DEED OF ASSIGNMENT

MADE BETWEEN

Bharati Industries

.... Assignor

AND

Mahesh Textiles Processors Pvt. Ltd.

.... Assignee

Plot No.A-79, Dombivali Industrial Area of MIDC, Phase-I, Village Limits of Asde Golavali, Taluka & Registration Sub Dist. Kalyan, Dist. Thane. पावती

Original/Duplicate

Monday, September 16, 2013

12:25 PM

नोंदणी क्रं. :39म

Regn.:39M

पावती क्रं.: 5123

दिनांक: 16/09/2013

गावाचे नाव: आजदे गोलवली

दस्तऐवजाचा अनुक्रमांक: कलन4-5040-2013

दस्तऐवजाचा प्रकार : भाडेपट्टा

सादर करणाऱ्याचे नाव: महेश टेक्सटाईल्स प्रोसेसर्स प्रा.लि. तर्फे सचिन - हिरकणी

नोंदणी फी

₹. 30000.00

दस्त हाताळणी फी

₹. 540.00

डाटा एन्ट्री

₹. 20.00

पृष्ठांची संख्या: 27

एकूण:

₹. 30560.00

आपणास मूळ दस्त ,थंबनेल प्रिंट व सीडी अंदाजे 12:42 PM ह्या वेळेस मिळेले.

Joint Sub/Registrar Kalyan 4

निबधक कल्याण-४ मोबदला: रु.13500000/-

बाजार मुल्य: रु.13606500 /-

भरलेले मुद्रांक शुल्क : रु. 680325/-

1) देयकाचा प्रकार: By Demand Draft रक्कम: रु.30000/-डीडी/धनादेश/पे ऑर्डर क्रमांक: 962717 दिनांक: 12/09/2013

बॅकेचे नाव व पत्ता: Bank Of India

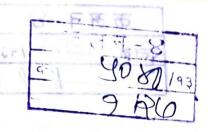
2) देयकाचा प्रकार: By Cash रक्कम: रु 560/-

समाशोधनाच्या अधीन राहन

9/16/2013



CHALLAN MTR Form Number-6



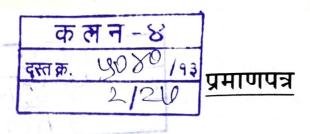
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Account Head Details			Amount In Rs.	Premises/Building			A-13					
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प्रमाणित करणेत येते की, अभि. प्र.क्र.३८६/१३ करिता महेश टेक्सटाईल्स प्रासेसर्स प्रा.लि. प्रमाणित करणेत येते की, अभि. प्र.क्र.३८६/१३ करिता महेश टेक्सटाईल्स प्रासेसर्स प्रा.लि. प्रमुद्रांक शुल्क रक्कम रु ६,८०,३२५/- (रु सहा लक्ष ऐंशी हजार तीनशे पंचवीस मात्र) GRAS प्रअंतर्गत शासनजमा केली असून, त्यांचा GRN NO. MH०००३५७४२७२०१३१४E असा आहे. करण्यात शासन जमा झाल्या बाबतची खात्री GRAS प्रणालीद्धारे या कार्यालयाने केली असून चलन defat करण्यात आले आहे.

विकाण : ठाणे.

दिनांक: २८/०८/२०१३



मुद्रांक जिल्हाधिकारी ठाणे (शहर)





मुद्रांक जिल्हाधिकारी, ठाणे (शहर) यांवे समोर

मुंबई मुद्रांक अधिनियम १९५८ चे अंतर्गत कलम ३१ खालील प्रकरणातील आदेश. अर्जदार :- मे. महेश टेक्सटाईल्स प्रोसेसर्स प्रा.लि.

> जा.क्र.अभिनिर्णय/प्र.क्र.३८६/१३ सह जिल्हा निबंधक वर्ग-१ तथा मुद्रांक जिल्हाधिकारी, ठाणे (शहर) कार्यालय, २ रा मजला, मिलाप आर्केड, एमटीएनएल, बाळकुम, टाणे (प). दिनांक :-)2/०८/२०१३.

> > किसन

दस्त क्र.

दस्तातील माहिती पुढीलप्रमाणे,

लिहून देणार 3.

मे. भारती इंडस्ट्रीज

लिहून घेणार ₹.

मे. महेश टेक्सटाईल्स प्रोसेसर्स प्रा.लि.

दस्तऐवजाचा प्रकार 3.

डिड ऑफ असाईनमेंट

निष्पादन दिनांक 8.

निष्पादित नाही.

मिळकत

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीतील मौजे असदेगोलिवली,

डोंबिवली इंडस्ट्रीअल इस्टेट, प्लॉट नं.ए-७९, क्षेत्र ११६१ चौ.मी.

प्रस्तुत अर्जदार यांनी मुंबई मुद्रांक अधिनियम १९५८ चे अंतर्गत कलम ३१ पोटनियम (१) मधील तरतुदीनुसार मुद्रांक जिल्हाधिकारी, ठाणे (शहर) यांचे कडे दिनांक १४/०६/२०१३ रोजी अभिनिर्णय अर्ज दाखल केला आहे. अर्जासोबत निष्पादन न केलेले डिड ऑफ असाईनमेंटचे प्रारुप व प्रतिज्ञापत्र, इत्यादी कागदपत्रे सादर केली असून संलेखातील मुद्रांकाबाबत अभिनिर्णय मिळण्यासाठी विनंती केली आहे. त्यांनी अभिनिर्णय फी रु. १००/- पावती क्रमांक ५४६४३७३ अन्वये दिनांक १४/०६/२०१३ रोजी या कार्यालयात जमा केली आहे.

