।। श्री म्हातोबा प्रसन्न ।।



।। श्री बापुजीबुवा प्रसन्न ।।

दस्त प्रकार : लिव्ह अन्ड लायसेन
दस्त क्र.: 1575 2017 दिनांक: 30/8/२०१7
दुय्यम निबंधक : दुय्यम निबंधक में सुर्थशि २
गाव : हिंद्राविडी स.न. / गट नं. : क्षेत्र
लिहुन घेणाऱ्याचे नाव: में होस रियाटि प्रान्ति तेप विक्रम खुडे
लिहुन देणाऱ्याचे नाव : हाओदीन टेन्कालॉजी क्यां क्यां हो। के
पताः सकरद वहनलवाद

विजय रामभाऊ राक्षे (मोकाशी)

एम.कॉम.एल.एल.बी.

ॲडव्होकेट

पावती

Original/Duplicate नोंदणी क्रं. :39म

Regn.:39M

पावती क्रं.: 13257

दिनांक: 30/08/2017

गावाचे नाव: हिंजवडी

दस्तऐवजाचा अनुक्रमांकः मलस२-11575-2017 दस्तऐवजाचा प्रकार : 36-अ-लिब्ह अँड लायसन्सेस

सादर करणाऱ्याचे नाय: में.बेस रियल्टी प्रा.लि.तर्फे अधिकृत प्रतिनीधी विक्रम खुडे . .

नोंदणी फी दस्त हाताळणी फी पृष्ठांची संख्या: 37

एकूण:

₹. 500.00

₹. 740.00

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आपणास मूळ दस्त ,थंबनेल प्रिंट,सूची-२ अंदाजे 1:54 PM ह्या वेळेस मिळेल.

बाजार मुल्य: रु.1925208 /-मोबदला रु.364461/-भरलेले मुद्रांक शुल्क : रु. 57100/-

सह. दुय्यम निबंधक श्रेणी-१, मुळजी-२

1) देयकाचा प्रकार: eChallan रक्कम: रु.500/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH004893500201718E दिसांक: 30/08/2017

बँकेचे नाव व पत्ताः

2) देयकाचा प्रकार: By Cash रक्कम: रु 740/-

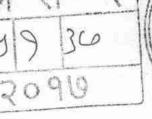


CHALLAN MTR Form Number-6

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Department Inspector General Of Registrat	tion		Payer Details				
Stamp Duty Type of Payment Registration Fee		TAX ID	(If Any)				
		PAN No	o.(If Applica	ble) AACCB6445M	AACCB6445M		
Office Name MLS2_MULSHI 2 SUB REGISTRAR			me	BASE REALITY PVT LTD through authoriz			
Location PUNE				signatory Mr Vikram Khude			
Year 2017-2018 One Time			ck No.		SR No. 234, Hissa No. 1 to 4 AND OTHERS		
Account Head Details	Amount In Re	. Premise	es/Building		OTHERS		
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0030063301 Registration Fee	500.0	0 Area/Lo	cality	11884 Sq. ft			
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		Remarks	Remarks (If Any)				
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NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

Not Available सदर चलन केवळ दुरयम निसंघक कार्यालयात नोंदणी करावयाच्या दस्तासाठी लागु आहे. प्रार्वणी करावयाच्या दस्तासाठी सदर चलन लागु



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LEAVE AND LICENSE AGREEMENT

THIS LEAVE AND LICENSE AGREEMNT is made and entered into at Pune on this 30th day of August, 2017

BETWEEN

M/S. BASE REALITY PVT LTD; a company incorporated under the Companies Act, 1956, having it's registered office at 1607, 16th Floor Lodha Supremus, Opp. Kamala Mills Compound, Senapati Bapat Marg, Lower Parel ,Mumbai 400013 and Site office at India Land Global Industrial Park, S. No. 234,235 & 245, Hinjawadi Phase 1, Taluka Mulshi, Pune - 411057 hereinafter referred to as the "OWNERS" (The LICENSOR) through its authorized signatory Mr. Vikram Khude, (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors etc) PARTY OF THE ONE PART; [PAN NO. AACCB6445M]

AND

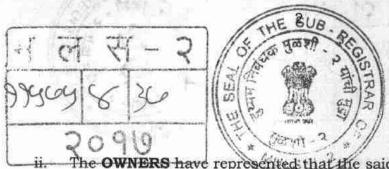
HAOSEN TECHNOLOGY COMPANY PVT. LTD., a company incorporated under The Companies Act, 1956, having its registered office at Unit No. 207, Lunkad Sky Vista, Lohagaon, Viman Nagar, Pune - 411014 hereinafter referred to as the "COMPANY" (The LICENSEE) through its Authorised signatory (C.O.O. / General Manager), Mr. Makarand Vazalwar, (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors and assigns) PARTY OF THE OTHER PART. (PAN NO. AADCH4507P)

OWNERS and **COMPANY** are hereinafter jointly referred to as the Parties' and individually each as 'Party'.

WHEREAS.

- a) The OWNERS has represented as under:
- i. The OWNERS are absolutely entitled to land bearing S. No. 234, Hissa No.1 to Hissa No.4, Survey No. 234 Hissa No. 6 to 7, Survey No. 235, Hissa No. 6 to Hissa No.9, Survey No.245, Hissa No.1 to Hissa No.3, totally admeasuring 28 Acres or thereabout situate lying and being at Village Hinjawadi, Taluka Mulshi, District Pune and more particularly described in the First schedule hereunder, hereinafter referred to as "the said Larger land".





- i. The **OWNERS** have represented that the said Larger land is situated in Industrial Zone as per the certificate dated 11 October 2010 issued by the Director, Town Planning Department, Pune.
- iii. The **OWNERS** have represented that the Sub-Divisional Officer, Pune, by its order bearing no. NA/SR/78/07 dated 13 June 2007 has granted permission for non agricultural (N.A) use of the said Larger land for Industrial use and has approved the development of the said Larger land on the terms and conditions mentioned in the said order.
- iv. The **OWNERS** have represented that they are in the process of obtaining a revised sanctioned common layout for the said larger land from the Collector/ other concerned Revenue Authority and thereby carving out various plots out of the said Larger lands. The **OWNERS** declare that they shall comply with all the rules and regulations for getting the said lay out sanctioned from the Town Planning Authority / PMRDA and other concerned authorities.
- b) The **COMPANY** is engaged in the business of design, engineering, assembly and testing of assembly equipment, assembly lines for automotive, electronics and pharma industry. It will be working in 3 shifts of 8 hours each. All statutory and mandatory licenses, clearances, approvals and any other requirements as applicable to establish, run and operate the **COMPANY's** activities shall be duly obtained, complied with by the **COMPANY** and a copy thereof shall be handed over to the **OWNERS** if required.
- c) The **OWNERS**, besides being **OWNERS** of the said land, also have a considerable experience in the field of constructing "Built to Suit Facilities" for various industrial houses in Pune.
- On Knowledge of the aforesaid intention of the COMPANY, the OWNERS approached the COMPANY and offered the part warehouse having chargeable Area of 11884 Sq.ft (Eleven Thousand Eight Hundred and Eighty four Square Feet only) on Leave and License basis ,constructed in Plot No.6, out of the said Larger land and hereinafter referred as the "Said Plot / Land" and more particularly described in the Second Schedule written hereunder on leave and License basis.
- e) The chargeable area agreed to be leased to the **COMPANY** is inclusive of the Warehouse Area and Proportionate Common Area. Warehouse Area shall be the entire area enclosed by its periphery walls including area under walls, wall cladding, Column, Toilets and



Platforms, utilities if any.

- f) On the said mutual representation and assurances the **OWNERS** and the **COMPANY** decided to enter into a Leave & License Agreement on the terms and conditions as recorded hereunder.
- g) This Agreement contains finally agreed terms and conditions and supersedes all previous agreements, arrangements, letters of intent, writings, understandings etc., in respect of this transaction, except to the extent expressly set out herein between the **OWNERS** and the **COMPANY**.

NOW THEREFORE IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO AS UNDER:

ARTICLE 1

DEFINITIONS

1.1 Definitions

When used in this Agreement, the defined terms set forth in this Article I shall have, unless otherwise required by the context thereof, the following meanings:

"AGREEMENT" means this Agreement, including all annexure and schedules attached hereto and all amendments or variations as agreed to in writing from time to time by duly authorised signatories of the Parties hereto.

