

NKGSB CO-OP. BANK LTD.
Ponda, Goa Branch

[Signature]
Officer / Manager

NKGSB Co-Operative Bank Ltd
(Multi State Scheduled Bank)
Ponda Branch, Royal House
Kazivada, Ponda-Goa-403 401

D-5/STP(V)/C.R./35/8/2006-RD(PART)

भारत 12781 NON JUDICIAL गोवा
108887 JAN 04 2016
zero three eight three six zero zero 18:01
R.0383600/- PB6651
INDIA STAMP DUTY GOA

Serial No. 20/2016
Presented at the Office of the
Sub-Registrar of Ponda
between the hours of 9.50
and 10.00 on 05/01/2016

Received fees for Rs. _____ N. P.
Registration 298340-00
Copying (Folios) 120 180-00
Copying Endorsements 10-00
Postage _____
Total Rs. 298530-00

Rajasei Ramkrishna Dhavalikar

For Saad Infrastructure India Pvt. Ltd.

[Signature]
Director

[Signature]
SUB-REGISTRAR
PONDA

[Signature]
SUB-REGISTRAR
PONDA

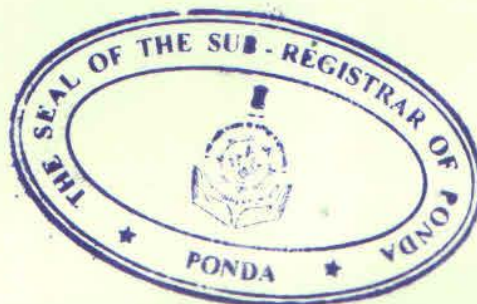
DEED OF SALE

For Saad Infrastructure India Pvt. Ltd.

[Signature]

[Signature]

Director



THIS INDENTURE, made and entered on this 4th day of January in the year two thousand sixteen (04/01/2016), within the registration Sub District and Taluka Ponda District of South Goa, State of Goa, BETWEEN **(1) SHRI. MITHIL RAMKRISHNA DHAVALIKAR**, son of Ramkrishna Madhav Dhavalikar, major, unmarried, aged about 23 years, service, PAN.:BLCPD7391D, Indian National, residing at H.No.184, Near Shri. Mahalaxmi Temple, Bandora, Ponda Goa, and hereinafter referred to as THE VENDOR (which expression shall unless repugnant to the context or meaning thereof, include his heirs executors, administrators and assigns) OF THE ONE PART.

AND

(2) SAAD INFRASTRUCTURE INDIA PVT. LTD., (CINU45200GA2014PTCOO7421), a registered company, registered in state of Goa under The Companies Act of 1956, & the companies act 2013, 48/B, Goa dairy road, Ganganaagar, Curti, PAN.:AAUCS2556G, having office at Ponda, Goa represented by its Director **MISS. RAJASI RAMKRISHNA DHAVALIKAR**, daughter of Ramkrishna Madhav Dhavalikar (DIN:07272626), aged about 24 years, residing at H.No.184, Near Shri. Mahalaxmi Temple, Bandora, Ponda Goa, duly authorised vide resolution dated 16/12/2015 and hereinafter referred to as THE PURCHASER (which expression shall, unless repugnant to the context or meaning thereof, include its executors, administrators, directors, and official assigns) OF THE OTHER PART.

WHEREAS There exists a landed property known as "DONXIVORIL BORODO", also known as "DONXIVORIL BORODO POIQUIM GALVOTTA" or "DONXIVORIL BOROD"

For Saad Infrastructure India Pvt. Ltd.

[Signature]

[Signature]

or "GHANERIVORIL BHARAD" or "DONXIVADEVORIL" or "GALVOTTA" or "DHONSI BHAT", admeasuring 44,400.00sq.mts., situated at Bandora, Taluka and Registration Sub-District of Ponda, District of South Goa, in the State of Goa, being described in the Land Registration Office of Ilhas, at Panaji, under Description no. 20812, at folio no. 169 of Book No. B-55 (New Series) and inscribed in the Taluka Revenue Office of Ponda, at Ponda, under Matriz No. 432 and surveyed during recent land survey, conducted for the purpose of Records of Rights for the Revenue Village of Bandora, under New Survey No. 215/0, the Said Property - "DONXIVORIL BORODO" more particularly described in the SCHEDULE - I hereunder written and hereinafter, referred to as THE SAID PROPERTY.

