

ZIVENTY TIVE THOUSAND RUPEES

र प्रदेश UTTAR PRADESH



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TRANSFER DEED CUM SALE DEED

TOTAL CONSIDERATION

STAME DUTY PAID ON

1100

STAMEDUTY PAID ON THIS TRANSFER DEED CUM SALE DEED @ 5%

TOTAL PLOT AREA

COVERED AREA

Rs. 304,20,000/-

Rs. 304,20,000/-

Rs. 15,21,000/-

390.40 Square Meters (no park facing & no corner)

850 Square Meters

ERED AREA

2 Luthra Packers Profesh

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प्रदेश UTTAR PRADESH

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This TRANSFER DEED CUM SALE DEED is made and executed at NOIDA on this 7th day of October, 2008 between M/s LUTHRA PACKERS (P) LTD., having its registered office at B - 133, Sector - 2, NOIDA, Gautam Budh Nagar through its Director Mr. S.P. Luthra, vide Board Resolution dated 01.06.2008, hereinafter called the "TRANSFEROR" (which expression shall unless the context does not so admit include his legal executors, administrators, representatives and permitted assignces of the CINE PART).

AND

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Ton Luthon Profess Prof Stal. W. L. Director

For X. S. Infrancojects Port. Ltd.

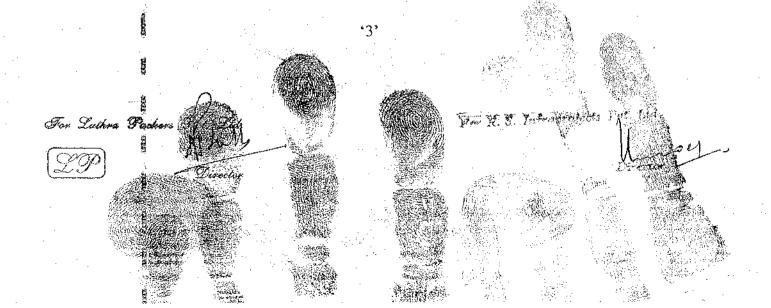
Director



देश UTTAR PRADESH

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M/s R.S.INFRAPROJECTS PVT. LTD. having its registered office at B - 48, East of Kailash, New Delhi - 110 065, through its Director Mr. Sanjeev Goel, vide Board Resolution dated 10.06.2008, to execute this Transfer Deed cum Sale Deed hereinafter called the "TRANSFEREE" (which expression shall unless the context does not so admit include his legal heirs, executors administrators, representatives, its successors and permitted assigns of the Second Party).





ग्देश UTTAR PRADESH

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WHEREAS the "TRANSFEROR" aforesaid is the Lessee/ Owner and in physical possession of INDUSTRIAL PROPERTY NO. - 133, BLOCK - B, AT SECTOR - 2, IN THE AREA OF NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY HEREINAFTER CALLED "NOIDA AUTHORITY", DISTT. GAUTAM BUDH NAGAR (U.P), AREA ADMEASURING 390.40 SQ. MTRS. ALONGWITH

For Lathers Fackors Pk. Library Director

To X. S. Internations on Lild.





प्रदेश UTTAR PRADESH

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BUILT-OP AND CONSTRUCTED PROPERTY THEREON HAVING A BUILT-UP AREA OF 850 SQ. MTRS., along with all types of easement rights and privileges

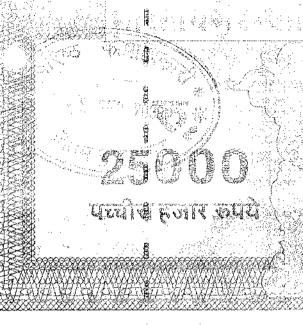


NZY UTTAR PRADESH

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and all types of usage of common facilities and appurtenances etc. thereto foreheld as its part thereof and therewith (hereinafter referred to as the "PROPERTY") and which is bounded as under:-

