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MA-BUILDING

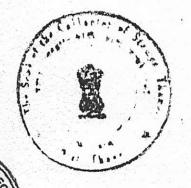
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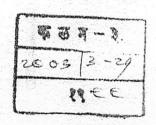


THIS LEASE made at Thune, the \_ day of June One thousand nine hundred and minety mine BETWEEN MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION, Corporation constituted under the Maharashtra Industrial Development Act, 1961 (MAH. III of 1982 ) and having its Principal Office at Orient House, Adi Marzban Path. Bullard Estate, Mumbai- 400 038, hereinafter called " the Lessor " (which expression shall unless the context does not so admit, include its sourcessors and assigns) of the One Part; AND MESSRS PRABHAT TRADING & MANUFACTURING COMPANY PRIVATE LIMITED Company incorporated under the Companies Act, 1956 and having its registered office at Plot No. Phase=I. MIDC Dombivli-421 203, A=143.

of A

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hereinafter called "the Leases" (which expression shall unless the context does not so admit include its successor or successors in business and permitted assigns) of the Other Part.



Recitals





WHEREAS by an Agreement dated the 25th day of August 1978 and made between the Lessor of the One Part and the Lessee of the Other Part the Lessor agreed to grant to the Lessee upon the performance and observance by the Lessee of the obligations and conditions contained in the said Agreement a Lease of the piece of land and premises hereinafter particularly described in the manner hereinafter mentioned.

AND WHEREAS pursuant to the said Agreement the Certificate of Completion thereby contemplated has been granted.

AND WHEREAS, for the purpose of stamp duty, recurring charges such as Government revenue, the Lessor's share of cesses and the owner's share of Municipal or Village Panchayat rates or taxes, which the Lessee has agreed to bear and pay under these presents although by law recoverable from the Lessor have been estimated at Rs. 900/-approximately per annum.

NOW THIS LEASE WITNESSETH as follows:

1. In consideration of the premises and of the sum of Rs.45,000/- (Rupees Forty Five Thousand only) paid by the Lesses to the Lessor as premium and of the rent hereby reserved and of the covenants and agreements

Description of Land.



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the part of the Lessee hereinafter contained the Lessor doth hereby demise unto the Lessee all that piece of land known as Plot No. A-143 in the Dombivll Industrial Area, Phase-I within the village limits of Asde-Golivali and within the Kalyan-Dombivli Municipal Corporation, Taluka Registration 'Sub-District District and Registration District Thans, containing by admeasurement 1000 square metres or thereabouts and more particularly described in the First hereunderwritten and shown surrounded by a red coloured boundary line on the plan annexed hereto together with the buildings and erections now or at any time hereinafter standing and being thereon AND TOGETHER with all rights, easements and appurtenances thereto belonging EXCEPT AND RESERVING unto the Lessor all mines and minerals in and under the said land or any part thereof TO HOLD the land and premises hereinbefore expressed to be hereby demised (hereinafter referred to as " the demised premises") unto the Lessee for the term of Ninety Five years computed from the first day of August 1978 subject nevertheless to the provisions of the Habarashtra Land Revenue Code, 1966 and the rules thereunder PAYING THEREFOR yearly during the said term unto the Lessor at the Office of the Chief Executive Officer of the Lessor (hereinafter referred to as " the Chief Executive Officer" which expression shall include any other officer to whom the duties or functions of the Chief Executive Officer, Maharashtra Industrial Development Corporation, may be assigned) or as otherwise

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required the yearly rent of rupes one, the said rent to be paid in advance without any deductions whatsoever on or before the first day of January in each and every year.

2. The Lessee with intent to bind all persons into whoseseever hands the demised premises may come doth hereby covenant with the Lessor as follows:

Covenants by the Lesse.

a) During the said term hereby created to pay unto the Lessor the said rent at the time on the days and in manner hereinbefore appointed for payment thereof clear of all deductions.

To pay

b) To pay all existing and future taxes, rates, assessments and outgoings of every description for the time being payable either by landlord or tenant or by the occupier in respect of the demised premises and anything for the time being thereon.

To pay rates and taxes.

c) Throughout the said term hereby created to pay to the Lessor from time to time in respect of the demised premises such yearly recurring fees or service charges Drainage cess as may from time to time be prescribed by the Government of Maharashtra under the Maharashtra Industrial Development Act, 1961 or Rules framed thereunder in respect of the amenities or common facilities provided by the Lessor, which are at present estimated at Rs. 500/- approximately per annum.

