

**AGREEMENT
FOR
SALE & TRANSFER**

Of Flat / Shop / Gala No. 5D, A-WING.

in INDIAN CORRUGATING INDUSTRIES LIMITED.

BETWEEN

1) SMT. VEENA ASHOK NAHAR

2) _____

(VENDOR / S / TRANSFEROR / S)

AND

1) SHRI. ANIL JUGAL WADHWA

2) SMT. RENU ANIL WADHWA

(PURCHASER / S / TRANSFEREE / S)

C.T.S. No.:

133, 134 & 135

Village :

MARAVLI

Flat / Shop / Gala No.:

5D, A-WING

Built up Area in Sq. ft.:

543 Sq. Ft.

Agreement Value Rs.:

3,52,950/-

Market Value Rs.:

8,40,000/- [Eight Lacs forty seven thousand five hundred only]

Stamp Duty As per

Market Value Rs.:

85,750/-

Stamp Duty Paid Rs.:

Less : Stamp Duty :

- PREPARED BY -

PRABHU ASSOCIATES CONSULTANTS PVT. LTD.

A1 - 207, Laram Center, S. V. Road, Opp. Platform No. 6, Andheri, (W)
Mumbai - 400 058. Tel. 26248565 / 26248589

Shop No. 7, Sunil Shopping Centre, J.P. Road, Opp. Navrang Cinema,
Andheri (W), Mumbai - 400 058. Tel.: 2677 6408 / 2677 6507 Fax : 2677 6435

G / 4, Radha Kunj, Anand Nagar, Near Ravi Hospital, Vasai Road (W),
Dist. Thane - 401 202 Tel.: (95250) 2348889 / 2331074

2



Friday, September 08, 2006

1:35:01 PM

Original
नोंदणी 39 म.
Regn. 39 M

पावती

पावती क्र. : 7658

गावाचे नाव मारवली

दिनांक 08/09/2006

दस्ताऐवजाचा अनुक्रमांक

वदर13 - 07645 - 2006

दस्ता ऐवजाचा प्रकार

घोषणा पत्र



सादर करणाराचे नाव: अनिल जुगल वाघवा

8600.00

नोंदणी फी

:-

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

580.00

रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (29)

:-

एकूण

9180.00

रु.

आपणास हा दस्त अंदाजे 1:49PM ह्या वेळेस मिळेल

समाशोधनाच्या अधिन राहू नये

बाजार मुल्य: 847500 रु.

मोबदला: 352950रु.

भरलेले मुद्रांक शुल्क: 100 रु.

देयकाचा प्रकार : डीडी/धनाकर्षाद्वारे;

बँकेचे नाव व पत्ता: बीओबी, मुं 3;

डीडी/धनाकर्ष क्रमांक: 439645 - रोखीने 100 रु.; रक्कम: 8600 रु.; दिनांक: 01/09/2006

Anil Waghve

DELIVERED

साहू ड. कि. का. कुर्ला 3
मुंबई उत्तमपार भिखार

3

बदर-१३
 ७६३७
 ३००३

ICICI Bank		Customer Copy	
Deposit Br. Date: 1/09/06		Pay to: ICICI Bank Ltd. A/C Stamp Duty	
Rs. 100/-	Rs. 10/-	Rs. 110/-	Name of Stamp duty paying party : ANIL JUGAL WADHWA
Franching Value	Service Charges	Total	
FRANKING DEPOSIT SLIP			
Received With Thanks Rs. 100/- Towards Payment of Stamp Duty		Name of Stamp duty paying party :	
Drawn on Bank		Name of Stamp duty paying party :	
FD / Cheque No.		Name of Stamp duty paying party :	
Tran ID		Name of Stamp duty paying party :	
Franching Stamp		Name of Stamp duty paying party :	
Officer		Name of Stamp duty paying party :	

19011
 (For Bank's Use only)



Rupees One Hundred Only

ICICI Bank Ltd.
 30, Mumbai Samachar
 Marg, Fort, Mumbai-400001

भारत 19011
 116301

Special Adhesive
 महाराष्ट्र
 SEP 01 2006

D-5/STP/VYC.R.1011/01/2004/2068-70

15:16

Keshav Saxena
 Officer
 ICICI Bank Ltd.



R.0000100/-PB5134
 STAMP DUTY MAHARASHTRA

DECLARATION FOR CONFIRMATION

THIS DEED OF DECLARATION FOR CONFIRMATION is made and entered into at MUMBAI on this 8th day of SEPTEMBER 2006 by **MR. ANILKUMAR JUGAL WADHWA & SMT. RENU ANIL WADHWA** both adult, Indian Inhabitant residing at Flat No.17 A, C Wing, 1st Floor, Andheri Samir Co-operative Housing Society situated at 169, S.V. Road, Andheri (W), Mumbai - 400 058, hereinafter called and referred to as "TRANSFEREES" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include their heirs, executors, administrators and assigns).

