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Original/Duplicate

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Regn.:39M

पावती क्रं.: 14641

दिनांक: 28/12/2018

गाबाचे नाव: कोलेकल्याण

दस्तऐवजाचा अनुक्रमांक: वदर4-12598-2018

दस्तऐवजाचा प्रकार : सेल डीड

Friday, December 28, 2018

सादर करणाऱ्याचे नाव: एडलवाइस कमोडिटीज सर्विसेस लिमिटेड तर्फे ऑथराईज सिग्नेटरी मल्लिकार्जुन हिरेमठ

र. 30000.00 नोंदणी फी दस्त हाताळणी फी रु. 920.00 प्रशांची संख्या: 46 र. 30920.00

आपणास मूळ दस्त ,थंवनेल प्रिट,सूची-२ अंदाजे 4:42 PM ह्या वेळेसं मिळेल.

वाजार मुल्य: रु.272469172 /-

मोबदला रु.343200000/-

भरलेले मुद्रांक शुल्क: रु. 17

मुंबई उपनगर जिल्हा

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

डीडी/धनादेश/पे ऑर्डर क्रमांक: 2812201804109 दिनांक: 28/12/2018

वँकेचे नाव व पत्ता:

2) देयकाचा प्रकार: eSBTR/SimpleReceipt रक्कम: रु.30000/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH009916190201819S दिनांक: 28/12/2018

वॅकेचे नाव व पत्ता: IDBI

3) देयकाचा प्रकार: DHC रक्कम: रु.420/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 2812201805903 दिनांक: 28/12/2018

वँकेचे नाव व पत्ता:





Receipt of Document Handling Charges

PRN 2812201804109

Receipt Date 28/12/2018

Received from Edelweiss Commodities Services Limited through its Authorised Signatory Mallikarjun Hiremath, Mobile number 9821295902, an amount of Rs.500/-, towards Document Handling Charges for the Document to be registered on Document No. 12598 dated 28/12/2018 at the Sub Registrar office Joint S.R. Andheri 2 of the District Mumbai Sub-urban District.

Payment Details

etails ₹ 500

	Bank Name	IBKL	Payment Date	28/12/2018
_	Bank CIN	10004152018122803587	REF No.	196004672
	Deface No	2812201804109D	Deface Date	28/12/2018

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



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Receipt of Document Handling Charges

PRN

2812201805903

Receipt Date

28/12/2018

Received from Edelweiss Commodities Services Limited through its Authorised Signatory Mallikarjun Hiremath, Mobile number 9821295902, an amount of Rs.420/-, towards Document Handling Charges for the Document to be registered on Document No. 12598 dated 28/12/2018 at the Sub Registrar office Joint S.R. Andheri 2 of the District Mumbai Sub-urban District.

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Payment Details

			<u> </u>
Bank Name	IBKL	Payment Date	28/12/2018
Bank CIN	10004152018122805187	REF No.	196017123
Deface No	2812201805903D	Deface Date	28/12/2018

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Data of ESBTR for GRN MH009916190201819S Bank - IDBI BANK

Bank/Branch

: IBKL - 6910371/Kalina- Santacruz

Pmt Txn id

: 195973426

Stationary No

: 16135369025481

Pmt DtTime

: 28/12/2018 10:43:17

Print DtTime

: 28/12/2018 10:49:27

ChallanidNo

: 69103332018122850231

GRAS GRN

: MH009916190201819S

District

: 7101 / MUMBAI

GRN Date

: 28/12/2018 10:43:17

Office Name

: IGR186 / BDR1_JT SUB REGISTRAR ANDHERI NO 1

StDuty Schm

: 0030045501-75/ Stamp Duty(Bank Portal)

StDuty Amt

: Rs 1,71,60,000.00/- (Rs One Crore Seventy One Lakh Sixty Thousand Rupees Only)

RgnFee Schm

RgnFee Amt

: Rs 30,000.00/- (Rs Thirty Thousand Rupanothic be printed and used

Only for verification

Article

: A25

Prop Mybity

: Immovable

Consideration

: 34,32,00,000,00/-

Prop Descr

: Premises FloorNo 5 EdelweissHouse WIndsorLane Kalina , Off CST RoadSantacruz EastMumbai

: Maharashtra

: 400098

Duty Payer

: PAN-AAKCS7311R Edelweiss Commodities Services Limited

Other Party

: PAN-AABCE9421H Edelweiss Broking Limited

Bank Scroll No

Bank Scroll Date : --

RBI Credit Date

Mobile Number

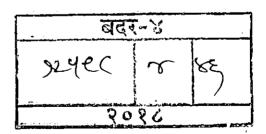
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Challan Defaced Details

Sr. No.	Remarks	Defacement No.	Defacement Date	Userld	Defacement Amount
1	(iS)-323-12598	0005454522201819	28/12/2018-16:09:34	IGR187	30000.00
2	(iS)-323-12598	0005454522201819	28/12/2018-16:09:34	IGR187	17160000.00
			Total Defacement Amount		1,71,90,000.00



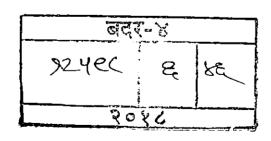




Department of Stamp & Registration, Maharashtra Receipt of Document Handling Charges Date 28/12/2018 PRN 2812201804109 Received from Edelweiss Commodities Services Limited through its Authorised Signatory Mallikarjun Hiremath, Mobile number 9821295902, an amount of Rs.500/-, towards Document Handling Charges for the Document to be registered(iSARITA) in the Sub Registrar office Joint S.R. Andheri 2 of the District Mumbai Sub-urban District. **Payment Details IBKL** Date 28/12/2018 **Bank Name** 196004672 REF No. **Bank CIN** 10004152018122803587

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





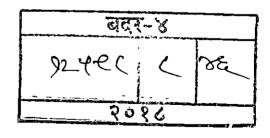


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Department of Stamp & Registration, Maharashtra Receipt of Document Handling Charges Date 28/12/2018 PRN 2812201805903 Received from Edelweiss Commodities Services Limited through its Authorised Signatory Mallikarjun Hiremath, Mobile number 9821295902, an amount of Rs.420/-, towards Document Handling Charges for the Document to be registered(iSARITA) in the Sub Registrar office Joint S.R. Andheri 2 of the District Mumbai Sub-urban District. **Payment Details** IBKL Date 28/12/2018 Bank Name 196017123 REF No. Bank CIN 10004152018122805187

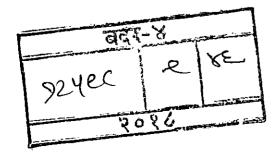
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महाराष्ट्र शासन

GOVERNMENT OF MAHARASHTRA

इ-सुरक्षित बक बकाषाग्रार पावली

e SECURED BANK & TREASURY RECEIPT (e-SBTR)

