450/15643

पावती

Original/Duplicate

कोंदर्फा क्र. :39म

Regn.:39M

Tuesday July 23 ,2024 2 11 PM

पावर्ता कः: 16848

दिनांग: 23/07/2024

गावाचे नाव साहिस

बञ्चां श्राचा अनुक्रमाकः बद्ध्ये -15613-2024 दर्जाग्यामाना प्रकारः 36-स-लिव्ह अॅड लायसन्सेस

लाका करणात्याचे भाव, माईडसेट इस्टेट्स प्रायव्हेट लिमिटेन तर्फे ऑयोराईज सिग्नेटरी सुधाकर शेटटी

नोंदर्भ की

조. 1000.00

दरन हाताळणी फी

₹. 2000.00

पृष्ठांची संख्या: 100

सङ्ग्राम:

₹. 3000.00

अपप्रधान मृत दस्त ,शबनेल ब्रिंट,सूची-२ अंदाजे 2.31 PM धाः वेळेम मिळेन.

ब्राज्ञात स्थाप (थ.252.27810 /-सोबाराया (थ.463.2226/-स्टामेने सद्योग स्थाप (१.623200/- सह दुर्यम निवधक, मंत्रहं 3

सह. दुय्यम निबंधक, मुंबई शहर क्र. ३.

1) ইন ফালে ১ বাবে - DHC গ্রেম্য স.2000/-

क्षीर्प (अलगण-) । सर्वेत क्रामांकः 0724180808856 रिकास (२३[.]07/2024

ज्यासके सम्बद्धाः ५०%

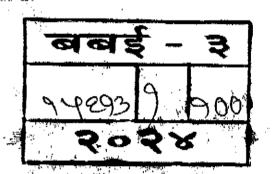
2) ইব্রজন সম্প্র eChallen প্রশ্ন শ 1000-

ਵੱਧੀ ਕਾਰਪਤਾ (ਜੀਵਿਕਸ਼ਿਕ: Mffk+540329427, ਜੋ2551 ਵਿਚੰਚ 28/07/2024

双海性 异种 电电流

Department of Stamp & Registration, Maharashtra Receipt of Document Handling Charges Date 18/07/2024 PRN 0724180808856 Received from Signet Exciplents Pvt Ltd, Mobile number 8976916622, an amount of Rs.2000/-, towards Document Handling Charges for the Document to be registered(iSARITA) in the Sub Registrar office S.R. Mumbai City 1 of the District Mumbai District. Payment Details 18/07/2024 Bank Name WIBMOPG 23786967 REF No. Bank CIN 10004152024071809626 This is computer generated receipt, hence no signature is required.





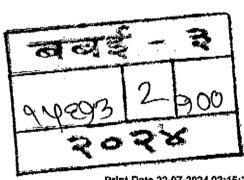


CHALLAN MTR Form Number-6

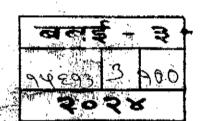


GRN MH005403294202425M BARCODE		LIKE 21210 (INE 351)	III Date	18/07/2024-17:4	9:02 F	orm	ID	36A	
Department Inspector General Of Registration		Payer Details							
Stamp Duty			N (If Any)						
Type of Payment Registration Fee		PAN No.(if Applicable)							
Office Name BOM2_JT SUB REGISTRA MUMBAI CIT	Y 2	Full Name		SIGNET EXCIPIENTS PRIVATE LIMITED					
Location MUMBAI									
Year 2024-2025 One Time	1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Flat/Block N	lat/Block No. The Ruby Building, Office Premises 26N on 26th				n 26th		
Account Head Details	Amount in Rs.	Premises/B	uliding	Floor, 29th floor as	loor, 29th floor as per MCGM Plans				
0030045501 Stamp Duty	623200.00	Road/Street		J. K. Sawant Marg	ı	•			,
0030063301 Registration Fee	1000.00	Area/Locality Dadar West Mumbai							
The state of the s		Town/City/I	District						
		PIN	•		4	0	0	0 2	8
		Remarks (if	Апу)		MANAGEMENT AND				
		SecondParty	/Name=MI	DSET ESTATES PRIVATE LIMITED~					
,		Amount In	Six Lakh	x Lakh Twenty Four Thousand Two Hundred Rupees O					
Total	6,24,200.00	Words	nly						
Payment Details IDB! BANK		FOR USE IN RECEIVING BANK							
Cheque-DD Details		Bank CIN	Ref. No.	6910333202407	201289	3 74	146684	B1	
Cheque/DD No.		Bank Date	RBI Date	20/07/2024-16:4	8:27	No	ot Verif	ied with	RBI
Name of Bank		Bank-Branch IDBI BANK							
Name of Branch		Scroll No. , Date Not Verified with Scroll							

Department ID : Mobile No. : 00000000 NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document. सदर चलन केवल दुर्यम निवंधक कार्यालया केवल स्थाप किसी के सम्बद्धार वस्तासाठी लागु आहे - होदणी न करावयाच्या दस्तासाठी सदर चलन लागु नाही -0000000000







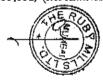
LEAVE AND LICENSE AGREEMENT

MINDSET ESTATES PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its registered office at Gordhan Building No. II, 2nd Floor, 12/14, Dr. Parekh Street, Prathama Samaj, Mumbai – 400 004, hereinafter referred to as the "Licensor" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors and assigns) of the Pirst Part;

AND

SIGNET EXCIPIENTS PRIVATE LIMITED, a company incorporated under the Companies Act 2013, having its registered office at A-801, Crescenzo C/38-39, G Block, Bandra Kurla Complex, Mumbai, Maharashtra 400051, Bandra Kurla Complex, Bandra I, Mumbai - 400,051, (hereinafter referred to as the "Licensee") of the







AND

THE RUBY MILLS LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at Ruby House, J. K. Sawant Marg, Dadar (West), Mumbai-400028, hereinafter referred to as the "Owner/Confirming Party" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors and assigns) of the Third Part;

The Licensor, the Licensee and the Owner/Confirming Party are individually referred to as a "Party" and collectively as "Parties".

WHEREAS:

rwise pedii and sufficiently entitled to all those pieces and parcels of government together with the buildings and structures standing thereon

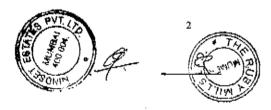
Ruby" bearing Cadastral Survey No.231 and 1/231, both of Mahim Division

vaniation (final) admeasuring 26082.15 sq. mtrs. or thereabouts less 667.05

sq. mtrs. banded over to MCGM, less 545.77 sq. mtrs. handed over to

handed over, and less proposed setback area of 184.47 sq. mtrs., within the registration district of Mumbai. A portion of the aforesaid Plot to the extent admeasuring approximately 12204.58 sq. mtrs., being under development is more particularly described in the First Schedule hereunder written (hereinafter referred to as the "said Property"); and shown surrounded by

MITADA., less set back area of 445.75 sq. mtrs. and 220 sq. mtrs., already





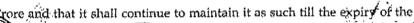
red colour boundary line on the plan thereof annexed and marked as Annexure "B".

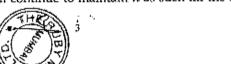
- B. The Licensor/ Owner is the owner of or otherwise well and sufficiently entitled to Premises 26N on the 26th Floor (29th Floor as per MCGM Plans) in the building having aggregate usable carpet area of 14,253 sq. ft. and agreed chargeable area of 23,755 sq. ft. as shown on the floor plan annexed hereto and marked as Annexure "C" sanctioned for commercial user as approved under the DCPR 2034 and the Part Occupation Certificate dated 12th January 2022 (which includes the above premises).
- C. The Licensee requires premises for carrying its business and had approached the Licensor with a request to allow them to make use of the Licensed Premises by way of pure, simple and temporary license for office space therein, for the period deemed to have commenced from 21st May 2024 to 10th September 2028 and without claiming any other right through on the terms and conditions hereinafter mentioned
- D. Prior to the execution of this Agreement, the Licensor and Confirming Party
 have given inspection to the Licensee and the Licensee has perused all
 documents of title relating to the said Property and the Licensed Premises

decition herein below) as also the approved building plans designs and secution and the Lo.D. Commencement Certificate, Occupation destricted and has carried out inspection and measurement of the Licensed Premises and the Licensee is fully satisfied with the title, area, location, feasibility for carrying its operations, and the condition of the Licensed Premises and shall not at any time hereafter raise any objection or requisition in that behalf.

E. The Licensee has represented that its paid up share capital exceeds Rs. One ..

400 004







license granted herein.

- F. Relying on the statements, representations and warranties of the Licensee, the Licensor has agreed to grant and the Licensee has agreed to take on leave and license basis the Licensed Premises i.e. premises 26N on the 26th Floor (29th floor as per MCGM Plans) in the building known as "The Ruby" ("said building") having aggregate usable carpet area of 14,253 sq. ft. and agreed chargeable area of 23,755 sq. ft. shown on the floor plan annexed hereto and marked as <u>Annexure " C "</u> sanctioned for Commercial User as approved under DCPR 2034 and part Occupation Certificate (OC) granted on 12th January 2022 (which includes the Licensed Premises).
- G. The Licensor has, sole and exclusive possession of and entitlement to the said Licensed Premises which is being licensed to the Licensee pursuant to this Agreement.
- H. The Parties are now desirous of recording the terms and conditions as under:

NOW THIS AGREEMENT WITNESSETH AND IT IS HEREBY AGREED,

DECLARED AND CONFIRMED BY AND BETWEEN THE PARTIES
THERETO AS FORCOVS:

In this Agreement, where the context permits, the following expression shall have

ge assigned to them respectively below:

the meaning assigned to that expression in clause 7.1

cense Commencement Date" shall have the meaning assigned to that expression in clause 6.1;







"License Term" shall have the meaning assigned to that expression in clause 3;

"Licensor Liquidated Damages Amount" shall have the meaning assigned to that expression in clause 19(a);

"Lock-in Period" shall have the meaning assigned to that expression in clause 4;

"Licensees Lock-in Period" shall have the meaning assigned to that expression in clause 4:

"Licensors Lock-in Period" shall have the meaning assigned to that expression in clause 4;

Licensed Premises" shall have the meaning assigned to that expression in clause 2.1;

900

"said Property" shall have the meaning assigned to that express

2. GRANT OF LICENCE:

2.1 License: In consideration of the License Fee set forth herein and the terms conditions and stipulations herein contained on the part of the Licensee to be performed and observed, the Licensor agrees to grant to the Licensee, and the Licensee agrees to accept from the Licensor, temporary license to use and occupy Premises 26N on 26th Floor (29th floor as per MCGM Plans) in the building known as "The Ruby" ("said building") having aggree carpet area of 14,253 sq. ft. and agreed chargeable area of 23 ft. sq. shown on the floor plan annexed hereto and marked as faint xure sanctioned for commercial user as approved under the DCPR 2034 and the Part Occupation Certificate dated 12th January 2022. (hereinafter referred as "Licensed Premises" more particularly described in the Second Schedule written hereunder) in the said Building known as "The Ruby" for a period of 52 months commencing from 21st May 2024 (hereinafter

Gerred to as the "License Commencement Date") and ending on 10th

September 2028 (both days inclusive). The Licensor confirms that the Licensee shall be entitled to use the Licensed Premises as per the sanctioned plan and shall also be entitled to the use of 15 Car Parking Space out of which 5 dedicated slots will be provided within the said building and balance 10 slots in the MCGM car parking building, which is across the said Property. The charges for MCGM car parking are included in the monthly License Fee.

The Licensor will shift the use of 10 nos. of MCGM car parking to parking tower proposed to be constructed on the land described in recital A in the next 18 to 24 months from License Commencement Date, subject to regulatory approval.

2.2 Use and Occupation: The Licensee shall be entitled to use and occupy the

Licensed Premises for the License Term defined in Clause 3. Upon expiry of License or sooner determination thereof in the manner stated the thensee shall hand over vacant and peaceful charge of the refises to the Licensor/its nominee(s) in the manner stated in

No Tenancy Rights: It is agreed by and between the Parties that the License

ted hereignfor use and occupation of the Licensed Premises is a mere permission by of a temporary license and nothing herein contained shall be construed as, creating any right, title, interest, easement, tenancy or sub-tenancy, agreement to lease/ lease in favor of the Licensee in or over or upon the Licensed Premises or any part thereof, or as transferring any interest whatsoever therein in favor of the Licensee, other than the permissive use and license hereby granted. It is the express intention of the

Parties hereto that, subject to the license granted herein to the Licensee, the

Licensor is and shall be and shall always be deemed to be in possession and









in full charge and juridical control of the Licensed Premises at all times, subject to the permissive use and license granted as per this Agreement. The Licensee agrees and confirms that in the event of any legislative enactment whereby the Licensee is granted any right and/or protection from eviction, then in such event the Licensee expressly waives all its rights to glasse such protection.

3. LICENSE TERM:

3.1. The License period shall be for a period of 52 months which shell be deemed to have commenced from License Commencement Date, i.e.,21**

May 2024 ("the License Commencement Date") and ending on 10th

September 2028, both days inclusive (hereinafter the "License Terin")

It is agreed between the parties that a period of 33 (thirty- three) in orths

4. LOCK IN PERIOD:

from the License Commencement date shall be the lock in period for the Licensee ("Licensee's Lock in Period") and the entire License Term shall be the lock in period for the Licensor "(Licensor's Lock in Period"). During the subsistence of the lock in period, neither party shall have the right to terminate the License except in the event of any breach of the terms and conditions of the License which is not rectified within a period of 30 days from the date of either party giving a notice of the breach to the defaulting party. Only after the expiry of the Licensee's Lock in Period i.e. after 33 months from the License Commencement date, the Licensee shall be entitled to terminate the license with no further liability save and except any amounts payable by the Licensee under the terms of this agreement by



J-00

giving the Licensor an advance notice of at least 6 (six) months in writing.

