



U.P. State Industrial Development Authority
OFFICE OF THE SR. PROJECT OFFICER
TRANA GANGA CITY, POST OFFICE, SHANKARPUR SARAI
DISTT. UNNAO-209861

AGM & Relationship Manager,
 State Bank of India,
 Overseas Branch,
 Kanpur

Ref No 2395 /SIDA/POTG/IA/Unnao Site-I/PLOT No. E-9-10/26-28

Dated 22/2/2020

Dear Sir,

With reference to your sanction letter No. SBI/OBK/AMT-2/2019-20/290 dated 01.02.2020 We are forwarding herewith a copy of Lease Deed of Plot No. E-9-10/26-28 situated at Industrial Area Unnao Site-I, Distt. Unnao, duly certified by sub-registrar, unnao with permission to create equitable mortgagee and to make use of the enclosed deed, for the purpose with following stipulation.

1. We reserve the right to call back the original lease deed, in the event of any urgency and in case there arises hereinafter any reservation, either on part of your Corporation/Bank or on the part of M/s Rustam Foods Pvt. Ltd., in accepting and making payment of our dues on first disbursement of the loan sanctioned to the firm or in case they fail to create the said mortgage or complete such other formalities as stipulated for release of the loan within a reasonable period.
2. As and when the loan advanced by you is fully repaid the original lease deed of plot would be returned to us and till then it would not be transferred to anyone else without our prior consent in writing.
3. The acceptance of the original lease deed and utilization of it for creation of mortgage by your Corporation/Bank would confirm that you have agreed to make the payment of a sum of Rs.....NIL.....towards balance premium of land along with interest falling due till date of remittance of the above amount to U. P. State Industrial Development Corporation Limited direct from the first disbursement of the loan, on priority after creation of equitable mortgage, but not later thanNIL.....In case forgoing conditions and liabilities are not acceptable to your Corporation/Bank the original lease deed may kindly be returned to this Corporation immediately.
4. We may further reiterate that in the event of payment as assured in your above referred letter not being made by.....NIL.....this permission to create mortgage should stand rescinded without further notice, unless otherwise extended for further period.
5. That the loan/cash sanctioned by you will only be utilized for carrying out construction/production of the unit of Slaughter House (Badh Shala) on the Plot No. E-9-10/26-28 at Industrial Area Unnao Site-I Distt. Unnao.
6. In case of any transfer, auction etc. Transfer Levy as per prevailing rules shall be payable.
7. Before taking any action as mortgagee, you will have to inform the Corporation beforehand and obtain N.O.C. from the Corporation, so as to recover the dues of the Corporation and enforce applicability of transfer levy otherwise, any auction/ transfer made as mortgagee shall not be recognized by the Corporation.
8. This NOC is being given subject to the condition as mentioned in UPSIDA letter no. 605 dated 20.09.2018.

We may further inform you that the above plot has been allotted to the lessee after its acquisition. The land was transferred to this Corporation through a proper convenience deed by the Government free from encumbrances on the plot except the dues of this Corporation accrued on it.

Encl: As above.

Plot No.	Stamp Duty
E-9-10/26-28	e-stamp Rs. 1,47,55,000.00
Rs. 5000 x 01 =	5,000.00
Rs. 1000 x 03 =	3,000.00
Rs. 100 x 02 =	200.00
Total Rs.	1,47,63,200.00

Yours faithfully,
 for U.P. State Industrial Development Authority

Sr. PROJECT OFFICER

Dated _____

Ref No _____ /SIDA/POTG/IA/Unnao Site-I/PLOT No. E-9-10/26-28

Copy forwarded for information and necessary action to :

M/s Rustam Foods Pvt. Ltd., R/o: 327/304, 3rd Floor,
 Flat No. 305, Ehsan Enclave, Jajmau, Kanpur-208010

Sr. PROJECT OFFICER



उत्तर प्रदेश UTTAR PRADESH



This Lease Deed Cannot be Transfer/Mortgaged to any body without prior permission of the corporation.

Sr. P.O.

This stamp Sheet of Rs. 5000.00 is attached to the Lease deed executed between U.P. State Industrial Development Corporation Ltd., Kanpur and M/s Rustam Foods Pvt. Ltd. for the period of 68 years at a rental of Rs. 20741.68 for the first 08 years and at Rs. 51854.20 for the next 30 years and at Rs. 103708.40 for the next 30 years i.e. on an average annual rent of Rs. 71070.75 with a premium of Rs. 5423268.80 regarding Plot No. E-9-10/26-28 situated in Industrial Area, Unnao Site-I, Distt. Unnao.

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

Authorized Signatory



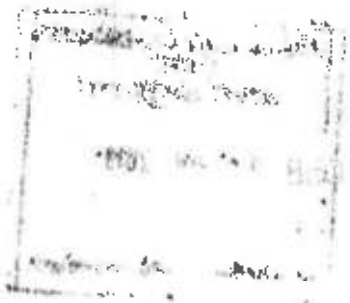
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05/8/2019

3982

~~फेजाज सीली~~

स्टाम्प वेज्डर लॉजिंग-57
कम्प्लेटेड 24/08/18



प्रस्तुतपत्रार्थ अथवा शर्मा द्वारा रखा जाने वाला

उपनिषद्वाक्य रावत 30188 क्रम 2019344018328

कनेक्ट संख्या : 20190818015382

लेख या शर्मा पत्र प्रस्तुत करने का तिथि 2019-08-20 00:00:00

प्रस्तुतपत्रार्थ या शर्मा का नाम रुद्रम प्रह्लाद शा. वि. द्वारा श्री. श्री. विनोद श्री. श्री.

लेख या प्रचार बटु विवेक (30 वर्ष से)

अतिरिक्त की धनराशि 210808160 / 210808161

1. शिष्टीकरण शुल्क 20000
2. प्रतिलिपिकरण शुल्क 160
3. निरीक्षण या धनराशि शुल्क
4. सुप्रीम के अतिरिक्त की धनराशि लिए शुल्क
5. कमीशन शुल्क
6. विवेक
7. दायित्व भत्ता

1 से 5 तक की धनराशि 20180

सुप्रीम वसुध वसुध के धनराशि 2019-08-20 00:00:00

विशेष अथवा लेख प्रतिलिपि या धनराशि

प्रमाण पत्र वापस करने के लिए तैयार होगा 2019-08-20 00:00:00

2. शिष्टीकरण अतिरिक्त की धनराशि

210912/19



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp

PRIYANKA MAURYA
Designation ..
Stock Holding Corporation of India Ltd
15/63, Krishna Tower, Ground Floor
Civil Lines, Kanpur-208001

Certificate No.	: IN-UP06434730207982R
Certificate Issued Date	: 31-Jul-2019 05:15 PM
Account Reference	: SHCIL (FI)/ upshcil01/ UNNAO/ UP-UNA
Unique Doc. Reference	: SUBIN-UPUPSHCIL0107662173869370R
Purchased by	: RUSTAM FOODS PRIVATE LIMITED
Description of Document	: Article 35 Lease
Property Description	: PLOT NO. E-9-10/26-28,INDUSTRIAL AREA,SITE-I,UNNAO
Consideration Price (Rs.)	:
First Party	: U P STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD
Second Party	: RUSTAM FOODS PRIVATE LIMITED
Stamp Duty Paid By	: RUSTAM FOODS PRIVATE LIMITED
Stamp Duty Amount(Rs.)	: 1,47,55,000 (One Crore Forty Seven Lakh Fifty Five Thousand only)



-----Please write or type below this line-----

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

Authorized Signatory



TQ 0010499494

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilstamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.



100-34444-4

3



उत्तर प्रदेश UTTAR PRADESH

This stamp Sheet of Rs. 5000.00 is attached to the Lease deed executed between U.P. State Industrial Development Corporation Ltd., Kanpur and M/s Rustam Foods Pvt. Ltd. for the period of 68 years at a rental of Rs. 20741.68 for the first 08 years and at Rs. 51854.20 for the next 30 years and at Rs. 103708.40 for the next 30 years i.e. on an average annual rent of Rs. 71070.75 with a premium of Rs. 5423268.80 regarding Plot No. E-9-10/26-28 situated in Industrial Area, Unnao Site-I, Distt. Unnao.

For On Behalf U.P.S.I.D.C. Ltd.

