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**DEED OF AGREEMENT**

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ARTICLES OF AGREEMENT made at Bombay  
this 19<sup>th</sup> day of JULY 1990 between  
Mr./Mrs./Miss/M/s. DULARI BAI P. JAIN

20/7/90  
having a place of residence/office  
at 1/1, Malad (W), Bhandarkar Road hereinafter  
referred to as "the Member" (which expression  
shall unless it be repugnant to the context or  
meaning thereof mean and include his/her/its  
heirs, successors, administrators, executors,  
survivors) of the ONE PART AND MALAD  
INDUSTRIAL UNITS COOPERATIVE SOCIETY LIMITED  
a society registered under the M.C.S. Act 1960  
under No. BOM/GEN/813 dated 25.11.74 with its  
registered office at 8, Shakti Niwas, Ramchandra  
Lane Extn., Malad (West), Bombay 400 064 herein  
after referred to as "the Society" (which expres-  
sion shall unless it be repugnant to the context-  
or meaning thereof mean and include its successors  
and assigns) of the OTHER PART.

WHEREAS THE SOCIETY is the Owner of  
a piece or parcel of land bearing survey No.  
23. H.No.(L)(PT). S.No.24, H.No.2, H.No.16,

A, B, C & D consisting of ground and one upper floor consisting of 110 Units made up of

- 56 Units of 1000 sq.ft. built-up area
  - 45 Units of 2000 sq.ft. built-up area,
  - 9 Units of 2400 sq.ft. built-up area
- for providing Industrial Units for the members.

APPROXIMATE

AND WHEREAS the Member herein has become a member of the society contributing for 50 shares of Rs. <sup>50</sup>~~500~~ each (Rupees ~~Five~~ hundred only) bearing distinctive Nos. 1100 to 1150 hereinafter referred to as the "said Shares" and has contributed a total sum of Rs. 40800/- for getting allotment of Unit No. 3 and in the building No. B admeasuring          Sq.ft. built-up area.

1. Capital	Rs. 30000/-
2. Interest	Rs. 24000/-
3. L. D.	Rs. 37000/-
4. Total	Rs. 91000/-

APPROXIMATE

AND WHEREAS the cost of the Units have not yet been finalised by the Society and the society will be able to finalise the cost structure only upon the building completion certificate is received and all the liabilities in respect of the construction and other facilities are completed.

AND WHEREAS the General Body of the society held on 11.3.1990 the society had decided on the principles whereby the member gets allotment of Unit No. 3 in the building A/B/6-D.

AND WHEREAS the member is desirous of arranging/fixing all the equipment, machineries, get electricity energy for the purpose of running the Industrial Unit in the said Unit and has approached the society to give him the possession of the said unit knowing fully well that the society has not yet got the occupation certificate or the building completion certificate and therefore

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get the occupation certificate or building completion certificate shortly and has however in the meantime got four buildings completed and has applied for the occupation certificate from the Municipal Corporation and has got the electric connection for the domestic purpose and not for industrial purpose which has to be obtained by the Member allottee obtaining necessary licence therefrom from the Municipal Corporation as well as the Director of Industries and then only approach the BSES for the necessary supply of electricity energy.

AND WHEREAS THE PARTIES HERETO ARE DESIROUS OF RECORDING THE TERMS AND CONDITIONS MUTUALLY AGREED BY AND BETWEEN THEMSELVES.

NOW THIS AGREEMENT WITNESSED AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS :-

1. At the request of the member the society has put the member into possession of unit No. 3 in the building B together with the necessary electric connection for domestic electric supply and arrangements for getting necessary electric energy for industrial purposes and the member herein admits that he has received the possession of the said Unit complete in all respects outwardly.

2. Should the member find any defects or deficiencies either in the construction or in the fixtures the member shall bring the same to the notice of the society, within one month from this date.

3. The Society shall remove the defects or deficiencies as early as possible.

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the occupation certificate or the Building Completion Certificate and the member herein undertakes not to occupy the same until any one of the aforesaid certificates is received by the Society.

दुलारी जैन  
The member shall make his own arrangements for procuring the necessary electric connection, water connection in the said Unit and he expects to get the electric energy for \_\_\_\_\_ horsepowers.

दुलारी जैन  
6. Should there be any need to increase the electricity units the member hereby agrees and undertakes to inform the Society of his increased need of electricity energy so that the Society may make its own arrangement to grant to the member additional electricity energy permissible under law and at the expenses of the member/s concerned.

दुलारी जैन  
7. The member hereby informs the Society that he would be manufacturing/processing/producing the following goods in the said Unit namely :-

- a)
- b)
- c)
- d)

दुलारी जैन  
8. Should the member intend to diversify his activities and produce any other goods in the said Unit he shall inform the Society accordingly and inform the Society the extent of additional electricity energy, or water supply and the extent of employment he will be needing in the course of it.

दुलारी जैन  
9. The member hereby informs the Society that for the aforesaid Industrial activities he

द्वारा जैन

10. The member hereby informs the Society that he will be employing \_\_\_\_\_ workers in the said Industrial activities out of whom \_\_\_\_\_ are skilled workers, \_\_\_\_\_ semi-skilled workers and \_\_\_\_\_ unskilled workers.

द्वारा जैन

11. Should there be any change in such composition he will intimate the Society of the same so that necessary statistical details can be maintained by the Society for future directions and action if any.

द्वारा जैन

12. The member hereby informs that he will be requiring mainly the following raw-material/s for the Industrial activities namely:-

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and this raw-material he will be getting by his own Transport arrangements and he expects \_\_\_\_\_ trucks to arrive in the Industrial Unit daily/once in week/once in fortnight/once in a month/ \_\_\_\_\_ times a week/fortnight/month.

द्वारा जैन

13. The Society hereby informs the member that the Society intends to arrange for banking facility for the benefit of the members where each member shall open an account and maintain an account. He will be entitled to get necessary loan facilities for his Industrial activities even if necessary creating equitable mortgage over the Unit and the shares acquired by the member upto an extent permissible.

द्वारा जैन

14. The member hereby undertakes to use the said Unit for the industrial activities mentioned hereinabove and should there be any change

onward transmission to the Director of Industries can be kept upto date.

दुलारीजी 15. The member hereby agrees that he will not carry out any Industrial activities without the written consent of the Director of Industries and the Municipal Corporation.

दुलारीजी 16. The member hereby agrees to give to the Society a copy of the licence obtained by him from the Director of Industries and the Municipal Corporation or any other authority.

दुलारीजी 17. On the basis of the transport facilities required by the member the Society may make necessary arrangements for providing transport facility to the member in course of time

दुलारीजी 18. The member shall inform the Society every January the extent of the goods stored in the Industrial Estate and extent of investment made by the member in the said Industrial estate in order to enable the Society to take necessary insurance cover in the sum total of such risks and the premium required to be paid thereon shall be shared by the member proportionately, proportionate to the risk covered or premium paid for the benefit of the member.

दुलारीजी 19. The society shall be able to take insurance only effective from April in each year and in the initial stage however from Aug. 1990.

दुलारीजी 20. The member hereby undertakes not to dump any of his goods either raw-material or finished products or semi-finished products in the open space or in the corridor except during the period of transit. Should any of the materials remain either in the corridor or in the open space belonging to the member concerned, he shall immediately apply to the Society and take



दुसरी जैन

depending upon the period for which such dumping is permitted by the Society. Under no circumstances the Society shall permit the member and under no circumstances the member shall keep any goods either in the corridor or in the open space for a period more than 24 hours.

तारी जैन

21. The member hereby agrees and undertakes to use the said Unit reasonably without causing any damage to any of the components of the Unit including the wall and the flooring or any electric connection or water connection thereto.

तारी जैन

22. Should any repairs become necessary to remove the damages caused by his use or misuse or otherwise the same shall be made good by the member within a period of 15 days from the date of such occurrence at his own costs.

तारी जैन

23. Should the Society observe any disrepairs or damage caused to the Unit or any of the properties belonging to the Society the society may call upon the concerned member to repair the damages within a period stipulated in the notice and should any member fails to do so within the stipulated period the Society will carry out those repairs or remove damages and any expenses incurred therefor shall be recoverable from the member concerned and he shall be liable to pay the same irrespective of whether he agrees with the extent of damages claimed by the Society or otherwise.

