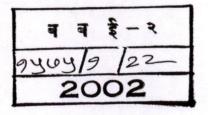
GENERAL STAMP OFFICE TOWN HALL, FORT, MUMBAI - 400 023. MAH/GSO/004



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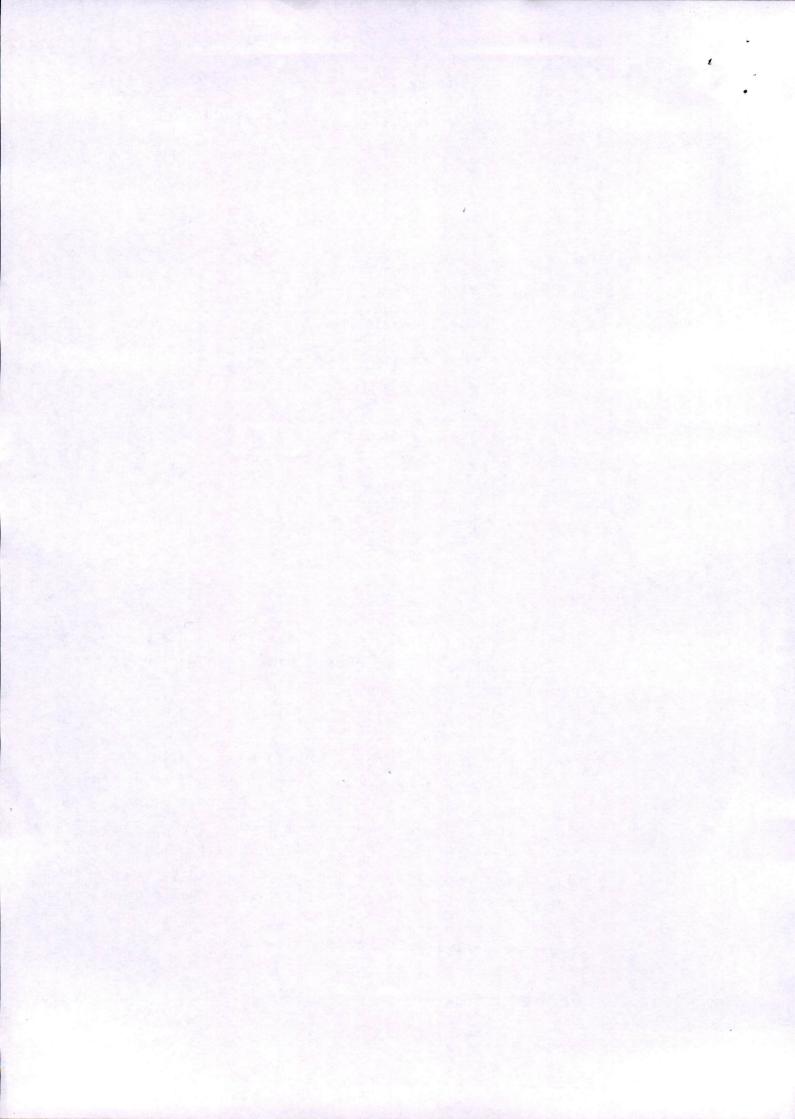
281978 00032 A_______ MAHARASHTRA





Bern

THIS INDENTURE made at Mumbai on this 5 day of March
Two Thousand and Two BETWEEN SURAJ ESTATE DEVELOPERS
PRIVATE LIMITED, a company registered under the Companies Act, 1956
having its registered office at Flat No.901, Silver Cascade, Mount Mary
Road, Bandra, Mumbai-400 050, hereinafter referred to as 'the
Developers' (which expression shall unless it be repugnant to the context
or meaning thereof be deemed to mean and include its successors in title
and assigns) of the One Part AND NATIONAL STOCK EXCHANGE OF
INDIA LTD., a Company registered under the Companies Act, 1956
having its registered office at Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051 hereinafter referred to as "the
Apartment Owner" (which expression shall unless it be repugnant to the
context or meaning thereof be deemed to mean and include its
successors-in-title and assigns) of the Other Part.



WHEREAS :

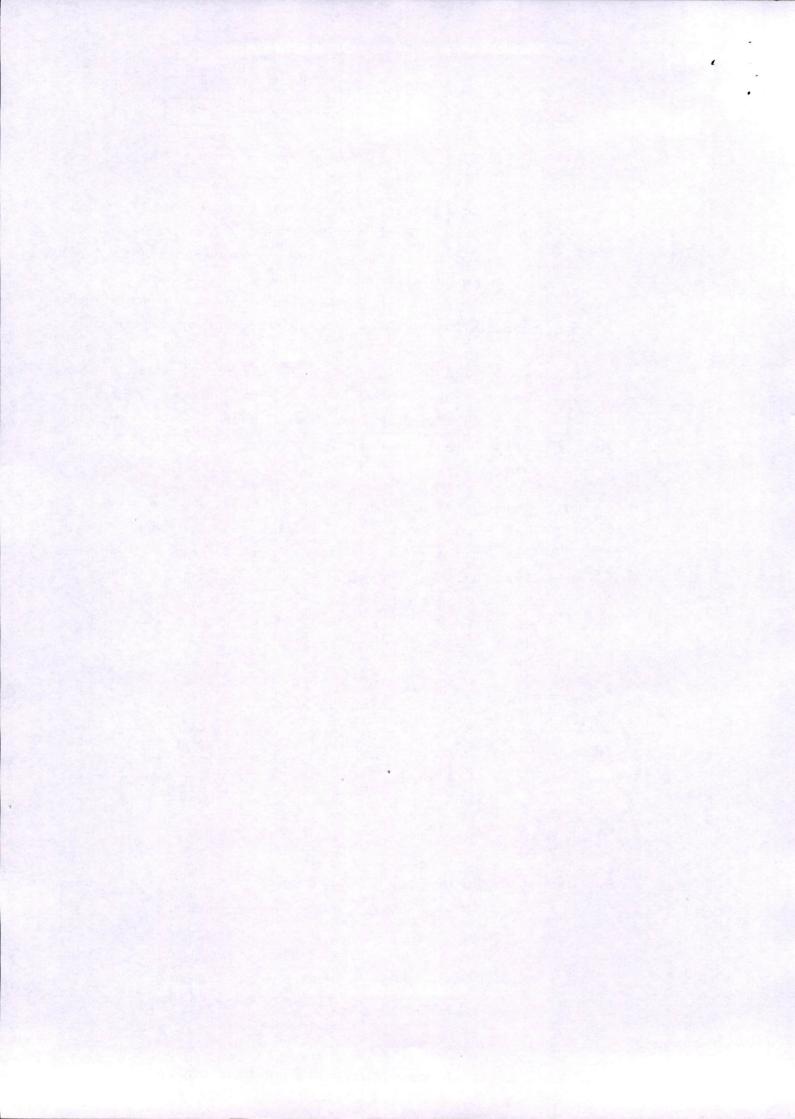
944/2/22 2002

(1) Teresa Bonnie Fernandes, (2) Thomas Valentine Esperance, (3) (1) John Valentine Esperance, (4) Lorraine Fernandes, (5) Ronnie Alias Ronald Mathias Fernandes, (6) Thomas Pereira, (7) Melanie Catherine Lobo, (8) Maxwel Pereira and (9) Malcolm Pereira were seized and possessed of and otherwise well and sufficiently entitled to the property bearing Final Plot No.766 of Town Planning Scheme No.IV, Mahim area admeasuring about 1958 square yards equivalent to 1637.14 square metres situate at College Gully, Gokhale Road (North), Dadar, Mumbai-400 028 in the registration District and Sub-District of Mumbai City and Mumbai Suburban Blus particularly described in the First Schedule hereunder written and shown surrounded by a red coloured boundary line on the plan hereto annexed and marked Annexure "A" and hereinafter referred Ann. An to as 'the said property'.

(2) Under the Development Agreement dated 23rd December, 1993 made between the said (1) Teresa Bonnie Fernandes, (2) Thomas Valentine Esperance, (3) John Valentine Esperance, (4) Lorraine Fernandes, (5) Ronnie Alias Ronald Mathias Fernandes, (6) Thomas Pereira, (7) Melanie Catherine Lobo, (8) Maxwel Pereira and (9) Malcolm Pereira of the One Part and the Developers of the Other Part, the Developers have acquired the rights of development of the said property.

Under the said Development Agreement dated 23rd December, 1992 the Developers have agreed to construct new buildings on the said property after demolition of old buildings and structures thereon in accordance with the building proposals to be got sanctioned from the Municipal Authorities, Government and other Statutor Authorities.

(4) Pursuant to the said Development Agreement dated 23rd December, 1993, the Developers have demolished all the buildings and structures which were previously standing on the said property and constructed on the portion described in the Second Schedule hereunder written of the said property described in the First Schedule hereunder written a building consisting of part



9904/3/22 ind seven upper floors

ground floor and part stilt and seven upper floors residential apartment on the ground floor residential apartments on the first floor and three residential apartments on each of the second, third, fourth, fifth and seventh floors and two residential apartments on the sixth floor making a total of twenty apartments and seven car parking spaces under stilt of the said building (including one provided in place of Society Office/Postal reem) and another building on the remaining portion described in the Third Schedule hereunder written of the said property described in the First Schedule hereunder written consisting of Wing "A" with stilt and seven upper floors and Wing "B" with stilt and two upper floors in accordance with the building proposals sanctioned by the Municipal Corporation of Greater Bombay under No.EE BPR/4368/GN/AR and EE BPR/4369/GN/AR of 10-10-1997 as amended on 18-09-2000.

provided permanent alternate Developers have The accommodation to the tenants and occupants of the structures which were previously standing on the said property, in the building constructed by the Developers on the portion described in the Third Schedule hereunder written, of the said property cribed in the First Schedule hereunder written and the Dexa opers have agreed to transfer the said property described in the Third Schedule hereunder written in favour of the Co-operative Society of allottees of premises in the building constructed by the elopers on the said property described in the Third Schedule ereunder written.

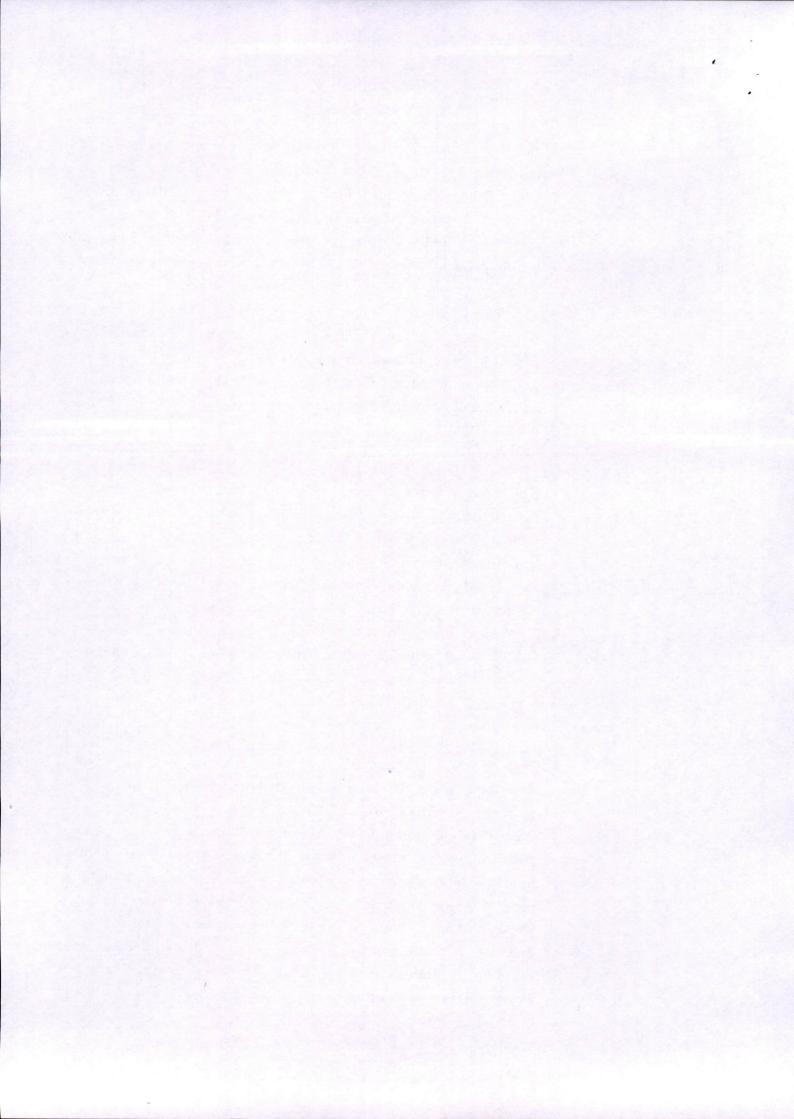
The building constructed by the Developers on the portion described in the Second Schedule hereunder written of the said property described in the First Schedule hereunder written consists of part ground floor and part stilt and seven upper floors, with one residential apartment on the ground floor, two residential apartments on the first floor and three residential apartments on each of the second, third, fourth, fifth and seventh floors and two residential apartments on the sixth floor making a total of twenty apartments and seven car parking spaces under stilt of the said building (including one proposed in place of Society office/Postal room) on the said property described in the Second Schedule