AND WHEREAS The Said Property was originally belonging to the Comunidade of Bandora, which granted the same on "Aforamento" (Emphyteusis) to Shri Purushottam Nagoji Naik Palang, resident of Bandora, Ponda, on payment of a yearly ground rent of Rs. 5.50.

AND WHEREAS By virtue of the said grant, the said Purushottam Nagoji Naik Palang acquired the rights to the Said Property, as its Emphyteuta, and the exclusive possession thereof;

AND WHEREAS In the Orphanological Inventory proceedings instituted in the Comarca Court at Panaji, after the demise of the said Purushottam Nagoji Naik Palang, inter alia, the Said Property was allotted to the share of his widow, Smt. Radhabai Purushottam Naik Palang, towards her moiety-share in the assets of her deceased husband;

[Signature]
For Saad Infrastructure India Pvt. Ltd.
[Signature]
Director

AND WHEREAS Pursuant to the said allotment, inter alia, the Said Property was inscribed in the name of the said Smt. Radhabai Purushottam Naik Palang in the Land Registration Office of Ilhas, at Panaji, under Inscription No. 23052, at folio no. 72 (reverse) of Book No. G-36, on 14/01/1954, which allotment was confirmed in terms of the Final Order dated 28/09/1922 passed in the said proceedings, and as such the said Smt. Radhabai Palang became absolutely entitled to the Said Property, as Emphyteuta thereof;

AND WHEREAS Said Smt. Radhabai Palang, by Will dated 30/03/1953, drawn by the then Notary of Ilhas, at Panaji, Shri Santa Rita Colaco, at pages 23 (reverse) onwards of Book of Wills No. 23 of the Notarial Records of Ilhas; bequeathed the Said Property to her son, Shri Dottu Purushottam Naik Palang;

AND WHEREAS Pursuant to the said bequeath the Said Property was inscribed in the name of the said Shri Dottu Purushottam Naik Palang in the Land Registration Office of Ilhas, at Panaji, under Inscription No. 25735, at Folio No. 6 of Book No. G-40, on 22/03/1965, after the demise of the said Smt. Radhabai Palang;

AND WHEREAS said Dottu Purushottam Naik Palang effected the payment of a sum of Rs. 115.50 to the Comunidade of Bandora, towards the remission of ground rent for 21 years in respect of the Said Property, the entry in respect of which payment was recorded under Item No. 34, at pages 27 (reverse) to 28 (reverse) of the Cash Book No. 26 of the said Comunidade, on 7/5/1965; and consequently acquired the ownership rights in said property.

Handwritten signature
Handwritten signature
For Saad Infrastructure India Pvt. Ltd.



AND WHEREAS said Shri Dottu Purushottam Naik Palang, who was married to Smt. Hirabai Palang, under the Regime of Communion of Assets, without any ante-nuptial contract, executed a Will dated 12/11/1965, recorded by Shri Xaba Dattaram Sinai Capdi, Assistant to the then Notary of Ilhas, at Panaji, Shri Antonio Orlando Lobo, at folios 25 (reverse) onwards of Book of Wills No. 44 of the Notarial Records of Ilhas; thereby instituting his nephews, Shri Ramanand Nagoji Naik Palang and Shri Mahadeo Nagoji Naik Palang, as his sole and universal heirs;

AND WHEREAS in terms of the said Will, dated 12/11/1965 the said Shri Dottu Purushottam Naik Palang bequeathed, inter alia, the Said Property in favour of his above named nephews viz Shri Ramanand Nagoji Naik Palang and Shri Mahadev Nagoji Naik Palang, in equal shares;

