

करल - १		
४४४	५९	२९०९
२०२३		

CONTRACT AGREEMENT



Mumbai Metropolitan Region Development Authority (MMRDA), Mumbai



**Mumbai Trans Harbour Link (MTHL) Project
Package - 4**



006602

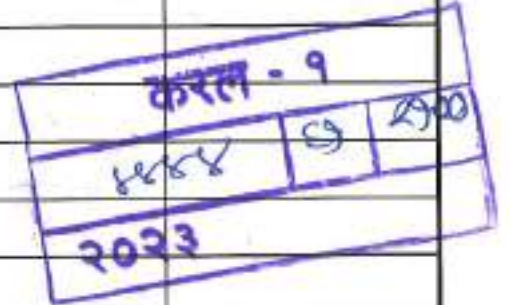
करंला - १		
४४४	६	२१००
२०२३		



Package-4
JV of M/s STRABAG Infrastructure & Safety Solutions Gmbh and
STRABAG AG

Index

Volume No.	Contents	Page No.
Volume-I	The Contract Agreement (CA)	
	Performance Security	
	Power of Attroney	
	The Letter of Acceptance (LOA)	
	Letter of Clarifications (LoC)	
	The Letters of Bid (Technical & Financial)	
Volume-II	The Addenda Including Attachments and Pre-Bid Responses (Numbers 1 to 3)	
Volume-III	The Particular Conditions	
	The General Conditions	
	The Employer's Requirements	
Volume-IV	Outline Specification (Division 5A & 5B) Volume 1 of 2	
Volume-V	Outline Specification (Division 5C) Volume 2 of 2	
Volume-VI	Tender Drawings	
Volume-VII	The Contractor's Proposal Volume-1	
Volume-VIII	The Contractor's Proposal Volume-2	
Volume-IX	The Contractor's Proposal Volume-3	
Volume-X	The Contractor's Proposal Volume-4	
Volume-XI	The Contractor's Proposal Volume-5	
Volume-XII	The Contractor's Proposal Volume-6	
Volume-XIII	The Contractor's Proposal Volume-7	
Volume-XIV	The Contractor's Proposal Volume-8	
Volume-XV	The Contractor's Proposal Volume-9	
Volume-XVI	The Contractor's Proposal Volume-10	
Volume-XVII	The Contractor's Proposal Volume-11	
Volume-XVIII	The Contractor's Proposal Price Bid	
Volume-XIX	The Acknowledgement of Compliance with Guidelines for Procurement under Japanese ODA Loans and any other documents forming part of the Contract	



IMP/110090/1/2468/120/201K
 Pages 5 2025



करल - १	
१८६४	१२/१९००
२०२३	



Volume - I

Package - 4

करल - १		
५२५४	६३	२९००
२०२३		

Contents	Page No.
The Contract Agreement (CA)	
Performance Security	
Power of Attorney	
The Letter of Acceptance (LOA)	
Letter of Clarifications (LoC)	
The Letters of Bid (Technical & Financial)	



केरल - १		
४४४	₹	2900
2023		



CONTRACT AGREEMENT (CA)

FOR

PROCUREMENT OF MUMBAI TRANS HARBOUR LINK PROJECT
(PACKAGE-4)

करल - १		
२४४४	२५	२१००
२०२३		

DESIGN, SUPPLY, INSTALLATION, TESTING AND COMMISSIONING
OF INTELLIGENT TRANSPORT SYSTEM (ITS), TOLL MANAGEMENT
SYSTEM, ELECTRICAL WORKS, HIGHWAY ILLUMINATION
SYSTEM, CONSTRUCTION OF TOLL PLAZAS AND
ADMINISTRATIVE BUILDINGS INCLUDING COMMAND CONTROL
CENTRE

IFB No.: MMRDA/ENG1/0002561 Dated 3rd September 2021
(JICA LOAN AGREEMENT No.: ID-P283)

BETWEEN



MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY
(MMRDA)

AND

JV OF M/S STRABAG INFRASTRUCTURE & SAFETY SOLUTIONS
GMBH & STRABAG AG

Made on 04th Day of August 2022


Dr. K H Govinda Raj, IAS
Additional Metropolitan Commissioner,
Mumbai Metropolitan Region Development
Authority (MMRDA)
9th Floor, New Office Building,
Plot No. R-05, R-06
& R-12, 'E' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051,
Maharashtra, India

 
Mr. Tarun Sharma &
Mr. Manoj Kumar
(Authorised Representative),
M/S JV of Strabag Infrastructure &
Safety Solutions GmbH & Strabag AG
Unit No. 1205, 1206, 1207, 12th
Floor, SUPREMUS – E Wing, iThink
Techno Campus, Kanjurmarg (East),
Mumbai-400042, Maharashtra, India



11100901/468	12022-1K
Pages १	2025



000008

करल - १		
४४४	६६	२१००
२०२३		



भारतीय गैर न्यायिक

भारत INDIA

रु. 500

FIVE HUNDRED RUPEES

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

2022

जिल्हा कोषागार कार्यालय, तामने

28 JUL 2022

कुठला प्रमुख लिपीक / लिपीक

28/7/2022

करल - 9
BP 457919
2023



CONTRACT AGREEMENT (CA)

THIS AGREEMENT made on the 04th Day of August 2022, between Mumbai Metropolitan Region Development Authority (MMRDA), Mumbai (hereinafter "the Employer") of the one part, and JV of M/s Strabag Infrastructure & Safety Solutions GmbH & Strabag AG, Unit No. 1205, 1206, 120A7, 12th Floor, SUPREMUS -- E Wing, I Think Techno Campus, Kanjurmarg (East), Mumbai-400042, Maharashtra, India. (hereinafter "the Contractor"), of the other part:

WHEREAS the Employer desires that the Works known as "Mumbai Trans Harbour Link Project Package-4 (Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge Streetlighting System, Construction of Toll Plazas and Administrative Buildings including Command Control Centre)", should be executed by the Contractor, and has accepted a Bid by the Contractor for the execution and completion of these Works and the remedying of any defects therein.



Handwritten signature



IMP/11009011 468120 22JK
Pages 11 | 2025

करल - १
 ४४४ ए २०००
 २०२३

OCC010

4 AUG 2022
 - 4 AUG 2022

जी.ए.ए. - २ / Annexure-II

बुद्धाक विज्ञान नोदणी जनु क. ३१०४४
 वसनाका प्रकार: Lease Agreement
 विज्ञानाचे स्थान: 1205, 12th Floor, Supremus, E-wing,
 बुद्धाक विज्ञान पेना-पणे नम: I Think Techno Campus - Loda, Kanjar Village Road,
 दुय-का पत्रकाराचे नाव: Kanjar Marg (East), Mumbai, 400042
 ह्याचे प्रस्तावना नाव, कला: Ritesh Mallick
 बुद्धाक हस्ताक्षर: [Signature]
 बुद्धाक विज्ञानाची सही व विज्ञानाचे ठिकाण: (स.जी.सी. २४६)
 ए.जे. ए.डी. सेंटर, दुकान क्र. ३२, प्रभात सेंटर, बसस्थान क्र. १२०४०४१
 पोस्ट-१-३२, सी.जी.सी. वेलापूर, सती मुंबई-४०००४२
 ज्या कारणासाठी ज्यांनी बुद्धाक खोटी केल्या त्यांनी याच कारणासाठी
 बुद्धाक खोटी केल्यापासून व बंदीच्या कारणाचे बंधनकारक आहे.



GRN No - MH00 9738975202223P
 MH00 12820554202223P
 Def No - 0006675178202223
 0006675265202223

Certificate of The Bombay
 Stamp Act, 1958
 Office Of The
 Collector Of Stamps, Kurla
 ADJ No. 1100901/468/22K/40/23
 Date: 09/09/2023

Received From Shri. IV. of M/S. Strabag Infrastructure & safety solutions GmbH & Strabag AG
 Residing At: _____
 Insufficient Stamp Duty Of Rs. 25,00,000/-
Twenty Five Lakh Only
 Vide Chaffan No. 26/10/2022 & 27/12/2022
 Chargeable Under Article 25(b)
 Of Schedule I Of Bombay Stamp Act, 1958
 Certified Under Section 41 Of The Bombay
 Stamp Act, 1958 The Proper Duty Of
 Rs. 10,50,000/- Twenty Five Lakh Only
 And Penalty Rs. 1,50,000/- One Lakh Fifty Thousand Only
 Under Article _____ of Schedule I Have Been
 Paid In Respect Of The Instrument.
 To Duty Stamped.

This Certificate is Subject To The Provisions
 Of Section 50-e Of Bombay Stamp Act, 1958
 Place: Kurla
 Date: 09/09/2023
[Signature]
 Collector Of Stamps,
 Kurla



A.V = 4270029480

मुंबई नगरपालिका
 मुद्रांक विभाग
 कुरला
 दिनांक ०९/०९/२०२३
 या प्रमाणे मुद्रांक शुल्क व दंड भरण्यात आला आहे.
 मुद्रांक शुल्क व दंडाची भरणीसहिली आहे.
 मुद्रांक शुल्क व दंडाची भरणीसहिली आहे.
 मुद्रांक शुल्क व दंडाची भरणीसहिली आहे.

The Employer and the Contractor agree as follows:

1. In this Agreement words and expressions shall have the same meanings as are respectively assigned to them in the Contract documents referred to.
2. The following documents shall be deemed to form and be read and construed as part of this Agreement. This Agreement shall prevail over all other Contract documents and the Priority of the documents shall be as follows.
 - (i) The Letter of Acceptance (LOA)
 - (ii) Letters of Clarifications (LoC) on the Tender submitted
 - (iii) the Letter of Bid (Technical and Financial)
 - (iv) the Addenda Nos with attachments (Nos 1 to 3)
 - (v) the pre bid responses (Nos 1 to 3)
 - (vi) the Particular Conditions
 - (vii) the General Conditions
 - (viii) the Employer's Requirements
 - (ix) the completed Schedules
 - (x) the Contractor's Proposal and any other documents forming part of the Contract
 - (xi) the Acknowledgement of Compliance with Guidelines for Procurement under Japanese ODA Loans.
3. In consideration of the payments to be made by the Employer to the Contractor as specified in this Agreement, the Contractor hereby covenants with the Employer to execute the Works and to remedy defects therein in conformity in all respects with the provisions of the Contract.
4. The Employer hereby covenants to pay the Contractor, in consideration of the execution and completion of the Works and the remedying of defects therein, the Contract Price or such other sum as may become payable under the provisions of the Contract at the times and in the manner prescribed by the Contract.

करल - १
 ४४४ २९ २१००
 २०२३



{Signature page will follow}

[Handwritten signature]



IMP/11009031/468/20 224K
 Pages 13 2025

000012

करल - १		
४४४	उ०	२१००
२०२३		



000013

करल - 9

IN WITNESS whereof the parties hereto have caused this Agreement to be executed in accordance with the laws of India on the day, month and year specified above

for and on behalf of the Employer

for and on behalf of the Contractor

Dr. K H Govinda Raj



Signed by
Name: **Dr. K H Govinda Raj, IAS**
Additional Metropolitan Commissioner
Mumbai Metropolitan Region Development
Authority (MMRDA)
9th Floor, New Office Building,
Plot No. R-05, R-06
& R-12, 'E' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051,
Maharashtra, India

Tarun Sharma



Signed by
Name: **Mr. Tarun Sharma**
(Authorised Representative),
M/S JV of Strabag Infrastructure & Safety
Solutions GmbH & Strabag AG,
Unit No. 1205, 1206, 1207, 12th Floor
SUPREMUS - E Wing, iThink Techno
Campus, Kanjurmarg (East),
Mumbai-400042
Maharashtra, India

A. Wandhekar



In the presence of
Name: **A. Wandhekar, Engineer-In-Chief,**
Mumbai Metropolitan Region Development
Authority (MMRDA)
2nd Floor, New Office Building,
Plot No. R-05, R-06
& R-12, 'E' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051,
Maharashtra, India

Manoj Kumar



In the presence of
Name: **Mr. Manoj Kumar**
(Authorised Representative),
M/S JV of Strabag Infrastructure & Safety
Solutions GmbH & Strabag AG,
Unit No. 1205, 1206, 1207, 12th Floor
SUPREMUS - E Wing, iThink Techno
Campus, Kanjurmarg (East),
Mumbai-400042, Maharashtra, India

Date: 04th Day of August 2022

Date: 04th Day of August 2022



Mr. Tarun Sharma



IMP11:009011 468 120 22JK
Pages 15 2025

P - लिफ्ट		
६५०५		

000014

करल = १		
४४४	५२	२१००
२०२३		



140
000014A

महाराष्ट्र शासन
मुद्रांक जिल्हाधिकारी कुर्ला यांचे कार्यालय,
तळमजला, नविन प्रशासकीय इमारत,
आर. सी. मार्ग, चेंबुर, मुंबई -71.

करल - 9		
8888	49	2900
2023		

जा. क्र./अभि/अं.आदेश/ 2023

दिनांक :- 13/01/23

(मुंबई मुद्रांक अधिनियम 1958 च्या कलम 33 खालील कार्यवाही)
निर्णय

उपरोक्त प्रकरण क्रमांक IMP/1100901/468/22/K सह अन्वये पक्षकार JV OF M/S. STRABAG INFRASTRUCTURE & SAFETY SOLUTIONS GMBH & STRABAG AG यांनी दिनांक 11-10-2022 रोजी CONTRACT AGREEMENT चा संलेख अभिनिर्णयाकरिता सादर केलेला अति सादर संलेखांमधील तपशिल खालीलप्रमाणे

संलेखाचा निष्पादन दिनांक	08/04/2022 04-08-2022
संलेखाचा प्रकार	CONTRACT AGREEMENT
संलेखाचा निष्पादन दिनांक	UNEXECUTED
संलेखाचा प्रकार	CONTRACT AGREEMENT
THE AUTHORITY	MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY (MMRDA)
AGREEMENT VALUE	Rs.427,00,29,480/-

उपरोल्लेखित संलेखातील मालमत्ता सन 2022-23 करिताचे बाजारमुल्य मुंबई प्रस्ताव (सहितमतेचे) यासंदर्भ बाजारमुल्य (निर्धारण करणे) नियम 1995 मधील तरतुदी, तसेच मुंबई महानगरपालिका क्षेत्रासाठी प्रकल्प असलेली विकास नियंत्रक नियमावली आणि बाजारमुल्य दस्तऐवजातील मार्गदर्शक सुचना व त्यामधील वर व वरच्यातील अंक केलेली कागदपत्री पुरावे विचारात घेऊन Rs. 427,00,29,480/- इतके बाजारमुल्य निश्चित करण्यात आले असेल. याबाबत मुंबई मुद्रांक अधिनियम 1958 मधील तरतुदीनुसार खालीलप्रमाणे मुद्रांक शुल्क व दंड देय आहे.

A.V.	ARTICLE	St. Duty	PAID S.D.	BAL S.D. PAID	PENALTY
Rs. 427,00,29,480/-	25(b) 63	Rs. 25,00,000/-	Rs. NIL/-	Rs. 25,00,000/-	Rs. 1,50,000/-

उपरोक्त सर्व वस्तुस्थिती व दस्तावेजांमधील तमूद माहितीच्या आधारे खालील प्रमाणे अंतिम आदेश पारित करित आहे.

अंतिम आदेश

1. अभिनिर्णयाकरिता सादर केलेल्या संलेखास मुंबई मुद्रांक अधिनियम 1958 च्या अनुसूची 1 मधील अनुच्छेद 63(b) नुसार Rs. 25,00,000/- मुद्रांक शुल्क व दंड Rs. 1,50,000/- देय असल्याबाबत जा.क्र. 7513-19-12-2022 अन्वये अंतिम आदेश पारित करण्यात आले होते. त्यास अनुसरून मुद्रांक शुल्क व दंडाचा भरणा कोणत्याही आक्षेपाविना पक्षकारांनी दिनांक 26-10-2022 & 27/12/2022 रोजी पावती क्र. MH009736975202223P, MH012820554202223P द्वारे भरणा केला असल्याने दिनांक 01-12-2022 रोजीचा अंतिम आदेश अंतिम आदेश म्हणून कायम करण्यात येत आहे.

2. सदरील दस्त हा ना.नॉ.म.य मु.नि.पुणे यांचे परिपत्रक क.का.-4/प्र. क्र.617/2011/3008 दि. 22/12/2011 नुसार नोंदणी होणार नाही हे स्पष्ट करण्यात येत आहे.



(हसिचंद्र पाटील)
मुद्रांक जिल्हाधिकारी, कुर्ला.

प्रती.

1. JV OF M/S. STRABAG INFRASTRUCTURE & SAFETY SOLUTIONS GMBH & STRABAG AG
2. SUB-REGISTRAR, KURLA-1,2,3,4,5

(सादर दस्तावेजात अंतिम आदेश, मुल्यांकन अहवाल व चलन या शिवाय 1 वे पृष्ठ जोडले आहेत.)

करल - 9		
1888	42	2900
2023		



000014 B



**CHALLAN
MTR Form Number-6**

करल - १

8844	43	23000
Date: 28/10/2022-12:52:00		
२०२३		

GRN MH006736875202223P	BARCODE [Barcode]	Date: 28/10/2022-12:52:00
Department Inspector General Of Registration		Type of Payment Non-Judicial Stamps Duty on Unstamped or Unstamped Doc SoS Mumbai
Office Name CSK_COLLECTOR OF STAMPS KURLA	Location MUMBAI	Year 2022-2023 One Time
Full Name STRABAG Infrastructure And Safety Solutions GmbH STRABAG AG JV	Flat/Block No. UNIT NOS 1205 TO 1207 12 TH FLOOR	Premises/Building SUPREMUS

Account Head Details	Amount in Rs.	Road/Street
0030052601 Amount of Tax	2500000.00	E WING I THINK TECHNO CAMPUS
		Area/Locality KANJURMARG EAST MUMBAI
		Town/City/District
		PIN 4 0 0 0 4 2
Remarks (If Any) CONTRACT AGREEMENT		
		Amount In Twenty Five Lakh Rupees Only
Total	25,00,000.00	Words



Payment Details SBIEPAY PAYMENT GATEWAY		FOR USE IN RECEIVING BANK	
Cheque/DD Details	Bank CIN	Ref. No.	10000502022102800280 8891512177337
Cheque/DD No.	Bank Date	RBI Date	28/10/2022-12:52:46 28/10/2022
Name of Bank	Bank-Branch SBIEPAY PAYMENT GATEWAY		
Name of Branch	Scroll No. , Date	1010817 , 28/10/2022	

Department ID : 7006269469
 NOTE: This challan is not valid to be registered in Sub Registrar office only. Not valid for unregistered document.
 सचल चालन योका गोरणी कडलवतया दस्त्यांकारी लागू आहे. नोरणी न कडलवतया दस्त्यांकारी खडर चलन लागू वरुडल.

Signature Not Verified

Digitally signed by DS
 DIRECTORATE OF
 ACCOUNTS AND
 TREASURY / OMB/03
 Date: 2023.09.01 17:01:21
 IST
 Challan Defaced Details Secure
 Document Location: India

Sr. No.	Remarks	Defacement No.	Defacement Date	Userid	Defacement Amount
1		000667517820223	09/01/2023-17:01:17	IGR241	2500000.00

करल - १		
४४४	५२	२९००
२०२३		





CHALLAN
MTR Form Number-6

000014C

करल - १
Date 27/12/2022 16:47:59 Form ID 2300
2023



GRN	MH012820554202223P	BARCODE	[Barcode]			
Department	Inspector General Of Registration					
Type of Payment	Non-Judicial Stamps Fine and Penalties SoS Mumbai only		TAX ID / TAN (If Any)			
Office Name	CSK_COLLECTOR OF STAMPS KURLA		PAN No.(If Applicable)			
Location	MUMBAI		Full Name	STRABAG INFRASTRUCTURE AND SAFETY SOLUTIONS GMBH STRABAG AG JV		
Year	2022-2023 One Time		Flat/Block No.	UNIT NOS 1205 TO 1207 12TH FLOOR		
Account Head Details		Amount in Rs.	Premises/Building			
0030054401 Penalties		150000.00	Road/Street	E WING I THINK TECHNO CAMPUS		
			Area/Locality	KANJURMARG EAST MUMBAI		
			Town/City/District			
			PIN	4 0 0 0 4 2		
			Remarks (if Any)	IMPY1100901468/2022/K		
			Amount In Words	One Lakh Fifty Thousand Rupees Only		
		1,50,000.00				
Payment Details SBIEPAY PAYMENT GATEWAY			FOR USE IN RECEIVING BANK			
Cheque-DD Details			Bank CIN	Ref. No.	10000502022122709400 9431689053937	
Cheque/DD No.			Bank Date	RBI Date	27/12/2022-16:48:11 29/12/2022	
Name of Bank			Bank-Branch	SBIEPAY PAYMENT GATEWAY		
Name of Branch			Scroll No. , Date	1011076 , 29/12/2022		

Department ID : Mobile No. : 7506269469
NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
रजिस्ट्रार कार्यालय केवल दस्तावेज निकाशक कार्यालय/कार्यालय नोदणी करवावयाच्या दस्तावेजांची लागू आहे. नोदणी न करवावयाच्या दस्तावेजांची सदर चालन लागू नाही.

Signature Not Verified

Digitally signed by DS DIRECTORATE OF ACCOUNTS AND REVENUES, MUMBAI 02 Date: 2023.01.04 11:32:24 IST

Challan Defaced Reason: CRAS Capture Doc: BRHM Location: India

Sr. No.	Defacement No.	Defacement Date	Userid	Defacement Amount
1	000675265202223	09/01/2023-17:02:37	IGR241	150000.00
Total Defacement Amount				1,50,000.00

कमल - ९		
४४४	५६	२९००
२०२३		



14P

0000140

करल - १		
६६६६	११११/४६८/२०२२/१	२१००
२०२३		
AGREEMENT चा असून दिनांक		

सादर :-

अभिनिर्णयाकरिता सादर केलेला दस्त हा CONTRACT 04/08/2022 रोजी निष्पादित झालेला आहे. दस्तामध्ये दर्शविल्यानुसार ---

Date of Execution - 04/08/2022
 The Authority - Mumbai Metropolitan Region Development Authority (MMRDA)
 The Contractor - JV of M/s Strabag Infrastructure & Safety Solutions GmbH & Strabag AG
 Agreement Value - Rs.427,00,29,480/-

अभिनिर्णयाकरिता सादर केलेला दस्त हा CONTRACT AGREEMENT चा आहे. सादर CONTRACT AGREEMENT हे Mumbai Trans Harbour Link Project Package -4, Design & Supply Installation, Testing and Commissioning of Intelligent transport system (ITS) मधील दिलेले असल्याचे दिसून येत आहे. त्याबाबत दस्तासोबत LETTER OF ACCEPTANCE जोडलेली असल्याचे दिसून येत आहे.



सादर दस्तानुसार वरील सर्व कामांचा मोबदला म्हणून MMRDA हे CONTRACTOR सा 427,00,29,480/- देणार असल्याचे दस्तामध्ये नमूद केलेले आहे. त्यानुसार सादर दस्ता मध्ये नमूद कामांकरिता येत आहे असे मत आहे. त्यामुळे सादर दस्तास महाराष्ट्र मुद्रांक अधिनियम 1958 व अनुच्छेद 69 (b) नुसार रु. 25,00,000/- इतके मुद्रांक शुल्क देणे आवश्यक असे मत आहे.

उपरोक्त प्रस्तावित प्रमाणे मान्य असल्यास संबंधितास वरीलप्रमाणे मुद्रांक शुल्क रु.25,00,000/- व म.मु.अधि.1958 चे कलम 39 (1) (b) नुसार रु.1,50,000/- इतका दंड देणे आवश्यक आहे शासन क्रमा करणेबाबत द्यावयाच्या अंतरिम आदेशावर कृपया स्वाक्षरी होणेस विनंती आहे.

M. Jagtap
 मंजुषा जगताप 30/11
 दुय्यम निबंधक श्रेणी-1

हरिश्चंद्र पाटील
 मुद्रांक जिल्हाधिकारी, कुर्ला

करल - १		
४४४	५५	२९००
२०२३		



148

000014E



കരള - 9
 2023
 2023/09/29



000014F

86-2444

मुद्रण: 03 मार्च 2023 2:53 म न

कार्य विधवा 1

कृपा

दस्तावेज क्र: 4444/2023

दस्तावेज क्र: 4444/2023

कार्य शुल्क: ₹ 50/-

कार्य शुल्क: ₹ 4,27,00,29,480/-

अंतिम मुद्रण शुल्क: ₹ 25,00,000/-

इ. वि. नं. 2 वि. कार्यालय कार्यालय

पत्रिका: 5026

पत्रिका दिनांक: 03/03/2023

न. नं. 4444 का दि: 03-03-2023

याचकाच्या ना. वेळी मुद्रण इत्यादीकरिता वेळ वेळी
मोठ्याच वेळी मुद्रण एजी मे एजी नं. अंतिम मुद्रण
विशेषीकरिता करण करा

दिनांक 2:34 म न का. दस्तावेज

Sharma

वेळी कर ₹ 30000.00

दस्तावेजाची कर ₹ 42000.00

इतर शुल्क 25 ₹ 195000.00

दस्तावेजी मंडळ: 2100

दस्तावेजाच्या वेळी

शुल्क: 267000.00

[Signature]

सह. मुख्य अधिकारी
कुर्ना-9 (तर्फे-2)

[Signature]

सह. मुख्य अधिकारी
कुर्ना-9 (तर्फे-2)

दस्तावेजाच्या वेळी

मुद्रण शुल्क: (ब) ने द्या जाय न्यायिका अ. ति. अंतिम का

दिनांक: 1 03 / 03 / 2023 02 : 34 : 49 PM ची वेळ. (पत्रिका: 5026)

दिनांक: 2 03 / 03 / 2023 02 : 46 : 41 PM ची वेळ. (सि)

करल - 9
8558 20212700
2023



144

000014 H

Payment Details

sr.	Purchaser	Type	Verification no/Mendor	CFRN/License	Amount	Used At	Deface Number	Deface Date
1		Certificate	IMP/1100905/466/2022K	IMP/110090	2500000	SD		
2		DHC		02032023107271	2000	RF	02032023107271D	03/03/2023
3		DHC		0203202313056	2000	RF	0203202313056D	03/03/2023
4		DHC		0203202314073	2000	RF	0203202314073D	03/03/2023
5		DHC		0203202314123	2000	RF	0203202314123D	03/03/2023
6		DHC		0203202314232	2000	RF	0203202314232D	03/03/2023
7		DHC		0203202314172	2000	RF	0203202314172D	03/03/2023
8		DHC		0203202314293	2000	RF	0203202314293D	03/03/2023
9		DHC		0203202314310	2000	RF	0203202314310D	03/03/2023
10		DHC		0203202314176	2000	RF	0203202314176D	03/03/2023
11		DHC		0203202314068	2000	RF	0203202314068D	03/03/2023
12		DHC		0203202314143	2000	RF	0203202314143D	03/03/2023
13		DHC		0203202314000	2000	RF	0203202314000D	03/03/2023
14		DHC		0203202313951	2000	RF	0203202313951D	03/03/2023
15		DHC		0203202313855	2000	RF	0203202313855D	03/03/2023
16		DHC		0203202313773	2000	RF	0203202313773D	03/03/2023
17		DHC		0203202313705	2000	RF	0203202313705D	03/03/2023
18		DHC		0203202313664	2000	RF	0203202313664D	03/03/2023
19		DHC		0203202313614	2000	RF	0203202313614D	03/03/2023
20		DHC		0203202313527	2000	RF	0203202313527D	03/03/2023
21		DHC		0203202312842	2000	RF	0203202312842D	03/03/2023
22		DHC		0203202312579	2000	RF	0203202312579D	03/03/2023
23		e-Challan		NH015991751202223P	195000	RF	000699182232223	03/03/2023
24		e-Challan		NH015987165202223P	30000	RF	0006991871212223	03/03/2023

[SD: Stamp Duty] [RF: Registration Fee] [DHC: Document Handling Charges]

- Know Your Rights as Registrants
1. Verify Scanned Document for correctness through QR code (4 pages on a side) printed after scanning.
 2. Get print immediately after registration.

For feedback, please write to us at feedback@tribe.in

करल - १		
४४४४	२५००	२५००
२०२३		

4444 (2023)



प्रमाणित करण्यात येते की या दस्तऐवज्ये
एकूण दोन हजार अक्षर पत्रे आहेत.
करल-१/ ४४४४ /२०२३
पुस्तक क्रमांक १ क्रमांकावर नोंदला
दिनांक : ०३/०३/२०२३

सुषम शेठ
सहा. मुख्य अधिकारी, कर्ला-१
मुंबई उपनगर जिल्हा



AECOM

PADECO

TYLIN

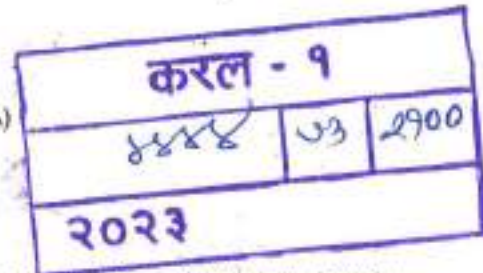
General Consultant for Mumbai Trans Harbour Link Project

Ref No: MTHL/P4/GC/MMRDA/LT/CNT-

/2022

24th September 2022

To,
 Engineer-in-Chief
 Engineering Division
 Mumbai Metropolitan Regional Development Authority (MMRDA)
 2nd Floor, New MMRDA Building,
 Plot No R-06 & R-12, 'E' Block
 Bandra Kurla Complex, Bandra (E),
 Mumbai, Maharashtra, India 400051.



Project: Procurement of Mumbai Trans Harbour Link Project (Package-4) Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical Works, Highway Illumination System, Construction of Toll Plazas and Administrative Buildings including Command Control Centre under Contract no. MM RDA/ENG 1/0002561

Sub: Submission of Performance Bank Guarantee for MTHL Package-4

Ref:

1. Strabag letter to GC No. MTHL/P4/STR/GC/LT/CNT/00004 dated 01/06/2022
2. GC letter to MMRDA No. MTHL/P4/GC/MMRDA/LT/CNT- 2915/2022 dated 07/06/2022

Dear Sir,

Package-4 Contractor vide his letter cited above had submitted the Performance Bank Guarantee (PBG). We have reviewed the same and find it to be in line with the requirements of bidding documents. The details of the same are as mentioned below.

Issuing Bank	BG No.	Currency	Amount	Valid up to
Deutsche Bank AG, Mumbai	784BGG2201177 dated 31.05.2022	INR	12,15,00,885	04/09/2025

We are forwarding herewith the Original Performance Bank Guarantee for your review and further action. It is requested to get the confirmation from the respective bank that issued the PBG.

Thanking you,
 Yours faithfully,

24 September 2022

Dr. S H Robin Sham, CBE
 (BSc, PhD, DIC, FCGI, FRSA, CEng, FICE, FStructE, FHKIE)
 The Engineer
 General Consultant (MTHL)

Encl: As above

CC: Executive Engineer – MMRDA – Mr. M. P. Singh - By Email



Registered Office: 6th Floor, Block-I, MMRDA Old Building, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

IMP/11009011/4681/2022/IK
 Pages 17 | 2025



कराला = 9		
8888	or	2900
20		



ofc



Ref No-MTHL/P4/STR/GC/LT/CNT/2022/00004.

To,

The Team Leader,

M/s AECOM Asia Company Limited, PADECO Co. Ltd
 Dar Al-Handasah Consultant-Ty Lin international Consortium,
 General Consultant for MTH L Project,
 6th Floor, A wing, MMRDA Old Building,
 Bandra-Kurla Complex Bandra East
 Mumbai - 400 051



Kind Attn.: Dr. Sham, Siu Hung Robin

Subject : Submission of Performance Bank Guarantee for MTHL PKG-4.

Ref : MMRDA Letter of Acceptance(LOA) bearing No. MMRDA/MTHL/PKG 4/LOA/2022/1172 Dated. 05/05/2022

Dear Sir,

Enclosed is the Performance Bank Guarantees (PBG) in original in terms of tender documents and aforesaid Letter of Acceptance. The detail of the PBG is given as under:

BG NO. & Code	Issuer bank	Purpose	Amount [Rs]	Validity Period
784BGG2201177	Deutsche Bank AG	PBG for MMRDA for Procurement of Mumbai Trans Harbour Link Project, Package-4. Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre. (the Project)	12,15,00,885	04/09/2025

Kindly acknowledge the receipt of the same.

For & on behalf of

JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG

Name: Simranjit Singh Ratra
 Designation: Authorized Signatory

Name: Sandeep Murarka
 Designation: Authorized Signatory

Encl.: As Above.

CC,

Engineer-in-Chief MMRDA



IMP/11009011468 12022-1K
 Pages 19 | 2025

317200

F-5271

8000

कारिका : 4		
४४४	५६	२१००
२०२३		



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA

ई-सुरक्षित बँक व कोषागार पावती
e-SECURED BANK & TREASURY RECEIPT (e-SBTR)

करल - १
19421314125778
5888
2023
30 MAY 2022 18:49:59

Bank/Branch: BOMI - 0230004/MUMBAI FORT
Pmt Txn Id : ESBTR0000441403
Pmt DtTime : 30-MAY-2022@18:38:55
District : 7101/MUMBAI
ChallanIdNo: 02300042022053050525

Stationery No: 19421314125778
Print DtTime : 30 MAY 2022 18:49:59
Office Name : TGR182/BOMI_MUMBAI CI
GRAS GRN : MH002613349202223S
GRN DATE : 30-MAY-2022@18:38:57

StDuty Schm: 0030045501/0030045501-75
StDuty Amt : Rs. 2,43,100/- (Rs. Two, Four Three, One Zero Zero Only)

Prop Schm: 0030063301/0030063301-70
Prop Amt : Rs. 0/- (Rs. Zero Only)



Article : 5(h) (B) (vi) / 5(h) (B) (vi) - Agreement-if not otherwise provided for
Prop Mvblty: N.A. Consideration : Rs. 5,700,800/-
Prop Descr : DEUTSCHE BANK DB HOUSE, HAZARIMAL SOMANI ROAD, FORT MUMBAI, Maharashtra, 400001

Duty Payer : PAN-AAACD1390F, DEUTSCHE BANK
Other Party: PAN-AAACD1390F, DEUTSCHE BANK

Pradeep Rokade
Bank Official1 Name & Signature
Manisha Ray
Bank Official2 Name & Signature
31/05/2022



--- Space for customer/office use --- Please write below this line ---

THIS PAGE FORMS AN
INTEGRAL PART OF OUR
BANK GUARANTEE NO. 784BGG2201177



Page 1 of 3



कैरली - 9		
1888	45	1900
2000		

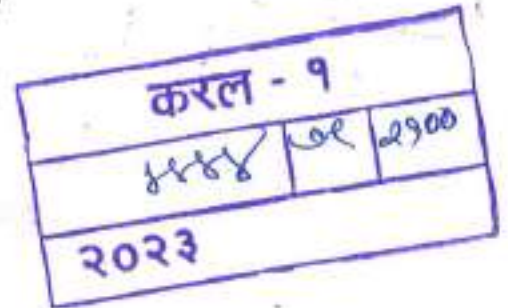


BANK GUARANTEE NO.: 784BGG2201177

DATE: 31.05.2022

PERFORMANCE SECURITY

To,
Mumbai Metropolitan Region Development Authority
2nd Floor, New Office Building,
Plot No. R-05, R-06 & R-12, 'E' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai
Maharashtra, INDIA 400051



Date: 31.05.2022

PERFORMANCE GUARANTEE No.: 784BGG2201177

Guarantor: DEUTSCHE BANK AG., Trade services, 2nd Floor, DB House, Hazarimal
Somani Marg, Fort, Mumbai- 400 001

We have been informed that JV of STRABAG Infrastructure., & Safety Solutions GmbH having its registered office at Ignaz-Kock-Str.19, A-1210 Vienna, Austria., & STRABAG AG, having its registered office at Ortenburger Strasse 27, 9800 Spittal under Drau, Austria (hereinafter called "the Applicant") has entered into Contract No. MMRDA/MTHL/PKG 4/LOA/2022/1172 dated 5.05.2022 with the Beneficiary for the execution of Package-4 of the Mumbai Trans Harbour Link Project (hereinafter called "the Contract").

Furthermore, we understand that, according to the conditions of the Contract, a performance guarantee is required.

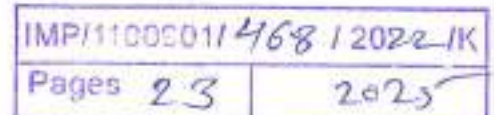
At the request of the Applicant, we, Deutsche Bank AG., a bank incorporated under the laws of Federal Republic Germany having its registered office at 12, Taubenstraße, Frankfurt am Main, Federal Republic of Germany and branch office at Trade services, 2nd Floor, DB House, Hazarimal Somani Marg, Fort, Mumbai- 400 001 (here in after called "the Bank") as Guarantor, hereby irrevocably undertake to pay the Beneficiary any sum or sums not exceeding in total an amount of **INR 12,15,00,885/- (Rupees Twelve Crores Fifteen Lakhs Eight Hundred Eighty Five Only)** such sum being payable in the types and proportions of currencies in which the Contract Price is payable, upon receipt by us of the Beneficiary's complying demand supported by the Beneficiary's statement, whether in the demand itself or in a separate signed document accompanying or identifying the demand, stating that the Applicant is in breach of its obligation(s) under the Contract, without the Beneficiary needing to prove or to show grounds for its demand or the sum specified therein.

This guarantee shall expire, no later than **04th day of September 2025**, and any demand for payment under it must be received by us at this office indicated above on or before that date.

The Guarantor agrees to an one-time extension of this guarantee for a period not to exceed one year, in response to the Beneficiary's written request for such extension, such request to be presented to the Guarantor before the expiry of the guarantee.

Page 2 of 3

BGG Ref No. 784BGG2201177



कैरला - 9
१४४४ ८० २९००
२०२३



करल - १	
468/2022/IK	15/09/25
2023	

This guarantee is subject to the Uniform Rules for Demand Guarantees (URDG) 2010 Revision, ICC Publication No. 758, except that the supporting statements under Article 15 are hereby excluded.

Notwithstanding anything contained hereinabove: Our liability under this Bank Guarantee is restricted to INR 12,15,00,885/- (Rupees Twelve Crores Fifteen Lakhs Eight Hundred Eighty Five Only). This Bank Guarantee shall be valid up to 04th September, 2025 and We are liable to pay the guaranteed amount or any part thereof under this Bank Guarantee only and only if you serve upon us a written claim or demand at Deutsche Bank AG., Trade services, 2nd Floor, DB House, Hazarimal Somani Marg, Fort, Mumbai- 400 001 on or before 04th September, 2025.

(signature(s))

SIGNED ON (insert date) on behalf of (insert name of Guarantor)
By (insert individual name of signatory) in the capacity of
(insert title of signatory)
In the presence of (insert name of witness)



1) Sumit R Borel
2) Manjunath Manjula

You may approach our issuing office for verifying the genuineness of the guarantees issued by us.

Deutsche Bank AG
D. B. House,
Hazarimal Somani Marg,
Fort, Mumbai - 400 001.

For Deutsche Bank
Mumbai Branch
[Signature]
Authorised Signatories

SANJAY KANDLEKAR
EMP. ID-8343567

HARIDAASS R
EMP ID : 5211796
ASSOCIATE



IMP/1100901/468/2022/IK	
Pages 25	2025

करल - १		
४४४४	०२	२१००
२०२३		



369/13684

पावती

Original/Duplicate

Friday, July 22, 2022

नोंदणी क्र.: 39म

4:50 PM

Regn.: 39M

पावती क्र.: 15412 दिनांक: 22/07/2022

गावाचे नाव: कांसुर

दस्तावेजाचा अनुक्रमांक: करल1-13684-2022

दस्तावेजाचा प्रकार: कटवलासा

मादण कृपाबाबांचे नाव: स्टुअर्ट इन्फ्रास्ट्रक्चर अँड सफेटी सोल्युशन जीएमसीएच रफे मॅनेजिंग डायरेक्टर नॉर्वेड
हॉफमन व प्रोमथुरिस्ट क्लिप्टन इम्प यांच्या रफे कु. मु म्हणून तरुण शर्मा

नोंदणी फी

₹. 1000.00

दस्त डाटाळणी फी

₹. 1200.00

पृष्ठांची संख्या: 60

एकूण:

₹. 2200.00

DELIVEREDआपणान मूळ दस्त ,अंनवेव शिट,नूची-- अंराजे
5:08 PM ह्या वेळेस मिळेल.*M. B. Gupta*
S. निबंधक कुल

शाजार मूल्य: ₹. 1/-

मोबदला ₹. 0/-

अंमनेले मुद्रांक मूल्य: ₹. 3600/-

(प्र) सह. दुय्यम निबंधक
कुर्ला-१ (वर्ग-२)

1) देपकाचा प्रकार: DHC रकम: ₹. 1200/-

डीडी/अनादेशाचे अॉडर क्रमांक: 2207202209497 दिनांक: 22/07/2022

बंकिचे नाव व पत्ता:

2) देपकाचा प्रकार: eChellan रकम: ₹. 1000/-

डीडी/अनादेशाचे अॉडर क्रमांक: MH005372185202223P दिनांक: 22/07/2022

बंकिचे नाव व पत्ता:

नोंदणी फी नाफी अंमलाय उपशिल :-

1) Fee Adjustment : Fee Adjustment (yashada training) code added for keeping track of adjusted fees

J. Chaturvedi

cw37



7/22/2022



000021

CHALLAN
MTR Form Number-6



GRN	MH005372185202223P	BARCODE	[Barcode]		Date	22/07/2022-14:12:05	Form ID	25 1
Department	Inspector General Of Registration			Payer Details				
Type of Payment	Stamp Duty Registration Fee		TAX ID / TAN (If Any)					
			PAN No.(If Applicable)					
Office Name	KRL1_JT SUB REGISTRAR KURLA NO 1		Full Name	STRABAG INFRASTRUCTURE AND SAFETY SOLUTIONS GmbH				
Location	MUMBAI		Flat/Block No.	UNIT NOS 1205, 1206 AND 1207, 12TH FLOOR,				
Year	2022-2023 One Time		Promises/Building	SUPREMUS, E WING				

Account Head Details	Amount in Rs.	Road/Street	I THINK TECHNO CAMPUS, KANJURMARG EAST											
0030045501 Stamp Duty	3000.00	Area/Locality	MUMBAI											
0030065301 Registration Fee	1000.00	Town/City/District												
		PIN	4 0 0 0 4 2											
		Remarks (If Any)	SecondPartyName=STRABAG करल - 9											
			<table border="1"> <tr> <td>33677</td> <td>9</td> <td>60</td> </tr> <tr> <td>4022</td> <td></td> <td></td> </tr> </table>						33677	9	60	4022		
33677	9	60												
4022														
		Amount in Words	Four Thousand Rupees Only											
Total	4,000.00													
Payment Details	STATE BANK OF INDIA		FOR USE IN RECEIVING BANK											
	Cheque-DD Details		Bank CIN	Ref. No.	10000502022072201926	2978957670330								
Cheque/DD No.		Bank Date	PEI Date	22/07/2022-14:13:08	Not Verified with RBI									
Name of Bank		Bank-Branch	STATE BANK OF INDIA											
Name of Branch		Scroll No. , Date	Not Verified with Scroll											

Department ID

447002

22/07/2022-14:13:08

KRL1_JT SUB REGISTRAR KURLA NO 1

MUMBAI

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00

4000.00



4000.00



Sr. No.	Remarks	Defacement No.	Defacement Date	UserID	Defacement Amount
1	(S)-389-13894	0002883308202223	22/07/2022-16:49:58	IGR197	1000.00

000022

GRN	MH005372185202223P	Amount : 4,000.00	Bank : STATE BANK OF INDIA	Date : 22/07/2022-14:12:08	
2	65-359-13684	0002583006202223	22/07/2022-16:48:56	IGR197	3000.00
Total Defacement Amount					4,000.00





CHALLAN
MTR Form Number-6

000023



GRN	MH005372185202223P	BARCODE			Date	22/07/2022-14:12:08	Form ID	25.1
Department	Inspector General Of Registration			Payer Details				
Type of Payment	Stamp Duty	Registration Fee		TAX ID / TAN (If Any)				
				PAN No.(If Applicable)				
Office Name	KRL1_JT SUB REGISTRAR KURLA NO 1			Full Name	STRABAG INFRASTRUCTURE AND SAFETY SOLUTIONS GmbH			
Location	MUMBAI			Flat/Block No.	UNIT NOS 1205, 1206 AND 1207, 12TH FLOOR,			
Year	2022-2023 One Time			Premises/Building	SUPREMUS, E WING			

Account Head Details	Amount In Rs.		
0030845501 Stamp Duty	3000.00	Road/Street	I THINK TECHNO CAMPUS, KANJURMARG EAST
0030963301 Registration Fee	1000.00	Area/Locality	MUMBAI
		Town/City/District	
		PIN	4 0 0 0 4 2
		Remarks (if Any)	
		SecondPartyName-ST	ABAG AC- करल - 9
			१३६४० ३ ६०
			२०२२
		Amount In Words	Four Thousand Rupees Only
Total	4,000.00		

Payment Details	STATE BANK OF INDIA	FOR USE IN RECEIVING	
Cheque/DD Details		Bank CIN	Ref. No. 100065020220
Cheque/DD No.		Bank Date	RBI Date 22/07/2022
Name of Bank		Bank-Branch	STATE BANK OF INDIA
Name of Branch		Scril No. , Date	Not Verified



Department ID :
NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered.
सादर खलन करेक दुयम निबधक कार्यालयत मोदणी करावयाच्या दस्त्यासाठी खणु आहे . मोदणी न करावयाच्या दस्त्यासाठी खणु नाही.



000024



Department **H**ousing **C**ities
Inspector General of Registration & Stamps

Receipt of Document Handling Charges

PRN 2207202209497

Receipt Date 22/07/2022

Received from Self, Mobile number 8097724234, an amount of Rs. 1200/-, towards Document Handling Charges for the Document to be registered on Document No 13684 dated 22/07/2022 at the Sub Registrar office Joint S.R. Kurla 1 of the District Mumbai Sub-urban District.



Payment Details

Bank Name SBIN

Payment Date 22/07/2022

Bank CIN 10004152022072208825

REF No. 220340870891

Deface No 2207202209497D

Deface Date 22/07/2022

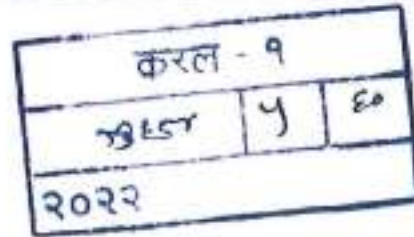
This is computer generated receipt, hence no signature is required.

करल - १
१३६८४ क ६०
२०२२



000025

Department of Stamp & Registration, Maharashtra	
Receipt of Document Handling Charges	
PRN 2207202209407	Date 22/07/2022
Received from Self, Mobile number 8067724234, an amount of Rs.1200/-, towards Document Handling Charges for the Document to be registered (ISARITA) in the Sub Registrar office Joint S.R. Kurla 1 of the District Mumbai Sub-urban District.	
Payment Details	
Bank Name SBIN	Date 22/07/2022
Bank CIN 10004162022072208825	REF No. 220340870891
This is computer generated receipt, hence no signature is required.	



Formal Agreement
for
Mumbai Trans Harbour Link Project
for
(Package-4)

**Design, Supply, Installation, Testing and
Commissioning of Intelligent Transport System
(ITS), Toll Management System, Electrical
works, Highway and Bridge streetlighting
system, Construction of Toll Plazas and
Administrative Buildings including Command
Control Centre.**

.....

by and between

STRABAG Infrastructure & Safety Solutions GmbH

and

STRABAG AG



000027



4 JUL 2022

BM 482708

करल - 9		
74857	₹	50
2022		

This Stamp paper forms is an integral part of formal Joint Venture Agreement dated 5th July, 2022 executed by Strabag Infrastructure & Safety Solutions GmbH and Strabag AG.



000028

करल 9		
93657	0	80

1. धातु/प्लास्टिक/कागज/अन्य सामग्री/वर्णन	29/7/22
2. धातु/प्लास्टिक	
3. दस्तावेजों का प्रकार (कॉपी/मूल)	होप / काली
4. विद्युत्कालीन धातु/कागज/प्लास्टिक	
5. मुद्रांक विवरण (सामग्री का नाम व मात्रा)	Steabag Infrastructure & Safety solutions GmbH Pooja, Chinn
6. मुद्रांक शुल्क का प्रकार	
7. पर्याप्त धातु/प्लास्टिक/कागज/अन्य सामग्री का प्रमाण	
8. मुद्रांक शुल्क का प्रकार	
9. पर्याप्त धातु/प्लास्टिक/कागज/अन्य सामग्री का प्रमाण	
10. मुद्रांक शुल्क का प्रकार	
11. पर्याप्त धातु/प्लास्टिक/कागज/अन्य सामग्री का प्रमाण	
12. मुद्रांक शुल्क का प्रकार	
13. पर्याप्त धातु/प्लास्टिक/कागज/अन्य सामग्री का प्रमाण	
14. मुद्रांक शुल्क का प्रकार	
15. पर्याप्त धातु/प्लास्टिक/कागज/अन्य सामग्री का प्रमाण	
16. मुद्रांक शुल्क का प्रकार	
17. पर्याप्त धातु/प्लास्टिक/कागज/अन्य सामग्री का प्रमाण	
18. मुद्रांक शुल्क का प्रकार	
19. पर्याप्त धातु/प्लास्टिक/कागज/अन्य सामग्री का प्रमाण	
20. मुद्रांक शुल्क का प्रकार	

-4 JUL 2022.

Steabag Infrastructure & Safety solutions GmbH



संजय रुपसिंग जाधव
महाका. 12 01629,
प्लॉट-2/21C, सेक्टर-2, वाशी,
मुंबई - 400 022.

PHONICS SHOP

Lince No. 1201629 Mob. : 9224717795

S.S. 04/21B, Sector-2, Near Abbott Hotel, Vashi, New Mumbai - 703.

R. No. : 4/1/2022
Name : Steabag Infrastructure & Safety solutions GmbH
Through : Pooja, Chinn

Sr. No.	Am.	Nos.	Amount
79709	500	1	500
TOTAL			500

संजय रुपसिंग जाधव
महाका. 12 01629, कॉम्प्लेक्स सी
प्लॉट-2/21C, सेक्टर-2, वाशी,
मुंबई - 400 022

Rs. : 500

Signature



000029

करल - १		
7357	C	50
2022		

FORMAL JOINT VENTURE AGREEMENT

This Formal Joint Venture Agreement is made and entered into this 5th day of July 2022.

BETWEEN

STRABAG Infrastructure & Safety Solutions GmbH, a company duly organised and existing under the laws of Austria, having its registered office at Ignaz-Kock-Str 19 A-1210 Vienna, Austria [hereinafter referred to as "SISS" or "Party 1"]; of the 1st Part;

AND

STRABAG AG, a company, duly organised and existing under the laws of Austria having its registered office at Ortenburger Strasse 27 9800, Spittal an der Drauf, Austria (hereinafter referred to as "SAG" or Party 2"); as the party of the 2nd Part;



The expression "SISS (Party 1)" and "SAG (Party 2)" shall, wherever the context admits, mean and include their respective legal representatives, successors-in-interest and assigns and shall collectively be referred to as the JV Partners / Parties and individually as a Party.

WHEREAS, Mumbai Metropolitan Region Development Authority (MMRDA) is a body of the Government of Maharashtra that is responsible for preparation of Regional Plan for Mumbai Metropolitan Region and structure development of the Mumbai Metropolitan Region set up under the Mumbai Metropolitan Region Development Authority Act, 1974 invited bids from eligible bidders for the Procurement of Mumbai Trans Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre on a design and build basis.

AND WHEREAS, in terms of the Intent to enter into joint venture dated 08 Dec 2021, the Parties agreed to work as joint venture for the purpose of submission of a bid compliant with the RFQ conditions within the timelines set for submission of bid.

AND WHEREAS, the Employer pre-qualified the intended Joint Venture to be formed between the Parties and the Parties submitted the Tender on 13th December, 2021.

AND WHEREAS, the Tender submitted by the intended Joint Venture parties was accepted by the Employer and a Letter of Acceptance and Notice to Proceed was given by the Employer to the Intended Joint Venture parties vide letter Ref: No. MMRDA/MTHL/PKG 4/LOA/2022/1172 dated 05.05.2022. The formal Contract is yet to be signed between the Employer and the Joint Venture and it is agreed here that once the Contract is signed it will form an integral part of this Formal Joint Venture Agreement to be annexed as Annexure 3 to this Joint Venture Agreement.

AND WHEREAS the Parties having been awarded a Contract now enter into and execute this Formal Joint Venture Agreement for the purposes of executing the Contract and defining the relationship between the Parties.



000030

करल - १		
१३६५	९	६०
२०२२		

NOW THEREFORE, the Parties, in consideration of the covenants and agreements set forth herein, do hereby AGREE as follows:

CLAUSE 1 - DEFINITIONS

Contract: means the agreement to be signed between the Employer and the Joint Venture for the execution of the Project under the Contract pursuant to the letter of acceptance dated 05.05.2022

Employer: Mumbai Metropolitan Region Development Authority (MMRDA), having its head office at Bandra-Kurla Complex, MMRDA Office Building, Bandra-Kurla Complex, C-14 & 15, E Block Bandra (East), Mumbai - 400 051

Formal Joint Venture Agreement or JV Agreement: means this Formal Joint Venture Agreement and any annexure or any subsequent amendments thereto which are agreed in writing between the Parties and made a part hereof including the Contract

Joint Venture or JV: the common undertaking by and between the Parties first agreed on 08 Dec 2021 and now embodied and agreed within this Formal Joint Venture Agreement

Project: encompasses all Works under the Contract with the Employer for the execution of Mumbai Trans Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre on a design and build basis as well as any additional actions required for fulfilment of this JV Agreement.

Works: means all the permanent and temporary works and services involved in the execution and completion of the Project to be carried out by the Joint Venture as per the Employer's Requirements under the terms of the Contract and the Defects Liability Period (DLP) thereto.

Unless otherwise stated, all references to clauses are references to clauses numbered in the conditions and terms of this JV Agreement unless specifically mentioned otherwise.

CLAUSE 2 - FORMATION/OBJECT OF THE JOINT VENTURE

- 2.1 The Parties hereby establish this Joint Venture under the terms and conditions as stated herein-above and hereafter for the performance of the Contract.
- 2.2 The Joint Venture shall be an Association of Persons for the purposes mentioned herein and shall not be construed as a partnership.
- 2.3 The Parties shall ensure that they comply with all legal requirements as applicable.
- 2.4 The Parties agree to enter into this Formal Joint Venture Agreement to execute the Project and all Works thereto fully in accordance with the Contract terms and conditions of the Project. The Parties have, and shall continue, to cooperate and negotiate, as / if required, and work together in good faith in connection with the following:



000031

करम - १		
3657	90	ED
2022		

- 2.4.1 The preparation and execution of any additional documentation or requisite amendments hereto, i.e. this Formal Joint Venture Agreement, defining the respective rights, duties, obligations and liabilities of the Parties in the management of this JV;
- 2.4.2 Any further negotiation(s) and terms and conditions with the Employer with respect to due and proper execution of the Project as well as variation orders and claims which may arise during the execution of the Project.
- 2.5 The JV shall serve no other purpose except for those described therein for the execution of the Works under the Contract for the Project.

