or CITIZENCREDIT CO-OP. BANK LTD.

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Rs.0360000/- PB7147

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no of Purchasor MIS. BOSHAN DEVELOPERS PRIVATE LIMITED

Serial No. 1879 201 of the Sub Registrar of Broket between the hours of 1.00 pour

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Registration = 280,000 60 150.00 10.00

and 1-10 pm on 29 9 2015

50.00 Total. Re 280210.00

BICHOLIM

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DEED OF SALE

THIS DEED OF SALE is executed at Bicholim, on this 28th day of the month of September, year 2015 (28.09.2015);

BETWEEN

SHRI DEVI SHANTADURGA Alias SHREE DEVI SHANTADURGA SANGODKARIN WHICH IS NOW RECONSTITUTED AS SHREE SHANTADURGA SANGODKARIN, CHARITABLE AND RELIGIOUS BRUST, Sangolda Bardez, Goa, duly constituted and stered under No. 300 at page 25 to 305 of Book No. 101. 3023 dated 8th January 2014 having present at Sangolda, Livramente Wado, Bardez, Goa, wough its MANAGING COMMITTEE COMPRISING

PRESIDENT:- SHRI. PRAMOD TRIMBAKESHWAR SANGODKAR, son of Trimbakeshwar Sangodkar, son of Trimbakeshwar Sangodkar, sangulad, aged about 60 years, married, businessman, National, PAN Card No. AGHPS5943F residing and sangulad property of the MANAGING COMMITTEE and Sangulad of Trustees;

FRESIDENT:- SHRI. MADHUKAR
KRISHWANATH SANGODKAR, son of late Shri.
Singhamath Sangodkar, aged about 70 years

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occupation goldsmith, married, Indian National PAN Card No.AAQPS5148H resident of House No. 60, Ucassaim, Bardez, Goa VICE PRESIDENT OF THE MANAGING COMMITTEE and of Board of Trustees;

TREASURER:- SHRI. LAXIMAN PRABHAKAR
SANGODKAP son of Prabhakar Sangodkar, aged
about 44 years, married, occupation service, Indian
national, PAaN Care No. AJDPS3484Q, resident of
House No. 36/E Bastora, Bardez, Goa as TREASURER
OF THE MANAGING COMMITTEE and of Board of

VICE-TREASURER:- SHRI. DEELIP RAMCHANDRA
SANGODKAR son of late Ramchandra Sangodkar, aged
57 years, occupation business, married, Indian
National, PAN Card No. AGVPS4905K residing at House
No. 302/A Liverament Wada, Sangolda -Bardez-Goa as
VICE TREASUSRER OF THE MANAGING
COMMITTEE and of Board of Trustees;

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ATTORNEY:- SHRI. SURESH PURUSHOTTAM
SANGODKAR alias SANGODCAR, son of late
Purushottam Sangodkar, aged about 70 years,
married, retired, Indian National, PAN no.
AHCPS0864R, residing at House No. 21/1-B,
Birmottem, Bastora, Bardez, Goa as ATTORNEY OF
THE MANAGING COMMITTEE and of Board of
Trustees;

VICE ATTORNEY: SHRI. RAJESH RAMESH
SANGODKAR son of late Shri Ramesh Sangodkar aged
41 years, occupation business, married, Indian
National, PAN Card No. ARYPS1314C, resident of
House No. 506 Molle Bhat, Saligao, Bardez, Goa. VICE
ATTORNEY OF MANAGING COMMITTEE and of
Board of Trustees;

SECRETARY:- SHRI. JAIKRISHNA NAGUESH
SANGODKAR, son of late Naguesh Ramnath
Sangodkar @ Sangodker, married aged about 62 years,
retired, Indian National, PAN Card no. AONPS3843L,
resident of House No. 110, Vancio Wada, Near Sateri
Femple Guirim, Mapusa, Bardez, Goa as SECRETARY

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OF THE MANAGING COMMITTEE and of Board of Trustees;

VICE SECRETARY:- SHRI. NILESH SANGODKAR son of Shri Vinayak Sangodkar, aged about 38 years, occupation business, married, Indian National, PAN Card No. ARMPS7653Q resident of H. No. 1024, Zoswada, Socorro, Bardez, Goa, VICE SECRETARY OF THE MANAGING COMMITTEE and of Board of Trustees, all represented for the purpose of signing, executing, presenting and admitting the execution of this Deed of Sale before the Sub-Registrar cum Civil Registrar of Bicholim by Shri. PRAMOD TRIMBAKESHWAR SANGODKAR, Trimbakeshwar Sangodkar, married, aged about 60 years, married, businessman, Indian National, PAN Card No. AGHPS5943F residing at House no. 92 Ansabhat, Mapusa, Bardez, Goa, PRESIDENT OF THE MANAGING COMMITTEE and Shri. PURUSHOTTAM SANGODKAR alias SANGODCAR, son of late Purushottam Sangodkar, aged about 70 years, married, retired, Indian National, PAN no. AHCPS0864R, residing at House No. 21/1-B, Birmottem, Bastora, Bardez, Goa as ATTORNEY OF

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THE MANAGING COMMITTEE both are duly authorised by the Managing Committee vide Resolution dated 26/09/2015 and hereinafter referred to as the "VENDORS" (which expression unless repugnant to the context shall mean and include their representatives, administrators, executors and assigns) OF THE FIRST PART;

AND

M/s. BOSHAN DEVELOPERS PRIVATE LIMITED, a Company duly registered before Registrar of Companies under the provisions of The Companies Act, 1956, Holding PAN Card bearing, No. AABCB3472H, having CIN:U45203GA1996PTC002037, having its registered office at C-501 Boshan Home, Fifth Floor, Boshan Homes and Commercial Complex, Opposite Shree Bodgeshwar Temple, Mapusa – Goa, duly represented for the purpose of signing, executing and presenting this Deed of Sale through its Director Mr. AMIR SADASHIV GAITONDE, son of late Sadashiv Gaitonde, aged about £66 years, married, residing at Ucassaim, Bardez, Goa, having DIN:00689830 vide resolution dated 09/09/2015 and hereinafter referred to as the

