Share Certificate No		•		
	SHARE CERTIFI			
GIRI SHIKHAR &			SOCIETY	LTD.
(Read, No. BMO /	W-KE / HSG / TC / 11343	/ 2001-200	2 Dt. 7-11-2001)	
CTS No. 329 (B), Or (Registered u	pp. Goenka Hall, J.B. Nagar, Ar nder the Maharashtra Co-oper	dheri (East), Mative Societies	Act, 1960)	
	fat Shri / Smt./M/sE	ARESH KU	MAR MAGANLAL	MEHTA
& YASHODHRA' HA	ARESH MEHTA			
is the Registered Holder of	5	fu	lly paid up share of	Rs. FIFTY
each numbered from	186to	190	both in	actusive in
GIRI SHIKHAR & CENTR	E CO-OP. HSG. SOCIE	TY LTD. J.	B. Nagar, Andhei	ri (East),
Mumbai - 400 059 subject to the	ne Bye-laws of the said Socie	ety.		
CENTRE CO. O. Given	under the Common Seal of	the said Soci	ety on	
Reg. No. P. S. BMOW-KEMSGY	this <u>16th</u> day of	April	20_02	
T (TC/11343/2001-2002) \$ 6				
(B) * (B) O)		, I amas	<i>.</i> .	
Visim	Kemangamal	لل	1910	
	Authorised () Secreta I.C. Member	ary Cha	irman	
				P.T.O.

AF-43363-Govind B. Saraf.

			HF-4350	3-GOVING D.	Sarat.
MEMORA	ANDUM OF	TRANSFER	RS OF THE WI	THIN MENTION	ED SHARES
Date of Transfer	Transfer No.	Regn. No. of Transferor	To Whom	Transferred	Regn. No. of Transferee
7181205	4	38	GOVIND PRITE For Giri Shy	SARAE & SARAE khar & Centre-Co-c	47- p. Mag: Soc: Md
	¥		M.C. Member	Kame Bland	Secretary Treasure
			Authorised M.C. Member	Chairman	Secretary
		-	Authorised M.C. Member	Chairman °	Secretary
		þ	Authorised M.C. Member	Chairman	Secretary
				,	
			Authorised M.C. Member	Chairman	Secretary

GIRILAL & COMPANY

179, Princess Street, Mumbai - 400 002.

DUPLICATE

Date: 15-12-2000

TO, Mr./Mrs./Mo. HARESH KUMAR MAGANLAL MEHTA & YASHODHRA HARESH MEHTA

Dear Sir/Madam,

Re: Possession

We, the Promoters of building known as Giri Shikhar and Giri Centre situated on a portion of Plot No. 88 to 91 J. B. Nagar (C.T.S. No. 329 B, Kondivitta), Andheri East, Mumbai 400 059, hereby handover to you vacant & peaceful possession of Plat No. SEVEN HUNDRED TWENTY ONE in the wing of Giri Centre in terms of Agreement of sale dated 9-11-2000 entered into between yourself & us.

We, the Promoters of above building hereby permanently allot and handows to you vacant & peaceful possession of one car parking space bearing No. in the stilt portion of the above building on the following terms & conditions:

You, as allotee of the above car parking space (a) will use the car parking space for parking your vehicle/s only (b) will not exclose it without the permission of Municipal Corporation and Co-operative Society of the above building when formed (c) can transfer it only to a present or proposed flat owner in the above building (d) shall be subject to all other terms, conditions, rights and obligations applicable to flat purchaser/s in the above building.

Kindly receive the above in perfect condition and acknowledge it on duplicate copy of this letter.



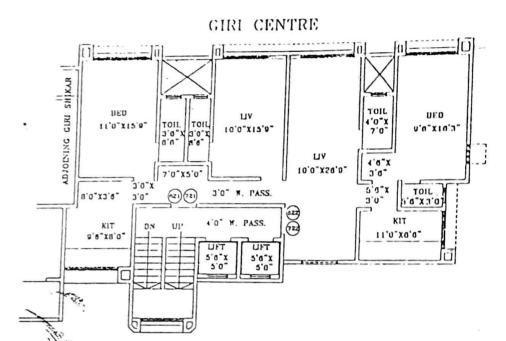
Yours faithfully, For GIRILAL & CO.