5. FIT OUT OF THE LICENSED PREMISES:

"Fit Out Works" means all works of renovation and interior decoration (not amounting to the erection of permanent structure or resulting in structural or permanent changes) which are necessary for the Licensee to commence operations from the Licensed Premises.

The Licensee shall carry out Fit outs within a maximum period of 4 (four) months from the License Commencement Date ('Fit out Period'). During the Fit Out Period, the licensee shall pay CAM charges as set out in Clause 9.2 and water charges as per Clause no. 8

The Licensee shall obtain Fit out approval from the MCGM as per the OC

Plane of 12th January 2022, at their own cost and expense. The Licensor shall sub-fit operation for obtaining such approvals and shall not units genably withhold assistance. The Licensor has on or before execution held provided the Licensee building fit outs guidelines, the Licensee agrees and dertakes to follow and adhere to the same. The Licensee shall prior to obtaining the Fit outs approval from MCGM furnish the fit out drawings/designs to the Owner/Licensor for their review and approval.

The Licensee shall also procure a fire NOC for the Licensed Premises.

The Licensee shall also procure a fire NOC for the Licensed Premises.

NOC dated 21st December 2021 for the building.

6. LICENSE FEE: .

6.1 License Fee: The Licensee shall pay a fixed monthly compensation of Rs. 46,32,225/- (Rupees Forty Six Lakhs Thirty Two Thousand Two Hundred and Twenty Five Only) at the rate of Rs.195/- per sq. ft per month on the







agreed chargeable area and the same is inclusive of the Property Tax, CAM charges, Car Parking charges, but excludes deposits and other applicable taxes. The License fees shall commence on expiry of four months from the License Commencement viz. from 21st September 2024 ("License Fee Commencement Date"). It is agreed between the parties that the License Fee shall be subject to escalation of 15% every three years, commencing from License Commencement Date, during the Licensed period on the last paid license fees.

on or before the 5th business day of each month for which it is due. In case of any delay on the part of the Licensee to make the payment of the Licensee fee, the Licensor shall be entitled to charge an interest of 12% p.a. from its due date till the date of receipt of the License Fee. The Licensor has presently designated the following bank account standing in the name of the Licensor for deposit of the License Fee, IFRSD (as defined hereinbelow), by the Licensee to the Licensor as per this Agreement and payment semants into such account shall constitute valid discharge unless any change therein is

NAME OF BANK :-	AXIS BANK LTD	N 4 44	7
	MINDSET ESTATES PVT. LTD.	NT SUB-REGIO	· ·
BENEFICIARÝ :-	CURRENT ACCOUNT	THE THE THE	
ACCOUNT NO.	912020004014098	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3/5
IFSC CODE :-	UTIB0000341		
	SHIVAJI PARK, DADAR WEST	17.643 A.	
ADDRESS :-	MUMBAI -4000028		



communicated by the Licensor to the Licensee in writing



The Licensee agrees to pay the License Fee on its respective due dates in the said designated account as instructed by the Licensor. The License Fee_shall be subject to statutory deduction of income tax at source as applicable under the Income-tax Act, 1961 as amended from time to time at such rates or any other deductions, if any, in accordance with applicable laws / exemption certificates, if any. Goods and Service tax ("GST"), as applicable, shall be paid by the Licensee over and above the agreed License Fee as mentioned in clause 6.1 above. The Licensor shall issue an invoice to the Licensee in compliance with the applicable GST Act for the GST payable The Licensor agrees, assures and undertakes that the GST amount paid by the Licensee will be deposited in the Government Treasury within the stipulated period for deposit of the same and that the Licensor shall at all times ensure that the GST registration of the Licensor is in force and that GST returns are filed

re the stipulated dates. On failure on the part of the Licensor to site the GST paid in the Government Treasury within the stipulated period for aposit of the same or failure of the Licensor to at all times ensure that the GST registration of the Licensor is in force or failure to ensure that GST returns are filed on or before the stipulated dates, or for any other act

not able to avail GT c edit due, then the Licensee shall be entitled to adjust

extent the Expansee is not able to avail GST credit and the amount of interest

and/or penalty becoming payable thereon.

6.4 Escalation: During the subsistence of the License Term, the monthly License Fee of the premises, which is the agreed monthly compensation shall be escalated by 15% every three years on the last paid License Fee for the









License Term of the agreement, as set forth in Annexure A.

6.5 License Fee Free Period: It is mutually agreed between the parties that a period of 4 (Four) months from the License Commencement date shall be considered as License Fee free period. On expiry of 4 (Four) months from the License Commencement date, notwithstanding anything contained herein the Licensee shall be liable to pay the License Fees to the License in the manner provided herein.

7. SECURITY DEPOSIT:

7.1. The Licensee has on or before execution of these presents deposited and shall keep deposited with the Licensor, during the subsistence of the License, a sum of Rs. 2,52,27,810/- (Rupees Two Crores Fifty Two Lakhs Twenty Seven Thousand Eight Hundred and Ten Only) equivalent to 6 (Six) months of License Fee, which is excluding the CAM charges (the payment and receipt whereof the Licensor doth hereby admit and acknowledge and the Licensor doth hereby discharge, release and acquit the Licensee from the same) and the same shall be kept deposited with the Licensor, during the subsistence of the License in accordance with this Agreement as an interest

The IFSD shall be refunded by the Licensor to the Licensee on determination of this Agreement by efflux of time or earlier determination thereof, as the case may be, without interest, after deducting all dues and outstanding amounts payable under this agreement and simultaneously upon the Licensee vacating the Licensed Premises and giving peaceful

andable security deposit (hereinafter referred to as the "IFRSD") for

ance and performance by the Licensee of its obligations and

erge of the Licensed Premises in the manner stated herein.

en**ghish**nder this Agreement.

8. TAXES, DUTIES AND LEVIES:

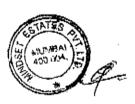
Any present or future municipal taxes and/or levies (by any name called) payable in respect of the Licensed Premises which are payable to MCGM or any other body or authority, shall be borne and paid by the Licensor. The GST as applicable, on the License Fee shall be borne and recovered from the Licensee by the Licensor in accordance with Clause 6.3 hereinabove. The Licensee shall pay the water charges at Rs. 2.5 /- per sq. ft. per month on the chargeable area for the entire term of the License from the date of handover of the Licensed Premise to carry out fitouts till the expiry of the License Term.

COMMON AREA MAINTENANCE:

or shall make proper arrangements for maintenance of the Treas and shall bear and pay all costs, expenses and charges **M**∉for the maintenance of the Common Areas during the License

owever the Licensee shall be liable to pay Common Area Maintenance charged during the period of actual carrying of fit outs in the Licensed per sq. ft. per month on chargeable area and from the date mencement of its operations shall be liable to pay Rs. 18 per sq. ft. per

month on chargeable area for the remaining period upto License Fee Commencement date. The Licensee agrees and undertakes to forthwith notify in writing the date of commencement of business operations from the Licensed Premises.







9.3. It is clarified that CAM typically includes, charges and expenses for common facilities, including but not limited to electricity for common areas, air conditioning for common areas, façade cleaning and lighting, landscaping and common lighting, maintenance and upkeep of internal lobbies and driveways, internal signages and landscaping, other common areas, facilities and equipment, housekeeping and cleaning, security and other personnel, insurance premia and also includes salaries and wages of staff, property management fees paid to property managers etc., all as worked out by the Developer and payable by all occupants/owners of various premises in the Building

10. UTILITIES AND OTHER CHARGES

10.1. Electricity.

10.1.1. The Licensor has provided to the Licensee electrical network till the main meter room with a cable connection on the floor.

10.1.2. The Licensee shall be solely responsible to make arrangements for the distribution in the Licensed Premises, at their own cost and expense

10.1.3. The Licensor shall at the cost and expense of the Licensee, assist the Licensee in obtaining electricity meter for the Licensed Premises. The Licensee shall be solely responsible to pay/deposits, electricity charges for the Licensed Premises including but not limited to late payment charges, damages etc. for non-payment or late payment by the Licensee.

10.1.4. The Licensee shall apply for the requisite number of communication lines and pay deposits and costs of connection for the same.





11. HVAC SERVICES:

- 11.1 The Licensor has provided adequate air-conditioning facility in the Licensed

 Premises, including water cooled central chilled water plant for the Licensed

 Premises during the period of the License.
- 11.2 The charges for electrical power consumption by the #HU's will be directly borne by the Licensee through the Licensee's proposed electrical meter.



- 11.3 The charges for the air-conditioning plant usage will be billed to the Licensee by the Building Automation System based on actual "thermal" usage of chilled water through the Licensee's BTU meter.
- 11.4 The cost for water for the central chilled water plant, expenses and other expenses for the air-conditioning system will be borne by the Licensee based on actual consumption.
- the amenities mentioned in clause 30), shall be accessible round the clock in the manner stated herein, accommodating the Licensee's 24/7 operations throughout the year. It has been confirmed that the Licensee shall utilize the existing Chiller plants for air conditioning purposes. It is clearly understood that the Licensee remains responsible for the provision, maintenance and

led, of these Chiller plants.

11.6 The air-conditioning facility and certain other facilities will be available fixed business hours (between 8 a.m. to 8 p.m.) of the week on all eys excluding Public Holidays from Monday to Saturday. In the event that fike Licensee requires use of these facilities beyond normal working hours or on holidays, then the Licensee shall intimate the Licensor in advance and the Licensor shall make available the same and the Licensee will bear and pay additional surcharge on air-conditioning usage etc. At present, there is no







surcharge applicable however, in future if any surcharge is made applicable, the same shall be borne and paid by the Licensee.

12. CAR PARKING:

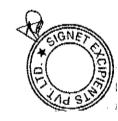
It is agreed by the Parties that the Licensor will provide use of a total 15 nos. of car parking slots, out of which 5 dedicated car parking space will be provided within the said building and balance 10 slots in the LiCeN car parking building, which is across the said Property. The Licenson shifts use of 10 nos. of MCGM car parking to parking tower proposed to be constructed on the land described in recital A the said building in the next 18 to 24 months from License Commencement Date, subject to regulatory approval.

The charges for aforementioned car parking are included in the monthly License Fee.



- 13.1 The Licensee shall maintain the Premises internally and any cost of repairs and maintenance of the Premises from the License Commencement Date shall be borne by the Licensee alone. However, the Licensor shall be license for all structural repairs and maintenance of the Premises during the License period unless any damage thereto has been caused by the Licensee in which case the Licensee shall be liable for the same.
- 13.2. The Licensor shall assume responsibility for providing comprehensive security services, including building entrance/egress control. However, Internal Security of the Licensed Premises is the sole responsibility of the Licensee and the Licensor shall not be held responsible for the same.

13.3. Smoke Detectors, Sprinklers, Fire Extinguishers, Risers and Hose Reels – in



Common Areas shall be provided by the Licensor.

13.4 The responsibility of carrying tenantable repairs within the Licensed Premises is that of the Licensee. However, the Licensor shall be responsible for undertaking all major and structural repairs to the Licensed Premises.

14. INSURANCE:

The Licensee shall be responsible for obtaining, at its own cost and expenses, the insurance including against any fire or other incidents etc. of the fit-outs and the Licensee's belongings and possessions within the Licensed Premises and for the safety and security of the person/s entering the Licensed Premises during the License Term. In the event of any damage to the interior fit-out and the Licensee's belongings and possessions in the Licensed Premises, the Licensee's entering the Licensed Premises, the Licensee's licensee of the interior is insurance company and the Licenser shall find be responsible for the same.

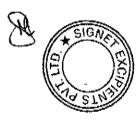
ACCESS, TO THE LICENSED PREMISES/ USAGE:.

accommodate the operational requirements of the licensee. Licensee's Employees shall be permitted access and allowed to operate within the facility at all times, including 24 hours a day and 365 days a year.

solely for commercial purpose and will be using the Licensed Premises in accordance with the sanctioned and approved plans and permissions of the Licensor, MCGM and/or other authorities.







