



उत्तर प्रदेश UTTAR PRADESH

173439



DAY A

15000 =

for the ...
U.P. ...
on ... / True Count Systems (P) LTD
for ... 450 = 90 =
for ... 1125 = 225 =
for the ... 2750 ... 450 =
for the ...
not at all 255 =
Re 652.50/- G-92.

65-92.

2



U. S. Brake Industries, Inc. - Chicago, Ill.

FOR TRUE COUNT SYSTEMS PVT. LTD.

Managing Director



उत्तर प्रदेश UTTAR PRADESH

173435

15000 = 60
 attached to the bill
 U.P. State Industrial Development Corp. Ltd.
 on 1st July 1972
 for 1st July 1972
 for the 1st July 1972
 for the 1st July 1972
 cent of Rs. 255 = 10
 Rs. 652500 = 10
 signed
 Distt.
 1 True Count Systems (P) Ltd.
 450 = 90 = 10
 225 = 10
 450 = 10
 G-92
 B

Regional Manager
 U.P. State Industrial Development Corp. Ltd.
 Lucknow.

For TRUE COUNT SYSTEMS PVT. LTD.

[Signature]
 Managing Director

3700

11 JUN 2008

वे शामिल

किता मिला

रेफ्रिडिया

* कोषागार/गौतम बुद्ध नगर *

655,050.00

पट्टा विलेख

(90 वर्ष)

5,000.00

50

5,050.00

2,500

प्रतिफल मालियत आसत वार्षिक किराया फीस रजिस्ट्री नकल व प्रति शुल्क योग शब्द लगभग
श्री/श्रीमती अनिल कुमार सिंह प्रतिनिधि यू0पी0एस0आई0डी0सी0 द्वारा के0के0यादव

पुत्र / पत्नी श्री

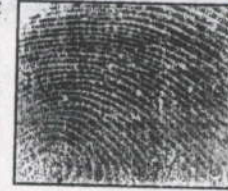
पेशा नौकरी

निवासी स्थायी यू0पी0एस0आई0डी0सी0 ग्रेटर नौएडा

अस्थायी पता

ने यह लेखपत्र इग कार्यालय दिनांक 28/12/2008 समय 5:24PM

बजे निबन्धन हेतु पेश किया।



राजेश तिवारी

उप निबन्धक गौ0बुद्धनगर
सदर

28/12/2008

निष्पादन लेखपत्र वाद गुनने व समझने मजगून व प्राप्त धनराशि रू प्रलेखानुसार उक्त

पट्टा दाता

श्री/श्रीमती अनिल कुमार सिंह
प्रतिनिधि श्री यू0पी0एस0आई0डी0सी0 द्वारा
के0के0यादव (क्षेत्रीय प्रबन्धक)
पुत्र/पत्नी श्री
पेशा नौकरी



पट्टा गृहीता

श्री/श्रीमती मै0 द्रू कउन्ट सिस्टम्स प्रा0लि0 द्वारा
कमर अब्बास
पुत्र/पत्नी श्री स्व0 करीम हैदर
पेशा व्यापार
निवासी सी-135 अजमल बाग नूर नगर ओखला नई
दिल्ली





उत्तर प्रदेश UTTAR PRADESH

D 915859

10000 =

attracted

U.P. S.

on Ltd. &

for 90

for 225

for 450

for 255

Rs. 652500 =

Rs. 652500 =

Dist. -

Dist. -

1 True Count Systems (P) Ltd.

450 = 90 =

225 =

450 =

G-92

B

For TRUE COUNT SYSTEMS PVT. LTD.

