



1. The Company is sole and absolute owner of the properties and more particularly described in the First Schedule hereunder written (hereinafter referred to as "the said property") and no other person has any share, right, title or interest of any kind or nature whatsoever in the said property.
2. I say that the Company is entitled to deal with the said property as the Company likes.
3. I say that the Company has not created any mortgage, charge or encumbrance of any kind or nature whatsoever on or in respect of the said property. I further declare that the said property is free from all encumbrances, claims or demands of any kind or nature whatsoever. I further declare that no adverse claim of any kind exists against the said property. I further say that the Company has not received any notice of any intended or compulsory acquisition of the said property or any notice that the said property is reserved for any particular purpose.
4. I further say that the only title deeds documents or writing to the said property which are in the Company possession are those specified and mentioned in the Second Schedule hereunder written and that I do not have in the Company's possession any other title deeds, documents or writings in respect of the said property. I further declare and say that the Company has not at any time deposited any of the title deeds relating to the said property with any person or persons whomsoever as and by way of security, equitable mortgage by deposit of title deeds, charge, lien or trust or in any manner whatsoever and that the said property is free from all encumbrances, claims and demands. No claim has ever been made against the Company or against the said property on the ground of any deposit of all or any of the title deeds documents or writings or any one or more of them as security or on any other ground whatsoever.
5. I say that the Company is the absolutely entitled of the said property and



6. I say that there are no land revenue assessment, income-tax, wealth-tax, expenditure tax or any other taxes, cesses, dues, assessment due and payable by the Company for which the said property and/or the said plant is/are liable to be attached nor have the Company received any notice under the payment of Taxes Act. The Transfer of Property (Amendment) Act. The Income-tax Act, The Wealth Tax Act, The Expenditure Tax Act, The Gift Tax Act or any other Act issued or pending against the Company over the said property and/or the said plant.
7. I say that the said property and is not subject matter of any suit or legal proceedings nor any attachment before or after judgment nor has any trust secret or otherwise, been created in respect of the said property.
8. I further say that State Bank of India has given and has agreed to continue to give to **A. A. ESTATE PRIVATE LIMITED** various banking and financial facilities to enable the company to carry on the Company business on the faith of the assurances which are hereby given viz. that the Company will not sell, exchange, partition, mortgage, charge, encumber lease dispose of or deal with any of company's properties and the said plant in any manner whatsoever until such time all the liabilities under the various facilities granted to **A. A. ESTATE PRIVATE LIMITED** have been paid in full by the Company and the Company have got the discharge confirmed in writing by the Bank.
9. I hereby further declare and say that the Company has agreed and undertaken to indemnify and keep indemnified the Bank fully and effectually against all claims demands charges and expenses whatsoever in respect of company's properties.
10. I make this declaration solemnly sincerely and conscientiously knowing the same to be true and knowing that on the faith of the said declaration the Bank has given and agreed to continue to give **A. A. ESTATE PRIVATE LIMITED** the said banking and financial facilities.

THE FIRST SCHEDULE HEREUNDER WRITTEN

(Description of Immovable Property)

All that piece or parcel of land bearing Old Survey No.316, New Survey No.92, Hissa No.4 admeasuring about 10,520 sq. mtrs., Old Survey No.271, New Survey No.233, Hissa No.1/1 admeasuring about 9,840 sq. mtrs., Old Survey No.311, New Survey No.227, Hissa No.Part admeasuring about 3,880 sq. mtrs., Old Survey No.312, New Survey No.103, Hissa No.Part admeasuring about 7,690 sq. mtrs., Old Survey No.313, New Survey No.86, Hissa No. Part admeasuring about 8,090 sq. mtrs., Old Survey No.256, New Survey No.100 admeasuring about 7,010 sq. mtrs., Old Survey No.257, New Survey No.98 admeasuring about 11,480 sq. mtrs., Old Survey No.258, New Survey No.99 admeasuring about 8,900 sq. mtrs., Old Survey No.254, Hissa No.4 admeasuring about 5,460 sq. mtrs., Old Survey No.254, New Survey No.96, Hissa No.5 admeasuring about 5360 sq. mtrs., all aggregating to 78,230 sq. mtrs., lying, being and situated at Village Rajawali, Taluka Vasai, District Thane and in the Registration District and Sub-District of Thane.

