-0), 2322/1 (0-8-0), 2323 (0-7-0), 2324 (0-12-0), 2376 (1-2-0), 2003/1 (5-19-14), 2059/1/1 (0-9-2), 2059/1/3 (1-0-9), 2305/2 (0-4-17), 2061 (3-7-0), 2062 (4-12-0), 2065 (0-6-0), 2066 (2-3-0), 2067 (3-6-0), 2068 (0-15-0), 2069 (0-15-0), 2070 (1-10-0), 2071 (3-0-0), 2075/3 (0-14-8), 2072 (0-12-0), 2076/3 (0-14-4), 2077/3 (0-9-5), 2312/1 (0-7-4), 2075/2 (0-9-4), 2076/2 (0-10-7), 2077/2 (0-5-5), 2393 (1-5-0), 2394 (1-13-0), 2079/1 (1-5-0), 2080/1 (0-4-8), 2079/2 (1-6-0), 2080/2 (0-4-10), 313/2 (1-9-0), 1965 (2-7-0), 2314/2 (0-6-4), 2317/2/2 (0-19-0), 2328 (0-16-0), 2373 (0-19-0), 2325 (1-4-0), 2326 (0-9-0), 2327 (0-8-0), 2311/1(0-3-4), 2312/2(0-2-8), 2005/1/2 (1-18-8), 2005/2 (0-12-0), 2383/2/1 (1-2-17), 2315/3 (0-0-8), 2383/2/3 (0-4-8), 2385 (0-15-0), 2378/1 (0-5-8), 2388(0-7-0), 1998 (1-5-0), 1999/2 (0-9-7), 220/2 (0-4-15), 1974 (1-2-0), 1999/1 (0-16-13), 2374/1 (1-3-4), 2383/1 (1-19-7), 2387 (0-13-0), 2383/3/1 (1-9-0), 2390/1 (2-5-0), 305 (0-14-0), 306 (2-19-0), 1992/1 (0-8-9), 2006/1 (1-14-0), 2009/1 (2-16-0), 2009/2 (0-18-0), 2059/1/4 (1-9-9), 2059/2 (0-11-10), 2374/2 (0-9-16), 2375 (1-6-0), 2318/3 (0-1-4), 2318/4/1 (0-0-7), 1975 (2-2-0), 1976 (0-6-0), 1995/1 (0-6-10), 1995/2 (2-19-10), 2382/1 (0-5-0), 1997 (0-13-0), 2001 (4-6-0), 2378/2 (0-16-0), 2055/3 (0-12-8), 2055/1 (0-2-12), 2102 (2-18-0), 2103 (2-3-0), 236/1 (0-4-10), 239/1 (0-7-10), 239/3 (0-1-10), 2282 (1-10-0), 2283 (1-2-0), 2284 (1-1-0), 2285 (2-7-0), 307/1/2 (0-5-13), 307/1/1 (0-1-7), 2392/2/1 (0-1-5), 2132 (0-8-0), 2152 (0-8-0), 2185 (0-9-0), 2133 (0-8-0), 2227 (1-4-0), 2275 (0-19-0), 2276 (1-12-0), 2279/1 (0-1-10), 214 (0-15-0), 2259 (2-2-0), 2263/1 (0-13-12), 2263/2 (0-1-15), 1993 (2-4-0), 2006/2 (0-1-0), 2008 (2-1-0), 2315/4 (0-1-8), 2315/1 (0-11-4), 2318/1 (0-16-16), 2318/4/2 (0-3-5), 2279/2 (2-0-10), 2280 (1-14-0), 2281 (1-13-0) field 162, area measuring 161 Bigha 5 Biswa 11 Biswansi Salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014, 8740 dated 06.05.2016, 8387 dated. 17.5.2012 and 8229 dated 19.05.2009, Jamabandi Year 2006-07.	100.7984
10.	Khewat / Khata No. 72/79, Khasra No. 2455/1 (2-12-12), 2456 (0-14-0), field 2, area measuring 3 Bigha 6 Biswa 12 Biswansi Salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 & 8740 dated 06.05.2016, Jamabandi Year 2006-07.	2.08125
11.	Khewat / Khata no. 74/81, Khasra No 356/2 (4-0-16) field 1, area measuring 4 Bigha 0 Biswa 16 Biswansi salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 & 8740 dated 06.05.2016, Jamabandi Year 2006-07.	2.525
12.	Khewat / Khata No 302/317, Khasra No 334/1 (0-2-0) field 1 area measuring 0 Bigha 2 Biswa 0 Biswansi Salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014, 8740 dated 06.05.2016 and 8376 dated 17.5.2012, Jamabandi Year 2006-07.	0.0625
13.	Khewat / Khata No 199/212, Khasra No 219/1 (1-9-2) field 1 area measuring 1 Bigha 9 Biswa 2 Biswansi Salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.909375
14.	Khewat / Khata No 510/545, Khasra No 2078 (0-16-0) field 1 area measuring 0 Bigha 16 Biswa 0 Biswansi to the extent of ½ share i.e. 0 Bigha 8 Biswa 0 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.14 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.25
15.	Khewat / Khata No 512/547, Khasra No 2080/3 (1-7-4) field 1 area measuring 1 Bigha 7 Biswa 4 Biswansi to the extent of 14937/23850 share i.e. 0 Bigha 17 Biswa 1 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.532813
16.	Khewat / Khata No 594/639, Khasra No 220/1 (0-5-6) field 1 area measuring 0 Bigha 5 Biswa 6 Biswansi Salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.165625
17.	Khewat / Khata No 861/917, Khasra No 2201 (0-2-0), 2203 (0-2-0), 2202 (0-4-0), 2204 (0-7-0), 2205 (0-3-0), 2216 (0-10-0) field 6, area measuring 1 Bigha 8 Biswa 0 Biswansi Salam situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.14 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.875
18.	Khewat / Khata No 863/919, Khasra No 2035/1 (0-18-10), 2036/2 (0-6-2), 2037/3(0-18-18), 2038/5 (1-8-15), 2042/4 (0-2-16), 2043/5 (0-4-19) field 6, area measuring 4 Bigha 0 Biswa 0 Biswansi to the	0.832813

For DLF Utilities Limited

Director

THE SEAL OF
THE SUB
WAZIRABAD

Sl No	Revenue Details	Total Area (Acre)
	extent of 1/3 share i.e. 1 Bigha 6 Biswa 13 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014, 8740 dated 06.05.2016 and 8744 dated 06.05.2016, Jamabandi Year 2006-07.	
19.	Khewat / Khata No 864/920, Khasra No. 2037/1 (0-2-12), 2038/3 (0-3-2), 2042/3 (0-1-16), 2043/4 (0-1-6), 2044/3 (0-1-10) field 5, area measuring 0 Bigha 10 Biswa 6 Biswansi to the extent of 1/3 share i.e. 0 Bigha 3 Biswa 9 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014, 8740 dated 06.05.2016 and 8739 & 8744 both dated 06.05.2016, Jamabandi Year 2006-07.	0.107813
20.	Khewat / Khata No 865/921, Khasra No 2038/2 (0-8-8), 2041/2 (1-13-0), 2042/1 (1-6-5) field 3, area measuring 3 Bigha 7 Biswa 13 Biswansi to the extent of 1/3 share i.e. 1 Bigha 2 Biswa 11 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014, 8740 dated 06.05.2016 and 8744 dated 06.05.2016, Jamabandi Year 2006-07.	0.704688
21.	Khewat / Khata No 866/922, Khasra No 2038/1 (0-6-10), 2041/1 (1-7-0) field 2 area measuring 1 Bigha 13 Biswa 10 Biswansi to the extent of 2/3 share i.e. 1 Bigha 2 Biswa 7 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8739 & 8744 both dated 06.05.2016, 8557 dated 02.07.2014, 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.698438
22.	Khewat / Khata No 867/923, Khasra No 2043/2 (0-17-13), 2046/1/2 (1-2-14), 2045/2 (1-4-0) field 3, area measuring 3 Bigha 4 Biswa 7 Biswansi to the extent of 2/3 share i.e. 2 Bigha 2 Biswa 18 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	1.340625
23.	Khewat / Khata No 869/925, Khasra No 2042/2 (2-8-3), 2043/1 (0-6-18), 2043/3 (0-4-18), 2044/1 (0-0-19), 2045/1 (0-6-0) field 5, area measuring 3 Bigha 6 Biswa 18 Biswansi to the extent of 1/3 share i.e. 1 Bigha 2 Biswa 6 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014, 8740 dated 06.05.2016 and 8744 dated 06.05.2016, Jamabandi Year 2006-07.	0.696875
24.	Khewat / Khata No 808/860, Khasra No 2035/2 (0-12-0) field 1 area measuring 0 Bigha 12 Biswa 0 Biswansi to the extent of 17/18 share i.e. 0 Bigha 11 Biswa 7 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.354688
25.	Khewat / Khata No 843/896, Khasra No 2040 (1-2-0) field 1 area measuring 1 Bigha 2 Biswa 0 Biswansi to the extent of ¼ share i.e. 0 Bigha 5 Biswa 10 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.171875
26.	Khewat / Khata No 366/383, Khasra No 2141 (0-1-0) field 1 area measuring 0 Bigha 1 Biswa 0 Biswansi to the extent of 539/800 share i.e. 0 Bigha 0 Biswa 13 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.020313
27.	Khewat / Khata No 252/265, Khasra No 2166 (2-4-0) field 1 area measuring 2 Bigha 4 Biswa 0 Biswansi to the extent of 1/3 share i.e. 0 Bigha 14 Biswa 13 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.4578125
28.	Khewat / Khata No 213/226, Khasra No 2184/2/2 (0-0-19) field 1 area measuring 0 Bigha 0 Biswa 19 Biswansi to the extent of 7/10 share i.e. 0 Bigha 0 Biswa 13 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.0203125
29.	Khewat / Khata No 169/181, Khasra No 2255 (0-9-0) field 1 area measuring 0 Bigha 9 Biswa 0 Biswansi to the extent of 7/8 share i.e. 0 Bigha 7 Biswa 17 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.2453125
30.	Khewat / Khata No 443/467, Khasra No 2258 (1-6-0) field 1 area measuring 1 Bigha 6 Biswa 0 Biswansi to the extent of 138/144 share i.e. 1 Bigha 4 Biswa 18 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana vide Mutation No 8557 dated 02.07.2014 and 8740 dated 06.05.2016, Jamabandi Year 2006-07.	0.778125
31.	Khewat / Khata No 636/683, Khasra No 310/1/2/2 (3-5-7) field 1 area measuring 1 Bigha 6 Biswa 0 Biswansi to the extent of 7/10 share i.e. 2 Bigha 5 Biswa 15 Biswansi situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana, Jamabandi Year 2006-07.	1.429688
32.	Khasra No 198min (0-3-18) field 1 area measuring 0 Bigha 3 Biswa 18 Biswansi salam (590 sq yds) situated at revenue estate of village Wazirabad, Tehsil & District Gurugram, Haryana, Jamabandi Year 2006-07.	0.121875
	TOTAL :	628.2312245

For DLF Utilities Limited

Director

THE SEAL OF
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DLF Utilities Limited – Land Schedule
Village : Chakkarpur

Annexure II

1.	Khewat/Khata No 82/90 Khasra No 566/1(1-17-14), 566/4(0-6-4), 568/2(2-7-5) field 3 area measuring 4 Bigha 11 Biswa 3 Biswansi Salam situated at revenue estate of village Chakkarpur, Tehsil & District Gurugram, Haryana vide Mutation No 1789 dated 02.07.2014, Jamabandi year 2013-14.	2.848438
2.	Khewat/Khata No 83/91 Khasra No 566/2(1-8-5), 566/3(0-6-4), 568/1/2(0-10-13), 567(4-8-0) field 4, area measuring 6 Bigha 13 Biswa 2 Biswansi Salam situated at revenue estate of village Chakkarpur, Tehsil & District Gurugram, Haryana vide Mutation No 1789 dated 02.07.2014, Jamabandi year 2013-14.	4.159375
3.	Khewat/Khata No 89/100 Khasra No 563/2(1-10-0) field 1, area measuring 1 Bigha 10 Biswa 0 Biswansi Salam situated at revenue estate of village Chakkarpur, Tehsil & District Gurugram, Haryana vide Mutation No 1789 dated 02.07.2014, Jamabandi year 2013-14.	0.9375
4.	Khewa/Khata No 93/104 Khasra No 562/2(1-5-16) field 1, area measuring 1 Bigha 5 Biswa 16 Biswansi Salam situated at revenue estate of village Chakkarpur, Tehsil & District Gurugram, Haryana vide Mutation No 1789 dated 02.07.2014, Jamabandi year 2013-14.	0.80625
5.	Khewat/Khata No 155/169 Khasra No 564/2(1-3-19), 565/1/2(0-14-13), 565/2/2(1-10-11) field 3 area measuring 3 Bigha 9 Biswa 3 Biswansi Salam situated at revenue estate of village Chakkarpur, Tehsil & District Gurugram, Haryana vide Mutation No 1789 dated 02.07.2014, Jamabandi year 2013-14.	2.1609375
	TOTAL	**10.9125005**

