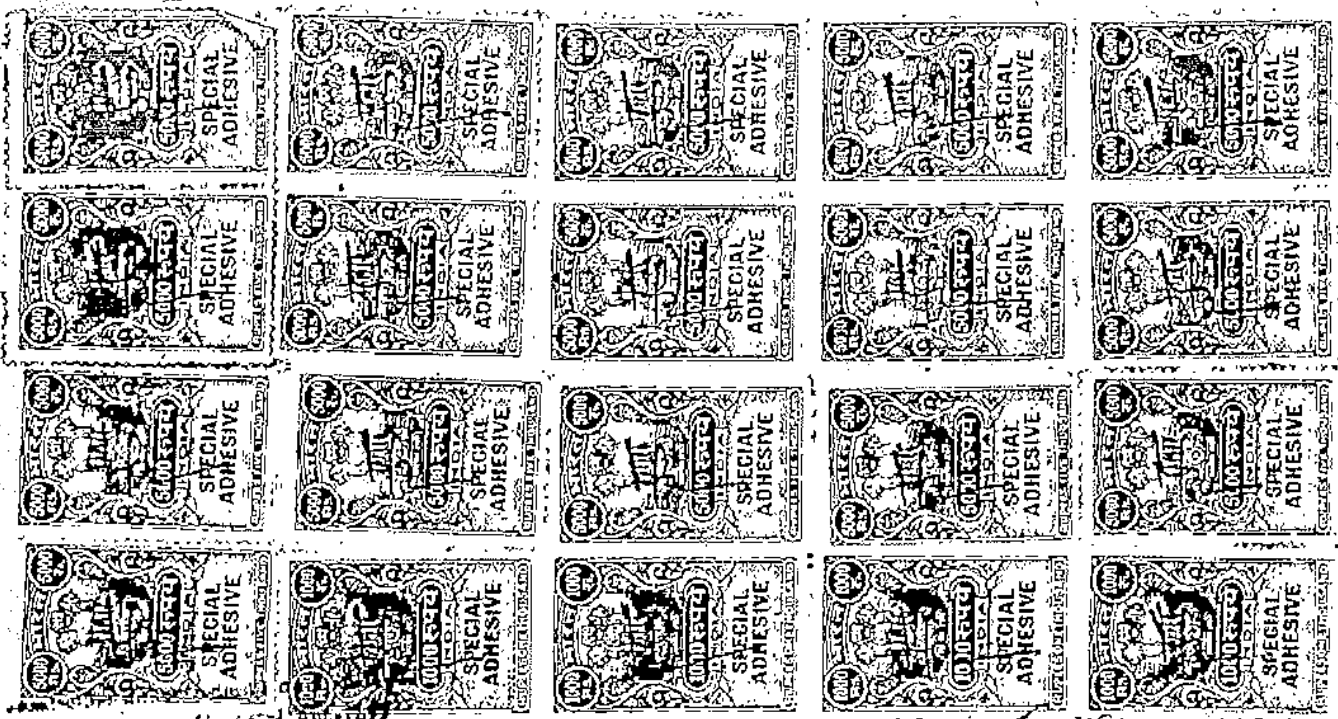


SBI, So. Obs. Cal.
 Cheque No. 404442 dt. 28-6-95
 for Rs. 8850/- has been paid as
 deficit stamp duty u/o 41.



Stamp duty by W. Bengal
 Stamp Act 1938
 Section 22 (1) of the
 Stamp Act 1911
 Stamp duty on the
 Stamp Act 1911
 Act 1911 under C.I. Act Re
 Paid in excise.....Rs.....

