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उत्तर प्रदेश UTTAR PRADESH

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नकल दोसराफाई सीट
असल पर स्टाम्प 100/-
नकल पर स्टाम्प 10/-
मेसर्स सनजलु वि लिडर्स प्राठ लिठ
मेसर्स सनजलु हाशसिंग प्राठ लिठ

सत्य प्रतिलिपि

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उप निवृत्तक द्विती
सुखावकाश

28/10/22

नाम स्टाम्प क्रेता श्री.....
क्रम सं०.....दिनांक.....
मूल्य स्टाम्प.....वास्ते इकरारनामा/बयनामा
कुल किते.....कुल मूल्य स्टाम्प.....
के निम्नलिखित मूल्य वर्ग के स्टाम्प समाविष्ट है
नरेश चन्द्र दिवाकर स्टाम्प तिकेता
ला०नं० 207/CM2016 कवहरा पारसर मुरादाबाद

06-9-2022

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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100



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प्रदेश UTTAR PRADESH

ID Card - DKY1264613

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Aadhar Card - 8334 2859 1967

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TRANSFER DEED

Commission of Stamp Duty Vide Notification No.1 dated 16/01/1937 and M599/X-501 dated March 25, 1942 and S.V.K.N.-5-4720/11-2009-500 (129)/2008 dated 10-09-2009).

Deed of transfer is executed at Moradabad on this 11th day of October, 2013:

BETWEEN

Sunglow Builders Private Limited, a Company duly constituted and registered under the Companies Act, 1956, having its Registered Office at, 11, New Rajdhani Avenue, Vikas Marg, Delhi-110092, through its Authorized Signatory, Mr. Kamaluddin S/o Mr. M. S. Khan, duly authorized vide Board Resolution dated 13-09-2013, hereinafter referred to as the "TRANSFEROR" which expression unless repugnant to the context or meaning thereof shall unless excluded by or repugnant to the context or meaning thereof mean and include its successors-in-interest, executors and assigns of FIRST PART.

For Sunglow Builders Pvt. Ltd

[Signature]

Authorised Signatory / Director

For Sunglow Housing Private Limited

[Signature]

Director/Authorized Signatory

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Sunglow Housing Private Limited, a Company duly constituted and registered under the Companies Act, 1956, having its Registered Office at Flat No. A-003, Aditya City, Plot No. C/GH-03, Vaibhav Khand, Indirapuram, Ghaziabad, Uttar Pradesh, through its Authorized Signatory, Mr. Vaibhav Jain S/o Mr. Praveen Kumar, duly authorized vide Board Resolution dated 13-09-2013, hereinafter referred to as "TRANSFEREE" which expression unless repugnant to the context or meaning thereof shall unless excluded by or repugnant to the context or meaning thereof mean include its successors-in-interest, executors and assigns of the SECOND PART.

REAS :

By an indenture of Sale deed, executed on 16/11/2009 between Deputy Secretary of Moradabad Development Authority (MDA) acting as Authorized Signatory of MDA, seller, as authority on one hand, and M/s. Sunglow Builders Private Limited, Purchaser on the other hand, all rights including title and possession on land admeasuring 50,084.27 Sq. mts situated at GH-10, Sector-04, New Moradabad Scheme, Moradabad, Uttar Pradesh and registered on 16/11/2009 at Bahi No.I, Jild No. 6263 at pages 99/110 at serial no.6338 in the office of Sub-Registrar-II, Moradabad, were granted to the above named purchaser as per the said sale deed. The aforesaid land is bound as under:

ON THE EAST: 60.00 mts wide road

ON THE WEST: 18.00 mts wide road

ON THE NORTH: 18.00 mts wide road

ON THE SOUTH: NH-24

The transferor thus, acquired freehold, absolute rights, title, claim and interest in the above mentioned land admeasuring 50,084.27 Sq. mts situated at GH-10, Sector-04, New Moradabad Scheme, Moradabad, Uttar Pradesh, here-in-after referred to as "Said Land".

The transferor company is the holding company of the Transferee company and currently holds 100% of the total issued and paid-up share capital of the

For Sunglow Builders Pvt. Ltd

Authorized Signatory / Director

For Sunglow Housing Private Limited

Director/Authorized Signatory

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Transferee company , as per the certificate issued by the Authorities concerned i.e. Registrar of Joint Stock Companies and the said certificate is enclosed herewith as Annexure-A.

D. The Transferor Company has agreed to transfer the said land to the Transferee Company alongwith all of the assets and liabilities in respect of the said land.

E. The Transferor Company and the Transferee Company are limited by shares as defined in the Companies Act, 1956. That 100% Share capital issued by the Transferee Company is in the beneficial interest of the Transferor Company and in view of the vesting of rights and title in the said land in the transferee company, it is exempted from the payment of stamp duty vide Central Notification No.1 dated January, 16, 1937, which has been made applicable to the State of Uttar Pradesh vide Notification No.M599/X-501 dated March 25, 1942 and S.V.K.N.-5-4720/11-2009-500 (129)/2008 dated 10-09-2009.issued by the State Finance Department of Uttar Pradesh. The said notification has not been cancelled and is in existence till date and the exemptions under the said notification are applicable. In a similar circumstanced case, vide the adjudication order dated 29.11.2003, made by ADM(F&R), Gautam Budh Nagar under section 31 of the Indian Stamp Act,1899, the said exemption was granted in the Document No.7331/2003 executed by the allottee company in favour of the lessee company on 1.12.2003 and registered in the office of the Sub-registrar, Noida. Hence no stamp duty is being paid on this document.

WHEREFORE, THIS DEED OF TRANSFER WITNESSTH AS UNDER :

1. In view of the transfer of the said land, the Transferor Company transfers all rights, interests, entitlements, obligations, duties, liabilities, responsibilities etc., whatever the Transferor Company has acquired vide above said deed or having in present in respect of the said land admeasuring 50,084.27 Sq. Mts. situated at G11-10, Sector-04, New Moradabad Scheme, Moradabad, Uttar Pradesh, in favour of the transferee company.

2. The Transferor Company has delivered actual physical possession of the said land to the Transferee Company.

Hereto after all dues, demand, taxes, charges, duties, liabilities and outgoings in respect of the said land shall be paid and borne by the Transferee Company.