DLF Utilities Limited – Land Schedule
Village : Kherki Daula

Annexure III

1.	Khewat/ Khata No 491/504, Rect No 59 Killa No 19/2(4-0), 20(8-0), 21(8-0) field 3, area measuring 20 Kanal 0 Marla to the extent of ½ share i.e. 10 Kanal 0 Marla situated at revenue estate of village Kherki Daula, Tehsil Manesar, District Gurugram, Haryana vide Sale Deed No. 2592 Mutation No 3704 dated 25.11.2016, Jamabandi Year 2014-15.	1.25
2.	Khewat/ Khata No 582/616, Rect. No. 59 Killa No. 11/2(7-2), 12/1(5-15), Khasra No. 76/4/2(1-1) field 3, area measuring 13 Kanal 18 Marla Salam situated at revenue estate of village Kherki Daula, Tehsil Manesar, District Gurugram, Haryana vide Sale Deed No. 2592 Mutation No 3704 dated 25.11.2016, Jamabandi Year 2014-15.	1.7375
3.	Khewat/ Khata No 348/ 358, Rect No 48 Killa No 18/2/2(2-16), 19/2(4-0), 20/1(1-8), 22(7-11), 23/1(3-19) Rect No 60 Killa No 3/1/1(1-3) field 6, area measuring 20 Kanal 17 Marla Salam situated at revenue estate of village Kherki Daula, Tehsil Manesar, District Gurugram, Haryana vide Mutation No 3780 dated 01.03.2018, Jamabandi Year 2014-15.	2.60625
4.	Khewat/ Khata No 546/561, Rect No 48 Killa No 20/2(6-12), 21(7-11) Rect No 49 Killa No 25(7-11) field 3, area measuring 21 Kanal 14 Marla Salam situated at revenue estate of village Kherki Daula, Tehsil Manesar, District Gurugram, Haryana vide Mutation No 3780 dated 01.03.2018, Jamabandi Year 2014-15.	2.7125
5.	Khewat/ Khata No 7/7, Rect No 64 Killa No 8/1(6-6), 13/1/2(4-4), 14(8-0) field 3, area measuring 18 Kanal 10 Marla to the extent of 97/185 share i.e. 9 Kanal 14 Marla situated at revenue estate of village Kherki Daula, Tehsil Manesar, District Gurugram, Haryana vide Mutation No Sale Deed No 3120 dated 26.10.2018, 3851 dated 24.12.2018, Jamabandi Year 2014-15.	1.2125
	TOTAL	9.51875

DLF Utilities Limited – Land Schedule
Village : Balola

Annexure IV

1.	Khewat/Khata No 109/113 Rect No 29 Killa No 20/3(0-16) area 0K 16M and Khewat/Khata No 230/234 Rect No 52 Killa No 11/2(1-16). 18(8-0), 19(8-0), 20/2(7-5) Rect No 53 Killa No 5/1(2-4), 6/2/3(1-8) area 28K 13M and Khewat/Khata No 230/234, Rect No 27 Killa No 1/1(4-14) area 4K 14M and Khewat/Khata No 479/493 Rect No 23 Killa No 15/2/2(1-2) Rect No 25 Killa No 18/3(4-6), 19(2-16), 22/2(2-6), 23/1(5-16) Rect No 27 Killa No 20/1/3(2-11), 21/2/1(1-6) Rect. No. 28 Killa No 16/2/1/2(0-19), 16/3/1(0-4), 16/3/3(0-2), 16/3/4(1-1) Rect No 39 Killa No 25(6-16) Rect No 40 Killa No 12(7-7), 19(5-0), 20(7-8), 21(7-19), 22(7-4) Rect. No. 43 Killa No. 13/2(3-0) Rect No 47 Killa No. 3/1(7-0) Rect. No. 49 Killa No. 22/4(0-7), 23/3(3-16) Rect No 50 Killa No 14/5(0-12), 15/3(0-12), 17(8-0), 18(8-0), 19(8-0), 20(8-0), 21(6-11), 22(7-14), 23(8-0) Rect. No. 51 Killa No. 15/6/2/(0-10), 16/2(2-14), 16/3(4-13), 21/1(6-0), 25(7-4) Rect. No. 52 Killa No. 17/1/2(2-4), 17/2(2-9), 17/3(0-3), 21(8-0), 22(8-0), 23/1(0-16), 24/2(0-16), 25(8-0) Rect No 53 Killa No 11/2/1/1(1-0), 17/2(0-5), 17/3(2-9), 18/3(2-9), 19/3(2-9), 20/2(2-14), 20/4(1-3), 20/6(0-6), 24/2(0-8), Rect No 54 Killa No 14/2/2(4-14), 15(7-7), 16/1(2-18), 16/2/2(0-14), 16/2/3(0-14), 25(8-0), Rect. No. 55 Killa No. 2/1(2-	48.7875

For DLF Utilities Limited

Director

THE SEAL OF
REGISTRAR

	10), 9(4-0), 10(8-0) Rect No 56 Killa No 6/1(4-0) Rect. No. 65 Killa No. 4/1(1-15), 5/1(2-14) Rect No 66 Killa No 1(5-4), 2(5-0), 3/1(0-10), 4/2(0-11), 5(4-4) Rect No 67 Killa No 1(3-18), 2/2(2-17), 3(3-0), 4(1-11), 5(0-1) Rect. No. 69 Killa No. 2/1/1(0-3), 2/2/2(0-9), 3/1(6-16), 8/1(1-13), 8/2/2(4-18), 13/1(1-8), 26/2(0-4) field 81, area measuring 288K 0M Salam and Khewat/Khata No. 524/538 Rect. No. 25 Killa No. 10/1(0-12), 10/3(1-5), 11(9-2), 20/1(7-3), 20/2(2-2), 21/2(1-2), 22/1/2(1-11), 22/1/3(0-10) Rect. No. 47 Killa No. 2/2(2-4) Rect. No. 48 Killa No. 1/4(2-3), 2/2(6-4), 3/2(2-2), 9/3(2-18), 10/1/1(2-11), 26/1(0-1), Rect. No. 51 Killa No. 21/2(2-0), 22(8-0) Rect. No. 69 Killa No. 4/1(6-4), 7/2(5-19), 8/2/1(0-17), 26/1(0-7), Khasra No 98/11 (3-6) field 22, area measuring 68K 3M Salam total area admeasuring 390K 6M situated in revenue estate of village Balola Tehsil Sohna District Gurugram vide Merger Mutation No. 2600 dated 31.05.2013, Jamabandi year 2013-14.	
	TOTAL	**48.7875**

DLF Utilities Limited – Land Schedule

Village : Bandhwari

Annexure V

1.	Khewat/Khata No. 5/5 Rect. No. 10 Killa No. 1(4-2), 9/2(7-7), 10/1(0-7) field 3, area measuring 11K 16M Salam and Khewat/Khata No. 144/145 Rect. No. 10 Killa No. 2(4-7), 3/1(1-13), 9/1(0-13) field 3, area measuring 6K 13M Salam and Khewat/Khata 519/535 Rect. No. 23 Killa No. 1(0-7), 10(1-0) Rect. No. 24 Killa No. 3(6-9), 4/2(5-2), 5/2(3-16), 6(8-0), 7(8-0), 8(8-0), 11/2(7-12), 12(8-0), 13(8-0), 14(8-0), 15/1(7-12), 17/2(4-0), 18(8-0), 19(8-0), 20/1(7-12), 21/1(0-9), 22/1(0-9), 23/2(4-9), 24/1(0-9) field 21, area 113K 6M Salam, total area admeasuring 131K 15M situated in revenue estate of village Bandhwari Tehsil Sohna District Gurugram vide Merger Mutation No. 4334 dated 31.05.2013, Jamabandi year 2010-11.	16.46875
	TOTAL	**16.46875**

DLF Utilities Limited – Land Schedule
Village: Mewka

Annexure VI

1.	Khewat/Khata No 32/34, Rectangle No 10, Kila No 2 (5-18), 3/2 (4-9), 7 (7-8), 8 (6-4), 13 (5-2), 14/1 (1-16), 14/2 (5-4), 15 (8-11), 18 (9-11), 19/1 (2-2), 23/1 (6-18), 26 (3-2), Rectangle No 11, Kila No 8/2 (6-6), 9 (8-4), 10/2 (4-11), 11/1 (4-0), 12/1 (7-12) fields 17, area measuring 96 Kanal 18 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 14259 dt 07.09.2012, Mutation No 1675 dt 04.10.2012, Jamabandi year 2012-2013.	12.1125
2.	Khewat/Khata No 86/89, Rectangle No 26, Kila No 3/1 (4-0), 4/1 (4-0), 5/1 (6-0) fields 3, area measuring 14 Kanal 0 Marla to the extent of 11/14 share i.e. 11 Kanal 0 Marla situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 19743 dt 20.11.2012, 6166 dt 17.06.2014, Mutation No 1684 dt 02.02.2013, 1760 dt 03.07.2014, Jamabandi year 2012-2013.	1.375
3.	Khewat/Khata No 194 min/198min, Rectangle No 19, Kila No 2/4/2 (0-16), Rectangle No 13, Kila No 23/5/2 (0-7), 24/1/2 (0-9), 25/7 (1-4), Rectangle No 18, Kila No 21 (7-1), 22/2 (0-8), Rectangle No 29, Kila No 1 (7-1), 2/1/2 (3-13), 26 (2-4) fields 9, area measuring 23 Kanal 3 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 6166 dt 17.06.2014, Mutation No 1760 dt 03.07.2014, Jamabandi Year 2012-2013.	2.89375
4.	Khewat/Khata No 148/151, Rectangle No 28, Kila No 11/2/1 (1-5), 20/2 (7-8), 21/1 (5-17) fields 3, area measuring 14 Kanal 10 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 6166 dt 17.06.2014, 6171 dt 17.06.2014, Mutation No 1760 dt 03.07.2014, 1759 dt 03.07.2014, Jamabandi Year 2012-2013.	1.8125
5.	Khewat/Khata No 188min/192min, Rectangle No 17, Kila No 3/2 (5-10), 8 (8-0), 9 (8-0), 12/1 (5-7) 13 (8-0), 14/1 (5-18), 15/1 (2-9) fields 7, area measuring 43 Kanal 4 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 19750 dt 20.11.2012, 15487 dt 04.10.2013, Mutation No 1806 dt 09.07.2015, 1807 dt 09.07.2015, Jamabandi Year 2012-2013.	5.4
6.	Khewat/Khata No 126/129, Rectangle No 18, Kila No 9/2 (3-8), 11/3 (2-0), 12 (8-0) fields 3, area measuring 13 Kanal 8 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 15479 dt 04.10.2013, Mutation No 1720 dt 06.02.2014, Jamabandi Year 2012-2013	1.675
7.	Khewat/Khata No 78/81, Rectangle No 18, Kila No 14/1/2 (1-8), 13/2 (0-9), 17/3/1 (2-8), 18/1 (1-4) fields 4, area measuring 5 Kanal 9 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 18360 dt 08.11.2013, Mutation No 1723 dt 06.02.2014, Jamabandi Year 2012-2013.	0.68125
8.	Khewat/Khata No 50/52, Rectangle No 26, Kila No 7/3 (4-10), 8/2 (6-18), 9/2 (6-18) fields 3, area measuring 18 Kanal 6 Marla to the extent of 2/3 share i.e. 12 Kanal 4 Marla situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 18917 dt 18.11.2013, 20330 dt 03.12.2013, Mutation No 1722 dt 06.02.2014, 1729 dt 06.02.2014, Jamabandi Year 2012-2013	1.525

