D B 15 360/014





PRIOR PERMISSION OF UPSICK IN This e-stamp Sheet of Rs. 20,05,000/- only certificate no.

UNNAO/UP-UNA Unique Doc. Reference SUBIN-UPUPABDBK
0200689947547218M is attached to the Lease deed executed

Kanpur and M/s AL-SUPER FROZEN FOODS PVT.LTD for the period 87 years at a rental of Rs. 9768.00 for the first 27 Years and at Rs. 24420.00 for the next thirty years and at Rs. 48840.00 for the next thirty years and at

rent of Rs. 28293.52 With a premium of Rs. 1,01,34,300.00

regarding plot No. D-6, D-7 & D-8 situated in Industrial Area Unnao Site-02, Distt. Unnao.

For & On Behalf of

MASSILD.C. Ltd.

(Shirish Kumar Gupta) Project Officer Trans Ganga



- For Al-Super Frozen Foods (P) Ltd.

Solant Make ales अवस्था (कियार केर ता या कि ? ड्री-१० दे की -10 अपी प्राप्त कार ही जि मुजीय कादश क्रवेत्रणे क्ष्मातमञ्ज्ञातनात

With the St.

MORTGAGE OF THIS LEASE DE IN FAVOR OF ANY INSTITUTIONS

BITUENT APPLI

For & On Behalf of DEPLIE C. LIC





INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-UP00602323287146M

08-Sep-2014 02:10 PM

NONACC (BK)/ upabdbk02/ UNNAO/ UP-UNA

SUBIN-UPUPABDBK0200689947547218M

AL SUPER FROZEN FOODS PVT LTD

Article 35 Lease

PLOT NO D-6, D-7 AND D-8, UPSIDC INDUSTRIAL AREA, UNNAO

SITE-II, DIST UNNAO

1,01,34,300

(One Crore One Lakh Thirty Four Thousand Three Hundred only)

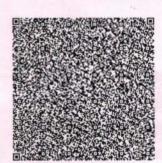
U P STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD

AL SUPER FROZEN FOODS PVT LTD

AL SUPER FROZEN FOODS PVT LTD

20,05,000

(Twenty Lakh Five Thousand only)



-----Please write or type below this line-----

For & On Behalf of U.P.S.I.D.C. Ltd.

House (Shirish Kumar Gupta) Project Officer

Trans Ganga

For Al-Super Frozen Foods (P) Ltd.

Managing Director/Director/Auth. Sign.

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Statutory Alert:

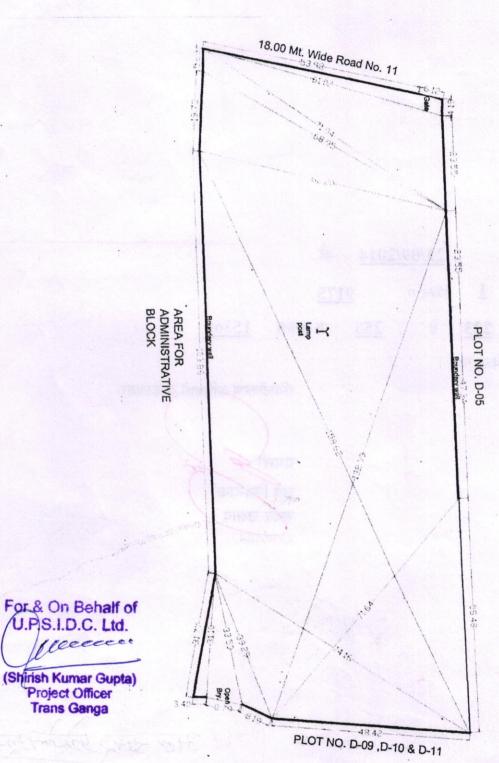
- The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
- 2. The onus of checking the legitimacy is on the users of the certificate
- 3. In case of any discrepancy please inform the Competent Authority.





