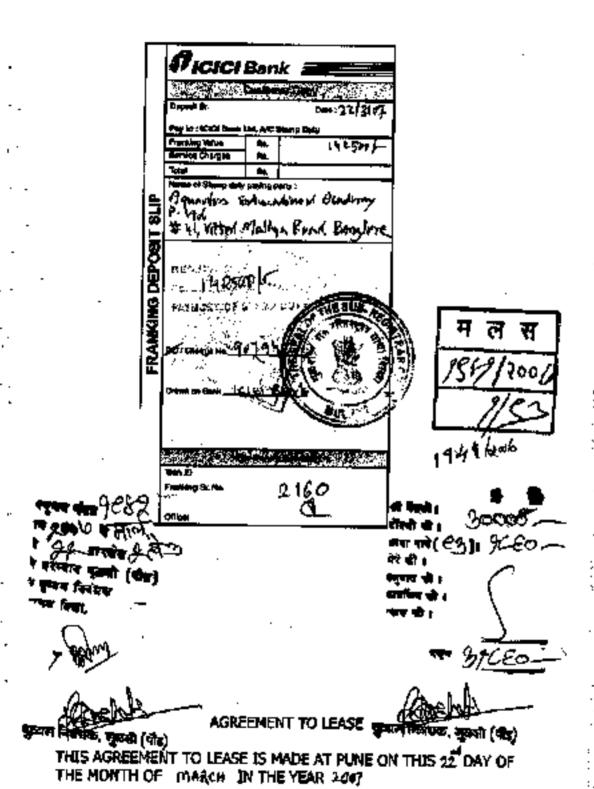
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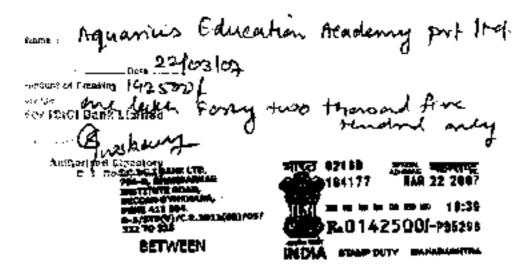
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हवाही करावा.

मादर कर्ता



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1] Mr. Sushii Pandurang Mantri Age: 43 yrs., Occ.: Business R/at: Mantri House, 41 Vitthai Malya Road, Bangalore- 560 001. PAN NO.AAXPM1906E

2) Mr. Rajesh Omkamath Malpani Age: 45 yrs., Occ. : Business R/at: Malpani House, I.G. Road, Sangamner 422 509 PAN No.AAQPM6317G

PAN No.AAQPM6317G

Mr. Sarrjay Omkarnath Malpani 
Age: 36 yrs., Occ.: Business

R/at: Malpani House,

I.G. Road, Sangamner 422 609.

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Through their Power of Attorney Holder

Mr. Bherat Madhukar Dixit Age: 40 yrs., Occ.: Service R/at: Raikarnagar, Dhayri,

PAN No. AAWPM2724M

Pune - 411 041.

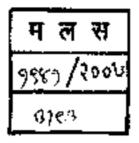
Hereinafter collectively referred to as THE LESSOR [which expression shall unless repugnant to the context of meaning thereof, mean and including its executors, administrators, and assigns]

THE PARTY OF THE FIRST PART

AND

Aquarius Education Academy Private Limited Having registered office at: "Mantri House" No. 41, Vittal Mallya Road Bangalore-560 001 Represented by its authorized signatory Bharat Madhukar Dixit Age: 40 yrs., Occ.: Service R/at: Ravkar Nagar, Dhaya

Pune 411 041



Hereinafter referred to as THE LESSEE (which expression shall, unless repugnant to the context or meaning thereof mean and include its successors-in-title and assigns)

#### THE PARTY OF THE SECOND PART

#### WHEREAS:

- A) That the following lands are owned by Lessor:
  - I. The land bearing Gat No.575 admeasuring about 1 H 28 R and assessed at Rs.1.79 Ps. situated at Village Bhukum, Tal. Mulshi, Dist. Pune more particularly described in Schedule I written hereunder and hereinafter referred to as "Land Bearing Gat No.575"
  - Ii. The land bearing Gat No.576 admeasuring about 4 H 77,3 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule II written hereunder and hereinafter referred to as "Land Bearing Gat No.576"
  - ill. The land bearing Gat No.513 admeasuring about 0 H 38 R and assessed at Rs.0.22 Ps. situated at Village Bhukum, Tal. Mulshi, Dist. Pune more particularly described in Schedule III written hereunder and hereinafter referred to as "Land Bearing Gat No.513"
  - iv. The land bearing Gat No.516 admeasuring about 0 H 62 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule IV written hereunder and hereinafter referred to as "Land Bearing Gat No.516"
  - v. The land bearing Gat No.574 admeasuring about 1 H 29 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule V written hereunder and hereinafter referred to as "Land Bearing Gat No.574"
  - vi. The land bearing Gat No.512 admeasuring about 0 H 28 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule VI [A] written hereunder and hereinafter referred to as "Land Bearing Gat No.512"
  - viii. The land bearing Gat No.578 admeasuring about 0 H 6.10 R situated at Village Shukum, Tajuka: Mulshi, District: Pune



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more particularly described in Schedule VI [B] written hereunder and hereinafter referred to as "Land Bearing Gat No.578"

- viii. The land bearing Gat No.615 admeasuring about 0 H 36.5 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule VII written hereunder and hereinafter referred to as "Land Bearing Gat No.615"
- ix. The land bearing Gat No.625 admeasuring about 0 H 56 R situated at Village Bhukum, Taluka: Mulshi, District: Puttermore particularly described in Schedule VIII written thereunder and hereinafter referred to as "Land Bearing Gat No.625"
- x. The land bearing Gat No.576 admeasuring about 0 H 80 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule IX written hereunder and hereinafter referred to as "Land Bearing Gat No.576"
- xi. The land bearing Gat No.576 admeasuring about 0 H 40 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule X written hereunder and hereinafter referred to as "Land Bearing Gat No.576"
- xil. The land bearing Gat No.576 admeasuring about 0 H 40 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule XI written hereunder and hereinafter referred to as "Land Bearing Gat No.576"
- xIII. The land bearing Gat No.580 admeasuring about 0 H 25 R situated at Village Bhukum, Taluka: Mulshl, District: Pune more particularly described in Schedule XII written hereunder and hereinafter referred to as "Land Bearing Gat No.580"
- B] That the Lessor has purchased the above-mentioned lands by virtue of the separate Conveyance Deeds, which are registered at the Office of Sub-Registrar Mulshi as per the details given below:

Gat. No.	Агев	Date	Regn No
575	1 H 28 R	04/07/2006	4403/2006
576	4 H 77.3 R	04/07/2006	4402/2006
513	0 H 38 R	04/07/2006	4404/2006
516	0 H 62 R	20/01/2007	495/2007
574	1 H 29 R	20/01/2007	499/2007
512	0 H 28 R	20/01/2007	503/2007
578	0 H 6.10 R		
615	0 H 36.5 R	20/01/2007	502/2007
625	0 H 56 R	22/01/2007	505/2007



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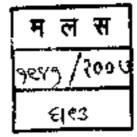
576	0 H 80 R	20/01/2007	498/2007
576	0 H 40 R	20/01/2007	504/2007
576	0 H 40 R	20/01/2007	497/2007
580	0 H 25 R	20/01/2007	496/2007

- C) The lands owned by the Lessor and more particularly described in Schedule I to XII and will be collectively referred to as the "ENTIRE PROPERTY"
- D] The Lessee is desirous of running educational institutions in and around Pune and the Lessee found the Entire Property suitable for its use and therefore requested the Lessor to allot the Entire Property on lease in its favour.
- E) As a condition precedent for executing the lease deed, it is obligatory on the part of the Lessee to obtain permission from the Collector, Pune to acquire agricultural land as per the provisions of Bombay Tenancy and Agricultural Land Act.
- F) After due negotiations, the Lessor agreed to allot the Entire Property on lease to the Lessee on the following terms and conditions agreed and confirmed by the parties hereto:

## NOW THIS AGREEMENT TO LEASE WITNESSETH AS UNDER:

- 1. The Lessor hereby agrees to lease the entire properties described in Schedules I to XII hereunder written, on lease to the Lessee and Lessee hereby agrees to acquire on lease the said properties for a term of 29 years commencing from the date execution of the lease deed to be executed after obtaining permission from the Collector as stated herein, at monthly rent of Rs. 4,29,000/-, without any deduction except the deduction of income tax at source. The term of this lease may be extended for such a period as may be mutually agreed upon by the lessor & lessee. The lease rental may be enhanced as may be mutually agreed upon by the Lessor & Lessee from time to time.
- 2. It is hereby specifically agreed by and between the parties that as a condition precedent to the execution of the lease deed, Lessee shall obtain permission from the Collector, Pune to acquire agricultural land as per the provisions of Bombay Tenancy and Agricultural Land Act. The Lessee shall apply for the permission within 15 days from execution of this agreement. It is further agreed between the parties that, the lease deed





annexed herewith shall be executed within 30 days from the day on which the Lessee obtains permission of the Collector, Pune to acquire agricultural land as per the provisions of Bombay Tenancy and Agricultural Land Act.

- 3. It is hereby specifically agreed by and between the parties that if the Hon'ble Collector refuses the permission as per the provisions of Bombay Tenancy and Agricultural Land Act, then in that case, this agreement shall stand terminated, and parties herein cannot have any right to ask any compensation from either party.
- 4. It is agreed between the parties that if in case the Lessee does not apply for the permission of the Collector Pune then in that case Lessor has option to terminate this agreement or to ask for specific performance. It the lessee obtains the permission from Hon'ble Collector and Lessor refuses to execute lease deed, then in that case the Lessee shall have right to file suit for specific performance.
- It is agreed by and between the parties that after receipt of the permission, parties herein shall execute the lease deed, which is annexed herewith within 30 days from date of permission. The said draft of lease deed is approved by the parties.
- Vacant and peaceful possession of the entire property will be given at the time of execution of the lease.
- 7. It is expressly agreed by and between the parties that all the charges of Stamp Duty, Registration, Advocate's fees and other incidental expenses in respect of the present agreement and the lease deed are to be borne by the Lessee alone.

#### SCHEDULE I

All that piece and parcel of the land bearing Gat No.575 adm.about 1 Hectare 28 R, and assessed at Rs.1.79 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East : By Gat No.447 & 576 Bhukum

On or Towards the South : By Gat No.576 Bhukum On or Towards the West : By Gat No.574 Bhukum On or Towards the North : By Gat No.516, 571

Bhukum



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[alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SUREVY NO. 575"]

#### SCHEDULE II

All that piece and parcel of the Agricultural land adm.about 4 Hectare 77.3 R out of the land bearing Gat No.576 adm.about 9 Hectare 54.6 R, and assessed at Rs.14.37 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East : By Gat No.580, 579, 578, 577,

Bhukum

On or Towards the South : By Gat No.615, 617, 618, Bhukum

On or Towards the West : By Gat No. 573 Bhukum On or Towards the North : By Gat No. 574, 575,

447 Bhukum

(alongwith earth, trees, bushes, stone, water, well and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SURVEY NO. 576")

#### SCHEDULE III

Al) that piece and parcel of the agricultural land bearing Gat No. 513 adm. about 0 Hectare 38 R, and assessed at Rs.0.22 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

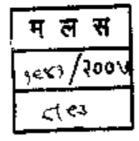
On or Towards the East : By Gat No.512 Bhukum
On or Towards the South : By Gat No.447 Bhukum
On or Towards the North : By Gat No.575 Bhukum
On or Towards the North : By Gat No.514 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SURVEY NO. 513"]

#### SCHEDULE IV

All that piece and parcel of the agricultural land bearing Gat No. 516 adm. about 0 Hectare 62 R, and assessed at Rs.0.23 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:





On or Towards the East : Partly by Gat No.517 and Gat No.

519 Bhukum

On or Towards the South: Gat No. 448 to Gat No. 512,

Bhukum

On or Towards the West : By Gat No.514, Gat No. 571 and

Gat No. 575 (Part) Bhukum

On or Towards the North : By Gat No.520 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SURVEY NO. 516"]

#### SCHEDULE V

All that piece and parcel of the land bearing Gat No.574 adm.about 1Hectare 29 R, and assessed at Rs.1.89 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East . : By Gat No.575 Bhukum On or Towards the South. : By Gat No.576 Bhukum On or Towards the West. : By Gat No.573 Bhukum

On or Towards the North : Partly by Gat No. 575, 571 & 573

Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 574"]

## SCHEDULE VI [A]

All that piece and parcel of the land bearing Gat No.512 adm.about 0 Hectare 28 R, and assessed at Rs.0.30 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.448 to 511 Bhukum

On or Towards the South ; By Gat No.447 Bhukum

On or Towards the West : By Gat No.514 and 513

Bhukum



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On or Towards the North : By Gat No.516 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 512"]

## SCHEDULE VI [B]

All that piece and parcel of the land bearing Gat No.578 adm. about 0 Hectare 6.10 R, and assessed at Rs.0.51 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.582 Bhukum

On or Towards the South : Partty by Gat No.577 and Gat

No.602 Bhukum

On or Towards the West : By Gat No.576 Bhukum

On or Towards the North : By Gat No.579 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 578"]

#### SCHEDULE VII

All that piece and parcel of the land adm. about 0 H 36.5 R, out of the land bearing Gat No. 615 adm. about 0 H 73 R, and assessed at Rs.0.89 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries and as shown in the map annexed herewith are as under :

On or Towards the East : By Gat No.608, 613, 614 Bhukum

On or Towards the South : By Gat No. 608, 625 Bhukum

On or Towards the West: Partly By Gat No.625,

616 Bhukum

On or Towards the North : By Remaining portion of

Gat No.615 Bhukum



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[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 615"]

#### SCHEDULE VIII

All that piece and parcel of the agricultural land adm. about 0 Hectare 56 R out of land bearing Gat No. 625 and assessed at Rs. 1.25 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, shown in the map annexed herewith and boundaries are as under:

On or Towards the East : By Gat No. 608, 615 and 616 and

remaining portion of Gat No. 625 ,

Bhukum

On or Towards the South: By Remaining portion of Gat No.

625, Bhukum

On or Towards the West : By Gat No. 623 and 624,

Bhukum

On or Towards the North: By Gat No.617, 619 and

618, Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURYEY NO. 625"]

#### SCHEDULE IX

All that piece and parcel of the land adm.about 0 Hectare 80 R out of the land bearing Gat No.576 adm.about 9 Hectare 54.6 R, and assessed at Rs.14.37 ps situated Village; Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East : By remaining portion of Gat No.

576 Bhukum

On or Towards the South, : By remaining portion of Gat No.

576 Bhukum

On or Towards the West.: By remaining portion of Gat No.

576 Bhukum

On or Towards the North ; By remaining portion of Gat No.

576 Bhukum



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[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 576"]

#### SCHEDULE X

All that piece and parcel of the land admiabout 0 Hectare 40 R out of the land bearing Gat No.576 adm. about 9 Hectare 54.6 R, and assessed at Rs.14.37 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East : By remaining portion of Gat No.

576 Bhukum

On or Towards the South.: By remaining portion of Gat No.

576 Bhukum

On or Towards the West.: By remaining portion of Gat No.

576 Bhukum

On or Towards the North : By Gat No. 574, 575 and remaining

portion of Gat No. 576 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 576"]

#### SCHEDULE XI

All that piece and parcel of the land adm.about 0 Hectare 40 R out of the land bearing Gat No.576 adm. about 9 Hectare 54.6 R, and assessed at Rs.14.37 ps situated Village: Bhukum, Taluka : Mulshi District: Pune, and boundaries are as under :

On or Towards the East : By remaining portion of Gat No.

576 **Bhukum** 

On or Towards the South.: By remaining portion of Gat No.

576 Bhukum

On or Towards the West.: By remaining portion of Gat No.

576 Bhukum

On or Towards the North: By remaining portion of Gat No.