तारी जैन

24. The member hereby undertakes not to store any inflammable or obnoxious goods and should any goods found to be inflammable or obnoxious either in regard to its odour or otherwise the Society shall be entitled to call upon the member to remove such goods within a

दुलारीजी the period, the Society shall be entitled to get the same removed and the member shall be liable to pay to the Society mesno profit or compensation at such rate as may be imposed by the Society without any demur, within 7 days.

दुलारीजी 25. The member shall use the unit in a reasonable manner in the manufacturing of his goods and storing the same inside the premises. He shall not keep any of his goods outside the Unit.

दुलारीजी 26. A member shall not quarry, dig up the flooring except for fixing his machinery and after fixing the machinery the position of the flooring shall be restored to its original one having regard to the fixing of the machineries.

दुलारीजी 27. A member shall be liable to pay the outgoings fixed by the society from time to time by 10th of each English Calendar month in advance, irrespective of whether any demand for the purpose has been made or otherwise. It shall be payable from the date of possession of <sup>unit</sup> ~~unit~~.

दुलारीजी 28. The Society shall present to the General Meeting the possible budget giving position of expenditure required to be incurred during the year and fixing proportionate outgoings on each item so that the member shall have a reasonable opportunity to know the extent of expenditure he may have to incur in the ensuing year and the proportionate expenses shall be payable by the members of the Society by 10th of each English Calendar month.

दुलारीजी 29. Should there be any delay in making payment, the member shall be liable to pay interest at such rate as has been provided in the Byelaws.

201

दुलारी वर्ड जेन 31.

In the event of the member informing the Society his increased need of (1) Electricity energy, (2) Water supply (3) Banking facility, (4) Transport facility and (5) warehousing facility, the Society may endeavour to provide additional requirements of the member and any expenses required to be incurred therefor shall be paid by the member and the member shall also be liable to deposit with the Society any advance that may be called upon to be deposited by the member with the Society.

दुलारी वर्ड जेन

32. If any of the members fails to fulfill his obligations in this agreement or fails to perform his duties under the byelaws and this Agreement it shall be competent for the society, to issue a calendar month's notice to the member at the address of the Unit by hand delivery, whereby the Society may terminate the tenancy of the member; should the member still persists with violation of any of the terms and conditions of this agreement or non-fulfillment of the obligations under the Byelaws or under this agreement the tenancy of the member shall become determined and the member shall be liable to hand over vacant possession of the Unit to the Society removing his belongings from the said Unit and he shall be liable to hand over the vacant possession thereof to the Society with the electricity connection intact.

दुलारी वर्ड जेन

33. Any expenses incurred by the Society for recovering the possession of the Unit or the dues shall be the liability of the member.

34. The Society may arrange once in a year any exhibition, any social or cultural activities and the member shall be liable to contribute proportionately for the expenses to be incurred therefor.

*दुलारी जैन* the then prevailing market rate and after deducting whatever expenses incurred by the Society and whatever amount required to be collected by the Society from the said member, shall refund the balance thereof to the member concerned within one month from the date of realisation of the proceeds. In the event there being any delay in refunding, the Society shall be liable to pay interest at the rate of 18% p.a.

36. In the event of any member having to park the vehicle in the compound of the society he shall seek and obtain permission therefor and he shall be liable to pay such parking charges as the Society may fix at any time and from time to time.

37. It is hereby agreed by and between the parties hereto that no member shall have any claim on any of the *open* premises outside the Unit allotted to him and all spaces outside the unit shall belong to the Society exclusively and the Society may permit any member to use any part of the said premises for a period of not more than 24 hours and at such rate as the Society may decide at any time and from time to time and the member shall be liable to pay such imposition as may be made by the Society.

*दुलारी जैन* 38. The Society shall provide proper water supply, electricity supply, lighting facility, privy facility, canteen facility, transport facility and banking facility as far as possible and the Society shall make every attempt to improve the lot of the member in his business.

*[Handwritten signature]*



IN WITNESS WHEREOF THE PARTIES HERETO  
HAVE SET AND SUBSCRIBED THEIR RESPECTIVE  
HANDS AND SEALS TO THIS AND THE DUPLICATE  
HEREOF ON THE DAY AND YEAR FIRST HEREINABOVE  
WRITTEN.

SIGNED SEALED AND DELIVERED  
by the withinnamed Members  
Mr./Mrs./Smt./Miss/M/s. \_\_\_\_\_

श्री अशोक डी गुप्ता In the

presence of :

1. ASHOK D GUPTA
2. Rakesh Jain

COMMON SEAL OF THE WITHIN-  
NAMED SOCIETY MALAD  
INDUSTRIAL UNITS COOPERATIVE  
SOCIETY LIMITED hereunto  
affixed in pursuance of the  
resolution of their Board  
of Director adopted on  
14-7-1990 in the  
presence of

Shri G V Jain Chairman

Shri A C Bhakta Vice-chairman

Shri A R Bhakta Secretary  
in the presence of :

1. Kanchi D. Thakur
2. C. J. Panchal

श्री अशोक डी गुप्ता

*[Signature]*

*[Signature]*



*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

42



BBI

No. 7854

TRIPLICATE

COMMON

Form No. 15-B

FORM OF NOMINATION TO BE FURNISHED IN TRIPLICATE

(Under Bye-law No. 34)

(APPLICABLE WHERE THERE ARE MORE NOMINEES THAN ONE)

To  
The Secretary,

Maharashtra Industrial Co-operative Housing Society Ltd.

Ramchandranagar, East Lane, Mumbai-400 014

Mumbai (W), Maharashtra

Sir,

I, Shri\*/Shrimati Sharda P. Jain am the member of the Maharashtra Industrial Co-operative Housing Society Ltd., having address at Ramchandranagar, East Lane, Mumbai (W), Maharashtra

2. I hold the share certificate No. 46 dated ..... for five fully paid up shares of Rupees fifty each, bearing numbers from 1251 to 1255 (both inclusive), issued by the said Society to me.

3. I also hold the flat No. B/2 first measuring 67.5 Sq. Metres, in the building of the said society, known \*/numbered as 3 (P)

4. As provided under Rules 25 of the Maharashtra Co-op. Societies Rules, 1961, I hereby nominate the persons whose particulars are as given below:

Sr. No.	Names of the Nominees	Permanent Address of the Nominees	Relationship with the Nominator	Share of each Nominee (percentage)	Date of birth of the Nominee, if the Nominee is a minor
1	2	3	4	5	6
(1)	<u>Urvashi S. Jain</u>	<u>Jain, 1st</u>	<u>Wife</u>	<u>100%</u>	-
(2)		<u>Jackson</u>			
(3)		<u>Maharashtra</u>			
(4)					
(5)					

5. As provided under Section 30 of the Maharashtra Co-op. Societies Act, 1960 and the Bye-laws of the Society I state that on my death, Shares mentioned above and my interest in the flat, the details of which are given above, should be transferred to Shri\*/Shrimati Urvashi Sharda Jain the first named nominee, on his/her complying with the provisions of the Bye-laws of the





**COMMON  
FORM NO. 7**

[Under the bye-law Nos. 19B & 19C]

The Form of application for Associate Membership by an individual,  
who desires to hold shares jointly with another person, who is already  
admitted to membership of the society

To,  
The Secretary,

Malad Industrial Units Co-op. Housing Society Ltd.,

Kachpada, Malad (W) Mumbai - 64

Sir,

Shri\*/Shrimati Shard P. Jain

is already a member of the Malad Indl. Units Corp. Soc. Ltd.

Co-operative Housing Society Ltd., having address at B/03-F Kachpada, Malad (W)

Mumbai - 64

holding five full paid shares of Rs. fifty each.

He\*/She desires Shri\*/Shrimati Urmila S. Jain to  
join him\*/her as an Associate member for the purpose of holding the shares jointly with

Shri\*/Shrimati Shard P. Jain

Accordingly, I make this application for admitting me as an Associate member to

Shri\*/Shrimati Shard P. Jain

and remit herewith the entrance fee of Rs. 100/-.

On my\*/our admission as an Associate member by the society, we shall be jointly and  
severally liable to discharge the present and further liabilities of the society.

The right of attending general body meetings and voting at them will ordinarily be exercised by

Shri\*/Shrimati Shard P. Jain

whose name stands first in the share certificate. The name of ~~shri\*~~ Shrimati

Urmila S. Jain  
shall stand second in the share certificate and he\*/she (the Associate member) shall have  
no rights or privileges of a member, except attending general body meetings of the society  
and voting at them, provided that the member whose name stands first in the share certificate  
is absent at such meetings other than mentioned in section 27 of MCS Act 1960.

