26/09/2024

दुय्यम निवंधक : दु.नि. पारनेर

दस्त क्रमांक : 7905/2024

नोदंणी : Regn:63m

गावाचे नाव: पळवे खुर्द

(1)विलेखाचा प्रकार भाडेपट्टा

(2)मोबदला 83988000

(3) बाजारभाव(भाडेपटटयाच्या बाबतितपटटाकार आकारणी देतो की पटटेदार ते नमुद करावे)

(4) भू-मापन,पोटहिस्सा व घरक्रमांक(असल्यास) 1) पालिकेचे नाव:अहमदनगर z.p. इतर वर्णन :, इतर माहिती: मौजे पळवे खुर्द,ता.पारनेर,जि.अ.नगर येथील मिळकत पारनेर - सुपा इंडस्टीयल पार्क पैकी पळवे खुर्द गाव प्लॉट नं. ए-1/6 व ए-1/7 याचे एकुण क्षेत्र 34944.00 चौ.मी.((Plot Number : PLOT NO A-1/6,A-1/7 ;))

(5) क्षेत्रफळ 1) 34944.00 चौ.मीटर

(6)आकारणी किंवा जुडी देण्यात असेल तेव्हा.

हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता. पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा (7) दस्तऐवज करुन देणा-या/लिहून ठेवणा-या

कोड:-414301 पॅन नं:-AAACU6815C नावः -, ब्लॉक नं: -, रोड नं: राहणार - पळवे खुर्द,ता.पारनेर,जि.अ.नगर , महाराष्ट्र, आःएड्णागार. पिन 1): नाव:-मे.युकेबी इलेक्ट्रॉनिक्स प्रा.लि.करिता आयुष तायल वय:-33; पत्ता:-प्लॉट नं: -, माळा नं: -, इमारतीचे

दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता (8)दस्तऐवज करुन घेणा-या पक्षकाराचे व किंवा

1): नाव:-महाराष्ट्र औदयोगिक विकास महामंडळ,अहमदनगर,सुपा - पारनेर इंडस्ट्रीयल पार्क - - वय:-100: प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: -, ब्लॉक नं: -, रोड नं: राहणार - पळवे खुर्द,ता.पारनेर,जि.अ.नगर महाराष्ट्र, आःंएड्णाग़ार. पिन कोड:-414301 पॅन नं:-AAACM3560C वय:-100; पत्ता:-

(10)दस्त नोंदणी केल्याचा दिनांक (9) दस्तऐवज करुन दिल्याचा दिनांक 26/09/2024

7905/2024 26/09/2024

(12)बाजारभावाप्रमाणे मुद्रांक शुल्क (11)अनुक्रमांक,खंड व पृष्ठ

100

(13)वाजारभावाप्रमाणे नोंदणी शुल्क 100

(14)शेरा

मुल्यांकनासाठी विचारात घेतलेला तपशील:∹

मुद्रांक शुल्क आकारताना निवडलेला अनुच्छेद :-∶

(ii) within the limits of any Municipal Council, Nagarpanchayat or Cantonment Area annexed to it, or any rural area within the limits of the Mumbai Metropolitan Region Development Authority or any other Urban area not mentioned in sub clause (i), or the Influence Areas as per the Annual Statement of Rates published under the Maharashtra Stamp (Determination of True Market Value of Property) Rules, 1995.



नोंदणी नंतरची प्रशयप्रत अस्मल, बरहुकुम नहाल सुनी क. 11





CHALLAN MTR Form Number-6



				20/09/2024=13.02.33	
				Payer Details	
		TAX ID / TAN (If Any)	N (If Any)		
		PAN No.(If Applicable)	(pplicable)		
PRN_PARNER SUB REGISTRAR		Full Name		UKB ELECTRONICS PVT LTD	. LTD
		Flat/Block No.	Vo.	PLOT NO A-1/6 AND A-1/7	7
Amo	Amount In Rs.	Premises/Building	uilding		
	100.00	Road/Street		SUPA	
		Area/Locality	ţ	PARNER	
		Town/City/District	District		
		PIN		4	1 4 3 0 1
		Remarks (If Any)	Апу)		
		SecondPart	yName=MA	SecondPartyName=MAHARASHTRA INDUSTRIAL	RIAL DEVELOPMENT
		CORPORAT	ΓΙΟΝ~CA=8	CORPORATION~CA=83988000~Marketval=83988000	8000
		Amount In	One Hun	dred Rupees Only	
	100.00	Words			
BANK OF MAHARASHTRA			FC	OR USE IN RECEIVING BA	NK
		Bank CIN	Ref. No.	02300042024092665687	242700914916
		Bank Date	RBI Date	26/09/2024-15:04:01	Not Verified with RBI
		Bank-Brancl	מ	BANK OF MAHARASHT	RA
		Scroll No. , I	Date	Not Verified with Scroll	
	ASHTRA		100.00	Amount In One H 100.00 Words Bank CIN Ref. No. Bank-Branch Scroll No. , Date	Amount In 100.00 Words FOR Bank CIN Ref. No. Bank-Branch Scroll No. , Date