576 Bhukum



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[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 576"]

#### SCHEDULE XII

All that piece and parcel of the agricultural land bearing Gat No. 580 adm. about 0 Hectare 25 R, and assessed at Rs. 2.08 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.582 and Gat No. 581 Bhukum On or Towards the South : Partly by Gat No. 579 and Gat No.582

Bhukum

On or Towards the West : By Gat No. 576 Bhukum

On or Towards the North : By Gat No.446 and Gat No. 447 Bhukum

[alcogwith earth, trees, bushes, stone, water, and other eesamentary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 580"]

In witness whereof the parties hereto have put their respective hands and signed and executed these presents after knowing fully well its contents, at Pune on the day and date hereinabove mentioned.

LESSOR

LESSEE

WITNESSES:

1 HOUR (ANIL MAKKE)

2. RO. Himhor Roman T. Hirsholds Problem Road Plane.



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#### ANNEXURE

## DRAFT OF LEASE DEED

THIS LEASE DEED IS MADE AT PUNE ON THIS ---- DAY OF THE MONTH OF \*\*\*\*\*\* IN THE YEAR ----

#### BETWEEN

- 1) Mr. Sushii Pandurang Maniti Age: 43 yrs., Occ.; Business R/at; Mantri House, 41 Vitthal Malya Road, Bangalore- \$60 001. PAN NO AAXPM1906E
- Mr. Rajesh Omkarneth Malpani Age: 45 yrs., Occ. : Business R/at: Malpani Housa, I.G. Road, Sangamner 422 609. PAN No.AAQPM6317G
- 3] Mr. Sanjay Omkamath Malpani Age: 36 yrs., Oct. ; Business R/at: Malpani House, 1.G. Road, Sangamner 422 609. PAN No. AAWPM2724M

Through their Power of Altorney Holder Mr. Bharat Madhukar Diok Age: 40 yrs., Occ.: Service R/at: Ralkamagar, Dhayri, Pune - 411 041.

Hereinafter collectively referred to as THE LESSOR (which expression shall unless repugnant to the context of meaning thereof, mean and including its executors, administrators, and assigns)

THE PARTY OF THE FIRST PART



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AND

Aquarius Education Academy Private Limited

Having registered office at:

"Mantri House" No. 41, Vittal Maliya Road Bangalore-560 001 Represented by its authorized signatory

Bharat Madhukar Dixit Age: 40 yrs., Qcc.: Service R/at: Raykar Nagar, Dhayari

Pune 411 041

Hereinafter referred to as THE LESSEE [which expression shall, unless repugnant to the context or meaning thereof mean and include its successors-in-title and assigns]

THE PARTY OF THE SECOND PART

#### WHEREAS:

That the following lands are owned by Lessor:

The land bearing Gat No.575 admeasuring about 1 H 28 R and assessed at Rs.1.79 Ps. situated at Village Bhukum, Tal. Mulshi, Dist. Pune more particularly described in Schedule I written hereunder and hereinafter referred to

as "Land Bearing Gat No.575"

The land bearing Gat No.576 admeasuring about 4 H 77.3 П. R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule II written hereunder and hereinafter referred to as "Land Bearing Gat No.576"

The land bearing Gat No.513 admeasuring about 0 H 38 R Ħi. and assessed at Rs.0.22 Ps. situated at Village Bhukum, Tal. Mulshi, Dist. Pune more particularly described in Schedule III written hereunder and hereinafter referred to as "Land Bearing Gat No.513"

The land bearing Gat No.516 admeasuring about 0 H 62 R ív. situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule IV written hereunder and hereinafter referred to as "Land Bearing

Gat No.516"

The land bearing Gat No.574 admeasuring about 1 H 29 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule V written



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hereunder and hereinafter referred to as "Land Bearing Gat No.574"

vi. The land bearing Gat No.512 admeasuring about 0 H 28 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule VI [A] written hereunder and hereinafter referred to as "Land Bearing Gat No.512"

vii. The land bearing Gat No.578 admeasuring about 0 H 6.10 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule VI [B] written hereunder and hereinafter referred to as "Land"

Bearing Gat No.578"

vili. The land bearing Gat No.615 admeasuring about 0 H 36.5 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule VII written hereunder and hereinafter referred to as "Land Searing Gat No.615"

bt. The land bearing Gat No.625 admeasuring about 0 H 56 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule VIII written hereunder and hereinafter referred to as "Land Bearing Gat No.625"

x. The tand bearing Gat No.576 admeasuring about 0 H 80 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule IX written hereunder and hereinafter referred to as "Land Bearing Gat No.576"

xi. The land bearing Gat No.576 admeasuring about 0 H 40 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule X written hereunder and hereinafter referred to as "Land Bearing Gat No.576"

xii. The land bearing Gat No.576 admeasuring about 0 H 40 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule XI written hereunder and hereinafter referred to as "Land Bearing Gat No.576"

xiii. The land bearing Gat No.580 admeasuring about 0 H 25 R situated at Village Bhukum, Taluka: Mulshi, District: Pune more particularly described in Schedule XII written hereunder and hereinafter referred to as "Land Bearing Gat No.580"

B] That the Lessor has purchased the above-mentioned lands by virtue of the separate Conveyance Deeds, which are registered



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at the Office of Sub-Registrar Mulshi as per the details given below:

Ğat. No.	Area	Date	Regn No
575	1 H 28 R	04/07/2006	4403/2006
576	4 H 77.3 R	04/07/2006	4402/2006
513	0 H 38 R	04/07/2006	4404/2006
516	0 H 62 R	20/01/2007	495/2007
574	1 H 29 R	20/01/2007	499/2007
512	0 H 28 R	20/01/2007	503/2007
<u>578</u> 615	0 H 6.10 R 10 H 36.5 R	20/01/2007	502/2007
625	0 H 56 R	22/01/2007	505/2007
576	0 H 80 R	20/01/2007	498/2007
576	0 H 40 R	20/01/2007	504/2007
576	0 H 40 R	20/01/2007	497/2007
580	0 H 25 R	20/01/2007	496/2007

- C] The lands owned by the Lessor and more particularly described in Schedule I to XII and will be collectively referred to as the "ENTIRE PROPERTY"
- D) The Lessee is desirous of running educational institutions in and around Pune and the Lessee found the Entire Property suitable for its use and therefore requested the Lessor to allot the Entire Property on lease in its favour.
- E) Lessee has applied for permission to acquire agricultural land to the Collector Pune as per the provisions of Bombay Tenancy and Agricultural Land Act and the Collector gave permission to Lessee to acquire agricultural land vide its Order bearing No. \_\_\_\_\_\_\_ dated \_\_\_\_\_.
- F) After due negotiations, the Lessor agreed to allot the Entire Property on lease to the Lessee on the following terms and conditions agreed and confirmed by the parties hereto:

# NOW THIS DEED WITNESSETH AS UNDER:

 In pursuance of consideration of the yearly rent hereby reserved and upon the terms and conditions, covenants and agreements herein contained on the part of the Lessee to be observed and performed, the Lessor does hereby demise to



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the Lessee all that Entire Property for a term of 29years commencing from 1st day of ------, subject however, to the earlier determination of this demise as hereinafter provided and subject to the payment, during the said term of lease, of ground rent of Rs.4,29,000/- p.m. excluding of taxes. The term of this lease may be extended for such a period as may be mutually agreed upon by the lessor & lessee. The lease rental may be enhanced as may be mutually agreed upon by the Lessor & Lessee from time to time.

- The Lessee shall pay the rent to the Lessor on or before 5<sup>th</sup> day of each month.
- The Lessee hereby for itself, its successors-in-title and assigns, does hereby covenant and shall continue through out the term hereby agreed with the Lessor as follows:
  - To pay the ground rent hereby reserved on the days and in the manner aforesaid, clear of all deductions.
  - b. To bear and pay and discharge the existing and future rates/ taxes, assessments, duties, cess, outgoings and burdens of whatsoever nature which may at any time or from time to time during the term hereby created be imposed or charged upon the Entire Land and the building or structure standing thereon and on the buildings / structures hereinafter to be erected and for the time being standing on the Entire Land and to keep the Lessor and his estate and effects indemnified against all such payments.
  - c. The Lessee shall construct building/s on the Entire Property as per the rules, regulations of the concerned local authorities. It is further agreed by the Lessee that no construction work shall be started on the Entire Property unless and until the plans are sanctioned by the Collector, Pune/ Town Planning Authority.
  - d. The Lessee hereby covenants with the Lessor that it shall use the Entire Property and building constructed on the Entire Property only for educational purpose.
  - e. Lessee is entitled to assign, sub lease or give on license the Entire Property / or any part of the same/ or the



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building constructed upon it/ part of the building to any third party without consent of the Lesson.

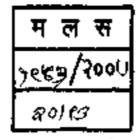
- f. The Lessee shall construct building at its own cost and risk and responsibility and shall keep the Lessor indemnified against all the losses, costs, charges, expenses that the Lessor may incur or suffer on account of any claims made against the Lessor in respect of or in connection with such construction, if made by any local / Government authorities.
- g. The Lessee shall carry out the construction of the building on the Entire Property strictly according to the rules, regulations laid down by the Planning Authority or Collector, Pune.
- h. The Lessee shall keep informed to the Lessor about the permissions it has obtained for the purpose of running educational institutions on the Entire Property and to be carried out in the said building and shall furnish all the details and particulars to the Lessor about the activities of such educational institutions.
- i. The Lessee shall not sell or dispose off any earth, gravel or sand from the said Entire Property and shall not excavate the same except so far as the same is necessary of construction of the building to be erected on the Entire Property.
- j. The Lessee shall not use of cause it to be used the Entire Property as well as the building to be constructed thereon for any other purpose except for which the lease has been created.
- k. The Lessee shall comply with all the notices it shall receive from Local / Government authorities in respect of the Entire Property and the construction to be carried out on it and shall observe the rules and regulations of such Local / Governmental authorities and keep the Lessor Indemnified from any losses/damages on account thereof.
- 4. The Lessor does hereby covenant with the Lessee as follows:



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- a. The Lessor hereby declares that it has good and marketable title and power absolutely to demise the Entire Property to the Lessee.
- b. The Lessor shall not cause any obstruction to the Lessee's possession, occupation and use of the Entire Property and the building to be constructed thereon, subject however to the covenants that have been agreed by the Lessee, particularly about the ground rent, and other outgoings on the due dates thereof in the manner, herein provided and observance and performance of the covenants, condition and stipulations herein contained.
- To give No objection to the Lessee to construct upon the Entire Property without asking any additional consideration.
- 5. It is hereby specifically agreed by and between the parties and declared by these presents that if the said yearly ground rent and other outgoings or any part thereof payable in the manner hereinbefore mentioned, shall be in arrears for a period of one year after the same shall become due and payable on any of the said dates, wherein the same ought to be paid as aforesaid whether the same shall or shall not be legally demanded or if any of the covenants and stipulations herein contained and on the part of the Lessee to be observed and performed shall not be so observed and performed by the Lessee or if the Lessee shall raise an objection to the amount of the yearly ground rent hereby fixed by any reason whatsoever then and in such event, it shall be lawful for the Lessor or any person or persons duty authorized by him in that behalf at any time hereafter to enter into and upon the Land and premises and buildings and structures constructed or to be constructed thereon or any part/ parts thereon in the name of the whole and the same to have possess and enjoy and there upon this demise shall absolutely determine but without prejudice to the rights of the action of the Lessor in respect of any breach of any of the convenants by the Lessee herein contained provided always that no reentry shall be made under the foregoing power for breacy of the covenants and stipulations herein contained and on the part of the Lessee to be observed and performed unless and until Lessor shall have given to the Lessee a notice in writing specifying the covenants and conditions and stipulations which require to be compiled with or carried out and the Lessee shall have failed to comply with or carry out the same within one month from the date of receipt of such notice.





- It is hereby expressly agreed by and between the parties that
  - a. After expiry/determination of the present lease, the Lessee may remove its building at its own cost and handover or cause it be handed over possession of the Entire Property to the Lessor in its original form and if the Lessae cannot remove the said construction, then it is expressly agreed that the said building standing on the Entire Property shall automatically vest in the Lessor subject to the payment of its depreciated value to the Lessee or without payment of any compensation there for by the Lessor to the Lessee.
    - b. The Lessee shall not be entitled without obtaining in writing the permission of the Lessor to mortgage Entire Land or any part thereof and the buildings and structure standing thereon. But Lessor shall not unreasonably withheld such permission.
- 7. It is expressly agreed by and between the parties that all the charges of Stamp Duty, Registration, Advocate's fees and other incidental expenses in respect of the present lease deed are to be borne by the Lessee alone.

#### SCHEDULE I

All that piece and parcel of the land bearing Gat No.575 adm.about 1 Hectare 28 R, and assessed at Rs.1.79 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East : By Gat No.447 & 576 Bhukum

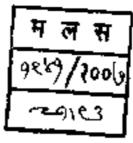
On or Towards the South : By Gat No.576 Bhukum
On or Towards the West : By Gat No.574 Bhukum

On or Towards the North : By Gat NoS16, 571

**Bhukum** 

[alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SUREYY NO. 575"]





All that piece and parcel of the Agricultural land adm.about 4 Hectare 77.3 R out of the land bearing Gat No.576 adm.about 9 Hectare 54.6 R, and assessed at Rs.14,37 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under:

On or Towards the East : By Gat No.580, 579, 578, 577,

<u>Bhukum</u>

On or Towards the South: By Gat No.615, 617, 618,

8hukum

On or Towards the West : By Gat No. \$73 Bhukum On or Towards the North : By Gat No.574, 575,

447 Shukum

(alongwith earth, trees, bushes, stone, water, well and other easementary rights, right to approach the said land and hereinabove referred to as "LAND SEARING SURVEY NO. 576"]

#### SCHEDULE III

All that piece and parcel of the agricultural land bearing Gat No. 513 adm. about 0 Hectare 38 R, and assessed at Rs.0.22 os situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under :

: By Gat No.512 Shukum On or Towards the East On or Towards the South : By Gat No.447 Bhukum On or Towards the West : By Gat No.575 Bhukum On or Towards the North : By Gat No.514 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SURVEY NO. 513"]

#### SCHEDULE IV

All that piece and parcel of the agricultural land bearing Gat No. 516 adm. about 0 Hectare 62 R, and assessed at Rs.0.23 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : Partly by Gat No.517 and Gat No. 519 Bhukum



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On or Towards the South : Gat. No. 448 to Gat. No. 512,

Bhukum

On or Towards the West : By Gat No.514, Gat No. 571 and

Gat No. 575 (Part) Bhukum

On or Towards the North : By Gat No.520 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SURVEY NO. \$16"]

#### SCHEDULE V

All that piece and parcel of the land bearing Gat No.574 adm.about 1Hectare 29 R, and assessed at Rs.1.89 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East . : By Gat No.575 Bhukum On or Towards the South. : By Gat No.576 Bhukum On or Towards the West. : By Gat No.573 Bhukum

On or Towards the North : Partly by Gat No. 575, 571 &

573 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 574"]

## SCHEDULE VI (A)

All that piece and parcel of the land bearing Gat No.512 adm.about 0 Hectare 28 R, and assessed at Rs.0.30 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.448 to 511 Bhukum

On or Towards the South : By Gat No.447 Bhukum

On or Towards the West : By Gat No.514 and 513

Bhukum

On or Towards the North : By Gat No.516 Bhukum



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(alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 512"]

### SCHEDULE VI [8]

All that piece and parcel of the land bearing Gat No.578 adm. about 0 Hectare 6.10 R, and assessed at Rs.0.51 ps situated village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.582 Bhukum

On or Towards the South: Partly by Gat No.577 and Gat

No.602 Bhukum

On or Towards the West ; By Gat No.576 Bhukum

On or Towards the North: By Gat No.579 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 578"]

#### SCHEDULE VII

All that piece and parcel of the land adm. about 0 H 36.5 R, out of the land bearing Gat No. 615 adm. about 0 H 73 R, and assessed at Rs.0.89 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries and as shown in the map annexed herewith are as under:

On or Towards the East : By Gat No.608, 613, 614

**Bhukum** 

On or Towards the South : By Gat No. 608, 625 Bhukum

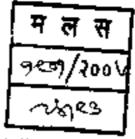
On or Towards the West : Partly By Gat No.625,

616 Bhukum

On or Towards the North : By Remaining portion of

Gat No.615 Bhukum





[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 615"]

#### SCHEDULE VIII

All that piece and parcel of the agricultural land adm. about\_0 | Hectare 56 R out of land bearing Gat No. 625 and assessed at Rs. 1.25 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, shown in the map annexed herewith and boundaries are as under:

On or Towards the East : By Gat No. 608, 615 and 616 and remaining portion of Gat No. 625 , Bhukum

On or Towards the South : By Remaining portion of Gat No. 625, Bhukum

On or Towards the West: By Gat No. 623 and 624, Bhukum

On or Towards the North: By Get No.617, 619 and 618, Bhukum

(alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 625")

#### SCHEDULE IX

All that piece and parcel of the land adm.about 0 Hectare 80 R out of the land bearing Get No.576 adm.about 9 Hectare 54.6 R, and assessed at Rs.14.37 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East : By remaining portion of Gat No.

