#### ANNEXURE "C"

#### SLUM REHABILITATION AUTHORITY

5th floor, Griha Nirman Bhavan, Bandra (E) Mumbal - 400 051.

Intimation of Approval under Sub regulation 2.3 of Appendix – IV of D.C.R. No. 33 (10) Dt. 15.10.97 for Brihanmumbal.

No. SRA/ENG/ 1519/GN/ML/AP [9 0 JUL 2007]

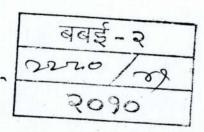
M/s	. Sunshine Housing Development Pvt. Ltd. C.A. To Swargiya CHS
E.	
•	
	eference to your Notice, letter No5898 dated _17/8/20950 and delivered
n 17	/8/2005 200 and the plans, Sections, Specifications and Description and further particulars
nd d	letalls of your building an mercial No.4 at F.P. No. 516 (pt)
PS	IV of Mahim Divn. at Senapati Bapat Marg, Dadar (W)
	·
	ned to me under your letter, dated 17/8/2005 200 I have to inform you that the proposal
t cor	struction of the building or work proposed to be erected or executed is hereby approved under
ectio	n 45 of the Maharashtra Regional & Town Planning Act, 1966 as amended up-to-date, subject to the
	ing conditions:
١.	THAT THE FOLLOWING CONDITIONS SHALL BE COMPLIED WITH
	BEFORE COMMENCEMENT OF THE WORK UPTO PLINTH LEVEL
	To the Object of Polaries and P
4.1)	That the Commencement Certificate us/. 44/69 (1) of the MR & TP Act, Shall be obtained before
	starting the proposed work.
• 0)	That the compound shall be constructed after getting the plot demarcated from the concerned
4.2)	sutherity on all sides of the plot cleared the road side data without obstructing the flow of rain water
•	from the adjoining holding, to prove possession of holding before starting the work as per D.C.
	from the adjoining holding, to prove possession objects below
	Regulation No. 38 (27)
	Regulation No. 38 (27)
A.3)	That the structural Engineer shallon appointed and the Supervision memo as per Appendix XI D.C.
A.3)	Regulation No. 38 (27)
	That the structural Engineer shullon appointed and the Supervision memo as per Appendix XI D.C. Regulation 5(3) (ix) shall be subject to by him.
	That the structural Engineer shall be appointed and the Supervision memo as per Appendix XI D.C. Regulation 5(3) (ix) shall be subject to by him.  That the Structural design and calcular instances are proposed work accounting for system analysis a
	That the structural Engineer shulfor appointed and the Supervision memo as per Appendix XI D.C. Regulation 5(3) (ix) shall be subject to by him.
	That the structural Engineer shull be appointed and the Suparrision memo as per Appendix XI D.C. Regulation 5(3) (ix) shall be submitted by him.  That the Structural design and calculating a proposed work accounting for system analysis a per relevant I.S. code along with plan shall be submitted before Q.C.
	That the structural Engineer shall be appointed and the Supervision memo as per Appendix XI D.C. Regulation 5(3) (ix) shall be subject to by him.  That the Structural design and calcular instances are proposed work accounting for system analysis a

Kundivali (West), Mumbal-400 067.

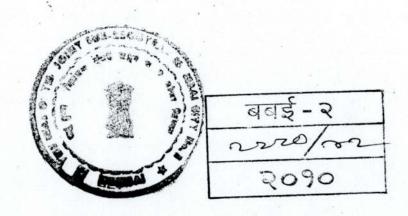
....2a/-

- 5) That the minimum plinth height shall be 30.00 cm. above the surrounding ground level or in areas subject to flooding the height of plinth shall be atleast 60.00 cm. above the high plinth level.
- That the low lying plot shall be filled up to a reduced level of atleast 92 T.H.D. or 6" above adjoining road level whichever is higher with murum, earth, boulders etc. and shall be leveled, rolled, consolidated and sloped towards road.
- 7) That the regular / sanctioned / proposed lines and reservation shall be got demarcated at site through A.E. Survey / E.E. (T & C) / E.E. (D.P.) of M.C.G.M. / D.I.L.R. before applying for C.C.
- 8) That the drainage layout shall be submitted & got approved and the drainage work shall be executed in accordance with the requirements of the M.C.G.M.
- 9) That the existing structure proposed to be demolished shall be demolished with necessary phase program with agreement of affected slurn dweller shall be submitted and got approved before C.C.
- 10) That the Registered site supervisor through Architects / Structural Engineer shall be appointed before applying for C.C. & quarterly report from the site supervisor shall be submitted through the Architect / Structural Engineer certifying the quality of the construction work carried out at various stages of the work or whenever demanded by the Executive Engineer (SRA).
- 11) That the requisite premiums / deposits as per Circular No. 7 vide SRA/1372/dated 25/11/97 etc. shall be paid before C.C.
- 12) That the conditions of Letter of Intent shall be complied with before C.C.



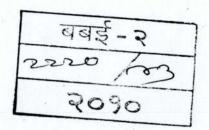


- 13) That no construction work shall be allowed to start on the site unless labour insurance is taken act for concerned labours to cover the compensation and compliance of same shall be intimated by Architect / Developer.
- 14) That the Indemnity bond indemnifying the CEO (SRA) and his staff for damages, risks, accidents, etc. and to the occupiers and an undertaking regarding no nuisance shall be submitted before C.C. / starting the work.
- 15) That the Reg. u/t in prescribed Proforma agreeing to demolish the excess area if constructed beyond permissible F.S.I. shall be submitted before C.C.
- 16) That NOC from P.C.O. G/N Ward shall be submitted.
- B. THAT THE FOLLOWING CONDITIONS ARE COMPLIED WITH BEFORE FURTHER C.C. OF SUPER STRUCTURE:-
- That a plan showing the dimensions of the plinth and the available open spaces certified by the Architect shall be submitted and the same shall be got checked from the sub Engineer (SRA).
- 2) That the stability certificate for work carried out upto plinth level / stilt level shall be submitted from the Lic. Structural Engineer.
- 3) That the quality of construction work of bldg. shall be strictly monitored by concerned Architect, Site supervisor, Structural Engineer and periodical report, stage wise on quality of work carried out shall be submitted by Architect with test result.
- That the approval from E.E.T. & C. for parking layout shall be submitted.



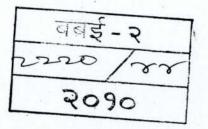
- 5) That the Registered Undertaking from the developer for not misusing the basement area & area of part terrace shall be submitted.
- 6) That the NOC from CFO for the proposed sale commercial building shall be submitted.
- C. THAT THE FOLLOWING CONDITIONS IS COMPLIED WITH BEFORE GRANTING O.C. TO ANY PART OF THE PROPOSED BUILDING.
- 1) That the some of drains shall be laid internally with C.I. pipes.
- 2) That the dustbin shall be provided before starting the work.
- 3) That the surface drainage arrangement shall be provided in consultation with E.E. (SWD) or as per his remarks and a completion certificate shall be obtained and submitted before applying for occupation certificate / B.C.C.
- 4) That the requirements from the M.T.N.L. and B.S.E.S. / M.S.E.B. shall be obtained and complied with before asking occupation permission.
- 5) That the Architect shall submit the debris removal certificate before requesting for occupation permission.
- 6) That 10'-0" wide paved pathway up to staircase shall be provided.
- 7) That the surrounding open spaces, parking spaces and terrace shall be kept open and unbolt upon and shall be leveled and developed before requesting to grant permission to occupy the building or submitted the B.C.C. whichever is earlier.
- 8) That the name plate/board showing Plot No., Name of the Bldg. etc. shall be displayed at a prominent place.
- 9) That the completion certificate of E.E.T.C. & E.E. (SWD) shall be obtained & submitted before applying for occupation/B.C.C.





- 10) That the N.O.C. from Inspector of Lifts, P.W.D. Maharashtra, shall be obtained and submitted to this office.
- 11) That the drainage completion Certificate from E.E. (S.P.) (P & D) for provision of septic tank / soak pit shall be submitted.
- All the conditions of Letter of Intent shall be complied with before asking for occupation certificate of sale / composite building.
- 13) Specific clearance from MHADA, Add. Collector (Enc.) / concerned A.M.C. of M.C.G.M. certifying that all eligible slum dwellers are rehabilitated shall be submitted before asking occupation certificate for sale / composite building.
- 14) That stability Certificate from Structural Engineer in prescribed Performa 'D' along with the final plan mounted canvas should be submitted.
- 15) The Building Completion Certificate in prescribed Performa certifying work carried out as per specification shall be submitted.
- 16) That the single P.R. cards for the amalgamated plot shall be submitted.
- 17) That layout R.G. shall be developed as per D.C. Regulation 1991.
- 18) That the N.O.C. from the A.A. & C. (G/N) Ward shall be obtained and the requisitions, if any shall be complied with before O.C.C.
- 19) That extra water and sewerage charges shall be paid to A.E.W.W. (G/N) Ward of M.C.G.M. before O.C.C.
- 20) That the list of slum dweller to be accommodated in the building shall be submitted in duplicate before submitting B.C.C.





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- 21) That the provision of Rain Water Harvesting as per the design prepared by the approved consultants in the field shall be made before asking occupation of sale building.
- D. THAT THE FOLLOWING CONDITIONS SHALL BE COMPLIED WITH BEFORE B.C.C.
- That certificate under Section 270 A of B.M.C. Act. Shall be obtained from H.E.'s department regarding adequacy of water supply.

#### NOTES:

- That C.C. for sale building shall be controlled in a phase wise manner as decided by CEO (SRA) in proportion with the actual work of rehabilitation component.
- 2) That no occupation permission of any of the sale wing / sale building / sale area shall be considered until occupation Certificate for equivalent Rehabilitation area is granted.
- 3) That office of CEO (SRA) reserves right to add or amend or detete some of the above mentioned conditions if required, during execution of slum Redevelopment Scheme.

Executive Engineer – III Slym Rehabilitation Authority

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CERTIFIED TRUE COPY

UZVEVOR
VII SORACIA
GERALIA
JOSE S. V. Roud.
Mumbai-400 067.



#### Slum Rehabilitation Authority

5th Floor, Griha Nirman Bhavan, Bandra (East), Mumbal 400 051, Fax: 022-26590457 Tel: 022-26590519 / 0405 / 1879 / 0993 E-mail: info@sra.gov.in

No.SRA/Eng./1510/GN/ML/AP Date: 1 OCT 2009

Shri Raja Aederi, Architect, M/s. Raja Aederi Consultants Pvt.Ltd. 7th floor, Mahindra Tower, P.B. Marg, Worli, Mumbai-400 018.

Sub: Amended plans of proposed Commercial Sale Building No.4 of Slum Rehabilitation Scheme on plot bearing F.P.No.616(pt.) of TPS IV of Mahim Division, situated at Senapati Bapat, Marg, Dadar (W), Mumbai-400 013 in G/N Ward of MCGM for "Swarajya SRA cHS Ltd."

Ref: Your letter dated 30707/2009.

#### Gentleman,

With reference to above, the amended plan submitted by you for the commercial sale building No.4 are hereby approved by this office subject to following conditions.

- That all the conditions mentioned in Letter of Intent issued under No.SRA/Eng./1080/GN/ML/LOI dtd. 29/09/2009 shall be complied with.
- 2) That all the conditions mentioned in Intimation of Approval under No.SRA/Eng./1510/GN/ML/AP dtd. 10/07/2007 and letter of approval dtd. 10/09/2008 shall be complied with.
- 3) That the final plan mounted on canvas shall be submitted before asking for Occupation Certificate.



