

भाग 1

प्रत्युत्कर्ष अथवा प्रार्थी द्वारा रखा जाने वाला

उपनिबन्धक मध्य प्रार्थी सौम्य ५६ मार ३० २०२२१४६०१६६३९

अवधि २०२२००७४३०५५६४

नेत्र या प्रार्थना पर प्रस्तुत करने का दिनांक २०२२-०८-०५ ००:००:००

प्रत्युत्कर्षों या प्रार्थी का नाम सत्य भाष्य कोष

नेत्र का प्रकार पट्टा विवेका कृतितनवादा

प्रतिफल की धनराशि ० / ०.००

१. रजिस्ट्रारक शुल्क ८८००

२. प्रतिनिधिरूप शुल्क १२०

३. निरीक्षण का दायरा शुल्क

४. मुकदमा के अधिप्राप्ती करना लिए शुल्क

५. करीबन शुल्क

६. विधि

७. पत्रिका बना

१ ५ ६ लक का योग ८९२०

शुल्क वसूल करने का दिनांक २०२२-०८-०५ ००:००:००

दिनांक जब नेत्र प्रतिनिधि का लना

प्रमाण पर व्यय करने के लिए तैयार होगा २०२२-०८-०५ ००:००:००

रजिस्ट्रारक अधिकारी के हस्ताक्षर



### SUB-LEASE

This indenture of sub-Lease made at NOIDA on the <sup>5th</sup> day of <sup>August</sup> 2022 between the **Chairperson and Chief Executive Officer, Noida SEZ Authority, Noida**, hereinafter called "Sub-Lessor" ( which expression shall unless the context does not so admit include his successors in office and assigns ) of the one part and **M/s. Ebix Cash Ltd., Plot No. 122, NSEZ, Noida through Partner Sh. Satya Bhushan Kotru S/o Sh. Hira Lal Kotru R/o 417, Vasto-1, Mahagan Mansion-2, 1/4, Vaibhav Khand, Indirapuram, Shipra Sun City, Ghaziabad- 201014** hereinafter referred to as the "Sub-Lessee" (In which expression are included unless such inclusion is inconsistent with the context or meaning thereof his/their heirs, executors, Administrators and assigns its executors and assigns) of the other part

**Definitions.** For purposes of this Agreement, in addition to other defined terms set forth in this Agreement, the terms set forth below will have the Following meanings:

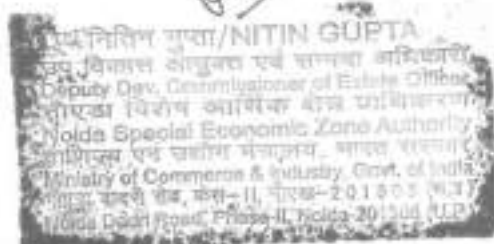
" **The Chairperson and Chief Executive Officer, Noida SEZ Authority, Noida** " means the development commissioner, Noida SEZ, its permitted assignees and any other party approved in writing to act in the name of the Development Commissioner, NSEZ

"Action" means any actual or threatened claim, suit, arbitration, hearing, inquiry, proceeding, complaint, charge or investigation by or before any court, government, governmental entity or arbitrator.

"Damages" means any and all losses, liabilities, obligations, costs, expenses, damages or judgments of any kind or nature whatsoever (including reasonable attorneys', accountants' and experts' fees, disbursements of counsel and other costs and expenses incurred in pursuing or defending claims under this Agreement.

"Legal Requirement" means any statute, law, ordinance, rule, regulation, permit, order, writ, judgment, injunction, decree or award issued enacted or promulgated by any governmental entity or any arbitrator.

**PAN: AAACE9981H**



For EbixCash Limited  
  
Authorised Signatory



"Parties" means the Landlord or the Lessor as the case may be

"Person" means any natural person, corporation, trust, association, company, partnership, joint venture, governmental entity or other entity.

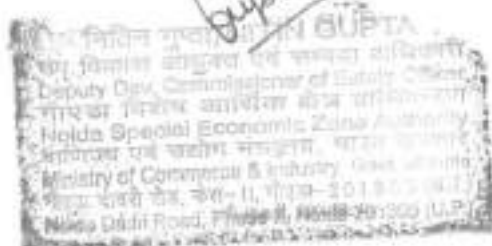
WHEREAS by an indenture of lease made at Noida on the 2<sup>nd</sup> day of April, 1986 for Phase I and 8<sup>th</sup> the day of January, 1990 for Phase II between the NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY therein and hereinafter referred to as the Lessor of the one part and the Sub-Lessor of the other part. The Lessor in consideration of the premises and of the rent therein referred to and of the covenants and agreements on the part of the Sub-Lessor, the Lessor did demise unto the Sub-Lessor and area of land measuring 1250392 sq. meters or thereabouts in the NEW OKHLA Industrial Development Area, District Gautam Budh Nagar, Uttar Pradesh, and more particularly described in the first Schedule thereunder written for use as Noida Export Processing Zone, Phase-II, Government of India.

AND WHEREAS the Government of India have constituted Noida Export Processing Zone, in the aforementioned demised land for the purpose of earning Foreign Exchange on the export of various kinds of goods from the Zone in the interest of the national economy by establishing industrial units in the said Zone. Government of India vide Gazette Notification dated 13/12/2002 has allowed conversion of Noida Export Processing Zone into Noida Special Economic Zone, hereinafter called the NSEZ, w.e.f. 01.01.2003.

AND WHEREAS the Sub-Lessee has approached the Sub-Lessor for demising to it/him/them all the piece of land known as **Plot No. 122**, in the Noida Special Economic Zone, Noida, District G.B. Nagar U.P. containing by **admeasurements 1000.00 Square meters** or thereabouts and more particularly described in the second Schedule hereunder written in the bounded area of the said SEZ and forming part of the land demised to the Sub-Lessor and more particularly described in the first Schedule hereunder written to establish manufacturing/processing establishments for the manufacture of goods at the rent and upon the terms and conditions hereinafter contained and to grant to it/him/them all facilities and a variety of concessions

AND WHEREAS the sub-lessor has agreed to demise to the sub-lessee the said piece of land known as **Plot No. 122**, in the NSEZ Sub-Registrar Noida, Registration -District G. B. Nagar containing by **admeasurements 1000.00 square meters** or thereabout and more particularly described in the second Schedule hereunder written.

AND WHEREAS it has been agreed by and between the parties here to that the stamp duty and registration charges shall be borne and paid by the sub-lessee. Vide Notification No. 5/3249/11/2004/500/85/2001 dated 22.6.2004, Government of Uttar Pradesh has exempted the units located in Noida Special Economic Zone from payment of stamp duty in case of execution of sub-lease deed and tenancy agreement.



For EbixCash Limited

Authorised Signatory

आवेदन सं०: 202200743049964

पट्टा विलेख/कबूलियतनामा

बही सं०: 1

रजिस्ट्रेशन सं०: 5164

वर्ष: 2022

प्रतिफल- 0 स्टाम्प शुल्क- 0 बाजारी मूल्य - 0 पंजीकरण शुल्क - 8800 प्रतिनिधिकरण शुल्क - 120 योग : 8920

श्री मेसर्स इविल्स केस लि० द्वारा

सत्य भूषण कौबु अधिकृत पदाधिकारी/ प्रतिनिधि,

पुत्र श्री हीर लाल कौबु

व्यवसाय : अन्य

निवासी: 816 वास्टो-1 महामुण मेन्सल-2, 1-8 पैमय खण्ड इन्द्रापुरम गाजि०



श्री, मेसर्स इविल्स केस लि० द्वारा

सत्य भूषण कौबु अधिकृत  
पदाधिकारी/ प्रतिनिधि

ने यह लेखपत्र इस कार्यालय में दिनांक 05/08/2022

एय 03:10:44 PM बजे

निबंधल हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

  
पुनम सिंह

उप निबंधक सदर तृतीय

मौतम बुद्ध नगर

05/08/2022

  
सुरेश

निबंधक लिपिक

05/08/2022



NOW THIS DEED WITNESSETH AS FOLLOWS:-

- (1) In consideration of the premises and of various facilities and variety of concessions made available to the Sub-Lessee and the concessional rent hereby reserved and the covenants and agreement on the part of the sub-lease hereinafter contained, the Sub-Lessor doth hereby demise ALL that piece of land known as **Plot No. 122**, Noida Special Economic Zone Authority, Sub-Registrar, Noida Registration District Gautam Budh Nagar, contained by **admeasurements 1000.00 square meters** or thereabouts and hereinafter referred to as the said premises, and more particularly described in the second schedule hereunder written TOGETHER with the buildings and structures now or at any time standing and being thereon Excepting and Reserving unto the lessor all mines and minerals in and under the said land or any part thereof. To hold the said premises hereunder expressly demised unto the Sub-Lessee for the term of **15 years** computed from the **1<sup>st</sup> day of month Possession or Date of renewal**, paying therefore the rent on quarterly basis during the said term, through Bank Draft or as may be otherwise required, by the Sub-Lessee, the said **quarterly rent of Rs.44,000/- (Rs.1,76,000/- per annum)** in advance being the concessional rent, to the Sub-Lessor without any deductions whatsoever. **Notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval No. 05/08/2008-Proj/10342 dated 29.12.2008** In case of new allottees, rent shall be charged from the date of possession of the plot or from the 16<sup>th</sup> day of the allotment whichever is earlier. The lease rent shall be revisable after every three years or revised by Govt. from time to time whichever is earlier. The penal interest on late payment of lease rent on plots/SDF in the NSEZ is to be charged at the rate of 12%.
- (2) The Sub-Lessee with intent to bind all persons into whatsoever hands the demised premises may come doth hereby covenant with the sub-lessor as follows:
- (A) During the said term hereby created to pay unto the Sub-Lessor the said rent and all other charges that may be fixed from time to time by **the Chairperson and Chief Executive Officer, Noida SEZ Authority**, (hereinafter referred to as **the Chairperson and Chief Executive Officer**) at the times on the days and in manner hereinbefore appointed for payment thereon clear of all deductions.
- (B) To pay all existing and future taxes, rates, assessments and outgoing of every description for the time payable either by land-lord or tenant or by the occupier in respect of demised premise and anything for the time being thereon.
- (C) To utilize fully the floor space index of 1:1 within a period of one year from the date of commencement of the lease provided always that in the event, the Sub-Lease for causes beyond the control of the Sub-Lessee, is/are unable to utilize fully the floor space as aforesaid, **the Chairperson and Chief Executive Officer, Noida SEZ Authority**, (hereinafter referred to as **the Chairperson and Chief Executive Officer**) shall at his discretion extend such period for a further period as he considers necessary, within which extended period the sub-lessee shall complete the work so as to fully utilize the floor space subject nevertheless that the Sub-lessee was/were not prevented from any cause beyond his/ their control to utilize fully the floor space as aforesaid, within the period as originally stipulated or within the extended period as allowed by him as aforesaid, the sub-lessee shall liable to pay the lease rent at five times the normal lease rent as provided herein in respect of the area remaining unutilized.