[Signature]

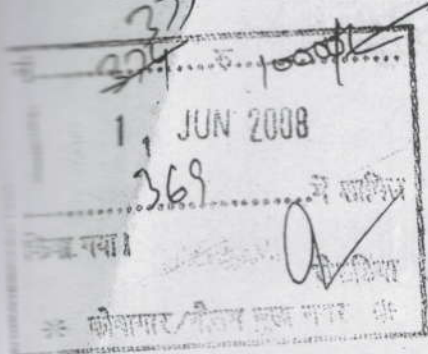
Managing Director

Regional Manager

U.P. State

Secretary

U.P. State



में निष्पादन स्वीकार किया।

जिनकी पहचान श्री पारस

पुत्र श्री अब्दुल रसीद

पेशा नौकरी

निवासी आई-28 बीटा ग्रेटर नौएडा

व श्री आशीष शर्मा

पुत्र श्री भदन मोहन शर्मा

पेशा नौकरी

निवासी एच-194 रामा ग्रेटर नौएडा

ने की।

प्रत्यक्षता भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।



राजेश/तिवारी
उप निबन्धक गौ0बुद्धनगर
सदर
28/12/2008



उत्तर प्रदेश UTTAR PRADESH

D 915860

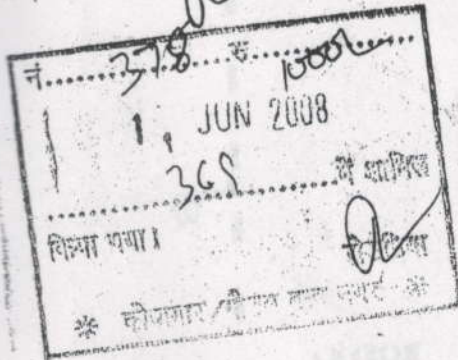
This Stamp Sheet of Rs. 1000/-
 attached to the Lease Deed executed between
 U.P. State Industrial Development Corporation
 on Ltd. & M/s True Count Systems (P) Ltd.
 for 90 years at a rental of Rs. 90/-
 for the next 30 years & at Rs. 225/-
 for the next 30 years & at Rs. 450/-
 for the next 30 years i.e. on an average annual
 rent of Rs. 255/- with a premium of
 Rs. 6,52,500/- regarding Plot No. G-92
 situated at Industrial Area Varanasi, Site R
 Distt. - Gautam Buddha Nagar.

LESSOR

LESSEE

For TRUE COUNT SYSTEMS PVT. LTD.

[Signature]
 Managing Director



पट्टा दाता

Registration No 15891

Year : 2008

Book No. 1

0101 अनिल कुमार सिंह प्रतिनिधि यू0पी0एस0आई0डी0सी0 द्वारा वे

यू0पी0एस0आई0डी0सी0 ग्रेटर नोएडा
नौकरी





उत्तर प्रदेश UTTAR PRADESH

D 915858

This Stamp Sheet of Rs. 1000/-
attached to the Lease Deed executed between
U.P. State Industrial Development Corporation
on Ltd. & M/s Tricount Systems Pvt. Ltd.
for 90 years at a rental of Rs. 90/-
for first 30 years & for Rs. 225/-
for the next 30 years & for Rs. 450/-
for the next 30 years & on an average annual
rent of Rs. 255/- with a premium of
Rs. 6525.00/- regarding Plot No. 65-92
situated of Industrial Area Surajpur, Site-B
Distt. Gonda, Buda Nagar.

LESSOR

LESSEE

For TRICOUNT SYSTEMS PVT. LTD.

[Signature]
Managing Director

278
378

1 JUN 2008

369

से सापित
किया गया।

ॐ कोषांतर/भीलम पता नगर ॐ

पट्टा गृहीता

Registration No. 15891

Year : 2008

Book No. 1

0201 मे0 ट्रयू काउन्ट सिस्टम्स प्रा0लि0 द्वारा कमर अब्बास
स्व0 करीम हैदर
सी-135 अजमल बाग नूर नगर औखला नई दिल्ली
व्य.पार



11500

G-92

U.P. STATE INDUSTRIAL DEVELOPMENT CORP.
LTD.