- That the difference in premium due to change in land rate shall be paid.
- That all the dues under infrastructural charges shall be paid as per policy.

One set of amended plan is returned herewith as token of approval.

Yours faithfully,

Executive/Engineer II Slum-Rehabilitation Authority



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#### ANNEXURE " E "

SLUM REHABILITATION AUTHORITY
5th floor, Griha Nirman Bhavan, Bandra (E) Mumbal - 400 051.

MAHARASHTRA REGIONAL AND TOWN PLANNING ACT, 1966 (FORM "A")

No. SRA/ENG/1510/GN/ML/AP

То,	COMMEN	CEMENT CERTIFI	CATE 29 A	UG 2007,
		· · · · · · · · · · · · · · · · · · ·		
M/s. Sunshine H		pment Pyt. b	td. 6	
C. A. To Swaraj	ya CHS Ltd.	_		
Sir,				
With reference to	your application No.	3808	dated 17/08/20	95 for Developmen
Permission and grant of C Planning Act, 1966 to Maharashtra Regional and C.T.S. No. — ward G/N	Commencement Certif c carry out develor d Town Planning Act, 1	leate under section present and build 988 to erect a building	44 & 69 of the Matie ling permission ng on plot No.E.P.	washtra Regional Tow
ward <u>G/11</u>	situated at	onepact bape	C WITH DAGE!	(")"
		a):		
In LOI U/R No. SRA/EN	G/1080/GN/ML/	LOI	nted subject to co	mpliance of mentioned dt15/97/05
OA U/R NoSRA/EN	G/1510/GN/ML/	AP		dt10/07/07
and on following condition	10.			
1. The land vacated b				
<ol> <li>The land vacated I form part of the Publi</li> </ol>	n consequence of a	endorsement of th	e setback line/ros	d widening line shall
2. That no new build		shall be occupie	d or allowed to	he consulted as
or permitted to be us	ed by any reason unt	l occupancy permis	sion has been gran	ted
3. The Commencement	nt Certificate/Devel	opment permissio	n shall remain va	lld for one year from
the date of its iss	ue. However the	construction work	should be com	menced within three
months from the date	of its issue.			
<ol> <li>This permission d contravention of the r</li> </ol>	provision of coastal Z	u to develop lan	id which does n	ot vest in you or in
5. If construction is	not commenced th	s Commencemen	f Certificate la ri	enewable every yea
but such extended	period shall be in	no case exceed	three years provi	ded further that such
Maharashtra Regions	any subsequent a al and Town Planning	pplication for free	in permission und	der section 44 of the
8. This Certificate is liab	le to be revoked by t	ne C.E.O. (SRA) If:	•	
(a) The developme	nt work in respect o	of which permission	n is granted under	this certificate is no
(b) Any of the cond	use thereof is nothin	sh the same is an	sanctioned plans:	e restrictions impose
by the C.E.O. (S	RA) is contravened o	r not complied with	ruted of any or th	e restrictions imposed
(c) The C.E.O. (SF	RA) is satisfied that	the same lambte	ined by the spoli	cant through fraud o
misrepresentation	on and the applican shall be deemed to	t and avery person	the declarant	ough or under him in
7. The conditions of this	45 of the Maharash	Herigaal and lo	WE PRINTING ACT, 18	166.
assignees, administra	ators and successor	and every be	eriving the prough	on his heirs, executors or under him.
The C.E.O. (SRA	has appointed	ALF.	had a la	
		5 (A 33	7)	· · · · · ·
Executive Engineer to e	xercise his powers	and tuections of the	a Planding Authori	ty under section 48 o
the said Act.		F. S. S. S. S.	The state of the s	1) 411401 8864011. 40 0
This C C is grants	d forward up to B1	Marama.	Sala Car	mercial Bldg.
Time C.C. is grante	o tot work up to FT	TUCH POAGE O	HTY SATE COM	mercial blug.
			Farand on hal	
	DV			half of Local Authority habilitation Authority
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M, R :- 30 SURVEYOR	ADIA		Executive	Engineer (SRA) III
Y 1161 1045 GOR	VOIV	209	O COURT FOR	FOR.
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ndivali / West L Mumbal-40	// <b>/</b>		(STOW WEHYBI	ITATION AUTHORITY

# S RA/ENG/ 1510/ GN/ML/AP 24 OCT 2008

This C.C is issued upto top of Basement as per animended approved plans dtd 10/9/02.

Executive Engineer 2410,08

SPA/ENG/1510/GN/ML/AP 30 JAN 2009

This. C. C is further extended for the work of Sale building no 4—10. upto 17 upper floors for bldg. ht upto 69.10 milens abone A. G. L with annexed building of G7+5 Ramp and parking as per approved plans sated 10/09/2008

Executive Engineer 30/01/09 SRAJENG/ 1510/GN/ANL/AR = 1 OCT 2009 Shim Rehabilitation Authority s further extended for entire works of sale boilding NOH, comprising of Basement + Gr (SNH)+ 1st to 40m opper flours water boilding health of 191.55mtrs. above lik with annexed boilding of Gr. +5 upper 21.55 mts. above G.L for bording ht opto wid & giner dated oil Executive Engineer Slum Rebabilitation Authority S. V. Road, Kandivali West). Mumbai-400 067.

#### **ANNEXURE "F"**

Mr. S. J. Parekb Mrs. S. M. Thakkar Mr. M. S. Parekb

#### PURNANAND & CO.

(REGD.)

ADVOCATES, SOLICITORS & NOTARY

FORT CHAMBERS. 'C', 65 TAMARIND LANE, FORT, MUMBAI - 400 023. TEL .: 4017 8181

FAX .: (022) 2265 0940 E-mail : purna@vsnl.com purnanand@airtelmail.in

### TITLE CERTIFICATE

M 1081

To SUNSHINE HOUSING & INFRASTRUCTURE PVT. LTD. SUNSHINE PLAZA, 6<sup>TH</sup> FLOOR, NAIGAUM CROSS ROAD, DADAR (EAST), MUMBAI 400 014.

Sub: Plot of land admeasuring 7417.24 Sq.mts. out of Land bearing final Plot No.616(Part) of T.P.S. IV of Mahim Division situate, lying and being at Senapati Bapat Marg, Dadar (West), Mumbai-400 013, (known as "Shroff Wadi").

At your request we have investigated the title in respect of the above subject property.

You have produced before us the following documents:

- Development Agreement dated 27th April, 2005 executed, between the Managing Committee of Swarajya Sahakari Grihanirman Sanstha (Maryadit) and M/s. Sunshine Housing Development Pvt. Ltd.
- An Irrevocable General Power or Attorney dated 27th April 2005, given by the Managing Committee of Swarajya Sahakari Grihanirman Sanstha (Maryadit) in favour of M/s. Sunshine Housing Development Pvt. Ltd.
- A L.O.I. dated 15th July 2005, issued by Slum Rehabilitation Authority.

 A. L.O.I. dated 7th August 2006, issued by Slum Rehabilitation Authority.

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- Extract of the Property Registered Card in respect of Final Plot No.615 T.P.S. IV, Final Plot No.616 T.P.S. IV and final Plot No.617 T.P.S. IV.
- Copy of the Resolution dated 27th February 2005, passed at the General Body Meeting of Swarajya Sahakari Grihanirman Sanstha (Maryadit).
- Fresh Development Agreement dated 3rd August 2007 executed between the Managing Committee of Swarajya Sahakari Grihanirman Sanstha (Maryadit) and M/s. Sunshine Housing Development Pvt. Ltd. duly registered on 4th August, 2007 vide Ref: No. BBE3-758-2007.
- 8. Fresh Irrevocable General Power of Attorney dated 3<sup>rd</sup> August, 2007 given by the Managing Committee of Swarajya Sahakari Grihanirman Sanstha (Maryadit) in favour of Sunshine Housing Development Pvt. Ltd. duly registered on 4th August, 2007 vide Ref: No. BBE3-763-2007.
- Copy of fresh Certificate of Incorporation dated 4<sup>th</sup> March, 2008 issued by the Deputy Registrar of Companies, Maharashtra, confirming change of name from Sunshine Housing Development Pvt. Ltd. to Sunshine Housing & Infrastructure Pvt. Ltd.
- Letter dated 16<sup>th</sup> October, 2008 issued by the Collector, Mumbai City and City Survey Officer, confirming that the actual area on the physical measurement of the Property under your construction is 7417.24 sq. mtrs. instead of 7672.44 sq. mtrs. as certified earlier.
- Revised LOI dated 29<sup>th</sup> September, 2009 issued by the Slum Rehabilitation Authority .
- 12. Amended IOA bearing No. SRA/ENG/1510/GN/ML/AP dated 1<sup>st</sup> October, 2009 issued by the Slum Rehabilitation Authority for approval of amended plans of proposed Commercial Sale Building No. 4 being constructed on the portion of the above subject property.

 Revised Commencement Certificate bearing No. SRA/ENG/ 1510/GN/ML/AP dated 1<sup>st</sup> October, 2009 issued by the Slum

२०१० २०१० २०१० Mr. S. J. Parekh Mrs. S. M. Thakkar Mr. M. S. Parekh

#### PURNANAND & CO.

(REGD.)
ADVOCATES, SOLICITORS & NOTARY

FORT CHAMBERS. 'C', 65 TAMARIND LANE, FORT, MUMBAI - 400 023. TEL .: 4017 8181 FAX .: (022) 2265 0940 E-mail: purna@vsnl.com purnanand@airtelmail.in

Rehabilitation Authority for entire work of Commercial Sale Building No. 4 comprising of basement + ground (stilt) +  $1^{st}$  to  $40^{th}$  upper floors.

We had issued Public Notice in the News Paper. We have also caused search to be taken with the Office of the Sub Registrar.

Pursuant to the Resolution passed at the General Body Meeting, name of your company has been changed from Sunshine Housing Development Pvt. Ltd. to "Sunshine Housing & Infrastructure Pvt. Ltd." and a fresh Certificate of Incorporation dated 4<sup>th</sup> March, 2008 was also issued by the Deputy Registrar of the Companies, Maharashtra.

As per property Register Card Municipal Corporation of Greater Mumbai is owner of final plot bearing No. 616 of T.P.S. IV admeasuring 22,567 sq.yds. (hereinafter referred to as "the said Larger Plot") There were no various hutment dwellers/slum dwellers on the part of the said Larger Plot and the same was known as "Shroff Wadi" which was declared as "Slum Area".

In accordance with the Regulation 33(10) read with Appendix IV of Development Control Regulation for Greater Mumbai 1991 land owned by the Corporation/Collector etc. on which redevelopment is carried out as per Scheme approved by SRA, same shall be given on Lease to Cooperative Society that may be formed by hutment dwellers/slum dwellers as well as Purchasers in the free sale building.

Hutment dwellers/slum dwellers in respect of the portion of the said Larger Plot admeasuring 7417.24 sq.mts. have agreed to form themselves into a Cooperative Society namely Swarajya Sahakari Grihanirman Sanstha (Maryadit) and redevelop the same in accordance with the Policy of the State Government and D.C. Regulation.

