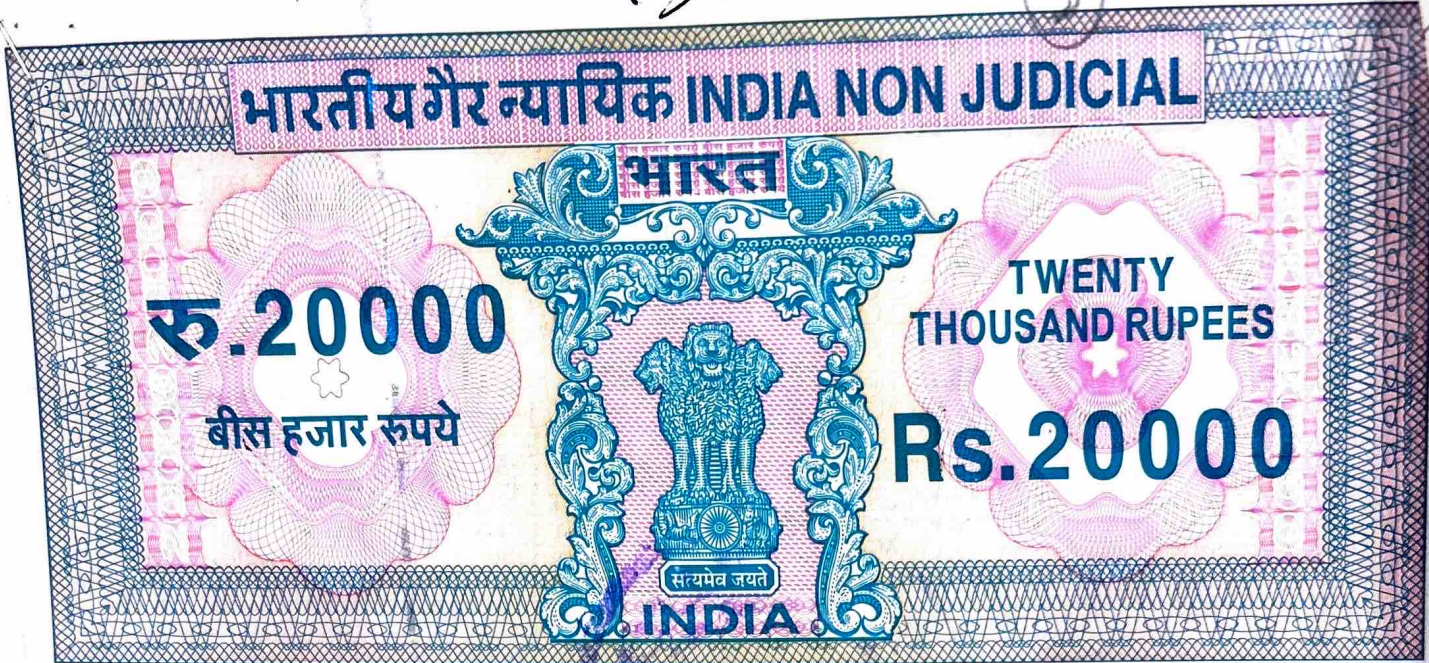


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मध्य प्रदेश MADHYA PRADESH

189837

**LEASE DEED AMENDMENT
FOR LAND AT INDUSTRIAL GROWTH CENTER, PITHAMPUR
DISTRICT, DHAR**

This Lease Deed Amendment is made this 7th day of MAR Two Thousand Nine between the Governor of Madhya Pradesh acting through the Managing Director, M.P. Audyogik Kendra Vikas Nigam (Indore) Limited, Indore (hereinafter called the "LESSOR" which expression shall where the context so admits include his successors in office) of the one part and **M/S MAHALAKSHMI LOGISTICS PVT. LIMITED** acting through **SHRI DHANPAT SINGH JANGRA** / **SHRI MAHA SINGH JANGRA** (Designation in the COMPANY) DIRECTOR, and having its Registered Office at **OPP. PLOT NO. 81, KRISHNA COLONY, SECTOR-25, FARIDABAD-121 004 (HARYANA)** (hereinafter called the Lessee). Which expression shall where the context so admits include his successors and permitted assigns of the other part.

M/s. MAHALAKSHMI LOGISTICS PVT. LTD.