For EbixCash Limited

Authorised Signatory

आवेदन सं०: 202200743049964

वही सं०: 1

रजिस्ट्रेशन सं०: 5164

वर्ष: 2022

निष्पादन लेखपत्र वाद सुनने व समझने मजमून व प्राप्त धनराशि रु प्रलेखानुसार उक्त  
पट्टा दाता: 1

श्री एन० एस० ई जेड दाया सम्पदा अधिकारी के द्वारा नितिन  
गुप्ता, पुत्र श्री जी० के० गुप्ता

निवासी: एन० एस० ई० जेड लोएडा

व्यवसाय: अन्य

पट्टा गृहीता: 1



श्री मेसर्स इवियस केस लि० के द्वारा सत्य भूषण कोठु, पुत्र श्री  
हीर लाल कोठु

निवासी: ४१७ वास्टो-1 महाराष्ट्र मेन्सन-२, १४ वैभव खण्ड  
इन्द्रापुरम गाजि०

व्यवसाय: अन्य



ने निष्पादन स्वीकार किया। जिनकी पहचान  
पहचानकर्ता: 1

श्री संजय सिंह, पुत्र श्री लीला ऊर्फ आत्म सिंह

निवासी: ई४०४ आठवां तल फेंटर लोएडा घेस्ट विसरख उ० प्र०

व्यवसाय: अन्य

पहचानकर्ता: 2



श्री कितोट कुमार, पुत्र श्री लालजी सिंह

निवासी: 143 नियर भटवा स्कूल सोवई, इलाहाबाद

व्यवसाय: अन्य



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पूलम सिंह

उप निबंधक: सदर तृतीय

गौतम बुद्ध नगर

05/08/2022

अधीक्षक

निबंधक निषिक्त गौतम बुद्ध नगर

05/08/2022

ने की। पत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार  
लिए गए हैं।

टिप्पणी:

प्रिंट करे




- (D) Not to make any excavation upon any part on the said land hereby demised nor remove any stone, sand gravel, clay or earth therefrom except for the purpose of forming foundations at buildings or for the purpose of execution of any work pursuant to the terms of this lease.
- (E) During the said term hereby agreed to manufacture products as authorized by the **Chairperson and Chief Executive Officer, Noida SEZ Authority** from time to time.
- (F) Not to manufacture/process any article, things, materials, components and instruments, which do not in any way, relate to the industry other than the authorized one.
- (G) To submit from time to time to **the Chairperson and Chief Executive Officer** plans and the schemes of the particular industry to be established together with such other details as may be required.
- (H) To commence production within three months from the date of completion of the factory premises.
- (I) To export entire production (whether manufactured processed) including seconds, wastes and scrap material to foreign countries in accordance with the provisions of law subject to such concessions and facilities as may be given by the Government to the Sub-lessee in the matter of disposal of seconds, waste and scrap materials, the custom duty, routing of applications or import licenses etc. and such other concessions as may be notified hereafter from time to time.
- (J) To furnish a legal undertaking as may be prescribed for the fulfillment of export obligations set out on their application for setting up industries in the Zone.
- (K) To arrange forwarding/clearance of manufactured/processed goods for export or import of raw materials spares and such other materials as are required for manufacture/processing by **the Chairperson and Chief Executive Officer** or agencies authorized by **the Chairperson and Chief Executive Officer**.
- (L) Not to allow of the products manufactured/ Processed in NSEZ by the Sub-Lessee to enter or pass into and/or be sold in any market in India or anywhere in India provided always that **the Chairperson and Chief Executive Officer, Noida SEZ Authority** may permit the Sub-Lessee to sell and/or dispose of such products to enter or pass and/or be sold in any market in India or anywhere in India.
- (M) To sell or dispose of the products manufactured/processed by Sub-Lessee in the local market in India or as may be directed by **the Chairperson and Chief Executive Officer, Noida SEZ Authority** in the event **the Chairperson and Chief Executive Officer** considers that the said products are essential or necessary for national defense or for countering natural disaster or considered urgent and necessary for the national economy upon payment as may be mutually agreed upon and that the Sub-Lessee shall not be entitled to make any other claim for compensation for delivering the products as aforesaid in any manner whatsoever.

  
नितिन गुप्ता/NITIN GUPTA

उप विकास आयुक्त एवं सहायक कमिश्नर  
Deputy Com. Commissioner of Export Officer  
नोएडा विशेष आर्थिक क्षेत्र प्राधिकरण  
Noida Special Economic Zone Authority  
आग्निष्ठ एवं उद्योग क्षेत्र, नोएडा  
Ministry of Commerce & Industry  
Noida Canal Road, Noida-201301

For EbixCash Limited

  
Authorized Signatory





(N) To observe and perform all the terms and conditions of the lease entered into by the Sub-Lessor with the New Okhla Industrial Development Authority dated the 2.4.1986 & 8.1.1990 which terms and conditions of the said lease immediately aforementioned the Sub-Lessee are made aware of before execution of these presents.

(O) To permit **the Chairperson and Chief Executive Officer, Noida SEZ Authority** or any officer, Surveyor, workmen or other persons employed by him from time to time at any time and without any prior notice being given to enter into and upon the demised premises and to inspect the general state of the demised premises and also processing plant and machinery etc. and the books of account and other documents and vouchers concerning the items manufactured by the sub-lessee.

(P) Not to do or permit anything to be done or stored (except those required for production of goods approved for manufacture in demised premises) which may be in nuisance, annoyance, dangerous or disturbance to the owners, occupiers or residents of other premises in the vicinity.

(Q) To use the demised premises only for the purpose of manufacturing, processing or assembling products for export and other purposes incidental to the same and not to use the said demised premises or any part thereof for any other purpose.

(R) To keep the demised premise, insured against loss, or damage by the fire on account of explosions, electrical apparatus and appliances and hazardous goods in the sum of at least Rs. .... (Rupees..... only) and to pay the premium and sums of money payable for that purpose so as to keep such insurance policy alive and subsisting and as soon as such payments are made, deliver to **the Chairperson and Chief Executive Officer, Noida SEZ Authority** for and on behalf of the Sub-Lessor the receipts for the same and that in the event of the Sub-Lessee failing or neglecting to keep the said premises so insured or to deliver any such receipt as aforesaid, then and in every such case it shall be lawful for the Sub-Lessor to insure the said premises for the amount aforesaid and all sums of money expended by the sub-lessor in or about such insurance with interest thereon at the rate of percent per annum computed from the time of sub-lease had paid such sums shall be paid by the sub-lessee.

(S) At the expiration or sooner before the termination of the said term, quietly to deliver upto the sub-lessor the vacant possession of the demised land after removing all erections, buildings, structures erected on the said land and such delivery should be given within a period of two months after the expiration or sooner before the termination of the said term provided always that in the event the Sub-Lessee fails to deliver vacant and peaceful possession of the land after removing the structures, buildings etc. as aforesaid, the said buildings structures etc. shall belong to the Sub-Lessor and the Sub-Lessee shall not be entitled to any compensation thereof provided always that the event the Sub-Lessee desires to sell the buildings, structures etc., to the sub-lessor, the sub-lessor is willing and agreeable to take over the said buildings, structures etc., the sub-lessor shall pay to the sub-lessee such compensation, as is mutually agreed to and Sub-Lessee shall do all acts and things as are necessary for handing over the possession of such buildings and structures etc.

  
नितिन गुप्ता/NITIN GUPTA

उप निदेशक (आपूर्ति एवं सप्लाय अधिकारी)  
Deputy Dir. (Procurement & Supply Officer)  
नोएडा स्पेशल इकोनॉमिक ज़ोन प्रा. लि.  
Noida Special Economic Zone Pvt. Ltd.  
व्यापारिक मंत्रालय, नई दिल्ली  
Ministry of Commerce & Industry, New Delhi

For Ebi Cash Limited



  
Authorized Signatory



- (T) Not to sublet, assign or part with the possession of the demised premises or any part thereof without the prior consent in writing of **the Chairperson and Chief Executive Officer, Noida SEZ Authority** first hand and obtained and subject to such terms and conditions as **the Chairperson and Chief Executive Officer, Noida SEZ Authority** may prescribe in granting the possession to the Sub-Lessee for the transfer of the said demised premises or any part thereof as hereinbefore mentioned.
- (U) To intimate beforehand in writing **the Chairperson and Chief Executive Officer, Noida SEZ Authority** within a fortnight of the changes made or effected in the corporate structure of the constitutions of the sub-lessee.
- (V) To submit the statements of accounts and such other details within such time as may be stipulated by **the Chairperson and Chief Executive Officer, Noida SEZ Authority** during the term of these presents giving all the necessary particulars as may be required by **the Chairperson and Chief Executive Officer, Noida SEZ Authority**.
- (W) To allow the persons and vehicle entering and leaving NSEZ to be examined by any staff of **the Chairperson and Chief Executive Officer, Noida SEZ Authority** or any agency authorized by **Chairperson & CEO, NSEZ Authority** for the purpose of checking that no products or any materials manufactured in the demised premises are removed in the manner not authorized by these presents.
- (X) To erect the factory premises or any other structure or building in accordance with the plans approved by the competent local authority prescribed by law and the rules, bye-laws and regulations of the New Okhla Industrial Development Authority or any authority prescribed by all law.
- (Y) Not to make any structural alterations or changes of any nature whatsoever to the factory premises or any additions, alterations or changes of any nature whatsoever to the building erected on the demised premises without the previous permission of the competent local authority prescribed by law have been obtained in writing, and if permitted, to carry out the same in accordance with building bye-laws of the local authority or any other statutory regulations.
- (Z) To permit construction, if necessary, of utilities such as electric sub-station etc. in the demised premises and to allow laying of underground cables through the demised premises or as may be directed by **the Chairperson and Chief Executive Officer, Noida SEZ Authority**.
- (AA) To observe and perform all rules and regulations prescribed under the Labour Legislation such as Industrial Disputes Act, payment of wages Act, minimum wages Act, or any other statutes governing the relationship of the employers including, the factories Act and Fatal Accidents Act.

