



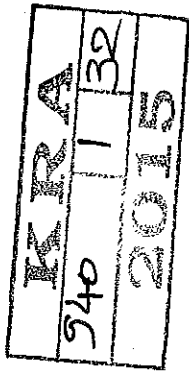
940
2015

1700 f



SERIAL NO. 103999 DATE: 21/8/15
NAME OF THE PURCHASER:- Chirpal poly silons Ltd
ADDRESS:- Satellite Area.

VALUE Rs.: 1400/-
LICENCE No. GUJ/SOS/AUTH/AV/2/2005/3860
NUTAN NAGRIK SAHAKARI BANK LTD
Kandhari Complex, Panjra Pole, AHMEDABAD-380 015



LEASE DEED

THIS INDENTURE OF LEASE made at AHMEDABAD on this 23
September
day of ~~August~~ in the Christian year **TWO THOUSAND FIFTEEN**;

BY AND BETWEEN

VRAJ INTEGRATED TEXTILE PARK LIMITED, a company.

incorporated under the Companies Act 1956, having its Registered

Office at Chirpal House, Nr. Shivrangani Cross Road, Satellite

Ahmedabad-380015, hereinafter referred to as the **"LESSOR"** or **"THE**

COMPANY" (which expression, unless repugnant to the context and

meaning thereof, shall include its successors and assigns) of the **ONE**

PART;

NUTAN NAGRIK SAHKARI
BANK LTD.
AHMEDABAD
GUJ/SOS/AUTH/AV/2/2005



STAMP DUTY
00000
Rs. 0001700

भारत
SPECIAL ADHESIVE
21.8.2015
GUJRAT

[Handwritten signatures and marks]

KRA		
940	2	32
2015		

AND

CHIRIPAL POLY FILMS LIMITED, a company incorporated under the Companies Act 1956, having its registered office at Chiripal House, Nr. Shivranjani Cross Road, Satellite, Ahmedabad-380015, hereinafter referred to as the **"LESSEE"** (which expression, unless repugnant to the context and meaning thereof, shall include its successors and permitted assigns) of the **OTHER PART**.

WHEREAS:-

(A) The Lessor has set up an integrated textile park at Village: Bidaj, Taluka: Kheda, Dist. : Kheda, in the state Gujarat known as **The Textile Park** (more particularly described in **Schedule-I** of this agreement) to provide common infrastructure and administrative facilities for textile units proposed in the Textile Park.

(B) The Lessor has agreed to convey and demise the said plot to the Lessee by way of lease for setting up a textile manufacturing unit on the terms and conditions mentioned in this agreement.



HEED NOW THIS INDENTURE OF WITNESSETH AND IT IS HEREBY

AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. In the premise, the Lessor doth hereby demise all that piece or parcel of the land bearing Block No. 772, 773, 799/A & 799/B plot No. 6 admeasuring 12856.79 Sq. Mtrs. (15376.72 Sq.yards) in Phase-2 situate at the Textile Park in the Sim of Village Bidaj, Taluka Kheda, District Kheda, State of Gujarat, together with rights in common areas situated in the said Textile Park more particularly described in Schedule-II and marked by arrow in the site map attached as Annexure-A hereto, together with all rights, privileges, appurtenances and advantages whatsoever relating to

Handwritten signature and initials.

K R A		
940	3	32
2015		

the demised premises or usually enjoyed in connection thereto and easement belonging to or pertaining to the said plot, UNTO and to the use of the Lessee for a period of 99 years only commencing from today (the "**FIXED PERIOD**") (subject however to the right of the Lessor to regulate possession of the Demised Premises as hereinafter provided) yielding and paying to the Lessor, during the Fixed Period, the **Annual Rent** at the rate of **Re.0.50 per Sq.Mtr.** of area of the plot aggregating to **Rs. 6428/- per annum.**

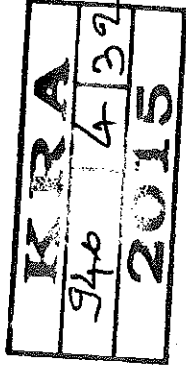
2. The Lease period may be renewed and extended for such periods and on such terms and conditions as may be stipulated by the Lessor in writing.

3. The Lessee agrees, confirms and undertakes that it shall:

- (i) use the Demised Premises only for the purpose of setting up a Textile factory and engage in other Textile related activities or activities incidental thereto;
- (ii) within one month from the date of execution of this Lease Deed give in writing the Schedule for construction over the said plot as well as intimate in writing regarding the time to start the commercial production over the said plot.
- (iii) ensure that all the laws, statutes, ordinance, rules, regulations, requirement, licenses, permit, certificate, judgment, decree, order or direction of any government or quasi-governmental authority, agency, department, board, panel or court has been duly complied with and all requisite permissions and authorizations for carrying



02/2



on its activities in the Demised Premises have been obtained and kept in force and indemnify and keep indemnified the Lessor against consequences of non-compliance with or breach of any of the aforesaid;

