

# MAJESTIC SHOPPING CENTRE PREMISES CO-OP. SOCIETY LTD.

Regd. No. Bom / W-D / GNL (O) / 366 / 93-94 dt. 10/6/1994

144, J. S. S. Road, Girgaon, Mumbai - 400 004. Contact : Manager - 98922 22256

Date: 09-12-2016

To: The Manager, Central Bank of India, BDB Branch, BKC, Bandra (East), Mumbai–400051.

Reg:Office Premises No. 1004 of M/s. SHIVAM in the building called Majestic Shopping Centre Premises Co-Op. Society Limited situated At 144, J. S. Road, Girgaon, Mumbai–400004.

Dear Sir,

This to confirm that the above society is registered under No.<u>BOM/W-D/GNL(O)/366/1993-94</u> 10-06-1994.

dt

We hereby assure you that the said flat/ plot, the said building and the land appurtenant thereto are not subject to any encumbrance, charged or liability of any kind whats so ever and that the entire property is free and marketable.

We further confirm we have clear, legal and marketable title to the said property and every part thereof and that all taxes and dues in respect thereof have been paid up to date. We have no objection to your giving a loan to the said allottee/transferee/proposed transferee and his/her/their mortgaging the said flat/plot to you by way of security for the loan.

We also inform you that the Share Certificates have been issued/transferred to the said allotte/transferree.

We confirm to you that we undertake to comply with the provisions of the Apartments Ownership Act and the rules therein as applicable to the society.

We have noted <u>Central Bank of India's</u> lien on the property. We undertake that as soon as the registration formalities are completed, we will send the registry documents to <u>Central Bank of India</u>directly.

Yours faithfully,

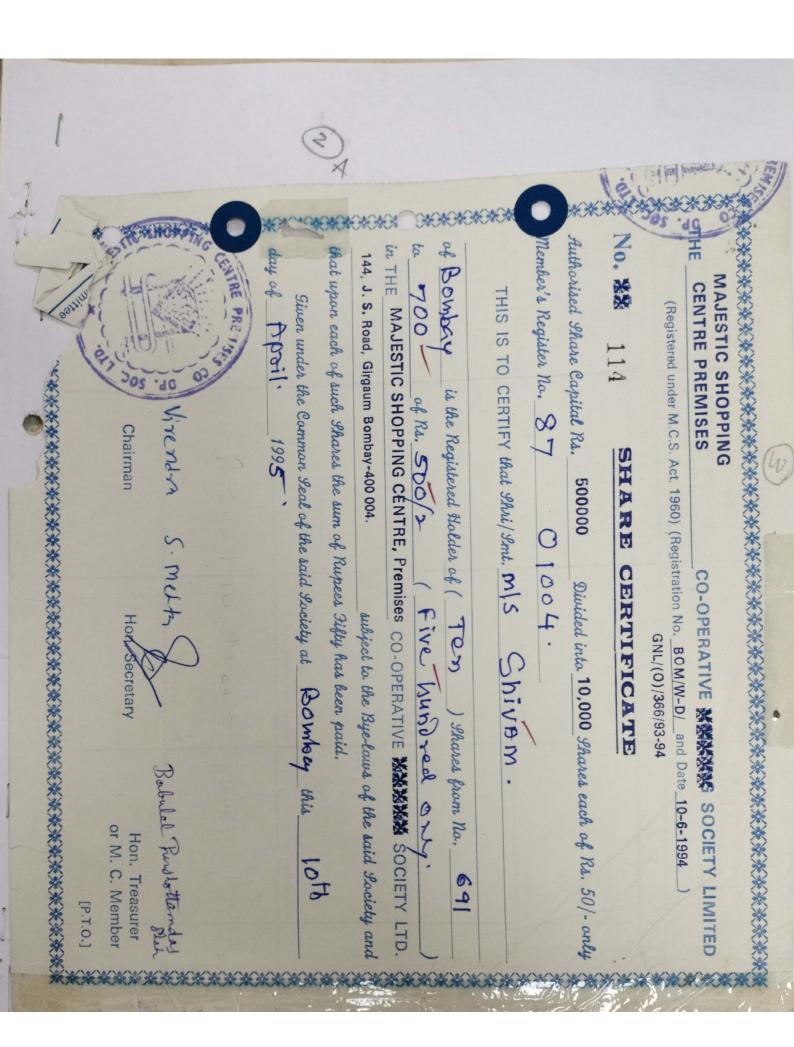
For MAJESTIC SHOPPING CENTRE PREMISES CO.OP.SOC.LTD.

(Mr. Surendra K. Dassani) Chairman

sarson

Seal of the Society to be affixed here





# ब्रहन्संबई महानगरपालिका

# MUNICIPAL CORPORATION OF GREATER BOMBAY

No . EB, 6682/A

Ex Eng. B.eg. Proposals-City, "E" Ward Embried Office. See Floor, 10-Sk, Rellmude Kergi Tresta, Beaday-409 003.