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"PURCHASERS/ DEVELOPERS" (which expression unless repugnant to the context and meaning thereof shall mean and include their legal representatives, administrators, executors and assigns) OF THE SECOND PART;

WHEREAS the Vendors are owners in possession of the immovable property, known as "KHAIRAT BHATLE" also known as "KHARAT BHATLE" or "COIRAT" also known as "COIRAT POIGUINIM SIR" also known as "COIRAT XIR" also known as "COIRAT POIGUINIM XIR" surveyed under no. 3 sub division no. 20 and 34 individually admeasuring an area of about 4650 sq. meters and 100 sq. meters respectively and totally admeasuring 4750 sq. mts., situated at village Bordem, Taluka Bicholim, Sub District and District of North Goa, hereinafter referred to as the "said entire property" recorded name of Shri Devi in Shantadurga in Form No. I & XIV form of Records of Right, more specifically described in the Schedule "A" hereunder mentioned.

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AND WHEREAS out of area 4650 sq. meters the Vendors have sold an area of 700 sq. meters to Mr. Vinayak Govind Thakur by Deed of Sale executed on 27.01.2004. The said Deed of Sale dated 27.01.2004 is duly registered under no. 272 at pages 252 to 263 at Book I Vol. 357 on 15.03.2004 in the Office of Sub Registrar cum Civil Registrar of Bicholim Taluka. The said area is not separated and disannexed in records of survey and the Vendors do not have any objection for the Purchasers/ Developers purchasing the said area admeasuring 700 sq. mts. from the legal representatives of late Mr. Vinayak Govind Thakur.

AND WHEREAS there use to be a servant's quarter, being occupied by one late Mograbai Bordekar, while she was working for the temple and whose name is recorded in the I & XIV form Upon her death, one Mr. Jagannath Narvekar claimed as her legal representative and filed, case for declaration as Mundkar of the Vendors. The said case is duly settled by compromising the issue without admitting him as mundkar by promising a residential flat admeasuring 55 sq. mts. to the said Mr. Jagannath Narvekar and the said case is disposed off. The Vendors have agreed to

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co-operate and assist the Purchasers/ Developers in settling the said person. The Purchasers/ Developers shall give a flat admeasuring 55 sq. mts to Mr. Jagannath Narvekar.

AND WHEREAS the Vendors sought necessary permission to change the residential zone into the commercial zone C2, obtained necessary conversion Sanad under no. CNV/BICH/24/97/762. And the Vendors have constructed commercial block of ten premises under the Municipal license no 53/2000-2001, dated 15.09.2001 thereby occupying an area of about 98.33 sq. meters. The undivided share of approximately 50 sq. mts. in the said entire property transferred to the said respective shop owners was sold to them with condition that the said shop keepers shall have no right to seek partition, separation and severance of the shop premises acquired by the Shop Owners respective sale deeds and further floor area ratio of said land, if increased, shall accrue to the benefit the Vendors alone and that they shall not have any objection for the Vendors developing the said entire property in what so ever manner.

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AND WHEREAS the Vendors have entered into Agreement for Sale with the Purchasers/ Developers to sale the remaining area of the property admeasuring 3914 sq. meters. However after deducting the area of 700 sq. meters transferred to Mr. Vinayak Thakur, which is not separated or dis-annexed and undivided area of approximately 50 sq. meters sold by Deed of Sale to the owners of the Shop No. G1, G2, G3, G10 and G11, the actual available land for sale is 3900 sq. intrs. out of 4650 sq. meters and the Vendors hereby agree to transfer the said property along with the land surveyed under Survey no. 3 Sub-Division no. 34, admeasuring an area of 100 sq. meters total being 4000 square meters.

AND WHEREAS the Vendors hereby agree to sell the Purchasers/ Developers and the Purchasers/ Developers and the Purchasers/ Developers hereby purchase from the Vendors an area admeasuring 4000 square meters hereinafter referred to as "said property" out of the total area of 4750 squares of the said entire property being immovable poperty known as "KHAIRAT BHATLE" also known as "COIRAT" al

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known as "COIRAT POIGUINIM XIR" surveyed under no. 3 sub division no. 20 and 34 individually admeasuring an area of about 4650 sq. meters and 100 sq. meters respectively, and totally admeasuring an area of 4750 sq. mts. situated at village Bordem of Bicholim Taluka, Sub District and District of North Goa, recorded in name of Shri Devi Shantadurga in Form No. I & XIV form of Records of Right. The said property is more specifically described in the Schedule "B" hereunder mentioned.

AND WHEREAS the consideration amount of the said property is Rs. 75,00,000/-(Rupees Seventy Five Lakhs Only) and the Purchasers/ Developers have made the payment of the same to the Vendors as mentioned in the Schedule 'C' hereunder. The Vendors hereby acknowledge having received the consideration from the Purchasers/Developers.

AND WHEREAS the Vendors declare that they have right, title, interest and possession of the said bioperty and that they are entitled to sell the said resperty to the Purchasers/ Developers, and transfer

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the right, title and interest in favour of the Purchasers/ Developers for the consideration being received by them.

AND WHEREAS the Vendors hereby declare that they have received the entire consideration amount payable by the Purchasers/Developers to the Vendors ander this Deed of Sale.