[Signature]
Director

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

Compared by me
[Signature]

Recd - 8768 no
 8763 H 8768 no
 20/2/2009

हेतु यह कि अर्थात् लांजी लॉक पां लिं

एकमात्र संकेत ही एक लिमिटेड
 उन्ही

कार्यालय जिला कोषालय, धार
 17 FEB 2009
 सहा. कोषाधिकारी

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 रसीद दस्तावेज वगैरह

क्र.सं.	मुकाम	किस को दी गई	दस्तावेज की तफसीलवारी व कीमत या दस्तखत की तारीख या किस्म जो मुहरबन्द लिफाफा लिया गया हो जिसके बाबत फीस दाखिल हुई हो उसके ऊपर लिखी हुई इबारत	तादाद फीस (अगर हो तो) दाखल शुदा	रजिस्ट्री के ओहदेदार के छोटे दस्तखत
1			घण्टापुरा लीन	22680	

तारीख 12.03.2009
 उप-पंजीयक
 धार जिला कोष

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 दिनांक 17 फेब्रुवारी 2009

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For Mahalaxmi Logistic Pvt. Ltd.
 दिनांक 17 फेब्रुवारी 2009
 Director

दिनांक 12.03.2009
 म. 10/40

For Mahalaxmi Logistic Pvt. Ltd.
 Director

Director



मध्य प्रदेश MADHYA PRADESH

431563

Whereas the Lessor has leased out Plot No.S-4/1 Measuring Area 3783.66 Sq. Mtrs at Industrial Area ,SECTOR-I,Pithampur,District Dhar M/S ROLEX AUTOMOTIVE & ELECTRICAL , acting through SHRI DEV ARORA S/O SHRI B.D.ARORA Designation in the Firm) PROPRIETOR for the Manufacturing of AUTOMOTIVE SPARE PARTS AND PURPOSE ANCILLARY thereto and a Lease Deed in this respect was executed dated 23.02.1989 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.A-1 Volume No.1714 on Pages 69 to 87 and bears Registration No.1960 dated 23.02.1989.

M/s. MAHALAKSHMI LOGISTICS PVT. LTD
[Signature]
Director

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

Compared by me
[Signature]
2

3



मध्य प्रदेश MADHYA PRADESH

C 563045

And Whereas the Lessee M/S MAHALAKSHMI LOGISTICS PVT. LIMITED has purchased Assets of M/S ROLEX AUTOMOTIVE & ELECTRICAL vide Registered Sale Deed Book No. A-1 Volume No.5619 on Pages 82 to 87 and bears Registration No.3533 dated 20-02-2009.

And Whereas the Lessee Firm has now requested to the Lessor to Change the, Ownership, Name, Product of the Lessee Company from M/S ROLEX AUTOMOTIVE & ELECTRICAL TO M/S MAHALAKSHMI LOGISTICS PVT. LIMITED, Products from AUTOMOTIVE SPARE PARTS AND PURPOSE ANCILLARY to GENERAL ENGINEERING AND PURPOSE ANCILLARY, in its record.

M/s. MAHALAKSHMI LOGISTICS PVT. LTD
[Signature]
 Director

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

3 Compared by me
[Signature]

2765
20/2/09

कार्यालय जिला कोषालय, धार
17 FEB 2009
सहा. कोषाधिकारी

For M. K. Lalwani Logistic Pvt. Ltd.
Director

232/75
मदनलाल जैन
अध्यक्ष, धार



के आदेश पर
12 MAR 2009
को जारी किया।

[Handwritten signature]



For M. K. Lalwani Logistic Pvt. Ltd.
Director

मदीन
धार

Release

[Handwritten signature]

M. D. M. P. AIR VNOM
I.A.S.
SAR

12 MAR 2009

[Handwritten signature]
धार



मध्य प्रदेश MADHYA PRADESH

C 563046

And Whereas due to the Change in the Name of the Company, which has been permitted by Managing Director, M.P. Audyogik Kendra Vikas Nigam (Indore) Limited, Indore vide its letter No. AKVN/ IND/ INFRA /09/927 dated 24/01/2009 in to the New Name and Style of the Company M/S MAHALAKSHMI LOGISTICS PVT. LIMITED, Product GENERAL ENGINEERING AND PURPOSE ANCILLARY in 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. 1,66,481/- (RUPESS. ONE LAC SIXTY SIX THOUSAND FOUR HUNDRED EIGHTY ONE ONLY) Security deposit Rs. 62,430/- (Rs. SIXTY TWO THOUSAND FOUR HUNDRED

