

#### STATE INFRASTRUCTURE AND INDUSTRIAL DEVELOPMENT CORPORATION OF UTTRAKHAND LTD.

SIIDCUL REGIONAL OFFICE, SECTOR-4, PLOT NO-3, SITARGANJ, U.S. NAGAR Ph: 05948-256085 Website: - www.sildcul.com

Ref No .: 5745

/RM/SIIDCUL/2022-23

Date: 04/06/ 2022

#### Possession Certificate

Certified that is the Sector- 01, Plot No- 10 situated at Integrated Industrial Estate Sitarganj, Phase-2, U.S.Nagar. Details are given below has been allotment vide Letter No. 7300320225121 Dated: 07-May-2021 Plot to M/s ARCHIDPANEL INDUSTRIES PRIVATE LIMITED. Lease after precise demarcation.

Dimensions and boundaries of the Land- Length = (299.77+299.51)/2=299.64Mtr

Breadth = 338.00Mtr

Plastic Park SIIDCUL Plot No - 10A Plot No - CANAL SECTOR-01 PLOT NO - 10 30.00M WIDE ROAD

Area of Land- 101278.32 sq.mtrs.

North-CANAL

East - Plastic Park SIIDCUL

Possession taken over for land on behalf

Of M/s ARCHIDPANEL INDUSTRIES PRIVATE LIMITED.

(Signor Archidoanel Industries Pvt. Ltd.

(Name/Designation)

Witness (sign):-

Name & address-

ROHIT SHARMA

D2-1/11 Metropolis Rodrapur 9001782201

South-Plot No - 10A Sector-01

West-30.00M WIDE ROAD

possession handed over for

Land on behalf of SINDCUL.....

Regional Manager IIE Sitargani (U.S. Magar)

(Name/Designation).....



# Online Public Data Entry Summary

\*Ukpde2022120501845\*
DISTRICT NAME (1997 File 1997 SRO (FIRETO)\*

Appointment Date: 07 Jun 2022

ukpde2022120501845

7-Jun-2022

15:25:01

Appaintment Time:02:30 p.m to 03:30 p.m

Appointment TokenHo:4

Deed/Article Type

Sub-Deed/Sub-Article

:Lease(Exceeding 30 years)

Village/Location For Index

Village/Location/Road Selected for Circle RateList : ITT

Khewat

Khatoni

Khasra

:10,11,17,19,20,21,22,23,24,25,60,58,36,37,38

House/Flat No:

Plot no. 10, Sector-01, IIE, Sitarganj, Phase-II

Area

:101,278.0000

Latitude Land Value

Longitude

0.0000000000

:189896250.00

Construction Value :0.00 Market Value :189896250.00

Transaction Value :189896250.00 Advance

:0.00

Lease Period :90.00

Avg. Rent

:0.00

Stamp Duty :9749000.00

Pasting Fees ....:100

Regn Fees :25000.00 Page :44

क.सं	निर्माण का बकार			व्यवसायिक निम् नेत्रकत		FACTO D		
के सं				नाबासीय निर्मा	ग का विवरण			-
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				निबंधक शुल्क	का विवरण			
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	e-Stamp	9749000.00	11111	Chinas I	7-Jun-2022	covere as at a	11111	1

and dat	पंत्रकार का विवरण भी रिवेग्ड सिंह पुत्र भी प्रेम सिंह निवासी विवर्ग प्रारा अधिकृत प्रतिनिधि, क्षेत्रीय प्रथमक विकास	प्रताबर A	क्षकारों का विवरण व्यवसाय	ीन <i>न</i>	गीबाइन न	पहुचान पत्र संख्या
ला / बिलीय पश	भी अशोक अर्था	bat	GOVT, JOB		7055319934	ADHAAR : 873872850545
गाह	रंग्युजि प्राह्मेर निमिदेश भी राजव कुमार कि	Ae	PRIVATE		9897591415	ADHAAR : 404210490639
rig	फ़लसुंगी, उधमसिंह नगर भी दिलेश्वर माथ ग्रैमाल —	inty_	PRIVATE		9897591412	ADHAAR: 889430803442
	निवासी H.NO. 270, वार्ड-17 आदर्श कॉलोमी	Jones	PRIVATE		9897591416	ADHAAR : 252841914254

Deed Writer /Advocate Name :SIIDCUL prescribed format



#### INDIA NON JUDICIAL

#### Government of Uttarakhand

SRO Campus Sitarganj (U.S.Naga

\$97,49,000

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

**Property Description** 

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-UK88257088741751U

07-Jun-2022 02:53 PM

NONACC (SV)/ uk1232104/ SITARGANJ/ UK-UN

SUBIN-UKUK123210481238188337650U

ARCHIDPANEL INDUSTRIES PVT LTD

Article 35 Lease

PLOT NO 10, SECTOR-01, IIE, SITARGANJ, PHASE-II

(Eighteen Crore Ninety Eight Lakh Ninety Six Thousand Two Hundred And Fifty only)

SIIDCUL

ARCHIDPANEL INDUSTRIES PVT LTD

ARCHIDPANEL INDUSTRIES PVT LTD

97,49,000

(Ninety Seven Lakh Forty Nine Thousand only)









/ क्षेत्रीय प्रबन्धक सिडकुल क्षेत्रीय कार्यालय सितारगंज (ऊ०सि०नगर)

Archidpanel Industries Pvt. Ltd.

Director/Authorised Signatory

0006587670

### लीज डीड निष्पादन हेतु उल्लेख किये जाने वाले महत्वपूर्ण बिन्दु :-

M/s Archidpanel Industries Private Limited., Plot no. 10, Sector-01, IIE, Sitarganj, Phase-II, (Udham Singh Nagar).

