- The said Mr. PANDURANG NARAYAN PATIL expired on 3rd November. b) 1978 intestate leaving behind him his wife Smt. KASHIBAI PANDURANG PATIL, his sons (I) Mr. TULSIRAM PANDURANG PATIL and (2) MR. SHANTARAM PANDURANG PATIL and a daughter (3) SMT. JAYASHREE RAVINDRA BHOIR as his only heirs and legal representatives.
- The said Smt. KASHIBAI PANDURANG PATIL expired intestate leaving behind her the said sons (1) MR. TULSIRAM PANDURANG PATIL AND (2) MR. SHANTARAM PANDURANG PATIL and said daughter (3) SMT. JAYASHREE RAVINDRA BHOIR Le. VENDOR No. (3) herein as her only heirs and legal representatives.
- The said MR. TULSIRAM PANDURANG PATIL expired intestate leaving behind him his first wife SMT, BHARATI TULSIRAM PATH, and a son from the said first wife MR. MANOJ TULSIRAM PATIL (hereinafter referred to as the Co-owners No. (1) and (2) and his second wife MRS. INDUMATI TULSIRAM PATIL, VENDOR No. (1) herein and a son from the second wife MR. HEMPRAKASH TULSIRAM PATIL, VENDOR No. (2) herein as his only heirs and legal representatives.
- The said MR. SHANTARAM PANDURANG PATIL has expired intestate c) leaving behind him his wife SMT. KALPANA SHANTARAM PATIL, VENDOR No.(4) herein as his only heir and legal representatives.
- The said MR, JANARDHAN NARAYAN PATH, also expired on 21st January. 1979 imestate leaving behind him (1) SMT, KUNTIBAI JANARDAN PATIL (2) MR. BHANUDAS JANARDAN PATIL (3) SMT, MANDABAI SITARAM PATIL (4) SMT, CHANDRA GANPAT RAUT (5) SMT. KAMINI RAVINDRA KELUSKAR (6) SMT. VIMLA ARUN PATIL and SMT. BHARTI RAMAKANT GHARAT, VENDOR No.5, 6, 7, 8, 9, 10

If respectively herein as his only heirs and legal representatives.

e circumstances, now the Viscolaters in along with the said Co-Owner Acrs 183 tenants occupying the 1 and 2 are seized and and an interior d land admeasuring 5 quarter overeabouts hearing Survey

10.151. Hissa No.2, co (pondingua CTS, No. 1615 of Verge & Danisar, Taluka : Borivali District Orumbai Sub Tres The

annexed hereto as Annexure The VENDORS herein are entitled

particularly described in the Second Schedule hereunder written (hereinafter refer to as the said undivided 3/410 share in the said land) and the Co-owners No.1 &

2 are entitled to the balance undivided 1/4th share in the said land,

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The said land is situated in R-Ward of MCGM and is affected by Public Housing / High Density Housing and by D. P. Road and is situated in Residential Zone.

By an Agreement for Sale dated 20th December, 2007 made and executed k) between the VENDORS herein, therein also called the VENDORS of the One Part and the Confirming Parties herein, therein call the PURCHASERS of the Other Part, the VENDOR's herein have inter-alia agreed to sell, transfer and assign all their undivided share, right, title interest in the said land on "as is where is basis" and the Confirming Parties herein who in turn have agreed to sell assign and transfer, their rights under the said agreement dated 20 Dec.2007 to and in favour of the Purchasers herein, who have agreed to purchase and acquire the same from the VENDORS at or for the consideration therein mentioned and on other terms and conditions memioned in the said Agreement for Sale. The parties hereto hereby confirm and declare that pursuant to the said Agreement for Sale the consideration due and payable by the Confirming Parties to the VENDORS calculated at the rate of Rs.100/- per sq.ft. (Rupees One Hundred per square feet only) which works out to Rs.42,86,945.25 (Rs. Forty Two Lacs Eighty Six Thousand Nine Hundred Forty Five and Twenty Five Paise Only) of the entire plot. It is explicitly made clear by the Vendors as well as First Confirming Parties that they shall execute all writings, deeds, and documents with regard to conveying the title of the said property to and in layour of the Purchasers and that the Party of the Third Part, who having received the full consideration / sale price of the said property, shall in turn, settle the due at the The VENDORS and Recommendate the request of the VENDORS and properly and self-state have at the request of undivided 3/4th share in the said land and the PURCHASERS have agreed to acquire and procure the same free from all encumbrances the rights of the Co-owners No.1 and 2 and the said properly at or for the total comments. agreed rate of Rs.100/- per sq.ft, to the Party of the First Part, and at the rate of

Page 4 of 16

and Eighty two paise Only) lacs and on the terms and conditions hereinafter appearing.