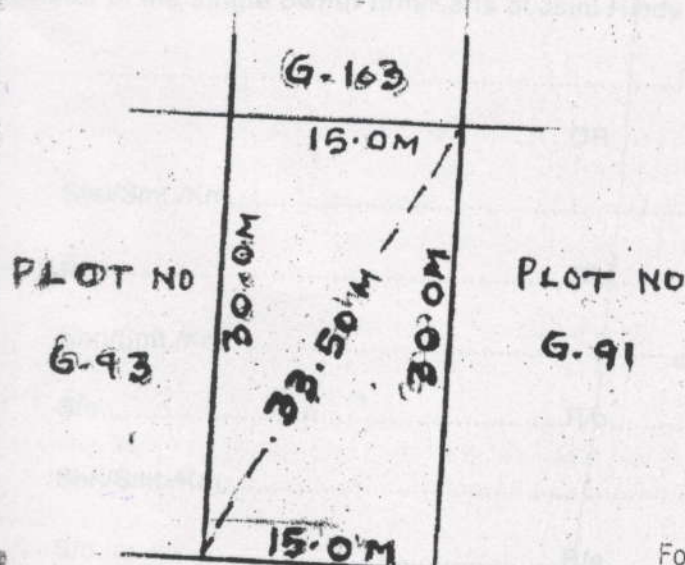
SITE PLAN OF PLOT NO G-92 AT INDUSTRIAL

AREA SURATPUR SITE - B

SCALE 1:500

INDEX:-

TOTAL AREA OF PLOT
= 450.00 Sq. m



For TRUE COUNT SYSTEMS PVT. LTD.

[Signature]
Managing Director

[Signature]
DRAWN BY. (J.P. SHAH)
JUNIOR ENGINEER

[Signature]
(R.P. MURTA)
ASSISTANT ENGINEER

LEASE-DEED

Industrial Area

Surajpur Site-B

Gor. Moinda

Plot No.

G-92

THIS LEASE-DEED made on the

26th day of Dec.

in the year two thousand and

Eight

corresponding to Saka Samvat

1930

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/Smt./Km.

s/o

r/o

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

OR

1.

Shri/Smt./Km.

aged

years

S/o

R/o

2.

Shri/Smt./Km.

aged

years

S/o

R/o

3.

Shri/Smt./Km.

aged

years

S/o

R/o

4.

Shri/Smt./Km.

aged

years

S/o

R/o

5.

Shri/Smt./Km.

aged

years

S/o

R/o

6. Shri/Smt./Km. [Signature] aged years

S/o R/o

constituted the registered partnership firm of

through Shri aged years

S/o R/o

duly constituted attorney under the deed dated

OR

M/s. True Count Systems (P) Ltd.

a company within the meaning of the Company Act, 1956 and having its registered office at

C-135, Ajmal Bagh, Noida Nagar, Okhla, New Delhi

through its managing Director/Secretary/duly constituted attorney Shri Qummar Abbas

S/o Late Shri Karim Haider

r/o D-136, Sector 49, Noida

OR

~~a society registered under the Co-operative Societies Act, hereinafter called the Lessee (which expression shall, unless the context does not so admit, include his heirs, executors, administrators, representatives and permitted assigns/its successors and permitted assigns) of the other part.~~

WHEREAS the State of Uttar Pradesh has acquired land at Syrpur Site B 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 proper municipal 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, within the period of licence notwithstanding the agreement cited above the plot of land hereinafter described area Syrpur Site B an industrial unit for manufacturing Currency Counting Machine only according to the design and building plan approved by the Lessor and proper municipal or 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 595279.94 Rs five lac ninety five thousand Two hundred Seventy Nine Nine Ninty

For TRUE COUNT SYSTEMS PVT. LTD.

[Signature]
Regional Manager
U.P. State Industrial Development Corp. Ltd.

[Signature]
Managing Director

the receipt whereof the Lessor hereby acknowledges and of the outstanding amount of provisional premium of Rs. 57220-96 (Rs. fifty seven thousand, Two hundred and twenty two and 96/100) to be paid in Nine half yearly instalments as follows alongwith interest @ 15 % per annum on the total outstanding premium.