अर्जदार यांनी प्रस्तुत डिड ऑफ असाईनमेंटचे संलेखावर किती मुद्रांक शुल्क आकारता येईल. या प्रयोजनार्थ अर्जासोबत उक्त अधिनियमातील कलम ३१ (२) नुसार खालील कागदपत्रे सादर केली आहेत.

- मुंबई मुद्रांक अधिनियम १९५८ चे अंतर्गत कलम ३१(२) नुसार प्रतिज्ञापत्र.
- २. डिड ऑफ असाईनमेंटचे प्रारुप
- ३. इतर आवश्यक कागदपत्रे.

विषयांकित दस्तातील विषय वस्तु असलेल्या मिळकतीवर मुद्रांक शुल्क निर्धारण करणेकरिता डिड ऑफ असाईनमेंटचे लिहून घेणार यांनी कल्याण डोंबिवली महानगरपालिकेच्या हद्दीतील मौजे असदेगोलिवली, डॉबिवली इंडस्ट्रीअल इस्टेट, प्लॉट नं.ए-७९, क्षेत्र ११६१ चौ.मी. या मिळकतीचे मुल्यांकन सहाय्यक संचालक, नगररचना, (मुल्यांकन), कोकण विभाग, ठाणे यांनी त्यांचे पत्र क्र. जा.क्र.ससंनर(मु)/कोवि/जि.ठाणे/ मृल्यांकन/MIDC/३०२ दि. ०१/०८/२०१३ अन्वये रु. १,३६,०६,५००/- इतके निश्चित केले आहे. तसेच दस्तातील नमृद मोबदला रु. १,३५,००,०००/- आहे. मोबद्रुक्मा मुल्यक्त्र जास्त असलेने त्यावर मुंबई मुद्रांक त्रमुग्रहरक्कम् रहे अधिनयम १९५८ चे अनुसूची १ मधील अनुच्छेद २५ वसूल करावे लागेल असे मत आहे.

क सन-४

खालील उपराक्त विषयांकित अटी व शर्ती यांच्या अधिन राहून आदेश पारीत करण्यात येत आहे.

१. मुंबई मुद्रांक अधिनियम १९५८ चे अधिन राहुन आदेश पारीत करणेत येत आहे.

२. मुंबई मुद्रांक अधिनियम १९५८ चे कलम २८ मध्ये नमुद् केल्याप्रमाणे मुद्रांक शुल्क /मुल्यांकन आकार पात्र असलेल्या शुल्काच्या रक्कमेवर ज्याचा परिणाम होईल असे प्रतिफल सर्व तथ्य व परिस्थिती संलेखात पूर्णपणे व खरेपणाने नमुद केलेल्या आहेत असे अर्जदारांनी प्रतिज्ञा पत्राद्धारे खात्री करने आहे. कलम २८ चे तरतुदी संबंधी अर्जदार यांनी अनुपालन न केल्यास कलम-६२ अन्यये शास्तीची कार्य करणेचे आधिन राहून आदेश देत आहे.

३. कलम २८ चे अनुपालन न केल्याचे भविष्यात निदर्शनास आल्यास मुंबई मुद्रांक अधिनियम १९५८ चे क्र ४६ व महाराष्ट्र जिमन महसुल संहिता १९६६ अन्वये शास्तीसह मुद्रांक शुल्क वसुल करणेचे अधीन रह

आदेश देणेत येत आहे.

Q 177P

EP1

आदेश

वर नमुद केलेल्या बाबीच्या पार्श्वभुमीवर मी खाली स्वाक्षरी करणार मुद्रांक जिल्हाधिकारी, तणे 🚒 प्रश्नाधिन डिड ऑफ असाईनमेंट या दस्ताचे संलेखावर मुंबई मुद्रांक अधिनियम १९५८ चे परि.१ मधील अ २५(b) अन्वयं रु. ६,८०,३२५/- मुद्रांक शुल्क वसुल करणेचे आदेश देत आहे.

सदरील मुद्रांक शुल्क आपणास मान्य असल्यास हा अंतरिम आदेश प्राप्त झाल्यापासून ६० दिवसंच आंत दस्तावर कमी भरलेले मुद्रांक शुल्काचा भरणा GRAS या प्रणालीद्वारे ऑन-लाई https://gras.mahakosh.gov.in./echallan या वेबसाईटवरुन करता येईल. उपरोक्त मुद्रांक श्ल लेखाशिर्ष (HEAD) ००३००५१७०१ अन्वये देय आहे. सदर रक्कम ऑन-लाईन भरल्यानंतर संबंधि पक्षकाराने चलनाची प्रत या कार्यालयात सादर करावी. तसेच अंतरिम आदेश मान्य नसल्यास १५ दिवसांब आंत निम्नस्वाक्षरीकार यांचेकडे आपले म्हणणे लेखी स्वरुपात सादर करावे. अन्यथा सदर आदेश अंतिम कर्ण येईल याची नोंद घ्यावी.

मुंबई मुद्रांक अधिनियम १९५८ च कलम ३१ च्या तरतुदीनुसार सदर आदेश/नोटिस मिळाल्यापासून १ दिवसांचे आत मुद्रांक शुल्क रक्कम शासन जमा न केल्यास दस्त निष्पादन दिनांकापासून २% प्रतिमाह ^{गाप्रमा} शास्तीची रक्कम वसुल करण्याची तरतूर करण्यात आलेली आहे याची नोंद घ्यावी.

