Friday, October 18, 2002

4:50:24 PM

गावाचे नाव

पावती

Original नॉदणी 39 म.

Regn. 39 M

पावती क्र.: 5608

दिनांक 18/10/2002

दस्तऐवजाचा अनुक्रमांक वदर2 - 06226 - 2002

दस्ता ऐवजाचा प्रकार अभिहस्तातंरणपत्र

चिंचवली

सादर करणाराचे नावः मेडीवर्ल्ड पब्लिकेशन्स प्रा लि तर्फे संजीव - मलिक

नोंदणी फी :- 20000.00

नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल (आ. 11(2)), :- 440.00 रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (22)

एकूण रु. 20440.00

आपणास हा दस्त अंदाजे 5:05PM ह्या वेळेस मिळेल

मोबदला: 3000000रु.

बाजार मुल्यः 3702128 रु. मो भरलेले मुद्रांक शुल्कः 254950 रु.

Conveyance Deed

dt. 18/10/2002

Row House No. F 142 Garade 1 touse

GENERAL STAMP OFFICE EXTENTED SALES COUNTER MMRDA BLDG, BANDRA (E)
MUMBAI - 400 051.
MAH/GSO/010

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OY. SUPERINTENDENT OF STAMPS,
BANDRA

MAHARASHTRA

CONVEYANCE DEED

THIS INDENTURE OF CONVEYANCE made at Mumbai this 18/K day of October, in the Christian year Two Thousand and Two by and between Mr. RATANKUMAR alias RATANLAL BANWARILAL SINGHANIA and Mrs. MADHU R. SINGHANIA, both Indian Inhabitants of Mumbai, residing at B-601, Aster Tower, B-Wing, General A K Vaidya Marg, Malad (E), Mumbai - 400097, for the brevity's sake hereinafter referred to as "the kendors" (Which expression unless repugnant to the context or the meaning

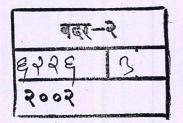
<u>बदर</u>-२ <u>६२२६</u> <u>१</u> २००२

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thereof shall mean and include their heirs, executors, administrators and the assigns) of the One Part; AND Mediworld Publications Pvt. Ltd., a company incorporated under the Companies Act 1956 having its registered office at E-47/7, Okhla Industrial Area Phase II, New Delhi-110020 by the hand of its Director, Dr. SANJIV MALIK, hereinafter referred to as "the Purchaser" (which expression unless repugnant to the context or the meaning thereof shall mean and include, its successors and assigns) of the Other Part.

WHEREAS the Vendors represented and held out that:

- a) One Sekseria Sugar Mills Pvt. Limited (for short "the said Sekseria Mills") was at all material times prior to July, 1972 solely and absolutely seized and possessed of or otherwise well and sufficiently entitled to all that the piece or parcel of the plot of land or ground bearing Survey No. 47 containing by admeasurement 21 acres or thereabout, situate lying and being at Village Chincholi, Taluka Borivli, Bombay Suburban District, Bombay hereinafter referred to as the "said land"
- b) The said Sekseria Mills evolved a development scheme and submitted to the Authority a lay-out for the sub-division of the said land so as to sub-divide the same into number of lay-out plots of land or ground pursuant to which application the Authorities sanctioned the lay-out in respect of the said



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land bearing Survey No. 47 by allowing sub-division of the same into a several lay-out plots of land or ground;

Pursuant to the Deed of Conveyance dated 20th July, c) 1972 executed by and between the said Sekseria Mills therein described as the Vendor of the one part and one SHRI ISHWARCHANDRA DHANIRAM GUPTA (for short "the said IDG") therein described as the Purchaser of the other part and duly registered with the Sub-Registrar of Assurances, Old Custom House, Bombay under Serial No. 3821/72 of Book No. I dated 29th July, 1972 under page Nos. 3821/1/13/1972 to 3821/13/13/1972, the said Sekseria Mills duly sold, conveyed, transferred and assigned to the said IDG solely and absolutely as an individual all that the one of the lay-out plots formed from and out of the said Survey No. 47, i.e. lay-out plot No. 142, (inadvertantly mentioned therein as Plot No. 141) which was in due course numbered as the City Survey No. 97-A/36 and 97-A/36/1 and containing by admeasurement 1000 sq. yards equivalent to 836 sq. mts. or thereabout together with a ground storeyed incomplete structure with a basement which basement was in the occupation of three licensees more particularly described in the Schedule I hereunder written and hereinafter referred to as "the said plot"