NOW THIS DEED OF SALE WITNESSES AS UNDER:

That pursuant to the intention of the parties the Vendors declare that they have clear marketable right, title and interest to an area admeasuring 4000 square meters out of the total area of 4750

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sq. mts. of the said entire property being immovable property known as "KHAIRAT BHATLE" also known as "KHARAT BHATLE" "COIRAT" also known as "COIRAT POIGUINIM SIR" also known as "COIRAT XIR" also known as "COIRAT POIGUINIM XIR" surveyed under Survey no. 3 Sub-Division no. 20 and 34 individually admeasuring an area of about 4650 sq. meters and meters respectively, and totally admeasuring an area of 4750 sq. mts. situated at village Bordem of Bicholim Taluka, Sub District and District of North Goa, hereinafter referred to as the "said property" and being registered in the Land Registration Office of Bicholim under description No. 3227 at page 24 of Book 9 (new) which also includes various other survey numbers of village Bordem in Bicholim Taluka and more specifically described in the Schedule "B" hereunder for the consideration of Rs. 75,00,000/- (Rupees Seventy Five Lakhs Only).

The Purchasers/ Developers have made payment of Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) to the Vendors on 06/10/2009. The Purchasers/ Developers have made further payments

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amounting to Rs. 60,00,000/- (Rupees Sixty Lakhs Only). The payment schedule is mentioned in the **Schedule 'C'** hereunder. The Vendors hereby acknowledge having received the full and final consideration amount.

The Vendors have given possession of the said property to the Purchasers/ Developers and further the Purchasers/ Developers are entitled to seek renewal of all licenses, permissions and do the construction Development in the said property without any hindrance of the Vendors or any other person or persons claiming through or under the Vendors.

The Vendors confirm that no mutation and or partition of the said property are initiated and the said property it being one integer, offered to the Purchasers/ Developers for the development is recorded in Form I & XIV in occupants column as 'Shri Devi Shantadurga'.

In consideration of the payment made by the Purchasers/ Developers to the Vendors, the Vendors acknowledge the receipt of the

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consideration amount. The payment schedule is mentioned in the Schedule "C" hereunder. Having received the consideration, the Vendors acknowledge the receipt hereof and hereby sell and transfer right, title, interest and possession of the remaining entire balance undivided property to the extent of 4000 square meters out of the total area of 4750 sq. mts. of the said entire property surveyed under Survey No. 3 Sub-Division No. 20 and surveyed under Survey No. 3 Sub-Division No. 34 individually admeasuring an area of about 4650 sq. meters and 100 sq.meters respectively, and totally admeasuring an area of 4750 sq. mts. situated at village Bordem of Bicholim Taluka, Sub District and District of North Goa to the Purchaser/Developers. The Vendors hereby transfer the 'said property' with all existing ways, path ways, right to way, structures, trees, hutments, stores, water courses, light, easements and claims whatsoever in favour of the Purchasers/ Developers to HAVE AND HOLD the same UNTO the Purchasers/ Developers forever.

The Vendors shall have no objection to the Purchasers/ Developers purchasing an area adhieasuring 700 sq. mts. out of the said entire

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property from the legal heirs of late Mr. Vinayak Govind Thakur.

The Vendors have entered into Agreement for Sale with the Purchasers/ Developers to sale the remaining area of the property admeasuring 3914 sq. meters. However after deducting the area of 700 sq. meters transferred to Mr. Vinayak Thakur, which is not separated or dis-annexed and undivided area of approximately 50 sq. meters sold by Deed of Sale to the owners of the Shop No. G1, G2, G3, G10 and G11, the actual available land for sale is 3900 sq. mtrs. out of 4650 sq. meters and the Vendors hereby transfer the said property along with the land surveyed under Survey no. 3 Sub-Division no. 34, admeasuring an area of 100 sq. meters total being 4000 square meters.

The Vendors hereby indemnify the Purchasers/ Developers against any claim raised by any third party in respect of the said property.

The Vendors hereby expressly give their consent for getting the Mutation process initiated by the

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Purchasers/ Developers in respect of the said property and hereby give their No Objection for recording the name of the Purchasers/ Developers in the records of right in respect of the said property.

The Consideration amount of the said property is Rs. 75,00,000/- (Rupees Seventy Five Lakhs Only), however, the market value of the said property is Rs. 80,00,000/- (Rupees Eighty Lakhs Only) and the stamp duty is paid thereon.

The Purchasers/ Developers have vide its Resolution No. 150 dated 09/09/2015 duly authorised Mr. Amir Sadashiv Gaitonde, Director of M/s. Boshan Developers Private Limited to sign and execute this deed of Sale and to present the same before the Sub-Registrar cum Civil Registrar of Bicholim, and admit its execution thereof on behalf of the Purchasers/ Developers.

The Vendors through their Managing Committee/
Board of Trustees have vide their resolution dated
26/09/2015 duly authorised Mr. Pramod
Trimbakeshwar Sangodkar, the President of the
Managing Committee and Mr. Suresh

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Purushottam Sangodkar, the Attorney of the Managing Committee and consequently the Board of Trustees of Shree Shantadurga Sangodkarin, Charitable And Religious Trust to sign and execute this Deed of Sale, to acknowledge the receipt of the consideration and to present the same before the Sub-Registrar cum Civil Registrar of Bicholim, and admit its execution thereof on behalf of the Vendors.

The Parties hereby declare that the property transaction does not belong to Schedule Caste/Schedule Tribe pursuant to Notification No. R/D/LAND/RC/318/77.

The survey plan of the property bearing Survey No. 3 Sub-Division No. 20 and 34 of village Bordem, Bicholim Taluka is annexed hereto as Annexure I shall be treated as an integral part of this Deed of Sale.