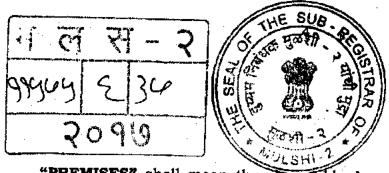
"LEAVE & LICENSE PERIOD" shall mean the period of 5 (five) years commencing from the commencement date as mentioned in clause 3.1 below,

"PERSON" shall include an individual, an association, a corporation, a partnership, a joint venture, a trust an unincorporated organisation, a joint stock company or other entity or organisation, including a government or political subdivision, or an agency or instrumentality thereof and/or any other legal entity.

"PARTIES" shall mean the OWNERS and the COMPANY being referred to collectively.







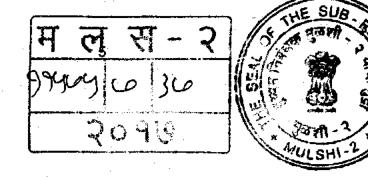
"PREMISES" shall mean the chargeable Area of 11884 Sq. ft (Eleven Thousand Eight Hundred and Eighty Four Square Feet only) of part Warehouse with Base building specifications such as Ground floor level industrial structure with PCC/RCC flooring, one toilet unit with WC and rolling shutter doors, support utilities.

ARTICLE 2

REPRESENTATIONS AND WARRANTIES

- 2.1 THE OWNERS' Representations and Warranties
 THE OWNERS hereby represent and warrant to the COMPANY, as follows.
- (i) That they are the absolute **OWNERS** of the said land and the said Plot and that no other Person has any right, title interest, claim or lawful demand of any nature over the said land. The **OWNERS** have the power and authority to enter into this Agreement and make the representations and perform all the obligations herein contained and are validly constituted under the applicable laws.
- (ii) As per the provisions of section of 44A of Maharashtra Land Revenue Code, 1966, as amended by Mah 26 of 1994, the said land being in Industrial Zone can be used for bonafide industrial use.
- (iii) The **OWNERS** undertake to provide to the **COMPANY** the aforesaid necessary plans approvals and orders if required for the said industrial facility on the said plot from the statutory Authorities.
- (iv) That they have paid the necessary Nazarana as per the statutory provisions for converting the said lands from new tenure (restricted ownership) to old tenure (freehold land). Pursuant to the said conversion the **OWNERS** are free to deal and dispose of the said plot as it deems fit and proper.
- (v) The **OWNERS** have duly paid and shall pay all the taxes, charges, duties, cesses, fines (if any), penalties (if any), and other outgoings payable to the governmental and/or any other authorities and municipalities in respect of the said land/said plot.
- (vi) No attachments or warrants have been served on the OWNERS in respect of Sales Tax, Income Tax, Government Revenues and any other taxes or charges in respect of the said plot.
- (vii) No notices, including any notice for acquisition, requisition, adverse notice or set back by the Government or by the Municipal
 Corporation of Pune or any other local, or public body or authority





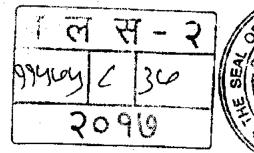
in respect of the said plot or any part thereof have been issued to, served upon or received by the **OWNERS** or their agent or any other person on the **OWNER'S** behalf to the best of knowledge of the **OWNERS**.

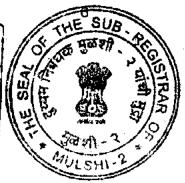
(viii) No parking space is allowed in the common areas in the campus, except allowing incoming vehicles for loading and unloading and then allowing to depart after loading and unloading (if any) within two hours. Dedicated parking space is allotted inside the premises.

2.2 THE COMPANY'S Representations and Warranties THE COMPANY hereby represents and warrants to the OWNERS as follows:

- (i) The **COMPANY** is duly Registered, organized and, validly existing and under the laws of India and has the corporate power and authority to enter into this Agreement and perform its obligations hereunder. The execution, delivery and performance of this Agreement by the **COMPANY** and the performance of its obligations hereunder have been duly authorized and approved by all necessary action, and no other action on the part of the **COMPANY** is necessary to authorize the execution, delivery and performance of this Agreement.
- (ii) To the best of the **COMPANY's** knowledge, the execution, delivery and performance of this Agreement by the **COMPANY**;
 - (a) Will not violate or contravene any provision of its Memorandum of Association or Articles of Association;
 - (b) Will not violate or contravene any law, statute, rule, regulation, licensing requirement, order, writ, injunction or decree of any court, governmental instrumentality or other regulatory, governmental or public body, agency or authority by which it is bound or by which any of its properties or assets are bound; and
- (iii) That no representation or warranty by the **COMPANY** in this Agreement, and no document furnished or to be furnished to the **OWNERS** pursuant to this Agreement, or in connection herewith or with the transactions contemplated hereby, contains or will contain any untrue or misleading statement. Parties hereto acknowledge that they have entered into this Agreement by relying upon representation and warranties made by them to one another.

Charles Charles





ARTICLE 3

THE PERIOD OF LEAVE & LICENSE, LICENSE FEE AND OTHER CHARGES PAYABLE

3.1. LEAVE & LICENSE PERIOD

- a. The parties hereto have agreed to a Leave & License Period of 5 (five) years commencing from 1st day of September 2017.
- b. Commencement Date: The OWNERS shall handed over to the COMPANY, possession of the said Premises on 1st day of September 2017, (herein after referred to as "the Commencement Date")

3.1A PERMITTED USE

The **COMPANY** and its employees/consultants/workers/representatives/ visitors shall have the unhindered right to access, occupy and operate within the Premises on a 24 x 7 x 365 basis during the Leave & License Period, and the **OWNERS** shall ensure that no Person creates any hindrance to the **COMPANY** and its employees/ consultants/ workers/ representatives/ visitors enjoyment of such rights subject to security check by the **OWNERS** and the **COMPANY** comply/ abide with its obligations/ terms and conditions of this Leave & License Agreement pertaining to the said Premises as mentioned herein.

The **COMPANY** shall be entitled to appoint its own security personnel for internal security purposes.

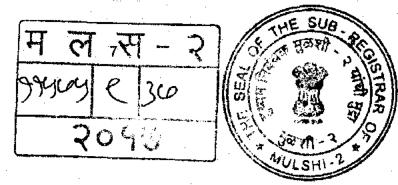
3.2 LOCK IN PERIOD

- (a) i. The Parties herein agree for a lock in period of 3 (three) years from the commencement date. The COMPANY shall not be entitled to terminate the Leave & License Agreement during this lock in period (hereinafter referred to as "the said lock in period)
 - ii. The parties hereto agree that in the event the **COMPANY** desires to terminate the License during the Lock in period (as agreed aforesaid), it shall be liable to pay to the **OWNERS** the license fee for the balance un-expired lock in period plus all applicable taxes, cess, surcharges, levies etc. In the event the **COMPANY** fails to pay to the **OWNERS** such amounts i.e. the license fee for the balance un-expired license period on termination of the License during the lock in period, the **OWNERS** shall have lien over the





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properties of the **COMPANY** and the option to recover said amounts as mentioned herein in "Termination" Clause.

- **(b)** The OWNERS shall have no right to terminate the License during the lock in period except in case of default by the COMPANY in making regular payments of license fee or any other applicable charges to be paid by the COMPNAY to the OWNERS hereunder reserved in terms of the understanding recorded under these presents. If such default occurs during the lock in period, the OWNERS shall be entitled to terminate the License, the OWNERS shall not be liable to pay any compensation to the COMPANY, but instead the **COMPANY** shall be liable to pay the license fee/ all other applicable charges plus all applicable taxes, cess, levies, surcharges etc for the balance of the un-expired lock in period. The COMPANY, in such case, shall clear all its arrears towards license fee, found due and payable/outgoings by it to the OWNERS after adjusting the Security Deposit lying with the OWNERS simultaneously on handing over the Facility/Premises to the **OWNERS**.
- (c) If any amounts are found due and payable by the **OWNERS** i.e. after adjusting the Security Deposit as provided herein below, to the **COMPANY**, the **OWNERS** shall pay the same to the **COMPANY** simultaneously on handing over the Facility/premises to the **OWNERS**.

3.3 LICENSE FEE

For providing the aforesaid Premises to the **COMPANY** for running its activities throughout the tenure of the License period, the **COMPANY** shall pay to the **OWNERS** license fee with effect from 1st September 2017:

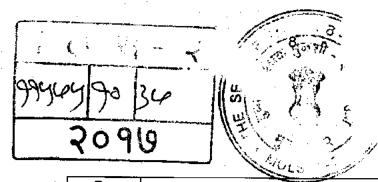
Initial License fee will be Rs. 27 per sq.ft for the chargeable area of 11884 sq. ft

The license fee stipulated in this clause shall be escalated at the rate of 7% for 2nd & 3rd year and 5 % for 4th & 5th year over the last paid fee.