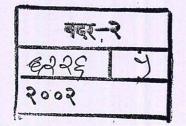
d) In the circumstances, the said IDG in his own individual capacity as the absolute owner and not as a member/karta of any HUF solely and absolutely came to be

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seized and possessed of or otherwise well and sufficiently entitled as his self-acquired property, to the hereinbefore recited lay-out Plot No. 142 and all and whatsoever the structures, hereditaments and the premises standing thereof solely, absolutely and beneficially;

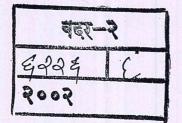
- e) The said IDG evolved a scheme for development and divided the said plot into various plots and sold the sub-divided plots to various persons and assigned unto them the undivided shares in respect of the said sub-divided plots to the respective purchasers.
- f) By and pursuant to the Conveyance Deed dated 26th January, 1996 between the said IDG as the Vendor and the Vendors herein as Purchasers therein, the said IDG conveyed to the Vendors herein vacant possession of the 1/6th undivided share, right, title and interest in the said plot alongwith the structure standing thereon at or for a consideration and terms mentioned therein. The conveyance deed was duly registered with the Sub-registrar of Assurances under S. No. BDR-2 489/96 of Book No. I on Pages 489/1/17 to 489/17/17 on 17.7.1997.
- pursuant to the said Conveyance Deed as stated hereinabove the Vendors came to be in possession of all that the 1/6 undivided share, right, title and interest in the hereinbefore recited property i.e. the "said plot" of land or ground bearing Plot No. 142, Survey No.



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Nos. 97-A/36 and 97-A/36/1, alongwith the structure standing thereon and situate lying and being at Village Chincholi, Taluka: Borivli, District Bombay Suburban District Bombay in the State of Maharashtra admeasuring 836 sq. mtrs. or thereabouts.

- h) It may be mentioned that by and pursuant to the Sale Deeds duly executed and registered by the said IDG in favour of certain other several purchasers, the said IDG sold and transferred to such other purchasers whole of the remaining 5/6th undivided respective share, right, title and interest in the said plot. As such the vendor herein and other purchasers became co-owners of the said land, the vendor herein having acquired as owner 1/6th undivided interest as stated above.
- i) All the said co-owners, including the Vendors herein entirely at their respective costs, charges and expenses constructed Row houses on the said plot to the extent of the Floor Space Index of the respective co-owners, after demolition of the then existing structure. The Vendors herein have duly carried out construction of a Row House standing in their name in terms of duly sanctioned plans vide IOD No. BB/CE/7187 BS/AP dt. 5.9.96; C.C. No. CHE/7187/BP (WS)/AP/AR dt. 18.10.1996 and NOC No. CH/E/7187/BP (WS)/AP dated 11.7.97 and was finally after completion of the construction issued occupancy certificate vides No. 15 comprising of a stilt (with store and oilet), it is to Floor.



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(comprising of a living room, kitchen), Second Floor (comprising of two bed rooms with attached baths), Third Floor (comprising of two bed rooms with attached baths), a terrace and a lift, more particularly described in the Schedule II (hereunder and referred to as the "said Property").

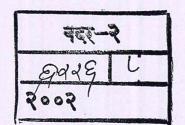
- j) Pursuant to the completion of the said structure the said Vendors has obtained the Occupation Certificate bearing No. CE/7187/BP/WS/AP dt. 30.8.99 and has applied for the Building Completion Certificate to the Municipal Corporation of Greater Bombay. They have also got Index-II issued in their favour by the Sub-registrar of Assurances.
- k) The Vendors have further represented and held out to the Purchaser herein that:
 - 1) There is no "vacant land" more than 500 sq. mts. comprised in the said property which is located in the 'A" agglomeration of the Urban Land (Ceiling on holdings and regulation) Act, 1976 and the Vendors even otherwise does not in any manner hold any vacant land save and except the said property; in any urban agglomeration.

2) Save and except the Vendors herein are jointly and absolutely to themselves entitled to deal with the said property.