1. लीज की अवधि

90 वर्ष

2. भूखण्ड का क्षेत्रफल

1,01,278.00 वर्गमीटर

भूमि आवंटन दर

1875 / प्रति वर्गमीटर (25% discount on reserve

price i.e. Rs. 2500.00 per/sqm under MIIP 2015 for Mega project)

4. भूमि का कुल मूल्य

रू० 18,98,96,250.00 (रू० अठ्रारह करोड़ अठानवे लाख छिया-

हजार दौ सौ पचास मात्र)

5. स्टाम्प केल्कूलेशन:--

(अ) कुल क्षेत्रफल x दर प्रति वर्ग मीटर 1,01,278 x 1875 = Rs. 18,98,96,250.00

(ब) कुल क्षेत्रफल x लीज रेन्ट दर प्रति वर्ग मी० x 10 वर्ष का 1,01,278 x 5x10 = Rs. 50,63,900.00

कुल योग (अ + ब) - Rs. 19,49,60,150.00 का 5%

#### कुल स्टाम्प देयक- Rs. 97,48,007.50

- नोटः 1. उपरोक्त धनराशि <u>Rs. 97,49,000.00</u> (सतानबे लाख उनपंचास हजार मात्र)/- का ई-स्टाम्प सं0 *IN-UK\$825708&74/751U*dt. 07-06-2022 मूल लीज पर संलग्न है।
  - 2. आवंटी द्वारा लैण्ड प्रीमियम के सापेक्ष भुगतानित धनराशि का 1% टी०डी०एस० (Rs. 3,79,793.00) जमा कराया गया है। फार्म 26QB मूल लीज में संलग्न है।

भेत्रीय प्रवास

मिडकुत शेरीत्य प्रायात्वयः मित्रसम्बद्धाः (दिल्लीकन्यरः, For Archidpanel Industries Pvt. Ltd.

#### बही संख्या 1 रजिस्ट्रीकरण संख्या 2829 वर्ष 2022

Lease

Lease(Exceeding 30 years)

नजराना रु0 : 189,896,250.00

औसत वार्चिक

किराया ४0 : 189,896,250.00

रजिस्ट्रेशन शुल्क रु0 25,000.00

प्रतिलिपि शुल्क रु0 100.00

इलेक्ट्रानिक प्रोसेर्सिंग शुल्क रु0 440.00

कुल योग रु0 25,540.00 शब्द लगभग 9,800

श्री अशोक शर्मा पुत्र श्री सत्य नारायन शर्मा निवासी अधिकृत प्रतिनिधि, मेसर्स ऑर्चिडपैनल इंडस्ट्रीज प्राइवेट लिमिटेड ने आज दिनांक 07 Jun 2022 समय मध्य 3PM व 4PM को कार्यालय उपनिबन्धक सितारगंज में प्रस्तुत किया।



All

अशोक शर्मा

उपनिबन्धक सितारगंज

ासतारगज 07-Jun-2022

इस लेख पत्र का निष्पादन विलेख में लिखित तथ्यों को सुन व समझकर श्री रिवन्द्र सिंह पुत्र श्री प्रेम सिंह निवासी सिडकुल द्वारा अधिकृत प्रतिनिधि, क्षेत्रीय प्रबंधक, सिडकुल, सितारगंज \ ने नजराना मुबलिंग रु0 189,896,250.00 प्रलेखानुसार पाकर निष्पादन स्वीकार किया। इस लेखपत्र का निष्पादन द्वितीय पक्ष श्री अशोक शर्मा पुत्र श्री सत्य नारायन शर्मा निवासी अधिकृत प्रतिनिधि, मेसर्स ऑर्चिडपैनल इंडस्ट्रीज प्राइवेट लिमिटेड \ने भी स्वीकार किया।

जिनकी पहचान श्री संजय कुमार सिंह पुत्र श्री राधे श्याम सिंह निवासी 14, गंगापुर रोड शुभडेलस कॉलोनी फूलसुंगी, उधमसिंह नगर तथा श्री दिनेश्वर्ग नाथ जैसवाल पुत्र श्री ज्वाला प्रसाद निवासी H.NO. 270, वार्ड-17 आदर्श कॉलोनी रुद्रपुर ने श्री।

अविनिबन्धक सितारगंज 07-hun-2022



### LEASE DEED

Industrial Area, IIE, Sitarganj, Phase-II, U.S.Nagar Plot No. 10, Sector- 01

Two (2022) and corresponding to Saka/Vikram Samvat ---- between State Infrastructure and Industrial Development Corporation of Uttarakhand Limited (SIIDCUL), a company within the meaning of the Companies Act, 1956, and having its registered office at SBI Building Secretariat Dehradun (Uttarakhand) and Head Office at 29, IIE (IT Park), Sahastradhara Road, Dehradun(hereinafter referred to as the "Lessor") which expression shall unless the context does not so admit, include its successors and assigns) of the

PAN No.- AAHCS7324R

#### AND

M/s Archidpanel Industries Private Limited a Private/limited company incorporated under the Companies Act, 2013 and having it's registered office at Plot no- 7, Sector-9, Integrated Industrial Estate, SIDCUL. Pantnagar, Rudrapur, U.S.Nagar-263153. Through its Unit Head, Mr. Ashok Sharma who has been duly authorised by a resolution passed by the Board of Directors of the said Company, in its Meeting held on 18.02.2022; (Hereinafter referred to as the "Lessee" (which expression shall, unless the context does not so admit, include its, executors, administrators, successors and permitted assigns, as the case may be), of the

PAN No. of Co. AAWCA5263E

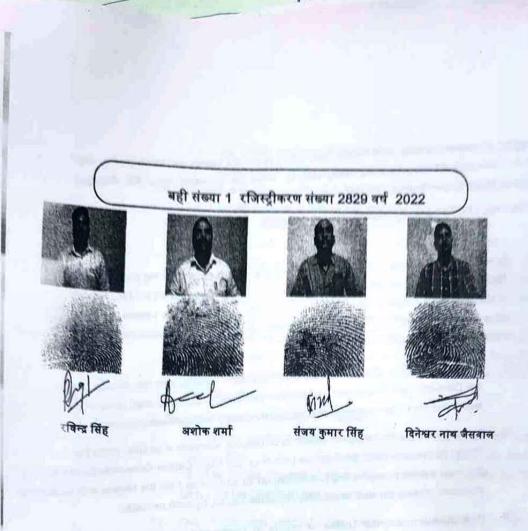
#### WHEREAS:

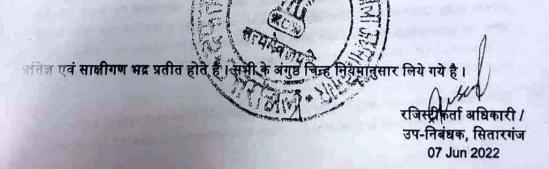
A. The State of Uttarakhand has conveyed title, rights and interest in the land admeasuring 977.565 Hectare, Situated at Village Lalarpatti, Merabarahrana, Ukroli, Kalyanpur, Bara, Parladh Palsiya Sitarganj, Udham Singh Nagar District, Uttarakhand to the Lessor, vide G.O. No. 2069/XX(4)-231/ 03/2006, issued on 03-06-2006 & G.O. No. 6(अ)/XX(4)-231/কাবাত-03/2006 issued on 23-02-2007 including details of Khasra Nos. specified in the said G. O., for the purpose of setting up an Integrated Industrial Estate/Industrial Area and the Lessor has subdivided the above land into plots and intends to grant leasehold right in such subdivided plots for the purpose of erecting on each plot a factory/Unit, according to the Rules and Byelaws under the Factories Act, 1948 and building plans, as approved by the State Industrial Development Authority (SIDA).

The Lessor has agreed to grant of lease and the Lessee has agreed to take on lease a plot of land admeasuring 1,01,278.00 Sq. mtrs, bearing Plot No. 10 Sector-01, I.I.E., Sitarganj, Phase-II, Udham Singh Nagar District, Uttarakhand. The details of the said plot are described in Schedule A annexed hereto, subject to the terms and conditions hereinafter for establishment of "Manufacturing and wholesale

होतीयं प्राच्यक

For Archidpanel Industries Pvt. Ltd.





trading of medium density fibre board. ("the Unit"), as per the design and building plan, approved by the State Industrial Development Authority (SIDA), within the Industrial Area, IIE, Sitarganj, Plante Udham Singh Nagar District, Uttarakhand.

## NOW THIS LEASE DEED WITNESSETH AS FOLLOWS:

#### 1. LEASE:

- 1.1 Subject to the provisions of this Deed, the Lessor hereby grants lease of the plot of land admension 101278.00 Sq.mtrs, bearing Plot No. 10 Sector 01, ("the Demised Land") in I.I.E., Sitargan, Phys. II. Udham Singh Nagar District, Uttarakhand to the Lessee and the Lessee hereby accept lease for the Demised Land for a period of Ninety (90) years ("Term") from the date hereof, except and always reserving to the Lessor the right to:
  - (a) (i) Within the period of Three (3) Years from the date of handing over the physical possession of the Demised Land ("Stipulated Period")' the Lessee shall built and erect construction, exercise works and complete installation of plant and machinery and commence operation in its Unit
    - (ii) However, in case the Lessee in unable to commence operation in its Unit, within the Stipulate Period for reasons attributable to the Lessor or any State/Central Governmental authority or any local authority/body having jurisdiction, on an application from the Lessee with supporting document, the Lessor shall extend the Stipulated Period, by such period(s).
    - (iii) In addition, in case the Lessee in unable to commence operation in its Unit, within the Stipulated Period, for reasons not covered under the preceding sub-clause, on an application from the Lessee, the Lessor shall consider such application, on merits and may grant extension(s), as it may deem appropriate, subject to payment of Extension Fee, as may be specified by the Lessor. In case, the Lessor grants extension, the Stipulated Period shall stand extended and thereupon the obligation hereunder of the Lessee to complete the building shall be taken to such extended period. In case, the Lessor is inclined to reject the application for extension, the same shall be communicated to the Lessee, by a reasoned Order, Passed by the person, having authority, on behalf of the Lessor.
    - (iv) In case the Lessor, takes a decision not to grant extension as envisaged in Clause 1.1 (s) above and determines this Deed, the Lessee shall be at liberty to remove and appropriate to itself all building, structures, materials and properties, if any, deposited by them, or their agents, in the Demised Land, after paying all dues, rent and all municipal and other taxes, rates and assessment dues, and any other dues, occurring to the Lessor as on the date of such termination of Lease and to remove the materials from the Demised Land within sixty (60) days of the date of termination of this Deed.
    - (v) Notwithstanding any such default of the stipulation contained in Clause 1.1 (a) (i) above and in case the Lessor proposes to determine the Lease as envisaged in Clause 1.1 (a) (iv) above

A CONTRACTOR

িত্ৰৰ ধান্তিৰ কৰা ত কৈ জেকৰ (অসমত ৮৮ For Archidpanel Industries Pvt. Ltd.

Director/Authorised Signatory

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the Lessor shall be given 60 days written notice to the Lessee, indicating its decision to determine the Lease and terminate the Lease Deed.

In case, any mineral is found in the Demised Land and the Lessor requires any part of the Demised Land, for the purpose of mining such mineral, the Lessee shall be entitled to compensation for such portion of the Demised Land or in case, if the Lessee, is unable to conduct its business, at its sole discretion, without the portion of the Demised Land required by the Lessor, the Lessee shall be entitled to lease of land, equivalent to the area of the Demised Land, on the same terms and conditions as in the case of the present Lease, in an industrial area developed by the Lessor, suitable for the needs and requirement of the Lessee. Also, in case the Lessor requires the entire Demised Land for the purpose of mining minerals, the Lessee shall be entitled to lease of land for an alternate plot of land, equivalent to the area of the Demised Land, on the same terms and conditions as in the case of the present Lease, in an industrial area developed by the Lessor, suitable for the needs and requirements of the Lessee. In addition the Lessee shall be entitled to compensation, including towards cost of relocation.

#### 2. PAYMENTS AND TERMS OF PAYMENT:

- The Lessee hereby agrees to pay an amount of Rs. 1875/- per square meter (25% discount on reserve price i.e. Rs. 2500.00 per/sqmt under MIIP-2015 for Mega project) amounting to Rs. 18,98,96,250.00 (Rupees Eighteen Ninety Eight Lakh Ninety Six Thousand Two Hundred Fifty Only), for the Demised Land towards land premium.
- 2.2. Out of the land premium, the Lessee has hereby paid, a part thereof, amounting to Rs. 3,75,99,457.00 + 3,79,793.00 (1%TDS)= 3,79,79,250.00 (Rupees Three Crore Seventy Nine Lac Seventy Nine Thousand Two Hundred Fifty Only); the receipt whereof the Lessor hereby accepts and acknowledges. The balance amount of the land premium of Rs. 15,19,17,000.00 (Rupees Fifteen Crore Nineteen Lac Seventeen Thousand Only) for the Demised Land is to be paid in Seven (7) annual installments, along with interest @ 15% per annum on the total outstanding land premium for the Demised Land as on the date of payment of installment, from time to time as follows.

