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Sr. No. Dated. 7.856

Certified Under Section 42 of the Indian Stamp Act., 1889,

that Stamp Duty of the amount of Rs. 634800 —

(Rupees Sixteen Lec Anthy four thampened Eight hundered of)

has been levied on this document and paid by MR. Sahara Rosidentials

What had had had for Closed. 27245486—

CONVEYANCE/SALE DEED

TYPE OF DEED

VALUATION STAMP DUTY

STAMP NO./DATE

NAME OF STAMP VENDOR

AREA/TYPE

VILLAGE

NAME OF DEED WRITER

/ADVOCATE

CONVEYANCE/SALE DEED

Rs.2,72,45,486/-

Rs.16,34,800/-

1110/07-08-2006

Treasury Gurgaon

Chauma

Surender Singh Advocate

THIS CONVEYANCE/SALE DEED IS MADE AT GURGAON ON THIS DAY OF August 2006 BY Sh. Onkar Prashad Dixit S/o Sh. H. Dixit R/o H-22 Sector-25, Noida (U.P.) (hereinafter referred to as the VENDOR), which expression unless repugnant to the context or meaning thereof, shall mean and include his successors, legal heirs, legal representative, administrator and permitted assigns of the FIRST PART.

Deficiency Rs 263720/-.

Deficiency Rs 24 Received

D. R. No 8124 Date 818/2 w 6

S. R. Gurgaon

L. H. Date 818/2 w 6

AUDITED

Series deposits

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उप सर्वेकत पैजीयन अधिकारी गुडगांवा

करावण प्रधान और अस्ति क्रिया। प्रलेख के अनुसार (),00 रूपये की सीश ब्रह्म में समक्ष विब्रह्म को दोनो पक्षों ने स्थान है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षों ने स्थान है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षों ने स्थान है। प्रशास विव्रह्म की अधिक के अनुसार (),00 रूपये की सीश ब्रह्म में समक्ष विव्रह्म विव्या की विव्या की सीपत अधिक अदा की गई सीश के लेन देन को स्वीकार किया। की पहचान और ओमतीर कुमारी [I.R. Khatana पुत्र/पुत्री/पर्ती और श्रीमतीर कुमारी निवासी Adv. Gurgaon ने की। को अधिक सम्बर्धार अधिक स्थान के रूप में जानते हैं तथा वह साक्षी तः 2 की पहचान करता है।

विनॉब: 08 08 20**0**0

अप / सर्युक्त पंजीयन अधिकारी गुडगांवा

IN FAVOUR OF

M/s Sahara Residentials Pvt. Ltd., a company duly incorporated and registered as per the provisions of the Companies Act, 1956 and having its Regd. Office at, Sahara India Bhawan-1, Kapoorthla Complex, Lucknow (U.P.) Through its Authorized Signatory Mr. Somesh Pratap Singh [hereinafter referred to as VENDEE] which expression unless the subject or context requires otherwise shall mean and include its successors, legal heirs, legal representatives, administrator and assigns of the SECOND PART.

WHEREAS the VENDOR was absolute owner in possession of land admeasuring 12.17 Acres situated at Village Chauma, Tehsil and District Gurgaon, Haryana, purchased vide several registered sale deeds executed on different dates more specifically detailed and described in the SCHEDULE 'A' OF THE PROPERTY forming part and parcel of the deed. Mutations were also entered and attested in his favour on the basis of said registered sale deeds in the revenue records.

WHEREAS the VENDOR on January 8th, 2002, duly executed a Partnership Deed and a partnership firm in the name and style of "M/s Sahara Residentials" with six other partners was duly registered as per the provisions contained in the Indian Partnership Act, 1932. Vendor contributed to the Capital of the Partnership Firm by bringing in his above mentioned property measuring 12.17 Acres with



Reg. No.

Reg. Year

Book No.

