महाराष्ट्र शासन - नोंदणी व मुद्रांक विभाग

मुल्यांकन अहवाल सन 2010

1. दस्ताचा प्रकार :- डिड ऑफ ट्रान्सफर अनुच्छेद क्रमांक _____
2. सादरकर्त्याचे नाव :- हिंद ओफशोर लायटेड लिमिटेड
3. तालुका :- मुंबई / अंधेरी / बोरीवली / कुर्ला
4. गावाचे नाव :- मलबार हिल
5. नगरभुमापन क्रमांक/सर्व्हे क्र./अंतिम भुखंड क्रमांक :- ७५९
6. मूल्य दरविभाग (झोन) :- ६/३५ उपविभाग _____
7. मिळकतीचा प्रकार :- खुली जमीन निवासी कार्यालय दुकान औद्योगिक

   प्रति चौ मी.दर :- _____ ५९२६००/- _____ _____ _____
8. दस्तात नमुद केलेल्या मिळकतीचे क्षेत्रफळ :२७०.२६ कारपेट / बिल्ट अप चौ.मीटर / फूट
9. कारपार्किंग :- ३ गच्ची :- ३५ स्क्वेअर मिटर पोटमाळा :- _____
10. मजला क्रमांक :- ५ वा मजला उदवाहन सुविधा आहे / नाही
11. बांधकाम वर्ष :- १९७३ घसारा:- ३०%
12. बांधकामाचा प्रकार :- आरआरसी / इतर पक्के / अर्ध पक्के / कच्चे
13. बाजारमुल्यदर तक्त्यातील मार्गदर्शक सुचना क्र.:- _____ ज्यान्वये दिलेली घट / वाढ
14. लिज ॲन्ड लायसन्सचा दस्त :-1. ~~प्रतिमाह भाडे रक्कम~~ :- _____

    निवासी / अनिवासी 2. ~~अनामत रक्कम /~~ आगावू भाडे :- _____

    3. ~~कालावधी :-~~ _____
15. निर्धारीत केलेले बाजारमूल्य :- फ्लॅट मॉर्केट व्हॅल्यू - ३०२००८७९०/-
16. दस्तामध्ये दर्शविलेली मोबदला :- ७ कार पार्किंग मॉर्केट व्हॅल्यू :- २२२२२५०/-

    ऑक्युपाईड व्हॅल्यू :- ३३०५२५०००/-

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY-1 सह दुय्यम निबंधक, मुंबई शहर क्र. १

17. देय मुद्रांक शुल्क:- ४४६०००/- भरलेले मुद्रांक शुल्क:- ४४६०००/-
18. देय नोंदणी फी:- ३०००/-

मुंबई - १	
१६०६	१/२०
२०२५	

लिपीक

सह दुय्यम निबंधक

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1

मुंबई - १

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CHALLAN

MTR Form Number-6

GRN	MH005589089201415M	**BARCODE**	**Date** 04/02/2015-16:07:46	**Form ID**	25.2

Department	Inspector General Of Registration	**Payer Details**	
Type of Payment	Non-Judicial Customer-Direct Payment	**TAX ID (If Any)**	
	Sale of Non Judicial Stamps SoS Mumbai only	**PAN No. (If Applicable)**	AAACK0362N
Office Name	BBE3_JT SUB REGISTRA MUMBAI CITY 3	**Full Name**	HIND OFFSHORE PVT LTD
Location	MUMBAI		
Year	2014-2015 One Time	**Flat/Block No.**	FLAT NO 4B 4TH FLOOR
Account Head Details	**Amount In Rs.**	**Premises/Building**	
0030045501 Sale of NonJudicial Stamp	5577000.00	**Road/Street**	SETT MINAR CHS LTD 16A DR G DESHML
		Area/Locality	MUMBAI
		Town/City/District	
		PIN	4 0 0 0 2 6
		Remarks (If Any)	PAN2=AAACV2808C~PN=TATA COMMUNICATIONS LTD~CA=111525000
		Amount In Words	Fifty Five Lakh Seventy Seven Thousand Rupees Only
Total	5577000.00		

Payment Details	BANK OF MAHARASHTRA	**FOR USE IN RECEIVING BANK**			
Cheque-DD Details		Bank CIN	REF No.	02300042015020587310	223373395
Cheque/DD No		Date		05/02/2015-13:17:41	
Name of Bank		Bank-Branch		BANK OF MAHARASHTRA	
Name of Branch		Scroll No. , Date		Not Verified with Scroll	

Mobile No. : Not Available

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY

नोंदणी - २

२०२४

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
सह दुय्यम निबंधक, मुंबई शहर क्र. १ यांचा शिक्का
MUMBAI

बबई - १

२९०६	४	/८०
२०२५		

CHALLAN

MTR Form Number-6

GRN	MH005589183201415M	**BARCODE**		**Date** 04/02/2015-16:09:55	**Form ID**

Department	Inspector General Of Registration	**Payer Details**	
Type of Payment	Registration Fees	**TAX ID (If Any)**	
	Ordinary Collections IGR	**PAN No. (If Applicable)**	AAACK0362N
Office Name	BBE3_JT SUB REGISTRA MUMBAI CITY 3	**Full Name**	HIND OFFSHORE PVT LTD
Location	MUMBAI		
Year	2014-2015 One Time	**Flat/Block No.**	FLAT NO 4B 4TH FLOOR
Account Head Details	**Amount In Rs.**	**Premises/Building**	
0030063301 Amount of Tax	30000.00	**Road/Street**	SETT MINAR CHS LTD 16A DR G DESHMU
		Area/Locality	MUMBAI
		Town/City/District	
		PIN	4 0 0 0 2 6
		Remarks (If Any)	PAN2=AAACV2808C~PN=TATA COMMUNICATI ONS LTD~CA=111525000
Total	30000.00	**Amount In Words**	Thirty Thousand Rupees Only

Payment Details	BANK OF MAHARASHTRA	**FOR USE IN RECEIVING BANK**			
Cheque-DD Details		Bank CIN	REF No.	02300042015020587331	223373771
Cheque/DD No		Date		05/02/2015-13:20:04	
Name of Bank		Bank-Branch		BANK OF MAHARASHTRA	
Name of Branch		Scroll No. , Date		Not Verified with Scroll	

Mobile No. : Not Available

अवर्ग - २

९३०३ / ५ / २०

२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY

बाबई - १

२९०२ | ६ | ९०

२०१५

प्रतिज्ञापत्र / घोषणापत्र (जबाब)

लिहून घेणार

नाव : हिंद डोफहोडाह प्रा. लि.

पत्ता : ३. वी एकमजला, वकफिल्ड हाऊस नॉर्थ मोहम्मदी रोड, बेलार्ड एस्टेट मुंबई-४००००१.

लिहून देणार :

नाव : टाटा कॉम्युनिकेशन्स लिमिटेड

पत्ता : वि. एस. बी. महात्मा गांधी रोड फोर्ट मुंबई-४००००१

लिहून देत व लिहून घेत असलेल्या मिळकतीचे वर्णन .

फ्लॅट नं. ४ बि, गाळा भाग ला, टेहमिनार बिल्डिंग टेहमिनार को-ऑप. हौसिंग सोसायटी लिमिटेड. ३६६, डॉ. गोपाळराव देशमुख मार्ग, पेडर रोड. मुंबई-४००००६

1) लिहून देणार व लिहून घेणार , आम्ही वरील नमूद मिळकतीबाबत जे कागदपत्र म्हणजेच खरेदीखत / साठेखत / विक्रीखत / करारनामा/ विकसन करारनामा तयार केलेले आहेत व नोंदणीकरीता सादर केलेले आहेत त्यातील दिलेला मजकूर व कागदपत्रे आमच्या माहितीनुसार बरोबर व सत्य आहेत. तसेच याबाबत सह दुय्यम निबंधक किंवा त्यांचे कार्यालयातील कार्यरत कर्मचारी जबाबदार राहणार नाहीत.

2) दस्तासोबत जे मुखत्यारपत्र देण्यात आलेले आहे व सहपत्र म्हणून जोडण्यात आलेले आहे त्याची पूर्ण माहिती ही लिहून देणार व लिहून घेणार आम्हा उभय पक्षकारांना आहे. याबाबत भविष्यात कोणताही वाद निर्माण झाल्यास त्याकरीता सह दुय्यम निबंधक किंवा त्यांचे कार्यालयातील कार्यरत कर्मचारी जबाबदार राहणार नाहीत. त्याची संपूर्ण जबाबदारी ही लिहून देणार व लिहून घेणार आम्हा उभय पक्षकारांचीच असेल याची आम्हाला पुर्ण कल्पना आहे.

3) लिहून घेणार यांनी लिहून देणार यांचे लिहून देत असलेल्या मिळकतीचे मालकी हक्काबाबत खात्री करुन घेवून याबाबतची हमी या दस्तातील लिहून देणार व लिहून घेणार आम्ही उभय पक्षकार या घोषणापत्राव्दारे (जबाब) देत आहोत. सदर बाबतीत सह दुय्यम निबंधक किंवा त्यांचे कार्यालयातील कार्यरत कर्मचारी जबाबदार राहणार नाहीत.

मुंबई - २

२०८ / ८० / २०२५

4) सदनिकेच्या बाबतीत संबधित मूळ मालक ते विकासक यांची कागदपत्रे तसेच बृहन्मुंबई महानगर पालिका यांचे संबधित बांधकामाबाबतचे मंजूर नकाशे , परवानगी तसेच बांधकामाकरीता आवश्यक असलेले विविध खात्यांचे ना हरकत प्रमाणपत्र , दाखले, बांधकाम सुरु करण्याचा परवाना इत्यादी बाबी लिहून घेणार यांनी पाहिल्या व तपासल्या असून मी / आम्ही लिहून देणार यांचे सोबत करारनामा नोंदणीकृत करण्याचे ठरविलेले आहे. त्यामध्ये काही त्रुटी असल्यास व भविष्यात काही वाद निर्माण झाल्यास त्याची जबाबदारी ही लिहून घेणार व लिहून देणार आम्हा उभय पक्षकारांचीच असेल. सह दुय्यम निबंधक व त्यांचे कार्यालयातील कार्यरत कर्मचारी जबाबदार राहणार नाहीत.

वरील केलेली सर्व विधाने सत्य व बरोबर आहेत. तसेच वरील विधाने लिहून देणार व लिहून घेणार या आम्हा उभय पक्षकारांना बंधनकारक राहतील.

ठिकाण : मुंबई शहर.
दिनांक : 6-2-2015

लिहून देणार किंवा त्यांचे मुखत्यारपत्रधारक यांची स्वाक्षरी.

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY I
MUMBAI

लिहून घेणार किंवा त्यांचे मुखत्यारपत्रधारक यांची स्वाक्षरी.

