

தமிழ்நாடு तमिलनाडु TAMILNADU P. G. MERCANTILE

L 972735

PVT LTD - MUMBAI

2, Thirupugal Street, PALAYAMKOTTAL. TAMIL NADU.



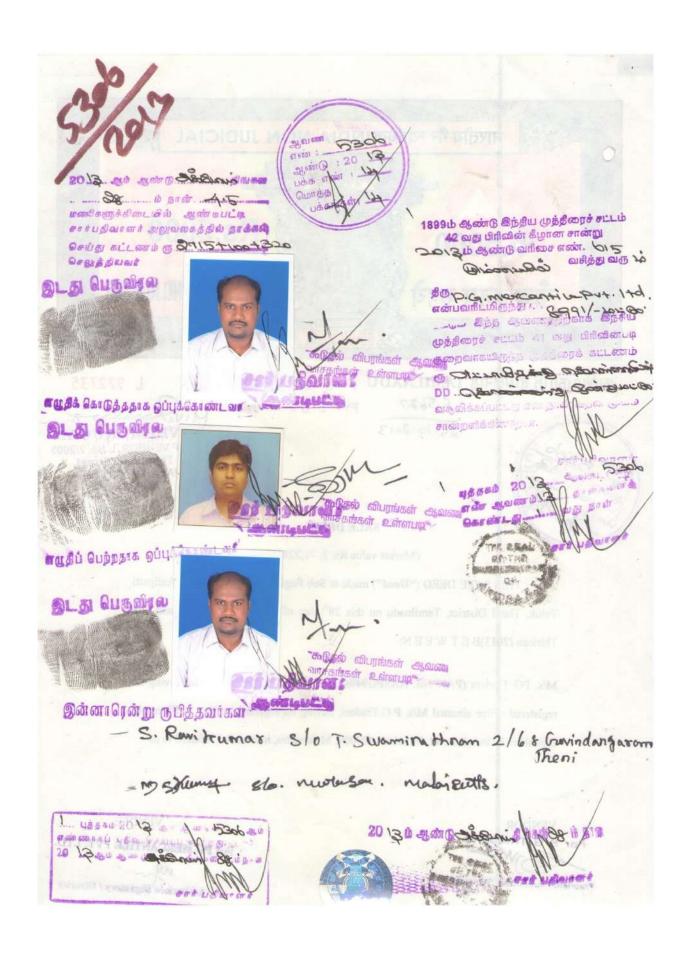
(Market value Rs. 2, 71,228/-)

THIS SALE DEED ("Deed") made at Sub Register office Antipatti, Antipatti Taluk, Theni District, Tamilnadu on this 28th day of October Two Thousand and Thirteen (2013)BETWEEN:

M/s. PG Traders (PAN No. AASPG9494L), a proprietary concern firm having its registered office situated M/s. P.G.Traders, having its registered office at Shammik Chambers, 3 Broach street, Mumbai -400009, Maharastra, hereinafter referred to as

Preprietor/Authorised Signatore

VENDEE ed Signatory / Director





தமிழ்நாடு तमिलनाड् TAMILNADU

P.G. Mercantile

L 972734

AYAMKOTTAL, TAMIL NADU

"The Vendor" represented by its authorized signatory Mr. Jitendra bijutkar (PAN No. AJGPB1089D), Flat No B- 703, 7'th Floor, Sai Kripa building, Charkop Shree Gulmohar Co.Op, Hsg. Society Ltd, Plot no 29, RSC 22, Survey no 41, sector no 8, Charkop, Kandivali (west), Mumbai-400067. (Which expression shall unless it be repugnant to the context or meaning thereof shall mean and include their successors) of the One Part;

M/s. P.G MERCANTILE PRIVATE LIMITED (PAN No.AAFCP3125K), a company incorporated under the provisions of the Companies Act 1956 (Act I of 1956) having its registered office at New Harileela House, 6th Floor, Mint Road,

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For PG MERCANTILE PVI. LTD.

