



3/54, प्रेम कॉम्प्लेक्स, को प्रेम विविडन, प्रथम मंजिल आगरा-बाम्बे रोड,
इन्दौर (म, प्र.)

फोन : 5070976, 2572623 * फैक्स : 0731 - 2572629

क्रमांक / श्रीकेविनि इन्फा/ 5345

दिनांक : 11.4.12

श्री,
M/s Him Technoforge Limited (H)
132, Sudarshan Nagar
Annapurna Road
Indore

विषय :- पट्टेदारी अधिकारों को अभि-हस्तांकित करने की अनुमति देने के संबंध में ।

1. उपरोक्त विषय में आपने पत्र दिनांक 05/04/12 द्वारा पट्टेदारी अधिकारों को अभि-हस्तांकित करने की सहमति मांगी है ।

2. आपके द्वारा दिनांक 20/12/95 को निष्पादित अभिलेख के खण्ड क्रमांक 15 के प्रावधानों के अनुसार औद्योगिक क्षेत्र Pithampur में आवंटित भूखंड क्रमांक 95-100

जिसका क्षेत्रफल 19472 वर्गमीटर है कि भूमि पर आपके पट्टेदारी अधिकारों को State Bank of Patiala Commercial Branch Chandigarh

के पक्ष में अभि-हस्तांकित करने की अनुमति एतद् द्वारा की जाती है ।

3. इस निगम के दायित्व का भार सर्वोपरि होगा ।

4. पट्टेदारी इकाई द्वारा State Bank of Patiala Chandigarh

के बीच सम्बन्धित किसी अनुबंध की शर्तों के तहत वसुली की कार्यवाही करने के पूर्व सम्बन्धित को कम से कम तीन माह का नोटिस इस निगम को देना अनिवार्य होगा ।

General Manager
M. P. A. K. V. N. (I) Ltd.
दिनांक : 9 **INDORE**

क्रमांक / श्रीकेविनि इन्फा/

श्रीकेविनि - State Bank of Patiala Chandigarh की

ओर उनके पत्र क्रमांक C136/1357 दिनांक 28/3/12 के सम्बन्ध में Him Technoforge Limited

द्वारा निष्पादित मूल डीट रुपये 129255 के नाम जूडिशियल स्टाम्प एवं दिनांक 22-12-95
487000 से नाम 27-03-12

को पंजीकृत पृष्ठ क्रमांक 1 से 32 तक संलग्न भेजी जा रही है । कृपया वाजती भेजने का कष्ट करें ।
संलग्न-उपरोक्तानुसार 1 व 8

भारतीय गैर न्यायिक INDIA NON JUDICIAL

₹ 20,000

बीस हजार रुपये

TWENTY THOUSAND RUPEES

Rs. 20000

INDIA



720090

LEASE DEED AMENDMENT

FOR LAND AT INDUSTRIAL GROWTH CENTER, PITIAMPUR,
DISTRICT DHAR

This Lease Deed Amendment is made this 26th day of March Two Thousand Twelve between the Governor of Madhya Pradesh acting through the MANAGING DIRECTOR M.P.AUDHYGIK KENDRA VIKAS NIGAM (INDORE) LIMITED, INDORE (hereinafter called the "LESSOR" which expression shall where the context so admits include his successors in office) of one part and M/s HIM TEKNOFORGE LIMITED, UNIT-2 acting through SHRI SHAKTI CHAND BIMAL S/O SHRI SOHAN SINGH (Designation in the FIRM) MANAGER ACCOUNTS and having its Registered office at 39, SECTOR 28A, CHANDIGARH. (hereinafter called

For Him Teknoforge Ltd. Unit-II.

At

Managing Director
M.P.A.K.V.N. (I) Ltd
INDORE (M.P.)

Compared by me

38701/12

23-3-12

हीमटेकनेटवर्क लिमिटेड यूपीएड

पत्र सं

म. स. ए. डे. सी. एन. 112



24 FEB 2012

20000 x 10

200000

एक. 31/12

A

30, पंचायत मार्ग, धार
फोन 9993314291, 9406640

मुद्रांक अतिरिक्त के अन्तर्गत मुद्रांक
नगर पालिका अधि. के अन्तर्गत
संघीयत अधि. के अन्तर्गत
बपनार अधि. के अन्तर्गत
कॉड नं.

