

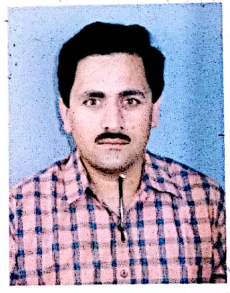


अ. नं. १३०१८ दि. १९-९-०५ रा. २५००० 04DD 663222
 अंके रुपिया. ५२५००
 જે સાંબંધ સાથે રૂપિયા. ૭૦૦૦ ને આજરોજ
 શ્રી. રાજીવ રાજીવ રાજીવ (વડાવા) યુ. ના.
 ઠ. ૫૨૫૦૦ તા. ૧૯/૦૯/૦૫ ને વેચાણ આપ્યો.
 લેનારની સહી.

PRD
 4960 1 15
2005

(વી. એ. દવે)
 સ્ટાંપ વેન્ડર
 લાયસન્સ નં. ૩૯/૯૯
 કચેરી રોડ, વલસાડ

Serial No.: 4960
 Presented at the Office of the Sub
 Registrar Pardi Camp Umbergaon
 between the hours of
 12^{noon} and 1³⁰ on the 20th
 day of September 2005
 and photograph and fingerprint
 affixed
 M/S. Reliance Relief Services (P) Ltd.



Authorized Signatory

Receipt No.: 3920495
 Received Fees under Rs.
 Registration Fees 15495
 Photo Fee: (16) 160
 Postage 55
TOTAL 15710

SUB REGISTRAR PARDI



DEED OF ASSIGNMENT

**Sum Of Rs. 10,28,000/- (Rs. Ten lac Twenty
 Eight Thousand Only)**

(M. N. PATEL)
 SUB REGISTRAR PARDI

Contd..2..



अ.न. 93091 ता. 19-11-04 04DD 663223
 अंके रुपिया 24000
 जे सांघे साथे रुपिया 10000
 श्री. राजेंद्र सी. ए. वल्लभराव (प. नं. 111) न. र. वी.
 डॉ. राजेंद्र सी. ए. वल्लभराव (प. नं. 111) न. र. वी.
 लेनारनी सही. ने वंशाए आप्यो.
 K. D. Desai

(Signature)
 (सी. अ. दवे)
 स्टांप वे-32
 लायसन्स नं. 36/06
 क्येरी रोड, वलसाड

PRD		
4960	2	15
2005		



(2)
 THIS DEED OF ASSIGNMENT is made at : Vapi, Tal.:
 Pardi, Dist. : Valsad, on 20th, September, 2005,
 BETWEEN :-

Contd..3..



अ. नं. १३०९८ ता. १५-१२-०४ अं. २५००० 04DD 663224
 अंके रुपिया
 के साधन साथे रुपिया
 श्री. २६.६३.२११६ ने आज्ञा दी है
 ६. ६५५५५५ ने वंशाला आयो.
 वेनारनी राही.

Wespen

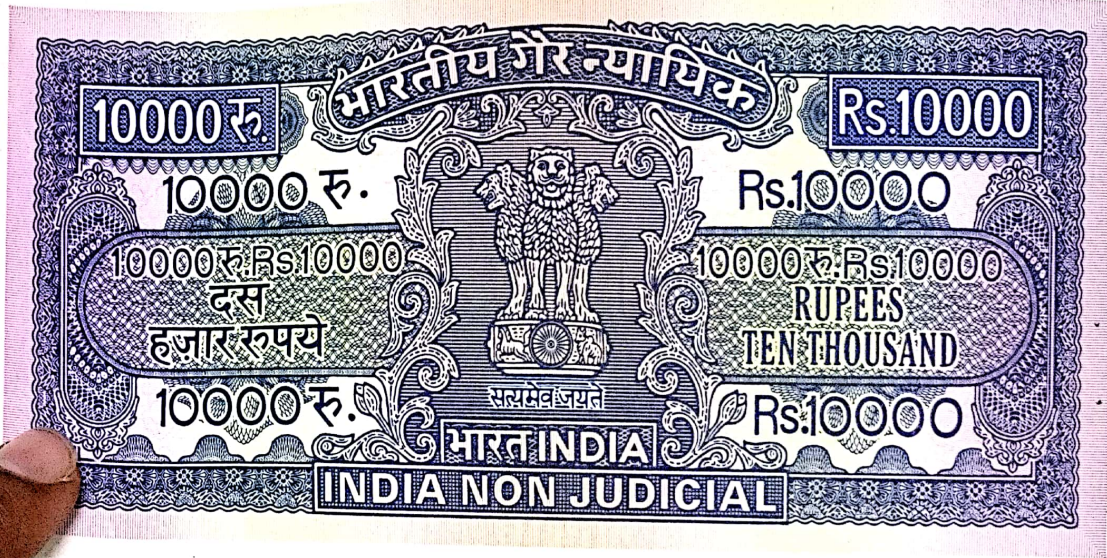
(वी. ओ. हवे)
 स्टॉप वेन्डर
 लायसन्स नं. ३६१८८
 कुचेरी रोड, वलसाड

