भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये ONE THOUSAND RUPEES

रु.1000 Rs.1000

सत्यमेव जयते

INDIA

उत्तर प्रदेश UTTAR PRADESH

BA 006498

CONSORTIUM MOU

THIS CONSORTIUM MEMORANDUM OF UNDERSTANDING (hereinafter referred to as the **MoU**) is made and entered into this 19th day of the month of April, 2024 by and among:

Bihani Constructions Pvt. Ltd.

Authorised Signatory

For Shyam Infratech Pvt. Ltd.

Authorised Signatory

AUTHORISED SIGNATORY

क्रम संख्या 34124

स्टाम्प विक्रय की तिथि 18/4/24

स्टाम्प क्रय करने का प्रयोजन Bihami constructions Pvt Ltd

स्टाम्प क्रेता का नाम व पूरा पता

स्टाम्प की धनराशि 1000/-

राकेश कुमार कटियार स्टाम्प विक्रेता

लाइसेंस नं०

लाइसेंस की अवधि 31-03-2021

कलेक्ट्रेट कोर्ट, लखनऊ

BIHANI CONSTRUCTIONS PVT. LTD.

Specialist in Water Retaining, Frame Structures.
Civil Work and Water Supply Project Work

EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF BIHANI CONSTRUCTIONS PRIVATE LIMITED HELD ON 3rd DAY OF APRIL, 2024 WHICH COMMENCED AT 4:00 PM AND CONCLUDED AT 4:30 PM AT ITS REGISTERED OFFICE AT 64/167, HEERA PATH, V.T. ROAD, MANSAROVAR, JAIPUR, RAJASTHAN, INDIA, 302020.

The Chairman informed the Board of Directors of the company that the Company is in process of **development of a Township at Village- Uttar Gaon, tehsil Mohan Lal, Ganjan, District Lucknow, Uttar Pradesh**. Further he informed that it was proposed to authorize any director to sign the agreement and other related documents. The members of the Board discussed the matter and passed the following resolution:

RESOLVED THAT, Consent of the Board of Directors of the Company be and is hereby accorded to authorize **Mr. AKASH SINGH** Director of the Company to Sign, Execute and Registered the consortium agreement for completing all the formalities related to filing the application form for the grant of License for development of a Township at **Village- Uttar Gaon, tehsil Mohan Lal, Ganjan, District Lucknow, Uttar Pradesh** in accordance with the provisions of Uttar Pradesh Township Policy Act 2023.

RESOLVED FURTHER THAT Mr. AKASH SINGH Director of the Company, be and is hereby authorized to finalize, sign, execute and implement the Agreement, and other related documents and papers pertaining to the registration of Consortium Agreement and are authorized to do all such acts, deeds, matters and things and seek such approvals and consents, as may be required or as the Authorized Signatory may, in his absolute discretion, deem necessary, proper or desirable for the purpose of giving effect to this resolution for above mentioned project.

Specimen Signature of AKASH SINGH (Authorised Signatory)	

RESOLVED FURTHER THAT Mr. AKASH SINGH Director of the Company, be and is hereby authorized to take all necessary steps incidental and ancillary in relation to the completion of the above project including appointment of persons.

Bihani Constructions Pvt. Ltd. JAIPUR

RESOLVED FURTHER THAT the Authorized Signatory be and hereby further authorized to delegate all or any of the powers herein conferred, including their power to execute and deliver or cause to be executed or delivered the Authenticated Power of Attorney and any other documents in connection therewith as provided under these resolutions as may be deemed necessary or prudent by the Authorized Signatory so as to give effect to any/all of the aforesaid resolutions. If so required"

// Certified True Copy//

FOR BIHANI CONSTRUCTIONS PRIVATE LIMITED

MAHAVEER PRASAD BIHANI
Director
DIN: 05164478

RAJENDRA PRASAD BIHANI
Director
DIN: 05108294

AKASH SINGH
Director
DIN: 09711784

RADHESHYAM BIHANI
Director
DIN: 05161270

Bihani Constructions Pvt. Ltd. JAIPUR

SKYOM INFRATECH PRIVATE LIMITED

M/S SKYOM INFRATECH PVT.LTD.

CIN: U45400DL2022PT403473

Regd: P.NO. 165, POCKET A-2POCKET A-2 , TNT/RAU ASTRA ENCLAVE, SFCTOR 17. DWNRK.A., NEW" DELHI - 11007R

Email: skyomreality@gmail.com
Contact: 9810330750

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF MIS SKYOM INFRATECH PVT LTD. ON 02 DAY APRIL, 2024 AT 6:00 P.M. STARTED AT 8:00 PM AND CONCLUDED AT 7:00PM

1. AUTHORISATION TO MR. AMIT SHARMA S/0 Sh. Tribhuwan Nath Sharma R/O- 3/142, Vikal Khand, Near Rail Vihar Colony, Gomti Nagar, Lucknow (AADHAR NO 472476764003) AS AN AUTHORISED SIGNATORY TO SIGN CONSORTIUM AGREEMENT.

The Directors of the Company have informed that the Company is in process to authorize the director to sign the consortium agreement and other related documents proposed to be entered into by the Company as per draft laid on the table. The Board after deliberation of thoughts felt in lit to authorize the director and therefore, the following resolution was passed.

RESOLVED THAT, the approval of the directors of the Company be and is hereby accorded to authorize Mr. Amit Sharma to Sign, Execute and Registered the consortium agreement for completing all the formalities related to filing the application form for the grant of License for development of a Township under the Uttar Pradesh Township Policy-2023 0'150 Acres of land at **Village- Uttar Gaon, Tehsil-Mohanlalganj, District-Lucknow, Uttar Pradesh.**

RESOLVED FURTHER THAT Mr. Amit Sharma ("Authorized Signatory"), be and is hereby authorize to finalize, sign, execute and implement the Consortium Agreement, and other related documents and papers pertaining to the registration of Consortium Agreement and are authorized to do all such ads, deeds, matters and things and seek such approvals and consents, as may be required or as the Authorized Signatory may, in his absolute discretion, deem necessary, proper or desirable for the purpose of giving effect to this resolution.

For Skyom Infratech Pvt. Ltd.

Director

SKYOM INFRATECH PRIVATE LIMITED

RESOLVED FURTHER THAT the Authorized Signatory be and hereby further authorized to delegate all or any of the powers herein conferred, including their power to execute and deliver or cause to be executed or delivered the Authenticated Power of Attorney and any other documents in connection therewith as provided under these resolutions as may be deemed necessary or prudent by the Authorized Signatory so as to give effect to any/all of the aforesaid resolutions. If so required"

// CERTIFIED TRUE COPY//

FOR M/S SKYOM INFRATECH PVT LTD.

For Skyom Infratech Pvt. Ltd.

Director

Director

(Mr. Akash Singh)

DIN: 09711784

Date: 2/4/24

Place: Lucknow

Specimen Signature of Mr. Amit Sharma

(Authorised Signatory)

Ambalika Construction Ltd.

Ambalika Construction Limited

Ambalika Building, Subhash Marg, Charbagh, Lucknow.
Tel.: 0522-4064294/95/96 Fax : 0522-2462665
e-mail : construction@ambalika.co.in

M/S AMBALIKA CONSTRUCTION LIMITED
CIN: U45201UP2002PLC026713
Regd. 026713
Email: accounts@ambalika.co.in
Contact: 9935180000

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF AMBALIKA CONSTRUCTION LIMITED HELD ON 11TH DAY OF MARCH'2024 AT 3:30 P.M. STARTED AT 4 P.M. AND CONCLUDED AT 5 P.M.

