Seal of The Joint Sub Registrar, Thane.
ठाणे.

Certificate of Incorporation

No. [illegible] of 1951

I hereby certify that KUMAIRAJ & CO. [illegible]

[illegible] Companies Act, 1913 [illegible]

[illegible] of 1913, and that the Company is

Limited.

Given under my hand at Bombay this

Eighth day of November

one thousand nine hundred and Fifty.

[illegible]

Registrar of Joint Stock Companies,
Bombay.

ठा.न.नं. - ४
दस्त क्रमांक १४८८० / १९७१
२८ / १००

सत्यमेव जयते

प्ररूप 19

(अधिनियम की धारा 32(1) देखें)

KEWALRAJ AND COMPANY PRIVATE LIMITED

को

KEWALRAJ AND COMPANY LLP

में

संपरिवर्तित करने संबंधी रजिस्ट्रीकरण प्रमाण पत्र

एलएलपी पहचान संख्या : AAA-7846 2012

मैं प्रमाणित करता हूँ कि

KEWALRAJ AND COMPANY LLP

को आज सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 58(1) के अनुसरण में आज रजिस्ट्रीकृत किया गया है।

मेरे हस्ताक्षर से दिल्ली पर आज 1st day of February, Two Thousand Twelve को दिया गया।

Form 19

[See Rule 32 (1)]

Certificate of Registration on Conversion

Of

KEWALRAJ AND COMPANY PRIVATE LIMITED

to

KEWALRAJ AND COMPANY LLP

LLP Identity Number : AAA-7846 2012

I hereby certify that KEWALRAJ AND COMPANY LLP is this day registered pursuant to section 58(1) of the Limited Liability Partnership Act, 2008.

Given under my hand at Delhi this 1st day of February, Two Thousand Twelve.

(Santosh Kumar)
Registrar

Address:-
KEWALRAJ AND COMPANY LLP
E-3, CUFFE CASTLE,
CUFFE PARADE
MUMBAI,MUMBAI
Maharashtra-400005

ट.न.न. - ४

दस्त क्रमांक 98400 / २०२१

80 / 400

* घो ष णा प त्र *

मी **प्रमोद हरिकीशन मल्होत्रा** याद्वारे घोषित करतो की, दुय्यम निबंधक **ठाणे** - 4 यांच्या कार्यालयात **डीड ऑफ कन्व्हेन्स (अभिहत्यांतरणपत्र)** या शिर्षकाचा दस्त नोंदणीसाठी सादर करण्यात आला आहे. **विनोद हरिकीशन मल्होत्रा** यांनी दिनांक १७ / ०९ / २०२१ रोजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे / निष्पादीत करून कबुलीजबाब दिला आहे. सदर कुलमुखत्यारपत्र लिहुन देणार यांनी कुलमुखत्यारपत्र रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहुन देणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दबातल ठरलेले नाही. सदरचे कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास नोंदणी अधिनियम १९०८ चे कलम ८२ अन्वये निक्षेस मी पात्र राहीन याची मला जाणीव आहे.

स्वाक्षरी :- _____

(प्रमोद हरिकीशन मल्होत्रा)

दिनांक :- 18 – 10 – 2021.

ट.न.न. - ४
दस्त क्रमांक 18800 / २०२१
89 / 700



VINOD HARIKISHAN MALHOTRA

TO

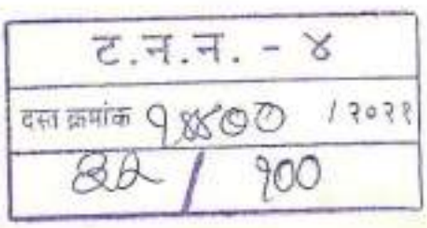
PRAMOD HARIKISHAN MALHOTRA



POWER OF ATTORNEY

Vinod Malhotra.