Anil
 Renu

WHEREAS MR. ANIL JUGAL WADHWAN & SMT. RENU ANIL WADHWA had entered into an Articles of Agreement with **SMT. VEENA ASHOK NAHAR nee VEENA PUKHRAJ BAFNA** Vide agreement dated 16th day of September 1993 (hereinafter referred to as the **said agreement**) in respect of, Unit No. 5-D, A Wing, 1st Floor, admeasuring 543 Sq. ft. built up area (hereinafter referred to as the **said Unit**) of building known as "**SITA ESTATES**" in **CORRUGATING INDUSTRIES LIMITED** (hereinafter referred to as the "**said Company**") situated at Ghatkopar Mahul Road, Aziz Baug, Near Vasi Naka, Chembur, Mumbai - 400 074 constructed on plot of land bearing C.T.S. No. 133, 134 & 135 of village Maravli, Taluka Kurla in the registration district and sub-district of Bombay City and Bombay Suburban, **MUMBAI** more particularly described in the schedule hereunder written.



AND WHEREAS the Transferor is the registered Shareholder of said Company holding 16 (Sixteen) fully paid-up Equity Shares of the said Company bearing distinctive numbers 911 to 926 (Both inclusive) as per the Share Certificate No. 204 (Hereinafter referred to as the "**Said Sixteen Shares**")

AND WHEREAS the Memorandum And Articles of the Said Company, the Transferor is entitled, incidental to the holding of said Shares, to exclusive use, possession and enjoyment of Unit No. 5-A on the First floor in Wing 'A' admeasuring about 670 sq.ft. built up in the said Company (hereinafter for brevity sake referred to as "**the said Larger Unit**").

AND WHEREAS as a result of mutual negotiation between the Transferor and the Transferee, the Transferor has agreed and transferred 13 (Thirteen) Shares out of the said 16 (Sixteen) Shares in favour of the Transferee bearing distinctive numbers 911 to 923 (both inclusive) (hereinafter referred to **said Shares**) and as incidental thereto the relinquishment and enjoyment of a portion the said unit was given in favour of the Transferee out of the said Larger Unit.

AND WHEREAS the Transferor has retain with herself 3 (Three) Equity Shares bearing distinctive number 924 to 926 (both inclusive) and incidental thereto the balance portion, being Unit No. 5-C on the

Attn -
RATW

First floor in Wing 'A' admeasuring about 127 sq.ft. (built up) out of the said large unit.



AND WHEREAS said Unit are self acquired by "The TRANSFEREES". And "The TRANSFEREES" are the exclusive owner of the said shares and the said Unit.



AND WHEREAS the Parties to the said agreement dated 16th day of September 1993 have failed to appear before the Sub Registrar, **MUMBAI** within the time limit granted for the purpose of Registration of Documents as per provisions of Indian Registration Act, 1908.

AND WHEREAS the "The TRANSFEREES" being the present owner of the said Unit have already paid the Stamp Duty of Rs. 84,750/- vide Challan No.7326415 dated 23rd June 2006 and Penalty of Rs.1,000/- vide Receipt No. 228232 dated 29th Nov 2004 under the stamp duty Amnesty Scheme.

AND WHEREAS "The TRANSFEREES" in order to register the said agreement dated 16th day of September, 1993, have executed this deed of declaration and the said agreement dated 16th day of September, 1993 has been annexed and marked as **Exhibit 'A'** to this deed of declaration.

NOW THIS DEED WITNESSETH AS UNDER:

1. That the TRANSFEREES by this deed of declaration confirm and declare that all the terms and conditions of the said Articles of Agreement dated 16th day of September, 1993 entered into with **SMT. VEENA ASHOK NAHAR nee VEENA PUKHRAJ BAFNA** regarding the purchase of said Unit and the said Shares out of the said larger Unit and the Said Shares are subsisting and binding on both the parties.
2. That the TRANSFEREE by this deed of declaration confirm and declare that the said Unit No. 5-D, admeasuring 543 Sq. ft. built up area and the said Shares bearing distinctive numbers 911 to 923 (both inclusive) are full in occupation and possession of the Transferee.

Attest
BAW

बदर - १३	
Unit for a total	४
Two Thousand	२००

3. That the TRANSFEREES acquired the said Unit for a total Consideration of Rs.3, 52,950/-(Rupees Three Lac Fifty Nine hundred Fifty only). And the INDIA CORRUGATING INDUSTRIES LIMITED has accepted the TRANSFEREES as the member.



4. As SMT. VEENA ASHOK NAHAR nee VEENA BAFNA is presently not available to execute and to appear before the Sub-Registrar of Assurances for registering this deed of Declaration for Confirmation, the TRANSFEREES alone appear before the Registrar of Assurances, Mumbai with this deed of Declaration for Confirmation to register the said Agreement and present the same for registration as per the Indian Registration Act, 1908.