For Sunglow Builders Pvt. Ltd

Authorized Signatory / Director

For Sunglow Housing Private Limited

Authorized Signatory / Director

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[Signature]

The first part of the report deals with the general situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

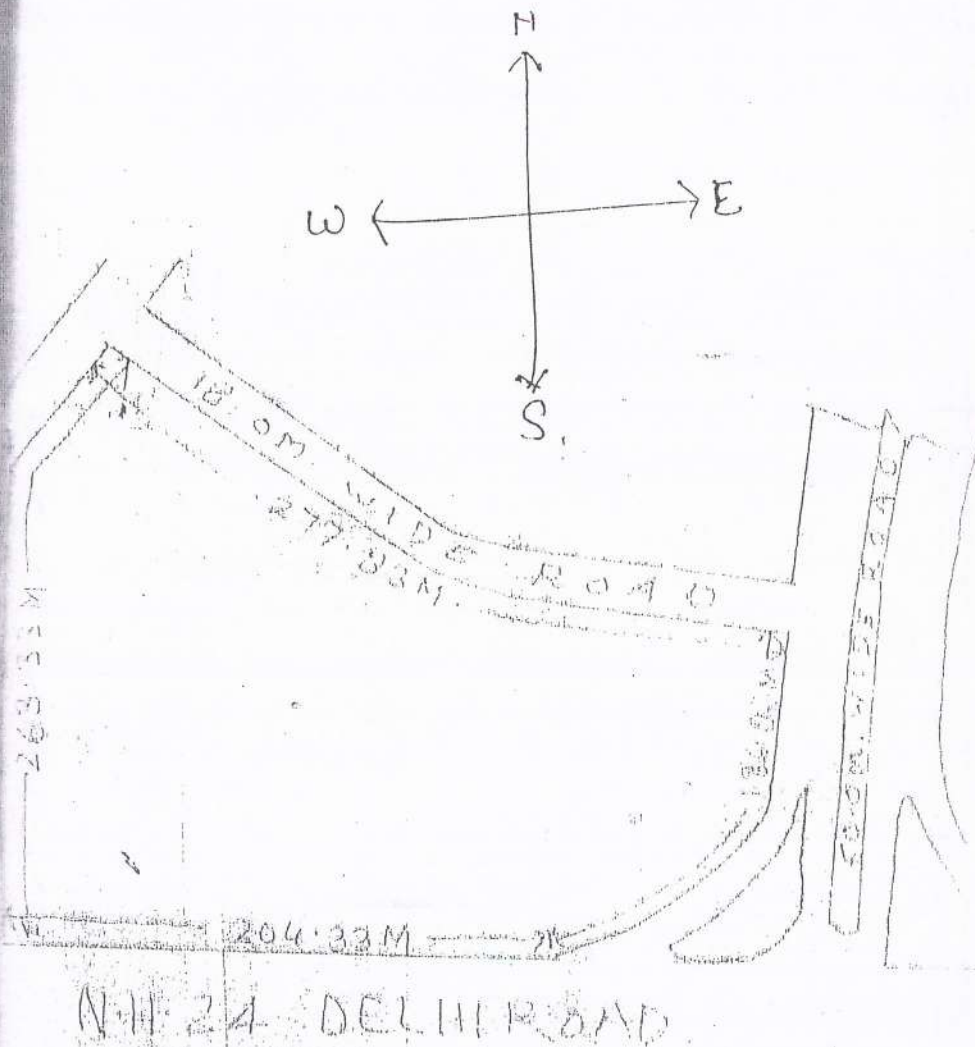
The second part of the report deals with the financial statement of the year.

The third part of the report deals with the personnel and the work done by the various departments.



15/11/54
15/11/54

NO. GH-10, SECTOR-II, NEW MORADABAD SCHEME,
MORADABAD, U.P.



Sunglow Builders Pvt. Ltd.

Kamau

Authorized Signatory / Director

For Sunglow Housing Private Limited

Paathar Jain

Director/Authorized Signatory

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Phone No.0512-2550688
No.0512-2540383
Fax No.0512-2540423

GOVERNMENT OF INDIA,
MINISTRY OF CORPORATE AFFAIRS,
O/o REGISTRAR OF COMPANIES, UP & UTTARAKHAND,
10/499-B, Allenganj,
KANPUR- 208002

File No. ROC/Misc./SKM/ 213

Dated: 25.6.2013

M/s Sunglow Housing Private Limited,
Flat No. A-003, Aditya Mega City,
Plot No. C/GH-3, Vaibhav Khand, Indirapuram,
Ghaziabad.

Subject: Issue of letter regarding holding/subsidiary relationship of M/s. Sunglow Housing Private Limited and M/s. Sunglow Builders Private Limited.

With reference to your letters dated 21.06.2013 on the subject cited above, I am to inform that M/s. Sunglow Builders Private Limited having its Registered Office at 11, New Badli Ecnclave, Vikas Marg, Delhi-110 092 is holding 10,000 Equity Shares of Rs.10/- each totaling Rs.1,00,000/- (including 01 equity share of Rs 10/- each held through its nominee Shri Praveen Kumar Jain) i.e. 100% shares in M/s Sunglow Housing Private Limited having its Registered Office at Flat No. A-003, Aditya Mega City, Plot No. C/GH-3, Vaibhav Khand, Indirapuram, Ghaziabad. As per documents/papers filed by the company, the paid up share capital of M/s Sunglow Housing Private Limited is Rs: 1,00,000/- divided into 10,000 Equity Shares of Rs.10/- each and therefore as on date M/s Sunglow Housing Private Limited is a wholly owned subsidiary company of M/s Sunglow Builders Private Limited.

This letter is issued on the basis of affidavits filed by Shri Praveen Kumar Jain and Smt. Uma Jain, Directors of M/s Sunglow Housing Private Limited and Shri Ashish Agarwal and Smt. Uma Agarwal, Directors of M/s Sunglow Builders Private Limited and Certificate dated Nil issued by M/s Shalini Agarwal & Associates, Company Secretaries and also record available in this office.

Your attention is also invited that e-governance project namely MCA-21 has been implemented in the year 2006 and the required information/documents can be accessed from the Ministry's website www.mca.gov.in.