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SCHEDULE "A"

DESCRIPTION OF THE SAID ENTIRE PROPERTY

All that immovable property, known as "KHAIRAT HATLE" also known as "KHARAT BHATLE" "COIRAT" also nown as "COIRAT POIGUINIM SIR" also known as COIRAT XIR" also known as "COIRAT POIGUINIM XIR". registered in the Land Registration Office of Bicholim under description No. 3227 at page 24 of Book 9 (new) not registered under Revenue records, which includes various ther survey numbers of village Bordem in BicholimTaluka long with the property surveyed under Survey No. 3 Sub-Division No. 20 and 34 individually admeasuring an area of about 4650 sq. meters and 100 sq. meters respectively and totally admeasuring 4750 sq. mts., situated at village Bordem, Taluka Bicholim, Sub District and District of North Goa, herein referred to as the "said entire property" and bounded;

On the East: By Survey no. 3 Sub-Divisions No. 30, 32, 33, 55, 38 and 39 of village Bordem, Bicholim;

co the West: By Survey no. 7 Sub-Divisions No. 16 and 17

ne North: By Survey no.3 Sub-Divisions No. 1, 17, 7, 8, and 21 of village Bordem, Bicholimand;

South: By the Mapusa - Bicholim public road.

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SCHEDULE "B"

DESCRIPTION OF THE SAID PROPERTY HEREBY PURCHASED

(f) All that Immovable property herein referred to as "Said Property" known as "KHAIRAT BHATLE" also known as "KHAIRAT BHATLE" also known as "COIRAT POIGUINIM SIR" also known as "COIRAT XIR" also known as "COIRAT POIGUINIM XIR", registered in the Land Registration Office of Bicholim under description No. 3227 at page 24 of Book 9 (new) not registered under Revenue records which includes various other survey numbers of village Bordem in Bicholim Taluka along with the property surveyed under Survey No. 3 Sub - Division No. 20 admeasuring 3900 og. mts., which is situated at village Bordem, Taluka Bicholim, Sub District and District of North Goa, and bounded;

on the East: By Survey no. 3 Sub-Divisions No. 30, 32, 33, 36, 38 and 39 of village Bordem, Bicholim;

on the West: By Survey no. 7 Sub-Divisions No. 16 and 17 of liage Bordem, Bicholim and property of Shri. Vinayak Tagkur;

the North: By Survey no. 3 Sub-Divisions No. 1, 17, 7, 8, 8 and 21 of village Bordem, Bicholim and;

the South: By the Mapusa - Bicholim public road.

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That Immovable property herein referred to as "Said Property" inown as "KHAIRAT BHATLE" also known as "KHAIRAT BHATLE" also known as "KHAIRAT BHATLE" COIRAT" also known as "COIRAT POIGUINIM SIR" also known as "COIRAT POIGUINIM XIR", registered in the Land Registration Office of Bicholim under description No. 1027 at page 24 of Book 9 (new) not registered under Revenue coords which includes various other survey numbers of village Gordem in Bicholim Taluka along with the property surveyed under livey No. 3 Sub - Division No. 34 admeasuring 100 sq. mts., witch is situated at village Bordem, Taluka Bicholim, Sub District in District of North Goa, and bounded;

the East: By remaining portion of property surveyed under vey no. 3 Sub-Divisions No. 20 of village Bordem, Bicholim;

On the West: By remaining portion of property surveyed under survey no. 3 Sub-Divisions No. 20 of village Bordem, Bicholim;

on the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of property surveyed under the North: By remaining portion of the North: By

on the South: By remaining portion of property surveyed under survey no. 3 Sub-Divisions No. 20 of village Bordem, Bicholim.

above mentioned said property bearing Survey No. 3 Sublemms No. 20 and 34 of Village Bordem, Bicholim totally

PAYMENT SCHEDULE "C"

The Vendors hereby acknowledge the receipt of the full and final consideration amount of Rs. 75,00,000/- (Rupees Seventy Five Lakhs Only) from the Purchasers/ Developers.

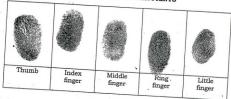
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IN WITNESS WHEREOF THE PARTIES TO THIS DEED OF SALE HAVE SET THEIR RESPECTIVE HANDS ON THE DAY, MONTH AND YEAR FIRST HEREIN ABOVE MENTIONED.

LEFT HAND FINGER PRINTS



RIGHT HAND FINGER PRINTS



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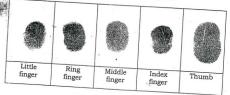
FOR SHRI DEVI SHANTADURGA ALEAS SHREE DEVI SHANTADURGA SANGODKARIN WHICH IS NOW RE-CONSTITUTED AS SHREE SHANTADURGA SANGODKARIN, CHARTTABLE AND RELIGIOUS TRUST, Sangolda Bardez — Gos, through its authorised signatory Shri, PRAMOD TRIMBAKESHWAR SANGODKAR —PRESIDENT (Member of Managing Committee/ Board of Trustees)

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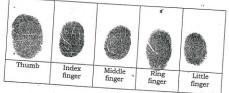
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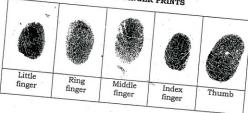


FOR SHRI DEVI SHANTADURGA ALIAS SHREE DEVI SHANTADURGA SANGODKARIN WHICE IS NOW RE-CONSTITUTED AS SHREE SHANTADURGA SANGODKARIN, CHARITABLE AND RELIGIOUS TRUST. Sangolda Bardez - Goa, through its authorised signatory Shri. SURESH PURUSHOTTAM SANGODKAR ATTORNEY WISHOODS OF MANAGING Committee / Board of Trustees

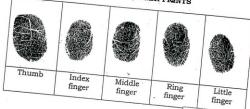
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FOR M/s. BOSHAN DEVELOPERS PRIVATE LIMITED Mr. AMIR S. GAITONDE DIRECTOR PURCHASERS/ DEVELOPERS

