

# રજીસ્ટ્રેશન પહોંચ

પહોંચ નંબર ૨૦૨૧૦૨૯૦૦૭૭૮૦ દસ્તાવેજ નંબર ૩૭૫૮ દસ્તાવેજ વર્ષ ૨૦૨૧  
તારીખ ૮ માહે માર્ચ સને ૨૦૨૧

દસ્તાવેજનો પ્રકાર: મોર્ગેજ અવેજ ૫૬૮૨૩૨૮૪.૦૦  
રજુ કરનારનું નામ PEARL LIESURE PRIVATE LIMITED THROUGH ITS AUTHORISED SIGNATORY ZAKIRHUSSAIN  
ISMAIL DAUWA

નીચે પ્રમાણે ફી પહોંચી

રૂ. પૈસા

રજીસ્ટ્રેશન ફી..... ૫૦૦૦.૦૦  
નકલ કરવા ની ફી સાઈડ / ફોલીયો..... ૫૦૦.૦૦  
શેરોની નકલ કરવા માટે ફી.....  
ટપાલ ખર્ચ.....  
નકલો અથવા યાદીઓ (કલમ ૬૪ થી ૬૭).....  
શોધ અગર તપાસણી.....  
દંડ કલમ-૨૫.....  
કલમ-૩૪ (કલમ-૫૭).....  
નકલ ફી ફોલીયો.....  
ઈન્ડેક્સ-૨ ફી .....



THE SUB REGISTRAR, AHMEDABAD  
2021 MAR 08 10:50 AM

અંકે રૂપીયા પાંચ હજાર પાંચ સો પુરા

કુલ એકંદરે રૂ. ૫૫૦૦.૦૦

દસ્તાવેજ

તે રજીસ્ટર ટપાલથી મોકલવામાં

ના દિવસે તૈયાર થશે અને

આવશે.

નકલ

કચેરીમાં આપવામાં

દસ્તાવેજ રજીસ્ટર ટપાલથી નીચેના સરનામે મોકલશો.

11 GHADEER RES, PALDI, AHMEDABAD

**PEARL LIESURE PRIVATE LIMITED**

અગર

ને આપશો

MANISHA AMBALAL KHORASAMA  
સભ્ય રજીસ્ટ્રાર  
સાણંદ

**Authorised Signatory**

અંકે રૂ. : 5500.00  
20210305578172672  
સભ્ય રજીસ્ટ્રાર, સાણંદ

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(w)

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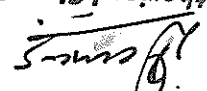
**E-CHALLAN**


Login ID: 2021029028845      BARCODE      Printed On: 05/03/2021 20:44:56

Department Superintendent of Stamps And Inspector General Of Registration		Payer Details	
Property Details Changodar- Block no 16 & 17 Commercial Land		Full Name Pearl Lisure Private Limited	
Office Name S.R.O - Sanand		Address Ahmedabad	
Location AHMEDABAD		Address Ahmedabad	
Year 2020-2021 One time		Address Ahmedabad	
PAN No. (If Applicable) NA		Address Ahmedabad	
TAX ID (If Any)		Address Ahmedabad	

Transaction No	Account Head Details	Amount (RS.)	Bank CIN	Date	Bank-Branch
20210305578172672	Registration Fee (0030-03-104-00)	5500.00	57000013551003005032182478	05/03/2021	SRIEPAY
Total Amount :- 5500.00		Total Amount In Words :- Rupees Five Thousand Five Hundred Only			

Remarks (If Any)

**The Seal of The Sub Registrar**  
 For PEARL LIESURE PRIVATE LIMITED  
 Authorised Signatory  
  
 20210305578172672



SS&IGR-GUJARAT

Note : (1) Stamp duty paid by the E-Challan is valid up to 6 months from the date of generation subject to provision of Sec52/c of the Gujarat stamp Act-1958.  
 (2) The Registration fee paid by E-challan is valid up to 4 month from the date of execution of the instrument, u/s.23 of the Registration Act-1908.  
 Disclaimer: This is a digitally system generated e-Challan, Which does not require signature.

INDIA NON JUDICIAL

Government of Gujarat

Certificate of Stamp Duty

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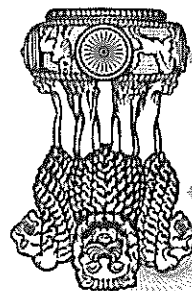
IN-GJ24109546559256T

06-Mar-2021 01:06 PM

Certificate No.

Certificate Issued Date

મહત્વ વધારે



Unique Doc. Reference

Purchased by

Description of Document

Registration Reference

Certificate Issued Date

Certificate No.