576 Bhukum

On or Towards the South, : By remaining portion of Gat No.

576 Bhukum

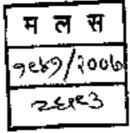
On or Towards the West.: By remaining portion of Gat No.

576 Bhukum

On or Towards the North: By remaining portion of Gat No.

576 Bhukum





[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 576"]

#### SCHEDULE XII

All that piece and parcel of the agricultural land bearing Gat No. 580 adm. about 0 Hectare 25 R, and assessed at Rs. 2.08 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.582 and Gat No. 581

**Bhukum** 

On or Towards the South : Partly by Gat No. 579 and Gat No.582

Bhukum

On or Towards the West : By Gat No. 576 Bhukum

On or Towards the North: By Gat No.446 and Gat No. 447

Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 580"]

In witness whereof the parties hereto have put their respective hands and signed and executed these presents after knowing fully well its contents, at Pune on the day and date hereinabove mentioned.

LESSOR

LESSEE WWW

WITNESSES:

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2.



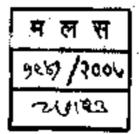
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POWER OF ATTORNEY MADE AND EXECUTED AT PURE ON THIS

26TH DAY OF FEBRUARY

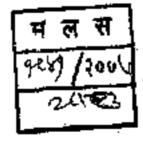






I, Mr. Sushit Pandurang Mantri, Age: 43 yrs., Occ.: Business, R/at: Mantri House, 41 Vitthal Malya Road, Bangalore- 560 001 do hereby state and declare that :







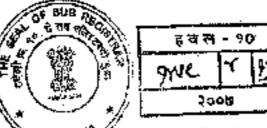
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#### WHEREAS

- A] I am a Co-owiner of land bearing Gat No.575, Gat No.576, Gat No.513, Gat No.516, Gat No.574, Gat No.512, Gat No.578, Gat No.615, Gat No.625, Gat No.580 Bhukum situated at Village Shukum, Taluka: Mulshi, District: Pune, hereinafter referred to as the "SAID LANDS" more particularly described in "Schedule I to XII" written hereunder.
- 8) I have agreed to give on lesse alongwith other two Co-owners for a term of 29 years the Said Lands to Acquarius Educational Academy Private Limited, registered under the Companies Act, 1956 having its registered office at 41, Vittal Mailya Road, Bangalore 560001.
- As it is not possible for me to come personally to Pune and execute the said agreement of lease and/or the lease deed, I have requested Mr. Bharat Madhukar Dixit Age 40 years, Occ: Service, R/at: Raykarnagar, Dhayari, Pune 411041, to act as our attorney in our name and on our behalf; I therefore hereby appoint and constitute Shri Bharat Madhukar Dixit Age 40 years, Occ: Service, R/at: Raykarnagar, Dhayari, Pune 411041, as our true and lawful attorney or our agent with full powers and authority to do, execute all acts, deads, things as hereinafter mentioned:
  - To appear on our behalf before the Sub Registrar and execute necessary agreement of lease and/or dead of lease and to present the same for registration and to admit the execution of the said Deed and/or Agreement that may be necessary to give on lease the Said Lands situated at Village Bhukum for a term of 29 years more particularly described in Schedule I to XII written hereunder.
  - 2. To give consent to or to give no-objection to the applications made to the various Government or semi-government authorities by Acquarius Educational Academy Private Limited seeking necessary permissions to set up educational institution and for that purpose to submit the

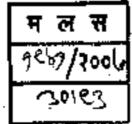






required documents, complete hecessary affidavits, undertaking and other documents as may be required for the said purpose. And generally to do all the acts deeds and things in order to complete all the formalities required to be done for procuring the necessary permissions for establishing an educational institution.

- 3. To apply for permission to acquire agricultural land to the collector as per the provisions of Bombey Tenancy & Agriculture Lands Acts and to file all the necessary documents, undertaking, affidavit which are required to obtain the said permission and to do all necessary acts, deeds and things to obtain the said permission.
- 4. To apply for permission to use the land acquired by us for non agricultural purpose to the Collector and file all the secessary documents, undertaking, affidavit which are required to obtain the said permission and to do all macessary acts, deeds and things to obtain the said permission.
  - 5. To give no-objection to applications made by Acquarius Educational Academy Private Limited to Maharashtra State Electricity Board or any other relevant authority to obtain M.S.E.B. connection, Imigetion Department / Maharashtra Krishna Valley Development Corporation or any other relevant authority to obtain water connection and Bharat Sanchar Nigam Limited or any other relevant authority to obtain telephone connection.
- 6. To apply to Zilla Parishad for permission to construct road, from Village: Aangrewadi to the land acquired by us. To file necessary Affidavit, undertaking, documents to obtain the said connection, to pay necessary charges and to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 7. To measure and demarcate the land acquired by us or to get the same done through the concerned authorities under prevailing statutes and for the said purpose make required applications, affidavits, statements and such other

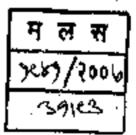


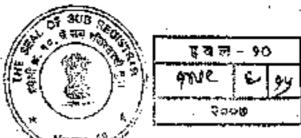


acts and for the said purpose to do or cause to be done all such anothery acts. Well and things relating thereto.

- To submit the building/s plans for construction of the building on the land acquired by us to the Collector, Town Planning Authorities or any other authorities, to file undertaking, afflidavits necessary for getting the plans sanctioned. If required, to seek modifications, alterations, revisions in the plans and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto. To apply, claim, appear and act before the Concerned Authorities under the provisions of the Maharashtra Land Revenue Code 1966, Maharashtra Regional Town Planning Act 1966, and the Rules framed thereunder for the purposes of construction of the building/s on the land acquired by the said company such as building permissions, etc. and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto...
- 9. To file the returns of land holdings with the Competent Authority Pune Urban Agglomeration as per the provisions of Urban Land (Celling and Regulation) Act, 1976 (ULCRA). To file revised returns or any other applications to take maximum benefits to develop the Soid Lands. To do or cause to be done all acts, deeds and things as required under the provisions of the Urban Land (Celling and Regulation) Act, 1976 (ULCRA) and obtain necessary permission/s, order/s and such other sanction/s, and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto including filling appeal, revision against the order passed by Competent Authority Pune Agglomeration.
- 10. To apply, claim, appear and act for the formalities required under the provisions of the ULCRA before the Concerned Authority there under if required and necessary for the purposes of obtaining necessary order/s and exemption/s in respect of the land acquired by us and for the said







purpose to do or cause to be stone all such ancillary acts, deeds, and things relating thereto.

- 11. To commence, prosecute, institute, defends, oppose negotiate compromise, settle, withdraw sult, appeal, file revision, review, any legal proceedings: Civil and /or Criminal, in any courts of law, tribunals, authorities and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 12. To appear before and represent the Executants before all statutory and Government Authorities such as, Town Planning Authorities, Revenue Authorities, Courts of Law, Revenue Courts, Collector, Divisional Commissioner, State Government, Central Government, Pune Municipal Corporation, MSEB, and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 13. Without prejudice to the specific and generalities of the matters referred to above, to do all such acts and deeds and matters relating to or in respect of establishing an educational institution, to obtain development permission for construction of building for the educational institute and also to do all such acts, deeds and things ancillary supplementary and complimentary as the Executants might personally have done relating to and in respect of setting up the educational institution.
- 14. I hereby ratify and agree to always ratify all such acts, deeds and things done and which would be done by the said attorney, and further agree that all such acts, deeds and things shall always be binding upon the said company as if done by the said company.

#### SCHEDULE I

In that piece and parcel of the land bearing Gat No.575 adm.about 1.

Inchar 28 R, and assessed at Rs.1.79 ps situated Village: Bhukum,





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On or Towards the East Was Gat No.447 & 576 Bhukum

On or Towards the South : By Gat No.576 Shukum
On or Towards the West : By Gat No.574 Shukum
On or Towards the North : By Gat No.516, S71 Shukum

Malongwith earth, trees, bushes, stone, water, and other measurementary rights, right to approach the said land and mercinabove referred to as "LAND BEARING SUREVY NO. 575")

#### SCHEDULE II

Shet piece and parcel of the Agricultural land adm.about 4

Stare 77.3 R out of the land bearing Gat No.576 adm.about 9

Stare 54.6 R, and assessed at Rs.14.37 ps situated Village:

Shurt, Taluka: Mulshi District: Pune, and boundaries are as under

On or Towards the East : By Get No.580, 579, 578, 577,

**Bhukum** 

On or Towards the South : By Gat No.615,617,618, Bhukum

On or Towards the West : By Gat No. 573 Bhultum. On or Towards the North : By Gat No.574, 575,

447 Bhukum

Estengwith earth, trees, bushes, stone, water, well and other consentary rights, right to approach the said land and and archaelove referred to as "LAND BEARING SURVEY NO. 576")

## SCHEDULE III

with piece and parcel of the agricultural land bearing Gat No. 513 Shout 0 Hectare 38 R, and assessed at Rs.0.22 ps situated Shokum, Taluka: Mulshi District: Pune, and boundaries are as

Shor Towards the East : By Gat No.512 Bhukum

Chief Towards the South : By Gat No.447 Bhukum

Chief Towards the West : By Gat No.575 Bhukum

Bin or Towards the North : By Gat No.514 Bhukum



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ingwith earth, trees, bushes tree, water, and other innertary rights, right to approach the said land and inabove referred to as "LAND BEARING SURVEY NO. 513"]

#### SCHEDULE IV

ist piece and parcel of the agricultural land bearing Gat No. 516 inhour 0 Hectare 62 R, and assessed at Rs.0.23 ps situated ist Shukum, Taluka; Mulshi District: Pune, and boundaries are as

in or Towards the East: : Partly by Gat No.517 and Gat No.

519 Bhukum

or Towards the South : Gat No. 448 to Gat No. 512,

Bhakum

ition Towards the West : By Gat No.514, Gat No. 571 and

Gat No. 575 (Part) Bhukum

for Towards the North : By Gat No.520 Bhukum

earth, trees, bushes, stone, water, and other registry rights, right to approach the said land and referred to as "LAND BEARING SURVEY NO. 516")

#### SCHEDULE V

The place and parcel of the land bearing Gat No.574 adm.about Time 29 R, and assessed at Rs.1.89 ps situated Village: Bhukum, The : Mulshi District : Pune, and boundaries are as under :

On or Towards the East . : By Gat No.575 Bhukum Fowards the South. : By Gat No.576 Bhukum

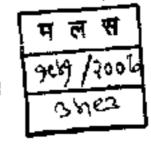
For Towards the West. : 8y Gat No.573 Bhukum

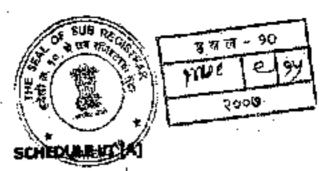
Towards the North : Partly by Gat No. 575, 571 & 573

Bhukum

inguith earth, trees, bushes, stone, water, and other emertary rights, and hereinabove referred to as "LAND BEARING

MEY NO. 574"





high place and percel of the land bearing Gat No.512 adm.about 0 ne 28 R. and assessed at Rs.0.30 os situated Village: Bhukum, at Mulshi District: Pune, and boundaries are as under:

On or Towards the East

: By Gat No.448 to 511 Bhukum

On or Towards the South : By Gat No.447 Bhukum On or Towards the West : By Gat No.514 and 513

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On or Towards the North : By Gat No.516 Bhulaum

gwith earth, trees, busines, stone, water, and other mentary rights, and hereinabove referred to as "LAND BEARING EY NO. 512"

# SCHEDULE VI [B]

at piece and percel of the land bearing Gat No.578 adm. about Stare 6.10 R, and essessed at Rs.0.51 ps situated Village: men, Tahuka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.582 Bhukum

On or Towards the South ; Partly by Gat No.577 and Gat

No.602 Bhukum

On or Towards the Wast : By Get No.576 Bhukum

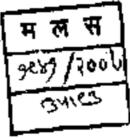
On or Towards the North : By Gat No.579 Bhukum

water, and other angwith earth, trees, bushes, stone, emeritary rights, and hereinabove referred to as "LAND BEARING MEY NO. 578"]

# SCHEDULE VII

gince and parcel of the land adm. about 0 H 36.5 R, out of and bearing Gat No. 615 adm. about 0 H 73 R, and assessed at illig ps situated Village: Bhukum, Taivica: Mulshi District: Pune, boundaries and as shown in the map annexed herewith are as







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On or Towards the East : By 132 No.608, 613, 614 Bhukum

On or Towards the South : By Gat No. 608, 625 Bhukum

On or Towards the West : Parity By Gat No.625,

616 Bhukum

On or Towards the North : By Remaining portion of

Gat No.615 Bhukum

Taiongwith earth, trees, bushes, stone, water, and other conservation rights, and hereinabove referred to as "LAND BEARING ESURVEY NO. 615"]

#### SCHEDULE VIII

MI that piece and parcel of the agricultural land adm. about\_0 Mediare 56 R out of land bearing Gat No. 625 and assessed at Rs. 1.25 ps situated Village: Bhukum, Taluka: Muishi District: Puna, shown in the map annoxed herewith and boundaries are as under:

On or Towards the East : By Gat No. 508, 615 and 616 and

remaining portion of Gat No. 625 .

**B**hukum

On or Towards the South: By Remaining portion of Gat No.

625, Bhukum

On or Towards the West : By Gat No. 623 and 624, Bhukum

On or Towards the North: By Gat No.517, 619 and

618, 8hukum

Mongwith earth, trees, bushes, stone, water, and other insementary rights, and hereinabove referred to as "LAND BEARING BERVEY NO. 625")

#### SCHEDULE IX

that piece and parcel of the land adm.about 0 Hectare 80 R out of the land bearing Gat No.576 adm.about 9 Hectare 54.6 R, and assessed at Rs.14.37 ps situated Village: Bhukum, Taluka : Mulshi

Destrict : Pune, and boundaries are as under :



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On or Towards the East Augustianing portion of Gat No.

On or Towards the South. : By remaining portion of Gat No.

\$76 Bhukum

On or Towards the West. : By remaining portion of Gat No.

576 Bhukum

On or Towards the North : By remaining portion of Gat No.

576 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as \*LAND BEARING SURVEY NO. 576"]

#### SCHEDULE X

All that piece and parcel of the land adm.about 6 Hectare 40 R out of the land bearing Gat No.576 adm. about 9 Hectare 54,6 R, and assessed at Rs.14.37 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East : By remaining portion of Gat No.

576 Bhukum

On or Towards the South. : By remaining portion of Gat No.

576 Blackum

On or Towards the West.: By remaining portion of Gat No.

576 Bhukum

On or Towards the North : By Gat No. 574, 575 and

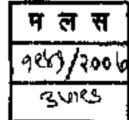
remaining portion of Gat No. 576

Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 576"]

#### SCHEDULE XI

All that piece and parcel of the land adm.about 0 Hectare 40 R out of the land bearing Gat No.575 adm.about 9 Hectare 54.6 R, and





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assessed at Rs.14.37 ps situated village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are no limber :

On or Towards the East : By remaining portion of Gat No.:

576 Bhukum

On or Towards the South.: By remaining portion of Gat No.

576 Bhukum

On or Towards the West.: By remaining portion of Gat No.

576 Bhukum

On or Towards the North : By remaining portion of Gat No.

