

THE FIRST SCHEDULE ABOVE REFERRED TO

Description of Plot over which development rights have been granted

All those pieces and parcels of land, hereditaments and premises lying being and situated at village Nahur, Tatukanan and Registration Sub-District Kurla and District and Registration District Mumbai Suburban District bearing New CTS No.491/A (Part) containing by measurement 18945 square meters or thereabouts and which is shown by blue red coloured boundary line on the Plan thereof annexed hereto and bounded as follows:-

On or towards the North by: Remaining part of Property bearing New CTS
Nos.491/A, being the unreleased portion of the Phase III;

On or towards the South by

the set back land for widening of the existing Goregaon Mulund Link Road;

On or towards the East by

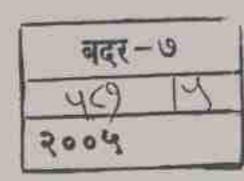
Remaining part of the CTS Nos.491/A, already released in Phase I;

On or towards the West by

Property of Nicholas
Piramal India Limited
Bearing New CTS
No.491/A/5.

VALID UPTO Rota:5000 (Gen-520:15.9 99) DyChE c2 MUNICIPAL CORPORATION OF GREATER MUMBAI FORM "A" MAHARASHTRA REGIONAL AND TOWN PLANNING ACT 1966 No.CE14601 BPESIAT 3 1 AUG COMMENCEMENT CERTIFICATE To: L'. DHARMESH JAIN of to m/s HOECHST MARRION ROUSSEL LTD. Sir. With reference to your application No. 4963 dated for Development Permission and grant of Commencement Certificate under section 45 and 69 of the Maharashtra Regional & Town Planning Act 1966, to carry out development and building permission under section 346 of the Mumbai Municipal Corporation Act, 1888 to erect a building in Building No. 4 - on plot No. -C.T.S.No.491/4-6 500 Divn/Village/Town Planning Scheme No. NA HUR situated at Road/Street INS.B Road MUJUNO Ward 7 the Commencement Certificate/Building permit is granted on the following conditions :-The land vacated in consequence of the endorsement of the set back line/road widening line shall form part of the public street. That no new building or part thereof shall be occupied or allowed to be occupied or used or permitted to be used by any person until occupation permission has been granted. The commencement certificate/development permission shall remain valid for one 3. year commencing from the date of its issue. This permission does not entitle you to develop land which does not vest in you. This Commencement Certificate is renewable every year but such extended period shall be in no case exceed three years provided further that such lapse shall not bar any subsequent application for fresh permission under section 44 of the Maharashtra Regional & Town Planning Act, 1966. This certificate is liable to be revoked by the Municipal Commissioner for Greate Bombay if : The Development work in respect of which permission is granted under this certificate is not carried out or the use thereof is not in accordance with the sanctioned (b) Any of the conditions subject to which the same is granted or any of the plans. restrictions imposed by the Municipal Commissioner for Greater Bombay is contravened True Copy or not complied with.

SUBJUDGE OF STREET OF STRE



ALL THAT PIBACE AND PARCEL of the Flat No. 605, 6th Floor, situated on GARNET" NIRMAL LIFETSTYLE L.B.S ROAD, Mulund (West), Mumbai - 400 080, bearing C.T.S. NO. 491/A (PART), admeasuring an area of 685 Sq. Ft Carpet lying and situated at L.B.S. Marg, Nahur Village, Mulund (W), Mumbai - 400 080, within the Jurisdiction of Mumbai Municipal Corporation, Tal. Kurla, Dist. The building in which the aid Flat is situated is consists of STILT +18 upper floor, with lift. The building constructed in the 2003 year.

IN WITHNESS WHERE OF THE PARTIES HEREIN HAVE HEREUNTO SET AND SUBSCRIBED THEIR RESPECTIVE HANDS AND SEALS AT MUMBAI ON THIS 29 14 DAY OF JANUARY 2005.

SIGNED SEALED AND DELIVERED
BY THE WITHIN NAMES 'DONOR'
MR. PRAKASH K.
In the presence of
1. 9
2.
SIGNED SEALED AND DELIVERED
THE COURT OF SHIP SHIP SHIP SHIP SHIP SHIP SHIP SHIP
BY THE WITHIN NAMES 'DONEE'

MRS. THASEEN S.

In the presence of

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स्त क्यांक (६८०२ /२००३)



Thaseer 6. Others.

ARTICLES OF AGREEMENT made at Mumbai this 21 day of DULY 2003 BETWEEN NIRMAL LIFESTYLE LTD., a Company registered under the provisions of the Companies Act, 1956 having its office at Jawahar Talkies Compound, Mulund (West), Mumbai - 400 080 hereinafter referred to as "The Developers" (which term and expression shall unless it is repugnant to the context or meaning thereof shall be deemed to mean and include its successors and assigns) of the One Part.

