

To.

State Bank of India,
Industrial Finance Branch Kolkata,
11, Dr. U N Brahmachari Street,
Kolkata-700 017

I, Manoj Kumar Jain, the authorized Director of M/s PRAKASH VANIJAYA PVT LIMITED, having Registered office at 5th Floor, Premlata Building, 39 Shakespeare Sarani, Kolkata-17 and Corporate Identification No. (CIN) U36999WB2004PTC098870 (the "Mortgagor"), do hereby solemnly declare and affirm as follows:-

2. I say that the Mortgagor is the Owner in possession of the Property No.U-213, admeasuring 100 Sq. yards alongwith its whole of the Structure of entire ground floor, First Floor & Second Floor with Roof / Terrace rights out of the Khasra No. 149 situated at the Abadi of Shakarpur in the Village Shakarpur Khas, Illaqa Shahdara, Delhi-110092 (herein after referred to as the said "Immovable Property").

3. I hereby state, assure and confirm that the Title deeds of the Immovable Property deposited with State Bank of India, Industrial Finance Branch Kolkata, 11, Dr. U N Brahmachari Street, Kolkata-700 017 ("the Bank") on -----2013 are the original Title Deeds and there is no other Title Deed apart from the deeds already deposited with the Bank.

4. I further state on oath that I have not entered into any transaction / created any charge / mortgage or any other encumbrance on the aforesaid Immovable Property offered as the Security, except in favour of State Bank of India for the financial assistance granted/to be granted to M/s Jain Infraprojects Limited, (the "Borrower")
(To Be Confirmed by the Mortgagor)

5. I say that the Immovable Property is free from all encumbrances or charges (statutory or otherwise), claims and demands except as stated above in clause -4 and that the same or any of them or any part thereof are/is not subject to any lien/ lispendens/ attachment or any other

process issued by any court or authority and that the I have not created any trust in respect thereof and that the Immovable Property is in the exclusive uninterrupted and undisturbed possession and enjoyment and no adverse claim has been made against me in respect of the Immovable Property or any part thereof and the same are not affected by any notices of acquisition or requisition and that no proceedings are pending or initiated against me under the Income-tax Act, 1961 (the "IT Act"), Public Demands Recovery Act or under any other Applicable Law for the time being and that no notice has been received or served on me under Rules 2, 16, 21 and 51 of the Schedule II to the IT Act and/or under any other Applicable Law and that there is no pending attachment whatsoever issued or initiated against the Immovable Property or any part thereof.

6. I undertake on behalf of the Mortgagor, to pay all rents, rates, taxes, cess, fees, revenue assessments, duties and other outgoings and pay other amounts due in respect of the Property and shall observe and perform all the rules and regulations pertaining to the same and will not do or omit to do or suffer to be done anything whereby the security created or to be created on the Immovable Property in favour of the Bank be affected or prejudiced in any manner.

7. I also agree and undertake to give such declarations/ undertakings and other writings as may be required by the Bank or their solicitors and advocates and satisfactorily comply with all other requirements and requisitions submitted by or on their behalf for purposes of creation of security as aforesaid.

8. I say and declare that pertaining to the Immovable Properties proposed to be charged/ mortgaged, no Income Tax proceeding is pending against the Mortgagor /Company. I further declare that the Company has not received any such notice from the Income Tax Authorities.

9. I say on behalf of the Mortgagor that the said Immovable Property is not subject to any litigation pending in any court / tribunal etc. and the Mortgagor has not received any such notice in this regard from any court / tribunal etc.

10. I am not aware of any act, deed, matter or thing or circumstances, which prevents me from mortgaging and charging the said Property in favour of the Bank and which will adversely affect the mortgage and its validity and enforcement by the Bank

AND I make the aforesaid declaration solemnly and sincerely believing the same to be true and knowing full well that on the faith thereof the Bank has agreed to complete the said transaction of mortgage

SCHEDULE

(Description of Immovable Properties)

ALL THAT pieces and parcels of the freehold land admeasuring 100 Sy Yards . situated at Property No:U-213, alongwith its whole of the Structure of entire ground floor, First Floor & Second Floor with Roof / Terrace rights out of the Khasra No. 149 situated at the Abadi of Shakarpur in the Village Shakarpur Khas, Illaqa Shahdara, Delhi-110092, together with all buildings, erections and constructions of every description which are standing, erected or attached or shall at any time hereafter during the continuance of the security hereby constituted, be erected or attached and standing or attached thereto.

