Thursday, April 19, 2007 3:02:14 PM

Original नोंदणी ३९ म. Regn. 39 M

पावती

पावती क्र.: 1068

दिनांक 19/04/2007

दस्तऐवजाचा अनुक्रमांक

आटगाव

01069

2007

दस्ता ऐवजाचा प्रकार

गावाचे नाव

सादर करणाराचे नाव:- - मे.डंकन हेल्थकेअर प्रां.लि.आटगाव.ता.शहापूर चे डाय.श्री.आलोककुमार तर्फे कु.मु.म्ह.श्री.मधूकर गोविंद फडतरे

एकूण

नोंदणी फी

2500.00

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

700.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (35)

3200.00

आपणास हा दस्त अंदाजे 3:17PM ह्या वेळेस मिळेल

बाजार मुल्य: 250000 रु. भरलेले मुद्रांक शुल्क: 10000 रु.

मोबदला: 250000रु

दुय्यम निबंधकः शहापुर

Thursday, April 19, 2007

3:03:07 PM

सूची क्र. दोन INDEX NO. II

नोंदणी 63 म.

Regn. 63 m.e.

गावाचे नाव : आटगाव

(1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप अभिहस्तातंरणपत्र व बाजारभाव (भाडेपटट्याच्या बाबतीत पटटाकार आकारणा देतो की पटटेदार ते नमूद करावे) मोबदला रू. 250,000.00 बा.भा. रू. 250,000.00

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

(1) वर्णनः मौजे.आटगाव,ता.शहापूर येथील स.नं.221/3पै.मधील आटगाव इंडस्ट्रीअल कॉम्पलेक्स.मधील ओपन प्लॉट नं.69.क्षेत्र 875.00चौ.मी.फेस-2.

(३)क्षेत्रफळ

(1)

(4) आकारणी किंवा जुडी देण्यात असेल तेव्हा

(1)

(5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा दिवाणी न्यायालयाचा हकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता

(1) - - मे.एस.आर.पेट्रोलियम प्रा.लि.श्री.राजेंद्रकुमार द्विवेदी हे स्वतःकरीता व सुशिलकुमार द्विवेदी यांचे कू.मू.म्ह., घर/फूलॅंट नं: वैभव अपा.तळमजलपा,सदनिका नं.1.काटेमानिवली कल्याण पू.ता कल्याणः, गल्ली/रस्ताः -; ईमारतीचे नावः -; ईमारत नंः -; पेठ/वसाहतः -; शहर/गावः -; तालुका: 🔆 पिन: ः पॅन नम्बर: AAGCS3689C.

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

(1) - - में डकन हेल्थकेअर प्राति अटगाव ता शहापूर चे डाय श्री आलोककुमार तर्फ कु.मू.म्ह.श्री मधूकर गोविंद फडतरे; घर/फ़्लॅंट ने: बी/202,नंदनवन को.ऑ.हो.सोसा. आझादनगुरे ठाणे प; गुल्ली/रस्ता: - ईमास्तीचे नाव -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -;पिन: -; पॅन नम्बर: AABCJ2256M.

(7) दिनांक

करून दिल्याचा 18/04/2007

(8)

नोंदणीचा

19/04/2007

(9) अनुक्रमांक, खंड व पृष्ठ

1069 /2007

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क

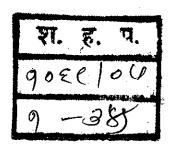
ক 10000.00

(11) बाजारभावाप्रमाणे नोंदणी

ক 2500.00

(12) शेरा





## SALE DEED

This Agreement of Sale made at Thane this Wednesday of January 10th, Two Thousand and Seven BETWEEN M/s. S.R. Petroleum Pvt. Ltd. a Private Limited Company incorporated under The Companies Act, 1956, Vide CIN No.----, having its registered office Vaibhav Apartments, Ground Floor, Flat No. 1, Katemanevali, Kalyan (E), herein after called The seller (which expression shall unless the context does not so admit include its successors and assigns) of the First Part.

AND M/s J. DUNCAN HEALTHCARE PVT. LTD., a Private 西南 Company incorporated under The Companies Act, 1956, vide CEN -----, having its registered office at 324, Corporate Center Life Style, LBS Road, Mulund (W) Mumbai -400080, here in after



The Purchaser (which expression shall unless the context of admit, include its successors and assigns) of the Second Part

ext does not so

WHEREAS the party of the Second Part is here in represented by Shree Alok Kumar, son of Shree Awadhesh Kumar, aged 35 years, Indian National, residing at B 705 Vardhman Vatika, Ghodbunder Road, Chitalsar, Manpada, Thane West. duly authorized by a resolution passed in its meeting of Board of Directors held on January 11, 2007.

## WHEREAS:

- One M/s Amelon Synthetics Pvt. Ltd., was absolutely seized and a) possessed and/or otherwise well and sufficiently entitled to all those pieces and parcels of land situate lying and being at village Punadhe and village Atgaon in aggregate admeasuring 21H 99 R5P equivalent to 2,19,950 Sq Mtrs. Or thereabouts Nos. Revenue survey bearing Atgaon 221/3(pt)221/3(pt)220/6(pt) 219/7, 219/8 and 220/6 and Punadhe Survey Nos. 96, 82/1, 80/3, 74, 5/1(pt), 74/5/2 80/6, 80/4, 82/3 and more particularly described in the Part 'A' of the First Schedule written hereunder hereinafter for brevity's sake referred to as 'the said Amelon property' which was purchased by the said M/s. Amelon from the original landlords by various Deeds of Conveyance based on which the name of said M/s Amelon Synthetics P. Ltd. Was entered into the Revenue Record of Rights at 'Kabjedar Sadar' vide various Mutation entries.
- b) By 11 separate Deeds of Conveyance executed in favour of the 6 parties viz 3 each in favour of Shri Sunderji Mulji Shah, Shri Dinesh Sunderji Shah and 2 in favour of Shri Devchand Mulji





Shah and 1 each in favour of M/s Sunderji Mulj Shah HUF M/s Devchand Mulji Shah HUF and Shri Dinesh Surderii Shah HUF the said M/s Amelon sold, transferred, assigned and conveyed the said Amelon property excluding land admeasuring 76R bearing Atgaon S.N. 220/6 in favour of the said persons in parts, the said persons are hereinafter collectively called as the said Purchasers and accordingly the name of the said Purchasers were entered into the records of rights at 'Kabjedar Sadar' by deleting name of said M/s. Amelon vide various entries. And by an Agreement for sale dated 3-6-1996 executed in favour of Shri D M Shah and Amelon Synthetics P Ltd. Agreed to sale the left over property bearing Atgaon S N 220/6.