Defect 'A' fees Rs. 8118/- Subsequently...
 realised by Case No. 460... Receipt No. 225460

1,43,820
 28,760
 80
 1,72,660
 8850

Rs. 1,43,820
 61,795
 21,910
 1,72,580
 84,100
 8850

STAMP AFFIXED BY
 29/7/95
 STAMP SUPERINTENDENT,
 CALCUTTA COLLECTOR

Adl. Registrar of Assurances
 Calcutta, No-1 31-395



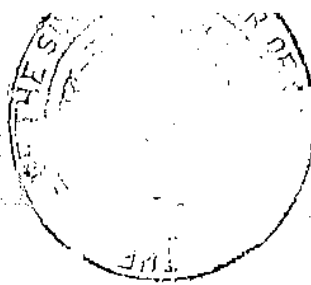
THIS INDENTURE OF CONVEYANCE made this 31st day of March
 One thousand nine hundred ninety five BETWEEN SALASAR
 INDUSTRIAL SERVICES LIMITED a Company incorporated under the
 Companies Act, 1956 and having its Registered Office at 52/2
 Ballygunge Circular Road, Calcutta-700019 hereinafter called
 the "VENDOR" (which expression shall unless excluded by or
 repugnant to the subject or context be deemed to mean and

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Sale. Conf. & Agree
 700000

A 7689
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Presented for Registration at
the Calcutta Registration Office
on the 31st day of March 1995

By Ashok Chand Laha ~~Director~~
Eventarily

Adl. Registrar of Assurances
Calcutta, No-1
31-3-95



1) Ashok Chand Laha
As Director for Bucknham
Industries Hdq. 47 Sarat
Bose Rd. Calcutta

FOR BUCKNHAM INDUSTRIES LIMITED.



(ASHOK CHAND LAHA)
(DIRECTOR)

FOR SALASAR INDUSTRIAL SERVICES LTD.

Director



Saroj Agarwal Advocate
Calcutta

Stamp: "Stamp impression of the
assentant is disposed with"

Identified by me
Saroj Agarwal
Advocate
Calcutta

Adl. Registrar of Assurances
Calcutta, No-1
31-3-95

include its successor or successors and assigns) of the FIRST PART, BUCKINGHAM INDUSTRIES LIMITED a company incorporated under the Companies Act, 1956 and having its registered office at 2/7 Sarat Bose Road, Calcutta-700020 hereinafter called the "CONFIRMING PARTY" (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include its successor or successors and assigns) of the SECOND PART; AND SHRI ADITYA JAJODIA son of Shri Krishna Kumar Jajodia residing at B/6 Basant Marg, New Delhi-110057 by Creed Hindu by Occupation Business hereinafter called the "PURCHASER" (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include his heirs executors administrators legal representatives and assigns) of the THIRD PART.

W H E R E A S :

1. One Charles Edward Grey was seized and possessed of a piece or parcel of land containing an area of 15 Bighas 7 Cottahs 10 Chittacks and 10 Square feet being premises No.98, Tollygunge Circular Road, Calcutta.

2. By a Deed of Conveyance dated the 4th March 1911 the said Charles Edward Grey for the consideration therein mentioned sold and conveyed to Bhupendra Nath Bose a piece or parcel of Mourashi Mokurari land measuring 4 Bighas more or less being a portion of the said premises No.98, Tollygunge Circular Road, Calcutta absolutely and forever.

3. By another Deed of Conveyance dated the 9th April 1914 the said Bhupendra Nath Bose for the consideration

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Rama Manoj Grewal
as Director authorized signatory
for Salera Industrial Finance Ltd
of Mr. Ballygunga
Cirekhalal


181 SALASAH INDUSTRIAL SERVICES LTD

Director/Authorized Signatory

12/7/95

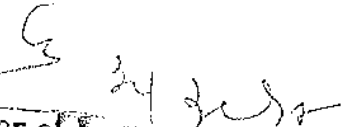
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Ranj Aggarwal
Advocate Cal




Addl. Registrar of Assurances
Calcutta No-1

12-7-95

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Ranj Aggarwal
Advocate



Addl. Registrar of Assurances

therein mentioned sold and conveyed to Percival Paul Chater Manuk a piece or parcel of land measuring 1 Bigha 14 Cottahs 6 Chittacks and 16 Square feet more or less being the Northern portion of premises No.98/1, Tollygunge Circular Road (formerly No.98, Tollygunge Circular Road) Calcutta absolutely and forever.