THE SECOND SCHEDULE HEREUNDER WRITTEN

(Details of Title Deeds of Immovable Property)

1.	Certified copy of Original Registered Conveyance dated August 9, 2007 executed between Mr. Lakesh Koul through their C.A. of Mr. Anilkumar Aggarwal partner of M/s. R. N. A. Builders as the "Vendors" of the one part and M/s. R. N. A. Builders through its partner Mr. Anilkumar Aggarwal as the "Purchaser" of the second part and Smt. Babibai Rama Bhoir, Shri Narhari Rama Bhoir & shri Kantilal Rama Bhoir through their constituted attorney Mr. Anilkumar Aggarwal as the "Confirming Party" of the third part, duly stamped and document registered under serial No.VSI-10890-2007 dated August 24, 2007, by Sub-Registrar Vasai - 2.
2.	Certified copy of Registered Conveyance dated August 14, 2007 executed between Mr. Lakesh Koul through their C.A. of Mr. Anilkumar Aggarwal partner of M/s. R. N. A. Builders as the "Vendors" of the one part and M/s. R. N. A. Builders through its partner Mr. Anilkumar Aggarwal as the "Purchaser" of the second part and Smt. Malti Gajanan Patil, Smt. Rajubai Krishna Dalvi, Smt. Laxmibai Jagannath Dharaj & Smt. Janakibai Bhaskar Patil as the "Confirming Party" of the third part, duly stamped and document registered under serial No.VSI-10473-2007 dated August 14, 2007, by Sub-Registrar Vasai - 2.
3.	Certified copy of Registered Conveyance dated August 14, 2007 executed between Mr. Lakesh Koul through their C.A. of Mr. Anilkumar Aggarwal partner of M/s. R. N. A. Builders as the "Vendors" of the one part and M/s. R. N. A. Builders through its partner Mr. Anilkumar Aggarwal as the "Purchaser" of the second part and Smt. Kamlabai Shantaram Bhoir, Mr. Premnanand Shantaram Bhoir, Shri Yogeshchandra Shantaram Bhoir, Kum. Vasundhara Shantaram Bhoir, Smt. Vasantika Ashish Mhatre, Smt. Jaimala Rajprakash Bhoir & Shri Mahesh Rajprakash Bhoir as the "Confirming Party" of the third part, duly stamped and

