RELEASE DEED

THIS DEED OF RELEASE made at Mumbai, this ________ day of July, 2016.

- (1) Mr. Yogendra Singh son of Mr. Narendra Singh (PAN AVIPS4101K) adult Indian inhabitant, residing at 802, Rasal garden court, plot no 1371, church extension. Marol, Andheri(East), Mumbai- 400059, hereinafter called "THE RELEASOR No.1" (which expression shall unless it be repugnant to the context or meaning thereof, mean and include his heirs executors and administrators);
- AND

 Mr. Devendra Singh son of Mr. Narendra Singh (FAN BRLRS) and adult Indian inhabitant, residing at 802, Rasal parties collection of the 1 church extension. Marol, Andheri(East), Muridai- 400 herainante called "THE RELEASOR No.2" (which expansion shall unless to be repugnant to the context or meaning thereof, meaning the executors and administrators);

AND

(3) Mrs. Sangeeta Singh Wife of Mr. Kunal Sing Knee Sangeeta Narendra Singh (PAN CNWPS2395K) adult Indian inhabitant, residing at 802, Rasal garden court, plot no 1371, church extension. Marol, Andheri(East), Mumbai- 400059, hereinafter called "THE RELEASOR No.3" (which expression shall unless it be repugnant to the context or meaning thereof, mean and include her heirs, executors and administrators):

AND

(4) Mrs. Chetna Singh Wife of Mr. Praveen Singh Knee Chetna Harondra Singh (PAN DRDPS1183M) adult Indian inhabitant, residing at 602, Rasal garden court, plot no 1371, church extension. Marol, Andheri(East), Mumbai- 400059, hereinafter called "THE RELEASOR No.4" (which expression shall unless it be repugnant to the context or meaning thereof, mean and include her heirs, executors and administrators);

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All the RELEASOR No 1,2,3 and 4 are hereinafter jointly referred to as the RELEASORS of the One Part

AND

Mr. Narendra Singh an adult Indian inhabitant, residing at 802, Rasal garden court, plot no 1371, church extension. Marol, Andheri(East), Mumbai- 400059, hereinafter called "THE RELEASEE" (which expression shall unless it be repugnant to the context or meaning thereof, mean and include his heirs, executors and administrators) of the Second Part;

WHEREAS:-

- (a) Mrs. Manjula Narendra Singh wife of Mr. Narendra Singh is seized and possessed of or otherwise well and sufficiently entitled to Office premises bearing No. 301 & 301A, on the 3 rd Floor of the building known as "Twin-!" in the complex known as "Twin Complex" situated at A.T. A. Maroshi Road , Marol Naka , Anfdheri East Mumbai 400 069, total admeasuring 550 Sq Feet Carpet, on all that piece proficel and bearing Survey No. 70, Hissa No. 6 and City Survey No. 153 and ey No. 70 Hissa No.8 and City Survey No. 635 and Survey No. 572 and City Survey No. 634, lying, being and situate at Village Marol, Taluka -Andheri, Mumbai Suburban District (hereinafter referred to as "the said Office") and member of the "Twin Complex Phase-1 Premises Co-operative Society Limited", a Society registered under the Maharashra Co-operative Societies Act, 1960 having registration No. BOM/W-KE/GNL/(O)/719/2001-2002 (hereinafter referred to as "the said Society"), holding 5(five) fully paid shares of Rs. 50/- each bearing No. from 126 to 130 (both inclusive) bearing Share Certificate No. 18 (hereinafter referred to as "the said Shares"). Said Office and the said Shares are jointly referred to as "the said Office Premises" and more particularly described in the Schedule hereunder.
- (b) Mrs. Manjula Narendra Singh has mortgaged the said Office Premises in favor of the Axis Bank Limited for the credit facilities granted to M/s. Singh Intelligence Security Private Limited and deposited all original thirty documents with the said bank and the said mortgage uis still valid and 5. RUCO2

subsisting.

