

# GOVERNMENT OF INDIA

## MINISTRY OF COMPANY AFFAIRS

Andhra Pradesh

2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad - 500195, Andhra Pradesh, INDIA

Corporate Identity Number : U14102AP1988PTC008151

### Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s WONDER GRANITES PVT LTD

I hereby certify that WONDER GRANITES PVT LTD which was originally incorporated on FIFTH day of JANUARY NINETEEN EIGHTY EIGHT under the Companies Act, 1956 (No. 1 of 1956) as WONDER GRANITES PVT LTD having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A04049300 dated 10/11/2006 the name of the said company is this day changed to VIRAAAT GRANITES PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Hyderabad this TENTH day of NOVEMBER TWO THOUSAND SIX.



(RAMAKRISHNAN D)

Registrar of Companies  
Andhra Pradesh

(M)

IN THE HIGH COURT OF JUDICATURE, ANDHRA PRADESH  
AT HYDERABAD  
(ORDINARY ORIGINAL/CIVIL JURISDICTION)

WEDNESDAY, THE FIFTEENTH DAY OF SEPTEMBER  
TWO THOUSAND AND TEN



PRESENT  
THE HON'BLE SRI JUSTICE G.BHAVANI PRASAD

COMPANY PETITION NO.184 of 2009  
CONNECTED WITH  
COMPANY APPLICATION NO.654 OF 2009

IN THE MATTER OF THE COMPANIES ACT (1 of 1956)  
AND  
IN THE MATTER OF SECTIONS 391 AND 394 OF THE SAID ACT  
AND  
IN THE MATTER OF M/S.VIRAAT GRANITES PVT.LTD.,  
AND  
IN THE MATTER OF M/S.BEARDSELL LTD.,  
AND  
THEIR RESPECTIVE SHAREHOLDERS



M/s. Viraat Granites Pvt. Limited, a company incorporated under the  
companies Act, 1956, having its registered office at No. 7-1-65/10,  
Ameerpet, Hyderabad -500 016, rep. by its Director and Authorised  
Signatory, Mr.S Dhandapani

----- PETITIONER/TRANSFEROR COMPANY

Petition to sanction the Scheme of Arrangement under  
Sections 391 and 394 of the Companies Act, 1956, praying that this High  
Court may be pleased to order

a) that the scheme of arrangement as consented by the  
share holders of the Petitioner Company , second Transferor  
Company and the Transferor Company , a copy of which is filed  
hereto as Annexure A6, be sanctioned and confirmed by this  
hon'ble Court so as to be binding on all the members , creditors  
and employees of the Petitioner Company and all concerned

b) For an order under section 394 of the Act that the  
Petitioner company do within 30 days after the date of the orders,  
cause a certified copy to be delivered to the Registrar of  
Companies, Andhra Pradesh , Hyderabad for registration and on  
such certified copy being delivered or such date as this Hon'ble  
High Court may deem fit , the Registrar of Companies , Andhra  
Pradesh , Hyderabad shall take all necessary consequential Action  
in respect of the Petitioner Company

c) that the parties of the scheme or other persons  
interested shall be at liberty to apply to this Hon'ble Court for any



direction that may be necessary in regard to the carrying out of the scheme of arrangement



This Petition coming on for orders upon reading the Judge's Summons and the affidavit dated 18-11-2009 and filed by Sri S.Dhanda Pani, in support of this Petition and upon hearing the arguments of Sri P.Subash, Advocate for the Petitioner and appearing Sri Ponnam Ashok Goud, Assistant Solicitor General on behalf of Central Government and Sri M.Anil Kumar, Counsel for the Official Liquidator in the matter.

THE COURT MADE THE FOLLOWING: ORDER



ORDER:

The applicant/Transferor Company seeks sanction and confirmation of the Scheme of Arrangement as consented by the shareholders of the Transferor Company and the Transferee Company so as to be binding on all the members, creditors and employees of the petitioner/Transferor Company and for consequential directions.

The petition under Sections 391 and 394 of the Companies Act, 1956 stated that the Transferor Company was incorporated on 05-01-1998, the name of which was changed later and its registered office is at Ameerpet, Hyderabad. Its authorized capital is Rs.1,00,00,000/- divided into Rs.10,00,000/- equity shares of Rs.10/- each, while the subscribed and paid up capital is Rs.74,10,780/-. The Memorandum and Articles of Association of the Company specifies the objects of the Company to be doing business in excavators of Mines, Granite stones and the like, acquiring quarries and mines on lease or purchase from the Government or others and doing business in cutting and polishing materials etc.

The Transferee Company/Beardsell Limited was incorporated on 23-11-1936 and had a change of name on 01-10-1983 with its registered office at Chennai. The authorized share capital of the Transferee Company is Rs.5,00,00,000/- divided into Rs.50,00,000/- equity shares of Rs.10/- each and the subscribed and paid up equity share capital is Rs.3,83,31,680/-. The Transferee Company had its

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main objects stated in the Memorandum and Articles of Association as carrying on business in Cotton, Linen, Silk etc., textile goods and also doing business as Builders, Contractors and Engineers, apart from dealing with patent rights, trademarks business etc.



The applicant/Transferor Company is a wholly owned subsidiary of the Transferee Company in which the Transferee Company holds all the shares except 500 shares held by the nominee of the Transferee Company. The scheme of Arrangement and Merger is proposed in the interest of both the Companies, their shareholders, employees, creditors and all concerned. The Boards of Directors of the Companies unanimously approved the Scheme of Arrangement and Merger subject to approval of the shareholders and sanction by the High Court of Madras. The details of the scheme of arrangement and merger are extracted in detail in the petition, which has the appointed date as 01-10-2008. While all the assets and liabilities of the Transferor Company shall stand transferred and vested in the Transferee Company, the Transferor Company will be dissolved without being wound up on the scheme being effected. The scheme is the subject to approval of the High Court and the applicant earlier filed C.A.No.654 of 2009 in which orders were passed by this Court on 19-10-2009 dispensing with the convening of the meeting of the shareholders and publication of notice as the shareholders had stated by means of affidavit about the absence of any objection. Both the Companies had no proceedings or prosecutions or investigation against them and

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hence, the scheme, which is beneficial to both the Companies and their shareholders and employees, is sought to be confirmed.

The Court ordered notices to the Central Government and the Official Liquidator as well as general notice by publication in "New Indian Express" English daily and "Andhra Jyothi" Telugu daily Hyderabad editions. The publication of general notice has been accordingly made and no objections have been received in pursuance of the said general notice.

The Official Liquidator filed his report stating that the affairs of the Company appeared to have not been conducted in a manner prejudicial to the interests of the members or to public interest.

The Registrar of Companies filed a common affidavit stating that as the Transferee Company is situated in the State of Tamil Nadu, the scheme is subject to approval of the High Court of Madras and the Transferee Company should pay the stamp duty wherever applicable as per the regulations of the Stamp Act as in force in the State of Andhra Pradesh.

Heard Sri P. Subhash, learned counsel for the applicant and Miss. M. Ramya, learned counsel representing the learned Assistant Solicitor General of India and Sri M. Anil Kumar, learned counsel for the Official Liquidator.



While the Official Liquidator had absolutely no objection and did not refer to any circumstance disentitling the applicant to the reliefs claimed, concerning the objection taken by the Registrar of Companies about the scheme being subject to approval of the High Court of Madras due to the location of the Transferee Company, the petition itself has specifically stated that the Transferee Company shall, with all reasonable dispatch, make an application under Sections 391 and 394 of the Companies Act 1956 for sanctioning the scheme and for dissolution of the Transferor Company without being wound up. As such, as the scheme becomes effective only on the approval of the High Court of Madras, the same needs no further elaboration herein. Insofar as the payment of stamp duty wherever applicable is concerned, the regulations of the Stamp Act as in force in the State of Andhra Pradesh shall have to be complied with by the Transferee Company in respect of the scheme.

Subject to the same, the contents of the petition and the material on record disclosed that there is no factual or legal impediment for granting the reliefs prayed for herein.

Therefore, the scheme of arrangement is sanctioned and confirmed so as to be binding on all the members, creditors, employees of the Transferor Company and a certified copy of this order shall be caused to be delivered to the Registrar of Companies, Andhra Pradesh, Hyderabad, within 30 days. The parties to the scheme or any other interested person shall be at liberty to apply to





this Court for any direction that may be necessary regarding carrying out of the scheme of arrangement. The petitioner Company shall pay costs of Rs.3,000/- (Rupees three thousand only) each to the learned Assistant Solicitor General and the learned counsel for the Official Liquidator. The order of this Court shall be made in Form-42 subject to such variations, as the circumstances may require, in terms of Rule 84 of the Companies (Courts) Rules 1959. The application is allowed accordingly.

SD/-P.V.RADHA KRISHNA RAO  
JOINT REGISTRAR  
//TRUE COPY//

- To
- SECTION OFFICER
1. Sri. S. Dhandapani, Authorized Signatory, M/s. Virat Granites Pvt Limited, having its registered office at No. 7-1-65/10, Ameerpet, Hyderabad
  2. The Authorized Signatory, M/s. Breadshell Limited, Regd. Office is situated at 47, Greaves Road, Chennai - 600 006.
  3. Two C.D. Copies
  4. The Official Liquidator, office at 5-4-400, II Floor, Gagan Vihar, Opp: Gandhi Bhayan Nampally, Hyderabad
  5. The Registrar of Companies 3-5-398, C.P.W.D. Buildings, Kendriya Sada, Sultan Bazar, Hyderabad
  6. One CC to Sri. P. SUBHAS, Advocate (OPUC)
  7. One CC to Sri. PONNAM ASHOK GOUD, Assistant Solicitor General, High Court Buildings, Hyderabad
  8. One CC to Sri. M. ANIL KUMAR, Advocate (OPUC)
  9. The Section Officer, O.S. Section, High Court Buildings, Hyderabad
- vs

20/10/10  
SUPERINTENDENT  
COPYIST DEPARTMENT  
High Court of A. P.  
HYDERABAD



THE HIGH COURT OF ANDHRA PRADESH	
HYDERABAD.	
Crt. No. <u>598</u>	of 2010
Application made <u>19-10-</u>	2010
Application returned	2010
Application represented	2010
Stamps called for <u>20-10-</u>	2010
Stamps deposited <u>20-10-</u>	2010
Stamps called for	2010
Stamps deposited	2010
Stamps ready <u>20-10-</u>	2010
<u>20/10/10</u> Section Officer.	

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IN THE HIGH COURT OF JUDICATURE AT MADRAS  
(ORIGINAL JURISDICTION)

Tuesday, the Nineteenth day of October, 2010

THE HON'BLE MR. JUSTICE K. VENKATARAMAN

COMP. PETN. NO. 75 OF 2010

In the matter of the Companies  
Act, 1956; (1 of 1956)

And

In the matter of Section 391 to 394  
of the Companies Act, 1956.

And

In the matter of Scheme of  
Amalgamation of M/s. Viraat Granites  
Pvt. Ltd.

With

M/s. Beardsell Limited and their  
respective Shareholders.

M/s. Beardsell Limited, A company  
incorporated under the Companies  
Act, 1956, having its Registered  
Office at No. 47, Greaves Road,  
Chennai-6, rep. by its Company Secretary and  
Authorized Signatory Mr. K. Murali. .. Applicant/  
Transferee Company

This Company Petition praying this Court that the said  
amalgamation embodied in the scheme of amalgamation between  
the Transferor Company and the Transferee Company annexed  
herewith and marked as Annexure "E" may be sanctioned by  
this Court so as to be binding on all the members /  
shareholders and creditors of the said Company with effect  
from 1<sup>st</sup> October 2008.

