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पावती क्र.

नोवणी १९ म.
Regn. 39 m.

दस्तऐवजाचा/अर्जाचा अनुक्रमांक

दिनांक ११/०१/२०१९

दस्तऐवजाचा प्रकार-

सादर करणाऱ्याचे नाव-

खातीसंग्रहणे फी मिळाली:-

- नोवणी फी
- नकल फी (फोलिओ)
- पृष्ठांक्रमाधी नकल फी
- टपालखर्च
- नकल किंवा सापठे (कलम ६४ ते ९७)
- शोध किंवा निरीक्षण
- दंड-कलम २५ अन्वये
- कलम ३४ अन्वये
- प्रमाणित नकल (कलम ५७) (फोलिओ)
- इतर फी (मागील पानावरील) बाब क्र.

₹ १,००,००,०००/-

₹ १,००,००,०००/-	
₹ ३३	
₹ ६	
₹ १००	

दस्तऐवज नकल

नोवणीकृत बाबचे पाठवूची जाईल.
या कार्यालयात पाठविलेला.

दुय्यम निबंधक मंडळ

दस्तऐवज घाली नाव दिलेल्या व्यक्तीकडून

हवाली करावा.

सादरकर्ता

WMS
M/s. Brandy & Morris
Engineering Co. Ltd.
Brandy House,
Veer Nariman Road,
Bombay 400 023.

To,

1. M/s. NRK Marketing Co. Pvt. Ltd.
2. The Shirt Company,
3. M/s. Tijarat Impex Pvt. Ltd.,
4. M/s. Hindustan Aparrel Industries.

Dear Sirs,

Re :- Undivided right title and interest in the property situate lying and being at Senapati Bapat Marg, Lower Parel Division, C. S. No.1/447 admeasuring 4362.90 sq.mtrs thereabouts.
M/s. Brandy & Morris Eng. Co. Ltd.

And
M/s. NRK Marketing Co. Pvt.Ltd.
and Others.

This is to place on record that we have handed over the vacant and peaceful possession of the above undivided right title of the above entire property along with structures to you along with ourselves. Kindly confirm,

- We Confirm :
1. For M/s NRK Marketing Company Pvt. Ltd.

[Signature]
Director

WMS
Yours truly,
M/s. Brandy & Morris
Engineering Co. Ltd.

[Signature]
Director

2. The Shirt Company,

[Signature]
Partner

3. M/s. Tijarat Impex Pvt. Ltd.,

[Signature]
Director

4. M/s. Hindustan Aparrel Industries.

[Signature]
Partner

Stamp: 4008



300000

ey 2
S. S. Pingulkar
Proper Officer
General Stamp Office, Bombay

General Stamp Office
Bombay
Stamp: 4008



FIG 700000

Stamp: SPECIAL AGENT

ey 2
S. S. Pingulkar
Proper Officer
General Stamp Office, Bombay

Certified to be true copy

Shah & C
Attorneys-at-Law
Messrs. SHAH & BANGHAM
ADVOCATES, SOLICITORS & NOTARY
115 A, Mittal Court
Nariman Point,
Bombay-400 021.

THIS INDENTURE made at Bombay this 30th day of June, in the Christian Year One Thousand Nine Hundred Ninety Five BETWEEN BRADY AND MORRIS ENGINEERING COMPANY LIMITED, a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Brady House, Veer Nariman Road, Bombay 400 023, hereinafter called "THE VENDOR" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include its successor/s in business and assigns) of the One Part; AND MESSRS NRK MARKETING COMPANY PRIVATE LIMITED, also a Company registered under the provisions of Companies Act, 1956 and having its office at NRK House, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel,

NRK
AS

NRK AS

Bombay 400 013 hereinafter called "THE PURCHASER"
(which expression shall unless it be repugnant to
the context or meaning thereof be deemed to include
its successor/s in business and assign/s of the
Other Part;

W H E R E A S :

- (a) The Vendor is absolutely seized and possessed
of or otherwise well and sufficiently
entitled to a piece and parcel of land or
ground situate, lying and being at Senapati
Bapat Marg, Lower Parel, Bombay 400 013

containing by admeasurement 4,362.90 sq. mtrs. or thereabouts and more particularly described in the First Schedule hereunder written together with the structures standing thereon and more particularly described in the First Schedule hereunder written and shown on the plan annexed hereto and thereon surrounded by red colour boundary line.

