SURAJ
ESTATE
DEVELOPERS
PVT. LTD.

Ref.: TR/GN/156/2K2

08 June 2002

M/s National Stock Exchange
of India Ltd.
Premises Department
Exchange Plaza, 4th Floor
Bandra (E)
Mumbai – 400 051.

Kind Attn: Mr. Bhupesh Mistry – Manager (Premises)

Dear Sir,

We enclose herewith 3 (three) original Deeds of Rectification bearing the following Registration Nos.

1. BBE/2205/97 dated 19-06-97
2. BBE/2206/97 dated 19-06-97
3. BBE/2207/97 dated 19-06-97

Please acknowledge receipt.

Thanking you,

Yours faithfully,
for **SURAJ ESTATE DEVELOPERS PVT. LTD.**

(THOMAS RAJAN)
Managing Director

We say received.
for NATIONAL STOCK EXCHANGE OF INDIA LIMITED

10/06/02

BHUPESH MISTRY
Manager (Premises)

Encl.: As above.

Flat No. 15, 'B' Wing, 3rd Floor, Mahim Mata Building, Marinagar Colony, Mahim (West), Mumbai 400 016.
Tel. : (91-22) 4460707 / 4468147 / 4468861 / 4468467 / 4449797 Fax : (91-22) 4462800 E-mail : thomasraj@satyam.net.in / surajdev@vsnl.net

50 Rs.

पचास रुपये

सत्यमेव जयते

भारत INDIA

FIFTY RUPEES

५०रु. 50RS

बसवंत श्रीधर गाडगीळ टे. ४३० २५ ११
प्रधान भुवन अशोक मार्ग, दादर, मुंबई-२८
परवानाधारक मुद्रांक विक्रेता नं. १०० दिनांक 17 JUN 1997
क्रमांक 143 श्री/श्रीमती National Stock Exchange of India Ltd.
यांना न्यायेकरिता मुद्रांक पेपर विकला

परवाना धारक मुद्रांक विक्रेता

DEED OF RECTIFICATION

THIS DEED OF RECTIFICATION made at Mumbai this 19th day of June, 1997 BETWEEN M/S. SURAJ ESTATE DEVELOPERS PVT. LTD., a Company incorporated under the Companies Act 1956 (I) having its Registered Office at 901, Silver Cascade, Mount Mary Road, Bandra, Mumbai-400 050, hereinafter referred to as "SEDPL" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include its successors-in-title and assigns) of the One Part AND M/S. NATIONAL STOCK EXCHANGE OF INDIA LTD., a Public Limited Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at Mahindra Towers, 'A' Wing, First Floor, RBC, Worli, Mumbai-400 018, hereinafter referred to as "NSEIL" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include its successors-in-title and permitted assigns) of the Other Part;

WHEREAS:

I. Under Memorandum of Understanding dated 31st day of August, 1994, SEDPL agreed to sell to NSEIL an aggregate area of 16,000 sq. ft. super built-up area (approximately), on the terms, conditions and considerations mentioned therein.

II. The aggregate area was determined at 17,195.25 sq. ft. super built-up area to be sold to NSEIL on different floors including 7th Floor of the proposed Building to be constructed by SEDPL on the Property bearing F.P. No. 766 of TPS IV (Mahim Area), College Gully, Off. Gokhale Road (North), Dadar, Mumbai-400 028, hereinafter referred to as 'the said Property' for an aggregate consideration of Rs. 10,30,05,520/- (Ten Crores Thirty Lakhs Five Thousand Five Hundred Twenty only).

III. In furtherance of the said Memorandum of Understanding, by an Agreement of Sale dated 21st day of September, 1995 lodged in the Office of Sub-Registrar of Assurances at Mumbai under Serial No. BBE 3173 of 95 on 22.9.1995 made between SEDPL and NSEIL, SEDPL agreed to sell Flat No. 702 admeasuring about 1,177.05 sq. ft. super built-up area on the 7th Floor hereinafter referred to as 'the said Flat' of the Building under construction on the Property bearing F.P. No. 766 of TPS IV (Mahim Area), College Gully, Off. Gokhale Road (North), Dadar, Mumbai-400 028, particularly described in the Schedule hereunder written on the terms, conditions and considerations recorded therein hereinafter referred to as 'the Principal Agreement'.

