पावती

Friday, August 02, 2013 4:46 PM

Original/Duplicate

नोंदणी क्रं. :39म

Regn.:39M

पावती क्रं.: 5092

दिनांक: 02/08/2013

गावाचे नाव: मरोळ

दस्तऐवजाचा अनुक्रमांक: बदर17-4722-2013

दस्तऐवजाचा प्रकार: खरेदीखत

सादर करणाऱ्याचे नाव: वेलंकनी होल्डिंग्स प्रा. लि. तर्फे अधिकृत हस्ताक्षरकर्ता अनुराधा

श्रीनिवासन तर्फे मुखत्यार अंजु प्रकाश

नोंदणी फी

₹. 30000.00

दस्त हाताळणी फी

रु. 1640.00

पृष्ठांची संख्या: 82

र. 31640.00

आपणास मूळ दस्त ,थंबनेल प्रिंट व सीडी अंदाजे 5:05 PM ह्या वेळेस **पिंठ** 

. नि.का.अंधेरी6

ब्राजार मुल्य: रु.7119800 /-

मोबदला: रु.7200000/-

भरलेले मुद्रांक शुल्क : रु. 360000/-

मह दुय्यम निबंधक, अधेरी क्र. ६ मुंबई उपनगर जिल्हा, वांद्रा.

1) देयकाचा प्रकार: By Demand Draft रक्कम: रु.30000/-डीडी/धनादेश/पे ऑर्डर क्रमांक: 368709 दिनांक: 26/07/2013

बँकेचे नाव व पत्ता: CiTi Bank

2) देयकाचा प्रकार: By Cash रक्कम: रु 1640/-

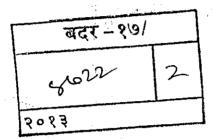
REGISTERED ORIGINAL POCUMENT DELIVERED ON V



# महाराष्ट्र शासन - नोंदणी व मुद्रांक विभाग

# मुल्यांकन अहवाल सन २०१८

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90.	मजला क्रमःः		उद्घाहन सुविधाः-	आहे / नाही	
99.	बांधकाम ः	••	घसाराः		
97.	<b>बांघकामाच। प्र</b> ब	आरसीसी / इ <del>दार पश</del> ्के	: / अर <del>्थे पक</del> ्के / कच्ये		
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Certificate No.

Purchased by

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

Certificate Issued Date

Unique Doc. Reference

Description of Document

Consideration Price (Rs.)

Property Description

Account Reference

# INDIA NON JUDICIA

# Government of Maharashtra

# e-Stamp

Stock Holding Corporation of Location: SHCIL-VIKHROLI , Signature: D.SDed Details can be verified at www.shcilestamp.com

बंदर – १७/ IN-MH22095520598377L 26-Jul-2013 03:20 PM SHCIL (FI)/ mhshcil01/ VIKHROL / MHIMSU SUBIN-MHMHSHCIL0123106607407219L VELANKANI HOLDINGS PVT LT

Article 25(b)to(d) Conveyance

UNIT 23 3RD FLR AND UNIT 14 2ND FLR SAHAJEEVAN B MAROL

VILLAGE ANDHERI E MUMBAI AS PER DOC

72,00,000

(Seventy Two Lakh only)

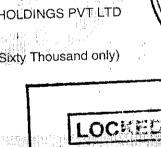
VELANKANI INFORMATION SYSTEMS

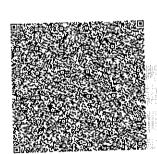
VELANKANI HOLDINGS PVT LTD

VELANKANI HOLDINGS PVT LTD

3,60,000

(Three Lakh Sixty Thousand only)





- Please write or type below this line-----

SALE DEED

VELANKANI INFORMATION

For - Jt. Sr. Andheri-6



AND

VECANKANI HOLDINGS PY

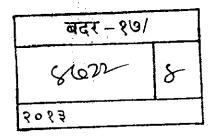


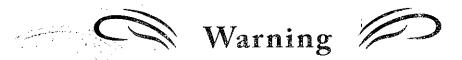




thenticity of this Stamp Certificate should be verified at "www.shoilestamp.com". Any discrepancy in the details on this Certificate and as all the control of the control

The onus of checking the legitimacy is on the users of the certificate

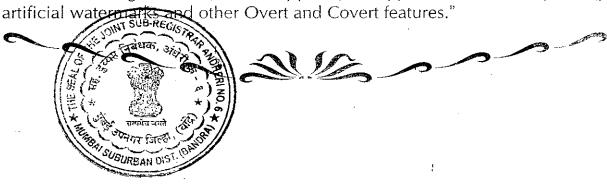




"The contents of this certificate can be verified and authenticated world-wide by any members of the public at www.shcilestamp.com or at any Authorised collection center address displayed at www.shcilestamp.com free of cost."

"Any alteration to this certificate renders it invalid. Use of an altered certificate without all the security features could constitute a criminal offence"

"This document contains security features like coloured background with Lacey Geometric Flexible patterns and Subtle Logo images, Complex ornamental design borders, Anti - copy text, the appearance of micro printing, artificial water and other Overt and Covert features."



# SHCIL- MAHARASHTRA

SHCIL, 301, CENTER POINT, DR. B. AMBEDKAR ROAD, PAREL, MUMBAI, MUMBAI, Maharashtra, INDIA, PIN CODE - 400012

Tel: 022-61778151 E-mail:

**Mode of Receipt** 

Receipt Date 26-JUL-2013 Receipt Id

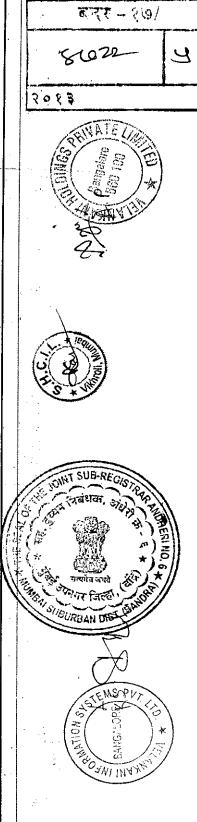
Account Name SHCIL- MAHARASHTRA --

mhshcil01

Account Id

RECIN-MHMHSHCIL0122016956227918L

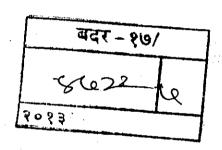
Received From VE	VELANKANI HOLDINGS PVT LTD	Pay To
Instrument Type PA	PAYORDER	Instrument Date 26-JUL-2013
Instrument Number	368708	Instrument Amount 360000 (Three Lakh Sixty Thousand only )
Drawn Bank Details		
Bank Name CITI BANK		Branch Name MUMBAI
Out of Pocket Expenses 0.0 ()	0.0()	



https://www.shcilestamp.com/eStampIndia/submission/SubmissionServlet?rDoAction=PRIN... 26-07-2013

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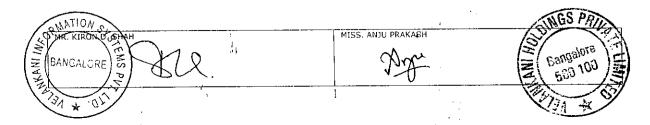
# SALE DEED

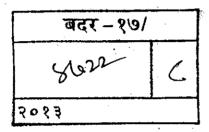
THIS SALE DEED is made and entered into at MUMBAI this

August, 2013

## BETWEEN

incorporated under the provisions of the Companies Act, registered office at 43, Electronic City, Phase II, Hosur Road, angular 560 100 hereinafter referred to as "THE VENDOR" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors in interest and assigns) of the ONE PART;



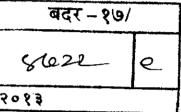




### AND

VELANKANI HOLDINGS PVT. LTD. A company incorporated under the provisions of the Companies Act, 1956 having its registered office at 43, Electronic City Phase-II, Hosur Road, Bangalore- 560 100 hereinafter referred to as "THE PURCHASER" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors in interest and assigns) of the OTHER PART:

## WHEREAS:

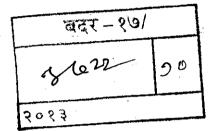


- (a) By Various diverse deeds and documents including Deed of Transfer dated 28-02-2006 duly Registered Under Serial No. BDR-1-1687-2006 on 28-02-2006 at SRO at Andheri -1 and by Deed of Rectification dated 27-02-2007 duly Registered Under Serial No. BDR-4-1478-2006 on 27-02-2007 at SRO at Andheri-2 executed by and between Mrs. Fizzabai Q. Cementwala (therein referred to as the Transferor) and Velankani Information Systems Pvt. Ltd. (therein referred to as the Transferee), Velankani Information Systems Pvt. Ltd. purchased the Gala No. 14, admeasuring 560 sq. ft. Carpet area, on Second floor, in the Building known as "SAHAJIVAN-B" in Mount Industrial Estate, situated On the plot of land bearing survey No. 709-A, 709-B, 709-C of village Marol, ,Andheri (East) Mumbai Suburban District from Mrs. Fizzabai Q. Cementwala for consideration and upon terms and conditions therein contained. (Herein after referred to as the Fig. more particularly described in the Schedule-I mentioned here!
- By Various diverse deeds and documents includ n質 Deed (b) dated 06-02-2006 duly Registered Under Seria 2006 on 06-02-2006 at SRO at Andheri-1 execute Mrs. Gunvanti Shah (therein referred to as the Velankani Information Systems Pvt. Ltd. (therein referred to as the Transferee), Velankani Information Systems Pvt. Ltd. purchased the Gala No. 23, admeasuring 560 sq. ft. Carpet area, on Third floor, in the Building known as "SAHAJIVAN-B"

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**Industrial Estate**, situated On the plot of land bearing survey No. 709-A, 709-B, 709-C of village Marol, , Andheri (East) Mumbai Suburban District from Mrs. Gunvanti Shah for consideration and upon terms and conditions therein contained. (Herein after referred to as the **Second Gala** and more particularly described in the Schedule-II mentioned hereunder)

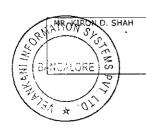
- (c) Herein after both the Gala's i.e. First Gala and Second Gala collectively referred to as the "Said Gala Premises" and more particularly described in the Schedule-I and II hereunder)
- (d) Since then, the VENDOR herein becomes the absorbaid Gala Premises.