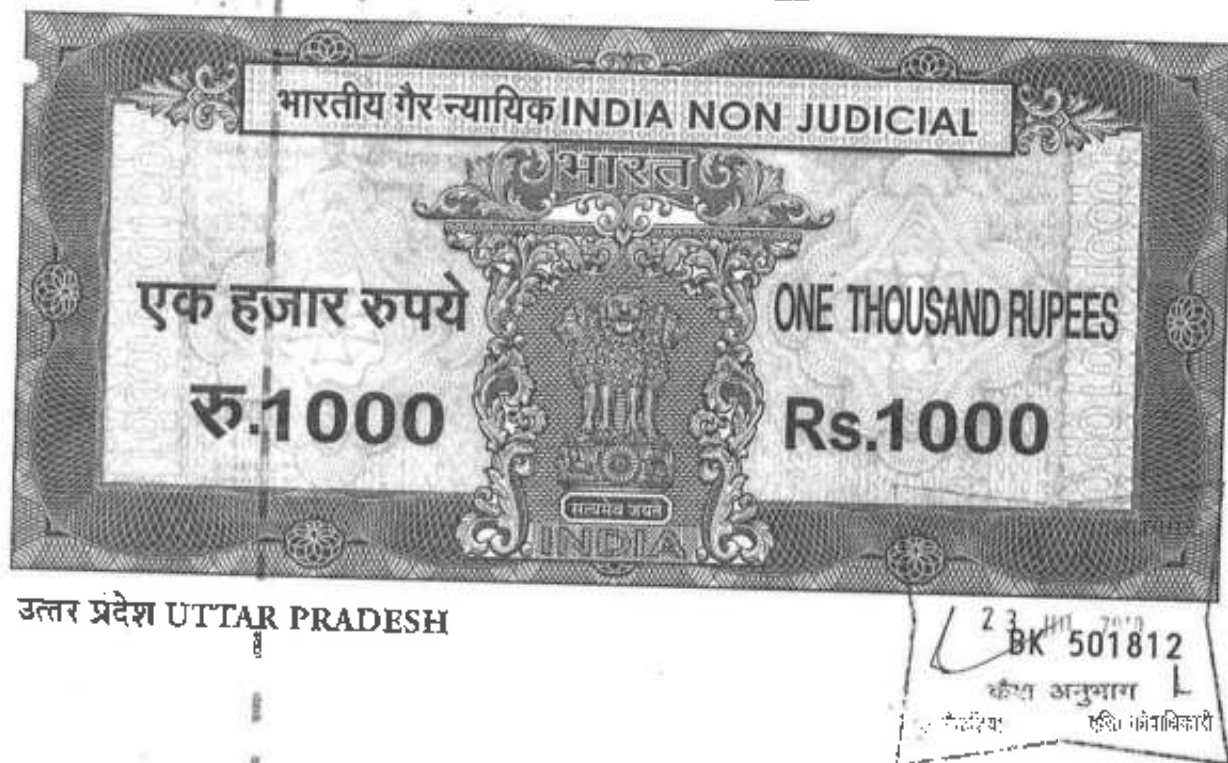
(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

[Signature]
Authorized Signatory



(4)



This stamp Sheet of Rs. 1000.00 is attached to the Lease deed executed between U.P. State Industrial Development Corporation Ltd., Kanpur and M/s Rustam Foods Pvt. Ltd. for the period of 68 years at a rental of Rs. 20741.68 for the first 08 years and at Rs. 51854.20 for the next 30 years and at Rs. 103708.40 for the next 30 years i.e. on an average annual rent of Rs. 71070.75 with a premium of Rs. 5423268.80 regarding Plot No. E-9-10/26-28 situated in Industrial Area, Unnao Site-I, Distt. Unnao.

For On Behalf U.P.S.I.D.C. Ltd.

(RAMESH SHYAM)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

Authorized Signatory



5-

25/8/2019

10888

फैजान अली

स्टाम्प वेण्डर लाउन्ड-57

कलेक्ट्रेट-सम्भाव





उत्तर प्रदेश UTTAR PRADESH



This stamp Sheet of Rs. 1000.00 is attached to the Lease deed executed between U.P. State Industrial Development Corporation Ltd., Kanpur and M/s Rustam Foods Pvt. Ltd. for the period of 68 years at a rental of Rs. 20741.68 for the first 08 years and at Rs. 51854.20 for the next 30 years and at Rs. 103708.40 for the next 30 years i.e. on an average annual rent of Rs. 71070.75 with a premium of Rs. 5423268.80 regarding Plot No. E-9-10/26-28 situated in Industrial Area, Unnao Site-I, Distt. Unnao.

For On Behalf U.P.S.I.D.C. Ltd.

IRANESH JAIN
Sr. District Officer
Tirunelveli City - Unnao

For Rustam Foods Pvt. Ltd.


Signatory

दि 05/01/2019 1000/
कलम 4 प्रु 54 प्राव लि 0 डी 9-10/20-20
अ पी एम अरु डी सी इंस्टीट्यूट रिमि
न। 10/20-20

~~फैजान अली~~

रहाम देगडर लॉन्ग-57

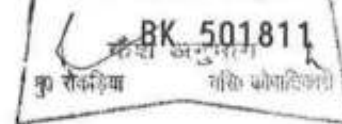
कलेक्ट्रेट-अहमदाबाद



6



उत्तर प्रदेश UTTAR PRADESH



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For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trunk Ganga City - Unnao

For Rustam Foods Pvt. Ltd.


Authorized Signatory

05/01/2019

1000

फेजान डिली

स्टाप्स वेप्डर सं: 040-57
कलेक्टरेट-मन्नाम

3331

MAY 1968



7



उत्तर प्रदेश UTTAR PRADESH



This stamp Sheet of Rs. 100.00 is attached to the Lease deed executed between U.P. State Industrial Development Corporation Ltd., Kanpur and M/s Rustam Foods Pvt. Ltd. for the period of 68 years at a rental of Rs. 20741.68 for the first 08 years and at Rs. 51854.20 for the next 30 years and at Rs. 103708.40 for the next 30 years i.e. on an average annual rent of Rs. 71070.75 with a premium of Rs. 5423268.80 regarding Plot No. E-9-10/26-28 situated in Industrial Area, Unnao Site-1, Distt. Unnao.

For On Behalf U.P.S.I.D.C. Ltd.

(DRAKESH JHA)
Sr. Project Officer
Trona Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

Authorized Signatory

क्र०... 1. त० 01/01/88 - मूल्य 100

नाम रमेश चंद्र प्रसाद
पिता पति / पत्नी पति

पता E 9-10/26-27 थकी हा कडिडी नी
कडिडी नी

मुजीव कादरी
स्टाम्प वेन्डर ला० नं०-46
कचेहरी-उन्नाव






उत्तर प्रदेश UTTAR PRADESH

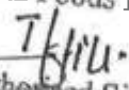


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For On Behalf U.P.S.I.D.C. Ltd.


(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.


Authorized Signatory



LEASE-DEED

Industrial Area Site - I, UNNAO

Plot No. E-9-10/26-28

THIS LEASE-DEED made on the 16 day of Aug
in the year two thousand and and Nineteen corresponding to Saka
Samvat between U. P. State Industrial Development Corporation Limited,
a Company within the meaning of the Companies Act, 1956 and having its registered office at A-1/4,
Lakhanpur, Kanpur (hereinafter called the Lessor which expression shall, unless the context does
not so admit, include its successors and assigns) of the one part, AND

Shri S/o

R/o

proprietor of the single owner firm/Karta of Joint Hindu Family firm of

OR

1. Shri aged years

S/o

R/o

2. Shri aged years

S/o

R/o

3. Shri aged years

S/o

R/o

4. Shri aged years

S/o

R/o

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

T/HRU
Authorised Signatory





5. Shri aged years
 S/o
 R/o
 6. Shri aged years
 S/o
 R/o
 7. Shri aged years
 S/o
 R/o
 constituted the registered partnership firm (including consortium partnership firm) of
 through Shri aged
 years S/o
 R/o constituted
 duly constituted attorney under the deed dated

OR

M/s Rustam Foods (P) Ltd.,
 a company within the meaning of the Company Act, 1956 (including consortium company) and
 having its registered office at 327/304, 3rd Floor, Flat No. 305, Ahshan Enclave,
 through its managing Director/Secretary/duly constituted attorney Shri Jagan Kumar
 S/o Mohd. Gulam Rasul
 R/o Home No. 347, Kasha Khanpur Anaiya U.P.

OR

a society registered under the Co-operative Societies Act,
 M/s through its
 Chairman/Secretary duly authorised attorney Shri S/o
 Shri R/o
 hereinafter called the Lessee
 (which expression shall, unless the context does not so admit, include his heirs, executors,

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
 Sr. Project Officer
 Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

Authorized Signatory



administrators, representatives and permitted assigns/its successors and permitted assigns) of the other part.

WHEREAS the State of Uttar Pradesh has acquired land at Site-I, UNNAO under the Land Acquisition Act, 1894 and has handed over the same to U.P. State Industrial Development Corporation Limited, Kanpur for the purpose of setting up an Industrial Area and the said Corporation has sub-divided the above land into plots for industrial units for leasing out such sub-divided plots to industrialists for erecting on each plots a factory according to the factory bye-laws and building plans approved by the Lessor and other competent authorities.

AND WHEREAS the amount of premium mentioned in clause I hereinafter is provisional and it is hereby agreed that the Lessee shall pay as provided in clause 2(a) and 2(b) the additional premium as hereinafter mentioned.

AND WHEREAS the Lessee, has requested and the Lessor has agreed to grant lease of the plot of land hereinafter described area Site-I, UNNAO an industrial unit for manufacturing slaughter house (Badh Shala) according to the design and building plan approved by the Lessor other competent authority.

NOW THIS LEASE DEED WITNESSETH AS FOLLOWS:

1. In consideration of the payment by the Lessee of the provisional premium of Rs 54,23,268/88 fifty four lacs twenty three thousand two hundred sixty eight and paise eighty only the receipt whereof the Lessor hereby acknowledges and of the outstanding amount of provisional premium of Rs NIL (Rs NIL) to be paid in NIL half yearly instalments as follows alongwith interest @ % per annum on the total outstanding premium.

1. Rs..... on the..... day of..... 20.....
2. Rs..... on the..... day of..... 20.....
3. Rs..... on the..... day of..... 20.....
4. Rs..... on the..... day of..... 20.....
5. Rs..... on the..... day of..... 20.....
6. Rs..... on the..... day of..... 20.....
7. Rs..... on the..... day of..... 20.....

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

Authorized Signatory

Handwritten text, possibly a signature or date, located in the upper middle section of the page.

Handwritten text, possibly a title or header, located in the middle section of the page.



8. Rs. on the day of 20.....
 9. Rs. on the day of 20.....
 10. Rs. on the day of 20.....

Full Paid

Provided that if the Lessee pays the instalments and the interest on the due date and there are no overdues, a rebate will be admissible @.....% per annum in the interest.

NOTE: (1) The interest shall be payable half-yearly on the 1st day of January and 1st day of July each year, the first of such payments to be made on the..... day of..... 20.....

