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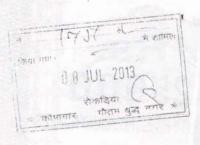


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THIS STAMP PAPER IS ATTACHED WITH SUPPLEMENTARY LEASE DEED FOR PLOT No. GH-06A, SECTOR-01, GREATER NOIDA, DISTT. G.B. NAGAR, U.P.

Manager (Builders) Greater Norda Authority

Director Express Projects (P) Ltd.

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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(तेज सिंह यादव) उपनिबन्धंक सदर गौतमबुद्धनगर 11/7/2013

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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उपनिबन्धक सद



उत्तर प्रदेश UTTAR PRADESH

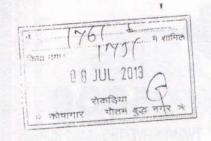
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Manager (Builders) Greater Noida Authority

Director Express Projects (P) Ltd.

LESSOR



पट्टा दाता

Registration No.: 17196

Year:

2,013

Book No.:

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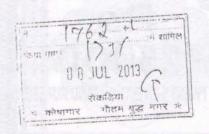
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Manager (Builders) Greater Noida Authority

Director Express Projects (P) Ltd.

LESSOR



पट्टा गृहीता

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SUPPLEMENTARY LEASE DEED

This Supplementary Lease Deed is made on this 11TH day of JULY, 2013 at Greater Noida between;

Greater Noida Industrial Development Authority, a body corporate constituted under section 3 read with section 2 (d) of the Uttar Pradesh Industrial Area Development Act, 1976 (U.P. Act No. 6 of 1976) (hereinafter called the 'Lessor' which expression shall, unless the context does not so admit include its successors and assigns) of the One Part

AND

M/s. EXPRESS PROJECTS (P) LIMITED, a company duly incorporated runder the Indian Companies Act, 1956 and having its registered office at 810, Surya Kiran Building, 19, K.G. Marg, Connaught Place, New Delhi-110001 through its Director/ Authorised Signatory Sh. Pankaj Goel S/o. Late Sh. J.B. Goel R/o. B-177, Greater Kailash-I, New Delhi-110048 duly authorized in this behalf by its Board of Directors vide Resolution dated 04.07.2013 (hereinafter called the 'Lessee') which expression shall unless the context does not so admit, include its

Manager (Builders)

Greater Noida Authority

LESSOR

Director

Express Projects (P) Ltd.

executors, successors in office, administrators, representatives and

permitted assigns) of the Other Part.

Through this Supplementary Lease Deed the parties hereto agree to

completing the original Lease Deed dated 27.05.2011 registered with

Sub-Registrar, Gautam Budh Nagar, Greater Noida vide Bahi No.1 Jild

No. 8610 Page No. 141 to 192 Sr.No. 9405 executing and registering

the Group Housing/Builders Residential Sub Divided Plot No. GH-06A,

Sector-01, Greater Noida by adding the remaining area of 2193.94

sq.mtr

In page 2 (typed portion) on the main Lease Deed dated 27.05.2011 it is

mentioned that "the total area of the plot as per lease plan is 23912.50

sq. mtr. out of which 2193.94 sq.m. are not in the possession of the

Authority, hence its possession would be given later after execution of

supplementary lease deed. Presently lease deed of clear area

21718.56 sq.mtr is being executed and consideration is determined

through this lease deed".

Manager (Builders)

Greater Noida Authority

LESSOR

Director

Express Projects (P) Ltd.

This in consideration of the total proportionate premium of the 2193.94 sq.m. is Rs. 2,24,22,067.00 out of which approx 10% premium of allotted area (2081.44 sqm.) and entire amount Rs. 11,49,750.00 of excess area (112.50 sqm.) have been paid by the Lessee to the Lessor (the receipt whereof the Lessor doth hereby acknowledge). The balance 90% premium of the allotted area of plot along with interest will be paid in 16 half yearly installments as per intimated payment plan.

Now the Lessor has got the possession of affected area i.e. 2193.94 sq.m.. Lessee has requested the Lessor to hand over of this clear area i.e. 2193.94 sq.m., after execution of this Supplementary Lease Deed. Hence, through this Supplementary Lease Deed, the parties hereby execute lease deed of 2193.94 sq.m. area on the terms and conditions mentioned in the main Lease Deed dated 27.05.2011. Lessee further commits that they would pay the installments as per intimated payment plan. They further commits that they would pay the annual or one time lease rent as per entire leased plot area. Copy of lease plan earlier attached with main Lease Deed dated 27.05.2011 is annexed herewith as Annexure-1. Now revised lease plan showing the clear plot area i.e. 23912.50 sq.m. is annexed herewith as Annexure-2.