16. REPRESENTATIONS/OBLIGATION OF LICENSEE:

The Licensee shall:

- (i) Not carry out any acts or activities which are obnoxious, anti-social, immoral, illegal or which may cause a nuisance to the other occupants of the Said Building or which may prejudice the rights of the Licensor as the Licensor of the Licensed Premises;
- (ii) On the expiration or earlier determination or termination of this license as provided herein, remove themselves, their employees, and belongings from the Licensed Premises in the manner as stated herein and hand over quiet, vacant and peaceful charge thereof to the Licensor, upon payment of all amounts & dues simultaneously upon which the Licensor shall refund to the Licensee IFRSD after deducting outstanding amount, if any, payable by the Licensee to the Licensor under these presents;
- (iii) Observe and perform the Rules, Regulations of Bombay (Municipal Corporation from time to time in force for use of the Licensed

 Premises (as applicable) and shall not do or omit or suffer to be done
 anything whereby the Licensor's right in the License (Premises)
 jeopardized, forfeited or extinguished;
- (iv) Pay regularly the License fee and all other charges payable by the by virtue of these presents;
- (v) At all times hereafter, well and sufficiently indemnify and keep indemnified and save harmless the Licensor against all actions, proceedings filed, taken, instituted or made against or incurred, paid or sustained by the Licensor due to or by reason of the Licensee making, committing, causing or permitting to be made or committed any default or breach in respect of or non-

observance or non-complian<u>ce with any of the provisions of this Agreement;</u>



- (vi) Not carry out any structural changes/work of additions, alterations, renovations, construction and/or re-construction whatsoever of any nature into or upon the Licensed Premises; the Licensee shall be entitled to carry out only non-structural changes namely shifting cabins and workstations at the cost of the Licensee, installing fittings etc. to suit its requirements after obtaining prior written permission from the Licensor. The Licensee shall be entitled to remove all such furniture, fixtures, fittings etc. installed by the Licensee during the Licensee Term of this Agreement in the manner stated herein;
- (vii) Not store or permit to store or bring or permit to bring upon the Licensed Premises any hazardous articles of inflammable or combustible nature and other concerned authorities whereby the insurance of the Licensed Premises

The Licenser Premises in a careful and responsible manner and shall make bood which Licensor all such damages or loss as the Licensor may sustain or obvised by the Licensee to the Licensed Premises, due to use and decrepation thereof while normal wear and tear is excepted;

during the period of this license to enter upon the Licensed Premises for misperting the state and condition of the same after giving 24 hours prior written notice thereof to the Licensee;

- Obtain all permissions, licenses etc. from the municipal, environment, statutory or concerned authorities for installing and running of its business from the Licensed Premises;
- (xi) Bring and install its computers and other moveable furnitures, fixtures and equipment without causing any structural damage to the Licensed Premises;
- (xii) Not claim protection of the Maharashtra Rent Control Act, 1999 or any



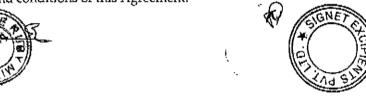




ordinance amending the same or any statutory modification or re-enactment thereof giving any protection to any occupant, user, tenant or licensee.

- (xiii) Submit and obtain specific written approvals from the Licensor, which shall not be unreasonably withheld, for all works it intends to carry out prior to commencement of any interior renovation work at any time during the License Term. The Licensor shall permit and render all necessary assistance and cooperation to the Licensee to carry out such renovations at the Licensee's costs provided that such renovation works shall not amount permanent change or result in structural changes/ modification Licensed Premise. The Licensee covenants to carry out such approved renovations after obtaining prior written approval of the Licensor in accordance with the rules and regulations of the building without in a way damaging the main structure of the Licensed Premise or the said Building. Provided that if any such renovations require prior approval or permission of any municipal or any other local body or government authority, the Licensee shall be solely responsible for obtaining the said prior written permission or complying with rules and reg municipal or local body or government authority and the Licens render all the necessary assistance and co-operation to procure such approvals or permission to the Licensee.
- (xiv) Ensure that its paid up share capital exceeds Rs. One Crore only and that it shall continue to maintain it as such till the expiry of the license granted herein.
- 17. The Licensee hereby agrees, assures, represents, covenants and states that:
- i. The Licensee shall duly and punctually pay all amounts payable to the

icensor subject to the terms and conditions of this Agreement.



- ii. The Licensee shall observe perform and comply with all the rules, regulations, bye-laws of said Society/Condominium/Entity to be formed and all other concerned authorities and shall not commit any breach thereof.
- iii. The Licensee shall not do any act/deed/matter/thing whereby the rights of the Licensor to the Licensed Premises are in any manner prejudiced / forfeited / extinguished /adversely affected.
- iv. The Licensee will apply for, obtain and/or renew the licenses and permissions in respect of its business at its own and entire risks and costs from time to time from the relevant authorities and the Licensor shall cooperate with the Licensee for the same. It shall be the sole responsibility of the Licensee to ensure compliance of all the conditions of such licenses

ing the Licensor is not responsible and/or liable therefor and shall not be called upon a contribute anything in that behalf.

License shall not transfer or assign in any manner the benefits under in any manner whatsoever or grant any sub-license or induct or permit use by any other person of the Licensed Premises

and/or any part thereof in any manner and/or for any purpose whatsoever

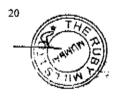
The day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and minor repairs to and general maintenance of the the day-to-day and the day-to-d

shall be done by the Licensee entirely at its own costs and the Licensor shall not be liable therefor and/or called upon to contribute anything in that behalf.

- vii. The Licensee shall maintain necessary fire extinguishers and other firefighting equipment in the Licensed Premises.
- viii. The Licensee is not entitled to nor will it claim protection of the Maharashtra

 Rent Control Act, 1999 or any ordinance amending the same or any statutory







modification or re-enactment thereof giving any protection to any occupant, user, tenant or licensee.

- ix. The Licensee shall ensure due compliance of the law as applicable to it for carrying on its business activities at the Licensed Premises.
- The Licensee is aware that only on the basis of and relying on the representations, assurances, declarations, covenants and warranties made by it herein, including inter alia as aforesaid, the Licensor has the declarations is executing this Agreement and the Licensee hereby agrees to independ and keep indemnified the Licensor from and against all and any damage. loss, actions, demands, suits, proceedings, penalties, impositions, losses damages, costs, charges and expenses that may be caused to or incurred, sustained or suffered by the Licensor by virtue of any of the aforesaid representations, covenants and warranties made by the Licensee being untrue and/or incorrect and/ or the Licensee committing breach of any term hereof and/or arising therefrom and/or of and incidental and perputning thereto.

18. IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO THAT:

a. The Licensor shall always be entitled to sell, transfer, assign, mortgage, deal with or otherwise dispose of the Licensed Premises or any part thereof at any time during the continuance of this Agreement to any person, firm, company. Provided the Licensee's rights and obligations under the terms of this Agreement of Leave and License will not be affected. The rights of the Licensor to sell and transfer, or otherwise dispose of the Licensed Premises or any part thereof to any person/party

hall not affect in any way whatsoever the rights of the Licensee pursuant



to this Agreement including the License Fee, right to use and occupy the Licensed Premises during the License Period.

- b. Subject to timely receipt of proper invoices for the same, if the Licensee commits a default in payment of License Fee then an interest of 12 % p.a. shall be leviable on such delayed payments.
- c. That the license granted herein for use and occupation of the Licensed Premises is a mere permission by way of a license and nothing herein contained shall be construed as, creating any right, title, interest, easement, tenancy or sub-tenancy, agreement to lease/lease in favor of the Licensee in or over or upon the Licensed Premises or any part thereof, or as transferring any interest whatsoever therein in favor of the Licensee,

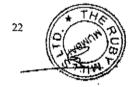
intention of the Parties hereto that, subject to the license granted herein to the license grant

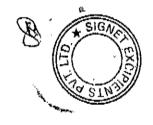
the Licensed Fremises and a mere right of user and occupation, as per this
Agreement, is granted to the Licensee.

d. Nothing herein conthined shall be construed as creating any rights,

Premises or transferring the Licensed Premises or any interest therein in favor of the Licensee other than the permissive right to use hereby granted and the Licensee hereby declare, agree and undertake that the Licensee shall not claim any rights, interests whether by way of tenancy, subtenancy or otherwise, howsoever, in the Licensed Premises or any part thereof.







- e. The Licensee shall allow the Licensor or its representatives to show the Licensed Premises to any prospective licensee 45 days prior to the expiry or during the notice period in case of early termination of this Agreement of Leave and License. The Licensee shall allow the Licensor or its representatives to show the Licensed Premises to any prospective purchaser at a mutually agreed time, after the Licensor giving 24 (twentyfour) hours notice of the same to the Licensee.
- f. The Licensee shall be entitled to allow its subsidiary, group companies and Affiliates ("Associated Entity") (being a company registered under the Companies Act, 1956 or the Companies Act, 2013) to use the Licensed Premises, with prior written intimation to the Licensor confirming its relationship with such subsidiary, group companies and affiliates.

 "Associated Entity" for the purposes of this paragraph shall mean an entity, which, directly or indirectly, owns or controls, is owned or is controlled by or is under common ownership or control of Licensee or parent of the Licensee. As used herein, "control" means the power to direct the management or affairs of an entity, and "ownership" means the beneficial ownership of 50% (fifty percent) or more of the voting equity

shall have a paid up share capital of not less than Rupees One Crore in shall have a paid up share capital of not less than Rupees One Crore in the Licensed Premises by the Associated Entity"). The use of the Licensed Premises by the Associated Entity shall not be treated at any time as a lease, sub-lease, tenancy, etc. It is further agreed that the Licensee alone shall be responsible to obtain all necessary or other permission from relevant authorities and the Licensor shall render its assistance in this regard. It is irrevocably and unconditionally agreed by



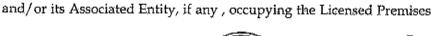
perform all the terms, obligations, and conditions as set out in this Agreement and upon expiry or early termination the Licensee shall ensure that the Associated Entity shall also vacate and hand over the Licensed Premises to the Licensor in the manner set out in this Agreement. The associated entity shall, before entering into the said Premises execute a solemn declaration in the format annexed hereto as annexure "D" and furnish the original thereof to the Licensor.

19. VACATION OF THE LICENSED PREMISES:

a. On the expiry or sooner determination of this Agreement, simultaneously on refund of the IFRSD, the Licensee shall remove all their furniture, fixtures, fittings, fit-outs etc. fixed / installed by the Licensee during the Licensee Term of this Agreement as well as other movable articles, property and belongings and leave the Licensed Premises by removing themselves, their agents, employees and staff its Associated Entity, if any and all their belongings from the Licensed Premises. On such expiry or termination or sooner determination

Entity; if any occupying the Licensed Premises shall be trespassers thereon and the Licensor and/or its servants and agents or any other associated thereon are the Licensor and/or its servants and agents or any other associated by the Licensor in that behalf shall be

extitle represent the Licensee, its agents and staff from entering into the Licensee, its agents and staff from entering into the Licensee its agents and staff from entering into the Licensee its general provided however and it is hereby expressly agreed, and understeer that if after the expiry or sooner determination thereof, the Licensee Licensor is unable for any reason whatsoever to remove the Licensee









or if any time is given by the Licensor to the Licensee, for vacating the Licensed Premises, the same shall not be deemed or taken to be any concession given by the Licensor, to the Licensee, nor shall it amount to renewal of this Agreement for a further period and the Licensee shall nevertheless be deemed to continue to use or occupy the Licensed Premises unauthorizedly, after the expiry or sooner determination of this Agreement as aforesaid, and the Licensee shall so long as it fails to vacate and/or cause to vacate the Licensed Premises be liable to pay to the Licensor a sum equal to twice the license fee payable per day ("Licensor Liquidated Damages Amount"), until the Licensee hands over vacant charge of the Licensed Premises to the Licensor in the manner stated herein, as and by way of agreed amount of liquidated

damages for continuing to illegally and unauthorised by Group the

Licensed Premises.

b. On the expiry or sooner determination of this Agreement as provided herein, the Licensor shall refund to the Licensee the IFRSD after deducting all amounts payable under these presents simultaneously on

Licensee vacating the Licensed Premises and handing over to the Licensee vacating the Licensed Premises in the infinite stated herein. In the event the Licensor fails to refund the Licensor shall be liable to pay interest thereon @ 12% per annum for the period till such time as the balance IFRSD and the interest thereon is paid in full by the Licensor to the Licensee.

c. In the event that any damage is caused in any manner to the Licensed

Premises including because of the installation, operation or presence of
furniture, fixture and/or belongings of the Licensee in the Licensed

Premises by the Licensee shall have the same repaired and



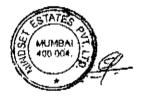
restored to original condition at its own costs and expenses. If such damage is not repaired by the Licensee and restored to the aforesaid original condition, the cost for repairs of the same shall be deducted from the IFRSD before it is refunded to the Licensee. If the cost of repair exceeds the amount of the IFRSD remaining with the Licensor then such excess amount shall be paid by the Licensee to the Licensor within 7 (seven) days of the expiry of the Agreement, failing which the same will be recovered with interest @ 12% p.a. The Licensor shall be entitled to inspect the Licensed Premises in order to ascertain the damage, if any, caused to the Licensed Premises at least 7 (seven) days prior to the date on which this Agreement shall come to an end either by virtue of expiry of this Agreement or earlier determination thereof. In the event, the

unable to agree on the damages caused to the Licensed that the parties will mutually appoint an independent verider who will inspect the Licensed Premises and ascertain making good such damages and the parties shall be bound

group of such architect/vendor.

ION AND ITS CONSEQUENCE:

contained in this Agreement including the provisions relating to Licensee's Lock-In Period, the Licensee may terminate this Agreement in the event the Licensor commits any material default or breach of any of their representations, warranties, covenants or obligations by virtue of which the Licensee is unable to use and occupy the Licensed Premises or any material part thereof and if such default or breach, is not remedied





within thirty (30) days of receipt of notice in writing by the Licensor from



the Licensee.