16135369025481

Bank/Branch: IBKL - 6910371/Kalina- Santacruz

Pmt Txn id : 195973426

Stationery No: 16135369025481 Pmt DtTime : 28-DEC-2018@10:43:17 Print DtTime : 28-DEC-2018 10:49:27 ChallanIdNo: 69103332018122850231 GRAS GRN : MH009916190201819S District : 7101-MUMBAI Office Name : IGR186-BDR1 JT SUB REGI GRN Date 28-Dec-2018@10:43:17

StPuty Schm: 0030045501-75/STAMP DUTY

StDuty Amt : R 1,71,60,000/- (Rs One, Seven One, Six Zero, Zero Zero only)

RgnFee Schm: 0030063301-70/Registration Fees

RgnFee Amt : R 30,000/- (Rs Three Zero, Zero Zero Zero only)

: A25-Conveyance/Sale/Transfer/Assignment Deed

Prop Mvblty: Immovable Consideration: R 34,32,00,000/-

Prop Descr : Premises Floor, No 5 Edelweiss, House WIndsor, Lane Kalina, Off CST Ro

ad Santacruz East, Mumbai, Maharashtra, 400098

Payer: PAN-AAKCS7311R, Edelweiss Commodities Services Limited

Other Party: PAN-AABCE9421H, Edelweiss Broking Limited

cial1 Name & Signature

weens ()

Bank official2 Name & Signature --- Space for customer/office use -

- Please write below this line

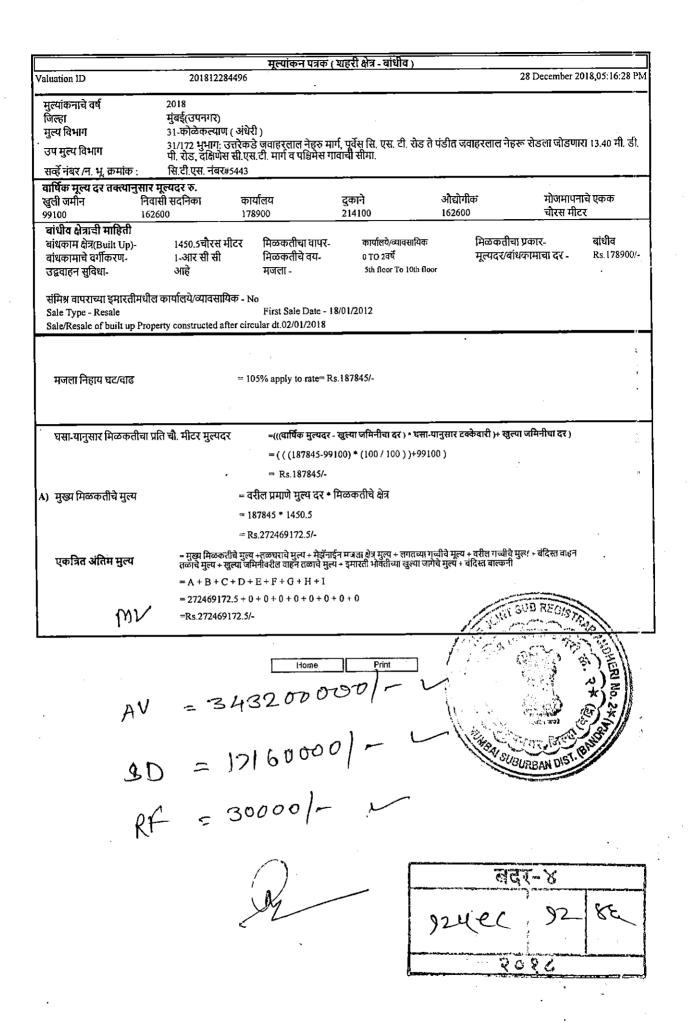


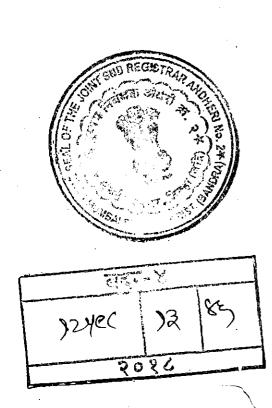




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SALE DEED

This **DEED OF SALE** is executed at Mumbai on this the 28 day of December, 2018

By Edelweiss Broking Limited, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at Unit No.801-804, Eighth Floor, Abhishree Avenual Nehru Nagar, Ambawadi, Ahmedabad 380 015 (hereinafter referred to as the "Vendor", which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors and assigns) of One Part;

AND BETWEEN

Edelweiss Commodities Services Limited, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 2nd floor, M B Towers, Plot No. 5, Road No. 2, Banjara Hills, Hyderabad 500 034 (hereinafter referred to as the "Purchaser", which expression shall unless it be repugnant to the context or meaning thereof mean and include its successors and assigns) of the Other Part

The Vendor and the Purchaser shall be collectively referred to as "Parties" and individually as "Party"

WHEREAS:

Pursuant to a Deed of Conveyance dated 29 April 2010 executed between SGD Trading Company Limited and Comfort Projects Private Limited (from 13 January 2011 known as Comfort Projects Limited and from 17 August 2012 onwards known as Edelweiss Commodities Services Limited) and registered with the office of the Sub-Registrar of Assurances at Andheri No.2 under Sr. No.04043/2010, SGD Trading Company Limited sold, transferred and conveyed to Comfort Projects Limited the immovable property situate, lying and being at Kole Kalyan, also known as Kalina in the Registration Sub-District of Bandra, District Mumbai Suburban bearing Survey No.294, Hissa No.3, admeasuring 3,928.20 sq. yds., equivalent to 3,285.70 squ. mtrs., or thereabouts and bearing City Surveyno.5443 together with the commercial building called "Edelweiss House" standing thereon comprising 3 level basement car parking plus utilities plus (Pt.), plus stilt (Pt.), plus 1st to 14th upper floors (hereinafter referred to as the "said Building").

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Under an Agreement for Sale dated 29 September 2011 executed between Comfort Projects Limited (described as the "Owner" under the Agreement for Sale dated 29 September 2011) and the Vendor and duly registered with the Sub-Registrar of Assurances at Andheri (Bandra) under Sr. No. BDR/450/2012, the Owner sold, transferred and conveyed in favour of the Vendor the office premises being the 5th Floor admeasuring 1450.45 sq. mt. Built up Area of the said Building (herein after referred to as "Premises") and more particularly described in the Schedule hereunder written;

(iii) The Vendor is the absolute owner of the said Premises and has been enjoying the same with absolute right and has clear and marketable title thereto;

(iv) The Vendor is desirous of and has agreed to sell the said Premises unto the Purchas

The Vendor is desirous of and i



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- (v) The Purchaser herein has sought from the Vendor and the Vendor has given to the Purchaser inspection of all plans and documents of title relating to the said Building and the said Premises;
- (vi) Based on the representations made by the Vendor, the Purchaser has agreed to purchase the said Premises and the Vendor has agreed to sell the same to the Purchaser;
- (vii) The Parties hereto are desirous of executing this Deed on the terms and conditions set out below.

