

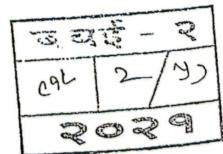
## CHALLAN MTR Form Number-6

GRN MH009072473202021E BARCO	DE HIMMANIANIANIANIANIANIANIANIANIANIANIANIANIA	(1) (2) (M(XX)) (A	IIIII Dat	10 27/12/2020-10:49	9:56 5	
Department Inspector General Of Registra	ition			Payer Detail		25.2
Stamp Duty Type of Payment Registration Fee		TAX ID / T.	AN (If Any)			
		PAN No.(If	Applicable)	AABCE6765E		
Office Name BOM2_JT SUB REGISTRA M	IUMBAI CITY 2	Full Namo		EMPIRE DYES AN	D PIGMENT	MITTER
Location MUMBAI				PVT LTD		W ERMEDIATES
Year 2020-2021 One Time		Flat/Block	No.	OFFICE NO 3 FI	RST FLOOR	No.
		Premises/	Building	PREMISES CSL	HOOK	HEM PRAKASH
Account Head Details	Amount In Rs.			•		
0030045501 Stamp Duty	400000.00	Road/Stree	ot	90 92 KAZI SYED S	STREET MAN	OVI
0030063301 Registration Fee	30000.00	Area/Loca	lity	MUMBAI		
		Town/City/	District			
		PIN			4 0 0	0 0 3
		Remarks (I	f Any)			
		PAN2≃AAA	CA3514E~	SecondPartyName=#	AMIN MANILA	L AND CO PUT
		LTD~				1218
		1				10 7
				MIR	REGICE	13. CX
		Amount in	Four Lak	Appeagon whith the		1
Total	4,30,000.00	Words	S Jacob	三人名 概	The state of	
Payment Details BANK OF BAR	RODA		FC	OR USE IN BECEIVE	NG BANK	
Cheque-DD Dotal	ls	Bank CIN	Ref. No.	020039428204228	02088 72254	QZ54
Cheque/DD No.		Bank Date	RBI Date	27/12/2020 10:55	P	45-
Name of Bank		Bank-Branc	h	BANK OF BAROD	The state of the s	
Name of Branch		Scroll No. ,	Date	Not Venilled with S	Scroll	

Department ID:

NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
सदर चलन केवळ दुव्यम निवंद्यक कार्यालयात नोंदणी कराययाच्या दस्तांसाठी लागु आहे नोंदणी न कराययाच्या दस्तांसाठी सदर

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Print Date 29-12-2020 11:54:22

#### AGREEMENT FOR SALE

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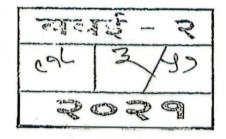
THIS AGREEMENT FOR SALE is made and entered into at Mumbai on this 29thday of December, 2020 BETWEEN M/S. AMIN MANILAL AND CO. PRIVATE LIMITED (CIN NO:-U01100MH1974PTC017321) a private limited company incorporated under Companies Act, through it's Director Mr. Hasmukhray M. Amin, owner of Office No.3, First Floor, Hem Prakash Premises Co-operative Society Ltd., situated at 90/92, Kazi Syed Street, Mandvi, Mumbai 400 003, hereinafter called "THE TRANSFERORS" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include the said company and its successors in title) of the ONE PART AND EMPIRE DYES & PIGMENT INTERMEDIATES PVT LTD. (CIN NO:-<u>U29297MH2006PTC165945</u>) a private limited company incorporated under Companies Act through it's Director Mr. Anil Shyamsundar Mishra having address at C-311, Arpan -2, Jesal Park, Samrpan Complex, Near Francis School, Bhayander (East), Thane 401105, hereinafter called "THE TRANSFEREES" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include the said company and its successors in title) of the OTHER PART.



## WHEREAS THE TRANSFERORS HEREBY EXPRESSLY REPRESENT & DECLARE TO THE TRANSFEREE AS FOLLOWS:

Originally 1) Hemantkumar H. Amin, 2) Priyankard H. Amin and Mrs. Sudhlaxmi H. Amin & 4) Nisha H. Amin (the Laidiur Schedurs herein) were seized and possessed of or otherwise well seized and possessed of and even otherwise well and sufficiently entitled to All THAT PIECE AND PARCEL of land ground, with premises situated lying and being at Plot No.90/92, Kazi Syed Street, Kand Bazar admeasuring 487 sq.yads. i.e. 407.36 sq.mtrs. or thereabouts and bearing Collectors New No.6432, New Survey No.2580 Cadestral Survey No.332 of Mandvi Division and assessed by the Assessor and Collector of Municipal Rates and Taxes under B Ward Nos. 1350 and 1351 Street Nos. 90 and 92, Having ground plus five story building



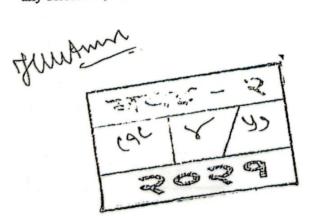




consisting of 37 tenements/Units constructed in the year 1969 fully occupied by the tenants, hereinafter for the sake of brevity and convenience referred to as the "SAID PROPERTY".

- b) That the said 1) Hemantkumar H. Amin, 2) Priyankant H. Amin, 3) Mrs. Sudhlaxmi H. Amin & 4) Nisha H. Amin constructed the said building as per the plans approved by the Municipal Corporation vide EB/8093/A and the completion certificate were obtained.
- c) That M/S. AMIN MANILAL AND CO. PRIVATE LIMITED was the tenant in respect of Office No.3 admeasuring 1294 sq.ft. Built up area on First Floor, in the said building Hem Prakash Premises situated at 90/92, Kazi Syed Street, Mandvi, Mumbai 400 003 by paying monthly rent of Rs.2635/- per month, (hereinafter referred to as "the said Office").
- d) That all the tenants of the said building approached the landlords to transfer and convey the said property to the tenants respectively on ownership basis.
- e) That various tenants/purchasers of the said building formed a Cooperative Society namely Hem Prakash Premises Co-operative Society Ltd., registered under the Maharashtra Co-operative Societies Act, 1960 bearing Registration No. BOM(W-B)/GEN(C)/7945/2001-2002 Dated 07/03/2002 (hereinafter called "the said Society") and the said M/S. AMIN MANILAL AND CO. PRIVATE LIMITED (the Transferor herein) become one of the members of the said society and the society issued in its favour shares of Rs.50/- each, bearing REGISTRA Distinctive Nos.121 to 130 vide Share Certificate No.019 (hereinafter

That the Transferors herein have not been disqualified or rendered discontiled either at law, equity or otherwise on account of any action, steps or proceedings or any act of commission or omission including any forfeiture, confiscation, acquisition, requisition and/or reservation



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"the said Shares").

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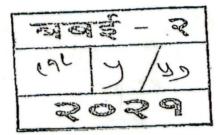
and otherwise and there was no and there is no dispute filed or pending or disposed off in respect of the said Office or in respect of the said building and the said property to the knowledge, notice (expressed and/or implied) and/or information of the Transferors.

- That the title of the Transferors in respect of the said Office and the said shares with benefits attached to it is absolutely clear and marketable, free from all encumbrances and reasonable doubts including free from any third party adverse deal, arrangements, understanding, agreement, agreement for sale, transfer or assignment, conveyance, release, relinquishment, surrender, gift, exchange, lease, monthly tenancy, leave and licence, charge, mortgage or any other encumbrances. The Transferors has provided and the Transferees has taken due inspection of all the original documents including the previous Agreements for Sale with respect to the said office prior to the execution of these presents and after having been satisfied about the title of the Transferor to the office, has agreed to enter into these presents.
- h) That the Transferors are in the exclusive and absolute possession of the said Office with the said shares and benefits and that neither the Transferors have till date hereof at any time either agreed to induct or inducted any third party in use, occupation, possession and/or enjoyment of the said Office or any part or portion whereof, in any way or any manner whatsoever.

fide and in good faith disclosed to the Transferees, all life material facts and circumstances in respect of the said Office with said shards and said benefits without making any untrue incorrect, dishortest and/or fraudulent and non-bona fide representations for any misrepresentation to or concealment from the Transferees in bad faith), of anything whatsoever in that behalf and in any manner whatsoever.

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AND WHEREAS upon the strength of the representation and declaration made by the Transferors to the Transferees, the parties have negotiated for sale of the said Office in the said building and said benefits with all incidental benefits and right, title, interest, claim, estate, possession and property rights in respect thereof at law, equity and otherwise at or for the agreed consideration of Rs.2,00,00,000/-(Rupees Two crore only) payable to the Transferors in the manner hereinafter appearing with vacant and peaceful possession of the said Office with said benefits with legal right to have and call for all relevant deeds, documents, papers and writings from the Transferors and the concerned parties contemplated by law as hereinafter mentioned in these presents with otherwise clear & marketable title free from all encumbrances and reasonable doubts.

AND WHEREAS the Transferors have informed the said society under the byelaws to transfer the shares and interest in the capital/property of the society and obtained the necessary permission from the said society to sell, transfer and assign the said Office and the said shares to the Transferees.

