सुची क्र.2

दुय्यम निवंधक : सह दु.नि. अंधेरी 1

दस्त क्रमांक : 9990/2021

नोदंणी: Regn:63m

गावाचे नाव: मरोळ

<sub>र1)विलं</sub>खाचा प्रकार

18 2021

करारनामा

(2)माचदला

8000000

(3) वाजारभाव(भाडेपटटयाच्या

वावितितपटटाकार आकारणी देतो की पटटेदार ते तमद कराव)

7146960

(4) भू-मापन,पोटहिस्सा व घरक्रमांक(असल्यास)

1) पालिकेचे नाव:मुंबई मनपा इतर वर्णन :सदनिका नं: युनिट नं 137,विल्डिंग नं एफ, माळा नं: 1 ला मजला, अंसा इन्डस्ट्रीयल एस्टेट,, इमारतीचे नाव: अंसा इन्डस्ट्रीयल प्रीमाईसीस को ऑप सो ली, ब्लॉक नं: अंधेरी पुर्व,मुंबई 400072 PUI: LX1210861090000 ( ( Survey Number : 37, 38 ; ) )

(5) क्षेत्रफळ

1) 77.60 चौ.मीटर

(6)आकारणी किंवा जुडी देण्यात असेल तेव्हा.

(7) दस्तऐवज करुन देणा-या/लिहन ठेवणा-पा पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हक्मनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता.

1): नाव:-भेसर्स वेस इंडस्ट्रिस तर्फे प्रोपरायटर सुबोधचंद्र मेहता - वय:-67; पत्ता:-प्लॉट नं: बी-11, माळा नं: -, इमारतीचे नाव: आनंद महल , ब्लॉक नं: घाटकोपर पश्चिम, मुंबई , रोड नं: कामा क्रोस लेन, महाराष्ट्र, MUMBAI. पिन कोड:-400086 पॅन नं:-AAHPM1841Q

(8)दस्तऐवज करुन घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हक्मनामा किंवा आंश असल्यास,प्रतिवादिचे नाव व पना

1): नाव:-ओनो लाइफस्टाईल लिमिटेड तर्फे मनीष चतुर्वेदी - वय:-48; पना:-प्लॉट नं: युनिट नं 111, एफ बिल्डिंग माळा नं: -, इमारतीचे नाव: अंसा इन्डस्ट्रीयल एस्टेट, ब्लॉक नं: अंधेरी पुर्व, मुंबई , रोड नं: साकी विहार रोड , महाराष्ट्र, MUMBAI. पिन कोड:-400072 पॅन नं:-AAKCA4834F

(9) दस्तऐवज करुन दिल्याचा दिनांक

31/03/2021

(10)दस्त नोंदणी केल्याचा दिनांक

11/08/2021

(11)अन्क्रमांक,खंड व पृष्ठ

9990/2021

(12)वाजारभावाप्रमाणे मुद्रांक शुल्क

240000

(13)वाजारभावाप्रमाणे नोंदणी शुल्क

30000

(14)शेरा



म्हांक शुल्क आकारताना निवडलेला अनुच्छेद :- (i) within the limits of any Municipal Corporation or any Cantonment area annexed to it.

दस्तासोबत सुची II दिली.

पावनी

संस्थित हो अध्यास संस्थातिक स्थापन

Roy 39M

पाचनी व । ११ १७ विसोच । १ ०८ २०२१

गावाचे नाव मरोळ

12 00 FM1

दस्तरेवजाचा अनुक्रमांकः वदर1-9990-2021

दन्नगेवजाना प्रकार : करारनामा

यादर करणा याचे र घर नेतो तात्फरहाईन विषिटेड र्ले मर्नण नत्रेदी

नोडणी फी इस्त हाता छणी फी देश काम 26 जनकी सम्बद्ध कर 7 30000 00 7 3000 00 7 3000 00

ग्∓ग.

ारा सम्बद्धाः यस यंबनेत प्रिट स्वी-र अंदाजे १९५७ २५ जाः वेन्द्रम मिर्छन

D. T. P. C. C. SHI AND H. IM.

सह. दुव्यम निबंधक, अंधेरी क्रा.-१, मुंबई उपनगर जिल्हा

प्रभार मूल्या र 71469607-मीबदला र.४७.७0007-रागीण मुप्राफ शुल्क : रु. 2400007-

1) देयवरचा प्रकार - DHC रक्कन, रु 1000%

डीडीक्शनादेश/पे ऑर्डर क्रमांकः 1108202103325 दिनांकः 11'08/2021

र्ग । ताव व पना

2) उथ साचा प्रकारः eChallan रक्कम: रू.45000/-

बीडी पना इस में ऑर्डर **क्रमांक: MH004808948202122E दि**नांक: 11/08/2021

वंकेने नात् व पना

२० इंग्लिचा प्रसार eChallan रक्कम: रू.30000/-

दीडो असादेश पे ऑर्डर क्रमांक: MH014427153202021E दिनाक: 11/08/2021

नमें जान गुपना

न्दांक शुल्व माजी असल्यास तपशिल :-

1. Mudrank 2020/CR136/M1(Policy) .Mumbai : Mudrank 2020/CR136/M1 Palicy) Mumbai

... -21-2021 to 31-03-2021)