By Resolution dated 27<sup>th</sup> February 2005, Society Inter alia resolved to grant development rights to Sunshine Housing Development Pythetid as you were then known. Pursuant to the said Resolution. Development Rereement came to be executed between the sacrety and yourselves on 27th April, 2005 and Power

度-マ 2090 of Attorney also came to be executed in your favour. As the said Development Agreement & Power of Attorney were not registered, fresh Development Agreement & Power of Attorney came to be executed between Society and yourselves on 3<sup>rd</sup> August 2007 incorporating same terms and conditions as that of development agreement and Power of Attorney dated 27<sup>th</sup> April 2005 and same are duly registered.

A Scheme for redevelopment was submitted to Slum Rehabilitation Authority (SRA) who by L.O.I. dated 15<sup>th</sup> July 2005 as modified by L.O.I. dated 7th August 2006 sanctioned the Scheme and you commenced development.

Though the area as per the Development Agreement as well as earlier LOI issued by SRA was 7672.44 sq.mtrs., however, on actual measurement area of the said property was found to be 7417.24 sq.mtrs. as confirmed by the Collector, Mumbai by his letter dated 16<sup>th</sup> October, 2008. Accordingly, an application was made to the SRA to issue a fresh LOI incorporating the correct area. The SRA accordingly issued Revised LOI bearing No. SRA/ENG/1080/GM/ML/LOI dated 29<sup>th</sup> September, 2009 with FSI of 3.105 out of which maximum FSI of 3 was allowed to be consumed on the said Property and 785.50 square meters is permitted as TDR.

As per the Lay out submitted by you and approved by the Concerned Authorities, the said Plot is sub-divided into Plots A, B, and C. The Plot - A admeasuring 2527.03 sq.mtrs. is meant for Sale Building, Plot - B admeasuring 3862.79 sq.mtrs. is meant for Rehab Building and the remaining area admeasuring 1027.42 sq.mtrs. being sub-Plot - C is meant for Access Road.

Subject to what is stated hereinabove Title of the Municipal Corporation in respect of the said property is clear and marketable and in pursuance of the Policy of State of Maharashtra read with Regulation 33(10) and Appendix IV of D.C. Regulations, upon completion of development, Corporation is required to execute Lease in respect of entire Plot admeasuring 7417.24 sq.mtrs. in favour of the said Society or may execute a separate Lease in respect of the Plot for Sale Building and Rehab Buildings and access Road.

Mr. S. J. Parekh Mrs. S. M. Thakkar Mr. M. S. Parekh

#### PURNANAND & CO.

(REGD.)
ADVOCATES, SOLICITORS & NOTARY

FORT CHAMBERS. 'C', 65 TAMARIND LANE, FORT, MUMBAI - 400 023. TEL .: 4017 8181 FAX .: (022) 2265 0940 E-mail : puma@vsnl.com pumanand@airtelmail.in

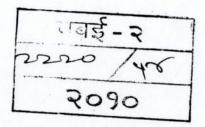
We further state that in accordance with the Development Agreements dated 27<sup>th</sup> April, 2005 and 3<sup>rd</sup> August 2007 and subject to compliance with the terms and conditions contained in the L.O.I. dated 15th July 2005 as modified by L.O.I. dated 7th August 2006, 29<sup>th</sup> September, 2009 and IOA/CC dated 1<sup>st</sup> October, 2009, you are entitled to develop the above property and sale premises comprising of Sale component.

Dated this 27<sup>th</sup> day of November 2009.

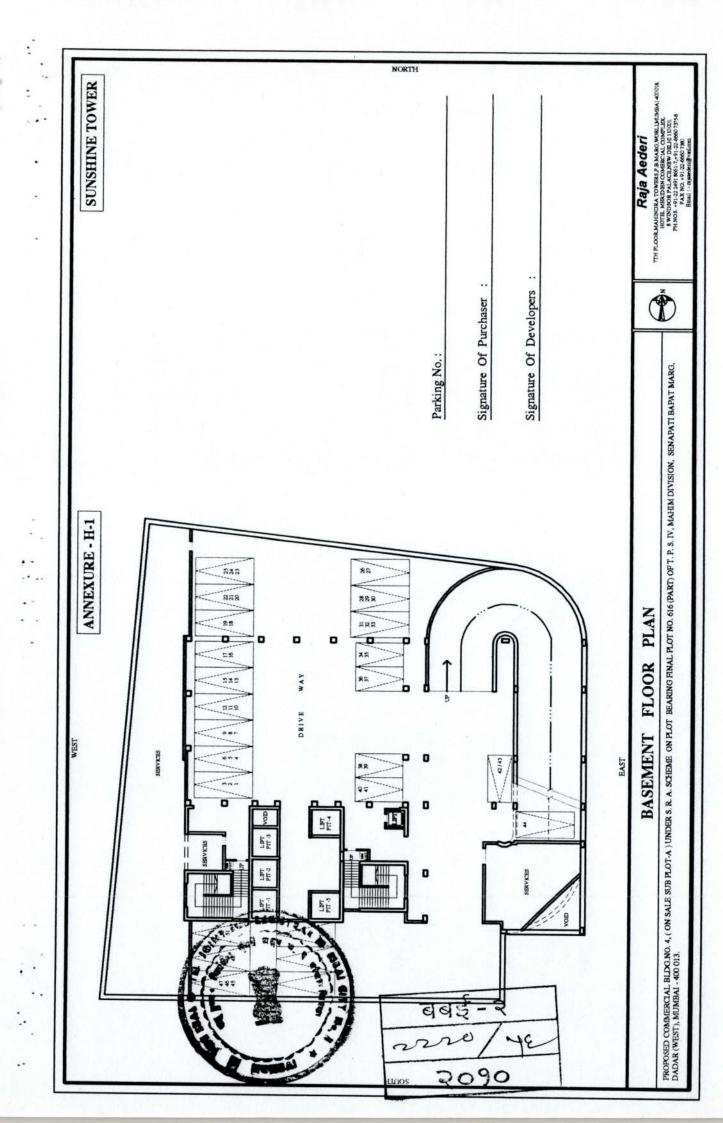
For Purnanand & Co.

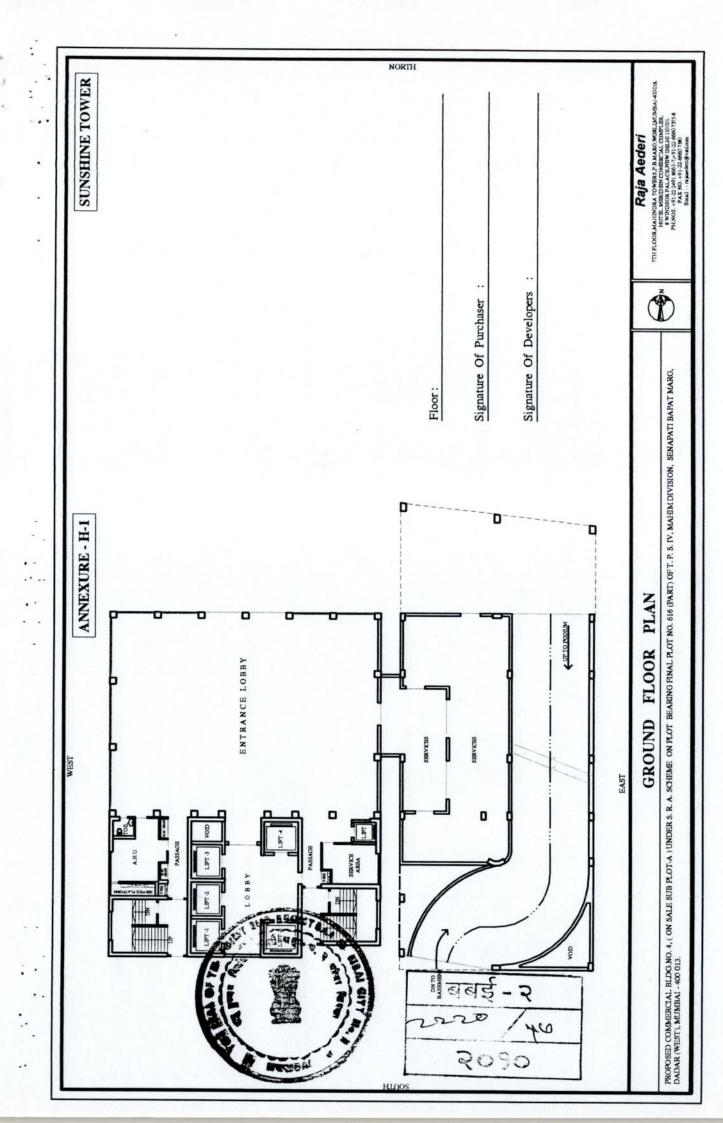
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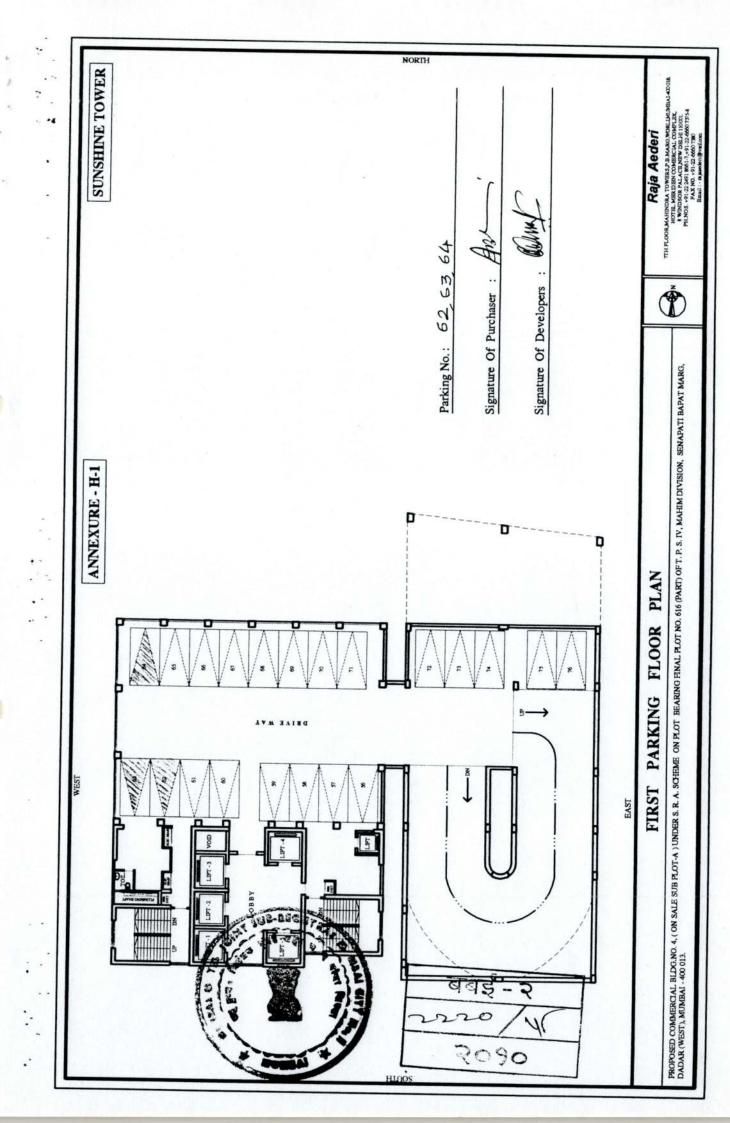