#### \*As per Mega Industrial and Investment Policy 2021\*

(1) Rs 3,03,83,400.00	on the 06-11-2022
(2) Rs 3,03,83,400.00	on the 06-11-2023
(3) Rs 3.03,83,400.00	on the 06-11-2024
(4) Rs 3,03,83,400.00	on the 06-11-2025
(5) Rs 3,03,83,400.00	on the 06-11-2026

Provided that if the Lessee pays the installments and the interest on the due dates and there are no over dues on any account the Lessor will grant to the Lessee, a rebate @ 3% per annum on the interest.

NOTE:

विस्कृत **शे**चीम काम्याल सितारमंच (कारिकनवर)

- (1) The interest on the installment of land premium shall be payable annually on the 1st on January each year; the first of such payment is to be made on the 1st day of --.
- (2) Liability for payment of the provisional land premium in installments including the referred to above, shall be deemed to have accrued from the date of execution of deed for the Demised Land:
- The payments made by the lessee will be first adjusted towards the interest due, if any, and thereafter towards the Maintenance Charges, if any, and the balance, if any, shall be appropriated towards the provisional land premium and thereafter towards the annual leaves rent notwithstanding any request by the Lessee in this regard;
- 2.3. In addition, to the provisional land premium, during the Term of the Lease envisaged here.

  Lessee shall pay an annual rent ("Rent") of Rs. 5,06,390.00 (Rupees Five Lakh Six Thousand Three Hundred Ninety Only) payable in advance or before the 30th day of April [every year for that financial year, from the date of issued of letter of allotment for the Demised Land; the Lessee has paid an amount of Rs. 4,92,960.00+ 45,645.00 (10% TDS) = 5,38,605.00 (Rupees Five Lakh Thirty Fight Thousand Six Hundred Five Only), towards the Rent payable, for the current year computed professing the 31st day of March 2023, if applicable, which amount the Lessor hereby accompacknowledges. In case, the Rent is not paid in advance by the Lessee, on or before the 30th April for the current year, the same shall carry interest @ 12% from the 30th day of April, till such rend is received by the Lessor.

#### 3. MAINTENANCE FEE:

- 3.1. That the Lessor is entitled to demand and receive from the Lessee, annual recurring charge/fee active one year or from the date of completion of basic infrastructure work, for providing services to Demised Land, including supply of water, maintaining roads, culverts, drains, storm water sewerage, parks, and other common facilities and services indicating but not limited to waste water collection system & STP ("Maintenance Service"). The charge/fee for providing Maintenance Service will be based on the actual total costs and expenses, to be incurred by the Lessor, in order to provide the same to the Industrial Area and the Lessee is required to pay charges, proportionate to the size of the Demised Land ("Maintenance Charges"). The Lessor will intimate in advance, the Maintenance Charges, payable for the calendar year on or before January 31, of every year and the same spaid by the Lessee, on or before June 30 of every such year. In case of default in paying Maintenance Charges, the Lessee is liable to pay interest @ 12% p.a. from July 1, of every such year, till receipt of payment by the Lessor. In case, Maintenance Charges are not paid by the Lessee, for a Calendar year on of before December 31, of such years, at the discretion of the Lessor, such amount in default, can be recovered from the Lessee, as arrears of land revenue.
- 3.2. In case, majority of the lessees in the said Industrial Area for an Association/Society and on rece an application received from such Association/Society, seeking permission to provide Maintenn Services in the Industrial Area, the Lessor, in its sole discretion, subject to conditions as it may deen

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For Archidpanel Industries Pvt. Ltd.

- appropriate, may transfer to such Association/Society, the right and obligation to provide Maintenance Services in the Industrial Area.
- In case, the right and obligation to provide Maintenance Service in the Industrial Area is transferred to 3.3. the Association/Society, the Maintenance Charges remitted to the Lessor by the lessees in the Industrial Area, will be transferred to the Association/Society, by the Lessor.
- Lesser in order to enable a hassle free green and clean environs, endeavors to develop special projects either or its own or under private sector participation (PSP) model. To make such projects viable it shall follow Use pay or Polluter Pay the Principle wherein all units in IT Park are levied Tariff based on Volume sewage discharge by industrial units, Such Tariff schedule shall be notified by SIIDCUL post award of such special project and shall be binding upon all units.

#### 4. RIGHTS AND OBLIGATIONS OF LESSEE:

- 4.1. That the Lessee will bear, pay and discharge, from time to time and at all times during the Term of the Lease granted herein, all rates, taxes, charges, claims and outgoing chargeable against the Lessor, in respect of the Demised Land and assessment of every description which during the said Term which may be assessed, charted or imposed upon either on the Lessor or the Lessee in respect of the Demised Land or building to be erected thereupon, by the Lessee.
- That whenever Municipal Corporation/Board, Cantonment Board, Zila Parishad, Town Area or other notified Local Bodies take over or cover this Industrial Area of the Lessor, the Lessee will be liable to pay and discharge all rates, charges, claims and outgoings, chargeable, imposed or assessed of every description, which may be charged, assessed or imposed upon them by the said Local Body, in respect of the Demised Land and the Lessee will abide by the rules and directives of such Local Body.
- 4.3. That the Lessee will neither make any excavation upon any part of the Demised Land nor remove any stone, sand gravel, clay, earth or any other material(s) there from, except so far as may be necessary for the purpose of forming the foundations of the building and compound walls and executing the works authorized and for leveling and dressing the Demised land, covered by this Deed.
- 4.4. The Lessee shall not at any time without the previous consent in writing of the Lessor, use the Demised Land or the buildings thereon or permit the same to be used for any purpose other than that of setting up the Unit and other activities ancillary and incidental thereto.
- That the Lessee will keep the Demised Land and the buildings to be erected thereon at all times, in a 4.5. state of good, substantial and sanitary condition.
- That the Lessee shall observe all rules and regulations regarding maintaining health and safety, as 4.6. prescribed by the concerned authority and will not carry on or permit to be carried on the Demised Land any obnoxious trade or business whatsoever or use the same or permit the use of same for any

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For Archidpanel Industries Pvt. Ltd.