AND WHEREAS now the parties are desirous of executing this agreement in respect of the said Office and the said shares in the said building on the said property with said benefits and accordingly the parties have hereby mutually agreed upon certain terms, conditions, stipulations & covenants in that behalf as hereinafter appearing:

#### NOW THIS AGREEMENT WITNESSETH AS FOLLOWS;

 The parties hereby declare and confirm that what is recited hereinabove in respect of the said Office and the said shares shall be treated as representations and irrevocable declarations on its part as if the same are reproduced herein in

charingland form part of this agreement. The Transferors hereby confirm hatches Transferees have agreed to purchase the said Office relying upon the formetimess of the declarations and representations made by the Transferors in

The Fransferors shall sell, transfer, assign and assure and the Transferees shall MUND our the said Office viz. Office No.3 on First Floor, Hem

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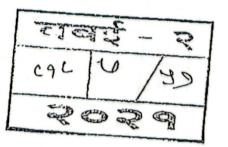
Prakash Premises Co-operative Society Ltd., situated at 90/92, Kazi Syed Street, Mandvi, Mumbai 400 003, more particularly described in the schedule herein under written free from all encumbrances at or for the price of Rs.2,00,00,000/- (Rupees Two crore only) being Full & Final consideration amount to be paid by the Transferees to the Transferors in the following manner:

- a) Rs.21,00,000/- (Rupees Twenty one lakhs only) being the Part Consideration amount paid by the Transferees to the Transferors on or before the execution of this Agreement, the receipt whereof the Transferors doth hereby admit, acknowledge and confirm at the foot of this agreement.
- b) The Transferees shall deduct a sum equivalent to 0.75% of the consideration amount towards TDS amounting to Rs.1,50,000/- (Rupees One lakh fifty Thousand only) and after depositing the amount with the Government treasury shall forthwith handover the FORM 26QB to the Transferor to that effect. This Form 26QB will be treated as an integral part of payment towards the proceeds for the sale/purchase of the premises
- c) Rs.27,50,000/- (Rupees Twenty seven lakhs fifty thousand only) being the Part Consideration amount to be paid by the Transferees to the Transferors on or before 30<sup>th</sup> December 2020.
- d) Rs.1,50,00,000/- (Rupees One crore fifty lakhs only) being the Balance Consideration amount to be paid by the Transferees to the Transferors on or before 30<sup>th</sup> April 2021 against the vacant and peaceful possession of the said Office.

In performing their part of the contract both the parties shall be to specific performance of this Agreement together with right to electrons, interest and expenses from the other.

3. It has been expressly agreed by the parties herein, that the time is the essence of the Contract. Vacant and peaceful possession of the said Office shall be handed over to the Transferee only upon receipt of entire consideration agreed hereunder in terms of the timelines as agreed under Clause 2 above.

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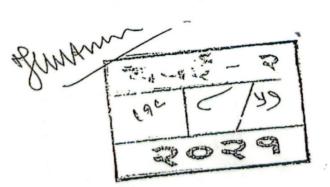
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- 4. It is agreed that the Transferees herein shall be entitled to receive peaceful vacant possession of the said Office and all other title deeds from the Transferors only on the day of the payment of the balance consideration amount stated in clause 2(d) hereinabove.
- 5. It is agreed that if the Transferees fail to make the payment of consideration price within the stipulated time aforesaid, the Transferees shall be liable to pay to the Transferors the interest at the rate of 18% per annum on the delayed payment or at discretion of the Transferors, the amount of Rs.5,00,000/- shall stand forfeited and this agreement shall stand cancelled without further recourse to the Transferees.
- 6. If the Transferors fail to complete the contract as per this agreement and the Transferees are willing to pay and fulfil its part of the agreement within the timelines agreed hereunder, then the Transferors shall abide by the terms herein and shall be bound to complete the contract on its part.
- 7. It is agreed between the parties that if there is any delay or default on the part of the Transferors in performing its part of the contract then the Transferees shall be entitled to specific performance of this Agreement together with right to claim costs, charges and expenses from the Transferors.
- 8. On receiving the balance consideration, the Transferors shall immediately put the Transferees in vacant possession of the said Office and shall surrender its right, title and interest in favour of the Transferees and the Transferees shall be entitled to quietly enter upon, leave, hold, occupy, possess and enjoy the said Office together with the fittings, fixtures and other amenities provided by

The Transferees has inspected the said office and taken actual and physical measurements thereof and after being satisfied about the same has agreed to hurchase the same of "AS IS WHERE IS BASIS".

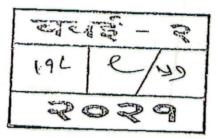
constructed for the said office use attached with the common toilet.



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- 11. The Transferors have obtained the necessary permission from the said society to transfer all its rights, title, claim, interest and benefits whatsoever enjoyed by the Transferors including the shares, deposits, if any, in favour of the Transferees and shall co-operate for further assuring in law and for better and more perfectly transferring all the rights, interest and benefits of the Transferors in respect of the said Office unto the Transferees for exclusive use of Transferees thereof as aforesaid.
- 12. The Transferors covenant with the Transferees that only the Transferors are the absolute owners of the said Office and the said shares hereby agreed to be transferred and sold and no other person or persons has or have any right, title, interest in property claim or demand of any nature whatsoever in or upon the said shares and in the said Office whether by way of sale, charge, mortgage, lien, gift, trust, inheritance, lease, licences, easement or otherwise howsoever and the Transferors have good right, full power and absolute authority to transfer and sell the same to the Transferees.
- 13. The Transferors further covenant with the Transferees that the Transferors have not created any charge or encumbrance of whatsoever nature on the said shares or the said Office nor are the same or any of them the subject matter of any litigation or stay order nor are the same or any of them the subject matter of any attachment whatsoever (whether before or after judgement) or any prohibitory order and the Transferors have not created any adverse right whatsoever in favour of any of one in respect of the same or any of them.
- 14. The Transferors hereby undertake to indemnify and keep indemnified the Transferees against all claims, demands, proceedings, costs and expenses in connection with any liability which the Transferees may have to suffer or incur due to the claims from any third party relating to the said Office sustained prior to the execution of these presents.
- 15. The Transferors shall hand over to the Transferees all those relevant papers; documents in its possession and control relating to the said Office immediately on receiving the balance consideration and shall also sign such other papers, applications, forms and declarations as may be required by the



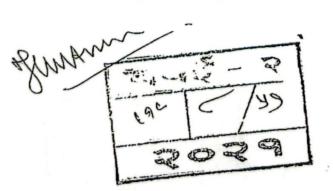


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- 5. It is agreed that if the Transferees fail to make the payment of consideration price within the stipulated time aforesaid, the Transferees shall be liable to pay to the Transferors the interest at the rate of 18% per annum on the delayed payment or at discretion of the Transferors, the amount of Rs.5,00,000/- shall stand forfeited and this agreement shall stand cancelled without further recourse to the Transferees.
- 6. If the Transferors fail to complete the contract as per this agreement and the Transferees are willing to pay and fulfil its part of the agreement within the timelines agreed hereunder, then the Transferors shall abide by the terms herein and shall be bound to complete the contract on its part.
- 7. It is agreed between the parties that if there is any delay or default on the part of the Transferors in performing its part of the contract then the Transferees shall be entitled to specific performance of this Agreement together with right to claim costs, charges and expenses from the Transferors.
- 8. On receiving the balance consideration, the Transferors shall immediately put the Transferees in vacant possession of the said Office and shall surrender its right, title and interest in favour of the Transferees and the Transferees shall be entitled to quietly enter upon, leave, hold, occupy, possess and enjoy the said Office together with the fittings, fixtures and other amenities provided by the provided by the provided by without any let or sub-let.

The Transferees has inspected the said office and taken actual and physical measurements thereof and after being satisfied about the same has agreed to murchase the same on "AS IS WHERE IS BASIS".

constructed for the said office use attached with the common toilet.

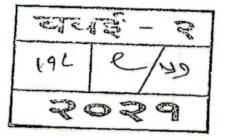


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- 11. The Transferors have obtained the necessary permission from the said society to transfer all its rights, title, claim, interest and benefits whatsoever enjoyed by the Transferors including the shares, deposits, if any, in favour of the Transferees and shall co-operate for further assuring in law and for better and more perfectly transferring all the rights, interest and benefits of the Transferors in respect of the said Office unto the Transferees for exclusive use of Transferees thereof as aforesaid.
- 12. The Transferors covenant with the Transferees that only the Transferors are the absolute owners of the said Office and the said shares hereby agreed to be transferred and sold and no other person or persons has or have any right, title, interest in property claim or demand of any nature whatsoever in or upon the said shares and in the said Office whether by way of sale, charge, mortgage, lien, gift, trust, inheritance, lease, licences, easement or otherwise howsoever and the Transferors have good right, full power and absolute authority to transfer and sell the same to the Transferees.
- 13. The Transferors further covenant with the Transferees that the Transferors have not created any charge or encumbrance of whatsoever nature on the said shares or the said Office nor are the same or any of them the subject matter of any litigation or stay order nor are the same or any of them the subject matter of any attachment whatsoever (whether before or after judgement) or any prohibitory order and the Transferors have not created any adverse right whatsoever in favour of any of one in respect of the same or any of them.
- 14. The Transferors hereby undertake to indemnify and keep indemnified the Transferees against all claims, demands, proceedings, costs and expense in connection with any liability which the Transferees may have to suffer or incur due to the claims from any third party relating to the said Office sustained prior to the execution of these presents.
- 15. The Transferors shall hand over to the Transferees all those relevant papers, documents in its possession and control relating to the said Office immediately on receiving the balance consideration and shall also sign such other papers, applications, forms and declarations as may be required by the





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said Transferees from time to time for effectual transfer of the said Office and the said shares in the name of the Transferees.