- 20.2. Termination by the Licensor: Notwithstanding anything to the contrary contained in this Agreement including the Licensor's Lock-in Period, the Licensor may terminate this Agreement, in the event if the Licensee commits default in payment of Licensee Fees or any outstanding amounts payable under these presents in the manner stated herein and/or commits any material default or breach of any of their representations, warranties, covenants or obligations and if such default or breach, is not remedied within thirty (30) days of receipt of notice in writing by the Licensee from the Licensor.
- 20.3. Consequences of termination or expiry: In the event this Agreement is terminated under Clause 20.2 above, the Licensor shall, forthwith refund to the Licensee the entire amount of the IFRSD upon payment of all amounts & dues in lump sum and subject to deduction of any outstanding dues against the Licensee discontinuing use and occupation and handing over vacant charge of the Licensed Premises to the Licensor in the tranner stated herein;

20.4. In the event this Agreement is terminated under Clause 20.5 he Lisser shall, forthwith refund to the Licensee the entire amount of the IFRSD after

und outstanding payable under this agreement including (a) the under this agreement including (a) the under the outstanding License Fee for the remaining lock in period and (b) charge payable by the Licensee as mentioned in this Agreement for the period up until the date of termination or expiry; simultaneously on refund of the IFRSD in the manner as mentioned herein, discontinue use and occupation and hand over vacant charge of the Licensed Premises to the Licensor in the manner stated herein; and make good all losses,

damages, costs and expenses actually incurred or suffered by the Licensor

arising from or related to default or breach by the Licensee, provided that such losses shall not include the losses arising from loss of business and consequential losses.

- 21. THE LICENSEE REPRESENTS AND WARRANTS TO THE LICENSOR THAT:
- 21.1. The Licensee shall use the Licensed Premises strictly in the manner set out in this Agreement and for its business purpose only as stated in this Agreement.
- 21.2. The Licensee has not done any act, deed or thing or withheld any material facts by which, the rights of the Licensor as an owner or Licensor would be impacted in any adverse manner.
- 21.3. The Licensee has agreed to fulfil its obligations by promptly making successful and shall observe and fulfil all terms and conditions of the License Term of this Agreement.

 1.4. The Licensee has obtained all the corporate approvals required for the tion of this Agreement.

21.5. The Literace Fig. is the fair and reasonable contractual License Fee or componential in respect of the License herein of the Licensed Premises in the License shall never make an application or institute any suit /

challenging the License Fees and/or seeking fixation of standard license fees or compensation.

21.6. It is agreed by and between the parties hereto that the License granted herein for use and occupation of the Licensed Premises is a mere permission by way of a license granted in favour of the Licensee by the







Licensor and nothing herein contained shall be construed as creating any right, title, interest, easement, tenancy or sub-tenancy, agreement to lease/ lease in favour of the Licensee in to or over or upon the Licensed Premises or any part thereof, or as transferring any interest whatsoever therein in favour of the Licensee, other than the permissive use and license hereby granted. It is the express intention of the Parties hereto that, subject to the license granted herein to the Licensee, the Licensor shall be and shall always be deemed to be in possession and in full charge and juridical control of the Licensed Premises at all times, subject to the permissive use and license granted as per this Agreement and that the Licensor shall at all times have full, free and unobstructed entry into the Licensed Premises, subject to the Licensor issuing prior notice of at least 48 hours in writing to the Licensee (except in case of an emergency) and the Licensee shall have a mere right of user and occupation, as per this Agreement.

21.7. The Licensee shall always observe the right of user and occupation that the License granted to the Licensee, and, without in any way limiting the right of the Licensee to use the Licensed Premises for the purposes set for their this Agreement, the Licensee shall not change the user in manner, which

may prejudice or adversely affect the rights of the Licensor.

The Diebsee shall maintain the Licensed Premises at its costs in a good differentiable repair and condition and shall not make any structural afteration or do or cause to be done anything in or to the Licensed Premises and/or common passages or the compound which may be against the rules or bye -laws of the MCGM or of any other authority. The Licensee agrees to reimburse the Licensor, any costs, charges, penalties or payment of any nature whatsoever paid by the Licensor to the MCGM or any other

ocal or statutory authority/body due to any unauthorized structural



construction/alteration done by the Licensee in the Licensed Premises.

21.9. The Licensee is neither entitled to nor will it claim any protection of the Maharashtra Rent Control Act, 1999 or any ordinance amending the same or any statutory modification or re-enactment thereof giving any protection to any occupant, user, or licensee.

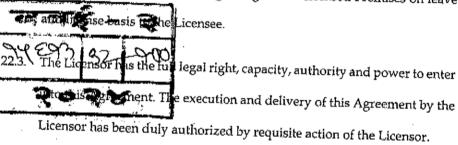
22. THE LICENSOR REPRESENTS AND WARRANTS TO THE LICENSEE THAT:

22.1. On the Licensee paying the Licensors, the License Fees, and other charges

(as per clause 6 of this agreement) regularly and on observing and
performing all the terms, conditions and covenants hereof, the Licensee
shall be entitled to peacefully conduct business from the Licensed
Premises during the License Term.

Literal has not as on date entered into any agreement for sale/lease/ e and linease of the Licensed Premises or entered into any agreement rwise in favour of any third party or parties or any other agreements in the whatsoever in respect of the Licensed Premises or any part

thereof so as to prejudice its right to give the Licensed Premises on leave



22.4. In the event of any leakage/seepage or bursting of water/sanitary pipes (not due to any default on the part of the Licensee), the Licensor shall

repair the same within 7 working days or a reasonable period of time as mutually agreed by both parties.







- 22.5. The execution, delivery and performance by the Licensor of this

 Agreement and the compliance by it with the terms and provisions of this

 Agreement do not and will not violate any provision of its memorandum

 and articles of association or any other similar constitutional documents.
- 22.6. The Licensor is absolutely seized and possessed of or otherwise well and sufficiently entitled and enjoys the quiet, peaceful and physical possession of the Licensed Premises.
- 22.7. The Licensed Premises is free from all and all kinds of tharges lift or encumbrances.
- 22.8. There exists no claims, actions, litigations, arbitrations land acquisition, proceedings, garnishee or other proceedings relating to the Licensed Premises. The Licensors shall give the Licensee immediate notice of any claim, litigation, proceeding or investigation, etc. which becomes known to the Licensors during the Term if such claim, litigation, proceeding or investigation is likely to prevent or prevents the peaceful use and occupation of the Licensed Premises by the Licensee.

23. FORCE MAJEURE:

(i) If, at any time, during the continuance of the Litence Agreement, the Licensed Premises or any part thereof is destroyed or damaged by force majeure event, such as flood, fire, earthquake, tempest, riots, epidemic, war and civil commotion, insurrections, enemy action, air-raid or any irresistible force or any 'Act of God' (not caused by any wilful act or default on the part of the Licensee, its servants, agents or workmen), so as to make

the Licensed Premises unfit for habitation and/or occupation, for a



continuous period of more 30 days then in that event the Licensee, at its option may give written notice to terminate the Licence Agreement and the Licensor shall refund to the Licensee the Security Deposit and any advance License Fee paid by the Licensee to the Licensor for the unexpired period of the Licensee.

(ii) In the event the Licensee is completely prevented or restricted to use by storing its belongings, possessions, movable articles and occupy the Licensed Premises for a continuous period of over 30 days due to force majeure event such as lockouts, strikes, embargo, epidemic, quarantine, lockdown, restrictions by governmental authority, beyond the control of the Licensee, then in that event the Licensee shall be entitled to terminate the Licensee Agreement forthwith at its option. If, however, the Licensee opts to

with the license, the Licensee shall be liable to pay the License Fee without ternur pursuant to this Licence Agreement even for the period the processing the process of the period of the process of th

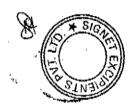
mp duty and registration and all other incidental charges payable

MINDUTY AND REGISTRATION CHARGES:

for registration efficiency Agreement shall be borne and paid by the Licensee alone. This Agreement shall be executed in two counterparts; the original shall be retained by the Licensor and the counterpart shall be retained by the Licensee hereby agrees to indemnify and keep indemnified the Licensor and the Licensed Premises against any claim, demand or action that may be initiated by any party or person, including any statutory authority and also against all costs, charges, expenses (save and except attorney's fees and costs) that the Licensor may be required to be incur or suffer as a result of the failure of the Licensee if any, to pay the stamp duty and/or the registration charges on this Leave and License







Agreement.

- (b) Each party shall extend full co-operation and assistance in the execution and registration of this Agreement. In the event any party refuses or neglects to execute and/or register this Agreement, the other party shall be entitled, without prejudice to their other rights and remedies.
- 25. The Licensor shall not be responsible or liable for any theft, loss, damage or destruction of any property of the Licensee in the Licensed Premises nor for any bodily injury or death to any person in the Licensed Premises for causes not directly attributable to the Licensor.
- 26. It is a vital, essential and integral term and condition of this Agreement that the license hereby granted is for the use of the Licensee alone and the Licensee shall not assign the same or transfer the benefit of this Agreement or permit the use by any third party of the Licensed Premises or part with possession of the Licensed Premises to any third party.

27. NOTICE:

Any notice sent under this Agreement to either Party shall be deemed to be validly served if sent by Registered A.D. Post or Hand Delivery duly acknowledged at the respective addresses of the Parties herein below mentioned or their last known address.

LICENSOR:

To,
Mindset Estates Private Limited
Director
Govardhan Building No. II, 2nd floor,
Dr. Parekh Street, Prarthana Samaj,
Mumbai – 400 004.







CONFIRMING PARTY:

To,
The Ruby Mills Limited
Managing Director/President
10th Floor, Ruby House, J. K. Sawant Marg,
Dadar (West), Mumbai – 400 028.

LICENSEE:

To,

Signet Excipients Pvt. Ltd. A-801, Crescenzo C/38-39, G Block, Bandra Kurla Complex, Mumbai, Maharashtra 400051.

- 28. It is expressly agreed that the Licensee shall be entitled (without any costs / expenses payable to the Licensor) to place a signage at the floor and the lobby of the Said Building of such size to be approved by the Licensor or their architects/ signage consultant. All costs associated with the installation of the signage including costs associated with permissions to be likely from relevant authority will be borne by the Licensee alone.

 MISCELLANEOUS:
- (i) Any indulgence shown by the either party to the other will not amount to party of their party.

 (ii) In the event of any change, modification or amendment in Law relating to Leave and License y any Act of Legislation, Notification, Ordinance, Judgment or other ise howsoever, by virtue whereof the Licensee is

granted, conferred upon and/or entitled to any greater rights other than those conferred under these presents, then in such event, this Agreement shall come to an end mutatis mutandis on the day prior to such legislation etc. notwithstanding the fixed period and/or tenure of the license granted hereunder.







(iii) It is mutually agreed between the parties that the in the event the Licensee intends to enter into any corporate restructuring, , which results in change in control of the management of the Licensee (other than a change where Licensee becomes ultimately controlled and managed by IMCD Group) or the Licensee ceasing to exist in the eyes of the law, then in such event the Licensee shall, prior to such corporate restructuring, provide the Licensor with an advance written notice and on the receipt of such a notice, then License shall be deemed to be terminated in terms of these presents. The Licensor shall refund the security deposit to the Licensee within a period of 30 days from the date of receipt of such notice after the ducting literature all outstanding amounts payable under these presents.

30. AMENITIES/FACILITIES:

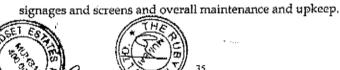
It is mutually agreed between the parties that the inchisor shall be providing the following Amenities/Facilities in a phase wise mainer as describe hereunder:

Phase 1 (to be provided latest by 1st December 2024

Entry Experience (pedestrian) - security desk movement visitor management.

Entry Experience (vehicles) - completion of works at the lobby level/car,
 drop off level.

- Basement Car parking enhancing lighting, floor markings, signages, security at parking levels and overall maintenance and upkeep of parking levels.
- Podium Level Enhancing lighting (lux levels), common seating, visitor management, ducts for food exhaust to manage current food odour, digital





- Food and Amenities Activation of food kiosks/ cafeteria and Coffee shops on Podium Level with proper exhaust provisions and upkeep plan.
- Landscaping and Beautification of podium lobby, basement, building periphery, parking structure, ramps and other adjoining areas (including ground floor retail etc.)

In Phase 2 (which shall be completed in 24 months from License Commencement date) the following shall be provided:

- Activation of Ground floor retail area.
- · Completion and operationalization of car parking tower

Licensee shall be allowed to deduct Rs. 1,12,500/- per month (on pro rata basis) from monthly License fee in case of any delay by the Licensor in completing the delivery of above mentioned obligations as per timelines mentioned for Phase 1 only. Phase 2 to have no impact on monthly License

It ill aggreed between the Parties hereto that this Agreement will be co-terminus with this Leay can't License Agreement dated 15th September 2023 entered into between the Licensor herein, the Owners/Confirming Party herein and IMCD India Pvt. Ltd and registered with the Sub Registrar of Assurances under

Agreement shall also stand terminated and the provisions of this Agreement

Oraginating termination shall apply.

32 CIURISMICTION:

The License shall be governed by Indian Law and the Competent Courts in Mumbai alone shall have exclusive jurisdiction in respect of any dispute arising out of or in connection with this Agreement.



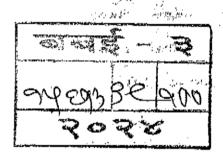




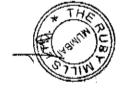
- 33. The original of the agreement (duly stamped) shall be registered and retained by the Licensor only; however, one set of the registered agreement duly certified as true copy by the notary shall be made available to the Licensee.
- 34. This Agreement supersedes all previous writings and understanding and any modifications under these presents shall be effective only if the same is reduced in writing and signed by both the Parties.

