Churuday, August 09, 2012

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पावती क्र. : 7945

गावाचे नाव कुर्ला

दिनांक 09/08/2012

दरतऐवजाचा अनुक्रमांक

वदर३ - 07901 - . 2012

दस्ता ऐवजाचा प्रकार

करारनामा

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सादर करणाराचे नाव: मेसर्स केंडी स्पिरीट प्रा लि तर्फे संवालक सुरज के अवश्रमानी - -

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बॅकेचे नाव व पता।: सेंट्रल बँक ऑफ इंडिया ५

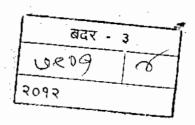
हीडी/धनाकर्ष क्रमांक: 133172; रक्कम: 30000 रू.; दिनांक: 09/08/2012

मूल्यांकन प

मुल्यांकन 2012 8/7/2012 मुंबई(उपनगर) জিল্हা - 105-क्लो - 1 प्रमुख भुल्य विभाग 105/504 -भूभाग: उत्तरेस गावाची सीमा, पूर्वेस अंशत: गाव सीमा व उपम्ल्य विभाग लाल बहादुर शास्त्री मार्ग, दक्षिण व पश्चिमेसे गावाची हद्द. सि टी.एस. नंबर -- 246 मिळकतीचा क्रमांक तदर - ३ मुंबई(उपनगर) नागरी क्षेत्राचे नांव मिळकतीचे वर्ग बांधीय ueo) बाजार मूल्य दर तक्त्यानुसार एति चौ मीटर मल्यटर २०१२ खुली जमीन निवासी सदनिका कार्यालय दुकाने 21,300 47,300 56,800 68,200 47,300 चौरस मीटर 1-आर सी सी 368.03 मिळकतीचे क्षेत्र बांधकामाचे वर्गीकरण औद्यागिक गाळा नाही मिळकतीचा वापर उद्ववाहन सुविधा 21 to 30 (Rule 5) मिळकतीचे वय (Rule 5 or t घसा-यानुसार मिळकतीचा घसा-यानुसार मिळकतीचा प्रति चौ. मीटर मुल्यदर * घसारा टक्केवारी प्रति चौ. मीटर मुल्यदर 47,300.00 * 70.00 /100 -47,300 * 0 /100 (Rule 21 वजावट) 33,110.00 (Rule 19 or 20) मुख्य मिळकतीचे मुल्य घसा-यानुसार मिळकतीचा प्रति चौ. मीटर म्ल्यदर * मिळकतीचे क्षेत्र 33,110.00 368.03 12,185,473.30 मुख्य मिळकतीचे मुल्य † तळधराचे मूल्य † पोटमाळ्याचे मूल्य † खुल्या जमिनीवरील वाहन तळाचे मूल्य † एकत्रित अंतिम मुल्य बंदिस्त वाहन तळाचे मूल्य + लगतच्या मच्चीचे मूल्य 📩 वरील गच्चीचे मूल्य इमारती भोवतीच्या खुल्या आगेचे भूलः A+B+C+D+E+F+G+H 12,185,473.30 0.00 0.00 0.00 0.00 0.00 0.00

12,185,473.00







SALE DEED

THIS SALE DEED is made and entered into at Mumbai this 9th day of August, 2012 ("Sale Deed").

BETWEEN

M/s. SAFARI INDUSTRIES (INDIA) LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 8th Floor, A Wing, The QUBE, CTS no. 1498, A/2, M. V. Road, Behind Taj Flight Kitchen, Near International Airport, Marol, Andheri (East), Mumbai 400059, hereinafter referred to as "Vendors", (which expression shall unless repugnant to the context or meaning thereof mean and include its successors and assigns) of the ONE PART;

AND

CANDY SPIRITS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Gala No. 2, Jayalaxmi Industrial Premises Co-op, Soc. Ltd, Khetani Estate, Bazar Ward, Kurla (W), Mumbai 400 070, hereinafter referred to as "Purchasers" (which expression shall unless repugnant to the context or meaning thereof mean and include its successors and assigns) of the OTHER PART.