- 16. The Transferors hereby declare that the said Office is the self acquired property of itself and that no one else except it has any right, title and interest in respect of the said Office and the Transferees shall after payment of full consideration quietly and peacefully possess and occupy and enjoy the said Office without any let, hindrance, denial, demand, interruption or eviction by the Transferors or any other person lawfully or equitably claiming through, under or in trust for the Transferors.
- 17. That after receiving the full and final payment as aforesaid from the Transferees, neither the Transferors nor its assignors, executors and administrators shall and will have any right, title, interest or claim to the said Office.
- 18. The Transferors hereby covenant with the Transferees that the Transferors shall pay to the said society all its shares of taxes and outgoings etc. up to handing over the possession of the said Office to the Transferees. The Transferees shall pay and discharge all outgoings, dues, municipal taxes, assessment, rates, duties, levies, society maintenance charges, etc. in respect of and/or connected with the said office relating to or concerning the period commencing from the date of these presents. The Transferees further agree and undertake to indemnify and keep indemnified the Transferors at all times against payment of all costs, charges and expenses as well as the outgoings, dues, municipal taxes, assessment, rates, duties, levies, etc. in respect of antitor connected with the said office for the period commencing from the

The Transferces shall become the member of the said society and shall abide by all and singular bye-laws, rules and regulations made and adopted from the to time by the said society and shall regularly pay the monthly maintenance charges in respect of the said Office to the said society without any default.

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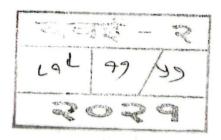
- 20. Neither the Government nor any public authority has issued any order under Income Tax Act, Wealth Tax Act, Maharashtra Land Revenue Code or under any statute restraining the Transferors from selling or disposing of the said Office or any part thereof in any manner whatsoever.
- 21. That the Transferors have not received any notice from the Municipal Corporation of Greater Mumbai and/or Government and/or any other statutory body or authority for acquisition or requisition of the said Office.
- 22. The Transferees shall lodge the present agreement before the concerned Registrar of Assurances and the Transferors shall admit its signature on the said agreement before the said authority within the prescribed time limit as per law.
- 23. It is specifically agreed by and between the parties that the transfer charges of the said society shall be borne and paid by the Transferors and Transferees in equal proportion.
- 24. It is specifically agreed by and between the parties that once the entire consideration amount of the said Office is paid to the Transferors, this agreement shall be deemed to be treated as Sale Deed.
- 25. It is also agreed by and between the parties that the Stamp Duty and the registration charges and all other charges in respect of the present agreement shall be borne and paid by the Transferees alone.

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

#### THE SCHEDULE HEREINABOVE REFERRED TO

Office No.3 admeasuring 1294 sq.ft. Built up area on First Floor, Hem Prakash Premises Co-operative Society Ltd., situated at 90/92, Kazi Syed Street, Mandvi,

Summ



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Mumbai 400 003, on land bearing Collectors New No.6432, New Survey No.2580 Cadestral Survey No.332 of Mandvi Division, Mumbai Suburban District.

SIGNED AND DELIVERED by the within named the TRANSFERORS M/S. AMIN MANILAL AND CO. PRIVATE LIMITED through its Director Mr. Hasmukhray M. Amin in the presence of

29-12-2020.



SIGNED AND DELIVERED by the within named the TRANSFEREES EMPIRE DYES & PIGMENT INTERMEDIATES PVT LTD. through its Directors Anil Shyamsundar Mishra in the presence of.... mishra

For EMPIRE DYES & PIGMENT INTERMEDIATES PVT. LTO.

DIRECTOR

29/12/2020







#### RECEIPT

RECEIVED of and from the Transferees EMPIRE DYES & PIGMENT INTERMEDIATES PVT LTD. a sum of Rs.21,00,000/- (Rupees Twenty one lakhs only) being the Part Consideration amount in respect of Office No.3, First Floor, Hem Prakash Premises Co-operative Society Ltd., situated at 90/92, Kazi Syed Street, Mandvi, Mumbai 400 003, which we have agreed to sell as per the terms of this agreement.

The said amount is received by us in the following manner:-

Amount	Cheque No.	Date	Banker's Name and Branch
21,00,000/-	SBINR520201 22403620924	24.12.2020	State Bank of India P.M. Road Branch Fort, Mumbai
27,50,000/-	524262	29.12.2020	State Bank of India P.M. Road Branch Fort, Mumbai

We say received Rs.48,50,000/-

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(M/S. AMIN MANILAL AND CO.

PRIVATE LIMITED

Through its Director

Mr. Hasmukhray M. Amin

TRANSFERORS

WITNESSES :-

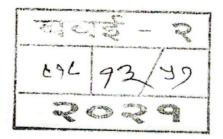
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Summ



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(31282) - COMMERCIAL BR, FORT MUMBAI GROUND FLOOR, GRESHAM HOUSE SIR PM ROAD MUMBAI 400001 Tel: 22-22650814 Fax: 22650875 IFS Code : S6IN0031282

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PAY Amin Manilal and Co Put Ltd

को या उनके आदेश पर OR <del>ORDE</del>R

रुपये RUPEES Twenty Seven Lacs fifty thousand only

only — अदा करें ₹ 27,50,000/-

च्या सं. A/c No.

27-11-2019

62039404497

VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY

79440493026

For EMPIRE DYES & PIGMENT INTERMEDIATES PKT. LTD.

CC ACCOUNT

PREFIX: 0438200000 MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

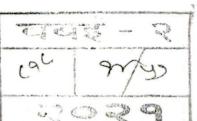
For EMPIRE ORGANICS PVT LTD. DI

Please sign above

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NO. EB/9093/A of 23.8

To	
	Shri V.K.Chhapia,
-	Alli Chambers, Medows Street,
	Fort. Bombay -1.

Subject :- Building at Plot No. 153, Kazi Syed Street Mandvi T.P.S. I Bombay.

Sir,/Gentheren.

Reference : - Your letter dated 11-0-1969.

The Completion Certificate submitted by you on 23-5-1969 for the above work is hereby accepted.

Yours faithfully,

(NH.KULMAR HULLE 22 | 8664

Assistant Engineer,

Building Proposals II

(City).

Copy forwarded toxxxx for information to:

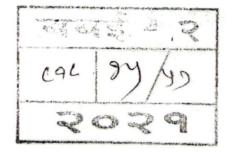
(1) M.I. B Division. (4) E.E. (9) B-REG(6)

(2) A. & C. (B Ward) occupation certific (5) Hydraulic Engineer cate for basement & ground & three upper floors of above building was granted on 27-C-C9.

(3) Owner Shri Manibhai K.Amin, 90-92. Kazi Syed Street

Assistant Engineer Building Proposals II (City).

Egc/29-7. 1000 Copies. ksb/22-8





#### करनिर्धारण व संकलन खाते

#### मालमत्ता कर देयक

सदर देयक बृहन्मुंबई महानगरपालिका अधिनियम, १८८८ मधील कलम २०० अन्वये जारी करण्यात आले आहे

लेखा क्रमांक BX0502620010000

मालमत्ता करवर्ष 2017-2018

देयक क्रमांक 201710BIL06172056

देयक' दिनांक 26/05/2017

पक्षकाराचे नाव व पत्ता : HEM PRAKASH PREMISES CO-OP SOCIETY LTD

90-92 KAZI SAYED STREET MANDVI MUMBAI 400003

201720BIL061/2000 प्रेषक - सहा. क. व सं. / विभाग : Assistant Assessor & Collector, Assessment & Collection Department, B Ward BMC Building.

1st floor,Room No.15,16 Babula Tank Road Near J J Hospital, Mumbai 400009.

मालमत्ता क्रमांक, स्वनिका क्रमांक, इमारतीचे नाव / विंग,सी.टी.एस. क्र./ प्लॉट क्र., गावार्चे नाव, मार्ग क्र., मार्गाचे नाव, ठिकाण, मालमत्तेचे वर्णन, करदात्यांची नावे B1350-1351-92-90 KAZI SAYED STREET HOUSE WITH GODOWN OFFICES & BANK MANIBHAI KASHIBHAI AMIN HASMUK HARAY MANUBHAI AMIN MRS, SUDHALAKSHMI HASMUKHARAY AMIN TRUSTEES OF DEED OF SETT, LEMENT

31/03/1961

जलजोडणी क्रमांक

एकूण भाडवली मूल्य :

71124465

अक्षरी रूपये

Rupees Seven Crore Eleven Lakh Twenty Four Thousand Four Hundred and Sixty Five Only

देयक तयार करतेवेळी ३१/०३/२०१० या तारखेपर्यंतची धकबाकी ₹ 🔾

०१/०४/२०१० या तारखेनंतरची थकबाकी

₹ 1519949

(सर्व रक्कम रुपयामधी

देयक कालावधी

01/04/2017

ते 31/03/2018

कराचे नाव :	01/04/2017 ते 3	0/09/2017	01/10/2018 ते	31/03/2018
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Rupees Two Lakh Fourty Eight Thousand Four

Hundred and Fourty Two Only

अंतिम देय दिनांक To make payment through NEFT:

भरावयाची निव्वळ रक्कम

\* 30.06.2017

\* 31.07.2017

31.07.2017

अक्षरी रज्यये

IFSC - SBIN0COLLEC, Beneficiary A/C No:- BMCPO BX0502620010000 , Name-MCGM Property Tax. Please note, payment done through NEFT will be collected against oldest bills first."