This letter is issued on the request of the concerned authority/company. In case, this letter is produced for the purpose of exemption from payment of revenue, the concerned authority may take appropriate action on the merits of the case under the relevant laws, regulations and due diligence without prejudice to the facts mentioned in this letter.



Yours faithfully,

(S P KUMAR)

REGISTRAR OF COMPANIES,
UTTAR PRADESH & UTTARAKHAND,
KANPUR.

For Sunglow Builders Pvt. Ltd

Authorized Signatory / Director

For Sunglow Housing Private Limited

Director/Authorized Signatory

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AGARWAL & ASSOCIATES SECRETARIES

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TO WHOM SO EVER IT MAY CONCERN

On the basis of examination of relevant records and documents produced before us, we do hereby certify that as on the date of this certificate, Sunglow Housing Private Limited (CIN: U2UP2013PTC056688) enjoys the status of Wholly-Owned Subsidiary Company of Sunglow Builders Private Limited (CIN: U45400DL1996PTC082662) as the 100% Paid-up Capital of Rs. 100,000/- comprising of 10,000 Equity Shares of Rs. 10/- each of Sunglow Housing Private Limited is beneficially held by Sunglow Builders Private Limited in its name in the name of its nominee as under :

Name of Shareholders	No. of Shares Held	Status of Holding
M/s. Sunglow Builders Private Limited	9999	In its own Name
Mr. Praveen Kumar Jain	01	As Nominee of Sunglow Builders Private Limited
TOTAL	10,000	

Name of Directors	Designation	Date of Appointment
Mr. Praveen Kumar Jain	Director	Since Incorporation i.e. 02/05/2013
Mrs. Seema Jain	Director	Since Incorporation i.e. 02/05/2013

SHALINI AGARWAL & ASSOCIATES
Company Secretaries



Shalini Agarwal
Shalini Agarwal
Prop.
(M.No.: FCS 6026)

Sunglow Builders Pvt. Ltd.

Puneet
Authorized Signatory / Director

For Sunglow Housing Private Limited

Praveen Jain
Director/Authorized Signatory

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Off. : 143, Sector III A, Vaishali, Ghaziabad, U.P. (India)
20-4135943 Mob. : +91-98112-11943, E-mail : roc.databank@gmail.com / s4agarwal@gmail.com



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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUNGLOW BUILDERS PRIVATE LIMITED HELD ON FRIDAY, THE 13TH DAY OF SEPTEMBER 2013, AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 11, NEW RAJDHANI ENCLAVE, VIKAS MARG, DELHI-110092

"RESOLVED THAT the land registered in the name of the company admeasuring 50084.27 sq. mtr. situated at GH-10, Sector -04, New Moradabad Scheme, Moradabad, Uttar Pradesh be transferred in the name of Sunglow Housing Private Limited, wholly owned subsidiary company of the company.

RESOLVED FURTHER THAT Mr. Kamaluddinn Khan S/o Mr. M. S. Khan be and is hereby authorized to sign and execute the transfer/sale deed and other relevant documents and to get the said documents registered in the office of Sub-Registrar, Moradabad, for and on behalf of the company and to complete all the legal and procedural formalities related to above said matter."

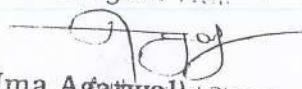
Specimen Signature of Mr. Kamaluddinn Khan



Verified by Mrs. Uma Agarwal



Certified True Copy
For Sunglow Builders Private Limited
For Sunglow Builders Private Limited


(Uma Agarwal) Signatory / Director
Director

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THE BOARD OF DIRECTORS OF THE
UNITED STATES DEPARTMENT OF AGRICULTURE
HAS APPROVED THE FOLLOWING
RESOLUTIONS:

RESOLUTION THAT THE
UNITED STATES DEPARTMENT OF AGRICULTURE
SHOULD BE AUTHORIZED TO
ENTER INTO AN AGREEMENT WITH
THE UNITED STATES DEPARTMENT OF AGRICULTURE

RESOLUTION THAT THE
UNITED STATES DEPARTMENT OF AGRICULTURE
SHOULD BE AUTHORIZED TO
ENTER INTO AN AGREEMENT WITH
THE UNITED STATES DEPARTMENT OF AGRICULTURE



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SUNGLOW HOUSING PRIVATE LIMITED

Regd. Office : Flat No. A -003, Aditya Mega City, Plot No. C/GH-3, Vaibhav Khand, Indirapuram, Ghaziabad, Uttar Pradesh

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUNGLOW HOUSING PRIVATE LIMITED HELD ON FRIDAY, THE 13TH DAY OF SEPTEMBER, 2013 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FLAT NO. A-003, ADITYA MEGA CITY, LOT NO. C/GH-3, VAIBHAV KHAND, INDIRAPURAM, GHAZIABAD, UTTAR PRADESH

RESOLVED THAT the land admeasuring 50084.27 sq. mtr. situated at GH-4 Sector -04, New Moradabad Scheme, Moradabad, Uttar Pradesh be transferred in the name of the company from its holding company Sunglow Builders Private Limited.

RESOLVED FURTHER THAT Mr. Vaibhav Jain S/o Mr. Praveen Kumar Jain and is hereby authorized to sign and execute the transfer/sale deed and other relevant documents and to get the said documents registered in the name of the company in the office of Sub-Registrar, Moradabad, for and on behalf of the company and to complete all the legal and procedural formalities related to the said matter."

Specimen Signature of Mr. Vaibhav Jain



Certified by Mrs. Seema Jain



Certified True Copy

Sunglow Housing Private Limited

Sunglow Housing Private Limited



Seema Jain) Authorized Signatory
Director

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अधिसूचना

साधारण स्वण्ड अधिनियम, 1897 (अधिनियम संख्या-40 सन 1897) की धारा 1 के साथ-साथ उत्तर प्रदेश में लागू पंक्ति के सम्बन्ध में समय समय पर संशोधित भारतीय स्टाम्प अधिनियम, 1899 (अधिनियम संख्या 2 सन 1899) की धारा 9 की उपधारा (1) के स्वण्ड-पत्र के अधीन शक्ति का प्रयोग करके सन्धानकारी अधिसूचना संख्या-एम् 599/ दस-501 दिनांक 25 मार्च, 1942 की तद के प्रकाशन की विधि से निम्नलिखित संशोधन करते हैं:-