  
 निशिन गुप्ता/NISHIN GUPTA  
 उपाय विभागाध्यक्ष/उपाय विभाग के अधिकारी  
 Deputy Gen. Confidential/Deputy Gen. Confidential  
 नोएडा विशेष आर्थिक क्षेत्र/नोएडा  
 Noida Special Economic Zone  
 सामान्य एवं आर्थिक मामलों की  
 Ministry of Commerce & Industry  
 नोएडा बिल्डिंग रोड, फ्लो-III, नोएडा-201301  
 Noida Build Road, Floor-III, Noida-201301

For EbixCash Limited  
  
 Authorised Signatory



- (BB) If the said rent hereby reserved shall be in arrears for a period of 30 days whether the same shall have been legally demanded or not, **the Chairperson and Chief Executive Officer, Noida SEZ Authority** may make steps to recover the arrears of rent as arrears of land revenue.
- (CC) The Sub-Lessor doth hereby covenants with the Sub-Lessee that the Sub-Lessee, paying the rent hereby reserved and performing in the covenants hereinbefore on the Sub-Lessee's part contained shall and may peacefully enjoy the demised premises for the said term hereby granted without any interruption or disturbance from or by the Sub-Lessor or any person or persons lawfully claiming by from or under the sub-lessor.
- (DD) All disputes and difference arising out of or in any way touching or concerning these presents shall be referred to the sole-arbitration of **the Chairperson and Chief Executive Officer, Noida SEZ Authority**. It will be no objection that the person appointed as Arbitrator on behalf of the Sub-Lessor is or was an employee of the Government that he had to deal with the matters to which the Sub-Lessee therein relates and/or that in the course of his duties as such employee of the Government he had expressed the view on all or any of the matters in dispute or difference. The cost of land in connection with arbitration shall be in the discretion of the Arbitrator who makes a suitable provision for the same in their awards. Subject to the aforesaid the provisions of the Arbitration and Conciliation Act, 1996 and the Rules there under and any statutory modifications thereof for the time being in force shall apply to the arbitration proceedings under this clause. It is agreed to between the parties that the aforesaid arbitration shall be in addition to any other legal proceedings the Chairperson and Chief Executive Officer, Noida SEZ Authority, Noida may initiate against the tenant for violating any of the terms of the present agreement.
- (EE) If the Sub-Lessee shall have duly performed and observed the covenants and conditions on the part of the Sub-Lessee hereinbefore contained and shall at the end of the said terms hereby granted by desirous of receiving a new sub-lease of the demised premises and of such desire shall give notice in writing to the sub-lessor before the expiration of the term hereby granted the Sub-Lessor shall and will at the cost and expenses in every respect of the Sub-Lessee grant to the sub-lessee a new sub-lease of the demised premises for a further term of 15 years on payments of yearly rent as may be determined by the sub-lessee and with covenants, provides and stipulations hereinbefore contained except this provision for renewal and such new sub-lease shall contain in lieu of this clause a covenant that at end of the said renewed term of 15 years the sub-lessee further renewals and that every such renewal shall be for such term and subject to such covenants, provisions, stipulations. Subject as aforesaid, the Arbitration Act, 1940 shall apply to the arbitration proceedings under the clause.
3. The Chairperson and Chief Executive Officer, Noida SEZ Authority, Noida reserves the right and the Tenant acknowledges the right of the Chairperson and Chief Executive Officer, Noida SEZ Authority, Noida to alter/amend/change/modify any of the terms and conditions envisaged/enumerated in of this agreement that may become necessary due to change in laws / rules / by-laws / taxation policy or any other levies by the Govt. of India / State Governments or taxation authorities. However it is specifically agreed that the change referred to in this paragraph shall only be made where the applicable taxation is altered by Govt. Policy and will not apply to change of covenants governing mutually reciprocal relationship.







4. Apart from any specific provisions in this Agreement excusing either party's performance or limiting its liability:

- A. EITHER PARTY SHALL BE EXCUSED FROM ANY FAILURE OR DELAY IN PERFORMANCE (WITH THE EXCEPTION OF ANY FAILURE OR DELAY BY TENANT IN MAKING RENTAL PAYMENTS TO THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER, NOIDA SEZ AUTHORITY,) RESULTING DIRECTLY OR INDIRECTLY FROM PRODUCT SHORTAGES, TRANSIT FAILURE OR DELAY, LABOR DISPUTES, GOVERNMENTAL ORDERS OR RESTRICTIONS, FIRE, FLOOD, OR OTHER ACTS OF NATURE, ACCIDENT, WAR, CIVIL DISTURBANCES, OR ANY OTHER CAUSES BEYOND SUCH PARTY'S REASONABLE CONTROL.
- B. NEITHER PARTY SHALL BE LIABLE TO THE OTHER PARTY FOR ANY INCIDENTAL, INDIRECT, CONSEQUENTIAL OR SPECIAL DAMAGES IN CONNECTION WITH ANY MATTERS RELATING DIRECTLY OR INDIRECTLY TO THIS AGREEMENT OR OTHERWISE RELATING TO THE BUSINESS RELATIONSHIP OF THE PARTIES, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES BY THE OTHER PARTY

5. **APPLICABLE LAW**

This Agreement shall be governed and construed in all respects in accordance with the laws of the Country of India.

6. In the event that any of the provisions of this Agreement or the application of any such provisions to the parties hereto with respect to their obligations hereunder shall be held by a Court / tribunal of competent jurisdiction to be unlawful or unenforceable, the remaining provisions of this Agreement shall remain in full force and effect, and shall not be affected, impaired, or invalidated in any manner.

This Agreement, together with any other documents incorporated herein by reference, constitutes the entire Agreement between the parties hereto pertaining in any manner to the subject matter hereof. Each party to this Agreement acknowledges that no written or oral representations, inducements or promises have been made, which are not embodied herein. Any and all prior written or oral agreements between the parties pertaining in any manner to the subject matter of this Agreement expressly are superseded and cancelled by this Agreement. Except as otherwise provided in this Agreement, this Agreement may not be modified, supplemented or amended, except by an instrument signed by both parties.



निजिन गुप्ता/NITIN GUPTA

उप निदेशक (आपूर्ति) एवं सामग्री अधिकारी  
Deputy Dir. (Procurement) & Material Officer  
नॉइडा स्पेशल एरिया काउंसिल प्राधिकरण  
Noida Special Economic Zone Authority  
सामग्री एवं परिवहन विभाग, नॉइडा  
Ministry of Commerce, Noida  
नॉइडा फ्रीडोन्स, फेज-II, नॉइडा-201301 (UP)



For Ebi Cash Limited

Authorised Signatory



IN WITNESS WHEREOF

**SCHEDULE-I**

Plot of land numbered as follows:

Khasra numbers/Survey numbers:

Village Nagla Charan Das: (District Gautam Budh Nagar, UP)  
87,88,89,91,92,93,94,95,96,97,98,99,100,101,102,166,167,180

Village Bhangel Begampur : (District Gautam Budh Nagar, UP)  
31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,46,47,48,49,50,51,52.

|  |              |
|--|--------------|
| Towards Village Nagla Charan Das North | 997.00 Mtrs  |
| Along DSC Road South                   | 1015.00 Mtrs |
| Towards Electric sub-Station East      | 347.00 Mtrs  |
| Towards irrigation drain west          | 388.00 Mtrs  |

**SCHEDULE-II**

(Description of Land) All that piece of land known as **Plot No. 122** in the Noida Special Economic Zone Authority, Sub Registrar, Noida-Registration District Gautam Budh Nagar containing by admeasurements square meters or thereabouts and bounded as follows, that is to say:-

| Location of Plot No. 122, NSEZ, Noida | Dimension of Plot | Area in sq. mtrs. |
|---------------------------------------|-------------------|-------------------|
| North Plot No. 121                    | 40.00 mtr.        | 1000.00 sq. mtrs. |
| South Plot No. 123                    | 40.00 mtr.        |                   |
| East Plot No. 113                     | 25.00 mtr.        |                   |
| West 45 mtrs. Wide road               | 25.00 mtr.        |                   |



निविन गुप्ता/NITIN GUPTA  
उप निदेशक (आयुक्त) एवं सहायक निदेशक  
Deputy Dir. (Asstt. Commr) of Noida District  
नोएडा विशेष आर्थिक क्षेत्र  
Noida Special Economic Zone  
वाणिज्य एवं उद्योग विभाग  
Ministry of Commerce & Industries  
नोएडा क्षेत्रीय कार्यालय, फेज-III, नोएडा-201301  
Noida Dist. Road, Phase-III, Noida-201301

For EbixCash Limited



Authorized Signatory



LOAS - 122 (unit I)



भारत सरकार  
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नीएडा विशेष आर्थिक क्षेत्र  
नीएडा दादरी रोड, फेज-II, नीएडा - 201305

टेलीफोन: 0120-2567268/69/70 ईमेल: dc@nsez.gov.in वेबसाइट:

www.nsez.gov.in

दिनांक: 12/05/2022

सेवा में,

M/s. Ebixcash Pvt. Ltd.  
Plot No. 122-123,  
NSEZ, Noida - 201305

विषय: Change of name/constitution, change in directors and change in Registered office of company - reg.