- The Party of the Fourth Part i.e. the Purchaser is willing and interested to rem) develop the abovesaid property as per the provision rules and regulations of loval planning authority and accordingly Party of the First Part. Second Part and Third Part have agreed to extend their full support and co-operation for redevelopment. of the said property as and when required from time to time and at all times
- Simultaneously on the execution of these presents the VENDORS have executed n) separate irrecoverable Power of Attorney in favour of the PURCHASERS or its nominee or nominees or partner or partners authorizing to the PURCHASERS to represent before the State of Maharashtra Competent Authority, appointed under the ULC, MCGM, Town Planning, MMRDA, CTS Office, Talathi Office, Tabsildar Office, and all other public or private body or authority in respect of "the said land" more particularly described in the First Schedule of the property written hereunder.
- The MENDORS have applied and have submitted Indemnity Bond to the office of the Collector for Mumbai Suburban for bringing the name on record as owner of "said land".
- The VENDORS herein are absolutely seized and possessed of and / or otherwise well and sufficiently entitled to all that piece or parcel of non agricultural land or ground hereditaments and premises together with 183 tenanted structures standing thereon situate, lying and being Revenue Village: Dahisar. Taluka: Borivali at in the Registration District and Sub-District of Mumbai admeasuring 5312.2 square meters or thereabouts bearing Survey No.151, Hissa No.2 corresponding 600 REGISTRES (hereinalter referred to us the "said land

The Revenue Record 3 really the 12 Extract and the Mutation Entries duly tified by the Revenue fulborities for the research time and period in the name EVENDORS" of "the land" showing how as Kabjedar, is annexed hereto marked as "Annexure to collective arc the Xerox copies of the 7/12 xyact and mutation entries for the relevant time and period.

The extract of the Property Card / Ruled Card in respect of "the said land" shows the tenure of "the said land" as the "Agricultural Land" and cop Abered

annexed hereto and marked as "Annexure "C".

The party of the SECOND PART have negotiated and published the Paolicies

Notice in the leading Newspapers i.e. 17/01/2008 dated and Navshakti dated for inviting any objection for sale, transfer, and assign and convey

the above said land by Party of the FIRST PAR'Y to and in fayour of the party of

the FOURTH PART but till the execution of this conveyance no objection has been received by the advocate for party of the FOURTH PART it has been agreed that on the VENDOR'S representation that their / his title as set out herein above is clear and marketable, free of all encumbrances, the VENDORS have agreed to sell, transfer, assign and convey "the said land" and the PURCHASERS have agreed to acquire and purchase the same on "AS IS WHERE IS BASIS".

- "The said land" is the free-hold property and the name of the said deceased appears in the Revenue property records in respect of "the said Land".
- That "the said land" is not affected by any reservation as per the Development Plan.
- v) The title of the VENDORS in respect of "the said land" is clear and marketable.

 "The said land" is not affected by any attachment either before or after judgment or any statutory reservation / confiscation, acquisition, requisition or any decree, order, judgment, injunction or other order / direction of any courts of law / tribunals / forum / authorities and / or officers functioning and / or constituted under any laws for time being in force or otherwise "the said Land"
- That the VENDORS herein have / has as on date of these presents (Good and subsisting right-title at law, equity or otherwise) with full power and absolute authority to sell, transfer and convey "the said land" in favour of the PURCHASERS without being debarred restrained or otherwise disqualified or rendered dis-emitted by any events or any act, deed, matter of thing whatsoever or any decree / order / judgment / notice / notification or award either of the nature of any statutory reservation / confiscation / forfeiture, acquisition / requisition by any Governments / courts of law / public tribunals / forum / authorities / and / or officers functioning and /or constituted under any laws which had been in force the second force whereby the second in the manner contemplated withese thems:

 | Contemplate |

That the VENDORS will with him to me good light, full power and absolute authority to sell, transpured to convey "the six land" to the PURCHASERS without there being any province to suding any notice / order / award / notifications etc.

That in the manner aforesaid the Party of the First Part. Second Part and Third Part has/have duly, fairly, truly, faithfully and completely disclosed all the material information and all acts, deeds, matters and things pertaining to "the said land" and every part thereof and that neither he has / they have concealed from and / or mis-represented anything to the PURCHASERS. But if any litigation would arise after the execution of these presents in that event, the Party of the Third Part herein shall be liable to settle all kinds of litigation at their own

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cost within the period of four weeks from the date of the knowing / knowledge about the litigation and kind of objection of any person/s.

The Party of the Third Part i.e. M/s. BKC Homes Private Limited hereby confirms and declares that they have received the entire consideration amount of Rs.3,21,94,958.82 (Rs. Three Corers Twenty One Lacs Ninety Four Thousand Nine Hundred Fifty Eight and Eighty Two paise Only)@ Rs.750/per square feet of the total area of the land admeasuring about 57,159.27.Sq. Ft. out of which they shall be liable to pay to the Vendors herein i.e. The Party of the First Part an amount of Rs. 42,86,945.25- (Rs. Forty Two Lacs Eighty Six Thousand Nine Hundred Forty Five and Twenty Five Paise Only) clulculated @ Rs.100/- square feet against their relinquishing their 3/4th share of the said land i.e. land admeasuring 67500 sq.lt. equivalent to 5312.2 sq.metres and likewise the Confirming Parties i.e. The Party of the Third Part shall be paid an amount calculated at @ Rs.151/- per square feet being an amount of Rs. 64,73,287.32 (Rs. Sixty Four Lacs Seventy Three Thousand Two Hundred Eighty Seven and Thirty Two paise Only.) paid, on or before execution of this present deed of Conveyance to and in favour of Party of the Fourth Part, Accordingly remaining amount of Rs.2,14,34,726.25 (Two Croroes Furteen Lacs Thirty Four Thousand Seven Hundred Twenty Six and Twenty Five paise Only) ACS comes into the account of the The Second Confirming Party i.e. the Party of the Third Part calculated at the rate of Rs.500/- per square feet of the entire area of the plot. The Purchasers i.e. Party of the Fourth Part shall pay the entire consideration amount to and in favour of the Party of the Third only and Party of the Third Part shall be liable to sett Party of the First Part and Second Part. 9009