TO WHOM ALL WHOM THESE PRESENTS SHALL COME I, **VINOD HARIKISHAN MALHOTRA** of Indian Origin now citizen of United States of America having my address at 638, Goodwin Dr. Richardson, TX 75081, U.S.A. holding U.S. Passport No. 664404943 **SEND GREETINGS**:

WHEREAS I AM the Partner of **M/S. KEWALRAJ & CO. LLP**, (formerly known as **KEWALRAJ & CO. PVT. LTD.**), a Limited Liability Company registered under Limited Liability Partnership Act, 2008 (hereinafter referred to as **"the said M/s. KEWALRAJ & CO. LLP"**) and having its office at E-3, Cuffe Castle, Colaba, Mumbai-400 005, India;

AND WHEREAS the said **M/S. KEWALRAJ & CO. LLP** is owner of various pieces or parcels of lands or grounds situate, lying and being at Mahajanwadi (Mira) Taluka Thane in the Mira Bhayander Municipal Corporation in the registration District and Sub-District of Thane and more particularly described Firstly and Secondly in the Schedule hereunder written (hereinafter referred to as "the said Property");

Vinod Malhotra

VISHAL DAVE
Notary ID #132024606
My Commission Expires
May 20, 2023

ट.न.न. - ४
दस्त क्रमांक 98800 / २०२१
88/980

Smt. U. V. PATIL
Proper Officer
General Stamp Office, MUMBAI

GENERAL STAMP OFFICE
TOWN HALL
FORT, MUMBAI

INDIA NON JUDICIAL STAMP DUTY MAHARASHTRA
Rs.0000500/-
190763
SEP 14 2021
15:03

Seal of The Joint Sub Registrar, Thane
ठाणे.

NOTARY
Adv.
Shivaji N. Dhanage
Mumbai Maharashtra
Reg. No. 15376
Exp. Dt. 13-11-2024
GOVT. OF INDIA

AND WHEREAS the area of the said Property was rectified and revised pursuant to the Application of the said **M/S. KEWALRAJ & CO. LLP** dated 27th January 2021 to the Collector, Thane and by Order of the Collector Thane dated 23rd July, 2021 revised New Property Register Cards with the revised Areas are issued by the Authority.

AND WHEREAS the said **M/S. KEWALRAJ & CO. LLP** has agreed to sell the said Property to **M/S. CRESCENT SHELTERS**, Mumbai for the price and on the terms agreed between them including me.

AND WHEREAS I am at present in Texas at U.S.A. and unable to visit India and execute documents for the sale and transfer of the said Property in favour of **M/S. CRESCENT SHELTERS** and hence I am desirous of authorising **my brother** Pramod Harikishan Malhotra as my true and lawful Attorney to do and carry out the following acts, deeds, matters and things as hereinafter appearing.

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

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88 / 900

NOW KNOW YE ALL MEN AND THESE PRESENTS WITNESSETH THAT I, VINOD HARKISHAN MALHOTRA do hereby irrevocably appoint, constitute and nominate **MR. PRAMOD HARIKISHAN MALHOTRA** as my true and lawful Attorney to do and carry out the following acts, deeds, matters and things for me and on my behalf either personally or through any substitutes or substitute to be appointed by him at his will and pleasure (hereinafter referred to as "the said Attorney") i.e.:

1. To execute Conveyances and all other deeds, documents and writings in respect of the said Property more particularly described Firstly and Secondly in the Schedule hereunder written in favour of the said **M/S. CRESCENT SHELTERS** or their nominee or nominees for sale of the said Property and to give acknowledgement for full purchase price and to register the said Conveyances with the Sub-Registrar of Assurances and to admit execution thereof and do all acts, deeds, matters and things as may be required to be done for registration of such Conveyances and other documents under the provisions of Indian Registration Act, 1908

Vinod Malhotra

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

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४५/१००

2. To execute any Deed of Confirmation confirming the said Conveyance executed between **M/S. KEWALRAJ & CO. LLP** and **M/S CRESCENT SHELTERS** or their nominees (hereinafter referred to as "the said Purchasers") in respect of the said property and to lodge the same for registration with the concerned Sub Registrar of Assurances and to admit execution thereof as the said Attorney may desire or deem fit.

3. To approach Authorities under the Urban Land ("Ceiling & Regulation) Repeal Act, 1999 on behalf of **M/S. KEWALRAJ & CO. LLP** in respect of the said property and make all Applications, Petitions and representations and carry on all correspondence and give any Undertaking or Affidavit/s as the said Attorney may desire or deem fit.