I\*/We request you to admit me\*/us as an Associate member and include my name  
as an associate member in the share certificate just after the name of the first member.

The consent of the first member for my\*/our admission as an Associate member is  
given overleaf.

Yours faithfully,

I, Shri\* / Shrimati Sharad P. Jain a member  
of the Maharashtra Industrial Units Co-operative Housing Society Ltd.  
having address at A/03-F

and holding five fully paid up shares of Rupees fifty each recommend the application made by  
Shri\* / Shrimati Urmila S. Jain  
for Associate membership of the Society for the purpose of holding the shares jointly on terms and  
conditions set out in the above application.

The name of Shri\* / Shrimati Urmila S. Jain

be added in the share certificate (enclosed herewith) after my name.

Place : Mumbai

Date : 02-09-05

(h) / an

Signature of the First Member

SHARAD P. JAIN

\*Strike out which is not applicable.

No. 7854

DUPLICATE

COMMON

Form No. 15-B

FORM OF NOMINATION TO BE FURNISHED IN TRIPLICATE

(Under Bye-law No. 34)

(APPLICABLE WHERE THERE ARE MORE NOMINEES THAN ONE)

To  
The Secretary,

~~Malaw Industrial~~ ~~Wah~~ Co-operative Housing Society Ltd.  
Ramchandra Ext. Lane  
Malaw (W) Mumbai 400064

Sir,

I, Shri \*/Shrimati Sharad P. Jain am the member of the  
~~Malaw Industrial Wah~~ Co-operative Housing Society Ltd., having address at Ram -  
Chandra Ext. Lane Malaw (W) Mumbai 400064

2. I hold the share certificate No. 46 dated ..... for five fully paid up shares  
of Rupees fifty each, bearing numbers from 11251 to 11500 (both inclusive),  
issued by the said Society to me.

3. I also hold the flat No. B/B First admeasuring 67.25 Sq. Metres, in the  
building of the said society, known \*/numbered as B/3 (F)

4. As provided under Rules 25 of the Maharashtra Co-op. Societies Rules, 1961, I hereby  
nominate the persons whose particulars are as given below :

Sr. No.	Names of the Nominees	Permanent Address of the Nominees	Relationship with the Nominator	Share of each Nominee (percentage)	Date of birth of the Nominee, if the Nominee is a minor
1	2	3	4	5	6
(1)	Urmila S. Jain	Jain Estate	wife	100%	-
(2)		Jankinar			
(3)		Malaw (W)			
(4)		Mumbai 400064			
(5)					

5. As provided under Section 30 of the Maharashtra Co-op. Societies Act, 1960 and the Bye-laws of the Society I state that on my death, Shares mentioned above and my interest in the flat, the details of which are given above, should be transferred to Shri \*/Shrimati

Urmila  
Sharad Jain

\*6. As the nominee at Sr. No..... is the minor, I hereby appoint Shri \*/Shrimati ..... as the guardian \*legal representative of the minor to represent the minor-nominee in matters connected with this nomination.

*(Handwritten Signature)*

Signature of the Nominator Member

Place : Mumbai

Date : 20/1/2001

Witnesses :

Names and Addresses of Witnesses

(1) Shri \*/Shrimati Ashok - D. Gupta ..... (1) Ashok Signature of the Witness  
Address B/21 Malad Industrial Units Co-op Soc  
Malad (W) Mumbai - 64

(2) Shri \*/Shrimati... SANDEEP AGARWAL ..... (2) Sandeep Agarwal Signature of the Witness  
Address B/30/G, MALAD INDUSTRIAL CO-OP UNIT  
SOCIETY LTD, RAMCHANDRA LANE EXTN,  
KANCHPADA, MALAD (W) MUMBAI 400064.  
(INDIA)

Place : Mumbai

Date : 20/1/2001

The nomination was placed in the meeting of the managing committee of the society held on 15.01.2001 ..... for being recorded in its minutes

The nomination has been recorded in the nomination register at S. No. 88 .....

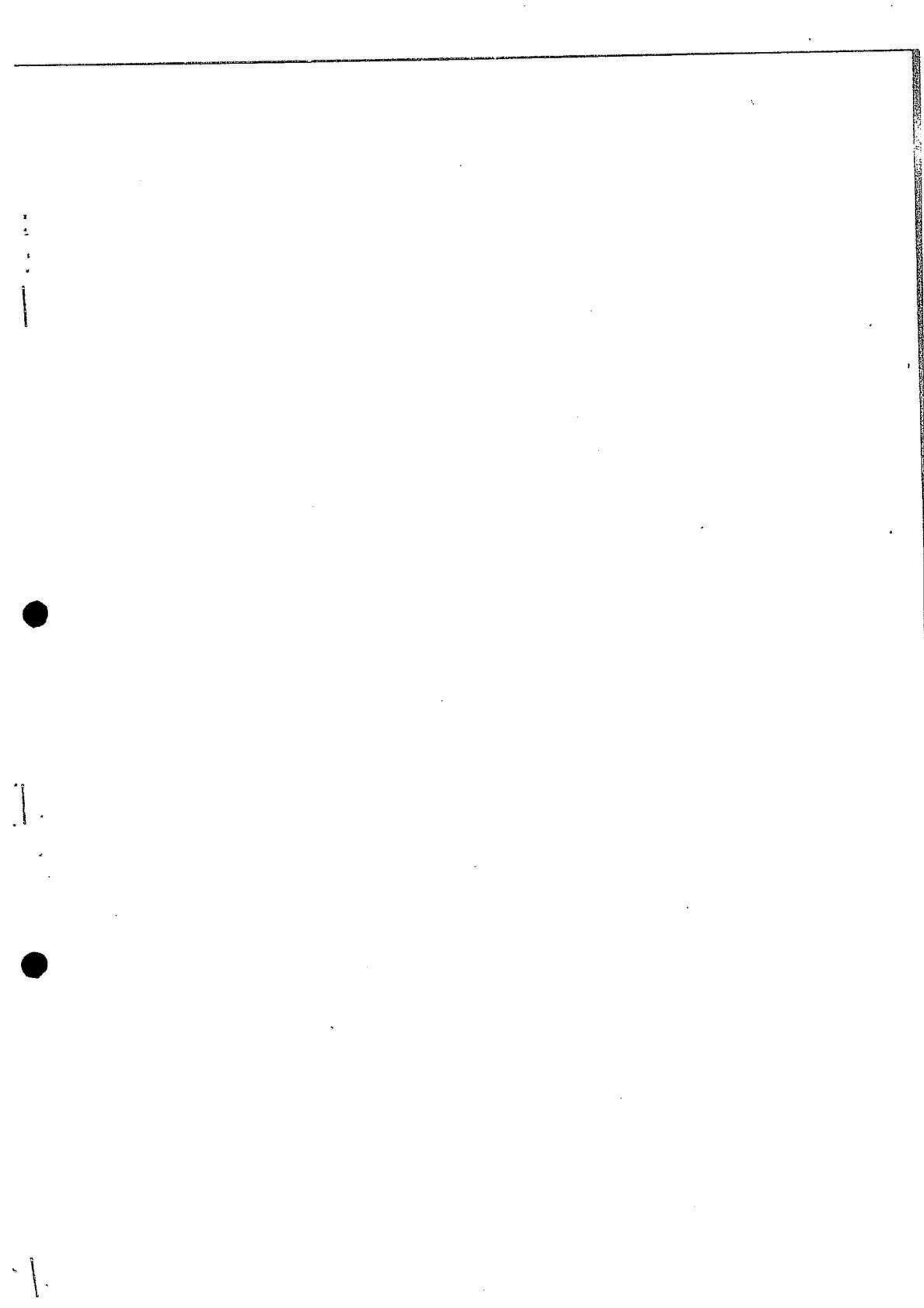
Date : 22-01-2001

For Malad Industrial Units Co-op. Society Ltd.