The monthly license fee for the Premises shall be as follows.







Sr.	Period	License Fee
		Per month
1st Year	From rent commencement date	Rs.3,20,868
	1st Sept 2017 to 31st August 2018	
2nd Year	From 1st Sept 2018 to 31st August	Rs. 3,43,329
	2019	·
3rd Year	From 1st Sept 2019 to 31st August	Rs. 3,67,362
	2020	
4th year	From 1st Sept 2020 to 31st August	Rs. 3,85,730
	2021	
5 th year	From 1st Sept 2021 to 31st August	Rs. 4,05,016
	2022	٠.

The monthly license fee payable by the COMPANY is excluding Goods & service tax (G.S.T.) and any other statutory levies payable on the license fee for use and occupation of the Premises, The COMPANY shall bear and pay such (GST) and all other statutory levies payable on the license fee/Utilities charges over and above the said License fee/utilities charges.

3.4 LICENSE FEE - Payment

- (i) The monthly license fee/ utility charges will be paid in advance before the 10th of each English calendar month.
- (ii) The monthly license fee & all other fees shall be paid by electronic clearing (RTGS transfer) as provided as per below details,

A/C Name

: Base Realty Private Limited

Address

: 1607, 16th floor, Lodha Supremus.

Opp Kamla Mills Compound,

Senapati Bapat Marg, Lower Parel,

Mumbai-400213

Bank Name

: IndusInd Bank Limited

Branch

: Lower Parel Mumbai - 400013

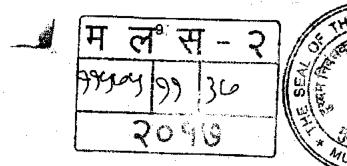
IFSC

: INDB0000341

Current Account no. : 200999589832

Otherwise the cheque/Demand Draft towards the payment of license fee/charges shall be drawn in favour of "BASE REALITY

PVT LTD" unless the COMPANY has been instructed by the



OWNERS in writing to draw the cheque/Demand draft in the name of the bank/financial institution as referred to in clause 3.6 below. The COMPANY in such case shall be liable to pay the monthly license fee/utility charges to such bank/financial institution and sign necessary papers for confirming the aforesaid arrangement arrived at by the OWNERS. Payment of license fee/charges by the COMPANY in the manner contemplated under this Article shall amount to discharge of the COMPANY's obligation to pay license fee/charges under this Agreement and the COMPANY shall not be affected in any manner.

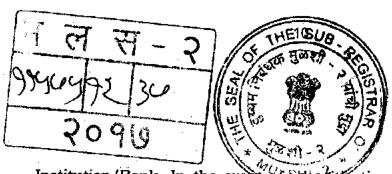
- (iii) The payment of license fee shall be subject to deduction of tax at source at the rate as may be applicable from time to time as per the provisions of the Income tax Act, 1961.
- (iv) If the option of renewal is exercised, then a fresh leave & license agreement shall be executed by the parties and registered with the office of concerned authorities.
- (v) The COMPANY shall not stop the payment of monthly license fee on account of any of its internal problems such as strike, lockout or change in management or constitution of the COMPANY.

3.5 Delay in payments.

As mentioned hereinbefore the license fee for the Premises is to be paid in advance before the 10th day of each English calendar month. Any delay beyond that shall make the COMPANY liable to pay interest on the delay of the said license fee at the rate of eighteen percent (18%) per annum for the delayed period and the amount due. On the occurrence of such default the OWNERS shall intimate to the COMPANY of such default in writing. If such default continues beyond a period of one (1) month, the OWNERS shall be entitled to terminate this leave & license agreement by giving the COMPANY 30 days advance notice in writing. However, as mentioned hereinbefore if the default occurs during the lock in period, the COMPANY shall be liable to pay the license fee/Utilities charges plus all applicable taxes for the balance un-expired license period.

3.6 Securitisation of LICENSE FEE

The **OWNERS** have informed the **COMPANY** that they desire to securitise the license fee, payable by the **COMPANY** hereunder for the Premises, with a Bank/financial institution and avail of a loan from Financial



Institution/Bank. In the event of second sation of the monthly license fee, payable hereunder by the COMPANY to the OWNERS, the OWNERS shall inform the COMPANY in writing about the same so as to enable the COMPANY to pay the monthly license fee to such Financial Institution/Bank directly. The payment by the COMPANY to such financial institution/Bank/Company shall amount to discharge of the obligation of the COMPANY hereunder as regards payment of the license fee for use and occupation of the Premises. The COMPANY shall sign requisite documents with the bank/financial institution/ to enable the OWNERS to undertake such securitisation.

3.7 Security Deposit

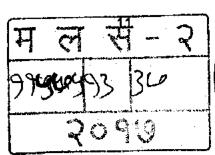
3.7.1. License Fee Security Deposit

(i) The COMPANY shall pay and keep deposited as "refundable interest free License Fee security deposit" with the OWNERS ("License Fee Security Deposit") for the due performance and observance by the COMPANY of all and each of the terms and conditions and provisions of this Agreement, a sum equivalent to Six months initial rent, Rs. 19,25,208/- (Rupees Nineteen Lakhs Twenty Five Thousand Two Hundred and Eight Only) as on the date of signing of this leave & license agreement.

a. The **COMPANY** has already paid Rs. 3,20,868/- (Rupees Three Lakhs Twenty Thousand Eight Hundred Sixty Eight only) to the **OWNERS**.

b.Balance Rs. 16,04,340/- (Rupees Sixteen Lakhs Four Thousand Three hundred and Forty only) shall be paid by the **COMPANY** on signing of this agreement.

- (ii) The amount of License Fee Security Deposit shall be subject to 15% escalation on completion of this license period.
- 3.7.2. Period to refund of Security Deposit i.e. (i) on the expiry of the Term or the renewed term or (ii) the termination of the license, whichever is earlier, the Parties hereto shall take the accounts to ascertain the amounts due to each other i.e. whether there are any payments due by the COMPANY to the OWNERS or vice-versa and the balance amount of the Security Deposit, after such





adjustment, if any, shall be refunded by the **OWNERS** to the **COMPANY** within 7 working days of the expiry of the notice period as mentioned herein below simultaneously with the **COMPANY** handing over the possession of the Facility/premises to the **OWNERS**. The Parties shall endeavour to undertake the process of verifying the accounts prior to the expiry of the Term or the notice period to enable the Parties hereto to undertake their respective responsibility as to payment of the balance of the Security Deposit simultaneously on receipt of possession of the Facility/premises without any delay. In the event the **OWNERS** fail to refund the Security Deposit, the **COMPANY** shall be entitled to use and occupy the Premises till such time, without payment of license fee, till the **OWNERS** refund the Security Deposit with interest @ of eighteen percent (18%) per annum.

3.8 Land and Building Taxes:

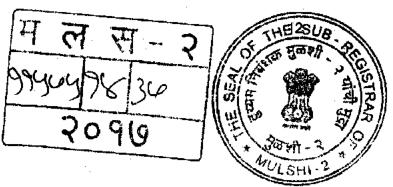
The **OWNERS** shall be liable to pay all land and property taxes, including any accretions thereto and the **COMPANY** shall not be liable to contribute any amount towards the same. In case the **OWNERS** fail to pay the said taxes within the time period specified by the relevant authorities and a notice is issued to the **OWNERS/COMPANY** to clear the arrears and despite the aforesaid the **OWNERS** fails to clear the arrears before the due date or within 30 days thereafter then the **COMPANY** shall be entitled to pay such amounts due and recover the such amounts from the **OWNERS** by submitting such supporting documents to the **OWNERS** evidencing such payments made by the **COMPANY**. The **OWNERS** on receipt of such documents along with the requisition for payment from the **COMPANY** shall clear the payment within 7 days.

3.9 Water and Electricity charges:

All the arrangements and applications for ensuring supply of water and electricity (MSEDCL) along with the charges/deposits towards the expenses for consumption of electricity and water to various Government Authorities, from the date of receipt of part possession/possession of the Premises, till the date of handing over of possession on expiry or termination of the license shall be the responsibility of the **COMPANY**. The payments of these charges shall be made within the due dates from the Corporation/Municipality/Gram Panchayat/Government Authorities.