अतिरिक्त मुद्रांक कुल 487000

पंचायत अधि.

For Him Technologies Ltd. Unit-II

शक्ति चंद्र पाल साहोकारिक विकार
Authorized Signatory

For Him Technologies Ltd. Unit-II

Authorized Signatory

तारीख एवं स्थान धार

दिनांक एवं वर्ष 27 MAR 2012

आव संचालक

27/3/12

संयोजक विकार-1

साहोकारिक विकार

.....

(A) 07/48
 रसीद दस्तावेज नगरी
 5849 मुकाम

26

JUDICIAL

रु. 2

बीस ह

इस्तावेज की तकसीलकारी व थीमत या दस्तखत की तारीख या किस प्रकार पुहारबन्द लिफाफा लिया गया हो जिसके बाबत फीस दाखिल हुई हो उसके ऊपर लिखी हुई इयात

तादाव फीस (अगर हो तो) दाखल शर्त
 जिल्दों के आहदेदार के छोटे दस्तखत

TWENTY THOUSAND RUPEES

20000

शक्तिरत्न टोरानि
 साहब

365975

27 MAR 2012

उप-नजारा कार (प.र.)

य प्रदेश MAD)

720091

the Lessee. Which expression shall where the context so admits include his successor and permitted and assigns of the other part.

Whereas the Lessor has leased out Plot No. 95-100, Measuring Area 44.2 Sq. Mtr. in Industrial Area, Sector -2, Pithampur District Dhar to M/S ALLIED ASIA GEARS LIMITED, acting through SHRI RAMESH TORANI (S/O SHRI PARASRAM TORANI designation in the FIRM) EXECUTIVE DIRECTOR for the Manufacturing of AUTOMOBILES AND INDUSTRIAL GEARS AND GEAR-BOX AND OTHER ALLIED PRODUCTS and a Lease Deed in this respect was executed dated 20-12-1995 the above mentioned parties of the one part Lessor and the Lessee was duly registered with the Sub-Registrar, Dhar, and entered in document Book No. 2 Volume No. 2740 on pages 32 to 54 and bears Registration No 1713 dated

For Him Teknology Ltd. Unit-II,

Authorised Signatory.

General Manager
 M.P.A.K.V.N. (I) LTD.
 INDORE (M.P.)

Compared by me

8702
20-3-12

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24 FEB 2012

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30, पल्लव मार्ग, पार
मो 8993314201, 9406546100

For Him Technologies Ltd. Unit-II

~~शक्तिचंद्र पित्त साठवण निगम (प्रा.)~~
Authorized Signatory

~~महाराष्ट्र राज्य सरकार~~
~~महाराष्ट्र शासन~~

लीट 214192
30वरी

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- ① ~~जगदीश पित्त कोरडेकर चौधरी~~
- ② ~~आरुंधत पित्त गणुकर पुराणिक~~
जवाहर मार्ग पार

मि. मंगल (व्यक्तिगत) अधिकारी
की दिनांक के निम्न में की गई है
दिनांक... 27, MAR 2012

~~महाराष्ट्र सरकार~~

भारतीय गैर न्यायिक INDIA NON JUDICIAL

रु. 20,000

बीस हजार रुपये

TWENTY
THOUSAND RUPEES

Rs. 20000

INDIA

मध्य प्रदेश MADHYA PRADESH

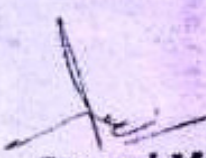
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And Whereas the Lessee M/S HIM TEKNOFORGE LIMITED, UNIT-2 has purchased Assets of M/S ALLIED ASIA GEARS LIMITED Industrial Area, Sector-2 Pithampur District Dhar From vide Registered Sale Deed Book No. 9 Volume No. 6922 Pages 63 to 69 and bears Registration No. 5634 dated 19.03.2012

And Whereas the Lessee Firm has now requested to the Lessor to Transfer the Firm Name & Product of the Lessee Firm from M/S ALLIED ASIA GEARS LIMITED to M/S HIM TEKNOFORGE LIMITED, UNIT-2 and Product Firm AUTOMOBILES AND INDUSTRIAL GEARS AND GEAR BOX AND OTHER ALLIED PRODUCTS in its record.

