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उत्तर प्रदेश UTTAR PRADESH

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CORRECTION / AMENDMENT DEED

This Correction Deed is made on this 13th day of January, 2011 between the New Okhla Industrial Development Authority, a body corporate, constituted under section 3 of U.P. Industrial Area Development Act. Of 1976 (U.P. Act. 6 of 1976) hereinafter referred to as "Lessor". which expression shall, unless the context does not admit include its successor and assign of the first part:

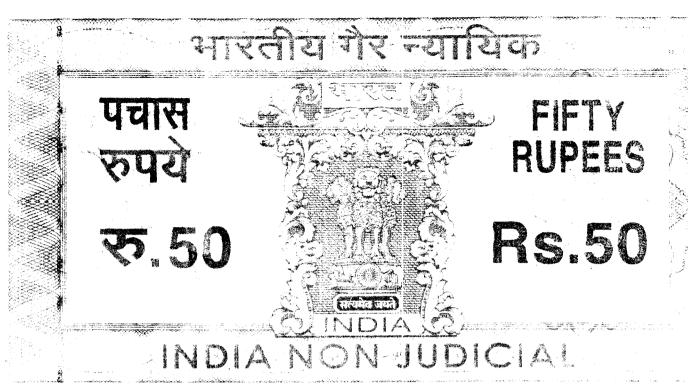
M/s Hacienda Projects Pvt Ltd, a Special Purpose Company (Consisting of M/s Pebbles Inforsoftech Pvt. Ltd. (50% shares), M/s Horizon Crest India Real Estate (48.68% shares) and M/s Twilzon Limited (1.32% shares), within the meaning of Companies Act. 1956. having its registered office at C-23.

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Greater Kailash Enclave, Part – I, New Delhi - 110048 through its Authorized Signatory Shri. Deepak Khurana S/o Sh. C. Khurana R/o B-2/104-B, Safdarjang Enclave, New Delhi-110029, duly authorized by the Board of Directors vide Resolution dated 10-01-2010 hereinafter called the Lessee (which expression shall unless the context does not so admit, include Society representatives, administrators and permitted assigns) of the Second part

WHEREAS the Lessee is sole owner of Group Housing Plot No 01/A, Sector – 107, Noida, hereinafter referred to as "said plot" fully described together with all easements upon the said plot.

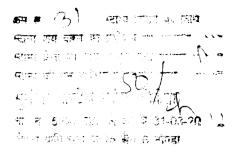
WHEREAS the party of the second part is the Lessee of Group Housing Plot No 01/A, Sector - 107. Noida admeasuring 127941.95 sq mtrs by Reservation Letter No. NOIDA/GHP/2010(I)/2010/5154 dated 13/03/2010, Allotment Letter No. NOIDA/GHP/GH-2010(I)/2010/5378 dated 26/03/2010 and letter No NOIDA/GHP/GH-2010(I)/2010/5635 dated 31st MARCH, 2010.

WHEREAS the Lessor and the Lessee has executed Original Lease Deed on 31 03 2010 and registered before the Sub-Registrar Noida Tensil Dadri District-Gautam Budh Nagar vide Book No. I. Volume No. 1755 Page No. 163 to 524

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पेजा नोजरी

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दिनांक 13/1/2011

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ने यह लेख्यत्र इस कार्यालय में

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उप निबन्धक (प्रथम) नोएडा

13/1/2011

निप्पाटन लेखपत्र वाट सुननं व समझनं मजमून

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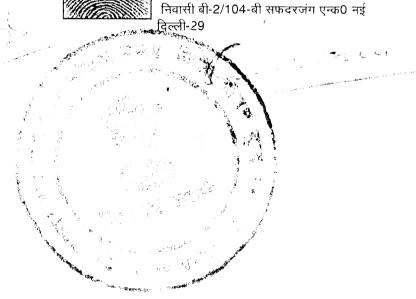
श्री/श्रीमती मै0 Hacienda Projects Pvt.Ltd द्वारा दीपक खुराना

पुत्र/पत्नी श्री पुत्र सी.खुराना

पेशा व्यापार

निवासी बी-2/104-बी सफदरजंग एन्क0 नई







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documents No. 1336 dated 01.04.2010. hereinafter referred to as "**Original Lease Deed**", for a period of 90 years commencing from 31.03.2010 and bounded as under —

On the North by

As per Site

On the South by

As per Site

On the East by

As per Site

On the West by

As per Site

WHEREAS at the request of the Lessee, the Lessor has vide its letter No NOIDA/GHP/GH-2010(I)/2011/1698 dated 3rd JANUARY, 2011 allowed the sub division of the Group Housing Plot No.GH-01/A, Sector-107, NOIDA admeasuring 1,27,941.95 sq. mtrs. and sub divided plot admeasuring to 60,000 sq. mtrs., area (out of 1,27,941.95 sq. mtrs.) bearing Plot No.GH-01/A (Alpha) Sector-107 is approved and allotted in favour of M/s BASELINE INFRADEVELOPERS PVT. LTD. (100% owned subsidiary company of M/s HACIENDA PROJECTS PVT. LTD.) and rest of sub divided plot area 67.941.95 sq. mtrs. (out of 1,27,941.95 sq. mtrs.) bearing Plot No.GH-01/A (Beta) Sector-107, NOIDA stands allotted and leased in favour of the LESSEE i.e. M/s HACIENDA PROJECTS PVT. LTD. as per terms and conditions mentioned in the brochure of the scheme code GH-

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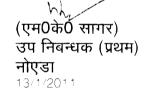
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वत्यक्षतः भद्र साक्षियों के निजान अंगूठ नियमानुसार लिये गये हैं











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2010-(I) and the Lease Deed dated 31.03.2010 executed between the Lessor and Lessee.