Department ID :
NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
অৱস্থ অনৰ ক্ৰিক ব্ৰুয়েন লিৰ্ছক কাৰ্যানেয়ান লীব্দী ক্ষাব্যাভ্যা ব্যৱসামানী লানু आहे . লীব্দী न ক্ষাব্যাভ্যা ব্যৱসামানী নাব্য লালা । 8379953941

Challan Defaced Details

Sr. No. Remarks Defacement No. Defacement Date UserId Defacement Amount 1 (iS)-152-7905 0004892305202425 26/09/2024-17:15:18 IGR340 100.00	100.00		Total Defacement Amount			
Remarks Defacement No. Defacement Date UserId	100.00	IGR340	26/09/2024-17:15:18	0004892305202425	(iS)-152-7905	1
	Defacement Amount	Userld	Defacement Date	Defacement No.	Remarks	Sr. No.







CHALLAN MTR Form Number-6



GRN MH008688893202425E	BARCODE IIIIIII			Date	24/09/2024-12:29:48	Form ID 36
Department Inspector General Of Registration	of Registration			Ì	Payer Details	
		of Mah	TAX ID / TAN (If Any)	lf Any)		
Type of Payment Sale of Nort Sud	Sale of Noti Judicial Statistics (St. Nest of Malia	<u> </u>	PAN No.(If Applicable)	icable)		
Office Name PRN_PARNER SUB REGISTRAR	3 REGISTRAR		Full Name		UKB ELECTRONICS PVT.LTD.	r.LTD.
Location AHMEDNAGAR						
Year 2024-2025 One Time	ъ		Flat/Block No.		PLOT NO.A-1/6 AND A-1/7	7
Account Head Details	lails	Amount in Rs.	Premises/Building	ding		
0030046401 Sale of NonJudicial Stamp	tamp	100.00	Road/Street		MIDC SUPA PARNER INDUSTRIAL PARK	DUSTRIAL PARK
			Area/Locality		PARNER	
			Town/City/District	rict		
			PIN		4	1 4 3 0
			Remarks.(If Any)	Ÿ)		
			SecondPartyNa	me=MIC	SecondPartyName=MIDC~CA=95~Marketval=83988000)88000
DEFFICED						
₹100.00						
			Amount In O	ne Hund	One Hundred Rupees Only	
Total CFACE		100.00	100.00 Words			
Payment Details STA1	STATE BANK OF INDIA			FO	FOR USE IN RECEIVING BANK	NK
Cheque	Cheque-DD Details		Bank CIN Ref	Ref. No.	00040572024092449467 IK0CYFYBC1	IK0CYFYBC1
Cheque/DD No.			Bank Date RB	RBI Date	24/09/2024-12:30:40	25/09/2024
Name of Bank			Bank-Branch		STATE BANK OF INDIA	
Name of Branch			Scroll No. , Date		269 , 25/09/2024	
Denartment ID ·					Mobile No.	No · 8379953941

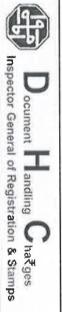
Mobile No. : 8379953 NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document. सदर चलन केवळ दुय्यम निबंधक कार्यालयात नोंदणी करावयाच्या दरवासाठी लागु आहे. नोंदणी न करावयाच्या दरवासाठी सदर चलन लागु नाही. 8379953941

Signature Not Verified

Challan Defaced Details

100.00		Total Defacement Amount			
100.00	IGR340	26/09/2024-17:15:09	0004892296202425	(iS)-152-7905	1
Defacement Amount	Userld	Defacement Date	Defacement No.	Remarks	Sr. No.

Print Date 26-09-2024 05:19:06



Receipt of Document Handling Charges

PRN 0924260209513 Receipt Date 26/09/2024

Received from SRO PARNER, Mobile number 8379953941, an amount of Rs.620/-, towards Document Handling Charges for the Document to be registered on Document No. 7905 dated 26/09/2024 at the Sub Registrar office S.R. Parner of the District Ahmednagar.

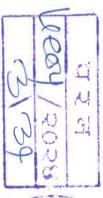
DEFACED

₹ 620

DEFACED

	Payment Details	,	DEFACED
Bank Name MAHB	MAHB	Payment Date	Payment Date 26/09/2024
Bank CIN	10004152024092609005	REF No.	015420441
Deface No	0924260209513D	Deface Date	26/09/2024

This is computer generated receipt, hence no signature is required.