(2) Liability for payment of the premium in instalments, including the interest referred to above, shall be deemed to have accrued from the date of the reservation/allotment letter numbering *Pranely mahon Letter No. 346/SIDC/ATP D-1 22/2/17 and earlier letter dt: 12/1/81, 27/5/12, 26/3/12, 17/7/12 and 13/3/15*

(3) The payment made by the lessee will be adjusted in the following manner strictly in descending order notwithstanding any directions/request of the Lessee to the contrary:-

- | | |
|--------------------------------------|---------------------------------|
| i- Interest due | ii- Premium due |
| iii- Interest on maintenance charges | iv- Maintenance/Service charges |
| v- T.E.F. | vi- Lease Rent due |

After adjustment as above excess payment, if any, shall be appropriated towards balance premium of the plot.

And of the rent hereinafter reserved and of the covenants provisions and agreement herein contained and on the part of the leasee, to be respectively paid, observed & performed, the Lessor doth hereby demise to the Lessee, all the land of plot numbered as *E-9-10/26-28* situated within the Industrial Area at *Site - I, UNNAO* in Village Pargana/Tehsil *UNNAO* District *UNNAO* Containing by admeasurement *2.0741 = 68⁷ SQ.M.* be the same a little more or less, and bounded :-

on or towards the North by *60' wide Road No. 12*
 on or towards the South by *60' wide Road No. 9*
 on or towards the East by *Plot No. E-11, E-23, E-24, E-25/2, and E-26/1*
 on or towards the West by *100' wide Road No. 5*

and which said plot of land is more clearly delineated and shown in the attached plan and therein marked red TO HOLD the said plot of land hereinafter referred to as the demise premises) with their appurtenances unto the Lessee for the term of *68* years from *22nd* day of *Feb.* *2017* except and always reserving to the Lessor and his successors or assigns:-

(a) A right to lay water mains, drains, sewers or electric wires under, or over the demised premises, if deemed necessary by the Lessor or his successor or assigns in developing the area.

For On Behalf U.P.S.I.D.C. Ltd.

(Signature)
 (RAKESH JHA)
 Sr. Project Officer
 Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

(Signature)
 Authorised Signatory



1. The first part of the report is a general
description of the project and its objectives.

2. The second part is a detailed
description of the methodology used.

3. The third part is a detailed
description of the results obtained.

4. The fourth part is a
conclusion and recommendations.

5. The fifth part is a
list of references.

6. The sixth part is a
list of appendices.

7. The seventh part is a
list of figures and tables.

8. The eighth part is a
list of abbreviations.



- (b) Full rights and title to all mines and minerals in and under the demised premises or any part thereof.
- (c) Yielding and paying thereof unto Lessor on the~~1st~~..... day of April in each year in advance the yearly rent at the rate of Rs. 1.00 per sq.mtr. per year during the first ~~Thirty~~ eight years Rs. 2.50 per sq.mtr. per year during the next thirty year and after expiry of the first thirty years and Rs. 5.00 per sq.mtr. per year during the next thirty years after the expiry of the first sixty years. the rent upto the ~~31st~~ day of March 2019..... having been paid.

Provided that if any instalment of premium with interest as agreed above is not paid in full and the whole or any part of the unpaid remains in arrears the Lessor shall have the right to recover the same with interest at the agreed rate of.....14..%

Provided further that the recovery of the principal and interest at the above rate would in no way prejudice or affect the exercise by the Lessor of any other right or remedy arising out of such default under the terms and conditions of this deed and till payment of the premium and interest at the agreed rate in full, the outstanding amount shall remain as a first charge on the demised premises and the buildings and machinery built upon or affixed thereto.


- (d) That the lessee will pay upto the lessor the said rent at the time on the date in manner herein before appointed for payment thereof clear of all deductions:

- 2.(a)(i) In case the Lessor is required to deposit / pay at any stage any additional amount to which it is required/called upon to bear, pay or deposit in any court or to Collector in any case/proceedings under the Land Acquisition Act. in the process determination of compensation and either as a security or otherwise, the lessee shall pay such proportionate additional premium/amount to the Lessor within 30 days of the demand as may be determined in this behalf by the lessor.

Provided further that the aforesaid deposit shall be subject to final adjustment of land cost after final conclusion of the litigation/proceedings in which the demand was raised and the lessee shall be entitled to claim refund of excess amount, if any, deposited by them.

- (ii) The provisional premium mentioned in clause 1 includes the average land cost component based on the cost of acquisition etc. under the Land Acquisition Act of the whole of the Land of which the demised land, after layout for roads, parks and other public utility services, forms part; but should the final cost of acquisition of the whole of the said land or any part thereof go up thereby increasing the land cost component of the plots carved out after development as aforesaid, the Lessee shall upon receipt of intimation from the Lessor, which intimation shall not be delayed beyond a period of three years from the date of final

For On Behalf U.P.S.I.D.C. Ltd.


(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.


Authorized Signatory


17. 3. 1942 17.05



cost of acquisition is determined, pay within sixty days of demand to the Lessor the additional premium being the difference in the land cost component finally determined as aforesaid and the land-cost component of provisional premium mentioned in clause 1 above.

- (b) In case the Lessor is required to bear at any stage the additional cost of electrification and/or the additional cost of any other development or facilities and/or in case the Lessor is required to contribute towards any development or provision of facilities which benefits the said industrial Area as a whole, the Lessee shall pay such proportionate additional premium to the Lessor as may be determined in this behalf by the Lessor.

And that such payments of proportionate additional premium shall be made within 60 days of the demand by the Lessor.

3. AND THE LESSEE DOETH HEREBY COVENANTS WITH THE LESSOR AS UNDER:

- (a) That the Lessee will bear, pay and discharge all rates, taxes, charges and assessments, of every description which may during the said term be assessed, charged or imposed upon either the land-lord or tenant or the occupier in respect of the demised premises or the building to be erected thereupon.
- (b) That the Lessee shall also pay to the Lessor within thirty days from the date of the demand made by the Lessor, such recurring fee in the nature of service and/or maintenance charges of whatever description including charges for the supply of water, Lessee's share of the expenses of maintenance of roads, culverts, drains, parks etc., and other common facilities and services as may from time to time be determined by the Lessor and in case of default the Lessee shall be liable to pay interest @ 14%p.a. on the amount due. The Lessee hereby further agrees to pay to the lessor such maintenance charges on first day of July each years. In case of non payment of maintenance charges as mentioned above, the Lessee shall have to bear interest @ 14%p.a. The Lessor further reserves the right to cancel the Lease on non-payment of maintenance charges and/or issue Recovery Certificate for recovery thereof.
- (c) That whenever Municipal Corporation or Board, Cantonment Board, Zila Parishad, Town Area or other notified Local Bodies take over or cover this Industrial Area of UPSIDC, the Lessee will be liable to pay and discharge all rates, taxes, charges, claims and out-goings charges or Imposed and assessment of every description which may be assessed, charged or imposed upon them by the Local Body and will abide by the rules and directives of the local body.

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

Authorized Signatory





- (d) That the Lessee will obey and submit to the rules of municipal or other authority now existing or hereafter to exist so far as the same relate to the immovable property in the area or so far as they affect the health, safety convenience of the other inhabitants of the place, and shall not release any hazardous, obnoxious, gaseous, liquid or solid effluents from the unit in any case. He shall make his own arrangement for the disposal of effluents in accordance with the terms and conditions of the U.P. Pollution Control Board or any other authority competent to make rules, regulations, bye-laws and laws in this behalf from time to time. Any breach of such law, rules, regulations and bye-laws shall be the sole liability of the lessee.
- (e) That Lessee will at his own cost erect on the demised premises in accordance with the layout plan elevation and design and in a position to be approved in Writing and in a substantial and workman like manner the industrial unit as aforesaid, with all necessary out-houses sewers, drains and other appurtenances according to the local authority's rules and, by-laws in respect of buildings, drains, latrines and connections with sewers and will commence such construction within the period of months and will completely finish the same covering minimum ~~3.0~~ 3.2% of the allotted area fit for use and start the manufacturing and production within the period of months from the date of allotment or within such extended period of time as may be allowed by the Lessor in writing, in its discretion. The lessor shall charge Time Extension Fee as per prevailing rules for grant of time extension.
- (f) That the Lessee will keep the demised premises and the buildings thereon at all time in state of good and substantial repairs and in sanitary condition at its own cost.
- (g) That the Lessee will not make or permit to be made any alteration in or addition to the said building or other erections for the time being on the demised premises or erect or permit to be erected any new building on the demised premises without the previous permission in writing of the Lessor and the municipal or other authority and except in accordance with the terms of such permission and plan approved by the Lessor and the municipal or other authority and in case of any deviation from such terms of plan will immediately, upon receipt of notice from the Lessor or the municipal or the other authority requiring him so to do, correct such deviation as aforesaid and if the Lessee shall neglect to correct such deviation within the space of one calendar month after the receipt of such notice then it shall be lawful for the lessor or municipal or other authority to cause such deviation to be corrected at the expense of the Lessee which expenses the lessee hereby agrees to reimburse by paying to

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
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Trans Ganga City - Unnao

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the Lessor or other authority the amount which the Lessor/municipal or other authority as the case may be, shall fix in that behalf and the decision of the Lessor/municipal or other authority, as the case may be, shall be final and binding on the Lessee.