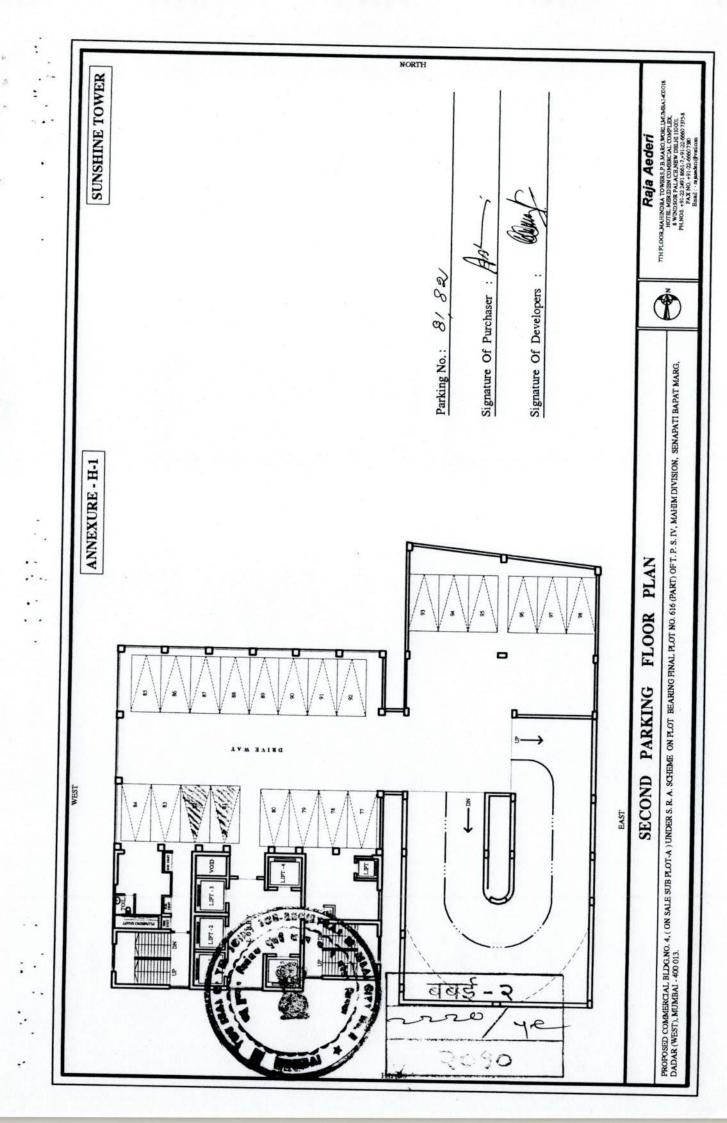


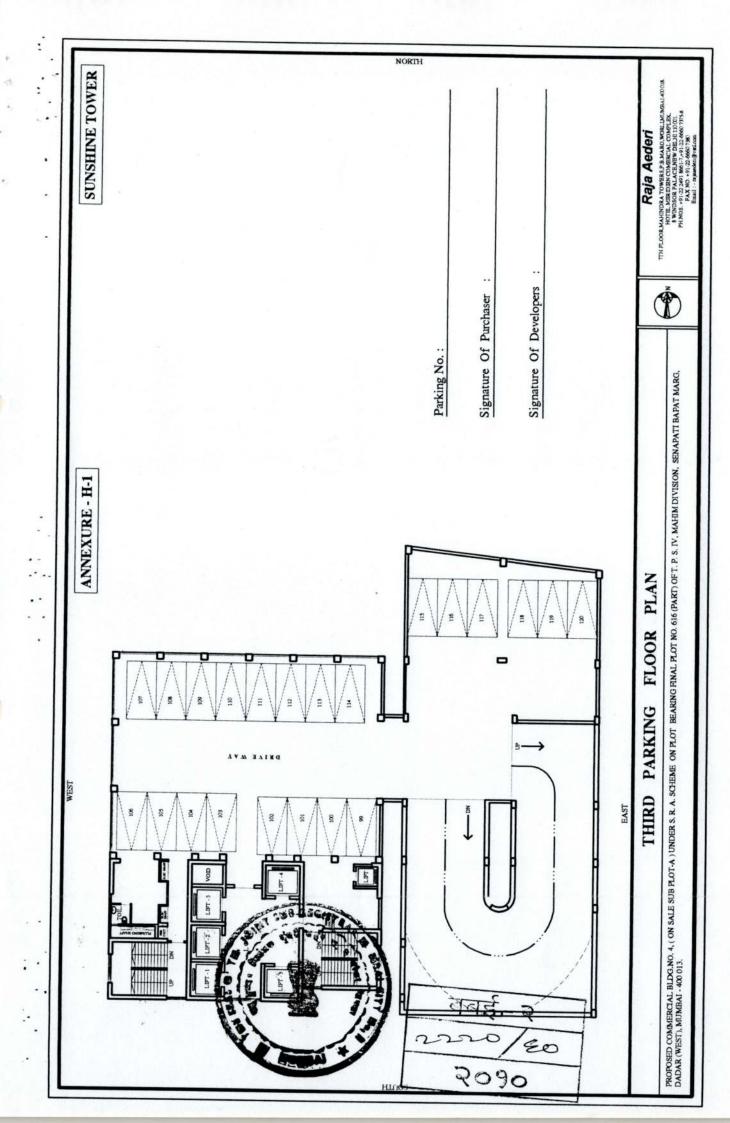
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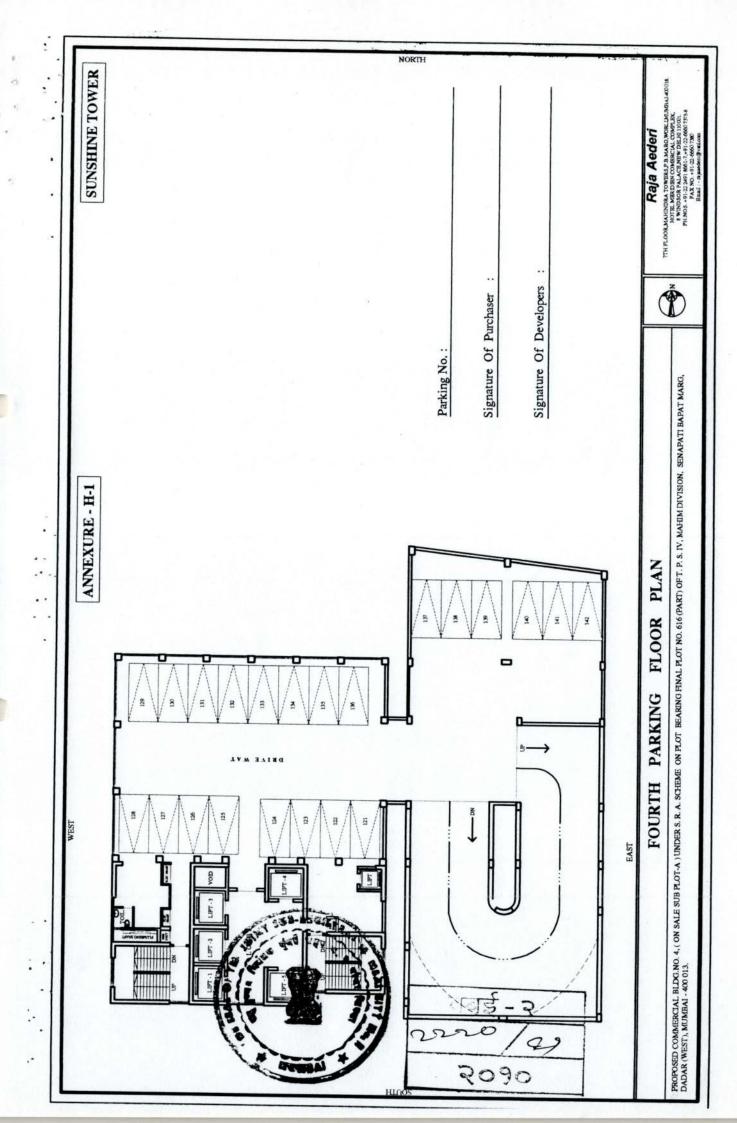