For Him Teknoforge Ltd. Unit-II,

Authorized Signatory.


General Manager
M.P.A.K.V.N. (I) LTD.
INDORE (M.P.)


Compared by me

8703
20.3.12



24 FEB 2012

गोविंद
प्रसाद शर्मा
30, प्रताप मार्ग, धार
मो 9893314281, 9406646100



For Him Teknology Ltd. Unit-II

Authorized Signatory



For Him Teknology Ltd. Unit-II

Authorized Signatory

उपरोक्त निष्पत्ति/पालन/प्रतिक्रमा
निष्पत्ति अंगुठे वर
निष्पत्ति केरु सगल तारीख
को लिया गया।

24 MAR 2011

इस प्रतीक का

भारतीय गैर न्यायिक INDIA NON JUDICIAL

₹. 20000

बीस हजार रुपये

TWENTY
THOUSAND RUPEES

Rs. 20000

INDIA

मध्य प्रदेश MADHYA PRADESH

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And whereas due to the Change in the Transfer Name and Product of the Firm which has been permitted by Managing Director, M.P. Audhyogik Kendra Vinas Nigam (Indore) Limited, Indore vide its letter No. AKZ/IND/INFRA/2012 /937 dated 13-01-2012 in to the New Name and Style of the Company M/S HIM TEKNOFORGE LIMITED and Product AUTOMOBILES AND INDUSTRIAL GEARS AND GEAR BOX AND OTHER ALLIED PRODUCTS its record has become necessary

And Whereas the lessee has agreed to change aforesaid by charging necessary charges and lessee has paid to the lessor transfer Charges @20% of the prevailing Premium amounting to Rs 17 13,536/- (Rs. SEVENTEEN LACS THIRTEEN THOUSAND FIVE HUNDRED THIRTY SIX ONLY) Development Fund Charges Rs 58 41,690/- (Rs. FIFTY EIGHT LACS FORTY ONE THOUSAND SIX

For Him Teknoforge Ltd, Unit-II,

Authorised Signatory.

General Manager
M.P.A.K.V.N. (I) LTD.
INDORE (M.P.)

Compared by me

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0-3-12

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24 FEB 2012



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24 FEB 2012
PH 28374-24, 28374-100

उपरोक्त निष्ठापक/पालन/परिष्कार
का अंगुठे का

निष्ठापन में समस्त तारीख
को लिया गया। 27 MAR 2012

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का अंगुठे का

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उपरोक्त निष्ठापक/पालन/परिष्कार
का अंगुठे का

निष्ठापन में समस्त तारीख
को लिया गया। 27 MAR 2012

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का अंगुठे का

भारतीय गैर न्यायिक INDIA NON JUDICIAL

₹. 20,000

बीस हजार रुपये

TWENTY
THOUSAND RUPEES

Rs. 20000

INDIA

मध्य प्रदेश MADHYA PRADESH

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HUNDRES ONLY) and Security deposit Rs.6,42,576/- (Rs. SIX LACS FORTY TWO THOUSAND FIVE HUNDRED SEVENTY SIX ONLY) Annual Lease Rent of Rs.2,14,192/- (Rs. TWO LACS FORTEEN THOUSAND ONE HUNDRED NINTY TWO ONLY) Maintenance Charges f Rs.97350/- (Rs. NINTY SEVEN THOUSAND THREE HUNDRED SIXTY ONLY) and Service Tax Rs.32090/- (Rs. THIRTY TWO THOUSAND NINTY ONLY) per annum

Now therefore the said lease deed has to be amended and to be read as follows

1. The Name of the Lessee concern Shall be read as M/S HIM TEKNOFORGE LIMITED, UNIT-2 in place of M/S ALLIED ASIA GEARS LIMITED in its record.

For Him Teknoforge Ltd. Unit-II,

Authorized Signatory.

[Signature]
General Manager
M.P.A.K.V.N. (I) LTD.
INDORE (M.P.)