CLAUSE 3 - NAME OF THE JOINT VENTURE

- 3.1 The Joint Venture shall be referred to as "**STRABAG Infrastructure & Safety Solutions GmbH - STRABAG AG JV**". The said term shall be a compendious reference to the two individual Parties.
- 3.2 The JV office shall be in INDIA and the address & contact numbers of the Joint Venture shall be as follows:
- Units Nos. 1205, 1206, 1207
12th Floor, SUPREMUS -E Wing
I Think Techno Campus, Kanjuremarg (East)
Mumbai - 400 042, Maharashtra
- 3.3. The JV shall promptly procure PAN, GST or other statutory registrations in compliance to India law.



CLAUSE 4 - PARTICIPATING INTERESTS

- 4.1 The participating interests of the Parties in the Joint Venture (hereinafter referred to as the "**Participating Interests**") are agreed as follows, subject to any subsequent changes pursuant to the provisions under this Agreement:
- SISS (Party 1) - 87% (Eighty Seven Percent)
- SAG (Party 2) - 13% (Thirteen Percent)
- 4.2 Subject to the Contract and required approval by the Employer if any, the Parties may assign their scope of work under this contract to their Wholly Owned Subsidiary incorporated in India provided that the respective Wholly Owned Subsidiary accepts all right and obligations under the Contract and this JV Agreement as they stand at the time of assignment. Any Indian-based subsidiary in which a Party owns directly or indirectly all shares except for at max 1 (one) share shall be considered as a Wholly Owned Subsidiary with regards to clause 4.2 of this JV Agreement.
- 4.3 The Parties shall share the rights and obligations, risks, costs and expenses etc. arising out of or in connection with the Contract and the performance of the Works, and shall participate in the provision of funds, in any issue or procurement of sureties, bonds, insurances and guarantees, in the ownership of goods, plant and equipment acquired by



000032

करल - १		
१३ एच	११	६०
२०२२		

the Joint Venture in connection with the Contract, in any and all rights, duties and liabilities arising out of this JV Agreement, in the above proportions, except as may be otherwise provided in this JV Agreement.

- 4.4 The Parties shall share the rights and obligations, risk, cost and expenses, working capitals, profits or losses or others arising out of or in relation to execution of the Project in proportion to their Participating Interests in the Joint Venture except as otherwise agreed.
- 4.5 The Parties shall execute the works under the Project and allocate responsibilities as regards division of work in respect of planning, design, construction equipment, key personnel, work execution, etc. between themselves by organizing the adequate resources for successful completion of the Project as per Annexure - 1 (Scope of Work & Responsible Parties), attached herewith. However, both Parties shall remain jointly and severally responsible for the satisfactory execution of the Project.

CLAUSE 5 - JOINT AND SEVERAL LIABILITIES

- 5.1 The Parties shall be jointly and severally liable to the Employer during the execution and completion of the Contract and successful hand-over thereof to Employer and during the period thereafter until the JV has received the Final Completion Certificate from the Employer and all monetary matters have been settled with the Employer and for all and any Bank Guarantees have been returned to the JV.
- 5.2 Except as otherwise provided herein, and save in respect of any matter for which a Party is entitled to be indemnified pursuant to Clause 5.3, each Party shall indemnify the other, defend and hold harmless the other Party, and such other party's directors, officers, employees, affiliates, agents, representatives, and successors, from and against the indemnifying Party's defaults which result in any losses, costs, expenses, damages, or liabilities incurred or suffered by reason of any joint liability pursuant to this JV Agreement that are in excess of the Participating Interests of such other Party or connected with/attribution to the indemnifying party's performance including, without limitation, the performance of the Works pursuant to the Contract
- 5.3 Each Party ("Indemnifying Party") shall indemnify, defend, and hold harmless the other Party, and such other Party's directors, officers, employees, affiliates, agents, representatives, and successors, from and against the indemnifying Party's defaults which result in any and all losses, costs, expenses, damages or liabilities incurred or suffered as the result of or in connection with any gross negligence, wilful misconduct, inaccuracy in or breach of any representation or warranty, fraudulent act or fraudulent misrepresentation of the Indemnifying Party or any of its Personnel or other directors, employees or agents.
- 5.4 Neither Party is liable to the other Party for any loss of profit (whether direct or indirect), loss of business, business interruption, loss of revenue, loss of goodwill or loss of anticipated savings or any consequential or indirect losses or damage suffered by the other party.
- 5.5 No Party shall be deemed to have been released from any obligations or waived any rights arising from or in connection with this JV Agreement, unless such release or waiver is expressly in writing and signed by the releasing or waiving Party, respectively. No



000033

करल - १		
१३२५	१२	६०
२०२२		

release or waiver shall be deemed to be a continuing release or waiver unless so stated in writing.

CLAUSE 6 - LEAD PARTNER AND PROJECT MANAGEMENT

6.1 The Parties hereby nominate SISS as the Lead Partner in the Joint Venture (hereinafter referred to as the "Lead Partner").

6.2 The Lead Partner shall - subject to GB approval and if so required under the Contract also Employer approval - appoint the (one or two joint) Project Manager(s).

6.3 The Project Manager(s) shall be responsible for the following tasks and responsibilities:

6.3.1 to carry out the day-to-day management of the Joint Venture and the Contracting Works on quality, time and budget.

6.3.2 to represent the Joint Venture in its dealings with the Employer throughout the execution of the Contract and as such to act as Contractor's Representative according to Section 4.3 GCC within the Contract. This includes any and all communication to or from the Employer to or from the Consortium/its individual Partners under the Contract, Contract signing, negotiation and signing of Contract amendments, invoicing under the Contract, participation in meetings with the Employer and other oral communication with the Employer, receipt of instructions under the Contract, transmission of documents of any kind to or from the Employer and any acts pertaining hereto.

6.3.3 to promptly inform the Employer of any delegation of power or revocation of the same as per Section 4.3 GCC within the Contract; provided always that such delegation of power has been duly approved a priori by the Governing Board;

6.3.4 upon decision by the Governing Board, to promptly ask for consent of the Employer according to Section 4.3 GCC within the Contract as to any replacement of the Project Manager(s) according to the instructions of the Governing Board,

6.3.5 to coordinate the Parties of this Joint Venture in the gestion of the Project and any acts pertaining hereto;

6.3.6 to report to the Governing Board, on cost incurred and trends on a monthly basis (including reporting planned vs actual costs) as well as any other information requested by the Governing Board;

6.3.7 To prepare documentation and requests for approval for the Government Board's review and resolution taking;

6.3.8 To prepare (and update from time to time, if needed) the overall budget and forecasts, and controlling such budget and forecasts pursuant to the Governing Board's instructions;

6.3.9 to subcontract on behalf of the JV in accordance with the Employer's provisions and the Governing Board's decisions and instructions.



000034

करल - १		
१३६५	१३	६०
२०२२		

- 6.4 The Project Manager(s) shall in all dealings be internally bound by and act according to the decisions and instructions of the Governing Board in accordance with Clause 7 below.
- 6.5 Except as provided within this JV Agreement, no other Party or Member Representative or officer of any of the Parties shall have the authority to bind or make any commitment on behalf of the Joint Venture.
- 6.6 Communication and in particular such legally binding the Joint Venture vis-à-vis the Customer shall be transmitted to the Employer in writing only to the extent possible; if not possible under the circumstances oral communication must be put asap into notes in writing and be signed by Project Manager(s) and logged in the internal JV documentation.
- 6.7 The Project Manager(s) shall be assisted by a Commercial Manager as set below in this JV Agreement.

CLAUSE 7 - MANAGEMENT STRUCTURE OF THE JOINT VENTURE

- 7.1 The Parties herewith establish a JV Governing Board for overall control, administration, and all material decisions of the Joint Venture (hereinafter referred to as the "Governing Board" or "GB").
- 7.2 GB Member Representatives
- 7.2.1 The GB shall be made up of a total of three (3) Member Representatives, with SISS appointing two (2) of the Member Representatives and SAG appointing one (1) Member Representative. The first Member Representatives as per Annexure 2 shall be deemed appointed by signing this JV Agreement by each of the Parties.
- 7.2.2 The Governing Board shall be chaired by a Member Representative appointed by the Lead Partner (the "GB Chairman").
- 7.2.3 Any Party may change its Member Representatives at any time by written notice to the other Party.
- 7.2.4 The office of serving the JV as GB Member Representative is unremunerated,

7.3 GB Procedure

- 7.3.1 Meetings of the GB will be convened as required and at minimum quarterly and/or at any other time upon request by any Member Representative of the GB. Notice in writing of the date and place of all GB meetings along with a brief agenda shall be given to the Parties at least seven (7) days before the date of the meeting unless the Parties agree on a shorter period.
- 7.3.2 All GB meetings shall be held either in person or, if alternatively via electronic communication if any single Member Representative so requests.
- 7.3.3 A quorum of any meeting of the GB shall be achieved when at least one Member Representative from each Party is present provided that the notice as per Clause



000035

करल - १		
११६४	१४	६०
२०२२		

7.3.1 has been duly received by each Member Representative. Should a quorum not be achieved, the meeting shall be adjourned and then resumed within 48 hours in case of urgency, to the extent possible under the circumstances. Should a quorum not be achieved for the second consecutive meeting, and if notice pursuant to Clause 7.3.1 was properly given to the Parties, then the GB shall be quorate for that meeting and the decision taken by the attendees shall be deemed to be the GB's decision.

7.3.4 Each Member Representative of the GB shall have one vote. Decisions of the GB shall be by unanimous vote of the Member Representatives attending.

7.3.5 As used in this JV Agreement, a "unanimous vote" is defined to be one hundred (100) per cent of the vote of the Member Representatives eligible to vote in a quorum of any GB meeting.

7.3.6 If unanimity on any matter cannot be reached at a GB meeting, such matter shall be submitted for decision at a subsequent meeting of the GB to be held at least forty-eight (48) hours and no later than five (5) days after the first meeting. The requirements for decisions of the second meeting remain the same.

7.3.6 Under the guidance and responsibility of the Chairman any GB meeting shall be minuted and such minutes shall be distributed within 5 working days after each GB meeting.



7.4 Escalation for decision

7.4.1 Notwithstanding above 2nd (or more) meeting(s), if unanimity is still not reached in the subsequent meeting, the GB Chairman shall have the right, but shall not be bound, to make the preliminary decision which he considers necessary in the best interest of the Joint Venture and the execution of the Project; provided always that in the event that any Party is not satisfied with the decision of the GB Chairman, it shall refer such decision to dispute resolution pursuant to Clauses 20 and 21 (Arbitration and Governing Law) within thirty (30) days of the date of such decision.

7.4.2 Failing the GB Chairman exercising his rights under Clause 7.4.1. above, the matter shall be referred to responsible Member of the Board of STRABAG SE, ultimate parent of both organizations for final decision. Such final decision shall be binding on the JV in terms of execution provided always that in the event that any Party is not satisfied with the decision of the responsible Member of the Board of STRABAG SE, it shall refer such decision to dispute resolution pursuant to Clauses 20 and 21 (Governing Law and Settlement of Dispute & Arbitration) within thirty (30) days of the date of such decision.

7.4.3 Decisions as per Clause 7.4 shall be made in writing and be promptly distributed to the GB Board.

7.5 GB Circular Resolutions

In case of urgency decisions, the GB may chose to take decisions by the way of Governing Board Circular Resolutions ("GBCR") at the written request of the Project Manager(s) or any Member Representative of the GB (the "Requesting Applicant"). A GB decision requires unanimous acceptance of both (i) the taking of the decision in the form of a GBRC as well as



000036

करल - १		
१३६८	५५	६०
२०२२		

(ii) the GBCR content itself. Such unanimous acceptance shall be taken in writing within 7 (seven) days as of receipt of the Member Representatives of the draft GBCR; if not accepted by each Member Representative after 7 days as of receipt, the request shall be null and void and the subject-matter shall be conferred to a GBCR meeting and escalation if so required.

7.6 Enforceability of decisions

All decisions of the GB under this Clause 7 shall be immediately enforceable between the Parties except in the case that the GB decision itself provides otherwise.

7.7 Powers of the GB

The Governing Board shall have and exercise the following powers and responsibilities:

- 7.7.1 Supervising, guiding and controlling the overall activities of the Joint Venture;
- 7.7.2 Appointing and revoking the Project Manager(s) as detailed in Clause 3.3 hereof;
- 7.7.3 Examination of all matters submitted by the Parties relating to the performance of the Contract likely to have an incidence on the overall time and liabilities of the Parties;
- 7.7.4 Approving of the Joint Venture internal policies, including such policies as to the use and involvement of Group Corporate services.
- 7.7.5 Approving all Joint Venture budgets, costs and financial forecasts for the Contract;
- 7.7.6 Approving, upon requests from the Employer or either Party, modifications to the Contract Works, the time schedule, the Joint Venture budget or any significant part thereof;
- 7.7.7 Approving the resolutions of claims against the Joint Venture by the Employer as well as filing for dispute resolution of whatever kind against the Employer;
- 7.7.8 Approving any decision to enter into any supplemental agreements, stipulations or adjustments with the Employer concerning the Joint Venture
- 7.7.9 Approving changes to the Contract;
- 7.7.10 Defining the policies concerning insurance, bonds and guarantees in accordance with the provisions of the Contract;
- 7.7.11 Determination and approval of invoicing procedure and payment mechanism towards the Employer;
- 7.7.12 Determination and approval of invoicing procedure and payment mechanism between Joint Venture Parties (including general and administrative costs, personnel secondment, and equipment).
- 7.7.13 Approving any subcontract or purchase order which is required to be approved by the procurement policies (to be determined by the Governing Board), such procedures to include the possibility for the Joint Venture to contract directly with any of the Parties for certain portions of the Project if it is deemed in the best interest of the Joint Venture;
- 7.7.14 Approving calls for funds from the Parties to cover the Joint Venture budget;
- 7.7.15 Authorising for opening and operation of bank accounts;
- 7.7.16 Delegation of authority to other personnel except Project Manager(s) via a levels



000037

करल - १		
प्रकल्प	१६	६०
२०२३		

- of authority ("LOA") and/or a final decision matrix ("FDM") policy.
- 7.7.17 Currency and foreign exchange management,
 - 7.7.18 Approval of transactions with Affiliates,
 - 7.7.19 Final approval of key personnel and Site Organization, approval of policies on (seconded and other) staff,
 - 7.7.20 Proposing changes of this JV Agreement (excluding its Annexures) to the Parties, this including any merger/consolidation of the JV into or with another entity or the dissolution/liquidation/winding up of the JV prior to the completion of the Project or accepting a third party to this JV Agreement; it being understood that the Parties shall have the power to actually change or amend the JV Agreement (excluding its Annexures) as per Clause 29.
 - 7.7.21 Any other issue as defined within this JV Agreement.



CLAUSE 8- STAFF AND PERSONNEL

- 8.1 In principle the Parties are to propose and delivered suitable qualified staff.
- 8.2 The Governing Board shall introduce regulations on how to staff and organize the Project to be followed by the Project Manager(s) as well as other authorized persons. These regulations shall include rules on recruitments, deputations and secondments from the existing staff of the Parties or any of their respective Wholly-Owned Subsidiaries (as per Clause 4.2). These shall also include regulations on cost coverage.
- 8.3 Each Party agrees that no Party shall, directly or indirectly, solicit or entice away the personnel of the other Party without that Party's prior written consent, for a period commencing upon the execution of this JV Agreement and continuing for one (1) years following its termination. This prohibition, however, shall not prevent a Party from pursuing ordinary and customary employee recruiting and hiring practices not targeted to individual potential employees.

CLAUSE 9 - PLANT AND EQUIPMENT AND SUBCONTRACTING

- 9.1 The Governing Board shall introduce regulations on how to get access, purchase and use plant and equipment for the Project to be followed by the Project Manager(s) as well as other authorized persons. These regulations shall include rules on cost coverage, pre-approval by GB in case of higher value assets and disposal at the end of the Project.
- 9.2 Subject always to compliance with the procurement policy and general procedure, subcontracts and purchase orders will be signed by the Joint Venture or by a Party or Parties with prior approved delegation from the GB or as per the LoA/FDM to act on behalf of the Joint Venture.

The JV will use nominated subcontractors under the Contract. Such subcontracts still require GB approval.



000038

करल - १		
११.६४	५०	६०
२०२३		

Subcontracts with Parties or affiliates of Parties shall be concluded term's length and with approval of the GB only.

CLAUSE 10 - FINANCING PROVISIONS

10.1 Financing required for the operations of the Joint Venture shall be provided to the Joint Venture by the following priority criteria:

10.1.1 Payments received from the Employer, including advance payment under the Contract;

10.1.2 Funds made available by the Parties; in this case, the Parties shall contribute to the joint Venture's account cash funds proportionate to their Participating Interests and in such form and time as may be determined by the Governing Board;

10.1.3 Fund and Non Fund Based credit facility from Banks and Financial Institution;

10.2 Each Party shall provide guarantees, bonds and/or funds in compliance with Clause 10.1.2 above within 28 (Twenty-Eight) calendar days from the date of notification of the Leader, made in compliance with the Governing Board's resolution.

10.3 JV requests calling for the provisions of guarantees and/or funds shall be sent to the Project Manager(s) to the other Party by mail (if necessary, together with copy or telefax).

10.4 Should either Party fail to fulfil its share of financing obligations as per Clause 10.1.2 above within a period of 28 (Twenty eight) days from the receipt of notice to do so, the Party not in default shall be entitled to receive interest from the defaulting Party calculated at the rate or rates that the Joint Venture's bankers would have charged the Joint Venture to fulfil the financing obligation delayed by the Party during the period of delay. In case of further delay of 14 (fourteen) days of unfulfilled financing obligations, the Party not in default shall be entitled to receive interest from the other party calculated at a rate of 2% (two percent) above the rate or rates that the Joint Venture's bankers would have charged the Joint Venture to fulfil the financing obligation delayed by the defaulting Party during the period of meeting such demand. If a Party shall be in default with financial contributions for two months the non-defaulting Party shall be entitled to exercise the rights stipulated in Clause 17.3 hereto, subject to the formal approval of the Employer.

10.5 Bank Guarantee cost, financing costs and other costs, incurred by each party for the Joint Venture shall be reimbursed by the Joint Venture on Cost to Cost basis at regular intervals or as decided by Governing Board.

10.6 The Governing Board shall be entitled, to distribute surplus funds to the Parties, provided an appropriate provision for working capital and any liabilities or contingent liabilities has been made.

If an irrecoverable loss shall become evident during the performance of the Contract, the Parties, upon decision of the Governing Board, shall immediately provide funds of such other financing means deemed appropriate and necessary to cover such loss in the proportions of the Participating Interests.



000039

करल - १		
५३६८	१८	६९
२०२२		

- 10.7 In order to enable the Joint Venture to meet its expenses on preoperative and start-up activities, the Parties shall upon due recommendation of the Governing Board set up an initial fund to be agreed upon and to be paid by the Parties proportionate to their Participating interests.
- 10.8 Contributions in cash and repayments shall be made in the agreed currencies required for the performance of the Contract and be reimbursed in the currency expended by the contributing Party.
- 10.9 The need for working capital and cash flow requirement shall be evaluated and decided by the Governing Board. For the start-up phase a cash flow plan will be prepared by the Project Manager(s) and the Commercial Manager. Thereafter the Project Manager(s) shall prepare and submit to the Governing Board to approve such cash flow plan on a monthly basis.
- 10.10 At the end of each month, a cash flow report will be prepared by the Project Manager and the Commercial Manager for the Governing Board incorporating the following information:
- 10.10.1 The previous month's receipt and payments.
 - 10.10.2 The previous month's planned receipts and payments from the cash flow plan.
 - 10.10.3 The previous month's cumulative actual receipts and payments.
 - 10.10.4 The previous month's cumulative planned receipts and payments from the cash flow plan.
 - 10.10.5 The forecast for the following three months.
 - 10.10.6 The cash flow plan and the monthly cash flow report must show:
 - 10.10.6.1 Funds required and payable by the Parties: such funds shall be based on the reconciliation of the monthly net balances of the accounts of the Parties which net balances shall constitute conclusive evidence in determining the Parties obligations in contributing to the working capital for the month to which the respective monthly cash flow plan relates.
 - 10.10.6.2 Receipts/Payments in the corresponding currencies.
- 10.11 The Governing Board shall make requests, when necessary, for any additional funds that may be required. If the actual need for working capital is higher than that stated in the Cash Flow Plan or Report, the Project Manager(s) shall request the Parties to provide the necessary additional financing in accordance with their Participating Interests and each Party shall promptly fulfil such requests.
- 10.12 The Governing Board may issue additional regulation on this issue.



CLAUSE 11 - BONDS AND GUARANTEES

Any bonds or guarantee required to be issued either in favour of the Employer under the Contract or to third parties in connection with the performance of the Contract shall be procured by the Parties in proportion to their Participating Interests. The costs of such bonds, guarantees or counter guarantees, as debited by the local and/or foreign banks involved shall be borne and paid by each Party individually. However the fronting guarantee costs paid to



000040

करल - १		
१३६८	१६	६०
३०३३		

the local bank will be paid directly by the Joint Venture and would not form part of the costs defined in Clause 10.5.

CLAUSE 12 - JOINT VENTURE BANK ACCOUNTS

12.1 Bank account(s) in India (hereinafter referred to as the "Joint Venture Bank Account(s)" in the name of the Joint Venture shall be opened and operated in such bank(s) as may be authorised by the Governing Board under clause 7.7.15. All financial contributions by the Parties and other financial transactions in connection with the Contract shall be settled through these Joint Venture Bank Account(s) only.

12.2 All sums received by the Joint Venture (whether from the Employer or from third parties) in connection with the Contract shall be promptly deposited to the credit of the relevant Joint Venture Bank Account(s) and all amounts from time to time to be paid to the Parties shall be drawn or paid there from on the basis of their Partic... in said Joint Venture. The Joint Venture Bank Account(s) shall be supported if required by securities given severally by each of the Parties according to their Participating Interest. The Parties hereby commit themselves to provide any securities within 14 days of notice being given to them to this effect by the Governing Board. Except where the Governing Board shall decide otherwise no payments shall be made or monies withdrawn from the Joint Venture Bank Account(s) except for the purpose of executing the Contract or the acquisition of resources in relation to the Contract or to repay financial contributions to the Parties or to distribute surplus funds.



12.3 The Joint Venture Bank Account(s) shall be operated in accordance with the instructions from the Governing Board.

12.4 The Parties shall have the right to inspect the accounts, giving 7 days notice to the Project Manager(s), and the other Party.

12.5 At the completion of the Works, any account and record that must be kept pursuant to the provisions of applicable laws and regulations of India shall be kept at such place as the Governing Board may decide, and the cost thereof shall be borne and paid by the Joint Venture.

12.6 Joint Audit of the accounts may be undertaken by the Parties as decided from time to time by the Governing Board.

12.7 The Governing Board may issue additional regulation, including detail payment authorization, on this issue.

CLAUSE 13 - JOINT VENTURE BOOKS OF ACCOUNTS

13.1 The Governing Board shall decide on the accounting policies and methods to be adopted by the Joint Venture, but in any event proper accounts shall be maintained in accordance with Indian GAAP.

Each Party shall cause to be kept full, proper and separate Books of Accounts and records in accordance with corresponding decisions of the Governing Board. The said Books of Accounts shall be kept at the registered office unless otherwise decided by the



000041

करल - १		
५३६५	२०	६०
२०२२		

Governing Board and shall be opened to examination by any of Parties at any time. The accounts shall be kept in the currency of the Contract.

- 13.2 The Commercial Manager shall keep available the books and all records during normal business hours for inspection by the Governing Board. The members of the Governing Board shall have the right to make copies of or to take extracts from the books and records, but all such extracts shall be kept confidential and the Parties agree not to disclose them to any third party save as may be necessary in compliance with any statutory regulations or Corporate Group regulation.
- 13.3 The Commercial Manager shall ensure that all Books of Accounts and other financial documents be audited periodically by a firm of chartered accountants or certified public accountants approved by the Governing Board. The corresponding fees shall be chargeable to the Joint Venture as may be decided by the Governing Board.

Disputes if any, regarding the accounts shall be settled by the Governing Board.

As soon as practicable after each financial year but not later than two months from financial closure date; each Party shall submit for approval of the Governing Board the final profit and loss account and the balance sheet for the preceding year. The Joint Venture shall follow the period from April to March as the accounting year.

- 13.4 The Governing Board may issue additional regulation on this issue.

CLAUSE 14 - DISTRIBUTION OF PROFITS, APPORTIONMENT OF LOSSES

- 14.1 Upon the completion of the Works, all common activities shall be wound up. Plant, equipment, materials and other site installations may be either sold to a third party or to any of the Parties.
- 14.2 Upon completion of the Contract any profits shall be distributed and shared between the Parties hereto in proportion to their respective Participating Interests after the Joint Venture has provided for the following:
- 14.2.1 Providing for and paying all costs arising out of or in connection with the performance of the Contract, and
- 14.2.2 Providing proper reserves, according to the decision of the Governing Board, for any claim which shall have either been brought against the Joint Venture or which may be reasonably anticipating by the Joint Venture, and
- 14.2.3 Providing reserves for any contingencies that the Governing Board may, at its discretion, determine to be necessary, and
- 14.2.4 Repaying all sums advanced by the banks and/or by the Parties hereto.
- 14.3 Upon decision by the Governing Board, any reserve when no longer required, or so much thereof as shall remain, shall be distributed.

CLAUSE 15 - TAXATION



000042

करल - १		
५३६८	२९	६०
३०/११		

- 15.1 Any profit of the Joint Venture before taxes shall be shared between the Parties hereto in proportion to their respective Participating Interest. Each Party shall bear its own income tax on such share of profit from the Joint Venture and balance shall be paid to each Party as Net Profit.
- 15.2 The Joint Venture shall be solely responsible for obtaining advice from its tax advisors in relation to taxation implications arising from the Contract.
- 15.3 Any reimbursement/payments to JV Parties have direct as well as indirect tax implications, taxes on the same should be adjusted/paid as a cost of respective Party.
- 15.4 Any transaction with JV Parties or entities related to controlled by them will have to be at Arm's Length Price which will need to be established in the manner laid down under Income Tax Act, 1961 or any subsequent Indian legislation applicable. Both Parties, being non-resident, any transactions with them or entities related to or controlled by them also attract transfer price provisions requiring conduct of Transfer Pricing Audit and maintenance of documentation specified under Income Tax Act, 1961 to establish that prices/reimbursements paid are at arm's length.
- 15.5 All reimbursements/payments shall be with raising proper invoices supporting documents of third party vendors.
- 15.5 The Governing Board may issue additional regulation, including procedural, for the issue.



CLAUSE 16 - ASSIGNMENT OF RIGHTS

Subject to any requirement or condition provided for in the Contract to this effect and Clause 4.2 of this JV Agreement, no Party shall sell, assign or in any way encumber or transfer its share of rights, obligations and interests arising out of or in connection with this JV Agreement or any part thereof, without first obtaining the written consent of the other Party; and the Employer, as the case may stipulate.

This JV Agreement enures to the benefit of and binds the successors and permitted assigns of the Parties.

CLAUSE 17 - DEFAULT OF A PARTY

- 17.1 Any Party defaulting on the terms of this JV Agreement or the Contract or otherwise in connection with the Works and the Project (hereinafter referred to as "Defaulting Party") shall fully indemnify the other Party for any and all losses or expenses incurred as a result of its failure to comply with the JV Agreement and the Contract, or as a result of any other default which may materially adversely affect its performance in the Joint Venture.
- 17.2 Should a Defaulting Party fail to comply with its financing obligations, or be in breach for any other major clause, including but not limited to sub-clause 10.4 last para, the non-defaulting Party shall have the following rights; but is not bound to exercise such rights:



000043

करल - १		
१३६८	२२	६०
२०२२		

17.2.1 To act according to sub-clause 17.3 hereof by removing the Defaulting Party as a Party of the Joint Venture, subject to Employers formal approval if so required under the Contract or

17.2.2 To permit the Defaulting Party to continue as a Party of the Joint Venture, in which event its Participating Interest in the assets and the profits of the Joint Venture shall be reduced to that percentage of the total working capital of the Joint Venture during the entire term thereof which reflects the actual contribution of the Defaulting Party. In such case the other Party shall make up such deficiencies and its respective Participating Interests shall be proportionately increased.

The Defaulting Party shall not be relieved of its obligations to bear the full percentage share, based on the original Participating Interests, of any loss of the Joint Venture.

Should there be losses at the final settlement of the Joint Venture's accounts, they shall be borne by the Parties in proportion to their original Participating Interests, should there be profits, and they will be shared in accordance with the aforesaid redistribution.



17.3 Should a Party be in major breach of any of its duties and obligations arising out of or in connection with this JV Agreement and fail to remedy such major breach, or show reasonable cause to remedy, within 14 calendar days of receiving written notice to that effect from the other Party, then the non-defaulting Party, subject to Employers approval, shall be entitled to remove the Defaulting Party as a Party of the Joint venture with effect from the date of default and without prejudice to any other rights the Parties may have.

17.3.1 Pursuant to 17.3 above, it shall be mandatory for the non-defaulting Party to apply to the Employer for approval for the official exclusion of the Defaulting Party, both from the Contract and the Joint Venture, if necessary.

17.3.2 The non-defaulting Party shall continue with the execution of the Contract and carrying out of Works while determining the debt or credit of the Defaulting Party towards the Joint Venture at the date of exclusion vis-à-vis the Defaulting Party.

17.3.3 These calculations of the debt of the defaulting Party will be carried out by a professional Chartered Accountant appointed by the non-defaulting Party, taking into account any future losses reasonably foreseeable at the time of termination, and limiting profits to those actually earned at that time. Should there be a debt of the Defaulting Party against the Joint Venture, it will be paid immediately. Should there be a credit in favour of the Defaulting Party, it will be paid on the completion of the Works when the Joint Venture's accounts are closed. Should the financial result of the final Joint Venture's accounts be better than the one foreseen at the date of termination of the Agreement vis-à-vis the Defaulting Party (lower losses and higher profits), there will be no compensation for the Defaulting Party; on the contrary should it be worse than expected (higher losses and lower profits) the resulting difference will be charged to the Defaulting Party.



000044

करल - १		
२३६८	१३	६०
२०२२		

17.3.4 In the calculations, losses will always be assigned in proportion to the original Participating Interests; profits will be assigned in proportion to the actual Participating Interests of the Defaulting Party.

- 17.4 A Defaulting Party shall bear all the expenses, costs and damage arising out of or in connection with the termination, including penalties and the amount of bonuses that the Joint Venture is not able to receive due to its default.
- 17.5 The other Party shall have the right to retain for the completion of the Works all assets of the Joint Venture and all plant, equipment and materials provided by the Joint Venture (engaged deploy or brought to site by the defaulting Party) whether bought, purchased or acquired by the Joint Venture at the time of exclusion of the Defaulting Party until the completion and handing over of the Works. The Defaulting Party and its successors, receivers or other legal representatives shall execute and do all deeds, documents and things necessary or expedient to facilitate the exercise of such rights and the completion of the Contract by the other Party.
- 17.6 If a Party shall become bankrupt or have a receiving order made against it or shall present a petition in bankruptcy, or shall make an arrangement with or assignment in favour of its creditors, or shall agree to agree out its obligations under a moratorium of inspection of its creditors or shall go into liquidation other than a voluntary liquidation for the purpose of amalgamation or reconstruction, or shall be placed in the hand of Receiver, or shall have an administrative order made in relation to it, then the other Party has the right to complete the Works excluding the said Party, and the provisions of 17.3 shall apply.
- 17.7 If a Party shall have execution levied against its goods or levied on its Participating Interests in the Joint Venture, then the other Party shall give 14 days' notice in writing to the Party concerned compelling it to remove the cause of the execution. If after the 7 days notice the cause of execution has not been removed the other Party has the right to declare the Party concerned to be a Defaulting Party and the provisions of sub-clause 17.3 shall apply.
- 17.8 The rights set out in this clause are without prejudice to any other rights or remedies of either Party which may have accrued prior to the defaulting Party committing such Breach under this clause.
- 17.9 Notwithstanding this Clause 17 the liability of the defaulting Party vis-à-vis the Employer as per Clause 5 herein shall not be changed until Employer's formal written approval has been obtained.
- 17.10 Once one JV Party has lost its full Participating Interest, its Member Representative(s) within the GB shall be deemed revoked and the right to nominate replacement Member Representative(s) shall shift to the other Party (now in control of the full Participating Interest).



CLAUSE 18 - EFFECTIVE DATE AND DURATION

18.1 This JV Agreement shall become effective from the date on which it is signed by the Parties.



000045

करल - १		
१३६८	२०	६०
२०२२		

18.2 This JV Agreement shall terminate when:

18.2.1 all the Works have been completed, full and complete payment has been made thereon and all obligations under the terms of the Contract have been performed or the Contract has been terminated and all obligations under the terms of the Contract have been settled monetarily and any Bank Guarantee have been returned to JV or any Party under the Contract (as applicable) and there are no liabilities to be adjusted amongst the Parties; and

18.2.2 all the plant and equipment have been disposed off, according to the resolutions of the Governing Board; and

18.2.3 all pending issues, disputes or differences arising (if any) in connection with the Joint Venture's activities have been settled in entirety; and

18.2.4 all tax assessments have been completed and settled; and

18.2.5 the defect liability and latent defect liability period (if any) have expired under the Contract and the general indemnity/limitation period under the Contract stands expired.



18.3 In case of earlier termination of the Contract by the Employer for whatever reason, the JV Agreement shall remain in full force and effect until due completion of the JV business issues in substantially the same issues as clarified above as per Clause 18.2.

18.4 For the avoidance of doubt this JV Agreement is concluded for the duration of the Project under the Contract. Both Parties agree and conclude to irrevocably waive any right of ordinary termination or termination by convenience of this JV Agreement.

18.5 Any termination of this JV Agreement for whatever cause shall not affect or be deemed to affect any right or obligation of any Party which arose prior to such termination.

CLAUSE 19 - FORCE MAJEURE

Neither Party will be responsible for non-performance of any or all their obligations under this JV Agreement if such non-performance is due to reasons beyond the reasonable control of the Parties and all such matters of what constitute Force Majeure shall be determined under the same terms and conditions of the Contract and neither Party shall have a claim or any right to payment whatsoever on the other Party unless such Force Majeure event is admitted and paid by the Employer.

CLAUSE 20 - APPLICABLE LAW AND LANGUAGE

20.1 This JV Agreement shall in all respects be governed by and construed and interpreted in accordance with the laws of the Republic of India and the Courts of India shall have the jurisdiction.

20.2 English shall be the language of this JV Agreement and all correspondence in respect thereof.

CLAUSE 21 - SETTLEMENT OF DISPUTES & ARBITRATION



000046

करल - १		
१३६२	२५	६०
३०३३		

21.1 Any dispute or difference arising between the Parties out of or in respect of this JV Agreement remaining unresolved at the Governing Board level shall at the first instance be attempted to be settled amicably as per Clause 7. If such an amicable settlement is not achieved within thirty (30) days of notice of intention to refer the dispute to arbitration, the dispute shall be referred to and finally settled by arbitration in accordance with the rules of the Indian Arbitration and Conciliation Act. The arbitration panel shall contain one sole arbitrator appointed by as per said Act.

21.2 The arbitration award shall be final and binding on the Parties.

21.3 Neither Party shall be released from its obligations to comply with any of the provisions of the JV Agreement and the Contract during any dispute resolution. Neither Party may use such dispute resolution as an excuse to the non-performance of the execution of the Works under the Contract, during the course of dispute resolution proceedings.



CLAUSE 22 - ENTIRE AGREEMENT AMENDMENTS

22.1 This JV Agreement supersedes all prior agreements between the Parties in connection with the Joint Venture, the Project or the Contract, whether written or oral.

22.2 If any provision or part of this JV Agreement is or becomes invalid or unenforceable, the remainder of this JV Agreement shall not be affected and the invalid provision or part shall be replaced or amended so far as is possible to maintain the purpose and continuity of invalid portion.

22.3 Any alterations of or amendments to this JV Agreement shall not be valid unless approved by the GB and agreed in writing between the Parties, by their authorized representatives, in advance.

CLAUSE 23 - NO PARTNERSHIP / OBLIGATION TO COOPERATE

23.1 Nothing contained in this Agreement shall constitute or be deemed to constitute a partnership or other form of permanent company or organization between the Parties and none of the Parties shall have authority to commit the other Parties except as expressly provided for in this Agreement.

23.2 In addition to any other obligations arising out of this Agreement, the Parties are in general obliged to co-operate in all respects and at all times in good faith, each Party contributing to the best of its knowledge and experience, to fulfil this Agreement and the Contract with fairness and without detriment to the interests of the Joint Venture.

CLAUSE 24 - NOTICES

All notices required by this Agreement unless specified otherwise shall be given in writing and delivered to the Party to whom it is addressed by hand and sent by registered or certified mail to such Party at the address specified on the first page of this JV Agreement or to such other address as the Party may specify by written notice to the other Parties.

CLAUSE 25 - QUALITY MANAGEMENT SYSTEM



000047

करल - १		
१३६८४	२६	६०
२०२३		

The rules and regulations established under the Quality Management System as required under the Contract subject to the approval of the GB and Employer (if so applicable) shall govern the organization and administration in respect of the Works to be performed under the Contract awarded to the Joint Venture.

CLAUSE 26 - CONFIDENTIALITY

26.1 In this JV Agreement, "Confidential Information" means any and all documents, facts, knowledge and information of a Party (the "Disclosing Party") received by a Party (the "Receiving Party") of any nature whatsoever, whether in written, representational, electronic, verbal, magnetic and/or optical or other form, relating directly or indirectly to the Project and the present or potential business, operations, prospects, financial condition or other affairs of or relating to the Disclosing Party, including information from third parties disclosed by the Disclosing Party, excluding however any such information which:

- 26.1.1 is or later becomes public knowledge other than by breach of this paragraph;
- 26.1.2 was in the possession of the recipient with the full right to disclose prior to its receipt from the other Party; or
- 26.1.3 is independently received by the recipient from a third party having no right to disclose.
- 26.1.4 is required to be disclosed by governmental or judicial order or by law or regulatory or administrative orders,
- 26.1.5 was or is independently developed by the Receiving Party without breach of this Agreement
- 26.1.6 Notwithstanding the above, the Parties hereto are bound by the Contract and the terms therein in respect of Confidentiality, Intellectual Property Rights, and Publications, but not necessarily limited thereto.

26.2 Each Party agrees that during the term of this Agreement and for a period of two (2) years after its expiration or earlier termination, it shall:

- 26.2.1 protect any received Confidential Information to the same level of care and diligence that it applies to its own Confidential Information;
- 26.2.2 not directly or indirectly disclose any Confidential Information without the prior written consent of the Disclosing Party, except to the extent required (i) to its employees, officers, agents, representatives and advisors which need to know the Confidential Information in connection with the Project; or (ii) under the rules of the Contract;
- 26.2.3 use any received Confidential Information only for the purpose of executing the Project as contemplated by this Agreement;



000048

करल - १		
१३६४	२३	६०
२०२२		

26.2.4 promptly inform the Disclosing Party of any accidental or unauthorized disclosure or misuse of received Confidential Information, and make commercially reasonable efforts to prevent any further unauthorized disclosure or misuse;

26.2.5 for confidential information received in connection with the Project belonging to the Employer, subcontractors, subconsultants or third parties, comply with the confidentiality provisions applicable to that confidential information; and

26.2.6 cause its employees, officers, agents, representatives and advisors who have access to any received Confidential Information to comply with the terms and conditions of this confidentiality undertaking.

26.3 The Parties acknowledge and agree that each Party's Confidential Information is proprietary and confidential and that the Disclosing Party may be irreparably harmed by any breach herein, and that such harm could not be compensated reasonably or adequately in damages. Accordingly, the Parties acknowledge and agree that the Disclosing Party will be entitled to injunctive and other equitable relief to prevent or restrain any breaches of this confidentiality undertaking, or to enforce the terms and conditions, which remedies are in addition to any other remedy to which the disclosing Party may be entitled at law or in equity.



CLAUSE 27 - INTELLECTUAL PROPERTY

27.1 Pursuant to Clause 26 above, all intellectual property (which shall include but not be limited to patents, copyright in designs, drawings and documents, design rights, know-how and goodwill) which has been or is in the future acquired or created by either of the Parties for the purposes of the Contract shall belong to that Party, subject always to the requirement of the Contract.

27.2 The Parties shall use their best endeavour to ensure that the execution of the Contract does not infringe the intellectual property rights of any third party. In the event of any claim by a third party for infringement, all damages, costs and expenses incurred in connection with such claim shall be paid by the Parties in accordance with the Participating Interests.

CLAUSE 28 - INSURANCES

28.1 As a minimum the JV shall be responsible to implement the requisite insurance policies stipulated under the Contract as well as be responsible for any insurances under the Laws of India whether under the JV or individually.

28.2 Liability claims of the Parties against each other remain excluded from insurance coverage as procured by the Joint Venture.

28.3 Waiver of recourse has been agreed upon between the Parties and would be also recorded with their insurers.

CLAUSE 29 - AMENDMENT



000049

करल - १		
53 EST	25	20
3023		

Any subsequent amendment, modification, alteration or change in this JV Agreement for the performance of the Contract shall be proposed by the GB and agreed by the Parties hereto and set forth in a written addendum to be signed by the Parties hereto.

CLAUSE 30 - MATTERS NOT PROVIDED FOR IN THIS AGREEMENT

All matters not specifically provided for in this Agreement which relate to the execution of the Works by the Joint Venture and the required decision shall be referred to and settled by the Governing Board in the spirit of mutual trust and cooperation.

CLAUSE 31 - MUTUAL COVENANTS, NO THIRD PARTY BENEFICIARIES

31.1 The Parties shall fully cooperate with each other with respect to the Projects and act at all times in such a way as to further the common interests of the Parties. Without limiting the foregoing:

31.1.1 In no event shall the Parties consider the JV, this JV Agreement or in any way act as though it were a corporation, JV Partnership or any other form of legal entity or any independent legal personality whatsoever;

31.1.2 Neither Party shall be deemed to be a representative, an agent or an employee of the other for any purpose whatsoever.

31.1.3 Neither Party shall be liable to the other Party for any indirect and / or consequential damages as well as loss of production, loss of overheads or profits in any manner or form arising from the execution of this Agreement and/or the Contract with the Employer.

31.1.4 The Parties here to undertake to indemnify each other against any losses, judgments, liabilities, expenses and amounts paid in settlement of any claims sustained by it in connection with the Joint Venture.

31.2 **No Third Party Beneficiary:** No person or entity shall be a third-party beneficiary to this JV Agreement. This JV Agreement does also not confer any individual power of attorney to act on behalf of any Party herein.

CLAUSE 32 - COMPLIANCE AND ANTI-CORRUPTION

32.1 Each Party hereby represents and warrants that it and its directors, officers, employees, agents and representatives will perform this JV Agreement in compliance with any applicable legislation, regulations, ordinances and other laws in the applicable jurisdiction(s).

32.2 Each Party hereby represents and warrants to be bound by STRABAG Corporate Business Compliance regulations issued by STRABAG SE from time to time.

32.3 A Party not in compliance with this Clause 32 shall indemnify the other Party from and against any claim, loss, damage, liability, expense and cost of whatever nature arising out of or in connection with the non-compliance of this Clause by it or any of its directors, officers, employees, agents and representatives. Incompliance is further



000050

करल - १		
३३६५	२९	६०
३०३३		

considered a major breach of this JV Agreement and the complying Party can also take recourse to Clause 17 of this JV Agreement.

CLAUSE 33 - SANCTIONS

33.1 Each Party warrants and represents to the other Party that as of the effective date of this JV Agreement:

33.1.1 it is not a sanctioned person under applicable sanctions including but not limited to economic sanctions, sectoral sanctions, embargoes or restrictive measures (individually and collectively, the "Sanctions") in each case levied or enacted by the United Nations, the United States government and/or the European Union and/or India ("Sanctioned Person"); and

33.1.2 it is not directly or indirectly owned 50 % or more by one or more Sanctioned Persons.

33.2 In case of

33.2.1 breach of any of the foregoing representations and warranties;

33.2.2 a Party becoming a Sanctioned Person after the effective date of this JV Agreement

33.2.3 a Party becoming directly or indirectly owned 50 % or more by one or more Sanctioned Persons after the effective date of this JV Agreement;

(each a "Sanction Event"), the aggrieved Party shall be able to use the legal recourse of a major breach as per Clause 17 above.



CLAUSE 34 - PERSONAL DATA PROTECTION

34.1 The JV and the Parties will follow local regulation on the protection of personal data as per the requirements of the Contract. The GB may issue detail regulations hereto.

34.2 Each Party warrants and represents to the other Party to fully comply with personal data protection law and regulations of the Republic of India as well as STRABAG Corporate personal data protection regulations issued by STRABAG SE from time to time for the execution of the Contract and the Project.

34.3 An aggrieved Party shall be able to use the legal recourse of a major breach as per Clause 17 above.

CLAUSE 35 - ANNOUNCEMENTS

35.1 No Party shall, without the prior written approval of the other Party - such approval not to be unreasonably withheld or delayed -, make any public announcements concerning this Agreement, the Bid and/or any activities or actions related thereto.

35.2 A Party is allowed to make an announcement if required by law, or any securities exchange or regulatory or governmental body to which the Party is subject, provided



000051

करल - १		
१३६५४	३०	६०
२०२२		

that where practicable the announcement is made only after consultation with the other Parties.

CLAUSE 36 - SURVIVAL

The provisions set forth in Clauses 5, 16, 20, 21, 22, 26, 27 and 31 shall survive the termination or expiration of this Agreement, the Contract and/or the Joint Venture. And any other provisions in this Agreement that by their sense and context are intended to survive the termination or expiration of this Agreement, the Contract and/or the Joint Venture shall survive such termination or expiration.

CLAUSE 37 - ANNEXURES & COUNTERPARTS

- Annexure 1 - Scope of work & Responsible parties
- Annexure 2 - Governing Board Scope of work & Responsible parties
- Annexure 3 - Contract

This Agreement is executed in 2 (two originals), one of which shall be retained by each Party.

IN WITNESS thereof the PARTIES hereto have caused this Agreement to be executed by their duly authorized representatives in conformity with their respective constitutions, the day and year first above written.

(Signature Pages will follow)



000052

करल - १		
१३६४	३१	६०
२०२२		

Vienna, 05.07.2022

For STRABAG Infrastructure & Safety Solutions GmbH

1st Joint Authorised Signatory

Name: *Norbert HOFFMANN*
Designation: *Managing Director*
Witness: *J.D. Vain*



For STRABAG Infrastructure & Safety Solutions GmbH

2nd Joint Authorised Signatory

Name: *Christian Rumpf*
Designation: *Prokurist*
Witness:



000053

Vienna, 05.07.2022

करल - १		
१३६९	३२	६०
२०२२		

For STRABAG AG

1st Joint Authorised Signatory

Name: **Gerhard URSCHITZ**
Designation :
Witness:



For STRABAG AG

2nd Joint Authorised Signatory

Name: **Franz Urban**
Designation :
Witness:



000054

करल - १

१३६८

३३

६०

२०२२

Annexure 1
Scope of work & Responsible parties

Sr. No.	Descriptions	SISS	SAG
1	Intelligent Transportation System (ITS)	R	-
2	Toll Management System (TMS)	R	-
3	Traffic Management Stem and associated Fiber Optic System (ATMS)	R	-
4	Security Surveillance at all Substations, Toll Plazas, Administrative Buildings	R	-
5	Electrical Powering System with SCADA Automation System	R	-
6	Power on Fire Fighting, Dehumidification and Navigational Aids	R	-
7	Highway Illumination System and Providing Specified Aesthetic Lighting and Controls	R	-
8	Design and Construction of Administrative Buildings including CCC with state of Art Interiors, Furnitures and Mechanical, Electrical, Plumbing and Fire Fighting Services along with Toll Plazas	R	R
9	Design and Construction of Toll Plazas with associated MEPF Services	R	-

thereby

"R" meaning responsible



Annexure 2
Governing Board First Member Representatives

JV Parties	Governing Board Members	Designation
STRABAG Infrastructure & Safety Solutions GmbH	Dr. Norbert HOFMANN	Chairman
	Rajat Kumar MISHRA	Member Representative
STRABAG AG	Gerhard GLATZ	Member Representative



000055

Annexure 3
Contract

करल - १		
१३६०	३४	६०
२०२२		



000056

कमला - १
१३ एम १५ / २०
२०२२

B.R.ZI: 1401/2022 and B.R.ZI: 1402/2022

to B.R.ZI: 1401/2022

The authenticity of the company signature

- a) of Mister **Magister Doktor Norbert HOFMANN**, born on 10.11.1964 (tenth of November nineteen hundred and sixty-four), in his capacity as Managing Director with collective power of representation, and
- b) of Mister **Ingenieur Christian RUMPF**, born on 23.09.1974 (twenty-third of September nineteen hundred and seventy-four), in his capacity as a collectively authorised representative,

of **STRABAG Infrastructure & Safety Solutions GmbH**, company register number 79688p, with its registered office in Vienna and its business address at Ignaz-Köck-Strasse 19, A-1210 Vienna, Austria, is hereby confirmed.

At the same time, I confirm in accordance with § 89a NO (section eighty-nine a of the Notarial Code), on the basis of the inspection of the Company Register carried out today by electronic means, that Mister Magister Doktor Norbert HOFMANN and Mister Ingenieur Christian RUMPF are authorised in the above-mentioned capacity to jointly sign STRABAG Infrastructure & Safety Solutions GmbH, registered under Company Register Number 79688p, with legally binding effect.

Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that its signing is free from coercion.

Vienna, on 05.07.2022 (fifth of July two thousand and twenty-two).

to B.R.ZI: 1402/2022

The authenticity of the company signature

- a) of Mister **Franz URBAN**, born on 20.01.1960 (twentieth of January nineteen hundred and sixty), and
- b) of Mister **Diplomingenieur Gerhard URSCHITZ**, born on 05.05.1968 (fifth of May nineteen hundred and sixty-eight),

each in their capacity as a member of the Managing Board of **STRABAG AG**, company register number 61689w, with its registered office in Spittal an der Drau and its business address at Ortenburgerstraße 27, A-9800 Spittal an der Drau, Austria, with collective power of representation, is hereby confirmed.

At the same time, I confirm pursuant to § 89a NO (section eighty-nine a of the Notarial Code) on the basis of the inspection of the company register carried out today by electronic means that Mister Franz URBAN and Mister Diplomingenieur Gerhard URSCHITZ are authorised in the above-mentioned capacity to jointly sign the **STRABAG AG** registered under company register number 61689w with legally binding effect.

Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that its signing is free from coercion.

Vienna, on 05.07.2022 (fifth of July two thousand and twenty-two).



Elisabeth Neuwirth
öffentliche Notarin/notary public



000057

Gebühr in Höhe von € 14,30 entrichtet.
Dr. Elisabeth Neuwirth, öff. Notarin,
Wien-Neubau III
Fee € 14,30 paid.
Dr. Elisabeth Neuwirth, notary public,
Vienna-Neubau III

करल - १
२३६८८ ३५ ६०
२०२२



B.R.ZI: 1401/2022 und B.R.ZI: 1402/2022
zu B.R.ZI: 1401/2022

Die Echtheit der Firmazeichnung -----
a) des Herrn **Magister Doktor Norbert HOFMANN**, geboren am 10.11.1964 (zweiten November neunzehnhundertvierundsechzig), in seiner Eigenschaft als kollektiv vertretungsbefugter Geschäftsführer, und -----
b) des Herrn **Ingenieur Christian RUMPF**, geboren am 23.09.1974 (dreiundzwanzigsten September neunzehnhundertvierundsiebzig), in seiner Eigenschaft als Gesamtprokurist, -----
je der **STRABAG Infrastructure & Safety Solutions GmbH**, Firmenbuchnummer 79688p, mit dem Sitz in Wien und der Geschäftsanschrift Ignaz-Köck-Straße 19, A-1210 Wien, Österreich, wird bestätigt. -----

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Magister Doktor Norbert HOFMANN und Herr Ingenieur Christian RUMPF in der oben genannten Funktion berechtigt sind, die unter Firmenbuchnummer 79688p eingetragene **STRABAG Infrastructure & Safety Solutions GmbH** gemeinsam rechtsverbindlich zu zeichnen. -----
Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt. -----
Wien, am 05.07.2022 (fünften Juli zweitausendzweiundzwanzig). -----

zu B.R.ZI: 1402/2022
Die Echtheit der Firmazeichnung -----
a) des Herrn **Franz URBAN**, geboren am 20.01.1960 (zwanzigsten Jänner neunzehnhundertsechzig), und -----
b) des Herrn **Diplomingenieur Gerhard URSCHITZ**, geboren am 26.05.1968 (sechszwanzigsten Mai neunzehnhundertachtundsechzig), -----

je in ihrer Eigenschaft als kollektiv vortretungsbefugtes Vorstandsmitglied der **STRABAG AG**, Firmenbuchnummer 61689w, mit dem Sitz in Spittal an der Drau und der Geschäftsanschrift Ortenburgerstraße 27, A-9800 Spittal an der Drau, Österreich, wird bestätigt. -----
Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Franz URBAN und Herr Diplomingenieur Gerhard URSCHITZ in der oben genannten Funktion berechtigt sind, die unter Firmenbuchnummer 61689w eingetragene **STRABAG AG** gemeinsam rechtsverbindlich zu zeichnen. -----

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt. -----
Wien, am 05.07.2022 (fünften Juli zweitausendzweiundzwanzig). -----



000058

करल - १		
१३६५८	३६	८०
२०२२		

Gebühr € 15,-
entrichtet

- 6. JULI 2022

Apostille
(Convention de La Haye du 5 octobre 1961)

1. Land: ÖSTERREICH
Pays:

Diese öffentliche Urkunde / Le présent document officiel

2. ist unterzeichnet von ... Dr. Elisabeth Neuwirth
à été signé par

3. in seiner Eigenschaft als .. öffentlicher Notar
agissant en qualité de

4. ist versehen mit dem Siegel/Stempel des (der) .. Dr. Elisabeth
le scellum/le sceau qui y figure est celui de Neuwirth.