संशोधन

उपर्युक्त अधिसूचना में मद 54 के अन्तर्गत शीर्षक "एल-अन्व विभाग" में शब्द और अंक "इण्डियन कमर्शियल ऐक्ट, 1913" के स्थान पर शब्द और अंक "कमर्शियल ऐक्ट 1908" रख दिये जायेंगे।

आज्ञा से,

(देश दीपक वर्मा)
प्रमुख राक्षिवा

For Sunglow Builders Pvt. Ltd

Authorised Signatory / Director

For Sunglow Housing Private Limited

Director/Authorized Signatory

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Director/Authorized Signatory

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- 101-102-A. Not printed as they related to enrolment of Advocates in the Court of Judicial Commissioner of Sind and the High Court of Lahore.
103. Instrument of transfer of Government Stock registered in the book debt account.
104. Instrument of release referred to in section 48 of the Indian Merchant Shipping Act, 1923 (XXI of 1923).
105. Decision or award of the Registrar of Co-operative Societies for the Central Provinces and the award of arbitrators in any dispute in which a co-operative society in India is a party.
106. Receipt or bill of lading issued by the Commercial Carrying Company Ltd., for the fare for the conveyance of passengers or goods or both or receipt given by the said Company for the refund of an over-charge made in respect of such fare.
107. Receipt given for interest paid in India on securities of the Mysore Darbar.
108. Agreement between an employer and a workman employed by or under him regarding the payment of compensation under the Workmen's Compensation Act, 1923 (VIII of 1923).
109. In the Province of Assam, a mortgage-deed being a collateral or auxiliary or additional security or being by way of further assurance where the principal or primary security is duly stamped, in any case in which the sum secured is in excess of Rs. 20,000.—Duty reduced to the amount of duty which would be chargeable under Article 40(c) of the First Schedule to the Indian Stamp Act, 1899, if the sum secured were Rs. 20,000.
110. Mortgage-deed being collateral or auxiliary or additional security or being by way of further assurance.—Duty reduced to Rs. 15 in the Province of the Punjab and to Rs. 10 in the Presidency of Bengal, and the Provinces of Bihar and Orissa provided that the duty paid on the principal or primary security exceeds the amount specified for that presidency or province.
111. Proxy empowering a person to vote at a meeting of creditors.—Duty reduced to the rate chargeable on a proxy empowering a person to vote at any one meeting of members of an incorporated Company.
112. Instrument cancelling a Will.
113. Renewal of any of the Foreshore securities issued by the Trustees of the Port of Bombay under the provisions of section 30 of the Bombay Port Trust Act, 1879 (Bombay Act VI of 1879).
- ⁶[114. Indemnity bond executed in pursuance of paragraph 8 of the Royal Air Forces Instruction (India), No. 33 of 1935 by a non-entitled person undertaking passenger flights in accordance with clause (iii) of paragraph thereof.]
115. Mortgage deed security the repayment of a loan advanced or to be advanced under the Madras State Aid to Industries Act, 1923 (Madras Act V of 1923), to a cottage industrialist or owner of a small concern, the capital outlay of which does not exceed one thousand rupees.
116. Agreement or memorandum of agreement relating to the hire of a bicycle for a period of less than a week.
117. (Has become obsolete.)

Additional Notifications

In exercise of the powers conferred by clause (a) of section 9 of the Indian Stamp Act, 1899 (II of 1899), the Governor-General in Council is pleased to remit prospectively and retrospectively the duty chargeable under the said Act on security bonds executed by or by the sureties of persons against whom an order under sub-section (1) of section 2 of the Bengal Criminal Law Amendment Act, 1930 (Bengal Act VI of 1930) has been made in pursuance of the conditions on which such order has been or may be directed to be suspended or cancelled under sub-section (1) of section 10 of the last named Act.—(No. 11, dated 15th June, 1935).

The duty chargeable under the Indian Stamp Act, 1899 (II of 1899), on transfer to Government 61 shares of the Reserve Bank of India under clause 11 of section 4 of the Reserve Bank of India Act, 1934, (II of 1934), has been remitted prospectively and retrospectively.—(Notification No. 11, dated 15th June, 1935).

In exercise of the powers conferred by clause (a) of section 9 of the Indian Stamp Act, 1899 (II of 1899), the Governor-General in Council is pleased to remit the stamp duty chargeable under Articles 23 and 62 of Schedule I to the said Act on instruments evidencing transfer of property between companies limited by shares as defined in the Indian Companies Act, 1913, in cases—

For Sunglow Builders Pvt. Ltd.

For Sunglow Housing Private Limited

[Signature]
6. Subs. by Notification No. 5, Stamps, dated 15th February, 1936.
Authorized Signatory / Director

[Signature]
Director/Authorized Signatory



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Reductions & Remissions (Andhra Pradesh)

- (i) where at least 90 per cent. of the issued share capital of the transferee company is in the beneficial ownership of the transferor company, or
- (ii) where the transfer takes place between a parent company and a subsidiary company one of which is the beneficial owner of not less than 90 per cent. of the issued share capital of the other, or
- (iii) where the transfer takes place between two subsidiary companies of each of which not less than 90 per cent. of the share capital is in the beneficial ownership of a common parent company:
- Provided that in each case a certificate is obtained by the parties from the officer⁷ appointed in this behalf by the local Government concerned that the conditions above prescribed are fulfilled.—(Notification No. 1, dated 16th January, 1937).

2. ANDHRA PRADESH

⁸R. D. Notification No. 13, dated 17th December, 1938.—In exercise of the powers conferred by clause (a) of section 9 of the Indian Stamp Act, 1899 (II of 1899), and in supersession of all previous notifications issued from time to time under the said clause of the said section, (in so far as they relate to the State of Andhra Pradesh) except the notification of the Government of India in the Finance Department (Central Revenues) No. 6, Stamps, dated the 14th August, 1937, as subsequently amended, the Government of Madras are hereby pleased to reduce to the extent set forth in each case, the duties chargeable in the said Province under the said Act in respect of the instruments hereinafter described under Nos. 30, 34, 35, 47, 49, 51, 59, 72, 85 and 86 and to remit the duties so chargeable in respect of instruments of the other classes hereinafter described.—[Preamble amended by G. O. MS. No. 506, Revenue, dated 3rd April, 1962.]