To pay fees or Service Charges.

d) The Lessee shall at its own expenses within a period of one year from the date

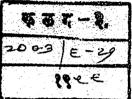
Planting of trees

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hereof plant trees in the Open Space of the said land within the demised premises and shall maintain the trees so planted in good condition throughout the term hereby created under these presents. At least one tree shall be planted per 200 square metres and one tree at a distance of 15 metres on the frontage of road or part thereof but within the demised premises.

in the periphery of plot.



e) Not to make any excavation upon any part of the said land hereby demised nor remove any stone, sand, gravel, clay or earth therefrom except for the purpose of forming foundations of building or for the purpose of executing any work pursuant to the terms of this Lease.

Not to excavate.

f) Not to erect any building erection or structure except a compound wall and steps and garages and necessary adjuncts thereto as hereinafter provided on any portion of the said land outside the building line shown upon the said plan hereto annexed. Not to erect beyond building line.

constructed and access road leading from the main road to the demised premises delineated on the plan hereto annexed and thereon coloured red will at all times hereafter maintain the same in good order and condition to the satisfaction of the Executive Engineer, Maharashtra Industrial Development Corporation, in charge of the said Industrial Area (hereinafter called "the Executive Engineer" which expression shall include any other Officer to whom the duties or functions of the said Executive Engineer, Maharashtra Industrial Development Corporation, may be assigned).

Access Road





The Lessee shall duly comply with the provisions of the Water (Prevention and Control of Pollution) Act, 1974 and Air(Prevention and Control of Pollution) Act, 1981 and the rules made hereunder as also with any condition which may, from time to time be imposed by the Maharashtra Pollution Control Board Constituted under the said Acts, as regards the collection treatment and disposal or discharge of effluent or waste or otherwise howsoever and shall indemnify and keep indemnified the Lessor against the consequences or any breach or non-compliance of any such provision or condition as aforesaid.

To comply with the provisions of Water (Prevention & Control of Pollution) Act, 1974 & Air (Prevention & Control of Pollution) Act, 1981.



1) Not at any time during the period of this demise to erect any building, erection or structure on any portion of the said land except in accordance with the said Building Regulations set out in the Second Schedule hereto. To build as per Agreement.

That no building or erection to be erected hereafter shall be commenced unless and until specifications, plans, elevations, sections and details thereof shall have been previously submitted by the Lesses triplicate for scrutiny of and consent in writing by the Executive Engineer, and after approval for the same is obtained from the Local Authority/Planning Authority and also a No Objection Certificate shall have been obtained from the Maharashtra Pollution Control Board as provided in the Building Regulations.

Plans to be submitted before building.

k) To indemnify and keep indemnified the Lessor against any and all claims for damages which may be caused to any adjoining Indemnity



buildings or other premises by such building or in consequence of the execution of the aforesaid work and also against all payments whatsoever which during the progress of the work may become payable or be demanded by the Municipality or any Local Authority in respect of the said works or of anything done under the authority herein contained.

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1) The Lessee shall at its own costs and expenses fence the said plot of land during construction of building or buildings and other works.

Fencing during construction

building or erection and at all times during the continuance of this demise to observe and to conform to the said Building Regulations and to all bye-laws, rules and regulations of the Municipality Local Authority /Planning Authority in that behalf 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.

To build according to rules.

To observe and conform to all rules. regulations and bye-laws of the Municipality/ Local Authority/Planning Authority, concerned or any other statutory regulations in any way relating to public health and sanitation in force for the time being and to provide sufficient latring, accommodation and other sanitary arrangements for the labourers. workmen and other staff employed on the demised premises in order to keep the demised presises and surroundings clean and in good satisfaction the Executive Engineer and shall not without the previous consent in writing of the Executive Engineer permit any labourers or worksen to

Sanitation.

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residue upon the demised premises and in the event of such consent being given shall comply strictly with the terms thereof.

at any time be made to the facade or elevation of any building or erection erected and standing on the demised premises or architectural features thereof except with the previous consent in writing of the Executive Engineer and in accordance with the Building Regulations bet out in the Second Schedule hereunderwritten.

Alterations

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p) Throughout the said term at the Lessee's expense well and substantially to repair pave, cleanse, and keep in good and substantial repair and conditions (including all usual and necessary internal and external painting, colour and white washing) to the satisfaction of the Executive Engineer, the said building and premises and the drains, compound walls and fences thereunto belonging and all fixtures and additions thereto.