NOW THIS DEED OF SALE WITNESSETH

THAT in pursuance of the aforesaid Deed the Vendor doth hereby grant, convey, sell, transfer and convey unto and to the use of the Purchaser, the Premises more fully described in the Schedule hereunder written together with the easements, advantages and appurtenances, and all estate, rights, title and interest of the Vendor to and upon the said Premises TO HAVE AND TO HOLD the said Premises hereby conveyed unto the Purchaser absolutely and forever.

THE VENDOR DOTH HEREBY COVENANT WITH THE PURCHASER AS FOLLOWS:

- 1. That the Premises more fully described in the Schedule hereunder shall be quietly and peacefully entered into and held and enjoyed by the Purchaser without any interference, interruption, or disturbance from the Vendor or any person claiming through or under him.
- 2. That it is recorded that the recitals contained herein form an integral part of these presents
- 3. That the Vendor shall sell and the Purchaser shall purchase the said Premises along with the right to and enjoy the open areas attached to the said Premises as well as the proportionate common areas, staircase, lift/s, amenities and facilities of the said Building on the terms and conditions hereinafter appearing free from all encumbrances, for a total consideration of Rs. 3437,005,000 (Rupees Thirty Four Crores Thirty Two Lakhs Only) inclusive of tax disducted at source ("Consideration") to be paid in the manner hereinafter stated.

That the Consideration shall be paid by the Purchaser to the Vendor by 31st December 2018. The Parties agree that the tax deducted at source will be deducted as per applicable law and the Purchaser will provide the relevant TDS certificate to the Vendor. It is expressly clarified that if the Purchaser fails to deposit the same with the authorities after such deduction, the Purchaser alone shall be deemed to be an assessee in default in respect of such tax and the Vendor shall not be liable for any statutory obligations / liability or non-deposit of such TDS. The Parties agree that in case the credit of the TDS deducted by the Purchaser is not reflected as per the Income Tax Act, 1961 and the rules thereunder, and if the original TDS certificate is not submitted-by the Purchaser to the Vendor then the amount of TDS shall be considered as receivable from the Purchaser.

That it is expressly agreed that the right of the Purchaser under this Deed is restricted to the said Premises only subject to compliance of all other terms and conditions hereof by the Purchaser

6. That the Purchaser shall bear and pay all the amounts payable towards stamp duty, registration charges and all out of pocket costs, charges and expenses on all documents for sale and transfer of the said Premises under this Deed. Any consequence of failure to register this Deed within the time required shall be on the Purchaser's account.

the services

- 7. That notwithstanding anything contained herein, it is agreed between the Parties hereto that the Purchaser shall be solely and exclusively liable and responsible and shall bear and pay all the costs, charges, taxes including but not limited to the Goods and Services Tax (GST), if any, payable in respect of the transaction contemplated herein.
- 8. That the Vendor states that all payments such as maintenance security assessments, rents, rates, taxes and any other interest payable on these payments and all other outgoings/dues whatsoever payable in respect of the said Premises to any local or government body/authority up to the date of execution of this Deed have been paid by the Vendor.
- 9. That the Purchaser agrees that all external development charges, enhanced external development charges, contingency deposit, maintenance security assessments, rents, rates, taxes and any other interest payable on these payments and all other monthly/periodical outgoings of such nature becoming payable in respect of the said Premises after the execution of this Deed shall be borne and paid by the Purchaser.
- 10. That on the Purchaser committing breach of any of the terms and conditions of this Deed including failing and/or neglecting etc. to pay to the Vendor any of the amounts including the Consideration as mentioned in this Deed as aforesaid and/or on termination of this Deed for any reason whatsoever, the Purchaser shall cease to have any right, title interest, claim or demand or dispute of any nature whatsoever either against the Vendor of against the said Premises and the Vendor shall be entitled to deal with and dispose of the said Premises to any other person/s as it may deem fit without further act or consent of the Purchaser.
- 11. That the Vendor states and represents to the Purchaser that the said Premises is free from all encumbrances, claims, demands, liens, mortgages, decrees, litigations, prior sales, agreement to sell, gift, court attachment etc.
- 12. That upon execution of this Deed the said Premises shall be conveyed and delivered to the Purchaser and the Vendor shall hand over peaceful and vacant physical possession of the said Premises to the Purchaser and the Purchaser shall become the absolute owner in possession of the said Premises and shall enjoy all the rights, title, interest, privileges etc. and absolute ownership in the said Premises.
- 13. That copies of all previous/relevant documents i.e. previous conveyance deed and other relevant papers concerning the said Premises have been handed over by the Vendor to the Purchaser and the Purchaser is satisfied about the title of the Vendor.
- 14. That the Purchaser hereby further agrees to bear any additional charges which may be levied by the Government or local authorities for provision of external and/or petigheral services attributable to the said Premises on pro-rata basis. The Purchaser has also agreed to pay pro-rata charges for maintaining various common services and facilities in the said Building.
- 15. That the Purchaser agrees and undertakes to register this Deed with the concerned Sub-Registrar of Assurances or other competent authority in accordance with the Indian Registration Act, 1908 and applicable government rules and regulations as prescribed in these matters by the concerned authorities and the Vendor shall provide any such assistance to the Purchaser as may be required in this regard from time to time.
- 16. That the Vendor will at all times and at the cost of the Purchaser execute, register or cause to be done, all such acts and deeds for perfecting the title to the Purchaser in the said Premises sold and conveyed herein.
- 17. That the Vendor do hereby covenants and assures that the Purchaser is entitled to have mutation of its name in all public records, local body and undertakes to execute any deed in this respect.