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- 3) All the outstanding dues pertaining to the said property have been paid as on execution hereof and there are no dues and/or demand in respect of any dues payable in that regard, and in any event the unpaid arrears if any the Vendors will pay & discharge the same.
- 4) There is no claim of any nature whatsoever by way of mortgage, lien, or charge created in respect of the said property.
- 5) There is no requisition and/or acquisition proceedings against the said property or any part thereof;
- 6) There is no prior agreement written or verbal executed and/or negotiated in respect of the said property in favour of any person(s) and/or Company;
- l) In the circumstances aforesaid, the Vendors herein are seized and well possessed of and or otherwise well and sufficiently entitled to 1/6th undivided share, right, title and interest from and out of the said Survey No. 47, i.e. lay-out plot No. 142, which was in due course numbered as the City Survey No. 97-A/36 and 97-A/36/1 and containing by admeasurement 836 sq.mts. or thereabout in the said plot alongwith the structure standing thereon more particularly

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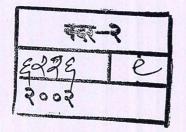
described in the Schedule II hereunder written and hereinafter referred to as "the said property"

Pursuant to the negotiations, the Vendors have agreed to sell, transfer and convey to the Purchaser and the Purchaser has agreed to purchase from the Vendors the said property hereinbefore recited and pursuant to the aforesaid the Vendors have now agreed with the Purchaser for the absolute sale to them the said property the lands, hereditaments and the premises in fee-simple and the inheritance thereof in possession equivalent to an estate in fee-simple free from all and any whatsoever the encumbrances and to deliver the vacant and peaceful possession of the said property alongwith appurtenance for a total consideration of Rs.30,00,000/- (Rupees thirty lakhs only) and the said sum the Purchaser has paid on or before execution hereof and in the circumstance the Purchaser has called upon the Vendors to execute the Conveyance as under:

NOW THIS INDENTURE WITNESSETH that in pursuance of the said agreement and in consideration of the sum of Rs. 30,00,000/- (Rupees thirty lakhs only) paid by the Purchaser to the vendors on or before the execution of these presents being the full consideration money to be paid as aforesaid (the payment and receipt whereof the Vendors doth hereby admit and acknowledge and discharge the Purchaser) They the Vendors doth hereby

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grant, sell, transfer, convey, assign and assure unto the Purchaser, the Vendors doth hereby confirm all that the 1/6th undivided share, right, title and interest in the hereinbefore recited property i.e. the lay-out plot of land or ground bearing Plot No. 142, Survey No. 47, City Survey Nos. 97-A/36 and 97-A/36/1, with Row house no. F situate lying and being at Chincholi, Taluka: Borivli, District Bombay Village Suburban District Bombay in the State of Maharashtra and more particularly described in the Schedule II hereunder written and delineated on the plan thereof hereto annexed and thereon shown surrounding by a red coloured boundary line TOGETHER WITH the proportionate interest in all, singular and whatsoever the houses, out-houses, edifices, buildings, court yards, area, gardens, compounds, sewers, drains, ditches, fences trees, plants, shrubs, ways, paths, passages, commons, gullies, wells, water, water courses, lights, liberties, privileges, easements and appurtenances whatsoever to, upon, in respect of any and concerning the said plot of land herediatments, premises or any part thereof now at or anytime heretofore usually held, used occupied or enjoyed or reputed or known as part of member thereof and to belong and be appurtenant thereto AND all the estate, right, title, interest, property, claim and demand whatsoever at law and in equity of They the Vendors of, in, to, out of, or upon the said land, hereditaments, premises, structures or any part thereof TO HAVE AND TO HOLD the said property hereby granted, conveyed, transferred and assured or intended or expressed so to be with their and every of their rights,

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members and appurtenances all which are heretobefore called "the said property" UNTO AND TO USE and benefit of the Purchaser forever SUBJECT TO the payment of all the rates, assessments, taxes and dues proportionate to the said row house premises hereafter to become payable to the Government, the Municipal and the local authorities or public body or authorities, in respect thereof AND THE Vendors doth themselves, their heirs, hereby for administrators and assigns covenant with the Purchaser THAT notwithstanding any act, deed, matter or thing whatsoever by the Vendors or any person or persons lawfully or equitably claiming by, from, through, under or in trust for them made, done, committed or knowingly or willingly suffered to the contrary THEY the Vendors now hath in themselves good right, full power and absolute right and authority to grant, convey, transfer and assure the said property hereby granted, conveyed, transferred and assured or intended so to be unto and to the use of the Purchaser from time to time and at all times hereafter peaceably and quietly to hold, enter upon, occupy, possess and enjoy the said property hereby granted, conveyed, transferred and assured with their appurtenances and receive the rents, issues and profits thereof and/or every part thereof to and for its own use and benefit including the common services without any suit, lawful eviction, interruption, claim and demand whatsoever from or by the vendors or their successors and assigns or any of them from or by any person lawfully or equitably claiming or to claim by, from, under or in thrust for them or any of