सन्दर्भ: (i) Unit-I: LOA No. 05/08/2008-Proj/10342 dated 29/12/2008

(ii) Unit-II: LOA No. 05/16/2012-Proj/1163 dated 30/01/2013

(iii) Unit-III: LOA No. 05/06/2017-Proj/13557 dated 19/12/2017

महोदय,

I am directed to refer to your letter dated 08/01/2022, 07/02/2022, 14/02/2022, 11/03/2022 & 25/03/2022 on the subject cited above and to inform that the Approval Committee in its meeting held on 05/04/2022 took note of change in name/ constitution & change in directors of company in terms of Instruction No. 109 dated 18/10/2021. The Approval Committee also noted change in registered office address.

2. In view of above, change of name of company from 'M/s. Ebixcash Pvt. Ltd.' to 'M/s. Ebixcash Limited' has been taken on records of this office along with following change in directors and shareholding pattern of the company in terms of Instruction No. 109 dated 18/10/2021:

(A) Details of directors

| Previous Directors (as per this office records)                       | Present Directors (as on 11/03/2022)  |
|---|---|
| 1. Mr. Robin Raina<br>2. Mr. Satya Bushan Kotru<br>3. Mr. Vikas Verma | 1. Mr. Robin Raina<br>2. Mr. Vikas Verma<br>3. Mr. Sethurathnam Ravi<br>4. Mr. Sriprakash Kothari<br>5. Mr. Pavan Bhalla<br>6. Mr. Neil David Eckert<br>7. Mr. Sunil Srivastav<br>8. Ms. Uma Shankar<br>9. Mr. Hans Ulrich Keller |

*(Signature)*  
RTO.



10. Mr. Tiruvanamalai Chandrashekar Guruprasad

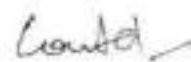
(B) Details of shareholding pattern:

| Name of shareholder                                      | Shareholding before change of name |                 | Shareholding after change of name |                 |
|--|------------------------------------|-----------------|-----------------------------------|-----------------|
|  | No. of shares                      | % Share holding | No. of shares                     | % Share holding |
| Ebix Singapore Pte. Ltd.                                 | 2,34,346                           | 99.99%          | 93,97,51,460                      | 99.99%          |
| 6 Other Nominee shareholders of Ebix Singapore Pte. Ltd. | 6                                  | 0.01%           | 60                                | 0.01%           |
| Total  | 234352                             | 100.00%         | 93,97,51,520                      | 100%            |

3. Change in registered office address from 'Plot No. 122 & 123, NSEZ Phase-II, Noida 201305 Uttar Pradesh' to "101, First Floor, 4832/24, Ansari Road, Darya Ganj, New Delhi-110002" has also been taken on records.

4. This approval is subject to fulfillment of following conditions:

- (i) Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity;
- (ii) Fulfilment of all eligibility criteria applicable, including security clearances etc., by the altered entity and its constituents;
- (iii) Applicability of and compliance with all Revenue / Company Affairs / SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- (iv) Full financial details relating to change in equity / merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
- (v) The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- (vi) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- (vii) The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
- (viii) The applicant shall be recognized by the new name or such arrangement in all the records.
- (ix) All the assets and liabilities in the name of 'Ebixcash Pvt. Ltd.' shall continue to be valid in the name of "Ebixcash Limited"
- (x) Unit shall abide by the provisions of Special Economic Zones Act, 2005 and rules and orders / instructions made there under.





(xi) A Bond-cum-Legal Undertaking as per Form- "H" shall be executed in the new name of firm.

(xii) Unit shall approach Estate Management section, NSEZ for execution of revised lease deed in respect of unit including payment of transfer charges, if any, before execution of Bond-cum-LUT.

(xiii) Unit shall ensure to obtain EPCES membership in terms of Rule 2(1)(zg) read with Rule 22(1)(v) of SEZ Rules, 2006 in the new name of company i.e. 'M/s. Ebixcash Limited' and submit a valid copy of the same from time to time.

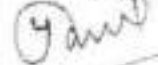
(xiv) Unit shall ensure that the details of this permission letter are incorporated / updated in the unit details / database on SEZONLINE SYSTEM at the earliest.

(xv) All other terms and conditions of the abovementioned LOAs and/or as amended from time to time shall remain unchanged.

(xvi) Unit shall submit acceptance of terms & conditions of this letter to the Development Commissioner, NSEZ immediately.

5. Please keep this letter along with the original LOA/LOA Amendment/LOA Renewal etc. issued by this office.

भवदीय,



(प्रमोद कुमार)

सहायक विकास आयुक्त

प्रतिलिपि:

1. Specified Officer, NSEZ - for information and necessary action.
2. Estate Officer, NSEZ Authority - for information and necessary action.
3. Copy for project file of Unit-II.
4. Copy for project file of Unit-III.



सहायक विकास आयुक्त

Email-ID: adc4@nsez.gov.in

(Extn: 79)



भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नोएडा विशेष आर्थिक क्षेत्र  
नोएडा बावरी रोड, फेज-II, नोएडा-201305, जिला गौतम बुद्ध नगर  
Government of India, Min. of Commerce & Industry, Deptt. of Commerce,  
Office of the Development Commissioner  
NOIDA SPECIAL ECONOMIC ZONE  
Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)

फा. सं. 05/08/2008-Proj/8075

दिनांक: .... / 10/2020

सेवा में

20/10/20

✓ M/s. Ebix Software India Pvt. Ltd.,  
Plot No. 122-123,  
NSEZ, Noida - 201305.

**Sub: Change of name & change in shareholding in respect of units in NSEZ - reg.**

Ref: (i) Unit-I: LOA No. 05/08/2008-Proj/10342 dated 29/12/2008  
(ii) Unit-II: LOA No. 05/16/2012-Proj/1163 dated 30/01/2013  
(iii) Unit-III: LOA No. 05/06/2017-Proj/13557 dated 19/12/2017

महोदय,

I am directed to refer to your letter dated 17/06/2020 & 16/08/2020 on the subject cited above and to inform that the Approval Committee in its meeting held on 21/09/2020 has taken note of change of name of the company from "Ebix Software India Pvt. Ltd." to "EbixCash Pvt. Ltd." and change in shareholding in terms of Instruction No. 89 dated 17/05/2018 read with Instruction No. 90 dated 03/08/2018 in respect of your above referred units/LOAs.

2. This approval is subject to fulfilment of following conditions:

- Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered unit entity;
- Fulfilment of all eligibility criteria applicable, including security clearances etc., by the altered unit entity and its constituents;
- Applicability of and compliance with all Revenue / Company Affairs / SEBI etc. Acts/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the jurisdictional Authority.
- The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.
- All the assets and liabilities in the name of 'Ebix Software India Pvt. Ltd.' shall continue to be valid in the name of 'EbixCash Pvt. Ltd.'

*Ganesh*

...2

सिटी कार्यालय : व्यापार भवन, चतुर्थ तल, टॉकस्ट्रीट मार्ग, नई दिल्ली - 110001, दूरभाष 011-23701096

E-mail : < [development@gov.in](mailto:development@gov.in) > : Website : < [www.nsezone.gov.in](http://www.nsezone.gov.in) >

<Name - Const. change>R>

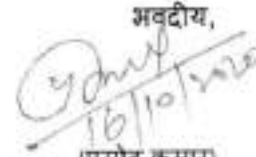


भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नौएडा विशेष आर्थिक क्षेत्र  
नौएडा बावरी रोड, फेस-II, नौएडा-201305, जिला गौतम बुद्ध नगर  
Government of India, Min. of Commerce & Industry, Deptt. of Commerce,  
Office of the Development Commissioner  
NOIDA SPECIAL ECONOMIC ZONE  
Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)

..2..

- (ix) Unit shall abide by the provisions of Special Economic Zones Act, 2005 and rules and orders / instructions made there under.
- (x) A Bond-cum-Legal Undertaking as per Form- "H" shall be executed in the new name of company by each unit.
- (xi) Unit shall contact the Estate Management Section, NSEZ for execution of revised lease deed in respect of each unit and ensure payment of transfer charges, if any, before execution of Bond-cum-LUT.
- (xii) Unit shall ensure to obtain EPCE membership in terms of Rule 2(1)(zg) read with Rule 22(1)(v) of SEZ Rules, 2006 in the name of M/s. EbixCash Pvt. Ltd. and submit a valid copy of the same from time to time.
- (xiii) Unit shall ensure that the details of this permission letter are incorporated / updated in the unit details/database on SEZONLINE SYSTEM at the earliest.
- (xiv) All other terms and conditions of the abovementioned LOAs and/or as amended from time to time shall remain unchanged.
- (xv) Unit shall submit acceptance of terms & conditions of this letter to the Development Commissioner, NSEZ immediately.

Please keep this letter along with the original LOA/LOA Amendment/LOA Renewal etc. issued by this office.

भवदीय,  
  
(प्रमोद कुमार)  
सहायक विकास आयुक्त

प्रतिलिपि:

1. Specified Officer, NSEZ - for information and necessary action.
2. Estate Officer, NSEZ Authority - along with copy of minutes for information and necessary action and also for examination of issue of levy of transfer charges in the matter of Shareholding changes.
3. Copy for project file of Unit-II.
4. Copy for project file of Unit-III.

सहायक विकास आयुक्त







भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग

विकास आयुक्त का कार्यालय

नोएडा विशेष आर्थिक क्षेत्र

नोएडा दादरी रोड, फेस-II, नोएडा-201305, जिला गौतम बुद्ध नगर

Government of India, Min. of Commerce & Industry, Deptt. of Commerce,

Office of the Development Commissioner

NOIDA SPECIAL ECONOMIC ZONE

Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)



दिनांक: ...../06/2019

फा.सं. 05/08/2008-Proj/ 6816

17/01/19

सेवा में,

मैसर्स ईबिक्स सॉफ्टवेयर इंडिया प्राइवेट लिमिटेड (यूनिट-I).