4. To approach the City Survey Officer, Superintendent of Land Records, the District Inspector of Land Records the Collector

NOTARY Adv. Shivaji N. Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024 GOVT. OF INDIA

VISHAL DAVE Notary ID #132024806 My Commission Expires May 20, 2023

ट.न.न. - ४
दस्त क्रमांक 98800 / २०२१
४६ / 900

and/or Commissioner and the other local authorities for the purpose of the Survey of the said property and to fix up the boundaries as per the Survey Report and for the purpose of getting the said property transferred from the name of **M/S. KEWALRAJ & CO. LLP** (formerly known as '**M/S KEWALRAJ & CO. PVT. LTD.**) to the name of the said Purchasers i.e. **M/S CRESCENT SHELTERS** or their nominees, by virtue of and/or on the basis of the said Deed of Conveyance and also to make statement and/or to record statement and/or kabuli-jawab before the Talathi/Revenue Authorities interalia to transfer the Revenue Record including the said 7/12 Extract and also all the other Revenue Records and in the manner as provided herein and also to waive notices etc. including approaching the City Survey Office and getting the said property duly transferred in the Record of the Ruled Card/Extract of the Property Register Card in the name of the said Purchasers directly.

5. To approach and to represent the Office of Assessor and Collector and its subordinate's Offices, Mira Bhayander Municipal Corporation, for transfer of the said property in the

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

ट.न.न. - ४
दस्त क्रमांक 98800 / २०२१
४७ / १००

name of the said Purchaser and for the said purpose to sign, execute and to submit the necessary documents, deeds, writings, forms, applications, declarations, undertakings etc, as also to furnish all the necessary information and to collect the Index-II, the Original Deed of Conveyance and/or the transfer instruments in respect of the said property from the concerned Sub Registrar of Assurances.

6. To make application to the planning Authority for permission/s to develop the said property and/or to obtain benefit of higher F.S.I. and for that purpose to make any affidavit, undertaking, application, petition or representation as the said Attorney may desire or deem fit in his absolute discretion.

7. To take all effective steps under the Development Control Regulations and uncer M.R.T.P. Act, 1966 for the purpose of becoming entitled to development rights and/or F.S.I. in respect of the said property as the said Attorney may desire and to carry on correspondence and make representations to all Public or Private Body or Authority including Government of

Adv. Shivaji N. Chanage

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

ट.न.न. - ४
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BL / 900

Maharashtra from time to time and to hand over possession of the said property as the said Attorney may desire or deem fit.

8. To utilize the Floor Space Index available on the said property at present and the Floor Space Index which may be available presently or in future and fungible F.S.I. and also Transfer of Development Right (T.D.R.) which may be capable of being utilized on the said property now and in future and for that purpose to make any Application, Petition or representation and to submit any Plans, proposals or application or revise the same from time to time and to obtain any revised I.O.D. and revised C.C. as the said Attorney may desire or deem fit.

9. To make and prepare and/or cause to be made and prepared all such plans, specifications, maps and designs and/or any alterations, amendments or changes or revisions in the plans and/or specifications as may be necessary required and/or advisable for the purpose of constructing the buildings on the said property and obtain approvals and sanctions and

NOTARY Adv. Shivaji N Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024 GOVT. OF INDIA

VISHAL DAVE Notary ID #132024806 My Commission Expires May 20, 2023

ट.न.न. - ४
दस्त क्रमांक 98800 / २०२१
8C/ 900

permissions of the concerned authorities in that respect and take all necessary steps incidental thereto.

10. To submit to the Mira Bhayander Municipal Corporation and all Revenue Authorities, City Survey Authorities, Town Planning Authorities, Development Plan Authorities, Authorities of the Government of Maharashtra and/or of India and all its/their departments and other concerned authorities in accordance with their bye-laws, rules and regulations such plans, of the said property and in respect sub division, amalgamation of the building or buildings to be constructed on the said property and to get entries in proper records mutated in favour of the Purchaser, and for the aforesaid purposes to sign and execute all applications, plans specifications deeds, documents, writings, affidavits, undertakings, indemnities etc., as may be required by any or all of the aforesaid authorities, their officers and departments and carry on correspondence with them for approving and sanctioning the said plans thereof and for issue of IODS and Commencement Certificates for and in respect of development of the said property and construction of buildings thereon and for occupation or part occupation certificates and

NOTARY
Adv.
Shivaji N. Dhanage
Mumbai Maharashtra
Reg. No. 15376
Exp. Dt. 13-11-2024
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Vinod Mallutar

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

ट.न.न. - ४
दस्त क्रमांक १४४७० / २०२१
४० / १००

take all necessary and incidental steps including making applications for water connection, electric supply and other incidental matters and works which are required to be carried out and/or done for becoming eligible for grant of Building Completion Certificates as the case may be.