1. AUTHORISATION TO MR. AMBIKA MISRA S/O SHRI. BRIJESH CHANDRA MISRA R/O 11, THIMAIYYA MARG, CANTT., LUCKNOW (AADHAR NO. 421072550261) AS AN AUTHORISED SIGNATORY TO SIGN CONSORTIUM AGREEMENT.

The Directors of the Company have informed that the Company is in process to authorize the director to sign the consortium agreement and other related documents proposed to be entered into by the Company as per draft laid on the table.The Board after deliberation of thoughts felt in fit to authorize the director and therefore, the following resolution was passed.

RESOLVED THAT, the approval of the directors of the Company be and is hereby accorded to authorize **Mr. AMBIKA MISRA** to Sign, Execute and Registered the consortium agreement for completing all the formalities related to filing the application form for the grant of License for development of a Township under the Uttar Pradesh Township Policy-2023 on **50 Acres** of land at **Village- Uttar Gaon, Tehsil Mohan Lal Ganjand DistrictLucknow, Uttar Pradesh.**

RESOLVED FURTHER THAT Mr. AMBIKA MISRA ("Authorized Signatory"), be and is hereby authorize to finalize, sign, execute and implement the Consortium Agreement, and other related documents and papers pertaining to the registration of Consortium Agreement and are authorized to do all such acts, deeds, matters and things and seek such approvals and consents, as may be required or as the Authorized Signatory may, in his absolute discretion, deem necessary, proper or desirable for the purpose of giving effect to this resolution.

AMBALIKA CONSTRUCTION LIMITED LUCKNOW

Cont...2.

Mining Equipment Rental Infrastructure Construction

Scanned with CamScanner

Ambalika Construction Ltd.

Ambalika Building, Subhash Marg, Charbagh, Lucknow.
Tel.: 0522-4064294/95/96 Fax : 0522-2462665
e-mail : construction@ambalika.co.in

RESOLVED FURTHER THAT the Authorized Signatory be and hereby further authorized to delegate all or any of the powers herein conferred, including their power to execute and deliver or cause to be executed or delivered the Authenticated Power of Attorney and any other documents in connection therewith as provided under these resolutions as may be deemed necessary or prudent by the Authorized Signatory so as to give effect to any/all of the aforesaid resolutions. If so required"

// CERTIFIED TRUE COPY//

FOR M/S AMBALIKA CONSTRUCTION LIMITED

For Ambalika Construction Ltd

Director

AMBIKA MISRA
Director
DIN: 01048694

For Ambalika Construction Ltd

Director

BRIJESH CHANDRA MISRA
Director
DIN: 01048767

For Ambalika Construction Ltd.

Director

MRINALINI PANDEY
Director
DIN: 02075354

For Ambalika Construction Ltd.

Director

RAJESH KUMAR MISHRA
Director
DIN: 01049148

Date: 11.03.2024
Place: LUCKNOW

Specimen Signature of _____ (Authorised Signatory)

Infrastructure Equipment Rental

Scanned with CamScanner

1. **M/S BIHANI CONSTRUCTIONS PVT LTD.** a company registered under the Companies Act, 1956/2013 through Authorized Signatory **Mr. Akash Singh** authorized vide resolution dated 03/04/2024 having their principal place of business at 64/167, Heera Path V.T. Road Mansarovar, Jaipur, Rajasthan, hereinafter referred to as **"Lead Member"** which expression shall unless repugnant to the context thereof include his Successors, of the **FIRST PART**;

2. **M/S SKYOM INFRATECH PVT LTD.** a company registered under the Companies Act, 1956/2013 through Authorized Signatory **Mr. Amit Sharma** authorized vide resolution dated 02/04/2024, having their principal place of business at Plot no. 165, Pocket A-2, Indraprastha Enclave, Sector 17, Dwarka, New Delhi –110078, hereinafter referred to as **"Member"** which expression shall unless repugnant to the context thereof include his Successors, of the **SECOND PART**;

Bihani Constructions Pvt. Ltd.
Authorised Signatory

For Skyom Infratech Pvt. Ltd.
Authorised Signatory

For AMBALIKA CONSTRUCTION LTD.
AUTHORISED SIGNATORY

3. **M/S AMBALIKA CONSTRUCTION LIMITED,**a company duly registered under the Companies Act, 1956/2013 through Authorized Signatory **Mr. Ambika Misra,** authorized vide resolution dated 11/03/2024 having their principal place of business at C/o Ambalika Building, Subhash Marg, Charbagh, Lucknow-226004 U.P. hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **THIRD PART**;

4. **MR. BRIJESH CHANDRA MISRA (B.C MISRA) S/o BRIJ NARAYAN MISRA** R/O 11, Thmaiyya Marg, Cantt, Lucknow-226002 (PAN NO-ABFPM2208J & **AADHAR NO-**267549235171) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **FOURTH PART**;

5. **MR. AMBIKA MISRA SON OF MR. BRIJESH CHANDRA MISRA** R/O 11,Thimaiya Marg, Cantt, Lucknow -226002 (PAN NO ABFPM6301C &AADHAR NO 421072550261) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **FIFTH PART**;

Bihani Constructions Pvt. Ltd.

Authorised Signatory

For Skyom Infratech Pvt. Ltd.

Authorised Signatory

भारत सरकार

आधार

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0000/00426/52819

To
आकाश सिंह
Akash Singh
S/O Mukesh Kumar,
Plot No - 165, A - 2,
Indraprastha Enclave,
VTC: Dwarka Sector 17,
PO: Dwarka,
District: South West Delhi,
State: Delhi,
PIN Code: 110075,
Mobile: 7011895699

Signature Not Verified

आपका आधार क्रमांक / Your Aadhaar No. :

7051 2126 9091

VID : 9100 9616 1493 5994

मेरा आधार, मेरी पहचान

Government of India

AADHAAR

सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पत्र को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in. पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की मांग करने वाले सहमति लेने के लिए बाध्य है।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
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- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

भारत सरकार
Government of India

आधार

Aadhaar no. issued: 20/1/2011

आकाश सिंह
Akash Singh
जन्म तिथि/DOB: 12/07/1996
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

7051 2126 9091

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

AADHAAR

Details as on: 27/01/2024

पता:
राम ऑफ मुकेश कुमार, प्लाट न - १६५, ए - २, इन्द्रप्रस्थ एन्क्लेव, द्वारका सेक्टर १७, द्वारका, साउथ वेस्ट दिल्ली, दिल्ली - 110075

Address:
S/O Mukesh Kumar, Plot No - 165, A - 2, Indraprastha Enclave, Dwarka Sector 17, PO: Dwarka, DIST: South West Delhi, Delhi - 110075

7051 2126 9091

VID : 9100 9616 1493 5994

1947 | help@uidai.gov.in | www.uidai.gov.in

[redacted]

आधार

Issue Date: 07/[illegible]/2012

अमित शर्मा
Amit Sharma
जन्म तिथि/DOB: 01/05/1977
पुरुष/ MALE

4724 7576 4003

VID : 9130 3052 0353 5535

मेरा आधार, मेरी पहचान

[redacted]

AADHAAR

Downloaded Date: 06/06/2023

पता:
द्वारा: त्रिभुवन नाथ शर्मा, 3/142, विकल्प खंड, नजदीक रेल विहार कॉलोनी, गोमती नगर, गोमतीनगर, लखनऊ, उत्तर प्रदेश - 226010