(Handwritten Signature)  
Gen. Secretary Secretary

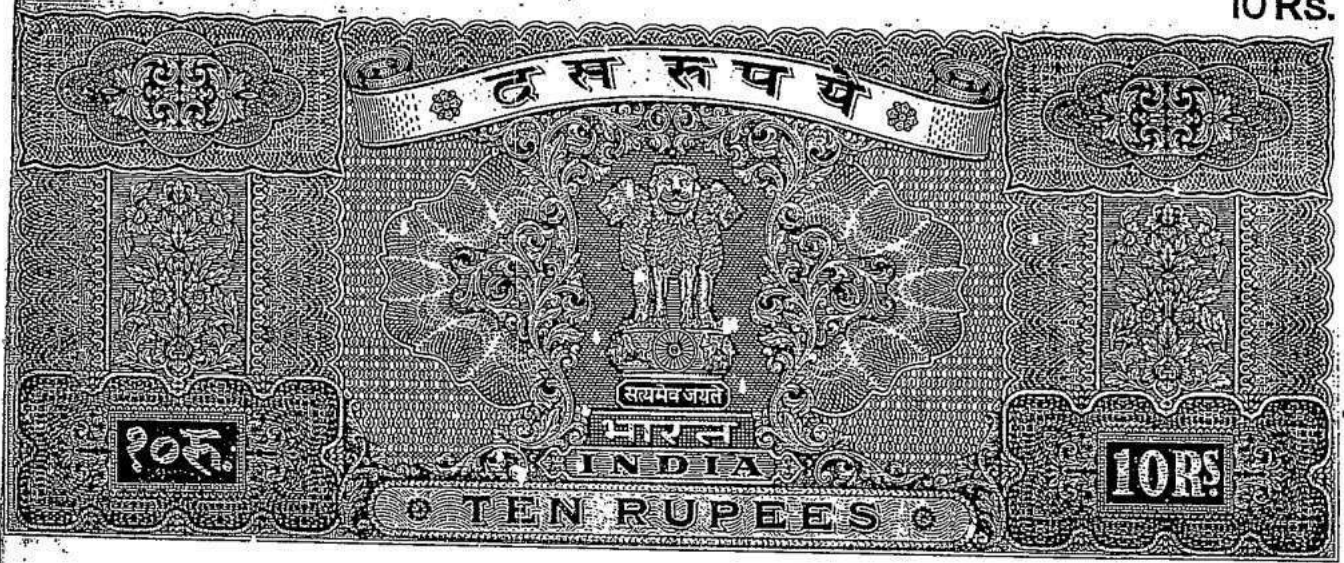
Co-op. Housing Society Ltd.







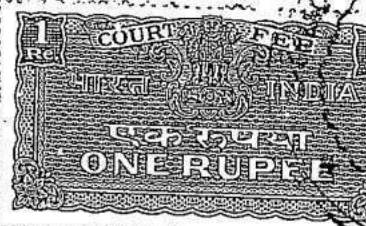
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पत्रांक 293  
लघुदा नं. 1000, मुंबई

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Dularibai P. Jain

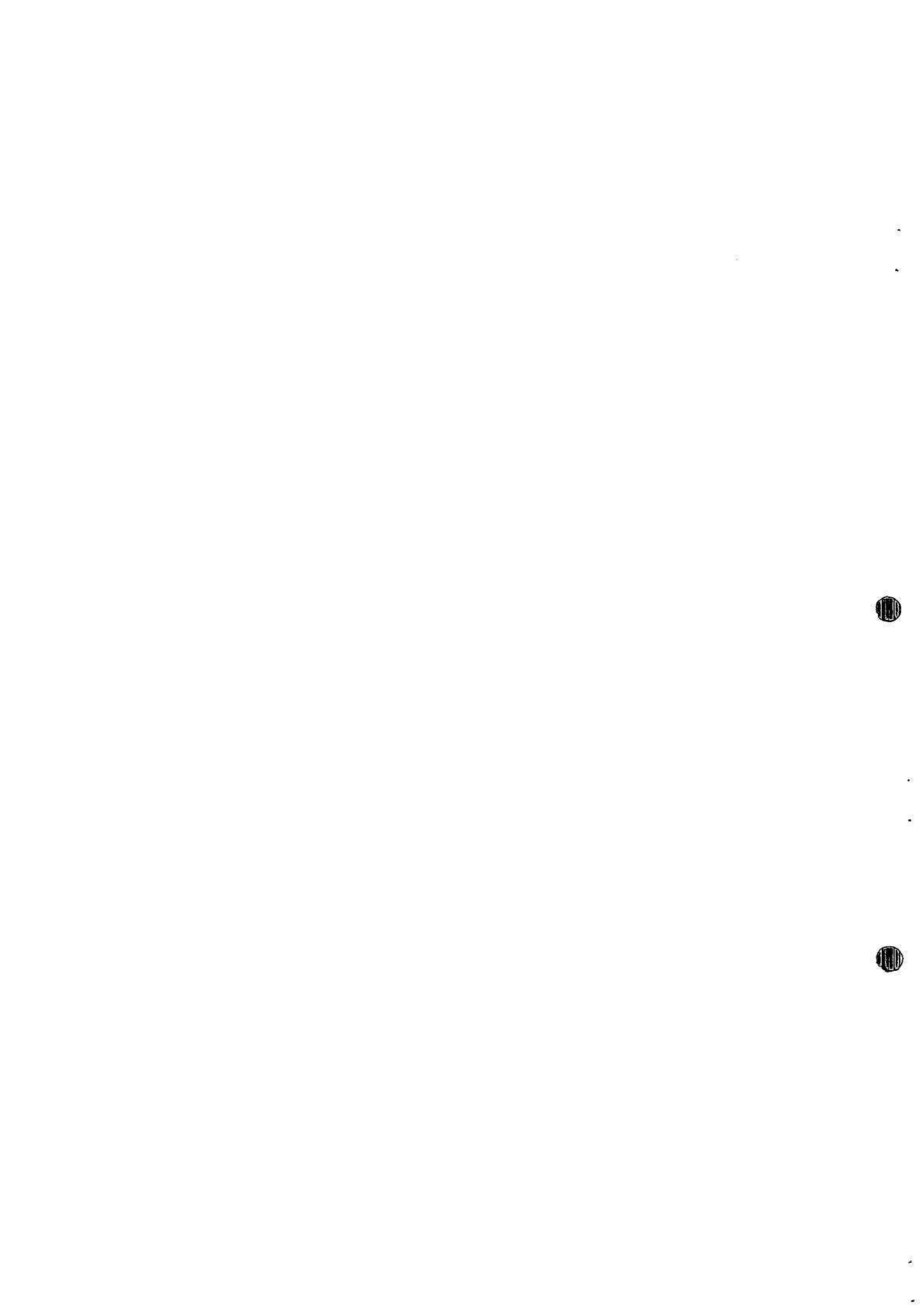


DECLARATION-CUM-INDEMNITY

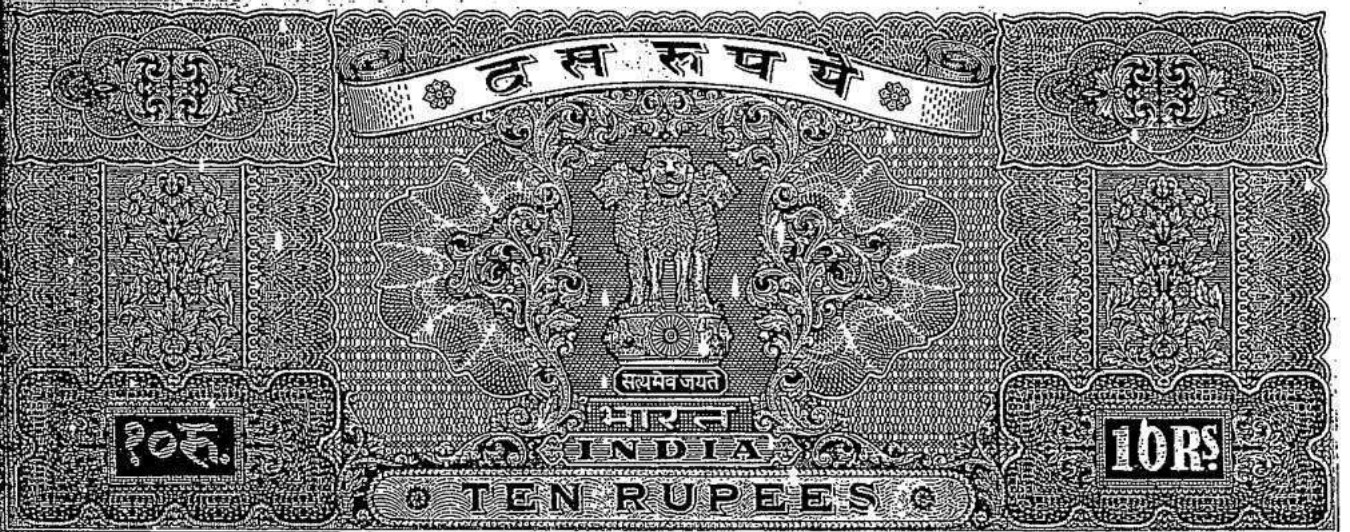
We, (1) DULARIBAI PADAMCHAND JAIN, age 57 Years, (2) RAJENDRA PRASAD PADAMCHAND JAIN, age 38 Years, (3) SHARADKUMAR PADAMCHAND JAIN, age 33 Years, (4) RAKESHKUMAR PADAMCHAND JAIN, age 23 Years, (5) SMT USHA SHIVKUMAR KHAMKA, age 30 Years, (6) SMT KIRAN SUSHIL SARAOGI, age 25 Years and (7) SMT SANGITA RAMAKANT DEORA, age 24 Years, all Indian Inhabitants of Bombay, do hereby jointly and severally state on solemn affirmation as under:-