Preprietor/Authorised Signators

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Mumbai – 400 001, Maharastra hereinafter referred to as "the Purchaser" represented by its authorised signatory Mr. K Manimaran (PAN No. ARNPM3141N), 2/22A west street, Puliyur, kottaiyur (post), Ilayangudi (Via), Sivagangai (dist), Pin- 630 702 (which expression shall unless it be repugnant to the context or meaning thereof shall mean and include their successors) of the Other Part;

WHEREAS:

(i) The Vendor is absolutely seized and possessed of or otherwise well and sufficiently entitled to the land admeasuring 3.01 acres bearing Survey Nos. 481/1,481/2A,481/2B,481/3,481/4,481/6,481/9 at Vallalnathi Village and Survey No. 33/1C G.Usilampatti Antipatti Taluk, Theni district, in Tamil Nadu (hereinafter referred to as "said Land" and more particularly described in the Schedule 1 hereunder written;

- (ii) The Vendor agreed to sell to the Purchaser and the Purchaser agreed to purchase from the Vendor the said Land at or for the price of Rs.
 2,71,228/- (Rupees Two Lakhs Seventy One Thousand Two Hundred and Twenty Eight Only)
- (iii) The Purchaser has now requested the Vendor to sell, transfer and assign the said Land and all the Vendor' right, title and interest therein which the Vendor has agreed to do in the manner hereinafter appearing;

VENDOR

FOR P G TRADERS

Proprietor/Authorised Signature

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For PG MERCANTILE PVT. LTD.

Authorized Signatory / Director

THIS DEED WITNESSETH that in pursuance of the acceptance by the Vendor of the offer for sale made by the Purchaser and in consideration of the sum of Rs. 2,71,228/- (Rupees Two Lakhs Seventy One Thousand Two Hundred and Twenty Eight Only) payable by the Purchaser to the Vendor on or before the execution of these presents being the full consideration money payable by the Purchaser to the Vendor (the payment and receipt whereof the Vendor do hereby admits and acknowledges and of and from the same doth hereby acquits, releases and discharges the Purchaser forever) the Vendor do hereby grants, conveys, assigns and transfers unto the Purchaser the said Land and all its ownership as well as beneficial rights, title and interest into and upon the said Land TOGETHER WITH all the rights, title and interest of the Vendor in the said Land TO HAVE AND TO HOLD All and Singular the said Land and all the Vendor's rights, title and interest therein into and to the use and benefit of the Purchaser SUBJECT HOWEVER to the payment by the Purchaser of all the taxes and outgoings and other charges now or hereafter payable to the municipal authorities AND the Vendor do hereby covenants with the Purchaser that the Vendor has good right, full power and absolute authority to transfer its ownership as well as beneficial rights, title and interest in the said Land unto the Purchaser in the manner aforesaid AND the Vendor do hereby covenants that it shall from time to time at the request and cost of the Purchaser do all acts, deeds, matters and things and sign and execute such further deeds, documents, writings and papers which the Purchaser may require to effectually transfer and vest the Vendor's rights, title and interest in the said Land unto and in favour of the Purchaser.

AND the Vendor declares and represents to the Purchaser that save and except as disclosed to the Purchaser:

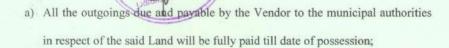
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FOR P G TRADERS

For PG MERCANTILE PVT. LTD.

Authorized Simutom / Director



- b) Vendor is the sole and absolute owner of the said Land and nobody else is interested therein either as a co-parcener, co-partner, co-owner or otherwise howsoever;
- c) The said Land are not in any manner whatsoever mortgaged, charged or encumbered and they are free from all encumbrances;
- d) The Vendor's title to the said Land is marketable and free from all encumbrances and doubts;
- e) Neither the said Land or any part thereof has not been let out nor agreed to be let out nor sub-let nor agreed to be sub-let nor given on leave and license basis to any person or persons and the Vendor has not parted with possession thereof or any part thereof to any person or persons at the time of the execution of these presents;
- f) The Vendor has duly complied with observed and performed all the terms and conditions, the rules, regulations and have not done any act, deed, matter or thing whereby or by reason whereof the transfer to the Vendor of the said Land has become liable to be cancelled.

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For PG MERCANTILE PVT. LTD.

Proprietor/Authorised Signatur

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AND the Vendor and the Purchaser shall at all times co-operate with each other by signing and executing all the documents from time to time required for transferring and registering the said Land in favour of the Purchaser in the records of the concerned authorities.

AND the stamp duty, deficit stamp duty, penalty and interest, if any, and registration charges payable on these presents or any other documents in respect of the transactions contemplated hereunder and/or for completion of the Sale contemplated hereunder shall be borne and paid by the Purchaser alone and the Vendor shall not be liable for the same. However, each party shall bear and pay their own expenses including their own Advocates Professional Fees.