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

PEARL LIESURE PVT LTD

STANDARD CHARTERED BANK

PEARL LIESURE PVT LTD

Hundred And Eighty Four only)

(One Crore Sixty Eight Lakh Twenty Three Thousand Two

1,68,23,284

CHANGODAR TAL SANAND BLOCK 16 AND 17 PAIKI

Article 36(b) Mortgage Deed - Without Possession

PEARL LIESURE PVT LTD

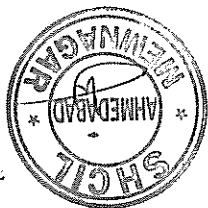
SUBIN-GJSH-AHD0684079392841311T

SHCIL (FI)/sh-ahd06/AHMEDABAD/GJ-AH

(One Lakh Seventeen Thousand Seven Hundred And Sixty

1,17,763

Three only)

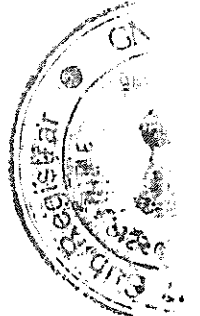


1118: 0020546724

VOID VOID VOID

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilstamp.com' or using e-Stamp Mobile App of Stock Holding.
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
3. The onus of checking the legitimacy is on the users of the certificate.
4. In case of any discrepancy please inform the Competent Authority.



**SUPPLEMENTAL MEMORANDUM OF ENTRY FOR DEPOSIT OF TITLE DEEDS**

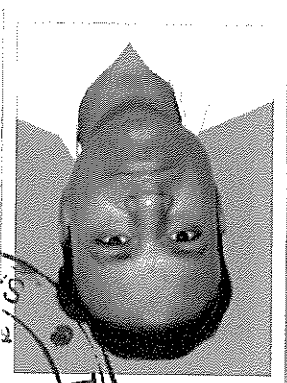
On the 08 day of 03 2021, the person named in Schedule C hereinafter referred to as Mortgagors which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors) hereunder visited the office of Standard Chartered Bank, a banking company incorporated in England with limited liability by Royal Charter 1853 with Reference Number ZC18, having Principal Office in England at 1 Basinghall Avenue, London, EC2V 5DD, acting through its branch office inter alia, situated at the place as mentioned in Item No. 2 of Schedule A hereunder (hereinafter referred to as "the Bank", which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successor and assigns) and delivered to and deposited by way of actual delivery with the person named in Item 6 of Schedule A of the Bank, the documents of title, evidences deeds and writings more particularly described in Schedule D hereunder written (hereinafter referred to as the "Title Deeds") in respect of the Mortgagor's immovable properties more particularly described in the Schedule E hereunder written.



For, PEARL LESURE PRIVATE LIMITED  
Authorized Signatory

For, PEARL LESURE PRIVATE LIMITED

Authorized Signatory



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For, PEARL TREASURE PRIVATE LIMITED  
Authorised Signatory



The Mortgagor/s further stated that he/she was authorised to extend the charge, by way of equitable mortgage by deposit of title deeds by constructive delivery of Title Deeds relating to Immovable Properties, in favour of the Bank as aforesaid pursuant to the resolutions passed by the Board of Directors of the Mortgagor at its meeting, as detailed in Item 10 of Schedule A and he/she furnished a certified copy of the said the resolutions passed by the Board of Directors to the Bank and further stated that the said the resolutions passed by the Board of Directors were in full force and effect and binding on the Mortgagor/s. (This is applicable only if the Mortgagor is a Company)

Obligations. relating to Immovable Properties so as to be a continuing security for the due repayment for the Secured extended as and by way of further mortgage by deposit of title deeds by constructive delivery of Title Deeds details of which are set out in Item 5 of Schedule A in respect of the Immovable Properties shall be by the Mortgagor/s and recorded under the Memorandum of Deposit of Title Deeds ("Principal MOE"), are set out in Item 9 of Schedule A that the equitable mortgage by way of deposit of title deeds created The Mortgagor/s, on the same day, further orally confirmed to the representative of the Bank whose details conditions as mentioned in the Facility Agreement and under ECLGS guidelines.