For Leihra Packers Pol Ltd. L. Director



YHERTY FIVE THOUSAND KUPEES

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UTTAR PRADESH

ON THE NORTH BY : - Plot No. B - 132

ON THE SOUTH BY

: - Plot No. B - 134

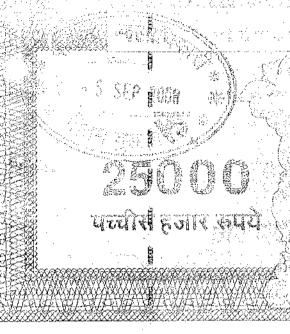
ON THE EAST BY

: - 18 Meters Wide Road

ON THE WEST BY

: - Plot No. B - 83

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AND WHEREAS the Lease Deed of the said Industrial Plot has been executed by NOIDA AUTHORITY in favour of Shri Prakash Saxona S/o Shri Durga Prasad Saxona

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For Luthra Gackors &

(LP)

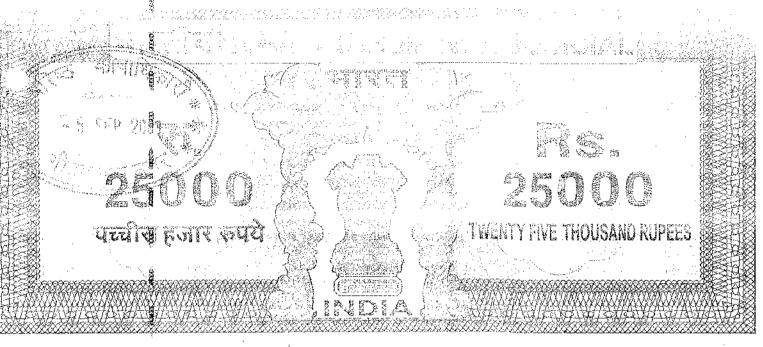
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Director



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अदेश UTTAR PRADESH

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R/o B $-9\frac{8}{2}$, Gujrawalla Town, Delhi - 110033, Proprietor of the single owner Firm in the name of M/s Shree Dyeing & Bleaching vide LEASE DEED dated 17.03.1978 which is

For Luther Packers Put Kid

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manhacea Dre. Ked.



NUTAR PRADESH

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duly registered with the office of Sub-Registrar, Noida vide entry in Book No. 1, Volume No. 2197 gon Pages 282/305, Document No. 5109 dated 17.04.1978.

Pm F. S. Infrancojects, Ppt. Ltd.

Jan Boll Sur

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AND WHEREAS the SALE DEED dated 01.09.2000 of the said Industrial plot has been executed by Uttar Pradesh Financial Corporation in favour of the First Party and which is

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For Luthra Packers Pul Sell

Director

Gar V. S. Information States

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Undin Fort and School (Went) five thousand Rupees

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पदेश UTTAR PRADESH

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duly registered with the office of the Sub-Registrar, NOIDA vide entry in Book No. I, Volume No. 1033, on Pages 1257 to 1292, Document No. 1711/1712 dated 01.09.2000.

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For Luthra Packers S

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T TEN UTTAR PRADESH

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AND WHEREAS the "TRANSFEROR" aforesaid has obtained the permission to transfer the said property from the NOIDA AUTHORITY vide Transfer Memorandum No.5997 Run Date 14/08/2008 Regn. Id. 40006336 in the name of "TRANSFEREE" aforesaid.

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For Lather Packers Pry Styl

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Per R. S. Infrancolects Pat. Ltd.

2500 2500 TWENTY FIVE THOUSAND KUR

प्रदेश UTTAR PRADESH

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AND WHEREAS the sale consideration of the aforesaid property has been mutually settled at Rs. 304,20,000/- (Rupees Three Crores Four Lacs and Twenty Thousand only) between both the Parties. The "TRANSFEROR" is desirous to sell the property at this price and the "TRANSFEREE" has agreed to acquire the same for this very amount.

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For Lathra Paskers

Director

Par R. S. Infrancojects Pat. Ltd.

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प्रदेश UTTAR PRADESH

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NOW THIS TRANSFER CUM SALE DEED WITNESSETH AS UNDER:-

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For Lithra Packers Pol. Life

For R. S. Inframolects Pyt. Ltd.