- c) By 6 separate agreements for Sale Executed between each respective persons out of the said purchasers being the vendors therein referred to of the one part and the Confirming Party herein and the Purchaser therein referred to of the Other Part the said respective Purchasers agreed to sell to the Confirming Party herein their respective properties for the consideration and upon the terms and conditions more particularly set out in the said respective Agreements to Sale.
- d) Pursuant to the said respective Agreements the said respective Purchasers executed separate irrevocable general Power of Attorney in favour of the nominee's of the Vendors herein to enable the Vendors herein to develop and sell the said Amelon property effectively.
- e) Pursuant to the said Agreements the said Purchasers also handed over vacant and peaceful possession of their respective

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properties to the Vendors herein to facilitate the Vendors herein to develop and sell the said property, however, as per the sanctioned Layout and N.A order of the Authorities. 9089000

- one Shri Vitthal Ganu Nichite and others are absolutely seized and possessed of and /or otherwise well and sufficiently entitle to all those pieces or parcels of agricultural land admeasuring 8 Acres situate, lying and being at Village Atgaon, Tal. Shahpur, Dist. Thane bearing Revenue Survey No. 220 Hissa No. 4 Survey No. 220 Hissa No. 5 and more particularly described in part 'B' of the First Schedule written hereinafter for brevity's sake referred to as the said 'Nichite Property'.
- g) By an Agreement for sale dated 3-6-1996 executed in Marathi Language and character between M/s Atgaon Industrial Premises Pvt. LTd. Being the Confirming Party herein and the Purchaser therein referred to of the One Part and said Shri Vitthal Ganu Nichite and others being the Vendors therein referred to of the other Part, the said Shri Vitthal Ganu Nichite and others have agreed to sell, Transfer, assign and convey the said 'Nichite Property' to the Confirming Party herein for the consideration and upon the terms and conditions more particularly set out in the said Agreement for Sale and also permitted to develop and sell the said property.
- h) The said 'Amelon Property and the said 'Nichite Property' are hereinafter for brevity's sake jointly referred to as the said 'Joint Property'.

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i) Thus the Confirming Party herein was absolutely seized and possessed of and/or otherwise well and sufficiently entitled to the said property more particularly described in the First Schedule written hereunder the hence entitled to develop and sell the said property, in pursuance of the right, title and interest created in their favour by virtue of the above recited various agreements and the powers conferred upon their

nominees by various Power of Attorneys executed in pursuance

j) With the amendment to the Maharashtra Land Revenue Code 1966 and the B T & A L Act 1948 came in the year 1994, the agricultural land falling in to Industrial zone if to be developed for industrial purpose be treated as deemed N A Land and need not obtain N A permission from the Competent Revenue Authority first and the development can be commenced after getting a Layout Plan sanctioned from the concerned Town Planning Authority.

k) The Confirming Party herein accordingly submitted Development scheme to the A.D.T.P Thane for sanction of Industrial layout, amalgamation and sub-division of the amalgamated lands into various plots of land of different sizes and which scheme has been sanctioned by the A.D.T.P Thane by his order being No. Vishesh/Rekhankan/Punghe-Atgaon/Shahapur/S.S Thane/1669 dated 20.6.1996 whereby he accorded his sanction and approval to the said scheme i.e. Industrial Layout, amalgamation and sub-division of the amalgamated lands into various plots of land of different sizes

of the said Agreements.

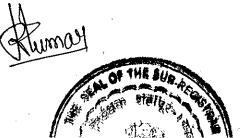
and which scheme has been sanctioned by the AD'T be referred to as 'The Said Layout'

- Pursuant to the said layout, the said property more particularly described in the First Schedule written hereunder which is deemed N A Land was firstly duly amalgamated and thereafter subdivided into several plots of land as shown on the plan thereof, annexed hereto and marked as Annexure I which layout scheme is to be known as 'ATGAON INDUSTRIAL COMPLEX PHASE II'
- m) According to the said scheme the Confirming Party have developed various individual sub plots of different sizes and also going to erect a small scale industrial Estate having various Gala/Units
- n) Pursuant to the Powers and authorities contained in the hereinabove recited agreements for sale and various Power of Attorneys executed in favour of the Confirming Party herein, the Confirming Party herein were and are entitled to sell, lease or otherwise agree to transfer the sub divided plots and the Galas in Layout plots and the 'Said Industrial Galas' to intending Purchases and to receive and appropriate the price thereof.
- o) By a Deed of Conveyance dt. 23.9.1996 executed between said Shri. V.G.Nichite & others being the Vendors therein referred to of the one part and M/s Atgaon Industrial Premises Pvt. LTd. Being the Purchasers, the said Shri V G Nichite & Others have sold, transferred assigned & conveyed the said Nichite Property

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to the Confirming Party herein for the consideration & upon the Convenants more particularly set out in the said Conveyance.

- The Vendors herein have in pursuance of the said sanctioned p) Layout plan demarcated the layout plots, the internal Roads, open spaces, approach Road, and have also commenced selling the layout plots to the intending Purchasers.
- q) By an Agreement for Sale dated 15.05.02 executed between the Confirming Party herein and the Vendor therein referred to of the One Part and the Purchasers herein and therein referred to of the Other Part, the Confirming Part herein have agreed to sell, transfer, assign and convey the said layout plot being plot No. 69 admeasuring 875 Sq.mtrs forming part of the 'said property more particularly described in the Second Schedule hereunder written at for a lumpsum consideration of Rs. 359625/- (Rs. Three Lakhs fifty nine thousand six hundred twenty five only)and upon the terms and conditions more particular set out in the said agreement to Sale dated15.05.02 The said plot is more particularly described in the second schedule written hereunder hereinafter for brevity's sake referred to as the said property.
- r) The purchaser/s has/have inspected the title Deeds of the vendor and the Confirming Party to the said land described in the schedule hereunder written as also ADTP's letter No. Vishesh/Rekhankan/Punghe - Atgaon/Shahapur/S.S. Thane 1669 dated 20.6.1996 thereby sanctioning the layout scheme and the terms and conditions contained therein and title



Vendors and the Confirming Party herein and the Purchasers herein admit and declare that he/they have got satisfied with the title of the Vendors and the Confirming Party as marketable and free from all encumbrances and reasonable doubts.