कलम - १
२६०८ - C/२०
२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

बबई - १

१६०६ | १/८०

२०१५

DEED OF TRANSFER

This Deed of Transfer (**"Deed"**) is made at this **6th**day of **February. 2015**

BETWEEN

TATA COMMUNICATIONS LIMITED(earlier known as Videsh Sanchar Nigam Limited),a public limited company incorporated under the provisions of the Companies Act 1956, having its registered office at VSB, Mahatma Gandhi Road, Fort, Mumbai 400001 and an office at Plot No C21 & C 36, G Block, Vidyanagari PO, BandraKurla Complex, Mumbai 400098, represented by itsAuthorised Signatory Mr. Satish Ranade duly appointed vide Board Resolution dated 28 March, 2003,hereinafter referred to as the **"Transferor"** (which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors) of the **ONE PART**.

AND

HIND OFFSHORE PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 1-C, Ground Floor, Wakefield House, NarottamMorarji Road, Ballard Estate, Mumbai 400 001,represented by its Authorised Signatory Mr. Madhusudan C Kshirsagar duly appointed vide Board

THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

बबई - १	
१९९६	१० / १०
३०१५	

Resolution dated 26 September, 2014, hereinafter referred to as the **"Transferee"** (which expression shall unless repugnant to the context or meaning thereof mean and include them and their heirs, legal representative, administrator, executor and nominee) of the **OTHER PART**;

The Transferor and Transferee shall individually be referred to as the **"Party"** and collectively as the **"Parties"**.

बांद्रा - २
९६०६ / ९९ / २०
२०२५

WHEREAS

A. The Transferor is the member of "The Sett Minar Co-operative Housing Society Limited", a society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing No BOM/HSG/D/9225 dated 25 September 1981 (hereinafter referred to as **"said Society"**) and holds 5 (five) fully paid-up shares of Rs. 50/- (Rupees Fifty only) each, bearing Distinctive Nos. 51 to 55 (both inclusive) (hereinafter referred to as the **"said Shares"**) issued under Share Certificate No 00011 dated 10th March 1987 (hereinafter referred to as the **"said Share Certificate"**) by the said Society and as such the Transferor has the right to use, occupy and enjoy and is seized and possessed of or otherwise well and sufficiently entitled to on what is commonly known as ownership basis, the residential premises bearing No. 4-B, admeasuring 1,715 square feet carpet area on the 4th floor(hereinafter referred to as **"said Flat"**) of the building known as "Sett Minar" (hereinafter referred to as **"said Building"**)belonging to the said Society and situated on the land bearing Cadastral Survey no 752 part of the Malabar Cumballa Hill Division in the registration District of Mumbai City, lying, being and situated at 16A, Dr.GopalraoDeshmukhMarg (Peddar Road), Mumbai 400026 in the Registration District of Mumbai(hereinafter referred to as **"said Land"**) along with the right to exclusive use of 1 (one) carparkingspacebearing No. 8under the stilt of the said Building (hereinafter referred to as **"Car Park"**)The said Shares andthe said Flat are hereinafter collectively referred to as the **"said Property"**.The said Property and the Car Park ismore particularly described in the **First Schedule** hereunder written. A typical layout plan of the said Flat is annexed hereto and marked as **"Annexure A"** and the said Flat is delineated in red coloured boundary line thereon.

B. The Transferor is the absolute owner of and/or well and sufficiently entitled to the said Property and no other person (whomsoever) has any right, title or interest

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI C.

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

बंगला - २

१२०६	१२ / २०

२०१५

into and upon said Property or any part thereof free from all mortgages, doubts, encumbrances, lien or charges whatsoever;

(i) The Transferor has duly complied with, observed and performed all the rules, regulations and bye-laws of the said Society and has neither received any notice from the said Society for or in relation to any breach of any of the rules, regulations or bye-laws of the said Society nor are there any actions or proceedings pending against the Transferor instituted by the said Society in respect of said Property including any notice or action for expulsion or terminationof the Transferor as the member of the said Society;

(ii) No notice/s, either from local authorities or from the Government or otherwise for requisition and/or acquisition of the said Property or any part thereof, has been received by the Transferor.

(iii) TheTransferor has notcreated any charges, liens, mortgages or other encumbrances in respect of the said Property or any part thereof;

(iv) There are notax proceedings, whether for recovery or otherwise, initiated by any taxation authorities or local authorities, pending or adjudicated whereby the title of the Transferor to the said Propertyis in any way affected;

(v) All municipal taxes, land revenue, water charges, etc., payable to the Municipal Corporation of Greater Mumbai (hereinafter referred to as "**MCGM**"), State or Central Government and any other concerned authority in respect of the said Property uptothe date of this Deed shall be borne and paid by the Transferor;

(vi) There are no outstanding or arrears payable to Mahanagar Telephone Nigam Limited and/or any other telephone service provider in respect of telephones installed in the said Flat and the charges / bills payable by the Transferor in respect of the same are fully paid upto date;

(vii) All outgoings payable by the Transferor in respect of the said Property to the Society upto the date of this Deed shall be borne and paid by the Transferor;

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

2202-93/20
2024

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY-1
MUMBAI

दस्त क्रमांक - १	
१६०२	१४ / २०
२०२५	

(viii) There are no legal proceeding filed or pending in any court of law or in any other adjudicatory forum in India by or against the Transferor in relation to the said Property.

(ix) All compliances in relation to the said Property have been complied with under applicable laws and regulations, and there is no reason for the Transferor to believe that there is any outstanding claim or liability (crystallized or potential) that may affect the said Property in terms of its further usage in any manner whatsoever.

C. The Transferee has undertaken and completed a full legal due diligence with regards the title of the Transferor tothe said Property by following all requisite steps and the Transferee is completely satisfied that the title of the Transferor to the said Property is free from all encumbrances and is clear and marketable and has satisfied itself regarding all aspects, including alllegal aspects in respect thereof and the Transferee shall not raise any objection/claim (on any nature whatsoever) for the same. The Transferee has also physically inspected the said Flat and has measured the area of the said Flat.

D. Pursuant to the legal due diligence of the said Property conducted by the Transferee, the Transferee has offered to purchase the said Property from the Transferor on an "as is where is" and *"as it is what it is"* basis for an aggregate consideration of Rs11,15,25,000/- (Rupees Eleven Crores Fifteen Lakhs Twenty five Thousand only) (hereinafter referred to as **"the said Consideration"**).

E. The Transferor has accepted the offer of the Transferee and has agreed to transfer and convey its entire right, title and interest in the said Property along withthe exclusive use of the Car Parkto the Transferee and the Transferee has agreed to purchase all the right, title and interest of the Transferor in the Property for the said Consideration.

F. By and under a 'No Objection Certificate' dated 25 January, 2015 issued by the said Society (copy whereof is annexed hereto and marked as **"B_"**), the Society has given its No Objection for transfer of the said Property by the Transferor to the Transferee and the Society has further confirmed that there are no outstanding dues payable by the Transferor to the Society in respect of the said Property.

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

बर्ष - २	
२०२	१६ / ८०
२०२५	

G. The Transferor shall obtain / procure letter fromIncome Tax Department at Mumbai as required to be obtained under Section 281 of the Income Tax Act, 1961.

H. Prior to the date of this Deed, the Transferee has paid the Transferor, an aggregate amount of **Rs. 11,15,25,000/- (Rupees Eleven Crores Fifteen Lakhs Twenty Five Thousands only)**(forming part of the said Consideration)in the following manner:

Date	Drawer Bank	Demand Draft/ NEFT UTR / TDS ChallanNo	Amount (Rs.)
10/12/2014	Punjab National Bank, LCB Branch	291165	10,00,000/-
12/01/2015	Bank of India, Ballard Estate Branch	174220	1,01,52,500/-
05/02/2015	TDS paid to the Income Tax Department	07360	11,15,250/-
05/02/2015	Bank of India, Ballard Estate Branch	BKIDN150369 13335	7,57,250/-
06/02/2015	ICICI Bank Limited Nariman Point Branch		9,85,00,000/-
TOTAL			**11,15,25,000/-**

I. In pursuance thereof, the Parties are executing this Deed to complete the transaction agreed between them.

NOW THEREFORE THIS DEED WITNESSETH and it is hereby agreed by and between the Parties hereto as follows:

1. In pursuance of the above and in consideration of the sum of **Rs. 11,15,25,000/- (Rupees Eleven Crores Fifteen Lakhs Twenty Five Thousands only)**being the said Consideration paid by the Transferee to the Transferor prior to the execution of this Deed in the following manner:

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI

बुक - १

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1

MUMBAI

बबई - १	
१२०९	९८ / ९०
२०१५	

Date	Drawer Bank	Demand Draft/ NEFT UTR / TDS Challan No	Amount (Rs.)
10/12/2014	Punjab National Bank, LCB Branch	291165	10,00,000/-
12/01/2015	Bank of India, Ballard Estate Branch	174220	1,01,52,500/-
05/02/2015	TDS paid to the Income Tax Department	07360	11,15,250/0/-
05/02/2015	Bank of India, Ballard Estate Branch	BKIDN150369 13335	7,57,250/-
06/02/2015	ICICI Bank Limited Nariman Point Branch		9,85,00,000/-
TOTAL			**11,15,25,000/-**

(the payment and receipt whereof the Transferor doth hereby admit and acknowledge and of and from the same and every part thereof forever acquit release and discharge the Transferee) being the full and final consideration payable under this Deed, the Transferor doth hereby sells, transfers, grants, assigns and conveys unto the Transferee all its right, title and interest in the said Property being (i) 5 (five) fully paid-up shares of Rs.50/-(Rupees Fifty only)each, bearing Distinctive Nos.51 to 55 (both inclusive) issued under Share Certificate No 00011 dated 10th March 1987by The Sett MinarCo-operative Housing Society Limited; (ii) together with the rights, title and interest in the residential premises 4-B, admeasuring 1,715 square feet carpet area on the 4th floor of the building known as "Sett Minar") situated on the land bearing Cadastral Survey no. 752 part of the Malabar Cumballa Hill Division in the registration District of Mumbai City, lying, being and situated at 16A, Dr GopalraoDeshmukhMarg (Peddar Road), Mumbai 400026 in the Registration District of Mumbai together with the exclusive right to use the **Car Park** being 1 (one) car space bearing No. 8 in the stilt of the said Building **TOGETHER WITH** all the deposits, and other amounts, if any standing to the credit of the Transferor in the books of the Society pertaining to the said Property and also to have and to hold the said Property free from all encumbrances unto and to the use of the Transferee forever**TOGETHER WITH** all and singular the right, title, interest and benefit as member of the said Society in the sinking fund and other funds **TOGETHER WITH** all the rights and

बबई - १
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THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY-1
MUMBAI

बबई - १

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privileges whatsoever of the Transferor as the member of the said Society and all the right, title and interest of the Transferor in the said Property **TO HAVE AND TO HOLD** the same unto the use of the Transferee absolutely **SUBJECT HOWEVER TO** the payment by the Transferee of the proportionate share of all taxes and outgoings payable after the date of execution of this Deed to the said Society and/or other statutory bodies or authorities.