The Vendors and the Purchasers are hereinafter collectively referred to as the "Parties" and individually a "Party".

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WHEREAS:

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(A) By an Agreement for Sale dated 7 December, 1985 between Bharatkumar Chabildas Shah & Ors (therein referred to as the 'Vendors') of the One Part And M/s Safari Industries (India) Pvt. Ltd (therein referred to as the Purchasers) of the Other Part, Bharatkumar Chabildas Shah & Ors sold a Gala being Gala No 2-A on the first floor in the building known as Jayalaxmi situated at 106/7 Bazaward, Kurla (West), Mumbai, admeasuring 3300 square feet (carpet area) (approximately) (hereinafter referred to as the "Gala"), more particularly described in the Schedule hereunder written, to M/s Safari Industries (India) Pvt. Ltd., consideration and upon the terms and conditions the therein. The building Jayalaxmi is constructed bearing Survey No. 203, Hissa No. 3 (Part), Survey 5, Survey No. 204, Hissa No. 6/3, Survey No. 204 Survey No. 203, Hissa No. 14 (Part), Survey No. 204, and Survey No. 202, Hissa No. 1 (Part) admeasuring about 10,000 square yards i.e. 8, 361.30 Square Meters.

बंदर - ३

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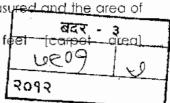
- (B) M/s Safari Industries (India) Pvt Ltd became public limited company on or about 1 January, 1986 and consequently the word private was dropped from its name and it became Safari Industries (India) Ltd;
- (C) M/s Safari Industries (India) Limited became the registered member of the Jayalaxmi Industrial Premises Co-Operative Housing Society Limited (hereinafter referred to as the "Society") and as such member was the absolute owner of 10 (ten shares) of Rs.50/- (Rupees Fifty only) each bearing distinctive Nos. 71 to 80 (both inclusive) under share certificate No. 8 dated 24th April, 1987

(hereinafter the Gala and the Shares are collectively referred to as the "Shares") the "Premises").

- (D) The Society had issued only one share certificate for the said Gala and Gala No 1A;
- (E) In the circumstances, the Vendors are absolutely entitled to 100% right, title and interest in the Premises.
- (F) Since then the Vendors are seized and possessed of and otherwise well and sufficiently entitled to the Premises.
- (G) The Vendors had mortgaged the Premises with Central Bank of India by creating equitable mortgage. Central Bank of India has agreed to release the title deeds vide their letter details.
- (H) The Vendors have also taken approval of its shaped of the said Premises. A copy of the shareholder's been given to the Purchasers,
- Pursuant to the mutual discussions and negotiations between the Parties, the Vendors have hereby agreed to sell, their 100 % right, title and interest in the Premises, free from all encumbrances, to the Purchasers and the Purchasers have agreed to purchase/acquire the said Premises free from all encumbrances, for the consideration and upon the terms and conditions hereinafter appearing.

NOW, THEREFORE, IT IS HEREBY AGREED, DECLARED AND RECORDED BETWEEN THE PARTIES HERETO AS FOLLOWS:

 The Vendors hereby transfers and/or assigns and/or conveys and/or sells to the Purchasers, and the Purchasers hereby purchase and/or acquire from the Vendors, their 100% right, title and interest in the Premises free from all encumbrances. The Purchaser has got the said Premises admeasyred and the area of the said Premises is 3300 square (approximately).



- The total consideration payable for the aforesaid sale and transfer of the Premises shall be Rs. 1,38,14,000/- (Rupees One Crore Thirty Eight Lacs and Fourteen Thousand only) which shall be paid by the Purchaser to the Vendor on the execution and registration of this Deed (the payment and receipt whereof, the Vendor doth hereby admit and acknowledge and release and discharge the Purchaser forever)
- The sale and transfer of the Premises, as afg completed in the following manner:
 - (a) The Vendors handing over to the Purchasers (1) Orig Certificate, (2) Original Agreement for Sale dated 7 December, 1985 and (3) a letter written by the Vendors addressed to local electricity provider and signed forms for transferring the electric meter of the Premises, in the name of the Purchasers,
 - (b) The Vendors complying with all formalities and documentations required by the Society for transfer of Shares from the Vendors to the Purchasers, and
- The Vendors shall handover quiet vacant and peaceful possession of the Premises upon the execution and registration of this Sale Deed and upon receipt of the consideration from the Purchasers.
- The Vendors hereby agree, undertake and confirm that the Purchasers shall, at all times enjoy the possession and occupation