A.—Land Revenue

1. Deleted by G. O. MS. No. 506, Revenue, dated 3rd April, 1962.
2. Instrument executed for the purpose of securing the repayment of a loan made, or to be made, under the Land Improvement Loans Act, 1883 (XIX of 1883), or the Agriculturists' Loans Act, 1884 (XII of 1884), including an instrument whereby a landlord binds himself to consent to the transfer, in the event of default in such repayment of any land, or interest in land, on the security of which any such loan is made to his tenant.
3. Patta granted by an officer of the Government in the said Province to a holder of land under a ryotwari settlement.
4. (Deleted by G.O. MS. No. 506, Revenue, dated 3rd April, 1962.)

B.—Opium, Excise and Hemp Drugs

5. Bond when executed by the surety of a middleman, (lambardar or Khattadar) taking an advance for the cultivation of the poppy for the Government.
6. Agreement or memorandum of agreement by a raiyat or a middleman (lambardar or khattadar) for the cultivation of the poppy for the Government.
7. Power-of-attorney executed in favour of a lambardar or khattadar by an opium cultivator, who does not attend personally to receive an advance or to enter into a contract for the cultivation of the poppy for the Government.
8. Instrument of the nature of a mortgage deed when executed by the surety of a middleman (lambardar or khattadar) taking an advance for the cultivation of the poppy for the Government.
9. Agreement or memorandum of agreement for the cultivation of the hemp plant made by a cultivator in the said Province.

C.—Forest Department

10. (Deleted by notification published in Andhra Pradesh Gazette, dated 23rd November, 1961, Part I, page 3879.)

For Sunglow Builders Pvt. Ltd

For Sunglow Housing Private Limited

Authorized Signatory / Director

Director/Authorized Signatory

7. In Punjab, the Registrar, Joint Stock Companies, Punjab, has been appointed as the officer who shall issue this certificate (Punjab Government Letter No. 205, St., dated 11th February, 1937 at p. 70 of Punjab Stamp Manual).
8. This notification of the composite Government of Madras as amended by the subsequent Notification of the Government of Andhra Pradesh is in force throughout the State of Andhra Pradesh by virtue of section 2 of the A. D. Act XIX of 1950 which extended to the transferred territories the subsidiary laws explained as meaning



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15. UTTAR PRADESH

Finance Dept. Notification No. M. 599/X—501, dated 25th March, 1942.—In exercise of the powers conferred by clause (a) of section 9 of Indian Stamp Act, 1899 (II of 1899), and in supersession of all previous notifications issued from time to time under the said clause of the said section in so far as they apply to the State and relate to instruments other than bills of exchange, promissory notes, bills of lading, letters of credit, policies of insurance, proxies and receipts, the Governor is pleased to reduce, to the extent set forth in each case, the duties chargeable in Uttar Pradesh under the said Act in respect of instruments hereinafter described under Nos. 5, 29, 38, 41, 48, 55, 56, 66, 68 and 84 and to remit the duties so chargeable in respect of instruments of other classes hereinafter described:

A.—Land Revenue—General

1. Lease or counterpart thereof executed at the time of settlement made directly on behalf of the Crown with the existing occupant of land, whether a zamindar or a tenant and whether self-cultivating or not:

Provided that no fine or premium is paid in consideration of the lease.

2. Instruments executed for the purpose of securing the repayment of a loan made, or to be made, under the Land Improvement Loans Act, 1883 (XIX of 1883), or the Agriculturists' Loans Act, 1884 (XII of 1884), including an instrument whereby a landlord binds himself to consent to the transfer, in the event of default in such repayment, of any land, or interest in land on the security of which any such loan is made to his tenant.

3. Agreements of the kinds described in section 98(a) of the U.P. Tenancy Act, 1939 (XVII of 1939), with respect to the enhancement of the rent of a tenant.

4. [Deleted.]

5. Mortgage deed executed afresh in lieu of a previous mortgage deed for the purpose of giving effect to the provisions of section 9, sub-section (2) or section 17 of the Bundelkhand Alienation of Land Act, 1903 (U.P. Act II of 1903). So much of the duty remitted as is not in excess of the duty already paid in respect of the previous mortgage deed.

B.—Opium, Excise and Hemp Drugs.

6. Bond when executed by the surety of middleman (*lambardar or khattadar*) taking an advance for the cultivation of poppy for the Central Government.

7. Agreement or memorandum of agreement made by a raiyat or by a middleman (*lambardar or khattadar*) for the cultivation of poppy for the Central Government.

8. Power of attorney executed in favour of a *lambardar or khattadar* by an opium cultivator, who does not attend personally to receive and advance or to enter into a contract for the cultivation of poppy for the Central Government.

9. Instrument of the nature of a mortgage deed when executed by the surety of a middleman (*lambardar or khattadar*) taking an advance for the cultivation of poppy for the Central Government.

C.—Forest Department

10. Agreement or security bond required to be executed under the rules to regulate the training and appointments in the Provincial Subordinate Forest Service by a student and his surety previous to his entry into a Forest School or College in the State.

11. Instruments in the nature of a conveyance on behalf of the Crown of standing trees or any other forest produce in a Government forest; and also the following instruments:

- (i) Contract for collection of minor produce, barks, etc.
- (ii) Contract for felling and removing trees.
- (iii) Contract for the purchase of timber or firewood to be felled or cut departmentally.
- (iv) Contract of the usufruct of trees and topes.
- (v) Contract for the felling or cutting and purchase of timber or firewood.
- (vi) Agreement for felling and conversion of timber.

[Note: This remission has been amended by a later notification (Serial No. 167) where by the above remissions will apply to those instruments in which the value set forth does not exceed Rs. 5,000].

For Sunglow Builders Pvt. Ltd

For Sunglow Housing Private Limited

Authorised Signatory / Director

Director/Authorised Signatory

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Reductions & Remissions (Uttar Pradesh)

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D.—Scholarship, Stipends, etc.

12. Agreement, bond or security bond required to be executed by or on behalf of the holder of a scholarship or stipend awarded by the Government.
13. Security bond executed in favour of the Crown by a Military Medical student of the Assistant Surgeon Branch of the Indian Medical Department or from the surety of any such student.
14. Bonds executed by students of the Aligarh Muslim University and its allied institutions in favour of the Duty Society of the said University.

