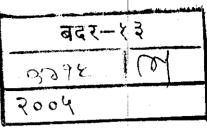
<u>ANNEXURE "D"</u>

COMMON AMENITIES

- बदर-१३ 3098 186 २००५
- 1. Building shall be of R.C.C. framework structure with duck design.
- 2. All external walls shall be of "6" thick brick masonary of thick concrete block wall. All internal shall be of 4" thick brick masonary wall.
- 3. External plaster in sand face finish.
- 4. Internal plaster in sand face finish.
- 5. P. V. C. Pipes with C. I. fittings, from outside. Water tank as per MCGM.
- 6. W. C. compound Concrete paving.

S BS



ANNEXURE "E"

LIST OF FIX, FITTINGS, SPECIFICATIONS AND AMENITIES IN THE FLAT

Lobby

Beautiful Designed Entrance Hall.

Flooring

Designer Flooring with Vitrified Tiles,

Door

Superior Quality Wood and designed Hanel

High Quality Fixture and Fittings.

Windows

Powder Coated aluminium sliding Feather

Touch Window.

Kitchen

Glazed Tiles / Spartex or Equivalent Tiles

Dado High Quality Fixtures.

Electrical

Each room to have Adequate Electrical and

Power points Concealed Copper wiring with

Top Quality Fixtures.

Plumbing

Concealed Plumbing with Top Grade Fixture,

Top Quality Pipes for downtake drainage.

Toilets

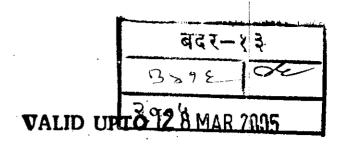
Mirror with Basin High Quality Fixtures.

Lift

OTIS or Equivalent.

S.B.S

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Gen-115-1000 - (2)

MUNICIAPAL CORPORATION OF GREATER MUIMBAL SUB-REGISTRAR FORM "A"

FORM "A"

MAHARASHTRA REGIONAL AND TOWN PLANNING ACT 1966

No. CE/ 6247 /BPES/AN. 29 MAR 2004

COMMENCEMENT CERTIFICATE

To.	Millars	India	Ltd.
	 	· ·	

With reference to your application No.

Government Permission and grant of Commencement Certificate under Section 45 and 69 of the Maharashtra Regional & Town Planning Act. 1966, to carry out development and building permission under section 346 of the Mumbai Municipal Corporation Act. 1888 to erect a building in Building No.

C.T.S.No. 632, 6321 + 9. Kur Drin Village Town Planning Scheme No. Kirol Grant Planni

1. The land vacated in consequence of the endorsement of the set back line/road widening line shall form part of the public street.

2. That no new building or part thereof shall be occupied or allowed to be occupied or used or permitted to be used by any person until occupation permission has been granted.

3. The commencement certificate/development permission shall remain valid for one year commencing from the date of its issue.

4. This permission does not entitle you to develop land which does not vest in you

5. This Commencement Certificate is renewable every year but such extended period shall be in no case exceed three years provided further that such lapse shall not be any subsequent application for fresh permission under section 44 of the Maharashtra Regional & Town Planning Act. 1966.

6. This certificate is liable to be revoked by the Municipal Commissioner for Greater Mumbai if:

(a) The Development work in respect of which permission is granted under this certificate is not carried out or the use thereof is not in accordance with the sanctioned plans.

(b) Any of the conditions subject to which the same is granted or any of the restrictions imposed by the Municipal Commissioner for Greater Mumbai is contravened or not complied with

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- 2 -

the same is obtained by the applicant through fraud or misrepresentation and the applicant and every person deriving title through or under him in such an even shall be deemed to have carried out the development work in contravention of section 43 or 45 of the Maharashtra Regional & Town Planning Act, 1966.

7. The conditions of this certificate shall be binding not only on the applicant but on his hairs, executors, assignees, administrators and successors and every perison deriving title through or under him.

The Municipal Commissioner has appointed Shri-PN WATVE

Assit, Executive Engineer to exercise his powers and functions of the Planning Authority under section 45 of the said Act.

C.C. upto Still Floor.

For and on behalf of Local Authority
The Municipal Corporation of Greater Mumbai.

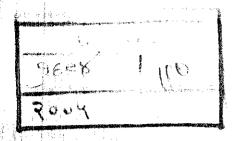
Taststant Engineer Building Proposals
Executive Engineer, Building Proposals
(Eastern Suburbs)

FOR

MUNICIPAL COMMISSIONER FOR GREATER MUMBAI

S-3.S

BVS



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Eriday, January 16, 200.

10:42:09 AM

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पावती क्र.: 420

गावाचे नाव कुर्ला

विनांक 16/01/2004

दस्तऐवजाचा अनुक्रभाक

वदर3 - 00427 - 2004

दस्ता ऐवजाधा प्रकार

पुरसंस्थातसमा

DELLYERED

सादर करणाराधे भवतिकती इंडीया कि तर्फ ग्रेमर्गन भी, आयोग जनामाई पटक

नोंदणी फी

नक्कल (अ. 11(1)), पृथ्टांकनाची मवकल (आ. 11(2)), रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकनित फी (15)

एकूण रु.

300.00 1 (e)

SUBURBAN

आपणास हा दरत अंदाजे 10:56AM ह्या वेळेस फिळेहें

र्ते १५५५ निवधक कुर्ता । (कुर्ता)

बाजार मुल्यः 1 रु. भरतेले मुद्रांक शुल्कः 100 रु. भोबवलाः रिसहः वृध्यम िर्माणकः, कुलि-र्

मुंबई उत्तर है। त्या

DELIVERED







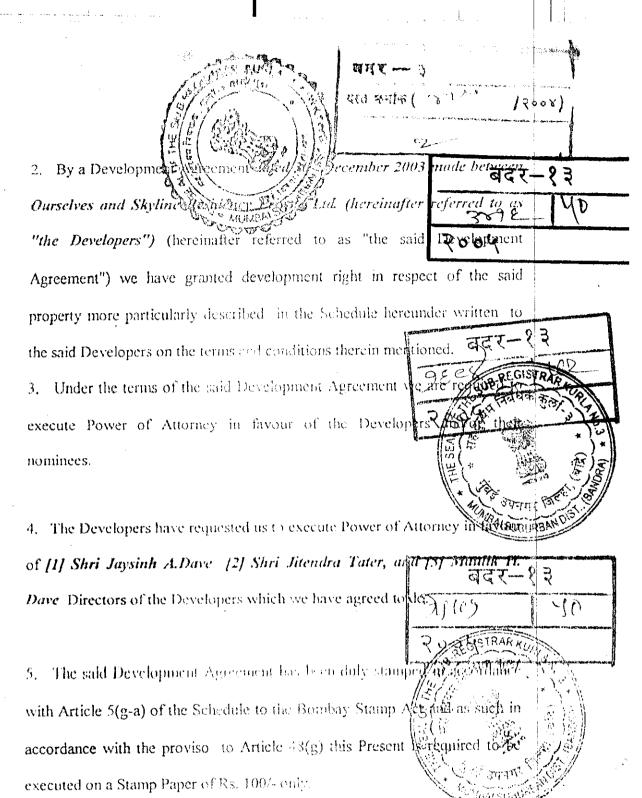
WE, M/S. MILLARS INDIA LTD. (formerly known using tentil)

Manufacturing Co. Ltd.) having our registered office at Kurla-Kirol Road.

