

बकर - १३
 २००६
 २००६



ICICI Bank			
Customer Copy			
Deposit Br.	Date : 11/1/06		
Pay to : ICICI Bank Ltd. A/C Stamp Duty			
Franking Value	Rs.	50,000/-	
Service Charges	Rs.	10/-	
Total	Rs.	50,010/-	
Name of Stamp duty paying party : Sanjay shah Huf			
RECEIVED WITH THANKS RS. 50,000/- TOWARDS PAYMENT OF STAMP DUTY.			
DD / Cheque No. 138719			
Drawn on Bank <u>Citi Bank</u>			
(For Bank's Use only)			
Tran ID	7673/-		
Franking St. No.			
Officer			

FRANKING DEPOSIT SLIP



Saturday, November 18, 2006
1:54:49 PM

Original
नोंदणी क्र. 39 म.
Regn. 39 M

पावती

पावती क्र. : 9425
दिनांक 18/11/2006

गावाचे नाव मारवली
दस्तऐवजाचा अनुक्रमांक
दस्ता ऐवजाचा प्रकार

वदर 13 - 09405 - 2006


करारनामा



सादर करणाराचे नाव: संजय जयंत शाह (एच. यु. एफ.)

नोंदणी फी	:-	10000.00
नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (आ. 11(2)), रजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (23)	:-	460.00
एकूण	रु.	10460.00

आपणास हा दस्त अंदाजे 2:09PM ह्या वेळेस मिळेल


दुय्यम निबंधक
सह दु.नि.का-कुर्ला 3

बाजार मुल्य: 999108 रु. मोबदला: 900000 रु.
भरलेले मुद्रांक शुल्क: 50000 रु.

देयकाचा प्रकार : डीडी/घनाकर्षाद्वारे;
बँकेचे नाव व पत्ता: सिटी बँक, मुंबई;
डीडी/घनाकर्ष क्रमांक: 051128; रक्कम: 10000 रु.; दिनांक: 17/11/2006

सह दुय्यम निबंधक कुर्ला रु. ३,
मुंबई उपनगर जिल्हा.

समाशोधनाच्या अधिन राहून

DELIVERED

Sanjay Shah

बदर - १३
२००६



AGREEMENT FOR SALE

ARTICLES OF AGREEMENT made and entered into at Mumbai
this 18th day of Nov. 2006, BETWEEN

SIIRI ANIL JUGAL WADIWA and SMT. RENU ANIL WADIWA, both Indian Inhabitants, having address as C-117, Samir Apartments, 1st floor, 169, S. V. Road, Andheri (West), Mumbai: 400 058, hereinafter collectively called as "THE TRANSFEROR" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include their respective heirs, executors, administrators and assigns) of the **ONE PART AND SANJAY SHAH (H.U.F.)** through its Kartā **SHRI SANJAY SHAH and SMT. NEETA SANJAY SHAH**, Inhabitant, both having address as 60, Mysore Colony, Anik, Mahul Road, Chembur, Mumbai: 400 074 hereinafter collectively called "THE TRANSFEREE" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include their respective heirs, executors, administrators and assigns) of the **OTHER PART;**

Sanjay Shah
Anil Wadhwa Renu Wadhwa

Rs. Fifty thousand only
I.C.I.C.I Bank Ltd.,
Raja Bahadur Mansion, 30,
Bombay Samachar Marg,
Fort, Mumbai - 400 001
D-5/STPV/C.R.1011/19/2005/
7/8 TO 25
For ICICI Bank Ltd.