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(6)

(5)

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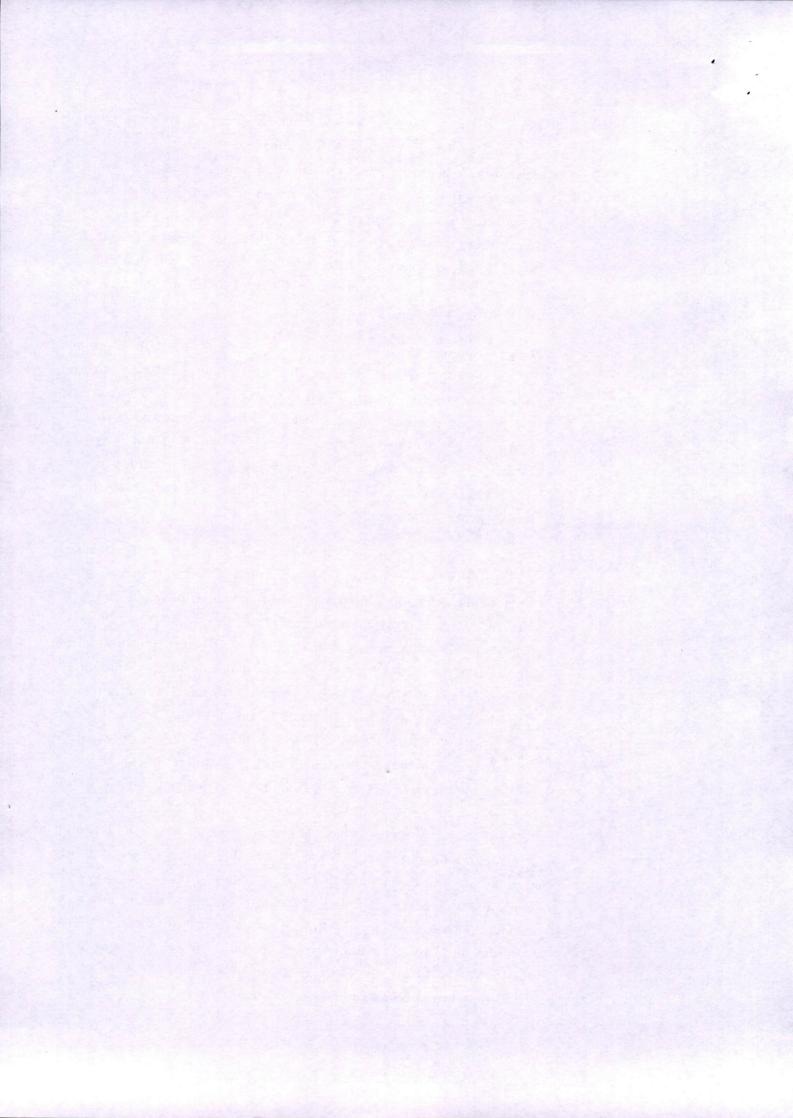


hereunder written. The floor plans of the said building constructed by the Developers on the said property described in the Second Schedule hereunder written are annexed hereto and marked Annexure B' collectively. All the Apartments in the said building standing on the property described in the Second Schedule hereunder written are used for residential purposes and are capable of individual utilisation on account of having an independent exit to common areas and facilities of the said building.

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The Developers have entered into Agreements for Sale/Allotment on ownership basis of each of the apartments and car parking spaces under stilt of the building constructed by the Developers on the property described in the Second Schedule hereunder written and the particulars of the Agreements entered into by the Developers in respect of the apartments on the said property described in the Second Schedule hereunder written are as shown in Annexure "C" hereto.

Under Agreement for Sale dated 21st September, 1995 executed (8)between the Developers and the Apartment Owner on which stamp duty of Rs. 5,07,178/- has been paid and which is registered with the Sub-Registrar of Mumbai under Serial No. BBE/3173/95 of 1995 on 22-9-1995 as modified by Deed of Rectification dated 19th June, 1997 executed between the Developers and the Apartment Owner and which has been registered with the Sub-Registrar of Mumbai under Serial No.BBE/2206/97 on 19-6-1997 and as further addfred by another Deed of Rectification dated 19th June, 1997 executed bayeen the Developers and the Apartment Owner and which has been registered with the Sub-Registrar of Mumbai under Serial No.BBE/2207/97 on 19-6-1997, the Developers have agreed to sell Apartment No.201 on the second floor of the building arking space No.4 under the stilt of the building ucted on the said property described in the Second Schedule hereunder written to the Apartment Owner for the price of Rs.67,80,345/- and upon the terms and conditions mentioned therein and the Apartment Owner has paid the full purchase price of Rs.67,80,345/- to the Developers and received possession of the said Apartment No.201 and Car parking space No.4.



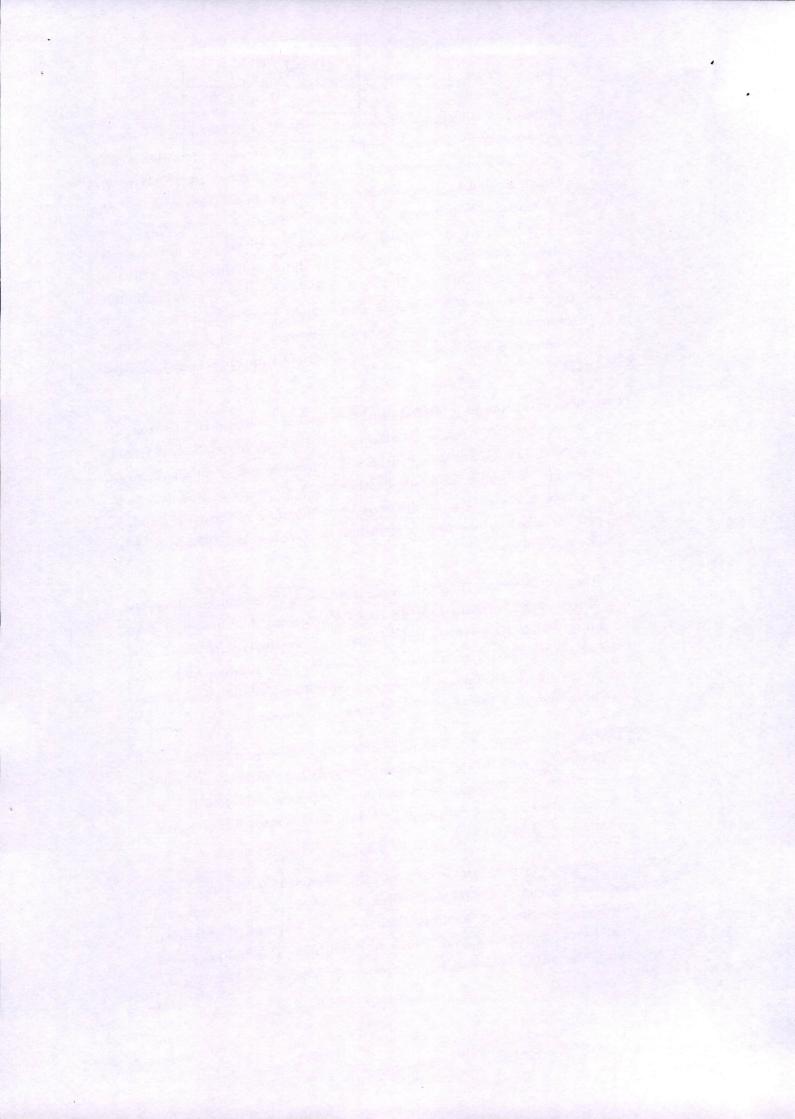
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Sub-division of the said property in Pot 2 dmeasuring 1020.50 square metres described in the Second Schedule hereunder written and Plot-B admeasuring 616.63 square metres described in the Third Schedule hereunder written has been approved by the Municipal Corporation of Greater Mumbai under letter No. EB/8108/GN/A of 7th June, 2001 and a copy of the said sanction letter No. EB/8108/GN/A of 7th June, 2001 and of the plan attached therewith, on which Plot-A described in the Second Schedule hereunder written is shown surrounded by a red line and Plot-B described in the Third Schedule hereunder written is shown surrounded by Blace line is hereto annexed and marked Annexure Market and Plot-B and Plot-B in the Third Schedule hereunder written is shown surrounded by Blace line is hereto annexed and marked Annexure Market Anne

- (10) The said Ronnie alias Ronald Mathias Fernandes died at Mumbai on or about 22nd August, 1999 without leaving any Will leaving his father Jose alias Joe Mathias Fernandes and mother Teresa Bonnie Fernandes and only brother Robin Fernandes and only two sisters Lorraine Fernandes and Lyra Viegas nee Lyra Fernandes as his only heirs according to Indian Succession Act, 1925 by which he was governed.
- (11) The said Teresa Bonnie Fernandes died at Goa on or about 1st March, 2002 without leaving any Will, leaving her husband Jose alias Joe Mathias Fernandes and her sole surviving son Robin Fernandes and two daughters Lorraine Fernandes and Lyra Viegas nee Lyra Fernandes as her only heirs according to Indian Succession Act, 1925 by which she was governed.

Fernances and Lyra Viegas nee Lyra Fernances and Robin Fernances are the only heirs and legal representatives of the late eresa Bonnie Fernances and of the late Ronnie alias Ronald lathias Fernances.

Pursuant to the provisions of the Maharashtra Apartment mership Act, 1970 (Maharashtra Act. No.XV of 1971), the said (1)(i) Jose alias Joe Mathias Fernandes (ii) Lorraine Fernandes, (iii) Lyra Viegas nee Lyra Fernandes and (iv) Robin Fernandes being the only heirs and legal representatives of the late Teresa



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Bonnie Fernandes and the late Ronnie Mathias Fernandes and (2) Thomas Valentine Esperance, (2) John Valentine Esperance, (4) Lorraine Fernandes, (5) Thomas Pereira, (6) Melanie Catherine Lobo, (7) Maxwel Pereira and (8) Malcolm Pereira and the Developers abovenamed have executed a Declaration dated 28/3/2002 March, 2002 (hereinafter referred to as 'the said Declaration') and lodged it for registration in the office of the Sub-Registrar of Assurance at Mumbai, under Serial No. BBE 2 - 01423 of 2002 under which the land, hereditaments and premises described in the Second Schedule hereunder written have been submitted to the provisions of the Maharashtra Apartment Ownership Act, 1970.