Dated :-

20 M/s. Chawla architects & Consultants Fvt. Ltd. Architects,

Hari Chambers, 2nd lloor, 58/64, Shaheed Bhagatsingh Road, Bumbay-400023.

> Sub :- Proposed building on C.S.No.1458 of Girgaum Division.

Ref: - Your letter dated 11-1-1988.

Sire,

WITHOUT PREJUDICE

By direction, I have to inform you that there is no. objection to occupy shopping centre (i.e. previously Thestreetien as per approved plan under No.EB/6682/A dated 10-0-86) subject to following conditions -

(1) ... That the voids 12th and 13th floors shall be closed by cross beams to make unusable.

That the windows , mezzanine floor shall be ologed (2) by ventilation at 5:-0" height and shall be used From storage only as per-condition.

That the premium of Rs. 10,000/- shal be paid for non-(,3) demolition of staircase aga est misuse of terra e treated

(4)

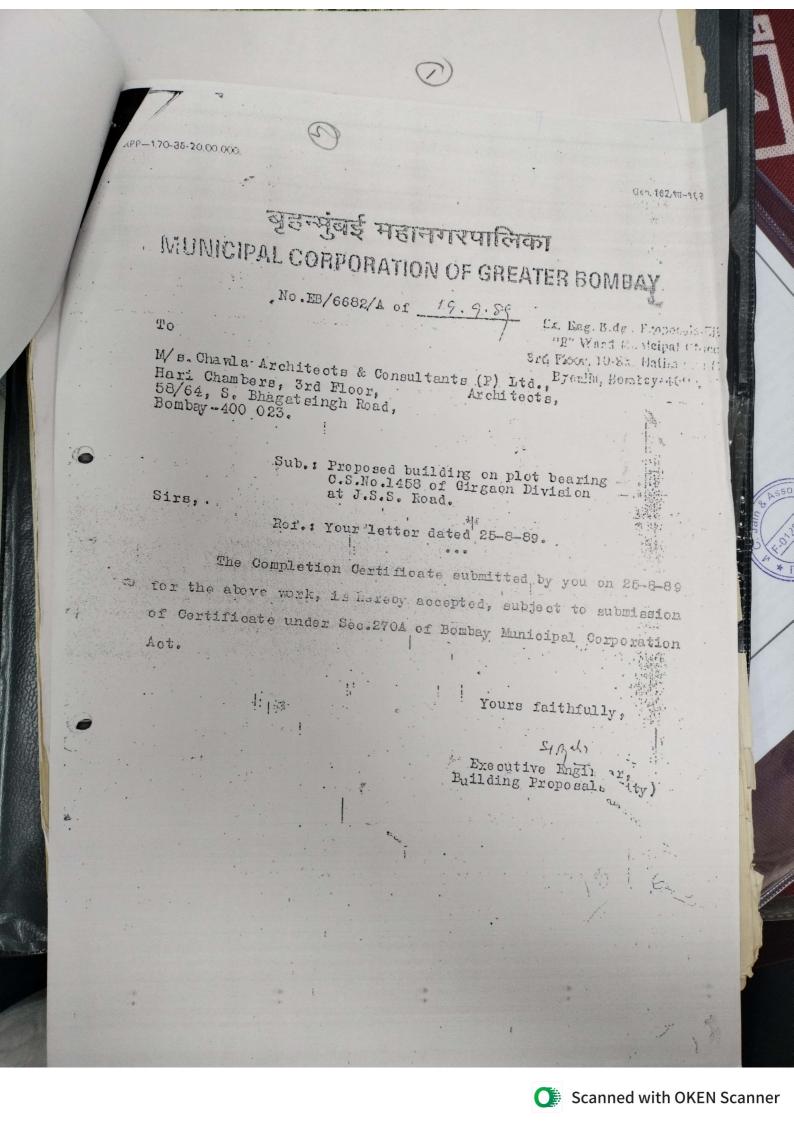
That a registered undertaking chall be submitted as the misuse of terrace at 2nd floor level.

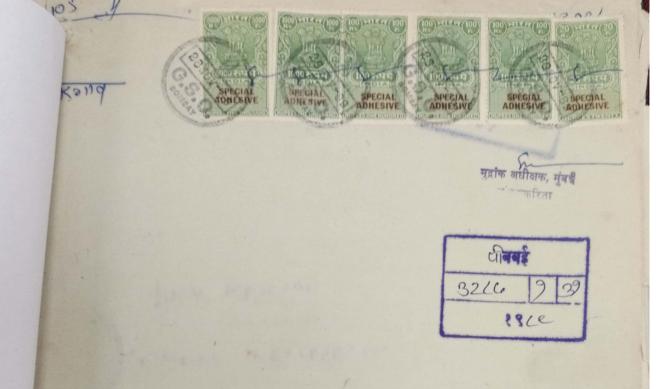
That the setback area to be transferred in the neme (5) B.I.O. and P.R. oard deducting the settrack area shall be submitted within six months. from the receipt hereof.