प्लॉट संख्या - 122-123,

नोएडा विशेष आर्थिक क्षेत्र, नोएडा

विषय: सेज योजना के अधीन निरंतर संचालन के लिए नोएडा विशेष आर्थिक क्षेत्र में मैसर्स ईबिक्स सॉफ्टवेयर इंडिया प्राइवेट लिमिटेड (यूनिट-I) को जारी अनुमोदन पत्र के नवीनीकरण के सम्बन्ध में।

महोदय,

आपके तारीख 31/05/2019 के आवेदन पत्र के सन्दर्भ में उत्तर प्रदेश राज्य में स्थित नोएडा विशेष आर्थिक क्षेत्र में प्राधिकृत संचालन अर्थात् "Information Technology (IT), IT Enabled Services including Research & Development Services, Computer Software Services, Data Processing, Legal Data Base Processing, Remote Maintenance Services, Revenue Accounting, Support Centers & Website Services" करने के लिए मैसर्स ईबिक्स सॉफ्टवेयर इंडिया प्राइवेट लिमिटेड (यूनिट-I) को जारी अनुमोदन पत्र संख्या 05/08/2008-Proj/10342 तारीख 29/12/2008 की वैधता को 5 वर्ष के तीसरे ब्लॉक के बाकी अवधि के लिए अर्थात् तारीख 14/05/2024 तक बढ़ाया जाता है। अनुमोदन के मूल पत्र में निर्धारित सभी अन्य नियम और शर्तें अपरिवर्तित बनी रहेंगी। अनुमोदन पत्र के नवीनीकरण के लिए आपका आवेदन विचाराधीन अनुमानों के आधार पर माना गया है और इसे नीचे दिया गया है।

रुपए लाखों में

| क्रम सं. | मद   | पहला    | दूसरा   | तीसरा   | चौथा    | पांचवा  | कुल      |
|----------|--|---------|---------|---------|---------|---------|----------|
| 1.       | पांच वर्षों के निर्यात का प्लॉट पर्यंत मूल्य       | 4300.79 | 4730.87 | 5203.96 | 5724.35 | 6296.79 | 26236.76 |
| 2.       | पांच वर्षों के लिए विदेशी मुद्रा बहिर्गमन          | 55.00   | 50.00   | 40.00   | 40.00   | 35.00   | 220.00   |
| 3.       | शुद्ध विदेशी मुद्रा उपाजम पांच वर्षों (1-2) के लिए | 4245.79 | 4680.87 | 5163.96 | 5684.35 | 6261.79 | 26036.76 |

2. पूंजीगत वस्तुओं के लिए 44 लाख रुपये तथा कच्चे माल/पुर्जों एवं उपभोग्य वस्तुओं के लिए 26.50 लाख रुपये की स्वदेशी आवश्यकता को भी नोट कर लिया गया है।

...2

City Office: State Trading Corporation of India Ltd. 4<sup>th</sup> Floor, Jawahar Vihar Bhawan, Tolstoy Marg, New Delhi-110001

Tel. Zone Office: [Code- from outside 0120 / from Delhi 95120] 2567270, 3021444-46 Fax: 2562314, 2567279

City Office Telefax: 011-26855081 E-mail: <dc@ntse.gov.in> Website: <www.ntse.gov.in>

<NOIDA Region - IT - Rites>





भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग

विश्व व्यापार का समर्थन

नौएडा विशेष आर्थिक क्षेत्र

नौएडा दादरी रोड, फेज-II, नौएडा-201305, जिला गौतम बुद्ध नगर

Government of India, Min. of Commerce & Industry, Deptt. of Commerce,

Office of the Development Commissioner

NOIDA SPECIAL ECONOMIC ZONE


Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)



...2..

3. आप इस विषय पर आरबीआई के दिशा-निर्देशों के अनुसार Softex Form दर्ज करेंगे।
4. आप एस.ई.जेड अधिनियम, 2005 की धारा 2(x) में दी गई सेवाओं की परिभाषा का पालन करेंगे।
5. आप SEZ नियमावली, 2006 में निर्धारित सकारात्मक शुद्ध विदेशी मुद्रा (एनएफई) प्राप्त करेंगे प्राप्त करेंगे, जिसमें विफल होने पर आप विदेश व्यापार (विकास और विनियमन) अधिनियम, 1992 के तहत दंडात्मक कार्रवाई के लिए उत्तरदायी होंगे।
6. विस्तारित अवधि के संबंध में आपको 15 दिनों के अंदर इस कार्यालय के साथ एक नया Bond cum Legal Undertaking निष्पादित करने की आवश्यकता है।
7. आप इस पत्र के नियमों और शर्तों की स्वीकृति विकास आयुक्त, NSEZ को तुरंत जमा करेंगे।
8. आप भविष्य में SEZ नियमों का समयबद्ध अनुपालन सुनिश्चित करेंगे।
9. कृपया इस पत्र को उल्लिखित अनुमोदन के मूल पत्र के साथ संलग्न रखें और प्राप्ति की सूचना दें।

भवदीय,



(प्रमोद कुमार)

सहायक विकास आयुक्त

प्रतिलिपि:

1. निर्दिष्ट अधिकारी, नौएडा विशेष आर्थिक क्षेत्र।
2. डेटाबेस प्रबंधक, एन.एस.डी.एल।

सहायक विकास आयुक्त





भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नौएडा विशेष आर्थिक क्षेत्र  
नौएडा दादरी रोड, फेज-II, नौएडा-201305, जिला गौतम बुद्ध नगर  
Government of India, Min. of Commerce & Industry, Deptt. of Commerce.  
Office of the Development Commissioner  
NOIDA SPECIAL ECONOMIC ZONE  
Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)



दिनांक: ...../05/2019

फा.सं. 05/08/2008-Proj/ 5772

28/5/19

सेवा में,

मैसर्स इबिक्स सॉफ्टवेयर इंडिया प्राइवेट लिमिटेड (यूनिट-I),

प्लॉट संख्या - 122-123,

नौएडा विशेष आर्थिक क्षेत्र, नौएडा

विषय: सेज योजना के अधीन निरंतर संचालन के लिए नौएडा विशेष आर्थिक क्षेत्र में मैसर्स इबिक्स सॉफ्टवेयर इंडिया प्राइवेट लिमिटेड (यूनिट-I) को जारी अनुमोदन पत्र के नवीनीकरण के सम्बन्ध में।

महोदय,

आपके तारीख 03/05/2019 के आवेदन पत्र के सन्दर्भ में उत्तर प्रदेश राज्य में स्थित नौएडा विशेष आर्थिक क्षेत्र में प्राधिकृत संचालन अर्थात् "Information Technology (IT), IT Enabled Services including Research & Development Services, Computer Software Services, Data Processing, Legal Data Base Processing, Remote Maintenance Services, Revenue Accounting, Support Centers & Website Services" करने के लिए मैसर्स इबिक्स सॉफ्टवेयर इंडिया प्राइवेट लिमिटेड (यूनिट-I) को जारी अनुमोदन पत्र संख्या 05/08/2008-Proj/10342 तारीख 29/12/2008 की वैधता को 2 महीने के लिए अर्थात् तारीख 14/07/2019 तक बढ़ाया जाता है। अनुमोदन के मूल पत्र में निर्धारित सभी अन्य नियम और शर्तें अपरिवर्तित बनी रहेंगी।

2. आप इस विषय पर आरबीआई के दिशा-निर्देशों के अनुसार Softex Form दर्ज करेंगे।

4. आप एस.ई.जेड अधिनियम, 2005 की धारा 2(z) में दी गई सेवाओं की परिभाषा का पालन करेंगे।

5. आप SEZ नियमावली, 2006 में निर्धारित सकारात्मक शुद्ध विदेशी मुद्रा (एनएफई) प्राप्त करेंगे, जिसमें विफल होने पर आप विदेश व्यापार (विकास और विनियमन) अधिनियम, 1992 के तहत दंडात्मक कार्रवाई के लिए उत्तरदायी होंगे।

6. विस्तारित अवधि के संबंध में आपको इस कार्यालय के साथ एक नया Bond cum Legal Undertaking निष्पादित करने की आवश्यकता है।

7. आप इस पत्र के नियमों और शर्तों की स्वीकृति विकास आयुक्त, NSEZ को तुरंत जमा करेंगे।

8. कृपया इस पत्र को उल्लिखित अनुमोदन के मूल पत्र के साथ संलग्न रखें और प्राप्ति की सूचना दें।

भवदीय,

(प्रमोद कुमार)

सहायक विकास आयुक्त

प्रतिलिपि:

1. निदिष्ट अधिकारी, नौएडा विशेष आर्थिक क्षेत्र।

2. डेटाबेस प्रबंधक, एन.एस.डी.एल।

सहायक विकास आयुक्त

City Office : State Trading Corporation of India Ltd. 4<sup>th</sup> Floor, Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001  
Tel. Zone Office : [Code- from outside 0120 / from Delhi 95120] 2567270, 3021444-46 Fax : 2562314, 2567226  
City Office Telefax : 011-26835061 E-mail : < dc@nse.gov.in > Website : < www.nse.gov.in >  
NDA Review - IT - Rules



भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नोएडा विशेष आर्थिक क्षेत्र  
नोएडा दादरी रोड, फेज-II, नोएडा-201305, जिला गौतम बुद्ध नगर  
Government of India, Min. of Commerce & Industry, Deptt. of Commerce,  
Office of the Development Commissioner  
**NOIDA SPECIAL ECONOMIC ZONE**  
Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)

No. 05/08/2008-Proj/ 44444

Dated: 07/05/2014

To

M/s. Ebix Software India Pvt. Ltd. (unit-I),  
Plot No. 122-123,  
NSEZ, NOIDA.