SCHEDULE

ALL THAT Unit No. 5-D, A Wing on the 1st Floor in the Building Known as "SITA ESTATES" of the INDIA CORRUGATING INDUSTRIES LIMITED situated at Ghatkopar Mahul Road, Aziz Baug, Near Vasi Naka, Chembur, Mumbai - 400 074, Admeasuring 543 Sq. ft. built up area constructed on plot of land bearing C.T.S. No. 133, 134 & 135 of village Maravli, Taluka Kurla, in M/EAST Ward of Municipal Corporation of Greater MUMBAI.

Type of document.....Declaration for Confirmation
 Type of Transfer.....Ownership
 Type of Property..... Unit
 Total Area.....543 Sq. ft. built up
 Consideration Amount.....Rs. 3, 52,950/-
 Year of Construction.....1988
 Village.....Maravli
 Taluka.....Kurla
 Floors.....Ground + 2 Upper Floors
 Lift Facility..... Available

Atcwr
PAAW

बंदर - १३
८५४५५

IN WITNESS WHEREOF the TRANSFEREES here to has set and subscribed his hands the day, month and the year hereinaabove written.

SIGNED SEALED AND DELIVERED)
by within named TRANSFEREES)

MR. ANIL JUGAL WADHWA) Anil wadhwa

SMT. RENU ANIL WADHWA) Renu wadhwa.

in the Presence of

Witness:

1. Anil D. Sandan - Anil

2. Sameer. Nalk - Sameer





08/09/2006

दुय्यम निबंधकः

दस्त गोषवारा भाग-1

1:36:11 pm

सह दु.नि.का-कुर्ला 3

वदर13

दस्त क्र 7645/2006

दस्ता

दस्त क्रमांक : 7645/2006

दस्ताचा प्रकार : घोषणा पत्र

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

अनु क्र. पक्षकाराचे नाव व पत्ता

1 नाव: अनिल जुगल वाघवा - -
पत्ता: घर/फ्लॅट नं: फ्लॅट नं 17 अ, सी विंग, पहिला मजला, अंधेरी समीर को ऑप हाऊ सोसा लि, एस व्ही रोड, अंधेरी प मु 58
गल्ली/रस्ता: -
ईमारतीचे नाव: -
ईमारत नं: -
पेठ/वसाहत: -
शहर/गाव: -
तालुका: -
पिन: -
पॅन नंबर: AAAPW0658E



लिहून घेणार

वय 48

सही Anil Vaghwa

2 नाव: रेणू अनिल वाघवा - -
पत्ता: घर/फ्लॅट नं: वरीलप्रमाणे
गल्ली/रस्ता: -
ईमारतीचे नाव: -
ईमारत नं: -
पेठ/वसाहत: -
शहर/गाव: -
तालुका: -
पिन: -
पॅन नंबर: AAAPW0658E



लिहून घेणार

वय 47

सही Renu Vaghwa

3 नाव: - - -

पत्ता: घर/फ्लॅट नं: -

गल्ली/रस्ता: -

ईमारतीचे नाव: -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव: -

तालुका: -

पिन: -

पॅन नंबर: -

लिहून देणार

वय -

सही

उपलब्ध नाही

उपलब्ध नाही

8



दस्ताऐवज करून देणार तथाकथीत [घोषणा पत्र] दस्ताऐवज करून दिल्याचे कबूल करतात.



दस्त गोषवारा भाग - 2

वदर13

दस्त क्रमांक (7645/2006)

दस्त क्र. [वदर13-7645-2006] चा गोषवारा
बाजार मूल्य :847500 मोबदला 352950 भरलेले मुद्रांक शुल्क : 100

दस्त हजर केल्याचा दिनांक :08/09/2006 01:27 PM

निष्पादनाचा दिनांक : 08/09/2006

दस्त हजर करणा-याची सही : *Anil Weadhwa*

पावती क्र.:7658 दिनांक:08/09/2006

पावतीचे वर्णन

नांव: अनिल जुगल वाघवा - -

8600 :नोंदणी फी

580 :नक्कल (अ. 11(1)), पृष्ठांकनाची नक्कल
(आ. 11(2)),

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

9180: एकूण

दु. निबंधकाची सही सह दु.नि.का-कुर्ला 3
एस. एन. दुतोंडे

दस्त नोंद केल्याचा दिनांक : 08/09/2006 01:36 PM

ओळख :

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

1) अरुण सांडव- - , घर/प्लॉट नं: अ-207, लाराम सेंटर, अंधेरी स्टेशन रोड, अंधेरी प 53

