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SUMÉL-R

અનુક્રમણિકા નંબર - ૨

સબ-રજીસ્ટ્રાર કચેરી

એસ.આર.ઓ - 7 Odhav

ગામનું નામ : રાખીયાલ

<p>દસ્તાવેજનો પ્રકાર અને અવેજ (ભાડા પટાના હિસ્સામાં આકાર પટે આપનાર અથવા પટે રાખનાર આપે છે તે જણાવવું)</p>	<p>સર્વે નંબર પેટા વિભાગ આકાર અથવા જુડી નંબર અને ઘર નંબર એકત્રિણ આપવામાં આવે ત્યારે તે.</p>	<p>દસ્તાવેજ કરી આપનાર. પસંકારનું નામ અથવા દિવાની કોર્ટના હુકમનામા અથવા આદેશના સંબંધમાં પ્રતિવાદીનું નામ</p>	<p>દસ્તાવેજ કરી તેનાર પસંકારનું નામ અથવા દિવાની કોર્ટના હુકમનામા અથવા આદેશના સંબંધમાં વાદીનું નામ</p>	<p>સફીની તારીખ નોંધણીની તારીખ</p>	<p>અનુક્રમ. સોલ્યુમ અને પુસ્તક નંબર</p>	<p>શ્રેણી</p>
<p>ક્રમગતી</p> <p>રૂ. ૦=૦૦</p>	<p>(1) કાર્ડનલ પ્લોટ નં-૬૪૭-૬૪/૧ ની 2321 ચો.મી જમીન (2) કાર્ડનલ પ્લોટ નં નં-૬૪-૭-૬૪ ની 39079 ચો.મી જમીન (3) કાર્ડનલ પ્લોટ નં નં-૬૪-૭-૬૪ ની 3114 ની ચો.મી જમીન. ની કુલ મળી 44514 ચો.મી જુસલ નં-૩10,311/1,311/4 તથા 311/5 થી પી નં-10 બીનબિતી જમીન</p>	<p>Bharat Bobbins Limited Through its Liquidator Vasant.L.Patel</p>	<p>HN Safai Reallech LLP</p>	<p>૦૬/૧૦/૨૦૧૪ ૦૬/૧૦/૨૦૧૪</p>	<p>૩૩૦૦</p>	<p>રાજકોટ સબ-રજીસ્ટ્રાર કચેરીનો સિક્કો</p>

મુકાબલ કરનાર

ખરી નકલ

સબ-રજીસ્ટ્રાર
એસ.આર.ઓ - 7 Odhav

આર કે શાહ ની તારીખ : ૦૬/૧૦/૨૦૧૪ ના રોજની

અરજી નંબર : 18848
પરોચ્ય નંબર : ૨૦૧૪૦૦૦૨૨૧૩૨
તારીખ : ૦૬/૧૦/૨૦૧૪

સબ-રજીસ્ટ્રાર
એસ.આર.ઓ - 7 Odhav

નોંધ: કોમ્પ્યુટર પ્રિન્ટમાં કોઈ પણ રીતે કરેલ સુધારો માન્ય ગણાશે નહીં.

રજીસ્ટ્રેશન પત્રોચ

પત્રોચ નંબર: ૨૦૧૪૦૦૭૦૨૨૦૮૯. દસ્તાવેજ નંબર: ૭૩૦૦ દસ્તાવેજ વર્ષ: ૨૦૧૪

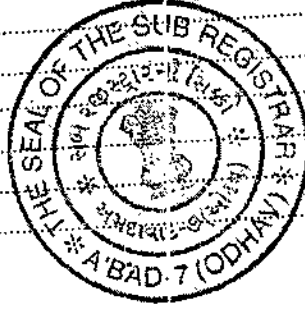
તા: ૯ માહિ: ચોકામર સને: ૨૦૧૪ અવેજ Rs. ૦.૦૦

દસ્તાવેજનો પ્રકાર કુરગલી

રજુ કરનારનું નામ HN Safal Realtech LLP

નીચે પ્રમાણે કી પત્રોચી

રજીસ્ટ્રેશન કી..... રૂ. પેસા
નકલ કરવા ની કી સાઈડ / કોલીયો..... ૨૦૧૫૮૩૦
શેરોની નકલ કરવા માટે કી..... ૩૨૦
ટપાલ ખર્ચ..... ૦
નકલો બચવા યાદીઓ (કલમ ૬૪ થી ૬૭)..... ૦
ગ્રોથ અગર તપાસની..... ૦
દંડ કલમ-૨૫..... ૦
કલમ-૩૪ (કલમ-૫૩)..... ૦
નકલ કી કોલીયો.....
ઈન્ડેક્સ-૨ કી.....
આ સિવાયની બાબતોની કી.....



