

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

भारत
INDIA
SPECIAL ADHESIVE
Rs. 0000020
27.3.2002
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00032
MAHARASHTRA

11274085023

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2002



THIS INDENTURE made at Mumbai on this 5th day of ~~March~~ ^{APRIL} 2002
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.

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WHEREAS :

(1) (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 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 particularly described in the First Schedule hereunder written and shown surrounded by a ^{black} red coloured boundary line on the plan hereto annexed and marked Annexure "A" and hereinafter referred to as 'the said property'.

Ann. "A"

(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 Part, the Developers have acquired the rights of development of the said property.

(3) Under the said Development Agreement dated 23rd December, 1993, the Developers have agreed to construct new buildings on the said property after demolition of old buildings and structures in accordance with the building proposals to be got sanctioned from the Municipal Authorities, Government and other Statutory 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

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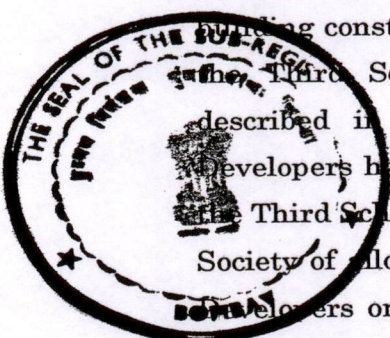
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property and constructed on the portion described in the Second Schedule hereunder written of the said property described in the First Schedule hereunder written a building consisting of part ground floor and part stilt and seven upper floors, with one residential apartment on the ground floor and 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 provided in place of Society Office/Postal room) 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.

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(5) The Developers have provided permanent alternate 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 described in the First Schedule hereunder written and the Developers 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 Developers on the said property described in the Third Schedule hereunder written.



(6) 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

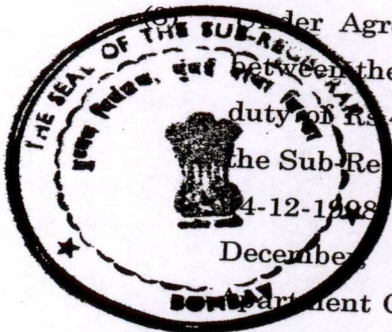
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each of the second, third, fourth ~~fifth and seventh floors~~ and two residential apartments on the sixth floor ~~making a total~~ of twenty apartments and seven car parking spaces under stilt of the said building (~~including one proposed in place of Society office/Postal room~~) on the said property described in the Second Schedule 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.

Ann. "B"
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- (7) 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.

Ann. "C"



Under Agreement for Sale dated 11th December, 1998 executed between the Developers and the Apartment Owner on which stamp duty of Rs. 4,02,590/- has been paid and which is registered with the Sub-Registrar of Mumbai under Serial No. BBE/5156 of 1998 on 4-12-1998 as modified by Deed of Modification dated 27th December, 2001 executed between the Developers and the Apartment Owner on which stamp duty of Rs. 1,48,160/- has been paid and which has been registered with the Sub-Registrar of Mumbai under Serial No. BBE-⁹³²⁵~~9324~~ of 2001, the Developers have agreed to sell Apartment No.001 on the ground floor of the building and car parking space No. 1 under the stilt of the building constructed by the Developers on the said property described in the Second Schedule hereunder written to the Apartment Owner for

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the price of Rs.73,99,456.45 upon the terms and conditions mentioned therein and the Apartment Owner has paid the full purchase price to the Developers and received possession of the said Apartment No.001 and Car parking space No.1.

- (9) Sub-division of the said property into Plot-A admeasuring 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 Blue line is hereto annexed and marked Annexure "D".

Annexure "D"

- (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.

- (12) In the circumstances, Jose alias Joe Mathias Fernandes, Lorraine Fernandes and Lyra Viegas nee Lyra Fernandes and Robin Fernandes are the only heirs and legal representatives of the late Teresa Bonnie Fernandes and of the late Ronnie alias Ronald Mathias Fernandes.

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(13) Pursuant to the provisions of the Maharashtra Apartment Ownership 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 Bonnie Fernandes and the late Ronnie Mathias Fernandes and (2) Thomas Valentine Esperance, (3) 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. BBE2-01423 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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(14) 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.001 on the ground floor of the building and car parking space No.1 under stilt of the building constructed on the property described in the Second Schedule hereunder written for the consideration of Rs.73,99,456.45 TOGETHER WITH undivided interest in the common areas and facilities and the restricted areas and facilities as defined and to the extent of the performance as mentioned in the said Declaration free from all encumbrances at or for the price of Rs.73,99,456.45 and the Apartment Owner has called upon the Developers to execute the Deed of Apartment of Apartment No.001 on the ground floor of the building and car parking Space No.1 under the stilt of the building on the said property described in the Second Schedule hereunder written in favour of the said Apartment Owner, which the Developers have agreed to do in the manner hereinafter appearing.



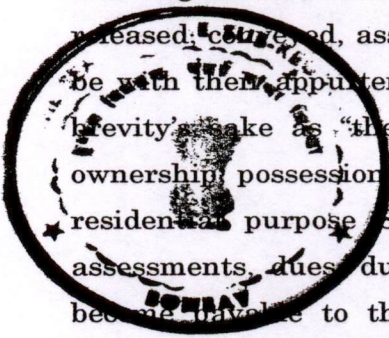
NOW THIS DEED WITNESSETH that in pursuance of the said Agreement and in consideration of the sum of Rs.73,99,456.45 (Rupees

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Seventy Three Lakhs Ninety Nine Thousand Four Hundred and Fifty Six and Forty Five Paise 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.001 on the ground floor of the said building standing on the property described in the Second Schedule hereunder written and which apartment is more particularly described in the Fourth Schedule hereunder written and which Apartment is shown on ^{Annexure 'B' (colly)} ~~Plan No. II~~ hereto annexed and delineated thereon with red coloured boundary lines TOGETHER WITH the car parking space No.1 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 ^{Annexure 'B' (colly)} ~~Plan No. II~~ hereto annexed and delineated thereon with ^{Green} ~~red~~ coloured boundary lines AND TOGETHER WITH undivided 5.85% (Five ^{point} 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 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 or public body or authority and to the Association of Apartment Owners in respect thereof AND the Developers

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do hereby covenant with the Apartment Owner that notwithstanding any act, deed, matter or thing whatsoever by the Developers or by any person or persons lawfully or equitably claiming by, from, through, under or in trust 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, have, occupy, possess and enjoy the said Apartment 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



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hereto annexed and marked Annexure 'A'.