2. From and out of the said Consideration, the Transferee has deducted a sum of Rs.11,15,250/- (Rupees Eleven Lakh Fifteen Thousand Two Hundred Fifty only) being 1% of the said Consideration towards tax deducted at source (TDS) was paid directly by the Transferee to the Government of India vide Challan No. 07360 dated 5 February 2015 and TDS certificate evidencing the same shall be handed over to the Transferor within 7 (seven) days from the datehereof.

3. Simultaneously with the execution of this Deed, the Transferor has delivered to and handed over to the Transferee, quiet, vacant, peacefuland undisputedpossession of the said Property along with all the set of keys of the said Flat and the Transferor has also handed over possession of the said Car Park to the Transferee.

4. The Transferor has also executed all the share transfer forms, applications and letters and handed over the same to the Transferee to enable the Transferee to transfer the said Shares and thesaid Share Certificate in itsname in the records of the Society.The Transferor agrees to do all such further acts, deeds, matters and things and execute all such further writings as may be reasonably required to give effect to the provisions of these presents and effect the sale and transfer of the said Property in the name and favour of the Transferee at the cost, charge and expense of the Transferee.

5. On or before execution of this Deed, the Transferor has handed over to the Transferee the original documents relating to the said Property, which are listed in the **SecondSchedule**hereunder.

6. The Transferor represents, warrants and confirms that all rents, rates, taxes, assessments, Society outgoings and other charges and amounts whatsoever payable to the Government, Municipality and/or the Society in respect of the said Property upto the date hereof shall be borne and paid by the Transferor and the

बबई - १
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THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1

बबई - १	
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Transferor hereby indemnifies and keeps indemnified the Transferee against non-paymentof such amounts. The Transferee shall be liable to bear and pay the rents, rates, taxes, assessments, Society outgoings and all other charges and amounts whatsoever payable to the Government, Municipality and/or the Society in respect of the said Property for the period on and from the date hereof.

7. Transfer Fees, premium, voluntary donations, if any that may be required to be paid to the said Society or to any person whomsoever for transfer of the said Property in favour of the Transferee shall be borne and paid by the Transferee and the stamp duty and registration charges on this Deed shall also be borne and paid by the Transferee alone. Each Party shall bear their respective share of Advocates fees.

8. This Deed is subject to the jurisdiction of the Courts of Mumbai and no other Courts shall have jurisdiction over any dispute or difference arising hereunder.

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THE FIRST SCHEDULE REFERRED TO HEREINABOVE

[description of the said Property]

ALL THAT5(Five) fully paid-up shares of Rs 50/-(Rupees Fifty only)each bearing distinctive numbers 51 to 55 (both inclusive) issued under Share Certificate No 00011 dated 10th March 1987 by The Sett MinarCo-operative Housing Society Limited together with the exclusive right to use, occupy and enjoy on what is known on ownership basis the residential premises bearing No 4-B, admeasuring 1,715square feet carpet area on the 4th floor of the building known as "Sett Minar", situated on the land bearing Cadastral Survey no 752 part of the Malabar Cumballa Hill Division in the registration District of Mumbai City, lying, being and situated at 16A, Dr.GopalraoDeshmukhMarg (Peddar Road), Mumbai 400026 in the Registration District of Mumbai.

THE SECOND SECOND SCHEDULE REFERRED TO HEREINABOVE

[List of original documents handed over to the Transferee by the Transferor] -

Sr. No.	Original Documents	Date
1	Agreement to Sale between Jamnadas N. Thakkar, Jamnadas N. Hariram& Madhukar Mangesh Nadkarni and NathalalBhagwanjiGhatatia (H.U.F.)	11thMar 1974

SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI-1 * MUMBAI *

बबई - १	
२९०६/२५	/८०
२०२५	

2	Share Certificate	10thMar 1987
3	Agreement for Sale between NathalalBhagwanjiGhatatia (H.U.F.) and Dinanath Chaturvedi, Kalpana D. Chaturvedi, Sandip D. Chaturvedi, Sudhir D. Chaturvedi & Samir D. Chaturvedi	29thNov 1988
4	Gift Deed between Sudhir D. Chaturvedi (DONER) &Anupma Sudhir Chaturvedi(DONEE) (wife of Sudhir D. Chaturvedi)	2nd Jun 1997
5	Gift Deed between Sandeep D. Chaturvedi (DONER) & Sunita Sandeep Chaturvedi (DONEE) (wife of Sandeep D. Chaturvedi)	6th Jun, 1997
6	Gift Deed between DinanathN Chaturvedi (DONER) & Kalpana D. Chaturvedi (DONEE) (wife of Dinanath N Chaturvedi)	10th Jun 1997
7	Agreement for Sale between KalpanaChaturvedi, Anupama Chaturvedi, Sunita Chaturvedi & Samir Chaturvedi and Videsh Sanchar Nigam Ltd	7th Oct. 1999
8	Architect J K & RI Architects Private Limited Report on Flat Area	11 Nov. 1999
9	Receipt of Stamp Duty Payment amount Rs.22,67,550/-bearing receipt no.65	11 Nov. 1999
10	Indenture between Kalpana Chaturvedi, Anupama Chaturvedi, Sunita Chaturvedi & Samir Chaturvedi and Videsh Sanchar Nigam Ltd duly registered and stamped with Registrar wide registration no.5324/1/13/1999	15 Nov. 1999
11	Registration Receipt of Rs. 20,150/- having receipt no.5324/99	15 Nov. 1999
12	Letter on payment of Stamp Duty from Mulla&Mulla to DIG Registration bearing reference No.SBJ/4071 informing payment of stamp duty on behalf of Videsh Sanchar Nigam Ltd.	11th Feb 2000
13	Search Report by Mulla&Mulla bearing reference No.SBJ/15248	11th Dec 2012
14	Letter from Sett Minar Society	11th Mar 2013
15	Typical Floor Plan annexed	11h Mar 1974
16	Index II of 4B, Sett Minar	14thOct 2013

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1

बबई - १

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IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET AND SUBSCRIBED THEIR RESPECTIVE HANDS TO THIS WRITING AS ON THE DAY AND YEAR HEREINABOVE WRITTEN

SIGNED, SEALED AND DELIVERED BY)
thewithinnamed Transferor)
TATA COMMUNICATIONS LIMITED)
Through its Authorised Signatory)
Mr. Satish Ranade)
Duly appointed vide Board Resolution dated)
28 March 2003, in the presence of)

1.Neeraj Thakur

2. Amit Nayyar

SIGNED AND DELIVERED BY)
thewithinnamed Transferee)
HINDOFFSHORE PRIVATE LIMITED)
through its Chairman & Managing Director
Mr. Madhusudan C Kshirsagar)
duly appointed vide Board Resolution dated)
26 September, 2014, in the presence of)

1. Chetan Wadia

2. Manish M Kshirsagar

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

बुक नंबर ई - १	
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SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY

बबई - १

१२०६	२८/१०

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RECEIPT

Received from the within named Purchaser a sum of (i) Rs 10,00,000 (Rupees Ten Lakh only) by Demand Draft No 291165 dated 10/12/2014 of Punjab National Bank, Cuffe Parade Branch, Mumbai; (ii) Rs.1,01,52,500/- (Rupees One Crores Fifty Two Thousands Five Hundred only)by Demand Draft No 174220 dated 12/01/2015 of Bank of India, Ballard Estate, Mumbai; and (iii) the balance amount of the said Consideration being Rupees [9,85,00,000/-(Rupees Nine Crore Eighty Five Lakhs Only) by Demand Draft No _____ dated 6 February, 2015of ICICI Bank Limited Nariman Point Branch, after deducting from the said Consideration, an amount of Rs 11,15,250/- (Rupees Eleven Lakhs Fifteen Thousand Two hundred Fifty Only) being 1% of the said Consideration towards tax deducted at source.

Date	Drawer Bank	Demand Draft/ NEFT UTR / TDS Challan No	Amount (Rs.)
10/12/2014	Punjab National Bank, LCB Branch	291165	10,00,000/-
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05/02/2015	TDS paid to the Income Tax Department	07360	11,15,250/0/-
05/02/2015	Bank of India, Ballard Estate Branch	BKIDN150369 13335	7,57,250/-
06/02/2015	ICICI Bank Limited Nariman Point Branch		9,85,00,000/-
TOTAL			**11,15,25,000/-**

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WE SAY RECEIVED

TATA COMMUNICATIONS LIMITED

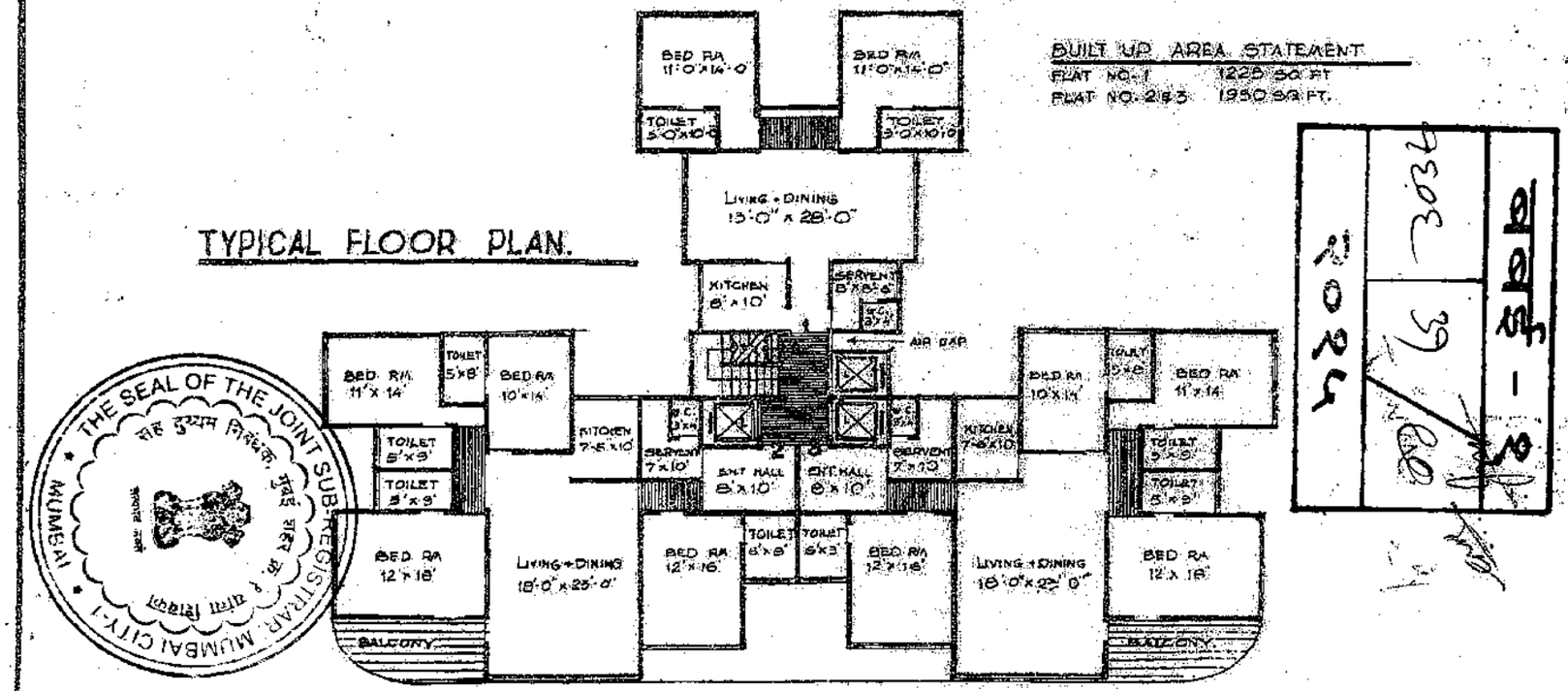
The Transferor

Witnesses:

1. Neeraj Thakur2. Amit Nayyar

THE JOINT SUB-REGISTRAR, MUMBAI CITY

Annexure 'A'



SOLE SELLING AGENT:
ELIZ ENTERPRISE
91 Wandy Road
Fort Bombay 1 BR
Phone 261633 268876

TYPICAL FLOOR PLAN OF PROPOSED RESIDENTIAL BUILDING AT "SETT MINAR ESTATE" AT PEDDAR ROAD.
FOR: M/S RAMESH BUILDERS.

B.K.GUPTA & NIRANJAN.
ARCHITECTS & TOWN PLANNERS
SHI BASGAR HOUSE, 2nd FLOOR
MILITARY SQ. LANE, FORT,
B O M B A Y 1.

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI

MUMBAI

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Annexure "B"

SETT MINAR CO-OPERATIVE HOUSING SOCIETY LTD.

(Regn. No. BOM/HSG/D/9225 OF 1981)
16-A, Dr. Gopalrao Deshmukh Marg, (Pedder Road)
MUMBAI – 400 026 Telephone 23 526 497

Date :- 25.01.2015

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s. Tata Communications Ltd is members of our Society, holding 5 shares bearing distinctive Nos. 51-55 (both inclusive) under share certificate No. 00011, entitled to residential flat no. 4/B , admeasuring 1715 sq. ft. on 4th floor & 1 car parking Stilt Garage no. 8, in building known as " Sett Minar " belonging to the said society on what is commonly known as " Ownership Basis " & standing on land bearing C.S. No. 752 of Malabar Hill situated on Pedder Road, Mumbai-400026. Besides the said flat no. 4/B has the benefit of Sinking Fund & all deposits lying to their credit with us.

We further certify that the said Flat No. 4/B has no lien charges, mortgages or any other encumbrances recorded with us. All arrears towards maintenance have been settled. As on 31.12.2014, we have no objection to the sale.

For Sett Minar C.H.S.Ltd,

Hon. Secretary

SETT MINAR CO-OP. HSG. SOCIETY LTD. Reg. No. BOM/HSG/D/9225 OF 1981 Mumbai-26

SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

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बबई - १	
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RECEIPT

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12/01/2015	Bank of India, Ballard Estate Branch	174220	1,01,52,500/-
05/02/2015	TDS paid to the Income Tax Department	07360	11,15,250/0/-
05/02/2015	Bank of India, Ballard Estate Branch	BKIDN150369 13335	7,57,250/-
06/02/2015	ICICI Bank Limited Nariman Point Branch		9,85,00,000/-
TOTAL			**11,15,25,000/-**

बघतले - २
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WE SAY RECEIVED

TATA COMMUNICATIONS LIMITED

The Transferor

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

Witnesses:

1. Neeraj Thakur

2. Amit Nayyar

THE SEAL OF THE JOINT SUB-REGISTRAR
MUMBAI

कार्यालय - २	
दस्त	३६/८०
२०२५	

पंजाब नैशनल बैंक
punjab national bank

लार्ज कॉरपोरेट शाखा, कुफे परेड, मुम्बई (2175)
Large Corporate Branch, Cuffe Parade, MUMBAI - 400005

केवल तीन माह के लिए वैध
VALID FOR THREE MONTHS ONLY
D D M M Y Y Y Y
10-12-2014

TATA COMMUNICATIONS LIMITED

मांगे जाने पर ON DEMAND PAY

या उनके आदेश पर OR ORDER

रुपये RUPEES **Ten Lakh only**

प्राप्त मूल्य के बदले अदा करें
FOR VALUE RECEIVED ₹

UKW 291165

शाखा क्रमांक 0476/2014 Branch No.

10,00,000.00

पंजाब नैशनल बैंक
punjab national bank

D.No. 1184

आहर्ता शाखा एवं वि०सं० Drawee Branch with D.No. FINACLE

CDPC MUMBAI FINACLE

(NOT OVER Rs.1000000/-)

16526

प्राधिकृत हस्ताक्षरकर्ता जी.बी.पी.ए.सं.
AUTHORISED SIGNATORY WITH GBPA No.

4134

प्राधिकृत हस्ताक्षरकर्ता जी.बी.पी.ए.सं.
AUTHORISED SIGNATORY WITH GBPA No.

9 8 7 6 5 4 3 2 1

⑈291165⑈ 0000240001: 16

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

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THE JOINT SUB-REGISTRAR MUMBAI CITY

क्रमांक - १	
१९०९	३८/२०
२०२५	

बैंक ऑफ़ इंडिया **BANK OF INDIA**

BANKER'S CHEQUE

D D M M Y Y Y Y

12-01 2015

Pay TATA COMMUNICATIONS LIMITED

को या उनके आदेशपर Or Orde

Rupees रुपये

One Crore One Lakh Fifty Two Thousand Five Hundred only

₹ 1,01,52,500=00

अदा करें ₹ 1,01,52,500.00

खा. सं. 20 A/c. No.

10152500.00

बैंक ऑफ इंडिया

00030PSI001

NOT OVER ₹

बैंक ऑफ इंडिया
बेलार्ड एस्टेट शाखा,
दारावसी हाऊस,
नरोत्तम मोरारजी मार्ग,
बेलार्ड एस्टेट,
मुंबई-४०० ०३८

सा/ब ख जारी – भुगतान पर्ची
G/L A/c Payslip Issued

जारी किये जाने से तीन महिने तक वैध है
Valid for Three months from the date of issue

कृते बैंक ऑफ इंडिया for BANK OF INDIA

पी.एफ.नं./P.F.No

पी.एफ.नं./P.F.No

अधिकृत हस्ताक्षरकर्ता Authorised Signatory

Please sign above

BFS/HO/F

SHREE NIDHI SECURE PRINT PVT. LTD. - HYD/OTS

⑈174220⑈ 400013008⑆ 12

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1, MUMBAI

बबई - १

२६६ / २०

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THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI
MUMBAI

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१९९६	४० / ८०
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Hot Payment Successful. Your Payment Confirmation Number is 20870168

CHALLAN NO.	Tax Applicable	Assessment Year
ITNS 280	(0020)INCOME-TAX ON COMPANIES (CORPORATION TAX)	2015-16

Permanent Account Number	AAACK0362N		
Full Name	HIND OFFSHORE PRIVATE LTD.		
	111525000 05022015 AAACV2808C AB5786141 MUMBAI MAHARASHTRA		
Tel.No		Pin	400001
Type of Payment	TDS on Sale of Property - 800		

DETAILS OF PAYMENT	Amount(In Rs. Only)
Income Tax	1115250
Surcharge	0
Education Cess	0
Interest	0
Penalty	0
Others	0
Total	1115250
Total(in words)	Rupees Eleven lakh Fifteen thousand Two hundred Fifty and Paise Zero only.

Debit to A/c / Chq credited on 05-02-2015

BSR Code :0222833
Date of Tender:05-02-2015
Challan Sr. No:07360

Challan Indentification No.
02228330502201507360

Paid in Cash/Debit to A/c/Cheque No.	000320110000013	Dated	05-02-2015
Drawn on	Bank of India, BALLARDESTATE (ePayment)		
	(Name of the Bank and Branch)		
Date	05-02-2015		
	Signature of person making payment		

Rupees Eleven lakh Fifteen thousand Two hundred Fifty and Paise Zero only.

Taxpayers Counterfoil

PAN	AAACK0362N		
Received from (Name)	HIND OFFSHORE PRIVATE LTD.		
Cash/Debit to A/c/Cheque No.	000320110000013	For Rs.	1115250
Rs.(in words)	Rupees Eleven lakh Fifteen thousand Two hundred Fifty and Paise Zero only.		
Drawn on	Bank of India, BALLARDESTATE (ePayment)		
	(Name of the Bank and Branch)		
on account of	(0020)Income-tax on companies (Corporation tax)		
Type of Payment	TDS on Sale of Property - 800		
for the Assesement Year	2015-16		

Debit to A/c / Chq credited on 05-02-2015

BSR Code :0222833
Date of Tender:05-02-2015
Challan Sr. No:07360

Challan Indentification No.
02228330502201507360

Rupees Eleven lakh Fifteen thousand Two hundred Fifty and Paise Zero only.

THE JOINT SUB-REGISTRAR MUMBAI CITY-1 MUMBAI

मुंबई - १
१२०६ | ०१ | ८०
२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR
MUMBAI

बजाई - २

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Cyber Receipt ! Date:05/02/2015 6:57 PM

Transaction Details

Payment Id	20871464
NEFT UTR Number	BKIDN15036913335
Internet Banking Payment Status	Success
Internet Banking Ref. No.	NEFTBWY050215185525266
Beneficiary Name	TATA COMMUNICATIONS LIMITED
Beneficiary Account Number	00010310000646
Beneficiary Account Type	Current
Beneficiary Bank Name	HDFC BANK LTD
Beneficiary Branch Name	TULSIANI CHMBRS - NARIMAN PT
Beneficiary Address	VSBMAHATMAMUMBAI400001
IFSC Code	HDFC0000001
Sender Name	HIND OFFSHORE P. LTD;
Debit Account Number	000320110000013
Payment Amount	757250
Narration	BALANCE PAYMENT

बुक नं. - १

१३०६ ८३/८०

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THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1

मुंबई शहर क्र. १ संयुक्त दुय्यम निबंधक

MUMBAI

बबई - १	
१९०८	११ / १०
२०१५	

TATA

Satish Ranade
Company Secretary & Legal Advisor

HQ/CS/1EPC
5 JANUARY 2015

PRIVILEGED & CONFIDENTIAL

TO WHOMSOEVER IT MAY CONCERN

RELEVANT EXTRACTS FROM THE MINUTES OF THE FIRST MEETING OF THE EMPOWERED PROPERTY COMMITTEE HELD ON 21 AUGUST 2008

4. To consider and approve sale of certain residential premises of TATA Communications Ltd.

5.1 The Committee considered the note setting out the proposal to dispose of certain residential premises in and around the city of Mumbai. The Committee noted that these flats have been lying vacant for some time and are situated at different locations, involving administrative problems.