AND THESE PRESENTS FURTHER WITNESSETH that the Vendor has handed over to the Purchaser as the sole and absolute owner of the said Land the vacant and peaceful possession of the said Land.

AND THESE PRESENTS FURTHER WITNESSETH that on the execution of these presents the Purchaser shall become the full and absolute owner of the said Land and the Vendor shall cease to have any right, title and interest of any nature whatsoever therein.

IN WITNESS WHEREOF the parties hereto have been signed to these presents the day and year first hereinabove written.

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Proprietof/Authorised Signatory

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For PG MERCANTILE PVT. LTD.

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THE SCHEDULE ABOVE REFERRED TO:

(Description of the Land)

SCHEULDE OF PROPERTY

All piece and parcel of land situated at Vallalnathi village, Antipatti Taluk, Theni Registration District in

Survey Field. No. 481/1 admeasuring an extent of 0.29 Acres (0.11.7 Hectare) in the Eastern side out of the total extent of 0.35 Acres (0.14.0 Hectare)

Survey Field. No. 481/2A admeasuring the total extent of 0.33 Acres (0.13.5 Hectare)

Survey Field. No. 481/2B admeasuring an extent of 0.07 Acres (0.02.8 Hectare) in the Western side out of the total extent of 0.33 Acres(0.13.5 Hectare)

Survey Field. No. 481/3 admeasuring an extent of 0.31 Acres (0.12.5 Hectare) in the Western side out of the total extent of 0.38 Acres (0.15.5 Hectare)

Survey Field. No. 481/4 admeasuring an extent of 0.51 Acres (0.20.6 Hectare) in the Western side out of the total extent of 0.58 Acres (0.23.5 Hectare)

Survey Field. No. 481/6 admeasuring an extent of 1.44 Acres (0.58.3 Hectare) in the Center position out of the total extent of 2.27 Acres (0.92.0 Hectare)

Survey Field. No. 481/9 admeasuring an extent of 0.05 Acres (0.02.0 Hectare) in the Eastern side out of the total extent of 0.67 Acres (0.27.0 Hectare)

The above Item no. 1 to totaling to an extent of 3.00 Acres and the same is bounded on the

North By: Land in S.F.No.480, 462

East : Remaining Land in S.F.No. 481/2B,481/3,481/4,481/6.

South : Land in S.F.No. 516

West : Remaining Land in S.F.No. 481/1,481/9,481/6

All piece and parcel of land situated at G.Usilampatti village, Antipatti Taluk, Theni District in

Survey Field.No.33/1C admeasuring an extent of 1 Cent in the Northeast corner out of the total extent of 1.91.1/2 Acres and the same is bounded on the

North By : Land in S.F.No. 37 of Marikundu

East : Land in S.F.No.34

South : Remaining Land in S.F.No.33/1C West : Remaining Land in S.F.No.33/1C

The above Said property belongs to Vallalnathi & G.Usilampatti Village of Antipatti Taluk.

The value of the above property is Rs. 2,71,228/- (Rupees Two Lakhs Seventy One

Thousand Two Hundred and Twenty Eight Only)

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LAND MAP: VILLACIE, TALUK ANDIPATTI CHANGE VALLAL NATH! 480 462 200 . 516 481/1(P) - 029AUC . 6 33 Acre 481/24 481/ 28(P) - 0 07 AUVE 481/3(P) - 0 31 Acre 481 4 (b) - 0.51 Acre 481/6(P) . 44 Acre. 0.05 Acre 481/9(1) 8 00 Acre Totalextent

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For PG MERCANTILE PVT. LTD.

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IN WITNESS WHEREOF THE VENDOR, THE PURCHASER HAVE SET THEIR SIGNATURES ON THE DAY MONTH AND YEAR FIRST ABOVE WRITTEN

FOR P G TRADERS

SIGNED SEALED AND DELIVERED By within named "PURCHASER" PG Mercantile Private Limited By Mr.K.Manimaran was hereunto affixed in pursuance of the Board Resolution dated October 3, 2013 In the presence of Mrs.Suman Gupta

For PG MERCANTILE FVT. LTD



WITNESS:

1) S. Ravikumar Slu T. Swami nathram 2/68 Govindangaroum Theni

2) 12. Kenney. 810. nutura. Maleisetts.