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 Gokhale Road and Street Nos.15A, 15AA, 15AB, 15AC, 15B and 15BA of Gokhale Road joining Gokhale road (North) and Cadell Road, Mumbai, and bearing 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



THE FIRST SCHEDULE HEREINABOVE REFERRED TO :-

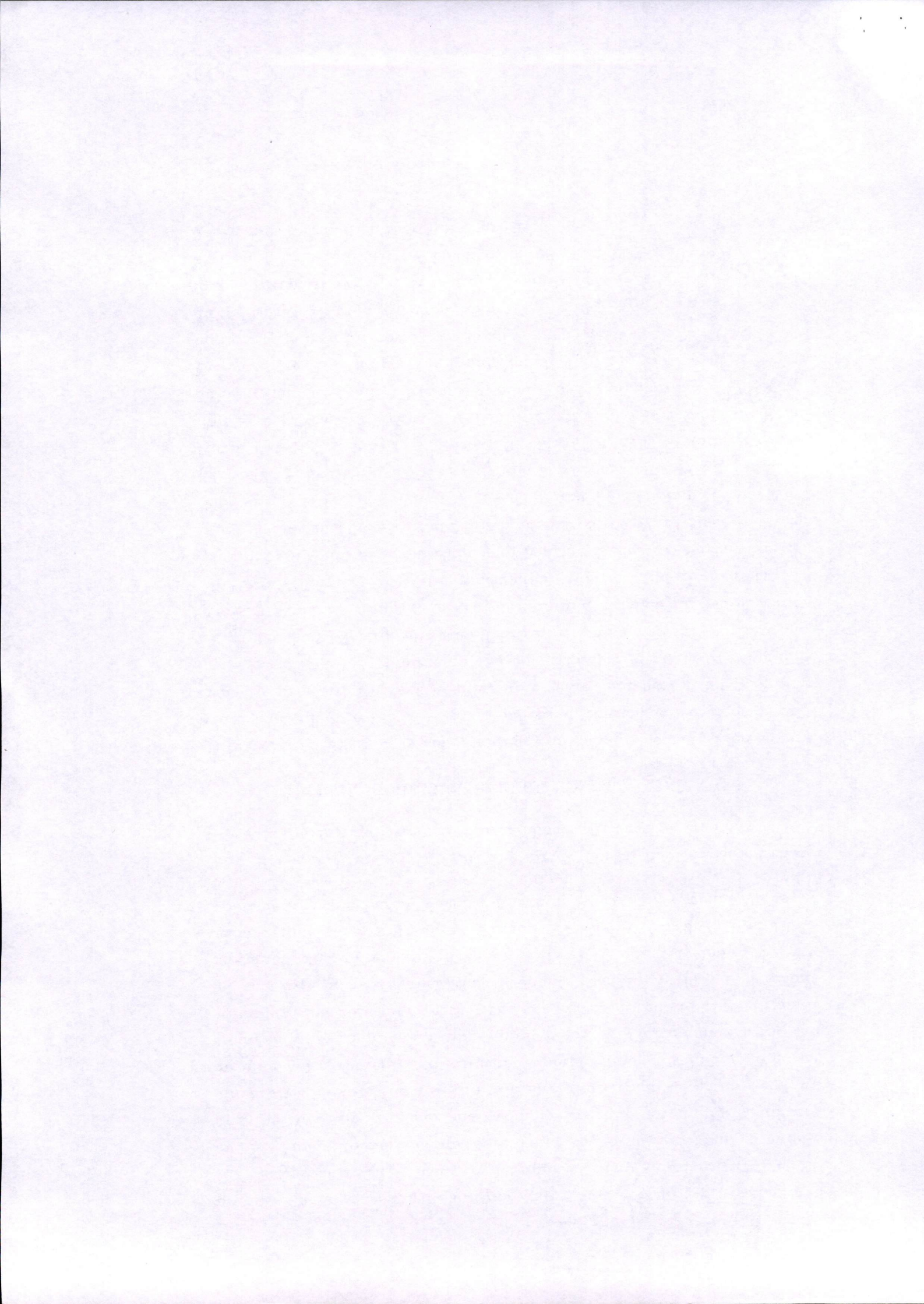
IN WITNESS WHEREOF the parties hereto have executed these presents the day and year first herein above written.

premieres hereby assigned shall hereafter be subject to the provisions of the Maharashtra Apartment Ownership Act, 1971, and all amendments thereto and further declares and covenants and the Apartment Owner shall comply with the covenants, conditions and restrictions set forth in the said Declaration and with the By-laws forming part thereof and attached thereto and all amendments or modifications thereof for the time being in force and with the administrative rules and regulations adopted from time to time pursuant to such By-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 AAAA

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Signature and initials of the parties.

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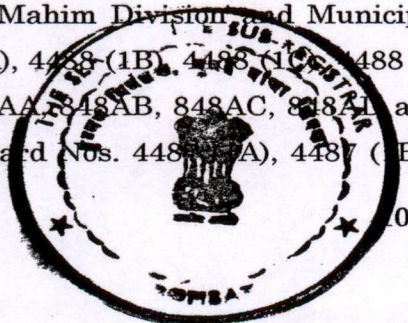
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THE SECOND SCHEDULE HEREINABOVE REFERRED TO :-

All that piece or parcel of land or ground admeasuring 1220.55 square yards equivalent to 1020.50 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-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 hereto annexed and marked Annexure 'A'.

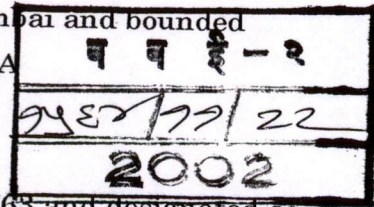
THE THIRD SCHEDULE HEREINABOVE REFERRED TO

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)



Blue

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 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.001 admeasuring about square 102.89 square meters built-up area on the ground 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~~ Annexure 'B' (COLLY) hereto annexed.

Blue
(X)

THE FIFTH SCHEDULE HEREINABOVE REFERRED TO :-

Car Parking Space No. 1 admeasuring about 20.38 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. III~~ Green Annexure B hereto annexed.