**Sub: LOA NO. 05/08/2008-PROJ/10342 DT. 29/12/2008 - Extension in validity of LOA.**

Sir,

I am directed to refer to your letter dated 23/04/2014 on the above subject and to convey the approval of the Development Commissioner, NSEZ, Noida in terms of Rule 19(6) of the SEZ Rules, 2006 for extension in validity of the Letter Of Approval dated 29/12/2008 for a further period of five years, from 15/05/2014 to 14/05/2019. The NFE Projections shall be as under:-

|  | (Rs. Lacs)    |
|--|---------------|
| 1. FOB Value of exports in the next five year    | 27712.00      |
| 2. Foreign Exchange outgo for the next five year |               |
| (i). Import of machinery                         | 540.00        |
| (ii). Foreign Travel                             | 240.00        |
| <b>Total</b>                                     | <b>780.00</b> |
| 3. NFE earnings in next five years (1-2)         | 26932.00      |

This permission is subject to the following terms & conditions:-

1. The indigenous requirement of Rs. 500 Lacs for Capital Goods and Rs. 100 Lacs for Raw Material/ components/ consumables/ packing materials & spares has also been taken note of.
2. You shall achieve positive NFE as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
3. You shall execute Bond-cum-LUT as per Form-H within fifteen days from the date of issue of this letter.
4. You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under and in case of failure in compliance of same, the Letter of Approval shall be liable for cancellation.
5. You will ensure that the details of this permission / letter are incorporated/ updated in your unit details/database on SEZONLINE SYSTEM within SEVEN days from the date of issue of this letter.
6. All other terms and conditions of Letter of Approval dated 29/12/2008 and/or as amended from time to time shall remain unchanged.
7. You shall submit acceptance of terms & conditions of this letter to the Development Commissioner, NSEZ immediately.

Please keep this letter attached along with the original LOA & its Amendment/Renewal issued by this office from time to time.

Yours faithfully,

(R. P. VERMA)

ASSTT. DEVELOPMENT COMMISSIONER

Copy to:

The Specified Officer, NSEZ Customs - for information and necessary action.

ASSTT. DEVELOPMENT COMMISSIONER





भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, नवीन्य विभाग  
विकास आगुलत का कार्यालय  
नौएडा विशेष आर्थिक क्षेत्र  
नौएडा दादरी रोड, फेस-II, नौएडा-201305, जिला गौतम बुद्ध नगर  
Government of India, Min. of Commerce & Industry, Deptt. of Commerce,  
Office of the Development Commissioner  
NOIDA SPECIAL ECONOMIC ZONE  
Noida Dadri Road, Phase II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)

No. 05/08/2008-PROJ/ 5485 Dated: 01/08/2012

To

M/s. Ebix Software Asia SEZ Pvt. Ltd.  
Plot No. 122, 123, NSEZ.

Sub: Change of Entrepreneur of unit consequent to Court Order.  
Ref: LOA No. 05/08/2008-PROJ/10342 DT. 29/12/2008.

Sir,

I am directed to refer to your letter dt. 13/06/2012 on the subject above and to convey the approval of the Approval Committee regarding change of entrepreneurship of the NSEZ unit from M/s Ebix Software Asia SEZ Pvt. Ltd. to M/s Ebix Software India Pvt. Ltd. consequent upon order dt. 30/04/2012 passed by the Hon'ble High Court of Delhi subject to following conditions:

1. You will abide by the provisions of Special Economic Zones Act, 2005 and rules and orders/instructions made there under.
2. A revised Bond cum Legal Undertaking as per Form- "H" shall be executed within 15 days from the date of receipt of this letter.
3. An undertaking duly notarized on non-judicial stamp paper of Rs. 100/- to the effect that all assets and liabilities of M/s Ebix Software Asia SEZ Pvt. Ltd. have been taken over by M/s Ebix Software India Pvt. Ltd., shall be submitted.
4. A revised sub lease deed will be executed in consultation with the Asstt. Dev. Commissioner (Estate), NSEZ within 15 days.
5. All other terms and conditions of LOA dated 29/12/2008 (and/or as amended from time to time) shall remain unchanged.
6. You shall apply for amendment in RCMC, IEC etc. in view of change of name of company/unit.
7. You will ensure that the details of this permission/letter are incorporated/updated in your unit details/database on SEZONLINE SYSTEM at the earliest.

Please keep this letter along with the original LOA/LOA Amendment/LOA Renewal etc issued by this office.

Please acknowledge receipt.

Yours faithfully,

  
महोदय, जिला गौतम बुद्ध नगर  
नौएडा विशेष आर्थिक क्षेत्र, नौएडा-201305  
आस. विकास आगुलत का कार्यालय  
नौएडा दादरी रोड, फेस-II, नौएडा-201305  
नौएडा विशेष आर्थिक क्षेत्र, नौएडा-201305  
नौएडा दादरी रोड, फेस-II, नौएडा-201305  
नौएडा विशेष आर्थिक क्षेत्र, नौएडा-201305

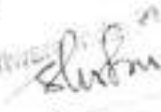
(M.N. SUKOLE)

ASSTT. DEVELOPMENT COMMISSIONER

Copy to:

1. The Dy. Commissioner of Customs, NSEZ
2. ADC (Estate), NSEZ

ASSTT. DEVELOPMENT COMMISSIONER

For Ebix Software India Pvt. Ltd.  




OFFICE OF DEVELOPMENT COMMISSIONER,  
NOIDA SPECIAL ECONOMIC ZONE  
GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
NOIDA SADRI ROAD, NOIDA- 201 365

doi:10.1006/j.2006.07.007

Dated: 29<sup>th</sup> December, 2008

M/s. ERM Software Asia Pte. Ltd.,  
C-10, Panposh Enclave,  
New Delhi-110 048.

Ser : Your proposal for setting up a unit in the Noida Special Economic Zone.

Reference: YOUR application dated 21.10.2006.

Datta et al.

With reference to the above mentioned application, Development Commissioner, Noida Special Economic Zone (D.A.C.) is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005 and the rules and orders made thereunder and for the establishment of a unit at Noida Special Economic Zone in the State of Uttar Pradesh for undertaking authorized operations, namely, rendering services as under:-

### Authorized Operations

1. Service activation :

Information Technology (IT), IT Enabled Services including Research & Development Services, Computer Software Services, Data Processing, Legal Data Base Processing, Remote Maintenance Services, Revenue Accounting, Support Centers & Website Services.

## Reports

|                      |                    |
|----------------------|--------------------|
| 1 <sup>st</sup> year | : Rs. 340.00 lakhs |
| 2 <sup>nd</sup> year | : Rs.1716.00 lakhs |
| 3 <sup>rd</sup> year | : Rs.2028.00 lakhs |
| 4 <sup>th</sup> year | : Rs.2340.00 lakhs |
| 5 <sup>th</sup> year | : Rs.2652.00 lakhs |
| NPB earning          | : Rs.8444.00 lakhs |

This approval is subject to following terms and conditions:

- (ii) You shall export the goods imported/procured for trading and services, including items of trading, as per Provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of production/service activities. For this purpose, you shall execute the Bond-run-legal Undertaking as prescribed under the Special Economic Zone Rules, 2006.

For Ebix Software 

Director

आर० पी० वर्मा/AR.P. VERMA  
सहायक निदेशक (आवक)/Asst. Development Commissioner  
नैऋत्यीय विशेष क्षेत्र / North Special Economic Zone  
राज्य सरकार, Govt. of India  
संशोधन एवं उद्योग विभाग, Ministry of Commerce & Industry  
नई दिल्ली, भारत - 11, 40200-201305 (80909)  
Mobile: 9826149629, Ph: 011-2611905 (2/3)



- (iii) You shall observe positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2005 for the period you operate as a Unit in the Special Economic Zone from the commencement of production, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
- (iv) You may import or procure from the Domestic Tariff Area all the items required for your authorized operations under this approval, except those prohibited under the ITC (HS) Classification of Export and Import items.
- (v) You may supply/sell goods in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act, 2005 and Rules and orders made there-under.
- (vi) This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extended.
- (vii) Date of commencement of production shall be intimated to the Development Commissioner.
- (viii) This Letter of Approval shall be valid for a period of five years from the date of commencement of production.
- (ix) The approval is based on the details furnished by you in your project proposal/application.
- (x) You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xi) You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xii) You shall confirm acceptance of the above terms and condition to the Development Commissioner within forty-five days of issue of this Letter of Approval.
- (xiii) If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xiv) All future correspondence including for amendments/changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the Development Commissioner.

Yours faithfully

ASSIST. DEVELOPMENT COMMISSIONER

Trans forwarded to: -

Deputy Commissioner of Customs, Noida SEZ, Noida.

ASST. DEVELOPMENT COMMISSIONER

DR. P. R. VERMA  
Academic Development Consultant  
National Graduate Economic Zone  
New Delhi, India  
Ministry of Governance & Industry  
New Delhi, India  
Phone: 231305 (INDIA)

1990年 5月

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भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग  
विकास आयोग का कार्यालय  
नोएडा विशेष आर्थिक क्षेत्र  
नोएडा डदरी रोड, फेज-II, नोएडा-201305, जिला गौतम बुद्ध नगर  
Government of India, Min. of Commerce & Industry, Deptt. of Commerce,  
Office of the Development Commissioner  
NOIDA SPECIAL ECONOMIC ZONE  
Noida Dadri Road, Phase-II, NOIDA-201305, Distt. Gautam Budh Nagar (UP)

No 04/26/2003-EM/11/14/17

Dated 02/03/09

**POSSESSION CERTIFICATE**

I, SATYA BUSHAN KOTRU, Director on behalf of M/s. Ebix Software Asia SEZ Pvt. Ltd. have taken the possession of plot No. 122 measuring 1000 sq. mtrs. on 03/03/09 from NSEZ.

I have satisfied myself with the measurement and dimension of the Plot.

| Location of Plot No. 122 | Dimension of the plot | Area in sq. mtrs |
|--------------------------|-----------------------|------------------|
| North                    | 40.00 mtrs.           | 1000 sq. mtrs    |
| South                    | 40.00 mtrs.           |                  |
| East                     | 25.00 mtrs.           |                  |
| West                     | 25.00 mtrs.           |                  |

Possession handed over

Possession taken over

(RAMVEER SINGH)  
CARETAKER

(SATYA BUSHAN KOTRU)  
DIRECTOR

M/s. Ebix Software Asia SEZ Pvt. Ltd.