\* अर्ली-वर्ड इन्सेन्टीव्ह स्कीम योजनेच्या माहितीसाठी मागे पाहावे.

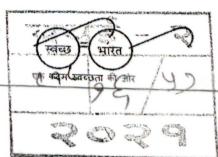
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नतर भरावयाची निव्वळ रक्कम

मालमत्ता क्रमांकामधील पहिले ११ अंक इमारतीचा UID (Unique Identity) असून, प्रत्येक इमारतीच्या दर्शनी भागावर UID स्टीकर लावण्याचा प्रकल्प महापालिकेने हाती धेतला आहे. त्यामुळे महापालिकेच्या कोणत्याही कामासंबंधातील पत्रव्यवहारात सदर UID क्रमांक नमृद करणे आवश्यक आहे याची कृपया नोंद घ्यावी.





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Ruppees Two Lath Fourty Eight Thousand Four Hundred and Fourty Two Only

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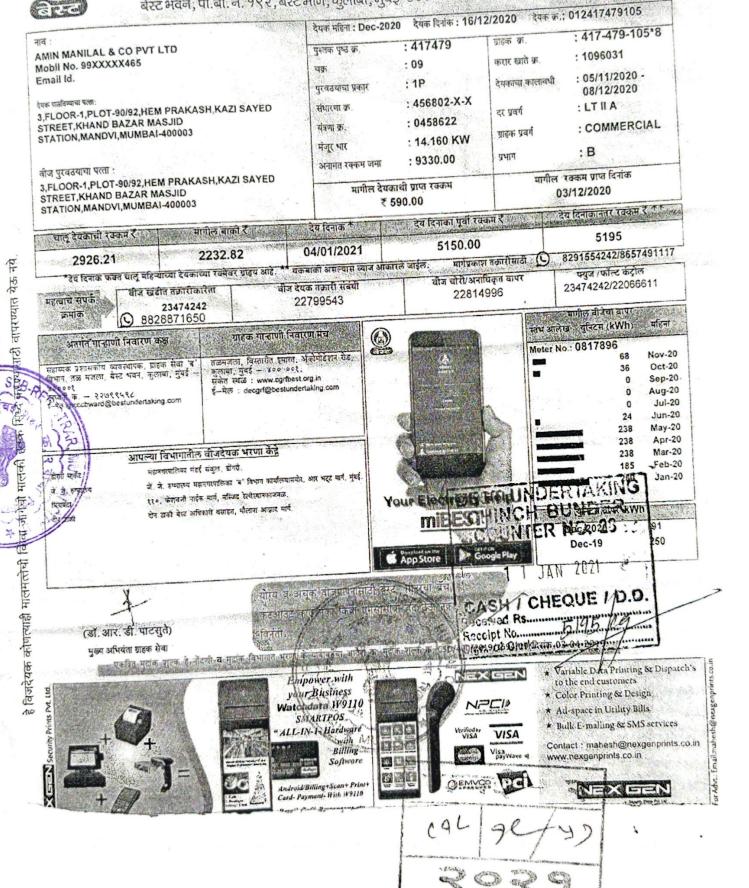
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बृहन्मुंबई विद्युत पुरवठा आणि परिवहन उपक्रम

( बृहन्मुंबई महानगरपातिका ) बेस्ट भवन, पो.बॉ. नं. १९२, बेस्ट मार्ग, कुलाबा, मुंबई-४०० ००१. प्रभाग कार्यालयाचा पत्पा प्राह्म संबाः वं विषागः वेस्ट उसका, तळ मुजलाः वेस्ट पत्पत् यस्य मान कुलाना, सुवर्ड सुवर्णः वेस्ट पत्पत् यस्य मान कुलाना, सुवर्ड सुवर्णः विष्यु प्रभावः



#### HEMPRAKASH PREMISES CO-OP. SOCIETY LTD. BOM/WB/GEN/C/7945 DATE 07-03-2002 90/92, KAZI SYED STREET, MANDVI, MASJID BUNDER, MUMBAI-400 003 : 372 BILL NO. BILL FROM IST.AUG. 2020 TO 30TH NOV. 2020 BILL Date 01-08-2020 3 OFFICE : 30-11-2020 Duc Date : 1294 Arca M/s. Amin Manilal & Co. Pvt. Ltd. Name: AMOUNT (in Rs.) PARTICULAR 517.00 Sinking Fund 5,176.00 Repair Fund 13,803.00 Maintenance Charges 13,803.00 3,450.00 BMC Property Tax BMC Water Charges 36,749.00 Interest will be charges @ 18% p.a. if is not received by Due Date. Please pay by Account Total 36,749.00 Payce Cheque only. Kindly write the Office No. and Bill No. on the reverse of the Cheque. pre.due Any Discrepancies in Bill, Please inform to Society new Manager Mr. Prakash Panchal -Received Amt. Interest On Arreas: 8425938459 73,498.00 For Hemprakash Premises Co-op. Society Ltd. Secretary RECEIPT M/s. Amin Manilal & Co. Pvt Received with thanks from Office No.03 Details of Payments received are as under Period: Date Bank Name Receipt N 0.00 Total For Hemprakash Premises Co-op. Society Ltd.

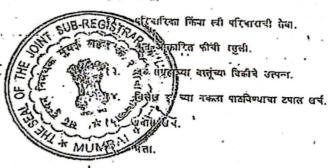
317000/ पायती र रम्मऐक्याचा अनुकर्मावः Estin 8117 2-002 114 14 रेलिटतन ड . 39 हर ००० सादर करणाय में भाव-न व्यरि गामवान वातीसप्रमाणे की गिळाली:-तेथडी हिमाज्ञाणी नंदगा की नस्कत की (कोतिजी पृथ्वांकनाची भ्रयक्त की **टपा**लकार्य नकता किंवा नापने (कलग (४ ते ६७) धोग विंना निरीकन पॅट—ंक्सम २५ अन्यये SUB-REGIS कतम १४ अन्य प्रभागित नकता (कन् इतर की (मागील दास्त्रेजन गरिंदपीयूत दावंते पाटवर्ता आईत. रोजी तथार होईल व नकात या वायांत्रयात देण्यात धेर्नल. विषंधकः दत्तांगुन्य वासी शाम विशेष्या व्यवशिष्या -- गावे शेरणीयृत निवंधक CEBAIFIED TRUE COPY JOSHI PANKAJ J. MARTERED ACCOUNTANT

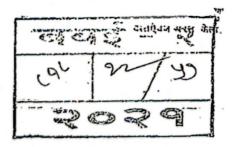
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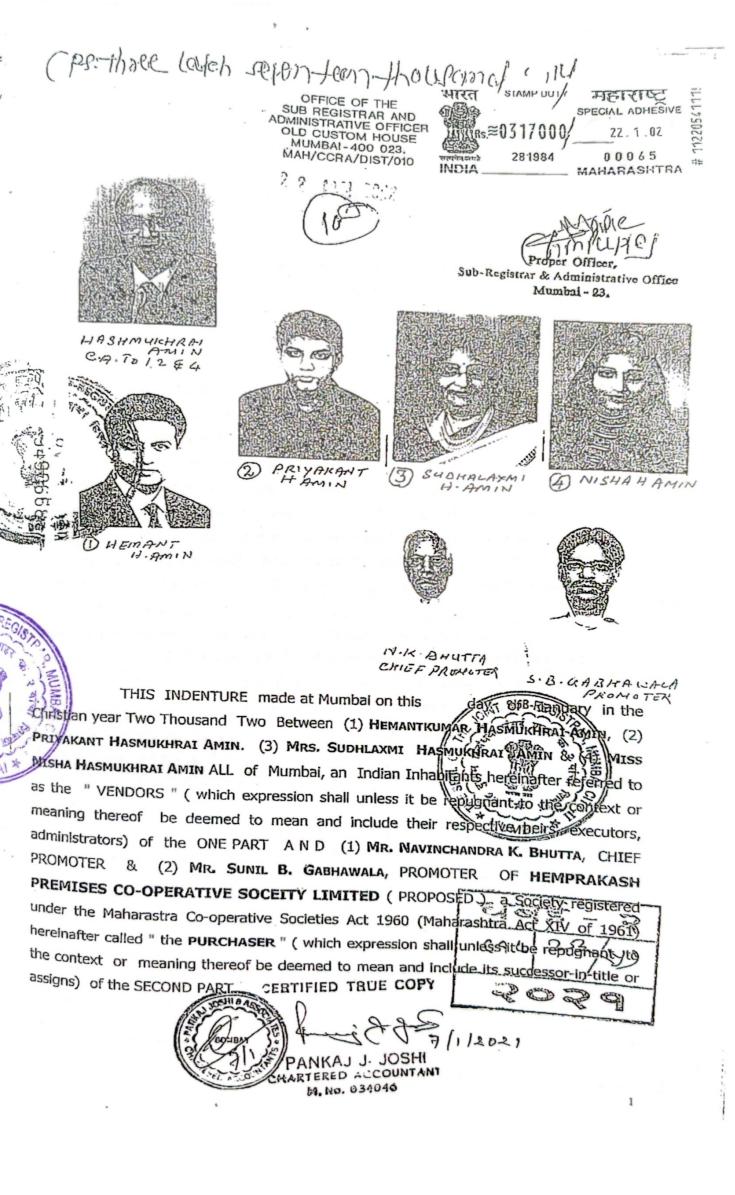
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- ९. गोहोरचंद पाकिटे परत गागे थेणे.
- १०. अन्त