- (iv) permit the Lessor or any authorized person or persons deputed / nominated / authorized by the Lessor at all reasonable times (immediately in case of emergency) to inspect and view the state and condition of the Demised Premises and all cost of such inspection and out-of-pocket expenses shall be borne by the Lessee;
- (v) not hold the Lessor responsible or liable for any loss or damage suffered by the Lessee or its employees, servants, agents, its visitors on account of any theft, fire or other accident in or on the Demised Premises or any part thereof;
- (vi) not bring or store in the said Demised Premises any combustible or inflammable materials or any dangerous things except in due course of its business after obtaining proper and necessary license/permit for the same;
- (vii) during the term of this lease, the Lessee will pay all existing and future taxes, cesses and rates in respect of the demise premises and anything for the time being thereon.
- (viii) not use or permit the use of the Demised Premises for any other purpose than for which the Demised Premises is leased and not to do or permit to be done any act which in any way will violate any law, statute,



K R A
940 5 32
2015

ordinance, code, rule, notification of any governmental or quasi-governmental authority or any other authority;

- (ix) not park any vehicles in any other place other than the designated area allotted to the Lessee within the Textile

Park;

- (x) not hold the Lessor responsible or liable for any losses incurred by the Lessee in the event of the activities / business of the Lessee being impaired / discontinued for any reason whatsoever;

- (xi) ensure that all its employees, representatives, agents, workmen and visitors strictly adhere to and observe the code of conduct prescribed by the Lessor as set out in

SCHEDULE-III hereto (the "CODE OF CONDUCT");

- (xii) not display the name board of the Lessee in any place other than the Demised Premises and in any manner other than as prescribed by the Lessor;

- (xiii) ensure that effluents discharged by the Lessee and processed at the pre/primary treatment stage meet the requirements stipulated by the concerned / relevant authority and applicable laws;

- (xiv) pay its share of all the rates, taxes, outgoings and claims as may be levied in respect of the Demised Premises to the panchayat / municipal or other authorities;

- (xv) not use any part of the Demised Premises for the residence or stay of its workers or any other person without the prior written permission of the Lessor;

- (xvi) not dig open well or bore well in the Demised Premises allotted or to install a plant for captive generation of electricity, any activity with this regard be considered a breach of conditions of Lease;



112

KRA		
940	7	32
2015		

pay the premium in respect thereof from time to time as and when required by the insurance company.

4. **DURING THE SUBSISTENCE OF THIS LEASE, THE LESSEE SHALL HAVE RIGHT:**

- (i) be entitled to transfer, assign or otherwise dispose of or purport to transfer, assign or dispose of the Lessee's rights or obligations or interest hereunder by way of mortgage, charge, sub-lease, sale or other assignment, encumbrance, conducting arrangement, license or otherwise in any manner part with the possession of the Demised Premises or any part thereof or allow or purport to allow or create any lien, charge or other claim of whatsoever nature on the Demised Premises or any part thereof with the prior written permission of the Lessor which permission shall not be unreasonably withheld;



- PROVIDED THAT** for any such transfer, assign or disposal of the lease rights, the new member/occupant shall use the demised premise only for the purpose of setting up a Textile factory or related activities or activities incidental there to.
- (ii) For the purpose of procuring finance from its lenders for acquisition of plant and machinery and equipments, the Lessee shall be entitled to charge its plant and machinery etc. acquired out of the loan exclusively to its lenders.
- (iii) The mortgagee or a charge/ lien holder of the demised premises upon creation of mortgage of charge by the Lessee shall be entitled to exercise their rights as such only on the terms conditions and covenants contained in the Lease Deed and other Agreements which are part and parcel of

[Handwritten signature]

K R A		
540	8	32
2015		

the same transaction and subject to the rights of the Lessor.

5. **TERMINATION :**

The Lessor shall be entitled, without prejudice to any other right or remedy which the Lessor may have under this Lease or otherwise in law to terminate this Lease, with prior notice of Ninety days, at any time after the occurrence of the following event:

(i) If the Lessee fails or neglects to observe or perform or commits or allows to be committed a breach of any of the terms, conditions, provisions or stipulations of this Lease on its part to be observed and performed (other than failure to pay any sum hereunder when due and payable) and if such breach is remediable, fails to remedy the same within reasonable time from the date of notice by the Lessor specifying such default and requiring such default to be remedied;

(ii) If the Lessee, being a company, passes any resolution for winding up or allows a petition for winding up presented against it or if a receiver is appointed of the whole or part of the assets, properties or undertaking of the Lessee or compounds with or enters into any composition with its creditors and that the Liquidator / Official Liquidator / receiver shall be entitled to exercise their rights as such in their such capacities only on the terms conditions and covenants contained in the Lease Deed and other Agreements which are part and parcel of the same transaction and subject to the rights of the Lessor;



[Signature] *[Signature]*

KRA
940 9 32
2015

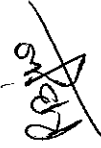
(iii) If the Lessee being a partnership firm, the partnership firm is dissolved or in case the Lessee being an individual is declared insolvent than the persons who becomes entitled to the Demised Premises upon happening of such events shall be entitled to exercise their rights as such in their such capacities only on the terms conditions and covenants contained in the Lease Deed and other Agreements which are part and parcel of the same transaction and subject to the rights of the Lessor;

PROVIDED FURTHER THAT the Lessor shall not be entitled to terminate the lease, if the Lessee has remedied the breach of conditions for which 90 days notice has been given by the Lessor.