PRD		
५९६०	३	१५
2005		



(3)
 M/S. BABUBHAI PRANLAL & BROS.,
 a Partnership firm constituted
 under the provision of Partnership
 Act, its partners namely (1) Mr. Babubhai J. Shah
 (HUF), (2) Hemant B. Shah, (3) Jignesh H. Mehta
 (4) Taravanti B. Shah (5) Harshad A. Mehta (HUF)(6)
 Mr. Hemant B. Shah P.A. Holder of Deep H. Shah, all
 and others
 partners represented through their power of attorney
 holder namely, Mr. Harshad Amidas Mehta,

Contd..4..



गुजरात GUJARAT

म.नं. 4309... ता. 95-11-04... 000839
 अंके रुपिया... १००००
 हे सांघल साघे रुपिया... १००००
 श्री. ... ने सांघल
 ... ने वेचल आपणे.
 वेचलनी सधी.
 K. Desai

PRD		
4960	4	15
2005		

(वी. अ. एवे)
 स्टॉप वे-32
 लायसेन्स नं. 35/100
 कुयेरी रोड, वलसाड



(4)
 all partners represented through
 their power of attorney holder
 namely, Mr. Harshad Amida
 Mehta, Self and partner and Mr. Hemant B. Shah
 (P.A.Holder of Deep H. Shah) both are an adult,
 Religion: Hindu, occupation: business, residing at:
 Mumbai, hereinafter called as "THE ASSIGNOR" (which
 expression shall unless it be repugnant to the context
 or meaning thereof shall mean and include all legal
 heirs, their executors, administrators, successors and
 assignees) of FIRST PART..PAN NO. A A C F B 8 7 8 5 D

Contd..5..

1000Rs.

1000Rs.



GUJARAT

अ. नं. 93095 ना. AS-V-04 24000

228284

अंक रुपिया 24000

जे सांघुष साधे रुपिया 20000

श्री. रमप्रकाश म. ओजा

वेनारनी सदी.

Kosher

(Signature)
 (वी. अ. एवे)
 स्टांप वेन्डर
 वायसन्स नं. 36156
 कचेरी रोड, वलसाड

PRD		
4960	5	15
2005		



(5)
 M/s. TECHNO RELIEF OVERSEAS
 (I) PVT. LTD., a Company
 registered under the constituted of
 Company Act 1932 and consisting directors namely (1)
 Shri Vijaykumar R. Ojha, and (2) Shri Ramprakash M.
 Ojha, both are adult, Religion: Hindu, occupation:
 business, registered office at: D-613, Floral Deck
 Plaza, MIDC, Central Road, Andheri (East), Mumbai-400
 093, through their authorized signatory namely

Contd..6..

PRD		
4960	7	15
2005		

(7)

WHEREAS :-

By Agreement dated 19th July, 1993 (hereinafter referred to as "the License Agreement"),

executed between GIDC and Partners Of the M/s. BABUBHAI PRANLAL & BROS., and By allotment letter no. 5456 DATED 09/07/1993, GIDC, Sarigam was allotted the plot, and GIDC permitted the said M/s. BABUBHAI PRANLAL & BROS. to use and occupy the said property for a period of 99 years on the terms and conditions contained in the License Agreement.

ANDWHEREAS possession handed over by the GIDC vide their no. 768, dated 06/08/1993. By lease deed dated 18/12/1996 made between Gujarat Industrial Development Corporation (hereinafter referred "THE LESSOR") one part and M/s. BABUBHAI PRANLAL & BROS., (therein called "LESSEE") of the one part and registered with the sub registrar of Pardi on 18/12/1996 under receipt. No 543493 & Duplicate no. 543494 and the said GIDC demised unto M/s. BABUBHAI PRANLAL & BROS., Hereinafter called the "Original allottee" for a period of 99 years of a piece of land known as an Industrial Plot No. 4920, admeasuring 2570.00 sq. mtrs., in the SARIGAM Industrial Area, bearing revenue Survey No. 33/P, situated, lying and being within the village limits of Sarigam, Tal. Umbergaon, Dist.:Valsad for an industrial purpose in the said indenture of lease dated 18/12/1996.

Contd..8..