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9.	Khewat/Khata No 81/84, Rectangle No 21, Kila No 20/1/1 (5-10), 21/1 (0-17), Rectangle No 26, Kila No 1/2 (3-4), 10/1 (5-6) fields 4, area measuring 14 Kanal 17 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 20330 dt 03.12.2013, Mutation No 1729 dt 06.02.2014, Jamabandi Year 2012-2013.	1.85625
10.	Khewat/Khata No 90/93, Rectangle No 27, Kila No 15/2 (1-5), 16 (7-8), 25 (2-11) and Khewat/Khata No 98/101, Rectangle No 27, Kila No 20/3 (3-16) total fields of both khewats 4, total area of both khewats measuring 15 Kanal 0 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed Nos 18916 dt 18.11.2013, 23389 dt 06.01.2014, 23386 dt 06.01.2014, Mutation Nos 1724 dt 06.02.2014, 1740 dt 06.02.2014, 1739 dt 06.02.2014, Jamabandi Year 2012-2013.	1.875
11.	Khewat/Khata No 128min/131min, Rectangle No 29, Kila No 3/2/2/1 (3-11), 4/1/1 (3-0) fields 2, area measuring 6 Kanal 11 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 19150 dt 20.11.2013, Mutation No 1741 dt 06.02.2014, Jamabandi Year 2012-2013.	0.81875
12.	Khewat/Khata No 85/88, Rectangle No 21, Kila No 18/2 (1-12), 19/1 (4-18), 23/2 (2-18) fields 3, area measuring 9 Kanal 8 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 19465 dt 22.11.2013, Mutation No 1725 dt 06.02.2014, Jamabandi Year 2012-2013.	1.175
13.	Khewat/Khata No 23min/23min, Rectangle No 11, Kila No 2/1 (2-5), 2/2 (2-6), 2/3 (2-6), Rectangle No 8, Kila No 21 (8-0), Rectangle No 10, Kila No 5/2 (6-12), Rectangle No 11, Kila No 1 (8-0), 10/1 (2-11) fields 7, area measuring 32 Kanal 0 Marla Salam situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 20475 dt 05.12.2013, Mutation No 1728 dt 06.02.2014, Jamabandi Year 2012-2013.	4.0
14.	Khewat/Khata No 54/56, Rectangle No 26, Kila No 13/1 (5-0), 13/2 (3-0), 14 (7-12), 15/1 (1-16), 16/2 (0-9), 17/1 (0-9) and Khewat/Khata No 56/58, Rectangle No 21, Kila No 4 (8-0), 5/1 (1-2), 6/1/2 (1-0), 7 (8-0), 14/1 (1-2), 15/1/1/1 (0-3) total fields of both khewats 12, total area of both khewats measuring 37 Kanal 13 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 20942 dt 11.12.2013, Mutation No 1730 dt 06.02.2014, Jamabandi Year 2012-2013.	4.70625
15.	Khewat/Khata No 73/76, Rectangle No 11, Kila No 18 (6-1), 22/2 (1-14), 23 (8-0), Rectangle No 21, Kila No 3/1 (0-4) fields 4, area measuring 15 Kanal 19 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 20942 dt 11.12.2013, 23680 dt 09.01.2014, Mutation No 1730 dt 06.02.2014, 1735 dt 06.02.2014, Jamabandi Year 2012-2013.	1.99375
16.	Khewat/Khata No 68/71, Rectangle No 11, Kila No 13/2/1 (0-11), 14/1/1 (1-11), 14/2/1 (1-18), 15/1 (4-0) fields 4, area measuring 8 Kanal 0 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 23680 dt 09.01.2014, Mutation No 1735 dt 06.02.2014, Jamabandi Year 2012-2013.	1.0
17.	Khewat/Khata No 27/29, Rectangle No 21, Kila No 20/2 (1-10), Rectangle No 22, Kila No 9/2 (2-4), 9/3 (0-13), 10/2 (3-0), 11 (6-0), 27 (1-11), Khewat/Khata No 186/190, Rectangle No 11, Kila No 11/2 (4-0), 20 (8-0) total fields of both khewats 8, total area of both khewats measuring 26 Kanal 18 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 21033 dt 11.12.2013, Mutation No 1743 dt 06.02.2014, Jamabandi Year 2012-2013.	3.3625
18.	Khewat/Khata No 93/96, Rectangle No 13, Kila No 23/3/2 (0-6), 23/4/2 (0-14), Rectangle No 19, Kila No 2/5/2 (2-5), 3/1 (1-12), 3/2 (0-4), 3/3 (3-4) fields 6, area measuring 8 Kanal 5 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 23384 dt 06.01.2014, Mutation No 1737 dt 06.02.2014, Jamabandi Year 2012-2013.	1.03125
19.	Khewat/Khata No 131/134, Rectangle No 17, Kila No 10/2/1 (0-5), 10/2/3 (4-8), 11 (8-0), 12/2/1 (0-4), Rectangle No 18, Kila No 6/2/1 (2-6), 15/1/1 (1-19), 15/1/3 (1-19) fields 7, area measuring 19 Kanal 1 Marla to the extent of 1/2 share 9 Kanal 10.5 Marla, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 23388 dt 06.01.2014, Mutation No 1738 dt 06.02.2014, Jamabandi Year 2012-2013.	1.190625
20.	Khewat/Khata No 60/62-63, Rectangle No 27, Kila No 4 (6-0), 5 (7-8), 6 (7-8), 7 (8-0), 14 (7-2), 15/1 (5-15), 17 (6-16), 18/1 (2-16), 24/2 (3-2), 28 (2-2), Rectangle No 34, Kila No 3/1 (0-8), fields 11, area measuring 56 Kanal 17 Marla to the extent of 5/9 share i.e. 31 Kanal 11 Marla 6 Sarsai, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed Nos 23689 dt 09.01.2014, 2228 dt 29.04.2015, 31767 dt 15.03.2016, Mutation No 1736 dt 06.02.2014, 1795 dt 09.07.2015, 1814 dt 16.03.2016, Jamabandi Year 2012-2013.	3.94792
21.	Khewat/Khata No 153min/156min, Rectangle No 28, Kila No 12/1 (4-4) field 1, area measuring 4 Kanal 4 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 23689 dt 09.01.2014, Mutation No 1736 dt 06.02.2014, Jamabandi Year 2012-2013.	0.525
22.	Khewat/Khata No 59/61, Rectangle No 27, Kila No 23/2 (2-16), 24/1 (2-4), 1Rectangle No 34, Kila No 3/2 (1-4) fields 3, area measuring 6 Kanal 4 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 31767 dt 15.03.2016, Mutation No 1814 dt 16.03.2016, Jamabandi Year 2012-2013.	0.775
23.	Khewat/Khata No 58/60, Rectangle No 28, Kila No 12/3 (2-2), 13 (7-11) fields 2, area measuring 9 Kanal 13 Marla to the extent of 5/6 share i.e. 8 Kanal 1 Marla, situated in revenue estate of Mewka,	1.00625

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	Sub Tehsil Harsaru, District Gurugram vide sale deed No 1336 dt 21.04.2014, 6902 dt 26.06.2014, Mutation No 1765 dt 30.07.2014, 1761 dt 03.07.2014, Jamabandi Year 2012-2013.	
24.	Khewat/Khata No 61/64, Rectangle No 27, Kila No 23/1 (5-4) field 1, area measuring 5 Kanal 4 Marla to the extent of 21/65 share i.e. 1 Kanal 13 Marla 6 Sarsai, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 1336 dt 21.04.2014, 4203 dt 12.05.2016, Mutation No 1765 dt 30.07.2014, 1823 dt 29.06.2016, Jamabandi Year 2012-2013.	0.21042
25.	Khewat/Khata No 30/32, Rectangle No 8, Kila No 11/2/2 (2-6), 20/1 (5-12), Rectangle No 9, Kila No 16 (8-0) fields 3, area measuring 15 Kanal 18 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 2341 dt 30.04.2014 Mutation No 1753 dt 09.05.2014, 1755 dt 09.05.2014, Jamabandi Year 2012-2013.	1.9875
26.	Khewat/Khata No 92/95, Rectangle No 20, Kila No 12/2/2 (1-0), 13/2 (6-6), 14 (8-0), 17/2 (4-0), 18 (8-0), 19/1 (2-4), 22/2 (1-2) 23/1 (4-0) fields 8, area measuring 34 Kanal 12 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 17687 dt 29.10.2013, Mutation No 1726 dt 06.02.2014, Jamabandi Year 2012-2013.	4.325
27.	Khewat/Khata No 76/79, Rectangle No 18, Kila No 22/1 (1-1) field 1, area measuring 1 Kanal 1 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 17371 dt 25.10.2013, Mutation No 1721 dt 06.02.2014, Jamabandi Year 2012-2013.	0.13125
28.	Khewat/Khata No 71/74, Rectangle No 13, Kila No 24/3/2 (0-11), 24/4/2 (2-7) fields 2, area measuring 2 Kanal 18 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 16488 dt 06.10.2015, Mutation No 1812 dt 24.02.2016, Jamabandi Year 2012-2013.	0.3625
29.	Khewat/Khata No 163/166, Rectangle No 28, Kila No 8 (8-0), 9/1/1 (0-8) fields 2, area measuring 8 Kanal 8 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 1492 dt 19.09.2017, Mutation No 1845 dt 07.11.2017, Jamabandi Year 2012-2013.	1.05
30.	Khewat/Khata No 82/85, Rectangle No 26, Kila No 10/2/1 (1-13) field 1, area measuring 1 Kanal 13 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 19.09.2017, Mutation No 1844 dt 07.11.2017, Jamabandi Year 2012-2013.	0.20625
31.	Khewat/Khata No 106/109, Rectangle No 26, Kila No 12 (8-0), 19/1(5-1) field 2, area measuring 13 Kanal 1 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 20925 dt 11.12.2013, Mutation No 1734 dt 06.02.2014, Jamabandi Year 2012-2013.	1.63125
32.	Khewat/Khata No 30/32, Rectangle No 8, Kila No 20/2 (2-8), Khewat/Khata No 92/95, Rectangle No 12, Kila No 19 (8-0) total fields of both khewats 2, total area of both khewtas measuring 10 Kanal 8 Marla Salam, situated in revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide sale deed No 2292 dt 10.11.2017, Mutation No 1846 dt 08.12.2017, Jamabandi Year 2012-2013.	1.3
33.	Khewat/Khata No 39/41, Rectangle No 22, Kila No 2/2/2 (5-8), 8/2/2 (2-8), 9/1/1 (2-18) fields 3, area measuring 10 Kanal 14 Marla to the extent of 40/214 share i.e. 2 Kanal 0 Marla equivalent to 0.25 acr, situated in the revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2017-2018, Exchange Deed No 4272 dated 01.03.2021, Mutation No 1913 dated 17.03.2021.	0.25
34.	Khewat/Khata No 39/41, Rectangle No 22, Kila No 2/2/2 (5-8), 8/2/2 (2-8), 9/1/1 (2-18) fields 3, area measuring 10 Kanal 14 Marla to the extent of 32/214 share i.e. 1 Kanal 12 Marla equivalent to 0.20 acr, situated in the revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2017-2018, Exchange Deed No 4273 dated 01.03.2021, Mutation No 1915 dated 17.03.2021.	0.20
35.	Khewat/ Khata No 186/189, Rectangle No 11, Kila No 16/1/1 (0-5), Rectangle No 12, Kila No 11 (8-0), 20/1 (2-9) fields 3, area measuring 10 Kanal 14 Marla Salam i.e. 1.3375 acres, situated in the revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2017-2018, Sale Deed No 3029 dated 09.12.2020, Mutation No 1900 dated 14.01.2021.	1.3375
36.	Khewat/Khata No 26/26, Rectangle No 10, Kila No 21/4 (0-15), 22/4 (2-4), 23/2/1 (0-4), Rectangle No 22, Kila No 1/1 (0-10), 2/1 (1-7), 3/1 (0-5) fields 6, area measuring 5 Kanal 5 Marla and Khewat/Khata No 22, Kila No 1/2 (3-5), 2/2/1 (1-5), 9/1/2 (0-13), 10/1/1 (0-4) fields 4, area measuring 5 Kanal 7 Marla Salam and Khewat/Khata No 44/46, Rectangle No 10, Kila No 24/1 (6-3), 25/3 (4-0), Rectangle No 22, Kila No 4/1 (3-2), 5/1/1 (2-13) fields 4, area measuring 15 Kanal 18 Marla to the extent of 98/324 share i.e. 4 Kanal 16 Marla, total area of all above khewats 15 Kanal 8 Marla equivalent to 1.925 acre, situated in the revenue estate of village Mewka, Sub Tehsil Harsaru, District Gurugram, vide Jamabandi Year 2017-2018, Sale Deed No 3239 dated 18.12.2020, Mutation No 1908 dated 17.03.2021.	1.925
37.	Khewat/Khata No 68/70, Rectangle No 28, fields 12/3 (2-2), 13 (7-11) fields 2, area measuring 9 Kanal 13 Marla to the extent of 1/6 share i.e. 1 Kanal 12 Marla equivalent to 0.20 acre, situated in the revenue estate of village Mewka, Sub Tehsil Harsaru, District Gurugram, vide Jamabandi Year 2017-2018 Exchange Deed No 4271 dated 01.03.2021, Mutation No 1914 dated 17.03.2021.	0.20
38.	Khewat/Khata No 44/46, Rectangle No 10, Kila No 24/1 (6-3), 25/3 (4-0), Rectangle No 22, Kila No 4/1 (3-2), 5/1/1 (2-13) fields 4, area measuring 15 Kanal 18 Marla to the extent of 59/324 share i.e. 2 Kanal 18 Marla equivalent to 0.3625 acre, situated in the revenue estate of village Mewka, Sub Tehsil Harsaru, District Gurugram, vide Jamabandi Year 2017-2018, Sale Deed No 4086 dated 19.02.2021, Mutation No 1919 dated 09.04.2021.	0.3625
39.	Khewat/Khata No 187/190, Rectangle No 11, Kila No 16/1/3 (0-6), 25/2/1 (0-3), Rectangle No 12, Kila No 20/3 (3-2), 21/1 (2-4), 22/1 (2-5) fields 5, area measuring 8 Kanal 0 Marla Salam equivalent to 1.0 acre, situated in the revenue estate of village Mewka, Sub Tehsil Harsaru, District Gurugram, vide Jamabandi Year 2017-2018, Sale Deed No 3046 dated 10.12.2020, Mutation No 1901 dated 14.01.2021.	1.0
40.	Khewat/Khata No 44/46, Rectangle No 10, Kila No 24/1 (6-3), 25/3 (4-0), Rectangle No 22, Kila No 4/1 (3-2), 5/1/1 (2-13) fields 4, area measuring 15 Kanal 18 Marla to the extent of 334/648 share i.e. 8 Kanal 4 Marla and Khewat/Khata No 48/50, Rectangle No 10, Kila No 25/4 (0-8) field 1, area	1.04375