ON THE TERMINATION OF THIS LEASE:

- (i) The Lessor shall, without any notice, be entitled to enter upon the Demised Premises and/or evict the Lessee from the Demised Premises and take possession of the same subject to mortgage, charge, lien, etc. created as above and subject to assignment, sub-lease, etc. on the plot as above and the Lessor shall not be responsible for any damage, which may be caused by any such action. For this purpose the Lessee irrevocably authorizes the Lessor to remove all the belongings lying in the Demised Premises;
- (ii) The Lessor shall have the right to stop and cease provisions of any or all of the utilities like power and water to the Demised Premises and/or take such other actions at its sole discretion;

K R A
940 1032
2015

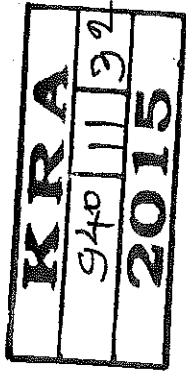
7. ARBITRATION:

- (i) The Parties shall seek to resolve, in good faith, any dispute, controversy, and claim or breach arising out of or in relation to this Lease include any dispute as to the existence or validity of this Lease, by amicable arrangement, negotiation and/or compromise. Either Party shall send the other Party a notice in writing intimating the other Party of any dispute, controversy, claim or breach as to the existence or validity of this Lease ("**DISPUTE NOTICE**"). In the event the Parties fail to resolve the same by amicable arrangement, negotiation and/or compromise within a period of thirty days from the receipt of the Dispute Notice, either party may submit the dispute to a final and binding arbitration in accordance with following clauses: The arbitration proceedings shall be conducted in accordance with the Arbitration and Conciliation Act, 1996 and the rules made thereunder for the time being in force, as amended from time to time. The arbitration panel shall consist of a sole arbitrator appointed by both the Parties, or in case of disagreement as to the appointment of the sole arbitrator, to a panel of 3 (three) arbitrators. Each Party to the dispute shall nominate one arbitrator and the two arbitrators so nominated shall appoint a third arbitrator, who shall preside the arbitration proceedings. The venue of arbitration shall be Gujarat or such other place as may be agreed to between the Parties in writing.

- (ii) The Arbitrator's award shall be final and binding on all the Parties and shall be substantiated in writing. The Court of Arbitration shall also decide on the costs of the Arbitration



AS 0240



proceedings. The Parties hereto shall submit to the Arbitrator's award and the award shall be enforceable in any competent Court of law.

- (iii) It is hereby expressly provided that any breach of duty committed by any of the Parties to this Lease, leading to the termination of this Lease or giving rise to invocation of arbitration proceedings under this Section, shall not be construed as an act of oppression committed by the Party committing such breach on the other Party within the meaning of the Companies Act, 1956.

8. **GOVERNING LAW & JURISDICTION:**

This Lease shall be governed in all respects by the laws of India. Subject to the provisions under this lease, the courts at Gujarat shall have non-exclusive jurisdiction to try all matters arising under this Lease.

9. **AMENDMENTS:**

Any term of this Lease may be amended only with the mutual written consent of all the Parties.

COUNTERPARTS:

This Lease may be executed in two counterparts, each of which shall be an original, but all of which together shall constitute one instrument.

11. **SEVERABILITY:**

If for any reason whatsoever any provision of this Lease is or becomes, or is declared by court of competent jurisdiction to be invalid, illegal or unenforceable, then the Parties will negotiate in good faith to agree on one or more provisions to be substituted





therefor, which provisions shall, as nearly as practicable, leave the Parties in the same or nearly similar position to that which prevailed prior to such invalidity, illegality or unenforceability.

12. **MISCELLANEOUS:**

- (i) At the end of the Fixed Period, the lease may be renewed for a further period on similar terms and conditions or on conditions mutually acceptable.
- (ii) It is agreed by and between the parties that the courts / tribunals in shall have the exclusive jurisdiction in respect of any matter, claim or dispute arising out of or in any way, relating to this Lease.
- (iii) Any notice to the Lessee by the Lessor shall be in writing and posted to the Lessee's address given below and for proving service by the Lessor it shall be sufficient to show that the envelope containing the notice was properly addressed and posted. Any notice, which is required to be given by the Lessee to the Lessor shall be in writing and sent by registered post A.D. to the address of the Lessor given below.