Address:
C/O: Tribhuwan Nath Sharma, 3/142, Vikalp Khand, Near Rail Vihar Colony, Gomti Nagar, Gomtinagar, Lucknow, Uttar Pradesh - 226010

4724 7576 4003

VID : 9130 3052 0353 5535

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आधार

रतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
ique Identification Authority of India
Government of India

नामांकन क्रम/Enrolment No.: 0000/68928/02834

To
अम्बिका मिश्रा
Ambika Misra
S/O: B. C. Misra
11
Thimmaiya Marg
Dilkusha Cantt
Lucknow Cantonment
Lucknow Dilkusha
Uttar Pradesh - 226002
9935180000

Download Date : 08/06/2017
Generation Date : 17/04/2017

आपका आधार क्रमांक / Your Aadhaar No. :

4210 7255 0261

मेरा आधार, मेरी पहचान

भारत सरकार
Government of India

अम्बिका मिश्रा
Ambika Misra
जन्म तिथि/ DOB: 06/10/1973
पुरुष / MALE

4210 7255 0261

मेरा आधार, मेरी पहचान

AADHAAR

सूचना
- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा पता करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION
- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
अम्बिका बी. सी. मिश्रा, 11,
थिम्मैया मार्ग, दिलकुशा कैंटोनमेंट,
लखनऊ कैंटोनमेंट, लखनऊ,
उत्तर प्रदेश - 226002

Address:
S/O: B. C. Misra, 11, Thimmaiya Marg, Dilkusha Cantt, Lucknow Cantonment, Lucknow, Uttar Pradesh - 226002

4210 7255 0261

आधार

भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India

Government of India

नामांकन क्रम / Enrollment No.: 2017/01011/66162

To
बृजेश चन्द्र मिश्रा
Brijesh Chandra Misra
S/O Brij Narayan Misra
11 Dhanalyya Marg
Cantt.
Lucknow
Dilkusha
Lucknow Lucknow
Uttar Pradesh 226002
9935586131

MP304267356FT

आपका आधार क्रमांक / Your Aadhaar No. :

2675 4923 5171

आधार - आम आदमी का अधिकार

भारत सरकार
Government of India

बृजेश चन्द्र मिश्रा
Brijesh Chandra Misra
जन्म तिथि / DOB: 20/10/1940
पुरुष / Male

2675 4923 5171

आधार - आम आदमी का अधिकार

भारत सरकार
Government of India

मृणालिनी पाण्डेय
Mrinalini Pandey
जन्म तिथि / DOB : 31/12/1970
महिला / Female

4708 7750 4383

आधार - आम आदमी का अधिकार

mrinalini

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: आर्यमिनी, रामकान्त पाण्डेय, 11, तिलैया रोड, कैंट, लखनऊ, दिलकुशा, उत्तर प्रदेश, 226002

Address: W/O: Ramakant Pandey, 11, Tilaiyya Road, Cantt., Lucknow, Dilkusha, Uttar Pradesh, 226002

4708 7750 4383

भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

आधार

नामांकन क्रमांक/Enrolment No.: 2017/79520/05378

Rajesh Kumar Mishra (राजेश कुमार मिश्रा)

S/O: Vimal Chandra Mishra, B 1 / 20, Kanpur Road, Sector - D 1, L D A Colony, Lucknow, Uttar Pradesh - 226012

Date: 13/12/2016

आपका आधार क्रमांक/ Your Aadhaar No.:

8007 4250 6507

मेरा आधार, मेरी पहचान

सूचना

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राजेश कुमार मिश्रा
Rajesh Kumar Mishra
जन्म तिथि/ DOB: 04/04/1964
पुरुष / MALE

8007 4250 6507

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भारतीय विशिष्ट पहचान प्राधिकरण
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पता:
अत्मज: विमल चन्द्र मिश्रा, बी 1 / 20, कानपुर रोड, सेक्टर - डी 1, एल डी ए कॉलोनी, लखनऊ, उत्तर प्रदेश - 226012

Address:
S/O: Vimal Chandra Mishra, B 1 / 20, Kanpur Road, Sector - D 1, L D A Colony, Lucknow, Uttar Pradesh - 226012

8007 4250 6507

MERA AADHAAR, MERI PEHACHAN

आधार

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Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2728/11112/48501

To
मधुलिका बाजपेई
Madhulika Bajpai
W/O Kalyanesh Kumar Bajpai
Flat No. - 107
The Empire Estate Residency
20 Mall Avenue
Lucknow
Lucknow G.o
Lucknow Uttar Pradesh - 226001
7521901999

Download Date: 13/01/2026

Issue Date: 03/01/2020

Signature valid

आपका आधार क्रमांक / Your Aadhaar No. :

3531 7715 1800

VID : 9180 0696 2470 9176

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Government of India

मधुलिका बाजपेई
Madhulika Bajpai
जन्म तिथि/DOB: 01/07/1960
महिला/ FEMALE

Download Date: 13/01/2026

Issue Date: 03/01/2020

3531 7715 1800

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AADHAAR

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पता:
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Address:
W/O Kalyanesh Kumar Bajpai, Flat No. - 107, The Empire Estate Residency, 20 Mall Avenue, Lucknow, Lucknow, Uttar Pradesh - 226001

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नामांकन क्रम/ Enrolment No.: 2728/24185/02265

To
अनुराग सिंह
Anurag Singh
S/O: Bhola Singh
gram bhelawan khurd post jar jila sitapur
Jar
Sitapur Uttar Pradesh - 261001
9369252102

आपका आधार क्रमांक / Your Aadhaar No. :
5335 9749 7783
VID : 9137 6925 2660 3463

मेरा आधार, मेरी पहचान

अनुराग सिंह
Anurag Singh
जन्म तिथि/DOB: 02/07/1994
पुरुष/ MALE

5335 9749 7783
VID : 9137 6925 2660 3463

मेरा आधार, मेरी पहचान

Government of India

AADHAAR

सूचना

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पता:
गाँव/ग्राम: भीला सिंह, ग्राम भेलावन खुर्द पोस्ट जार जिला सीतापुर, जार, सीतापुर,
उत्तर प्रदेश - 261001

Address:
S/O: Bhola Singh, gram bhelawan khurd post jar jila sitapur, Jar, Sitapur,
Uttar Pradesh - 261001

5335 9749 7783
VID : 9137 6925 2660 3463

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अनुराग सिंह

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नंदजा मिश्रा
Nandja Misra
जन्म तिथि/DOB: 22/11/2001
महिला/ FEMALE

Issue Date: 28/01/2020

Downloaded Date: 08/09/2020

9540 5652 8380
VID : 9184 0577 8266 6120

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Nadja

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Unique Identification Authority of India

पता:
नगर: अम्बिका मिश्रा, 11, थिमैया मार्ग, कैंट,
लखनऊ, लखनऊ,
उत्तर प्रदेश - 226002

Address:
S/O: Ambika Misra, 11, Thimaiyya Marg,
Cantt., Lucknow, Lucknow,
Uttar Pradesh - 226002