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- (e) The PURCHASER herein has approached to the VENDOR with a desire to allow the PURCHASER to acquire the title, rights, interest and ownership of the said Gala Premises which expression shall include things which are permanently attached to and imbedded in the above Gala Premises and the right, title and interest of the VENDOR in the Said Gala Premises with all rights enjoyed by the VENDOR, to which the VENDOR has agreed on the terms and condition contained herein.
- (f) In pursuance of the above, the parties are executing the present Sale Deed cum Transfer to complete the transaction and the VENDOR absolutely transfers and sells the Said Premises to the PURCHASER along with all furniture and fixtures and other electrical installations and attachments thereto.
- (g) The parties are desirous of recording the terms an manner hereinafter appearing.

## NOW THEREFORE THIS SALE DEED WITNESSETH )

- 1. The recitals aforesaid forms integral part of this SALE DEED
- 2. The VENDOR hereby sells the Said Gala Premises along with the right to use, occupy, possess, hold and enjoy the Said Gala

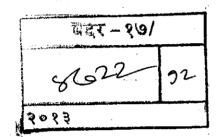


XI.

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Premises being Gala No. 14 on the 2<sup>nd</sup> Floor, admeasuring 560 sq.ft. (Carpet) area And Gala No.23 On 3<sup>rd</sup> Floor, admeasuring 560 sq. feet (Carpet) area in the Building known as "SAHAJIVAN-B" in Mount Industrial Estate, (hereinafter referred to as the said Building) and the said building constructed in the year 1971 and the said building is lying on a piece and parcel of Plot bearing survey No. 709-A, 709-B, 709-C of village Marol, , Andheri (East) Mumbai Suburban District for a lump sum consideration of Rs. 72,00,000/-(Rupees Seventy Two Lakhs Only) and the PURCHASER have purchases and acquires the Said Gala Premises from the VENDOR free from all encumbrances.

3. The PURCHASER have paid Rs. 72,00,000/-(Rupees Seventy Two Lakhs Only) as under:

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As and by Full and Finar onside tion toward, the sell and transfer or alla Premises, se rouse whereof the VENDOR doth hereby acknowledge.

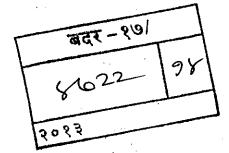
- 4. The 'EN add over Land: ceful possession of the Said to the HASEP execution of this SALE DEED.
- per ning to the said Gala ses to the PLRCHASER execution of this SALE DEED.
- 6. The END doth heres shall always in indemnifie > PURCHASE : for outstandin Saic Builde d concerned thorities dues Prem es, i ny 'further, ne VENDOR by confirms and pear a Mor under kes 📒 ⊇imburse all e s, clair etc. of what so ever a ∩ on S id Gala Premis y levi authorities incounng Inco k, Sales Tax, ರಾಗ Builder, any other



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State, Central Government Authorities or any other person for the period prior to the date of this SALE DEED.

- 7. The VENDOR, doth hereby covenant with the PURCHASER that they have paid to the Said Builder and various concerned authorities their share of taxes and outgoings up to date and they shall pay the dues/charges towards the Said Builder and various concerned authorities up to the date of possession to the PURCHASER in respect of the Said Gala Premises.
- 8. On execution of this SALE DEED, the PURCHASE shall be entitled to have and hold exclusive possession, occupation and use of the Said Gala Premises and THE PURCHASER shall hold the same unto and to the use and benefit of the PURCHASER, their respective heirs, successors and assigns forever without any claim, charge, right, interest, demand or lien of the VENDOR or any other person or persons claiming through or under their or in trust for their subject to payment by the PURCHASER of all taxes, assessments, charges, duties or calls made by the Said Builder, Government, Revenue or local authorities w. e. f. date of possession in respect of the Said Gala Premises.
- 9. On execution of this SALE DEED, the VENDOR hereby further agree with the PURCHASER that all the amounts standing to the credit of the VENDOR up to date of possession in the books of the Said Builder and various concerned authorities towards deposit, sinking fund, security deposits and other amounts to which the VENDOR is legitimately entitled to in respect of they being the owner of the Said Gala Premises, shall get transferred to the PURCHASER SUB-FEGGE
- 10. The PURCHASER do hereby confirm with the VER and except as aforesaid, the PURCHASER shall pay \*fro possession their share of taxes and outgoings in respect.

  Gala Premises.
- 11. The VENDOR doth hereby covenant with the PURCHASER that, the VENDOR shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and at all times wherever called MR. SKRON O. Shall from time to time and the skron of the skr

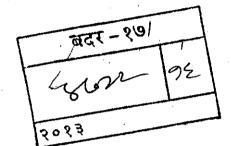






Sangalore

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upon by the PURCHASER or their advocate or attorneys do and execute or cause to be done and executed all such acts, deeds and things whatsoever at the cost of the PURCHASER; for more perfectly vesting the interest of the PURCHASER as shall or may reasonably be required; till the name gets transferred in avour of the PURCHASER.

Q P

12. Relying upon the covenants, assurances and representations made herein, the PURCHASER have purchased the Said Gala Premises and the VENDOR is hereby undertakes to indemnify and keep indemnified and save and keep harmless the PURCHASER of, from and against any loss, damage, costs, charges, expenses, demand, action, dispute, claim, interest on any account or in any form of whatsoever nature suffered or sustained by the PURCHASER due to any of the representations being incorrect or due to breach of any of the covenants/ assurances given herein.

- 13. The PURCHASER hereby agrees to become member of the Cooperative Housing Society Ltd. as and when formed and also shall abide by the rules and regulations of the Said Society from time to time and/or the Maharashtra Apartment Ownership Act, 1970.
- 14. The VENDOR hereby represents and declares to and assures the PURCHASER as under:
  - a) They have absolute authority and full right to make this SALE DEED.
  - b) They have not received any notice requisition in respect of the Said Gala authority.
  - c) The Said Gala Premises is free from any and charge, lien, hypothecation or any other encumbrances

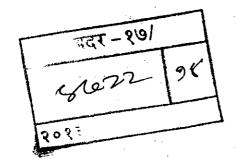
d) The VENDOR has not encumbered or agreed to encumber by way of charge, lien, sale, pledge or otherwise howsoever.



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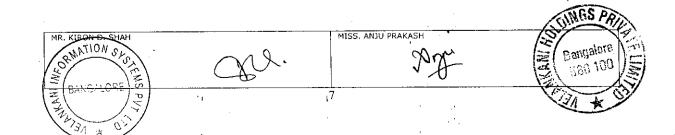


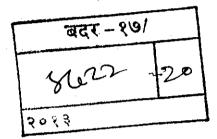
their said right, title and interest in the Said Gala Premises and that the same are free from all encumbrances whatsoever, and further that their right, title and interest in the Said Gala Premises has not been affected by any lispendens, insolvency or attachment either before or after judgment or prohibitory order form by or at the instance of taxation authorities or any authorities concerned to the effect not to deal with or dispose of the right, title and interest in the Said Gala Premises and further that the VENDOR has full and absolute power to deal with the sale. There are no claims or demands at present of any person, body or authority concerned in connection with the Said Gala Premises any manner affect or restrict the right of the with the Said Gala Premises.

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- e) The terms and conditions relating to the Sald Gala Premises are valid and subsisting and the VENDOR has duly observed and performed all the terms and conditions thereof, if any have remained to be complied with to complete and perfect the title to the Said Gala Premises, the VENDOR agree and undertakes to comply with the same at the VENDOR S's own costs and expenses.
- f) If any loss or damage is caused to the PURCHASER or any costs expenses or outgoings are levied on the PURCHASER on account of any claim made by any third Party on any part or the whole of the Said Gala Premises, the VENDS shall hold the PURCHASER fully protected loss, damage, costs, expenses and outgoing
- 15. The original hereof shall be kept by the PURC VENDOR hereof shall keep the duplicate.
- 16. THE PURCHASER shall bear all expenses towards Stamp Duty, Registration Charges of this SALE DEED.







17. This SALE DEED shall be subject to the exclusive jurisdiction of the courts in Mumbai.

## SCHEDULE - I OF PROPERTY

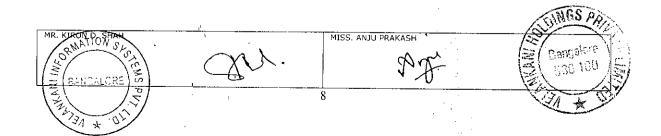
All that Gala No. 14 on the 2<sup>nd</sup> Floor, admeasuring 560 sq. feet (Carpet) area in the Building known as "SAHAJIVAN-B" in Mount Industrial Estate and the said building is lying on a piece and parcel of Plot bearing survey No. 709-A, 709-B, 709-C of village Marol, Andheri (East) Mumbai Suburban District. The Said Building is constructed in the year 1971 and building is having ground plus 1 upper floors with lift facility.

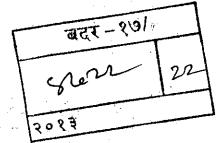
# SCHEDULE -II OF PROPERTY

All that Gala No.23 On 3<sup>rd</sup> Floor, admeasuring 560 sq. feet (Carpet) area in the Building known as "SAHAJIVAN-B" in Mount Industrial Estate and the said building is lying on a piece and parcel of Plot bearing survey No. 709-A, 709-B, 709-C of village Marol, Andheri (East) Mumbai Suburban District. The Said Building is constructed in the year 1971 and building is having ground plus 1 upper floors with lift facility.