In case of the Lessor:

Name : Vraj Integrated Textile Park Limited
Address: Chiripal House, Shivrani Cross Road,
Satellite, Ahmedabad-15
Attn.: Mr. Anil Thadhani
Fax: 079- 26768656

In case of the Lessee:

Name: Chiripal Poly Films Ltd.,
Address: Chiripal House, Shivrani Cross Road,
Satellite, Ahmedabad-15
Attn.: Mr. Rambihari Jha
Fax:



02/12/15

K R A
940 13 32
2015

- (iv) The failure of the Lessor to insist upon the punctual performance of any of the obligations of the Lessee hereunder, or the failure of the Lessor to exercise any right or remedy available to the Lessor under this Lease or any failure of the Lessor to require payment from or by the Lessee, when due of any sum owing hereunder, or any extension of credit or any forbearance on the part of the Lessor shall not constitute a waiver by the Lessor of any subsequent or continuing default by the Lessee hereunder nor shall the same prejudice, affect or restrict the rights and powers of the Lessor hereunder. All demands for payments and performance and all notices of non-payment or other default hereunder are hereby waived by the Lessee.
- (v) This Lease represents the entire demise of plot No 6 between the parties hereto on the subject matter hereof and shall be capable of variation only in writing by a note of amendment signed by and on behalf of the Lessor and the Lessee.



13. **EFFECTIVENESS:**

This Lease is effective from the date of handing over possession of the Demised Premises to the Lessee extended in writing.

[Signature]

[Signature]

K.R.A
940 11432
2015

SCHEDULE-I

(DESCRIPTION OF THE TEXTILE PARK)

The Demised Premises situate at Mouje : Bidaj, Taluka : Kheda
and District : Kheda, lands bearing Block Nos. as detailed
hereunder:

Vraj Integrated Textile Park Ltd.			
Proposed Land Area (Industria)			
Sr. No	Block No.	Total Area (sq.mtrs.)	
1	746	2530	
2	748	5868	
3	750	2225	
4	751/P	1113	
5	752	809	
6	765	4350	
7	768	9713	
8	770	7284	
9	771	7285	
10	772	10927	
11	773	6829	
12	773/1	6829	
13	777-A	2630	
14	777-B	7284	
15	779	11230	
16	780	7082	
17	799-A	14134	
18	799-A-1	19200	
19	799-B-1	19200	
Total		146522	



[Signature]

K R A
940 1532
2015

SCHEDULE-II

(DESCRIPTION OF THE DEMISED PREMISES)

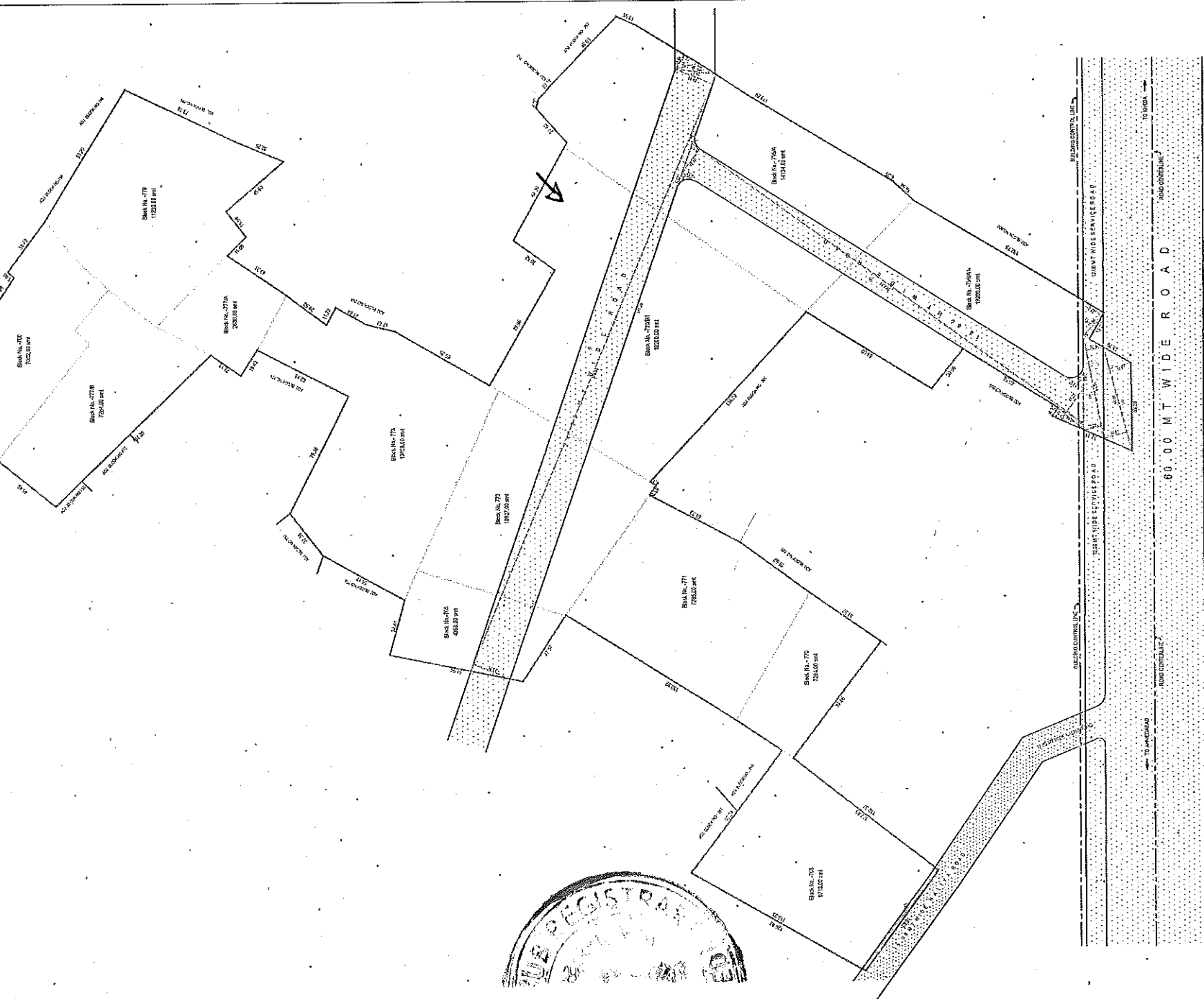
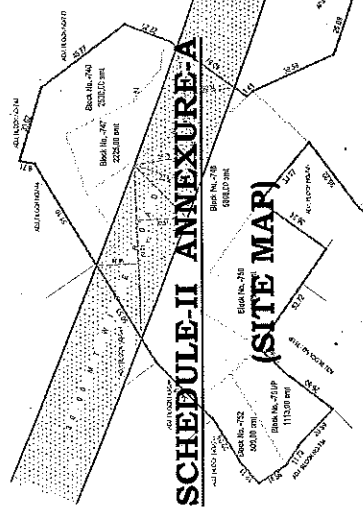
The Demised Premises being all that piece and parcel of the non-agricultural plot of land situate at Mouje : Bidaj, Taluka : Kheda and District : Kheda, bearing Plot No. 6 in Phase-2 admeasuring 12855.79 Sq. Mtrs. out of the lands bearing Block No. 772, 773, 799-A & 799-B marked by arrow in the site map attached as Annexure-A as detailed hereunder:

Plot Number	Plot Area (in Sq. Mtrs.)
Sub Plot No. 6	12856.79 (15376.72 sq.yd.)

[Handwritten signature]



KRA
940 1639
2015



LAYOUT PLAN
 SCALE: 1 CM = 10.00 MT
 NORTH

[Handwritten signatures and initials]

SCHEDULE-III

K R A
940 1732
2015

(CODE OF CONDUCT)

All occupants of the Park are required to adhere to the Laws of Land relating to the following areas:

- (a) Labour
- (b) Taxes & Fiscal
- (c) Municipal & Town Planning

Occupants are required to follow the Best Practices in environment management laid out by the state & central pollution control board and as specified by the service providers of Common Effluent Treatment Plant (CEPT)

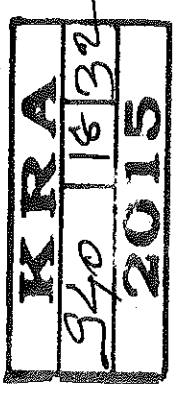
Preventive and Proactive House Keeping practices are expected from the Textile Park occupants to ensure a healthy environment at work place

Cordial relationship amongst Park occupants will be maintained to ensure smooth functioning of the Textile Park.



[Signature]

[Signature]



IN WITNESS WHEREOF the Lessor and the Lessee have set their respective hands to these presents and a duplicate thereof and the Lessor and the Lessee have caused the same to be executed in a manner appearing hereinafter, on the day and year first hereinabove written.

SIGNED AND DELIVERED by the

within named Lessor Vraj
Integrated Textile Park Limited by

Mr. Anil Thadhani its authorized

signatory in the presence of:

1. 



SIGNED AND DELIVERED by the

within named Lessee Chiripal Poly
Films Ltd., by Mr. Rambihari Jha

its authorized signatory in the
presence of:

1. 

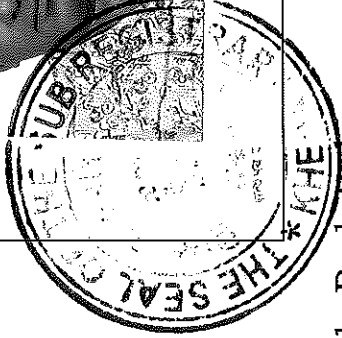
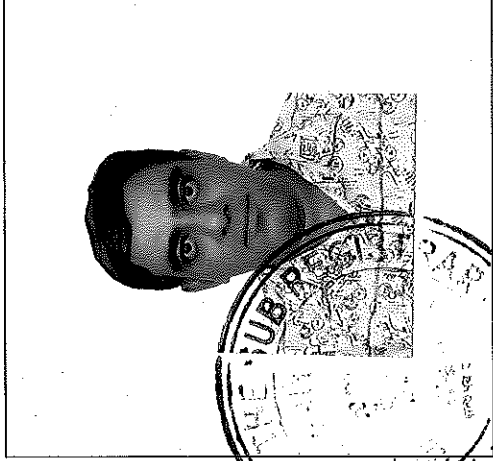
2. 