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VID : 9184 0577 8266 6120

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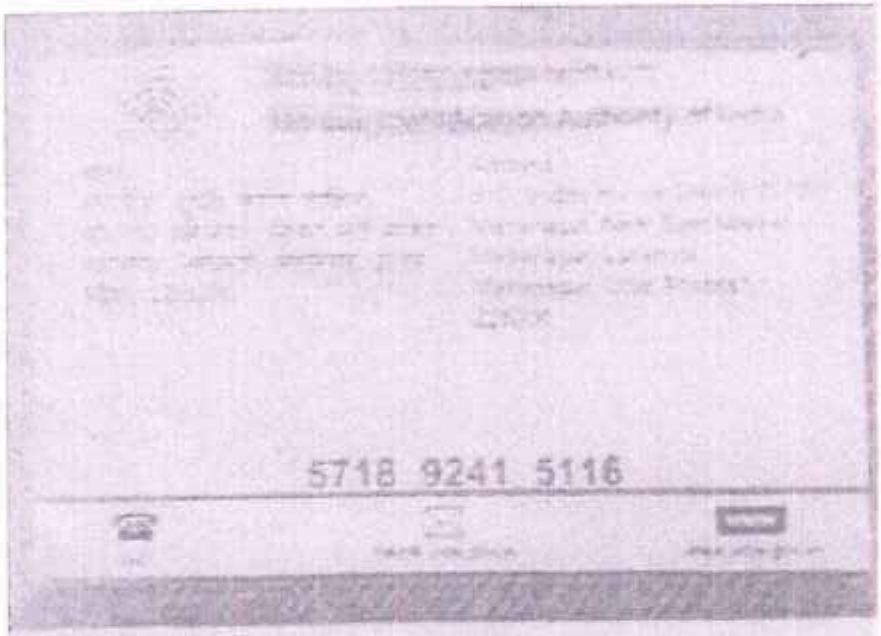
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Government of India
अभिनेन्द्र यादव
Abhinendra Yadav
जन्म तिथि/DOB: 27/08/1991
पुरुष/ MALE
5859 5800 1420
मेरा आधार, मेरी पहचान

Unique Identification Authority of India
226021
S/O Nirala Yadav, ESB 387 SECTOR-A,
SITAPUR ROAD YOJNA JANKIPURAM,
Lucknow, Lucknow,
Uttar Pradesh - 226021
5859 5800 1420

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मनविका मिश्रा
Manika Misra
जन्म तिथि / DOB : 11/11/1976
महिला / Female

8081 2622 0385

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
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पता: D/O: बी. सी. मिश्रा, 11, थिमैय्या मार्ग, दिलकुशा क्रॉसिंग के पास, कैंट, लखनऊ कैंटोनमेंट, लखनऊ, दिलकुशा, उत्तर प्रदेशउत्तर प्रदेश, 226002

Address: D/O: B. C. Misra, 11, Thimayya Marg, near Dilkusha Crossing, cantt, Lucknow Cantonment, Lucknow, Dilkusha, Uttar Pradesh, 226002

8081 2622 0385

1947
1800 300 1947

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Manika

6. **MRS. MRINALINI PANDEY W/o Ramakant Pandey**R/O 11, Thimaiya Road, Cantt, Lucknow-226002 (**PAN NO-** ABFP5612D &**AADHAR NO-** 470877504383)hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **SIXTH PART**;

7. **MR. ISHU DIKSHIT S/o Sudhir Kumar Dikshit** R/O C-750, Near Sant Market, Mahanagar, Lucknow-226006 (**PAN NO-** FQFPD5651A &**AADHAR NO-** 571892415116) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **SEVENTH PART**;

8. **MR. RAJESH KUMAR MISHRA S/o Vimal Chandra Mishra** R/O-1/20, Kanpur Road,D-1, L.D.A Colony, Lucknow-226012 (**PAN NO-** AHCPM2617C & **AADHAR NO-** 800742506507) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the **EIGHTTH PART**;

9. **MS. MALVIKA MISRA D/o B.C. Misra** R/O 11, Thimaiya Marg, Cantt, Lucknow-226001 (**PAN NO-** AHCPM261BP &**AADHAR NO-** 808126220385) hereinafter referred to as "**Member**" which expression shall unless repugnant to the context thereof include his Successors, of the**NINTH PART**;

10. **MRS MADHULIKA BAJPAI W/o Kalyanesh Kumar Bajpai** R/O 107, The Empire Estate Residency, 20 Mall Avenue, Lucknow. (**PAN NO-** ALGPB2905E &**AADHAR NO-** 353177151800) hereinafter referred to as "**Member**" which expression shall unless repugnant

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For Skyom Infratech Pvt. Ltd.
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to the context thereof include his Successors, of the **TENTH PART;**

11. **MS. NANDJA MISRA D/o Ambika Misra** R/O 11, Thimaiya Marg Cantt. Lucknow-226002 (**PAN NO**-FZEPM3974H &**AADHAR NO** 954056528380) hereinafter referred to as **"Member"** which expression shall unless repugnant to the context thereof include his Successors, of the **ELEVENTH PART;**

For the purpose of this MoU,Party No. 1hereinaftercalled the Lead member and Party No. 2 to 11 hereinaftercalled 'Member' as described above and collectively called the 'Members' For this purpose.

WHEREAS:

a) The Members intend to develop a Township at **Village- Uttar Gaon, Tehsil Mohanlalganj, District-Lucknow, Uttar Pradesh.** in accordance with the provisions of Uttar Pradesh Township Policy hereinafter referred to as **"Policy"** issued vide **Government Order No.1559/8-3-23-172 Vividh/2016/TC, Dated 5th July, 2023**;

B) The Members have agreed to let the Developer/Lead Member todevelop the Township on their land.

c) The Members have agreed to join hands in the form of a Consortium to provide the financial, technical, managerial and other services for the said Project on the terms and conditions as set forth in this MoU;

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For Skyom Infratech Pvt. Ltd.
Authorised Signatory

For AMBALIKA CONSTRUCTION LTD.
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NOW, THEREFORE, this MOU witnesses as follows:-

In consideration of the mutual covenants of the Developer/Lead Member and the Members/Land Owners, the sufficiency whereof is hereby acknowledged and other good valuable considerations, the Members have agreed as follows:

1. DEFINITIONS AND INTERPRETATIONS

1.1 Definitions: Capitalized terms used in this MOU shall have their respective defined meanings, and/or shall have the meanings specified in the Uttar Pradesh Township Policy-2023 and subsequently executed Development Agreement between the Applicant and the Authority unless the context expressly or by necessary implication otherwise requires.

a)'Applicant' means the Consortium Applicant i.e. the Lead Member/Developer;

b)'Authority' means the Uttar Pradesh Housing and Development Board or the respective
Development Authority as the case may be;

c) 'Company' means a company formed and registered under the Companies Act, 1956/2013;

d)'Consortium' means the Consortium formed between the Lead Member/Developer and the Members/Land Owners in accordance with this MOU.

e) 'Development Authority' means Development Authority as defined in Section-2 (g) of Uttar Pradesh Urban Planning and Development Act, 1973;

f) 'Housing Commissioner' means the Housing Commissioner of the Uttar Pradesh Housing and Development Board;

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g) **'Township'** means a self-contained township planned, designed and developed in accordance with the provisions of Uttar Pradesh Township Policy-2023;

h) **'Lead Member'** means the Developer and the member of the Consortium which has been designated so by the other members of the Consortium as per the eligibility conditions laid down in the Uttar Pradesh Township Policy-2023 and also authorized to take the lead in the management of the Consortium's affairs;

i)**'Members'** means the land owners individuals, Companies or firms which have agreed to form a Consortium in connection with the Project;

j) **'MOU' (Memorandum of Understanding)** means a legal document describing the intention and mutual understanding between the parties to the MoU with respect to the terms and details of an agreement between two or more parties, including each party's role and responsibilities.

k) **'Net worth'** means as defined under section-2 of (29-A) of the Companies Act,1956/2013;

l) **'Private Developer'** means an individual, company or association, body of individuals whether incorporated or not, owning or assembling or agreeing to own or assemble, whether by purchase or otherwise, land for development and to whom a license has been granted by the Authority;

m) **'Project'** means the proposed Township for which the Applicant intends to procure license.

n)**'Turnover'** means as defined under section-2(91) of the Companies Act, 1956/2013.

o)**'U.P. Housing and Development Board'** means Board as defined in Section-2 (d) of UttarPradesh Avas Evam Vikas Parishad Adhiniyam, 1965;

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For ARSALIKA CONSTRUCTION LLP

p) 'Vice Chairman' means the Vice Chairman of the concerned Development Authority.

