

(A)

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION
(A Government of Maharashtra Undertaking)

POSSESSION RECEIPT

I, P. B. SALVI on behalf of the Maharashtra Industrial Development Corporation and Shri Jai Minematt on behalf of Shri/M/s. Jeyemath Chemicals Pvt. Ltd. this day respectively handed over and taken over the possession of No. C-26 measuring 9660 Sq.Mtrs/Sq.Yds. in Phase No. I of DOMBIVLI Industrial Area, District : THANA after actual measurement and demarcation of the Plot on the site.

Handed over by :

[Signature]
(Signature of the Officer with designation).

Taken over by :

Jai Minematt
(Signature of the allottee or his representative with his designation)

Place : Bombay

Dated :- 7/5/75

(C)

Receipt No. 1000/1000
No. 1000/1000
G. O. No. 1000/1000
Date: 7-1-1981
By: [Signature]

RECEIVED
[Signature]
[Signature]



9

THIS DEED OF CONFIRMATION made at Bombay, the

day of [blank] One thousand Nine hundred and Eighty three between the Governor of Maharashtra, exercising the executive powers of the Government of the State of Maharashtra, hereinafter called "the Government" (which expression shall, unless the context does not admit, include his successor and assigns) of the First Part; the MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION, a Corporation constituted under the Maharashtra Industrial Development Act, 1961 (M.L.III of 1962) and having its principal office at Orient House, Mangalore Street, Ballard Estate, Bombay-400 032, hereinafter called "the Lessor" (which expression shall, unless the context does not admit, include its successors and assigns) of the Second Part and MASAKS HINEMATH CHEMICALS LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at 3, Jalkiron, 35, Cuffe Parade, Bombay-400 005, hereinafter called "the Lessee" (which expression shall, unless the context does not so admit, include its successor or successors in business and permitted assigns) of the Third Part;

WHEREAS by an Indenture of Lease dated the 30th day of December, 1981 and made between the Lessor of the One Part and the Lessee of the Other Part and lodged for registration under Serial Nos. R-605 and R-606 in the office of the Sub-Registrar of Assurances at Bombay on the 12th day of March, 1982 a copy whereof is appended in the First Schedule hereunder the Lessor demised unto the Lessee all that land

comprised in the said Indenture of Lease and more particularly described in therein and in the Second Schedule hereunderwritten for a term of Ninety five years (with an option to renew the same) commencing from the 1st day of May, 1975 on the payment of the premium, of the yearly rent and subject to the covenants and conditions therein contained;

AND WHEREAS the said Land more Particularly described in the Second Schedule hereunderwritten being Government land was together with other Government land included in a scheme for development entrusted by the Government to the Lessor in exercise of the powers in that behalf conferred by Sub-section(1) of Section 43.1. of the Maharashtra Industrial Development Act, 1961 (hereinafter called "the said Act").

AND WHEREAS the Lessor developed the entire land, caused the same to be sub-divided into plots and executed the said Indenture of Lease in respect of plot No.C-26 described in the Second Schedule hereunderwritten;

AND WHEREAS no formal deed of Transfer having been executed by the Government in favour of the Lessor doubts have arisen as regards competence of the Lessor to grant the said Lease;

AND WHEREAS at the request of the Lessor and the Lessee the Government has agreed to execute these presents for more perfectly assuring unto the Lessee the demise of the said land under the said Indenture of Lease dated the 30th day of December, 1981.

NOW THIS DEED WITNESSETH that in pursuance of the said Agreement and in consideration of the premises the Government DOETH HEREBY RATIFY AND CONFIRM THE SAID INDENTURE OF LEASE dated the 30th day of December, 1981 as set out in the First Schedule hereunderwritten and the demise thereunder by the Lessor to the intent that the said Indenture of lease shall be deemed to be and was and shall continue to be of full effect and binding on the

Government in the same manner and to the same intent as if the Government had originally executed or caused the same to be executed.

IN WITNESS WHEREOF the Government of Maharashtra hath caused the Assistant Secretary to the Government of Maharashtra Industries, Energy and Labour Department, to set his hand and affix the Seal of his office hereto, the Maharashtra Industrial Development Corporation, the abovenamed Lessor hath caused the Assistant Law Officer, to set his hand hereunto for and on behalf of the Lessor and the Lessee hath caused its Common seal to be affixed hereto the day and year first abovementioned.

THE FIRST SCHEDULE ABOVE REFERED TO

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. XII of 1961) and having its principal Office at Orient House, Bangalore 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 MESSRS NIRENATH CHEMICALS LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at 3, Jankiran, 35, Cuffe Parade, Bombay-400005, hereinafter called "the Lessee" which expression shall, unless the context does not so admit, include its successor or successors in business and permitted assigns) of the Other Part; 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;

Recitals.

AND WHEREAS pursuant to the said Agreement

the entire amount of the said tax and other charges
has been paid.

It is hereby agreed that the Lessor shall, during the term of this lease, remain liable for all taxes and other charges payable by the Lessor, which the Lessor has agreed to bear and pay under these provisions although by law recoverable from the Lessee have been estimated at Rs. 1,000/- approximately per annum;

NOW THIS LEASE WHEREAS follows :-

Description
of Land.