Bezeugt / Ainsi fait

5. in WIEN
à (lieu)

6. am - 6. JULI 2022
le (date)

7. durch / par (autorité d'attestation) 8. unter ZL 1013v 7189/22m
den Präsidenten des Landesgerichtes für sous N° du registre
ZRS Wien, 1011 Wien, Schmerlinggasse 11

9. Siegel/Stempel
Sceau ou sceau

10. Unterschrift...
Signature
FI Murringer



000059

Gebühr in Höhe von € 14,30 entrichtet,
Dr. Elisabeth Neuwirth, öff. Notarin,
Wien-Neubau III

Fee € 14,30 paid.
Dr. Elisabeth Neuwirth, notary public,
Vienna-Neubau III

करल - १		
१३६०	३५	६०
२०२२		

B.R.ZI: 1401/2022 und B.R.ZI: 1402/2022

zu B.R.ZI: 1401/2022

Die Echtheit der Firmazeichnung

- a) des Herrn **Magister Doktor Norbert HOFMANN**, geboren am 10.11.1964 (zehnten November neunzehnhundertvierundsechzig), in seiner Eigenschaft als kollektiv vertretungsbefugter Geschäftsführer, und
- b) des Herrn **Ingenieur Christian RUMPF**, geboren am 23.09.1974 (dreiundzwanzigsten September neunzehnhundertvierundsiebzig), in seiner Eigenschaft als Gesamtprokurist,

je der **STRABAG Infrastructure & Safety Solutions GmbH**, Firmenbuchnummer 79688p, mit dem Sitz in Wien und der Geschäftsanschrift Ignaz-Köck-Straße 19, A-1210 Wien, Österreich, wird bestätigt.

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr **Magister Doktor Norbert HOFMANN** und Herr **Ingenieur Christian RUMPF** in der oben genannten Funktion berechtigt sind, die unter Firmenbuchnummer 79688p eingetragene **STRABAG Infrastructure & Safety Solutions GmbH** gemeinsam rechtsverbindlich zu zeichnen.

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt.

Wien, am 05.07.2022 (fünften Juli zweitausendzweiundzwanzig).

zu B.R.ZI: 1402/2022

Die Echtheit der Firmazeichnung

- a) des Herrn **Franz URBAN**, geboren am 20.01.1960 (zwanzigsten Jänner neunzehnhundertsechzig), und
- b) des Herrn **Diplomingenieur Gerhard URSCHITZ**, geboren am 26.05.1968 (sechszwanzigsten Mai neunzehnhundertachtundsechzig),

je in ihrer Eigenschaft als kollektiv vertretungsbefugtes Vorstandsmitglied der **STRABAG AG**, Firmenbuchnummer 61689w, mit dem Sitz in Spittal an der Drau und der Geschäftsanschrift Ortenburgerstraße 27, A-9800 Spittal an der Drau, Österreich, wird bestätigt.

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr **Franz URBAN** und Herr **Diplomingenieur Gerhard URSCHITZ** in der oben genannten Funktion berechtigt sind, die unter Firmenbuchnummer 61689w eingetragene **STRABAG AG** gemeinsam rechtsverbindlich zu zeichnen.

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt.

Wien, am 05.07.2022 (fünften Juli zweitausendzweiundzwanzig).



B.R.ZI: 1401/2022 and B.R.ZI: 1402/2022

to B.R.ZI: 1401/2022

9387
 1402
 1401

The authenticity of the company signature

a) of Mister Magister Doktor Norbert HOFMANN, born on 10.11.1964 (tenth of November nineteen hundred and sixty-four), in his capacity as Managing Director with collective power of representation, and

b) of Mister Ingenieur Christian RUMPF, born on 23.09.1974 (twenty-third of September nineteen hundred and seventy-four), in his capacity as a collectively authorised representative,

of STRABAG Infrastructure & Safety Solutions GmbH, company register number 79688p, with its registered office in Vienna and its business address at Ignaz-Köck-Straße 19, A-1210 Vienna, Austria, is hereby confirmed.

At the same time, I confirm in accordance with § 89a NO (section eighty-nine a of the Notarial Code), on the basis of the inspection of the Company Register carried out today by electronic means, that Mister Magister Doktor Norbert HOFMANN and Mister Ingenieur Christian RUMPF are authorised in the above-mentioned capacity to jointly sign for STRABAG Infrastructure & Safety Solutions GmbH, registered under Company Register number 79688p, with legally binding effect.

Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that its signing is free from coercion. Vienna, on 05.07.2022 (fifth of July two thousand and twenty-two).



The authenticity of the company signature

a) of Mister Franz URBAN, born on 20.01.1960 (twentieth of January nineteen hundred and sixty), and

b) of Mister Diplomingenieur Gerhard URSCHITZ, born on 26.05.1968 (twenty-sixth of May nineteen hundred and sixty-eight),

each in their capacity as a member of the Managing Board of STRABAG AG, company register number 61689w, with its registered office in Spittal an der Drau and its business address at Ortenburgerstraße 27, A-9800 Spittal an der Drau, Austria, with collective power of representation, is hereby confirmed.

At the same time, I confirm pursuant to § 89a NO (section eighty-nine a of the Notarial Code) on the basis of the inspection of the company register carried out today by electronic means that Mister Franz URBAN and Mister Diplomingenieur Gerhard URSCHITZ are authorised in the above-mentioned capacity to jointly sign the STRABAG AG registered under company register number 61689w with legally binding effect.

Furthermore, I confirm that the parties have declared that they are aware of the content of the deed and that its signing is free from coercion. Vienna, on 05.07.2022 (fifth of July two thousand and twenty-two).



Elisabeth Neuwirth





000061
Elisabeth Neuwirth
Öffentliche Notarin/Notary public



करल - १		
१३५४	४०	६०
२०२२		

Gebühr € 15,-
entrichtet

- 6. JULI 2022



Apostille
(Convention de La Haye du 5 octobre 1961)

1. Land: **ÖSTERREICH**
Pays: **ÖSTERREICH**
Dico: **Österreichisches / Landes- / document officiel**

2. Ist unterzeichnet von: **Dr. Elisabeth Neuwirth**
à etc: **à etc**

3. Ist ein öffentlicher Beamter / öffentlicher Notar /
agissant en tant que: **Notarin**

4. Ist versiegelt / mit dem Siegel / Stempel des (der) **Dr. Elisabeth**
le social / nombre du titulaire est celui de: **Neuwirth**

Bestätigt / Attesté le: **6. JULI 2022**

5. in ... **WIEN** 6. am ... **6. JULI 2022**
à (lieu) de (date)

7. durch / par (autorité d'attestation) **ZRS Wien, 1011 Wien**
den Präsidenten des / par le / le sous le: **Zu registre**

9. Siegel / Stempel **GERICHTS**
Sceau ou timbre **Signature**
FI Murringer



000062

घोषणापत्र

करल - १		
२३ ए	२७	६०
२०२२		

मी तक्रुण शर्मा याद्वारे घोषित करतो की, दुय्यम निबंधक कुली - १ यांचे कार्यालयात व्हाशिंग्टन (ऑफिसल जॉईंट वेंचर अर्झीमे) या शिर्षकाचा दस्त नोंदणीसाठी सादर करण्यात आला आहे. श्री गॉर्बर्ट हॉफमन व क्रिश्चन रुम्फ व इ. यांनी दि. २१/७/२०२२ रोजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सादर दस्त नोंदणीस सादर केला आहे/निष्पादीत करून कबुलीजबाब दिला आहे. सादर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही खेयले झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दबातल ठरलेले नाही. सादर कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे. सादरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम, १९०८ चे कलम ८२ अन्वये शिक्षेस मी पात्र राहिल याची मला जाणीव आहे.

दिनांक २२/७/२०२२

/sharma
कुलमुखत्यारपत्रधारकाचे नाव
व सही





महाराष्ट्र MAHARASHTRA

© 2021 ©

289822

DM 482963



जिल्हा कोषागार कार्यालय, कोल्हापूर
20 JUN 2022
मुद्रांक प्रत्येक मिनिटिक / लिणीक



This Stamp Paper forms is an integral part of
Power of Attorney executed by Strabag
& Safety Solutions GmbH and Mr. Tan



Sharma



21 JUL 2022

000064



111719

मुद्रांक विक्री नोंदवही अनु- क्रमांक/दिनांक	
१. हस्ताक्षर ठिकाण	होय / नाही
२. दस्त नोंदवही करणारा आहेत का?	
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p>३. मुद्रांक विक्री नोंदवही क्रमांक</p> <p>करल - १</p> <p>४. मुद्रांक विक्री नोंदवही क्रमांक नोंदवही नोंदवही</p> <p>५. मुद्रांक विक्री नोंदवही क्रमांक नोंदवही नोंदवही</p> <p>६. मुद्रांक विक्री नोंदवही क्रमांक नोंदवही नोंदवही</p> </div>	
<p>७. मुद्रांक विक्री नोंदवही क्रमांक नोंदवही नोंदवही</p> <p>८. मुद्रांक विक्री नोंदवही क्रमांक नोंदवही नोंदवही</p>	
९. मुद्रांक विक्री नोंदवही क्रमांक नोंदवही नोंदवही	<p>संजय रुपसिंग जाधव</p> <p>परवाना क्र. १२०१०२९</p> <p>एस.एन. ०४/२१८, सेक्टर-२, वासी,</p> <p>मार्ग मुंबई - ४००००३.</p>

२१ JUL 2022

PHONICS SHOP

Linco No. 210229 Mob. : 9224717785

S.S. 04/218/2016 Near Abbott Hotel Vashi, Navi Mumbai - 793.

R. No. : 21/7/22

Name : Tarun Sharma

Through :

Sr. No.	Am.	Mo.	Amount
111719	500/-		500/-
	BM 482983		

Rs. : 500/-

TOTAL 500/-

Signature

संजय रुपसिंग जाधव

मुद्रांक परवाना क्र. १२०१०२९ फोनिक्स शॉप

एस.एन. ०४/२१८, सेक्टर-२, वासी,

मार्ग मुंबई-४००००३, मो. ९२२४७१७७९५

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)

NOTARY (GOVT. OF INDIA)



000065

STRABAG Infrastructure & Safety Solutions GmbH
Ein Unternehmen der STRABAG Gruppe

STRABAG

STRABAG Infrastructure & Safety Solutions GmbH
A-1200 Wien, Ignaz-Koeck-Strasse 19

करल - १		
२३६५	४४	६०
२०२२		

POWER OF ATTORNEY

WHEREAS STRABAG Infrastructure & Safety Solutions GmbH a Company duly organized and existing under law of Austria under Company Register number FN 79688p, having its Registered Office at Ignaz-Koeck-Strasse 19, A-1210, Vienna, Austria, had executed a Formal Joint Venture Agreement dated 05 July 2022 with STRABAG AG, a Company duly organized and existing under law of Austria under Company Register number FN 61689w, having its Registered Office at Ortenburger Strasse 27, 9800 Spittal an der Drau, Austria for the Procurement of Maharashtra Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre.

AND WHEREAS STRABAG Infrastructure & Safety Solutions GmbH, having its Registered Office at Ignaz-Koeck-Strasse 19, A-1210, Vienna, Austria, desires to authorize the designate, nominate, constitute, appoint and authorize the true and lawful attorney to appear for and on behalf of the Company before the Sub Registrar Office in Maharashtra or other places in India for registration and admit execution of Formal Agreement or other documents related to the Joint Venture Agreement.



NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS

We, STRABAG Infrastructure & Safety Solutions GmbH having its Registered Office at Ignaz-Koeck-Str. 19, A-1210, Vienna, Austria, do hereby irrevocably designate, nominate, constitute, appoint and authorize

Mr. Tarun Sharma

son of Mr. O.P Sharma and presently residing at DB Woods C/4505, J-1, Krishna Vatika Marg, Lokuldhama, Goregaon East, Mumbai-400063, Maharashtra, India holding Indian Passport No. 4000377 having PAN No. ADAPS8586L and Aadhaar no. 8955 4302 4580 as our true and lawful attorney to appear for and on behalf of the Company before the Sub-Registrar Office in Maharashtra and/or lodge for registration and admit execution of Formal Joint Venture Agreement or other documents related to this Formal Agreement.



AND we hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us/ JV.

STRABAG Infrastructure & Safety Solutions GmbH
Ignaz-Koeck-Str. 19
1210 Wien/Osterreich

Tel: +43 1 90789-0
Fax: +43 1 90789-13

Stiz Wien, Handelsgericht Wien, FN 79688p, UID Nr.: ATU14704902



Raffaello Industrie-Service Oberbayern AG
IBAN AT21 3409 0000 0014 1317
BIC: RAFFBA33
Karte: 141071, BLZ: 34090



STRABAG

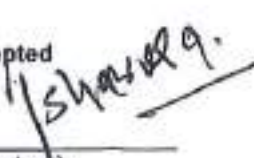
IN WITNESS WHEREOF WE THE PRINCIPALS ABOVE NAMED HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS fifth [date in words] DAY OF JULY 2022.

For & on behalf of
STRABAG Infrastructure & Safety Solutions GmbH


Director


Authorized Signatory

करल - १		
५३६५	४५	६०
१०२२		

Accepted

(Signature)
Name: Tarun Sharma
Indian Passport No. U4000377
Address: DB Woods C/4505, J-1, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai
400063, Maharashtra, India



BEFORE ME
J. R. Dube
J. R. DUBE
NOTARY
(GOVT. OF INDIA)
Mob.:9594963846/9029299076
22 JUL 2022



J. R. DUBE	
NOTED & REGISTERED	
Sr. No.: <u>248</u>	Page No.: <u>49</u>
Notary Regd. No.: <u>02</u>	
Date: <u>22 JUL 2022</u>	



STRABAG AG
Dresden City-Str. 3
12205 Wilmshagen
www.strabag.com

Tel: +43 1 22422-0
Fax: +43 1 22422-2228

UniCredit Bank Austria AG
IBAN: AT73 200 0100 1400 0000
BIC/SWIFT: UNICATWWXXX
Munich: 10014006000, B.L.Z: 12000

Gebühr in Höhe von € 14,30 entrichtet.
Dr. Elisabeth Neuwirth, Off. Notarin,
Wien-Neubau III

Fee € 14,30 paid.
Dr. Elisabeth Neuwirth, notary public,
Vienna-Neubau III

करल - १		
१३५०	४६	६०
२०२२		

B.R.ZI: 1403/2022

Die Echtheit der Firmazeichnung

- a) des Herrn Magister Doktor Norbert HOFMANN, geboren am 10.11.1964 (zehnten November neunzehnhundertvierundsechzig), in seiner Eigenschaft als kollektiv vertretungsbefugter Geschäftsführer, und
- b) des Herrn Ingenieur Christian RUMPF, geboren am 23.09.1974 (dreiundzwanzigsten September neunzehnhundertvierundsiebzig), in seiner Eigenschaft als Gesamtprokurist,

je der STRABAG Infrastructure & Safety Solutions GmbH; Firmenbuchnummer 79688p, mit dem Sitz in Wien und der Geschäftsanschrift Ignaz-Köck-Straße 19, A-1210 Wien, Österreich, wird bestätigt.

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Eintragung im Firmenbuch, dass Herr Magister Doktor Norbert HOFMANN und Herr Ingenieur Christian RUMPF in der oben genannten Funktion berechtigt sind, die unter Firmenbuchnummer 79688p eingetragene STRABAG Infrastructure & Safety Solutions GmbH gemeinsam rechtsverbindlich zu zeichnen.

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt kennen und deren Unterfertigung frei von Zwang erfolgt.

Wien, am 05.07.2022 (fünften Juli zweitausendzweihundzwanzig).

The authenticity of the company signature

- a) of Mister Magister Doktor Norbert HOFMANN, born on 10.11.1964 (tenth of November nineteen hundred and sixty-four), in his capacity as Managing Director with collective power of representation, and
- b) of Mister Ingenieur Christian RUMPF, born on 23.09.1974 (twenty-third of September nineteen hundred and seventy-four), in his capacity as a collectively authorised representative,

of STRABAG Infrastructure & Safety Solutions GmbH, company register number 79688p, with its registered office in Vienna and its business address at Ignaz-Köck-Straße 19, A-1210 Vienna, Austria, is hereby confirmed.

At the same time, I confirm in accordance with § 89a NO (section eighty-nine a of the Notarial Code), on the basis of the inspection of the Company Register carried out today by electronic means, that Mister Magister Doktor Norbert HOFMANN and Mister Ingenieur Christian RUMPF are authorised in the above-mentioned capacity to jointly sign STRABAG Infrastructure & Safety Solutions GmbH, registered under Company Register Number 79688p, with legally binding effect.



000068

Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that its signing is free from coercion. -----
Vienna, on 05.07.2022 (fifth of July two thousand and twenty-two). -----

करल - 9
9355 20 20
2022



Elisabeth Neuwirth
öffentliche Notarin/notary public



Gebühr € 15,-
entricht

- 6. JULI 2022

Apostille
(Convention de La Haye du 5 octobre 1961)

1. Land: ... **ÖSTERREICH**
Pays: ...

Diese öffentliche Urkunde / Le présent document officiel

2. ist unterzeichnet von ... **Dr. Elisabeth Neuwirth**
à été signé par

3. in seiner Eigenschaft als ... **öffentlicher Notar**
agissant en qualité de ...

4. ist versehen mit dem Siegel/Stempel des ... **Dr. Elisabeth Neuwirth**
le sceau/le timbre du / la figure est celui de ...

Besätigt / Assuré le ... **6. JULI 2022**

5. in ... **WIEN** (lieu) ... (date)

6. am ... (date)

7. durch / par (autorité d'attribution) ... **unter Z. 1013x 7182/22h**
den Präsidenten des Landesgerichtes für ... **aus N° ... du registre**
ZRS Wien, 1011 Wien, Schmelzstraße ...

8. ...

9. Siegel/Stamp ...
Sceau ou timbre ...

10. Unterschrift...
Signature
Fl Murlinger



000069

करल - १		
१३६४	४	६०
२०२२		

घोषणापत्र

मी मनोज कुमारे याद्वारे घोषित करतो की, दुय्यम निबंधक कुली - १
यांचे कार्यालयात करवामा (कार्फॉर्म नॉट वेंचर अश्रीमिंट) या शिषकाचा दस्त नोंदणीसाठी सादर करण्यात
आला आहे. श्री. ग्रेसवॉर्ड इन्जीनियरिंग व फ्रान्स असेन व इ. यांनी दि. ६/३/२०२२ रोजी मला
दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे/निष्पादीत
करून कबुलीजबाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र
रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत
नाही किंवा अन्य कोणत्याही कारणांमुळे कुलमुखत्यारपत्र रद्दबातल ठरलेले
कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास मी पूर्णतः
सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम, १९०८ चे कलम ४२
शिक्षेस मी पात्र राहिन याची मला जाणीव आहे.



दिनांक २२/३/२०२२


कुलमुखत्यारपत्रधारकाचे नाव
व सही



000070



महाराष्ट्र MAHARASHTRA

© 2021 ©

21 JUL 2022

BN 482964



जिल्हा कोषागार कार्यालय, कोल्हापूर
20 JUN 2022
मुद्रांक प्रमुख लिपीक / लिपीक



करल - 9		
7857	22	20

This Stamp Paper forms is an original part of Power of Attorney executed by Strabag AG and Mr. Manoj Kumar.



Manoj Kumar



000071

21 JUL 2022

111720

मुद्रांक विद्यो नीदरही अनु. क्रमांक/विद्योंक

१. दस्तावेज प्रकार

२. दस्ता नीदरणी करवार आवित का? होय / नाही

मिळवणीचे कोड/व्याज क्रमांक
करल - १

भावीक विद्योंक क्रमांक/व्याज क्रमांक
करले असल्यास त्यांचे नाव, पत्ता व रक्की

संजय रुपसिंग जाधव
परवाना क्र. १२०१०२१,
धरमपूर-०४/२१८, सेक्टर-२, वाशी,
नवी मुंबई - ४०० ७५३.

३. परवानाधारक मुद्रांक विक्रेत्याची घट्टी व परवाना क्रमांक तसेच मुद्रांक विद्योंक विक्रेत्यापसत



Manoj Kumar
Pooja Chembas

21 JUL 2022



Line No. 022 Mob. : 9224717705
S.S. Office, Karshi Vast Tani Tap, Karshi, Vashti, Navi Mumbai - 783.

R. No. : Date: 21/7/22
Name: Manoj Kumar
Through: Pooja

Sr. No.	Am.	Nos.	Amount
111720	500/-	1	500/-
	Bm 48964		
Rs. : 500/-		TOTAL	500/-

संजय रुपसिंग जाधव
मुद्रांक परवाना क्र. १२०१०२१ फोनिस ऑफिस
ए.एस. ०४/२१८, सेक्टर-२, वाशी,
नवी मुंबई-४००७५३, मो ९२२४७१७७९५

Signature



STRABAG AG

Ortenburgerstraße 27
A - 9800 Spittal / Drau

000072

STRABAG



POWER OF ATTORNEY

करल - १		
१६५	११	२०
२०२२		

WHEREAS STRABAG AG, a Company duly organized and existing under law of Austria under Company Register number FN 61689w, having its Registered Office at Ortenburger Strasse 27, 9800 Spittal an der Drau, Austria had executed a Formal Joint Venture Agreement dated 05. July 2022 with STRABAG Infrastructure & Safety Solutions GmbH, a Company duly organized and existing under law of Austria under Company Register number FN 79688p having its Registered Office at Ignaz-Koeck-Strasse 19, A-1210 Vienna, Austria, for the Procurement of Mumbai Trans Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plaza and Buildings including Command Control Centre.

AND WHEREAS STRABAG AG desires to authorize the designate, nominate, constitute, appoint and authorize the true and lawful attorney to appear for and on behalf of the Company before the Sub Registrar Office in Maharashtra and/or other places in India and/or lodge for registration and admit execution of Formal Agreement or other documents related to this Formal Joint Venture Agreement.



NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS

We, STRABAG AG, a Company duly organized and existing under law of Austria under Company Register number FN 61689w, having its Registered Office at Ortenburger Strasse 27, 9800 Spittal an der Drau, Austria, do hereby irrevocably designate, nominate, constitute, appoint and authorize

Mr. Manoj Kumar

S/o Shri Nathuni Sah R/o S-300, 2nd Floor, Uppal Southend, Gurugram- 122 018 Haryana holding Indian Passport No L7647011 having PAN No. AUTPK1191K and Aadhaar no. 546157994588 as our true and lawful attorney to appear for and on behalf of the Company before the Sub-Registrar Office in Maharashtra and/or lodge for registration and admit execution of Formal Joint Venture Agreement or other documents related to this Formal Agreement.

AND we hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us JV.



Firmenbuch: FN 61689w, Landesgericht Klagenfurt, Str: Spittal/Drau
UID-Nr. ATU 14487107, DVR 0208203



IN WITNESS WHEREOF WE THE PRINCIPALS ABOVE NAMED HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS 05th DAY OF JULY 2022.

For & on behalf of
STRABAG AG

Member of the Executive Board

Member

करल - 9	12	60
2022		

Accepted

(Signature)

Name: **MANOJ KUMAR**

Indian Passport No L7847011

Address: S-300, 2nd Floor, Uppal Southend, Gurugram- 122 018 Haryana



BEFORE ME

J.R. Dube

J. R. DUBE
NOTARY

(GOVT. OF INDIA)

Mob.: 9594963846/9029299076

22 JUL 2022

J. R. DUBE	
NOTED & REGISTERED	
Sr. No.: 247	Page No.: 49
Notary Regd. No.: D 1	
Date:	22 JUL 2022



000074

Gebühr in Höhe von € 14,30 entrichtet.
Dr. Elisabeth Neuwirth, öff. Notarin,
Wien-Neubau III

Fee € 14,30 paid.
Dr. Elisabeth Neuwirth, notary public,
Vienna-Neubau III

करल - १		
7355	43	६०
2022		

B.R.ZI: 1405/2022

Die Echtheit der Firmazeichnung -----

- a) des Herrn Franz URBAN, geboren am 20.01.1960 (zwanzigsten Jänner neunzehnhundertsechzig), und -----
- b) des Herrn Diplomingenieur Gerhard URSCHITZ, geboren am 26.05.1968 (sechszwanzigsten Mai neunzehnhundertachtundsechzig), -----

je in ihrer Eigenschaft als kollektiv vertretungsbefugtes Vorstandsglied der STRABAG AG, Firmenbuchnummer 61689w, mit dem Sitz in Spittal an der Drau und der Geschäftsanschrift Ortenburgerstraße 27, A-9800 Spittal an der Drau, Österreich, wird bestätigt. -----

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Franz URBAN und Herr Diplomingenieur Gerhard URSCHITZ in der oben genannten Funktion berechtigt sind, die Firma Firmenbuchnummer 61689w eingetragene STRABAG AG gemeinsam rechtsverbindlich zu zeichnen. -----

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt. -----

Wien, am 05.07.2022 (fünften Juli zweitausendzweiundzwanzig). -----

The authenticity of the company signature -----

- a) of Mister Franz URBAN, born on 20.01.1960 (twentieth of January nineteen hundred and sixty), and -----
- b) of Mister Diplomingenieur Gerhard URSCHITZ, born on 26.05.1968 (twenty-sixth of May nineteen hundred and sixty-eight), -----

each in their capacity as a member of the Managing Board of STRABAG AG, company register number 61689w, with its registered office in Spittal an der Drau and its business address at Ortenburgerstraße 27, A-9800 Spittal an der Drau, Austria, with collective power of representation, is hereby confirmed. -----

At the same time, I confirm pursuant to § 89a NO (section eighty-nine a of the Notarial Code) on the basis of the inspection of the company register carried out today by electronic means that Mister Franz URBAN and Mister Diplomingenieur Gerhard URSCHITZ are authorised in the above-mentioned capacity to jointly sign the STRABAG AG registered under company register number 61689w with legally binding effect. -----



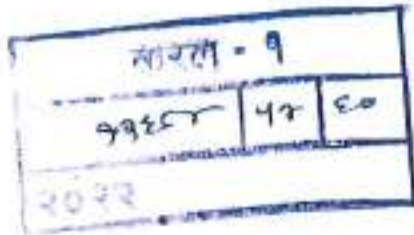
000075

Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that its signing is free from coercion. -----

Vienna, on 05.07.2022 (fifth of July two thousand and twenty-two). -----



Elisabeth Neuwirth
Öffentliche Notarin
public



Gebühr € 15
entrichtet

6. JULI 2022

Apostille
(Convention de La Haye du 5 octobre 1961)

1. Land: **ÖSTERREICH**
Pays:

Dieses öffentliche Urkunde / Le présent document officiel

2. ist unterzeichnet von **Dr. Elisabeth Neuwirth**
à été signé par

3. in seiner Eigenschaft als **öffentlicher Notarin**
agissant en qualité de

4. ist versehen mit dem Siegel/Stempel des (der) **Dr. Elisabeth Neuwirth**
le sceau (sont) celui (celle) de

Bestätigt / Ainsin /

5. in **WIEN** 6. am **6. JULI 2022**
(lieu) (date)

7. durch / par (autorité d'émission) **Ulrich ZL 1013v 7484/22b**
den Präsidenten des Landesregisteramtes **Wien** du registre
ZRS Wien, 1011 Wien, Schmelzberggasse 10

9. Siegel/Stempel **Wien - Neubau** 10. Unterschrift...
Sceau ou timbre Signatures
Fl. Muffinger






भारत सरकार
 GOVERNMENT OF INDIA

988076



मनोज कुमार
Manoj Kumar

जन्म वर्ष / Year of Birth : 1970
पुरुष / Male




5461 5799 4588





आधार - आम आदमी का अधिकार

करल - 9		
73258	44	60
2022		




भारतीय विशिष्ट पहचान प्राधिकरण
 UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पते: S/O नथुजी बाग, हाउस नं- 7 ए, Address: S/O Nathuji Bagh,
 चहानमल पार्क, ईस्ट पंजाबी बाग, पश्चिमी HOUSE NO - 7 A, CHHANMAMAL
 बाग बग्न ओ, वेस्ट दिल्ली, दिल्ली, PARK, EAST PUNJABI BAGH,
 110028 Purjabi Bagh S.O, West Delhi,
 Delhi 110028

 1947 180 180 1847
 help@uidai.gov.in
 www.uidai.gov.in
 F.O. Des No. 1943, Bopaihu-888 008



भारत सरकार
GOVERNMENT OF INDIA



सुरजित तुफारम यादव
Suryajit Tufaram Yadav
जन्म तिथि/DOB: 05/09/1982
पुंय / MALE

000977

4901 2035 9179
UID : 9132 8249 2782 4883
मेरा आधार, मेरी पहचान

करल - १		
२३ एच	५६	६
२०२२		

भारत सरकार
GOVERNMENT OF INDIA



काविन नरेश किशिनचंदानी
Kavin Naresh
Kishinchandan
जन्म तारीख/DOB: 12/11/1995
पुंय / MALE
2442 4311 7600

माझे आधार, माझी ओळख



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ADAPS8586L

नाम / Name
TARUN, SHARMA

पिता का नाम / Father's Name
OM PRAKASH SHARMA

जन्म की तारीख / Date of Birth
24/01/1967

हस्ताक्षर / Signature




करल - १ ००००७८
 ९३६८८ ५५ ६०

भारतीय विद्युत ओळख प्राधिकरण
 Union Power Grid Corporation Authority of India

पत्ता:
 श्री ओम प्रकाश शर्मा, डी बी वूड्स, फ्लॉट नो ४५०५, विंग सी,
 ४५ फ्लॉर, क्रिष्णा वाटिका मार्ग, गोकुलधम, गोरगोण - ईस्ट,
 रिवर बेक ऑफ रीझर्व्ह ऑफिसर्स क्वॉटर्स, मुंबई,
 महाराष्ट्र - ४०००६३

Address:
 S/O, Shri Om Prakash Sharma, D B Woods,
 Flat No 4505, Wing C, 45th Floor, Krishna
 Vatika Marg, Gokuldharm, Goregaon - East,
 Near Reserve Bank Of India Officers Qtrs.,
 Mumbai, Mumbai,
 Maharashtra - 400063

8955 4302 4580
 VID: 9181 4391 5606 1000



भारत सरकार
 Government of India

तारुण शर्मा
 Tarun Sharma
 जन्म तारीख/DOB: 24/01/1967
 पुरुष/ MALE

8955 4302 4580
 VID: 9181 4391 5606 1000

माझे आधार, माझी ओळख



369/13684
शुक्रवार, 22 जुलै 2022 4:50 ब.ने.

दस्ता गोचकारा भाग-1

क्रमांक 1
दस्ता क्रमांक: 13684/2022

दस्ता क्रमांक: क्रमांक 1 /13684/2022

वास्तव मूल्य: ₹. 01/-

सौचदला: ₹. 00/-

वास्तव मुद्रांक मूल्य: ₹. 3,500/-

नोंदणी की माहि अखत्यारम लक्षित :-

1) Fee Adjustment : Fee Adjustment (yashada training) code added for keeping tack of adjusted fees

च. ति. मद्र. कु. ति. करण 1 वांचे कार्यालयपाल
अ. क्र. 13684 अर ति. 22-07-2022
गेजी 4:47 ब.ने. वा. हजर केला.

पावली: 15412

पावली दिनांक: 22/07/2022

वास्तवकाराणें नाव: स्टुवेंक इन्फ्रास्ट्रक्चर अँड सफेटी सोलुशन
जीएनपीएच तर्फे मॅनेजिंग डायरेक्टर नॉर्वेर्ट हाँभमन व डोक्युरिस्ट
मिस्टर अम्क वांच्वा तर्फे कु.मु. म्हणून तरुण शर्मा

Isharma.

नोंदणी की ₹. 1000.00
दस्त हाताळणी की ₹. 1200.00
मुद्रांची संख्या: 60

दस्ता हजर करणाऱ्याची मदी:

एकूण: 2200 00

Mr Justice
(म) मॅट्रि. दुय्यम नोंदणीक
कुला-9 (का-2)

Mr Justice
(म) मॅट्रि. दुय्यम नोंदणीक
कुला-9 (का-2)

दस्ताचा प्रकार: कारनामा

मुद्रांक भाग: (एक) कोषालाही मसुदानव्यावधिकच्या हद्दीत किंवा स्थानगत असलेल्या कोषालाही फटक घेताल्या हद्दीत किंवा गा. पां. (अंश) मध्ये मसुदा व घेतलेल्या कोषालाही नामनि लेखान

दिनांक: 1 22 / 07 / 2022 04 : 47 : 22 PM ची वेळ: (वाचनीकरण)

दिनांक: 2 22 / 07 / 2022 04 : 48 : 20 PM ची वेळ: (पी)

करल - 9
9357 45 60
2022





22/07/2022 5 01:20 PM

दस्तावेज क्रमांक-2

कलकत्ता
दस्तावेज क्रमांक:13684/2022

दस्तावेज क्रमांक:कलकत्ता/13684/2022
दस्तावेज प्रकार :-कारागार

000080

अनु क्र.	पत्रकाराचे नाव व पत्ता	पत्रकाराच्या प्रकार	छायाचित्र	अंगठ्याचा छाया
1	नाम:सुधादेव इन्फोस्ट्रक्चर अँड सफ्टवेर सोल्युशन्स वीएम्बीएच एफ्के डेवेलपिंग आयडिएव्हाईव्हाई हॉफमन्स व प्रोसेसिंग सिस्टम इन्फोस्ट्रक्चर अँड सफ्टवेर सोल्युशन्स वीएम्बीएच एफ्के सु.सु. सुल्युशन्स इन्फोस्ट्रक्चर पत्ता:प्लॉट नं: सुनिव्हेस नं. 1206, 1206, 1207, माळा नं: कारावा मन्जरा, इमारतीचे नाव: सुनिव्हेस, इ - विंग, ब्लॉक नं: कांजूरमार्ग, पश्चिम- मुंबई, रोड नं: आय थिंक टेकनो सॉल्युशन्स, महाराष्ट्र, MUMBAI, पिन संबर:	विद्युत वेगार वय :-65 स्वातंत्र्य:- <i>ishaym9</i>		
2	नाम:सुधादेव इन्फोस्ट्रक्चर अँड सफ्टवेर सोल्युशन्स वीएम्बीएच एफ्के डेवेलपिंग आयडिएव्हाईव्हाई हॉफमन्स व प्रोसेसिंग सिस्टम इन्फोस्ट्रक्चर अँड सफ्टवेर सोल्युशन्स वीएम्बीएच एफ्के सु.सु. सुल्युशन्स इन्फोस्ट्रक्चर पत्ता:प्लॉट नं: सुनिव्हेस नं. 1205, 1206, 1207, माळा नं: कारावा मन्जरा, इमारतीचे नाव: सुनिव्हेस, इ - विंग, ब्लॉक नं: कांजूरमार्ग, पश्चिम- मुंबई, रोड नं: आय थिंक टेकनो सॉल्युशन्स, महाराष्ट्र, MUMBAI, पिन संबर:	विद्युत वेगार वय :-44 स्वातंत्र्य:- <i>ishaym9</i>		
3	नाम:सुधादेव इन्फोस्ट्रक्चर अँड सफ्टवेर सोल्युशन्स वीएम्बीएच एफ्के डेवेलपिंग आयडिएव्हाईव्हाई हॉफमन्स व प्रोसेसिंग सिस्टम इन्फोस्ट्रक्चर अँड सफ्टवेर सोल्युशन्स वीएम्बीएच एफ्के सु.सु. सुल्युशन्स इन्फोस्ट्रक्चर पत्ता:प्लॉट नं: सुनिव्हेस नं. 1206, 1206, 1207, माळा नं: कारावा मन्जरा, इमारतीचे नाव: सुनिव्हेस, इ - विंग, ब्लॉक नं: कांजूरमार्ग, पश्चिम- मुंबई, रोड नं: आय थिंक टेकनो सॉल्युशन्स, महाराष्ट्र, MUMBAI, पिन संबर:	विद्युत वेगार वय :-65 स्वातंत्र्य:- <i>ishaym9</i>		
4	नाम:सुधादेव इन्फोस्ट्रक्चर अँड सफ्टवेर सोल्युशन्स वीएम्बीएच एफ्के डेवेलपिंग आयडिएव्हाईव्हाई हॉफमन्स व प्रोसेसिंग सिस्टम इन्फोस्ट्रक्चर अँड सफ्टवेर सोल्युशन्स वीएम्बीएच एफ्के सु.सु. सुल्युशन्स इन्फोस्ट्रक्चर पत्ता:प्लॉट नं: सुनिव्हेस नं. 1206, 1206, 1207, माळा नं: कारावा मन्जरा, इमारतीचे नाव: सुनिव्हेस, इ - विंग, ब्लॉक नं: कांजूरमार्ग, पश्चिम- मुंबई, रोड नं: आय थिंक टेकनो सॉल्युशन्स, महाराष्ट्र, MUMBAI, पिन संबर:	विद्युत वेगार वय :-44 स्वातंत्र्य:- <i>ishaym9</i>		

वरील दस्तऐवज करून देणार ह्याकरीता कारागारचा या दस्तऐवज करून दिल्याचे नमुन करजात.
दिनांक 22/07/2022 04:58:43 PM

शेखर:-
आतील दस्तऐवज बरो मिळेदीत करजात की ते दस्तऐवज करून देणा-यांना ज्येष्ठ: शेखरबाबू, व त्यांची शेखर पटविकार

अनु क्र.	पत्रकाराचे नाव व पत्ता	पत्रकाराचा प्रकार	छायाचित्र	अंगठ्याचा छाया
1	नाम:सुधादेव - बाबू वय:39 पत्ता:पेंडूर, मुंबई पिन कोड:400071	<i>S. Babu</i> स्वातंत्र्य		
2	नाम:कमील नरेण किशनचंयानी -- वय:28 पत्ता:पेंडूर, मुंबई पिन कोड:400071	<i>Kamir</i> स्वातंत्र्य		

दिनांक क्र.4 ची वेळ:22/07/2022 04:59:21 PM

दिनांक क्र.5 ची वेळ:22/07/2022 04:59:40 PM

पु.स.द.स.नि.व.क
कलकत्ता-1 (वर्ग-2)



करल - 9
93557 45 80
2022

Payment Details.

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	STRABAG INFRASTRUCTURE AND SAFETY SOLUTIONS GmbH	eChallan	10000502022072201926	MH005372185202223P	3000.00	SD	000081 0002683309202223	22/07/2022
2		Mudrank	453245347	BM482708	500	SD		
3		DHC		2207202209497	1200	RF	2207202209497D	22/07/2022
4	STRABAG INFRASTRUCTURE AND SAFETY SOLUTIONS GmbH	eChallan		MH005372185202223P	1000	RF	0002683309202223	22/07/2022

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]

Know Your Rights as Regd. User

1. Verify Easement Document for correctness through thumbnail (4 pages on a side) printout after registration.
2. Get print immediately after registration.

For feedback, please write to us at feedback@regduser.maha.gov.in

13684 /2022



प्रमाणित करण्यात येते कि या दस्तावई
एकूण ... ६० ... पाने आहेत.
करल-१/ ९३ एच /२०२२
पुस्तक क्रमांक १ क्रमांकावर नोंदला
दिनांक: २२/०७/२०२२

M. J. Jangir
एम. एन. जंगिराय
(प्र) सह. दुय्यम निबंधक, कुर्ला-१
मुंबई उपनगर जिल्हा



करल - १		
४४४	Cr	२१००
२०२३		



करल - १
 १५६४ १ २९००
 २०२३

Payment Details

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Defaco Number	Defaco Date
1	STRABAG INFRASTRUCTURE AND SAFETY SOLUTIONS GmbH	eChallan	10000502022072201928	MH005372185202223P	3000.00	SD	0002683309202223	22/07/2022
2		Mudrank	453245347	BM482708	500	SD		
3		DHC		2207202209497	1200	RF	2207202209497D	22/07/2022
4	STRABAG INFRASTRUCTURE AND SAFETY SOLUTIONS GmbH	eChallan		MH005372185202223P	1000	RF	0002683309202223	22/07/2022

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]



खरी प्रत

M. Jayatil
 सह. दुय्यम निर्वाहक, कुला-१
 मुंबई उपनगर जिल्हा.



IMP/11009011 46312022LK
 Pages 29 2025

केरल = 4		
8688	CE	2900
2023		



POWER OF ATTORNEY (POA)

करल - 9	
४४४४	२३००
२०२३	

KNOW ALL MEN by these presents, we STRABAG AG (JV Partner of successful JV bidder for the RFP No.: MMRDA/ENG1/0002561) for execution of Mumbai Trans Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre (hereinafter referred to as a "Project"), a company incorporated in Austria having its the registered office at Ortenburger Strasse 27, 9800 Spittal an der Drau, Austria (hereinafter referred to as "the Company") do hereby irrevocably designate, nominate, constitute, appoint and authorize

Mr. Manoj Kumar

S/o Shri Nathuni Sah R/o S-300, 2nd Floor, Uppal Southend, Gurugram-122 018 Haryana holding India Passport No. L 7647011 having PAN No. AATPR1194K and Aadhaar no. 546157994588 in India as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental for discussion, negotiation execution and signing of Contract Agreement with the Employer viz. Mumbai Metropolitan Region Development Authority (MMRDA) and to appear, submit and/or lodge the Contract Agreement for registration before Sub Registrar Office or other appropriate prescribed authority.

We hereby agree to ratify all acts, deeds and things lawfully done by our said attorneys pursuant to this Power of Attorney and that all acts, deeds, and things done by our aforesaid attorney shall always be deemed to have been done by us.

Vienna, 21/07/2022

For STRABAG AG



Name: Mr. Franz URBAN

Designation:
Member of Managing Board



Name: Mr. Gerhard URSCHITZ

Designation:
Member of Managing Board

Accepted



(Signature)

Name: MANOJ KUMAR

Indian Passport No. L7647011

Address: R/o S-300, 2nd Floor, Uppal Southend, Gurugram-122 018 Haryana



करल : १		
४४४	८८	२१००
२०२३		



Gebühr in Höhe von € 14,30 entrichtet
Dr. Elisabeth Neuwirth, off. Notarin,
Wien-Neubau III

Fee € 14,30 paid
Dr. Elisabeth Neuwirth, notary public,
Vienna-Neubau III



000085	
करल - १	
१४/७	२१००
२०२३	

B.R.ZI: 1505/2022

Die Echtheit der Firmazeichnung

- a) des Herrn **Franz URBAN**, geboren am 20.01.1960 (zwanzigsten Jänner neunzehnhundertsechzig), und
- b) des Herrn **Diplomingenieur Gerhard URSCHITZ**, geboren am 26.05.1968 (sechszwanzigsten Mai neunzehnhundertachtundsechzig),

je in ihrer Eigenschaft als kollektiv vertretungsbefugtes Vorstandsmitglied der **STRABAG AG**, Firmenbuchnummer 61689w, mit dem Sitz in Spittal an der Drau und der Geschäftsanschrift Ortenburgerstraße 27, A-9800 Spittal an der Drau, Österreich, wird bestätigt.

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Franz URBAN und Herr Diplomingenieur Gerhard URSCHITZ in der oben genannten Funktion berechtigt sind, die unter Firmenbuchnummer 61689w eingetragene **STRABAG AG** gemeinsam rechtsverbindlich zu zeichnen.

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt.

Wien, am 21.07.2022 (einundzwanzigsten Juli zweitausendzweiundzwanzig).

The authenticity of the company signature

- a) of Mister **Franz URBAN**, born on 20.01.1960 (twentieth of January nineteen hundred and sixty), and
- b) of Mister **Diplomingenieur Gerhard URSCHITZ**, born on 26.05.1968 (twenty-sixth of May nineteen hundred and sixty-eight),

each in their capacity as a member of the Managing Board of **STRABAG AG**, company register number 61689w, with its registered office in Spittal an der Drau and its business address at Ortenburgerstraße 27, A-9800 Spittal an der Drau, Austria, with collective power of representation, is hereby confirmed.

At the same time, I confirm pursuant to § 89a NO (section eighty-nine a of the Notarial Code) on the basis of the inspection of the company register carried out today by electronic means that Mister Franz URBAN and Mister Diplomingenieur Gerhard URSCHITZ are authorised in the above-mentioned capacity to jointly sign the **STRABAG AG** registered under company register number 61689w with legally binding effect.



IMP/1100901/ 46812022 JK	
Pages 33	2025



करल - १		
४४४	र०	२१०६
२०२३		



000086

Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that its signing is free from coercion. -----
Vienna, on 21.07.2022 (twenty-first of July two thousand and twenty-two). -----



Dr. Elisabeth Neuwirth
Öffentliche Notarinnotarin

करल - 9		
8888	2900	
2023		

Gebühr € 15,-
entrichtet

28 JULI 2022



Apostille
(Convention de La Haye du 5 octobre 1961)

1. Land: ÖSTERREICH
Pays:
Diese öffentliche Urkunde / Le présent document officiel

2. ist unterzeichnet von / Dr. Elisabeth Neuwirth
à été signé par

3. in seiner Eigenschaft als / öffentlicher Notar
agissant en qualité de

4. ist versehen mit dem Siegel/Stempel des (der) / Dr. Elisabeth
le sceautimbre qui y figure est celui de / Neuwirth

Bestätigt / Ainsi fait

5. in ... WIEN
à (lieu)

6. am ... 28. JULI 2022
le (date)

7. durch / par (autorité d'attestation) /
den Präsidenten des Landesgerichtes für / sous N° du registre
ZRS Wien, 1011 Wien, Schnerlingplatz 11

8. unter Zl. 1011v 8157/22y

Für die Präsidentin:
10. Unterschrift...
Signature
Ilmsator, BA



380000

करल - १		
२४४४	८२	२१००
२०२३		



करल - १		
४४४४	०३	२१००
२०२३		

CERTIFIED TRUE COPY OF BOARD CIRCULAR RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS ("VORSTAND") OF STRABAG AG DATED 13 JULY 2022

This is to inform to the Board that the Company had executed a Formal Joint Venture Agreement dated 5th July 2022 with STRABAG Infrastructure & Safety Solutions GmbH (Company Register No. FN 79688p) whereas STRABAG Infrastructure & Safety Solutions GmbH has been nominated as Lead Partner under the said JV Agreement, for the execution of Mumbai Trans Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre.

The Board was requested to consider and, in the affirmative, agree and accept the following resolutions that were being duly taken:

RESOLVED THAT Mr. Franz URBAN and Mr. Gerhard URSCHITZ, each in their capacity as members of the Managing Board of the Company be and are hereby jointly authorized to execute the power of Attorney as per annex 1 empowering Mr. Manoj Kumar holding Indian Passport No. L 7647011 and having PAN No. AUTPK1191K and Aadhaar No. 5461 5799 4588, to act for and behalf of the company to execute discuss, negotiate, execute and sign the Contract Agreement with the Employer viz. Mumbai Metropolitan Region Development Authority (MMRDA) and also to appear, submit and/or lodge the said Contract Agreement with Sub-registrar Office or other Prescribed Authority in the State of Maharashtra (India).

RESOLVED FURTHER THAT any two members of the Managing Board of the Company, including but limited to Mr. Franz URBAN and Mr. Gerhard URSCHITZ, be and are hereby authorized to certify and issue true copies of these resolutions and submit the same with the customer MMRDA or those recipient as may be required on behalf of the Company.

Certified True Copy
For & on behalf of
STRABAG AG

Vienna, 21/07/2022


Franz Urban


Gerhard Urschitz



करल = १	
४४४	र २१००
२०२३	



Gebühr in Höhe von € 14,30 entrichtet.
Dr. Elisabeth Neuwirth, öff. Notarin,
Wien-Neubau III

Fee € 14,30 paid.
Dr. Elisabeth Neuwirth, notary public,
Vienna-Neubau III

करल - १	
४४४४	२५ २१००
२०२३	

B.R.ZI: 1504/2022

Die Echtheit der Firmazeichnung-----

- a) des Herrn **Franz URBAN**, geboren am 20.01.1960 (zwanzigsten Jänner neunzehnhundertsechzig), und -----
b) des Herrn **Diplomingenieur Gerhard URSCHITZ**, geboren am 26.05.1968 (sechszwanzigsten Mai neunzehnhundertachtundsechzig), -----

je in ihrer Eigenschaft als kollektiv vertretungsbefugtes Vorstandsmitglied der **STRABAG AG**, Firmenbuchnummer 61689w, mit dem Sitz in Spittal an der Drau und der Geschäftsanschrift Ortenburgerstraße 27, A-9800 Spittal an der Drau, Österreich, wird bestätigt. -----

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a) der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Franz URBAN und Herr Diplomingenieur Gerhard URSCHITZ in der oben genannten Funktion berechtigt sind, das Firmenbuchnummer 61689w eingetragene **STRABAG AG** gemeinsam rechtsverbindlich zu zeichnen. -----

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt. -----

Wien, am 21.07.2022 (einundzwanzigsten Juli zweitausendzweiundzwanzig). -----

The authenticity of the company signature-----

- a) of Mister **Franz URBAN**, born on 20.01.1960 (twentieth of January nineteen hundred and sixty), and -----
b) of Mister **Diplomingenieur Gerhard URSCHITZ**, born on 26.05.1968 (twenty-sixth of May nineteen hundred and sixty-eight), -----

each in their capacity as a member of the Managing Board of **STRABAG AG**, company register number 61689w, with its registered office in Spittal an der Drau and its business address at Ortenburgerstraße 27, A-9800 Spittal an der Drau, Austria, with collective power of representation, is hereby confirmed. -----

At the same time, I confirm pursuant to § 89a NO (section eighty-nine a of the Notarial Code) on the basis of the inspection of the company register carried out today by electronic means that Mister Franz URBAN and Mister Diplomingenieur Gerhard URSCHITZ are authorised in the above-mentioned capacity to jointly sign the **STRABAG AG** registered under company register number 61689w with legally binding -----



IMP/11009011 46812022 IK
Pages 39 | 2025



830751

करल - 9		
8888	एए	2900
२०२३		



Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that its signing is free from coercion, -----
Vienna, on 21.07.2022 (twenty-first of July two thousand and twenty-two). -----



Elisabeth Neuwirth
Öffentliche Notarin/Notary public

करल - १
४४४ ए २१००
२०२३

Getulw € 15,-
entrichtet

28 JULI 2022



Apostille
(Convention de La Haye du 5 octobre 1961)

1. Land: **ÖSTERREICH**
Pays:

Diese öffentliche Urkunde / Le présent document officiel

2. ist unterzeichnet von: **Dr. Elisabeth Neuwirth**
à été signé par

3. in seiner Eigenschaft als: **öffentlicher Notar**
agissant en qualité de

4. Ist versehen mit dem Siegel/Stempel des (der): **Dr. Elisabeth Neuwirth**
le sceau/timbre qui y figure est celui de

Bestätigt / Ainsi fait

5. in: **WIEN** (lieu)
6. am: **28 JULI 2022** (date)

7. durch / par (autorité d'attestation) **ZRS Wien, 1011 Wien, Schärplinggasse 11**
8. unter Zl.: **101Jv 8156/22a** sous N° du registre

Für die Präsidentin:
10. Unterschrift...
Signature
Martina STROBL

Sceau ou timbre



IMP/11009011468/2022/K
Pages 41 | 2025

कपल - १	
४४४४	६५३१००
२०२३	



STRABAG Infrastructure & Safety Solutions GmbH
A-1210 Wien, Ignaz-Koeck-Str. 19

POWER OF ATTORNEY (POA)

KNOW ALL MEN by these presents, we **STRABAG Infrastructure & Safety Solutions GmbH** (designated Lead Partner of successful JV bidder for the RFP No.: MMRDA/ENG1/0002561) for execution of Mumbai Trans Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre (hereinafter referred to as a "Project"), is a Company incorporated in Austria having its the registered office at Ignaz-Koeck-Str. 19, A-1210, Vienna, Austria (hereinafter referred to as "the Company") do hereby designate, nominate, constitute, appoint and authorize

Mr. Tarun Sharma

son of Mr. O.P Sharma and presently residing at DB Woods C/4505, J-1, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai-400063, Maharashtra, India holding Indian Passport No. U4000377 and having PAN No. ADAPS8586L and Aadhaar No. 8955 4302 4580 in India as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental for discussion, negotiation execution and signing of Contract Agreement with the Employer viz. Mumbai Metropolitan Region Development Authority (MMRDA) and to appear, submit and/or lodge of the Contract Agreement for registration before Sub Registrar Office or other appropriate prescribed authority.



We hereby agree to ratify all acts, deeds and things lawfully done by our said attorneys pursuant to this Power of Attorney and that all acts, deeds, and things done by our aforesaid attorney shall always be deemed to have been done by us.

Vienna, 21/07/2022

For **STRABAG Infrastructure & Safety Solutions GmbH**

[Signature]

Name: Ing. Ernst KURZ
Designation: Authorised Signatory with signing power of Prokurist

[Signature]

Name: Mag. Robert WESIERSKI
Designation: Authorised Signatory with signing power of Prokurist



Accepted

[Signature: /sharma]



(Signature)

Name: Tarun SHARMA
Indian Passport No. U4000377
Address: DB Woods C/4505, J-1, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai-400063, Maharashtra, India



IMP/1100901/1468/2022/LK
Pages 43 | 2029

कॉस्टा - ५
४४४ १०४ २१००
२०२३



Gebühr in Höhe von € 14,30 entrichtet.
Dr. Elisabeth Neuwirth, öff. Notarin,
Wien-Neubau III

Fee € 14,30 paid.
Dr. Elisabeth Neuwirth, notary public,
Vienna-Neubau III

करल - १		
४४४४	१०१	२१००
२०२३		

B.R.ZI: 1507/2022

Die Echtheit der Firmazeichnung -----

- a) des Herrn **Ingenieur Ernst KURZ**, geboren am 25.07.1972 (fünfundzwanzigsten Juli neunzehnhundertzweiundsiebzig), und -----
b) des Herrn **Magister Robert WESIERSKI**, geboren am 11.09.1967 (elften September neunzehnhundertsiebenundsechzig), -----

je in ihrer Eigenschaft als Gesamtprokuristen der **STRABAG Infrastructure & Safety Solutions GmbH**, Firmenbuchnummer 79688p, mit dem Sitz in Wien und der Geschäftsanschrift Ignaz-Köck-Straße 19, A-1210 Wien, Österreich, wird bestätigt. -----

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notarordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Ingenieur Ernst KURZ und Herr Magister Robert WESIERSKI in der oben genannten Funktion berechtigt sind, die unter Firmenbuchnummer 79688p getragene **STRABAG Infrastructure & Safety Solutions GmbH** gemeinsam rechtsverbindlich zu zeichnen. -----

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt des Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt. -----

Wien, am 21.07.2022 (einundzwanzigsten Juli zweitausendzweiundzwanzig) -----

The authenticity of the corporate signature -----

- a) of Mister **Ingenieur Ernst KURZ**, born on 25.07.1972 (twenty-fifth of July, nineteenhundredandseventy-two), in his capacity as a collectively authorised representative (procurist), and -----
b) of Mister **Magister Robert WESIERSKI**, born on 11.09.1967 (eleventh of September, nineteenhundredandsixty-seven), in his capacity as a collectively authorised representative (procurist), -----

each of **STRABAG Infrastructure & Safety Solutions GmbH**, company register number 79688p, with its registered office in Vienna and its business address at Ignaz-Köck-Straße 19, A-1210 Vienna, Austria, is hereby confirmed. -----

At the same time, I confirm pursuant to § 89a NO (section eighty-nine a of the Notarial Code) on the basis of the inspection of the commercial register carried out today by electronic means that Mister Ingenieur Ernst KURZ and Mister Magister Robert WESIERSKI, are authorised in the above-mentioned capacity to jointly sign **STRABAG Infrastructure & Safety Solutions GmbH**, registered under company register number 79688p, with legally binding effect. -----



P/1100901 4681 2022

Pages 45 2025

करल = ५		
१४४४	३०२	२१००
२०२३		



Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that its signing is free from coercion. -----

Vienna, on 21.07.2022 (twenty-first of July two thousand and twenty-two). -----



Elisabeth Neuwirth
öffentliche Notarin/notary public



28. JULI 2022



Apostille
(Convention de La Haye du 5 octobre 1961)

1. Land: **ÖSTERREICH**
Pays:

Diese öffentliche Urkunde / Le présent document officiel

2. ist unterzeichnet von ... **Dr. Elisabeth Neuwirth**
à été signé par

3. in seiner Eigenschaft als ... **öffentlicher Notar**
agissant en qualité de

4. Ist versehen mit dem Siegel/Stempel des (der) **Dr. Elisabeth Neuwirth**
le sceau/l'empre qui y figure est celui de

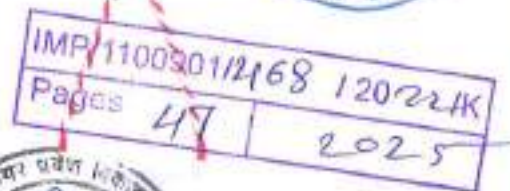
Bestätigt / Ainsi fait

5. in ... **WIEN** 6. am ... **28. JULI 2022**
à (lieu) le (date)

7. durch / par (autorité d'attestation) 8. unter Zl. **101Jv 8198/22w**
den Präsidenten des Landesgerichtes für sous N° du registre
ZRS Wien, 1011 Wien, Schmerlinggasse 11

Für die Präsidentin:

9. Siegel/Stempel ... 10. Unterschrift...
Sceau ou timbre Signature
Martina STROBL
Martina Strobl
Hlmaier, BA



करल - १		
४४४	५०२	२५००
२०२३		



000093

STRABAG Infrastructure & Safety Solutions GmbH
Ein Unternehmen der STRABAG Gruppe



STRABAG Infrastructure & Safety Solutions GmbH
A-1210 Wien, Ignaz-Schick-Strasse 15

STRABAG INFRASTRUCTURE & SAFETY SOLUTIONS GMBH
CERTIFIED TRUE COPY OF BOARD RESOLUTION DATED 15th July 2022

This is to inform to the Board that the Company had executed a Formal Joint Venture Agreement dated 5th July 2022 with STRABAG AG (Company Register No. FN 61689w) whereas the Company has been nominated as Lead Partner under the said Formal Joint Venture Agreement, for the execution of Mumbai Trans Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command and Control Centre.