M/s. MAHALAKSHMI LOGISTICS PVT. LTD

[Signature]
Director

4

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

Compared by me
[Signature]

8768
20/2/9

कार्यालय जिला कोषालय, धार
17 FEB 2009
सहा. कोषाधिकारी

13217
जदजपाल जैल
धार, मध्य प्रदेश

3933
20 MAR 2009

AS



मध्य प्रदेश MADHYA PRADESH

L 823391

THIRTY ONLY) Annual Lease Rent charges of Rs. 20,810/- (Rs TWENTY THOUSAND EIGHT HUNDRED TEN ONLY) Maintenance Charges of Rs. 13,351/- (Rs THIRTEEN THOUSAND THREE HUNDRED FIFTY ONE 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 MAHALAKSHMI LOGISTICS PVT. LIMITED in place of M/S ROLEX AUTOMOTIVE & ELECTRICAL in its record.
2. Products from AUTOMOTIVE SPARE PARTS AND PURPOSE ANCILLARY to GENERAL ENGINEERING AND PURPOSE ANCILLARY.

M/s. MAHALAKSHMI LOGISTICS PVT. LTD

[Signature]
Director

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

5

Compared by me
[Signature]



मध्य प्रदेश MADHYA PRADESH

L 823392

Now therefore by this deed of amendment the said lease deed executed on dated .1714 on Pages 69 to 87 and bears Registration No.1960 dated 23.02.1989, stands changed therein be read with the Name of the Lessee concern M/S MAHALAKSHMI LOGISTICS PVT. LIMITED, Product GENERAL ENGINEERING AND PURPOSE ANCILLARY in its record.

AND para 2 of the original lease deed dt. 23.02.1989 the lease period be read as 30 years instead of 99 years commencing from 23.02.1989 and ending on 22.02.2014

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.

M/s. MAHALAKSHMI LOGISTICS PVT. LTD

[Signature]
Director

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

Compared by me

[Signature]

कार्यालय जिला कोषालय, धार

21 JAN 2009

सहा कोषाधिकारी

232
जिला कोषालय, धार

6933


120 MAR 2009

AS

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 their signatures.

WITNESSES :

1. 10001 -
S.K. Sapre
M.P.A.K.V.N.


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


M.P.AUDYOGIK KENDRA VIKAS NIGAM (I)
LIMITED, INDORE
On behalf of the Governor of Madhya Pradesh

2. [Signature]
SURESH BORADE
M.P.A.K.V.N.
INDORE.

07/03/2009

1. [Signature]
RADHA MONI THAKUR
315 MAIN CAMPUSHYAPINGUR
Bhopal (M.P.)

Signature of behalf of
M/S MAHALAKSHMI LOGISTICS PVT. LIMITED

M/s. MAHALAKSHMI LOGISTICS PVT. LTD

Director

DIRECTOR

2. _____

[Signature]
Sitaran Kumar
B-153, Janta Colony
Govindpura Bhopal

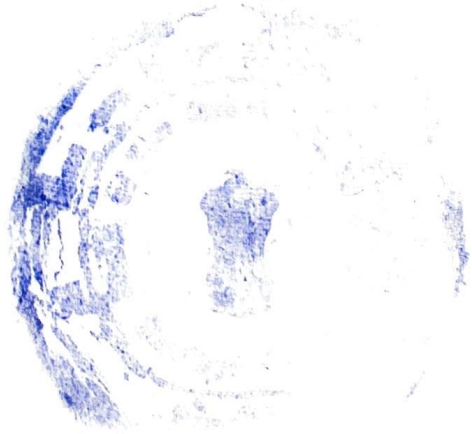
Compared by me
[Signature]

बस्तावेज म...
लिम्बावसार प्रमाणित ।

20 MAR 2009

नाज कार्यालय...
१९९...को पुस्तक क्र... ३१
५८५७ के ७
10/16 क्रमांक... 3933
...लिया गया ।

AS



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AS