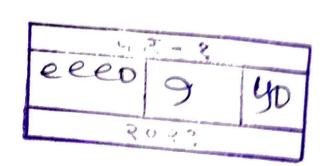
REGISTERED ORIGINAL DOCUMENT

मृत्यांकन पत्रक । शहरी श्रेष वाधाय dl gortada 20 1 81:1887 वदर। मन्याकनाचे वर्ष 2020 जिल्हा म्बई। उपनगरः मन्य विभाग वाकाराव्यः भगगाः 43.718भुभाग उत्तरेस गावाची हर पुर्वेस तुळशी पाईप साईम दक्षिण न पंत्रियमेस मानागी हरू उप मूल्य विभाग सन्हें नंबर न भ क्रमांक सिटी एस नबर । वार्षिक मूल्य दर तक्त्यान्सार मूल्यदर इ भी का लागानी तक व भौट्योगीक निवासी सदनिका दकाने ख्ली जमीन तीरस तीरर कार्यालय 149800 48450 92100 110900 बाधीव क्षेत्राची माहिती मिक्तकनीया प्रकार 17 ल्हारिस भौत्यामिक गाळा बाधकाम क्षेत्र(Built Up)-मिळकतीचा वापर-मीटर मृत्यदा बोधनामाना हा मिळक गेरो आर भी ০ (০ সর্গ वाधकामाचे वर्गीकरण सी वस उद्ववाह न नाही मजला सविधा-रस्ता सन्मुख -Sale Type irst Sale Sale Resale of built up Property constructed after curvitar dr 92 01/2018 प्रत्येक मजल्यासाठी प॰ वजावट न्सार 100° apple to rate : R - 92100b रस्ता सन्म्खन्सार मृत्यदर · Rx ... -सावार्षिक मूल्यदर खुल्या जमिनीयां दर ) ' गसाः यानुः घसा-यान्सार मिळकतीचा प्रति वौ मीटर मृल्यदर ((19.109.48450)\*(1007196);r4×459**\** 11 197 160% वरील प्रमाणे मूल्य दर े मिळकतीचे क्षेत्र म्ख्य मिळकतीचे मृल्य 02100 \* 77.6 Rs 7146960. मुख्य क्रिक्वीची मृत्य अव्हाराने मृत्य भेड़ीसाइन मजला शेव मृत्य अगास्या गणीने माण क्रीव माणी १ ग बरिप्रम् गहरू । क्राचे सहस्य अनुस्या जमिनीवरील वाहन नकाचे मुख्य हुमारी। भोन विषया वृत्या उपहेरी सः ए 🤫 एकत्रित अंतिम मूल्य बा कसी । मॅस्पांकन वाहन 🕏 V=B=( +D+1 +1 -G+11+1+1 7146760 - 6 - 0 + 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0

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### CHALLAN MTR Form Number-6



RN MH014427153202021E	E BARCODE				9 31/03/2021-11.09	9 18 F	orm	ID	25 2	2	
epartment Inspector General Of Registration					Payer Details						
Stamp Duty  ype of Payment Registration Fee				N (If Any)							
				PAN No.(If Applicable) AAKCA4834F							
ffice Name BDR16_JT SUB REGISTRAR ANDHERI 5			Full Name	Full Name ONO LIFESTYLE LIMITED							
ocation MUMBAI											
Year 2020-2021 One Time			Flat/Block No. UNIT NO 137 FIRST FLOOR F BLDG ANSA								
Account Head Details Amount In Rs.			Premises/Building INDUSTRIAL PREMISES CSL								
0030045501 Stamp Duty 240000.00			Road/Street SAKI VIHAR ROAD SAKINAKA								
D030063301 Registration Fee 30000.00			Area/Locality ANDHERI EAST MUMBAI								
			Town/City/D	District							
	8		PIN			4	0	0	0	7	2
			Remarks (If	Any)							
			PAN2=AAHPM1841Q~SecondPartyName=MESSRS BASE INDUSTRIES								
			THROUGH PROP SUBODHCHANDRA V MEHTA~CA=8000000								
<del>-</del>											
			Amount In	Two Lak	h Seventy Thousand	d Rupe	es (	Only			
Total 2,70,000.00			Words								
Payment Details BANK OF BARODA			FOR USE IN RECEIVING BANK								
Cheque-DD Details			Bank CIN	Ref. No.	02003942021033	310133	5 1:	235961	779		
Cheque/DD No.			Bank Date	RBI Date	31/03/2021-11:11	1:26	N	ot Veri	ied v	vith F	RBI
\ame of Bank			Bank-Branch BANK OF BARODA								
Name of Branch			Scroll No. , I	Scroll No. , Date Not Verified with Scroll							
Department ID:											

Department ID:
Mobile No.
NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
सदर चलन केवळ दुय्यम निवंधक कार्यालयात नोंदणी करावयाच्या दस्तासाठी लागु आहे. नोंदणी न करावयाच्या दस्तासाठी सदर चलन लागु 8879253863

Snorty

Page 1/1

Print Date 31-03-2021 11:11:38



JUNE DETAILS

PRMISES CSL

BUILD UP AREA

- 835 Sq. fts...

POTAL CONSIDERATION - RS. 80.00Lokhs

L'ARRA'

THIS ARTICLES OF AGREEMENT is made an entered into at or this 3" play of Mir F. ( in ) 2021.

### BETWEEN

AND REED 6 40

M/S. ONO MESTIVE MMITED. (PAN: AAKCA4834F) A Limited Companies Act, 1956 having its registered office at Unit No.111, "P" Wing, Ansa Industrial Estate,

210000

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Saki vihar Road Andheri (East), Mumbai-4000 Problem its Authorized Signatory MR. MANISH NAGENDRA CHATURVEDI, pursuant to resolution of board of directors dated 25th MARCH 2021, hereinatter reterred to as the "The Transferee" (which expression shall unless it be repugnant to the meaning or context thereof be deemed to include its successor, administrator and assigns) of the Second Part:

WHEREAS, the Transferor herein is the member of "F WING, ANSA INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LIMITED", a Society duly registered under Maharashtra Co-operative Societies Act, 1960 registration no.BOM/W-L/GEN/890/85-86/1-11-85, (hereinafter referred to as the "said Society") AND constructed on all that piece and parcel of land bearing Survey No.37 Hissa No.1 and Survey No.38 Hissa No.3 lying being situated at Village Marol and within the Taluka limits of Kurla and within the Registration District of Mumbai Suburban in Greater Mumbai and as such being a member of the said society, the Transferor holding 15 (fully paid up) shares of the said society of the face value of Rs.50/each bearing Share Certificate No.059 distinctive shares from 871 to 885 (both inclusive), (hereinafter referred to as the "said Shares") in respect of An Unit No. 137, area admeasuring 835 sq. fts., (Built Up Area), in the 1st floor, in building no. "F", in the building known as ANSA INDUSTRIAL ESTATE, in the society known as ANSA INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LIMITED, constructed on all that piece and parcel of land bearing Survey No.37 HissaNo.1 and Survey No.38 Hissa No.3 lying being situated at Village Marol and within the Taluka limits of Kurla and within the बदर -

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2 | Page

FIRE CONTRACTOR OF THE STATE OF

Registration District of Mumbai Suburban in Greater Mumbai, (hereinafter referred to as the "said Unit").