(1) I, Smt Dularibai Padamchand Jain, for myself say as under:

My husband Padamchand Beersain Jain expired at



10 Rs.



384

4 AUG 1986

Dularibai Jain

[Signature]

[Signature]

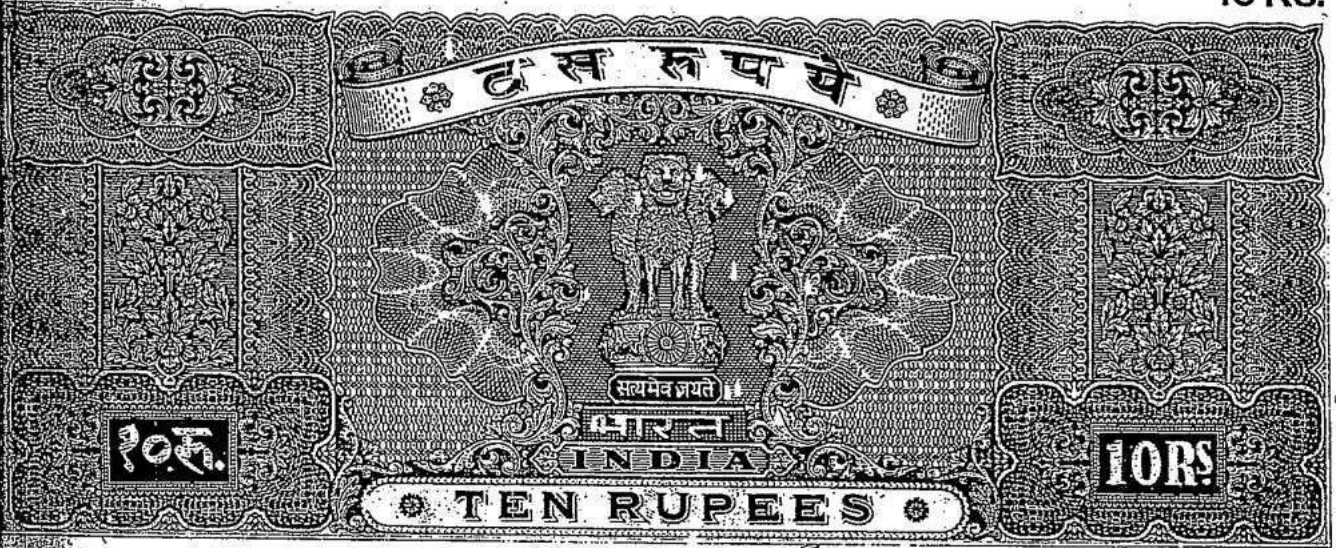


Said Padamchand died intestate leaving behind him myself and my co-declarants as his heirs and legal representatives according to law by which he was governed. My co-declarants 2 to 4 are sons and 5 to 7 are married daughters of the deceased. Late Padamchand Beersain Jain was a Registered member and share-holder of five shares bearing Nos. 156 to 160 in Malad Industrial Units Co-operative Society Limited. On death of my husband said Shri Padamchand I have with consent and concurrence of other heirs evidenced by their joining this declaration, applied for admitting to the membership of the said society in place of my late husband and for transfer of the shares to my name. On being admitted to the said society, I agree and undertake to abide by the





10RS.



क्रमांक ३१०  
लघुवाणिज्य संघ, मुंबई

4 APR 1986

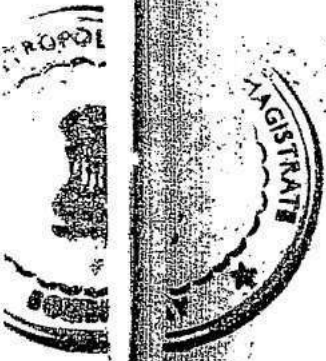
Dularibai Jain

*[Signature]*  
सहायक निदेशक

By

✓

3



Rules, Regulations and Bye-laws of the society and also honour all other commitments vis-a-vis the said society.

(2) We, Rajendra Prasad Padamchand Jain, Sharad Kumar Padamchand Jain, Rakeshkumar Padamchand Jain, Smt Usha Shivkumar Khemka, Smt Kiron Sushil Saraogi, declarants and Smt Sangita Ramakant Deora, ~~xxxxxxx~~/Nos.2 to 7 for ourselves say that we along with our mother Smt Dularibai are the heirs and legal representatives of Late Padamchand Beersain Jain, who expired at Malad on 9th April 1986. Our Motner declarant No.1 has applied to Malad Industrial Units Co-operative Society Ltd.



10Rs.



क्रमांक ११६

4 APR 1956

Dularibai P. Jain

By



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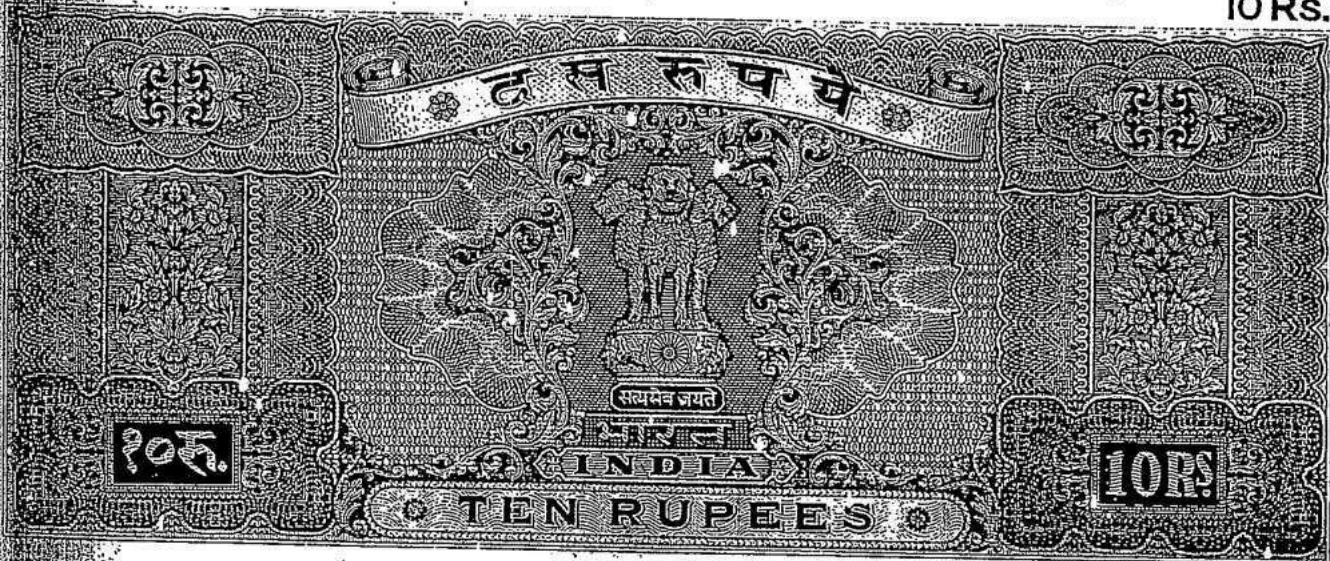
has applied for transfer of the five fully paid up shares bearing Nos. 156 to 160 held by our deceased father in the said Society. We have no objection and hereby give our full and free consent for transfer of the said shares of the society to the name of our mother Smt Dularibai Padamchand Jain. We have also no objection to the society admitting our mother to the membership of the society in view of death of our father.