of the Premises as absolute and rightful owners thereof, without any interruption, interference, let, hindrance, disturbance, claims, demands of any kind or nature whatsoeyer by the Vendors or any person/s lawfully and/or equitably claiming by, from, through in our under trust for the Vendors.

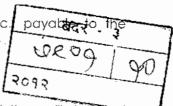
- The Vendors hereby agree, declare, represent, confirm, covenant and assure to the Purchasers as provided hereinafter and it is agreed and understood that this Deed has been entered into on these express representations etc. by the Vendors as under:
 - The Vendors are the absolute owner of the Premises and no other person/s have any share, right, title there is to benefit, claim or demand of any kind the nature what seven either by way of sale, exchange, mortgage, along tenancy, lease, trust, maintenance, leave in themselves good right, full power, and absolute authority to sell and transfer the Premises in favour of the Purchasers in the manner herein provided.
 - (b) The Vendors and/or their agents have not agreed and shall not agree to sell and/or transfer the Premises to any other person. The Vendors have not created and shall not create any charge, mortgage, lien and/or encumbrance of any kind or nature whatsoever in respect of the Premises. The Premises is neither the subject-matter of any litigation or charge of any kind or nature whatsoever nor is the Premises attached in execution of any decree whatsoever. The Vendors are not aware of any reason because of which the Premises may be



the subject matter of any litigation or at ached in execution of any decree.

- (c) The Vendors have not done and shall not do; any act, deed, matter or thing, whereby they are prevented from transferring their right, title and interest in the Premises to the Purchasers and/or the Vendors are prevented from selling, assuring, conveying and/or transferring the Premises in the manner herein provided to the Purchasers.
- (d) The Vendors have duly paid the monthly outgoing as also all other outgoing, charges, levies, etc. payable to municipal corporation and other authorities in respect of the period up to the date hereof and shall be esponsible, if any dues are outstanding.
- (e) If any person makes any claim in respect of the remest contrary to what is contained herein, then, the Vendors agrees and undertakes, to indemnify the Purchasers and their administrators and assigns against such loss or claim, if and when actually realized/materialized, as the case may be for all the future claims pertaining to the period upto execution hereof.
- (f) The Vendors have not been prohibited from dealing with, disposing of or transferring the Premises or any part thereof by the Income Tax or any other authorities.
- (g) The Vendors have duly discharged all the statutory dues, taxes, cesses, levies, etc., payable to the government or any other authority. There are no outstanding or disputed

statutory dues, taxes, cesses, levies, etc.



- (h) The Vendors declares and confirms that they will sign and deliver at the cost of the Purchasers all other necessary writings, documents, forms and undertaking, now or in future, as may be reasonably required for the sale and effectively transferring the Premises into the name and in favour of the Purchasers.
- keep indemnified the Purchasers, their administrators and assigns from and/or against all claims, demands, losses, actions costs and objections whatsoever, if raised by any person, actually realized/materialized or incurred by the Purchasers in respect of the transfer and sale of the Premises as aforesaid and relating to the period prior to the transfer of the Premises. This clause shall be valid for a period of 10 years from the date hereof.
- The Vendors agrees and undertakes to, and hereby authorises and grants right and power to the Purchasers to do, make, sign and execute all the contracts, agreements, powers of attorney, deeds, transfer forms, papers and/or documents that may be necessary, advisable and required to be done, made, signed and executed by them in order to give an effectual sale and /or transfer of the Premises to the Purchasers.
- 9 The Vendors hereby agrees, declares and undertakes that they shall not have any right, title, interest, property, benefit or claim of any kind or nature whatsoever in or in respect of or against the

Premises upon execution and registration of this Sale

10 Each of the Parties hereto shall comply with the laws and 10 regulations, which may be applicable to the transactions of sale and purchase as provided herein.