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	measuring 0 Kanal 8 Marla to the extent of 334/888 share i.e. 0 Kanal 3 Marla, Total area of all above khewats admeasuring 8 Kanal 7 Marla equivalent to 1.04375 acre, situated in the revenue estate of village Mewka, Sub Tehsil Harsaru, District Gurugram, vide Jamabandi Year 2017-2018, Sale Deed No 2715 dated 24.11.2020, Mutation No 1905 dated 14.01.2021.	
41.	Khewat/Khata No 203/206, Rectangle No 18, Kila No 16/1/2 (1-16) field 1, area measuring 1 Kanal 16 Marla Salam equivalent to 0.225 acre, situated in the revenue estate of village Mewka, Sub Tehsil Harsaru, District Gurugram, vide Jamabandi Year 2017-2018, Sale Deed No 179 dated 09.04.2021, Mutation No 1925 dated 01.06.2021	0.225
42.	Khewat/Khata No 39/41, Rectangle No 22, Kila No 2/2/2 (5-8), 8/2/2 (2-8), 9/1/1 (2-18) fields 3, area measuring 10 Kanal 14 Marla to the extent of 142/214 share i.e. 7 Kanal 2 Marla and Khewat/Khata No 22/22, Rectangle No 10, Kila No 23/2/2 (0-18), Rectangle No 22, Kila No 3/2 (7-15), 4/2/1 (2-5), 7/2 (0-3), 8/1/1 (1-13) field 5, area measuring 12 Kanal 14 Marla Salam, Total area of all above khewtas admeasuring 19 Kanal 16 Marla equivalent to 2.475 acre, situated in the revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2017-2018, Sale Deed No 3285 dated 21.12.2020, Mutation No 1902, dated 17.03.2021.	2.475
43.	Khewat/Khata No 61/63, Rectangle No 26, Kila No 7/3 (4-10), 8/2 (6-18), 9/2 (6-18) fields 3, area measuring 18 Kanal 6 Marla to the extent of 1/3 share i.e. 6 Kanal 2 Marla and Khewat/Khata No 92/94, Rectangle No 26, Kila No 15/2 (6-4), 16/1 (3-2) field 2, area measuring 9 Kanal 6 Marla Salam, Total area of all above khewtas 15 Kanal 8 Marla equivalent to 1.925 acre, situated in the revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2017-2018, Sale Deed No 3866 dated 11.02.2021, Mutation No 1912 dated 17.03.2021.	1.925
44.	Khewat/Khata No 41/43, Rectangle No 22, Kila No 8/2/1 (2-0) field 1, area measuring 2 Kanal 0 Marla Salam equivalent to 0.25 acr, situated in the revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2017-2018, Sale Deed No 3706 dated 11.01.2021, Mutation No 1910 dated 17.03.2021.	0.25
45.	Khewat/Khata No 188/191, Rectangle No 11, Kila No 16/1/2 (0-5),Rectangle No 12, Kila No 20/2 (2-9) fields 2, area measuring 2 Kanal 14 Marla Salam equivalent to 0.3375 acr, situated in the revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2017-2018, Sale Deed No 3708 dated 11.01.2021, Mutation No 1911 dated 17.03.2021.	0.3375
46.	Khewat/Khata No 70/72, Rectangle No 27, Kila No 23/1 (5-4) field 1, area measuring 5 Kanal 4 Marla to the extent of 10/65 share i.e. 0 Kanal 16 Marla equivalent to 0.10 acr, situated in the revenue estate of Mewka, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2017-2018, Exchange Deed No 8423 dated 07.02.2022	0.10
	TOTAL	79.573965

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Annexure VII

1.	Khewat/Khata No 281/325, Rectangle No 23, Kila No 5/1/1 (3-6), Rectangle No 20, Kila No 25/2/2/2 (4-14) fields 2, area measuring 8 Kanal 0 Marla Salam, situated in revenue estate of Bhangrola, Sub Tehsil Harsaru, District Gurugram vide sale deed No 17370 dt 25.10.2013, Mutation No 3322 dt 3101.2014, Jamabandi Year 2011-2012.	1.0
2.	Khewat/Khata No 282/326, Rectangle No 20, Kila No 16/1 (5-7), 25/2/2/1 (1-5) fields 2, area measuring 6 Kanal 12 Marla Salam, situated in revenue estate of Bhangrola, Sub Tehsil Harsaru, District Gurugram vide sale deed No 17372 dt 25.10.2013, Mutation No 3323 dt 31.01.2014, Jamabandi Year 2011-2012.	0.825
3.	Khewat/Khata No 270/314, Rectangle No 20, Kila No 16/2 (0-15), 17/1/1 (1-1), 24/2/1 (1-15), 25/1/2 (1-7) fields 4, area measuring 4 Kanal 18 Marla Salam, situated in revenue estate of Bhangrola, Sub Tehsil Harsaru, District Gurugram vide sale deed No 17374 dt 25.10.2013, 3490 dt 14.05.2014, Mutation No 3345 dt 14.03.2014, 3403 dt 24.06.2014, Jamabandi Year 2011-2012.	0.6125
4.	Khewat/Khata No 241/283, Rectangle No 21, Kila No 14/2 (3-16), 15 (1-15), 16/1 (2-0), 17/1 (4-0), 18 (8-0), 23 (8-0) fields 6, area measuring 27 Kanal 11 Marla to the extent of 1/2 share i.e. 13 Kanal 15 Marla 4 Sarsai Rectangle No 22, Kila No 3 (8-0) field 1 area measuring 143/320 share i.e. 3 Kanal 11 Marla 4 Sarsai. total area admeasuring 17 Kanal 6 Marla 8 Sarsai, situated in revenue estate of Bhangrola, Sub Tehsil Harsaru, District Gurugram vide sale deed No 29965 dt 26.03.2015, Mutation No 3798 dt 16.02.2017, Jamabandi Year 2011-2012	2.16806
5.	Khewat/Khata No 270/314, Rectangle No 20, Kila No 17/1/2 (0-2) field 1, area measuring 0 Kanal 2 Marla to the extent of 1/10 share i.e. 0 Kanal 0.2 Marla situated in revenue estate of Bhangrola, Sub Tehsil Harsaru, District Gurugram vide sale deed No 3490 dt 14.05.2014, Mutation No 3403 dt 24.06.2014, Jamabandi Year 2011-2012	0.00125
6.	Khewat/Khata No 288/322, Rectangle No 22, Kila No 3 (8-0) field 1, area measuring 8 Kanal 0 Marla to the extent of 17/320 share i.e. 0 Kanal 8.5 Marla situated in revenue estate of Bhangrola, Sub Tehsil Harsaru, District Gurugram vide sale deed No 1735 dt 26.06.2019, Mutation No 4668 dt 21.08.2019, Jamabandi Year 2016-2017.	0.053125
	TOTAL	4.659935

For DLF Utilities Limited

Director

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Annexure VIII

LICENSE DETAILS OF DLF 5

Total Licenses	License Nos & year
24	License No 110 to 133 of 1995
13	License No 134 to 146 of 1995
11	License No 8 to 18 of 2000
6	License No 1 to 6 of 2002
2	License No 40 & 41 of 2004
22	License No 38 to 59 of 1996
1	License No 3 of 2003
1	License No 6 of 2003
1	License No 200 of 2007
1	License No 120 of 2011
1	License No 36 of 2020

CLU DETAILS OF GOLF COURSE

1. Memo No G-826-10DP-96 /6925 dated 07.05.1996
2. Memo No 5244 dated 17.04.2001
3. Memo No 5249 dated 17.04.2001
4. Memo No DULB/CTB/CLU-GGM 2019/3627 dated 07.09.2019

DLF Utilities Limited – Land Schedule
Village : Hayatpur

Annexure IX

1.	Khewat/Khata No 176/178, Rectangle No 37, Kila No 24/1 (1-13), 25/1 (1-13), Rectangle No 38, Kila No 20/2 (2-13), 21/1 (1-12) fields 4, area measuring 7 Kanal 11 Marla Salam and Rectangle No 37, Kila No 25/2 (0-9), Rectangle No 38, Kila No 21/2 (0-11), Rectangle No 40, Kila NO 4/2 (0-4), 5/1 (0-7) fields 4, area measuring 1 Kanal 11 Marla to the extent of 7/62 share i.e. 0 Kanal 3.5 Marla, total area admeasuring 7 Kanal 14.5 Marla situated in revenue estate of Hayatpur, Sub Tehsil Harsaru, District Gurugram vide sale deed No 7282 dt 26.02.2020, Mutation No 3859 dt 15.06.2020, Jamabandi Year 2014-2015.	0.965625
2.	Khewat/Khata No 298/310, Rectangle No 39, Kila No 14/2 (6-0), 15/1 (6-1), 16/2 (6-8), 17 (8-0), 18/1 (4-9), 22/2 (4-15), 23 (8-0), 24 (7-9), 25/1 (5-2), 25/3 (0-3), 28 (0-11), Rectangle No 41, Kila No 2 (2-18), 3 (8-0), 4/1 (7-11), 8/1 (5-3), Rectangle No 53, Kila No 10/2/1 (1-9), 11/2 (7-8), Rectangle No 54, Kila No 18/1 (0-18), 23/3 (0-18), fields 19, area measuring 91 Kanal 3 Marla to the extent of 498/1823 share i.e. 24 Kanal 18 Marla and Khewat/Khata No 299/311, Rectangle No 39, Kila No 6/1/1 (5-10) field 1, area measuring 5 Kanal 10 Marla to the extent of 6/22 share i.e. 1 Kanal 10 Marla, Total area of all above khewtas admeasuring 26 Kanal 8 Marla equivalent to 3.30 acre, situated in revenue estate of Hayatpur, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2014-2015, Sale Deed No 2714 dt 24.11.2020, Mutation No 3911 dt 14.01.2021.	3.30
	TOTAL	4.265625

DLF Utilities Limited – Land Schedule

Village : Shikohpur

Annexure X

1.	Khewat/Khata No 165/215, Khasra No 1095/2 (0-2-0), 1106 (2-1-0) fields 2, area measuring 2 Bigha 3 Bishwa 0 Biswansi Salam situated in revenue estate of Shikohpur, Tehsil Manesar, District Gurugram vide sale deed No 4397 dt 09.01.2019, Mutation No 5290 dt 29.01.2019, Jamabandi Year 1985-1986.	1.34375
	TOTAL	1.34375

DLF Utilities Limited – Land Schedule
Village : Dhorka

Annexure XI

1.	Khewat/Khata No 106/111, Rectangle No 37, Kila No 2 (7-2), 7 (0-14), 8 (8-0) fields 3, area measuring 15 Kanal 16 Marla Salam equivalent to 1.975 acre, situated in revenue estate of Dhorka, Sub Tehsil Harsaru, District Gurugram vide Jamabandi Year 2018-2019, Sale Deed No 4720 dt 22.03.2021, Mutation No 1534 dated 01.07.2021.	1.975
	TOTAL	1.975

For DLF Utilities Limited

Director

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DLF Utilities Limited – Land Schedule
Village : Nawada Fatehpur

Annexure XII

1.	Khewat/Khata No 133/146, Rectangle No 15, Kila No 12/2/3 (0-6), 13/3 (0-14), 18 (8-0) fields 3, area measuring 9 Kanal 0 Marla to the extent of 127/180 share i.e. 6 Kanal 7 Marla equivalent to 0.79375 acre, situated in revenue estate of Nawada Fatehpur, Tehsil Manesar, District Gurugram vide Jamabandi Year 2016-2017, Sale Deed No 3952 dt 25.11.2020, Mutation No 2398 dated 14.07.2021	0.79375
2.	Khewat/Khata No 312/346, Rectangle No 5, Kila No 6/1 (2-12), 6/3 (3-8), 7 (4-0), 13 (4-9), 14/1 (7-17), 15/1 (0-14), 15/3 (5-10), 16/2 (7-17), 17/1 (0-14), 17/3 (5-10), 18 (8-0), 19 (6-4), 21/1 (0-19), 23 (8-0), 24/1 (2-10), 24/3 (3-10), 25/1/1 (4-13), Rectangle No 9 Kila No 2 (8-0), 3/1/1 (6-17), 4/1 (0-3), 4/3/1 (1-2) fields 21, area measuring 92 Kanal 9 Marla to the extent of 48/983 share 4 Kanal 10 Marla 2 Sarsai and Khewat/Khata No 308/342, Rectangle No 24, Kila No 23/1 min (1-4) field 1, area measuring 1 Kanal 4 Marla to the extent of 48/983 share i.e. 0 Kanal 1 Marla 1 Sarsai and Khewat/Khata No 309/343, Khasra No 59 (0-6) field 1, area measuring 0 Kanal 6 Marla to the extent of 48/983 share i.e. 0 Kanal 0 Marla 3 Sarsai and Khewat/Khata No 310/344, Rectangle No 24, Kila No 9/2 (0-16), 10/4 (0-17) fields 2, area measuring 1 Kanal 13 Marla to the extent of 48/983 share i.e. 0 Kanal 1 Marla 5 Sarsai, total area of all above khewats admeasuring 4 Kanal 13 Marla 2 Sarsai equivalent to 0.5826 acre, falls within Nawada Fatehpur, Tehsil Manesar, District Gurugram, vide Jamabandi Year 2016-2017 vide Sale Deed No 6313 dated 28.10.2021, Mutation No 2429 dated 21.01.2022	0.5826
	TOTAL	**1.37635**