11. To file and prosecute or appear and defend any suit, writ petitions, actions or legal proceedings in any court of law or before any quasi-judicial authority Tribunal or any other forum in any way concerning the said property or any part thereof and for that purpose to appoint and engage any advocates/solicitors as my said Attorney thinks fit and to settle and pay their fees and to sign in the name of **M/S. KEWALRAJ & CO. LLP** and on my behalf all plaints, petitions, written statements, affidavits and applications Vakalatnamas etc., and to compromise such suits writ petitions, actions or legal proceedings upon such terms and conditions as my said Attorney shall deem fit and to abide by, observe, perform and carry out all obligations under the suits and others and consent decrees orders passed thereunder.

NOTARY Adv. Shivaji N. Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024 GOVT. OF INDIA

VISHAL DAVE Notary ID #132024806 My Commission Expires May 20, 2023

टनन - ४
दस्त क्रमांक 98800 / २०२१
89 / 900

12. To appoint and engage Architects, Engineers and R.C.C. Specialists, Valuers and Surveyors as may be required for the aforesaid purposes and to settle and pay and discharge their fees.

13. To approach and represent me before Mira Bhayander Municipal Corporation and any Government and/or Semi-Government Authcrities including all revenue authorities like Collector including all revenue Authorities and all departments thereof the City Survey Authorities, Town Planning Authorities or to any other authorities appointed under the law for the time being in force for the purpose of all matters connected with the development of the said property inclusive of but not restricted for getting the plans and amendments and revisions passed for the construction of buildings on the said property and for the aforesaid purposes to sign all letters, applications, agreements, documents, court proceedings, affidavits and papers as may from time to time be required in this behalf.

NOTARY Adv. Shri. Aji N. Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024 GOVT. OF INDIA

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

ट.न.न. - ४
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14. To appear before the Chief Minister, Minister and the Minister of State for Urban Development and General Administration Departments, Secretary, Deputy Secretary under Secretary of General Administration and Urban Development Departments, Additional Collector and Competent Authority and the Commissioner Kokan Division and Additional Collector and Competent Authority and the Deputy Collector and Competent Authority, Collector Additional/ Deputy Collector Sub-Divisional, Officer, Tahasildar, Talatis, Municipal City Survey Authorities, Town Planning Authorities and other Officers and their superiors and sub-ordinates in the matter of Development of the said property as well as release from the reservation of any portion if any of the said property for any of the matters connected with and/or touching the development and transfer of the said property.

15. To make applications and representations to the Government of Maharashtra and/or any other Authority whomsoever with whom the Powers and functions for the time being are vested

Vinod Mallusta

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

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88/ 800

for upward revisions and/or enhancement of the selling price if any fixed under any permission for the types of tenements to be constructed on the said property in pursuance of any such permission.

16. To prepare and/or get prepared and to submit and file with all the concerned authorities whether Government or otherwise applications for grant and/or issue of permits, quotas, licences and authorisations for allotment of cement, steel, and other controlled building material that may from time to time be required for the purpose of constructing and erecting of buildings as per the provisions of the NOC's, Permissions and/or Declarations and for that purpose to appear before any authority or officer make any statement and give any particulars as may from time to time be necessary and/or required and to obtain and take delivery of such building material to which the said licences permits quotas or authorisations may relate and to utilise the same.

17. To commence carry out and complete and/or cause to be commenced carried out and/or completed construction work at

Adv. Shivaji N. Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024

VISHAL DAVE Notary ID #132024806 My Commission Expires May 20, 2023

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the entire cost of the Purchasers on the said property in accordance with the plans as may be sanctioned or as the same be got modified, changed or altered by my said Attorney and so far as any construction work is concerned to see that all applicable rules and regulations which are made by the Government of Maharashtra and/or Police Authorities and/or other Competent Authorities for the time being are strictly observed or as per and in conformity with the Maharashtra Ownership Flats Act and/or Real Estate Regulation & Development Act & Rules thereunder.

18. To make and sign applications to the appropriate Government Departments, Local Authorities or other Competent Authorities for all and any licences, permissions and consents required by any act of parliament, order, statutory, instrument, regulation, bye-laws or otherwise in connection with the management and improvement of said property including the recovery of compensation where such is recoverable with Power to give receipts and full discharges thereof.