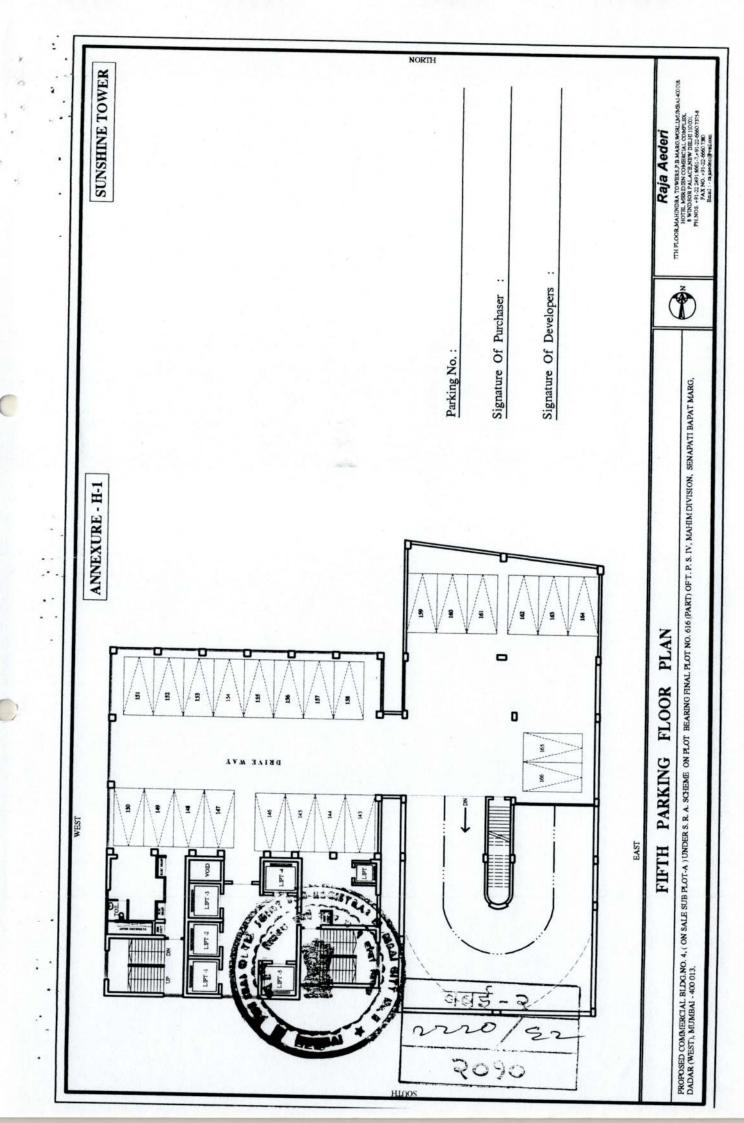


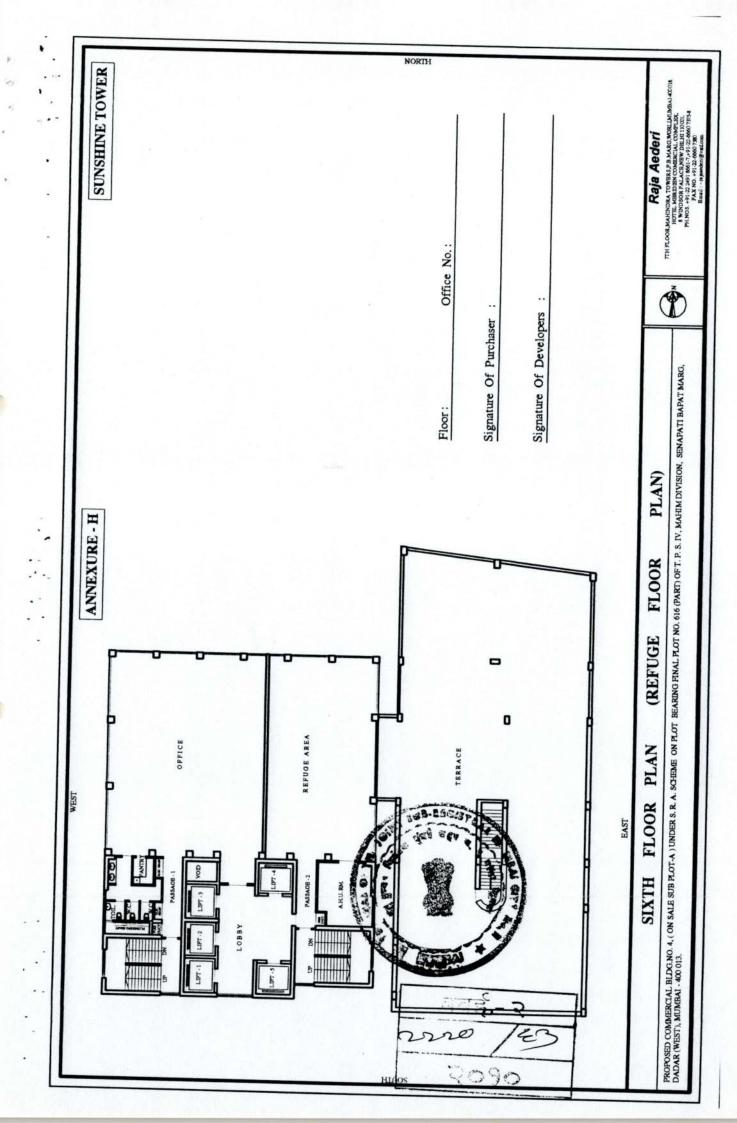


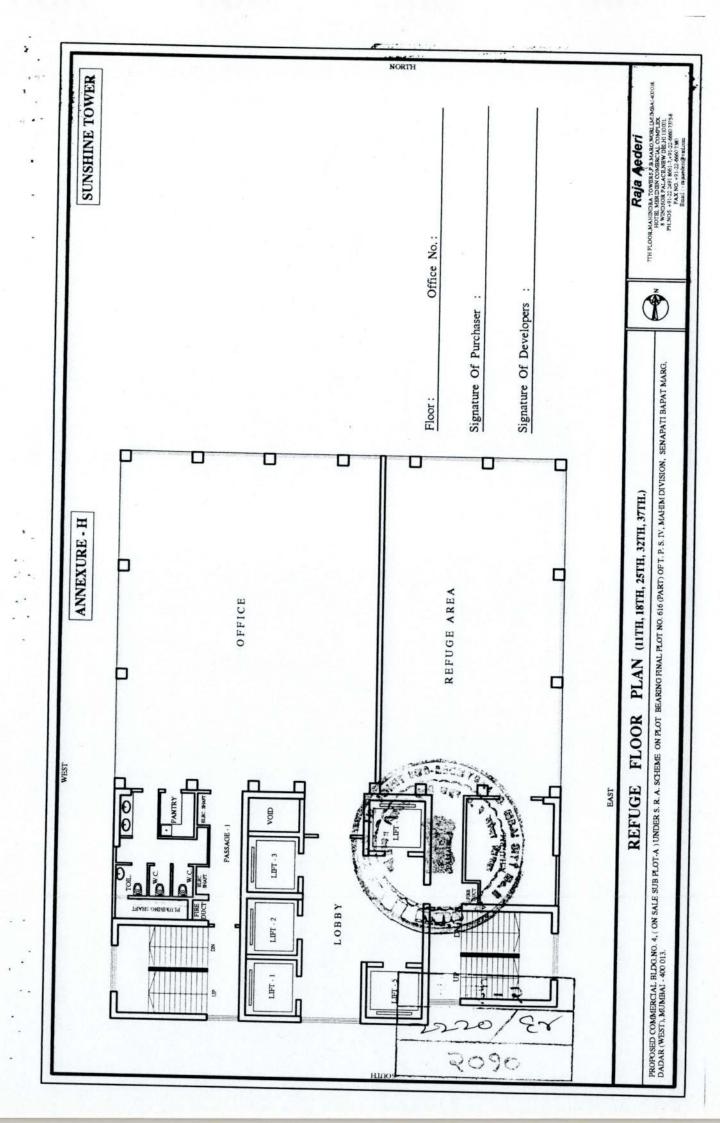


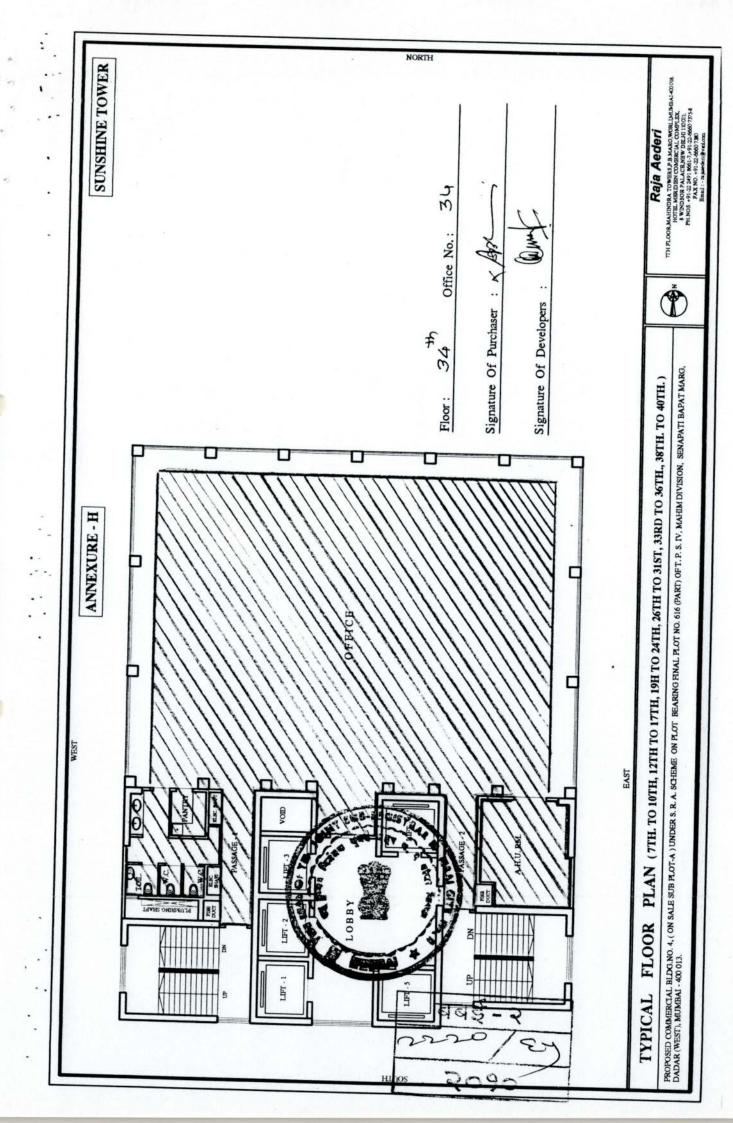








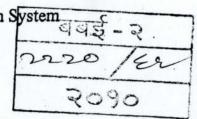




#### **ANNEXURE "I"**

#### LIST OF AMENITIES

- > Combination of Imported Structural Steel and R.C.C. frame structure
- Centrally Air Conditioned System
- > High class double glass glazing on external periphery
- > Video phone inter com facility at security area
- > CCTV facility in the lobby area
- > High speed imported Elevators
- > Separate passenger Elevator for upper parking floors
- > Ample parking spaces in basement & upper podiums
- > Elegant and spacious entrance lobby at ground floor with BMS
- > Diesel generator power back up for essential services -ase
- > Fire Alarm System
- ➤ Lightening Protection System
- ➤ Public Address System/Voice Evacuation System





Date 22/03/2010

PAY TOINT SUB - REGISTRAR MUMBAL CITY T

को या आदेशानुसार OR ORDER

अदा करें।

PROGRESSIVE CO-OP. BANK LTD.

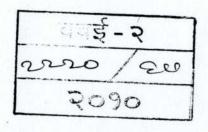
Dadar (East), Mumbai - 400 014.

Progressive Co-operative Bank Ltd.

प्रोगेराट को-ऑप. वैंक वि.

दादर (पूर्व), गुंबई - ४०० ०१%





#### नगर रचना आणि मूल्यनिर्धारण विभाग मुंबई प्रदेश (मुल्यांकन), मुंबई

जा.क्र.उसंनर/मुंप्र(मुं)/मुं/विभाग निश्चिती/ 🖔 🗸

जुने जकात गृह, डी.डी.इमारत १ला मजला, शहीद भगतसिंग मार्ग, फोर्ट, मुंबई - ४०००२३. दिनांक - १७/०८/२००८.

प्रति,

सह दुय्यम निबंधक मुंबई शहर क्र.३,

> विषय - झोन प्रमाणपत्र मिळणेबाबत. अंतिम प्लॉट क्र. ६१६, TPS - IV माहिम डिव्हीजन येथील झोन निश्चितीबाबत.

संदर्भ - आपले पत्र क्र.१२९/०८ दिनांक - ११/०७/२००८.

या कार्यालयांतील अभिलेखाची पडताळणी केली असतां तसेच संदर्भिय पत्रासोवत जोडलेल्या नकाशाचे अवलोकन करतां, विषयांकित अंतिम प्लॉट क्र. ६१६, TPS - IV माहिम डिव्हीजन हो जागा सन २००८ चे बाजारमुल्यदर तक्त्या नुसार मुल्यदर विभाग क्र. १२/९३ लोअर-परेल विभाग यामध्ये अंतर्भूत आहे.

> उपसंचालक नगर रचना, मुंबई प्रदेश (मृल्यांकत), मंबर







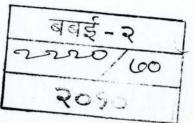


इस कार्ड के खोने / याने पर कृपया सुवित करें / कीटाएं आयंकर पेन सेवा इकाई, एन एस की एत पहली मंजिल, टाईन्स टॉकर, कमला मिल्स कंपाएंड, एस की मार्ग लोजर परेल, मुन्दई - 200 013.

If this card is lost / someone's lost card is found, please inform / return to lincome Tax PAN Services Unit, NSDL 1st Floor, Times Tower, Kamala Mills Compound, S. B. May 2 Tower Parel Batanipus, 400 013.