IV. The Parties have also entered into several other Agreements for the Flats including the Agreement for Sale of Flat No.

701 & 703 on the 7th Floor of the Building under construction on the said Property, which Agreements were lodged for registration in the Office of Sub-Registrar of Assurances at Mumbai.

V. On actual determination, the area of the said Flat comes to 887.05 sq. ft. super built-up area and not 1,177.05 sq. ft. super built-up area as erroneously mentioned in the said Principal Agreement, as the area of 290.00 sq. ft. super built-up area forms the portion (part) of Flat No. 701 and is included in Flat No. 701.

VI. The Parties have realised the discrepancy and mistake which needs to be rectified, which the Parties have agreed to rectify vide this Deed of Rectification.

NOW THESE PRESENTS WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the said Principal Agreement for Sale dated 21st day of September 1995 be read and construed as under -

"for the figure of 1,177.05 sq. ft. super built-up area, wherever the same is mentioned and occurs in the said Principal Agreement, the figure of 887.05 sq. ft. super built-up area is hereby substituted".

2. The Parties hereto confirm that the consideration payable under the said Principal Agreement dated 21.9.95 is altered, changed and reduced proportionately to the reduction of the area of the Flat.

3. The Parties hereto confirm that save and except as rectification carried out in the area and the consideration of the said Flat vide this Deed of Rectification in the manner

mentioned and referred to in the foregoing para 1 hereinabove, the said Principal Agreement for Sale dated 21st day of September 1995 remain unchanged in respect of all other terms and conditions and stipulations mentioned therein and the same are binding on the Parties hereto.

4. The Parties hereto confirm having executed a Deed of Rectification inter-alia rectifying the area of Flat No. 701 from 1,131.00 sq. ft. super built-up area to 1,421.00 sq. ft. super built-up area simultaneously to the execution of this Deed of Rectification.

F.P.No. 766, TPS IV Mahim Division, CS. No. 103 of Mahim Division.

IN WITNESS WHEREOF the Parties hereto have hereunto set subscribed their respective hands the day and year first hereinabove written.

SIGNED, SEALED AND DELIVERED)
by the withinnamed M/s. SURAJ)
ESTATE DEVELOPERS PVT. LTD.,)
in the presence of .....)

For Suraj Estate Developers Pvt. Ltd.

(Thomas Rajan)
Chairman & Managing Director

1. K.V. Desai
2. D.M. Panchal

SIGNED, SEALED AND DELIVERED)
by the withinnamed M/s.NATIONAL)
STOCK EXCHANGE OF INDIA LTD.,)
in the presence of .....)

For National Stock Exchange of India Ltd.

Managing Director.

1. V.M. KADAM
2. D. SATISH KUMAR D. Satish Kumar.
S/o Atchutha Ramiah
C/o NSEIL. MUMBAI

पावती क्र.

नोंदणी ३९ म.
Regn. 39 m.

दस्तऐवजाचा/अर्जाचा अनुक्रमांक

दिनांक 22/9 सन १९ 96

दस्तऐवजाचा प्रकार—

सादर करणाराचे नाव—

खालीलप्रमाणे फी मिळाली:—

	रु.	पै.
नोंदणी फी		
नक्कल फी (फोलिओ)		
पृष्ठांकनाची नक्कल फी		
टपालखर्च		
नकला किंवा शापने (कलम ६४ ते ६७)		
शोध फी	10000	—
दंड—कलम २५ अन्वये	264	—
कलम ३४ अन्वये	36	—
प्रमाणित नकला (कलम ५७) (फोलिओ)		
इतर फी (मागील पानावरील) बाब क्र.		
एकूण	320	—

For National Stock Exchange of India Ltd.
Managing Director.

दस्तऐवज
नक्कल

३) रोजी तयार होईल व नोंदणीकृत डाकेने पाठवली जाईल.
या कार्यालयात देण्यात येईल.

मुख्य निबंधक मुंबई

दस्तऐवज खाली नाव दिलेल्या व्यक्तीच्या नावे नोंदणीकृत डाकेने पाठवावा.
हवाली करावा.

सादरकर्ता

Index on
9-10-96

702

0098255

इतर फीची अनुसूची

१. जादा नोंदणी फी अनुच्छेद सतरा किंवा अठरा अन्वये.

२. रुजवात फी.