The Board was requested to consider and, in the affirmative, agree and accept the following resolutions that were being duly taken:

"RESOLVED THAT Ing. Ernst KURZ, in his capacity as Authorized Representative with signing power of Prokurist of the Company and Mag. Robert WESIERSKI, in his capacity as Authorized Representative with signing power of Prokurist of the Company be and are hereby jointly authorized to execute the Power of Attorney as per **annex 1** empowering Mr. Tarun Sharma holding Indian Passport No. U 4000377 and having PAN No. ADAPS8586L and Aadhaar No. 8955 4302 4580 to act for and on behalf of the Company to execute, discuss, negotiate, execute and sign the Contract Agreement with the Employer viz. Mumbai Metropolitan Region Development Authority (MMRDA) and also to appear, submit and/or lodge the said Contract Agreement with Sub-registrar Office or other Prescribed Authority in the State of Maharashtra (India).

RESOLVED FURTHER THAT Ing. Ernst KURZ, in his capacity as Authorized Representative with signing power of Prokurist of the Company and Mag. Robert WESIERSKI, in his capacity as Authorized Representative with signing power of Prokurist of the Company, be and are hereby authorized to certify and issue true copies of these board resolutions and submit the same with MMRDA or those recipient as may be required on behalf of the Company."

Certified True Copy
For & on behalf of
STRABAG Infrastructure & Safety Solutions GmbH
Vienna, 21/07/2022

[Signature]
Name: Ing. Ernst KURZ
Designation: Authorised Signatory with signing power of Prokurist

[Signature]
Name: Mag. Robert WESIERSKI
Designation: Authorised Signatory with signing power of Prokurist



IMP/1100901/1468 12022HK
Pages 49 2025

STRABAG Infrastructure & Safety Solutions GmbH
A-1210 Wien, Ignaz-Schick-Strasse 15
Wien/Osterreich

Tel: +43 1 90190-0
Fax: +43 1 90190-10

Trafficbank Austria Bank Oberösterreich AG
IBAN: AT51 3400 0000 0014 1317
BIC/SWIFT: FZOOAT33XXX
Konto: 141317, BLZ: 34000

करल - १		
४४४४	१०६	२१००
२०२३		



विक्रम
 १००३



000094

Gebühr in Höhe von € 14,30 entrichtet.
Dr. Elisabeth Neuwith, öff. Notarin,
Wien-Neubau III

Fee € 14,30 paid.
Dr. Elisabeth Neuwith, notary public,
Vienna-Neubau III

करल - १		
४४४४	५०५	२७००
२०२३		

B.R.ZI: 1506/2022

Die Echtheit der Firmazeichnung-----

- a) des Herrn **Ingenieur Ernst KURZ**, geboren am 25.07.1972 (fünfundzwanzigsten Juli neunzehnhundertzweiundsiebzig), und -----
- b) des Herrn **Magister Robert WESIERSKI**, geboren am 11.09.1967 (elften September neunzehnhundertsiebenundsechzig), -----

je in ihrer Eigenschaft als Gesamtprokuristen der **STRABAG Infrastructure & Safety Solutions GmbH**, Firmenbuchnummer 79688p, mit dem Sitz in Wien und der Geschäftsanschrift Ignaz-Köck-Straße 19, A-1210 Wien, Österreich, wird bestätigt. -----

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Ingenieur Ernst KURZ und Herr Magister Robert WESIERSKI in der oben genannten Funktion berechtigt sind, die unter Firmenbuchnummer 79688p eingetragene **STRABAG Infrastructure & Safety Solutions GmbH** gemeinsam rechtsverbindlich zu zeichnen. -----

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt. -----

Wien, am 21.07.2022 (einundzwanzigsten Juli zweitausendzweiundzwanzig). -----

The authenticity of the corporate signature -----

- a) of Mister **Ingenieur Ernst KURZ**, born on 25.07.1972 (twenty-fifth of July, nineteenhundredandseventy-two), in his capacity as a collectively authorised representative (procurist), and -----
- b) of Mister **Magister Robert WESIERSKI**, born on 11.09.1967 (eleventh of September, nineteenhundredandsixty-seven), in his capacity as a collectively authorised representative (procurist), -----

each of **STRABAG Infrastructure & Safety Solutions GmbH**, company register number 79688p, with its registered office in Vienna and its business address at Ignaz-Köck-Straße 19, A-1210 Vienna, Austria, is hereby confirmed. -----

At the same time, I confirm pursuant to § 89a NO (section eighty-nine a of the Notarial Code) on the basis of the inspection of the commercial register carried out today by electronic means that Mister Ingenieur Ernst KURZ and Mister Magister Robert WESIERSKI, are authorised in the above-mentioned capacity to jointly sign **STRABAG Infrastructure & Safety Solutions GmbH**, registered under company register number 79688p, with legally binding effect. -----



IMP/11009011/468/2022-IK
Pages 51 2025



490200

करल - 9		
१५४४	१०८	२१००
२०२३		



करना 800095
 2900
 2023

Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that its signing is free from coercion.

Vienna, on 21.07.2022 (twenty-first of July two thousand and twenty-two).



Elisabeth Neuwirth
 öffentliche Notarin/notary public



Gebühr € 15,-
 entrichtet

28. JULI 2022

Apostille
 (Convention de La Haye du 5 octobre 1961)

ÖSTERREICH

1. Diese öffentliche Urkunde / Le présent document officiel
 2. ist unterzeichnet von . . . Dr. Elisabeth Neuwirth
 à été signé par
 3. in seiner Eigenschaft als . . . öffentlicher Notar
 agissant en qualité de
 4. Ist versehen mit dem Siegel/Stempel des (der) . . . Dr. Elisabeth
 le sceau/tambre qui y figure est celui de . . . Neuwirth

Bestätigt / Ainsi fait

5. in . . . WIEN
 à (lieu)
 6. am . . . 28. JULI 2022
 le (date)
 7. durch / par (autorité d'attestation) 8. unter Zl. 101Jv 8199/22t
 des Präsidenten des Landesgerichtes für . . . sous N° du registre
 ZRS Wien, 1011 Wien, Scherzlingplatz 11

Für die Präsidentin:
 9. Siegel/Stempel . . .
 Sceau ou tambre
 10. Unterschrift . . .
 Signature

Hilmerer, BA
Martina STROBL
Maria



IMP/1009011/468/2022/HK
 Pages 53
 2025



करल - १
१४४४ ११० २१००
२०२३



000096

करल - १		
४४४	११५	२१००
२०२३		



Letter of Intent to enter in JV Agreement



IMP/1100301/ 468/2022 JK	
Pages 55	2025

करल - १		
४४४	११२	२१००
२०२३		





करल - १		
१४४४	११३	००००९७
२०२३		
STRABAG		

INTENTION TO BID AS JOINT VENTURE

Date: 08th December 2021

To,
The Engineer-in-Chief, (MTHL-PRU),
Mumbai Metropolitan Region Development Authority (MMRDA)
2nd Floor, New Office Building,
Plot No. R-05, R-06 & R-12, 'E' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai
Maharashtra, INDIA 400051



Subject : Intent to enter into a JV agreement.

Respected Sir,

We, STRABAG Infrastructure and Safety Solutions GmbH a company duly organized and existing under the law of Austria under company register Firmenbuch FN79688p, HG Weir, having its Registered Office at Ignaz-Köck-Str. 19, A-1210 Vienna, Austria represented through its constituted attorney Mr. Simranjit Singh Ratra and Mr. Sandeep Murarka (hereinafter referred to as the "SISS" which expression shall, unless repugnant to the context include its successors and permitted assigns) and STRABAG AG a company duly organized and existing under the law of Austria under company register Firmenbuch FN 61689w, Landesgericht, Klagenfurt, having its Registered Office at Ortenburger Strasse 27, 9800 Spittal an der Drau, Austria represented through its constituted attorney Mr. Rajat Kumar Mishra and Mr. Manoj Kumar (hereinafter referred to as the "SAG" which expression shall, unless repugnant to the context include its successors and permitted assigns) intend to bid as Joint Venture against the RFQ bearing tender reference No. MMRDA/ENG1/0002561 - RFP for Package-4- Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre [hereinafter referred to as "Project"] from Mumbai Metropolitan Region Development Authority (MMRDA).



SISS and SAG intend and agree to work as Joint Venture for the purpose of submission of a bid compliant with the RFQ conditions within the timelines set for the submission of the bid. In the event if JV is declared successful, successful JV shall get register themselves legally and submit the relevant documents before signing of the Contract Agreement. Further, SISS and SAG hereby undertake to be jointly and severally liable for execution of the Project in accordance with the Contract.

It is acknowledged by SISS and SAG that, Mr. Simranjit Singh Ratra and Mr. Sandeep Murarka shall act as authorized representative of JV of STRABAG Infrastructure and Safety Solutions GmbH and


STRABAG Infrastructure & Safety Solutions GmbH


STRABAG AG



IMP/11009011/468/2022/K	
Pages 57	2025

करल = 4		
888	572	900
2023		





करल - 000098
 8868 557 2900
 2023

STRABAG

STRABAG AG, to do all acts pertaining to the bid, including but not limited to signing of documents, submission of bid, communicate with MMRDA for the purpose of clarifications or discussions with respect to the bid and wherever required as per the terms and conditions of the RFQ.

The broad split of scope to be executed by SISS and SAG is provided in the table below.

Sr. No.	Descriptions	SISS	SAG
1	Intelligent Transportation System (ITS)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2	Toll Management System (TMS)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3	Traffic Management Stem and associated Fiber Optic System (ATMS)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4	Security Surveillance at all Substations, Toll Plazas, Administrative Buildings	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5	Electrical Powering System with SCADA Automation System	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6	Power on Fire Fighting, Dehumidification and Navigational Aids	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	Highway Illumination System and Providing Specified Aesthetic Lighting and Controls	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8	Design and Construction of Administrative Buildings including CCC with state of Art Interiors, Furnitures and Mechanical, Electrical, Plumbing and Fire Fighting Services along with Toll Plazas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9	Design and Construction of Toll Plazas with associated MEPF Services	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

- Yes
 - No

For STRABAG Infrastructure and Safety Solutions GmbH

Sirpradit Singh Ratra
 Lawful Attorney



Sandeep Murarka
 Lawful Attorney



For STRABAG AG

Rajat Kumar Mishra
 Lawful Attorney



Manoj Kumar
 Lawful Attorney

IMP/1100901/468/2022/K
 Pages 59 | 2025

ATTESTED BY ME

Dilip N. Salve
 Dilip N. Salve
 ADVOCATE & NOTARY
 239-9320, Marol Centre, Kharipada Nagar
 No. 2, Vikhroli (E), Mumbai - 400 022.



केरल ० की		
४४४	७१६	२१००
२०२३		



000099

केरल - 9		
8888	1700	2700
2023		



Form ELI - 2: Bidder's Party Information
(STRABAG Infrastructure & Safety Solutions GmbH)

Power of Attorney



IMP/1100901/468/2022-1K

Pages 01 | 2023 25

कैरला - १		
४४४४	५८	२१००
२०२३		



000100

करल - १		
४४४४	११९	२१००
२०२३		

POWER OF ATTORNEY FOR AUTHORISED SIGNATORY

Know all men by these presents, we STRABAG Infrastructure and Safety Solutions GmbH, a company duly organized and existing under the law of Austria under company register Firmenbuch FN 79688 p, Handelsgericht Wien, having its Registered Office at Ignaz-Köck-Str. 19, A-1210 Vienna, Austria do hereby constitute, appoint and authorize Mr. Simranjit Singh Ratra son of Dr. Inderjit Singh Ratra and presently residing at 1901-B Tharwani Riveria, Sector 35/1 Kharghar, Navi Mumbai, Maharashtra, India, and Mr. Sandeep Murarka son of Mr. Binod Murarka and presently residing at A-801, Pioneer Presidia, CRPF Road, Golf Course Extension Road, Gurgaon- 122011, Haryana, India, as our Attorney to do in our name and our behalf all or any of the acts, deeds or things necessary or incidental to the RFP for Package-4 Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System*(ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre. Bearing RFP No.: MMRDA/ENG/0002561, including signing and submission of the RFP response, participating in the meetings, responding to queries, submission of information or documents and generally to represent us in all the dealings with Client or any other Government Agency or any person, in connection with the works until culmination of the process of bidding till the Project Agreement is entered into with Mumbai Metropolitan Region Development Authority (MMRDA) and thereafter till the expiry of the Project Agreement.

We hereby agree to ratify all acts, deeds and things lawfully done by our said Attorney pursuant to this power of attorney and that all acts, deeds and things done by our aforesaid Attorney shall always be deemed to have been done by us.

IN WITNESS WHEREOF WE, Herbert Rack AND Joachim Kribernegg, THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF 25 NOVEMBER, 2021.



For STRABAG Infrastructure and Safety Solutions GmbH,

Dated this the ...25..... day of November, 2021
(Signature of authorized Signatory)

Dated this the ...25..... day of November, 2021
(Signature of authorized Signatory)

Name: Dr. Herbert Rack
Designation: Prokurist

Name: Joachim Kribernegg
Designation: Prokurist

Seal of Company



IMP/1100901/468	120221K
Pages 63	2025

2023

दस्तावेज

करला - ०१		
४४४	१२०	२९००
२०२३		



करल - १		
४४४४	५५१	२१००
२०२३		

Accepted

(Signature)

Simranjit Singh Ratra
1901-B Tharwani Riveria, Sector 35/I Kharghar, Navi Mumbai, Maharashtra

Accepted

(Signature)

Sandeep Muraria
A-801, Pioneer Presidia, CRPF Road, Golf Course Extension Road, Gurgaon- 122011, Haryana



Witnesses:

1. [Signature]
2. [Signature]



IMP/1100901/ 468/2022 IK	
Peg n 65	2025

करल - ११		
१८८४	१२२	२१००
२०२३		



करल - 9		
8888	923	2908
2023		

Gebühr in Höhe von € 14,30 entrichtet
 Dr. Christoph Raimann | öffentlicher Notar
 Hartberg

B.R.ZI 3419/2021/5C

Die Echtheit der Firmazeichnung

- a) des Herrn Doktor Herbert Rack, geboren am 22.05.1972 (zweiundzwanzigster Mai neunzehnhundertzweiundsiebzig), Dietrich Keller Straße 20, A-8771 Raaba, und
- b) des Herrn Magister Joachim Krieberegg, geboren am 08.08.1977 (siebzehnter August neunzehnhundertsiebenundsiebzig), Grottenhofstraße 28/2/11, A-8053 Graz,



je in ihrer Eigenschaft als Prokuristen der STRABAG Infrastructure & Safety Solutions GmbH, Firmenbuchnummer 79688p, mit dem Sitz in Wien und der Geschäftsanschrift Ignaz-Köck-Straße 19, A-1210 Wien, wird bestätigt.

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Doktor Herbert Rack und Herr Magister Joachim Krieberegg berechtigt sind, die unter Firmenbuchnummer 79688p eingetragene STRABAG Infrastructure & Safety Solutions GmbH gemeinsam rechtsverbindlich zu zeichnen.

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt.

Hartberg, am 25.11.2021 (fünfundzwanzigster November zweitausendeinundzwanzig).



Mag. Kurt Temm
 als Substitut des öffentlichen Notars
 Dr. Christoph Raimann, Hartberg



IMP/1100901/708/2022 IK
Pages 07 2025

करल - १		
४४४	१२७	२५००
२०२३		



000103

करल - १		
Gebühr in Höhe von EUR 15,00 entrichtet	29	2900
2023		

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Land **Österreich**
Pays **Autriche**
Country **Austria**

Diese öffentliche Urkunde / Le présent acte public / This public document

2. ist unterzeichnet von **Mag. Kurt TEMM**
a été signé par
has been signed by

3. in seiner Eigenschaft als **Substitut des öffentlichen Notars Dr. Christoph Raimann in Hartberg**
agissant en qualité de
acting in the capacity of

4. ist versehen mit dem Siegel/Stempel des Notars **Dr. Christoph Raimann**
le sceau/timbre qui y figure est celui de
bears the seal / stamp of



Bestätigt / Ainsi fait / Certified

5. in **Graz**
à (lieu)
at

6. am **26/ November 2021**
le (date)
the

7. durch **das Landesgericht für ZRS Graz**
par (autorité d'attestation)
by

8. unter Zl. **3 Jv 2817/21t**
sous N° du registre
N°

9. Siegel/Stempel
Sceau/timbre
Seal/stamp
des Landesgerichtes für ZRS Graz

10. Unterschrift/Signature

Für den Präsidenten:
Patrick Krenn

Sceau ou timbre

Signature



IMP/1100901/468/2022-1K
Pages 69
2023

14/09/23

करसी - की		
४४४४	१२६	२१००
२०२३		



000104

करल - १		
४४४४	१५	२१००
२०२३		

RECEITE



IMP/110090/1468/2022 IK
30

करली. पी		
४४४४	०२१	२१००
२०२३		



000105

करल - १		
४४४४	५२९	२१००
२०२३		



IMP/1100901/468/1202e IK	
Page 73	2025 31

02/09/22

कैरवा.-११		
४४४४	७३०	२१००
२०२३		



करल - १		
४४४४	७३७	२७००
२०२३		



Form ELI - 2: Bidder's Party Information
 (STRABAG Infrastructure & Safety Solutions GmbH)

Incorporation Certificate / MOA & AOA Cum
 Board Resolution



IMP/1100001/468/2022-1K	
Pages १५	२०२३

कैराली = १		
४४४४	१३२	२१००
२०२३		



000107



REPUBLIK ÖSTERREICH
FIRMENBUCH

करल - १		
8888	533	2900
2023	FB	

Stichtag 29.1.2021

Auszug mit aktuellen Daten

FN 79688 p

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 11.11.2020 mit der Eintragungsnr. 75
zuständiges Gericht: Handelsgericht Wien

- 1 früher Handelsgericht Wien HRB 35521
Kosteneintragung am 27.03.1986

FIRMA

- 56 STRABAG Infrastructure & Safety
Solutions GmbH

RECHTSFORM

- 1 Gesellschaft mit beschränkter Haftung

SITZ in

- 1 politischer Gemeinde Wien

GESCHÄFTSANSCHRIFT

- 24 Ignaz-Käck-Straße 19
1210 Wien

KAPITAL

- 18 EUR 726.728,34

STICHTAG für JAHRESABSCHLUSS

- 18 31. Dezember

JAHRESABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)

- 74 zum 31.12.2019 eingereicht am 29.09.2020

VERTRETUNGSBEFUGNIS

- 18 Die Gesellschaft wird, wenn mehrere Geschäftsführer bestellt sind, durch zwei Geschäftsführer gemeinsam oder durch einen von ihnen gemeinsam mit einem Gesamtprokuristen vertreten.

Die Generalversammlung kann auch eine andere Art der Vertretungsbefugnis bestimmen.

- 1 Gesellschaftsvertrag vom 24.03.1986 001
- 1 Der Gesellschaftsvertrag wurde mehrfach geändert, zuletzt mit Beschluss der Generalversammlung vom 10.12.1992 002
- 3 Generalversammlungsbeschluss vom 11.08.1994 Kapitalerhöhung um ATS 1.000.000,-



Seite 1 von 3



IMP/11003011/468/2020 IK
Pages 77 2025 33

कॉस्टल - ५		
४४४४	१३२	५१००
२०२३		



करल - १

8888	131	2900
2023		005

- Anderung des Gesellschaftsvertrages in § 1
- 1 Verschmelzungsvertrag vom 24.10.1996 004
 - 2 Generalversammlungsbeschluss vom 24.10.1996 005
 Diese Gesellschaft wurde als übernehmende Gesellschaft mit der CENTER Datensysteme Gesellschaft m.b.H. (FN 45130 z) als übertragende Gesellschaft verschmolzen. Sitz der übertragenden Gesellschaft in Wien.
 - 3 Einbringungsvertrag vom 22.07.1997 006
 Einbringung in die "CENTER NOTRONIC" Nachrichtentechnische Anlagen Gesellschaft m.b.H. (FN 45719 k) Teilbetrieb: Bereich Consumer.
 - 13 Verschmelzungsvertrag vom 05.07.2000 007
 - 13 Generalversammlungsbeschluss vom 05.07.2000 008
 Diese Gesellschaft wurde als übernehmende Gesellschaft mit der "CENTER NOTRONIC" Nachrichtentechnische Anlagen Gesellschaft m.b.H. (FN 45719 k) als übertragende Gesellschaft verschmolzen. Sitz der übertragenden Gesellschaft in Wien.
 - 14 Generalversammlungsbeschluss vom 07.12.2000 009
 Spaltung
 - 14 zur Aufnahme in die 010
 EPSILON Grundstuckverwertungs AG (FN 152111 a) durch Übertragung eines Vermögensteiles, und zwar des Geschäftsanteils an der High-Tech Nachrichtentechnische Anlagen Gesellschaft m.b.H. mit dem Sitz in Wien gemäß Spaltungs- und Übernahmevertrag vom 07.12.2000
 - 18 Gesellschaftsvertrag mit Generalversammlungsbeschluss vom 06.06.2001 011
 gemäß 1. Euro-JuBoG angepasst.
 - 18 Generalversammlungsbeschluss vom 06.06.2001 012
 Neufassung des Gesellschaftsvertrages
 - 24 Generalversammlungsbeschluss vom 19.06.2004 013
 Änderung des Gesellschaftsvertrages in den §§ 1 und 2.
 - 30 Verschmelzungsvertrag vom 17.11.2006 014

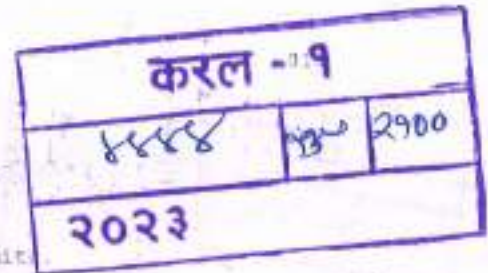


IMR/110000/1708/2023/34
 Pages 79 / 2025

करल - ११		
४६६४	१३६	२१००
२०२३		



30 Generalversammlungsbeschluss vom 17.11.2006
 Diese Gesellschaft wurde als
 übernehmende Gesellschaft mit der
 IMAC IT Forschungs- und Entwicklungs
 GmbH
 (FN 270149 d)
 als übertragende Gesellschaft verschmolzen,
 Sitz der übertragenden Gesellschaft in Gloggnitz.



36 Generalversammlungsbeschluss vom 22.02.2016
 Neufassung des Gesellschaftsvertrages.

016

75 Kaufvertrag vom 19.05.2020
 Übertragung des Teilbetriebes "Zugfunk" an die Funkwerk
 Systems Austria GmbH, FN 289572 z

017

75 Haftungsausschluss gemäß § 38 UGB
 Ausschluss der Haftung für nicht ausdrücklich in
 Unternehmenskaufvertrag übernommene Verbindlichkeiten
 des Teilbetriebes "Zugfunk" von der STRABAG Infrastruktur
 & Safety Solutions GmbH, FN 79688 p

018

GESCHAFTSFÜHRER/IN (handelsrechtlich)

AP Mag. Dr. Norbert Hofmann, geb. 10.11.1964
 vertritt seit 01.01.2020 gemeinsam mit
 einem/einer weiteren Geschäftsführer/in oder einem/einer
 Prokuristen/Prokuristin

AQ Albert Walz, geb. 30.03.1969
 vertritt seit 01.01.2020 gemeinsam mit
 einem/einer weiteren Geschäftsführer/in oder einem/einer
 Prokuristen/Prokuristin

PROKURIST/IN

AG Egon Mannhartseder, geb. 20.09.1972
 vertritt seit 26.09.2016 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen

AJ Ing. Ernst Kurz, geb. 25.07.1972
 vertritt seit 01.03.2017 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen

AK Mag. Robert Wesierski, geb. 11.09.1967
 vertritt seit 01.03.2017 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen

AL Dipl.-Ing. Stefan Volgger, geb. 07.06.1985
 vertritt seit 01.01.2019 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen

AM Ing. Christian Rumpf, geb. 23.09.1974
 vertritt seit 01.01.2019 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen

AN Mag.(FH) Tobias Warter, geb. 29.06.1983
 vertritt seit 01.01.2019 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen

AO Mag. Joachim Kribernegg, geb. 17.08.1977
 vertritt seit 01.08.2019 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen

AR Dr. Herbert Rack, geb. 22.05.1972
 vertritt seit 01.09.2020 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen



कसबा-१		
४४४४	७३७	२१००
२०२३		



GESELLSCHAFTEN/ FN	STAMMEINLAGE
47 I STRABAG AG	KUR 726.728,34
47	

Summen:	KUR 726.728,34

HERAUF GELISTET

करल - 9		
8688	838	2900
2023		

----- PERSONEN -----

- 47 I STRABAG AG
- 47 (FN 41689 w)
- 47 Ortenburgerstraße 27
- 9400 Spittal an der Drau
- 41 AG Egon Manhartseider, geb. 20.09.1972
- 41 Kauschen 95
- 5310 St. Lorenz
- 64 AJ Ing. Ernst Kurz, geb. 25.07.1972
- 64 Otto-Storchgasse 2-4/9/22
- 1210 Wien
- 64 AR Mag. Robert Wasinski, geb. 11.09.1967
- 72 Zeillergasse 4/1
- 1170 Wien
- 69 AL Dipl.-Ing. Stefan Volgger, geb. 07.06.1985
- 69 Bäckstraße 10/1
- 5020 Salzburg
- 69 AM Ing. Christian Rumpf, geb. 21.09.1974
- 69 Nader Straße 20a
- 1100 Wien
- 69 AN Mag.(FN) Tobias Warter, geb. 29.06.1983
- 69 Salvadorengasse 40/13
- 1040 Wien
- 70 AO Mag. Joachim Kriebemegg, geb. 17.08.1977
- 70 Gettsch 40
- 4904 St. Nikolai
- 72 AP Mag. Dr. Norbert Hofmann, geb. 10.11.1964
- 72 pA Dietrich-Keller-Straße 20
- 8074 Raasd
- 72 AQ Albert Waltl, geb. 30.03.1969
- 72 pA Ortenburgerstraße 27
- 9400 Spittal an der Drau
- 73 AR Dr. Herbert Rack, geb. 22.05.1972
- 73 pA Dietrich-Keller-Straße 20
- 8074 Raasd



----- WOLLZUGÜBERSICHT -----

Handelsgericht Wien

- 1 Ersterfassung abgeschlossen am 17.02.1994 Geschäftsfall 901 Fr 603/94
- Ersterfassung gem. Art. XXIII Abs. 4 FBG
- 1 eingetragen am 13.10.1994 Geschäftsfall 701 Fr 13718/94 d
- Antrag auf Änderung eingelangt am 06.10.1994
- 1 eingetragen am 06.12.1994 Geschäftsfall 71 Fr 13718/94 l
- Antrag auf Änderung eingelangt am 09.11.1994



IMP/11009	408/2022 IK
Pages 83	2025 36

करल. - पी		
8888	970	2700
2022		



करल - १	
४४४४	2700
2023	Fr 15186/00 x

- 8 eingetragen am 30.09.1997 Geschäftsfall: 71 Fr 8187/00 a
- Antrag auf Änderung eingelangt am 25.09.1997
- 13 eingetragen am 04.09.2000 Geschäftsfall: 71 Fr 8187/00 a
- Antrag auf Änderung eingelangt am 27.07.2000
- 14 eingetragen am 20.12.2000 Geschäftsfall: 71 Fr 15186/00 x
- Antrag auf Änderung eingelangt am 13.12.2000
- 14 eingetragen am 29.06.2001 Geschäftsfall: 71 Fr 8184/01 x
- Antrag auf Änderung eingelangt am 15.06.2001
- 24 eingetragen am 01.07.2004 Geschäftsfall: 71 Fr 8436/04 v
- Antrag auf Änderung eingelangt am 25.06.2004
- 30 eingetragen am 29.11.2006 Geschäftsfall: 71 Fr 12599/06 z
- Antrag auf Änderung eingelangt am 21.11.2006
- 47 eingetragen am 26.10.2012 Geschäftsfall: 75 Fr 18695/12 t
- Antrag auf Änderung eingelangt am 17.10.2012
- 56 eingetragen am 24.02.2016 Geschäftsfall: 75 Fr 1555/16
- Antrag auf Änderung eingelangt am 23.02.2016
- 61 eingetragen am 22.10.2016 Geschäftsfall: 71 Fr 169
- Antrag auf Änderung eingelangt am 12.10.2016
- 64 eingetragen am 21.03.2017 Geschäftsfall: 71 Fr
- Antrag auf Änderung eingelangt am 15.03.2017
- 69 eingetragen am 23.01.2019 Geschäftsfall: 71 Fr
- Antrag auf Änderung eingelangt am 19.01.2019
- 70 eingetragen am 06.09.2019 Geschäftsfall: 71 Fr 12118
- Antrag auf Änderung eingelangt am 30.08.2019
- 72 eingetragen am 10.01.2020 Geschäftsfall: 71 Fr 22610
- Antrag auf Änderung eingelangt am 19.12.2019
- 73 eingetragen am 16.09.2020 Geschäftsfall: 71 Fr 11541/20 t
- Antrag auf Änderung eingelangt am 11.09.2020
- 74 eingetragen am 06.10.2020 Geschäftsfall: 71 Fr 12931/20 k
- Elektronische Einreichung Jahresabschluss eingelangt am 29.09.2020
- 75 eingetragen am 11.11.2020 Geschäftsfall: 72 Fr 17270/20 z
- Antrag auf Änderung eingelangt am 30.10.2020



----- INFORMATION DER ÖSTERREICHISCHEN NATIONALBANK -----

zum 29.01.2021 gültige Identnummer: 199958

JUSTIZ SIGNATUR	Datum/Zeit	2021-01-29T09:21:06+01:00
	Hinweis	Dieses Dokument wurde elektronisch signiert. Auch ein Ausdruck dieses Dokuments hat die Beweiskraft einer öffentlichen Urkunde.
	Prüfinformationen	Informationen zur Prüfung des elektronischen Siegels bzw. der elektronischen Signatur und des Ausdrucks finden Sie unter: http://kundmachungen.justiz.gv.at/justizsignatur



IMP/11009011468120221K
Pages 85-202537

11785

F-2575

कॉन्सल - 91	
1888	M-2900
३०-३	





करल - १		
४४४	१३	२९००
२०२३		



IMP/1100901/468/2022 IK		
Pages	४७	२०२५

करल - १।		
४६६४	५५५	२१००
२०२३		



करल - १		
४४४४	१०१	२१००
२०२३		

Incorporation Certificate / MOA&AOA cum Board
Resolution

Translated from GERMAN to ENGLISH



IMP/110090/1468/2022 IK	
Pages 89	2023

करल - १		
४४४४	११२	२१००
२०२३		



करल - १		
२४४	म	२१००
२०२३		FN 79688

Dated 29.01.2021

Extract with current

for 2023

FN 79688

This extract is based on the general ledger, supplemented by data from the collection of documents.

Last entry on 11/11/2020 with the registration number 75 at the competent court Commercial Court Vienna

1 former Commercial Court Vienna HRB 35521
First entry on March 27, 1986

COMPANY

56 STRABAG Infrastructure & Safety Solutions GmbH

LEGAL FORM

1 Limited liability company

SEAT in

1 political community Vienna

BUSINESS ADDRESS

24 Ignaz-Kock-Strasse 19
1210 Vienna

CAPITAL

18 EUR 726,728.34

DEADLINE for ANNUAL FINANCIAL STATEMENTS

18 December 31

ANNUAL FINANCIAL STATEMENTS (last entered; for more see history)

74 as of December 31, 2019 submitted on September 29, 2020

POWER OF REPRESENTATION

18 If several managing directors are appointed, the company is represented by two managing directors together or by one of them together with a general authorized signatory

The general assembly can also determine another type of power of representation.

1 Articles of Association dated March 24, 1986

001

1 The articles of association have been amended several times, most recently by resolution of the General Assembly on December 15, 1992

002

3 General meeting resolution from 11.08.1994
Capital increase by AT\$ 1,000,000.

003

For EL DORA OO ACADEMY

Handwritten signature
Project Manager

PAGE 1 OF 1



IMP/1100901/	4000021K
Pages 91	2025

करल - १	
४४४४	१४/२०००
२०३५	



Amendment of the articles of association in § 1

5. Merger Agreement dated October 24, 1996

004

7. General meeting resolution from October 24th, 1996
 This society was called acquiring company
 with the CENTER data systems Gesellschaft mbH
 (FN 45100 e)
 merged as the transferring company.
 Seat of the transferring company in Vienna.



8. Contribution contract dated July 22, 1997
 Contribution to the "CENTER MOTRONIC"
 News technical systems company Gesellschaft m.b.H.
 (FN 65719 e)
 Partial operation: Consumer area

13. Merger Agreement of July 5th, 2000

13. General meeting resolution of July 5th, 2000
 This society was called acquiring company
 with the "CENTER MOTRONIC" news
 technical systems company Gesellschaft m. b. H.
 (FN 65719 e)
 merged as the transferring company. Seat of the transferring company
 in Vienna



14. General meeting resolution of December 7th, 2000
 Cleavage

14. for inclusion in the
 EPSILON Grundstück verwertungs AG
 (FN 152133 a)
 by transmission a part of the asset, namely the business share
 at the High-Tech Telecommunication Equipment Company
 mbH based in Vienna according to cleavage and
 Takeover contract dated December 7th, 2000

010

18. Articles of association with resolution of the general meeting
 from 06/06/2001 adjusted according to L. Euro-JuristG.

011

18. General meeting resolution from 06. 06. 2001.
 New version of the articles of association.

012

24. General meeting resolution of June 15, 2004
 Amendment of the articles of association in §§ 1 and 2.

013

30. Merger Agreement dated November 17, 2005

014

For EL DORA OO ACADEMY

Project Manager



करल - ५		
४४४४	१५०	२०००
२०२३		



4

000116

करल - 9		
8888	949	2900
2023		

80 General assembly resolution of November 17, 2006
 This society was called acquiring company with the
 IMAC IT research and development
 GmbH
 (FN 270143 d)
 merged as a transferring company.
 Seat of the transferring company in Gloggnitz.

015

86 General meeting resolution of February 22nd, 2016
 New version of the articles of association

016

75 Purchase contract dated May 19, 2020
 Transfer of the "Zugfunk" operation to Funkwerk Systems Austria GmbH, FN 289572 t

017

75 Exclusion of liability according to § 38 UGB
 Exclusion of liability for liabilities not expressly included in the company purchase
 Agreement of the "Zugfunk" operation from STRABAG infrastructure
 & Safety Solutions GmbH, FN 79688 p

MANAGER (under commercial law)

AP Mag. Dr. Norbert Hofmann, born November 10, 1964, has
 72 represented together with
 an additional managing director or an authorized signatory
 AQ Albert Waltl, born March 30, 1969 has represented jointly
 72 since January 1, 2020 With
 an additional managing director or an authorized signatory

PROKURIST / IN

AG Egon Manharteder, born September 20, 1972, has
 61 represented together with
 a managing director or another authorized signatory
 AJ Ing. Ernst Kurz, born July 25, 1972
 64 represents since March 1st, 2017 together with
 a managing director or another authorized signatory
 AK Mag. Robert Weiserski, born 09/11/1967
 64 represents jointly since 01.01.2017 With
 a managing director or another authorized signatory
 AL Dipl.-Ing. Stefan Volgger, born June 7th, 1985
 69 represents since 01.01.2019 together with
 a managing director or another authorized signatory
 AM Ing. Christian Rumpf, born 23.09.1974
 69 represents since 01.01.2019 together with
 a managing director or another authorized signatory
 AT Mag. (FH) Tobias Warter, born June 29, 1983
 69 represents since 01.01.2019 together with
 managing director or another authorized signatory
 AO Mag. Joachim Krüßner, born August 17, 1977
 70 represents since 01.08.2019 together with
 a managing director or another authorized signatory
 AR Dr. Herbert Rack, born May 22nd, 1972

For EL DORA DO ACADEMY
PAGE 1 OF 5

Rack
Project Manager



IMP/1100901/468 / 2022 IK
Pages 95 / 2025

करल - १		
१६६४	१५५	२१००
२०२३		



000118

करल - 9		
8888	MM	2900
2023		

- 1 first entry completed on 17/02/1994
First entry according to Art. XXIII para. 4th FBG
- 3 registered on October 13, 1994
Request for change arrived at the 10/06/1994
- 5 registered on December 6th, 1996
Request for change arrived at the 11/08/1996
- 8 registered on 09/30/1997
Request for change arrived at the 09/25/1997
- 13 registered on 08/04/2000
Request for change arrived at the 07/07/2000
- 14 registered on December 20, 2000
Request for change arrived at the 12/13/2000
- 18 registered on June 28, 2001
Request for change arrived at the 06/15/2001
- 24 registered on 07/01/2004
Request for change arrived at the 06/25/2004
- 30 registered on 11/29/2006
Request for change arrived at the 11/21/2006
- 47 registered on October 26, 2012
Request for change arrived at the 10/17/2012
- 56 registered on 02/24/2016
Request for change arrived at the 02/21/2016
- 61 registered on 10/22/2016
Request for change received at the 10/12/2016
- 64 registered on 03/21/2017
Request for change arrived at the 03/15/2017
- 69 registered on 01/23/2019
Request for change arrived at the January 15, 2019
- 70 registered on 09/06/2019
Request for change received at the 08/30/2019
- 72 registered on 01/10/2020
Request for change arrived at the December 19, 2019
- 73 registered on 09/16/2020
Request for change arrived at the 09/11/2020
- 74 registered on October 6th, 2020
Electronic filing of annual financial statements arrived on 09/29/2020
- 75 registered on 11/11/2020
Request for change arrived on 10/30/2020

- Business case CHF 904 603/94
- Business case 701 Fr. 1171/94
- Business case 71 Fr. 102/96
- Business case 71 Fr. 480/97
- Business case 71 Fr. 8105/00
- Business case 71 Fr. 15186/00
- Business case 71 Fr. 6184/01
- Business case 71 Fr. 6436/04
- Business case 71 Fr. 12599/06
- Business case 75 Fr. 19695/12
- Business case 75 Fr. 1555/16
- Business case 71 Fr. 16667/16
- Business case 71 Fr. 2442/17
- Business case 71 Fr. 466/19
- Business case 71 Fr. 12318/19
- Business case 71 Fr. 22616/19
- Business case 71 Fr. 11541/20
- Business case 71 Fr. 12931/20
- Business case 72 Fr. 17270/20



INFORMATION OF AUSTRIAN NATIONAL BANK
as of January 29, 2021 valid ident number: 199958



For EL DORA DO ACADEMY

[Signature]
Project Manager



FEB 2021



PAGE 5 OF 5

ATTESTED BY ME

[Signature]
Dipali Sarda 01/10/2021



IMP/11009011/168/2022
Pages 99 | 2025

करल = १		
४४६४	११६	२१००
२०२३		



करल - १		
४४४४	१५	२१००
२०२३		



Form ELI - 2: Bidder's Party Information
(STRABAG Infrastructure & Safety Solutions GmbH)

Power of Attorney



IMP/1100901/468/2022-IK		
Pages	१०१	२०२५३

कैरल : १		
४४४४	५५५	२५००
२०२३		



STRABAG AG

करली - १	
४४४	०००१२०
२०२३	२१९ २१०१
STRABAG	

POWER OF ATTORNEY FOR AUTHORISED SIGNATORY



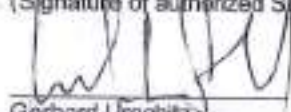
Know all men by these presents, we STRABAG AG a company duly organized and existing under the law of Austria under company register Firmenbuch FN 61689w, Landesgericht, Klagenfurt, having its Registered Office at Ortenburger Strasse 27, 9800 Spittal an der Drau, Austria do hereby constitute, appoint and authorize Mr. Rajat Kumar Mishra son of Mr. Hari Shankar Mishra and presently residing at 7 Aspen Green, Nirvana Country, Sector 50, Gurugram - 122018, Haryana and Mr. Manoj Kumar son of Mr. Nathwar Sah and presently residing at S-300, 2nd Floor, Uppal Southend, Sector 49, Gurugram - 122018, Haryana as our Attorney to do in our name and our behalf all or any of the acts, deeds or things necessary or incidental to the RFP for Package-4- Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre. Bearing RFP No.: MMRDA/ENG/1/0002561, including signing and submission of the RFP response, participating in the meetings, responding to queries, submission of information or documents and generally to represent us in all the dealings with Client or any other Government Agency or any person, in connection with the works until culmination of the process of bidding till the Project Agreement is entered into with Mumbai Metropolitan Region Development Authority (MMRDA) and thereafter till the expiry of the Project Agreement.

We hereby agree to ratify all acts, deeds and things lawfully done by our said Attorney pursuant to this power of attorney and that all acts, deeds and things done by our aforesaid Attorney shall and shall always be deemed to have been done by us.

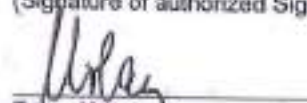
IN WITNESS WHEREOF WE, GERHARD URSCHITZ AND FRANZ URBAN, THE ABOVE-NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF 23rd NOVEMBER, 2021.

For STRABAG AG

Dated this the 23rd day of November, 2021
(Signature of authorized Signatory)


Gerhard Urschitz
Member of the Board

Dated this the 23rd day of November, 2021
(Signature of authorized Signatory)


Franz Urban
Member of the Board

STRABAG
STRABAG AG



STRABAG AG
Ortenburgerstr. 27
9800 Spittal an der Drau/Austria

Phone +43 4762 620-648
Fax +43 4762 620-788

India Group Bank AG
IBAN: AT96 2010 6403 1060 0900
BICSWIFT: GIBAU1330001

Registered Office: Spittal an der Drau, Landesgericht, Klagenfurt, FN 61689w, VAT No.: ATU14467107

Printed on 100% recycled paper.

IMP/11009011/468120/54 JK
Pages 103 | 2025

करल - १		
४४४४	१६०	२१००
२०२३		



करल - 090/21		
8444	545	2900
2023		



LEERE SEITE



IMP/11009011 4681 2022 JK		
Pages	105	2025 55

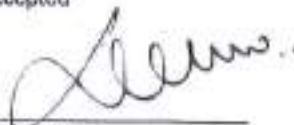
करल - क		
४६६४	१६६	२१००
२०२३		



000122

STRABAG

Accepted


(Signature)

Rajat Kumar Mishra
7 Aspen Green, Nirvana Country, Sector 50, Gurugram - 122018, Haryana

करल - 9
8888 723 2900
2023

Accepted


(Signature)

Manoj Kumar
100, 2nd Floor, Uppal Southend, Sector 49, Gurugram - 122018, Haryana



Witnesses:

1. Sylvia Tichota
2. Gustav Schelberger





STRABAG AG
Ortenbergweg 37
99093 Erfurt am der Dornaustraße

Tel. +49 4782 029-040
Fax +49 4782 020-700

State Group Bank AG
IBAN: AT39 2010 0403 0383 6003
BIC: SWIFT: CBSAAT33XXX

Registered Office: Spital an der Elm, Landesgericht Magerit, FN 610809, VAT No.: ATU94487107

Printed on 100% recycled paper

Page 1 of 2

IMP/1100901/468 1202-1K
Pages 107 2025 56

करला - १		
१४४४	१४४	२१००
२०२३		



000123

करल - १		
४४४	१५	२१००
२०२३		



LEERE SEITE



STK
Oris
DROZ

Rege

IMP/1100901/ 4681202	2023
Pages 109	57

करल - १		
४४४४	५२६	२१०१
२०२३		



Gebühr in Höhe von € 14,30 entrichtet.
Dr. Elisabeth Neuwirth, öff. Notarin,
Wien-Neubau III

Fee € 14,30 paid.
Dr. Elisabeth Neuwirth, notary public,
Vienna-Neubau III

करल - १

४६६४ नव २९००

२०२३

B.R.ZI: 2014/2021

Die Echtheit der Firmazeichnung-----

- a) des Herrn **Franz URBAN**, geboren am 20.01.1960 (zwanzigsten Jänner neunzehnhundertsechzig), und -----
b) des Herrn **Diplomingenieur Gerhard URSCHITZ**, geboren am 26.05.1968 (zweundzwanzigsten Mai neunzehnhundertachtundsechzig).-----

je in ihrer Eigenschaft als kollektiv vertretungsbefugtes, Vorstandsmitglied der **STRABAG AG**, Firmenbuchnummer 61689w, mit dem Sitz in Spittal an der Drau und der Geschäftsanschrift Ortenburgerstraße 27, A-9800 Spittal an der Drau, Österreich, wird bestätigt. -----

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Franz URBAN und Herr Diplomingenieur Gerhard URSCHITZ als Vorstandsmitglieder berechtigt sind, die unter Firmenbuchnummer 61689w eingetragene **STRABAG AG** gemeinsam rechtsverbindlich zu zeichnen. -----

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt.-----

Wien, am 23.11.2021 (dreiundzwanzigsten November zweitausendeinundzwanzig). -----

The authenticity of the corporate signature -----

- a) of Mister **Franz URBAN**, born on 20.01.1960 (twentieth of January, nineteen hundred and sixty). and -----
b) of Mister **Diplomingenieur Gerhard URSCHITZ**, born on 26.05.1968 (twenty-sixth of May, nineteen hundred and sixty-eight).-----

each in their capacity as a member of the Managing Board of **STRABAG AG**, company register number 61689w, with its registered office in Spittal an der Drau and its business address at Ortenburgerstraße 27, A-9800 Spittal an der Drau, Austria, with collective power of representation, is hereby confirmed. -----

At the same time, I confirm pursuant to § 89a NO (section eighty-nine a of the Notarial Code), on the basis of the inspection of the Company Register carried out electronically today, that Mister Franz URBAN and Mister Diplomingenieur Gerhard URSCHITZ, as members of the Executive Board, are authorised to sign jointly and with legally binding effect the **STRABAG AG** registered under company register number 61689w. -----



IMP/1100501/ 46812022HK

Pages 111 2025



करल - १		
४४४	१६५	२१००
२०२३		



करल १९६४ २५
 १९६४ २५
 २०२३

Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that the signing thereof is free from coercion.
 Vienna, 23.11.2021 (twenty-third of November, twothousandandtwenty-one).



Dr. Elisabeth Neuwirth
 öffentliche Notarin/notary public

Gebühr € 11,-
 entrichtet



Apostille
 (Convention de La Haye du 5 octobre 1961)

Land: ÖSTERREICH

1. Diese öffentliche Urkunde / Le présent document officiel

2. ist unterzeichnet von ... Dr. Elisabeth Neuwirth
 à été signé par

3. in seiner Eigenschaft als ... öffentlicher Notar
 agissant en qualité de

4. Ist versehen mit dem Siegel/Stempel des (der) Dr. Elisabeth
 le sceau/timbre qui y figure est celui de Neuwirth

Bestätigt / Ainsi fait 25 NOV 2023

5. in ... WIEN 6. am ...
 à (lieu) le (date)

7. durch / par (autorité d'attestation) 8. unter Zl. 101Jv 1129/2021
 den Präsidenten des Landesgerichtes für sous N° du registre
 ZRS Wien, 1011 Wien, Scherzlingplatz 11

Für die Präsidentin:
 9. Siegel/Stempel ... 10. Unterschrift...
 Sceau ou timbre Signature
 Illmaier, BA



IMP/11009011 46812021K
 Pages 113 2025

10/11/2023

കേരള - 91		
8888	400	2900
2023		



000126

करल - १		
४४४४	५०१	२१००
२०२३		



Form ELI - 2: Bidder's Party Information
(STRABAG AG)



Incorporation Certificate / MOA & AOA Cum
Board Resolution



IMP/1100901/4	681	2022	IK	60
Pages	115	२०२५		

कोरल = १		
१४४४	१२	२१००
२०२३		



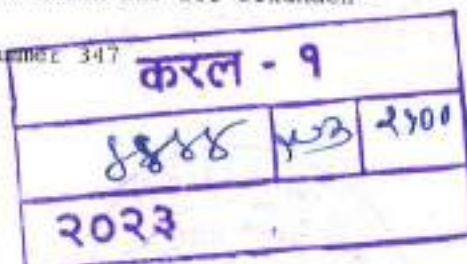
Stichtag 22.9.2021

Auszug mit aktuellen Daten

FN 61689 w

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 28.08.2021 mit der Eintragsnummer 347
zuständiges Gericht Landesgericht Klagenfurt



1 Früher Handelsgericht Wien HRB 39101
Ersteintragung am 10.01.1930

FIRMA

60 STRABAG AG

RECHTSFORM

60 Aktiengesellschaft

SITZ in

57 politischer Gemeinde Spittal an der Drau

GESCHÄFTSANSCHRIFT

54 Ortenburgerstraße 27
9809 Spittal an der Drau

KAPITAL

EUR 12.000.000

ART der AKTIEN

138 1.500.000 Stückaktien

STICHTAG für JAHRESABSCHLUSS

1 31. Dezember

JAHRESABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)
zum 31.12.2019 eingereicht am 08.07.2020

332

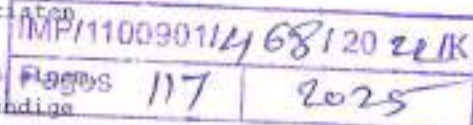
KONZERNABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)
zum 31.12.1998 eingereicht am 21.06.1999

39

VERTRETUNGSBEFUGNIS

60 Die Gesellschaft wird, wenn mehrere Vorstandsmitglieder bestellt sind, durch zwei Vorstandsmitglieder gemeinsam oder durch eines von ihnen gemeinsam mit einem Prokuristen vertreten.

Der Aufsichtsrat wird ermächtigt, durch Beschluß mehreren oder allen Vorstandsmitgliedern selbständige Vertretungsbefugnis zu erteilen oder besondere Vertretungsregelungen festzulegen.



SONSTIGE BESTIMMUNGEN



कॉरल = १		
४४४	५५५	६६६
२०२३		



155 Der Vorstand besteht aus einer oder mehr, höchstens aber
fünfundzwanzig Personen

ART DER BEKANNTMACHUNG

60 Die Bekanntmachungen der Gesellschaft erfolgen im
Amtsblatt zur Wiener Zeitung.

39 Hauptversammlungsbeschluss vom 26.05.1999
Umwandlung der
Stuag Bau-Aktiengesellschaft
(FN 61689 w)
in eine GmbH gemäß §§ 239 ff AktG.

करल - १		
१११४	५५५	२१००
२०२३		

41 Verschmelzungsvertrag vom 15.07.1999

43 Generalversammlungsbeschluss vom 15.07.1999 der
Reilla Baugesellschaft m.b.H.
(FN 72944 z)
als übertragende Gesellschaft. Verschmelzung mit dieser
Gesellschaft als übernehmende Gesellschaft.
Sitz der Übertragenden Gesellschaft in Wien

76 Generalversammlungsbeschluss vom 10.07.2000
Neufassung des Gesellschaftsvertrages.



56 Generalversammlungsbeschluss vom 10.07.2000
Spaltung zur Aufnahme eines Vermögensteiles der
Strabag Österreich GmbH
(FN 165627 w)
und zwar
des Teilbetriebes "Baubetrieb" gemäß Spaltungs- und Über-
nahmevertrag vom 02.06.2000.



58 Generalversammlungsbeschluss vom 10.07.2000
Spaltung zur Aufnahme eines Vermögensteiles der
ILBAU Gesellschaft m.b.H.
(FN 88888 v)
und zwar
des Teilbetriebes "Baubetrieb" gemäß Spaltungs- und Über-
nahmevertrag vom 02.06.2000

59 Generalversammlungsbeschluss vom 10.07.2000
Spaltung

59 zur Aufnahme in die
ASPHALT & BETON GmbH
(FN 171709 m)
durch Übertragung
des Teilbetriebes "Asphaltmischanlagen, Steine und Beton
und Betonmischanlagen" gemäß Spaltungs- und Übernahmever-
trag vom 02.06.2000

IMP/1100901/468120 2/1K
Pages 119 2025

65 Satzung vom 10.07.2000

65 Generalversammlungsbeschluss vom 10.07.2000



करल - १		
१७००४	१७६	२१००
२०२३		



Umwandlung der
STRABAG GmbH
(FN 61689 w)
in eine Aktiengesellschaft gemäß §§ 245 ff AktG.

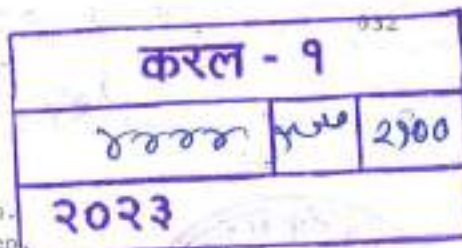
000129

64 Verschmelzungsvertrag vom 06.09.2000

031

64 Hauptversammlungsbeschluss vom 06.09.2000

Diese Gesellschaft wurde als
Übernehmende Gesellschaft mit der
Dipl. Ing. Brandstetter & Co.
Baugesellschaft m.b.H.
(FN 101500 a)
als Übertragende Gesellschaft verschmolzen.
Sitz der Übertragenden Gesellschaft in Wien.