5.2 .....

5.3 .....

5.4 .....

"RESOLVED THAT approval is hereby granted for disposal of various premises as mentioned below:

S. No	Property Location	Total Built Area Sq. Ft	Valuer-1				Valuer-2	
			Estimated Rate Per Sq.Ft for Flat	Flat Value	Estimated cost for Car Park	Total Value	Rate per Sq. Ft @	Total Value
			Rs.	Rs. Lakhs	Rs. Lakhs	Rs. Lakhs	Rs.	Rs. Lakhs
1	.....							
2	Flat -4B, 4th Floor, Sett Minar, Peddar Road, Mumbai+3 car park (1 Unit)							
3	.....							
4	.....							

"RESOLVED FURTHER THAT the properties mentioned above may be disposed of through competitive bidding, with the floor price fixed equivalent to the higher of the valuations indicated in the table above."

"RESOLVED FURTHER THAT the offers so received be scrutinised and recommended by the internal committee consisting of the Company Secretary, Chief Financial Officer and the General Manager (Operations Support) to the Managing Director who in consultation with the Chairman of the Company be authorized to accept the best determined offer."

"RESOLVED FURTHER THAT the Managing Director and/or the Company Secretary be authorized to take all steps as may be necessary including authorizing signing of letters, documents, entering into agreement for sale, signing and registering of conveyance deed, etc. and to take all necessary action for the purpose of completing the transaction."

Thanking you,

Certified True Copy
Yours faithfully,
For Tata Communications Limited

Satish Ranade

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

मुंबई - १
२८/०१/१५
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TATA COMMUNICATIONS
Tata Communications Limited
Plot C 21 & C 36 'G' Block Bandra Kurla Complex, Mumbai 400098 India
Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001 India
Tel 91 22 6659 1966 Fax 91 22 6725 1962 website www.tatacommunications.com
CIN : L64200MH1986PLC039266

बबई - १	
९२७२	४६/८०
२०१५	

THE SEAL OF THE JOINT SUB-REGISTRAR ... MUMBAI

TATA

Satish Ranade
Company Secretary & Legal Advisor

HQ/CS/132BRD
5 JANUARY 2015

PRIVILEGED & CONFIDENTIAL

TO WHOMSOEVER IT MAY CONCERN

RELEVANT EXTRACTS FROM THE MINUTES OF THE
132ND MEETING OF THE BOARD HELD ON 28 MARCH 2003

3218.2 In view of the fact that such and other matters needing such delegation may come up in future, the Board approved delegating appropriate authority to ED(Legal) and Company Secretary with the power to in turn appoint attorneys/authorize other officers and to take all such actions as may be necessary to defend cases and to appear before any court or authority and to produce/authenticate documents for registration etc. on behalf of the Company. The Board authorized executing a fresh power of attorney (PoA) in favour of ED(Legal) & Company Secretary and affixing Common Seal of the Company to such PoA in presence of any director of the Company as per the Articles of Association of the Company.

Thanking you,

Certified True Copy
Yours faithfully,
For Tata Communications Limited

Satish Ranade

बबई - २
२६०६ | ४७ / ८०
२०२५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY
MUMBAI

TATA COMMUNICATIONS
Tata Communications Limited
Plot C 21 & C 36 'G' Block Bandra Kurla Complex, Mumbai 400098 India
Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001 India
Tel 91 22 6659 1966 Fax 91 22 6725 1962 website www.tatacommunications.com
CIN : L64200MH1986PLC039266

अनुक्रमांक - ३

१२०२४ / ८०

२०२५

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY-1 MUMBAI

घोषणापत्र

मी..सतीश रानाडे.....याद्वारे घोषित करतो कि दुय्यम निबंधक ..मुंबई.....यांचे कार्यालयात...डि.कॉप्लेक्स इन्सपर या शिर्षकाचा दस्त नांदणीसाठी सादर करण्यात आला आहे. श्री ...दादा कॉम्प्लेक्स लिमिटेड.....व इ. यानी दि. ४.मे.२००३..रोजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे / निष्पापित करून कबुलीजबाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र रद्द केलेला नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तिपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दबातल ठरलेले नाही. सदरचे कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम 1908 चे कलम 82 अन्वये शिक्षेस मी पात्र राहीन याची मला जाणीव आहे.

६/२/२००५

Satish Ranade

कुलमुखत्यारपत्रधारकांचे नाव व सही

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

मुंबई - १

१६०६ / ४९ / ८०

२००५

बबई - २

१६०६	५०	/८०
२०२५		

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

100Rs.

INDIA NON JUDICIAL

१००रु. Rs 100

सत्यमेव जयते

भारत

एक सौ रुपये ONE HUNDRED RUPEES

28 MAY 2003

138

THE SEAL OF THE MUMBAI CITY-1 MUMBAI

CERTIFIED TRUE COPY

B. K. SINGH
NOTARY
MAHARASHTRA
(GOVT. OF INDIA)

B. K. SINGH NOTARY MAHARASHTRA Regd. 6891 GOVT. OF INDIA

क्रमांक 259
श्री जगप्रकाश जैन
परवाना धारक मुद्रांक विक्रेता
३७, रामवाडी, [illegible]
कालबादेवी मुंबई - ४०० ००२.
दिनांक 3 JUN 2003
श्री/श्रीमती Videsh Sanchar Nigam Ltd. यांना स्वाधीन मुद्रांक विकला.
परवाना धारक मुद्रांक विक्रेता

11 MAR 201

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, **VIDESH SANCHAR NIGAM LIMITED**, a Company incorporated under the Companies Act, 1956 having its registered office at 'Videsh Sanchar Bhavan', Mahatma Gandhi Road, Mumbai-400 001, hereinafter referred to as "the Company" **SEND GREETINGS**

बबई - १
१८०८ 49 /20
२०२५

WHEREAS in terms of the Resolution of the Board of Directors held on 28th March, 2003 recorded at Minute No. 3218.2, the Company has resolved to appoint the Executive Director (Legal) & Company Secretary as its Attorney and to delegate from time to time such of its powers as it may think fit in favour of such Executive Director (Legal) & Company Secretary.

NOTARY MAHARASHTRA NOTARIAL

बबई - १

१६०८	५२ / ८०

२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1

MUMBAI

AND WHEREAS SHRI SATISH GOPAL RANADE has been appointed as Company Secretary of the Company with effect from 5th May, 1987 and thereafter as Executive Director (Legal) of the Company with effect from 22nd January, 2002.

AND WHEREAS in pursuance of the aforesaid Board Resolution, the Board of Directors of the Company has resolved from to delegate some of their powers to the Executive Director (Legal) & Company Secretary of the Company to be exercised by the person holding the charge as such from time to time.

NOW KNOW YE ALL THESE PRESENTS WITNESS that the Board of Directors of the Company do hereby nominate, constitute and appoint the said SHRI SATISH GOPAL RANADE as their true and lawful Attorney to do and perform all or any of the following acts, deeds, matters and things to wit :

(A) To sign, seal, execute, deliver, register or cause to be registered all instruments, deeds, documents or writings, usually necessary or expedient for any of the purposes of the Company provided that where the Common Seal of the Company is required to be used, the said Seal shall not be affixed to any instrument except in accordance with the Articles of Association of the Company for the time being in force.

(B) To execute and be party to and present for registration and admit execution of all such agreements, deeds, conveyances, exchange, reconveyances, mortgages, leases, surrenders, releases and other instruments and assurances of any kind whatsoever as in the opinion of the Attorney shall be necessary or expedient and also to present for registration before any registering officer any documents executed by or on behalf of the Company and to admit execution thereof and procure necessary certificates if required under the Indian Income Tax Act and permission under the Urban Land (Ceiling and Regulation) Act.

(C) To execute and be party to and present for registration such deeds, documents and writings as are required under the provisions of the Companies Act, 1956 or any statutory modification(s) or re-enactment(s) thereof with statutory and other authorities including Registrar of Companies

बबई - १	
नंबर ५४/८०	
२०१५	

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

NOTARY

at its offices all over India without prejudice to the above, to execute for and on behalf of the Company Memorandum and Articles of Association as also the statutory forms and all such other incorporation documents as are required for incorporation, for and on behalf of the Company, any public or private Companies whether in India or abroad.

(D) To institute, conduct, defend, compound or abandon any action, suit and legal proceedings by or against the Company or its officers by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound or compromise or submit to arbitration the said action, suit and legal proceeding, to sign and verify pleadings or other documents in connection with such proceedings, to engage and instruct advocates, solicitors and execute Vakalatnama or other authorities in their favour.

(E) To take proceedings for having any person, firm or company adjudicated or wound up under any law for the time being in force for the relief or otherwise of insolvent debtors or the winding up of companies and to make any declaration or affidavit in proof of any debt due or claimed to be due to the Company in any proceedings taken or hereafter to be taken by or against any such person firm or company under any such law and to attend all meetings of creditors under any such proceedings and to propose second or vote for or against any resolutions at any such meeting with power to appoint proxies in that behalf or to enter into any compensation or other arrangement and to take all such other lawful ways and means for recovering, receiving, maintaining or getting in any sum of money or other things whatsoever which are or shall or may be due owing belonging or payable to the Company by any person, firm or company and upon receipt or delivery thereof or any part thereof to make, give, seal, execute and deliver all and every such good and effectual receipts and other discharges, releases, reconveyances and reassignments as the nature of the case may require or as the Attorney shall think proper or be advised.

बब - २

२९९९ / ९०

२०२५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1

MUMBAI

NOTARY

(F) To submit and otherwise act in connection with all returns of income-tax, wealth-tax, excess profits tax, business profits-tax, or any other tax on behalf of the Company and to apply and obtain refund of Income-tax, Wealth-tax or any other tax payable to the Company and give valid and effectual discharges for the same and to make all petitions and applications and take all proceedings including appeals, reviews, revisions, reference and the like in the matter and to otherwise act in all matters relating to income-tax, wealth-tax, excess profit-tax, business profits-tax, sales-tax or any other tax payable or claimed from the Company and for all or any of the said purposes, to engage and remunerate any solicitors, accountants, income tax experts or legal advisers.