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The **COMPANY** is allowed to have its own Diesel Generators for its business purpose within its allotted area. Before installation of the said Diesel Generators, the **COMPANY** shall take the **OWNERS** clearance on its weight and dimensions and obtain necessary permission / clearances from relevant authorities as may be applicable from time to time.

On the COMPANY vacating the Premises on expiry of the Term or the renewed term or the termination of the license, the OWNERS shall have an option to take a transfer of the MSEDCL connection in their name. In such event, the OWNERS shall pay to the COMPANY the amounts of security deposits paid by it to such authorities and the COMPANY shall also sign the requisite transfer forms in favour of the OWNERS or their nominees. If the OWNERS do not desire to take the transfer of the MSEDCL connection in its name, then in that event, the COMPANY shall inform the requisite authorities for discontinuing the connections and claim the refund of the deposits paid by it. However, the COMPANY shall ensure that all the bills, including any arrears, if any, are cleared by it prior to handing over the possession of the Premises to the OWNERS on expiry of the Term of the license or the renewed term or the termination of the license, whichever is earlier. The COMPANY shall produce requisite proofs of such payments being made to the authorities prior to handing over the Premises to the OWNERS.

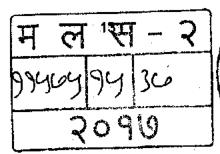
ARTICLE 4

4.1. MAINTENANCE/ REPAIRS & CHARGE

a. Maintenance of owner provided equipment's dedicated for the Licensed premises:

The **OWNERS** have agreed to provide 5T EOT crane along with the below mentioned facilities.

The **COMPANY** shall be responsible for all the day to day maintenance and AMC of owners provided facilities/equipment's like light fittings, 5T EOT crane, Panels, Toilet unit, Car parking, Compressor/DG platform for the said Premises. The **COMPANY** shall be entitled to make interiors or any non-structural changes alterations to the premises at its own costs subject to the prior written permission of the **OWNERS**. The **COMPANY** shall ensure during such process of carrying out such non-structural





changes, the premises is not damaged in any manner. The **COMPANY** shall do day-to-day maintenance.

b. Maintenance of the common facilities of the Park:

The **OWNERS** shall be responsible for Operation and Maintenance of Common Areas, facilities and equipment's of the park including access control (if any) through security staff at main entrance of the campus at their own cost.

c. Maintenance of the common facilities of the Plot No 6:

All expenses for AMC and repair works related to developer provided common

facilities / fit outs of Plot No 6 like Transformer, Panels, street lighting, Fire

hydrant system, gardening, septic tank, roads etc and day today maintenance of

common premises will be shared by all the tenants of Plot No 6 on prorata basis.

d. Common electricity of the Park:

Expenses towards supply of Power for common areas & common facilities of the park shall be paid to the company on prorata basis in addition to the License fee with applicable taxes every month.

The common park electricity charges plus all applicable taxes shall be paid by the **COMPANY** within 7 (seven) days of receipt of the Bills/Invoices from the **OWNERS** or any maintenance company duly appointed for the purpose failing which the maintenance services would be discontinued / disconnected without any further notice to the **COMPANY**, Further any delayed payment would attract interest @18% per annum. Above mentioned Charges shall be payable by the **COMPANY** from Commencement Date.

ARTICLE 5

OBLIGATIONS OF THE COMPANY

5.1 INSURANCE BY THE COMPANY

That the **COMPANY** shall insure its property i.e. machines, equipments and other materials, which may be brought into the **Premises** by the **COMPANY**, by taking insurance policies with

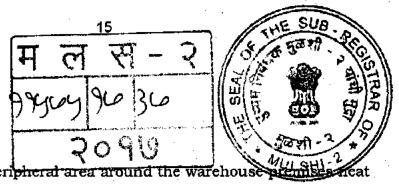


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Insurance Companies to cover the risks of riots, civil commotion, fire, theft, earthquake, heavy rains/floods and natural calamities etc.

- 5.2 The **COMPANY** shall have full regard to and observe all applicable laws, procedures, rules and regulations, bye laws etc. that are in existence from time to time,
- 5.3 The OWNERS have installed the requisite fire fighting system in the Facility and comply with all the required norms, rules, regulating and obligations as per the applicable norms, Act, Rules and Statutes. The COMPANY can install their own equipments if required.
- Any activity by the **COMPANY**, other than its usual Business, which will endanger the Premises shall not be conducted in the Premises. The **COMPANY** shall ensure that no substances, not permitted by law, are stored in the Premises whereby the stability/security of the Premises is jeopardized.
- 5.5 The COMPANY shall not do or suffer to be done in the said Premises any act, agreement, matter or thing which may cause nuisance to the OWNERS or the other Companies/occupants except carrying on its said business activities.
- 5.6 The **COMPANY** shall further ensure that it shall not occupy the common areas of the Building/Plot/park for keeping its material during the license period.
- 5.7 The COMPANY shall not load more than 1000 kgs / Sq. meter on floor and the said 1000 kgs is inclusive of dead load, live load and all fit outs, interiors. For installation of all its machines and equipments, the COMPANY shall take the OWNERS approval on their dimensions and weight per Sq.mt in advance. No heavy point load shall be accepted.
- 5.8 The COMPANY shall not park any of its/employees/representatives/ agents/clients vehicles in the common areas of the park campus. And COMPANY to ensure that loading and unloading of materials shall be completed within two hours time. Vehicles to be parked inside the premises space allotted to the Licensee. Any additional parking space if required outside the premises shall be at an additional cost that shall be mutually decided by the Licensor and the Licensee. The COMPANY will manage its activities within the licensed premises only and



will keep the peripheral area around the warehouse premises and clean for the smooth vehicular movement of all the tenants.

ARTICLE 6

INDEMNIFICATION

6.1 BY THE OWNERS

The OWNERS shall indemnify the COMPANY against all costs, expenses, compensation, levies, dues, duties, or fines etc., as may be levied or imposed on OWNERS or demands raised against COMPANY on account of non-observance or non-compliance of any provisions and or construction contemplated under these presents and or construction activity in accordance with the provisions of rules, bye laws or regulations or for not discharging their statutory liabilities or for not procuring necessary permissions, payment of dues etc., in respect of construction of premises or labour employed, directly by OWNERS or through any other contractors appointed by OWNERS for completion of the project, or any breach or non-performance of any of the obligations of the OWNERS under this Agreement, or any inaccuracy in any of the representations and warranties provided by the OWNERS to the COMPANY, any claim or damages owing to defect in title, or any other claim whatsoever that may be levied or raised on the COMPANY or suffered by the COMPANY in respect of the Facility as a result of the willful act or omission of OWNERS.

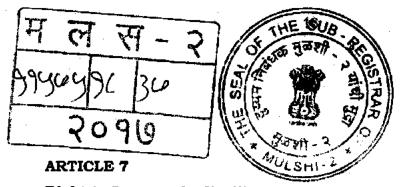
6.2 BY THE COMPANY

The **COMPANY** shall indemnify keep indemnified, saved, defended and harmless the **OWNERS** and its assigns against any cost, expense, damage, compensation, levy, dues, duty etc. that may be levied on the **COMPANY** or the **OWNERS** /the said Premises as a result of the grant of the said license or any business activity of the **COMPANY** in this license Agreement and also against all the outgoings payable by the **COMPANY** under this Agreement and also against non-compliance of provision/requisitions under the existing laws.





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Right to Inspect the Facility

The **OWNERS** reserve the right of inspection of the Premises through their authorized personnel who may enter during office hours on giving reasonable and prior notice of at least 24 (Twenty Four) hours to the **COMPANY**.

ARTICLE 8

TERMINATION

8.1 Termination By Either Party

As mentioned hereinbefore, there is a lock in period of 3 years during which neither party shall be in a position to terminate the license, except as provided hereinabove and in clause 8.2 below.

8.2 Termination During The Lock In Period

As mentioned hereinbefore, in the event the **COMPANY** defaults in payment of the license fee during the lock in period beyond a period of 1 (one) month, the **OWNERS** shall be entitled to terminate the license by giving 30 days notice in writing to the **COMPANY**. In such case, and/or the **COMPANY** terminates the license by its own will and/or the **OWNERS** terminates the license for any breach of term by the **COMPANY**, the **COMPANY** shall be liable to pay all the dues for the balance un-expired lock in period as stipulated in this Agreement.

