

R E C E I P T

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RECEIVED from) SMT. MEENABEN ARUNKUMAR SHAH & SHRI ARUNKUMAR C. SHAH representing as Guardian of MASTER AMIT ARUNKUMAR SHAH a sum of Rs. 63,25,000/- (RUPEES SIXTY THREE LAKH TWENTY FIVE THOUSAND ONLY) as an earnest deposit as per following details towards Sale of the Flat No. 702 on the 7th Floor, ' & Open Car Parking space No. 10 of the Building Known as Shivam, Dongurshi Road, Walkeshwar, Bombay - 400 006 agreed to be Sold for Rs. 63,50,000/- (RUPEES SIXTY THREE LAKH FIFTY THOUSAND ONLY).

PAID TO	CHEQUE NO.	DATE	AMOUNT	DRAWN ON
Keshavlal Thakarsi Gandhi	373676	23-10-92	9,60,000	Indian Bank, Nepeansea Rd. Bombay.
	373678	23-10-92	3,00,000	"
	373680	23-12-92	21,50,000	"
	373682	23-12-92	3,75,000	"
Smt. Jasumati Keshavlal Gandhi	373677	23-10-92	6,40,000	"
	036161	23-10-92	2,00,000	"
	036162	23-12-92	10,00,000	"
	373679	23-12-92	7,00,000	"

The Balance amount of Rs. 25,000/- (RUPEES TWENTY FIVE THOUSAND ONLY). For the said FLAT shall be payable by SMT. MEENABEN ARUNKUMAR SHAH & SHRI ARUNKUMAR C. SHAH representing as Guardian of MASTER AMIT ARUNKUMAR SHAH immediately after receiving 37 I Clearance.

WE SAY RECEIVED :

FROM :

SHRI KESHAVLAL THAKARSI GANDHI
& SMT. JASUMATI KESHAVLAL GANDHI
702, 7th FLOOR, SHIVAM,
DONGURSHI ROAD,
WALKESHWAR, BOMBAY-400 006.

 22/10/92

(SHRI KESHAVLAL THAKARSI GANDHI)

 23/12/92

(SMT. JASUMATI KESHAVLAL GANDHI).

FROM : SHRI KESHAVLAL THAKARSI
GANDHI &

SMT. JASUMATI KESHAVLAL
GANDHI

Flat No.702, 7th Floor,
Shivam Building,
Dongurshi Road, Walkeshwar,
Bombay - 400 006.

To,
The Secretary,
Teenbatti Premises Co-op,
Society Ltd.,
Shivam, Plot C. S.No.176,
Doongurshi Road,
BOMBAY - 400 006.

Dear Sir,

Ref : TRANSFER OF SHARE NO. 181 to 185
(BOTH INCLUSIVE) and Flat No. 702.

With reference to above kindly not that we have sold our
above cited shares and residential premises No. 702 to SMT.
MEENABEN ARUNKUMAR SHAH and SHRI ARUNKUMAR C. SHAH representing
as Guardian of MASTER AMIT ARUNKUMAR SHAH vide Agreement to sold
dated :

We are submitting the following for transferring the above
in the name of the Purchasers SMT. MEENABEN ARUNKUMAR SHAH and
SHRI ARUNKUMAR C. SHAH representing as Guardian of MASTER AMIT
Arunkumar SHAH.

<u>SR.NO.</u>	<u>PARTICULARS</u>
1.	Copy of Agreement to Sale
2.	Form No.20 A & B (Two Copies)
3.	Form No.21 (I) (Two Copies)
	Form No.22 (Two Copies)
	Form No.25, Form No.24, Form No. 3A & Form No.5
3.	Original Share bearing distinctive Numbers 181 to 185
4.	
5.	Indemnity Bond.

Please let me know whether any other documents/information
is required in this regard.

Thanking you,

Yours faithfully,

(SHRI KESHAVLAL THAKARSI GANDHI)

Jasumati Keshavlal Gandhi

(SMT. JASUMATI KESHAVLAL GANDHI)

: : 2 : :

of said Flat and Open Car Parking Space to SMT. MEENABEN
ARUNKUMAR SHAH and SHRI ARUNKUMAR C. SHAH representing as
Guardian of MASTER AMIT ARUNKUMAR SHAH.

