

SALVADOR



गोवा GOA

Serial No. 24054 place of St. Vennd Mapusa Date

26/9/18
508744

Value of stamp paper 1000/-

Name of Purchaser Rajkumar Gadge

Residence at Aldong Son of

Signature of Vendor Signature of Purchaser

J. PANDIT - LIC NO. AC/STP/VEN/34/2003



MEMORANDUM OF UNDERSTANDING

Rajkumar Gadge
Rajkumar Gadge



...2/-

This Memorandum of Understanding is executed on this 27th day of September, 2018, (Twenty Seventh, February Two Thousand and Eighteen),

B E T W E E N

(1) **MR. RAJKUMAR RAJU GADGE**, son of Mrs. Agnes Gadge and late Raju Gadge, aged about 37 years, Unmarried, Businessman, Indian National, P.A.N. Card bearing No. ABWPR3611B, Aadhar card bearing No. 3219 9948 5535 residing at House No. 762/B, Khoirut Waddo, Aldona, Bardez - Goa and Managing Director of Mega Structures Realestate Limited previously known as M/S. Reliance Construction Co. having off. Nos. 301, 302 & 306, 3rd Floor, Commerce Centre, Near Old Mapusa Municipality, Mapusa, Bardez - Goa, Phone no. 9225901193, email id- salesreliancegoa08@gmail.com, or salesmsre@gmail.com hereinafter called "**THE VENDOR**", (which expression shall unless repugnant to the context or meaning thereof be deemed to include as well its heirs, executors, administrators and assigns) of the **FIRST PART**.

A N D

Rajkumar Raju Gadge



1. **MEGA STRUCTURES REALESTATE LIMITED**, duly registered under the Companies Act 2013, having its registered office at office no. 301, 302, 305& 306, 3rd floor, Commerce Centre Building, Opposite old Mapusa Municipality, Mapusa, Bardez- Goa 403507, having CIN- U70109GA2016PLC012911, PAN card No. AAKCM4883A and Aadhaar card No. 321999485535 duly represented herein by its Managing Director Mr. Rajkumar Raju Gadge, son of Mrs. Agnes Gadge and late Mr. Raju Gadge, aged 37 years, unmarried, resident of House No.762/B, Khoirut, Aldona, Bardez - Goa, Indian National, Businessman, having duly authorized, vide Board resolution dated 28/07/2016 passed by the Board of Directors of the company, hereinafter referred to as **"THE PURCHASER"** (which term shall include its heirs, executors, administrators and assigns) of the **OTHER PART.**

AND WHEREAS there exists property admeasuring an area of 1,325 sq. mts., bearing survey no. 314/9 of the village of Salvador do Mundo, along with the house, bearing house number 355, electricity number 424847 2 and water meter number 11/66 , standing thereon forming part of the property known as "KITLA", situated in the ward Sodiem of village Salvador-do-Mundo, Taluka and Registration Sub

Rajkumar Raju Gadge

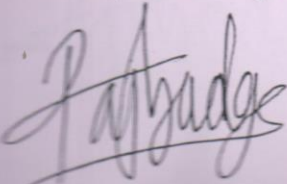

...4/-
Mega Structures Real Estate Limited

District of Bardez, North Goa District and State of Goa, described in the Land Registration Office under No. 15797 drawn at page 175 of Book B-41 (New), not enrolled in the Taluka Revenue Office and bounded as follows; On the East and South; By public road, On the West; By the drain of rain waters, On the North; By the property of the heirs of Francisco Salvador Felizarddo De Miranda.

This property has hereinafter been referred to as **"the said property"** and is more fully described in the Schedule I hereunder written.

AND WHEREAS the said property was originally owned and possessed by Mr. Late. Caetano Francisco D'Souza married to late Mrs. Especiosa Martin D'Souza who had two sons namely late Ligorio Alfredo Desouza and late Joaquim Xavier Dsouza.

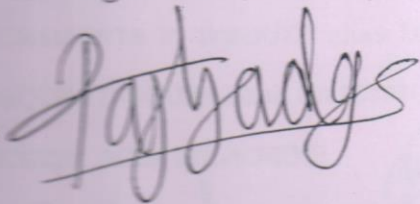
AND WHEREAS said Late. Mr. Joaquim Xavier de Souza became the owner of 1/3rd of the said property by virtue of an orphanological Inventory Proceedings held through the office of the third section in the Civil Court of the Judicial Division of Bardez on the death of his father Late. Mr. Caetano Francisco de Souza as confirmed from the same Inventory Proceedings.

