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दस्तऐवजाचा अनुक्रमांक दस्ता ऐवजाचा प्रकार

सादर करणाराचे नायः अनिल नाहर व राजेतला नाहर तमे पू मुं सीटन नाहर - -

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नवकल (ж. 11(1)), पृष्टांकनाची नवकल (फ. 11(2)), रुजवल (ж. 12) व छायाधित्रण (अ. 13) -> एकास्त की (52) 1040.00

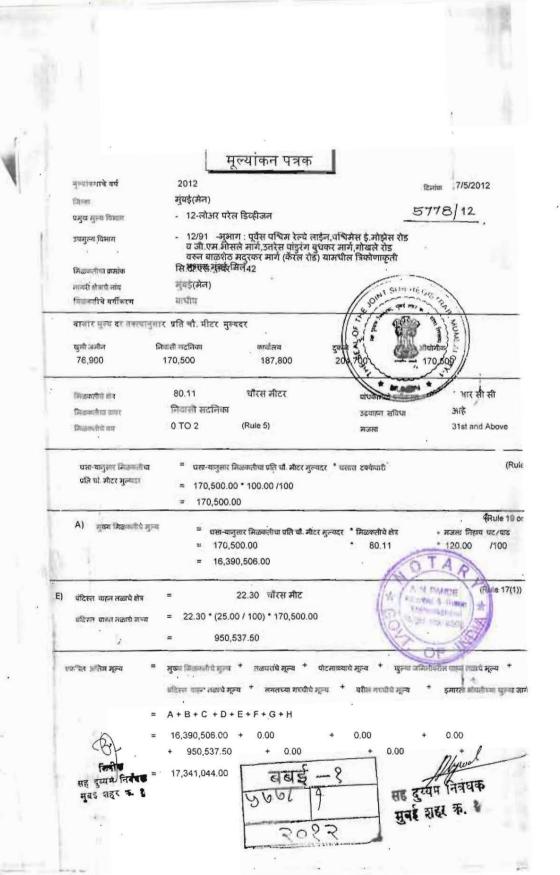
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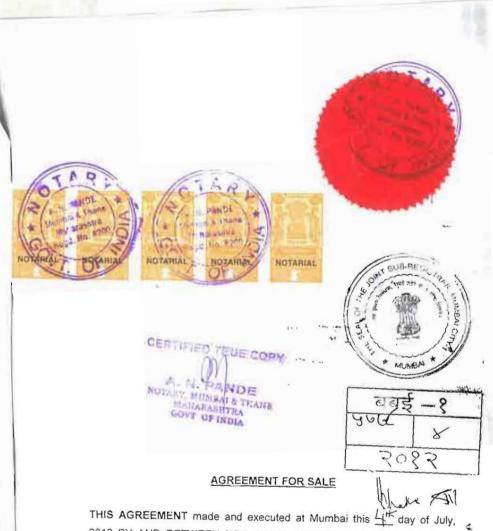
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र प्रकारक प्रकार बीडी/धनाकर्षाहरूरे; प्रकार प्रकार करता एक की एक सी वेंगा: डीडी/धनाकर्ष करता: 000682; रक्कम: 3000; का, विशंक: 04/07/2012







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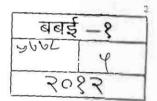
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elisse is solgine gritate THIS AGREEMENT made and executed at Mumbai this day of July, 2012 BY AND BETWEEN MRS. VIMAL THAKORE [PAN: AAAPT6932A] AND MR. HARSH SANDEEP THAKORE [PAN: AAAPT4930A], both adults. Indian Inhabitants, both having their residence at Harvansh, 8th Road, JVPD, Juhu, Mumbai – 400 049, hereinafter referred to as "the Vendors" (which expression shall unless it be repugnant to the context or meaning thereof shall mean and include their respective heirs, executors, administrators and assigns) of the ONE PART

AND

MR. ANIL NAHAR [PAN: AECPN4330A] AND MRS. SHAKUNT ALA NAHAR [PAN:AEWPN5960N], both adults, Indian Inhabitanis, both Damp address at 20th floor, B-Wing, 98208, Shantinagar, Nepeansea Rd, Mumbai 400006 hereinafter collectively referred to as "the Purchasers" (which expression shall unless it be repugnant to the context of meaning thereof shall mean and include their respective heirs, executors, administrators and assigns) of the OTHER PART.





WHEREAS:

- A. Marathon Nextgen Realty Limited (formerly known as Varathon Nextgen Realty & Textiles Limited originally known as Piramal Spinning & Weaving Mills Limited) (hereinafter referred to as "the Land Owner"), a company incorporated under the Companies Act, 1956 and having its registered office at Marathon NextGen, Ganpatrao kadam Marg, Lower Parel, Mumbai 400 013, is the owner of a piece of land bearing Cadastral Survey No.2/142 (Lower Parel Division) admeasuring 34, 749.78 Square Meters as per Property Register Card and on actual measurement, 35,499.83 Square Meters as indicated in black outline on Plan hereto annexed and marked as "Annexure A" and is more particularly described in the First Schedule hereunder written and shall hereafter be referred to a service of the property".
- B. By a Development Agreement dated 29 December 2003 the "Development Agreement"), the Land Owner granted development rights to MARATHON REALTY PRIVATE LIMITED ("the Development whereby the Developer is authorized to construct two wings of the residential Tower being Era II, and Era III and consuming up to 8,450 Square Metres of Floor Space Index (FSI) on the said Property, to sell flats etc. therein. The Purchasers have been informed that the BMC has permitted within each flat, an extra space as "planter" which is at a lower level than that of the flat. The same shall be referred to as "planter area";
- C. By a Premises Ownership Agreement dated 25 Februar, 2003 executed between MARATHON REALTY PRIVATE LIMITED through its Director 1. MR. CHETAN R. SHAH of the One Part and the Vendors herein of the Other Part, duly registered at Sub Registra of Assurance, Mumbai under Serial No. BBE2/01817/2063 and 19/03/2008, Receipt No.1833, MARATHON REAL: PRIVATE LIMITED did sell, transfer and assign all right, title, interest and benefit in respect of Flat No. 3401, on 34th floor, admeasuring about 80.08 sq.mtrs. Carpet area equivalent to 862 Sq. Ft. built up area, in the building kn own as Era II situated at Marathon NextGen, Veer Santaji



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Marg, Off Ganpatrao Kadam Marg, Lower Parel Warmsai 00 013 ("the said Flat") alongwith 2 (Two) Car Parkings (No.PIV 91 and PIV 92) for the consideration and upon the terms and conditions set out therein to the Vendors;

- D. The Vendors and other Purchasers of flats in Era II formed Society of the owners in the buildings in which the said Flat is situate named as Marathon Era Co-operative Housing Society Ltd., (hereinafter referred to as "the said Society") under the Maharashtra Co-operative Societies Act, 1960 having Registration No. MMMMCS/18G/TC/8936/09-10/2010 dated 19/01/2010;
- The said Society issued 5 (five) fully paid up shares of Rs. 100 high bearing Distinctive Nos.566 to 570 (both inclusive under Share Certificate No.109 (hereinafter referred to as "the said Shares") Vendors. The said Flat, the said car parkings and the said Shares are hereinafter collectively referred to as "the said Premises" and more particularly described in the Second Schedule herein underwritten);
- F. The Vendors are in possession of and entitled to own, use, occupy and possess on "ownership basis" the said Flat and the said Premises together with the share in the undivided interest in the common areas and facilities;
- G. The Vendors have agreed to sell, assign, transfer and grant to the Purchasers and the Purchasers have agreed to purchase and acquire all the rights, title, interest and benefit of Vendors in the aforesaid Premises held under the said Agreement dated 25th February 2008 for the consideration and upon the terms and conditions haven recorded;
- H. The Vendors have represented and warranted to the Purchasers that (i) their title to the said Premises is free from all encumbrances and the same is marketable; and (ii) the said Agreement dated 25th February, 2008 and their membership of the said Society are valid and subsisting;
- The Parties have agreed to record the terms and conditions for the sale and transfer of the said Premises being these presents.