PARTNER

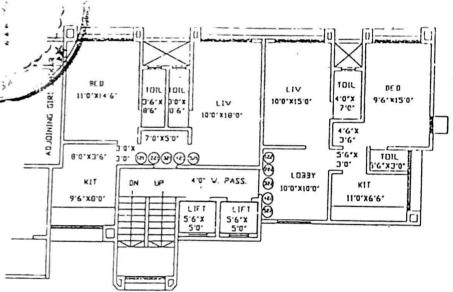
Promoters of GIRI SHIKHAR & GIRI CENTRE

ACKNOWLEDGEMENT

I/We, the purchaser/s of above flat hereby confirm the receipt of vacant & peaceful possession of above premises whose construction, measurements and amenities are to our entire satisfaction and meet the terms of above Agreement of Sale.

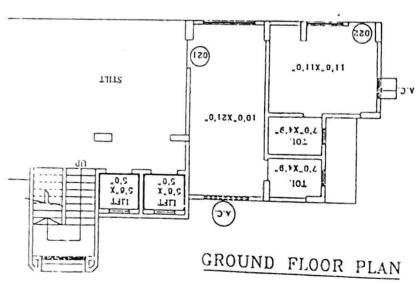


TYPICAL FLOOR PLAN(6th & 7th)



TYPICAL FLOOR PLAN(1st TO 5th)

Flat / Premis







Approximate Area

Flat /	Carpet Area
Premises	Square
No.	Meters
021	22.57
022	14.77
121-221-	
321-421-	50.35
521	
122-222-	
322-422-	50.16
522	
621-721	52.48
622-722	52 95
Inclusive o	f Balconies

2 Nd Agreement Mat No: 721

Original

Wednesday, April 36 2005

नोंदणी 39 म. Pegn 39 M

12:17:28 PM

पावती

कोडीविटा गावाचे नाव

पावती क्र. : 3356

रिनांक 06/04/2005

2005 वदर4 - 03357 -दस्तऐवजाचा अनुक्रमांक

दस्ता ऐवजाचा प्रकार

करारनामा

सादर करणायांच नावः गोविः स्टाव

नोंदणी फी

18600.00

नक्कल (अ. 11[1)), पृथ्लोकनाची नक्फल (आ. 11(2)).

360.00

रुजवात (अ. 12) च धायाचित्रण (अ. 13) -> एकतित परी (*६)

एकुण

18360.00

आपणास हा दस्त अंदाजे 12:32PM ह्या वळस मिळेल

मोबदलाः १८००००० ह बाजार नुल्य: 1665186 रु.

भरलेले मुद्रांक शुल्क: 73750 रु.

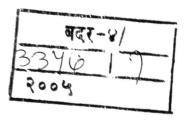
देयकाचा प्रकार :डीडी/धनाकपोद्वार:

र्बकचे नाम व पत्ताः स्टेट बन्क ऑफ पटीयाल।

डीडी/धनाकर्ष क्रमांक: 917121; रक्टम: 18000 रू., दिनाफ, C²⁷34/2005

TAMILNAD MERCANTILE BANK 11/1 SUNDS

	OP. BANK LTD., PUNE
	DEPOSIT SLIP
Custon	ner Copy 90960
Branch : Vile (1) Date 4/4/05 _
Pay to: MIR GO	IVINI) SARAF
Franking Value R	\$ 73,75DA
Service Charges R	s #
Total R	3 73,761
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And (i	mini - 99
	125 5 de 34
Tel No. Mobile No.	1 5 A Cale
Purpose of Transaction	in and siece
in cash for Franking D	ocuments
Rs. 73,750 =	
(For Ban	k's Use only)
*	an and water
Tran ID	109846
Franking Sr. No	
	130164
For The Cosmo	s Co-op. Bank Ltd., Pune
	Authorised Signatory







