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TRANSFER DEED

GHZAZIABAD Remission Of Stamp Duty Vide Notification No 1 dated 16/01/1937

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THIS DEED OF TRANSFER is executed at Ghaziabad on this 29 day of March, 2010.

BETWEEN

1. FRIENDS LAND AND ESTATE DEVELOPERS PVT LTD, a company incorporated under the companies Act, 1956 with its registered office at C-22, Illrd Floor, RDC, Raj Nagar, Ghaziabad -201002, through its duly authorized signatory shri DEEPAK GUPTA s/o shri RATAN LAL GUPTA r/o 214, Ram Nagar, Ghaziabad, vide Board's Resolution dated 20-01-2010, hereinafter referred to as the "TRANSFEROR", Which expression, unless excluded by or repugnant to the context or meaning thereof, shall mean and include its successors- in -interest and assigns of the FIRST PART.

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हत संख्या	क्षित्र क्षाप्ताः भिवतः क्षाप्ताः	Collow College	
स्थाम को क्ष्मराज 500 टालिका सुप्पार कराज राजिका मान्य 352 व प्रकृतिक काल उर्थ महे - उन्न ज्याहरू, महिलाई	स्टाम्प किहेता		J 2,000
श्री तीण्डकाफा पुत्र श्री बलवन्त रिं पेशा व्यापार निवासीस्थायीः 221/एक ए र अस्थार्ग पता	फीस रजिस्ट्री ट. डेबलO प्राO लिO हार: तेज बहादुर सिंह	नकल व प्रति शुल्क योग भी १९९९ रजि	शब्द लाभग विकरण अधिकारी के हरताक्षर .
विक्रेता श्री फ्रेन्डस लेण्ड एन्ड एस्टेट	्यल0 द्वारा दीपक	ार उक्त गाजि केता 30/ भी. तैण्डकाफट देवल 0 प्रा 0 वि	निबन्धक (पंचम) 1याबाद 3/2010 30 डारो तेज बहादुर
निवासी 214 संग्लगर गा का ने निष्णादन स्वीकार किया जिनकी प्रधान श्री सत्यप पुत्र श्री रामचन्द्र सिंह पेशा व्यापार निवासी महरौली गा बाद य श्री डी एन बंसल पुत्र श्री उभराव सिंह पेशा व्यापार निवासी हीरा कालोंनी सिका ने को ।	GING POCINS at	निवासी 221/एक ए न्यू कोट र	
प्रत्यक्षतः भद्र साक्षियों के निश्वन अं	नुद्धे निवमानुसार स्तिवे वये हैं।	प्रभार उप f	

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AND

2. LANDCRAFT DEVELOPERS PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 with its registered office at Parmesh Corporate Towers, 309, 3rd Floor, Plot no. 13, Karkardooma Community Centre, Delhi 110092 & Corporate office at C-22, Illrd Floor, RDC, Raj Nagar, Ghaziabad through its authorized signatory Mr. Tej Bahadur Singh S/o Shri Balwant Singh R/o 221/FA, New kot Gaon, Ghaziabad, U.P. duly authorized vide Board's Resolution dated 20-01-2010, hereinafter referred to as the Transferee which expression, unless excluded by or repugnant to the context or meaning thereof, shall mean and include its successors—in—interest and assigns of the SECOND PART.

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कम संस्था विकाय की तिथि कुराप्यस्था स्थाय कथ करने का प्रयोजन स्थाय कथ करने का प्रयोजन स्थाय केता का नाम व पूरा पता है जे उन्हें प्रधार

अनिल कुमार कंसल स्टाम्प विकेला लाईसेंस नम्बर 352 कार्टिस की अवधि 31 मार्च

लहारीस की अवधि 31 मार्च तहसाल कम्पाउन्ह, गाजियाबाङ

विक्रेता

Registration No.:

1526

Year:

2,010

Book No. :

0101 - फ्रेन्डस लेण्ड एन्ड एस्टेर: डेवल0 द्वारा दीएक गुप्ता

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214 रामनगर या बाद

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WHEREAS

A. By an indenture of Sale deed, executed on January 20, 2005, Shri Dharmpal, Satpal S/o Shri Raghuveer, Bijender Singh, Suganpal S/ o Shri Suke, Kuldeep, Sandeep, Pradeep S/o Narender Singh, Smt. Anaro Devi W/o Narender Singh, Ramphal, Ruganpal S/o Shri Moola , Brijpal S/o Asharam , Nepal Singh S/o Shri Kamal Singh, Subhash Chand, Ajeet Kumar S/o Shri Ilam Singh, Smt. Jeet Kaur w/o Ilam singh resident of Vill- Mehrauli, Ghaziabad, seller, as authority on one hand, and FRIENDS LAND AND ESTATE DEVELOPERS PVT LTD, purchaser, on the other hand, all rights including title and possession on land admeasuring 1.5180 Hect., bearing khasra no. 281, 317, situated at Vill Mchraufi , Pargana Daasna, Thesil & Disstt. Ghaziabad, Utter Pradesh and registered on January 20, 2005 at Bahi No. 1, Jild No. 1112, pages no. 67 to 278, registered no. 401 in the office of Sub Registrar, Ghaziabad, were granted to the above named purchaser as per the said sale deed. The aforesaid land is bound as under: (1) 95/15