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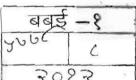
NOW THIS AGREEMENT WITNESSETH and it is thereby agreed by and between the parties hereto as under:

The Vendors do hereby for the consideration stated hereincuselle Gis transfer and assign unto the Purchasers and the Purchases of hereby purchase and acquire from the Vendors the said 5 (five) fully paid up sit of the Marathon Era Co-operative Housing Society Limited, registered up the Maharashtra Co-operative Societies Act, 1960 (Registration No. M WGS/HSG/TC/8936/09-10/2010 dated 19/01/2010) (hereinafte) referre as "the said Society") of the face value of Rs.100/- each bearing Districtive Nos.566 to 570 (both inclusive) held under Share Certificate No.109 saued by the said Society and endorsed in the name of the Vendors ("the said Shares") and incidental thereto all the right, title and interest of the Vendors in the premises being Flat No. 3401, on 34th floor, admeasuring about 80.08 sq.mtrs. Carpet area equivalent to 862 Sq. Ft. built up area, in the building known as Era II situated at Marathon NextGen, Veer Santaji Marg, Off Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 ("the said Flat") alongwith 2 (two) Car Parking (No.PIV 91 and PIV 92) bearing CTS No. and Municipal No.__ of Lower Parel Division, Mumbai, within the Registration District and Sub-District of Mumbai City ("the said Flat") and more particularly described in the Schedule hereunder written (hereinafter the said Shares, the said Flat and the said car parking spaces are collectively referred to as "the said premises") along with all rights, privileges, advantages and assurances and things whatsoever in, to or upon the said premises belonging to or in any way appurtenant thereto or with the same or any part thereof now or at any time hithertofore actually held, used, enloyed or occupied therewith or reputed or known as part or member thereof or belong or be appurtenances thereof and also the rights, together with all min rights, title and interest of the Vendors in, over and upon the Sinking Fund and other statutory funds/ deposits of the said Society owned by the Vendors free from all encumbrances and the Purchasers to have and to hold the said premises hereby granted and conveyed to them forever together with all the benefits of all the contracts under the previous agreements in respect of the said premises.

 The said total lump sum consideration of Rs.4,00,00,000/- (Rupees Four Crore only) shall be paid by the Purchasers to the Vendors as under:

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- (a) a sum of Rs.1,00,00,000/- (Rupees One Crore only) as and by way of advance/part payment towards the total consideration has been paid by the Purchasers to the Vendors by NEFT transfer Reference No.1842/12 dated 26th June, 2012 in the sum of Rs.97,00,000/- (Rupees Ninety Seven Lacs only) from OtB Bank and cheque drawn on HDFC Bank, Mumbai, bearing No. 446688 dated 27th June, 2012 in the sum of Rs.3,00,000/- (Rupees Three Lac only) (the payment and receipt whereof the Vendors do hereby admit and acknowledge and of and from the same do hereby acquit and release the Purchasers for the same forever);
- (b) the balance amount of consideration of Rs.3,00,00,000/- (Rupees Three Crore only) shall be paid by the Purchasers to the Vendors by the Pay Order in the sum of Rs.3,00,00,000/- (Rupees Three Crore only) drawn by the HDFC Bank, Mumbai within a period of five days from the date of Registration of this Agreement with the Sub-Registrar of Assurances, Mumbai;
- (c) it is agreed and confirmed that in case the Vendors do not receive the balance amount of consideration as mentioned in sub-clause (b) above, then, the transaction herein and this Agreement even if lodged for registration and/or registered shall be ipso facto treated as cancelled and be null and void. In such an event the wendors shall return/refund advance amount to the Purchasers after deducting 10% therefrom.
- 3. The Vendors hereby declare and confirm that:
- (a) on or before the execution hereof, the Vendors have paid and discharged all the outgoings including maintenance charged, telephone, electricity, water and property taxes and dues in respect of and pertaining to the said premises upto the date of this Agreement to the said Society;
- (b) they have obtained "No Dues" letter for maintenance charges, taxes, duties, levies etc, from the said Society and in-principle permission in respect of the sale and transfer of the said premises to and in favour of the Purchasers;

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 on receipt of the balance amount of consideration, they shall hand over vacant and peaceful possession of the said premises to the Purchasers;

4(a) The Purchasers do hereby agree and undertake that they shall apply for the membership of the said Society;

(b) The Vendors and the Purchasers have also executed from and other requisite forms and writings as required to be executed and submitted the same to the said Society.

5. The Vendors do hereby declare and covenant with the reschal follows:

- (a) they had purchased and acquired the said premises from Marathon Reality Private Limited pursuant to the Agreement for Sale dated 25 February, 2008 by paying the full purchase consideration in respect thereof to them and the said Agreement for Sale has been duly registered;
- (b) they are the absolute owners of the said premises hereby transferred and sold to the Purchasers and no other person has or have any claim, right, title or interest in the said premises or any part thereof, whether by way of lease, sale, exchange, charge, mortgage, lien, gift, trust, inheritance, license, easement or otherwise howsoever and that he has good right, full power and absolute authority to transfer and sale to the Purchasers the same and the right to own, use, occupy, possess and enjoy the same;
- (f) they have not nor anyone on their behalf has done committed of omitted to do any act, deed, matter or thing whereby the said shares or his right to own, use, occupy, possess and enjoy the said premises is or can be forfeited, extinguished or rendered void or voidable;
- (g) neither they nor anyone on their behalf has entered into any agreement or memorandum of understanding or writing of any nature with any other person or party for the sale and/or transfer of the said

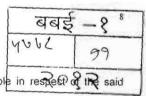
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premises or any part thereof or has received any amount by way advance, earnest, consideration or otherwise;

- (h) they have not in any way encumbered or agreed to encumber by way of lease, license, charge, lien, gift, trust, sale mortgage, pledge hypothecation, exchange or whatsoever nature or otherwise and that the same are free from all other encumbrances whatsoever and are not the subject matter of any dispute, litigation or stay order or any prohibitory order, that they have not created any adverse right whatsoever in favour of any one in respect of the same or any of them and that the said premises have not been attached either before or after judgment or by or at the instance of any taxation authorities, that the Vendor has not given any undertaking to the taxation authorities or any other authorities not to deal with or dispose of the said premises;
- 6. The Vendors further agree and undertakes to sign and executeral the cost of the Purchasers all other documents, papers, strare transfer for is instruments and other writings in favour of the Purchasers as the required to effectively assign, transfer and vest the said bremises in the Purchasers and co-operate fully to getting the Purchasers enrolled as member of the said Society and in getting the said premises the Purchasers' names in the Society's records and ensure the proper and absolute transfer and vesting of the said premises in the Purchasers as the Purchasers and holders thereof from the said Society subject to its bye-laws, rules and regulations without any claim being made thereto by the Vendors or by any other person claiming by under or through the Vendors.
- 7. The Purchasers hereby covenant with the Vendors as follows:
- (a) they have perused and arranged to investigate title of the Vendors to the said premises and have confirmed that the same is clear and marketable. Further, they shall not raise any requisition in respecthereof;
- they shall be responsible to comply with and abide by the contents of the aforesaid Agreement dated 25th February, 2008;
- (c) from and after the date hereof, the Purchasers shall be responsible for paying regularly to the said Society their contribution of all taxes,





outgoings and maintenance charges payable in respect of the said premises; and

- (d) on being admitted as Member of the said Society to duly observe, perform and abide by all the rules, regulations and bye-laws of the said Society from time to time in force.
- 8. The Vendors shall request the said Society to transfer in favour of the Purchasers all statutory funds, deposits and other amounts standing to the credit of the Vendors in the Books of the said Society.
- 9. All expenses including stamp duty and registration charges for and incidental to the sale and transfer as herein contemplated, transfer fee, premium and voluntary donation, if any, payable to the said Society, in connection with the transfer and sale of the said premises shall be borne and paid for exclusively by the Purchasers only.