दस्तक्रमांक व वर्ष: 3357/2005

Wednesday, April 06, 2005

सूची क्र. दोन INDEX NO. ॥

12:20:38 PM

Regn 63 me

गावाचे नाव : कोडीविटा

(1) विलेखाचा प्रकार, मोबदत्याचे स्वरूप करारनामा व बाजारभाव (भाडेपटट्याच्या बाबतीत पटटाकार आकारणा देतो की पटटेदार ते नमूद करावे) मोबदला रू. 1,800,000.00 बा.भा. रू. 1,666,186.00

(2) भू-मापन, पोटहिस्सा व घरक्रमांक (असल्यास)

(1) सिटिएस क्र.: 329 वर्णनः विभागाचे नाव - कोंदीविटे (अंधेरी), उपविभागाचे नाव - 42/213 - एस्ता: मथुरादास वासनजी मार्ग, सदर मिळकत सि.टी.एस. नंबर - 329 मध्दे आहे. फ्लॅट नं. 721 , 7 वा मजला, गिरी शिखर ॲन्ड सेन्टर को ऑ हो सो / लि , जे बी नगर , प्लॉट नं.

(1) हरेश एम महेता - -; घर/फ़लॅट नं: 501; गल्ली/रस्ता: -; ईमारतीचे नाव: इशान ; ईमारत

नं: -; पेठ/वसाहतः जामे जमशेद रोड ; शहर/गावः -; तालुकाः मांदुगा ; पिनः 19; पॅन नम्बरः

(2) यशोधरा हरेश महेता - -; घर/फ़लॅट नं: वरीलप्रमाणे ; गल्ली/रस्ताः -; ईमारतीचे नावः -:

(1) गोविंद सराफ - -; घर/फ़्लॅट नं: बी 308; गल्ली/रस्ता: -; ईमारतीचे नाव: त्रिवेणी ;

-; पेव/वसाहतः -; शहर/गावः -; तालुकाः -;पिनः -; पॅन नम्बरः एएफईपीएस0337आर .

ईमारत नं: -; पेठ/वसाहत: ओमनगर ; शहर/गाव: -; तालुका: अंधेरी पू ;पिन: 99; पॅन नम्बर:

(2) प्रिती सराफ - -; घर/फ़्लॅट नं वरीलप्रमाणे ; गल्ली/रस्ताः -; ईमारतीचे नावः -; ईमारत नंः

ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -; पिन: -; पॅन नम्बर: एएडीपीएम4845क्यू.

(3)क्षेत्रफळ

(1)बांधीव मिळकतीचे क्षेत्रफळ 62.97 ची.मी. आहे.

(4) आकारणी किंवा जुडी देण्यात असेल तेव्हा

(1)-

(5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता

(६) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता (7) दिनांक

करून दिल्याचा 05/04/2005

नोंदणीचा

(9) अनुक्रमांक, खंड व पृष्ठ

06/04/2005

3357 /2005

एआरओपीएम3776बी.

एएफसीपीएस2440एच .

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क

₹ 73750.00

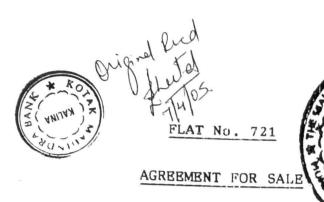
(11) बाजारभावाप्रमाणे नॉंदणी

ক 18000.00

(12) शेरा

(8)

नोंदणी 63 म



THIS AGREEMENT is made and entered into at day of APRIL, 2005, BETWEEN MR. HARBSH M. MEHTA and MRS. YASHODHARA H. MEHTA, both adults, Indian Inhabitant, resently having address at Flat No.501, Ishan 5th Floor, Jame Jamshed Road, Matunga (C.R.), Mumbai-400019, hereinafter referred to as the 'TRANSFERORS' (which expression unless repugnant to the context or meaning thereof shall mean and include their heirs, executors, administrators and assigns) of the ONE PART; AND MR. GOVIND SARAF MRS. PRITI SARAF, both Adults, Indian Inhabitants, presently having address at 308, 'B' Triveni Co-op. Hsg. Soc. Ltd., Om Nagar, Andheri (East), Mumbai-400 099, hereinafter referred the 'TRANSFEREES' (which expression unless repugnant to the context or meaning thereof shall mean and include them, their heirs, executors, administrators and assigns) of the OTHER PART:

WHEREAS the Transferors are the Members of GIRI SHIKHAR & CENTRE CO-OPERATIVE HOUSING SOCIETY LTD., a Society registered with Dy. Registrar of Co-operative at Mumbai, under Maharashtra Co-operative Societies Societies Act, 1960 under Registration = BOM/WKE/HSG/TC/11343/2001-02 dt.07.11.2001, (hereinaft par referred to as 'THE SAID SOCIETY') and by virtue of peing the Member of the said Society, they have been holding

Flat No. 721, on the Seventh Floor, of the Building known as 'Giri Shikhar & Centre, situated at Plot No.88-91, J.B. Nagar, Andheri (East), Mumbai-400 059, more particularly described in the Schedule hereunder written (hereinafter referred to as "THE SAID FLAT") on what is kown as "OWNERSHIP BASIS".

AND WHEREAS Flat No.721 on 7th Floor in Building Giri Shaikhar & Centre Co-operative Housing Society Ltd., situated at Plot No. 88-91, J.B. Nagar, Andheri (East), Mumbai-400 059, was acquired by SHRI HARESH M. MEHTA and SMT. YASHODHARA H: MEHTA jointly from the Builder M/s. GIRILAL & CO., vide an Agreement dated 09.11.2000.

AND WHEREAS the Transferors herein have singlether full and entire consideration thereof concerned authorities and is presently holding the flat admeasuring about 52.48 sq. Mtrs. Carpet Areownership basis.

AND WHEREAS the Transferors have represented to the Transferee that they have been holding the abovesaid flat alongwith the shares Cert. No. 038 having Distinctive to 190 issued by the Society as stated Nos. 186 hereinabove and being the Member of the said Society, they are desirous of disposing off their right, and the membership of the said Society and Transferees herein have agreed to acquired all the right, title and interest of the Transferors in the Membership o f the said Society on the following terms and conditions.

J. M. D. 3346 13.3.

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NOW THIS AGREEMENTS WITNESSETH AS UNDER :

- The Transferors hereby transfer and assign all their rights, title and interest in the said Flat being No.721, on 7th Floor, of the said Society viz. GIRI SHIKHAR & CENTRE CO-OP\(\frac{1}{2}\)ERATIVE HOUSING SOCIETY LTD., and the Transferees herein have agreed to acquire all their right, title and interest in the said flat, shares issued by the Society and the Membership of the said Society.
- The Transferors hereby transfers all their rights 2. title and interest in the above flat along with the five shares whenever issued by the society and the Membership of the said Society for consideration of Rs.18,00,000/~ (Rupe Lakhs only), out of which Rs.2,50,000/-Lac fifty thousand only) on executi Agreement by cheque and Rs.15,50,000 fifteen Lakhs fifty thousand only). The Transf make the payment of the shall consideration mentioned herein above simultaneously against physical vacant possession of the abovesaid or before 15.04.2005.

The Transferor doth hereby admit and acknowledge the receipt of the said consideration as mentioned in clause 2 of this agreement and agree to acquit, release and discharge the Transferees from the payment of the consideration or any part thereof on execution of this agreement.

AND

3. The Transferors doth hereby declares that the said flat is free from all encumbrances claims and demands whatsoever and that they are fully entitled

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to deal with or dispose off the same and undertake to keep the Transferees indemnified in this behalf. The Transferors also agrees to sign and execute all such transfer forms, papers and documents as may be necessary in favour of the Transferees or their nominee/s and has put the Transferees or their hominee/s in quiet, vacant and peaceful possession of the said flat on receipt of the full and final consideration mentioned hereinabove.