Ghatkopar (West), Mumbai 400 086 SEND GREETINGS:

WHEREAS:

1. We (formerly known as Acme Manufacturing Collect) were entitled to land bearing Plot No. 24 of village Kurla and village Kirol admeasuring 33404.95 sq. mtrs. or thereabout and CTS No. 632, 632/1 to 4 and land bearing CTS No. 227 of village Kurla admeasuring 2695 sq.mtrs. or thereabout more particularly described FIRSTLY and SECONDLY in the Schedule hereunder written (hereinafter referred to as "the said property").



NOW KNOW YE ALL AND THESE PRESENTS WITNISS WIT that we M/S. MILLERS INDIA LTD. do hereby irrevocably nominate, constitute and appoint [1] Shri Jaysinh A. Dave, [2] Maulik H. Dave and [3] Shri Jitendra Tater, as our true and lawful attorneys—and to do jointly and severally in our name and on our behalf but at the costs of the said Developers all or any of the following acts, deeds, matters and things relating to the said property more particularly described in the Schedule hereunder written in terms of the said Development Agreement that is to say:

W

1] TO APPLY to the Collector, Sub-Visional Officer Mambridger Municipal Authorities and sub-Collector and Sub-Visional Officer Mambridger Municipal Authorities and sub-Visional Officer Mambridger Mambridger as may be necessary for grant of permission to the user of the Sub-Visional Officer Mambridger Mambridger as may be necessary for grant of permission to the user of the Sub-Visional Officer Mambridger Mambridger for grant of permission to the sub-Visional Officer for

2] TO APPLY to the appropriate authorities for survey of the said profession and if necessary to take steps to correct the area thereof in the revenue for other public records, and for the said purpose to take all appropriate steps and the proceedings.

Municipal Corporation, Government of Maharashtra, Union Straticing Collector, S.D.O., City Survey Office, Superintendent of Land Records office, Tahsildar, Mamlatdar, Talathi, and other authorities seeking spection, modification or revision of building plans, and to make and stromits applications, affidavits, bonds, undertakings, indemnities, etc. and do again execute all acts, deeds, matters and things as may be required by such authority/ies for carrying out construction works on the said property strong plans once sanctioned or approved.

set-back line or D. P. Roads or amenity open space to the Mumbai Municipal Corporation or any other authority and claim F.S.I. in lieu of compensation in the form of permission to put up additional construction on the remaining part of the said property or otherwise, and for the said purpose to enter into and carry on correspondence with the concerned authorities, apply for and

(hf

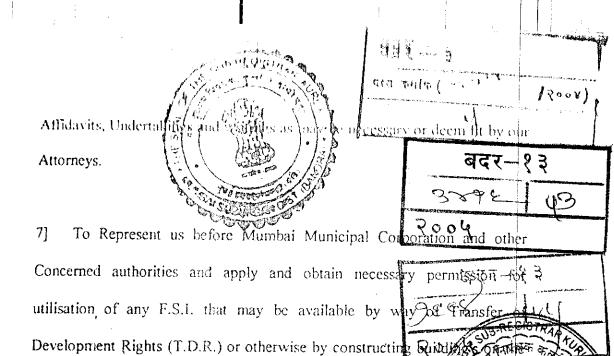
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avail of the benefit of the lieution of the said property of the concerned and hand over possession of property of the concerned a suthorities, and also property of the execute and get registered appropriate Conveyances and document. Rocodur said Attorney/s may appear fit or proper to transfer and convey unto and vess in the concerned Authority such portions of the said property a suffered and get the same duly transferred to and entered in the name of concerned are in the public records.

Director of Town Planning and/or other authorities for sanction of building/s on the said property authorities for sanction of building/s on the said property authorities for sanction of building/s on the said property authorities and plans and/or revision amendment or modification of sanctioned building plans and/or for revision amendment or modification of Disapproval) commencement (Certificate, Occupation Certificate, Building Completion Certificate, etc. in respect of such construction work and/or for revalidation of inv of them, and/of them and/or that purpose to appear before and represent us before the concerned authorities and make execute and submit appropriate proposals, informations, declarations, letters, affidavits, deeds, documents, writings indemnificate guarantees, bonds, undertakings, etc. as may be thought necessary by out said Attorney/s, and comply with the requisitions of such authorities and obtain all necessary apprevals and sanctions including for construction on the said and property.

6. To Apply to the Collector, Municipal Authorities and other concerned authorities for the amalgamation of the said property more particularly described in the Schedule hereunder written with any of the adjoining properties and for that purpose make such Applications and give such

(P)



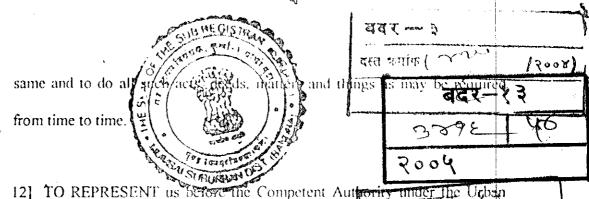
undertakings, etc. in matters relating to the said property in layour of the Collector, S.D.O., Mumbai Municipal Corporation and other concerned authorities so as to obtain sanctions and approvals for building plans for construction on the said property.

said Property.

make sign and execute appropriate authorities in their favour authorising them to obtain sanctions and permissions for development of or construction on the said property and also to design and supervise the construction building/s on the said property,

10] TO TAKE all steps to perfect our title to the said property in alleger respects, and pay the outgoings thereof.