कलम २८ चे अनुपालन न केल्याचे भविष्यात निर्देशनास आल्यास मुंबई मुद्रांक अधिनियम १९५८ कलम ४६ व महाराष्ट्र जिमन महसुल संहिता १९६६ अन्यमे शास्त्रीस्य मुद्रांक शुल्क वसुल करणेचे आधीन हिंद्राधाकारी काल करणेचे आधीन हिंद्राधाकारी हिंद्

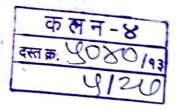
दिनांक :- 22/८/2093

(श्रीमती संगिता टकले) मुद्रांक जिल्हाधिकारी ठाणे (शहर)

े तुहुश टेक्सटाईल्स प्रोसेसर्स प्रा.लि. शॉप में अट्रा हुनुमान लेन, काळबादेवी, मुंबई ४०००००

The Seal

Rease write in E-Challan Remark Column Case No. ADJ -----/२०१३



CERTIFICATE

U/S 32 (1) (b) of the Bombay Stamp Act 1958 Office of the Collector of Stamps, Thane (City) Case No. Adj. 386 2013. Received Adj Fee Rs. 100 / Vide Challan/Receipt No. SHC+373 Date 1416 /2003

Stamp duty of Rs.(..6.2

233 Dated 21 / 8/200

Certified under section 32 (1) (b) of the Bombay Stamp Act 1958 that the full duty of Rs...680.825...... with which this instrument is chargeable has been paid **Bombay Stamp Act 1958**

This Certificate is subject to the provision of Section 53 (A) of Bombay Stamp Act 1958.

MV-13606500Y

Place: Thane Date: 28 8/2003

Collector of Stamps
Thane (City) Collector of the

DEED OF ASSIGNMENT

THIS DEED OF ASSIGNMENT made and entered at Mumba this 16 day of Septem 2013 BETWEEN; (1) Mr. Bipin Ranchoddas Ashar, aged 62 years, residing at 16, Nirmala Niwas, Plot No. 209-C, Dr. Ambedkar Road, Matunga, Mumbai: 400 019, (2) Mrs. Mamata Mahesh Karani, aged 65 years, residing at C/5/47, Pramod Co-operation of the state of the Society Ltd, Rajawadi Colony, Ghatkopar (Mast), Mumbai : 400077 and (3) Mrs. Meena Bipin Ashar aged 58 years, residing at 16, Nirmala Niwas, Plot No. 209-Con Dr. Ambedkar Road, Matunga, Mumbai-400 019, all of Indian Inhabitants carrying on business in partnership under the

Partnership Firm having office at 16, Nirmala Niwas, Plot No. 209-C, Dr. Ambedkar Road, Matunga, Mumbai: 400 019 hereinafter referred to as "the Assignors" (which expression unless it be repugnant to the context or meaning shall be deemed to include them and their respective legal heirs) of the One Part.

AND

Mahesh Textiles Processors Pvt. Ltd., a Company Incorporated and Registered as per Provisions of Companies Act, 1956, having its registered office at Shop No. 28, Ground Floor, 20/24, Old Hanuman Lane, kalbadevi, Mumbai: 400 002, hereinafter referred to as "the Assignee" (which expression unless it be repugnant to the context or meaning shall be deemed to include its successors, executors, administrators, and/or assigns) of the Second Part.

M.B. +

WHEREAS:

- 1. By Partnership Deed dated 23rd February, 1965, Mrs. Rekhadevi Ranchoddas Ashar, Mr. Ranchoddas Rugnath Ashar, Miss Bharati Ranchoddas Ashar (now Mrs. Mamata Mahesh Kanani) and Master Bipin Ranchoddas Ashar had formed a Partnership Firm in the name and style "M/s. Bharati Industries" which deemed to have commenced business with effect from 01st October, 1964.
- 2. At the time of formation of the firm, Miss Bharati Ranchoddas Ashar and Master Bipin Ranchoddas Ashar, were minors, however benefits of the substantial street and matural guardian, Mr. Ranchoddas Raghunath Ashan Other Partner, Mrs. Rekhadevi Ashar is their

M. M. K. M. B. A.

- The said Partnership Firm was duly registered with Registrar of Firms, Bombay and as per certiled extract, Miss Bharati Ranchoddas Ashar and Master Bipin Ranchoddas Ashar were to become majors respectively on 05th June, 1966 and 25th February, 1969.
- 4. The said firm had acquired lease hold rights, title and interests in Plot No. A-79 in the Dombivali Industrial Area of MIDC, Phase I, within the village limits of Asde Golavali, Taluka and Registration Sub District: Kalyan, District and Registration District: Thane, containing by admeasurement 1161 sq. mtrs. or thereabouts vide Agreement to Lease dated 16th December, 1964 executed between MIDC and Smt. Rekhadevi Ashar as Promoter of proposed Partnership Firm.
- The said firm have constructed factory building on the said plot of land.
- By the Lease Deed dated 24th July, 1968 executed 6. between MIDC and the partners of the said firm registered with Sub-Registrar of Assurances, Bombay in duplicate under Sr. No. BOM/R 2962/1968 and BOM/R 2963/1968 on 09th December, 1968, MIDC demised unto the said partners of the firm all that piece and parcel of industrial land bearing Plot No. A-79 in the Dombivali Industrial Area of MIDC, Phase - I, within the village limits of Asde - Golavali, Taluka and Registration Sub District Kalyan, Registration District Thane, admeasurement 1161 sq. mtrs. together with buildings and structures standing thereon or any time standing thereon free period years computed from 01st day of August to the rent reserved thereunder and sub

> W BRA m.m. k. M.B.A.