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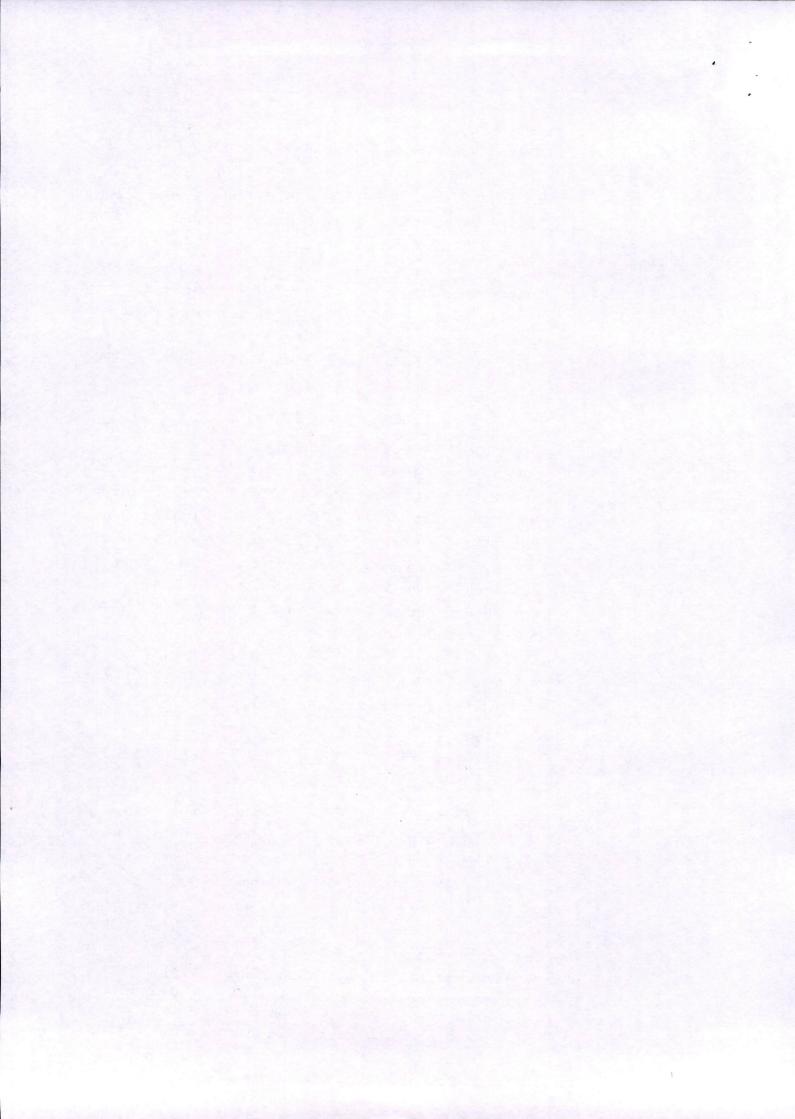
As recited in recital (8) above, the Developers have agreed with the Apartment Owner for the absolute sale to the Apartment Owner of Apartment No.201 on the second floor of the building and car parking space No.4 under stilt of the building constructed on the property described in the Second Schedule hereunder written for the consideration of Rs.67,80,345/- TOGETHER WITH undivided interest in the common areas and facilities and the restricted common areas and facilities as defined and to the extent of the percentage as mentioned in the said Declaration free from all encumbrances at or for the price of Rs.67,80,345/- and the Apartment Owner has called upon the Developers to execute the Deed of Apartment of Apartment No.201 on the second floor of the

See property described in the Second Schedule hereunder

written is favour of the said Apartment Owner, which the welopers have agreed to do in the manner hereinafter appearing.

NOW THIS DEED WITNESSETH that in pursuance of the said Agreement and a consideration of the sum of Rs. Rs.67,80,345/- (Rupees Sixty Seven Lakhs Eighty Thousand Three Hundred and Forty Five only) being the full consideration money paid by the Apartment Owner to the Developers (the receipt whereof the Developers do hereby admit and acknowledge and of and from the same and every part thereof do hereby acquit, release and discharge the Apartment Owner for ever) THEY the Developers do hereby grant, release, convey, assign, transfer and assure unto the Apartment Owner ALL THAT Apartment No.201 on the second floor of the said building standing on the property described in the Second

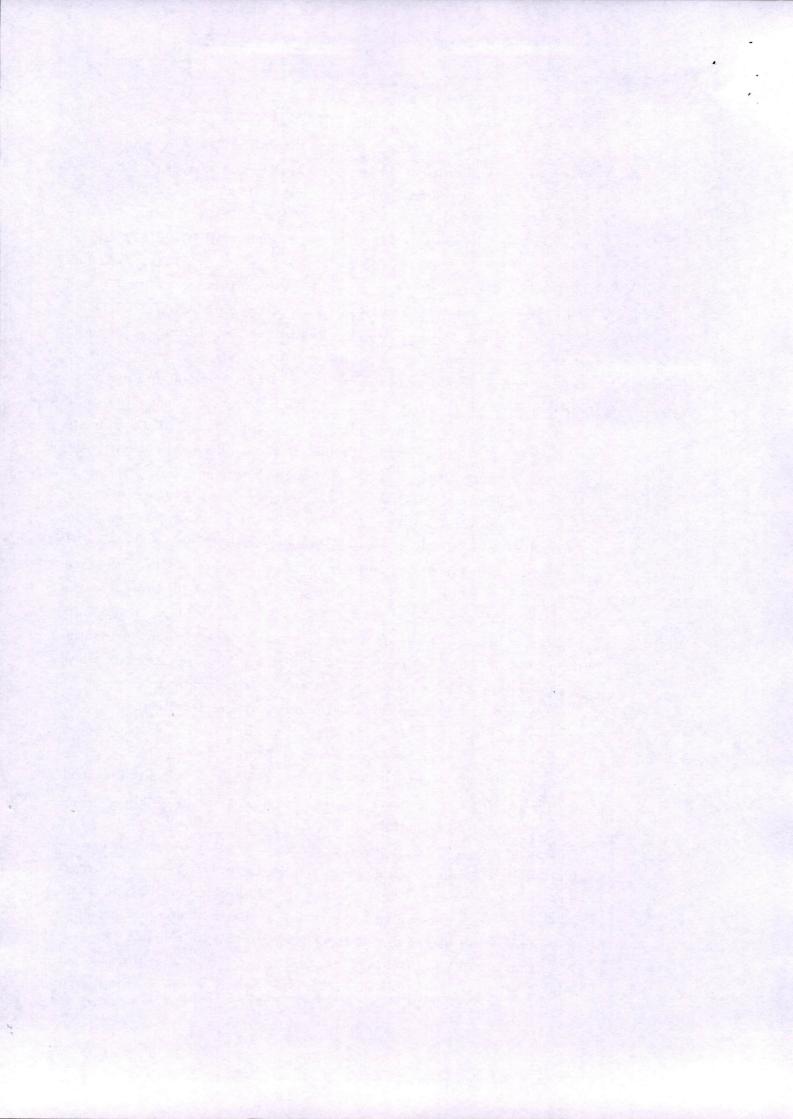
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Schedule hereunder written and which anartment is more particularly described in the Fourth Schedule hereunder written and which Apartment is shown on Plan No.H hereto annexed and delineated thereon with red coloured boundary lines TOGETHER WITH the car parking space No.4 under the stilt of the building on the property described in the Second Schedule hereunder written and which car parking space is more particularly described in the Fifth Schedule hereunder written and shown on Plan No.HI hereto annexed and delineated thereon with red coloured boundary lines AND TOGETHER WITH undivided (5.85% (Five. Eighty Five) interest in the common and restricted areas and facilities appurtenant to the said Apartment as defined and to the extent of the percentage in the common and restricted areas and facilities mentioned in the said Declaration belonging or in anywise appertaining to or usually held or occupied therewith or reputed to belong or be appurtenant thereto AND all the estate, right, title, interest, property, possession, benefit, claim and demand whatsoever at law and in equity of the Developers in respect of the said Apartment and every part thereof TO HAVE AND TO HOLD all and singular and said Apartment and all other premises hereby granted, released, conveyed, assigned, transferred and assured or expressed so to be with their appurtenance (all of which are hereinafter referred to for brevity's sake as "the said premises") UNTO AND TO the exclusive ownership, possession and use of the Apartment Owner for ever for any residential purpose SUBJECT TO the payment of all rates, taxes, assessments, dues, duties and all other outgoings now or hereafter to become payable to the Government or the Municipal Corporation of Greater Bombay or any other local to public body or authority and to the Association of Apartment owners in respect thereof AND the Developers do hereby e Apartment Owner that notwithstanding any act, deed, covenant with t matter or thing whatsoever by the Developers or by any person or ally or equitably claiming by, from, through, under or in for the Developers, made, done, committed or omitted or executed or knowingly or willingly suffered to the contrary THEY the Developers

have in themselves good right, full power and absolute authority to grant, release, convey, transfer and assure the said Apartment and premises unto and to the use of the Apartment Owner in the manner aforesaid AND that it shall be lawful for the Apartment Owner from time to time and at all times hereafter peaceably and quietly to hold, enter upon,

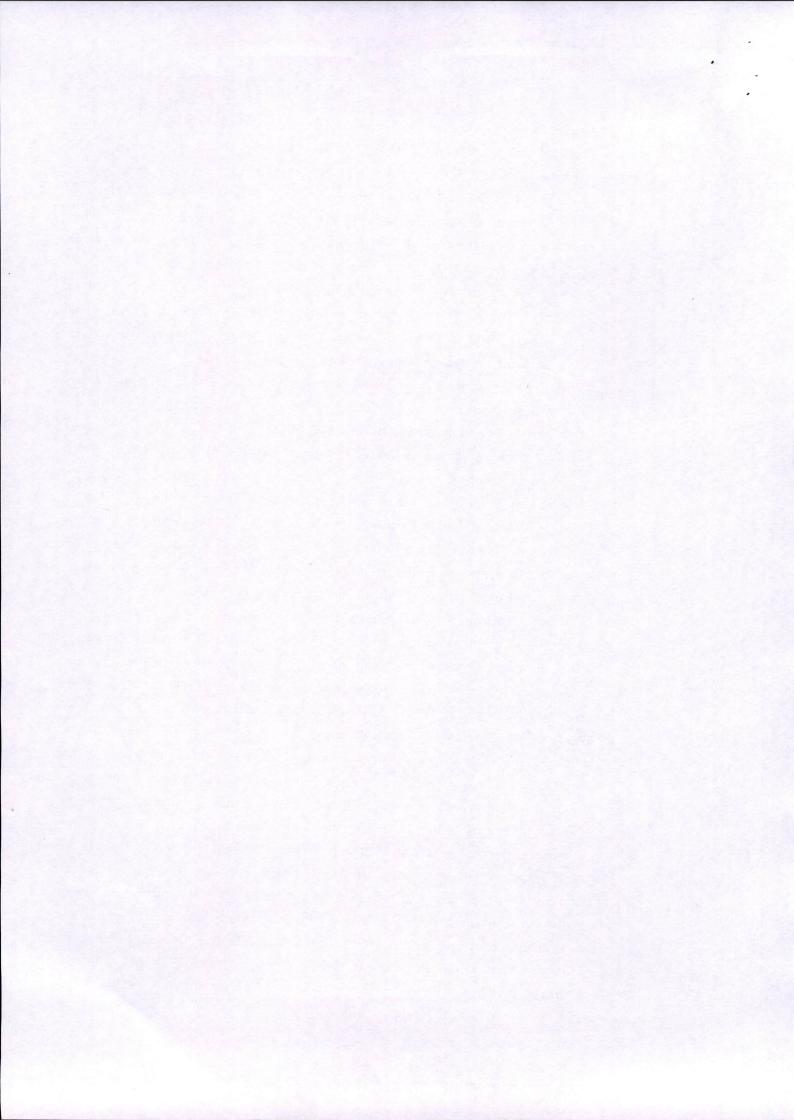


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have, occupy, possess and enjoy the said 2002 and every part thereof with their appurtenances and receive the rents, income and profits thereof for their own use and benefit without any suit, lawful eviction, interruption, claim and demand whatsoever from or by the Developers or any person claiming through or under them or by any other person or persons lawfully or equitably claiming by, from, under or in trust for them AND THAT free and clear and freely and clearly and absolutely acquitted, exonerated, released and for ever discharged or otherwise by the Developers sufficiently saved, defended, kept harmless and indemnified of, from and against all former and other estates, titles, charges and encumbrances whatsoever either already or to be hereafter had, made, executed, occasioned or suffered by the Developers or by any other person or persons lawfully or equitably claiming or to claim by, from, under or in trust for them AND FURTHER THAT the Developers and all persons having or lawfully or equitably claiming any estate, right, title or interest at law or in equity in the said premises or any part thereof by, from, under or in trust for the Developers shall and will from time to time and at all times hereafter at the request and costs of the Apartment Owner do and execute or cause to be done and executed all such further and other lawful and reasonable acts, deeds, things, matters and assurances in law whatsoever for the better, further and more perfectly and absolutely assigning and assuring the said Apartment and premises hereby assigned unto and to the use of the Apartment Owner in the manner aforesaid as shall or may be reasonably required by the Apartment Owner or their assigns or counsel in law AND the Apartment Owner hereby declares and covenants that the said Apartment and premise hereby assigned shall hereafter be subject to the provisions of tra Apartment Ownership Act, 1970, (Maharashtra Act XV of 1971), and a amendments thereto and further declares and covenants and the Apartner owner shall comply with the covenants, conditions

and the Aparth ent Owner shall comply with the covenants, conditions and destriction, set forth in the said Declaration and with the Bye-laws forming part thereof and attached thereto and all amendments or meaning thereof for the time being in force and with the administrative rules and regulations adopted from time to time pursuant to such Bye-laws and also the covenants, conditions and restrictions contained therein and in these presents AND the Developers hereby declare that their Permanent Account No. is AAACS8375H and the Apartment Owner hereby declare that their Permanent Account No. is

AAACN1797L.