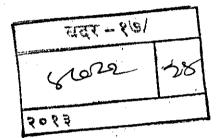




IN WITNESS WHEREOF the parties hereto have set their respective hands hereunto on the day and year first hereinabove written.

	W.			1			
	SIGNED AND DELIVERED by the	ı	)		-	in the second	
	Withinnamed VENDOR		)	•			
	VELANKANI INFORMATION		)	:			
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WANTE TO A	PAN NO. AABCV 0552 G		)	•			
	L.H.T.I.				-	321-99/	
	Through Its Managing Director				نستسب	Control of the Contro	7
	MR. KIRON D. SHAH		)		1	1622	23
					4.5	CATALLE MANAGEMENT OF THE PARTY	
	In the presence of: $\mathcal{Q}$		)		38		
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-	2. <u>\</u>				•		
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	SIGNED AND DELIVERED by the		)	. 4			
	Withnamed PURCHASER		)		A Park	10 mg 1 mg	
	VELANKANI HOLDINGS PVT. LTD	_ )		1			
: TN 88 Pm	,	• /	)				
7 (1) T	PAN NO. AACCV 5561 G		,				
	Through Its Constituted Attorney	Hal	dor		`. `		
	L.H.T.I.	1101	uC1				
型上水	•		١	Ċ	Dri	·	
	MISS. ANJU PRAKASH		)	•	1		
				• •			
	In the presence of:		)		A PARTY OF	पा SUB-REGISTRE	<i>.</i>
	1. Caruce			/	15 10		<b>\$</b>  \

STOUREAN DIST





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## RECEIPT

RECEIVED of and from the withinnamed PURCHASER **VELANKANI HOLDINGS PVT. LTD.**, a sum of **Rs. 72,00,000/-(Rupees Seventy Two Lakhs Only) as under:** 

• Cheque No.000208 dated 26-07-2013 drawn-on HDFC Bank, Richmond Road Branch, Bangalore.

वदर - १७/ vn-on HDFC Bank, % 2)

being full and final consideration towards the sale of Gala No. 14 on the 2<sup>nd</sup> Floor, admeasuring 560 sq. feet (Carpet) area and Gala No. 23 on 3<sup>rd</sup> Floor, admeasuring 560 sq. feet (Carpet) area in the Building known as "SAHAJIVAN-B" in Mount Industrial Estate, sitauted at piece and parcels of land survey No. 709-A, 709-B, 709-C of village Marol, Andheri (East) Mumbai.

WE SAY RECEIVED:

Rs. 72,00,000/-

(Rupees Seventy Two Lakhs Only)

BANSALORE SA DE LA CILLA CILLA

For VELANKANI INFORMATION SYSTEMS PVT. LTD. (MR. KIRON D. SHAH)
MANAGING DIRECTOR

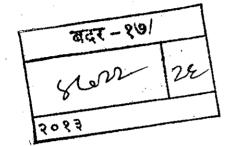
**VENDOR** 

WITNESSES:

1. galie

2. Janlar







दुय्यम निबंधकः अंधेरी 1 (बांद्रा)

नोंदणी 63 म.

दस्तक्रमांक व वर्ष: 1687/2006

Monday, July 29, 2013 5:42:00 PM सूची क्र. दोन INDEX NO. II

गावाचे नाव: मरोळ

(1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप करारनामा व बाजारभाव (भाडेपटटचाच्या बाबतीत पटटाकार आकारणी देतो की पटटेदार ते नमूद करावे) मोबदला रू. 635,040.00

बा.भा. रह. 1,049,160.00

(2) भू-मापन, पोटहिस्सा व घरक्रमांक (1) (असल्यास) भुभ

(1) सिटिएस क्र.: 709 वर्णनः विभागाचे नाव - मरोळ ( अंधेरी ), उपविभागाचे नाव - 43/219 - भुभागः उत्तरेस गावाची हद्द, पुर्वेस गाव सीमा, दक्षिण व पश्चिमेस गावाची हद्द व पाईप लाईन. सदर मिळकत सि.टी.एस. नंबर - 709 मध्दे आहे.

मिज़्ता र् संजियनी ", तळ + 2 मजले, 40 टक्के घसारा, बांधकाम वर्ष 1971 (1)बांधीव मिळकतीचे क्षेत्रफळ 62.45 चो.मी. आहे.

(3)क्षेत्रफळ

(4) आकारणी किंवा जुडी देण्यात असेल तेव्हा

(1)-

(5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचें नाव व संपूर्ण पत्ता (1) फ्रिझाबाई क्यू सिमेंटवाला - ं धर/फ्लॅट नं: 5वा मजला, शिरीन मंझील, माझगाव, मुं 10: गल्ली/रस्ताः -; ईमारतीचे नावः -, ईमारत नं: -; पेठ/वसाहतः -; शहर/गावः -; तालुकाः -; ग्रिनः -; पॅन नम्बर: AADPC 2857 L :

(6) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता क्रिवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता

(1) ते विकानी इन्होंभेशन सिस्ट्स् प्रा ति ति अंथो. सिग्नेटरी एस. के. रामकृष्ण - -; घर/फ़्लॅट ने इलेक्ट्रोनिक सिटी, बंगलोर, आज मुंबईत ; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/यसाहत: -: शहर/गाव: -; तालुका: -;पिन: -; पॅन नम्बर: AABCV 0552 G

(7) दिनांक

करून दित्याचा 28/02/2006

(8)

नॉंदणीचा

28/02/2006

(9) अनुक्रमांक, खंड व पृष्ट

1687 /2006

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क

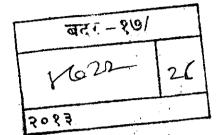
₹ 52475.00

(11) बाजारभावाप्रमाणे नॉंदणी

रू 10500.00

(12) शेरा







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दुय्यम निबंधक: अंधेरी 1 (बांद्रा)

दस्तक्रमांक व वर्ष: 1056/2008

Monday, July 29, 2013

सूची क्र. दोन INDEX NO. II

नोंदणी 63 म.

5:40:41 PM

गावाचे नाव :

मरोळ

(1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप करारनामा व बाजारभाव (भाडेपटट्याच्या बाबतीत पटटाकार आकारणी देतो की पटटेदार ते नमूद करावे) मोबदला रू. 2,721,600.00 बा.भा. 'रू. 4,496,520.00 Regn. 63 m.e.

444 - 449 / 24

(2) भू-मापन, पोटहिस्सा व घरक्रमांक (असल्यास) (1) सिटिएस क्र.: 709 वर्णना विभागाचे नाव - मरोळ ( अंधेरी ), उपविभागाचे नाव - 43/219 - मुभागः उत्तरेस गावाची हद्द, पुर्वेस गाव सीमा, दक्षिण व पश्चिमेस गावाची हद्द व पाईप लाईन. सदर मिळकत सि.टी.एस. नंबर - 709 मध्दे आहे. गाळा क्र. 6, तळ मजला, गाळा क्र. 11, 1ला मजला, गाळा क्र. 17, 2रा मजला, गाळा क्र. 23 3रा मजला, संजिवनी ", बिल्डींग क्र. बी, माऊंट इंडस्ट्रिअल इस्टेट, तळ + 2 मजले, 40 टक्के घसारा, बांधकाम वर्ष 1971

(1)बांधीव मिळकतीचे क्षेत्रफळ २६७७.६५ ची.मी. आहे.

(3)क्षेत्रफळ

(4) आकारणी किंवा जुडी देण्यात असेल तेव्हा

(1)

(5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किया दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिबादीचे नाव व संपूर्ण पत्ता (1) सुनवनी आय. शाह - -; घर/फ्लंट नं सहकार निकेतन, वडाळा, मुं 31 ; गल्ली/रस्ताः -; ईमारतीचे नावः - ईमारत नं: -; पेठ/वसाहतः -; शहर/गावः -; तालुकाः -; पिनः -; पॅन नम्बरः फॉर्म 60.

(6) दस्तऐवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्याथालयाचा हुकुमनासा किंवा आदेश असल्यास, वादीचे नाव व संपूर्ण पत्ता

ि से वित्वती इच्छेरिशन सिस्ट्रेस्य प्राकृति ये ऑथो. सिग्नेटरी एस. रामकृष्णन - -; घर/प्रलॅट ने इलेक्ट्रॉनिक सिटी, बंगलीर, आज मुंबईत : गल्ली/रस्ताः -; ईमारतीये नावः -; ईमारत ने: -; पेठ/वसाहराः -; शहर/गावः -; तालुकाः -;पिनः -; पॅन नम्बरः AABCG 0552 G