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them AND THAT free and clear and freely and clearly and absolutely acquitted, exonerated, released and forever discharged or otherwise by the vendors well and sufficiently saved, defended, kept harmless and indemnified of, from and against all former and other estates, title, charges and encumbrances whatsoever either already or hereafter made, executed, occasioned or suffered by the Vendors 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 Vendors and all persons having or lawfully or equitably claiming any estate, right title, or interest at law or any equity in the said property hereby granted, conveyed, transferred and assured or any part thereof by, from, under or, in trust for them they the Vendors shall and will from time to time and at all times hereafter at the request and at its own costs do and execute or cause to be done and executed all such further and other lawful and reasonable acts, deeds, things, conveyances and assurances in whatsoever for the better further and more perfectly and absolutely granting unto and to the use of the Purchaser the said property in the manner aforesaid as shall or may be reasonably required by the Purchaser or his Counsel-in law for assuring the said property and every part thereof hereby granted, conveyed, transferred and assured unto and to the use of the purchaser in the manner aforesaid and the parties hereby further record, declare and confirm that the market value of the said property Sis the same as the money consideration for which the said property have been

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purchased by the Purchaser and that the whole of the stamp duty paid on the instrument herein contained has been solely borne, paid and discharged by the Purchaser.

AND THIS INDENTURE FURTHER WITNESSETH that in further consideration of the aforesaid and for the purpose of ensuring a proper upkeep and management of the said property i.e. the said plot and all the row houses standing thereon the Purchaser hereby agrees and undertake to join the other row house owners in the formation of a condominium (under the provisions of Maharashtra Ownership Apartment Act. 1970) or the Cooperative Society (under the provisions of the Maharashtra Cooperative Societies Act. 1980) as the case may be to be formed by all the said row house owners and also to bear, pay and discharge the proportionate costs, charges and expenses in respect thereof.

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

SCHEDULE I ABOVE REFERRED TO:

All that the piece or parcel of the non-agricultural plot of land or ground being lay-out Plot No. 142 containing by admeasurement 1000 sq. yards equivalent to 836 sq. mts or thereabout, City Survey Nos. 97-A/36 admeasuring 684.4 sq. mts. and No. 97-A/36/1 admeasuring 151.639 Sq. metres of

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Survey No. 47 alongwith all the structures, hereditaments and the premises bearing Municipal No. PS-7654(11)-300-11standing thereon situate lying and being within the Revenue Village of Chincholi, Malad (E), Taluka Borivli, Bombay Suburban District Bombay and bounded as follows:-

On or towards the East by: the plot of land bearing C.T.S. No. 97-A/32 and public Road.

On or towards the West by: the plot of land bearing C.T.S. No. 97-A/36/2

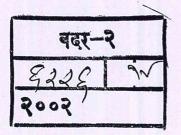
On or towards the North by: the plot of land bearing C.T.S. No. 97-A/13

On or towards the South by: the plot of land bearing C.T.S. No. 97-A/35

SCHEDULE II ABOVE REFERRED TO:

All that the Row House No. F being self-contained in every respect comprising of a stilt plus three storeyed structure on 1/6th undivided share of land bearing Plot No. 142 as mentioned in Schedule I above. The Row House comprising of a store, toilet and stilt on Ground Floor, a living room with kitchen on first floor, two bed rooms with attached baths on Second Floor, two bed rooms with attached baths on Third Floor, a terrace, a lift and other structures more particularly shown in the Plan annexed hereto Fotal Bulk Up area of the Row House (Stilt + 3 floors) being 1433 51 Sq. Feet or 133.41 Sq. Metres.

