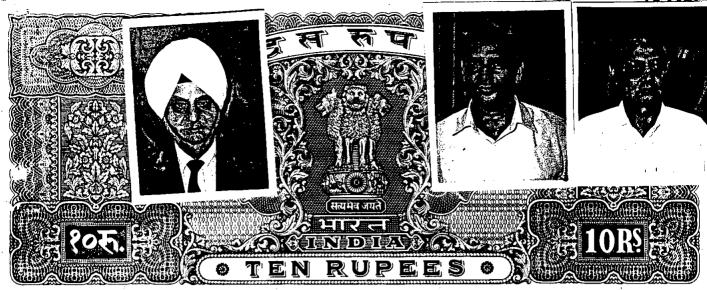
Real Listale Building 10Rs



This Memorandum of Partnership made at New Delhi the 25th day of February, 1997 among:

- 1. M/s DLF Universal Limited, a Public Limited Company, incorporated under the Companies Act. 1956 and having its registered office at The Shopping Mall, DLF Qutab Enclave Complex, Phase-I, Distt.: Gurgaon in the state of Haryana of the ONE PART:
- 2. M/s Kavicon Agro Farming Company Private Limited, also a company incorporated under the Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the SECOND PART;
- 3. M/s Instant Batteries Limited, also a company incorporated under the Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the THIRD PART;
- 4. M/s Vee Dee Investments and Agencies Limited, also a company incorporated under the Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the FOURTH PART;

5. M/s Apollo Land and Housing Company Limited, also a company incorporated under the Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the FIFTH PART;

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- M/s Aeshya Estates Private Limited, also a company incorporated under the 6. Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the SIXTH PART;
- 17. M/s Diwakar Estates Private Limited, also a company incorporated under the Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the SEVENTH PART;
- 8. M/s Pushpavali Builders and Developers Private Limited, also a company incorporated under the Companies Act, 1956 and having its registered office at DLF Centre. Sansad Marg, New Delhi of the EIGHTH PART;
- M/s Ujagar Estates Private Limited, also a company incorporated under the 9. Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the NINTH PART;

M/s Vanutsar Properties Private Limited, also a company incorporated under 10. the Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the TENTH PART,

- M/s Parvati Estates Private Limited, also a company incorporated under the 11 Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the ELEVENTH PART;
- M/s Panchwati Estates Private Limited, also a company incorporated under the 12. Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the TWELVETH PART:
- M/s Kirtiman Builders and Developers Private Limited, also a company 13. incorporated under the Companies Act, 1956 and having its registered office at DLF Centre, Sansad Marg, New Delhi of the THIRTEENTH PART;

and hereinafter referred to as the Parties of the First to Thirteenth parts respectively (which expression shall unless repugnant to the meaning or context thereof include their respective successors and assigns).

WHEREAS the party of the first part has been carrying on the business of developing and dealing in real estate and is engaged in the development of a Project known as "DLF QUTAB ENCLAVE COMPLEX" in Distt.: Gurgaon of Haryana State which is hereinafter referred to as 'the said Complex'; AND

WHEREAS the party of the first part was the absolute owner of and otherwisewell and sufficiently entitled to sixtyone (61) residential plots of land admeasuring about thirty thousand one hundred fourtyeight point thirtyfour (30,148.34) Sq.mtrs. situate in the said Complex (more fully described in Schedule "A" written hereunder and hereinafter referred to as 'the said 61 plots'); AND

WHEREAS the party of the first part was desirous of starting and carrying on the business of constructing houses on the said 61 plots and selling them; AND

WHEREAS the parties of the Second to Thirteenth parts agreed to enter into partnership with the party of the first part to carry on the aforesaid business jointly;

AND

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WHEREAS it was agreed between the parties hereto that the said 61 plots belonging to the party of the first part may be brought into the common stock of partnership for achieving the aforesaid purpose; AND

WHEREAS the party of the first part actually brought the said 61 plots into the common stock of partnership on the 31st day of January, 1997; AND

WHEREAS with effect from the 31st day of January, 1997 the said 61 plots became the absolute property of the partnership firm, AND