1. Rs. 3220-04 on the 1st day of Jan 2009
2. Rs. 6750-00 on the 4 day of July 2009
3. Rs. 6750-00 on the 7 day of Jan 2010
4. Rs. 6750-00 on the 4 day of July 2010
5. Rs. 6750-00 on the 4 day of Jan 2011
6. Rs. 6750-00 on the 4 day of July 2011
7. Rs. 6750-00 on the 4 day of Jan 2012
8. Rs. 6750-00 on the 4 day of July 2012
9. Rs. 6750-00 on the 4 day of Jan 2013
10. Rs. 2 on the 2 day of 2 202

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 @ 2 % per annum in the interest.

- NOTE: (1) The interest shall be payable half-yearly on the 1 st day of January and 1 st day of July each year, the first of such payments to be made on the 2nd day of Jan 2009
- (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 11560 dt 22-1-04 A Transfer letter NO. 5062 dt 12-2-07
- (3) The payments made by the Lessee will be first adjusted towards the interest due, if any, and thereafter towards the premium due, if any and the balance, if any, shall be appropriated towards the lease rent notwithstanding any directions/request of the Lessee to the contrary.

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 plot of land numbered as G-92 situated within the Industrial Area at Suraj Pur Seta B. in Village Sadar Pargana/Tehsil G.B. Nagar District G.B. Nagar Containing by admeasurement 450.00 be the same

a little more or less, and bounded :-

on or towards the North by 12.0m wide Road No-21

on or towards the South by Plot No- G-103

on or towards the East by Plot No- G-93

on or towards the West by Plot No- G-91

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 ninety years from 22nd day of Jan, 2004, 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.

(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. 10,000/- per hectare per year during the first Thirty years, Rs. 5,000/- per hectare per year during the next thirty years after expiry of the first Thirty years and Rs. 10,000/- per hectare per year during the next thirty years after the expiry of the first sixty years. The rent upto the 31st day of March, 2009 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 premium remains in arrears the Lessor shall have the right to recover the same with interest at the agreed rate of 15 %

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, payor 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 t.his 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 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 @ 15% p.a. on the amount due.

OR

The lessee shall pay to the Lessor maintenance charges from the date of license agreement/ Lease Deed on the rates prescribed below:

- | | |
|------------------------------------|-----------------------------|
| a. For the First 5 years Till..... | @ Rs. 2/- per sq. mtr p.a. |
| b. For year 2002 to 2006 | @ Rs. 4/- per sq. mtr. p.a. |
| c. For year 2007 to 2011 | @ Rs. 6/- per sq. mtr. p.a. |
| d. For year 2012 to 2016 | @ Rs. 8/- per sq. mtr. p.a. |

Maintenance charges for subsequent years shall be decided by the Lessor based on the Whole Sale Price Index prevailing in the previous year, vis-a-vis the Whole Sale Price Index in the 20th years and would be informed to the Lessee. The Lessee hereby 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 @ 15% p.a. The Lessor further reserves the right to cancel the Lessee on non-payment of maintenance charges.

(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.

(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 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 State Effluents Board/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 03 months and will completely finish the same fit for use and start the manufacturing and production within the period of 06 months from the date of these presents or within such extended period of time as may be allowed by the Lessor in writing in its discretion.

(f) That the Lessee will keep the demised premises and the buildings thereon at all time in a 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 Lessee 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 Lessor 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 the Lessee 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

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 and 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 therefor, and the Lessee will in no case assign, relinquish, mortgage, sublet, transfer or part with the possession of any portion less than the whole of the demised premises or cause any sub-division thereof by metes and bound or otherwise.

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 that prior permission as aforesaid shall not be necessary in the event of mortgage or mortgages without possession in favour of the State Government or of the 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 Pradeshia Industrial & Investment Corporation of U.P. or Industrial Reconstruction Bank of India or any Schedule Bank (Including State Bank of India and its subsidiaries) or Unit trust of India or General Insurance Company and its subsidiaries viz National Insurance Company or New India Assurance Company, Oriental Insurance Company, United Insurance Company and trustees for debenture holders to secure loan or loans advanced by any of them for setting up on demised premises the industry herein before mentioned if the Lessee either furnishes to Lessor an undertaking from the financial institution as aforesaid that entire outstanding amount of premium and interest thereon shall be directly paid by such financial institution to the Lessor as soon as mortgage is created or pays the entire amount aforesaid from his own resources.