- (h) That the Lessee will provide and maintain, at his own cost, in good repairs a properly constructed approach road or path to the satisfaction of the Lessor/Municipal or other authority leading from the public road to the building to be erected on the demised premises.
- (i) That the Lessee will not carry on or permit to be carried on the demised premises any obnoxious trade or business whatsoever or use the same to be used for any religious purpose or any purpose other than for the industrial purpose aforesaid without previous consent in writing of the Lessor and the municipal or other authority subject to such terms and conditions as the Lessor municipal or other authority may impose and will not do or suffer to be done, on the demised premises or any part thereof, any act or thing which may be or grow to be nuisance or cause damage, annoyance, or inconvenience to the Lessor or municipal or other authority or the owners or occupiers of the other premises in the neighbourhood.
- (j) That the Lessee will not without the previous consent in writing of the Lessor, transfer, sublet, relinquish mortgage or assign its interest in the demised premises or the buildings standing thereon or both as a whole or part of the plot or cause any subdivision of the plot. The lessor may give consent for above if so allowable and under the terms and conditions as provided in the policy of the corporation prevailing on the date of approval. Every Such transfer, assignment, relinquishment mortgage or subletting or both shall be subject to and the transferees or assigns shall be bound by all the covenants and conditions herein contained and be answerable to the Lessor in all respects therefore.

Provided that the joint possession or transfer of possession of demised premises or any part thereof by the Lessee shall be deemed to be sub-letting for the purpose of this clause.

Provided further that if at any time the Industrial Finance Corporation of India or other financing body decides to take over, sell, lease or assign the mortgaged assets in the demised premises in exercise of any rights vesting in it by virtue of the deed or deeds executed in its favour by the Lessee at the time of taking the loan or loans or under any law, for the time being in force, the sale, lease or assignment will be subject to the mutual consultation with Lessor and the financing body or bodies mentioned above. The financing body will have to ensure that payabilities and other charges as per prevailing rules of lessor

For Rustam Foods Pvt. Ltd.

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

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which stand as first charge are got from the proceeds of sale/auction.

Provided further that the Lessee will so often as the said premises shall by assignment or by death or by operation of law or otherwise howsoever become assigned, inherited or transferred during the pendency of the term hereby granted within two calendar months from the date of such assignment, inheritance or transfer, deliver a notice of such assignment, inheritance or transfer to the Lessor setting forth names and descriptions of the parties to every such assignment and the particulars and effects thereof together with every assignment and every probate or a will or letters of administration, decree, order certificate or other document effecting or evidencing such assignment, inheritance or transfer and documents as aforesaid accompanying the said notice shall remain for 30 days at least at the office of the Lessor AND it is hereby covenanted that failure to carry out this condition will, without prejudice to the right of the Lessor to determine this deed for breach of this covenant, entail a penalty of Rs. 500/- to be paid by the Lessee.

- (k) That the members, directors, officers and subordinates or agents, workmen and other authorised representatives of the Lessor shall have access to the plot of land shall have the implied right and authority to enter upon the said plot or land and building to be erected thereon to view the state and progress of the work, to inspect the same and for all reasonable purpose at all reasonable times.
- (l) That the Lessee will not make any excavation upon any part of the said land nor remove any stone, sand, clay, earth or any other materials therefrom except so far as may be in the opinion of the Lessor, necessary for the purpose of forming the foundation of the building and compound walls and other necessary structure and executing the work authorised and for levelling and dressing the area covered by this Agreement.
- (m) That the Lessee will not erect or permit to be erected at any part of the demised premises any stables, sheds or other structures of any description whatsoever for keeping horses, cattle, dogs, poultry or other animals except and in so far as may be allowed by the lessor in writing.
- (n) That the Lessor will not exercise his option of determining the lease nor hold the Lessee responsible to make good the damage if by fire, tempest, or violence of any army or a mob or other irresistible force, any material part of the demised premises is wholly or partly destroyed or rendered substantially or permanently unfit for building purposes.
- (o) That the lessee will not erect any building constructions or structures except compound walls and gates on any portions of the demised premises within prescribed set back limits

For On Behalf U.P.S.I.D.C. Ltd.

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For Rustam Foods Pvt. Ltd.

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as per UPSIDA by laws in front/rear/sides of the plot of land.

- (p) (i) That lessee will have to take possession of plot/land within 30 days from the execution of the deed or extended period as may be allowed by the corporation upon satisfactions with the reasons of delay. Failure to take possession within aforesaid period will make the lease liable for determination.
- (p) (ii) That the Lessee shall put the demised premises with the buildings constructed thereon covering a minimum 32...% of allotted area to the use and start the manufacturing and production herein before mentioned within under Production calendar months from date of allotment of the said land is made to the lessee and in any case within calendar months from the date of this deed or such extended period of time as may be allowed by the lessor in writing in its discretion, provided that the extension of time for putting the building to use under this clause shall not be admissible except where in the opinion of the Lessor the delay is caused for reasons beyond the control of the Lessee. The lessor, if satisfied by the explanation of the Lessee that the delay is caused for reasons beyond the control of the Lessee, the time extension may be permitted by the lessor at its sole discretion as per the then prevailing rules and subject to payment of payable time extension fee alongwith interest thereon as per the rules of the lessor from time to time.
- (p) (iii) In case TEF is not paid by the lessee alongwith interest accrued thereon, the allotment shall be liable for cancellation on ground of non-payment of TEF.
- The lessee will raise construction covering at least 32...% area of the plot and commence production within months from the date of allotment or extended period as allowed by the corporation failing which the Lease Deed shall be liable to be determined and allotment cancelled."
- (p) (iv) The lessee shall have to establish rain water harvesting system and plantation at his/her own cost as per Govt. norms.
- (q) That the Lessee shall keep the Lessor indemnified against any and all claims for damage which may be caused to any adjoining or other premises by the building or in consequence of the execution of the aforesaid works and also against claims for damages if the Lessee or his workmen or servants shall :-
- (i) injure or destroy any part of building or other structures contiguous or adjacent to the plot of land;
 - (ii) keep the foundation, tunnels or other pits on the plot of land open or exposed to weather causing any injury to contiguous or adjacent buildings;

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

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- (iii) dig any pits near the foundations of any building thereby causing any injury or damage to such buildings.

The damages shall be assessed by the Lessor whose decision as to the extent of injury or damages or the amount of damage payable thereof shall be final and binding on the Lessee.

- (r) That the Lessee being a registered partnership firm (including consortium partnership firms) declares, affirms, and undertakes that during the subsistence of the terms of this, agreement the said partnership shall not be dissolved, reconstituted or wound up and/or dealt with in any way which may jeopardise the rights and interest of the lessor or the matter of this lease, nor shall its constitution be altered, in any manner otherwise without written consent of the lessor, first had and obtained, and it shall not stand dissolved on the death or insolvency of any of its partners;

OR

The Lessee being an individual or sole proprietor of a firm shall not allow any person(s) as partner(s) with him without the prior written consent of the Lessor.

OR

The Lessee being a Company (including consortium company) shall not make or attempt to make any alterations, whatsoever in the provisions of its Memorandum & Articles of Association or in its capital structure as well as shareholding without the written consent of the Lessor, first had and obtained, and the Lessee hereby undertakes to get registered the prescribed particulars of the charge hereunder created with Registered of Joint Stock Companies under Section 125 of Companies Act, 1956 within stipulated period.

That the Lessee being a Company (including consortium company) shall not change its name without prior information to UPSIDC shall not effect unblock transfer of shares even in phases resulting in change of management unless a prior written permission of the Lessor is obtained.

While granting its consent/permission as aforesaid the Lessor may require the Successor in interest of the Lessee to enter into a binding contract with the Lessor to abide by and faithfully carry out the terms, conditions, stipulations, provisions and agreements herein contained or such other terms & conditions as the Lessor may, in its discretion, impose including the payment by the successor-in-interest such additional premium and/or enhanced rent which is chargeable towards transfer levy as per prevailing rules/policy. In the event of breach of this condition the agreement shall be determined at the discretion of

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

A. Rustam Signatory



the Lessor.

- (s) That it is further agreed that the lease shall stand automatically terminated if there be any change in the constitution of Lessee, partnership firm or private limited company etc. as on the date of execution of this deed without prior approval in writing of the Lessor.
- (t) That in employing labour for his industry, skilled or unskilled, the Lessee shall give preference to one or two able bodied persons from the families whose lands have been acquired for the purpose of the said Industrial Area/Estate or the lessor will have to comply to N.P.R.R. or any such other law enacted/prevailing as made by Government.

4. AND IT IS HEREBY FURTHER AGREED AND DECLARED BY AND BETWEEN THE PARTIES TO THESE PRESENTS AS FOLLOWS:

- (a) Notwithstanding anything herein before contained if there shall have been in the opinion of the Lessor any breach by the Lessee or by any person claiming through or under him of any of the covenants or condition hereinbefore contained and on his part to be observed and performed and in particular without prejudice to the generality of this sub-clause, if the Lessee transfers relinquish, mortgages or assigns any part of the demised premises less than the whole or transfers, relinquishes mortgages or assigns the whole of the demised premises without the previous consent in writing of the Lessor as hereinbefore provided subject to exceptions in clause 3(J) or if the Lessee fails to commence and complete the buildings and to put the same to use and to carry the manufacturing and production for at least 90 days in the time and manner hereinbefore provided or if the amounts due to the Lessor as rent hereby reserved or any part of the premium or interest as stipulated in clause (1) shall be in arrears and unpaid for a period of 30 days after the same shall have fallen due for payment or if the lessee or the person in whom the Lease hereby created shall be vested shall be adjudged insolvent or if this lease is determined as hereinbefore specified, it shall be lawful for the Lessor subject to the provisions of clause 3 (r). 3(s) (without prejudice to any other right of action of the Lessor in respect of any breach of this deed), to re-enter without taking recourse to a court of law, upon the demised premises or any part thereof in the name of the whole and thereupon this demise shall absolutely cease and determine and outstanding interest due till date, and other dues, if any shall stand forfeited to the Lessor without prejudice to right of the Lessor to recover from the Lessee all money that may be payable by the Lessee, hereunder with interest thereon @ % per annum and the Lessee shall not be entitled to any compensation whatsoever.