4. After purchasing the aforesaid land the said Percival Paul Chater Manuk constructed a two storied building on the said piece or parcel of land which was subsequently assessed and numbered by the then Corporation of Calcutta as premises No.3, Alipore Park and thereafter as premises No.30, Alipore Park Road and after that again as premises No. 3, Alipore Park, Calcutta.

5. By another Indenture of Conveyance dated the 15th June, 1918 made between the said Percival Paul Chater Manuk therein referred to as the Vendor of the One Part and Nader Chand Mullick, Nanda Dulal Mullick and Makhanlal Mullick therein jointly referred to as the purchasers of the Other Part and registered at the Office of the Registrar of Assurances at Calcutta in Book No.I Volume No.63 Pages 188 to 199 Being No.2533 for the year 1918 the Vendor therein for the consideration therein mentioned sold granted, transferred and conveyed unto the purchasers therein the said messuage tenement and dwelling house land and hereditaments being premises No.3, Alipore Park, Calcutta absolutely and forever free from all encumbrances whatsoever.

6. By a Deed of Partition dated the 17th January, 1941 made between the said Nader Chand Mullick therein referred to as the party of the First Part, the said Nanda Dulal Mullick





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Asst. Registrar of Assurances
Calcutta

therein referred to as the party of the Second Part and the said Makhanlal Mullick therein referred to as the party of the Third Part and registered at the Office of the Registrar of Assurances at Calcutta in Book No.I Volume No.14 Pages 188 to 207 Being No.119 for the year 1941 the parties thereto had partitioned their several joint immoveable properties in the manner therein mentioned and on such partition the said messuage tenement and dwelling house land and hereditaments being premises No.24/3, Alipore Road (formerly No.3, Alipore Park), Calcutta more particularly described in Lot B of the Schedule therein mentioned was inter alia allotted to the said Nanda Dulal Mullick in severalty absolutely.

7. On or about 27th July 1945 the said Nanda Dulal Mullick died intestate leaving him surviving his widow Smt. Durgesh Nandini Dassi and his only son Madan Lal Mullick as his only heir, heiress and legal representatives who had jointly inherited inter alia the said messuage tenement and dwelling house land and hereditaments being premises No.24/3, Alipore Road, Calcutta in equal one half share.

8. By a Deed of Lease dated the 14th December, 1971 registered at the office of the Registrar of Assurances at Calcutta in Book No.I Volume No.133 Pages 117 to 118 Being No.4935 for the year 1971 the said Smt. Durgesh Nandini Dassi and Madan Lal Mullick demised unto the Lessee therein the said messuage tenement and dwelling house land and hereditaments being premises No.24/3 Alipore Road, Calcutta for a period of 22 years commencing from 14th December, 1971 and expiring on 30th November, 1993 at the rent and on the terms and conditions therein contained.

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Addl. Registrar of Assurances

9. On or about the 8th December, 1976 the said Smt. Durgesh Nandini Dassi died after leaving a Will dated the 20th August, 1971 whereby she appointed her son the said Madan Lal Mullick as the Executor of her said Will and she bequeathed all her properties, moveable and immoveable, including her undivided one half share in the said messuage tenement and dwelling house land and hereditaments being premises No.24/3, Alipore Road, Calcutta to her grandson Sankar Lal Mullick absolutely and forever.

10. The said Last Will and Testament of the said Late Smt. Durgesh Nandini Dassi was duly proved in the City Civil Court at Calcutta and probate thereof was granted to the said Madan Lal Mullick on 4th January 1985 in Probate Case No.117 of 1983 and in course of the administration of the estate of the said Smt. Durgesh Nandini Dassi deceased the said Executor assented to the legacy to the said Sankar Lal Mullick.