Maharashtra Industrial Development Corporation

(A Government Of Maharashtra Undertaking)

Tel: 0241-2779797,

E-mail: roahmednagar@midcindia.org

CFC BUILDING, NAV-NAGAPUR, REGIONAL OFFICE, AHMEDNAGAR

MIDC

AHMEDNAGAR - 414111

Date: 26-SEP-2024

Parner Industrial Park/LMS-35/DIS-75954 12024 Letter No.: MIDC/RO(AHMEDNAGAR)/Supa

M/S. UKB ELECTRONICS PVT. LTD

C-118 Sector 63, Noida, Uttar Pradesh,

Subject:- Supa Parner Industrial Park
Plot No. A-1/6 & A-1/7

Asking party to register the lease document.

Sir/Madam/Gentlemen

both copies of the Lease for the registration making. to the Sub-Registrar for the purpose of registration within a specific time limit prescribed by the law The Lease in respect of the subject Plot has been executed on 26/09/2024. The Lease is to be presented within 4 months from the date of execution of documents. We would request you to lodge

- (1) The original returnable to you and
- (2) The duplicate to the

CFC BUILDING, NAV-NAGAPUR REGIONAL OFFICE, AHMEDNAGAR

AHMEDNAGAR - 414111

prepared by inserting butter papers amongst all the pages of the documents and MIDC, be submitted to the Sub-Registrar along with original document. Xerox copies should be (3) Three Xerox copies of original documents of Lease on the ledger paper duly executed by yourself

Sub-registrar of Assurances at the time of presenting documents for registration. incidental documents. A copy of the Notification is attached herewith for handing over to the before the Sub-Registration of Assurances for the purpose of registration of the Lease and such 1093/1470/ Cr.No.360/M-1, dated 18 November 1996 has exempted the undersigned from appearing Government in the Revenue and forest Department by its Notification No. RGN

be forwarded to us for record as proof of lodging the lease and its duplicate for registration. of the payment of the registration charges obtained by you from the Sub-Registrar of Assurances may been lodged for registration with the Sub-Registrar of Assurances. Two Xerox copies of the receipt We would like to request you to intimate us the serial nos. and the date on which the documents have

issuing any certificate under the said section by the undersigned the statute Book with effect from 01-06-2001 by Finance Act 2001. Therefore no question arises of We inform you that Income Tax Authorities have omitted section 230A of IncomeTax Act 61 from



Before lodging the Lease for registration as above, you may keep certified true copies of the original documents for your record till you get the original documents duly registered. You may need the same for submitting to the financial institution when you decide to raise financial assistance for your unit.

Thanking You,

Yours faithfully,

Regional Officer,
MIDC, AHMEDNAGAR.

Encl : as above









E B

LEASE Two Thousand Twenty Four. made at A' Nagara the

of

BETWEEN

successors and assigns) of the One Part. MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATOIN, a Corporation Lessor" (which expression shall, unless the context does not so admit, include its Mahakali Caves Road, Andheri (E), Mumbai-400 093, hereinafter called "the 1962) and having its Head Office at Udyog Sarathi, MIDC, Marol Industrial Area, constituted under the Maharashtra Industrial Development Act, 1961 (Mah.III of

AND

successor or successors in business and permitted assigns) of the Other Part (which expression shall, unless the context does not so admit include its M/s. UKB ELECTRONICS PVT. LTD., a Company incorporated under the A-1/6 & A-1/7, Supa-Parner Industrial Park, hereinafter called the "Lessee" Companies Act 1956 / Companies Act, 2013 and having its /business at Plot No.

Xuy x

WHEREAS

prescribed by & on behalf of the State Government payment of premium to Lessor, on certain terms & conditions as entrepreneurs/undertakings to establish themselves in such areas on Industrial area/ estates & is empowered by the Govt. of Maharashtra in the growth, & Industrial estates in the State of Maharashtra & to assist generally purpose of securing rapid & orderly establishment of Industrial area acquired by the State Govt. under Chapter VI of MID Act for the under the provisions of aforesaid MID Act, 1961 is holding the land A) The Lessor is available development, Govt. of Maharashtra undertaking constituted the Plot of units management on such land, organization

hereto. particularly described in Schedule I hereunder & A-1/7 hereinafter referred to as the Demised Land and more thereabouts in SUPA-PARNER Industrial Park bearing Plot No. A-1/6 and premises admeasuring approximately 34944.00 square meters or Agreement to Lease, a Lease of the piece and parcel of Demised Land performance and observance by the M/s. UKB ELECTRONICS PVT. grant to the M/s. ELECTRONICS PVT. LTD., of the Other Part. The Lessor agreed to and made between the Lessor of the One Part, B) By an Agreement to Lease dated the 4th of the obligations and conditions contained in ated by red colour boundar のかの UKB ELECTRONICS PVT. LTD., upon the day of November, 2022 and M/s. plan annexed written and UKB

Assurances, **Parner**, Under Serial No. **7304/2022** on **11/11/2022** Agreement to Lease is registered with the Sub -Registrar of