35. Each Party shall bear its own legal costs.

36. The recitals to this Agreement form an integral this Agreement.









FIRST SCHEDULE ABOVE REFERRED TO:

(Description of the said Property)

ALL THOSE pieces or parcel of land or ground together with the Building/s & Structures standing thereon known as "The Ruby" situate lying and being at Dadar bearing Cadastral Survey No.231 and 1/231 of Mahim Division and Final Plot No. 29 of Town Planning Scheme III of Mahim, 1st Variation (final) admeasuring 12,204.58 sq. mts within the Registration District of Mumbai

SECOND SCHEDULE ABOVE REFERRED TO:

building knowledges 26N on 26th Floor (29th floor as per MCGM Plans) in the building knowledges "The Ruby" ("said building") having aggregate usable carpet area of 14,253 sq. ft. and agreed chargeable area of 23,755 sq. ft. as shown on the floor plan annexed hereto and marked as Annexure "C" sanctioned for

Certificate dated 12th January 2022 in the building known as the Ruby standing on land more particular y described in the First Schedule hereinabove referred to.

SIGNED AND DELIVERED BY
the within named LICENSOR
Mindset Estate Pvt. Ltd. pursuant to
The resolution passed at the Board of
Directors Meeting held on 2nd August, 2017)
in the presence of
1. Saxtos Canca

2 Shubham Naik

38

SIGNED AND DELIVERED BY

the within named Licensee Signet Excipients Pvt Ltd. through the hand of its Director

Manohar shelly pursuant to the resolution passed at the Board Meeting held on 2nd August 2017 in the presence of...

1. NIKhil Chhymele

2 Nilesh Kori Roleth.

SIGNED AND DELIVERED BY

The within named Owner/Confirming)

Farty, The Ruby Mills Ltd.

pursuant to the resolution passed at the Board of Directors Meeting

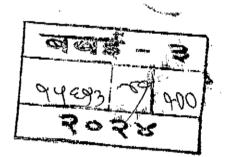
held on 9th February 2011

in the presence of...

1. Minal Agawal N Deputy Company Secretary 2. ROTTORAGO A PACANDE





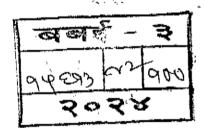


Annexure "A"

Monthly License Fees details of Escalation including for the renewal term

Tenure	License Fee in INR per sq. ft/ month on Chargeable
	area
21st May to 20th	License Fee Free Period*
September 2024	•
21st September	Rs. 195
2024 to 20th May	
2027	
21st May 2027 to	Rs. 224.25
10th Fertember	
2028	N N N N N N N N N N N N N N N N N N N
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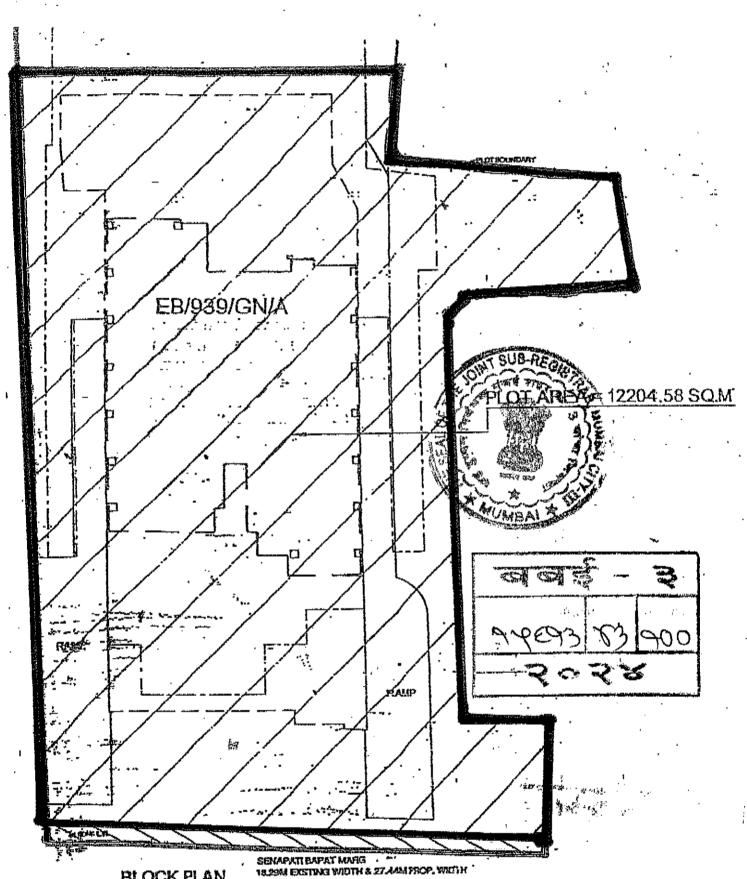
the License Fee Free Period to be paid as per the agreement.



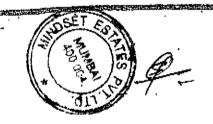






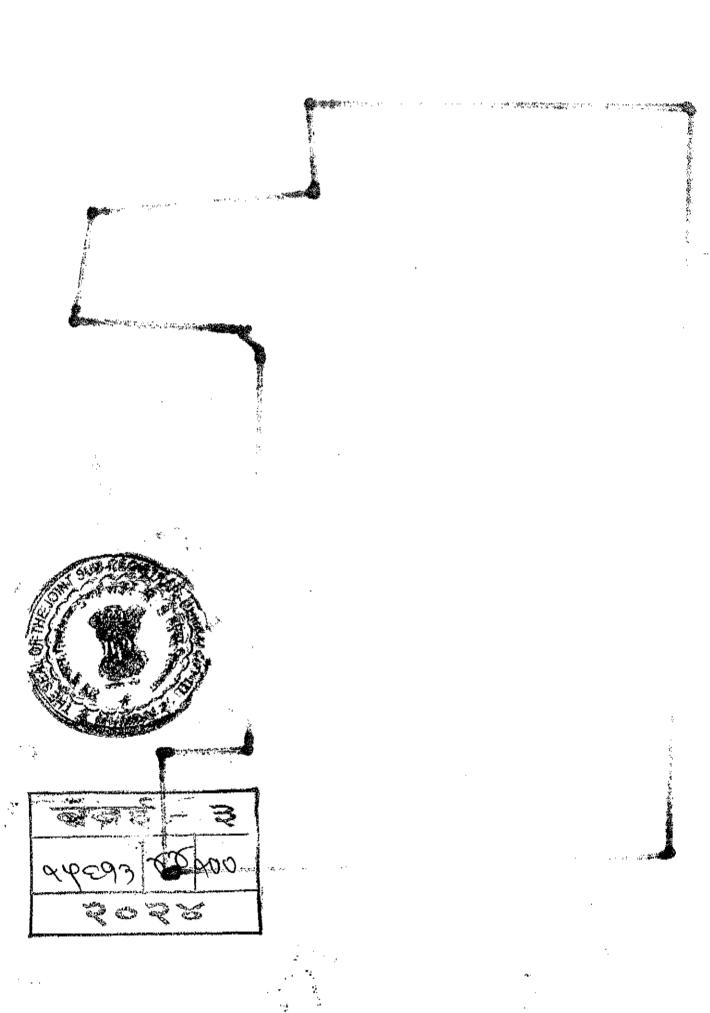


BLOCK PLAN

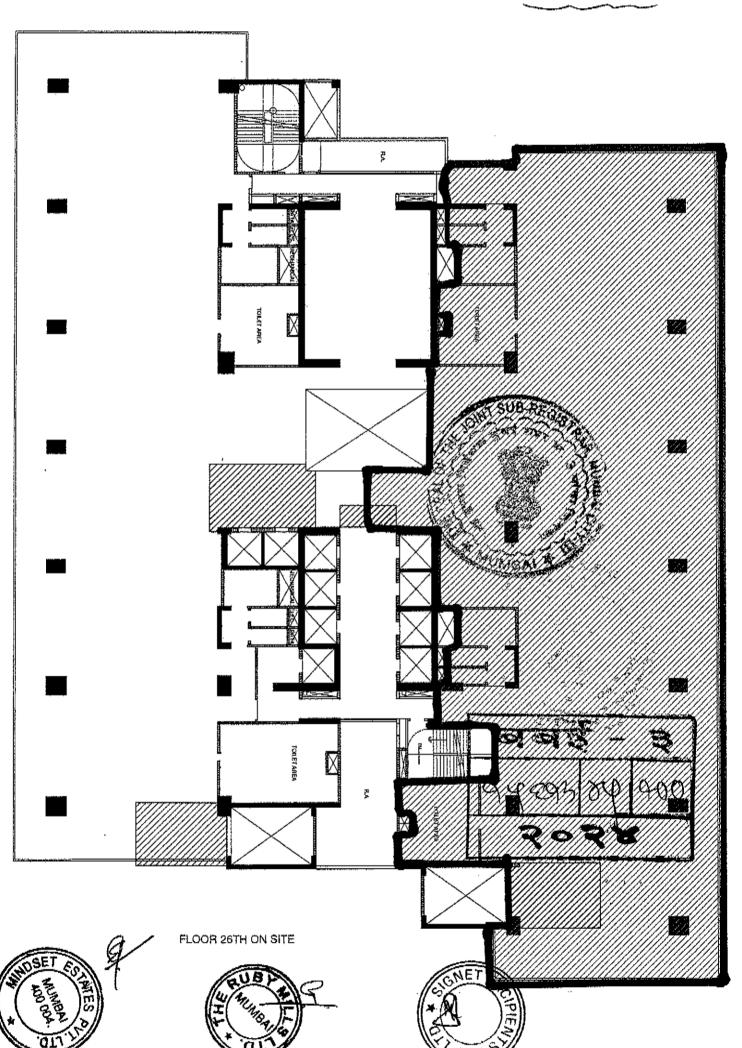


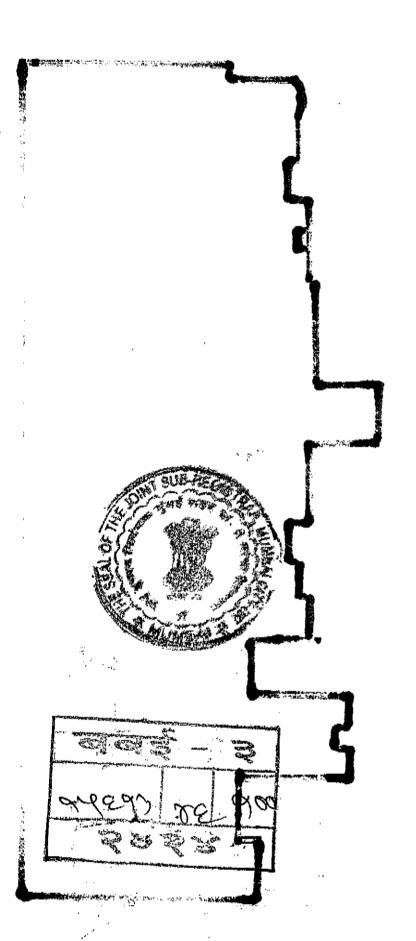






Annex C'





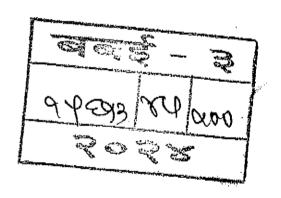
<u>घोषणापत्र</u>

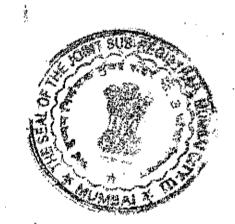
याद्वारे घोषित करतो की, दुय्यम निबंधक--- यांचे कार्यालयात जिल्ला या शिर्षकाचा दस्त नोंदणीसाठी सादर करण्यात आला आहे.श्री--- व इ. यांनी दि. े अन्तर्य राजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी,सदर दस्त नोंदणीस सादर केला आहे/निष्पादीत करून कबुलीजबाब दिला आहे.सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यारपत्र रदद केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणांमुळे कुलमुखत्यारपत्र रददबातल ठरलेले नाही.सदरचे कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास,नोंदणी अधिनियम,1908 चे कलम 82 अन्वये शिक्षेस मी पात्र राहीन यांची मला जाणीव आहे.

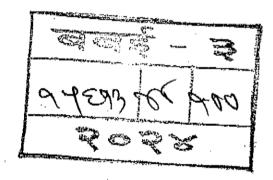
दिनांक 1124

कुलमुखत्यारपत्रधारकाचे नाव व सही









पावती Original/Duplicate Wednesday,October 10,2012 नींदणी कं. :39म 10:44 AM Regn.:39M

पावसी क्रं.: 9970 दिनांक: 10/10/2012

गाबाचे नाव: माहिम

दस्तऐवजाचा बनुक्रमांकः नवई3 -8396-2012

दस्तऐनजामा प्रकार: मुखत्यारनामा सादर करणाऱ्याचे नान: भरत एम शहा

···: नोंस्रप्री फी_{. •}. **च.** 100.00 पुस्त हाताळणी फी ₹. 320.00 बाटा एन्द्री ব. 20.00

₹. 440.00

आपणास हा दस्त्ऐसेने बंदाजे 11:04 AM ह्या नेळेस मिळेत.