IN WITNESS WHEREOF the parties hereto have executed presents the day and year first herein above written

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THE FIRST SCHEDULE HEREINABOVE REF

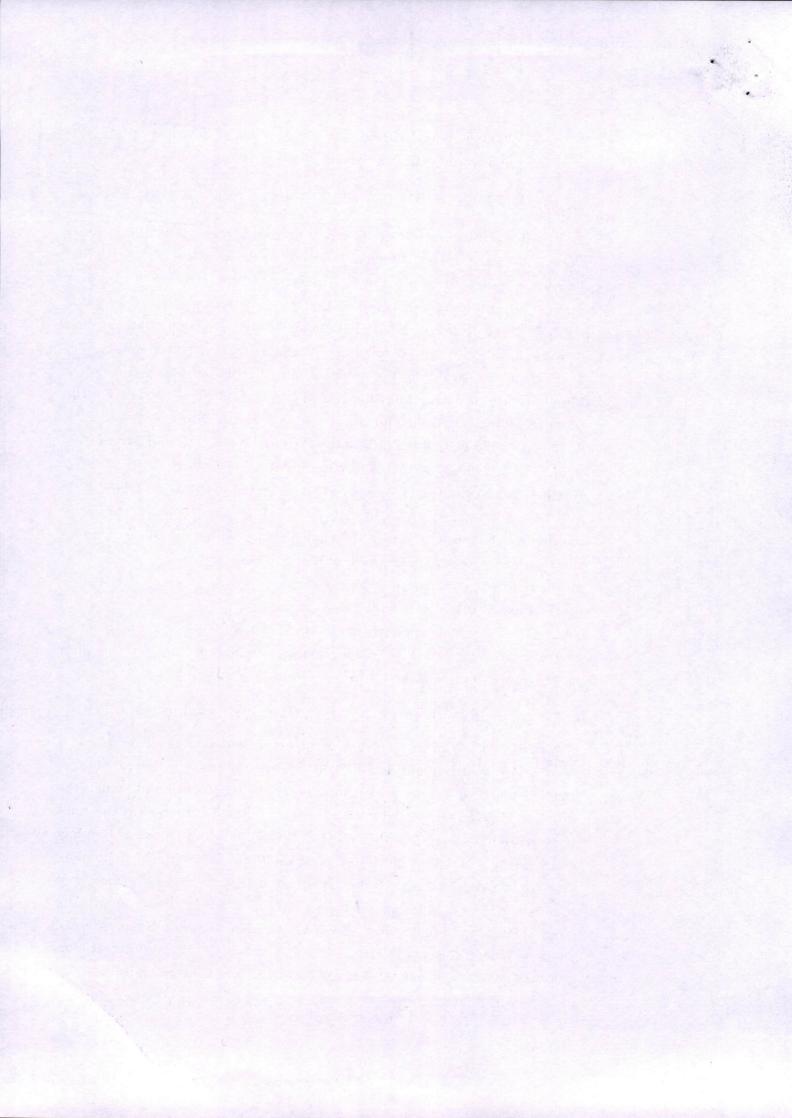
All that piece or parcel of land or ground admeasuring 1958 square yards equivalent to 1637.14 square metres, or thereabouts of Pension and Tax Tenure with the messuages, tenements and structures standing thereon situate lying and being at College gully and at the road joining Gokhale Road (North) and Cadell Road, Mahim Division, Bombay and bearing Final Plot No.766 of Town Planning Scheme of Bombay City No.IV (Mahim Area) in the registration District and Sub-District of Mumbai City and Mumbai Suburban bearing Cadastral Survey No.103 part) of Mahim Division and Municipal "G" North Ward Nos. 4488 (1), 4488 (1A), 4488 (1B), 4488 (1C), 4488 (1D) and 4488 (1E) and Street Nos. 848, 848AA, 848AB, 848AC, 848AD and 848AE of College Gully and "G" North Ward Nos. 4487 (1A), 4487 (1B), 4487(1C), 4487(2) and 4487 (2A) and Street Nos.15A, 15AA, 15AB, 15AC, 15B and 15BA of the Road Joining Gokhale road (North) and Cadell Road, Mumbai and bounded on the North by property bearing Final Plot No.765 on the South by 4.57 metre wide Road on the East by 9.15 metre wide Road

and on the West by property bearing Final Plot No.763

and shown surrounded by black coloured boundary line on the plan nereto annexed and marked Annexure 'A'.

THE SECOND SCHEDULE HEREINABOVE REFERRED TO :-

All that piece or parcel of land or ground admeasuring 1220.55 yards equivalent to 1020.50 square metres, or thereabouts of Pension and Ta Tenure with the messuages, tenements and structures standing thereon situate lying and being at College gully and at the road oining tokhale Road (North) and Cadell Road, Mahim Division, Bombay and bearing Final Plot No.766-A of Town Planning Scheme of Bombay City No.IV (Mahim Area) in the registration District and Sub-District of Mumbai City and Mumbai Suburban bearing Cadastral Survey No.103 part) of Mahim Division and Municipal "G" North Ward Nos. 4488 (1), 4488 (1A), 4488 (1B), 4488 (1C), 4488 (1D) and 4488 (1E) and Street Nos. 848, 848AA, 848AB, 848AC, 848AD and 848AE of College Gully and "G"



North Ward Nos. 4487 (1A), 4487 (1B), 4487(1C), 4487(2) and 4487 (2A) and Street Nos.15A, 15AA, 15AB, 15AC, 15B and 15BA of the Road Joining Gokhale road (North) and Cadell Road, Mumbai and bounded on the North by property bearing Final Plot No.765 on the South by property bearing Final Plot No.766-B described in the Third Schedule hereunder written on the East by 9.15 metre wide Road and on the West by property bearing Final Plot No.763 and designated as Plot 'A' and shown surrounded by red coloured boundary line on the plan

THE THIRD SCHEDULE HEREINABOVE REFERRED TO

hereto annexed and marked Annexure 'A'.

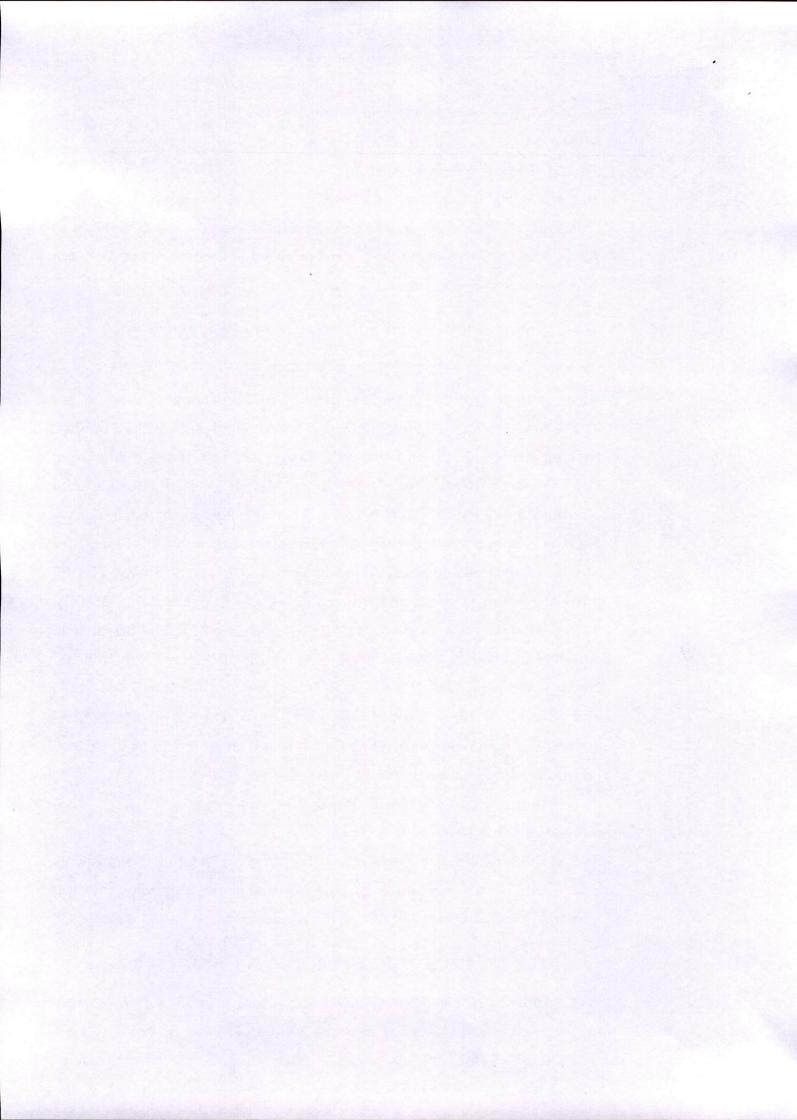
All that piece or parcel of land or ground admeasuring 737.51 square yards equivalent to 616.63 square metres, or thereabouts of Pension and Tax Tenure with the messuages, tenements and structures standing thereon situate lying and being at College gully and at the road joining Gokhale Road (North) and Cadell Road, Mahim Division, Bombay and bearing Final Plot No.766-B of Town Planning Scheme of Bombay City No.IV (Mahim Area) in the registration District and Sub-District of Mumbai City and Mumbai Suburban bearing Cadastral Survey No.103 part) of Mahim Division and Municipal "G" North Ward Nos. 4488 (1), 4488 (1A), 4488 (1B), 4488 (1C), 4488 (1D) and 4488 (1E) and Street Nos. 848, 848AA, 848AB, 848AC, 848AD and 848AE of College Gully and "G" North Ward Nos. 4487 (1A), 4487 (1B), 4487(1C), 4487(2) and 4487 (2A) and Street Nos.15A, 15AA, 15AB, 15AC, 15B and 15BA of the Road Joining Gokhale road (North) and Cadell Road, Mumbai and bounded on the North by property bearing Final Plot No.766-A on the South by 4.57 metre wide Road

on the South by 4.57 metre wide Road on the East by 9,15 metre wide Road

and on the West by property bearing Final Plot No.763 and designated as Plot 'B' and shown surrounded by blue coloured boundary line on the plan hereto annexed and marked Annexure 'A'.

THE FOURTH SCHEDULE HEREINABOVE REFERRED TO:

Apartment No. 201 admeasuring about 114.73 square meters built-up area on the second floor of the building known as NEAT HOUSE constructed on the property described in the Second Schedule hereunder written shown surrounded by red line on Plan No II hereto approved.



THE FIFTH SCHEDULE HEREINABOVE REFERRED TO:-

Car Parking Space No.4 admeasuring about 14.98 square meters under the stilt of the building on the property described in the Second Schedule hereunder written shown surrounded by red line on Plan No.