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GOVERNMENT OF GOA Directorate of Settlement and Land Records PANAJI - GOA

Plan Showing plots situated at Village: BORDEM Taluka: BICHOLIM Survey No./Subdivision No.: 3/ *20 Scale: 1:1000

SURVEY No. 3 35



Boshan Developers Pvt. Ltd.,

Boshan Homes, C-501/602, Opp. Shri Bodgeshwar Temple, Mapusa - Goa. 403 507
Teil: (0832) 2252773, Fax : (0832) 6511631
E-mail: Info@boshandevelopers in Website: www.boshandevelopers in



Date: 09/09/2015

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BOSHAN DEVELOPERS PVT. LTD. IN ITS 150th MEETING HELD ON WEDNESDAY, 9th SEPTEMBER, 2015.AT 11:00 A.M. AT ITS OFFICE AT C-501/502, BOSHAN HOMES, MAPUSA - GOA

Resolution No. 2

"RESOLVED THAT Mr. Amir Sadashiv Gaitonde, Director of the Company (DIN: 00689830) be and is hereby authorised to sign and execute the Deed of Sale with Shri Devi Shantadurga Sangodkarin which is frow reconstituted as Shree Shantadurga Sangodkarin Charitable and Religious Trust, Sangolda, Bardez, Goa on behalf of Boshan Developers Pvt. Ltd. and to present the said Deed of Sale for registration before the Civil Registrar cum Sub-Registrar of the Bicholim Taluka and admit its execution thereof."

Certified True Copy
For Boshan Developers Pvt. Ltd.

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(Amir S. Gaitonde)
DIRECTOR

Chairman of the Meeting (DIN: 00689830)

Place: Mapusa Dated: 09/09/2015

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DEVELOPERS

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REE SHANTADURGA SANGODKARIN, CHARITABLI AND RELIGIOUS TRUST, AT SANGOLDA BARDEZ-GOA

Reg.Office:-Sangolda, Liverament Wado, Bardez, Goa

Date:-26/9/2015

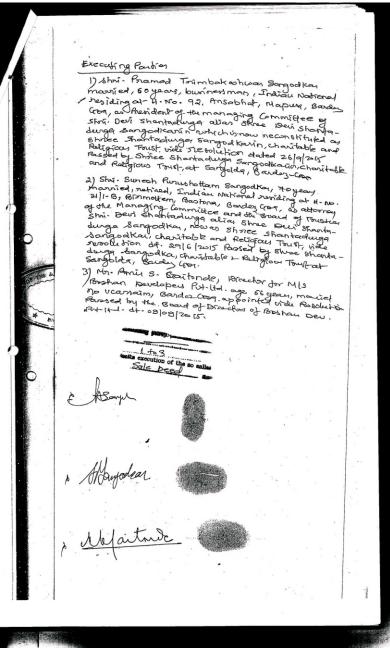
TRUE COPY OF RESOLUTION

Extract of Resolution passed in the meeting of the Board of Trustees of Shree Shantadurga Sangodkarin Charitable and Religious Trust, Sangolda Bardez - Goa held on Saturday, the 26th September, 2015 at 7.00 pm at Registered Office, Livremento, Sangolda, Bardez, Goa.

This is to certify that the Board of Trustees of SHREE SHANTADURGA SANGODKARIN, CHARITABLE AND RELIGIOUS TRUST, AT SANGOLDA BARDEZ-GOA in its meeting held on 26/09/2015 in the Temple Premises at Sangolda, passed the following resolution authorising the President Shri. Pramod R. Sangodkar, son of Trimbakeshwar Sangodkar, married, aged about 60 years, married, businessman, Indian National, PAN Card No. AGHPS5943F residing at House no. 92 Ansabhat, Mapusa, Bardez, Goa; PRESIDENT OF THE MANAGING COMMITTEE and its attorney (2) Shri.Suresh Purushottam Sangodkar, son of late Purushottam Sangodkar, aged about 70 years, married, retired, Indian National, PAN no. AHCBS0864R, residing at House No. 21/1-B, Birmottem, Bastora, Bardez, Goa to represent the Board of Trustee and the Managing Committee to sign, execute, present and admit execution of the Deed of Sale in favour M/S Boshan Developers Pvt Ltd. Company having its registered office at C-501 Boshan Home, Fifth Floor, Boshan Homes and Commercial Complex, Opposite Shree Bodgeshwar Temple, Mapusa-Goa, to convey the property bearing survey no.3/20 and 3/34 situated at Village Bordem,

"RESOLVED THAT the President Shrt Pramod T. Sangodkar and Suresh P. Sangodkar (Attorney) to represent the Trust Le Shree Shantadurga Sangodkarin Charitable and Religious Trust, Sangolda, Bardez-Goa for the purpose and signing ad executing Deed of Sale in favour of MS Boshan Developers Pvi Ltd before b Registrar Cum Civil Registrar of Bicholim, at Bicholim, acknowledge the receipt consideration and to present the said Deed of Sale before the Sub-Registrar Cum If Registrar of Bicholim and admit its execution thereof in respect of property wn as "KHAIRAT BHATLE" also known as "KHARAT BHATLE" "COIRAT" also on as "COIRAT POIGUINIM SIR" also known as "COIRAT XIR" Surveyed under 2 sub division no. 20 and 34 individually admeasuring 4000 sq. mts., situated at ge Bordem, Taluka Bicholim, Sub District and District of North Goa.

Attorney



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) Omker Amin Gaidonde, age 27 years immanifed, Engineer, RIO H. No. 38, Kutta wads, Ucary am, Barden (1009.

2) Sonati G. S. Sawardekan, w/o Grawton Sawardekan, age 32 year, manied, Schung R/o B-2b, grylloor, Milooc Ribarday Retret Ribarday Copy

> and known to the Sub-Registray states that . a personally knows the above executant and identifies him.