(3) We the declarants herein further agree and undertake to fully indemnify Malad Industrial Units Co-op. Society Limited and keep them indemnified against any





10 Rs.



382

4 AUG 1986

Dularibai P Jain

By ✓

[Signature]

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ffed by any person or persons due to transfer of the said shares bearing Nos.156 to 160 to our mother's name as requested herein.

(4) We the declarants herein state that the statements made hereinabove are true and correct and we are conscious that relying on the truth of the statements made herein the society will transfer the shares to the name of Smt Dularibai and admit her to the membership of the society.

Solemnly declared at Bombay, )  
this 11th day of August 1986 )  
by the withinnamed declarants.)

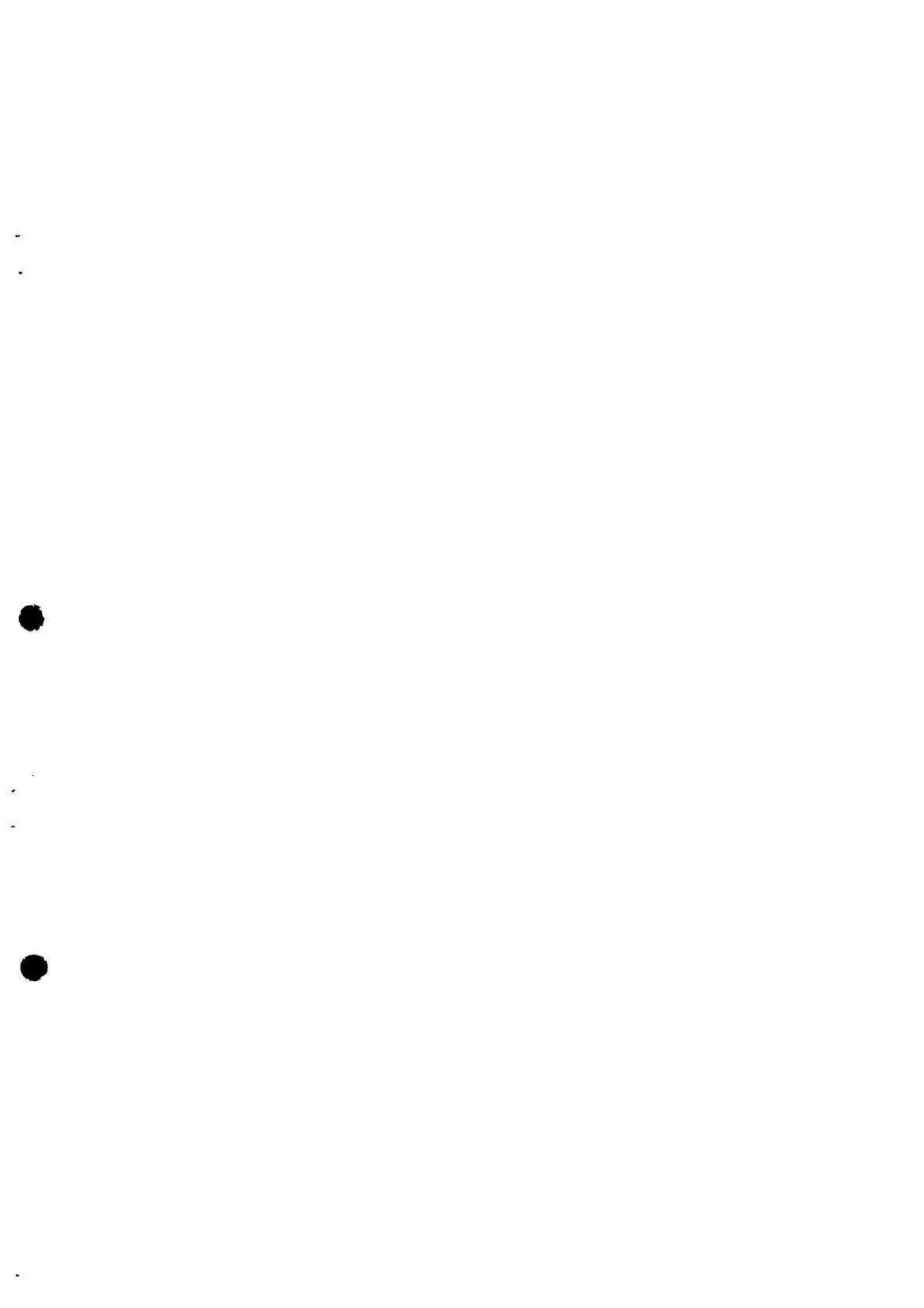
- 1) दुलारी बाई पी. जैन
- 2) Rajendra P. Jain
- 3) Djai
- 4) Hajid
- 5) Usha S. Khemka
- 6) Kirans. Saraoqi
- 7) Sangeeta Deora

Identified by me;

[Signature]  
Advocate.







=====

DATED THIS 11<sup>th</sup> DAY OF AUGUST 1986.

=====

DUI ARIBAI PADAMCHAND JAIN & 6 OTHERS

DECLARATION-CUM-INDEMNITY

No. 7840

ORIGINAL

COMMON

Form No. 15-B

FORM OF NOMINATION TO BE FURNISHED IN TRIPPLICATE

(Under Bye-law No. 34)

(APPLICABLE WHERE THERE ARE MORE NOMINEES THAN ONE)

To  
The Secretary,

Units  
MALAD INDUSTRIAL Co-operative Housing Society Ltd.  
Ramchandra lane extension  
Malad (W) Bombay 400064

Sir,

I, Shri\*/Shrimati Dularbai Padamchaw Jain am the member of the  
Malad Industrial Unit Co-operative Housing Society Ltd., having address at Jain Estate  
Jacknia Road Malad (W) Bombay 400064

2. I hold the share certificate No. 45846 dated 31st Jan 1989 for five fully paid up shares  
of Rupees fifty each, bearing numbers from 11001 to 11500 (both inclusive),  
issued by the said Society to me.

3. I also hold the flat No. B.3 admeasuring 1200<sup>HP</sup> Broker area Sq. Metres, in the  
building of the said society, known \*/numbered as B.

4. As provided under Rules 25 of the Maharashtra Co-op. Societies Rules, 1961, I hereby  
nominate the persons whose particulars are as given below:

Sr. No.	Names of the Nominees	Permanent Address of the Nominees	Relationship with the Nominator	Share of each Nominee (percentage)	Date of birth of the Nominee, if the Nominee is a minor
1	2	3	4	5	6
(1)	Jain Rakesh Padamchaw	Jain Estate	Jain Estate	50%	(fifty)
(2)	Jain Shamu Kuman "	Jacknia Rd	Jacknia Rd	50%	fifty
(3)	"	Malad (W)	Malad (W)		
(4)	"	B. 4/64	B. 4/64		
(5)	"	As above	As above		

5. As provided under Section 30 of the Maharashtra Co-op. Societies Act, 1960 and the Bye-laws of the Society I state that on my death, Shares mentioned above and my interest in the flat, the details of which are given above, should be transferred to Shri\*/Shrimati Rakesh Padamchaw Jain

the first named nominee, on his/her complying with the provisions of the Bye-laws of the society regarding requirements of admission to membership and on furnishing indemnity bond,



\*6. As the nominee at Sr. No..... is the minor, I hereby appoint Shri\*/Shrimati ..... as the guardian\* legal representative of the minor to represent the minor-nominee in matters connected with this nomination.

Place: Bombay  
Date: 25-6-96

Signature of the Nominator Member

X दुलरीबाई जी. जैन

Witnesses:

Names and Addresses of Witnesses

(1) Shri\*/Shrimati Rajesh P. Jain ..... (1) Signature of the Witness Rajesh P. Jain

Address Jain Estate, Jankwa, P. Malad (W)  
Bombay - 64

(2) Shri\*/Shrimati Ashok D. Chhabra ..... (2) Signature of the Witness Ashok

Address Beersain Jain Comp. Jankwa  
Malad (W) Bombay 64

Place: Bombay  
Date: 11/4/96

The nomination was placed in the meeting of the managing committee of the society held on 4-7-1996 for being recorded in its minutes

The nomination has been recorded in the nomination register at Sr. No. ....