गल्ली/रस्ता:-

ईमारतीचे नाव:-

ईमारत नं:-

पेट/वसाहत:-

शहर/गाव:-

तालुका:-

पिन:-

2) समीर नाईक- - , घर/प्लॉट नं: वरीलप्रमाणे

गल्ली/रस्ता:-

ईमारतीचे नाव:-

ईमारत नं:-

पेट/वसाहत:-

शहर/गाव:-

तालुका:-

पिन:-

Annexure Not Registered

प्रमाणित करण्यात येई कि या दस्तानवचे
एकूण (सहा) (6) भागे आहेत.
बदर-१२/ (१०००) / २००६
दुस्तक क्रमांक १ क्रमांकित
नोंदणी
दस्तावेज

सह दुय्यम निबंधक कुर्ला-३
मुंबई उपनगर विस्तार,

एस. एन. दुतोंडे

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

एस. एन. दुतोंडे



10

(वि. नि. नमुना क्र. १) (Fin. R. Form No. 1)

सर्वसा. ११३ मई.
Ch. 413 me.

बंदर-१३

मूळ प्रत

ORIGINAL COPY [NO. TRANSFERABLE]

शासनास केलेल्या प्रदानाची पावती
RECEIPT FOR PAYMENT TO GOVERNMENT

ठिकाण/Place..... **DEFA**

दिनांक/Date..... २७/०५/१९९१



Received from..... **P. J. WARD**

रु./Rs..... **४५७५०/-**

..... **DEFA**

..... **P.O. No-018912**

on account of..... **Bank of Baroda**

रोखपान वा लेखापाल **Enzo Datta**

Cashier or Accountant. **Enzo Datta** (पदनाम/Designation)



..... यांच्याकडून/

..... याकरिता मिळाले.

GENERAL STAMP OFFICE

TOWN HALL, FORT, MUMBAI - 400 023.

Page 1 of 1

RECEIPT FOR PAYMENT TO GOVERNMENT

NOT TRANSFERABLE

Receipt No. :

Receipt Date :

Received From : 228232

29-NOV-04

On Account of : MR. ANIL J. WADHWA

Mode of Payment	DD/PO/CHQ/ RBI-Challan No.	Date	Bank Name & Branch	Area Code	Counter No. CNT-3 Amount (In Rs.)
20	277752	08-OCT-04	BANK OF BARODA (BOB)	0	1,000.00

Case No. :



बदर - १३
Total १३
२००४
Denomination (In Rs.)

Lot No. :

GSO/AY/U-2/1117704

Sr. No	Description of Stamps / Franking	Quantity	Denomination (In Rs.)
Total :			1,000



Rs. :

Rupees :

1,000.

1000

One Thousand only

Cashier / Accountant

PRASHANT S. GURURSE

Note : At the time of Registration, please produce the original receipt before the Sub-Registrar.

MN = 40 81471521 -
Area = 543 sq. ft. 1/4 up.

Certificate u/s. 41 of the Bombay Stamp Act, 1958.

No. Adj. 5550/10-2/1117/04/409/06
Office of the Collector of Stamps
Dated 27/10/60

Received from Shri. A. S. ...
resident of ...
Insufficient Stamp duty of Rs. 84750/-
vide challan No. 7266/06 - 84750/-
chargeable under article 256)
of schedule I of Bombay Stamp Act, 1958
Certified under Section 41 of the Bombay Stamp Act, 1958 that the proper duty of Rs. (84750/-) ...
and penalty Rs. (1000/-) ...
under article 256 of schedule I have been paid in respect of this instrument.

This certificate is subject to the provisions of section 50-A of the Bombay Stamp Act, 1958.

Place ...
Date ...

Collector of Stamps
Kurla



W H E R E A S:

The Transferor is the registered Shareholder of INDIA CORRUGATING INDUSTRIES LIMITED incorporated under the Companies Act, 1956 (hereinafter referred to as "the said Company") holding 16 (SIXTEEN) Nos. fully paid-up Equity Shares of the said Company bearing distinctive numbers 911 to 926 (both inclusive) as evidenced by Share Certificate No. 204.

बदल 419 ₹
वेस्टी
2006



(ii) Pursuant to the Memorandum & Articles of the said Company, the Transferor is entitled, incidental to the holding of said Shares, to

1/11
R.A.S.

बदर - १३
6504/12
१००६
१००६

exclusive use, possession and enjoyment of Unit No. 5-A (FIVE-A) on the first floor in Wing 'A' admeasuring about 670 Sq.ft. (built up) of the building known as "SITA ESTATES" situate at C.T.S. Nos. 133, 134 & 135, Ghatkøpar Mahul Road, Aziz Baug, Near Vasi Naka, Chembur, Bombay: 400 074 (hereinafter for brevity referred to as "the said Larger Unit").