Blue
(X)

SIGNED SEALED AND DELIVERED by the)
withinnamed Developers SURAJ)
ESTATE DEVELOPERS PVT. LTD.)
in the presence of)

Mr CH Shah

(Signature)

For ~~Suraj Estate Developers Pvt. Ltd~~
(Thomas Rajan)
Chairman & Managing Director

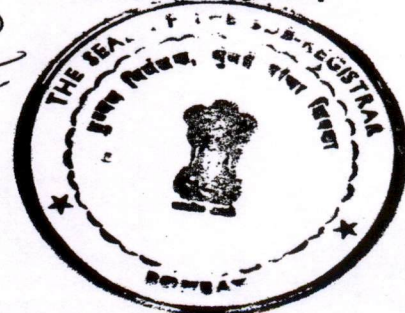
SIGNED SEALED AND DELIVERED by the)
withinnamed Apartment Owner)
NATIONAL STOCK EXCHANGE)
OF INDIA LTD. in the presence of)

VIKRAM KADAM

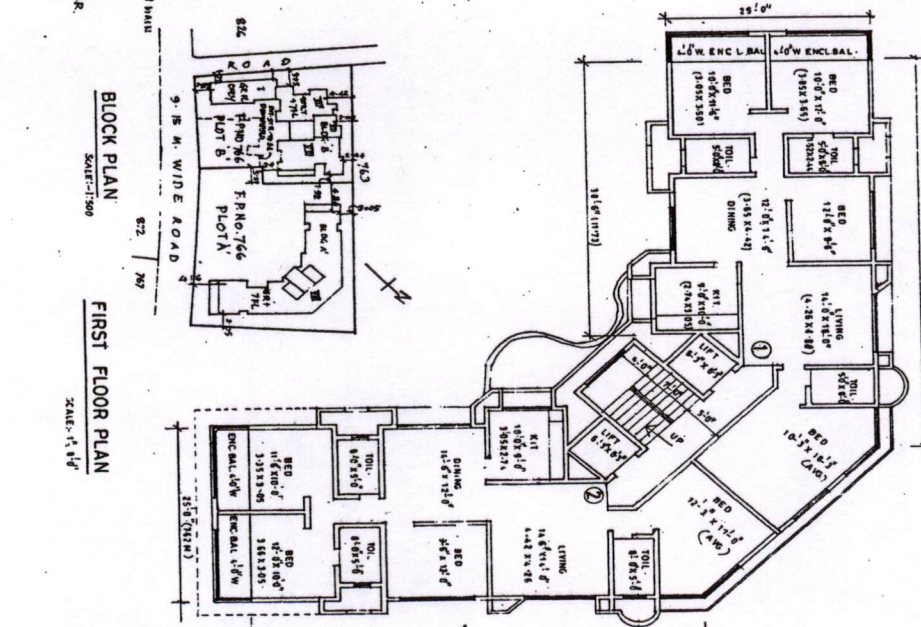
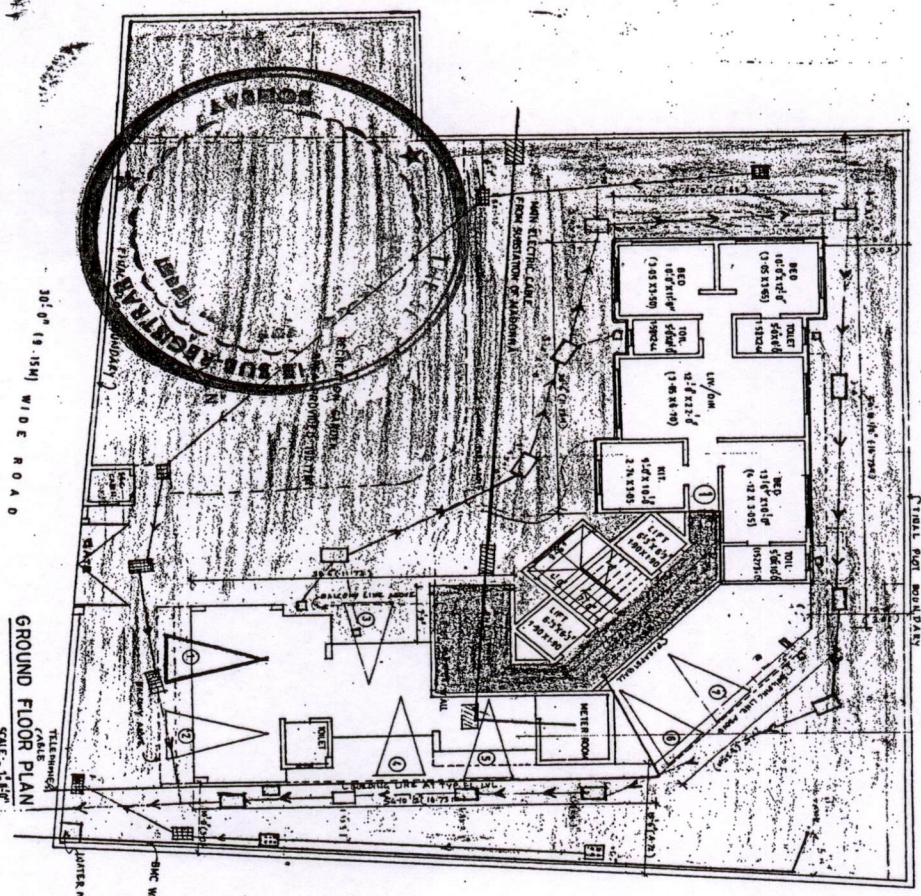
(Signature)

National Stock Exchange of India Ltd.

B. U. Nishky
Authorised Signatory



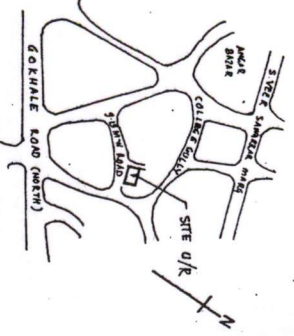
SUPER SITE CHANGES
 DRAWING OF EXISTING PART
 DRAWING OF NEW PART



GROUND FLOOR PLAN
SCALE: 1/8" = 1'-0"

FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"

BLOCK PLAN
SCALE: 1/8" = 1'-0"



LOCATION PLAN
SCALE: 1/8" = 1'-0"