Solemnly affirmed at New Delhi
on the ____ day of January, 2014

()
(Mortgagor)

BEFORE ME (Seal)

Notary
Dated:
Place: New Delhi.



PRAKASH VANIYA PVT LTD.

Regd. Off: 39, Shakespeare Sarani, Premkata, 5th Floor, Kolkata-700 017. Tel: 033-2533664, 25344

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, M/S PRAKASH VANIYA PVT. LTD. HELD ON WEDNESDAY, 28th FEBRUARY 2007 AT PREMILATA, 5th FLOOR, 39 SHAKESPEARE SARANI, KOLKATA-700 017

Chairman informed the Board M/s. Jain Infraprojects Limited, a Company registered under the Companies Act, 1956, got the enhancement in their credit facilities sanctioned by SBI vide their letter No. M/SHPM-11703 dated 28.02.2007. The Company has now been approached by M/s. Jain Infraprojects Limited to extend the bank guarantee to secure the enhanced credit limit for Rs. 65.77 Crores, divided into Cash Credit of Rs. 45.00 Crores & bank guarantee limit for Rs. 20.77 Crores, sanctioned by SBI, Commercial Branch, 9 G.T. Road (South) Howrah-711101.

The Board after detailed discussions passed the following resolutions:

"RESOLVED, that the company will provide corporate guarantee to SBI in availing credit facilities to Jain Infraprojects Limited and for that Shri Manoj Kumar Jain, Director of the Company be and is hereby authorized to execute the guarantee documents on behalf of the Company as required by SBI in connection with the sanction of enhanced credit facilities.

RESOLVED FURTHER THAT the Common Seal of the Company be affixed on the documents of Shri Manoj Kumar Jain, Director of the Company, in token thereof in terms of the Company's Articles of Association for affixation of Company's Common Seal.

RESOLVED FURTHER THAT Shri Manoj Kumar Jain, Director of the Company be and is hereby authorized to deposit the title deed of the landed property of the Company situated at Plot No. E-112, Shakerpur Kuse Hinka Shalahr, Delhi-110002.

RESOLVED FURTHER THAT that the copies of the resolution certified in true copy by one Director of the Company should be forwarded to SBI.

PRAKASH VANIYA (PVT) LTD.

DIRECTOR

NORTH SOUTH EAST DELHI MUNICIPAL CORPORATION

www.nsedproper.yam.in

Taxpayer Copy

2013-14 - Property Tax Challan Challan Number :

Property No. : 1133/10440 (G5073216416) Name of Owner : PRKASH
 Property Address : 1133/10440 SHAKAR PUR, JALAKA SHALOKHA, DIST : 110088
 Category : Residential Water / Sewerage : 1000/-
 Ground Floor Area : 100.00 Road / Drainage : 1000/-
 Previous Year Valuation : 1.00 Taxes / Penalties : 1000/-
 Current Year Valuation : 1.00 Previous Year Valuation : 1.00
 Total Tax Due : 2693.00

Amount Payable in Words: Six Thousand Nine Hundred and Ninety Three Only

Challan No. / Date	Bank/Branch	Amount Paid
353535	Axis Bank	2693/-

1. This Challan is valid for the month of 12/2013.
2. This Challan is valid for the month of 12/2013.
3. This Challan is valid for the month of 12/2013.
4. This Challan is valid for the month of 12/2013.

<http://111.93.49.176/ntForReceipt.php?id=MDA4MzA3ODI=>

12/20/2013

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0829 903436 (00772) 6410

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1998

24 JAN 2 1950

1770-2-10

1981-1982 2039

2. 068 2.593.04

[illegible]

Serial No.	Receipt No	Date	Bank Branch	Amount Paid	Remarks
53533	2012	2012	And Bank	2693	

Chapman, Wm. R. 1842-1843

240 1/2 11/2

- [illegible]

<http://111.93.49.17/outLotReceipt.php?id=MDA4M/A3QDF>

12/26/2013

Ministry of Corporate Affairs

Government of India



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Company Master Details

LLP Master Details

Prerequisite Software for eFiling
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Presently, this facility is applicable only for Annual Filing eForms i.e., 22B, 23AC, 23ACA, 66 and 21A.