(iii)
(a)

As a result of mutual negotiations between the Transferor on the one hand and the Transferee on the other hand, the Transferor has agreed to transfer 13 (THIRTEEN) Shares out of the said 16 (SIXTEEN) Shares in favour of the Transferee bearing distinctive numbers 911 to 923 (both inclusive) (hereinafter referred to as "the said Shares") and as incidental thereto the relinquishment by the Transferor of her right of use, occupation and enjoyment of a portion of the said larger Unit being Unit No. 5-D (FIVE-D) on the first floor in Wing 'A' admeasuring about 543 Sq.ft. (built up) (Carpet 400 Sq.ft.) and more particularly described in the Schedule hereunder written (hereinafter referred to as "the said Unit") in favour of the Transferee.

(b) The Transferor shall retain with herself 3 (THREE) Equity Shares bearing distinctive numbers 924 to 926 (both inclusive) and incidental thereto the balance portion, being Unit No. 5-C (FIVE-C) on the first floor in Wing 'A' admeasuring about 127 Sq.ft. (built up) (Carpet 95 Sq.ft) out of the said larger Unit.

The terms and conditions as agreed upon between the parties hereto are recorded hereinafter.

Handwritten initials: J.W. and a signature.

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

१११	१३
२००६	१

The transferor doth hereby agrees to transfer to the transferee and the transferee doth hereby agree to take up the transfer of the said 13 (THIRTEEN) Nos. fully paid-up Equity Shares bearing distinctive numbers 911 to 923 (both inclusive) of the said Company (hereinafter referred to as "the said Shares") and as incidental thereto relinquishment of her right to use, and possess the said Unit in favour of the



In consideration of the Transferor having agreed to transfer the said Shares in favour of the transferee, the transferee and her right to use, occupation and possession of the said Unit in favour of the transferee, the transferee has paid, before execution of this Agreement to the Transferor the following amounts:-

- (a) A sum of Rs.2,71,500/- (Rupees Two lacs seventy one thousand five hundred only), being the Purchase Consideration for the said Shares.
- (b) A sum of Rs.81,450/- (Rupees Eighty one thousand four hundred fifty only), being the Proportionate Construction Deposit (interest-free) of the said Unit;

the receipt whereof the Transferor hereby admits and acknowledges.

3. The Transferor shall handover and deliver to transferee the instrument of transfer of the said

V.N.
 R.P.A.S

Shares, prescribed by the said Company, duly signed by the Transferor and also put the Transferee in possession of the said Unit simultaneously with the Transferee complying with their part of obligations under these presents

2008

4. That the Transferor agrees to pay and discharge in full to the said Company all her proportionate dues in respect of the said Unit towards municipal taxes maintenance and outgoings till 30th September 1993, if necessary the same will be apportioned between the parties hereto.



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

(a) That the Transferor as Shareholder of the said Company is absolutely entitled to the said Shares and as incidental thereto the Transferor is also entitled to use and occupy the said Unit and except her no other person or persons has/have any right, title, interest, claim or demand into or upon the said Shares and/or the said Unit;

(b) That notwithstanding any act, deed, matter or thing whatsoever done, committed or omitted by the Transferor or any person or persons lawfully and equitably claiming by, from, through or in trust for the Transferor, the Transferor has full power and absolute authority in her own right to transfer the said Shares and to relinquish and surrender her right, title, interest, claim or demand in the said Unit in favour of the Transferee;

(c) That neither the Transferor nor any one on her behalf

V.W. R.A.M.

had committed or omitted any act, deed, matter or thing whereby the transfer of the said Shares and other rights and benefits in respect

thereof may become or may be prejudicially affected or encumbered in any manner;

बदल - १३
७६३७
२००६

(d) That the Transferor has not created any charge or lien over the said Shares and/or the said Unit and that the same are free from all encumbrances, claims and demands;



that the Transferee shall subject to compliance conditions contained herein may peaceably and quietly enter upon and remain in possession of the said Unit and/or any part thereof without any interference, disturbance, interruption, claim or demand whatsoever by the Transferor and/or the said Company 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 not entered into any document or documents for sale and grant of leave and licence or created any third party rights in respect of the said Shares and/or the said Unit;

(g) That the Transferor has duly complied with all the Rules, Regulations and Bye-laws of the said Company and that the Transferor has not received any notice from the said Company for or in relation to any breach of any of the rules, regulations and bye-laws of the said Company nor are there any action or proceedings

V.N. R.A.M.
Ator

pending against the Transferor instituted by the said Company in respect of the said Unit and/or the said Shares including any notice or action for expulsion of the Transferor as the Shareholder of the said Company;

बदर-१३	१६
6307	
any notice	

- (h) That the Transferor has not received any notice for acquisition or requisition of the said Shares and/or the said Unit;
6. The Transferor agrees to get transferred to the credit of the Transferee the amount standing to her credit with the said Company towards Proportionate Contribution Deposit (interest-free) amounting to Rs.81,450/- (Rupees Eighty one thousand four hundred fifty only) pertaining to the said Unit. The Transferor undertakes to sign and execute all necessary applications and other assurances as may be necessary or as may be determined by the said Company in this behalf.
7. The Transferee agrees to become Shareholder of the said Company and do hereby agree to abide by and observe and perform all the rules, regulations and bye-laws of the said Company from time to time in force.
8. The Transferee shall from the date of these presents be liable to bear and pay all outgoing and maintenance for the said Unit as per the bills raised by the said Company from time to time. The Transferee shall further pay to the said Company the necessary amounts towards maintenance deposit, electricity meter, sub-station & legal charges including I.O.D.