1.2. Interpretation

a) For the purpose of this MOU, where the context so requires, the singular shall be deemed to include the plural and vice-versa and masculine gender shall be deemed to include the feminine gender and vice-versa.
b) References to a 'person' if any shall, where the context so admits, include references to natural persons, partnership firms, companies, bodies corporate and associations, whether incorporated or not or any other organization or entity including any governmental or political subdivision, ministry, department or agency thereof.
c) The headings and sub-headings are inserted for convenience only and shall not affect the construction and interpretation of this MOU.
d) References to the word 'include' and 'including' shall be construed without limitation.
e) Any reference to 'day' shall mean a reference to a calendar day.

2. PURPOSE OF CONSORTIUM MOU

2.1 The purpose of this MOU is to specify the responsibilities of the Members including that of the Lead Member/Developer towards the execution of the Project including land assembly, preparation of Detailed Project Report, securing of clearances, execution of development works, maintenance of services and management and disposal of properties and to set out further rights and obligations of the Members supplementing but not conflicting with those present in this MOU.

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3. DURATION

3.1 This MOU shall come into force and effect on the date of signing of this MOU by the Members. Unless otherwise terminated earlier, this MOU shall remain effective until the complete discharge of all obligations by the Members concerning the completion of the Project. The termination would be subject to clauses 13.5 to 13.8.

4. COORDINATOR

4.1 The Members hereby understand and agree that there shall be a "Lead Member" who shall be the point of contact for the purpose of the Project. It is hereby agreed by the Members that for the purpose of the MOU **M/S Bihani Constructions Pvt. Ltd.** has been appointed as Lead Member. The Lead Member shall be specifically authorized by the Members to make representations and declarations on their behalf in writing as and when the need arises or is required under any Governmental regulation. However, every Member of the Consortium shall be individually responsible for discharging his obligation as specified in Schedule-1.

4.2 For the purpose of this MOU, the Lead Member shall be the single point of contact for the Authority and shall have the overall responsibility of the management of the Project and shall have single point responsibility for ensuring that all Members of the Consortium are complying with the terms and conditions set out in this MOU.

4.3 All instructions/communications from the Authority to the Lead Member shall be deemed to have been duly provided to all the Members of the Consortium.

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4.4 For the avoidance of doubt it is hereby clarified that the all Members of the Consortium shall be held individually responsible for the obligations mentioned in Schedule-1 regarding their specific roles and responsibilities undertaken by them under this MOU.

5. RIGHTS AND OBLIGATIONS

5.1 For delivery of all Services as per provisions of the Development Agreement to be executed subsequently between the Applicant and the Authority; the Lead Member shall be primarily accountable and responsible.

5.2 The Lead Member shall be responsible for the transmission of any documents and information connected with the Project to the Members concerned.

5.3 The representations and declarations made by the Lead Member shall be legally binding on all the Members of this MOU.

5.4 Each Member shall use reasonable efforts to perform and fulfill, promptly, actively and on time, all of its obligations under this MOU.

5.5 The Lead Member/Developer undertakes to call review meetings on a quarterly basis for the purpose of intimating the Members/Landowners about the development work.

6. RESPONSIBILITIES TOWARDS EACH OTHER

6.1. (a) Each Member including the Lead Member/Developer undertake:

(i) To promptly notify/intimate each of the Members about any significant delay in fulfillment of milestones in relation to the Project; and

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Authorised Signatory

कार्यालय उप निबन्धक

(ii) To inform other Members of relevant communications it receives from third parties in relation to the Project.

(b) Each Member shall act in good faith and use reasonable efforts to ensure time-bound compliance of their obligations under this MOU and promptly act to correct any error therein as soon as it came into the knowledge.

(c) Each Member shall keep confidential all information of confidential nature concerning the Project/Township, whether Written or oral, concerning to this MOU and also abide by the terms and condition of the Development Agreement to be executed subsequently between the Applicant and the Authority.

(d) Each Member shall share with and disclose information to other Members including confidential information and documents as may be necessary for the Project. The Members hereby understand and agree that the information shall be used solely for the development work purpose of the Project and not for its own use or for any third-party benefit. Moreover, any disclosure of the confidential information about the Project to a third-party is strictly prohibited and in case any disclosure is made, the individual member shall be held liable.

(e) The Lead Member/Developer shall undertake not to sub-let, assign the land for development purpose without prior consent of the other members/land owners, however the Lead Member/ Developer is fully authorized to appoint agencies/ contractors/ venders/ professionals for the purpose of development work.

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Authorised Signatory

7. LIABILITIES

7.1. Liability of Members towards each other:

7.1.1 The Members hereby understand and agree that each Member including the Lead Member/Developer shall be individually liable for any default with regard to the deliverables of his part under the terms and conditions of this MOU.

7.1.2 The Liability of the members/land owners shall only be restricted to the land and matters arising there from over which the Township/Project is proposed to be developed. Any liability arising from the development of the Township/Project shall be solely borne by the Lead Member/Developer.

7.2. Indemnification of a Member for each other:

Each Member shall indemnify each of the other Members, in respect of liability resulting from acts or omissions of itself.

8. REPRESENTATION AND WARRANTIES

8.1 The Members including the Lead Member/Developer hereby represent and warrant that:

a) They are duly organized and validly existing under the prevailing laws of India and have full power and authority to enter into this MOU and to perform their obligations under this MOU.
b) This MOU constitutes a valid and binding obligation of the Members, enforceable against them in accordance with the terms hereof, and the execution, delivery and performance of this MOU and all instruments or agreements required hereunder do not

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Authorised Signatory

For Skyom Infratech Pvt. Ltd.
Authorised Signatory

For AMBALIKA CONSTRUCTION LTD.
AUTHORISED SIGNATORY

कार्यालय उप निबंधक (दिल्ली)

a) They are duly organized and validly existing under the prevailing laws of India and have full power and authority to enter into this MOU and to perform their obligations under this MOU.

b) This MOU constitutes a valid and binding obligation of the Members, enforceable against them in accordance with the terms hereof, and the execution, delivery and performance of this MOU and all instruments or agreements required hereunder do not contravene, violate or constitute a default of or require any consent or notice under any provision of any agreement or other instrument to which the Member is a party and by which the Members are or may be bound.

c) Each of the representations and warranties shall be construed as a separate representation, warranty, covenant or undertaking, as the case may be, and shall not be limited by the terms of any other representation or warranty or by any other term of this MOU.

d) The Members have read, understood and agreed with the terms and conditions of this MOU.

9. NOTICES

9.1. Notices, demands or other communication required or permitted to be given or made under this MOU shall be in writing in Hindi or English language. Delivery can be made by hand or facsimile message against a written confirmation of receipt or by registered letter or by courier subsequently confirmed by letter.