(7) दिनांक

करून दिल्याचा 06/02/2006

(8) नोंदणीचा

06/02/2006

(9) अनुक्रमांक, खंड व पृष्ट

1056 /2006

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क

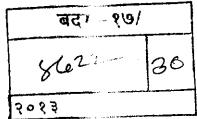
₹ 224850.00

(11) बाजारभावाप्रमाणे नॉंदणी

₹ 30000.00

(12) शेरा







मालमत्ता पत्रक तालुका/न.भु.मा.का. -- न.भू.अ.विलेपार्ले जिल्हा विभाग/मौजे -मरोळ शास्त्राला दिलेल्या धारणाधिकार क्षंत्र भगर युं-ग्रयन 🧭 तपशील अगि त्या चौ.मी. क्रमांक / पा. प्ला. नं. ७०९अ 🕤 ७०९ अ [र.रूपये २४५६ ६५] चौ.मिटर [दि.०१-०८-७१ प स्नः] [७०१९.०] ख.*७,५*७.इ.ज.५ ७०६४.१ दि.०१-०८-७९ पासून. -६७२.७ ७०९ व कडे -४४६१.३ ७०९ क कडे बदर **–** १७/ १९३०.१ सुविधाधिकार हक्काचा मुळ घारक [शेती.] १९६९ पट्टेदार इतर भार इतर शेरे साक्षाकन नविन घारक (धा) खंड क्रमांक व्यवहार दिनांक पट्टेदार (प) किंवा भार (भा) मा अप्पर उपजिल्हाधिकारी मुंबई उपनगर अंधेरी यांचेकडील क्रमांक ADC/LND/A ८९८८ दिनांक ३६/१२/१९७१ अन्वये सही -₹७११५०\१९ दिनांक १८/१९७१ पासून बिनशेती सारा रक्कम रूपये २४५६.६५ लागू केला आहे. न.पृ.अ.इ.४ मृं.उ मही -मा.अप्पर उपजिल्हाधिकारी मुंबई उपनगर अंधेरी यांचेकडील आदेश xCkSrg ०२/१०/१९९२ १९९२-१०-०९ : क्रमांक ADC/LND/.A/८९८९..दि.१५-१२-८९ अन्वये दि.०१-०८-७९पास्-जि.नि.मृ.अ्..xC. बीनशेती सारा रक्कम रुपये .३८५७.१० इतका नमुद तथा नभ्अक ९९ केला आहे. <del>це.</del> -१८/०५/१९९३ अंडी.डिस्टी.डेप्युटी कलेक्टर यांचे कडील बिनशेती आदेश १९९३-०५-१८ क्र./ADC/LND/C-८९८९ दि.०१-०८-८३/ आणि ADC/LND/C/८९८८ नि.नि.भू.स.. तथा नम्अक ९९ दि.०१-०८-८३: ७/१२ आणि मा.जि.नि.भू.अ.तया नं.भू.अ क्र.९ यांचे कडील आदेश क्रं./नगर भूमापन मरोळ/७०९/१९९३/दि.१८-०५-९३ अन्वये नांव दाखल केले. H. "दि.माऊंट कोकोनट मॅन्यू कं." सह २५/०६/१९९६ मा अधिसक, भूमि अभिलेख मुंबई उपनगर जिल्हा मुंबई यांचे कडोल १९९३-०५-१८ न.भू.स. क्षेत्र दुरूस्ती आदेश क्रं.आर.ई.च्टी ४४/न.भू.५/क्षे.दु.एस क्र.९मृदर्द Cm आर १६९९/९६ दि.१५-०४-९६ नुसार न.भू.क्रं.७०९ या USURBAN DIST मिळकतीचे मिळकत पत्रिकेवर दाखल असलेले ७०१९.० ची.मी. क्षेत्र रह करून त्या ऐवजी ७०६४.१ चौ.मी.दाखल के.ले.

## मालमत्ता पत्रक

विभाग्/मौजे -	भरोळ 🔻 🐪 🤸	तालुका/न.भु.मा	काः नःभूःअः	<i>विलेपार्ले</i>	जिल्हा	मुंबई उपनगर जिल्ह
नगर भुगापन क्रमांक/संग्रं प्ली. न	शिट नंबर प्लाट नंबर	<del>शंत्र</del> चो.मी.	धारणाधिकार	1,	शासनाला दिलेल्या	आकारणाचा किंवा भाङ्या व्या फेर तपासणीची नियतः
७०१ञ्	4.90g	n				
दिनांक	व्यवहार	3	खंड क्रमांक	नविन घारक (धा पट्टेदार (प) किंट		साक्षाकंन
\$999/\$0\9	२०१३  मा.जिल्हाधिकारी मुंबई उप.यांचे व आदेश क्रमांक सी/कार्या - ७/पो. ०८-१०-१२ व मा.न.भू.अ.१ यांचे न.भू.अ.१/मरोळ म.भू.क्र.७०९/पे अन्वयेन.भू.क्र.७०९ चे पो.वि.का ७०९ अ असा रोज देवून क्षेत्र १९३ न.भू.क.७०९ ब,७०९ क च्या नवी क्षेत्र अनुक्रमे ६७२.७;व.४४६१.३ पूर्वी प्रमाणे कायम.	वि./एस्.आर.१२६४ दि. कडील आदेश क्रमांक प्रोति ९८,सांताकुझ दि.१९ मी मुळ न भू.स्र.७०९ या १०.१ घो.मी.दाखेल केले व न मिळकत पत्रिका उघडा	०३-९८ ना र		•	सर्हा - १९९८ -० ३ - १९ न. मृ. अ. इत. ९ मूंबई Cm
0005/50/610	सर दुय्यम निबंधक अधेरी -१ मुबर् नोटीस ऑफ लिस पेंडन्सीची नोंद	उपनगर जिल्हा यांचेकडी घेतली.	ल नॉदणी क्रमांक र	दर-४३२५१/२००६ दि.२१/	′४/०६ प्रमाणें	रे रफार का ३०४ घर संसं + ०७/०३/२००७ न.म्.स.,विलेगल्टे
०४/०५/२०११	मा. अपर जिल्हाधिकारी व सक्षम प्र औद्यो/२०१० दि.३०/११/२०१० व दि क्र.ULC/S-५१७/MC/DC/HS ना.ज.के.धा. अधिनियम १९७७ का अशी नोंद दाखल केली.	र.६/४/२०११ चे पत्र वा स SAD/E-२५११९ दि.३८/	ामान्य प्रशासन विष् ११/१९९३ डान्वये न	राग उद्योग संचालनालय यांचे .भ.च.५४९३५ या फिलकत	किहील प्रतिकेतर	भे रफार क्व.५५२ प्रम सर्वी - ०४/०५/२०१२ न.म्.अ.,खिलेपार्ने

तपासणी करणारा -

खरी नक्कल -

न भू अ विलेपार्ले मुंबई उपनगर जिल्हा

सत्य-प्रतिलिपी

Marie afferiel, februs



		माल	मत्ता पत्रक			
मिंगीने	मरोळ	तालुका/न.भुः	मा.का न <b>.भू.अ</b>	र.विलेपार्ल <u>े</u>	जिल्हा	मुंबई उप ग्रीर जिल्ह
नगर भुमापन ी क्रमोक / घर प्लॉर ने	शट नंबर प्लार्ट नबर	क्षेत्र चौ.मी.	धारणाधिकार		शासनाता दिल्ला तपशील आणि त्यह	आकारणाता क्या हुन्। या भेर तपार्सणीयी निवासर
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१२/८३/१९९८	न.पू.कं.७०९ अ प्रमाणे न.पू.कं.७०९ ब चो डी.पी.रोड ची नवीन मिळकत पत्रिका उघडून त्यावर ६७२.७ चौ.मि. क्षेत्र दाखल केंले व धारक सदरी डी.पी. रोड असे दाखल केले.	;		डी पी रोड कड़े		सर्हा - १९९८-०३-१९ न.पू. म. इ९नुबई Cm
२०/०२/२०८७	मा.जिल्हाधिकारी मुं.उ.नी पोटविभाजन आदेश क्र.सी १२६४ दि:८/१०/९२ व मा मुं.उ.क. जिल्हा यांचेकडीत मरोळ/न.भू.क्र. ७०९अबर दि.१८/१२/२००६ अन्वये	/कार्या-७/पो.वि./एस.आर : अधीक्षक भूमि अभिलेख त पत्र क्र. न.भू.सं.२/न.भू.		धारक दि.माऊट कोकोजटअस्स रेप प्राप्त	SUB-REGISTRAP	फे रफार क. ३०३ सर्व - न. पू. अ., विलेप फे रफार क. ३०४
<i>৽</i> ৻৽ঽ/२००৻৽	सह दुय्यम निबंधक अंधेरी नोटीस ऑफ लिस पॅडर्न्स	-१ मुंबई उपनगर जिल्हा यांच ची नोंद घेतली.	प्रेकडील नॉदणी क्रमांव		प्रमाणे * र जिल्हा स्थापि *	के रफार क्र-३०४ सर्हा - ०७/०३/२००७ म.पू.अ.,बिलेप

न.भू.अ.विलेपार्ले

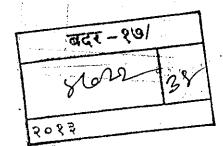
बहिकारी, विकार

सत्य-प्रतिलिपा<sup>र जिल्हा</sup>

अवं-वाहर ताही मा १११२ तक स्वीत प्रकार मार्ग ००० व्याहर ताही स्टाइ १८०० व्याहर ताही स्टाइ १८० व्याहर ताही

किर्यक्षण भूमापक प

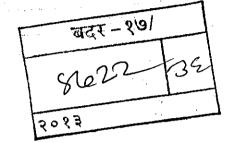
तपासणी हुन्स्पन्न - ३०८८





		माल	मत्ता पत्रक	6. 		
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₹ <b>₹</b> \0 <b>₹</b> ₹₹	न.भू.क्रं.७०९ अ प्रमाणे न.भू.क्र.७०९ क ची नवीन मिळकत पत्रिका उघड्न त्यावर ४४६१.३ ची.मी.क्षेत्र दाखल केले सता प्रकार पूर्वी प्रमाणे कायम.	j,				सदी - १९९८-०३-१९ न:पू.अ. क्र.९गुंब्दं Cm
२०/०२/२००७	मा जिल्हाधिकारी मुं.उ.नं.जिल्हा पोटविभाजन आदेश झ. सी/कार्या १२६४ दि.८/१०/९२ व मा. अधी मुं.उ.न जिल्हा यांचेकडील पत्र झ मरोळ/न.भू.झ. ७०९अबक/क-२ दि.१८/१२/२००६ अन्वये व न.भू. आदेश दि.१८/२/०६ अन्वये धारव	-७/पो.वि./एस.आ तक मूमि अभिलेख न.मू.सं.२/न.भू. ५८/२००६ अ विलेपार्ले यांचे		धारक दि माऊँट कोकोनट मॅन्यु, केप	SUB-REGISTAL	फे रफार झ्र. २०३ प्रभाणे सही - न. भू. अ. बिलेपार्ल
, o19/03/20019	सह दुय्यम निबंधक अंधेरी -१ मुंब नोटीस ऑफ लिस पेंडन्सीची नोंद		डील नॉदणीं क्रमांक ब	रर-थ३२५४ रिज्हेर्सन्तिशेषाः स्रि	MERINO!	फेरफार क्र.३०४ प्रमाणे सर्थ - न.मृ.अविलेपार्ले
०४/०५/२०११	मा. अपर जिल्हाधिकारी व सक्षम औद्यो/२०१० दि.३०/११/२०१० व ज्ञ.ULC/S-५१७/MC/DC/H	दि.६/४/२०११ चे पत्र वा SAD/E-२५११९ दि.३	सामान्य प्रशासन विभा चे१४/१९९३ अन्वये न	ग उद्योग संचार प्रतिष्ठ यांचेक्स भू.क. ७०९क या प्रतिकास	WANT BUTTON	फेरफार क्र.५५२ प्रमाणे सही - •४/०५/२०११ न.भू.अ.,विलेपाले
	ना.ज.क.धा. अधिनियम १९७७ व अशी नॉंद दाखल केली.	न्लम २० नुसार "औद्योगि	क प्रयोजनार्थ व पूर्व प	रवानगी शिवाय हस्तांतरणाः		, «
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RES	छ दवार करणार छ इंबोसचार	, एक्ष ब्रुष्ट .	70,5-00,	and guilte all and	f, Richard	