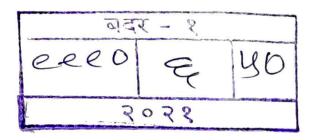
AND WHEREAS, the Transferor herein has purchased the said Unit from M/s. Ansa Builders vide Agreement for Sale dated 26.09.1984 executed between M/s. Ansa Builders as the "Party of the first part" and M/s. Base Industries as the "Party of the other part".

AND WHEREAS the TRANSFEROR herein had made the entire payment of consideration to the M/s. Ansa Builders and thereupon, the TRANSFEROR herein has been put into the actual and physical possession of the said Unit as the absolute and lawful owner thereof.

**AND WHEREAS** the TRANSFEROR herein out of his own interest have decided to sell the said Unit on Ownership Basis.

**AND WHEREAS** the TRANSFEREE desirous of purchasing the said Unit No. 137, had approached the TRANSFEROR whereupon the TRANSFEROR represented to the TRANSFEREE that:

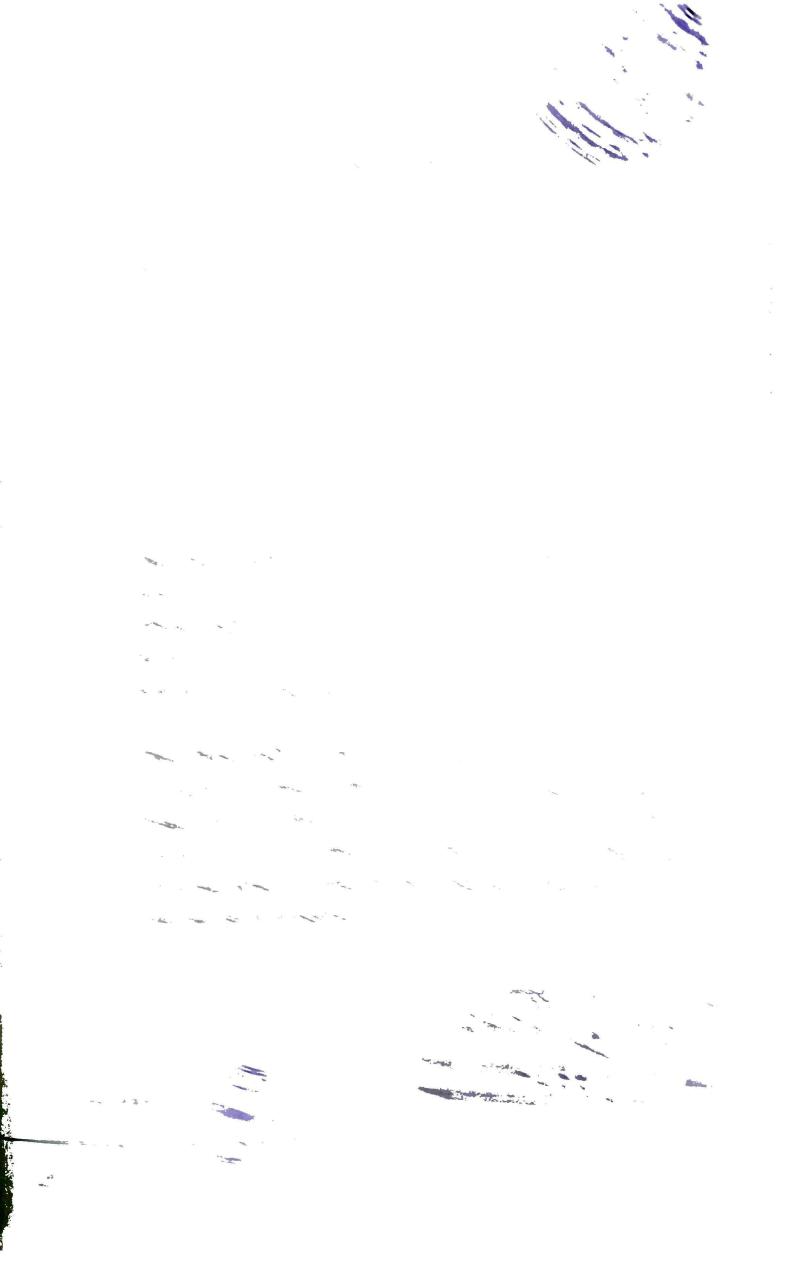
a. Transferor is the absolute and lawful owner of the said Unit and is the bonafide member of the said society and no other person/s has/have right, title or interest in the said Unit and he is sufficiently entitled to deal with and/or dispose of the said Unit.



3 | Page

Source Manuel.

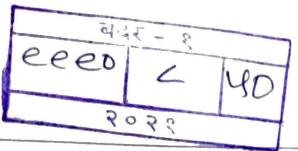




- f. The TRANSTEROR is not restricted either in the the one Tax. Act, or any other revenue authority including the Sole Service Tax, GST, Customs or under Maharashtra Land Revenue Code, ULC Act or under any other stature from disposing of the said Unit or any part thereof in the manner stated in this Agreement.
- g. The TRANSFEROR has not done any act, deed, matter or thing whereby they are prevented from entering into this agreement on the various terms and conditions stated herein in favour of the TRANSFEREE and the TRANSFEROR has all the right, title and interest to enter into this agreement with the TRANSFEREE on the various terms and conditions as stated herein.
- h. The TRANSFEROR have neither by way of mortgage or guarantee or by any other means parted with the legal ownership, right or title in the said property to any third party.

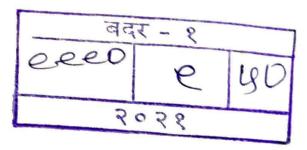
AND WHEREAS believing the aforesaid representations the TRANSFEREE offered to purchase the said Unit and right, title and interest in and upon the said Unit and also along with the benefits of the membership, including the said shares of the said Unit of the said society, at and for Lump-sum price/consideration of Rs.80,00,000/- (Rupees Eighty Lakhs Only).