This Company Petition coming on this day before this  
Court for hearing in the presence of Mr. P. Subba Reddy,  
Advocate for the Petitioner in the Company Petition No 75 of  
2010, and Mr. K. Venkatakrishnan, Additional Central

Bk 0019070



Government Standing Counsel appearing for the Regional Director, Southern Region, Ministry of Corporate Affairs, Chennai, and upon reading the order dated 22/04/2009, and made in C.A.No.551/2009 whereby the said company M/s.Beardsell Limited the petitioner company in C.P.No.75 of 2010 herein was directed to convene a meeting of the shareholders of the above named company for the purpose of considering and if thought fit approving with or without modification of the proposed scheme of Amalgamation of M/s.Viraat Granites Pvt. Ltd with M/s.Beardsell Limited, and the advertisement having been made in one issue of English Daily, "The Economic Times" dated 13/08/2009 and another issue of Tamil Daily "Dinamalar", dated 13/08/2009, each containing the advertisement of the said meeting and the report of the chairman of the said meeting as to the result of the meeting and report as the scheme of Amalgamation had been approved unanimously, and upon reading the Company Petition No.75/2010, and the affidavit of B.K.Bansal, Regional Director, Southern Region, Ministry of Corporate Affairs, Chennai, and the advertisement of the company petitions having been made in one issue of English Daily "The Hindu Business Line" dated 11/04/2010, and also in one issue of Tamil Daily "Malai Malar" dated 12/04/2010, and this Court having dispensed with the convening, holding and conducting of the meetings of the creditors of the Applicant company by an order dated 22/10/2009 and made in C.A.No.550 of 2009, and the order dated 15/09/2010 made

Bk 0019071

in C.P.No.184 of 2009 by the High Court of Andhra Pradesh, and an affidavit had been filed by the Regional Director, Stating that the scheme may be sanctioned subject to approval of the Andhra Pradesh High Court, for which the advocate for the petitioner produced the copy of the order by the Andhra Pradesh High Court, and this Court doth hereby sanction the Scheme of Amalgamation annexed hereunder with effect from 01/10/2008 and declare the same to be binding on all the shareholders and creditors of the said companies, and the said companies, THIS COURT DOTH FURTHER ORDER AS FOLLOWS:-

(1) That, the Petitioner Companies herein do file with the Registrar of Companies, Chennai a certified copy of the order within 30 days from this date.

(2) That, the parties to the Scheme of Amalgamation or any other person interested shall be at liberty to apply to this Court for any directions that may be necessary in regard to carrying out this Scheme of Amalgamation annexed hereunder.

(3) That Mr.K.Venkatakrishnan, Additional Central Government Standing Counsel shall be entitled to a fee of Rs.2500/- (Rupees Two thousand five hundred only) from the transferee company.

ANNEXURE:

Bk 0019072



— 4 —

\* SCHEME OF MERGER

Of

Viraat Granites Pvt Limited

With

Beardsell Limited

This scheme of Merger ("the Scheme") is presented under section 391 to 394 read with section 74, 100 and other applicable provisions of the Companies Act, 1956. This Scheme is presented for the Merger of Viraat Granites Pvt. Limited, a Section 43A Company (formerly known as Wonder Granites Pvt. Limited) with Beardsell Limited

1. DEFINITIONS

In this Scheme unless inconsistent with the subject or context, the following expressions shall have the following meanings.

1.1. VIRAAT GRANITES PRIVATE LIMITED (hereinafter referred to as "The Transferor Company" or "VGL") a Company incorporated under the Companies Act, 1956 whose registered office is situated at 7-1-65/10, Ameerpet, Hyderabad - 500 016.

1.2. BEARDELL LIMITED (hereinafter referred to as "The Transferee Company" or "BL") a Company incorporated under the Companies Act, 1956 whose registered office is situated at 47, Greenways Road, Chennai - 600 006.

CERTIFIED TRUE COPY  
For BEARDELL LIMITED,

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1.3. 'The said Act' means the Companies Act, 1956 or any statutory modification or re-enactment thereof for the time being in force.

1.4. 'The Appointed Date' means 1<sup>st</sup> October, 2008 or such other date as the Court may direct.

1.5. 'The Effective Date' means the date on which the copies of the Order(s) of the High Court vesting the assets, liabilities, rights, duties, obligations, and the like of the Transferor Company in the Transferee Company are filed with the Registrar of Companies concerned, after obtaining the consents, approvals, permissions, resolutions, agreements, sanction and orders necessary therefore.

1.6. 'High Court' shall for the purpose of this Scheme mean for the Transferor Company Andhra Pradesh High Court and for the Transferee Company Madras High Court and the expression shall include, all powers of the High Court under Chapter V of Companies Act, 1956.

1.7. "Undertaking shall mean and include :

a) All the assets and properties and the entire business of the Transferor Company as on the Appointed Date, (hereinafter referred to as "the said assets")

b) All the debts, liabilities, contingent liabilities, duties, obligations and guarantees of the Transferor Company as on the Appointed Date (hereinafter referred to as "the said liabilities")

CERTIFIED TRUE COPY

For SECRETARY

K. S. S. S.  
Company Secretary



Without prejudice to the generality of sub clause a) above, the undertaking of

the Transferor Company shall include all the Transferor Company's reserves:

all the moveable and immoveable properties, all other assets including:

investments in shares and debentures, land, building, plant and machinery,

electrical installations, water works, office equipments, furniture and fixtures,

vehicles, mines, room air conditioners, tenancy rights, connections for

electricity and drainage, sanctions, consents, laboratory equipments, office

equipments, effluent treatment plant, vehicle, tube well, subsidies, tax

deferrals, easements, tenancy rights, authorizations, telephones, telex,

facsimile and other communication facilities and equipments, easements,

advantages, benefits and approvals and all necessary records, files, papers,

process information, data categories and all books of accounts, documents and

records relating thereof.

- 1.3 "The Scheme" means this scheme of Merger in its present form or with any modification(s) approved or imposed or directed by the High Court.

## 2. SHARE CAPITAL

- 2.1 The Authorised Share Capital of the Transferor Company is Rs. 10,000,000/-

comprising of 10,00,000 equity shares of Rs. 10/- each. The issued, subscribed

and paid up Equity Share Capital is Rs. 7,410,780/- comprising of 7,41,078

CERTIFIED TRUE COPY

For BEARCELL LIMITED,

*[Signature]*  
21.04.11  
Company Secretary

shares of Rs. 10/- each fully paid up

2.2 The Authorized share capital of the Transferee Company is Rs.50,000,000/-

subscribed and paid up capital is Rs.38,331,680/- comprising of 38,33,168

Equity shares of Rs.10/- each fully paid up. The Equity Shares of the Transferee Company are listed in the Madras Stock Exchange.

### 3. TRANSFER OF UNDERTAKING

3.1 With effect from the Appointed Date and subject to the provisions of the

Scheme, the entire undertaking of the Transferee Company including the assets and liabilities as on the appointed date shall pursuant to Section 394(2) of the Act, without any further act, instrument or deed be and shall stand transferred to and vested in and/or be deemed to have been and stood transferred to and vested in the Transferee Company as a going concern so as to become as and from the Appointed date, the estate, assets, rights, title and interest of the Transferee Company.

3.2 The entire business of the Transferee Company as a going concern and all the

properties whether movable or immovable, real or personal, corporeal or incorporeal, present or contingent including but without being limited to all assets, fixed assets, current assets and debtors, investments, rights, claims and powers.

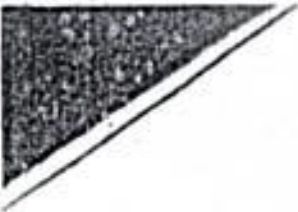
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for SECRETARY (M&A)

For

DATE





authorities, reserves, tenancy rights, mortgages, <sup>5</sup>claims, tenancy rights, flats,  
telephones, teleaxes, facsimile connections, e-mail connections, internet  
connections, installations and utilities, benefits of agreements and arrangements,

permits, liberties, easements, other assets, special status and other benefits that  
have accrued or which may accrue to the Transferor Company on and from the  
Appointed Date and prior to the Effective Date in connection with or in relation to  
the operation of the undertaking shall pursuant to the provision of the Section  
394(2) of the Act, without any further act, instrument or deed be and shall stand  
transferred to and vested in and/or be deemed to have been and stood transferred  
to and vested in the Transferee Company

a. With effect from the Appointed Date, all the Equity shares,  
Debentures, bonds, notes or other securities held by the Transferor  
Company, whether convertible into equity or not shall, without any  
further act or deed, be and stand transferred to the Transferee Company  
as also all the movable assets including cash in hand, if any, of the  
Transferor Company shall be capable of passing by manual delivery to  
the Transferee Company to the end and intent that the property therein  
passes to the Transferee Company on such delivery.

CERTIFICATE

- 4 -

b. In respect of movable properties of the Transferor Company other than specified in clause 3(2)(a) above including money debts, outstanding loans and advances, if any recoverable in cash or kind or for value to be received, bank balances and deposits, if any with Government, semi government, local and other authorities and bodies the transferee Company may, at any time after the coming into effect of this Scheme in accordance with the provisions hereof, if so required under any law or otherwise, give notice in such form as it may deem fit and proper to each person, debtor or depositor, as the case may be that pursuant to the High court having sanctioned the scheme, the said debt, advance, loan or deposit be paid or made good or held on account of the Transferee Company as the person entitled thereto to the end intent that the right of the Transferor Company to recover or realize all such debts stand transferred and assigned to the Transferee Company and that appropriate entries should be passed in the books to record the aforesaid changes.

1.3 With effect from the Appointed Date, all the debts, unsecured debts, liabilities, contingent liabilities, duties and obligations of every kind, nature and

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description of the Transferor Company shall also under the provisions of  
transferred to or be deemed to be transferred to the Transferee Company so as  
to become as and from the Appointed Date debts, liabilities, contingent  
liabilities, duties and obligations of the Transferee Company on the same  
terms and conditions as were applicable to the Transferor Company and  
further it shall not be necessary to obtain the consent of any third party or  
other person who is a party to the contract or arrangement by virtue of which  
debts, liabilities, contingent liabilities, duties and obligations have arisen  
in order to give effect to the provision of this clause.

3.4 It is clarified that all debts, loans and liabilities, contingent liabilities, duties  
and obligations of the Transferor Company as on Appointed Date whether  
provided for or not in the books of accounts of the Transferor Company and  
all other liabilities which may accrue or arise after the Appointed Date but  
which relate to the period on or upto the day of the Appointed Date shall be  
the debts, loans and liabilities, contingent liabilities, duties and obligations of  
the Transferee Company including any encumbrance on the assets of the  
Transferor Company or on any income earned from those assets.

3.5 With effect from the Appointed Date all debts, liabilities, dues, duties and  
obligations including all income tax, excise duty, customs duty, sales tax, value

CERTIFIED TRUE COPY  
For BEARDELL LIMITED.



added tax, service tax and other Government and semi government liabilities of  
the Transferor Company shall be transferred to and be deemed to be  
and without any further Act or deed be also transferred to or be deemed to be  
transferred to and, vest in and be assumed by Transferee Company so as to  
become as from the Appointed Date the debts, liabilities, duties and obligations  
of Transferee Company on the same terms and conditions as were applicable to  
the Transferor Company.

3.6 With effect from the Effective Date, all suits, actions and proceedings of  
whatsoever nature by or against the Transferor Company pending and/or arising  
on or before the Effective Date shall be continued and be enforced by or against  
the Transferee Company as effectually as if the same had been filed by,  
pending and or arising against the Transferee Company as effectually as if the  
same had been filed by, pending and/or arising against the Transferee Company

3.7 On and from the Effective Date, equity shares of the Transferor Company,  
held by the Transferee Company, shall be cancelled and shall be deemed to be  
cancelled without any further act or deed, and no shares of the Transferee  
Company are required to be issued in lieu thereof

3.8 On and from the Effective Date, Mr. P. Kodanda Rami Reddi and  
Mr. S. Dhandapani, Directors of the Transferor Company shall cease to be

Directors.

For BEARSELL LIMITED

4. LEGAL PROCEEDINGS

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If any suit, writ petition, appeal, revision or other proceedings of whatever nature (hereinafter called "the proceedings") by or against the Transferor Company are pending, the same shall not abate, be discontinued or be in anyway prejudicially affected by reason of the transfer of the undertaking of the Transferor Company or of anything contained in the Scheme, but the proceedings may be continued, prosecuted or enforced by or against the Transferee Company in the same manner and to the same extent as it would be or might have been continued, prosecuted or enforced by or against the Transferor Company as if the Scheme had not been made. On and from the effective date the Transferee Company may initiate any legal proceedings for and on behalf of the Transferor Company.