PART-II

(A SHORT DESCRIPTION OF THE LEASEHOLD PROPERTY OF THE DEMERGED COMPANY)

S. No.	Plot No. & Address	Sq. Yards	Area in acre
	------- N I L ------		

PART-III

(A SHORT DESCRIPTION OF ALL STOCKS, SHARES, DEBENTURES AND OTHER CHARGES IN ACTION OF THE DEMERGED COMPANY)

STOCKS

Sl. No.	Revenue Details	Land Area In Acre
	------- N I L ------	

Investments :

Sl. No.	Name of Company	No. of Shares	Class of Shares and Face Value of Rs.10/-	Amount (Rs.)
1.	Ariadne Builders & Developers Private Limited	10,000	Equity per share Rs.10/- each.	1,00,000/-
2.	DLF Commercial Developers Limited (Formerly DLF South Point Limited)	4,966	Equity per share Rs.10/- each.	49,660/-
			Total :	1,49,660/-

Details of Bank Accounts:

Particulars of Bank Accounts			
Sl. No.	Name of Bank	Account No.	Branch Address
1.	Kotak Mahindra Bank	01722100005663	G-F 3a-3j Ground Floor, Amba Deep, 14 Kasturba Gandhi Marg, New Delhi - 110001
2.	Kotak Mahindra Bank	3511785060	G-F 3a-3j Ground Floor, Amba Deep, 14 Kasturba Gandhi Marg, New Delhi - 110001
3.	ICICI BANK LIMITED	000705024814	9A, Phelps Building, Connaught Place, New Delhi - 110001
4.	ICICI BANK LIMITED	017705007924	DLF City Gurgaon Branch, K-6-7 & 12, DLF Qutub Plaza, DLF City Phase-1, Gurgaon - 122 002.

For DLF Utilities Limited

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5.	ICICI BANK LIMITED	017705006168	DLF City Gurgaon Branch, K-6-7 & 12, DLF Qutub Plaza, DLF City Phase-1, Gurgaon - 122 002.
6.	ICICI BANK LIMITED	000705046354	9A, Phelps Building, Connaught Place, New Delhi - 110001
7.	ICICI BANK LIMITED	000705050639	9A, Phelps Building, Connaught Place, New Delhi - 110001
8.	ICICI BANK LIMITED	000705050641	9A, Phelps Building, Connaught Place, New Delhi - 110001
9.	ICICI BANK LIMITED	000705050660	9A, Phelps Building, Connaught Place, New Delhi - 110001
10.	ICICI BANK LIMITED	000705051351	9A, Phelps Building, Connaught Place, New Delhi - 110001
11.	ICICI BANK LIMITED	000705051352	9A, Phelps Building, Connaught Place, New Delhi - 110001
12.	ICICI BANK LIMITED	000705051353	9A, Phelps Building, Connaught Place, New Delhi - 110001
13.	ICICI BANK LIMITED	000705051217	9A, Phelps Building, Connaught Place, New Delhi - 110001
14.	ICICI BANK LIMITED	000705051218	9A, Phelps Building, Connaught Place, New Delhi - 110001
15.	ICICI BANK LIMITED	000705051212	9A, Phelps Building, Connaught Place, New Delhi - 110001
16	ICICI BANK LIMITED	000705051929	9A, Phelps Building, Connaught Place, New Delhi - 110001
17.	ICICI BANK LIMITED	000705051930	9A, Phelps Building, Connaught Place, New Delhi - 110001
18.	ICICI BANK LIMITED	000705051931	9A, Phelps Building, Connaught Place, New Delhi - 110001
19.	ICICI BANK LIMITED	000705036474	9A, Phelps Building, Connaught Place, New Delhi - 110001
20.	ICICI BANK LIMITED	135205000867	Ground Floor, Gopal Das Bhawan, Connaught Place, New Delhi - 110001
21.	ICICI BANK LIMITED	135205000868	Ground Floor, Gopal Das Bhawan, Connaught Place, New Delhi - 110001
22.	ICICI BANK LIMITED	135205000869	Ground Floor, Gopal Das Bhawan, Connaught Place, New Delhi - 110001
23.	ICICI BANK LIMITED	135205000876	Ground Floor, Gopal Das Bhawan, Connaught Place, New Delhi - 110001
24.	ICICI BANK LIMITED	135205000877	Ground Floor, Gopal Das Bhawan, Connaught Place, New Delhi - 110001
25.	ICICI BANK LIMITED	135205000878	Ground Floor, Gopal Das Bhawan, Connaught Place, New Delhi - 110001

Detail of FDRs

S.No.	FDR No.	Name of Bank	Address of Bank
1.	017713081961	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
2.	017713085916	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
3.	000713175402	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
4.	000713175339	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
5.	000713222324	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi

For DLF Utilities Limited

Director

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6.	000713254512	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
7.	000713274205	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
8.	000713270292	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
9.	000713272119	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
10.	000713255381	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
11.	000713267514	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
12.	000713255380	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
13.	000713267515	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
14.	000713254511	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
15.	000713272122	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
16.	000713270291	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
17.	000713272793	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
18.	000713274206	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
19.	000713274193	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
20.	000713270293	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
21.	000713272115	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
22.	000713272792	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
23.	000713265145	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
24.	135213003911	ICICI BANK LIMITED	Ground Floor, Gopal Das Bhawan, Connaught Place, New Delhi – 110001
25.	135213003901	ICICI BANK LIMITED	Ground Floor, Gopal Das Bhawan, Connaught Place, New Delhi – 110001
26.	000713277617	ICICI BANK LIMITED	9A, Phelps Building, Inner Circle, Cannaught Place, New Delhi
27.	135213003860	ICICI BANK LIMITED	Ground Floor, Gopal Das Bhawan, Connaught Place, New Delhi – 110001

For **DLF Utilities Limited**

For DLF Utilities Limited

Director

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GUJRANWALA

List of Cases May'2022

NO	DESCRIPTION	NDOH	ISSUE	H'ble Judge(s)
A	ACTIVE CASES			
1	Sandeep Bhatia	4.5.22	Quashing of FIR no 143 dt 15.9.21 (Uma Piplani Complainant	HS Gill
2	Deepak Bhandari (South Point)	9.5.22	RG/SR to take action on enquiry report dt 15.7.21	Amol Rattan,Batra
3	ILFS vs DLF	11.5.22	Retention money & Withheld amount.	NCLT
4	Gurgaon Citizen Council	12.5.22	Handing over Ph I-III to MCG.	Amol Rattan,Batra
5	SURGE	17.05.22	Misuse of residential properties & EDC.	Chief Justice,A Palli
6	Deepak Yadav (FOB)	24.05.22	3 FOBs in Cyber City	Amol Rattan,Batra
7	CWP/10325/2010 Tara chand vs st of hy	27.5.22	Land Aquisition	Masih,Moudgil
8	GCC-RERA	30.5.22	Ongoing projects - Rules contrary to Act.	Amol Rattan,Batra

ANNEXURE- A1

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SCHEME OF ARRANGEMENT

AMONG

DLF PHASE-IV COMMERCIAL DEVELOPERS LIMITED
("Transferor Company No.1")

AND

DLF REAL ESTATE BUILDERS LIMITED
("Transferor Company No.2")

AND

DLF RESIDENTIAL BUILDERS LIMITED
("Transferor Company No.3")

AND

DLF UTILITIES LIMITED
("Demerged Company")

WITH

DLF LIMITED
("Transferee Company")

AND

THEIR RESPECTIVE SHAREHOLDERS
UNDER SECTIONS 230-232 OF THE COMPANIES ACT, 2013

PREAMBLE

A. WHEREAS this Scheme of Arrangement is presented for the Merger/Amalgamation of DLF Phase-IV Commercial Developers Limited ("**Transferor Company No.1/DLF Phase-IV**"), DLF Real Estate Builders Limited ("**Transferor Company No.2/DREBL**"), DLF Residential Builders Limited ("**Transferor Company No.3/DRBL**") and Demerger of Real Estate

For DLF Phase-IV Commercial Developers Limited
Director

For DLF REAL ESTATE BUILDERS LIMITED
Director

For DLF RESIDENTIAL BUILDERS LIMITED
Director

For DLF UTILITIES LIMITED
Director

For DLF LIMITED
Company Secretary

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Undertaking of DLF Utilities Limited ("**Demerged Company/DUL**") with DLF Limited ("**Transferee Company/DLF**") (collectively referred to as '**the Companies**') and their respective shareholders under Sections 230-232 of the Companies Act, 2013 ("the Act") read with the relevant Rules of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force.

B. DLF Phase-IV Commercial Developers Limited ("**Transferor Company No.1/DLF Phase-IV**") (CIN U45201HR2002PLC075613) was incorporated as a public limited company on 1st August, 2002, under the provisions of the Companies Act, 1956 presently having its Registered office at 2nd Floor, DLF Gateway Tower, R-Block, DLF City, Phase III, Gurugram-122002. The Company is engaged in real estate business and is carrying on its business activities in terms of its Memorandum of Association.

C. DLF Real Estate Builders Limited ("**Transferor Company No.2/DREBL**") (CIN U70200HR2008PLC075593) was incorporated on 4th September, 2008 under the provisions of the Companies Act, 1956 presently having its Registered office at 2nd Floor, DLF Gateway Tower, R-Block, DLF City, Phase III, Gurugram-122002. The Company is engaged in real estate business and is carrying on its business activities in terms of its Memorandum of Association.

D. DLF Residential Builders Limited ("**Transferor Company No.3/DRBL**") (CIN U45200HR2008PLC075592) was incorporated on 31st July, 2008 under the provisions of the Companies Act, 1956 presently having its Registered office at 2nd Floor, DLF Gateway Tower, R-Block, DLF City, Phase III, Gurugram-122002. The Company is engaged in real estate business and is carrying on its business activities in terms of its Memorandum of Association.

E. DLF Utilities Limited ("**Demerged Company/DUL**") (CIN U01300HR1989PLC030646) was originally incorporated as Nilgiri Cultivations Private Limited on 21st August, 1989 under the provisions of the Companies Act, 1956 presently having its Registered office at 3rd Floor, Shopping Mall, Arjun Marg, Phase – I, DLF City, Gurugram– 122002, Haryana. The name of the company was changed to DLF Utilities Private Limited and a fresh certificate of incorporation was issued on 24th September 2007. Subsequently, the company was converted into a public limited company under the provisions of the Companies Act, 1956 and a fresh certificate of incorporation was issued on 23rd October 2008. The Company is engaged in two businesses namely, real estate business and facility management business and is carrying on its business activities in terms of its Memorandum of Association.

For DLF Phase-IV Commercial Developers Limited
Director

For DLF REAL ESTATE BUILDERS LIMITED
Director

For DLF RESIDENTIAL BUILDERS LIMITED
Director

For DLF UTILITIES LIMITED
Director

For DLF LIMITED
Company Secretary

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F. DLF Limited (**Transferee Company /DLF**) (CIN: L70101HR1963PLC002484) was incorporated on 4th July, 1963 as American Universal Electric (India) Limited, under the provisions of the Companies Act, 1956. The Registered Office of the Transferee Company is situated at 3rd Floor, Shopping Mall, Arjun Marg, Phase – I, DLF City, Gurugram, Haryana – 122002. Thereafter, the name of the Company was changed to DLF Universal Limited and fresh certificate of incorporation in consequence of the same was issued on May 28, 1981. The name of the Company was again changed to its present name DLF Limited and fresh certificate of incorporation was issued to the Company on May 27, 2006. The Transferee Company is engaged in real estate development business and is carrying on its business activities in terms of its Memorandum of Association.

G. The equity shares of the Transferee Company are listed on the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

H. The Transferor Company Nos. 1 to 3 and the Demerged Company are direct/ indirect wholly-owned subsidiaries of the Transferee Company. The Transferor Company Nos. 1, 2 and 3 and the Demerged Company are unlisted companies and the shares of these Companies are not listed on any of the stock exchange(s).

I. The management of the Companies have examined the relative business strengths and the potential commercial and other synergies of the consolidated entity and, accordingly, the possibility of consolidating their real estate businesses under a single entity was mooted. As the Demerged Company is having two business undertakings i.e. Real Estate Undertaking and Facility Management Business Undertaking, it was proposed to demerge the real estate undertaking only. Post demerger, the Demerged Company having retained undertaking comprising Facility Management Service will be able to focus specifically on the said business of the company as the same require an altogether different expertise and focus, planning, business strategies and decision making. The arrangement would result in reduction of costs, pooling of business and strategic resources, economies of scale and focused management control. The Scheme is in the interest of all the companies and will help in modernization, growth and expansion of the businesses. The arrangement would enable the consolidation of business and carry on the same more efficiently and effectively.