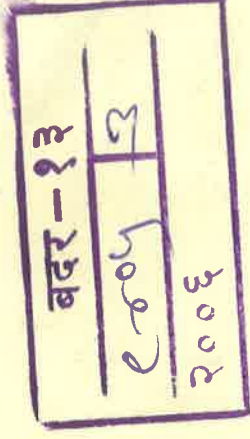
भारत 07673
108588

SPECIAL
ADHESIVE महाराष्ट्र
NOV 17 2006

zero zero five zero zero zero zero 12:36

Rs.0050000/- PB5399

INDIA STAMP DUTY MAHARASHTRA



WHEREAS

(I) M/S. India Corrugating Industries Ltd., previously M/s. India Corrugating Industries Pvt.Ltd., a Company incorporated under the Companies Act, 1956 having its registered office at 37A, Parel x lane, Doctor's Compound, Chinchpokli, Mumbai: 400 012 (hereinafter referred to as "the said Company") is absolutely seized and possessed or otherwise well and sufficiently entitled to all those pieces or parcels of land or ground, bearing C.T.S. No.133, 134 and 135 of Maravali Village, Taluka: Kurla situate at Ghatkopar Main Road, Chembur, Mumbai 400 074 in Greater Mumbai constructed thereon, consisting of Wing "A" and Wing "B", both of Ground plus Two upper floors (Second floor Part), known as "SITA ESTATES" thereon and more particularly described in the First Schedule hereunder written (hereinafter referred to "the said property".)



(II) The Transferor is the registered shareholder of the said Company holding 13 (Thirteen) Nos. fully paid up Equity Shares of Rs.100/- each bearing Distinctive Nos. 911 To 923 (both inclusive) as evidenced by Shares Certificate No.214 (hereinafter referred to the "said shares")

(III) Pursuant to the Memorandum and Articles of the said Company, the Transferor is entitled to and is in exclusive use, possession, occupation and enjoyment of **GODOWN UNIT NO. 5D (FIVE-D)**, admeasuring about 543 (Five hundred forty three only) Sq. ft. (built-up) area, in the internal side of the **FIRST FLOOR** of Wing 'A' completed on 17/2/1988 on the said property (hereinafter referred to

Sanjay Shah

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Anil Wadhwa

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as the said Unit"). The said Unit is more particularly described in the SECOND schedule hereunder written.

(IV) As a result of mutual negotiations between the parties hereto, the Transferor has agreed to transfer the said shares in favour of the Transferee together with incidental rights, title and interest in said Unit on the terms and conditions as agreed upon between the parties hereto and as recorded hereinafter.

NOW THIS AGREEMENT WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS UNDER:



1. The Transferor hereby agrees to transfer to the Transferee and the Transferee hereby agrees to acquire from the Transferor 13 Nos. Fully paid up Equity Shares of Rs 100/- each bearing Distinctive Nos. 911 to 923 (both inclusive) of India Corrugating Industries Ltd. (hereinafter referred to as "the said Company") evidenced by Share Certificate Nos. 214 of the said Company (hereinafter referred to as the "said shares") together with his incidental right in the Unit No. 5D, in the internal side of First floor, "A"-Wing, Sita Estates, Ghatkopar-Mahul Road, Chembur, Mumbai 400074 and more particularly described in the Second Schedule hereunder written (hereinafter referred to as "the said Unit") at and for the lump sum consideration of Rs. 9,00,000/- (Rupees nine lacs only) inclusive of the interest-free, non-refundable construction deposit of Rs. 81,450/- paid by the Transferor to the said Company in respect of the said Unit.

2. The Transferee has paid to the Transferor the said consideration of Rs. 9,00,000/- (Rupees nine lacs only) before the execution of this

Sanjay Shah
 Anil Wadhwa

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Renu wadhwa



present (the payment and receipt whereof the Transferor doth hereby admits and acknowledges)

3. The Transferor shall sign and execute and deliver to the Transferee the instrument of the transfer of the said shares prescribed by the said Company to enable the Transferee to present the same to the Company for transfer of the said shares in favour of the Transferee. The Transferor shall co-operate and sign at the cost of the Transferee all deeds & documents for vesting and transferring the said shares and his incidental right, title and interest in the said Unit and non-refundable interest-free construction deposit in respect thereof in favour of the Transferee.



4. The Transferor shall deliver to the Transferee quita and vacant possession of the said Unit. The Transferor will be liable to pay the municipal taxes, maintenance charges and other outgoings in respect of the said Unit up to 31.03.2006 and thereafter the same shall be borne and paid by the Transferee ;

5. The Transferor has represented to the Transferee and doth hereby confirm that:

(a) The Transferor as a shareholder of the said Company is absolutely entitled to the said shares and as incidental thereto the Transferor is also entitled to use, occupy and possess the said Unit and except him no other person or persons has /have any right, title, interest, claim or demand of any nature whatsoever into or upon the said shares and/or the said Unit or any part thereof;

Sanjay Shah

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(b) The Transferor has full power and absolute authority in his own right to transfer the said shares together with his right title and interest in the said Unit in favor of the Transferee.