WE SAY RECEIVED :

FROM :

SHRI KESHAVLAL THAKARSI GANDHI
& SMT. JASUMATI KESHAVLAL GANDHI

702, 7th Floor, Shivam,

Dongurshi Road,

Walkeshwar,

BOMBAY - 400 006.



(SHRI KESHAVLAL THAKARSI GANDHI)



(SMT. JASUMATI KESHAVLAL GANDHI)

Form No.25

The Form of declaration for not holding immovable property in any Urban Agglomeration, specified under the Urban Land (Ceiling and Regulation) Act, 1976, exceeding 500 sq. metres.

L& MASTER AMIT ARUNKUMAR SHAH Minor Represented by Guardians' of
XXXXXXXXXXXXXXXXXXXXX SHRI ARUNKUMAR C. SHAH intending
SMT. NEENABEN ARUNKUMAR SHAH &
member of the Teenbatti Premises Co-Operative Housing Society Ltd.,
at Shivam at Dongurshi Road, Walkeshwar, Bombay - 400 006
proposing to hold Flat No.702 alongwith open Car Parking space
No. 10 having sq.metres area, in the building of the
Society, constructed, or to be constructed, hereby declare that we
do not hold any vacant land or land with a building thereon, any
where, in any Urban agglomeration, mentioned under the Urban Land
(Ceiling and Regulation)Act, 1976, the are of which exceeds 500
sq. metres.

Signature of the Transferee/Prospective Member

A. C. Stone

C O M M O N

Form No.25

(Under the Bye-law Nos, 19(vii), 20(iv) and 40 (d)(ix)

The Form of declaration for not holding immovable property in any Urban Agglomeration, specified under the Urban Land (Ceiling and Regulation) Act, 1976, exceeding 500 sq.metres.

(To be given by the Transferee/person seeking direct Admission SMT.MEENABEN ARUNKUMAR SHAH to Membership).

1. MASTER AMIT ARUNKUMAR SHAH Minor Represented by Guardians' of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ SHRI ARUNKUMAR C. SHAH intending member of the Teenbatti Premises Co-Operative Housing Society Ltd., at Shivam at Dongurshi Road, Walkeshwar, Bombay - 400 006 proposing to hold Flat No.702 alongwith open Car Parking space No. 10 having sq.metres area, in the building of the Society, constructed, or to be constructed, hereby declare that we do not hold any vacant land or land with a building thereon, any where, in any Urban agglomeration, mentioned under the Urban Land (Ceiling and Regulation) Act, 1976, the are of which exceeds 500 sq. metres.

Place : Bombay

Date :

Signature of the Transferee/Prospective Member

A. C. Shah



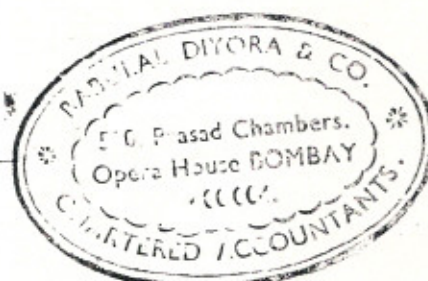
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Encl

22 AUG 1936

Printed to
Non-Judicial Stamped Paper Ltd.

[Signature]



REGISTER OF FIRMS.

FIRM NO. BA-5000.

NAME: **M/S. ANKIT GEMS. (REGD.)**

BUSINESS: **RESALE OF & MFG. OF DIAMONDS.**

NO. OF
ENTRE DATE OF
ENTRY

NATURE OF ENTRY

REMARKS.

13
13th
June
1936.

Name: **M/s. Ankit Gems. (Regd.)**

Principal Place: **Sivan Bldg. 5th flr. Dongershi Rd.
Walkeshwar, Bombay. 6.**

Partners, addresses
& date of joining:-

1. **Shri Arvind C. Shah.**
Natraj Apt. 7th flr. Bhaja Talao. Surat.
Joined on 13th April 1935.
2. **Shri Arun C. Shah.**
Sivan Bldg. 7th flr. Dongershi Road. Walkeshwar
Bombay. 6. Joined on 13th April 1935.