WHEREAS the parties hereto agreed that the said plots may be valued at Rupees seventeen crores sixty lacs (Rs 17,60,00,000); AND

Rupees seventeen crores sixty amount of WHEREAS the (Rs.17,60,00,000) was credited to the account of the party of the first part in the account books of the partnership firm on the 31st day of January, 1997 on account of its having brought its ownership in the said 61 plots into the common stock of partnership; AND

WHEREAS the party of the first part was also the absolute owner of and otherwise well sufficiently entitled to another lot of 11 plots jointly with the parties of the second to fifth parts totally admeasuring about six thousand three hundred twenty one point zero six (6,321.06) Sq.mtrs. situate in the said Complex (more fully described in Schedule "B" written hereunder and hereinafter referred to as 'the said 11 plots'); AND

WHEREAS the party of the first part was the owner of the said 11 plots to the extent of an area of land admeasuring about three thousand sixtythree point seventyeight (3,063.78) Sq.mtrs. and the balance area of three thousand two hundred fiftyseven point twenty eight (3,257.28) Sq.mtrs. was owned by the parties of the second to fifth parts, AND

WHEREAS the parties of the second to fifth parts had entered into agreements with the party of the first part to sell inter alia the aforesaid three thousand when to find he will h two hundred fiftyseven point twenty eight (3,257.28) Sq.mtrs. area owned by them to the party of the first part; AND

WHEREAS the party of the first part agreed to bring the area of land fully owned by it namely three thousand sixtythree point seventy eight (3,063.78) Sq.mtrs. into the common stock of partnership and also agreed to bring its right to purchase the remaining area of land admeasuring about three thousand two hundred fiftyseven point twenty eight (3,257.28) Sq.mtrs. into the common stock of partnership for acheiving the aforesaid purpose; AND

WHEREAS the parties of the second to fifth parts agreed to bring their ownership of the area of land admeasuring about three thousand two hundred fiftyseven point twentyeight (3,257.28) Sq.mtrs. into the common stock of partnership; AND

WHEREAS the party of the first part actually brought the area of land owned by it namely three thousand sixtythree point seventyeight (3,063.78) Sq.mtrs. as well as its rights to purchase the remanning area of land admeasuring about three thousand two hundred fiftyseven point twenty eight (3,257.28) Sq.mtrs. into the common stock of partnership on the 31st day of January, 1997; AND

WHEREAS the parties of the second to fifth parts actually brought their ownership of the area of land admeasuring about three thousand two hundred fiftyseven point twentyeight (3,257.28) Sq.mtrs. into the common stock of partnership on the 31st day of January, 1997; AND

WHEREAS the said 11 plots ceased to be the property of the parties of the first to fifth parts and became the absolute property of the partnership firm on the said 31st day of January, 1997; AND

WHEREAS an amount of Rupees one crore eighty lacs (Rs.1,80,00,000) was credited to the account of the party of the first part in the account books of the partnership firm on the 31st day of January, 1997 on account of its having brought the ownership of three thousand sixtythree point seventyeight (3,063.78) Sq.mtrs. of land into the common stock of partnership on the 31st day of January, 1997; AND

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WHEREAS an amount of Rupees one crore seventyfive lacs (Rs.1,75,00,000) was credited to the account of the party of the first part in the account books of the partnership firm on the 31st day of January, 1997 on account of its having brought its right to purchase an area of land admeasuring about three thousand two hundred fiftyseven point twentyeight (3,257.28) Sq.mtrs. into the common stock of partnership on the 31st day of January, 1997; AND

WHEREAS an amount of Rupees fifteen lacs sixtysix thousand sixtyone (Rs.15,66,061) was credited to the accounts of the parties of the second to fifth parts in the account books of the partnership firm on the 31st day of January, 1997 on account of their having brought their ownership of an area of land admeasuring about three thousand two hundred fiftyseven point twentyeight (3,257.28) Sq.mtrs. into the common stock of partnership on the 31st day of January, 1997 in the following manner:-