11] TO AVAIL the benefit of the Transferable Development Right (TDR) under the provisions of Development Control Rules for the time being in force or as may be amended from time to time by the concerned authorities and to sign and execute all such documents as may be prescribed under the



Land (Ceiling & Regulation) Act, 1976 for final sation of returns (final sation of returns) under section 20, 21 and 22 of the Ceiling for for negative of the writing of the Competent Authority/Government of develop the same immoveable property described in the Schedule hereunder writing and of all other acts, deeds, matters and things and assign all forms and applications as may be necessary for obtaining such permiss a subject to the same of the ceiling for the ceiling fo

the development of the said property and sanctioning of the leading plant the Municipal and other Authorities.

be deposited with the Mumbai Municipal Corporation and/or_other Authorities and to sign receipt/s for the purpose.

for and obtain necessary permission for change of user of the said property from Industrial and Residential purposes to Residential and Commercial Purposes and also to develop the same and sell the flats/other premises therein and ultimately convey the same in favour of any co-operative society or limited company that may be formed along with Flat/other premises Purchasers and for that purpose make such applications and give such affidavits, undertakings and writings as may be necessary or required by the Collector / the State Government.

and such other Althornies at the apply gir and obtain recessary permission for closure of the existing apply gir and obtain recessary permission may be imposed by the conclined Authorities.

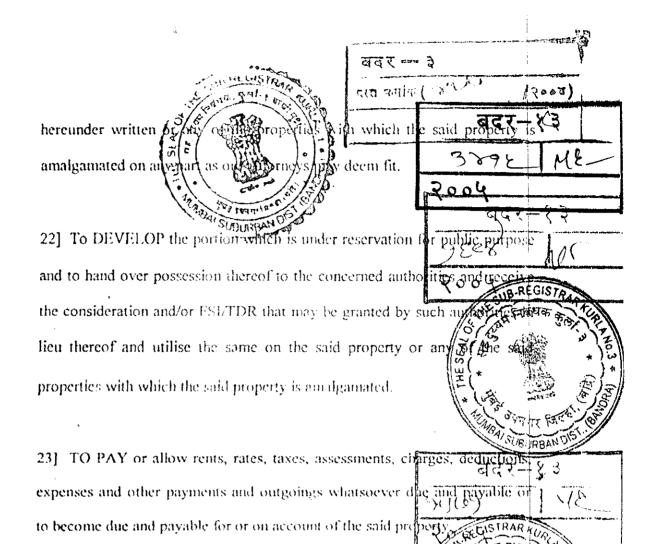
agreements for sale of flats/shops/offices/units or other prompted thereon and coming to the State of the State of Pevelopers and to sign and execute the same on our behalf and Confirming to Party.

registration, to admit execution before the Sub-Registration Assurances at Mumbai / Bandra having authority for and to have the super registered.

adjacent to the said property in the matter of fixing boundaries, joint survey and other related matters, and to enter into commitments with them and serror out the same.

20] IF ANY PART of the said property is reserved for any public purpose, TO REPRESENT us before the concerned authority to have such reservation cancelled, and in the said context to enter into correspondence with the appropriate authorities, appear before them and represent us and take all necessary steps as to our said Attorney/s may appear necessary or proper to have such reservation on the said property removed.

21] To make necessary Applications for shifting of the reservation which may be there on the said property more particularly described in the Schedule



assessment of the said property and/or of any structure standing thereon to municipal/local taxes and revenue assessments, make and furnished informations to such authorities, and if necessary make and file appeals/revisions against any orders that may be passed by such authorities and in general to take and adopt all steps as to our said Attorney's nay appearance necessary or proper in such matters.

25] IN GENERAL to deal with, manage and protect the said property in such manner as may be deemed proper by our said Attorney/s.

26] TO DEAL with persons who may come upon the said property at any time on whatsoever basis, and take and adopt proper steps for their ejectment or removal therefrom at the discretion of our said Attorney/s.

Af

suburban Electric Supply Ltd., Assertable Electricity Bostocie and Some and Supply and in due course to apply for refund of the same and issue appropriate receipts and discharges for the same.

of Greater Bombay, Bombay Suburban Electric Supply httl Cand other authorities fees and deposits for providing water, electricity of action facilities and services on the said property and in due course some for refund thereof, and make and issue appropriate receipts and discusses for such refunds.

Competent Court, authority or forum in respect of any matter connected with the said property and/or the possession thereof, and the said property and/or the possession thereof, and the said property are proceeding to prosecute or discontinue or become non-suited increin if our said Attorneys /shall so think proper, and also to take all other lawful years and means to protect the said property.

judgment in any legal proceedings including writ petitions concerning the said property wherein we are concerned or whereinto we are party, and to join in and submit to arbitration, if our said Attorney/s shall think so proper, and give security or indemnity for costs, pay monies into Court and obtain payment of monies lodged in Court in such matters.

Bank/Financial Institution/ The Forgundanta Company and for that purpose execute such deeds, documents and writings as may be necessary of toquired by them. Provided such Mortgage/Charge excludes the flats/promises coming to our share made the taid Development Agreement and the flats/promises Bank/Institution do not hold us personally responsible for repay to the flats/promises dues.

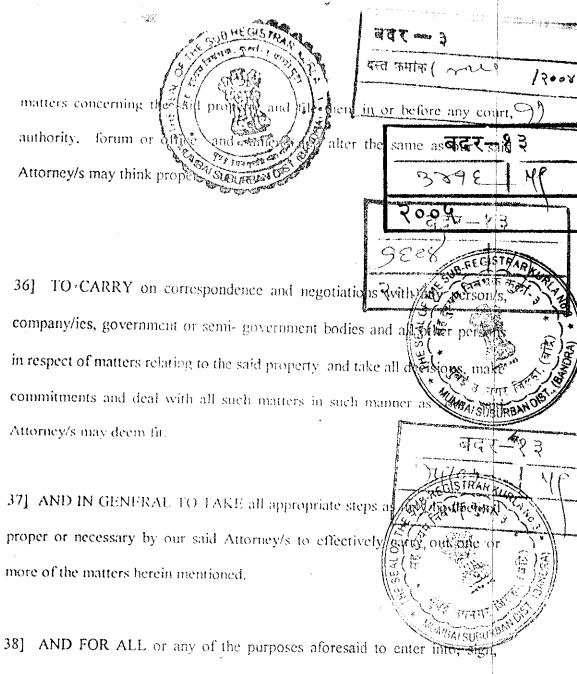
any Court, Government or authority in any matter whatsoever concerning the said property and to sign and issue acknowledgements in respect thereof.

Registrar Rugo

33] TO APPEAR in and defend and compromise all actions or proceedings' concerning the said property instituted commenced or prosecuted against us in or before any court, authority or forum.

and authorities anywhere in India in all actions, suits, appeals and complaints which shall or may be had, brought, commenced or prosecuted by or against us, or whereunto we shall be party and defend the same as our said Attorney/s shall be advised or may deem fit, and in the said context make and give statements, evidence, declaration, affidavits, etc. and file replies, written statements, etc. therein and contest and/or resist such proceedings as to our said Attorney/s may appear fit or proper.