To repair

To permit the Lessor or the Chief 4) Executive Officer or the Executive Engineer and the Officers Surveyors, Workmen or others employed by them from time to time and at all reasonable times of the day during the term hereby granted after a week's previous notice to enter into and upon the demised premises and to inspect the state of repairs thereof and if upon such inspection it shall appear that any repairs are necessary, they or any of them may by notice in writing to the Lesses call upon it to execute the repairs and upon its failure to do so within a reasonable time the Lessor may execute them at the expense in all respect of the Leusse.

To enter and inspect.



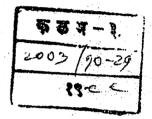
by all

r) Not to do or permit anything to be done on the demised premises which may be a nuisance, annoyance or disturbance to the owners, occupiers or residents of other premises in the vicinity.

Nulsance.

To use the demised premises only for the purpose of a factory but not for the purpose of a factory for any of the obnoxious industries specified in the annexure set out in the Third Schedule hereunderwritten and not to use the demised premises or any part thereof for any other purpose nor for the purpose of any factory which may be obnoxious, offensive by reason of emission of odour, liquid-effluvia, dust, smoke, gas, noise, vibrations or fire hazards and shall duly comply with the directions which may from time to time be leaded by the Maharashtra Pollution Control Board with promptitude for the purpose of utmost preventing any air pollution by reason of any such emission of odour, liquid-effluvia, duet, emoke, gas or otherwise howsoever.

User.



which may hereafter be exected on the said land excluding foundations and plinth insured in the joint names of the Lessor and the Lessee against loss or damage by fire in a sum equivalent to the cost of the building (excluding foundation and plinth) in some well established insurance office to be approved by the Chief Executive Officer and on demand to produce to the Chief Executive Officer the policy of such insurance and the current year's receipt for the premium AMD ALSO as often as any of the buildings which are or shall be erected upon the said land or any part thereof shall be destroyed or

Insurance

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damaged by fire to forthwith layout all the moneys which shall be received by virtue of any such insurance in rebuilding or repairing the premises destroyed or demaged under the direction and to the satisfaction of the Executive Engineer AND whenever during the said term the said building or any part thereof respectively shall be destroyed or demaged whether by fire or hurricane or otherwise the Lesses will reinstate and rupair the same to the satisfaction of the Executive Engineer and will nevertheless continue to pay the rent hereby reserved as if no such destruction or damage by fire. hurricane or otherwise had happened.



expiration or SOUTHER determination of the said term quietly to deliver-up to the Lessor the demised premises and all erections and buildings then standing or being thereon PROVIDED always that the Lessee shall be at liberty if it shall have paid the rent and all Municipal and other taxes, rates and assessments then due and shall have performed and observed the covenants and conditions herein contained prior to the expiration of the said term to remove धार्यः appropriate to itself buildings. erections and structures and materials from the said land but so nevertheless that the Lesses shall deliver up as aforesald to the Lessor levelled and put in good order and condition to satisfaction of the Lessor all land from which such buildings, erections or structures may have been removed.

Delivery of pusse-BRION after expiration

Not to assign, underlet or part with the Not to possession of the demised premises or any part thereof or any interest therein without

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the previous written consent of the Chief Executive Officer and the Chief Executive Officer and the Chief Executive Officer may in his absolute discretion refuse such consent or grant the same subject to such conditions as he may think fit including the condition for payment of premium and in any event not to assign, underlet or transfer the Lessee's interest therein so as to cause any division by metes and bounds or otherwise to alter the nature of this present demise.



w) If the Leegee shall sell assign or part with the demised premises for the then residue of the said term to deliver at the Leegee's expense within twenty days after every such assignment or assurance shall have been duly registered under the Indian Registration Act, or other amending statute notice of such assignment or assurance to the Leeger such delivery to be made to the Chief Executive Officer or to such Officer or person on behalf of the Leeger as the Leeger shall from time to time require.

Assignments to be registered with the Lessor.

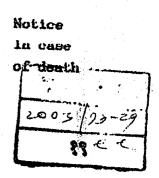
x) In employing skilled and unskilled labour, the Lesses shall give first preference to the persons who are able-bodied and whose lands are acquired for the purpose of the said Industrial Area.

To give preference in employment of Labour.

X-1) While employing the skilled and unskilled labour it shall also recruit the maximum local people on the basis of their knowledge of handling and operating the equipments/machineries used by the Lesses and the General qualiflustion of the local labour.