Company Master Details

CIN	: UJ6999WB2004PTC098870
Company Name	: PRAKASH VANIJYA PRIVATE LIMITED
ROC Code	: <input type="text" value="PAC-Kolkata"/>
Registration Number	: 090370
Company Category	: <input type="text" value="Company limited by shares"/>
Company Subcategory	: <input type="text" value="Private Non-Governmental Company"/>
Class of Company	: <input type="radio"/> Public <input checked="" type="radio"/> Private
Authorised Capital(in Rs.)	: 40,000,000.00
Paid up capital(in Rs.)	: 17,610,000.00
Number of Members(Applicable only in case of company without Share Capital)	: 0
Date of Incorporation	: <input type="text" value="2004-06-01"/> (dd/mm/yyyy)
Address 1	: PREMLATA BUILDING, 39 SHAKESPEARE SARANI,
Address 2	: 5TH FLOOR,
City	: KOLKATA
State	: West Bengal
Country	: <input type="text" value="INDIA"/>
Pin	: 700017
Email Id	: info@jaingroup.co.in
Whether listed or not	: <input type="radio"/> Listed <input checked="" type="radio"/> Unlisted
Date of Last AGM	: <input type="text" value="27/06/2015"/> (dd/mm/yyyy)
Date of Balance sheet	: <input type="text" value="31/03/2015"/> (dd/mm/yyyy)
Company Status (for eFiling)	: Active
Charges Registered	
Signatories of the Company	

Prosecution Details

SNo	Name of the Officer in Default	Court Name	Prosecution Section	Date Of Order	Status
NIL					

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1/22/2014

MCA21 : View Index Of Charges

CIN/FCR/LLPIN/LLPIN: U36999WB2004PTC098870
Company / LLP Name : PRAKASH VANIJYA PRIVATE LIMITED

Charge ID	Date of Charge Creation/Modification	Charge amount secured	Charge Holder	Address	Service Request Number (SRN)
10421931	29/03/2013	2,350,000,000.00	STATE BANK OF INDIA	Industrial Finance Branch, Kolkata, 11, Dr. U. N. Brahmachari Street, Kolkata, West Bengal - 700017, INDIA	873800724
10178027	24/04/2013	2,270,930,000.00	CENTRAL BANK OF INDIA	Corporate Finance Branch, 33, Netaji Subhas Road, Kolkata, West Bengal - 700001, INDIA	875251181
10048774	29/03/2013	17,880,000,000.00	STATE BANK OF INDIA (LEAD BANK)	Industrial Finance Branch, Kolkata, 11, Dr. U. N. Brahmachari Street, Kolkata, West Bengal - 700017, INDIA	873793242

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Bank

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STATEMENT OF ACCOUNT

AMARDEEP KAUR
AMARJEET SINGH
346 FLORAL LANE
SADDLE BROOK NJ 07663-5040

Page: 1 of 10
Statement Period: Sep 04 2013-Oct 03 2013
Cust Ref #: 4267137341-630-E-***
Primary Account #: 426-7137341

TD Convenience Checking

AMARDEEP KAUR
AMARJEET SINGH

Account # 426-7137341

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Beginning Balance	3,269.26	Average Collected Balance	1,151.65
Deposits	3,163.49	Annual Percentage Yield Earned	0.00%
Electronic Deposits	3,925.41	Days in Period	30
Checks Paid	1,773.78		
Electronic Payments	7,067.20		
Ending Balance	1,517.18		

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$140.00
Total Returned Item Fees (NSF)	\$0.00	\$0.00

Deposits

DATE	DESCRIPTION	AMOUNT
9/9	DEPOSIT	500.00
9/24	DEPOSIT	715.98
9/30	DEPOSIT	947.50
10/3	DEPOSIT	1,000.00
	Subtotal:	3,163.49

Electronic Deposits

DATE	DESCRIPTION	AMOUNT
9/4	ACH DEPOSIT, BENEFITMALL STANDARD T DISB233359	136.72
9/6	ACH DEPOSIT, TD BANK, N.A. DIR DEP 4877381	1,479.61
9/17	eTransfer Credit, Online Xfer Transfer from: SV 00002490940392	500.00
9/20	ACH DEPOSIT, TD BANK, N.A. DIR DEP 4877381	1,479.61
10/2	ACH DEPOSIT, BENEFITMALL STANDARD T DISB236524	130.47
10/2	DEBIT CARD CREDIT, ****45042914958, AUT 100213 VISA DDA REF US IMMIGRATION COM 200 814 1655 * FL	199.00
	Subtotal:	3,925.41

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