Rs.8,39,88,000/- (Rupees Eight Crore Thirty Nine Lakh Eighty Eight Hundred Only) on the Parner on the Agreement to Lease dated 11th Thousand only) day of November, 2022 C)The Lessee has paid the Stamp Duty of Rs.500/- (Rupees five on the amount of the premium

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obtained Occupation Certificate (OC)/Building Completion Certificate the Demised Land as per the plans approved by the Lessor and (BCC) Date 26/07/2024 from the Lesson
 D
 2022 and the Lessee has completed 21009.61 Sq. M. construction on possession of the Demised Land to the Lessee on the 28th day of July, At the request of the Lessee, the Lessor handed over the

(E) The Lessee has now requested the Lessor to execute lease in favour of the Lessee which the Lessor has agreed to do on the terms and conditions stipulated hereunder.



NOW THIS LEASE WITNESSETH as follows:

Description of

Land

CORPC

the term of Ninety Five years computed from the 1st day of July, the said land or any part thereof TO HOLD the Demised Land unto AND RESERVING unto the Lessor all mines and minerals in and under all rights, easements and appurtenances thereto belonging EXCEPT (hereinafter referred to as "Demised Land") AND TOGETHER WITH the plan annexed hereto together with the buildings and erections sub-District Parner District and Registration District Ahmednagar here underwritten and bounded by a red coloured boundary line on and containing by admeasurements 34944.00 square Meters or Park, and within Village limits of Palve (Kh.), Taluka and Registration Rs.8,39,88,000/- (Rupees Eight Crore Thirty Nine Lakh Eighty thereabouts and more particularly described in the First Schedule known as Plot No. A-1/6 & A-1/7 in the Supa - Parner Eight Thousand only) paid by the Lessee to the Lessor as towards Lessor doth hereby demise unto the Lessee ALL that piece of land and agreements on the part of the Lessee hereinafter contained the land premium and of the rent hereby reserved and of the covenants ⋾ subject nevertheless to the provisions of the Maharashtra consideration any time hereinafter standing and being thereon of the Demised Land of Industrial the mus

N. V.

be paid in advance without any deductions whatsoever on or assigned) or as otherwise required by the Lessosr The said rent to Officer, Maharashtra Industrial Development Corporation, may be other Officer to whom the duties or functions of the Chief Executive (hereinafter referred to as "CEO") which expression shall include any yearly rent of rupee one / rupees during the said Term unto the Lessor at the Office of the Chief Executive Officer of the Lessor Land Revenue Code, 1966 and the rules there under PAYING THEROF

the 1st day of January in each and every year 3

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hands the Demised Land may come both/do hereby covenaming RIVER with the Lessor as follows: 2. The Lessee with intent to bind all persons into whose

a) During the said Term hereby created to pay unto the Lessor appointed for payment thereof clear of all deductions the said rent at the times on the days and in manner hereinbefore To Pay Rent

or other authority since the commencement of the lease deed pursuant to a change in law or any demands made by any anything for the time being thereon including service tax or any authority or consequent to any order passed by a Court, Tribunal outgoings of any description that may become payable whether thereof wherever applicable including but not limited to any other tax of a like nature in respect of the property of lease Lessor/Lessee or by the occupier of the demised premises and description whatsoever for the time being payable either by (b) The lessee shall pay all existing and future central, state or local duties, taxes, levies, assessments or other outgoings of every taxes, levies, assessments, interest, penalties or other

and taxes



nature of service charges as may from time to time be prescribed Industrial Development Act, 1961 or by the Government of Maharashtra i) Throughout the said Term hereby created to pay to the from time to time such recurring fees/charges in the the Rules under the Maharashtra framed

service charges To pay fees or

demand notice/invoice by the Lessor charges/ recurring fees within thirty days from the date of issue of under by the Lessor in respect of the amenities or common facilities provided by the Lessor. The Lessee shall pay such

shall be recovered along with delayed payment charges et क्षेट्र rate prescribed by the Lessor from time to time and payable by Lessee, if not paid within the stipulated time limit, ii) All charges including rent, recurring fees, service charges due pear

NO P SA

frontage of road or part thereof but within the Demised Land Square Meters and one tree at a distance of 15 Meters on the under these presents. At least one tree shall be planted per 200 planted in good condition throughout the Term hereby created (b) The Lessee shall at his own expense maintain the trees so

> 5 Planting of trees THE SEAL OF

of the plot.