Provided always that the Lessee shall be at liberty to remove and appropriate to himself all

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao.

For Rustam Foods Pvt. Ltd.

Signature




his buildings, erections and structures, if any, made by him and all his materials thereof from the demised premises after paying up all dues, the premium, interest and the Lease rent upto date and all municipal and other taxes, rates and assessments then due and all damages and other dues accruing to the Lessor and to remove all such materials from the demised premises within three months or sooner of the date of expiration determination of the Lease as he may have himself put up and in case of failure on the Lessee's part to do so the buildings and erections standing on the demised premises and all materials thereof shall vest in the Lessor and the Lessee shall then have no right to claim for the refund of any money paid by him to the Lessor upto that time or to claim any compensation for the structures and materials put up by him on the demised premises.

Provided further and always that the right of re-entry and determination of the Lease as hereinbefore provided shall not be exercised if the industry at the demised premises has been financed by the State Government or Industrial Finance Corporation of India or the U.P. Finance Corporation or Industrial Development Bank of India or the Life Insurance Corporation of India or Industrial Credit and Investment Corporation of India or Pradeshiya Industrial and Investment Corporation of U.P. or Industrial Reconstruction Bank of India or any Scheduled Bank (including the State Bank of India and its subsidiaries), Unit Trust of India or General Insurance Company and its subsidiaries viz. National Insurance Company, Assurance Company, Oriental Insurance Company, United Insurance Company or NSIC or SIDBI and trustees to debenture holders & the said financing body or bodies mentioned above remedy the breach or breaches within a period of 60 days from the date of the notice issues or served by the Lessor on the said financing institution or institutions regarding the said breach or breaches.

- (b) Any losses suffered by the Lessor on a fresh grant of lease of the demised premises for breach of conditions aforesaid on the part of the lessee or any person claiming through or under him shall be recoverable by the Lessor.
- (c) All notices, consents and approvals to be given and notifications of any decisions by the Lessor shall be in writing and signed on behalf of the Lessor and shall be considered as duly served if the same shall have been delivered to, left or posted (even though returned unserved on account of refusal by the Lessee or otherwise howsoever) addressed to the Lessee at the usual or last known place of residence or business or office or at the plot of land or at the address mentioned in these presents or if the same shall have been affixed to any building or erection whether temporary or otherwise upon the said land.

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

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- (d) All powers exercisable by the Lessor under this lease may be exercised by the Managing Director of U.P. State Industrial Development Corporation Limited. The Lessor may also authorize any other officer or officers of the Corporation to exercise all or any of the powers exercisable by him under this lease.

Provided that the expression Managing Director shall include the Managing Director for the time being or any other officer who is entrusted by the Lessor with function similar to those of the Managing Director.

- (e) That the Lessor and the Lessee hereby agreed that all sums due under this deed from the Lessee on account of premium, rent, interest or damages for use and occupation or service and /or maintenance charges or time extension fee on any other account whatsoever shall be recoverable as arrears of land revenue.
- (f) That the determination of this deed shall in no way prejudice or effect the right of the Lessor to recover from the Lessee any sum which the Lessor may fix on account of the damage done by the Lessee or his agent or workmen to the demised premises or which may result from faulty maintenance or carelessness in proper maintenance.
- (g) That any relaxation or indulgence granted by the Lessor shall not in any way prejudice the legal right of the Lessor.
- (h) The stamp and registration charges on this deed shall be borne by the Lessee.

5. Notwithstanding any other provisions herein before contained to the contrary the Lessee shall put up the whole of the property demised under this presents for the Industrial use to the satisfaction of the Lessor and the Lessor shall have the right to determine the Lease of that much area of the plot of land demised which has not been actually so put to use within a reasonable time at its discretion or even to determine the lease of the whole of the land demised under these presents. The decision of the Lessor shall be binding with regard to the extent of the user as aforesaid as to whether the whole of demised land has been utilised or only a portion has been used and the Lessee shall be bound by the decision of the Lessor in this regard. The Lessee hereby expressly agrees to the determination of the lease in part at the discretion of the Lessor.

It is further expressly agreed by the Lessee that the lease in part or as a whole for default of the provisions of this clause shall be terminable by a one month notice to quit on behalf of the Lessor.

6. (a) That the Lessee is fully aware that the aforesaid premises had earlier been given by the Lessor to Shri/Km./M/s Rustam Foods (P) Ltd.

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

T. H. H.
Authorized Signatory

आवेदन सं०: 2019000816015362

पट्टा विलेख (30 वर्ष से अधिक)

बही सं०: 1

रजिस्ट्रेशन सं०: 10912

वर्ष: 2019

प्रतिफल- 210966160 स्टैम्प शुल्क- 14768200 बाजारी मूल्य - 210966161 पंजीकरण शुल्क - 20000 प्रतिनिधिपंजीकरण शुल्क - 160 धेना : 20160

श्री रुस्तम फूड्स प्रा० लि० द्वारा औद्योगिक सिगनेटरी मो. इशितखार,
पुत्र श्री मुलाम रसूल
व्यवसाय : व्यापार
निवासी: मन्त 347 कस्बा खातपुर तहसील व जिला औरंगाबाद



ने यह लेखपत्र इस कार्यालय में दिनांक 20/08/2019 एवं 02:47:22 PM बजे
निबंधन हेतु पेश किया।

रजिस्ट्रेशन अधिकारी के हस्ताक्षर

(विकास गौतम)

उप निबंधक : सदर

उत्पाद

20/08/2019

(राज कुमार)

निबंधक लिपिक



through the lease deed dated ... 13-2-2007, 23-2-12, 23-8-12, 20-3-13, 7/5/16 duly registered at UNNAO on but the lease has been determined/surrendered and forfeited by the Lessor vide letter/notice No 34 dated 22/2/17 and as such has ceased absolutely.

(b) That it is hereby agreed between the parties to this deed that in case the Lessee is not able to get or retain possession of the demised premises due to a civil action or other legal proceedings initiated by the prior Lessee then, in that case the Lessee shall not be eligible to any reimbursement from the Lessor and shall further be liable to defend the civil action or proceedings as aforesaid at his own cost.

7. The lessee will mention in the postal address of their correspondence letter invariably the name of UPSIDC Industrial Area. Details of Stamp Paid is as per Annexure A attached herewith.

IN WITNESS WHEREOF the parties hereto have set their hands the day and in the year.

Stamp -

(1) Land 20741 = 68 Sq. M @ Rs 4400/- DM = 9,12,63,392/-

(11) Building G/Floor RCC 2650 Sq. M @ 15000/- = 3,97,50,000/-

F/Floor RCC 1626 Sq. M @ 15000/- = 2,43,90,000/-

Mumty RCC 255 Sq. M @ 15000/- = 3,75,000/-

Ground Floor Ten Sheds 2679.00 = 2,41,11,000/-

Sq. M @ Rs 9000/- = 4,50,000/-

a. Witness: Total Land + Bldg. = 18,03,39,392/-

b. Witness: 7% Stamp = 1,26,26,768.50

Stamp Paid = 1,47,67,632.4

a. Witness.

b. Witness.

(1) Imran Ali Siddiqui
sp Arsan Ali,
LG-191, KDA Colony, Jangam,
Kampha 9793559992

(2) Jeesam Ahmad Khan.
sp Sultan Ahmed
House No 5/12A, Sanitri Nagar
Kampha - Mob No. 9695492210
Lease Deed-(General) November-2017

For and on behalf of

U.P. State Industrial Development Corporation Ltd

Signed by: For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer

Trans Ganga City - Unnao

For and on behalf of the Lessee

For Rustam Foods Pvt. Ltd.

Authorised Signatory



आवेदन सं०: 201900816015362

शही सं०: 1

रजि० ट्रेडान सं० 10912

तारी: 2019

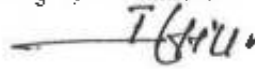
निष्पादन लेखपत्र बाद सुनने व समझने मजमून व प्राप्त धनराशि व प्रलेखानुसार उक्त

पट्टा दाता: 1

श्री यू पी एल आई डी सी द्वारा वरि० परि० अधिकारी द्वारा सुशील दत्त वर्मा
ए०जी० 2, पुत्र श्री राम कुमार वर्मा
निवासी: 657 केशव नगर कानपुर
व्यवसाय: नौकरी
पट्टा गृहीता: 1




श्री कस्तूर प्रहस प्रा० लि० द्वारा अंथो० सिंगनेदरी मो. इन्डिस्ट्रिय, पुत्र श्री गुलाम
रसूल
निवासी: म० न० 347 कस्बा खानपुर तहसील व जिला औरैया
व्यवसाय: दयापार




ने निष्पादन स्वीकार किया। निम्नकी पहचान
पहचानकर्ता: 1

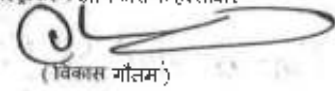
श्री हमराज अली सिद्दीकी, पुत्र श्री अहसान अली
निवासी: एल आई जी 191 के डी ए फौलोनी जाजसु कानपुर
व्यवसाय: नौकरी
पहचानकर्ता: 2




श्री जीधान अहमद खान, पुत्र श्री सुल्तान अहमद
निवासी: हाउस न० 5/12 ए सावित्री नगर कानपुर
व्यवसाय: नौकरी




रजिस्ट्रार अधिकारी के हस्ताक्षर



(विकास गौतम)

उप निबंधक: सदर

कानपुर

(राज कुमार)

निबंधक लिपिक

ने की। प्रत्यक्ष मद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए हैं।
टिप्पणी:



၁၄

NOTE:-

ARCHITECTURAL CELL



UPS/IDC COMPLEX
1/4 LAKHANPUR KAN

JOB TITLE:-


PROPOSED AMALGAMATION
PLAN OF INDUSTRIAL
PLOT No. E 8/1 & E-8/2
E-10, E 26/2, E-27, E-28
AT INDUSTRIAL AREA
UNNAO SITE-1
DISTT. - UNNAO

KANCHAN HANSPAL
Asset Manager (AFI)

ORG. TITLE :-

ADULT GAMIFICATION PLAN

REVISION NO :-

 SCALE:

DATE 17-02-2017

1126 NO -

DRAWN BY:- SEWAK RAM, (D/MAN)



PLOT No. D-9 TO D-7

For On Behalf U.P.S.I.D.C. Ltd.