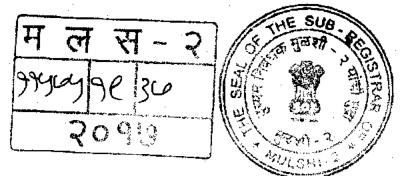
8.3 Termination After The Lock In Period.

After the initial lock in period of 3 years, either party herein shall have an option to terminate the license contract by giving 6 months advance written notice to the other Party in that regard. Such termination notice can be given 6 months prior to expiry of lock in period.

8.4 Termination in case of Natural Calamity.

The parties have agreed that in the event of Force Majeure the Facility becomes uninhabitable for more than consecutive 30 (thirty) days then in such event either of the Party shall be entitled to terminate these presents by giving 30 days written notice to the Other Party. The Parties hereto through an independent mutually





agreed contractor shall assess the damage to the Facility and the time frame within which the same can be restored.

8.5 Refund of Security Deposit

Any balance of the Security deposit amount, if any, after adjusting all the arrears, dues and outgoing payable by the **COMPANY** under this Agreement there from, the **OWNERS** shall pay the same to the **COMPANY** simultaneously on handing over the vacant possession of the said Premises to the **OWNERS**. In case of default by the **COMPANY** to take over the built-up space / premises from the **OWNERS**, the entire Security Deposit shall stand automatically forfeited and further the **COMPANY** shall pay to the **OWNERS** the entire cost incurred by the **OWNERS** in developing the Built-up space / premises as liquidated damages. However, the **OWNERS** can inspect the Premises on yearly basis and can appraise the **COMPANY** for any required repair/ improvement work to be carried out in the Premises on the **COMPNAY's** cost.

8.6 Handing over possession on expiry/termination

The COMPANY shall ensure that the entire Premises including Owner's provided equipments/fittings in working condition to be handed over to the OWNERS on the expiry of the license or its termination, whichever is earlier, subject to normal wear and tear of the building and utilities simultaneously with the OWNERS refunding the Security Deposit after adjusting all dues and outgoings including outstanding payments of GST, electricity, water bill etc. The COMPANY shall also ensure that all the government agencies/financial institutions, wherever necessary, are informed about the Facility being vacated by them on expiry or termination of the license and all its business licences obtained by present address are changed and its business/statutory liabilities cleared prior to vacating the Premises. However, if the COMPANY fails/neglects to pay off/settle all its dues and outgoing under this Agreement or the security deposit held by the OWNERS is not being sufficient to adjust all such dues and outgoing then in such event, the COMPANY hereby agrees that it shall not remove the machineries and other absolute belongings of the COMPANY from the said premises, till the same are paid off or settled by the COMPANY,



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within 30 days from the early termination of these presents, as the assimation of the Further it is agreed that if the COMPANY fails/neglects to settle the same within the said 30 days then in such event, the OWNERS shall have right to lift/remove the said machinery and other belongings of the COMPANY lying in the said premises and to transport and store the same at any suitable place/warehouse, entirely at the risk, cost & expenses of the COMPANY and to hold the same under their custody till all such outstanding dues are cleared and settled. The OWNERS shall have a right to sell/dispose of the said properties of the COMPANY and realise the amount due to the OWNERS/other third parties.

ARTICLE 9

MUTUALLY AGREED TERMS AND CONDITIONS

9.1 Modifications / Alterations

The OWNERS have agreed to provide,

- 5 T EOT crane
- Concrete pavement for parking for 5 cars on N side and covered platform for compressor on East side
- Small prefab toilet unit (1 Indian type, 2 EWC, 2 urinals)
- Power distribution board in proposed area
- Security booth at entry gate

9.2 Tenure of the Agreement

It is specifically agreed between the parties that this Agreement would be in effect from the Commencement Date hereof till the expiry of license (i.e. 5 years) or early termination as the case may be.

9.2 Damages or Accidents

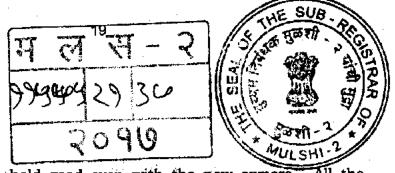
The **COMPANY** shall not be liable or responsible for any loss or damage caused to the Premises due to floods, earthquake or act of God. However, the **COMPANY** shall be responsible for damage caused to the Premises due to any negligent act of its employees, agents, contractors or any other people employed or engaged by it.

ARTICLE 10

Assignment by the OWNERS

During the license period, the **OWNERS** shall be free to sell the said Premises to any other person. However all the terms of this leave and





license agreement will hold good even with the new owners. All the expenses related to terminating the existing leave and license agreement and executing new leave and license agreement will be borne by the OWNERS / New Owners solely.

ARTICLE 11

NOTICES

Any notices/communication required to be given any of the Parties hereto shall be deemed to be sufficiently given or served, by registered post, courier, e-mail, if served or emailed to the other Party at the following address/e-mail address. If a notice is sent by e-mail, the said notice is required to be confirmed and sent again by prepaid registered post, acknowledgement due, for it to have been validly served:

IF TO THE OWNERS:

Kind Attention: M/s. Base Realty Private Limited

Address: 1607, 16th floor, Lodha Supremus, Opp. Kamala Mills

Compound, Senapati Bapat Marg, Mumbai 400013

Phone: 022 66200900 Fax: 022 22027573

e-mail - harshit@americorpfund.com

THE COMPANY:

Kind Attention: Mr. Makarand Vazalwar

Address: Unit No. 207, Lunkad Sky Vista, Lohegaon, Vimannagar, Pune

411014

Phone: +91 20 65236666

e-mail: makarand.vazalwar@haosenindia.com

ARTICLE 12

Force Majeure

12.1 The OWNERS shall not be held liable for delays caused to perform or delay in performing its duties under this Agreement, where such failure or delay is caused by unforeseeable and unavoidable natural calamities such as heavy rains, fire, war, earthquakes, typhoons, flooding, strikes, and other recognized events of force majeure, the occurrence or consequences of which are unforeseeable and unavoidable and cannot be overcome by due

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diligence (Force Majorre The OWNERS shall notify immediately the COMPANY of the telex or telefax without delay, followed by a letter within seven (7) days thereafter, providing detailed information concerning the events and the reasons preventing or delaying the fulfillment in the whole or in part of its obligations under this Agreement. In the circumstances, the Parties shall, mutually, decide the extension period required towards the completion of the said obligation of the OWNERS.

12.2 Acts of the Government

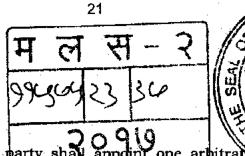
Acts of governments or their officials, or change in government policies vis- a vis the construction materials/policy, or shortage of materials, transport strike or labour strike shall also entitle the **OWNERS** for a suitable extension in the period of construction, which shall be mutually agreed to between the parties.

- 12.3 After the cessation of the Force Majeure cause, as mentioned above, the **OWNERS** shall notify the other party by, telex or telefax without delay, followed by a letter within seven (7) days thereafter. The **OWNERS** shall use its best efforts to minimize and overcome the consequences of the Force Majeure and shall resume the performance of its duties under this Agreement as soon as possible after the cessation of the Force Majeure cause.
- 12.4 The parties have agreed that in the event of Force Majeure the Premises becomes uninhabitable then in such event license fee shall abate totally or proportionately depending upon the nature of the damage to the Premises.

13 ARBITRATION CLAUSE

13.1 In the event of any disputes or differences arising at any time hereafter between the parties hereto and/or their associates/nominees, in respect of any matter concerning this Agreement, and/or any document/writing entered into between them in pursuance hereof, the same shall be referred to a Sole Arbitrator conversant in law for arbitration to be mutually appointed by both the parties and such Arbitration shall be governed by the provisions of Arbitration & Conciliation Act, 1996.