The Transferors shall deliver to the Transferees the vacant and peaceful possession of the said flat along with the permanent fixtures and fitted completion of the sale i.e. on receipt of the full completion of the sale i.e. on receipt of the full completion.

and final consideration mentioned hereina

- payable to the Society by way of Municipal Taxes of the dues/outgoings related to the said flat up to the date of handing over the Possession to the Transferees as per the society bills or any other dues in respect of the said flat and hereby agree to keep the Transferees indemnified against any claim that may be made by the said Society or anyone else in respect of the above period at a letter date.
- 7. The Transferees hereby agrees to pay all the charges payable by way of Municipal Taxes and other dues dues/outstanding related to the said flat from the date of taking over the possession of the said flat

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from the date of taking over the possession of the said flat and hereby delcare and confirm that they will abide by the bye-laws of the said. Society, without any reservation whatsoever.

- The Transferors hereby declares and confirms that the said flat absolutely belongs to them and that they have not created any gift, pledge, lease, loan, mortgage, charge, lieh, encumbrances or attachment of any Statutory Authorities or otherwise and there is no litigation, stay or any legal proceedings with regard to the said flat in any court of Law, Taxing Authorities or with Municipality or Society authorities. The Transferors further und authorities. The Transferors further und claim indemnify the Transferees against any such claim laid by anyone at a later date whatsoe in.
- up and surrenders all their right, interest in the membership of the said Society, the Share Certificate No. 038 issued by the Society and the said flat in favour of the Transferees lorever.
- 10. The Transferors agrees to hand over the Share Certificate No. 038 issued by the Society. Original Agreement/s and/or all other relevant documents entered into by their with the earlier Vendor, to the Transferees for their record on receipt and realisation of the full and final consideration.
- 11. The Transferors have executed all the relevant papers required for the effective transfer of the

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said flat. However, in future and they undertakes to co-operate with the Transferees and shall execute all such further papers/documents/writings whatsoever for the effective transfer of the said flat along with the five shares by share cert. No. 038 issued by the Society.

12. The Society Transfer charges/fees will be borne and paid by Transferors and Transferees equally.

However, the Stamp Duty, Registration charges, legal fees and other incidental charges expense the present agreement, will be borne and paid by the

Transferees.

- flat from any person or persons or any authority pertaining to any period prior to the Transfer of the said flat in the name of the Transferees, the Transferors hereby agrees to indemnify the Transferees against such claims by settling such claims from their own funds only and legal responsibilities upon them.
- 14. The Transferors hereby undertakes and declares that in case any nomination, assignment, lien or charge in respect of the said flat and the said shares has been made and/or created by the Transferors and/or any one else claiming through them prior to this day, in favour of any person, or persons other than the said Transferees the same shall after the execution of THESE PRESENTS be deemed to be null and not binding upon the said Society/Builders and/or the Transferees.

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15. The Transferors agrees to transfer the said shares whenever issued by the Society and their interest the said flat to the Transferees and the Transferees are entitled to hold, possess, occupy and enjoy the said flat without any interruption from the Transferors or anyone else claiming through them. The Transferors hereby further declares that they have full right and absolute authority to enter into this Agreement and transfer the said flat and that they have not done or performed any act, deed, matter or whatsoever whereby they may be prevented from entering into this Agreement for Sale as purported to be obstructed prevented on hindered in enjoying the rights to be conferred or transf assigned in them favour or whereby peaceful enjoyment possession of the Triple cores respect of the said flat may be disturbed and i event of it being found that the Transferors not entitled to enter into this Sale Deed transfer her/their right sought or purported to be transferred hereby and the Transferees are not able to enjoy quiet and peaceful possession of the said flat due to any such reasons the Transferor be liable to compensate, indemnify and/or reimburse the Transferees all the loss or damage which Transferees may suffer or sustain in this behal

The Transferors hereby undertake to furnish any 16. other documents which may be required by the Transferees to make the title of the said flat complete and absolute without claiming any extra

H. M. M. Mehler you Priti

charges or compensation. The Transferors also agrees and undertake to sign any other documents or forms with regards to transfer of flat and/or for the payment of Stamp Duty to be paid on this Agreement, and also undertake to pay the Stamp Duty on all the earlier transactions, if any.