Name of the Party	Amount Credited
Party of the second part namely M/s Kavicon Agro Farming Co. Pvt. Ltd	d. Rs.8,04,565
Party of the third part namely M/s Instant Batteries Limited	Rs.6,27,047
Party of the fourth part namely M/s Vee Dee Investments & Agencies Ltd.	Rs.1,11,752
Party of the fifth part namely M/s Apollo Land and Housing Co. Ltd.	Rs. 22,697
Tota	Rs.15,66,061

AND WHEREAS a total amount of Rupees twentyone crores fifteen lacs (Rs.21,15,00,000) was credited to the account of the party of the first part in the account books of the partnership firm and a total amount of Rupees fifteen lacs sixtysix thousand sixtyone (Rs.15,66,061) was credited to the accounts of the parties of the second to fifth parts in the account books of the partnership firm on the 31st day of January, 1997; AND

WHEREAS it was agreed that out of the aforesaid amounts credited to the accounts of the parties of the first to fifth parts the following amounts will be treated as their capital contribution and shall not carry any interest and the remanning amounts will be treated as loans to the partnership firm which may be either free of interest or carry interest at such rates as may be mutually agreed upon from time to time:-

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Party of the first part namely M/s DLF Universal Limited	Rs.20,00,000
Party of the second part namely M/s Kavicon Agro Farming Co. Pvt. Ltd.	Rs. 2,00,000
Party of the third part namely M/s Instant Batteries Limited	Rs. 2,00,000
Party of the fourth part namely M/s Vee Dee Investments and Agencies Ltd.	Rs. 1,11,752
Party of the fifth part namely M/s Apollo Land and Housing Co. Limited	Rs. 22,697

AND WHEREAS it was agreed that the parties of the fourth and fifth parts will further contribute such amounts as may be necessary to ensure that their capital contribution amounts to Rupees two lacs each; AND

WHEREAS it was agreed that the parties of the sixth to thirteenth parts will contribute Rupees nine lacs each towards their capital contribution; AND

WHEREAS it was agreed that further amounts required for the business of the partnership will be contributed by the parties hereto as may be mutually agreed upon from time to time; AND

WHEREAS the Board of Directors of the parties of the first to thirteenth parts approved the proposal for their respective companies entering into the partnership at their respective meetings held on various dates prior to 31st January, 1997; AND

WHEREAS the business of the partnership has already commenced with effect from the 31st day of January, 1997; AND

WHEREAS the parties hereto are now desirous of recording the terms and conditions on which they have entered into partnership on the 31st day of January, 1997.

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NOW THIS MEMORANDUM WITNESSETH AND IT IS HEREBY RECORDED AND **CONFIRMED AS UNDER:-**

- That the parties hereto have entered into partnership with effect from 31st day 1. of January, 1997 with the object of starting and carrying on the aforesaid business jointly.
- That the business is being and shall continue to be carried on under the name 2. and style of REAL ESTATE BUILDERS.
- That the party of the first part brought its complete ownership of the said 61 3. plots admeasuring about thirty thousand one hundred fourtyeight point thirtyfour (30,148.34) Sq.mtrs. into the common stock of partnership on the 31st day of January 1997 and they become the absolute property of the partnership firm with effect from the said day.
- That on account of the party of the first part having brought the said 61 plots 4. into the common stock of the partnership, an amount of Rupees seventeen crores sixty lacs (Rs.17,60,00,000) has been credited to the account of the party of the first part in the account books of the partnership firm.
- That the party of the first part also brought its share of ownership in the said 11 5. plots admeasuring about three thousand sixtythree point seventyeight (3,063.78) Sq.mtrs. into the common stock of partnership as aforesaid and the same also became the property of the partnership firm with effect from 31st day of January 1997 and an amount of Rupees one crore eighty lacs (Rs.1,80,00,000) was credited to the account of the party of the first party on account of its having done so.