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That the Transferor has received the total sale consideration of Rs. 304,20,000/- (Rupces Three Cibres Four Lacs and Twenty Thousand only) from the "TRANSFEREE", the receipt whereof the "TRANSFEROR" hereby acknowledges and the payment has been made by the "TRANSFEREE" to the "TRANSFEROR" in the following manner:-

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For Luther Packers Put Lity

Fr. R. S. Inframojects Pr. Ltd.



न्तर प्रदेश UTTAR PRADESH

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S. No.	SHIP.	Mode Of Payment & Details	Amount
1		Cheque No. 471983 dated. 11.06.2008 drawn on ICICI Bank.	Rs. 5,00,000/-
2	35(3)	Cheque No. 869991 dated. 19.06.2008 drawn on Citi Bank.	Rs. 45,00,000/-
3	- Ante-M	Draft No. 493764 dated. 18.07.2008 drawn on Čiti Bank	Rs. 50,00,000/-
4.	The state of the s	Draft No. 494914 dated 29.09 2008 drawn on Citi Bank	Rs. 35,00,000/-
5.	dray .	Draft No. 282936 dated 01.10.2008 drawn on ICICI Bank	Rs. 70,00,000/-
6.	ğ	Draft No. 282996 dated 06.10.2008 drawn on ICICI Bank	Rs. 24,20,000/-
7.		Draft No. 203252 dated 06.10.2008 drawn on ABN AMRO Bank	Rs. 60,00,000/-
8.		Cheque No. 716719 dated 07.10.2008 drawn on ICICI Bank	Rs. 15,00,000/-
	C C C C C C C C C C C C C C C C C C C	TOTAL	Rs. 3,04,20,000/-

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For Luthra Patton Put. Mid I

Directo





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And the TRANSFEROR" hereby transfers, sell and convey to the "TRANSFEREE" the said Property along with all the easement attached thereto and with all rights, title,

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For Luth

MAN

Was W. S. Infrancojects Put. Ltd.



देश UTTAR PRADESH

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interest and lien in the said Property of whatsocver in the nature there may be on the said industrial Property in favour of the "TRANSFEREE".

192

Directo



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The "TRANSFEROR" shall be bound by the terms and conditions contained in original Lease Deed subject to modifications, hereinafter mentioned to which the "TRANSFEREE" has agreed

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For Luters Packers Put Lift M. L. Director

Section 1

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देश <mark>UTTAR</mark> PRADESH

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1. That the "TRANSFEREE" shall be entitled to enjoy the lease hold rights in respect of the above said industrial property for the period of 90 years.

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Par K. S. Infrancoleds Pv. Lid.

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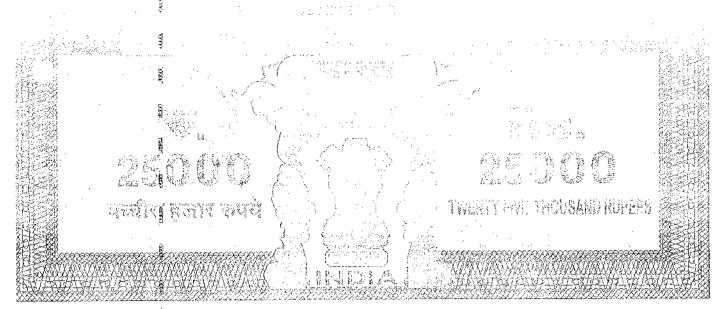
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2. That the "TRANSFEROR" hereby represents, warrants and covenants with the TRANSFEREE:

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Too Lather Packers Pat Right Director

Derester Manager



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a) That the said PROPERTY is free from all sorts of encumbrances such as sale gift, lien, mortgage, attachment, exchange, loan, dispute, pledge, litigation, injunction

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and decree of any court of law and is not subject to any dues, charges, attachments or claims on account of any reason whatsoever including but not

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For Lither Packer

W Bridge Set 11



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limited to maintenance or pertaining to Municipal Taxes, land revenue, electricity charges, water charges, Wealth Tax, Income Tax or Capital Gains Tax and all

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For Lathra Parkers &

Director

Per R. S. Infrancojects Pot. Ltd.