17 The Permanent Account Numbers of the Parties are as follows:

M/s Safari Industries (India) Limited (Vendor)

AAHCS5888E

(velidor)

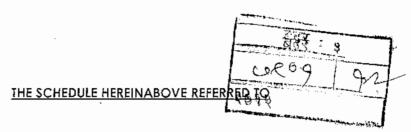
Candy Spirits Private Limited (Purchasers)

AACCC5273A

12 Governing law and Jurisdiction

The Parties irrevocably agree that the courts of Mumbai shall have exclusive jurisdiction to settle any dispute or claim that the courts of mumbai shall have or in connection with this Sale Deed or its subjective of the courts of Mumbai shall have

- All expenses, and other outgoings including maintenance charges, charges for water, electrical other dues, stamp duty, levies including penalties, if any, payable to any government authority and/or to any other person, till execution of this Deed shall be borne, paid and discharged by the Vendors alone.
- 14 The stamp duty and registration charges in respect of the sale of the Premises have been agreed to be borne and paid by the Vendors and Purchasers equally. The society transfer charges, if any, will be fully borne by the Purchasers only.



Gala No. 2-A admeasuring 3,300 sq.ff. {carpet area} (approximately) on the first floor of the building known as JAYALAXMI INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LIMITED comprised in Share Certificate No.8 bearing distinctive share Nos. 71 to 80 (both inclusive) of Rs. 50/- (Rupees Fifty only) each respectively, lying being and situate at Kurla in Greater Mumbai, Mumbai Suburban District, Taluka South Salsette in the Registration District and Sub District of Mumbai City and Mumbai Suburban, bearing Survey No.203 Hissa No.3(p), Survey No.204 Hissa No.5, Survey No.204 Hissa No.16/3, Survey No.204 Hissa No.13(p), Survey No.204 Hissa No.13(p), Survey No.204 Hissa No.15, Survey No.204 Hissa No.15, Survey No.204 Hissa No.15, Survey No.204 Hissa No.15, Survey No.204 Hissa No.16(p) bearing City Survey Nos 2404 Village Kurlage City Survey Nos 2404 Village Kurlage City Survey Nos 2404 (240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1, 240A/2, 243B, 245, 246, 258, 258/1, and assessed by Millage City Survey Nos 240A/1

and Collector of Municipal Rates and Taxes under L workstreet No.1070/9 Old Agra Road, Kurla and bounded as follows:

On or towards South - by Survey No.203 Hissa No.3(p)

On or towards North - by Survey No.207 Hissa No.2, Survey No. 203 Hissa No. 1 and Survey No. 202 Hissa No. 1 (p)

On or towards East - by Survey No. 204 Hissa No. 4, Survey No. 204
Hissa No.6/1, Survey No. 204 Hissa No. 6/2,
Survey No. 204 Hissa No. 12, Survey No. 204
Hissa No.14(p), Survey No. 205 Hissa No.1

On or towards West- by Survey No. 202 Hissa No.1(p)

The building Jayalaxmi was constructed in the year 1962.

IN WITNESS WHEREOF the Parties hereto have hereunto set and subscribed their respective hands and seals the designed year first hereinabove written.

SIGNED and DELIVERED by,

VENDORS

(SUDHIR.M.JATIA)

FOR SAFARI INDUSTRIES (INDIA) LIMITED DIRECTOR

SIGNED and DELIVERED by,

PURCHASERS MIN. CANDY SPIRITS PVT. LTD.

FOR CANDY SPIRITS PRIVATE LIMITED

Birecier

THROUGH DIRECTOR MR. SURAT K-AWATRAMAN



RECEIPT

RECEIVED of and from the withinnamed Purchasers assum of Rs. 1,38,14,000/- by Pay Order No. 133196 dated 8 August, 2012 drawn on Central Bank of India, Mumbai being the amount mentioned in Clause 2 hereinabove, payable by the Purchasers to us for sale of the Premises as mentioned hereinabove.