F.—Posts and Telegraphs Department

15. Letter which a person depositing money in a Post Office Savings Bank, as security, to the Government or a local authority for the due execution of an office or for the fulfilment of a contract or for any other purpose is required to address to the Postmaster in charge of the Post Office Savings Bank, agreeing to special conditions with respect to the application and withdrawal of the money deposited and the payment of interest accruing thereon.

G.—Railway and Inland Steamer Companies

16. Agreement made with a Railway Company or Administration or an Inland Steamer Company for the conveyance of goods.
17. Agreement or indemnity bond given to a Railway Authority or an Inland Steamer Company by a passenger permitted to travel without payment of fare, indemnifying such authority or company from any claim for damages in case of accident or injury.
18. Agreement or indemnity bond given to a Railway Authority or an Inland Steamer Company by a consignee (when the railway receipt or bill of lading is not produced) in respect of the delivery of articles carried at half parcel rates, or at goods rates, namely, fresh fish, fruits, vegetables, bazar baskets, bread, meat, ice and other perishable articles.
19. Agreement made with the Railway Company or Administration which purports to limit the responsibility of the Company or Administration as declared by the Indian Railways Act, 1890 (IX of 1890), section 72, sub-section (1), and is in a form approved by the Federal Railway Authority or the Central Government under sub-section (2) of that section.

H.—Government Officers and Contractors

20. Agreement paper passed by a contractor of the Royal Indian Army Service Corps where his security deposit is transferred to a Post Office Savings Bank.
21. Instrument in the nature of a memorandum or agreement furnished to, or made or entered into with, an officer of the Royal Indian Army Service Corps by a contractor.
22. Agreement or declaration by which a tender made to an officer of the Royal Indian Army Service Corps is accepted as a contract where the deposit of the contractor as security for his contract is made in Government of India promissory notes or in cash.
23. Instrument in the nature of a memorandum, agreement or security bond furnished to or made or entered into by a contractor for the execution of any work entrusted to him by, or for the due performance of any contract with:
 - (a) the Indian Army Ordnance Corps, or
 - (b) the Ordnance and Clothing Factories, or
 - (c) the Military Farms Department, or
 - (d) the Opium Department, or
 - (e) the Forest Department, or
 - (f) the State Railway Department, or
 - (g) the Public Works Department, or any other administrative department empowered to execute public works, or
 - (h) the Public Health Department, or
 - (i) the Industries Department in respect of contracts for the supply of stores for the public service.
24. Agreement executed on the U.P. Public Works Department Manual Form No. 36 (agreement by zamindars allowed to build wells, etc., on Government land) or on the Manual Form No. 37 (agreement for the erection of buildings, etc., on Government land).
25. Instruments furnished to, or made or entered into with, any of the departments, corps and factories mentioned in item 23 by a contractor under which the due performance of any contract is secured by an

For Sunglow Housing Private Limited

For Sunglow Builders Pvt. Ltd

Director/Authorized Signatory

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deposit of money or of Government or other securities and an instrument under which materials belonging to a contractor are mortgaged as security for an advance made to him by any such department, corps or factory.

26. Mortgage deed executed by a person in the Civil or Military service of the Crown for securing the repayment of an advance received by him from the Government for the purpose of constructing, purchasing or repairing a dwelling house for his own use.

27. Instrument of reconveyance of mortgaged property executed on behalf of the Crown in favour of any person who is or has been in the Civil or Military service of the Crown on the repayment of an advance received by him from the Government for the purpose of constructing, purchasing or repairing a dwelling house for his own use.

28. Instrument of reconveyance executed on behalf of the Crown in respect of property mortgaged by a person in the service of the Crown or his surety as security for the due execution of an office or the due accounting for money or other property received by virtue thereof.

29. Agreement which has been or may be entered into in compliance with the rules prescribed in Appendix XXII-A of Regulations for the Army in India for regulating the deposits of regimental funds with private banks or firms or such other rules for that purpose as may hereafter be in force.—Duty reduced to the amount payable in respect of a bond for like amount or value, or to Rs. 5 whichever shall be less.

30. Mortgage deed or agreement executed by a person in the service of the Crown for securing the repayment of an advance received by him from the Government for the purpose of purchasing a motor car, a motor boat, a motor cycle, a horse, a cycle or a typewriter.

31. Agreement executed by a person in the service of the Crown relating to the repayment of an advance received by him from the Government for defraying the cost of passage for himself or his family or both.

32. Authority in writing executed under rule 1, Order 28 of the Code of Civil Procedure, 1908 (V of 1908), by an officer or soldier actually serving the Crown in a military capacity authorising any person to sue or defend in his stead in a Civil Court.

I.—Other Documents

33. Letter of authority or power of attorney executed for the sole purpose of authorising one or more of the joint holders of a Government security to give on behalf of the other or others of them, or any one or more of them, a discharge for interest payable on such security or on any renewed security issued in lieu thereof.

34. Sanad or Jagir or other instrument conveying land granted to an individual by the Crown otherwise than for a pecuniary consideration.

35. Instrument of exchange executed by a private person where land is given by him for public purposes in exchange for other land granted to him by the Government.

36. Transfer by endorsement of a mortgage of rates and taxes authorised by any Act for the time being in force in the State.

37. Affidavit or declaration in writing when made, as condition of enrolment, in the Police Department, under paragraph 394 of the U.P. Police Regulations.

38. Agreement executed for service or for performance of work in any estate not less than ten acres in extent, whether held by one person, or by more persons than one as co-owners, and whether in one or more blocks, and situated in the State, which is being prepared for the production of, or actually produces tea, coffee, rubber, pepper, cardamom or cinchona where the advance given under agreement does not exceed fifty rupees.—Duty reduced to ten paise.

39. Instrument of transfer of shares registered in a branch registered in the United Kingdom under the provisions of section 41 of the Indian Companies Act, 1913 (VII of 1913), which has paid the stamp duty leviable thereon in accordance with the law for the time being in force in the United Kingdom.

40. Authority in writing (general or special) authorising an agent to appear and plead under section 41 of the U.P. Village Panchayat Act, 1920 (VI of 1920).

