

दस्तावेज पर्याप्त विवरणों के साथ
कायदा की है।



Dated: 18.04.2014

To,
The Tehsildar,
Sub-Tehsil Wazirabad,
Gurugram (Haryana).

तहसीलदार
वजीराबाद (गुरुग्राम)
18/04/2014

Sub: Updating/recording the Information of License in revenue record in the name of the Applicant Company.

Dear Sir,

Directorate of Town and Country Planning, Haryana has granted License No. 98 of 2011 dated 11.11.2011 for setting up of Residential Group Housing Colony "Monde De Provence" now known as "LUSHLANDS" ("the Project") over land measuring 12.36 acres ("Licensed Land") falling in Sector-2, Gwal Pahari, Haryana in favour of M/s. Krrish Realty Nirman Pvt.Ltd. in association with M/s. IST Green Power Pvt.Ltd., M/s. Global Credit Capital Pvt.Ltd. Copy of aforesaid License is enclosed herewith as **Annexure-1**.

It is submitted that Krrish Realty Nirman Pvt. Ltd., subsequently changed its name as 'M/s Venta Realtech Pvt. Ltd.' w.e.f. 8th March, 2018. Copy of Certificate of Incorporation pursuant to change of name dated 08.03.2018 is enclosed here with as **Annexure-2**.

It is further submitted that Venta Realtech Pvt. Ltd. has stood amalgamated with Adani Infrastructure and Developers Pvt. Ltd. along with all its assets, movable and immovable properties, licences and permissions etc. by virtue of Order dated 30.05.2022 passed by

Adani Infrastructure & Developers Pvt. Ltd.
Adani Realty, Miracle Mile
3rd Floor, Golf Course Extension Road
Sector-60, Gurugram-122011
CIN: U45201GJ2006PTC066449

Registered Office: 10th Floor, Shikhar, Near Mithakhali Circle, Navrangpura, Ahmedabad-380009, Gujarat, India

Hon'ble NCLT, New Delhi in C.P. No. (IB)-923 (PB)/2019 titled as "*M/s. Oriental Bank of Commerce Vs. M/s. Venta Realtech Pvt. Ltd.*" allowing Resolution Plan of Adani Infrastructure and Developers Private Limited ("AIDPL") wherein 'Scheme of Amalgamation' is as Annexure-20 and forms part of Implementation Plan of the said Resolution Plan.

Copy of Order dated 30.05.2022 and approved Resolution Plan are enclosed herewith for reference as **Annexure-3 (Collectively)**.

In this regard, Resolution Professional had intimated to Ministry of Corporate Affairs ('MCA') and have also made requisite compliance under Companies Act, 2013 by submitting **Form INC-28** for Venta as well as by AIDPL, copies of which are also annexed herewith as **Annexure 4 and 5**, respectively.

In pursuance of submission of aforesaid INC-28, MCA has approved the and recorded the said amalgamation of Venta Realtech Pvt.Ltd. with Adani Infrastructure and Developers Pvt.Ltd. as reflected from the current status of Venta Realtech on MCA as 'Amalgamated'. Copy of Venta web status on MCA is also annexed herewith as **Annexure-6**.

Thus, there is change of developer in respect of the Project from M/s Venta Realtech Pvt. Ltd. (previously known as 'Krrish Realty Nirman Pvt. Ltd.')

to "Adani Infrastructure and Developers Private Limited" in respect of the Licensed Land out of which Land measuring 9.0875 Acres is owned by Adani Infrastructure and Developers Pvt. Ltd. and land measuring 3.28125 Acres is under registered collaboration from respective land owners and collaborators i.e. from i). Global Credit Capital Ltd., New Delhi-110030 ½ Share (i.e. 13 Kanal 2.5 Marla =1.640625 Acres) and ii). IST Green Pvt.Ltd., New Delhi-110024 ½ Share (i.e. 13 Kanal 2.5 Marla =1.640625 Acres) in Khewat No. 114/123 and 115/124, Rectangle No 15 falling in Village Gwal Pahari, Tehsil Wazirabad, Gurugram (Haryana), more specifically detailed in the table appended hereinafter.

Copy of registered Collaboration Agreement dated 09.04.2024 with IST Green Power Pvt.Ltd. and Collaboration Agreement dated 10.04.2024 with M/s. Global Credit Capital Ltd. are also annexed herewith and marked as **Annexure-7** and as **Annexure-8**, respectively.

Accordingly, in view of the above, Directorate of Town and Country Planning, Haryana has granted Renewal of License No. 98 of 2011 in favour of Adani Infrastructure and Developers

Pvt. Ltd., vide Renewal Letter dated 12.10.2023 is also enclosed herewith for your kind reference as **Annexure-9**.

In view of the above facts and circumstances, it is most respectfully prayed that the Licensed Land detailed hereunder may kindly be entered and recorded in revenue records in favour of Adani Infrastructure and Developers Pvt. Ltd., having its registered office at 10th Floor, Shikhar, Near Adani House Mithakhali Six Roads, Navrangpura, Ahmedabad, Gujarat, India, 380009 being lawful owner, licensee and developer thereof and necessary instruction to do the needful may also be passed to the Halka Patwari-

Detail of Licensed Land: -

Licensed Land under Lic. No. 98 of 2011 falling in Village – Gwal Pahari, Tehsil – Wazirabad, District – Gurugram, Haryana						
Land Owner	Khewat No.	Rect. No.	Killa No.	Land Area		
				Kanal	Marla	Acre
(A) Owned Land by- Adani Infrastructure and Developers Pvt. Ltd. [being merged company with which Venta Realtech Pvt. (earlier known as “Krrish Realty Nirman Pvt.Ltd.”)]	113/122	15	6	7	9	
			14	9	16	
			15	8	0	
			16	9	9	
			24/2	4	0	
			25/1	2	13	
		16	1	6	0	
	137/147	26	10/2	2	9	
			11	6	2	
			27	15/2	5	6
			16/1/11	2	3	
	213/226	26	2/2	2	11	
			9	2	10	
			10/1	4	6	
Total of (A)	Kitte	14	72	14	9.0875	
(B) Land under registered Collaboration from- i). Global Credit Capital Pvt.Ltd., New Delhi-110030 ½ Share (i.e. 13 Kanal 2.5 Marla =1.640625 Acres) + ii). IST Green Pvt.Ltd., New Delhi-110024 ½ Share (i.e. 13 Kanal 2.5 Marla =1.640625 Acres)	114/123	15	17/1	7	17	
	115/124	15	13	3	9	
			17/2	0	3	
			18	8	0	
			23	6	13	
			24/1	0	3	
	Total of (B)	Kitte	6	26	5	3.28125
GRAND TOTAL LICENSED LAND (A+B)		Kitte	20	98	19	12.36875

Yours faithfully,

For Adani Infrastructure and Developers Pvt. Ltd.
For Adani Infrastructure & Developers Pvt. Ltd.


Auth. Signatory Auth. Signatory
Authorized Signatory

Encl.: As above