At the request of Borrowers, the Bank has now agreed to increase the Principal Facility to an amount as detailed in Item 7 of Schedule A (hereinafter referred to as the "Revised Facilities") under the Emergency Credit Line Guarantee Scheme [ECLGS] dated 18/09/2020 which shall together with interest, default interest, additional interest, further interest, liquidated damages, interest tax, commitment and other charges/fee, premia on prepayment indemnification payments, fee, financing charges, costs and all legal and other charges and expenses relating thereto or incidental to the Revised Facilities and payable under the Finance Documents (as defined in the Facility Agreement) on the terms and conditions set out in the Facility Agreement as detailed in Item 8 of Schedule A (hereinafter collectively referred to as the "Secured Obligations") be secured by way of second charge over the Immovable Properties by way of mortgage of deposit of title deeds through constructive delivery of Title Deeds by the Mortgagor/s under the terms and

to the Bank of the various credit facilities, in all aggregating to the amount as detailed in Item 4 of Schedule A (hereinafter referred to as the "Principal Facility") granted / sanctioned by the Bank to the Borrower together with interest, default interest, additional interest, further interest, liquidated damages, interest tax, commitment and other charges/fee, premia on prepayment, indemnification payments, fee, financing charges, costs, commissions and all legal and other charges and expenses relating thereto or incidental to the Principal Facility and payable under the Finance Documents (as defined in the Facility Agreement (defined hereinafter)) on the terms and conditions set out in the Facility Letter/ Master Credit Terms (uncommitted) as detailed in Item 3 of Schedule A addressed by the Bank to the Borrowers, as may be amended, modified or supplemented from time to time (hereinafter referred to as the "Facility Agreement") and other Finance Documents (as defined in the Facility Agreement).

And while making the aforesaid deposit, the Mortgagor/s inter-alia stated that he/she had done so on behalf of the Mortgagor/s and in his/her capacity as the Mortgagor/s/authorized person on behalf of the Mortgagor/s with the intent to create first exclusive charge by way of mortgage by deposit of title deeds, on the Mortgagor/s immovable properties together with all buildings and structures thereon more particularly described in the Schedule E hereunder written and all plant and machinery attached to the earth as per list attached or permanently fastened to anything attached to the earth (hereinafter collectively referred to as the "Immovable Properties") to secure due repayment, discharge and redemption by the person/s details of whom are described in Schedule B hereunder (referred to as the "Borrowers").

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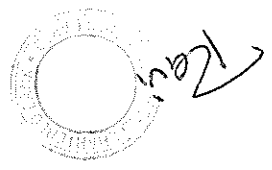
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2021

The Mortgagee further stated that the Mortgagee has a clear and marketable title to and seized and possessed of or otherwise well and sufficiently entitled to the Immovable Properties and that save and except for the Mortgagee, no other person or persons have any right, title, or interest of any nature whatsoever in the Immovable Properties and that the Mortgagee has good right, full power and absolute authority to mortgage by deposit of title deeds and to transfer the Immovable Properties by deposit of Title Deeds.

The Mortgagee also stated that the Immovable Properties are (save and except for the mortgagee) and charge(s) mentioned herein and created in favour of the Bank) not in any way encumbered or agreed to be encumbered either by way of mortgage, charge, lien (including negative lien), trust, sale, pledge or otherwise and the Mortgagee shall not howsoever alienate its/their share, right, title or interest in the Immovable Properties and that the Immovable Properties are free from all such claims and demands and that the same or any part thereof are not subject to any *lis pendens*, attachment or any other pending litigation or any process issued by any court or authority and that the Immovable Properties are in the exclusive uninterrupted and undisturbed possession and enjoyment of the Mortgagee since the date of purchase/acquisition thereof and no adverse claim has been made against the Mortgagee in respect of the Immovable Properties or any of them or any part thereof and the same are not affected by any notice of acquisition or requisition, and that no proceedings or claims or demands or proceedings, claims for recovery of any taxes, whatever are pending or initiated against the Mortgagee under the Income-Tax Act, 1961 or under any other law in force in India for the time being and that no notice has been received or served on the Mortgagee under the Income Tax Act, 1961 and/or under any other law and that there is no pending attachment whatsoever issued or initiated against the Immovable Properties or any of them or any part thereof.

The Mortgagee stated that the Title Deeds so deposited were the only documents of title relating to the Immovable Properties in the possession, power and control of the Mortgagee and that the Mortgagee has a clear and marketable title to the Immovable Properties.

The aforesaid constructive/actual deposit of Title Deeds was made by the Mortgagee in the presence of the person detailed in Item 9 of Schedule A of the Bank.



For, PEARL TESUBA PRIVATE LIMITED  
*[Signature]*  
Authorised Signatory

Authorised Signatory

For, PEARL LIESURE PRIVATE LIMITED



Item	Details	Particulars
1	Date and place of execution of this ROM	Date: 08/03/2021 Place: AHMEDABAD
2	Branch Address of the Bank	Standard Chartered Bank- Gound Floor, Abhijeet II, Nr Mithakali Six Road, Navrangpura, Ahmedabad-380009.
	Name and Date of Principal Facility	Letter/s/Agreement/s/Master Credit Facility Letter dated : 04/03/2021
4	Nature/Details and amount of Principal Facility	Term Loan (LAP) - INR 8,52,78,185/-
5	Date when the Mortgagor(s) visited the Branch to create Principal MOE	/03/2021, Mortgage serial Number: 3754
	Name of Bank Official in whose presence the Mortgagor(s) deposited the title deeds to create the Principal Facility	Mr. Ravi selarka
	Nature/Details and amount of Revised Facility	Term Loan (GIL) - INR 1,68,23,284/-
8	Name and Date of Revised Facility	Letter/s/Agreement/s/Master Credit Facility Letter dated : 18/09/2020 bearing reference no. Our Ref: 3267452
	Name of Bank Official in whose presence the Mortgagor(s) deposited the title deeds to create the Revised Facility	Mr. Ravi selarka
9		
10	Date of Board Resolutions passed by the Board of Directors of the Mortgagor	Not Applicable