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्रम राख्या ⁹⁰/8'8 विकय की तिथि _{की कार} रेस्टाथ अय करने का प्रयोजन म्हान कृषा का अपन व तरा तथा श्रिकदिक्ता छ। है। स्टाम्य की पनराशिद्रकार

अनिल कुमार कंसल स्टाग्प विक्रेता

लाईसेंस नम्बर 352

सारशेल की अवधि 31 पार्च महासात कम्पाउन्ड, गाविकावाद क्रेता

Registration No. :

1526

Year :

2,010

Book No. :

0201 त्रैण्डकाफट डेवल0 प्रा0 लि0 हारा तेज बहादुर सिंह

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KHASRA NO.	EAST	WEST	NORTH	SOUTH
281	373, 374, 279	284, 317	280, 283	369, 370
317	369, 281	316, 318, 336	284, 314	337

B. The transferor thus, acquired absolute rights, title, claim and interest in the above mentioned land admeasuring 1.3964 Hect. Bearing Khasara No. 281, 317, situated at Vill, Mehrauli, Pargana – Daasna, Tehsif & Distt. Ghaziabad, Uttar Pradesh.

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- C. The transferee Company is the holding company of the Transferee Company and currently holds 100% of the total issued and paid up share capital of the Transferee Company, as per certificate issued by the Authorities concerned i.e. Registrar of Join Stock Companies and the said certificate is enclosed herewith as Annexure A.
- D. The Transferor Company has agreed to transfer the land admeasuring 1.3964 Hect. Bearing Khata no. 493 and Khasra no. 281, 317, situated at Vill Mehrauli, Pargana Dasna, Teshil & Distt Ghaziabad, i.e. a part of the above mentioned land to the Transferee Company. The said land shall hereinafter be referred to as the 'Said land'. The said land is bound as under:-





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NORTH SOUTH WEST KHASRA EAST NO. 280, 283 369, 370 284, 317 281 **3**73, 374, 279 337 316, 318, 336 284, 314 369, 281 317

E. The Transferor Company and the Transferee Company are limited by shares as defined in the Companies Act, 1956. The 100% Share capital issued by the Transferor Company is in the beneficial ownership of the Transferee company and in view of the vesting of the rights and title in the said land in the transferee company, it is exempted form 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. M 599/X -501 dated March 25, 1942 issued by the State Finance Department of Uttar Pradesh. The said notifications have not been cancelled and are in existence till date and the exempted under the said notifications are applicable. In the similar circumstanced case, vide and 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 Sub Registrar, Noida. Hence no stamp duty is being paid on this document. King shap

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$\frac{\text{NOW, THEREFORE, THIS DEED OF TRANSFER WITNESSTH}}{\text{AS UNDER}}$

 In view of the transfer of the said land as book valuation the Transferor Company transfer all the rights in the said land admeasuring 1.3964 Hect, bearing Khata no. 493 and Khasra no. 281, 317, situate at Vill Mehrauli, Pargana- Dasna, Tehsil & Distt Ghaziabad as book valuation in favour of the Transferee Company.

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

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

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4. The Transferee Company shall have the right to get the said land mutated and transferred in its own name on the basis of this transfer deed in the relevant record of the concerned authorities, in the absence of Transferor Company.

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IN THE WITNESS WHEREOF, the Transferor Company and the Transferee Company have signed this transfer deed after understanding the contents of the place, day, month and year above written, and in the presence of the following witnesses:-

SIGNED EXECUTED& DELIVERED

I. (Friends Land And Estate Developers Pvt Ltd) Through its authorized signatory (SHRI DEEPAK GUPTA). Transferor

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2. (Landcraft Developers Pvt Ltd)
Through its authorized signatory
(Mr. Tej Bahadur Singh) Transferee

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Dellate Crapoli

Satyapal Singh S/o Ram Chander Singh R/o Mehrouli Distt. Ghaziabad

2.

Kinc Bankal D.N. Bansal S/o Shri Umrao Singh R/o Hira Colony, Sikandrabad.

Drafted by - Sanjeev Kaushik Deed Writer, Chamber No. 26, acusu Compound, Ghaziabad

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अतिक सुमार कंसल उत्पन्न विकेश

सार्वित नम्बर 352 स्थानित की असीव 21 मार्व सहस्रोत कम्पाहरू, गाविताबार And

आज दितांक <u>30/03/2010</u> को वहीं सं <u>1</u> जिल्द सं <u>2360</u> पृष्ठ सं <u>302</u> से <u>312</u> पर कमांक <u>1526</u> रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रभारी

उप निबन्धक (पंचम) गाजियाबाद