धीररसर पूनामक





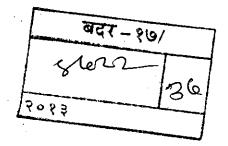
#### गृहन्मुवइ भहानगरपालिका क्रमिर्धारण व मंकलन खाते

भानम्स्ता क्यर्वर्प लगा कमक 01/04/2006 2006 10/20 2006-07 KE-08-0011-00-0-0000

SHRLLN SHAH BHAJWAN BHAWAN MASJID BUNDER ROAD MUMBAI 400009

्रालपन्ना कर्माकः, पदनिका क्रमांकः इमार्ग्नाच नाव / विंगः, भी . टि . एम . क. / प्लॉट क. गावाचे नाव, मार्गः क., मार्गाचे नाव, इक्षणः, मालमन्तवं वर्णनः, क्षण्टात्पाची नावे K-10637(4) 35BB, KURLA ANDH RD TELEPHONE TRENING CENT RE GR.W.NO.

10637(4A) ETC M/S MOUNT CO-OP INDUSTRIAL ESTATE C/O I N SHAH & ORS



<u>_</u> [		हि. ०१/०४/२००६ ते दि .३०/०९/२००६ हि. ०१/०४/२००६ रोजी देय	हि .01/10/2005 से हि .31/03/2006 दि .01/10/२005 रोजी देय
1	मर्व माधाग्ण	13676	13676
-	कर पाणी पड़ी	0	0
	जल लाभ	11396	11396
ē i	कर ग्राविशमारण	, 0	0
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E	लाभ कर म.न.पा.शिक्षण		5470
	उपकर युक्ष उपकर	228	228
	प्य कर	6838	6838
$\geq$	गुज्य शिक्षण	5470	5470
/T73 SAN-114	गुलगार हमा	1368	1368
_	उपकर एकण रक्कन	51284	51284
	या का्लखंडामा	â O	0
	भग्लेली स्वक देवक ग्वकम	F4204	51284
	धकवाकी या सार्धिम	122262 31,00,020	1
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1 200	V. Vandung R.V.		

प्रथम करनिर्धाण दिवांक 11/01/1971

684 भामकाय दंड \* मृचना व अधिक महिनीमाठी कृषया मांग पहाये .

महापालिका दंड

\* धक्रवाकीसर गर्व रस्क्रम भर्ग आवश्यक आहे . ्रास्ट्रकोल र १ वृत्र अपन्याम न्या दावन मर्वाधन विभागीय ग्रहस्थक अपनिधारक व गोकसकोगा निहार्षे । ত ব্যাক্তি গুলুলালীয়া ব্যালি কাৰিবলৈ কাৰ্যাম্বা শ্ৰীকে বিনাপ কাৰ্যাশ্যাৰ ক্ষেত্ৰ সাহ .

17778

" K/E" ward, "K/E"ward Municipal Office Bldg., Azad Road, Gundavali, Andheri (East), Mumbal-400069.

क्रानिएधीएक य गंकलक

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निजा क्रमाक एक्षण दय स्काम न

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#### बुँहुनुबई महानगरपालिका कैरनिर्धारण व संकलन खाते

लेखा कंपक मालमत्ता करवर्ष कालखंड तारीख KE-08-0013-00-2-0000 2006-07 2006 10/20 01/04/2006 जासम्बद्धा क्रमोक, सर्वनिका क्रमोक, इमारतीचे नाव / यिंग, सी . टि . एस . क. / प्लॉट क. गायाचे नाय, मार्ग का., मार्गाचे नाय, विकास, नालभक्षीचे वर्णन, कार्यात्पांची मार्थे

SHRIIN SHAH & OTHERS 31 ISRAIL MOHALLA BHAGWAN BHUVAN MASJID BUNDER ROAD MUMBAI 400009 MASJID BUNDER MUMBA! 9

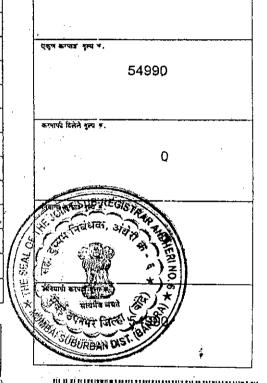
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KE 10637 (413) 35/BC KURLA ANDHERI RD HOSTEL SAHAJIVA FOR TELEPHONE
THE ANDHERI RD HOSTEL SAHAJIVA FOR TELEPHONE
WAS MOUT CO-OP INDUSTRIAL ESTATE C/O I N SHAH & ORS

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وسيعتاة		[R. 101/0Y/3005.在居. 10	100x/2004		
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	पाणी पट्टी	0			0
	जल लाभ कर	6874			6874
	मलनिश्वारण कर	0			0
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-	म - न - पा - शिक्षण उपकर	3299			3299
	वृक्ष उपका	137			137
	पथ कर	4124			4124
174 MET #1	, राज्य शिक्षण उपकर	3299	4		3299
E.	रोजगार हमी उपकर	825			825
	एकूण स्वकन स	30931	'' \ 		30931
	या कालखंडासाठी भरतेली रक्कम	0			0
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	महापालिका दंड	10722	1	2	ा साथ भर अन्य-क्यी व्यक्ति (



\* सूचना व अधिक पाहितीसाठी कृपया गागे पहाये .

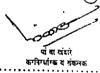
\* पकवाकीसङ सर्व एक्कन भएने आयश्यक आहे .

शासकीय दंड

🕈 वक्ताकीत पृक्ष भूत अगन्याम न्या यावन गंबीधक विभागीय गताय्यक करनिर्धारक व एकम्पर्धना सिताव . **क्रा**च्या व हंद्राच्या यकवाकीया *नपर्या*त क्रानियांग्च शान्याच्या मृंबीयन विभाग क्रायीलयाग उपसध्य आहे. .

[या प्रस्तीत परुवाकी अंतर्भूत नाही । परुवाकीवाठी बेगाडी पावली व्याही .]

ণ্যাঅক কানিখাকে ব গক্ষকে: " K/E" ward, "K/E"ward Municipal Office Bldg. Azad Road, Gundavali, Andheri (East), Mumbai-400069.



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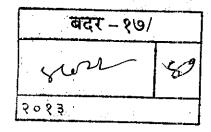


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बदर - १७/	
8622	80
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VELANKANTINFORMATION SYSTEMS PRIVATE LIMITED ("THE COMPANY") HELD ON 19 JULY 2013

#### REGISTRATION AND EXECUTION OF DEED OF SALE AND RELATED DOCUMENTS

"RESOLVED THAT the Company do sell it's immovable property comprising of Industrial Units in the building known as "Shanti Niketan" and "Sahajeevan" standing on the plot of land bearing Sy No. 48, Hissa No. 2, CTS No. 709-A, 709-B, 709-C of Marol Village, Taluka Vile Parle, Andheri (E), Mumbai in the State of Maharashtra to Velankani Holdings Private Limited as per details in the Annexure hereto, at prevailing market price.

RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to sign, execute, present, submit the Deed of Sale with respect to the aforesaid sale transaction in favour of Velankani Holdings Private Limited or its nominee and to appear before the Sub Registrar of Assurances for admitting the execution of above documents and to do everything necessary and incidental to the transaction of Sale."

CERTIFIED TRUE COPY

For Velankani Information Systems Private Limited

Kiron D Shah

**Managing Director** 



VELANKANI INFORMATION SYSTEMS PVT LTD Regd Office: 43 Electonics City, Hosur Road, Bangalore-560 100 India
Tel: +91-80-6614 5807/09 Fax: +91-80-6614580

बदर - १७/ 82 All that blocks/galas purchased in the name of Velankani Information Systems Private Limited (VISPL) situated, lying and being at Marol namely Sahajivan & Shantiniketan in Mount Industrial Estate in the Registration District and Sub District of Andheri and Mumbai Suburbar हुं १ इ ន Arca (in Sq. Ft) 82 82 99 260 8 8 8 9,60 11840 720 Ş ž . 90 90 260 8 960 720 720 560 95 85 Ground Ground Floor Second Ground (Jround Second First First picaag Second Ground Ground Second T. Second First Pirsi 1 pirq First First being transferred to Velankani Holdings Private Limited Building A. Shantiniketan A 85 ഥ∣⊏ ∞ !? n 15 Ω. Building B 1 Sahajivan 4 = 22 Building A Sabajiyan 2 |≌ 91 2 SUB-REGIS RAD FULL SUB-REGIS RAD STATE OF STA <u>>=</u> ÷ ∻ ≆ \$ ₩. AMERICA STATE OF THE STATE OF T ê 70, ŝ 202 50. 38 Date of Deed of Tranfer (only copy available with 6th Feb 2000 executed by Sunit I. Shah in Javoungof 28th Feb 2006 executed by 6th Feb 2006 by Gunvanii in Iavour of VISPL 28th Feb 2006 by Fizzabai 28th Feb 2006 by Kaniza 28<sup>th</sup> Feb 2006 by Hussain Tumanabai in Laxeur of 28" Sep 2006 by Akila. executed by Madhuka Shah in favour of VIS & Rehana in favour of & Kaniza in lawing of Sprifabai in Jayour of legal team) 27th January 2006 & Idris in favour of in favour of VISPL 28th Feb 2006 by VISE SINO Total m, 'n 9 œ o,