- 18. That the Vendor and/or its successors will not have any right, title and interest regarding the said Premises after execution of this Deed and receipt of the Consideration and that the Purchaser will not have any demands or claim whatsoever on the Vendor and/or its successors save and except in respect of the said Premises.
- 19. That the Purchaser with the intention to bind all persons into whose hands the said Premises is conveyed, hereby covenants with the Vendor as follows.
 - (a) Not do or suffer to be done anything in or to the said Building, staircase, lift, common areas or any passage, which may be against the rules, regulations or bye-laws of the concerned local or any other authority or change and/or make addition in or to the said Building or to the said Premises itself or any part thereof;
 - (b) Not to store anything in the passages, open spaces, staircase in the said Building;
 - (c) Not to store anything on any open area in the said Premises which are hazardous, combustible or of dangerous nature of are so heavy as to damage the construction or structure of the said Building or storing of which goods is objected to by the concerned local or other authority and shall not carry or caused to be carried heavy packages on the upper floors which may damage or may be likely to damage the staircases, common passages or any other structure of the said Building and in case any damage is caused to the said Building on account of negligence or default on the part of the Purchaser in this behalf, the Purchaser shall be liable for the consequences of the breach and shall repair the same at its own cost;
 - (d) To carry out at its own cost all internal repairs to the said Premises and maintain the said Premises and not to do or suffer to be done anything in or to the said Building or in the said Premises which may be against the rules and regulations and by-laws of the concerned local authorities or other public authority and in the event of the Purchaser committing any act in contravention of the above provision(s), the Purchaser shall be responsible and liable for the consequences thereof to the concerned local authorities and/or other public authority and also pay any penal charges levied by the authorities;
 - (e) Not to demolish or cause to be demolished the said Premises and keep the portion, sewers, drains, pipes in the said Premises and appurtenances thereto in good repair and conditions and in particular so as to support, shelter and protect other parts of the said Building and not to chisel or in any other manner cause damage to columns, beams, walls, slabs or RCC columns or other structural members in the said Premises without the public bodies as the case may be. The obligation of the Purchaser under this sub-clause shall not prejudice or affect any obligation under any other clauses of this Deed;
 - (f) Not to throw that rubbish, rags, garbage or other refuse or permit the same to be thrown from the said Premises into the compound or any open areas or any portion of the said Building.
 - Building, [5] [6] To bear and page increase in local taxes, water charges, insurance and such other levies, if any, which are imposed by the concerned local authorities and/or Government and/or other public authority from time to time;
 - (h) Shall-not at any time cause or permit any public or private nuisance in or upon the said Premises, the said Building or any part thereof or do anything which shall cause an annoyance, inconvenience, suffering, hardship or disturbance to the other occupants of the said Building;
- (i) Shall not discharge, dump, leave or burn nor cause or permit the discharging, dumping, leaving or burning of any wastage including but not limited to pollutants into the surface or other drains or in or upon any part of the said Premises and/or open space not litter or permit any littering in the common areas in or around the said Premises and/or the said Building and at the Purchaser's own cost and expense to make good and sufficient provision for the safe and efficient disposal of all waste generated at the said Premises and/or the said Building to the requirement and satisfaction of the Vendor and/or relevant government and statutory and owners of other premises in the said Building.
 - (j) Shall not do either by itself or any person claiming through the Purchaser anything which may or is likely to endanger or damage the said Building or any part thereof, greenery, fencing, saplings, shrubs, trees and the installations providing facilities in the said

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Building. No damage shall be caused to the electricity poles, cables, wiring, telephone cables, sewage line, water line, compound gate, or any other facility provided in the said Building;

- (k) Shall not affix, erect, attach, paint or permit to be affixed, erected, attached, painted or exhibited in or about any part of the said Building or the exterior wall of the said Premises or on or through the windows or doors thereof any placard, poster, notice, advertisement or sign or announcement, flagstaff or any other thing whatsoever save and except the name of the Purchaser in such manner, position and standard design laid down by the Vendor.
- (l) Shall park all vehicles in the parking lots only as may be prescribed by the Vendor and not at any other place within the said Building;
- (m) Shall not do or permit or suffer to be done anything in or upon the said Premises which is or may or which in the opinion of the Vendor is or may at any time be or become a danger, a nuisance or an annoyance to or interference with the operations, enjoyment, quiet or comfort of the occupants of other floors in the said Building or the neighbourhood.
- (n) Shall not obstruct, cause or permit any form of obstruction whatsoever whether by way of depositing or leaving any article, item or thing of whatsoever nature, movable or otherwise within the said Premises or in or on the common stairways, lift, corridors and passageways in and of the said Building.
- 20. That the Purchaser hereby declares that it has gone through this Deed and all the documents related to the said Premises and has expressly understood the contents, terms and conditions of the same and the Purchaser after being fully satisfied has entered into this Deed.
- 21. The Parties agree to indemnify and keep indemnified and hold each other harmless against any loss or damage that may arise out of the breach of their respective covenants herein as may be determined by a court of competent jurisdiction.
- 22. That it is hereby expressly provided and agreed by the Parties here to that both Parties are entitled to enforce specific performance of the Deed against each other in case of breach of any conditions mentioned in this Deed.
- 23. That this Deed, the rights and obligations of the Parties hereto and any claims of disputes relating thereto will be governed by and construed in accordance with the laws of India and the competent courts in Mumbai shall have jurisdiction in all matters arising out of this Deed.
- 24. That the Parties hereto confirm that this document constitutes the full agreement between the Parties and supersedes all previous agreements whether oral or otherwise, arrangements, understandings, writings, letters, and/or other documents relating to the said Premises entered into, executed and/or provided.
- 25. That any term of this Deed may be amended and the observance of any term of this Deed may be waived (either generally or in a particular instance and either representatively or prospectively) only with the written consent of the Vendor and the Purchaser.
- 26. That each Party hereto agrees to execute any additional documents and to take any further action as may be necessary or desirable in order to implement the transactions contemplated in this Deed.
- 27. That whenever possible, each provision of this Deed shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Deed is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity without invalidating the remainder of such provision or the remaining provisions of this Deed.

writing and shall be deemed effectively given: (i) upon personal delivery to the Party to be

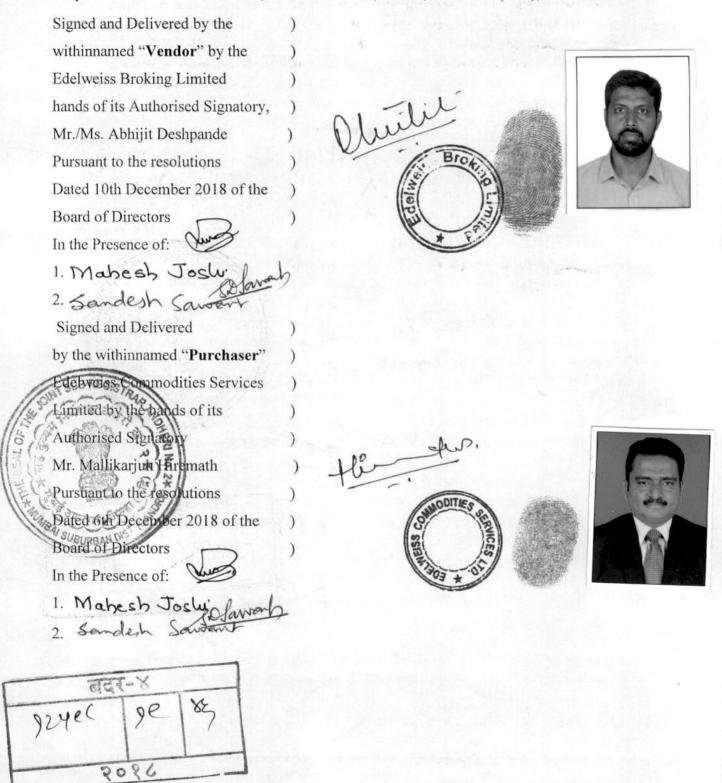
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notified; (ii) when sent by confirmed facsimile if sent during normal business hours of the recipient, if not then on the next business day; (iii) five (5) days after having been sent by registered or certified mail, return receipt requested, postage prepaid; or (iv) one (1) day after deposit with a nationally recognised overnight courier, specifying next day delivery, with written verification of receipt. All communications shall be sent to the respective Parties at the addresses set forth at the beginning of this Deed (or at such other addresses as shall be specified by notice in writing).