576 Bhukum

[alongwith earth, trees; bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 576"]

#### SCHEDULE XII

Fill that piece and parcel of the agricultural land bearing Gat No. 580 radim, about 0 Hectare 25 R, and assessed at Rs. 2.08 ps situated Wilage: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as funder:

On or Towards the East :: By Gat No.582 and Gat No. 581

Bhukum :

On or Towards the South : Partity by Gat No. 579 and Gat

No.582 Bhukum

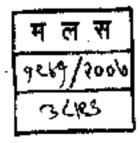
On or Towards the West : By Gat No. 576 Bhukum

On or Towards the North : By Gat No.446 and Gat No. 447

Bh⊔kum

alongwith earth, trees, bushes, stone, water, and other lessementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 580"]







In witness whereof the Company has executed this Power of Attorney at Pune on this 26th day of February 2007

Power of Attorney Holder

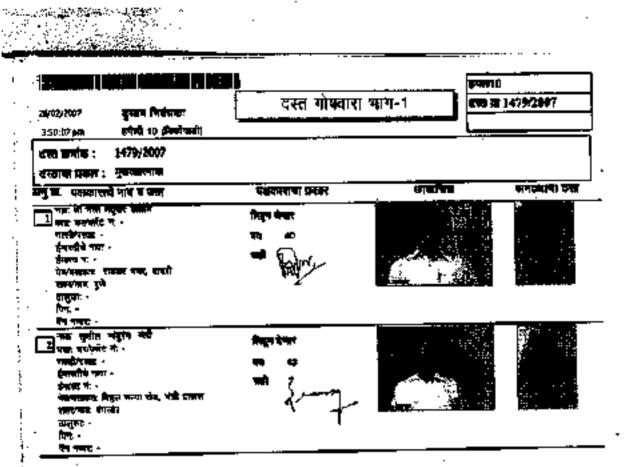
WITNESS:

1. Mr Brakhakar C. Thile Brakhat Read, Pure

2 mr. Sunti John s no 120, kishirinda naga

without pune 38

POA\_DIVE\_MEND 300x07/Tophiba Share@ox/Past/I Group





वस्त भीववारा भाग - 2

हरतां

का: भी पात क्यूका वेकेंब

:संवर्ध मा

नकास (स्ट. (१८३३).

**Gentl** DE:1470

क्षकतीये वर्णन

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300

र्कित श्री

400x **100**%

दस्त सम्बंक (१४७७०००)

ःक्लान्त (स. ११६१३), पृष्टनाचार्य

रुक्का (स. १५) व क्यांक्टिन (स. १३) ->

(南南 28/02/2001

रका के, (रकार 9-1479-2007) के केंक्सर

बाधार कुरू :0 मोक्टल 0 महनेले नुहास गुन्दा : 190

कुछ हकर केल्क्समा विनांक ±26/42/2007 03:40 PM

निवादराष्ट्र दिसंक : ३७/02/2007 दन्त इसर करक गर्मी सही :

क्लोमा प्रकार (क) नुकारकरमाग

जिल्हा क. 1 के देख : (स्क्रुपीकरण) 28/02/2007 03:48 PM रिकाल का 2 के केंद्र : (प्री) 28/02/2007 09:45 FM

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वस्त जोड केम्बाबा दिवाक : 26/02/2007 03:49

होक्स : दुक्कम निरं**गक 'संग्रेस औ**र देवा-बंद कसीत खंडराता. १ र

ा। भी विकासी पान्येत गल्लीपंतरकः -

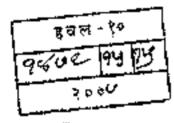
क्षेत्रको वर र्वकस्त्र चं∙ -

বিভাগবাহক বিজ্ঞানী সভ্য क्षत्रात्रायः कृते

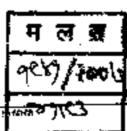
साह्यसः **i**m: •

होती 10 विकासकी

बहुने नंबराचे पुरुष्टचे **भूत⊍<नेपर्य गोसका** 





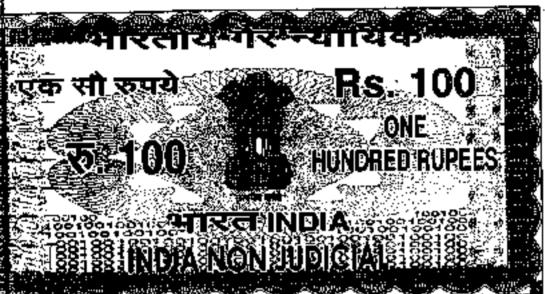


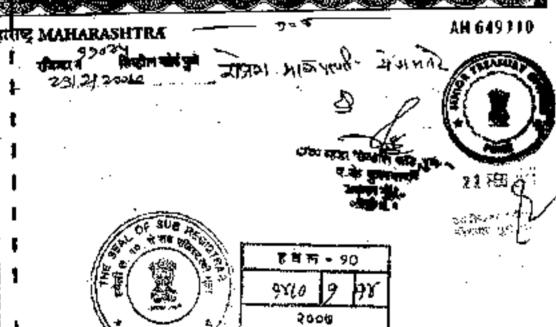


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# <u>POWER OF ATTORNEY</u>

POWER OF ATTORNEY MADE AND EXECUTED AT PUNE ON THIS 26th DAY OF FEBRUARY 2007.

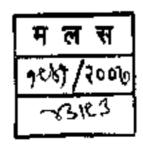
9KO 2 9Y

1. Mr. Rajesh Omkamath, Malpani, Age: 45 yrs., Occ. : Business, R/at: Malpani House, 1-6: Road, Sangamner 422 609, do hereby state and declare that:

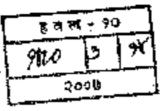
## WHEREAS

- A] I am a Co-owner of land bearing Gat No.575, Gat No.576, Gat No.513, Gat No.516, Gat No.574, Gat No.512, Gat No.578, Gat No.615, Gat No.625, Gat No.580 Bhukum situated at Village Bhukum, Takuka: Mulshi, District: Pune, hereinafter referred to as the "SAID LANDS" more particularly described in "Schedule I to XII" written hereunder.
- B] I have agreed to give on lease alongwith other two Co-owners for a term of 29 years the Said Lands to Acquarius Educational Academy Private Limited, registered under the Companies Act, 1956 having its registered office at 41, Vittal Mailya Road, Bangalore 560001.
- As it is not possible for me to come personally to Pune and execute the said agreement of lesse and/or the lesse deed, I have requested Mr. Bharet Madhukar Dixit Age 40 years, Occ. Service, R/at: Raykamager, Dhayeri, Pune 411041, to act as our attorney in our name and on our behalf; I therefore hereby appoint and constitute Shri Bharat Madhukar Dixit Age 40 years, Occ. Service, R/at: Raykamager, Dhayari, Pune 411041, as our true and lawful attorney or our agent with full powers and authority to do, execute all acts, deeds, things as hereinafter mentioned:
  - To appear on our behalf before the Sub Registrar and execute necessary agreement of lease and/or deed of lease and to present the same for registration and to admit the execution of the said Dead and/or Agreement that may be necessary to give on lease the Said Lands situated at Village Bhukum for a term of 29 years more particularly described in Schedule I to XII written hereunder.



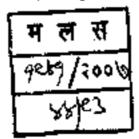


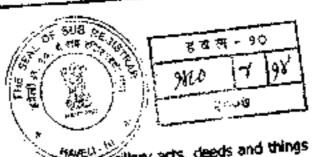




- 2. To give consent to give no-objection to the applications made to the various Government or semi-government authorities by Acquarius Educational Academy Private Limited seeking necessary permissions to set up educational institution and for that purpose to submit the required documents, execute necessary affidavits, undertaiting and other documents as may be required for the said purpose. And generally to do all the acts deeds and things in order to complete all the formalities required to be done for procuring the necessary permissions for establishing an educational institution.
- 3. To apply for permission to acquire agricultural land to the collector as per the provisions of Bombay Tenancy & Agriculture Lands Acts and to file all the necessary documents, undertaking, affidavit which are required to obtain the said permission and to do all necessary acts, deeds and things to obtain the said permission.
- 4. To apply for permission to use the land acquired by us for non agricultural purpose to the Collector and file all the necessary documents, undertaking, affidavit which are required to obtain the said permission and to do all necessary acts, deeds and things to obtain the said permission.
- .5. To give no-objection to applications made by Acquarius Educational Academy Private Limited to Maharashtra State Electricity Board or any other relevant authority to obtain M.S.E.B. connection, Irrigation Department / Maharashtra Krishna Valley Development Corporation or any other relevant authority to obtain water connection and Bharat Sanchar Nigam Limited or any other relevant authority to obtain telephone connection.
- To apply to Zille Parished for permission to construct road, from Village: Asingrewadi to the land acquired by us. To file necessary Affidavit, undertaking, documents to obtain the said connection, to pay necessary charges and to do or

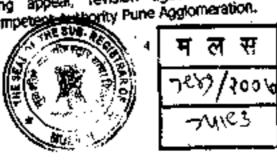






cause to be done all such ancillary acts, deeds and things relating thereto.

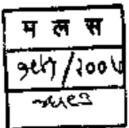
- 7. To measure and demarcate the land acquired by us of to get the same done through the concerned authorities under prevailing statutes and for the said purpose make required applications, affidavits, statements and such other acts and for the said purpose to do or cause to be done all such ancillary acts, deed and things relating thereto.
  - 8. To submit the building/s plans for construction of the building on the land acquired by us to the Collector, Town Planning Authorities or any other authorities, to file undertaking, affidavits necessary for getting the plans sanctioned. If required, to seek modifications, alterations, revisions in the plans and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto. To apply, claim, appear and act before the Concerned Authorities under the provisions of the Maharashtra Land Revenue Code 1966, Maharashtra Regional Town Planning Act 1966, and the Rules framed thereunder for the purposes of construction of the building/s on the land acquired by the said company such as building permissions, etc. and for the said purpose to do or cause to be done all such andllary acts, deeds and things relating thereto.
    - 9. To file the returns of land holdings with the Competent Authority Pune Urban Agglomeration as per the provisions of Urban Land (Ceiling and Regulation) Act, 1976 (ULCRA). To file revised returns or any other applications to take maximum benefits to develop the Said Lands. To do or cause to be done all acts, deeds and things as required under the provisions of the Urban Land (Ceiling and Regulation) Act, 1976 (ULCRA) and obtain necessary permission/s, order/s and such other sanction/s, and for the said purpose to do or cause to be done all such andhary acts, deeds and things relating thereto including another appeals, revision against the order passed by Competestationity Pune Agglomeration.





- 10. To apply, claim, appear and act for the formalities required under the provisions of the ULCRA before the Concerned Authority there under if required and necessary for the purposes of obtaining necessary order/s and exemption/s in respect of the land acquired by us and for the said purpose to do or cause to be done all such ancillary acts, deads, and things relating thereto.
- 11. To commence, prosecute, institute, defends, oppose negotiate compromise, settle, withdraw suit, appeal, file revision, review, any legal proceedings: Civil and /or Criminal, in any courts of law, tribunals, authorities and for the said purpose to do or cause to be done all such ancifary acts, deeds and trungs relating thereto.
- 12. To appear before and represent the Executants before all statutory and Government Authorities such as, Town Planning Authorities, Revenue Authorities, Courts of Law, Revenue Courts, Collector, Divisional Commissioner, State Government, Central Government, Pune Municipal Corporation, MSEB, and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 13. Without prejudice to the specific and generalities of the matters referred to above, to do all such acts and deeds and matters relating to or in respect of establishing an educational institution, to obtain development permission for construction of building for the educational institute and also to do all such acts, deeds and things andflary supplementary and complimentary as the Executants might personally have done relating to and in respect of setting up the educational institution.
- 14. I hereby ratify and agree to always ratify all such acts, deeds and things done and which would be done by the said attorney, and further agree that all such acts, deeds and things shall always be binding upon the said company as if done by the said company.







All that piece and percel of the land bearing Gat No.575 adm.about 1 Hectare 28 R, and assessed at Rs.1.79 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.447 & 576 Bhukum

On or Towards the South : By Gat No.576 Bhukum On or Towards the West : By Gat No.574 Bhukum

On or Towards the North : By Gat No516, 571

Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SUREVY NO. 575"]

# SCHEDULE II

All that piece and parcel of the Agricultural land admiabout 4 Hectare 77.3 R out of the land bearing Gat No.576 admiabout 9 Hectare 54.6 R, and assessed at Rs.14.37 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under

On or Towards the East : By Gat No.580, 579, 578, 577,

Bhukum

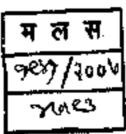
On or Towards the South : By Gat No.615,617,618, Bhukum

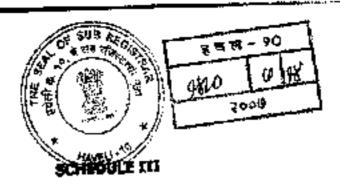
On or Towards the West : By Gat No. 573 Bhukum On or Towards the North : By Gat No.574, 575,

447 Bhukum

[alongwith earth, trees, busines, stone, water, well and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SURVEY NO. 576"]







On or Towards the East : By Gat No.512 Bhukum On or Towards the South : By Gat No.547 Bhukum On or Towards the West : By Gat No.575 Shukum : By Gat No.514 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and bescinabove referred to as "LAND BEARING SURVEY NO. 513"]

# SCHEDULE IV

All that piece and parcel of the agricultural land bearing Gat No. 516 adm. about 0 Hectare 62 R, and assessed at Rs.0.23 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : Partly by Gat No.517 and Gat No.

519 Bhukum

On or Towards the South : Gat No.448 to Gat No.5128hukum On or Towards the West : By Gat No.514, Gat No. 571 and

Get No. 575 (Part) Bhukum

On or Towards the North : By Gat No.520 Bhukum

[elongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SURVEY NO. 516"]

# SCHEDULE V

All that piece and parcel of the land bearing Gat No.574 adm.about 1Hectare 29 R, and assessed at Rs.1.89 ps situated Village: Bhukum, Takuka : Mulshi District : Suee: and boundaries are as under :





On or Towards the East. 87-Gat No.575 Bhukum Co or Towards the South. : By Get No.576 Bhukum On or Towards the West. : By Gat No.573 Bhukum

On of Towards the North : Pertly by Gat No. 575, 571 & 573

Bhukum i

(allengwith earth, trees, bushes, stone, water, and other intermentary rights, and hereinabove referred to as "LAND BEARING **SERVEY NO. 574")** 

## SCHEDULE VI [A]

**Will shat piece and parcel of the land bearing Gat No.**512 adm.about 0 Mediane 28 R. and assessed at Rs.0.30 ps situated Village: Shukum, Taluka: Muishi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.448 to 511 Bhukum

On or Towards the South : By Gat No.447 Bhukum On or Towards the West : By Get No.514 and 513

**Bhukum** 

On or Towards the North : By Gat No.516 Bhukum alongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 512"]

# SCHEDULE VI [B]

All that piece and parcel of the land bearing Gat No.578 adm. about O Hectare 6.10 R, and assessed at Rs.0.51 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.582 Bhukum

On or Towards the South : Partly by Gat No.577 and Gat

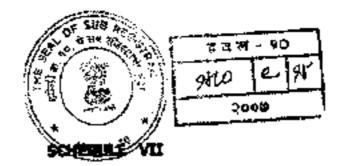
No.602 Bhukum

On or Towards the West : By Gat No.576 Bhukum On or Towards the North : By Get No.579 Blackum

(alongwith earth, treas, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING

SURVEY NO. 578"]





that piece and parcel of the land adm. about 0 H 36.5 R, out of third bearing Get No. 61S adm. about 0 H 73 R, and assessed at the second seco

On or Towards the East : By Gat No.608, 613, 614 Bhukum

On or Towards the South : By Gat No. 608, 625 Bhukum

On or Towards the West: Partly By Gat No.625,

616 Bhukum

On or Towards the North : By Remaining portion of

Gat No.615 Bhukum

Emongwith earth, trees, bushes, stone, water, and other seasonentary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 615"]

# SCHEDULE VIII

All that piece and parcel of the agricultural land adm. about 0 Hectare 56 R out of land bearing Gat No. 625 and assessed at Rs. 1.25 ps situated Village: Ethukum, Taluka: Mulshi District: Pune, shown in the map annexed herewith and boundaries are as under:

On or Towards the East : By Gat No. 608, 615 and 616 and

remaining portion of Gat No. 625,

**Bhukum** 

On or Towards the South: By Remaining portion of Gat.