5. OPERATIVE DATE OF THE SCHEME

The Scheme, although operative from the Appointed Date, shall become effective from the Effective Date.

6. ACCOUNTING TREATMENT

6.1 All the assets and liabilities of the Transferor Company (VIRAAT) shall stand transferred and vested in the hands of the Transferee Company (BEARDELL) at the value at which they appeared in the books of the Transferor Company.

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For BEARDELL LIMITED,

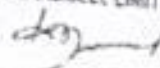
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The reserves and debit balance in Profit and Loss account of the Transferor Company shall also be incorporated in the books of the Transferee Company. The debit balance in the Profit and Loss Account of the Transferor Company shall be adjusted against the revaluation reserve and the balance revaluation reserve of the Transferor Company shall be treated as General Reserve of the Transferee Company.

6.2. The Transferee Company is expressly permitted to revise its Income Tax returns and related TDS returns and related TDS certificates and to claim refunds, advance tax credits and other benefits on the basis of the opening Balance Sheet as above, becoming effective as on the Appointed Date pursuant to the terms of this Scheme and its rights to make such revisions in the Income Tax returns and related TDS certificates and the right to claim refunds, advance tax credits pursuant to the sanction of this Scheme and the Scheme becoming effective is expressly granted.

#### 7. APPLICATIONS TO THE HIGH COURT

The Transferor Company and the Transferee Company hereto shall with all reasonable dispatch, make applications under section 391 and 394 of the said Act in the Andhra Pradesh High Court and the Madras High Court respectively for sanctioning the Scheme and for dissolution of the Transferor Company without winding up.

CEORP/10/2000/1001  
For BEARDSLEY LIMITED,  
  
Company Secretary



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#### 8. DISSOLUTION OF THE TRANSFEROR COMPANY

On the Scheme becoming effective, the Transferor Company will be dissolved without being wound up.

#### 9. MODIFICATIONS / AMENDMENTS TO THE SCHEME

9.1 The Transferor Company (by its Directors or its duly authorised representative) and the Transferee Company (by its Directors or its duly authorised representative) may assent to any modifications or amendment to the Scheme or agree to any terms and / or conditions which the Courts and / or any other authorities under law may deem fit to direct or impose or which may otherwise be considered necessary or desirable for settling any question or doubt or difficulty that may arise for implementing and / or carrying out the Scheme and do all acts, deeds and things as may be necessary, desirable or expedient for putting the Scheme into effect.

9.2 For the purpose of giving effect to the Scheme or to any modification thereof, the Directors or its duly authorised representative of the Transferee Company is hereby authorised to give such directions and / or take such steps as may be necessary or desirable including any directions for settling any question or doubt or difficulty whatsoever that may arise.

CERTIFIED TRUE COPY  
For BEARDCELL LIMITED,

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10. SCHEME CONDITIONAL ON APPROVAL OR SANCTIONS

- 10.1 The approval of the Scheme by the requisite majority of shareholders of the Transferor Company and the Transferee Company.
- 10.2 The requisite resolution (s) under the applicable provisions of the said Act being passed by the shareholders of the Transferee Company for any matters provided for or relating to the Scheme.
- 10.3 The sanction of the High Court under section 391 and 394 of the said Act in favour of the Transferor Company and the Transferee Company and to the necessary order or orders under section 394 of the said Act, being obtained.
- 10.4 Any other sanction or approval of the Appropriate Authorities concerned, as may be considered necessary and appropriate by the respective Board of Directors of the Transferor Company and the Transferee Company being obtained and granted in respect of any matter for which such sanction or approval is required.
- 10.5 The requisite consent, approval or permission of the Central Government or any other statutory or regulatory authority including Reserve Bank of India which by law may be necessary for the implementation of this Scheme.

DEFENDANT'S TRUE COPY

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# 11. EXPENSES CONNECTED WITH THE SCHEME.

All costs, charges and expenses of the Transferor Company and the Transferee Company respectively in relation to or in connection with the Scheme and of carrying out and implementing/completing the terms and provisions of the Scheme and / or incidental to the completion of the Merger of the said undertaking of the Transferor Company in pursuance of the Scheme shall be borne and paid solely by the Transferee Company.

APPROVED AND SIGNED

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-17-

WITNESS, The Hon'ble Thiru M.YUSUF EQBAL, Chief Justice  
of Madras High Court, aforesaid this the 19<sup>th</sup> day of  
October, 2010.

Sd/-

DEPUTY REGISTRAR(O.S).1/c.

//CERTIFIED TO BE A TRUE COPY//  
DATED THIS THE 13<sup>th</sup> DAY OF NOVEMBER 2010.

  
COURT OFFICER.

From 25<sup>th</sup> September 2008 the Registry is issuing certified  
copies of the Orders/Judgments/Decree in this format.

Bk 0019073

COMP.PETN.NO.75 of 2010

ORDER DATED:19/10/2010

THE HON'BLE MR.JUSTICE  
K.VENKATARAMAN

FOR APPROVAL ON:28/10/2010

APPROVED ON:28/10/2010

COPY TO:

1. The Regional Director,  
Southern Region,  
5th Floor, Ministry of  
Corporate Affairs,  
No.26, Haddows Road,  
Chennai-6.
2. The Registrar of  
Companies, 11 Floor,  
No.26, Haddows Road,  
Chennai.6.

Bk 0019074

COMP.PETN.NO.75 of 2010

ORDER DATED:19/10/2010

THE HON'BLE MR.JUSTICE  
K.VENKATARAMAN

FOR APPROVAL ON:28/10/2010

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1. The Regional Director,  
Southern Region,  
5th Floor, Ministry of  
Corporate Affairs,  
No.26, Maddows Road,  
Chennai-6.
2. The Registrar of  
Companies, II Floor,  
No.26, Maddows Road,  
Chennai.6.

Bk 0019074



(5)

2260 of 1989.

500Rs.



1767 15/9/89-500/-

Y.B. Sahgal S.B. Sahgal, Hyd.  
M/S Wonder granites PV + Ltel, Hyd-500016

SALE DEED

This Sale Deed is executed on this 16th day of September, 1989

17/1

Sri M. Narendra Reddy, S/o. late Sri M. Venkat Reddy, aged 42 years, R/o. Bonthapally, Jinnaram Mandal, Medak District, Andhra Pradesh.

Hereinafter to be called the "Vendor" which term shall mean and include all his heirs, assigns, legal representatives, nominees, administrators, executors, etc.

IN FAVOUR OF

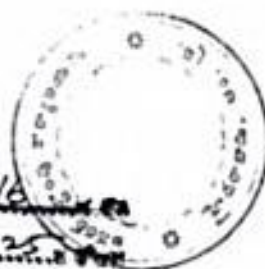
M/S WONDER GRANITES PRIVATE LIMITED having its Registered Office at 7-1-65/10, Ameerpet, Hyderabad, represented by its Managing Director Sri P. Kodandaram Reddy S/o P. Sundararam Reddy R/o 7-1-65/10, Ameerpet, HYDERABAD.

Hereinafter to be called the "Purchaser" which term shall mean and include all its assigns, successors in interest, nominees, etc.

Whereas the Vendor is the absolute owner having subsisting right title and interest in the schedule mentioned proposed to be sold hereunder. The property acquire by purchase of the same through a registered sale deed No.352/87 dated 31st day of January, 1987 in the office of Sub- Registrar, Marsapur.

17/9/89

1. నవంబరు 1989 న రిజిస్ట్రేషన్  
నంబరు 2260... రిజిస్ట్రేషన్  
నంబరు 6...  
రిజిస్ట్రేషన్ నంబరు...



1919 నా 10 నవంబరు 16  
1911 జన. భాద్ర పక్ష 2  
జనం... 11... 126...  
1911 జన. భాద్ర పక్ష 2  
జనం... 11... 126...  
1911 జన. భాద్ర పక్ష 2  
జనం... 11... 126...



PMeddy.

Dr. K. S/o. Venkai Radothy

Bontuanally. Apr



**నిరూపించబడింది**

1. Honey

(P. Srinivas Reddy 3/0. P. Venkat Rao Reddy  
occup: Business P/o. Bullapally.

2. Diagram

Y. B. Sahgal s/o Sri J. B. Sahgal occ. Private Service

1089వ నంబు సర్వేయక 20/6 వ తది

191 / ಕ.ಕ. ಭಾಷಾನಂದ ಸಾಹು ವ ಪರಿ.

R/o C.A. have Hyderabad

NA-000-0x



500Rs



21768 15/9/89 500/-

Y. B. Saligal S. B. Saligal. Hyd  
M/S Wander granites Pvt Ltd, Hyd-16

: 2 :

Whereas the Vendor wanted to sell and the Vendee wanted to purchase the schedule mentioned property for a fair and proper consideration..

Whereas the Vendor entered into an agreement for sale Dt. 28-8-89 for sale consideration of Rs.10,550/- at Rs.1,21,000/-

3. THE SCHEDULES ARE AS FOLLOWS

(1) The Vendor hereby conveys all his right title and interest in the schedule mentioned property to the purchaser for consideration of Rs.10,550/- out of which, the Vendor had already received a sum of Rs.5,000/- vide cheque No.680307 Dt. 28-8-89, at the time of agreement for sale Dt.28-8-89 and the Vendor hereby acknowledge the receipt of the entire sale consideration.

(2) The Vendor has already delivered vacant and peaceful possession of the schedule mentioned property to the purchaser and the purchaser is entitled hereafter to hold and enjoy the same for ever absolutely and in its own right.

(3) The Vendor hereby assures the purchaser that the Vendor has not substituting right title and interest and that there are no encumbrances, charges, third party claims, acquisition or requisition proceedings, court proceedings, etc., in respect of the property sold hereunder.

MReddy



100Rs



21269 25/9/87 100/-

Y.B. Sahgal 86 Y.B. Sahgal. Hyd.

M/S. Wonder granites Pvt Ltd, Hyd-16

:: 3 ::

- (4) The Vendor hereby assures the purchaser that the Vendor was indemnify the Vendee in the event of any dispute with reference to the title or possession of the schedule mentioned property.
- (5) The Vendor hereby assures the purchaser that the purchaser is entitled to enjoy all the easementary rights by way of egress and ingress into and out of the schedule mentioned property.
- (6) That the VENDORS shall indemnify the VENDEE as against all losses, monies, etc., that the VENDEE MAY SUSTAIN or incur by reason of any defect whatsoever in the title of the Vendors in respect of the whole or part of the property hereby conveyed.
- (7) That there are no protected tenants on the schedule land.
- (8) The market value of the schedule property at the rate of Rs.1,21,000/- Per Acre is Rs.10,550/-.

77/11-10-1

20 Rs.



C. No. 21770.159/89. 20/-

Y.B. Salgal to Y.B. Salgal

*[Signature]*  
 20.0000, 20.0000  
 20.0000, 20.0000  
 20.0000, 20.0000

M/S. Wondergrammes Pvt Ltd. Hyderabad

:: 4 ::

(9) That if by defective title of the Vendors any part or whole of the property hereby conveyed is dispossessed or any claim or object against the said schedule property is made the Vendors shall be liable to defend the same and also liable for all costs, expenses, charges and other damages which are to be sustained or incurred by the Vendees and also agreed to reimburse the sale consideration with 18% interest from the date of the receipt from their other moveable and immoveable properties.

(10) The land has not been assigned by the Government of Andhra Pradesh as defined under ordinance No. 1 of 1977 of Government of Andhra Pradesh or their agencies undertaking and are not the Government land or lands covered by Mortgage to the Government agencies or undertakings.