 
Mega Structures Real Estate Limited
Managing Director

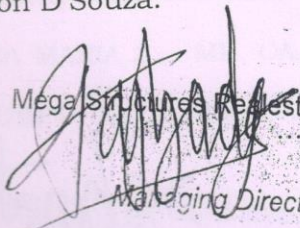
AND WHEREAS, said $2/3^{\text{rd}}$ part of the said property owned by Late. Mr. Ligorio Alfredo De Souza by virtue of the Deed of Gift Intervivos dated 7/6/1934 drawn up at folio 97 onwards of Book N. 232 of the records of the then Notary Public Santa Rita Colaco as seen from the records of extracts of Inscription of transfer under no. 13614, which Gift was made by Late. Mrs. Especiola Martin D'Souza to whom the same $2/3^{\text{rd}}$ was allotted in the same Inventory Proceedings.

AND WHEREAS said Late. Mr. Ligoro Alfredo De Souza vide a Deed of Gift Intervivos dated 2/5/1941 drawn by the Notary of Judicial Division Santa Rita Colaco, in Book no. 306 drawn at page 16 reverse gifted $1/3^{\text{rd}}$ share in the said property bearing Description no. 15797 to his brother Late. Mr. Joaquim Xavier de Souza by a Deed of Gift Intervivos dated 2/5/1941.

AND WHEREAS said Late. Mr. Joaquim Xavier de Souza came to be the exclusive owner in possession of the suit property. Said Late. Mr. Joaquim Xavier de Souza and his wife Late. Ascenca Florinda De Souza had four children, from their wedlock, namely, (a) Late. Mr. Valentino D'Souza, (b) Late. Mr. Crisologo Alberto Francisco De Souza, (c) Late. Mr. Angelo D'Souza and (d) Mr. Nelson D'Souza.



Mega Structures Real Estate Limited
6/-
Managing Director



... Mr. Valentim D'Souza alias Valentim
... and wife Late. Anarita Tomasinha de Souza
expired on 7/3/1996 and 25/6/2005 respectively leaving behind
as their sole and universal heirs MR. ELTON PIEDADE D'SOUZA alias
ELTON D'SOUZA, MRS. SUPRIYA GURUDAS BANDEKAR alias SUPRIYA
G. BANDEKAR.

Mr. Late. Crisologo Alberto Francisco De Souza who was married to
Boanita Maurila Lobo e De Souza who expired on 10/1/2013
without leaving any issues out of his wedlock.

Late. Mr. Agnelo D'Souza and his wife Late. Mrs. Maria Gracy
D'Souza both died on 26/06/2008 and 10/02/2005 respectively
leaving behind MR. CAJETAN JOAQUIM D'SOUZA alias CAJETAN
JOAQUIM D SOUZA alias CAJETAN DSOUZA , MRS. MILAGRINE
MASCARENHAS alias MILAGREEN D'SOUZA, MR. FRANCISCO D'SOUZA
alias FRANCISCO ANGELO D'SOUZA, MRS. EMILIA NATAL FERNANDES
alias EMILIA FRANCIS D'SOUZA, MISS BLANCH ASSOCIAN D'SOUZA
alias BLANCHI DSOUZA as their only legal heirs which fact was
confirmed by a Deed of Succession dated 1/12/2014 drawn in
Book no. 721 at pages 86 reverse in Notary Ex-Officio at Panaji,
Goa.

