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LEGAL

ICICI
INWARD No. 26585
29 AUG 1986
ANSWERED.....

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P.P. 54
No. 72 B.R.O.

Which contains
document, registered No. R 605/82-1
page , Volume of Book
No. 1.

12-10-1982 *[Signature]*

Sub-Registrar of Bombay
exercising all the powers of
a Magistrate except that of
hearing appeals.

BOM. (R 605/) 1982



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1 copy

R.No. 192 A. 22-5-61
 11 125 A. 8-12-87

No. 1211/3234/S
GENERAL STAMP OFFICE
 Bombay, 8-12-1981

RECEIVED from M/S Hiremath Chemicals
 (A) Bombay. stamp duty
Rs 9250/- nine thousand two hundred
fifty only.

CERTIFIED under sec. 32 of the Bombay Stamp Act,
 1958, that the full stamp duty Rupees (Rs 9250/-) nine
thousand two hundred fifty only. with which this instrument is chargeable
 has been paid.

ADJUDICATION FEE
 RUPEES
 25/-
 PAID

[Signature]
 Collector

7-83
 90-1106-P-I
 EX-548
 23-11-83



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This Lease made at Bombay, the 30th day of
 December One thousand nine hundred and eighty one
 BETWEEN MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION,
 a Corporation constituted under the Maharashtra Industrial
 Development Act, 1961 (Mah. III of 1962) and having its
 principal Office at Orient House, Mangalore Street, Ballard
 Estate, Bombay 400 001, hereinafter called "the Lessor"
 (which expression shall, unless the context does not so
 admit, include its successors and assigns) of the One Part
 AND ~~the~~/Messrs./ HIREMATH CHEMICALS LIMITED, a company
 incorporated under the companies Act, 1956 and having its
 registered office at 3 Jalkiran, 35 Cuffe Parade, Bombay-
 400005, hereinafter called "the Lessee" (which expression
 shall, unless the context does not so admit, include its
 successors in business and permitted assigns)
 of the Other Part:

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to
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Recitals. WHEREAS by an Agreement dated the 7th day of May 1975 and made between the Lessor of the One Part and the Lessee of the Other Part the Lessor agreed to grant to the Lessee upon the performance and observance by the Lessee of the obligations and conditions contained in the said Agreement a Lease of the piece of land and premises hereinafter particularly described in the manner hereinafter mentioned ;

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AND WHEREAS pursuant to the said Agreement the certificate of completion thereby contemplated has been granted ;

AND WHEREAS for the purpose of stamp duty, recurring charges such as Government revenue, the Lessor's share of cesses and the owner's share of Municipal or Village Panchayat rates or taxes, which the Lessee has agreed to bear and pay under these presents although by law recoverable from the Lessor have been estimated at Rs.1,000.00 approximately per annum ;

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NOW THIS LEASE WITNESSETH as follows :-

Description of Land. 1. In consideration of the premises and of the sum of Rs.1,95,100/- (Rupees One lakh ninety five thousand one hundred only) paid by the Lessee to the Lessor as premium and of the rent hereby reserved and of the covenants and agreements on the part of the Lessee hereinafter contained the Lessor doth hereby demise unto the Lessee ALL that piece of land known as Plot No. C-26, in the Dombivli, Industrial Area, within the village limits of Chole and outside the limits of Dombivli Municipal Council, Taluka and Registration Sub-District Kalyan, District and Registration District Thana, containing by admeasurement 9660 square metres or thereabouts and more particularly described in the First Schedule hereunderwritten

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and shown surrounded by a red coloured boundary line on the plan annexed hereto together with the buildings and erections now or at any time hereafter standing and being thereon AND TOGETHER WITH all rights, easements and appurtenances thereto belonging EXCEPT AND RESERVING unto the Lessor all mines and minerals in and under the said land or any part thereof TO HOLD the land and premises hereinbefore expressed to be hereby demised (hereinafter referred to as "the demised premises") unto the Lessee for the term of ninety five years computed from the first day of May 1975 subject nevertheless to the provisions of the Maharashtra Land Revenue Code, 1966 and the rules



whereunder PAYING THEREOF yearly during the said term unto the Lessor at the Office of the Chief Executive Officer of the Lessor (Hereinafter referred to as "the Chief Executive Officer" which expression shall include any other Officer to whom the duties or functions of the Chief Executive Officer, Maharashtra Industrial Development Corporation, may be assigned) or as otherwise required the yearly rent of rupee one, the said rent to be paid in advance without any deductions whatsoever on or before the first day of January in each and every year.

2. The Lessee with intent to bind all persons into whosoever hands the demised premises may come doth hereby covenant with the Lessor as follows :

(a) During the said term hereby created to pay unto the Lessor the said rent at the times on the days and in manner hereinbefore appointed for payment thereof clear of all deductions.

To pay rent

(b) To pay all existing and future taxes, rates assessments and outgoings of every description for the time being payable either by landlord or tenant or by the occupier in respect of the demised premises and anything for the time being thereon.

To pay rates and taxes.

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To pay
fee or
service
charges.

(c) Throughout the said term hereby created to pay *
to the Lessor from time to time in respect of the demised
premises such yearly recurring fees or service charges as
may from time to time be prescribed by the Government of
Maharashtra under the Maharashtra Industrial Development
Act, 1961 or Rules framed thereunder in respect of the
amenities or common facilities provided by the Lessor.

Not to
excavate.

(d) Not to make any excavation upon any part of the
said land hereby demised nor remove any stone, sand,
gravel clay or earth therefrom except for the purpose of
forming foundations of buildings or for the purpose of
executing any work pursuant to the terms of this Lease.

Not to
erect
beyond
building
line.

(e) Not to erect any building, erection of
structure except a compound wall and steps and garages
and necessary adjuncts thereto as hereinafter provided
on any portion of the said land outside the building
line shown upon the said plan hereto annexed.

(f) The Lessee having at its own expense
constructed an access road leading from the main road
to the demised premises delineated on the plan hereto
annexed and thereon coloured red will at all times
hereafter maintain the same in good order and
conditions to the satisfaction of the Executive
Engineer, Maharashtra Industrial Development
Corporation in charge of said Industrial Area
(hereinafter referred to as "the Executive Engineer"
which expression shall include any other Officer to
whom the duties of functions of the said Executive
Engineer, Maharashtra Industrial Development
Corporation, may be assigned).

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(g) The Lessee shall duly comply with the provisions of the Maharashtra Prevention of Water Pollution Act, 1969 and the rules made thereunder as also with any condition which may, from time to time, be imposed by the Maharashtra Prevention of Water Pollution Board constituted under the said Act, as regards the collection, treatment and disposal or discharge of effluent or waste or otherwise howsoever and shall indemnify and keep indemnified the Lessor against the consequences or any breach or non-compliance of any such provision or condition as aforesaid.

To comply with the provisions of Maharashtra Prevention of Water Pollution Act, 1969.

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(h) Not at any time during the period of this demise to erect any building, erection or structure on any portion of the said land except in accordance with the said Building Regulations set out in the Second Schedule hereto.

To build as per agreement.

(i) That no building or erection to be erected hereafter shall be commenced unless and until specifications, plans, elevations, sections and details thereof shall have been previously submitted by the Lessee in triplicate for scrutiny of and be approved in writing by the Executive Engineer and a No Objection Certificate shall have been obtained from the Maharashtra Prevention of Water Pollution Board as provided in the said Building Regulations.

Plans to be submitted before building.

(j) To indemnify and keep indemnified the Lessor against any and all claims for damages which may be caused to any adjoining buildings or other premises by such building or in consequence of the execution of the aforesaid works and also against all payments whatsoever which during the progress of the work may become payable or be demanded by the municipality or any local Authority in respect of the said works or of anything done under the authority herein contained.

Indemnity.

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To
build
according
to rules.

(k) Both in the construction of any such building or erection and at all times during the continuance of this demise to observe and to conform to the said Building Regulations and to all bye-laws, rules and regulations of the Municipality or other body having authority in that behalf and any other statutory regulations as may be in force for the time being relating in any way to the demised premises and any building thereon.

Sanitation.

(l) To observe and conform to all rules, regulations and bye-laws of the Local Authority concerned or any other statutory regulations in any way relating to public health and sanitation in force for the time being and to provide sufficient latrine accomodation and other sanitary arrangements for the labourers, workmen and other staff employed on the demised premises in order to keep the demised premises and surroundings clean and in good condition to the satisfaction of the Executive Engineer and shall not without the previous consent in writing of the Executive Engineer and shall not without the previous consent in writing of the Executive Engineer permit any labourers or workmen to reside upon the demised premises and in the event of such consent being given shall comply strictly with the terms thereof.