३. फाईल करण्याची फी.

अनुच्छेद अकरा अन्वये.

अनुच्छेद वीस अन्वये.

४. मुखत्यारनामा अनुप्रमाणन.

५. गृहभेट फी.

६. सुरक्षित ताबा फी.

७. मोहोरबंद पाकिटांचा निक्षेप.

८. मोहोरबंद पाकिटे उघडणे.

९. मोहोरबंद पाकिटे परत मागे घेणे.

१०. अडत.

११. परिचारिका किंवा स्त्री परिचाराची सेवा.

१२. न्युन आकारित फीची वसुली.

१३. जड संग्रहाच्या वस्तूंच्या विक्रीचे उत्पन्न.

१४. विलेख इ. च्या नकला पाठविण्याचा टपाल खर्च.

१५. प्रवास खर्च.

१६. भत्ता.

दुय्यम निबंधक

वस्तऐवज परत केला.

अनुक्रमांक 2209
दस्त क्र. ..... तारीखेचे
१९ ..... दस्तऐवज ..... 2 .....
नोंदणीचे कामकाज मुख्य निबंधक
मुंबई यांचे कार्यालयात सुरू झाले.

मुख्य निबंधक मुंबई

दाखले निष्पादनाचे फी घेतली ती—

	रु. पै.
नोंदणी फी	20 —
फोटो फी (पाने ६)	30 —
टपाल	50 —
एकूण	100 —

मुख्य निबंधक, मुंबई

श्री. के. वि. देसाई
वय ७७ वर्षे नोकरी रा/४५ भगवानदास
दुबे कम्पा० वाडुपाडा बोरीवली पू मुंबई हे
श्री० शैलेश राजन शेट्टि सुरज डेव्हलपर्स प्रा. लि. चे
भागीदार तर्फे मुखत्यार मु.धा. - १००/१००.

दस्तऐवज करून देणार,
सही/- .....
यथाकथित दस्तऐवज
करून दिल्याचे कबूल करतात.

(१) श्री० विक्रम मोहन कपूर नोकरी रा/१२ संपदा कुला. जे. रोड
माहीम मुंबई ४६
(२) श्री. सतिशकुमार विजावली नोकरी रा/४ कैरळ १०० सागर
१, वरळी सिफर पवई मुंबई ७६.

हे दोघे वरील दस्तऐवज करून देणाऱ्यास ओळखत असल्याचे सांगतात व त्याची ओळख देतात.

1. D. Satish K
CD. SATISH KUMAR)

मुख्य निबंधक, मुंबई

दि. २९/९/९९

श्री आर. एन. पोद्दार
वय 50 वर्षे नोकरी सी/ व्हीनयॉर्क,
प्रभादेवी, मुंबई 400025 हे मी - नॅशनल
स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड तर्फे मजकूर.

[redacted]
चुकीचे स्त्रीपत्र
[redacted]
[redacted]

SUB-REGISTRAR
[redacted]

(1) श्री. [illegible] नोकरी सी. 72 संपदा [illegible] जे
[illegible] माहीम मुंबई 16
(2) श्री. [illegible] नोकरी सी. [illegible]
मुंबई 78

[redacted]
[redacted]
[redacted]

B.U. Mishra

[redacted]

29/8/00

THE SEAL OF THE SUB-REGISTRAR
दुय्यम निबंधक, मुंबई बांद्रा जिल्हा
BOMBAY

[redacted] 992 - 2209/00
[redacted]
गोंदला
तारीख 5/3/2002

दुय्यम निबंधक, मुंबई
कागदपत्राची सुनावणी करण्याखेरीज
[illegible] सर्व अधिकार राखून

[illegible]

[illegible] दस्तऐवजाचा कबुलीजबाब देण्यास साक्षीच नोंदणी कायदा १९०८ चे कलम ३४ अन्वये [illegible] नाही. सबब त्यांनी बाबतीत नोंदणी [illegible]कारली.

मुख्य निबंधक, मुंबई

****

DATED THIS 19th DAY OF JUNE 1997

****

BETWEEN

M/S.SURAJ ESTATE DEVELOPERS PVT.LTD.

AND

M/S.NATIONAL STOCK EXCHANGE OF INDIA LTD.

DEED OF RECTIFICATION

See Previous deeds Regd

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