AND WHEREAS MR. ELTON PIEDADE D'SOUZA alias ELTON
D'SOUZA, MRS. SUPRIYA GURUDAS BANDEKAR alias SUPRIYA G.
BANDEKAR, MR. NELSON CATARINA DE SOUZA alias DESOUSA
NELSON CATARINA, MRS. MARIA SACARAMENTA FALCAO alias MARIA
SACRAMENTA F. D'SOUZA alias DESOUSA MARIA S., MR. CAJETAN
JOAQUIM D'SOUZA alias CAJETAN JOAQUIM D SOUZA alias CAJETAN
DSOUZA, MRS. MILAGRINE




Mega Structures Real Estate Limited
Managing Director

...7/-

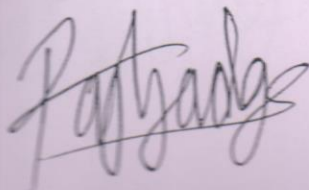



MASCARENHAS alias MILAGREEN D'SOUZA, MR.
FRANCISCO D'SOUZA alias FRANCISCO ANGELO D'SOUZA,
MRS. EMILIA NATAL FERNANDES alias EMILIA FRANCIS
D'SOUZA, MISS BLANCH ASSOCIAN D'SOUZA alias
BLANCHI DSOUZA, MRS. BOANITA MAURILA LOBO E DE
SOUZA, hence came to be the sole owners in possession of
the said property in the above manner.



WHEREAS "THE VENDOR" published a public notice on the
Navind Times dated 6/9/2017 and Goadoot dated 6/9/2017
newspapers inviting objections if any for the proposed sale of
the said property from general public. No objections were
received by **"THE VENDOR"**.

AND WHEERAS "THE VENDOR" purchased "the said
property" described in schedule I by virtue Sale deed bearing
registration no. BRZ-BK1-01496-2018, CD NO. BRZD795
dated 27-03-2018 and **"THE VENDOR"** became the
absolute owner and thus **"THE VENDOR"** has the authority
to execute Agreement of Sale/ Deed of Sale/ Deed of
rectification, accepting money, issue receipts, NOC,
undertaking and such other deeds and documents as may
be required for the sale of flats.

 
Mega Structures Real Estate Limited
Managing Director...8/-

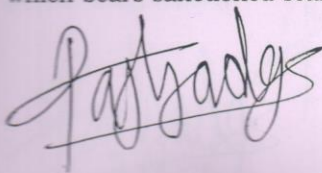
AND WHEREAS "THE VENDOR" obtained Technical
Clearance under ref no. TPB/4277/SDM/TCP-18/2008
dated 28/05/2018 for the construction of residential
building on "THE SAID PROPERTY" from Village panchayat
of Salvador do Mundo.

AND WHEREAS the name of "THE VENDOR" stands
recorded in the occupant's coloum in the form I & XIV in
respect of "THE SAID PROPERTY".

AND WHEREAS "THE VENDOR" further obtained the
Construction License under license ref no. VP/ SDM/ LIC
NO .09 /2018 -19/ 391 dated 22/06/2018 for the
construction of residential building on "THE SAID
PROPERTY" from Village panchayat of Salvador Do Mundo,
Bardez Goa.

AND WHEREAS "THE VENDOR" obtained SANAD with ref
no. 4/118/CNV/AC-III/2018/834 dated 23/07/2018
granted by Additional Collector III, Mapusa Goa.

AND WHEREAS "THE VENDOR" also obtained sanction
plan for the residential building on "THE SAID PROPERTY"
which bears sanctioned seal from the North Town and



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Managing Director


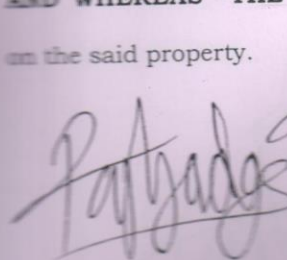


Country Planning department under No.
TPB/4377/SMD/2018/2008 dated 28/5/2018 and from the
Health Officer with ref no. PHCA/ NOC/Cons/18-19/420
DATED 21/6/2018 AND from the village panchayat of
Salvador Do Mundo with resolution no. 3 (1) dated
15/06/2018 Permission No, 09/ 2018-2019/391 dated
22/06/2018.

AND WHEREAS "THE VENDOR" is the absolute owner in
possession of the said property and said project land.

AND WHEREAS "THE VENDOR" has obtained various
required approvals from various sanctioning authority as
required under to construct a project on the said property a
residential building consisting of 13 apartments of those 13
apartments, FIVE apartments are 2 bhk and three
apartments are 1 BHK without an open terrace and Five are
1bhk with an open terrace. The project will have stilth
parking, ground floor, first floor and a second floor as shown
in the approved plan and named the said approved project
as "MOTHER AGNES AND ANARITA RESIDENCY".