IN WITNESS WHEREOF the Parties have set and subscribed their respective hands and to these presents the day and year first hereinabove stated.

SCHEDULE

Office premises on Floor No.5 of Edelweiss House, admeasuring 1450.45 sq. mtr. Built Up Area, constructed on the piece or parcel of land or ground bearing C.T.S. No.5443 of Village Kole Kalyan situated at Windsor Lane, Off C.S.T. Road, Kalina, Santacruz (East), Mumbai 400 098





Certified true extract of the Resolution passed by the Board of Directors of Edelweiss Broking Limited at its Meeting held on December 10, 2018

"RESOLVED that consent of the Board of Directors of the Company be and is hereby accorded to Sale/Transfer 5th Floor, Edelweiss House, constructed on the piece or parcel of land or ground bearing C.T.S. No. 5443 of Village Kole Kalyan situated at Santacruz (East), Mumbai 400098 admeasuring approximately 13,005.71 sq. ft. carpet area to Edelweiss Commodities Services Limited for such consideration and on such terms and conditions as contained in the draft of Sale Deed ("the Deed"), as placed on the table, which is hereby approved.

FURTHER RESOLVED that any Director, the Company Secretary of the Company and the following persons be and are hereby severally authorised to sign and execute the Deed and such other documents and papers, and to do all such acts, deeds, matters and things as may be necessary for the purpose of giving effect to this Resolution.

Mr. Abhijit Deshpande
Mr. Viral Thanawala

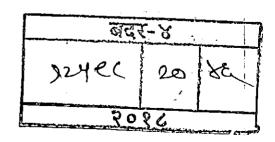
FURTHER RESOLVED that the aforesaid persons be and are hereby severally authorised to appear before the Registrar of Assurances / Office of Sub-Registrar for the registration of the Agreement to be entered in respect of the unit and to do all such acts, deeds, matters and things as may be necessary for the purpose of giving effect to this Resolution."

For Edelweiss Broking Limited

Frun C Ball

Biren Shah Executive Director DIN: 01258542 # Brown







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Certified true extracts of the Resolution passed by the Operations Committee of Edelweiss Commodities Services Limited at its Meeting held on December 6, 2018.

"RESOLVED that consent of the Committee be and is hereby accorded to purchase 5th Floor, Edelweiss House, constructed on the piece or parcel of land or ground bearing C.T.S. No. 5443 of Village Kole Kalyan situated at Santacruz (East), Mumbai 400098 admeasuring approximately 13,005.71 sq. ft. carpet area, from Edelweiss Broking Limited for such consideration and on such terms and conditions as contained in the draft of Deed of Transfer ("Deed"), as placed on the table, which is hereby approved.

FURTHER RESOLVED that any Director of the Company and the following persons be and are hereby severally authorised to sign and execute the said deed and such other documents and papers, and to do all such acts, deeds, matters and things as may be necessary for the purpose of giving effect to this Resolution:

Mr. Sameer Deshpande

/Mr. Mallikarjun Hiremath 🗜

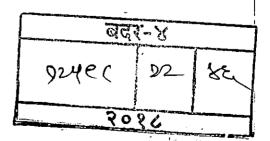
Mr. Mahesh Joshi

FURTHER RESOLVED that the aforesaid persons be and are hereby severally authorised to appear before the Office of Sub-Registrar for the registration of the Agreement to be entered in respect of the unit and to do all such acts, deeds, matters and things as may be necessary for the purpose of giving effect to this Resolution."

For Edelweiss Commodities Services Limited









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28/12/2018

Note:-Generated Through eSearch Module, For original report please contact concern SRO office.

सूची क्र.2

द्य्यम निबंधक : अंधेरी 2 (अंधेरी)

दस्त क्रमांक : 450/2012

नोदंणी:

Regn:63m

गावाचे नाव: कोलेकल्याण

(1)विलेखाचा प्रकार

करारनामा

(2)मोबदला

₹.250000000

(3) बाजारभाव(भाडेपटटयाच्या बाबतितपटटाकार आकारणी देतो की पटटेदार ते नमुद करावे)

₹. 163414949

(4) भू-मापन,पोटहिस्सा व

घरक्रमांक(असल्यास)

पालिकेचे नाव:इतर वर्णन :ऑफिस , 5 वा मजला , एडलवाईझ हाऊस , कोलेकल्याण कलिना ऑफ

सि एस टी राड सांताकुझ पू मु 98, --

(5) क्षेत्रफळ

1450.45 ची मी बांधीव

(6)आकारणी किंवा जुडी देण्यात असेल

तेव्हा.

(7) दस्तऐवज करून देणा-या/लिह्न ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता.

नाव:-कॉम्फोर्ट प्रोजेक्ट लि चे संचालक प्रियंक गोविला - - - ,

(8)दस्तऐवज करुन घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा ह्क्मनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता

नाव:-एडलवाईझ ब्रोकिंग लि चे संचालक राजेश सावे - - ,

(9) दस्तऐवज करुन दिल्याचा दिनांक

29/09/2011

(10)दस्त नोंदणी केल्याचा दिनांक

18/01/2012

(11)अनुक्रमांक खंड व पृष्ठ

450/2012

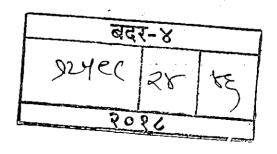
(12)बाजारभावाप्रमाणे मुद्रांक शुल्क

12500000

(13)बाजारभावाप्रमाणे नोंदणी शुल्क

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(14)शेरा





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MUNICIPAL CORPORATION OF GREATER MUMBAI No: CE/2434/WS/AH

FULL OCCUPATION CERTIFICATE 3 APR 2010

To: M/s. Sky Heights Developers Pvt. Ltd., 5443, Kolekalyan, Santacruz [East]. Mumbai- 400 054 Ex. English Hand & W. Munce Banding (New Banding)

Sir,

The full development work of commercial building comprising of 3 level basement for car parking + Utilities + Ground (Pt.) + Stilt (Pt.) + 1st to 14th upper floors on plot bearing C.T.S.No. 5443 of Village Kolekalyan, situated at Off. C.S.T. Road, Santacruz (East), Mumbai is completed under the supervision of Licensed Surveyor Mr. Pushkar B.S., License No.S/336 may be occupied on the following conditions:-

- 1) That the certificate under section 270-A of M.M.C. Act shall be obtained from H.E. and a certified true copy of the same shall be submitted to this office within three months from the date of issue of occupations certificate.
- 2) That the balance 10 Nos. of lifts shall not be operated without the N.O.C. / Lift Inspector's certificate and same shall be submitted to this office.