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- (c) Mrs. Manjula Narendra Singh died intestate on 29 04 2015 leaving behind following her only legal heirs entitled to succeed to her estate according to the provisions of the Hindu Succession Act, 1956, by which succession to her estate was governed at the time of her death,
 - (i) Mr. Narendra Sinfh Husband
 - (ii) Mr. Yogendra Singh ~ Son
 - (iii) Mr. Devendra Singh Son
 - (iv) Mrs. Sangeeta Singh Wife of Mr. Kunal Sing Knee Sangeeta Narendra Singh – Daughter
 - (v) Mrs. Chetna Singh Wife of Mr. Praveen Singh Knee Chetna Narendra Singh – Daughter
- (d) Since, the said Mrs. Manjula Narendra Singh died intestate and above mentioned are the only legal heirs and representatives of the said deceased they are entitled to the estate of the said deceased in equal share i.e. 1/5th to each legal heir.
- (e) All the legal heirs of Late Mrs. Manjula Narendry, lingh had mutual decided that subject to the existing charge of the lad axis. Limited their respective 1/5th shares in the right, title and least of Late Manjula Narendra Singh in the said undivided Office shall be transferred to Mr. Narendra Singh and said Mr. Narendra Singh will become the exclusive owner of the said Office, in consideration of natural love and affection and all the Releasors shall execute release deed in favor of Releasee for transferring the said Office in name of Mr. Narendra Singh (Releasee herein) and execute all necessay deeds, documents and forms required for transferring the said Office in name of Relasee herein.
- (f) Releasee is the father of all Releasors No.1 to 4.
- (g) The Releasors are desires to release their respective 1/5th shares in the right, title and interest of Late Mrs. Manjula Narendra Singh in the said undivided Office without any monetary consideration in favour of the Releasee and the Releasee has agreed to accept the said Release.

NOW THIS DEED/INDENTURE WITNESSES:

1. In consideration of the premises, subject to the existing charge of the said.

Axis Bank Limited, the Releasors doth hereby renounce and release their respective 1/5th shares in the right, title and interest of Late Mrs. Manjula

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Narendra Singh in the said undivided Office Premises being Office premises bearing No. 301 & 301A, on the 3rd Floor of the building known. as "Twin-I" in the complex known as "Twin Complex" situated at (A.1.) (A 301) Marol Maroshi Road , Marol Naka , Anfdheri Fast Mumbai - 400 069, total area admeasuring 550 Sq Feet Carpet,, on all that piece or parcel of land bearing Survey No. 70, Hissa No. 6 and City Survey No. 633 and Survey No.70, Hissa No.8 and City Survey No. 635 and Survey No 70, Hissa No.5/2 and City Survey No. 634, lying, being and situate at Village - Marol, Taluka - Andheri, Mumbai Suburban District (hereinafter referred to as "the said Office") along with 5(five) fully paid shares of Rs. 50/- each bearing No. from 126 to 130 (both inclusive) bearing Share Certificate No. 18 (hereinafter referred to as "the said Shares") issued by "Twin Complex Phase-1 Premises Co-operative Society Limited", a Society registered under the Maharashra Co-operative Societies Act, 1960 having registration No. BOM/W-KE/GNL/(O)/719/2001-2002 (hereinafter referred to as "the said Society"), and more particularly Schedule hereunder written and all the rights, beginning directly and/or indirectly attached to the said Office Premises in favor the Releasee absolutely to the intent and purple that the undivided share in the said Office Premises shappafter belong absolutely to the Releasee to the exclusion all persons claiming under them.

2. The Releasors doth hereby covenant with the Releasee that they have not done any acts, deeds or things, whereby they are prevented from releasing their undivided share in the said Office in favour of the Releasee.

3. The Releasors shall and will from time to time and at all times hereinafter at the reasonable request and cost of the Releasee do execute all necessary instruments for effectively transferring the said Office in the exclusive name of the Releasee.

4. The Releasors confirms that now the Releasee alone is in possession of the said Office as the sole owner of the said Office and henceforth the said Office shall be the exclusive ownership of the Releasee.