9.2. Any such notice, demand or communication shall, unless the contrary is proved, be deemed to have been duly served at the time of delivery in the case of service by delivery in person or by registered post or courier at the given address.

Bihani Constructions Pvt. Ltd.

Authorised Signatory

For Skyom Infratech Pvt. Ltd.

Authorised Signatory

10. ARBITRATION AND GOVERNING LAW

10.1 Both the Lead Member/Developer and the members/land owners mutually agree that if any dispute, differences, controversy or claim between the Parties arise out of or in connection with this Agreement, including the breach, termination or invalidity thereof ("Dispute"), the Parties shall use all reasonable endeavors to negotiate with a view to resolve the Dispute amicably.

10.2 If a Party gives the other Party notice that a Dispute has arisen (a "Dispute Notice") and the Parties are unable to resolve the Dispute amicably within 30 days of service of the Dispute Notice (or such longer period as the Parties may mutually agree), then the Dispute shall be referred to arbitration in accordance with the terms as mentioned below and in accordance with the provisions contained in Arbitration and Conciliation Act, 1996 (as amended from time to time):

(a) The Arbitral Tribunal shall consist of a sole arbitrator to be jointly appointed by both the Parties. The seat of the arbitration shall be Lucknow, Uttar Pradesh, India;

(b) In the event that the other party fails to appoint a sole arbitrator within 30 (thirty) days from the receipt of a request to do so from the other party, the Hon'ble High Court of Judicature at Allahabad, Lucknow Bench, Lucknow shall appoint the sole arbitrator in accordance with Section 11 of the Arbitration and Conciliation Act, 1996 (as amended from time to time);

(c) The proceedings of the Arbitration shall be held in English language;

(d) The arbitration process should be completed and the award should be given by the arbitrator within the time period stipulated in the Arbitration and Conciliation Act, 1996 (as amended from time to time);

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For Skyom Infratech Pvt. Ltd.
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10.3 When any dispute occurs and is under arbitration, except for the matters under dispute, the Parties shall continue to exercise their remaining respective rights, and fulfill their remaining respective duties and obligations under this Agreement and that the work of development and/or completion of the Project and/or any other matters incidental to this Agreement shall not be stopped at any time during the Arbitration proceeding unless otherwise directed nor shall any party prevent construction or delay the execution and completion of the said Project in any manner.

10.4 This Agreement shall be governed and interpreted by, and construed in accordance with the laws of India with courts at Lucknow, India having the exclusive jurisdiction;

10.5 Parties recognize that there may be more than one place where the cause of action may arise, each Party hereby irrevocably submits to the exclusive jurisdiction of the courts in Lucknow for the purpose of any suit, action or other proceeding arising out of this Agreement, the subject matter hereof or any of the transactions contemplated hereby brought by either Party or its successors or assigns.

11. FORCE MAJEURE

None of the members shall be/held in default in the performance of the obligation, under this MOU, in the events of force majeure which without any limitation include war, court order, civil, commotion, riots/ Act of God, Government Action. In the event of force majeure, the members of the Consortium MOU undertake to consult each other.

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12. TERMINATION OF CONSORTIUM MOU

This Consortium MOU may be terminated upon the arrival of the first of following events:-

12.1 Rejection of the application for grant of license by the Authority.
12.2 Upon exit from the Uttar Pradesh Township Policy subject to terms and conditions of the Policy.
12.3 Upon completion of the Project.

13. MISCELLANEOUS

13.1 This MOU supersedes all prior discussions and agreements (whether oral or written, including all correspondence) if any, between the Members with respect to the subject matter of this MOU. In the event of any conflict between the terms of this MOU and the Development Agreement to be executed subsequently between the Applicant and the Authority, the terms of Development Agreement shall prevail.

13.2 Any provision of this MOU, which is invalid or unenforceable, shall be ineffective to the extent of such invalidity or unenforceability, without affecting in any way the remaining provisions hereof.

13.3 This MOU shall be governed and interpreted by, and construed in accordance with the laws of India, without giving effect to the principles of conflict of laws there under.

13.4 The Schedule- I shall have the same force and effect as if expressly set in the body of this MOU and any reference to this MOU shall include the Schedule-1.

13.5 Any Member of the Consortium can only be changed with the prior approval of the concerned Authority subject to fulfillment of minimum financial capability of the Consortium.

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13.6 Lead Member can only be changed with the prior approval of the committee under the Chairmanship of Principal Secretary/Addl. Chief Secretary Housing and Urban Planning Department, Government of UP on recommendation of Authority (Board) subject to completion of all development works under the first Development Agreement including construction of the prescribed number of houses for the Economically Weaker Section and Low Income Group families, development/construction of public amenities and development of village. Abadies falling within the Project area as envisaged and approved under the project.

13.7 In case of any change in the members of the Consortium, an amended Consortium MOU shall be submitted to the Authority by the Lead Member.

13.8 No variation or modification to the terms of this MOU shall be made except as may be permitted by the concerned Authority.

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For Skyom Infratech Pvt. Ltd.

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IN WITNESS WHERE OF, the Lead Member and Members have entered into this MoU on the day, month and year first mentioned above.

SIGNED AND DELIVERED BY M/S BIHANI CONSTRUCTIONS PVT LTD. by hand of **Mr. Akash Singh** authorized vide resolution dated 03/04/2024.	Bihani Constructions Pvt. Ltd. Authorised Signatory
SIGNED AND DELIVERED BY M/S SKYOM INFRATECH PVT LTD. by the hand of **Mr. Amit Sharma** authorized vide resolution dated 02/04/2024.	Skyom Infratech Pvt. Ltd. Authorised Signatory
SIGNED AND DELIVERED BY AMBALIKA CONSTRUCTION LIMITED, by the hand of **Mr. Ambika Misra,** authorized vide resolution dated 11/03/2024.	AMBALIKA CONSTRUCTION LTD.
SIGNED AND DELIVERED BY MR. BRIJESH CHANDRA MISRA (B.C. MISRA)	AUTHORISED SIGNATORY
SIGNED AND DELIVERED BY MR. AMBIKA MISRA	
SIGNED AND DELIVERED BY MS. MRUNALINI PANDEY	
SIGNED AND DELIVERED BY MR. ISHU DIKSHIT	
SIGNED AND DELIVERED BY MR. RAJESH KUMAR MISHRA	
SIGNED AND DELIVERED BY MS. MALVIKA MISRA	
SIGNED AND DELIVERED BY MS. MADHULIKA BAJPAI	
MS. NANDJA MISRA	

Witness-1

Abhinendra Yadav
S/o Sri Hira Lal Yadav
R/o Sector-A, Aliganj,
Lucknow
Mob.-8400400538
Occupation-Pvt. Job

Witness-2

Anurag Singh
S/o- Sri Bhola Singh
R/o-Bhelawa Khurd,
Distt-Sitapur
Mob.- 9369252102
Occupation-Pvt. Job

Drafted By
(Benkat Raman Singh)
Advocate

Schedule -1

Roles and Responsibilities if Each Individual Member of theconsortium (Refer Clause-4.1,4.4 and 13.4)

(Describe the Roles and Responsibilities of each individual Member of the Consortium)