THE SCHEDULE ABOVEREFERRED TO:

All rights, title and interest of the Vendors in the 5 (five) fully paid up shares: of Rs.100/- each bearing Distinctive Nos.566 to 570 (both inclusive) under Share Certificate No. 109 of the Marathon Era Co-operative Housing Society Ltd., (Registration No. MUM/WGS/HSG/TC/8936/09-10/2010 dated 19/01/2010) and incidental thereto all the right, title and interest of the Vendors in the residential premises being Flat No. 3401, on 34th floor admeasuring about 80.08 sq.mtrs. Carpet area equivalent to 862 Sq. Ft built up area, in the building known as Era II situated at Marathon NextGen. Veer Santaji Marg, Off Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 ("the said Flat") alongwith 2 (Two) Car Parking (No.PIV 91 and PM 92) bearing CTS No.2/142 and Municipal No.__ of Lower Parel Division, Mumbai City within the Registration District and Sub-District of Mumbai City in ______ Ward. The year of construction of the Building is _____.

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

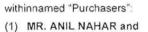
SIGNED AND DELIVERED by the withinnamed "Vendors"

(1) MRS. VIMAL THAKORE and

(2) MR. HARSH SANDEEP THAKORE

HARSH THAKORE

Constituted Attorney



SIGNED AND DELIVERED by the

(2) MRS. SHAKUNTALA NAHAR in the presence of

RECEIPT:

RECEIVED of and from the withinnamed Purchasers the sum of Rs.1,00,00,000/-(Rupees One Crore only) being the advance and part consideration to be paid by the Purchasers to the Vendors:













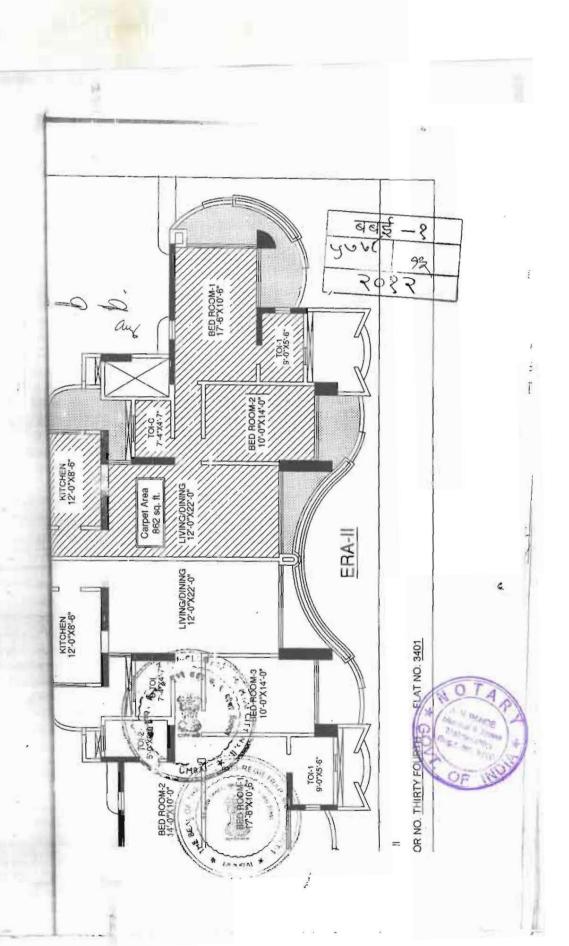
] Rs.1,00,00,000/-



WE SAY RECEIVED

HARSHMALAKRBE

ConstiNARSA SANDEEP THAKORE [VENDORS]



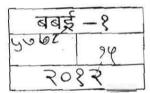




(Reg. No. MUM/WGS/HSG/TC/8936/09-10/2010 Dated 19/01/2010) CS No. 2/142, Veer Santaji Lane, Off G. K. Marg, Lower Parel, Mumbai - 400 013. Tel.: 022-24933422

1st July, 2012

Mr Vimal Thakore, Mr Harsh Sandeep Thakore, Flat no 3401, Era-II, Marathon Era Co-Operative Housing Society Ltd, Veer Santaji Marg, Off. Ganpatrao Kadam Marg, Lower Parel (West), Mumbai – 400013.



Dear Sir,

Re: No Objection Certificate of the Society in favour of Mr. Anil Kumar Nahar and Mrs. Shakuntala Nahar, the proposed purchasers residing at Bahwan Engg Company. LLC, P.O. Box No. 703, P.C. Ruwi - 112, Sultanate Of Oman.

We bring to your notice that a member desiring to transfer the shares and interest in the capital/property of the society shall give notice of 15 days of your intention to do so to the Secretary alongwith the consent of the proposed transferer by filing Form No. 20(1) and Form No. 20 (2), complete in all respects and duty signate by the member (Transferor) and the purchaser (proposed Transferor) by lection Certificate in favour of the proposed transferee.

a have No Objection for proposed transfer of the said flat subject to lowing Compliances:

The transferors and the proposed transferee shall subort the following documents and make the compliance as under:

- i. There should not be dues outstanding against the transferors
- The agreement for sale has been adjudicated by the requisite States. Government Stamp authority for requisite and appropriate stamp auty payable.
- Stamp duty paid agreement is submitted
- Submission of application for Membership of the Society by the proposed transferee in the prescribed form.
- V. Submission of resignation of the proposed transferor, in the prescribed form.
 Indemnity Bond duly Notarised, to discharge the liabilities to the society by the transferees' and which states and wherein the proposed transferee undertakes that:
 - They undertake to discharge the liabilities to the society which may become due to the society which relate to the period of the transferors'

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(Reg. No. MUM/NGS/HSG/TC/8936/09-10/2010 Dated 19/01/2010) CS No. 2/142, Veer Santaji Lane, Off G. K. Marg, Lower Parel, Mumbal - 400 013. Tel.: 022-24933422

- b) membership with the society and payable by you after the cessation of the transferors' membership of the said society, due to any demand made by the builders (Marathon Next Gen Realty Ltd), local authority, Government or by any other authority on any account and under any circumstances, after cessation of transferors' membership.
- vii. Society Entrance fee Rs 500/-
- viii. Membership fees Rs 100/- per member.
- ix. Pay the amount of premium fixed at the rate fixed by the General Body Meeting
- The undertaking/declaration in Compliance with the provisions of any law for the time being in force in such as may be prescribed under the bylaws.
- xi. The transferee shall also give an Affidavit that:
 Undertaking from transferee that the aforesaid flat proposed to be purchased from the transferors will be used only for the purposes of "Residence" and not for any other purpose.
- xii. The transferor shall abide by the byelaws of the Society, and all other rules and regulations that are in force from time to time.

There are no dues outstanding on the said flat as of 1st July 2012 and the maintenance amount has been paid for the period from April 1st 2012 to 3Clth June, 2012.

The Society may be called upon to pay to the BMC, previous Property Tax dues, plus any interest and or penalty for the period prior to the formation and registration of the Society and in which case, the same shall be passed on the all members, irrespective of the date of their ownership or possession of the lat.

The Transfer of the flat in favour of the purchaser will be effected by the Society, only if all the documentation of transfer are found to be inforder and accordance with the applicable laws of the land, all stamp duties and crime tharges payable to the Government /local bodies are paid and all dues and to the Society including transfer, society and membership feet.