Director/Authorised Signatory

- and proposition

religious purpose or any purpose other than for the purpose mentioned hereinbefore without the previous consent in writing, of the Lessor and the municipal or other local authority, as the case may be, subject to such terms and conditions as the Lessor/such Municipal or other local authority and the Uttarakhand State Effluents Board/ Uttarakhand Water (Prevention and Control of Pollution) Board or any other authority may impose, from time to time. Further the Lessee will not do or suffer to be done, on the Demised Land or any part thereof, any act or thing which may be or become a nuisance, cause damage, annoyance or inconvenience to the Lessor or municipal or other local authority or occupiers of other plots in the neighborhood.

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- 4.7. The Lessee, shall at its own expense plant trees on the periphery of the Demised Land (one tree per 200 square meters and one tree at a distance of 15 meters on the frontage of Demised land, facing the road or part thereof) and shall maintain the trees so planted in good condition throughout the Term, hereby created under these presents.
- 4.8 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 building or in consequences of the execution of the aforesaid works and also against all payments whatsoever which during the progress of the work may become payable or be demanded by the Municipal or local authority in respect of the said works or of anything done under the authority of the Lessee.
- 4.9 That the Lessee shall establish at its own cost an appropriate and efficient primary sewage treatment system / plant and shall ensure that it is ready and functional as per the norms and specifications laid down or stipulated by the State Pollution Control Board or any other authority established by laws for the time being in force, before operation commenced in the Unit proposed to be set up on the Demised Land, covered by these presents. All sewage generated from the lessee's Primary effluent treatment plant shall necessarily be discharged in to the Waste Water Collection System set up by SIIDCUL or its agency or a private operator and treated at the STP. No Lessee can use any other plant or process, whatsoever, for secondary and/ or tertiary treatment of the sewage.
- 4.10. That the Lessee at its own cost shall erect buildings, on the Demised Land in accordance with the lay out plan, elevation and design and in a position to be approved both by the SIDA authority and Lessor, in writing and in a substantial and workman like manner, buildings and other structures, to be used as industrial factory with all necessary out houses, sewers, drains electrical transformer as specified and other appurtenances and proper conveniences thereto according to SIDA rules and bye-laws in respect of building drains, latrines and connection with main water line and sewers and will commence such construction within a period of 90 days from the date on which physical possession of the Demised land is handed over to the Lessee. Further the Lessor may in its sole discretion, grant such extension, at the request of the Lessee and the Lessee and the Stipulated complete, the same fit for use and commence the operation from the Unit, within the Stipulated

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Period from the date of allotment or the date on which physical possession of the Demised Land is handed over to the Lessee under these presents, whichever occurs later and within such extended time as may be allowed by the Lessor in writing in its discretion, on the request of the Lessee.

- 4.11. The Lessee shall utilize such area, as in accordance with the applicable byelaws for the Industrial area of the Demised Land by covering it by roof/ permanent shed and other utilities required for the Unit as per approval of the Lessor within the specified period as contained herein, to the entire satisfaction of the Lessor. In case, of failure by the Lessee, to adhere to the stipulation herein above, the Lessor shall issue a notice in writing, in this regard to the Lessee and in case the Lessee, fails to rectify such breach (es), within a period of ninety (90) days from the date of receipt of such notice, the Lessor will have the right to revoke this Deed.
- 4.12 That the Lessee will not make or permit any major constructions or erections or permit to be erected any new building without prior permission of the Lessor and the SIDA, and in accordance with the terms of such permission and plan approved by the Lessor and the SIDA requiring it so to do, correct such deviation as aforesaid, in writing, and if the Lessee fails to correct such deviation within a period of sixty (60) days from the receipt of such notice, then it shall be lawful for the Lessor or SIDA, to cause such deviation to be rectified at the expense of the Lessee, which expense the Lessee hereby agrees to reimburse to the Lessor and/ or SIDA, the quantum thereof, will be determined by the Lessor / SIDA as the case may be. The decision of the Lessor/ SIDA, as the case may be in this regard shall be final and binding on the Lessee. The restriction contained above, is without prejudice to the rights of the Lessee, to carry out repairs, erections for the purpose of safeguarding or strengthening the existing constructions/buildings or for carrying out modernization/ improvement. of the Unit.
- 4.13. That the Lessee will provide and maintain, at its own cost, in good condition a properly constructed approach road or path to the satisfaction of the Lessor / Municipal or other local authority, leading from the public road to the Demised Land.
- 4.14. That the members, directors, officers and subordinates or agents, surveyors, workmen and other authorized representatives/employees of the Lessor shall have access to the Demised Land and shall have the implied right and authority to enter upon the Demised Land and the buildings to be erected thereon, to insect and view the state and progress of the works and for all reasonable purposes at all reasonable times, after given advance notice in writing to the Lessee.
- 4.15. That the Lessee will not erect any buildings, constructions or structures except compound wall, gates and security post(s) at any portion of the Demised Land AS PER GIDCR BUILDING BYE-LAWS BY SIDA/SIIDCUL feet from the boundary on sides thereof as marked in Schedule A hereto and shall not:
  - (i) Destroy any part of the building or other structures contiguous/ adjacent to the Demised Land, or
  - (ii) Keep the foundation, tunnels or other pits in the Demised Land open or exposed to weather

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For Archidpanel Industries Pvt. Ltd.

Lessee and also, the Lessor, while allowing such public utility service(s) to be taken through the Demised Land, will cause only the minimum possible hindrance to the Demised Land and/or structures or buildings standing thereon.