9. The Transferor shall as and when required by Transferee

D.N. P. H. S.

but at the costs and expenses of the Transferee execute such instrument of Assurances or other documents and papers as may be necessary for effectually vesting the rights hereinabove conferred unto the Transferee absolutely and for implementing

बदल के शर्तों पर
10530
2008

THE SCHEDULE ABOVE REFERRED TO THE UNIT REFERRED TO HEREINABOVE IS BOUNDED AS FOLLOWS:

- ON OR TOWARDS THE EAST : BY UNIT NO.EIGHT WIDE PASSAGE
- ON OR TOWARDS THE WEST : BY 40' WIDE INTERNAL ROAD& 3'-6" WIDE FIRE ESCAPE BALCONY
- TOWARDS THE NORTH : BY UNIT NO. FIVE-C
- TOWARDS THE SOUTH : BY UNIT NO.FOUR-C



IN WITNESS WHEREOF the Transferor and the Transferee have set and subscribed their respective hands the day and year first hereinabove written.

SIGNED, SEALED AND DELIVERED BY)
the withinnamed "TRANSFEROR")
SMT. VEENA A. NAHAR)
in the presence of.....)
.....)

Veena Nahar

SIGNED, SEALED AND DELIVERED BY)
the withinnamed "TRANSFEEEE")
(1) SHRI ANIL J. WADHWA)
(2) SMT. RENU A. WADHWA)
in the presence of.....)
.....)

Anil Wadhwa
Renu Wadhwa

R E C E I P T

बदर - १३
२००६

RECEIVED sums of Rupees Two lacs seventy one thousand five hundred only and Rupees Eighty one thousand four hundred fifty only by Cheque Nos. 594739 & 594740 respectively both dated 16/9/1993 drawn on Bank of Maharashtra, (b) being the amounts payable to me in terms of Clause above, now paid.

Rs. 3, 52, 850/-
=====



I SAY RECEIVED,

Veena A. Nahar

(VEENA A. NAHAR)

6509 198

INDIA CORRUGATING INDUSTRIES LIMITED

37A, Parel X Lane, Doctor's Compound, Chinchpokli, Mumbai: 400 012.
Tel. Nos. 22662179/22664666.

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that SHRI ANIL JUGAL WADHWA & SMT. RENU ANIL WADHWA are the registered shareholders of our Company holding 13 (Thirteen) Nos. Equity Shares bearing Distinctive Nos. 911 To 923 (Both inclusive) and thereby entitled to the right of use, occupation and possession of Godown Unit No. 5-D (FIVE-D) on the First Floor of Wing "A" of "SITA ESTATES", situate on Plot bearing CTS. Nos. 133, 134 & 135, of Village: Maravli, Taluka: Kurla, Ghatkopar Mahul Road, Chembur, Mumbai: 400 074 & within the jurisdiction of Mumbai Municipal Corporation: M/EAST Ward.

The said building consists of Ground + 2 upper Floors & was constructed in the year 1988.

Dated: This 10th day of August, 2006.

For INDIA CORRUGATING INDUSTRIES LTD,

Kailash Bagri

(Kailash Bagri)

DIRECTOR





मालमसंचेच्या रजिष्टर कार्डातील उतारा
 सार्वत्रिक आरपत्रिका
 तालुका - कुर्ला

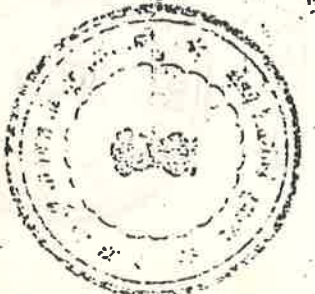
सध्दे नंबर 933 क्षेत्रफळ चौ. मि. ४८५२.१० सत्ता प्रकार C
 सरक.रला भरलेल्या साऱ्यांचा अथवा सध्या व तो केव्हा बदलावयाचा
 १९८५-१९८६ मध्ये ३१-७-८९ अखेर

गाडीचे हक्क. मध्ये धारण करणाऱ्याचे नाव : हक्क कसा प्राप्त झाला (जो पर्यंत तसेच लागला तो पर्यंत)