35] TO SIGN and verify ail pleadings in matters aforesaid including plaints, written statements, petitions of claims, memoranda of appeal and petitions and applications of all kinds including those for execution of decrees in



execute and perfect as our own act and deed and deliver any contract, instrument, deed, surrender or assurance whatsoever.

Advocates, Solicitors and other agents and employees as to our said.

Attorney/s may appear necessary or proper and to give them appropriates instructions in such matters.

AND FOR THE FURTHER better and more effectual doing effecting, executing and performing of the several matters and things aforesaid we hereby give and grant to our said Attorney/s full power and authority from time to time to appoint one or more Substitute/s to do execute and perform all

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/200¥) or any of the matters of pleasure to remove and lord 🕏 in his/hei AND we the aforesaid Principals do hereby ration promise to allow ratify and confirm at all times all and 7004 Attorney/s or his/their Substitute/s shall or may lawful done in or about the premises or business aforesaid by virtue hers AND IT IS HEREBY AGREED AND DECLARED T whatsoever the said attorney or attorneys or any substitute or attorneys or attorneys or any substitute or attorneys or attorneys or any substitute or attorneys or attor under them or either of them shall do or cause to be done shall be are own risk and costs (subject to the terms and conditions of /tho said Development Agreement) and the said attorney or attorneys or substitutes under them or either of them shall at all times indeprinify to and keep us fully and effectually indemnified from and against all action proceedings, demands, penalties, damages, losses, costs and expenses which we may incur, suffer or be put to by reason of anything done or omitted to be done under or by virtue of these presents. IN WITNESS WHEREOF WE, M/S. MILLARS INDIA LIMITED subscribed our hands and seal hereunto at Mumbai this 12 dayof

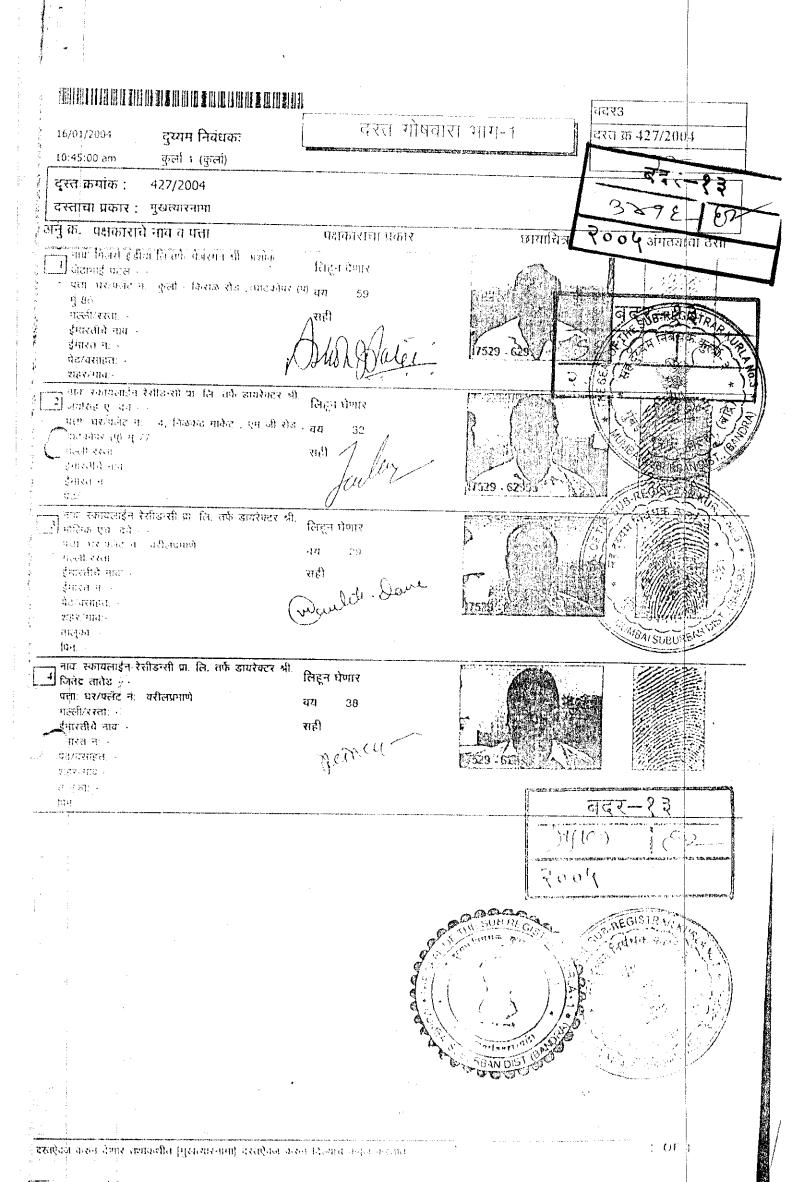
THE SCHEDULE ABOVE REFERRED TO:

(Description of the Owner's property)

FIRSTLY

2004.

1500X) वस्य क्मांक (ALL THAT Piece No. 24 of the Kurla unit situated in Village Kullis isuring 33 404.95 sq**न्दर्- १३** thereabouts, bearing t 1. Topotor 91 Gills Plot No. 24 bounded: २००५ On the North by : proposed road On the South by : proposed Railway siding, On the East by : Plot No. 25, S.S.I. Kurla-Kirol On the West by : Plot No. 23, S. S.I. Kurla-Kirol. SECONDLY All THAT Piece or Parcel of Lind Situated at Village Kirol bearing CF 227 admeasuring 2695.1sq.mts. or thereabouts situated adjoinings property more particularly described firstly hereinabove. SIGNED AND DELIVERED by the withinnamed: M/S. MILLARS INDIA LIMITED through its Chairman in the presence of NAHABhaff (1) JAYSINH A DAVE (2) JITENDRA TATER (would, odone (3) MAULIK H. DAVE in the presence of N.H.Bhat Jidandra R. Kumbhar





वदर-१३ १८८४ २००५ दस्त गोषवारा भाग - 2 वदस्त

वस्त क्रमांक (427/2004)

वरत क. [मवर3-427-2004] चा गोषवारा वरतीर मुख्य :1 मोबदला । भरतेले मुदांक शुक्क : 100

वस्त प्रवार केन्द्रभवा विकास (16201/2004) १० ५० ४४४ विकासनाम विकास (12701/2004)

दस्त हजर करणा याती. सही

Orwhy Jalec

दस्ताचा प्रकार (48) मुखदग्तरनामा

शिक्का क. 1 ची वेळ : (सावरीकरण) 16/01:2004 १० ३० ००:

विभवन के १ मी तेल (पी) 16/01/2004 10 42 AM

शिवका के 3 वी वेंग्र : (मेन्स्नी) 16701/2004 10 43 AM शिवका के व वी वेंग्र : (मेनस्नी) 16701/2004 10 43 AM

्द्रत भेद कल्याम दिनकः । १७७१/२७०४ १० १४ AM

ओकरवः

खालील इसम् असे निवेदील करलात की, ते दरत्रऐवल करून दंणा मांना जनतील आञ्चलात. य त्यांची ओळख पट्येतात.