- s) The purchasers is 'are made awar about the usage of the said plot which should be as per the terms and conditions contained in the said layout sanction letter of ADTP Thane and relevant N A rules and Purchasers shall not deviate from the said terms and conditions contained in the said sanctioned letter and the said N A rules and N A orders which issued by the said Competent Authorities including Collector of Thane.
- t) The confirming party herein subsequently submitted a regular N A proposal to the Collector Thane who in turn vide his letter No. Mahsul/Kaksha 1/T 9/N AP/Sanad/Ka V/293/96 dated 19.3.96 intimated that due to specific amendment made to the M LRC in Industrial Zone no N.A. is required to be got sanctioned separately.
- u) Subsequent thereto the Confirming Party herein has also got the said land measured from the T.I.L.R. Shahapur pursuant to the land layout sanctioned letter dated 20.6.1996 of ADTP Thane and according to the KGP issued by T.I.L.R. Shahpur talathi Atgaon has allotted combined Survey No. / Gat No. to the said joint property more particularly described in the First Schedule hereunder written of which the said property forms small portion viz. plot no 69

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The Purchaser herein has paid the agreed consideration amount as per the payment schedule fixed under the said Agreement of Sale and now nothing is remained in balance to be paid by the Purchasers to the Confirming Party and in turn to cConfirming Party herein has also paid the proportionate agreed consideration amount to the Vendors herein and in view thetreof at the instance of the Confirming Party the Vendors herein have agreed to execute this Deed of Conveyance in favour of the Purchaser in the manner hereinafter appearing:

AND WHEREAS the seller is seized and possessed of or otherwise well and sufficiently entitled to the land bearing Plot no. 69 admeasuring 875 sq. Mts. out of survey No.221/3p and forming part of the scheme known as "Atgaon Industrial Complex Phase II " situated, lying and being at village Atgaon, Taluka - Shahapur, Dist. – Thane, acquired by it vide conveyance deed dated 12-5-2004 made and executed at Thane which deed is registered with the Sub-Register, Murbad, Dist. Thane vide Receipt No. 97/2003 dated 16/1/2003 (here in after referred to as "the said plot of land".)

**AND WHEREAS** the Purchaser has requested to the seller on January  $5^{th}$ , 2007 for sale to it of the said plot of land admeasuring 875 sq. mts. for the premium, rent and other terms, conditions and covenants hereinafter mentioned and party of the first part agreed to sell the abovesaid part of land to the party of the second part.

AND WHEREAS in consideration of the sum of Rs. 3.50,000 (Rupees lac Len Thousand only.) to be paid by the Purchaser to the seller, the purchaser has made part payment of Rs. 200,000/- (Rs. Two Lakhsonly) vide cheque No. 33368 dated 116107 drawn on

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ne Purchaser to the seller, 200,000/- (Rs. Two Lakhs 1) 01 07 drawn on

908Cl

State Bank of India Wagle Industrial Estate branch, Thane. it has been agreed by the seller to enter into agreement for sale with the purchaser in respect of the said plot of land (which is more particularly described in the schedule hereto) for the purpose of setting up an industrial unit on the said plot of land for the premium, and and under the conditions and covenants hereinafter appearing.

#### NOW THIS DEED WITNESSETH as follows:-

1. In pursuance of the said agreement and in consideration of the sum of Rs. 25, \$0,000/- herein called the "Consideration" which has been agreed to be paid by the purchaser to the seller S.R. Petrolium Pvt. Ltd. Rs. 4,40,000/- (Rs Four Lakh Thousand only) and Mr. Rajendra Kumar Dwivedi Rs. 2,90,000/- (Rs. 100) hs only) of the consideration reserved and of covenants on the part of the lessee, hereinafter contained, the seller hereby demises to purchaser for the purpose of construction of a building and using the same for setting up an industry only all the land described in the Schedule hereto and for clearness delineated on the plan annexed thereto and thereon shown with its boundaries colored red together with all easements and appurtenances whatever belonging to or in any way appurtenant thereto and the free right to passage at all time and for all purposes to and form demised land over the land adjoining the said plot to the public road and vice versa TO HOLD the said premises to the purchaser, the first of part Payment has already been made vide cheque No. 233415 dated 94/6/16 drawn on State Bank Of India, Wagle

Myustrial Estate, Thane (W).

STANE SUB. REG

2. The purchaser with intent to bind all persons into whospever hands the demised premises may come doth hereby covenant with the seller as follows.

- A) That the purchaser will during the said term pay all rates, taxes and charge of every description now payable or on the building to be created thereupon by the purchaser or the seller in respect thereof.
- B) That the purchaser will not make any excavation upon any part of the demised premises nor remove any stone, sand, gravel, clay or earth there from except for the purpose of laying foundation and executing any work pursuant to the conditions of this Agreement of Sale.
- C) That the purchaser will not construct or erect any buildings or structures on the demised land except in accordance with the Building Regulations notified by the Government Authorities from time to time.
- D) That the purchaser will not commence the work until the said plans, elevations, are approved by the relevant government authorities and thereafter it shall not make any alterations and additions unless the same shall have been previously in like manner approved.
- E) That both in the completion of any such building or erections and at all times during the continuance of this demise the purchaser will observe and conform to the said Building Regulations and to all bye-laws, rules and regulations of the

tumay

municipality or any other body having authority in that beliand and any other statutory regulations as may be in force for the time being relating in any way to the demised premises and any building thereon.

- F) That the purchaser will observe and conform to all rules, regulations and bye-laws of the local authority concerned and any other statutory regulation in any way relating to public health and sanitation in force for the time being and to provide sufficient latrine accommodation and other sanitary arrangements for the laborers, workmen and other staff employed on the demised premises in order to keep the demised premises and surrounding clean and in good condition.
- G) That the purchaser shall not do or permit anything to be done on the demised premises which may be a nuisance or disturbance to the owners, occupiers or residents of other premises in the vicinity.
- H) The Purchaser hereby agrees to pay the balance consideration of Rs. #10,000/- (Rs. bour Lakhs ten Thousand only) by 31<sup>st</sup> January 2007 at the time of conveyance deed and the Seller hereby agrees to handover vacant and peaceful possession of the said property free from all encumbrances by 31<sup>st</sup> January 2007 and shall produce all relevant documents to this effect.

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Kumast



IN WITNESS WHEREOF the parties hereto have a hereunto signed this deed at Thane the day and year mist above written.

#### SCHEDULE - I

All the plot of land No.-69, admeasuring 875 sq. Mts. in the property known at Atgaon Industrial Complex Phase II out of survey No. 221/3p of Atgaon village, Taluka Shahpur, Dist. Thane

On or towards the East by

50' wide layout road.

On or towards the West by

Plot No. 85

On or towards the North by

Plot No.70

On or towards the South by

Plot No. 68

SIGNED, SEALED AND DELIVERED

#### **SELLER**

M/S S.R. Petroleum Pvt. Ltd. Through Mr. Rajendra Kumar Dwivedi

#### **PURCHASER**

Shri. Alok Kumar, Constituted Attorney of and for and on behalf of

J.Duncan Healthcare Pvt. Ltd.

Madhukar Govind thadatase.