SIPARE MAN



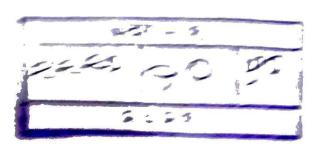
AND NOW THEREFORE THIS AGREEMENT WITNESSELL AND IT IS HEREBY MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO AS UNDER:

- 1. The TRANSFEROR hereby agree to sell, assign and transfer and the TRANSFEREE hereby agree to purchase and acquire the right, title and interest in and upon the said Unit No. 137, area admeasuring 835 sq. fts., (Built Up Area), in the 1st floor, in building no. "F", in the building known as ANSA INDUSTRIAL ESTATE, in the society known as ANSA F. INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LIMITED, constructed all that piece and parcel of land bearing Survey No.37 Hissa No.1 and Survey No.38 Hissa No.3 lying being situated at Village Marol and within the Taluka limits of Andheri and within the Registration District of Mumbai Suburban in Greater Mumbai along with 15 (fully paid up)shares of the said society of the face value of Rs.50/each bearing Share Certificate No.059 distinctive shares from 871 to 885 (both inclusive), as and for a total consideration of Rs.80,00,000/- (Rupees Eighty Lakhs Only)in the following manner:
  - a. Rs.1,00,000/- (Rupees One Lakh Only) by way of NEFT payment bearing UTR no. 1252922865 dated 31.03.2021 from Bank of Baroda, Branch Andheri west, to the TRANSFEROR in his personal name MR. SUBODHCHANDRA VASANTRAI MEHTA and not in the name of M/S. BASE INDUSTRIES.





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shall do all the needful in respect of the said his title to the said Unit.

- 4. The transfer fees of the Society shall be borne by the TRANSFEROR and the TRANSFEREE in equal proportions. The TRANSFEROR shall also hand over their previous agreement, last maintenance charges receipt, last electricity bill, property tax and other records amounting to the title of the Unit, for the purpose of TRANSFEREE's record and that no dues should be pending in their Electricity bill, maintenance charges, property tax, if such bills are pending then such amount will be deducted from the final payments.
- The TRANSFEREE hereby agrees that, on becoming the member of the said society, the TRANSFEREE shall abide by all the bye-laws, rules and regulations adopted by the society.
- 6. The TRANSFEROR hereby state, declare and confirm that, the TRANSFEREE shall be entitled to get transferred the Electricity Meter No. ST010495 having Consumer No.90000014637 installed in the said Unit to TRANSFEREE's name and if required, the TRANSFEROR shall give his fullest co-operation in that regard and that a letter to this effect will be furnished upon receipt of full and final payment.

The TRANSFEREE, after taking possession of the said Unit, shall be entitled to have hold on the occupation and use of the

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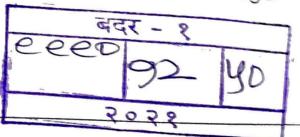
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MUMBAI TYLE

TRANSFEREE can hold the same for unto and to the same is fit for occupation of the same for unto and to the same is business without any claim, charges, interest, demand or lien of the TRANSFEROR or any person on his behalf or who may claim through him, subject only on the part of the TRANSFEREE to pay the taxes, assessments, charges, duties or calls made by the society, Municipal Corporation, Government or any local authority or corporation or cooperative society in respect of the said Unit.

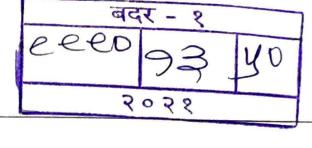
- 8. The TRANSFEROR further declare that, he has full right and absolute authority to enter into this agreement and that he has not done or performed or caused to be done or suffered by act, deed, matter and thing whatsoever whereby the said Unit is encumbered in any way or he may be prevented from entering into this agreement or transferring the said Unit as purported to be done hereby or whereby and/or hindered in enjoying the rights, title to be conferred or transferred hereby in his favour whereby the quiet and peaceful possession or enjoyment of the TRANSFEREE in respect of the said Unit may be disturbed. In the event contrary being found, the TRANSFEROR shall indemnify and keep indemnified the TRANSFEREE from any loss caused to the TRANSFEREE because of the defect in title.
- The TRANSFEROR shall obtain the necessary No Objection Certificate from the said Society to effectuate the legal

Mond (a)



perfect transfer of the said Unit and TRANSFERCE properties confirmed the above transfer of the Unit and the said shares in respect of the said Unit in favour of the TRANSFEREE herein.

- transferred in its own name/ favour after observing all the necessary procedures and get all the deed, documents, application, etc executed. The TRANSFEROR hereby undertakes to render his fullest co-operation to the TRANSFEREE for legal, full, perfect and effectual transfer of the said Unit in favour of the TRANSFEREE and further undertakes not to charge any extra consideration and/or charges etc for the same.
  - 11. The TRANSFEROR shall indemnify and keep indemnified to the TRANSFEREE for any further debits, which shall accrue upon the said Unit on account of pending litigations or unforeseen liabilities which are unaccounted till the date of handing over possession of the said Unit to the TRANSFEREE.
  - 12. The charges of stamp duty, registration fees and the charges of this agreements, application, deeds, legal charges, etc shall be borne and paid by the TRANSFEREE alone.
  - 13. The TRANSFEROR hereby severally agrees to indemnify and keep the TRANSFEREE indemnified, saved defended and



harmless against all claims, demands, actions, photographs costs, charges and expenses that the TRANSFEREE may suffer or incur on account of any claim or demand made or raised by an person or persons claiming by, through or in trust for the TRANSFEROR in respect of the said Unit and the said Shares in relation to the period prior to the execution hereof. The TRANSFEROR shall at his own cost and expenses get such claim, if any, related to the satisfaction of the TRANSFEREE.

- 14. The TRANSFEROR hereby undertake and declare that in case any nomination, assignment, lien or charge in respect of the said Unit and the said shares have been made and / or created by the TRANSFEROR and /or any one claiming through them prior to this day, in favour of any person or persons other than the said TRANSFEREE, the same shall after the execution of this agreement be deemed to be null and void, in-operative, cancelled and deemed to be withdrawn and not binding upon the said society and / or the TRANSFEREE.
- 15. The TRANSFEROR hereby undertakes to execute any other documents, which may be required by the TRANSFEREE to make the title of the said Unit complete and absolute without claiming any extra charges or compensation. The TRANSFEROR also agree and undertake to co-operative with the TRANSFEREE and also to appear personally as and when required, for the Registration of this agreement with

eee0 95 40

the concerned authority of Joint Registrar Of Assurances at Andheri.