41. Attested instrument evidencing an agreement relating to the hypothecation of movable property where such hypothecation has been made by way of security for the repayment of money advanced or to be advanced by way of loan or of an existing or future debt.—Duty reduced to the amount charged on the bill of exchange under Article 13(b) of Schedule I of the Stamp Act, 1899, for the amount secured, if such loan or debt is repayable on demand or more than three months from the date of the instrument; and to half that amount, if such loan or debt is repayable not more than three months from the date of the instrument. [This requires revision in the light of amendments.]

For Sunglow Builders Pvt. Ltd

Authorised Signatory / Director
Director/Authorised Signatory

For Sunglow Housing Private Limited

Director/Authorised Signatory
Director/Authorised Signatory



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42. [Deleted.]

43. Unattested instrument evidencing an agreement relating to the hypothecation of movable property, where such hypothecation has been made by way of security for the repayment of money advanced or to be advanced by way of loan or of an existing or future debt.

44. Instrument of transfer of Government stock registered in the book debt account.

45. Instrument of release referred to in section 48 of the Indian Merchant Shipping Act, 1923 (XXI of 1923).

46. Award of arbitrators in any dispute in which a co-operative society in the State is a party.

47. Agreement between an employer and a workman employed by or under him regarding the payment of compensation under the Workmen's Compensation Act, 1923 (VIII of 1923).

48. Mortgage-deed being a collateral or auxiliary or additional security or being by way of further assurance where the principal or primary security is duly stamped, in any case in which the sum secured is in excess of Rs. 20,000—Duty reduced to the amount of duty which would be chargeable under Article 40(c) of the first schedule to the Stamp Act, 1899, if the sum secured were Rs. 20,000.

49. Instrument cancelling a will.

50. Indemnity bond executed in pursuance of paragraph 8 of Royal Air Force Instruction (India) No. 33 of 1935 by a non-entitled person undertaking passenger flights in accordance with clause (iii) of paragraph 7 thereof.

51. Agreement or memorandum of agreement relating to the hire of a bicycle for a period of less than a week.

52. Certificates of shares of the Reserve Bank of India, Nos. B-1 to B-27942, C-1 to C-23890, D-1 to D-23000, M-1 to M-14000, and R-1 to R-3157, dated the 26th March, 1935.

53. Transfer to Government of shares of the Reserve Bank of India, under clause (11) of section 4 of the Reserve Bank of India Act, 1934 (II of 1934).

54. Instrument evidencing transfer of property between companies limited by shares as defined in the Indian Companies Act, 1913, in a case:

- (i) where at least 90 per cent. of the issued share capital of the transferee company is in the beneficial ownership of the transferor company, or
- (ii) where the transfer takes place between a parent company and a subsidiary company one of which is the beneficial owner of not less than 90 per cent. of the issued share capital of the other, or
- (iii) where the transfer takes place between two subsidiary companies of each of which not less than 90 per cent. of the share capital is in the beneficial ownership of a common parent company:

Provided that a certificate is obtained by the parties to the instrument from the Registrar, Joint Stock Companies, United Provinces.

55. (Has become obsolete.)

56. Counterpart agreements of excise licences in forms C.L.-1, I.D.-3 and P.D.-2 of the Excise Manual—Duty reduced to seventy-five paise.

57. Instrument of obligation executed by the accused person or his sureties in Forms B or C of the United Provinces First Offender's Probation Rules, 1939.

58. Agreement or memorandum of agreement made in the form of tenders to the Provincial Government for or relating to any loan.

59. The duty chargeable under Article 24 of Schedule I of the Indian Stamp Act, on copies of denat-
mental orders against which servants of the Crown are in accordance with the provisions of any
made in this behalf entitled to appeal.

60. Security Bonds executed by extra kurkamins employed for collection of canal and *takavi* dues.

61. Awards executed prior to 1st January, 1942, by sianas in the pargana of Jaunsar-Bawar, district Dehra Dun.

For Sunglow Builders Pvt. Ltd

For Sunglow Housing Private Limited

Authorised Signatory / Director

Director/Authorised Signatory



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37. Instrument of release referred to in Section 48 of the Indian Merchant Shipping Act, 1923 (XXI of 1923) Duty remitted.

38. Award of arbitrators in any dispute in which a cooperative society in Uttar Pradesh is a party. Duty remitted.

39. Agreement between an employer and a workman employed by or under him, regarding the payment of compensation under the Workmen's Compensation Act, 1923 (VIII of 1923). Duty remitted.

40. Duty reduced on mortgage deed, being a collateral or auxiliary or additional security or being by way of further assurance where the principal or preliminary security is duty stamped, in any case in which the sum secured in excess of Rs. 20,000 to the amount of duty which would be chargeable under Article 40(c) of the Schedule I-B of the Stamp Act, if the sum secured was Rs. 20,000.

41. Instrument cancelling a will. Duty remitted.

42. Indemnity bond executed in pursuance of paragraph 8 of Royal Air Force Instructions (India) No. 33 of 1935 by a non-entitled person undertaking passenger flights in accordance with clause (iii) of paragraph 7 thereof. Duty remitted.

42-A. Agreement or memorandum of agreement relating to the hire of a bicycle for a period of less than a week. Duty remitted.

43. Certificate of shares of the Reserve Bank of India, Nos. B-1 to B-27942, C-1 to C-23300, D-1 to D-23000 and R-1 to R-3157, dated March 26, 1935. Duty remitted.

44. Transfer to Government of shares of the Reserve Bank of India under Clause (II) of Section 4 of the Reserve Bank of India Act, 1934 (II of 1934). Duty remitted.

45. Instrument evidencing transfer of property between companies limited by shares as defined in the Indian Companies' Act, 1913, in a

- (i) where at least 90 per cent of the issued share capital of the transferee company is in the beneficial ownership of the transferor company, or
- (ii) where the transfer takes place between a parent company and a subsidiary company, one of which is the beneficial owner of not less than 90 per cent of the issued share capital of the other, or
- (iii) where the transfer takes place between two subsidiary companies, of each of which, not less than 90 per cent of the share capital is in the beneficial ownership of a common parent company:

Provided that a certificate is obtained by the parties to the instrument from the Registrar, Joint Stock Companies, Uttar Pradesh. Duty remitted.