NEAT HOUSE - NSHEL

STATEMENT OF BUILT UP AND SUPER BUILT UP AREAS

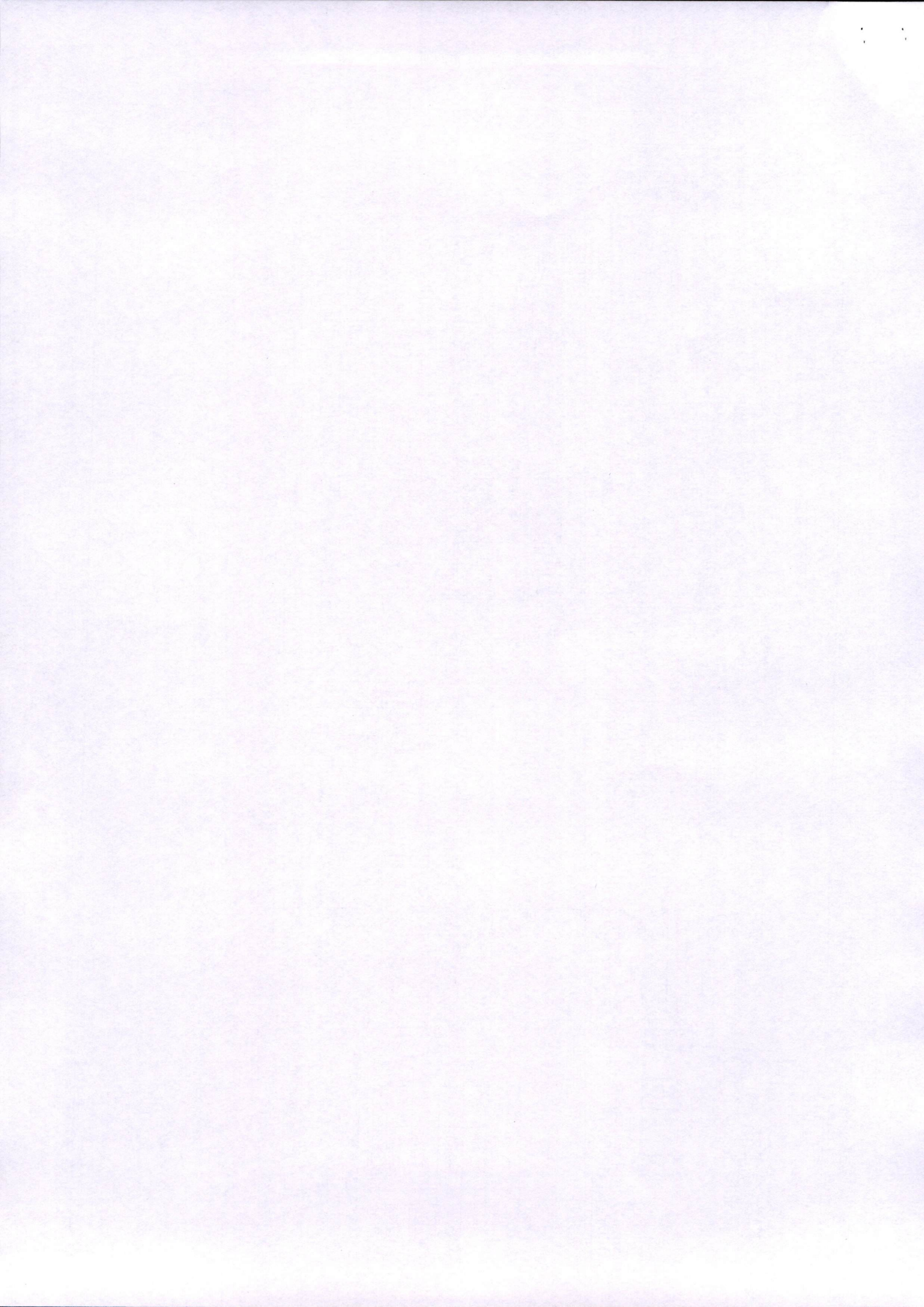
FLOOR	RATIO	B.U. AREA (INSIDE)	SUPER B.U. AREA (NSMT)
GROUND	0.02	102.89	80.11
1ST FL.	0.11	118.43	182.08
0.02		138.43	188.08

TYPICAL FLOOR LOBBY (135'05" x 11'21" x 38' SMT.)
 GROUND FLOOR ENTRANCE LOBBY = 85'46" SMT.
 ELECTRIC MEER ROOM = 9'31" SMT.
 SERVANT TOILET = 3'07" SMT.
 WITCHMAN'S CABIN = 3'42" SMT.

GROUND AND FIRST FLOOR PLAN
FOR NEAT HOUSE AT F.P. NO. 766,
COLLEGE LANE DADAR (WEST)

2002
 9888/93/22
 M/S. SURVEY ESTATE DEVELOPERS
 PVT. LTD.
 ANEY WAZA BLDG. MARKET NEAR
 HANU MARKET DADAR (WEST)

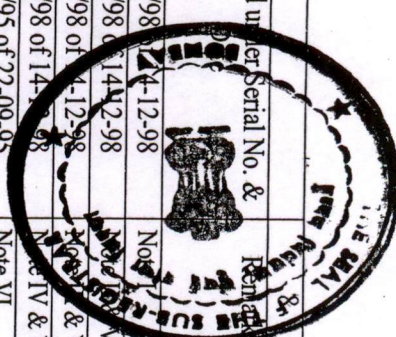
Amrinder Singh (Sd)



Annexure "C"

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

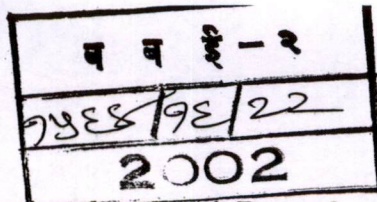
1	2	3	4	5	6	7
Sl. No.	Apartment No./Floor/ Parking Space No.	Date of Agreement	Name of Purchaser	Purchase Price in Rupees	Stamp duty paid in Rupees	Registered under Serial No. & Registered Area
1.	001/Ground	11-12-1998	NSEIL	73,99,456.45	5,50,750	BBE/5156/98 of 11-12-98
2.	101/First	11-12-1998	NSEIL	65,43,440.45	4,82,270	BBE/5157/98 of 11-12-98
3.	102/First	11-12-1998	NSEIL	65,36,321.75	4,81,670	BBE/5155/98 of 11-12-98
4.	103/First	11-12-1998	NSEIL	65,43,440.45	4,82,270	BBE/5154/98 of 11-12-98
5.	201/Second	21-09-1995	NSEIL	67,80,345.00	5,07,178	BBE-3172/95 of 22-09-95
6.	202/Second	09-09-1998	NSEIL	49,16,379.60	3,52,070	BBE/3752/98 of 09-09-98
7.	203/Second	04-02-2002	John Esperance	4,25,500.00	8,750	BBE-2-576/2002 of 6-2-2002
8.	301/Third	21-09-1995	NSEIL	67,80,345.00	5,07,178	BBE-3168/95 of 22-09-95
9.	302/Third	21-09-1995	NSEIL	70,56,415.00	5,29,266	BBE/3179/95 of 22-09-95
10.	303/Third	21-09-1995	NSEIL	67,80,345.00	5,07,178	BBE/3175/95 of 22-09-95
11.	401/Fourth	21-09-1995	NSEIL	67,80,345.00	5,07,178	BBE/3176/95 of 22-09-95
12.	402/Fourth	21-09-1995	NSEIL	70,56,415.00	5,29,266	BBE/3169/95 of 22-09-95
13.	403/Fourth	21-09-1995	NSEIL	67,80,345.00	5,07,178	BBE/3170/95 of 22-09-95
14.	501/Fifth	21-09-1995	NSEIL	67,80,345.00	5,07,178	BBE/3177/95 of 22-09-95
15.	502/Fifth	21-09-1995	NSEIL	70,56,415.00	5,29,266	BBE/3174/95 of 22-09-95
16.	503/Fifth	21-09-1995	NSEIL	67,80,345.00	5,07,178	BBE/3180/95 of 22-09-95
17.	601/Sixth	21-09-1995	NSEIL	1,03,08,550.00	7,89,434	BBE/3178/95 of 22-09-95
18.	602/Sixth	21-09-1995	NSEIL	1,03,08,550.00	7,89,434	BBE/3171/95 of 22-09-95
19.	701/Seventh	03-10-1996	Dr. V.V. Desai	83,93,000.00	6,30,100	BBE/2233/95 of 20-06-97
20.	702/Seventh	21-09-1995	NSEIL	70,56,415.00	5,29,266	BBE/3173/95 of 22-09-95
21.	703/Seventh	30-10-1995	NSEIL	67,80,345.00	5,07,178	BBE/4287/95 of 22-09-95
			Total	14,38,43,058.70	1,07,41,236	