AND

Proper Officer. ieneral Stamp Office Mumbal 1010103

56 600/PLANT

THE PROPERTY OF THE PROPERTY O

Thursday, July 24, 2003 11:18:43 AM

पावती

Original नॉदणी 39 म. Regn. 38 M

पावती क्र.: 6856

दिनांक 24/07/2003

गावाचे नाव नाहर

दरतऐवजाचा अनुक्रमांक वदर7 - 06802 - 2003

दस्ता ऐवजाचा प्रकार करारनामा

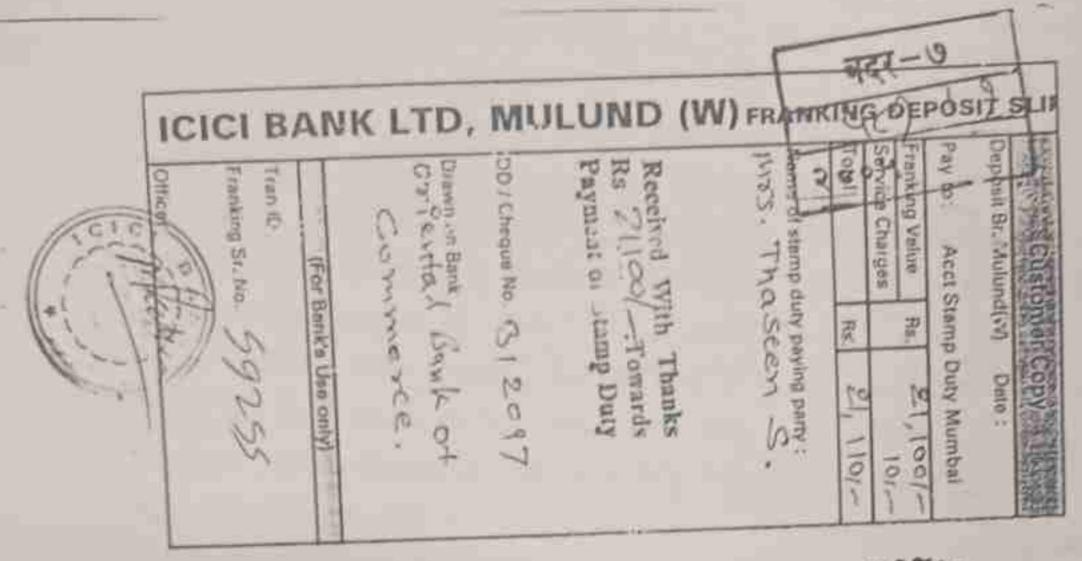
सादर करणाराचे नावः तासीन एस. - -

नोंदणी फी :- 15970.00 नक्कल (अ. 11(1)), पृथ्हांकनाची नक्कल (आ. 11(2)), :- 1760.00 रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (88) एकूण रु. 17730.00

आपणास हा दस्त अंदाजे 11:33AM ह्या वेळेस मिळेल

दुर्यम निवधक कुलां २ (विकोली)

बाजार मुल्यः 1596551 रु. भोबदलाः 1570000रु. मरलेले मुद्रोक शुल्कः 76600 रु.



DEED OF GIFT



THIS DEED OF GIFT MADE AND ENTERED IN TO AT MUMBAI, on this 28 Day of JANUARY 2005, CHRISTIAN YEAR TWO THOUSAND FIVE.

BETWEEEN

1) MR. PRAKASH K. Age 32, an adult, Indian Inhabitant, residing at Flat No.605, 6th Floor, "GARNET", NIRMAL LIFESTYLE Mulund (W) Mumbai - 400 080, hereinafter called and referred as THE ₹ DONOR' (Which expression unless it be repugnant to the context or = meaning thereof include his heirs, executors, administrators, successes and assigns), OF THE FIRST PART.

AND

MRS THASEEN S. Age 32 Years., all adults, Indian, Inhabitant, residing at Flat No.605, 6th Floor, "GARNET", NIRMAL LIFESTYLE L.BZSIROSH Mulund (W) Mumbai - 400 080, hereinafter called and referred as an DONEE' (which expression unless it be repugnant to the context of meaning thereof include their heirs, executors, administrators and assigns etc.) of SECOND PART.

Mr / Mrs / Messers THASEENS.

Bombay Indian Inhabitant, having his / her / their residence / office at B, 1203, 12 hov, HEHA PARK, BHANDUP (E), HUMBAT-42

hereinafter referred to as "the Purchaser/s" (which expression shall unless it is repugnant to the context or meaning thereof shall be deemed to mean and include his / her / their heirs, executors, administrators and permitted assigns) of the Other Part.

WHEREAS:

Hoechst Marion Roussel Ltd. ("Hoechst") (now know BURBAN (i) as "Aventis Pharma Ltd.") was originally seized and possessed of or otherwise well and sufficiently entitled to the pieces or parcels of land or ground admeasuring in the aggregate 1,61,320.5 square metres or thereabouts together with the buildings and structures standing thereon situate lying and being at Village Nahur, Taluka and Registration Sub-District Kurla and District and District Suburban Mumbai District Registration (hereinafter referred to as "the Larger Land");

- out of the Larger Land:-(ii)
 - a plot admeasuring 17,000 square metres or (a) thereabouts together with the Research Centre Buildings and structures thereon was sold and conveyed by Hoechst to Nicholas Piramal India Limited ("NPIL") under a Deed of Conveyance dated 30th September, 1998;