Adv. Shivaji N. Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024

VISHAL DAVE Notary ID #132024806 My Commission Expires May 20, 2023

ट.न.न. - ४
दस्त क्रमांक ९४८८७ / २०२१
५५ / ७९०

19. To serve on the appropriate authority a notice requiring the purchase of the said property or any part thereof or of any interest therein in respect of which a right to serve such a notice may be conferred by or under statute on the ground that the interest in question is affected by a planning decision or order or the conditions attached thereto or by planning proposals or on any other ground and to take such steps or proceedings including the compromise of any claim in relation to any such notice as they may think fit.

20. To ask, demand, sue for recovery and receive of and from all persons and bodies corporate for any claim or action or rights or otherwise of or relating to or concerning with the said property and/or Development thereof howsoever with arising and whether past or present or future or against Government of India or Government of Maharashtra or Mira Bhayander Municipal Corporation or any other body or authority respectively and to commence, carry on and prosecute any motion suit, writ, petition or other proceedings whatsoever for

NOTARY Adv. Shivaji N. Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024 GOVT. OF INDIA

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

ट.न.न. - ४
दस्त क्रमांक 98800 / २०२१
४६ / 900

recovering and compelling payment transfer or delivery thereof respectively and for that purpose sign and execute all plaints, written statement, affidavits and applications and to engage Solicitors and Advocates and to settle and pay their fees.

21. To settle, adjust, compound, submit to arbitration or compromise all actions, suits, accounts, reckonings claims and demands whatsoever between myself and any person or persons whomsoever and in any way connected with the said property.

22. **AND GENERALLY** to sign all letters, correspondence and other documents and to execute and perform any other act, deed or thing whatsoever which ought to be done, executed or performed or which in the opinion of my said Attorney ought to be done executed or performed about the said Property lawfully and effectually to all intents and purposes as I myself could do if I was personally present and did the same it being my intent and desire that all matters and things respecting the same shall be under the full management and directions of my said Attorney.

Vinod Malhotra

VISHAL DAVE
Notary ID #132324806
My Commission Expires
May 23, 2023

ट.न.न. - ४
दस्त क्रमांक १४८०० /२०२१
४० / १००

23. To appoint substitute or substitutes including in favour of nominees of the said Purchasers on completion of sale in favour of the said Purchaser or their nominees with all or any of the Powers contained herein with similar power to delegate as my said Attorney may desire in his absolute discretion.

24. I DO HEREBY agree to ratify and confirm all and whatsoever acts which my said Attorney may do or caused to be done by virtue of these presents and the same shall be binding upon me to the same extent and in the same manner as if the same were done by me and personally present.

25. The said Attorney has signed at the foot of this Power of Attorney in token of his agreement with and confirmation of the contents of this Power of Attorney by signing at the foot hereof. My Photograph and my Left hand Thumb impression and the Photograph of the Said Attorney executing this Power of Attorney along with his Left hand Thumb impression are

NOTARY Adv. Shivaji N. Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024 GOVT. OF INDIA

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

टनन. - ४
दस्त क्रमांक १४४०० / २०२१
४ / १००

affixed at the foot of this Power of Attorney for the purpose of identification.

IN WITNESS WHEREOF I have hereunto set and subscribed my hands and seals at TX, U.S.A. this 26th day August 2021.

DESCRIPTION OF THE PROPERTY

FIRSTLY : ALL THAT piece or parcel of land or ground situate lying and being at Mahajanwadi (Mira), Taluka Thane in the Mira-Bhayander Municipal Corporation in the Registration District and Sub-District of Thane admeasuring 9578 sq. yards equivalent to 8008.427 sq. mtrs. or thereabout and bearing old survey Numbers/Hissa Numbers and new Survey numbers /Hissa numbers:

NOTARY Adv. Shirish M. Dhanage Maharashtra Reg. No. 15376 Exp. on 13-11-2024 GOVT. OF INDIA

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

ट.न.न. - ४
दस्त क्रमांक 9800 /२०२१
8e/703

Old Survey Nos. / Hissa Nos.	New Survey Nos.	Hissa Nos.
99/1(Pt)	24	1A
99/2(Pt)	24	2A
99/3(Pt)	24	3B
99/5(Pt)	24	5B
99/6(Pt)	24	6B
99/7(Pt)	24	7B
99/8(Pt)	24	8C
101/1(Pt)	27	1B
101/2(Pt)	27	2B
105/6(Pt)	29	6B
106/4	35	4
106/5	35	5