2002
95/22
1-2

X No 1 B.L. Misby

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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. metres

136.43
136.43
272.86

Note - VI

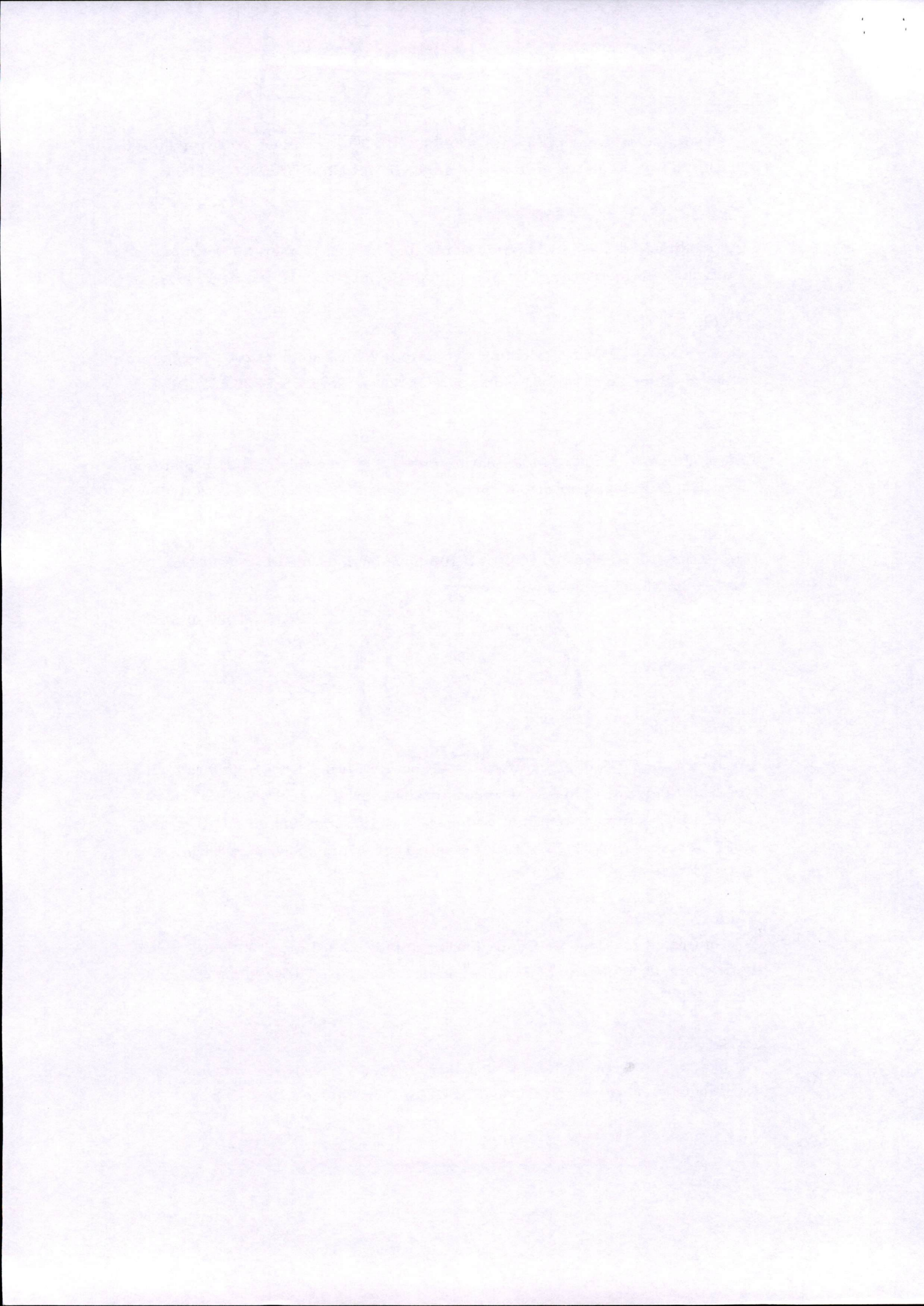
As rectified by Deed of Rectification dated 19th June, 1997 registered with the Sub-Registrar of Mumbai under another Serial No.BBE/2206/97 of 19th June, 1997 as further rectified under Deed of Rectification dated 19th June, 1997 registered with the Sub-Registrar of Mumbai under Serial No. BBE/2207/97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

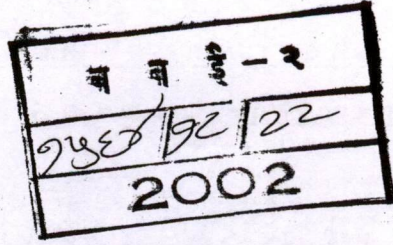
Note - VII

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.

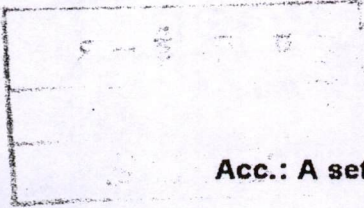
Note - VIII

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.