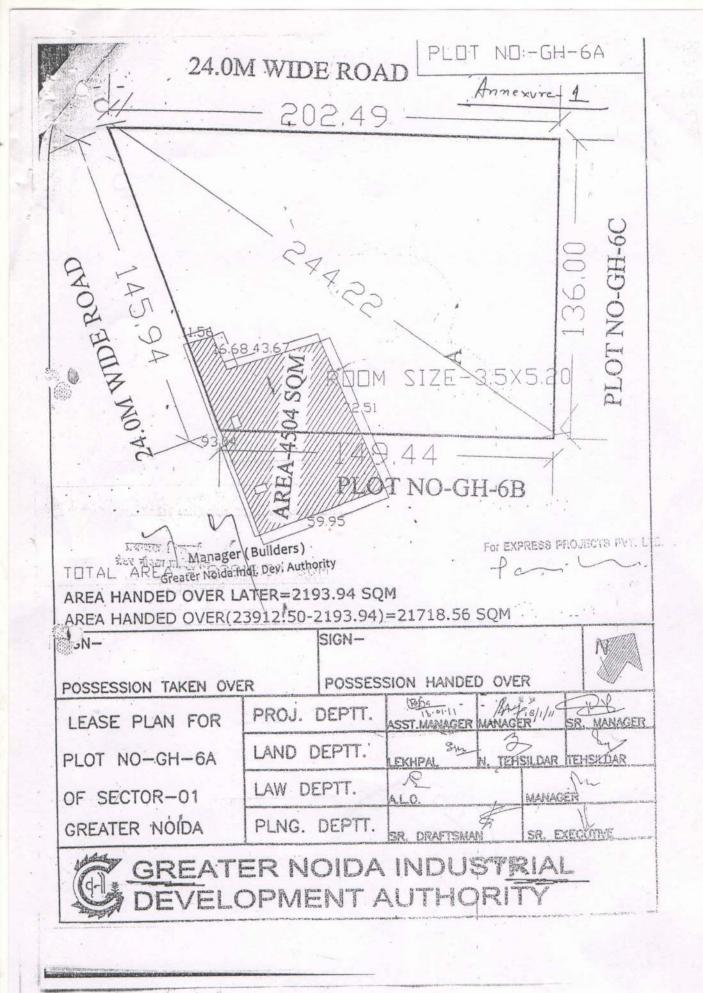
Manager Builders

Greater Noida Authority

LESSOR

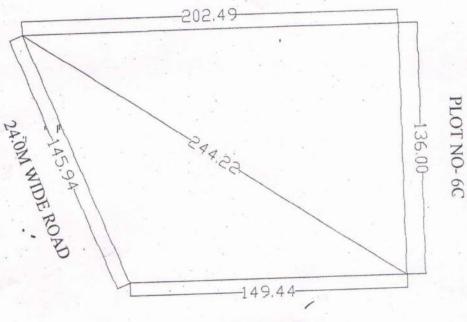
Director

Express Projects (P) Ltd.



Annexure - 2

24 M WIDE ROAD



PLOT NO-6B

TOTAL AREA-23912.50

NOTE:
DEVELOPMENT WORK IS IN PROGRESS. LEASE PLAN OF THE SECTOR IS BEING PREPARED ON URGENT
DEMAND. AREA OF PLOT MAY BE INCREASE & DECREASE AFTER COMPLETION OF SITE DEVELOPMENT

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Greater Noida Indi. REVISED LEASE PLAN FOR PLOT NO.6A FOR SECTOR-1 GREATER NOIDA	PROJ. DEPTT	ASSTI MAGER	MANAGER	1613 SR.MANAGER
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GREATER NOIDA INDUSTRIAL DEVELOPMENT AUTHORITY

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

Except as hereinafter varied/modified the original Lease Deed dated 27.05.2011 registered with Sub-Registrar, Gautam Budh Nagar, Greater Noida vide Bahi No.1 Jild No. 8610 Page No. 141 to 192 Sr.No. 9405 shall continue to have full force and effect.

In witness whereof, the parties hereto have signed this Supplementary Lease Deed on this 11th day of JULY, 2013.

Manager (Builders)
Greater Noida Indl. Dev. Authority

For and on behalf of Lessor

Witness: MMM_ SMALESMICUMAR JAIN A-19, Sector 15, MoidA-(U.P) -20130)

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For and on behalf of Lessee

ATAY KUMAK C-94 Korland

Manager (Builders)

Greater Noida Authority

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Director

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रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

(तेज सिंह यदिय) उपनिबन्धक सदर गौतमबुद्धनगर 11/7/2013