16. This Agreement has been executed at Mumbai, the payments are made and the said Unit is situated in the Jurisdiction of Mumbai Suburban, hence it is subject to jurisdiction of Mumbai.

### SCHEDULE ABOVE REFERRED TO (Description of the property)

An Unit No. 137, area admeasuring 835 sq. fts., (Built Up Area), in the 1st floor, in building no. "F", in the building known as ANSA INDUSTRIAL ESTATE, in the society known as ANSA INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LIMITED, constructed on all that piece and parcel of land bearing Survey No.37 Hissa No.1 and Survey No.38 Hissa No.3 lying being situated at Village Marol and within the Taluka limits of Andheri and within the Registration District of Mumbai Suburban in Greater Mumbai

IN WITNESS WHEREOF the parties hereto have hereunder set and subscribed their respective hands on the day and year written hereinabove

Signed and Delivered by the within "TRANSFEROR"M/S. BASE named INDUSTIRES through Prop.MR.

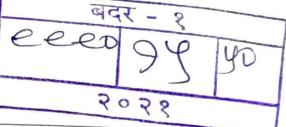
VASANTRAI SUBODHCHANDRA



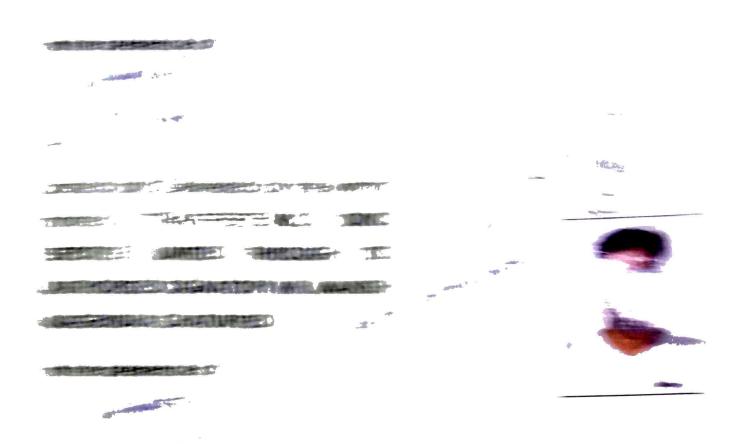




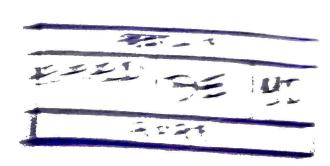












### RECEIPT





Payment of Consideration for the sale and transfer of An Unit No. 137, area admeasuring 835 sq. fts., (Built Up Area), in the 1st floor, in building no. "F", in the building known as ANSA INDUSTRIAL ESTATE, in the society known as ANSA INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LIMITED, CONSTRUCTED ON all that piece and parcel of land bearing Survey No.37 Hissa No.1 and Survey No.38 Hissa No.3 lying being situated at Village Marol and within the Taluka limits of Andheri and within the Registration District of Mumbai Suburban in Greater Mumbai as per the details mentioned below:

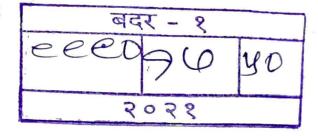
Sr.	Date of Payment	Mode of Payment	Amount (INR)
No.			
1.	31.03.2021	NEFT UTR No.	1,00,000/-
		1252922865	
2.		Demand Draft No.	78,20,000/-
	35355439		
		TOTAL	79,20,000/-

SAY RECEIVED

MUMBAI Z 400 072 ES

MR. SUBODHCHANDRA VASANTRAI MEHTA

PROPRIETOR OF M/S. BASE INDUSTRIES



## Share Certificate

# ANSA E, INDUSTRIAL PREMISES CO-OP. SOC. L

FF. Building Ground Floor, Saki Vihar Road, Bombay-400 072.

hyided into 120,000 of Rs. 50/each

Capital Rs. 60,00;000

Sertify that Smi/Smt./M/s: 16 A S E Thoust R

aislare the Registered Holder(s) of Ereres

Rubees Fifty each in the above subject to by elaws thereof · to fully Paid up Shares Numbered

nder the Common Seal of the, Anso F. Industrial Premises Co-op, Soe Lita.

### बृहन्मुंबई महानगरपालिका करनिर्घारण व संकलन खाते

नेबा कमांक LX1210861090000	मानमभा करवर्ष 2020-2021	देवन क्रमान 202010BiL 1 16 202020BiL 1 16	देवक दिनाक <b>09</b> /12/2020		
स्त्रता क्रमांक, सदनिया कमांक, इपारतीचे नाव/ विंग,	ग्रेयव - महा व व व / विभाग	Asstt. Assessor Office Building Building, S. G. E. Mumbai – 400 (			

L<sup>4983</sup> 12 G GOVAHI

त्रव रानिर्धारण दिनांक 01/10/1978 जनजोडणी क्रमाक गक्ण सांडवानी मून्य र 506637040 तर दारवसी मूल्य ₹ Fifty Croie Sixty Six Lakh Thirty Seven Thousand Forty Only क्षा । ति स्थार करतेवेळी 31/03/2010 या तार**खेपयैतची धकवाकी** 332098 01/04/20 ९ या नारखेनतरची बकबाकी ₹ 0 क्षा र नावछी 01/04/2020 31/03/2021