PAN No. AAB et 2256m WITNESSES//

Land Kapil Muni Dalong



#### **RECEIPT**

	2,00,000
WE SAY RECEIVED A CHEQUE/ CASH	OF RS. 4,40,000/- AND REMAININT
AMOUNT OF RS. Two lac out	j i.e. TOTAL Rs.
7,000	<del></del>

(Total Rs. 0,5000) \_ 2,50,000

FROM M/S J.DUNCAN HEALTHCARE PVT. LTD. 324 CORPORATE CENTRE NIRMAL LIFESTYLE LBS MARG MULUND - WEST

AS FULL AND FINAL CONSIDERATION IN RESPECT OF THE ABOVE SAID PLOT OF LAND SITUATED AT Atan

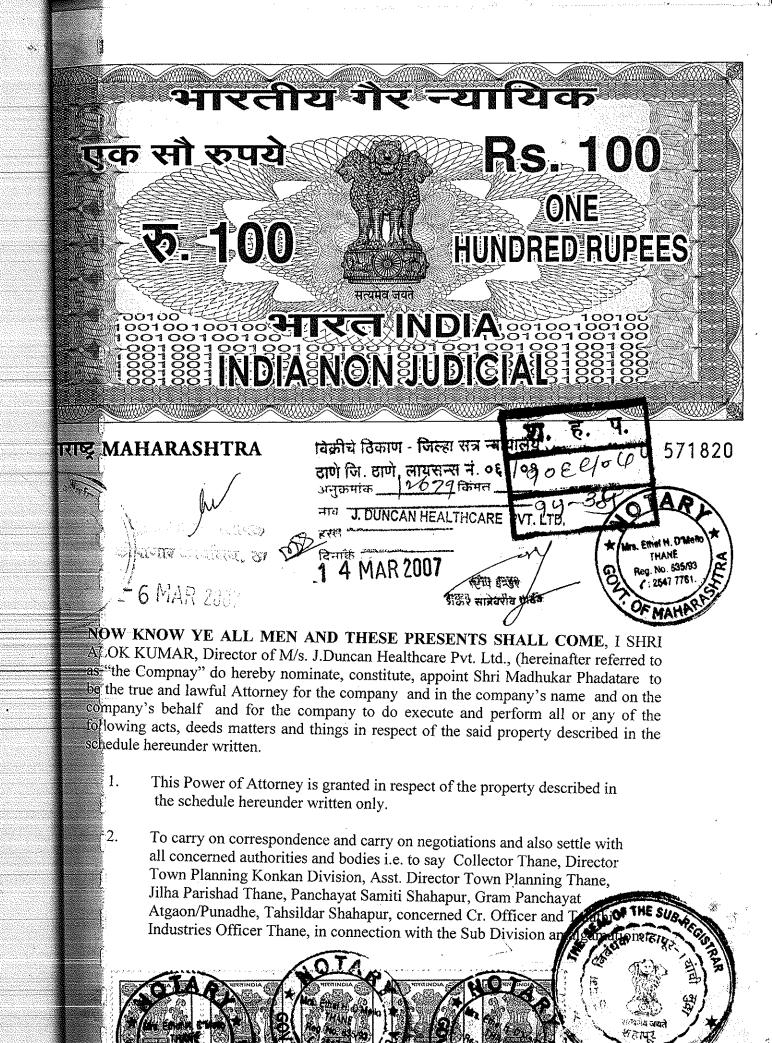
VIDE CHEQUE NUMBER \$333 ( DATED 11/61/0) DRAWN ON STATE BANK OF INDIA W.I.E. BRANCH, THANE. WEST.

> WE SAY RECEIVED SHRI RAJENDRA KUMAR DWIVEDI

DATE:

PLACE: MUMBAI 400 080







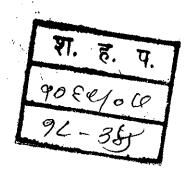
or industrial lay out plan approved an/or revised for further developed the said property.

- 90 E e J = 00 92 - 35
- 3. To make necessary applications to the Collector, Tahsildar,
  Municipal Corporation Government of Maharashtra, Government of India
  and other public and semi public authorities or such other authorities as
  may be necessary for the said purpose and for the purpose set out hereinafter.
- 4. If anybody raises any claim of whatsoever nature, to or over the said property then to deal with such claimants as its Attorney may deem fit and proper.
- 5. To deposit amounts as may be required, with the collector Thane, Tahasildar Shahapur, concerned Talathi Gram Panchayat Punadhe & Atgoan, or any other authorities in connection with the said property or the development thereof and to apply for and receive refund of the deposits so made by the said Attorney and to sign all effectual receipts and discharge thereof.
- 6. To prefer an appeal or file Revision Application before the Supdt. of Land Records Thane, Collector Thane, SDO Bhiwandi or any other Competent authority in connection with correction of area of the said property and to do all other essential acts and deeds in the said matter for getting the area corrected.
- 7. To make necessary applications for water, sewerage, light and electric connection with the concerned authorities at our expenses and to obtain necessary orders in pursuance thereto and to do all acts and to carry out and lay the water, sewerage and electric connections, the internal lay-out roads for the purpose of development of the said property.
- 8. To pay all taxes, rates, charges, expenses and other outgoing in respect of the said property.
- 9. To appear and represent our interest before the Collector or Commissioner of Income Tax Collector of land Revenue and for the renewal or grant of license or permit or for other purpose as may be necessary under the local Acts or Rules and Regulations or before any public or Government Officer or authority whosoever.
- 10. To declare, file and affirm and sign all Plaints, Written statements, applications petitions, Affidavits and other necessary documents and to appear before any judge, court, judiciary and non judiciary Inquiry Magistrate or other Officer empowered by law to hear any suit or proceedings or any other inquiry relating to any of the matters, relating to us or in which we may be interested and also to accept writ of summons, process, notices, sign *Vakalatnama* authority.



- 11. To make necessary application to the M.S.E.B. and other concessed authorises for obtaining electric power for the said industrial unit to be set up on the said property and the buildings to be constructed thereon.
- 12. To obtain occupation and completion certificate from the concerned town Planning Authorities including Gram Panchayat Punade and Atgaon after the factory building is completed in all respects.
- 13. To lodge such Agreement/s for sell of plots/ units/ Galas/ Office
  Premises/ Commercial Premises etc. before the concerned Sub Registrar of
  Assurances viz. Sub Registrar of Assurances viz. Sub Registrar
  Shahapur/Murbad & to admit execution thereof
  on our behalf.
- 14. To execute proper Deed/s of Conveyance, Assignments (or other appropriate Documents of transfer) in our name and to lodge such Deed/s of conveyance/ Assignment/Appropriate Documents before the Sub-Registrar of Assurances Shahapur/ Murbad and admit the execution thereof and comply with all the Requisite formalities for the completion of the registration of the said document/s.
- 15. The Powers given under the Power of Attorney are revocable and shall be revoked by us for proper reasons by giving written revocation notice to that effect.
- 16. IN GENERAL to do all other act, deeds, matters and things, whatsoever in or about out said property as aforesaid either particularly of generally described as employ and effectually to all intents and purpose which we could do in our own proper person.
- 17. All costs, charges and expenses of and incidental to all acts, deeds, matters, and things done or caused to be done by our said Attorney in or about the exercise of our said power/powers herein contained shall be borne and paid by the Company which do hereby indemnify and keep indemnified the said attorney of and from & against the payment of the aforesaid costs, charges and damages by reason of our said Attorney doing or causing to be done any acts, deeds, matters or things for us and on our behalf by virtue of these presents.
- 18. And I hereby for company and respective heirs executors and administrators Agree and undertake to allow ratify and confirm all and whatsoever our said Attorney shall purport lawfully to do or cause to be done by virtue of these presents.