क **रा** न - ४ वस्तक. 4080/93

terms and conditions contained in the said Lease Deed.

- 7. Master Bipin Ranchoddas Ashar and Miss Bharati Ranchoddas Ashar became major subsequently.
- 8. The main partners Mrs. Rekhadevi Ranchoddas Ashar and Mr. Ranchoddas Rugnath Ashar were only looking after the business and affairs of the firm and other two partners which are constituents of the Assignors herein had no knowledge or any role in the business of the firm.
- 9. Miss Bharati Ranchoddas Ashar got married on 08.02.1969 and her name was changed to Mrs. Mamata Mahesh Kamani.
- 10. One of the partners of the firm, Mr. Ranchoddas Rugnath Ashar expired on 19th January, 1984. By his will, he bequeathed all his immovable and movable properties to his wife, Mrs. Rekhadevi Ashar, who was one of the partners of the firm. As such Mrs. Rekhadevi Ranchoddas Ashar became entitled to the share of late Mr. Ranchoddas Rugnath Ashar in the firm.
- 11. Mrs. Rekhadevi Ranchoddas Ashar expired on 26th October, 2009. By her last will dated 01st November, 2005 registered with Sub-Registrar of Assurances, Mumbai under Sr. No. BBE-10589/2005, she bequeathed her share in the firm to her daughter-in-law, Mrs. Meena Bipin Ashar and hence, Mrs. Meena Bipin Ashar is entitled to the share in the said firm.

changes and Mr. Bipin Ranchoddas Ashar, Mrs. Mahala Mahesh Kanani as the original partners and Mrs. Bipin Ashar by inheritance have become

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present partners of M/s. Bharati Industries and have rights, title and interests in the said plot No. A-79, MIDC, Dombivali, Phase – I, District: Thane. The said changes have been approved by the MIDC vide its order dated 22.05.2013.

- The Assignors were carrying out manufacturing of Textiles in the said plot and factory building.
- 14. The Assignors for some reasons are not desirous of continuing the operations of the said unit and hence have decided to dispose off the same.
- 15. The Assignors were not carrying out any activity in the said building over number of years and hence the building is in totally dilapidated condition and hence cannot be used for any industrial activity.
- 16. The Assignee is also carrying out manufacturing of textiles and its existing place being small and hence desirous of acquiring the said plot with building thereon and approached the Assignors for transfer of said assets in its favour.
- 17. The Assignors agreed to transfer its lease hold rights, title and interests in the said land and building on "As is where is basis" in favour of the Assignee for a consideration of Rs.1,35,00,000/- (Rupees One Crore Thirty Five Lakhs Only).
- 18. As required under Sub-Clause q' of Clause 2 of the said Lease Deed, the Assignors and Assignee approached the Lessor i.e. MIDC for consent to transfer and assignment of the lease of the said and building in favour of the Assignee.
- 19. MIDC vide its order bearing No. ROT 7 Dombivali /2 2237 dated 22nd May, 2013 granted its consent for assignment and transfer of the lease hald nights. Line

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Assignee on the terms and conditions contained in the said order.

- 20. The Assignors have represented and confirmed to the Assignee that they had complied with the terms and conditions of the said MIDC transfer order dated 22nd May, 2013 for completing the formalities of deed of assignment.
- 21. As per the provisions of the Sub-Clause 'r' of Clause 2 of the said Lease Deed dated 24th July, 1968 and as per one of the conditions of the MIDC transfer order dated 22nd May, 2013, the Assignee has called upon the Assignors to execute these presents which the Assignors have agreed to do in the manner hereunder written.

NOW THIS DEED OF ASSIGNMENT AND TRANSFER WITNESSETH AND IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1) The Assignors do hereby assign, transfer and assures unto the Assignee and the Assignee doth hereby acquire and take over frpm the Assignors, all that the leasehold rights, title, and interests in all and singular, in the said land being Plot No. A-79 in the Dombivali Industrial Area of MIDC, Phase - I, within the Village limits of Asde -Golavali, Taluka and Registration Sub District : Kalyan, District and Registration District: Thane, containing by admeasurement 1161 sq. mtrs. or thereabouts more particularly described in the Schedule hereunder written together with building standing thereon, on "as is where is" basis for the residue unexpired period of the lease or bemedit of the lease deed dated 24th July, 1968 ther with connected electric load for the total deraction of **Rs.1,35,00,000/-** (Rupees Fine Lakhs Only).

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The payment of consideration amounts 1080/s

Rs.1,35,00,000/- (Rupees One Crore Thirty Five 99120)

Lakhs Only) was paid by the Assignee to the Assignors before execution of this deed The Assignors do hereby admit and acknowledge the full and final payment of consideration amount from the Assignee.

- The Assignors have handed over vacant and peaceful possession of the land and building to the Assignee.
- 3) The Assignors do hereby covenant with Assignee that they have not at any time hereto before done or knowingly or willingly suffered or been a part or privy to any act deed or thing whereby the premises assigned and transferred under these presents are or may be affected, encumbered in title estate or whatsoever or otherwise however or whereby the Assignors were anyway prevented from assigning, transferring and assuring the said premises or any part thereof to the Assignee in the manner aforesaid and the said lease deed dated 24th July, 1968 is valid and subsisting.
- 4) The Assignors do hereby further covenant with the Assignee that the said premises shall be quietly held and enjoyed by the Assignee without any interruption from any other person whatsoever or anybody claiming to be through the Assignors.
- 5) The Assignee has examined the title of the Assignors to the said premises and has accepted the same and no requisitions or objections shall be made or raised in regard thereto.
- 6) The Assignee hereby covenant with the Assignors that it shall comply with all the terms and conditions contained in the said Lease and shall pay the rent reserved there under and shall indemnify and keep independed the Assignors of and from any claim that may

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non payment of rent or non observance or non performance or breach of any of the covenant conditions and stipulations of the Lease Deed.