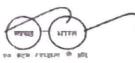
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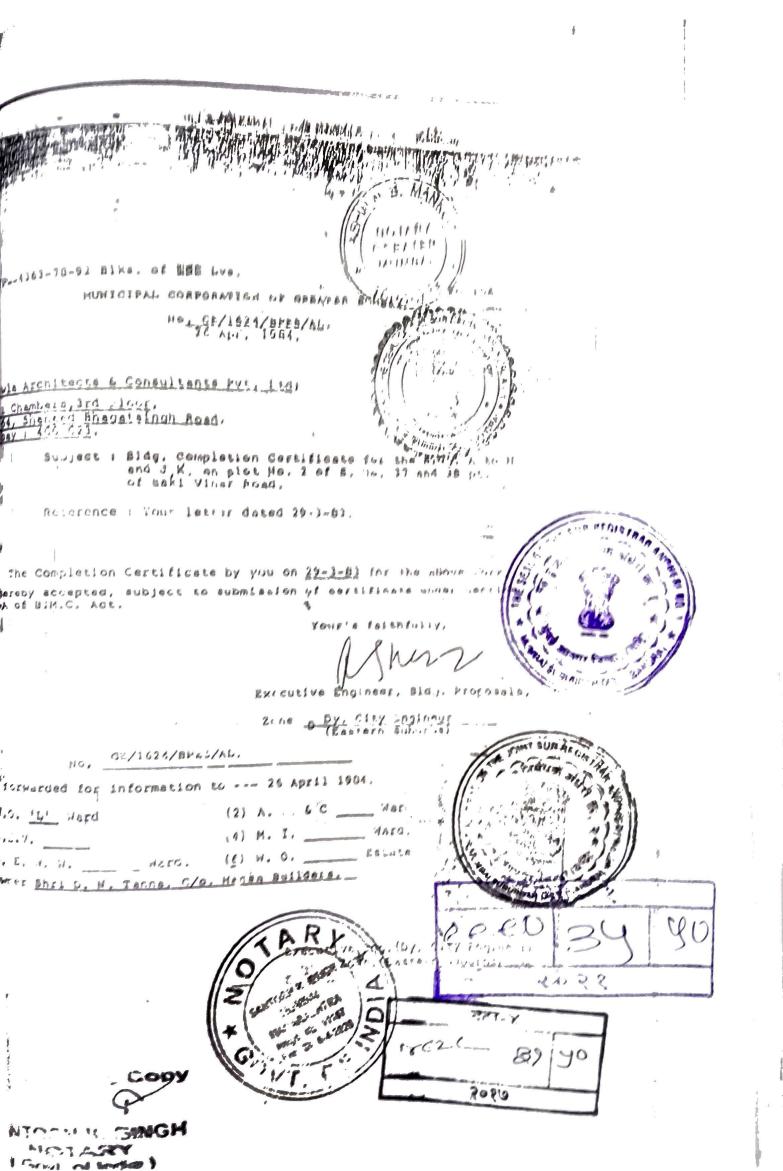
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TE Payment through NEFT: SUNOCOLLEC, Beneficiary A/C No: BMCPOLX1218861899000, The payment done through NFFT will be collected against oldest bills first (heque may be in the name of "MKGM"

में राष्ट्र name of "Picure वर्ष स्मेन्द्रीक स्वीम बोजनेच्या माहितीमाठी मार्ग पाहाबे

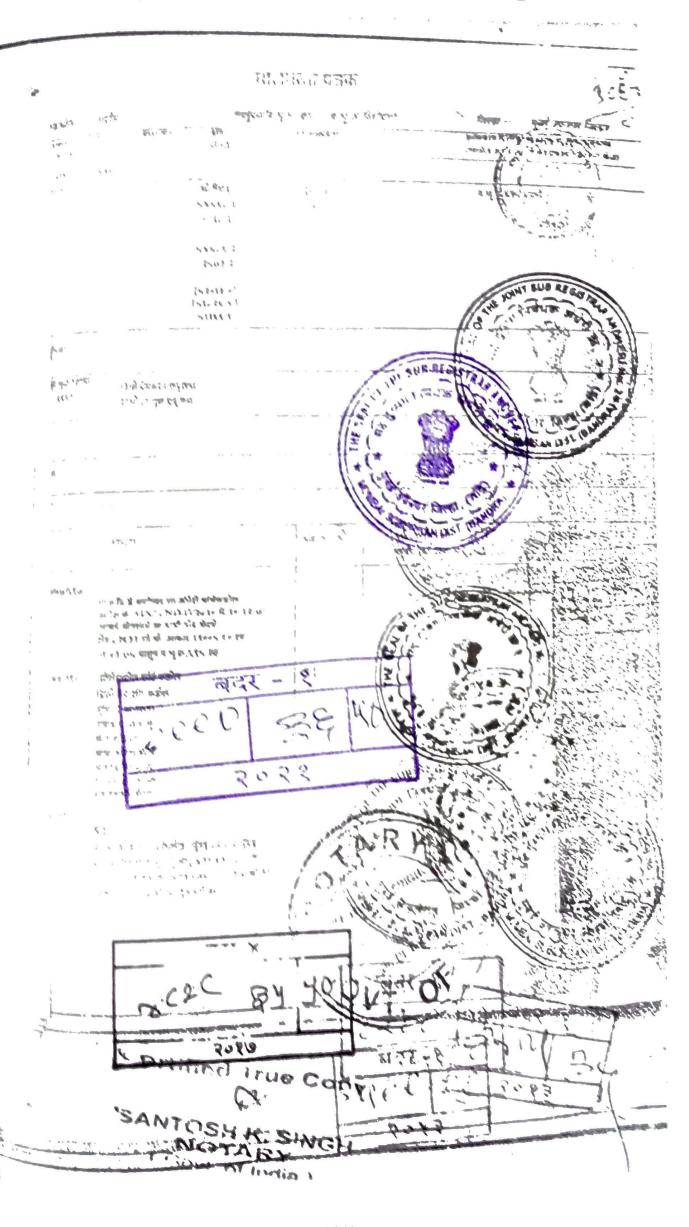
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स रा समनोत्र



Website in HOTARY デア--4363-78-92 Blks. of 機関 Lvs. GREATER MUNICIPAL CORPORATION OF GREATER ENMENT MUMBAL No. CE/1624/BPES/AL. sevia Architects & Consultants Pvt. Ltd; chambers, 3rd /loor, -64, Shanced Bhagatsingh Road, of Saki Vinar Road. 2 of 8. 10. 37 and 38 pt. Reservance : Your letter dated 29-3-83, The Completion Certificate by you on 29-3-83 for the above work rereby accepted, subject to submission of certificate under secti Your's faithfully, Executive Engineer, Bldg. Proposals, Zone Dy. City Ingineur (Eastern Suburos) GE/1624/BP23/AL. isswarced for information to --- 25 April 1984. (2) A. . . & C \_\_\_ War (4) M. I. \_\_\_\_\_ Ward. (E) W. O. \_\_ Estate Hensa Builders, 70 3080



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ONO LIFESTYLE LIMITED HELD ON THURSDAY, 25th MARCH, 2021 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 111, F-WING, 1ST FLOOR, ANSA INDUSTRIAL PREMISES CO-OP SO LTD, SAKI VIHAR ROAD, SAKINAKA, ANDHERI (E) ML MBAI - 400072.