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Alterations.

(m) That no alterations or additions shall at any time be made to the facade or elevation of any building or erection erected and standing on the demised premises or architectural features thereof except with the previous approval in writing of the Executive Engineer.

To
repair
Sd/-

(n) Throughout the said term at the Lessee's expense well and subsequently substantially to repair, pave, cleanse and keep in good and substantial repair and condition (including all usual and necessary internal and external painting, colour and white washing) to

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Sd/-

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the satisfaction of the Executive Engineer, the said building and premises and the drains, compound walls and fences thereunto belonging and all fixtures and additions thereto.

(o) To permit the Lessor or the Chief Executive Officer or the Executive Engineer and the Officers, Surveyors, Workmen or others employed by them from time to time and at all reasonable times of the day during the term hereby granted after a week's previous notice to enter into and upon the demised premises and to inspect the state of repairs thereof and if upon such inspection it shall appear that any repairs are necessary, they or any of them may by notice to the Lessee call upon it to execute the repairs and upon its failure to do so within a reasonable time the Lessor may execute them at the expense in all respects of the Lessee.

To enter and inspect.



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(p) Not to do or permit anything to be done on the demised premises which may be a nuisance, annoyance or disturbance to the owners, occupiers or residents of other premises in the vicinity,

Nuisance.

(q) To use the demised premises only for the purpose of a factory but not for the purpose of a factory for any of the obnoxious industries specified in the annexure set out in the Third Schedule hereunder-written and not to use the demised premises or any part thereof for any other purpose nor for the purpose of any factory which may be obnoxious, offensive by reason of emission or odour, liquid-effluvia, dust, smoke, gas, noise, vibrations or fire-hazards and shall duly comply with the directions which may from time to time be issued by the Maharashtra Prevention of Water Pollution Board with utmost promptitude for the purpose of preventing any air pollution by reason of any such emission of odour, liquid-effluvia, dust,

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smoke, gas or otherwise howsoever.

Insurance.

(r) To keep the building already erected or which may here-after be erected on the said land excluding foundations and plinth insured in the joint names of the Lessor and the Lessee against loss or damage by fire in a sum equivalent to the cost of the building (excluding foundation and plinths) in some well established insurance office to be approved by the Chief Executive Officer and on demand to produce to the Chief Executive Officer the policy of such insurance and the current year's receipt for the premium AND ALSO as often as any of the buildings which are or shall be erected upon the said land or any part thereof shall be destroyed or damaged by fire to forthwith lay out all the moneys which shall be received by virtue of any such insurance in rebuilding or repairing the premises destroyed or damaged under the direction and to the satisfaction of the Executive Engineer AND whenever during the said term the said building or any part thereof respectively shall be destroyed or damaged whether by fire or hurricane or otherwise the Lessee will reinstate and repair the same to the satisfaction of the Executive Engineer and will nevertheless continue to pay the rent hereby reserved as if no such destruction or damage by fire, hurricane or otherwise had happened.

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Delivery (s) At the expiration or sooner determination of the of possess-said term quietly to deliver up to the Lessor the demised ion after expiration Premises and all erections and buildings then standing or being thereon PROVIDED always that the Lessee shall be at liberty if it shall have paid the rent and all municipal and other taxes, rates and assessments then due and shall have performed and observed the covenants and conditions herein contained prior to the expiration of the said term to remove and appropriate to itself all buildings,

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erections and structures and materials from the said land but so nevertheless that the Lessee shall deliver up as aforesaid to the Lessor levelled and put in good order and condition to the satisfaction of the Lessor all land from which such buildings, erections or structures may have been removed.

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(t) Not to assign, underlet or part with the possession of the demised premises or any part thereof or any interest therein without the previous written consent of the Chief Executive Officer and the Chief Executive Officer may in his absolute discretion refuse such consent or grant the same subject to such conditions for payment of premium and in any event not to assign, underlet or transfer the Lessee's interest therein so as to cause any division by metes and bounds or otherwise to alter the nature of this present demise.

Not to assign.

(u) If the Lessee shall sell, assign or part with the demised premises for the then residue of the said term to deliver at the Lessee's expense within twenty days after every such assignment or assurance shall have been duly registered under the Indian Registration Act or other amending statute notice of such assignment or assurance to the Lessor such delivery to be made to the Chief Executive Officer or to such Officer or person on behalf of the Lessor as the Lessor shall from time to time require.

Assignments to be registered with Lessor.

(v) In employing skilled and unskilled labour, the Lessee shall give first preference to the persons who are able-bodied and whose lands are acquired for the purpose of the said Industrial Area.

To give preference in employment of Labour.

(w) And in the event of the death of the Lessee, the person or persons to whom the title shall be transferred as heir or otherwise shall cause notice

Notice in case of death.

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thereof to be given to the Lessor within three months from such death.

Recovery of rent, Fees etc. as Land Revenue.

3. If and whenever any part of the rent hereby reserved or recurring fees or service charges payable by the Lessee hereunder shall be in arrear the same may be recovered from the Lessee as an arrear of land revenue under the provisions of the Maharashtra Land Revenue Code (XLI of 1966).

Rent, Fees etc. in arrear.

4. If the said rent hereby reserved or recurring fees or service charges payable by the Lessee hereunder shall be in arrears for the space of thirty days whether the same shall have been legally demanded or not or if and whenever there shall be a breach of any of the covenants by the Lessee hereinbefore contained the Lessor may re-enter upon any part of the demised premises in the name of the whole and thereupon the term hereby granted and right to any renewal thereof shall absolutely cease and determine and in that case no compensation shall be payable to the Lessee on account of the building or improvements built or carried out on the demised premises, or claimed by the Lessee on account of the building or improvements built or made. PROVIDED ALWAYS that except for non-payment of rent as aforesaid the power of re-entry hereinbefore contained shall not be exercised unless and until the Lessor or the Chief Executive Officer on behalf of the Lessor shall have given to the Lessee or left on some part of the demised premises a notice in writing of his intention to enter and of the specific breach or breaches of covenants in respect of which the re-entry is intended to be made and default shall have been made by the Lessee in remedying such breach or breaches within three months after the giving or leaving of such notice.

5. The Lessor doth hereby covenant with the Lessee that the Lessee paying the rent hereby reserved and

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and performing the covenants hereinbefore on the Lessee's part contained shall and may peaceably enjoy the demised premises for the said term hereby granted without any interruption or disturbance from or by the Lessor or any person or persons lawfully claiming by from or under the Lessor.

Lessor's covenant for peaceful enjoyment.

6. The layout of the Dombivli Industrial Area and the Building and other Regulations and covenants relating thereto other than the premises hereby demised may be altered by the Lessor from time to time as the Lessor thinks fit and the Lessee shall have no right to require the enforcement thereof or any of them against the Lessor or any person claiming under the Lessor.

Alteration of Estate Rules.



7. If the Lessee shall have duly performed and observed the covenants and conditions on the part of the Lessee hereinbefore contained and shall at the end of the said term hereby granted be desirous of receiving a new Lease of the demised premises and of such desire shall give notice in writing to the Lessor before the expiration of the term hereby granted the Lessor shall and will at the cost and expense in every respect of the Lessee grant to the Lessee a new Lease of the demised premises for a further term of ninety five years on payment of premium as may be determined by the Lessor and with covenants, provisos and stipulations hereinbefore contained except this covenant for renewal and except that the building and other regulations referred to in such Lease shall be such as the Lessor may direct.

Renewal of Lease.

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8. The Stamp duty and registration charges in respect of the preparation and execution of this Lease and its duplicate including the costs, charges

Costs and charges to be borne by the Lessee.

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and expenses of attorneys of the Lessor shall be borne and paid wholly and exclusively by the Lessee.

Marginal notes.

9. The marginal notes do not form part of the Lease and shall not be referred to for construction or interpretation thereof.

IN WITNESS WHEREOF Shri Shankar Ganesh Kapre, the Assistant Law Officer, of the Maharashtra Industrial Development Corporation has, for and on behalf of the Maharashtra Industrial Development Corporation, the Lessor above-named, set his hand and affixed the Common Seal of the Corporation hereto on its behalf and the Lessee hath caused its Common Seal to be affixed thereto the day and year first above-written.