કુલ ચેકકદરે રૂ. ૩૦૧૬૧૫૦

એકે રૂપીયા ત્રીસ લાખ સોળ હજાર એકસો પચાસ પુરા.

દસ્તાવેજ ના દિવસે તૈયાર થશે અને નકલ

તે રજીસ્ટર દપાલથી મોકલવામાં આવશે
કચેરીમાં આપવામાં

દસ્તાવેજ રજીસ્ટર દપાલથી નીચેના સરનામે મોકલશો.

1005, 10 Floor, Safal Patilnagar, Corporate Road, Prahladnagar, Ahmedabad

(D. K. SHARMA)
સબ રજીસ્ટ્રાર
અમદાવાદ-૭-ઓદહ

અગર

C. B. Sethi

ને આપશે

રજુ કરનારની સહી

IGR-NIC(G)

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KANKANA MANINAGAR NA SHIKH
 SAHAKARI BANK LTD
 ANANDNAGAR ROAD
 AHMEDABAD - 380 051
 GIN: 576/147/14/346/2 112

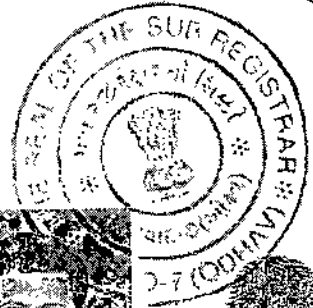
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 183512 OCT 08 2014
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 R.9000000/-PBT215
 STAMP DUTY GUJARAT

The Kankana Maninagar Nagrik Sahkari Bank Ltd.
 Camps Corner-II, Anandnagar Road, Vajalpur,
 Ahmedabad-380 051

Lic. No. GIN 576/AUTH/AVI/356/2012
 Serial No. 21130/21131 Dt. 8/10/14

Name: HNSAFAL REALTECH LLP
 Address: 10th Floor, Safal Profitaire,
 Corporate Road, Off. Auda Garden, Prabaladnagar
 A'bad

Rs. 90,00,000 + 5777600 = 147,77600
 One Crore Forty Seven Lacs -
 Seventy Seven Thousand
 Six Hundred only



AHD-7-ODH
 No 7300-1-29
 2014

**DEED OF DISTRIBUTION OF ASSET IN VOLUNTARY WINDING
 UP BY WAY OF RELEASE**

Release deed without Consideration of Non Agricultural Land bearing (i) Final Plot No. 6+7+9/1 admeasuring 2,321 Sq. Mtrs., (ii) Final Plot No. 6+7+9/2 admeasuring about 39,079 Sq. Mtrs. and (iii) Final Plot No. 6+7+9/3 admeasuring about 3,114 Sq. Mtrs., totally admeasuring 44,514 Sq. Mtrs. (Old Revenue Survey Nos. 310, 311/1, 311/4 and 311/5) of Town Planning Scheme No. 10 situate being and being at **Moje Rakhial**, Taluka Ahmedabad City (East), in the Registration District of Ahmedabad and Sub District of Ahmedabad-7(Odhav).

For, Bharat Bobbins Limited HN SAFAL REAL TECH LLP
Nasir Khan C. B. Sethi
 Authorised Signatory / Director AUTHORISED SIGNATORY/PARTNERS

KANKANA MANINAGAR NA SHIKH
 SAHAKARI BANK LTD
 ANANDNAGAR ROAD
 AHMEDABAD - 380 051
 GIN: 576/147/14/346/2 112
 21130 SPL ADH 10000
 183512 OCT 08 2014
 13:25
 R.9000000/-PBT215
 STAMP DUTY GUJARAT

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FIRST PARTY :-

THE RELEASOR

BHARAT BOBBINS LIMITED

(In Liquidation)

A Company incorporated under the provisions of the Indian Companies Act, 1913 having its registered office at Opp. Ajit Mills, Rakhial, Ahmedabad.

[PAN: AAACB6172H]

Through its LIQUIDATOR

Mr. Vasant L. Patel

(Hereinafter in this Release Deed referred to as "THE RELEASOR" or "FIRST PARTY", which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include the said RELEASOR and its successors and assigns) of the First Part.