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- That the party of the first part also brought its right to purchase the remaining area of land of the said 11 plots admeasuring about three thousand two hundred fiftyseven point twentyeight (3,257.28) Sq.mtrs. into the common stock of partnership as aforesaid and the same also became the property of the partnership firm with effect from 31st day of January 1997 and an amount of Rupees one crore seventyfive lacs (Rs.1,75,00,000) was credited to the account of the party of the first part in the accounts books of partnership firm on account of its having done so.
- 7. That the parties of the second to fifth parts brought into the common stock of partnership their ownership of the area of land admeasuring about three thousand two hundred fiftyseven point twentyeight (3,257.28) Sq. mtrs. as aforesaid and the same became the absolute property of the firm with effect from the 31st day of January, 1997.
- 8. That with effect from the 31st day of January 1997, the said 11 plots also became the absolute property of the partnership firm.
- 9. That on account of parties of the second to fifth parts having brought their ownership of the aforesaid area of land admeasuring about three thousand two hundred fiftyseven point twentyeight (3,257.28) Sq.mtrs. into the common stock of partnership the following amounts totalling to Rupees fifteen lacs sixtysix thousand sixtyone (Rs.15,66,061) were credited to their respective accounts in the account books of partnership firm on the 31st day of January, 1997:-

Name of the Party	Amount Credited
Party of the second part namely M/s Kavicon Agro Farming Co. Pvt. Ltd.	Rs.8,04,565
Party of the third part namely M/s Instant Batteries Limited	Rs.6,27,047
Party of the fourth part namely M/s Vee Dee Investments & Agencies Ltd.	Rs.1,11,752
Party of the fifth part namely M/s Apollo Land and Housing Co. Ltd.	Rs. 22,697
Total	Rs.15,66,061
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- 10. That the total amount of Rupees twentyone crores fifteen lacs (Rs.21,15,00,000) was credited to the account of the party of the first part in the account books of partnership firm and a total amount of Rupees fifteen lacs sixtysix thousand sixtyone (Rs.15,66,061) was credited to the accounts of the parties of the second to fifth parts in the account books of partnership firm on the 31st day of January, 1997.
- It was agreed that out of the aforesaid amounts credited to the accounts of the parties of the first to fifth parts the following amounts will be treated as their capital contribution and shall not carry any interest and the remaining amounts will be treated as loans to the partnership firm which may be either free of interest or carry interest at such rates as may be mutually agreed upon from time to time:-

Party of the first part namely M/s DLF Universal Limited	Rs.20,00,000
Party of the second part namely M/s Kavicon Agro Farming Co. Pvt. Ltd.	Rs. 2,00,000
Party of the third part namely M/s Instant Batteries Limited	Rs. 2,00,000
Party of the fourth part namely M/s Vee Dee Investments and Agencies Ltd.	Rs. 1,11,752
Party of the fifth part namely M/s Apollo Land and Housing Co. Limited	Rs. 22,697

- 12. It was agreed that the parties of the fourth and fifth parts will further contribute such amounts as may be necessary to ensure that their capital contribution amounts to Rupees two lacs each.
- 13. It was agreed that the parties of the sixth to thirteenth parts will contribute Rupees nine lacs each towards their capital contribution.

It was agreed that further amounts required for the business of the partnership will be contributed by the parties hereto as may be mutually agreed upon from time to time.

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15. That regular books of account shall be maintained in respect of the business of the partnership and on a day to be mutually agreed upon, the account books shall be closed annually and a statement of all the assets and liabilities and the profit and loss account shall be prepared and signed on behalf of each partner and got audited by Chartered Accountants approved by the parties by mutual consent from time to time. The parties hereto shall be entitled to receive the net profit as hereinafter provided or bear the net loss (including profit or loss of capital nature) in the following proportion:-

i.	M/s. DLF Universal Limited	20%
ii.	M/s Kavicon Agro Farming Company Private Limited	2%
iii.	M/s Instant Batteries Limited	2%
iv.	M/s Vee Dee Investments and Agencies Limited	2%
٧.	M/s Apollo Land and Housing Company Limited	2%
vi.	M/s Aeshya Estates Private Limited	9%
vii.	M/s Diwakar Estates Private Limited	9%
viii.	M/s Pushpavali Builders and Developers Private Limited	9%
ix.	M/s Ujagar Estates Private Limited	9%
Χ.	M/s Vanutsar Properties Private Limited	9%
χi.	M/s Parvati Estates Private Limited	9%
XII.	M/s Panchwati Estates Private Limited	9%
XIII.	M/s Kirtiman Builders and Developers Private Limited	9%
AIII.	May Hamilton San San San San San San San San San Sa	
	TOTAL	100%
	-	=====

16. That the retirement, insolvency or liquidation of any of the parties hereto shall not lead to the dissolution of the partnership as between the surviving or continuing parties.