For Rustam Foods Pvt. Ltd.

~~(RAKESH JHA)~~

Sr. Project Officer

आवेदन सं०: 201900816015362

बही संख्या । जिल्द संख्या 13667 के पृष्ठ 165 से 234 तक क्रमांक 10912 पर दिनांक 20/08/2019 को रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर



(विकास गौलम)

उप निबंधक : सदर

उन्नाव

20/08/2019



Details of stamp duty against Land and Building on Plot No. E-9-10/26-28, Site-I, Unnao

(A) Land	20741.68.00 Sq.mtr		
Rate	4400/- Per sqm.		
Cost of land	91263392/-	= Rs.	91263392.00

Cost of Building as per valuation report of Sri. Garvit Agawal Architects

(B) Engineers and Valuers

1 Ground Floor RCC 2650 sqm @ Rs. 15000/-	= Rs.	39750000.00
2 First Floor RCC 1626 sqm @ Rs. 15000/-	= Rs.	24390000.00
3 Mummy RCC 25 Sq.m @ Rs. 15000/-	= Rs.	375000.00
4 Ground Floor Tin shed 2679 Sq. @ Rs. 9000/-	= Rs.	24111000.00
5 Boundry Wall & Gate Appox. Value	= Rs.	450000.00
Total	= Rs.	89076000.00

Cost of Plant & Machinery as per certificate of Sri.

(C) Anil Kumar Chartered Accountant

= Rs.	30626768.50
= Rs.	
Rs.	
Rs.	

(D) Total Cost of Land, Building & Plant Machinery

(A + B + C)

= Rs. 210966160.50

Total Stamp Due on Rs. @ 7%

= Rs. 14767631.24

Stamp Paid

= Rs. 14768200.00

e-stamp No. INUP06434730207982R for Rs. 14755000.00

02 Nos. stamp @ Rs. 5000 each Rs. 10000.00

03 Nos. stamp @ Rs. 1000 each Rs. 3000.00

02 Nos. stamp @ Rs. 100 each Rs. 200.00

Total Stamp Rs. 14768200.00

Note: Allottee have also given an affadavit that there is no difference between the structure shown in valuation report and actual existing on plot. It has further undertaken by allottee vide their affadavit dt...16/8/2019...that in case any extra stamp duty shall become due on plot, the same shall be borned by lessee and lessor(UPSIDC/UPSIDA) will not be held responsible for the same.

For On Behalf U.P.S.I.D.C. Ltd.

Lessor

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustam Foods Pvt. Ltd.

Authorized Signatory Lessee





THE UNIVERSITY OF CHICAGO
LIBRARY
CHICAGO, ILL.

भारतीय गैर न्यायिक

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भारत

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INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश

UTTAR PRADESH

शपथ -पत्र

95AD 171022

समक्ष श्रीमान वरिष्ठ परियोजना अधिकारी ट्रान्स गंगा उन्नाव, उ०प्र०रा०औ०वि०वि०, कानपुर।

शपथपत्र निम्नलिखित मो० इफितखार पुत्र गुलाम रसूल निवासी ग्राम खानपुर, जिला औरैया सशपथ निम्नलिखित
बयान करता है कि:-

॥ यह कि उपरोक्त शपथकर्ता सस्तर फूड्स प्राइवेट लिमिटेड के कार्यकारी निदेशके रूप में बहलकृत बयान करता है।

1 यह कि रूस्सम फूड्स प्राइवेट लिमिटेड जो कि यूपीएसआईडीसी, औ०खे० उन्नाव साईट-प्रथमजिला उन्नाव में स्थापित है जिसको ट्राविलेख के सम्बन्ध में रूस्सम फूड यह हलफनामा दे रहा है।

2. यह कि उपरोक्त शपथकर्ता बहलक बयान करता है कि औद्योगिक क्षेत्र साईट प्रथम में स्थापित भूखण्ड संख्या ई- 9-10/26-28 पट्टाविलेख हेतु भूमि और भवन निर्माण का जो मूल्यांकन वैल्यूएर द्वारा किया गया है निर्माण के अनुसार है एवं मेरे संज्ञान में है। तथा प्लान्ट एवं मशीनरी का प्रयोगकर्ता उल्लेखित कर विचारित है।

3. यह कि उपरोक्त शपथकर्ता बहलफ़ बयान करता है कि जो मूल्यांकन है सत्य है अन्यथा किसी कारण वश कोई अन्य देय आता है तो रुस्तम फ़ूड्स प्राइवेट लिमिटेड स्वयं उत्तरदायी होगा.

शपथकर्ता
For Rustam Foods Pvt. Ltd.

1. I will

Authorised Signatory

सत्यापन

Certified this document presented/
Affidavit sworn by me on
by Shri
Its contents have been read over and
explained to him and he is identified
by Shri.....

है कि इस शपथ पत्र की धारा 1 लगायत 3 हमारे ज्ञान में सच व सही है ईश्वर हमारी मदद करे तस्दीक आज दिनांक: 16/08/19 में की गयी।

R.K. Kushwaha

क्रमांक 19745

श्री/श्रीमती

पिता/पुत्र श्री

पत्नी

देवीक

Neelam Duggal

STAMP VENDOR

21 ROAD LAL BANGLA, KANPUR
LICENCE No 31/98

397/904

श्रीमती. S. J.

62



Date: 25/07/19

VALUATION REPORT

A - VALUATION DONE BY	GARVIT AGARWAL B.Arch CA/2014/63002
B - NAME OF PROPERTY VALUED	An Existing Industrial Building On Plot No.E-9-10/26-28 Situating At Industrial Area Site-01- Unnao.
C - OBJECT	To determine the fair market value purpose.
NAME OF OWNER	M/s. RUSTAM FOODS PVT.LTD. DIRECTOR-MOHD .SALEEM QURESHI R/s.FLAT NO.305 3 rd Floor 327/304Ehsan Enclave Jajman Kanpur.
D- PROPERTY VALUE & PLANT & MACHINERY	Rs. 18,03,39,392 /- Only.) Rs. 3,06,26,768.50 Only.)=21,09,66,160.50/-
E- DETAIL OF PROPERTY	The referred Lease hold building premises is situated in the area known On Plot No. E-9-10/26-28 Situated At Industrial Area Site-01- Unnao.The Lease hold premise Land admeasuring is 20741.68 Sq.Mt.
F- PURPOSE AND MODE OF VALUATION	The purpose of valuation is to assess the fair market value of the property. The same is assessed by land and building method. In this method edition of land value and depreciated value of construction gives the value of property. The land value is assessed by multiplication of land area and present prevailing rate of land in the locality.

1- Demand and supply condition : Good.

2- Restrictions imposed by : Nil.

various acts and its effect.

For On Behalf U.P.S.&D.C. Ltd.

(RAKESH JHA)

Sr. Project Officer

Trans Ganga City - Unnao



For Rustam Foods Pvt. Ltd.

Authorized Signatory

Ref.

Date 25/07/19.....

:: 2 ::

- 3- Title of the property : leasehold
Freehold/leasehold if lease
hold period of lease, lease
rent.
- 4- Marketability of property : Good.
- 5- Locality whether Agriculture/
Industrial/ Commercial/Residential : Industrial
- 6- Availability of civic amenities. : With in 300 Mt.
Nature of neighborhood existence radius distance.
of temple Masque, Church
Gurudwara Ground.
- 7- Whether area fully developed/ : Nil.
partly developed.
- 8- Present land use : Fully developed.
- 9- **Boundaries of the property**
As per site
East : 18.0 Mt.Wide Road No.9
West : 18.0 Mt.Wide Road No.12&E-26/1
North : 30.0 Mt.Wide Road No.5
South : Plot No. E - 23 & E-24
- 10- Mode of surface communication. : Owner Occupied.
- 11- Weather single Ownership/joint : Single Ownership.
with shares.
- 12- Name of Owner representative : Owner himself.
accompanying for inspection.
- 13- Sanction power land meter No. : Provided.
- 14- Merits and demerits effecting : property is situated at land
value of property. On Plot No.E-9-10/26-28, [REDACTED]
Situating At Industrial Area Site-01- Unnao.


For On Behalf U.P.S.I.D.C. Ltd.


(RAKESH JHA)

Sr. Project Officer
Trans Ganga City - Unnao



For Rustam Foods Pvt. Ltd.