NOW THIS INDENTION WITNESSE TO S FOLLOWS:-

Report of the said agreement and in support of the said agreement and in support of the said of the said agreement and in support of the said of the said agreement and in passe of the said of the said of the said of the said agreement and in passe of the said of the said agreement and said the said agreement and in passe of the said agreement and in said agreement and in the said agreement and in said agreement and in the said ag

Forty Five and Twenty Five Paise Only) towards relinquishing the 3/4 andivided share of the said property and likewise, the Party of the Second Part has received a sum of Rs. 64,73,287.32 (Rupees Sixty Four Law Seventy Three Thousand Two Handred Eighty Seven and Thirty Two Paise Only)

bree Thousand Two Hundred Eighty Seven and Thirty Two Paise Only)

Page 7 of 16

towards relinquishing their right title and interest in the said property to and in favour of the Parties of the Third/ Forth Part, and the Party of the Third Part i.e. Second Confirming Party hereby confirms having received a sum of Rs. 2,14,34,726.25 (Rupees Two Crores Fourteen Lacs Thirty Four Thousand Seven Hundred Twenty Six and Twenty Five Paise Only.) towards relinquishing their respective right title and interest in the said property) to and in favour of the Party of the Third and Fourth Parts, and on payment of the balance amounts received by the parties of the First, Second Part, on execution of these presents, the payment and receipt whereof the VENDORS do and each of them doth hereby admit and acknowledge and of and from the same and every part thereof do hereby forever acquit, release and discharge the CONFIRMING PARTIES and the PURCHASERS, they the VENDORS at the request of the CONFIRMING PARTIES do and each of them doth hereby sell, convey, transfer, assign, release and assure unto the PURCHASERS, "the said undivided 3/4th share in the said tenanted piece or parcel of land or ground admeasuring about 5312.2 square meters or thereahouts bearing Survey No.151, Hissa No.2, CTS No.2615 of Village: Dahisar, Taluka: Borivali, Mumbai Suburban District in the registration District and sub-district of Mumbai City and Mumbai Suburban" more particularly described in the Second Schedule bereunder and shown on the Plan hereto annexed and thereon shown surrounded by red colour boundary line and in total consideration of a sum of RS Rs 3,21,94,958.82 (Rs. Three Corers Twenty One Lacs Ninety Four Thousand Nine Hundred Fifty Eight and Eighty two paise Only) being the full purchase price payable to the CONFIRMING PARTIES i.e. Ports of the Third Fart (M/s. BKC Homes SUB-REGIST and paid to the CONFIRMING third Burt (1985) By C Homes Private Limited) by ent and receipt

PARITIES do and each the remove the

from the same and every part thomework ver acquit, release and discharge the

PURCHASERS), they THE CONFIRMING PARTIES do and each of them doth hereby sell, convey, transfer, assign, rolease and assure unto the PURCHASERS "the said undivided 3/4th share in that piece or parcel of land" hereunder written with the sitting tenants / occupants as per the list thereof hereto annexed with all their right, title, interest, claim and estate with possession of "the said Land" pursuant to the said Agreement for Sale dated 20th December, 2007 made and entered into between the VENDOR'S and the CONFIRMING PARTIES or

otherwise TOGETHER WITH all the singular the court, yards, areas, compounds. sewers, drains, ditches, fences, trees, plants, shrubs, ways, paths, passages, commons, gullies, wells, waters, water-courses, lights, liberties, privileges,

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casements, profits, advantages, rights, members and appurtenances whatsoever to "the said 1/2 th share in the said pieces or parcel Land or ground or hereditaments and premises?" or every part and portion thereof in any way belonging or anywise apportaining to or with the same and every pan thereof now or at or any time heretofore usually held used, occupied, possessed or enjoyed or reputed or known as parts or member thereof and to belong to or be appurtenant thereto AND ALSO TOGETHER WITH all the evidences of title relating to the said pieces or parcels of land or ground hereditaments or any part thereof and all the right, title, interest, use, inheritance, claim, estate, property, possession, benefit, claim and demand whatsoever both at law and in equity or otherwise of the VENDORS in, to or upon "the undivided 3/4th share right title and interest into out of or upon the said pieces or parcels of said Land or ground or hereditaments" and every part thereof and TO HAVE AND TO HOLD the said pieces or parcels of land or ground or hereditaments and all and singular and other the said "the said undivided 3/4" share of right, title and interest in the said land " and every part or portion thereof, hereby granted, sold, conveyed, transferred, assigned, released and assured or intended so to be within their and every of their rights, members and appurtenances (which all are included in the term "the said undivided 3/4th share right title and interest into out of or upon the said pieces or parcels of said Land or ground or hereditaments) unto and to the use and benefit of the PURCHASERS forever SUBJECT TO the payment of proportionate share of all future taxes, rates, revenues, assessments, dues, duties, cess, costs, charges and expenses and for outgoings now chargeable upon or hereafter to become payable to the Government, local or public bodies authorities, collector, his municipal corporation, Talati or otherwise etc. by whatey to a or done To we now chargeable upon the same or hereafter to become the said undivided 3/4th share right title and interest into oul so or upon the said pieces or arcels of said Land of stound or hered and the Land". But VENDORS shall ble to pay all taxes his essments, dues, duties, cess, costs, charger and expenses and or our charge in the Government, 353 of Rublic bollies authorities, collector, his sub-ordinates, municipa or otherwise etc till the execution of this present deed. no the VENDORS AND THE CONFIRMING PARTIES do and

oth hereby for himself / themselves, their respective heirs, executors, administrators and assigns and any other person claiming as heir of the said deceased covenant respectively with the PURCHASERS that:

Notwithstanding any act, deed, matter or thing whatsoever by the owner and the CONFIRMING PARTIES or by any person or persons lawfully or equitably claiming by, from, through, under or in trust for him or them or any of them

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made, done, committed, omitted or knowingly or willingly suffered to the contrary they the VENDORS and the CONFIRMING PARTIES respectively now has /have in himself /themselves good, valid and subsisting right, full power and absolute authority to grant, sell, convey, transfer, assign, release and assure "the undivided 3/4th share right title and interest into out of or upon the said pieces or parcels of said Land or ground or hereditaments" hereby so granted, conveyed, transferred and assured or intended so to be unto and to the use of the PURCHASERS in the manner aforesaid.

- B) That it shall be lawful for the PURCHASERS from time to time and at all times hereafter to peaceably and quietly to hold, enter upon use, occupy possess and enjoy along with but without prejudice to the similar rights of Co-owners No.1 and 2 "the said Land" hereby so conveyed, transferred and assured with their and every of their rights, members, appurtenances and to receive the proportionate share in the rents, issues and profits thereof and of every part thereof to and for PURCHASERS' own use and benefit without any suit, lawful eviction, interruption, claim and demand whatsoever from or by the VENDORS and / or the CONFIRMING PARTIES or their/ his heirs, executors and administrators or any person claiming as heir of the said deceased or any person or persons lawfully or equitably claiming.
- And the VENDORS and / or the CONFIRMING PARTIES do and each of them hereby agree, undertake and covenant to keep the PURCHASERS well and sufficiently saved, defended, kept harmless and indemnified of from and against all former and other rights, title, interest, estates, charges and encumbrances whatsoever either had, made, executed, occasioned or suffered by the VENDORS AND / OR THE CONFIRMING PARTIES or by any other person/s lawfully or equitably claiming or to claim by, from, under or in trust for lain value of them and keep the PURCHASERS and discharged, acquitted to suffill the schalf.

 D) And further that the EVENCES ASSIGNEE CONFIRMS PARTIES and

all persons having a lawfully or equitable laiming any right, title, interest, claim, demand, estate property and to see from whatsoever at law, equity or otherwise in "the said interest in the said land" hereby so granted, control transferred and assured and every part thereof, under or in trust for them and / or their heirs, executors and administrators, shall and will from time to time and at all times hereafter at the request and cost of the PURCHASERS do and execute or cause to be done and executed all such further and other lawful and reasonable acts, deeds, matters things, conveyances and assurances, whatsoever for the better, further, more perfectly and absolutely granting and / or for assuring into the PURCHASERS "the said undivided 3/4" share right, title and interest in the said land" and

right, title and interest in the said land" or कामिनी ज र रे भी रि

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every part thereof, hereby so conveyed, transferred and assured unto and to the use of the PURCHASERS in the manner aforesaid, as shall or may be reasonably required by the PURCHASERS or their heirs, executors, administrators and assigns or their counsel-in-law, in the manner aforesaid.

- (E) The VENDORS AND THE CONFIRMING PARTIES doth hereby covenant with the PURCHASERS that he / they has / have in his / their turn, not done any act of commission or omission whereby the PURCHASERS may be prejudicially affected in right, title, interest, claim, demand, estate, property and possession whatsoever at law, equity or otherwise.
- (F) On execution of this conveyance, the Purchaser will be sole owner of "the said property" they will have full right, title or interest over "the said land". From now they are only authorized to do act in whatsoever nature as he / they may think deem fit such as to sell, transfer or convey to whomsoever he / they may think deem fit.

The Stamp Duty and Registration Charges on this Conveyance Deed shall be borne and paid by the PURCHASERS

THE FIRST SCHEDULE ABOVE REFERRED TO

ALI, that piece and parcel of Fully Tenanted land or ground admeasuring about 5312.2 square meters bearing Survey No.151, Hissa No.2 corresponding to CTS No.2615 of Village: Dahisar, Taluka Borivali, District Mumbai Suburban in the Registration District and sub-district of Mumbai City and Mumbai Suburban and delineated on the elan thereof hereto annexed and thereon thereof hereto annexed and thereon thereof hereto annexed and thereon the surrounded by red volong boundary lines whereof as per the present 7/1

On or toward South

On or towards East

On or towards West

By Properties bearing CTS No.2613 and partly by 13.4 meter D P Road

bearing CTS No.2770

erties bearing CTS No.2614, 2617

By properties bearing CTS NO.2622 (part).

2767 and 2769.