- 7) The Assignors will execute or give any such assurances deed or thing necessary for further and more perfectly assuring and transferring the said premises in favour of the Assignee and for giving full and complete effect to the true meaning and intent of these presents as may be required usually.
- 8) As agreed upon by the parties hereto that cost of the assets to be transferred is inclusive of all outgoings and hence it is agreed by the Assignors that all expenses including MIDC transfer charges, stamp duty and registration charges for this Deed of Assignment shall be borne by the Assignors alone.
- 9) AND IT IS HEREBY agreed and declared that all the liabilities as to rents, rates, taxes, dues, liabilities in respect of the said premises if any which may be due and all the MIDC charges if any and local authorities, sales purchase tax, excise duty, dues of the labour or any other liability etc. related to the business of the Assignors on the said plot outstanding up to this date shall be paid and satisfied by the Assignors.

IN WITNESS WHEREOF the Parties hereto have hereunto set and subscribed their respective hands on the day, month and year first hereinabove written.

THE SCHEDULE ABOVE REFERRED TO (Description of land)

All that piece or parcel of land known as Plot No. A-79 in the Dombivali Industrial Area of MIDC, Phase-I, within the village limits of Asde Golavali, Taluka and Registration Sub

Kalyan, District and Registration District Thane,

containing by admeasurement 1161 दस्त क्र. thereabouts, that is to say: On or towards the North by : Plot No. A-80 On or towards the South by : Plot No. A-78 On or towards the West by : By Corporation Road : Plot No. C-25 On or towards the East by SIGNED AND DELIVERED by withinnamed the **Assignors** Birm R. Ashan 1. Mr. Bipin Ranchoddas Ashar) Mamila Mahesy kanan 2. Mrs. Mamata Mahesh Karani 3. Mrs. Meena Bipin Ashar Meena. B. Ashaq. Partners of M/s.Bharati Industries) in the presence of 1. D.R. Sow ord. 2. vivek Ashas COMMON SEAL of Mahesh Textiles) Processors Pvt. Ltd. The Assignee, was affixed pursuant to the Resolution passed) For Mahesh Textile Processors Pvt. Ltd. by its Board of Director on 11-9-2013) in the presence of Director Shri Sachin Harkhani Director of the Company who have signed these presents in the presence of

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RECEIPT

Received Sum of Rs.1,35,00,000/- (Rupees One Crore Thirty Five Lakhs Only) from Mahesh Textiles Processors Pvt. 'Ltd. being the full and final consideration in the following manners.

- i. Rs.15,00,000/- (Rupees Fifteen Lakhs Only) are paid by cheque No. 003669 dated 23.08.2012 drawn on
- ii. Rs. Som/- (Rupees Fifteen doths Only) are paid by cheque No. 4526 dated 29-01-20 Birawn on Bank of India, Mulund (East) Branch.
- iii. Rs. 1000000/- (Rupees Forty Lakhs Only) are paid by cheque No. 57.32. dated 19-05-24B drawn on Bank of India, Mulund (East) Branch.
- iv. Rs 2, 14, 334/- (Rupees Twels latins fourteen Thousand Only) are paid by Desnand Dalls dated 77-25-2213 drawn on Bank of India, Mulund (East) Branch to MIDC on behalf of Bharati Industria towards the payment of differential Psemin and Process fee (Inclusive of Bank Commission of the 234)
 v. Rs. 4,50000/(Rupees Facy Lakhs Fifty e Thousand Only) are paid by cheque No.61.2.7.. dateddrawn on Bank of India, Mulund
- vi. Rs60,000. /- (Rupees Sixty thousand only) Only) are paid by cheque No. 61.7.1.... dated

Bank of India, Mulund (East) Branch.

BRB M.M.K M.B.A.

BRA M.M. K MR.A.

BRA

M. B. A.

BRH M.M.K.

M.B.A

BRA m.m.k. M.B.A.

17-47-2013 drawn on Bank of India, Mulund (East) Branch.

vii. Rs6,5025/- (Rupees Six lacks eighy thousand three are paid on line to It District Register

(East) Branch.

BRA M.M.K.

M.M.K. on behalf of Bharati Industries inclusion of 980 of charges of Re. 50- viii. Rs. 1500 000/- (Rupees Fifteen lakes only) 94/20

Only) are paid by cheque No. 4291... dated 7-09-2013. drawn on Bank of India, Mulund (East) Branch.

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ix. Rs20,00000./- (Rupees Twenty laths conty) Only) are paid by cheque No. 4297... dated 11-09-2013 drawn on Bank of India, Mulund (East)

BRAD

Branch.

Rs. 595,291 (Rs. five beths Ninety five lacks two

Rs. 595,291 (Rs. five beths Ninety five lacks two

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Branch

We say received

for M/s. Bharati Industries

1. Mr. Bipin Ranchoddas Ashar

Mamta makesh Kanani

2. Mrs. Mamata Mahesh Karani

Meena . B. Ashag.