Duration: **At will.**

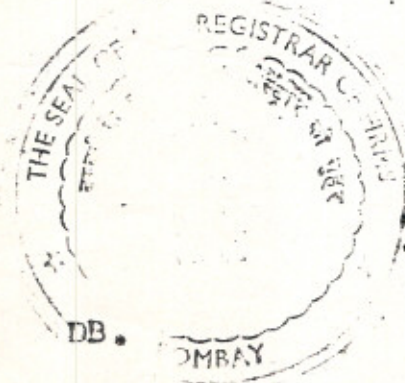
Form dt: **20th Sept. 1935.**

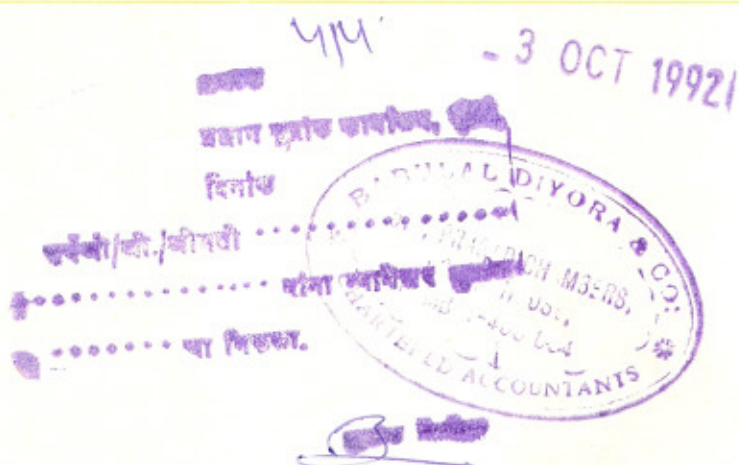
Sd/- **Babulal Diyora & Co. C.A.M. NO. 9815.**

Sd/- **S.B. Shinde.**
Registrar of Firms, Bombay.

TRUE EXTRACT

Registrar of Firms
6-10-36
Bombay





AGREEMENT TO SELL =====

ARTICLES OF AGREEMENT made at Bombay, this 24th day of Dec., 1992 by and between:

1. SHRI KESHAVALAL THAKARSI GANDHI 2. SMT. JASUMATI

KESHAVALAL GANDHI adult, Indian Inhabitant, resident of Bombay, hereinafter referred to as the said TRANSFERORS (which expression shall, unless it be repugnant to the context or meaning thereof, be demand to include their heirs, executors, and administrators and assigns) of the ONE PART

A N D

1) SMT. MEENABEN ARUNKUMAR SHAH & 2) SHRI ARUNKUMAR C. SHAH

representing as Guardian of MASTER AMIT ARUNKUMAR SHAH minor Indian Inhabitant resident of Bombay all hereinafter referred to as TRANSFEREES (Which expression shall unless be it repugnant to context or meaning thereof be deemed to include their respective heirs, executors and assigns) of the OTHER PART.

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WHEREAS the said TRANSFERORS are holder of Five Equity shares of TEENBATI PREMISES CO-OPERATIVE SOCIETY LTD., a Society registered under the MAHARASHTRA CO-OPERATIVE SOCIETIES ACT, 1960 under registration Number BOM/GEN/1236 of 15-02-1979, and by virtue of holding such shares (in their own right) are legally/beneficially, seized/possessed (on ownership basis) ^{alongwith car Parking space No.} of a residential PREMISES, being a FLAT, bearing No.702/situated 10 on the 7th Floor of Building known as SHIVAM, at DONGURSHI ROAD, WALKESHWAR, BOMBAY- 400 006 of the TEENBATI PREMISES CO-OPERATIVE SOCIETY LTD., Bombay (hereinafter referred to as the said FLAT and the said SOCIETY RESPECTIVELY) as a recognised member in good standing of the said SOCIETY being the allottee/holder of 5(five) fully paid up SHARES in the said SOCIETY, of the face value of Rs.50/- (RUPEES FIFTY ONLY) each, (Nos.) 181 to 185 (both inclusive) under SHARE CERTIFICATE NO. 35 (hereinafter referred to as the said SHARES).