PRD		
4920	8	15
2005		

(8)

AND WHEREAS M/s. BABUBHAI PRANLAL & BROS. is lawful allottee, owner, occupier and

possessor of an industrial Plot No. 4920, admeasuring 2570.00 sq. mtrs., in the Sarigam Notified Industrial Area, bearing revenue Survey No. 33/P, situated, lying and being within the village limits of Manda, Tal. Umbergaon, Dist.:Valsad (more particularly described in the Schedule hereunder written and hereinafter called as "THE SAID PLOT") ^{& Property} hence M/s. BABUBHAI PRANLAL & BROS. is holding clear and marketable title of said plot.

Handwritten signature and notes:
Ameli?
20/8/05

ANDWHEREAS the ASSIGNORS applied to the GIDC Sarigam for transfer of an industrial Plot No. 4920, admeasuring 2570.00 sq. mtrs., in the Sarigam Notified Industrial Area, bearing revenue Survey No. 33/p, situated, lying and being within the village limits of Manda, Tal. Umbergaon, Dist.:Valsad in favour of the ASSIGNEES hereto and the said transfer application has been sanctioned by the GIDC in favour of the assignee herein on the terms and conditions as mentioned in the intimation order No. GIDC/ DM/ VPI /SRG/ PLT /PTO / 6/56 dtd. 29.08.05.



ANDWHEREAS the ASSIGNOR had paid all the dues up to date to the GIDC Sarigam and the said plot is free from all encumbrances and the parties have to agreed to company with all the terms and conditions of the transfer of the said corporation.

Contd. a

PRD		
4960	9	15
2005		

(9) The ASSIGNEES have now requested the ASSIGNORS to execute these presents, which the ASSIGNORS has agreed to do in the manner hereinafter appearing.

NOW THIS INDENTURE WITNESSETS that in pursuance and in consideration of the sum of Rs. 10,28,000/- (Rupees Ten Lac Twenty eight Thousand Only) paid by the ASSIGNEES to the ASSIGNORS before execution of this Deed of Assignment by different Cheques/cash.

The receipt whereof the ASSIGNORS do and each of them doth hereby admit and acknowledge and of and from the same and every part thereof doth hereby forever acquit release, and discharge the ASSIGNEES They the ASSINORS do and each of them doth hereby assign up to the ASSIGNEES, residue term under Indenture and Lease dated 18/12/1996 all that piece or parcel of land bearing Plot No. 4920, admeasuring 2570.00 sq. mtrs., in the Sarigam Notified Industrial Area, bearing revenue Survey No. 33/p, situated, lying and being within the village limits of Manda, Tal.:Umbergaon, Dist.:Valsad containing and more particularly described in the Schedule hereunder written together with and whatsoever to the said land or any part thereof belonging or in any way apparent thereto AND all the Estate right, title, interest property, claim and demand whatsoever at law and equity of them the ASSIGNORS of in and do the said shed by

Contd..10.



PRD		
4960	10	15
2005		

(10)

any part thereof TO HOLD the said
shd hereby ASSIGNEES unto the
ASSIGNEES in perpetuity subject
to the payment of ground rent Only reserved under the
said indenture of the lease dated 18/12/1996 and the
said lease is valid and subsisting of the said land herein
before expressed to be hereby Assignees and is in no
way void or voidable at present and that not
withstanding any such thing as aforesaid all reserved
and the covenants by the Assignors and the conditions
contained in the said indenture of lease have been paid
observed and performed up to the date of these
present and that not withstanding any such things as
aforesaid.

They the ASSIGNORS now have in themselves
good right and absolute power to assign the said land
unto the ASSIGNEES and at all times hereafter during
the said terms peaceably and quietly to hold possess
and enjoy the said premises hereby or assign or
expressed so to be with there appurtenances and
receive the rents and profits thereof for their own use
and benefit without any eviction interruption claim or
demand whatsoever from or by the ASSIGNOR of from
or by any other person or persons lawfully or
equitably claiming by from under or in trust for them
and that free and clear and freely and clearly and
absolutely acquitted exonerated released and forever
discharged or otherwise by the ASSIGNOR well and
sufficiently saved defended kept harmless and

Contd..11..



PRD		
4960	11	15
2005		

(11)

indemnified of from and against all Estate charges and encumbrance whatsoever made, executed,

occasioned or suffered by the ASSIGNORS or by any other person or persons having or lawfully equitably claiming by from under or in trust for them and further that the ASSIGNORS and all persons having lawfully or equitably claiming by from under in trust for them shall and will from time to time and at all times hereinafter during the said term at the request and costs of the ASSIGNEES do and execute or cause to done and executed all such further and more perfectly and absolutely assuring the said premises hereby assign or expressed so to be and every part thereof unto and to the use of the ASSIGNEES for the residue of the said terms and manner aforesaid as shall or may be reasonably required but at the cost, charges and expenses of the ASSIGNEE and the ASSIGNORS do and each of them doth hereby covenant with the ASSIGNEES that they ASSIGNORS have not done omitted knowingly or willingly suffered or been privy to any act deed or thing whereby they are prevented from assigning the said premises in manner aforesaid or thereby the same or any part thereof are is can or may be in charged encumbered or prejudicially effected in estate title or otherwise ASSIGNEE doth hereby convenient with the ASSIGNOR that they the ASSIGNEES will hence forth during the said terms pay

Contd.12...