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மேல் ஓடை தெகு ஆண்டிபட்டி, (மாலைப்பட்டி) செல் 9788442009

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FOR P G TRADERS

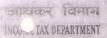
Preprietor/Authorised Signators

For PG MERCANTILE PVT. LTD

Authorised Signatory / Director

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भारत सरकार GOVT. OF INDIA

JITENDRA N BIJUTKAR

N J BIJUTKAR

03/08/1977 Permanent Account Number

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In case this card is lost/jointly kindly inform Income Tax PAN Services Urits (TTUSE (Jot No. 3, Sector 11, CBD Belapur, Navi Mumbai - 400 614; यह कार्ड को जाने पर क्षया सुचित कर/लोटाए ! आयका मेरा दोचा तगढ़, स्टिश्मा प्लाट के दे, तेवच अर्थ के संबंदित कर्म नवी मुंबई-४०० (11)

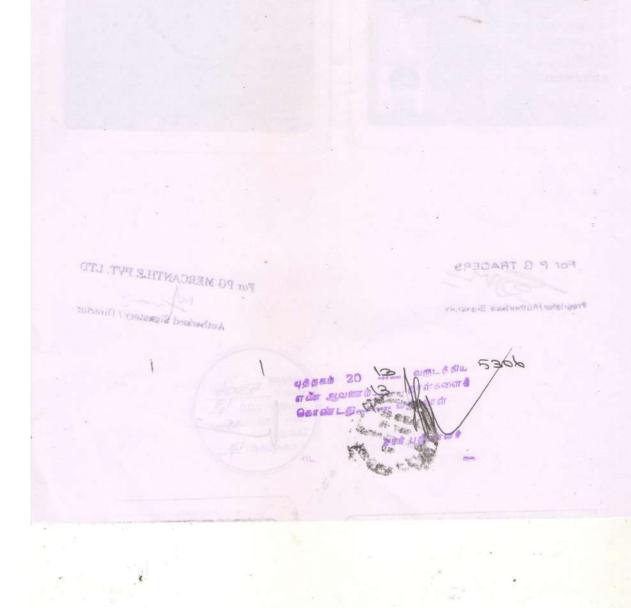
FOR P G TRADERS

Proprietor/Authorised Signature

For PG MERCANTILE PVT. LTD

Authorised Signatory / Director

ஆவண 530b பக்க மொத் பக்கங்கள்: 124





P. G. Mercantile Pvt. Ltd.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF P G MERCANTILE PRIVATE LIMITED AT THEIR MEETING HELD ON OCTOBER 3, 2013 AT THE REGISTERED OFFICE OF THE COMPANY

AUTHORITY TO SIGN THE SALE DEED AGREEMENT

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to execute the Sale Deed Agreement pertaining to all piece and parcel of land bearing Survey filed no. 481/1, 481/2A, 481/2B, 481/3, 481/4 and 481/6 situated at Vallalnathi Viiiage, Antipatti Taluk, Theni District, Tamil Nadu.

RESOLVED FURTHER THAT Mr. K. Manimaran, Authorised Signatory of the Company be and is hereby authorized to sign the Sale Deed Agreement relating to the aforesaid property(ies) and to sign such other documents, papers, deeds and to do all such other acts, deeds, matters and things as may be required to give effect to this resolution."

For P G MERCANTILE PRIVATE LIMITED

DIRECTOR

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Regd. Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 1.

Corporate Office: Apeejay House, 6th Floor, 130, Mumbai Samachar Marg,

Fort, Mumbai - 400 023. Phone: 91-22-61.94 8888 / 6636 8888

Fax: 91-22-2282 1416 / 1098 E-mail: ushdev@vsnl.net



P. G. Mercantile Put. Ltd.

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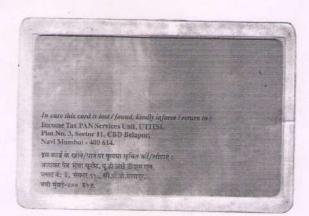
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FOR P G TRADERS

Preprietor/Authorised Signature

For PG MERCANTILE PVT. LTD

Authorised Signatory / Director

FOR PG MERCANTILE PVT. LTD

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FOR P G TRADERS

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