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FIRST SCHEDULE

(Description of land)

All that piece or parcel of land known as plot No. C-26 in the Dombivli Industrial Area within the village limits of Chole and outside the limits of Dombivli Municipal Council, Taluka and Registration Sub-district Kalyan, District and Registration District Thana, containing by admeasurement 9660 square metres or thereabouts and bounded by red coloured boundary lines on the

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plan annexed hereto, that is to say -

On or towards the north by Plot No.C-25,
On or towards the south by Plot No.C-27,
On or towards the east by Estate Road, and
On or towards the west by Plot Nos: A-72,
A-73 and A-74

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SECOND SCHEDULE

(Building Regulations)

1. The total built up area shall not be more than a half of the total area of the plot; a strip of not less than five metres shall be left open to the sky on the periphery of the plot.
2. The Lessee shall not use the land for any purpose except as a factory for manufacture. It shall not be used for obnoxious industries, a list whereof is attached.
3. All buildings shall be constructed in accordance with the Municipal bye-laws and regulations in force from time to time as well as any other laws, rules, regulations in force relating to the construction and use of premises and in accordance with the plans and elevations approved by the Officer authorised by the Lessor.
4. The Lessee shall obtain a No Objection Certificate from the Maharashtra Prevention of Water Pollution Board constituted under the Maharashtra Prevention of Water Pollution Act, 1969, as regards water pollution as also air pollution and shall duly comply with the directions which may from time to time be issued by the said Board for the purpose of preventing any water or air pollution and shall not commence any construction on the said plot before obtaining such No Objection Certificate.
5. No construction work shall be commenced unless



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the plans, elevations and sections have been approved by the Officer authorised by the Lessor, and no additions or alterations to buildings, the plans of which have been so approved, shall at any time be made except with the similar approval of the said Officer.

6. All survey boundary marks demarcating the boundaries of plots shall be properly preserved and kept in good repair by the Lessee. Where more than one Lessee is concerned with the same boundary mark the Officer authorised by the Lessor shall allocate this obligation suitably.

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7. No temporary or semi permanent structure shall be built on the plot, except during the period of construction (or reconstruction in future).

8. The final working drawings to be submitted for the approval of the Lessor shall include :-

- (i) Plans, elevations and sections drawn to a scale of 1 cm, to 1 metre.
- (ii) 4 cms, to 1 metre details when required.
- (iii) Block plan drawn to a scale of 1 cm, to 5 metres showing the lay-out with the proposed building shown coloured red therein.
- (iv) Any other details or particulars required by the Lessor. The above mentioned drawings and specifications shall be submitted in triplicate.



THIRD SCHEDULE

(List of Obnoxious Industries)

1. Fertiliser manufacture from organic materials, provided, however, that these provisions shall not apply to the manufacture of fertilisers from previously processed materials which have no noxious odours or fumes and which do not produce noxious odours or fumes in the compounding or manufacturing thereof.

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2. Sulphurous, sulphuric, picric, nitric, hydrochloric or other acid manufacture or their use or storage, except as accessory to a permitted industry.
3. Ammonia manufacture
4. Incineration, reduction or dumping of offal, dead animals, garbage or refuse on a commercial basis.
5. Tar distillation or manufacture.
6. Cement manufacture.
7. Chlorine manufacture
8. Bleaching powder manufacture.
9. Gelatine or glue manufacture or processes involving recovery from fish or animal offal.
10. Manufacture or storage of explosives or fire-works.
11. Fat rendering.
12. Fat, tallow, grease or lard refining or manufacture.
13. Manufacture of explosives or inflammable products of pyroxylin.
14. Pyroxylin manufacture.
15. Dye-stuff and pigment manufacture.
16. Turpentine, paints, varnish or size manufacture or refining.
17. Garbage, offal or dead animals reductions, dumping or incineration.
18. Stock-yard or slaughter of animals or fowls.
19. Tallow, grease or lard manufacture.
20. Tanning, curing or storage of raw hides or skins.
21. Wool pulling or scouring.
22. Yeast Plant
23. Paper and Paper products.
24. Charcoal
25. Manufacture of Viscose Rayon.
26. In general those uses which may be obnoxious or offensive by reason of emission of odour, liquid effluvia, dust, smoke gas, noise vibration or fire-hazards.

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SIGNED, SEALED AND DELIVERED
by SHRI SHANKAR GANESH KAPRE,
the ASSISTANT LAW OFFICER of the
Withinnamed Maharashtra
Industrial Development
Corporation, in the presence
of :-

- (1) *(Signature)*
..... (S. S. LOYANKAR)
- (2) *(Signature)*
..... (P. V. VIMARDE)

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The Common Seal of the above-
named Lessee MESSRS. HIEMATH
CHEMICALS LIMITED was,
pursuant to a Resolution of its
Board of Directors passed in
that behalf on the 25th day
of 19 April 1982

of St
of SW

affixed heretoin the presence of

of St
Shri *Jai Hiemath*

Director of the Company who in
token of having affixed the
Company's Seal hereto, has set
his hand hereto, in the
presence of -

- 1. *(Signature)* (S. V. Wakhalkar)
- 2. *(Signature)* (P. V. Vimarde)



S. G. Kapre

(S. G. KAPRE)
Assistant Law Officer
Maharashtra Industrial Development Corporation



(Signature)

17

BOM/R
605/17/18
1982

Order No. R-605/82
Presented at the office of the
Sub-Registrar of Bombay.
between the hours of 12 Noon
and 1 P.M. on the 12th March
1982

Registration	Rs.	1980-00
Photographing		36-00
(Page (a) 18		
(b))		30-00
Extra under S 50	"	27-00
Copy S 67	"	2-00
Memo	"	10-00
Postage	"	
	"	2085-00
Total Rs.		

[Handwritten signature]

[Handwritten signature]
Sub-Registrar of Bombay
exercising all the powers of
a Registrar under the
Registration Act

[Handwritten signature]
Sub-Registrar



Shri Jai Hiremath, aged 34 yrs, Director
Flat 3 Jal Kiran, 35 Culte Parade, Colaba,
Bombay S. executing party, Indian, admits
execution of so called Lease deed as
Director of M/S Hiremath Chemicals Ltd.
and identify the seal of the company.

[Handwritten signature]

1) Shri S.V. Vahalekar, Service, Flat 6/13 Audambar
Society, Lalbaug, Thane-2 and 2) Shri J.S. Prasad,
Service, Flat No 9, B-4 Bldg, Kanaiya Nagar,
Housing Society, Kopri, Thane, both states that
they know the above executant and identify him.

- 1) *[Handwritten signature]*
- 2) *[Handwritten signature]*

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[Handwritten signature]
Sub-Registrar of Bombay

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Registered No. R 605 of Book No. 1.
Date 82

Sub-Registrar of Bombay
exercising all the powers of
a Registrar except that of
hearing appeals.

BOM/R
605/18/18
1982

One duplicate presented along with
this deed under Serial No. R 606/82
is certified under this registered
number.

DI

Sub-Registrar of Bombay
exercising all the powers of
a Registrar except that of
hearing appeals.

S. S. G. Kupre, Asst. Law Officer M.D.C.

REGISTERING PARTY

EXERCISE

as known

Date 12-3-82

10/12/82

Ambedkar



Registered No. R 605 of Book No. 1.
Date 12-10-82

Sub-Registrar of Bombay
exercising all the powers of
a Registrar except that of
hearing appeals.

Sub-Registrar of Bombay
exercising all the powers of
a Registrar, except that of
hearing appeals.

One duplicate presented along with
this deed under Serial No. R 606/82
is certified under this registered
number.

[Signature]

R-605/82

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9.5 years

Indexed dt

1951 to 12-10-82 (2)

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१. जादा नोंदणी फी अनुच्छेद सतत किंवा बठरा अन्वये,

२. शब्दांत फी,

३. फाईल करण्याची फी,

अनुच्छेद अकरा अन्वये.

अनुच्छेद वीस अन्वये.

४. मुखत्यारनाम्या अनुप्रमाणत.

५. गृहघेट फी.

६. सुरक्षित तावा फी.

७. मोहोरबंद पाकिटांचा लिपोप.

८. मोहोरबंद पाकिटे उघडणे.

९. मोहोरबंद पाकिट परत मागे घेणे.

१०. अडत.

११. धरिबारिका किंवा स्त्री परिचाराची सेवा.

१२. नूतन आकारित फीची वसुली.

१३. जेव्हा तंत्राच्या वस्तूच्या विक्रीचे उत्पन्न.