This occupation permission is without projudice to the rights of Punicipal Corporation of Greater Bombay to take action under soction 353. A of the B. M. C. Act, if found necessary.

Yours faithfully, Single. Executivo Engineer Bull ding Propo

10.20.2.88.



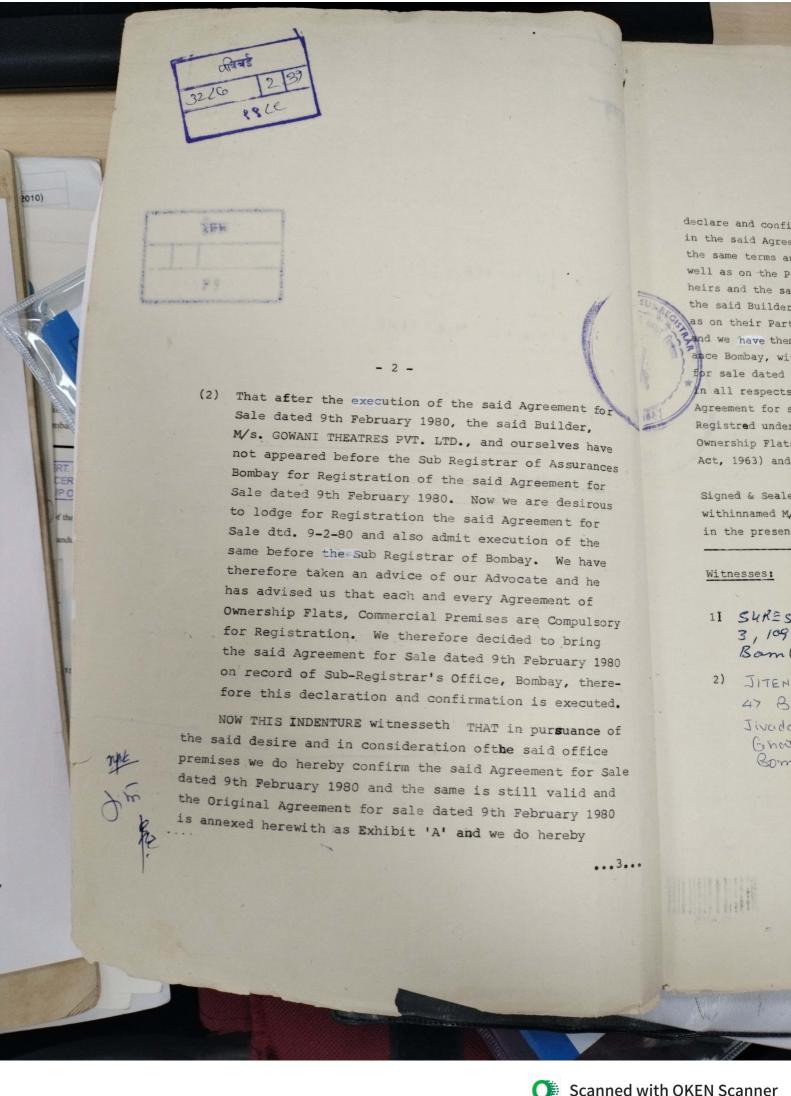


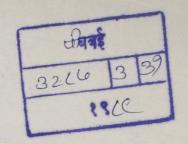
#### DEED OF DECLARATION AND CONFIRMATION.

THIS DEED OF DECLARATION AND CONFIRMATION made at BOMBAY this 30 th day of NOVEMBER in CHRISTIAN YEAR ONE THOUSAND NINE HUNDRED EIGHTY NINE by M/s. SHIVAM declare , state and confirm on Oath as follows:-

(1) That by an Agreement for Sale dated 9th February 1980 we have purchased an office Premise No. 1004 on 10th Floor, in the building known as Majestic Shopping Centre, 144- Girgaum Road, Bombay- 400 004 from M/S. GOWANI THEATRES PVT. LTD., at a price of Rs.63,000/-(Rupees Sixty three thousand only) and on the terms and conditions mentioned in the said Agreement for Sale dated 9th February 1980, and the said Office Premises No. 1004, on 10th Floor in the Building known as Majestic-Shopping Centre, 144-Girgaum Road, Bombay- 400 004 in the Registration sub. Dist., and District Bombay city and Bombay suburban Land admeasuring 2590 Sq. Yards bearing C.S. No. 1458 of GIRGAUM DIVN.

....P.T.O.