AND WHEREAS "THE VENDOR" started the construction
on the said property.



Mega Structures Real Estate Limited
Managing Director ...10/-

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AND WHEREAS the Purchaser being interested in purchasing the said property has approached the Vendor to purchase said property for a total consideration of Rs. 1,32,50,000/- (Rupees One Crore Thirty Two Lakh and Fifty Thousand only) which is the present market value of the said property and the Vendors have agreed to the same.

NOW THIS DEED OF SALE WITNESSES AS FOLLOWS:-

1. In pursuance of the said agreement and in consideration of the sum of **Rs. 1,32,50,000/-** (Rupees One Crore Thirty Two Lakh and Fifty Thousand only), **The Vendor** hereby agrees to sell **"The Said Property"** admeasuring an area of 1,325 sq. mts., bearing survey no. 314/9 of the village of Salvador do Mundo, along with the house, bearing house number 355, electricity meter number 424847 2 and water meter number 11/66, standing thereon forming part of the property known as "KITLA", situated in the ward Sodiem of village Salvador-do-Mundo, Taluka and Registration Sub District of Bardez, North Goa District and State of Goa, more particularly described in schedule I to **THE PURCHASER.**

Pasthads
Mega Structures Real Estate Limited
Managing Director

...11/-



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THE PURCHASER has paid an advance amount of Rs. 66,25,000/- (Rupees Sixty Six Lakhs Twenty Five Thousand Only) to the Vendor in the form of 2 cheques details of which are mentioned below was paid by vendor to MR. ELTON PIEDADE D'SOUZA alias ELTON D'SOUZA and MRS. SUPRIYA GURUDAS BANDEKAR alias SUPRIYA G. BANDEKAR who had sold the said property to the Vendor.

Details of the two cheques mentioned below.

a) Rs. 33,12,500/- (Rupees Thirty three lakhs Twelve Thousand and Five Hundred Only) Total amount paid MR. ELTON PIEDADE D'SOUZA alias ELTON D'SOUZA

Rs. 32,79,375/- (Rupees Thirty Two Lakhs Seventy Nine Thousand Three Hundred and Seventy Five Only) Paid in the name of MR. ELTON PIEDADE D'SOUZA alias ELTON D'SOUZA by way of Cheque bearing cheque no. 009346 drawn on Bank Of India, Nachinola Branch, dated 07/02/2018.

Rs. 33,125/- (Rupees Thirty Three Thousand One Hundred and Twenty Five Only) by way of 1% TDS deduction.

P. Rathgadge

...12/-

P. Rathgadge
Mega Structures Real Estate Limited
Managing Director

b) **Rs. 33,12,500/- (Rupees Thirty Three Lakhs Twelve Thousand and Five Hundred only)** Total amount paid to MRS. SUPRIYA GURUDAS BANDEKAR alias SUPRIYA G. BANDEKAR

Rs. 32,79,375/- (Rupees Thirty Two Lakhs Seventy Nine Thousand Three Hundred and seventy Five only) Paid to MRS. SUPRIYA GURUDAS BANDEKAR alias SUPRIYA G. BANDEKAR by way of Cheque bearing cheque no. 009347 drawn on Bank Of India, Nachinola Branch, dated 07/02/2018.

Rs. 33,125/- (Rupees Thirty Three Thousand One Hundred and Twenty Five Only) by way of 1% TDS deduction the receipt whereof Elton Dsouza and Supriya Bandekar do hereby acknowledge.

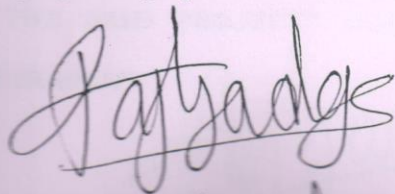
3. **THE PURCHASER** will pay housing loan along with interest, towards the housing loan of Rs. 70,00000 /- (Rupees Seventy Lakhs Only) with account no LLTS-511 from Bicholim Urban Co Operative Bank, Mapusa Branch, which was taken by the vendor to purchase the said property. In return the vendor agrees to sell the said property along with approved project to **THE PURCHASER.**

Mega Structures Real Estate Limited

Managing Director

4. On signing of this Memorandum of understanding **"THE VENDOR"** hands over all the original documents of **"THE SAID PROPERTY"** and purchaser will be entitle to enter on the **"THE SAID PROPERTY"** with full right and authority with man and material to commence , carry and complete the said proposed project on **"THE SAID PROPERTY"** at the cost of **"THE PURCHASER"**. and/or over/other person /third parties.