- (b) By an Agreement dated 29th April, 1993 made between the Vendor, the Purchaser herein, therein called the First Purchaser and (1) M/s. The Shirt Company therein and hereinafter called the Second Purchaser, (2) M/s. Tijarat Impex Pvt. Ltd. therein and hereinafter called the Third Purchaser and (3) M/s. Hindustan Apparel Industries therein and hereinafter called the Fourth Purchaser (The Purchaser herein, the Second Purchaser, the Third Purchaser and the Fourth Purchaser herein after collectively referred to as the Purchasers) the Vendor agreed to sell and the Purchasers agreed to purchase a portion of the said structure in the said property including the proportionate common area as more particularly Firstly Secondly, Thirdly and Fourthly respectively described in the Second Schedule thereunder written and delineated on the plan thereto with the name of each of the Purchasers therein.

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(c) In consideration thereof, each of the Purchaser agreed to pay in the manner therein mentioned, the following sums as and by way of purchase price aggregating to Rs.5,60,00,000/- (Rupees Five Crores Sixty Lacs) :-

- (i) The First Purchaser Rs.1,60,00,000/-
- (ii) The Second Purchaser Rs.2,40,00,000/-
- (iii) The Third Purchaser Rs. 80,00,000/-
- (iv) The Fourth Purchaser Rs. 80,00,000/-

(d) The Vendor and the Purchaser applied for and obtained the necessary permission from the Appropriate Authority under Section 269 UL (3) of the Income Tax Act on or about 4th day of July 1993. A copy of the said Certificate is hereto annexed and marked "B".

(e) It has been decided by the parties herein that the Vendor herein will execute separate conveyances in respect of 23.66% of the undivided share, right, title and interest in the said property in favour of the Purchaser herein, 35.49% in favour of Second Purchaser, 11.83% in favour of Third Purchaser and 11.83% in favour of Fourth Purchaser.

(f) The Purchaser herein has from time to

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time paid diverse sums aggregating to full purchase price of Rs.1,60,00,000 (Rupees One Crore Sixty Lacs) payable aforesaid by the Purchaser to the Vendor.

(g) The Purchaser has requested the Vendor to execute the Conveyance in their favour which the Vendor has agreed to do in a manner hereinafter appearing.

NOW THIS INDENTURE WITNESSETH that PURSUANCE of the said Agreement dated 29th April 1993 and in consideration of the aggregate sum Rs.1,60,00,000/- paid by the Purchaser herein from time to time to the Vendor which together with the sum of Rs.10,00,000/- paid as and by way earnest or deposit on 19th April, 1993 making together the sum of Rs.1,60,00,000/- (Rupees One Crore Sixty Lacs only) payable by the Purchaser to the Vendor (the payment and receipt whereof the Vendor doth hereby admit and acknowledge and of due from the said and every part thereof do and each of them doth hereby forever acquit, release and discharge the Purchaser) the Vendor doth hereby grant, convey, sell, assign, transfer and assure unto the Purchaser herein 23.68% undivided right, title and interest in the property situate lying and being at Senapati Bapat Marg, Lower Panel, Bombay 400 013 containing by admeasurement 4,362.90 sq.mtrs. or thereabouts and more particularly described in the First Schedule

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hereunder written and shown on the plan hereto annexed and thereon surrounded by red coloured boundary line TOGETHER WITH the right to utilise F.S.I. (inclusive of passages) of 10,000 sq.ft. (appox. 929 sq.mtrs.) (the said 23.66% undivided right, title and interest in the said property and the right to utilise the F.S.I. (inclusive of passage) of 10,000 sq.ft. is hereinafter referred to as "the said Premises") AND all and singular a 23.66% undivided share in houses, outhouses, courts, yards, areas, compounds, sewers, ditches, fences, trees, drains, ways, paths, passages, common gullies, walls, waters, water courses plants, lights, liberties, privileges, easements profits, advantages, rights, members and appurtenances whatsoever to the said premises or any part thereof belonging or in anywise appertaining to or with the same or any part thereof now or at any time heretofore usually held, used, occupied or enjoyed therewith or reputed or known as part or member thereof to belong or be appurtenant thereto and AND also together with the benefit of the covenant for production of title deeds contained in the Indenture of Conveyance dated 15th day of May, 1946 made between Empire Dyeing and Manufacturing Co. therein called the Vendor Company and the Vendor herein then called Brady Engineering Co. Ltd. of the other part and registered with the Sub