3. Mrs. Meena Bipin Ashar

Witnesses:

Partners

1. D.R-Jonand Down-2. VIVEK AShar VIVEKAShe



MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPRATION

(A Government of Maharashtra Undertaking)

Regional Office, MIDC, Office Complex Building, 1st floor, Opp. Wagle Estate Octroi Naka, Walge Estate, Thane(West)-400604 BY RPAD

No.MIDC/ROT/Dombivli/ 2237

Date:

22 MAY 20134

Sub: - Dombivli Industrial Area

Plot No.A-79 Phase-I

Request for grant of consent for transfer of...

Read: Letters dated 27/11/2012 M/s. Bharati Industries Ref :- i) This Office Letter No.MIDC/ROT-1/DMB-PH-1/A-79/2130 dated 17/05/2013

ORDER

Lease dated the 24th day of July 1968

Lessee:

1) Smt. Rekhadevi Ranchhoddas Rugnath Ashar

2) Shri Ranchhoddas Rugnath Ashar

3) Miss Bharati Ranchhoddas Ashar guardian and father

Mr.Ranchhoddas Rugnath Ashar

4) Master Bipin Ranchhoddas Ashar guarding and father

Mr.Ranchhoddas Rugnath Ashar

Partners of M/s. Bharati Industries

1st Transferee

1) Shri Bipin Ranchhoddas Ashar,

2) Smt. Mamata Mahesh Kanani formerly known as Miss Bharati Ranchhoddas Ashar &

3) Smt. Meena Bipin Ashar

Partners of M/s. Bharati Industries

2nd Transferee:

M/s. Mahesh Textile Processors Pvt.Ltd.,

By a above noted Lease executed by the Maharashtra Industrial Development Corporation in favour of the Lessees, the Corporation in consideration of the stipulations and conditions on the part of the Lessees therein contained, granted in favour of the Lessees, a Lease of the above plot of Land bearing No.A-79 admeasuring 1161 m² (Phase-I) and the building & erections erected thereon in the manner specified in the said Lease.

The Lessees in pursuance of Sub-clause (q) of the Clause 2 of the said Lease represented to the Corporation for grant to them of consent for transfer and assignment of their interest under or the benefit of the said Lease in favour of the "First Transferees". The Corporation has after due consideration of the said request of the Lessees granted its consent to the transfer and assignment of their interest under the said Lease in favour of First Transferees vide order dated the 22nd day of May 2013.

The First Transferees in pursuance of Sub-clause (q) of the Clause 2 of represented to the Corporation for grant to them of a consent for transfer and interest under or the benefit of the said Lease in favour of M/s. Mahesh Textile (hereinafter called the "Second Transferees"). The Corporation has after due condition said request of the First Transferees decided to grant them consent to the transfer and assigning their interest under the said-Lease in favour of the Second Transferees for subject to the following conditions:-

- The Lessees shall pay to the Corporation sum of Rs.11,81,000/- (Rupees Elevi One Thousand Only) towards Differential Premium which is paid on 21/05/2013 vide D.R.No.461.
- b. The Lessee shall deliver at the Lessee's expenses a copy of Deed of Assignment to the Corporation as provided in the sub-clause(r) of clause 2 of the said Lease and such copy shall be furnished in duplicate.

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c. The consent is restricted to the transfer and assignment of the said Lease in favour of the Second Transferee alone and in case the Second Transferee proposes to make any further transfer of assignment or parting wholly or partially with the possession of the plot of land or any part thereof the Second Transferee will have to make a fresh application for consent and that request will be examined as per guidelines of the Corporation prevailing at that time.

d. The Second Transferee shall obtain & produce MPCB's Consent and N.O.C. from the Technical Advisor, MIDC prior to commencement of production.

To, Shri Bipin Ranchhoddas Ashar, & Others Partners of M/s. Bharati Industries, Plot No.A-79 Phase-I, MIDC, Dombivli Indl.Area, Dombivli (East) Dist. Thane

Copy with compliments to:

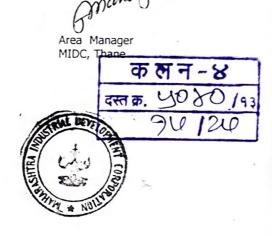
M/s. Mahesh Textile Processors Pvt.Ltd. Plot No.A-79 Phase-I, MIDC, Dombivli Indl.Area, Dombivli (East) Dist. Thane

Copies submitted to :-

- The Chief Accounts Officer, MIDC, Mumbai 400 093.
- The General Manager (Legal), MIDC, Mumbai 400 093.
- The Technical Advisor, MIDC, Mumbai 400 093.
- The Executive Engineer, MIDC, Dombivli Division, Dombivli

Copy with f.w.cs. to:

The Deputy Engineer, MIDC, SPA, Dombivli Sub Division, Dombivli,





TEXTILE PROCESSORS PVT. LTD.

Regd. Office: Shop No. 2A, Ground Floor, 20-24, Old Hanuman Lane, Kalbadevi, Mumbai - 400 002. Telefax: 22430117 Factory: C-27 / ;, 6, M.I.D.C. Phase - I, Dombīvaīi (E)-421 203 Tel.: 0251 - 2424358, 2449647 Fax: 0251 - 2424615

The Extract of Resolution passed by Board of Directors of Manest Textile Processors Pvt. Ltd. in the meeting held on 11th September, 20 at registered office for which proper quorum was present दस्त क्र.