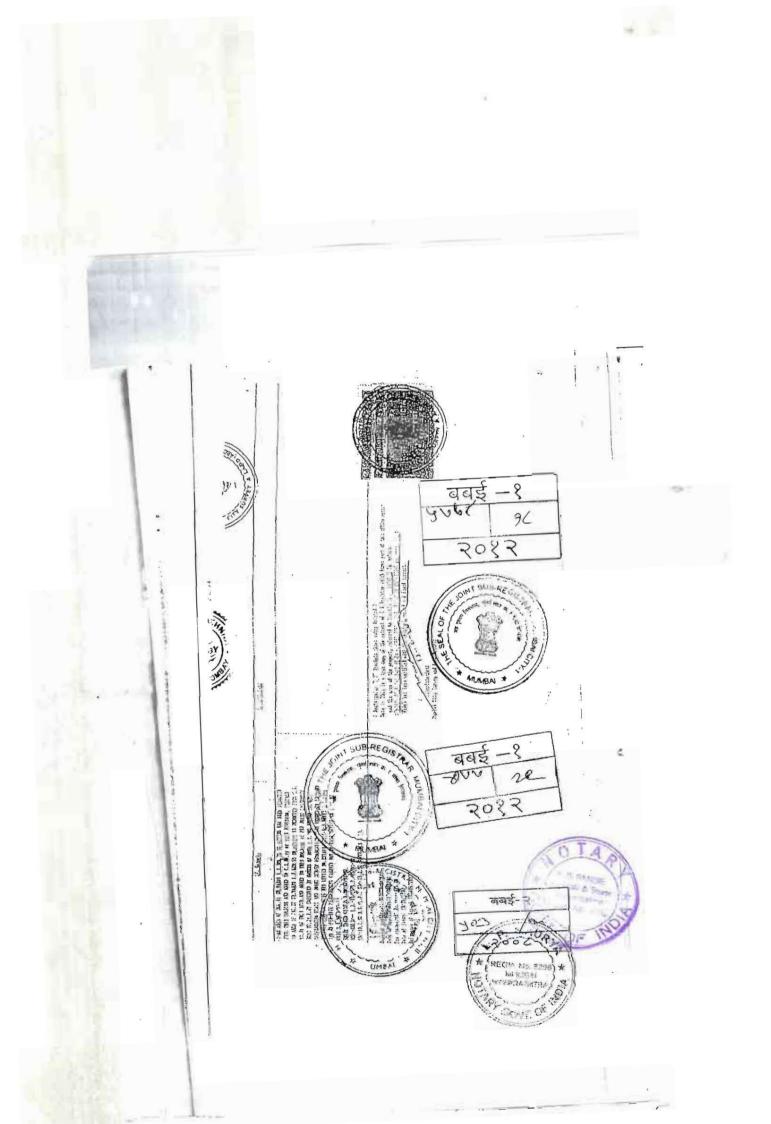
or Marathon Era Co-op Hsg Soc., Ltd.,

on Secretary.

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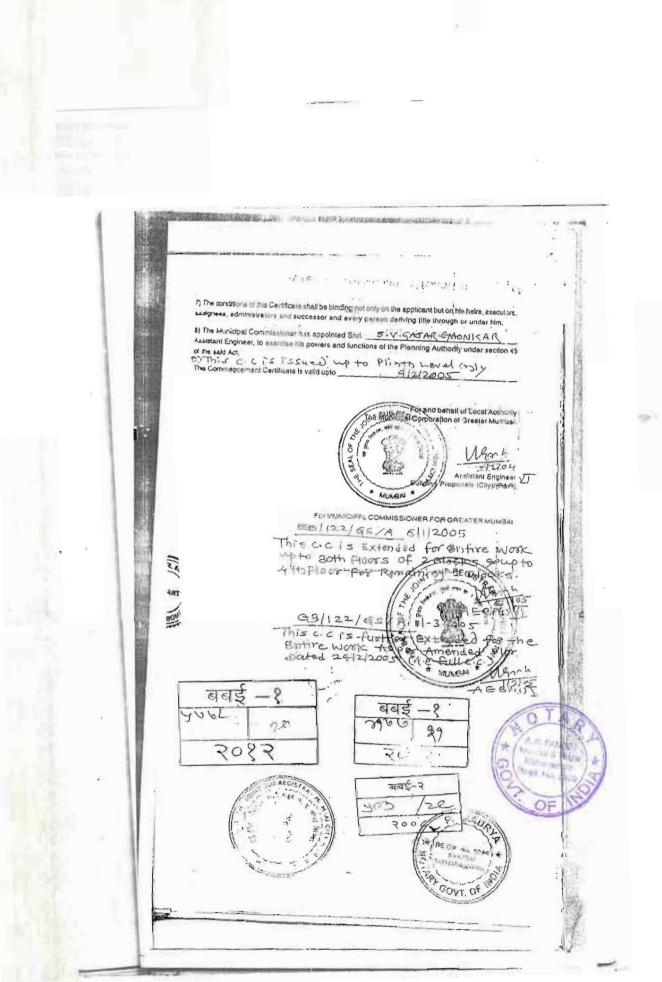
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MUNICIPAL CORPORATION OF GREATER MUMBAI FORM'A' MAHABASHTRA REGIONAL AND TOWN PLANNING ACT. 1966. NO. EEBPC/ 122 / GS/A COMMENCEMENT CERTIFICATE 30 M/s. Ittaca Informatics Pro-Ltd C.A TO Piramou Sp3 spwyg mills Ltd . Ex. End 3103, PETHOSH (Chy) 90 5 K. Haltzüddin kisher ölkenis. C = No. 2/142 Lowerpoor! Mumas .-With reference to your application No. __ 10/5/2002 for Development Permission and grant of Common coment Configure under Section 44 and 89 of the Maharashtra Regional and Town planning Act, 1966, to carry outdevelopment for Proposed Regionathal Ords on Plan bearing C. N.2. 21/12 of Laurer Pares Children and building parmission under section 345 of the Bombay Municipal Corporation Act, 1888, to error a building in Bu Situatiella Hoad / Street Village/Town Planning Schema No 3005 Cartificate/ Building permit is granted on the following carditions:-1) the land vacated in consequence of the endorsement of the setback line/road widening line shall 9 € turn pan of the public street. 2) That no new building or part thereof shall be occupied or allowed to be occupied of 6sed & permised to be used by any person until occupancy permission has been trained. 2) The Commencement Certificate/Development permission what termin valid for one year commencing from the date of its issue. 1) This permission does not entitle you to develop land which does not vest in you. 1) This Commencement Cartificate is renewable every year but such extended period shall be in no case exceed three years; provided further that such lapse shall not ask any subsequent explication for less permission under section 44 of the Maharashtra Regions (Adown Planning Act, 1866). 6) This certificate is liable to be revoked by the Municipal commission on the Continuous Continuou GOVT, OF

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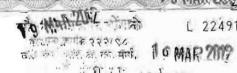
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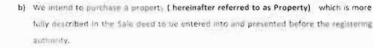
KIR WIDGE

POWER OF ATTORNEY

KNOW All MEN BY THESE PRESENTS (fall we, (i) Mr. And Nahar, aged about \$5 years, hat Indian Passport no : 2 1752514 100 Mrs Shakus Nahar, and about 55 years, holder of Helian Passport no : Z 1660536 both membanently residing at 20th floor, B-Wine 98204 Shart-na Bar, Nepeansea Rd, Mumb at 10006, do hereby constitute, nonvinible and appoin Attorney our son Mr. Sauratil Arill Newsraped 27 years holder of Indian Passnor 188/321 permanently residing at 20th floor, 8 Wing, 98208, Shantin lumbin 400006 to act in our name and on our behalf, to do or execute all or any of the eds and things, set out herein;

We are now staying/working at Muscat , Sultanate of Oman , and are unable to attend to the affairs, it is necessary for us to appoint allother to look after the said affairs, we have

Passport No. Z 1752514 Passport ous. 2-1600536



- c) We do hereby appoint, constitute and nominate Mr. Saurabh Anil Nahar aged 27 years holder of Indian Passport no: J 4982321 permanently residing at 20th floor, B-Wing, 98208, Shantinagar, Nepeansea Rd, Mumbai 400006 to be our true and lawful Attorney (hereinafter referred to as Agent) to execute all or any of the things hereinafter mentioned in our name, on our behalf,
- d) And whereas the Agent has agreed to act as our Power of Attorney holder for the said purposes;
- 1. To enter into a purchase Agreement, for the Property in our name with the prospective seller, and pay the advance sale consideration by way of crossed cheque in favour of the prospertive seller against receipt AND TO get the purchase Deed executed in 900 marge. and to pay the balance sale consideration by way of crossed cheque against require the in the sale deed document, comply with all registration formalities required for progen purchase of the Property, to receive the registered sale deed from the registering authority and to do all acts, deeds and things necessary for the smooth function of all respects as directed by the registering authority as necessary to complete the

2. To purchase any stamp paper or other instruments as may be necessary in our carrying out any one or more purposes of this deed and to file and prosecution casses. proceedings in this regard.