The aforesaid pieces or parcels of lands or ground as per latest Property Register Cards falls in Village Mira, Taluka and Registration District Thane and are bearing revised/corrected areas. The Table containing areas as per old Property Registered Cards and New

Vinod Mallotra

VISHAL DAVE
Notary ID #132014806
My Commission Expires
May 20, 2023

ट.न.नं. - ४
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५० / १००

Property Registered Cards is reproduced hereinafter for ready reference:

CTS. NO.	OLD AREA (Sq. Mtrs.)	AREA CORRECTED (Sq. Mtrs.)
4153	17.80	28.00
4286	1058.90	This Area merged in CTS No. 4453
4288	1058.90	
4289	1390.50	
4453	130.10	7665.95
4316	28.50	28.50
4351	18.60	275.70
4352	6.60	6.60
4354	16.50	16.50
4355	26.00	26.00
4356	18.50	18.50
4357	20.50	20.50
4358	17.50	17.50
4359	14.40	14.40
4360	13.00	13.00
4404	165.10	165.10
4405	11.50	416.30
4406	31.50	31.50
4407	105.50	105.50
4408	1.70	1.70
4452	1.70	1.70
Total	**4153.30**	**8852.95**

NOTARY Adv. Shivaji N. Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024 GOVT. OF INDIA

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

ट.न.न. - ४
दस्त क्रमांक ९४८० / २०२१
जुने / ९००

SECONDLY: **ALL THAT** piece or parcel of agricultural land or ground situate, lying and being at Village Mira, Taluka and Registration District Thane bearing City Survey No. 4152 of Village Mira admeasuring 227.40 sq. mtrs. or thereabouts.

NOTARY
Adv.
Shivaji N. Dhanage
Mumbai Maharashtra
Reg. No. 15376
Exp. Dt. 13-11-2024
GOVT. OF INDIA

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

Vinod Malhotra

ट.न.न. - ४
दस्त क्रमांक 9800 /२०२१
४२/१००

1

Joint Sub Registrar, Thane.

SIGNED SEALED AND DELIVERED)

by the withinnamed)





VINOD HARIKISHAN MALHOTRA)

in the presence of... ... ...)

VISHAL DAVE
Notary ID #132024806
My Commission Expires
May 20, 2023

GOVT. OF INDIA NOTARY

I SAY CONFIRM & ACCEPT:





MR. PRAMOD HARIKISHAN MALHOTRA

GOVT. OF INDIA NOTARY

BEFORE ME

Adv. Shivaji N. Dhanage
Notary Govt. Of India
Regd. No. 15376 MUMBAI (MS)
404-405, 4th Floor, Davar House,
197/199, Near Central Camera Bldg
D.N. Road. Fort, Mumbai - 400001
Mob.. 8786385738

==========

DATED THIS DAY OF 2021

==========

NOTARY GOVT. OF INDIA

Adv. Shivaji N. Dhanage
Mumbai Maharashtra
Reg. No. 15376
Exp. Dt. 13-11-2021

17 SEP 2021

NOTED & REGISTERED

Page No. 1 ,Sr. No. 01

Dated

17 SEP 2021

ट.न.न. - ४

दस्त क्रमांक १४४०० /२०२१

१४/१००

CHALLAN

MTR Form Number-6

GRN	MH006181789202122P	BARCODE		Date	14/09/2021-14:54:37	Form ID	

Department	Inspector General Of Registration	Payer Details	
Type of Payment	Non-Judicial Stamps Purchase of Franking Code SoS Mumbai only	TAX ID / TAN (If Any)	
		PAN No.(If Applicable)	
Office Name	GENERAL STAMP OFF CE MUMBAI	Full Name	Vinod Malhotra
Location	MUMBAI		
Year	2021-2022 One Time	Flat/Block No.	E 3
		Premises/Building	
		Road/Street	Cuffe Castle
		Area/Locality	Colaba Mumbai
		Town/City/District	
		PIN	4 0 0 0 0
		Remarks (If Any)	Power of attorney
		Amount In Words	Five Hundred Rupees Only
Total	500.00		

Account Head Details	Amount In Rs.
0030045501 Amount of Tax	500.00

DEFACED ₹500.00 DEFACED

NOTARY Adv. Shivaji N. Dhanage Mumbai Maharashtra Reg. No. 15376 Exp. Dt. 13-11-2024 GOVT. OF INDIA