(c) That neither the Transferor nor any one on his behalf has committed or omitted any act, deed, matter or thing whereby the transfer of the said shares and /or the right to the said Unit have become or may become or may be prejudicially affected or encumbered in any manner whatsoever.

(d) That the Transferor has not mortgaged, created any charge or lien over the said shares and/or his right to the said Unit and the same are free from all encumbrances, claims and demands of any nature whatsoever.

(e) That the Transferee shall subject to compliance of conditions contained herein may peaceably and quietly use, occupy and possess the said Unit and every part thereof without any interference, disturbance, interruption, claim or demand whatsoever by the Transferor and or any person or persons lawfully and equitably claiming by, from, through, under or in trust for the Transferor,

(f) That the Transferor has duly complied with all the requirements as laid down under Memorandum and Articles of the said Company and that the Transferor has NEITHER received any notice from the said Company for or in relation to any breach of the same NOR are there any actions or proceedings pending against the Transferor instituted by the said Company in respect of the said Unit or the said shares

Sanjay Shah
Anil Wadhwa

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including any notice or action for expulsion of the Transferor as the shareholder of the said Company;

(g) That the Transferor or the Company has not received any notice for acquisition or requisition for the said shares and/or the said Unit from any from any Government/Competent Authorities or otherwise howsoever;

h) The Transferor or anyone on his behalf have not sold, transferred or created any third party rights or agreed to do so in respect of the said shares and/or the said Unit or any part thereof NOR has the Transferor or any one on his behalf have parted with the possession or granted any license, easement or any rights or in any manner parted with the exclusive use, occupation & enjoyment or possession of the said Unit or any part thereof.



6. The Transferor does hereby agree to indemnify and shall always keep indemnified and harmless the Transferee and his heirs, executors & administrators against any loss, harm, damage or prejudice caused or any costs, charges or expenses incurred or any suit action or proceeding instituted against the Transferee by any person or persons or body public or corporate or government or local body or authority or otherwise howsoever by reasons of: (i) any party or parties or person or persons raising any claim to the said shares and /or the said Unit or any part thereof OR (ii) any of the representations and statements hereinabove made turning out to be false, incorrect or inaccurate.

Sanjay Shoh

Shoh

Arun Wadhwa

Wadhwa

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7. The Transferee shall bear and pay for this and previous presents all costs, charges and expenses including stamp duty and registration charges pertaining to the said Unit.

8. The Transferor agrees to get transferred the said shares, the said Unit and the interest-free non-refundable construction deposit of Rs.81,450/- to the credit of the Transferee, in the records of the said Company. The Transferor undertakes to sign and execute and revalidate all applications and other assurance as may be necessary or as may be determined by the said Company in this behalf.

9. The Transferee agrees for the transfer of the said shares in his favour and to become Shareholder of the said Company and do hereby agrees to abide by, observe, perform and duly comply with all requirements as laid down under Memorandum and Articles of the said Company for the time being in force or as may be changed or modified from time to time;

10. The Transferor shall as and when required by the Transferee bear all the costs and expenses of the Transferee execute such instruments of assurance or transfer or other documents and papers as may be necessary for effectively vesting the rights hereinbefore conferred unto the Transferee absolutely and for implementing the terms of this present.



Sanjay Shah
Arun Wadhwa

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2007
2006

THE FIRST SCHEDULE HEREIN ABOVE REFERRED TO:
(Description of "the said property")

All THAT piece or parcel of plot of land situate at Mahul Road Chembur, Mumbai 40074 in the revenue Village of Maravali, Taluka: Kurla, within the limits of Greater Mumbai in the district and registration sub-district of Mumbai city and Mumbai suburban bearing CTS Nos. 133, 134 & 135 with a building constructed thereon, consisting of the two wings 'A' and 'B' both of Ground plus Two upper floors known as 'SITA ESTATES' thereon.