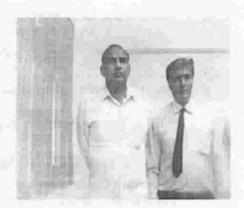
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प्रमाण-पत्र

असे प्रतिकृत किया जाता है कि यह प्रलेख कमाक 9,999 आज दिनोंक 08/08/2006 को वही नः 1 जिल्द नः8,485 प्रष्ट नः 135 अ प्रतिकृत किया गया तथा इसकी एक प्रति अतिस्कित बही संख्या 1 जल्द नः 1,257 के प्रष्ट संख्या 31 से 32 पर प्रणाहि गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर∕तिशान अंगुडा

(3月)年 UN DS 2006

डप/सर्युक्त पंजीयन अधिकारी गृहगांवा



all rights and interests therein at the valuation mentioned in the Partnership Deed, as his contributions to the capital of the aforesaid partnership firm at the value, terms and conditions mentioned in the partnership deed and also accepted and acknowledged to treat the said property as asset of the partnership firm- M/s Sahara Residentials. In this way the said land measuring 12.17 Acres standing in the name of Sh. Onkar Prashad Dixit S/o Sh. H. Dixit R/o H-22 Sector-25, Noida (U.P.) in the Revenue Records, vested in the Partnership Firm- M/s Sahara Residentials.

WHEREAS the partners of firm- M/s Sahara Residentials, mutually adjusted their respective rights and accounts so as to form a joint stock company under the name and style of M/s Sahara Residentials Pvt. Ltd., i.e. VENDEE, for carrying on and continuing the said business of partnership firm uninterrupted. This joint stock company was got registered/incorporated under Part-IX of Companies Act, 1956 vide Certificate of Incorporation no. U45201UP2002PTC026592 dt. 12.04.2002 under the name and style of M/s Sahara Residentials Pvt. Ltd., and all the assets of the said partnership including those Assets specified in Schedule 'B' of Memorandum of Association of company became the property of the Company by operation of law.

NOW THIS DEED witnesses as follows: -

 That this Conveyance Deed is being executed to convey the title to the VENDEE-Company and the same is hereby conveyed for the purpose of



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incorporation of the name of Vendee in the revenue records though the VENDEE-Company has already become owner and said land has already vested in VENDEE-Company under the provisions of Section 575 of Companies Act.

- That for the purposes of share capital of the VENDEE-Company, the said land had been valued at Rs.2,72,45,486/- and in consideration thereof the VENDOR had got issued the shares in proportion to his contribution in the share capital of the VENDEE-Company.
- That all the expenses including stamp duty has been paid by the VENDEE-Company.
- 4. That if the VENDEE-Company gets its name incorporated in the Revenue Records then the VENDOR has no objection. The VENDOR will have no objection if the VENDEE-Company uses the said land as per its own discretion, in any manner whatsoever.

SCHEDULE 'A' REFERRED ABOVE DESCRIPTION OF THE PROPERTY CONVEYED TO THE VENDEE.

Land admeasuring 12.17 Acres comprised in

- Land Measuring 8 kanals 0 marlas comprised in Khewat no. 193, M. No. 20 killa no. 6[8-0]; vide sale deed no. 12351 dt. 21.1.99 and Mutation No.9340.
- Land Measuring 8 kanals 0 marlas comprised in Khewat no.824, M. No. 6 killa no. 19[8-0]; vide sale deed no. 3076 dt. 1.6.98 and Mutation No. 8563.





- Land Measuring 8 kanals 0 marlas being 160/700 share of total land 35 kanals 0 marlas comprised in Khewat no.824, 1392, M. No. 8 killa no. 16[4-11], M.no. 6 killa no. 15/2[4-6]; 20[8-0] M.no7 killa no. 20[8-0], 17/1[0-16] 16[8-0], 19/2[0-12], 24/2[0-3], 24/3[0-12] vide sale deed no. 3073 dt. 1.6.98 and Mutation No.8552.
- Land measuring 6 kanals 8.5 marlas being ½ share of total land 12 kanal 17 marlas comprised in khewat no 40 & 253, , M. No.10 killa No 3/2 [1-6], 12/2[3-11], 8 [8-0], vide sale deed no.168 dt.2.4.98 and Mutation No.8561.
- Land Measuring 8 kanals 0 marlas comprised in Khewat no. 810, M. No. 20 killa no. 9[8-0]; vide sale deed no. 161 dt. 2.4.98 and Mutation No.8519.
- Land Measuring 2 kanals 0 marlas being ¼ share of total land 8 kanals 0 marlas comprised in Khewat no. 273 khata no. 330, M. No. 1 killa no. 16[8-0]; vide sale deed no. 15727 dt. 23.2.98 and Mutation No. 8505.
- Land Measuring 2 kanals 0 marlas being ¼ share of total land 8 kanals 0 marlas comprised in Khewat no. 273 khata no. 330, M. No. 1 killa no. 16[8-0]; vide sale deed no. 16047 dt. 2.3.98 and Mutation No.8503.
- Land Measuring 2 kanals 0 marlas being ¼ share of total land 8 kanals 0 marlas comprised in Khewat no. 273 khata no. 330, M. No. 1 killa no. 16[8-0]; vide sale deed no. 16125 dt. 4.3.98 and Mutation No.8504.
- Land Measuring 2 kanals 0 marlas being ¼ share of total land 8 kanals 0 marlas comprised in Khewat no. 273 khata no. 330, M. No. 1 killa no. 16[8-0]; vide sale deed no. 14949 dt. 6.2.98 and Mutation No.8506.
- 10. Land Measuring 8 kanals 0 marlas comprised in Khewat no. 808 khata no. 929, M. No. 11 killa no. 21/1[3-0], 21/2[3-0], 21/3[2-0]; vide sale deed no. 11192 dt. 21.11.97 and Mutation No.8475.
- 11. Land Measuring 8 kanals 0 marlas comprised in Khewat no.849, M. No. 5 killa no. 22[8-0]; vide sale deed no. 8391 dt. 22.9.97 and Mutation No.8496.