Provided further that if at any time the Industrial Finance Corporation of India or other financing body or bodies mentioned above 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.

Provided further that the Lessee will so often as the said premises shall by assignment or by earth or by operation of law or otherwise howsoever become assigned, inherited or transferred during the pendency of the term hereby agranted within two calender 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.

(8)

(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 Lessee will not exercise his option of determining the lease nor hold the Lessor 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 As per Building meter of boundaries on by Law of U.P.S.I.D.A. sides thereof as marked in the attached plan.

(p) That the Lessee shall put the demised premises with the buildings constructed thereon to the use and start the manufacturing and production herein before mentioned within 03 calendar months from date of possessions of the said land is handed over to him and in any case within 06 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.

(q) That the Lessee shall keep the Lessor indemnified against any and all claims for damage which may be caused to any adjoining building 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;
- (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.



General Manager

For TRUE COUNT SYSTEMS PVT. LTD.

(9)

(r) That the Lessee being a registered partnership firm 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 jeopardies 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 shall not make or attempt to make any alterations, whatsoever in the provisions of its Memorandum & Articles of Association or in its capital structure 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 with in stipulated period.

While granting its consent 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 the faithfully carry out the terms, conditions, stipulations, provisions and agreements herein contained or such other terms & conditions as the Lessor may, in its discretions, impose including the payment by the successor-in-interest such additional premium and/or enhanced rent as the Lessor may in its discretion think proper. In the event of breach of this conditions the agreement shall be determined at the discretion of the Lessor.

That the Lessee being a Company, shall not change its name without prior information to UPSIDC and effect enblock transfer of shares even in phases resulting in change of management unless a prior written permission of the Lessor is obtained.

Provided that right to determine this agreement under this clause will not be exercised if the industry at the premises has been financed by State Government or Industrial Finance Corporation of India or the U.P. Finance Corporation or the Industrial Development Bank of India or the Life Insurance Corporation of India or Pradeshiya Industrial and Investment Corporation of Uttar Pradesh or Industrial Reconstruction Bank of India or any Schedule Bank (Including State Bank of India and its subsidiaries), Unit Trust of India or General Insurance Company or and its subsidiaries viz. National Insurance Company, New India Assurance Company, Oriental Insurance Company and United Insurance Company and trustees for debenture holders and the said financing body or bodies mentioned above decide to take over possession or sell, or lease or assign the mortgaged assets in exercise of the rights in it or them by virtue of the deed or deeds executed in its or their favour by the Lessee as provided herein above or under any law for the time being in force.

(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. writting 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.

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 of 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 amount equal to 20% of the total premium together with outstanding interest due till date, Lease rent due & 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 @/5...% 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 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 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.

(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 authorise 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 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.

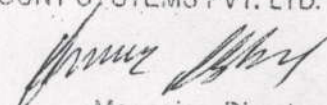
5. Notwithstanding any other provisions herein before contained to the contrary the Lessee shall put up the whole of the property demised under this presents for the Industrial use to the satisfaction of the Lessor and the Lessor shall have the right to determine the Lease of that much area of the plot 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 three months notice to-quit on behalf of the Lessor.


Regional Manager

U.P. State Industrial Development Corp. Ltd.

For TRUE COUNT SYSTEMS PVT. LTD.



3. Time Extension Fee (TEF) for extension of time beyond two years for bringing unit into production shall be charged as per following :-

Time	Time Extension Fee
1. Upto two years from the date of Allotment/Transfer	Without any extension fee.
2. 2 to 3 years	2% of the original premium as
3. 3 to 4 years	3% of the original premium as
4. 4 to 5 years	5% of the original premium as
5. 5 to 6 years	7.5% fo the original premium a extension fee.
6. Beyond 6 years	Extension in exceptional curcur with the perior approval of M.D of original premium as extension

9. The Lessee shall utilise minimum 30% area of the plot by covering it by roof/permanent shed within the specified period contained in this lease deed as per clause 3(c), failing which the allotment of the plot(s) will be cancelled and lease deed will be determine.