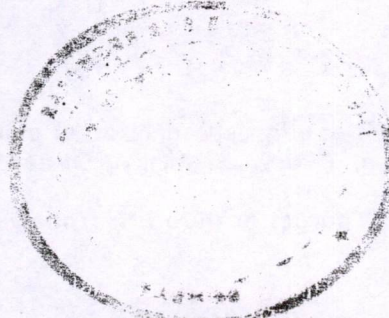




A set of plan is attached herewith as a token of approval.



Acc.: A set of plan.



No.EB/8108/GN/A. of 07-0601

Yours faithfully,

sd/-

Dy. Chief Engineer
Building Proposals (City).

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

- 2) Asstt. M.C. G/IN Ward.
- 3) A.A. & C. G/N Ward.
- 4) S.E.(Survey) City.
- 5) 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.).

sd/-
716101
for Dy. Chief Engineer
Building Proposals (City).



ANNEXURE-D

बृहन्मुंबई महानगर पालिका
कार्यकारी अभियंता
इमारत प्रस्ताव (सदर) III कागद
'ई' विभाग कार्यालय ई. १
तिलरा मजला, शेणु हाकीजु. ना. १
मायबळा, मुंबई. ४०० ०२३

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

FOR: PRAMOD GUPTA
ARCHITECT

व ई - २
98/8108/A/22
2002

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

Ref:- Your letter dated Nil, received on 30.1.2001.

Sir,

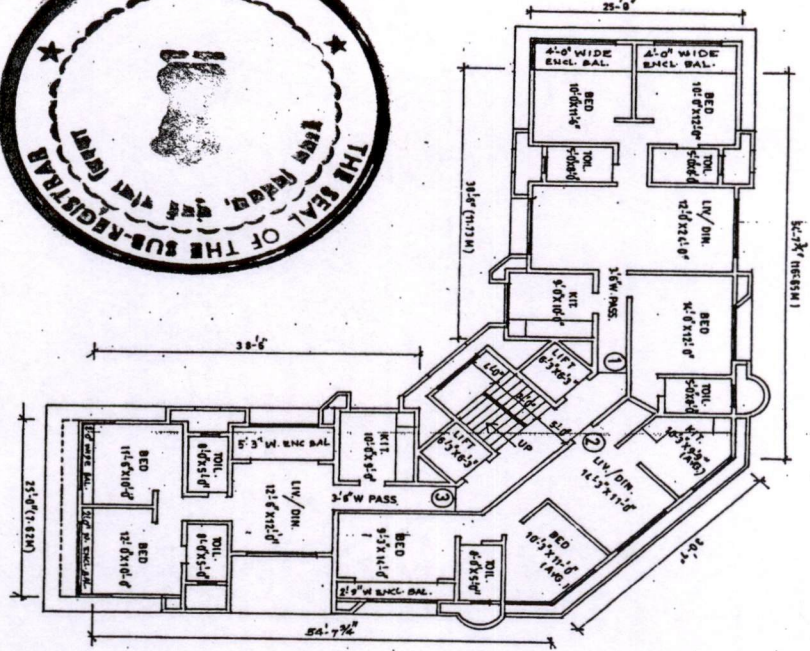
With reference to your letter received on 30.1.2001, I have to inform you that sub-division of F.P.No.766, TPS IV, Mahim Division, is hereby approved, subject to compliance of the following conditions :

1. 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.
2. 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.
3. That society registration certificate for building 'B' shall be obtained and submitted before full O.C. of building "B".
4. That Apartment of Building "A" shall be formed & Apartment Registration Cft. as per Maharashtra Ownership Apartment Act shall be obtained & submitted before full O.C. of building "B".
5. 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 re-housing tenants and surrendering of area to MHADA as per NOC granted by MHADA for proposed redevelopment under D.C.Reg. 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 sub-divided plots under reference, in future.

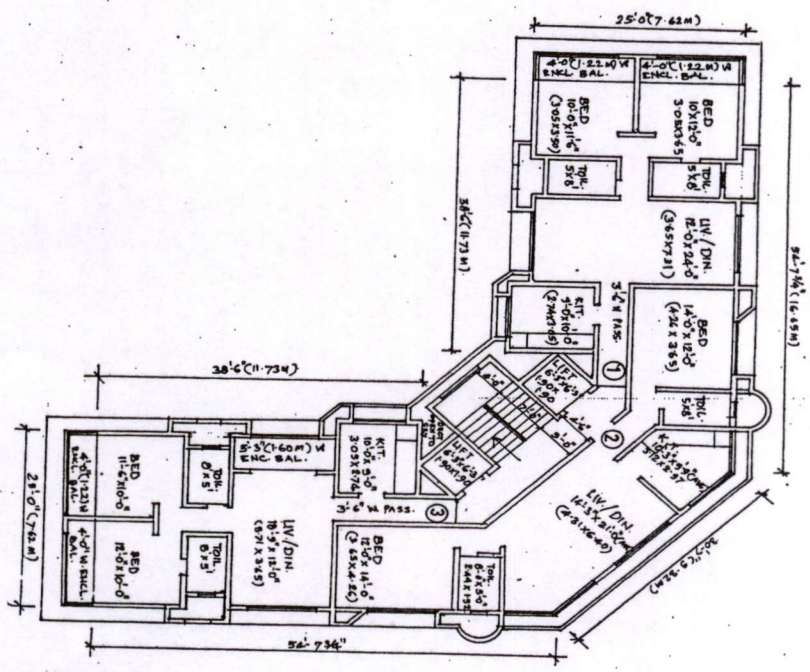
any of
the sub-
divided plots
under reference,
in future.



SECOND FLOOR PLAN
SCALE: 1" = 1' 0"



TYPICAL FLOOR PLAN
(3RD 4TH & 5TH)
SCALE: 1" = 1' 0"



2002
9552/92/22
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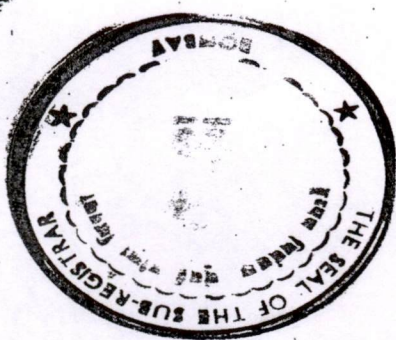
FLOOR	FLAT NO.	BUILT UP AREA (SQ.M)	SUPER B.U. AREA (SQ. MET)
2ND FL.	201	111.75	131.51
	202	80.20	91.48
	203	74.51	90.42
3RD FL.	301	90.49	106.74
	302	90.49	106.43
4TH FL.	401	90.49	106.74
	402	90.49	106.43
	403	90.49	106.74
5TH FL.	501	90.49	106.43
	502	90.49	106.74

