



**Aspam
Academy Noida**

Towards New Horizons

LIST OF DOCUMENTS

1. Original lease deed registered document no: 265-64 dated 05.02.01 in favour of M/s M.A.F Academy (P) Ltd. ✓
2. True Certified copy of lease deed registered document no: 265-64 dated 05.02.01 in favour of M/s M.A.F Academy (P) Ltd. ✓
3. Original amendment to the deed executed by NOIDA authority dated 9.8.05 in favour of M/s M.A.F Academy (P) Ltd. ✓
4. Original CIC/CIS Deed registered document no: 3348 dated 25.10.07 in favour of M/s M.A.F. Academy Shiksha Samiti. ✓
5. True Certified copy of CIC/CIS Deed registered document no: 3348 dated 25.10.07 in favour of M/s M.A.F. Academy Shiksha Samiti. ✓
6. Original CIC/CIS Deed registered document no: 8948 dated 19.12.11 in favour of M/s M.A.F. Academy Pvt Ltd. ✓
7. True Certified copy of CIC/CIS Deed registered document no: 8948 dated 19.12.11 in favour of M/s M.A.F. Academy Pvt Ltd. ✓
8. Original Certificate of Change of Name from Noida Authority ✓

FOR ASPAM ACADEMY NOIDA
For ASPAM ACADEMY NOIDA

Authorised Signatory

Dated:
Delhi

25/05/2016

ASPAM ACADEMY NOIDA

Regd. Office : Resham House, Farm No. 9/1, Amaltas Avenue, Westend Green Farm Society, Shamlaka, New Delhi - 110037
Tel. : 011 46101494 • Email : legal.india@gulfpetrochem.com • CIN : U80211DL2000NPL106840
Branch Office : A-43, Sector 62, Noida, Distt. Gautambudh Nagar (U P) Tel : 0120 2400522



New Okhla Industrial Development Authority
Sector-5/37/39, Noida. (U.P.)



जल प्रभार राशि जमा करवाने हेतु चालान/ Chailan for Deposit Water Charges

1022549

चालान No.

खाता Account No.

003101220769

30/06/2016

Consumer Copy

कं. नं./ Consumer No.

62/0637

ईमेल/ E-mail :

कं. का नाम Name of the Consumer

M/S Aslam Academy Noida

सेक्टर Sector

62

ब्लॉक Block

A

भवन/प्लॉट संख्या/ House/ Plot No.

43

Type of Payment

ग्रुप हाउसिंग/ Group Housing

☐

आवासीय/ Residential

☐

प्लॉट/ Plot

☐

औद्योगिक/ Industrial

☐

वाणिज्य/ Commercial

☐

संस्थानिक/ Institutional

☒

जमा राशि का विवरण Detail of Payment	दर Rate	राशि Amount	जमा राशि का विवरण Details of the Amount Deposited
जल प्रभार अवधि Period of water Deposit			कैश डेनोमिनेशन Cash Denomination
से. From			1000 X
तक To			500 X
परिवार/ Arrears			20 X
सर्चार्ज/ Surcharge			10 X
कनेक्शन साइज/ Connection Size			
कनेक्शन राशि/ Connection Amount		1500	
जमानत राशि/ Security Deposit		11280	
अनुरक्षण शुल्क		1	
अदेयता प्रमाणपत्र शुल्क			
सेस का उपकर			
योग/ Total		12781	
Rs./ Ru.			

Cheque Deposit Subject to Realisation

नोट/ जल प्रभार जमा करवाने का दायित्व स्वयं आवंटि का है इसके लिए निधारा के चाइपन प्रॉविड मॉडिफर लॉडिंग करवाये गये हैं

- मेरे/हमारे द्वारा जल प्रभार की समस्त देय राशि जमा कराया दी गई है।
- भविष्य में मेरे/हमारे द्वारा समय-समय पर संशोधित जल प्रभार बिना किसी पांगे वर के स्वतः जमा कर दी जायेगा।
- भूल-चूक लेनी देनी।

Bank Acknowledgment

प्रमाणित है कि राशि जमा की गई है।
संशोधित राशि
कोन नं.