A set of certified completion plan is attached herewith.

Building Proposal (W.S.) 'H' Ward

RECTOR REGISTRAN DIST. BUILDING STATE OF THE STA



92460 80 85



बृहन्मुंबई महानगरपालिका करनिर्धारण व संकलन खाते

मालमत्ता कर देयक

सदर देयक बृहनुंबई महानगरपालिका अधिनियम, १८८८ मधील कलम २०० अन्वये जारी करण्यात आले आहे.

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 			201820BIL07131791					
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एलएला क्यांक सर्वाक	त स्वापंस्त राजनीते	नाव / विंग,सी.टी.एस. क्र./ प्ल	र्भ कर ग	ਗਰੇ ਸ਼ਰ ਸਮੁੱਕ ਸਮੀਰੇ :	गत दिस्ताण मानमनेने १	वर्णीय क्यांटाला	ंची पाते	
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मालमत्ता पत्रक

जिल्हा --तालुका/न.भु.मा.का. -- न.भू.अ.बांद्रा भाग/मोर्जे - कोलेकल्याण शासनाला दिलेलेया ह्याकार धारणधिकार क्षेत्र शिट नंबर प्लाट नबर गर भूगापन तपशील आणि ह्याच्या चौ.मी. गंक/फा. प्ला. नं. ५४४३ Rs. Sq yds] [Agri] [१९० - ७०] [४०२४ ६/९] ७०६.२० चो.मि. [३३६५.१] ३२८५.७ **पुविधाधिकार** हक्काचा मुळ धारक [Agricultural] मा.अपर जिल्हाधिकारी,मुंबई उपनगर जिल्हा यांचेकडील पट्टेदार आदेश क्र.C/Desk-III/LNDII BCR १८९ दिनांक १०/५/१९८५ अन्वये व जि.नि.भू.अ.मुंबई उपनगर जिल्हा यांचेकडील दिनांक १३.३.१९८६ चे ताबा पावती अन्वये क्षेत्र मुंबई महानगर विकास प्राधिकरण यांना तावा दिलेने सदरचे क्षेत्र न.म.क्र. ४२०७ मध्ये सामील झाले सबव मिळकत पत्रिका रद्द अप्रमाणीत. जिल्हा निरीक्षक मूमि अभिलेख, तथा नगर भूमापन अधिकारी, मुंबई उपनगर जिल्हा, मुंबई इतर भार इतर शेरे साक्षाकन नविन घारक (धा) खंड क्रमांक व्यवहार दिनांक पट्टेदार (प) किंवा भार (भा) As per purchase deed for Rs. २०४२०/-सदा -२०/०९/१९८१ Shri Abdulkarim Barekatle from Shri Ibrahim Rajan as per R.R. of ... ₹3/१०/ C.T.S.O. ३९६५ (E) १३७७/ गहाण र.रा. **** बॉम्बे स्टेट फाय इंडिया टॅप आपि Bom/৬४१५ ******* र.रु. ३००००/-दि.१४.१०.५९ मही -२९/०५/१९६९ भा.स.च्या १९५६ च्या वजन भाषाचे कायद्यालगत म रा स.च्या २५/५/ १९५८ अंमलबजावणी कायद्यानुसार व भारसाच्या नाणे संबंधी विजि.नि.मृ.अ (र)क्. कायद्यानुसार क्षेत्र आकाराचे रुपांतर केले. उ.जि.अधि.म्.उ.अधेरी यांचेकडील सही -04/03/89८४ क्र.ए.डी.सी/एल.एन.डी.सी./१२५३ दिनांक १४/१२/८१ बदर-४ न.मृ.अ.क.३ मृ.उप प्रमाणे मुदतवाढीची /वि.शे. सारा नोंद घेतली. 92466 ద్దం



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मालमत्ता पत्रक

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मालमत्ता पत्रक

मुंबई उपनगर जिल्हा जिल्हा --तालुका/नःभु.मा.का. — नःभू.अ.बांद्रा भाग/मौज -- कोलेकल्याण शासनाला दिलेल्या आकारणीचा किंवा भाड्याचा धारणधिकार क्षेत्र गर भूगापन 🤨 शिट नेबर प्लाट नवर तपशील आणि त्याच्या फेर तपासणीची नियत बंळ) चौ.मो. शक / पर. प्ली. ने. ५४४३ साशाकन नविन घारक (धा) खंड क्रमांक ्नांक व्यवहार पट्टेदार (प) किया मार (मा) . फे रफार क्र.७०१ प्रमाणे सही -धारक २१/०८/२०१० खरेदीने मे.कम्फर्ट प्रोजेक्टस प्रा.लि. २१/८/२०१० सह दुय्यम निबंधक अंधेरी क्र.२ मुंबई उपनगर जिल्हा न.पू.अ.वांद्रा यांचेकडील र.द.क्र. बदर-४, ४०४३/२०१० र.ह. १८०,०००,०००/- दि. २९/४/२०१० अन्वये खरेदी देणार मे. एस.जी.डी. ट्रेडींग कंपनी प्रा.ली. यांचे नांव कमी करुन खरेदी घेणार मे. कम्फर्ट प्रोजेक्टस प्रान्ति. यांचे मांव दाखल केलेची नोंद केली.

तपासणी करणारा -

्खरी नक्कल -

न.भू.अ.बांद्रा मुंबई उपनगर जिल्हा

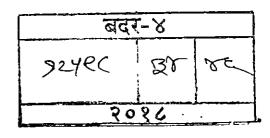
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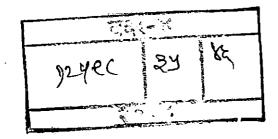
258

खरी प्रत चित्र क्यारत महिकादी, क्रोक









INCOME TAX PAN SERVICES UNIT

(Managed by National Securities Depository Limited)

3rd Floor, Sapphire Chambers, Near Baner Telephone Exchange,
Baner, Pune - 411 045.

F. No. DIT(S)/PAN/ITMN REG

SITUATOR CHIPT HITH THE HITTER HITH THE HITH TH

Dear Sir / Madam,

Permanent Account Number (PAN)

AAKCS7311R

Your request for changes / corrections in PAN data / reprint of PAN card has been processed and new PAN card is enclosed.

We wish to inform you that quoting of PAN on return of income and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Please quote PAN in all communications with department as it helps to improve taxpayer services.