*Wheeler*



75 Rs.



16/9/89  
 115 147  
 Granite P. Ltd.  
 115 147

SHOUKAT ALI SAID  
 Stamp Union, NARSAPUR  
 L. No. 355, Date. 15/87

115 11

SCHEDULE

All that part and partial of Wet Agricultural land admeasuring 422 Sq. Yds. i.e., 353.06 Sq. Meters. in Survey No. 470 situated at Bonthapally village and Gram Panchayat, Jinnaram Mandal, Medak District, Andhra Pradesh and bounded by: Registration Sub-District Narsapur Registration District Medak at Sangareddy.

- NORTH :- Wonder Granites Pvt. Ltd.,
- SOUTH :- Vendor's Property.
- EAST :- P. S. Road to Temple.
- WEST :- Wonder Granites Pvt. Ltd.,

In witness whereof the Vendor has put his hand on this the 16th day of September, 1989.

WITNESSES:-

T.M. Reddy  
 VENDOR

1. [Signature]
2. [Signature]

Drafted by.  
P. S. Reddy  
 P. S. Reddy  
 L. No. 63/86 R. No. 39/89.



REGISTRATION PLAT PORTION OF SY NO 470  
AGRICULTURAL LAND AT BONTAPALLY (VIL),  
JINNARAM (MAN), MEDAK (DIST), A.P.

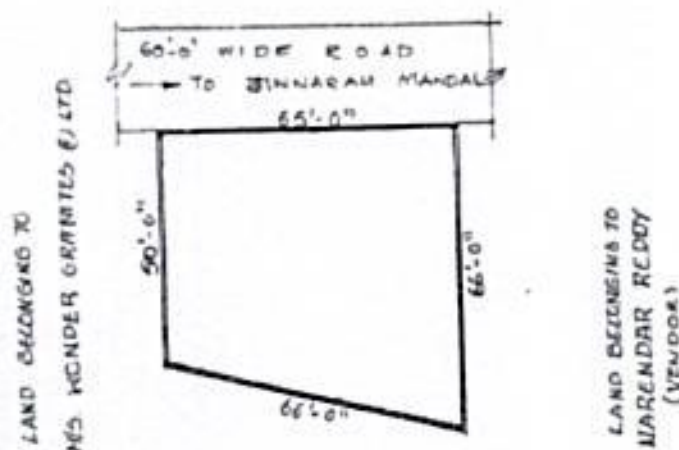


VENDOR :

M NARENDAR REDDY  
M VENKAT REDDY

VENDEE :

M/S WONDER GRANITES (P) LTD  
REGD OFFICE : 7-1-65/10,  
AMEERPET, HYDERABAD - 16



LAND BELONGING TO  
M/S WONDER GRANITES (P) LTD

REFERENCE :

EXCLUDED :

INCLUDED :

AREA : 422 SQ. YARDS

SCALE : 1" = 32'-0"

WITNESSES :

1. Ponaday  
2. Balaji

VENDOR'S SIGNATURE

(i)

2934/81086

500Rs



3034-11-51-500/-

860K Subba Rao. Hyd-13

M/S. Wonder granites (P) Ltd. 116 Hyd.

SALE DEED RS.15,200/-  
Market value Rs.15,225/-

This sale deed is executed on this

20. December 1989.

Sri M. Narendra Reddy, S/o. Late Sri M. Venkat Reddy, aged 42 years, R/o. Bonthapally, Jinnaram Mandal, Medak District, Andhra Pradesh.

Hereinafter to be called the "Vendor" which term shall mean and include all his heirs, assigns, legal representatives, nominees, administrators, executors, etc.

IN FAVOUR OF

M/S. WONDER GRANITES PRIVATE LIMITED Having its Registered Office at 7-1-65/10, Ameerpet, Hyderabad, represented by its Managing Director Sri P. Kodandaram Reddy S/o. P. Sundararam Reddy R/o 7-1-65/10, Ameerpet, HYDERABAD.

Hereinafter to be called the "Purchaser" which term shall mean and include all its assigns, successors in interest, nominees, etc.,

Whereas the Vendor is the absolute owner having subsisting right title and interest in the schedule mentioned proposed to be sold hereunder. The property acquire by purchase of the same through a registered sale deed No. 352/87 dated 31st day of January, 1987 in the office of Sub-Registrar, Narsapur.

M. Narendra

వాసిధర్మవల్లు ఒప్పుకొన్నది  
ఎకమ తాతన ప్రేమ

Dr. Reddy S/o. Venk. of Reddy. Age  
40. Bonthapally.



**నికూషింధివది**

1) C. చంద్ర. S. గొంగు. గా. రుక్మిణిబా. వనం సము.

2) అనుబంధం లోని అంశాలను పాటించాలి.

1909 వ సం॥ డిసంబర్ నెంబి వ తే॥  
1911 వా.క.త్రైమాసిక స్వైచ్ఛిక పేరి

சுதந்திரம்



1000Rs.



मौलिक 30.11.89-1989/-

for K. Vivekanand  
Shri K. Subbarao. Hyd-13  
M/S. Wonder granules (P) Ltd. No. 7-1-65/10 Hyd.

:2:

Whereas the Vendor wanted to sell and the Vande wanted to purchase the schedule mentioned property for a fair and proper consideration.

Whereas the Vendor entered into an agreement for sale dated 16-9-1989 for sale consideration of Rs. 15,225/- at Rs. 1,21,000/- per Acre.

BE IT KNOWN AS FOLLOWS

1) The Vendor hereby conveys all his right title and interest in the schedule mentioned property to the purchaser for consideration of Rs. 15,200/- out of which, the Vendor had already received a sum of Rs. 5,000/- in cash dated 16-9-89, at the time of agreement for sale Dt. 16-9-89 and the Vendor having received the balance sale consideration of Rs. 10,200/- by cheque No. 680396 dated 12-12-1989, before the Registration of this document and the hereby acknowledge the receipt of the entire sale consideration.

2) The Vendor has already delivered vacant and peaceful possession of the schedule mentioned property to the purchaser and the purchaser is entitled hereafter to hold and enjoy the same for ever absolutely and in its own right.

3) The Vendor hereby assures the purchaser that the Vendor has got substituting right title and interest and that there are no encumbrances, charges, third party claims, acquisition or

*T. M. Muddu*



100Rs.



21 2004/24/113 No 34-1189-100/-

From K Vivekanand to K Subba Rao Hyd

2004/24/113 M/S Wonder granites (P) Ltd, New Hyd

*[Signature]*  
 25.05.2004, Hyderabad  
 Office of J. Subbarao P. O. 3-1-10.  
 A. P. O. Hyderabad, India.

:3:

requisition proceedings, court proceedings, etc., in respect of the property sold hereunder.

4) The Vendor hereby assures the purchaser that the Vendor was indemnify the Vandee in the event of any dispute with reference to the title or possession of the schedule mentioned property.

5) The Vendor hereby assures the purchaser that the purchaser is entitled to enjoy all the easementary rights by way of egress and ingress in to and out of schedule mentioned property.

6) That the VENDORS shall indemnify the VENDEE as against all losses, monies, etc., that the VENDEE MAY SUSTAIN or incur by reason of any defect whatsoever in the title of the Vendors in respect of the whole or part of the property hereby conveyed.

7) That there are no protected tenants on the schedule land.

8) The market value of the schedule property at the rate of

2.25/- per sq/yard

*[Signature]*

100Rs.



112-30-1187-100

... M/S. Wondergramites (P) Ltd. AL to HSE.

141

9) That if by defective title of the Vendors any part or whole of the property hereby conveyed is disposed or any claim or object against the said schedule property is made the Vendors shall be liable to defend the same and also liable for all costs, expenses, charges and other damages which are to be sustained or incurred by the Vendees and also agreed to reimburse the sale consideration with 18% interest from the date of receipt from their other moveable and immoveable properties.

10) The land has not been assigned by the Government of Andhra Pradesh as defined under ordinance No.2 of 1977 of Government of Andhra Pradesh or their agencies undertaking and are not the Government land or lands covered by Mortgage to the Government agencies or undertakings.

TMKaddy



50 Rs.



1000 No. 24114 to 30 11 89 50/-

2000 K. V. K. Subhakar. Hyb.

2000 K. V. K. Subhakar. Hyb.

2000 K. V. K. Subhakar. Hyb.

5:

# SCHEDULE

All that part and partial of Wet Agricultural land admeasuring 1009 Sq.Yrds. (493 Sq.Mtrs.) in Survey No.470 situated at Bonthanally Village and Gram Panchayat, Jinnaram Mandal, Medak District, Andhra Pradesh and bounded by : Registration Sub-District Narsapur Registration District Medak at Sangareddy.

NORTH :- Wonder Granites Private Ltd.,

SOUTH :- Vendor's Property.

EAST :- P.S.Road to Temple.

WEST :- Wonder Granites Private Ltd.,

In witness where of the Vendor has put his hand on this the 20th December 1989

WITNESSES :-

1. *[Signature]*

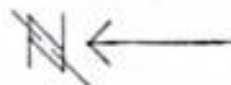
2. *[Signature]*

*[Signature]*  
VENDOR

*[Signature]*  
P. Subhakar Reddy  
D. No. 4-10-89  
L.No. 4-10-89

REGISTRATION PLAN PORTION OF SURVEY No. 470  
 AGRICULTURAL LAND AT BONTHALALLY (VIL)  
 JINNARAM (MAN) MEDAK (DIST) A.P.

1/11/1965

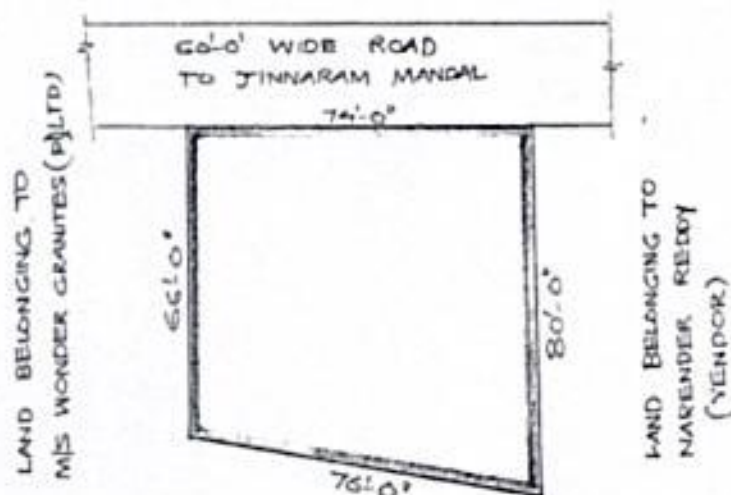


VENDOR

VENDEE



M. NARENDAR REDDY  
 S/O VENKAT REDDY

M/S WONDER GRANITES (P) LTD  
 REGD OFFICE - 7-1-65/10,  
 AMEERPET, HYDERABAD-16



LAND BELONGING TO  
 M/S WONDER GRANITES (P) LTD

REFERENCE

EXCLUDED :   
 INCLUDED :   
 AREA : 508.07 sq. ft. (47.148)  
 SCALE : 1" = 32'-0" 5/8"

WITNESS

- 1) 
- 2) 

  
 VENDOR'S SIGNATURE





अ. नं. 4405 1-10-88 5000/-  
 301/ K. Madhusudhan Reddy S/o K. Ranga Reddy  
 to M/s. Wonder granites Pvt. Ltd. Hyderabad.  
 Hqd Ar

#### SALE DEED

This Sale Deed is executed on this 5th day of October, 1988 by:

Sri M. Balakrishna Reddy, S/o. late Sri Peda Veera Reddy, aged 33 years, occupation: Agriculture, Resident of Bonthapalli, Jinnaram Mandal of Medak District.

Hereinafter to be called the "Vendor" which term shall mean and include all his heirs, assigns, legal representatives, nominees, administrators, executors, etc.,

#### IN FAVOUR OF

M/s WONDER GRANITES PRIVATE LIMITED having its Registered Office at 7-1-65/10, Amarpet, Hyderabad, represented by its Managing Director Sri P. Kodandarami Reddy, SON OF P. SUNDARA RAM REDDY R/o 7-1-65/10 AMARPET, HYDERABAD.