१४. दिलेख ह. त्या नकला पाठविण्याचा टपाल खर्च.

१५. प्रवास खर्च.

१६. नकल.

दस्तऐवज पात केडा.

दुय्यम विभाग.

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नोंदणी ३९ अ.
Regd. ३९ अ.

दस्तावेजाचा नोंदणी क्रमांक R-1487/83
R-1488/83
जुल १९ ८३

दिनांक

18/5

दस्तावेजाचा प्रकार—

Confirmation (Sup.)

सादर करणाराचे नाव—

Shri. Hirenath, Dir.
M/S Hirenath Mechanicals.

खालीलप्रमाणे फी मिळाली :-

- नोंदणी फी ...
- नकल फी (फोलिओ) ...
- पुस्तिकांची नकल फी ...
- टपालखर्च ...
- नकल किंवा जापन (कलमे ६४ व ६७) ...
- शोध किंवा निरीक्षण ...
- इ-कलम २५ अन्वये ...
- कलम ३४ अन्वये ...
- प्रमाणित नकलां (कलम ५७) (फोलिओ) ...
- इतर फी (मागील पानावरील) नाव क. ...
- " " " " ...
- " " " " ...
- " " " " ...
- " " " " ...

	₹.	P.
नोंदणी फी	20	00
नकल फी (फोलिओ)	40	00
पुस्तिकांची नकल फी	30	00
टपालखर्च	30	00
नकल किंवा जापन (कलमे ६४ व ६७)	2	00
शोध किंवा निरीक्षण	13	00
इ-कलम २५ अन्वये		
कलम ३४ अन्वये		
प्रमाणित नकलां (कलम ५७) (फोलिओ)		
इतर फी (मागील पानावरील) नाव क.	135	00
" " " "	35	00
" " " "	170	00
एकूण		

Dupl.

दस्तावेज नकल

रोजी तयार होईल व

नोंदणीकृत डाकने पाठवली जाईल.
या कामाबद्दत देण्यात येईल

दुय्यम लिंबवक.

दस्तावेज खाली नाव दिलेल्या व्यक्तीच्या

नावे नोंदणीकृत डाकने पाठवावा.
हवाची करावा.

सादरकर्ता

1000/2000

165508

एतत्तु अंगुली अनुसूची

१. जादा लोंदणी की अनुसूचीद खरुप कवा कठय इन्दवे.
२. कववात ली.
३. काईल करण्यती ली.
अनुसूचेद अकरय अन्वये.
अनुसूचेद वीस अन्वये.
४. मसलवारनाम्या अनुसूचाखद.
५. गृहभेद ली.
६. सुरक्षित वाता ली.
७. मोहोरखंद पाकिटांचा निक्षेप.
८. मोहोरखंद काकिडे उखळये.
९. मोहोरखंद काकिडे कळय अन्वये ली.
१०. अन्वय.
१. परिचारिका किवा स्त्री परिचरणी हेत.
२. न्यून साकारिण लीची अनुसूची.
३. अन्न संसद्दाच्या अनुसूच्या कितीये उखळ.
४. विवेक व. लीया अन्वये पाकिटांचा उखळ अन्वये.
५. उखळ अन्वये.
६. अन्वय.
- उत्प्रेषण कळय अन्वये.

अन्वय अन्वये

E

संवत् २१ व.
Regn. 39

दस्तावेजाच्या अर्जाचा अनुक्रमांक

R-605/82
R-606/82
सं ११ 82

दिनांक 12-3-

दस्तावेजाचा प्रकार—

Lease 9548
A.A.R.R. 1

सादर करणाऱ्याचे नाव—

Premium 195100/-
Shri Jaitiramath, Dir.

बालीलक्षणाचे फी मिळाली :-

M/S Hiramath Chemicals Ltd.

- नॅव्ही फी
- नक्कल फी (फोलियो)
- पृष्ठांकनाची नक्कल फी
- टपातवर्ग
- नकला किंवा छापने (कलमे ६४ ते ६७)
- घोष किंवा निरीक्षण
- दंड—कलम २५ अन्वये
- कलम ३४ अन्वये
- प्रमाणित नकला (कलम ५७) (फोलियो)
- इतर फी (म.नील पातावरील) वाचू क.
- " "
- " "
- " "
- " "

क्र.	₹.	₹.
...	198	00
P/18	36	00
S-30	30	00
S-67	27	00
...	2	00
...	15	00
...	2085	00
...	20	00
...	14	00
एकूट	2115	00

Dupl.

दस्तावेजाचा नक्कल

रोवणीकल डाकेने पाठवली जाईल याची तयार होईल व याची नक्कल घेईल.

Shri Jaitiramath

दस्तावेज बाली नाच दिलेल्या अवधीच्या

नाचे रोवणीकल डाकेने पाठवता. हवाली करावा.

(K)

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(a Government of Maharashtra Undertaking)

Office of the Regional Officer-1, Office Complex Bldg., 1st Floor,
Wagle Estate, Thane-1.

Phone No. 2582 07 03 / 9539 E-mail: "rothane1@midcindia.org"

No. MIDC/ROT-1/DMB/C-26/3560

Date : 05/07/2022



MIDC

To,
M/S. HIREMATH CHEMICALS PVT. LTD.,
PLOT NO. C-26., MIDC, PH-1
DOMBIVLI INDUSTRIAL AREA.,
DOMBIVLI, DIST-THANE.



Sir,

Sub :- DOMBIVLI Industrial Area

Plot No. C-26,Ph-I

Change in Company Name & Change in Directors / Shareholding pattern /
of the Company.

- Ref :- 1. Your letter Dt. 31/05/2022.
2. This office Demand Letter dt. 17/06/2022.
3. M/s. Uday Pasad & Associates, C.A. Certificate dt. 14/01/2022.
4. Online payment dtd.27/06/2022 alongwith undertaking cum Indemnity Bond
dt.24/06/2022.

Since you have paid an amount of **Rs. 1,43,01,700/- (Rupees One Crore Forty Three Lacs One Thousand Seven Hundred Only.)** towards Differential Premium & STF vide **Receipt No GL23156586, dated 27/06/2022**, the Corporation has taken a note of Change in Company Name as per Fresh Certificate of Consequent upon Change of Name Dt 30/01/2008 from M/s. Hiremath Chemicals to **M/S. BINAYAK CHEMICALS PVT. LTD.** Further Corporation has also taken a note of Change in Shareholding pattern / Director of the Company of **M/S. BINAYAK CHEMICALS PVT. LTD.,** As per CA Certificate **Dt 14/01/2022 of M/s. Uday Pasad & Associates** Following are the Director & Shareholder as on date.

Name of the Present Director & Shareholder of Company	Nos. of shares Held	Percentage of Shares
SHRI. DILIPKUMAR PACHERIWALA	8499/-	98.91%
SHRI. BINODILAL PACHERIWALA	0050/-	01.09%
Total	8459/-	100.0%

Now the Subject Leasehold right of Plot No C-26,MIDC, Ph-I Dombivli stand in the name of M/s. Binayak Chemical Pvt. Ltd Subject to following condition.

1. You shall have to obtain all necessary permissions, consent, NOC from Concern authorities.
2. You shall strictly bind/adhere as per undertaking cum Indemnity bond given by you & executed on Dt 04/07/2022.
3. If any Court matter / recovery occurs in future regarding the same, then Plot Holder will be responsible only and MIDC has no concern & responsibility in this matter and the expenditure If any will be born by the Plot Holder only.

Thanking you,



Yours faithfully,

DHARMARAJ
PADMAKAR
NAVALE

**Area Manager,
MIDC,Thane-1.**

Copy with Compliments to:

M/s. Binayak Chemicals Pvt. Ltd
Plot No C-26, MIDC, Ph-I,
Dombivli Indl Area
Dist Thane

Copy submitted to:-

1. The Chief Accounts Officer, MIDC, Mumbai - 400 093.
 2. The Executive Engineer, MIDC, Dombivli Dn. Dombivli.
- Copy f.w.c.'s to Deputy Engineer & SPA, MIDC, Drainage Sub-Division, Dombivli.

(F)

(3)

दिनांक १२.४.
१९६८

वस्तुपंजीयना, अर्थात् अनुसंधान

R-605/82
R-606/82
अथ ११८२

दिनांक १२-३-

वस्तुपंजीयना प्रकार—
Lease 95 yrs
A.A.R.R. —
कार का प्रकार से ताब—
Premium 195/100/-
Shri Jai Hiramath, Dir.