The Releasors do hereby declare that the Releasee is entitled to have his name incorporated as the sole owner of the said office in the records of the said society by transferring share, title and interest in his name and the Releasors will do every such assurance or thing for further or more

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perfectly assuring the said Office released to the Releasee as may be reasonably required

6. The applicable stamp duty and registration charges on the present instrument of release shall be paid by the Releasee

SCHEDULE ABOVE REFERRED TO:

Office premises bearing No. 301 & 301A, on the 3rd Floor of the building known as 'Twin-t' in the complex known as "Twin Complex" situated at (A-1.) (A-301). Marol Maroshi Road , Marol Naka , Anfdheri East Mumbai - 400 069, total area admeasuring 550 Sq Feet Carpet, on all that piece or parcel of land bearing Survey No. 70, Hissa No. 6 and City Survey No. 633 and Survey No 70, Hissa No.8 and City Survey No. 635 and Survey No.70, Hissa No.5/2 and City Survey No. 634, lying, being and situate at Village - Marol, Taluka - Andheri. Mumbai Suburban District alongwith 5(five) fully paid shares of Rs. 50/- each bearing No. from 126 to 130 (both inclusive) bearing Share Certificate No. 18 seption Complex Phase-1 Premises Co-operative Society Limited.

IN WITNESS WHEREOF the RELEASORS as well a way of acceptance of the said gift, have put their respective hands on the day and year first hereinabove written.

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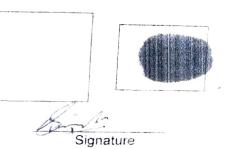
SIGNED, SEALED AND DELIVERED 1 By within named" RELEASOR NO.1" Mr. Yogendra Singh P.A.N. **AVIPS4101K**

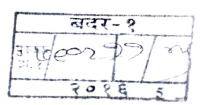
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SIGNED, SEALED AND DELIVERED By within named"RELEASOR NO.2"

Mrs. Devendra Singh P.A.N BRLPS7410M







SIGNED, SEALED AND DELIVERED
By within named "RELEASOR NO.3"
Mrs. Sangeeta Singh
PAN CNWPS2395K



SIGNED, SEALED AND DELIVERED

By within named "RELEASOR NO.4"

Mrs. Chetna Singh

P.A.N DRDPS1183M



Signature



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SIGNED, SEALED AND DELIVERED

By within named"RELEASEE"

Mr. Narendra Singh

P.A.N.

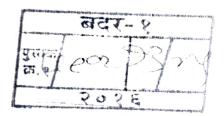


Signature

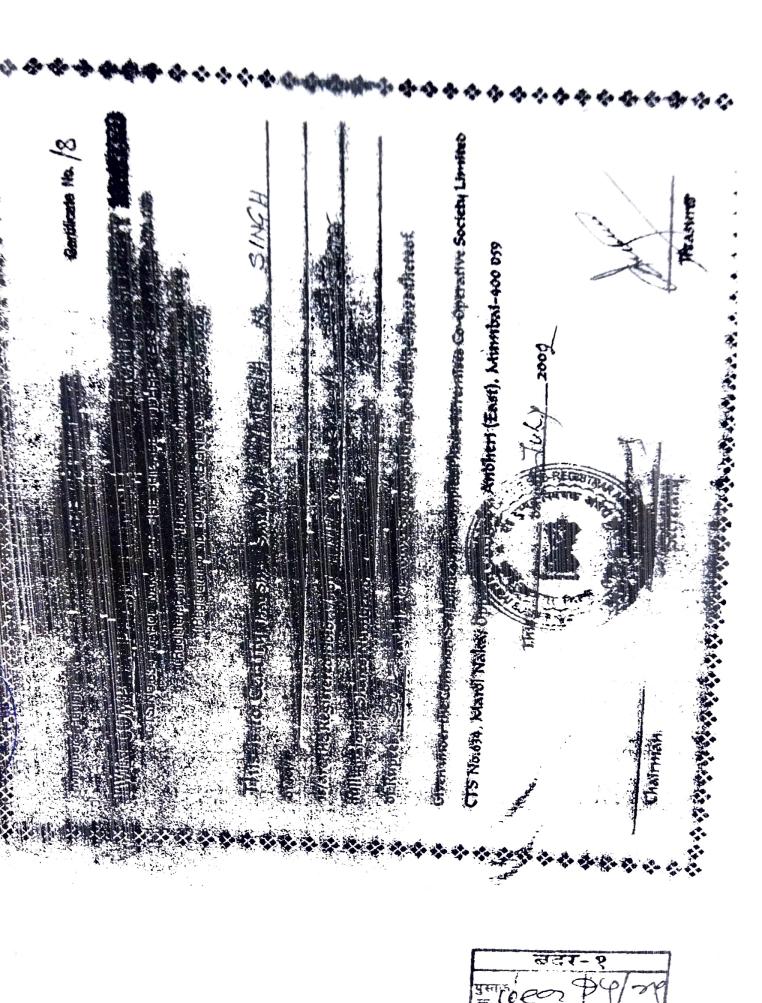
in the presence of.....