11. Thus the said Madan Lal Mullick and Sankar Lal Mullick were jointly seised and possessed of the said messuage tenement and dwelling house land and hereditaments being premises No.24/3 Alipore Road within the municipal limits of the City of Calcutta each having an undivided one equal half part or share in the same.

12. By an Indenture of Conveyance dated the 17th August 1990 made between the said Sankar Lal Mullick therein referred to as the Vendor of the One Part and the said Salasar Industrial Services Limited the Vendor herein and therein referred to as the Purchaser of the Other Part and registered at the Office of the Registrar of Assurances at Calcutta in Book No.I Being





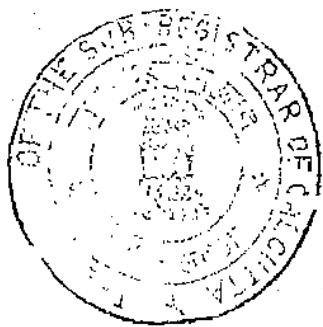
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Calcutta, No-1

Deed No.15080 for the year 1990 the Vendor therein for the consideration therein mentioned sold granted transferred and conveyed unto the Purchaser therein all that an undivided one-eighteenth part or share of and in the said messuage tenement and dwelling house land and hereditaments being premises No.24/3 Alipore Road, Calcutta more particularly described in the First Schedule thereunder written and intended to be hereby conveyed to have and to hold the same unto the Purchaser therein absolutely and forever subject however to the said Indenture of Lease dated the 14th December 1971.

13. The Vendor is seized and possessed of or otherwise well and sufficiently entitled to an undivided one-eighteenth part or share of and in the said messuage tenement and dwelling house land and hereditaments being premises No.24/3 Alipore Road, Calcutta free from all encumbrances whatsoever but subject to the said Indenture of Lease dated 14th December, 1971.

14. The Vendor agreed to sell and the Confirming Party agreed to purchase the said undivided one-eighteenth part or share of and in the said messuage tenement and dwelling house land and hereditaments being premises No.24/3, Alipore Road, Calcutta together with the inheritance thereof free from all mortgages, charges, liens, lispendens, attachments and encumbrances whatsoever subject however to the said in part recited Indenture of Lease dated 14th December, 1971 at or for the price or the sum of Rs.7,00,000/- (Rupees Seven lakhs only).

15. Pursuant to the said Agreement the Confirming Party has paid the full consideration money for the said undivided



G. S. Rao
Addl. Registrar of Assurances
Mumbai

one-eighteenth part or share of and in the said messuage tenement and dwelling house land and hereditaments being premises No.24/3 Alipore Road, Calcutta to the Vendor but no formal Deed of Conveyance has so far been executed by the Vendor in favour of the Confirming Party.

16. The Vendor further agreed that upon payment of the full consideration money to the Vendor the Vendor shall execute a proper Deed of Conveyance in respect of the said undivided one-eighteenth part or share of and in the said messuage tenement and dwelling house land and hereditaments being premises No.24/3 Alipore Road, Calcutta in favour of the Confirming Party or its nominee or nominees.

17. In pursuance of the said Agreement the Confirming Party has nominated the Purchaser as the Purchaser of the said undivided one-eighteenth part or share of and in the said messuage tenement and dwelling house land and hereditaments being premises No.24/3 Alipore Road, Calcutta and has requested the Vendor to execute the necessary Deed of Conveyance in favour of the Purchaser to which the Vendor has agreed.