Rs. 1,38,14,000/-

WE SAY RECEIVED
For SAFARI INDUSTRIES (INDIA) LIMITED

Authorised Signators (VENDORSV.3)

Witness:

1) MAHOT B SHAH

2) SUBRAMANIAN. V. HER

113 dalin

HOUSING Authorised Share Capital Rs. 300,000 Divided into 6000 Shares each of Rs. 50, gradustais (sag and Date 14 7 1986 Endustrial Parities CO.OPERATIVE Ja 70211 SOCIETY LIMITED (Registered under M.C.S. Act. 1960) (Registration No. $8\pi h$ CERTIFY that Shri-J-Smt. m[s (<u>(</u>() Member's Register No. Jakajohoj 0 ∞ <u>S</u> [--[1] THIS No.

P. T. O. Member of the Committee Hon. Secretary this Chairman that upon each of such Shares the sum of Rupees Fifty has been paid. Given under the Common Seal of the said Society at Bambu C- 28/65

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Subject to the Bye-laws of the said Society and

PREMITY CO-OPERATIVE HOWSTNG SOCIETY LTD.

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1 Shares from No. 71

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alaxmi Industrial Premises Co-operative Society Ltd.

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DATE	2		

TO WHOMSOEVER IT MAY CONCERN

the is to certify that M/s. Safari Industries (India) Limited having Gala no. 1A & 2A is a multiple member of our society as per society member register and is holding 10 Shares imprising in Share Certificate No.8 bearing distinctive nos. 71 to 80 (both inclusive) of 50% each.

building Jayalaxmi consist of Ground plus one upper floor and it does not have any lift.

he said building was constructed in the year 1962.

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Inyulaxmi Industrial Premises Co-operative Society Ltd.

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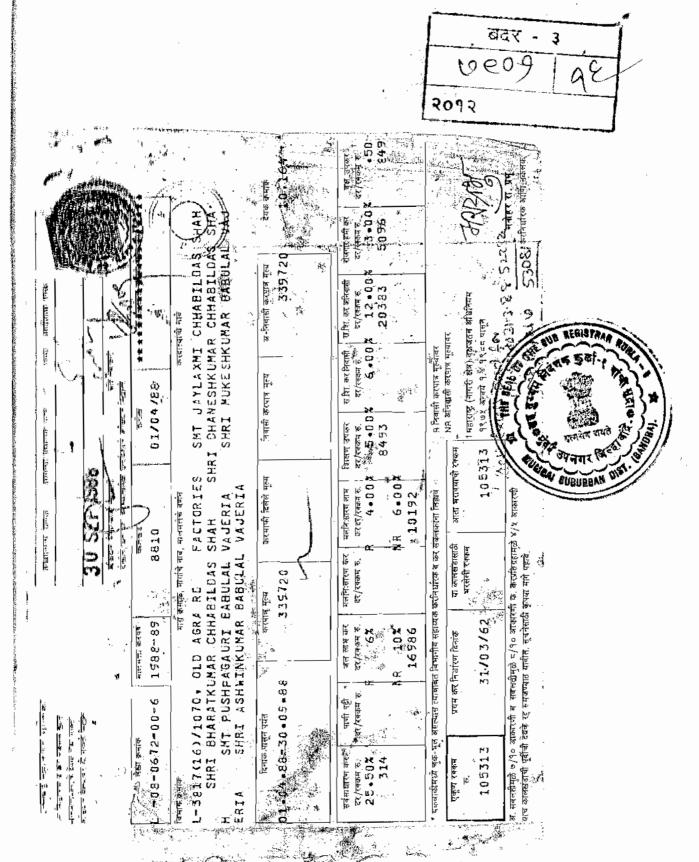


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"RESOLVED FURTHER THAT that the common seal of the Company may be affixed on any of the document(s) as aforesaid in accordance with the provisions of the Articles of Association of the Company, in presence of any one of the Directors of the Company and Mr. Virendra Gandhi, Vice President-Finance of the Company who shall also countersign the same in token thereof."