in the periphery

Not to

erect

(e) of building or for the purpose of executing any work pursuant to or any part thereof nor remove any stone sand, gravel, clay or the terms of this Lease earth there from except for the purpose of forming foundations Not to make any excavation upon of the said Demised Land

said SPA, may be assigned.) include any other Officer to whom the duties or functions of the Area (hereinafter referred to as "SPA " which expression shall consent of the Special Planning Authority of the said Industrial Land as per the sanctioned plans without the prior written addition in the structure erected/constructed on the Demised annexed outside the thereto as hereinafter provided on any portion of the said land compound $\widehat{\Xi}$ Not to erect any building, erection or structure except or make any alteration, construction, building line shown upon the said plan hereto steps, garages and necessary adjuncts erection or Not to building line

non-compliance of any such provision or condition as aforesaid indemnified the Lessor against the consequences of any breach or collection, treatment and disposal or discharge of effluent or concerned statutory authorities under the said act as regards the other conditions which may from time to time be imposed by any Environment (Protection) Act, 1986 as may be amended from <u>(</u> (Prevention Water (Prevention (i) The Lessee shall duly comply with the provision of the to time and the rules made there under as also with any or otherwise whatsoever and shall indemnify and keep 200 Control of & Control of Pollution) Act, 1974. The Air Pollution) Act, 1981 and the

Membership of CETP time to time. amendments Act, 1974 (Protection) environment 1981 and (P&C of P) 앜 pollution) To comply with (Prevention the Water Act, 9

ii) If applicable the Lessor/SPA shall direct the Lessee to become a member of Common Effluent Treatment plant (CETP) and the Lessee shall follow such direction of the SPA/Lessor and observe all the rules and regulations prescribed by the concerned authorities for the disposal of effluent from time to time and produce the proof thereof to the Lessor.

To build as per agreement

Second Scheduled hereto as well as Regulations framed by the Lessor from time to time in this regard accordance except in accordance with the Plans Sanction by the SPA and in erection or structure on any portion of the said Demised Land \equiv Not at any time during the Term erect any building, with the said Building Regulations set out in the

(j) That no additional building or erection to be hereafter

r Plans to be

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from time to time. provided in the said Building Regulations and regulations made from the Maharashtra Prevention of Water Pollution Board as the SPA and a No Objection Certificate shall have been obtained details thereof shall have been previously submitted by the Lessee in triplicate for scrutiny of and be approved in writing by unless and until specifications, plans, elevations, sections and submitted before building

demanded by the Lessor, or by Municipality or any Local which during the progress of the work may become payable or be or other premises and also against all payments Infrastructure provided by the Lessor or to any adjoining buildings all claims damages, losses which may be caused to any To indemnify and keep indemnified the Lessor against any whatsoever Indemnity E SEAL O

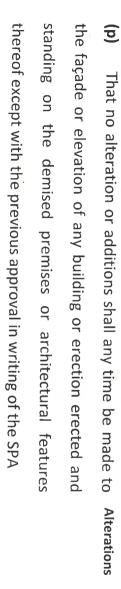
the authority herein contained Authority in respect of the said works or of anything cone under といって

time, Lessor may rectify the same at expense in all respect of the damages and upon Lessees failure to do so within a reasonable \equiv Lessor may by notice to the Lessee call upon them to rectify the the infrastructure provided by the Lessor in the said Industrial Area or to Lessor's property. Not at any time during the Term cause any damage to any of In the event such of damage the Not any damage Ö

does not comply with this condition, the Lessor shall have right to <u>E</u> time with due approval of the Lessor. In the event the Lessee (DPR) submitted by the Lessee and/or as modified from time period granted if any hereof as per the Detailed Project Report granted under Agreement to Lease regardless to the extension period of 10 years from the date expiry of development period The Lessee shall complete the balance construction within the Demised Land or any unutilized portion thereof in Completion construction

accordance with the prevailing policy.

- Ξ Schedule and to all bye-laws, rules and regulations of the Lessor. conform to the said Building Regulations set-out in the Second The Lessee shall at all times during the Term to observe and according To build to
- Demised Land premises and in the event of such consent being given shall comply strictly with the terms thereof. the SPA and shall not without the previous consent in writing of surroundings clean and in good condition to the satisfaction of on the Demised Land in order to keep the Demised Land and labourers, workmen and for its employees. Other staff employed accommodation and other sanitary arrangements force for the time being and to provide sufficient Latrine facility, regulations in any way relating to public health and sanitation in bye-laws of the Local Authority concerned or any other statutory 0 SPA permit any labourers or workman to reside upon the To observe and confirm to all rules, regulations and for the



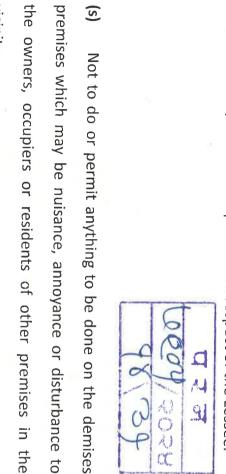
belonging and all fixtures and additions thereto premises and the drains, compound walls and fences thereunto necessary internal and external painting, colour substantial repair and substantially to repair pave, cleanse and keep in good washing) to the satisfaction of the SPA. (q) Throughout the said Term at the Lessee expense well and conditions (including all The said building and usual and white and and





SPA them and the Officers, Surveyors, Workmen or others employed by them from time to time and at all reasonable times of the day during the term hereby granted after a week's previous notice to enter into and upon the Demised Land and to inspect the state of repairs thereof and if upon such inspection it shall appear that any repairs are necessary, they or any of them may by notice to the Lessee call upon him to execute the repairs and upon Lessee's failure to do so within a reasonable time the Lessor may do such repairs at the expense in all respect of the Lessee.