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महाराष्ट्र शासन GOVERNMENT OF MAHARASHTRA आरोज्य विभाग HEALTH DEPARTMENT



ब्हर्क्षंबर्ड महाजगरपासिका

MUNICIPAL CORPORATION OF GREATER MUMBAI

मृत्यु प्रमाणयम DEATH CERTIFICATE

(अञ्चर व' मृहणु औद्यामी अविनियम,१९६९ मधीस कसम १२/१७ आणि महाराष्ट्र अन्म आणि मृहणु मीदाणी जिन्नम,२०००च नियम ८/१३ अल्बाहे क्रेण्यास आसे आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act. 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000)

प्रसाणित वस्यवास येत आहे की,खालील माहिती मृत्युच्या मूळ अभिलेखाच्या मॉदवहीतून घेण्यात आही आहे, जी की बहुक्कुंबई महाजनस्थातिका;तासुका १४०.४० ४.४,जिन्हा मुंबई,महाराष्ट्र राज्याच्या मॉदवहीत उत्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbei of Wand NE of District Mumbei of Maherashtra State.

सृताचे पूर्ण माद / Pull Name of Deceased : MRS. MANJULA N SINGH

मृत्यु दिनांका Sate of Death : 29,04,2015

Hame of Mother: MRS. NOT STATED

स्थल क्यामीया मृत्यूसमयीया पत्ना/ Address of deceased at the time of death: FLAT-16/17,5TH FLOOR, ST JOHN APT CHURCH ROAD, ANDHERI EAST, MUMBAI, 409059,

र्नोद्धकी क्रमांका Registration No. : 741886348

Maherashtra, Indla.