66 Verschmelzungsvertrag vom 06.09.2000

032

66 Hauptversammlungsbeschluss vom 06.09.2000

Diese Gesellschaft wurde als
Übernehmende Gesellschaft mit der
Ing. Felix Penka G.m.b.H.
(FN 97221 y)
als Übertragende Gesellschaft verschmolzen.
Sitz der Übertragenden Gesellschaft in Wien.

033

68 Verschmelzungsvertrag vom 06.09.2000

68 Hauptversammlungsbeschluss vom 06.09.2000

Diese Gesellschaft wurde als
Übernehmende Gesellschaft mit der
SÜDWESTBAU Ges.m.b.H.
(FN 66954 m)
als Übertragende Gesellschaft verschmolzen.
Sitz der Übertragenden Gesellschaft in Leibnitz.



69 Verschmelzungsvertrag vom 06.09.2000

037

69 Hauptversammlungsbeschluss vom 06.09.2000

Diese Gesellschaft wurde als
Übernehmende Gesellschaft mit der
A. u. H. Zisser Gesellschaft m.b.H.
(FN 118232 k)
als Übertragende Gesellschaft verschmolzen.
Sitz der Übertragenden Gesellschaft in Wien.

038

70 Verschmelzungsvertrag vom 06.09.2000

039

70 Hauptversammlungsbeschluss vom 06.09.2000

Diese Gesellschaft wurde als
Übernehmende Gesellschaft mit der
Dipl. Ing. Kaitenegger
Gesellschaft m.b.H.
(FN 79218 y)
als Übertragende Gesellschaft verschmolzen.
Sitz der Übertragenden Gesellschaft in Pohnsdorf.

040



करल - १
२०२३



- 71 Verschmelzungsvertrag vom 06.09.2000 041
- 71 Hauptversammlungsbeschluss vom 06.09.2000 042
 Diese Gesellschaft wurde als
 übernehmende Gesellschaft mit der
 Innerebner Hoch- und Tiefbau GmbH
 (FN 157690 y)
 als Übertragende Gesellschaft verschmolzen.
 Sitz der Übertragenden Gesellschaft in Innsbruck
- 72 Verschmelzungsvertrag vom 06.09.2000 043
- 72 Hauptversammlungsbeschluss vom 06.09.2000 044
 Diese Gesellschaft wurde als
 übernehmende Gesellschaft mit der
 K.BAU Gesellschaft m.b.H.
 (FN 179194 x)
 als Übertragende Gesellschaft verschmolzen.
 Sitz der Übertragenden Gesellschaft in Klagenfurt.
- 67 Übernahme des Vermögens der
 Ing. Herbert Fischer
 Gesellschaft m.b.H. & Co. KG.
 (FN 8843 f)
 gemäß § 142 HGB.
- 79 Satzung mit Hauptversammlungsbeschluss vom 20.06.2001 045
 gemäß 1. Euro-JuBeG angepasst.
 Kapitalerhöhung aus Gesellschaftsmitteln von
 EUR 10.900.925,13 um EUR 1.099.074,87 auf
 EUR 12.000.000,- beschlossen und durchgeführt.
 Änderung der Satzung in den §§ 4, 17 und 23
- 79 Hauptversammlungsbeschluss vom 20.06.2001 047
 Änderung der Satzung in den §§ 4 und 17
- 81 Verschmelzungsvertrag vom 14.09.2001 048
- 81 Hauptversammlungsbeschluss vom 14.09.2001 049
 Diese Gesellschaft wurde als
 übernehmende Gesellschaft mit der
 "KONSTRUKTIVA" Projektentwicklung
 und Bauträger GmbH
 (FN 31579 s)
 als übertragende Gesellschaft verschmolzen.
 Sitz der Übertragenden Gesellschaft in wien
- 82 Verschmelzungsvertrag vom 14.09.2001
- 82 Hauptversammlungsbeschluss vom 14.09.2001
 Diese Gesellschaft wurde als
 übernehmende Gesellschaft mit der
 SF-BAU Projektentwicklung
 Gesellschaft m.b.H.
 (FN 36198 h)

करल - १

२०२३



IMP/110090/1468/2022 IK
 Pages 123 05/2025



NOTES

कैसल = १		
२०२३	१५०	२१००
२०२३		



000131

als übertragende Gesellschaft verschmolzen.
Sitz der Übertragenden Gesellschaft in Wien

- 81 Verschmelzungsvertrag vom 14.09.2001
- 83 Hauptversammlungsbeschluss vom 14.09.2001
Diese Gesellschaft wurde als
Übernehmende Gesellschaft mit der
Seller - Bauunternehmung
Gesellschaft m.b.H.
(FN 36208 y)
als übertragende Gesellschaft verschmolzen.
Sitz der Übertragenden Gesellschaft in Innsbruck.

करल - १	
१५१	२१००
२०२३	

- 85 Übernahme des Vermögens der
Baumaschinen Leasing
Gesellschaft m.b.H. & Co. KG
(FN 19926 d)
gemäß § 142 HGB.

- 109 Hauptversammlungsbeschluss vom 09.04.2003
Änderung der Satzung in § 7

- 138 Hauptversammlungsbeschluss vom 27.06.2005
Änderung der Satzung in § 7.

- 155 Hauptversammlungsbeschluss vom 19.01.2007
Änderung der Satzung im § 7.

- Hauptversammlungsbeschluss vom 02.07.2012
Änderung der Satzung in den §§ 3, 5, 6, 9, 16 und 22.

- 413 Unternehmenskaufvertrag vom 21.08.2014
Übertragung des Teilbetriebes Rauchgasreinigung von der
STRABAG Energy Technologies GmbH (FN 297520 f) und der
STRABAG AG (FN 61689 w) an die YARA Environmental
Technologies GmbH (FN 419828 w)
Haftungsausschluss gemäß § 38 Abs. 4 UGB
Ausschluss der Haftung der YARA Environmental Technologies
GmbH für nicht ausdrücklich im Unternehmenskaufvertrag vom
21.8.2014 übernommene Verbindlichkeiten des Teilbetriebes
Rauchgasreinigung von der STRABAG Energy Technologies GmbH
(FN 297520 f) und der STRABAG AG (FN 61689 w).

- 323 Kaufvertrag vom 13.12.2019

- 323 Übertragung des Betriebs zur Entwicklung und Realisierung
von Stahl-, Aluminiumglasfassenden bzw. -Dächer sowie
konstruktiven Stahlbau von STRABAG AG (FN 61689w) an die
Metallica Stahl- und Fassadentechnik GmbH (FN 4424481)
Haftungsausschluss gemäß § 38 Abs 4 UGB für die nicht
nomenen unternehmensbezogenen Rechtsverhältnisse und
Verbindlichkeiten



IMP/1100001/4681/2022 JK
Pages 125 2025

VORSTAND
DI Franz Urban, geb. 20.01.1960



STRABAG AG
[Signature]



करला - १		
११११	१२	२१००
२०२३		



- 271 Mitglied
vertritt seit 01.03.2017 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen
- DL Mag Wolfgang Zechmeister, geb. 10.09.1962
- 154 Mitglied
vertritt seit 01.01.2007 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem
- HC Mag Ing Manfred Rosenauer, geb. 11.04.1957
- 104 Mitglied
vertritt seit 01.01.2003 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen
- BH Markus Engerth, geb. 01.06.1968
- 274 Mitglied
vertritt seit 01.04.2017 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen
- HP Ing Reinhard Kerschner, geb. 06.03.1966
- 241 vertritt seit 01.11.2014 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen
- HT Mag Gerald Zangl, geb. 17.12.1967
- 341 vertritt seit 01.04.2021 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen
- HU Mag Herbert Krutina, geb. 14.07.1960
- 12 Mitglied
vertritt seit 01.01.2005 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen
- KD DI. DI. Mag. Axel Otto Thomaschütz, geb. 05.08.1975
- vertritt seit 01.04.2019 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen
- KT Gerald Kienast, geb. 24.09.1965
- 156 Mitglied
vertritt seit 28.02.2007 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen
- MT Dipl.-Ing. Gerhard Urschitz, geb. 26.05.1968
- 337 vertritt seit 01.01.2021 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen
- NX Dipl.-Ing. (FH) Moritz Freyborn, geb. 01.09.1975
- 324 vertritt seit 01.01.2020 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen
- OH Dipl.-Ing. (FH) Edgar Schömig, geb. 01.10.1956
- 225 vertritt seit 01.04.2013 gemeinsam mit
einem weiteren Vorstandsmitglied oder einer
- OY Mag. Alexander Loimayr, geb. 28.03.1979
- 308 Mitglied
vertritt seit 01.01.2019 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen

करल - १

४४४४ ५३	२५००
२०२३	



PROKURISTEN
IMP/1100901/468/20 2e/K
Pages 127 2025

PROKURIST/IN

- 123 BS Mag. Gerold Laubreyter, geb. 30.11.1962
vertritt seit 01.03.2004 gemeinsam mit



केसल = 4		
8888	15	2900
2023		



- DU 62 einem Vorstandsmitglied oder einem weiteren Prokuristen
Dipl-Ing Werner Kuntz, geb. 20.11.1956
vertritt seit 05.09.2000 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- FQ 137 Dipl-Ing Manfred Lechner, geb. 16.07.1963
vertritt seit 01.05.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- GA 127 Dipl-Ing Mario Rabitsch, geb. 03.03.1961
vertritt seit 01.08.2004 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- GZ 135 DI Harald Kratochwil, geb. 21.12.1959
vertritt seit 01.03.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- HL 337 Dipl-Ing Frank Percher, geb. 29.04.1963
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- HM 112 Walter Schmidt, geb. 20.01.1959
vertritt seit 25.07.2003 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- HO 67 Ing Manfred Tenka, geb. 13.02.1962
vertritt seit 01.04.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- HV Felix Koselleck, geb. 24.06.1963
vertritt seit 01.06.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- HW 118 Mag Günther Metzler, geb. 18.11.1966
vertritt seit 08.11.2003 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- HX 118 Johann König, geb. 12.12.1964
vertritt seit 08.11.2003 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- HY 118 Franz Redl, geb. 06.09.1964
vertritt seit 09.11.2003 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung und die Zweigniederlassung 007.
- IB 157 Dipl Ing Gerhard Streimel, geb. 23.07.1962
vertritt seit 01.04.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- IC 121 Dipl Ing Martin Ullrich, geb. 09.02.1967
vertritt seit 26.01.2004 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- ID 272 Dipl Ing Dr Georg Kroyer, geb. 29.09.1967
vertritt seit 01.03.2017 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 006 und 007.

करल - 9
2900
2023



IMP/1100301/46812022 IK
Pages 129 | 2023



कंडल = ४		
२४२४	१८८	११००
२०२३		



000134

- 219 IL Mag Franz Burgstaller, geb. 14.05.1966
vertritt seit 01.01.2013 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 292 IR Ing. Franz Grandits, geb. 01.05.1955
vertritt seit 01.05.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 133 IU Ing Helmo Oberwinkler, geb. 10.05.1963
vertritt seit 01.01.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 135 JA Ing Mag Ingo Sattlegger, geb. 04.08.1966
vertritt seit 01.03.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 237 JC Dipl Ing Wolfgang Dittrich, geb. 25.09.1967
vertritt seit 01.04.2014 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 137 JD Maximilian Walth, geb. 03.06.1959
vertritt seit 01.05.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 137 JG Ing Roland Pomarolli, geb. 16.06.1965
vertritt seit 01.05.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 002.
- 137 JH Ing Bernhard Prantl, geb. 16.04.1964
vertritt seit 01.05.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 002.
- JJ Klaus Stefan Unger, geb. 04.09.1961
vertritt seit 01.09.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 157 JK Ing Wolfgang Lehner, geb. 02.10.1962
vertritt seit 01.04.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 146 JN Mag. Ing. Stephan Jainöcker, geb. 29.09.1965
vertritt seit 01.04.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 146 JQ Gustav Schelberger, geb. 18.10.1956
vertritt seit 01.04.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 147 JX Dipl Ing Michael Markart, geb. 24.07.1958
vertritt seit 01.05.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 147 JY Erwin Wurzer, geb. 19.05.1953
vertritt seit 01.05.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 147 KE Christian Matzner, geb. 04.04.1965
vertritt seit 01.05.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.

करल - १

2908

2023



000011468 | 2022 JK

Pages 131 | 2025



करल - १		
४४४४४	१५८	१९००
२०२३		



- 147 KP Ing Walter Burger, geb. 14.06.1967
vertritt seit 01.05.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 155 KH Mag Heribert Herzog, geb. 15.09.1964
vertritt seit 10.01.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 155 KP Josef Rester, geb. 07.06.1960
vertritt seit 10.01.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 156 KU Ing Gerald Stadler, geb. 18.02.1965
vertritt seit 01.02.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003 und 008.
- 156 KV Ing Helmut Atzlinger, geb. 19.08.1964
vertritt seit 01.02.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003 und 008.
- 326 KW Ing Heinz Peter Fuchs, geb. 06.04.1965
vertritt seit 01.01.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003, 007, 008 und 010.
- 157 LA Gerald Urban, geb. 22.02.1970
vertritt seit 15.03.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 157 LB Raimund Desalla, geb. 03.01.1962
vertritt seit 10.05.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 279 LC Ing Martin Kaftan, geb. 13.09.1970
vertritt seit 01.07.2017 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 320 LL Dipl Ing Thomas Höfner, geb. 02.01.1971
vertritt seit 01.09.2019 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 162 LN Mag Klaus-Dieter Perti, geb. 25.04.1971
vertritt seit 28.08.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 164 LR Ing. Klaus Heller, geb. 21.09.1966
vertritt seit 01.01.2008 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003 und 007.
- 164 LT Walter Schwab, geb. 03.07.1961
vertritt seit 01.01.2008 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen

करल - १		
<i>[Handwritten Signature]</i>	<i>[Handwritten Initials]</i>	2900
2023		



IMP/1100301/468/2022/IK	
Pages 133	2025



करल - १		
४४४४	५०	२१००
२०२३		



- 166 LY Alois Neuhertz, geb. 17.08.1963
vertritt seit 01.03.2008 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 168 MC Dr Kilian Schwarzacher, geb. 15.03.1958
vertritt seit 01.05.2008 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 175 MH Ing Walter Bäuml, geb. 13.02.1973
vertritt seit 01.01.2009 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 176 MN Martina Hofmann, geb. 07.01.1966
vertritt seit 01.03.2009 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 183 MU Klaus Kathmann, geb. 12.05.1964
vertritt seit 21.01.2010 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 324 NB Ing Robert Denk, geb. 22.07.1971
vertritt seit 01.01.2020 gemeinsam mit
einem Vorstandsmitglied oder einer/einem
weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 007 und 009.
- ND Ing Robert Krakhofer, geb. 05.06.1967
vertritt seit 23.02.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 195 NE Dipl Ing Peter Reichenspurner, geb. 17.01.1958
vertritt seit 01.03.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 200 NH Mag (FH) Markus Fischer, geb. 18.07.1976
vertritt seit 01.07.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 200 NJ Ing Fritz Peter Eder, geb. 07.02.1959
vertritt seit 01.06.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 201 NK Ing. Johann Pölzl, geb. 09.07.1970
vertritt seit 01.07.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 206 NO DI (FH) Robert Pavlik, geb. 20.12.1969
vertritt seit 19.09.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 207 NP Ing Peter Goca, geb. 24.04.1968
vertritt seit 21.10.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen

करल - १	
<i>[Signature]</i>	२९/२५००
२०२३	



JMP/11009011/4681/2022/K	
Pages 135	2025



केरला - 4		
2022	2022	2022
2022		



- 334 NB Dipl.-Ing. Hellfried Gugel, geb. 19.07.1966
vertritt seit 01.09.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
- 210 NT Dipl.-Ing. Dr. Herwig Schwarz, geb. 14.01.1973
vertritt seit 15.02.2012 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 214 NW Dipl.-BW Marian Kloss, geb. 26.01.1957
vertritt seit 13.09.2012 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 217 OA Albert Waltl, geb. 30.03.1969
vertritt seit 01.01.2013 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 220 OD Dipl.-Ing. (FH) Christian Sadleder, geb. 17.01.1977
vertritt seit 01.04.2013 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 220 OE Dipl.-Ing. Walter Neurathner, geb. 20.06.1973
vertritt seit 01.04.2013 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- OI Franz Andreas Aigner, geb. 28.03.1966
vertritt seit 01.03.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 007.
- 333 OK Dipl.-Ing. (FH) Dieter Wilken, geb. 22.02.1969
vertritt seit 01.01.2014 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 235 OM Dipl.-Ing. Dirk Grüneberg, geb. 23.12.1965
vertritt seit 10.02.2014 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 235 ON DDipl.-Ing. Simon Wild, geb. 17.08.1979
vertritt seit 10.02.2014 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 251 OO Manfred Schöppel, geb. 05.06.1969
vertritt seit 10.07.2015 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen
- OP Ing. Robert Kallinger, geb. 07.02.1968

करल - १

२०२०	१८३	२१००
२०२३		



IMP/1100001/468/2022/KK
Page 137 2025



कार्य = ५		
१०००	५५	२९००
२०२३		



236 vertritt seit 06.03.2014 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen

wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 006 und 007.

240 OQ Jens Hoffmann, geb. 15.07.1976

vertritt seit 08.08.2014 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.

245 OS Franz Weissinger, geb. 20.06.1960

vertritt seit 01.01.2015 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen

246 OT Mag. Samir Ljatic, geb. 29.07.1980

vertritt seit 15.01.2015 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.

289 OV Dipl.-Ing. Erwin Fahrberger, geb. 04.04.1973

vertritt seit 01.01.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen

246 OW Mag. Harald Unterweger, geb. 07.10.1977

vertritt seit 01.01.2015 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.

247 OY Werner Neubauer, geb. 08.03.1967

vertritt seit 01.01.2015 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.

248 PA Dipl.-Ing. Martin Sotek, geb. 18.05.1974

vertritt seit 23.03.2015 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.

252 PC Robert Fritz, geb. 30.05.1966

vertritt seit 07.09.2015 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.

255 PE Jörg Wellmeyer, geb. 01.07.1968

vertritt seit 01.10.2015 gemeinsam mit
einem Vorstandsmitglied oder einer/einem
weiteren Prokuristin/Prokuristen

289 PF Peter Heinz Tropper, geb. 26.02.1970

vertritt seit 01.01.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen

करल - १	
००००	२१ २१००
२०२३	



IMP/1100901/468/2022 JK
Pages 139
2025



करलः ४		
११११	१११	२१००
२०२३		



- 326 PG Günther Hartweg, geb. 23.05.1967
vertritt seit 01.01.2020 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 259 PI Mag. Alfred Altersberger, geb. 18.06.1962
vertritt seit 15.02.2016 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 337 PJ Ing. Markus Pfeifer, geb. 27.04.1975
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 338 PL Dipl.-Ing. (FH) Mario Hameseder, geb. 27.06.1979
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 268 PM Norbert Rossak, geb. 15.02.1958
vertritt seit 15.12.2016 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 270 PQ Dipl.-Ing. Hannes Gamsjäger, geb. 04.10.1969
vertritt seit 01.02.2017 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 272 PR Frederik Kind, geb. 21.04.1981
vertritt seit 01.03.2017 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 271 PS Peter OTTO, geb. 10.04.1968
vertritt seit 01.03.2017 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 006 und 007.
- 273 PT Rainer Bendekovits, geb. 22.09.1976
vertritt seit 01.03.2017 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 307 PU Ing. Mag. Christian Messinger, geb. 17.09.1975
vertritt seit 01.12.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung und die Zweigniederlassung 009.
- 307 PV Dipl.-Ing. Reinhard Bodner, geb. 11.08.1978
vertritt seit 01.12.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen

करल - १		
११११	से	२१००
२०२३		



KURLA

TMP/11003011/468/2022/JK	
Pages 141	2025



STRABAG AG

[Handwritten Signature]



करल = ५		
४००२	५८	२१०१
२०२३		



- 277 PW wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung und die Zweigniederlassung 009. Dipl.-Ing. (FH) Mario Thourl, geb. 10.08.1976 vertritt seit 01.06.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 293 PY Werner Schwager, geb. 30.04.1980 vertritt seit 24.05.2010 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 002 und 010.
- 277 PS Andreas Schrittmesser, geb. 05.11.1970 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 003 und 008.
- 277 QB Georg Kappel, geb. 22.01.1978 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 006 und 007.
- 277 QC Andreas Eder, geb. 21.06.1977 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 008.
- 277 QD Yvonne Otrob, geb. 17.03.1990 vertritt seit 01.01.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 285 QE Ing. Roman Hornischer, geb. 31.12.1977 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 281 QF Dipl.-Ing. Roman Velikovsky, geb. 15.05.1965 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 288 QG Mag. Matthias Lohmayr, geb. 22.10.1982 vertritt seit 01.01.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 289 QH Gerald Lehner, geb. 17.01.1963 vertritt seit 01.01.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 003 und 008.

करल - १

2023	JUL	2900
------	-----	------



IMP/11009011/4681/2022 IK
 Pages 143 | 2025



कैलाश - ०५	
४४४०	200/2900
२०२३	



- 289 QJ Franz Engel, geb. 16.11.1967
vertritt seit 01.01.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem
weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 289 QK Mag. Stefan Gerald Probst, geb. 25.01.1980
vertritt seit 01.01.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem
weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 290 QL Dipl.-Ing. Rene Frösch, geb. 04.08.1976
vertritt seit 16.03.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 291 QN Ing. Herbert Tremmel, geb. 31.10.1972
vertritt seit 01.01.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 007.
- 328 QO Dipl.-Ing. Beda-Werner Bauer, geb. 17.05.1973
vertritt seit 01.01.2020 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- QQ Werner Demuth, geb. 28.03.1966
vertritt seit 18.06.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 001.
- 295 QS Uwe Becker, geb. 05.10.1969
vertritt seit 18.06.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 001.
- 296 QT Thomas Strobl, geb. 18.06.1984
vertritt seit 01.07.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003.
- 301 QU Michael Schütz, geb. 05.12.1985
vertritt seit 01.09.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003.
- 301 QV Dipl.-Ing. Robert Zimmermann, geb. 26.11.1973
vertritt seit 01.07.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen

000141

करल - १

2020	2021	2022
2023		



IMP/11009011 46812022 IK
Pages 145 | 2025



करल - १		
४४४४	१०२	२१००
२०२३		



wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 002.

303 QW Jürgen Bittermann, geb. 24.07.1977 vertritt seit 01.09.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen

wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.

303 QX Franz Vidiz, geb. 04.06.1974 vertritt seit 01.09.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen

wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.

310 RB Dr. Ulrich Klotz, geb. 12.09.1966 vertritt seit 01.01.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen

311 RC Mag. Alexandra Panzenberger, geb. 26.10.1982 vertritt seit 01.01.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.

311 RD Dipl.-Ing. (FH) Peter Gregan, geb. 20.09.1976 vertritt seit 01.01.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

311 RE Bmt. Ing. Thomas Jantschitsch, geb. 08.10.1983 vertritt seit 01.01.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

321 RE Ing. Marco Angel, geb. 30.04.1971 vertritt seit 01.10.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.

334 RH Dipl. Ing. (FH) Johann Karl Mauracher, geb. 20.05.1974 vertritt seit 01.08.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

334 RI Alexander Androwitsch, geb. 23.11.1971 vertritt seit 01.08.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

319 RK Dipl. Ing. (FH) Johannes Kugler, geb. 25.12.1972 vertritt seit 01.07.2019 gemeinsam mit

000142	
करल	2023
2023	2900



करल - १		
०१००	२०२	२१००
२०२३		



einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 001.

000143

करल - 9
2023

322 RM Erich Layer, geb. 16.01.1966 vertritt seit 01.08.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

322 RN Ewald Müllner, geb. 11.03.1966 vertritt seit 01.08.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

329 RO Dipl.-Ing. Thomas Wieser, geb. 20.01.1967 vertritt seit 01.01.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.



325 RP Ing. Michael Bierbaum, geb. 06.08.1973 vertritt seit 01.01.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.



BQ Ing. Robert Gipfl, geb. 22.08.1968 vertritt seit 01.01.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.

327 RR Mathias Kramer, geb. 04.11.1984 vertritt seit 04.03.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

333 RS Dipl.-Ing. Heinz Leidenfrost, geb. 21.08.1965 vertritt seit 01.07.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 007 und 009.

328 RT Ing. Jürgen Ankerl, geb. 27.10.1971 vertritt seit 01.04.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

IMP/11009011468/2022/IK
Pages 149 2025

328 RU Philipp Rainer, geb. 26.07.1988 vertritt seit 01.04.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen



कैरला - १		
४४४४	२०६	२१००
२०२३		



- RV 330 DI (FH) Jürgen Aldrian, geb. 16.11.1981
vertritt seit 01.03.2020 gemeinsam mit
einem Vorstandsmitglied oder einer/einem
weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- RW 331 Dipl.-Ing. Marcello Gebhardt, geb. 09.07.1969
vertritt seit 01.07.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- RX 333 Mag (FH) Mag. Harald Hublik, geb. 24.06.1978
vertritt seit 08.07.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- RY 333 Matthias Steinbach, geb. 04.01.1968
vertritt seit 01.08.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- RZ 333 Dr. Marco Xaver Bornschlegl, geb. 12.02.1985
vertritt seit 01.08.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- SA 333 Leopold Leonhartsberger, geb. 14.12.1976
vertritt seit 01.08.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- SB 335 Dipl.-Ing. Johannes Wolf, geb. 24.06.1969
vertritt seit 01.10.2020 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- SC 336 Ing. Christian Los, geb. 26.01.1977
vertritt seit 01.11.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- SD 336 Dipl.-Ing. Christoph Lienhart, geb. 03.04.1974
vertritt seit 01.11.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- SE 339 Ing. Wolfgang Gailer, geb. 30.08.1976
vertritt seit 01.01.2021 gemeinsam mit

करल - 9

[Signature]	29/10	
2023		



MP/1100901/468/20 22IK

Pages 157	2025
-----------	------



STRABAG AG
[Signature]



कैरलः - १		
४४४४	२००	२५००
३६३३		



000145

करल - १		
२२२२	२०९	२१००
२०२३		

- 339 SF Ing. Hannes Schwarzbauer, geb. 29.04.1981
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 002 und 010.
- 339 SG Matthias Ristl, MA, geb. 01.09.1992
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 339 SH Sasa Zecevic, geb. 17.12.1982
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 339 SI Dipl. Ing. Stefan Better, BSc., geb. 05.10.1984
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 001.
- 340 SJ Ing. Martin Pfeiffer, geb. 09.11.1984
vertritt seit 01.03.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 007.
- 340 SK Günter Mackl, geb. 22.12.1969
vertritt seit 01.03.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 007.
- 340 SL Christian Gottsmann, geb. 25.03.1983
vertritt seit 01.03.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 007 und 009.
- 342 SM Mag. Rainer Bauer, geb. 15.04.1976
vertritt seit 01.03.2021 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 343 SH Dipl. Ing. David Spielbichler, geb. 19.11.1977
vertritt seit 01.05.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen



IMP/11009011/468/20 21K
Pages 153
2025



करदाता - १		
०४४४	२३०	२५००
२०२३		



मुद्रांक

000146

करल - १		
2023	215	2900
2023		

wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 003.

344 SO Rene Lang, geb. 11.03.1983 vertritt seit 01.06.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.

344 SP Dipl. Ing. Heinrich Riegler, geb. 30.10.1974 vertritt seit 01.06.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.

345 SQ Ing. Johannes Esmeister, geb. 28.07.1964 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen

345 SR Ing. Matthias Oberreiter, geb. 04.04.1985 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen, wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 002.

346 SS Mag. (FH) Christian Klaus Steinbauer, geb. 15.11.1981 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

347 ST Ing. Johann Huber, geb. 26.05.1962 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

347 SU Ing. Oliver Taubl, geb. 21.05.1968 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.

347 SV Dipl. Ing. Wolfgang Hornich, geb. 20.07.1966 vertritt seit 01.08.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung und die Zweigniederlassung 009.

347 SW Leopold Mörtl, geb. 08.04.1984 vertritt seit 01.08.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung und die Zweigniederlassung

IMP/1100901/468/2022/IK
Pages 155 2025

AUFSICHTSRATSMITGLIED

348 SX Dipl. Ing Siegfried Wanker, geb. 05.05.1968



करल - १		
४४४४	२१२	२१००
२०२३		



- 194 Mitglied
 239 JE Mag Christian Harder, geb. 19.08.1968
 Stellvertreter/in des/der Vorsitzenden
 239 JI Dipl.-Ing.Dr.techn. Peter Krammer, geb. 17.01.1966
 182 Mitglied
 239 NM Dr. Thomas Birtel, geb. 03.06.1954
 Vorsitzende/r
 308 QZ Dipl.-Ing. (FH) Alfred Watzl, geb. 13.09.1970
 Mitglied

000147
 करल - 9
 253 2900
 2023

--- ZWEIGNIEDERLASSUNG 001 ---

- 1 früher Landesgericht für ZRS Graz HRB 1478
 Ersteintragung am 29.04.1930
 FIRMA
 60 STRABAG AG
 Zweigniederlassung Steiermark
 ORT der ZWEIGNIEDERLASSUNG 001 in
 1 politischer Gemeinde Graz
 GESCHÄFTSANSCHRIFT
 107 Maggstraße 40
 8042 Graz



--- ZWEIGNIEDERLASSUNG 002 ---

- 1 früher Landesgericht Innsbruck HRB 6003
 Ersteintragung am 27.09.1930
 FIRMA
 60 STRABAG AG
 Zweigniederlassung Tirol/Vorarlberg
 ORT der ZWEIGNIEDERLASSUNG 002 in
 283 politischer Gemeinde Zirl
 GESCHÄFTSANSCHRIFT
 283 Salzstraße 3
 6170 Zirl



--- ZWEIGNIEDERLASSUNG 003 ---

- 1 früher Landesgericht Linz HRB 3500
 Ersteintragung am 10.10.1930
 FIRMA
 60 STRABAG AG
 Zweigniederlassung Oberösterreich
 ORT der ZWEIGNIEDERLASSUNG 003 in
 1 politischer Gemeinde Linz
 GESCHÄFTSANSCHRIFT
 284 Salzburger Straße 123

IMP/1100901/468/2022/K
 Pages 157 2025



करल - १		
४४४४	२५२	२१००
२०२३		



4030 Linz

--- ZWEIGNIEDERLASSUNG 006 ---

1 früher Landesgericht Eisenstadt HRB 2874
Ersteintragung am 10.07.1967

FIRMA

60 STRABAG AG
Zweigniederlassung Burgenland

ORT der ZWEIGNIEDERLASSUNG 006 in

1 politischer Gemeinde Markt Sankt Martin

GESCHÄFTSANSCHRIFT

265 Industriegelände 5
7341 Markt St. Martin

--- ZWEIGNIEDERLASSUNG 007 ---

1 früher Landesgericht St. Pölten HRB 664
Ersteintragung am 07.10.1976

FIRMA

60 STRABAG AG
Zweigniederlassung Niederösterreich

ORT der ZWEIGNIEDERLASSUNG 007 in

1 politischer Gemeinde St. Pölten

GESCHÄFTSANSCHRIFT

Ernst-Maerker-Straße 20
3100 St. Pölten

--- ZWEIGNIEDERLASSUNG 008 ---

1 früher Landesgericht Salzburg HRB 6593
Ersteintragung am 27.01.1971

FIRMA

60 STRABAG AG
Zweigniederlassung Salzburg

ORT der ZWEIGNIEDERLASSUNG 008 in

54 politischer Gemeinde Thalgau

GESCHÄFTSANSCHRIFT

151 Breitwies 32
5303 Thalgau

--- ZWEIGNIEDERLASSUNG 009 ---

1 früher Handelsgesicht Wien HRB 17660
Ersteintragung am 14.05.1975

FIRMA

000148

करल - 9

संख्या	21	2900
2023		



IMP/1100901/46812022JK

Pages 154 | 2025



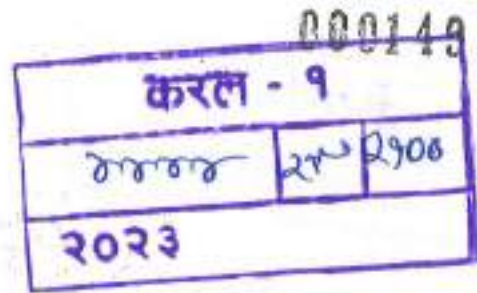
करल - १		
४४४४	२१६	२१००
२०२३		



60 STRABAG AG
Zweigniederlassung Wien

1 ORT der ZWEIGNIEDERLASSUNG 009 in
politischer Gemeinde Wien

113 GESCHÄFTSANSCHRIFT
Donau-City-Straße 9
1220 Wien



--- ZWEIGNIEDERLASSUNG 010 ---

1 früher Landesgericht Klagenfurt HRB 901
Ersteintragung am 29.08.1986

FIRMA

60 STRABAG AG
Zweigniederlassung Kärnten

1 ORT der ZWEIGNIEDERLASSUNG 010 in
Klagenfurt, politische Gemeinde Klagenfurt am Wörthersee

60 GESCHÄFTSANSCHRIFT
Boltzmannstraße 8
9020 Klagenfurt



PERSONEN

46 BS Mag. Gerold Laubreiter, geb. 30.11.1962
19 Boltzmannstraße 8
9020 Klagenfurt am Wörthersee

62 DI Franz Urban, geb. 20.01.1960
271 Grabengasse 24/Top 16
2500 Baden bei Wien

62 DL Mag. Wolfgang Zechmeister, geb. 10.09.1962
62 Tolleterau 210
4710 St. Georgen bei Grieskirchen

62 DU Dipl.-Ing. Werner Kunz, geb. 20.11.1956
62 Hauptstraße 197
9210 Pörschach am Wörther See

62 FQ Dipl.-Ing. Manfred Lechner, geb. 16.07.1963
137 Land 99
6233 Kramsach

62 GA Dipl.-Ing. Mario Rabitsch, geb. 03.03.1961
62 Josef-Schmutzergasse 12
3412 Nierling

95 GS DI Harald Kratochwil, geb. 21.12.1959
95 Gauerweggasse 45
3003 Gablitz

104 HC Mag. Ing. Manfred Rosenauer, geb. 11.04.1957
104 Stefan-Fechter-Weg 3
4020 Linz

112 HL Dipl.-Ing. Frank Fercher, geb. 29.04.1963
112 Leon-Bernstein Straße 4-6/5
1220 Wien

IMP/1100901/46812022/K

Pages 161 | 2025



करली - वी		
४४४४	३१	२१००
२०२३		



112 HM Walter Schmidt, geb. 20.01.1959
 112 Heimgasse 3
 7161 St. Andra bei Frauenkirchen
 112 HM Markus Engerth, geb. 01.06.1968
 278 Birkengasse 13
 2123 Unterolberndorf
 112 HO Ing Manfred Trnka, geb. 13.02.1962
 112 Doblhoffgasse 1 B
 2512 Tribuswinkel
 112 HP Ing Reinhard Kerschner, geb. 06.03.1966
 112 Gassen 41
 3241 St. Leonhard am Forst
 116 HT Mag Gerald Zangl, geb. 17.12.1967
 116 L.-Bernstein-Straße 4-6
 1220 Wien
 116 HV Mag Herbert Krutina, geb. 14.07.1960
 116 Auf der Hundskehle 8
 2384 Breitenfurt bei Wien
 116 HV Felix Koselleck, geb. 24.06.1963
 116 Ostendstraße 47
 DEU-60314 Frankfurt
 118 HW Mag Günther Metzler, geb. 18.11.1966
 118 Kaltenbrunnungasse 11B
 8043 Graz-Kroisbach
 118 HX Johann König, geb. 12.12.1964
 305 Burbach 28
 4230 Pregarten
 118 HY Franz Redl, geb. 06.09.1964
 9 Mozartgasse 22
 3003 Gablitz
 121 IB Dipl Ing Gerhard Streimel, geb. 23.07.1962
 121 Am Saatten 15
 2721 Bad Fischau
 121 IC Dipl Ing Martin Ullrich, geb. 09.02.1967
 121 Wranitzkygasse 2/Haus 22
 1220 Wien
 121 ID Dipl Ing Dr Georg Kroyer, geb. 23.09.1967
 121 Taglieberstraße 59
 1230 Wien
 123 IL Mag Franz Burgstaller, geb. 14.05.1966
 180 Mitterberggasse 19/9
 1180 Wien
 292 IR Ing. Franz Grandits, geb. 01.05.1955
 132 Hauptstraße 39
 7552 Stinatz
 133 IV Ing Heimo Oberwinkler, geb. 10.05.1963
 133 Gartenstraße 2
 9800 Spittal an der Drau
 134 IX Dipl Ing Siegfried Wanker, geb. 05.05.1968
 134 Aslangasse 2/5/6
 1190 Wien
 135 JA Ing Mag Ingo Sattlegger, geb. 04.08.1966
 135 Gustav-Pick-Gasse 17/3
 1190 Wien
 136 JC Dipl Ing Wolfgang Dittrich, geb. 25.09.1967
 136 Bergblickgasse 17

000150

करल - १		
२२२२	२१२	२१००
२०२३		



IMP/1100901/468/2022-1K	
Pages 163	2025



कोरला - ५		
४४४४	२२०	२९००
२०२३		



- 2102 Blaamberg
- 137 JD Maximilian Waltl, geb. 03.06.1959
137 Am Langen Zaun 53E
4030 Linz
- 137 JE Mag Christian Harder, geb. 19.08.1968
226 Ortenburgerstraße 27
9800 Spittal an der Drau
- 137 JG Ing Roland Pomarcolli, geb. 16.06.1965
137 Klosteranger 4C
6020 Innsbruck
- 137 JH Ing Bernhard Prantl, geb. 16.04.1964
137 Brennwald 133
6473 Werra
- 141 JI Dipl.-Ing.Dr.techn. Peter Krammer, geb. 18.01.1966
276 Langwiesgasse 24
1140 Wien
- 142 JJ Klaus Stefan Unger, geb. 04.09.1961
142 Fasangasse 473
2013 Göllersdorf
- 144 JK Ing Wolfgang Lehner, geb. 02.10.1962
197 Bernsteinstraße 15
4225 Luftenberg an der Donau
- 330 JN Mag. Ing. Stephan Jaisöcker, geb. 29.09.1965
330 Donau-City-Straße 1
1220 Wien
- 146 JO Gustav Scheiberger, geb. 16.10.1956
146 Wachaustraße 57
3121 Karlstetten
- 147 JX Dipl. Ing Michael Markart, geb. 24.07.1958
147 Fesslerstraße 36
3100 St. Pölten
- 147 JY Erwin Würzer, geb. 18.05.1953
147 Viktoriaweg 42b
9020 Klagenfurt
- 316 KD DI. DI. Mag. Axel Otto Thomaschütz, geb. 05.08.1975
316 Treffling 221
9971 Seeboden
- 147 KE Christian Matzner, geb. 04.04.1965
147 Haselbrunnerstraße 12/15
1230 Wien
- 147 KF Ing Walter Burger, geb. 14.06.1967
147 Kremserstraße 54
3470 Kirchberg am Nagram
- 155 KN Mag Heribert Herzog, geb. 15.09.1964
305 Grafenschachen 22
9423 Grafenschachen
- 155 KP Josef Rester, geb. 07.06.1960
286 Glockenwaldweg 9
3441 Sieghartskirchen
- 156 KT Gerald Kienast, geb. 24.09.1965
156 Losensteingasse 14
3382 Loosdorf/ Bez. Melk
- 156 KU Ing Gerald Stadler, geb. 18.02.1965
156 Feiberstraße 31
5730 Mittersill
- 156 KV Ing Helmut Atzlinger, geb. 18.08.1964

000151

करल - १		
४४४४	२२५	२१००
२०२३		



IMP/1100901/ 468/20 22 IK
Pages 165 2025



करल - १		
४४४४	२२२	२१००
२०२३		



000152

156 Albinaweg 14
5411 Oberalm

181 KW Ing Heinz Peter Fuchs, geb. 06.04.1965
156 Salaberg 53
3350 Haag (NO)

157 LA Gerald Urban, geb. 22.02.1970
157 Donaustraße 109/10
2344 Maria Enzersdorf

157 LB Raimund Desalla, geb. 03.01.1962
157 Furth 207
5721 Piesendorf

157 LC Ing Martin Kaftan, geb. 13.09.1970
157 Holzgasse 164
3400 Klosterneuburg

162 LL Dipl Ing Thomas Höfner, geb. 02.01.1971
187 Bachgasse 14
2122 MÜNICHSTHAL

162 LN Mag Klaus-Dieter Pertl, geb. 25.04.1971
162 Erdmannsiedlung 11
9545 Radenschein

164 LR Ing. Klaus Heller, geb. 21.09.1966
164 Buchenweg 10
4111 Walding

164 LT Walter Schwab, geb. 03.07.1961
164 Muntzen 40
5205 Schleedorf

166 LY Alois Neuberz, geb. 17.08.1963
166 Wilfersdorf 98
8200 Gleisdorf

168 MC Dr Kilian Schwarzacher, geb. 15.03.1958
168 Donau-City-Straße 9
1220 Wien

175 MH Ing Walter Bäuml, geb. 13.02.1973
175 Holzschlag 7
2565 Holzschlag

176 MN Martina Hofmann, geb. 07.01.1966
176 Anton-Hofmann-Gasse 2
2511 Pfaffstätten/ Bez. Baden

337 MT Dipl.-Ing. Gerhard Urachitz, geb. 26.05.1968
183 p.A. STRABAG AG
Donau-City-Straße 9
1220 Wien

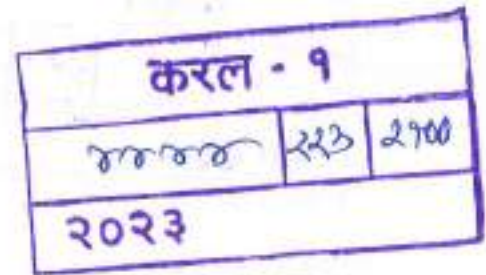
183 MU Klaus Kathmann, geb. 12.05.1964
183 p.A. STRABAG AG
Donau-City-Straße 9
1220 Wien

194 NB Ing Robert Denk, geb. 22.07.1971
194 Raphael-Donner-Allee 16
1220 Wien

195 ND Ing Robert Krakhofer, geb. 05.06.1967
333 Joseph-König-Straße 24
2460 Bruck an der Leitha

195 NE Dipl Ing Peter Reichenapurner, geb. 17.01.1958
195 Mozartstraße 16
DEU-84453 Mühldorf

198 NH Mag (FH) Markus Fischer, geb. 18.07.1976



Seite 26 von 39

IMP/1100901/468/2022-1K
Pages 167 2023 86

कॉरल = 4		
80008	227	1900
3023		



198 Sensengasse 3/3/27
1099 Wien

200 NJ Ing Fritz Peter Eder, geb. 07.02.1959
200 Brunnengasse 24e
2551 Enzesfeld-Lindabrunn

201 NK Ing. Johann Pölzl, geb. 09.07.1970
201 Teigitschstraße 24
8570 Voitsberg

203 NM Dr. Thomas Birtel, geb. 03.06.1954
229 Boverstraße 127
DEU-45473 Mülheim an der Ruhr

230 NO DI (FH) Robert Pavlik, geb. 20.12.1969
206 Teichhof 54
8044 Graz-Mariatrost

207 NP Ing Peter Goca, geb. 24.04.1968
207 Polgarstraße 30
1220 Wien

208 NS Dipl.-Ing. Hellfried Gugel, geb. 19.07.1966
208 Pfeilerhofstraße 30a
8071 Hausmannstätten

210 NT Dipl.-Ing. Dr. Herwig Schwarz, geb. 14.01.1973
210 Im Werd 3/5
1020 Wien

214 NW Dipl.-BM Marian Kloss, geb. 26.01.1957
214 Peter-Wolff-Straße 23
DEU-50259 Pulheim

214 NX Dipl.-Ing. (FH) Moritz Freyborn, geb. 01.09.1975
325 Spitzackerstraße 6/1/15
1170 Wien

217 OA Albert Waltl, geb. 30.03.1969
217 Lammersdorf 76
9972 Millstatt (Ktn.)

220 OD Dipl.-Ing. (FH) Christian Sadleder, geb. 17.01.1977
320 Blindenmarkt 42
4600 Wels

220 OE Dipl.-Ing. Walter Neurathner, geb. 26.06.1973
292 Eslarnstraße 16/29
1030 Wien

224 OH Dipl.-Ing. (FH) Edgar Schömig, geb. 01.10.1956
224 Hessenlaueg 14
DEU-70569 Stuttgart

140 OI Franz Andreas Aigner, geb. 28.03.1966
229 Mauternbach 71
3512 Mautern (NO)

233 OK Dipl.-Ing. (FH) Dieter Wilken, geb. 22.02.1969
290 Versener Straße 45
DEU-49716 Meppen

235 OM Dipl.-Ing. Dirk Grüneberg, geb. 23.12.1965
245 Obergasse 30
DEU-63223 Langen

235 ON DDipl.-Ing. Simon Wild, geb. 17.08.1979
235 Erdbergstraße 34 Haus 1
1030 Wien

236 OO Manfred Schöppl, geb. 05.06.1969
236 Karling 146
4081 Hartkirchen (OO)

000153

करल - 9

221 2900

2023



IMP/1100901/468 12022LK
Pages 169 2025



Seite 27 von 39

करल - १		
१०६२	२२६	२१००
२०२३		



000154

236 OP Ing. Robert Kallinger, geb. 07.02.1968
236 Plätzgasse 25
2700 Wiener Neustadt

240 OQ Jens Hoffmann, geb. 15.07.1976
240 Leopoldsgasse 9/Top 5
1020 Wien

245 OS Franz Weissinger, geb. 20.06.1960
245 Hamerlinggasse 13a
3382 Loosdorf/ Bez. Melk

246 OT Mag. Samir Ljalic, geb. 29.07.1980
246 Arbeitergasse 17/1
2232 Deutsch Wagram

246 OV Dipl.-Ing. Erwin Fabrnberger, geb. 04.04.1973
246 Gossam 65
3644 Emersdorf an der Donau

246 OW Mag. Harald Unterweger, geb. 07.10.1977
246 Achauerstraße 8/2/33
2333 Leopoldsdorf bei Wien

247 OY Werner Neubauer, geb. 08.03.1967
247 Eicherberg 61
8234 Eichberg

248 PA Dipl.-Ing. Martin Sotek, geb. 18.05.1974
248 Urselbrunnengasse 15/12
1100 Wien

252 PC Robert Fritz, geb. 30.05.1966
252 Am Rosenhügel 77
2401 Fischamend

255 PE Jörg Wellmeyer, geb. 01.07.1968
255 Birnbaumweg 5
DEU-65556 Limburg-Staffel

259 PF Peter Heinz Tropper, geb. 26.02.1970
260 Felixgasse 57
1130 Wien

259 PG Günther Hartweger, geb. 23.05.1967
328 Hangstraße 24a
9800 Spittal an der Drau

259 PI Mag. Alfred Altersberger, geb. 19.06.1962
259 Lammersdorf 69
9872 Millstatt (Ktn.)

261 PJ Ing. Markus Pfeifer, geb. 27.04.1975
261 Rettelsteinerweg 23
6112 Wattens

263 PL Dipl.-Ing. (FH) Mario Hameseder, geb. 27.06.1979
263 Otto-Glückel-Straße 4/2
3382 Loosdorf

268 PM Norbert Rossak, geb. 15.02.1958
268 Kneippstraße 3
4600 Wels

270 PQ Dipl.-Ing. Hannes Gamažager, geb. 04.10.1969
270 Gossau 153/2
4924 Gossau

272 PR Frederik Kind, geb. 21.04.1981
272 Silbergasse 22/8
1190 Wien

273 PS Peter OTTO, geb. 10.04.1968
Holzmarkt 26

करल - १		
२०२३	२२५	२१००
२०२३		



Seite 28 von 39



IMP/1100901/H/68/2022-1K
Pages 171
2025

88

करम. 91	
22/12	2000
2093	



2560 Berndorf (NO)

273 PT Rainer Bendekovits, geb. 22.09.1976
173 Günseck 21
7435 Günseck

275 PU Ing. Mag. Christian Messinger, geb. 17.09.1975
275 Brenneleitenstraße 43-49/5
2202 Hagenbrunn

275 PV Dipl.-Ing. Reinhard Bodner, geb. 31.08.1978
275 Schlossbergstraße 19a
2114 Großrußbach

277 PW Dipl.-Ing. (FH) Mario Theurl, geb. 10.08.1976
277 Penzendorf 12
9911 Assling

277 PY Werner Schwager, geb. 30.04.1980
277 Trattengasse 7/2/14
9500 Villach

277 PZ Andreas Schritteser, geb. 05.11.1970
277 Wienerstraße 2
5202 Neumarkt am Wallersee

277 QB Georg Kappel, geb. 22.01.1978
277 Redlschlag 143
7434 Bernstein (Bgd.)

277 QC Andreas Eder, geb. 21.06.1977
277 Dorfstraße 49
5733 Bramberg

279 QD Yvonne Otrob, geb. 17.03.1990
143 Stammersdorfer Straße 253/18
1210 Wien

279 QB Ing. Roman Hornischer, geb. 31.12.1977
279 Wienerstraße 1/RH9
2483 Münchendorf

281 QE Dipl.-Ing. Roman Velikovsky, geb. 15.05.1965
281 Röntgenstraße 63
1170 Wien

288 QG Mag. Matthias Loimayr, geb. 22.10.1982
288 Belvederegasse 19/21
1040 Wien

289 QH Gerald Lehner, geb. 17.01.1963
289 Markusstraße 10a
4050 Traun

289 QJ Franz Engel, geb. 16.11.1967
289 Zimmerbergsiedlung 14
5500 Bischofshofen

289 QK Mag. Stefan Gerald Propst, geb. 25.01.1980
289 Franz Pichlerstraße 50
3100 St. Pölten

290 QL Dipl.-Ing. Rene Frösch, geb. 04.08.1978
290 Schulgasse 53
7033 Pötsching

291 QN Ing. Herbert Tremmel, geb. 31.10.1972
291 Leopold Figl Straße 6
3552 Langenfeld

291 QO Dipl.-Ing. Beda-Werner Bauer, geb. 17.05.1973
340 Trennerstraße 28/1
2500 Baden

295 QQ Werner Demuth, geb. 28.03.1966

000155

करल - 9		
रजिस्ट्रार	22	2900
2023		



IMP/11009014168/2022 JK	
Pages 173	2025



कसल - 9		
08000	230	2900
2023		



295 Leberried 3
8430 Leibnitz

295 QS Uwe Becker, geb. 05.10.1969
295 Hitzendorfweg 30
8102 Semriach

296 QT Thomas Strobl, geb. 18.06.1984
296 Großweichselbach 11
3243 St. Leonhard am Forst

296 QU Michael Schütz, geb. 05.12.1985
296 Sonnenweg 22
4501 Neuhofen an der Krems

302 QV Dipl.-Ing. Robert Zimmermann, geb. 26.11.1933
301 General-Eccert-Straße 3/1
6020 Innsbruck

303 QW Jürgen Bittermann, geb. 24.07.1977
303 Johann Holzmann-Straße 14
2326 Lanzendorf

303 QX Franz Vidis, geb. 04.06.1974
303 Herzblumenweg 2/Haus 13
1220 Wien

308 QY Mag. Alexander Loimayr, geb. 28.03.1979
338 Arnoldgasse 16
2372 Gießhübl

308 QZ Dipl.-Ing. (FH) Alfred Watzl, geb. 13.09.1970
308 ul. Krasinskięgo 37
POL-05080 Izabelin C

RB Dr. Ulrich Klotsz, geb. 12.09.1966
Waldburgstraße 129 d
DEU-70563 Stuttgart

RC Mag. Alexandra Panzenberger, geb. 26.10.1982
311 Kugelmanngasse 1A/31
1230 Wien

311 RD Dipl.-Ing. (FH) Peter Gregan, geb. 20.09.1976
311 Wagner-Jauregggasse 36/2
3003 Gablitz

311 RE Ernst Ing. Thomas Jantschitsch, geb. 08.10.1983
311 Obere Hauptstraße 13
2222 Bad Pirawarth

312 RF Ing. Marco Angel, geb. 30.04.1971
312 Anzbachgasse 76
1140 Wien

315 RH Dipl. Ing. (FH) Johann Karl Mauracher, geb. 20.05.1974
315 Acham 14
6275 Stumm

315 RI Alexander Androwitsch, geb. 23.11.1971
315 Münzweg 11/8
9500 Villach

319 RK Dipl. Ing. (FH) Johannes Rügler, geb. 25.12.1972
319 Obervellach 151
9821 Obervellach

322 RM Erich Layer, geb. 16.01.1966
322 Naissen 45
3970 Weitra

322 RN Ewald Müllner, geb. 11.03.1966
322 Großweissenbach 81
1250 Zwettl

000156

करल - 9
233 2900
2023



IMP/1100901/468/2022/JK
Pages 175 2025 90

46193

कसल - 9		
232	2900	
2023		



324 RO Dipl.-Ing. Thomas Wieser, geb. 20.01.1967
 324 p.-A. Donau-City-Straße 1
 1220 Wien

325 RP Ing. Michael Sierbaum, geb. 06.09.1973
 325 Strohweg 12
 2751 Wöllersdorf-Steinabrückl

325 RQ Ing. Robert Gipfl, geb. 22.08.1968
 325 Pulverhofweg 27
 2011 Sierndorf

327 RR Mathias Kramer, geb. 04.11.1984
 327 Linke Wienzeile 66/7
 1060 Wien

327 RS Dipl.-Ing. Heinz Leidenfrost, geb. 21.08.1965
 327 Süßenbrunner Straße 58/24
 1220 Wien

328 RT Ing. Jürgen Ankerl, geb. 27.10.1971
 328 Mohlblumenweg 26
 7202 Bad Sauerbrunn

328 RV Philipp Rainer, geb. 26.07.1988
 328 Obergottesfeld 66
 9751 Sachsenburg

330 RW DI (FH) Jürgen Aldrian, geb. 16.11.1981
 330 Kudlichweg 15
 8071 Hausmannstätten

331 RX Dipl.-Ing. Marcello Gebhardt, geb. 09.07.1969
 331 Fritz-Kandlgasse 28
 1210 Wien

333 RY Mag (FH) Mag. Harald Hublik, geb. 24.06.1978
 Donau-City-Straße 9
 1220 Wien

333 RZ Matthias Steinbach, geb. 04.01.1968
 Keuperweg 4
 DEU-71173 Aichwald

333 SA Dr. Marco Kaver Bornschlegl, geb. 12.02.1985
 Oberer Rainweg 4
 DEU-69118 Heidelberg

333 SB Leopold Leonhartsberger, geb. 14.12.1976
 Anton Fuchs-Straße 6
 3390 Pielach

335 SC Dipl.-Ing. Johannes Wolf, geb. 24.06.1969
 335 Johann-Georg-Albrechtsbergerstraße 12
 3390 Melk

336 SD Ing. Christian Los, geb. 26.01.1977
 336 Windmühlgasse 16
 2111 Tressdorf

336 SE Dipl.-Ing. Christoph Lienhart, geb. 03.04.1978
 336 Goldschlagstraße 74/Top 36
 1150 Wien

338 SF Ing. Wolfgang Gailer, geb. 30.08.1976
 338 Strandbadstraße 38
 9580 Drobollach

339 SG Ing. Hannes Schwarzbauer, geb. 29.04.1981
 339 Pappelweg 10
 7142 Ilmitz

339 SH Matthias Ristl, MA, geb. 01.09.1992
 343 Breitenfurter Straße 376/3/6

000157

करल - 9		
233	2900	
2023		



करल - ११
२५४ २१००
२०२३



000158

- 1230 Wien
 339 SH Sasa Zecevic, geb. 17.12.1982
 339 Oktaviangasse 16/3/4
 1230 Wien
 339 SI Dipl. Ing. Stefan Better, BSc., geb. 05.10.1984
 339 Wildbacher Straße 39
 8530 Deutschlandsberg
 340 SJ Ing. Martin Pfeiffer, geb. 09.11.1984
 340 Aubauerweg 16
 3204 Kirchberg an der Pielach
 340 SK Günter Hackl, geb. 22.12.1969
 340 Am Berg 2
 3664 Martinsberg
 340 SL Christian Gottsmann, geb. 25.03.1983
 340 Feldgasse 3a
 3451 Sieghartskirchen
 342 SM Mag. Rainer Bauer, geb. 15.04.1976
 342 KLG Sinneringer Haide Parz. 812
 1110 Wien
 343 SH Dipl. Ing. David Spielbichler, geb. 19.11.1977
 343 Tschofenigweg 6/2/3t.5
 4030 Linz
 344 SO Rene Lang, geb. 11.03.1983
 347 Donau-City-Straße 9
 1220 Wien
 344 SP Dipl. Ing. Heinrich Riegler, geb. 30.10.1974
 347 Schulweg 8/7/5
 2340 Mödling
 347 SQ Ing. Johannes Eßmeister, geb. 28.07.1964
 347 Schörngenbrunnenweg 6
 3244 Ruprechtshofen
 347 SR Ing. Matthias Oberreiter, geb. 04.04.1985
 345 Luxnach 155
 6651 Häselgehr
 346 SS Mag. (FH) Christian Klaus Steinbauer, geb. 15.11.1981
 346 Grellgasse 11/2/8
 1210 Wien
 347 ST Ing. Johann Huber, geb. 26.05.1982
 347 Manker Straße 13
 3383 Hürm
 347 SU Ing. Oliver Teubl, geb. 21.05.1968
 347 Baumschulstraße 10
 3013 Tallnerbach-Lawies
 347 SV Dipl. Ing. Wolfgang Hornich, geb. 20.07.1966
 347 Neugasse 4a
 2353 Guntramsdorf
 347 SW Leopold Mörzl, geb. 08.04.1984
 347 Zandlach 85
 9819 Kolbnitz