In the event of the parties not agreeing to appoint a sole



Arbitrator, each party shall appoint one arbitrator trigistre to appointed arbitrators shall appoint the third arbitrator who shall act as the presiding arbitrator to resolve the dispute and difference arising out of or as a result of this Agreement and or the leave & license Agreement, which shall be governed by the provisions of Arbitration & Conciliation Act, 1996

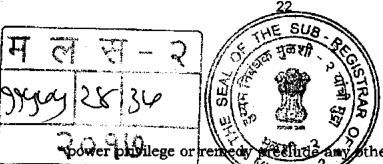
- 13.2 The venue of such arbitration shall be at Pune and the language to be used in the arbitral proceedings shall be English. The Arbitrators shall give their award in writing.
- 13.3 The arbitrator's fees shall be borne equally by the Parties and all other costs and expenses of the arbitration shall be borne by such party as the arbitrators may award.
- 13.4 The Courts in Pune shall have exclusive jurisdiction arising out of this Agreement between the Parties to the present Agreement, and no other Courts shall have jurisdiction.
- 13.5 The existence of any dispute or difference or the initiation or continuance of the arbitration proceedings shall not postpone or delay the performance by the Parties of their respective obligations under this Agreement

14. ENTIRE AGREEMENT AND ITS VALIDITY.

- 14.1 This Agreement constitutes the entire Agreement between the Parties with respect to the subject matter hereof and supersedes all or any prior negotiations, representations, or Agreements, either written or oral.
- 14.2 If any provision in this Agreement becomes invalid or illegal or adjudged unenforceable, the provision shall be deemed to have been severed from this Agreement and the remaining provisions of this Agreement shall not, so far as possible, be affected by the severance. In the place of an invalid provision, a valid provision is presumed to be agreed upon by the Parties which comes reasonably and economically closer to the one actually agreed upon.
- 14.3 No failure or delay on the part of any of the Parties to this Agreement relating to the exercise of any right, power, privilege or remedy provided under this Agreement shall operate as a waiver of such right, power, privilege or remedy or as a waiver of any preceding or succeeding breach by the other party to this Agreement nor shall any single or partial exercise of any right







such or any other right power phrasege or remedy provided in this Agreement or of any other rights or remedies otherwise available at law to a party.

- **14.4.** No waiver of any provision of this Agreement shall be valid unless the same is made in writing and signed by the party so waiving.
- 14.5 No change or modification of this Agreement shall be valid unless the same shall be in writing and signed by both Parties to this Agreement.

15. EXPENSES for the Agreement

The stamp duty payable on the execution of this leave & license agreement, for the Term and any renewals thereof, for the Premises and the registration charges thereon shall be borne equally by the both the parties. This Agreement shall be executed in two counterparts, each of which will be deemed an original and which together shall constitute one and the same instrument.

THE FIRST SCHEDULE ABOVE REFERRED TO:

All that piece and parcel of land situated at Village Hinjawadi, Taluka Mulshi, District Pune totally admeasuring 28 Acres land bearing comprised of following survey numbers

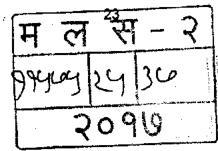
S/No. 234, Hissa No. 1 to 4, Survey No. 234 Hissa No. 6 to 7, Survey No. 235, Hissa No. 6 to 9, Survey No. 245, Hissa No. 1 to 3.

THE SECOND SCHEDULE OF THE PROPERTY

Industrial facility with a chargeable area of 11884 Sq. ft in Plot no. 6 situated within the First Schedule above.









IN WITNESS WHEREOF the parties here to have executed this Agreement of LEAVE & LICENSE hereof at Pune on the day and year first above written.

SIGNED & DELIVERED by the within named

(OWNERS / LICENSOR)

BASE REALTY PRIVATE LIMITED

by the hand of one of its Director duly authorized in that behalf,

Mr. Vikram Khude.

SIGNED & DELIVERED by the within name

(COMPANY / LICENSEE)

HAOSEN TECHNOLOGY COMPANY

PRIVATE LIMITED

by the hand of one of its Director duly authorized in that behalf,

Mr. Makarand Vazalwar

in the presence of

1. Name: VISUESWARAN, S

Sign:

Add:

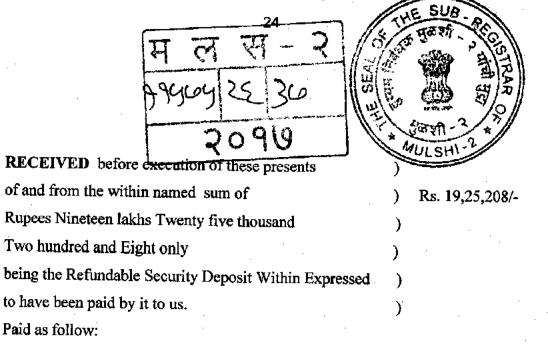
wadgash (Bk), Pune-41.

2. Name: RAHUL B. GATKWAD

Sign:

Add:

813/14, Bhawani Peth, Punc-42.

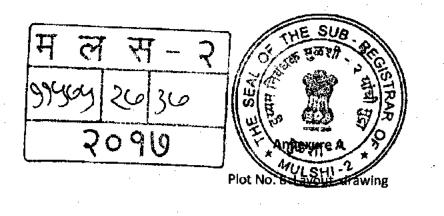


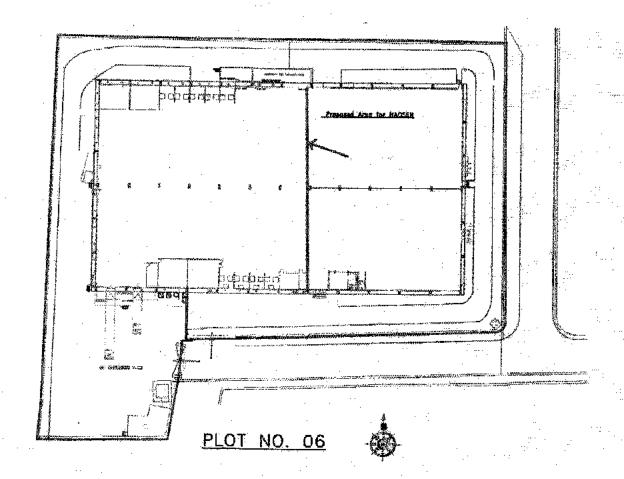
Amount	Cheque/ DD No.	Date	Name of the Bank and Branch
Rs. 3,20,868	147700	2/08/2017	HSBC Bank ,Bund Garden Road, Pune 411001
Rs. 9,50,000	147703	29/8/2017	HSBC Bank ,Bund Garden Road, Pune 411001
Rs. 6,54,340	147704	29/8/2017	HSBC Bank ,Bund Garden Road, Pune 411001

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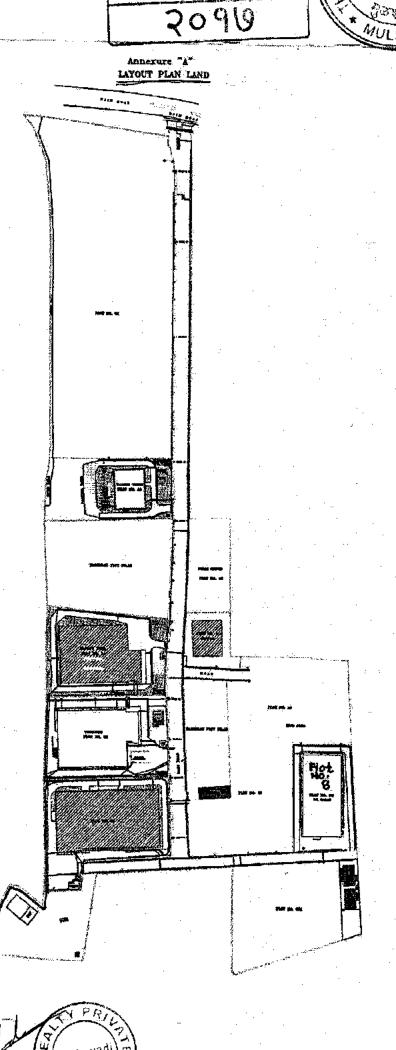