Annexage B' Carly

signed sealed and delivered by the withinnamed Developers SURAJ ESTATE DEVELOPERS PVT. LTD. in the presence of

C.H. SHAH

7464/99/22 2002

withinnamed Apartment Owner

NATIONAL STOCK EXCHANGE

OF INDIA LTD. in the presence of

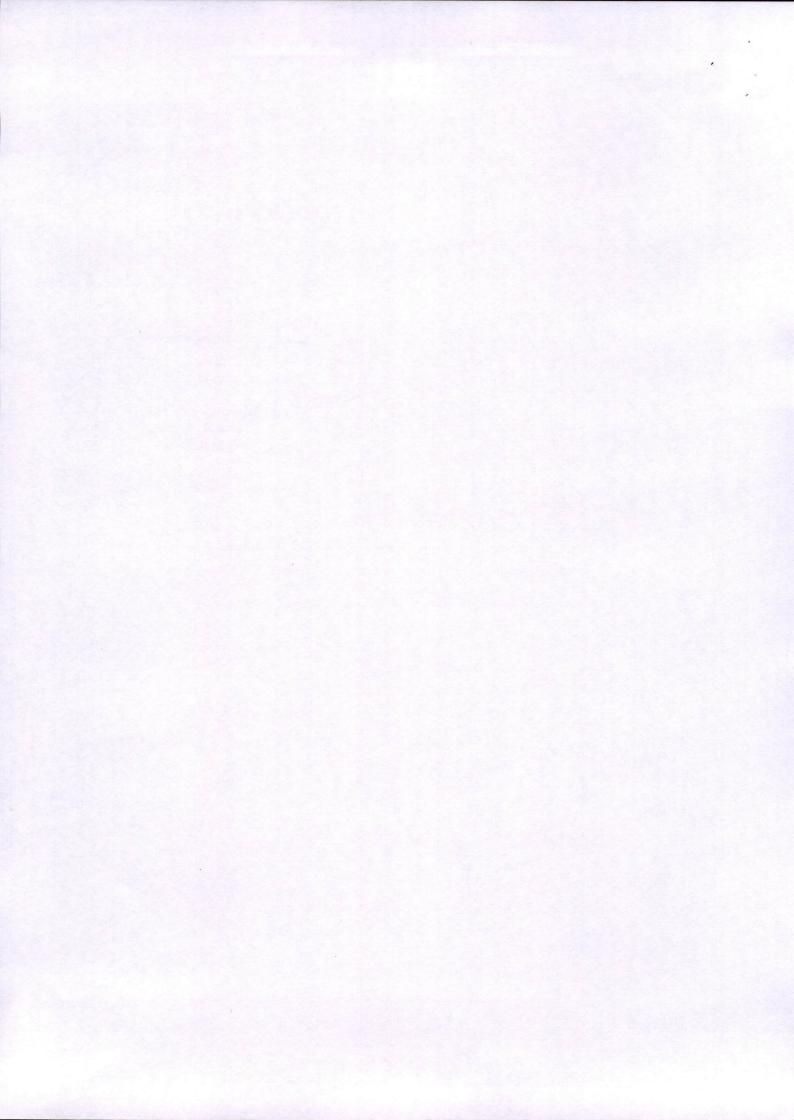
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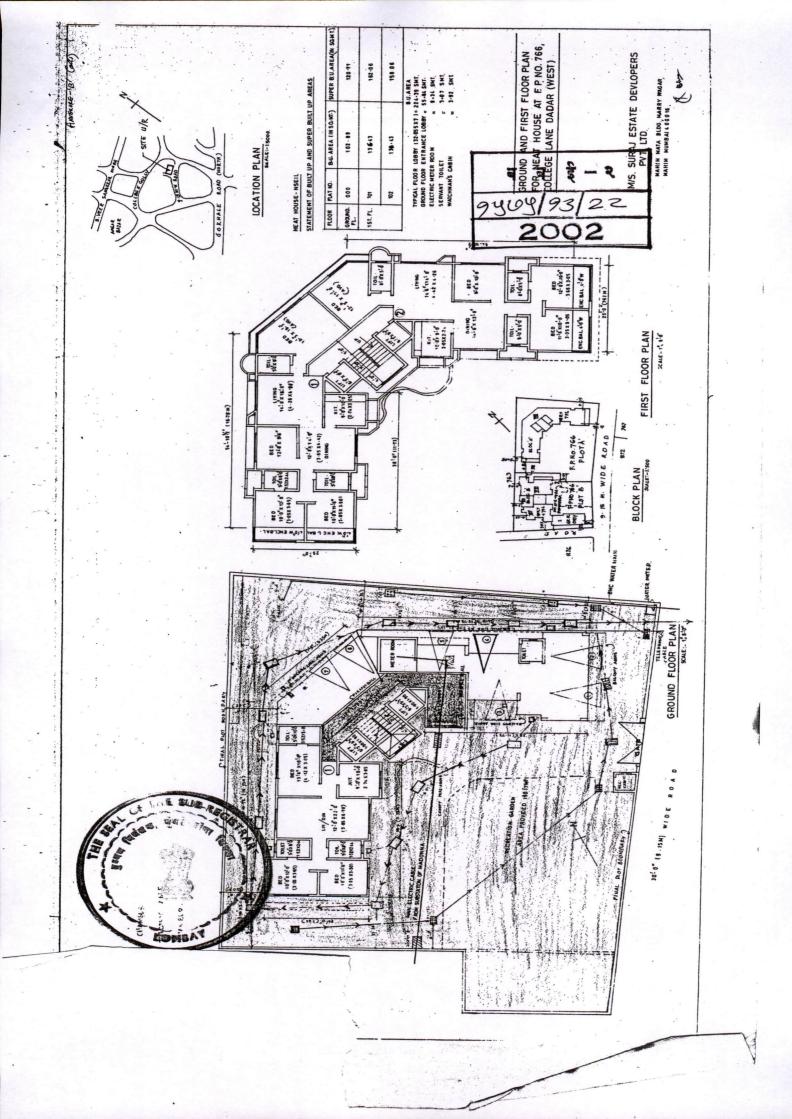
National Stock Exchange of India Ltd.

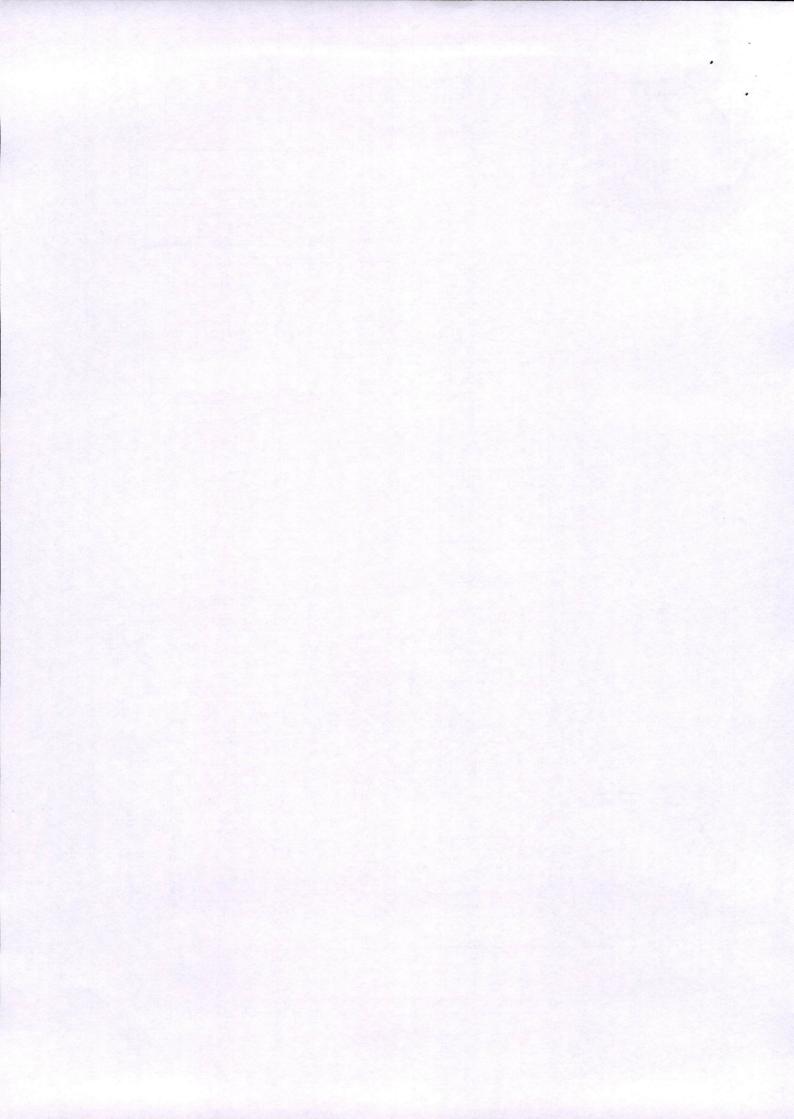
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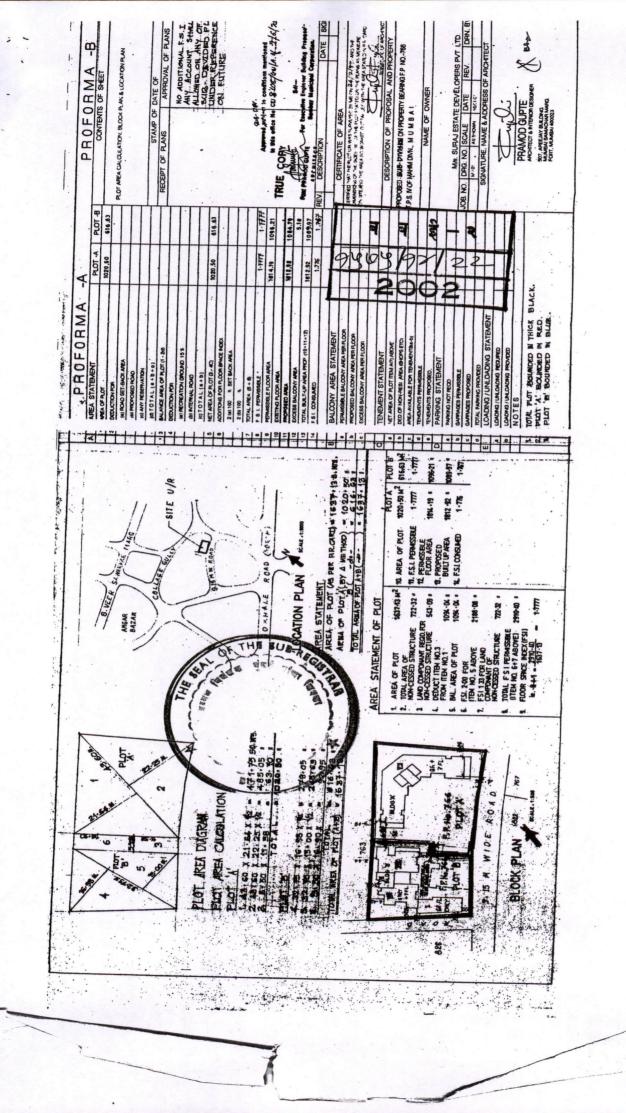
Authorised Signatory