NOW THIS INDENTURE WITNESSETH as follows:-

1. That in pursuance of the said agreement and in consideration of the said sum of Rs.7,00,000/- (Rupees Seven lakhs only) of good and lawful money of the Union of India already paid by the Confirming Party to the Vendor and reimbursed by the Purchaser to the Confirming Party (the receipt whereof the Vendor doth hereby as well as by the receipt hereunder written admit and acknowledge and of and



Asst. Registrar of Assurances

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from the same and every part thereof doth hereby acquit
release and forever discharge the said undivided one-
eighteenth part or share of and in the said messuage tenement
and dwelling house land hereditaments and premises as well as
the Purchaser) THEY the Vendor doth hereby sell grant transfer
and convey and the Confirming Party doth hereby confirm and
assure unto the Purchaser ALL THAT an undivided one-eighteenth
part or share of and in ALL THAT brick built messuage tenement
and dwelling house land and hereditaments being premises
No.24/3, Alipore Road, Calcutta and more particularly
described in the Schedule hereunder written (hereinafter for
the sake of brevity referred to as the said property) OR
HOWSOEVER OTHERWISE the said property now are or is or at any
time or times heretofore were or was situate butted bounded
called known numbered described and distinguished TOGETHER
WITH all boundary walls areas sewers drains ditches paths
passages water water-courses and all manner of ancient and
other lights rights liberties easements privileges advantages
emoluments appendages and appurtenances whatsoever to the said
property belonging or in anywise appertaining thereto or any
part thereof or with which the same now are or is or at any
time or times heretofore were or was held used occupied
enjoyed accepted reputed deemed taken or known as part parcel
or member thereof or appurtenant thereto AND all the reversion
or reversions remainder or remainders and the rents issues and
profits thereof and every part thereof AND all the estate
right title interest claim use inheritance trust possession
property or demand whatsoever of the Vendor both at law or in
equity in to and upon the said property TOGETHER WITH all
deeds pattahs muniments writings and other evidences of title
exclusively relating to the said property or any part thereof
which now are or is or at any time or times hereafter shall or

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31/3/2018

may be in the possession power custody or control of the Vendor or any person or persons from whom the Vendor can procure the same without any suit or action at law or in equity TOGETHER with the benefit of the covenant for production of title deeds relating to the said property as contained in the said in part recited Indenture of Conveyance dated 17th August, 1990 TO HAVE AND TO HOLD the said property hereby sold granted transferred conveyed assigned and assured or otherwise expressed or intended so to be and every part thereof unto and to the use of the Purchaser absolutely and forever subject however to the said in part recited Indenture of Lease dated the 14th December 1971.

2. The Vendor doth hereby covenant with the Purchaser as follows:-

(a) That notwithstanding any act deed matter or thing whatsoever heretofore done committed or knowingly suffered by the Vendor to the contrary the Vendor is lawfully and absolutely seized and possessed of or otherwise well and sufficiently entitled to the said property hereby sold granted transferred and conveyed as an absolute and indefeasible estate or an estate equivalent or analogous thereto and free from all encumbrances whatsoever subject however to the said in part recited Indenture of Lease dated the 14th December 1971.

(b) That the Vendor has good right full power and absolute and indefeasible authority to sell grant transfer and convey the said property



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and every part thereof unto and to the use of the Purchaser in the manner aforesaid and according to the true intent and meaning of these presents.

(c) That it shall be lawful for the Purchaser at all times hereafter peaceably and quietly to enter into and upon and hold occupy and enjoy the said property and receive the rents issues and profits thereof without any lawful eviction interruption hindrance disturbance claim or demand whatsoever from or by the Vendor or any person or persons having or lawfully or equitably claiming any estate right title and interest whatsoever in the said property from through under or in trust for the Vendor and free and clear and freely and clearly and absolutely acquitted exonerated and forever discharged or otherwise by the Vendor well and sufficiently saved defended kept harmless and indemnified of from and against all charges and encumbrances whatsoever made done executed or occasioned by the Vendor.

(d) That the Vendor and all persons having or lawfully or equitably claiming any estate right title or interest whatsoever in the said property from through under or in trust for the Vendor shall and will from time to time and at all times hereafter at the request and costs of the Purchaser do make acknowledge and

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execute or cause to be done made acknowledged and executed all such further and other acts deeds things and assurances whatsoever for further better and more perfectly assuring the said property hereby sold granted transferred and conveyed and every part thereof unto and to the use of the Purchaser as shall or may be reasonably required.