Hereinafter to be called the "Purchaser" which term shall mean and include all its assigns, successors, in interest, nominees etc.,

Whereas the Vendor is the absolute owner having subsisting right title and interest in the schedule mentioned property proposed to be sold hereunder.

Contd...2....

135/87



ಜುಲೈ 1958 ರ, ಕಂಪ್ಯೂಟರ್

4. 3181

Adrian M. ...

On 10th Nov.

1999 క. సంవత్సరం డి. 5. 2. 1999 క. సం. .... క. 5. 1999

1910 m.v. 25-58 32. 25. 13. 58

[illegible]

నూతన-రీతిస్థాపన చర్యలలో వీరే చాలాగా చేసినవరీ మరెవరూ.

దమయంతి దూరమివ్వ...కానీ...చెల్లించింది.

ప్రా.సి.యి.ద్వీపము పి.వ్యుక్తానంద

అనుబంధం వి. ఆర్. వెలు



**వియోగినిగతి**

nr. 142



శ్రీధర్ అండ్ సన్స్ ప్రైవేట్ లిమిటెడ్.  
హైదరాబాద్, తెలంగాణ రాష్ట్రం.

1. మహాభారత కాలం గురించి వివరాలు తెలుసుకుంటే  
 1945 సంవత్సరం

2 Ponessy S/o. P. Venkat Reddy occup: Agriculture  
R/o. Bontapally.

1088వ సం॥ శుకపూర్వ శంకర శతాబ్ది

1910 గా. శ. శ్రీకృష్ణమూర్తి నుండి వచ్చి

உத-உயி-9ம்





No. 4404-1-10-88-5000/-

K. Madhusudan Reddy & K. Ranga Reddy

M/S. Wonder granites Pvt. Ltd.

Sub Registrar Supdt.  
A & S. Office Stamp Vendor  
G. S. Hyderabad.

Hyd. AP

11 2 11

Whereas the Vendor wanted to sell and the Vendee wanted to purchase the schedule mentioned property for a fair and proper consideration.

Whereas the Vendor entered into an agreement for sale Dt. 12-2-1988 for sale consideration of Rs.1,19,000/- at the rate of Rs.85,000/- per Acre.

BE IT KNOWN AS FOLLOWS

(1) The Vendor hereby conveys all his right title and interest in the Schedule mentioned property to the purchaser for consideration of Rs.1,19,000/- out of which, the vendor had already received a sum of Rs.54,200/- (Rupees fifty four thousand two hundred only) at the time of agreement for sale Dt. 12-2-1988 and the Vendor having received the balance sale consideration of Rs.64,800/- before the Registration of this document and the Vendor hereby acknowledge the receipt of the entire sale consideration.

(2) The Vendor has already delivered vacant and peaceful possession of the schedule mentioned property to the purchaser and the purchaser is entitled hereafter to hold and enjoy the same for ever absolutely and in its own right.

(3) The Vendor hereby assures the purchaser that the Vendor has got substituting right title and interest and that there are no encumbrances, charges, third party claims, acquisition or requisition proceedings, court proceedings, etc., in respect of the property sold hereunder.

Contd...3....





Sl. No. 14407 14-88, 2000/-  
 Sold to K. Madhu Sudhan Reddy S/o K. Rangaraddu, Hyd  
 For M/S. wonder granites Pvt Ltd, Hyd. Ap  
 N. S. D. Hyderabad.

:: 3 ::

(4) The Vendor hereby assures the purchaser that the Vendor was indemnify the Vendee in the event of any dispute with reference to the title or possession of the schedule mentioned property.

(5) The Vendor hereby assures the purchaser that the purchaser is entitled to enjoy all the easementary rights by way of egress and ingress into and out of the schedule mentioned property.

(6) That the VENDORS shall indemnify the VENDEE as against all losses, monies, etc., that the VENDEE MAY SUSTAIN or incur by reason of any defect whatsoever in the title of the Vendors in respect of the whole or part of the property hereby conveyed.

(7) That there are no protected tenants on the schedule land.

(8) The market value of the schedule property is Rs.1,19,000/- (Rupees one lakh nineteen thousands only) at the rate of Rs.85,000/- per Acre.

Contd.....4....

*M. S. D.*





Sl. No. 14411. 1-10-88. 1000/-  
 Sold: K. Madhusudhaya Reddy S/o K. Ranga Reddy, R. to Hyd  
 For & by: M/S. Wondex granites Pvt Ltd  
 SUB Registrar Supdt.  
 & Ex. Officer Stamp Vendor  
 G. S. O. Hyderabad,  
 Hyd. AP

11 4 11

(9) That if by defective title of the Vendore any part or whole of the property hereby conveyed is dispossessed or any claim or objection against the said schedule property is made the Vendore shall be liable to defend the same and also liable for all costs, expenses, charges and other damages which are to be sustained or incurred by the Vendeas and also <sup>agreed</sup> to reimburse the sale consideration with 18% interest from the date of the receipt from their other moveable and immoveable properties.

(10) The land has not been assigned by the Government of Andhra Pradesh as defined under ordinance No.2 of 1977 of Government of Andhra Pradesh, as their own undertaking and are not the Government land or lands covered by mortgage to the Government agencies or undertakings.

Contd.....5.....

*[Handwritten signature]*





Sl. No. 14414 1-10-88 100/-  
 K. Madhusudhan Reddy, S/o K. Rangaraddi, Hyd.  
 M/s. Wonder granites Pvt Ltd  
 Sub Registrar Supdt. & Ex. Officer Stamp Vendor  
 S. J. Hyderabad.  
 Hyd - Ap

:: 5 ::

SCHEDULE

Undevided half share of the Vendor herein in the total extent of  
 Ac. 2.32 Guntas (in Survey No. 466) <sup>ie 1.13 Hectares</sup> Bonthapalli Village and Grampanchayat,  
 Jinnaram Mandal, Medak District. More fully delineated in the plan  
 annexured herewith and bounded as follows:-

EAST: Land of Sri Narendra Reddy in Survey No. 470  
 SOUTH: Land of Sri Panyala Srinivasa Reddy  
 WEST: Land of Sri P. Rami Reddy and Others.  
 NORTH: Land of Sri P. Shankar Reddy.

IN WITNESS whereof the Vendor has put his hand on this the 5th day  
 of October, 1988.

*[Signature]*  
 VENDOR

WITNESSES:

1. M. B. Reddy

2. [Signature]

Draft prepared by me

[Signature]



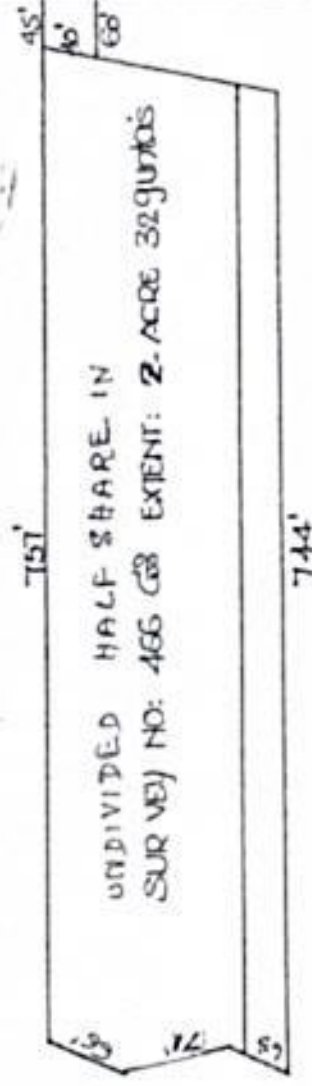
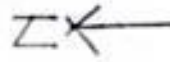
REGISTRATION PLAN FOR H.O.F. S.NO: 466 G3 AGRICULTURAL LAND AT

BONTHAPALLY (V) JINTHARAM (MANDALAM) MEDAK (DT) A.P.

VENDOR: M. Balakrishna reddy/slo/peddy veera reddy

VEENDEE: M/WONDER GENTILES(P) LTD.

REGD OFFICE: T-1-65/10 AMBERPET HYD. A.P.



REFERENCES:

TOTAL LAND: 2 ACRE 32 GUNTAS  
UNDIVIDED HALF SHARE: 1 ACRE 16 GUNTAS

WITNESSES:

1. *M. Reddy*

2. *P. Reddy*

VENDOR SIGN

*M. Reddy*

M. Balakrishna reddy.

(9)

31-10-88

66517(7) 5000Rs.



M. No. 14403-140-88-5000/-

K. Madhusudhan Reddy S/o K. Rangaswamy  
 M/s. Wonder Granites Pvt. Ltd., Hyd. AP  
 G. S. O. Hyderabad.

SALE DEED

This Sale Deed is executed on this 5th day of October, 1988 by:

M. Panta Reddy, S/o. late M. Ganga Reddy, aged 30 years, occupation: Agriculturist, Resident of Bonthapally Village, Jinnaram Mandal, Medak District, Andhra Pradesh.

Hereinafter to be called the "Vendor" which term shall mean and include all his heirs, assigns, legal representatives, nominees, administrators, executors, etc.,

IN FAVOUR OF

M/s WONDER GRANITES PRIVATE LIMITED having its Registered Office at 7-1-65/10, Ambarpet, Hyderabad, represented by its Managing Director Sri P. Kodandarami Reddy, S/o P. Sundara Ram Reddy R/o 7-1-65/10 AMBARPET HYDERABAD.

Hereinafter to be called the "Purchaser" which term shall mean and include all its assigns, successors in interest, nominees, etc.,

Whereas the Vendor is the absolute owner having subsisting right title and interest in the schedule mentioned proposed <sup>to be</sup> sold hereunder.

Whereas the Vendor wanted to sell and the Vendee wanted to purchase the schedule mentioned property for a fair and proper consideration.

Contd...2....

M/s Wonder Granites









Sl. No. 4402-1-10-88 Rs. 5000/-

Sold to K. Madhusudhan Reddy

For Whom M/S. Wonder granites

S/o K. Rangaswamy

SUB Registrar Supdt.

Ex Office Stamp Vendor

Plot No. 3, O. Hyderabad.

PUT. Ltd.

Hyd-A.P.

:: 2 ::

Whereas the Vendor entered into an agreement for sale Dt. 12-2-1988 for sale consideration of Rs.1,19,000/- at Rs.85,000/- per Acre.

BE IT KNOWN AS FOLLOWS

- (1) The Vendor hereby conveys all his right title and interest in the schedule mentioned property to the purchaser for consideration of Rs.1,19,000/- out of which, the Vendor had already received a sum of Rs.52,000/- at the time of agreement for sale Dt. 12-2-1988 and the Vendor having received the balance sale consideration of Rs.67,000/- before the Registration of this document and the Vendor hereby acknowledge the receipt of the entire sale consideration.
- (2) The Vendor has already delivered vacant and peaceful possession of the schedule mentioned property to the purchaser and the purchaser is entitled hereafter to hold and enjoy the same for over absolutely and in its own right.
- (3) The Vendor hereby assures the purchaser that the Vendor has got substituting right title and interest and that there are no encumbrances, charges, third party claims, acquisition or requisition proceedings, court proceedings, etc., in respect of the property sold hereunder.

M. Madhusudhan

Contd....3....





Sl. No. 14406 14-88, 2000/-

Sl. No. - K. Madhusudhan Reddy, Sh. K. Ranga Reddy, Hyd

Sl. No. - A/S. Wonder granites Pvt Ltd,

Hyd. AP

Sub Registrar, Smt. ...  
& Ex. Officer, Vendor  
G. S. O. Hyderabad.

:: 3 ::

- (4) The Vendor hereby assures the purchaser that the Vendor was indemnify the Vendee in the event of any dispute with reference to the title or possession of the schedule mentioned property.
- (5) The Vendor hereby assures the purchaser that the purchaser is entitled to enjoy all the easementary rights by way of egress and ingress into and out of the schedule mentioned property.
- (6) That the VENDORS shall indemnify the VENDEE as against all losses, monies, etc., that the VENDEE MAY SUSTAIN or incur by reason of any defect whatsoever in the title of the Vendors in respect of the whole or part of the property hereby conveyed.
- (7) That there are no protected tenants on the scheduled land.
- (8) The market value of the schedule property is Rs. 1,19,000/- (Rupees one lakh nineteen thousands only) at the rate of Rs. 85,000/- per Acre.