Ference

25 JOS TWENT TIVE THOUSAND HUPEFS

INCHES TO THE PROJECT OF THE PR

उत्तर अदेश UTTAR PRADESH

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other levies taxes, duties and cesses, of whatever nature, up to the date of this Fransfer Deed cum Sale Deed.

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Director

Director - 2)



उत्तर प्रदेश UTTAR PRADESH

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b) That the TRANSFEREE shall be entitled to enter upon, hold, possess, and enjoy sthe said PROPERTY and receive the income and profits there from as per the

R. S. Inframojects Pvt. Ltd.

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उत्तर अदेश UTTAR PRADESH

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terms of this Transfer Deed cum Sale Deed, as the sole and absolute owner, without any interference and disturbance from the TRANSFEROR, its

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For Lythia Packons Poly

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A. S. Patramoleote Pyl. Lad.

Director _

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THE REPORT OF THE PERSON OF TH

उत्तर प्रदेश UTTAR PRADESH

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predecessors-in-title or from persons claiming through, under or in trust for the TRANSFEROR or the TRANSFEROR'S predecessors-in-title.

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c) That the TRANSFEROR has not done any acts, deeds or things or has not received any notice or order issued under any State or Central law for the time

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For Lether Facker Prof. La. M. Lorder

Bar K. A. Inframrojects Pol. Ltd.



उत्तर अदेश UTTAR PRADESH

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being in force, which are likely to restrict or prejudice its right to convey or prevent it from conveying the said PROPERTY or any part thereof to the TRANSFEREE in the terms of this Transfer Deed cum Sale Deed;

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HEADAR PRADESH

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d) That no part of the said PROPERTY is subject to any easementary right (including those granted by the TRANSFEROR or TRANSFEROR'S

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Alexander Services

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उत्तर प्रदेश UTTAR PRADESH

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predecessors-in-title) under any documents or by any covenants or by prescription in the respect of and/or upon the said PROPERTY or any part thereof; and

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For Leihou Packone Price Political

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Par K. S. Therest ofects Pat. Life.

Therefore

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e) That the TRANSFEROR shall be left with no right, title and interest in the Property and the TRANSFEREE and / or his nominee(s) shall become the sole

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PROPERTY OF THOUSAND RUPEES

उत्तर प्रदेश UTTAR PRADESH

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and absolute owner of the PROPERTY with the right and liberty to deal with the said Property in any manner whatsoever.

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Alex Luther

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That if proved otherwise the "TRANSFEROR" shall be liable and responsible for the same and the "TRANSFEREE" shall have rights to recover, without prejudice to any other right it may have under this Transfer Deed cum Sale Deed

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THE S. Inframojects Pol-



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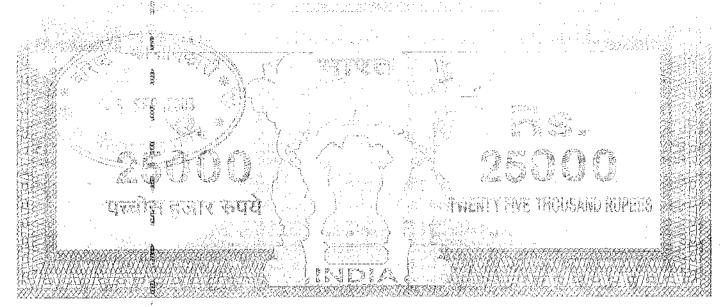
for law or equity, the entire sale consideration amount with costs and expenses [including but not limited to penalty(ies) interest and costs on actual (including litigation cost)] from the movable and immovable properties of the TRANSFEROR.

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(9°00)

Director

Mer R.S. Intropressors Pay U.A.
Director



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3. That the TRANSFEROR doth hereby indemnifies and shall keep indemnified the TRANSFEREE from and against all actions, claims, demands, duties, costs,

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From Luthera Packers 9 July July Director

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उत्तर प्रदेश UTTAR PRADESH

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charges and expenses, etc., statutory or otherwise claimed as arising out of falling due on account or by reason of:

439

For Luthra Backers Port Stall

(29)

For K. S. Infrancolects Pyl. Ltd.