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Registrar of Assurances at Bombay under No.2551 of Book No.1 in respect of the deeds and documents listed in the 2nd schedule thereunder written. AND ALL, the estate, right, title, interest, use, inheritance, property possession, benefit, claim and demand whatsoever at law and in equity of the Vendor into, out of or upon the said premises or any part thereof to the extent of 23.66% therein Excepting and Reserving unto the Vendor, its successors and assigns at all times hereafter and to the exclusion of the Purchaser, the F.S.I. (inclusive of passages) in excess of 10,000 sq.ft. (approx. 929 sq.mtrs.) and Excepting and Reserving the right to construct any building or buildings, structure or structures utilising such F.S.I. excepted and reserved by the Vendor as aforesaid present and further attendant rights, advantages and benefits arising therefrom TO HAVE AND TO HOLD all and singular the said premises hereby granted released, conveyed and assured and intended or expressed so to be with their and every of their rights, members and appurtenances unto and to the use and benefit of the Purchaser forever as tenants-in-common SUBJECT to the payment of all rents, rates, taxes, assessments, dues and duties now chargeable upon the same or hereafter to become payable to the Government or any authority or any other Public body in respect thereof AND THE Vendors doth hereby for its successors and assigns covenant with the Purchaser that

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notwithstanding any act, deed, matter or thing whatsoever by the Vendor or by any person or persons lawfully or equitably claiming by from, through under or in trust for the Vendor made, done, committed, omitted or willingly suffered to the contrary the Vendor now hath in itself good right, full power and absolute authority to grant, release, convey, and assure their said premises hereby granted, released, conveyed or assured or intended so to be unto and to the use of the Purchaser in manner aforesaid AND that it shall be lawful for the Purchaser from time to time and at all times hereafter peaceably and quietly to hold, enter upon, have, occupy, possess and enjoy the said premises hereby granted with their appurtenances and receive the rents, issues and profits thereof and of every part thereof to and for its own use and benefit without any suit, lawful eviction, interruption, claim and demand whatsoever from or by the Vendor or from or by any person or persons lawfully or equitably claiming or to claim by, from, under or in trust for the Vendor AND that free and clear and freely and clearly and absolutely acquitted, exonerated, released and forever discharged or otherwise by the Vendor well and sufficiently saved, defended, kept harmless and indemnified of from and against all former and other estates, titles, charges and encumbrances whatsoever either already or to be

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hereafter had made, executed, ^{by the acts of all} occasioned or suffered by the Vendor or by any other person or persons lawfully or equitably claiming ^{or to claim,} or to claim, by, from, under or in trust for the Vendor AND FURTHER that the Vendor and all persons ^{having} lawfully or equitably claiming any estate right, title or interest at law or in equity in the said premises hereby granted or any part thereof ^{its} successors in title shall and will, from time to time and at all times hereafter at the request and costs of the Purchaser do, and execute, or cause to be done and executed all such further and other lawful and reasonable acts, deeds, things, matters, conveyances and assurances in the law whatsoever for the better, further and more perfectly and absolutely granting and assuring the said premises and every part thereof hereby granted unto and to the use of the Purchaser in manner aforesaid as shall or may be reasonably required by the Purchaser, its successors or assigns or their counsel in law AND the Vendor doth hereby covenant with the Purchaser that they have not done, omitted or knowingly or willingly suffered, or been party or privy to any act, deed or thing, whereby they are prevented from granting and conveying the said premises in manner aforesaid or whereby the same or any part thereof are, is, can or may be charged, encumbered or prejudicially affected in estate title or otherwise howsoever and doth hereby covenant with the Purchaser, its successors and

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assigns that Vendor shall and will, unless prevented by fire or some other inevitable accident from time to time and at all times hereafter upon every reasonable request, and at the cost of the Purchaser, its successors and assigns produce or cause to be produced unto them or their Attorneys or Agents or at any trial, hearing, commission or examination or otherwise as occasion shall require the hereinbefore recited Indenture of Conveyance dated 16th day of May, 1946 between the said Empire Dyeing & Manufacturing Co. Ltd. and the Vendor (hereinafter referred to as "the said Title Deed") for the purpose of showing the Purchaser's title to the said premises hereby granted, conveyed, assured or expressed so to be or any part thereof and also that the like requests and costs deliver or cause to be delivered unto the Purchaser, its successors and assigns such attested or copies or extracts or extracts from the said Title Deed as they may require and shall and will in the meantime unless prevented as aforesaid keep the said Title Deed safe and unobliterated and uncanceled provided Always and it is hereby agreed and declared that in case the Vendor, its successors and assigns shall deliver the said Title Deed to any future purchaser or purchasers the remaining undivided share retained by the Vendor in the said property or any part thereof to which the said Title Deed relates or to any other person or persons for the

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time being entitled to the custody of the said Title Deed and shall thereupon as its own costs, charges and expenses procure such purchaser or purchasers, person or persons to enter into a Covenant with the Purchaser, its successors and assigns similar in all respects to the covenant hereinbefore thereupon the covenant hereinbefore contained shall cease and become void.