THE SECOND SCHEDULE HEREIN ABOVE REFERRED TO:
(Description of "the said Unit")

GODOWN UNIT NO 5D ADMEASURING ABOUT 543
(BUILT-UP) IN THE INTERNAL SIDE OF THE FIRST FLOOR
IN WING - "A", IN "SITA ESTATES" SITUATED ON PLOT
BEARING CTS NOS. 133 134 & 135 OF MARAVALI VILLAGE,
TALUKA:- KURLA, GHATKOPAR MAHUL ROAD, CHEMBUR,
MUMBAI 400074.



On or towards the EAST : By 8' wide passage,
On or towards the WEST : By 3' 6" wide fire escape balcony,
On or towards the NORTH : By Unit No. FIVE-C,
On or towards the SOUTH : By Unit No. FOUR-C,

Sanjay Shah

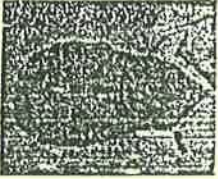
Shah

Anil Wadhwa

Leni wadhwa.

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स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AAAPW2C27R



नाम / NAME
ANILKUMAR JUGALKISHORE
WADHWA

पिता का नाम / FATHER'S NAME
JUGALKISHORE BALWANTRAI
WADHWA

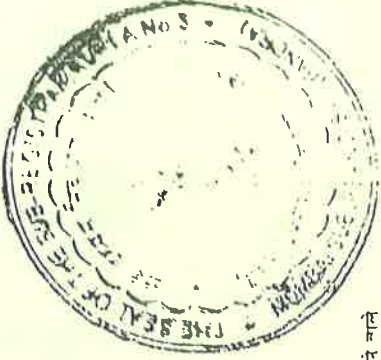
जन्म तिथि / DATE OF BIRTH
16-07-1958

हस्ताक्षर / SIGNATURE

आयकर निदेशक (सहायक)
DIRECTOR OF INCOME TAX (SYSTEMS)

बदर-१३
१००५ | २०
२००६

Anil Wadhwa



इस कार्ड के खोलने पर कृपया गंभीरता से ध्यान दें।
प्रामाणिकता की सुनिश्चिता के लिए, कृपया ध्यान दें।
आयकर निदेशक (सहायक)
ए.आर.३, सेंट्रल, न्यू दिल्ली
ई-३, इन्डियावालेन एक्सप्रेसवे
नई दिल्ली - 110 055

In case this card is lost or found, kindly inform returnee.

the issuing authority :
Director of Income Tax (Systems)
AKS Centre, Ground Floor
E-3, Janakpuri, New Delhi - 110 055



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INDIA CORRUGATING INDUSTRIES PVT. LTD.

(Incorporated Under the Companies Act. 1956)
37-A, Parul Road X Lane,
Chinchpokli, Bombay-400 012.

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

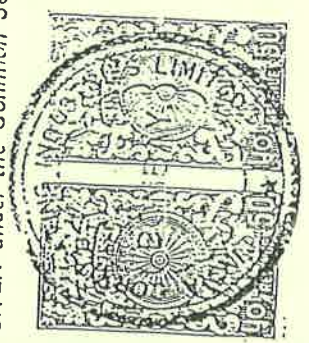
EQUITY SHARES EACH OF RUPEES 100/-	बदर-१३
AMOUNT PAID UP PER SHARE RUPEES 100/-	२००६

Reg. Folio No. 14 Certificate No. 214
Name(s) of Holder(s)

SMT. VEENA ASHOK NAHAR

No. of shares held THIRTEEN ONLY (13
Distinctive No.(s) 911 to 923

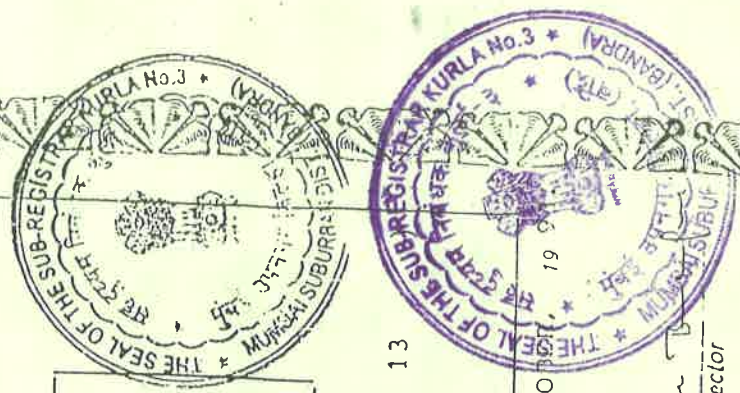
GIVEN under the Common Seal of this Company this 25th day of OCTO