46. Counter and P.D.-2 of the

47. Instruments, in for sureties, in for Probation Rules.

48. Agreements tenders to the 1 remitted.

49. Copies of Government are this behalf, until

50. Security collection of can

51. Awards District Dehradun

52. Agreements before admission and other hospital under Article 51 1148/X-517, date

53. Agreements stationed in three allotments ment similar agreements of servants of the State Government (Notification No. 1

54. Bonds Sadat-wa-momin by the Anjuman. 1943).

55. Duty reduced 1904, executed by Royal Military No. M-387/X 501.

56. Faragkhani Duty remitted. 18

57. Duty charged on all bonds executed that applicable to said Act. [Notification No. 1

For Sunglow Builders Pvt. Ltd

Authorised Signatory / Director

For Sunglow Housing Private Limited

Director/Authorised Signatory

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पुत्र श्री परवीन कुमार जैन

व्यवसाय

निवासी स्थानी

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में

दिनांक 11/10/2013 समय 4:01PM

वर्गे निबन्धन हेतु पेश किया।

Parbhav Jain



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पी0 के0 अस्थाना
उप निबन्धक (द्वितीय)

मुरादाबाद

11/10/2013

निष्पादन लेखपत्र वाद सुनने व समझने मजमून व प्राप्त धनराशि रु प्रलेखानुसार उक्त
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मैसर्स सनग्लो बिल्डिर्स प्रा0लि0 द्वारा
कमालउददीन
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मैसर्स सनग्लो हाऊसिंग प्रा0लि0 द्वारा वैभव जैन
पुत्र श्री परवीन कुमार जैन
पेशा
निवासी

Parbhav Jain

ने निष्पादन स्वीकार किया।

गिनको पदवान श्री संजय कुमार

पुत्र श्री राजेन्द्र प्रसाद

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प्रत्यक्षतः भद्र माक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं

Rajendra Prasad

B Singh



रजिस्ट्रीकरण अधिकारी के हस्त

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उप निबन्धक (द्वितीय)
मुरादाबाद

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Director/Authorized Signatory

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Registration No.: 9467

Year : 2,013

Book No. : 1

0101 मैसर्स सनग्लो बिल्डिर्स प्रा0लि0 द्वारा कमालउददीन
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के अधिकृत शीयर पुंजी के अन्तर्गत प्रमाणित करने के लिए है।

3- अन्तरण दो सहायक कम्पनियों के बीच की, जिनमें से प्रत्येक की अधिकृत शीयर पुंजी का न्यूनतम 90 प्रतिशत उभयनिष्ठ मूल कम्पनी के हिस्सेदारी स्वामित्व में हो तो स्टाम्प शुल्क माफ है।

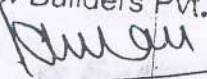
प्रतिबन्ध यह है कि कम्पनी के पञ्चार्य द्वारा राजस्व के अन्तर्गत स्टाम्प कम्पनीज अन्तर प्रदेश से प्रमाण-पत्र प्राप्त कर लिया है।

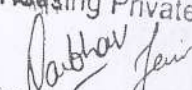
उक्त प्रमाण-पत्र के निस्तारणा हेतु उपनिबन्ध द्वितीय जोड़ा से आख्या मांगी गई। उपनिबन्ध नौएटा से पत्रांक सं०-36/2003, दिनांक 1-11-03 द्वारा आख्या प्रस्तुत की।

उपनिबन्ध ने अपने आख्या में कहा है कि उक्त अधिसूचना कम्पनी एक्ट, 1913 के प्राविधानों से सम्बन्धित कम्पनियों पर है जबकि वर्तमान में कम्पनी एक्ट, 1956 लागू है। उपनिबन्ध ने अपनी आख्या के प्रस्तर 2 में अंकित किया है कि वर्तमान में लागू कम्पनी अधिनियम 1956 की धारा-381(1) में कम्पनी के अन्तर्गत वे सभी कम्पनियों शामिल मानी जायगी जो पूर्व के कम्पनी अधिनियम 1865 कम्पनी अधिनियम 1852 व कम्पनी अधिनियम 1913 के अन्तर्गत बनायी गयी हैं व पंजीकृत हों। उक्त कथन की पुष्टि में आवेदनकर्ता कम्पनी ने मैसर्स अमरचन्द व मंगलदास एडवोकेट व सोलिसर्ट्स न्यू देहली की राय जो मिस विनती कसारिया पार्टनर द्वारा सप्रार्थ सं० 7613, दिनांक 18-11-2003 द्वारा दी है, प्रस्तुत की है। उक्त राय में यह अंकित किया गया है, अधिसूचना सं० 1, मर् 1937 उत्तर प्रदेश राज्य अधिसूचना सं० सं० 559/एक्ट 501, दिनांक 25 मार्च 1942 द्वारा प्रभावी है व उक्त राय में उल्लेख किया गया है कि कम्पनी अधिनियम 1913 के प्राविधान कम्पनी अधिनियम 1956 के अन्तर्गत पंजीकृत कम्पनियों पर भी प्रभावी है। लखनऊ में किये गये इसी तरह के अन्तरण का एक प्रलेख प्रस्तुत किया गया है जो कि पत्रावली पर उपलब्ध है।

उपरोक्त समस्त तथ्यों के परिणाम से मैं यह निष्कर्ष पर पहुँचा हूँ कि उक्त प्रकरण में मैसर्स एच०टी०मीडिया लि० जिसमें रात प्रतिशत शीयर, मैसर्स दि हिन्दुस्तान टाइम्स लि० के पास हैं, को स्टाम्प शुल्क की छुट उपलब्ध है व लेग्न अन्तरण क्लेख पर स्टाम्प देय नहीं है। उक्त आशय का प्रमाण-पत्र अन्तरण क्लेख पर अंकित करके पञ्चार को वापिस कर दिया जाय।

१ राजश्री मे १०३
आर जिलाफिकारी १६०/र००१
गौतम बुद्ध नगर।

For Sunglow Builders Pvt. Ltd

Authorized Signatory / Director

For Sunglow Housing Private Limited

Director/Authorized Signatory

पढ़ा
सुना A C

आज दिनांक 11/10/2013 को

वर्ग सं. 1 जिल्द सं. 8613

पृष्ठ सं. 355 से 362 पर क्रमांक 9467

रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी0 के0 अस्थाना

उप निबन्धक (द्वितीय)

मुरादाबाद

11/10/2013