5.4. That the Lessor will not exercise its option of determining the lease nor hold the Lessee responsible to make good any damages to the Demised Land or any part thereof, if the same is wholly or partly destroyed or rendered substantially or permanently unfit for building purposes, if the same has been caused due to fire, tempest, earthquake, flood, inundation or violence of any army or a mob or other irresistible force or any Force Majeure Event.

### 6. BORROWINGS FROM BANKS AND OTHER FINANCIAL INSTITUTIONS:

- 6.1. That the Lessee shall arrange the required funds towards land premium, rent, construction of buildings / structures, installation and erection of plant and machinery and towards other financial needs, for operating the Unit. The Lessee is empowered to take loans/ borrowings from Banks and other Financial Institutions or through and other source, on the security of the lease rights in the Demised Land and the Buildings, structures, plant, machinery and goods in trade etc.
- 6.2. That in case the Lessee commits any default in repayment of the borrowings, the lender for the purpose of recovery of its dues, shall have all the power to initiate appropriate proceedings against the Lessee, including eviction proceedings against the Lessee and shall be entitled to seek and obtain transfer of lease rights to any other person or to occupy the Demised Land itself, subject to making payment of any outstanding dues and other charges penalties payable by the Lessee, to the Lessor.

#### 7. TRANSFER OF LEASE:

- 7.1. That the Lessee being a private/public limited Company, declares, undertakes and affirms that during the Term of this Deed, the Lessee-Company shall not create and third party interests and / or rights in any part or whole of the Demised Land and / or assign any part or whole of the Demised land, in favour of any party(ies), which will have the effect of jeopardizing the rights and interests of the Lessor, in the Demised Land, without written consent of the Lessor and subject to payment of Transfer Fees to the Lessor; However, the use/ occupation/ enjoyment of any part of whole of the Demised Land including the Unit to be set up therein by any associate Company, subsidiary, affiliate of associate Company, Agent, Distributor, Dealer or Contractor of the Lessee-Company, or by operation of law, shall not be construed to be in contravention of the terms and conditions set out hereinabove, is in conformity with the use for which the Demised Land is demised, under these presents.
- 7.2 In case, the Lessee is desirous of assigning transferring or sub-leasing any part or the whole of the demised land, the Lessee shall intimate the Lessor in writing of such intention to assign, transfer or sub-lease, setting forth the name and description of the parties in whose favour such right or interest is proposed to be created or assigned. The grant of permission by the Lessor hereof, will be subject to prevailing SIIDCUL policy, payment of Transfer Fees and compliance of the applicable Zoning plan.

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For Archidpanel Industries Pvt. Ltd.

In the event of mortgage or mortgages, without handing over physical possession of the Democra Land in favour, either of the State Government or the Industrial Finance Corporation of India or the Industrial Development Bank of India or the Life Insurance Corporation of India or the Industrial Credit and Investment Corporation or Industrial Reconstruction Bank of India or any nationalized Bank or Schedule Bank including State Bank of India and its Subsidiaries or Unit Trust of India or General Insurance Corporation and its Subsidiaries viz, National Insurance Company, United India Insurance Company, Oriental Insurance Company, United India Insurance Company or NSIC or SIDBI or trustees for debenture holders to secure loan or loans advanced by any of them for setting up on the Demised Land the Unit, the Lessee either furnishes to the Lessor any undertaking from the financial institutions as aforesaid that the 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 its own resources.

Provided further that if at any time, the financing body or bodies mentioned above decides to take over, sell, lease or assign the mortgaged assets in the Demised Land in exercise of any right vested in it by virtue of the deed or deeds executed in its favour by the Lessee, at the time subsequent to taking the loan or loans or under any law, for the time being in force, the sale, lease or assignment will be subject to mutual consultation between the Lessor and the financing body or bodies

Provided further that, if the Lease of the Demised Land, is assigned/transferred by operation of law or otherwise during the Term hereby granted, the Lessee shall within sixty (60) days from the date of such assignment of transfer, deliver an intimation of such assignment or transfer, to the Lessor setting forth name(s) and description of the party(ies), in case of every such assignment/transfer and the particulars and effect thereof together with every assignment/transfer, with document, effecting or evidencing such assignment or transfer and the documents as aforesaid accompanying the said intimation. In case, such intimation is not communicated within the specified period, without prejudice to the right of the Lessor to determine this Deed for breach of this covenant, the same shall entail a RECOVERY OF DUES:

All dues payable and recoverable in respect of this Deed including premium, rent, interest and Maintenance charges, shall be recoverable as arrears of land revenue under the Uttar Pradesh Public Money's (Recovery of Dues Act), as made applicable to the State of Uttarakhand or the statute JURISDICTION AND ARBITRATION:

- 9.
- The Courts in Dehradun alone shall have jurisdiction in relation to any proceedings, in relation to the 9.1. 9.2.
- All disputes and differences in relation to the applicability, interpretation, rights and obligations of the parties hereunder and/or arising under these presents, shall be referred to a Sole Arbitrator, to be nominated by the Managing Director of the Lessor. Writhing thirty (30) days from the date of receipt

क्षेत्रीय प्रवस्थक

मिडकाल क्षेत्रीय पालांनर (जगरणका (जगरावार)

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For Archidpanel Industries Pvt.-Ltd.

of a request for nomination of Sole Arbitrator, the Managing Director of the Lessor shall, nomination of Sole Arbitrator and issue communication in respect of the same to the parties. In case, the Sole Arbitrator is not nominated within the period stipulated hereinabove, the parties will be at liberty to invoke the provision of the Arbitration and Conciliation Act, 1996 and any subsequent amendments thereto or enactment(s) in substitution thereof, for appointment of Sole Arbitrator.

- 9.3. The arbitral proceedings shall be governed by the Arbitration and Conciliation Act, 1996 and any subsequent amendments thereto of enactments in substitution thereof.
- 9.4. The arbitral proceedings shall be conducted in Dehradun, in English language and the parties agree that, the arbitral award shall be binding and enforceable against the parties.