3. The Confirming Party doth hereby covenant with the Purchaser that the Confirming Party has not at any time heretofore done, executed or knowingly suffered or been party or privy to any act deed or thing whereby the said property or any part thereof are is or may be affected or encumbered in title, estate or otherwise or whereby the Confirming Party is preventing from nominating the Purchaser in the manner aforesaid.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT an undivided one-eighteenth part or share containing an area of 1 Cottah 14 Chittacks and 25 Square Feet be the same a little more or less of and in ALL THAT partly two storied and partly three storied main building and three one-storied out houses with dwelling units, garages, pump room, etc. all constructed before 1976 together with a piece or parcel of land thereunto belonging whereon or on part whereof the same are erected and built situate lying at and being premises No.24/3, Alipore Road within the municipal limits of the town of Calcutta within the Collectorate of Alipore in Holding No.98/1 Police Station Alipore (formerly





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Addl. Registrar of Assurances

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Tollygunge) Sub-Registration Office Alipore in the District of
24 Parganas (South) and butted and bounded as follows:-

On the North : By Alipore Road, Calcutta;
On the East : By premises No.24/2 Alipore
Road, Calcutta;
On the South : Partly by premises No.2 Alipore
Road, Calcutta and partly by
Ronaldsay Road, Calcutta;
On the West : By premises No.24/4 Alipore
Road, Calcutta.

101 SALASAH INDUSTRIAL SERVICES LTD

Director/Authorised Signatory

(R A 1 A SHANKAR JHAWAR)



101

IN WITNESS WHEREOF the Vendor and the Confirming Party hereto have hereunto executed these presents the day month and year first above written.

THE COMMON SEAL of the said SALASAR INDUSTRIAL SERVICES LIMITED hath hereunto been affixed by Sri RAMA CHANWAR JHAWAR one of the Directors of the Company pursuant to the Resolution of the Board of Directors dated 2nd January 1995 at Calcutta in the presence of:

FOR SALASAR INDUSTRIAL SERVICES LTD

Director/Authorised Signatory

(RAMA CHANWAR JHAWAR)

Saroj Agarwal
Advocate
9, Old Post Office Street
Calcutta - 700001

Tradeep Seals BUSINESS
606 Block D NEW DELHI
PH-710053

THE COMMON SEAL of the said BUCKINGHAM INDUSTRIES LIMITED hath hereunto been affixed by Sri Ashok Chand Laha one of the Directors of the Company pursuant to the Resolution of the Board of Directors dated 16th Feb. 1995 at Calcutta in the presence of:

FOR BUCKINGHAM INDUSTRIES LIMITED

(ASHOK CHAND LAHA)
(DIRECTOR)

Saroj Agarwal
Tradeep Seals



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~~Reg. Registrar of Assurances~~
Palmita

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RECEIVED of and from the within named

Purchaser the within mentioned sum of

Rs. 7,00,000/- (Rupees Seven lakhs only)

being the full consideration money

within expressed to have been paid by

them to us as follows:

Rs. 7,00,000/-

Rs. 7,00,000/-
=====

(Rupees Seven lakhs only)

MEMO OF CONSIDERATION

By cheque No. 373675 dated
9.3.1992 drawn on ANZ
Grindlays Bank Plc. by Khatim
& Co. in favour of the Vendor
for _____

Rs. 7,00,000.00

Total: Rs. 7,00,000.00

(Rupees Seven Lakhs only)

Witnesses:

Baroj Agarwal
Indrap Genta

CCI SALASAK INDUSTRIAL SERVICES LTD.

Director/Authorised Signatory

(RAMA SHANKAR JHAWAR.)



[Handwritten signature]
Add. Registrar of Assurances
Calcutta, No-1

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