Countersigned

(R.P. VERMA)

ASSTT. DEVELOPMENT COMMISSIONER

Copy to :

1. M/s. Ebix Software Asia SEZ Pvt. Ltd. Plot No. 122, Noida SEZ
2. D.C. Customs/S.O./Project Section/Caretaker

उपरोक्त के 0 R.P. VERMA  
विकास आयोग (उप-डी.डी.)/आ. विकास आयोग  
नोएडा विशेष आर्थिक क्षेत्र  
नोएडा डदरी रोड, फेज-II, नोएडा-201305, जिला गौतम बुद्ध नगर (UP)

For Ebix Software Asia SEZ Pvt. Ltd.







भारतीय पहचान प्रमाणिका  
भारत सरकार  
Unique Identification Authority of India  
Government of India

नागरिकता क्रम/ Enrolment No.: 0649/71161/00523

To  
सत्य भुषन कोत्रा  
Satya Bushan Kotru  
S/O Hira Lal Kotru  
417, VASTO - 1, MAHAGUN MANSION - 2  
1/4, VAIBHAV KHAND  
INDIRAPURAM  
Shipra Sun City  
Ghaziabad Uttar Pradesh - 201014  
9811790543

Generation Date: 28/11/2011

Signature Not Verified  
Date: 28/11/2011  
Time: 17:41:22



QR Code with Photograph

आपका आधार क्रमांक / Your Aadhaar No. :

6150 8097 1173

VID: 9107 9097 8384 5999

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



सत्य भुषन कोत्रा  
Satya Bushan Kotru  
जन्म तिथि/DOB: 15/03/1969  
पुरुष/ MALE

6150 8097 1173

VID: 9107 9097 8384 5999

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारतीय पहचान प्रमाणिका  
Unique Identification Authority of India

पता:  
S/O हिरा लाल कोत्रा, 417, वास्तो - 1, महागुन मंश  
- 2, 1/4, वायभव खण्ड, इन्दिरपुरा, गाज़िआबाद,  
उत्तर प्रदेश - 201014

Address:  
S/O Hira Lal Kotru, 417, VASTO - 1,  
MAHAGUN MANSION - 2, 1/4, VAIBHAV  
KHAND, INDIRAPURAM, Ghaziabad,  
Uttar Pradesh - 201014



QR Code with Photograph

6150 8097 1173

VID: 9107 9097 8384 5999

मेरा आधार, मेरी पहचान





भारतीय विशिष्ट पहचान प्राधिकरण  
भारत सरकार  
Unique Identification Authority of India  
Government of India



E-Aadhaar Letter

नामांकन क्रमांक/Enrolment No.: 2017/94009/10515

Vinod Kumar Singh (विनोद कुमार सिंह)

S/O: Lalji Singh, 143, Near Ghatwa School, Sonal,  
Allahabad,  
Uttar Pradesh - 212301

आपका आधार क्रमांक/Your Aadhaar No.:

2068 9693 3459



आधार-आम आदमी का अधिकार



- आधार देश भर में मान्य है।
- आधार के लिए आपको एक ही बार नामांकन दर्ज करवाने की आवश्यकता है।
- कृपया अपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज कराएं, इससे आपको विभिन्न सुविधाएं प्राप्त करने में सहायित होगी।

- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This will help you to avail various services in future.

Signature Not Verified  
Digitally signed by Vinod Kumar Singh  
Date: 2018.05.30 14:34:25 IST



भारत सरकार  
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



विनोद कुमार सिंह  
Vinod Kumar Singh  
जन्म तिथि/DOB: 11/08/1984  
पुरुष / MALE



पता:

संबोधित: लालजी सिंह,  
143, घटवा विद्यालय के  
पार्क, सोनई, इलाहाबाद,  
उत्तर प्रदेश - 212301

Address:

S/O: Lalji Singh, 143, Near Ghatwa  
School, Sonal, Allahabad,  
Uttar Pradesh - 212301

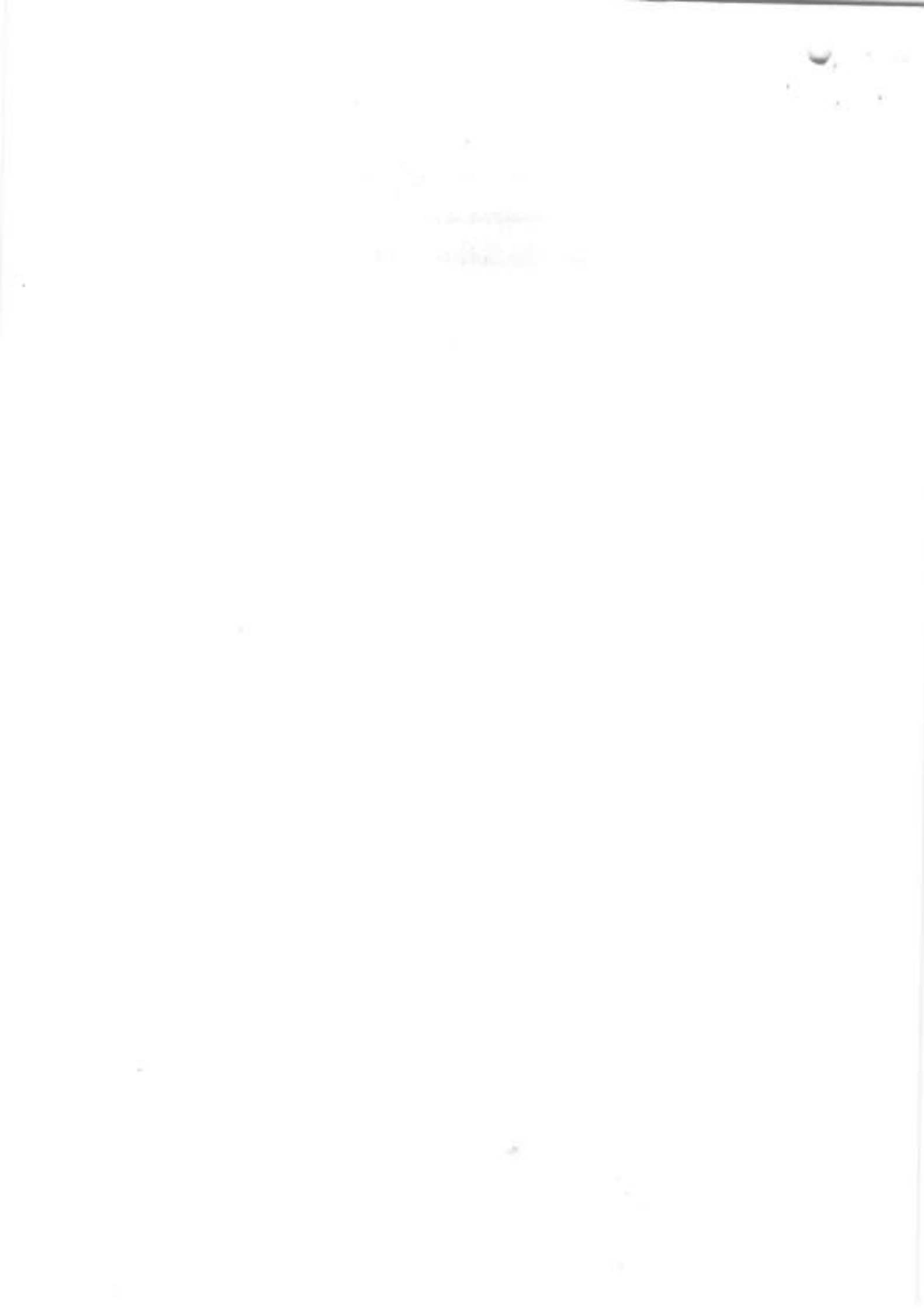
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2068 9693 3459

आधार-आम आदमी का अधिकार

Aadhaar-Aam Admi ka Adhikar

*(Handwritten signature)*



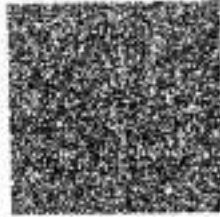


भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

नमोदकन क्रम/ Enrolment No.: 0000/00117/06679

To  
संजय सिंह  
Sanjay Singh  
S/O Ula Urf Atam Singh  
E-804  
8th Floor  
Paramount Emotions Greater Noida West  
Bishrakhi  
Gautam Buddha Nagar Uttar Pradesh - 201306  
7838366124



आपका आधार क्रमांक / Your Aadhaar No. :

**3477 1986 5754**

VID : 9147 9936 0803 8197

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



संजय सिंह  
Sanjay Singh  
जन्म तिथि/DOB: 10/10/1978  
लिंग/ GENDER: MALE

**3477 1986 5754**

VID : 9147 9936 0803 8197

मेरा आधार, मेरी पहचान



Government of India



### सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

### INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India



पता:  
एच/ओ उला उर्फ अतम सिंह, ई-804, 8th फ्लोर,  
पैरामाउंट इमोशंस ग्रेटर नोइडा वेस्ट, बिशराखी, गौतम बुद्ध नगर,  
उत्तर प्रदेश - 201306  
Address:  
S/O Ula Urf Atam Singh, E-804, 8th Floor,  
Paramount Emotions Greater Noida West,  
Bishrakhi, Gautam Buddha Nagar,  
Uttar Pradesh - 201306



**3477 1986 5754**

VID : 9147 9936 0803 8197

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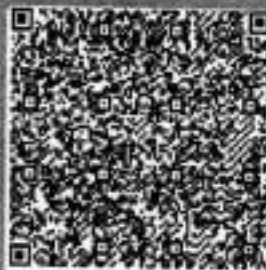
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

AAACE9981H



नाम / Name  
EBIXCASH LIMITED

नियमन/गठन की तारीख  
Date of Incorporation/Formation  
26/04/2002

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:

आयकर पैन सेवा इकाई, एन एस डी एल  
5 वीं मंजिल, मंत्री स्टर्लिंग,  
प्लॉट नं. 341, सर्वे नं. 997/8,  
मॉडल कॉलोनी, दीप बंगला चौक के पास,  
पुणे - 411 016.