#### 10. OTHER TERMS AND CONDITIONS:

- 10.1. The allottee shall provide 70% employment to the permanent resident of Uttarakhand State in their proposed unit.
- 10.2 On expiry of the Term of the Lease, the Parties may extend the period of Lease, for further period(s) on mutually agreeable terms and conditions. In case, the Parties do not extend the Term of the Lease, the Lessee shall deliver the physical possession of the Demised Land, to the Lessor. Prior to handing over physical possession of the Demised Land, the Lessee shall have the right to remove materials and properties, brought into the Demised Land by the Lessee.
- 10.3. The Lessee shall be entitled to make arrangements with the State Electricity Board or any other authority/Company providing power in the area, in which the Demised Land is situated, to obtain power connection including power connection for the purpose of construction/erection/commissioning, as per its requirements, on the terms and conditions as may be stipulated, by such State Electricity Board or any other authority/ Company, in this regard.
- 10.4. All notice, consents and approvals which are to be given and notification of any decision by the Lessor shall be in writing and signed on behalf of the Lessor, by the authorised person and the same shall be considered as duly served if the same has been delivered to in person, posted by registered post/ speed post, even through returned unserved on account of refusal by the Lessee, addressed to the Lessee at the usual or last known place of business of office or at the Demised Land under these presents or at the address mentioned in these presents or if the same has been affixed to the office building upon the Demised Land. The Lessee will include SIIDCUL Industrial Area in its address, in all its correspondence with the Lessor.
- 10.5. The Managing Director of the Lessor shall exercise all powers excisable by the Lessor under this Deed. The Lessor may authorize any other Officer or Officers of the Lessor, to exercise all or any of the powers exercisable by him under this Deed.

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

अधाय प्रमध्क

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For Archidpanel Industries Pvt. Ltd.

- 10.6. That the determination of this Deed shall in no way prejudice or affect the rights of the Lesson recover from the Lessee, costs and expenses to rectify/ restore, any damage which may have been caused to the Demised land by the Lessee or any one acting on its behalf, during the Term of the Deed.
- 10.7. This Deed sets forth the entire agreement and understanding between the Parties as to the subject matter hereof. Except as otherwise provided expressly herein, no modification, amendment supplement to this Deed shall be effective and binding, for any purpose unless the same is in wall.
- 10.8. The rights granted or obligations assumed hereunder, shall not be assigned or transferred parties, without the prior written consent of the other Party.
- 10.9. No failure by either party to enforce any of the provisions of this Deed at any time or for any period of time shall be construed as a future waiver of such provisions or the right of the other party thereafter to enforce any of the provision of this Deed.
- 10.10. Any provision of this Deed, which is prohibited or unenforceable in any jurisdiction, shall, as to such jurisdiction, be ineffective to the extent of such prohibition or influenceability without invalidating the remaining provisions hereof or affecting the validity or enforceability of such provision, in any other jurisdiction.
- 10.11 The obligation of the Parties hereto shall be deemed to have been suspended and there shall be no liability for damages so long as and to the extent that the performance of this Deed by either/both Party(ies) is/are prevented, hindered, delayed or otherwise rendered impracticable as a result of God, War, riot, insurrection, labour disputes, embargoes or other governmental restrictions or any other reason not within the reasonable control of the Party so affected, any such concurrents.
- 10.12. Section headings in this Deed are included herein for convenience of reference only and shall not affect in any way the meaning or interpretation of this Deed.
- 10.13. This Deed may be executed in counterparts, each of which when executed and delivered shall be an original and all of which when taken together shall constitute one and the same instrument.
- 10.14. Nothing in this Deed, expressed or implied, is intended to confer on any person other than the Parties hereto, their respective successors and permitted assigns any rights, remedies, obligations of liabilities under or by reason of this Deed.
- 10.15 All expenses towards execution and registration of this Deed including stamp duty, Registration charges etc. thereof shall be borne by the Lessee.
- 10. 16 The 25% discount given in land rates (on reserve price i.e. Rs. 2500.00) as per "Mega Industrial and Investment Policy-2015 and its amendments made in the Policy- Dec, 2021 guidelines are subject to conditions mentioned there in AND COMPLIANCE OF THE LAND JUSTIFICATION GIVEN BY THE LESSEE. The Lessee shall ensure to use the land as per norms and make the unit

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For Archidpanel Industries Pvt. Ltd.

operational within the stipulated time (Three Years) as prescribed in the Mega Industrial and Investment Policy, 2015 otherwise the benefits/incentives given/offered may be withdrawn.

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

For Archidpanel Industries Pvt. Ltd.

Rendered For and on behalf of विस्तारमध्य (कार्यासकामध्य

State Infrastructure and Industrial Development Corporation of Uttarakhand Limited (SIIDCUL

For and on behalf of

1. Witness:

Mr. Sanjay Kumar Singh S/o Radhe Shyam Singh

Add. 14, Gangapur, road Shubhdails Colony, Fulsungi, U.S.Nagar

Aadhar no. 889430803442

Mob: 9897591412.

For Archidpanel Industries Pvt. Ltd.

2. Witness:

Mr. Dineshwar Nath Jaiswal S/o Jwala Prasad

Add. Ward no. 17, Adarsh Colony, Rudrapur, U.S.Nagar

Aadhaar.no-252841914254

Mob: 9897591416.

#### SCHEDULE A

(Description of Demised Land as per Recital C)

All that piece of land known as Plot No 10, Sector-1 in the IIE, Sitarganj, Phase-II Industrial Area, bearing Khasra No 10,11,17,19,20,21,22,23,24,25,60,58,36,37,38 within the village Limits of Bara, Tensil-Sitargan, UDHAM SINGH NAGAR, and within/outside the limits of Municipal Council of Sitarganj, UDHAM SINGH NAGAR District. State of Uttarakhand, containing by admeasurements 101278.00 square more thereabouts, and bounded by red colour boundary lines on the plan annexed hereto, that is to say:

One or towards the North by :

One or towards the South by : Plot no. 10A, Sector-01

One or towards the East by SIIDCUL Plastic Park Ltd.

One or towards the West by 30 Mt wide road

Signature:

Name

Regional Manager, SIDCUL, Sitarganj Designation

Aadhaar Card No.: 873872650545 PAN Card of Corp.: AAHCS7324R

State Infrastructure and Industrial Development Corporation of Uttarakhand Limited (SIIDCUI

Lessor

Signature

: Ashok Sharma S/o Satya Narayan Sharma

Designation

: Authorised Signatory of M/s Archidpanel Private Limited.