### PURCHASE OF PROPERTY- GALA NO. F-137, ANSA INDUSTRIAL ESTATE. MUMBAI

The Chairman informed the Board of Director of the Company that the Company is in need of purchasing premises for business purposes and has identified a suitable premises situated at Cala No. 137, F Block, Ansa Industrial Premises Co-Operative Society Ltd. Saki Vihar Road. Sakinaka, Andheri (East), Mumbai, 400072.

Therefore in this connection, following resolution has been unanimously pass

"RESOLVED THAT pursuant to the applicable provisions of the Com Rules made there under, consent of the Board be and is hereby accorded business purposes situated at Gala No. F-137, Ansa Industrial Premises Co Lid. Saki Vihar Road, Sakinaka, Andheri (East), Mumbai, 400072. Maring terms and conditions as may be consider appropriate and in the best interest

RESOLVED FURTHER THAT Mr. Manish Chaturvedi, Director of the C hereby authorized to negotiate, deal and finalize the terms of such purchase and to sign, admit and execute all documents and papers in connection thereof, on behalf or the Company and at all such acts, deeds and things as may be necessary to give effect to the above resolution.

RESOLVED FURTHER THAT any of the Directors of the Company is authorized to provide a certified true copy of the aforesaid resolution to whom so ever concerned as and when required

For ONO Lifestyle Limited

Maursh Nagendra Chaturvedi

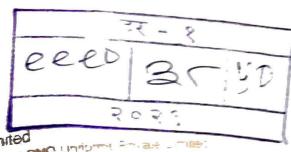
Director

DIN: 06527077

Place: Mumbai Date: 25.03.2021 Hari Swaroop Goyal

Director

DIN: 08455876



ONO Lifestyle Limited

Formerly Known as ONO Lifestyle Private Limited and ONO United

CIN: U5110UMITZUTZET LTd., Salt: Vita: Road Sannara Anghan E

### सह दुय्यम निबंधक अंधेरी क्र. 1 यांचे कार्यालय

्राज्या, एम को एन एवं इमारत, लब्लुगाई पाके, पास्ती कॉल्ली, जल्टी (पीचाम), मुबई वेसस सम्बद्ध जोदणी आधिनियम 1908 चे कलम 25 व तंत्र अन्त्रये कार्यवाही बाबत

. 1) G.N.R and F.D.No.-RGN-1091-CR तथा M । विलाक उत्पाविताया

- 3) मा.सह जिल्हा निबधक, वर्ग-1,मुंबई उपनगर जिल्हा गांचे जा के वांते/आरचा/1001/2021 वि 20/00/2021 वीजीचे पत्र
- 4) मे.बेस इडस्ट्रीज चे सुबोधचद मेहता व आणि में.ओंनो लाईफरताईल लि चे मनिष चतुंवेदी गांचा विनांक 11/08/2021 रोजीचा अर्ज.
- 5) या कार्यालयाचा दस्त क्रमाक बदर-1/9990/2021 दिनाक 11/0४/2021

जा.क /नो.आध /1908/कलम २५व.1न/विलंबसमा/प क ३७ / 🗟 2Å /2021

सह दुर्यम निवंधक, अधेरी के । गांचे कार्यालग,

२ रा अजला, एसटीएनएल इमारत, लुङ्लुझाई चार्क-अधेरी पश्चिम, भूबई 58.

विनाक 11/08/2021

आदेश :-

वरील संदर्भित क्रमांक 4 च्या अर्जास अनुसरुन खालीलप्रमाणे आदेश देत आहे.

दिनांक 31/03/2021 रोजी दस्त लिहून देणार में.बेस इंडस्ट्रीज चे घोषागटर सुनोधचंद्र में ग्रीपी किहून घेणार में.ओंनो लाईफस्टाईल लि.चे मनिष चर्तुवेदी यांनी युनिट क.137, बिल्डिंग न.एफ, 1 ला मजला, असी इंडस्ट्रीयल प्रिमायसेस को ऑप सोसा लि, अधेरी पूर्व, मुंबई-72. या मिळकतीचा या कार्यालयात दिनाक 31/03/2021 रोजी निष्पादित झालेला करारनामा नोंदणी करीता सादर केलेला आहे.

सदरच्या दस्तातील लिहून देणार मे.बेस इंडस्ट्रीज चे प्रोपायटर सुबोधचंद्र मेहता आणि लिहून घेणार मे.आजो लाईफस्टाईल लि.चे मनिष चर्तुवेदी हे त्यांचे कबुलीजबाब देण्यासाठी तयार आहेत.