772761

a) Any act or omission on part of the TRANSFEROR prior to the date of execution of this Transfer Deed cum Sale Deed in respect o the said PROPERTY whether payable by the TRANSFEROR or any person claiming through or under him, or

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For Suthra Puckers S

Director

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b) Failure of any representation or warranty made by the TRANSFEROR in this Transfer cum Sale Deed being false having a material adverse affect on the

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For Luthur Flokers Pry July

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Market Stranger

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उत्तर प्रदेश UTTAR PRADESH

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obligations of the Parties to consummate this Transfer Deed cum Sale Deed to be true and correct in all material respect as of the date hereof, or

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Fra Luthan Parkers 9

Director

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This satisfact



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e) Any material breach of non fulfillment of any covenant or obligation of the TRANSFEROR contained herein, or

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Flore Sections Produces

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Prof. Add A. Director

Mar R. S. Infrancojects Put. Lid.



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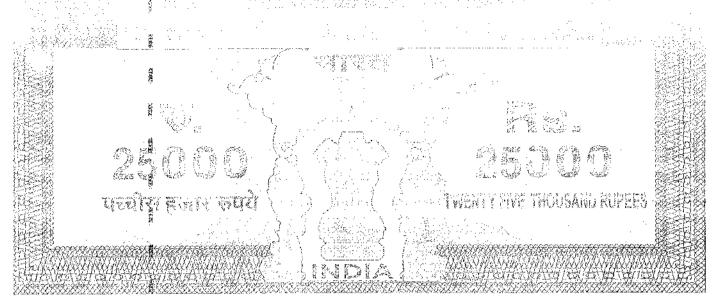
d) Any undisclosed material liability of the TRANSFEROR with respect to the said Property, the cause of which arose prior to the date of execution of this Transfer cum Sale Deed.

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4. That the TRANSFEROR aforesaid has handed over the lawful, actual, peaceful and vacant physical possession of the said PROPERTY to the TRANSFEREE on the spot alongwith all the original title documents of the said PROPERTY.

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Far Laska Propers

For R. S. Infrancojects Pyt, Ltd.

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5. That the TRANSFEROR is at liability to get their name mutated, transferred or registered in the records of NOIDA AUTHORITY or any other concerned

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Then Luthers & Prekon Prof. Blad. 11

For R. S. Infraredicts Franciscos



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Authority against the said property for which the TRANSFEROR has got no abjection.

Infrancoiscis Pri. Lin.



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6. That the lease rent shall be payable as per prevailing policy of the NOIDA AUTHORITY.

'48[']

Mar K. S. Introprojects Nat. Led.

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7. That any other dues/arrears shall be recovered from the TRANSFEREE subject to interest applicable at the time of recovery of dues. In case of default in payment present rate of interest is 15% per annum compounding at six monthly rest for the defaulted amount for the defaulted period.

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Tor Latina Packers Polything Director

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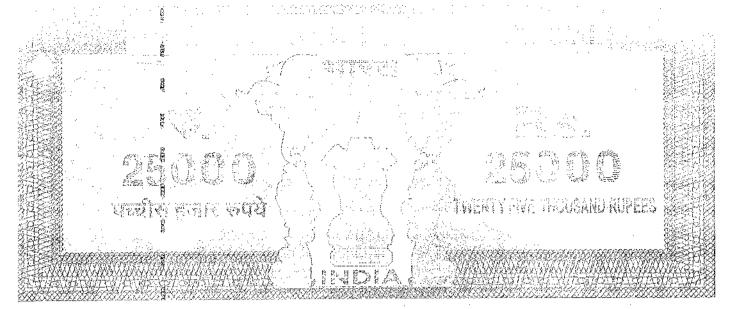
772771

8. That the TRANSFEREE shall come into commercial production within one year from the date Transfer Memorandum. In case of breach of any terms & conditions the Lease/Transfer deed will be cancelled / revoked and the possession shall be resumed by the NOIDA AUTHORITY.