- 17. The Transferors shall pay and clear off all the charges / bills payable to M/s. Reliance Energy related to the said flat up to date of handing over the possession including outstanding if any.
- Transferees to the office of Sub-Registrar for the purpose of Registration of the said flat names of the Transferees and sign necessary papers in this regard as and when required a shall so furnish his PAN Number required for this surport.
- property is situated at Mumbai and the perments are made in Mumbai. Hence it is subject to jurification of Mumbai Courts of Law.

THE SCHEDULE OF ABOVE PROPERTY

Flat No. 721 on the Seventh Floor in the Building consisting of Ground Plus Seven Floors known as 'GIRI SHIKHAR & CENTRE CO-OPERATIVE HOUSING SOCIETY LTD., situated at Plot No.88-91, J.B. Nagar, Andheri (East), Mumbai-400 059, Sub-Registration Office at Andheri of Mumbai Suburban District, admeasuring Carpet Area of 52.48 sq. mtrs., constructed on or about 1999 bearing City Survey No. 329-B, in Village Kondivita, Taluka Andheri.

y. on of Meller for Posti Susation.

IN WITNESS WHEREOF the parties hereto have put and subscribed their respective hands and seals the day and year first hereinabove mentioned.

SIGNED AND DELIVERED by the withinnamed "TRANSFERORS" MR. HARESH M. MEHTA and

MRS. YASHODHARA H. MEHTA in the presence of

(SHRI TEJAS BHANSALI)

SIGNED AND DELIVERED by the withinnamed "TRANSFEREES" MR. GOVIND SARAF and

MRS. PRITI SARAF in the presence of....] SIGNAURES



RECEIPT

बदर-४/ २००५

RECEIVED of and from the with named TRANSFEREES MR. GOVIND SARAF and MRS, PRITI SARAF a sum of Rs.2,50,000/-(Rupees Two Lakh fifty thousand only) being the Part Payment of consideration for the sale and transfer of Flat No.721 on the Seventh Floor, of GIRI SHIKHAR & CENTRE CO-OPERATIVE HSG. SOCIETY LTD., situated at Plot No.88-91, J.B. Nagar, Andheri (East), Mumbai-400 059, as under :

Sr.No.	Cheque / Payorder No.

Date

Drawn on

1. 253203

4-4-05 TAMILNAD

2,50,000 =

MERCANTILE BANKIN. Mandri-BR.

TOTAL

Rs.2,50,000/-

(RUPEES TWO LAKHS FIFTY THOUSAND ONLY)

WITNESSES: 1000 1. SHRI TEJAS BHANSALI WE SAY RECEIVED Rs.2,50,000/-

MR. HARESH M. MEHTA and MeWre 414

MRS. YASHODHARA H. MEHTA

GIRI SHIKHAR & CENTRE CO-OP. HSG. SOCIETY LTD.

(Regd. No. BMO / W.KE / HSG / TC / 11343 / 2001-2002 Dt. 7- 11- 2001)

CTS No.329(B). OPP GOENKA HALL, J.B NAGAR, ANDHERI (EAST) MUMBAI- 400 059.

TO WHOM SO EVER IT MAY CONCERN

This is to certify that flat No.721 in our society having 52.48 Sq.mts. Carpet Area.

The Said Building is in the Revenue Village Kondivita having CTS. No. 329 B. The Said Bldg. is 7 Storeyed with lift and was constructed in the year 1999.

Place: Mumbai

Date: 25th March, 2005

For Giri Shikhar & Centre CHS Ltd.

Marma Branne

Encl: 1) Xerox copy of Muncipal tax bill.

2) Xerox copy of Occupation Certificate



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M/S.GIRILAL & CO., SILK MARKET OPP.ROUND BLDG. KALBADEVI ROAD.MUMBAI. 400 002.

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OCCUPANCY CERTIFICATE

Sir Girilal & Co. Owner. MS. Danakuar Eldg., 480 Malbadevi Road, Municipi 400002. Ex. Engineer Didg. Proposal (W. S.) li. and - K. Wards. Municipal Office, R. K. Patkar Marg Bundra (West), Mumbai—400-350

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