Contd....4....

*Handwritten signature*





Sl. No. 4409-140-88-1000/-  
 Sold K. Madhu Suddhasreddy Shri K. Ranga Reddy, Hyd.  
 For M/s. Wonder granites Pvt Ltd & N. S. W.  
 Hyd. A.P. Sub. to your Supdt. Ex. Hq. Stamp Vendor G. S. U. Hyderabad.

:: 4 ::

(9) That if by defective title of the Vendors any part or whole of the property hereby conveyed is dispossessed or any claim or objection against the said schedule property is made the Vendors shall be liable to defend the same and also liable for all costs, expenses, charges and other damages which are to be sustained or incurred by the Vendees and also <sup>agreed</sup> acquired to reimburse the sale consideration with 18% interest from the date of the receipt from their other moveable and immoveable properties.

(10) The land has not been assigned by the Government of Andhra Pradesh as defined under ordinance No.2 of 1977 of Government of Andhra Pradesh, or their Agencies undertaking and are not the Government land or lands covered by mortgage to the Government Agencies or undertakings...5.....

M. S. S. S.





14415-140-88-100  
 K. Madhu. Sudhan Reddy, Sr. K. Rangan Reddy, Hyd  
 M/s. Wonder granules Pvt. Ltd., Sun. Ing. near Sundt,  
 Hyd. Ap. & Co. Office. Sec. M. V. S. O. Hyderabad.

:: 5 ::

Undevided half share of the Vendor herein in the total extent of Ac. 2.32  
 Guntas in Survey No. 456 <sup>1.13 Hectares</sup> Bonthapalli Village, Jinnaram Mandal, Madak District.  
 More fully delineated in the plan annexured herewith and bounded as follows:-

EAST: Land of Sri Narendra Reddy in Survey No. 470.  
 SOUTH: Land of Sri Panyala Srinivasa Reddy  
 WEST: Land of Sri P. Rami Reddy and Others  
 NORTH: Land of Sri P. Shanker Reddy

In Witness whereof the contents of this deed were read over and explained  
 to the Vendor in Telugu who appear to have perfectly understood the same and  
 out of <sup>his</sup> their free will and consent set his respective hand to this deed on the  
 day month and year hereinaabove first mentioned.

M. Madhu Reddy

VENDOR

WITNESSES:

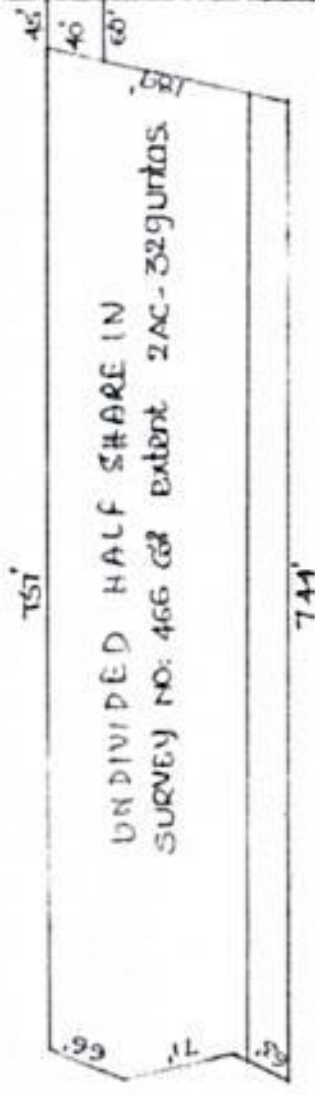
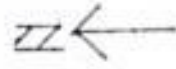
1. M. Reddy
2. M. Madhu Reddy

REGISTRATION PLAN PORTION OF SURVEY NO: 466 & 2 AC. CULTURAL LAND AT  
BONTHAPALLY (V), JINTHARAM MANDALAM, MEDAK (Dt) A.P.

VENDOR : M. PENTA REDDY SOMMANGA REDDY.

VENDEE : WONDER GRANITES (P) LTD.

REGD. OFFICE: T-1-65/10, ANNEER PET. HYD- A.P.



REFERENCES

TOTAL AREA: 2ACRE 32 GUNTAS.  
UNDIVIDED HALF SHARE: 1ACRE 16 GUNTAS  
WITNESSES.

1 *M. Penta Reddy*

2 *M. Penta Reddy*

Vendor Sign.

*M. Penta Reddy*

M. PENTA REDDY.





Sl. No. 1447/1-10-88 Rs. 100/-  
 Sold to K. Madhusudan Reddy S/o K. Rangar Reddy, H/o  
 N. N. N. N.  
 For Whom M/S. Wonder granites Pvt. Ltd.  
 Sub Registrar Snodr. Ex. Office. S. N. N. N. G. S. O. Hyderabad.

SALE DEED

Ex-A10 Hyd - AP

This Sale Deed is executed on this 5th day of October, 1988 by:

Sri M. Narender Reddy, S/o. late Sri M. Venkat Reddy, aged 31 years,  
 R/o. Bonthapally, Jinnaram Mandal, Medak District, Andhra Pradesh.

Hereinafter to be called the "Vendor" which term shall mean and include all  
 his heirs, assigns, legal representatives, nominees, administrators, executors, etc.,

IN FAVOUR OF

M/S. WONDER GRANITES PRIVATE LIMITED having its Registered Office at 7-1-65/10,  
 Ameerpet, Hyderabad, represented by its Managing Director Sri P. Kodandaram Reddy,  
 S/o P. SONDARARANI REDDY R/O 7-1-65/10 AMERPET, HYDERABAD.

Hereinafter to be called the "Purchaser" which term shall mean and include  
 all its assigns, successors in interest, nominees, etc.,

Whereas the Vendor is the absolute owner having subsisting right title and  
 interest in the schedule mentioned proposed <sup>to be</sup> sold hereunder. The property acquired  
 by purchase of the same through a registered sale deed No. 352/87 dated 31st day of  
 January, 1987 in the office of Sub-Registrar, Narsapur.

Whereas the Vendor wanted to sell and the Vendee wanted to purchase the  
 schedule mentioned property for a fair and proper consideration.

Contn...2....



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200-200-200



St. No. 448. 1-10-88 Rs. 100/-  
 Sold to K. Madhusudan Reddy, Sh. K. Ranga Reddy, Hyd  
 For Whom M/s. Wonder granites Pvt. Ltd.  
 Sub Registrar Supdt.  
 Ex. Office Stamp Vendor  
 G. S. O. Hyderabad.  
 Hyd - AP.

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Whereas the Vendor entered into an agreement for sale Dt. 12-2-1988 for sale consideration of Rs.3,705/- at Rs.85,000/- per Acre.

BE IT KNOWN AS FOLLOWS

- (1) The Vendor hereby conveys all his right title and interest in the schedule mentioned property to the purchaser for consideration of Rs.3,705/- out of which, the Vendor had already received a sum of Rs.2,000/- at the time of agreement for sale Dt. 12-2-1988 and the Vendor having received the balance sale consideration of Rs.1,705/- before the Registration of this document and the Vendor hereby acknowledge the receipt of the entire sale consideration.
- (2) The Vendor has already delivered vacant and peaceful possession of the schedule mentioned property to the purchaser and the purchaser is entitled hereafter to hold and enjoy the same for ever absolutely and in its own right.
- (3) The Vendor hereby assures the purchaser that the Vendor has got substituting right title and interest and that there are no encumbrances, charges, third party claims, acquisition or requisition proceedings, court proceedings, etc., in respect of the property sold hereunder.

Contd...3....  
 T. Reddy





Sl. No. 1447/1-10-88 as 100/-  
 Sold to K. Madhusudhan Reddy, S/o K. Ranga Reddy, Hyd.  
 Per Where M/S. Wonder granites Pvt. Sub Registrar Supdt. & Ex. Officer Stamp Vendor  
 Htd, G. S. O. Hyderabad  
 Hyd. AP.

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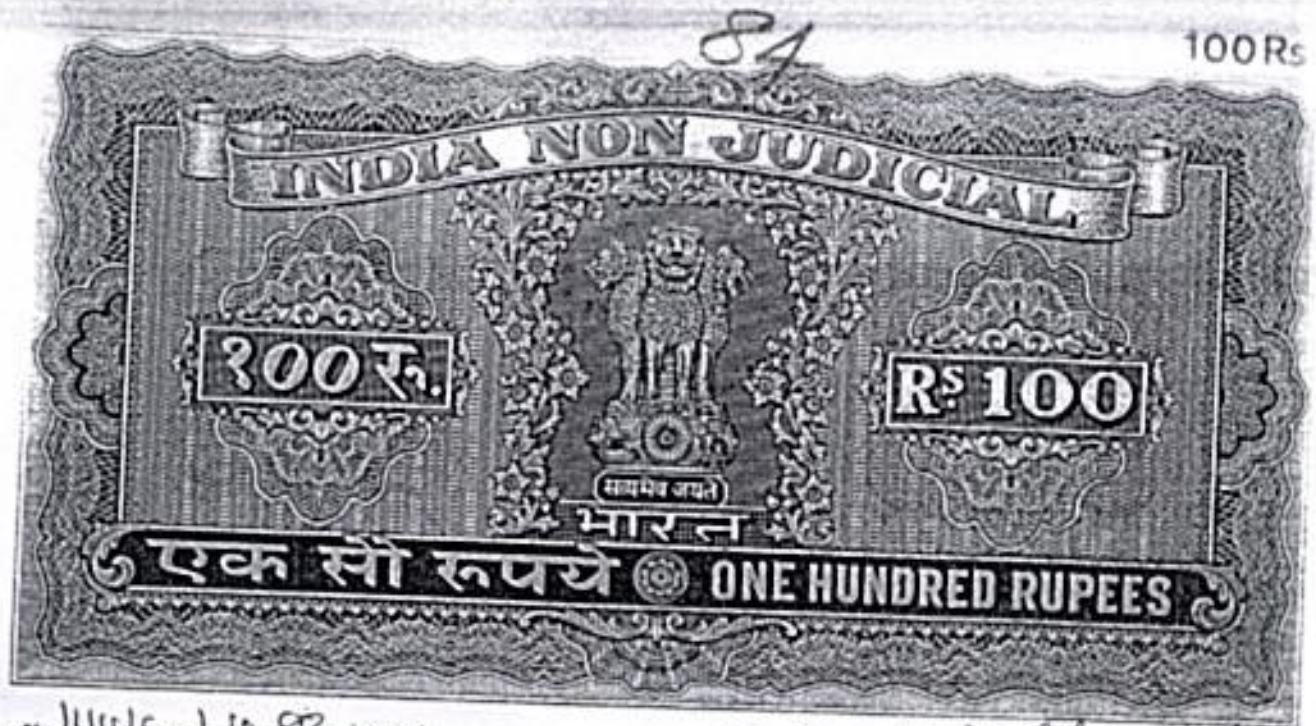
- (4) The Vendor hereby assures the purchaser that the Vendor was indemnify the Vendee in the event of any dispute with reference to the title or possession of the schedule mentioned property.
- (5) The Vendor hereby assures the purchaser that the purchaser is entitled to enjoy all the easementary rights by way of egress and ingress into and out of the schedule mentioned property.
- (6) That the VENDORS shall indemnify the VENDEE as against all losses, monies, etc., that the VENDEE MAY SUSTAIN or incur by reason of any defect whatsoever in the title of the Vendors in respect of the whole or part of the property hereby conveyed.
- (7) That there are no protected tenants on the schedule land.
- (8) The market value of the schedule property is ~~Rs. 1,19,000/-~~ (Rupees one lakh nineteen thousands only) at the rate of Rs. 85,000/- per acre ~~to Rs. 3705/-~~ (Under three thousand seven hundred and five) only.