NEW OKHILA INDUSTRIAL DEVELOPMENT AUTHORITY
Administrative Block, Sector-6 Noida

No. NOIDA/Institutional/2011/2142

Date: 14-12-2011

M/s M.A.F. Academy Shiksha Samiti
A-43, Sector-62
NOIDA

Dear Sir/Madam,

Please refer to your letter dated 8.12.2011 regarding change in constitution of M/s M.A.F. Academy Shiksha Samiti to M/s M.A.F. Academy (P) Ltd. In this connection it is to inform you that the Authority has accepted the change in constitution of M/s M.A.F. Academy Shiksha Samiti to M/s M.A.F. Academy (P) Ltd., Plot No. A-43, Sector-62 without charge as per details of Director/ Shareholders as under :-

1	Mr. Mohd. Abul Fazal Farooqi	Dir./S.Holder	25.01 %
2	Mr. Asad Farooqi	-do-	24.99 %
3	Mrs. Jafri Farooqi	-do-	12.50%
4	Ms. Ayesha Farooqi	-do-	12.50%
5	Mrs. Naila Raza	Shareholder only	12.50%
6	Mrs Zeenat Azmi	-do-	12.50%

You are required to execute the legal documents within 30 days from the date of issue of this letter. All other terms & condition of the allotment will remain unchanged.

Yours faithfully


Desk Officer (Instt.)

Copy to :

AO (IAA) for information.

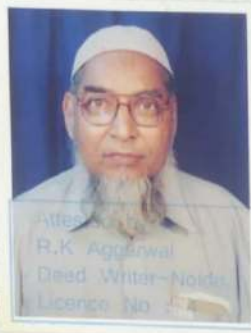
Desk Officer (Instt.)

(2)



उत्तर प्रदेश UTTAR PRADESH

S 907364



C.I.C./C.I.S. DEED
(Without Consideration)

IN RESPECT OF 1% (undivided share) HOLDING IN BUILT- UP
PROPERTY NO. "43", SITUATED IN BLOCK-"A", SECTOR-62,
NOIDA, DISTT. GAUTAM BUDH NAGAR, (U.P.), ADMEASURING
TOTAL PLOT AREA "20000" SQ.MTRS.,

Stamp Duty

: Rs. 1,000/-

Jain Prasad

(Signature)



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(2)

This C.I.C./C.I.S. DEED is made and executed at NOIDA, DISTT. GAUTAM BUDH NAGAR, (U.P.), on this 19th day of December, 2011, Between M/S M.A.F. ACADEMY SHIKSHA SAMITI having its registered office at A-43, SECTOR-62, NOIDA, DISTT. GAUTAM BUDH NAGAR, (U.P.), through its authorized signatory FAIZANULLAH SIDDIQUI S/O LATE ABDUL MANNAN R/O D-136, ABUL FAZAL ENCLAVE, P.O. JAMIA NAGAR, NEW DELHI-110025, (voter id NO. NWD0705855), vide authority letter dated 15-12-2011, of the first part, hereinafter called the **FIRST PARTY**.,

AND

M/S M.A.F. ACADEMY (P) LTD. having its registered office at D-11, ABUL FAZAL ENCLAVE, POST OFFICE JAMIA NAGAR, NEW DELHI-110025, through its Director SMT. JAFRI FAROOQI W/O MOHD. ABUL FAZAL FAROOQI R/O D-11, ABUL FAZAL ENCLAVE, P.O. JAMIA NAGAR, NEW DELHI-110025, (voter id NO. NWD2038156), vide board resolution dated 15-12-2011, of the Second Part, hereinafter called the **SECOND PARTY**.

(The expression and words of the FIRST PARTY and the SECOND PARTY shall mean and include their legal heirs, nominees, assignees, executors, successors, administrators, Trustee and all legal representatives respectively).

The block contains two sets of handwritten signatures and fingerprints. On the left, there is a signature that appears to be 'Faz' with a line through it, and a large, dark, circular fingerprint below it. On the right, there is a signature that appears to be 'Jafri Farooqi' and another large, dark, circular fingerprint below it.

अंतरण पत्र

10,000.00

50

10,050.00

2,500

फॉर्म रजिस्ट्री

नकल व प्रति शुल्क

योग

शुल्क लगायत

Tahkemy

श्रीमती मै0 M.A.F. Academy Pvt Ltd द्वारा जाफरी फारुकी

पत्नी श्री मोहम्मद अबुल फजल फारुकी

व्यवसाय व्यापार

निवासी स्थान डी-11 अबुल फजल एनक्लेव पार्ट 1 जामिया नगर नई दिल्ली 25

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में दिनांक 19/12/2011 समय 11:01AM

वजे निबन्धन हेतु पेश किया।

रजिस्ट्रार अधिकाधिक के सम्मुख

एम0 के0 सुगम

उप निबन्धक (प्रथम)