5. **THAT "THE PURCHASER"** shall be entitled to sell or agree to sell **"THE SAID PROPERTY"** along with the approved project and also all the Flats, Shops, Garages etc proposed to be built on **"THE SAID PROPERTY"** along with the proportionate undivided rights/share over **"THE SAID PROPERTY"** more fully described in the **Schedule "I"** herein to any prospected purchaser/s and /or other person / third parties. That **"THE PURCHASER"** shall not require any further consent or confirmation for Sale of said property and Flats, Garages, Shop etc on the said proposed project on **"THE SAID PROPERTY"**.



...14/-



6. That "THE PURCHASER" shall be entitled to immediately on execution of this Agreement, to take steps to get the project approved on the said property and start construction and complete the said project within 2 years from the date of this memorandum of understanding.

7. That "THE PURCHASER" shall be entitled to advertise on newspapers & / or through any other media and to enter into any agreement/s with any person/s whomsoever to sell the said proposed project on "THE SAID PROPERTY" successfully.

8. That the profit and losses arising out of completion and sale of the said proposed project to third parties as aforesaid shall be the responsibility of "THE PURCHASER", except any claim/dues, for "THE SAID PROPERTY" of any third party due to any agreements or obligations created by "THE VENDOR" which shall be settled by "THE VENDOR" at their own cost.

9. That all the cost & expenses for the completion and sale of "THE SAID PROJECT" shall be borne by "THE PURCHASER".

[Handwritten signature]

11. **"THE SAID PROPERTY"** is situated at Salvador Do Wundin, Bardez Taluka and therefore Agreement of Sale needs to be presented for its registration before the Sub-Registrar of Bardez at Mapusa. That this Memorandum of understanding will be registered at the office of the sub registrar, Mapusa, Goa within a period of 6 months by paying appropriate applicable stamp duty

12. That all the profits and losses arising out of the transactions between **"THE PURCHASER"** and third parties shall exclusively accrue to **"THE PURCHASER"** & be enjoyed by him without any objection from any party to this contract.

13. That **"THE VENDOR"** shall, at the time of execution of the present agreement, execute an irrevocable "Power Of Attorney" in favor of **"THE PURCHASER"**, authorizing him to develop, sale, mortgage, encumber, transfer, convey, **"THE SAID PROJECT"** Along with all approvals permissions obtained for the development of a project on **"THE SAID PROPERTY"** along with all ownership rights title, interest over **"THE SAID PROPERTY"** along with the proportionate share in the land in the manner desired and required by him and at his own cost.



13. That "THE PURCHASER" is entitled to mortgage/
Encumber "THE SAID PROPERTY" along with the
proposed project to raise funds to complete and sell
said project. "THE VENDOR" shall give "THE
PURCHASER" the right for equitable mortgage of
"THE SAID PROPERTY" for construction loan and
the said released loan will be used by "THE
PURCHASER" to development of the said proposed
project on the said property. "THE VENDOR" shall
not be responsible / liable for any kind of loan
liability on mortgage of "THE SAID PROPERTY"



14. That on the completion of "THE SAID PROJECT" &
after the above agreed payment has been made by
"THE PURCHASER". "THE SAID PROPERTY" and
"THE SAID PROJECT" shall be conveyed or
transferred to "THE PURCHASER", his nominees and
/or other person / third parties, as directed by "THE
PURCHASER", in accordance with law, by "THE
VENDOR".

15. All the Sanads / Permissions / Licenses etc. as are
necessary for developing and constructing on "THE
SAID PROPERTY", shall be obtained by "THE
PURCHASER" in the name of "THE VENDOR".

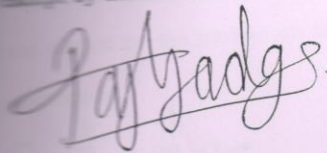
[Signature]

....17/-
[Signature]
Mega Structures Private Limited

...all costs / expenses pertaining to this Agreement such as stamp duty, registration fees, miscellaneous expenses at Registrar's office, shall be borne by "THE PURCHASER".