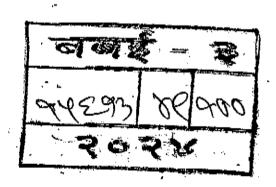
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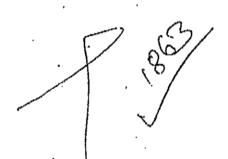
1) हेमकाचा प्रकार: By Cash एक्स: रु 340/--2) देयकाचा प्रकार: By Cash रक्कम: र 100/-

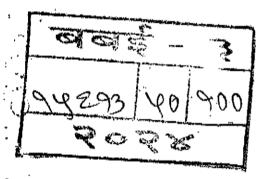
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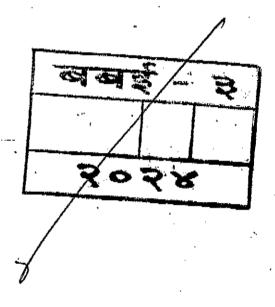
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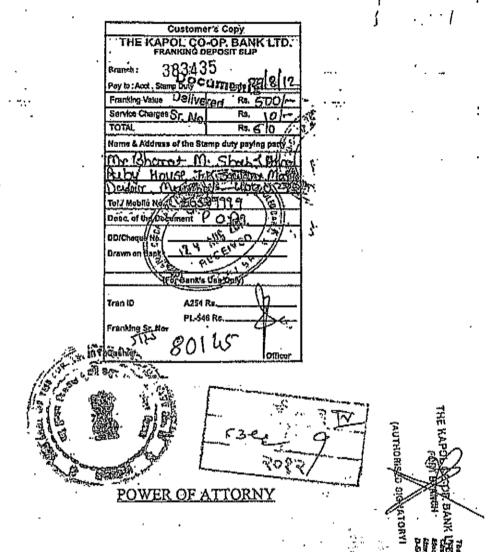




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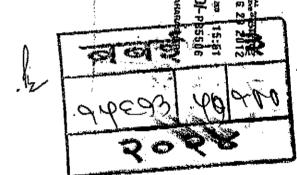




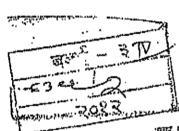
TO ALL TO WHOM THESE PRESENTS SHALL COME. WE, MR.BHARAT M. SHAPE OF THE RUBER OF TH

WHERE AS:

The Company is executing various Agreements for Sale and Leave and license of premises and various undertakings and affidavits in connection with the property batest has developed and on the terms and conditions set out therein.







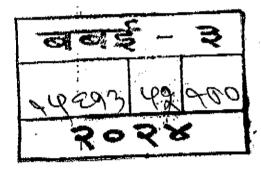
तिमार त्रीहरू व्यक्ति कामा कारकोत सामान्त्र तमान्त्रीय स्थापित कार्यकार स्थापित स्थापित स्थापित स्थापित स्थापित सामान्य स्थापित स्थापित स्थापित स्थापित

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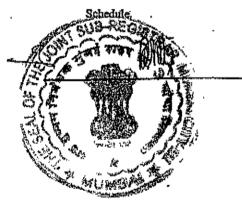
(b) The property referred to in recital (a) above is known as —

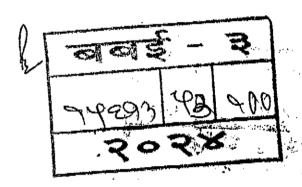
"The Ruby", situated at 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar (West), Mumbsi-400 028 and "Ruby House", J. K. Sawant Marg, Dadar (West), Mumbai 400 028, (here in after referred to as "The Property"), more particularly in Schedule hereto.

(c) The company authorized, by a resolution dated 14th August, 2012 MR. Light RAT of SHAH-Joint Managing Director and MR.PURAV H. SHAH-Pegident, to sign singly the said various deeds, agreements affidavits, etc. and economic of Attorney in favor of - MR. PANKAJ J. PARKHIYA- Company Secretary, MR. RAJARAM K. PALANDE, Employee of the Company, MR. JADAVPRASAD G. VYAS -Assistant Administrative Officer and MR. ROETTAKSHA S. KOTIAN, Employee of the Company.

NOW KNOW YE THESE PRESENTS WITNESS THAT WE, MR.BHARAT M. SHAH, Joint Managing Director and MR.PURAV H. SHAH-President of THE RUBY MILLS LIMITED, do hereby nominate, constitute and appoint-

- (1) MR. PANKAJ J. PARKHIYA- Company Secretary, (2) MR. RAJARAM K. PALANDE, Employee of the Company and (3) MR. JADAVPRASAD G. VYAS—Assistant Administrative officer, (4) MR. ROHITAKSHA S. KOTIAN, Employee of the Company, as our true and lawful attorney to severally do piled may of the following acts, deeds and things whether in our name or in the name of the said attorney viz:
- 1. To appear before Registrar Sub-Registrar of Assurances or any Officer-or Officer-fer-the-time being appointed under law relating to the registration of agreement for sale and. Leave and License Agreements or document which is executed by us, for creation and/or satisfaction of charge and necessary forms and papers relating to the of the Sale/Leave and License/Mortgage deeds of the property, more fully described in the Schedule.
- 2. To declare the value of the property before the Sub-Registrar for purposes of registration of the said sale /Lenve and License/Mortgage deeds of the property set out there in the





3. To appear before the Registrar or Sub-Registrar of Assurances or any officer or officers for the time being appointed under the law relating to the registration to receive deeds, documents and assurances for registration and to lodge and/or admit execution of all deeds, documents and assurances executed, signed, sealed and delivered by us.

AND we hereby for ourselves, our successors and assigns agree to ratify and confirm all and whatsoever our said attorney shall or purport to do or cause to be done by virtue of these presents.

SCHEDULE OF THE PROPERTY HEREIN ABOVE REFERRED TO

ALL THOSE pieces or parcel of land or ground together with the Building/s & Structures standing thereon known as "The Ruby" and "Ruby House" situate lying and being at Dadar bearing Cadastral Survey No.231 and 1/231 of Mahim Division and Final Plot No.29 of Town Planning Scheme III of Mahim, In Variation (final) admeasuring 26082.15 sq.mts within the Registration District of Mumbai and bounded as follows:-

On or towards the East by

Senapati Bapat Marg.

On or towards the West by

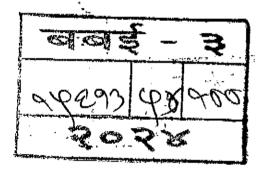
J.K. Sawant Marg.

North by

Partly by Bal Govindas Marg and partly by R-Zone

Final Plot Nos.30, 34, 36 & O.P. N

R-Zone Final Plot No. 28 &



IN WITNESS WHEREOF we have hereunto set our hand and seal aforesaid this 5th day of october 2012 SIGNED SEALED AND DELIVERED BY) For THE RUBY MILLS LTD. THE METHINNAMED: MR.BHARAT M. SHAH JT.MANAGING DIRECTOR PRESIDENT IN THE PRESENC ACCEPTED 1. MR. PANKAJ J. PARKHTY 2. MR. RAJARAM K. PALANDE 3. MR.JADAVPRASAD G.VYAS · 4. MR.ROHITAKSHA S. KOTIAN



The Ruby Mills Std. RUBY HOUSE, J. K. SAWANT, MARG, DADAR, MUMBAI 400 028.

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 178TH MEETING OF BOARD OF DIRECTORS OF THE RUBY MILLS LIMITED HELD ON TUESDAY, THE 14TH AUGUST, 2012 AT RUBY HOUSE, 11TH FLOOR, J.K. SAWANT MARG, DADAR(W), MUMBAI 400028.

*RESOLVED THAT Mr. Bharat M Shah, Joint Managing Director be and is hereby authorized to execute and deliver a Power of Attorney in favor of Mr. Pankaj Parkhiya- Company Secretary, Mr. Jadavprasad G. Vyas- Assistant Administrative Officer, Mr. Rajaram K. Palande, Employee of the Company and Mr. Rohitaksha S. Kotian, Employee of the Company to make appearance before the Sub-Registrar & other Government authorities for the purpose of registration of sale deeds and / or premises to be offered on leave and license to prospective buyers / licensees for and on behalf of the Company and to do all such acts, deeds and things as may be required for the purpose of registering said documents."

"RESOLVED FURHTER THAT Mr. Purav H. Shah, President be and is hereby authorized to execute and deliver a Power of Attorney in favor of Mr. Pankaj Parkhiya- Company Secretary, Mr. Jadavprasad G. Vyas- Assistant Administrative Officer, Mr. Rajaram K. Palande, Employee of the Company and Mr. Rohltaksha S. Kotian, Employee of the Company to make appearance before the Sub-Registrar & other Government authorities for the purpose of registration of sale deeds and / or premises to be offered on leave and license to prospective buyers / licenses for and on behalf of the Company and to do all such acts, deeds and things as may he required to idea said documents."

Place: Mumbai Date: 4th October, 2012

-Certified True Copy For The Ruby Mills Limited

> (Pankaj Parkhiya) Company Secretary



MUNICIPAL CORPORATION OF GREATER MUMBAI APPENDIX XXII

PART OCCUPANCY CERTIFICATE

[EB/939/GN/A/OCC/1/New of 12 January 2022]

The Ruby Mills Ltd.

The Ruby Mills Ltd., Ruby Home, J.K. Sawant Marg, Dadar (Westle, Mumbai 400028.

Dear Applicant/Owners,

The Part 2 development work of commercial building comprising of IT Cum Commercial building, for Wing C consists of 3 level part basements for parking, 1st basement for services & parking + ground floor , 1st & 2nd floors (Including Departmental store) + 3rd podium parking floor + Part mezzanine floor + 4th to 20th upper floors (extended portion) + 21st to 30th floors & 31st to 39th part upper floors, except 37th part upper floor, total height of building is 173.56 M. on F.P. No. 29 of TPS-III, of Mahlm Division at J.K. Sawant Marg, Dadar, Mumbai on plot bearing C.S.No.7CTS No. 00 of at The Ruby Mills Ltd. is completed under the supervision of Shri. Millind Arvind Samel , Licensed Surveyor , Lic. No. S/526/LS , Shri. Pravin T. Gala , RCC Consultant, Lic. No. STR/G /11 and Shri, Suresh A. Patil , Site supervisor, Lic. No. P/383/SS-I and as per development completion certificate submitted by architect and as per completion certificate issued by Chief Fire Officer u/no. EB/ 939/GN dated 21 December 2021.

It can be occupied with the following condition/s.

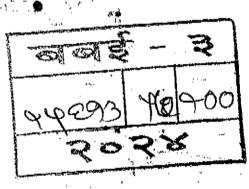
- 1) That the balance conditions mentioned in 100 / Amended plans approval letter / Part occupation letter shall be complied with before requesting for full occupation.
- 2) That final N.O.C. from Tree Authority shall be submitted before requesting for Full occupation permission.
- 3) That the contract with nearby Public Parking Lots for parking of additional cars for Wing C shall be renewed periodically till such time that the parking in Proposed Wing Dils constructed.
- 4) That the remaining finishing work as per MCGM Circular 06.07.2017 shall be carried out strictly as per approved plans.
 5) That all the safety and precautionary measures to safeguard the occupants shall be taken while executing the remaining finishing / balance works for which developer is fally responsible.
- 6) There shall not be any unauthorized constructions/activities/misuse allowed by Owner in the premise & if any unauthorized constructions/activities found and any-damages / risks / unwanted incidences/ fire/ accidents/ litigation/claims that may suffer or occur, Owner are responsible and strict actions against shall be taken
- 7) That all the fire safety & precautionary measures as per CFONOC shall be compiled with and binding upon Developer of building

Copy To :

- Asstt. Commissioner, G/North.
- 2. A.A. & C. , G/North
- 3. EE (V), City
- 4. M.I., G/North
- 5. A.E.W.W., G/North
- 6. Licensed Surveyor, Milind Arvind Samer, Cívic Centre, Opp. Sunshine Plaza, Near Sathtoshi Mata Mandir, M.M.G.S. Marg. Dadar (E),

For Information please



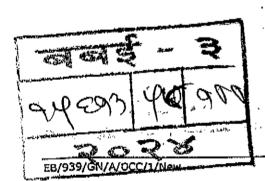


Yours faithfully
Executive Engineer (Righthold Orleans Bender North Market Municipal Corporation With Market Municipal Corporation : Executive

G/Narghieer

Organization : Municipal
Corporation of Greater Mumbal
Date : 12-Jan-2022 16: 20:23





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अहमपर-प्राप्ताक (शिक्षकेश केल्स) Sommissiones ((तिकाति किराइटेनोक्स Operations)

Mh

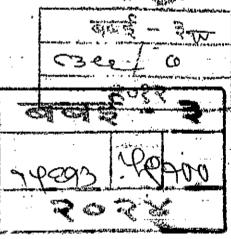


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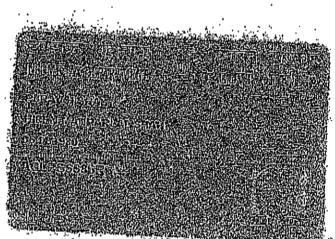
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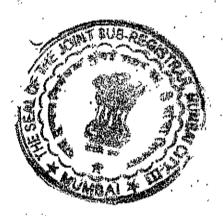
KRANTH SIDRUK Advocate High Gover





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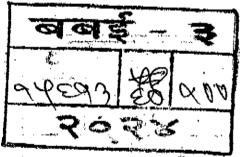


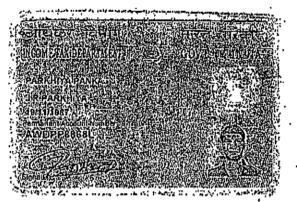
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KRANTSIDRUK
Advocate High Court





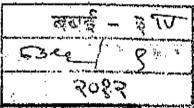
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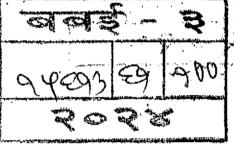