Income Tax Department maintains a website – www.incometaxindia.gov.in and Aayakar Sampark Kendra (Phone - 1800 - 180 - 1961) for providing information and services to citizens. This site contains detailed information on PAN also.

Income Tax Department

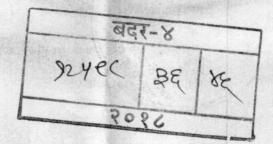
PKG ID: PLC / 00054 / 12102012 01 / BLU

MUM / 803 / 617001009442741191 / 78880814

EDELWEISS COMMODITIES SERVICES LIMITED

EDELWEISS COMMODITIES SERVICES LIMITED, EDELWEISS HOUSE,OFF C S T ROAD KALINA, SANTACRUZ EAST, MUMBAI,

MAHARASHTRA - 400098 TEL. NO.: 91 - 40885816

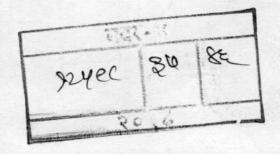


(This being a computer-generated letter, no signature is required)

the for







अायकर विभाग भारत सरकार INCOME TAX DEPARTMENT GOVT. OF INDIA EDELWEISS BROKING LIMITED

07/02/2008

Permanent Account Number

AABCE9421H

WWWTHE SEAZON

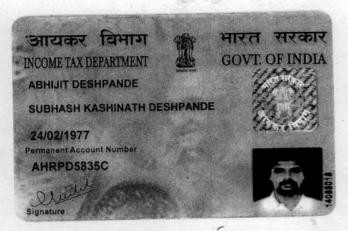
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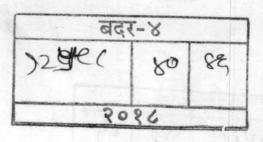


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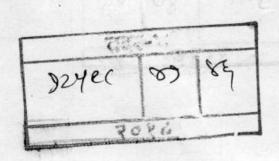


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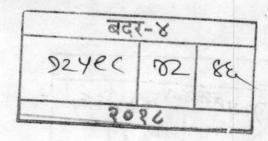


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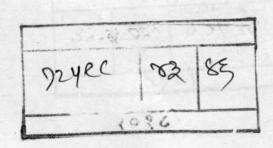


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भारत सरकार GOVERNMENT OF INDIA



इतिम पास्कल डी'मेलो Dennis Pascal D' Mello जन्म वर्ष / Year of Birth : 1976 प्रम / Male



2071 7588 6650

आधार – सामान्य माणसाचा अधिकार





भारत सरकार GOVERNMENT OF INDIA



संतोष भास्कर लाड Santosh Bhaskar Lad जन्म तारीख/ DOB: 05/11/1969 पुरुष / MALE



6283 1761 4603

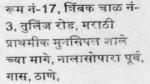


भारतीय विशिष्ट ओळख प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पना C/O डेनिन पास्कल डी मेलो, सिमारेट कंपनी समार, बी/६,गांन प्रतादींग Mello, OPP CIGARETE चाळ,काडींनल ग्रेशियम रोड,चकाला. अंधेरी पूर्व, मुंबई, महाराष्ट्र, 400099

Address: C/O Dennis Pascal D' FACTORY, B/6, PAUL FERNANDES CHAWL, CARDINAL GRACIAS ROAD CHAKALA, ANDHERI EAST, Mumbai, Maharashtra, 400099

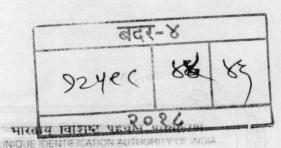




पत्ताः

S/O: भास्कर तुळाजी लाड,

महाराष्ट्र - 401203





Address:

S/O: Shasker Tutaji Led, ROOM NO-17, TRIMBAK JADHAV CHWAL NO THE THE MA 6283 1764 4603

SUGURBAN DIS









323/12598 शुक्रवार,28 डिसेंबर 2018 4:19 म.नं. दस्त गोषवारा भाग-1

दस्त क्रमांक: 12598/2018

दस्त क्रमांक: वदर4 /12598/2018

बाजार मुल्य: रु. 27,24,69,172/- मोबदला: रु. 34,32,00,000/-

भरलेले मुद्रांक शुल्क: रु.1,71,60,000/-

द. नि. सह. द. नि. वदर4 यांचे कार्यालयात

अ. क्रं. 12598 वर दि.28-12-2018

रोजी 4:17 म.नं. वा. हजर केला.

पावती:14641

पावती दिनांक: 28/12/2018

सादरकरणाराचे नाव: एडलवाइस कमोडिटीज सर्विसेस लिमिटेड तर्फे ऑथराईज सिग्नेटरी मल्लिकार्जुन हिरेमठ

नोंदणी फी

₹. 30000.00

दस्त हाताळणी फी

₹. 920.00

30920.00

पृष्टांची संख्या: 46

दस्त हजर करणुम्याची सही:

सह प्रधान निवधक, अधरी थेरी क.

मुंबई उपनगर जिल्हा दस्ताचा प्रक्रार: सेल डीड

मुद्रांक शुल्क: (एक) कोणत्याही महानगरपालिक का हद्दीत किंवा स्थालमक उप-खंड (दोन) मध्ये नमूद न केलेल्या कोणत्याही कार्यक्षात्रहा

शिक्का कं. 1 28 / 12 / 2018 04 : 17 : 36 PM ची वेळ: (सादरीकरण)

शिक्का कं. 2 28 / 12 / 2018 04 : 22 : 38 PM ची वेळ: (फी)

अह. दुव्यम निर्वेधक, अंधेरी क. २ सह मुंबई उपमार अंधेरी-2

लेल्या कोणत्याही कटक क्षेत्राच्या हद्दीत किंवा

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प्रतिज्ञापत्र

सदर दस्तऐवज हा नोंदणी कायदा १९०८ अंतर्गत असलेल्या तरतुदीनुसार नॉदणीस दाखल केलेला आहे. दस्तातील संपूर्ण मजकूर निष्पादक व्यक्ती, साक्षीदार व सोवत जोडलेल्या कागदपत्रांची सत्यता तपासली आहे. दस्ताची सत्यता, वैधता कायवेशीर बाबीसाठी दस्त निष्पादक व कबुलीधारक है

संपूर्णपणे जहाबदार राहतील.

लिहुन देणारे

लिहन घेणारे



28/12/2018 4 23:07 PM

दस्त गोषवारा भाग-2

वदर4

दस्त क्रमांक:12598/2018

दस्त क्रमांक :वदर4/12598/2018 दस्ताचा प्रकार :-सेल डीड

पक्षकाराचे नाव व पत्ता अनु क्र.