For, PEARL LIESURE PRIVATE LIMITED

Authorised Signatory

SCHEDULE A

2021

SND 3758/1



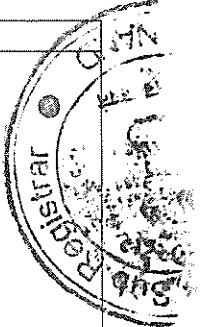
Authorized Signatory

PEARL LEISURE PRIVATE LIMITED



<p>(1) PEARL LEISURE PRIVATE LIMITED          ADDRESS: GF SANGRILA GRAND OPP DIVYADHAM OPP RAMDEV MASALA,          CHANGODAR, AHMEDABAD - 382213</p>	
<p>(Name and address of the Mortgagor/s)</p>	<p>Sr. No.</p>

SCHEDULE C

<p><b>Co-Borrowers:</b>          (1) DAUVA ZAKIRHUSSAIN ISMAIL          Address: GF SANGRILA GRAND OPP DIVYADHAM OPP RAMDEV          MASALA, CHANGODAR, AHMEDABAD - 382213          (2) DAUVA MUKHTAR HUSAIN          Address: GF SANGRILA GRAND OPP DIVYADHAM OPP RAMDEV          MASALA, CHANGODAR, AHMEDABAD - 382213          (3) ISMAILBHAI MAMJIBHAI DAUVA          Address: GF SANGRILA GRAND OPP DIVYADHAM OPP RAMDEV          MASALA, CHANGODAR, AHMEDABAD - 382213          (4) DAUVA AKBARALI ISMAILBHAI          Address: GF SANGRILA GRAND OPP DIVYADHAM OPP RAMDEV          MASALA, CHANGODAR, AHMEDABAD - 382213</p>	
<p><b>Borrower:</b> PEARL LEISURE PRIVATE LIMITED          Address: GF SANGRILA GRAND OPP DIVYADHAM OPP RAMDEV MASALA,          CHANGODAR, AHMEDABAD - 382213.</p>	<p>Sr. No.</p>
<p>(Name and address of the Borrower/s)</p>	

SCHEDULE B

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**2021**

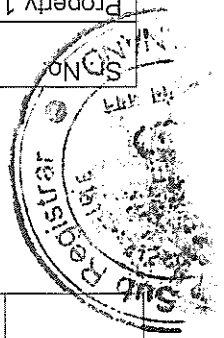
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**SCHEDULE D**  
(LIST OF DOCUMENTS OF TITLE, EVIDENCES, DEEDS AND WRITINGS)

S. No.	List of Documents
1	ALL THE DOCUMENTS ARE PREVIOUSLY STATED IN THE MORTGAGE DEED AND SAME IS ALREADY DEPOSITED FOR PROPERTY 1 AND PROPERTY 2.

**SCHEDULE E**  
(ADDRESS OF THE MORTGAGED PROPERTY/PROPERTIES)

Address—BLOCK NO. 16 & 17 PEARL LIESURE PVT LTD	Property.1
IN RESPECT OF INDUSTRIAL /COMMERCIAL LAND ADM. 2866 SQ. MTS. ALONG WITH CONSTRUCTION FORMING PART OF BLOCK NO. 16 & 17 ADM. 2934 + 4957 PAKKI 1509 + 1357 SQ.MTS. OF MOUJE CHANGODAR, SUB DISTRICT SANAND & REGISTRATION DISTRICT AHMEDABAD.	