No. 625, Bhukum

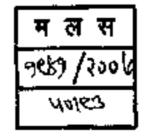
On or Towards the West : By Gat No. 623 and 624, Bhukum

On or Towards the North: By Gat No.617, 619 and

616, **Bh**ukum

jalongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinobove referred to as "LAND BEARING

SURVEY NO. 625"]





wiece and parcel of the land adm.about 0 Hectare 80 R out of the bearing Gat No.576 adm.about 9 Hectare 54.6 R, and their at Rs.14.37 ps situated Village: Bhukum, Taluka: Mulshi et: Pune, and boundaries are as under:

On or Towards the East : By remaining portion of Gat No.

576 Bhukum

On or Towards the South. : By remaining portion of Gat No.

576 Bhukum

On or Towards the West. : By remaining portion of Gat No.

576 Bhukum

On or Towards the North : By remaining portion of Gat No.

576 Blukum

trongwith earth, trees, bushes, stone, water, and other trementary rights, and hereinabove referred to as "LAND BEARING TRYEY NO. 576"]

# SCHEDULE X

All that piece and parcel of the land adm.about 0 Hectare 40 R out of the tand bearing Gat No.576 adm. about 9 Hectare 54.6 R, and assessed at Rs.14.37 ps situated Village: Bhukum, Taluka : Mulshi District : Pune, and boundaries are as under :

On or Towards the East : By remaining portion of Gat No.

576 Bhukum

On or Towards the South. : By remaining portion of Gat No.

576 Bhukum

On or Towards the West.: By remaining portion of Gat No.

576 Shukum

On or Towards the North: By Gat No. 574, 575 and

remaining portion of Gat No. 576

Bhukwm:

Satisfaction earth, trees, bushes, stone, water, and other exemperatory rights, and hereinabove referred to as "LAND SEARING"

**SURVEY NO. 576"** 





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ince and parcel of the land adm.ebout 0 Hectare 40 R out of bearing Gat No.576 adm. about 9 Hectare 54.6 R, and at Rs.14.37 ps situated Village: Bhukum, Taluka : Mulshi Pune, and boundaries are as under :

On or Towards the East : By remaining portion of Gat No.

576 Bhukum

On or Towards the South. : By remaining portion of Gat No.

576 Bhultum

On or Towards the West. : By remaining portion of Gat No. -

576 Bhukum

On or Towards the North: By remaining portion of Gat No.

576 Bhukum

ingwith certh, trees, bushes, stone, water, and other immediancy rights, and hereinabove referred to as "LAND BEARING" [MEY NO. 576"]

## SCHEDULE XII

that piece and parcel of the agricultural land bearing Gat No. 580 Tim. about 0 Hectare 25 R, and assessed at Rs. 2.08 ps situated Hisge: Bhukum, Taluka: Mutshi District: Pune, and boundaries are as

On or Towards the East : By Gat No. 582 and Gat No. 581

**Bh**ukum

On or Towards the South : Partly by Gat No. 579 and Gat

No.582 Bhukum

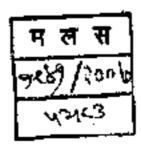
On or Towards the West : By Gat No. 576 Bhukum

On or Towards the North : By Gat No.446 and Gat No. 447

Bhukum

[alongwith earth, trees, bushes, stone, water, and other spacementary rights, and hereinabove referred to as "LAND BEARING" [STREET NO. 580"]







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Nathereon this 26th day of February 2007

EXECUTANT

I accept

Power of Attorney Holder

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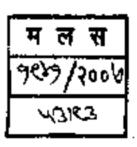
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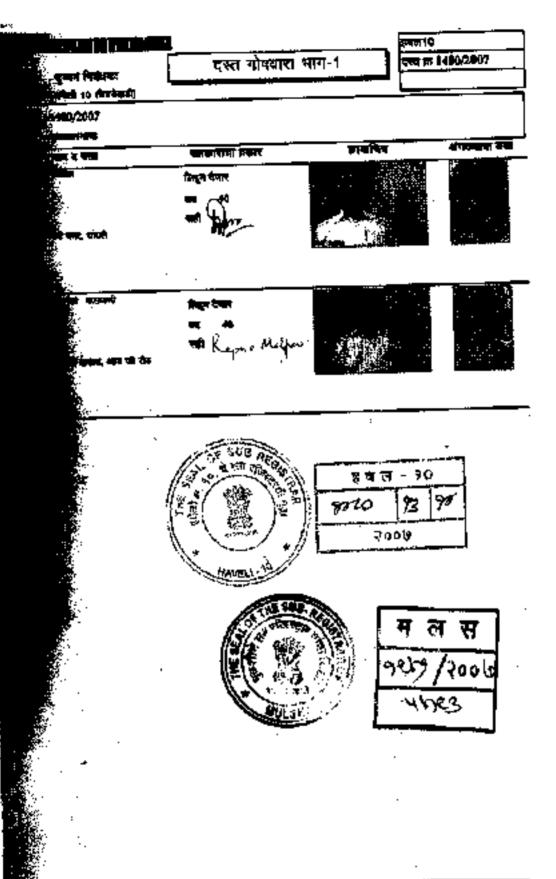
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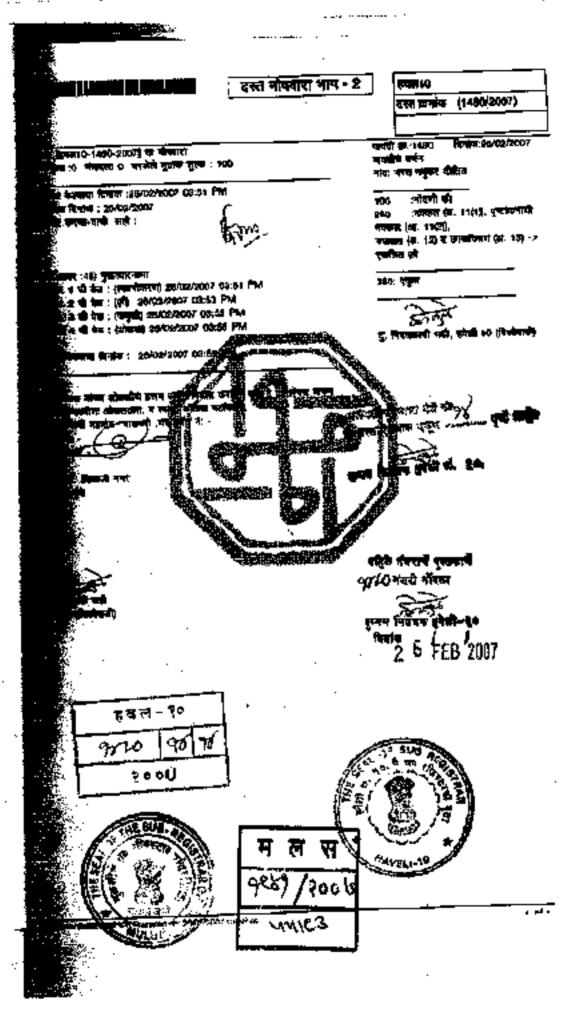
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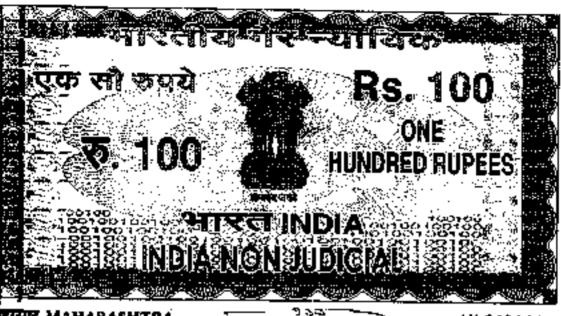
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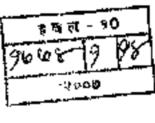
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# **POWER OF ATTORNEY**





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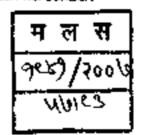
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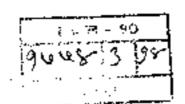
I, Mr. Sanjay Omkamath Malpantange 36 yrs., Occ.: Business, R/at: Malpani House, I.G. Road, Sangamner 422 609, do hereby state and declare that:

# WHEREAS

- A] I am the Co-owner of land bearing Gat No.575, Gat No.576, Gat No.513, Gat No.516, Gat No.574, Gat No.512, Gat No.578, Gat No.615, Gat No.625, Gat No.580 Bhukum situated at Village Bhukum, Taluka: Mulshi, District: Pune, hereinafter referred to as the "SAID LANDS" more particularly described in "Schedule I to XII" written hereunder.
- B) I have agreed to give on lease alongwith other two Co-owners for a term of 29 years the Said Lands to Acquarius Educational Academy Private Limited, registered under the Companies Act, 1956 having its registered office at 41, Vittal Maliya Road, Bangalore 560001.
- As it is not possible for me to come personally to Pune and execute the said agreement of lease and/or the lease deed, we have requested Mr. Bharat Madhukar Dixit Age 40 years; Occ: Service, R/at: Raykarnagar, Dhayari, Pune 411041, to act as our attorney in our name and on our behalf; I therefore hereby appoint and constitute Shri Bharat Madhukar Dixit Age 40 years, Occ: Service, R/at: Raykarnagar, Dhayari, Pune 411041, as my true and lawful attorney or our agent with full powers and authority to do, execute all acts, deeds, things as hereinafter mentioned:
  - 1. To appear on our behalf before the Sub Registrar and execute necessary agreement of lease and/or deed of lease and to present the same for registration and to admit the execution of the said Deed and/or Agreement that may be necessary to give on lease the Said Lands situated at Village Bhukum for a term of 29 years more particularly described in Schedule I to XII written hereunder.







- 2. To give consent to set to give no-objection to the applications made to the various Government or semi-government authorities by Acquarius Educational Academy Private Limited seeking necessary permissions to set up educational institution and for that purpose to submit the required documents, execute necessary affidavits, undertaking and other documents as may be required for the said purpose. And generally to do all the acts deeds and things in order to complete all the formalities required to be done for procuring the necessary permissions for establishing an educational institution.
- 3. To apply for permission to acquire agricultural land to the collector as per the provisions of Bombay Tenancy & Agriculture Lands Acts and to file all the necessary documents, undertaking, affidavit which are required to obtain the said permission and to do all necessary acts, deeds and things to obtain the said permission.
- 4. To apply for permission to use the land acquired by us for non agricultural purpose to the Collector and file all the necessary documents, undertaking, affidavit which are required to obtain the said permission and to do all necessary acts, deeds and things to obtain the said permission.
- 5. To give no-objection to applications made by Acquarius Educational Academy Private Limited to Maharashtra State Electricity Board or any other relevant authority to obtain M.S.E.B. connection, Imigation Department / Maharashtra Krishna Valley Development Corporation or any other relevant authority to obtain water connection and Bharat Sanchar Nigam Limited or any other relevant authority to obtain telephone connection.
- To apply to Zilla Parishad for permission to construct road, from Village: Aangrewadi to the land acquired by us. To file necessary Affidavit, undertaking, documents to obtain the said connection, to pay necessary charges and to do or

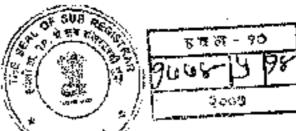


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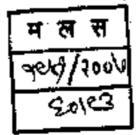
cause to be done all such arcallary acts, deeds and things relating thereto.

- 7. To measure and demarcate the land acquired by us or to get the same done through the concerned authorities under prevailing statutes and for the said purpose make required applications, affidavits, statements and such other acts and for the said purpose to do or cause to be done all such ancillary acts, deed and things relating thereto.
- 8. To submit the building/s plans for construction of the building on the land acquired by us to the Collector, Town Planning Authorities or any other authorities, to file. undertaking, affidavits necessary for getting the plans sanctioned. If required, to seek modifications, alterations, revisions in the plans and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto. To apply, claim, appear and act before the Concerned Authorities under the provisions of the Maharashtra Land Revenue Code 1966, Maharashtra Regional Town Planning Act 1966, and the Rules framed thereunder for the purposes of construction of the building/s on the land acquired by the said company such as building permissions, etc. and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 9. To file the returns of land holdings with the Competent Authority Pune Urban Agglomeration as per the provisions of Urban Land (Ceiling and Regulation) Act, 1976 (ULCRA). To file revised returns or any other applications to take maximum benefits to develop the Said Lands. To do or cause to be done all acts, deeds and things as required under the provisions of the Urban Land (Ceiling and Regulation) Act, 1976 (ULCRA) and obtain necessary permission/s, order/s and such other sanction/s, and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto including filing appeal, revision against the order passed by Competent Authority <u>Pune Agglomeration</u>.



- 10. To apply, claim, appear affic set for the formalities required under the provisions of the ULCRA before the Concerned Authority there under if required and necessary for the purposes of obtaining necessary order/s and exemption/s in respect of the land acquired by us and for the said purpose to do or cause to be done all such ancillary acts, deeds, and things relating thereto.
- 11. To commence, prosecute, institute, defends, oppose negotiate compromise, settle, withdraw suit, appeal, file revision, review, any legal proceedings: Civil and /or Criminal, in any courts of law, tribunals, authorities and for the sald purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 12. To appear before and represent the Executants before all statutory and Government Authorities such as, Town Planning Authorities, Revenue Authorities, Courts of Law, Revenue Courts, Collector, Divisional Commissioner, State Government, Central Government, Pune Municipal Corporation, MSEB, and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 13. Without prejudice to the specific and generalities of the matters referred to above, to do all such acts and deeds and matters relating to or in respect of establishing an educational institution, to obtain development permission for construction of building for the educational institute and also to do all such acts, deeds and things ancitary supplementary and complimentary as the Executants might personally have done relating to and in respect of setting up the educational institution.
- 14. I hereby ratify and agree to always ratify all such acts, deeds and things done and which would be done by the said attorney, and further agree that all such acts, deeds and things shall always be binding upon the said company as if done by the said company.







ithat piece and parcel of the land bearing Gat No.575 adm.about 1 **Gare 28** R, and assessed at Rs.1.79 ps situated Village: Bhukum, **ska : Mulshi District': Pune, and boundaries are as under :** 

On or Towards the East : By Gat No.447 & 576 Bhukum

On or Towards the South : 9v Gat No.576 Bhukum

On or Towards the West : By Gat No.574 Bhukum

On or Towards the North : By Gat No516, 571

Bhukum

**alongwith earth, trees, bushes, stone, water, and other** easementary rights, right to approach the said land and remembove referred to as "LAND SEARING SUREVY NO. 575"]

## SCHEDULE II

at piece and parcel of the Agricultural land adm.about 4 Base 77.3 R out of the land bearing Gat No.576 adm.about 9 tare 54.6 R, and assessed at Rs.14.37 ps situated Village: mm. Taluka : Mulshi District : Pune, and boundaries are as under:

On or Towards the East : By Gat No.580, 579, 578, 577,

Bhukum.

Denor Towards the South: By Gat No.615, 617, 618,

Bhukum

On or Towards the West : By Gat No. 573 Bhukum

On or Towards the North: By Gat No.574, \$75,

447 Bhukum

guilth earth, trees, bushes, stone, water, well and other mentary rights, right to approach the said land and persone referred to as "LAND BEARING SURVEY NO. 576"]

#### SCHEDULE III

trained and parcel of the agricultural land bearing Gat No. 513. at 0 Mectaire 38 R, and assessed at Rs.0.22 ps situated form, Taluka: Muishi District: Pune, and boundaries are as



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On or Towards the East
On or Towards the South
On or Towards the West
On or Towards the West
On or Towards the North
: By Gat No.575 Bhukum
On or Towards the North
: By Gat No.514 Bhukum

**Estima**with earth, trees, bushes, stone, water, and other essentiality rights, right to approach the said land and bereinabove referred to as "LAND BEARING SURVEY NO. 513"]

# SCHEDULE IV

All that piece and parcel of the agricultural land bearing Get No. 516 azim. about 0 Hectare 62 R, and assessed at Rs.0.23 ps situated Malage: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as muder:

On or Towards the East : Partly by Gat No.517 and Gat No.