AND WHEREAS after the demise of the said Dottu Purushottam Naik Palang on 12/02/1971, his widow Smt. Hirabai Dottu Naik Palang executed a Deed of Gift, dated 30/11/1984, duly registered in the Sub-Registrar's Office of Ponda, under Registration No. 455, at folios 163 to 167 of Book No. I, Volume 105, on 05/12/1986; thereby gifting her undivided half share, inter alia, in the Said Property in favour of her abovenamed nephews viz Shri Ramanand Nagoji Naik Palang and Shri Mahadev Nagoji Naik Palang, without reservation of any usufruct in respect of the same;

AND WHEREAS By virtue of the bequeath made in the said Will dated 12/11/1965 executed by the said Shri Dottu and the said gift made by his widow, the said Smt. Hirabai, vide the Deed of Gift dated 30/11/1984, the said Shri Ramanand Nagoji Naik Palang and Shri Mahadev Nagoji Naik Palang, with their respective wives viz., Sou. Ramabai

For Saad Infrastructure India Pvt. Ltd.

Hawaliker

Hawaliker

Ramanand Naik Palang and Sou. Parvati Mahadeo Naik Palang, became the exclusive and absolute owners of the Said Property;

AND WHEREAS in terms of a Deed of Testamentary Succession, dated 4/11/2009 recorded at pages 82 to 83 (reverse) of Notarial Book of Deeds No. 402 by then Ex-Officio Notary of Ponda, Shri Arjun S. Shetye; it has been declared that Shri Ramanand Nagoji Naik Palang and Shri Mahadeo Nagoji Naik Palang are the sole and exclusive testamentary heirs of their deceased uncle, late Dottu Purushottam Naik Palang;

AND WHEREAS Upon the demise of the said Smt. Radhabai Purushottam Naik Palang, Inventory Proceedings No. 1/1992/A were filed by one Shri Purushottam Nagoji Naik Palang in the Court of Civil Judge Senior Division, at Panaji, for partitioning the Said Property;

AND WHEREAS in terms of the Order, dated 21/10/2008, passed in the said proceedings the Said Property was allotted to the said Shri Ramanand Nagoji Naik Palang and Shri Mahadeo Nagoji Naik Palang, in view of the aforesaid Will of late Dottu Naik Palang and the Gift by Smt. Hirabai Naik Palang and the said proceedings were closed in terms of the Final Order dated 28/1/2009;

AND WHEREAS by virtue of the said Deed of Testamentary Succession dated 4/11/2009 and the Orders dated 21/10/2008 and 28/1/2009 passed in the said Inventory Proceedings No. 1/1992/A, the ownership of Shri Ramanand Nagoji Naik Palang and Shri Mahadev Nagoji Naik Palang and their respective wives viz., Sou. Ramabai Ramanand Naik Palang and Sou. Parvati Mahadeo Naik Palang, in respect of the Said Property was confirmed and the names of the said Shri. Ramanand Naik Palang and

For Saad Infrastructure India Pvt. Ltd.

Hawalakar

[Signature]

[Signature]

Shri Nagoji Naik Palang were then recorded in the Occupant's Column in the respective Records of Rights, as the sole occupants of the Said Property;

AND WHEREAS in terms of a Deed of Sale, dated 29th December, 2011, registered in the Sub-Registrar's Office of Ponda, at Ponda, under Registration No. 393, at pages 34 to 57 of Book No. I, Vol. 1998, on 4/4/2012; the said Shri Ramanand Nagoji Naik Palang and Shri Mahadev Nagoji Naik Palang, and their respective wives viz., Sou. Ramabai Ramanand Naik Palang and Sou. Parvati Mahadeo Naik Palang sold in favour of M/s. Sunrise Cashew Industries, a partnership firm having its office at Nagargao, Valpoi Sattari Goa, and hereinafter referred to as THE SAID FIRM all their Rights to 40760 upon 44400th Undivided Share in the Said Property.

AND WHEREAS by virtue of the said Deed of Sale, dated 29th Dec., 2011, said firm became the absolute and exclusive owners of Rights to 40760 upon 44400th Undivided Share in the Said Property and the said Shri Ramanand Nagoji Naik Palang and Shri Mahadev Nagoji Naik Palang, and their respective wives viz., Sou. Ramabai Ramanand Naik Palang and Sou. Parvati Mahadeo Naik Palang continue to be the Owners of the remaining Rights to 3640 upon 44400th Undivided Share in the Said Property;

AND WHEREAS pursuant to the said purchase of the said Undivided Share in the said Property, requisite Mutation Proceedings were adopted and the name of said firm was recorded in the Occupants' Column in the respective Records of Rights, as Co-Occupants of the same;

AND WHEREAS in terms of an Agreement, dated 29th Dec., 2011 executed between the said Shri Ramanand Nagoji

For Saad Infrastructure India Pvt. Ltd.