It is hereby declared that neither of them belong to ST/SC community including the erstwhile owners of "THE SAID PROPERTY"; as declared by the Government of Goa pursuant to the Notification No. GOA LAND/LRC /318/77 dated 21-08-1978.

All the parties of this contract hereby agree that this Agreement constitutes the sole and complete Agreement between them in respect of "THE SAID PROPERTY" and correctly sets forth their rights and obligations to each other. This cannot be changed except by their written consents.




Mega Structures Real Estate Limited
Managing Director

SCHEDULE I

ALL THAT immovable property admeasuring an area of 1,325 sq. mts., bearing survey no. 314/9 of the village of Salvador do Mundo, along with the house standing thereon forming part of the property known as "KITLA", situated in the ward Sodiem of village Salvador-do-Mundo, Taluka and Registration Sub District of Bardez, North Goa District and State of Goa, described in the Land Registration Office under No. 15797 drawn at page 175 of Book B-41 (New), not enrolled in the Taluka Revenue Office and bounded as follows;

- On the East and South; By public road,
- On the West; By the drain of rain waters,
- On the North; By the property of the heirs of Francisco Salvador Felizarddo De Miranda.
- On the South : by Public road.

IN WITNESS WHEREOF this Memorandum of Understanding has been signed by the parties on the day, month and year above mentioned.

[Signature]

...19/-

[Signature]
Mega Structures Real Estate Limited
Managing Director

GOVT. OF

SIGNED AND DELIVERED BY
WITHIN NAMED THE VENDOR
MR. RAJESHVAR RAJU GADGE

Rajeshwar

R. H. F. Prints



Rajeshwar

R. H. F. Prints





(1) _____





(2) _____





(3) _____





(4) _____





(5) _____

Rajeshwar

...20/-



-2-

Mrs. Supriya Sawant
Bldg 924, Sawantwada,
Mandrem, Pernem - Goa

Sawant

Certified that this is a True Copy
of the original document
deposited with me
on 31/08/18
D. S. D'MELLO
B.A.L.B.
NOTARY, Reg. No. 5598
Sr. No. 1731/18

Mrs. Smita Malewadkar
+ 10166, Velhorem Tiim
Pondy - Goa

Malewadkar



Rajadg

Mega Structures Real Estate Limited
Managing Director
Rajadg



EXECUTED BEFORE ME

A. S. D'Mello 06/9/18
ADV A. S. D'MELLO
NOTARY
REG. NO. 5598/18

Certified that this is a True Copy
Mapusa Dt. 28/09/2018

[Signature]
D.S. PETKAR
B.A., LL.B.
NOTARY, Reg. No. 67/95
Sr. No. 178/9/2018



* GOVT

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Mega Structures Real Estate Limited
[Signature]
Managing Director





Rafzadgs





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MEGA STRUCTURES REALESTATE LIMITED

Registered Office: Office No. 301,302,305 and 306 3rd Floor, Commerce
Centre Building, Mapusa, Bardez- Goa 403507
cin:-U70109GA2016PLC012911

WHEREAS THIS COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF
DIRECTORS OF MEGA STRUCTURES REALESTATE LIMITED HELD ON 28/07/2016 AT
REGISTERED OFFICE OF THE COMPANY, AT Office No. 301,302,305 and 306 3rd Floor,
Commerce Centre Building, Mapusa, Bardez- Goa 403507.

Whereas, Resolution was passed unanimously:-

"RESOLVED THAT pursuant to provisions of Sections 2 (54), 2(60), 203
and other applicable provisions, if any of the Companies Act, 2013 and
subject to such other approvals as may be necessary, the Members of the
company hereby approve the appointment of Mr. Rajkumar Raju Gadge
as Managing Director of the Company for a period of five years subject to
the approval of Registrar of Companies Goa ministry of Corporate Affairs
on or after 28/07/2016 upon the terms and conditions including
remuneration as set out in the draft agreement submitted to the meeting
convened by the Chairman, for the purpose of identification, which draft
agreement is hereby specifically approved and sanctioned with liberty to the
Board of Directors to alter and vary the terms and conditions for the said
appointment and / or the Agreement so as not to exceed the limits specified
in Section 203 of the Companies Act, 2013 or any amendments thereto,
as may be agreed to between the Directors and Mr. Rajkumar Raju Gadge.