बंदर - १३
 २००६

शेरीस	व्यवहार	मूल्यापम नंबर	नवीन धारणा करणारा (धा.) पट्टेवार (प.) अथवा इतर बीजा असणारा (इ.)	साक्षीवालय
१-९२	विनयेती आपेक्षा	DLN/LND/B 7246 दि. १७-६-८७	आ. उपविभागीय आयुक्तारी, मुंबई पुणेनगरमिळवा यांचेकडील DLN LND/B-7246 दि. १७-६-८७ आन्वयेच्या आपेक्षी पुणेनगराची विनयेती आपेक्षाची नोंद घेतली. नमू. १३३, १३४ व १३५ (पं.) अढ. धोष. १११७९.४५ चौ. मी. व्या. " इंडीया ऑयल कॉर्पोरेशन इंडस्ट्रीज - प्रायव्हेट लिमिटेड."	साक्षीवालय मुंबई उपनगर, मुंबई जिनिभुजनाथा नमू. अ. १३४ मुंबई उपनगर, मुंबई
५-९२	आ. उपविभागीय आयुक्तारी मुंबई पुणेनगर मिळवा यांचेकडील विनयेती आपेक्षा DLN/LND १७-६-८७ आ. न. मू. अ. १३४ मुंबई उपनगर, मुंबई	DLN/LND/B 7246 दि. १७-६-८७	आ. उपविभागीय आयुक्तारी, मुंबई पुणेनगरमिळवा यांचेकडील DLN LND/B-7246 दि. १७-६-८७ आन्वयेच्या आपेक्षी पुणेनगराची विनयेती आपेक्षाची नोंद घेतली. नमू. १३३, १३४ व १३५ (पं.) अढ. धोष. १११७९.४५ चौ. मी. व्या. " इंडीया ऑयल कॉर्पोरेशन इंडस्ट्रीज - प्रायव्हेट लिमिटेड."	साक्षीवालय मुंबई उपनगर, मुंबई जिनिभुजनाथा नमू. अ. १३४ मुंबई उपनगर, मुंबई

[१३. भा. प.]



संख्या: १३४

भाई बाल्याची मरणा २-२०-९९
 मकळ तयार करीत २५-५-९९
 मकळ दिल्याची तारीख २५-५-९९
 तयार करणार Balbawa
 संपासणी करणार *[Signature]*

बदर - १३
 १०६०५
 २००६



तारीख :- २-२-५०
 बोजे :-
 शंभर :-
 जिल्हा निरीक्षण शाखा, भिलेख तथा
 शहर भूतजमा अधिसारी क्र. ४
 मुंबई उपनगर जिल्हा, मुंबई

सर्व्हे नंबर १३४	भाटीचे हक्क	११	भय्ये घा	हक्क क्र
५-९२	५-९२	५-९२	५-९२	५-९२
विक्री आ	विक्री आ	विक्री आ	विक्री आ	विक्री आ

24

मालमत्तेच्या रजिस्टर कार्डातील उतारा

सधे आरवली

तालुका - कुर्ला



सधे नंबर	क्षेत्रफल चौ. मि.	सत्ता प्रकार	सरकारला मारलेल्या साऱ्यांचा अथवा सार्यांचा विक्रीसाठी
938	3.90 x 3.2	C	व तो देण्या बबलावायाचा प्रलंबेक 900 चौ.मी. 29.09.92 रकमेक 39.00.92 आरपेर
शटोचे हक्क			

सधे धारण करणाऱ्याचे नाव :

हक्क कसा प्राप्त झाला (जो पर्यंत तपास लागला तो पर्यंत)

बदर - १३
७६५५
२००६

बोजे :-

गंरा :-

परीक्ष	व्यवहार	प्लान नंबर	नवीन धारणा करणारा (धा.) अथवा इतर बोजा असणारा (इ.)	साक्षीवासल सहो
5-2	विनवोती आदेश	D/LN/LND/B-7246 दि. 10-8-84	सा. उपविभागीय अधिकारी, मुंबई उपनगर मि. व्हा. मांचेवडील D/LN/LND/B-7246 दि. 10-8-84 आन्वये ज्यापरि उपमोगर्षि विनवोती आन्वये नोंद घेतली. नमू. 938, व 939 (पै.) व्हा. मुंबै-99968. 84 चौ.मी.	
5-2	सा. उपविभागीय अधिकारी मुंबई उपनगर मि. व्हा. मांचेवडील विनवोती आदेश D/LN/LND/B-7246 दि. 10-8-84 व सा. व. मु. आ. व्हा. व्हा. मांचेवडील आदेशाक/ नमू. भारखी/ नमू. 938, 939/ व. नमू. 991/ विनवोती नोंद/ 1982 दि. 24-4-82 आन्वये नोंद घेतली S.I.		(इ.ग.) "इंडीया जॉर्नलिंग प्रॅक्टिस" ग्रामव्हल डिप्लेड."	अहोम 200 मिनिगुडिअथा नमू. 938, 939 मुंबई उपनगर मुंबई



[७६. मी. प.]