Amarke .

Breholm dayed 29th September 2015

BICHOLIM

registered No. 259 2015
at pages 17 to 17
Book No. 17 Volume No. 1236
at to 17
Avenues 2936





Name of Purchaser M/s BOSHAN DEVELOPERS PUT LTD.

CERTIFIED THUE COPY OF THE OFFICIAL

Presented at the Office of the Sub-Registrar of Bichours between the hours of 12-85 par Copying (Folios) 100 = and 12-40 PH 22 12 15

Registration = 28000 or Copying endorsements = 10.0

50.0 28210

BICHOLIM

DEED OF SALE

THIS DEED OF SALE is executed at Bicholim on this 21^{st} day of December, 2015 (21-12-2015);

1. V. Thakur.

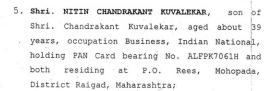
BETWEEN

- Smt. VANDANA VINAYAK THAKUR, daughter of Shri. Kamalakar Pitre and widow of late Shri. Vinayak Thakur, aged about 67 years, housewife, Indian National, holding PAN Card bearing No. AFXPT7576A and residing at Bordem, Bicholim, Goa;
- Smt. VARSHA UDAY DHUPKAR, daughter of late Shri. Vinayak Thakur, aged about 40 years, occupation Service, Indian National, holding PAN Card bearing No. ACRPT2642N and her husband;
 - Shri. UDAY GOVIND DHUPKAR, son of Shri.

 Govind Dhupkar, aged about 45 years, occupation Business, Indian National, holding PAN Card bearing AESPD4651C and both residing at Lamgaon, Bicholim, Goa;
- 4. Smt. VANITHA NITIN KUVALEKAR, daughter of late Shri. Vinayak Thakur, aged about 38 years, occupation Service, Indian National, holding PAN Card bearing No. AEEPT2480D and her husband;

V. V. Thalows.

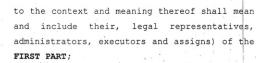
Agailorde



- 6. Ms. VARADA VINAYAK THAKUR, daughter of late Shri. Vinayak Thakur, aged about 37 years, occupation Service, unmarried, Indian National, holding PAN Card bearing No. ADIPT7656A and residing at Bordem, Bicholim, Goa;
- Shri. SHASHANK VINAYAK THAKUR, son of late Shri. Vinayak Thakur, aged about 36 years, Occupation Service, unmarried, Indian National, holding PAN Card bearing No. ADEPT3592P and residing at Bordem, Bicholim, Goa:
- 8. Ms. VASUNDHARA VINAYAK THAKUR, daughter of late Shri. Vinayak Thakur, aged about 34 years, unmarried, Indian National, and residing at Bordem, Bicholim, Goa, all hereinafter referred to as the "OWNERS/ VENDORS" (which expression unless repugnant

V. V. Thalkur.





AND

M/s. BOSHAN DEVELOPERS PRIVATE LIMITED, a company duly registered under the provisions of The Companies Act, 1956 and having its registered office at C-501/ 502, Homes, Opp. Shree Bodgeshwar Temple, Mapusa Goa, holding Pan Card bearing No. AABCB3472H, having CIN:U45203GA1996PTC002037, and being represented for the purpose of execution of this Deed of Sale by its Director Mr. Omkar Amir Gaitonde, son of Mr. Amir Sadashiv Gaitonde, aged about 27 years, married, businessman, Indian National, residing at Ucassaim, Bardez, Goa, having DIN: 05189399 and hereinafter referred to the "DEVELOPERS/ PURCHASERS" (which expression unless repugnant to the context and meaning thereof shall mean and include their, legal

V. V. Thakur.



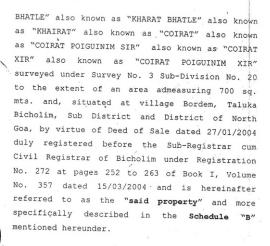
representatives, administrators, executors and assigns) of the Second Part;

WHEREAS there exists an immovable property, known as "KHAIRAT BHATLE" also known as "KHARAT BHATLE" also known as "KHAIRAT" also known as "COIRAT" also known as "COIRAT POIGUINIM SIR" also known as "COIRAT XIR" also known as "COIRAT POIGUINIM XIR" surveyed under Survey No. 3 Sub-Division No. 20 and 34 individually admeasuring an area of about 4650 square meters and 100 square meters respectively and totally admeasuring 4750 square meters, situated at village Bordem, Taluka Bicholim, Sub District and District of North Goa, hereinafter referred to as the "said entire property" recorded in name of Shri Devi Shantadurga in Form No. I & XIV form of Records of Right, more specifically described in the Schedule "A" hereunder mentioned.

AND WHEREAS the Vendor No. 1 and her husband late Mr. Vinayak Govind Thakur, had acquired right, title and interest to the plot being part of the immovable property, known as "KHAIRAT

V.V. Thalous.





AND WHEREAS the said property is not partitioned and separated and still remains undivided part of the said entire property.

AND WHEREAS Mr. Vinayak Govind Thakur expired leaving behind his wife Mrs. Vandana Vinayak Thakur, the Vendor No. 1 herein and his children and their respective spouses being Vendor No. 2

V. V. Thakur.



to Vendor No. 8 herein, as his legal heirs/ representatives who have acquired absolute right, title and interest to the said property.

AND WHEREAS late Mr. Vinayak Govind Thakur and his wife Mrs. Vandana Vinayak Thakur had executed a Memorandum of Understanding dated 16/03/2C10 with the Developers/ Purchasers and also a Power of Attorney in favour of one of the Director of the Developers/ Purchasers and had agreed to sell the said property to the Developers/ Purchasers.

AND WHEREAS the Vendors have vacated their existing house and have given vacant possession of the said property to the Developers/Purchasers.