NOW whereas by virtue of above Sub Division of the total area of Group Housing Plot No 01/A. Sector – 107, Noida admeasuring 1,27,941.95 sq mtrs has been reduced to 67941.95 sq mtrs bearing Plot No.GH-01/A (Beta) Sector-107, NOIDA in favour of Lessee marked as **GH-01/A** (Beta) as per **Annexure – 1** attached hereto.

NOW CONSEQUENT TO THE REDUCTION IN THE AREA THIS CORRECTION DEED WITNESSETH AS UNDER:

Clause No II.-1 at page no 3 of the Original Lease Deed dated 31.03.2010 is amended as under –

1. This in consideration of the total premium of ₹.141,25,13,140.50 (Rupees One Hundred Forty One Crore Twenty Five Lac Thirteen Thousand One Hundred Forty only) out of which ₹. 38004535.80 has been paid as 100% Payment of additional/ excess area 3441.95 Sq Mtrs. in proportionate to the sub division i.e. 1828.02 sq.mtrs (53.11%) @ Rs. 20,790/- Per Sq. Mtrs. and 10% of total balance

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Registration No..

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Year:

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Book No.:

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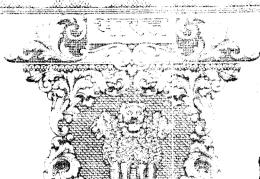






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Premium (which comes to ₹.141,25,13,140.50 - ₹.38004535.80 = ₹.137,45,08,604.70 say ₹.137,45,08.605.00) i.e. ₹.13,74,50,860.50 (Rupees Thirteen Crore Seventy Four Lac Fifty Thousand Eight Hundred Sixty & Paise Fifty only) which have been paid by the Lessee to the Lessor (the receipt where of the Lessor doth hereby acknowledge). There shall be moratorium of 24 months from the date of allotment and only the interest @ 11% per annum compounded half yearly accrued during the moratorium period, shall be payable in equal half yearly instalments. After expiry of moratorium period, the balance 90% premium i.e. Rs 123,70,57,744.50 (Rupees One Hundred Twenty Three Crore Seventy Lac Fifty Seven Thousand Seven Hundred Forty Four & Paise Fifty only) of the plot along with interest will be paid in 16 half yearly instalments in the following manner:-

SL NO	DUE DATE	INSTALMENT (in Rs.)	INTEREST (in Rs)	TOTAL (in Rs.)
1	25/09/2010		68038176	68038176
2	25/03/2011		68038176	68038176
3	25/09/2011		68038176	68038176
4	25/03/2012		68038176	68038176
5	25/09/2012	77316110	68038192	145354302
6	25/03/2013	77316110	63785805	141101915

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द्वितीय पक्ष

Registration No. : 187 Year : मै0 Hacienda Projects Pvt.Ltd द्वारा दीपक खुराना

पुत्र सी.खुराना

बी-2/104-बी सफदरजंग एन्क0 नई दिल्ली-29

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Book No.:



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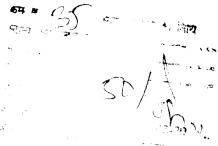
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7	25/09/2013	77316110	59533418	136849528
8	25/03/2014	77316110	55281031	132597141
9	25/09/2014	77316110	51028644	128344754
10	25/03/2015	77316110	46776257	124092367
11	25/09/2015	77316110	42523870	119839980
12	25/03/2016	77316110	38271483	115587593
13	25/09/2016	77316110	34019096	111335206
14	25/03/2017	77316110	29766709	107082819
15	25/09/2017	77316110	25514322	102830432
16	25/03/2018	77316110	21261935	98578045
17	25/09/2018	77316110	17009548	94325658
18	25/03/2019	77316110	12757161	90073271
19	25/09/2019	77316110	8504774	85820884
20	25/03/2020	77316110	4252387	81568497

The other terms and conditions of the Original Lease Deed executed on 31st March. 2010 between the Lessor and Lessee will remain the same and the lease rent shall be payable in proportion to the above consideration in accordance with the concerned clause of the Lease Deed dated 31.03.2010.

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IN WITNESSES WHEREOF the parties hereto have set their hands on this day 13th day of January, 2011, herein first above written.

In the presence of:

For & orf behalf of Lessor

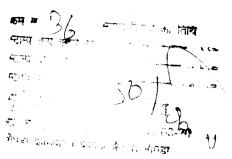
For Hacienda Projects Private Limited

Auth. Sign.

For & on behalf of Lessee

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आज दिनांक <u>13/01/2011</u> की वहीं मं 1 जिल्ह सं <u>2113</u> <u>109</u> पृष्ट मं 122 पर कमांक 187 रिजस्ट्रीकृत किया गया

(एम0क0 सागर)

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