For DLF Phase IV Commercial Developers Limited
Director

For DLF UTILITIES LIMITED
Director

For DLF LIMITED
Company Secretary

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J. Post sanction of the Scheme, the Transferee Company/DLF will be able to carry out Real Estate business by further pooling of resources, economies of scale and better use of available resources and the Demerged Company/DUL will be able to conduct its business by providing adequate management support, protection and the maintenance of multi-storied buildings/apartments, condominiums, commercial complexes, office complexes, retail areas and common services for the benefits of the residents, corporates, retain customers and users at large.

K. The Scheme is in the interest of all the companies involved and their respective shareholders, creditors, employees, debenture holders and debenture trustees, if any, depositors and deposit trustee, if any, and all other concerned and shall help these companies to achieve and fulfill the objectives more efficiently and offer opportunities to the management of companies to vigorously pursue growth and expansion of business. The Scheme shall not in any manner be prejudicial to the interest of concerned shareholders or directors or creditors or key managerial personnel or debenture trustees, if any, or any other stakeholder or general public at large. Further there is no material interest of any director and/ or key managerial personnel of the companies or debenture trustees, if any, in the present Scheme of Arrangement.

L. The amalgamation of Transferor Company Nos. 1 to 3 and demerger of real estate undertaking/Demerged Undertaking (as defined hereinafter) of the Demerged Company/ DUL in accordance with this Scheme shall take effect from the Appointed Date and shall be in accordance with Section 2(1B) and Section 2(19AA) of the Income-tax Act, 1961, respectively.

M. The Board of Directors of all the companies are of the opinion that the above Arrangement would result in benefit to the shareholders, creditors, employees and other stakeholders of all the companies and all concerned and the Scheme shall not in any manner be prejudicial to the interest of concerned shareholders or creditors or general public at large.

N. That no investigation or proceedings under Section 206 to 229 of the Companies Act, 2013 or under Section 235 to 251 of the erstwhile Companies Act, 1956 is pending against any of the Companies involved in the present Scheme of Arrangement.

O. This Scheme provides for the merger/ amalgamation of DLF Phase-IV, DREBL, DRBL and demerger of real estate undertaking of DUL into DLF Limited. This Scheme also provides for matters connected therewith and the Scheme is broadly divided into the following sections:

For DLF Phase-IV Commercial Developers Limited
Director

For DLF Residential Builders Limited
Director

For DLF Utilities Limited
Director

For DLF Limited
Company Secretary

WAZIRABAD

Section A: General description of Companies and Rationale of the Scheme.

Section B: Definitions, directors and Share Capital of all Companies

Section C: Transfer and vesting of DLF Phase-IV, DREBL and DRBL into Transferee Company/DLF.

Section D: Accounting Treatment for Section C of the Scheme.

Section E: Demerger and Transfer/Vesting of Demerged Undertaking of Demerged Company into Transferee Company.

Section F: Accounting Treatment and other related matters for Section E of the Scheme.

Section G: General Terms and Conditions.

SECTION A

1. GENERAL DESCRIPTION & RATIONALE

1.1 DLF Phase-IV Commercial Developers Limited ("Transferor Company No. 1/DLF Phase-IV") (CIN U45201HR2002PLC075613) is a public limited company incorporated under the provisions of the Companies Act, 1956. The Permanent Account Number (PAN) of the Transferor Company No.1 is AABCD8499G and email address of the Transferor Company No.1 is corporateaffairs@dlf.in. The Transferor Company No. 1 is a wholly owned subsidiary of the Transferee Company as entire share capital of Transferor No. 1 Company is held by the Transferee Company.

The Main Objects of DLF Phase-IV as set-out in Clause III of the Memorandum of Association of DLF Phase-IV are, inter alia, as follows:

i) To purchase or otherwise acquire, any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon commercial complex or complex(es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self-use or for earning rental income thereon by letting out individual units comprised in such building(s).

ii) To purchase or otherwise acquire, take on lease or in exchange, hire or otherwise acquire, an interest in any movable or immovable property including industrial, commercial, residential, agricultural or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, to divide the same into suitable plots, and to rent or sell the plots to the people for building

For DLF Phase-IV Commercial Developers Limited
Director

For DLF LIMITED
Company Secretary

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WAZIRABAD

houses, bungalows, and business premises, and to build residential houses and business premises and colonies, and rent or sell the same to the public and realize cost in lump sum or easy installments or by hire purchase system and otherwise.

iii) To purchase, sell and otherwise to carry on to the following business such as builders, contractors, architects, engineers, Estate agents, decorators, surveyors, Merchants and dealers in stone, stand cement, bricks, timber, iron and steel, hardware and other building requisites, bricks and tiles and terra cotta markers, job makers, carriers, house and estate agents.

iv) To construct, purchase, develop or otherwise acquire, foreclose, purchase on auction, hire, lease, sell or sell on hire purchase system any buildings, houses, bungalows, factories, sheds, recreational clubs and facilities including golf course, sports and social clubs, trade premises, plant, machinery, public buildings, lands, farms, or any other kind of asset, estate or property (movable or immovable rights or things in action and to carry on the business as proprietors, developers, builders, managers, operators, hirers and dealers of land and all kinds of movable and immovable properties).

1.2 DLF Real Estate Builders Limited (**"Transferor Company No. 2/DREBL"**) (CIN U70200HR2008PLC075593) is a public limited company incorporated under the provisions of the Companies Act, 1956. That the Transferor Company No. 2 is an indirect wholly owned subsidiary of DLF Limited, as the entire equity capital of the DREBL is held by DLF Limited and DLF Home Developers Limited, a wholly owned subsidiary of DLF, the Transferee Company herein, being the holding / parent company of all the companies, is involved in the present Scheme. The Permanent Account Number (PAN) of the Transferor Company No.2 is AACCD9979L and email address of the Transferor Company No.2 is corporateaffairs@dlf.in.

The Main Objects of DREBL as set-out in Clause III of the Memorandum of Association of DREBL are, inter alia, as follows:

i) To purchase, take on lease or in exchange, hire or otherwise acquire right, title or interest in any movable or immovable property(ies) including residential, commercial, agricultural, farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere in India or abroad, to divide the same into plots, rent out or sell the plots to the people for building houses, bungalows, business premises and to build, construct residential houses, apartments, flats and business premises and colonies and lease, sell,

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Director

Director

Director

Director

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Company Secretary

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transfer or dispose off the same to the public, provide after-sale service and realize cost in lump sum or easy installments or by hire purchase system.

ii) To purchase or otherwise acquire, any land, plot(s) of land or immovable property(ies) or any right, title or interest therein either singly or jointly or in partnership with any person(s) or body corporate or partnership firm(s) and to develop and construct thereon residential, commercial complex(es) either severally, or jointly or in partnership as aforesaid, comprising offices spaces for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s) and to purchase, sell and otherwise carry on the businesses of builders, construction contractors, architects, engineers, estate agents, decorators, surveyors, merchants and dealers in stone, sand, cement, bricks, timber, iron and steel, hardware and other building requisites, bricks and tiles and terra cotta makers, job makers, carriers, house and estate agents.

iii) To purchase for investment or resale and to deal or trade in land, plots, houses, bungalows, farm houses, apartments, flats and other immoveable properties of any nature, tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to make advances upon the security of land or house, or other properties, or any interest therein, and to deal in and trade by way of sale, lease, transfer, exchange, or otherwise with land and house property(ies) and any other immovable properties whether real or personal and to carry on the business of colonizers, developers of modern multi-dimensional residential townships, commercial complexes and providers of high-tech infrastructure and communication facilities, power, roads, water and drainage systems.

iv) To acquire by purchase, lease, exchange, or otherwise, land, buildings and hereditaments of any tenure of description situate in India or abroad, any estate or interest therein, and any rights over or connected with land so situated, and to turn the same to account as may seen expedient, and in particular by preparing building site and by constructing, reconstructing, altering, improving decorating, finishing and maintaining offices, flats, houses, factories, warehouses, shops, retail outlets, wharves, buildings, works and conveniences of all kinds and by consolidating or connecting or sub dividing properties, and by leasing and disposing of the same.

1.3 DLF Residential Builders Limited (**"Transferor Company No. 3/DRBL"**) (CIN U45200HR2008PLC075592) is a public limited company incorporated under the provisions of the Companies Act, 1956. The Transferor Company No. 3 is an indirect wholly-owned subsidiary of DLF Limited, as the entire equity capital of the DRBL is held by DLF Limited and

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Director

Director

Director

Director

For DLF LIMITED
Company Secretary

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DLF Home Developers Limited, a wholly-owned subsidiary of DLF Limited, the Transferee Company herein, being the holding/ parent company of all the companies, is involved in the present Scheme. The Permanent Account Number (PAN) of the Transferor Company No.3 is AACCD9575E and email address of the Transferor Company No.3 is corporateaffairs@dlf.in.

The Main Objects of DRBL as set-out in Clause III of the Memorandum of Association of DRBL are, inter alia, as follows:

i) To purchase, take on lease or in exchange, hire or otherwise acquire right, title or interest in any movable or immovable property(ies) including residential, commercial, agricultural, farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere in India or abroad, to divide the same into plots, rent out or sell the plots to the people for building houses, bungalows, business premises and to build, construct residential houses, apartments, flats and business premises and colonies and lease, sell, transfer or dispose off the same to the public, provide after-sale service and realize cost in lump sum or easy installments or by hire purchase system.

ii) To purchase or otherwise acquire, any land, plot(s) of land or immovable property(ies) or any right, title or interest therein either singly or jointly or in partnership with any person(s) or body corporate or partnership firm(s) and to develop and construct thereon residential, commercial complex(es) either severally, or jointly or in partnership as aforesaid, comprising offices spaces for sale or self-use or for earning rental income thereon by letting out individual units comprised in such building(s) and to purchase, sell and otherwise carry on the businesses of builders, construction contractors, architects, engineers, estate agents, decorators, surveyors, merchants and dealers in stone, sand, cement, bricks, timber, iron and steel, hardware and other building requisites, bricks and tiles and terra cotta makers, job makers, carriers, house and estate agents.

iii) To purchase for investment or resale and to deal or trade in land, plots, houses, bungalows, farm houses, apartments, flats and other immoveable properties of any nature, tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to make advances upon the security of land or house, or other properties, or any interest therein, and to deal in and trade by way of sale, lease, transfer, exchange, or otherwise with land and house property(ies) and any other immovable properties whether real or personal and to carry on the business of colonizers, developers of modern multi-dimensional residential townships, commercial complexes and providers of high-tech infrastructure and communication facilities, power, roads, water and drainage systems.

For DLF Phase-IV Commercial Developers Limited
Director

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Director

For DLF RESIDENTIAL BUILDERS LIMITED
Director

Director

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Company Secretary

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iv) To acquire by purchase, lease, exchange, or otherwise, land, buildings and hereditaments of any tenure of description situate in India or abroad, any estate or interest therein, and any rights over or connected with land so situated, and to turn the same to account as may seen expedient, and in particular by preparing building site and by constructing, reconstructing, altering, improving decorating, finishing and maintaining offices, flats, houses, factories, warehouses, shops, retail outlets, wharves, buildings, works and conveniences of all kinds and by consolidating or connecting or sub dividing properties, and by leasing and disposing of the same.

1.4 DLF Utilities Limited ("DUL / Demerged Company") (CIN U01300HR1989PLC030646) is a public limited company incorporated under the provisions of the Companies Act, 1956. The Demerged company is a wholly-owned subsidiary of the Transferee Company as entire share capital of DUL is held by the Transferee Company along with its nominees. The Permanent Account Number (PAN) of the Demerged Company is AAACN3199A and email address of the Demerged Company is corporateaffairs@dlf.in.

The Main Objects of DUL as set-out in Clause III of the Memorandum of Association of DUL are, inter alia, as follows:

i) To purchase, sell, lease, licence, exchange, mortgage, hire or otherwise acquire and/or dispose of lands and properties of any description or tenure or any interest there-in and to erect and construct houses, buildings, flats, apartments, offices, cinemas, hotels, motels, shops or works of every description on any land of the Company, or upon any other land or property and to pull down, rebuilt enlarge, alter and improve existing houses, buildings, shops and works thereon and to convert and appropriate such land for roads, street, gardens and other conveniences and generally to carryon business in real estate and properties of all kinds and to deal with and improve the property of the company and to own, let and manage such properties.

ii) To carry on in India or elsewhere the business of generation, storage, accumulation, transmission, distribution, supply, purchase, sale, exchange, export, import, trading (purchase electricity and resale thereof) and otherwise dealing of power, electricity and other sources of energy whether conventional or non-conventional and to construct, laydown, establish, fix and carry out all necessary infrastructures including power stations, cables, wires, transmission lines, accumulations, lamps and works and other equipment relating to power, electricity, chilled water and other sources of energy.