नोएडा

19/12/2011

निष्पादन लेखपत्र बाद मन्त्र व मन्त्र मन्त्र व प्राप्त धनगोला व पन्थानुसार उक्त

विकेता

केता

श्री मै0 M.A.F. Academy Shiksha Samiti

द्वारा फैजानुल्लाह सिद्दीकी

पुत्र श्री स्व0 अब्दुल मन्त्रान

पेशा व्यापार

निवासी डी-136 अबुल फजल एनक्लेव पार्ट 1 नई दिल्ली 25

श्रीमती मै0 M.A.F. Academy Pvt Ltd द्वारा

जाफरी फारुकी

पत्नी श्री मोहम्मद अबुल फजल फारुकी

पेशा व्यापार

निवासी डी-11 अबुल फजल एनक्लेव पार्ट 1 जामिया नगर नई दिल्ली 25

Tahkemy



(3)
WHEREAS FIRST PARTY (P)
and absolute undivided par
UP PROPERTY NO. "43"
NOIDA, DISTT. GAUT
TOTAL PLOT AREA
area 4655.54 sq. m
abovesaid property
ON THE NORTH
ON THE SOUTH
ON THE EAST
ON THE WEST
Herein

(3)

WHEREAS FIRST PARTY (SHIKSHA SAMITI) aforesaid is actual and absolute undivided partly owner, and in possession of BUILT-UP PROPERTY NO. "43", SITUATED IN BLOCK-"A", SECTOR-62, NOIDA, DISTT. GAUTAM BUDH NAGAR, (U.P.), ADMEASURING TOTAL PLOT AREA "20000" SQ.MTRS., having its total covered area 4655.54 sq. meters, be the same a little more or less, and the abovesaid property is bounded as under :-

ON THE NORTH BY :- PLOT NO.A-40, SEC.62, NOIDA
ON THE SOUTH BY :- 45.00 MTRS. WIDE ROAD
ON THE EAST BY :- PLOT NO.A-42 & A-42-A, SEC.62, NOIDA
ON THE WEST BY :- PLOT NO.A-44, SEC.62, NOIDA
Hereinafter called the said property.

Having been leased to M/S M.A.F. ACADEMY (P) LTD. having its registered office at D-11, ABUL FAZAL ENCLAVE, POST OFFICE JAMIA NAGAR, NEW DELHI-110025, by the New Okhla Industrial Development Authority, vide Lease deed dated 05-02-2001, and which is duly registered in the Office of Sub-Registrar-I, NOIDA in Book No. I, Volume No. 333 On Pages 335 TO 347 at Document No. 264 and Musanna No. 265, Dated 05/02/2001.



मे निम्नलिखित कार्य किया।

निवासी पदवी श्री अफजल अहमद

पुत्र श्री स्व० मोहम्मद इकराम

पेशा व्यापार

निवासी जाविया नगर ओल्हा नई दिल्ली 25

प श्री अजीज अहमद

पुत्र श्री स्व० कमालुद्दीन

पेशा व्यापार

निवासी 9 अशद मार्केट ब्लाक डी, अबुल फजल एनकलेव

ने की।

प्रत्यक्ष मत मंडलियों के विधान संगठन नियमानुसार लिये गये हैं।

रजिस्ट्रार अफिज के पक्ष

ह/ए
एम० के० सागर
उप निबन्धक (प्रथम)
नोएडा

19/12/2011



(4)

AND WHEREAS on the request dated 18-10-2007 of first party, for the above said property, the NOIDA AUTHORITY allowed the change in constitution for 1% undivided share holding in second party of first party, vide Noida C.I.C. letter No. 1412, dated 18-10-2007 and a CIC Deed for 1% of change in constitution was allowed by the NOIDA AUTHORITY Previous status are as under:-

1) M/s M.A.F. ACADEMY PVT. LTD	99%
2) M/s M.A.F. FAROOQI	director/share holder 0.2502%
3) ASAD FAROOQI	0.2500%
4) AYESHA FAROOQI	0.1250%
5) JAFRI FAROOQI	0.1250%
6) ZEENAT AZMI	0.1249%
7) NAILA RAZA	0.1249%