Tel: 91-22-240 J. S. J. S. J. J. 245.0664 c-mail: tininfo@goll.co.un





## **FORM 32**

Particulars of appointment of Managing Director, directors, manager and secretary and the changes among them or consent of candidate to act as a Managing Director or director or manager or secretary of a company and/ or undertaking to take and pay for

2090

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. *This form is f			Existing compar	у			
(a) *Form 1A refe of Form 1A)	erence numb or corporate	er (Service reques identity number (C	st number (SRN) IN) of company	U17232WB1991PT			
(b) Global location	on number (C	GLN) of company			Premit		
(a) Name of the	company	TRINCAS AGEN	CIES & COMME	RCE PVT LTD			
(b) Address of the registered office of the company		3, BENTICK STREET, KOLKATA West Bengal INDIA 700001					
(c) e-mail ID of t	the company	sushilsingh@gm	ail.comania				
. Number of Mar				m is being filed	2		
5. Details of the	e Managing	Director, dire	ctors of the co	mpany			
I. Details of the	Managing	Disaster or disas	or of the comp	any .			
				T Pre-m			
Director identific	ation number	(DIN) 0006	9419	1 1 1 1 1			
Name		ATUL SHAMJI E	HARANI				
Father's name		SHAMJI BHARA	NI				
			I CITIZEN CO O VA LINK ROAD,	ANDHERI (WEST),			
Nationality	IN	Date o	f birth 1	7/01/1956			
<ul><li>Appointment</li></ul>	() Ces	<del>_</del> _	ange in designati	ion _			
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Designation	Additional d			diange in des	(DD/MM/YYYY)		
Designation							
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Designation	Independent	The second secon		rector	-		
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Designation Category Whether chairman	Independent Executive or to whom to whom to whom to whom to whom to the color to whom the color to whom the colo	e director, non-ex re director 💢 the appointee is a	Non-executive di	rector	Pre-fill		
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Designation  Category  Whether chairman  Chairman  DIN of the direct  Name of the direct appoil tee is alte  Name of the con whose nominee  e-mail ID  In case of cessal	Independent Executive Executive or to whom to executive	e director, non-exive director	Non-executive di				
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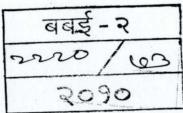
Director ident	fication number	r (DIN) 00187989	i the ful s			
Name		NILESH SHAMJI BHARANI SHAMJI POPAT BHARANI				
Father's name	•					
Present reside	ential address	A-116, KARACHI CO-OP. HSG. S JUHU VERSOVA LINK ROAD, AI MUMBAI Maharashtra India 400053	SOC. LTD. NDHERI (WEST)			
Nationality	IN	Date of birth 03/1	0/1962			
<ul><li>Appointme</li></ul>	nt O Cess	ation Change in designation	00.0555			
Designation	Additional di		Date of appointment or			
Category	Independent		change in designation	10/09/2009 (DD/MM/YYYY)		
Chairman  OIN of the direct  lame of the direct	Executive	e appointee is alternate		-ful 3		
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case of cess	ation					
		re mentioned O Director O :				
th effect from		e mentioned O Director O Mar	laging Director is not associate	ed with the company		



बबई - २ ~~०/७२ २०९० Page 2 of 4

!. Details of the manager or	secretary of	the company	,			
Income-tax permanent accou		-			O Appointment	O Cessation
Whether the secretary is a m			0 "		O Appointment	0 0000000
Whether associate or fellow			es O N	0	* *	
	O Associ	iate C	Fellow			
Membership number of the s	ecretary		1904			
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Middle name						
Last name						
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Present residential address  City  State  SO country code	-			Pin cox	de	
Last name	-	Fax		Pin cox	de	





verification (	
□ 1. I confirm that the information given above is true to the best     □ 2. It is also beauty.	
- It is disp nereby confirmed that the seese-t - fit	
as an attachment to this eForm (applicable only in the case of	managing Director, director(s) has been filed of a public company)
Attachments:	
<ol> <li>Evidence of payment of stamp duty where qualification shares is invo (This will be mandatory only if the director giving consent agrees to p at least one share)</li> </ol>	olved Alach
2. Consent(s) of the appointee Managing Director, director(s)	Aliach
Declaration regarding qualification shares	List of attachments
4. Evidence of cessation	
5. Optional attachment(s) - if any Attach	
<del>-</del>	62 3254
Verification II  To the best of my knowledge and belief, the information given in this form  I have been authorised by the Board of the	Remove attachment
I have been authorised by the Board of directors' resolution number to sign and submit this form.	and its attachments is correct and complete.  1 dated 10/09/2009 (DD/MM/Y
I am authorised to sign and submit this form.	CONTRACT (DENNING)
Managing Director or director or manager or secretary of the company (In case of an existing company, person signing the form should be different from the person in whose respect the form is being filed)	do-OC PARTIES TO THE
*Designation Director	
(secretary of a company who is not	01034357
Certificate	
It is hereby certified that I have verified the above particulars(including attack	chment(s)) from the records of
TRINCAS AGENCIES & COMMERCE PVT LTD	T T T
and found them to be true and correct. I further certify that all required attact to this form.	hment(s) have been completely attacked
Chartered accountant (in whole-time practice) or	
Company secretary (in whole-time practice).	nt (in whole-time practice) or
Whether associate or fellow Associate Fellow	STA RAM N
Membership number or certificate of practice number	u Earth
Modify Charles Seem	15986
or office use only	tiny Submit
his e-Form is being by manstered	
igital signature of the authorities officer	mission
वब	₹-२ Page 4 of 4
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	0/60
26	0/67

#### MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

Civil

Service Request Date: 11-09-2009

SRN: A68984145

Payment made into : ICICI Bank

Received From

Name Address : SHRI KANT MOHATA : 24/25 DOBSON ROAD,

5TH FLOOR

HOWRAH, WEST BENGAL

INDIA - 711101

Entity on whose behalf money is paid

CIN

: U17232WB1991PTC052150

Name

: TRINCAS AGENCIES & COMMERCE PVT LTD

Address

: 3, BENTICK STREET,

KOLKATA, WEST BENGAL

INDIA - 700001

Full Particulars of Remittance

Service Type: eFiling

Mode of Payment: Credit Card - ICICI Bank
Received Payment Rupces: Five Hundred only

Note: The defects or incompleteness in any respect in this eForm as noticed by the Registrar shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form 67 (Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off by the Registrar. (Please refer Regulation 17 of the Companies Regulation, 1956)

It is compulsory to file Form 67 (Addendum) electronically within the due date whenever the document is put under PUCL by the ROC, failing which the system will treat the document as invalid and will not be taken on record.



बबई-२ ~220/63 **२०१**० Filled on 25/11/2005 Vide Rucips: No. 1285032

Registration No. 052150

THE COMPANIES ACT. 1958

Nominal Capital Rs. 48.00 Lacs

FORM NO. 18

# NOTICE OF SITUATION / CHANGE OF SITUATION OF REGISTERED OFFICE (Pursuant to Section 146)

Notice is hereby given that—  . (a) The registered office of Company is situated at		DEPARTMENT OF COMPANY AFFAIRS  ROC CASH COUNTER RECEIPT  OFFICE OF THE REGISTRAR OF COMPANIES			
	37-A, BENTICK STREET, 4th FLOOR, ROOM NO.403. KOLKATA - 700 069.	rec.no.:22	1285032		
	with effect from 07-11-2005 (date)	TYPE OF DOCUMENT	MODE OF PAYMENT	DATE OF DOCUMENT	AMOUN'
(b)	The situation of registered office of the company	Fotte (tt	130,41	02/21120005	N 500
om:	3. BENTICK STREET, KOLKATA - 700001.	N: NORMAL COMPUTER S	***	TOTAL A: ADDITI	ONAL FEE
	37-A, BENTICK STREET				
	4th FLOOR, ROOM NO.403.				
0:	KOLKATA - 700 069.				
	with effect from 07-11-2005		*)		
Situa	tion of registered office falls under the jurisdicti	on of:		. 	
Situa	tion of registered office falls under the jurisdicti	on of:			
Situa	HARE STREET				
Situa		Station )	& ADENCIES 6	DOMULEAGE (F) LT	nu.
Situa	HARE STREET	Station )	Fhend		n.
Situa	HARE STREET	Station )	0.		
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ted	HARE STREET  ( Name of Police	SignatureName	L KISHOF	Direction of the control of the cont	tor
ted	HARE STREET  ( Name of Police  1.55.23  1.55.23  1.55.23  1.55.23  1.55.23	SignatureName	L KISHOF IN BLOCK LE	Direction of the control of the cont	tor
ted	HARE STREET  ( Name of Police  1.55.23  1.55.23  1.55.23  1.55.23  1.55.23	SignatureName	L KISHOF IN BLOCK LE	Direction of the control of the cont	tor
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ted	HARE STREET  ( Name of Police  1.55.23  1.55.23  1.55.23  1.55.23  1.55.23	SignatureName	L KISHOF IN BLOCK LE	Direction of the control of the cont	tor-

घाटकोपर

गावाचे नाव

पावती

Original नोंदणी 39 म. Regn. 39 M

पावती क्र.: 157

दिनांक 05/01/2010

दस्तऐवजाचा अनुक्रमांक

दस्ता ऐवजाचा प्रकार

वदर13 - 00156 -2010

सादर करणाराचे नाव:मेसर्स सनशाईन हाऊसिंग प्रायह्यट लिमिटेड तर्फ संचालक व मेसर्स सनशाईन हाऊसिंग ॲन्ड इन्फ्रास्ट्रक्चर प्रा. लि. तर्फे संचालक श्री. कश्यप

नोंदणी फी

नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल (आ. 11(2)), रुजवात (अ. 12) व छायाचित्रण (अ. 13) -> एकत्रित फी (8)

160.00

एकूण

260.00

आपणास हा दस्त अंदाजे 12:06PM ह्या वेळेस मिळेल

दुय्यम निंबधक सह दु.नि.का-कुर्ला ३

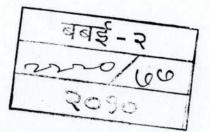
बाजार मुल्य: 0 रु.

मोबदला: 0रु.

भरलेले मुद्रांक शुल्कः 500 रु.

**रह दु**य्यम निवंशक कु**र्ल क. ३** दंबई उपनगर जिल्हा.





ग्राहकाची प्रत/Party Copy (१) The Greater Bombay Co-op. Bank Ltd Name of the Drawee Bank & Branch मुद्रांक शुल्क / Stamp Duty रू. / Rs. D.D. P.O. Cheque No. If any. ず/Total Amount 転 Service Charges/Rs तेवा आकारणी शुल्क/रू. No. of Documents हि.दि. पे ऑर्डर वेकनं बदः-१३ 2090 TO ALL TO WHOM THESE PRESENTS SHALL THAT MR.

HTA Director of M/S. SUNSHINE HOUSING PROPERTY. K. MEHTA Director of M/S. SUNSHINE HOUSING PRIVATE LIMITED SUNSHINE HOUSING & INFRASTRUCTURE PVT. LTD., residing at 1161 Kalindi, Neelkanth Valley, 7th Road, Raiawadi, Ghatkopar (East), Mumbai - 400 077 SEND GREETINGS Whereas: -M/S. SUNSHINE HOUSING b) As Director of the firms, L

sale, Transfer Deeds, Undertakings

W.

DEC 29 2009

Licerse and and

am required to enter into Agreemen

deeds & documents etc. with the office of concerned Sub - Registrar

of Assurances for registration and do admit execution;

c) However, it is not practically possible for me to personally attend the concern office of Sub – Registrar of Assurance and admit execution of such Agreements / documents that may be executed by me in the individual capacity or in the capacity of Director of the said transfer.

d) I am, therefore desirous of appointing 1) MR. KAMILESH K. COANI and 2) MR. UDAY. V. SINGALA jointly or severely as my true and the first Attorney (hereinafter referred to as "our said attorneys") for me and other my behalf and jointly or severely to admit and lodge the agreements and other documents that may be entered into by me or executed by me in my capacity as a Directors of M/S. SUNSHINE HOUSING PRIVATE LIMITED & M/S. SUNSHINE HOUSING & INFRASTRUCTURE PVT. LTD., and admit the execution thereof.