519 Bhukum

On or Towards the South : Gat No.448 to Gat No.512Bhukum

On or Towards the West : By Gat No.514, Gat No. 571 and

Gat No. 575 (Part) Bhukum

On or Towards the North : By Gat No.520 Bhukum

Composith earth, trees, bushes, stone, water, and other sementary rights, right to approach the said land and sementary referred to as "LAND BEARING SURVEY NO. 516"]

## SCHEDULE V

That piece and parcel of the fand bearing Gat No.574 adm.about

Mectare 29 R, and assessed at Rs.1.89 ps situated Village; Bhukum,

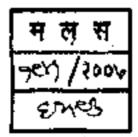
Takuka: Muishi District: Pune, and boundaries are as under:

On or Towards the East . : By Gat No.575 Bhukum On or Towards the South. : By Gat No.576 Bhukum On or Towards the West. : By Gat No.573 Bhukum

On or Towards the North : Partly by Gat No. 575, 571 & 573

Bhukum







talongwith earth, trees bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 574"

# SCHEDULE VI [A]

All that piece and parcel of the land bearing Gat No.512 adm.about 0 Hectare 28 R, and assessed at Rs.0.30 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East

: By Gat No.448 to 511 Bhukum

On or Towards the South : By Gat No.447 Bhukum

On or Towards the West

: By Gat No.514 and 513

Bhukum .

On or Towards the North : By Gat No.516 Bhukum

galongwith earth, trees, bushes, stone, water, and other easementary rights, and hereinabove referred to as "LAND BEARING. SHIRVEY NO. 512"

# SCHEDULE VI [B]

ithat piece and parcel of the land bearing Gat No.578 adm. about Riectare 6.10 R, and assessed at Rs.0.51 ps situated Village: turn, Taluka: Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.582 Bhukum

On or Towards the South : Partly by Gat No.577 and Gat

No.602 Bhukum

On or Towards the West : By Gat No.576 Bhukum

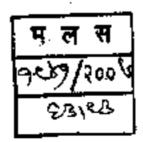
On or Towards the North : By Gat No.579 Bhukum

Calcurgwith earth, trees, bushes, stone, water, and other sementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 578")

#### SCHEDULE VII

**Wast** piece and parcel of the land adm. about 0 H 36.5 R, out of family bearing Gat Mo. 615 adm. about 0 H 73 R, and assessed at i**39** ps sibuated Village: Bhukum, Taluka: Mulshi District: Pune, ioundaries and as shown in the map annexed herewith are as







an or Towards the East Sy Gat No.508, 613, 614 Bhultum

or Towards the South : By Gat No. 608, 625 Bhukum

Control of the West : Partly By Gat No.625,

616 Bhukum

wor Towards the North : By Remaining portion of

Gat No.615 Bhukum

**Mith** earth, trees, bushes, stone, water, and other **Mitary** rights, and hereinabove referred to as "LAND BEARING" (\*\*\*)

#### SCHEDULE VIII

itie and parcel of the agricultural land adm. about 0

Root of land bearing Gat No. 625 and assessed at Rs.

Takket Village: Bhukum, Takka: Mulshi District: Pune,

The map annexed herewith and boundaries are as under:

for Towards the East : By Gat No. 608, 615 and 616 and

remaining portion of Gat No.625,

**Bhukum** 

ar Towards the South : By Remaining portion of Gat No.

625, Bhulam

**For Towards the West:** By Gat No. 623 and 624,

Bhukum

For Towards the North: By Gat No.617, 619 and

618, Bhukum

tion earth, trees, bushes, stone, water, and other times rights, and hereinabove referred to as "LAND BEARING" [180. 525]

## SCHEDULE IX

iece and parcel of the land adm.about 0 Hectare 80 R out of itseling Gat No.576 adm.about 9 Hectare 54.6 R, and itseling Gat No.576 adm.about 9 Hectare 9 Hectare







8 8 50 95 90 06 190 95

Towards the East : By remaining portion of Gat No.

576 Bhukum

Towards the South.: By remaining portion of Gat No.

576 Bhukum

Towards the West.: By remaining portion of Gat No.

576 Bhukum

Towards the North: By remaining portion of Get No.

576 Bhukum

 earth, trees, bushes, stone, water, and other the rights, and hereinabove referred to as "LAND BEARING"
 576"

## SCHEDULE X

eand parcel of the land adm.about 0 Hectare 40 R out of litting Gat No.576 adm. about 9 Hectare 54.6 R, and litts.14.37 ps situated Village: Bhukum, Taluka : Mulshi ite, and boundaries are as under :

Rowards the East : By remaining portion of Get No.

576 Bhukum

**Flowards the South.:** By remaining portion of Gat No.

576 Bhukum

Rewards the West.: By remaining portion of Gat No.

576 Bhulaum

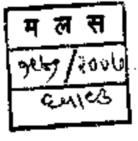
**Terrands** the North : By Gat No. 574, 575 and

remaining portion of Gat No. 576

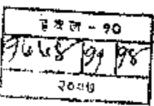
**B**hukum

earth, trees, bushes, stone, water, and other mights, and hereinabove referred to as "LAND BEARING". S76"]









#### SCHEDULE XI

ink piece and parcel of the land adm.about 0 Hectare 40 R out of the bearing Gat No.576 adm. about 9 Hectare 54.6 R, and seed at Rs.14.37 ps situated Village: Bhukum, Taluka : Muishi Rt : Pune, and boundaries are as under ;

Ge.or Towards the East : By remaining portion of Gat No.

576 Bhukum

Ene or Towards the South. : By remaining portion of Gat No.

576 Bhukum

In or Towards the West. : By remaining portion of Gat No.

576 Bhukum

Mor Towards the North : By remaining portion of Gat No.

576 Shukum

with earth, trees, busines, stone, water, and other stary rights, and hereinabove referred to as "LAND BEARING" [TMG. 576"]

#### SCHEDULE XII

nece and parcel of the agricultural land bearing Gat No. 580 pt 0 Hectare 25 R, and assessed at Rs. 2.08 ps situated failure. Taluka: Mulshi District: Puna, and boundaries are as

or Towards the East : By Gat No.582 and Gat No. 581

**Bh**ukum

Ein Towards the South : Partily by Gat No. 579 and Gat

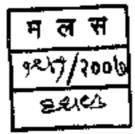
No.582 Bhukum

Bor Towards the West : By Gat No. 576 Bhukum

Mer Towards the North: By Gat No.446 and Gat No. 447

Bhukum







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EXECUTANT

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Power of Attorney Holder

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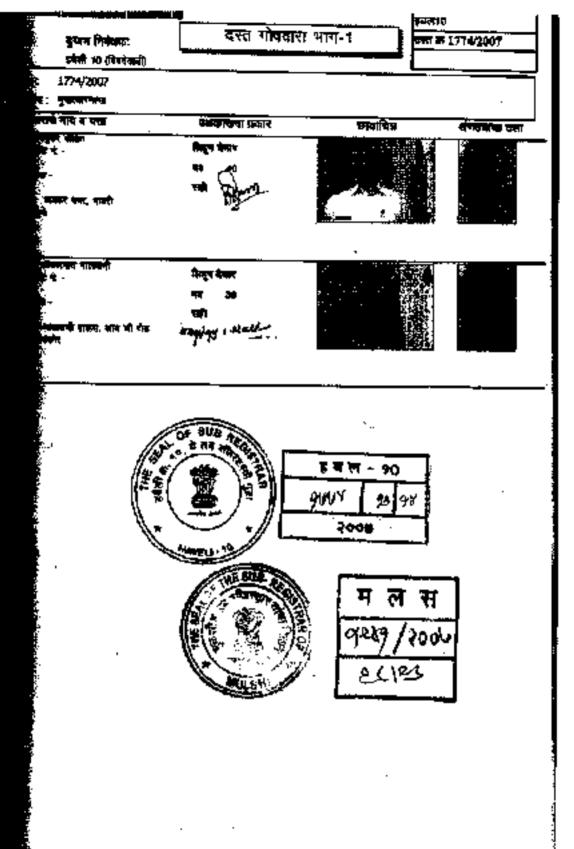
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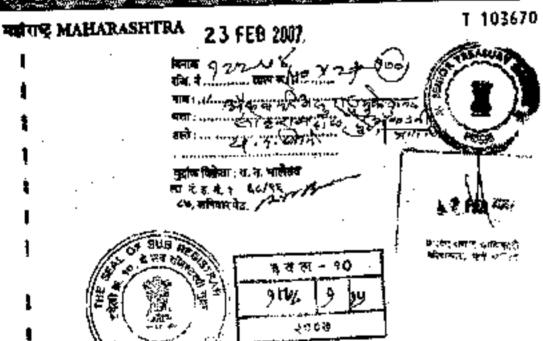


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POWER OF ATTORNEY

POWER OF ATTORNEY MADE AND EXECUTED AT PUNE ON THIS 26TH DAY OF FEBRUARY 2007.



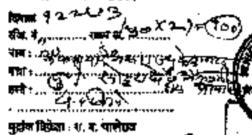
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महौराष्ट्र MAHARASHTRA

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पुरांक विशेष्ट्राः श. व. पालेख्य त्या वं. इ. वं. १ - ६८/२६ ८७. समिन्यर वेटः

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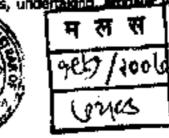
Aquarius Educational Academy Private Limited, registered under the Companies Act, 1956 having its registered office at 41, Vittal Maliya Road, Bangalore 560001 [hereinafter referred to as the "SAID COMPANY"] represented by its Director Nr. Sushil Mantri, do hereby declare as under:



## WHEREAS .

- A] The said company has decided to set up educational institution at Village Shukum, Taluka: Mulshi, District: Pune. For the said purpose, the said company has agreed to acquire on lease for a term of 29 years land bearing. Gat No.575, Gat No.576, Gat No.513, Gat No.516, Gat No.574, Gat No.512, Gat No.578, Gat No.615, Gat No.625, Gat No.580 Bhukum, more particularly described in Schedule I to Schedule XII written hereunder, from Sushii Pandurang Mantri, Nr. Rajesh Omkamath Melpani and Mr. Sanjay Omkamath Melpani.
- B) For the aforesaid purpose, various permissions are required to be produced from different authorities in order to set up the educational institution, the company proposed to appoint the Mr. Bharat Madhukar Dixit as a constituted attorney of the company with the following specific powers and authorities.
- C) The company does hereby appoint and constitute Shri Bharat Madhukar Dixit Age 40 years, Occ. Service, R/at: Raykarnagar, Dhayari, Pune 411841, as said company's true and lawful attorney or agent of the company with full powers and authority to do, execute all acts, deeds, things as hereinafter mentioned on behalf of, in the name of and for the company.
  - 1. To apply to the various Government or semi-government authorities seeking necessary permissions to set up educational institution and for that purpose to submit the required documents, execute necessary affidavits, undertaking and other documents as may be required for the said purpose. And generally to do all the acts deeds and things in order to complete all the formalities required to be done for procuring the necessary permissions for establishing an educational institution.

 To apply for permission to acquire agricultural land for the said company from the collector as per the provisions of Bombay Tenancy & Agriculture Lands Acts and to file all the necessary decuments, undertaking, affidual which are





required to obtain the said permission and to do all necessary acts, deeds and things to obtain the said permission.

- 3. To apply for permission to use the land acquired by company for non agricultural purpose to the Collector and file all the necessary documents, undertaking, affidavit which are required to obtain the said permission and to do all necessary acts, deeds and things to obtain the said permission.
- 4. To apply to Maharashtra State Electricity Board or any other relevant authority to obtain M.S.E.B. connection. To file necessary Affidavit, undertaking, documents to obtain the said connection, to pay necessary charges and to do or cause to be done all such ancillary acts, deeds and things relating therato.
- 5. To apply to Irrigation Department / Maharashtra Krishna Valley Development Corporation or any other relevant authority to obtain water connection. To file necessary Affidavit, undertaking, documents to obtain the said connection, to pay necessary charges and to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 6. To apply to Sharat Sanchar Nigam Limited or any other relevant authority to obtain telephone connection. To file necessary Affidavit, undertailing, documents to obtain the said connection, to pay necessary charges and to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 7. To apply to Zita Parishad for permission to construct road, from Village: Aangrewaci to the land acquired by the said company. To file necessary Affidavit, undertaking, documents to obtain the said connection, to pay necessary charges and to do or cause to be done all such ancillary acts, deeds and things relating thereto.



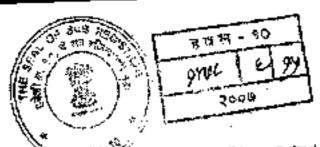
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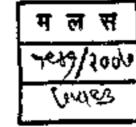
- 8. To measure and demanate the land acquired by the said company on lease or to get the same done through the concerned authorities under prevailing statutes and for the said purpose make required applications, affidavits, statements and such other acts and for the said purpose to do or cause to be done all such ancillary acts, deed and things relating thereto.
- 9. To submit the building/s plans for construction of the building on the land acquired by the said company to the Collector, Town Planning Authorities or any other authorities, to file undertaking, affidavits necessary for getting the plans sanctioned. If required, to seek modifications, alterations, revisions in the plans and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto. To apply, daim, appear and act before the Concerned Authorities under the provisions of the Maharashtra Land Revenue Code 1956, Maherashtra Regional Town Planning Art 1966, and the Rules framed thereunder for the purposes of construction of the building/s on the land acquired by the said company such as building permissions, etc. and for the said purpose to do or cause to be done all such ancillary acts, deads and things relating thereto.
  - 10. To file the returns of company's land holdings with the Competent Authority Pune Urben Agglomeration as per the provisions of Urban Land (Ceiling and Regulation) Act, 1976 (ULCRA). To file revised returns or any other applications to take maximum benefits to develop the Sald property. To do or cause to be done all acts, deeds and things as required under the provisions of the Urban Land (Ceiling and Regulation) Act, 1976 (ULCRA) and obtain necessary permission/s, order/s and such other sanction/s, and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto including filing appeal, revision against the order passed by Competent Authority Pune Agglomeration.







- 11. To apply, claim, appear and act for the formalities required under the provisions of the ULCRA before the Concerned Authority there under if required and necessary for the purposes of obtaining necessary order/s and exemption/s in respect of the land acquired by said company and for the said purpose to do or cause to be done all such ancillary acts, deeds, and things relating thereto.
- 12. To commence, prosecute, institute, defends, oppose negotiate compromise, settle, withdraw suit, appeal, file revision, review, any legal proceedings: Civil and /or Criminal, in any courts of law, tribunals, authorities and for the said purpose to do or cause to be done all such endillary acts, deeds and things relating thereto.
- 13. To appear before and represent the Executants before all stabutory and Government Authorities such as, Town Planning Authorities, Revenue Authorities, Courts of Law, Revenue Courts, Collector, Divisional Commissioner, State Government, Central Government, Pune Municipal Corporation, MSEB, and for the said purpose to do or cause to be done all such ancillary acts, deeds and things relating thereto.
- 14. To appear on its behalf before the Sub Registrar and execute necessary agreement of lease, deed of lease and to present the same for registration and to admit the execution of the said Deed and/or Agreement that may be necessary with respect to acquire land bearing Gat No.575, Gat No.576, Gat No.576, Gat No.513, Gat No.516, Gat No.574, Gat No.512, Gat No.578, Gat No.615, Gat No.625, Gat No.580 Bhukum situated at Village Bhukum; Taluka: Mutsh, District: Pune from Sushil Pandurang Mantri, Mr. Rajesh Omkarneth Malpani and Mr. Sanjay Omkarneth Malpani on lease for term of 29 years.
  - 15. Without prejudice to the specific and generalities of the matters referred to above, to do all such acts and deeds and matters relating to or in respect of establishing an educational institution, to obtain development permission





for construction of birlights for the educational institute and also to do all such acts, deeds and things ancillary supplementary and complimentary as the Executants might personally have done relating to and in respect of setting up the educational institution.

16. We hereby ratify and agree to always ratify all such acts, deeds and things done and which would be done by the said attorney, and further agree that all such acts, deeds and things shall always be binding upon the said company as if done by the said company.