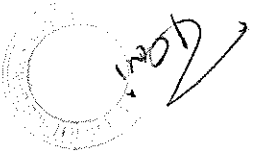


Dated at Ahmedabad this 08 day of 03 2021

For, PEARL LIESURE PRIVATE LIMITED  
Authorized Signatory

For, PEARL LIESURE PRIVATE LIMITED

Authorized Signatory

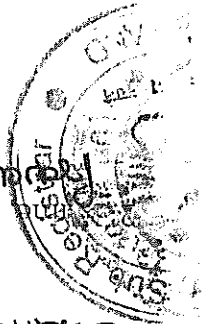


Pearl Liesure Private Limited  
Through Its Authorised Signatory  
Zakirhussain Ismail Dauva

In the presence of

1. Name, Address and Signature  
*Sheikh Gulam Rasool*

Address and Signature  
*Proprietor Kalyaram*



*Sheikh*  
*Office*

Authorised Signatory


*[Signature]*


PEARL LIESURE PRIVATE LIMITED

2021

37584/21

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**Standard Chartered**  
 RAVI BIPINCHANDRA SELARKA  
 Staff no: 1623819  
 Expiry date: 07/06/2025




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 3758 / 27  
**2021**

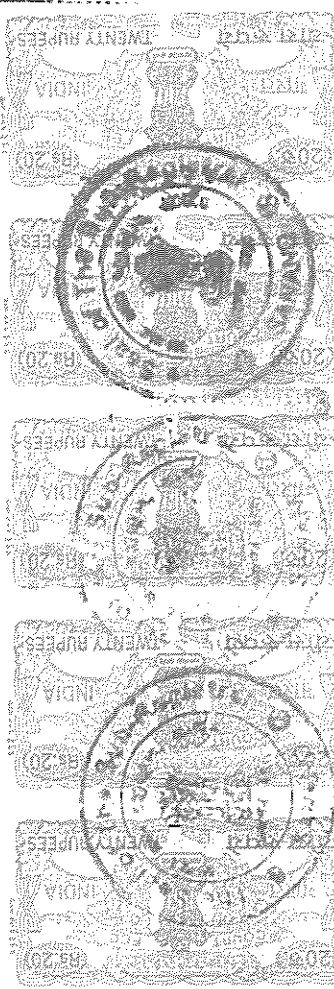
અનુક્રમણિકા નંબર - ૨

સબ-રજીસ્ટ્રાર કચેરી  
એસ.આર.ઓ - સાણંદ

ગામનું નામ: CHANGODAR

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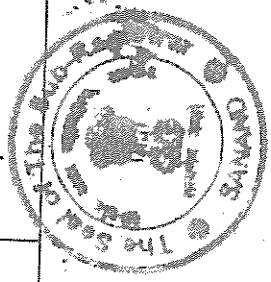
દસ્તાવેજનો પ્રકાર અને અલેજ (ભાડા પટાના કિસ્સામાં આકાર પટે આપનાર અથવા પટે સખનાર આપે છે તે જણાવવું)	સર્વે નંબર પેટા વિભાગ નંબર અને ધર નંબર ક્ષેત્રફળ આપવામાં આવે ત્યારે તે.	દસ્તાવેજ કરી આપનાર પક્ષકારનું નામ અથવા દિવાની કોર્ટના હુકમનામા અથવા આદેશના સંબંધમાં પ્રતિવાદીનું નામ	દસ્તાવેજ કરી લેનાર પક્ષકારનું નામ અથવા દિવાની કોર્ટના હુકમનામા અથવા આદેશના સંબંધમાં વાદીનું નામ	શરૂની તારીખ નોંધણીની તારીખ	અનુક્રમ, ગોલ્ડન અને પૃષ્ઠ નંબર	શ્રેણી
માલિકી ફેરખાત/વિચારણ  શ્રી. ૧૫૦૦૦૦૦૦=૦૦	રેલ્વે કનં ૧૬ તથા ૧૭ ની ૨૯૩૪ ચો.મી. તથા ૪૯૫૭ ચો.મી. એમ કુલ મળી ૭૯૯૧ ચો.મી. પેકી ૧૫૦૯ ચો.મી. તથા ૧૩૫૭ ચો.મી. એમ કુલ મળી ૨૮૬૬ ચો.મી. જમીન તથા તેમાં ગ્રાઉન્ડ, કમ્પ્લેક્સ તથા થર્ડ ફ્લોર મળી ૩૪૯૦.૬૦ ચો.મી. (બિલ્ડઅપ એરીયા) વાળી બાંધકામવાળી સિલકત બિન ખેતીની ઓપોનિક અને વાણિજ્ય હેતુની જમીન	તુરાળ હોટલ પુ.લી વતી અને તરફથી તેના ડીરેક્ટર રસુલભાઈ દાઉદભાઈ નેવા  હોટલ સાબર પ્લાઝા એ નામની ભાગીદારી પેલી વતી અને તરફથી તેના ભાગીદાર ગુજરાતી રસુલભાઈ નેવા પોતે જ તે તથા નીચેના ના કમુ તરીકે	સાંગરી-લા હોસ્પિટાલીટી પ્રા.લી વતી અને તરફથી તેના અધિકૃત ડીરેક્ટર અહમદઅલી ઈસ્માઈલભાઈ દાઉદ	૨૫/૧૦/૨૦૧૧ ૨૫/૧૦/૨૦૧૧	૦૧૯૩	