"RESOLVED FURTHER THAT any one of the Directors of the Company or Mr. Virendra Gandhi, Vice President-Finance or Ms. Jigna Parikh, Assistant Company Secretary of the Company, be and are hereby authorized to furnish a copy of the foregoing resolution duly certified as 'True Copy', to any person / agency as and when required."

CERTIFIED TO BE TRUE COPY For SAFARIANDUSTRIES (INDIA) LIMITED

Managing Director



बदर - ३



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SAFARI INDUSTRIES (INDIA) LIMITED AT THEIR MEETING HELD ON MONDAY $6^{\rm TH}$ AUGUST 2012

Approval for sale of the office premises of the Company located at Khetani Textile Compound, Kurla, Mumbai and Sale Deed thereof:

The Chairman informed the Board that the members of the Company had accorded their approval for sale of the office premises of the Company at Khetani Textile Compound, Kurla, Mumbai vide their resolution passed through postal ballot on 20 July 2012.

Further, he informed the Board, that the Company had received a proposal from M/s.Candy Spirits Pvt. Ltd for purchase of the aforesaid property at a consideration of Rs. 3,60,00,000/-(Rupees Three Crores Sixty Lakhs only) which was at par with the fair market value of the property.

The Board was also informed that in order to sell the said Property, the Company was required to enter into a Sale Deed, a draft of which was placed before the Board for their review.

The Board deliberated over said the matter and passed the following

"RESOLVED THAT pursuant to the provisions of regulations 252) of the SEB (Substantial Acquisition of Shares and Takeover) Regulations 2011 ("SEB) SAST Regulations"), Section 293(1)(a) and Section 192A read with the Companies Placing of Resolution by Postal Ballot) Rules, 2011 and other applicable provisions, if any and the Companies Act, 1956 (including any statutory modifications or re-enablinests thereof for the time being in force) and subject to compliance of all applicable as and regulations and in accordance with the approval of the members of the Company Manual resolution dated 20 July 2012, and subject to such other approvals, consents, permissions and sanctions as may be necessary, the consent of the Board of Directors of the Company be and is hereby accorded to sell and transfer the office premises of the Company located at Gala No. 1A and 2A, 7 Jayalaxmi Industrial Premises Co-operative Society, Khetani Textile Compand, Kurla, Mumbai along with other facilities constructed thereon, equipments, furnitures, fixtures and other fixed assets on "as is where is" and "as it is" basis (hereinafter referred to as "the said Undertaking") to Candy Spirits Pvt. Ltd, for a consideration of Rs. 3,60,00,000/-(Rupees Three Crores Sixty Lakhs only)."

"RESOLVED FURTHER THAT the draft Sale Deed, a copy of which as tabled before the meeting be and is hereby approved."

"RESOLVED FURTHER THAT Mr. Sudhir Jatia, Managing Director of the Company, be and is hereby authorized to enter into, sign and execute the Sale Deed and all other relevant documents, including but not limited to the documents required for registration of the sale of the said Undertaking with the Office of the Sub Registrar of Assurance, Mumbai and all such other authorities as may be required and to deliver all agreements, deeds, letters, papers and other documents on behalf of the Company, and generally to do all acts and deeds, and to take all necessary steps in connections with the sale of the said Undertaking."



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF SAFARI INDUSTRIES (INDIA) LIMITED THROUGH POSTAL BALLOT, RESULTS OF WHICH WERE DECLARED ON 20 JULY 2012

Approval for sale of Company's premises situated at Kurla:

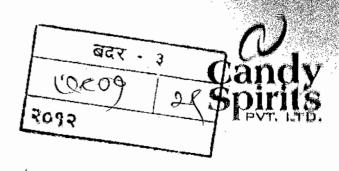
"RESOLVED THAT pursuant to the provisions of regulations 25(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI (SAST) Regulations"), Section 293(1)(a) and Section 192A read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 and other applicable provisions, if any, of the Companies Act, 1956 and the SEBI (SAST) Regulations (including any statutory modifications or re-enactments thereof for the time being in force) and subject to compliance of all applicable laws and regulations and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose), to sell and transfer the Company's premises located at 7 Jayalaxmi Industrial Premises Co Op Society, Khetani Textile Compund, Kurla, Mumbai along with other facilities constructed thereon, equipments, furnitures, fixtures and other fixed assets on "as is where is" and "as it is" basis (hereinafter referred to as "the said Undertaking") to any person(s) and /or entity(ies) as may be determined by the Board, for a consideration of not less than fair market value of the concerned property and on such terms and conditions as the Board may deem fit.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to take all such steps and actions and give such directions and delegate such authorities, as it may in its absolute discretion, deem appropriate."

CERTIFIED TO BE TRUE COPY For Safari Industries (India) Limited

Managing Director





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CANDY SPIRITS PRIVATE LIMITED IN THEIR MEETING HELD ON 02.08.2012

"RESOLVED THAT consent of the board of directors of the Company be and is hereby accorded to purchase Gala No. 1-A admeasuring 5300 sq.ft. (carpet area) (approximately) and Gala No. 2-A admeasuring 3,300 sq.ft. (carpet area) (approximately) on the first floor of the building known as JAYALAXMI INDUSTRIAL PREMISES CO-OPERATIVE SOCIETY LIMITED comprised in Share Certificate No.8 bearing distinctive share Nos. 71 to 80 (both inclusive) of Rs. 50/- (Rupees Fifty only) each respectively, lying being and situate at Kurla in Greater Mumbai for business purpose on such terms and conditions as may be consider appropriate and in the best interest of the Company from Safari Industries (India) Limited.

RESOLVED FURTHER THAT Mr. Suraj K. Awatramani; Director/ Authorised Representative of the Company be and is hereby authorized to enter into, sign and execute requisite Agreement for sale, sale deeds, transfer forms, application for transfer of electric meter and such other documents as may be found necessary related to purchase of the property and present the documents on behalf of the Company for registration before the Sub-registrar of Assurances, Mumbai and all such other authorities as may be required and admit execution of the documents and do all such other acts deeds and things as are necessary to give effect to the above resolution:

RESOLVED FURTHER THAT the draft Sale Deeds, copies of which are tabled before the Board be and are hereby approved and initialed by the Chairman of the meeting for identification purpose.

RESOLVED FURTHER THAT the common seal of the Company, wherever required, be affixed herein for completion of aforesaid documentation".

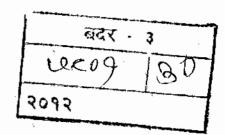
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For Candy Spirits Private Limited

Director









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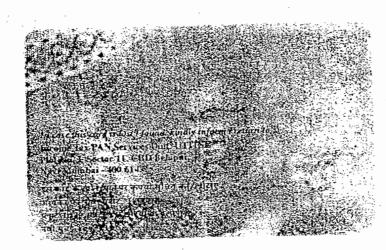
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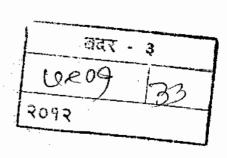


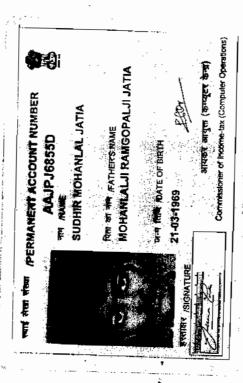
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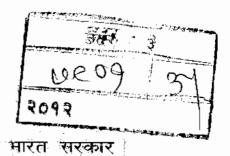
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आयदार आयुक्त (कम्प्यूटर केन्द्र)

Commissioner of Income-tax (Computer Operations







आयकर विभाग

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09/08/2012

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- नावः **गेसर्थ समारी पृत्रस्टीज इंजिमा**िका तथे रावालक

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द्वरत गोषवारा भाग - 2

वदर3

दस्त क्रमांक (7901/2012)