शेख Remarks (if eny) : samus दिल्लाचा दिल्लाचा Date of Issue : 18.05.2015



लिंग। Sex : Female

मृत्युचे रिकाणा

बिझाचापतीचे पूर्ण महा। Name of Father/ Rusballs - MR- NARE STNGH

मयत व्यक्तीचा कार्यमचा पत्तार

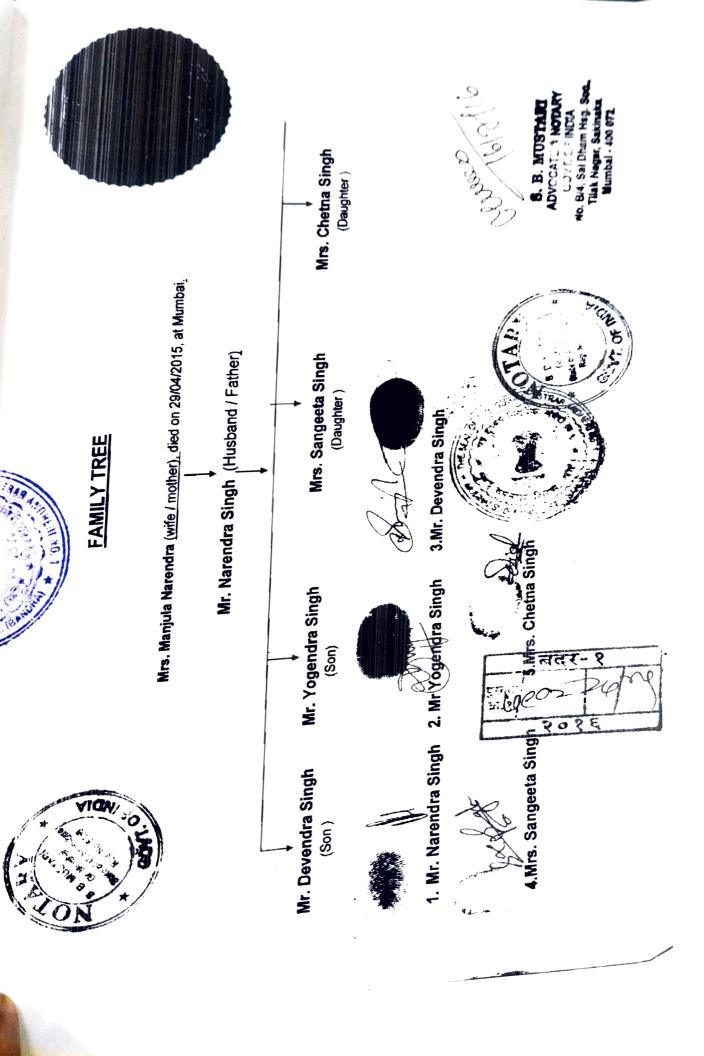
Permanent Address of deceased : FLAT-16/17,5TH FLOOR,ST JOHN APT CHURCH ROAD,

ANDHERI EAST, MUMBAI, 490059, Maharashtra, India.

नोंदणी विनांक। Date of Registration : 08.05.2015

Signature of the restrict WEBS

Address of the issuing authority : WardKE, Mumbai.





Sangeeta Singh Wife of Mr. Kunal Sing Knee Sangeeta Narendra Singh extension. Marol, Andheri (East). Mumbai: 400059 (4) Mrs. General Singh Wife of Mr. Kunal Sing Knee Sangeeta Narendra Singh extension. Marol, Andheri (East). Mumbai: 400059, and (5) Mrs. Chetna Singh inhabitant, residing at 802, Rasal garden court, plot no 1371, church singh Marol, Andheri (East). Mumbai: 400059, and (5) Mrs. Chetna Singh Marol, Andheri (East). Mumbai: 400059, do hereby jointly and severally state

Mrs. Manjula Narendra Singh wife of Mr. Narendra Singh is seized and possessed of or otherwise well and sufficiently entitled to Office premises bearing 301, 301A No. A-1 (A-301) on the 3rd Floor of the building known as "Twin-I" in the complex known as "Twin Complex" situated at Marol Maroshi Road , Marol Naka Anfoheri East Mumbai - 400 069, area admeasuring 550 Sq Feet Carpet on all that piece or parcel of land bearing Survey No. 70, Hissa No. 6 and City Survey No. 633 and Survey No.70, Hissa No.8 and City Survey No. 635 and Survey No.70, Hissa No.5/2 and City Survey No. 634, lying, being and the same and t Village - Marol, Taluka - Andheri, Mumbai Suburban District Thereinage referred to as "the said Office") and member of the "Twin ples ase" Premises Co-operative Society Limited", a Society registered u Maharashra Co-operative Societies Act, 1960 having registration No-BOMAN KE/GNL/(O)/719/2001-2002 (hereinafter referred to as "the society") holding 5(five) fully paid shares of Rs. 50/- each bearing No. from 126 to 130 (both inclusive) bearing Share Certificate No. 18 (hereinafter referred to as "the said Shares"). Said Office and the said Shares are jointly referred to as "the said Office Premises" and more particularly described in the Schedule hereunder.