(G) To appoint an additional Attorney or Attorneys for the Company and to delegate to such additional Attorney or Attorneys any or all of the powers herein granted to the Attorney hereby appointed, to revoke the powers of any such additional Attorney or Attorneys and from time to time to appoint another or other additional Attorney or Attorneys. With authority to the said Attorney hereby appointed in his sole discretion to provide in the instrument or instruments appointing such additional Attorney or Attorneys they act and exercise the powers conferred upon them; separately and without any joint or counter signature to provide in the instrument or instruments appointing such additional attorney or attorneys that they shall act jointly with any other additional attorney or attorneys so appointed. It is the intention of the Company executing these presents that in the event of death of, or the revocation or other termination of the powers conferred, pursuant hereto, by the attorney hereby appointed upon any additional attorney or attorneys shall not cease but shall continue and shall not be revoked by the death of, or the revocation or other termination of the powers of the attorney hereby appointed and in any such event the said additional attorney or attorneys are hereby expressly authorized and empowered to continue to exercise any or all of the powers so delegated to him or them, pursuant hereto, the

बबई - २

९८९२ / ५८ / ८०

NOTARY

THE JOINT SUB-REGISTRAR, MUMBAI CITY

MUMBAI

Company hereby expressly representing its intention to be, and agreeing to be, bound by the acts of the additional attorney or attorneys so appointed, notwithstanding the death of, or the revocation or other termination of the powers of the attorney hereby appointed.

बबई - २
१३८६ / ९९ / ८०
१०२५

AND the Board of Directors do hereby ratify and confirm and agree to ratify and confirm all and whatsoever, the said Attorney shall do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF the Common Seal of the Company has been hereunto affixed this 4th day of June 2003.

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

The Common Seal of VIDESH)
SANCHAR NIGAM LIMITED, has)
hereunto been affixed pursuant to the)
Resolution of the Board of Directors)
passed in the Meeting held on 28th day)
of March, 2003 in the presence)
of Mr. S. K. GUPTA, MANAGING)
DIRECTOR he being thereunto)
Authorized by the said Resolution.)

Before me,

(VIJAY J. KELAVCKAR)

(R. RAMKUMAR)

(Mr. Satish G. Ranade) (Mr. S.K. Gupta)

बक्कीं - ९

१२०८	४० / ४०
२०१५	

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY-1 * MUMBAI *

NOTARY INDIA

320/03

बबई - १

९६०९ / ९०

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300/-

सह दुय्यम निबंधक, मुंबई

वर मुद्रांकाबाबतचा आज तारीख ४/६/०३ रोजी

श्री. बैजेंद्र कुमार गुप्ता वय ६५ व्यवसाय नोकरी.

पत्ता लोकमान्य विदेश संचार निगम लिमिटेड के.डी. मार्ग. प्रभादेवी मुंबई

१) श्री. आर. रामकुमार नोकरी लोकमान्य विदेश संचार निगम लिमिटेड

पत्ता - विदेश संचार भवन एम.जी. रोड फोर्ट मुंबई

२) श्री वि. हिंदळेकर नोकरी लोकमान्य विदेश संचार निगम लिमिटेड

के.डी. मार्ग प्रभादेवी मुंबई

यांनी सही केली पटविली.

दस्तऐवजाचा क्र. 2541

दिनांक: ४/६/2003

GOVT.

THE SEAL OF THE SUB-REGISTRAR

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1

MUMBAI

Y. Hindlekar

सह दुय्यम निबंधक
मुंबई शहर क्र. २.

GOVT. OF INDIA

CERTIFIED TRUE COPY

B. K. SINGH
NOTARY
MAHARASHTRA
(GOVT. OF INDIA)

11 MAR 2014

बबर्ड - १

१६०२	६२/८०

२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY 4 MUMBAI

THE SETT MINAR CO-OPERATIVE HOUSING SOCIETY LIMITED

(Registered under M. C. S. Act. 1960) (Registration No. BOM/HSG/D/9225/1981)
16A, Dr. Gopalrao Deshmukh Marg, BOMBAY-400 026.

No. 00011

Authorised Share Capital Rs. 7,00,000 *Divided into* 14,000 *Share each of Rs. 50/- only*

Member's Register No. 11

THIS IS TO CERTIFY *that* ~~Mr./Mrs.~~ / *M/s.* NATHALAL BHAGWANJI GHATALIA (H.U.F.

of 4-B *is the Registered Holder of [* FIVE *] Shares from No.* 51

to 55 *of Rs.* 250=00 *[* TWO HUNDRED FIFTY ONLY *]*

in THE SETT MINAR CO-OPERATIVE HOUSING SOCIETY LTD. 16A, Dr. Gopalrao Deshmukh Marg, Bombay-400 026. subject to the Bye-laws of the said Society and that upon each of such Shares the sum of Rupees Fifty has been paid.

GIVEN under the Common Seal of the said Society at BOMBAY *this* TENTH

day of MARCH *198* 7.

Chairman

Hon. Secretary

Member of the Committee

P.T.O.

THE SUB-REGISTRAR MUMBAI CITY-I MUMBAI

2025

Sr. No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To Whom Transfered	Sr. No. in the Share Register at Which the transfer of Shares held by the Transferor are registered.	Sr. No. in the Share Register at which the name of the Transferee is recorded.
	2	3	4	5
1	Mg. Com. 8.10.90. Chairman	Shri. Dinanath Chaturvedi. Smt. Kalpana D. Chaturvedi. Shri. Sandeep D. Chaturvedi. Shri. Sudhir D. Chaturvedi. Hon. Secretary		Committee Member
2	Gen. Body 23.8.99 Chairman	Smt. Kalpana D. Chaturvedi. Hon. Secretary		Committee Member
3	[illegible] Chairman	[illegible] Hon. Secretary	11	Committee Member
4	Managing Committee Meeting was held on 6.10.2000 Chairman	TATA COMMUNICATIONS LIMITED. Rajalakshmi Raghavan Hon. Secretary	65	66 Rajan N. Mehta Committee Member
5	Chairman	Hon. Secretary		Committee Member

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY-1

(18)

SETT MINAR CO-OPERATIVE HOUSING SOCIETY LTD.

(Regn. No. BOM/HSG/D/9225 OF 1981)
16-A, Dr. Gopalrao Deshmukh Marg, (Pedder Road)
MUMBAI – 400 026 Telephone 23 526 497

Date:- 11.03.2013

To,
Tata Communications Limited,
Plot No. C 21 & C 36, G Block
Bandra Kurla Complex,
Vidyanagri PO,
Mumbai- 400098.

Attn: Mr. C T Sadanandan (VP- Corporate Services)

1 Name of the owner as per records of the Society :-
Tata Communications Limited.

2] Flat No. 4/B its area :- Built –up area :- 2000 sq. ft. / Floor No.:- 4th Floor
Carpet area :- 1715 sq.ft.

3] Car Parking/ Garage No. :- Stilt Garage No. 8

4] Number of Floors in the Building :- Ground + Podium + 17 Floors

5] Number of Lifts :- 3

6] Year of Construction :- 1974

7] Cadastral/City Survey No.:- 752 / Malabar Hill Division

As required by you we also enclosed herewith the following document:
1] Copy of Assessment bill.

Please acknowledge the receipt of the same.

Thanking you

Yours faithfully,
For Sett Minar Co-operative Housing Society Ltd.

Hon. Secretary

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

बबई - १
१६०६ | ६५ | ८०
२०१५

बक्षिस - १

२६९६ | ९९ | ८०

२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR MUMBAI CITY-1 MUMBAI

बृहन्मुंबई महानगरपालिका

करनिर्धारण व संकलन खाते

मालमत्ता कर देयक

सदर देयक बृहन्मुंबई महानगरपालिका अधिनियम, १८८८ मधील कलम [illegible] अन्वये जारी करण्यात आले आहे.

29/06/14

लेखा क्रमांक	[illegible]	[illegible]	देयक दिनांक
DX2700970010000	2014-2015	2014100[illegible]173 2014200[illegible]174	03/06/2014

पक्षकाराचे नाव व पत्ता : SETT MINAR CO-OP HSG SOC

[illegible] CTS 16 A,DR G D MARG,MUMBAI-[illegible]

[illegible] Assessment & Collection Department4th floor [illegible] Wing Municipal Offices Bldg. Jobanputra [illegible] Nana Chowk Grant Rd.(W.) Mumbai- 400 007

मालमत्ता क्रमांक,सदनिका क्रमांक, इमारतीचे नाव / किंवा [illegible] करदात्याचे नाव :

SIR JAMSHEDJI JIJEEBHOY BANNET RATANBAI NAVROJI DUBASH & AIMAI NOUR N PANDOLE D-3523(2D)/16AD DR GOPALRAO DESHMUKH MARG HOUSE SETT M INOR

प्रथम करनिर्धारण दिनांक	01/04/1973	[illegible]	[illegible] ₹ 2197763990
अक्षरी	Two Hundred Nineteen Crore Seventy-Seven Lac Sixty-Three Thousand Nine Hundred Ninety Only		
A. अतिरिक्त [illegible] अतिरिक्त अधिभारावरील व्याज	₹ 12080	B. TDS	: ₹ 0
देयक तयार [illegible] १० या तारखेपर्यंतची थकबाकी	₹ 0	[illegible]	₹ 174252
देयक कालावधी	01/04/2014 ते 31/03/2015		

(सर्व रक्कम [illegible])

[illegible]	01/[illegible]/2014 ते 30/09/2014	01/10/2014 ते 31/03/2015
[illegible]		109847
[illegible]		0
[illegible]		63900
[illegible]		0
[illegible]		42937
[illegible]		40936
[illegible]		32951
[illegible]		0
[illegible]	2000	2000
[illegible]	60929	60929
[illegible] रक्कम	0	0
[illegible]		0
[illegible]	348504	348504
[illegible]	0	0
[illegible] केलेली रक्कम	[illegible]	0
[illegible]	[illegible]	348504
[illegible] शिल्लक रक्कम	0	0
[illegible] शिल्लक रक्कम	[illegible]	325962
[illegible] शिल्लक रक्कम	[illegible]	339097
[illegible]	[illegible]	348504

Three Lac Four Thousand Four [illegible] Forty Four Thousand Five Hundred Four Four only

01/09/2014 31/12/2014

[illegible] through NEFT

[illegible] Beneficiary A/C No [illegible] Name [illegible]

[illegible] through NEFT/ [illegible]

[illegible] माहितीसाठी [illegible]

[illegible]

THE JOINT SUB-REGISTRAR MUMBAI CITY-1 MUMBAI

बबई - १

२०१५

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L64200MH1986PLC039266

मैसर्स VIDESH SANCHAR NIGAM LTD

के मामले मे, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
VIDESH SANCHAR NIGAM LTD

जो मूल रुप में दिनांक उन्नीस मार्च उन्नीस सौ छियासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अतंर्गत मैसर्स
VIDESH SANCHAR NIGAM LTD

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन A29954419 दिनांक 28/01/2008 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
Tata Communications Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक अठाईस जनवरी दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L64200MH1986PLC039266

In the matter of M/s VIDESH SANCHAR NIGAM LTD

I hereby certify that VIDESH SANCHAR NIGAM LTD which was originally incorporated on Nineteenth day of March Nineteen Hundred Eighty Six under the Companies Act, 1956 (No. 1 of 1956) as VIDESH SANCHAR NIGAM LTD having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A29954419 dated 28/01/2008 the name of the said company is this day changed to Tata Communications Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this Twenty Eighth day of January Two Thousand Eight.