THE SECOND SCHEDULE ABOVE REFERRED TO

Undivided 3/4th share of the right, title, interest and claim in ALL that piece and parcel of Fully Tenanted land or ground admeasuring about 5312.2 square meters bearing Survey No.151, Hissa No.2 corresponding to CTS No.2615 of Village: Duhisar, Taluka Borivali, District Mumbai Suburban in the Registration District and sub-district of Mumbai City and Mumbai Suburban and delineated on the plan thereof hereto annexed and thereon shown surrounded by red coloured boundary lines whereof as per the present 7/12 extract of and bounded as follows:-

On or towards North

By Property bearing CTS No.2770

On or towards South

By properties bearing CTS No.2614, 2617

and 2622 (part)

On or lowards East

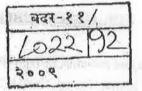
By Properties bearing CTS No.2613 and

partly by 13.4 meter D P Road

On or towards West

By properties bearing CTS NO.2622 (part),

2767 and 2769.



(A Copy of the Tenant list oc

(The Xerox Copies of the 7/1)

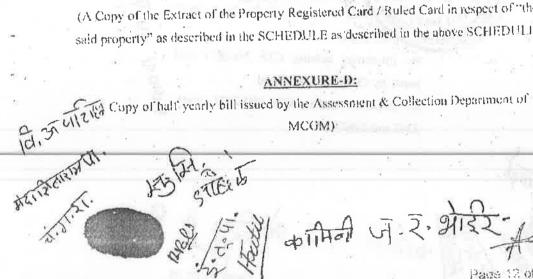
rty as described in the above)

Mondon intries as duly certified by the Revenue Authorities for the felough time desperiod as recited above)

ANNEXURE-C [Colly]:

BURNAN DUST

(A Copy of the Extract of the Property Registered Card / Ruled Card in respect of "the said property" as described in the SCHEDULE as described in the above SCHEDULE)



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Pags 12 of 16

SIGNED AND DELIVERED BY the withinnaned VENDORS
1. MRS. INDUMATITULSIRAM PATIL 3212 3 3 2 2 2 1 4 1 4 12 65
2. SHRI HEMPRAKASH TULSIRAM PATIL Hadil
3. MRS. JAYASHAREE RAVINDRA BHOIR 129 219 219
4. MRS. KALPANA SHANTARAM PATIL 404911 211 19121 4 9101 0
5. MRS. KUNTIBALJANARDHAN PATIL
6. SHRI BHANGDAS JANARDHAN PATIL PARALL
7. MRS. MANDABAI SITARAM PATIL प्रदाशिकार मारीत
8. MRS. CHANDRA GANPAT RAUT TIGAT STUTER 3130.
9. MRS. KAMINI RAVINDRA KELUSKAR THE TOTAL TELES PERSONE
10. MRS. VIMALA ARUN PATIL and PATIL
11. MRS. BHARATI RAMKANTH GHARAT
In the presence of
SIGNED AND DELIVERED BY the within-named
FIRST CONFIRMING PARTY
13/2 URI SUHSA SITARAM JAMBLE LEGICA TEC-SUGRET
CHYUT HARI MHATRE Hath
In) of escace of
CONTRAING PARTY - M/S. BELLOMINATED VT. FOR BKC HOMES PVT. LTD
LTD. Hereunto affixed pursuant to E replution the Director / A. S
Board of Directors dated
. In the presence of
MR. KHIRISH GOVINDII DHARAMSI. Director of
the company who have subscribed his signature
In the presence of
THE COMMON SEAL of the within named For P & S NIRMAN PVT. LTD.
PURCHASER - M/s. P & S NIRMAN PRIATE
Director

Director

LIMITED Hereunto affixed pursuant to a resolution of the Board of Directors dated 91 8 09. In the presence of .. MR. PARESH.C. SHAH. Director of the company who have subscribed his signature In the presence of ...

RECEIVED on the day and year first hereinabove mentioned of and from the withinnamed THE PURCHASERS M/S. P & S NIRMAN PVT LIMITED the sum Rs 42,86,945.25 (Rs. Forty Two Laes Eighty Six Thousand Nine Hundred Forty Five and Twenty Five Paise Only) which together with the already received from the CONFIRMING PARTIES hereinbefore as earnest money as aforesaid making in the aggregate Rs 42,86,945.25 (Rs. Forty Two Lacs Eighty Six Thousand Niks Street, 4) Forty Five and Twenty Five Paise Only) Being the full consideration of Della