Authorised Signatory



Date: 28/07/19

:: 3 ::

APPROACH TO VALUATION OF THE INDUSTRIAL PROPERTY

As per D.M. Circle rate Unnao, U.P. Government Anubhag -5 notification page No.78 S.No.3 kha dtd. 1st Aug. 2017 effective from 1st Aug. 2017 The rate for Plot No.E-9-10/26-28 Situated At Industrial Area Site-01-Unnao. (Area-20741.68 Sq.Mt.) Is Rs. 4000/-
Two Site Road 10% = 400/-

Total Land Area = 20741.68 Sq.Mt. @4400/- Rs. 9,12,63,392/-

A- Value of construction

G.Floor. Cov.Area (R.C.C.)= 2650 Sq.Mt.@ 15000/- : Rs. 3,97,50,000/-

F.Floor. Cov.Area (R.C.C.)= 1626 Sq.Mt.@ 15000/- : Rs. 2,43,90,000/-

Mumty. Cov.Area (R.C.C.)= 25 Sq.Mt.@ 15000/- : Rs. 3,75,000/-

G.Floor. Cov.Area(Tin Shed.)= 2679 Sq.Mt.@ 9000/- : Rs. 2,41,11,000/-

B/Wall & Gate Approx Value : Rs. 4,50,000/-

Total Construction Value : Rs. 8,90,76,000/-

Total Value of Land : Rs. 9,12,63,392/-

Total Value of Land & Construction : Rs. 18,03,39,392/-

Plant & Machinery Approx Value : Rs.3,06,66,160.50/-

NET VALUE : Rs.21,09,66,160.50/-

Purpose of valuation

The valuation has been for market value purpose. It is advice to see the legal position of property. It is my considered opinion that present value of Industrial premises situated On Plot No.E-9-10/26-28 Situated At Industrial Area Site-01-Unnao.

For On Behalf U.P.S.I.D.C. Ltd.


(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao



For Rustam Foods Pvt. Ltd.


Authorised Signatory



Ref.

Date. 25/07/19.....

:: 4 ::

Declaration :-

I hereby declare that:

A- The information furnished is true and correct to my knowledge and belief.

B- I have no direct or indirect in the property valued.

C- I have personally inspected the property on 25-07-19.



For On Behalf U.P.S.I.D.C. Ltd.


(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao



For Rustam Foods Pvt. Ltd.


Authorised Signatory



Ref.

Date. 15 / 07 / 17

:: 5 ::



For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao

For Rustan Foods Pvt. Ltd.


Project Officer, Rustan Foods Pvt. Ltd.



Photo Graf of On Plot No.E-9-10/26-28 Situated At Industrial Area Site- 01 - Unnao.

AN EXISTING INDUSTRIAL BUILDING
PLAN ON PLOT NO. E-9/10/26-18
INDUSTRIAL AREA SITE-1 UNNAO.

- M/S RUSTAM FOODS PRIVATE
LIMITED.

DIRECTOR-MOHD. SALEEM
QURESHI R/o- FLAT No. 305 1st
FLOOR 317/304 EHSAN
ETHCL AVE JAGMAU KANPUR

TOTAL BUILDING AREA = 20741.68 sqm

$$G.F. \cdot (R.C.C.) \cdot C.V. \cdot AREA = 2650 \text{ sq. m.}$$
$$CF - (R.C.C.) \text{ C.A. AREA} = 1626 \text{ SQ. FT.}$$

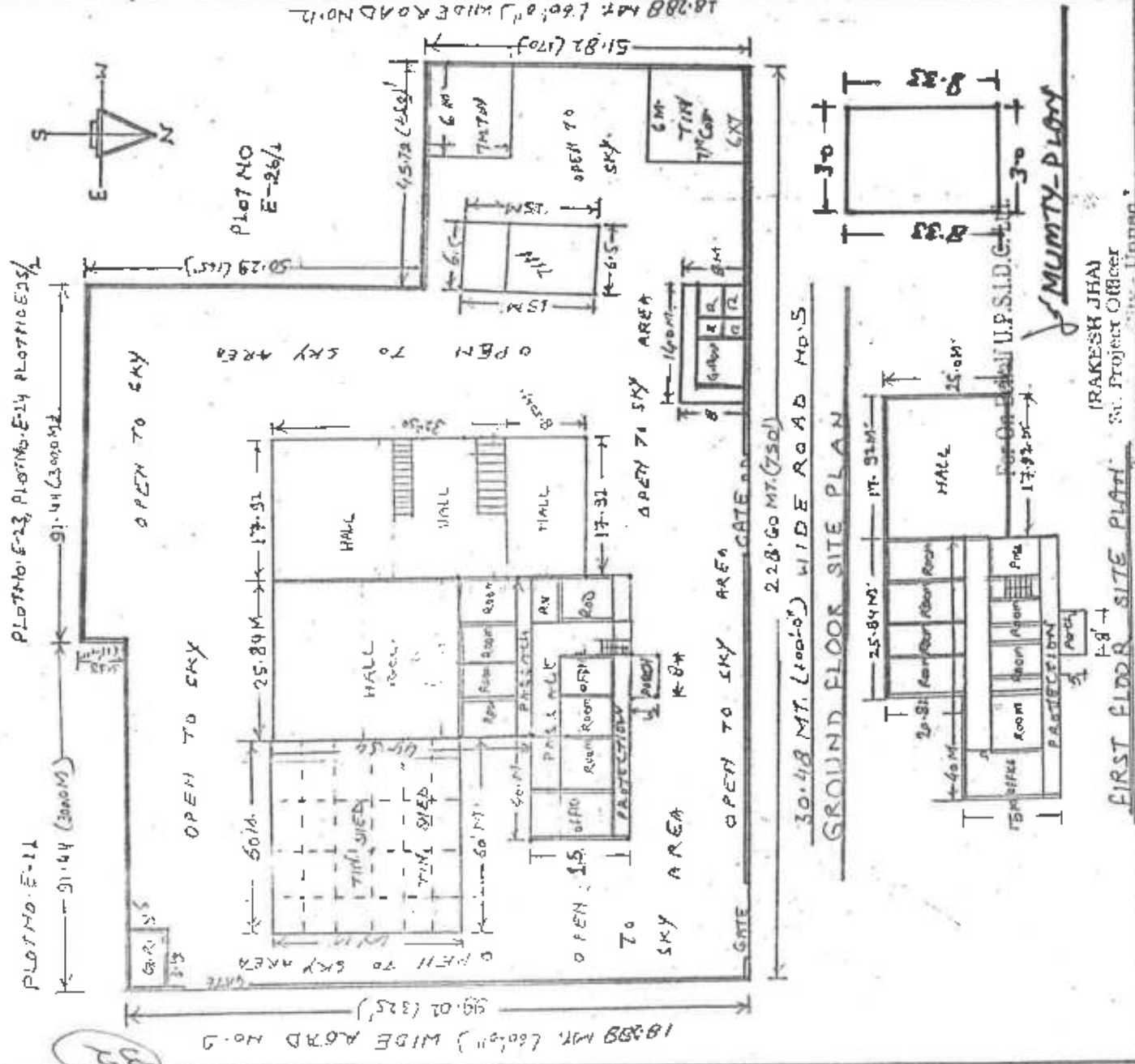
NUMTY (AV-AREA) = 250 SPORT

C.F. TIN C5V: AOF E 2679 SQ.MF.

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For Rustam Foods Pvt. Ltd.

Authorized Signatory



FIRST FLOOR SITE PLAN




IRAA & ASSOCIATES

TO WHOMSOEVER IT MAY CONCERN

I, Anil Kumar, Chartered Accountant, Partner of M/s. IRAA and Associates having Registered Office at 132, Sarai Nazar Ali, Ghaziabad, U.P.-201001 examined the documents and information provided and representation made by "M/s. Rustam Foods Private Limited" [CIN: U15111UP2006PTC032106] having Registered Office at Flat No. 305, Ehsan Enclave Highway Green Residence Welfare Society, 327/304 A-Jajmau, Kanpur, Uttar Pradesh, India-208010 to me and certifies the following statement.

"As on date the Value of the Plant & Machinery of the Company located at Plot No. E-9-10/26-28 UPSIDC Industrial Area, Site-1, Unnao-209801 is Rs. 3,06,26,768.50/- (Three Crore Six Lakh Twenty-Six Thousand Seven Hundred Sixty-Eight Rupees and Fifty Paise Only)."

For M/s. IRAA Associates


Anil Kumar

Chartered Accountant

MRN: 532415

FRN: 016640C

UDIN: 19532415AAAAAS5886

Date: 02-08-2019

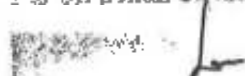
Place: Ghaziabad

For Rustam Foods Pvt. Ltd.


Authorized Signatory



For On Behalf U.P.S.I.D.C. Ltd.


(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao





Rustam Foods Pvt. Ltd.

Government of India Recognized Star Export House

AN ISO 22000 & HACCP CERTIFIED COMPANY

CIN : U15111UP2006PTC032106

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. RUSTAM FOODS PRIVATE LIMITED HELD AT THE CORPORATE OFFICE OF THE COMPANY AT 3rd FLOOR BURLINGTON SQUARE, BURLINGTON CROSSING, VIDHAN SABHA MARG, LUCKNOW, U.P.- 226001 ON 01st DAY OF JULY-2019 [MONDAY] AT 11:00 AM.

The Chairman of the Board informed the members of the Board that the company needs to get the Plot No. E-9-10/26-28 UPSIDC Industrial Area, Site-1, Unnao-209801 (on which the Factory Premise situates) registered in the name of Company and for this the company need to Authorize any person on behalf of the company to do the required.

RESOLVED THAT Board Unanimously consented to the proposal for getting the Plot No. E-9-10/26-28 UPSIDC Industrial Area, Site-1, Unnao-209801 registered in the name of company and Authorize Mr. MOHD IFTIKHAR, C.E.O. of the company to do all the necessary work in this behalf.

RESOLVED THAT Mr. IFTIKHAR AHMAD S/o. Mr. HAJI GULAM RASOOL QURESHI R/o. H. No. 347, Kasba Khanpur, Auraiya, U.P., India-206122 is hereby individually authorized to sign all the documents pertaining to the said work on behalf of the company for getting the said UPSIDC Plots registered in the name of company "Rustam Foods Private Limited" and by this way binding the company with the tasks he performed.

"RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter."

CERTIFIED TRUE COPY

For and on behalf of the Board

RUSTAM FOODS PRIVATE LIMITED [CIN: U15111UP2006PTC032106]

Name: Mrs. SHAHIN MOHAMMED SALIM QURESHI

Designation: Director

DIN: 02853870

Date & Place: 31-07-19, Lucknow

For On Behalf U.P.S.I.D.C. Ltd.