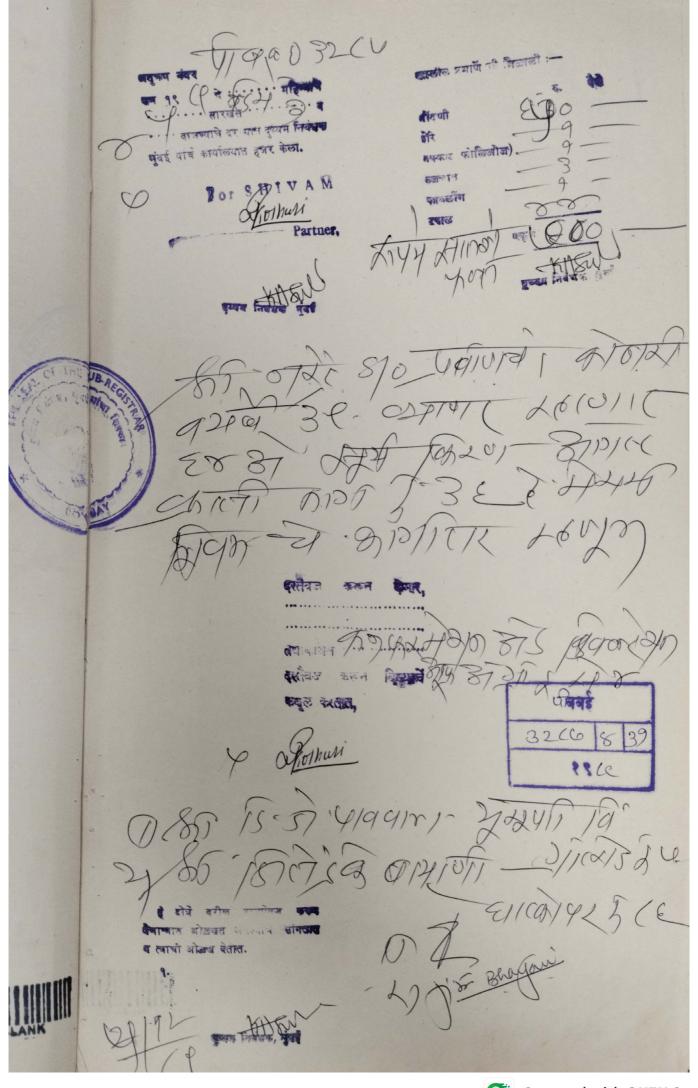
3 -

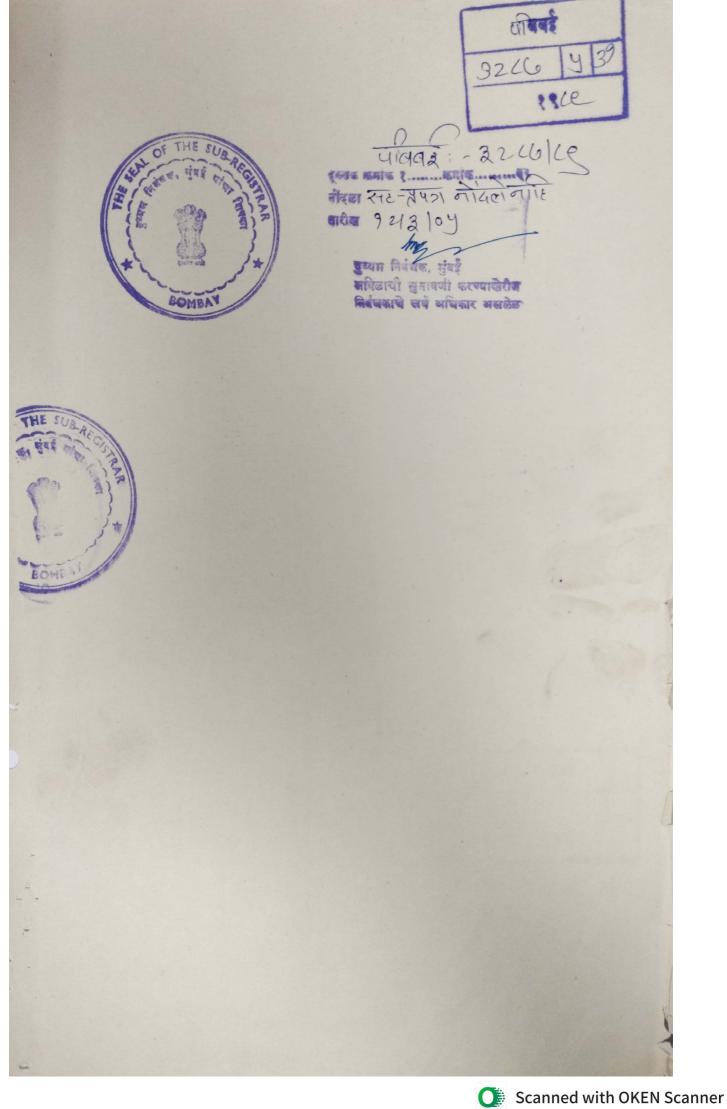
declare and confirm all the terms and conditions mentioned in the said Agreement for sale dated 9th February 1980 and the same terms and conditions binding on our Company as well as on the Partners/Partners/Successors and their legal heirs and the same terms and conditions are binding on the said Builder M/S. GOWANI THEATRES PVT. LTD., and as well as on their Partners/Successors or their legal Heirs and we have them approved before the Sub-Registrar of Assurance Bombay, within time limit presented the said Agreement for sale dated 9th February 1980 shall take abinitio effects in all respects therein mentioned as effectually the said Agreement for sale dated 9th February 1980 has been duly Registred under the Provision of Section 4 of Maharashtra Ownership Flats ( Regulation of Sale Management and Transfer Act, 1963) and read with the Indian Registration Act, 1908.