WE SAY RECEIVED

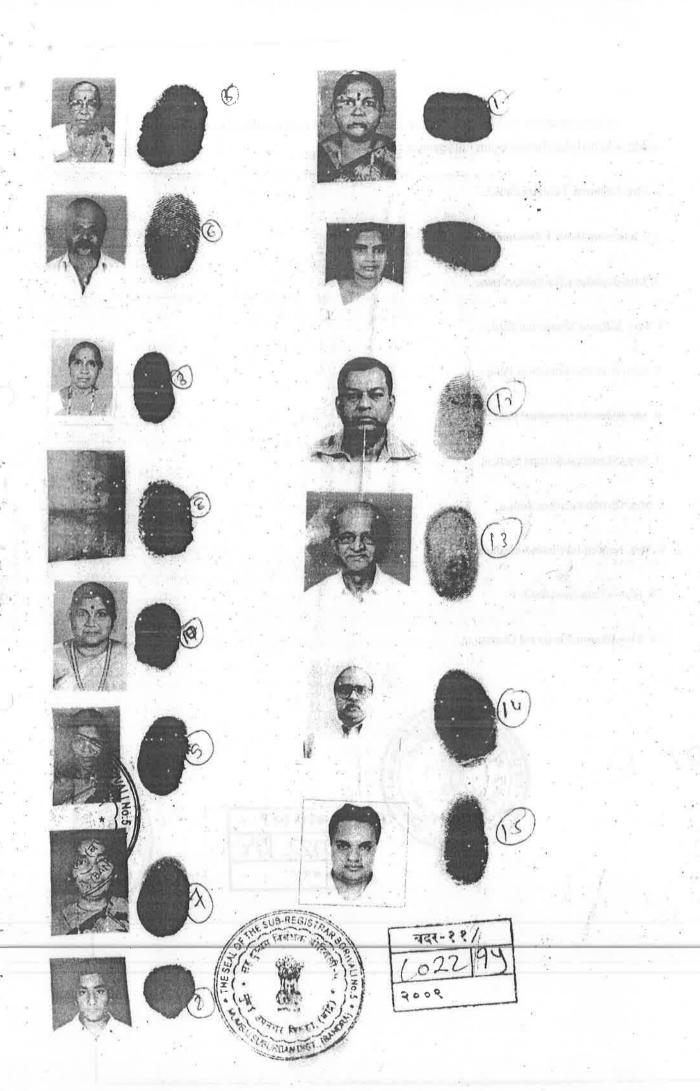
- MRS. INDUMATE TULSIRAM PATIL ESTAD COORTUN 4120
- SHRI HEMPRAKASH TULSIRAM PATIL Hacker
- 3.
- शामित पार्वेड

- MAMPATIL मंदा किलाराम पारिटर्
- MRS. CHANDRA GANPAT RAUT TIGGE () TOTUT 2130 8.
- MRS. KAMINI RAVINDRA KELUSKAR OFTHER विमान अराज पाटित
- 10.

MRE BHARTI R. CHHARAT. Thorugha CA TO MARI

VENDORS / PARTY OF THE FIRST PART

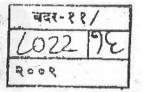
STARY . T. ZACUMANA



As narrated above we have received our full consideration paid to each of us and we hereby acknowledge the receipt for full payment of the same.

- 1. Mrs. Indumati Tulsiram Patil.
- 2. Mr. Hemprakash Tulsiram Patil.
- "3, Mrs. Jayashree Ravindra Bhoir.
- 4, Mrs. Kalpana Shantaram Patil,
- 5. Smt. Kuntibai Janardhan Patil,
- 6. Mr. Bhanuda Janardhan Patil,
- 7. Smt. Mandabai Sitaram Patil,
- 8. Mrs. Chandra Ganput Raut,
- 9. Mrs. Kamini Ravindra Keluskar,
- 10. Smt. Vimla Arun Patil,
- 11 Mrs. Bharati Ramakant Gharat,







RECE!PT

Date

We, M/s BKC Homes Pvt Ltd have acquired rights from all the co-owners and the confirming parties (1. Mr. Suhas Sitaram Jamble and Shri, Achyut Hari Mhatre) for the property bearing CTS No. 2615 and CTS No. 2976, Village Dahisar, Taluka Borivali, MSD Situated at Rawal Pada, Dahisar, East Mümbai admeasuring 5312.2 and 994.5 Sq meters respectively.

We have agreed to surrender and transfer all our rights in both the above properties for collective Lump Sum cost receivable of Rs. 3,93,00,000.00 (Rupees Three Crores Ninety Three Lakhs Only) to M/s, P & S Ninnan Pvt Ltd. The Said Cost is inclusive of the payment of Rs 53.51,000.00 made by us to the various Co Owners (Rs. 35,00,000.00) and the Confirming parties (Rs.18,51,000.00). Vide agreement we have received the payment as below from M/s P&S Nirman Pvt. Ltd.

10/1	2011 11 1213	E CONTRACTOR	KC Homes F	vt Ltd
Sr No	Cheque /PO No.	Cheque/ PO Date	Amount (Rs.)	Name
1	658870	9/4/2009	3000000	8KC Homes Pvt Ltd
	658871	9/4/2009	2000000	BKC Homes Pvt Ltd
	658872	13-04-2009	5000000	BKC Homes Pvt Ltd
	658873	15-04-2009	500000	BKC Homes Pvt Ltd
2	658874	22-04-2009	5000000	BKC Homes Pvt Ltd
7	658876	7/5/2009	5000000	BKC Homes Pvt Ltd
374	658882	8/5/2009	5000000	BKC Homes Pvt Ltd
	658884	11/5/2009	5000000	BKC Homes Pvt Ltd
	658883	11/5/2009	5000000	BKC Homes Pvt Ltd
		27-08-2009	3800000	BKC Homes Pvt Ltd
	75	- W	39300000	

As harrated above we have received our full consideration paid to each of us and we hereby acknowledge the receipt for full payment of the same.

FOR BKC HOMES PVT. LTD

Director / A. S

For MAZZIAKC Homes Pyr Ltd.