10. The Lessee of UPSIDC will have to make arrangements for Rain Water Harvesting as per norms of UPSIDA.

Regional Manager

C.R. State Industries Development

FOR TRUE COPY OF S.S. LTD.

[Signature]
Manager

6. (a) That the Lessee is fully aware that the aforesaid premises had earlier been given by the Lessor to Shri/Km./M/s. Pranay Singh through the lease deed dated 11-11-1984 duly registered at U.P. State Industrial Development Corporation Ltd on 11-11-1984 but the lease has been determined/surrendered and forfeited by the Lessor vide letter/notice No. 11-11-1984 dated 11-11-1984 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.

D. Asperter Encland
IN WITNESS HEREOF the parties hereto have set their hands the day and in the year first above written.

For and on behalf of

U.P. State Industrial Development Corporation Ltd

Signed by :

a. Witness:

b. Witness:

Pranay Singh
Regional Manager
U.P. State Industrial Development Corp. Ltd
Lucknow

For and on behalf of the Lessee

For TRUE COUNT SYSTEMS PVT. LTD.

a. Witness:

b. Witness:

1 Signed by :

Pranay Singh
Managing Director

L.D.(DTL)



GOVERNMENT OF UTTAR PRADESH
OFFICE OF THE Deputy Commissioner Of Industries
DISTRICT INDUSTRIES CENTER ,GAUTAM BUDDHA NAGAR
Acknowledgement PART-II

1. **M/s TRUE COUNT SYSTEMS PRIVATE LIMITED (DIRECTOR - QUMAR ABBAS)**, HAS FILLED MEMORANDUM FOR A **MANUFACTURING** ENTERPRISE SETUP AT THE ADDRESS **G-92, SITE-B INDUSTRIAL AREA SURAJPUR GREATER NOIDA UTTAR PRADESH-201308** FOR THE ITEM / ITEMS INDICATED BELOW AS PER THE FACTS STATED IN FORM NO **11461** AND ALLOCATED ENTREPRENEURS MEMORANDUM NO. AS BELOW:

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

Sr No.	Items Of Manufacture / Types Of Service To Be Rendered	Capacity In Case Of Manufacture	Unit	Initial Date Of Production / Commencement Of Service
1.	Safety vault / Lockers	400.00000	NO	06/04/2015
2.	STEEL VAULTS,SAFES & CASH BOXES except Fire Resistant Record protection Equipment,FIRE AND BURGLAR RESISTANCE SAFE,Jewelers safe ,SAFE DEPOSIT LOCKER and SAFES WITH SAFE DEPOSIT LOCKERS etc.	250.00000	NO	06/04/2015
3.	note counting machine	600.00000	NO	06/04/2015
4.	DOORS WINDOW & VENTILATORS - METALLIC (EXCLUDING HEAVY DUTY HOLLOW STEEL DOORS FITTED WITH NON-METALLIC CORE SUITABLE FOR SPECIAL APPLICATIONS LIKE SECURITY, FIRE PROTECTION, SOUND PROOFING AND BULLET PENETRATION RESISTANCE)	250.00000	NO	06/04/2015

Sr No.	Investment In Plant And Machinery	Unit
1.	7.25000	Rs in Lakh

4. **NOTE :** THE ISSUE OF THIS ACKNOWLEDGEMENT DOES NOT BESTOF 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** - (DD/MM/YYYY)
SMALL /MEDIUM OR VICE VERSA

6. **DATE OF ISSUE** 03/09/2015 (DD/MM/YYYY)

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

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

9. **ENTREPRENEURS MEMORANDUM NUMBER**

0 9 0 1 0 1 1 1 1 4 6 1

PART-II

2015

(FIRST TWO BOXES ARE FOR STATE/UT CODE,NEXT THREE BOXES ARE FOR DISTRICT CODE ,SIXTH AND SEVENTH BOXES ARE FOR CATEGORY OF ENTERPRISE (SIX BOX FOR INDICATING MANUFACTURING OR SERVICE AND SEVENTH BOX FOR INDICATING MICRO OR SMALL OR MEDIUM) AND LAST FIVE BOXES ARE FOR EM NUMBER)

DATE:- 03/09/2015

PLACE:- GAUTAM BUDDHA NAGAR

DEPUTY COMMISSIONER OF INDUSTRIES

DISTRICT INDUSTRIES CENTER

This is a computer generated letter hence no signature is required. You can use this document in your further dealing.