ा) अरेद भह अस/पलंद न

Bedl/268

हेगारतीचे चंच । मलचंन

डेमारत न

पंठ वसाहराः शास्त्री नग्रहः 🚶

शहर गावः अवेरी

तातुका: -

पिनः 53

2) जितेंद्र कुंभार ,घर/पलेंट नं: 1-2

गल्सी/रस्ताः -

ईमारतीये नावः रिद्धी सिद्धी

इमारत नः -

पेट/बसाहत: टिक्रफ रांड <

शहर/गाव: भाटकोपर

G. Patauanin nel

क्रिक्व वि. कापकर

प्रमाणित करणीएशते की, या देशतामध्ये एकण प्राप्ता

> षह. दुय्यम निर्वधक फुला-१ पुंबर्ष उपनगर जिल्हा.

केशव बि. काषकर

लाद (3) विच्या । १००० व्याप्त कार्या । १००० व्याप्त विकास । १०० व्याप्त विकास । १००० व्याप्त विकास । १००० व्याप्त विकास । १००० व्याप्त विकास । १०० व्याप्त विकास । १०० व्याप्त विकास । १०० व्यापत व



Original नोत्रणी ३७

पावनी

पांचली क्र.:

- १३

गावाचे जव 14-(15)

वित्रांक 07/00

20रेक ०५

दस्तऐवजाचा अनुक्रमांक

वदर13 - 01699 -2005

दश्ता ऐनजाचा प्रकार

मुख्यास्त्रामा

DELIVERED

सावर व समासर्वे नक्तक । रहा हता है। ऐसी ने सी पार सि.चेन्टावरेवटर भी, वालीक

नांदान प्र

किराहर (अ. १२(१)), पृष्टीकनाची नवकल (आ. ११(2)), रुजवात (ज. 12) । छायाचि तम (अ. 13) - « रक्तत्रित की (5)

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यक्ष्म । ता राज अवन्त । एतमानी । ता वेळेस पिळेल

दुरयम निवधक सह दुनिजन हली उ

भाजार मुल्या (१३४)

भावतना 06. संद्र दुरगण निर्माक कुर्ली क. ३,

एपरं उपनगर जिल्हा.

Discourse D



TO ALL TO WHOM THESE PRESENTS SHALL COME

We M/s. SKYLINE RESIDENCY PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at Acting Compound, Premier Road, Ghatkopar (West). Mumbai – 400 086 SEND FREETINGS:

WHEREAS:

- 1. The Company is doing business of Builders, Developers and Contractors and Subjunt as such is entering into various Agreements and other Documents for sale of units in their property with purchasers on what is commonly knows as Ownership busis.
- 2. The said agreements are required to be todged for registration with the Sub-Registrar of Assurances.
- 3. It is not possible for the Directors to appear before the Sub-Registrar of Assurances and lodged and/or admits execution of various agreements for safe

A 2 Version there to be displaymented. Mr. Hautenbech H. Jain son e. Ship the anothered in Keshen Triangle in eating at "Ehramar House Todgarh" RH 2 Inford Plot No. 45, Actionya Tuisi Morg Sector - 14, Vashi, Navi Mumbai - 400 703, to appear before me Sub-Registrar and admit execution by the Company of the agreement for sale of units on ownership basis to various purchasers.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESS that Works. Skyline Residency Private Limited do hereby nominate, constitute an appoint Mr. Parambodh B. Jain, S/o Shri. Bhikamchand Ji kothari "Ehremai (horeinafter referred to as " Our Altomey ") to do on our behalf all and several deeds and things and hereinafter appearing that is to say:

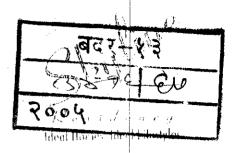
- To appear before the concerned Sub-Registrar of Assurances and I lodge and/or admit the execution of the agreement for sale of units on overlaps busis or that may be executed by the Company.
- AND GENERALLY to do all such other matters, act and thing the necessary for the purpose of registering the said documents as faily and attractionally as if it were done by the Company.
- AND WE HEREBY AGREE to ratify and confirm all and whatever acts said atterneys shall lawfully do execute to perform or cause to be done, executed to perform or cause to be done, executed performed in connection with the powers confirmed hereunder in respect of the said ladgment of agreement and admitting execution thereof by the company under and by virtue of this Power of Attorney.

IN WINESS WHEREOF OF THE Common seal of Skyline Residency Private Limited affixed in the matter hereinalter to this writing the 7th March - 2005

JOAN.		
Directors of Mis. Skyline Residency Private	Limited.)	
1 Shri Maulik Dave) (w	6 1. C.
Signed and delivered by)	
1 st day of March 2005)	
Figure disk thereas moeting held on the)	
Of the Board of Directors to the resolution.)	
Resemble affixed pursuant to the resolution)	
Common sear of Skyline Residency Private	Limited)	

Constituted Attainer,

(danambodhaB Jain)



RESOLUTION PASSED AT THE BOARD MEETING HELD REGISTERED OFFICE OF THE COMPANY SITUATED AT ACME COMPANY ROAD, GHATKOPAR (WEST), MUMBAI-400 086 30 PREMIE MARCH, 2005.

RESOLVED THAT as the company is doing business of Builders, and Contractors and such is entering into various agreement, documents for sale of units in their property purchaser on what is on known as Ownership Basis. The agreement are required to be lodge registation with the Sub-Registrac of Assurance and it is not possible for the Director viz. Shri Maulik Dave to appear before the Regitrar. We are therefore taking a docusion of appointing Shir Parambodo B. Jain 5/6. Shir Bhakamehand Julyothan " Bhrannar" and admit execution by the company of the said agreement tor sale of units on ownership basis by various purchasers. To give effect to the said appointment we hereby decide to execute to a legal Power of Attorney in the name of Shir Perambodh is Jain to to behalf all and several acts deeds and things as horounder.

1. To appear before the concerned Sub-Registrar of Assurance and to lodge and/or admit the execution of the agreement for sale of units on ewnership

pasis or that may be executed by the Company

2 AND GENERALLY to do all such other matters, acts and things as may be necess of the purpose of registering the said documents as fully and effectivilly as 4 it were done to the Company.