दुष्पम निरंपया



#### WHEREAS:

- The Vendors are absolutely seized and possessed of or otherwise well and sufficiently entitled to all that piece or parcel of land or ground with the hereditaments and premises consists of ground plus five story building consisting of 37 tenanted units situate and lying and being at Kazi Sayed Street, Khand Bazar more particularly described in the Schedule hereunder written free from all encumbrances. A list of the said tenant along with the particulars of rent and the area occupied is given in Annexture "A" hereto.
- By the Deed of Transfer entered into at Mumbai on 7th day of September 1990 between (1) Manibhai Kashibhai Amin, (2) Hasmukhray Manibhai and (3) Mrs. Sudhalakshmi Hasmukhrai Amin Trustees of a Private Trust known as Manibhai Kashibhai Amin Trust, TRANSFEROR therein and the Vendors herein as TRANSFERES grant, transfer, convey, assure, and assign unto the Transferees endors herein) being the beneficiaries entitled to receive jointly the property described in the Schedule hereunder written jointly as co-owners as their share prescribed under the said Deed of Transfer and registered with the sub-registrar of insurances at Mumbai vide registration No. PBB/2440 dated 7th September 1990.
- The said building was constructed by the Vendors as per the plans approved by the Municipal Corporation vide EB/8093/A dated 5 QUE-RESO and the Completion Certificate were also obtained. The Vendors, thereafter granted the tenancy rights to the various unit holders on monthly rentals per the provisions of the Bombay Rent Control Act.
- (4) All the tenants/occupants of the said building approached to the landlords (Vendors herein) to grant, transfer, convey, assure and sell the said property (more particularly described under the Schedule hereunder written) to the tenants on Ownership Basis who have formed the Co-operative Society under the Maharashtra Co-operative Societies Act 1960.
- (5) The Vendors agreed to the proposal of all the tenants and desirous of transferring their tenancy rights into Ownership rights on payment of 120 months rent from the tenants and convey the said property in the name of the said Society.

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The said tenants have joined together and by a resolution dated 23/6/2001 passed by them decided to have the tenancy rights purchased into Ownership rights the said property on as is where is basis. The Tenants further passed resolution elected Chief Promoter and Promoter to complete all the formalities to form the Society. The Registrar of Co-operative Societies vide their letter No. Mumbai/SN/ B Div./ NA/2001 dated 13 – 8 – 2001 reserved/ granted the name of the proposed Society. Further by the resolution dated 17/1/2002 passed by the members elected the Chief Promoted and the Promoter to sign, execute and assure Deed of Conveyance with the Vendor for purchasing the said land and building on behalf of the said proposed society at or for the aggregate price of 120 months gross rent amounting to Rs.31,69,680/-.(The same shall be reconveyed by them to the society after its Registration).

(6) The Vendors have accordingly agreed to sell and the Purchasers have agreed to acquire on " as is where is basis " all the rights, title and interest of the said tenancy rights into ownership rights at the total consideration of \$\cdot 8.31,69,680/-\$

The Purchasers hereto are now desirous of completing the transaction and conveying the said property to and unto the names of the Society and for that are entering into these presents.

NOW THIS INDENTURE WITNESSETH AS UNDER :

That In consideration of the sum of Rs.31,69,680/- (Rupees) Tail one Lakhs Sixty Nine Thousand Six Hundred & Eighty only paid by the Purchasers to the Vendors on or before the execution of these presents (the payments and receipt whereof the Vendors doth hereby admit and acknowledge) and of and from the same and every part thereof does forever acquit, release and discharge the Purchasers. THEY the Vendors does hereby grant, sell, assign, release, convey, transfer and assure unto the PURCHASERS and ever ALL THAT the said piece or parcel of land or ground with the structure, messuages, hereditament and premises situated at Kazi Sayed Street, Khand Bazar, Mumbai 400 003 within Greater Mumbai and more particularly described in the Schedule hereunder written and also convert the tenancy rights of the respective tenants tenanted out of the said Units with Ownership right TOGETHER with all singular outhouse, edifices building, court yards, area, compound sewers, ditches, fences, trees drains ways, paths, passage, common gullies, wells, water courses, plants, lights, liberties.

privileges, easements, profits, advantages, right members and appurtenances whatsoever to the said property or any part thereof belonging or in anywise appertaining or with the same or any part thereof now or at any time heretofore usually held, used, occupied or enjoyed or reputed or known as part or members thereof and to belong or to appurtenant thereto AND ALSO TOGETHER with all the deeds, documents, writings. Vouchers and other evidence of title relating to the said property or any part thereof AND ALSO TOGETHER with full and free rights and liberty for the Purchasers, their successors in title or assigns the owners or occupiers for the time being of the said property or any part thereof and their tenants, agents and servants and persons authorized by them or that all times hereafter at his and their will and please by way or by night and for all purpose with or without animals, carts, carriages or wagons, tractors, engines, motor/cars or any vehicles laden or unladen to go pass and repass and to drive cattle, sheep and other animals in long over and upon strip of land registered in the revenue records under Collectors New Nos. 2580 Cadastral Survey No. 332 of Mandvi Division and assessed by the Assessor and Collector of Municipal Rates and Taxes पंत्रीवेश " B " Ward Nos. 1350 and 1351, Street Nos. 90 and 92 containing by adnieasurement 487 sq. yds. i.e. 407.36 sq. meters Or thereabouts, along with the tèndoted structures having grounds plus five storeys building (particulars of the list of tenants is annexed herewith), The building is constructed in the year 1969 " No Balance F.S. I. Available. The present condition of the said building is not sound and require the heavy repairs.

17

SUBJECT HOWEVER to right and privileges of the said tenant members of the Society AND ALL THE ESTATE right, title, interest use phaeritance, property, possession, benefits, claim and demand whatsoever at law and the equity of the VENDORS into out of or upon the said premises or any partithered to HAVE AND TO HOLD all and singular the premises hereby granted released, conveyed and assured and intended or expressed so to be with their and every of their rights, members and appurtenances (all of which premises are hereinanter for brevity's sake referred to as the said "PROPOERTY" unto and to the use and benefits of the PURCHASERS forever as absolutely SUBJECT to payment of all the rights, taxes, assessment due and duties now chargeable upon the same or hereafter to become payable to the Government or to the Municipality or any other Public body in respect thereof.

AND THE VENDORS does hereby for themselves and on behalf of others as coowners covenant with the PURCHASERS

THAT notwithstanding any act, deed, matter or thing lawfully or equitable claiming, by from, through, under or in for them made, done, committed or knowing or willingly suffered the contrary, they the VENDORS vide under the provisions of the transfer of property act in themselves good rights, full power and absolute authority to transact in, grant, full power and absolute authority to transact in, grant, release, sell, convey, transfer and assure the said property hereby granted released, sold, conveyed, transfer or assured or intended so to be unto and to the use of the PURCHASERS in manner aforesaid.

AND THAT it shall be lawful for the PURCHASERS from time to time and at all times hereafter peaceably and quietly to hold enter upon have, occupy, possess and enjoy he said premises hereby granted with their appurtenances and receive the maintenance, issues and profits thereof and of every part thereof to and for their upon benefit without any suit, lawful eviction, interruption, claim and demand whatsoever from or by any person lawfully or equitably claiming or to claim by, from under or in them or any of them.

AND THE VENDORS hereby further covenant with the PURCHASERS THAT THE VENDORS shall at all times hereafter unless prevented by fire or other inevitable accident upon every reasonable request and at the cost of the REPLASERS or any person or persons having or lawfully or equitably claiming 民国民国共和文学联系的文字中的 right, title or interest in or to the sald property of any partitive early produce or suse to be produced to them or their advocates or agent or such other person or persons as he or they shall direct or in the course of any judicial or other proceedings or otherwise as occasion shall require all original of the deed and writings specified in the scheduled hereto and the possession of which is retained by the VENDORS for the proof manifestation defends and support of the estate, title and possession of the PURCHASERS or any such other person or persons as aforesaid to the said property or any part thereof and shall permit the same to be examined inspected or give in evidence AND WILL also at the like request and cost of the PURCHASER or any such other persons as aforesaid make and furnish of cause to be made and furnish to them such true attested copies or abstracts of o extract from the same deeds, writings safe whole unfobiliterated, ungancefied undefaced and uninjured fire or otherwise inevitable

3.