WARNING : ANY WRONG INFORMATION OR VIOLATION OF ANY EXISTING CENTRAL/STATE GOVERNMENT ACT, AUTHORITY IS EXPLICITLY PROHIBITED
EITHER NEGLIGENTLY OR OTHERWISE, SUCH ACKNOWLEDGEMENT OBTAINED, WILL BE INVALID AND SHALL HAVE NO LEGAL CLAIMS.



U. P. State Industrial Development Corporation Ltd.

Regional Office : Swarajpur

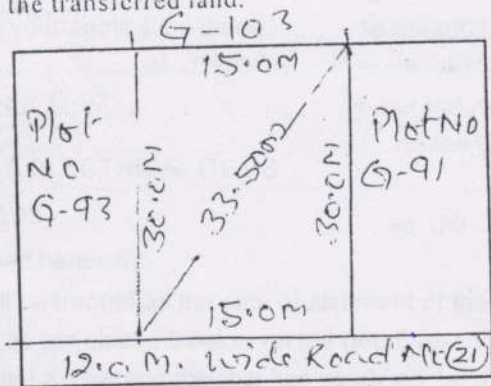
POSSESSION MEMO

Certified that the plot / shed No. G-92 situated in Industrial Area
Swarajpur Site 'B' details whereof are given below has been transferred today
 viz. 15-4-06 at 2.30 PM A.M./P.M. by the U. P. State Industrial Development Corporation
 Ltd. to Sri Sarvesh Kumar R/o 107 Mahavidya Colony
Phase II RIATHURA
 Licencee/Lessee/Purchaser after preuse demarcation. *Plot is lying vacant/There are construction etc. on the plot.

Dimensions and boundaries of the land

(NTS)

Lay out of the transferred land.



Details of building, fixtures etc. if any
 with measurements and approximate
 value of each items.

*(As per Inventory attached)

Area of land 450.00 Sq. Mtrs.

*Strike off Whichever is in applicable.

Possession taken over for and on behalf
 of Sri Sarvesh Kumar.

1. [Signature]
2.
3.

Designation / Status

Possession handed over for and on
 behalf of U. P. S. I. D. C. Ltd.

[Signature]
15/4/06

Junior Engineer / Surveyor

Dated : 15-4-06

Witness :

1. JAGAT BANSAL
R/o B-129, Bada I,
G. Noida, 9018580324
2.

Witness :

1. [Signature]
15/4/06
2. [Signature]

No. /SIDC/RO /

Copy forwarded for information and necessary action to :

For T. Dated 15/4/06
 System. Pvt. Ltd.



UPSIDE U.P. STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD.

Regional Office :- Surajpur (E.P.I.P.)
Administrative Building E.P.I.P.,
Surajpur Site-V, Kasna,
Greater Noida, Gautambudh Nagar

Applicant's Copy

No.: 622

Date: 30-6-15

Name of Scheme: Housing/Industrial

Name of Indl. Area: Surajpur, Gr. Noida B

Plot No. G-92

Name of Allottee: M/s Triv Count Systems Pvt. Ltd.

Address: D-136, Sec. 49, Noida (UP)

Phone No.: 2826433998

PIN 201301

Bank Name: State Bank of India, Kasna, Gr. Noida

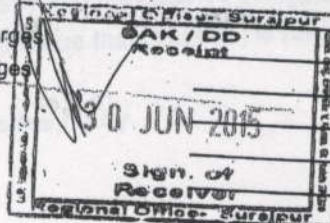
A/c. No. 30309003419

Please find enclosed herewith Draft/Pay Order No. 536246 Date 30-6-15

for Rs. 2,00,652/- drawn on _____ on Cash
being payment of property as above allotted to me by the Corporation.