Date: 4-7-1996

A. K. Jais  
Secretary

..... Co-op. Housing Society Ltd.  
**For Malad Industrial Units  
Co-operative Society Ltd.**

Received the duplicate copy of the nomination.

Date:

Nominator-Member

\* Strike out which is not applicable.

I Shri<sup>r</sup>Shrimati Dilip<sup>r</sup> P. Jain a member of the  
 Co-operative Housing Society Ltd., having address  
 at 12, Grand Lane, Colaba, Mumbai - 400 007 and holding five fully paid up shares of Rupees  
 fifty each recommend the application made by Shri<sup>r</sup>Shrimati Shri<sup>r</sup>Shrimati Dilip<sup>r</sup> P. Jain  
 for associate membership of the Society for the purpose of holding the shares jointly on terms  
 and conditions set out in the above application. The name of Shri<sup>r</sup>Shrimati Dilip<sup>r</sup> P. Jain  
 after my name, of Shri<sup>r</sup>Shrimati Dilip<sup>r</sup> P. Jain be added in the share certificate (enclosed herewith)

Dilip P. Jain  
 Signature of the First Member.  
 Sm: D. P. Jain

Place : Mumbai  
 Date : 15/3/2000

• Strike out which is not applicable.

The Mumbai District Co-operative Housing Federation Ltd.  
 Regd. Office : Vikas Bldg., 1st Floor, 11, Nyayamurti G. N. Vaidya Marg,  
 Fort, Bombay-400 023. Tel. : 266 00 68 / 266 10 43

**MALAD INDUSTRIAL UNITS CO-OP. SOCIETY LIMITED.**

Registration No. GEN/813 OF 1974 Dt. 25.11.1974



Ref. No.: 7/3 (24+F)

Date: 29/03/2007

To  
Smt. B. Lakshmi P. Jain

Gala No. 7/3 (24+F)

Sub: - ASSOCIATE MEMBER

Ref: - Your application dated 03/03/2007

Sir/Madam

Enclosed please find here with your share certificate No. 45492

where in we have noted the Name/Names of following applicant as

associate — /members

1. Smt. B. Lakshmi P. Jain

2. Smt. P. Jain

3. Smt. —

Thanking you

Yours faithfully

FOR MALAD INDUSTRIAL UNITS CO-OP. SOCIETY LTD.

HON. SECRETARY.

Enl: - share certificate No. 45492

Office : Gala No. A2/G, Industrial Estate, Kachpada, Ramchandra Lane Extn., Malad(W), Mumbai - 400064.  
Phone : 882 1934

*Handwritten notes:*  
45492  
Share Certificate  
45492

*Handwritten notes:*  
Recd  
03/14/2007

(Under Bye-law No. 34)  
 (APPLICABLE WHERE THERE ARE MORE NOMINEES THAN ONE)

FORM OF NOMINATION TO BE FURNISHED IN TRIPLICATE

To  
 The Secretary,  
 UNITS  
 MALIND INDUSTRIES Co-operative Housing Society Ltd.  
 Ramchandra Law Centre  
 Madras (W) Boudary 1987

Sir,  
 I, Shri\*/Shrimati Dhanibai Padamshah Jain am the member of the  
Madras Industrial Co-operative Housing Society Ltd, having address at Jain Estate  
Madras Boudary 1987

I hold the share certificate No. 45876 dated 31st Jan 1987 for five fully paid up shares of Rupees fifty each, bearing numbers from 11501 to 11500 (both inclusive).  
 I also hold the flat No. B3 measuring 1200 Sq. Metres, in the building of the said society, known\*/numbered as B3.

As provided under Rules 25 of the Maharashtra Co-op. Societies Rules, 1961, I hereby nominate the persons whose particulars are as given below:

Sr. No.	Names of the Nominees	Permanent Address of the Nominees	Relationship with the Nominator	Share of each Nominee (percentage)	Date of birth of the Nominee, if a minor
(1)	Jain Rakesh Padamshah Jain Estate				
(2)	Jain Shant Kumar "	Jain Estate			
(3)		Madras (W)			
(4)		B. 464			
(5)		Madras			

As provided under Section 30 of the Maharashtra Co-op. Societies Act, 1960 and the Bye-laws of the Society I state that on my death, Shares mentioned above and my interest in the flat, the details of which are given above, should be transferred to Shri\*/Shrimati. Rajesh Jain  
 the first named nominee, on his/her complying with the provisions of the Bye-laws of the society regarding requirements of admission to membership and on furnishing indemnity bond, along with the application for membership, indemnifying the society against any claims made to the said shares and my interest in the said flat by the other nominee\*/nominees.

\*6. As the nominee at Sr. No. .... is the minor, I hereby appoint Shri\*/Shrimati ..... as the guardian\* legal representative of the minor to represent the minor-nominee in matters connected with this nomination.

Signature of the Nominator Member

X SHRI D. S. SHETTY 11/5/74

Witnesses :

Names and Addresses of Witnesses

Rajeshwar P. Sawu

(1) Shri\*/Shrimati

Address: Jain Estate, Baramulla, P. Malabar (W)

Baramulla - 614

(2) Shri\*/Shrimati

Rajeshwar P. Sawu

Address: Baramulla Jain Club, Baramulla (W)

Baramulla (W) Baramulla (W)

Place: Baramulla

Date: 11/4/96

The nomination was placed in the meeting of the managing committee of the society held on 4-7-1996 for being recorded in its minutes

The nomination has been recorded in the nomination register at Sr. No. ....

Date: 4-7-1996

Secretary

Co-op. Housing Society Ltd.  
For Malad Industrial Units  
Co-operative Society Ltd.

Received the duplicate of the nomination.

Nominator-Member

Date :

\* Strike out which is not applicable.



The Mumbai District Co-operative Housing Federation Ltd.  
Regd. Office : Vikas Bldg., 1st Floor, 11, Nyayamurti G. N. Vaidya Marg,  
Fort, Bombay-400 023. Tel.: 266 00 68 / 266 10 43

Strike out which is not applicable.

Place : Mumbai  
Date : 10/3/2000

Signature of the First Member.  
Sm: D. P. Jain

*(Handwritten signature)*

I Shri Shrimati D. Lalitaben P. Jain a member of the  
Co-operative Housing Society Ltd., having address  
at Maharashtra Sahakar Samiti, 11, Nyayamurti G. N. Vaidya Marg, Fort, Mumbai-400 023 and holding five fully paid up shares of Rupees  
fifty each recommend the application made by Shri Shrimati Shri Shrimati D. P. Jain  
for associate membership of the Society for the purpose of holding the shares jointly on terms  
and conditions set out in the above application. The name of Shri Shrimati D. P. Jain  
be added in the share certificate (enclosed herewith) after my name of Shri Shrimati D. P. Jain

The Form of application for Associate Membership by an individual, who desires to hold shares jointly with another person, who is already admitted to membership of the society

To,  
The Secretary,

Andhra Housing Society Ltd.

Co-op. Housing Society Ltd.,

15, C. L. Road, Ramchandrababu Nagar, Hyderabad 500044

Sir,

Shri Shrinani Dilipkumar P. Jain

Andhra Housing Society Ltd.

is already a member of the Andhra Housing Society Ltd., having address at 15, C. L. Road, Ramchandrababu Nagar, Hyderabad 500044

Shri Shrinani Dilipkumar P. Jain

He/She desires Shri Shrinani Dilipkumar P. Jain to join them/her as an Associate member for the purpose of holding the shares jointly with Shri Shrinani Dilipkumar P. Jain

Dilipkumar P. Jain

Accordingly, I make this application for admitting me as an associate member to Shri Shrinani Dilipkumar P. Jain

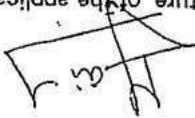
Shrinani Dilipkumar P. Jain

On my admission as an associate member by the society, we shall be jointly and severally liable to discharge the present and future liabilities of the society.

The right of attending general body meetings and voting at them will ordinarily be exercised by Shri Shrinani Dilipkumar P. Jain whose name stands first in the share certificate. The name of Shri Shrinani Dilipkumar P. Jain shall stand second in the share certificate and he/she (associate member) shall have no rights or privileges of a member except attending general body meetings of the society and voting at them, provided that the member whose name stands first in the share certificate is absent at such meetings. I request you to admit me as an associate member and include my name as an associate member in the share certificate just after the name of the first member.