- y) And in the event of the death of any of the permitted assign or assigns of the Lesses being a natural person, the Lesses, the person or persons to whom the title shall be transferred as helr or otherwise shall cause notice thereof to be given to the Lessor within three months from such death.
- 3. If and whenever any part of the rent hereby reserved or recurring fees or service charges payable by the Lessee hereunder shall be in arrear the same may be recovered from the Lessee as an arrear of Land Revenue under the provisions of the Maharashtra Land Revenue Code, 1966 (XLI of 1966).
- 4. If the said rent hereby reserved or recurring fees or service charges payable by the Lessee hereunder shall be in arrears for the space of thirty days whether the same shall have legally demanded or not or if and whenever there shall be a breach of any of the covenants by the Lessee hereinbefore contained the Lessor may re-enter upon any part of the demised premises in the name of the whole and thereupon the term hereby granted and right to any renewal thereof shall absolutely cease and determine and in that case no compensation shall be payable to the Lessee on account of the building or improvements built or carried out on the demised premises, or claimed by the Lesues on account of the building or improvements built or made. PROVIDED ALWAYS that except for nonpayment of rent as aforesaid the power of reentry hereinbefore contained shall not be exercised unless and until the Lessor or the Chief Executive Officer on behalf of the Lessor shall have given to the Lesses or left on some part of the demised premises a notice



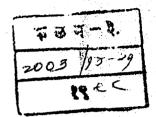
Recovery of Rent, Fees etc. as Land Revenue.

Rent, Fees etc., in arrear.



in writing of his intention to enter and of the specific breach or breaches of covenants in respect of which the re-entry is intended to be made and default shall have been made by the Lessee in remedying such breach or breaches within three months after the giving or leaving of such notice.

The Lessor doth hereby covenant with the Lessee that the Lessee paying the rent hereby reserved and performing the covenante hereinbefore on the Lessee's part contained shall and may peaceably enjoy the demised promises for the said term hereby granted without any interruption or disturbance from or by the Lessor or any person or persons lawfully claiming by from or under the Lessor.



Lessor's covenant for peaceful enjoyment.

The Layout of the Dombivli Industrial Area, Phase-I and the Building and other Regulations and covenants relating thereto other than the premises hereby demised may be altered by the Leseor from time to time as the Lessor thinks fit and the Lessos shall have no right to require the enforcement thereof or any of them against the Lessor or any person claiming under the Lessor.

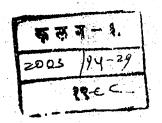
Alteration of Estate Rules.

If the Lesses shall have duly performed and observed the covenants and conditions on the part of the Lessee hereinbefore contained and shall at the end of the said term hereby granted be desirous of receiving a new Lease of the demised premises and of such desire shall give notice in writing to the Lessor before the expiration of the term hereby granted the Leesor shall and will at the cost and expenses in every respect of the Lesses grant to the Lessee a new Lease of the

Renewal of Lease.



demised premises for a further term of Ninety Five years on payment of premium as may be determined by the Lessor and with covenants, provisos and stipulations hereinbefore contained except this covenant for renewal and except that the building and other regulations referred to in such Lesse shall be such as the Lessor may direct.



8. The stamp duty and registration charges in respect of the preparation and execution of this Lease and its duplicate including the costs, charges and expenses of attorneys of the Leaser shall be borne and paid wholly and exclusively by the Lease.

Costs and charges to be borne by the Lesses.

9. The marginal notes do not form part of the Lease and shall not be referred to for construction or interpretation thereof.

Marginal Notes.

IN WITNESS WHEREOF SHRI S. G. Patil, the Regional Officer, Thane, of the MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION, has for and on behalf of the MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION, the Lessor abovenamed set his hand and affixed the Common Seal of the Corporation hereto on its behalf and the Lessee hath caused its Common Seal to be affixed hereto the day and year first abovewritten.