वकीलद्वारा की लिखाई—
M/S Hircmath Chemicals
Ltd.

वैधता की

तककाल की (फोटोकॉपी)

पुस्तकाल की तककाल की

उपानुसंधान

तककाल लिखा भाषण (कलमे ६४ से ६७)

दीर्घ लिखा निरीक्षण

दंड—कलम २५ अन्वये

कलम ३४ अन्वये

प्रमाणित तककाल (कलम ५७) (फोटोकॉपी)

द्वारा की (म.नि.प. मानकरीय) का क. नं.

" " " "

" " " "

" " " "

" " " "

क्र. नं.	₹.
...	198.00
...	36.00
...	30.00
...	27.00
...	2.00
...	16.00
...	2085.00
...	20.00
...	14.00
...	2115.00

वस्तुपंजीयन
तककाल

राजी तदार हाथ में

गोपनीयता हाथ में का कलम अर्थात्
M/S Hircmath Chemicals

दिनांक १२.४.१९६८

वस्तुपंजीयन वाला का व दिनेलमा आकरीय का
का वे नोटों का आकरीय
द्वारा की करीब,

१००

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात् नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या: U24100MH1974PTC017964

मेसर्स HIREMATH CHEMICALS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स
HIREMATH CHEMICALS PRIVATE LIMITED

जो मूल रूप में दिनांक पांच दिसम्बर जन्नीस सौ बौहत्तर को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मेसर्स
HIREMATH CHEMICALS PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की प्रती के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह क्षुधित करके जो उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं सा का नि 507 (अ) दिनांक 24.8.1985 एन आर एन. A30700181 दिनांक 30/01/2008 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आद्य परिवर्तित रूप में मेसर्स
BINAYAK CHEMICALS PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा मुंबई में आज दिनांक तीस जनवरी दो हजार आठ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number: U24100MH1974PTC017964

In the matter of M/s HIREMATH CHEMICALS PRIVATE LIMITED

I hereby certify that HIREMATH CHEMICALS PRIVATE LIMITED which was originally incorporated on Fifth day of
December Nineteen Hundred Seventy Four under the Companies Act, 1956 (No. 1 of 1956) as HIREMATH
CHEMICALS PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the
Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto
under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New
Delhi, Notification No. G.S.R. 507 (E) dated 24/08/1985 vide SRN A30700181 dated 30/01/2008 the name of the
said company is this day changed to BINAYAK CHEMICALS PRIVATE LIMITED and this Certificate is issued
pursuant to Section 23 of the said Act.

Given under my hand and seal of the Registrar of Companies on this Thirtieth day of January Two Thousand Eight.



(SHRIRAM MOTIRAM SAINDANE)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपरोक्त पत्राचार को पता
Mailing Address as per record available in Registrar of Companies office:
BINAYAK CHEMICALS PRIVATE LIMITED
PLOT NO. C-26, Phase 1, M.I.D.C., DOMBIVALI (EAST)
THANE - 421204
Maharashtra, INDIA



MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking)

Office :- EE, Dombivli Office of the office of SPA.

e-mail : eedombivli@mldcindia.org

Phone No. 251-2471318

No/EE/SPA/DMB/C-26/E59017/2021,
Office of the Executive Engineer,
MIDC., Division Dombivli
Date :- 01/12/2021.

OCCUPANCY CERTIFICATE

To,
M/S. Hiramath Chemicals Pvt. Ltd.
Plot No. C-26; MIDC, Phase-I,
Dombivli Industrial Area
Dombivli (E).

Sub: - Issue of Occupancy certificate for Industrial Building on Plot No. C-26;
Phase-I, Dombivli Industrial Area.

- Ref: - 1. On Line application vide SWC/318/20211129/796381, Dt. 29/11/2021.
2. Building Completion Certificate By Architect / Licence Engineer
Dt. -18/11/2021.
3. Final Fire N.O.C. Issued vide letter No. MIDC/Fire/D-12111; Dt. 23/07/2021.
4. Plans approval vide letter No. EE/SPA/DMB/A-82174/OI 2018, Dt. 15/03/2018.
5. Site Inspection Report submitted by Architect Site Inspector Dt. -18/11/2021.
6. Extension in time limit granted for 90 days vide Area Manager, R.O.,
Thane-1's letter No. 3490, Dt. 28/10/2021.

Dear Sir,

This is to certify that, the development work of Industrial Building having total built up area - 3637.27 Sq. M. on Plot No. C-26, Phase-I situated at MIDC, Dombivli Industrial Area, Dombivli (E), is completed as per details mentioned in Annexure A under the supervision of Architect Shri. Rajesh Thakare (Reg. Lic. No. KDMC/355).

As requested vide ref. no. 1 & as per site inspection report vide ref no. 5, you are permitted to occupy this building having total built up area - 3637.27 Sq. M. (FSI- 0.38)

As per Circular NO.C-06579, Dt. 21/06/2019 it is mandatory to consumed 40% FSI, within stipulated time period. However you have consumed 38% FSI, there for it is requested to obtain plan approval & obtain OC/BCC for at least 40% FSI within stipulated time period; failing which you have to obtain time limit extension as per above mentioned circular.

Thanking you,

Yours faithfully,

Ramesh
Panditrao Patil
Executive Engineer & SPA,
M.I.D.C. Division,
Dombivli.

Encl : Annexure A

ANNEXURE - A

Accompaniment to letter No. MIDC/SPA/C-26/E69017/of 2021; Date:- 01/12/2021

(Annexure - A - The Occupancy Certificate of Plot No. C-26, Phase- I, Dombivli Industrial Area, of M/S. Hiremath Chemicals Pvt. Ltd.)

1. Name of the Plot holder : M/S. Hiremath Chemicals Pvt. Ltd.
2. Address : Plot No. C-26, Phase- I, MIDC, Dombivli Industrial Area, Dombivli (E).
3. Plot area : 9660.00 Sq.M.
4. Approval of Plans : EE/SPADMB/A-82174/2018; Dt.15/03/2018
5. Built-up Area Approved : 3637.27 Sq.M.
6. Previous BCC Issued : 100% Demolition Permission issued under vide Letter no.A-82162, Dt.15/03/2018.
7. Position of construction on site as per site Inspection Report : Building is Completed as per Building Plan Approval vide No.A82174, Dt.15/03/2018.
 - a) Built up area completed in : all respect 3637.27 Sq.M.
 - b) FSI Details : FSI Consumed = 0.38 (i.e. 38%)
8. Remarks as per Site Inspection Report : Building is completed as per approved plans & as per MIDC DCR-2009 (Submitted by Licence Architect/Engineer)
9. Area that could be considered as built up area (Sq.m.) : 3637.27 Sq.M.
10. Details of Building Constructed and Built up Area approved:

Sr. No.	Building No.	Present BCC BUA (In Sq. M.)
1	Ground Floor	2481.82
2	For Extra Height	1155.45
Total BUA		3637.27

Ramesh
Panditrao
Patil

Digitally signed by Ramesh Panditrao Patil
DN: cn=Ramesh Panditrao Patil, o=MIDC, ou=MIDC, email=R.Patil@midc.gov.in, c=IN