AND WHEREAS, being legally/beneficially/equitably, entitled/competent to do so, and having the absolute, legal, beneficial, equitable/good right, full power/absolute authority to do so, as per the particular laws, if any, applicable to them and as per the relevant rules/regulations/byelaws of the said SOCIETY, of which they are now the subsisting/registered member, in good standing, and of other competent/concerned authorities, and otherwise, the said TRANSFERORS have now agreed to sell/transfer/assign, convey and assure on ownership basis, the said rights in the said SHARES and FLAT ^{& open car parking space No. 10} TO THE SAID TRANSFEREES, (and/or to their respective nominee/s, transferee/s, assignee/s) free of all liens/charges/encumbered, for the mutually agreed sale price/consideration of Rs. 63,50,000/- (RUPEES SIXTY THREE LAKH FIFTY THOUSAND ONLY) payable by the said TRANSFEREES to the said TRANSFERORS (in instalments) on terms and conditions hereinbelow mentioned :-

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NOW THEREFORE THE PARTIES HERETO DO HEREBY MUTUALLY AGREE
BETWEEN THEMSELVES AND THIS AGREEMENT WITNESSETH AS UNDER :-

- (1) That the said TRANSFEREES, relying on the declarations/
confirmations herein contained/ of the said TRANSFERORS,
and having inspected and being satisfied with the relevant
documents of title of the said TRANSFERORS to the said
FLAT AND SHARES and being satisfied with the physical
condition of the said FLAT and the said BUILDING, have
agreed to purchase and acquire the said rights in the
said SHARES and FLAT from the said TRANSFERORS and that
the said TRANSFERORS have agreed to sell/transfer/assign
to the said TRANSFEREES, the said rights in the said
& Open car parking space No.10
SHARES, FLAT and DEPOSITS and to be responsible for
having the said rights effectively transferred to the
said TRANSFEREES' names, (and/or to the name/s of their
Transferee/s, Nominee/s, Assignees) at or for the mutually
settled NETT aggregate price or consideration of Rs.
63,50,000/- (RUPEES SIXTY THREE LAKH FIFTY THOUSAND ONLY).
- (2) That the said consideration is inclusive of the value
of the SHARES and the flat together with furniture
and fixtures, and is also inclusive of the value of the
relevant deposits, if any, with the said SOCIETY and
other concerned authorities (hereinafter collectively
referred to as the said DEPOSITS). The said TRANSFEREES
shall also, on completion of THIS TRANSACTION, be entitled
to all rebates, interest, incomes, profits, that
may at any time HEREAFTER, be paid by the said SOCIETY
and other concerned authorities and otherwise (in respect
& open car parking space No.10
of the said FLAT/SHARES/DEPOSITS) and the benefit of the
legal and beneficial exclusive ownership unconditional,
possession and occupation and unrestricted use of the
said FLAT and all rights/privileges appurtenant thereto
(as holder of the said SHARES).

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- (3) That in pursuance of the abovesaid premises the said TRANSFEREES shall pay to the said TRANSFERORS the sum of Rs. 63,25,000/- (RUPEES SIXTY THREE LAKH TWENTY FIVE THOUSAND ONLY) as EARNEST MONEY on the signing of THIS AGREEMENT and shall pay the balance of Rs. 25,000/- (RUPEES TWENTY FIVE THOUSAND ONLY) FREE OF INTEREST IN FULL AND FINAL PAYMENT OF THIS SAID consideration, after receiving clearance U/s. 269UC i.e. 37 I Clearance and against simulatenous, legal and beneficial, actual and physical, vacant and peaceful, possession and exclusive occupation and exclusive use of the said TRANSFEREES immediately after 37 I Clearance (TIME BEING THE ESSENCE OF THIS CONTRACT) and said TRANSFERORS hereby agrees to resign their relevant MEMBERSHIP in the said society simultaneously and to apply to the said SOCIETY TO transfer the said rights to the names of the said TRANSFEREES.
- (4) That the said TRANSFERORS, doth hereby confirm and declare as under :-

- a) That they have not charged/encumbered/dealt with/ disposed off their said rights in the said FLAT and SHARES, or any part thereof, on any basis whatsoever, by way of sale, mortgage, gift, trust, transfer, assignment or letting out any tenancy, lease sub-lease, sub-tenancy, leave-licence, paying-guest, or any other manner of possession/occupying/using, on any basis whatsoever, of part/whole of the said FLAT, nor have they verbally, or in writing, a-greed to deal with/ dispose off (in this manner) their said rights, which (they doth hereby declare) are not the subject of any dispute/s, write-petition, any notice from the said SOCIETY, and concerned authority, persons

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institutions or any other type of litigation/arbitration/
acquisition/requisition/reservation proceedings.