PROVIDED ALWAYS and it is hereby declared that in case the said deeds and writings herein before covenanted to be produced or any of them shall at any time hereafter be delivered by the holder/s thereof to any other persons lawfully entitled to the custody thereof any such person shall thereupon enter into with the delivers to the person/s for the time being entitled to the benefit of the covenant for the production herein before contained and without expenses to them and covenant for the production and furnishing copies and safe custody of the deeds and writings which shall have been so delivered up similar to the covenant herein before contained them and in such case the last mentioned covenant shall hence forth by null and void so far as regards the deed and writings to which the said substituted covenant shall relate AND THE VENDORS does so fair as relates to them own acts and deeds as surviving legal heirs only but not further doth hereby covenant with the PURCHASERS that they the VENDORS have not at any time heretofore made, done, execute, omitted or knowingly or willingly permitted, suffered or been party or privy to any act, deed, matter or thing whereby or by reason or means whereof they are prevented from granting and conveying the said property in manner aforesaid or whereby or by reason or means whereof the same or any part thereof are, is can, shall or may be charged, encumbered, impeached or prejudicially effected in estate title or otherwise howeve

IN WITNESS WHEREOF the parties have HEREUNTO set and subscribed their respective HANDS AND SEALS the day and year first herein above written.



C9L 2/4)

# THE SCHEDULE OF THE PROPERTY ABOVE REFERRED TO

lying and being at Kazi Sayed Street, Khand Bazar within the Registration Subdistrict and District of Bombay City and Bombay Suburban containing by
admeasurement 487 sq. yds. i.e. 407.36 sq. mts. or thereabouts and bearing
Collectors New No. 6432, New Survey No. 2580, Cadestral Survey No. 332 of
Taxes under B Ward Nos. 1350 and 1351, Street Nos. 90 and 92. Having ground
plus five story building consisting of 37 tenements/Units constructed in the year

of or towards East:

by Kazi Sayed Street.

On or towards West:

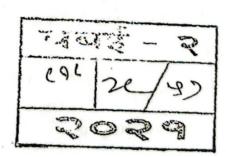
by a Gully,

On or towards North:

by the property bearing C.S.No

On or towards South:

by the property bearing C.S.No. 3318



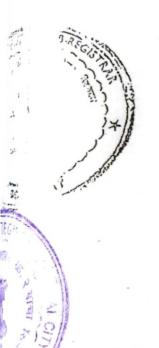
	SIGNED and DELIVERED by the within	}	
	Named VENDORS	}	
· ·	I. HEMANTKUMAR HASMUKHRAI AMIN	}	Shirtmin.
	2. PRIYAKANT HASMUKHRAI AMIN	}	Sm.
	3. MRS. SUDHLAXMI HASMUKHRAI AMIN &	}	S.H. Amin
	4. MISS NISHA HASMUKHRAI AMIN	}	S.H. Amin
and the same of th	in the presence of — —————————————————————————————————	}	
TIE	DAN.		
	The Common Seal of HEMPRAKASH Premises	}	
60	Co-operative Society Limited ( Proposed)	}	aup os
- TOTE	hereunto Affixed pursuant to	}	SUL AND MEDICAL
	the Resolution of Managing Committee	}	A A A A A A A A A A A A A A A A A A A
	passed on day of August 2001	}	TOWN TOWN THE PROPERTY OF THE PARTY OF THE P
	In the presence of SHRI NAVINCHANDRA K. BHUTTA	}	Plan-Prakush Premises Co-op Sin
	Chief Promoter And Shri Sunil B. (Bağınawala,	}	Shlablawalland
	Promoter P U R C H A S E R S who have signed	}	
	In the presence of	}	196 30 /99
	<b>√</b> D,		62 C2 C3 C3

written of and from the within named Purchaser

Society the sum of Rs.31,69,680/Only being the full consideration money to by the

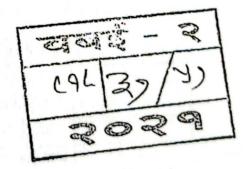
purchasers Society paid to us.

We say received.



2. S. H. Amin SUB-REGISTRATION OF THE MUMBAL THE MUMBAL

WITNESSES:



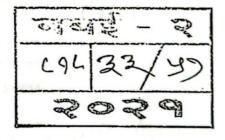
### ANNEXURE

# LIST OF TENANTS / MEMBERS OF HEM PRAKASH PREMISES CO.OP. SOCIETY LTD.

i. No.	TENEMENT NO.	NAME OF THE TENANT / MEMBER	BUILT UP AREA	PRESENT REN PER MONTH
(, , , , ,		The feet began to the second of the second	(30,1.7)	- LICE TOWN
}		BASEMENT		20621
1.	Front 01	M/s Hasmukhrai Chandrakant	1800	2062/-
1.	Rear 02	M/s Sunsha Impex Pvt. Ltd.	600	687/-
l	TCG.	GROUND FLOOR		5050
2.	1.	Monarch Commodities Pvt. Ltd.	1785	5356/-
3.	2.	Smt. Sunita Gupta	600	890/-
		MEZZANINE FLOOR		
		T		
4. 5	2A.	Smt. Pramoda Harshad Shah & Vishal	300	460/-
-	OF THE PROPERTY.	H Shah.		
	if sile	FIRST FLOOR		2635/
5.	X	Amin Manilal & Co. Pvt.Ltd.	1294	2635/-
6.	) /A.	Mrs. Bavadiya N.C.	182	375/-
7.	5.	Shri Divyesh D. Gandhi	170	590/-
		SECOND FLOOR		
8.	6.	M/s Gupta Commercial Corporation,	202	445/-
9.	7.	M/s Liladhar P. Shah & Co.	SUB-REGIST	680/-
10.	8.	Smt. Sangeeta R. Shah	मुंबई मान्न0 देव	4607
11.	9.	M/s Chemi Enterprises	2024	/445/-
.3.	10.	Shri Harish Vithaldas Thakkar	1964	3 04307-
4.	11.	Shri S.B. Gabhawala	2 1 28 V	S 505/-
5.	12.	Shri Chandrakant J. Mehta	MUMBLYO	4375/
	1.	THIRD FLOOR		Elling.
6.	13.	M/s Nandlal Dahyabhai Masrani	224	490/
7.	14.	Shri Budhishchandra G.Shah &	316	- 690/-
		Shri Pramod G.Shah		
3.	15.	Trimax Marketing Co.Pvt Ltd.	209	460/-
).	16.	Shri Navinchandra K. Bhutta.	202	445/-
).	17.	Shri Vipul Pranial Mehta & Priti	196	430/-
		Mehta (9°	30	
		202		

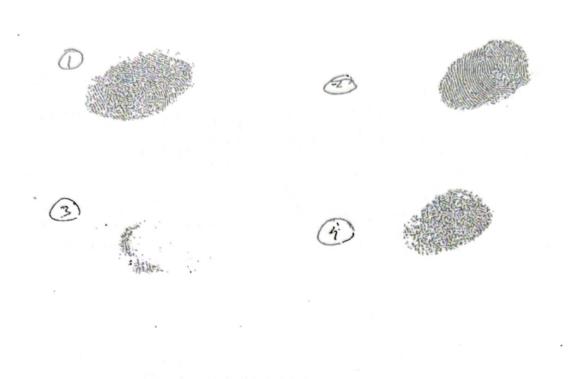
N	ET RENT PER MONTH		8320/-
	TY TAX, WATER TAX & ELECTRICITY	4.5	18,094/
GROSS RENT			26,414/
5	TOTAL	SO.FT. 12836	26,414/
34.	Hasmukhrai Manilal Amin (HUF)	60	75/-
17 14	Sonjat Mehta	170	375/-
1/2/1 33.	Smt. Kunjlata Rasiklal Mehta & Aparna	229	505/-
32.	M/s Hukmichand & Bros	176	390/-
31.	M/s Popatlal Jetshi & Co.	184	405/-
30.	Jailaxmi Agro Chemical Co. Pvt. Ltd.	190	419/-
29. Shri Radheshyam Pugalia		316	690/-
28.	M/s Manilal Commodities Pvt. Ltd.	202	445/-
27.	M/s Manilal Commodities Pvt. Ltd.		
20.	FIFTH FLOOR	170	375/-
26.	Shri Manoj Chowdhary	228	500/-
25.	Shri Mohan Goyenka	196	430/-
23.	M/s Kanji Makandas & Co.	202	445/-
22.	Smt. Virmati Pankaj Shah	209	460/-
21.	M/s J.K. Dyes & Chemicals Co.	306	670/-
20.	Shri. Prabhakara N. Kamat	201	440/-
	Smt. Neela D. Tolia & Dinesh M. Tolia		
19.	FOURTH FLOOR	170	375/-
18.	M/s Prakash Dyes & Chemical Co. Shri Ravindra P.Shah	230	505/-