Payment Details	SBIEPAY PAYMENT GATEWAY	FOR USE IN RECEIVING BANK			
Cheque-DD Details		Bank CIN	Ref. No.	10000502021091401944	5859625705334
Cheque/DD No.		Bank Date	RBI Date	14/09/2021-14:55:41	Not Verified with
Name of Bank		Bank-Branch		SBIEPAY PAYMENT GATEWAY	
Name of Branch		Scroll No. , Date		Not Verified with Scroll	

Department ID : Mobile No. : 97698

NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

सदर चलन केवल दुय्यम निबंधक कार्यालयात नोंदणी करावयाच्या दस्तासाठी लागू आहे. नोंदणी न करावयाच्या दस्तासाठी सदर चलन लागू नाही.

Challan Defaced Details

Sr. No.	Remarks	Defacement No.	Defacement Date	UserId	Defacement Amo
1		0002035239202122	14/09/2021-15:03:58	IGR537	5
			Total Defacement Amount		5

ट.न.न. - ४
दस्त क्रमांक 98800 / 2021
४८ /900



ट.न.न. - ४
दस्त क्रमांक १४४०० /२०२१
५५/ १००

* घो ष णा प त्र *

मी **हितेश भास्कर शेट्टी** याद्वारे घोषित करतो की, दुय्यम निबंधक **ठाणे -** यांच्या कार्यालयात **डीड ऑफ कन्व्हेन्स (अभिहत्यांतरणपत्र)** या शिर्षकाचा दस्त नोंदणीसाठी सादर करण्यात आला आहे. **हिज्राल अमीरअली मर्चंट** यांनी दिनांक **१७ / ०४ / २०१२** रोजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे / निष्पादीत करुन कबुलीजबाब दिला आहे. सदर कुलमुखत्यारपत्र लिहुन देणार यांनी कुलमुखत्यारपत्र रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहुन देणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दबातल ठरलेले नाही. सदरचे कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यास मी पूर्णतः सक्षम आहे. सदरचे कथन चुकीचे आढळून आल्यास नोंदणी अधिनियम १९०८ चे कलम ८२ अन्वये निक्षेस मी पात्र राहीन याची मला जाणीव आहे.

स्वाक्षरी :- HShetty

(हितेश भास्कर शेट्टी)

दिनांक :- 18 – 10 – 2021.

ट.न.न. - ४
दस्त क्रमांक 98800 /२०२१
५६ / 900



ट.न.न. - ४
दस्त क्रमांक 98800 /२०२१
५७ / ४००

पावती क्र.

दिनांक 27/04/2021 ह.

दस्तऐवजाचा प्रकार- करारनामा (साठेखत)

सादर करणाऱ्याचे नाव- पल्लवी के. सर्वटे.

दस्तऐवजाची निशाणी:-

	रु.	पै.
नोंदणी फी		
सन्मुख फी (फोलिओ)	१००	-
पृष्ठोद्गताची नक्कल फी		
टपालखर्च		
नकला किंवा शोधणे (कलम ६४ ते ६७)		
छोट्या केसेस निरीक्षण		
इंदर-कलम २५ अन्वये		
कलम ३४ अन्वये		
प्रमाणित नकला (कलम ५७) (फोलिओ)		
इतर फी (मागील पानावरील) बाब क्र.		
" "		
" "		
" ६०:१००/-		
"		
एकूण ..	१००	

दस्तऐवज परत मिळेल ते नकला

रोखी शेरा दोईले ते नोंदणीकृत झालेले पाठवणी आईल. या कार्यालयात देण्यात येईल.