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M. D. Shetty

A. C. M.

- (b) That they (or any one on their behalf) have not done or omitted to do anything whereby their said rights & open car parking space No.10 in the said FLAT and SHARES¹ (or any part thereof) may in any manner be forfeited, extinguished, rendered void or voidable or be prejudicially affected and/or not be legally/beneficially transferable to the said TRANSFEREES.
- (c) That, pending completion of THIS TRANSACTION the said TRANSFEREES shall have a lien on the said rights in the said FLAT and SHARES for the amounts paid by them to the said TRANSFERORS and that the said transferors shall not, till such time, deal with the said rights in the said FLAT and SHARES or part with possession/ occupation of whole or any part of the said FLAT to any one for any period whatsoever, on any basis whatsoever, for any reason whatsoever.
- (d) That they shall at all times (at the cost of the said TRANSFEREES) sign/execute all the relevant transfer forms, documents and authorisations, affidavits, power of attorney, letters of authority etc., that may be required in this respect by the said SOCIETY and any other concerned authorities, and that they shall indemnify the said TRANSFEREES against any claim of any other persons against the said rights.
- (e) That they (the said TRANSFERORS) have not made or registered (and they shall not hereafter, make or register) any lien or nomination or assignment in regard to the said rights (with the said SOCIETY and otherwise) and that any such liens/nomination/assignments (if found to have been made or registered by them prior to the execution of THIS AGREEMENT) shall, hereafter, be deemed to be null, void,

inoperative, cancelled and withdrawn.

- (5) That subject to completion of THIS TRANSACTION, the said PARTIES HERETO do hereby variously agree, undertake and covenant with each other, as follows :-

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A. J. J. J.
M. G. Sheth.

A. C. Sheth

- a) That all levies, outgoings, rates, taxes and charges payable to the said SOCIETY and all concerned authorities & open car parking space No.10 in respect of the said FLAT, shall be apportioned between them, viz the said TRANSFERORS shall pay the said entire charges (already levied and demanded) for the period ending upto date of handing over of possession under THIS AGREEMENT, and that the said TRANSFEREES shall pay the said charges for the period beginning from the date of possession.
- b) That each Party hereto shall indemnify the other PARTY HERETO and keep them indemnified and be kept and saved harmless against any loss or damage arising out of their failure to observe and perform the undertaking and covenants given by them under THIS AGREEMENT.
- c) That the said PARTIES HERETO shall sign/execute (at the cost of the said TRANSFEREES) any relevant forms, applications documents required in this respect by the said society and concerned authorities and under any law for the time being in force, from time to time.
- d) That the relevant Transfer Fee's and DONATIONS chargeable by the said SOCIETY for the said transfer from name of the said TRANSFERORS to the names of the said TRANSFEREES, as payable on the date of the completion of THIS TRANSACTION shall be paid by the and borne by the said TRANSFERORS on the one hand, and the said TRANSFEREES, on the other hand, in equal shares.

- (e) That the said PARTIES HERETO do hereby agree to give each other, immediately hereafter, inspection of all documents and papers relevant to THIS TRANSACTION after receiving notice of a reasonable period from the requiring party.

B. Smith
8/8/11/12

- (6) That subject to the said TRANSFEREES, (and/or their respective nominees, transferees, assignees) being ready willing and able to pay the said TRANSFERORS the entire balance of the consideration for the said FLAT AND SHARE & open car parking space No.10 as hereinabove stipulated (within 15 days of written demand in this respect being conveyed by the said TRANSFERORS to the said TRANSFEREES), THIS AGREEMENT IS NOT REVOCABLE BY the said TRANSFERORS for any other reason or on any other ground.

M. G. Sheth.

A. C. M.

- (7) That the said TRANSFEREES do hereby agree and undertake to pay IN FULL the entire relevant stamp duty, registration charges and all other levies, charges, of all concerned authorities in this respect, whatsoever may be the quantum thereof, whether payable now or levied hereafter, and that the said TRANSFERORS shall not pay or be liable for the said charges of the said charges of the said authorities, whatever may be the quantum thereof.