3. To apply to the registering authorities or revenue authorities or acal body athor any other public authorities to inspect all records and documents in respect of the Property.

4. To effect necessary mutation of records in respect of the Property in Revenue Records in the concerned corporation / municipal / village /panchayat authorities in our name

Passport as Z-1752514 Passport No. Z-1600536

- 5 To complete all the formalities with the revenue authorities, in respect of the Property, in DUT DANTE
- 6 To apply to the competent authorities for the necessary approvals / sanctions / regularizations and permits in respect of plan / for construction / restoration / repairs of any building(s), any other construction, in the Property after written approval of the Executants
- 7. To safe guard the property on our behalf and look after the same unauthorized trespassers etc., from the Property; on our behalf.
- 8. To lease out the Property and to receive the rent thereof and to grant re discharge and to execute, sign and get registered lease agreements necess the said lease, to realine rents and to eject tenants and to take all necessary proceedings and to institute suits in connection therewith.
- 9. To receive any money due to us from any other person and to discharges for the same.
- 10. To sign on our behalf before any appropriate authority that may be apquired underlaw any declaration, statement, application in connection with holding, possessing, acquiring, transferring, receiving or otherwise dealing with the Property.
- 11. To pay, settle, adjust any public dues in respect of the Property and obtain receipt on our behalf.
- 12. To appear before any court and revenue or Government departments etc., to defend/protect the Property on our behalf and to give evidence before any court of tribunal, to appoint advocates and to give petition and to sign all necessary papers on our behalf and to signall papers, plaint, statement as necessary to calegrand the Property and to give complaint etc. before the jurisdictional police etc., on our behalf and in our riam

Bresport No. Z-1752514 Passport No. Z- 1600536



No consideration has been received for executing this Power of Attorney.

AND we do hereby agree and ratify and confirm, that all acts deeds and things lawfully and bonafide done by our attorney shall be construed as acts, deeds and things done by us and we undertake to ratify and confirm all and whatsoever that our said attorney shall lawfully do or cause to be done for us by virtue of the Power hereby given.

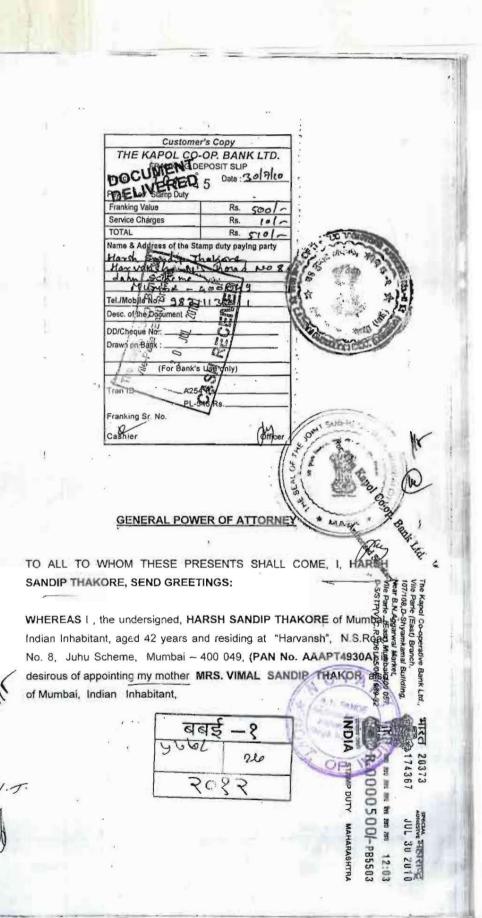
IN WITNESS WHEREOF we have signed this Power of Attorney on this 24 rd day of March 2012. en Signature of Autorney 24 Mr. Anil Nahar Mrs. Shakun Nahar Passport No. 2- 1600536 Witness: 3. Chardra Ma KUHAR EMBASSY OF INDIA MUS 2 4 MAR 2012 NO. C 10766 MUS/12 DATE SIGNED BEFORE ME ATTESTED "HOTOGRAPH OF MR Amil Kumas Na एस. मगैश कुनार S. Magesti kumar s. magesu kumar सहायक कॉसलर अधिवारी Assit. Consular Cinicer भारत का राजदूतावास Embassy of India मस्कृत/Muscal 17 Myret ON 21/3/2005 NO RESPONSIBILITY IS ACCEPTED FOR THE CONTENTS

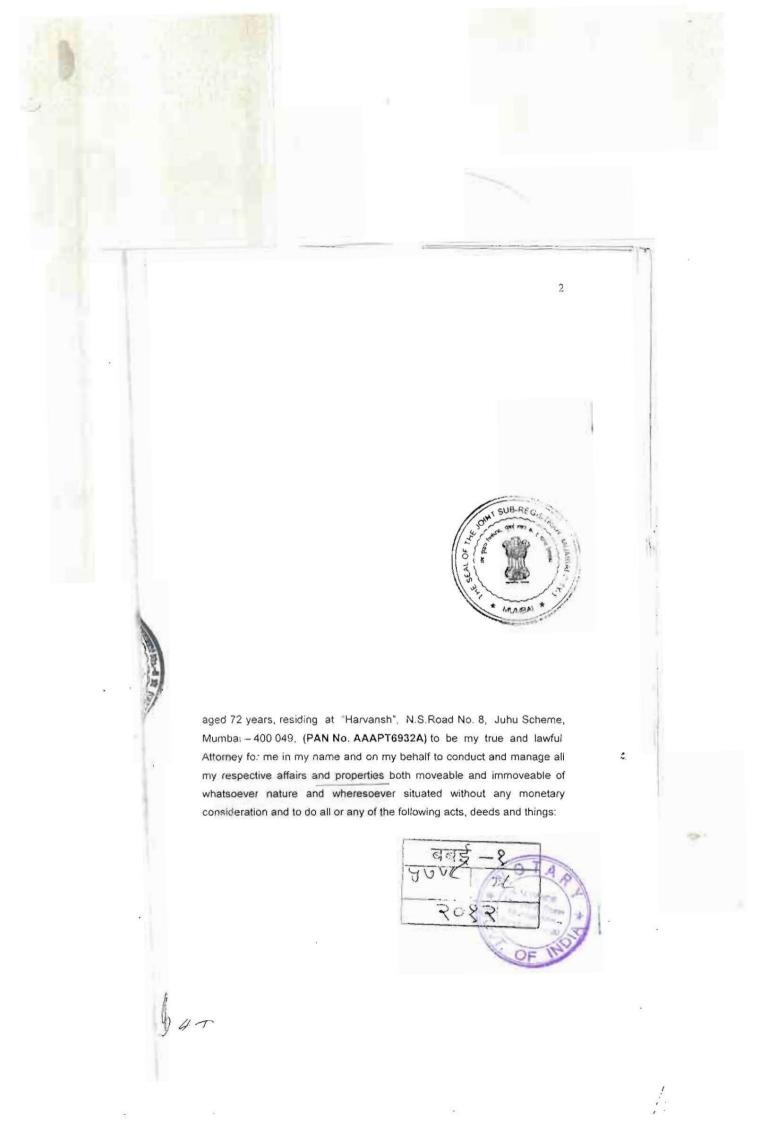
घोषणापत्र

मी — क्रांति असित करतो की, दुव्यम विद्य — क्रांति करतो की, दुव्यम विद्यक — यांच्या कार्यालयात — या शिर्षकाचा दस्त करण्यात आला आहे — अभिल नाहर व क्रांति नाहर व क्रांति नाहर व क्रांति मला दिलेल्या मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त दिणास सादर केला आहे /निष्पादीत करून कपुलीजवाव दिला आहे . सदर कुलमुखत्यारपत्र लिहून देणार यांनी जनुखत्यारपत्र रह केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तींपैकी कोणीही मयत झालेले नाही किंवा क्रांति करण्यास मी पूर्णतः सक्षम आहे . सदरचे क्रांति कारणामुळे कुलमुखत्यारपत्र रहवातल ठरलेले नाही . सदरचे कुलमुखत्यारपत्र पूर्णपणे वैध असूल सरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे . सदरचे कथन चुकीचे आढळून अल्यास नोंदणी अधिनियम १९०८ चे लिंग ८२ अन्वये शिक्षेस मी पात्र राहीन यांची मला जाणीय आहे .