*If this card is lost / someone's lost card is found,  
please inform / return to :*

Income Tax PAN Services Unit, NSDL  
5th Floor, Mantri Sterling,  
Plot No. 341, Survey No. 997/8,  
Model Colony, Near Deep Bungalow Chowk,  
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081  
e-mail: tininfo@nsdl.co.in





CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE SUB COMMITTEE OF THE BOARD OF DIRECTORS OF EBIXCASH LIMITED (FORMERLY KNOWN AS EBIXCASH PRIVATE LIMITED) HELD ON THURSDAY ON 30<sup>TH</sup> JUNE, 2022 AT 10.30 AM AND CONCLUDED AT 10.50 AM AT PLOT NO. 122 & 123 NSEZ, PHASE - II, NOIDA GAUTAM BUDDHA NAGAR 201305

**AUTHORISATION TO SIGN NECESSARY DOCUMENTS WITH SEZ AUTHORITIES**

"RESOLVED THAT the consent of the Committee of Directors be and is hereby accorded to give authorization to Mr. Satya Bushan Kotru, Authorised Signatory of the Company to sign, execute sub-lease deed(s), agreements, documents and other writings as may be necessary or required for Unit I (Plot No.122 & 123, NSEZ, Noida), Unit II (Plot No. 112 & 113, NSEZ, Noida) & Unit III (Plot No. 118, 119A, 120 & 121 NSEZ, Noida), and to accept and execute any amendments, as and when required."

CERTIFIED TO BE TRUE  
FOR EBIXCASH LIMITED  
(FORMERLY KNOWN AS EBIXCASH PRIVATE LIMITED)

  
VIKAS VERMA  
DIRECTOR  
DIN: 03511116





# भारत का राजपत्र The Gazette of India

EXTRAORDINARY

Part I—Section 3

PART I—Section 3

Section 3 of the

1947 Act, No. 1 of 1947

No. 119

No. 119

NEW DELHI, FRIDAY, DECEMBER 11, 1953  
NEW DELHI, FRIDAY, DECEMBER 11, 1953

Section 3 of the

Section 3 of the

Section 3 of the

Section 3 of the

1. **Section 3 of the**—The Government of India have decided to amend the Export and Import Policy, for setting up of Special Economic Zones in the country for various reasons. The policy provides that Special Economic Zones may be set up in public, private, joint sector or State ownership as notified by the Ministry of Commerce and Industry. The existing Export Processing Zones may also be converted into Special Economic Zones.
2. **Accordingly** Government of India has decided to amend the Export and Import Policy, for setting up of Special Economic Zones in the country for various reasons. The policy provides that Special Economic Zones may be set up in public, private, joint sector or State ownership as notified by the Ministry of Commerce and Industry. The existing Export Processing Zones may also be converted into Special Economic Zones.
3. **Section 3 of the**—The Government of India have decided to amend the Export and Import Policy, for setting up of Special Economic Zones in the country for various reasons. The policy provides that Special Economic Zones may be set up in public, private, joint sector or State ownership as notified by the Ministry of Commerce and Industry. The existing Export Processing Zones may also be converted into Special Economic Zones.
4. **Section 3 of the**—The Government of India have decided to amend the Export and Import Policy, for setting up of Special Economic Zones in the country for various reasons. The policy provides that Special Economic Zones may be set up in public, private, joint sector or State ownership as notified by the Ministry of Commerce and Industry. The existing Export Processing Zones may also be converted into Special Economic Zones.

MINISTRY OF COMMERCE AND INDUSTRY

(Department of Commerce)

NOTIFICATION

New Delhi, the 11th December, 1953

(Section 3 of the 1947 Act).—The Government of India have decided to amend the Export and Import Policy, for setting up of Special Economic Zones in the country for various reasons. The policy provides that Special Economic Zones may be set up in public, private, joint sector or State ownership as notified by the Ministry of Commerce and Industry. The existing Export Processing Zones may also be converted into Special Economic Zones.

2. **Accordingly** Government of India has decided to amend the Export and Import Policy, for setting up of Special Economic Zones in the country for various reasons. The policy provides that Special Economic Zones may be set up in public, private, joint sector or State ownership as notified by the Ministry of Commerce and Industry. The existing Export Processing Zones may also be converted into Special Economic Zones.

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For EbixCash Limited

Authorised Signatory



अधिसूचना  
अतिरिक्त

उत्तर प्रदेश में अपनी प्रकृति के सम्बन्ध में समय-समय पर समारोहोचित भारतीय स्टाम्प अधिनियम, 1899 अधिनियम संख्या 2 वर्ष 1899 की धारा 7 की उपधारा 111 के अन्तर्गत अधिनियम की प्रयोग करने राज्यपाल मोरारजी देसाई, प्रोटेक्शन जोन, नौरहा, जिला गोरखपुर में स्थित भूमि के उप पर एक ही निवासी घर, जो निवासी आवास, भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय के माध्यम से भारत सरकार के राष्ट्रपति और उप राष्ट्रपति/आयुक्त के मध्य निवासों की गयी थी, संख्या 1-4 के अन्तर्गत 35 के अधिनियम प्रमाण स्टाम्प मुद्रा, से छूट प्रदान करते हैं।

आज्ञा है,  
*Sh. Singh*  
सहायक निदेशक  
प्रमुख सचिव।

संख्या: MOA-10-2004-5001851/2001 दिनांक:

राजकीय स्तर पर निदेशों की प्रतीति तदनुसार निदेश, राजकीय स्तर पर निदेश, राजकीय स्तर पर निदेश के साथ प्रेषित कि. कृपया इसे दिनांक 22 मई, 2004 के आधारेण गैर के भाग-4, खंड-18 में उपस्थित प्रकाशित करा दें, ताकि इसी संख्या की 200 प्रतीति प्राप्त के आ आभाग को तथा 100 प्रतीति महानिरीक्षण निदेश, उत्तर प्रदेश, गोरखपुर में वाणिज्य की उपस्थिति करा दें।

आज्ञा है,  
*Sh. Singh*  
सहायक निदेशक  
प्रमुख सचिव।  
Assr Development Team  
Noida Special Fr. Unit  
Ministry of Government  
Noida, U.P.

For EbixCash Limited

*Sh. Singh*  
Authorised Signatory

संख्या: कोनि-5- 249/11-2004-5001851/2001, दिनांक:

प्रतिनिधि निम्न को प्रस्ताव एवं आवश्यक कार्रवाई के प्रेषण -

- 111 प्रमुख अधिकारी, औद्योगिक विकास विभाग, उत्तर प्रदेश सरकार।
- 121 आयुक्त स्टाफ, उत्तर प्रदेश, झांझाबाद।
- 131 प्रमुख कार्यपालक अधिकारी, नोएडा जगत गांधीबाबाद।
- 141 प्रमुख कार्यपालक अधिकारी, ग्रेटर नोएडा जगत गांधीबाबाद।
- 151 निदेशिका, गांधीबाबाद।
- 161 तत्काल महानिरीक्षक निदेशन, कोकोट बस्ति, गांधीबाबाद।
- 171 तत्काल निदेशन, तत्काल कार्यपालक, सेक्टर-16, नोएडा, जगत गांधीबाबाद।
- 181 अधिकारी निदेशन, प्रयोग, 11 ती मात एकेडमी, मऊ।
- 191 डेप्युटी कमिशनर, नोएडा जगत गांधीबाबाद, नोएडा टावर-1 रोड फेज-2, नोएडा, जगत गांधीबाबाद।
- 1101 पिपानी प्रशासनिक विभाग, मऊ।
- 1111 निदेशन, जगत गांधीबाबाद।
- 1121 जगत गांधीबाबाद।
- 1131 निदेशन, जगत गांधीबाबाद।

निदेशन/नितिन गुप्ता  
Deputy Commissioner of District  
Noida  
Ministry of Commerce & Industry  
Govt of India Phase-II, Noida-201305

SHARMA  
Deputy Development Commissioner  
Noida Special Economic Zone  
Ministry of Commerce & Industry  
Govt of India Phase-II, Noida-201305

For P. J. Cash Limited

Authorized Signatory



### NOTIFICATION

9/15/81

Linkney, dated June 22, 2014

In exercise of the powers under clause (a) of sub-section (1) of section 9 of the Indian Stamp Act, 1899 (Act no. 2 of 1899) as amended from time to time in its application to Uttar Pradesh, the Governor is pleased to remit the stamp duty chargeable under Article 35 of Schedule I-3 on instruments of sub-lease of land situated in Wazid Export Processing Zone, Wazid, District Chaprainbad and executed between the President of India through Development Commissioner, Government of India, Ministry of Commerce and Industry and the sub-lease/allottee.

By order:

R. S. S. S.  
 (R. S. S. S.)  
 Primum in die

Handwritten:

**निजिगुन गुरु, NITIN GUPTA**  
 केव विद्यालय, दिल्ली  
 निजिगुन डी.  
 मोबाइल नं. 98765 43210  
 निजिगुन गुरु  
 Ministry of Commerce & Industries  
 भारत सरकार, प्लॉट नं. 47-डी, मन्त्री भवन,  
 मोदी रोड, फ़ैज़ाबाद, पिन-100001

For EbiyCast Limited

Authorized Signatory





SIGNED, SEALED AND DELIVERED

By Nitin Gupta, Deputy Development Commissioner, Noida Special Economic Zone Authority, on behalf of **the Chairperson and Chief Executive Officer, Noida SEZ Authority, Noida** in the presence of:-



SIGNED, SEALED AND DELIVERED

By the above named of Sub-lessee

In the presence of:-

1. Signature.....

Name .....SANTAY SINGH

Address: ...8th FLOOR PARAMOUNT EMOTIONS,  
NR. NOIDA.

2. Signature.....

Name ..Vimal Kumar Singh.

Address: .....

The common seal of the above named sub-lessee was, pursuant to a resolution of its Board of Directors passed in that behalf of the .....on the ..... Day of ..... affixed hereto in the presence of:

For EbixCash Limited



Authorised Signatory

आवेदन सं०: 202200743049964

बही संख्या 1 जिल्द संख्या 8985 के पृष्ठ 51 से 100 तक क्रमांक  
5164 पर दिनांक 05/08/2022 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पूनम सिंह

उप निबंधक : सदर तृतीय

गौतम बुद्ध नगर

05/08/2022

प्रिंट करें