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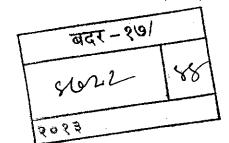
#### घोषणापत्र

घटर - १७/ अन्गरा क्षितिवासन घोषित करतो की, सह दुय्यम निबंधक ..... कार्यालयात ...... २०१२ हे खा त ..... या शिर्षकाचा दस्त नोंदणी साठी सादर करण्यात आला आहे. श्री. व इतर यांनी दिनांक ..थ.। এ. এ. বাজী मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे / निष्पादीत करुन कबुलीजवाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र रद्द केलेले 'केंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दवः ्रवलेले नाही. सदरचे कुलमुखत्यारपत्र पूर्णपणे वेध असून उपरोक्त कृती ं कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम १९०८ चे कलम ८२ करण्यास मी किंतः सक्षम आहे. अन्वये 👯 गत्र राहीन 🐪 ः मला जाणीव आहे.

दिनांक . २१ / ८ | १ |

S.A

कुलमुखत्यारपत्रधारकाचे नाव व सही





#### POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME I KIRON D. SHAH residing at 8/1, 1st Cross, Lavelle Road, Bangalore-560001 Indian Inhabitant State - 25/ **GREETINGS:** WHEREAS:

1. I am the Managing Director of VELANKANI INFORMATION SYSTEMS PRIVATE LIMITED having registered office at No 43, Electronics City, Phase II, Hosur Road, Bangalore-560100 ("Hereinafter referred to as "Company") duly authorized in the matter herein below.

2. The Said Company wishes to sell properties mentioned as under to Velankani Holdings Private Limited and in that connection intends to enter into Sale Deed cum transfer and any other documents pertaining to Sale Deed cum transfer with Velankani Holdings Private Limited (hereinafter referred to as the Purchaser) in respect of properties mentioned as under:

Sr. No	Owner Name	Details of Property
1	elankani Information 'stems Pvt. Ltd.	Gala No. 6, Ground Floor, 'Sahajeevan-B' in Nount Industrial Estate, Village Marol, Ancheri (E), Mumbai
2	ankar formation stems rock Lid.	Ga No. 11, First Floor, 'Sahajeevan-B' in M: it Industrial Estate, Village Marol, A: eri (E), Mumbai
3	Vela cani Information Syst ns Pvt. Ltd.	G: J. 1 Second Fly Sahajeevan- B' Mot Industrie state village: Mc And (E), Mum





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Print Date & Time: 29-07-2013 03:36:33 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 143

ಬೇಗೂರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 29-07-2013 ರಂದು 03:30:14 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

	<u>ವಿವರ</u>	ರೂ. ಪೈ
ಕ್ರಮ ಸಂಖ್ಯೆ		200.00
1	ನೋಂದಣೆ ಶುಲ್ಕ	315.00
2	ಸೇವಾ ಶುಲ್ಮ	515.00
	ಒಟ್ಟಾ:	

ಶ್ರೀಮತಿ Anuradha Sreenivasan ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

कुँगेंग्रे	ಭೋಟೊ	ಹೆಚ್ಚೆಟ್ಟಿನ ಗುರುತು	సేట
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ಶ್ರೀಮತಿ Anuradha Sreenivasan			

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ಕ್ರಮ	ಹೆಸರು	ಪ್ರೋಟೊ	ಹೆಬ್ಬಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
సం <b>ಖ್ಯೆ</b>	Anuradha Sreenivasan ., (ಬರೆಸಿಕೊಂಡವರು)			S.A-1
2	Kiron D. Shah , Managing Director of Velankani Information Systems Private Limited . B-REGISTA			Phl.

ಹಿರಿಯ ಉಪನ್ಯಹೇಂದಾಹಿಧಿಕಾರ ್ರೇಗೂರು. ಬೆಂಗಳೂರು ನಗರ ಜಿಲೆ

BNG (U) BGR /.....2013-2010

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4	Velankani Information Systems Pvt. Ltd.	Gala No. 23, Third Floor, 'Sahajeevan-B' in Mount Industrial Estate, Village Marol, Andheri (E), Mumbai	`
5.	Velankani Information Systems Pvt.Ltd.	in Mount Industrial Estate, Wilage Marol, Andheri (E), Mumbai.	
6.	Velankani Information Systems Pvt.Ltd.	Gala no 2, ground floor, 'Shantiniketan a' A' in Mount Industrial Estate, Village Marol, Andheri (E), Mumbai.	दर – १ <i>७</i> /
7.	Velankani Information Systems Pvt.Ltd.	Gala no 12, ground floor, 'Shant niketan 'A' in Mount Industrial Estate, Village Marol, Andheri (E), Mumbai.	Con 81
8.	Velankani Information Systems Pvt.Ltd		
9.	Velankani Information Systems Pvt Ltd	Gala no 16, First Floor, 'Shantiniketan-A', in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai	
10.	Velankani Information Systems Pvt Ltd	A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai	
11.	Velankani Information Systems Pvt Ltd	Gala no 3, ground floor, 'Shantiniketan-A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai	
12.	Velankani Information Systems Pvt Ltd	Gala no 3, ground floor, 'Shantiniketan-A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai  Gala no 13, ground floor, 'Shantinikatanus A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai  Gala no 17, first floor, 'Shantiniketan, A' in Mount Industrial Estate, Village Marol, Andheri(E)	REGISTRAG
13.	Velankani Information Systems Pvt Ltd	Gala no 17, first floor, 'Shantiniketan' A in Mount Industrial Estate, Village Marol Andheri(E), Mumbai	AERI NO.
14.	Velankani Information Systems Pvt Ltd	Gala no 18, first floor, 'Shartiniketan'-A in Mount Industrial Estate, Whate March Andheri(E), Mumbai	T. BANDER
15.	Velankani Information Systems Pvt Ltd	Gala no 30, second floor, 'Shantiniketan- A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai	
16.	Velankani Information Systems Pvt Ltd	Gala no 38A, second floor, 'Shantiniketan-A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai	,
17.	Velankani Information Systems Pvt Ltd	Gala no 23, first floor, 'Shantiniketan-A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai	



# BNG (U) BGR) 143 2013-2010 2013-2010

#### ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸೆರು ಮತ್ತು ವಿಳಾಸ	, ಸಹಿ
1	Raghavendra Begur,BLore	glogne
2	Yogesh Begur,BLore	yog eff

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ಬೇಗೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲೆ.



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ BGR-4-00143-2013-14 ಆಗಿ

ಸಿ.ಡಿ. ನಂಬರ BGRD222 ನೇ ದ್ದರ

ದಿನಾಂಕ 29-07-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬೇಗೂರು.



18.	Velankani Information Systems Pvt Ltd	Gala no 37, second floor, 'Shantiniketan-A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai
19.	Velankani Information Systems Pvt Ltd	Gala no 25, first floor, 'Shantiniketan-A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai
20.	Velankani Information Systems Pvt Ltd	Gala no 11, ground floor, 'Shantiniketan-A' in Mount Industrial Estate, Village Marol, Andheri(E), Mumbai

Hereinafter all the aforesaid Galas shall be collectively referred to as the Said Premises.

बदर - १७/

3. Such Sale Deeds cum transfer and any other documents pertaining to Sale.

Deed cum transfer are required to be registered with the Sub - Registrar of Assurances at Mumbai.

२०१३

4. I am desirous of appointing Ms. Anuradha Sreenivasan to be true and lawful attorney for me in my name and on my behalf to do execute and perform the following acts, deeds, matters and things that is to say.

NOW KNOW YE AND THESE PRESENTS WITHNESSETH THAT I KIRON D. SHAH, Managing Director of VELANKANI INFORMATION SYSTEMS PRIVATE LIMITED and duly authorized in below matter do hereby nominate, constitute Ms.Anuradha Sreenivasan, an adult, having address of the said Attorney. The said Attorney has II, Hosur Road, Bangalore-560100 (herein free and on my behalf to do execute and perform the following acts, deeds, in atters and things that is to say;

1. To lodge before sub-registrar of assurances any Sale Deeds curre transfer and any other documents pertaining to Sale Deed cum transfer in respect of aforesaid Said Premises (executed hereinbefore by me or to be executed hereinafter by me) for registration and to admit execution of the same on my behalf and for that purpose to appear before the concerned Sub - Registrar of Assurances.

BANGALORE BANGALORE

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

२०१३ 1957 र

1957 ರ ರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Anuradha Sreenivasan , ಇವರು 200.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ನೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	200.00	pald in cash
ఓట్నై :	200.00	

ಸಳ : ಬೇಗೂರ

ದಿನಾಂಕೆ: 29/07/2013

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

ಹಿರಿಯ ಉಪೇಟೆಣೇಕದಣಾಧಿಕಾರಿ ಬೇಗೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲೆ

Designed and Developed by C-DAC ,ACTS Pune.



9NG (U) BGR /... /43 .... 2013-2010

- 2. For any and all purposes mentioned hereinabove to sign and execute all such documents writing, undertaking, applications and other papers as may be necessary for the name of Purchaser.
- AND GENERALLY TO DO and perform all acts, deeds, matters, things that
  may be necessary and convenient as fully and effectually as I could in my
  persons do.

AND I HEREBY AGREE TO RATIFY AND CONFIRM whatsoever the shall do in the premises by virtue of these presents.