[Signature]

[Signature]
Director

Naik Palang and Shri Mahadev Nagoji Naik Palang and their respective wives on one side and said firm on the other side it has been agreed that the said firm shall carry out the sub-division of the Said Property in such a way that the developed plots having an aggregate area of 1820.00 sq. mts. can be separated from the Said Property, for being allotted to the said Shri Ramanand Nagoji Naik Palang and his wife, towards their share in the Said Property, and the developed plots, having an aggregate area of 1820.00 sq. mts., can be separated from the Said Property, for being allotted the said Shri Mahadev Nagoji Naik Palang and his wife, towards their share in the Said Property;

AND WHEREAS said firm thereafter sub divided the said property for which the Town & Country Dept. Department at Ponda gave its No Objection for issuing Provisional N. O. C. for the said Sub-Division Scheme vide its Letter No. TPP/Sub-div/Band/215/12/964, dated 05/12/2012; and the Village Panchayat of Bandora gave its Provisional N. O. C. for the said Sub-Division Scheme vide its Letter No. VPB/2013-14/527, dated 20/09/2013;

AND WHEREAS as required under the said Agreement, dated 29th December 2011 executed between the said Shri Ramanand Nagoji Naik Palang and Shri Mahadev Nagoji Naik Palang and their respective wives and the said firm, the latter have reserved Plot No. 29, Plot No. 42, Plot No. 43, Plot No. 44, Plot No. 45, Plot No. 46, Plot No. 54, Plot No. 55, Plot No. 57 & Plot No. 58, totally admeasuring 3695.70sq. mts. of the said Sub-Division Scheme for the Co-Owners viz., said Shri Ramanand Nagoji Naik Palang and his wife and Shri Mahadev Nagoji Naik Palang and his wife, to be allotted to them towards their share in the Said Property and proportionate area after sub division as per said agreement.

For Saad Infrastructure India Pvt. Ltd.

Ahwalikar

Thakur
Director



AND WHEREAS the Collector of North Goa, Panaji gave the Conversion Sanad in respect of the said Sub-Division scheme vide no.RB/CNV/PON/COLL/09/2012, dated 05/08/2014 and the Town Planner in the Town & Country Dept. Department at Ponda gave its No Objection for issuing Final N.O.C. for the said Sub-Division Scheme vide his Letter No.TPP/Sub-div/Band/215/2015/592, dated 22/05/2015.

AND WHEREAS based upon the said approval by the Town Planner, the village Panchayat of Bandora gave its Final N.O.C. for the said Sub-Division Scheme vide its Letter No.VPB Final-Noc/2015-16/494, dated 01/06/2015.

AND WHEREAS as per the said Final Subdivision there was realignment in the layout of the said Subdivision and the Plots No.71, 72, 73, 74, 75, 76 and 2 as per Provisional NOC and sub division was altered to Plot No.1 and 2 respectively.

AND WHEREAS by agreement for sale, dated 20/11/2013 registered, under Reg No.2706/13, at pages 250 to 283, Book No.I, Vol No.2449, dated 05/12/2013 said firm had agreed to sell to the vendor herein all that the plot of land viz. said provisional Plot No.76 admeasuring 2249sq.mts., and finally realigned and renumber as to **Plot No. 2** now admeasuring 2251sq.mts as per final sub division approval.

AND WHEREAS by deed of sale, dated 21st October 2015 and presented for registration in the office of Sub Registrar Ponda under no.2471/15 on 23/10/2015 said firm, in performance of the said agreement, dated 20/11/2013 sold and conveyed to the vendor herein the said **plot no.2**, more particularly described in schedule-II written hereunder and hereinafter referred to as THE SAID PLOT.