(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao



Attested Signature

Iftikhar Ahmad
For Rustam Foods Pvt. Ltd.

Authorized Signatory



Regd. Office:

327/304, 3rd Floor, Flat No-305,
Ehsan Enclave, Jajmau Kanpur,
Uttar Pradesh, India - 208 010
Tel.: +91-515-2829033 Fax: +91-515-2829053
Email: rustamfoods@rustamfoods.net

Factory:

E-28, Site-1, UPSIDC Industrial Area,
Unnao, Uttar Pradesh,
India - 209 801
Tel.: +91-515-2829031/33/35
Fax: +91-515-2829053

Corporate Office:

3rd Floor, Burlington Square,
Burlington Crossing, Vidhan Sabha Marg,
Lucknow, Uttar Pradesh, India - 226 001
Tel.: +91-522-4114333 Fax: +91-522-411433
Website: www.rustamfoods.com





**GOVERNMENT OF UTTAR PRADESH
OFFICE OF THE GENERAL MANAGER
DISTRICT INDUSTRIES CENTER, UNNAO
Acknowledgement PART -II**

1. M/s **M/S RUSTAM FOODS PVT LTD (DIRECTOR - Mohd. Saleem Qureshi)**, HAS FILLED MEMORANDUM FOR A **MANUFACTURING** ENTERPRISE SETUP AT THE ADDRESS **E-28, E-27, E-10, E-9/1, E-9/2, F-17, E-21, E-22, SITE -I, UPSIDC INDUSTRIAL AREA, UNNAO, PIN CODE -209801** FOR THE ITEM / ITEMS INDICATED BELOW AS PER THE FACTS STATED IN FORM NO **02953** AND ALLOCATED ENTREPRENEURS MEMORANDUM NO. AS BELOW:

DETAILS OF ITEM / ITEMS TO BE MANUFACTURED / SERVICE TO BE PROVIDED:

Sl. No.	Items Of Manufacture / Types Of Service To Be Rendered	Capacity In Case Of Manufacture	Unit	Initial Date Of Production / Commencement Of Service
1	Buffalo meat, fresh/frozen	21000.00000	KG	15/12/2012
2	Mutton, fresh/frozen	5304.00000	KG	15/12/2012
3	Tallow, bone	3000.00000	Tonne	15/12/2012
4	Poultry feed n.e.c	7200.00000	Tonne	15/12/2012
5	Meat (all types), canned	2500.00000	KG	15/12/2012
6	Vegetable products, n.e.c	4500.00000	No's	15/12/2012
7	Buffalo meat, fresh/frozen	21000.00000	KG	15/12/2012
8	Mutton, fresh/frozen	5304.00000	KG	15/12/2012
9	Tallow, bone	3000.00000	Tonne	15/12/2012
10	Poultry feed n.e.c	7200.00000	Tonne	15/12/2012
11	Meat (all types), canned	2500.00000	KG	15/12/2012
12	Vegetable products, n.e.c	4500.00000	No's	15/12/2012

Sl. No.	Investment In Plant And Machinery / Equipments	Unit
1	946.55000	Rs In Lakh

4. **NOTE: THE ISSUE OF THIS ACKNOWLEDGEMENT DOES NOT BESTOW ANY LEGAL RIGHT. THE ENTERPRISE IS REQUIRED TO SEEK REQUISITE CLEARANCE / LICENSE / PERMIT REQUIRED UNDER STATUTORY OBLIGATION STIPULATED UNDER THE LAWS OF CENTRAL GOVERNMENT / STATE GOVERNMENT / UT ADMINISTRATION / COURT ORDERS.**

5. **DATE OF CHANGE OF CATEGORY:**
FROM MICRO / SMALL TO SMALL / (DD/MM/YYYY)
MEDIUM OR VICE VERSA

6. **DATE OF ISSUE**

11/01/2013 (DD/MM/YYYY)

7. **NATURE OF ACTIVITY(MANUFACTURING -1,SERVICES-2)**

For On Behalf U.P.S.I.D.C. Ltd.
1

8. **CATEGORY OF ENTERPRISES (MICRO-1,SMALL-2,MEDIUM-3)**

3
(RAKESH JHA)
Sr. Project Officer
Trans Ganga City - Unnao


9. **ENTREPRENEURS MEMORANDUM**

090261302953 PART-II / 2013

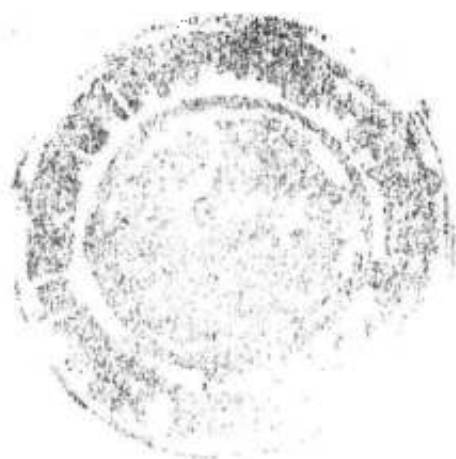
For Rustam Foods Pvt. Ltd.

Authorized Signatory



U.S. MARINE		
U.S. MARINE CORPS		
U.S. MARINE CORPS		
	Name	Robert Earl Vance
	Organization	Aviation Ground School
	Employee Code	2222
	Date Of Birth	14/02/1971
	Rank Group	Dr.
	Emergency No	94444444
Address		607 Eastern Ave
		Kepler
Control Facility		

Only




DUPLICATE
भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD
DDK1810167




निर्वाचक का नाम :
 श्री. इफतेखार
 Elector's Name :
 Mr. Rafiqar
 पिता का नाम : गुलाम नसूल
 Father's Name : Gulam Nasul
 लिंग / Sex : पुरुष / Male
 जन्मतिथि DOB : XX/XX/1983

DDK1810167

पता - ग.स.347,
 कस्बा खानपुर-3,
 बस्मा खानपुर, बाला-औरिया,
 तहसील-औरिया, जिला-औरिया,
 पिनकोड -206122

Address- HNo.347,
 Kasba Khanpur-3,
 KASBA KHANPUR, PS-AURAIYA,
 TEH-Auraya, DIST-Auraya
 Pincode-206122

Date: 10-1-2012

204 - औरिया निर्वाचन क्षेत्र
 निर्वाचक रजिस्ट्रेशन ऑफिसरी के
 हस्ताक्षर की अनुमति
 Facsimile Signature of the Election
 Registration Officer for 204 - Auraya
 Constituency

30945

पता बदलने पर, नये पते पर अपना नाम
 निर्वाचक नामावली में दर्ज करवाने तथा
 इस पते पर इसी नम्बर का बताने के
 लिए सम्बंधित पत्र में यह कोड नम्बर
 अवश्य लिखें।
 In case of change in address, mention this Card
 No. in the relevant Form for including your
 name in the roll at the changed address and to
 obtain the card with the same number.

For Rustam Foods Pvt. Ltd.

Authorised Signatory

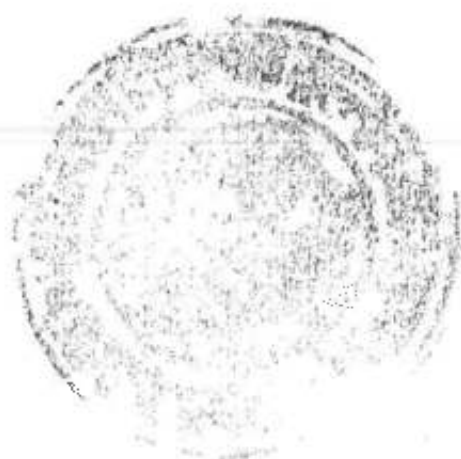




For Rustam Foods Pvt. Ltd.

Iru.
Authorised Signatory





मिस्त्र

40

UP78 20140011984

UP78-20140011984

Union of India Driving Licence (UP) (NT)

Age / Name: IMRAN ALI SIDDIQUI

Date of Birth: 06/08/1978

Sex: M

Category: LHMV

Valid Till: 05/08/2029

Holder's Signature: [Signature]

Issuing Authority Sign: [Signature]

KANPUR NAGAR

Address: LIG-181-KDA COLONY JAJMAU KANPUR KANPUR NAGAR 208010

UP

Form 7 Rule 16(2)

545658585

[Signature]

[Signature]




भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA

पञ्चसम पत्र MQJ3794617
IDENTITY CARD




निर्वाचक का नाम	: जीतान अहमद खान
Elector's Name	: Jeetan Ahmad Khan
पिता का नाम	: सुल्तान अहमद
Father's Name	: Sultan Ahmad
लिंग/Sex	: पुरुष /Male
1.1.2003 की आयु	
Age on 1.1.2003	: 19

MQJ3794617

म.सं.	: 5/12A
ग्राम/मोहल्ला	: सावित्री नगर
तहसील	: कानपुर
जिला	: कानपुर नगर
Address:	
H.No	: 5/12A
Strt/Mohalla	: Savitri Nagar
Tehsil	: Kanpur
Distt.	: Kanpur Nagar

निर्वाचक अभिलेखन अधिकारी के
 कार्यालय की अनुमति
 निर्वाचन क्षेत्र 275-गोविंद नगर
 Facsimile Signature of
 Electoral Registration Officer
 for-275-Govind Nagar

स्थान : कानपुर दिनांक : 03/10/2003
 Place: Kanpur

इस कार्ड को विभिन्न सरकारी योजनाओं के अन्तर्गत पहचान
 पत्र के रूप में प्रयोग किया जा सकता है 386/579
 This card can be used as an identity card
 Under different Government Programmes

जाति

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