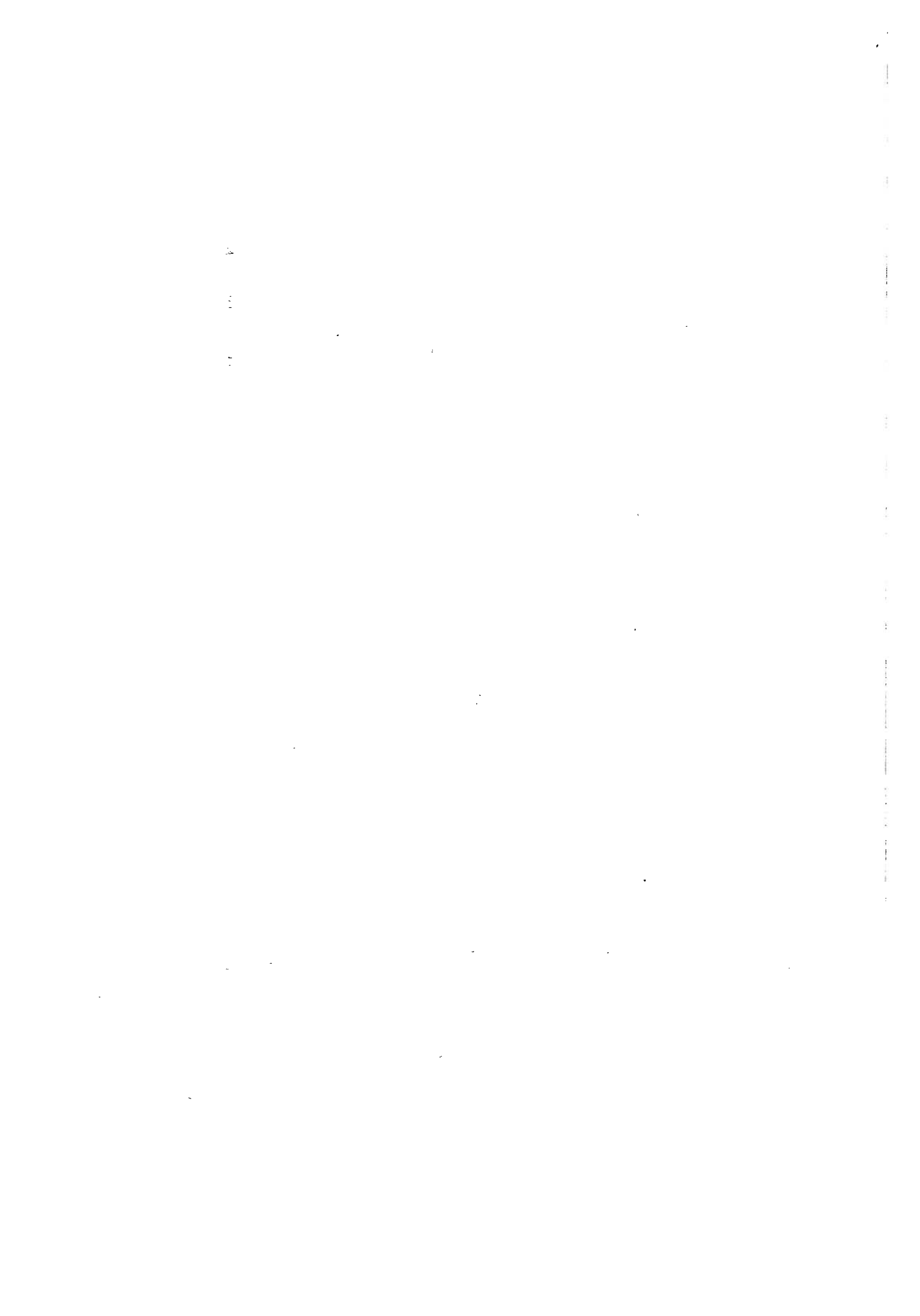
Executive Engineer & SPA,
M.I.D.C. Division;
Dombivli.

<https://mail.google.com/mail/u/0/?tab=rm&ogbl#inbox/FMfcgzGIMFXjzmSbZDTXCjnpigDmnnK?projector=1&messagePartId=0.2>

- 1/1

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1/1



Copy to ;

- Copy submitted to the Regional Officer RO-1; Thane for Information.
- Copy to DE & PA (I), MIDC, Division Dombivall for Information and further needful in water supply Bill of Plot holder.
- Copy to f.w.c.s to Licensed Engineer Shri. Rajesh Thakare, A-103mChandrama Society, R. P. Road, Dombivli (E) for Information.
- Copy to Guard File.

Ramesh
Pandit
ao Patil

Digitally signed by Ramesh
Panditrao Patil
DN: cn=R, o=Personal,
2.5.4.20=b9771dcb15d09e7a63
1d9b35d8d1d7fac9c964ca3ae3
3b077e45actca3387032,
postalCode=400604,
st=Maharashtra,
serialNumber=d8619563204eb
#368562861c6621e61fc38732
7c47702ce80c9dctf14e5e244,
cn=Ramesh Panditrao Patil
Date: 2021.12.01 17:03:35
+05'30'

No. MIDC/RO/THANE/DOM/C-26/
 Date: _____

To: M/s. Hiremath Chemicals Pvt Ltd,
 PLOT NO. C-26,
 DOMBIVLI INDUSTRIAL AREA, PH-1,
 DOMBIVLI, DIST.-THANE.

Sub :- **DOMBIVLI Industrial Area**
 Plot No. C-26
 Change in Company Name & Shareholding Pattern

Sir,

Please refer to your letter dated 31/05/2022. In this connection, it is to inform you that the Corporation has examined your request and decided to take a note of Change in Company Name as per fresh certificate of consequent upon Change of name Dt 30/01/2008 from M/s. Hiremath Chemicals Pvt Ltd to M/s. Binayak Chemicals Pvt. Ltd & Change in Shareholding Pattern as per C.A. Certificate of M/s. Uday Pasad & Associate dtd 14/01/2022 from time to time on the subject plot, subject to following conditions:-

- 1) You shall pay to the Corporation **Rs.1,40,60,200/-** (Rs. One Crore Forty Lakh Sixty Thousand Two Hundred Only.) towards Differential Premium.
- 2) You shall pay to the Corporation **Rs. 2,41,500/-** (Rs. Two Lakh Forty One Thousand five Hundred Only.) being Standard Transfer Fee.
- 3) Transferor & Transferee shall submit Undertaking cum Indemnity Bond on Rs. 300/- stamp paper, duly notarized regarding Labour Dues, any other legal dispute & all other dues of Government in respect of said Plot.
- 4) If any Court matter occurs in future to transfer the subject plot, the transferor & proposed Transferee will be responsible in this matter and the expenditure if any will be born by the Transferee only.

You are, therefore, requested to pay Corporation **Rs.1,40,60,200/-** (Rs. One Crore Forty Lakh Sixty Thousand Two Hundred Only & **Rs. 2,41,500/-** (Rs. Two Lakh Forty One Thousand five Hundred Only.) being Standard Transfer Fee by way of online payment through SWG and to produce the documents within 30 days from the date of receipt of this letter, failing which subject matter will be closed without further communication.

Thanking you,

Yours faithfully,

Area Manager,
 MIDC Thane-1

(H)

17/03/2008

TEL No. 22574276

MINISTRY OF CORPORATE AFFAIRS
CHALLAN
G.A.R. 7

Civil

Challan No. : A33671439

Challan Date : 13-03-2008

Expiry Date : 20-03-2008

Challan of money paid into

Punjab National Bank (BANK) PNB House Fort, Mumbai (BRANCH)

By Whom tendered

Name : Sham Vinakyak Wahalekar
Address : 603 A, Great Eastern Chamber
Sector 11, CBD Belapur
Navi Mumbai
Navi Mumbai, Maharashtra
INDIA - 400614

Applied For

BINAYAK CHEMICALS PRIVATE LIMITED

Full Particulars of Remittance

Service Description	Type Of Fee	Amount(Rs.)
Fee For Form32	Normal	500.00
Total		500.00

Head of Account : 1475001050000: Other general economic services, Regulation of Joint Stock Companies

Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

(In words)Rupees: Five Hundred only

Mode of Payment: Cash Cheque/Demand Draft

Cheque/Demand Draft details: Instrument No. : Dated :

Drawn on (Name of the Bank & Branch):.....

Date: 19/3/08

Signature of the Remitter: *[Signature]*

(For Bank use only)

Received Payments (in words) Rs :

Date: Bank Officer:

(For Office use only)

Received Payments (in words) Rs :

Date: RoC Cashier:

Note: All instruments should be locally payable and should be drawn in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi"

पंजाब नेशनल बैंक
PUNJAB NATIONAL BANK
पी एन सी बिल्डिंग, फोर्ट-400 001
P N B House, MUMBAI-400 001

MAR 2008

नकदी भुगतान RECD. CASH

प./रो. 500.00 /Cashier

24

MINISTRY OF CORPORATE AFFAIRS
CHALLAN
G.A.R. 7

Civil

Challan No. : A33671439

Challan Date : 13-03-2008

Expiry Date : 20-03-2008

Challan of money paid into

(BANK)

(BRANCH)

By Whom tendered

Name : Sham Vinakyak Wahalekar
Address : 603 A, Great Eastern Chamber
Sector 11, CBD Belapur
Navi Mumbai
Navi Mumbai, Maharashtra
INDIA - 400614

Applied For

BINAYAK CHEMICALS PRIVATE LIMITED

Full Particulars of Remittance

Service Description	Type Of Fee	Amount(Rs.)
Fee For Form32	Normal	500.00
Total		500.00

Head of Account : 1475001050000: Other general economic services, Regulation of Joint Stock Companies

Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

(In words)Rupees: Five Hundred only

Mode of Payment: Cash Cheque/Demand Draft

Cheque/Demand Draft details: Instrument No. : Dated :
Drawn on (Name of the Bank & Branch):.....