"RESOLVED FURTHER THAT the Board of Directors be and are hereby
authorized to take such steps and do all other acts, deeds and things as
may be necessary or desirable to give effect to this resolution".

"FURTHER RESOLVED THAT the managing Director of the company shall
exercise all powers of management of affairs of the company and as far
as concerns under companies act 2013 is concerned, Managing Director do
not specified as 'officer in default' further he will be held liable for
default under companies act, whether any express authorities were given to
him or not"

In addition of looking after the day today affairs of the company the
following functions shall be carried out by him as Managing Director of the
company:-

1. To make and sign all applications, declarations, periodic returns and
other relevant documents pertaining to Annual filing of the company
before the Registrar of Companies Goa. He will be fully responsible
with regards to all filing of statutory returns related to the Company in

Mega Structures Realestate Limited

Rajkumar Raju Gadge
Managing Director





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compliance of the provisions of the companies Act, 2013 and rules made there under.

11. To sign all such applications forms and other relevant documents in connection with any show cause notice received by the company from the Government authorities.

12. To receive, endorse, pay and receive refunds in connection, with the company's payments.

13. To appear and represent the company before State Government, Central Government or any other Government authorities as and when required.

14. To sign all Balance sheet/ Annual return and other documents, records, registers, letters and correspondence, on behalf of the company.

15. To do such other acts which are incidental to comply with provisions of the Companies Act, 2013 and rules made there under.

16. To submit the documents as per the requirements of the Provision of the Companies Act, 2013 particularly timely filing of Annual Returns, Balance sheet of every year, or any changes taken place in respect of its shareholdings, change with directorship, Transfer of shares, increase of the capital and various other changes to be incorporated in the prescribed forms and returns under the companies Act 2013.

17. To effectively represent the company and its directors with all departments of state of Goa and central government in respect of sale and purchase of the movable and immovable property in the interest of the company.

18. To appear before the Hon'ble District Court, Chief Judicial Court, First class Judicial Court in the capacity as Managing Director of the Company and authorizing him to appoint the advocate to assist him in all legal matters of the company. He is also designated as officer who is in default as per provision of section 2(60) of the Companies Act, 2013.

19. To settle and dispose off amicably any disputes arising while carrying out business of the Company, Arbitrators shall be appointed by him i.e. by the Managing Director of the Company.

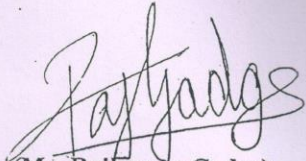
20. To settle all disputes if any arising any matters of the company whether civil or criminal.

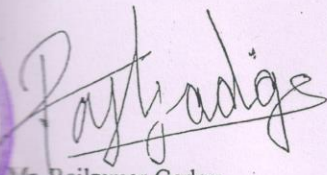
21. To appear before the authorities of Reserve Bank Of India, Stock Exchange Board of India and other concern regulatory authorities

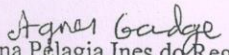
Mega Structures Realestate Limited

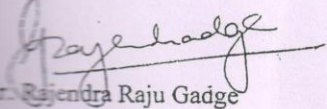
whether government or private and public in the matter of public issue of the company as and when the decision is taken by the Board of Directors and shareholders in respect of necessary compliance is required for the successful of the public issue.

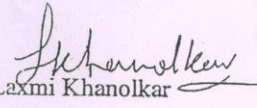
13. The Remuneration shall be payable to him in the capacity as Managing Director which will be decided by the Board of Directors from time to time as per the provisions of the Companies Act 2013.



(Mr. Rajkumar Gadge)
CHAIRMAN

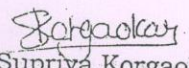

Mr. Rajkumar Gadge
Member/ Director

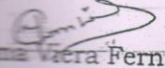

Mrs. Ana Pelagia Ines do Rego Gadge
Member/ Director


Mr. Rajendra Raju Gadge
Member/ Director


Mrs. Laxmi Khanolkar
* Member/ Director


Mrs. Treeza Fernandes
Member/ Director


Miss. Supriya Korgaokar
Member/ Director


Mrs. Norma Viera Fernandes
Member/ Director

Mega Structures Realestate Limited

Managing Director