Aadhaar Card no.: 404210490639

PAN No of Co. : AAWCA5263E

For Archidpanel Industries Pvt. Ltd.

Lessee

Director/Authorised Signatory

Deed Drafted by SHDC

सिडण्ल क्षेत्रिय क्रिक्ट क शितासम्ब (कार्वाकानमान)

14 For Archidpanel Industries Pvt. Ltd.

## SITE PLAN M/s Archidpanel Industries Private Limited Sector No.-1 Plot No.- 10 Plastic Park SIIDCUL Plot No - 10A SECTOR-01 CANAL PLOT NO - 10 30.00M WIDE ROAD Area of Land- 101278.00 sq.mtrs. North- CANAL South- Plot No - 10A Sector-01 East - Plastic Park SIIDCUL West- 30.00M WIDE ROAD For Archidpanel Industries Pvt. Ltd.

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#### For Implementation of Section 32A of Registration Act, 1908 Finger Prints.

Lessor:

State Infrastructure & Industrial Development Corporation of Uttrakhand Ltd. Through its Regional Manager, Ravindra Singh.

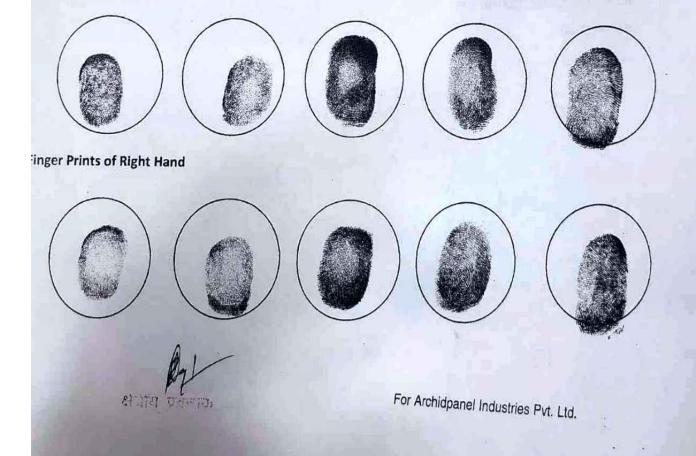
Finger Prints of Left Hand



Lessee:

M/s Archidpanel Industries Private Limited, Through its Authorised Signatory Mr. Ashok Sharma S/o Satya Narayan Sharma

Finger Prints of Left Hand



#### Form 26QB

#### Your E-lax Acknowledgement Number is AJZ54R512

- The Acknowledgement No. generated will be valid only if the taxpayor mixtures a payment of Dankhoyde. Taxpayors are adjected to save above Acknowledgement No. for downloading Form 18ft from TRACES wobsite
- As communicated by Income Tax Department, TDS certificate (Form 16R) will be available for developed from the LYAGES explain after alleast. days of deposit of tax amount at the respective Bank
- The TOS emount as per Form 2008 should be entered in the field 'Basic Tax (theories Tax) on the Bank a web-portal as 100 conficate (Form 168). will be based on Basic Tax' (income Tax) only
- If Date of deduction is greater than Date of Payment/Credit, the same may insult in Demunt Holice for late deduction
- If Date of deduction is less than Date of Payment/Grofil, the same may result in Demand Motice for late deduction
- If Date of furnishing Form 26QD is beyond prescribed due date, the same may alleast late liding forcuts 734E

Later Section 1				
Tax Applicable	0050	Assessment Year	2023-24	
Minor Head Code	800			
Permanent Account No. (PAN) of	-310000	Financial Year	2022-23	
Transferee(Payer/Buyer)	AAWCA5263E	Permanent Account No. (PAN) of	6AHCS73946	
and aleucolet)		Transferor (Payne/Seller)		
Full Name (Masked) of the	ARCXXXXANEL	4 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	19)	
Transferee	INDUSTRIES PRIVATE	Full Name (Masken) of the	STAXX XXOUSTRIAL DEVELOPMENT	
	LIMITED	Transferor	LORPORATION OF LITTRANCHAL LILETS	
Category of Transferee on the		Category of Transferor on the		
basis of PAN	Company	basis of PAN	Company	
Status of PAN as per ITD PAN		and the second of		
Master	Active PAN	Status of PAN as per ITD PAN	Active PAN	
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CONTRACTOR OF THE PARTY OF THE	A STATE OF		
Complete	Address	of the	Pro

perty Transferee

Name of premises/Building/ VillagePLOT NO 7

FlaVDoor/Block No

SECTOR9-IIE

Road/StreeVLane

SIDCUL INDUSTRIAL AREA

PRATEEK@ARCHIDPLY.COM

City/District

RUDRAPUR

UTTARAKHAND

Email ID

263153

Complete Address of the Pro

perty Transferor

Name of premises Building/ Village 29 IIE

Flat/Door/Block No.

IT PARK

Road/StreeVLane

SAHASTRADHARA ROAD

City/District

DEHRADUN

State

UTTARAKHAND

Pin Code

248001

Email ID

Mobile No

Date of Agreement/Booking

07/05/2022

Whether more than one

Transferee/Buyer

No

Whether more than one

Transferor/Seller

K/6/22, 5:34 PM Confirmation Page Type of Property Name of premises/Building/VillagePLOT NO 10 SECTOR-1 Pale of TOS (in %) Total Amount Paid/Credited FleVDoonBlock No. 37979250 TDB Amount to be paid Road/StreeVLane 379793 PHASE II , ILE Interest City/District SITARGANI lies State UTTARAKHAND Total payment Pin Code 379793 00 202406 Three Lakes Seventy Nine Thouse Value in words nd Seven Hundred and takely Thre e Rupees and paixe Total Value of Consideration (Property Value) 189696250 Sinmp Duly Value For Property 9749000 Mode of Payment Online (Not-Banking) Bank Name HDFC Bank Note This Acknowledgement is only for the information regarding TDS on sale of property submitted to Tax Information Network (TIN). This cannot be construed as For Archidpanel Industries Pvt. Ltd. Director/Authorised Signatory

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