IN WITNESS WHEREOF, we have hereto set and subscribe our hand at Bombay aforesaid this \_\_\_\_day of April 2007.

# THE SCHEDULE OF THE PROPERTY ABOVE REFERRED TO

All the plot of land No. 69, admeasuring 875 sq. mts. In the property known as Atgaon Industrial Complex, Phase II out of Survey No. 221/3 P of Atgaon village, taluka Shahpur, Dist. Thane.

On or towards the East by

50' wide layout road.

On or towards the West by

Plot No. 85

On or towards the North by:

Plot No. 70

On or towards the South by:

Plot No. 68



गाव नमुना नं. ७, ७ अ, व १२

SIEIZE भारमांव तालुका गांव 229137 5611 भू-धारण भुमा. क्र. चा भोगवटादाराचे नांव खाते क्रमांक मुमापन क्रमांक (ee) (9929) (9230 उपविभाग प्रकार च्लार्गेंड कुळाचे नांव -खंड शताच स्थानिक नांव पेसे ₹, हेक्टर आर लागवडी योग्य क्षेत्र मिटर चौ. इतर अधिकार -269-00 लघु औद्योगिक (23E) (600) वापरासाठी भुखंड एकुण 264-00 सदर जिमनीचा उपयोग ओद्योगिक कारणासाठी पो. ख. (लागवडी योग्य नसलेली) मुदतीत करणेंचा आहे. वर्ग (अ) वर्ग (ब) 264. 00 एकुण पैसे आकारणीं a ٤. 27 जुडी अथवा विशेष आकारणी QΕ 20 24 एकूण गांव नं. क्र. १२ (पिकांची नोंदवही) पडीक व वर्ष पिकाखालील क्षेत्र जमीन करणाराचे नांव शेरा विकास निर्मेळ पिकाचे हंगाम मिश्रपिकांचे घटक पिके व पुरवट्याचे साधन निरूपयोगी प्रत्येक पिकाचे क्षेत्र क्षेत्र एकूण क्षेत्र अशा जमीनी चा तपशील अजल सिंचीत मिश्रपिकांचा संकेतांक पिकांचे नांव जल सिंचित पिकांचे नांव सिवन अपल सिंचन नावी अजल सिंचीत जलसिंचन खन्न 퀽 15 و. 90 99 92. 93 94 9 8 हे.आ. हे आ हे.आ. हे,आ. हे.आ. हि.आ. हे.आ. चौ.म्री 008 (O ବ୍ଦ ତଦ୍ अस्सल बरहुकूम खरी नक्कल रूजू असे. तारीख २२/3/२००७ तलोठी फाजा आटगाव

1/2

Lumost



ता. शहापूर, जि ठाणे

SIGNED, SEALED AND DELIVERED

WITHINNAMED

MR. ALOK KUMAR

**DIRECTOR** J.DUNCAN HEALTHCARE PVT LTD

SPECIMEN SIGNATURE OF MR. MADHUKAR PHADTARE POWER OF ATTORNEY HOLDER

WITNESSES

**IDENTIFIED BY ME** 

BEFORE ME.

CUTANT

**ATTORNE** 

ADVOCATE

APR 2007

Mrs. E. H. DMELLO

ABVOCATE & NOTARY 1. anand Palace. Tembhi Naka, Thane(W) 400 601 Tel: 25477761



nio arr

गांव नमुना आठ अ

# धारण जमिनींची नोंदवही

असामीवार खतावणी - जमाबंदी पत्रक

तालुका 🗁 नांव :-खाते क्रमांक :-वसुलीसाठी भूमापन गांव नमुना क्रमांक व क्षेत्र ं दुमाला जमीनीवरील सहा मधील आकारणी उपविभाग किंवा बुडी नोंद जि. प. ग्रां पं. क्रमांक नुकसान ६ (अ) 운 (리) 4 ş पैसे रू पैसे ₹, पैसे ₭. आ 24. 60 1801 2.67.0 240 24 ता. शहापूर, का ठाव अस्सल बरहुकूम खरी नक्कल रूजू असे. तारीख 🙎 निद्यो 🗸 🕫 🗸

Long



71. E. Y. 908日のCP 22-3好 市、家民は2 येथील

हक्काचे पत्रक (गां.न.नं.६) मौजे नाटक गेर्व

फेरफार झालेले तपासणी अंमलदाराची नोंदीचा सर्व्हे नंबर सही किंवा शेरा हक्काचे स्वरुप अनुक्रम आणि पोट हिस्से नंबर नारीय 6131000 खर हीने नामूह मानं याय्वल केलेली सर्व नंबरन्यां विनशीती YE 13 7 व्यानी जमीन COTTEC. लिए जी पट मार्क हळांकमार विवेदी २)डी शनेर्छमा A. 9 E/9/2003 कुछा कुमार दिवेदी यांनी श्रमुंदर्ज मुलनी शहा ३) देवमंद्र मुलनी शहा त्स्य भारगांव इन्डलीयम पा वि 2 9299 部的河至 कुल मुखसाट म्हणून मीर्विनि हक्द यानेपासून रकाम रूपये 3,40 ६२५ /- महारी मीन लार्व एको नलाठ स्नार सहारो पेजूवीस मात रकमें रक्त हैं e 612003 दि 9/192102 22/3/2006. रोजी कामम पुरोद्धा श्वनाने मिना द्यामी

72913 P EC 264.00 28:37

वहां मही तर्म युनीपत्रक

म वकन होरे सही XX

मर्ने ज- गुना

अस्सल बरहुकुम खरी नक्कल रुजू असे ता.

तलाठी संप्रतीआटगांब ता. शहापूर, जि ठाणे

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R21.3/2000

Humort

एक एक







Advisor's Name: DR RAJENDRA KUMAR DWIVEDI

: 385 2410135 Licence No Date of Issue : 09.05.2006 Valid Upto : 08.05.2009

Insurer: Reliance Life Insurance Company Limited "The Trapezium", First Floor, # 39, Nelson Manickam Road, Chennai 600 029.