### NOW KNOW YE ALL AND THESE PRESENTS WITNESSE THAT

I, hereby appoint, constitute and nominate 1) MR. KAMLESH K. UDANI and 2) MR. UDAY. V. SINGALA jointly or severely as my true and lawful Attorney (hereinafter referred to as "my said attorneys") for me and on my behalf and jointly or severely to admit and lodge the agreements and other documents that may be entered into by me or executed by me in my capacity as a Directors of M/S. SUNSHINE HOUSING PRIVATE LIMITED & M/S. SUNSHINE HOUSING & INFRASTRUCTURE PVT. LTD. and to do following:-

1) To lodge the agreements & any deeds with the concerned Sub-Registrar of Assurances for registration and to do add act to deeds and things that may be necessary for having such a support the long stered as required by law.

2) I hereby agree to ratify and confirm at and whatsoever mygaid attorney shall lawfully do or cause to be done in or about these presents and the

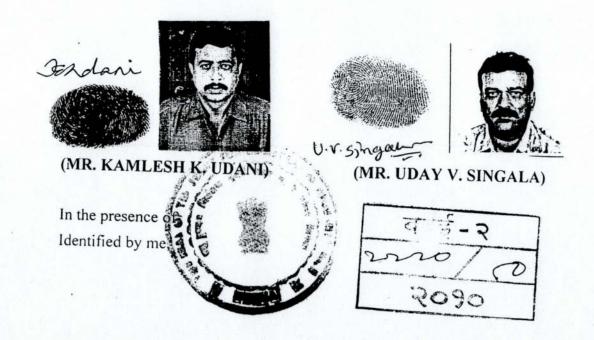
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same shall be binding upon me to the same extent and in the same manner as if the same was done by me.

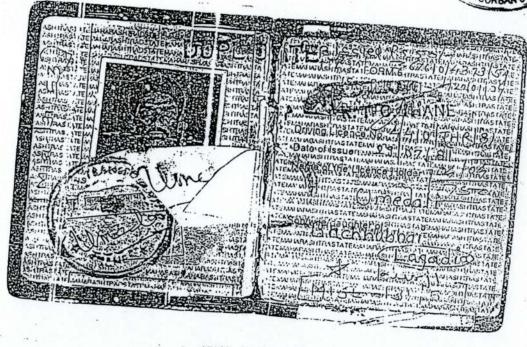
IN WITHNESS WHEREOF, we have set and subscribed our hands to this writings this 30th day of December 2009.

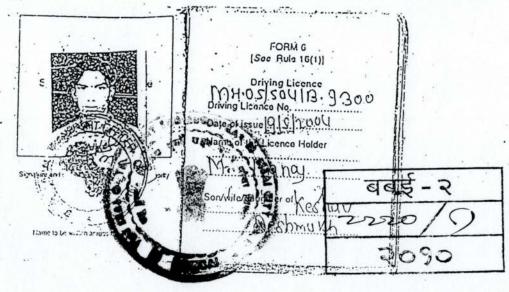
SIGNED AND DELIVERED	)		
By within named	)		
MR. KASHYAP K. MEHTA	)	(Dark)	12
Director of "M/S. SUNSHINE	)		1
HOUSING PRIIVATE LIMITED &	)	40.30	
Director of "M/S. SUNSHINE HOUSIN	G &)		
INFRASTRUCTURE PVT. LTD.	)		
In the presence of:	)	911	B.RESISTRAP
418home		S. Car	EXAGO SON TEN
418		13 ( ·	
		4	

We, 1) MR. KAMLESH K. UDANI & 2) MR. UDAY V. SINGALAhave put our signature to this Power of Attorney in the acceptance of the power conferred upon us.









# महानगर टेलीफोन निगम लिमिटेड, मुंबई

### MAHANAGAR TELEPHONE NIGAM LIMITED, MUMBAI.

टेलीफोन बिल पत्रक / Telephone Bill Foll





SL: 00284199 PSTN:05 Name & Address : नाम और पता : 01/10/2009 बिल की अवधि MR MEHTA KASHYAP KANAIYALAL श्री मेहता काश्यप कनैयालल से / to FLAT NO=1101. 11TH FLR फ्लंट नं=1101 11वाँ तल कालिन्दी नीलकान्त वेली Billing Period KALINDI NEELKANTH VALLEY 30/11/2009 7TH RD.RAJAWADI. GHATKOPAR E 7वाँ रोड.राजावाडी. घाटकोपर ई MUMBAI 400077 मुंबई 400077 अंतिम तारीख विदेर-9 ३ 29/12/2009 25094522 देव राशि Amount Payable टेतीफोन नं. गाहक खाता करांक बिस नं. बिल की तारीख भेणी कोड अल्क Telephone No. C. A. No. Bill No. Bill Date Category Code Tariff Plan Group Code **Broadband Tariff Plan** 25094522 2050234264 2056370357 08/12/2009 NON-OYT GENERAL PLAN 99 प्रारंभिक नीटर रिडिंग े केडिट कॉल Credit Calls ऑत्न बीटर रिडिंग Opening Meter Reading Closing Meter Reading Metered Calls Debit Calls Free Calls N aroadband 3036 3036 सर्तमान शुल्क (विवरण) Current Charges Details Details of Payments received after last bill BillDate BillAmnt DucData PaidDate 08/10/2009 218.00 29/10/2009 16/10/2009 बांडवेल गासिक kkm-leich bh Broadband Usage Charge cha No: 555520 Mpte 2 Mbps 12(12)09 सेवा युक्त Unlimited Up Noi 2181 0.00 0.00 19.80 Band Prayor and (Q): 3% Educational Cess € 3 % 0.59 For Box king Dial 1500 218.00 minal 5an 10.00 Amount Payable after Due Da 5 & O. E. MTNL MUMBAI SERVICE TAX REGN NO.: AAACMO828RST001 Please ensure that your phone is not used for making unsolicited telemarketing calis ar Billing Details(IVRS based) ' ISs to avoid penalty / disconnunder UCC Regulation 2007. CONSOLIDATED STAMP DUTY PAID BY ORDER NO. MUDRANK 0415/2891/CR 530/M1 dated 30/08/2004

2050234264

Cheque / DD Should be drawn in favour of "MTNL MUMBA!"

GO Green

Landline Bills through email by "E- Bills registration Visit http:// selfcare.mtnl.net.in > bill payment







# भारत निवडणूक आयोग Election Commission of India ओळखपत्र IDENTITY CARD

JWZ0797613





मतदाराचे नांव

ं गणेश वावू भोसले

Elector's Name : Ganesh Babu Bhosale

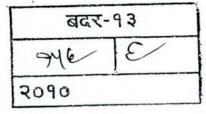
वडीलांचे नांव

ं बाबू भोसले Father's Name : Babu Bhosale

लिंग ः पू

Sex : M

1/1/2006 रोजी वय Age as on 1/1/2006





JWZ.0797613 196, म्युनिसिपल लेबर कॅम्प बि.क्र.13, पी.एल. लोखंडे

मार्ग, (दक्षिण) पेस्तमसागर म्युनिसिपल लेवर कॅ म्प चेंबुर

विद्रहींग वं 11 ते 1689 मुंबई उपनेगर- 400089

पत्ता

मेट्रो

Address 196. Municiple Labour Camp Bldg No.13. P.L. Lokhande Road, (South) Pestamsagar Municiple Labour Camp Chembur Building No. 11 To 16.

Mumbai Upanagar- 400089 Metro

मतदार नोंदणी अधिकारी 47-चेंबूर विधानसभा मतदारसंघा करिता

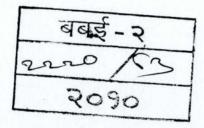
Electoral Registration Officer For 47-Chembur Assembly Constituency

ः मुंबई उपनगर : Mumbai Upanagar

दिनांक/Date: 30/04/2007

हे पत्र मासनाच्या विविध योजनासाठी ओळखपत्र प्रस्पूत उपयोगात आणता येदित. This card may be used as an Identity Card under different Government Schemes 198/163





05/01/2010

दुय्यम निबंधकः

दस्त गोषवारा भाग-1

वदर13 दस्त क्र 156/2010

10

11:52:26 am दस्त क्रमांक :

सह दु.नि.का-कुर्ला 3 156/2010

दस्ताचा प्रकार: मुखत्यारनामा

अनु क्र. पक्षकाराचे नाव व पत्ता

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा उसा

नावः मेससं सनशाईन हाऊसिंग प्रायव्हेट लिमिटेड तर्फ ा संचालक व मेसर्स सनशाईन हाऊसिंग ॲन्ड इन्फ्रास्ट्रक्चर प्रा. लि. तर्फे संचालक श्री. कश्यप के. मेहता - -पत्ताः घर/फ्लेंट नं: 1101, कालिंदी, निळकंठ व्हॅल

लिहून देणार

वय 39





नावः कमलेश के. उदानी - -2 पत्ताः घर/फलॅट नं: सनशाईन प्लाझा, 6 वा मजला, नायगाव क्रॉस रोड, दादर पूर्व मुं 14 गल्ली/रस्ताः -ईमारतीचे नावः -ईमारत नं: -पेट/वसाहतः -

शहर/गाव:-तालुकाः -

लिहून घेणार

वय 48





नावः उदय व्ही. सिंगाला - -पत्ताः घर/फ़लॅट नः वरीलप्रमाणे गल्ली/रस्ता: -ईमारतीचे नावः -ईमारत नं: पेट/वसाहतः -शहर/गाव:-तालुका: -पिन: -पॅन नम्बर: -

पिन:

लिहून घेणार वय 45 सही

U.V.Sing

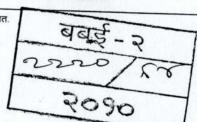








दस्तऐवज करुन देणार तथाकथीत [मुखत्यारनामा] दस्तऐवज करुन दिल्याचे कबूल करतात.



### दस्त गोषवारा भाग - 2

वदर13

पावती क्र.:157

पावतीचे वर्णन

मेहता - -

(31. 11(2)),

एकत्रित फ़ी

260: एकुण

100

दस्त क्रमांक (156/2010)

नांवः मेसर्स सनशाईन हाऊसिंग प्रायव्हेट लिगिटेड

इन्फ्रास्ट्रक्चर प्रा. लि. तर्फे संचालक श्री. कश्यप के.

तर्फे संचालक व मेसर्स सनशाईन हाऊसिंग ॲन्ड

रुजवात (अ. 12) व छायाचित्रण (अ. 13) ->

दु. निबंधकाची सही, सह दु.नि.का-कूर्ला 3

:नोंदणी फी

दिनांक:05/01/2010

:नक्कल (अ. 11(1)), पृष्टांकनाची नक्कल

दस्त क्र. [वदर13-156-2010] चा गोषवारा बाजार मुल्य :0 मोबदला 0 भरलेले मुद्रांक शुल्क : 500

दस्त हजर केल्याचा दिनांक :05/01/2010 11:48 AM

निष्पादनाचा दिनांक : 30/12/2009 दस्त हजर करणा-याची सही:

दस्ताचा प्रकार :48) मुखत्यारनामा

शिक्का क्र. 1 ची वेळ : (सादरीकरण) 05/01/2010 11:48 AM

शिक्का क्र. 2 ची वेळ : (फ़ी) 05/01/2010 11:51 AM शिक्का क्र. 3 ची वेळ : (कबुली) 05/01/2010 11:52 AM शिक्का क्र. 4 ची वेळ : (ओळख) 05/01/2010 11:52 AM

दस्त नोंद केल्याचा दिनांक : 05/01/2010 11:52 AM

ओळख:

खालील इसम असे निवेदीत करतात की, ते दस्तऐवज करुन देणा-यांना व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात.