PLOT NO. D-06 TO D-08 AREA- 9767.99 Sam. U.P. STATE INDL. DEV. CORPORATION LTD. KANPUR

NAME OF INDL. AREA: UNNAO SITE -02



*N

For Al-Super Frozen Foods (P) Li

Managing Director/Director/Auth. S

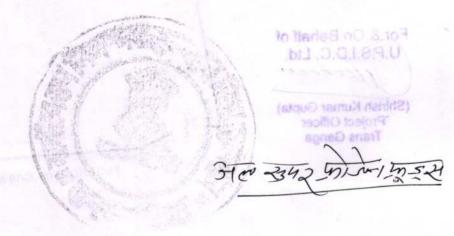
23

DATE OF MEASURMENT 21/05/2014

आज दिनांक <u>23/09/2014</u> को वहीं सं. <u>1</u> जिल्द सं. <u>9175</u> पृष्ठ सं. <u>223</u> से <u>258</u> पर कमांक <u>15360</u> रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रभारी उप निबन्धक सदर उन्नाव 23/9/2014





LEASE-DEED

MORTGAGE OF THIS LEASE DEED
IN FAVOR OF ANY HIS TUTNONS!
BANK SHALL NO BE ALIO WITHOUT
PRIOR PERMISSION OF UPSIDE LID

Industrial Area Unnao	Deposit Officer
Site-II	UMSIDL Lie, Kenpur
Plot No. D - 6 D - 7 1 D - 8	
THIS LEASE-DEED made on the	
in the year two thousand and	corresponding to Saka
Samvat	
a Company within the meaning of the Companies Act, 1956 and havi	
A-1/4, Lakhanpur, Kanpur (hereinafter called the Lessor which expression	
does not so admit, include its successors and assigns) of the one pa	
Shri	S/o
R/o	
proprietor of the single owner firm/Karta of Joint Hindu Family firm o	f
OF	
1. Shria	igedyears
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S/o	
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\$/o	
For & On Behalf of	
n/o.rr p.c. 1. fr C. L.Id.	per Frozen Foods (P) Ltd.

(Shirtsh Rumar Gupta)
Project Officer
Trans Ganga

ने निष्पादन स्वीकार किया । जिनकी पहचान श्री शाहजाद

पुत्र श्री मो0 मुशराफीन कुरैशी

पेशा व्यापार

निवासी 6303 बस्ती हरफूल सिह नबाबरोड सदर बाजार दिल्ली

व श्री

मदन मोहन सीताराम

पुत्र श्री

व्यापार

निवासी पी279 आवास विकास कालोनी उन्नाव

ने की ।

पेशा

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।





रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रभारी उप निबन्धक स्वर उन्नाव १३/9/2014

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	OB		
	AL-Super Frozen foo		
a comp	pany within the meaning of the Company Act, 195	6 and having its registered office at	
M.956	anpur Bus Stop, Hopen Road, Dash	19. Thay abothrough its managing	MU
Directo	r/Secretary/duly constituted attorney ShriA.	ight gareshi	1
5/0	434, Idgah Road Qureshi	Nagar Sala Baran 11.	
H/0P.	131, Lugan Waan Qureshi	May av Dysar, Hethi.	-110006
a s	society registered under \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Co appretive Cocieties Ast	
		Co-operative Societies Act,through its	
Chairm	an/Secretary duly authorised attorney Shri		
Shri			NEW CO.
(whi Ep		o admit, include his heirs, executors,	
4	P.S.I.D.C. Ltd.	For Al-Super Frozen Foods (P) Ltd.	
100	Irish Kumar Gupta)	VIOC.	
(011	Project Officer Trans Ganga	Managing Director/Director/Auth. Sign.	· eput
	Irans Gariga		