#### SCHEDULE I

All that plecs and parcel of the land bearing Gat No.575 adm.about 1 Hierare 28 R. and assessed at Rs.1.79 ps situated Village: Bhukum, Paluka: Mulshi District: Pune, and boundaries are as under:

By Gat No.447 & 576 Bhukum On or Towards the East

On or Towards the South : By Gat No.576 Bhukum On or Towards the West : By Gat No.574 Bhukum On or Towards the North : By Gat No516, 571

Bhukum

(alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SUREVY NO. 575"]

# SCHEDULE II

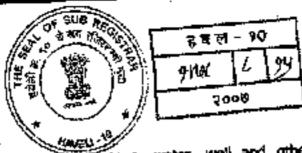
All that piece and parcel of the Agricultural land adm.about 4 Hectare 77.3 R out of the land bearing Gat No.576 adm.about 9 Hectare 54.6 R, and assessed at Rs.14.37 ps situated Village: Shukum, Taluka : Muishi District : Pune, and boundaries are as under:

On or Towards the East ; By Gat No.580, 579, 578, 577, Bhukum

On or Towards the South : By Gat No.615, 617, 618, Bhukum

On or Towards the West : By Gat No. 573 Bhukum

at No.574, 575, 447 Rhidust On or Towards the North



[alongwith earth, trees, bushes, stone, weter, well and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SURVEY NO. 576"]

# SCHEDULE III

All that piece and parcel of the agricultural land bearing Gat No. 513 adm. about 0 Hectare 38 R, and assessed at Rs.0.22 ps situated Wage: Blukum, Taluka: Mulshi District: Pune, and boundaries are as under :

: By Gat No.512 Bhukum On or Towards the East On or Towards the South : By Gat No.447 Bhukum On or Towards the West : By Get No.575 Bhukum On or Towards the North : By Gat No.514 Blackum

longwith earth, trees, bushes, stone, water, and other assementary rights, right to approach the said land and esteinabove referred to as "LAND SEARING SURVEY NO. 513")

## SCHEDULE IV

All that piece and parcel of the agricultural land bearing Gat No. 516. adm. about 0 Hectare 62 R, and assessed at Rs.0.23 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, and boundaries are as undet:

On or Towards the East : Partly by Gat No.517 and Gat. No.

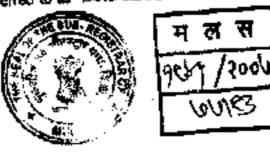
519 Bhukum

On or Towards the South : Gat No.448 to Gat No.512Bhukum On or Towards the West : By Gat No.514, Gat No. 571 and

Gat No. 575 (Part) Bhukum

On or Towards the North ; By Gat No.520 Bhukum

[alongwith earth, trees, bushes, stone, water, and other easementary rights, right to approach the said land and hereinabove referred to as "LAND BEARING SURVEY NO. 516"].





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SCHEDULE V

that piece and percel of the land bearing Gat No.574 adm.about factore 29 R, and assessed at Rs.1.89 ps situated Village: Bhukum, this is Mulshi District: Pune, and boundaries are as under:

On or Towards the East . : By Gat No.575 Bhukum
On or Towards the South. : By Gat No.576 Bhukum
On or Towards the West. : By Gat No.573 Bhukum

On or Towards the North : Partly by Gat No. 575, 571 & 573

**Bhukum** 

ingwith earth, trees, bushes, stone, water, and other inspections rights, and hereinabove referred to as "LAND BEARING BROVEY NO. 574"

### SCHEDULE VI. [A]

that piece and parcel of the land bearing Gat No.512 adm.about 0 barries 28 R, and assessed at Rs.0.30 ps situated Village: Bhukum, bikar Mulshi District: Pune, and boundaries are as under:

On or Towards the East : By Gat No.448 to 511 Bhukum

On or Towards the South : By Gat No.447 Bhukum On or Towards the West : By Gat No.514 and 513

**B**hukum

On or Towards the North : By Gat No.516 Bhukum

Saturgwith earth, trees, bushes, stone, water, and other easiementary rights, and hereinabove referred to as "LAND BEARING SURVEY NO. 512"]

## SCHEDULE VE [B]

that piece and parcel of the land bearing Gat No.578 adm. about the standard of the land bearing Gat No.578 adm. about the standard of the land bearing Gat No.578 adm. about the standard of the standard of

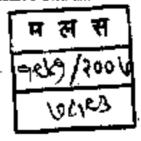
On or Towards the East : By Gat No.582 Bhukum

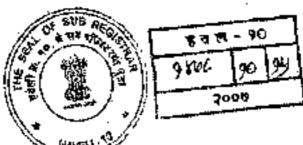
On or Towards the South : Partly by Gat No.577 and Gat

No.602 Bhukum

On or Towards the West : By Gat No.576 Bhukum On or Towards the North : By Gat No.579 Bhukum







the earth, trees, busines, stone, water, and other many rights, and hereinabove referred to as "LAND BEARING NO. 578"]

### SCHEDULE VII

that piece and parcel of the land adm. about 0 H 36.5 R, out of land bearing Gat No. 615 adm. about 0 H 73 R, and assessed at 289 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, boundaries and as shown in the map annexed herewith are as lest:

On or Towards the East : By Gat No.608, 613, 614 Bhukum On or Towards the South : By Gat No. 608, 625 Bhukum

On or Towards the West : Partly By Get No.625,

616 Bhukum

On or Towards the North : By Remaining portion of

Gat No.615 Bhukum

mentary rights, and hereinabove referred to as "LAND BEARING"
[See NO. 615"]

### SCHEDULE VIII

The piece and parcel of the agricultural land adm. about 0 learning Gat No. 625 and assessed at Rs. 25 ps situated Village: Bhukum, Taluka: Mulshi District: Pune, shown in the map annexed herewith and boundaries are as under:

On or Towards the East : By Gat No. 608, 615 and 616 and

remaining portion of Gat No. 625,

Bhukum

On or Towards the South: By Remaining portion of Gat No.

625, Bhukum

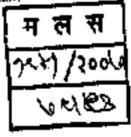
On or Towards the West : By Gat No. 623 and 624,

Bhukum

On or Towards the North: By Gat No.617, 619 and

618, **Bh**ukum







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9800	99	24		
\$650				

**Minogwith** earth, trees, business stone, water, and other immentary rights, and hereinabove referred to as "LAND BEARING STRIVEY NO. 625"]

#### SCHEDULE IX

that piece and parcel of the land admiabout 0 Hectare 80 R out of the land bearing Gat No.576 admiabout 9 Hectare 54.6 R, and impressed at Rs.14.37 ps situated Village: Shukum, Taluka; Mulshi Mishik: Purie, and boundaries are as under:

On or Towards the East : By remaining portion of Gat No.

576 Bhukum

On or Towards the South. : By remaining portion of Gat No.

576 Bhukum

On or Towards the West. : By remaining portion of Gat No.

576 Bhukum

On or Towards the North : By remaining portion of Gat No.

576 Bhukum

congwith earth, trees, bushes, stone, water, and other bementary rights, and hereinabove referred to as "LAND SEARING RIVEY NO. 576"]

#### SCHEDULE X

That piece and parcel of the land admiabout 0 Hectare 40 R out of the land bearing Gat No.576 adm. about 9 Hectare 54.6 R, and issessed at Rs.14.37 ps situated Village: Bhukum, Taluka : Muishi litelate: Pune, and boundaries are as under :

On or Towards the East : By remaining portion of Gat No.

576 Bhukum

On or Towards the South. : By remaining portion of Gat No.

576 Bhukum

On or Towards the West.: By remaining portion of Gat No.

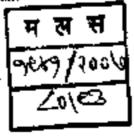
576 Bhukum

On or Towards the North : By Gat No. 574, 575 and

remaining portion of Gat No. 576

9hukum







these whereof the Company has executed this Power of the Pune on this 26th day of February 2007

EXECUTANT

I accept

Mahan

Power of Attorney Holder

HALLATE Thite

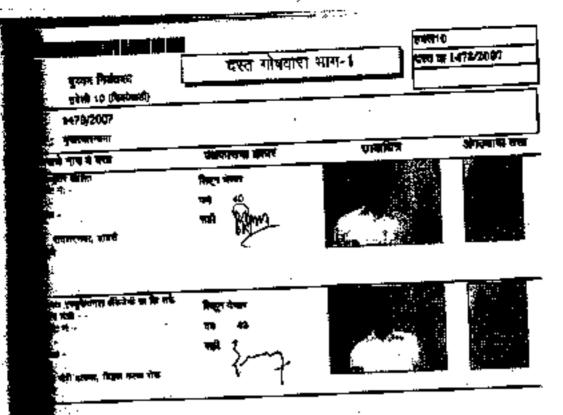
Thiteek

Tori Bund

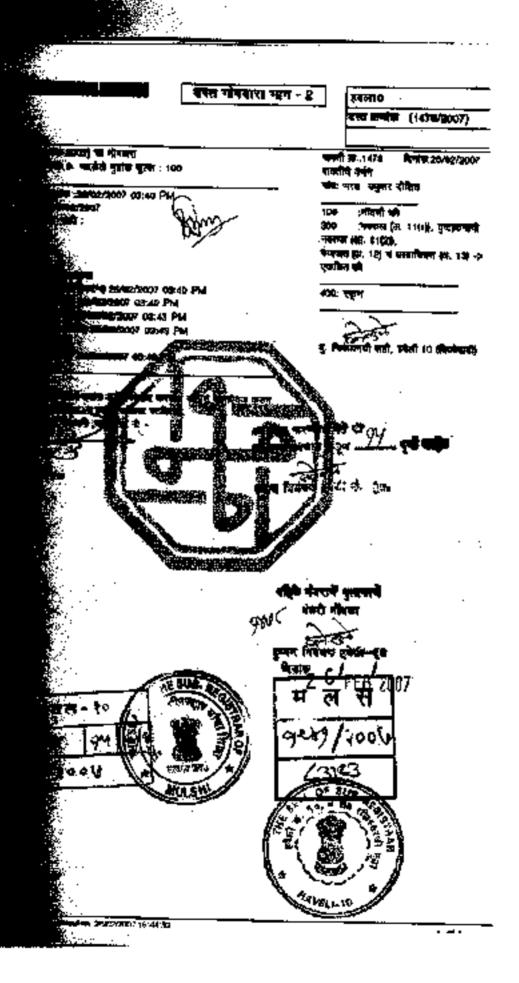
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म ल स १९८५/२००७ ८१।९३







### Oli Pit Pi

टलाक्यकंक व वर्षः, +96/2001

दुव्यक निर्वेशकः शुक्रस्त्र

Mary Bellin Hands 14.2840

स्पी के दोन INDEXME

गायाचे नाव :

(१) विस्तिकाचा कालाहे, सोबदस्काने स्कारक अभिक्रमात्रका ৰ ৰাজ্যৰূপৰ (পাৰ্কস্কুল্লভন্ত बावतील पटबास्थार अस्टामकी देखे की पेटर्टबार से नमूह कराई) नोबंदला क 1,240,000.

मामा क 250,000,000

(ii)

(३) नु-नायन, प्रोडक्तिकता = वस्तांभाक (विकृताक)

্যা কৰিছ মান পুৰুষ উবালে যাচ ন ১৭৪ নিজ ৪০ ট ১৫ আৰু ১৯৮২ ৪০ ত ২২ বলা সন্ধ্ৰ 40

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(\*) आकारमी स्ट्रिक जुडी देन्यात ਜਾਰੋਕ ਜੋਤਵ

(है) दीलरेबन करून डेस्क्-**स** क्षकाराचे व समूचे क्षत्र कर किया दिमाणी नक्षणतया हुतुमनाम् किया आदेश ससल्यात. स्रीतक्येचे भ्यय व संपूर्ण प्रजा

(व) वचाएंक्ज कन्मन केल्यान्या क्लकाराचे नाव व संपूर्व क्या किया दियाची न्यात्रात्रमाचा मुकुष्णान्य

(7) क्रिकंट क्**क**न विकास । १९/12/2006 (A

14/03/2007 (9) अनुसन्दर्भक, श्रांक व कुक्त 486 70007

मोहास्मृह

(10) नाध्यर**धन्यसम्ब**न मुक्तक सुरक ₹ 49600 ap

(11) नाजारमा**व्यक्त्रमान नोटली** 3 12400 to

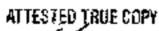
[12] Ari

(श कि वे हाजी नोहन्द अस्तान AEMATHEMBYE क्षेत्रे कु द कार्युर क्षेत्रण विकाय क्षांप्रकार केर/कुर्वेट वे. : प्रस्कृतिकाम्बः : किकानीचे नावः : क्रेम्बरतः च . वेद्यादरस्यास्यः अप्रिः सहस्रायस्य

(4) जुनैतर चांतुरम भन्ने AAXPW1406E, राजेश जानकारमाक शासकारी AAQPM431/G खनम ओस्टलरोड माह्यानी A440 नि#272 अधि अपे 🥞 🦙 कबुन भरत सङ्गार जिल्लेत ण्डरकार्केट प: ्यत्स्तीरं रस्याः : ईमाराक्रिये वाणः : ईगारतं न : स्ट'न-स्मानः सावकाः भाग किया आहेरन असल्यान, वासीवे भ्रमा करूरी, सहर/गांव, कुनी संस्कृताः :विन. वः, वन सम्बरः :

 $\mathcal{E}(t) = \mathcal{L}(t)(t)^{2n}$ Sherstora

शकती, पनुस्तत वेदार्ट



**-राज्यमार ए**स. राष्ट्र) क्रियेव कार्यकादि अ देखार्गः

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पुरस्य विकास: मुख्या

(1) कि दे बाजी बोईमद आस्तम ABNPHS#67E कोई कु मु म्ल्यून विकय जितेद्र इनाभदार .

111 युक्तिन चेतुरक गेडी AANEM1906E, राजिश औनकाशमध्य चलवानी AAOEM6517G.

मध्यलेंद्र ५. . . मस्के/क्या .: ईनल्सीय नायः .; ईमारन च .: फेर/क्याइतः अवधार पत्रः

्र पर/पार्वेट के ः, महत्ती/दहराः ः, ईन्हरातीमे नामः ः, ईनाका है ः, केर/परकाशः अधः

ः फर्जनसङ्ख्याः स्टब्स् सङ्ग्रीयामः पुन्ते नासुकाः : वित्र (८१) वेते सम्बद्धाः

दस्सारुपोच्च र वर्षः ४९०/३/३०३

Vitaliania, Paliaja (d. 1981)

सूची क्र. दोन INDEX NO. I

III MARAM

(1) विनेखांचा प्रकार, <del>प्रवश्नकचे स्वस्य अधिहस्तत</del> र सन्दरपार (भारतरहरूपान बाबतीत पटटाकार अक्सरण देखे की क्टरेशन है पत्त समाहे क्यारे के पर हा स. ३८७),

गावाचे नाव : बी.ची. स. 200.0 (i) **Trie**t

(2) भू-कपन, खेरहिस्सा व बरहानांक

निर्मात [t)

(2)-2 100

(1) প্রাক্তারলী ক্রিক্স লুবী জন্মন असंज तेखा

[1]

(५) र व्यक्तिया क्रम्पन देख्या-या प्रवकाराचे र सन्तुन प्रचा नाव किया दिकारी न्यांपाक्रमाओं हुमूचनाची । कहर/क्यः पूर्णे; सातृयाः .. विषः १४, विष भव्यः .. हिम्मा आदेश असरमात्रः प्रक्रियाचीने (ट) अधिक विजय आध्यातः धर/कर्तृतः चे .: गल्सी/फर्ताः .. हेपारतीये त्राव । ईकाला थः नक र स्टूर्ण 🚧

(६) दस्सर्वेषाच करून धेण्या-स पश्चासको प्राप्त न संपूर्ण पञ्च किया । सीजन जोक्कारनाथ कारानाणी AAMSTM2224M सर्वेत कु मृ समृत भरत अध्यार स्थितः । विवासी न्यासाससासा हुकुन्तनामा क्रिक असेत असरवात, पा**र्वने** तम धायरी: शहर/गान: पुनं; बाहुरक: ्वेरन: ०४1; रॅंग नवर.