TYPICAL FLOOR PLAN (3RD, 4TH & 5TH)
FOR NEAT HOUSE AT F.P.NO. 766,
COLLEGE LANE DADAR (WEST)

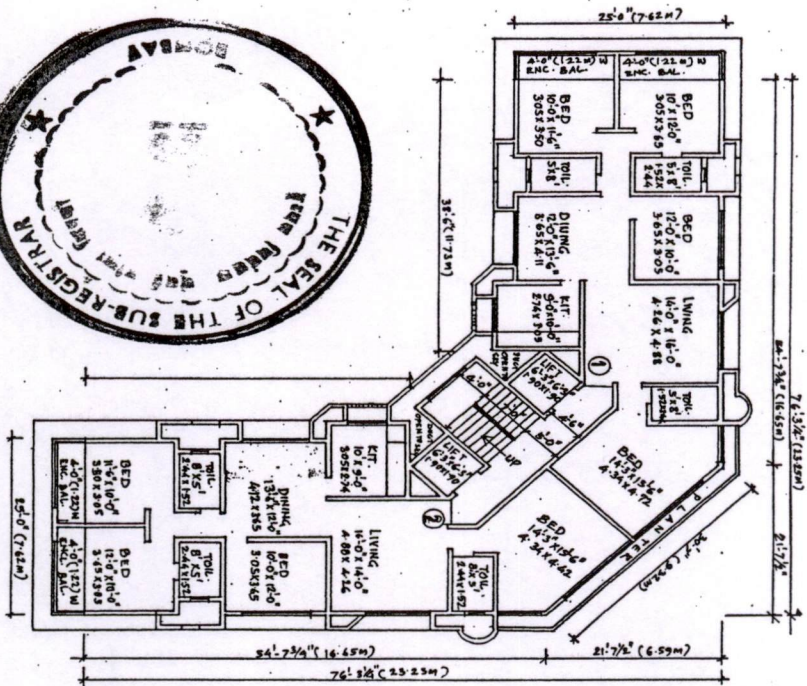
M/S SURAL ESTATE DEVELOPERS
PVT LTD.
MAHIL NATH BLDG. MASTY BLDG.
PUNJAB MANSION-4000 IL.

(Signature)

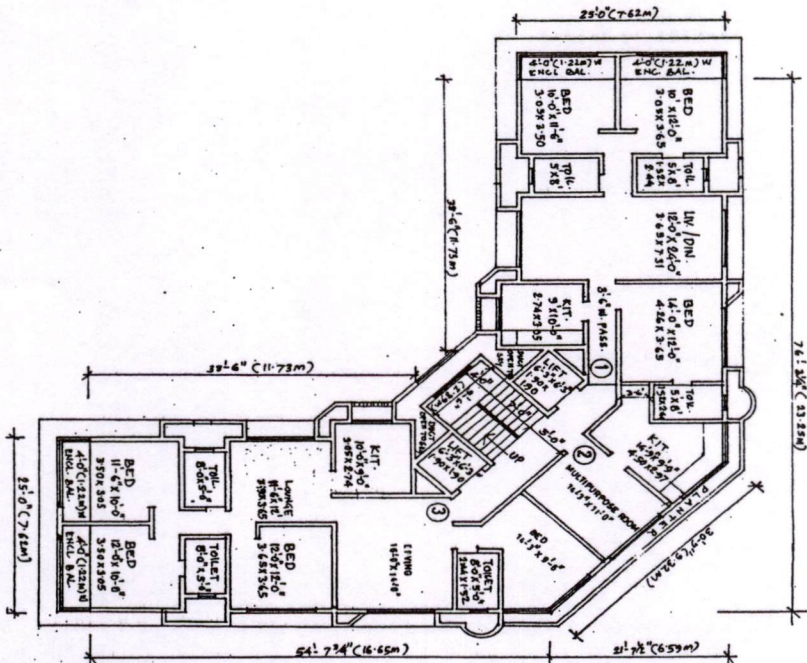
NEAT HOUSE WELL
STATEMENT OF BUILT UP AND SUPER BUILT UP AREAS



6TH FLOOR PLAN
SCALE: 1"=1'-0"



7TH FLOOR PLAN
SCALE: 1"=1'-0"



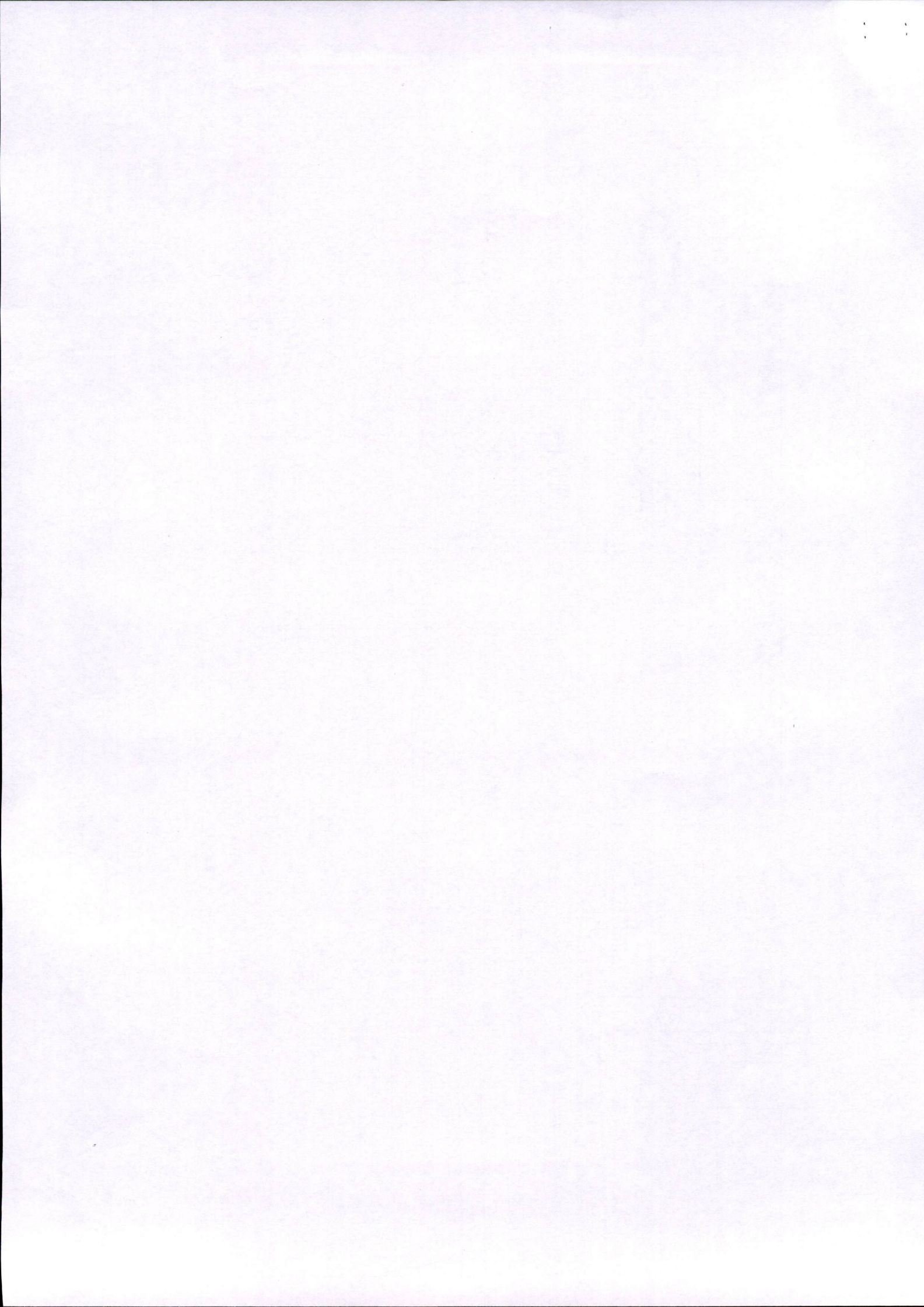
NEAT HOUSE - NEEL
STATEMENT OF BUILT UP AND SUPER BUILT UP AREAS