> नाव:एड्लवाइस ब्रोकिंग लिमिटेड तर्फे ऑथराईज 1 सिग्नेटरी अभिजीत देशपांडे पत्ता:प्लॉट नं: युनिट नं.801-804, माळा नं: 8 वा मजला, इमारतीचे नाव: अभिश्री ऍवेन्यू, ब्लॉक नं: अहमदाबाद, रोड नं: नेहरू नगर,अंबावाडी, गुजरात, AHMEDABAD. पॅन नंबर:AABCE9421H

नाव:एडलवाइस कमोडिटीज सर्विसेस लिमिटेड तर्फे 2 ऑथराईज सिग्नेटरी मल्लिकार्जुन हिरेमठ पत्ता:ऑफिस, 2 रा मजला, एम बी टॉवर्स, हैदराबाद, प्लॉट नं.5, रोड नं.2, बंजारा हिल्स, बंजारा हिल्स, ANDHRA PRADESH, HYDERABAD, Non-Government. पॅन नंबर:AAKCS7311R

पक्षकाराचा प्रकार

लिहन देणार वय:-41 स्वाक्षरी:-

छायाचित्र

अंगठ्याचा ठसा









38

वरील दस्तऐवज करुन देणार तथाकथीत सेल डीड चा दस्त ऐवज करुन दिल्याचे कबल करतात. शिक्का क्र.3 ची वेळ:28 / 12 / 2018 04 : 25 : 49 PM

ओळख:-

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खालील इसम असे निवेदीत करतात की ते दस्तऐवज करुन देणा-यानां व्यक्तीशः ओळखता , व त्याची ओळख-पुट्यवितात

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पक्षकाराचे नाव व पत्ता क

> नाव:डेनिस पी डिमेलो पत्ता:दकान क्र ४ डिसोझा चाळ कालिना सांताकूझ पूर्व मुंबई 380008-

पिन कोड:400098

नाव:संतोष बी लाड पत्ता:दुकान क्र ४ डिसोझा चाळ कालिना सांताकूझ पूर्व मुंबई -800086 पिन कोड:400098

छायाचित्र

अंगठ्याचा ठसा









शिक्का क्र 4 चे वेळ. 28 / 12 / 2018 04 : 26 : 35 PM

द्राया प्रावस्त्र निबंधमा 2अंधेरी का. २

मुंबई उपनगर जिल्हा EPayment Details

JOINT SUB REGIS

Epayment Number

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2812201805903

Sr.

प्रमाणित करण्यात येते की, या दस्तामध्ये एट्राज.....

पुस्तक क्र. १/बदर-४/क्रमांक वर नोंदला दिनांक :.

स्वाक्षरी

Defacement Number, दुख्य निवंसक, अंधेरी क. ?

2812201804109D मुंबई उपनगर जिल्हा 0005454522201819 812201805903D

12598 /2018

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NTY RUPEE



28/12/2018

सूची क्र.2

द्य्यम निबंधक : सह दु.नि. अंधेरी 2

दस्त क्रमांक : 12598/2018

नोदंणी: Regn:63m

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(1)विलेखाचा प्रकार

सेल डीड

(2)मोबदला

343200000

(3) बाजारभाव(भाडेपटटयाच्या बाबतितपटटाकार आकारणी देतो की 272469172

पटटेदार ते नमुद करावे) (4) भू-मापन,पोटहिस्सा व घरक्रमांक (असल्यास)

1) पालिकेचे नाव:मंबई मनपा इतर वर्णन :सदनिका नं: ऑफिस प्रेमायसेस, माळा नं: 5 वा मजला, इमारतीचे नाव: एडलवाइस हाऊस, ब्लॉक नं: सांताक्रूझ पूर्व मुंबई-400098, रोड नं: विंडुसर लेन,ऑफ सी.एस.टी रोड,कालिना, इतर माहिती: .((C.T.S. Number: 5443;))

(5) क्षेत्रफळ

1) 1450.45 चौ.मीटर

(6)आकारणी किंवा जुडी देण्यात असेल

(7) दस्तऐवज करुन देणा-या/लिहून ठेवणा-या पक्षकाराचे नाव र्किवा दिवाणी न्यायालयाचा हुकुमनामा र्किवा आदेश असल्यास,प्रतिवादिचे नाव व

1): नाव:-एडलवाइस ब्रोकिंग लिमिटेड तर्फे ऑथराईज सिग्नेटरी अभिजीत देशपांडे वय:-41; पत्ता:-प्लॉट नं: युनिट नं.801-804, माळा नं: 8 वा मजला, इमारतीचे नाव: अभिश्री ऍवेन्यू, ब्लॉक नं: अहमदाबाद, रोड नं: नेहरू नगर,अंबावाडी, गुजरात, AHMEDABAD. पिन कोड:-380015 पॅन नं:-AABCE9421H

(8)दस्तऐवज करुन घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता

1): नाव:-एडलवाइस कमोडिटीज सर्विसेस लिमिटेड तर्फे ऑथराईज सिग्नेटरी मल्लिकार्जुन हिरेमठ वय:-45; पत्ता:-ऑफिस, 2 रा मजला, एम बी टॉवर्स, हैदराबाद, प्लॉट नं.5, रोड नं.2, बंजारा हिल्स, बंजारा हिल्स , ANDHRA PRADESH, HYDERABAD, Non-Government. पिन कोड:-500034 पॅन नं:-AAKCS7311R

(9) दस्तऐवज करुन दिल्याचा दिनांक

28/12/2018

(10)दस्त नोंदणी केल्याचा दिनांक

28/12/2018

(11)अनुक्रमांक,खंड व पृष्ठ

12598/2018

(12)बाजारभावाप्रमाणे मुद्रांक शुल्क

17160000

(13)बाजारभावाप्रमाणे नोंदणी शुल्क

30000

(14)शेरा

मुल्यांकनासाठी विचारात घेतलेला तपशील:-:

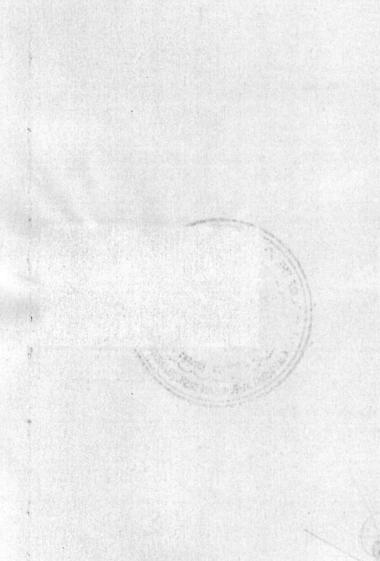
मुद्रांक शुल्क आकारताना निवडलेला अनुच्छेद :- :

(i) within the limits of any Municipal Corporation or any Cantonment area annexed to it.

BAISUR TRANDS

सह. दुथ्यम निबंधक, अंधेरी क. ? मुंबई उपनगर जिल्हा

iSarita v1.7.0



्रसः, सूर्यात निकासः, संपर्धे सः, प्र सूर्ये देशसार निकास