Compared by me

भारतीय गैर न्यायिक INDIA NON JUDICIAL

₹. 20,000

बीस हजार रुपये

TWENTY
THOUSAND RUPEES

Rs. 20000

INDIA

मध्य प्रदेश MADHYA PRADESH

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Now therefore by this deed of amendment the said lease deed executed on dated 26-12-1995 the above mentioned parties of the one part Lessor and the Lessee was duly registered with the Sub-Registrar, Dhar, and entered in document Book No. 2 Volume No. 2740 on Pages 32 to 54 and bears Registration No. 9793 dated 26.12.1995, stands changed therein be read with the Name of the Lessee concern M/S HIM TEKNOFORGE LIMITED, UNIT 2 and Products AUTOMOBILES AND INDUSTRIAL GEARS AND GEAR BOX AND OTHER ALLIED PRODUCTS in its record.

That all other terms and condition of original lease deed executed on 20.12.1995 shall be binding on both the parties. However any conditions in the original lease deed, that are in contravention of the land allotments

For Him Teknoforge Ltd. Unit-II.

Authorized Signatory.

General Manager
M.P.A.K.V.N. (I) LTD.
INDORE (M.P.)

Compared by me

38706
20.3.12

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24 FEB 2012

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50, प्रताप नगर, गोरखपुर
मो 9893514291, 9306640100

100

भारतीय गैर न्यायिक INDIA NON JUDICIAL

रु. 20000

बीस हजार रुपये



TWENTY THOUSAND RUPEES

Rs. 20000

मध्य प्रदेश MADHYA PRADESH

720096

rules 2008 or any future rule / enacted which may be notified by the Govt. of MP from time to time shall be applicable.

And para 2 of the original lease deed dated 20.12.1995 the lease period be read as 30 years instead of 99 years commencing from 20.12.1995 and ending on 19.12.2025.

Rest of the terms and conditions of the said lease deed referred to above shall remain unchanged. The copy of the said lease deed annexed herewith for the correct and undisturbed meaning of this agreement.

For Him Teknoforge Ltd. Unit-II.

Authorized Signatory.

General Manager
M.P.A.K.V.N. (I) LTD.
INDORE (M.P.)

Compared by me

38707
20-3-12



24 FEB 2012

[Handwritten Signature]
30- मंगल
मो 9893314281, 9406638100

भारतीय गैर न्यायिक INDIA NON JUDICIAL

रु. 20,000

बीस हजार रुपये

TWENTY THOUSAND RUPEES

Rs. 20000



मध्य प्रदेश MADHYA PRADESH

720097

In witness where of the parties here to have signed this deed of amendment to the lease deed on the date and year respectively mentioned against there signatures.

Managing Director
M.P.A.K.V.N. (I) Ltd
Signature of Managing Director

M.P. AUDHYOGIK KENDRA VIKAS NIGAM LIMITED INDORE

On Behalf of the Governor of Madhya Pradesh

Date: 26/3/2012

WITNESSES

- 1. Binnis Anupam
MP A.K.V.N. (I) Ltd.
- 2. Sanjay Bhand
MP A.K.V.N. (I) Ltd.

Signature on behalf of
For Him Tekniforgs Ltd UNIT-2

AUTHORISED SIGNATORY

- 1. श्री प्रदीप ठाकुर शिवराम चौधरी
* अकाउंट्स एंड फाइनेंस एंड ऑडिट
- 2. [Signature]
मेडल शिल्पी मधुकर पुराहित
अ. (जाएट) एन. एन.

Compared by me

भारतीय गैर न्यायिक INDIA NON JUDICIAL

रु. 20,000

बीस हजार रुपये



TWENTY
THOUSAND RUPEES

Rs. 20000

मध्य प्रदेश MADHYA PRADESH

720099

For Hiro Teknoforge Ltd. Unit-II.

Authorised Signatory.

M.P.A.K.V.N.
General Manager
M.P.A.K.V.N. (I) LTD.
INDORE (M.P.)

Compared by me

38716

20-3-12



24 FEB 2012

27 MAR 2012

राज नारायण
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 ६९३६
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२९-१२-११
 श्री ६९३६६९



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25 = 00

365275 = 00

राज नारायण, धार