33

पावती क्र.:7945 दिनांक:09/08/2012 पावतीचे वर्णन

मेसर्रा कैंडी स्पिरीट्स प्रा लि तर्फे नांव: संयालक सुरज के अवत्रगानी - -

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दरताचा प्रकार एको क्रथ्यकामा

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शिक्का के **१ वे के** (**ए**क) 09/08/2012 03:03 PM शिक्का के के बी बीक (कहती) 00/08/2012 03:05 PM 校市中 斯 **基 和 通** (300/30) 00/00/2012 03:05 PM

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गल्ली/एउस्सः

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ईमारत में! 🕫

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पिन:

्घर/प्रलॅट नं: वरील প্ৰাভ থাই -

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पेट/वसाहत: -

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तालुका: -

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कुर्ला । (कुर्ली)



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पुस्तक क्रमांक १ क्रमांकावर

नोंदला दिनांक

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विबंधक कुर्ला-६ मुंबई उपनगर जिल्हा

दुय्यम निबंधक: कुर्ला 1 (कुर्ला)

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夏朝 斯: 南河 INDEX NO. II

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भावाचे नाव : कुल

(1) विलेखोडी एकार, भोबसम्याचे स्थला क्षणान्याम न में जारबाह (भादेपहरणास्य) बारतीतं प्रवेहाकात्र आकारणा हेतो की महहेबार के अमहे माराबे) गांबपाल लंह 13,814,000.00

斯里、% 12,185,500.00

(२) भू-पावब, मोहहिरमा व घरतानीक (अशस्त्राभि)

(1) वर्णनः भीजे कुर्ला । गाळा नं २ ए.। ला भजला, जयलक्ष्मी इंडस्ट्रीयल प्रियायसेस को ऑ सो िक, खेलानी इस्टेट, बाजार वॉर्ड कुर्ला प मुं 70 - सिटीएसनं240,243,245,246,258 , बांधकाम ad 1962

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(4) आक्रांशणी किना जुड़ी वेण्यात आरोल तेया

(1)

- (६) बश्लपेयल प्रश्नन देण्या-था धामानि है से प्राण पत्ता नाय किया विद्याची भ्यायालयाचा द्वरमनामा नात व संपूर्ण पता
- तिमा आवेश अशल्याश, प्रतिवादीचे (६) चप्सऐत्रल क्षत्रन घेण्या-या
- पक्षकाशाचे नाव व श्रेपूर्ण पत्ता किंवा विवाणी ज्यामालयाचा हुकुमनामा विद्या आदेश असल्यास, थावीचे नाव च संपूर्ण पत्ता
- (1) भेसर्स सफारी इंडस्ट्रीज इंडिया लि तर्फे संचालक सुधीर जाटीया AAHCS 5888E -; घर/फ़लेंट नं: ए 2, क्युब , एमें व्ही रोड , भरोळ अंधेरी पूर्व मुं 59 ; गल्ली/रस्ता: -; ईमारतीचे नावः -; ईमारत नं: -; पेठ/वसाहतः -; शहर/भावः -; तालुकाः -; पिनः -; पॅन नम्बरः
- भेशरा कुँडी स्पिरीट्स पा लि तर्फ संचालक सुरज के अवत्रमानी -; घर/फलंट नं: 2, जयलक्ष्मी धुंखरट्टीयल प्रिमायसेस को ऑ सो लि, खेतानी इस्टेट, बाजार वॉर्ड कुर्ला प म् 70 AACCC 5273A ; गल्ली/रस्ताः नेहें मारतीये नुष्टाः -; ईमारत नः -; पेट/वसाहतः -; शाहर/गाय: -; सालुका: -;पिन: -; पॅन नुम्बेर्:

(७) दिनांक

क्रांचन विरुपाचा 09/08/2012

(8)

नोदणीचा

09/08/2012

(9) अनुक्रमांक, खंड व पृष्ट

7901 /2012

(10) बाजारभावाप्रमाणे मुद्रांक शुल्क

₹ 690700,00

(11) बाजारभावाप्रमाणे नोंदणी

रू 30000.00

(12) शेरा