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Director

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Director

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Company Secretary

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iii) To undertake the business of providing services of management, protection and maintenance of multi-storied buildings/colonies, commercial complexes, office complexes, market, shopping complex, clubs, theatres, hospitals, factories, streets, public and private, estates, cities, town, villages, etc. and operation thereon of common services for the benefit of the Owners, corporates, lessees, vendees, Occupants and Residents thereof on such terms and conditions and for such considerations as may be agreed to between the parties and run the same with such addition, alterations, improvements or limitations as may be deemed fit and to do all matters connected therewith or incidental thereto.

1.5 DLF Limited (**"Transferee Company"**) (CIN: L70101HR1963PLC002484) is a Public Limited Listed Company incorporated under the provisions of the Companies Act, 1956. The Transferee company is a holding company of Transferor Company No. 1, 2 and 3 and the Demerged Company. The equity shares of the Transferee Company are listed on the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). The Permanent Account Number (PAN) of the Transferee Company is AAACD3494N and email address of the Transferee Company is corporateaffairs@dlf.in.

The Main Objects of the Transferee Company as set-out in Clause III of the Memorandum of Association of the Company are, inter alia, as follows:

i) To carry on business as proprietors, developers, Builders, Managers, Operators. hirers and dealers of all kinds of immovable properties, including but not limited to that of lands, buildings, farms, cinemas, hotels and cold stores and to carry on all incidental or allied activities and business as are usually carried on by Proprietors, Builders, Managers, Operators, Hirers and Dealers etc. of such properties and to carry on business as hirers of machinery.

ii) To acquire from any person, firm or body corporate or unincorporated whether in India or elsewhere, technical information, know how, processes engineering manufacturing and operating data plans, layout and blueprints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licences and other rights and benefits in the foregoing matters and things.

iii) To carry on any trade or business whatsoever which can, in the opinion of the Company, be advantageously or conveniently carried on by the Company by way of extension of, or in

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Director

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Director

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Director

Director

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connection with any such business as aforesaid, or is calculated directly or indirectly to develop any branch of the Company's business or to increase the value of any of the Company's assets, property or grants.

iv) To sell, lease, rent, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company, or any part thereof for such consideration the Company may think fit.

v) To erect, build, construct, alter, equip, maintain or replace and to manage buildings, factories, sheds, offices, warehouses, workshops, stores, dwellings, milks, shops, roads, tanks, waterworks and other works and conveniences which may seem necessary for the purpose of the Company.

vi) To enter into any partnership or arrangement in the nature of a partnership, corporation or union of interests with any person or persons or corporation engaged or interested or about to become engaged or interested in the carrying on or conduct of any business or enterprise which this Company is authorised to carry on or conduct or from which this company would or might derive any benefit, whether direct or indirect.

vii) To amalgamate with any other company or companies.

viii) To conceive, design, develop, set up, and maintain an integrated techno township, technology parks, software parks, cybercity and to carry on business of all related services and allied activities relating thereto.

ix) To carry on the business of colonisers, developers of modern multi-dimensional residential township, commercial complexes, and providers of hi-tech infrastructural facilities, telecommunication facilities including but not limited to optical fibre telephone exchanges, earth- stations, bandwidth data communication facilities, power, roads, water and drainage systems.

x) To purchase or otherwise acquire, take on lease or in exchange, hire or otherwise acquire, an interest in any movable or immovable property including industrial, commercial, residential, agricultural or farm lands, plots, building, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within India, to divide the same into suitable plots, and to build residential houses and business premises and colonies and rent

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Director

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Director

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or sell the same to the public and realize consideration thereof in lump sum or easy instalments or by hire purchase system or otherwise.

RATIONALE OF THE SCHEME

1.6 The present Scheme of Arrangement would, inter alia, have the following benefits:

i) The Arrangement will result into consolidation of the real estate business of the Transferor Company Nos. 1 to 3 and the Demerged Company with the Transferee Company.

ii) The demerger of Real Estate Undertaking of Demerged Company into the Transferee Company will enable the Demerged Company (the Retained Undertaking) to focus more specifically on the business of Facility Management Services as an exclusive entity and will concentrate on developing and achieving expertise towards facility management business strategies and decision making as the nature of risks, considerations, factors and commercial parameters applicable to the business being divergent in nature and it will continue as a wholly owned subsidiary of the Transferee Company.

iii) The Arrangement will result in better, efficient and economical management, cost savings, pooling of resources, reduction of corporate tiers, creating better synergy across the group, optimum utilization of resources, rationalization of administrative expenses/services, control and running of businesses and further development and growth of the business of all the companies.

iv) The Arrangement will enable all the Companies to pool their financial, commercial and other resources and considerable synergy of operations would be achieved from business and administrative point of view and conserve administrative resources and cost overheads.

v) The Transferee Company will have better financial and business prospects. The Scheme would be beneficial to and in the best interest of the shareholders & creditors, if any, of all the above-mentioned Transferor Company Nos. 1 to 3, the Demerged Company and the Transferee Company. The Scheme shall not in any manner be prejudicial to the interests of concerned shareholders/ creditors and general public at large.

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Director

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Director

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Director

For DLF LIMITED
Director

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Company Secretary

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SECTION-B

DEFINITIONS AND SHARE CAPITAL

2. DEFINITIONS

2.1 In this Scheme, unless repugnant to the context or meaning thereof, the following expressions shall have the following meanings:

a) "**Act**" or **"the Act"** means the Companies Act, 2013 and the Rules, regulations, notifications made thereunder including any statutory modifications, re-enactments or amendments thereof and also mean and refer to corresponding and enforceable Sections of Companies Act, 1956 and rules, regulations made thereunder, to the extent applicable;

b) "**Appointed Date**" means the 1st day of October 2017 or such other appointed date as may be approved by the Hon'ble National Company Law Tribunal (NCLT) or Hon'ble National Company Law Appellate Tribunal (NCLAT), or any other competent Court(s), judicial or quasi-judicial authority having jurisdiction and power to sanction the Scheme, as the case may be;

c) **"Board of Directors"** or **"Board"** means Board of Directors of the Transferor Company Nos.1 to 3, the Demerged Company and the Transferee Company, as the case may be, and include any Committee (s) of the Board, or any person or persons authorized by the Board of Directors of the respective Companies;

d) "**Central Government**" for the present Scheme means and include but not limited to the concerned Regional Director for the Northern Region and the Official Liquidator as appointed by the Central Government or such other authorities to whom powers under Sections 230 to 232 of the Act may be delegated from time to time;

e) **"National Company Law Tribunal" or "NCLT" or "The Tribunal"** means the Hon'ble National Company Law Tribunal at Chandigarh or any other relevant bench of the Hon'ble National Company Law Tribunal constituted under Section 408 read with Section 419 of the Act having jurisdiction over the companies to sanction the Scheme, as and when the context may require;

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Director

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Director

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Director

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f) **"National Company Law Appellate Tribunal" or "NCLAT"** or **"The Appellate Tribunal"** means the Hon'ble National Company Law Appellate Tribunal at New Delhi, constituted under Section 410 of the Act, as and when the context may require;

g) **"Amalgamated/ Merged Undertaking and/or Undertaking(s)"** shall mean and include the whole of the businesses and undertakings of Transferor Company No. 1/DLF Phase-IV, Transferor Company No. 2/DREBL and Transferor Company No. 3/DRBL on a going concern basis, being carried on by the Transferor Company Nos.1 to 3 as on the Appointed Date, which is being amalgamated and merged with the Transferee Company and shall include (without limitation) :

i) all the properties and assets, whether movable or immovable, real or personal, in possession or reversion, corporeal or incorporeal, tangible or intangible, present or contingent, deposits, investments of all kinds (including shares, scrips, stocks, bonds, debentures, debenture stock, units or pass through certificates), all cash balances with the banks, money at call and short notice, loans, advances, contingent rights or benefits, lease and hire purchase contracts and assets, receivables, cheques and other negotiable instruments (including post-dated cheques), benefit of assets or properties or other interest held in trust, in partnership firms, benefit of any security arrangements, authorities, allotments, approvals, buildings and structures, office, residential and other premises, tenancies, leases, licenses, rights arising out of contracts, fixed and other assets, powers, consents, authorities, registrations, agreements, contracts, engagements, arrangements of all kinds, rights, titles, interests, benefits, leasehold rights, other benefits (including tax benefits), tax holiday benefits, tax incentives & exemptions (including but not limited to tax credits), Minimum Alternate Tax Credit entitlement ("MAT Credit"), tax losses (if available under law), advance tax payments under Income-tax Act, 1961, easements, privileges, liberties, grants and advantages of whatsoever nature including pending projects whosesoever situated belonging to and / or in the ownership, power or possession and in the control of or vested in or granted in favor of or enjoyed by all the above mentioned Transferor Company Nos. 1 to 3, including but without being limited to licenses in respect thereof, privileges, liberties, concessions in terms of duties, taxes, subsidies, incentives, as may be available to all the above mentioned Transferor Company Nos. 1 to 3 or in relation to any movable or immovable assets of all the Transferor Company Nos. 1 to 3 and including easements, advantages, benefits, rights, grants and exemptions granted under any law, or other enactment, leases, tenancy rights, ownership

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Director

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Director

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flats, quota rights, permits, approvals, authorizations, right to use and avail of telephones, telex, facsimile, e-mail, web-connections, leased line connections and installations, utilities, electricity and other services, reserves, provisions, funds, bank and cash balances, security deposit refunds, outstanding balances, stocks / investments provisions, funds, benefits of all agreements, sales/ purchase order, licenses granted by DTCP or any other authorities, all records, files, papers, computer programs, manuals, data, catalogues, sales and advertising materials, lists and other details of present and former customers and suppliers, customers credit information, customer and supplier pricing information and other records in connection with or relating to the above mentioned Transferor Company Nos. 1 to 3 and all other interests including those arising to the above mentioned Transferor Company Nos. 1 to 3 and including but without being limited to land and building, all fixed and movable plant and machinery, construction equipment, leasehold or freehold, tangible or intangible assets, computers and accessories, software and related data, leasehold improvements, plant and machinery, offices, capital work-in-progress, vehicles, furniture, fixtures, fittings, office equipment, telephone, facsimile and other communication facilities and equipment, electricals, appliances, accessories, deferred tax assets and investments; (hereinafter referred to as "the said assets");

ii) all the debts, liabilities, duties and obligations present and future of the above-mentioned Transferor Company Nos. 1 to 3 including the contingent liabilities (hereinafter referred to as "the said liabilities");

iii) all rights and licenses including, all assignments and grants thereof, all permits, approvals, clearances, consents, notifications, quota rights, import quotas and registrations whether under Central, State or other laws, rights (including rights/ obligations under any agreement, contracts, applications, letters of intent or any other contracts), subsidies, grants, tax credits (including MODVAT/ CENVAT, Service Tax credits, input of Goods and Services Tax), incentives or schemes of central/ state/ local governments, certifications and approvals, regulatory approvals from appropriate authority(ies), entitlements, licenses, registrations benefits under various schemes and registrations, approvals, licenses & permissions from the Central Government, any State Government or any local authority, Customs, Director, Town and Country Planning or its sub-ordinate offices, Central Excise, Goods and Services Tax, Software Technology Parks of India, Director General of Foreign Trade, Reserve Bank of India, Ministry of Corporate Affairs, Ministry of Commerce and Industry, Ministry of Finance, Municipal

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Director

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Director

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Director

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Director

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Company Secretary

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Body permissions, goodwill, approvals, consents, environmental clearances, tenancies, investments and/ or interest (whether vested, contingent or otherwise), sales/ purchase order, licenses granted by statutory authorities, cash balances, bank balances, bank accounts, reserves, deposits, advances, recoverable, receivables, benefit of insurance claims, easements, advantages, financial assets, hire purchase and lease arrangements, the benefits of bank guarantees issued by all the above mentioned Transferor Company Nos. 1 to 3, funds belonging to or proposed to be utilised by above mentioned Transferor Company Nos. 1 to 3, privileges, all other claims, rights and benefits (including under any powers of attorney issued by above mentioned Transferor Company Nos. 1 to 3 or any powers of attorney issued in favour of above mentioned Transferor Company Nos. 1 to 3 or from or by virtue of any proceeding before a legal, quasi-judicial authority or any other statutory authority to which above mentioned companies was a party), powers and facilities of every kind, nature and description whatsoever, rights to use and avail of provisions, funds, utilities, benefits, duties and obligations of all agreements, contracts and arrangements and all other interests;

iv) all employees, if any, of above mentioned Transferor companies immediately preceding the approval/sanction of the Scheme by the Hon'ble NCLT.

v) all deposits and balances with Government, Semi-Government, local bodies and other authorities, customers and other persons, share application money, wallet/ pre-paid instruments balances, earnest moneys and/ or security deposits paid or received by above mentioned Transferor companies;

vi) all books, records, files, papers, product specifications and process information, records of standard operating procedures, computer programs along with their licenses, manuals and back-up copies, drawings, designs, structural lay out plans/drawings, other manuals, data catalogues, quotations, sales and advertising materials and other papers, documents, data and records whether in physical or electronic form;

vii) all intellectual property rights including all trademarks, trademark applications, trade names, patents and patent applications, domain names, logo, websites, internet registrations, designs, copyrights, trade secrets and all other interests exclusively relating to above mentioned Transferor companies.