करल - १		
२३१	२९००	
२०२३		



VOLLZUGSÜBERSICHT

Handelsgericht Wien

1 Ersterfassung abgeschlossen am 18.11.1993 Geschäftsfall 920 Fc 779/93 b



Seite 32 von 39

IMP/1100901/468/2022/IK	
Pages 179	2025

करल - १		
४४४४	२३६	०१००
२०२३		



Ersterfassung gem. Art. XXIII Abs. 4 FBG
 39 eingetragen am 01.07.1999 Geschäftsfall 72 Fr 7400/99 a
 Antrag auf Änderung eingelangt am 21.06.1999
 43 eingetragen am 02.09.1999 Geschäftsfall 72 **करल 9**
 Antrag auf Änderung eingelangt am 20.07.1999
 46 eingetragen am 21.09.1999 Geschäftsfall 72 Fr 11458/**2300**
 Antrag auf Änderung eingelangt am 09.09.1999

2023

Landesgericht Klagenfurt

54 eingetragen am 10.08.2000 Geschäftsfall 5 Fr 4528/00 a
 Antrag auf Änderung eingelangt am 31.07.2000

Landesgericht Linz

56 eingetragen am 23.08.2000 Geschäftsfall 34
 Antrag auf Änderung eingelangt am 17.08.2000

Landesgericht Klagenfurt

57 eingetragen am 26.08.2000 Geschäftsfall 5 Fr
 Zuständigkeitsänderung gem. § 120 (7) JN
 58 eingetragen am 01.09.2000 Geschäftsfall 5 Fr 5103v
 Antrag auf Änderung eingelangt am 25.08.2000
 59 eingetragen am 02.09.2000 Geschäftsfall 5 Fr 5105/00 p
 Antrag auf Änderung eingelangt am 25.08.2000
 eingetragen am 05.09.2000 Geschäftsfall 5 Fr 5106/00 a
 Antrag auf Änderung eingelangt am 25.08.2000
 eingetragen am 21.09.2000 Geschäftsfall 5 Fr 5552/00 x
 Antrag auf Änderung eingelangt am 12.09.2000
 64 eingetragen am 26.09.2000 Geschäftsfall 5 Fr 5791/00 y
 Antrag auf Änderung eingelangt am 21.09.2000
 eingetragen am 13.10.2000 Geschäftsfall 5 Fr 6487/00 x
 amtswegige Berichtigung
 66 eingetragen am 17.10.2000 Geschäftsfall 5 Fr 5805/00 v
 Antrag auf Änderung eingelangt am 21.09.2000
 67 eingetragen am 17.10.2000 Geschäftsfall 5 Fr 6877/00 w
 Antrag auf Änderung eingelangt am 21.09.2000
 68 eingetragen am 18.10.2000 Geschäftsfall 5 Fr 5913/00 b
 Antrag auf Änderung eingelangt am 21.09.2000
 69 eingetragen am 19.10.2000 Geschäftsfall 5 Fr 5921/00 p
 Antrag auf Änderung eingelangt am 21.09.2000
 70 eingetragen am 20.10.2000 Geschäftsfall 5 Fr 6061/00 w
 Antrag auf Änderung eingelangt am 21.09.2000
 71 eingetragen am 21.10.2000 Geschäftsfall 5 Fr 6494/00 g
 Antrag auf Änderung eingelangt am 21.09.2000
 72 eingetragen am 24.10.2000 Geschäftsfall 5 Fr 6876/00 v
 Antrag auf Änderung eingelangt am 26.09.2000
 76 eingetragen am 04.04.2001 Geschäftsfall 5 Fr 2366/01 w
 Berichtigung/Herstellung d. Eintragungen
 78 eingetragen am 25.07.2001 Geschäftsfall
 Einreichung Jahresabschluss eingelangt am 19.07.2001
 79 eingetragen am 21.08.2001 Geschäftsfall
 Antrag auf Änderung eingelangt am 19.07.2001
 81 eingetragen am 13.10.2001 Geschäftsfall 7646/01 l
 Antrag auf Änderung eingelangt am 27.09.2001



IMP/1100001/46812022 IK
 Pages 18/2 2025
 Fr 5310/2



कॉन्सोलो = की	
२०२३	२३५/२००६
२०२३	



82	eingetragen am 16.10.2001	Geschäftsfall	5 Fr	7651/01 t
	Antrag auf Änderung eingelangt am 27.09.2001			
83	eingetragen am 18.10.2001	Geschäftsfall	5 Fr	2700
	Antrag auf Änderung eingelangt am 27.09.2001			
85	eingetragen am 14.11.2001	Geschäftsfall	5 Fr	4433/02 u
	Antrag auf Änderung eingelangt am 05.11.2001			
95	eingetragen am 04.07.2002	Geschäftsfall	5 Fr	543/03 g
	Antrag auf Änderung eingelangt am 02.07.2002			
104	eingetragen am 28.01.2003	Geschäftsfall	5 Fr	1468/03 b
	Antrag auf Änderung eingelangt am 23.01.2003			
107	eingetragen am 05.03.2003	Geschäftsfall	5 Fr	6025
	Antrag auf Änderung eingelangt am 28.02.2003			
109	eingetragen am 13.05.2003	Geschäftsfall	5 Fr	112
	Antrag auf Änderung eingelangt am 08.05.2003			
112	eingetragen am 25.07.2003	Geschäftsfall	5 Fr	970
	Antrag auf Änderung eingelangt am 22.07.2003			
113	eingetragen am 07.08.2003	Geschäftsfall	5 Fr	665/04 w
	Antrag auf Änderung eingelangt am 05.08.2003			
116	eingetragen am 30.09.2003	Geschäftsfall	5 Fr	2700/04 m
	Antrag auf Änderung eingelangt am 25.09.2003			
117	eingetragen am 29.10.2003	Geschäftsfall	5 Fr	6828/04 h
	Antrag auf Änderung eingelangt am 27.10.2003			
118	eingetragen am 06.12.2003	Geschäftsfall	5 Fr	10445/04 b
	Antrag auf Änderung eingelangt am 04.12.2003			
121	eingetragen am 04.02.2004	Geschäftsfall	5 Fr	891/05 k
	Antrag auf Änderung eingelangt am 02.02.2004			
122	eingetragen am 02.04.2004	Geschäftsfall	5 Fr	1520/05 k
	Antrag auf Änderung eingelangt am 31.03.2004			
123	eingetragen am 26.08.2004	Geschäftsfall	5 Fr	2879/05 i
	Antrag auf Änderung eingelangt am 24.08.2004			
132	eingetragen am 13.01.2005	Geschäftsfall	5 Fr	3774/05 a
	Antrag auf Änderung eingelangt am 24.12.2004			
133	eingetragen am 05.02.2005	Geschäftsfall	5 Fr	5291/05 g
	Antrag auf Änderung eingelangt am 03.02.2005			
134	eingetragen am 23.02.2005	Geschäftsfall	5 Fr	6581/05 d
	Antrag auf Änderung eingelangt am 21.02.2005			
135	eingetragen am 19.03.2005	Geschäftsfall	5 Fr	6867/05 z
	Antrag auf Änderung eingelangt am 17.03.2005			
136	eingetragen am 12.04.2005	Geschäftsfall	5 Fr	7786/05 a
	Antrag auf Änderung eingelangt am 08.04.2005			
137	eingetragen am 31.05.2005	Geschäftsfall	5 Fr	645/06 h
	Antrag auf Änderung eingelangt am 25.05.2005			
138	eingetragen am 16.07.2005	Geschäftsfall	5 Fr	4313/06
	Einreichung Jahresabschluss eingelangt am 13.07.2005			
141	eingetragen am 28.07.2005	Geschäftsfall	5 Fr	IMP/11009011 46812022 JK
	amtswegige Berichtigung			
142	eingetragen am 07.09.2005	Geschäftsfall	5 Fr	Pages 578/06
	Antrag auf Änderung eingelangt am 02.09.2005			183 2025
144	eingetragen am 01.02.2006	Geschäftsfall	5 Fr	6721/06 v
	Antrag auf Änderung eingelangt am 30.01.2006			
146	eingetragen am 29.04.2006	Geschäftsfall	5 Fr	
	Antrag auf Änderung eingelangt am 24.04.2006			
147	eingetragen am 01.07.2006	Geschäftsfall	5 Fr	
	Antrag auf Änderung eingelangt am 16.06.2006			
149	eingetragen am 21.07.2006	Geschäftsfall	5 Fr	
	Antrag auf Änderung eingelangt am 19.07.2006			

Handwritten notes and stamps in the top right corner, including the word 'करल' and the year '2023'.



Handwritten notes and stamps at the bottom right, including 'IMP/11009011 46812022 JK' and 'Pages 578/06'.



करल - १		
४४४४	२७०	२५००
२०२३		



151	eingetragen am 26.07.2006 amtswegige Berichtigung	Geschäftsfall 5 Fr 6862/06 t
154	eingetragen am 16.01.2007 Antrag auf Änderung eingelangt am 27.12.2006	Geschäftsfall 5 Fr 105/06 y
155	eingetragen am 13.02.2007 Antrag auf Änderung eingelangt am 05.02.2007	Geschäftsfall 5 Fr 1122/07 v
156	eingetragen am 23.03.2007 Antrag auf Änderung eingelangt am 21.03.2007	Geschäftsfall 5 Fr 3215/07 x
157	eingetragen am 04.07.2007 Antrag auf Änderung eingelangt am 02.07.2007	Geschäftsfall 5 Fr 6300/07 h
162	eingetragen am 16.11.2007 Antrag auf Änderung eingelangt am 14.11.2007	Geschäftsfall 5 Fr 10716/07 b
164	eingetragen am 15.02.2008 Antrag auf Änderung eingelangt am 11.02.2008	Geschäftsfall 5 Fr
166	eingetragen am 18.04.2008 Antrag auf Änderung eingelangt am 16.04.2008	Geschäftsfall 5 Fr
168	eingetragen am 16.05.2008 Antrag auf Änderung eingelangt am 13.05.2008	Geschäftsfall 5 Fr
175	eingetragen am 19.03.2009 Antrag auf Änderung eingelangt am 17.03.2009	Geschäftsfall 5 Fr
176	eingetragen am 16.04.2009 Antrag auf Änderung eingelangt am 10.04.2009	Geschäftsfall 5 Fr
180	eingetragen am 09.10.2009 Antrag auf Änderung eingelangt am 06.10.2009	Geschäftsfall 5 Fr 11062
181	eingetragen am 09.10.2009 Antrag auf Änderung eingelangt am 06.10.2009	Geschäftsfall 5 Fr 11063/09 t
182	eingetragen am 26.01.2010 Antrag auf Änderung eingelangt am 18.01.2010	Geschäftsfall 5 Fr 588/10 i
183	eingetragen am 19.03.2010 Antrag auf Änderung eingelangt am 17.03.2010	Geschäftsfall 5 Fr 3003/10 k
184	eingetragen am 28.05.2010 Antrag auf Änderung eingelangt am 25.05.2010	Geschäftsfall 5 Fr 6285/10 m
194	eingetragen am 08.02.2011 Antrag auf Änderung eingelangt am 04.02.2011	Geschäftsfall 67 Fr 27/11 z
195	eingetragen am 25.03.2011 Antrag auf Änderung eingelangt am 18.03.2011	Geschäftsfall 67 Fr 342/11 m
197	eingetragen am 15.04.2011 Antrag auf Änderung eingelangt am 13.04.2011	Geschäftsfall 67 Fr 588/11 z
198	eingetragen am 13.05.2011 Antrag auf Änderung eingelangt am 11.05.2011	Geschäftsfall 67 Fr 1273/11 q
200	eingetragen am 01.07.2011 Antrag auf Änderung eingelangt am 24.06.2011	Geschäftsfall 67 Fr 1953/11 i
201	eingetragen am 02.08.2011 Antrag auf Änderung eingelangt am 27.07.2011	Geschäftsfall 67 Fr 2012/11 v
203	eingetragen am 06.08.2011 Elektronische Einreichung Jahresabschluss eingelangt am 01.08.2011	Geschäftsfall 67 Fr 2045/11 t
206	eingetragen am 11.10.2011 Antrag auf Änderung eingelangt am 04.10.2011	Geschäftsfall 67 Fr 2618/11 i
207	eingetragen am 16.11.2011 Antrag auf Änderung eingelangt am 15.11.2011	Geschäftsfall 67 Fr 3069/11 y
208	eingetragen am 24.01.2012 Antrag auf Änderung eingelangt am 17.01.2012	Geschäftsfall 67 Fr
210	eingetragen am 25.02.2012 Antrag auf Änderung eingelangt am 23.02.2012	Geschäftsfall 67 Fr
212	eingetragen am 15.08.2012 Antrag auf Änderung eingelangt am 30.07.2012	Geschäftsfall 67 Fr 111/12 v

करल - 9
105/06 y
1122/07 v
2023 3215/07 x
6300/07 h
10716/07 b



IMP/1100901/468/2022 IK
Page 189 of 2025



कार्ड - १		
२०२३	२२	२१००
२०२३		



214	eingetragen am 31.10.2012 Antrag auf Änderung eingelangt am 24.10.2012	Geschäftsfall 67 Fr 1887/12
217	eingetragen am 08.01.2013 Antrag auf Änderung eingelangt am 28.12.2012	Geschäftsfall 67 Fr 2429/12
219	eingetragen am 12.03.2013 Antrag auf Änderung eingelangt am 08.03.2013	Geschäftsfall 67 Fr 229/13
220	eingetragen am 04.04.2013 Antrag auf Änderung eingelangt am 28.03.2013	Geschäftsfall 67 Fr 290/13 d
224	eingetragen am 06.07.2013 Antrag auf Änderung eingelangt am 02.07.2013	Geschäftsfall 67 Fr 630/13 d
225	eingetragen am 17.07.2013 amtswegige Berichtigung	Geschäftsfall 67 Fr 681/13 d
226	eingetragen am 20.07.2013 Elektronische Einreichung Jahresabschluss und Antrag auf Änderung eingelangt am 18.07.2013	Geschäftsfall 67 Fr
229	eingetragen am 01.10.2013 Antrag auf Änderung eingelangt am 26.09.2013	Geschäftsfall 67
230	eingetragen am 04.10.2013 amtswegige Berichtigung	Geschäftsfall 67
233	eingetragen am 21.01.2014 Antrag auf Änderung eingelangt am 17.01.2014	Geschäftsfall 67 Fr
235	eingetragen am 25.03.2014 Antrag auf Änderung eingelangt am 21.03.2014	Geschäftsfall 67 Fr
236	eingetragen am 15.04.2014 Antrag auf Änderung eingelangt am 10.04.2014	Geschäftsfall 67 Fr 388/14 g
237	eingetragen am 22.05.2014 Antrag auf Änderung eingelangt am 16.05.2014	Geschäftsfall 67 Fr 505/14 d
239	eingetragen am 05.09.2014 Antrag auf Änderung eingelangt am 03.09.2014	Geschäftsfall 67 Fr 946/14 b
240	eingetragen am 06.09.2014 Antrag auf Änderung eingelangt am 04.09.2014	Geschäftsfall 67 Fr 948/14 f
241	eingetragen am 08.11.2014 Antrag auf Änderung eingelangt am 04.11.2014	Geschäftsfall 67 Fr 1523/14 a
243	eingetragen am 20.11.2014 amtswegige Berichtigung	Geschäftsfall 67 Fr 1542/14 d
245	eingetragen am 27.01.2015 Antrag auf Änderung eingelangt am 26.01.2015	Geschäftsfall 67 Fr 63/15 m
246	eingetragen am 12.03.2015 Antrag auf Änderung eingelangt am 27.02.2015	Geschäftsfall 67 Fr 173/15 z
247	eingetragen am 27.03.2015 Antrag auf Änderung eingelangt am 20.03.2015	Geschäftsfall 67 Fr 229/15 g
248	eingetragen am 18.04.2015 Antrag auf Änderung eingelangt am 13.04.2015	Geschäftsfall 67 Fr 288/15 v
251	eingetragen am 07.08.2015 Antrag auf Änderung eingelangt am 04.08.2015	Geschäftsfall 67 Fr 715/15 x
252	eingetragen am 24.09.2015 Antrag auf Änderung eingelangt am 21.09.2015	Geschäftsfall 67 Fr 1056/15 y
255	eingetragen am 23.10.2015 Antrag auf Änderung eingelangt am 20.10.2015	Geschäftsfall 67 Fr 1534/15 a
259	eingetragen am 09.03.2016 Antrag auf Änderung eingelangt am 07.03.2016	Geschäftsfall 67 Fr 177/16 p
260	eingetragen am 26.04.2016 Antrag auf Änderung eingelangt am 25.04.2016	Geschäftsfall
261	eingetragen am 02.06.2016 Antrag auf Änderung eingelangt am 31.05.2016	Geschäftsfall
263	eingetragen am 27.07.2016	Geschäftsfall

करल - 9	
2023	290/13 d



IMP#100901/16812022JK
Pages 18 of 18
2025



192700

करल - ७		
००००	२४४	२१००
२०२३		



000163

- Antrag auf Änderung eingelangt am 25.07.2016
- 265 eingetragen am 15.09.2016 Geschäftsfall
- Antrag auf Änderung eingelangt am 13.09.2016
- 268 eingetragen am 04.01.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 27.12.2016
- 270 eingetragen am 10.02.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 07.02.2017
- 271 eingetragen am 04.03.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 02.03.2017
- 272 eingetragen am 09.03.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 07.03.2017
- 273 eingetragen am 30.03.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 28.03.2017
- 274 eingetragen am 04.04.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 30.03.2017
- 275 eingetragen am 04.05.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 28.04.2017
- 276 eingetragen am 10.06.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 08.06.2017
- 277 eingetragen am 01.07.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 27.06.2017
- 278 eingetragen am 04.07.2017 Geschäftsfall
- amtswegige Berichtigung
- 279 eingetragen am 14.07.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 12.07.2017
- 281 eingetragen am 09.08.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 02.08.2017
- 283 eingetragen am 14.09.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 08.09.2017
- 284 eingetragen am 04.10.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 28.09.2017
- 295 eingetragen am 17.11.2017 Geschäftsfall
- amtswegige Berichtigung
- 296 eingetragen am 30.11.2017 Geschäftsfall
- Antrag auf Änderung eingelangt am 28.11.2017
- 298 eingetragen am 09.01.2018 Geschäftsfall
- Antrag auf Änderung eingelangt am 22.12.2017
- 289 eingetragen am 07.02.2018 Geschäftsfall
- Antrag auf Änderung eingelangt am 01.02.2018
- 290 eingetragen am 06.04.2018 Geschäftsfall
- Antrag auf Änderung eingelangt am 04.04.2018
- 291 eingetragen am 07.04.2018 Geschäftsfall
- Antrag auf Änderung eingelangt am 05.04.2018
- 292 eingetragen am 05.05.2018 Geschäftsfall
- Antrag auf Änderung eingelangt am 03.05.2018
- 293 eingetragen am 09.06.2018 Geschäftsfall
- Antrag auf Änderung eingelangt am 07.06.2018
- 295 eingetragen am 13.07.2018 Geschäftsfall
- Antrag auf Änderung eingelangt am 06.07.2018
- 296 eingetragen am 13.07.2018 Geschäftsfall
- Antrag auf Änderung eingelangt am 06.07.2018
- 301 eingetragen am 06.10.2018 Geschäftsfall
- Antrag auf Änderung eingelangt am 01.10.2018
- 302 eingetragen am 09.10.2018 Geschäftsfall
- amtswegige Berichtigung
- 303 eingetragen am 31.10.2018 Geschäftsfall

67 Fr करल = 9
 67 Fr 1700/16 अग 2000
 67 Fr 79/17 d
 2023



IMP/1100901/468/20 22 IK
 67 Fr 1519/18 d
 Page 189
 2025



11700

करल = १		
००००	२१६	२१००
२०२३		



Antrag auf Änderung eingelangt am 29.10.2018
 305 eingetragen am 07.12.2018 Geschäftsfall 67 Fr 1717/19 x
 Antrag auf Änderung eingelangt am 05.12.2018
 107 eingetragen am 22.12.2018 Geschäftsfall 67 Fr 1700/19 y
 amtswegige Berichtigung
 308 eingetragen am 08.01.2019 Geschäftsfall 67 Fr 1790/19 z
 Antrag auf Änderung eingelangt am 21.12.2018
 310 eingetragen am 02.02.2019 Geschäftsfall 67 Fr 106/19 k
 Antrag auf Änderung eingelangt am 30.01.2019
 311 eingetragen am 08.02.2019 Geschäftsfall 67 Fr 120/19 g
 Antrag auf Änderung eingelangt am 05.02.2019
 312 eingetragen am 19.02.2019 Geschäftsfall 67 Fr
 Antrag auf Änderung eingelangt am 12.02.2019
 315 eingetragen am 22.03.2019 Geschäftsfall 67
 Antrag auf Änderung eingelangt am 20.03.2019
 316 eingetragen am 20.04.2019 Geschäftsfall 67
 Antrag auf Änderung eingelangt am 18.04.2019
 319 eingetragen am 13.07.2019 Geschäftsfall 66 Fr 1949/19
 Antrag auf Änderung eingelangt am 12.07.2019
 320 eingetragen am 04.10.2019 Geschäftsfall 66 Fr
 Antrag auf Änderung eingelangt am 02.10.2019
 321 eingetragen am 16.10.2019 Geschäftsfall 66 Fr 512/19
 Antrag auf Änderung eingelangt am 14.10.2019
 322 eingetragen am 19.10.2019 Geschäftsfall 66 Fr 5229/19 m
 Antrag auf Änderung eingelangt am 17.10.2019
 323 eingetragen am 21.12.2019 Geschäftsfall 66 Fr 6048/19 t
 Antrag auf Änderung eingelangt am 19.12.2019
 324 eingetragen am 09.01.2020 Geschäftsfall 66 Fr 6129/19 k
 Antrag auf Änderung eingelangt am 27.12.2019
 325 eingetragen am 01.02.2020 Geschäftsfall 66 Fr 362/20 p
 Antrag auf Änderung eingelangt am 30.01.2020
 326 eingetragen am 10.03.2020 Geschäftsfall 66 Fr 600/20 p
 Antrag auf Änderung eingelangt am 24.02.2020
 327 eingetragen am 09.04.2020 Geschäftsfall 66 Fr 1038/20 h
 Antrag auf Änderung eingelangt am 08.04.2020
 328 eingetragen am 05.06.2020 Geschäftsfall 66 Fr 1661/20 z
 Antrag auf Änderung eingelangt am 03.06.2020
 330 eingetragen am 18.06.2020 Geschäftsfall 66 Fr 1813/20 y
 Antrag auf Änderung eingelangt am 17.06.2020
 331 eingetragen am 04.07.2020 Geschäftsfall 66 Fr 2088/20 b
 Antrag auf Änderung eingelangt am 02.07.2020
 332 eingetragen am 10.07.2020 Geschäftsfall 66 Fr 2171/20 z
 Antrag auf Änderung eingelangt am 08.07.2020
 333 eingetragen am 12.08.2020 Geschäftsfall 67 Fr 17/20 p
 Antrag auf Änderung eingelangt am 07.08.2020
 334 eingetragen am 14.10.2020 Geschäftsfall 67 Fr 402/20 e
 Antrag auf Änderung eingelangt am 08.10.2020
 335 eingetragen am 03.11.2020 Geschäftsfall 67 Fr 673/20 d
 Antrag auf Änderung eingelangt am 30.10.2020
 336 eingetragen am 21.11.2020 Geschäftsfall 67 Fr 746/20 w
 Antrag auf Änderung eingelangt am 20.11.2020
 337 eingetragen am 06.01.2021 Geschäftsfall 67 Fr 1127/20 b
 Antrag auf Änderung eingelangt am 29.12.2020
 338 eingetragen am 27.01.2021 Geschäftsfall 67 Fr 66/21 w
 Antrag auf Änderung eingelangt am 22.01.2021
 339 eingetragen am 09.02.2021 Geschäftsfall 67 Fr 121 x

करल 004 64
 2900
 2023



IMP/1100301146812022 IK
 Pages 19/ 2025



करदाता - १		
०४००	२४	२१००
२०२३		



000165

- Antrag auf Änderung eingelangt am 03.02.2021
- 340 eingetragen am 19.03.2021 Geschäftsfall 67 Fr 134/21 x
- Antrag auf Änderung eingelangt am 17.03.2021
- 341 eingetragen am 02.04.2021 Geschäftsfall 67 Fr 410/21 a
- Antrag auf Änderung eingelangt am 31.03.2021
- 342 eingetragen am 22.04.2021 Geschäftsfall 67 Fr 483/21 h
- Antrag auf Änderung eingelangt am 19.04.2021
- 343 eingetragen am 11.06.2021 Geschäftsfall 67 Fr 548/21 z
- Antrag auf Änderung eingelangt am 09.06.2021
- 344 eingetragen am 03.07.2021 Geschäftsfall 67 Fr 771/21 g
- Antrag auf Änderung eingelangt am 02.07.2021
- 345 eingetragen am 21.07.2021 Geschäftsfall 67 Fr 854/21 d
- Antrag auf Änderung eingelangt am 19.07.2021
- 346 eingetragen am 18.08.2021 Geschäftsfall 67 Fr 938/21 b
- Antrag auf Änderung eingelangt am 16.08.2021
- 347 eingetragen am 28.08.2021 Geschäftsfall 67 Fr 978/21 k
- Antrag auf Änderung eingelangt am 26.08.2021

करल 134/21 x
 410/21 a
 2023 483/21 h
 548/21 z

INFORMATION DER ÖSTERREICHISCHEN NATIONALBANK

- zum 22.09.2021 gültige Identnummer: 42161
- Zweigniederlassung 001: 908258
- Zweigniederlassung 002: 1136816
- Zweigniederlassung 003: 985627
- Zweigniederlassung 006: 179949
- Zweigniederlassung 007: 844691
- Zweigniederlassung 008: 1055330
- Zweigniederlassung 009: 653870
- Zweigniederlassung 010: 209295



	Datum/Zeit	2021-09-22T10:22:53+02:00
	Hinweis	Dieses Dokument wurde elektronisch signiert. Auch ein Ausdruck dieses Dokuments hat die Beweiskraft einer öffentlichen Urkunde.
	Prüfinformation	Informationen zur Prüfung des elektronischen Siegels bzw. der elektronischen Signatur und des Ausdrucks finden Sie unter: http://kundnruechungen.justiz.gv.at/justizsignatur



IMP11009011468 120221K
 Pages 193 2025
 99

कुरल - १
२४०२१००
२०२३



000166

करल - १		
४४४४	२५१	२१००
२०२३		

Incorporation Certificate / MOA&AOA cum Board
Resolution

Translated from GERMAN to ENGLISH



IMP/1100901/468/2022-4K	
Pages 195	2025

करल - १		
००००	२-२	२१००
२०२३		



REPUBLIC OF AUSTRIA
REGISTER OF COMPANIES

FB

Date: 22 September 2021

Updated Extract

FN 61689 w

This extract is based on the main ledger, supplemented by data from the document collection.

Last entry on 28 August 2021, entry number 347

Court of competent jurisdiction: Provincial Court Klagenfurt

1 formerly Commercial Court Vienna HRB 39101
Initial entry on 10 January 1930

COMPANY

60 STRABAG AG

LEGAL FORM

60 Stock corporation

SEAT in

57 political municipality Spittal an der Drau

BUSINESS ADDRESS

54 Ortenburgerstraße 27
9900 Spittal an der Drau

CAPITAL

9 EUR 12,000,000

TYPE of STOCK

138 1,500,000 shares of stock

ANNUAL BALANCE SHEET DATE

1 31 December

FINANCIAL STATEMENT (last entered; for more, see history)

132 As of 31 December 2019, submitted on 8 July 2020

CONSOLIDATED FINANCIAL STATEMENT (last entered; for more, see history)

39 As of 31 December 1998, submitted on 21 June 1999

REPRESENTATION

60 If more than one executive is appointed, the company shall be represented jointly by two executives or by any one executive together with an authorized signatory ("Prokurist").

The Supervisory Board is authorised to grant one, more or all the executives independent power of representation, or to define special representation rules by resolution.

OTHER PROVISIONS

The Executive Board consists of one or more, but not more than twenty-five members.

करल - १
२०२३
२५३ २९००



करल - १		
४४४४	२४२	२१००
२०२३		



FORM of ANNOUNCEMENT

- 40 Announcements by the company are made in the official gazette of the Wiener Zeitung.
- 39 Resolution by the Shareholders' Meeting dated 26 May 1999
Conversion of
Stuag Bau-Aktiengesellschaft
(FN 61689 w)
into a public limited company pursuant to §§ 239 ff, Corporati



- 42 Merger agreement dated 15 July 1999
- 43 Resolution by the Shareholders' Meeting dated 15 July 1999
Rella Baugesellschaft m.b.H.
(FN 72944 x)
as the transferring company. Merger with this company as the
transferee. Seat of the transferring company in Vienna



- 76 Resolution by the Shareholders' Meeting dated 10 July 2000
Revision of the Statute,

- 56 Resolution by the Shareholders' Meeting dated 10 July 2000
Split for acceptance of a part of the assets of
Strabag Österreich GmbH
(FN 165627 w)
namely
the part of business "construction business" pursuant to the
splitting and take-over agreement dated 2 June 2000.

025

- 58 Resolution by the Shareholders' Meeting dated 10 July 2000
Split for acceptance of a part of the assets of
ILBAU Gesellschaft m.b.H.
(FN 88888 v)
namely
the part of business "construction business" pursuant to the
splitting and take-over agreement dated 2 June 2000.

026

- 59 Resolution by the Shareholders' Meeting dated 10 July 2000
Split.

027

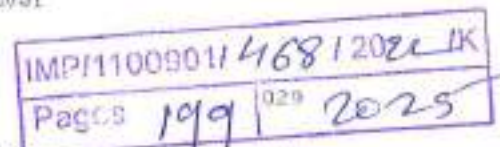
- 59 for acceptance by
ASPHALT 4 BETON GmbH
(FN 171708 m)
through transfer of the
part of business "asphalt mixers, gravel and earth, and
concrete mixers" pursuant to the splitting and take-over
agreement dated 2 June 2000.

028

- 65 Statute dated 10 July 2000

- 65 Resolution by the Shareholders' Meeting dated 10 July 2000
Conversion of
STRABAG GmbH
(FN 61689 w)

030



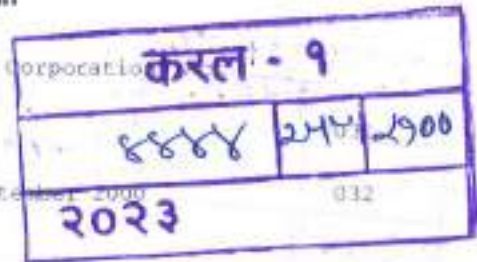
२४१००५

करला :- १		
४४४४	२५६	२९००
२०२३		



Certified translation from German

into a stock corporation pursuant to §§ 245 ff. Corporation



64 Merger agreement dated 6 September 2000

64 Resolution by the Shareholders' Meeting dated 6 September 2000

This company as the acquiring company has been merged with the company Dipl. Ing. Brandstetter & Co. Baugesellschaft m.b.H. (FN 101500 a) as the transferring company. Seat of the transferring company in Vienna.



66 Merger agreement dated 6 September 2000

66 Resolution by the Shareholders' Meeting dated 6 September 2000

This company as the acquiring company has been merged with the company Ing. Felix Penka G.m.b.H. (FN 97221 y) as the transferring company. Seat of the transferring company in Vienna.



68 Merger agreement dated 6 September 2000

68 Resolution by the Shareholders' Meeting dated 6 September 2000

This company as the acquiring company has been merged with the company SÜDWESTBAU Ges.m.b.H. (FN 66954 m) as the transferring company. Seat of the transferring company in Leibnitz.

69 Merger agreement dated 6 September 2000

69 Resolution by the Shareholders' Meeting dated 6 September 2000

This company as the acquiring company has been merged with the company A. u. H. Zisser Gesellschaft m.b.H. (FN 118232 x) as the transferring company. Seat of the transferring company in Vienna.

70 Merger agreement dated 6 September 2000

70 Resolution by the Shareholders' Meeting dated 6 September 2000

This company as the acquiring company has been merged with the company Dipl. Ing. Kaiteneqer Gesellschaft m.b.H. (FN 79218 y) as the transferring company. Seat of the transferring company in Pohnsdorf.

IMP/1100901/468/2022/IK
Pages 20 | 2025

71 Merger agreement dated 6 September 2000



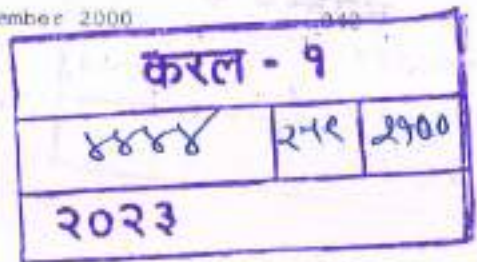
581763

करला - 91		
8888	रम	2700
2023		



71 Resolution by the Shareholders' Meeting dated 6 September 2000

This company as the acquiring company has been merged with the company Innerebner Hoch- und Tiefbau GmbH (FN 157690 y) as the transferring company. Seat of the transferring company in Innsbruck.



042

72 Merger agreement dated 6 September 2000

043

72 Resolution by the Shareholders' Meeting dated 6 September 2000

This company as the acquiring company has been merged with the company K BAU Gesellschaft m.B.H. (FN 179194 x) as the transferring company. Seat of the transferring company in Klagenfurt.

044



67 Take-over of the assets of

Ing. Herbert Fischer Gesellschaft m.B.H. & Co. KG. (FN 8843 f) in accordance with § 142 of the Austrian Commercial Code.

046

79 Statute amended in accordance with 1. Euro-JuBeG in a resolution by the Shareholders' Meeting dated 20 June 2001

Capital increase with corporate funds from EUR 10,900,925.13 by EUR 1,099,074.87 to EUR 12,000,000,- resolved and implemented. Amendment to the Statute, §§ 4, 17 and 23

78 Resolution by the Shareholders' Meeting dated 20 June 2001
Amendment to the Statute, §§ 4 and 17

047

81 Merger agreement dated 14 September 2001

048

81 Resolution by the Shareholders' Meeting dated 14 September 2001

049

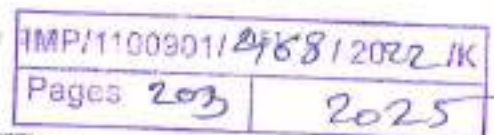
This company as the acquiring company has been merged with the company "KONSTRUKTIVA" Projektentwicklung und Bauträger GmbH (FN 31579 a) as the transferring company. Seat of the transferring company in Vienna.

82 Merger agreement dated 14 September 2001

050

82 Resolution by the Shareholders' Meeting dated 14 September

This company as the acquiring company has been merged with the company SF-BAU Projektentwicklung Gesellschaft m.B.H. (FN 36198 h) as the transferring company. Seat of the transferring company in Vienna.



17105

करंलं = १		
४४४४	२६०	२१००
२०२३		



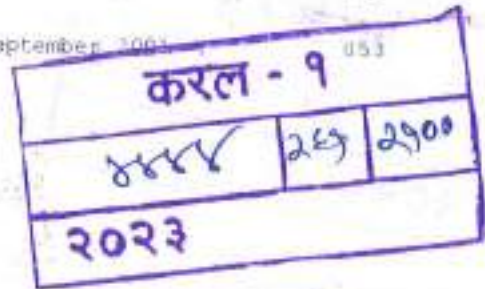
83 Merger agreement dated 14 September 2001

052

84 Resolution by the Shareholders' Meeting dated 14 September 2001

053

This company as the acquiring company has been merged with the company Zeller - Bauunternehmung Gesellschaft m.b.H. (FN 36208 y) as the transferring company. Seat of the transferring company in Innsbruck.



85 Take-over of the assets of

Baumaschinen Leasing Gesellschaft m.b.H. & Co. KG (FN 19926 d) in accordance with § 142 of the Austrian Commercial Code



109 Resolution by the Shareholders' Meeting dated 9 April 2003 Amendment to the Statute, § 7.

138 Resolution by the Shareholders' Meeting dated 27 June 2005 Amendment to the Statute, § 7.

155 Resolution by the Shareholders' Meeting dated 19 January 2007 Amendment to the Statute, § 7.

057

112 Resolution by the Shareholders' Meeting dated 2 July 2012 Amendment to the Statute, §§ 3, 5, 6, 9, 16 and 22.

058

243 Company purchase contract dated 21 August 2014

059

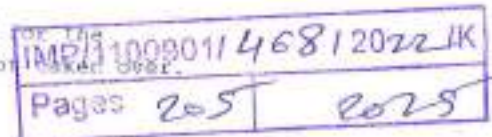
Transfer of the business unit flue gas purification of STRABAG Energy Technologies GmbH (FN 297520 f) and STRABAG AG (FN 61689 w) to the company YARA Environmental Technologies GmbH (FN 419828 w) Exclusion of liability as set out in § 38 Par. 4 UGB (Austrian Business Code) Exclusion of liability of YARA Environmental Technologies GmbH for any liabilities of the business unit flue gas purification of STRABAG Energy Technologies GmbH (FN 297520 f) and STRABAG AG (FN 61689 w) not explicitly taken over in the company purchase contract dated 21 August 2014.

123 Purchase contract dated 18 December 2019

060

123 Transfer of the business for development and realisation of steel and aluminium glass façades resp. roofs as well as structural steelwork of STRABAG AG (FN 61689w) to the company Metallica Stahl- und Fassadentechnik GmbH (FN 442448i) Exclusion of liability as set out in § 38 Par. 4 UGB company-related legal relationships and liabilities not

061



EXECUTIVES

DI Franz Urban, born 20 January 1960

Member

represents the company jointly with another executive or with an authorised signatory since 1 March 2017



10/05

करली - १		
४४४४	२६२	२१००
२०२३		



- DL Mag Wolfgang Zechmeister, born 10 September 1962
154 Member
represents the company jointly with another executive
or with an authorised signatory since 1 January 2007
 - HC Mag Ing Manfred Rosenauer, born 11 April 1957
104 Member
represents the company jointly with another executive
or with an authorised signatory since 1 January 2003
 - HM Markus Engerth, born 1 June 1968
274 Member
represents the company jointly with another executive
or with an authorised signatory since 1 April 2017
 - HP Ing Reinhard Kerachner, born 6 March 1966
241 represents the company jointly with another executive
or with an authorised signatory
since 1 November 2014
 - HT Mag. Gerald Zangl, born 17 December 1967
341 represents the company jointly with another executive
or with an authorised signatory
since 1 April 2021
 - HD Mag Herbert Krutina, born 14 July 1960
132 Member
represents the company jointly with another executive
or with an authorised signatory since 1 January 2005
 - KD DI. DI. Mag. Axel Otto Thomaschütz, born 5 August 1975
316 represents the company jointly with another executive
or with an authorised signatory
since 1 April 2019
 - KT Gerald Kienast, born 24 September 1965
156 Member
represents the company jointly with another executive
or with an authorised signatory since
28 February 2007
 - MT **Dipl.-Ing. Gerhard Urschitz, born 26 May 1968**
337 **represents the company jointly with another executive
or with an authorised signatory since
1 January 2021**
 - NX Dipl.-Ing. (FH) Moritz Freyborn, born 1 September 1975
324 represents the company jointly with another executive
or with an authorised signatory since
1 January 2020
 - OH Dipl.-Ing. (FH) Edgar Schömlg, born 1 October 1956
225 represents the company jointly with another executive
or with an authorised signatory since 1 April 2013
 - OY Mag. Alexander Loimayr, born 28 March 1979
308 Member
represents the company jointly with another executive
or with an authorised signatory since 1 January 2019
- AUTHORISED SIGNATORY ("PROKURIST")**
- BS Mag. Gerald Laubreiter, born 30 November 1962
123 represents the company jointly with an executive or with
another authorised signatory since 1 March 2004
 - OU Dipl.-Ing Werner Kunz, born 20 November 1956
represents the company jointly with an executive or with
another authorised signatory since 5 September 2000,

करल - १

४४४४	१६३	२९००
२०२३		



STRABAG AG

[Handwritten Signature]

करल - १
१४४४ २६० २१००
२०२३



000173

करल - 9	
8888	25/2/2001
2023	

- whereby the power of representation is limited to the head office.
- 137 FQ Dipl.-Ing Manfred Lechner, born 16 July 1963 represents the company jointly with an executive or with another authorized signatory since 1 May 2005.
 - 127 GA Dipl.-Ing Mario Rabitsch, born 3 March 1961 represents the company jointly with an executive or with another authorized signatory since 1 August 2004, whereby the power of representation is limited to the head office.
 - 135 GZ DI Harald Kratochwill, born 12 December 1959 represents the company jointly with an executive or with another authorized signatory since 1 March 2005.
 - 337 HL Dipl.-Ing Frank Fescher, born 29 April 1963 represents the company jointly with an executive or with another authorized signatory since 1 January 2021
 - 112 HN Walter Schmidt, born 20 January 1959 represents the company jointly with an executive or with another authorized signatory since 25 July 2003, whereby the power of representation is limited to branch office 009.
 - 157 HO Ing. Manfred Trnka, born 13 February 1962 represents the company jointly with an executive or with another authorized signatory since 1 April 2007.
 - 143 HV Felix Roselleck, born 24 June 1963 represents the company jointly with an executive or with another authorized signatory since 1 June 2006.
 - 118 HW Mag Günther Metzler, born 18 November 1966 represents the company jointly with an executive or with another authorized signatory since 8 November 2003.
 - 110 HX Johann König, born 12 December 1964 represents the company jointly with an executive or with another authorized signatory since 8 November 2003.
 - 119 HY Franz Redl, born 6 September 1964 represents the company jointly with an executive or with another authorized signatory since 8 November 2003, whereby the power of representation is limited to the head office and branch office 007.
 - 157 IB Dipl. Ing Gerhard Streimel, born 23 July 1962 represents the company jointly with an executive or with another authorized signatory since 1 April 2007.
 - 121 IC Dipl. Ing Martin Ullrich, born 9 February 1967 represents the company jointly with an executive or with another authorized signatory since 26 January 2004, whereby the power of representation is limited to the head office.
 - 272 ID Dipl. Ing Dr Georg Kroyer, born 28 September 1967 represents the company jointly with an executive or with another authorized signatory since 1 March 2017, whereby the power of representation is limited to branch office 006 and 007.
 - 219 EI Mag Franz Burgstaller, born 14 May 1966 represents the company jointly with an executive or with another authorized signatory since 1 January 2013
 - IG Ing. Franz G... born 1 May 1955



IMP/1100901146812022	JK
Pages 209	2025

करल - १		
४४४४	२६६	२१००
२०२३		



- 292 represents the company jointly with an executive or with another authorized signatory since 1 May 2018
- 10 Ing Heimo Oberwinkler, born 10 May 1963
- 133 represents the company jointly with an executive or with another authorized signatory since 1 January 2005
- JA Ing Mag Ingo Sattlegger, born 4 August 1966
- 135 represents the company jointly with an executive or with another authorized signatory since 1 March 2005
- JC Dipl Ing Wolfgang Dittrich, born 25 September 1967
- 237 represents the company jointly with an executive or with another authorized signatory since 1 April 2014
- JD Maximilian Neltl, born 1 June 1959
- 137 represents the company jointly with an executive or with another authorized signatory since 1 May 2005
- JG Ing Roland Pomacoli, born 16 June 1965
- 137 represents the company jointly with an executive or with another authorized signatory since 1 May 2005, whereby the power of representation is limited to branch office 002.
- JH Ing Bernhard Prantl, born 16 April 1964
- 137 represents the company jointly with an executive or with another authorized signatory since 1 May 2005, whereby the power of representation is limited to branch office 002.
- JJ Klaus Stefan Unger, born 4 September 1961
- 142 represents the company jointly with an executive or with another authorized signatory since 1 September 2005, whereby the power of representation is limited to the head office.
- JK Ing. Wolfgang Lehner, born 2 October 1962
- 157 represents the company jointly with an executive or with another authorized signatory since 1 April 2007.
- JN Mag Ing Stephan Jandöcker, born 29 September 1965
- 146 represents the company jointly with an executive or with another authorized signatory since 1 April 2006.
- JQ Gustav Schelberger, born 16 October 1956
- 146 represents the company jointly with an executive or with another authorized signatory since 1 April 2006, whereby the power of representation is limited to the head office.
- JX Dipl Ing Michael Markart, born 24 July 1958
- 147 represents the company jointly with an executive or with another authorized signatory since 1 May 2006.
- JY Erwin Wurzer, born 18 May 1951
- 147 represents the company jointly with an executive or with another authorized signatory since 1 May 2006.
- KE Christian Matzner, born 4 April 1965
- 147 represents the company jointly with an executive or with another authorized signatory since 1 May 2006, whereby the power of representation is limited to branch office 009.
- KF Ing Walter Burger, born 14 June 1967
- 147 represents the company jointly with an executive or with another authorized signatory since 1 May 2006, whereby the power of representation is limited to branch

करल - १

४४४४ २५५ २१००

२०२३



AG

Walter Burger



IMP/1100901/468/2022/IK

Pages 211 2025 108

13/10/23

कदल - १		
४४४४	२६५	२९००
२०२३		



Certified translation from German

- office 009.
- KN Mag Heribert Herzog, born 15 September 1964
155 represents the company jointly with an executive or with another authorised signatory since 10 January 2007.
- KE Josef Bester, born 7 June 1960
155 represents the company jointly with an executive or with another authorised signatory since 10 January 2007.
- KU Ing Gerald Stadler, born 18 February 1965
156 represents the company jointly with an executive or with another authorised signatory since 1 February 2007, whereby the power of representation is limited to branch office 003 and 008.
- KV Ing Helmut Atzinger, born 18 August 1964
156 represents the company jointly with an executive or with another authorised signatory since 1 February 2007, whereby the power of representation is limited to branch office 003 and 008.
- KW Ing Heinz Peter Fuchs, born 16 April 1965
326 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to branch office 003, 007, 008 and 010.
- LA Gerald Urban, born 22 February 1970
157 represents the company jointly with an executive or with another authorised signatory since 15 March 2007, whereby the power of representation is limited to branch office 009.
- LB Raimund Desalla, born 3 January 1962
157 represents the company jointly with an executive or with another authorised signatory since 10 May 2007.
- LC Ing Martin Kaffan, born 13 September 1970
279 represents the company jointly with an executive or with another authorised signatory since 1 July 2017
- LL Dipl Ing Thomas Hofner, born 2 January 1971
320 represents the company jointly with an executive or with another authorised signatory since 1 September 2019.
- LN Mag Klaus-Dieter Perti, born 25 April 1971
162 represents the company jointly with an executive or with another authorised signatory since 28 August 2007, whereby the power of representation is limited to the head office.
- LO Ing. Klaus Heller, born 21 September 1965
164 represents the company jointly with an executive or with another authorised signatory since 1 January 2009, whereby the power of representation is limited to branch office 003 and 007.
- LT Walter Schwab, born 3 July 1961
164 represents the company jointly with an executive or with another authorised signatory since 1 January 2008.
- LY Alois Neuherr, born 17 August 1963
166 represents the company jointly with an executive or with another authorised signatory since 1 March 2009, whereby the power of representation is limited to the head office.
- MC Dr. Kilian ... , born 15 March 1958

करल - १

8888	22	2000
2023		



STRABAG AG

[Handwritten Signature]

Page 9 of 58

IMP/1009011 468 12022-1K

Pages 213	2025
-----------	------

करल - १		
१४४४	२५०	२७००
२०२३		



Certified translation from German

- 169 represents the company jointly with an executive or with another authorised signatory since 1 May 2008.
- MI Ing Walter Bauml, born 13 February 1973
- 175 represents the company jointly with an executive or with another authorised signatory since 1 January 2009, whereby the power of representation is limited to branch office 009.
- MN Martina Hofmann, born 7 January 1966
- 176 represents the company jointly with an executive or with another authorised signatory since 1 March 2009.
- MO Klaus Rothmann, born 12 May 1964
- 183 represents the company jointly with an executive or with another authorised signatory since 21 January 2010, whereby the power of representation is limited to the head office.
- NO Ing Robert Denk, born 22 July 1971
- 124 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to branch office 007 and 009.
- ND Ing Robert Krakhofer, born 5 June 1967
- 195 represents the company jointly with an executive or with another authorised signatory since 23 February 2011, whereby the power of representation is limited to the head office.
- NE Dipl. Ing Peter Reichenspurner, born 17 January 1958
- 195 represents the company jointly with an executive or with another authorised signatory since 1 March 2011, whereby the power of representation is limited to the head office.
- NH Mag (FH) Markus Fischer, born 18 July 1976
- 200 represents the company jointly with an executive or with another authorised signatory since 1 July 2011.
- NJ Ing Fritz Peter Eder, born 7 February 1969
- 200 represents the company jointly with an executive or with another authorised signatory since 1 June 2011, whereby the power of representation is limited to the head office.
- NK Ing. Johann Pözl, born 9 July 1970
- 201 represents the company jointly with an executive or with another authorised signatory since 1 July 2011
- NO DI (FH) Robert Pavlik, born 20 December 1969
- 206 represents the company jointly with an executive or with another authorised signatory since 19 September 2011, whereby the power of representation is limited to the head office.
- NP Ing Peter Goca, born 24 April 1968
- 207 represents the company jointly with an executive or with another authorised signatory since 21 October 2011, whereby the power of representation is limited to the head office.
- NS Dipl.-Ing. Hellfried Gugel, born 19 July 1966
- 334 represents the company jointly with an executive or with another authorised signatory since 1 September 2020
- NT Dipl.-Ing. Dr. rer. oec. Schwarz, born 14 January 1973

करल - १		
४४४४	२०२१	२१००
२०२३		



Page: IMP/1100901/468/2022-23
 Pages 215 | 2023



47296

केरल - क	
8888	R 12 2900
2023	



Certified translation from German

210 represents the company jointly with an executive or with another authorised signatory since 15 February 2012, whereby the power of representation is limited to the head office.

NW Dipl.-BW Marian Kloss, born 26 January 1957

214 represents the company jointly with an executive or with another authorised signatory since 13 September 2012

OA Albert Wälti, born 30 March 1969

217 represents the company jointly with an executive or with another authorised signatory since 1 January 2011

OD Dipl.-Ing. (FH) Christian Sadleder, born 17 January 1977

220 represents the company jointly with an executive or with another authorised signatory since 1 April 2013, whereby the power of representation is limited to the head office.

OE Dipl.-Ing. Walter Neurathner, born 20 June 1973

220 represents the company jointly with an executive or with another authorised signatory since 1 April 2013, whereby the power of representation is limited to the head office.

OI Franz Andreas Aigner, born 28 March 1966

340 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 007

OK Dipl.-Ing. (FH) Dieter Wilken, born 22 February 1969

233 represents the company jointly with an executive or with another authorised signatory since 1 January 2014, whereby the power of representation is limited to the head office.

OM Dipl.-Ing. Dirk Grüneberg, born 23 December 1965

235 represents the company jointly with an executive or with another authorised signatory since 10 February 2014, whereby the power of representation is limited to the head office.

ON DDipl.-Ing. Simon Wild, born 17 August 1979

235 represents the company jointly with an executive or with another authorised signatory since 10 February 2014, whereby the power of representation is limited to the head office.

OO Manfred Schöppl, born 5 June 1969

291 represents the company jointly with an executive or with another authorised signatory since 10 July 2015.

OP Ing. Robert Kallinger, born 7 February 1968

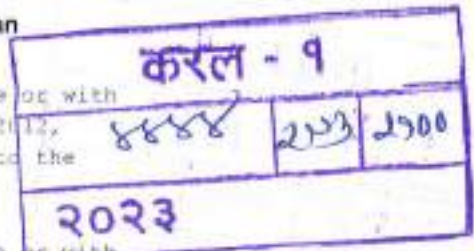
236 represents the company jointly with an executive or with another authorised signatory since 6 March 2014, whereby the power of representation is limited to branch office 006 and 007.

OQ Jans Hoffmann, born 15 July 1976

240 represents the company jointly with another executive or with an authorised signatory since 8 August 2014, whereby the power of representation is limited to the head office.