	part and Shri. Madhukar Namdev Patil, Shri Prabhakar Namdev Patil & Smt. Manikbai Namdev Patil through their constituted attorney Mr. Anilkumar Aggarwal as the "Confirming Party" of the third part, duly stamped and document registered under serial No.VSI-12876-2007 dated October 16, 2007, by Sub-Registrar Vasai - 2.
5.	Certified copy of Registered Conveyance dated December 28, 2007 executed between Mr. Lakesh Koul through their C.A. of Mr. Anilkumar Aggarwal partner of M/s. R. N. A. Builders as the "Vendors" of the one part and M/s. R. N. A. Builders through its partner Mr. Anilkumar Aggarwal as the "Purchaser" of the second part and Shri. Jagannath Dharmaji Mhatre alias Jagannath Dharman Mhatre through his constituted attorney Mr. Anilkumar Aggarwal as the "Confirming Party" of the third part, duly stamped and document registered under serial No.VSI3-01144-2008 dated January 31, 2008, by Sub-Registrar Vasai - 3.
6.	Certified copy of Registered Conveyance dated December 29, 2007 executed between Mr. Lakesh Koul through their C.A. of Mr. Anilkumar Aggarwal partner of M/s. R. N. A. Builders as the "Vendors" of the one part and M/s. R. N. A. Builders through its partner Mr. Anilkumar Aggarwal as the "Purchaser" of the second part and Smt. Maltibai Laxman Mhatre, Shri Madhukar Laxman Mhatre, Shri Prabhakar Laxman Mhatre, Smt. Maltibai Ashok Mhatre & Smt. Shalini Suresh Patil through their constituted attorney Mr. Anilkumar Aggarwal as the "Confirming Party" of the third part, duly stamped and document registered under serial No.VSI3-01145-2008 dated January 31, 2008, by Sub-Registrar Vasai - 3.
7.	Copy of Agreement for Sale dated February 3, 1988 READWITH Deed of Declaration dated April 19, 1989 executed between Smt. Kamlabai Shantaram Bhoir, Mr. Premnanand Shantaram Bhoir, Shri Yogeshchandra Shantaram Bhoir, Kum. Vasundhara Shantaram Bhoir, Smt. Vasantika Ashish Mhatre, Smt. Jaimala Rajprakash Bhoir & Shri Mahesh Rajprakash Bhoir as the "Vendors" of the one part and Mr. Lakesh Koul as the "Purchaser" of the other part, duly registered under serial No.VSI1-00794-1989 dated April 19, 1989, by Sub-Registrar Vasai.
8.	Copy of Agreement for Sale dated May 9, 1989 executed between Shri. Madhukar Namdev Patil, Shri Prabhakar Namdev Patil & Smt. Manikbai Namdev Patil as the "Vendors" of the one part and Mr. Lakesh Koul as the "Purchaser" of the other part, duly registered under serial No.VSI1-007233-1989 dated May 9, 1989, by Sub-Registrar Vasai.
9.	Copy of Agreement for Sale dated June 5, 1989 executed between Smt. Malti Gajanan Patil, Smt. Rajubai Krishna Dalvi, Smt. Laxmibai Jagannath Dharaj & Smt. Janakibai Bhaskar Patil as the "Vendors" of the one part and Mr. Lakesh Koul as the "Purchaser" of the other part, duly registered under serial No.VSI1-01155-1989 dated June 5, 1989, by Sub-Registrar Vasai
10.	Copy of Agreement for Sale dated June 12, 1990 executed between Shri Jagannath Dharmaji Mhatre alias Shri Jagannath Dharmaji Mhatre as the "Vendor" of the one part and Shri Lakesh Koul as the "Purchaser" of the other part, duly stamped and document registered under serial No.VSI-179-1990, by Sub-Registrar Vasai
11.	Copy of Articles of Agreement dated September 20, 1990 executed between Smt. Maltibai Laxman Mhatre, Shri Madhukar Laxman Mhatre, Shri Prabhakar Laxman Mhatre, Smt. Maltibai Ashok Mhatre & Smt. Shalini Suresh Patil as the

	part and Mr. Lakesh Koul as the "Purchaser" of the other part, duly registered under serial No.VSI1-04777-1990 dated December 21, 1990, by Sub-Registrar Vasai.
13.	Copy of Articles of Agreement dated April 22, 1989 executed between Mr. Lakesh Koul as the "Vendor" of the one part and M/s. R. N. A. Builders as the "Purchaser" of the other part READWITH Deed of Declaration dated December 10, 2005 executed by M/s. R. N.A. Builders, duly registered under serial No.VSI1-7344-2005 dated December 17, 2005, by sub-Registrar Vasai,
14.	Copy of Articles of Agreement dated May 9, 1989 executed between Mr. Lakesh Koul as the "Vendor" of the one part and M/s. R. N. A. Builders as the "Purchaser" of the other part READWITH Deed of Declaration dated December 10, 2005 executed by M/s. R. N.A. Builders, duly registered under serial No.VSI1-7345-2005 dated December 17, 2005, by sub-Registrar Vasai
15.	Latest 7/12 extracts in respect of captioned properties
16.	Latest Property Tax Receipt.
17.	Copy of N. A. Orders in respect of captioned property
18.	Copy of Certificate of Incorporation of M/s. RNA Corp Private Limited dated 13-04-2010
19.	Undertaking executed by RNA Corp Private Limited, in lieu of time required to deposit the 7/12 extracts showing in the name of "RNA Corp Private Limited", duly notarized.

Solemnly affirmed at Mumbai

For RNA CORP. PVT. LTD.

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DIRECTOR / MANAGING DIRECTOR

This 21 day of Feb, 2012

Identified by



Before me

For RNA CORP. PVT. LTD.

DIRECTOR / MANAGING DIRECTOR

★ ★ BEFORE ME ★ ★