For DLF Phase-IV Commercial Developers Limited
Director

For DLF REAL ESTATE BUILDERS LIMITED
Director

For DLF RESIDENTIAL DEVELOPERS LIMITED
Director

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Director

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Company Secretary

THE SEAL OF

It is intended that the definition of Amalgamated /Merged Undertaking or Undertaking(s) under this Clause would enable the transfer of all properties, assets, rights, duties and liabilities of the Transferor Company Nos.1 to 3 into the Transferee Company pursuant to this Scheme;

(h) '**Demerged Undertaking**' means the Real Estate business Undertaking of the Demerged Company / DUL which is proposed to be transferred and vested in the Transferee Company and shall include (without limitation):

i) all the properties and assets, whether movable or immovable, real or personal, in possession or reversion, corporeal or incorporeal, tangible or intangible, present or contingent, deposits, investments of all kinds (including shares, scrips, stocks, bonds, debentures, debenture stock, units or pass through certificates), all cash balances with the banks, money at call and short notice, loans, advances, contingent rights or benefits, lease and hire purchase contracts and assets, receivables, cheques and other negotiable instruments (including post-dated cheques), benefit of assets or properties or other interest held in trust, in partnership firms, benefit of any security arrangements, authorities, allotments, approvals, buildings and structures, office, residential and other premises, tenancies, leases, licenses, rights arising out of contracts, fixed and other assets, powers, consents, authorities, registrations, agreements, contracts, engagements, arrangements of all kinds, rights, titles, interests, benefits, leasehold rights, other benefits (including tax benefits), tax holiday benefits, tax incentives & exemptions (including but not limited to tax credits), Minimum Alternate Tax Credit entitlement ("MAT Credit"), tax losses (if available under law) prepaid taxes i.e. tax deducted at source (TDS), advance tax and self assessment tax under Income-tax Act, 1961, easements, privileges, liberties, grants and advantages of whatsoever nature including pending projects whosesoever situated belonging to and / or in the ownership, power or possession and in the control of or vested in or granted in favor of or enjoyed by the Demerged Company pertaining to Demerged Undertaking, including but without being limited to licenses in respect thereof, privileges, liberties, concessions in terms of duties, taxes, subsidies, incentives, as may be available to the Demerged Company pertaining to Demerged Undertaking or in relation to any movable or immovable assets of the Demerged Company pertaining to Demerged Undertaking and including easements, advantages, benefits, rights, grants and exemptions granted under any law, or other enactment, leases, tenancy rights, ownership flats, quota rights, permits, approvals, authorizations, right to use and avail of telephones, telex, facsimile, e-mail, web-

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Director

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Company Secretary

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connections, leased line connections and installations, utilities, electricity and other services, reserves, provisions, funds, bank and cash balances, security deposit refunds, outstanding balances, stocks / investments provisions, funds, benefits of all agreements, all records, files, papers, computer programs, manuals, data, catalogues, sales and advertising materials, lists and other details of present and former customers and suppliers, customers credit information, customer and supplier pricing information and other records in connection with or relating to the Demerged Undertaking of the Demerged Company and all other interests including those arising to the above-mentioned Demerged Company and including but without being limited to land and building, all fixed and movable plant and machinery, construction equipment, leasehold or freehold, tangible or intangible assets, including but not limited to all computers and accessories, software and related data, leasehold improvements, plant and machinery, offices, capital work-in-progress, vehicles, furniture, fixtures, fittings, office equipment, telephone, facsimile and other communication facilities and equipment, electricals, appliances, accessories, deferred tax assets and investments; (hereinafter referred to as "the said assets");

ii) all the debts, liabilities, duties and obligations present and future pertaining to the Demerged Undertaking of the Demerged Company including the contingent liabilities (hereinafter referred to as "the said liabilities");

iii) all rights and licenses including, all assignments and grants thereof, all permits, approvals, clearances, consents, notifications, quota rights, import quotas and registrations whether under Central, State or other laws, rights (including rights/ obligations under any agreement, contracts, applications, letters of intent, or any other contracts), subsidies, grants, tax credits (including MODVAT/ CENVAT, Service Tax credits, Input Tax Credit under Goods and Services Tax), incentives or schemes of central/ state/ local governments, certifications and approvals, regulatory approvals from appropriate authority(ies), entitlements, licenses, the registrations benefits under various schemes and registrations, approvals, licenses and permissions from the Central Government, any State Government or any local authority, Customs, Director, Town and Country Planning or its subordinate offices, Central Excise, Goods and Services Tax, Software Technology Parks of India, Director General of Foreign Trade, Reserve Bank of India, Ministry of Corporate Affairs, Ministry of Commerce and Industry, Ministry of Finance, Municipal Body permissions, goodwill, approvals, consents, environmental clearances, tenancies, investments and/ or interest (whether vested, contingent or otherwise), sales/ purchase order, licenses granted

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by statutory authorities, cash balances, bank balances, bank accounts, reserves, deposits, advances, recoverable, receivables, benefit of insurance claims, easements, advantages, financial assets, hire purchase and lease arrangements, the benefits of bank guarantees issued by the Demerged Company pertaining to Demerged Undertaking, funds belonging to or proposed to be utilised by the Demerged Company belonging to the Demerged Undertaking, privileges, all other claims, rights and benefits (including under any powers of attorney issued by the Demerged Company or any powers of attorney issued in favour of the Demerged Company or from or by virtue of any proceeding before a legal, quasi-judicial authority or any other statutory authority to which the Demerged Company was a party), powers and facilities of every kind, nature and description whatsoever, rights to use provisions, funds, utilities, benefits duties and obligations of all agreements, contracts and arrangements and all other interests;

iv) all employees, if any, of the Demerged Undertaking belonging to the Demerged undertaking immediately preceding the approval/sanction of the Scheme by the Hon'ble NCLT.

v) all deposits and balances with Government, Semi-Government, local and other authorities and bodies, customers and other persons, share application money, wallet/ pre-paid instruments balances, earnest moneys and/ or security deposits paid or received by the Demerged Company pertaining to Demerged Undertaking;

vi) all books, records, files, papers, software programs, product specifications and process information, records of standard operating procedures, computer programs along with their licenses, manuals and back-up copies, drawings, designs, structural lay out plans/drawings, other manuals, data catalogues, quotations, sales and advertising materials, lists of presents and former customers and suppliers, customer credit information, customer pricing information and other papers, documents, data and records whether in physical or electronic form, directly or indirectly, in connection with or relating to the business of the Demerged Undertaking;

vii) all intellectual property rights including all trademarks, trademark applications, trade names, brand goodwill, patents and patent applications, domain names, logo, websites, internet registrations, designs, copyrights, trade secrets and all other interests exclusively relating to the goods or services being dealt with by the business of the Demerged

For DLF Phase-IV Commercial Developers Limited
Director

For DLF RESIDENTIAL BUILDERS LIMITED
Director

For DLF UTILITIES LIMITED

For DLF LIMITED
Company Secretary

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WAZIRABAD

Undertaking but shall not include any assets or liabilities relating to the remaining business of Demerged Company .

It is intended that the definition of Demerged Undertaking under this Clause would enable the transfer of all properties, assets and liabilities of the Demerged Undertaking on a going concern basis from Demerged Company to the Transferee Company pursuant to the Scheme;

(i) **"Retained Undertaking /Business"** means and includes the Facility Management Business Undertaking of the Demerged Company /DUL not forming part of the Demerged Undertaking of the Demerged Company / DUL in terms of this Scheme;

(j) **"Scheme"** or **"Scheme of Arrangement"** or "**this Scheme**" or "**the Scheme**" means and refers to this Scheme of Arrangement involving amalgamation of Transferor Company Nos. 1 to 3 and Demerger of Real Estate Undertaking of the Demerged Company into the Transferee Company as well as the respective shareholders, class of members, if any, of these Companies as set out herein in its present form or with any modification(s) made with the consent of the Board of Directors of the Transferor Company Nos. 1 to 3 and the Demerged Company and the Transferee Company, subject to such modifications as may be deemed fit by the Hon'ble NCLT or any other appropriate authority having equal jurisdiction;

(k) **"SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"** means the regulations issued by SEBI for adherence of a listed company hereinafter referred as 'Listing Regulations' as amended from time to time.

(l) "**Stock Exchanges**" means the BSE Limited and National Stock Exchange of India Limited situated in Mumbai, where the securities of Transferee Company are listed.

(m) "**Transferor Company Nos. 1 to 3 / Transferor Companies**" shall mean and include DLF Phase-IV Commercial Developers Limited ("Transferor Company No.1/DLF Phase-IV), DLF Real Estate Builders Limited ("Transferor Company No. 2 / DREBL) and DLF Residential Builders Limited ("Transferor Company No. 3/DRBL).

The expressions which are used in this Scheme and not defined in this Scheme, shall, unless repugnant or contrary to the context or meaning hereof, have the same meaning as ascribed to them under the Act, Income-tax Act, 1961, Indian Accounting Standard, as may be applicable

For DLF Phase-IV Commercial Developers Limited
Director

For DLF REAL ESTATE BUILDERS LIMITED
Director

For DLF ... LIMITED
Director

For DLF UTILITIES LIMITED
Director

For DLF LIMITED
Company Secretary

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and other applicable laws, rules, regulations, bye-laws, as the case may be, or any statutory modification or re-enactment thereof from time to time. Wherever reference is made to the Hon'ble NCLT in the Scheme, the reference would include, if appropriate, reference to the concerned Bench of Hon'ble NCLT or such other forum or authority as may be vested with the powers of the Hon'ble NCLT under the Act.

2.2 DATE OF COMING INTO EFFECT

The Scheme shall come into effect from (a) the Appointed Date; or (b) such other appointed date as may be approved by the Hon'ble NCLT or Hon'ble NCLAT or any other competent authority having power to sanction the Scheme.

2.3 COMPLIANCE WITH TAX LAW

Apart from meeting the commercial and business interest of the parties as specified hereinbefore, this Scheme, in so far as it relates to the Merger/Amalgamation, has been drawn-up to comply with the conditions relating to "Amalgamation" as specified under the tax laws, including Section 2(1B), Section 47 and Section 72A (if applicable) and all other relevant provisions of the Income-tax Act, 1961 or any amendment or reenactment thereto.

In addition, in so far as the Scheme relates to the Demerger of Real Estate Undertaking of Demerged Company, the Scheme has been drawn up to comply with the provisions of Section 2(19AA) of the Income-tax Act, 1961 and shall stand modified, if so required, to the extent necessary to comply with the provisions of Section 2 (19AA) of the Income – tax Act, 1961.

If any terms or provisions of the Scheme are found or interpreted to be inconsistent with the provisions of the applicable law at a later date including resulting from an amendment of law or for any other reason whatsoever, the provisions of such law shall prevail, and the Scheme shall stand modified to the extent determined necessary to comply with the applicable provisions. Such modification will however not affect the other parts of the Scheme and the power to make any such amendments shall vest with the Board of Directors or any other Committee of the Board to which power is delegated of the Transferor Company Nos.1 to 3, the Demerged Company and the Transferee Company.

For DLF Phase-IV Commercial Developers Limited
Director

Director

Director

Company Secretary

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2.4 SHARE CAPITAL STRUCTURE AND THE FINANCIAL POSITION

The share capital structure and the financial position of the Transferor Company Nos. 1 to 3, the Demerged Company and the Transferee Company, as reflected by the latest Audited Balance Sheet dated 31st March 2017, are given as under:

2.4.1 Share Capital of the Transferor Company No. 1

The Authorized, Issued, Subscribed and Paid-up Share Capital of the Transferor Company No. 1 as on 31 March 2017 is as under :

PARTICULARS	AMOUNT (Rs)
AUTHORIZED CAPITAL	
(4,00,000) Equity Shares of Rs 10/- each	40,00,000/-
ISSUED, SUBSCRIBED AND PAID-UP CAPITAL	
(4,00,000) Equity Shares of Rs 10 each fully paid-up	40,00,000/-

Since 1st April, 2017 to present, there has been no change in the shareholding of the Company.

2.4.2 Share Capital of the Transferor Company No. 2

The Authorized, Issued, Subscribed and Paid-up Share Capital of the Transferor Company No. 2 as on 31st March 2017 is as under:

PARTICULARS	AMOUNT (Rs)
AUTHORIZED CAPITAL	
(20,41,520) Equity Shares of Rs 10/- each	2,04,15,200/-
(4,348) preference share of Rs. 100/- each	4,34,800/-
ISSUED, SUBSCRIBED AND PAID-UP CAPITAL	
(5,00,001) Equity Shares of Rs 10 each fully paid-up	50,00,010/-
(4,348) Preference Shares of Rs.100 each	4,34,800/-

On 19th May 2017, the Company has allotted 2,04,400 equity shares of Rs.20,44,000 to make the total paid-up capital of Rs.74,78,810/-. On 19.06.2018, 42 Nos. of equity shares of Rs.10/- each were transferred to DLF Home Developers Limited, an indirect wholly owned subsidiary of the Transferee Company. Since then, there is no change in the shareholding of the Company.

For DLF Financial/ Commercial Developers Limited
Director

Director

Director

For DLF LIMITED
Company Secretary

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