The consent of the first member for my admission as an associate member is given overleaf.

Yours faithfully,



Signature of the applicant whose name to stand second in the share Certificate

Date: 05/03/2000

Place: Hyderabad

\* Strike out which is not applicable.

*Handwritten notes:*  
Dilipkumar P. Jain  
Shrinani Dilipkumar P. Jain  
Dilipkumar P. Jain

The Mumbai District Co-operative Housing Federation Ltd.  
Regd. Office : Vikas Bldg., 1st Floor, 11, Nyayamurti G. N. Vaidya Marg,  
Fort, Bombay-400 023. Tel. : 266 00 68 / 266 10 43

• Strike out which is not applicable.

Place : Mumbai  
Date : 10/3/2000

Signature of the First Member.  
Smt. D. P. Jain

Smt. D. P. Jain

\_\_\_\_\_ after my name,  
\_\_\_\_\_ be added in the share certificate (enclosed herewith)

\_\_\_\_\_ P. Jain  
and conditions set out in the above application. The name of Shri Shrimati Smt. D. P. Jain  
for associate membership of the Society for the purpose of holding the shares jointly on terms  
fifty each recommend the application made by Shri Shrimati Smt. D. P. Jain  
at Ram Prasad Lam. (Mumbai) and holding five fully paid up shares of Rupees  
\_\_\_\_\_ Co-operative Housing Society Ltd., having address  
\_\_\_\_\_ a member of the  
1 Shri Shrimati D. P. Jain

The Form of application for Associate Membership by an individual, who desires to hold shares jointly with another person, who is already admitted to membership of the society

To,  
The Secretary,

Mahad Graduate Level Unit's Co-op. Housing Society Ltd.,

Kachigada, Ram Shastri Lane (East), Mumbai 400 64

Sir,

Smt\*Shrimati Delalibai P. Jain is already a member of the Mahad Gm. Co-operative Housing Society Ltd., having address at Kachigada Ram Shastri Lane holding five full paid shares of Rs. fifty each. She desires Smt\*Shrimati Shakuntalajima P. Jain to join her as an Associate member for the purpose of holding the shares jointly with Smt\*Shrimati Delalibai P. Jain

Accordingly, I make this application for admitting me as an associate member to Smt\*Shrimati Delalibai P. Jain and remit herewith the entrance fee of Rs. 10/-.

On my admission as an associate member by the society, we shall be jointly and severally liable to discharge the present and future liabilities of the society.

The right of attending general body meetings and voting at them will ordinarily be exercised by Smt\*Shrimati Delalibai P. Jain whose name stands first in the share certificate. The name of Smt\*Shrimati Shakuntalajima P. Jain shall stand second in the share certificate and he/she (associate member) shall have no rights or privileges of a member except attending general body meetings of the society and voting at them, provided that the member whose name stands first in the share certificate is absent at such meetings.

I request you to admit me as an associate member and include my name as an associate member in the share certificate just after the name of the first member.

The consent of the first member for my admission as an associate member is given overleaf.

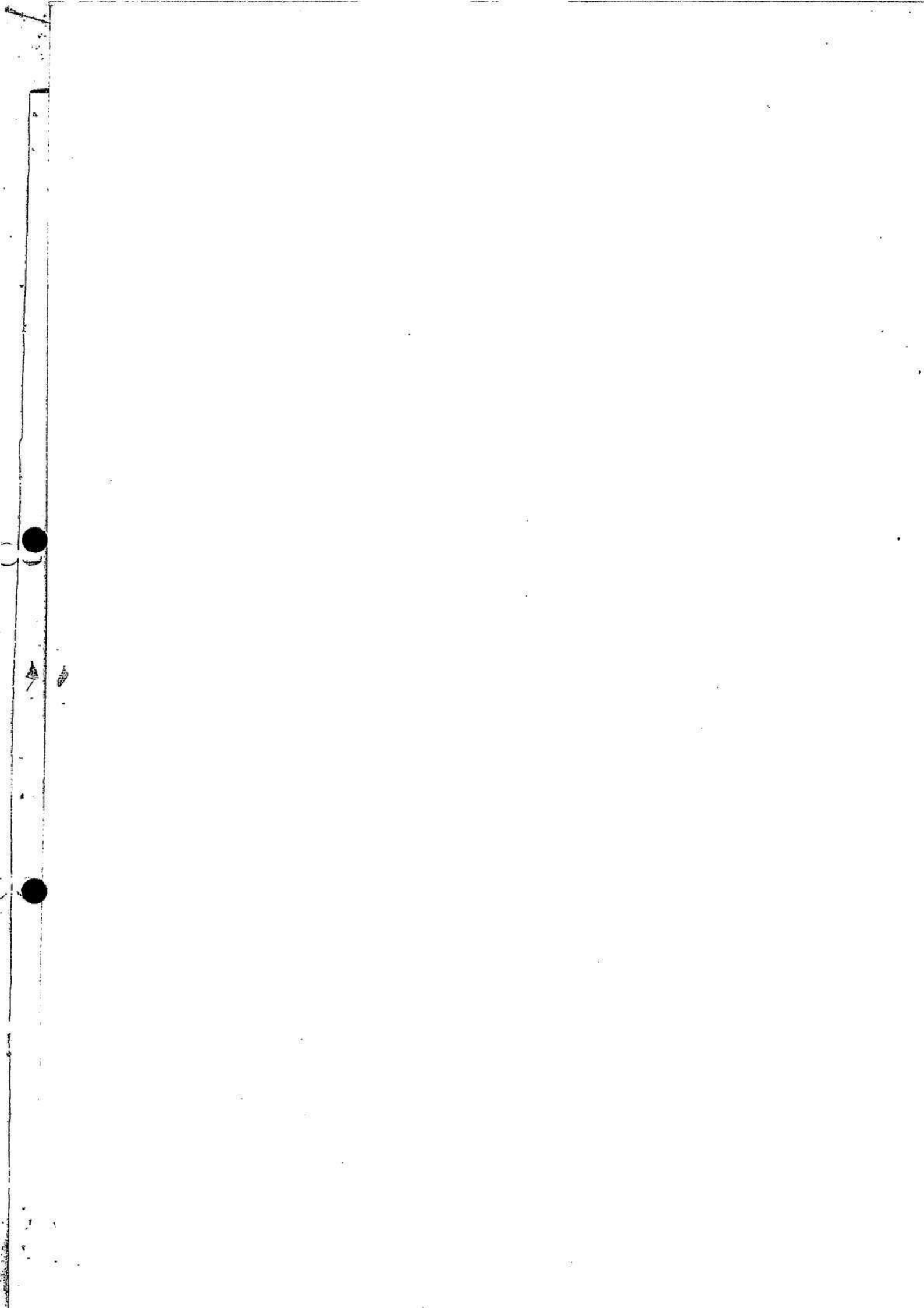
Yours faithfully,

Signature of the applicant whose name to stand second in the share Certificate

Place : Mumbai  
Date : 03/08/2000

\* Strike out which is not applicable.

*Handwritten notes:*  
15/3/00  
Smt\*Shrimati  
Delalibai P. Jain  
20/08/2000



**MALAD INDUSTRIAL UNITS CO-OP. SOCIETY LIMITED.**

Registration No. GEN/813 OF 1974 Dt. 25.11.1974



Ref. No.: B/3 (24/F)

Date: 29/03/2000

Shri/Smt. Dr. Jitendra P. Jain

on file

Gala No. B/3 (24/F)

Sub:- ASSOCIATE MEMBER

Ref:- Your application dated 03/03/2000

Sir/Madam

Enclosed please find here with your share certificate No. 4544

where in we have noted the Name/Names of following applicant as

associate — /members

1. Shri Shri Jagannath P. Jain

2. Shri Prakash P. Jain

3. Shri \_\_\_\_\_

Thanking you

Yours faithfully

For MALAD INDUSTRIAL UNITS CO-OP. SOCIETY LTD.

HON. SECRETARY,

Enl:- share certificate No. 4544

Office : Gala No. A2/G, Industrial Estate, Kachpada, Ramchandra Lane Extn., Malad(W), Mumbai - 400064. Phone : 882 1934

*Handwritten notes:*  
 1. 29/03/2000  
 2. 29/03/2000  
 3. 29/03/2000

*Handwritten signature:*  
 29/03/2000  
 P. Jain

6  
7