KRA	
940	19/32
2015	

SCHEDULE AS PER SECTION {32/A} OF THE REGISTRATION ACT

Lessor

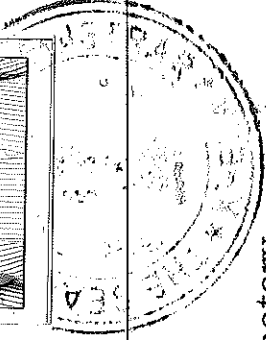
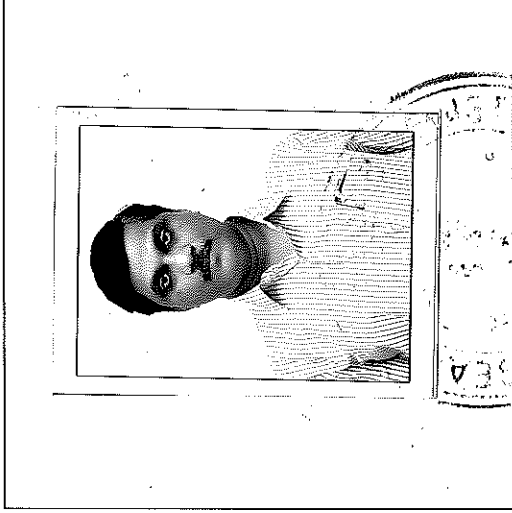


[Handwritten Signature]

Vraj Integrated Textile Park Ltd.
Through its Authorised Signatory
Mr. Anil Thadhani



Lessee



[Handwritten Signature]

Chiripal Poly Films Ltd.
Through its Authorised Signatory
Mr. Rambihari Jha





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. VRAJ INTEGRATED TEXTILE PARK LIMITED IN THEIR MEETING HELD ON THURSDAY, JULY 23RD, 2015, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 'CHIRIPAL HOUSE', NEAR SHIVRANJANI CROSS ROADS, SATELLITE, AHMEDABAD - 380 015.

"RESOLVED THAT the consent of the Board be and is hereby accorded to the Company for cancellation and execution of all the Lease Agreements to be entered into by the Company, for the land located at the textile park and that Shri Anil Thadani, Authorised Representative of the Company, be and is hereby authorized to execute documents relating to cancellation and execution of the Lease Agreement including signing various papers, writings, affidavits and any other papers on behalf of Vraj Integrated Textile Park Limited."

"RESOLVED FURTHER THAT Shri Anil Thadani, Authorised Representative of the Company, be and is hereby authorized to negotiate, finalize and execute the above mentioned agreements and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolution."

"RESOLVED FURTHER THAT the Common Seal of the Company, if required, be affixed and stamped on such documents as may be required to be executed for the cancellation and execution of Lease Agreements under the Common Seal of the Company in the presence of any one of the Directors of the Company who shall sign the same in token thereof."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in association with the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by Shri Anil Thadani, Authorised Representative of the Company and such invalid, illegal acts and acts done beyond the scope of powers granted in this resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter."

CERTIFIED TRUE COPY

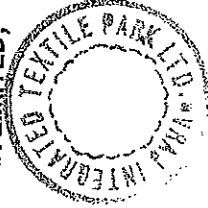
For M/s. VRAJ INTEGRATED TEXTILE PARK LIMITED,

Bharat Bhushan Agarwal

DIRECTOR

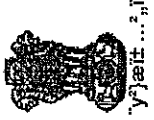
BHARATBHUSAN AGARWAL

DIN: 00302785



Vraj Integrated Textile Park Limited
CIN No.: U65300GJ2005PLC47473

K R A
940 2132
2015



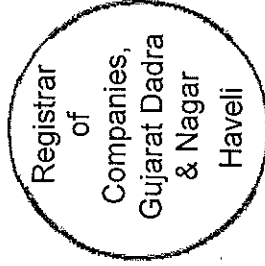
Form I. R.

CERTIFICATE OF INCORPORATION

No. U45300GJ2005PLC47423

I HEREBY CERTIFY THAT VRAJ INTEGRATED TEXTILE PARK LIMITED
IS THIS DAY INCORPORATED UNDER THE COMPANIES ACT, 1956 (No. 1 OF
1956) AND THAT THE COMPANY IS LIMITED.

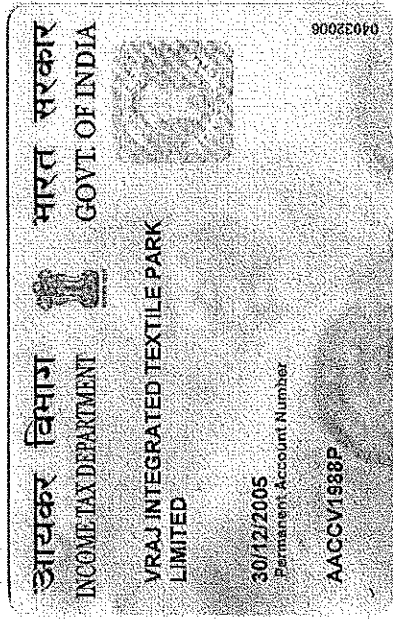
GIVEN UNDER MY HAND AT AHMEDABAD THIS THIRTIETH DAY OF
DECEMBER TWO THOUSAND FIVE



Sd/-
(S.R.DARA)
Asst. Registrar of Companies,
GUJARAT,
Dadra & Nagar Haveli

[Handwritten signature]