મુકાબલ કરનાર

ખરી નકલ

સબ-રજીસ્ટ્રાર  
એસ.આર.ઓ - સાણંદ



Parmer Harshad V. ની તારીખ : ૨૫/૧૦/૨૦૧૧ ના રોજની

અરજી નંબર : ૬૫૫૮  
પબ્લિક નંબર : ૨૦૧૧૦૨૦૧૩૨૫  
તારીખ : ૨૫/૧૦/૨૦૧૧

નોંધ: કોમ્પ્યુટર પ્રિન્ટમાં કોઈ પણ રીતે કરેલ સુધારો માન્ય ગણાશે નહીં.

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સબ-રજીસ્ટ્રાર  
એસ.આર.ઓ - સાણંદ

અનુક્રમશિકા નંબર - ૨

સબ-રજીસ્ટ્રાર કચેરી

એસ.આર.ઓ - સાણંદ

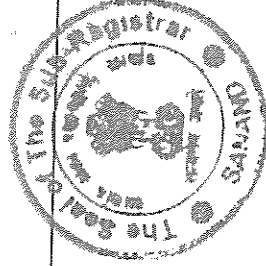
ગામનું નામ : CHANGODAR

દસ્તાવેજની પ્રકાર અને અટેજ (ભાડા પટાના હિસ્સામાં આકાર પટે આપનાર અથવા પટે રાખનાર આપે છે તે જણાવવું)	સર્વે નંબર પેટા વિભાગ નંબર અને ઘર નંબર (જો કંઈ પણ હોય તો)	આકાર અથવા જુડી કોનક્રેટ આપવામાં આવે ત્યારે તે.	દસ્તાવેજ કરી આપનાર પક્ષકારનું નામ અથવા દિવાની કોર્ટના ફુકમનામા અથવા આદેશના સંબંધમાં પ્રતિવાદીનું નામ	દસ્તાવેજ કરી તેના પર પુસ્કારનું નામ અથવા દિવાની કોર્ટના ફુકમનામા અથવા આદેશના સંબંધમાં વાદીનું નામ	સહીની તારીખ નોંધણીની તારીખ	પ્રમુક્રમ, મોલ્યુમ અને પૂજા નંબર	હોરો
			<p>દસ્તાવેજ કરી આપનાર પક્ષકારનું નામ અથવા દિવાની કોર્ટના ફુકમનામા અથવા આદેશના સંબંધમાં પ્રતિવાદીનું નામ</p> <p>1)... અહેસાનઅલી મોહમ્મદઅલી નેવા                  ૨)... આસીફઅલી અકબરઅલી નેવા                  ૩)... મેહદીઅલી મોહમ્મદઅલી નેવા                  ૪)... શેરઅલી રસુલઅલી નેવા                  ૫)... ઝુલ્ફીકાર ગુલામહુસેન નેવા                  ૬)... બેનઝીરબાનુ ગુલામહુસેન નેવા                  ૭)... ફુલાબબાનુ રસુલભાઈ નેવા                  ૮)... નઝમબેન ઈસ્માઇલભાઈ નેવા...</p>	<p>દસ્તાવેજ કરી તેના પર પુસ્કારનું નામ અથવા દિવાની કોર્ટના ફુકમનામા અથવા આદેશના સંબંધમાં વાદીનું નામ</p>			

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 ૨૦ ૨૧

મુકાબલ કરનાર

પરી નકલ



Parmar Harshad V ની તારીખ : ૨૧/૧૦/૨૦૧૧ ના રોજની

અરજી નંબર : ૬૫૫૮

પરીચય નંબર : ૩૦૧૨૦૨૦૧૦૧૨૦૧

તારીખ : ૨૧/૧૦/૨૦૧૧

સબ-રજીસ્ટ્રાર

એસ.આર.ઓ - સાણંદ

સબ-રજીસ્ટ્રાર

એસ.આર.ઓ - સાણંદ



નોંધ: કોમ્પ્યુટર પ્રિન્ટમાં કોઈ પણ રીતે કરેલ સુધારો માન્ય ગણાશે નહીં.

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GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Ahmedabad

RoC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura Ahmedabad - 380013, Gujarat, INDIA

OSV DECLARATION

Customer is not person:  YES /  NO  
Mat on E-OSV:  YES /  NO  
Document:  Scan /  Print /  Download  
Customer Signature:  YES /  NO  
given for SCB Loan Bank A/c  
Name: MAULIK K. SHAH ID No. 1506552  
Signature: *Maulik K.* Date & Time: 22/02/2021

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): : U55101GJ2011PTC065123

I hereby certify that the name of the company has been changed from SHANGRI-LA HOSPITALITY PRIVATE LIMITED to PEARL LIESURE PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHANGRI-LA HOSPITALITY PRIVATE LIMITED

Given under my hand at Ahmedabad this Sixth day of October Two Thousand Fifteen.