IN WITNESS WHEREOF, the Common Seal of the Vendor was pursuant to the Resolution of its Board of Directors passed on the 27th day of May 1995 hereunto affixed the day and the year first hereinabove written. RECEIVED

THE FIRST SCHEDULE ABOVE REFERRED TO:

ALL THAT piece and parcel of land partly redeemed Foras tenure containing by admeasurement 5270 sq.yds or thereabout equivalent approximately 4406.24 sq.mtrs. and according to the Records of the Bombay City Survey and Land Records admeasuring 4362.90 sq.mtrs. situate on Tulsi Pipe Road, Off. Fergusson Road, Parel, in the City of Bombay bearing C.S.No.1/447 of Lower Parel Division and bounded as follows, that is to say:

On or towards the East by Senapati Dapal Marg.
 On or towards the North by C. S. No. 240.
 On or towards the West by C. S. No. 447.
 On or towards the South by C. S. No. 240.

THE SECOND SCHEDULE ABOVE REFERRED TO

The area aggregating to 10,000 sq. ft. (approx.) being Unit No. 5 comprising of ground floor on still, first floor, second floor and third floor and also a free of P.S.I. basement, measuring approx. 5,500 sq. ft. shown on the plan and thereon marked NRK and demarcated by red colour boundary line.

COMMON SEAL OF BRADY AND MORRIS ENGINEERING COMPANY LIMITED,

is herewith affixed pursuant to the resolution passed in the meeting

of the Board of Directors of Managing Committee held on 23rd day of May 1995 in presence

of Mr. Chairman, Mr. A. HAZARE, Secretary, Mr. K. L. KAPUR, Treasurer and Mr. M. L. BHARTIA

one of the member of the Managing Committee and in the presence of

FOR BRADY & MORRIS ENGINEERS

Director



[Handwritten signature]

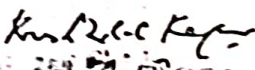
RECEIVED from time to time of and
 from the NRK Marketing Co. Pvt.Ltd.)
 the sum of Rs.1,50,00,000/- (Rupees)
 One Crore Fifty Lacs only) which)
 together the sum of Rs.10,00,000/-)
 (Rupees Ten Lacs only) received on)
 29th April, 1993 makes together)
 the sum of Rs.1,60,00,000/- (Rupees)
 One Crore Sixty Lacs only) being the)
 full consideration money within)
 expressed to be by the said NRK)
 Marketing Co. Pvt. Ltd. paid to us.)Rs.1,60,00,000/-

WITNESSES:

WE SAY RECEIVED

Rs. 1,60,00,000/-

1. 
2. 





VENDOR

MUMBAI

No. A.A./Uom. /Case/11601/93-94



Office of the
Appropriate Authority
11, T. Dept., A-Wing,
3rd Floor, Mital Court,
Marine Drive, Bombay 400 021

Dated the 4th June, 1993.

Proceedings No.

Name(s) of Transferor(s)

Appropriate Authority / Case / 11601/93-94

Brady & Morris Engineering Co. Ltd.,
Brady House,
Veer Narayan Road,
Bombay-400 023.

Name(s) of Transferee(s)

(1) NRK Marketing Co. Pvt. Ltd.,
(2) The Shirt Company, (3) Tijarat Impor
Pvt. Ltd. and (4) Hindustan Apporals -
Industries, C/o. NRK House, Kamla Mills
Compound, Sonopati-Bapat Marg, Lower Parcel,
Bombay-400 013.

Description & Location of
Immovable property

Structures to be retained and constructed
adm. 35,050 sq.ft. out of all structures
on piece or parcel of land adm. 4302 sq.
metre. lying and being at Sonopati Bapat
Marg, Lower Parcel, Bombay-400 013.