नांकः 5 7 1 1 2







NOW KNOW YE AND THESE PRESENTS WITNESS that I, HARSH SANDIP THAKORE, do hereby nominate, constitute and appoint my mother MRS. VIMAL SANDIP THAKOR to be my true and lawful Attorney for me and in my name or in the name of my Attorney and on my behalf without any monetary consideration to do all or any of the following acts, deeds, matters and things that is to say:

1. To carry on, look after, manage and conduct my respective affairs and to do and perform all acts, deeds, matters and things that may be necessary and expedient in the conduct of my respective affairs and for the management of all my respective personal assets and properties both moveable and immoveable of whatsoever nature and wheresoever situate including my respective shares, securities and investments of any nature whatsoever presently held by me in my name or jointly with another, or jointly with others as well as those that may be acquired by me through my said Attorney under or pursuant to this Power of Attorney or otherwise.

2. To look after, manage and administer all of my properties which I own either solely or jointly with any other person and to pay sall taxes, rates, assessments charges, cess, expenses and all other payments and outgoings whatsoever due and payable or to become due and payable in relation to the said properties.

3. To enter into and carry out and perform all existing and future agreements, contracts and engagements entered into by me either solely or jointly with another or jointly with others in connection with my affairs and properties and to pay and discharge all debt liabilities and obligations under the same.

4. For me and in my name and on my behalf to receive a sum of money whatsoever which now is or may hereafter become the arising of belonging me jointly or solely and on receipt there to make, sign, seal, execute, deliver and give good and sufficient releases, acquaintance or other discharges for the same, and also to sign, seal, execute, make and deliver all proper and sufficient re-conveyance, re-assignments, releases and other assurances in respect of the properties and also to consent to any such alterations or modifications of the required nature on the terms and conditions as my Attorney shall think fit.

H.T

5. To enter into, make, sign, seal, execute, deliver, acknowledge and perform all engagements, contracts, agreements, indentures, declarations, bonds, deeds, assurances, documents, papers, writings, applications and things that may be necessary or proper to be entered into, inade, signed, sealed, executed, delivered, acknowledged and performed for any of the purposes of these presents or in which I am or may be party or in any way interested as against the said properties either solely or jointly with any other person.

6. To carry on correspondence with and make personal representations to all concerned Authorities and Bodies including the Government in all its Departments as my said Attorney magnificant proper.

7. To represent me either solely or jointly before the tocame tax, revenue-tax, assessments, rates and other taxation (direct or indirect and whether levied by the Central Government, State Government, Municipal Corporation or any other body whatsoever) and to do all such acts and things and to sign all such statements, returns and other papers and to make such appeals and take such other proceedings as in the opinion of my said Attorney may be necessary or proper in my interest.

8. To ask, demand, sue for, recover and receive from every person and every body politic or corporate whom it shall or may concern all sums of money, issues, profits, debts, dues, effects and things of any nature or description whatsoever which now are or which at any time or times during the subsistence of these presents shall or may be or begune due or accrued owing payable or belonging to us either in my individual name or jointly with each other or jointly with any other person or by any right title ways or means howsoever and upon receipt thereof or fany part thereof to make sign execute and deliver such receipts releases or other discharges for the same respectively as my Attorney shall think fit or be advised.

To take or enter into possession, receive compensation and profit
and income of our respective said assets and/or properties or of other
houses, tenements and hereditaments which may hereafter be vested in

4.1

me either alone or jointly with each other or jointly with any other person either absolutely or by way of mortgage or otherwise howsoever.

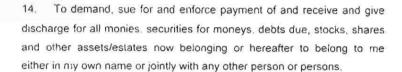
10. To let or lease or give on leave and license basis or otherwise any of my respective house/s, land/s, flat/s, tenement/s, shop/s office premises and other properties or any part thereof and hereditaments held by me either alone or jointly with each other or jointly with any other person from month to month or for any term at such rent/license fees and upon such terms and conditions as my said Attorney shall think fit.

11. To collect and receive of and from the tenants and occupiers of a such houses shops, office, blocks and/or lands and/or premises all rents, compensation and sums of money now due or hereafter to become due for the use and occupation thereof and to take all lawful proceedings by way of distress suit or otherwise for recovery of all arrears of rent now due or hereafter to become due to me in my individual name of jointly with other person.

12. To purchase and/or acquire for me and for my benefit eny freehold and leasehold misusages, lands, tenements, ownership flats, shops, offices, and premises and to procure the said hereditaments, lands and premises conveyed, assigned or surrender to or in trust for me my respective heirs, executors, administrators and assigns respectively or to such users and in such manner as my said Attorney shall deem most beneficial to me.

13. To invest any of my respective monies at interest on the mortgage of any immovable property of freehold or leasehold tenure or on the mortgage of stocks, funds or other securities or to invest any of my respective monies in shares, debentures and securities or on pledge or mortgage of movable property or to deposit the same with any merchantsmills, banks, firms, societies, corporations and/or bankers with or without securities or with the depositories and the investments shall be made either in my own name or in the name of my said Attorney or of any person in trust for me and from time to time to vary the investments or any of them in or for others of the same or a like nature as my said Attorney shall think fit.

4.7



- 15. To commence, prosecute, carry on or defend all actions or other proceedings touching my respective assets/estates or any part thereof or touching anything in which I may in any wise be concerned or interested or for recovering any monies due to me from any other firm, company, or person.
- 16. To settle, compromise or submit to arbitration all accounts, claims and demands between me and any other persons or persons, firms or firms, company or companies, any governmental authority and to enforce the awards made therein and to apply for and obtain decree or decrees in terms of such award.

To invest my money in Government Securities

7002 32 2037

- 18. To purchase, sell, endorse, transfer and assign all or any Government Securities and Securities of any description what securities
- To demand and receive all interests and dividents due or accused due on all or any such securities.
- 20. To exercise all such rights, authorities, privileges and powers which may now or hereafter accrue to me in respect of the various shares and debentures/bonds including Right shares and Right debentures/ bonds which are in my respective name or otherwise belong to me either solely or jointly with any other person or persons.
- 21. To open and/or operate a Depository account or accounts with any of the Depository participants of the National Securities Depository Limited and/or the Central Depository Services Limited in connection with

purchase and sale of shares, debentures, Bonds, Government Securities etc. and I hereby authorise my said Attorney:

- (a) To open, operate and close said Account(s).
- (b) To make payment of Depository Fees payable from time to time, by operating upon the said Account(s).
- (c) To operate the said Account(s) to make purchases and sales of securities through Stock Exchanges in India.
- (d) To operate the said Account(s) in order to apply for and accept allotments of any securities.
- (e) To execute required indemnity bond/s in favor of the issuer or duplicate securities/certificate(s).

AND Generally to exercise all powers in respect of the said Account(s) as would be exercised by me.