KRA
940 2232
2015

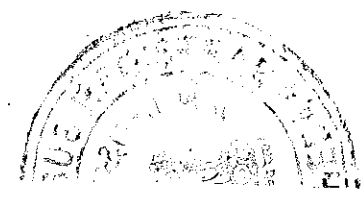


Handwritten signature

KRA
340 2332
2015

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER	ACBPT2817M
नाम / NAME	ANIL RAMESHLAL THADHANI
पिता का नाम / FATHER'S NAME	RAMESHLAL GULABRAI THADHANI
जन्म तिथि / DATE OF BIRTH	09-04-1976
हस्ताक्षर / SIGNATURE	
	आयकर अधिकारी, गुज-1, अहमदाबाद COMMISSIONER OF INCOME-TAX, GUJ-1, AHMEDABAD

[Handwritten signature]



K R A
9402432
2015

CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S. CHIRIPAL POLYFILMS LIMITED HELD ON 11th AUGUST, 2015 AT ITS CORPORATE OFFICE AT CHIRIPAL HOUSE, NEAR SHIVRANJANI CROSS ROAD, SATELITE, and AHMEDABAD

Authority to R B Jha to enter into lease agreement with Vraj Integrated Textile Park

"Resolved that Mr Rambihari Jha be and is hereby authorized to sign writings, papers, deeds, agreement papers etc. on behalf of the company in connection with lease agreement for Plot no.06 (Phase II), Vraj Integrated Textile Park Limited , N H No 8, Ahmedabad Baroda Highway , Village Bidaj, Tal & Dist Kheda - 387 430 to be entered into between the company and M/s. Vraj Integrated Textile Park Limited "

Specimen Signature of Mr Rambihari Jha has been produced hereunder for verification purpose.


 Mr Rambihari Jha

"FURTHER RESOLVED THAT the certified true copy of the resolution be provided to the concerned authority as and when required under the signature of any of the Directors of the Company for their reference and record."

For, Chiripal Poly Films Limited


 Mr Jaiprakash Chiripal
 Managing Director





ISO 9001 REGISTERED



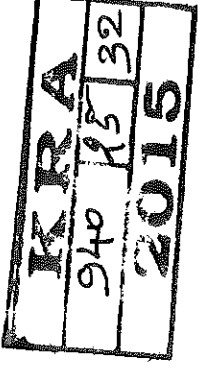
Regd. Office : Chiripal Enterprises Limited, 109, 110, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400 012.

Ph. : 022-66604123 Fax : 022-66604123

Corporate Office (Correspondence Address) : Chiripal House, 3rd Floor, Shivranjani Cross Road, Satelite, Ahmedabad - 380 015.

Phone : +91 - 79 - 26473902 Fax : +91 - 79 - 26768656 Website : www.chiripalgroup.com

Plant Address : Plot No. 14, Vraj Integrated Textile Park, N. H. No. 8, Ahmedabad - Baroda Highway, Villans Bidaj To & Dist Kheda - 387430 (Gujarat)



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या: U17120MH2009PLC195352

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मेरा

CHIRIPAL POLY FILMS LIMITED

का पंजीकरण, कंपनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कंपनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक इकतीस अगस्त दो हजार नौ को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1

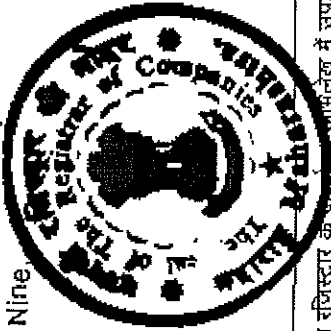
Certificate of Incorporation

Corporate Identity Number : U17120MH2009PLC195352

2009 - 2010

I hereby certify that CHIRIPAL POLY FILMS LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Mumbai this Thirty First day of August Two thousand Nine



(VIJAYA NAGORAO KHANDARE)

राज्यक कंपनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कंपनी रजिस्ट्रार के कार्यालय में उपररक्त पत्राचार का पता:

Mailing Address as per record available in Registrar of Companies office:

CHIRIPAL POLY FILMS LIMITED

100/110, PENINSULA CENTRE, DR. S. S. RAO ROAD, PAREL,

MUMBAI - 400012,

Maharashtra, INDIA

Signature

KRA
940 8632
2015



रवि



K R A
940 27 32
2015

Form - 7
VALID THROUGHOUT INDIA

GUJARAT STATE
Driving Licence

Issued on
Number GJ01-215466-05 26/02/2009
JHA RAMBIHARI

Name JITUBHAI

Address 12-TIRUPATI APT
GHATLODIA
AHMEDABAD 380061

DoB 07/04/1968 BG B+

Tel. Ref GJ01/037193/AR 05/3/180
CAB 05/22/19

is licensed to drive MC EX50CC WJ GR LMV, etc.