(१) विनोज

₩₩**4 ₽₩₩**₩ 19/10/2008

14/03/2007

(8) अपुक्रलांक, खट व पृष्ठ

496 /2007

(10) बाजारभवायको पूर्वक कुळ

**% 20000.00** 

((1)) कलप्रवासक्कानं संदर्शी

₩ 5000.00

112। गोरा

ऑ⊬माञ्चयम TYRUPFES

**या प्रमुखात बेह्मी**ः)

बस्बम् बरहरूम नश्रमक

इस्पन मिसंगर



ATTESTED TRUE COPY

उपुन्तर एह. (१४) विशेष कार्यकारी करिएका

(₹\$₹₹)

Page 1 of 1

SARSTA ABOURTS MEASURE 5 5 A

Server of March 18, 2007

सूची क. दोन INDE

गावादे कर

(1) क्लियाचा प्रकार, मोरळल्याचे स्वक्टा <sub>अधि</sub> है सार्व्यक्रमा (भारतिकारमणा) गरतीत पदक्कार अस्थारक देखे परे फटटेवार से नक्द क्यांके फेस्टमा के **है** 



(३) पू-पश्चिम, पोटक्रिक्का क क्वक्रमांक (Sussain)

(a) सर्वतः संस्थे बुकुन नहील गर में 500 बंक वह है 54.5 अपर अफार 14 से 57 करें 130 ab हे 40 मार

(३)क्षेत्रकत

11

(4) आक्रमणी किंक खुडी देखात. असेल तेवा

11

(\$) बलाएँडम कसन देल्यान्याः **अकस्तवे ३ लंगुणं कता नक किया** दिवाणी स्वतासायाचा बुद्धमनामा किया अदेत अतुरुवाच, श्रीवादीवे नाम व संपूर्व करा

(8) बक्तऐका सन्त्य पेन्य-वा समस्यराधे काम स संपूर्ण परम सिका विवाधी न्यासासभाषा सुकूतम्बना व संपूर्ण पता

(1) विच दे इंडिएक विस्तान पाडवे तक कु हु कुणुन विचा कितंत्र क्ष्मामदार . . वर/एसँट चं-. कार्किटराकाः : ईनाराकेचं चरा: ; ईमाराके कं , धरुवसाहतः ऑध: कहराजाः पूरा **गासुकाः ः, विनः ८४: पंत्र नवारः ...** 

(2) अस्तित विजय आक्रमान कः/क्रमंट नः ः गुल्लिक्ष्ममा, ... इंक्स्प्रेटिके क्रमः : अमारत नः ं कि: क्रिकाक्षण केम्ब; सम्बन्धणकः पूर्णः, समुक्ताः विषः, धेतः, धेव वस्यतः ... | भ मृतिस वांकुरेण वंदी AAAPMASSEE, वास्त्रतः आंग्रकरम्बन्धं आकृतानी AAAPTAA: -: १६६ संज्ञाः श्रीक्षारमान्य श्रीतकाणी AAMAPM21798M तकं कु.म् अच्याः ध्यसः वयुक्तर विक्रितः : प्रदेशकीट चैः : कार्यक्षरस्ताः : इंगायकीयं कृतः : इंगायकीयं कृतः सं .. वेक्परताहकः स्वयासः राजसः किया अनेत असम्बाह, वाटीवे सह प्राथरी; सहर/कर: पुले स्वयुक्त: अनिन: (४४): वेंत नकर: ...

(स) दिवांक

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(10) गणराज्यकस्यने मुझ्ला सुरक्ष

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(11) आजारभावायमाणे स्टिओ

(**२) अनुक्रमांक, स्वेत ६** एक

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(12) <del>वं</del>च

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**बरवा**तं विशिष्ट्रश्च नंतराज्ञ.

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(i) भी दे इडिलिंड विचास नामर्थ तामे कु बु करणुन विचय जिलेड ईगामदार .... कर/बला प्र

् भेरत्यस्त्रतः . केश्वः करतन्त्रतः पूर्णः काकुकः : स्थिः छः पेन तथाः : [१] सुवितः प्रोकृतः नोडे AARPM19000, शेलीतः अस्तिकारमञ्जलसम्बद्धानि AARPM6317G,

नियान श्रीमानारमाम कारावाणी AAYAYTA2724M वर्ष छ नु म्हणून जान पंपूर्वन दिस्ता पार्थकोट वं: ः धार्मिश्वरकाः ः ईनामतीय स्वयः - ईनामा वः ः पेठश्यसाहकः नाट्यस्य वः

कारपी/राजाः ः इंगास्तीयं नेतः ः ईकारकं कःः प्रदेशवनस्ताः अभ्यः सहस्राग्यः पूर्वः

दश्ताक्ष्मक यु **वर्गः १४७**/2007

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सुधी क. चोन्यार्थिकी

पाक्के नाव :

(1) क्लिकाचा प्रकर, खेळवरपाचे स्टरूप <sub>अस्</sub>र **न गजारक्य (अम्बेयदस्याच्या** राधतीत पटदायाः अञ्चलको ६सा की पहडेगांध है नमूब करतां। मेंबवस्त्र सः



TWONITRUPER

(३) भू-भाषन, बोटहिस्स्य ६ क्यान्स्रात (भेनर-पन्त)

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(४) आकारण्ये किया जुडी देखात अनेल तेक्ट

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(5) दरमप्थक क्षमन देखा-अ व्यक्ताराचे २ तन्त्रं वता नाम किया दिवाणी काकारणंथ हुरूपनामा किन्न आहेत अवस्थान प्रतिमानीते (2) असित दिवस अहसमाः मा/पुरोट तः ः भरति/क्ताः ्रहेनातीते काः , हैनारत नः कर र संदुर्ग कार

(8) देख्यदेवल सम्बद्ध चेक्क स पक्ष्मापाने पान व सीपूर्व परक्ष सिदाः विक्रमी मामासकता हुनुवनका किम बादेश अनल्यान, वादीये अन बादरी: तहन/गांवः पूर्ण, वालुकाः ,वित्रः (७); वेन १९६१, ... य लेपूर्ण कता (2) **देशक** 

कच्च दिल्याचा १६० १७४२००६

(6) कोदणीया

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ग्रासुम्मः ः; विनः €7, धंव वव्यरः . .

(६) अन्द्र्यपनिक, स्वक्त व पुन्क

495 /2007

(१८) करायमधायको मुझक सुरस

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(11) अधिकारक्याप्रमाने गोदली

(12) चेरा

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दुस्त्य विसंदर्भः इस्ताक्ष्यक व वर्षः 400/2007 ज़ी**व**णी हरू प ets James M. KM सकी क. दोन NDEX 💨 📆 माकाचे नाव : () विकेशास प्रकार मॅनिदरकार्य स्वरूप (() स्वरूप व राजारका (सर्वेश्वरकारक स्तरकेत पटरावार साधारणी देखे 🖈 स्टरेशार से स्कूट कक्को संस्थात के. 2.580.00 ana a soccocoò (४) यू-मायन, **चेटकियम व सरकार्यन** Consum (6)<del>(1) 10 10</del> (1) (4) आकारनी जिला प्यूकी येन्याव (1) क्षित्रकार्यको हो नु सामृत विशेष विशेष इस्तावर . .: पर/क्षार क पर्यक्तिक (श्रीकृत्य के .: प्रकारकार क्षार्थ तर्वत हेटा 🖒 क्लाऐरच करून केन्स-स १८कासने १ संपूर्ण प्रता नाम सिंगा 😘 ग केवाणी न्यानस्थायां हुकुनानः विद्या आयेश असम्बन्धः, प्रविचारिये साम व संपूर्ण क्या (१) कृष्णि पंत्रुक्ता के प्रकार संस्थान क्षेत्र क्षेत्र क्षेत्र कार्याणी AACAMAS17G. संस्था अस्तिकरच्या के प्रति AAMENDET24M तथे सु तु व्यानुस् वर्षा व्यापक विवित :: (६) इस्त्रहेनम् कसन् <del>केन्द्र स</del> प्रकारतक अस व संपूर्ण प्रवासिना रस्ता : **वृत्तिकी** गाव: : वृत्तिकी गाव: : वृत्तिकी गाव: : वृत्तिकी गाव: : विकर्ण न्यात्मातकामा हुनुने e reserva **(7)** विनक्ति 20/01/2007 नंदर्भकः. (8) 5 1 15 151 (६) अनुक्रमोक, संग्रह र पुष्ठ (WENTY HUPPER **₹<sup>6</sup>(08200**,000-...<sub>>io</sub> (१८) सम्बद्धारमञ्जलने पृत्रीक सुरक ₩25**6**00:00 - 1

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**पंसास । रहार**्ड कर्यक्र



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(4) विनेकन्क प्रसार, गोक्डल्याचे स्वकृत स्विक्तः ব ৰাজাগৰাৰ খোৰীবাহ্যসালন गम्बर्गीत फटलबाप आकारकं देती भी बहरेहार से नमूद सामग्रे नीयवस्त्र स. १९०,०



(2) भू-मानन, बोहाहिस्त्य व सरक्षणंक [अन्यसास)

[1] वर्णन नीति **भू**क्ष्म केवीस गढ़ न. ३+5 क्षेत्र 00 है 68 अर + **व्ह**ंस 00 है ¢a धार +क एकुल क्षेत्र (० हे 78 क्कर आफार ७० ७ ६५ पेनी पेकी क्षेत्र ०० हे ३६.५ आर

**(३)से नफत** 

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(१) अञ्चलको जिस्त जुडी देश्यान अर्थत तेला

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(5) उस्तरेक्य करून देखा-क वक्षणालाके व संपूर्ण गता भाव विका दिशमी गापालकाम हकूपनाथ र्मिया अलेल अलल्याच, प्रतिकृतीचे

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म्बॅदमीया

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(8) अनुसर्वेद , संद व कुछ

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[10] बजारभाषाक्रमणे मुर्जन सुक्त

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[1]) बाजारभाससम्बद्धाः नोहणी

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[4] मि दे हाली मेहन्स अन्तरस ABNEPH3497E तर्षे कु नु समून विनय किसेट हमागरण . ्रामध्यक्तेद्र तः ः, महत्त्विशस्त्रः ः ईमारतीये सक् ः ईस्त्रवत् तः ः, यद्यक्तकहः 🗫 .

ग्रहर/गायः पुन्धः सम्बुद्धाः : विन: ६४; वैन नावरः . (दे) अधिक मित्रप आकर्ताल, वर/प्रसंद ने. .: गर्ला/भारताः . ईमारक्षेत्रं स्वयः : ईमारक्षेत्रं त. .: वेद्धश्रमाताः कप्पः स्वरःशासः पूर्णः तालुकाः : वित्र. ८४; वेत्र शब्दः .

 गुणित बकुरंग नवी AAXPM1900E, वाजेक श्रोमकारमध्य कलक्यों AAQPM6913G. व्यवकाराचे नाम व संबुधी वसा किंगा - केंग्स औषकारतीय मालवानी AAMPM27228M तक कु नु करान बसा तसुसर दिक्षित कियानी कामारमाना हुँकुपंत्रता । वा(पार्टः ५: .; गर्ला/परकः ः ईकार्गीयं क्यः : ईनारह १: - पेट/पसहरः नाग्रस् ४०० किया आदेश असरकार, सबीधे बार्च भावते; सहर्थनायः पूर्णः तासुकाः ...पित ४००; कि प्रकट

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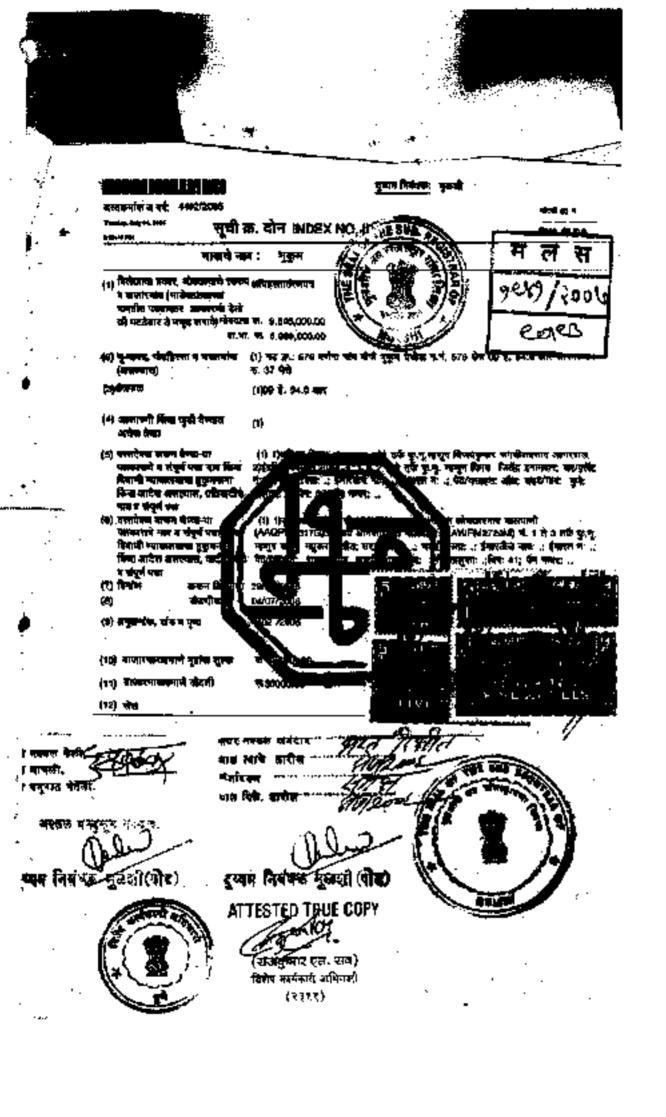
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तुमान निर्वतकः सुक्रेशी एस**म्बर्गाङ र वर्षः 4400/2006** PHONE STORE \*\*\* सूची क्र. दोन (NDEX NO. II गावाये नाव : TOP# (1) विभेक्षाचा इकार, संस्थालको स्थलन <sub>अभिक्र</sub>सातंत्रक ३ समाप्तर (परिवटस्थ्य क्षेत्र वरस्कार सावकार्या केती **क्षी पटटेकर के बहुद करावे) फोमदाल क**. 2,660.0 (३) पून्त्रपर, संदक्षितक व सराज्ये 70.44 (Antenna) (1)O1 8. 25 APR (३)चे क्लब (६) व्यक्तपनी किंदा पुत्री देशका M)O अतेल केवर को कु.मू.स्टब्स् विभवकृत्या संपत्नीतरकार आगावास इ.स. हु.मू. कमून विगय किसी इनाव्यतः कथफ्टेट (1) 1)**मा**हे (5) क्लानेका राज्य केपाना क्षामाराचे व संपूर्व वस्त्र मान किया क्ति में: ३ पेट/बस्माहतः अक्टनामाने व्यक्ति देवामी न्यासकाचा सुरूपकरः विभा अस्टिन असारकार, सरिनादी क्षिप: १४: पैन कमार. --नाव ६ चंपूर्व करा त्र वर्धनकारणान्य भागायानी अभागिकारणाञ्चलका क्षेत्र ते ते ते ते ते व्यक्ति सुरस् राज्यका तः ईमाराजीको स्वयन ते विभागत की त 🔇 क्लाएंडल करूत केला-श दशकारके साथ व संपूर्ण करा देवले कार्यसम्बद्ध हुन्**र** बुक्त: ्रविन: 0; वैश क्वन: .. विका अलग अन्तरकत्त, कर्न (T) 2000 नायनीय (0) (8) अनुक्रमंत्र, संदर पृष्ट (१८) बारकरम्बनायमाने मुत्रांक सुरूक [11] क्रांगार-ध्यतकताने संदर्भी TIVE RUPLES (12) 🙀 र नगणना **अवं**धान बाह्य २४% ने **ठातील** ो स्वृतात केल अल **विके**. **हारीह** मुख्यति(पोड) ४४४भ निर्मयक **में अर्था (तीर)** ATTESTED TRUE COPY .... BANKA ACPORTS YORK OF 62.0 STEIN! **(कर्ककुमार** एसः राव) किरोप कार्यकारी अधिकारी (4994)

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