1. In consideration of the premium and of the sum of Rs. 1,95,100/- (Rupees one lakh ninety five thousand and one hundred only) paid by the Lessee to the Lessor as premium and of the rent here by 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-15 in the Dombivli Industrial Area, within the village limits of Chole and outside the limits of Dombivli Municipal Council, Tal. and Registration ^{sub-} District - Kalyan, District and Registration District - Thane, containing by admeasure-
-ment 9660 square metres or thereabouts and more particularly described in the First Schedule hereunderwritten 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 thereunder paying THEREFOR 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 whosesoever hands the demised premises may come doth hereby covenant with the Lessor as follows:

Covenants
by the
Lessee.

(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.

(c) Throughout the said term hereby created to pay 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.

To pay fee
or service
charges.

(d) Not to make any excavation upon any part of the said land hereby demised nor remove any stone,

Not to
excavate.

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.

(c) Not to erect any building, erection or 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.

Access Road.

(f) The Lessee having at its own expense constructed an access road leading from the main road to the defined premises delineated on the plan hereto annexed and thereon coloured red will at all times hereafter maintain the same in good order and condition 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 or functions of the said Executive Engineer, Maharashtra Industrial Development Corporation, may be assigned).

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

(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 build as per agreement.

(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.

(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.

(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 ~~xxx to the demised premises~~ and any building thereon.

To build according to rules.

(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 accommodation and other sanitary

Sanitation.

arrangements for the labourers, workmen and other staff employed on the demised premises in order to keep the demised premises and surrounding 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 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.

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 Engr.

To repair. (n) Throughout the said term at the Lessee's expenses well and 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 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.

To enter & inspect.

(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 or 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.

(p) Not to do or permit anything 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.

(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 of 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, smoke, gas or otherwise howsoever.

(r) To keep the buildings already erected or which hereafter be erected on the said land excluding foundations and plinths 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 receipts 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 reconstruct 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.

Delivery of possession after expiration.

(s) At the expiration or sooner determination of the said term quietly to deliver unto the Lessor the demised 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, erections and structures and materials from the said land but he nevertheless that the Lessee shall deliver up the acres said 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.

Not to assign.

(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 as he may think fit including the condition 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.

Assignments to be registered with Lessor.

(u) If the Lessee shall sell, assign or part with the demised premises for the then residue of the said term to deliver that 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 with 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.

(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.

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

Notice in case of death.

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

Recovery of Rent, Fees etc. as Land Revenue

4. If the said rent hereby reserved or recurring fees 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

Rent, Fees, etc. in arrear.

hereinbefore contained shall not be exercised unless and until the Lessor or the Chief Executive Officer on behalf of the Lessor shall give 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.

Lessor's
Covenant
for peaceful
enjoyment.

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

Alteration
of Estate
Rules.

6. The layout of the Lombardi 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.

Renewal of
Lease.

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, provisions 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.

8. The stamp duty and registration charges in respect of the preparation and execution of this Lease and its duplicate including the costs, charges and expenses of attorneys of the Lessor shall be borne and paid wholly and exclusively by the Lessee.

मार्जिनल नोट्स.
Costs & charges to be borne by the Lessee.

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

Marginal Notes

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 abovenamed, 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 abovewritten.

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 Dist. Thane containing by admeasurement 9660 square mtrs. or thereabouts and bounded by red coloured boundary lines on the 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 No. A-72 and A-74.

Contd. 14.

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 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 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 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 previous 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.

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 cm. to 1 metre details when required.
- (iii) Floor plan drawn to a scale of 1 cm to 5 mtrs. showing the lay-out with the proposed building shown coloured red therein.
- (iv) Any other details or particulars required by the Lessor.

The abovementioned drawings and specifications shall be submitted in triplicate.

THIRD SCHEDULE.

(List of Obnoxious Industries).

1. Fertilizer 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.
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 fireworks.
11. Fat rendering.
12. Fat, tallow, grease or lard refining or manufacture.
13. Manufacture of explosives or inflammable products of pyroxilin.

- 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.

SIGNED, SEALED AND DELIVERED
 by SHRI SHANKAR GANESH K. P. E.,
 the Assistant Law Officer of the
 Max. within named Maharashtra
 Industrial Development Corporation,
 in the presence of:-

1)..... Sd/-

2)..... Sd/-

The Common Seal of the abovenamed
 Lessee MESSRS HIREMATH CHEMICALS LIMITED,
 was, pursuant to a resolution of its
 Board of Directors passed in that behalf
 on the 25th day of April, 1980,
 affixed hereto in the presence of-
 Shri. Jai Hiremath, 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)..... Sd/-

2)..... Sd/-

THE SECOND SCHEDULE ABOVE REFERRED TO

All that piece of 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-Thane containing by admeasurement 9600 square metres of therabouts and delineated on the plan thereof hereto annexed and thereon shown surrounded by red ink boundary lines and bounded as follows, 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-74

SIGNED, SEALED AND DELIVERED
by the withinnamed Shri

Assistant Secretary, Government
of Maharashtra, Industries,
Energy and Labour Department,
for and on behalf of the withinnamed
Governor of Maharashtra, in the presence
of :-

1. _____
2. _____

SIGNED, SEALED AND DELIVERED by
SRI S. K. R. GANESH K.P.L., the Assistant
Law Officer, for and on behalf of the
withinnamed the Maharashtra Industrial
Development Corporation, in the presence
of:

- 1) *Mr. S. H. Hande*
- 2) *Mr. R. T. Munde*

The Common Seal of the above named
MESSRS. HIRAM TH. CHEMICALS LIMITED was,
pursuant to a Resolution of its Board
of Directors passed in that behalf on
the 20th day of August 1982,
affixed hereto in the presence of
SRI. J. C. ...

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

- 1) *S. V. ...*
- 2) *...*