- (8) The TRANSFERORS hereby agree and authorise the TRANSFEREES initial deposit made and any sum paid thereafter, to collect. from appropriate authority in case the appropriate authority decides to purchase the said property and balance sum to be paid to TRANSFERORS.

IN WITNESS WHEREOF, the said PARTIES HERETO have, hereunto set and subscribed their respective hands on the day and the year first hereinabove written.

:: 8 ::

SIGNED, SEALED & DELIVERED by the
withinnamed 'TRANSFERORS'

SHRI KESHAVLAL THAKARSI GANDHI

SMT. JASUMATI KESHAVLAL GANDHI

in the presence of
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31/06/14. 22/11/14

સરકારી કાર્યાલયમાં

SIGNED, SEALED & DELIVERED by the
withinnamed 'TRANSFEREES'

SMT. MEENABEN ARUNKUMAR SHAH

& SHRI ARUNKUMAR C. SHAH

in the presence of
.....

meena. A. Shah.

From Chimanbhai

R E C E I P T

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RECEIVED from) SMT. MEENABEN ARUNKUMAR SHAH & SHRI ARUNKUMAR C. SHAH representing as Guardian of MASTER AMIT ARUNKUMAR SHAH a sum of Rs. 63,25,000/- (RUPEES SIXTY THREE LAKH TWENTY FIVE THOUSAND ONLY) as an earnest deposit as per following details towards Sale of the Flat No. 702 on the 7th Floor, ' & Open Car Parking space No. 10 of the Building Known as Shivam, Dongurshi Road, Walkeshwar, Bombay - 400 006 agreed to be Sold for Rs. 63,50,000/- (RUPEES SIXTY THREE LAKH FIFTY THOUSAND ONLY).

PAID TO	CHEQUE NO.	DATE	AMOUNT	DRAWN ON
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	373678	23-10-92	3,00,000	"
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Smt. Jasumati Keshavlal Gandhi	373677	23-10-92	6,40,000	"
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	036162	23-12-92	10,00,000	"
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The Balance amount of Rs. 25,000/- (RUPEES TWENTY FIVE THOUSAND ONLY). For the said FLAT shall be payable by SMT. MEENABEN ARUNKUMAR SHAH & SHRI ARUNKUMAR C. SHAH representing as Guardian of MASTER AMIT ARUNKUMAR SHAH immediately after receiving 37 I Clearance.

WE SAY RECEIVED :

FROM :

SHRI KESHAVLAL THAKARSI GANDHI
& SMT. JASUMATI KESHAVLAL GANDHI
702, 7th FLOOR, SHIVAM,
DONGURSHI ROAD,
WALKESHWAR, BOMBAY-400 006.

(SHRI KESHAVLAL THAKARSI GANDHI)

(SMT. JASUMATI KESHAVLAL GANDHI)



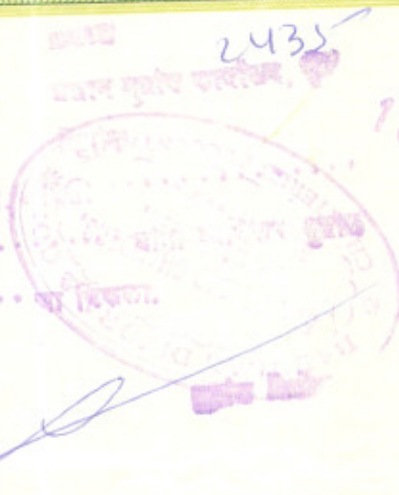
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RECEIVED A SUM OF RS. 25,000/- (RUPEES TWENTY FIVE THOUSAND ONLY) BY CHEQUE NO. 881486 Dated 20-03-93 drawn on Bank of Baroda Opera House, Bombay-400 004, being balance payment for sale of Flat No. 702 on the 7th Floor, and open car parking space, No.10 of the Building known as Shivam, Dongurshi Road, Walkeshwar, Bombay-400 006. Thus we have received total consideration of Rs. 63,50,000/- (RUPEES SIXTY THREE LAKH FIFTY THOUSAND ONLY) as given below.