Signed & Sealed & Delivered withinnamed M/s. SHIVAM. in the presence of.

#### Witnesses:

- IN SURESH P. KOTHARI 3, 109/117 C.P. Tork Rd, Bamboy-400 coy
- JITENDRA K. BHAYANI 47 B Girdhar nagar Jivadaya Lane Grathoper (W) Bombay 400.086



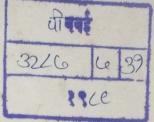




THIS AGREEMENT made this q day of 2

between Shri.KUMUDCHANDRA D. MEHTA hereinafter referred NK to as the Vendor (which expression shall be deemed to mean and include his heirs, executors, administrators and assigns) of the One Part and M/s.SHIVAM, a Partnership firm hereinafter referred to as the purchasers which expression shall be deemed to mean and include their heirs, executors, administrators and assigns) of the other Part.

WHEREAS by an agreement dated the 6th January 1977 made between M/s. Gowani Theaters Private Ltd. of the One Part and the Vendors as the Purchaser of the Other Part the Vendor acquired on what is commonly known as ownership basis and he is now absolutely seized and possessed of and otherwise well and sufficiently entitled to the premises



No.1004 on the tenth floor in 'Majestic Shopping Centre'. Vendor also declares that he has paid full consideration of the said office premises to the Builders including the maintenance charges of the said office premises upto 31st January, 1980.

Now this indenture witnesseth that it is hereby agreed by and between the parties hereto as follows:-

The Vendor has sold the said office premises on the tenth floor in the building known as 'Majestic Shopping Centre' to the purchasers herein on the ownership basis and all his right, title and interest in the said office premises for a total sum of Rs.63,000/-(Rupees sixty three thousand only).

2. The Vendor hereby declares that the said office premises is free from all encumbrances and that he has full substisting rights to make this transfer in the manner hereby done.

That the Vendor hereby agrees that he shall at 3 the request and the cost of the purchasers do or cause to be done anything reasonable for the purpose of more fully assuring, selling, transferring or giving full and complete effect to the true meaning and intend of these presents.

That the Vendor hereby declares and convenants 4. with the Purchasers that he is the owner of the said office premises hereby sold and that he has the power to sell the same.

The Vendor hereby further declares that the right, title and interest which is hereby transferred to the purchasers subsists and he has power to transfer the same.

...3/-

3200

- That the purchasers shall observe and perforced the 6. terms and conditions of the agreement for sale with the Vendor and shall pay to the said Builders in advance the Municipal taxes, water charges, ground rent and other outgoing in respect of the said office premises.
  - The Purchasers shall also pay to the Builders Deposit for the share money and deposit for the maintenance charges and lease amount of the building to the said builders.
    - That the Vendor on execution of this Agreement shall have no right, title and interest or claim in the said office premises and the purchasers will be entitled to hold and enjoy the said office premises without any interruption by the vendor.

In witness whereof the parties hereto have hereunto set and subscribed their respective hands on the day and year first hereinabove mentioned.

Signed Sealed and delivered by the withinnamed Vendor SHRI KUMUDCHANDRA D. MEHTA in the presence of ......

Signed Sealed and delivered by the withinnamed Purchasers M/s.SHIVAM by the hand of SHRI NAREN P.KOTHARI a Partner duly authorised to

execute this agreement in the presence

Received of and from the withinnamed Purchasers asum of Rs. 63,000/- (Rupees sixtythree thousand only) by cheque No.0653944 dt 9-2-1980 drawn on Bank of India, Opera House Branch, Bombay- 400 004 being the amount of purchase price & of the said office premises hereinabove mentioned.

WITNESS:





# AGREEMENT FOR SALE

	Ble
One thousand Nine hundred and Seventy-three Between	K. D. menter
GOWANI THEATRES PRIVATE LIMITED, a Company incorporated under the Companies Act I of 1956 and having its Registered Office at	
501, Commerce House, 140 Nagindas Master Road, Fort, Bombay 400 001.	
(hereinafter called "the Party of the First Part" (which expression shall	
unless it be repugnant to the context or meaning thereof be deemed to	0.4
include its successors and assigns) of the One part and Shri/Smt./Messrs  Remudehandia D. Mehta	K.D. realty
of Bombay Indian Inhabitant residing at Shand negat A: 98 Nefocansea Road Bambay 6.	
and carrying on business at	
hereinafter called "the party of the Second part"	

WHEREAS:

successors and permitted assigns) of the OTHER PART;

which expression shall unless it be repugnant to the context or meaning thereof be deemed to include his/her/their heirs, executors, administrators,