Tel::+91 44 3058 8200 Fax:+91 44 3058 8220

THE HOLDER OF THIS CARD IS AUTHORISED TO SELL OUR INSURANCE PRODUCTS, AS PER OUR TERMS AND CONDITIONS

Advisor Code

: 20030762

Date of Birth

: 01.06.1957

Father/Husband's Name

Reliance

Life insurance

: KRISHNA KUMAR DWIVEDI

Male / Female

: MALE

Telephone No.



Advisor's Signature



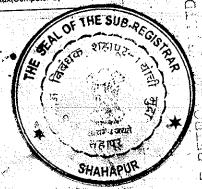
रधाई लेखा संख्या /PERMANENT ACCOUNT NUMBER
AAGCS3689C

नाम /NAME
S R PETROLEUM PVT LTD

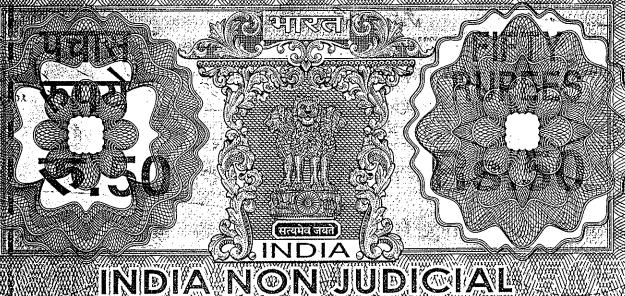
निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATIC
06-12-1999

आयकर आयुक्त (कमप्यूटर केन्द्र)

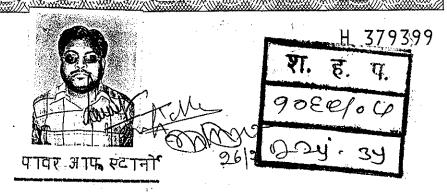
Commissioner of Income-tax(Computer Operations)





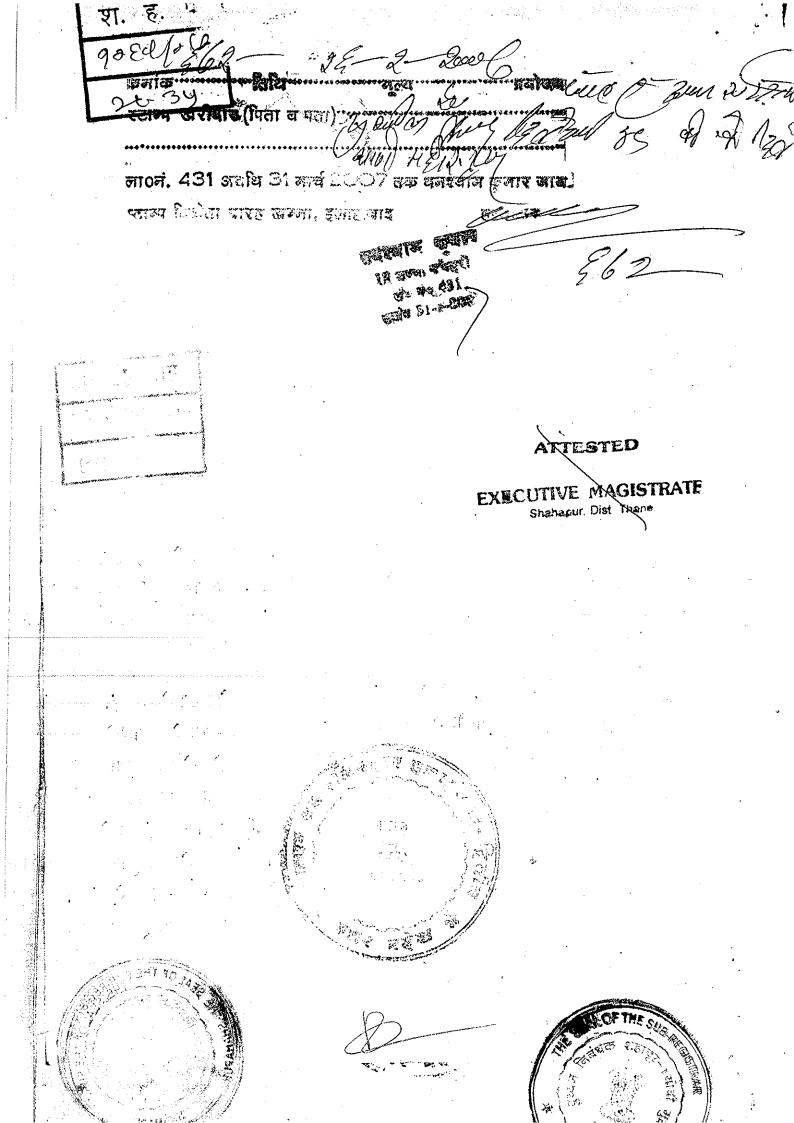


उत्तर प्रदेश UTTAR PRADESH



मन कि सुशील कुमार दिवेदी पुत्र श्री कैठकै० दिवेदों , वैभव अपादमेन्द गाउल्ड फ्लोर फ्लेटनंठ-। दुर्गा माता मन्दिर रोड काटे माने वलो, कल्याणा पूर्व जिला थ महाराष्ट्र हाल पता-- 180सो /4 राजरूपपुर तहसील सदर जिला इलाहाबाद का हूं।

जो कि मैं एस०अार० पेट्रो लियम प्रा० लि० मुम्बई का सेल डाइरेक्टर हूं।
उक्त कम्पनो को जायदाद थाएं भे स्थात है चूं कि मैं उक्त कम्पनो के कार्य में
अत्याधिक व्यस्त होने के कारणा उक्त कम्पनो के जायदाद को देख रेख व समुचित
व्यस्था स्वयं करने में असमर्था हूं। इसलिए मैंने यह उचित समझा कि मैं अपना एक
पृतिनिधि अपनो ओरसे अपने किसी विश्वास पात्र व्यक्ति की नियुक्त करदूं जिससे
कि वह जायदाद को समुचित व्यवस्था निष्ठा पूर्वक करसके। डा० राजेन्द्र कुमार
दिवेदी पुत्र श्री अक्छ० के०कै० दिवेदी पता— वैभन्न अपादमेन्द्र गाउण्ड फ्लोर फ्लेटनं०दुर्गा माता मन्दिर रोड काटे माने वली कल्याधापुर जिला थाणो महाराष्ट्र हाल प्रसेक्टर 4, 343/205 एव/।ए कसारोमसारो च किया तहसील सदर जिला-इलाहाबाद
जो कि उक्त कम्पनो मैने जिंग डाइरेक्टर/ वेयर मैन है तथा के