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येणे प्रमाणे अस्पाल हुकुम नक्कल अर्जदार थी. / सी. व स नि अ स्टिटी र्ष स.नं. २३४/१ते ९/३४५/१ ते ३ प्लॉट नं.६ मधील ४९६७५ वी.पुर्शेड अ/६/७/२३५/६ से आर.सी.सी.बोधकाम श्रीचालयसह. सन २०% - २०१८ सालासाठी करास पात्र इमारती व जिस्ती ग्रांची २०१५-२०११ आकारणी यादी मात्मतेचे वर्णन ग्रामपंचायत हिजवडी तालुका मुळशी जिल्हा कर आकारणी रजिस्टर उतारा (नमुना नं. ८) স্য ্রি 00.M3389 86(f.A) ao क्षेत्रफळ ची.फु. Assessment List Extract (Format No.8) Rett राडरकतर दर प्रात था.मी./रुपये) जमीन | इमारत | क्यंका हिनांक 29/0E/२०१७ 2 다. 다. 연기 यांडवली कराया दर भांडवली प्रति घोड़ (रुपये) 150't 175't 275' (1) (1) (1) (1) भरपट्टी St thoù #660C नक्कल तयार करणार ę कराची स्ववंश रुपवे क्रमुस्यायत हिजवडी ता. मुळशी, जि. पुणे लेखनिक सामान्य विशेष पाणीयही oter of Cirama And War B. Bern Micer Officer ग्रामध्येकार्रः अधिकार् स्यस्थिते शिक्टस्य अहेल स्थानंत्राय केलेले फेरफस्र (क्यां) 32 52 82 E2 22 अर दिक्ष आत्या प शकुक ग्राम्प्रदायका किलावा के ता. जुळाको / रदना बांधककील कं.एनए कीर्ज / नो.हिजनदी, / THE PERSON NAMED IN COLUMN TO SERVICE OF THE PERSON NAMED IN COLUMN TO SERVICE दि.१५/०९/२०५२ व नासिक समा दि.२५/०९/२०५६ रोजी स.नं.२३४/वनी४,६,७ व उत्तर सहायक संबाधक नगर टराव के. कर अन्तरं सेंट घेतली असं, संगददा प्रमाणयन्त्र अध्यक्त सन्दर्भ हराउँ ¥ ä Scanned by CamScanner



Maharashtra State Electricity Distribution Co. Ltd.

ELECTRICITY BILL FOR THE MONTH OF

GANESHKHIND CIRCLE

JUL 2017

Consumer No.: 170149076160

M/S BASE R

Mobile No.

Sanctioned Load (KW):

Sanctioned Demand (KVA):

Pin Code :

Meter No.:

Toriff ·

PIMPRI DIVISION 301 B

Activity

Sangvi CC SUB-DIVN 636

Address: PL NQ3 S. NO 234(P), 235(P)

Consumer Name: M/S BASE REALITY PVT LTD

180.00

180

90.00

29-12-2011

HINJEWADI

Village: MULSHI

Date of Connection:

Connected Load (KW):

Contract Demand (KVA) :

50% of Con. Demand (KVA):

Pal by NEFT - STEBH 17217000029

055 MHD00269

110 HT-II

411057

180.00

BILL DATE 01-08-2017 DUE DATE 16-08-2017 34,130.00 IF PAID UPTO 07-08-2017 33,840.00 IF PAID AFTER 16-08-2017 34,560.00 Last Receipt No/Date :

7156000040 05-06-2017

Lost Month Payment 0.00

D.G. Set (KVA) Scale / Sector Small Scale Private Sector

Load Shed Ind OTHER Urban/Rural Flag :-ນ

Express Feeder Flag: Feeder Voltage (KV) :-LIS Indicator :-

Supply at : HT Prev. Highest (Mth) JAN Bill Demand (KVA) 28 Elec. Duty 06 PART 8 Email ID Reading Date KWH KVAH RKVAH (LAG) 157216.000 Current 31-07-2017 KW (MD) 510687.000 KVA (MD) 568115.000 Previous 30-06-2017 510327,000 567755.000 Pifference 157216.000 360.000 360.000 utilplying Factor 0.000 2.0000 2.0000 Consumption 2.0000 2.000 720.000 2.0000 720.000 Add if L. T. Metering 0.000 4,400 0.000 4.400 0.000 Adjustment 0.000 0.000 0.000 0.000 0.000 Assessed Consumption 0.000 0.000 0.000 Total Consumption 0.000 720.000 720 000

			720.000	0.000 4.00	0.550	
Billed Demand (KVA) 90	@ Rs.		V	Amount In Rs.	
Assessed P.F.	30	AVg. P.F.	250	Demand Charges		
Billed P.F.	1.000	L.F.	1.000	Wheeling Charge@ 0.83 Energy Charges	22,500,00 597,60	
Consumption Type	Units	Rate	Charges Rs.	TOD Tariff EC	6.208.00 -152.00	
Industrial	D	11.4		FAC@ _gg Ps/U	-712.80	
Residential	0	5.82	0.00	Electricity Duty	6.392.57	
Commercial	720	11.4	0.00	Other Charges	0.00	
E.D. on (Rs.)	Rate %		8208,00 ount Rs.	Tax on Sale @ 9 04 Ps/U	65.09	
	9.3			R.F. Penal Charges / R.F. Incentive Charges For Excess Demand	-2.130.86	
30,440.80	16 21	- · · · · · · · · · · · · · · · · · · ·			0.00	
Zone	Units	Demand	6392.57 Charges Rs.	Debit Bill Adjustment	<u>0.00</u>	
'A' Zone	236	1.00	354.00	TOTAL CURRENT BILL	34,767.60	
'В' Zone	278	4.00	0.00	Current Interest 31/07/2017	0.00	
'C' Zone	82	2.00	65,60	Principal Arrears	-642.24	
'D' Zone	124	4.00	136.40	Interest Arrears	0.00	
in words) Rupees HUNDRED THIRTY	THIRTY-FOL		ND ONE	Total Bill Amount (Rounded) Rs. Delayed Payment Charges Rs.	34,130,00 434,60	
Security Dancot Links				Amount (Rounded) Payable Affert 6-08-2017	34560	
Security Deposit Held Rs.			4 04 000 00	Amount Rounded to Nedrest Rs. (10/-)		

[30,440,80]					
	21		6392.57	Debit Bill Adjustment	<u>Q.0</u> 0
Zone	Units	Demond	Charges Rs.		0.00
'A' Zone	236	1.00	354.00	TOTAL CURRENT BILL	34,767.60
'В' Zone	278	4.00		1 <u>2010</u> 11 11161681 31/07/2017	
'C' Zone			0.00	Principal Arrears	0.00
'D' Zone	82	2.00	65.60	Interest Arrears	-642.24
	124	4.00	136.40		0.00
(In words) Rupees	THIRTY-FOL	IR THOUSA	NO ONE	The state of the s	34,130,00
HUNDRED THIRTY	ONLY	الاذممي	ID ONE	Delayed Payment Charges Rs.	
			У	Amount (Rounded) Payable After 6-08-2017	434.60
Socuetty Described					34560
Security Deposit Held		/ / 1)X U	4,04,000.00	Amount Rounded	lo Negrest Rs. (10/-)
Addi. S.D. Demonded	Rs.	IT NI	0.00	CUSTOMERCARE	· · · · · · · · · · · · · · · · · · ·
S. D. Arrears Rs.	Rs. 2.0	((* (* * * * * * * * * * * * * * * * *	0.00	Toll Free No.: 1800-233-3435	
			11 (2011)		

BILL MONTH	JUN-17 I	MAY-17 T	ADD		1800-200-	3435
UNITS	616	1,444	APŘ-17 1,800	MAR-17	FEB-17	JAN-17
BILL AMOUNT	34,501	52,142	49.100	36,796	76 30.667	634
Consumers can pa	ay online using N	ethanking Credi	f Dabit Coore		100,007	58,935

DOES

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Consumers can pay online using Netbanking, Credit, Debit Cards at https://wss.mahadiscom.in/wss/wss after registration.

CGRF Address: 925,Kasba Peth,Admin. Building,2nd Floor,Pune-411011;; For HT Billing Problem pl. write to htgkuc@mahadiscom.in;

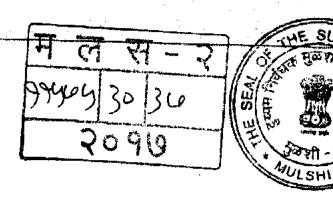
IGRC,Executive Engineer,block no. 202,Prakash Bhavan,2nd floor,SenapatiBapat Rd,Pune-411016; Cr Adj. Rs. 281 of type PROMPT PROMPT DISCOUNT RS. 283 IF PAID ON OR BEFORE 07-AUG-17
**** IF PAID BY CHEQUE/DD/PAY ORDER, THEN REALIZATION DATE WILL BE CONSIDERED AS PAYMENT DATE.

A Special desk is operational for HT Consumers, Please contact: htconsumer@mahadiscom.in for any Clarification/Query or Grievance.

**** Submit your Email ID and Mobile Number to Circle Office.

For CGRF and IGRC details refer www.mahadiscom.in

Tariff Revised w.e.f 01-04-2017



BASE REALTY PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BASE REALTY PRIVATE LIMITED, HELD ON AUGUST 29, 2017 AT THE REGISTERED OFFICE OF THE COMPANY.