'50'

For Luthra Packers Fry Hall

For R. S. Infraorofects Pot. Ltd.



772772

9. That the TRANSFEREE shall be bound by the terms and conditions of the Lease Deed executed between the Lessee and the Noida on 17/03/1978 subject to the changes mentioned in the Transfer Memorandum and otherwise, from time to time.

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For Luthra Packers Professor

Was X. B. Makanerolists Pr

Director Director



772773

10. That the TRANSFEREE automatically would inherit all the assets and liabilities Connected with the above property including habilities on account of deviation, made in the building, its use, in respect of violation of other terms and conditions of the allotment/lease deed.

'52'



772774

SERVICES. The TRANSFEREE shall be liable to fulfill various requirements laid down by the U.P Pollution Control Board before implementation of the project. However, if any change/addition in the project is required then the same shall be considered as per rules and regulations of the Authority and shall be implemented only after the prior approval of such change from the Authority. Any change of project without prior written approval of the Authority shall be considered a violation of terms and conditions of Transfer/Lease/Transfer Deed and shall invite necessary action for cancellation/revocation of Lease/ Transfer. Deed.

'53³

For Luthra Pacifors Poly Hall

H.S. Infrancojects Pys. Lit.

Deesse



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- 12. That the TRANSFEREE shall not rent out / sublet the premises (partly/fully) without prior permission of the Authority.
- 13. That the TRANSFEREE shall not undertake any change in constitution without prior approval of the Authority and the same shall be considered subject to terms and conditions framed by Noida in this regard from time to time.

'54'

For Luthra Packens Prof Gally

Director

The lid.



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Transfer Deed with the TRANSFEREE within 90 days from the date of issue of Transfer Memorandum. In case of default, penalty shall be @ Rs. 50/- per day upto 200 sq. mtr. plot area, @ Rs. 100/- per day upto plot area of 800 Sq. mtrs. and @ 200/- per day for plot area above 800 sq. mtrs. and a certified copy of the same shall be submitted to the AUTHORITY after the registration of the same with the Sub-Registrar, NOIDA. The Transfer Memorandum shall be the part of Transfer Deed executed between the TRANSFEROR and the TRANSFEREE.

'55'

For Luthro Property Pris Life. 1
200 Streeton

Fin K. S. Ynfranrojects Po

Dimmer



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15. That the TRANSFER is for the balance period of 90 years w.e.f date of allotment.

16. That in case PROPERTY is being transferred by UPFC, NOIDA (U/S-29)

necessary legal document shall be executed by UPFC, NOIDA and certified copy
of the same shall be submitted to this office within 60 days from issue of this
Transfer Memorandum.

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For Luthery

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M. Tollingston

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17. That if the TRANSFEREE/ TRANSFEROR does not abide by the terms and conditions of allotment/ lease and building regulation and directions or any rules framed by the Authority, the lease may be cancelled by the Lessor and the possession of the demised premises may be taken over by the Lessor and the Lessoe in such an event will not be entitled to claim any compensation in respect thereof.

'57'

For Lathers Rackers Poly Styl (LD)

Director

For R. S. Infraorojects Pro Lid.



772779

- 18. That the TRANSFEREE will not implement the project before execution of Transfer Deed.
- 19. That the TRANSFERICE shall employ 5% employee out of total labour force from the families whose land have been acquired for the development of NOIDA area.

'58'

For Lather Packons Post. Hed.

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Director

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- 20. That the Transfer is approved subject to submission of No Objection Certificate from A.O. (IAA), NOIDA or/PE (JAL) NOIDA.
- 21. That the TRANSFEREE shall be bound by the terms of allotment/ Lease Deed/
 Transfer Deed as they stand amended from time to time and shall also be bound
 by all the rules and regulations framed by the Authority in this regard.

'59'

For Luthra Pactions Put. Afd.