1022 90 2009



Sakina Manzil No. 2, 4th Floor, Raja Ram Mohan Roy Road, New Charni Road, Mumbai - 400 004.

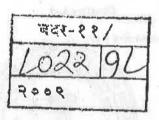
Tel.: 022 23676337 Fax: 022 23685646

TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 21st Aug. 2009. AT THE REGISTERD OFFICE OF THE COMPANY AT 2 P.M.

It Resolved that **Mr. Paresh C. Shah** Director shall appear and execute deed of conveyance in favour of company for the property bearing **CTS No. 2615** of village: Dahisar, Taluka: Borivali, Distric Mumbai Surburban land for 3/4th share wide approved draft of the company.









BKC Homes Pvt.Ltd

C-701, Sukhada, Sir Pochkhanwala Marg, Worli Seaface, Mumbai-400025. Tel.: 022-4932759, Fax. 022-24932757

Certified True Copy of the Resolution passed at the Meeting of the Board of Directors of the Company held on 10.08.2009 at 7A, Ami Ramkrishna Bldg, 11- Happy Home Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.

- 1. **RESOLVED THAT** the Board of Directors have decided to relinquish / Transfer its rights acquired in the plot bearing CTS 2796 & 2615 of village: Dahisar, Tal: Borivali situated at Ravalpada, Dahisar-East, Mumbai; in favour of M/s. P & S Nirman Pvt. Ltd.
- 2. FURTHER RESOLVED THAT Mr. Khirish G. Dharamsi is authorized by the Company to sign and execute all the relevant documents/ Deed of Conveyance and to appear before the Sub-Registrar, Borivali -1, MSD for execution of the said Deed of Conveyance in favor of M/s. P & S Nirman Pvt. Ltd.

For, BKC HOMES Pvt. Ltd.