(87 वर्ष) 10 100 00 पट्टा विलेख 5000 10,000.00 100 28,284.00 28,571,370.00 10,134,300.00 शब्द लगभग नकल व प्रति शुल्क फीस रजिस्ट्री ओसत वार्षिक किराया मालियत् उनल क्रिस्सूच फाइस प्रा0 लि0 मै0 डाय0 अरहम कुरैशी मो0 मुस्तकीम कुरैशी पुत्र श्री MOL व्यवसाय व्यापार 6434 ईदंगाहरोड कुरैशी नगर सदर बाजार दिल्ली 110006 निवासी स्थायी अस्थायी पता रजिस्ट्रीकरण अधिकारी के हस्ताक्षर दिनांक 23/9/2014 3:29PM ने यह लेखपत्र इस कार्यालय में वजे निबन्धन हेतु पेश किया। सदर उन्नाव निष्पादन लेखपत्र बाद सन्ते व समझने मजमून व प्राप्त धनराशि रू प्रलेखानुसार उक्त 23/9/2014 पट्टा दाता क फूड्स प्रा० लि० मै० डाय० अरहम श्री फोर ओन बेहल्फ आफ UPSIDCप्रा0 लि0 द्वारा प्रो0आफिसरप्रदीपकुमा पुत्र श्री मो0 मुस्तकीम कुरैशी पेशा व्यापार पेशा नौकरी निवासी 6434 ईदगाहरोड कुरैशी नगर सदर बाजार निवासी दिल्ली 110006

administrators, representatives and permitted assigns/its successors and permitted assigns) of the other part.

WHEREAS the State of Uttar Pradesh has acquired land at . I.A. Unnao-II. under the Land Acquisition Act, 1894 and has handed over the same to U.P. State Industrial Development Corporation Limited, Kanpur for the purpose of setting up an Industrial Area and the said Corporation has sub-divided the above land into plots for industrial units for leasing out such sub-divided plots to industrialists for erecting on each plots a factory according to the factory bye-laws and building plans approved by the Lessor and other competent authorities.

AND WHEREAS the amount of premium mentioned in clause I hereinafter is provisional and it is hereby agreed that the Lessee shall pay as provided in clause 2(a) and 2(b) the additional premium as hereinafter mentioned.

AND WHEREAS the Lessee, has requested and the Lessor has agreed to grant lease of the plot of land hereinafter described area. Unnas Site I unit for manufacturing Meat Processing Related facilities incodesign and building plan approved by the Lessor other competent authority.

NOW THIS LEASE DEED WITNESSETH AS FOLLOWS:

1.	In consideration of the paymer	nt by the	Lessee of the	provisional p	remium of	1
Rs.	1559,925 fo Eighty Sive law fi	fly nine th	ourand mine:	hundred two	estry five o	24(4)
tho	receipt whereof the Lessor hereby ackn	owledges ar	nd of the outstan	ding amount of	provisional	
pre	mium of Rs 15, 29375 (Rs 1)	emlacs s	exenty fou	vT(ousan)7	three hyno	dree
to b	mium of Rs 15,24375 (Rs 1) to pe paid in tem half yearly insta	lments as fo	ollows alongwith	n interest @	4%per	my)
	um on the total outstanding premium.	^				Mar
1.	Rs 157437.50 on the	Isr	day of	Jan.	2015	1 '
2.	Rs. 15) 437-50 on the	21	day of	July	20.1.5	
3.	Rs. 157 432-5° on the	bsr	day of	Jan.	20/6	
4.	Rs. 157 437.50 on the	Isr	day of	July	20.16	
5.	Rs. 157437.50 on the	Dst	day of	Jan.	20./.7	
6.	Rs. 157437-50 on the	Is)	day of	July	20./.)	-
7.	RFor & On Behalf of on the	0,1	day of	Jau.	20.18	
in a	U.P.S.A.D.C. Ltd.		For A	I-Super Frozen F	oods (P) Ltd.	
	11 Million			Moc		

(Shirish Kumar Gupta) **Project Officer** Trans Ganga

पट्टा दाता

Registration No.:

15360

Year:

2,014

Book No.:

1

0101 फोर ओन बेहल्फ आफ UPSIDCप्रा0 लि0 द्वारा प्रो0आफिसरप्र

नौकरी







(4)
8. Rs. 15 7937-50 on the JSV day of July 2018
9. Rs. 157437.50 on the SJ day of Jan, 2019
10. Rs. 157437.50 on the 151 day of July 2019
Provided that if the Lessee pays the instalments and the interest on the due date and there are no overdues, a rebate will be admissible @?% per annum in the interest.
NOTE: (1) The interest shall be payable half-yearly on the 1 st day of January and 1 st day of July each year, the first of such payments to be made on theday of20
(2) Liability for payment of the premium in instalments, including the interest referred to
above, shall be deemed to have accrued from the date of the reservation/allotment letter numbering. 1/732 SIP = dt.22.1.11, N=.11969 (+2) NPedt.20.3.12 N=-927 SIDe dt.24.24 (3) The payments made by the Lessee will be first adjusted towards the interest due, if
any, and thereafter towards the premium due, if any and the balance, if any, shall be
appropriated towards the lease rent notwithstanding any directions/request of the Lessee
to the contrary.
And of the rent hereinafter reserved and of the covenants provisions and agreement herein
contained and on the part of the leasee, to be respectively paid, observed & performed, the Lessor doth
hereby demise to the Lessee, all the land of plot numbered as D-6, D-7, D-8 situated within the Industrial Area at Unnao Site-II in Village
Pargana/Tehsil Uuhao District Unuao Containing by
admeasurement
and bounded:
on or towards the North by. $M \circ D - S$
on or towards the South by Home is the ties of acis
on or towards the East by Plot No. D-9, D-13 & D-11
on or towards the West by 18-0 M. Wicle Road Ho. 18
and which said plot of land is more clearly delineated and shown in the attached plan and therein
marked red TO HOLD the said plot of land hereinafter referred to as the demise premises) with their appurtenances unto the Lessee for the term of pinety years from 2.4.1. day of Feb.
201.9 except and always reserving to the Lessor and his successors or assigns:-
(a) A right to lay water mains, drains, sewers or electric wires under. or over the demised

premises, if deemed necessary by the Lessor or his successor or assigns in developing the area U.P.S.I.D.C. Ltd. For Al-Super Frozen Foods (P) Ltd.

(Shiriah Kumar Gupta) Project Officer

Trans Ganga

पट्टा गृहीता

Year:

2,014

Book No.:

0201

Registration No.: 15360 Yea

मो0 मुस्तकीम कुरैशी 6434 ईदगाहरोड कुरैशी नगर सदर बाजार दिल्ली 110006 व्यापार





- (b) Full rights and title to all mines and minerals in and under the demised premises or any part thereof.
- Yielding and paying thereof unto Lessor on the day of day of in each year in advance the yearly rent at the rate of Rs. 0.20 / Rs. 1.00 per sq. mtr. per year during the first Thirty years, Rs. 0.50 / Rs. 2.50 per sq. mtr. per year during the next thirty years and after expiry of the first Thirty years and Rs. 1.0 / Rs. 5.00 per sq. mtr. per year during the next thirty years after the expiry of the first eixty years. The rent upto the day of M. Ach 2015 having been paid.

Provided that if any instalment of premium with interest as agreed above is not paid in full and the whole or any part of the unpaid remains in arrears the Lessor shall have the right to recover the same with interest at the agreed rate of........................%

Provided further that the recovery of the principal and interest at the above rate would in no way prejudice or affect the exercise by the Lessor of any other right or remedy arising out of such default under the terms and conditions of this deed and till payment of the premium and interest at the agreed rate in full, the outstanding amount shall remain as a first charge on the demised premises and the buildings and machinery built upon or affixed thereto.