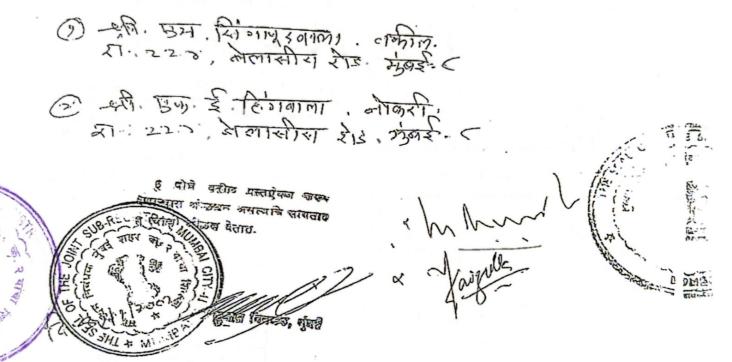




学のかんは त्थ्ने वस्ता<sub>य</sub> EM1259517 35/11/1 . Q. LAR. MENDIN 2000 Mon-Prakach Premises Co.op Srciety Lid. 20,230 apla 4-11 ではいい XSTR Cabbonally 上班下面 中 海山 SUB-REGISTA MANNE वास. ५१९ 696 Aus 1187 日本では (明、元、年、日 S. H. Amary 1 26. North March 6-11-3401214 11 1368 3 मचाकाष्यत द्विद्रद्रिया महामेष्ये महाम ..... वषस्त्रऐषय फट्टन षेनारा प्रकारकार्था कार्यकारिय 图 中国 118/0 17/10 32614 中田 A Torne (15/2) RIM K: 27 12015 10101X10.10 10,15,0 (0) 1. W.A. S のととのいまし E14 1359×14 म् स्टाम 2 0 5114 - 1000 8 21/2 2/1 SA FI MAIDIMIN 1115111 (modern) Slepablamous Francis \$10/2 · (3) (MEN) (E) विल्याचे क्यूफ . ५ - गानवा छ जन्म हिन्दा हिन्दा है। 7895413 好的 wiser .. wep. Selenter Selection of the selection of t धियाँ गार्थ नायोजयात वयन विक अभाग कि भी रिक्त क् No हमाक्याड 1500 一日日日 a) Stamp सहिर क, E 41 MS9574 MAJOHO 12 ع ئ 3/2 Kundeur सिंह नुस्याम अन्ध्रः शहर Story or いいはい 31 2119 3 江谷江 90% 161×9×9×17×4 Som A PHARIO Added Belling d (部) 13,003 الم O-d : 12 ٠. ا 不 27.0 OJ <u>;</u>-man. in to (5) (3) 151 ~ T

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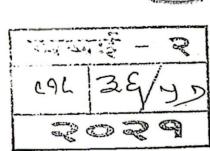
हुर्यन निवंधक, मुंयधे लियलाची सुनावणी करण्यावेरीक ज्यानाचे सर्व बधिकाण छरायेक

OSUI & AGEN

CERTIFIED TRUE COPY

Jenny & F. 7/1/2021

PANKAJ J. JOSHI MARTERED ACCOUNTANT M. NO. US4046





- Prof 2-9-U & 2 (2000)

DATED THIS 31 ST DAY OF JANUARY 2002

MR. HEMANTKUMAR HASMUKHRY AMIN & OTHER **VENDORS** HEMPRAKASH PREMISES CO-OPERATIVE SOCIETY LTD PURCHASERS DEED OF CONVEYANCE 20,1-130 M. SINGAPOREWALA ADVOCATE & NOTARY C/O RAJ OIL MILLS, 224, BELLASIS ROAD,

MUMBAI 400 008

## HEM PRAKASH PREMUSES

# Co-operative Society Limited

Regn.No.: BOM/WB/GEN/7945 dt. 7/3/2002

Dof No

90/92, Kazi Syed Street, Mandvi, Mumbai - 400 003

Date: 07/01/2021

Ket. 140,
То
M/s Amin Manilal & Co.Pvt. Ltd.
3, Hem-prakash Premises Co-op. Soc. Ltd,
90/92 Kazi Sayed Street ,

Mandvi ,Mumbai -400 003

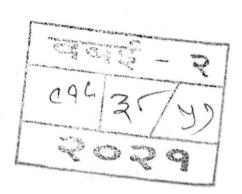
Sub : No Objection Certificate for sale of office premises no. 3 1294 Sq. Ft. on the first floor of the said building .

Dear Sir,

With reference to your letter dated 17/12/2020 we have to inform you that the society has No Objection in selling your above said premises to M/s. Empire Dyes and Pigment Intermediates Pvt. Ltd. Subject to terms and condition of the society

Yours Faithfully For Hem-Prakash Premises Co-op Society Ltd.

Chairman



-				
Ref	. 1	0.		

Date: 07/01/2021

To
M/s Amin Manilal & Co.Pvt. Ltd.

3, Hem-prakash Premises Co-op. Soc. Ltd,
90/92 Kazi Sayed Street,
Mandvi ,Mumbai -400 003

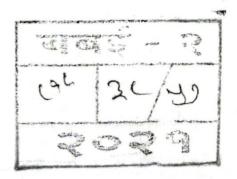
Sub : No Objection Certificate for sale of office premises  $\,$  no. 3 1294 Sq. Ft. on the first floor said building .

Dear Sir,

With reference to your letter dated 17/12/2020 we have to inform you that the society has No Objection in selling your above said premises to M/s. Empire Dyes and Pigment Intermediates Pvt. Ltd. Subject to terms and condition of the society.

Yours Faithfully
For Hem Prakash Premises Co-op Society Ltd.

Chairman





Phone: 022-2343 62 76

022-2342 01 41

### AMIN MANILAL & Co. PVT LTD

Exporters, Importers, Merchant & Commission Agents

Regd. office :3, Hem Prakash, 1st Floor, 90/92 Kazi Sayed Street,

Mandvi, Mumbai - 400003 (India)

Ref.:

Date: 15/01/2021

Certified copy of the resolution passed at the Board of Directors meeting held on Monday 21<sup>st</sup> December 2020 at 3.00p.m. at the registered office of the Company.

"It was resolved to sell the office premises no. 3 on the first floor of the "Hem Prakash, 90/92 Kazi Sayed Street, Mandvi, Mumbai - 400003 to Empire Dyes and Pigment Intermediates Pvt Ltd and that Mr. Hasmukhray Manilal Amin, Director of the Company is hereby authorized to sign and execute the necessary Agreement, Conveyance and relevant papers for the said purpose and that he is also authorized to appear before the Sub-Registered office for registering the said document".

FOR AMIN MANILAL & CO. PVT. LTD.

(Sudhaben H. Amin)

Director

FOR AMIN MANILAL & CO. PVT. LTD.

(Hasmukhray M. Amin )

Director



# EMPIRE DYES AND PIGMENT INTERMEDIATES PVT. LTD

(Formerly Empire Organics Pvt. Ltd.)

One Ring To Rule Them All

CERTIFIED COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR EMPIRE DYES & PIGMENT INTERMEDIATES PRIVATE LIMITED , CIN U29297MH2006PTC165945 HELD ON FRIDAY 27TH NOVEMBER 2020 AT 12.30 P.M AT THE REGISTERED OFFICE SITUATED AT OFFICE NO. 3, FLOOR-1, PLOT- 90/92, HEM PRAKASH, KAZI SAYED STREET, MASJID STATION, MANDVI, MUMBAI 400003

The Chairman appraised the Board of Director of the Company that the Company is in need of purchasing office /additional building premises at Office No. 3, Floor-1, Plot-90/92, Hem Prakash, Kazi Sayed Street, Masjid Station, Mandvi, Mumbai 400003 Maharashtra for official purpose. Therefore in this connection, following resolution has been unanimously passed:

Resolution no 2.

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and/or Rules made there under, the consent of the Company be and is hereby given to acquire by purchase office premises at Office No. 3, Floor-1, Plot-90/92, Hem Prakash, Kazi Sayed Street, Masjid Station, Mandvi, Mumbai 400003 Maharashtra for business purpose on such terms and conditions as appropriate and suitable in the best interest of the Company."

"RESOLVED FURTHER THAT Mr. ANIL SHYAMSUNDAR MISHRA and Mr. PRATEEK Director of the Company be and is hereby authorized to represent the Company before the Seller and take all effective steps including negotiating with the Seller and finalizing the deal, and do all such acts, things and deeds as may be necessary and incidental thereto to give effect to this resolution."

RESOLVED FURTHER THAT any of the Director of the Company, he and is bereby authorised to issue certified true copy of this resolution to any authority when required." 到

To be certified copy of BOD resolution
FOR EMPIRE DYES & PIGMENT INTERMEDIATES PRIMATE I

ANIL SHYAMSUNDAR MISHRA

Director DIN-02568463 Mumbai

017 22/12/2020

CIN: U29297MH2006PTC165945

GSTIN: 27AABGE6

TIMITED

Regd. Office : Office No. 3, Hem Prakash, 1st Floor, 90/92, Kazi Syed Street, Mumbai-400 003-Maharashtra. INDIA Tel. +91 22 2344 7875 / 4972 1186 | Email: empireintermediates@gmail.com. / info@empireintermediate Factory at : D 12/15, M.I.D.C. Lote Parshuram Tal-Khed, District-Ratnagiri-415 722, Maharashtra.

www.empireintermediates.com







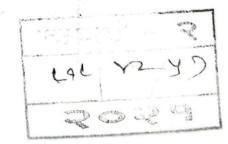


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नियम गाउन को सार्राख Data of Incorporation / Formation 04/12/2006









TH MAME

AMIN MANILAL AND CO PVT LTD

निगमन बनने की तिथि IDATE OF INCORPORATION/FORMATION

26-03-1974

Relingt

आयकर निदेशक (पद्धति)

DIRECTOR OF INCOME TAX (SYSTEMS)

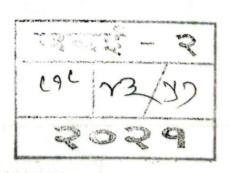
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इस कार्ड के जो / मिल जाने पर कृष्या जारी करने वाले प्राधिकारी को सूचित / वापस कर दें आयकर निदेशक (पद्धति) ए. आर. ए. सेन्टर, भूतन ई-२. अन्डेबालान एक्सटेन्सन नई दिल्ली / 110 055