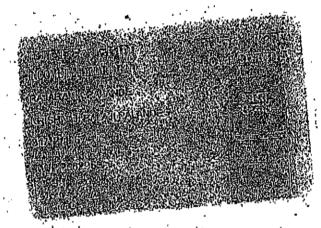


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KRANTI SIDRUK Advocate High Court







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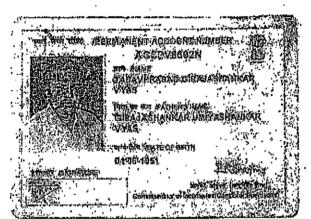




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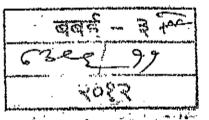
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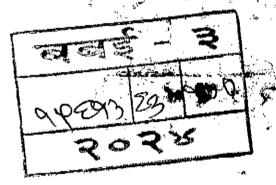


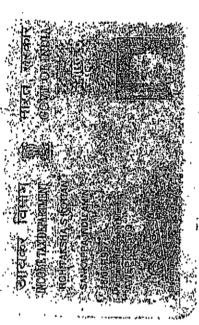


CRANTE STORING COST







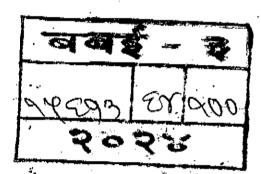




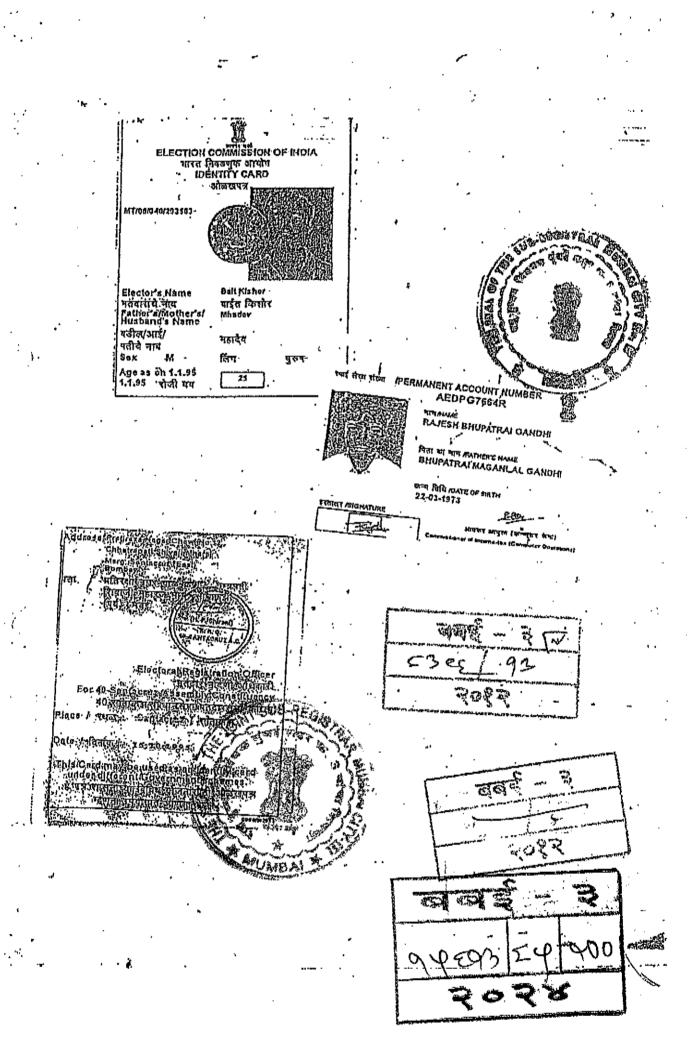


CERTIFIED TRUE COPY





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दस्त गोषवास भाग-1

बब्द 3 दस्त क्रमांक: 8396/2012

. दस्त क्रमांक: बगई3 /8396/2012

बाजार मुख्य: स. 00/-

मीबदला: रू. 00/-

भरलेले मुद्रांक शुल्क: र.500/-

दु. नि. सह, दु. नि. बबई3 गांचे कार्यालयात थ. फ्रं. 8396 वर दि.10-10-2012

पाववी:9970

पावती दिनांक: 10/10/2012

सादरकरणाराचे नावः भरत एम शहा

रोजी 10:42 स.पू. वा. हजर केला.

नॉदणी फी इस्त हाताळणी फी पृष्टांची संख्या: 16

₹. 100.00 ৰ, 320.00

₹. 20:00

एकुण: 440.00

दस्त हजर करणाऱ्याची सही:

ही (क) है (ग) खेरीज@ इतर को पत्याही सुकार

भूळ 2012 10 : 43 : 19 AM ची वेळ: (सादरीकरण)

10 2012 10 : 44 : 37 AM ची वेळ: (फी)

प्रतिज्ञापत्र

*सदर दस्तऐवज हा नोंदणी कामदा १९०८ अंतर्गत असलेल्या तरतुदीनुसारच नोंदणीस द्भावल केतेला आहे. "दस्तातील प्रापूर्ण मजकूर, निष्पादक व्यक्ती, काशीदार व तीमते जोड़नेत्या कृगद्यवार्याः तत्वता तपासली आहे. * दस्ताधीः अत्यता, वैद्यता कामदेशीर सुवीसाठी दस्त निमादक व कमुलीधारक हे संपूर्णको अवावदार शहतील.

नोंदला.

सह दुय्यम निवंधेंके

दिनांक 1 0 OCT 2012

प्रमाणित करणेत येते की, वरतामध्ये

क्रमांक १, यबई-३.536.8./२०१२

लिहन देणारे:

使抑制物制制 वनई3 दस्त गोषवास भाग-2 10/10/2012 10 51:57 AM दस्त फ्रमांक:8396/2012 दस्त कर्माक :चवर्षे 3/8398/2012 दस्ताचा प्रकार :-मुखत्यारनामा पक्षकाराचा खायाचित्र र्जगठमाचा ठसा पक्षकाराचे नाव व पत्ता प्रकार पॉवर ऑफ़ ा नामः पंकाय से पासारीयाः पताःप्लॉट नं: ., माळा गं: ., इमारतीचे नाथ: स्मी हावस, न्लॉफ नं: ., भटॉर्नी होस्टर रोड में: जे के साबंत महर्ग. . . पॅन अंबर: वय :-25 स्वाक्षरी:-सावर ऑफ़ 2 मान:राजाराम के पालांडे पत्ताः मर्नेट मं: ,, माळा नं: ,, दमारदी वे माव: स्वी क्राउस, स्लोक कि., एँड **अटानी** होरहा मं जे के सावंत मार्ग शहराजे नाव:Mumbal;राज्य:Maharashba,जिल्ह्य:Mumbal,पिन:400028 स्याक्षरी:-पेंन मेबर: 3 नाव:जादवप्रसाद जी न्यास. पॉवर ऑफ़ **मटौनी** पत्ता:प्रबंट ने:.,माळा ने:.,इमारतीये नाव:स्मी हाउस,म्मॉक ने:.,रोड होस्टर नं:जे के सावत मार्ग,शहराचे नानःMumbal,राज्य:Maharashba,जिल्हा:Mumba पैन नंबर: स्यासरी:-पॉवर बॉफ़ 4 नाव: रोहीदाश एस कोटीयन पसाः प्रस्टेट नं:.,माळा नं:.,दमारसीचे नाव:स्वी शुखस,स्सॉक नं:.,रोड भटौनी नं:जे के सार्यत मार्ग,शहराचे होस्टर नाव:Mumbal,राज्य:Maharashba,जिल्हा:Mumbal,पिन:400028 वय :-45 स्यादारी: पेंग नेवर: कुलमुखस्यार 5 नाव:भरत एम शहा पसा:फ्सॅट मं:..माळा मं:..इमारतीचे नाव:क्यी हाउस,र्व्तिक नं:..रीड देषार षय :-53 नं जे के सावंत भाग शहरा ने नान:Mumbal,राज्य:Maharashtra,जिल्हा:Mumbal,पिन(AGOU)28 स्वासरी:-पॅन नेवर: <u> कुलमुखस्यार</u> 6 नाद:पुरव एच शहा पता:फ्लेंट नी,,माला नी,,इमारतीने मानाक्वी हाउस,म्लॉक नी,,रीड देशार वद :-32 नं:जे के साबंद मार्ग,शहराचे नाव:Mumbai,राज्य:Maharashtra,जिल्हा:Mumbai,पिन:400028 स्पाद्धरी:-पैन नवरः वरील दस्तऐवल करून देणार तथाकथीव मुख्यस्थारमामा चा दस्त पैवल करून दिल्याचे कबुस करतात. शिक्षा क.3 भी बेळ:10 / 10 / 2012 10 : 48 : 01 AM श्रेळब:-क्षिः ओळधरातः च स्पन्ति ओळख पटवितात चालील इसम असे निवेदीत करलात की से बस्तऐनज खादाचित्र

भावान इसम असे निवेदीत करतात भी थे दस्तापेवण कार्युक्ति किया क्रीळखतात, म त्यांची भोळख पटवितात
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Summary-2(दस्त गाषवारा भाग - २)

नाय:किशोर महादेव बाईत पत्ता:112,122 हिरा भवन , राजाराम मोहन रॉय सेंड , मुं पिन कोश:400008 Kishor Beint

नाव:राजेश बी गांधी पत्ता:112,122 हिरा भवन , राजाराम मोहन रॉब रोड , मुं स्वाक्षरी पिन कोड:400008

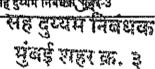


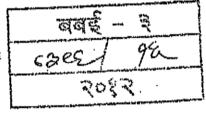
शिक्का क्र.4 भी वेळ:10 / 10 / 2012 10 : 49 : 07 AM

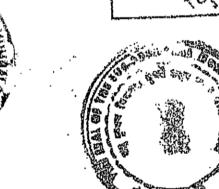
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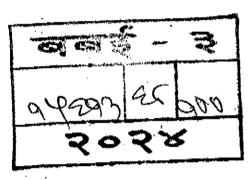
सह दुय्यम निबंधि

8396 /2012









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DATED THIS 5th DAY OF oct 2012

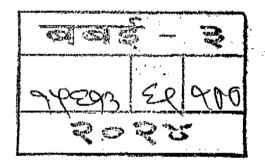
mr.bharat m. shah & anr.

And

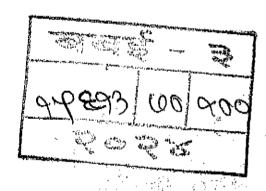
MR. PANKAJ J. PARKHIYA & ORS.

POWER OF ATTORNEY









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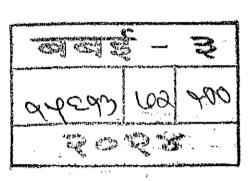
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Director of incomes for (System

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MINDSEL ESTATES PRIVATE LIBITIES

[CIN: U45202MH2008PTC177318]

Reg off: Gordhan Bldg. No. II, 12/14, Parekh Street, Prathana Samaj, Mumbai - 400 004

Email id: info@rohangroup.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MINDSET ESTATES PRIVATE LIMITED HELD ON WEDNESDAY THE 2ND DAY OF AUGUST, 2017 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GORDHAN BLDG NO II, 12/14 FLR, PAREKH STREET, PRARTHANA SAMAJ, MUMBAI - 400 002

AUTHORITY TO SIGN AND EXECUTE THE DOCUMENTS

"RESOLVED THAT Mr. Harresh Mehta (DIN: 00002925), Director or Mr. Anuj Mehta (DIN: 00002922), Director or Mr. Sudhakar Shetty, General Manager of the company be and are hereby severally authorised to sign, negotiate, finalize and execute Agreements or deeds or Memorandum of understandings or any documents or legal documents by whatever name called from time to time, to make appearance before the Sub-Registrar & other Government authorities for and on behalf of the Company and to do all such acts, deeds and things as may be required for the purpose of registering said documents.

RESOLVED FURTHER THAT the aforesaid power entrusted to Mr. Harresh Mehta, Mr. Anuj Mehta and Mr. Sudhakar Shetty, shall be valid and effective unless revoked earlier by the Board.

FURTHER RESOLVED THAT a copy of the said resolution duly of the by any of the current Directors of the Company be submitted to the concerned authority (res) as and when deemed necessary."

For MINDSET ESTATES PRIVATE LIMITED

[/]ĂNUJ MEHTA

Director

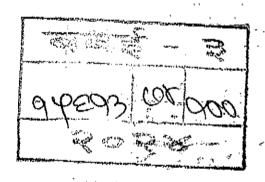
[DIN: 00002922]

Place: Mumbai

Date: 11th August, 2017

अवर्ड - ३ १०० १००

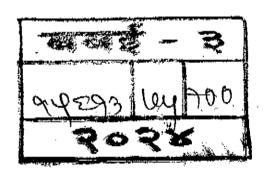




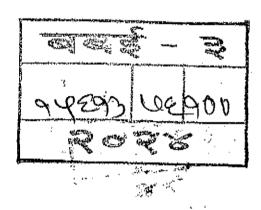


J.