<u>PAID TO</u>	<u>CHEQUE NO.</u>	<u>DATE</u>	<u>AMT</u>	<u>DRAWN ON</u>
Keshavlal Thakarsi Gandhi	373676	23-10-92	9,60,000	Indian Bank Ne- peansea Rd Bombay.
	373678	23-10-92	3,00,000	"
	373680	23-12-92	21,50,000	"
	373682	23-12-92	3,75,000	"
	881486	20-03-93	25,000	Bank of Baroda Opera House, Bombay-4
Smt. Jasumati Keshavlal Gandhi	373677	23-10-92	6,40,000	Indian Bank Ne- peansea Rd. Bomba
	036161	23-10-92	2,00,000	"
	036162	23-12-92	10,00,000	"
	373679	23-12-92	7,00,000	"

Nothing further is to be received, Now we have no right, title or claim of whatsoever nature in the said Flat and open Car Parking space. We have given quiet vacant and peaceful possession

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INDEMNITY BOND

We SHRI KESHAVLAL THAKARSI GANDHI & SMT. JASUMATI KESHAVLAL GANDHI, Adult Indian Inhabitant hereby confirm and declare as follows :

1. We are absolutely seized and possessed of and otherwise well and sufficiently entitled to the Flat Premises No.702, alongwith open car parking space No.10, 7th Floor of the Building known as Teenbatti Premises Co-Operative Housing society ltd; 7th Floor, Shivam, Dongurshi Road, Walkeshwar, Bombay - 400 006.
2. We are vide Agreement Dated: SMT. MEENABEN ARUNKUMAR SHAH & agreed to transfer the said Flat Premises to MASTER AMIT ARUNKUMAR SHAH Minor Represented by Guardians' of SMTXMEENABENXATUNKUMARXSHAH & SHRI ARUNKUMAR C. SHAH on terms and conditions more particularly described therein :
3. The said Flat Premises agreed to be sold in free from Contd...2

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encumbrances of any nature whatsoever and the same is not attached either before or after judgement or at the instance of taxation authorities or any other authorities and that they have not given to any undertaking so as not to deal with dispose of right, title and interest in the said Flat Premises No.702 alongwith open car parking space No. 10.

Whereas no other person or party except We have any right title, interest, property claim, demand into over or upon the said Flat Premises or any part thereof either by way of Sale, exchange, lease, mortgage, gift, trust, inheritance, tenancy, lien or otherwise whatsoever and the aforesaid Flat Premises.

5. We undertake to indemnify the said SHRI KESHAVALAL THAKARSI GANDHI & SMT JASUMATI KESHAVALAL GANDHI and keep indemnified their from and against all actions, claims, demand, cost charges and expenses in respect of the said Flat Premises, SMT.MEENABEN ARUNKUMAR SHAH & which might be caused to MASTER AMIT ARUNKUMAR SHAH Minor, Represented by Guardians of ~~SMTXMEENABENXARUNKUMARX~~ ~~SHRIX~~ SHRI ARUNKUMAR C. SHAH on the purpose of the said Flat Premises due to any acts enumerated in Clause (3) and (4) hereinabove.

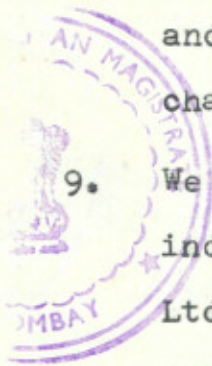
6. We say that all the necessary papers for transfer of share certificate of Teenbatti Premises Co-Operative Housing Society Ltd., including Application for membership, SMT.MEENABEN ARUNKUMAR SHAH & transfer from and Agreement between us and MASTER AMIT ARUNKUMAR SHAH MINOR, Represented by Guardians' of ~~SMTXMEENABENXARUNKUMARX~~ ~~SHRIX~~ SHRI ARUNKUMAR C. SHAH which all forms are duly filled in and executed by the parties are being submitted by us to the Society for the necessary transfer.

7. We have also paid to the Society necessary fees and charges including membership fees, and share money to the Society

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by cheques. We say that there are no arrears payable by us in respect of Flat Premises No.702 alongwith open car parking space No.10 and undertake to pay if any arrears are found.

8. We say that SHARE CERTIFICATES mentioned hereinabove and Flat Premises No.702 alongwith open car parking space no.10 and is free from any encumbrances and that there is no charge or lien over it.