In case this card is lost/found, kindly infor the issuing authority: Director of Income Tax ( Systems ) ARA Centre, Ground Floor E-2, Jhandewalan Extn. New Dethi - 110 055







## आयकर विमाग

INCOME TAX DEPARTMENT

HASMUKHRAY M AMIN

MANILAL KASHIBHAI AMIN

10/10/1942 Permanent Account Number AABPA1435E

Hushim Signature



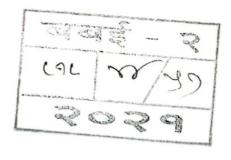
भारत सरकार GOVT. OF INDIA





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आयुक्त संस्थार Government of Inche

पर्तोण अभिन्न मिला Prafeek Anii Mishva अस्य नारीख / DOB 25/01/1997 (See / Male



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भाधार - सामान्य माणसाचा अधिकार

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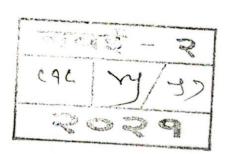
भारतीय विशिष्ट अस्टिक पाधिकरण Unique Identification Authority of India

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#### भारत सरकार Inique Identification Authority of India Government of India

नोंदणी क्रमांकः/Enrolment No.: 2085/29798/27882

To हरकिशन मगनलाल भावसार Harkishan Maganlal Bhavsar D 22/202-A,YOGI TIRTH CHS LTD EKSAR ROAD YOGI NAGAR BORIVALI WEST Mumbai Maharashtra - 400091 9322768989

eration Date: 14/04





आपला आधार क्रमांक / Your Aadhaar No. :

5343 7480 0213 माझे आधार, माझी ओळख







हरिकशन मगनलाल भावसार Harkishan Maganlal Bhavsar जन्म तारीख/DOB: 02/07/1954 पुरुष /MALE



माझे आधार, माझी ओळख



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मूचना

- आधार ओळखीचे प्रमाण आहे, नागरीकत्वेचे नाही.
- ओळखीचे प्रमाण ऑनलाइन ऑथेन्टीकेशन द्वारा प्राप्त करा.
- है इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे.

#### INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.
- आधारला देशअरात मान्यता आहे
- आपार भविष्यात सरकारी व खाजगी सेवांचे फायदे
   मिळविण्यास उपयुक्त आहे
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India

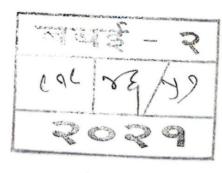
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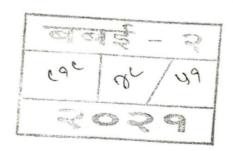


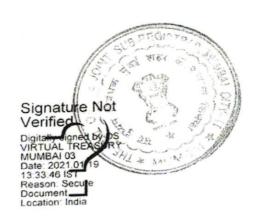
#### CHALLAN MTR Form Number-6



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Department Inspector General (					Payer Detail					
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Location					PVT LTD					
2020-2021 One Ti	me		Flat/Block No.		OFFICE NO 3 F	RST	FLO	OR H	EM P	RAKASH
			Premises/E	Building	PREMISES CSL					
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			Total Defacement Amount			4,30,000 00









## Receipt of Document Handling Charges

PRN

1901202106141

Receipt Date

19/01/2021

Received from EMPIRE DYES AND PIGMENT INTERMDIATES PVT LTD, Mobile number 9819314518, an amount of Rs.1020/-, towards Document Handling Charges for the Document to be registered on Document No. 818 dated 19/01/2021 at the Sub Registrar office Joint S.R. Mumbai City 2 of the District Mumbai District

DEFACED ₹ 1020

Payment Details

DEFACED

Bank Name			The state of the s	
	PUNB	Payment Date	19/01/2021	
Bank CIN	10004152021011905461	REF No.	5049770087	
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This is computer generated receipt, hence no signature is required.





319/818 मंगळवार, 19 जानेवारी 2021 1:31

दस्त गोषवारा भाग-1

बस्त ऋपांक: 818/2021

दस्त क्रमांक: बबइ2 /818/2021

बाजार मुल्य: ४. 1,85,74,398/-

मोबदला: ह. 2,00,00,000/-

भरलेले मुद्राक शुल्क: ह.4,00,000/-

दु. नि. सह. दु. नि. बबइ2 यांचे कार्यालयात

अ. क्रे. 818 वर दि.19-01-2021

रोजी 1:28 य.नं. या. हजर केला.

पावती:906

पावती बिनांक: 19/01/2021

सावरकरणाराचे नाव: एम्पायर डाईस ॲन्ड पिगमेंट इंटरमिडीएट्स प्रा लि चे

संचालक अनिल श्यामसुंदर मिश्रा

नोंदणी फी

30000.00

दस्त हाताळणी फी

₹. 1020.00

पृष्टांची संख्या: 51

31020.00

मह द्य्यम निबंधक, मुंबई-2

सह. त्याम निबंधक स्तावीषकाः कारामा

दस्ताचा प्रकार: करारनामा मुंदाई शहर क्र. २ मुंदाई शहर क्र. २ मुंदाई शहर (एक) कांगत्याही महानगरपालिकेच्या हदीत किंवा स्थालगत असलेल्या कोणत्याही कटक क्षेत्राच्या हदीत किंवा उप-खंड (दोन) मध्य नमूद न केलेल्या

शिक्का क्रं. 1 19 / 01 / 2021 01 : 28 : 23 PM ची वेळ: (सादरीकरण)

शिक्का के. 2 19 / 01 / 2021 01 : 29 : 25 PM ची बेळ: (फी)

### प्रतिज्ञापत्र

\*सदर दस्बरेवज हा केंद्रकी दागदा १९०८ अंतर्गत असलेत्या तरमुजीनुसारक चौचकाल दाखल केलेखा आहे. " दातागील संपूर्व गजनूर निष्यात्रक व्यक्ती, राजीवार व स्रोयत जेन्द्रतेल्या स्थादपश्चेची सत्यता तपासनी आहे " दर्वाहरी १०००, १००० कस्मदेशीर दावीसाठी दस्त निम्माचक व कबुलीवारक हे संतूर्णवर्ग जवाया र सहातिल.

STESSAN A WANGE

दस्त गोषवारा भाग-2

बबइ2

दस्त कमांक:818/2021

<u>क्रायाचित्र</u>

19/01/2021 1 33:03 PM दस्त कमांक :बबइ2/818/2021 दस्ताचा प्रकार -करारनामा

पक्षकाराचे नाव व पता अनु क.

नाव:एम्पायर डाईस ॲन्ड पिगर्मेट इटरमिडीएट्स पा ति चे संचालक अनिल श्यासस्दर मिश्रा पता:प्लॉट नं: 311, सी विंग , माळा नं: -, इमारतीचे नाव: अर्पण-2. समर्पण कॉमप्लेक्स , ब्लॉक नं: भायंदर पूर्व , रोड नं: जेसल पार्क, फ्रान्सिस स्कूल जवळ , महाराष्ट्र, ठाणे. पंज नवर:AABCE6765E

नावःमे/- अमीन मणितात आणि कंपनी पा लि चे संचालक हसमुखराय एम. अमीन पता:प्लॉट नं: ऑफिस नं 3 . माळा नं: पहिला मजला . इमारतीचे नाव: हेम प्रकाश प्रिमायसीस को-ऑप सो लि , ब्लॉक नं: मुंबई , रोड नं: 90/92, काझी सयेद स्ट्रीट, मांडवी , महाराष्ट्र, मुंबई.

पक्षकाराचा प्रकार तिह्न घेणार वय:-53 स्वाक्षरी:



अंगठ्याचा ठसा

लिह्न देणार वय:-78 स्वाक्षरी:-





वरील दस्त्रऐवज करून देणार तथाकथीत करारनामा चा दस्त ऐवज करून दिल्याचे कबुल करतात. शिक्का क्र.3 ची वेळ:19 / 01 / 2021 01 : 30 : 37 PM

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अनु क्र. पक्षकाराचे नाव व पता

2 नाव:प्रतीक अनित मिश्रा वय:23

पिन कोड:401105

पॅन नंबर:AAACA3514E

1 नाव:हरिकशन मगनलाल भावसार पता:डी-22/202-ए, योगी तीर्थ को-ऑप ही सो लि., योगी नगर, एक्सर रोड, स्वाक्षरी बोरीवली पश्चिम, मुंबई पिन कोड:400091

पताःसी-311, अर्पण -2, जेसल पार्क, भायंदर पूर्व, ठाणे

छायाचित्र









ফাকা জ.4 খা বল:19 / 01 / 2021 01 : 31 : 23 PM

शिक्का क्र.5 ची वेळ:19 / 01 / 2021 01 : 31 : 26 PM मोंदणी पुस्तक 1 मध्ये मह दुप्यम निवधक मुंबई-2 हि. दुप्यम निवधक

दस्तामध्ये एकूण. ५७ ... पाने आहेत. पुस्तक क्र.-१, मध्ये अ.क्र. बब्ई-२/ 🗘 🌅 १०२१ नोंदला. 19 JAN 2021

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