For Saad Infrastructure India Pvt. Ltd.

[Signature]

[Signature]
Director

AND WHEREAS as such the vendor, own and is seized and possessed of or otherwise entitled to the said **plot no.2**.

AND WHEREAS pursuant to an agreement between the parties hereto, the vendor has agreed to sell and the purchaser has agreed to purchase from the vendor the said **plot no.2** at/for a total price consideration of **Rs.8524000/- (Rupees eighty five lacs twenty four thousand only)** being its fair market value.

AND WHEREAS the purchaser has requested the vendor to execute the requisite deed of sale in its favour, which the vendor hereby does.

NOW THEREFORE THIS INDENTURE WITNESSETH THAT

1. That in pursuance to the said agreement and in consideration of the price of **Rs.8524000/- (Rupees eighty five lacs twenty four thousand only)** out of which the purchaser has paid to the vendor a sum of Rs.500000/- (Rupees five lacs only) (the receipt of which sum the vendor does hereby admit and acknowledge and acquit and discharge the purchaser from the same and every part thereof) and in consideration of the purchaser constructing and allotting to the vendors a residential premises of 625m2 with the specifications and amenities detailed in schedule-III alongwith stilt parking in the building proposed to be constructed on the said plot B1, for which a separate agreement shall be executed giving further details of the proposed construction, the vendor as the absolute owner of the said **plot no.2** do hereby grant, convey, transfer, sell, relinquish and assure unto the purchaser **ALL THAT** plot of land being **plot no.2** more particularly described in schedule II written hereunder and more

For Saad Infrastructure India Pvt. Ltd.

Atharvaliker

[Signature]

Director

clearly shown in red lines on the plan attached hereto, together with all the structures, yards, compounds, sewers, fences, trees, passages, commons, gullies, watercourses, lights, liberties, privileges, rights easements, as also the rights to the common ways and paths whatsoever to the said plot or any part thereof belonging to or in any way appurtenanting or usually held or occupied therewith or reputed to belong thereof and all estates, rights, title, interest, property, claim and demand whatsoever at law and equity of them alongwith all the rights to the licences, permissions, approvals, sanads, plans etc in connection with the said plot and every part thereof TO HAVE AND TO HOLD all the said **plot no.2** and hereditaments hereby conveyed and assured and expressed to be with its appurtenances as also rights and privileges of all permissions, licences, approval, sanad etc. unto and to the use of the purchaser forever subject to the payment of all rents, rates, taxes, assessments, dues and duties, fines and penalties hereafter to become due and/or payable to the Government or local authority or any other public body in respect thereof.

2. The vendor does hereby covenant with the purchaser that not withstanding any act, deed, matters or things whatsoever done by the vendor or by any person or persons lawfully or equitably claiming from, under or in trust for him, made, done, omitted or executed knowingly or willingly suffered to the contrary the vendor, now have in him good right and absolute powers to grant, transfer, convey and assure the said plot unto and to the purchaser in the manner aforesaid and it shall be lawful to the purchaser from time to time and at all time hereinafter peacefully and quietly to hold, possess, own and enjoy the

For Saad Infrastructure India Pvt. Ltd.

Havali

Havali

Director

said plot and the rights to use the plans, approvals, licences etc. hereby granted with the appurtenances and to receive the rents and profits for its own use and benefit without any lawful eviction, interruption, claim or demand whatsoever by the vendor or from by any other person or persons lawfully or equitably claiming by from, under or in trust for the vendor and that free and clear and freely and clearly and absolutely acquitted, exonerated, released and forever discharged or otherwise by the vendor sufficiently saved, defended, kept harmless and indemnified of, from and against all estate, charges and encumbrances whatsoever either already or to be hereafter had, made, executed, occasioned and suffered by the vendor or by any other person or persons lawfully or equitably claiming by, from, under or in trust for him, and further that the vendor and all persons having or lawfully equitably claiming any estate, right title or interest at law or in equity in the said plot hereby granted or any part thereof by, from or under or in trust for him.