AND

SECOND PARTY :-

THE RELEASEE

HN SAFAL REALTECH LLP

A Limited Liability Partnership duly incorporated under the provisions of the Limited Liability Partnership Act, 2008 having its registered office situated at 1005, 10th Floor, Safal Profitaire, Corporate Road, Opp.AUDA Garden, Prahladnagar, Ahmedabad.

Through its Auhtorised Signatory

Mr. Chirag Bipinchandra Shah

Aged about 35 years, Occupation: Employee.

For, Bharat Bobbins Limited

Vasant L. Patel
Authorised Signatory / Director

HN SAFAL REAL TECH LLP

C. B. Shah
AUTHORISED SIGNATORY/PARTNERS



AHD-7-ODH
7300-329
2014

Residing at :- 5, Lok Jivan Society, Near Maniasha,
Maninagar, Ahmedabad - 380008.
Gujarat

(Hereinafter in this Release Deed referred to as
"SECOND PARTY" or "THE RELEASEE",
which expression shall unless it be repugnant to the
context or meaning thereof be deemed to mean and
include the said RELEASEE, its successors and
assigns) of the Second Part.



WHEREAS

- (A) The RELEASOR herein is a Company incorporated under the provisions of the Indian Companies Act, 1913 and as such is the absolute owner and is seized and possessed of or otherwise well and sufficiently entitled to the piece or parcel of Non Agricultural Land bearing (i) Final Plot No. 6+7+9/1 admeasuring 2,321 Sq. Mtrs., (ii) Final Plot No. 6+7+9/2 admeasuring about 39,079 Sq. Mtrs. and (iii) Final Plot No. 6+7+9/3 admeasuring about 3,114 Sq. Mtrs., totally admeasuring 44,514 Sq. Mtrs. (Old Revenue Survey Nos. 310, 311/1, 311/4 and 311/5) of Town Planning Scheme No. 10 situate, lying and being at **Moje Rakhial**, Taluka Ahmedabad City (East), in the Registration District of Ahmedabad and Sub District of **Ahmedabad-7(Odhav)** which is more particularly described in the Schedule hereunder written and shall hereinafter be referred to as the "said Land" in this Release deed.
- (B) The RELEASOR company has resolved to go for a voluntary winding up vide a special resolution for winding up passed by the RELEASOR company at its general meeting held on 30.07.2014 and a notice thereof has been published in the Official Gazette on 07.08.2014 and in the daily newspaper Indian Express on 02.08.2014.
- (C) The RELEASOR has in its general meeting held on 30.07.2014 appointed Mr. Vasant L Patel as its Liquidator for the purpose of winding up the

For. Bharat Bobbins Limited

Vasant L Patel
Authorised Signatory / Director

HN SAFAL REAL TECH LLP

C.B. Shah
AUTHORISED SIGNATORY/PARTNERS

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affairs in accordance with the provisions of the Companies Act, 1956 ("Liquidator") and notice thereof has been given to the Registrar of Companies.

- (D) The Liquidator has duly attended to the winding up affairs of the RELEASOR and discharged all outstanding dues and liabilities of the RELEASOR. The Liquidator is accordingly now required by the provisions of Section 511 of the Companies Act, 1956 ("Act") to distribute the assets of the RELEASOR amongst its members according to their rights and interests. That the said Land is the asset of the RELEASOR which is required to be distributed amongst its members.
- (E) The RELEASEE, being the registered and beneficial share holder of the RELEASOR, is entitled to solely and absolutely receive the said Land from the RELEASOR through its Liquidator on account of voluntary winding up of the RELEASOR.
- (F) In view of the above, Liquidator of Bharat Bobbins Ltd (in liquidation) has distributed the surplus of assets over the liabilities of Bharat Bobbins Ltd (in liquidation) in kind towards return of capital, in the form of immovable property being the said Land more particularly described in Schedule hereunder written on as is where is and whatever there is basis to HN Safal Realtech LLP, the RELEASEE herein.
- (G) However for the purpose of getting the name of HN Safal Realtech LLP, the RELEASEE herein, in the revenue records of the said Land, this Deed of Release is required to be executed and registered so as to release the right, title and interest of the RELEASOR from the said Land and to constitute the RELEASEE as the sole and absolute owner thereof and to enable and facilitate it to get its name mutated as such owner in the revenue, municipal and other records of the said Land.