LP. Director

Fo R.S. Infr

R. S. Infraprojects Tyl. Lid.



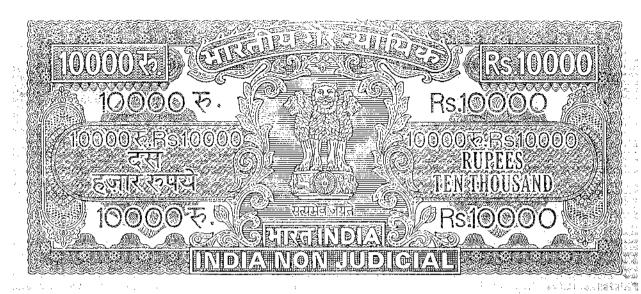
772781

- 22. That the TRANSFEREE shall be governed by provisions of U.P. Industrial Area Development Act, 1976.
- 23. That the TRANSFEREE may mortgage the property to any Financial Institution including banks without the permission from the Authority provided full payment towards premium, interest thereon, one time lease rent has been paid.

'60'

For Luthra Packers Put Std. W.

Wer R. S. Yapragrafects 300



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24. That in the event of any dispute, legal jurisdiction shall be district Court of Gautam Budh Nagar and Hon'ble High Court of Allahabad.

'61'

For Luthra Prokers Part CA

Disportion

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28. That all the expenses i.e. Stamp Duty and Registration Fees, etc. of this Transfer Deed Cum Sale Deed have paid by the TRANSFEREE.

IN WITNESS WHEREOF, this Transfer Deed Cum Sale Deed has been executed on the 7th day of October, 2008 by the parties herein before mentioned in the presence of the following witnesses:-

G.B, Noyar (U.P.) Men. No 1177/90 Tax Luikva Paokere F

FRANSFEROR

W K. Yakranio Jacks Port

TRANSFEREE

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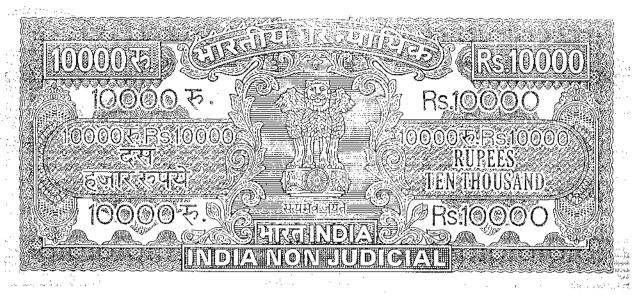
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क्षामण तम RLS157 8689

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8007/01/51 क्षाम्बर्ग स्टब्स ्र



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- 25. That it shall be exclusive responsibility and liability of the TRANSFEREE to indemnify Noida against all claims and damages made by any Financial/Institution/Bank/U.P.S.E.B./Trade Tax Deptt/ Noida (Ind. Area Accounts Jal Deptt.)/ Directorate of Industries, U.P. and or by any of the earlier Leassee/ Transferor/ Transferee and all claims and damages arising out of the above would be settled directly at his own risk, cost and responsibility.
- 26. That if there is any revision in the rate this will be applicable on the TRANSFEREE.
- 27. That if any unauthorized activity/construction is found, the allotment shall be cancelled without notice

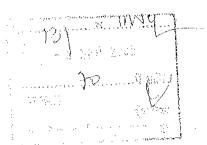
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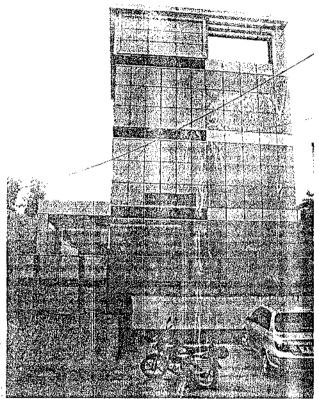
For Luthra Packers Fol. Hill July

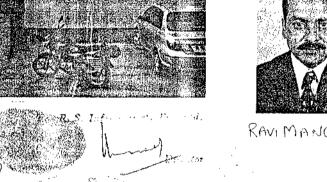
(L.D.)

Stienar

For E. S. Infrancojects Pvi. Lin









RAVI MANCHANDA





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