It was informed to the Board that the Company has acquired lease hold righ title and interests in Plot No. A-79, MIDC, Phase - I, Dombivali, District : Thane from Mr. Bipin Ranchoddas Ashar, Mrs. Mamta Kanani and Mrs. Meena Bipin Ashar, Partners of Bharati Industries under or benefit of the lease deed dated 24th July, 1968.

It was further informed that MIDC vide its order dated 22nd May, 2013 has granted consent for assignment and transfer of their lease hold rights in favour of the Company. It was further informed that as per terms and conditions of the said lease deed and MIDC order dated 22nd May, 2013, the deed of assignment is to be executed between the said partners of Bharati Industries and the Company and for this purpose one of the Directors will have to be authorized for execution of the said deed of assignment and transfer under common seal of the Company.

On the above background, the Board passed following resolutions.

- 1) Resolved that the Company do execute the deed of assignment and transfer with Mr. Bipin Ranchoddas Ashar, Mrs. Mamta Kanani and Mrs. Meena Bipin Ashar, Partners of Bharati Industries for assignment of the lease of Plot No. A-79, MIDC, Phase - I, Dombivali, District : Thane in favour of the Company as required under the terms and conditions of the lease deed for the said plot and as per terms and conditions of the MIDC transfer order dated 22nd May, 2013.
- 2) Further resolved that the common seal of Mahesh Textile Processors Pvt. Ltd. be affixed on the said deed of assignment in the presence of Shri Sachin Harkhani, Director of the Company and is hereby authorized to sign and deliver the said deed of assignment in token of affixing the common seal.

3) Further resolved that Shri Sachin Harkhani, Director of the Company be and is hereby authorized to lodge the said deed of assignment with Sub-Registrar of Assurances of appropriate jurisdiction and also admit the execution of the said deed before him.

> Certified to be true ahesh Textile Processors Pvt. Ltd.

> > Milt Hanklas

Director

Regd. Office: Shop No. 2A, Ground Floor, 20-24, Old Hanuman Lane, Kalbadevi, Mumbai - 400 002. Telefax: 22x30117 Factory: C-27 / 6, M.I.D.C. Phase - I, Dombivali (E)-421 203 Tel.: 0251 - 2424358, 2449647

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It was informed to the Board that the Company has acquired lease hold rights. title and interests in Plot No. A-79, MIDC, Phase - I, Dombivali, District : Thane from Mr. Bipin Ranchoddas Ashar, Mrs. Mamta Kanani and Mrs. Meena Bipin Ashar, Partners of Bharati Industries under or benefit of the lease deed dated 24th July, 1968.

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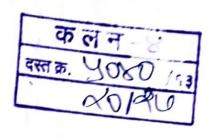
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- 2) Further resolved that the common seal of Mahesh Textile Processors Pvt. Ltd. be affixed on the said deed of assignment in the presence of Shri Sachin Harkhani, Director of the Company and is hereby authorized to sign and deliver the said deed of assignment in token of affixing the common seal.
- 3) Further resolved that Shri Sachin Harkhani, Director of the Company be and is hereby authorized to lodge the said deed of assignment with Sub-Registrar of Assurances of appropriate jurisdiction and also admit the execution of the said deed before him.

Certified to be true Mahesh Textile Processors Pvt. Ltd.

M. H. Hankler

Director





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की किये जाने ते हैं। पहिने तक वैध हैं Valid for की months from the date of issue **मुलुंड (पूर्व) शास्त्रा** Mulund (East) Br.

कृते बैंक ऑफ़ इंडिया for BANK OF INDIA CL 4220 000 00

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in a./St No

Please sign above

"465585" 1000130531

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रथाई लेखा /PERMANENT ACCOUNT NUMBER ADIPK2675G





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चिता का नाम /FATHER'S NAME RANCHHODDAS R ASHAR

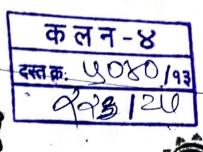
जन्म तिथि /DATE OF BIRTH 05-06-1947

Pag.

FTGINT ISIGNATURE

Milita Milita (Medica goal)









भारत सरकार

नोंदविज्याचा क्रमांक / Enrollment No 1104/20563/11190

To, सम्बा कहन कानानी Marrita Mahesh Kanani W/O: Mahesh Kanani C/5, Room No.47, Pramod CHS, Chittaranjan Nagar Rajawadi Colony Ghatkopar East

shtra 400077 9323884553

Ref: 2193 / 13L / 557085 / 558348 / P

UE697135279IN



आपला आसार क्रमांक / Your Aadhaar No. :

2796 7721 1883

आधार — सामान्य माणसाचा अधिकार





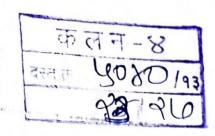
बयता महेश कानानी Mamta Mahesh Keneni ब्राम वर्ष / Year of Birth : 1947 # / Female



2796 7721 1883

आचार — सामान्य माणसाचा अधिकार





स्थाई तेखा संख्या /PERMANENT ACCOUNT NUMBER

AAAPA5553A

TH /NAME

BIPIN RANCHHODDAS ASHAR

पिता का नाम /FATHER'S NAME RANCHHODDAS RUGHNATH ASHAR

जन्म तिथि /DATE OF BIRTH 25-02-1950

Birin R Ashan

BIPM RUSHA~

आयकर निदेशक (पद्धति) DIRECTOR OF INCOME TAX (SYSTEMS)

Relingt

स्थाई लेखा संख्या /PERMANENT ACCOUNT NJM3ER

AACPA6863B

TH NAME

MEENA BIPIN ASHAR

पिता का नाम /FATHER'S NAME JAMNADAS UDESHI

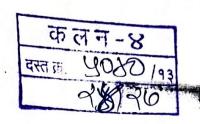
जन्म तिथि /DATE OF BIRTH 28-08-1954

अप्रथल निदेशक (पदिति)
DIRECTOR OF INCOME TAX (SYSTEMS)

आयक्तर निदेशक (पद्धति)

Meena B. Ashow











्रा⊪ामधामा क्षेमवार,16 सप्टेंबर 2013 12:25 म.नं.