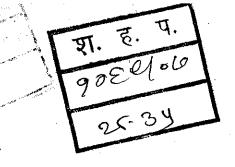
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मेरा पूरा विश्वास है और यह जो भो कार्य करेंगें कम्पनी के हित को देखते हुए करेगें। इस लिए मै अपनो मर्जों से तथा स्वेच्छा पूर्वक तथा बिना किसी अनुचित दबाव के व पूरे होस हवास मे अपने भाई डा० राजेन्द्रकुमार द्विवेदी उपरोक्त को अपना मुख्तार आम नियुक्त करता हूं व मुकरर करता हूं और इन्हें अपनीजानिब से यह अधिकार प्रदान करताहूं कि यह एस व्यार व्येष्ट्रो लियम प्राव लिव कम्पनी से संबंधित समस्त कृष -विकृष सेल टैक्स० इनकम टैक्स० आए०औ०सी० आदि सारे कार्य को अपने हस्ताक्षर से सम्मादित करें।तथा जो मेरी सम्माति प्लाटनं०- 69 रकवा 875 वर्गमीटर स्थित आठगांव इन्ड० काम्मलेक्स पेस-२ कल्याच्या था को महाराष्ट्र उसकी छिक़ी तथा संबंधित सारे कार्य को अपने हस्ताक्षर से समादित करे तथा कम्पनी से सबंधित सारे कार्य जो भी कृय विकृष करना है उसे भी अपनी औरसे कार्यको सम्पन्न करे। उक्त कम्पनी सेसंबंधित सारे कार्य व जो भी जायदाद प्लाट आदि है उसे विक्यं करें व स्पया प्राप्त करे तथा कागजान तैयार करावे तथा कागजात दस्तावेजपर अपनाहस्ताक्षर बनावे तथा उसे सब राजि वेकाया तिय मे निष्पादित कर और सब राजि० के कायानिय में भी अपना दस्त खात व निशान अंपूठा बनावे तथा, तारे कार्य करें इन्के द्वारा कियागया हर कार्य व हर दस्तखात को मेरे द्वारा किया गया कार्य व दस्तखात माना व समझा जावेगा । मेरी पूर्ण उत्तरदायित्व होगो।

इस मुख्तार नामा आम को किसी भो समय खान्डित

किया जा सकता है।





## मुख्तारनामा आम

50.00

20

70.00

600

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग शब्द लगभग

श्री /श्रीमती सुंशील कुमार द्विवेदी पुत्र / पली श्री के0के0 द्विवेदी पेशा नौकरी निवासी स्थायी 180सी/4 राजरूपपुर इला0 अस्थायी पता ने यह लेखपत्र इस कार्यालय दिनांक 26/2/2007

समय 4:04PM

मुख्तार

वंजे निवन्धन हेतु पेश किया।



पूर्णिमा मिश्रा उप निबन्धक द्वितीय इलाहाबाद 26/2/2007

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

मुख्तार कर्ता श्री/श्रीमती सुशील कुमार द्विवेदी पुत्र/पत्नी श्री के0के0 द्विवेदी पेशा नौकरी निवासी 180सी/4 राजरूपपुर इला0

ने निष्पादन स्वीकार किया ।

जिनकी पहचान श्री जे0के0 शुक्ला पत्र श्री डी0सी0शुक्ला

पुत्र श्री

पेशा वयालत

निवासी सिविल कोर्ट इला0

व श्री एम0के0 मिश्रा

पुत्र श्री के0एन0मिश्रा

वक्तलल पेशा

सिविल कोर्ट इला0 निवासी

नेकी।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।



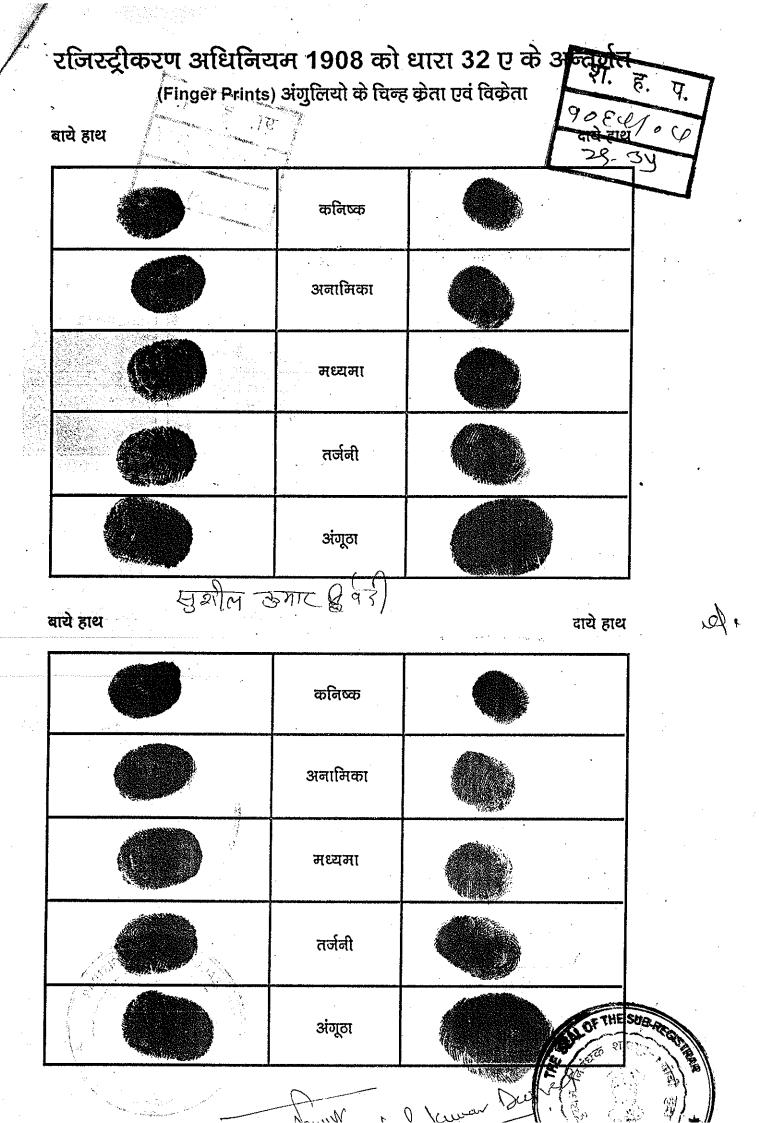




पूर्णिसी र्भिश्रा उप निबन्धक द्वितीय इलाहाबाद

ATTESTED

UTIVE MAGISTRATE





मुख्तार कर्ता

Registration No

30

सुशील कुमार द्विवेदी 0101

के0के0 द्विवेदी

180सी/4 राजरूपपुर इला0

नौकरी

Year:

2007

Book No.