दुय्यम निबंधक,

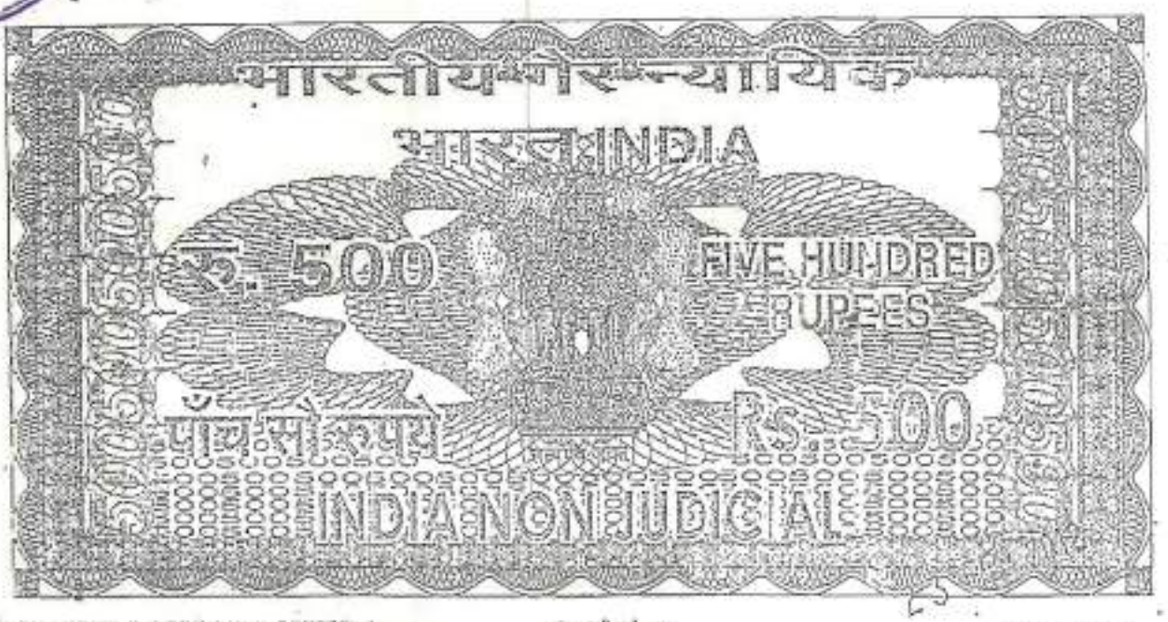
दस्तऐवज ज्याने नाव दिलेल्या व्यक्तीच्या नावे नोंदणीकृत झालेले पाठवावा. हवाली करावा.

दुय्यम निबंधक ठाणे-४
ठाणे क्रमांक ४, ठाणे

दु.नि.ठा.-४/०० पृ.(१०० प्रती)-९/२०१०-वीर ४*(३१) १०५*

ट.न.न. - ४
दस्त क्रमांक १४४०० /२०२१
९८ / १००





महाराष्ट्र MAHARASHTRA

General Stamp Office, Mumbai
S.V. No. 840
14 FEB 2012
Proper Officer
IT. T. S. SAWA

L' 836478

23 FEB 2012

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL come, I, HILAL A. MERCHANT of Mumbai, Indian Inhabitant, having address at The Avenue, 9th Floor, International Airport Road, Opp. The Leela, Andheri (East), Mumbai-400 059, SEND GREETING:

ट.न.न. -१४
दस्त क्रमांक 9800 / २०१२
५८ / १०७

WHEREAS I am required to sign various documents in my individual capacity as well as in my capacity as Partner/Director of various Firms/Companies, in which I am associated and interested.

बदल-४/
२१८ | ७
२०१२

Andheri Court Bar Association

LSV No. 840 23 FEB 2012

Metropolitan Magistrates Court, Andheri (E), Mumbai-400 059

To Whomsoever It May Concern

It is to confirm that Non-Judicial Stamp Paper selling from Counter No. 1
on Dt. 23/2/2012 en the Name of Mr./Mrs./Messrs M. A. Merchant

Rs. 100 x _____ Sr. No. _____

Rs. 200 x _____ Sr. No. _____

Rs. 500 x 2 Sr. No. L836494 - L836495

Rs. 1000 x _____ Sr. No. _____

Rs. 5000 x _____ Sr. No. _____

Rs. 200 x _____ Sr. No. _____

Total Rs. 1000 (In words) one Thousand only

ट.न.न. - ४
दस्त क्रमांक 98800 /२०११
50 /900

खिडकी नं. ४
ठाणे कोर्ट बार एसोसिएशन को-ऑपरेटिव्ह क्रेडिट सोसायटी लि.
ठाणे (प.) पु. ६ परवाना क्र. ८७
दिनांक _____ अजोड _____
सर्व श्री _____
यांचा स्टाम्पवेंडर परवाना क्र. _____ दिनांक

परवानाधारक मुद्रांक विक्रेता

ठाणे-४/
२१८ | २
२०१२