## FIRST SCHEDULE ( Description of Land )

All that piece or parcel of land known as Plot No. A-143 in the Dombivli Industrial Area, Phase-I within village limits of Aude-Golivali and within the limits of Kalyan Dombivli Municipal Corporation, Taluka and Registration Sub District Kalyan, District





and Registration District Thane, containing by admeasurement 1000 square metres or thereabouts and bounded by red coloured boundary line on the plan annexed hereto that is to say:-

On or towards the North by :Plot No. A-142
On or towards the South by :Plot No. A-144
On or towards the East by :Plot No. A-150
On or towards the West by :Transmission Line
and Estate Road



## SECOND SCHEDULE (Building Regulations)

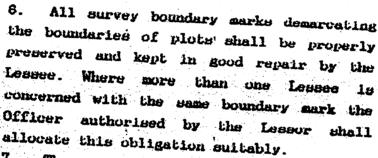
- 1. The Building Regulations of 'A' class Municipal Council or the Building Regulations of the respective Local Authority/Planning Authority as amended from time to time will be Building Regulations applicable for development of the Plots in Industrial Area.
- 2. Periphery of the Plot shall be utilised for the purpose of planting trees. At least one tree shall be planted per 200 square metres and one tree at a distance of 15 metres on the frontage of road or part thereof but within the demised premises.
- 3. The Lessee shall not use the land for any purpose except as a factory for manufacture. It shall not be used for obnoxious Industries a list whereof is attached.
- 4. The Lessee shall obtain a No Objection Certificate from the Department of Environment/Maharashtra Pollution Control Board constituted under the Water (Prevention and Control of Pollution) Act, 1974 and Air (Prevention and Control of Pollution) Act, 1981 as regards the water pollution as also air pollution and shall duly comply with the directions which may from the time to



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time be leased by the said Department /Board for the purpose of preventing any Water or Air Pollution and shall not commence any construction on the said plot before obtaining such No Objection Certificate.

5. No construction work shall be commenced unless the plane, elevations and sections have been approved by the Officer authorised by the Lessor and no additions or alterations to buildings, the plane of which have been so approved, shall at any time be made except with the similar previous approval of the said Officer.



7. Three sets of the specifications, plans, elevations and sections as approved by the Local Authority/Planning Authority shall be submitted to the Executive Engineer for record and to enable him to grant consent.

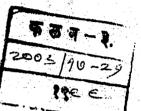
## THIRD SCHEDULE

(List of Obnoxious Industries)

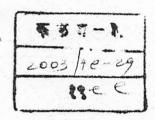
- 1. Fetiliser Mamufacture from organic materials, provided, however, that these provisions shall not apply to the manufacture of fertilisers from previously processed materials which have no noxious odours or fumes and which do not produce noxious odours or fumes in the compounding or manufacturing thereof.
- Sulphurous, sulphuric, picric, nitric, hydrochloric or other acid manufacture or their use or storage, except as







- accessory to a permitted industry.
- 3. Ammonia Manufacture.
- 4. Incineration, reduction or dumping of offal, dead animal, garbage or refuse on a commercial basis.
- 5. Tar distillation or manufacture.
- 6. Cement Manufacture.
- 7. Chlorine Manufacture.
- 8. Bleaching powder Manufacture.
- 9. Galetine or glue manufacture or processes involving recovery from fish or animal offal.
- 10. Manufacture or storage of explosives or fire works.
- 11. Fat rendering.
- 12. Fat, tallows, grease or lard refining o
- 13. Manufacture of explosives or inflammable products or pyroxylin.
- 14. Pyroxylin manufacture.
- 15. Dye-Staff and pigment manufacture.
- 16. Turpentine, paints, varnish or size manufacture or refining.
- 17. Garbage, offal or dead animals reductions domping or incineration.
- 18. Stock-yard or slenghter of animals or fowls.
- 19. Tallow, grease or lard manufacture.
- 20. Tunning, curing or storage of reschides or skins.
- 21. Wool polling or scooring.
- 22. Yourt plant.
- 23. Paper and paper products.
- 24. Charcoul.
- 25. Manufacture of Viecose Rayon.
- 28. In general those use which may be obmuzione or offensive by reason of emission of odoor, liquid-effluvia, dout, tambe, gas, noise, vibration or fire-basseds.



SIGNED, SEALED AND DELIVERED by SHRI S. G. PATIL, the Regional Officer, Thane, of the withinnemed MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION, in the presence

1. M. Jamila.

2. Ak. Deshamlah)

The Common Seal of the abovenamed Leasee
M/S.PRABHAT TRADING & MANUACTURING
COMPANY PRIVATE LIMITED was,
pursuant to a Resolution of its
Board of Directors passed in that
behalf on the 22nd day of May 1999
affixed hereto in the presence of
SHRI frakash maheshwan
Director of the Company who, in

token of having affixed the Company's Seal hereto, has set his hand hereto in the presence

1. Juliandon Chandan

(Madhew & Revample)



(S. C. PATIL)

BEGIONA OFFICER

MIDC, THANE

FOI PRABILAT TRADÈNE À LEFE. CO. PYT, LTO.

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