- (d) That the lessee will pay upto the lessor the said rent at the time on the date in manner herein before appointed for payment thereof clear of all deductions:
- 2.(a)(i) In case the Lessor is required to deposit / pay at any stage any additional amount to which it is required/called upon to bear, pay or deposit in any court or to Collector in any case/proceedings under the Land Acquisition Act. in the process determination of compensation and either as a security or otherwise, the lessee shall pay such proportionate additional premium/amount to the Lessor within 30 days of the demand as may be determined in this behalf by the lessor.

Provided further that the aforesaid deposit shall be subject to final adjustment of land cost after final conclusion of the litigation/proceedings in which the demand was raised and the lessee shall be entitled to claim refund of excess amount, if any, deposited by them.

The provisional premium mentioned in clause 1 includes the average land cost component based on the cost of acquisition etc. under the Land Acquisition Act of the whole of the Land of which the demised land, after layout for roads, parks and other public utility services, forms part; but should the final cost of acquisition of the whole of the said land or any part thereof go up thereby increasing the land cost component of the plots carved out after development as aforesaid, the Lessee shall upon receipt of intimation from the Lessor, which intimation shall not be delayed beyond a period of three years from the date of final cost of acquisition is determined, pay within sixty days of demand the Cost of acquisitional premium being the difference in the land cost component

(Shirish Kumar Gupta)
Project Officer

Trans Ganga

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U.P.S.I.D.C. Ltd.

Managing Director/Director/Auth. Sign.

MUL

For Al-Super Frozen Foods (P) Ltd.

(5)

finally determined as aforesaid and the land-cost component of provisional premium mentioned in clause 1 above.

(b) In case the Lessor is required to bear at any stage the additional cost of electrification and/or the additional cost of any other development or facilities and/or in case the Lessor is required to contribute towards any development or provision of facilities which benefits the said industrial Area as a whole, the Lessee shall pay such proportionate additional premium to the Lessor as may be determined in this behalf by the Lessor.

And that such payments of proportionate additional premium shall be made within 60 days of the demand by the Lessor.

3. AND THE LESSEE DOTH HEREBY COVENANTS WITH THE LESSOR AS UNDER:

- (a) That the Lessee will bear, pay and discharge all rates, taxes, charges and assessments, of every description which may during the said term be assessed, charged or imposed upon either the land-lord or tenant or the occupier in respect of the demised premises or the building to be erected thereupon.
- (b) That the Lessee shall also pay to the Lessor within thirty days from the date of the demand made by the Lessor, such recurring fee in the nature of service and/or maintenance charges of whatever description including charges for the supply of water, Lessee's share of the expenses of maintenance of roads, culverts, drains, parks etc., and other common facilities and services as may from time to time be determined by the Lessor and in case of default the Lessee shall be liable to pay interest @ 15%p.a. on the amount due.

OR

The lessee shall pay to the Lessor maintenance charges from the date of allotment license agreement/ Lease Deed on the rates prescribed below:

	Very Fast/Fast Moving area	Slow Moving area
I. For year 2007 to 2011	@ Rs. 6/- per sq. mtr. p.a.	@ Rs. 1.50 - per sq. mtr. p.a.
II. For year 2012 to 2016	@ Rs. 8/- per sq. mtr. p.a.	@ Rs. 2/- per sq. mtr. p.a.

Maintenance charges for subsequent years shall be decided by the Lessor based on the Whole Sale Price Index prevailing in the previous year, vis-a-vis the Whole Sale Price Index in the 20th years and would be informed to the Lessee. The Lessee hereby agrees to pay to the lessor such maintenance charges on first day of July each years. In case of non payment of maintenance charges as mentioned above, the Lessee shall have to bear interest @ 15% p.a. The Lessor further reserves the right to cancel the Lessee on non-payment of maintenance charges.

(c) That whenever Municipal Corporation or Board, Cantonment Board, Zila Parishad, Town

U.P.S.I.D.C. Ltd.

For Al-Super Frozen Foods (P) Ltd.

hirist Kumar Gupta)
Project Officer
Trans Ganga

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