าต	said Atthirtey 89/	
1	8622	49
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#### THE SCHEDULE ABOVE REFERRED TO

ALL THAT Galas in building known as 'Sahajeevan-B' & 'Shantiniketan-A' in Mount Industrial Estate, Village Marol, Andheri (E), Mumbai and the said buildings are lying on a piece and parcel of Plot bearing survey No. 709-A, 709-B, 709-C of village Marol, Andheri (East) Mumbai Suburban District. The Said Buildings are constructed in the year 1971 and buildings are having ground plus + upper floors and Details of each Gala as under:

		<b>\</b>
6	Ground	720 Sq. Ft.
1,1	First	560 Sq. Ft.
17	Second	560 Sq. Ft.
23	Third	560 Sq. Ft.
, 14	Second	560 Sq. Ft.
2	Ground	560 Sq.Ft.
12	Ground	720 Sq.Ft.
15	First	560 Sq.Et.
	1,1 17 23 14 2	11 First 17 Second 23 Third 14 Second 2 Ground 12 Ground



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9.	16	First	560 Sq.Ft
10.	. 29	Second	560 Sq.Ft.
11.	3	Ground	560 Sq.Ft.
12.	: 13	Ground	720 Sq.Ft.
13.	17	First	560 Sq.Ft.
14.	18	First	560 Sq.Ft.
1.5.	30	Second	560 Sq.Ft.
16.	38A	Second	560 Sq.Ft.
17.	· 23	First	560 Sq.Ft.
18.	37	Second	560 Sq.Ft.
19.	25	First	560 Sq.Ft.
20.	11	Ground	720 Sq.Ft.
i	<b>1</b>		

IN WITNESS WHEREOF I KIRON D. SHAH, Managing Director of VELANKANI INFORMATION SYSTEMS PRIVATE LIMITED hereinto set my name and hand at Bangalore this 29<sup>th</sup> day of July, 2013.

SIGNED AND DELIVERED By the

Withinnamed KIRON D. SHAH )

Managing Director of VELANKANI INFORMATION

SYSTEMS PRIVATE LIMITED )

Accepted by:

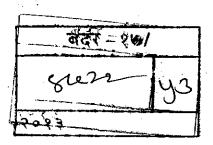
Anuradha Sreenivasan

In the presence of

1. Goodha (poophaedara)

2. yogsl Bego-

B.100e-68





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RANGALORE SS PLY

PNG (U) BGR /... 14.3.....2013-2014 4-9

DATED THIS 29th DAY OF July, 2013

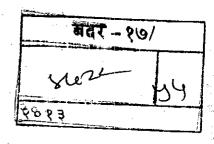
VELANKANI INFORMATION SYSTEMS PRIVATE LIMITED through its Managing Director Mr. KIRON D. SHAH

AND

Ms. Anuradha Sreenivasan POWER OF ATTORNEY

Dropted by od!





VELANKANI HOLDINGS PRIVATE LIMITED

Registered Office: # 43, Electronics City Phase II, Hosur Road, Bangalore - 560 100

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VELANKANI HOLDINGS PRIVATE LIMITED ("THE COMPANY") HELD ON 24 JULY 2013

PURCHASE AND EXCHANGE OF IMMOVABLE PROPERTY IN THE STATE OF MAHARASHTRA AND GRANT OF POWER OF ATTORNEY IN CONNECTION THEREWITH

"RESOLVED THAT the Company do purchase immovable property comprising of Industrial Units in the building known as "Shanti Niketan" and "Sahajeevan" standing on the plot of land bearing Sy No. 48, Hissa No. 2, CTS No. 709-A, 709-B, 709-C of Marol Village, Taluka Vile Parle, Andheri (E), Mumbai in the State of Maharashtra as per details in the Annexure hereto, from Velankani Information Systems Private Limited at prevailing market price.

RESOLVED FURTHER THAT the Company also exchange immovable property to be purchased by the Company as aforesaid, with Dipti Builders Universal Pvt Ltd as per details in the Annexure hereto.

RESOLVED FURTHER THAT Company do authorize Ms Anuradha Sreenivasan as Authorised Representative of the Company to execute a Power of Attorney in favour of Ms Anju Prakash as its Attorney to do all such acts deeds and things and exercise all such powers on behalf of the Company as are specified in the Power of Attorney placed before the Board and that the Common Seal of the Company be affixed on the Power of Attorney in the presence of the Authorised Representative of the Company, who do sign the same in token thereof."

CERTIFIED TRUE COPY

For Velankani Holdings Private Limited

Kiron D Shah Director

Specimen signatures of the authorized persons:

Anuradha Sreenivasan

2. Anju Prakash

6.A.

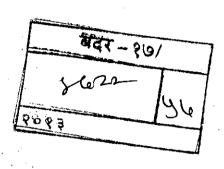
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٤ 4 All that blocks/galas purchased in the name of Velankani Information Systems Private Limited (VISPL) situated, lying and being at Magol namely Sahajivan & Shantiniketan in Mount Industrial Estate in the Registration District and Sub District of Andheri and Mumbai Subulbern All District of Andheri and Subulbern All District of Andheri and Mumbai Subulbern All District of Andheri and Subulbern Andheri and Subulbe No of G 20 Area (in Sq. Ft) 11840 560 260 56 56 999 720 99 560 22 720 99 ဒ္ဌ 560 720 560 99 360 99 200 9 Second Ground Second Ground Second Second Ground Third Ground Ground First Ground · Second Second Floor First First First First First First being transferred to Velankani Holdings Private Limited
Syno Hissano Block/Cala No in Block/Cala No in Shantiniketan Building A 38 A  $\Box$ 11 ∞ 30 23 37 25 Ξ Building B Sabajiyan 4 13 23 Building A Sahajivan 2 91 53 2 N SUB-REGISTRA THE WAY OF THE PARTY OF THE PAR 48 \$ 48 48 48 \$ Date of Deed of Transer | Plot bearing हैं सत्यमेव अवते हैं। जनगर जिल्ले 209 607 709 709 709 709 UBURBAN DIST 28th Feb 2006 by Fizzabai (only copy available with 28th Feb 2006 executed by 28th Feb 2006 by Hussain 6th Feb 2006 by Gunvanti 28th Feb 2006 by Kaniza Sunil I Shah in favour of 6th Feb 2006 executed by fumanabai in favour of 28th Sep 2006 by Akila & Rehana in favour of &Kaniza in favour of Sarifabai in favour of in favour of VISPL & Idris in favour of in favour of VISPL legal team) executed by Madhu Shah in favour of 28th Feb 2006 by 27th January 2006 VISPL VISPL VISPL VISPI SI No Total œ ∞ σ ۲ ۽ m 4 Ŋ

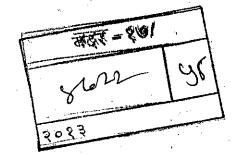
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al Pvt Ltd	HPL	No of Gala	-		-		1	•	3
rs Universi	y Dipti to V	Area (in Sq. Ft)		720	ara	<u> </u>		645	2010
y Dipti Builde	Lands to be given by Dipti to VHPL	Floor		ground floor	Post Post	ground riour		first floor	
he lands owned b	Lands	Block/Gala No in Building Shantiniketan		14	7		:	21	
J (VHPL) with t		No of Gala		<del>-</del>			-	-	5
Private Limited (Dipti)		Area (in Sq. Ft)	720		- 260	999	560	260	2960
ıni Holdings	/HPL to Dipt	Floor	Ground		First	Second	Third	Second	
exchanged by Velankan'i Holdings Private Limited (VHPL) with the lands owned by Dipti Builders Universal Pvt Ltd (Dipti)	Lands to be given by VHPL to Dipti	Block/Gala No in Building B Sahrjivan	9		- 11	17	23	14	
Details of Lands to be exch	Land	Date of Deed of Tranfer	6 <sup>th</sup> Feb 2006 by	Gunvanti in favour of VISPL				28 <sup>th</sup> Feb 2006 by Fizzabai in favour of VISPL	
Detail		SI No	<b></b>		· i			2	Total









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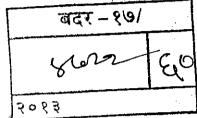
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घोषित करतो की, सह दुय्यम निबंधक यांचे कार्यालयात की, सह दुय्यम निबंधक यांचे कार्यालयात विश्व करण्यात आला यांचे कार्यालयात विश्व विश्व विश्व करण्यात आला आहे. श्री. अविश्व विश्व विश्व विश्व करण्यात आला विलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे / निष्पादीत करुन कबुलीजवाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र रह केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रहबातल ठरवलेले नाही. सदरचे कुलमुखत्यारपत्र पूर्णपणे वेध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम १९०८ चे कलम ८२ अन्वये शिक्षेस मी पात्र राहीन यांची मला जाणीव आहे.