AND WHEREAS the Vendors hereby agree to sell, transfer their right, title and interest in the said property in favour of the Developers/Purchasers for the consideration amount of Rs. 14,00,000/- (Rupees Fourteen Lakhs Only) the receipt of which the Vendors hereby acknowledge.

V.V. Thalxun



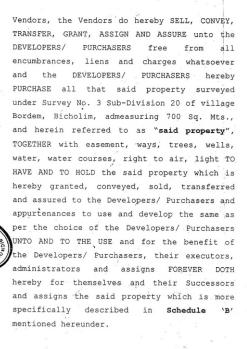
NOW THIS DEED OF SALE WITNESSES AS UNDER:

1. That pursuant to the intention of the parties to this Deed of Sale, the Vendors hereby declare that they are the absolute owners having right, title, interest and possession of the plot being part of the immovable property known as "KHAIRAT BHATLE" also known as "KHARAT BHATLE" also known as "KHAIRAT" also known as "COIRAT" also known as "COIRAT POIGUINIM SIR" also known as "COIRAT XIR" also known as "COIRAT POIGUINIM XIR" surveyed under Survey No. 3 Sub-Division No. 20 to the extent of an area admeasuring 700 sq. mts. and, situated at village Bordem, Taluka Bicholim, Sub District and District of North Goa, herein referred to as "said property" and more specifically described in the Schedule "B" mentioned hereunder. The said property is a part of the said entire property more specifically described in the Schedule "A" mentioned hereunder.

 That in consideration of Rs. 14,00,000/-(Rupees Fourteen Lakhs Only) paid by the Developers/Purchasers and received by the

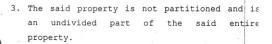
U.V. Thakun





N. V. Thalxun.





- 4. The Vendors hereby declare that the said property is free from any kind of encumbrance and that the Vendors have not created any third party right on the said property. The Vendors further declare that they have neither executed any agreement for sale, any deed or any other conveyance with any third party in respect of the said property nor have they mortgaged the said property to any bank and/or financial institution for the purpose of raising funds in respect of the said property.
- 5. The Vendors have given possession of the saic property to the Developers/ Purchasers and further the Developers/ Purchasers are entitled to seek renewal of all licenses, permissions and do the construction Development in the said property without any hindrance of the Vendors or any other persor

V.V. Thackur.

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or persons claiming through or under the Vendors.

- The Vendors hereby indemnify the Developers, Purchasers against any claim raised by any third party in respect of the said property.
- 7. The Consideration amount of the said property is Rs. 14,00,000/- (Rupees Fourteen Lakhs Only), which is also the market value of the said property and the stamp duty is paid thereen.
- 8. The Developers/ Purchasers have vide its Resolution No. 3 dated 16/11/2015 duly authorised Mr. Omkar Amir Gaitonde, Director of M/s. Boshan Developers Private Limited to sign and execute this Deed of Sale and to present the same before the Sub-Registrar cum Civil Registrar of Bicholim, and admit its execution thereof on behalf of the Developers/ Purchasers.

V.J. Thakur.



10. The Parties hereby declare that the property transaction does not belong to Schedule Caste/ Schedule Tribe pursuant to Notification No. R/D/LAND/RC/318/77.

Advocate & Notary and registered under No.

952/2015 dated 14/11/2015.

11. The survey plan showing the said property in Survey No. 3 Sub-Division No. 20 of village Bordem, Bicholim Taluka is annexed hereto and delienated in red ink and the same shall be treated as an integral part of this Deed of Sale.

V. V. Thakun.



SCHEDULE A

DESCRIPTION OF SAID ENTIRE PROPERTY

All that immovable property, known as "KHAIRAT BHATLE" also known as "KHARAT BHATLE" also known as "KHAIRAT" also known as "COIRAT" also known as "COIRAT POIGUINIM SIR" also known as "COIRAT XIR" also known as "COIRAT POIGUINIM XIR" surveyed under Survey No. 3. Sub-Division No. 20 individually admeasuring an area of about 4650 sq. mts. and 100 sq. mts. respectively and totally admeasuirng 4750 sq. mts., situated at village Bordem, Taluka Bicholim, Sub-District and District of North Goa, registered in the Land Registration Office of Bicholim under description No. 3227 at page 24 of Book 9 (new) not registered under Revenue records which includes various other survey numbers of village Bordem in Bicholim Taluka and bounded:

On the East:

By Survey no. 3 Sub-Divisions No. 30, 32, 33, 35, 36, 38 and

39 of village Bordem, Bicholim;

On the West:

By Survey no. 7 Sub-Divisions No. 16 and 17 of village Bordem,

Bicholim;

On the North:

By Survey no. 3 Sub-Divisions No. 1, 17, 7, 8, 9, 18 and 21 of

village Bordem, Bicholim and;

On the South:

By the Mapusa - Bicholim public

road.

V.V. Thalsun.

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SCHEDULE B

DESCRIPTION OF SAID PROPERTY

All that plot being part of immovable property, known as "KHAIRAT BHATLE" also known as "KHARAT BHATLE" also known as "KHAIRAT" also known as "COIRAT" also known as "COIRAT POIGUINIM SIR" also known as "COIRAT XIR" also known as "COIRAT POIGUINIM XIR" surveyed under Survey No. 3 Sub-Division No. 20, admeasuring an area of about 700 sq. mts. being part of the said entire property, situated at village Bordem, Taluka Bicholim, Sub-District and District of North Goa, registered in the Land Registration Office of Bicholim under description No. 3227 at page 24 of Book 9 (new) not registered under Revenue records which includes various other survey numbers of village Bordem in Bicholim Taluka and bounded;

On the East- North: By remaining property surveyed

under Survey no. 3 Sub-Division No. 20 of village

Bordem, Bicholim;

On the North-West:

By Survey no. 7 of village Bordem, Bicholim;

On the West-South:

By remaining property surveyed under Survey no. 3 Sub-Division No. 20 of village

Bordem, Bicholim and ;

On the South-East:

By remaining property surveyed under Survey no. 3 Sub-Division No. 20 of village Bordem, Bicholim.