To enter and inspect





- vicinity.
- preventing any air pollution by reason of any such emission of odour, liquid effluvia, dust, smoke, gas or otherwise howsoever Pollution Board with utmost promptitude for the purpose of time be issued by the said Maharashtra Prevention of Water shall duly comply with the directions which may from time to effluvia, dust, smoke, gas, noise, vibrations or fire-hazards and obnoxious, offensive by reason of emission of odour, liquidpurpose nor for the purpose of any factory which may be not to use the Demised Land or any part thereof for any other annexure set out in the Third Schedule hereunder- written and factory for any of the obnoxious industries as indicated in the Industrial as approved by the Lessor but not for the purpose of a (i) To use the Demised Land only for the purpose of User
- (ii) The Lessee also agrees that in the event during the term of the

they

lease the Lessee utilizes the Demised Land for the purpose other than specified herein without prior permission of the Lessor, the Lessor shall have right to resume the Demised Land or any unutilized portion thereof in accordance with the prevailing policy

damage by fire, hurricane or otherwise had happened same to the satisfaction of the SPA and will nevertheless continue hurricane or otherwise the Lessee will reinstate and repair the respectively shall be destroyed or damaged whether by fire the direction and to the satisfaction of the rebuilding or repairing the premises destroyed or damaged under destroyed or damaged by fire to forthwith layout all the moneys erected upon the said Demised Land or any part thereof shall be of such insurance and the current year's receipt for the premium AND ALSO as often as any of the buildings which are or shall be office in Mumbai and on demand, produce to the SPA the policy foundation and plinths) with some well established insurance by fire in a sum equivalent to the cost of the building (excluding plinth insured in the name/s of the Lessee against loss or damage be erected on the said Demised Land excluding foundations and To keep the Buildings already erected or which may hereafter shall be received by virtue the rent hereby reserved as if no such destruction or said term the said building or any part thereof or any such insurance in SPA AND whenever Insurance

(v) At the expiration or sooner the determination of the Term quietly to deliver to the Lessor, the Demised Land and all erections and building then standing or being thereon PROVIDED always that the Lessee shall be at liberty if Lessee shall have paid the rent and all Municipal and other taxes, rates and assessments then due and shall have performed and observed the covenants and conditions herein contained prior to the expiration of the said term to remove and appropriate to themselves all buildings,

Delivery of possession after expiration



been removed. land from which such buildings erections or structures may have order and proper Demised Land as aforesaid to the Lessor leveled and put in good nevertheless the Lessee erections, structures and materials from the Demised Land but so condition to the satisfaction of the Lessor all shall deliver the possession of the

E the Lessee interest therein so as to cause any division by metes of premium and in any event not to assign, underlet or transfer condition as he may think fit including the conditions for payment discretion refuse such consent or grant the same subject to such Officer and the without the the Demised Land or any part thereof or any interest therein (i) Not to assign, underlet or part with the possession of previous written consent of the Chief Executive Officer may in his absolute Chief Not to Assign

and bounds or otherwise to alter the nature of this present loca

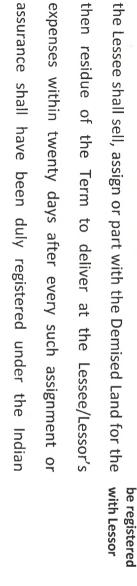
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THE SEAL OF

demise

Lessee for termination of this Lease unilaterally the Chief Executive Officer may give notice in transfer of interest in the Demised Land in whatsoever manner, (ii) If the Lessee has not taken prior consent from the Lessor for writing to the



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Subject to 'Not to Assign' Clause as stated hereinabove, if

Assignments to

behalf of the Lessor as the Lessor shall from time to time require to the Chief Executive Officer or to such Officer or person on assignment or assurance to the Lessor such delivery to be made Registration Act, or other amending statute notice of such

That In employing skilled and unskilled labour, the preference in

Lessee shall give first preference to the person/s who are able-bodied and fulfilling general qualifications as prescribed by the

employment of Labour

Lessee and whose lands are acquired for the purpose of the said

Industrial.

considering their knowledge of handling and operating the equipment/machineries used by the Lessee and fulfilling the general qualifications as prescribed by the Licensee.

(z) In the event of death of the Lessee permitted assignee or assignees of the Lessee being a natural the person or persons to whom the title shall be transferred as heir or otherwise shall cause notice thereof to be given to the Lessor within three months from such death.

Notice in case of death.

than 5 MVA, the Lessee shall provide space within the Demised Land of a required size and shall at its own costs construct the EHV-132/220KV Sub-Station and for that purpose the Lessee shall plan the land requirement considering the land requirement of EHV Sub-Station.