OS Franz Weissinger, born 28 June 1960

245 represents the company jointly with an executive or with



Handwritten signature and stamp: ASTRABAG AG

करल - १		
४४४	२५५	२१००
२०२३		



- another authorised signatory since 1 January 2015.
- OT Mag. Samir Ljajic, born 29 July 1980
- 246 represents the company jointly with an executive or with another authorised signatory since 15 January 2015, whereby the power of representation is limited to the head office.
- OV Dipl.-Ing. Erwin Fahrberger, born 4 April 1973
- 288 represents the company jointly with an executive or with another authorised signatory since 1 January 2018
- OW Mag. Harald Unterwiesinger, born 7 October 1977
- 246 represents the company jointly with an executive or with another authorised signatory since 1 January 2015, whereby the power of representation is limited to branch office 009.
- OY Werner Neubauer, born 8 March 1967
- 247 represents the company jointly with an executive or with another authorised signatory since 1 January 2015, whereby the power of representation is limited to the head office.
- PA Dipl.-Ing. Martin Sotek, born 18 May 1974
- 248 represents the company jointly with an executive or with another authorised signatory since 23 March 2015, whereby the power of representation is limited to the head office.
- PC Robert Fritz, born 30 May 1966
- 252 represents the company jointly with an executive or with another authorised signatory since 7 September 2015, whereby the power of representation is limited to the head office.
- PE Jörg Wellmeyer, born 1 July 1968
- 255 represents the company jointly with an executive or with another authorised signatory since 1 October 2015
- PF Peter Heinz Tropper, born 26 February 1970
- 289 represents the company jointly with an executive or with another authorised signatory since 1 January 2018
- PG Günther Hartweger, born 23 May 1967
- 326 represents the company jointly with an executive or with another authorised signatory since 1 January 2020
- PI Mag. Alfred Altersberger, born 18 June 1962
- 259 represents the company jointly with an executive or with another authorised signatory since 15 February 2016
- PJ Ing. Markus Pfeifer, born 27 April 1975
- 337 represents the company jointly with an executive or with another authorised signatory since 1 January 2021
- PK Dipl.-Ing. (FH) Mario Kameseder, born 27 June 1979
- 338 represents the company jointly with an executive or with another authorised signatory since 1 January 2021
- PM Norbert Rossak, born 15 February 1958
- 248 represents the company jointly with an executive or with another authorised signatory since 15 December 2016, whereby the power of representation is limited to the head office.
- PQ Dipl.-Ing. Hannea Gamsjäger, born 4 October 1969
- 270 represents the company jointly with an executive or with another authorised signatory since 1 February 2017,

करल - १

४४४४ २०११ २९००

२०२३



STRABAG AG

[Handwritten signature]

Page **MPPM1809011 48 2022-1K**

Pages **219** / **2025**

करल - १	
४४४४	रु २९००
२०३३	



Certified translation from German

- whereby the power of representation is limited to the head office.
- PR Frederik Kied, born 21 April 1961
272 represents the company jointly with an executive or with another authorised signatory since 1 March 2017, whereby the power of representation is limited to the head office.
- PS Peter OTTO, born 10 April 1968
273 represents the company jointly with an executive or another authorised signatory since 1 March 2017, whereby the power of representation is limited to branch office 006 and 007.
- PT Rainer Bendekovits, born 22 September 1976
273 represents the company jointly with an executive or with another authorised signatory since 1 March 2017, whereby the power of representation is limited to branch office 009.
- PU Ing. Mag. Christian Messinger, born 17 September 1975
107 represents the company jointly with an executive or with another authorised signatory since 1 December 2018, whereby the power of representation is limited to the head office, whereby the power of representation is limited to branch office 009.
- PV Dipl.-Ing. Reinhard Bodner, born 31 August 1978
307 represents the company jointly with an executive or with another authorised signatory since 1 December 2018, whereby the power of representation is limited to the head office and branch office 009.
- PW Dipl.-Ing. (FH) Mario Theurl, born 10 August 1976
277 represents the company jointly with an executive or with another authorised signatory since 1 June 2017
- PX Werner Schwager, born 30 April 1980
293 represents the company jointly with an executive or with another authorised signatory since 24 May 2018, whereby the power of representation is limited to branch office 002 and 010.
- PZ Andreas Schrittmesser, born 5 November 1978
277 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to branch office 003 and 008.
- QB Georg Kappel, born 22 January 1978
277 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to branch office 006 and 007.
- QC Andreas Eder, born 21 June 1977
277 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to branch office 008.
- QD Yvonne Otrub, born 17 March 1990
137 represents the company jointly with an executive or with another authorised signatory since 1 January 2021.

करल - 9
 8888 200 2900
 2023



STRABAG
[Signature]

IMP/1100901468/20 22JK
 Page 13 of 38
 Pages 221 | 2025

5170

कुरल - ०१	
२४४४	२५०१ २९००
२०३३	



Certified translation from German

- QE Ing. Roman Hornbacher, born 31 December 1977
285 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to branch office 009.
- QF Dipl.-Ing. Roman Velikovsky, born 15 May 1965
291 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to the head office.
- QG Mag. Matthias Loimayr, born 22 October 1982
288 represents the company jointly with an executive or with another authorised signatory since 1 January 2018
- QH Gerald Lehner, born 17 January 1963
289 represents the company jointly with an executive or with another authorised signatory since 1 January 2018, whereby the power of representation is limited to branch office 003 and 008.
- QJ Franz Engel, born 16 November 1967
289 represents the company jointly with an executive or with another authorised signatory since 1 January 2018, whereby the power of representation is limited to the head office.
- QK Mag. Stefan Gerald Propst, born 25 January 1980
289 represents the company jointly with an executive or with another authorised signatory since 1 January 2018, whereby the power of representation is limited to the head office.
- QL Dipl.-Ing. René Frösch, born 4 August 1976
290 represents the company jointly with an executive or with another authorised signatory since 16 March 2018, whereby the power of representation is limited to the head office.
- QN Ing. Herbert Trimmel, born 31 October 1972
291 represents the company jointly with an executive or with another authorised signatory since 1 January 2018, whereby the power of representation is limited to branch office 007.
- QO Dipl.-Ing. Beda-Werner Bauer, born 17 May 1973
329 represents the company jointly with an executive or with another authorised signatory since 1 January 2020
- QQ Werner Demuth, born 28 March 1966
295 represents the company jointly with an executive or with another authorised signatory since 18 June 2018 whereby the power of representation is limited to branch office 001.
- QS Uwe Becker, born 5 October 1969
295 represents the company jointly with an executive or with another authorised signatory since 18 June 2018 whereby the power of representation is limited to branch office 001.
- QT Thomas Stecbl, born 18 June 1984
296 represents the company jointly with an executive or with another authorised signatory since 1 July 2018 whereby the power of representation is limited to branch

करल - १

४४४४	२५	२९००
२०२३		



STRKBAG AG

[Handwritten signature]

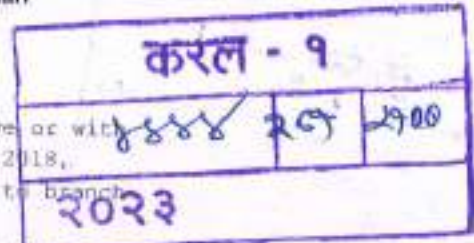
IMP/1100901/468/2022/K
Page 14 of 38
Pages 223 2025

18/10/23

करल - ५		
४४४४	२५०	२९००
२०२३		



Certified translation from German



- office 003.
- 301 QU Michael Schütz, born 5 December 1985
represents the company jointly with an executive or with
another authorised signatory since 1 September 2018,
whereby the power of representation is limited to branch
office 003.
- 301 QV Dipl.-Ing. Robert Zimmermann, born 26 November 1973
represents the company jointly with an executive or with
another authorised signatory since 1 July 2018
whereby the power of representation is limited to branch
office 002.
- 303 QW Jürgen Bittermann, born 24 July 1977
represents the company jointly with an executive or with
another authorised signatory since 1 September 2018,
whereby the power of representation is limited to branch
office 009.
- 303 QX Franz Vidiz, born 4 June 1974
represents the company jointly with an executive or with
another authorised signatory since 1 September 2018
whereby the power of representation is limited to branch
office 009.
- 310 RB Dr. Ulrich Klutz, born 12 September 1966
represents the company jointly with an executive or with
another authorised signatory since 1 January 2019
- 311 RC Mag. Alexandra Panzenberger, born 26 October 1982
represents the company jointly with an executive or with
another authorised signatory since 1 January 2019
whereby the power of representation is limited to branch
office 009.
- 311 RD Dipl.-Ing. (FH) Peter Gregan, born 20 September 1976
represents the company jointly with an executive or with
another authorised signatory since 1 January 2019,
whereby the power of representation is limited to the
head office.
- 311 RE Bust. Ing. Thomas Jantschitsch, born 8 October 1983
represents the company jointly with an executive or with
another authorised signatory since 1 January 2019,
whereby the power of representation is limited to the
head office.
- 321 RE Ing. Marco Angel, born 30 April 1971
represents the company jointly with an executive or with
another authorised signatory since 1 October 2019,
whereby the power of representation is limited to branch
office 009.
- 334 RH Dipl. Ing. (FH) Johann Karl Mauracher, born 20 May 1974
represents the company jointly with an executive or with
another authorised signatory since 1 August 2020,
whereby the power of representation is limited to the
head office.
- 334 RI Alexander Androwitsch, born 21 November 1971
represents the company jointly with an executive or with
another authorised signatory since 1 August 2020,
whereby the power of representation is limited to the
head office.
- Dipl.-Ing. (FH) ... Kugler, born 25 December 1972



187701

कॉल = 91		
8888	252	2701
2023		



- 119 represents the company jointly with an executive or with another authorised signatory since 1 July 2019, whereby the power of representation is limited to branch office 001.
- RM Erich Layer, born 16 January 1966
- 322 represents the company jointly with an executive or with another authorised signatory since 1 August 2019, whereby the power of representation is limited to the head office.
- RN Ewald Müllerer, born 11 March 1966
- 322 represents the company jointly with an executive or with another authorised signatory since 1 August 2019, whereby the power of representation is limited to the head office.
- RO Dipl.-Ing. Thomas Wieser, born 20 January 1967
- 324 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to the head office.
- RP Ing. Michael Bierbaum, born 6 August 1973
- 325 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to branch office 009.
- RQ Ing. Robert Gipfl, born 22 August 1968
- 325 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to branch office 009.
- RR Mathias Kramer, born 4 November 1984
- 327 represents the company jointly with an executive or with another authorised signatory since 4 March 2020, whereby the power of representation is limited to the head office.
- RS Dipl.-Ing. Heinz Leidenfrost, born 21 August 1965
- 333 represents the company jointly with an executive or with another authorised signatory since 1 July 2020, whereby the power of representation is limited to branch office 007 and 009.
- RT Ing. Jürgen Ankerl, born 27 October 1971
- 328 represents the company jointly with an executive or with another authorised signatory since 1 April 2020, whereby the power of representation is limited to the head office.
- RU Philipp Rainer, born 16 July 1988
- 328 represents the company jointly with an executive or with another authorised signatory since 1 April 2020, whereby the power of representation is limited to the head office.
- RV DI (FH) Jürgen Aldrian, born 16 November 1981
- 330 represents the company jointly with an executive or with another authorised signatory since 1 March 2020, whereby the power of representation is limited to branch office 001.
- RW Dipl.-Ing. Max Schhardt, born 9 July 1969

करल - १		
8888	253	2908
2023		



IMP/1100901K/68/2022HK	
Pages 227	2025

संख्या : १४
१४४४ २५५ ८७००
२०२३



Certified translation from German

000183

करल - 9		
४४४४	२५	२१००
२०२३		

- 331 represents the company jointly with an executive or with another authorised signatory since 1 July 2020, whereby the power of representation is limited to the head office.
- RX Mag (FH) Mag. Harald Hublik, born 24 June 1978
- 333 represents the company jointly with an executive or with another authorised signatory since 8 July 2020, whereby the power of representation is limited to the head office.
- RY Matthias Steinbach, born 4 January 1968
- 333 represents the company jointly with an executive or with another authorised signatory since 1 August 2020, whereby the power of representation is limited to the head office.
- RZ Dr. Marco Xaver Bernschlegl, born 12 February 1985
- 333 represents the company jointly with an executive or with another authorised signatory since 1 August 2020, whereby the power of representation is limited to the head office.
- SA Leopold Leonhartsberger, born 14 December 1976
- 331 represents the company jointly with an executive or with another authorised signatory since 1 August 2020, whereby the power of representation is limited to the head office.
- SB Dipl.-Ing. Johannes Wolf, born 24 June 1969
- 335 represents the company jointly with an executive or with another authorised signatory since 1 October 2020
- SC Ing. Christian Los, born 26 January 1977
- 336 represents the company jointly with an executive or with another authorised signatory since 1 November 2020, whereby the power of representation is limited to branch office 009.
- SD Dipl.-Ing. Christoph Lienhart, born 3 April 1978
- 336 represents the company jointly with an executive or with another authorised signatory since 1 November 2020, whereby the power of representation is limited to the head office.
- SE Ing. Wolfgang Gailer, born 30 August 1976
- 338 represents the company jointly with an executive or with another authorised signatory since 1 January 2021, whereby the power of representation is limited to branch office 002 and 010.
- SF Ing. Hannes Schwarzbauer, born 29 April 1981
- 339 represents the company jointly with an executive or with another authorised signatory since 1 January 2021, whereby the power of representation is limited to branch office 009.
- SG Matthias Ristl, MA, born 1 September 1992
- 339 represents the company jointly with an executive or with another authorised signatory since 1 January 2021, whereby the power of representation is limited to branch office 009.
- SH Sasa Zecavic, born 17 December 1982
- 339 represents the company jointly with an executive or with another authorised signatory since 1 January 2021,



Page 17 of 38
 IMP/11000301146812022/IK
 Pages 229 | 2025

करल - १		
४४४४	२५६	२१००
२०२३		



whereby the power of representation is limited to branch office 009.

SI Dipl. Ing. Stefan Better, BSc., born 5 October 1984

339 represents the company jointly with an executive or another authorised signatory since 1 January 2021,

whereby the power of representation is limited to branch office 001.

5J Ing. Martin Pfeiffer, born 9 November 1984

340 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 007.

SK Günter Hackl, born 22 December 1969

340 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 007.

SL Christian Gottsmann, born 25 March 1983

340 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 007 and 009.

SN Mag. Rainer Bayer, born 15 April 1976

342 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 009.

SN Dipl. Ing. David Spielbichler, born 19 November 1977

343 represents the company jointly with an executive or with another authorised signatory since 1 May 2021, whereby the power of representation is limited to branch office 003.

SO Rene Lang, born 11 March 1983

344 represents the company jointly with an executive or with another authorised signatory since 1 June 2021, whereby the power of representation is limited to branch office 009.

SP Dipl. Ing. Heinrich Riegler, born 30 October 1974

344 represents the company jointly with an executive or with another authorised signatory since 1 June 2021, whereby the power of representation is limited to branch office 009.

SO Ing. Johannes Edmeister, born 28 July 1964

345 represents the company jointly with an executive or with another authorised signatory since 1 July 2021.

SR Ing. Matthias Oberreiter, born 04 April 1985

345 represents the company jointly with an executive or with another authorised signatory since 1 July 2021, whereby the power of representation is limited to branch office 002.

SS Mag. (FH) Christian Klaus Steinbauer, born 15 November 1981

346 represents the company jointly with an executive or with another authorised signatory since 1 July 2021, whereby the power of representation is limited to the head office.

करल - 9
25 2900
2023



Page 18 of 30
Pages 231 2025

1888

257	2900
-----	------

2023



Certified translation from German

000185

- ST Ing. Johann Huber, born 26 May 1962
147 represents the company jointly with an executive or with another authorised signatory since 1 July 2021, whereby the power of representation is limited to the head office.
- SU Ing. Oliver Teschl, born 21 May 1968
147 represents the company jointly with an executive or with another authorised signatory since 1 July 2021, whereby the power of representation is limited to the head office.
- SV Dipl.-Ing. Wolfgang Mornich, born 20 July 1966
147 represents the company jointly with an executive or with another authorised signatory since 1 August 2021, whereby the power of representation is limited to the head office and branch office 009.
- SH Leopold Mörtl, born 8 April 1984
147 represents the company jointly with an executive or with another authorised signatory since 1 August 2021, whereby the power of representation is limited to the head office and branch office 009.

करल - १		
8858	रस	2900
2023		

SUPERVISORY BOARD MEMBER

- IX Dipl. Ing Siegfried Wanker, born 5 May 1968
194 Member
- JE Mag. Christian Harder, born 19 August 1968
239 Deputy president
- JL Dipl.-Ing.Dr.techn. Peter Kramer, born 18 January 1966
192 Member
- MM Dr. Thomas Birtel, born 3 June 1954
239 President
- QZ Dipl.-Ing. (FH) Alfred Watzl, born 13 September 1970
308 Member



--- BRANCH OFFICE 001 ---

1 formerly Provincial Court (Civil Law) Graz HRB 1478
Initial entry on 29 April 1930

COMPANY

60 STRABAG AG
Branch office Styria

LOCATION of BRANCH OFFICE 001 in
1 political municipality of Graz

BUSINESS ADDRESS

117 Maggstraße 40
8042 Graz



--- BRANCH OFFICE 002 ---

1 formerly Provincial Court Innsbruck HRB 6003
Initial entry on 27 September 1930

COMPANY

STRABAG AG



IRAGH190038	1146812022 IK
Pages 233	2025



कांडल = १		
४४४४	२९०	२९००
२०२३		



000186

Certified translation from German

Branch office Tyrol/Vorarlberg

LOCATION of BRANCH OFFICE 002 in
293 political municipality of Zirl

BUSINESS ADDRESS
293 Salzstraße 3
6170 Zirl

करल - १		
४४४४	२९	२००
२०२३		

--- BRANCH OFFICE 003 ---

1 formerly Provincial Court Linz HRB 3500
Initial entry on 10 October 1930

COMPANY
60 STRABAG AG
Branch office Upper Austria

LOCATION of BRANCH OFFICE 003 in
1 political municipality of Linz

BUSINESS ADDRESS
294 Salzburger Straße 323
4030 Linz



--- BRANCH OFFICE 006 ---

1 formerly Provincial Court Eisenstadt HRB 2874
Initial entry on 10 July 1967

COMPANY
60 STRABAG AG
Branch office Burgenland

LOCATION of BRANCH OFFICE 006 in
1 political municipality of Markt Sankt Martin

BUSINESS ADDRESS
265 Industriegelände 5
1341 Markt St. Martin

--- BRANCH OFFICE 007 ---

1 formerly Provincial Court St. Pölten HRB 664
Initial entry on 7 October 1976

COMPANY
60 STRABAG AG
Branch office Lower Austria

LOCATION of BRANCH OFFICE 007 in
1 political municipality of Sankt Pölten

BUSINESS ADDRESS
17 Ernst-Maerker



Page 20 of 38
 111711009011 46812022IK
 Pages 235 | 2025

381700

कारेल : ४		
४४४४	२९२	२९००
२०२३		



Certified translation from German

3100 St. Pölten

--- BRANCH OFFICE 008 ---

1 formerly Provincial Court Salzburg HRB 6593
Initial entry on 27 January 1971

COMPANY

60 STRABAG AG
Branch office Salzburg

LOCATION of BRANCH OFFICE 008 in
54 political municipality of Thalgaun

BUSINESS ADDRESS

151 Breitwies 32
5303 Thalgaun

करल - १		
४४४४	२९३	२१००
२०२३		



--- BRANCH OFFICE 009 ---

1 formerly Commercial Court Vienna HRB 17660
Initial entry on 14 May 1975

COMPANY

60 STRABAG AG
Branch office Vienna

LOCATION of BRANCH OFFICE 009 in
1 political municipality of Vienna

BUSINESS ADDRESS

113 Donau-City-Straße 9
1220 Vienna



--- BRANCH OFFICE 010 ---

1 formerly Provincial Court Klagenfurt HRB 901
Initial entry on 29 August 1986

COMPANY

60 STRABAG AG
Branch office Carinthia

LOCATION of BRANCH OFFICE 010 in
1 Klagenfurt, political municipality of Klagenfurt am Wörthersee

BUSINESS ADDRESS

60 Beltzmannstraße 8
9020 Klagenfurt



--- INDIVIDUALS ---

46 85 Mag. Gerold Laubreyter, born 30 November 1962
Beltzmannstraße 8
9020 Klagenfurt am Wörthersee



STRABAG AG



Page 237	2025
----------	------

18152

करल = १		
७४४४	२९३	२१००
२०२३		



000188

Certified translation from German

- 62 DI Franz Urban, born 20 January 1960
- 271 Grabengasse 24/Top 36
2500 Baden near Vienna
- 62 DL Mag Wolfgang Zechmeister, born 10 September 1962
- 62 Tolletraup 110
4710 St. Georgen bei Grieskirchen
- 62 DU Dipl.-Ing Werner Kunz, born 20 November 1956
- 62 Hauptstraße 197
9210 Pörschach am Wörther See
- 62 FQ Dipl.-Ing Manfred Lechner, born 16 July 1963
- 137 Land 99
6233 Kramsach
- 62 GA Dipl.-Ing Mario Rabitsch, born 3 March 1961
- 62 Josef-Schmutzergasse 12
3412 Kierling
- 95 GZ DI Harald Kratochwil, born 21 December 1959
- 95 Gauermannsgasse 45
3003 Gablitz
- 104 HC Mag Ing Manfred Rosenauer, born 11 April 1957
- 104 Stefan-Fechter-Weg 3
4020 Linz
- 112 HL Dipl.-Ing Frank Fercher, born 29 April 1963
- 112 Leon.Bernstein Straße 4-6/5
1220 Vienna
- 112 HM Walter Schmidt, born 20 January 1959
- 112 Heimgasse 3
7161 St. Andrä bei Frauenkirchen
- 112 HN Markus Engerth, born 1 June 1968
- 278 Birkengasse 13
2123 Untersolberndorf
- 112 HO Ing Manfred Trnka, born 13 February 1962
- 112 Dobihoffgasse 1 B
2512 Tribuswinkel
- 112 HP Ing Reinhard Kerschner, born 6 March 1966
- 112 Gassen 41
3243 St. Leonhard am Forst
- 116 HT Mag Gerald Zangl, born 17 December 1967
- 116 L.-Bernstein-Strasse 4-6
1220 Vienna
- 116 HU Mag Herbert Krutina, born 14 July 1960
- 116 Auf der Hundsköhle 8
2384 Breitenfurt bei Wien
- 116 HV Felix Koselleck, born 24 June 1963
- 116 Detandstraße 47
DEU-60314 Frankfurt
- 118 HW Mag Günther Metzler, born 18 November 1966
- 118 Kaltenbrunnngasse 11B
8043 Graz-Kreisbach
- 118 HX Johann König, born 12 December 1964
- 305 Buzbach 28
4230 Pregarten
- 118 HY Franz Redl, born 6 September 1964
- 118 Mozartgasse 22
3003 Gablitz
- 118 IZ Dipl. Ing Gerhart Jemel, born 23 July 1962

करल - १		
8888	2024	2900
२०२३		



Page 22 of 38

IMP/11009011 46812022JK	
Pages 239	2025

कार्ड नं १		
४४४४	२८८	२९००
२०२३		



- 121 Am Saatzen 15
2721 Bad Fischau
- 121 IC Dipl. Ing. Martin Ullrich, born 9 February 1967
121 Wranitzkygasse 2/House 22
1220 Vienna
- 121 ID Dipl. Ing. Dr. Georg Kroyer, born 28 September 1967
121 Taglieberstraße 59
1238 Vienna
- 123 IL Mag. Franz Burgstaller, born 14 May 1966
180 Mitterberggasse 19/9
1190 Vienna
- 292 IR Ing. Franz Grandits, born 1 May 1955
132 Hauptstraße 39
7552 Stinatz
- 133 IU Ing. Heimo Oberwinkler, born 10 May 1963
133 Gartenstraße 2
9800 Spittal an der Drau
- 134 IX Dipl. Ing. Siegfried Wanker, born 5 May 1968
134 Asiangasse 2/5/6
1190 Vienna
- 135 JA Ing. Mag. Ingo Sattlegger, born 4 August 1966
135 Gustav-Pick-Gasse 17/3
1190 Vienna
- 136 JC Dipl. Ing. Wolfgang Dittrich, born 25 September 1967
136 Bergblickgasse 17
2102 Bisamberg
- 137 JD Maximilian Waltl, born 3 June 1959
137 Am Langen Zaun 53B
4030 Linz
- 137 JE Mag. Christian Harder, born 19 August 1968
226 Ortenburgerstraße 27
9800 Spittal an der Drau
- 137 JG Ing. Roland Pomarolli, born 16 June 1965
137 Klosteranger 4C
6020 Innsbruck
- 137 JH Ing. Bernhard Pranti, born 16 April 1964
137 Brennwald 333
6473 Werra
- 141 JI Dipl.-Ing. Dr.techn. Peter Kramer, born 19 January 1966
276 Langwiesgasse 24
1140 Vienna
- 142 JJ Klaus Stefan Unger, born 4 September 1961
142 Fasangasse 473
2813 Gällersdorf
- 144 JK Ing. Wolfgang Lehner, born 2 October 1962
197 Bernsteinstraße 15
4222 Luftenberg an der Donau
- 330 JN Mag. Ing. Stephan Jainöcker, born 29 September 1965
330 Donau-City-Straße 1
1220 Vienna
- 144 JO Gustav Scheiberger, born 16 October 1958
144 Machaustraße 57
3121 Karlstetten
- Dipl. Ing. Michael Mackart, born 24 July 1958
Kesslerstraße

करल - १		
४५४४	२५	२१००
२०२३		



JMP/1100901/468/2022/K	
Page 241	2025

281000

करल - ५		
४४४	२६६	२९००
२०१९		



- 3190 St. Pölten
- 147 JY Erwin Wurzer, born 18 May 1953
- 147 Viktoriaweg 42b
9020 Klagenfurt
- 316 KD DI. DI. Mag. Axel Otto Thomaschütz, born 5 August 1975
- 316 Treffling 121
9971 Seeboden
- 147 KB Christian Matzner, born 4 April 1965
- 147 Haselbrunnerstraße 12/15
1230 Vienna
- 147 KF Ing Walter Burger, born 14 June 1967
- 147 Krenserstraße 54
3470 Kirchberg am Wechsel
- 155 KN Mag Heribert Herzog, born 15 September 1964
- 305 Grafenschachen 22
9423 Grafenschachen
- 155 KP Josef Bester, born 7 June 1960
- 286 Glockenwaldweg 9
3443 Sieghartskirchen
- 156 KT Gerald Kleinast, born 24 September 1965
- 156 Losensteingasse 14
3382 Loosdorf / Dist. Melk
- 156 KU Ing Gerald Stadler, born 18 February 1965
- 156 Feiberstraße 31
5730 Mittersill
- 156 KV Ing Helmut Arzlinger, born 19 August 1964
- 156 Albinaweg 14
5411 Oberalm
- 181 KW Ing Heinz Peter Fuchs, born 6 April 1965
- 156 Salaberg 53
3350 Haag (Lower Austria)
- 157 LA Gerald Urban, born 22 February 1970
- 157 Donaustraße 109/10
2344 Maria Enzersdorf
- 157 LB Raimund Desalla, born 3 January 1962
- 157 Fürth 207
5721 Piesendorf
- 157 LC Ing Martin Kaftan, born 13 September 1970
- 157 Holzgasse 164
3400 Klosterneuburg
- 162 LL Dipl. Ing Thomas Höfner, born 2 January 1971
- 187 Bachgasse 14
2122 Münichstal
- 162 LN Mag Klaus-Dieter Pertl, born 25 April 1971
- 162 Erdmannsiedlung 11
9545 Radenrhein
- 164 LR Ing. Klaus Heller, born 21 September 1966
- 164 Buchenweg 10
4111 Walding
- 164 LT Walter Schwab, born 3 July 1961
- 164 Muntzen 40
5205 Schledorf
- 164 Alois Wehner, born 17 August 1963
- Wilfersdorf 98
4200 Gleisdorf

करल - १

४४४	२५९	२१००
२०२३		



Page 24 of 38
 Pages 243 46812022 JK
 2025

करिता - १	
१८८४	३०० २९००
२०२३	



I

Certified translation from German

000191

- 168 MC Dr. Kilian Schwarzscher, born 15 March 1958
- 168 Donau-City-Straße 9
- 1220 Vienna
- 175 MR Ing. Walter Bäuml, born 13 February 1973
- 175 Holzschlag 7
- 2565 Holzschlag
- 176 MN Martina Hofmann, born 7 January 1966
- 176 Anton-Hofmann-Gasse 2
- 2511 Pfaffstätten / Distr. Baden
- 337 MT Dipl.-Ing. Gerhard Urschitz, born 26 May 1968
- 183 c/o STRABAG AG
- Donau-City-Straße 9
- 1220 Vienna
- 183 MU Klaus Kathmann, born 12 May 1964
- 183 c/o STRABAG AG
- Donau-City-Straße 9
- 1220 Vienna
- 194 NB Ing. Robert Denk, born 22 July 1971
- 194 Rapperswil-Donner-Allee 16
- 1220 Vienna
- 195 ND Ing. Robert Krakhofer, born 5 June 1967
- 333 Joseph-König-Straße 34
- 2460 Bruck an der Leitha
- 199 NE Dipl. Ing. Peter Reichenspurner, born 17 January 1958
- 195 Mozartstraße 16
- OEU-84453 Mähldorf
- 198 NH Mag. (FH) Markus Fischer, born 18 July 1976
- 198 Sensengasse 3/3/27
- 1090 Vienna
- 200 NJ Ing. Fritz Peter Eder, born 7 February 1959
- 200 Brunnengasse 24a
- 2551 Enzesfeld-Lindabrunn
- 201 NK Ing. Johann Pölzl, born 9 July 1970
- 201 Teigtischstraße 24
- 8570 Voitsberg
- 203 NH Dr. Thomas Birte, born 3 June 1954
- 229 Boverstraße 127
- DEU-45473 Mülheim an der Ruhr
- 230 NO DI (FH) Robert Pavlik, born 20 December 1969
- 206 Teichhof 54
- 8044 Graz-Mariatrost
- 207 NP Ing. Peter Goca, born 24 April 1968
- 207 Polgarstraße 30
- 1220 Vienna
- 208 NS Dipl.-Ing. Hellfried Gugel, born 19 July 1966
- 208 Pfeilerhofstraße 30a
- 8071 Hausmannstätten
- 210 NT Dipl.-Ing. Dr. Herwig Schwarz, born 14 January 1973
- 210 Im Werd 3/5
- 1020 Vienna
- 214 NW Dipl.-Ing. Marian Kloss, born 26 January 1957
- 214 Peter-Wolff-Straße 23
- DEU-50259 Pulheim
- 214 NX Dipl.-Ing. (FH) Noritz Freyborn, born 1 September 1975
- 325 Spitzackerger

करल - १		
8888	309	2900
२०२३		



1000009011 46812024K	
Page 25 of 30	2025

करलि : ५		
४४४४	३०२	२७००
२०२३		

२०२५



Certified translation from German

- 1170 Vienna
- 217 OA Albert Waltl, born 30 March 1969
- 217 Lammersdorf 76
- 9872 Millstatt (Carinthia)
- 220 OD Dipl.-Ing. (FH) Christian Sadleder, born 17 January 1937
- 220 Blindenmarkt 42
- 4600 Wels
- 220 OE Dipl.-Ing. Walter Neureuther, born 20 June 1973
- 292 Eslerngasse 16/29
- 1030 Vienna
- 224 OH Dipl.-Ing. (FH) Edgar Schöniß, born 1 October 1956
- 224 Hessenlaueweg 14
- DEU-70569 Stuttgart
- 340 OI Franz Andreas Aigner, born 28 March 1966
- 229 Mauternbach 71
- 3512 Mautern (Lower Austria)
- 233 OK Dipl.-Ing. (FH) Dieter Wilken, born 22 February 1969
- 290 Versener Straße 45
- DEU-49716 Meppen
- 235 OM Dipl.-Ing. Dirk Grüneberg, born 23 December 1965
- 235 Obergasse 30
- DEU-63225 Langen
- 235 ON DDipl.-Ing. Simon Wild, born 17 August 1979
- 235 Erdbergstraße 34 House 1
- 1030 Vienna
- 236 OO Manfred Schöppl, born 5 June 1969
- 236 Karling 146
- 4081 Hartkirchen (Upper Austria)
- 236 OP Ing. Robert Kallinger, born 7 February 1968
- 236 Platzgasse 25
- 2700 Wiener Neustadt
- 240 OQ Jens Hoffmann, born 15 July 1976
- 240 Leopoldsgasse 9/Top 5
- 1020 Vienna
- 245 OS Franz Weissinger, born 20 June 1960
- 245 Hanerlinggasse 13a
- 3382 Loosdorf/ Distr. Melk
- 246 OT Mag. Samir Ljaic, born 29 July 1980
- 246 Arbeitergasse 17/1
- 2232 Deutsch Wagram
- 246 OV Dipl.-Ing. Erwin Fahrenberger, born 4 April 1973
- 246 Gossau 65
- 3644 Enzersdorf on Danube
- 246 OW Mag. Harald Unterwieser, born 7 October 1977
- 246 Achauerstraße 8/2/33
- 2133 Leopoldsdorf near Vienna
- 247 OY Werner Neubauer, born 8 March 1967
- 247 Eichenberg 61
- 8234 Eichberg
- 248 PA Dipl.-Ing. Martin Sotak, born 18 May 1974
- 248 Urselbrunnengasse 15/12
- 1100 Vienna
- 252 PC Robert Fritz, born 30 May 1966
- 252 Am Rosenhügel 77
- 2401 Fischamend

करल - १		
8888	303	2900
2023		



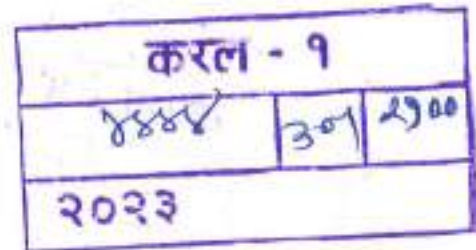
MP/1100901146812022JK
Page 26 of 38
249 2025

करल - १		
४४४	३०	१९००
२०२३		



Certified translation from German

- 255 PE Jörg Wellmeyer, born 1 July 1968
255 Birnbaumweg 5
DEU-65556 Limburg-Staffel
- 259 PE Peter Heinz Tropper, born 26 February 1978
260 Felixgasse 57
1130 Vienna
- 259 PG Günther Hartweger, born 23 May 1967
328 Hangstraße 24a
9800 Spittal an der Drau
- 259 PI Mag. Alfred Altersberger, born 18 June 1962
259 Lammersdorf 69
9972 Millstatt (Carinthia)
- 261 PJ Ing. Markus Pfeifer, born 27 April 1975
261 Rettlsteinerweg 23
6112 Mattens
- 263 PL Dipl.-Ing. (FH) Mario Rameseder, born 27 June 1979
263 Otto-Glöckel-Straße 4/2
3382 Loosdorf
- 268 PM Norbert Rossak, born 15 February 1958
268 Kneippstraße 3
4600 Wels
- 270 PQ Dipl.-Ing. Hannes Gamsjäger, born 4 October 1969
270 Gosau 153/2
4924 Gosau
- 272 PR Frederik Kind, born 21 April 1981
272 Silbergasse 2278
1190 Vienna
- 273 PE Peter OTTO, born 10 April 1968
273 Holzmarkt 26
2560 Berndorf (Lower Austria)
- 273 PT Rainer Bandekovits, born 22 September 1976
273 Günseck 21
7435 Günseck
- 275 PU Ing. Mag. Christian Messinger, born 17 September 1975
275 Brennklosterstraße 43-49/5
2202 Hagenbrunn
- 275 PV Dipl.-Ing. Reinhard Bodner, born 31 August 1978
275 Schlossbergstraße 19a
2114 Großrußbach
- 277 PM Dipl.-Ing. (FH) Mario Theurl, born 10 August 1976
277 Penzendorf 12
9911 Assling
- 277 PY Werner Schwager, born 30 April 1980
277 Trattengasse 1/2/14
9500 Villach
- 277 PE Andreas Schrittmesser, born 5 November 1970
277 Wienerstraße 2
5202 Neumarkt am Wallersee
- 277 QB Georg Kappel, born 22 January 1978
277 Redischlag 143
7434 Bernstein (Bglid.)
- 277 QC Andreas Eder, born 21 June 1977
277 Dorfstraße 49
5733 Bramberg
- Yvonne Otroubil, March 1990



WIRTSCHAFTSKAMMER ÖSTERREICH
Pages 249 2025

करल - 9		
8888	302	2000
2023		



- 343 Stammersdorfer Straße 253/1H
1210 Vienna
- 279 QE Ing. Roman Hornischer, born 31 December 1977
- 279 Wienerstraße 1/RH9
2483 Mönchendorf
- 281 QF Dipl.-Ing. Roman Velikovsky, born 15 May 1965
- 281 Röntgengasse 63
1170 Vienna
- 280 QG Mag. Matthias Loimayr, born 22 October 1962
- 280 Belyederegasse 19/21
1040 Vienna
- 289 QH Gerald Lehner, born 17 January 1963
- 289 Markusstraße 10a
4050 Traun
- 289 QJ Franz Engel, born 16 November 1967
- 289 Zimmerbergsiedlung 14
5500 Bischofshofen
- 289 QK Mag. Stefan Gerald Propst, born 25 January 1980
- 289 Franz Pichlerstraße 50
3100 St. Pölten
- 290 QL Dipl.-Ing. Rene Frösch, born 4 August 1976
- 290 Schulgasse 53
7033 Pötsching
- 291 QM Ing. Herbert Tremmel, born 31 October 1972
- 291 Leopold Figl Straße 6
3552 Lengsfeld
- 291 QO Dipl.-Ing. Beda-Werner Bauer, born 17 May 1973
- 340 Trennerstraße 28/1
2500 Baden
- 295 QP Werner Demuth, born 28 March 1966
- 295 Leberried 3
8430 Leibnitz
- 295 QS Uwe Becker, born 5 October 1969
- 295 Hitzendorfweg 30
8102 Semriach
- 296 QT Thomas Strobl, born 18 June 1984
- 296 Großweichselbach 11
3243 St. Leonhard am Forst
- 296 QU Michael Schütz, born 5 December 1985
- 296 Sonnenweg 22
4501 Neuhofen an der Krems
- 302 QV Dipl.-Ing. Robert Zimmermann, born 26 November 1973
- 301 General-Eccert-Straße 3/1
6020 Innsbruck
- 303 QW Jürgen Bittermann, born 24 July 1977
- 303 Johann Holzmann-Straße 14
2326 Lanzendorf
- 303 QX Franz Vidis, born 4 June 1974
- 303 Herzblumenweg 2/Haus 13
1220 Vienna
- 308 QY Mag. Alexander Loimayr, born 28 March 1979
- 338 Arnoldgasse 16
2372 Gießhübl
- 308 QZ Dipl.-Ing. (FH) Alfred Watzi, born 13 September 1970
- ul. Krasinski

करल - १

४४४४ ३०० २१००

२०२३



MP/11009011/468/2022/IK

Page 28 of 28

Pages 251 2025

कैरला - १		
२४४४	३०८	२१०६
२०२३		



- POL-05080 Isabellin C
- 310 RB Dr. Ulrich Klotz, born 12 September 1966
- 310 Waldburgstraße 129 d
- DEU-70563 Stuttgart
- 311 RC Mag. Alexandra Fantsenberger, born 26 October 1982
- 311 Kugelmanngasse 1A/31
- 1230 Vienna
- 311 RD Dipl.-Ing. (FH) Peter Gregan, born 20 September 1976
- 311 Wagner-Jauregggasse 36/2
- 3003 Gablitz
- 311 RE Bst. Ing. Thomas Jantschitsch, born 8 October 1983
- 311 Obere Hauptstraße 13
- 2222 Bad Pirawarth
- 312 RF Ing. Marco Angel, born 30 April 1971
- 312 Anzbachgasse 76
- 1140 Vienna
- 315 RH Dipl. Ing. (FH) Johann Karl Mauracher, born 28 May 1974
- 315 Acham 14
- 6275 Stumm
- 315 RI Alexander Androwitsch, born 23 November 1971
- 315 Münzweg 11/B
- 9500 Villach
- 319 RK Dipl. Ing. (FH) Johannes Kugler, born 25 December 1972
- 319 Obervellach 151
- 9821 Obervellach
- 322 RM Erich Layer, born 16 January 1966
- 322 Malassen 45
- 3970 Weitra
- 322 RN Ewald Müllner, born 11 March 1966
- 322 Großweissenbach 81
- 3910 Zwettl
- 324 RO Dipl.-Ing. Thomas Wieser, born 20 January 1967
- 324 c/o Donau-City-Straße 1
- 1220 Vienna
- 325 RP Ing. Michael Bierbaum, born 6 August 1973
- 325 Strohweg 12
- 2751 Wellersdorf-Steinabrückl
- 325 RQ Ing. Robert Gipfl, born 22 August 1969
- 325 Pulverhofweg 27
- 2011 Eierndorf
- 327 RR Mathias Kramer, born 4 November 1984
- 327 Linke Wienzeile 66/7
- 1060 Vienna
- 327 RS Dipl.-Ing. Heinz Leidenfrost, born 21 August 1965
- 327 Süßenbrunner Straße 58/24
- 1220 Vienna
- 328 RT Ing. Jürgen Ankerl, born 27 October 1971
- 328 Mohnblumenweg 26
- 7202 Bad Sauerbrunn
- 328 RU Philipp Rainer, born 26 July 1988
- 328 Obergottesfeld 66
- 9751 Sachsenburg
- 330 RV DI (FH) Jürgen Aldrian, born 16 November 1981
- 330 Kudlichweg 15
- 8071 Hausmanns

करल - १

४६४४	३०१	२९००
२०२३		



Page 25 of 38

MP/1100001/1468/2022/IK	
Pages 253	2025

721702

कॉरल : पी		
४४४	३९०	२१००
२०२३		



- 331 RW Dipl.-Ing. Marcello Gebhardt, born 9 July 1969
- 331 Fritz-Kandlgasse 29
- 1210 Vienna
- 333 RX Mag (FH) Mag. Harald Hublik, born 24 June 1978
- 347 Donau-City-Straße 9
- 1220 Vienna
- 333 RY Matthias Steinbach, born 4 January 1968
- 333 Keuperweg 4
- DEU-73773 Aichwald
- 333 RZ Dr. Marco Xaver Bornschlegl, born 12 February 1985
- 333 Oberer Rainweg 4
- DEU-69118 Heidelberg
- 333 SA Leopold Leonhartberger, born 14 December 1976
- 333 Anton Fuchs-Straße 6
- 3390 Pielach
- 335 SB Dipl.-Ing. Johannes Wolf, born 24 June 1969
- 335 Johann-Georg-Albrechtsbergerstraße 12
- 3390 Melk
- 336 SC Ing. Christian Los, born 26 January 1977
- 336 Windmühlgasse 16
- 2111 Tressdorf
- 336 SD Dipl.-Ing. Christoph Lienhart, born 3 April 1978
- 336 Goldschlagstraße 74/Top 16
- 1150 Vienna
- 338 SE Ing. Wolfgang Gailer, born 30 August 1976
- 338 Strandbadstraße 38
- 9580 Drobollach
- 339 SF Ing. Hannes Schwarzbauer, born 29 April 1981
- 339 Pappelweg 10
- 7142 Ilmitz
- 339 SG Matthias Ristl, MA, born 1 September 1992
- 341 Breitenfurter Straße 376/3/6
- 1230 Vienna
- 339 SH Sasa Secevic, born 17 December 1982
- 339 Oktaviangasse 16/3/4
- 1230 Vienna
- 339 SI Dipl. Ing. Stefan Better, BSc., born 9 October 1984
- 339 Wildbacher Straße 38
- 8530 Deutschlandsberg
- 340 SJ Ing. Martin Pfeiffer, born 4 November 1984
- 340 Aubaerweg 16
- 3204 Kirchberg an der Pielach
- 340 SK Günter Hackl, born 22 December 1969
- 340 Am Berg 2
- 3464 Martinsberg
- 340 SL Christian Gottmann, born 25 March 1983
- 340 Feldgasse 3a
- 3451 Sieghartskirchen
- 342 SM Mag. Rainer Bauer, born 15 April 1976
- 342 KLG Sinneringer Haide Parz. 812
- 1110 Vienna
- 343 SN Dipl. Ing. David Spielbichler, born 19 November 1977
- 343 Tachofenigweg 6/2/St. 5
- 4030 Linz
- 343 SO Rene Lang, born 19 March 1983

करल - १		
४४४४	३११	२१००
२०२३		



IMP/1100901/468/20 22 IK	
Page: 255	2025

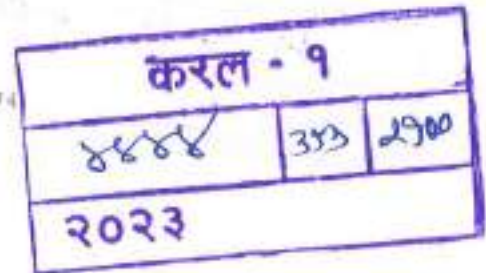


करल - १		
४४४	३१२	२९००
२०२३		



Certified translation from German

- 347 Donau-City-Straße 3
1220 Vienna
- 344 SP Dipl. Ing. Heinrich Riegler, born 30 October 1974
344 Schulweg 8/7/5
1340 Mödling
- 345 SQ Ing. Johannes Eßmeister, born 29 July 1964
345 Schörgenbrunnweg 6
3244 Ruprechtshofen
- 345 SR Ing. Matthias Oberreiter, born 4 April 1985
345 Luxnach 155
6651 Häselgehr
- 346 SS Mag. (FH) Christian Klaus Steinbauer, born 15 November 1981
346 Grellgasse 11/2/8
1210 Vienna
- 347 ST Ing. Johann Huber, born 26 May 1962
347 Manker Straße 13
1183 Hdm
- 347 SU Ing. Oliver Teubl, born 21 May 1968
347 Baumschulstraße 10
3013 Tullnerbach-Lawies
- 347 SV Dipl. Ing. Wolfgang Hornich, born 29 July 1966
347 Naugasse 4a
2153 Guntramsdorf
- 347 SW Leopold Mörtl, born 8 April 1984
347 Zandlach 85
9815 Kolbnitz



----- REPORT OF COMPLIANCE -----

Commercial Court Vienna

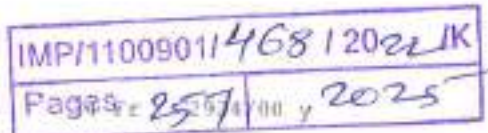
- 1 Initial registration completed on 18.11.1993 Transaction 920 Fr 779/93 b
initial entry pursuant to Art. XXIII par. 4 F&G (Company Register Act)
- 39 entry on 1 July 1999 Transaction 72 Fr 7400/99 g
application for amendment received on 21 June 1999
- 41 entry on 2 September 1999 Transaction 72 Fr 8914/99 h
application for amendment received on 20 July 1999
- 46 entry on 21 September 1999 Transaction 72 Fr 11458/99 c
application for amendment received on 9 September 1999

Provincial Court Klagenfurt

- 54 entry on 10 August 2000 Transaction 5 Fr 4528/00 s
application for amendment received on 31 July 2000

Provincial Court Linz

- 56 entry on 23 August 2000 Transaction
application for amendment received on 17 August 2000



Provincial Court Klagenfurt



करल = व		
४४४४	३५	२१००
१०२३		



000198

Certified translation from German

करल - 9

57	entry on 26 August 2000 Change in competency pursuant to § 120 (7) JM	Transaction	5 Fr	5103/00 j
58	entry on 1 September 2000 application for amendment received on 25 August 2000	Transaction	5 Fr	5103/00 k
59	entry on 2 September 2000 application for amendment received on 25 August 2000	Transaction	5 Fr	5103/00 p
60	entry on 5 September 2000 application for amendment received on 25 August 2000	Transaction	5 Fr	5106/00 a
62	entry on 21 September 2000 application for amendment received on 12 September 2000	Transaction	5 Fr	5652/00 x
64	entry on 26 September 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	
65	entry on 13 October 2000 correction ex officio	Transaction	5 Fr	
66	entry on 17 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	5805/00
67	entry on 17 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	5827/00
68	entry on 18 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	
69	entry on 19 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	592
70	entry on 20 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	6061/00 u
71	entry on 21 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	6494/00 g
72	entry on 24 October 2000 application for amendment received on 26 September 2000	Transaction	5 Fr	6876/00 v
76	entry on 4 April 2001 amendment/entry of data	Transaction	5 Fr	2366/01 w
78	entry on 25 July 2001 submitted financial statement received on 19 July 2001	Transaction	5 Fr	5307/01 w
79	entry on 21 August 2001 application for amendment received on 19 July 2001	Transaction	5 Fr	5310/01 z
81	entry on 13 October 2001 application for amendment received on 27 September 2001	Transaction	5 Fr	7646/01 i
82	entry on 16 October 2001 application for amendment received on 27 September 2001	Transaction	5 Fr	7651/01 e
83	entry on 18 October 2001 application for amendment received on 27 September 2001	Transaction	5 Fr	8124/01 m
85	entry on 14 November 2001 application for amendment received on 5 November 2001	Transaction	5 Fr	8671/01 t
95	entry on 4 July 2002 application for amendment received on 2 July 2002	Transaction	5 Fr	4433/02 v
104	entry on 28 January 2003 application for amendment received on 23 January 2003	Transaction	5 Fr	543/03 g
107	entry on 5 March 2003 application for amendment received on 28 February 2003	Transaction	5 Fr	1464/03 e
109	entry on 13 May 2003 application for amendment received on 8 May 2003	Transaction	5 Fr	3897/03 b
112	entry on 25 July 2003 application for amendment received on 22 July 2003	Transaction	5 Fr	5739/03 y

8888 397 2900
2023



IMP/1100901/1463 120221K
Pages 259 2025



82174

कैरला - 98		
1888	372	290A
2023		



Certified translation from German

करल 0040199		
8888	35	2300
2023	5 Fr	6075/03 c
	5 Fr	7412/03 b

113 entry on 7 August 2003	Transaction	5 Fr	6075/03 c
application for amendment received on 5 August 2003			
116 entry on 30 September 2003	Transaction	5 Fr	7412/03 b
application for amendment received on 25 September 2003			
117 entry on 29 October 2003	Transaction	5 Fr	8545/03 a
application for amendment received on 27 October 2003			
118 entry on 6 December 2003	Transaction	5 Fr	9765/03 v
application for amendment received on 4 December 2003			
121 entry on 4 February 2004	Transaction	5 Fr	
application for amendment received on 2 February 2004			
123 entry on 2 April 2004	Transaction	5 Fr	
application for amendment received on 31 March 2004			
123 entry on 26 August 2004	Transaction	5 Fr	
application for amendment received on 6 August 2004			
132 entry on 13 January 2005	Transaction	5 Fr	
application for amendment received on 24 December 2004			
133 entry on 5 February 2005	Transaction	5 Fr	
application for amendment received on 3 February 2005			
134 entry on 23 February 2005	Transaction	5 Fr	
application for amendment received on 21 February 2005			
135 entry on 19 March 2005	Transaction	5 Fr	2979/05 l
application for amendment received on 17 March 2005			
136 entry on 12 April 2005	Transaction	5 Fr	3774/05 a
application for amendment received on 8 April 2005			
137 entry on 31 May 2005	Transaction	5 Fr	5291/05 g
application for amendment received on 25 May 2005			
138 entry on 16 July 2005	Transaction	5 Fr	6581/05 d
annual financial statement received on 13 July 2005			
141 entry on 29 July 2005	Transaction	5 Fr	6867/05 e
correction ex officio			
142 entry on 7 September 2005	Transaction	5 Fr	7786/05 a
application for amendment received on 2 September 2005			
144 entry on 1 February 2006	Transaction	5 Fr	845/06 b
application for amendment received on 30 January 2006			
146 entry on 28 April 2006	Transaction	5 Fr	4313/06 b
application for amendment received on 24 April 2006			
147 entry on 1 July 2006	Transaction	5 Fr	5790/06 i
application for amendment received on 16 June 2006			
149 entry on 21 July 2006	Transaction	5 Fr	6721/06 v
application for amendment received 19 July 2006			
151 entry on 25 July 2006	Transaction	5 Fr	6868/06 i
correction ex officio			
154 entry on 16 January 2007	Transaction	5 Fr	11705/06y
application for amendment received 27 December 2006			
155 entry on 15 February 2007	Transaction	5 Fr	1122/07 v
application for amendment received on 5 February 2007			
156 entry on 23 March 2007	Transaction	5 Fr	
application for amendment received on 21 March 2007			
157 entry on 4 July 2007	Transaction	5 Fr	
application for amendment received on 3 July 2007			
162 entry on 16 November 2007	Transaction	5 Fr	10716/07 b
application for amendment received on 14 November 2007			



IMP/1100901/468/07/2022/KK
Page 261 of 300/2025



करणी : १		
४४४४	३१८	२१००
२०२३		



Certified translation from German

करल 000200	
8888	302 2000
2023	

164 entry on 15 February 2008	Transaction	5 Fr	1995/08 c
application for amendment received on 11 February 2008			
166 entry on 18 April 2008	Transaction	5 Fr	1921/08 c
application for amendment received on 16 April 2008			
168 entry on 16 May 2008	Transaction	5 Fr	5662/08 d
application for amendment received on 13 May 2008			
175 entry on 19 March 2009	Transaction	5 Fr	3093/09 i
application for amendment received on 17 March 2009			
176 entry on 16 April 2009	Transaction	5 Fr	11062/09 d
application for amendment received on 10 April 2009			
180 entry on 9 October 2009	Transaction	5 Fr	11062/09 f
application for amendment received on 6 October 2009			
181 entry on 9 October 2009	Transaction	5 Fr	5800/09 i
application for amendment received on 6 October 2009			
182 entry on 26 January 2010	Transaction	5 Fr	0200/10 m
application for amendment received on 18 January 2010			
183 entry on 19 March 2010	Transaction	5 Fr	0200/10 m
application for amendment received on 17 March 2010			
187 entry on 28 May 2010	Transaction	5 Fr	0200/10 m
application for amendment received on 25 May 2010			
194 entry on 8 February 2011	Transaction	67 Fr	27/11 z
application for amendment received on 4 February 2011			
195 entry on 25 March 2011	Transaction	67 Fr	342/11 m
application for amendment received on 18 March 2011			
197 entry on 15 April 2011	Transaction	67 Fr	589/11 z
application for amendment received on 13 April 2011			
198 entry on 13 May 2011	Transaction	67 Fr	1273/11 g
application for amendment received on 11 May 2011			
200 entry on 1 July 2011	Transaction	67 Fr	1853/11 i
application for amendment received on 24 June 2011			
201 entry on 2 August 2011	Transaction	67 Fr	2012/11 v
application for amendment received on 27 July 2011			
203 entry on 6 August 2011	Transaction	67 Fr	2045/11 t
electronic submission of financial statement received on 1 August 2011			
206 entry on 11 October 2011	Transaction	67 Fr	2618/11 i
application for amendment received on 4 October 2011			
207 entry on 16 November 2011	Transaction	67 Fr	3069/11 y
application for amendment received on 15 November 2011			
208 entry on 29 January 2012	Transaction	67 Fr	43/12 g
application for amendment received on 17 January 2012			
210 entry on 25 February 2012	Transaction	67 Fr	162/12 g
application for amendment received on 23 February 2012			
212 entry on 15 August 2012	Transaction	67 Fr	1411/12 v
application for amendment received on 30 July 2012			
214 entry on 31 October 2012	Transaction	67 Fr	1987/12 s
application for amendment received on 24 October 2012			
217 entry on 8 January 2013	Transaction	67 Fr	2420/13 z
application for amendment received on 28 December 2012			
219 entry on 12 March 2013	Transaction	67 Fr	225/13 n
application for amendment received on 8 March 2013			
220 entry on 4 April 2013	Transaction	67 Fr	290/13 d
application for amendment received on 28 March 2013			



