

DEED OF TRANSFER

THIS DEED OF TRANSFER is made and executed at Mumbai this 21 day of <u>Oce</u> in the Christian Year Two Thousand Six

Between

Niketan, Wadala, Mumbai-400 021 hereinafter called "the Transferor" (which expression shall unless it be repugnant to the context or meaning there's deemed to mean and include his heirs, executors and administrators) of the

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One Part:

BYDESIGN INDIA PVT LTD., a Company incorporated under the Companies Act, 1956 having its address at 235/12, Suraj Centre, 27th Cross, 7th Block, Jayanagar, Bangalore - 560 011, hereinafter called "the Transferee" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors and assigns) of the Other Part:

WHEREAS:

(a) by an Agreement made at Mumbai on 30th June, 1970 ("Said Agreement") between M/s. Mount Industrial Estate, a registered partnership firm (hereinafter called "the Builders") (therein called the Party of the First Part) of the One Part and Transferor (therein called the Party of the Second Part) of the Other Part, the said Builder agreed to sell and allot to the Transferor on ownership basis Block No.1 on the ground floor admeasuring 560 sq. ft equivalent to 52.02 sq. mtrs carpet area in building known as SHANTI NIKETAN, building "A" in Mount Industrial Estates ("said Block/Gala") on plot bearing C.T.S No.709, 723,728 & 730 Survey No.48, Hissa No.2 situated at Village Marol within the registration sub-district of Andheri for the consideration and on the terms and conditions more particularly referred to therein;

the said

- (b) upon construction and completion of the said Transferor in peaceful and vacant possessions.
- (c) the Transferor has represented to the Organisation is formed in respect of the building.
- (d) the Transferor has further represented to the Transferee that:-
- i) the said Block/Gala is not attached either before or after the Judgment or at the instance of any Taxation/Authorities or any other Authorities and the Transferor has not given any undertaking to the Taxation Authorities so as not to deal with or dispose off his right in the said Block/Gala;

- ii) the Transferor has not availed of any loan from any bank, financial institution or from any other person/s against the said Block /Gala;
- iii) there are no insolvency proceeding pending or contemplated against the Transferor;
- iv) the Transferor alone is the absolute owner of the said Block/ Gala including the rights and benefits attached thereto and no one else has any right, title or interest in the said Block/Gala;
- v) the said Block/Gala is not subject to any charge, encumbrance, liability, litigation, adverse claim or lispendens and prior to the execution hereof the Transferor has not entered into any Agreement for Sale, Lease, Leave and Licence, Tenancy, mortgage or otherwise in respect of the said Block/Gala;
- vi) The Transferor has not done, committed or omitted to do any acts, deeds, things and matters whereby or by any reason whereof the Transferor is prevented or prohibited from dealing with, disposing of or transferring the Transferor's right, title and interest in respect of the said Black.
- (e) pursuant to the negotiations, the Transfer agreed to sell transfer, assign and assure in favour of the Transfere of the Transfere has agreed to purchase and acquire from the Transfere (ne said Block/Gala together with the benefits of the said Agreement for together consideration of Rs.6,35,040/- (Rupees Six Lacs Thirty Five Thousand Forty Only) and on the terms and conditions hereinafter appearing:

NOW THIS DEED WITNESSETH that in consideration of the sum Rs.6,35,040/- (Rupees Six Lacs Thirty Five Thousand Forty Only) paid by the Transferee to the Transferor on or before the execution hereof as per the details given in the receipt clause hereinafter appearing (the payment and receipt whereof the Transferor hereby admits and acknowledges and of and from the same and every part thereof doth hereby acquit release and discharge the Transferee for ever) HE the Transferor hereby grants, transfers, sells and assigns unto and in favour of the Transferee Block/Gala No.1 on the ground floor admeasuring 560 sq. ft equivalent to 52.02 sq. mtrs carpet area.