(i) Prior to the 1st October 1973 Shapoor Ardeshir Irani (hereinafter referred to as the said Irani) and Yousoofally Abdullally Shums (hereinafter referred to as the said shums) were carrying on business of running and conducting a cinema theatre known as Majestic Cinema in partnership in the firm name and style of M/s. Cinema Majestic (hereinafter referred to as the said firm) at 144, Girgaum Road, Bombay-4. upon the terms and conditions contained in the Deed of Partnership dated;

absolutely seized and possessed of or otherwise well and sufficienty entitled to all the piece or parcel of land or ground together with the cinema theatre and other structures standing thereon and known as Majestic Cinema situate at 144, Girgaum Road, Bombay - 4 in the registration district and sub-district of Bombay and more particularly described in the First Schedule hereunder written;

(iii) By an Indenture of First Mortgage dated the 5th day of August 1972 and made between the said Irani and Snums (therein and hereinafter referred to as "the Mortgagors" of the one part and Manu Subedar (therein referred to as "the Mortgagees") of the other part, in consideration of the sum of Rs. 4 Lakhs lent and advanced by the said Manu Subedar to the Mortgagors the Mortgagors did thereby grant, convery, transfer and assure unto the said Manu Subedar, the said land, hereditaments and premises and furniture fixtures etc. more particularly described in the First and Second Schedules thereunder and which said land, hereditaments and premises are described in the First Schedule hereunder written (the said land, hereditaments and premises and the furniture,

fixtures etc. are collectively referred to as "the Mortgaged properties)" subject to the proviso for redemption therein contained;

(iv) By an Indenture of Transfer of Mortgage dated the 31st day of said hereinbefore recited Indenture of Mortgage dated 4th August, redemption as was then subsisting under and by virtue of the the use of the Transferees SUBJECT to such right or equity of under written TO HAVE AND TO HOLD the said mortgaged particularly described in the First and Second Schedules there-Transferees the said land, hereditaments and premises more and by the said Indenture of Transfer of Mortgage now in recital all other moneys thereby assigned unto the Transferees absolutely properties thereby granted, confirmed and assured unto and to the Transferors did thereby grant, transfer and assure unto the TO HAVE RECEIVE AND TAKE the said mortgage debt and interest and other moneys thenceforth to become due for the same recited Indenture of Mortgage dated 4th August 1972 and all owing to the Transferors on the security of the said hereinbefore upto the Transferees the said principal sum of Rs. 4 Lakhs due and Transferees to the Transferors, the Transferors did thereby assign part, in consideration of the sum of Rs. 4 lakhs paid by the and hereinafter referred to as "the Transferces") of the other Palkhiwala and others the then Trustees of Lotus Trust (therein referred to as the Transferors) of the one part and Nani May 1971 of the said Manu Subedar (therein and hereinafter the Executors of the last will and Testament dated 20th day of May 1973 and made between Virendrakumar J. Shah and others,

(v) The said Irani and Shums admitted the party of the First Part as partner with them for the purpose of carrying on the said business in the firm name and style of Messrs. Cinema Majestic and granted to the Party of the First part 20 percent share or interest in the said assets and liabilities of the said firm including inter alia in the said land, hereditaments and premise



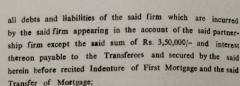


described in the First Schedule hereunder written upon the terms and conditions contained in the Deed of partnership dated 21st September 1973;

(vi) The said Irani and Shums and party of the First Part paid to the Transferees a sum of Rs. 50,000/- as and by way of part payment of the principal amount and there is now due and payable be the party of the First Part to the Transferees as the present Mortgagees of the said land, hereditaments and premises the principal sum of Rs. 3,50,000/- all interest thereon having been paid thereon upto the date hereof;

(vii) By a Deed of Dissolution dated December 1973 and made between the said Irani of the First Part, the said Shums of th Second Part and the party of the First Part herein of the Third Part and lodged for registration with the Sub-Registrar Assurances at Bombay under Serial No.

day of December 1973 the said firm of M/s. Cinema Majestic was by mutual consent of the parties thereto dissolved as from day of December 1973 and it was agreed and declared by and between the said Shums and Irani and the party of the Firstpart that all accounts of the properties and assets and liabilities and of all profits and losses of the partnership were made up and upon settlement of accounts it was agreed that (a) the Party of the First Part should be entitled to the said properties more particularly described in the First and Second Schedules thereunder written which comprised of the land, hereditaments and premises described in the First Schedule hereunder written subject to the payment by the Party of the First Part to the Transferors of the said principal sum of Rs. 3,50,000/- and interest thereon secured by the said hereinbefore recited Indenture of First Mortgage and the said Indenture of Transfer of Mortgage (b) the party of the First Part agreed to pay to each of the said Irani and Shums a sum of Rs. 10 lakhs in full and final satisfaction of all their respective claims demands share, right, title and interest in all assets of the said partnership firm and that the said Shums and Irani should pay and discharge