SR No	Type of Member	Average Annul Turn Over (Rs. INR)	Annual net Worth (Rs. INR)	Role and Responsibilities
1	2	3	4	5
1	**LEAD MEMBER** **M/S BIHANI CONSTRUCTIONS PVT LTD.** 64/167,HEERA PATH V.T.ROAD MANSAROVAR,JAI PUR, RAJASTHAN CIN NO- **U45201RJ2012PTC037604**	1667791568.33	123899039	1. The Lead Member will obtain all sanctions/ licenses and permits as such required for the development of the said project on behalf of other consortium members to this Consortium Agreement. 2. Only the Lead Member Shall be Authorized to collect the fund from his buyers/Investor and to develop the said project and shall look after all sales (of his

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				share and land owner's share with their consent), marketing, appointment of agencies/vendors/ professional etc. and also promotional activity related with the said project. 3. The Lead Member shall be authorized by the other consortium members to and act on behalf of them, 4. The Lead Member will perform all act and deeds as such required and is necessary for the sake of development of the project on behalf of the other consortium members to this MoU 5. The Lead Member/ Developer agrees to undertake the construction of the Project strictly in accordance with the

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				sanctioned building plan. The Builders agree to get the building plan for the Project duly prepared by architects and its submission thereafter to the concerned authority. However, in the interest of the Project and prior consent of the Members/Land Owners, building plan may be revised in accordance with the Building Bye-Laws. 6. The Developer undertake that upon completion of the Project and on having obtained requisite statutory clearances/Completion Certificate from concerned authority or other statutory authorities for occupation of the Project, the Developer shall notify in writing

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				to the Owners to take possession of the Owners unsold Area for which the Completion Certificate has been obtained.
2	**M/S SKYOM INFRATECH PVT LTD.** P.NO 165, POCKET A-2 , INDRAPRASTHA ENCLAVE, SECTOR 17, DWARKA, NEW DELHI – 110078 **CIN NO** U45400DL2022PTC403473		-542813	1. Consortium Members will cooperate, coordinate and support the lead member for the purpose of development of the said project. 2. The Consortium Member will provide with the rights and liberty to the Lead Member to act upon on behalf of them.
3	**M/S AMBALIKA CONSTRUCTION LIMITED** C/O AMBALIKA BUILDING,SUBHASH MARG, CHARBAGH ,	79371429.58	236154313.56	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member

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	LUCKNOW-226004 U.P **CIN NO-** U45201UP2002PLC 026713			will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
4	**MR. BRIJESH CHANDRA MISRA (B.C MISRA)** 11, Thmaiyya Marg, Cantt, Lucknow-226002 PAN NO-ABFPM2208J AADHAR NO-267549235171	4020560	199161653.82	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty

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For Skyom Infratech Pvt. Ltd.
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				to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
5	**MR. AMBIKA MISRA** R/O 11, THIMAIYA MARG, CANTT, LUCKNOW -226002 PAN NO-ABFPM6301C AADHAR NO-421072550261	4097800	527911244.66	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the

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AMBALIKA CONSTRUCTION LTD.
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				Consortium Members (other than the Lead Member) shall be restricted only till the land.
6	**MRS. MRINALINI PANDEY** R/O 11, THIMAIYA ROAD, CANTT, LUCKNOW-226002 **PAN NO** ABFP5612D **AADHAR NO** 470877504383	2836490	69332440.79	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.

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7	**MR. ISHU DIKSHIT** R/O C-750, NEAR SANT MARKET, MAHANAGAR, LUCKNOW-226006 PAN NO- FQFPD5651A AADHAR NO- 571892415116	1663030	100000000.00	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
8	**MR. RAJESH KUMAR MISHRA** R/O 1/20, KANPUR ROAD,D-1,LDA COLONY,	463390	31273237.18	1. Consortium Members will cooperate & support the lead member for the purpose of development of the

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For Skyom Infratech Pvt. Ltd.
Authorised Signatory

MANGALIKA CONSTRUCTION LTD.
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कमीशन पुष्टि विलेख - धारा-52

आवेदन सं०: 202400821030770

भागीदारी विलेख

बही स०: 4 रजिस्ट्रेशन स०: 164 वर्ष: 2024

प्रतिफल- 0 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 140 योग : 240

प्रार्थना पत्र कमीशन दिनांक द्वारा
श्री, बृजेश चन्द्र मिश्रा के क्रम में
मै उप निबंधक : प्रभाष सिंह ,
जनपद : सदर द्वितीय लखनऊ

श्री, बृजेश चन्द्र मिश्रा
पुत्र श्री बृज नारायण मिश्रा
व्यवसाय : व्यापार
निवासी : 2/183 विशाल खण्ड -2 गोमती नगर , लखनऊ

पर उपस्थित हुआ। उक्त श्री बृजेश चन्द्र मिश्रा द्वारा यह लेखपत्र निबंधन हेतु मेरे समक्ष समय 26/04/2024 एवं 07:16:49 PM बजे उक्त निवास/अन्य स्थान पर प्रस्तुत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रभाष सिंह
उप निबंधक :सदर द्वितीय
लखनऊ

26/04/2024

निबंधक लिपिक
राजेश कुमार यादव

प्रिंट करें

	LUCKNOW-226012 PAN NO - AHCPM2617C AADHAR NO- 800742506507			said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
9	**MS. MALVIKA MISRA** R/O 11, THIMAIYA MARG, CANTT, LUCKNOW-226002 PAN NO- AHCPM261BP AADHAR NO- 808126220385	3695810	100000000.00	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their

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Authorised Signatory

For Skyom Infratech Pvt. Ltd.
Authorised Signatory

For MEGHALIKA CONSTRUCTION LLP
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पहचानकर्ता : 2

श्री अनुराग सिंह , पुत्र श्री भोला सिंह

निवासी: भेलवा खुर्द , सीतापुर

व्यवसाय: नौकरी

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की । प्रत्यक्षत:भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है ।

टिप्पणी :

उप निबंधक सदर द्वितीय
लखनऊ
26/04/2024

राजेश कुमार यादव
निबंधक लिपिक लखनऊ
26/04/2024

प्रिंट करें

				authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
10	**MRS. MADHULIKA BAJPAI** R/O 107, THE EMPIRE ESTATE RESIDENCY, 20 MALL AVENUE, LUCKNOW. PAN NO - ALGPB2905E AADHAR NO- 353177151800	1444580	80000000.00	1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them.