MRS. MANJULA NARENDRA SINGH wife of deponent no. 1, and the mother of deponents no. 2 to 5 herein has died on 29/04/2015, at Mumbai leaving behind her their four sons and Daughters, husband namely(1) Mr. Narendra Singh, (2) Mr. Yogendra Singh son of Mr. Narendra Singh, (3) Mr. Devendra Singh son of Mr. Narendra Singh, (4) Mrs. Sangeeta Singh Wife of Mr. Kunal Sing Knee Sangeeta Narendra Singh, (5) Mrs. Chatna Singh wife of Mr. Praveen Singh Knee Chetna Narendra Singh, as only legal heirs and successors, representatives by virtue of the provisions contained in Hindu Succession Act, 1956 by which the deceased MRS. MANJULA NARENDRA E SINGH and wife were governed at the time of her death;

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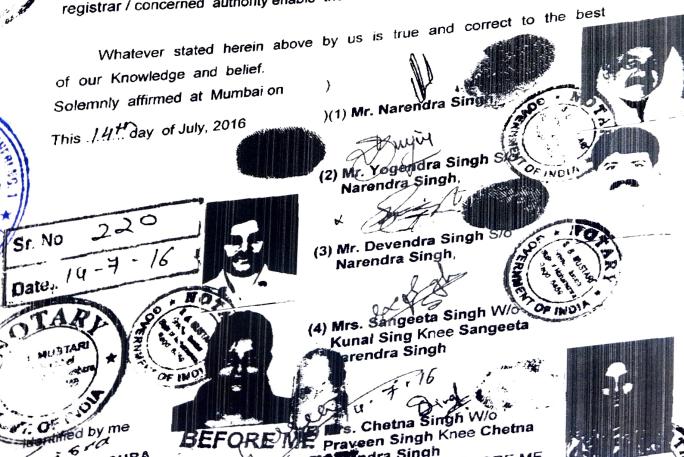
Dingl

We state that we are the co-owner of Office premises bearing Office premises bearing No A-1 (A-301) on the 3rd Floor of the building known as "Twin-I" in the complex known as "Twin Complex" situated at Marol Maroshi Road , Marol Naka , Anfdheri East Mumbai - 400 069, area admeasuring 55.0. Sq Feet Sarporton all that piece or parcel of land bearing Survey No 70, Hissa No. 6 and City Survey No. 633 and Survey No.70, Hissa No.8 and City Survey No. 635 and Survey No.70, Hissa No.5/2 and City Survey No. 634, lying. being and situate at Village - Marol, Taluka - Andheri, Mumbai Suburban District (hereinafter referred to as the said office).

We hereby declare that we are jointly and only legal hereby representatives of the Late MRS. MANJULA NARENDRA SINGHTME owner of said Premises and after her death same is sought to trans the strength of this Affidavit cum Declaration.

We hereby undertake to indemnify and always the authorities concerned from and against any loss, damage, risks damand, suits, etc. which may arise by virtue of transfer of above said Premiser - 8

We are making this declaration to be profuned before registrar / concerned authority enable them to record the above said



GOVT. OF INDIA

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दस्त गोपवारा भाग-1

बदग1

दस्त क्रमांक: 7902/2016

उन्न क्रमोंक चरुरा /7902/2016

बाजार मृत्य र 011-

मोबदला: रु. 00/-

भगने मुद्रोक भगन म 500/-

नांदणी की माकी अमल्याम तपशिल -1) Fee Adjustment : Fee Adjustment (yashada training) code added for keeping tack of adjusted fees

ह ति सह द नि वदरा यांचे कार्यालयात

त के 7902 वर वि 19.07.2016

राजी 8 14 मणुवा इतर केला

पावनी 9412

पायती दिनाक 19/07/2016

मादरकरणाराचे नाव. नरेंद्र - सिंह

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गक्ण. 1900 00

प्रमाचा प्रकार रिजीज बीच

्रेग्रडाक शल्कः *(52-प्र) दाव्याची कियत 2500 व्या खाली असल *तर*

शिक्षा क. 1 19 - 07 / 2016 08 - 04 - 26 AM ची चेळ (सादरीकरण)

भिक्त के 2 19 07 (2016 08 05 18 AM की वेळ (की)