3. The vendor shall and will from time to time and at all times hereafter at the request and cost of the purchaser do and execute or cause to be done and executed all such further and other lawful and reasonable acts, deeds and things, matters and assurances in law whatsoever for better and more perfectly assuring the said plot alongwith the licences, permissions, approvals etc. hereby granted to and unto the use of the purchaser in the manner aforesaid as shall or may be reasonably required.

4. AND THE VENDOR does hereby covenant with the purchaser that the vendor have not done, committed or knowingly or willingly suffered or been a party or privy to any act, deed or thing whereby the vendor are prevented

For Saad Infrastructure India Pvt. Ltd.

H. Mahalikar

H. Mahalikar
Director



from granting and conveying the said plot in the manner aforesaid and whereby the same or any part thereof are, is, can or may be charged, encumbered or prejudicially effected in estate, title or otherwise whatsoever.

5. The vendor further covenants with the purchaser that the said plot hereby sold is free from tenants, mundcars, or any other persons or person having any right or obligation therein and if for any defect in the title of the vendor, the purchaser is deprived of the said plot or any part thereof then the vendor does hereby undertake to indemnify fully the purchaser.

6. The vendor further declares that their right to the said plot hereby sold subsist and the same is free from any encumbrances, charges and liens of any other nature and further give his no objection to transfer the said plot in the name of the purchaser in the mutation entry of survey records of Revenue village of Bandora taluka Ponda Goa.

7. The vendor does hereby declare that the property hereby sold is not under occupancy of any member of schedule Cast or Schedule tribe.

SCHEDULE - I HEREINABOVE REFERRED TO

(Description of the Entire Property)

ALL THAT landed property known as "DONXIVORIL BORODO", also known as "DONXIVORIL BORODO POIQUIM GALVOTTA" or "DONXIVORIL BOROD" or "GHANERIVORIL BHARAD" or "DONXIVADEVORIL" "GALVOTTA" or "DHONSI BHAT", admeasuring 44,400.00 sq. mts., situated at Bandora, Taluka and Registration Sub-District of Ponda, District of South Goa, in the State of Goa, being described in the Land Registration Office of Ilhas, at Panaji, under Description no. 20812, at folio 169 of Book No. B-55 (New Series) and inscribed in the Taluka

For Saad Infrastructure India Pvt. Ltd.

Havali

Havali

Director

Revenue Office of Ponda under Matriz No. 432 and surveyed during the recent land survey, conducted for the purposes of Records of Rights for the Revenue Village of Bandora, under New Survey No. 215/0 and being bounded, as per Land Registration Records, as under :

On or towards the East : by a public road going from Ponda to Mardol,

On or towards the West : by the hilly property of the & North Comunidade of Bandora, and,

On or towards the South : by the property - "DONXI" of Shri. Naguesh and Desai of Bandora.

According to New Survey Plan the Said Property is bounded as under:-

On or towards the East : by the public road and the property bearing Survey No. 217/1-A,

On or towards the West : by the properties bearing Survey Nos. 213 and 214,

On or towards the North: by the property bearing Survey Nos. 213 and the public road, and,

On or towards the South : by the properties bearing Survey Nos. 214 and 216.

SCHEDULE - II HEREINABOVE REFERRED TO
(Description of the Plot 2 hereby sold)

ALL THAT piece or parcel of land known as **PLOT NO. 2**, admeasuring 2131.00 sq. mts., of the landed property known as "DONXIVORIL BORODO", also known as "DONXIVORIL BORODO POIQUIM GALVOTTA" or "DONXIVORIL BOROD" or "GHANERIVORIL BHARAD" or

For Saad Infrastructure India Pvt. Ltd.

Aharalika

Aharalika

Director

"DONXIVADEVORIL" or "GALVOTTA" or "DHONSI BHAT", situated at Bandora, Taluka and Registration Sub-District of Ponda, District of South Goa, in the State of Goa, the said Entire Property bearing New Survey No. 215/0 of the Revenue Village of Bandora having been more particularly described hereinabove, the Said Plot no.2, as an independent and distinct entity, being bounded as under:

On or towards the East : by Part Plot No. 7 and Part plot No.3,

On or towards the West : by Plot No.1,

On or towards the North : by a strip of property beyond which lies a 15.00 mts. wide public road,

On or towards the South : by 10.00mts wide road.