AND WHEREAS on the request dated 08-12-2011, of first party, for the above said property, the NOIDA AUTHORITY allowed the change in constitution of M.A.F ACADEMY SHIKSHA SAMITI TO M.A.F. ACADEMY PVT. LTD. for 1% undivided share which was transferred in favour of the first party i.e. M.A..F SHIKSHA SAMITI vide CIC DEED DT. 25-10-2007, which is duly registered in the office of sub-registrar-I, NOIDA, in Book NO. I, volume NO. 1089, on pages 695 to 732 at No. 3348, dt. 25-10-2007, vide Noida C.I.C. letter No. NOIDA/INSTITUTIONAL/2011/2142, dated 14-12-2011, and current status of the aforesaid entire property including share holding will be known in future are as under:-

M/s M.A.F. ACADEMY PVT. LTD 100%

AND WHEREAS the first party now has requested the NOIDA AUTHORITY to withdraw abovesaid change in constitution and to allow the second party to become 100% owner of the above said property as it was at the time of allotment and lease deed dt. 05-02-2001 and NOIDA has accepted their request, vide their letter NO. NOIDA/INSTITUTIONAL/2011/2142, dated 14-12-2011,


S. K. Bhatnagar

विक्रेता

Registration No.: 8948

Year: 2,011

Book No.:

0101 #0 M.A.F. Academy Shiksha Samiti द्वारा कैलाशपुर

रवरी अक्षय मठान

सी-136 अक्षय फाउल एकादेमि पार्क । नई दिल्ली 25

वाणपुर



And in future
property will be known
as
ACADEMY
FAZAL F
110025

(5)

And in future the 100% ownership of the above said entire property will be known as and held by the 100% ownership of the above said property will be held and known as the property of M/S M.A.F. ACADEMY (P) LTD. having its registered office at D-11, ABUL FAZAL ENCLAVE, POST OFFICE JAMIA NAGAR, NEW DELHI-110025.

NOW THIS CHANGE IN CONSTITUTION DEED (C.I.C./C.I.S. DEED) WITNESSETH AS UNDER :-

1. That the 1% share holding of the said company has been transferred in favour of M/S M.A.F. ACADEMY (P) LTD. as mentioned in NOIDA CIC letter No. 1412, dated 18-10-2007.
2. That the FIRST PARTY and the SECOND PARTY shall be bound by all the terms and conditions of the C.I.C. Letter which has been issued by the N.O.I.D.A. on 18-10-2007, & 14-12-2011, in connection with the abovesaid property.
3. That the SECOND PARTY shall also be bound by all the terms and conditions of the original lease deed, which was executed by the N.O.I.D.A. in favour of the original allottee on 05-02-2001.
4. That the terms and conditions of the N.O.I.D.A. as amended from time to time by the N.O.I.D.A. shall also be binding on the SECOND PARTY.



Sd/-



(6)

5. That the purpose of signing and execution of this C/C/CIS DEED between the first party and second party has arisen only to witness and to effect the changes in constitution/share holding as well as for prompting the payment of U.P. States revenue as per provisions of Indian Stamp Act on Account of transfer and creation of complied interest of the Second party in the immovable property comprising of BUILT- UP PROPERTY NO. "43", SITUATED IN BLOCK-"A", SECTOR- 62, NOIDA, DISTT. GAUTAM BUDDH NAGAR, (U.P.), ADMEASURING TOTAL PLOT AREA "20000" SQ.MTRS., and owned by the first party company.



Salvatore





(7)

6. That after the change in constitution/change in share holding, the second party will be the sole and absolute owner of the abovesaid whole property.
7. That all terms and conditions of allotment, Lease Deed, shall remain unchanged.
8. That this document has been drafted by the Advocate on the basis and in the light of documentary evidence, which was provided by the SECOND PARTY to the Advocate and under the verbal statement of the SECOND PARTY and the FIRST PARTY.
9. That the stamp duty has already been exempted on CIC/CIS DEED by the U.P. STATE GOVERNMENT, vide their LETTER NO. 5007/11-5-2010-500(50/10) a photocopy of the same enclosed herewith.
10. That the attestation of the photo affixed on this document has been attested by the Advocate on the identification of the witnesses of this document.

PHOTOGRAPHS OF BOTH WITNESSES:-



FB

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J. K. Pany

(8)

IN WITNESSES WHEREOF, both the parties have signed this C.I.C./C.I.S. DEED, at NOIDA on this 19th of December, 2011, in the presence of the following witnesses :-

WITNESSES :-

1.


FIRST PARTY




For M/S M.A.F. ACADEMY SHIKSHA SAMITI

AFZAL AHMAD
S/O LATE MOHAMMAD EKRAM
R/O JAMIA NAGAR, OKHLA,
NEW DELHI-110025

2.