Apparent consideration

Rs. 5,60,00,000/-

Date of Agreement

29.4.1993

Date of Certificate

4.6.1993

CERTIFICATE UNDER SECTION 269 UL (3) OF THE I. T. ACT, 1961.

Whereas a Statement in Form 37-I in respect of the transfer of the immovable property described above and duly signed by/on behalf of the Transferor(s) and by/on behalf of the Transferee(s) was furnished to the Appropriate Authority on 30.4.1993

And whereas the apparent consideration set forth in the said form 37-I and in the agreement dated 29.4.1993 for the transfer of the said property is Rs. 5,60,00,000/-

And whereas the Appropriate Authority has not issued an order u/s. 269(1)(b) for the purchase by the Central Government of the said property.

Now, therefore the Appropriate Authority hereby certifies that it has no objection to the transfer of the said property more fully described in the Schedule annexed hereto by the said transferor to the said transferee for an apparent consideration of Rs. 5,60,00,000/-

This no objection certificate is issued without prejudice to any Income tax proceedings pending or contemplated under any other provisions of the Income Tax Act, 1961

Sd/-
(S.C. PRASAD)

Chief Engineer.

Sd/-
(K. PRASAD)

Commissioner of
Income-Tax.

Sd/-
(C.P. DEVI)

Commissioner of
Income-Tax.

MEMBERS, APPROPRIATE AUTHORITY, BOMBAY.

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SCHEDULE

Firstly: The area aggregating to 10,000 sq. ft. comprising 7,235.05 sq.ft. on the Ground Floor and 2,439.95 sq.ft. on the mezzanine floor as shown on the plan marked N.R.K. and proportionate area of 325 sq.ft. the passage.

Secondly: The area aggregating to 15,000 sq.ft. comprising 4,766.45 sq.ft. on the Ground Floor, 2,554.95 sq.ft. on the mezzanine floor as shown on the plan and there Shirt and the proportionate area of 487 sq.ft. the passage.

Thirdly: The area aggregating to 5,000 sq.ft. comprising 4,766.45 sq.ft. on the Ground Floor as shown on the plan and marked Ijarat and proportionate area of 162.5 sq.ft. the passage.

Fourthly: The area aggregating to 5,000 sq.ft. comprising 4,766.45 sq.ft. on the Ground Floor as shown on the plan and marked Hind and proportionate area of 162.5 sq.ft. the passage.



Authorised to sign on behalf of Appropriate Authority, Bombay.
(M. BANPATH KUMAR)
Deputy Commissioner of Income-tax,
Appropriate Authority, Bombay.

- 1. Transmittal (s).
- 2. Transmittal (s).
- 3. Quits File.
- 4. D.I. (Inv.), Survey Unit No. 1.

MIMI80931

Mrs. Sonali Kapoor

B.COM., LL.B.
ADVOCATE HIGH COURT

TITLE CERTIFICATE

TO MONSIEUR IT MAY CONCERN

Property of foras tenure land admeasuring about 5270 square yards equivalent to 4406.24 square meters bearing C.S.No.1/447 of lower Parel Division and bounded as follows :-

East : By Senapati Bapat Marg
North : C.S.No.249
West : C.S.No.447
South : C.S.No.249

- including*
- (1) The area of 10,000 square feet being Unit No.-5 belonging to M/s. NRK Marketing Co. Pvt.Ltd.
 - (2) 15,000 square feet being Unit No.-2 of M/s. Shirt Co.
 - (3) 5,000 Square feet being Unit No.-3 of M/s.Tijarat Impex P.Ltd.
 - (4) 5,000 square Feet being Unit No.-4 of M/s.Hindustan Apparel Industries *from* and all the said properties being at Tulsi Pipe Road, Off Fergusson Road, Parel, Bombay-400 013 and now at Senapati Bapat Road, Bombay-400 013. ✓
M/s. Braddy(Morris Engineering Co.Ltd.

This is to certify that I have investigated the title with regard to the above property of M/s Brady Morris Engineering Co.Ltd.

By Deed of Conveyance dated 15th May, 1946 between The Empire Dyeing & Manufacturing Co.Ltd. as the Vendors of the One Part and Brady Engineering Company Ltd. (as it then was) as the Purchasers of the Other Part & registered at the Sub-Registrar of Assurances

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Mrs. Sonali Kapoor

B.COM., LL.B
ADVOCATE HIGH COURT

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at Bombay under No. BOM/2551/1946 dated 27th June, 1946 whereby the said property being then a part of the larger property bearing C.S.No.447 of Lower Parel Division was conveyed assumed and transferred to Brady Engineering Company Ltd. (as it then was) subsequent to the above the name of Brady Engineering Co.Ltd. was changed to Brady & Morris Engineering Co.Ltd.