बबई - १
२८०६ ९/८०
२०१५

(MILIND VITTHALRAO CHAKRANARAYAN)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

Tata Communications Limited
VIDESH SANCHAR BHAVANMAHATMA GANDHI RD, MUMBAI - 400001,
Maharashtra, INDIA

बबई - १

१६९८ | ७० / ८७

२०१५

THE SEAL OF THE JOINT SUB REGISTRAR, MUMBAI CITY

MUMBAI

(3)

SETT MINAR CO-OPERATIVE HOUSING SOCIETY LTD

(Regn. No. BOM / HSG / D / 9225 of 1981)
16- A , Dr. Gopalrao Deshmukh Marg (Peddar Road),
Mumbai 400 026. Tel.: 2352 6497

Date

09.10.2010

To,
TATA COMMUNICATIONS
Tata Communications Ltd
Mr. V.G. Shetty
Regional Head – Mumbai
Corporate Service
Mumbai-4000001.

Dear Sir,

Sub:- Request For Change of Name for flat 4-B, Sett Minar CHS, Mumbai
Ref:- Your letter dt. 29.09.2010.

We enclose herewith your Original Share Certificate No. 00011 dt. 10.03.1987, incorporating the name change from VSNL to TATA COMMUNICATIONS LTD & duly signed by the Managing Committee members.

Kindly acknowledge receipt of the same.

Thanking You,
For Sett Minar C.H.S.Ltd.

R. Raghavan

(Mrs. Rajalakshmi Raghavan)
Hon. Secretary

बबई - १
७९ / ८०
२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

बबई - २

१९९६ | ७२ / २०

७०१५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY I
MUMBAI

वे. का. मु.- ५,००,०००-२-२००२-जेजेन ओ२* (६३) २४२
शा. नि., म. वि., क्र. ९६८४, दि. १०-१०-१४;
नो. म. पुणे. क्र. अधितेस/नोंदणी/६३ मई/२०९९, दि. १८-१-०१ व
क्र. का. ७/प्रपत्रे छपाई/९६ दि. २१-१-९६]

सूची क्र. दोन INDEX No. II

६३ म. इं.
63 m. e.

विलेखाचा प्रकार, मोबदल्याचे स्वरूप व बाजारभाव (भाडेपट्ट्याच्या बाबतीत पट्टाकार आकारणी देतो की पट्टेदार देतो ते नमूद करावे) Nature of deed, consideration and market value (in case of lease, state whether lessor or lessee pays assessment)	भू-मापन, पोटहिस्सा व घर क्रमांक (असल्यास) Survey, Sub-Division and House No. (if any)	क्षेत्रफळ Area		आकारणी किंवा जुडी देण्यात येत असेल तेव्हा Assessment or Judi when given		दस्तऐवज करून देणाऱ्या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता Name of the executing party or in case of a Decree or Order of Civil Court, of Defendant and Detailed address	दस्तऐवज करून घेणाऱ्या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता Name of the claiming party or in case of a Decree or Order of Civil Court, of Plaintiff and Detailed address	दिनांक Date of: करून दिल्याचा Execution	दिनांक Date of: नोंदणीचा Registration	अनुक्रमांक, खंड व पृष्ठ Serial No., Volume and Page	बाजारभावाप्रमाणे मुद्रांक शुल्क Stamp Duty paid on Market Value	बाजारभावाप्रमाणे नोंदणी फी Registration Fee paid on Market Value	शेरा Remarks.
१	२	३		४		५	६	७	८	९	१०	११	१२
		हे./H.	आ./A.	रु./Rs.	पै./P.								
३ एटी६०००८	फ्लॅट नं- ४बी, ४था मजला बाजार [illegible] कारपार्किंग सह (१ आणि दोन ओपन [illegible] नं- ७५२ (पार्ट) [illegible]- २५००० चौ.फू.					३ मिसेस कल्पना चतुर्वेदी ३ मिसेस अनुपमा चतुर्वेदी ३ मिसेस सुनिता चतुर्वेदी ३ श्री समीर चतुर्वेदी सर्वजण श- ०४ बी सेटमिनार १६अे डॉ. गोपाळराव देशमुख मार्ग मुंबई- २६	विश्व संचार निगम लिमी. चे कंपनी सेक्रेटरी श्री सतीश राणे श- ४७५ जे पी प्रेम सोसा. रामदास रोड मुलुंड (पू) मुंबई-८१	३/१/९९ ९९	२०१९ ९३	५३२४ बर्व ९९	३.२४१४५०/-	३.२००००/-	

मी नवकार चौधरी.
मी बाबली.
मी तपासली.

सत्य प्रत
सह दुय्यम निबंधक वर्ग-२ (अधिकारी) मुंबई जिल्हा

अर्ज क्रमांक 22982
नाव [illegible]
पैसा परत दिनांक 3/12/2023
अर्जानुसार परतावा दिनांक 3/12/2023
सह दुय्यम निबंधक वर्ग-२ (अधिकारी) मुंबई जिल्हा.

THE SEAL OF THE JOINT DISTRICT REGISTRAR (RECORDS) MUMBAI DISTRICT

THE SEAL OF THE JOINT DISTRICT REGISTRAR CLASS-II MUMBAI CITY

CANCELLED 6 OCT 2023

22

बबई - १

७९९६	७४/२०

२०२५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-I
MUMBAI

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

TATA COMMUNICATIONS LIMITED

19/03/1986

Permanent Account Number

AAACV2808C

FOR TATA COMMUNICATIONS LIMITED

AUTHORISED SIGNATORIES

अ.क्र. - २	3036	20
	19/6	25

बजई - १	
१६०८	७६ / ९०
२०१८	

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

AABPR7729N

नाम /NAME

SATISH GOPAL RANADE

पिता का नाम /FATHER'S NAME

GOPAL RAGHUNATH RANADE

जन्म तिथि /DATE OF BIRTH

14-09-1953

हस्ताक्षर /SIGNATURE

आयकर निदेशक (पद्धति)

DIRECTOR OF INCOME TAX (SYSTEMS)

बबई - १

७६०८ | ७६ | ८०

२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1

MUMBAI

बक्कल - १

११९९	७८ / ८०

२०२५

Hind Offshore Private Ltd.

SERVICES FOR : *HELICOPTERS; ACCOMMODATION BARGE, CREWBOATS TUGS & OFFSHORE VESSELS.*

REGD. OFF : I-C GR. FLR., WAKEFIELD HOUSE, NAROTTAM MORARJI ROAD, BALLARD ESTATE, MUMBAI - 1, INDIA
TEL.: 91(22) 2266 5803 / 2267 9404 / 2263 0369 • Fax : 91 (22) 2266 4830
Web : www.hindoffshore.com • E-mail:hopl@bom2.vsnl.net.in

BOARD RESOLUTION

CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF M/S HIND OFFSHORE PRIVATE LIMITED IN ITS ANNUAL GENERAL MEETING HELD ON 26th SEPTEMBER 2014 AT 1-C, GROUND FLOOR, WAKEFIELD HOUSE, NAROTTAM MORARJI ROAD, BALLARD ESTATE, MUMBAI – 400 001.

"**RESOLVED THAT** the Company be and is hereby planning to buy flat (immovable property) bearing no 4B having chargeable area admeasuring 2600 square feet (carpet area admeasuring 1715 square feet) in the building known as Sett Minar of the Sett Minar Co-operative Housing Society Limited, 16A, Dr. Gopalrao Deshmukh Marg (Peddar Road), Mumbai – 400 026 together with covered parking space in the said building being stilt garage no 8 from Tata Communications Ltd. for the purpose of residential property.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act, 1956, consent of the Company be and is hereby to borrow from the **Nationalise Bank or any other financial institutions**, a Loan for the purpose of acquiring **Home Loan.**

RESOLVED FURTHER THAT Mr. Madhusudan C. Kshirsagar or Mr. Manish Madhusudan Kshirsagar directors of the Company be and are hereby severally authorized to finalise the terms and conditions of the said loan agreement and other related documents and to execute the Loan Agreement and all related documents as required by the **Bank or Financial Instructions** and Property documents (deed of transfer) in regards to the abovesaid flat from time to time on behalf of the Company

We certify that the above resolutions were duly passed at a meeting of the board of directors of the Company held at **1-C, Ground Floor, Wakefield House, Narottam Morarji Road, Ballard Estate, Mumbai – 400 001.** on the 26 day of September 2014 & have been duly signed therein by the chairman & are in accordance with the articles of the company & that the Company is Private Limited company.