दिनांक सिट्टी २०१८



कलमखत्यारपत्रधारकाचे नाव व सही





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BNG (U) BGR /.....1.3.2....2013-2014

अदर - १७/ ४०२२ - ६९

#### POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT, We, Velankani Holdings Private Limited, a Company-incorporated under the provisions of the Companies Act, 1956 having its registered office at No 43, Electronics City, Phase II, Hosur Road, Bangalore -560 100, (hereinafter referred to as "the Company") represented by Ms.Anuradha Sreenivasan, Authorized Representative do hereby appoint Ms.Anju Prakash, Authorized Representative of the Company, currently residing at no 88, Upkar Residency, 1<sup>st</sup> Main, 3<sup>rd</sup> Cross, Ullal Viswaneedam Post, Bangalore-560091as our Attorney and authorize her to do the following acts, deeds and things:

- To purchase immovable property being land and /or building/s in the state of Maharashtra at prevailing
  market price at such time as the said Attorney may in her absolute discretion think proper to agree upon
  and for such purpose to execute any document, deed or other papers and to present the same for
  registration and to admit the execution thereof.
- 2. To pay the respective seller/s the consideration money for the immovable property and to take receipt and discharge therefor as may be required.
- 3. To negotiate and acquire immovable property, by way of exchange being land and /or builiding/s in the state of Maharashtra (i.e. give in exchange any immovable property already owned/to be acquired by the Company and receive in exchange, any immovable property, under an arrangement of exchange of immovable property being land and /or builiding/s situated in the State of Maharastra) on such terms and at such time as the said Attorney may in her absolute discretion think proper to agree upon and for such purpose to execute deed of exchange and/or any document, deed or other papers and to present the same for registration and to admit the execution thereof.
- 4. To perform all acts, deeds and things as per the agreed terms of purchase/exchange including to take and give physical possession of properties covered by purchase/exchange as aforesaid, and as may be required.
- 5. To apply to the jurisdictional competent authority/Municpal Corporation for mutation of the immovable property acquired by way of purchase /exchange as aforesaid, in favour of and in the name of the Company and to execute all requisite deeds, assurances and to do all such acts as may be necessary to fully effectuate the acquisition of such property by way of purchase/exchange by the Company and also for mutation of immovable property being purchased /given in exchange by the Company, to the name of acquirer of such property or his/its nominees.
- 6. Pursuant to purchase/exchange of immovable property as aforesaid, to sign the necessary statutory forms for transferring such immovable property in the name of the Company in the records of the Municipal Corporation and in the Revenue records of the Government.

SUBURBAN DIST

 In connection with exchange /purchase of immovable property as aforesaid documents incidental to the exchange or purchase, as considered necessary Company Advocate.





## 9NG (U) BGR /......2013-2014

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2	Velankani Holdings Privated  Limited rep by Authorized  Representative Anuradha  Sreenivasan .	ilinia. Historia		S; A

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## BNG (U) BGR/.....2013-2014 3-5

- 8. To lodge any document/deed in connection with purchase /exchange if any executed and requiring registration in the office of the Registrar or Sub Registrar of Assurances concerned and/ or to admit execution made before him and to do all such acts, deeds and things which shall be considered necessary for completing the registration of immovable property.
- 9. To make an account of the outgoings and outstanding of the immovable property by way of taxes, and other charges, deductions etc. as on the date of completion of the aforesaid transaction and if after making account and adjustments thereof any amount is found payable by the Company to the Seller or their nominee to pay the same or if any amount is found payable by the Seller or their nominee to the Company to receive the same and give valid receipt for the same.
- 10. And to do all other acts and things as may be required to be done for completing the transaction of exchange / purchase of immovable property contemplated above and executing any deed/document in connection with the purchase/exchange of immovable property.

11. This Power of Attorney does not empower the Attorney Holder to self the property.

The Company doth hereby agree to ratify and confirm all acts, deeds, assurances, done, given, executed or made by the Attorney under the powers conferred by this Power of Attorney as if the same were done or made by the Company.

IN WITNESS WHEREOF the Common Seal of Velankani Holdings Pvt Ltd was hereto affixed this 24<sup>th</sup> day of July, 2013 at Bangalore in the presence of Ms.Anuradha Sreenivasan, Authorized Representative of the Company pursuant to the resolution passed by the Board of Directors on 24<sup>th</sup> July 2013.

SAM

Anuradha Sreenivasan
Authorized Representative

Bangelone 560 100

Place:Bangalore

Accepted by:

Anju Prakash

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### 9NG (U) BGR/\_\_\_\_2013-2014

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बदर - १७/ ४०२२ १०२३

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ BGR-4-00132-2013-14 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ BGRD221 ನೇ ದೃರಲ್ಲಿ

ದಿನಾಂಕ 24-07-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

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ಟೆ. ಬೋಹನ್ ಕುಮಾರ ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾಂ

Designed and Developed by C-DAC. ACTS, Pune ಬೇಗೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ



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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

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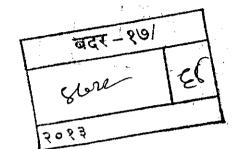
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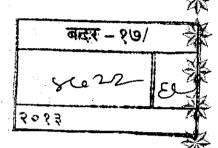
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#### Form 1

### Certificate of Incorporation

Corporate Identity N

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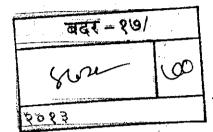
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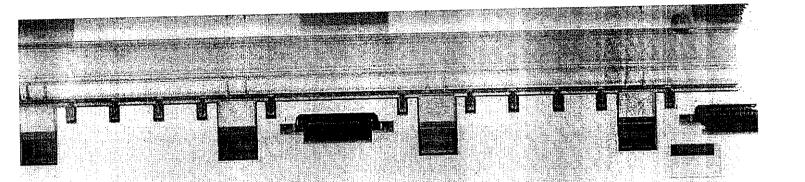


Deputy Registrar of Companies Kamataka

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बदर - १७/ ८८०२२ - 05

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VELANKANI INFORMATION SYSTEMS
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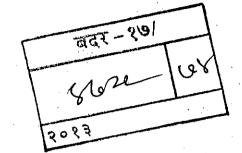
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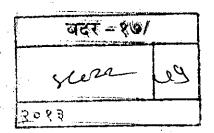
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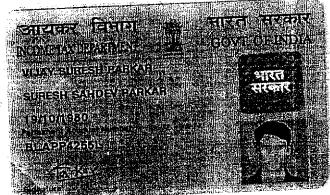




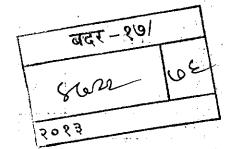














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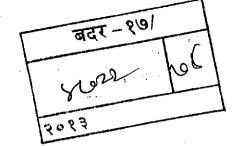
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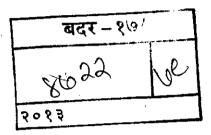
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Payable at Par at all Citibank branches in India

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बाजार मुल्य: रु. 71,19,800/-

मोबदला: रु. 72,00,000/-

भरलेले मुद्रांक शुल्क: रु.3,60,000/-

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दस्ताचा प्रक्रार: खरेदीखत

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

शिक्का के. 1 02 / 08 / 2013 04 : 44 : 31 PM ची वेळ: (सादरीकरण)

शिक्का क्रं. 2 02 / 08 / 2013 04 : 45 : 28 PM ची वेळ: (फी)

प्रतिज्ञापत्र

सदर दस्तऐवज हा नोंद्रणी कायदा १९०८ अंतर्गत असलेल्या तस्तुदीनुसारच नोंदणीस दाखल केलेला आहे. दस्तातील मजकूर, निष्मादक व्यक्ती, साक्षीदार व सोवत जोडलेल्या कागर ग्राची सत्यता तपासली आहे. दस्ताची सत्यता, वैधता क्रयदेशीर बार्बीसाही देसानिप्राटक व कवुलीधारक जे संपुर्गपणे जबाबदार राहतील

लिहून देणारे (दिनांकासहीत स्वाक्षरी)

लिह्न घेणारे (दिनांकासहीत स्वाक्षरी)

## Summary-2( दस्त गोषवारा भांग - २ )

02/08/2013 4 48:01 PM

दस्त क्रमांक :बदर17/4722/2013 दस्ताचा प्रकार :-खरेदीखत

बदर - १७/ बदर17 दस्त गोषवारा भाग-2 दस्त क्रमांक:4722/2013 २०१३

पक्षकाराचे नाव व पत्ता अनु क्र.

नाव:वेलंकनी होल्डिंग्स प्रा, लि. तर्फे अधिकृत हस्ताक्षरकर्ता अनुराधा श्रीनिवासन तर्फे मुखत्यार अंजु पत्ता:43, -, -, -, ईलेक्ट्रॉनिक सिदी, पेज टु, होसुर रोड, बँगलोर , ईलेक्ट्रॉनिंक सिटी, Karnataka, Bangalore, Non-Government. पॅन नंबर:AACCV5561G

नाव:मे. वेलंकनी इन्फरमेशन सिस्टम्स प्रा. लि. तर्फे संचालक श्री. किरॉन डी. शाह तर्फे मुखत्यारपत्रधारक अनुराधा श्रीनिवासन पत्ता:43, -, -, -, ईलेक्ट्रॉनिक सिटी, पेज टु, होसुर रोड, बँगलोर , ईलेक्ट्रांनिक सिटी, Karnataka, Bangalore, Non-Government. पॅन नंबर:AABCV0552G

पक्षकाराचा प्रकार

लिहून घेणार वय :-40 स्वाक्षरी:-

लिहून देणार वय :-36 स्वाक्षरी:-



छायाचित्र

अंगठ्याचा ठसा









वरील दस्तऐवज करुन देणार तथाकथीत खरेदीखत चा दस्त ऐवज करुन दिल्याचे कबुल करतात. शिक्का क्र.3 ची वेळ:02 / 08 / 2013 04 : 46 : 19 PM

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

अनु पक्षकाराचे नाव व पत्ता क्र.

नाव:किरण - जंगम ਰਹ:24 पत्ता: २/३७,कंथारिया मेन्शन, दादर पश्चिम, मुंबई पिन कोड:400028

नाव:विजय - पारकर वय:30 पत्ता:२/३७,कंथारिया मेन्शन, दादर पश्चिम, मुंबई पिन कोड:400028

छायाचित्र

अंगठ्याचा ठसा











शिक्का क्र.4 ची वेळ:02 / 08 / 2013 04 : 46 : 49

सह.दु.नि.का.अंधेरी6



वाक्षरी

4722 /2013

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मह दुव्यम् निबंधक, अधेरी क्र. ६ मुंबर्ड उपनगर जिल्हा, वांद्रा. iSarita v1.0

प्रमाणित करणेत चेते की, या इस्तामध्ये एकूण...(्रे...पाने आहेत.

> प्राहे. दुय्यम निबंधक, अंधेरी क्र. ६ मुंबई उपनगर जिल्हा

बदर - १७/	
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