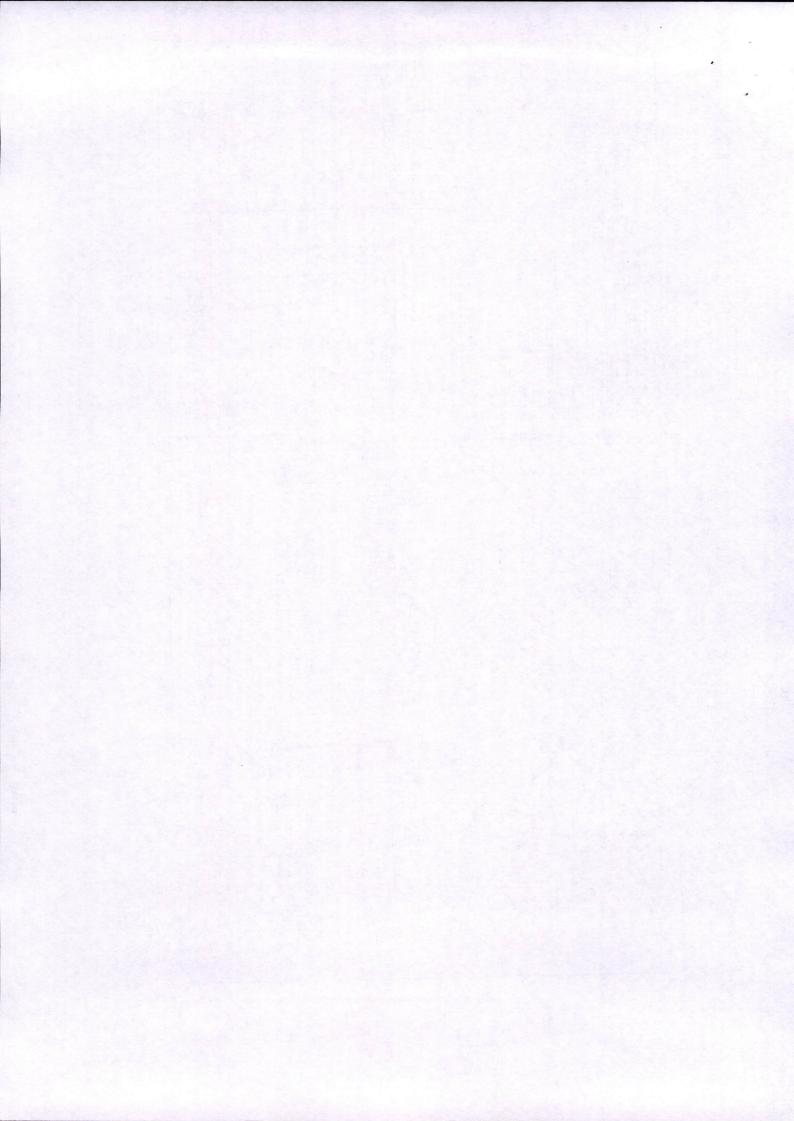










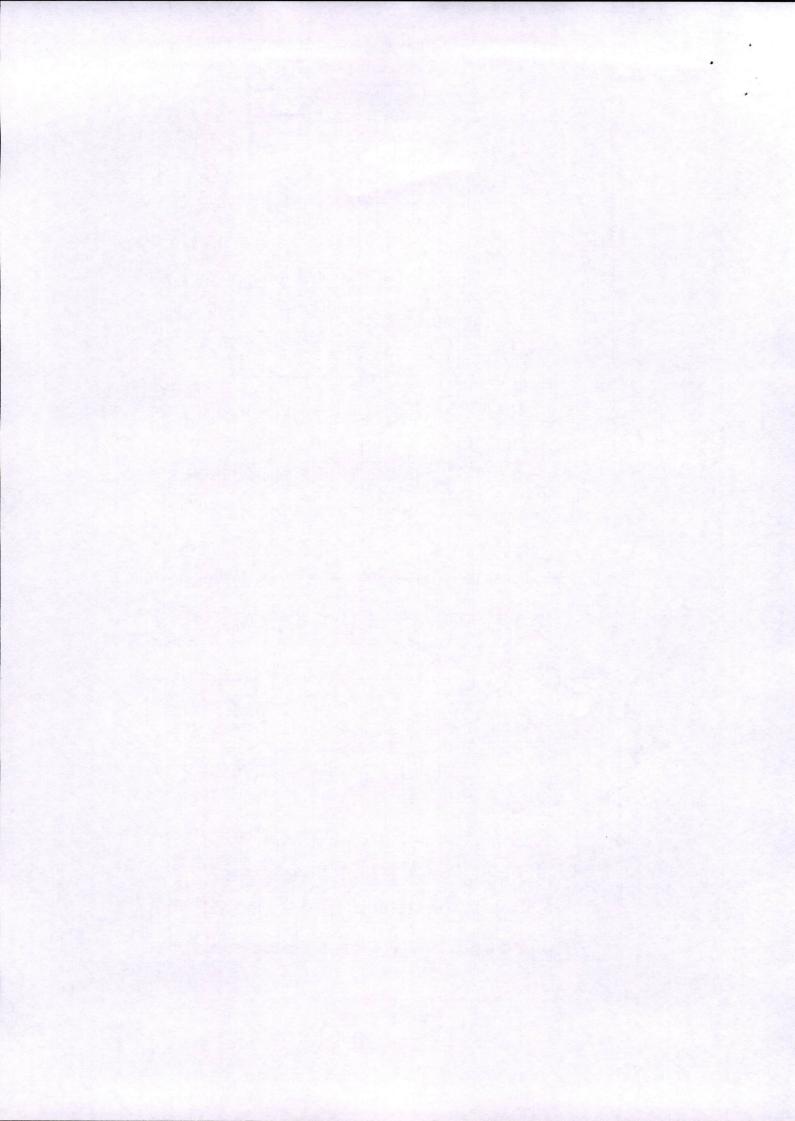


Annexure "C"

Re: NEAT HOUSE Statement from Sales Section Areas as per Agreement

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8	Remarks		Note I	Note II & V	Note III & V	Note IV & V	Note VI	-			4		70)	2	•		1		Note VII	Note VIII		
7	Registered under Serial No. & Date		5,50,750 BBE/5156/98 of 14-12-98	4,82,270 BBE/5157/98 of 14-12-98	4,81,6/0 BBE/5155/98 of 14-12-98	4,82,270 BBE/5154/98 of 14-12-98	5,0/,1/8 BBE-31/2/95 of 22-09-95	3,52,070 BBE/3752/98 of 09-09-98	6,730 BBE-2-3/6/2002 01 0-2-2002 5 07 178 BBE-3168/05 of 22,00 05	5.29.266 BBF/3179/95 of 22-03-95	5,07,178 BBE/3175/95 of 22-09-95	5.07.178 BBE/3176/95 of 22-09-95	5.29.266 BBE/3169/95 of 22-09-95	5,07,178 BBE/3170/95 of 22-09-95	5,07,178 BBE/3177/95 of 22-09-95	5.29.266 BBE/3174/95 of 22-09-95	5,07,178 BBE/3180/95 of 22-09-95	7.89,434 BBE/3178/95 of 22-09-95	7.89.434 BBE/3171/95 of 22-09-95	6,30,100 BBE/2233/95 of 20-06-97	5.29.266 BBE/3173/95 of 22-09-95	5,07,178 BBE/4287/95 of 22-09-95	
9	Stamp duty paid in	Rupees	5,50,750	4,82,270	4,81,670	4,82,270	5,0/,1/8	3,52,070	5.07 178	5.29.266	5,07,178	5,07,178	5,29,266	5,07,178	5,07,178	5,29,266	5,07,178	7.89.434	7.89,434	6,30,100	5.29,266	5,07,178	1 07 11 001
5	Purchase Price in Rupees	72 00 457 45	13,99,450.45	05,43,440.45	02,30,321.75	03,43,440.45	01,80,343.00	49,16,379.60	67.80.345.00	70,56,415.00	67,80,345.00	67,80,345.00	70,56,415.00	67,80,345.00	67,80,345.00	70,56,415.00	.67,80,345.00	1,03,08,550.00	1,03,08,550.00	83,93,000.00	70,56,415.00	67,80,345.00	07 050 CV 0C VI
4	Name of Purchaser	See NICEII	NOET					Tohn Fenerance	NSEIL	NSEIL	NSEIL	NSEIL	NSEIL	NSEIL	NSEIL	NSEIL	NSEIL	NSEIL	NSEIL	Dr. V.V. Desai	NSEIL	NSEIL	Total
1	Date of Agreement	11-17-1008	11 12 1000	11-12-1998	11-12-100%	21-00-1805	000 Feb 100.	04-02-2002	21-09-1995	21-09-1995	21-09-1995	21-09-1995	21-09-1995	21-09-1995	21-09-1995	21-09-1995	21-09-1995	21-09-1995	21-09-1995	03-10-1996	21-09-1995	30-10-1995	
	ar, Irking	Colino.		3	The sale	4			9	7			•	•	•	•	•						
2	Apartment No./Floor/	001/Ground	101/First	102/First	103/First	201/Second	202/Second	203/Second	301/Third	302/Third	303/Third	401/Fourth	402/Fourth	403/Fourth	501/Fifth	502/Fifth	503/Fifth	601/Sixth	602/Sixth	701/Seventh	702/Seventh	703/Seventh	
-	No.	1.	2.	3.	4	5.	6.	7.	8.	9.	10.	-:	12.	13.	14.	15.	16.	17.	18.	19.	20.	21.	

Sound X



Note - I

As modified by Deed of Modification dated 29th December, 2001 registered with the Sub-Registrar of Bombay under Serial No. BBE-9325 of 2001.

Note - II

As modified by Deed of Modification dated 29th December, 2001 registered with the Sub-Registrar of Bombay under Serial No. BBE-9328 of 2001.

Note - III

As modified by Deed of Modification dated 29th December, 2001 registered with the Sub-Registrar of Bombay under Serial No. BBE-9326 of 2001.

Note - IV

As modified by Deed of Modification dated 29th December, 2001 registered with the Sub-Registrar of Bombay under Serial No. BBE-9327 of 2001

Note - V

Premises in Flat Nos.101, 102 and 103 have been divided into Flat Nos.101 and 102 admeasuring as follows:

Flat No.101 Flat No.102 Built-up Area in sq. metrs 136.43 136.43

272.86

Note - VI

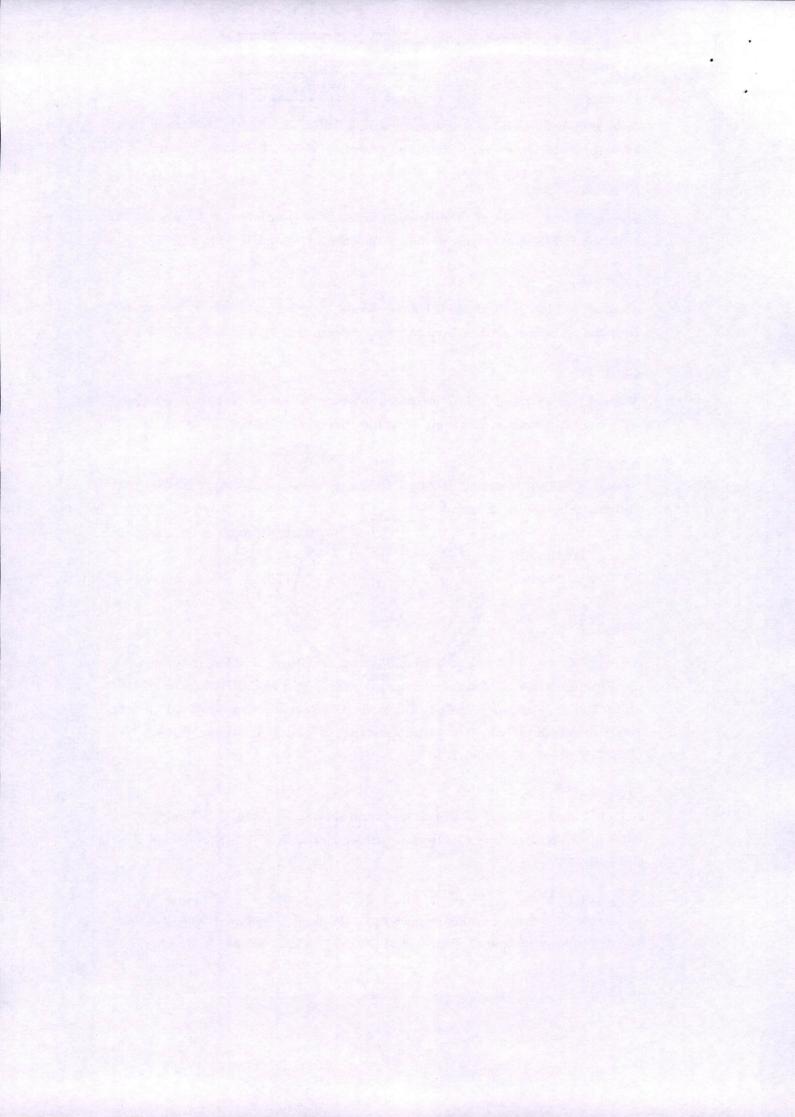
As rectified by Deed of Rect Scat Fited 3th June, 1997 registered with the Sub-Registrar of Mumbai under another Serial No.BBE/2206/97 of 19th June, 1997 as further rectified under Deed of Rectification dated 19th June, 1997 registered with the Sub-Registrar of Mumbai under Serial No. BBE/2207/97of 19th June, 1997.

Note - VII

As confirmed by Deed of Confirmation dated 20th June, 1997 registered with the Sub-Registrar of Mumbai under Serial No.BBE/2233/97 on 20th June, 1997.

Note - VIII

As rectified by Deed of Rectification dated 19-6-1997 registered with the Sub-Registrar of Mumbai under Serial No. BBE-2205/97 on 19th June, 1997.



ANNEXURE-D

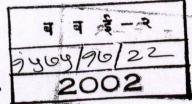
बृहन्मुंबई महानगर पालि है।
कार्यकारी अभिवंता
ईमारत प्रस्ताव (शहर) III कार्यका
'ई' विभाग कार्यालय ईस है।
तिसरा मजला, शेख हाकीज्ञ स्तारं

MUNICIPAL CORPORATION OF GREATER MUMBAI

No. EB/8108/GN/A of 07-06-0)

To.

Shri Pramod Gupte, Architect, 507, Apeejay Building, Mumbai Samachar Marg, Mumbai-400 023.



TRUE COPY

Proposed sub-division of plot bearing F.P.No.766 TPS IV, Mahim At Dadar, Mumbai.

Your letter dated Nil, received on 30.1.2001.

Sir.