FLOOR	FLAT NO.	B.U AREA (SQ.FOOT)	SUPER B.U AREA IN SQ.MT.
6TH FL.	601	135.07	159.45
	602	135.07	159.45
7TH FL.	701	113.27	132.82
	702	88.20	23.88
	803	127.70	189.83

6TH FLOOR & 7TH FLOOR PLAN
FOR NEAT HOUSE AT F.P.NO. 766,
COLLEGE LANE DADAR (WEST)

2002
9/23/20/22

Suraj M/S SURAJ ESTATE DEVELOPERS
PVT. LTD.
JANAKI NAGAR BLDG. MARKET NAGAR
MUMBAI, INDIA





2002
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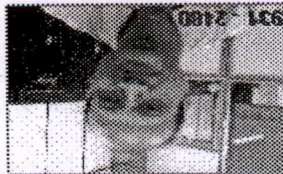
श्री. *[Signature]*

Executor

सिवर कॉम्प्लेट बांधा नं 50

सुरल इस्टेट ई. मा लि नॉक बाँसरा राजन

2



श्री. B. M. Masur

Executant

एकसर्वल प्लाझा बांधा नं 51

नॅशनल स्टॉक एक्सचेंज ई लि नॉक मुंबरा निरुडी

1

अथ क. पक्षकारांचे नाव

पक्षकारांचा प्रकार

भाषाधिक

अंतीच्या ठरवा

दस्तावा प्रकार : Apartment Deed

दस्ता क्रमांक : 1564/2002

05/04/2002

6:52:10 pm

दस्ता गीषवारी भाग-1





સુબ રજિસ્ટ્રાર, મુંબઈ
 ગુજરાત સરકાર
 મુંબઈ શહેર ૨ (વરદી)
 તારીખ: ૨૧/૦૪/૨૦૦૨
 સંખ્યા: ૨/૧૫૩૪/૨૦૦૨

૨૦૦૨
૧૫૩૪/૨૨/૦૨
૨ - ૨

ઓલ્ડ :
 ધાર્મિક અને વિદેશી કરવાને કી, તે દસ્તાવેજ કરવા દેવા-યાગ અર્જીયા: ઓલ્ડનાલ, વ
 યાદી ઓલ્ડ પરિવાલ.
 (૧) વિવેક કદમ, કોર્ટ નં ૧
 (૨) પરમા સાલવ, વડોદરા

સુ. નિવેશકાથી સરો, મુંબઈ શહેર ૨ (વરદી)

દસ્તાવેજ કરવા દેવાર તથાકર્ષીત [અપાર્ટમેંટ હોલ] દસ્તાવેજ કરવા દિવાલે કરવા કરવાલ.

માવતી ક્ર.: ૧૧૦ દિનાંક: ૦૫/૦૪/૨૦૦૨
 માવતી રજીસ્ટ્રાર
 તાર: નિશાનલ સ્ટાંક વસતીનું છે તો તેક મુદ્રણ
 મિસ્ત્રી
 ૧૦૦ : તારીખી કી
 ૪૪૦ : નવકલ (અ. ૧૧(૧)), પુસ્તકાગારી નવકલ
 (અ. ૧૧(૨)).
 રજાવાલ (અ. ૧૨) વ ઇયાલિયન (અ. ૧૩) ->
 વકતિલ કી
 ૫૪૦: વકમ

દસ્તાવેજ પ્રકાર : (૨૫) અપાર્ટમેંટ હોલ
 દિનાંક ક્ર. ૧ થી વેલ : (સાદરીકરણ) ૦૫/૦૪/૨૦૦૨ ૦૬:૪૮ PM
 દિનાંક ક્ર. ૨ થી વેલ : (કી) ૦૫/૦૪/૨૦૦૨ ૦૬:૫૦ PM
 દિનાંક ક્ર. ૩ થી વેલ : (કલ્પી) ૦૫/૦૪/૨૦૦૨ ૦૬:૫૧ PM
 દિનાંક ક્ર. ૪ થી વેલ : (ઓલ્ડ) ૦૫/૦૪/૨૦૦૨ ૦૬:૫૨ PM
 દસ્તાવેજ કરવા દેવાર કેલ્યાણ દિનાંક : ૦૫/૦૪/૨૦૦૨ ૦૬:૪૮ PM
 દસ્તાવેજ કરવા દેવાર કેલ્યાણ દિનાંક : ૦૫/૦૪/૨૦૦૨ ૦૬:૪૮ PM
 ગુજરાત મુલ્ય : ૭૩૯૯૪૫૬ મુદ્રણ : ૭૩૯૯૪૫૬ મુદ્રણ : ૨૦
 દસ્તાવેજ ક્ર. [૧૫૩૪-૧૫૬૪-૨૦૦૨] મા ગુજરાત

Scanning OK
बवई क्र./२/१५६४/२००२

APRIL
DATED THIS 5th 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.001 and
Car Parking Space No.1 in Neat House,
College Gully, Dadar, Mumbai 400 028.**