Certified as true

For Hind Offshore Private Limited

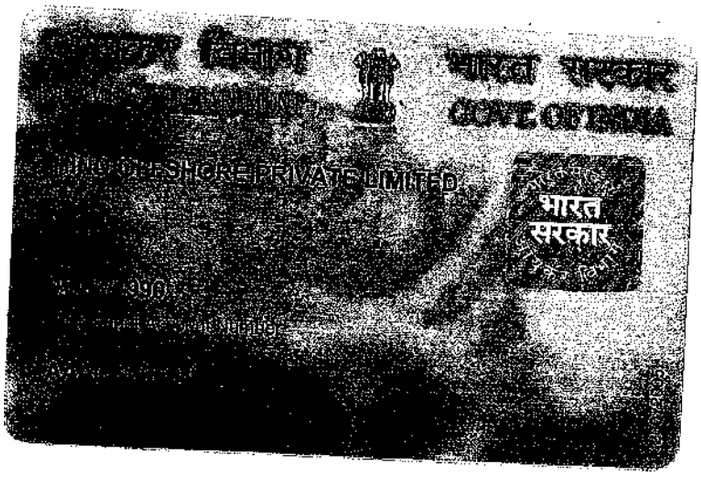
बबई - २
२६०५ / ८०
२०१५

Managing Director

Place – Mumbai
Date – 26/09/2014

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

INDIAN REGISTER OF SHIPPING 1993 ISO 9001: 2008 MGMT. SYS. RvA C071



बबई - १

१४०६ / ५

२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

बुकार्ई - १	
१२०६	८८/९०
२०१५	

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY
MUMBAI

MR. MADHUSUDAN C. KSHIRSAGAR

बबई - १

१६०८ / ४३

२०१५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

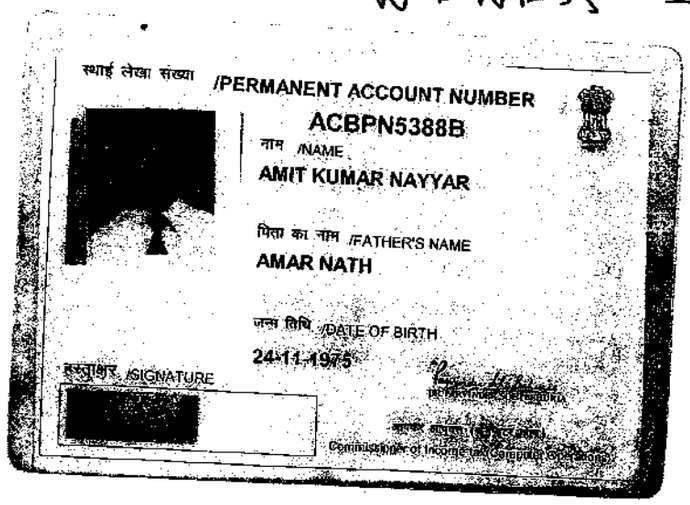
बबई - २

१२०८	४/८०

२०२५

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
MUMBAI

WITNESS 1



स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

ACBPN5388B

नाम /NAME

AMIT KUMAR NAYYAR

पिता का नाम /FATHER'S NAME

AMAR NATH

जन्म तिथि /DATE OF BIRTH

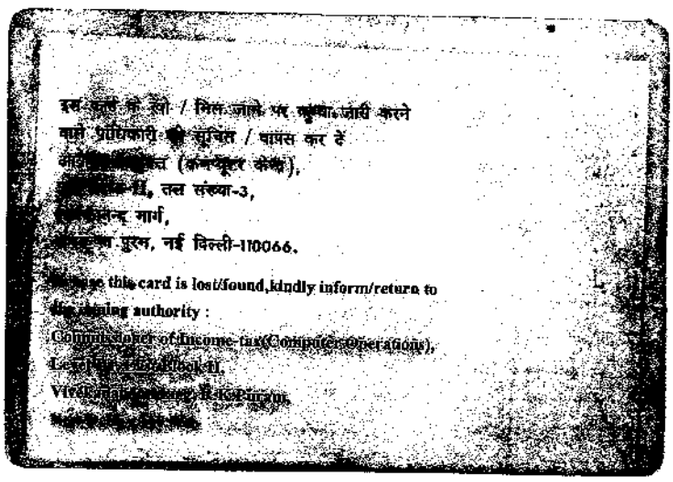
24-11-1975

हस्ताक्षर /SIGNATURE

[redacted]

आयकर आयुक्त (कम्प्यूटर प्रचालन)

Commissioner of Income tax (Computer Operations)



इस कार्ड के खो / मिल जाने पर सूचना जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
आयकर आयुक्त (कम्प्यूटर प्रचालन),
लेवल-II, ब्लॉक-II, तल संख्या-3,
पंडित पंत मार्ग,
विकासपुरी, नई दिल्ली-110066.

In case this card is lost/found, kindly inform/return to
the issuing authority :
Commissioner of Income-tax (Computer Operations),
Level-II, Block-II,
Vikas Puri, Pandit Pant Marg,
New Delhi-110066.

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 ★ MUMBAI ★

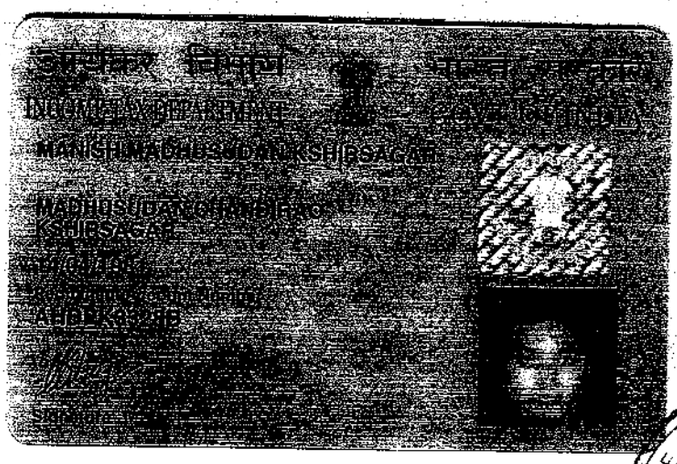
बबई - १

१६०८	५/८०
२०१५	

बर्क - १	
१२०२	६५/८०
२०१५	

SEAL OF THE JOINT SUB REGISTRAR MUMBAI CITY 1
MUMBAI

WITNESS 2



बबई - १

१२०६	५/८०

२०१५

शुक्रवार,06 फेब्रुवारी 2015 3:36 म.नं.

दस्त गोषवारा भाग-1

बबइ1 11/20
दस्त क्रमांक: 1606/2015

दस्त क्रमांक: बबइ1 /1606/2015

बाजार मुल्य: रु. 10,42,31,040/- मोबदला: रु. 11,15,25,000/-

भरलेले मुद्रांक शुल्क: रु.55,77,000/-

दु. नि. सह. दु. नि. बबइ1 यांचे कार्यालयात

अ. क्रं. 1606 वर दि.06-02-2015

रोजी 3:23 म.नं. वा. हजर केला.

पावती:1940 पावती दिनांक: 06/02/2015

सादरकरणाराचे नाव: हिंद ऑफशोर प्राईवेट लिमिटेड तर्फे संचालक मधुसुदन सी क्षीरसागर .

नोंदणी फी	रु. 30000.00
दस्त हाताळणी फी	रु. 1800.00
पृष्टांची संख्या: 90	
एकुण:	31800.00

दस्त हजर करणाऱ्याची सही:

दुय्यम निबंधक, मुंबई-1

दुय्यम निबंधक, मुंबई-1

दस्ताचा प्रकार: ट्रान्सफर डीड

मुद्रांक शुल्क: (एक) कोणत्याही महानगरपालिकेच्या हद्दीत किंवा स्थालगत असलेल्या कोणत्याही कटक क्षेत्राच्या हद्दीत किंवा उप-खंड (दोन) मध्ये नमूद न केलेल्या कोणत्याही नागरी क्षेत्रात

शिक्का क्रं. 1 06 / 02 / 2015 03 : 23 : 37 PM ची वेळ: (सादरीकरण)

शिक्का क्रं. 2 06 / 02 / 2015 03 : 24 : 07 PM ची वेळ: (फी)

प्रतिज्ञापत्र

*सदर दस्तऐवज हा नोंदणी कायदा १९०८ [illegible] तरतुदीनुसारच नोंदणीस दाखल केलेला आहे. * दस्तातील [illegible] व्यक्ती, साक्षीदार व सोबत जोडलेल्या कागदपत्रांची [illegible] दस्ताची सत्यता, वैधता कायदशीर बाबीसाठी दस्त निष्पादक व [illegible] जबाबदार राहतील.

लिहून देणारे: लिहून घेणारे:

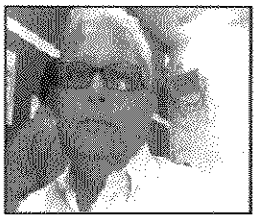
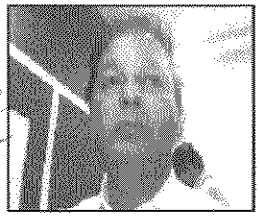
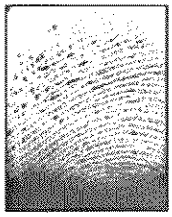
THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1 MUMBAI

06/02/2015 3 39:07 PM

दस्त गोषवारा भाग-2

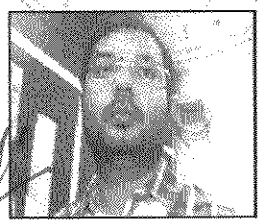
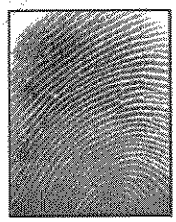
बबइ1 (1606
दस्त क्रमांक:1606/2015

दस्त क्रमांक :बबइ1/1606/2015
दस्ताचा प्रकार :-ट्रान्सफर डीड

अनु क्र.	पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	अंगठ्याचा ठसा
1	नाव:टाटा कम्युनिकेशनस् लिमिटेड तर्फे कु मु सतीश रानडे . पत्ता:प्लॉट नं: ., माळा नं: ., इमारतीचे नाव: वी.एस. बी., ब्लॉक नं: महात्मा गांधी रोड, फ़ोर्ट, मुंबई , रोड नं: ., , . पॅन नंबर:AAACV2808C	लिहून देणार वय :-61 स्वाक्षरी:-		
2	नाव:हिंद ऑफशोर प्राईवेट लिमिटेड तर्फे संचालक मधुसुदन सी क्षीरसागर . पत्ता:प्लॉट नं: 1 सी , माळा नं: तल मजला , इमारतीचे नाव: वेकफ़ील्ड हाऊस, ब्लॉक नं: नरोत्तम मोरारजी रोड, बॅलार्ड ईस्टेट , रोड नं: ., , . पॅन नंबर:AAACK0362N	लिहून घेणार वय :-64 स्वाक्षरी:-		

वरील दस्तऐवज करुन देणार तथाकथीत ट्रान्सफर डीड चा दस्त ऐवज करुन दिल्याचे कबुल करतात.
शिक्का क्र.3 ची वेळ:06 / 02 / 2015 03 : 25 : 04 PM

ओळख:-
खालील इसम असे निवेदीत करतात की ते दस्तऐवज करुन देणा-यानां व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात

अनु क्र.	पक्षकाराचे नाव व पत्ता	छायाचित्र	अंगठ्याचा ठसा
1	नाव:अमित कुमार नय्यर वय:39 पत्ता:वी एस बी महात्मा गांधी रोड फोर्ट मुंबई पिन कोड:400001 स्वाक्षरी		
2	नाव:मनिष एम क्षीरसागर . . वय:33 पत्ता:1 सी ताल मजला वेकफ़ील्ड हाऊस, नरोत्तम मोरारजी रोड, बॅलार्ड ईस्टेट, मुंबई पिन कोड:400001 स्वाक्षरी		

शिक्का क्र.4 ची वेळ:06 / 02 / 2015 03 : 26 : 25 PM

शिक्का क्र.5 ची वेळ:06 / 02 / 2015 03 : 26 : 35 PM नोंदणी पुस्तक 1 मध्ये

दुय्यम निबंधक मुंबई-1

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
सह दुय्यम निबंधक, मुंबई शहर क्र. १ यांचा शिक्का
सत्यमेव जयते
MUMBAI

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बबई - १

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दस्तामध्ये एकूण.....00.....पाने आहेत.
पुस्तक क्रमांक १. बंबई-१/१९०६.....२००५
अन्वये नोंदला
दिनांक : 6 FEB 2015

सह. दुय्यम निबंधक, मुंबई शहर.

THE SEAL OF THE JOINT SUB-REGISTRAR, MUMBAI CITY-1
सह दुय्यम निबंधक, मुंबई शहर क्र. १ शाखा शिवडी
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