PRD		
4966	12	15
2005		

(12)

the rents reserved by and perform all the covenants contained in the said indenture of lease dated 18th

day of the month of December of the year 1996 and kept indemnified the ASSIGNORS and their and effects from and against the payment of the said rent and observance and performance of the covenant and all action proceeding costs damages claim, demand and liability whatsoever for or on account of the same or in any law relating thereto. It is agreed by the purchasers that if any additional stamp duty is required to be paid, in respect of this document, the same will be borne by the purchasers only.

:: THE SCHEDULE OF ABOVE REFERED TO ::

All that piece or parcels of land known as Plot No. 4920, admeasuring 2570.00 sq. mtrs., in the Sarigam Notified Industrial Area, bearing revenue Survey No. 33/p, situated, lying and being within the village limits of Manda, Tal. Umbergaon, Dist.:Valsad which is bounded as follows :-

- On or towards North : Plot No. 4916 & 4917.
- On or towards South : 16 Mtrs. Road.
- On or towards East : Plot No. 4921.
- On or towards West : Plot No. 4918.

IN WITNESS WHEREOF, the parties hereto have here unto set and subscribe their respective hands and seals the 20th day of, the month of September the year 2005.

Contd..13..

(13)

Signed & Delivered By The
"THE ASSIGNOR"

- (1) Babubhai J. Shah (HUF),
- (2) Hemant B. Shah,
- (3) Jignesh Mehta
- (4) Taravanti B. Shah
- (5) Harshad A. Mehta (HUF)
- (6) Hemant B. Shah P.A. Holder
Of Deep H. Shah, all partners
Of M/s. Babubhai Pranalal & Bros.,
represented through their
P.A. Holder namely,
Mr. Harshad A. Mehta, and
Mr. Hemant B. Shah,
(P.A. Holder of Deep H. Shah),

PRD		
6960	13	VK
2005		



Harshad A. Mehta

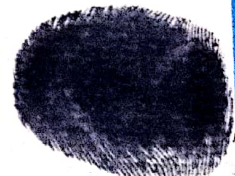
Harshad A. Mehta



Hemant B. Shah

Hemant B. Shah

Signed & Delivered By The
Within Named "THE ASSIGNEE"
M/s. Techno Relief Overseas (I)
Pvt. Ltd. Represent through
their authorized signatory



Hemant S. Pathak

Hemant S. Pathak
In the presence of...

1. KISHOR L. DESAI.

D. Choudhary



PRO
4960 | 14 | 15
2005


THE ASSIGNOR

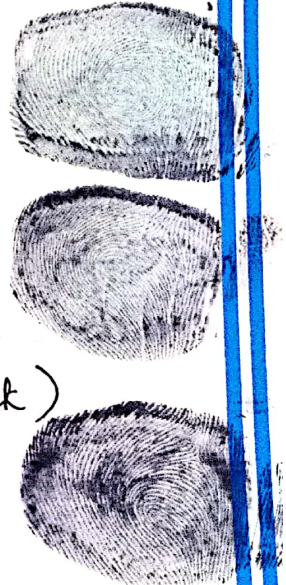
M/s. Babubhai Pranlal & Bros., a Partnership firm its partners namely (1) Mr. Babubhai J. Shah (HUF), (2) Hemant B. Shah, (3) Jignesh Mehta (4) Taravanti B. Shah (5) Harshad A. Mehta (HUF) (6) Mr. Hemant B. Shah P.A.Holder of Deep H. Shah, all partners represented through their power of attorney holder namely, Mr. Harshad A. Mehta, and Mr. Hemant B. Shah, (P.A.Holder of Deep H. Shah), both are an adult, Religion: Hindu, occupation: business, residing at: Mumbai

THE ASSIGNEE

M/s. Techno Relief Overseas (I) Pvt. Ltd., A Company, represented through their authorized signatory namely Mr. Hemant S. Pathak, age: an adult, Religion: Hindu, occupation: business, residing at: Mumbai,

Executing Party
Admits Execution


Harshad A. Mehta (Harshad A. Mehta)
Hemant B. Shah (Hemant B. Shah)
Hemant S. Pathak (Hemant S. Pathak)



MRS. BHARATI D. CHAUHAN (ADVOCATE)
RE. VAPI, TAL. PARDI.

Known to the Sub Registrar
State that they Personally
Known the above executary
and Identify him / them

Bharati D. Chauhan
17/9/05
(K. M. PATEL)
SUB REGISTRAR PARDI