(3)

85

बर्च बालाजी साहू 22.05.21
मकल सदा र साहू 24.05.21
मकल बिलाचा साहू 28.05.21

समार करणार ... Ballooy
सपासणी करणार ...

बदर - १३
७६५५
२००६

2010

बारी नं. ००

जिल्हा निरीक्षक, मुंबई मजिस्ट्रेट तह
नगर संपादन अधिकारी क.
मुंबई उपनगर जिल्हा, मुंब



प. १३३३ (१३३) संपादन, ब.
१३३३ संपादन, ब. १३३३

इकडे दिलेले नसलेले संपादन नसलेले
मुंबई उपनगर जिल्हा, मुंबई

संपादन, ब. १३३३
संपादन, ब. १३३३
संपादन, ब. १३३३

संपादन, ब. १३३३

१३३३

१३३३

बदर - १३
७३७१ | २५
२००६

अर्धे बाल्याची तारीख २२.१२.२१. एवढी वाढ शुल्क ३.०००/-
नक्कल तयार तारीख २५.१२.२१ नक्केचे मूल्य २०००/-
नक्कल दिल्याची तारीख २५.१२.२१ फातम शुल्क १२२५/-
तयार करणार ... *Shilpa* ... तयार करणार ...
संपादणी करणारी *Shilpa* ...

सर्वसाधारण कर
दुर्धन कर
एवढी रक्कम २०५०

बारी नक्कल

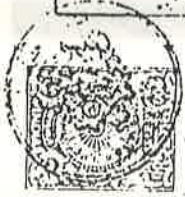


जिल्हा निरीक्षक, मुंबई नगरपालिका तथा
महानगरपालिका अधिकारी क्र. ४
मुंबई उपनगर जिल्हा, मुंबई

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पंजीयन प्रमाणपत्र
 को प्रमाणित करने के लिए
 प्रमाणित करने के लिए प्रमाणित

संस्था का नाम	संस्था का पता	संस्था का पता	संस्था का पता
संस्था का नाम	संस्था का पता	संस्था का पता	संस्था का पता



पंजीयन संख्या	पंजीयन तिथि	पंजीयन तिथि	पंजीयन तिथि
ME-03-1462-03-8	2002-2003	2002-2003	01/10/2002

ME-2630 (1A), CTS, 133, 134, 135, S. NO. 19, H. NO. 1&2, S NO. 20, G. M. ROAD (R. C. MARG) BUILDING-A) N. S. IRANI P O M/S INDIA CORRUGATED INDUS TRIES P VT LTD

पंजीयन संख्या	पंजीयन तिथि	पंजीयन तिथि	पंजीयन तिथि
01/10/2002-31/03/2003	1315760	0	1315760

पंजीयन संख्या	पंजीयन तिथि	पंजीयन तिथि	पंजीयन तिथि
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25%NR	0	0	0
15%NR	0	0	0
12%NR	0	0	0



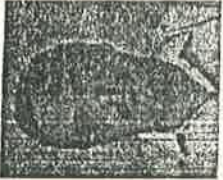
30%
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स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AAAPW2027R



नाम / NAME
ANILKUMAR JUGALKISHORE
WADHWA

पिता का नाम / FATHER'S NAME
JUGALKISHORE BALWANTRAI
WADHWA

जन्म तिथि / DATE OF BIRTH
16-07-1958

हस्ताक्षर / SIGNATURE

Anil Wadhwa

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

बदल - १३
१०६४५ २७
२००६

Anil Wadhwa



इन कार्ड के खो / गिनल जाने पर कुरावा जती करदे नाले
प्रतिबन्धी को सूचित / इन्फॉर्म कर दे
आयकर निदेशक (सहायक)
ए.आर.ए. सेक्टर, भुल्ल
ई-२, जिनदेवालान एक्सटेंशन
नई दिल्ली - 110 055

In case this card is lost/found, kindly inform/return to
the issuing authority :

Director of Income Tax (Systems)

AR's Centre, Ground Floor

E-2, Jhandewalan Extn.

New Delhi - 110 055

INDIA CORRUGATING INDUSTRIES PVT. LTD.

(Incorporated Under the Companies Act. 1956)
37-A, Parsi 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/-

बदल - १३
६३५
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 OCTOBER, 19 93.



[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

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

Date of Transfer	Transfer No.	Register Folio	Name(s) of Transferee(s)	Signature of Director
0-1993	162	116	SHRI ANIL J. WADHWA & SMT. RENU A. WADHWA	 <i>Kanishk</i>

बदल - १३
७६३५/१०९
२००६



[Faint handwritten notes and signatures at the bottom of the page]

DATED THIS 16th DAY OF SEPTEMBER, 1993.

ARTICLES OF AGREEMENT

BETWEEN

SMT. VEENA ASHOK NAHAR

A N D

SHRI ANIL JUGAL WADHWA

&

SMT. RENU ANIL WADHWA

57/10
Doe