PERMANENT ACCOUNT NUMBER

AA VPS45130

FOR PLANTAR GOVIND SHETTY

SUDHAKAR GOVIND SHETTY

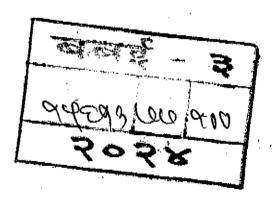
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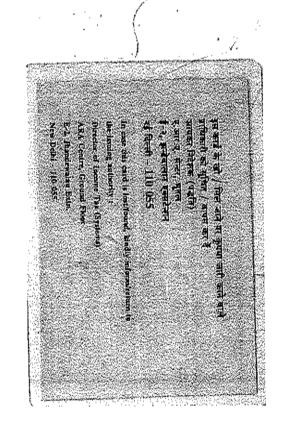
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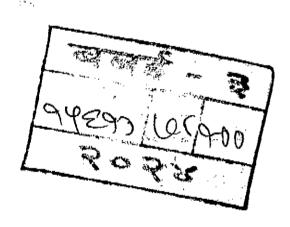
DIRECTOR OF PRODUCTIVE STEELED



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CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE 171st MEETING OF BOARD OF DIRECTORS OF THE RUBY MILLS LIMITED HELD ON WEDNESDAY THE 9TH FEBRUARY, 2011 AT 5.30 P.M.

TO GRANT AUTHORITY TO SALE OR GIVE ON LEAVE AND LICENSE FOR PREMISES OF THE COMPANY AT DADAR

The Chairman informed the Board that many inquiries were received by the Company from prospective Buyers and Licensees for outright purchase and/or leave and license of the premises at Dadar. Since the structural work of the building was about to be completed and the tentative schedule of completion of building was approaching fast it was suggested to avail of the opportunities of sale and/or leave and licence at most competitive rates. He further informed the Board that this resolution will be in supersession of all earlier resolutions passed on the same matter by the Board at its previous meetings. Therefore, it is necessary to authorise directors to enter in to the sale and / or leave and license agreement with prespective Buyers / licensees. After detailed discussion the following resolution was passed unanimously.

*RESOLVED THAT anyone of Mr. Hiren M. Shah, Mr. Sharat M. Shah, Mr. Viraj M. Shah & Mr. Puray H. Shah be and is hereby authorised to sign singly all deeds, documents, agreements etc. for and on behalf, of the Company, for sale and / or premises to be offered on leave and license to prospective buyers (licensees.".

Certified True Copy

For The Ruby Mills Limited

(Hiren M. Shah)

Chairman

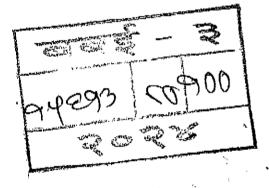
<u>DIN:</u> 00071077

REGD. OFFICE : Ruby House, J. K. Sawant Marg, Dadar (West), Mumbal - 400 928.

Tal.: +91-22-2438 7800 / 3099 7800 • Fax: +91-22-2437 8125 • E-mail: Info@rubymlila.com • Web: www.rubymlila.com

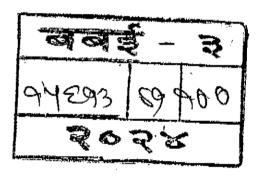
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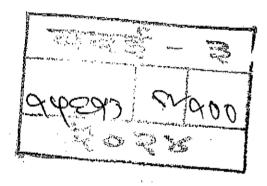












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west.



Signet Excipients Pvt. Ltd.

A-801, Crescenzo, C/38-39, G-Block, Bandra-Kuria Complex, Bandra (E), Mumbai 400 051 Tel: 91 22 6146 2725

Email: sales@signetexcipients.com Website: www.signetexcipients.com CIN: U24299MH2019PTC319152

Certified true copy of the resolution passed by the Board of Directors of Signet Excipients Private Limited on 27th June'2024

CR-01/BM/2024-2025

AUTHORITY FOR SIGNING OF LEAVE & LICENSE AGREEMENT

Board may please note that the Company is renting a new office space – 26th Floor, The Ruby, Senapati Bapat Marg, Dadar West, Mumbai- 400028. For operational convenience, Company wants to authorize one of its employees to sign and register said leave and license agreement and do all such incidental acts as may be necessary. The company has decided to take approval from the Board via Circular Resolution for this matter. Please approve the following proposed resolution:

"RESOLVED THAT consent of the Board be and is hereby accorded to approve the head terms of Leave and License Agreement dated May 23, 2024, entered between the Company and Mindset Estates Private Limited (Licensor), for Office space at 26th Floor, The Ruby, Senapati Bapat Marg, Dadar West, Mumbai -400028.

RESOLVED FURTHER THAT Mr. Manohar Shetty, DGM — Credit Control of the Company be and is hereby authorized to sign and register the said Leave & License Agreement before the appropriate Authority and do all such acts, deed and things which are necessary and incidental to this matter."

Certified True Copy

For Signet Excipients Pvt Ltd.

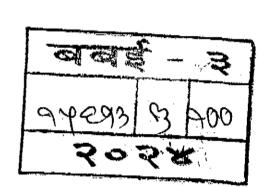
Harish Shah Managing Director

DIN 01282117

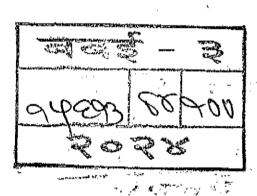
Add: 12 Waheeda Apartment, Nargis Dutt Road

Pali Hill, Bandra West 400050 Mumbai, Maharashtra India

Date : 27.06.2024 Place: Mumbai

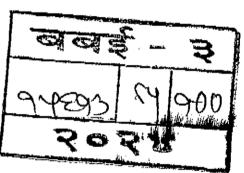


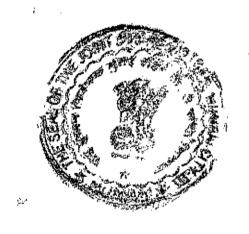


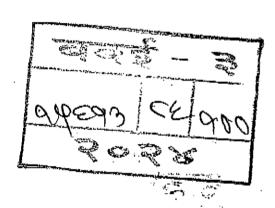


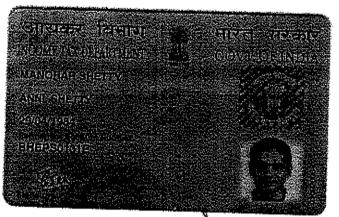






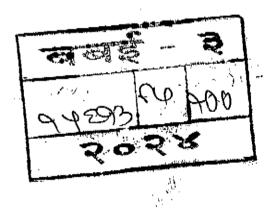






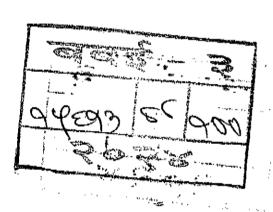






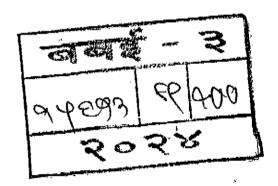


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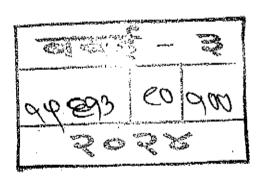












आयकर विभाग INCOME TAX DEPARTMENT



GOVT OF INDIA



स्थायी लेखा संख्या कार्ड Permanient Account Number Card



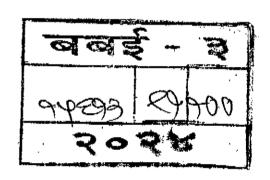
ATHPD3113H पान/Name ANKUSH RAMCHANDRA DINGANKAR



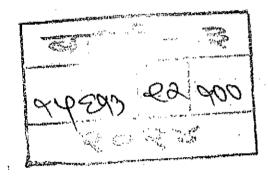
भित्रां का नाम/ Father's Name
RAMCHANDRA BRIVA DINGANKAR
जन्म की गारीख / Date of Birth
29/07/1990 इस्ताक्षर/ Signature





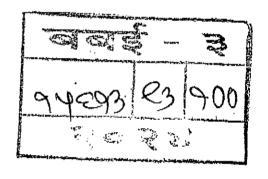




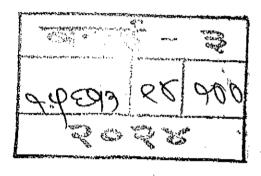


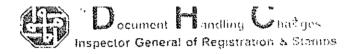












Receipt of Document Handling Charges

PRN 0724180808856

Receipt Date 23/07/2024

DEFACED

Received from Signet Excipients Pvt Ltd, Mobile number 8976916622, an amount of Rs.2000/-, towards Document Handling Charges for the Document to be registered on Document No. 15613 dated 23/07/2024 at the Sub Registrar office Joint S.R. Mumbai City 3 of the District Mumbai District.

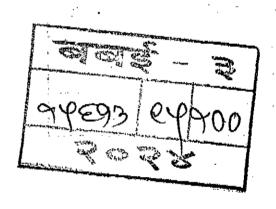
₹ 2000

Payment Details

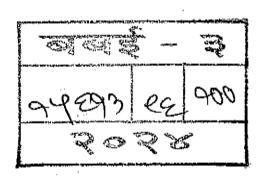
 		441-444-4140/mmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmmm	
Bank Name	WIBMOPG	Payment Date	18/07/2024
Bank CIN	10004152024071808626	REF No.	23786967
 Deface No	0724180808856D	Deface Date	23/07/2024

This is computer generated receipt, hence no signature is required











CHALLAN MTR Form Number-8

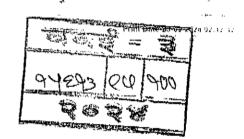


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Department Inspector Gen	eral Of Registration			'	Payor Dotails			
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Location MUMBAI						•		
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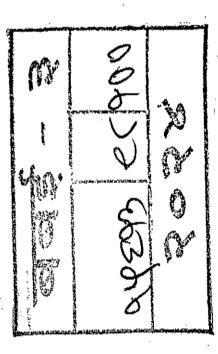
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1 1	(18)-450-15613	0003048307202425	23/07/2024-14 11 90	(6)R18a	1,
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ं प्रस्त जामीर जवरी3 /15613/2024

वाजार मृज्य: र. 2,52,27,810/-

माकरना: ग. 46,32,225/-

भागाय पूर्वाक पुलक 5.6.23,200/-

दु. नि. सह. दु. नि. बधई3 यांचे कार्याणयात

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पाबनी विनायः 23/07 2024

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दस्ताभा प्रकार, अहन्यनावाद्य के उत्पासन्तरा

पृथित शुर्ज Stamp Duty at 0.25 per cent on som of rent payable for the period of agreement and the unit of a returndable deposit and interest calculated at the rate of 10 per cent per annum on the iclosed side decreases throughout the state.

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प्रतिज्ञापञ

ैं सदर दस्तऐवज हा नोंदणी कायदा १९०८ अंतर्गत असलेल्या तरतुदीनुसारच नोंदण विखल केलेला आहे. के कार्यादेश संपूर्ण मजकूर, निध्यादक व्यवती, साक्षीदार सोबल जोडलेल्या कार्य कार्यादा केले विकास केलेल्या कार्य कार्यादार केले विकास केले कार्यादेशीर बाबीसाटी के कार्यादार विवास केले कार्यादेशीर बाबीसाटी के कार्यादार विवास केले कार्यादेशीर बाबीसाटी केले कार्यादार सहती केले

लिहन हैणार :

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1 -	नाकःशाईक्षेट इस्टेट्स प्रायक्तृष्ट क्षिपिटेड लग्ने आंधीरा सुघामन्द अंटटी पत्ताःकाट नं: -, माळा नं: -, क्ष्मारतीचे नावः गीर्धन रा मनला, 12/14 डॉ. पारेख स्ट्रीट, प्रार्थना समाज, ग् -, रोड नं: -, महाराष्ट्र, मुम्बई. पॅन नंबर:AAFCM3426Q	धा विश्डिम में 2, 2 स्थ	rairent a :- ensect:-	, 9	
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3	नाव:व रुधी मिश्स लिभिटेड तकें संचालक भरत शाह रोहीताक्ष कीटीयन पत्ता:नॉट रो: -, भाळा नो: -, इसारतीचे नाव: कबी हा मार्ग, दावर पश्चिम, भुंधई, ब्लॉक ने: -, रोड ने: -, मह पॅन नंबर:AAACT0220G	त गुडस, जै.के.साबंद र	ान्यता देणार यः- पाक्षरीः-		

बालीन इसम असे निवेदीत करतात की ते दस्तऐवन करन देणा-वानां व्यक्तीयः ओळखतात, य त्यांपी ओळख पटवितात

अनु क. प्रधकाराचे नाव व पद्मा

1 नाधःअंकुषः स्थिगणकथः **4य:3**5 पता:28/ए, सुनिवा नियास, फोर्ट, सुंबई चिन योष्ट:400001



द्यापाणित्र



ठसा प्रमाणिव

ठसा प्रमाणित



2 . नाम:तिस्रील छापनाले -नय:39 पत्ताःजे के सानंत मार्गे , दादर मुंबई पिन कोष:400028

प्रसाणित करणेत येते की दस्तामध्ये एक्षण १०० पाने आहेत पुस्तक इत. १, मध्ये पनई-३/. ११९७३ //२०१४ नोंदला.

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str.	Purchaser	Тура	Verification no/veridor	GRN/Licence सह	. भुध्यम (न	Used জ্ঞান	Deface Number , मुंबई शहर-३	Deface Date
1	SIGNET EXCIPIENTS PRIVATE LIMITED	eChallan	69103332024072012893	MH005403294202425M	623200.00	\$D	0003048107202425	23/07/2024
2		DHC		0724180808056	3000	막	0724160808856D	23/07/2024
3	SIGNET EXCIPIENTS PRIVATE LIMITED	eChallan		МН005403294202425М	1000	₽₹	0003048107202425	23/07/2024

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]

15613 /2024

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