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in the building known as SHANTI NIKETAN, building "A" in Mount Industrial Estates ("said Block/Gala") on plot bearing C.T.S No.709, 723,728 & 730, Survey No.48, Hissa No.2 situated at Village Marol within the registration subdistrict of Andheri and more particularly referred to in the Schedule hereunder written along with all the rights, privileges and advantages attached and appurtenant to the said Block/Gala TOGETHER WITH the benefits accrued or arising out of the said Agreement dated 30th June, 1970's TO HAVE AND TO HOLD the said Block/Gala absolutely for the use and benefit of the Transferee for ever AND the Transferor hereby covenants with the Transferee that the Transferor has good right, full power and absolute authority to assign and transfer the said Block/Gala and the benefits attached thereto unto and in favour of the Transferee AND THAT it shall be lawful for the Transferee to enter upon, use and enjoy the said Block/Gala without any eviction, interruption, claim or demand whatsoever from any person or persons claiming by from under or in trust for the Transferor SUBJECT TO all the terms, conditions and stipulations set out in the said Agreement AND THAT the Transferor hereby covenants with the Transferee that notwithstanding any act, deed, matter or thing whatsoever by the Transferor or any person or persons lawfully or equitably claiming by, from under or in trust for them made, done, committed or knowingly/ the contrary HE the Transferor has good right, full power (and a authority to make and execute these presents and that the 7 done, committed or omitted any act, deed, matter or the whereb ownership, possession, occupation or enjoyment of the said LSA be rendered void or voidable for any reason or any account AND 3 said Block/Gala is free and clear from all encumbrance, claims and demands of whatsoever nature AND THAT the Transferor has paid till date all outgoings on account of maintenance, property taxes, water charges and electricity charges payable in respect of the said Block/Gala to the local authority/Builders.

AND THIS INDENTURE FURTHER WITNESSETH THAT the Transferee is hereby indemnified by the Transferor of, from and against all or any claims, costs, charges, expenses which the Transferee may incur or suffer by reason of any hindrance, obstacle, litigation of any nature whatsoever in respect of the said Block/Gala made or raised by any person or persons or authority claiming by, through or in trust for the Transferor.

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AND THIS INDENTURE FURTHER WITNESSETH THAT the Transferee covenants with the Transferor that on and from the date hereof the Transferee shall occupy the said Block/Gala subject to the terms and conditions stated in the said agreement and regularly pay all the outgoings including municipal property taxes, water charges, electricity charges etc. payable in respect of the said Block/Gala and shall also abide by the terms and conditions of the said agreement AND THAT the Transferor shall at the request and cost of the Transferee sign and execute all such deeds, papers, documents as may be necessary for the transfer of the said Block/Gala in the name of the Transferee.

AND THIS INDENTURE FURTHER WITNESSETH THAT the Transferor having received the full consideration from the Transferee in respect of the said Block/Gala has delivered the peaceful and vacant possession of the said Block/Gala free from all encumbrances to the Transferee.

AND THIS INDENTURE FURTHER WITNESSETH THAT the Transferor has delivered to the Transferee all the original documents and all the relevant papers pertaining to the said Block/Gala.

AND THIS INDENTURE LASTLY WITNESSETH THE Registration Charges payable on these presents shall be Transferee alone.

The Transferor and the Transferees are assessed under Income Tax under following PAN:

Transferor:

ISHVERLAL N. SHAH

AAFPS 8358 CL

Transferee:

BYDESIGN INDIA PVT LTD

AABC B 5845 J

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and year first hereinabove written.

every

ms.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT Block/Gala No.1 on the ground floor admeasuring 560 sq. ft equivalent to 52.02 sq. mtrs carpet area in the building known as SHANTI NIKETAN, building "A" in Mount Industrial Estates ("said Block/Gala") on plot bearing C.T.S No.709, 723,728 & 730, Survey No.48, Hissa No.2 situated at Village Marol within the registration sub-district of Andheri and Mumbai Suburban.

SIGNED AND DELIVERED by the)	
withinnamed Transferor)	
ISHVERLAL N. SHAH)	gholder n. szah
in the presence of)	

SIGNED AND DELIVERED by the withinnamed Transferee BYDESIGN INDIA PVT LTD in the presence of)

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RECEIVED of and from the withinnamed Transferee the sum of Rs.6,35,040/- (Rupees Six Lacs Thirty Five Thousand Forty Only) being the full consideration paid by it to me under these presents, as follows:

Cho	/P.O.No.	Date	Drawn on	Amount
•	267436	1/11/2006	HDFC BANK	635,040/-

WITNESSES: |

I SAY RECEIVED:

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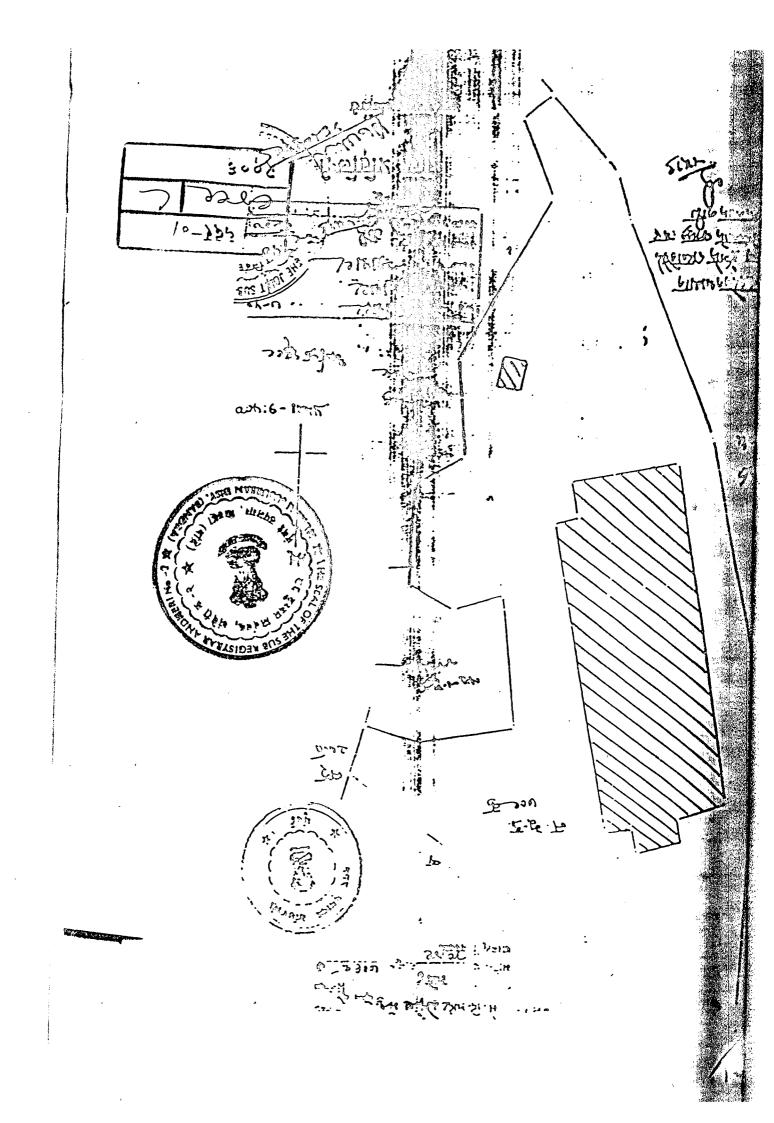
(TRANSFEROR)