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SIGNED SEALED AND DELIVERED by the withinnamed Vendors) MR. RATANKUMAR alias RATANLAL BANWARILAL SINGHANIA AND MRS. MADHUR. SINGHANIA Madhe Singheinia In the presence of .) Shared purasour for the SIGNED SEALED AND DELIVERED

by the withinnamed Purchaser

MEDIWORLD PUBLICATIONS PVT. LTD. Laryri halei

by the hand of SHRI SANJIV MALIK

pursuant to the Resolution No.

dated 16th October 2002

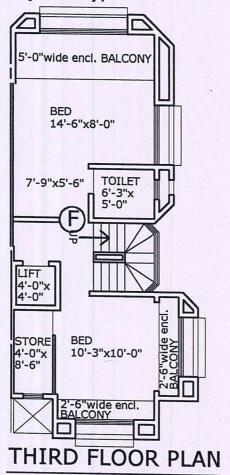
In the presence of .)

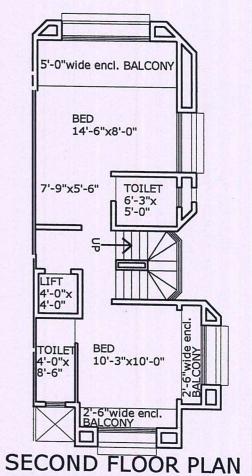
Mrs. Tyoling Pasadhar

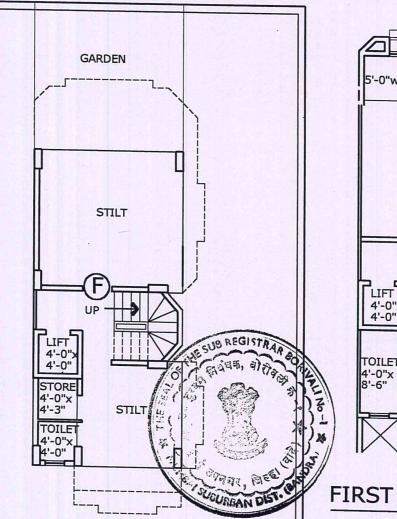
Received the day and the year first hereinabove of and from the withinnamed Purchaser the sum of Rs. 30,00,000 (Rupees Thirty Lakhs only) being the full consideration money abovementioned to be paid by it to us vide Pay Order Nos. 525257 and 525256 dated 18-10-2002 drawn on Indian Overseas Bank Vile Parle (East), Mumbai

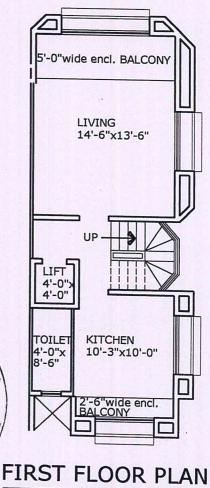
WITNESS:-We say received Shorad Porasso Madhu Singhama Vendors वद्-र

BAJRANG VILLA, C.T.S. NO. 97/A/36, & 97/A/36/1 OF CHINCHOLI VILLAGE, AT UPPER GOVIND NAGAR MALAD(EAST), MUMBAI.