Whateference to your letter received on 30.1.2001, I have to inform you that sub-division of E.P. Na.766 IPS IV, Mahim Division, is hereby approved, subject to compliance of the following conditions:

- That all the conditions of I.O.D. dated 30/05/1995 and conditions of amended plans approval dated 18/06/1996 and conditions of O.C.. dated 18/09/2000 shall be complied with.
- That all the tenants shall be re-housed on priority in building 'B' and area
 to be surrendered to MHADA Board shall be surrendered before
 demanding O.C. to Building 'B' and required undertaking shall be
 submitted to that effect immediately.
- That society registration certificate for building 'B' shall be obtained and submitted before full O.C. of building "B".
- 4. That Appartment of Building "A" shall be formed & Apartment Registration Cft. as per Maharashtra Ownership Appartment Act shall be obtained & submitted before full O.C. of building "B".
- That an Indemnity Bond shall be submitted indemnifying M.C.G.M. from any litigation arising out of this permission.
- 6.That this approval does not absolve you from your responsibility of rehousing tenants and surrendering of area to MHADA as per NOC granted by MHADA for proposed redevelopment under D.C.Regn. 33(7).
- 7. That the separate P.R. Card for the sub divided plots shall be obtained and submitted before O.C. of 'B' building.

8. That no additional F.S.I. on any account shall be allowed on the subdivided plots under reference, in future.

Bhy

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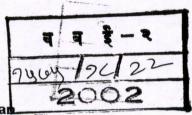
included in the second in the

*** : : : . .

distribute.

weigner.

A set of plan is attached herewith as a token of approval.



Yours faithfully,

Dy. Chief Engineer Building Proposals (City).

Acc.: A set of plan

No.EB/8108/GN/A. of

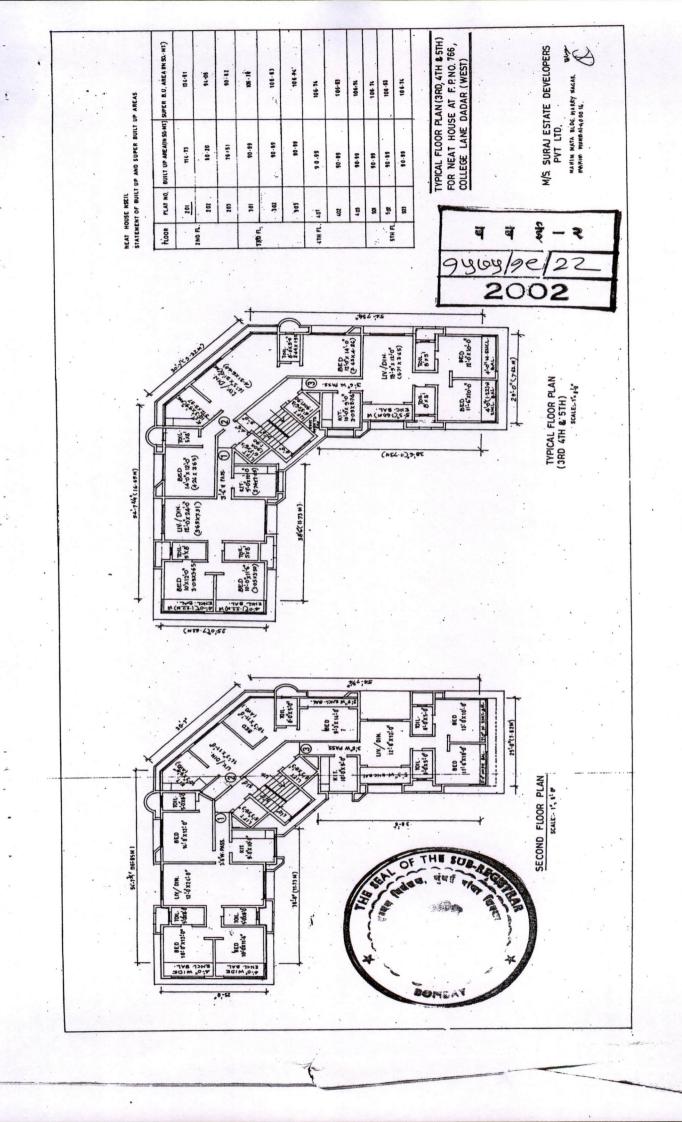
07-06-01

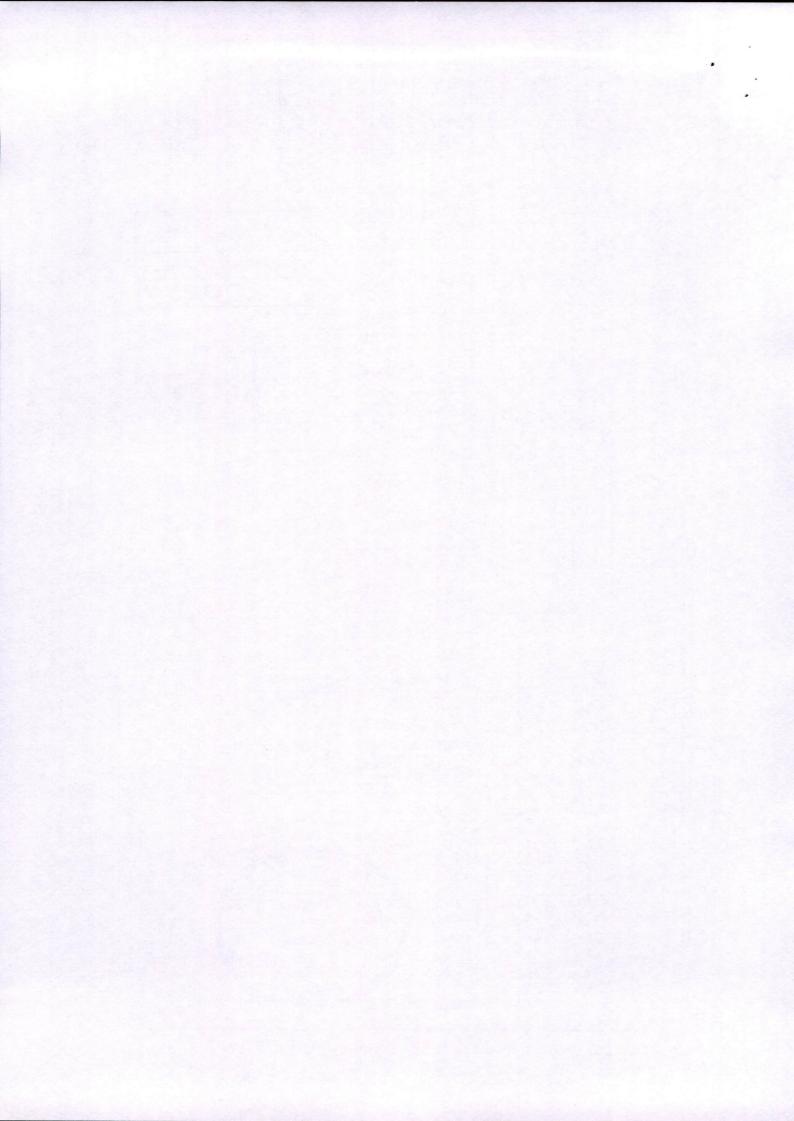
Copy to :- 1) M/s. Suraj Estates Developers Pvt.Ltd.
Flat No.15, B/Wing, 3rd floor,
Mahim Mata Building,
Mari Nagar Colony,
Mahlm (W), Mumbai-400 016.

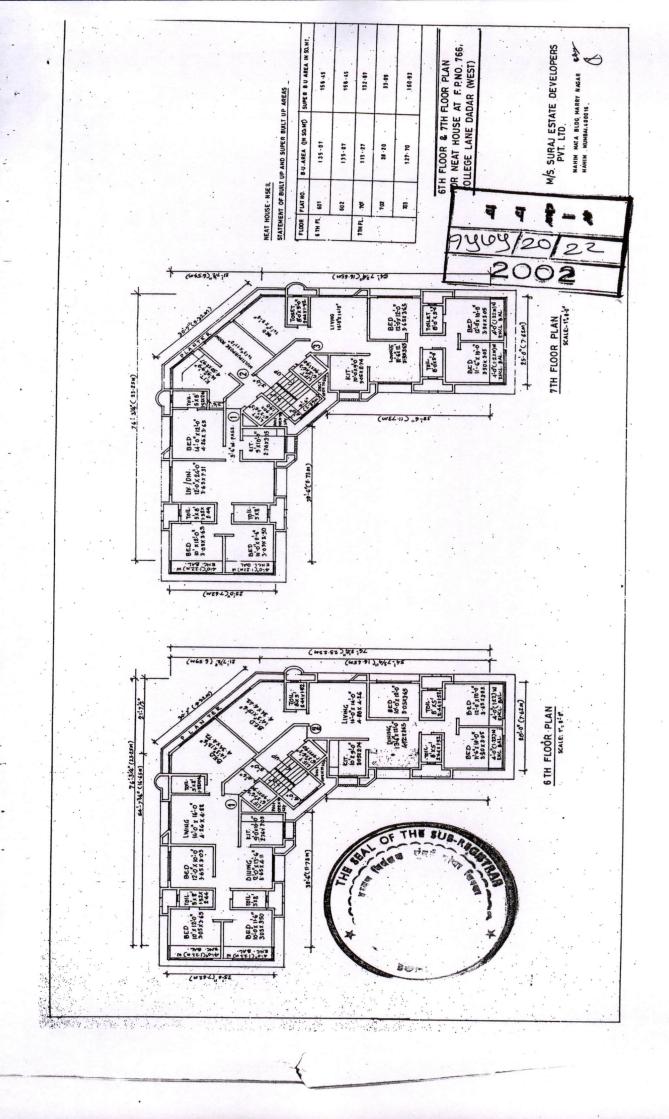
- 2) Asstt. M.C. G/IN Ward.
- 3) A.A.& C. G/N Ward.
- 4) S.E.(Survey) City.
- The Collector of Mumbai, Old Custom House, Mumbai.
- 6) E.E.(D.P.).
- 7) Ch.E.(S.P.).
- 8) H.E.
- 9) E.E.(T&C).
- 10) Dy.Ch.Eng.(D.P.).

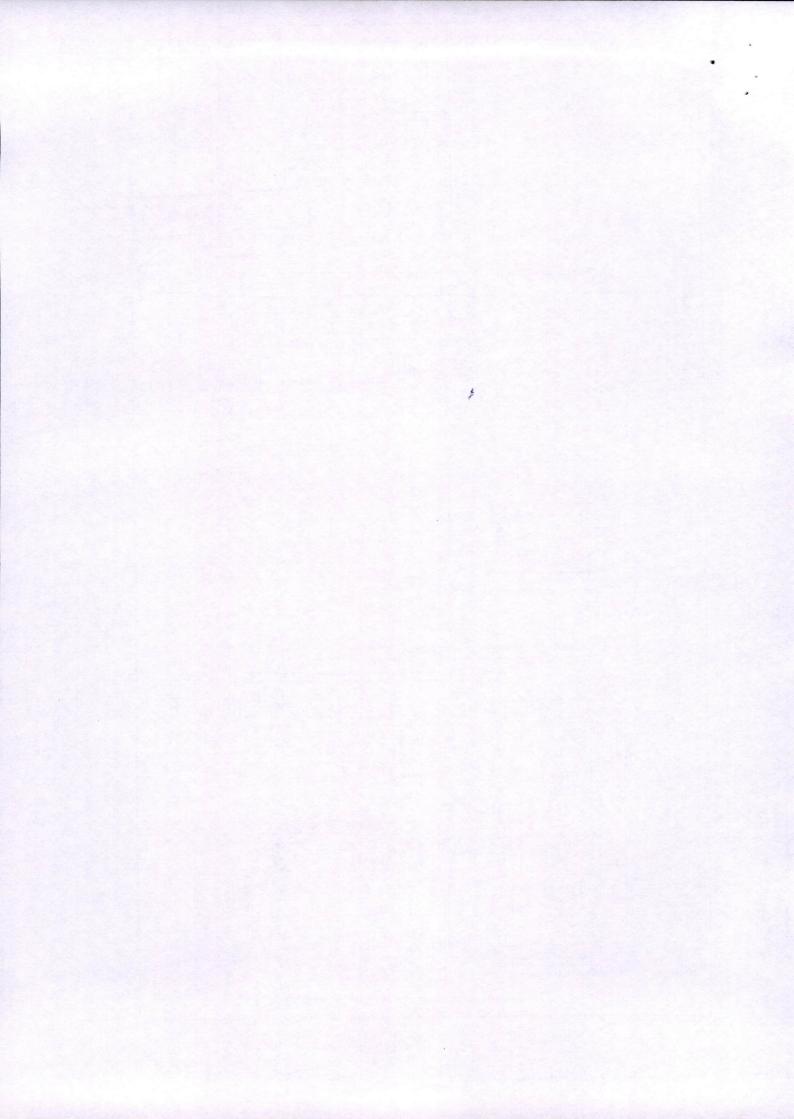
Dy. Chief Engineer
Building Proposals (City).