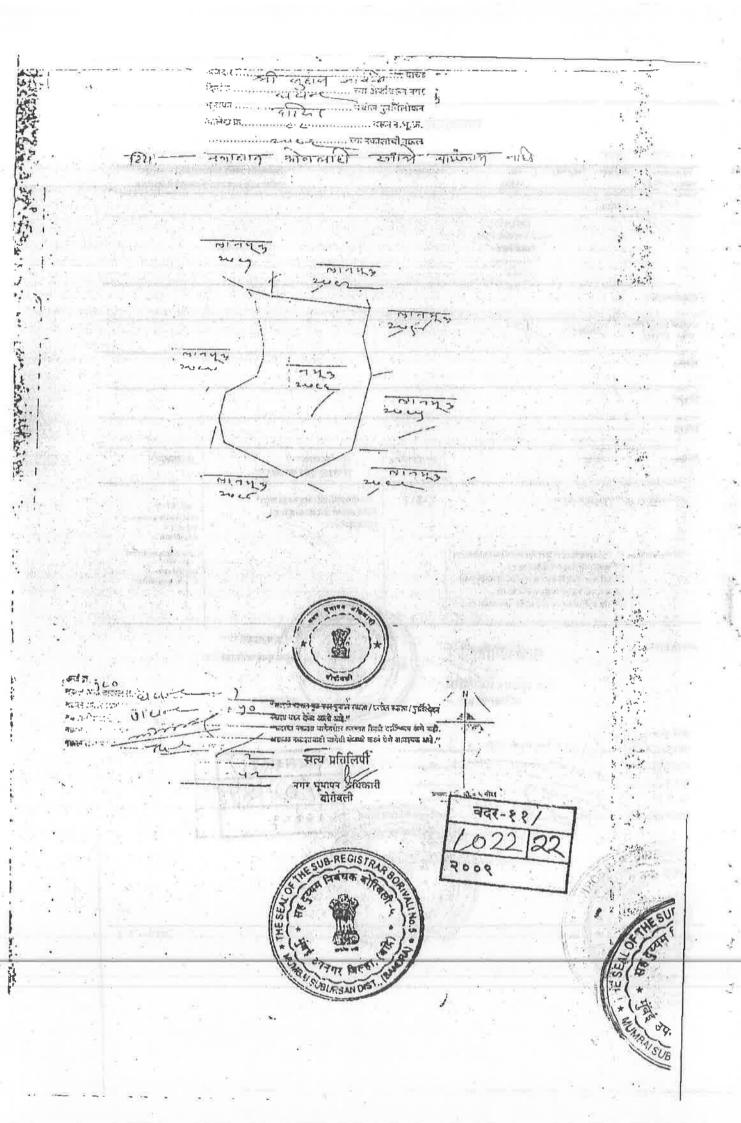


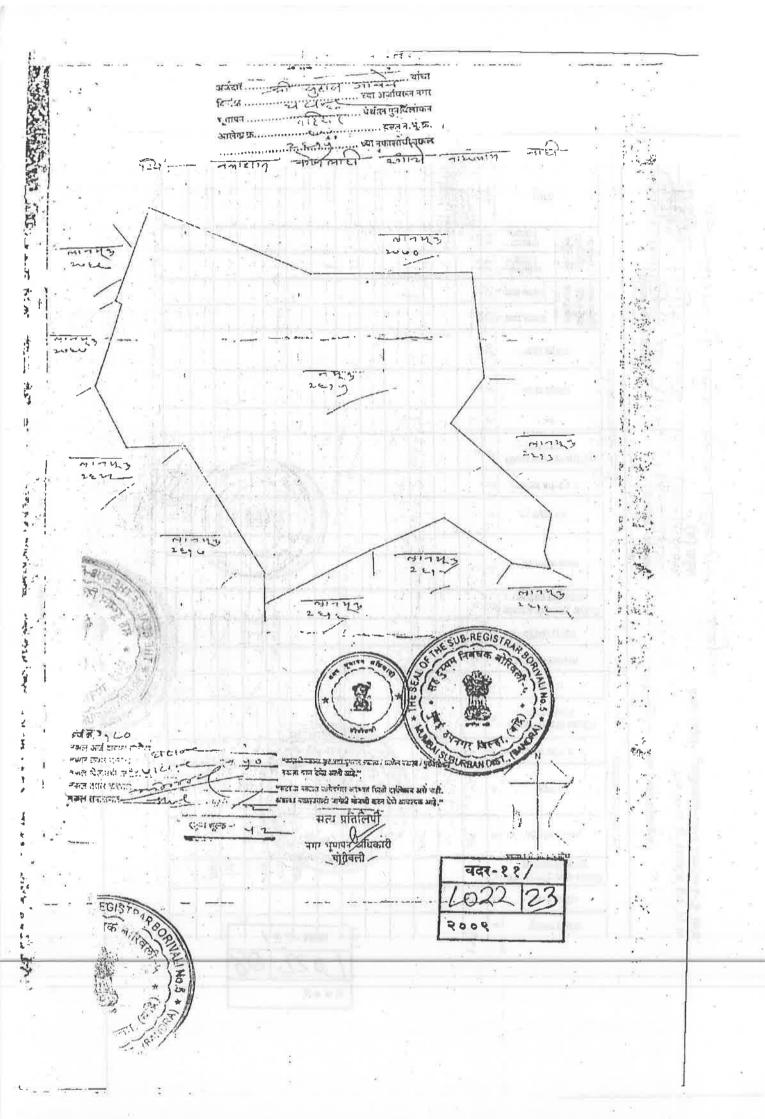
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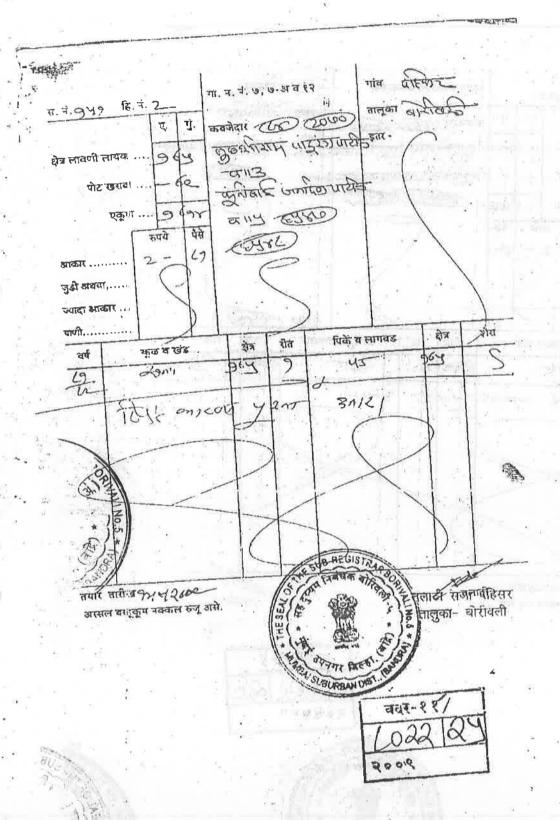
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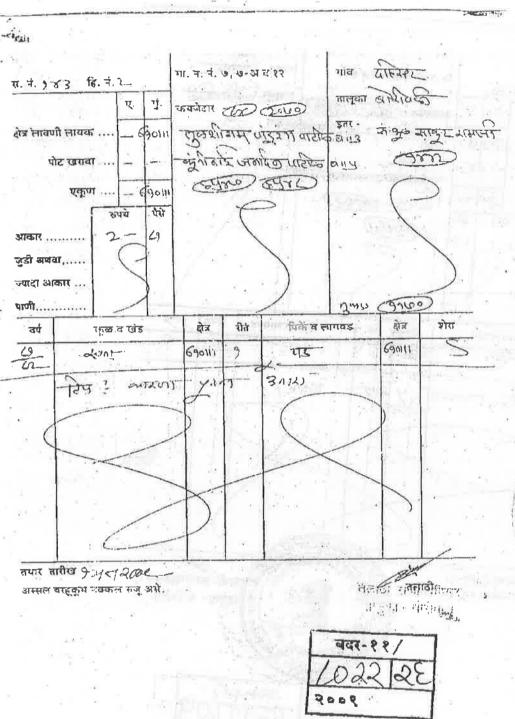
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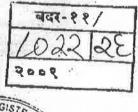




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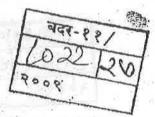


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तलारी गुजानाबहिसर तालुका- बोरावली







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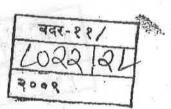
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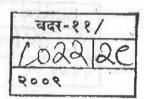
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