3 AND ME THEREBY ACREES to until and continuous and whatever sells a Shor Parambodh B. Jain shall lawfully do execute to perform or cause 4. be done, executed or performed in connection with the power certificities hereunder in respect of the said lodgment of the agreen and admitting execution thereof by the company under and by virtle 205 this Power Attornicy

For Skyline Residency Pvt. Ltd.

Charles Control Marchik Dago Depart #

Signature of Shri Parambodh B. Jain

Stayling Residency Pet Md.

वस्त च्या १६९९:३,१००५ 三人名博伊特 医乳桂叶 द्यम् किल्ल $-a_1 = c_1^{-1} \left(1 + a_2^{-1} + a_3^{-1}\right) = c_1^{-1}$ 1699/200% देखाया प्रकार : भुखव्यारवाना अंग्रहेशाचा उसा ं पक्षकाराचा वकार ं, कंट पत्तकाराचे भाव व पत्ता popular sandare edicile el locale Jedgia de fra Daniel Con April 10 mm 44 31 344 इक्कातीचे पद भेवन कथांक्व , अमेरार सार . ार्माहीकीवर (भ) पु ६६ 👝 the south by which हैनेस्क स \$ 57 रीव - वस्त्रवीय भिक्तास्वयं जीतः - -रोतः चर्चाकेट स क्षिद्रन धेणार High con-4141 हैंगारके हैं कार असर अस्ति व्यावक कर एवं है पूजान केंद्र के अध्यक्ति कर्त अप Terrest of

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वहत्त व. [बदर13-1699-2005] जा र फलेंडा विजार मुख्य 10 भोवदला छ। भरतले भुडांक शुल्क । १००

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(ईक्टर) के की वैक र सार रीवरणा एउटा १००० का कर 198

्रोहेस्वर कार्ट्स की वेंक : (की) अंट्रायहरूक का 10 TM

हिं।विवा क्र. 3 ची वेळ : (कर्ना) 07/03/2005 01:50 । जि

्रिवयत क्र. 4 ची वेळ : (ओजरम्) 67/03/2005 01:50 PM

पुरत बाद के ल्यामा विवास । एक एक 2005 ए ए.५० PM

 $.9565 \pm i$ रुक्त । इसम् अन्ते भित्रे प्रत करवान की, ते तस्मीत्रम करून क्या जांना वावतीशः मोळनवात, व रहा है। बाद स्टाइनियान

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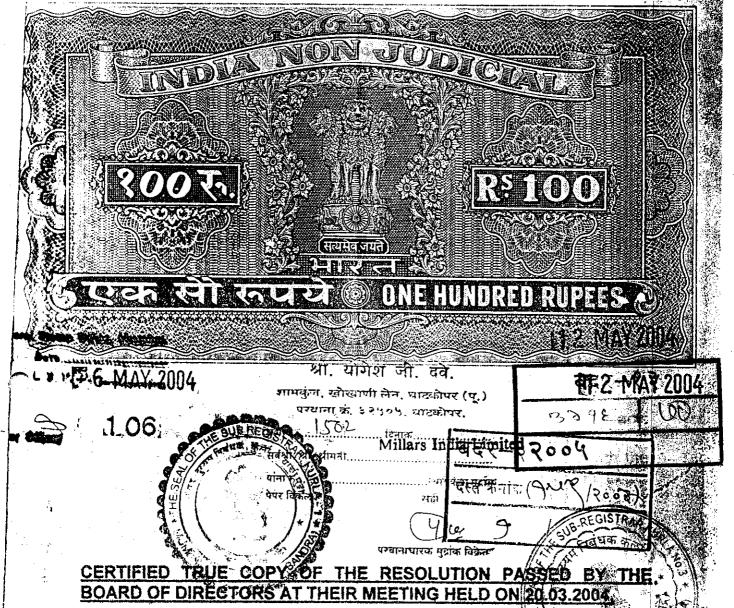
्रसामित करणा । जा कि या वस्तामुक्क right May and the parties of the Medio 5 his भोंदला ७७/८५

दिनान

इन्स्तिक माना विशेषात्र विशेषात्र मुंबई उपनगर जिल्हा. [िन, एम, दुनोड

दु, निवासमयो सही सह दु निवास कुली 3 एस. एन, दुर्तोड





"RESOLVED THAT as the Company has entered into a real estate business jointly with M/s.Skyline Residency Pvt. Ltd., (Developers) on its property situated at Ghatkopar (West), Mumbai – 400 086, the Company/Developers will require to enter into Sale Agreement and execute other related documents for sale of flats/units constructed on the said property with the Purchasers of flats/units on ownership basis. Such Sale Agreement are subject to payment of Stamp Duty by the Purchasers and are required to be lodged thereafter for registration with the Sub-Registrar of Assurances and it is not possible for the Directors viz. Shrì Ashok J. Patel, Shrì. N.H. Bhatt and Shrì Tarak A. Patel to appear before the Sub-Registrar for Assurances and lodge and/or admit execution of various agreement for sale or sign as a confirming party.

We are therefore taking a decision of appointing SHRI ATUL R. SHAH (Materials & Systems Manager), S/O SHRI RAMANLAL SHAH whose signature is appended as below to appear before Sub-Registrar and admit execution by the Company of the said agreement for sale of units on ownership basis to various purchasers. To give effect to the said

दस्त क्रमांक १५०%

appointment we hereby decide to execute a legal Power of Attorney in the name of Shri Atul R. Shah to do on behalf all the several acts, deeds and thing as hereunder:

बद र -- १

3398 1. To appear before the concerned Sub-Registral of Ass to lodge and/or admit the execution of the agreement and sign as a confirming party for sale of units on ownership basis or be executed by the Company.

2. And generally to do all such other matters sets and things as me be necessary for the purpose of registering the said documents fully and effectually as if it were done by the company.

3. And we hereby agree to ratify and confirm all and whatever acts said Shri Atul R. Shah shall lawfully do execute to perform or cause to be done, executed or performed in connection with the powers confirmed hereunder in respect of the said lodgment of the agreements and admitting execution thereof by the company under and by virtue of this resolution.

Certified True Copy For Millars India Limited (Formerly Known as Acme Mfg. Co. Ltd.,)

Ashok J. Patel Narendra H. Bhatt

Director

Director

Tarak A. Patel Director

Sign of Atul R. Shah Mtrl. & System Mgr.



Sociopnil S. Parwal. Age-22

Ad: - 2, parishram Mulynde)

Mumber - 900081

) Sachin A. Dhotre Age-22

- As above



बदर-१३

Millars

(FORMERLY THE ACME MANUFACTURING CO. LTD.)

दस्त कनांक 🖰 🔑 🤉

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY BOARD OF DIRECTORS AT THEIR MEETING HELD 20.03.2004.