Provision of

EHV Sub-

station

3. If and whenever any part of the rent hereby reserved or recurring fees or service charges payable by the Lessee hereunder shall be in arrear, the same may be recovered from the Lessee as an arrear of land revenue under the provisions of the Maharashtra Land Revenue Code 1966 (XLI of 1966) together with interest thereon at prevailing rate from the date of default in payment.

Recovery of
Rent fees etc.
as land
revenue

shall be in arrears for the space of thirty days whether the same charges or any other charges payable by the Lessee hereunder 4. If the said rent hereby reserved or recurring fees or service

in arrears

Hu May

part shall be a breach of any of the covenants by the Lessee shall have been legally demanded or not or if and whenever there the re-entry is intended to be made and default shall have been the specific breach or breaches of covenants in respect of which until the Lessor or the Chief Executive Officer on behalf of the entry herein before contained shall not be exercised unless and except for non-payment of rent as aforesaid the power of rebuilding or improvements built or made. PROVIDED ALWAYS that on the Demised Land or claimed by the Lessee on account of the on account of the building or improvements built or carried out and in that case no compensation shall be payable to the Lessee there of shall absolutely cease and Lease the shall be determine thereupon the term hereby granted and right to any renewal hereinbefore contained and the Lessor may re-enter upon any Demised Land a notice in writing of his intention to enter and of Lessor shall have given to the Lessee or left on some part of the of the Demised Land in the name of the whole

4900 made by the Lessee in remedying such breach or breaches within three months after the giving or leaving of such notice

granted without any interruption or disturbance from or by the under the Lessor may peaceably enjoy the Demised Land or the said term hereby covenants hereinbefore on the Lessee part contained shall and Lessor or any person or persons lawfully claiming by from or The paying the rent hereby reserved and performing the Lessor doth hereby covenant with the Lessee that the

> enjoyment peaceful Covenant for Lessor's

and other Regulations and covenants relating thereto other than 6. The layout of the Supa-Parner Industrial Park and the Building the Lessor, thinks fit and the Lessee shall have no right to require in the capacity of Special Planning Authority from time to time as the premises hereby Demised Land may be altered by the Lessor

Alteration of estate rules

the enforcement thereof or any of them against the Lessor or any person claiming under the Lessor

7. That the Lessee shall observe and conform the provisions of Maharashtra Industrial Development Act, 1961 as well all rules, regulations and policies of the Lessor framed under the said act from time to time Transactions.

Provisions of MID Act applicable

time to time to 30

8. All notices, consents, approvals and no because Efficates to be given under this Lease shall be in writing and shall unless otherwise provided herein be signed by the CEO or any other Officer authorized by his and any notice to be given to the Lessee shall be considered as duly served if the same shall have been delivered to, left, or posted, addressed to the Lessee.

Notice

9. If the Lessee duly performed and observed the covenants and conditions on the part of the Lessee hereinbefore contained and shall at the end of the said term hereby granted be desirous of receiving a new Lease of the Demised Land premises then Lessee shall give notice in writing of such desire to the Lessor at least six months before the expiration of the Term hereby granted. The Lessor shall and will at the cost and expense in every respect of the Lessee grant to the Lessee a new Lease of the Demised Land for a further term of 95 years on payment of rent as may be determined by the Lessor and on such changes in existing Lease as agreed upon between the parties.

Renewal of Lease



in respect of the preparation, execution and registration of this Lease and its duplicate including the costs, charges and expenses of attorneys of the Lessor shall be borne and paid wholly and exclusively by the Lessee.

Cost and charges to be borne by the Lessee

be referred to for construction or interpretation thereof 11. The marginal notes do not form part of the Lease and shall not Marginal Notes

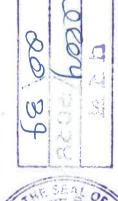
hand and affixed the Common Seal of the Corporation hereto on its behalf. the aforesaid, of the Maharashtra Industrial Development Corporation, set his of the Maharashtra Industrial Development Corporation, has for and on behalf of IN WITNESS WHEREOF Shri. the Regional Officer

AND

M/s. UKB ELECTRONICS PVT. LTD., the Lessee's hath hereunto set

day and year first above written.







FIRST SCHEDULE

(Description of land)

by Red coloured boundary lines on the plan annexed hereto, that is to say: containing by admeasurements 34944.00 Sq. Mtrs. or thereabouts and bounded Registration, Parner Industrial Park, within the village limits of Palve (Kh.) and Taluka and All the piece or parcel of land known as Plot No. A-1/6 & A-1/7 in the Supa Sub-District PARNER and Registration District Ahmednagar

On or towards the North by Plot No. A-7

On or towards the South by MIDC Road R/w 20.00 Mtr.

On or towards the East by MIDC Road R/w 45.00 Mtr.