9. We hereby declare and undertake to indemnify and keep always indemnified Teenbatti Premises Co-operative Housing Society Ltd., its Flat bearers and each of them against all claims, proceedings expenses and liabilities whatsoever, which may be made or taken against them or incurred by them or any of them by reason of they transferring share certificate
SMT. MEENABEN ARUNKUMAR SHAH &
of the Society in/MASTER AMIT ARUNKUMAR SHAH Minor

Represented by Guardians' of ~~SMT X MEENABEN X ARUNKUMAR X SHAH X~~ SHRI ARUNKUMAR C. SHAH name and transferring the five shares from our name and effecting transfer in their records.

10. There are no suits or other proceedings or attachment of any nature whatsoever or any lease pendency notice or other notice pending in receipt of the property or any part thereof.

11. In consideration of the transfer of the aforesaid Flat Premises and incidental rights thereto, we do hereby covenant
SMT. MEENABEN ARUNKUMAR SHAH &
with/MASTER AMIT ARUNKUMAR SHAH minor represented by Guardians
of ~~SMT X MEENABEN X ARUNKUMAR X SHAH X~~ SHRI ARUNKUMAR C. SHAH
that in the event of any claim or demand being made by:

- a) Any person or persons claiming any shares or right, title or interest in the said flat.
- b) Any other interest including any statutory body or authority having or claiming any charges on the said Flat Premises.

Then and in every such event, We shall and will indemnify
SMT.MEENABEN ARUNKUMAR SHAH &
an keep indemnified MASTER AMIT ARUNKUMAR SHAH Minor Represented
by Guardians of ~~SMT.MEENABEN ARUNKUMAR SHAH~~ SHRI ARUNKUMAR
C. SHAH.

We say that We are making this declaration when We are
fully conscious without any undue influence or coercios from any
person.

SIGNED, SEALED AND DELIVERED by the
withinnamed

SHRI KESHAVALAL THAKARSI GANDHI

& SMT. JASUMATI KESHAVALAL GANDHI

in the presence of

.....

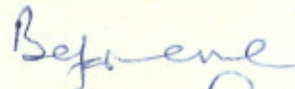
KL 22/01/21
TV 22/01/21



B. K. KAMBLE

B. A., LL. B.

Advocate High Court, Bombay,
94/33 Worli B. D. D. Chawl.
Worli, BOMBAY-18.



Special Metropolitan Magistrate
Bombay



SHARE CERTIFICATE

TEENBATTI PREMISES CO-OPERATIVE SOCIETY LTD.

(Regn. No. BOM/GEN/1236 of 1979 dt. 15-2-1979)
SHIVAM, PLOT C. S. No. 176, DOONGURSHI ROAD,
BOMBAY-400006.

AUTHORISED SHARE CAPITAL RS. 4,00,000
DIVIDED INTO 8,000 SHARES OF RS. 50 EACH

Member's Register No. 35 No. of Shares Five Share Certificate No. 35

This is to Certify that Shri/Smt. Suresh Shantilal Shah &
Smt. Taramati Shantilal Shah of Bombay is/are the Registered Holder/s
of 5 (Five) Shares of Rupees fifty each, bearing distinctive
Nos. from 181 to 185 (both inclusive) in **TEENBATTI PREMISES**
CO-OPERATIVE SOCIETY LIMITED subject to the Bye-laws of the said Society, and
that upon each of such shares the sum of Rupees fifty has been paid.

Given under the Common Seal of the said Society at Bombay this 24th day of July, 1980



[Signature]
Chairman

[Signature]
Hon. Secretary

[Signature]
The Managing Committee Member

MEMORANDUM OF TRANSFERS

20

Date of Transfer 1	Transfer No. 2	Share Register No. (old.) 3	To whom Transferred	Share Register No. (new) 5	Signature of Chairman & Hon. Secretary 6
20-11-83			Shri Keshavlal Thakarsai Gandhi & Smt. Jasumali Keshavlal Gandhi		<i>[Signature]</i> Chairman.
7-6-93			Shrimati Meena Arun Kumarshu Amit Arun Kumarshu		<i>[Signature]</i> Secretary.
					For Teenhatti Premises Co-op. Society Ltd. <i>[Signature]</i> Hon. Secretary/Hon. Treasurer. 7/6/93

N. B. : No transfer shall be registered unless this Certificate is produced with the transfer form and fees.

19

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					For Ternhatti Premises Co-op. Society Ltd. <i>[Signature]</i> Secretary/Hon. Treasurer. 7/6/93

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