IMP/1100901/46812022/KK
Pages 263 2025



11/04/2023

करना ३ व		
४४४	३२०	२९००
२०२३		



करल-000201
 868 329 2900
 2023

Certified translation from German

224 entry on 6 July 2013	Transaction	67 Fc	630/13 d
application for amendment received on 2 July 2013			
225 entry on 17 July 2013	Transaction	67 Fc	661/13 d
correction ex officio			
226 entry on 20 July 2013	Transaction	67 Fc	688/13 p
electronic submission of financial statement and application for amendment received on 18 July 2013			
229 entry on 1 October 2013	Transaction	67 Fc	
application for amendment received on 24 September 2013			
230 entry on 4 October 2013	Transaction	67 Fc	
correction ex officio			
233 entry on 21 January 2014	Transaction	67 Fc	
application for amendment received on 17 January 2014			
235 entry on 25 March 2014	Transaction	67 Fc	
application for amendment received on 21 March 2014			
236 entry on 15 April 2014	Transaction	67 Fc	691/14
application for amendment received on 10 April 2014			
237 entry on 22 May 2014	Transaction	67 Fc	
application for amendment received on 16 May 2014			
239 entry on 5 September 2014	Transaction	67 Fc	946/14 b
application for amendment received on 3 September 2014			
240 entry on 6 September 2014	Transaction	67 Fc	948/14 c
application for amendment received on 4 September 2014			
entry on 6 November 2014	Transaction	67 Fc	1523/14 a
application for amendment received on 4 November 2014			
entry on 20 November 2014	Transaction	67 Fc	1542/14 d
correction ex officio			
245 entry on 27 January 2015	Transaction	67 Fc	63/15 m
application for amendment received on 26 January 2015			
246 entry on 12 March 2015	Transaction	67 Fc	173/15 z
application for amendment received on 27 February 2015			
247 entry on 27 March 2015	Transaction	67 Fc	229/15 g
application for amendment received on 20 March 2015			
248 entry on 18 April 2015	Transaction	67 Fc	288/15 v
application for amendment received on 13 April 2015			
251 entry on 7 August 2015	Transaction	67 Fc	715/15 x
application for amendment received on 4 August 2015			
252 entry on 24 September 2015	Transaction	67 Fc	1056/15 y
application for amendment received on 21 September 2015			
255 entry on 23 October 2015	Transaction	67 Fc	1534/15 a
application for amendment received on 20 October 2015			
259 entry on 9 March 2016	Transaction	67 Fc	177/16 p
application for amendment received on 7 March 2016			
260 entry on 26 April 2016	Transaction	67 Fc	356/16 b
application for amendment received on 25 April 2016			
261 entry on 2 June 2016	Transaction	67 Fc	478/16 q
application for amendment received on 31 May 2016			
263 entry on 27 July 2016	Transaction	67 Fc	713/16 z
application for amendment received on 25 July 2016			
265 entry on 15 September 2016	Transaction	67 Fc	933/16 s
application for amendment received on 13 September 2016			
269 entry on 4 January 2017	Transaction	67 Fc	1900/16 d
application for amendment received on 27 December 2016			



IMP/11009011468 12022 IK
 Pages 65 2025



STRABAG AG
[Signature]



Mag. phil. Ingrid Neff
 Allgem. beordet
 und gesetzlich
 zertifizierter Dolmetscher
 für Englisch

करल - १		
४४४	३२२	२९००
२०२३		



270 entry on 10 February 2017 application for amendment received on 7 February 2017	Transaction	67 Fr	137/17 d
271 entry on 4 March 2017 application for amendment received on 2 March 2017	Transaction	67 Fr	130/17 d
272 entry on 9 March 2017 application for amendment received on 7 March 2017	Transaction	67 Fr	146/17 b
273 entry on 30 March 2017 application for amendment received on 24 March 2017	Transaction	67 Fr	223/17 a
274 entry on 4 April 2017 application for amendment received on 30 March 2017	Transaction	67 Fr	223/17 a
275 entry on 4 May 2017 application for amendment received on 28 April 2017	Transaction	67 Fr	327/17 z
276 entry on 10 June 2017 application for amendment received on 8 June 2017	Transaction	67 Fr	327/17 z
277 entry on 1 July 2017 application for amendment received on 27 June 2017	Transaction	67 Fr	327/17 z
278 entry on 4 July 2017 correction ex officio	Transaction	67 Fr	327/17 z
279 entry on 14 July 2017 application for amendment received on 12 July 2017	Transaction	67 Fr	327/17 z
281 entry on 9 August 2017 application for amendment received on 2 August 2017	Transaction	67 Fr	673/17 b
283 entry on 14 September 2017 application for amendment received on 8 September 2017	Transaction	67 Fr	876/17 a
284 entry on 4 October 2017 application for amendment received on 28 September 2017	Transaction	67 Fr	1366/17 x
285 entry on 17 November 2017 correction ex officio	Transaction	67 Fr	1541/17 d
286 entry on 30 November 2017 application for amendment received on 28 November 2017	Transaction	67 Fr	1568/17 v
288 entry on 9 January 2018 application for amendment received on 22 December 2017	Transaction	67 Fr	1653/17 v
289 entry on 7 February 2018 application for amendment received on 1 February 2018	Transaction	67 Fr	101/18 w
290 entry on 6 April 2018 application for amendment received on 4 April 2018	Transaction	67 Fr	314/18 h
291 entry on 7 April 2018 application for amendment received on 5 April 2018	Transaction	67 Fr	322/18 w
292 entry on 5 May 2018 application for amendment received on 3 May 2018	Transaction	67 Fr	417/18 l
293 entry on 9 June 2018 application for amendment received on 7 June 2018	Transaction	67 Fr	524/18 t
295 entry on 13 July 2018 application for amendment received on 6 July 2018	Transaction	67 Fr	680/18 x
296 entry on 13 July 2018 application for amendment received on 6 July 2018	Transaction	67 Fr	681/18 y
301 entry on 6 October 2018 application for amendment received on 1 October 2018	Transaction	67 Fr	1518/18 d
302 entry on 9 October 2018 correction ex officio	Transaction	67 Fr	1518/18 d
303 entry on 31 October 2018 application for amendment received on 29 October 2018	Transaction	67 Fr	1518/18 d

Trans 8888	Fr 373	2900
2023	67 Fr	130/17 d



IMP/1100901/468120 2/1K
Pages 267 | 2025



कॉल - 9		
8888	320	2900
2023		



Certified translation from German

कर ००३०३		
४४४	३२१	२१००
२०२३		

305 entry on 7 December 2018	Transaction	67 Fr	1718/18 x
application for amendment received on 5 December 2018			
307 entry on 22 December 2018	Transaction	67 Fr	1783/18 y
application for amendment received on 14 December 2018			
308 entry on 8 January 2019	Transaction	67 Fr	1780/18 p
application for amendment received on 21 December 2018			
310 entry on 2 February 2019	Transaction	67 Fr	
application for amendment received on 30 January 2019			
311 entry on 8 February 2019	Transaction	67 Fr	
application for amendment received on 5 February 2019			
312 entry on 19 February 2019	Transaction	67 Fr	
application for amendment received on 12 February 2019			
315 entry on 22 March 2019	Transaction	67 Fr	
application for amendment received on 20 March 2019			
316 entry on 20 April 2019	Transaction	67 Fr	
application for amendment received on 18 April 2019			
319 entry on 13 July 2019	Transaction	66 Fr	1941/19 f
application for amendment received on 12 July 2019			
320 entry on 4 October 2019	Transaction	66 Fr	4901/19 f
application for amendment received on 2 October 2019			
321 entry on 16 October 2019	Transaction	66 Fr	5134/19 y
application for amendment received on 14 October 2019			
322 entry on 19 October 2019	Transaction	66 Fr	5229/19 m
application for amendment received on 17 October 2019			
323 entry on 21 December 2019	Transaction	66 Fr	6048/19 t
application for amendment received on 19 December 2019			
324 entry on 9 January 2020	Transaction	66 Fr	6129/19 k
application for amendment received on 27 December 2019			
325 entry on 1 February 2020	Transaction	66 Fr	362/20 p
application for amendment received on 30 January 2020			
326 entry on 10 March 2020	Transaction	66 Fr	600/20 p
application for amendment received on 24 February 2020			
327 entry on 9 April 2020	Transaction	66 Fr	1038/20 h
application for amendment received on 8 April 2020			
328 entry on 5 June 2020	Transaction	66 Fr	1461/20 z
application for amendment received on 3 June 2020			
330 entry on 18 June 2020	Transaction	66 Fr	1813/20 y
application for amendment received on 17 June 2020			
331 entry on 4 July 2020	Transaction	66 Fr	2088/20 b
application for amendment received on 2 July 2020			
332 entry on 10 July 2020	Transaction	66 Fr	2171/20 s
application for amendment received on 8 July 2020			
333 entry on 12 August 2020	Transaction	67 Fr	17/20 p
application for amendment received on 7 August 2020			
334 entry on 14 October 2020	Transaction	67 Fr	402/20 f
application for amendment received on 8 October 2020			
335 entry on 3 November 2020	Transaction	67 Fr	673/20 d
application for amendment received on 30 October 2020			
336 entry on 21 November 2020	Transaction		
application for amendment received on 20 November 2020			
337 entry on 6 January 2021	Transaction		
application for amendment received on 29 December 2020			



IMP/11/00901/468/2021/K
Page 269 of 2025



कैरल = 4

888	322	2900
-----	-----	------

2023



Certified translation from German

करल : 000204
 8888 32 2900
 2023

338 entry on 27 January 2021 application for amendment received on 22 January 2021	Transaction 67 Fr	186/21 k
339 entry on 9 February 2021 application for amendment received on 3 February 2021	Transaction 67 Fr	186/21 k
340 entry on 19 March 2021 application for amendment received on 17 March 2021	Transaction 67 Fr	339/21 x
341 entry on 2 April 2021 application for amendment received on 31 March 2021	Transaction 67 Fr	410/21 a
342 entry on 22 April 2021 application for amendment received on 19 April 2021	Transaction 67 Fr	483/21 h
343 entry on 11 June 2021 application for amendment received on 09 June 2021	Transaction 67 Fr	648/21 a
344 entry on 3 July 2021 application for amendment received on 02 July 2021	Transaction 67 Fr	774/21 g
345 entry on 21 July 2021 application for amendment received on 19 July 2021	Transaction 67 Fr	854/21 d
346 entry on 18 August 2021 application for amendment received on 16 August 2021	Transaction 67 Fr	938/21 b
347 entry on 28 August 2021 application for amendment received on 26 August 2021	Transaction 67 Fr	978/21 k

INFORMATION BY THE AUSTRIAN NATIONAL BANK



Identification number as of 22 September 2021: 42161
 Branch office 001: 908258
 Branch office 002: 1136810
 Branch office 003: 985627
 Branch office 006: 179949
 Branch office 007: 844691
 Branch office 008: 1055330
 Branch office 009: 653870
 Branch office 010: 209295



REPUBLIC OF AUSTRIA	Date/time	2021-09-22T10:22:53+02:00
[Logo]	Note	This document has been signed electronically. A printout of this document has the validity of a public document.
SIGNATURE	Verification information	You can find information regarding verification of the electronic seal resp. the electronic signature and the printout on: http://kundtschungen.justiz.gv.at/uzsignatur

IMP/1100901/168 12022 IK
 Pages 271 2025

Unter Berufung auf den abgelegten Eid bestätige ich, dass vorstehende Übersetzung mit der angehefteten Urschrift / Kopie in deutscher Sprache voll inhaltlich übereinstimmt.

With reference to the oath sworn by me, I certify that this is a true translation of the German original / copy attached.

Digital unterschrieben von Mag. Ingrid Neff
 DN: cn=Mag. Ingrid Neff, ou=allg. beeidete und gerichtlich zertifizierte Dolmetscherin, email=office@neff-translations.at, c=AT
 Datum: 2021.09.26 09:52:22 +02'00'



Handwritten signature of Mag. Ingrid Neff

Gerichtlich zertifizierte Dolmetscherin
 Certified Court Interpreter



करल - १		
४४४४	३२५	२७००
२०२३		



No. MMRDA/MTHL/PKG 4/LOA/2022/1172

Date: 05.05.2022

To,

M/S STRABAG Infrastructure & Safety Solutions GmbH & STRABAG AG
STRABAG Infrastructure & Safety Solutions GmbH
 Ignaz-Kock-Str. 19, A-1210 Vienna, Austria
 Strabag AG
 Ortenburger Strasse-27,
 9800 Spittal Ander Drau, Austria
 Email: Sharma.tarun@strabag.com

करल - 9		
8888	328	2900
2023		

Attention: **Mr. Simranjit Singh Ratra.** (Tenderer's Authorized Representative)

Letter of Acceptance

Subject: Procurement of Mumbai Trans Harbour Link Project (Package 4) Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical Works, Illumination System, Construction of Toll Plazas and Administrative Buildings including Command Control Centre under Contract no. MMRDA/ENG1/0002561



Letter of Acceptance (LOA).

- Ref:**
1. Your Letter of Technical Bid dated 13th December 2021
 2. Your Letter of Price Bid dated 13th December 2021
 3. M/s Strabag Response to Post Bid clarification dated 13th January 2022
 4. MMRDA Letter No. MTHL/Financial/Pac 4/22/1024 dated 07th March 2022
 5. M/s Strabag Letter Ref. MMRDA/Response/01 dated 09th March 2022

Sir,

1. This is to notify you that your Bid submitted on 13th December 2021 has been considered for award of the Contract for Package-4 subject to the following:
 - a. All clarifications, given by you in your Post Bid Clarification **Letter dated 13th January 2022** are accepted.
 - b. All clarifications, given by you in your **Letter Ref : MMRDA/Response/01 dated 09th March 2022** are accepted.
2. Taking into consideration the above points, your Bid submitted on 13th December 2021 for execution of Package-4 of the Mumbai Trans Harbour Link Project, identification number: **MMRDA/ENG1/0002561** for the Accepted Contract Amount of **INR is Rs. 427,00,29,480. The equivalent Accepted Contract Amount in INR is 4,270,029,480 (Indian Rupees Four Hundred and Twenty Seven Crore Twenty Nine Thousand Four Hundred and Eighty Only).**



IMP/110090/1468/2022/K	
Pages 272	2025



Mumbai Metropolitan Region Development Authority

Bandra-Kurla Complex, Bandra East, Mumbai 400 051.

T +91 22 2658 1234 EPABX +91 22 2658 0001 / 4000 F +91 22 2658 1112 / 1264

<https://mmrda.maharashtra.gov.in>

കേരളം - 9		
888	330	2000
2023		



Handwritten signature or mark in blue ink, possibly a name or initials, written in a curved fashion.

3. You are requested to furnish the Performance Security within 9 days after receiving this Letter of Acceptance, in accordance with the Conditions of Contract using for that purpose the relevant Performance Security Form included in Section IX, Annex to the Particular Conditions - Contract Forms, of the Bidding Documents. The performance Security will be in the form of a "Bank guarantee" from a Scheduled Commercial Bank in India in the amount(s) of three percent (3%) of the Accepted Contract Amount and in the same proportions of the currency(ies) of the Accepted Contract Amount (Refer Sub-Clause 4.2-Performance Security, Part A-Contract\Data, Particular Conditions (PC)).

333	2900
-----	------

4. This Letter of Acceptance is issued in 2 copies (both originals). You are hereby requested to acknowledge the receipt of this Letter of Acceptance by signing one copy and returning the same to the undersigned. This shall confirm the acceptance of the offer and the Terms and Conditions by your Consent.

The LOA is issued with the approval of the Metropolitan Commissioner.



Sunil Wandhekar
(Sunil Wandhekar)
 Engineer In Chief.



Accepted
AT



(Authorized Signatory of
**M/S STRABAG Infrastructure & Safety Solutions GmbH
 & STRABAG AG STRABAG Infrastructure & Safety Solutions GmbH)**

Received with thanks
06/05/202
CANUJ GUPTA



करल = १		
१४४४	३३२	२९००
२०२३		



000207

STRABAG



करल - १		
1888	9 th May 2022	330 2900
२०२३		

Kind Attention:
Mr. Sunil Wandhekar
 The Engineer-in-chief
 Bandra-Kurla Complex
 Bandra East
 Mumbai - 400 051

Subject	Acknowledgement & Acceptance to Letter of Acceptance (LOA)
Ref.:	RFP No.: MMRDA/ENG1/0002561 Date: 3 rd September 2021. Request for Proposal (RFP) for Procurement of Mumbai Trans Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre

Dear Sir,

We acknowledge with thanks the receipt of Letter of Acceptance (LOA) Ref. No. MMRDA/MTHL/PKG 4/LOA/2022/1172 dated 5th May 2022 with reference to aforesaid RFP.

We hereby provide our acknowledgement & acceptance to the LOA.

Thanking you and always assuring our best attention.

For and on behalf of
JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG,

Printed Name:
Designation:

Simranjit Singh Ratra
Simranjit Singh Ratra
Lawful Attorney



Sandeep Murarka
Sandeep Murarka
Lawful Attorney



करले - १		
४४४	३३०	२९००
२०२३		



पुस्तक

करल - १		
४४४४	३३१	२१०१
२०२३		



Letter of Clarifications (LoC)



IMP/1100901/468/2022/IK
Pages 277 2024

803291

कारंली - १		
१४४४	३३२	२१००
२०२३		



000209

From: mahendra singh <mahendra_singh@mailmmrda.maharashtra.gov.in>
Sent: 13 January 2022 12:52
To: Sharma Tarun <sharma.tarun@strabag.com>
Subject: MTHL Pac 4- Technical Evaluation Clarification

करल - १		
४४४४	३३	२१००
२०२३		

Dear Sir,

With reference to the technical Bid evaluation carried out for the Procurement of Mumbai Trans Harbour Link Project (Package-4); Design, supply, Installation, Testing & Commissioning of Intelligent Transport System (ITS),

Toll Management System, Electrical Works, Highway Illumination System, Construction of Toll Plazas & Administrative Building including Command Control Centre. – Package -4, it is here by requested to please clarify

the attached sheet points in respect of your Bid submission.

You are requested to submit the above clarifications by 14th Jan 2021 in strict conformity with the Bidding Documents.



Regards.

M.P.Singh
Ex Engineer



IMP/1100901/46812022JK	
Pages 279	2025

करल - १		
१४४४	३३५	२१००
२०२३		



STRABAG

To,
The Engineer-in-Chief,
(MTHL-PIU),
Mumbai Metropolitan Region Development Authority
(MMRDA), 2nd Floor, New Office Building,
Plot No. R-05, R-06 & R-12, 'E' Block,
Bandra-Kurla Complex, Bandra (E), Mumbai.

Dated: 13th January 2022

कल 2022		
8888	339	2700
2023		

Subject	Response to Post bid Clarification
	RFP No.: MMRDA/ENG1/0002561 Date: 3 rd September 2021. Request for Proposal (RFP) for Procurement of Mumbai Trans Harbour Link Project, Package-4 Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre

Dear Sir,

We acknowledge the receipt of your email dated 13th January 2022, requesting clarifications with respect to our bid submitted with reference to aforesaid Tender from MMRDA.

Please find our replies / clarifications along with required undertakings enclosed herewith.

Thanking you and always assuring our best attention.

For and on behalf of JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG,

Printed Name:
Designation:

Simranjit Singh Ratra
Lawful Attorney

Sandeep Murarka
Lawful Attorney



IMP/1100991/1468/2022/K
Page 281 / 2025

15007

करल - १		
४४४	३२०	२७००
२०२३		



STRABAGDated: 13th January 2022

To,
The Engineer- in- Chief,
(MTHL-PIU),
Mumbai Metropolitan Region Development Authority
(MMRDA), 2nd Floor, New Office Building,
Plot No. R-05, R-06 & R-12, 'E' Block,
Bandra-Kurla Complex, Bandra (E), Mumbai.

करल - १		
४४४	३७	२५००
२०२३		

Subject	Undertaking for comply with RFP Compliance
	RFP No.: MMRDA/ENG1/0002561 Date: 3 rd September 2021. Request for Proposal (RFP) for Procurement of Mumbai Trans Harbour Link Project, Package-4 Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre

Dear Sir,

We, JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG hereby confirm that we shall comply with all the compliance provided by us against clarification requested by MMRDA email dated 13th January 2022.

For and on behalf of JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG,

Printed Name:
Designation:

Simranjit Singh Ratra
Lawful Attorney

Sandeep Murarka
Lawful Attorney



IMP/11009011/4681/2022/JK
Pages 283 2025

करदाता = श्री		
8868	372	2100
2023		



STRABAG

Dated: 13th January 2022
 करल - १
 ४४४ ३३ २१००
 २०२३

To,
 The Engineer- in- Chief,
 (MTHL-PIU),
 Mumbai Metropolitan Region Development Authority
 (MMRDA), 2nd Floor, New Office Building,
 Plot No. R-05, R-06 & R-12, 'E' Block,
 Bandra-Kurla Complex, Bandra (E), Mumbai.

Subject	Undertaking for Design & Supply, Installation, Testing, Commissioning of Electrical system
	RFP No.: MMRDA/ENG1/0002561 Date: 3 rd September 2021. Request for Proposal (RFP) for Procurement of Mumbai Trans Harbour Link Project Package 4 Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre



Dear Sir,

We, JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG hereby confirm that the work related to Design & Supply, Installation, Testing, Commissioning of Electrical system shall be executed by us, if the work is awarded in favour of M/s STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG.

For and on behalf of JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG,

Printed Name:
 Designation:

Simranjit Singh Ratra
 Lawful Attorney

Sandeep Murarka
 Lawful Attorney



IMP/11009011 46812022JK
 Pages 285 2025

करल - १		
१४४४	३००	२१००
२०२३		



EVALUATION OF FOURTH STAGE TECHNICAL PROPOSALS

Name of the Bidder: JV of M/s STRABAG Infrastructure & Safety Solutions GmbH and M/s STRABAG AG

IFB No.: MMRDA/ENG/1/0002561

METHOD OF STATEMENT - COMPLIANCE						
S. No.	RFP Ref/Clause	Brief Description of Item under RFP	Offered by Bidder under Technical Proposal	Bid Vol./ Pg. No.	Employer's Comments	Bidder's Confirmation
1	Vol II / Section IV/ BF-24/ Clause No. 7	Bridge Street Lighting The Bidder shall explain the proposed execution methods for the major facilities and work activities for each lot. Capacity of major items of the Contractor's Equipment required must be mentioned	The bidder has proposed Installation procedure and Methodology for Light Fixture on Ceiling / Walls and below false ceiling. The subject requirement and installation procedure related to carriageway Light is not seen.	Vol 9/ Page No. - 2050/ Method of Statement - Installation of Light Fixture	Bidder may ask to undertake and focusing on the Installation procedure and Methodology related to carriageway Light on bridge including coordination and interface with respective contractors and stakeholders during detail design stage.	We hereby confirm to undertake and focusing on the Installation procedure and Methodology related to carriageway Light on bridge including coordination and interface with respective contractors and stakeholders during detail design stage.
2	Vol II / Section IV/ BF-24/ Method Statement/ Clause No. 5	Electrical and powering system on Bridge including SCADA The Bidder shall explain the proposed execution methods for the major facilities and work activities for each lot. Capacity of major items of the Contractor's Equipment required must be mentioned	The bidder has proposed Installation procedure and Methodology for cable tray in general use. The subject requirement and installation procedure related to cable tray in void of bridge / viaduct is not seen.	Vol 9/ Page No. - 2075/ Method of Statement - Installation of Cable Tray	Bidder may ask to undertake and focusing on the Installation procedure and Methodology related to cable tray in void of bridge / viaduct including coordination and interface with respective contractors and stakeholders during detail design stage.	We hereby confirm to undertake and focusing on the Installation procedure and Methodology related to cable tray in void of bridge / viaduct including coordination and interface with respective contractors and stakeholders during detail design stage.
3			The bidder has proposed Installation procedure and Methodology for earthing system. The subject requirement and installation procedure related to earthing system applicable in bridge & viaduct and for Compact Substation etc is not seen.	Vol 9/ Page No. - 2101/ Method of Statement - Installation of Earthing	Bidder may ask to undertake and focusing on the Installation procedure and Methodology related to earthing system applicable in bridge & viaduct and for Compact Substation etc including coordination and interface with respective contractors and stakeholders during detail design stage.	We hereby confirm to undertake and focusing on the Installation procedure and Methodology related to earthing system applicable in bridge & viaduct and for Compact Substation etc including coordination and interface with respective contractors and stakeholders during detail design stage.



करल - 9
2023
8588 37 2900



Handwritten signature and a circular stamp of the Bidder.



IMP/1100901/468/2022/IK
Pages 287 | 2025



करल - १		
४४४	२२६	२१००
२०२३		



EVALUATION OF FOURTH STAGE TECHNICAL PROPOSALS

Name of the Bidder: JV of M/s STRABAG Infrastructure & Safety Solutions GmbH and M/s STRABAG AG

IFB No. : MMRDA/JENG/10002561

PRELIMINARY BIDDING DESIGN PARAMETERS COMPLIANCE

S. No.	RFP Ref/Clause	Brief Description of Item under RFP	Offered by Bidder under Technical Proposal	Bid Vol./ Pg. No.	Employer's Comments	Bidder's Confirmation
1	Vol Section IX/ ERG - 25/ Clause no. 1.8.1	Scope of Electrical Design The Bidder has submitted understanding the scope of Electrical Design shall cover following aspects <ul style="list-style-type: none"> • Efficient & Effective design of the substation • Electrical Load Calculation • HT Panel • Transformers • LT Power Distribution • Power Backup by Diesel Generating Set • Power factor improvement • Safety standards for electrical system • Internal & External lighting scheme • Emergency lighting with inverter for common areas. • UPS for area, plant rooms, Lift M/C room, Security room etc. • Earthing System • Lightning Protection System • Renewable energy by solar panels • Elevators • Voice Datar Television Networking etc. • CCTV Security system • Fire Alarm System • PA System 	Vol 10/ Page No. 2359/ Clause No. 2 (i)	<p>Bidder has not submitted the following scope for Electrical Design in accordance with RFP</p> <ul style="list-style-type: none"> • Control & Monitoring of HT Switching Sub Station • Control & Monitoring of Road lighting system • HV/LV Cable routing • Cable Tray/Ladder arrangement • Fire Suppression System <p>The Bidder may be advised to undertake detailed engineering in accordance with RFP during detail design stage, subject to issue Notice of No Objection by the Engineer / Employer's Representative.</p>	We hereby confirm to undertake detailed engineering in accordance with RFP during detail design stage, subject to issue Notice of No Objection by the Engineer / Employer's Representative.	
2	Vol Section IX/ ERG - 25/ Clause no. 1.8.1	11kV HV/ Cable HT Cable The bidder has proposed 11kV (E) Grade, 240 Sqmm Al Conductor, XLPE insulated, armoured cables for HV cable laying	Vol 10/ Page No. 2360/ Clause No. 6	<p>The bidder is required to refer Clause No. 1.8.1 at Sl No. 5, relating to 11kV, 3x1x240 Sqmm FR-LSH Cu(E) conductor cable.</p> <p>The bidder may advise to comply RFP provision for 11kV, 3x1x240 Sqmm FR-LSH Cu(E) conductor cable.</p> <p>The bidder may advise to comply RFP provision for 11kV, 3x1x240 Sqmm FR-LSH Cu(E) conductor cable.</p>	<p>We hereby confirm to comply RFP provision for 11kV, 3x1x240 Sqmm FR-LSH Cu(E) conductor cable.</p>	
3	Vol Section IX/ ERG - 89/ Clause no. 4.5.5	Technical Particulars of Dry Type Transformer	Vol 10/ Page No. 2360/ Clause No. 8	<p>The bidder has submitted understanding of tap changing transformer as +5% to -10% in step of 2.5%.</p>	<p>We hereby confirm to comply RFP provision for Dry type transformer.</p>	

000214



20
20
20



[Handwritten Signature]

IMP/110090/1468/2022JK
Pages 289 / 2025

[Handwritten Signature]

EVALUATION OF FOURTH STAGE TECHNICAL PROPOSALS

Name of the Bidder: JV of M/s STRABAG Infrastructure & Safety Solutions GmbH and M/s STRABAG AG

IFB No. : MMRDA/ENG/1/0002561

000215



PRELIMINARY/BIDDING DESIGN PARAMETERS COMPLIANCE

S. No.	RFP Ref/Clause	Brief Description of Item under RFP	Offered by Bidder under Technical Proposal	Bid Vol/ Pg. No.	Employer's Comments	Bidder's Confirmation
4	Addendum -1	Schematic Diagram of HV Network, Dwg No. P4-Elec-007-R1	Electrical Ring Main Distribution from BEST, SEWRB	Vol 10/ Page No. 2381 & 2382/ Clause No. 10	transformer should be between (+)5% to (-) 5% in step of 2.5%. The bidder is required to refer revised Tender Drawing No. P4-Elec-007-R1 under addendum-1. The bidder may advise to comply intend of design, schematic, operation philosophy and optimize the equipment sizes etc. in consultation with BEST subject to consented by the Employer Representative.	We hereby confirm to comply intend of design, schematic, operation philosophy and optimize the equipment sizes etc. in consultation with BEST subject to consented by the Employer Representative.
5	Vol Section IX/ ERG - 39/ Clause no. 2.5	Electrical Distribution System for Bridge	Bidder has proposed 17 Nos. Type A Compact Secondary Substations	Vol 10/ Page No. 2383	Bidder has proposed 17 Nos. Type A Compact Secondary Substations The bidder have to comply with the Employer Requirement which states that 13Nos Type-A CSS & 4Nos Type-B CSS	We hereby confirm to comply with the Employer Requirement which states that 13Nos Type-A CSS & 4Nos Type-B CSS
6	Vol Section IX/ ERG - 49/ Clause no. 3.8	415V DG Set for Building & Toll Plaza	Bidder has proposed the following 4 type DG Sets for Package 4 <ul style="list-style-type: none"> 1x1010KVA, 415V LT DG Sets 1x630KVA, 415V LT DG Sets 2x500KVA, 415V LT DG Sets 1x160KVA, 415V LT DG Sets 	Vol 10/ Page No. 2364/ Clause No. 13	Bidder has proposed 1x160KVA & 1x1010KVA DG Sets, however the Employer requirement stipulates 3 types DG Capacity (1000/630/300KVA) The bidder may advise to comply provision under RFP clause 3.8 of 5C. Specification for which they will submit design and calculation for DG Set during detail design subject to consented by Employer Representative.	We hereby confirm to comply provision under RFP clause 3.8 of 5C. Specification for which they will submit design and calculation for DG Set during detail design subject to consented by Employer Representative.
7	Vol Section IX/ ERG - 79/ Clause no. 4.6.7.4	Bus bars	LT Power Distribution System The bidder has proposed Aluminum bus bar for all power distribution panels and for all motor control centres	Vol 10/ Page No. 2385/ Clause No. 14	Bidder has proposed Aluminum bus bar for all power distribution panels. The bidder may advise to comply provision under RFP clause 4.6.7.4 of 5C. Specification for which they will submit design and calculation for bus bar and interconnections shall be of electrolytic lined copper.	We hereby confirm to comply provision under RFP clause 4.6.7.4 of 5C. Specification for which they will submit design and calculation for bus bar and interconnections shall be of electrolytic lined copper.
8	Vol Section IX/ ERG - 61/	Ratings	LT Power Distribution System The bidder has proposed MCCB for switching of incoming & outgoing	Vol 10/ Page No. 2385/ Clause No. 14	The bidder may refer Clause 4.4.16 of 5C Specification of relevant choice of	We hereby confirm to comply Clause No. 4.4.16 of 5C Specification and relevant choice of



[Handwritten signature]

IMP/1100501/468/20 22IK
Pages 291 / 2025



210003

करल - १		
१४४४	३५०	२१००
२०२३		



EVALUATION OF FOURTH STAGE TECHNICAL PROPOSALS

Name of the Bidder: JV of M/s STRABAG Infrastructure & Safety Solutions GmbH and M/s STRABAG AG

IFB No. : MMRDA/ENG/19002561

000216



PRELIMINARY BIDDING DESIGN PARAMETER COMPLIANCE

S. No.	RFP Ref/Clause	Brief Description of Item under RFP	Offered by Bidder under Technical Proposal	Vol / Pg. No.	Employer's Comments	Bidder's Confirmation
9	Clause no. 4.4.16 III/ Section IX/ ERG - 162/ Clause no. 5.3.12	Drawing Conductors	circuits upto 800A and ACB for above 800A Light & Power Wiring System The bidder has proposed FRLS insulated flexible copper conductor wire of 1.5 Sqmm size for lighting.	Vol 10/ Page No. 2368/ Clause No. 18	selection of ACB and MCCB and comply with the RFP Bidder has proposed copper conductor wire of 1.5 Sqmm size for lighting system. The bidder may advise to comply provision under RFP clause 5.3.12 of 5C. Specification which stipulates minimum size of 2.5 Sqmm for light wiring.	choice of selection of ACB and MCCB and comply with the RFP We hereby confirm to comply provision under RFP clause 5.3.12 of 5C. Specification which stipulates minimum size of 2.5 Sqmm for light wiring.
10	Vol Section IX/ ERG - 28/ Clause no. 1.8.1/ Item no. 07	Cable Trays	Cable Support System The bidder has proposed PVC conduit/MSC Conduit/ GI Cable Trays and raceways as cable support system in slab, wall & workstations	Vol 10/ Page No. 2374/ Clause No. 23	The bidder has not mentioned the details of HVLV Cable Support in void and in crash barrier. The bidder may advise to undertake provision HVLV Cable Support in void and in crash barrier in accordance with RFP clause 1.8.1 of 5C. Specification.	We hereby confirm to undertake provision HVLV Cable Support in void and in crash barrier in accordance with RFP clause 1.8.1 of 5C. Specification.
11	Vol Section IX/ ERG - 324/ Clause no. 9.7.1	Elevator Schedules	Elevator The bidder has proposed 5Nos of 8 Passenger Lifts (G+4) in their scope of work.	Vol 10/ Page No. 2383/ Clause No. 32	The bidder may advise to refer Clause No. 9.7.1 at S. No. 4 of 5C. Specification for Elevator Schedules and number of landing applicable in the buildings.	We hereby confirm to comply with Clause No. 9.7.1 at S. No. 4 of 5C. Specification for Elevator Schedules and number of landing applicable in the buildings.
12	Specification 5B/ ERG-336 to 344	Annexure FF-01 to Annexure FF-01/04	Bidder has submitted the fire fighting installation details for <ul style="list-style-type: none"> Main Admin and Command Control Center at Gharan Sub Administration and Command Center at Sewri Administration and Command Center at Shrivagnagar Administration building at Interchange Martyr and Bus Stand Buildings Fire Fighting Water Tank Details of Fire Fighting System Fire Fighting System Fire Fighting System 	Vol 10/ Page No. 2463 to 2436 / Clause No. 4.1 to 4.2	The bidder may advise to refer Clause No. 9.7.1 at S. No. 4 of 5C. Specification for Elevator Schedules and number of landing applicable in the buildings. The bidder may advise to refer Clause No. 9.7.1 at S. No. 4 of 5C. Specification for Elevator Schedules and number of landing applicable in the buildings. The bidder may advise to refer Clause No. 9.7.1 at S. No. 4 of 5C. Specification for Elevator Schedules and number of landing applicable in the buildings.	We hereby confirm to comply with Clause No. 9.7.1 at S. No. 4 of 5C. Specification for Elevator Schedules and number of landing applicable in the buildings. We hereby confirm to undertake the provision for fire fighting system in accordance with Annexure FF-01 to Annexure FF-01/04 of RFP 5B Specifications and NBC-2016 during detail design subject to consented by Employer Representative.
13				Vol 10/ Page No. 2437 to 2438 / Clause No. 7		We hereby confirm to undertake the provision for fire fighting system in accordance with Annexure FF-01 to Annexure FF-01/04 of RFP 5B Specifications and NBC-2016 during detail design subject to consented by Employer Representative.

20/03/2025
अवल - 9
949 2900



IMP/11009011/468/2022/IK
Pages 293 2025

करल - १		
४४५४	३१२	२१००
२०२३		



EVALUATION OF FOURTH STAGE TECHNICAL PROPOSALS

Name of the Bidder: JV of M/s STRABAG Infrastructure & Safety Solutions GmbH and M/s STRABAG AG

IFB No. : MMRDA/ENG10002561

PRELIMINARY BIDDING DESIGN PARAMETERS COMPLIANCE						
S. No.	RFP Ref/Clause	Brief Description of Item under RFP	Offered by Bidder under Technical Proposal	Bid Vol./ Pg. No.	Employer's Comments	Bidder's Confirmation consented by Employer Representative.

000217



करल - 9
8888 343 2100
2023



[Handwritten signature]



IMP/1100901146812022IK
Pages 295 2025

करल - १		
१४४४	३११	२१००
२०२३		



Handwritten signature in blue ink, possibly reading 'K. S. ...'.

EVALUATION OF FOURTH STAGE TECHNICAL PROPOSALS

Name of the Bidder: JV of M/s STRABAG Infrastructure & Safety Solutions GmbH and M/s STRABAG AG

IFB No. : MMRDA/ENG/1/0002561

EVALUATION OF PROMISED PERSONNEL - COMPLIANCE						
S. No.	RFP Ref/Clause	Brief Description of Item under RFP	Offered by Bidder under Technical Proposal	Vol B/ Page No. 1771	Employer's Comments	Bidder's Confirmation
1	Vol IV Section III/ EQC - 1/ Clause No. 1.1.1/ SI No. 3	Design Manager Design Manager is responsible for management of the design team (including Subcontractors/design consultants) for proper design of the Works <ul style="list-style-type: none"> Total Work Experience after Graduation (years) - 20yrs Experience in Similar Works after Graduation (years) - 10yrs 	Bidder has submitted the resume of Mr. Sanjay Gupta as Design Manager <ul style="list-style-type: none"> Total experience - 29 yrs Expertise - Electrical works for building, airports, data centers, Communication network for Metro Projects Qualification - BE (Electronics) & MBA (PGP) 	Vol B/ Page No. 1771	Bidder has proposed Design Manager and Construction Manager having total experience of more than 25 years as Electrical Engineers. But, the relevant experience however similar to Project is not shown in their Resume. The bidder may advice to replace the CVs for Design Manager and Construction Manager by suitable personnel duly indicating the required relevant experience, if the work is awarded in favour of M/s STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG.	We hereby confirm to replace the CVs for Design Manager and Construction Manager by suitable personnel duly indicating the required relevant experience, if the work is awarded in favour of M/s STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG.
2	Vol IV Section III/ EQC - 1/ Clause No. 1.1.1/ SI No. 5	Construction Manager (Electrical Works) Construction Manager - Electrical Works shall be responsible for on-site construction activities for Electrical and Highway and Bridge streetlighting <ul style="list-style-type: none"> Works, Total Work Experience after Graduation (years) - 20yrs Experience in Similar Works after Graduation (years) - 10yrs 	Bidder has submitted the resume of Mr. Walter Holbauer as Construction Manager (Electrical Works) <ul style="list-style-type: none"> Total experience - 28 yrs Expertise - Electrical & Control System for Tunnel Projects, ITS, Traffic Management System, VMS Qualification - BE(EEE) & Diploma in Electrical & Electronics 	Vol B/ Page No. 1784		

000218



करल - 9
 8888 311 2900
 2023



IMP/1100901/ H 6812022/LK
 Pages 297 2025



करल - १		
४४४४	३१६	२९००
२०२३		



EVALUATION OF FOURTH STAGE TECHNICAL PROPOSALS

Name of the Bidder: JV of M/s STRABAG Infrastructure & Safety Solutions GmbH and M/s STRABAG AG

IFB No. : MMRDA/ENG/1/0002561

EVALUATION OF PROPOSED SUBCONTRACTORS FOR MAJOR ITEMS OF THE WORKS - COMPLIANCE

S. No.	RFP Ref/Clause	Brief Description of Item under RFP	Offered by Bidder under Technical Proposal	Vol 11/ Page no. 2548	Employer's Comments	Bidder's Confirmation
1	Vol II Section III EQC - 5/ Clause No. 2.5/ SI No. 2	<p>Bidder have to submit the proposed subcontractor for Design & Supply, Installation, Testing, Commissioning of Electrical works</p> <p>Min Criteria 11KV HV Power network complete with one number Switching Station having minimum 17 Nos. of Distribution Substations (11KV/415V) connected in 2 Nos. ring with SCADA control and monitoring system from remote location through Fiber Optic System.</p> <p>Illumination of Road/ Bridge Lighting with control & monitoring system for at least 22km road.</p> <p>The same shall be evidenced by signed certificates from the client or the owner of the system duly signed by the project Manager or Chief Engineer of respective Authority</p>	<p>Bidder has submitted subcontractor detail for</p> <ul style="list-style-type: none"> Design and Construction of Administrative/Commercial Buildings having built up area of about 4000 sqm, including Complete Architectural, Structural, Mechanical, Electrical, Plumbing & Fire Fighting (ASMEP&F) Works. Design and Construction of 8 Nos. of toll gates including complete Architectural, Structural, Mechanical, Electrical, Plumbing and Fire Fighting (ASMEP&F) works 	Vol 11/ Page no. 2548	<p>Bidder has not furnished subcontractor proposal for Design & Supply, Installation, Testing, Commissioning of Electrical works.</p> <p>The bidder may advice to submit undertaking that the work related to Design & Supply, Installation, Testing, Commissioning of Electrical system shall be executed by him, if the work is awarded in favour of M/s STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG</p>	<p>We hereby confirm to that the work related to Design & Supply, Installation, Testing, Commissioning of Electrical system shall be executed by us, if the work is awarded in favour of M/s STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG. (Undertaking for the same is attached herewith).</p>

000219



करल - 9		
8888	312	2900
2023		



IMP/1100901/468/2022/K
 Pages 299 | 2025

करल - १		
४५४४	३५१	२१००
२०२३		



EVALUATION OF FOURTH STAGE TECHNICAL PROPOSALS

Name of the Bidder: JV of M/s STRABAG Infrastructure & Safety Solutions GmbH and M/s STRABAG AG

IFB No. : NMRDA/JENG/10002561

000220

EVALUATION OF MANUFACTURER'S AUTHORIZATION COMPLIANCE

S. No.	RFP Ref/Clause	Brief Description of item under RFP	Offered by Bidder under Technical Proposal	Vol 9/ Page No. 2200 to 2204	Employer's Comments	Bidder's Confirmation
1	Vol 1/ Section IV/BF-38	The bidder shall require to submit the authorization from the respective equipment manufacturer showing their willingness to submit the item to Package - 4 of MTHL Project.	Bidder has submitted the Form MAN (with approved mark) for the following items: <ul style="list-style-type: none"> Supply of 11KV CSS HV/LV Cables 	Vol 9/ Page No. 2200 to 2204	Bidder has not provided the Manufacturer's Authorization (Form MAN) for the following major Electrical items, <ul style="list-style-type: none"> Feeder Pillars, APFC Panel UPS System Earthing & Lightning Materials Control & SCADA system including BMS High mast & Pole Elevators & Escalators LED Street light & Lighting Control The bidder may advise that the proposal for Manufacturer's Authorization of balance equipment shall be provided during detail design stage subject to consented by the Engineer / Employer's Representative.	We hereby confirm that the proposal for Manufacturer's Authorization of balance equipment shall be provided during detail design stage subject to consented by the Engineer / Employer's Representative.
2	Vol 1/ Section IV/BF-38	The bidder shall require to submit the authorization from the respective equipment manufacturer showing their willingness to submit the item to Package - 4 of MTHL Project.	Bidder has given the Manufacturer Authorization for the following equipment from <ul style="list-style-type: none"> DG Set - Supernova Engineers Ltd HT/LT Panels and BBT - ADLEC Cable Tray, Raceways and Accessories - RMG Steels Pvt Ltd 	Vol 9/ Page No. 2200 to 2204	The proposed make for DG Set, HT/LT Panels, Cable Tray & Raceways etc. does not match with the RFP approved list of makes. The bidder may advise to propose Manufacturer's Authorization for DG Set, HT/LT Panels, Cable Tray & Raceways etc. to be provided during detail design stage subject to consented by the Engineer / Employer's Representative.	We hereby confirm to propose Manufacturer's Authorization for DG Set, HT/LT Panels, Cable Tray & Raceways etc. shall be provided during detail design stage subject to consented by the Engineer / Employer's Representative.

कयल - 9
 312 2900



Handwritten signature and a circular stamp of 'MTHL Project'.



IMP/1100901/168/2022/IK
 Pages 301 | 2025



करल - १		
४४४४	३६०	२५००
२०२३		



EVALUATION OF FOURTH STAGE TECHNICAL PROPOSALS

IFB No. : MMRDA/ENG/10002561

Name of the Bidder: JV of M/s STRABAG Infrastructure & Safety Solutions GmbH and M/s STRABAG AG

EVALUATION OF ITS/ITMS - COMPLIANCE						
S. No.	RFP Ref/Clause	Brief Description of Item under RFP	Offered by Bidder under Technical Proposal	Bid Vol./ Pg. No.	Employer's Comments	Bidder's Confirmation
1	Employer's Requirements - Section IX, Outline Specifications - Part-1 Intelligent Transportation System (ITS)		<ul style="list-style-type: none"> Based on the above considerations, the space to store data in lane controller for 30 days- 360 GB, any additional storage requirement during the O&M shall be charged additionally. 	Page No. 1974	<p>Bidder has mentioned the additional condition. Which deviation to the ERG.</p> <p>The Bidder may advice to withdraw this condition for "Any additional storage requirement during the O&M shall be charged additionally"</p>	<p>We hereby withdraw this condition for "Any additional storage requirement during the O&M shall be charged additionally"</p>
2	Employer's Requirements - Section IX, Outline Specifications - Part-1 Intelligent Transportation System (ITS)		<p>Bid is missing High Availability of Server conf. as mentioned in the Tender.</p>		<p>The bidder may advice to add this High Availability of Server Configuration as mentioned in the Tender.</p>	<p>Confirmed. We have already considered the server in high availability configuration as mentioned in the tender.</p>



करल - 9
 8888 323 2900
 2023



Page 4 of 9

[Handwritten signature]



IMP/1100901/1468/2022 JK
 Pages 303 2025

No. MMRDA/MTHL/Financial/Pac 4/22/1024

Engineering Division
Date: 07.03.2022

To,
M/s STRABAG Infrastructure & Safety Solutions GmbH
JV M/s STRABAG AG
Ignaz-Köck-Str. 19,
A-1210 Vienna, Austria.

करल - १		
४४६४	३६३	२१००
२०२३		

Sub: Mumbai Trans Harbour Link Project
Procurement of Mumbai Trans Harbour Link Project (Package-4)
Design, Supply, Installation, Testing and Commissioning of Intelligent
Transport System (ITS), Toll Management System, Electrical Works,
Highway Illumination System, Construction of Toll Plazas and
Administrative Buildings including Command Control Centre

--- Request for submitting justification on the lower financial quote in bid.

Ref: E-Tender No MMRDA/ENG1/0002561

Dear Sir,

E-Tenders for package 4 were invited by MMRDA vide Notice no. MMRDA/ENG1/0002561 for the work of "Procurement of Mumbai Trans Harbour Link Project (Package-4) Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical Works, Highway Illumination System, Construction of Toll Plazas and Administrative Buildings including Command Control Centre".

The e-Envelope C (financial quote) of your bid is opened on 16.2.2022. We are in the process of reviewing the Price Bid Submitted by you. This office is in receipt of your financial quote of Rs. 4,270,029,480.00/-. Your financial quote of Rs 4,270,029,480.00/- is observed on lower side while comparing with similar assignment through GC-MTHL. As per the clause ITB 29.1, you are requested to provide the clarifications for the following points:

1. Provide the clarification for the understanding of Scope of Work and the Price quoted for each Price Schedule item.
2. Provide the clarification for the items which you left blank in the Price Schedule (Item No. 107, 403, 411, 420, 502, 602, and 607).

You are requested to submit the above clarifications within 3 working days from the date of issuance this letter.

Thanking You.

Yours faithfully,

Sunil Wandhekar

(Sunil Wandhekar)
Engineer In Chief,
MTHL PIU-MMRDA.



Mumbai Metropolitan Region Development Authority

Bandra-Kurla Complex, Bandra East, Mumbai 400 051
T +91 22 2659 1234 EPABX +91 22 2659 0001 / 4000 F +91 22 2659 1112 / 1264
<https://mmrda.maharashtra.gov.in>



IMP1100901146812022JK
Pages 305 | 2025

751250

करल - 9		
2858	35	2900
2023		



STRABAGDated: 09th March 2022
Our Ref: MMRDA/Response/01

Kind Attention
The Engineer- in- Chief,
(MTHL-PIU),
Mumbai Metropolitan Region Development Authority
(MMRDA), 2nd Floor, New Office Building,
Plot No. R-05, R-06 & R-12, 'E' Block,
Bandra-Kurla Complex, Bandra (E), Mumbai

करल - १		
४४४४	३५	२९००
२०२३		

Subject	Response to your letter asking for justification on lower financial quote in bid
	<ul style="list-style-type: none"> RFP No.: MMRDA/ENG1/0002561 Date: 3rd September 2021. Request for Proposal (RFP) for Procurement of Mumbai Trans Harbour Link Project, Package-4, Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre Your letter no. No. MMRDA/MTHL/Financial/Pac 4 /22/1024 dated 07.03.2022

Dear Sir,

This has reference to your letter No. MMRDA/MTHL/Financial/Pac 4/22/1024 Dated 07.03.2022 regarding the subject work.

We are pleased to submit our reply as under: -

Point No -1: - Provide the clarification for the understanding of Scope of Work and the Price quoted for each Price Schedule item.

Our reply: -

We wish to confirm that prior to submission of our bid we have visited the project site for better understanding about project requirement and submitted duly filled Price Schedule Items on lumpsum basis strictly as per the scope of works defined in tender document drawings, Pre-bid response & all addendums issued by MMRDA.

Point No -2: - Provide the clarification for the items which you left blank in the Price Schedule (Item No.107, 403, 411, 420, 502, 602 and 607)

Our reply: -

The items left blank in the Price Schedule in Item No.107, 403, 411, 420, 502, 602 and 607 are interconnected in one or other items of works so the price of the above specific items are included in other items as per detail given below:



IMP/1100901/468/2022 JK
Pages 307 2025

432890

करिल - 9:		
8888	348	2900
2023		



STRABAG

S.No	Price Schedule (item No)	Our Reply
1	107	The price for this item was included in item nos. 102 & 103.
2	403	The price for this item was included in item no. 402.
3	411	MMRDA vide their clarification under Addendum No. 1 to Bidding documents (serial no. 45 page 14 of 24) "cost towards this requirement shall be covered under provisional sum." Accordingly, it is covered under provisional sums in Sr. no. 715 of Schedule No.7 provisional sums.
4	420	Prices of this item was included in item no. 406 and 409.
5	502	The price for this item was included in item nos. 501 & 506.
6	602	The price for this item was included in item nos. 601 & 606.
7	607	The price for this item were included in item nos. 415, 416, 417, 418 & 419, 421 and 422.

We assure you that the project shall be executed by us strictly as per tender terms and conditions.

The above is in line with the requirement and request you to issue the LOA so that we can proceed further. In case you require further clarification, please feel free to contact us any time.

Thanking you and assuring our best attention at all the times.

For and on behalf of JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG,

Name:
Designation:

Simranjit Singh Ratra
Lawful Attorney

Sandeep Murarka
Lawful Attorney



153097

करल - 9		
8886	365	2900
2023		



Letter of Technical BidDate: 13th December 2021Loan Agreement No.: ID-P255 (Tranche-I)
IFB No.: MMRDA/ENGL/0002561

To: Mumbai Metropolitan Region Development Authority

We, the undersigned, declare that:

- (a) We have examined and have no reservations to the Bidding Documents for Package- 4(Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre) of the Mumbai Trans Harbour Link Project (hereinafter called "the Project"), including the following Addenda issued in accordance with Instructions to Bidders (ITB8):
1. 114311 dated 24th September 2021,
 2. 117581 dated 20th October 2021,
 3. 122363 dated 2nd November 2021,
 4. 135647 dated 12th November 2021
 5. 153568 dated 26th November 2021 and
 6. 151729 dated 7th December 2021
- (b) We, including any Subcontractors/manufacturers, for any part of the Package-4 Contract, meet the eligibility requirements in accordance with ITB 4 and ITB5.
- (c) We, including any Subcontractors/manufacturers, for any part of the Package-4 Contract, have no conflict of interest in accordance with ITB4.
- (d) We offer to Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge Street lighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre. Having typical width of carriageway of approximately 14 m for each way, in strict conformity with the Bidding Documents, if the Contract is awarded to us;
- (e) A Bidder's aggregated award capacity (including Subcontractor) will be determined during Bid evaluation when additional information will be assessed such as (i) current contract commitments, (ii) cash flow capacity, (iii) equipment to be allocated, and (iv) personnel to be submitted. We also accept that, in this method, the lowest price Bidder is not necessarily the successful Bidder.
- (f) Our Bid shall be valid for a period of one hundred and Twenty (120) days from the date fixed for the Bid submission deadline in accordance with the Bidding Documents, and it shall remain binding upon us and may be accepted at any time before the expiration of that period.



IMP/1100901/468 120 2LK
Pages 3/11 | 2025

250760

करल - 9		
1868	300	2900
2023		



STRABAG

- (g) We are not participating, as a Bidder or as a Subcontractor/manufacturers, in more than one Bid in this Package-4 bidding process in accordance with ITB 4.2 (c); and
- (h) We hereby certify that we have taken steps to ensure that no person acting for us or on our behalf will engage in any type of fraud and corruption.

कुरा १	
४४४	३०/१२/२०२०
२०२३	

For and on behalf of JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG

Printed Name:
 Designation:
 Date: 08th December 2021

Simranjeet Singh Ratra
 Lawful Attorney



Sandeep Murarka
 Lawful Attorney



IMP/11009011	46912022 IK
Pages 3/3	2025

755000

करल - १		
४४४४	३२२	२१००
२०२३		



करल - १		
४४४४	३०३	२१००
२०२३		



IMP/1100901/468/12022/K	
Pages 315	2025

करल - १		
१४४४	३०४	२१००
२०२३		