3260

3366

(viii) By a Deed of Second Contributory Mortgage dated the day of December 1973 and lodged for registration with the Sub-Registrar of Assurances at Bombay under Serial No. day of December 1973 and made between the Party of the First Part (therein referred to as "the First Mortgager") the said Irani (therein referred to as "the First Mortgagee") and the said Shums (therein refered to as "the Second Mortgagee") in consideration of the sum of Rs. 20 lakhs due and payable by the Party of the First Part the said Irani and Shums under the said hereinbefore recited Deed of Dissolution, the Party of the First Part granted conveyed and transferred unto the said Irani and Shums the said land, hereditaments and premises described in the First Schedule hereunder written together with the buildings and structures that may thereafter be erected thereon subject to the said hereinbefore recited Indenture of First Mortgage and the Transfer of Mortgage and subject also to the proviso for redemption therein contained :

- In the premises aforesaid the Party of the First Part is now absolutely seized and possessed of or otherwise well and sufficiently entitled to the said land, hereditaments and premises more particularly described in the First Schedule hereunder written SUBJECT to the said hereinbefore recited Indenture of First Mortgage, the said Indenture of Transfer of Mortgage and the said Indenture of Second Mortgage;
- The Party of the First Part has been in exclusive possession and enjoyment of the said land, hereditaments and premises;
- The Party of the First Part is desirous of constructing a Shopping Centre consisting of Shops with lofts to be provided in such shops one main building consisting of ground upper floors and consisting of garages and floor and parking spaces on the ground floor and offices or tenements

on the upper floors as well as basement in accordance with the plans and specifications approved and sanctioned by the Rombay Municipal Corporation and other concerned authorities

The Party of the First Part is desirous of selling and / cr disposing off the offices/shops/basements on what is known as ownership basis and for the purpose aforesaid the Party of the First Part is entering into several agreements with several other parties or persons for sale of such offices/shops/ basements similar in all respects to this Agreement but subject to such modifications and amendments therein as may be necessary;

The Party of the Second Part has agreed to purchase office No. 100 4 on the of floor of the building and shop No. together with loft to be provided therein and hasement No. (hereinafter for brevity's sake referred to as "the said offices/shops/basements with full notice and knowledge of the terms and conditions contained in the hereinbefore recited Indenture of Dissolution Indenture of First Mortgage, Indenture of Transfer of Mortgage and Indenture of Second Mortgage and also subject to the terms and conditions hereinafter appearing;

- (xiv) The Party of the Second Part has taken inspection and has perused the true copies of the said hereinbefore recited Indenture of Dissolution and the said hereinbefore recited Indenture of First Mortgage and the Indenture of Transfer of Mortgage and the Indenture of Second Mortgage and has agreed to purchase the said office/shop/basement with full notice and knowledge of the terms and conditions and convenants therein contained:
- (xv) The Party of the First Part has supplied to the party of the Second Part such of the documents mentioned in rule 4 of the Maharashtra Ownership Rules 1964 as are demanded by the Party of the Second part ;



NOW THESE PRESENTS WITNESS AND IT IS HERERY AGREED BY & BETWEEN THE PARTIES HERETO AS FOLLOWS

1. The party of the First Part constructing the said building to

on the said land described in the First Schedule hereunder written in accordance with the plans and specifications which have been kept with them at their office at 501, Commerce House, Nagindas Master Road, Fort Bombay-1, and at the building site for inspection and which the party of the second part has seen and approved and the party of the Second part has seen and approved and the party of the Second part agrees and hereby accords his/her/their consent that the party of the First Part may make such variations, modifications, additions and alterations therein as may be required to be done by the Government, the Bombay Municipal Corporation or any other local authority and as may be required by the Party of the First part to be done on account of the construction of the additional floors over the said building and another building or buildings that may be constructed by them.

- 2. The party of the First part shall have the right to make charges, alterations, amendments, additions in the plan and in the buildng from time to time without the permission of the party of the Second Part and the party of the Second Part along with other purchasers of offices / shops / basements shall have no objection to the same.
- 3. The party of the Second Part has prior to the execution of this Agreement satisfied about the title of the party of the First Part to the said land and he / she / they shall not be entitled to investigate the title of the party of the First Part and on requisitions or objection shall be raised on any matter relating thereto. A copy of the Certificate of Title issued by Messrs. Ambubhai and Diwanji, Attorneys-at-Law is hereto annexed and marked Ex. "A".
- 4. The Party of the Second part hereby agrees to purchase and acquire on what is known as ownership bassis office No. 1004 Shop No. \_\_\_\_\_ together with the loft to be provided therein having aggregate built up area of 400 sq. ft. or thereabouts on the 10 2 floor of the said building as per plans and specifications seen and approved by him/her/them copies whereof are hereto annexed and marked



not contribute anything towards such expenses. The proportionate share of such costs, charges and expenses payable by the Party of the Second part shall be paid by him/her/them immediately on demand.

45. This Agreement shall always be subject to the provisions contained in the Maharashtra Ownership Flats Act. 1963 and the Rules thereunder.