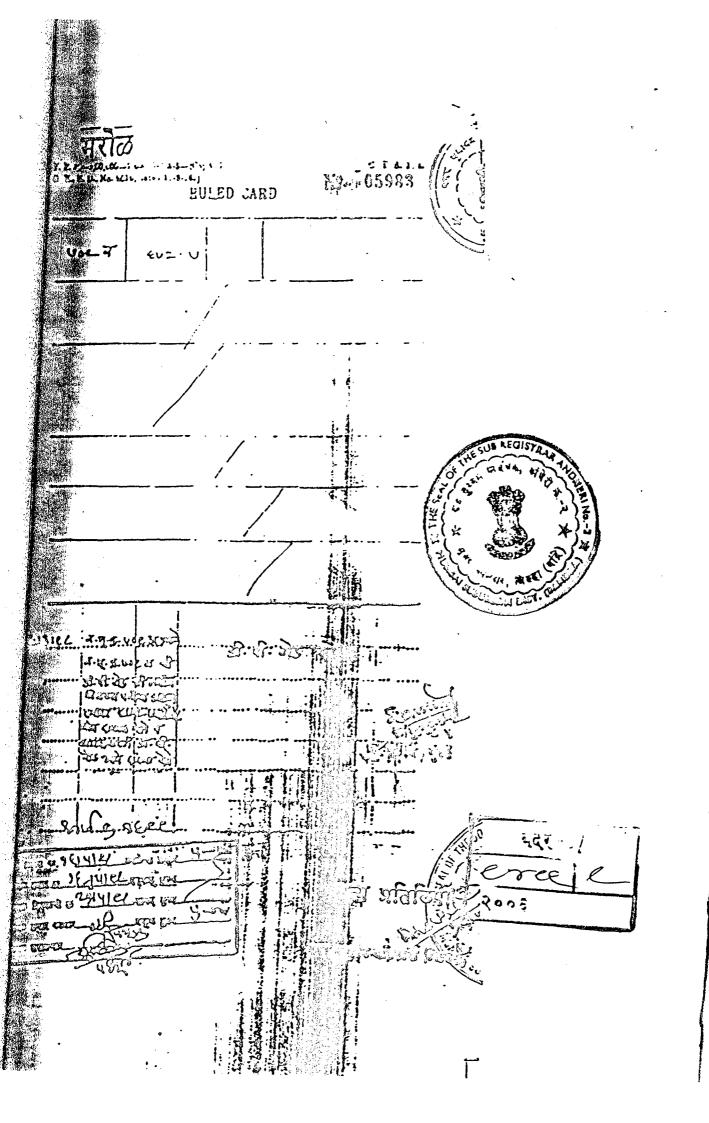
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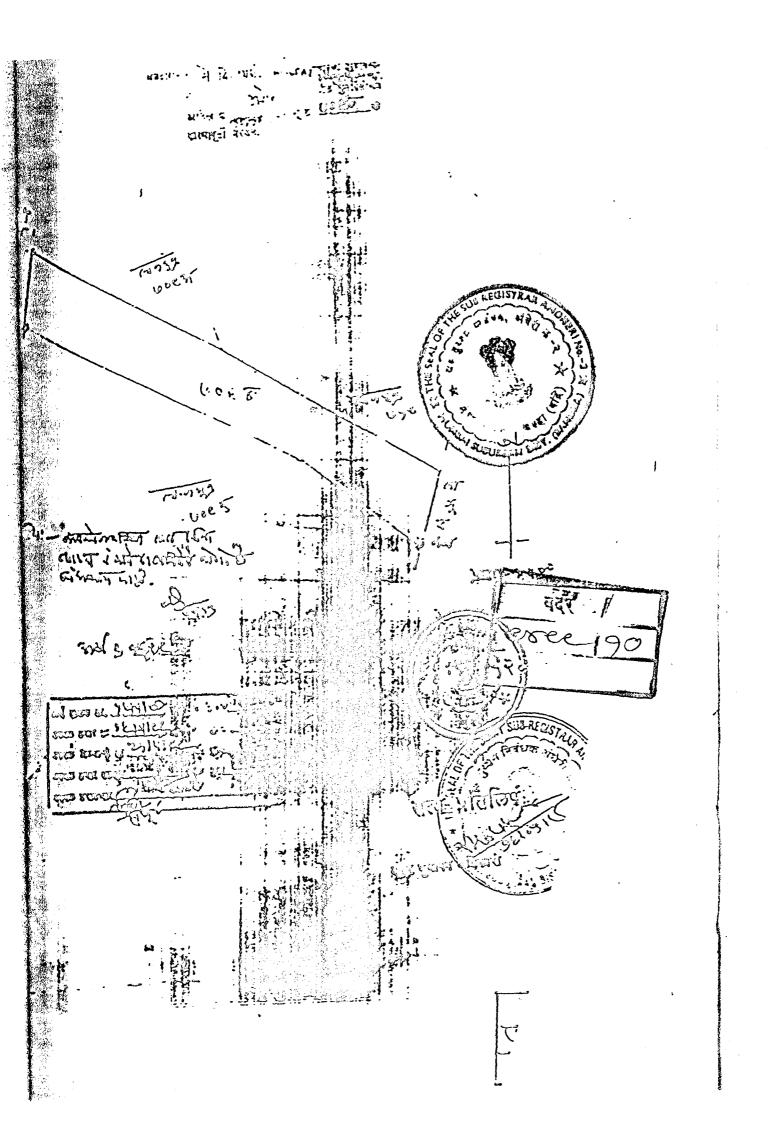
eree 8

ANNEXURE : 'A'

13 (555) E ददर-४/







दस्त गोषवारा भाग - 2

वदर4

दस्त क्रमांक (9499/2006)

नांव: मे/-बाय डिझायन इंडिया प्रा लि तर्फ

दिनांक:21/12/2006

दस्त क्र. [वदर४-9499-2006] चा गोषवारा

बाजार मुल्य :1049500 मोवदला 635040 भरलेले मुद्रांक शुल्क : 52480

दस्त हजर केल्याचा दिनांक :21/12/2006 01:14 PM

निष्पादनाचा दिनांक : 21/12/2006

दस्त हजर करणा-याची सही:

संचालक एस के रामकृष्ण तर्फे कु मु म्हुणन नितिन सोमपुरा - -

पावती क्र.:9564

पावतीचे वर्णन

:नोंदणी फी 10500

:नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल

(आ. 11(2)),

रुजवात (अ. 12) व छायाचित्रण (अ. 13) ->

एकत्रित फ्री

10980: एकुण

दस्ताचा प्रकार :25) अभिहस्तातंरणपत्रं

शिक्का क्र. 1 ची वेळ : (सादरीकरण) 21/12/2006 01:14 PM

शिक्का क. 2 ची वेळ : (फ़ी) 21/12/2006 01:17 PM

शिक्का क्र. 3 ची वेळ : (कबुली) 21/12/2006 01:18 PM शिक्का क्र. 4 ची वेळ : (ओळख) 21/12/2006 01:18 PM

दस्त नोंद केल्याचा दिनांक : 21/12/2006 01:18 PM

ओळख :

खालील इसम असे निवेदीत करतात की, ते देस्तुएवज करून देशी-व त्यांची ओळख पटवितात.

1) मितेश ठक्कर-- - ,घर/प्रलॅट न: अंब्राज़ी

गल्ली/रस्ता: --

ईमारतीचे नावः

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

तालुकाः -

पिन: -

अमोल कासारे - - ,घर/फ़्लॅट नं:

गल्ली/रस्ता: -

ईमारतीचे नावः

ईमारत नं: -

पेळ/वसाहत:अ

शहर/गाव:-

तालुका: -

पिन: -

बरा-8/eree/2008 पुस्ता ६ मां व १, कमांक 300s/seller : 41. 13



वदर4 दस्त गोषवारा भाग-1 दस्त क्र 9499/2006 द्य्यम निवंधकः 21/12/2006 23/28 1:18:20 pm अंघेरी 2 (अंघेरी) रत क्रमांक : 9499/2006 रताचा प्रकार: अभिहस्तातंरणपत्र क्रि पक्षकाराचे नाव व पत्ता छायाचित्र पक्षकाराचा प्रकार अंगठ्याचा ठसा नावः में/-बाय डिझायन इंडिया प्रा लि तर्फ संचालक एस के रामकृष्ण तर्फ कु मु म्हुणन नितिन सोमपुरा - -पत्ताः घर/फ्लॅट नंः बैगलोर -लिहून घेणार गल्ली/रस्ता: -्र्दमारतीचे नावः -ईमारत नः -ेपेट/वसाहतः --नावः ईश्वरलाल एम शाह - - -लिहून देणार पत्ताः घर/फलॅट नः वडाळा मु 31-गल्ली/रस्ताः -वय



सही

Inventer n. Each

्र इंगारतीचे नावः -

पेद/वसाहतः -- ि शहर/गावः-तालुकाः -पिनः -पॅन नम्बरः -

ईगारत नः -

Thursday, December 21, 2006

1:17:05 PM

पावती

Original नॉदणी 39 म. Regn. 39 M

पावती क्र.: 9564

गावाचे नाव मरोळ

दिनांक 21/12/2006

दरतऐवजाचा अनुक्रमांक

वदर4 - 09499 - 2006

दस्ता ऐवजाचा प्रकार

अभिहस्तातंरणपत्र

सादर करणाराचे नाव: मे/-वाय **डिझा**यन इंडिया प्रा लि तर्फे संचालक एस के रामकृष्ण तर्फे कु[®] मु म्हुणन नितिन सोमपुरा - -

नोंदणी फी

10500.00

नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल (आ. 11(2)),

480.00

रुज़वात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फ़ी (24)

रकुण रु

10980.00

आपणास हा दस्त अंदाजे 1:31PM ह्या वेळेस मिळेल

दुर्यम निवधक

बाजार मुल्यः १०४९५०० रु.

मोबदलाः 635040रु.

भरलेले मुद्रांक शुल्कः 52480 रु.

देयकाचा प्रकार :डीडी/धनाकर्पाद्वारे; बॅकेचे नाव व पत्ता: ओय ओबी ;

डीडी/धनाकर्ष क्रमांक: 257640; रक्कम: 10500 रु.; दिनांक: 18/12/2006

DELIVERED