Signature valid

Digitally signed by Rathod Kamleshkumar Gangjibhai  
of Ministry of Corporate Affairs - Govt of India  
Date: 2015.10.06 12:34:57  
GMT+05:30

Rathod Kamleshkumar Gangjibhai  
Assistant Registrar of Companies  
Registrar of Companies  
Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

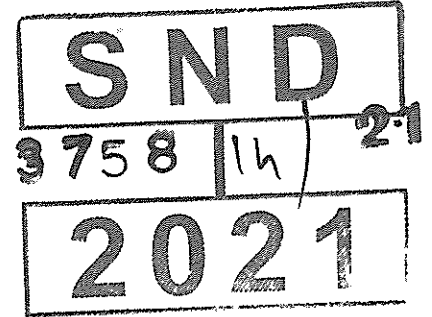
PEARL LIESURE PRIVATE LIMITED  
11, Gadir Residency, Near Congress Bhavan, Kochrab, Paldi,  
Ahmedabad - 380007,  
Gujarat, INDIA



For, PEARL LIESURE PRIVATE LIMITED  
*[Signature]*  
Authorised Signatory



# Pearl of Heaven THE HOTEL



I / We Director of Pearl Liesure Private Limited,

Mr. Zakirhussain Ismail Dauwa

Hereby appoint and authorize **ZAKIRHUSSAIN ISMAIL DAUWA** to appear act. plea on My/Our behalf in all proceeding for the assessment appeal etc. With power to receive on My/Our behalf copies of assessments, refund and appellate review, order, other documents, records etc. His explanations and statements will be binding on me/us.

Acceptance: Zakirhussain Ismail Dauwa

Signature:

For, PEARL LIESURE PRIVATE LIMITED

Authorized Signatory

PEARL LIESURE PVT. LTD.

Opp. Divya Dham Ashram, Sarkhej - Bawla Highway Road, Near Ramdev Masala Co., Changodar, Ahmedabad - 382213.

Ph.: 9033051525 / 26 / 27 / 28 / 29 ▲ E-mail: pearlthehotel@gmail.com ▲ Web: www.pearlthehotel.com





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**ભારત સરકાર**  
 Unique Identification Authority of India  
**Government of India**  
 નોંધણીની ઓળખ / Enrollment No.: 0623/00041/01699

To  
 જકીરહુસૈન ઈસ્માઈલ દાઉવા  
 Zakirhussain Ismail Dauwa  
 S/O: Ismail Dauwa  
 11 Ghadeer Residency  
 Near Congress Bhavan Kochrab, Paldi  
 Ahmedabad City  
 Paldi  
 Ahmedabad City Ahmedabad  
 Gujarat 380007  
 9825020429

26/04/2019  
 117997057

  
 ME179970571FH



તમારો આધાર નંબર / Your Aadhaar No. :

**2338 5438 9871**

મારો આધાર, મારી ઓળખ



**ભારત સરકાર**  
**Government of India**

જકીરહુસૈન ઈસ્માઈલ દાઉવા  
 Zakirhussain Ismail Dauwa  
 જન્મ તારીખ / DOB : 14/10/1976  
 પુરુષ / Male



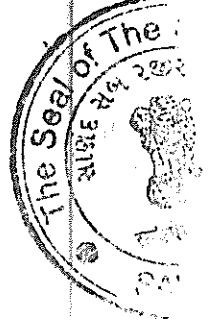
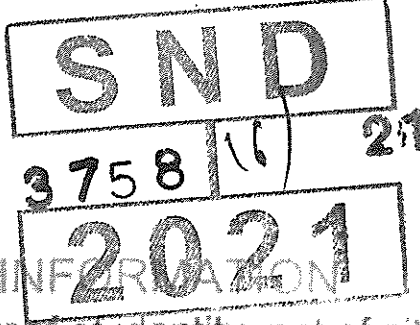
**2338 5438 9871**

મારો આધાર, મારી ઓળખ

*Dauwa*

## નિર્દેશ

- આધાર ઓળખનું પ્રમાણ છે, નાગરિકતાનું નહીં.
- ઓળખનું પ્રમાણ ઓનલાઇન ઓથેન્ટિકેશન દ્વારા પ્રાપ્ત કરી શકાય છે.



- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- આધાર દેશભરમાં માન્ય છે.
- આધાર ભવિષ્યમાં સરકારી અને બિન-સરકારી સેવાઓનો લાભ મેળવવામાં ઉપયોગી થશે.
- Aadhaar is valid throughout the country
- Aadhaar will be helpful in availing Government and Non-Government services in future




આધાર

Unique Identification Authority of India

સરનામું:  
વિભાગ/માતાનું નામ: ઈસ્માઈલ  
સીબી, 11, પટીર રેસિડેન્સી, શ્રીગીર  
ભવન ખાસે, કોયરબ, પાલડી,  
અમરેલાલ શહેર, અમરેલાલ, પાલડી,  
ગુજરાત, 380007

Address  
S/O Ismail Dawar, 11,  
Residence, Govt. Colony,  
Bhavnagar Khambh, Palda  
Ahmednagar City, Ahmednagar,  
Palda, Gujarat 380007

भारत सरकार  
Government of India



शेख गुलामरसूल  
Shekh Gulamrasul  
जन्म तिथि/DOB: 13/03/1977  
पुरुष/ MALE

2727 0462 8966  
VID: 9128 4618 0437 7725

मेरा आधार. मेरी पहचान

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भारत सरकार  
Unique Identification Authority of India

पता:  
S/O मोहम्मदभाई, द-2, अल हबीब फ्लैट, वेजलपुर, नगर  
हमजा फ्लैट, अहमदाबाद सोटी, अहमदाबाद,  
गुजरात - 380001.

Address:  
S/O Mohamadbhai, D-2, AL HABIB FLAT,  
VEJALPUR, NEAR HAMZA FLAT, Ahmadabad  
City, Ahmadabad,  
Gujarat - 380001

2727 0462 8966  
VID: 9128 4618 0437 7725

1847 help@uidai.gov.in www.uidai.gov.in

*[Handwritten signature]*

भारत - सरकार  
GOVERNMENT OF INDIA

कानूराम प्रजापत  
Kaluram Prajapat  
जन्म तिथि/DOB: 11/05/1993  
पुरुष / MALE

8101 9440 2471

आधार - आम आदमी का अधिकार

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2021



राज्यात्मक निवास प्रमाण प्रधिकरण  
NATIONAL AUTHORITY OF INDIA

पता: Address:  
आत्मज: शर्मानलाल  
प्रजापत, पारडा थर, पदा  
थर, इगर्पुर,  
राजस्थान - 314034  
S/O. Shagwanlal Prajapat, parda  
thar, Parada Thar, Durgapur,  
Rajasthan - 314034

8101 9440 2471

आधार - आम आदमी का अधिकार

काल

(W) 08/03/2021 5:49 PM

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3758	19	21
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Serial No. 3758 Presented of the office of the Sub-Registrar of S.R.O - Sanand Between the hour of 17 To 18 on Date 08/03/2021	Receipt No :- 2021029007780	
	Received Fees as following	Rs.
	Registration	5000.00
	Side Copy Fee (25)	500.00
	Other Fees	0.00
<b>TOTAL :-</b>	<b>5500.00</b>	

20210305578172672



*Zakir Hussain*

PEARL LIESURE PRIVATE LIMITED THROUGH  
ITS AUTHORISED SIGNATORY ZAKIRHUSSAIN  
ISMAIL DAUWA

MANISHA AMBALAL KHORASAMA  
Sub Registrar  
S.R.O - Sanand

MANISHA AMBALAL KHORASAMA  
Sub Registrar  
S.R.O - Sanand

Sl.no	Party Name and Address	Age	Photograph	Thumb Impression	Signature
1	PEARL LIESURE PRIVATE LIMITED THROUGH ITS AUTHORISED SIGNATORY ZAKIRHUSSAIN ISMAIL DAUWA 11 GHADEER RES,PALDI,AHMEDABAD	45			<i>Zakir Hussain</i>

Executing Party  
admits execution

<b>SND</b>		
3758	20	21
2021		

(W) 08/03/2021 5:49 PM

1 SHEKH GULAMRASUL  
VEJALPUR, AHMEDABAD



2 KALURAM PRAJAPATI  
DUNGARPUR, RAJASTHAN



State that they personally known above named  
executant and Indetifies him/them.

1. [Signature]

2. [Signature]

Date: 8 Month: March -2021



[Signature]

MANISHA AMBALAL KHORASAMA  
Sub Registrar  
S.R.O - Sanand

Received Copies of Certified Evidence of Seller, Buyer and  
Identifiers of Document  
Date: 08/03/2021

[Signature]

MANISHA AMBALAL KHORASAMA  
Sub Registrar  
S.R.O - Sanand

<b>SND</b>		
<b>3758</b>	21	21
<b>2021</b>		

08/03/21 7:06:16 pm

Version:1.1.2019.4

1	Book No.	3758	Registered No.
Date : 08/03/2021			

( MANISHA AMBALAL KHORASAMA )

Sub Registrar  
S.R.O - Sanand