AND for better clearness, is delineated on the plan annexed hereto and thereon is shown by red coloured lines.

SCHEDULE - III

- i. Built up area including staircase and balconies :- approx 625sq.mts. (residential).
- ii. No. of floors for building/s :- ground, first and second with stilt parking extra.
- iii. Flooring :- All vitrified tiles.
- iv. Doors :- All flush doors.
- v. Windows :- Aluminium sliding.
- vi. Internal Walls :- Single coat plaster with cement putty and oil bound distemper white wash.
- vii. External Walls :- Double coat plaster with cement paint.
- viii. Kitchen, Bath, toilet walls :- Uniform Ceramic tiles.
- ix. Bath Fittings :- Standard with ISI mark.
- x. Electrification :- All wiring concealed/casing capping with standard fittings ISI mark.

For Saad Infrastructure India Pvt. Ltd.

Hawalikar

Hawalikar
Director



IN WITNESS WHEREOF the parties hereto have set and subscribed their hands on the day and year first hereinabove written.

Signed and delivered by the withinnamed VENDOR



SHRI. MITHIL RAMKRISHNA DHAVALIKAR



(L.H.F.T.)



(R.H.F.T.)

For Saad Infrastructure India Pvt. Ltd.
Dhaivalikar
Director

Signed and delivered by the withinnamed PURCHASER
SAAD INFRASTRUCTURE INDIA PVT. LTD., through its
Director

For Saad Infrastructure India Pvt. Ltd.
[Signature]
Director



MISS. RAJASI RAMKRISHNA DHAIVALIKAN



(L.H.F.T.)



(R.H.F.T.)

IN PRESENCE OF:

1. *[Signature]*

2. *[Signature]*

For Saad Infrastructure India Pvt. Ltd.
[Signature]
Director

Registered No. 388/2016
 at pages 235 to 254
 Book No. I Volume No. 3054
 date 15/11/2016
 Sub-Registrar

SITE PLAN



SURVEY NO. 212

For Sapd Infrastructure India Pvt. Ltd.