17. That the partnership firm may be dissolved at any time with the consent of

majority of the partners for the time being.

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18. That on the retirement, insolvency or liquidation of any of the partners the retiring partner or the legal representative, as the case may be, shall be entitled to receive only the amount standing credited to the account of such partner as on the day of retirement, insolvency or liquidation, as the case may be, as increased by the profit accrued until such day or decreased by the loss suffered till such day as the case may be and nothing more. It is further, agreed that for the purpose of this Clause the accounts may be closed only on the usual closing day and profit or loss may be worked out for the entire year and allocated proportionately on time basis to the period ending on the day of retirement, insolvency or liquidation as the case may be.

19. Each partner shall :-

- (a) be just and faithful to the other partners in all transactions relating to the partnership business and at all times give to the others a true account of all such dealings;
- (b) diligently and faithfully employ itself to bring about the proper performance of the partnership work, provided that each partner shall be free to undertake any business individually or in partnership with others;
- (c) punctually pay and discharge its separate debts and engagements and indemnify the other partners and the partnership assets against th same and all proceedings, costs, claims or demands in respect thereof;
- (d) observe all laws and regulations governing the conduct of the business of the partnership.

20. No partner shall without the consent of the others :-

(a) except in the ordinary course of business and for the benefit of the partnership, pledge the credit of the partnership or incur any liability or lend any money on behalf of the partnership;

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- (b) lend money or give credit on behalf of the partnership to or have any dealings with any person, company or firm with whom the other partners or partner shall have previously requested it not to deal and any loss incurred through any breach of this provisions shall be made good to the partnership by the partner committing the breach;
- (c) give any guarantee on behalf of the partnership;
- (d) enter into any bond or become bail or surety for any person or knowingly cause or permit or suffer to be done anything whereby the property of the partnership may be taken in execution or otherwise endangered;
- (e) compromise or compound or (except upon payment in full) release or discharge any debt due to the partnership;
- (f) at any time make any admission of liability in respect of any claim alleging breach of duty or negligence by the partnership;
- (g) dispose of by mortgage, pledge, sale or otherwise any part of the partnership property.
- 21. That the Bank Account shall be opened with such Bank or Banks and shall be operated upon by such partner or partners or person or persons as may be mutually agreed upon.
- 22. That all other matters for which no provision has been made in these presents shall be decided by mutual consent of the partners.

23. That in case of any dispute or difference arising between the partners touching the interpretation of the terms of this deed or any matter whatsoever the same shall be settled by arbitration in accordance with the provisions of the Arbitration and Conciliation Act 1996 or any statutory modifications or replacement thereof.

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Schedule "A" referred to above

Phase-III of the said Complex

	Plot Number	Area (in Sq.mtrs.)
1	MA-009K	422.50
	MA-072	420.00
	MA-075	420.00
	MA-102	389,48
	NR-46	846.00
	R-02/01	870.00
	R-02/02	720.00
	R-02/03	720.00
	R-02/04	720.00
10	R-02/06	720.00
	R-02/07	_ 720.00
	R-02/13	413.13
	R-02/14	420.00
	R-02/15	420.00
	R-02/20	511.28
	R-02/24	420.00
	R-02/25	515.83
	R-03/01	608.37
	R-03/06	420.00
20	R-03/07	511.28
	R-03/12	420.00
	R-03/13	420.00
	R-04/01	420.00
~	R-04/17	420.00
	R-04/19	420.00
	R-05/01	512.96
	R-05/02	420.00
	R-05/03	420.00
	R-05/04	420.00
30	R-05/05	420.00
	SR <i>I</i> 28	420.00
	SR/46	420.00
	SR/69	402.00
-	S-01/18	567.00
	S-14/09	518.00

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Contd.....Schedule "A"