I respectively agree and undertake to ratify all acts that my said Attorney pursuant to this Power of Attorney.

that may be done &v

- 22. To sign my name to my Fixed Deposit, Loan Agreement or other receipts, shares, debentures, stocks, securities bond investments of all kind to operate on all my banking accounts whether current, sources over-draft, safe custody or any account standing in my name, whether singly or pointly with another or others.
- 23. To open and operate upon any Bank account a any safe depletion and lockers in any value in any Bank or Banks or Company or other such lockers and to deposit from time to time any cash, shares or secondary of the articles or things therein and from time to time remove or withdraw the same therefrom.
- 24. To pay premia payable on Insurance Policies on my tite with Life Insurance Corporation of India and to receive any monies becoming payable to me under such Policy or Policies.
- 25. To make gifts of any of properties including cash, shares, stocks, debentures and other inoveable properties.

4.

27. To endorse and sign letters of offer, Forms of Acceptance and Forms of Renunciation and other documents which may be received by me from various companies as its shareholder or debenture holder/bond holder as the case may be.

28. To sign and execute all deeds, forms, instruments necessary or required:

Social Social States and other ROSR

 for acquiring and/or purchasing the Right Shares or the Right Debentures/ Bonds;

b) for exercising any right whatsoever in respect of the shares or debentures or in respect of the said Right Shares or Right Debentures (Bonds.

29. To accept transfers of any shares, securities or other funds which shall or may at any time hereafter be transferred to me either in my own name or jointly with any other person or persons.

30. To sell the shares or stocks or securities or debentures or Right shares or Right Debentures /Bonds or Coupons in and of any Company now or at any time hereafter standing in my name or jointly with any other person or persons and to execute the transfer thereof and to execute any document or instrument as may be necessary for such sale and transfer.

31(a) To open and/or operate upon any of my bank account or accounts either joint or several, including current, savings fixed deposits and overdraft accounts in any Bank, Corporation, Private or Public Company either in my respective name or in the name of 27. To endorse and sign letters of offer, Forms of Acceptance and Forms of Renunciation and other documents which may be received by me from various companies as its shareholder or debenture holder/bcaid holder as the case may be.

28. To sign and execute all deeds, forms, instruments necessary or required:

documents and other

 a) for acquiring and/or purchasing the Right Shares or the Right Debentures/ Bonds;

b) for exercising any right whatsoever in respect of the shares or debentures or in respect of the said Right Shares or Debentures /Bonds.

29. To accept transfers of any shares, securities or other funds which shall or may at any time hereafter be transferred to me either in my own name or jointly with any other person or persons.

30. To sell the shares or stocks or securities or debentures or Right shares or Right Debentures /Bonds or Coupons in and of any Company now or at any time hereafter standing in my name or jointly with any other person or persons and to execute the transfer thereof and to execute any document or instrument as may be necessary for such sale and transfer.

31(a) To open and/or operate upon any of my bank account or accounts either joint or several, including current, savings fixed deposits and overdraft accounts in any Bank, Corporation, Private or Public Company either in my respective name or in the name of 34. To commence, carry on, prosecute or take all actions or other proceedings touching any of my assets or properties or wherein I shall have any share or interest or any part thereof and for the purpose aforesaid or any of them to declare and affirm plaints, written statements, affidavits, applications, petitions, memoranda of appeal applications for execution, reviews, revisions and other papers and proceedings and fro the said purpose to appear before any judicial or executive officer as occasion shall arise and to perform any other acts, deeds, matters and things as shall be requisite or expedient for the purpose according to law and to accept service of writ of summons or other process and to engage any pleader. Vakil, advocate, attorney or mukhtiar to conduct the said proceeding or any of them on my behalf and to sign the necessary Vakalatnamas or warrants in their favour, to execute any decree or order against any person against or by whom any proceedings may have been taken

35. To appear before all and every or any Court or Courts Registration and Government or public officers, Reserve Bank, Municipal, Customs, Income-tax, Wealth-tax, Gift-tax, Estate Duty, Akbari, Revenue, Policy and other authorities Tribunals and officers whatsoever and to make applications and petitions and prefer appeals and to answer defend and reply to all matters and things touching and concerning me or where it I may be interested or concerned either solely or jointly with another or others and to execute any indemnity Bond and to present and make all applications and petitions and prefer appeal to the said officers.

36. To accept service of any writ, summons or other process of a succession of the proceeding in relation to any property any Court of Justice and before any Public Officer or Tribunal for the recovery or enforcement of any debt, sum of money, right, title and interest, or thing whatsoever now due or payable or to become due or payable or in anywise belonging to me by any means or on any account whatsoever, and in any action suit or proceedings to prosecute or discontinue or

26

become non-suited therein if my said Attorney shall see cause and also to take such other lawful ways and means including proceedings in execution, distress, distraint and the like for recovering or getting in any such sum of money or other thing whatsoever which shall by my said Attorney be conceived to be due owing, belonging or payable to me by any person whatsoever and also to appoint pleaders, advocates, solicitors and legal advisers to prosecute or defend in the premises atoresaid or any of them as occasion may require. And from time to time them or any of them to remove and other or others to appoint in their place and to pay them such fees and remuneration as my said Attorney shall think fit or be advised And for all or any of the purposes aforesaid to sign, execute, deliver, file all necessary Vakalatnamas, Warrants of Attorneys, Plaints, Petitions, Applications, Defences, Statements of Accounts, Written Statements Declarations, Affidavits and other documents, papers and writings.

37. To make any affidavit of proof of any debt or debts due or claims be due to me in any proceedings taken or hereafter to be taken or against any person, firm or company under any act or acts for the time being in force in relation to the relief or otherwise of insolvent a trails of firms or to the winding up of companies and to attend all meetings or creditors under any such proceedings by way of insolvency which may be taken against or for the relief or any debt as my said Attended hall in his

absolute discretion see fit.

38. To prosecute and defend actions, suits and other legal proceedings now instituted or hereafter to be instituted by or against me either solely or jointly with another or others, and generally for me and in my respective name or in the name of our said Attorney. AND ALSO to take such other lawful ways and means for the recovering or getting in any such sum of mone? or other thing whatsoever which shall by said Attorney be conceived to be due, owing, belonging or payable in me by any person whomsoever and for the purposes aforesaid to make all such appointments, grant all such powers and authorities, make all such applications, engage all such Attorneys, Pleaders and Advocates, and do all such other acts, matters and things as, in the opinion of my said Attorney shall be necessary and expedient.

39. To sign, execute, present or lodge for registration before the Registrar of Assurances and other competent authorities, admit execution of, register or otherwise perfect or cause to be signed, executed, registered and perfected in my respective names and on my behalf any agreement other assurances, deeds documents and or writings relating to the said properties which may in the opinion of my said Attorney be expedient or necessary and to receive consideration from time to time and give valid receipts and effectual discharges in respect of the consideration/moneys received on my behalf.

40. For all or any of the purposes to substitute, nominate and appoint from time to time one or more attorney or attorneys under my said Attorney with the same or limited powers and such substitute or substitutes at pleasure to remove and other or others to appoint

AND GENERALLY for more effectually removing any doubt which may arise as to the true meaning of these presents for as to the construction or application of the powers hereby granted both jointly as well as severally we hereby declare that the said powers hereby granted shall not be limited to such transactions and matters as are herein expressly mentioned but the same shall in all cases extend to any other matters or transactions not herein precisely mentioned or defined but which in the course of management of my aforesaid affairs which may by my said Attorney be deemed to be requisite or expedience done or performed.

AND I DO HEREBY and confirm and agree to ratify and domentor myself, my respective heirs and executors all and whatsoe if my and Attorney shall lawfully do or cause to be done in or about the premises by virtue of these presents and DECLARE that these presents shall at a times be conclusively binding in favour of third pames who shall have not received notice of revocation, but so that the exercise by myself from time to time of any of the powers and authorities hereby conferred shall not be deemed to be a revocation or limitation.

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IN WITNESS WHEREOF, I have hereunto set my hand at Mumbai, aforesaid this $30^4 \overline{d}$ ay of July, 2010.