On or towards the West by .. MIDC Road R/w 20.00 Mtr.

SECOND SCHEDULE



(Building Regulations)

- 'n amendments made thereto from time to applicable in MIDC Industrial The Development Control Regulations prescribed by the Grantor and Industrial Area. Area shall be applicable for development of plot/shed/Gala/Unit in this
- 2 planting trees. Al least one tree shall be planted per 200 Square Meters thereof but within the demised premises. and one tree at a distance of 15 Meters on the frontage of road or part The Lessee shall utilize the periphery of the plot for the purpose of
- The Lessee shall not use the land for any purpose except the permissible use/activity allowed by the Lessor. It shall not be used for obnoxious hereunder written industries, an indicative list whereof is set out in the Third Schedule
- to time be issued by the said pollution Board shall not commence any construction on the said plot before obtaining such No Objection to time be issued by the said pollution Board shall not commence any and Control of Pollution)Act 1981 as regards water pollution as also air Water (Prevention and Control of Pollution) Act1974 and Air (Prevention Environment/ Maharashtra Pollution Control Board constituted under the The Lessee shall obtain a No Objection Certificate from the Department of
- 5 No construction work shall be commenced unless the plans, elevations approved, shall at any time be made except with the similar previous and no addition or alteration to buildings, the plans of which have been so and sections have been approved by the Officer authorized by the Lessor approval of the said Officer.
- 6 Lessor shall allocate this obligation suitably. concerned with the same boundary mark, the officer authorized by the properly preserved and kept in good repair by the Lessee during the All survey boundary marks demarcating the boundaries of plots shall be construction of buildings. Where more than one Lessee is
- No temporary or semi-permanent structure shall be built on the plot except during the period of construction (or reconstruction in future).
- ∞ 3 set of the specifications, plans elevations and sections as approved by the SPA shall be submitted to the Executive Engineer for record and to



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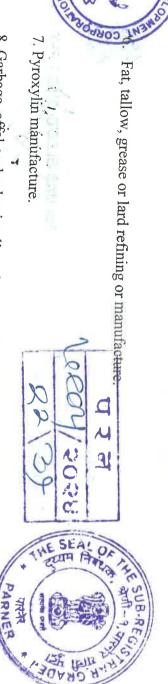
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enable him to grant No Objection.

THIRD SCHEDULE

(Indicative List of Obnoxious Industries)

- commercial basis. Incineration, reduction or dumping of offal, dead animal, garbage or refuse on a
- Cement Manufacture
- 3. Gelatin or glue manufacture of processes involving recovery from fish or animal offal.
- 4. Manufacture or storage of explosives or fire-works.
- Fat rendering.



- 8. Garbage, offal or dead animal's reductions, dumping or incineration.
- 9. Stock-yard and/or for the exclusive purpose of slaughter of animals or fowls.
- 10. Tanning, curing or storage of raw hides or skins.
- 11. Wool pulling or scouring.
- odour, liquid-effluvia, dust, smoke, gas, noise, vibration or fire-hazards. 12. In general those uses which may be obnoxious or offensive by reason of emission of

* The state of the

SIGNED, SEALED AND DELIVERED BY

SHRI Juitin y. Gayani

Regional Officer

of the within named Maharashtra Industrial

Development Corporation

in the presence of :-

B. E. Samada ARE

2 P. N. Tekale AAM- Webste

Regional Officer, MIDC, Ahmednagar.

SINGNED, SEALED AND DELIVERED BY THE above named Lessee

The Common Seal of the within named Lessee

M/s. UKB ELECTRONICS PVT. LTD., was pursuant to a resolution of its Board of Directors passed in that behalf on 16th day of Sept-2014 is affixed hereto in the presents of

Shri/Smt. Hayush Tayer

Directors / authorized signatory of the Company who, in token of having affixed the Company's seal has/have set his/their respective hands hereto in the presence of:

1) Prashant Umap-

2) Jushar Pawar - Javas







MIDC PROP. ROAD RIW 200 M 145.60 PARNER \vec{z} PALVE DIST-AHMEDNAGAR. O A-1/6 & A-1/7 34944 SQM PLOT NO. 0 PLOT NO.A-7 0 (Kh), TAL-PARNER, INDUSTRIAL α 0 E, Ø 200 M PARK 145 60 MIDCROAD RIW 450M









AAACM3560C



THE ACTION

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

לאווה תבא שו הוש האוצ סר עוכבף פסת אווסוני פחשות ווים

01-08-1962

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CIRECTON OF INCOME TAX (SYSTEMS)



इत कार्य के को / मिन धाने पर कृष्णा धारी करने धाने दारिकारी को शृष्तित / दापत कर र आयबर निदेश के (पदति) ए. आ.. ए. पोन्टर: पुरात इंन्ड. ता-रेबरतान एपतटंगाने वर्ष तिरुक्ते - 110 055

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