SECOND PARTY



For M/S M.A.F. ACADEMY (P) LTD.

AZIZ AHMAD
S/O LATE KAMALUDDIN
R/O H. NO. 9, ASAD MARKET,
BLOCK-D, ABUL FAZAL ENCLAVE,
P.O. JAMIA NAGAR, NEW DELHI-110025

30

Drafted by:-
R.K Aggarwal
Deed Writer-Noida (U.P.)
Licence No : 4
Valid upto: _____

M. A. F. A


FIED TRUE COPY
BOARD OF DIRECT
DAY OF DECEMBER
COMPANY AT N

man informed
ceived perm
OIDA/INSTITU
% interest of
hold plot at
transferred
25 10 200
to becom
compa
office
NO
ba

आज दिनांक 19/12/2011 को
वही सं. 1 जिल्द सं. 2898
पृष्ठ सं. 131 में 146 पर क्रमांक 8948
रजिस्ट्रीकृत किया गया।



रजिस्ट्रार अधिकारी के आदेश


एम० के० सागर
उप निबन्धक (प्रथम)
नोएडा
19/12/2011

1. 10/12/2011
2. 10/12/2011
3. 10/12/2011
4. 10/12/2011
5. 10/12/2011

M. A. F. ACADEMY (P) LTD.

Dated

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M.A.F. ACADEMY PRIVATE LIMITED ON THE 15TH DAY OF DECEMBER, 2011 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT NEW DELHI.

Chairman informed the board that the M/s. M.A.F. ACADEMY SHIKSHA SAMITI has received permission from NOIDA Vide CIC Letter No. NOIDA/INSTITUTIONAL/2011/2142 Dated 14.12.2011, to re-transfer to the company 1% interest of the company (99% already with company) in Institutional built up lease hold plot at A-43, Sector-62, Noida, Gautambudh Nagar, U.P. [this 1% interest was transferred in favour of M.A.F. Academy Shiksha Samiti Vide CIC deed dated 25.10.2007, approved by NOIDA Vide Letter No. Institutional / 1412 dated 18.10.2007, to become a member of this Society] and to take back this 1% interest in the land of the company. the company has to execute necessary legal documents CIC deed in the office of sub-registrar NOIDA, the draft of the CIC deed in the office of sub-registrar NOIDA, the draft of this CIC deed as initiated by the chairman was placed before the board for the purpose of identification, Board discussed and it was then;

"RESOLVED THAT consent of the board of directors of the company be and is hereby given to take back possession and transfer of 1% interest of the company (99% already with company) in institutional built up lease hold plot at A-43, Sector-62, NOIDA, from M/S. M.A.F. ACADEMY SHIKSHA SAMITI, as permitted by NOIDA Vide CIC letter No. NOIDA/INSTITUTIONAL/2011/2142 Dated 14.12.2011.

RESOLVED FURTHER THAT Mrs. Jafri Farooqi, Director of the company be and is hereby authorized to execute and register necessary legal documents, CIC deed in the office of Sub-Registrar-NOIDA, to give effect to the above said resolution and Mrs. Jafri Farooqi, Director of the company is also hereby authorized for signing, submission and registration of this CIC deed, and related documents and to do all such acts and things which are necessary in this regard for and on behalf of the company."

Certified true Copy

M.A.F. ACADEMY (P) LTD.

Managing Director



(31)

निकास प्राधिकरण
सैनिक भवन,
गौतम बुद्ध नगर-201301

Noida

NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY

Main Administrative Building
Sector - VI, Noida
Distt. Gautam Budh Nagar - 201301

REGIONAL DEPARTMENT
Plot No. A-43, Sector-62

NOIDA/ (INSTT.)/2016/1992
Dated: 25/1 /2016

(8)

M/s M.A.F. Academy Pvt. Ltd.
A-43, Sector-62,
NOIDA.

Sub:- Change in Name Plot No. A-43, Sector-62, NOIDA.

Dear Sir/ Madam,

Please refer your letter dated 30.12.2015 regarding Change of Name of M/s M.A.F. Academy Pvt. Ltd. to M/s Aspam Academy Noida. In this connection it is to inform you that on the basis of documents submitted by you, the Authority has accepted your request for change of name of the said company without charges.

The other terms & conditions of the allotment/lease deed will remain unchanged.

Yours faithfully,



DESK OFFICER (INSTT.)

SATISH JUJAL
DESK OFFICER
NOIDA

Copy to :-

Acctt. Officer. Institution, for information.

DESK OFFICER (INSTT.)