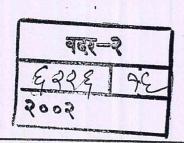








GROUND FLOOR PLAN





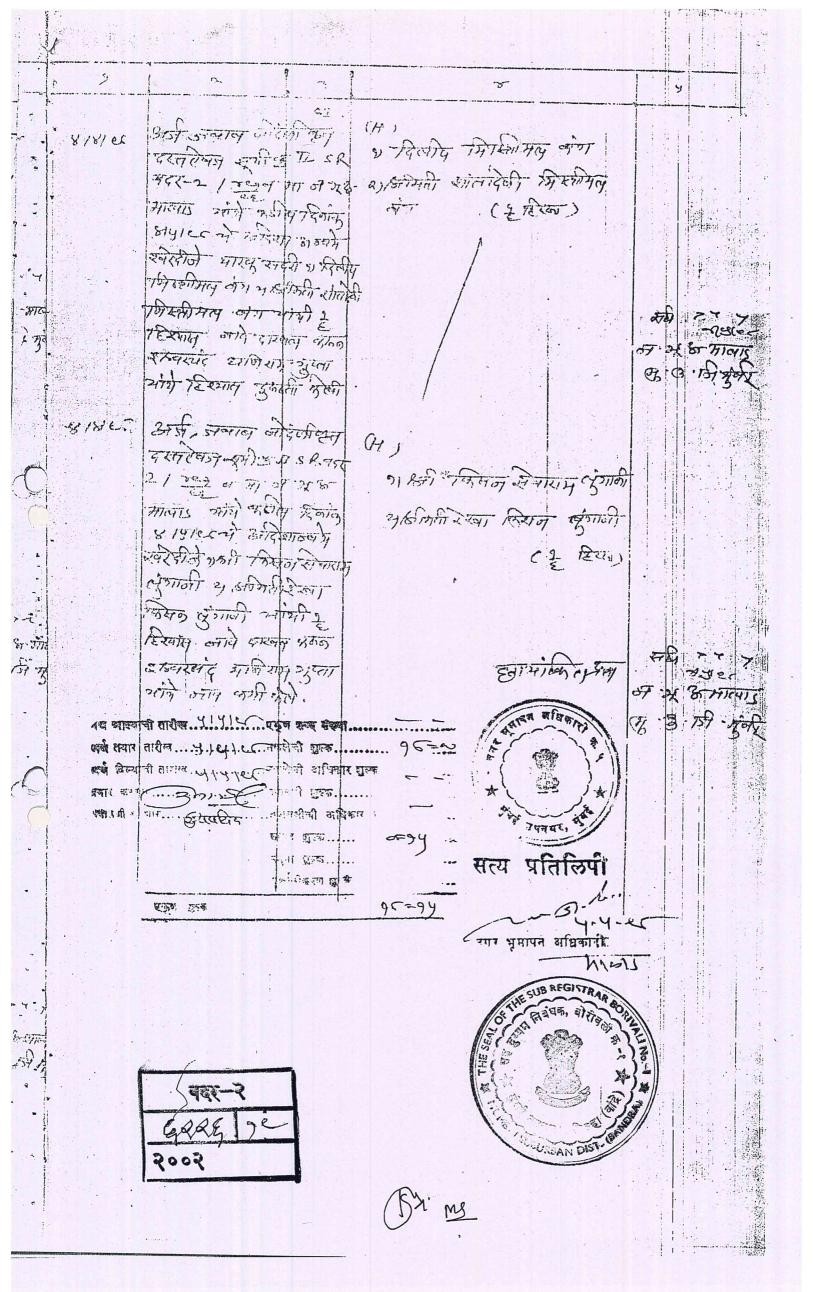


THE DESIGNERS
BUILDINGS LANDSCAPES INTERIORS

102, GUNDECHA CHAMBERS, N. MASTER RD., FORT, MUMBAI-400 001.

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Mediworld Publications Private Limited

Mediworld House, E-47/7, Okhla Industrial Area, Phase - II, New Delhi - 110 020, India Tel.: 638 4338/3496/7032/3150/3861/3567/3557/4303/7225 Fax: 6387032 E-Mail: mediworld@bol.net.in, mediworld@vsnl.com

October 16, 2002

Resolution passed in the Board of Directors meeting held on Wednesday, 16th October, 2002.

The Board of Directors of Mediworld Publications Pvt. Ltd., hereby resolve to purchase property at Plot No. 142, City Survey Nos. 97-A/36 and 97-A/36/1 of Survey No. 47 Municipal No. PS-7654 (11) – 300-11 lying and being within the revenue village of Chincholi, Malad (East), Taluka Borivli, Mumbai Suburban, District Mumbai for purpose of residence of the Directors.

It was also resolved that Dr. Sanjiv Malik, Director, be and is hereby authorised to finalise the deal, sign all documents and papers, execute conveyance deed and do other activities and deeds as may be required for completing this transaction.

For Mediworld Publications Pvt. Ltd.

Director

Dr. Sanjiv Malik

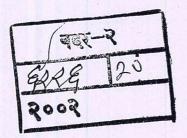
Director

For Mediworld Publications Pvt. Ltd.

Aarti Walu Director

Dr. (Mrs.) Aarti Malik

Director





दस्त गोषवारा भाग - 2

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दस्त क्रमांक (6226/2002)

नांवः मेडीवर्ल्ड पब्ल्किशन्स प्रा'लि तर्फे संजीव -

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

दिनांक:18/10/2002

:नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल

दस्त क्र. [वद्र2-6226-2002] चा गोषवारा

बाजार मुल्य :3702128 मोबदला 3000000 भरलेले मुद्रांक शुल्क : 254950

दस्त हजर केल्याचा दिनांक :18/10/2002 04:41 PM

निष्पादनाचा दिनांक : 18/10/2002 दस्त हज्र करणा-याची सही :