By an Agreement dated 29th April 1993 made between the M/s.Brady & Morris Engineering Co.Ltd., the Vendor, M/s.N.R.K.Marketing Co. Pvt. Ltd., First Purchaser, M/s.Shirt & Co., Second Purchaser M/s.Tijarat Impex Pvt.Ltd., Third Purchaser & M/s.Hindustan Apparel Industries - Fourth Purchaser the Vendor agreed to sell in favour of the four purchasers by separate Conveyances in respect of 23.66%, 35.49%, 11.83% and 11.83% undivided share, right, title and interest respectively.

By an Indenture dated 30th June 1995 registered at S.R.Bombay vide Serial No.BBE of 22632 1995 lodged on 01.07.1995 between Brady & Morris Engineering Co.Ltd. Vendors & M/s.N.R.K.Marketing Co.Pvt.Ltd. - Purchaser Vendor conveyed in favour of Purchasers 23.66% undivided right, title and interest in respect of Unit No.5, admeasuring 10,000 Sq.ft. on the terms and conditions therein contained.

By an Indenture dated 11th July 1995 registered at S.R.Bombay vide Serial No.BBE 2308 of 1995 lodged on 11.07.1995 between Brady & Morris Engineering Co.Ltd. Vendors & M/s.Shirt Co.-Purchasers, the Vendors conveyed in favour of the Purchaser 35.49% undivided

Mrs. Sonali Kapoor

B.COM., LL.B
ADVOCATE HIGH COURT

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share, right, title and interest & right to utilise the F.S.I. (inclusive of passage) of 15,000 square feet Unit No.2 on the terms and conditions therein contained.

By an Indenture dated 11th July 1995 registered at S.R.Bombay under Serial No.BBE 2369 of 1995 lodged on 11.07.1995 between M/s.Brady & Morris Engg.Co.Ltd. Vendors & M/s.Tijarat Impex Pvt.Ltd.- Purchasers-the Vendors conveyed in favour of Purchasers 11.83% undivided right, title and interest and the right to utilise the F.S.I. inclusive of passage of 5,000 Sq.ft. Unit No.3 on the terms and conditions therein contained.

By an Indenture dated 11th July 1995 registered at S.R.Bombay under Serial No. BBE 2370 of 1995 lodged on 21.07.1995 between M/s.Brady & Morris Engg.Co.Ltd.-Vendors & M/s.Hindustan Apparel Industries-Purchasers the Vendors conveyed in favour of the Purchasers 11.83% undivided right, title and interest and the right to utilise the F.S.I. (inclusive of Passage) of 5,000 square feet Unit No.4 on the terms & conditions therein contained.

The provisions of Urban Land Ceiling Act 1976 are not applicable. I have investigated the title with regard to the above property as follows :

From 1966 to 1996 Office of the S.R.Bombay, Collector Office & Survey Branch and the estate Office.

In the circumstances I certify that the title with regard to the above property (remaining) of M/s.Brady & Morris Engg.Co.Ltd. is clear, marketable and free from encumbrances.

Dated this 23rd day of June, 1996.

Sonali Kapoor
(SONALI KAPOOR)

No.DC(IT)/Spl.Rg-1/96-97

Office of the
Dy. Commissioner of Income-tax,
Special Range-1, Room No. 603,
6th floor, Aayakar Bhavan,
M.K. Road, Mumbai - 400 020.

Recd.
23/12/96

Dated : 9th December 1996.

CERTIFICATE U/s 281(1)(ii) OF THE I.T. ACT, 1961.

Permission is hereby granted to M/s. Brady &
Norris Engineering Co. Ltd., Brady House, 12/14, V.N. Road,
Fort, Mumbai- 400 001 (P.A. No. 35-034-CV-8092)
EMY/LC/SPL.RG-1

to the proposed creation of charge by way of equitable
mortgage of their factory land and building at Ahmedabad
and Bombay.

2. This certificate is issued at the express request
of the company as contained in its representative M/s. C.L.
Dalal & Co., CAS, letter dated 9th April, 1996.




(R.M. GARG)

Dy. Commissioner of Income-tax,
Special Range-1, Mumbai.