Contd...4....

M. K. Reddy

M. K. Reddy





SI. No. 14416/10-88 Ref. 1001-  
 Sold to Mr. Madhusudan Chadda, S/o K. Rangaswamy, Hyd  
 For Whom. M/s. Wonder granites Pvt Ltd, & Ex Office Stamp Vendor  
 Sub Registrar Supdt.  
 G. S. O. Hyderabad.  
 Hyd- Ap

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(9) That if by defective title of the Vendors any part or whole of the property hereby conveyed is dispossessed or any claim or object against the said schedule property is made the Vendors shall be liable to defend the same and also liable for all costs, expenses, charges and other damages which are to be sustained or incurred by the Vendees and also <sup>agreed</sup> required to reimburse the sale consideration with 18% interest from the date of the receipt from their other moveable and immoveable properties.

(10) The land has not been assigned by the Government of Andhra Pradesh as defined under ordinance No.2 of 1977 of Government of Andhra Pradesh, or their Agency undertaking and are not the government land or lands covered by notification to the Government Agencies or undertakings.

Contd...5.....



Sl. No. 4420-1-10-88 M. 101

Sold to: K. Madhu Sudhan Reddy, S/o K. Ranga Reddy, Hyd

For: M/S. Wondergranites Pvt Ltd. Natchu  
Hyd. Registrar Supdt. & Ex. Office Stamp Vendor  
G. S. O. Hyderabad

11 5 11

SCHEDULE

All that part and partial of wet agricultural land admeasuring 211 Sq.Yds. in Survey No. 470 in Bonthapally Village and Grampanchayat, Jinnaram Mandal, Medak District, Andhra Pradesh and bounded by:

EAST: P.S. Road to Temple

SOUTH: Vendor's Property

WEST: Survey No. 465 of M. Balakrishna Reddy and M. Penta Reddy

NORTH: Vendor's Property.

In witness whereof the Vendor has put his hand on this the 5th day of October, 1988.

T. K. Reddy

VENDOR

WITNESSES:

1. Beddy

2. P. Reddy

Print Prepared by me

T. K. Reddy



REGISTRATION PLAN PORTION OF SURVEY NO. 470 AGRICULTURAL LAND  
AT BONTHAPALLY VILLAGE, JINNARAM MANDAL, MEDAK DISTRICT, A.P.  
VENDOR: M. NARENDER REDDY, S/O. M. VENKAT REDDY.

VENDEE: WONDER GRANITES PRIVATE LIMITED.

REGD. OFFICE: 7-1-65/10, AMEERPET, HYDERABAD - A.P.



REFERENCES:-

TOTAL AREA : 211 SQ. YARDS.  
SCALE : 1" = 20' 0" FEET.

WITNESSES:-

1. *M. Narendar Reddy*

2. *P. Narendar Reddy*



Sl. No. 14410-1-10-88, 1000/-  
 Sold to K. Madhusudhan Reddy, S/o K Rangareddy, Hyd  
 For At m/s. Wonder Granites Pvt Ltd, Sub Registrar Supdt.  
 & Ex Office Sr. Vender G. S. O. Hyderabad.  
 Hyd AP. Ex All

#### SALE DEED

This Sale Deed is executed on this 5th day of October, 1988 by:

Sri Panyala Srinivasa Reddy, S/o. Panyala Venkata Raji Reddy, aged about 37 years, resident of Bonthapalli, Jinnaram Mandal, Medak District, Andhra Pradesh.

Hereinafter to be called the "Vendor" which term shall mean and include all his heirs, assigns, legal representatives, nominees, administrators, executors, etc.,

#### IN FAVOUR OF

m/s. WONDER GRANITES PRIVATE LIMITED having its Registered Office at 7-1-65/10, Ameerpet, Hyderabad, represented by its Managing Director Sri P. Kodandaram Reddy, SON OF P. SONDARA RANI REDDY RESIDENT OF 7-1-65/10, AMERPET, HYDERABAD.

Hereinafter to be called the "Purchaser" which term shall mean and include all its assigns, successors in interest, nominees, etc.,

Whereas the Vendor is the absolute owner having subsisting right title and interest in the schedule mentioned proposed <sup>to be</sup> sold hereunder. The property is acquired by purchase of the same through a registered sale deed No. 1278/85 dated 11th February 1985 in the Office of Dy. Registrar, Sangareddy.

Whereas the Vendor wanted to sell and the Vende wanted to purchase the schedule mentioned property for a fair and proper consideration,

Whereas the Vendor and Sri P. Madhava Reddy had divided the property in which the schedule mentioned property fell to the share of Vendor herein and in confirmation



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 5. 1983 2. 10. 1983  
 6. 1983 2. 10. 1983  
 7. 1983 2. 10. 1983

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1910 వ. సంవత్సరం...  
పగలు...  
మొదటి ప్రాంత...  
కనుక...  
ప్రాంత...  
నీలమ...  
నీలమ...



నిరూపించినది



Poncelly. S/O. P. Venkat- Reddappa  
R/O. Bonthapally, Agriculture.

1. P.M. Chetty ಉಂಟು ಸಂಕೇತಕ್ಕೆ. ಎನ್ನಿಸುವಂತೆ

on 2000-05-04

2. TMRaddy, ఎంబ్రోలియోటర్, ఎస్సెస్ మరియు  
సుబ్సెయిన్స్

1988వ సం॥ అక్టోబర్ నెల 5వ తేది

1910 ಕಾ.ಶ.ಜಿ.ಪುರಾಣ ನಂ( ) ವ ತದಿ

ಪರಮಪೂಜ್ಯರು



Sl. No. 14408-1-10-88-1000/-  
 Sold by K. Madhusudhan Reddy S/o K. Rangachetty, Hsd  
 For whom M.B. wonder gramakas PVT Ltd  
 Hsd. Ap.  
 Subd. & Ex. 198-10-11-1000/-  
 Sandt. 10-11-1000/-

11 2 11

thereof Sri P. Madhava Reddy had jointed this document as witness.

Whereas the Vendor entered into an agreement for sale Dt. 12-2-1988 for sale consideration of Rs.21,250/- at the rate of Rs.85,000/- per Acre.

BE IT KNOWN AS FOLLOWS

(1) The Vendor hereby conveys all his right title and interest in the schedule mentioned property to the purchaser for consideration of Rs.21,250/- out of which, the Vendor had already received a sum of Rs.15,000/- at the time of agreement for sale Dt. 12-2-1988 and the Vendor having received the balance sale consideration of Rs.6,250/- before the Registration of this document and the Vendor hereby acknowledge the receipt of the entire sale consideration.

(2) The Vendor has already delivered vacant and peaceful possession of the schedule mentioned property to the purchaser and the purchaser is entitled hereafter to hold and enjoy the same for over absolutely and in its own right.

(3) The Vendor hereby assures the purchaser that the Vendor has got substituting right title and interest and that there are no encumbrances, charges, third party claims, acquisition or requisition proceedings, court proceedings, etc., in respect of the property sold hereunder.

(4) The Vendor hereby assures the purchaser that the Vendor was indemnify the Vendee in the event of any dispute with reference to the title or possession of the schedule mentioned property.





Sl. No. 44(3) 10-88-200/-  
 Sold to K. Madhukrishna Goudy, s/o K. Rangaswamy, Hyd.  
 For M/s. Wonder's granites Pvt Ltd. G. S. O. Hyderabad.  
 Hyd. AP

:: 3 ::

(5) The Vendor hereby assures the purchaser that the purchaser is entitled to enjoy all the easementary rights by way of egress and ingress into and out of the schedule mentioned property.

(6) That the VENDORS shall indemnify the VENDEE as against all losses, monies, etc., that the VENDEE MAY SUSTAIN OR incur by reason of any defect whatsoever in the title of the Vendors in respect of the whole or part of the property hereby conveyed.

(7) That there are no protected tenants on the schedule land.

(8) The market value of the schedule property is Rs. 1,19,000/- (Rupees one lakh nineteen thousands only) at the rate of Rs. 85,000/- per Acre. is Rs. 2,250/- (Rupees two thousand two hundred and fifty only).

(9) That if by defective title of the Vendors any part or whole of the property hereby conveyed is dispossessed or any claim or objection against the said schedule property is made the Vendors shall be liable to defend the same and also liable for all costs, expenses, charges and other damages which are to be sustained or incurred by the Vendees and also <sup>incurred</sup> to reimburse the sale consideration with 18% interest from the date of the receipt from their other moveable and immoveable properties.

(10) The land has not been assigned by the Government of Andhra Pradesh as defined under ordinance No.2 of 1977 of Government of Andhra Pradesh.

Witnessed

Contd...4....





Sl. No. 44120-1-10-88, 200/-  
 K. Madhusudhan Reddy & Co. K. Ranga Reddy Hyd.  
 M/S. Wonder granites Pvt Ltd.  
 Hyd. AP G. S. O. Hyderabad

:: 4 ::

SCHEDULE

*Vendor*  
 All that part and parcel of agricultural land admeasuring 10 Guntas i.e.  
 0.10 Hectares in Survey No. 466/6 in Bonthapally Village and Grampanchayat, Jinnaram  
 Mandal, Madak District, Andhra Pradesh and bounded by:

EAST: Land of M. Narendar Reddy in Survey No. 470  
 SOUTH: Vendor's Land  
 WEST: Land of P. Ram Reddy and Others  
 NORTH: Land of M. Balakrishna Reddy and M. Penta Reddy bearing  
 Survey No. 466/6

IN WITNESS whereof the Vendor has put his hand on this the 5th day of  
 October, 1988.

*P. Reddy*  
 VENDOR

WITNESSES:

1. *P. Reddy*

*Draft prepared by me.*  
*P. Reddy*

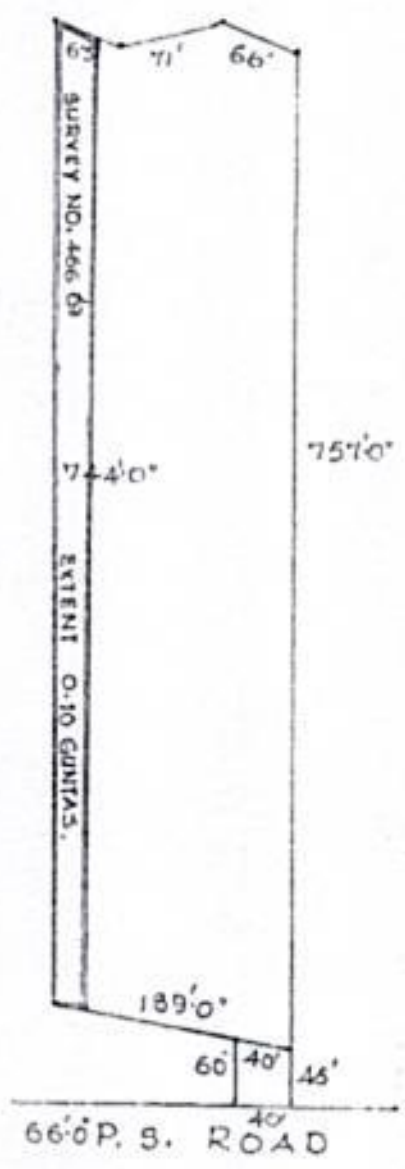
2. *P. Reddy*



REGISTRATION PLAN PORTION OF SURVEY NO. 4666 ~~AGRICULTURAL~~ LAND AT  
BONTHAPALLY VILLAGE, JINNARAM MANDAL, MEDAK DISTRICT, A.P.  
VENDOR: P. SRINIVAS REDDY S/O. P. VENKAT RAJ REDDY.  
VENDEE ~~M/S~~ WONDER GRANITES PRIVATE LIMITED.

REGD. OFFICE : 7-1-65/10, AMEERPET, HYDERABAD - A.P.

\_\_\_\_\_



REFERENCES:-

TOTAL AREA : 0.10 GUNTAS.

WITNESSES:-

1. *P. Srinivas Reddy*

2. *M. Reddy*

VENDOR'S SIGNATURE

*P. Srinivas Reddy*  
P. SRINIVAS REDDY.