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- 12. Land Measuring 3 kanals 1 marlas being 1/14 share of total land 42 kanals 8 marlas comprised in Khewat no.120 M.No.12 killa no.9[8-0],10/1[2-8], 12[8-0], 13[8-0],18[8-0], 19[8-0] and land measuring 0 kanal 6 marlas being 1/49 share of total land of 15 kanal 12 marla comprised in khewat no.65, M.No. 12, killa no 20[8-0], 21/1[2-0], 21/2[5-12], vide sale deed no 8271 dt. 19.9.97 and Mutation No.8546.
- 13. Land Measuring 1 kanals 19 marlas being 1/22 share of total land 42 kanals 8 marlas comprised in Khewat no.120 M.No.12 killa no.9[8-0],10/1[2-8], 12[8-0], 13[8-0],18[8-0], 19[8-0] and land measuring 0 kanal 4 marlas being 1/77 share of total land of 15 kanal 12 marla comprised in khewat no.65, M.No. 12, killa no20[8-0], 21/1[2-0], 21/2[5-12], vide sale deed no 7506 dt. 5.9.97 and Mutation No.8483.
- 14. Land Measuring 8 kanals 0 marlas comprised in Khewat no.192, M. No. 19 killa no. 9[8-0]; vide sale deed no. 7429 dt. 4.9.97 and Mutation No.8477.
- 15. Land Measuring 8 kanals 0 marlas comprised in Khewat No.806 M. No. 11 killa no. 5 [8-0]; vide sale deed no. 6910 dt. 22.8.97 and Mutation No.8737.
- 16. Land Measuring 5 kanals 17 marlas being 117/648 share of total land 32 kanals 8 marlas comprised in Khewat no. 720 khata no. 833, M. No. 29 killa no. 2[7-7], 3/1[2-13], 8/2[3-4], 9[8-0], 12[8-0], 13/1[3-4]; vide Mutation no. 9975 & 10521.
- 17. Land Measuring 4 kanals 7 marlas being 174/1926 share of total land 48 kanals 3 marlas comprised in khewat/khata no. 418/514 M. No. 12 killa no. 20[8-0], 21/1[2-0], 21/2[5-12], M. No. 11 killa no. 7/2[5-2], 14[8-0], 17/2[4-0], 6[8-0], 17/1[4-0], 13/3[3-9]; vide Mutation no. 10521;



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- 18. Land Measuring 2 kanals 13 marlas being 53/291 share of total land 14 kanals 11 marlas comprised in M. No. 19 killa no.1/2[2-12], 8/2[2-8], M. no. 11 killa no 15/3[1-11], 16[8-0]; vide Mutation no. 10521;
- 19. Land Measuring 0 kanals 12 marlas being 24/532 share of total land 13 kanals 6 marlas comprised in khewat/khata no. 502/598 M. No. 11 killa no. 15/1[5-6], M. No. 12 killa no. 11[8-0]; vide Mutation no. 10521.

IN WITNESS WHEREOF THE VENDOR HAS SIGNED AND EXECUTED THIS CONVEYANCE/SALE DEED ON THE PLACE, DAY, MONTH AND YEAR HEREINFIRST WRITTEN IN THE PRESENCE OF THE FOLLOWING WITNESSES:

WITNESSES:

Flore Ram Khatam

SURENCER SINGH

GURGAON

VENDOR [Omkar Prashad Dixit]

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Dhirendra Singh Sahrawat Advocate GURGAON

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