AUTHORIZATION TO SIGN, EXECUTE AND REGISTER THE LEAVE AND LICENCE AGREEMENT ON BEHALF OF COMPANY WITH M/S. HAOSEN TECHNOLOGY COMPANY PVT, LTD.

The Board was informed about the need to enter into "Leave and License Agreement" for the 'built to suit facility' provided by Company at Hinjewadi, Pune with M/s. Haosen Technology Company Private Limited.

It was suggested that the company needs to authorize as person to sign, execute the necessary Leave and License Agreement and register the same at the competent Sub Registrar office. After discussion it was decided to authorize Mr. Vikram Khude to do the needful on behalf of Company and the following resolution was passed unanimously.

"RESOLVED THAT Mr. Vikram Khude be and is hereby authorized to sign and execute the "Leave and License Agreement" to be entered with M/s. Haosen Technology Company Private Limited on behalf of the company.

RESOLVED FURTHER THAT Mr. Vikram Khude be and is hereby authorized to do the registration of Leave and License Agreement entered between Company and M/s. Haosen Technology Company Private Limited and do all such acts necessary to give effect to the above resolution.

RESOLVED FURTHER THAT Signatures of Mr. Vikram Khude be verified and lodged for the record purpose."

Signature of Mr. Vikram Khude

Verified by Director

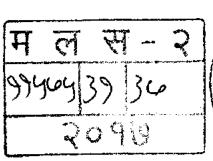
FOR BASE REALTY PRIVATE LIMITED

American de la companya del companya del companya de la companya d

DIRECTOR /AUTHORIZED SIGNATORY

Regd. Off.: 1607, 16th Floor, Lodha Supremus, Opp. Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Tel No: - 022 - 66200900 Fax: + 91 22 2421 2104 / 2481 6677 Email: info@americorpfund.com CIN: U70100MH2005PTC154540





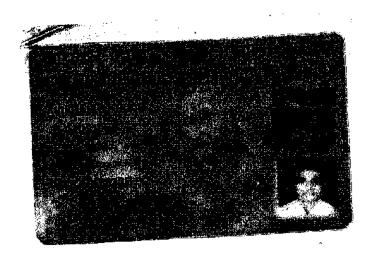
Siferra Stini INCOMETAX DEPARTMENT

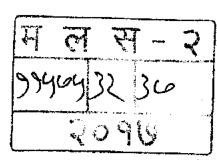
BASE REALTY PERVANCELIMITED

COVEDENIS

OB/07/2005 Fermionent account Number

AACOEEGAASAA







HAOSEN

豪森技术有限公司

HAOSEN Technology Company Private Limited Comporate Identity Number: U50400PN2014PTC164948

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HAOSEN TECHNOLOGY COMPANY PRIVATE LIMITED HELD ON THURSDAY THE 30^{TH} DAY OF JUNE, 2016 AT 11.30 A.M AT DALAN CHINA

Resolution No. 3

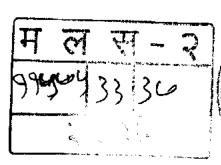
"RESOLVED THAT, consent of the Board be and is hereby accorded to appoint Mr. Makarand Vazalwar as the authorized signatory to sign and execute all documents to be filed and submitted to various government authorities like, Excise, Service tax, Income tax and the like."

CERTIFIED TRUE COPY
HAOSEN TECHNOLOGY COMPANY PRIVATE LIMITED

学野

Company of the Francisco of the Company of the Comp

YE BI DIRECTOR (DIN: 07547954)







TIGHT /PERMANENT ACCOUNT NUMBER AAOPV3917B



नाम /NAME

MAKARAND AJIT VAZALWAR

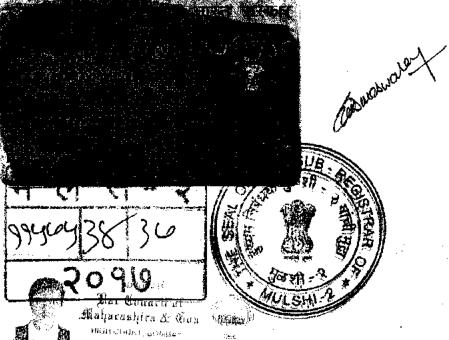
AJIT RAMACHANDRA VAZALWAR

जन्म तिथि /DATE OF BIRTH

13-02-1971

हस्ताक्षर /SIGNATURE Markey .

आयकर आयुक्त-1. पुणे



Residence

; RAKSHE VIDAY RAMA

Roll No.

1 MULSHI, Dist Punje

Enrolled On

F MAH/1257/2012

Date Of Birth

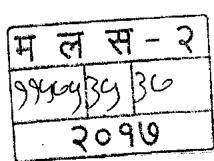
25-09-2017 : 05-06-1967

80000027001

CHARMAN

Service appear house of







453/11575 बुधबार,30 ऑगस्ट 2017 1:54 म.नं.

दस्त गोधवारा भाग-1

दस्त क्रमांक:

बाजार मुल्य: रु. 19,25,208/-

मोबदला: रु. 3,64,461/-

भरलेले मुद्रांक शुल्क: रु.57,100/-

दु. नि. सह. दु. नि. मलस२ यांचे कार्यालयात

अ. क्रं. 11575 कर दि.30-08-2017

रोजी 1:33 म.नं. स्ना, हजर केला.

दस्त हजर करणाऱ्याची सही;

पावती:13257

पावती दिनांक: 30/08/2017

सादरकरणाराचे नाव: मे.बेस रियल्टी प्रा.लि.तर्फे अधिकृत

प्रतिनीधी विक्रम खुडे . .

नोंदणी फी

ৰ, 500,00

दस्त हाताळणी फी

₹. 740.00

पृष्टांची संख्या: 37

एकुण: 1240.00

36-अ-लिव्ह अंड लायसन्सेस

१, मुळशी - २

मुद्रांक शुल्क: Stamp Duty at 0.25 per cent on sum of rent payable for the period of agreement and the amount of non-refundable deposit and interest calculated at the rate of 10 per cent per annum on the refundable deposit will be charged throughout the state.

शिक्का के. 1 30 / 08 / 2017 01 : 33 : 02 PM ची वेळ: (सादरीकरण)

शिक्का के. 2 30 / 08 / 2017 01 : 34 : 16 PM ची वेळ: (फी)

दस्त गोषवारा भाग-2

मलसार दस्त क्रमांक:11575/2017

दस्त क्रमांक :मलस?/11575/2017

30/08/2017 1 44:56 PM

दस्ताचा प्रकार :-36-अ-लिव्ह ॲड लायसन्सेस

पक्षकाराचे नाव व पत्ता अन् क्र.

> नाव:मे.बेस रियल्टी प्रा.लि.तर्फे अधिकृत प्रतिनीधी पत्ताः., ., लोअर परेल मुंबई, ., ., डेळीस्ळे रोड ् MAHARASHTRA, MUMBAI, Non-Government. पॅन नंबर:AACCB6445M

नाव:हाओसेन टेक्नोलॉजी कंपनी प्रा.लि.तर्फे अधिकत 2 स्वाक्षरीकार मकरंद वझलवार . . पत्ता:., ., विमाननगर,पुणे, ., ., 9 इन्ड , MAHARASHTRA, PUNE, Non-Government. पॅन नंबर:AADCH4507P

पक्षकाराचा प्रकार

लाय्सेन्सरर वय:-38 स्वाक्षरी:-



छायाचित्र

अंगठ्याचा ठमा









वरील दस्तऐवज करुन देणार तथाकथीत । 36-अ-लिव्ह अँड लायसन्सेस । चा दस्त ऐवज करुन दिल्याचे कबुल करतात, शिक्का क्र.3 ची वेळ:30 / 08 / 2017 01 : 35 : 59 PM

ओळख:-

सदर इसम दुय्यम निबंधक यांच्या ओळखीचे असुन दस्तऐवज करुन देणा-यानां व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात

अन् पक्षकाराचे नाव व पत्ता 爺.

नाव:अंड विजय आर राक्षे . . 1 ਕਬ:30 पत्ता:हिंजवडी ता,मुळशी पुणे पिन कोड:411057



अंगळ्याचा ठसा





शिक्का क्र.4 ची वेळ:30 / 08 / 2017 01 : 36 : 19 PM

शिक्का क.5 ची वेळू:30 / 08 / 2017 01 : 36 : 29 PM नोंद्रणी पुस्तक 1 मध्ये

श्रेणी - १, मुळशी - २

EPayment Details.

sr.

Epayment Number

Defacement Number

MH004893500201718E

0002742513201718

11575 /2017

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