46. All costs, charges and expenses of and incidental to this Agreement including registration charges of this Agreement shall be borne and paid by the Party of the Second Part.

47. The Party of the Second Part shall immediately after the execution of this Agreement lodge the same for registration with the Sub-Registrar of Assurances at Bombay and shall within two days after lodging the same intermate to the Party of the First Part of having done so. If the Party of the Second Part fails to lodge this agreement for registration, the Party of the First Part shall not be responsible for the non-registration of the said Agreement and the consequences arising therefrom.

#### THE FIRST SCHEDULE ABOVE REFERRED TO

ALL THAT piece or parcel of land or ground of the Pension and Tax Tenure (which is redeemed) together with the right, title and interest of the Lessor in the messuages tenements and buildings standing thereon as mentioned in the Indenture of Lease dated the 24th day of July, 1945 from Bai Monghibai widow of Haji Bachooally and others to Ardeshir Merwan Irani and Abdulally Esufally, in the Registration District and Sub-District of Bombay in the Town and Island of Bombay containing by admeasurement 2565.53 Square yards equivalent to Square metres and according to Cadastral Survey Register Entry 2590 Square Yards equivalent to Square Metres or thereabouts which land is Registered in the records of the Collector of Land Revenue, Bombay under Old No. 685 Collector's New No. 3144, Old Survey No. 142, New Survey No. 8045 and Cadastral Survey No. 1458 of Girgaum Division and which premises are registered in the Books of the Assessor and Collector of Taxes of the Greater Bombay Municipality under



Ward "D" No. 162 to 165 Street No. 144 "D" Ward No. 151 (4) Street Nos. 144A-44E, "D" Ward No. 165 (2) Street No. 144F and "D" Ward No. 165 (3) Street No. 144 (G) and are bounded as follows: that is to say, on or towards the East, partly by the property of Umarsey Dharamsey and partly by the property of Vishvanath Madan on or towards the West by the property of Khatau Makanji, on or towards the North by the Girgaum Road and on or towards the South by the property of Khatau Makanji.

### THE SECOND SCHEDULE ABOVE REFERRED TO:

- 1. The expenses of maintaining, repairing, redecorating etc, of the main structure and in particular the roof, gutters and rain water pipes of the building, water pipes, gas pipes and electric wires in, under or upon the building and enjoyed or used by the Purchaser in common with the other occupiers of other flats and the main entrances, passages landings and staircases of the building as enjoyed by the Purchasers or used by him/her/them in common as aforesaid and the boundary walls of the building, compounds, terraces etc.
- 2. The costs of cleaning and lighting the passages, landing staircases and other parts of the buildings so enjoyed or used by the Purchaser in common as aforesaid.
- 3. The costs of decorating the exterior of the building.
- 4. The costs of the salaries of clerks, bill collectors, chowkidars, sweepers, etc.
- 5. The Cost of working and maintenance of lifts water pumps and other light and service charges.
- Municipal and other taxes.
- Insurance of the building.
- Costs of maintenance of the garden.
- Cost of maintenance of the common access road.
- 10. Such other expenses as are necessary or incidental for the maintenance and upkeep of the building.

पीसवर्ड 3266 2366 IN WITNESS WHEREOF the parties hereto have hereunto subscribed their respective hands and seals the day and year first hereinabove written. SIGNED SEALED AND DELIVERED ) by the withinnamed Party of the First Part GOWANI THEATRES PRIVATE LIMITED., In the presence of SIGNED SEALED AND DELIVERED ) by the withinnamed Second Part Mr./Mrs./Messrs. In the presence of

, Kumud D. Ment

For Gowani Theatres Pvt. Ltd.

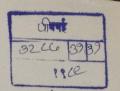
Director.

Vendor: Kumuel. D. Menta

Purchaser

mls SHIVAM

GOWANI THEATRES PUT LTD.



## AMBUBHAI & DIWANJI

(SOLICITORS NOTARIES)

(amalgamating M/s. Khandvala & Chhotalal and M/s. Ambubhai & Diwanji)

TELEPHONES: 253887 & 253888 253840 & 253504 TELE. ADD .: "REYWAL" BOMBAY

LENTIN CHAMBERS, DALAL STREET, FORT, BOMBAY-400 001.

"TO WHOMSOEVER IT MAY CONCERN"

Re: Property situate at 44. Girgaum Road. Bombay-4. bearing C. S. No. 1458 of Gir. Div. admeasuring 2590 Sq. Yds. or thereabouts.

THIS IS TO CERTIFY that we have investigated the title of our clients Messrs. Gowani Theatres Pvt. Ltd., to the above property and have got the necessary searches taken of the records of the Sub-Registrar of Assurances at Bombay and the Collector of Bombay.

In our opinion the title to the said property is marketable and free from encumbrances.

BOMBAY: Dated this 21st day of DECEMBER 1973.

Sd/-

(AMBUBHAI & DIWANJI) Attorneys-at-Law.