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Authorised Signatory

For Skyom Infratech Pvt. Ltd.
Authorised Signatory

MADHULIKA CONSTRUCTION LTD.
AUTHORISED SIGNATORY

श्रीमती मृणालिनी पाण्डेय, पत्नी श्री रमाकांत पाण्डेय

निवासी: 11 थिमैया मार्ग कैंट, लखनऊ

व्यवसाय: व्यापार

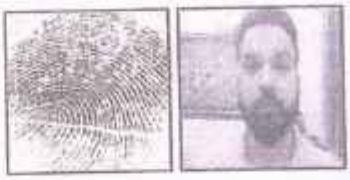
भागीदार: 7

श्री इशु दीक्षित, पुत्र श्री सुधीर कुमार दीक्षित

निवासी: C-750 महानगर, लखनऊ

व्यवसाय: वकालत

भागीदार: 8



श्री राजेश कुमार मिश्रा, पुत्र श्री विमल चन्द्र मिश्रा

निवासी: B-1/20 सेक्टर -डी, कानपूर रोड लखनऊ

व्यवसाय: व्यापार

भागीदार: 9

श्रीमती मालविका मिश्रा, पुत्री श्री बृजेश चन्द्र मिश्रा

निवासी: 11 थिमैया मार्ग कैंट, लखनऊ

व्यवसाय: व्यापार

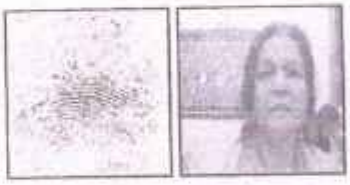
भागीदार: 10

श्रीमती मधुलिका बाजपेई, पुत्री श्री बृजेश चन्द्र मिश्रा

निवासी: 107 एम्पेरिअल एस्टेट मॉल अवेनुए, लखनऊ

व्यवसाय: गृहिणी

भागीदार: 11



सुश्री नंदजा मिश्रा, पुत्री श्री अम्बिका मिश्रा

निवासी: 11 थिमैया मार्ग कैंट, लखनऊ

व्यवसाय: अध्ययन

ने निष्पादन स्वीकार किया । जिनकी पहचान

पहचानकर्ता : 1

श्री अभिनेन्द्र यादव , पुत्र श्री हीरालाल यादव

निवासी: बी-387 सीतापुर रोड योजना , लखनऊ

व्यवसाय: नौकरी

				3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.
11	**MS. NANDJA MISRA** R/O -11, THIMAIYYA MARG, CANTT. LUCKNOW-226002 PAN NO-FZEPM3974H AADHAR NO-954056528380			1. Consortium Members will cooperate & support the lead member for the purpose of development of the said project. The Consortium member will solely responsible for the land of the project. 2. The Consortium Member will give their authorization with the rights and liberty to the Lead Member to freely/uninterruptly act upon on behalf of them. 3. The Liability of the Consortium Members (other than the Lead Member) shall be restricted only till the land.

Bihani Constructions Pvt. Ltd.

Authorised Signatory

For Shyam Infratech Pvt. Ltd.

Authorised Signatory

AUTHORISED SIGNATORY

आवेदन सं०: 202400821030770

बही स०: 4 रजिस्ट्रेशन स०: 164 वर्ष: 2024

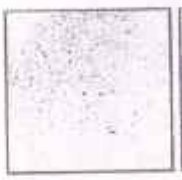
निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि व प्रमेखानुसार उक्त

भागीदार: 1

श्री बृजेश चन्द्र मिश्रा, पुत्र श्री बृज नारायण मिश्रा

निवासी: 2/183 विशाल खण्ड -2 गोमती नगर , लखनऊ

व्यवसाय: व्यापार



भागीदार: 2

श्री बिहानी कंस्ट्रक्शन प्राइवेट लिमिटेड के द्वारा आकाश सिंह , पुत्र श्री मुकेश कुमार

निवासी: 64/167 हीरा पथ वी टी रोड मानसरोवर जयपुर , राजस्थान

व्यवसाय: व्यापार

भागीदार: 3

श्री स्काईकोम इन्फ्राटेक प्राइवेट लिमिटेड के द्वारा अमित शर्मा , पुत्र श्री त्रिभुवन नाथ शर्मा

निवासी: 165 पॉकेट A-2 , इन्द्रपस्थ एन्क्लेव , सेक्टर -17, द्वारका, न्यू दिल्ली

व्यवसाय: व्यापार

भागीदार: 4

श्री अम्बिका कंस्ट्रक्शन लिमिटेड के द्वारा अम्बिका मिश्रा , पुत्र श्री बृजेश चन्द्र मिश्रा

निवासी: सुबाश मार्ग चारबाग, लखनऊ

व्यवसाय: व्यापार

भागीदार: 5

श्री अम्बिका मिश्रा, पुत्र श्री बृजेश चन्द्र मिश्रा

निवासी: 11 थिमैया मार्ग कैंट, लखनऊ

व्यवसाय: व्यापार

भागीदार: 6

	TOTAL	**ONE LEAD MEMBER AND TEN MEMBERS**		

Bihani Constructions Pvt. Ltd.

Authorised Signatory

For Sigyom Infratech Pvt. Ltd.

Authorisd Signatory

For AMBALIKA CONSTRUCTION LTD.

AUTHORISED SIGNATORY

आवेदन सं०: 202400821030770

ही संख्या 4 जिल्द संख्या 652 के पृष्ठ 329 से 388 तक क्रमांक 164 पर दिनाँक 26/04/2024 को रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रभाष सिंह

उप निबंधक : सदर द्वितीय

लखनऊ

26/04/2024

प्रिंट करें

भाग 2

प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

उपनिबन्धक सदर द्वितीय लखनऊ

क्रम संख्या 2024228018280

पेश या प्रार्थना पत्र प्रस्तुत करने का दिनांक 26/04/2024

प्रस्तुतकर्ता या प्रार्थी का नाम ब्रिजेश चन्द्र मिश्र बी०आर०

लेख का प्रकार: कमीशन

प्रतिफल की धनराशि

1. रजिस्ट्रीकरण शुल्क
2. प्रतिलिपिकरण शुल्क
3. निरीक्षण या तलाश शुल्क
4. मुख्तार के अधिप्रमाणी करण शुल्क
5. कमीशन शुल्क 5000
6. विविध
7. वार्षिक भत्ता

1 से 6 तक का योग	5000
शुल्क वसूल करने का दिनांक	26/04/2024
दिनांक जब लेख प्रतिलिपि या तलाश प्रमाण पत्र वापस करने के लिए तैयार किया	26/04/2024

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

भाग 2

प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

उपनिबन्धक सदर द्वितीय क्रम संख्या 2024228018279

लखनऊ

लेख या प्रार्थना पत्र प्रस्तुत करने का दिनांक 26/04/2024

प्रस्तुतकर्ता या प्रार्थी का नाम ब्रिजेश चन्द्र मिश्र बी०आर०

लेख का प्रकार: प्रार्थना पत्र

प्रतिफल की धनराशि

1 . रजिस्ट्रीकरण शुल्क

2 . प्रतिलिपिकरण शुल्क

3 . निरीक्षण या तलाश शुल्क

4 . मुख्तार के अधिप्रमाणी करण लिए शुल्क

5 . कमीशन शुल्क

6 . विविध

7 . वार्षिक भत्ता

1 से 6 तक का योग	100
शुल्क वसूल करने का दिनांक	26/04/2024
दिनांक जब लेख प्रतिलिपि या तलाश	26/04/2024

प्रमाण पत्र वापस करने के लिए तैयार किया

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

भाग 1

प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला

उपनिबन्धक सदर द्वितीय लखनऊ क्रम 2024228018281

आवेदन संख्या : 202400821030770

लेख या प्रार्थना पत्र प्रस्तुत करने का दिनाँक 2024-04-26 00:00:00

प्रस्तुतकर्ता या प्रार्थी का नाम बृजेश चन्द्र मिश्रा

लेख का प्रकार भागीदारी विलेख

प्रतिफल की धनराशि 0 / 0.00

1 . रजिस्ट्रीकरण शुल्क 100

2 . प्रतिलिपिकरण शुल्क 140

3 . निरीक्षण या तलाश शुल्क

4 . मुख्तार के अधिप्रमाणी करण लिए शुल्क

5 . कमीशन शुल्क

6 . विविध

7 . यात्रिक भत्ता

1 से 6 तक का योग 240

शुल्क वसूल करने का दिनाँक 2024-04-26 00:00:00

दिनाँक जब लेख प्रतिलिपि या तलाश प्रमाण पत्र वापस करने के लिए तैयार होगा 2024-04-26 00:00:00

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

कार्यालय उपनिबन्धक द्वितीय लखनऊ