[Signature]
Director

[Signature]
Director

[Signature]
Authorised Signatory



Note: No transfer of the Share(s) comprised in this certificate will be registered unless accompanied by this certificate

बदर - १३
२००५ २६
२००६

9

IN WITNESS WHEREOF THE TRANSFEROR AND THE TRANSFEREE HAVE SET AND SUBSCRIBED THEIR RESPECTIVE HANDS THE DAY AND THE YEAR FIRST HEREINBEFORE WRITTEN.

SIGNED, SEALED AND DELIVERED
BY the within named TRANSFEROR)

Anil Wadhwa

SHRI ANIL JUGAL WADHWA)

&

SMT. RENU ANIL WADHWA)
in the presence of:)

Renu wadhwa

1. Anil Badgijar *Badgijar*)

SIGNED, SEALED AND DELIVERED
By the within named TRANSFEREE)

SHRI SANJAY SHAH Karta of
SANJAY SHAI (HUF))



FOR SANJAY SHAH (HUF)
Sanjay Shah
Karta

&

SMT. NEETA SANJAY SHAH
in the presence of:)

Neeta

1) Anil Badgijar *Badgijar*)

9

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२००६	

RECEIPT

Acknowledge to have received from the withinnamed Transferee,
a total sum of Rupees Nine lacs only as under:-

CHQ.No.	Dated	Amount	Bank/Branch
210454 419835	31.10.06	Rs.9,00,000	CITI BANK LTD, Mumbai
TOTAL		RS.9,00,000	



We say received

1. Anil Wadhwa
(SHRI ANIL JUGAL WADHWA)
Renu wadhwa.
2. (SMT. RENU ANIL WADHWA)

INDIA CORRUGATING INDUSTRIES PVT. LTD.

(Incorporated Under the Companies Act. 1956)
37-A, Parel Road X Lane,
Chinchpokli, Bombay-400 012.

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES 100/-

AMOUNT PAID UP PER SHARE RUPEES 100/-

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214
Certificate No.

Reg. Folio No. 14
Name(s) of Holder(s)

SMT. VEENA ASHOK NAHAR



No. of shares held THIRTEEN ONLY 13)

Distinctive No.(s) 911 to 923

बदर - १
OCTOBER, 19 २३
६४०५
२००६

GIVEN under the Common Seal of this Company this 25th day of




[Signature]
Director

[Signature]
Authorised Signatory

Note: No transfer of the Share(s) comprised in this certificate will be registered unless accompanied by this certificate

MEMORANDUM OF TRANSFER(S) OF SHARE(S) MENTIONED OVERLEAF

Date of Transfer	Transfer No.	Register Folio	Name(s) of Transferee(s)	Signature of Director
25-10-1993	162	116	SHRI ANIL J. WADHWA & SMT. RENU A. WADHWA	
				
				

व्यक्ति तैरता संकेत

/PERMANENT ACCOUNT NUMBER

AAAPW0658E

नाम /NAME

RENU ANIL WAJHWA

पिता का नाम /FATHER'S NAME

SATPAL CHADHA

जन्म तिथि /DATE OF BIRTH

25-11-1959



हस्ताक्षर /SIGNATURE

(Handwritten signature)

www.irs.gov

सहायक सचिव (कंप्यूटर सेवाएं)
Commissioner of Income-tax (Computer Services)

बदर-१३	
६४०	२०
२००६	





स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AAFHS1945F

नाम /NAME
SANJAY SHAH HUF

निगमन/बनने की तिथि /DATE OF INCORPORATION/INFORMATION
15-05-1995

RL Singh

आयकर निदेशक (पद्धति)
DIRECTOR OF INCOME TAX (SYSTEMS)