SIGNED AND DELIVERED

by the withinnamed

HARSH SANDIP THAKORE

in the presence of ... ANIL KHANND

Alchanne



+ Hark

Har Telore

Deponent

I ACCEPT:

VIMAL SANDIP THAKOR



Before me,











दिनांक:- 30/0190

मुखत्वारनामा लिहुन देणा-याची सही व अंगठा , फोटो

बदर4/ ८८/2010

मुखत्यारनामा लिहुन घेणा-याची सही व अंगठा, फो 2)







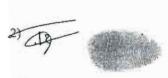
ध्यर हल्ला जामा ये वर्ष कोदी प ठाफो इ कः — 900)- िर्मातं । भारत पुणातं । ता ज्ञानं नानं । भारतद्वीत कः होत्र स्दर्भ । ८८/ १० वः भाग वि 30 कि निक्का रोजी भविषमाणित/साजांदेश केला.

बबई 4062 82

geemy सहः दुव्यम निर्धेषक अधेरी-२,

साक्षीदारांची सही, फोटां व अंगरत







सदर मुखत्वारनामामध्ये एकुण 🥱 🕻 पाने असुन पान क्र. — व — वर

खाहाखोडी **अहित**ी नाहीत.

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व्यम निबंधक मुक्- यांचे कार्यालयात ल्ड्रार नामा

पा शिर्षकांचा दस्त नोंदणीसाठो सादर करण्यात आला आहे. हळ सीहप ठाको।

व इतर यांनी दि. 30 7 10 गोजी गला

देलेल्या कुलमुखत्यरपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे
निष्पादीत करून कबुलीजवाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी

क्लमुखत्यारपत्र रह केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार यांनी

क्षित्र वालेले नाही किंवा अन्य कोणत्याही कारणाम कुल्किस विभाग यावसीपैकी

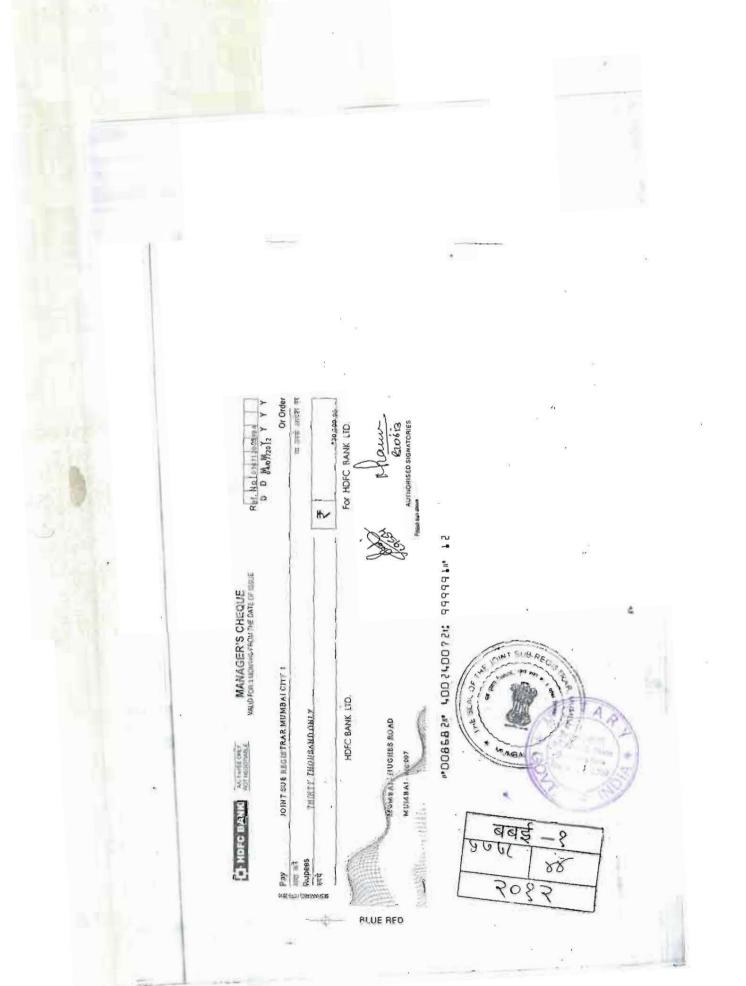
भीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणाम कुल्किस विभाग यावसीपैकी

क्षित्र वालेले नाही सदरचे कुलमुखत्यारपत्र पूर्णपणे विभाग किंदिन विभाग यावसीपैकी

क्षित्र वालेले नाही सदरचे कुलमुखत्यारपत्र पूर्णपणे विभाग कुल्किस वालेले केला विभाग कुल्किस वालेले केला विभाग किंदिन विभाग कुल्किस वालेले केला विभाग किंदिन विभाग कुल्किस वालेले केला विभाग किंदिन केला विभाग किंदिन विभाग किंदिन केला किंदिन केला विभाग किंदिन केला विभाग किंदिन केला किंदिन किंदिन किंदिन केला किंदिन केला किंदिन केला किंदिन केला किंदिन किंदिन किंदिन केला किंदिन केला किंदिन किंदिन किंदिन केला किंदिन किंदि

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ANIL KUMAR NAHAR





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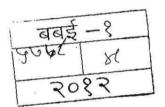
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SHCIL-MAHARASHTRA

SHCTI, 301, CENTER FORUT, DR. B. AMBELWAR ROAD, PAREE, MUMBAI, MUMBAI, Maharashtra, INDIA, PIN CODE - 400012

Tel: 022-61778151 E-mail:

Mode of Receipt

Receipt Id RECIN MHMHSHCILD109423632246222K

Receipt Date CT (UL-2012

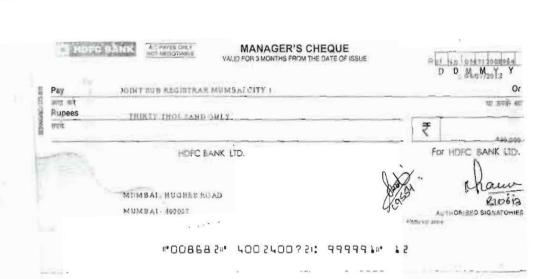
ACCOUNT Name SHCLL MAHARASHTRA

Account Id mhshcil()1

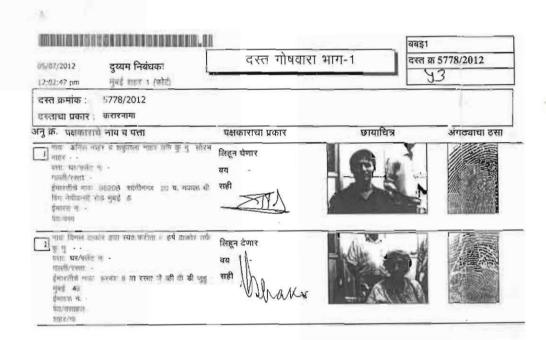
Received From	MR ANIL NAMAR AND MRS SHAKUNTALA NAMAR	Pay To
Instrument Type RTGS	RTGS	Instrument Date 03-JUL-2012
Instrument Number	Instrument Number OIBAP12185006010	Instrument Amount 2000000 (Twenty Lakh only)
Drawn Bank Details		
Berth Name OMAN II	Buck Name OMAN INTERNATIONAL BANK	Branch Name NARIMAN POINT
Out of Pocket Expenses 0.0 (1)	es 0,0(1)"	













दरत गोषवारा भाग - 2

ववइ१

दस्त क्रमांक (5778/2012) 48

देशने क. [बबड़1-5778-2012] चा गीममाश

बाजार मुख्य :17341500 संख्याला 40000000 भरतेले मुप्रांक फुल्क : 2000000

दन्त हजर केल्पाम दिनांक 05/07/2012 11:55 AM निकाद-गमा दिशांक : 04/07/2012 दस्त हज्य करणा-पाणी सही :

दस्तामा प्रमार :25) करारनामा

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1) ऑजिस्टीन फर्नोडीस- - , वर/फ़र्तेट में; -

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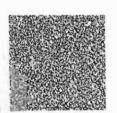
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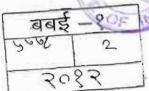
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