Date:..... Signature of the Remitter:.....

(For Bank use only)

Received Payments (in words) Rs :.....

Date:..... Bank Officer:.....

(For Office use only)

Received Payments (in words) Rs :.....

Date:..... RoC Cashier:.....

Note All instruments should be locally payable and should be drawn in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi"

*Sent to Kadam
on 13/3/08
RVC*

FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

Note - All fields marked in * are to be mandatorily filled.

1. *This form is for New company Existing company

2.(a) *Corporate identity number (CIN) of company or Form 1A reference number

(b) Global location number (GLN) of company

3.(a) Name of the company

(b) Address of the registered office of the company

4. Number of Managing Director, director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

I. Details of the Managing Director or director of the company

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality Date of birth

Appointment Cessation Change in designation

Designation Date of appointment or change in designation

Category (DD/MM/YYYY)

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

PART - II

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

II. Details of the Managing Director or director of the company

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality Date of birth

Appointment Cessation Change in designation

Designation Date of appointment or change in designation
(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

PART - II

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

1. Details of the manager or secretary of the company					
Income-tax permanent account number (PAN)	<input type="text"/>	<input type="radio"/>	Appointment	<input type="radio"/>	Cessation
Membership number of the secretary	<input type="text"/>				
First name	<input type="text"/>				
Middle name	<input type="text"/>				
Last name	<input type="text"/>				
Father's name					
First name	<input type="text"/>				
Middle name	<input type="text"/>				
Last name	<input type="text"/>				
Present residential address	Line I	<input type="text"/>			
	Line II	<input type="text"/>			
City	<input type="text"/>	State	<input type="text"/>		
ISO country code	<input type="text"/>	Pin code	<input type="text"/>		
Phone	<input type="text"/>	Fax	<input type="text"/>		
Date of birth	<input type="text"/>	(DD/MM/YYYY)			
Designation	<input type="text"/>				
Date of appointment or cessation	<input type="text"/>	(DD/MM/YYYY)			
e-mail ID	<input type="text"/>				

Verification I

- 1. I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)

Attachments:

- 1. Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share)
- 2. Consent(s) of the appointee Managing Director, director(s)
- 3. Declaration regarding qualification shares
- 4. Evidence of cessation
- 5. Optional attachment(s) - if any

List of attachments

Consent - binayaka new directors.pdf

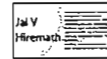
Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

- I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form.
- I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)



*Designation

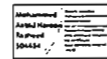
*Director identification number of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars from the books and records of

and found them to be true and correct.

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)



*Whether associate or fellow Associate Fellow

*Membership number or certificate of practice number

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

**MINISTRY OF CORPORATE AFFAIRS
CHALLAN
G.A.R.7**

Civil

Challan No. : A52432093

Challan Date : 17-12-2008

Expiry Date : 24-12-2008

Challan money paid into.....**HDFC**.....(BANK)

Fort.....(BRANCH)

By Whom tendered

Name : MOHAMMED AABID
Address : PRACTICING COMPANY SECRETARIES
CELL:9892158830, AABIDCS@GMAIL.COM
68, SAI SADAN, OFFICE NO.8, JANMABHOOMI MARG, FORT
MUMBAI, MAHARASHTRA, INDIA - 400001

Entity on whose behalf money is paid

CIN : U24100MH1974PTC017964
Name : BINAYAK CHEMICALS PRIVATE LIMITED
Address : PLOT NO. C-26, PHASE 1,
M.I.D.C., DOMBIVALI (EAST)
THANE, MAHARASHTRA
INDIA - 421204

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form32	Normal	500.00
	Additional	1,000.00
Total		1,500.00

Head of Account : 1475001050000: Other general economic services, Regulation of Joint Stock Companies

Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

Rupees(In words): One Thousand Five Hundred only

Mode of Payment: Cash Cheque Demand Draft

Cheque/Demand Draft details: No. : **174618** Dated : **18/12/08**
Drawn on.....(Bank).....(Branch)

Date: **18/12/08** Signature of the Remitter: **Radique**

Note: Cheque/Demand Draft should be locally payable and drawn in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi"

(For Bank use only)

Received Payment Rupees(words) :

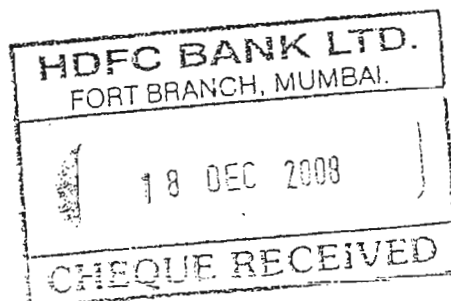
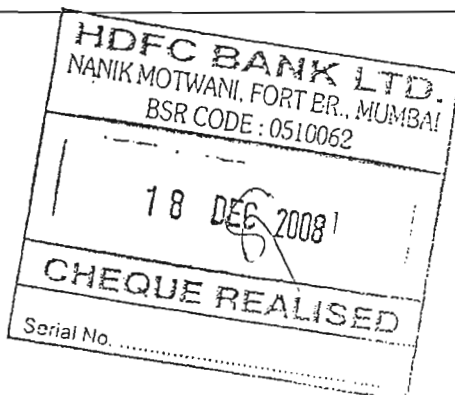
Date:..... Bank Officer:.....

(For Office use only)

Received Payment Rupees(words) :

Date:..... Cashier:.....

Disclaimer: Payment done at the bank after the EXPIRY DATE shall be rejected and the corresponding service requested shall not be accepted



FORM 32

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1 This form is for New company Existing company

2 (a) *Form 1A reference number (Service request number (SRN) of Form 1A) or corporate identity number (CIN) of company

U24100MH1974PTC017964

(b) Global location number (GLN) of company

Pre-fill

3.(a) Name of the company

BINAYAK CHEMICALS PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO. C-26, Phase 1,
M.I.D.C., DOMBIVALI (EAST)
THANE
Maharashtra
INDIA

(c) e-mail ID of the company

aabid.co@gmail.com

4. Number of Managing Director, director(s) for which the form is being filed

2

5. Details of the Managing Director, directors of the company

I. Details of the Managing Director or director of the company

Director identification number (DIN)

00777122

Pre-fill

Name

DILIPKUMAR VINODLAL PACHERIWALA

Father's name

VINODLAL ARJUNDAS PACHERIWALA

Present residential address

121-A, JOLLY MAKER NO.3,
13TH FLOOR, CUFFE PARADE,
MUMBAI
Maharashtra
India 400005

Nationality

IN

Date of birth

24/09/1955

Appointment Cessation Change in designation

Designation

Director

Date of appointment or change in designation

25/09/2008

Category

Independent

(DD/MM/YYYY)

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company

with effect from (DD/MM/YYYY) due to

II. Details of the Managing Director or director of the company

Director identification number (DIN)

00804061

Pre-fill

Name

BINODILAL ARJUNDAS PACHERIWALA

Father's name

ARJUNDAS PACHERIWALA

Present residential address

121-A, JOLLY MAKER NO.3,
CUFFE PARADE, COLABA,
MUMBAI
Maharashtra
India 400005

Nationality

IN

Date of birth

13/08/1930

Appointment Cessation Change in designation

Designation

Director

Date of appointment or
change in designation

25/09/2008

Category

Independent

(DD/MM/YYYY)

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the
appointee is alternate

Name of the company or institution
whose nominee the appointee is

e-mail ID

In case of cessation

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company
with effect from (DD/MM/YYYY) due to

6 Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

1. Details of the manager or secretary of the company	
Income-tax permanent account number (PAN)	<input type="text"/> <input type="radio"/> Appointment <input type="radio"/> Cessation
Whether the secretary is a member of ICSI	<input type="radio"/> Yes <input type="radio"/> No
Whether associate or fellow	<input type="radio"/> Associate <input type="radio"/> Fellow
Membership number of the secretary	<input type="text"/>
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Father's name	
First name	<input type="text"/>
Middle name	<input type="text"/>
Last name	<input type="text"/>
Present residential address	Line I <input type="text"/>
	Line II <input type="text"/>
City	<input type="text"/>
State	<input type="text"/> Pin code <input type="text"/>
ISO country code	<input type="text"/>
Country	<input type="text"/>
Phone	<input type="text"/> Fax <input type="text"/>
Date of birth	<input type="text"/> (DD/MM/YYYY)
Designation	<input type="text"/>
Date of appointment or cessation	<input type="text"/> (DD/MM/YYYY)
e-mail ID	<input type="text"/>

Verification I

- 1 I confirm that the information given above is true to the best of my knowledge and belief.
- 2 It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)

Attachments:

1. Evidence of payment of stamp duty where qualification shares is involved
(This will be mandatory only if the director giving consent agrees to pay for at least one share) Attach

2. Consent(s) of the appointee Managing Director, director(s) Attach

3. Declaration regarding qualification shares Attach

4. Evidence of cessation Attach

5. Optional attachment(s) - if any Attach

List of attachments

Remove attachment

Verification II

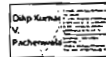
To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form.