V.V. Thalxun.

IN WITNESS WHEREOF the Parties to this Deed of Sale have signed, sealed and set their hands on this Deed on the day, month and year first hereinabove mentioned.

	LEFT	HAND FINGE	R PRINTS	
Little		Middle	Index	Thumb

finger

finger

RIGHT HAND FINGER PRINTS				
	,			
			3	
Thumb	Index finger	Middle finger	Ring finger	Little finger

V.V. Thalkun.

finger

finger



Smt. VANDANA VINAYAK THAKUR - VENDOR No. 1
(FOR Self and as Power of Attorney Holder for Smt. VARSHA UDAY DHUPKAR - VENDOR No. 2
Shri. UDAY GOVIND DHUPKAR - VENDOR No. 3
Smt. VANITHA NITIN KUVALEKAR - VENDOR No. 4
Shri. NITIN CHANDRAKANT KUVALEKAR - VENDOR No. 5
Smt. VARADA VINAYAK THAKUR - VENDOR No. 6
Shri. SHASHANK VINAYAK THAKUR - VENDOR No. 7
Smt. VASUNDHARA VINAYAK THAKUR - VENDOR No. 8)

V.V. Thaleur.

Agaitonde

LEFT HAND FINGER PRINTS

Little finger	Ring finger	Middle finger	Index	Thumb

RIGHT HAND FINGER PRINTS

Thumb	Index	Middle	Ring	Little
	finger	finger	finger	finger





FOR M/s. BOSHAN DEVELOPERS PRIVATE LIMITED fr. OMKAR AMIR GAITONDE

IRECTOR

EVELOPERS/ PURCHASERS

V.V. Thalan.



WITNESSES:

1. Darolkay

(Vijata Khanatkar)

(Siddhi Methon).

V.V. Thaker.



Boshan Developers Pvt. Ltd.,

Boshan Homes, C-501/502, Opp. Shri Bodgeshwa. Tempie, Mapusa - Gos. 403 5 Tel.: (0832) 2252773, Fax (0832) 6511631

E-mail: info@boshandevelopers.in Website: www.boshandevelopers.in

Date: 16 /11/2015

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BOSHAN DEVELOPERS PVT. LTD. IN ITS 152nd MEETING HELD ON WEDNESDAY, 16th NOVEMBER, 2015 AT 11: 00 A.M. AT ITS OFFICE AT C-501/502, BOSHAN HOMES, MAPUSA - GOA

Resolution No. 3

"RESOLVED THAT Mr. Omkar Amir Gaitonde, Director (DIN: 05189399) of the Company be and is hereby authorised to sign and execute the Deed of Sale with Smt. Vandana Vinayak Thakur, Smt. Varsha Uday Dhupkar, Shri. Uday Govind Dhupkar, Smt. Vanitha Nitin Kuvalekar, Shri. Nitin Chandrakant Kuvalekar, s. Varada Vinayak Thakur, Shri. Shashank Vinayak Thakur, Ms. Vasundhara Vinayak Thakur on behalf of M/s. Boshan Developers Pvt. Ltd. in respect of the plot being part of immovable property known as "KHAIRAT BHATLE" also known as "KHARAT BHATLE" also known as "KHAIRAT" also known as "COIRAT" also known as "COIRAT POIGUINIM SIR" also known "COIRAT XIR" also known as "COIRAT POIGUINIM XIR" surveyed under Survey No. 3 Sub-Division No. 20, admeasuring an area of about 700 sq. mts., situated at village Bordem, Taluka Bicholim, Sub-District and District of North Goa, and to present the said Deed of Sale for registration before the Civil Registrar cum Sub-Registrar of the Bicholim Taluka and admit the kecution thereof."

> Certified True Copy For Boshan Developers Pvt. Ltd.

> > (Amin'S. Gaitonde)

DIRECTOR Chairman of the Meeting (DIN: 00689830)

1/2015

DEVELOPERS

BUILDER

ANNEXURE

20 A

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SITE PLAN SCALE 1:500.

AREA OF PLOT A - 700 m²

N.V. Thalan

10

Executing Postigo D. Smt. randana V. Thakur, vidous of late In tamalakar Titre 17 persy housewife Indian Alahoral, No. Bostlem, Bishshim for self 2 as Pon Insider for (a) Sint Vamha W. Dhupkas 40 years Sente Indian Wahenal 1 Shri Uday G. Dhupkar, 45 years Busi neurosah Andrand Watrand Both olo largeage Breholm-Goa. @ Smit. Vanitha N. kuvalekar, 38 yero, service, Qualium Matiened, (1) Shri Mitin Chandrakant kuvalekar 30 years, Business, main ed, Indian Both olo. P.O. Reas, mohopada, Mational. District Raigad motherastire. 1) Kuman Vasada Vingupik Thakur, 37 yearn service, unmarried Ziolian March Ť (No. Borden Bichalom Goa. 3) Shi Shashank Vinayerk Thakur, 36 The your service unmarried India Warrand, No. Booden - Breholm kuman Vasundhara Linayak Thakar 34 years unioscoped Dialan Nahan old Borden - Bizholm Goa. יים ארום זים d) Shri Drokar Amir Gaitorde 2746 marsed businesman Indian Hollan Olo. Mado. Ucassarin - Bander Goa. representing MIS. Boshan Developer Private United, regel office at 502 Bashon Homer - Map C-501 Goa, vide repollubran dated 16/11/15