Details below:

1. Principal
2. Interest
3. Earnest Money
4. Processing Fee
5. Lease Rent/Use Occupation Charges
6. Service Tax on Lease Rent
7. Maint. Charges/Service Charges
8. Intt. on Maint./ Service Charges
9. Restoration Charges
10. Transfer Levy
11. Intt. on Transfer Levy
12. Intt. on Restoration Levy
13. Sub-Division Charges
14. Rent Charges
15. Intt. on Sub-Division Charges
16. Time Extn. Fee
17. Intt. on Time Extn. Fee
18. Building Plan Fee
19. Other



TOTAL RS.

2,00,652/-

Amount in words (Rupees)

Two Lacs Six Hundred Fifty Two only

Depositor's Signature

Payment alone will not accrue any right to allottee/depositor.

Signature of Receiver Bank Officer
Seal



U.P. State Industrial Development Corporation Ltd.

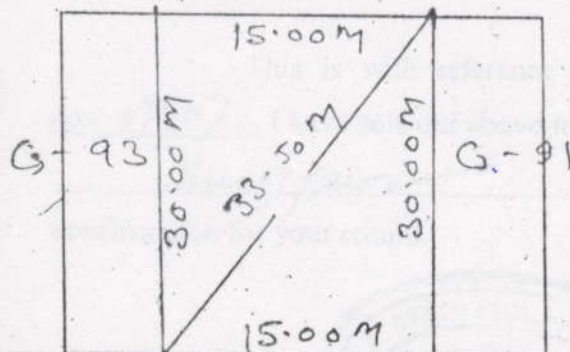
Regional Office : E.P.I.P. Building Kamasurajpur Site V

POSSESSION MEMO

Certified that the plot / sheet No. G-92 situated in Industrial Area Surajpur Site B details whereof are given below has been transferred today viz 16.01-09 at 3.10 A.M./P.M. by the U.P. State Industrial Development Corporation Ltd. to M/S True Count System Pvt Ltd through Kumar Abbas S/o Late Sri Karim Haider R/o - P-136 Sector-49 No 10A Licencee/Lessee/Purchaser after preuse demarcation. *Plot is lying vacant/There are construction etc. on the plot.

Dimensions and boundaries of the land

Lay out of the transferred land G-103



Details of building, fixtures etc. if any with measurement and approximate value of each items.

Banding + Gard Room

* (As per Inventory attached)

Area of land 450.00 Sq. Mtrs.

* Strike off whichever is inapplicable.

Possession taken over for and on behalf

For TRUE COUNT SYSTEMS PVT. LTD.

1. Kumar Abbas

Managing Director.

3. _____

Designation / Status

Witness :

1.

2.

Possession handed over for and on

behalf of U.P.S.I.D.C. Ltd.

Junior Engineer / Surveyor

Dated :

Witness :

1. 21/01/09 MANIT RAO U.P.S.I.D.C.

2.

The Regional Manager,
U.P. State Industrial Development Corporation Ltd.
Regional Office. E.P.I.P. Kasna, Greater Noida
Distt. - Gautam Budh Nagar U.P.

Sub: - REQUEST FOR TRANSFER OF INDUSTRIAL PLOT NO.

92 BLOCK C1 OF KASNA, SITE
B AREA 450 Sq/meter

Dear Sir,

I am Allottee of the above mentioned plot No. C1-92 Site
'B' UPSIDC, Greater Noida measuring 450 sq. Mtrs. vide
Allotment No. 10812 dated 22.01.07.

I am now interested in transferring the above plot in favour of

TRUE COUNT SYSTEMS PVT. LTD.
Head office - D-136, SECTOR-49, Noida.

I am enclosing herewith all documents for favour issuance of transfer memorandum at the earliest.

1. Undertaking
2. Transfer forms
3. Application for Transfer by the Transferee
4. Project Report

5. Processing Fee vide D.D. No. 306469 dt. 11.6.07 Drawn
on for Rs. 306469 2000/-

6. Dues D.D. No. 306477 dt. 16.6.07 Amount 2.97,200/-

Thanking you,

Yours faithfully,