"RESOLVED THAT as the Company has entered into a real estate business jointly with M/s. Skyline Residency Pvt. Ltd., (Developers) on its property situated at Ghatkopar (West), Mumbai - 400 086, the Company/Developers will require to enter into Sale Agreement and execute other related documents for sale of flats/units constructed on the said property with the Purchasers of flats/units on ownership basis. Such Sale Agreement are subject to payment of Stamp Duty by the Purchasers and are required to be lodged thereafter for registration with the Sub-Registrar of Assurances and for said purposes, Shri Ashok J. Patel, Shri. N.H. Bhatt and Shri Tarak A. Patel singly or severally as Directors of the Company be and are hereby authorized to lodge and admit execution of such Sale Agreements or sign as confirming party on behalf of the Company before the Sub-Registrar for Assurances for sale of flats/units on ownership basis.

And Generally to do all such other matters, acts and things as may be necessary for the purpose of registration of the said Sale Agreements with Sub-Registrar of Assurances."

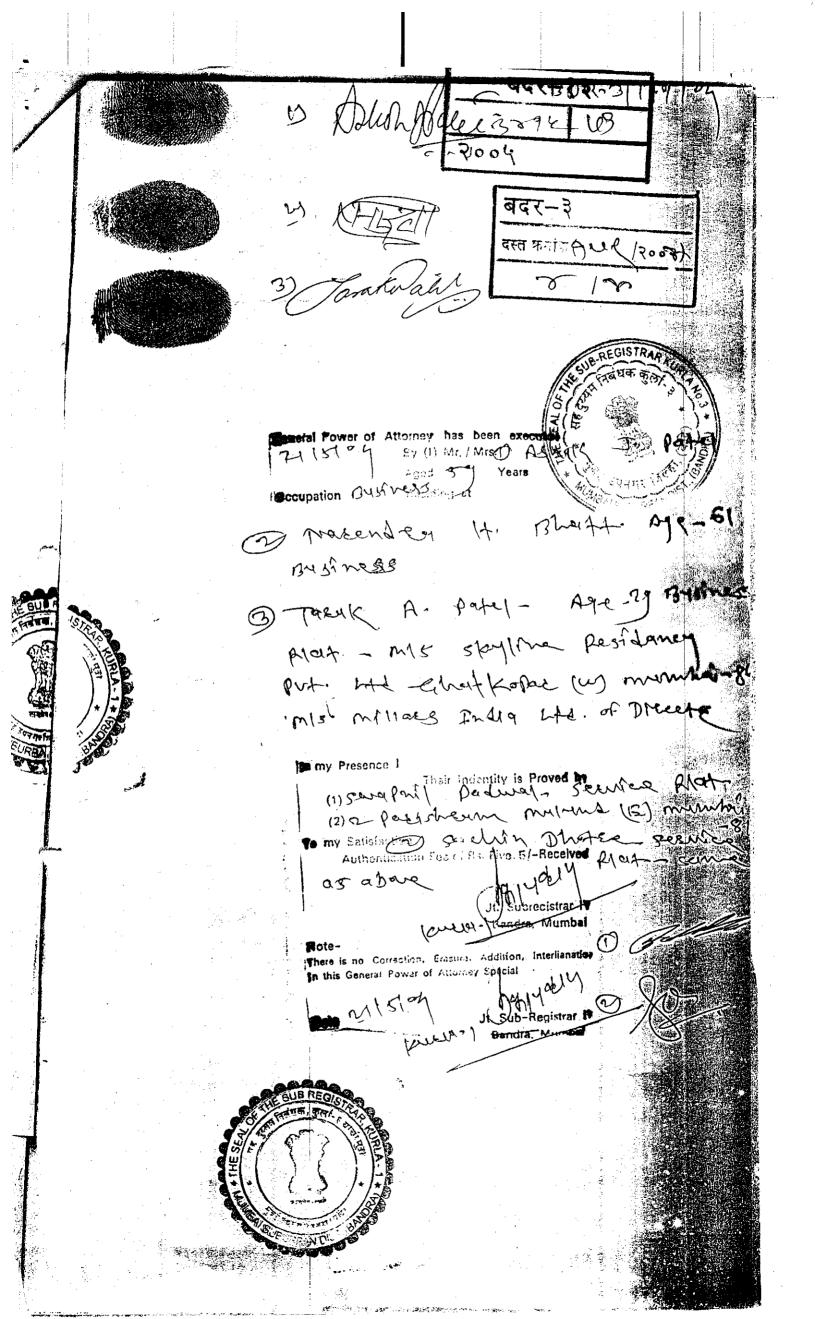
> Certified True Copy For Millars India Lin. Ited

> > Director.

Sales Office: 14-22, Reena Complex, Near Vidyavihar Rly. Station (W), Ghatkopar, Mumbai - 400 086. Regd. Office: P.O. Box No. 9208, Kurla-Kirol Road, Ghatkopar (W), Mumbai-400 086

Tel. No. : +91 22 2509 4145, 2509 0656 Fax. : +91 22 2511 5057, Email : millars@vsnl.net Gram : LOHAUDYOG

BRANCHES ★ NEW DELHI ★ CHENNAI ★ AHMEDABAD ★ HYDERABAD



26/04/2005 4:54:27 pm दुय्यम निबंधकः

सह दु.नि.का-कुर्ला 3

दस्त गोषवारा भाग-1

वदर13

दस्त क्र 3416/2005

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दस्त क्रमांक :

3416/2005

दस्ताचा प्रकार: करारनामा अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

Smite-B. Shal.

छायाचित्र

अंगठ्याचा ठसा

नावः स्मीता बिपीन शाह - -ा पत्ताः घर/फ़्लॅट नं: -

गल्ली/रस्ता: -ईमारतीचे नावः 5, खोदादाद अपार्टमेंट , 4 था रस्ता, उदय टॉकीज च्या बाजुला घाटकोपर प मुं 86

र्डमारत नं: -पेट/वसाहत: -शहरं/गाव:-

लिहून घेणार

वय 55

सही





नावः डॉ बिपीन शाह - -

2 पत्ताः घर/फ़्लॅट नं: वरीलप्रमाणे गल्ली/रस्ताः ईमारतीचे नावः -

ईमारत नः -पेट/वसाहतः -

शहर/गाव:-तालुका: -

पिनः -

पॅन नम्बर: एएईपीएस 2624 एल

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नावः मे/- स्कायलाईन रेसीडंन्सी प्रा. लि.चे डायरेक्टर 3 श्री.मौलीक ववे च्या तर्फे कु मु म्हणून श्री.