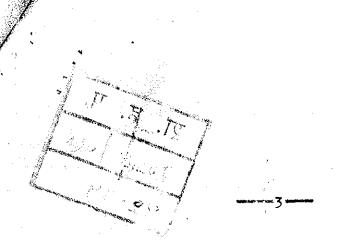




EXECUTIVE MAGISTRATE
Shahapur Dist Thane







908400

लिहाजायह लेख पत्र बतीर पावर आप स्टानों

के लिखा विया किसनदरहे समयपर काम आवे।

\_\_ 26-2-07

हस्ताक्षर मुकिर

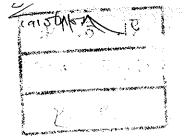
MODER J.V. Showled Advocated. Room No. 2 Child Cours & Albertaload.

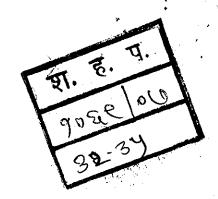
गवाह ्या के जिल्ला कार्य के परिया है।

मस विदाकता---

जनपद न्यायालयइलाहाबाद।





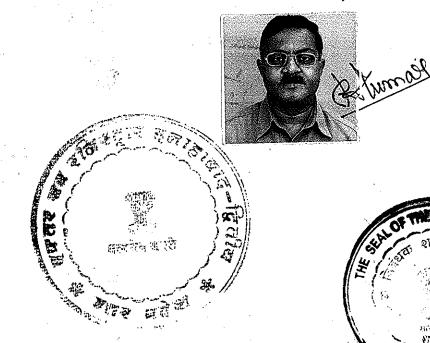


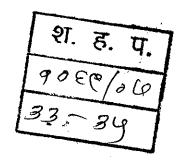
आज दिनांक <u>26/02/2007</u> को बही सं <u>4</u> जिल्द सं <u>8</u>
पृष्ठ सं <u>177</u> से <u>184</u> पर कमांक <u>30</u> रजिस्ट्रीकृत किया गया ।

EXECUTIVE PAGISTRATE
Shankar (St. Thank

पूर्णिमा मिश्रा उप निबन्धक द्वितीय इलाहाबाद 26/2/2007

I Mr. Rajandsakumar Durvedt decept this power of Attarny for registration purpose.





## घोषणापत्र

नाश्री. हिंद्या निवंधक याद्वारे प्रोषित करतो की, व्याद्वारे क्रिक्त करण्यात आला आहे. श्री. क्रिक्त क्रिक्त करण्यात आला कुलमुखत्यारपत्राच्या आधारे भी, सदर दस्त नोंदणीस सादर केला आहे निष्पादीत करून कयुली जवाव दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र रदद केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यवतीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रददवातल ठरलेले नाही. सदरचे कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास भी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम 1908 चे कलम 82 अन्वये शिक्षेस भी पात्र राहीन यांची मला जाणीव आहे.

विनाक:- 19 कि कि कुलमुखत्यारपत्रधारकाचे नाव व सही अस्त्रिकार मार्चिक अस्त्रिकार कार्यक्रिका ज्यापिक प्रमुख्य



सहप दस्त गोषवारा भाग-1 दस्त क्र 1069/2007 दुय्यम निबंधकः 19/04/2007 3:02:39 pm शहापुर दस्त क्रमांक : 1069/2007 दस्ताचा प्रकार: अभिहस्तातंरणपत्र छायाचित्र अनु क्र. पक्षकाराचे नाव व पत्ता अंगठ्याचा ठसा पक्षकाराचा प्रकार नावः - - मे.डंकन हेल्थकेअर प्रा.लि.आटगाव.ता.शहापूर लिहून घेणार चे डाय.श्री.आ़लोककुमार तर्फे कु.मु.म्ह.श्री.मधूकर गोविंद वय

सही

वय

लिहुन देणार

50

पत्ताः घर/फ़लॅट नं: बी/202,नंदनवन को.ऑ.ही.सोस्ना.

नावः - - मे.एस.आर.पेट्रोलियम प्रा.लि.श्री.राजेंद्रकुमार

द्विवेदी हे स्वत:करीता व सुशिलकुमार द्विवेदी यांचे

पत्ताः घर/फ़लॅट नंः वैभव अपा.तळमजलपा,सदनिका

नं.1.काटेमानिवली कल्याण पू.ता.

आझादनगर.ठाणे प गल्ली/रस

कु.मु.म्ह.





## दस्त गोषवारा भाग - 2

सहप

दस्त क्रमांक (1069/2007)

BUIBU

दस्त क्र. [सहप-1069-2007] चा गोषवारा

बाजार मुल्य :250000 मोबदला 250000 भरलेले मुद्रांक शुल्क : 10000

दस्त हजर केल्याचा दिनांक :19/04/2007 02:52 PM

निष्पादनाचा दिनांक: 18/04/2007 दस्तं हजर करणा-याची सही:

दस्ताचा प्रकार :25) अभिहस्तातंरणपत्र

शिक्का क्र. 1 ची वेळ : (सादरीकरण) 19/04/2007 02:52 PM

शिक्का क्र. 2 ची वेळ : (फ़ी) 19/04/2007 03:02 PM शिक्का क्र. 3 ची वेळ : (कबुली) 19/04/2007 03:02 PM शिक्का क्र. 4 ची वेळ : (ओळख) 19/04/2007 03:02 PM

दस्त नोंद केल्याचा दिनांक : 19/04/2007 03:02 PM

पावती क्र.:1068

दिन्नांक: 19/04/2007

पावतीचे वर्णन

नांव: - - मे.डंकन हेल्थकेअर

प्रा.लि.आटगाव.ता.शहापूर चे डाय.श्री.आलोककुमार तर्फे कु.मु.म्ह.श्री.मधूकर गोविंद फडतरे

:नोंदणी फी 2500

:नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल 700

(आ. 11(2)),

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

एकत्रित फी

3200: एकूण

खालील इसम असे निवेदीत करतात की, ते दरस्तुएवज करून देणा-याना व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात.

1) -- सुनिल रामचंद्र तांबे ,घर/फ़लॅट ने संभाजीनगुर,मनोरसानगर,ठाणे प.

गल्ली/रस्ताः -

ईमारतीचे नावः -

ईमारत नं: -

पेठ/वसाहतः -

शहर/गाव:-

तालुकाः -

पिन: -

2) -- कपिल मुरली दुबे ,घर/फ़्लॅट नं: रुम न 349 प्लॉट्ट नं.6.वांगणीरेता अबरनाथ

गल्ली/रस्ताः -

ईमारतीचे नावः -

ईमारत नं: -

पेठ/वसाहतः -

शहर/गाव:-

तालुकाः -

पिन: -

दु. निबंधकुप्र्य



Frage 1987 असे प्रमाणित करण्यात येते की,-सदर दस्तांस १ ते... क्षेत्र +२= क्षेत्र नंदला