05/04/2002

दस्त गोषवारा भाग-1

7:53:59 pm

दस्त क्रमांक :

1575/2002

दस्ताचा प्रकार: Apartment Deed

अनु क्र. पक्षकाराचे नाव पक्षकाराचा प्रकार नॅशनल स्टॉक एक्सचेंज ऑफ इं लि तर्फे भुपेश

Executant

एक्सचेंज प्लाझा बांद्रा मुं 51

सिल्वर कॉसकेट बांद्रा मुं 50

B. U. Mis

छायाचित्र



2

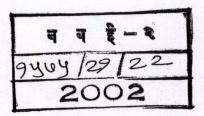
मिस्त्री

सुरज इस्टेट डे प्रा लि तर्फे थॉमस राजन

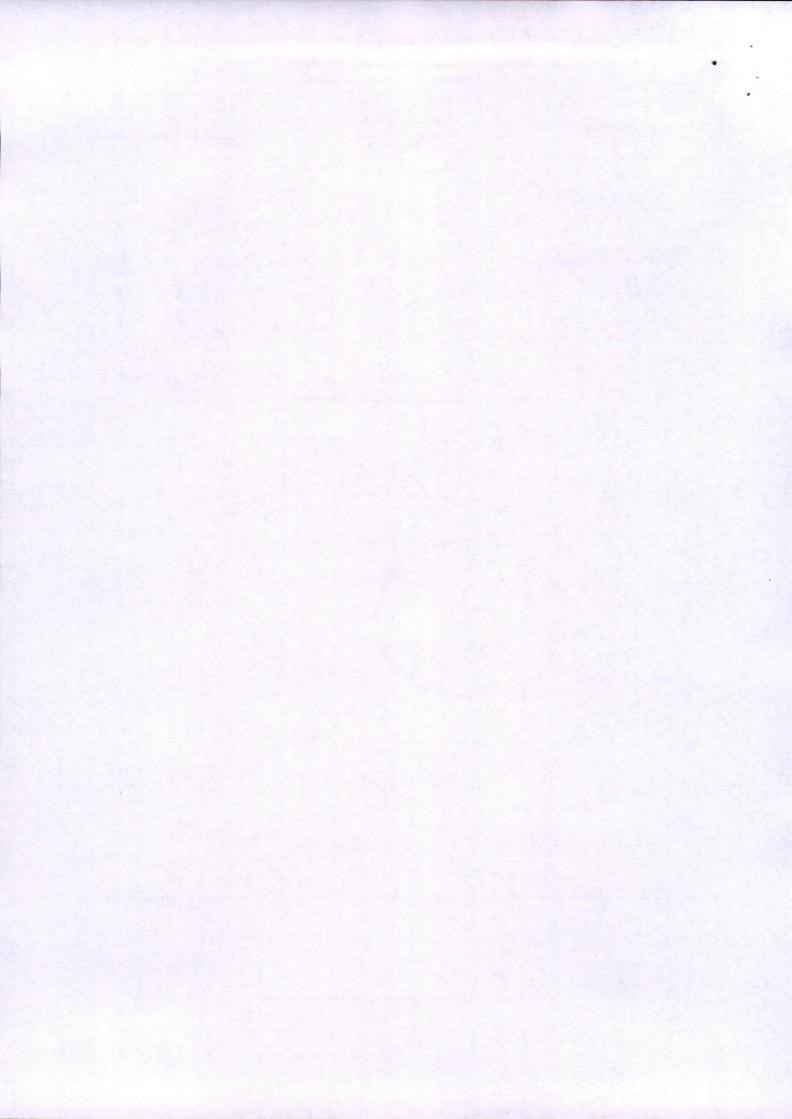
Executor











दस्त गोषवारा भाग - 2

दस्त क्र. [बबइ2-1575-2002] चा गोषवारा

बाजार मुल्य :6780345 मोबदला :6780345 भरलेले मुद्रांक शुल्क : 20

दस्त हजर केल्याचा दिनांक :05/04/2002 07:50 PM

निष्पादनाचा दिनांक : 05/04/2002

दरताचा प्रकार :25) अपार्नेंट डीड

शिक्का क्र. 1 ची देळ : (सादरीकरण) 05/04/2002 07:50 PM

शिक्का क्र. 2 ची वेळ : (फ़ी) 05/04/2002 07:52 PM शिक्का क्र. 3 ची वेळ : (कबुली) 05/04/2002 07:53 PM शिक्का क्र. 4 ची वेळ : (ओळख) 05/04/2002 07:53 PM

दस्त नोंद केल्याचा दिनांक : 05/04/2002 07:53 PM

दस्तऐवज करुन देणार तथाकथीत [अपार्ट्मेंट डीड] दस्तऐवज करुन दिल्याचे कबूल करतात.

पावती क्र.:921 दिनांक:05/04/2002 पावतीचे वर्णन नांव: नॅशनल स्टॉक एक्सचेंज ऑफ इं लि तर्फे भूपे

नांवः नॅशनल स्टॉक एक्सचेंज ऑफ इं लि तर्फे भुपेश मिस्त्री

100 :नोंदणी फी

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

(311. 11(2)),

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

एकत्रित फी

540: एकूण

दु. निबंधकाची सह, मुंबई शहर 2 (वरळी)

ओळख:

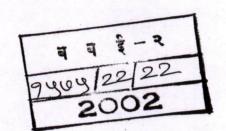
खालील इसम असे निवेदीत करतात की, ते दस्तऐवज करुन देणा-यांना व्यक्तीशः ओळ्खतात, व

त्यांची ओळख पटवितात.

1) विजय कदम ,फोर्ट मुं 1 2) पराग सावंत ,वरीलप्रमाणे

Jest?

दु. निबंधकाची सही मुंबई शहर 2 (वरळी)



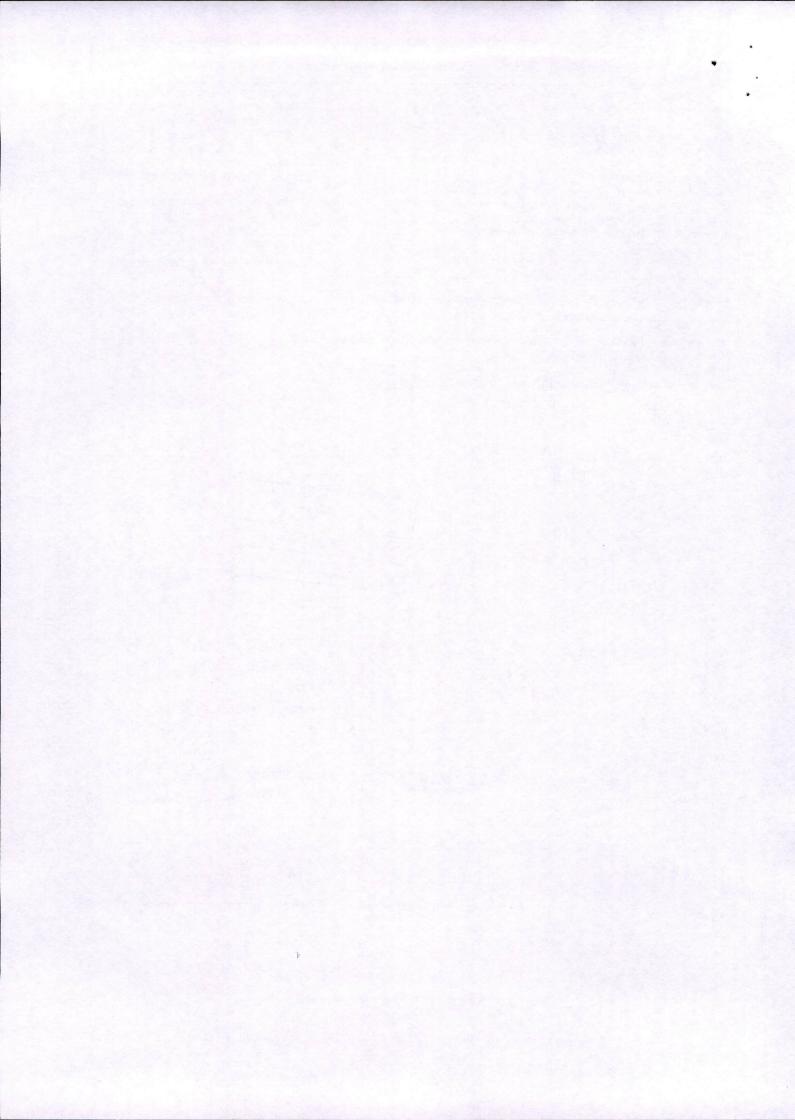


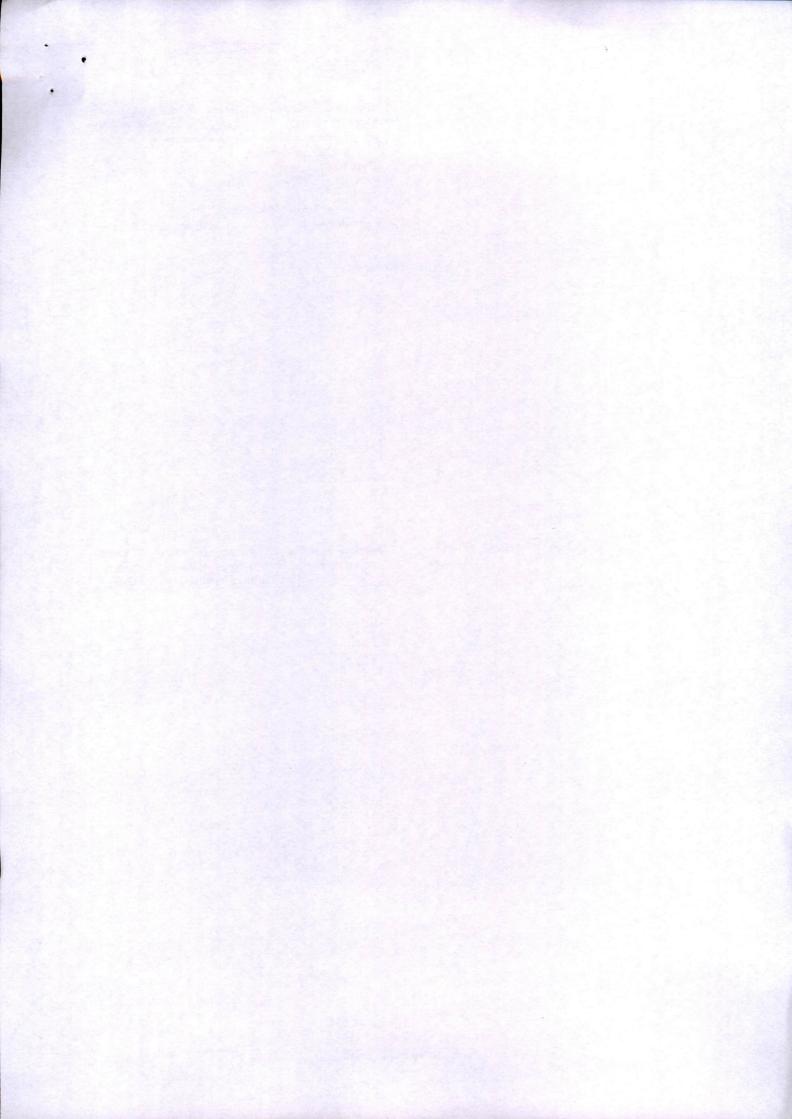
विथंड २/१५७५/२००२ तक कमांक १ · · · कमांक · · · वर

ब्रोंदला

गरीब ५ १४ /२००२

वुध्यक्तिवंधक, मुंबई अपिलाची सुनावणी करण्याखेरीज निबंधकाचे सर्वे अधिकार असलेल





बबर्ड क./२/1575 /2002

DATED THIS 5 DAY OF MARCH, 2002

Suraj Estate Developers Pvt. Ltd.

.. Developers

And

National Stock Exchange of India Ltd. ... Apartment Owner

Deed of Apartment of Apartment No.201 and Car Parking Space No.4 in Neat House, College Gully, Dadar, Mumbai 400 028.