बदर - १३
२००६
२९



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AAHPS5174Q

नाम /NAME
NEETA SANJAY SHAH

पिता का नाम /FATHER'S NAME
SANJAY JAYANT SHAH



जन्म तिथि /DATE OF BIRTH
29-09-1965

RL Singh

हस्ताक्षर /SIGNATURE

Neeta

आयकर निदेशक (पद्धति)
DIRECTOR OF INCOME TAX (SYSTEMS)





18/11/2006

दुय्यम निबंधक:

सह दु.नि.का-कुर्ला 3

दस्त गोषवारा भाग-1

वदर13

दस्त क्र 9405/2006

22

दस्त क्रमांक: 9405/2006

दस्ताचा प्रकार: करारनामा

अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा उसा

1 नाव: अनिल जुगल वाघवा - -

पत्ता: घर/फ्लॉट नं: सी-117, समीर अपार्टमेंट्स, पहिला

मजला, 169 एस व्ही रोड, अंधेरी प मुं 58

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

लिहून देणार

वय 48

सही

Anilwaghwa



2 नाव: रेणु अनिल वाघवा - -

पत्ता: घर/फ्लॉट नं: वरीलप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

पैन नम्बर: AAAPW0658E

3 नाव: संजय जयंत शाह (एच. यु. एफ) - -

पत्ता: घर/फ्लॉट नं: 60, म्हैसूर कॉलनी, आणिक, ऑफ

नाहूल रोड, चेंबूर मुं 74

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

लिहून घेणार

वय 41

सही

Sanjay Shah



4 नाव: नीता संजय शाह - -

पत्ता: घर/फ्लॉट नं: वरीलप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

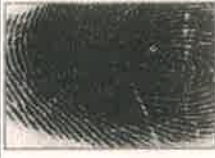
पैन नम्बर: AAHPS5174Q

लिहून घेणार

वय 41

सही

NShah



दस्तऐवज करून देणार तथाकथित [करारनामा] दस्तऐवज करून दिल्याचे कबूल करतात.

1 OF 1



दस्त गोषवारा भाग - 2

वदर13

दस्त क्रमांक (9405/2006)

23

दस्त क्र. [वदर13-9405-2006] चा गोषवारा

बाजार मूल्य :999108 मोबदला 900000 भरलेले मुद्रांक शुल्क : 50000

पावती क्र.:9425 दिनांक:18/11/2006

पावतीचे वर्णन

नांव: संजय जयंत शाह (एच. यु. एफ) - -

दस्त हजर केल्याचा दिनांक :18/11/2006 01:47 PM

निष्पादनाचा दिनांक : 18/11/2006

दस्त हजर करणा-याची सही : *Sanjay Shah*

10000 :नोंदणी फी

460 :नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल (अ. 11(2)),

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

दस्ताचा प्रकार :25) करारनामा

शिकका क्र. 1 ची वेळ : (सादरीकरण) 18/11/2006 01:47 PM

शिकका क्र. 2 ची वेळ : (फी) 18/11/2006 01:54 PM

शिकका क्र. 3 ची वेळ : (कबुली) 18/11/2006 01:56 PM

शिकका क्र. 4 ची वेळ : (ओळख) 18/11/2006 01:56 PM

10460: एकूण

दस्त नोंद केल्याचा दिनांक : 18/11/2006 01:56 PM

ओळख :

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

1) अनिल जगन्नाथ बडगुजर- - ,घर/फ्लॅट नं: 301-अे-1, शिवसुष्टी सोसा, खारेगाव, कळवा जि ठाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

2) विकास शैलार- - ,घर/फ्लॅट नं: वरीलप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

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

एस. एन. दुर्लॉड



प्रमाणित करण्यात येते कि या दस्तासबबे
एकूण खेविसी. (23) पाने आहेत.
वदर-१३/१८०५ / २००६
दुस्तक क्रमांक १ क्रमांकवर
मोबला ९९१९१०९
दिनांक

सह दुय्यम निबंधक कुर्ला-१

मुंबई उपनगर विस्था,

एस. एन. दुर्लॉड

Sanjay Shah

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

एस. एन. दुर्लॉड