	Plot Number	Area (in Sq.mtrs.)
	S-19/08	570.64
	S-22/01	911.25
	S-22/11	1062.67
	S-27/01	823.57
40	S-28/01	751.56
	T-02/14	420.00
	T-07/23	⁻ 525.00
	T-10/02	415.80
	T-10/03	415.80
	T-10/04	415 80
	T-28/06	487.50
	V-02/01	442.08
	V-03/16	442.08
	V-05/01	442.08
50	V-06/17	442.08
	V-10/35	264.00
	V-10/36	523.20
	V-11/36A	300.00
	V-12/30	438.00
	V-13/10	286.00
	V-13/11	286.00
	V-26/01	168.00
	V-30/11	264.00
	V-33/18	267.48
	W-06/19	420.00
61	VV-06 / 33	535.92
	TOTAL AREA (Sq.mtrs.)	30,148.34

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Schedule "B referred to above

Phase-III of the said Complex

Plot Number =	Total Area (Sq.mtrs.)	Share	Equivale Area (Sq		Owned by party of the
MA-100	420.00	1/2	210.0	0	First Part
		1/2	210.0	0	Second Part
MA-101	420.00	1/2	210.0		First Part
•		1/2	210.0	0	Second Part
R-01/01	880.54	1/3	293.5		First Part
		2 <i>[</i> 3	587.0	2	Third Part
R-02/05	720.00	1/2	360.0		First Part
		1/2	360.0	0	Third Part
R-02/08	720.00	2/3	480.0	0	First Part
		1/3	240.0	0	Third Part
R-02/12	1092.72	1 <i>[</i> 2	546.3	6	First Part
		1/2	546.3	6	Third Part
R-05/06	420.00	1/2	210.0	0	First Part
		1/2	210.0	0	Fourth Part
R-05/07	420.00	1/3	140.0		First Part
		1/3	140.0		Fourth Part
		1 <i>1</i> /3	140.0	0	Fifth Part
R-05/08	420.00	1/2	210.0		First Part
		1/2	210.0	0	Fourth Part
T-02/15	420.00	1/2	210.0		First Part
		1/2	210.0	0	Second Part
T-08/09	387.80	1/2	193.9		First Part
		1/2	193.9	0	Second Part
Total Area (Sq.mtrs.)	6,321.06	Partywise:	> 3,063.78	•	ne First Part
	=====		823.90		ne Second Part
			1,733.38		ne Third Part
			560.00 140.00	*	ne Fourth Part ne Fifth Part
			(40.00	raity or tr	is filler i alt

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IN WITNESS WHEREOF the common seals of the parties of the first part to thirteenth parts have been affixed hereunto the day hereinabove mentioned, at New Delhi.

THE COMMON SEAL OF M/s DLF UNIVERSAL 1. LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 8.1.1997 in the presence of Shri Rajiv Singh, Director of the company and Shri S.M.Sharma, Secretary of the company who have subscribed their respective signatures hereto in the presence of:

> (RAJ ARCRA) 156 Arjun Nagar, New Delly 110029

No 1-4/15A, MITT. Freidchech HARYANA 121001

orised Signatory(ies)

For DLF UNIVERSAL LTD.

Director#

2. THE COMMON SEAL OF M/s KAVICON AGRO FARMING COMPANY PRIVATE LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 18.11.1996 by one of its Director Shri S.M.Sharma in the presence of:

156, Arjun Nagal, New Delhi - 1/0029

(Sandeop Date) 14-43, Sector 25, Nercla Jal voya vihar = UP- 201301

For Kavid SECOND PART 3. THE COMMON SEAL OF M/s INSTANT BATTERIES LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 2.12.1996 by one of its Director Shri K.K.Vohra in the presence of:

1. (Sandrey Dalle)
M-43 Sector 25, Jaluary where
North up 20150)

2. Bhahi (Gulhan Keun. Bhahi) No 1-HISA, NO. T. FARIDAMAD,

4. THE COMMON SEAL OF M/s VEE DEE INVESTMENTS AND AGENCIES LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 2.12.1996 by one of its Director Shri S.B.Agrawal in the presence of:

1. CSandoop Dalle)
H-43, Sector 25, Jaluary viher
Norde up 201301

2 (Bhab) (Gulshan Kunar Bhah) Mo 1-4/15A, N.J.T. FARIDABAD Hampana IM 001,

5.