दिनांक 31/03/2021 रोजी निष्पादित झालेल्या दस्तातील पक्षकार लिहून देणार में बेस इंडस्ट्रीज चे प्रोपायटर सुबोधचंद्र मेहता आणि लिहून घेणार में ओनो लाईफस्टाईल लि.चे मनिष चर्तुवेदी यांना आज दस्त नौंदणीस हजर करावयाचा आहे. तथापि नोंदणी अधिनियम 1908 चे कलम 23 नुसार दस्त निष्पादनापासून 4 महिल्याच्या आत म्हणजेच हा दस्त दिनांक 30/07/2021 या दिनांकापर्यंत नोंदणीस सादर करणे आवश्यक होते परंतु, अजेदारांनी अजात नमूद केल्यानुसार कोविड 19 मुळे देशात व महाराष्ट्रात लागू करण्यात आलेल्या लॉकडाऊनच्या पार्श्वभूमीवर बाहेर (संचारबंदी) फिरण्यास मनाई केली होती यास्तव सदर दस्त सह दुय्यम निबंधक अधेरी यांच्या कार्यालयात विहीत वेळेत सादर करता येऊ शकला नाही. पक्षकारांनी विलंब क्षमापित करण्यासाठी सादर केलेला अर्ज व त्यामध्ये नमूद केलेले कोविड 19 मुळे लॉकडाऊनचे कारण हे प्रथम दर्शनी संयुक्तिक वाटत आहे. यांकरीता मी सह दुय्यम निबंधक अधेरी क.1 नोंदणी अधिनियम 1908 चे कलम 25 व 34 नुसार तसेच मा. जिल्हा निबंधक तथा जिल्हाधिकारी, मुंबई उपनगर जिल्हा ग्रादेश, देत आहे. तरीच केलेल्या अधिकारातून या दस्तास नोंदणीस सादर करण्यास झालेला विलंब क्षमापित करण्याचे आदेश, देत आहे. तरीच

CECO 1200, 190



## सह दुय्यम निबंधक अंधेरी क्र. 1 यांचे कार्यालय

दूसरा मजला, एम टी.एन.एल. इमारत, लल्लुभाई पार्क, पारमी कॉलनी, अंधेरी (पश्चिम), मुंबई 400 05% संदर्भिय पत्र क्र.3 ला अनसुरून वस्ल केलेल्या नोंदणी फीच्या दंड रूपये 45,000/ यास मान्यता देत आहे. सबब सदर दूर नोंदणीस स्विकारण्यात आला

प्रतिराज दि.सुपेकर) प्र.सह दुय्यम निबंधक, अंधेरी क्र.1

प्रत - 1) मे.बेस इंडस्ट्रीज चे प्रोपायटर सुबोधचंद्र मेहता आणि लिह्न घेणार मे.ओनो लाईफस्टाईल लि.चे मनिष चर्तुवेदी 📾 माहितीस्तव

2) कार्यालयीन नस्ती





### AMBUBHAI & DIWANJI

SOLICITORS & NOTARIES

(Amalgamating M/s. Khandvala & Chhotalal and M/s. Ambubhai & Diwanji)

Tele: 253887 & 253888

253840 & 253504

Lentin Chambers, Dalal St., Fort, Bombay-400 001.

Date......197 .

### TO WHOMSOEVER IT MAY CONCERN:

Re: Property situate at Marol near Andheri in Greater Bombay admeasuring 98613 sq. yds. equivalent to 82452.94 sq. metres or thereabouts, bearing Survey No. 37, Hissa No. 1, and Survey No. 38, Hissa No. 3.

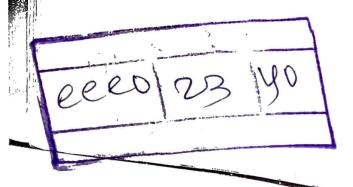
THIS is to certify that by an Indenture of Lease dated 6th February 1974 and lodged for registration with the Sub-Registrar of Assurances at Bombay under Serial No. S/820 on 4th March 1974 Devkaran Nensey Tanna - (hereinafter referred to as the Lessor) granted a Lease of the boveneen bared property to Smt. Ankibai Ghamandiram Gowani and thers earrying an business in partnership in the firm name and style of Messis Ansa andders for the term of 98 years with an option to the Lesses to renew the same for a further period of 98 years at the rent reserved by and subject to the covenants and conditions contained in the said Indenture of Lease.

rigated the title of the said Devkaran N. Tanna and near Boilders to the abovementioned property.

In our opinion the title of the said property is marketable and free from encumbrances on the basis of the declaration-cum-indemnity executed by Devkaran N. Tanna on 6th February 1974.

DATED this 29th day of May 1974.

(AMBUBHAI & DIWANJI) Attorneys-at-Law,



5 The contract should be for the transfer of immovable property and also has clarify about the certainty of the terms constituting the transfer. The purchaser should have taken the possession and has done something to further the contract on his behalf and is also ready to It these conditions are met the purchaser even without the registration of the agreement or deed acquires total right on the property, and the seller cannot claim any rights other than the ones expressly mentioned However, Amendment carried out in the 2001 in the Indian Registration Act, 1908, all registered Agreement for Sale after amendment has been made compulsorily registered. Therefore. In view of the above, I certify that the said agreement was executed in the year 1984, though unregistered but covered under the said Section 53 of Transfer of Property Act, 1882, therefore, Bank shall take this Agreement in Original and shall create Registered/Simple Mortgage on the "This is to certify that the said Unit. List of documents to be deposited for above documents if taken in creating Registered Mortgage/Simple original, a valid Registered Mortgage in favour of Bank. Mortgage shall be created. Original Agreement for Sale to be executed between M/s. Base industries of the first part and ONO LIFESTYLE LIMITED of the other part, alongwith stamp duty challan and registration receipt. Original Agreement for Sale dated 26.09.1984 executed between M/s. Ansa Builders as the "Party of the first part" and M/s. Base Industries as the "Party of the other part". Original Share Certificate No.59 for holding 15 fully paid up shares of Rs.50/- each bearing distinctive shares from 871 to 885 in the name of M/s. Base Industries on 01.11.1985 issued by ANSA F, INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LIMITED Xerox copy of Occupancy Certificate vide ref. no. CE/624/BPES/AL dated 24.02.1981 for Industrial Estate Building (Wing "E" and "F") on the said Property issued by Municipal Corporation of Greater Bombay. Xerox copy of Permission for construction of proposed loft in Unit No. F-137 dated 02.11.1984 issued by Municipal Corporation of Greater Bombay, Building & Factories Department. Xerox copy of letter ref. no. K-3936 dated 21.08.1997 noted change of constitution from Partnership Firm to Proprietorship Firm issued by Municipal Corporation of Greater Mumbai AE(Building & Factories) Department. Xerox copy of typical floor plan of Unit No.F-137 Xerox copy of Retirement Deed dated 31.03.1993 executed between Mr. Farookh Balaporia, Mr. Vispi Balaporia as the Retiring Partners of the first part and Mr. Subodh Mehta as the Continuing Partner of the