Valid for other than Transport Vehicles from 26/02/2009 to 26/04/2018

Valid for Transport Vehicles from 26/02/2009 to 25/02/2012

Holder's Signature

Licensing Authority AHMEDABAD

ref



DL No. : G-01 19920017093 DOI : 25/05/1992
CDO : 11/06/2014
VALID THROUGHOUT INDIA
COV VALID FROM VALID TILL
LMV 25/11/1997 31/05/2019(NT)
MCWG 25/05/1992

Form-7

NAME : JAYANTIBHAI T SOLANKI
S/o : TEJABHAI
D.O.B : 01/05/1964
ADDRESS : 55/B JAYSHRI SOC PART-2 OPP MAHAVIR
SCHOOL ISANPURAHMEDABAD 382443
B.G. : O+

Holder's Sign

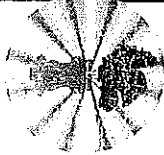
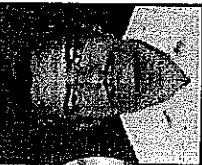
UPSEER-BADSHY

540	28	32
2015		



KRA
940 129 32
2015

ભારતનું ચંદ્રાવી પંચ
ઓળખ પત્ર
ELECTION COMMISSION OF INDIA
IDENTITY CARD
RIQ1700707



મતદારનું નામ : તિવારી ભુપેશ
Elector's Name : Tivari Bhupesh
પિતાનું નામ : રામગોપાલ
Father's Name : Ramgopal
જાતિ / Sex : પુરૂષ / Male
જન્મ તારીખ / Date of Birth : 10/09/1962



સરનામું : 115/116, નરનારાયણ સોસાયટી,
દક્ષિણી સોસાય મહિનગર,
અમદાવાદ-380008,
તા. અમદાવાદ શહેર, જિ. અમદાવાદ
RIQ1700707

Address: 115/116, Narnarayan Soc.,
Daxini Soc. Maninagar,,
Ahmedabad-380008,
Ahmedabad City, Dist.
Ahmedabad



Date: 10/09/2010

53-મહાનગર વિધાનસભા મતવિભાગના
મતદાર નોંધણી અધિકારીની સહીની અનુકૃતિ
For 53-Maninagar Constituency
Facsimile Signature of the
Electoral Registration Officer

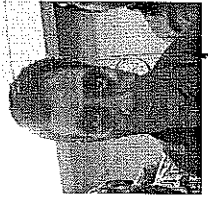
સરનામું બદલવાથી નવા સરનામા પર
મતદારશાહીમાં નામ દાખલ કરાવવા તથા તે
સરનામા ઉપર આ નંબરનું કાર્ડ મેળવવા માટે
સંબંધિત ફોર્મ સાથે આ કાર્ડ નંબર અદાવાદ લખવો

In case of change in address, mention this
Card No. in the relevant Form for including
your name in the roll at the changed address
and to obtain the card with the same number.

KRA		
940	30	32
2015		

23/09/2015 4:30:17 pm Version 1.1.2015.20

અનુક્રમ નંબર ૯૪૦ સને ૨૦૧૫
 ના સપ્ટેમ્બર માસની ૨૩ મી તારીખે
 ૧૬ થી ૧૭ વાગ્યાની વચ્ચે ખેડા
 સબ રજીસ્ટ્રારની કચેરીમાં રજુ કર્યા.



Vraj Integrated Textile Park Limited Through
 its Authorised Signatory Anil Thadani



(Signature)

(A.S.SHAH)
 સબ રજીસ્ટ્રાર
 ખેડા

(Signature)

(A.S.SHAH)
 સબ રજીસ્ટ્રાર
 ખેડા

અનુ. નંબર	પક્ષકારનું નામ અને સરનામું	ઉંમર	ફોટોગ્રાફ	ડા.હા.અં.ની છાપ	સહી
<u>આપનાર</u>					
૧.૦૦૦	Vraj Integrated Textile Park Limited Through its Authorised Signatory Anil Thadani Chiripal House, Nr. Shivrangani Cross Road, Satellite, Ahmedabad	૩૯			
<u>લેનાર</u>					
૧.૦૦૦	Chiripal Poly Films Limited Through its Authorised Signatory Rambihari Jha Chiripal House, Satellite, Ahmedabad	૩૫			

દસ્તાવેજ લખી આપનાર આ દસ્તાવેજ
 લખી આપ્યાનું કબુલ કરે છે.

KRA		
940	31	32
2015		

23/09/15 4:21:22 pm Version:1.1.2015.20

1 Jayanti T.Solanki
55/B,Jayshree Soc.,Ishanpur,Ahmedabad



2 Bhupesh Tiwari
Chripal House,Satellite,Ahmedabad



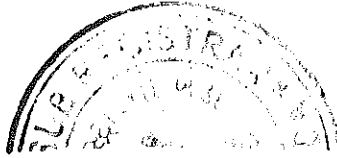
State that they personally known
above named executant and
Indetifies him/them.

1. _____

2.

Date 23 Month September - 2015

A.S.SHAH
Sub Registrar
S.R.O - KHEDA



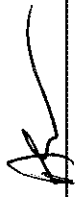
Received Copies of Certified Evidence of Seller , Buyer and
Identifiers of Document

Date 23/09/2015

(A.S.SHAH)
Sub Registrar
S.R.O - KHEDA

KRA		
940	32	32
2015		

1	Book No.	940	Registered No.
Date: 23/09/2015			



(A.S.SHAH)
Sub Registrar
S.R.O - KHEDA