दस्त गोषवारा भाग-1

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दस्त क्रमांक: 5040/2013 🔷

इस्त क्रमांकः कलन्य /5040/2013

याजार मुल्य: रु. 1,36,06,500/-

मोबदला: रु. 1,35,00,000/-

भरलेले मुद्रांक शुल्क: रु.6,80,325/-

दु, नि, सह, दु, नि, कलन4 यांचे कार्यालयात

अ. फ्रं. 5040 वर दि.16-09-2013

रोजी 12:21 म.नं. वा. हजर केला.

पावती:5123

पावती दिनांक: 16/09/2013

सादरकरणाराचे नाव: महेश टेक्सटाईल्स प्रोसेसर्स प्रा.लि. तर्फे सचिन -

हिरकणी

नोंदणी फी

₹. 30000.00

दस्त हाताळणी फी

₹. 540.00

डाटा एन्ट्री

₹. 20.00

पृष्टांची संख्या: 27

दस्त हजर करणाऱ्याची सही:

एकुण: 30560.00

Join Sub Registrar Kalyan 4

Joint Sub Registrar Kalyan 4

दस्ताचा प्रकार: भाडेपट्टा

मुद्रांक शुल्क: (एक) कोणत्याही महानगरपालिकेच्या हद्दीत किंवा स्थालगत असलेल्या कोणत्याही कटक क्षेत्राच्या हद्दीत किंवा उप-खंड (दोन) मध्ये नमूद न केलेल्या कोणत्याही नागरी क्षेत्रात

शिक्का क्रं. 1 16 / 09 / 2013 12 : 20 : 00 PM ची वेळ: (सादरीकरण)

शिक्का कं. 2 16 / 09 / 2013 12 : 22 : 56 PM ची वेळ: (फी)



दस्त ऐवजासोबत जोडलेले कगवप्ते, कुल्मुखत्यार प्र व्यक्ती इत्यादि बनावट आठकून आल्यास याची

melded.

Mamta Makesh Kanani

Heener B. Ashan

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वस्त गीषवारा भाग 2

THA तस्त असामा हा अवादावादा र दिन है है है

त क्रमांक :कलन4/5040/2013 ताचा प्रकार :-भाडेपट्टा

पक्षकाराचे नाव व पत्ता न् क्र.

नाव:महेश टेक्सटाईल्स प्रोसेसर्स प्रा.लि. तर्फ सविन -

पत्ता:दुकान न 2/ए, तळमजला, जुनी हनुमान लेन, कालबादेवी, मुंबई, कालबादेवी, Maharashtra, Mumbai, Non-Government.

पॅन नंबर:AAACM3094K

नाव:मे. भारती इंडस्ट्रीज तर्फे विपीन रणछोडदास आशर 2 पत्ता:209 सी, -, निर्मला निवास, मार्टुगा मुंबई, अविडकर रोड, ंअतुन्ग, Maharashtra, Mumbaí, Non-Government.

पॅन नंबर:AAPPA5553A

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पक्षकागचा प्रकार

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नाव:मे. भारती इंडस्ट्रीज तर्फे ममता महेश कनानी पत्ता:सी-5-47, -, प्रमोद को.ऑ.ही.सो., राजावाडी कॉलनी, क्व :-65 घाटकोपर मुंबर्ड, राजावडी, Maharashtra, MUMBAI, स्वाक्रीः Non-Government.

पॅन नंबर:ADIPK2875G

Mounte Melhash Kechech

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FAMILY.

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नाव:मे. भारती इंडस्ट्रीज तर्फे मिना विशीन आशर पत्ता:209 मी, -, निर्मला निवास, मार्ट्गा मुंबई, अविडकर वय :59 रोड, ंअतन्त्र, Maharashtra, Mumbai, Non-Government.

पॅन नंबर:AACPA6863B



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त्तऐकज्ञ करन देणार तथाकश्रीतः भाउंपद्धाः का दस्त ऐकज्ञ करन दिल्याके कसूर करतात. **ा ह.3** ची बेळ:16 / 09 / 2013 12 : 25 : 25 PM

सम असे निकेटीत करतात की ने दस्तों का करन क्या-वानों ककीणः अवस्थात व कोडी अवस्थ प्रक्रितात

पक्षकाराचे ताव व पता

नाव विवक - अपर

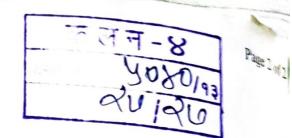
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इसायक्र









शिक्का क्र.4 ची वेळ:16 / 09 / 2013 12 : 26 : 12 PM

शिक्का क्र.5 ची वेळ:16 / 09 / 2013 12 : 26 : 26 PM नोंदणी पुस्तक 1 मध्ये

Joint Sub Registrar Kalyan 4

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प्रमाणीत करण्यात येतेकी सदर दस्त क्र ५०४०मध्ये २० पाने आहेत पुरतक कमांक वर नोदला दि १९/८/२०१ ड

सह दुय्यम निबंधक कत्याण ४