परमबोध भिकमचंद जैन - AABCJ 2532 L - -पत्ताः घर/फ़्लॅट नं: -

गल्ली/रस्ता: -ईमारतीचे नावः ॲक्मे कं लिहून देणार

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नावः मे/- मिलर्स इंडीया लि.तर्फ मौलीक दवे तर्फे 4 मुखत्यार परमबोध भिकमसंद जैन - -

पत्ताः घर/फ़्लॅट नंः देणाऱ्याप्रमाणे। गल्ली/रस्ता:

ईमारतीचे नावः -ईमारत नं: -

पेट/वसाहत: -शहर/गाव:-ताल

मान्यता देणार

वय 22

सही







दस्त गोषवारा भाग - 2

वदर13 दस्त क्रमांक (34

(3416/2005)

दस्त क्र. [वदर13-3416-2005] चा ोषवारा

बाजार मुल्य :1833951 मोबदला 2024000 भरलेले मुद्रांक शुल्क : 84950

दस्त हजर केल्याचा दिनांक :26/04/2005 04:49 PM

निष्पादनाचा दिनांक : 18/04/2005 दस्त हजर करणा-याची सही :

Sm & B. Shih,

दस्ताचा प्रकार :25) करारनामा

शिक्का क्र. 1 ची वेळ : (सादरीकरण) 26/04/2005 04:49 PM

शिक्का क्र. 2 ची वेळ : (फ़ी) 26/04/2005 04:53 PM शिक्का क्र. 3 ची वेळ : (कबुली) 26/04/2005 04:54 PM शिक्का क्र. 4 ची वेळ : (ओळख) 26/04/2005 04:54 PM

दस्त नोंद केल्याचा दिनांक : 26/04/2005 04:54 PM

पावती क्र.:3439 दिनांक:28/04/2005 पावतीचे वर्णन

नांवः स्मीता बिपीन शाह - -

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नक्कल (आ. 11(2)),

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

एकत्रित फ़ी

21750: एकुण

ु. निबंधकाची सही, सह दु.नि.का-कुर्ला 3

एस. एन. दुर्तोई

ओळख:

खालील इसम असे निवेदीत करतात की, ते दस्तर्रेवज करून देणा यांना व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात.

1) रमणीक शाह- - ,घर/फ़्लॅट नं: -

गल्ली/रस्ताः -

ईमारतीचे नावः 6 वाखरीया भुवन घाटकोपुर पु मुं 77

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

2) दीपक रतनानी- - ,घर/फ़लॅट नं: वरीलग्रमाणी

गल्ला/रस्ताः +-ईमारतीचे नावः -

ईमारत नं: -

पेट/वसाहतः -

शहर/गाव:-

तालुका: -

पिन: -

प्रमाणित वरण्या होति या दस्तामध्ये एक प्रदेशप्रदार १५५ वर्ष याहत बदर-१३/ ५००८

THE SEPTEMBY

दिनांक

सह दुर्धिम निजयक कुली-व मुंबई उपनगर जिल्हा:

एक. एन. दुर्नोडी

दुं. निबंधकांची सही सह दु.नि.का-कुर्ला 3

ियाः एवः दुनो<u>ः</u>



दुय्यम निबंधक: सह दु.नि.का-कुर्ला 3

दस्तक्रमांक व वर्ष: 3416/2005

Tuesday, April 26, 2005

सूची क्र. दोन INDEX NO. II

नोंदणी 63 म. Regn. 63 m.e.

गावाचे नाव : किरोळ

(1) विलेखाचा प्रकार, मोबदल्याचे स्वरूप करारनामा व बाजारभाव (भाडेपटट्याच्या बाबतीत पटटाकार आकारणी देतो की पटटेदार ते नमूद करावे) मोबदला रू. 2,024,000.00

बा.भा. रू. 1,833,951.00

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

(1) सिटिएस क्र.: 227 वर्णनः विमागाचे नाव - किरोळ - कुर्ला, उपविभागाचे नाव - 104/499 -भुमागः उत्तरेस लाल बहादूर शास्त्री मार्ग व पुर्वेस गाव हद , दक्षिणेस मध्य रेल्वे लाईन व पश्चिमेस गाव हद. सदर मिळकत सि.टी.एस. नंबर - 227 मध्दे आहे. ----------- फ्लॅट नं 705, 7 वा मजला ,कैरो , स्कायलाईन ओयॅसीस , ॲक्मे कंपाऊंड , प्रिमीयर रोड घाटकोपर (प) मुं 86, रटील्ट अधिक 13 मजल्यांची इमारत , प्लॉट नं 24, (मौजें- क़ुर्ला 2 , सी टि एस नं 632,632/1 ते 4,) (1)बांधीव मिळकतीचे क्षेत्रफळ 75.94 ची.मी. आहे.

[1] में/ रकायलाईन रेसीडन्सी प्रा. लि.चे डायरेक्टर श्री.मौलीक दवे च्या तर्फे कु मु म्हणून श्री.

पुरमबोध भिक्रम्**यंद जैन** - AABCJ 2532 के; घर/फ़लॅट नं: -; गल्ली/रस्ताः ह ईमारतीचे

नाव: ॲक्में कपाऊंड , प्रिमीयर शेड , घाटकांपर (प) मुं 86 ,; ईमारत नं: -; पेठ वसाहत: -; शहर/गाव: हे तालुका: -; पिन: -; पॅन नम्बर: -. (2) में/- मिलर्स इंडीया लि.तर्फ मोलीक देवे तर्फ मुख्यत्यार परमबोध भिकमचंद जैन - -;

(३)क्षेत्रफळ

(4) आकारणी किंवा जुडी देण्यान असेल तेव्हा

- (5) दस्तऐवज करून देण्या-या पक्षकाराचे व संपूर्ण पत्ता नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादीचे नाव व संपूर्ण पत्ता
- प्रमास प्रमास क्षेत्रा त्या प्रमास क्षेत्रा त्या मालाय क्षेत्र त्या मुख्य प्रमाय विकास क्षेत्र व्या प्रमाय विकास क्षेत्र व्या प्रमाय विकास क्षेत्र व्या प्रमाय विकास क्षेत्र व्या प्रमाय विकास क्षेत्र विकास क्षेत् (6) दस्तऐवज करून घेण्या-या
- व संपूर्ण पत्ता (7) दिनांक
 - ्रोवेठ/वसाहतः , शहर/गावः सः तालुकाः इपिनः -; पॅन नम्बरः एएईपीएस 2624 एल. करून दिल्याच: 18/04/2005
- नोंदणीचा (9) अनुक्रमांक, खंड व पृष्ट

26/04/2005

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क

3416 /2005 फ 84950.00

(11) बाजारभावाप्रमाणे नोंदणी

(12) शेरा

ক্ত 20250.00