1) उमेदअली कुर्जी- - ,घर/फ़लॅंट उं: 25, दीपक सिल्वरीन, हिल रोड, बांद्रा प मुं 50

गल्ली/रस्ताः

ईमारतीचे नावः -

ईमारत नं: -

पेठ/वसाहतः -

शहर/गाव:-

तालुका:

पिन: -

2) गणेश बाबुराव भोसले- - ,घर/फ्लॅट नं: वरीलप्रमाणे

गल्ली/रस्ता: -

ईमारतीचे नावः -

ईमारत नं: -

पेट/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -



THE STATE



दु-निबंधकाची सही सह दु.नि.का-कुर्ला 3

> प्रमाणित करण्यात् येते कि या दस्तामध्ये एकूण 🖟 ि पाने आहेत. 94€ वदर-१३/ पुस्तक क्रमांक १ क्रमांकावर नोंदला 11/1201D दिनांक

> > दुय्यम निबंधक कुर्ला - ३. मुंबई उपनगर जिल्हा.

1 of s

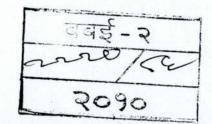
DSUMRY:053138SR390 Prepared o

# घोषणापत्र

मी श्री. -क्रम्भादा क्रियाकां उदारी उदारी वर्षे, थंदा - के लिहार माता (पूर)--------- याद्वारे घोषित करतो की, दुय्यम निबंधक,- द्विवर्र राहर-ी यांचे कार्यालयात - जिल्ही करारनामा --- या शिर्षकाचा दस्त नोंदणीसाठी सादर करण्यात आला आहे. कश्यक महता, संचालक सन्माद्व राहर्सामा एउ यांनी दि.-इ० - ३३ १-३०० शोजी मला दिलेल्या कुलमुखत्यारपत्राच्या आधारे मी, सदर दस्त नोंदणीस सादर केला आहे/ निष्पादित करून कबुलीजबाब दिला सदर कुलमुखत्यारपत्र लिहून देणार यांनी रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहून घेणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दबादल ठरलेले नाही. कुलमुखत्यारपत्र पूर्णपणे वैध असून उपरोक्त कृती करण्यांस मी पूर्णत स्थम आहे. सदरचे कथन चुकीचे आढळून आल्यास, नोंदणी अधिनियम १९०८ चे के अन्वये शिक्षेस मी पात्र राहीन याची मला जाणीव आ

दिनांक - थ्री २००

कुलमुखत्यारपत्रधारकाचे नांव व सही



आयकर विमाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

NILESH R CHAULKAR

RAMAKANT DAMODAR CHAULKAR

Permanent Account Number AIBPC1699J





2090

बबइ2 दस्त गोषवारा भाग-1 25/03/2010 दुय्यम निबंधकः दस्त क्र 2220/2010 मुंबई शहर 2 (वरळी) 1:07:08 pm 60 दस्त क्रमांक : 2220/2010 दस्ताचा प्रकार: करारनामा अनु क्र. पक्षकाराचे नाव व पत्ता पक्षकाराचा प्रकार छायाचित्र अंगठ्याचा ठसा नावः मे/- ट्रिनकास एजेन्सीस अँड कॉमर्स प्रा लि तर्फ संचालक श्री अतुल भराणी ... लिहून घेणार पत्ताः घर/फ़्लॅट नं: 37ए, बेटिंक मार्ग, 403, 4था मजला, कोलकत्ता -700069 गल्ली/रस्ताः -ईमारतीचे नावः -ईमारत नं: -पेट/वर-नावः सनशाईन हाऊसिंग अँड इन्फ्रास्ट्रक्चर प्रा लि तर्फे संचालक श्री कश्यप मेहता तर्फे मुखत्यार श्री कमलेश लिहून देणार पत्ताः घर/फ़्लॅट नः सनशाईन प्लाझा, 6 वा मजला, नायगांव, मुं गल्ली/रस्ताः -Endan



्मारतीचे



# दस्त गोषवारा भाग - 2

बबइ2

दस्त क्रमांक (2220/2010)

eo

दस्त क्र. [बबइ्2-2220-2010] चा गोषवारा

बाजार मुल्य :72539000 मोबदला 6000000 भरलेले मुद्रांक शुल्क : 3627500

दस्त हजर केल्याचा दिनांक :25/03/2010 01:00 PM

निष्पादनाचा दिनांक : 23/03/2010

दस्त हजर करणा-याची सही :

पावती क्र.:2227

दिनांक:25/03/2010

पावतीचे वर्णन

नांव: मे/- ट्रिनकास एजेन्सीस अँड कॉमर्स प्रा लि तर्फे संचालक श्री अतुल भराणी . .

30000 :नोंदणी फी

1800 :नक्कल (अ. 11(1)), पृष्टांकनाची

नक्कल (आ. 11(2)),

रुजवात (अ. 12) व छात्र्यचित्रण (अ. 13) ->

एकत्रित की

31800: एकूण

दु. निबंधकाची सही, मुंबई शहर 2 (वरळी)

दस्ताचा प्रकार :25) करारनामा

शिक्का क्र. 1 ची वेळ : (सादरीकरण) 25/03/2010 01:00 PM

शिक्का क्र. 2 ची वेळ : (फ़ी) 25/03/2010 01:05 PM शिक्का क्र. 3 ची वेळ : (कबुली) 25/03/2010 01:05 PM शिक्का क्र. 4 ची वेळ : (ओळख) 25/03/2010 01:05 PM

दस्त नोंद केल्याचा दिनांक : 25/03/2010 01:05 PM

ओळख:

खालील इसम असे निवेदीत करतात की, ते दस्तरेवज करुन देणा-यांना व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात.

निलेश -चौलकर ,घर/फ़लॅट नं:

गल्ली/रस्ताः देणारे ईमारतीचे नावः -

ईमारत नं: -

पेठ/वसाहत: -

शहर/गाव:-

तालुका: -

पिन: -

2) अनंत. चव्हाण ,घर/फ़्लॅट नं: .

गल्ली/रस्ताः वरीलप्रमाणे ईमारतीचे नावः -

ईमारत नं: -

पेठ/वसाहतः -

शहर/गाव:-

न्तुकाः पेन: -





दु. निबंधकाची सही



प्रमाणित करणेत येते की टस्तामध्ये एकूण..... पुस्तकक्रमांक १, बवई-२ नेदला 27/03 12000 दिनांक

> चाह. चुन्द्रम निवंधक मुंबई शहर-२. अपीलाचा जुनावणी करण्या खेरीज निबंधकाचे सर्व अधिकार असलेला

ाने आहेत

analas, April 66, 2010

# सूची क्र. दोन INDEX NO. II

नोंदणी 63 म

Regn. 63 m.e.

गावाचे नाव : लोअर परेल

ं जाचा प्रकार, **मोबदल्याचे स्वरूप** करारनामा - वाजारभाव (भाडेपटट्याच्या बाबतीत पटटाकार आकारणी देतो की पटटेदार ते नमूद करावे) मोबदला रू. 60,000,000.00 बा.भा. रू. 72,539,000.00

(2) भू-मापन, पोटहिस्सा व घरक्रमांक (असल्यास)

(1)फ़ायनल प्लॉट क्र.:616 वर्णनः ऑफिस क्रं34, 34वा मजला,सनशाईन टॉवर, कारपार्कि क्रं 62, 63, 64, 81, 82, सेनापती बापट मार्ग, दादर, मुं 13

(3)क्षेत्रफळ

(1)408.17 चौ मी बिल्टअप

(4) आकारणी किंवा जुडी देण्यात असेल तेव्हा

(1)

प्राचेवज करून देण्या-या 🗝 र संपूर्ण पत्ता नाव किंवा ग नलयाचा हुकुमनामा ः एल्यास, प्रतिवादीचे ापूरा पर्ना

(1) सनशाईन हाऊसिंग अँड इन्फ्रास्ट्रक्चर प्रा लि तर्फे संचालक श्री कश्यप मेहता तर्फे मुखत्यार श्री कमलेश उदानी . .; घर/फ़्लॅट नं: सनशाईन प्लाझा, 6 वा मजला, नायगांव, मुं; गल्ली/रस्ताः -; ईमारतीचे नावः -; ईमारत नंः -; पेठ/वसाहतः -; शहर/गावः -; तालुकाः -; पिनः -; पॅन नम्बर: AAHCS 9380H.

(b) दस्तएवज करून घेण्या-या पक्षकाराचे नाव व संपूर्ण पत्ता किंवा दिवाणी न्यायालयाचा हुकुमना**मा** किंवा आदेश असल्यास, वादीचे नाव AAACT9625M. व संपूर्ण पत्ता

(1) में/- द्रिनकास एजेन्सीस अँड कॉमर्स प्रा लि तर्फे संचालक श्री अतुल भराणी . .; घर/फ़्लॅट नं: 37ए, बेटिंक मार्ग, 403, 4था मजला, कोलकत्ता -700069; गल्ली/रस्ता: -; ईमारतीचे नाव: -; ईमारत नं: -; पेठ/वसाहत: -; शहर/गाव: -; तालुका: -;पिन: -; पॅन नम्बर:

(7) दिनांक

करून दिल्याचा 23/03/2010

(8)

नोंदणीचा

25/03/2010

(9) अनुक्रमांक, खंड व पृष्ट

2220 /2010

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क

₹ 3626950.00

<sup>रा जारभावाप्रमाणे</sup> नोंदणी

₹ 30000.00

संदर्भ- नोंदणी अधिनियम, 1908 चे नियम 68(2) अर्जदार "मे/- ट्रिनकास एजेन्सीस अँड कॉमर्स प्रा लि तर्फे संचालक श्री अतुल भराणी . . " यांचे सूची क्र. 2 मध्ये दुरुस्ती करणेबाबतच्या विनंती अर्जाचे अनुपंगाने दुय्यम निबंधक "मुंबई शहर 2 (वरळी)", जिल्हा "मुंबई" यांचे कार्यालयातील "दस्त क्र.2220 / वर्ष 2010" ची तपासणि केली असता , अर्जदाराचि विनंती योग्य असल्याबाबत जिल्हा निबंधक यांचेकडील आदेश क्र. "-10" दिनांक "25/03/2010" नुसार दुय्यम निबंधक, "मुंबई शहर 2 (वरळी)",जिल्हा "मुंबई" यांचे कार्यालयातील "दस्त क्रमांक 2220 / वर्ष 2010" च्या सूची क्र.२ मधील रकाना क्र. मध्ये दिनांक 25/03/2010 01:06:51 PM रोजी दुरुस्ती कर्ण्यात आली आहे



खरी प्रत

र्मा निबंधके

Dated This	Day of	, 20
	4.	
BETWEEN		
M/S STINSHINE HOUSING & I	NFRASTRUCTURE PRIVATE LIMIT	ren.
oth Floor, Sunshine Plaza, Naig	aum Cross Road, Dadar (East), Mur	mbai - 400 014.
AND		
Address :		
Office No :	On : Floor	

SUNSHINE TOWER Senapati Bapat Marg, Dadar (West), Mumbai - 400 013.