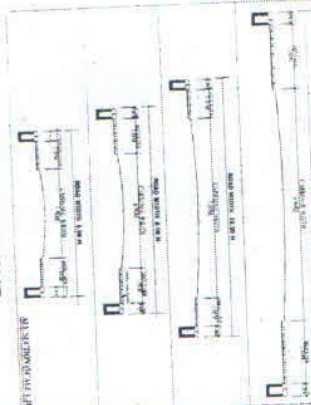
ASHOK
 AKERKAR
 ARCHITECT

OWNER'S SIGNATURE

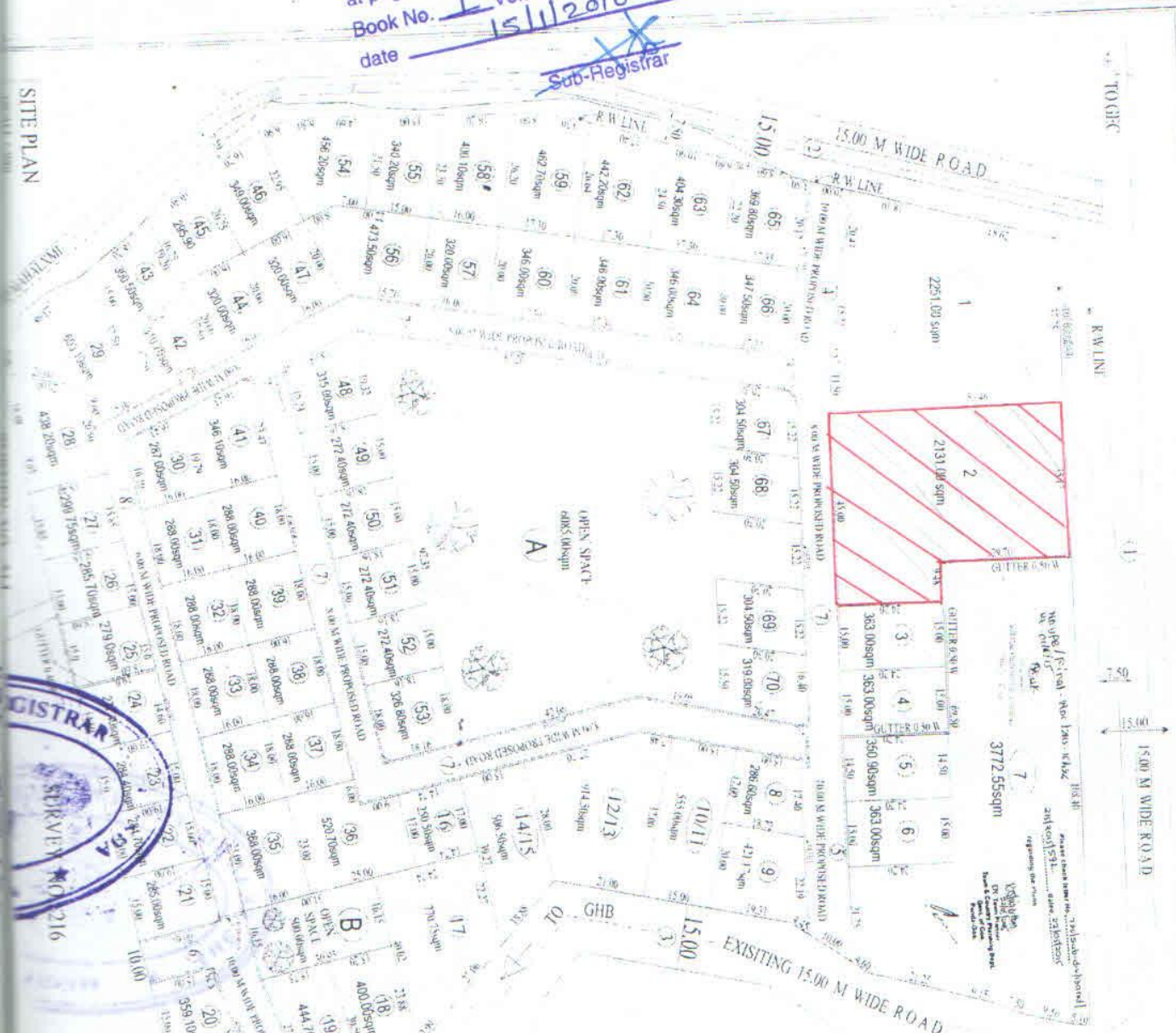
Handwritten signature

AREA STATEMENT :

TOTAL PLOT AREA (sqm)	44,100.00
AREA UNDER ROAD (sqm)	518.00
NET EFFECTIVE AREA	43,582.00
AREA OF PLOTS (TO 70)	31,200.00
UNOCCUPIED OPEN SPACE	12,382.00
PROVIDED OPEN SPACE (A+B)	6,582.00
AREA IN ROAD	600.00
TOTAL AREA	43,882.00



SECTION OF ROAD



TO GATE

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

CIN NO. U45200GA2014PTC007421

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/s. SAAD INFRASTRUCTURE INDIA PRIVATE LIMITED HELD ON WEDNESDAY, 16TH DECEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY, AT 4:30 PM

RESOLVED THAT Ms. Rajasi Ramkrishna Dhavalikar, Director of the Company, M/s. SAAD INFRASTRUCTURE INDIA PVT LTD, holding DIN No.07272626 whose signature is appended below and is hereby authorized to make applications, power of attorney, enter into contracts, sell, purchase, transfer, endorse, negotiate documents, sign and execute documents, deeds or / otherwise deal on behalf of the company, and to do all such acts, deeds and things to give effect to this resolution.

Certified True Copy
SAAD INFRASTRUCTURE INDIA PRIVATE LIMITED


Aditya A. Desai
Director


Deepak Gaonkar
Director

APPENDED BELOW IS THE SPECIMEN
SIGNATURE OF AUTHORISED SIGNATORY


Rajasi Ramkrishna Dhavalikar)
Director
DIN No: 07272626

Rajasi Ramkrishna

Dhavalikar

For Saad Infrastructure India Pvt. Ltd.

Director