I am authorised to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company
(In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)



*Designation

*Director identification number of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

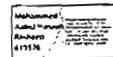
Certificate

It is hereby certified that I have verified the above particulars(including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

*Whether associate or fellow Associate Fellow



*Membership number or certificate of practice number

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

Tel No. 22574276

**MINISTRY OF CORPORATE AFFAIRS
CHALLAN**

G.A.R. 7

Civil

Challan No. : A43974914

Challan Date : 29-08-2008

Expiry Date : 03-09-2008

Challan money paid into.....

Punjab National Bank

(BANK)

PNB House, P.M. Road Fort, Mumbai

(BRANCH)

By Whom tendered

Name : SHAM VINAYAK WAHALEKAR

Address : 603 A, GREAT EASTERN CHAMBER

SECTOR 11, CBD BELAPUR

NAVI MUMBAI

NAVI MUMBAI MAHARASHTRA, INDIA - 400614

Entity on whose behalf money is paid

CIN : U24100MH1974PTC017964

Name : BINAYAK CHEMICALS PRIVATE LIMITED

Address : PLOT NO. C-26, PHASE 1,

M.I.D.C., DOMBIVALI (EAST)

THANE, MAHARASHTRA

INDIA - 421204

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee For Form 32	Normal	500.00
	Total	500.00

Head of Account : 1475001050000: Other general economic services, Regulation of Joint Stock Companies

Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

Rupees (In words) : Five Hundred only

Mode of Payment: Cash Cheque Demand Draft

Cheque/Demand Draft details: No.

Dated:

Drawn on:

(Bank)

(Branch)

Date: 11/9/08Signature of the Remitter: [Signature]

Note: Cheque/Demand Draft should be locally payable and drawn in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi"

(For Bank use only)

Received Payment Rupees (words) :

Date:

Bank Officer:

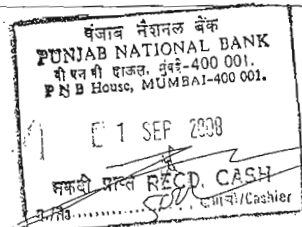
(For Office use only)

Received Payment Rupees (words) :

Date:

Cashier:

Disclaimer: Payment done at the bank after the EXPIRY DATE shall be rejected and the corresponding service requested shall not be accepted



32

FORM 32

[Pursuant to sections 303(2), 264(2) or 266(1)(a) and 266(1)(b)(iii) of the Companies Act, 1956]

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for qualification shares

Note - All fields marked in * are to be mandatorily filled.

1. *This form is for New company Existing company

2.(a) *Corporate identity number (CIN) of company or Form 1A reference number

(b) Global location number (GLN) of company

Pre-fill

3.(a) Name of the company

(b) Address of the registered office of the company

PLOT NO. C-26, Phase 1,
M.I.D.C. ,DOMBIVALI (EAST)
THANE
Maharashtra
INDIA

4. Number of Managing Director, director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

I. Details of the Managing Director or director of the company

Director identification number (DIN)

Pre-fill

Name

Father's name

Present residential address

Nationality

Date of birth

Appointment Cessation Change in designation

Designation

Date of appointment or change in designation

(DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

PART - II

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company

with effect from (DD/MM/YYYY) due to

II. Details of the Managing Director or director of the company

Director identification number (DIN)

Name

Father's name

Present residential address

Nationality Date of birth

Appointment Cessation Change in designation

Designation Date of appointment or change in designation (DD/MM/YYYY)

Category

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Name of the director to whom the appointee is alternate

Name of the company or institution whose nominee the appointee is

e-mail ID

PART - II

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

III. Details of the Managing Director or director of the company

Director identification number (DIN)

00117871

Pre-fill

Name

ANIL CHANDRAKANT DHARKER

Father's name

CHANDRAKANT DHARKER

Present residential address

B-2, PURSHOTTAM BHAVAN
LITTLE GIBBS ROAD
MUMBAI
Maharashtra
India 400006

Nationality

IN

Date of birth

15/08/1946

Appointment Cessation Change in designation

Designation

Director

Date of appointment or
change in designation

Category

(DD/MM/YYYY)

Whether chairman, executive director, non-executive director

Chairman Executive director Non-executive director

DIN of the director to whom the appointee is alternate

Pre-fill

Name of the director to whom the
appointee is alternate

Name of the company or institution
whose nominee the appointee is

e-mail ID

PART - II

Hereby confirmed that the above mentioned Director Managing Director is not associated with the company
with effect from 04/08/2008 (DD/MM/YYYY) due to Resignation

6. Number of manager(s), secretary(s) for which the form is being filed

7. Details of the manager or secretary of the company

I. Details of the manager or secretary of the company					
Income-tax permanent account number (PAN)	<input type="text"/>	<input type="radio"/>	Appointment	<input type="radio"/>	Cessation
Membership number of the secretary	<input type="text"/>				
First name	<input type="text"/>				
Middle name	<input type="text"/>				
Last name	<input type="text"/>				
Father's name					
First name	<input type="text"/>				
Middle name	<input type="text"/>				
Last name	<input type="text"/>				
Present residential address	Line I	<input type="text"/>			
	Line II	<input type="text"/>			
City	<input type="text"/>	State	<input type="text"/>		
ISO country code	<input type="text"/>	Pin code	<input type="text"/>		
Phone	<input type="text"/>	Fax	<input type="text"/>		
Date of birth	<input type="text"/>	(DD/MM/YYYY)			
Designation	<input type="text"/>				
Date of appointment or cessation	<input type="text"/>	(DD/MM/YYYY)			
e-mail ID	<input type="text"/>				

Verification I

- 1. I confirm that the information given above is true to the best of my knowledge and belief.
- 2. It is also hereby confirmed that the consent of the appointee Managing Director, director(s) has been filed as an attachment to this eForm (applicable only in the case of a public company)

Attachments:

1 Evidence of payment of stamp duty where qualification shares is involved (This will be mandatory only if the director giving consent agrees to pay for at least one share) Attach

2. Consent(s) of the appointee Managing Director, director(s) Attach

3. Declaration regarding qualification shares Attach

4. Evidence of cessation Attach

5. Optional attachment(s) - if any Attach

List of attachments

Remove attachment

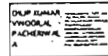
Verification II

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number dated (DD/MM/YYYY) to sign and submit this form.

I am authorised to sign and submit this form.

To be digitally signed by
 Managing Director or director or manager or secretary of the company
 (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)



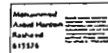
*Designation

*Director identification number of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

It is hereby certified that I have verified the above particulars from the books and records of

Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Foundrymen to be true and correct.

Company secretary (in whole-time practice)



*Whether associate or fellow Associate Fellow

*Membership number or certificate of practice number

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

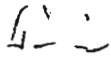
Jai V. Hiremath
292 Jupiter Apartment, 41 Cuffe Parade, Mumbai – 400 005

August 4, 2008

The Board
Binayak Chemicals Pvt. Ltd.

I hereby resign as Director of Binayak Chemicals Pvt. Ltd. with immediate effect.

Thanking you



Jai Hiremath

Anil C. Dharker
B-2, Purushottam Bhavan, Little Gibbs Road, Mumbai 400 006.

August 4, 2008

The Board
Binayak Chemicals Pvt. Ltd.

I hereby resign as Director of Binayak Chemicals Pvt. Ltd. with immediate effect.

Thanking you


Anil Dharker

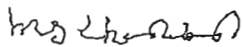
M.S.Khadabadi
B-7, Asavari, 214, Veer Savarkar Marg, Mahim, Mumbai 400 016

August 4, 2008

The Board
Binayak Chemicals Pvt. Ltd.

I hereby resign as Director of Binayak Chemicals Pvt. Ltd. with immediate effect.

Thanking you



M.S.Khadabadi

04-08-08