PROPOSED SITE

(d)

366

396/18

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE  
HUNDRED RUPEES

भारत INDIA  
INDIA NON JUDICIAL

ఆంధ్రప్రదేశ్ ఆन्ध्र प्रदेश ANDHRA PRADESH

N 913401

Date : 01-07-2008 Serial No : 775

Denomination : 100

Purchased By :

P BHARATH REDDY  
S/O P KODANDA RAMI REDDY  
R/O HYDERABAD

*[Signature]*  
Sub Registrar  
Ex. Officio Stamp Vendor  
S.R.O. KARSAPOOR

For Whom :

SALE DEED

M/s VIRAAAT GRANITES PVT LTD

R/O HYDERABAD This Deed of Sale is made and executed on this 01<sup>st</sup> day of July, 2008, by:

Sri. K. MADHUSUDHAN REDDY S/o Late K. RANGA REDDY, aged 44 Years, Occupation Business, R/o Bonthapally Village, Jinnaram Mandal, Medak District, Present Address 7-1-65/10, D.K. Road, Ameerpet, Hyderabad, A.P., Hereinafter called the **VENDOR** which term shall mean and include all his legal heirs, representatives, executors, administrators, assignees etc.

IN FAVOUR OF

M/s VIRAAAT GRANITES Pvt. Ltd., (formerly known as M/s WONDER GRANITES Pvt. Ltd) registered office at 7-1-65/10, D.K. Road, Ameerpet, Hyderabad, A.P., represented by its Director SA. P. BHARATH REDDY S/o Sri. P. KODANDA RAMI REDDY, aged about 33 Years, R/o 7-1-65/10, D.K. Road, Ameerpet, Hyderabad, A.P., Hereinafter referred to as the **VENDEE** which expression shall mean and include its heirs, successors, legal representatives, administrators, executors and assigns of the Second Part.

Contd. P.2

*[Signature]*  
K. Madhusudan Reddy





WHEREAS the Vendor absolute owner of the Land bearing Survey No. 466/68, admeasuring Ac. 0-18 Guntas, having purchased the same from Sri. P. Srinivas Reddy by virtue of a registered Sale Deed as Document No. 8998/1992 dated: 19-11-1992 registered in the office of the Sub-Registrar, of Narsapur, Medak District, Situated at **BONTHAPALLY** Village, Jinnaram Mandal, Medak District, And the Vendor is in peaceful possession of the said land till date without any encumbrance.

AND WHEREAS the Vendor herein has offered to sell the said property more fully described in the Schedule of Property mentioned hereunder to the Vendee for a total sale consideration of Rs. 63,000/- (Rupees Sixty three thousand only) and the Vendee herein has agreed to purchase the schedule property for the said sale consideration from the Vendor. The Vendee has already paid Rs. 63,000/- (Rupees Sixty three thousand only) by way of Cash, before the execution of this deed to the Vendor and the Vendor has admitted and acknowledged the receipt of the said total sale consideration towards execution of sale of the scheduled property and the Vendor has also delivered the physical possession of the schedule property.

This deed of sale between the Vendor and the Vendee is subject to the following terms and conditions mutually agreed by them:

**Terms & Conditions**

**NOW THIS DEED OF SALE WITNESSETH AS UNDER:**

1. That in pursuance of the above offer and in acceptance of consideration the Vendee has already paid the entire sale consideration of Rs. 63,000/- (Rupees Sixty three thousand only) to the Vendor towards full and final settlement of sale consideration. That the Vendor hereby acknowledge the receipt of the said amount from the Vendee and releases the Vendee from future liability of payment in this transaction. That the Vendor hereby declares and transfers the Schedule mentioned property by the 'ABSOLUTE SALE' to the Vendee TO HAVE and TO HOLD the same absolutely forever together with all the estate rights, title, liens, interests, easements, advantages, claims whatsoever and appurtenances pertaining thereto which the Vendor is having in respect of the Schedule Property.

Contd. P.3

*K. Madhava Reddy*



1. ... 2008 ... 3596

2. ... 2008 ... 9

3. ... 2008 ... 2

*[Signature]*  
20/12/08

అక్రమ లాభం (పేజీ)



08-12-08

*[Signature]* Sh. P. Kodanda Rami Reddy  
Oce m/s Laxmi Anasils Pvt Ltd Director  
Ameeget Hyd—

- ① *[Signature]* (V. Sathish Reddy) Sh. V. Sathish Reddy A/D Raila Pur/Hyd
- ② V. S. Reddy (B. Sathish Reddy) Sh. Govind Reddy Sh. Ram Reddy

20/12/08  
20/12/08

*[Signature]*  
20/12/08

No. 5570 towards stamp duty  
Including Transfer Duty U/S 41 of I.S.  
Act. 1899 and Rs. 315.40 towards  
Regn. Fees on the chargeable value of  
Rs. 63,000/- by the Party  
through SBM, Receipts No. 878008  
dated 01/12/08 at SBM, Narsapur  
Branch.

*[Signature]*  
Sub-Registrar  
NARSAPUR

Registered as document No. 3596 2008  
(1989 SE) of book / and assigned the  
Registration Number 1706-1 3596 2008  
for stamping  
Date 01/12/08 2008



2. That the Vendor has to-day handed over the vacant and peaceful physical position of the schedule property to the Vendee and shall keep indemnified from all losses, cost, expenses, damages and whatsoever may be incurred by the Vendee shall be put into by reason of any defect in the title of the schedule property at the time of execution of sale.
3. That the Vendor shall keep the Vendee indemnified from all losses, cost, expenses, damages and any other losses / damages the Vendee on account of any defect in the title of the Vendor shall be put into by reason of any defect in the title of the schedule property after this sale.
4. That the Vendor further covenants with the Vendee that, if the Vendee is deprived of whole any part on account of any defect in the title of the Vendor, the Vendor shall indemnify and compensate the Vendee against the same.
5. The Vendor hereby handed over original title deeds relating to the schedule property and other necessary documents as required and asked by Vendee.
6. That the Vendee can hold and enjoy the schedule property hereafter as an absolute owner as they like without any coercion or hindrance or interference either the Vendor or from any other party.
7. The Vendor hereby declare that the schedule property is free from all encumbrances, charges, sales, gifts, mortgages, prior assignments of sale or lease hold or court attachments and it is not subjected to any other litigation in any court of law.
8. That the Vendor has cleared / paid all the taxes, water charges, electricity bills, property tax, agricultural land assessment tax, development charges, cess or any other statutory / non-statutory, dues either to Government or private financial institutions, or any other tax / cess / fees etc. If any dues are found unpaid after this sale the Vendor will be liable to pay all such dues on later date. That the Vendee shall pay all taxes in respect of the schedule property from the date of execution of sale by the Vendor.

Contd. P.4

K. Madhavan Reddy



9. That the Vendor shall do all further acts and deeds more perfectly, conveying and assigning the said property and every part thereof in manner aforesaid according to the true intent and meaning of this sale deed.
10. That the Vendor further agrees to sign all such papers and petitions which shall be required reasonably in getting mutation in revenue records or in any other concerned departments at the expenses of the Vendee on completion of the sale.
11. That the Vendor declare that the land effected by this document or any part or portion of the entire schedule mentioned property is not assigned land as defined in sec 2 (1) - Act 9 of 1977 and also further declare that there is no claim of any tenant over the schedule of property.

#### SCHEDULE OF PROPERTY

All that piece and parcel of Land Situated at **BONTHAPALLY** Village, Under Grampanchayat Bonthapally, Jinnaram Mandal, Medak District, Registration Sub-District Narsapur, Registration District Medak at Sangareddy:

| SURVEY NO. | EXTENT                            | NATURE |
|------------|-----------------------------------|--------|
| 466/64,    | Ac. 0-18 Gts.                     | Wet    |
|            | (Eighteen Guntas) or 0.18 Hectors |        |

#### BOUNDARIES:

NORTH: M/s Wonder Granites Limited.  
 SOUTH: Land in Survey No. 466 Part belongs B. Sudhir Reddy.  
 EAST: Land in Survey No. 466 Part belongs to M/s Sujai's Ribbons India.  
 WEST: Land of M. Narendar Reddy.

Contd. P.5

*K. Madan Mohan Reddy*

K. Madan Mohan Reddy

**RULE (3) MARKET VALUE STATEMENT**  
**Bonthapally (V)**

|            |               |                |              |
|------------|---------------|----------------|--------------|
| Survey No. | Extent        | Value per Acre | Total        |
| 466/68,    | Ac. 0-18 Gts. | Rs. 1,40,000/- | Rs. 63,000/- |

Rs. 5985/- paid Vide Challan Receipt No. 578008 dated: 01-07-2008 in State Bank of Hyderabad, Narsapur Branch.

That the Vendor hereby declared that there are no Trees or Gardens, Quarries of Granites, mines, Fish Ponds and there are no structures in the said property now being transferred, if any suppressions facts is noticed at a future date, I will liable for prosecution as per law, beside payment of deficit duty.

In witness whereas the Vendor has signed on this deed of sale with free will and consent on the day, month and year first above mentioned. Annexed plan herewith enclosed.

SIGNATURE OF THE VENDOR: K. Madan Mohan Reddy

SIGNATURE OF THE VENDEE: B. S. Reddy

WITNESS:

1. S. S. Reddy (V. Sathish Reddy)

2. B. S. Reddy

Prasanna  
**WRAJOTILAK REDDY**  
 Document Writer  
 NARSAPUR, Med.  
 L No: 44/18/02



12. 10. 1950. 1950. 1950.

VENDEE: M/s VIRAAT GRANITES Pvt. Ltd., (formerly known as M/s WONDER GRANITES Pvt. Ltd.)



1. Relly. (v. Sathish Relly)

VENDEE: B. B. B. B.

2. B. J. Reddy

**PHOTOGRAPH AND FINGER PRINTS AS PER SECTION 32 A OF  
REGISTRATION ACT. 1908**

| Finger Print<br>in Block Ink<br>(Left Thumb) | Passport Size<br>Photograph<br>(B/W) | Name & Permanent Postal<br>Address of Presentent<br>Seller/Buyer |
|--|--------------------------------------|--|
|--|--------------------------------------|--|



**Sri. K. MADHUSUDHAN  
REDDY** S/o Late K. RANGA  
REDDY, aged 44 Years,  
Occupation Business, R/o  
Bonthapally Village, Jinnaram  
Mandal, Medak District,  
Present Address 7-1-65/10,  
D.K. Road, Amecrpet,  
Hyderabad, A.P.,



**M/s VIRAAT GRANITES  
Pvt. Ltd.**, (formerly known  
as **M/s WONDER GRANITES  
Pvt. Ltd**) registered office at  
7-1-65/10, D.K. Road,  
Ameerpet, Hyderabad, A.P.,  
represented by its Director  
**Sri. P. BHARATH REDDY** S/o  
**Sri. P. KODANDA RAMI  
REDDY**, aged about 33 Years,  
R/o 7-1-65/10, D.K. Road,  
Ameerpet, Hyderabad, A.P.,

Witness:

1. P. S. Reddy (P. Sathish Reddy)
2. P. S. Reddy

Executants:

K. Madhusudan Reddy  
P. Bharath Reddy



INDIAN UNION DRIVING LICENCE  
**ANDHRA PRADESH**

DRIVING LICENCE  
 1177902/04  
 INDRASUDHAN REDDY A  
 RT 1 BANCA REDDY  
 1 55/18  
 D K ROAD  
 AMERPET  
 HYDERABAD.



| 1177902/04        | Class Of Vehicle        | Validity   |
|-------------------|-------------------------|------------|
| Non-Transport     | LWV                     | 31/05/2014 |
| Transport         |                         |            |
| Machine No.       |                         |            |
| Original No.      | 110211992               |            |
| Original LA       | RTA HYDERABAD - CENTRAL |            |
| DOB               | 01/06/1964              |            |
| Issue Gr.         |                         |            |
| Date of 1st issue | 09/11/1992              |            |

*K. Madhava Reddy*