THE COMMON SEAL OF M/s APOLLO LAND AND HOUSING COMPANY LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 30.1.1997 by one of its Director Shri K.K.Vohra in the presence of:

1. CSancley, Dalk)
H-43, Sector 20 Jalvaya Whar
Norch - UP 201501

(RAJ AROHA)
156 Ayun Magas.
- New Dalli- 110027

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THIRD PART Discour

FOURTH PART

Director

Director:

FIFTH PART

6. THE COMMON SEAL OF M/s AESHYA ESTATES PRIVATE LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 6.1.1997 by one of its Director Shri A.P.Garg in the presence of:

1. (DAJ ARCRA)
156, Arjun Nague,
NEW Delhi- 1100 29.

2. (Bhabb (Eulipan Kumar Bhath) Ho 1-4/15A, N.O.T. Faridated, HARYANA -121002

7. THE COMMON SEAL OF M/s DIWAKAR ESTATES PRIVATE LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 6.1.1997 by one of its Director Shri A.K.Jain in the presence of:

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1. Cander Data)

Norda CP- 201 801

2. Regiseres

(RAT ARORA)

156, Arjun Nagar, New Delhi - 110029

8. THE COMMON SEAL OF M/s PUSHPAWALI BUILDERS AND DEVELOPERS PRIVATE LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 6.1.1997 by one of its Director Shri A.K.Jain in the presence of:

For Pushpavali Builders & Developers (P) Ltd.

SEVENTH PART

EIGHTH PART Direct

1. (Fulshan Keunor Ashalis) No 1-HISA, N. 2. J. FARIDABAD HARYANA - 121 DDI.

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(Direles). Jalk) H-43, Sector 25, Jaluage Ushan Nords Up 201 201 For Acshya Edition:

SIXTH PART

Director.

THE COMMON SEAL OF M/s **UJAGAR** 9. ESTATES PRIVATE LIMITED was hereuntoaffixed pursuant to the Resolution of its Board of Directors passed on 6.1.1997 by one of its Director Shri A.K.Jain in the presence of :

> 1443, Acture Jalup ulla Words UP 201301

45 ARORA) 6, Arjunnagal New Delle - 110029

THE COMMON SEAL OF M/s VANUTSAR 10. PROPERTIES PRIVATE LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 3.1.1997 by one of its Director Shri S.M.Sharma in the presence of :

156, Arjun Nagaq New Delhr-110029

Eulahon lung Pohahi)
1-4/15A N.Z.T. FARIDABAD
HARYANA - 121 801.

THE COMMON SEAL OF **PARVAII** M/s 11. ESTATES PRIVATE LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 3.1.1997 by one of its Director Shri S.M.Sharma in the presence of :

156, Arjun Nagas Men Billi 110025

(Sancley, Dalla) H-43, Sector 25, Noncle Jalvage Vikar UP-201301

NINTH PART Directo

> P**or Van**utuar Properties (P) Ltd. Director

TENTH PART

ELEVENTH PAR

THE COMMON SEAL OF M/s PANCHWATI 12. ESTATES PRIVATE LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 3.1.1997 by one of its Director Shri Rajinder Singh in the presence of :

Director

TWELVETH PART

(sandret Dalla) 14-43, Sector 21, Wordin, John up vihe MAJ ARORA) 156, Asjun Nagar New Delki - 110029

THE COMMON SEAL OF M/s KIRTIMAN 13. BUILDERS AND DEVELOPERS LIMITED was hereunto affixed pursuant to the Resolution of its Board of Directors passed on 3.1.1997 by one of its Director Shri Rajinder Singh in the presence of :

Oirector

THIRTEENTH PART

1. Bhall (Erulahen kumar Poheli) 1-4/IXA MIFIT. Fasidesed HINRYANA 121 001.

> (Sardcep Datte) H-43, Sector 25, words. Jal Vag Vike-UP- 201 201