Saiyi maler

दस्ताचा प्रकार :25) अभिहर्तांतंरणपत्र

शिक्का क्र. 1 ची वेळ : (सादरीकरण) 18/10/2002 04:41 PM

शिक्का क्र. 2 ची वेळ : (फ़ी) 18/10/2002 04:50 PM शिक्का क्र. 3 ची वेळ : (कबुली) 18/10/2002 04:51 PM शिक्का क्र. 4 ची वेळ : (ओळख) 18/10/2002 04:54 PM

दस्त नोंद केल्याचा दिनांक : 18/10/2002 04:54 PM

20440: एकूण

दु. निबंधकाची मही, बोप्रीवली 1 (मालाड)

सइ. दुय्यन निरंघी चौरीवली-१

संबई उपनगर जिल्हा

ओळख:

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

1) ज्यात्रनासचिन पराडकर ,घर/फ़्लॅट नं: 8

गल्ली/रस्ताः हनुमान रोड ईमारतीचे नावः उषा

ईमारत नं: -

पेट/वसाहतः पितळे वाडी शहर/गावःविलेपार्ले (पु), मुं

तालुका: -पिन: 57

2) शरदरामअवतार परसरामपुरिया ,घर/फ़्लॅट नं: -

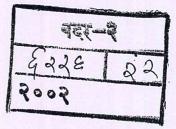
गल्ली/रस्ता: राणी सती मार्ग ईमारतीचे नावः चार बंगला ईमारत नं: -

ईमारत नं: -पेठ/वसाहत: -

शहर/गाव:मालाड (पु), मुं

तालुका: -पिन: 97 0

SAP



र्ड. निवधियोग सही सह. दुम्मीभेग्नी विकास स्थानीवाली-१

मुंबई उपनगर जिल्हा

मर्माण्त करणेत वेते की, या इस्तामध्ये एकूणे.....पाने आहेत.

सह. दुस्यम निर्वाधन वीरीवळी-क. १. संबई उपनगर जेरहा.

मित्-पृह्य अस्ति । १००-पुस्तक क्रमां अर्थ क्रमां के शिवर नोंदला विनांक: १८-१०-२०-०२

सह दुय्यम जिल्लिक चोरीवली-१ मुंबई उपनगर जिल्ला



18/10/2002 4:54:28 pm दुय्यम निबंधकः

दस्त गोषवारा भाग-1

वदर2

दस्त क्र 6226/2002

दस्त क्रमांक:

बोरीवली 1 (मालाड)

6226/2002 दस्ताचा प्रकार: अभिहस्तातंरणपत्र

अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा उसा

नावः मेडीवर्ल्ड पब्ल्किशन्स प्रा लि तफै संजीव - मलिक 1 पताः घर/फ़्लॅट नं: ई 47/7

गल्ली/रस्ता: -

ईमारतीचे नावः ओखाला इंडस्ट्रिअल एरिया फेज ॥

ईमारत नं: -पेट/वसाहत: -

शहर/गाव:न्यु दिल्ली (आज मुंब

लिहून घेणार

वय

5609 - 165

नावः रतनकुमार ऊर्फ रतनलाल बनवारीलाल सिंघानिया 2 पत्ताः घर/फ्लॅट नं: बी 601

गल्ली/रस्ताः जन. ए के वैद्य मार्ग ईमारतीचे नावः ॲस्टर टॉवर ईमारत नं: बी विंग पेट/वसाहत: -शहर/गाव:मालाड (पु), मु

लिहून देणार वय

47 सही





नावः मधु आर. सिंघानिया 3 पत्ताः घर/फ़्लॅट नंः बी 601 गल्ली/रस्ताः जन. ए के वैद्य मार्ग ईमारतीचे नावः ॲस्टर टॉवर ईमारत नं: बी विंग पेट/वसाहत: -

शहर/गाव:मालाङ (पु), मुं तालुकाः -पिन: 97

लिहून देणार

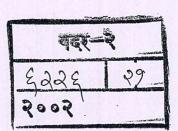
वय 43

सही

Madher Singland 5000









094(-2/6226/92

DATED THIS _____ DAY OF OCTOBER 2002

Mr. RATANKUMAR alias

RATANLAL BANWARILAL SINGHANIA

AND

Mrs. MADHU R. SINGHANIA

.... the Vendors

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