For, Bharat Bobbins Limited
Narayan Singh
Authorized Signatory / Director

HN SAFAL REAL TECH LLP
C. B. Sethi
AUTHORISED SIGNATORY/PARTNERS

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(H) Accordingly the Liquidator of the RELEASOR, on account of voluntary winding up of the RELEASOR, hereby distributes by way of release all its right, title and interest in the said Land bearing (i) Final Plot No. 6+7+9/1 admeasuring 2,321 Sq. Mtrs., (ii) Final Plot No. 6+7+9/2 admeasuring about 39,079 Sq. Mtrs. and (iii) Final Plot No. 6+7+9/3 admeasuring about 3,114 Sq. Mtrs., totally admeasuring 44,514 Sq. Mtrs. (Old Revenue Survey Nos. 310, 311/1, 311/4 and 311/5) of Town Planning Scheme No. 10 situate, lying and being at **Moje Rakhial**, Taluka Ahmedabad City (East), in the Registration District of Ahmedabad and Sub District of **Ahmedabad-7(Odhav)** (more particularly described in the Schedule hereunder written and shown by red colour boundary line in the plan annexed herewith).



NOW THIS INDENTURE WITNESSETH as follows:

1. That in pursuance of the provisions of the Companies Act, 1956 for distribution of the assets of the company under voluntary winding up to its members, the RELEASOR doth hereby renounce and release all its right, title and interest in the said Land more particularly described in the Schedule hereunder written and all the rights, liberties, privileges pertaining thereto in favour of the RELEASEE absolutely to the intent and purposes that the said Land shall hereafter belong absolutely to the RELEASEE to the exclusion of the RELEASOR and all persons claiming under it.
2. The RELEASOR doth hereby covenant with the RELEASEE that the said Land is distributed by way of release after providing for all liabilities of the RELEASOR in the process of winding up and that it has not done any acts, deeds or things, whereby or by means whereof it may be prevented from distributing by way of release the said Land in the manner aforesaid in favour of the RELEASEE.
3. The RELEASOR further agrees and covenants with the RELEASEE that it shall and will from time to time and at all times hereinafter at the reasonable request and cost of the RELEASEE do and execute or cause to

For, Bharat Bobbins Limited
Narayan Bhatt
Authorised Signatory / Director

HN SAFAL REAL TECH LLP
C. B. S. H.
AUTHORISED SIGNATORY/PARTNERS

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be done and executed all such instruments as may be necessary for effectively transferring the said Land in the exclusive name of the RELEASEE.

4. The RELEASOR hereby covenants and confirms that now the RELEASEE alone is in possession of the said Land and henceforth the said Land shall be of the exclusive ownership of the RELEASEE and the RELEASOR shall have no right, title, interest or claim whatsoever in the said Land.

The RELEASOR further covenants and confirms that the RELEASEE shall be entitled to transfer in its favour and in its name the said Land in the revenue, municipal and other records.

That RELEASEE "HN SAFAL REALTECH LLP" vide its resolution dated 16.09.2014 has appointed *Mr. Chirag Bipinchandra Shah*, to sign and execute this Deed for and on behalf of the said "HN SAFAL REALTECH LLP".

7. The expenses for the applicable Stamp Duty, Registration fees, and any other expenses, in respect of this Deed shall be borne by the RELEASEE.

SCHEDULE

All that piece and parcel of Non Agricultural Land bearing (i) Final Plot No. 6+7+9/1 admeasuring 2,321 Sq. Mtrs., (ii) Final Plot No. 6+7+9/2 admeasuring about 39,079 Sq. Mtrs. and (iii) Final Plot No. 6+7+9/3 admeasuring about 3,114 Sq. Mtrs., totally admeasuring 44,514 Sq. Mtrs. (Old Revenue Survey Nos. 310, 311/1, 311/4 and 311/5) of Town Planning Scheme No. 10 situate, lying and being at **Moje Rakhial**, Taluka Ahmedabad City (East), in the Registration District of Ahmedabad and Sub District of Ahmedabad-7(Odhav).

For, Bharat Bobbins Limited
Nasir Khan
Authorised Signatory / Director

HN SAFAL REAL TECH LLP
C. B. Shah
AUTHORISED SIGNATORY/PARTNERS

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The said Land is bounded as under:

On or towards East : Final Plot Nos. 2, 8/2 and 8/1
On or towards West : 132 Feet Road
On or towards North : Final Plot Nos. 3 and 5
On or towards South : 120 Feet Road

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands hereunder on this 9th day of October, 2014 at Ahmedabad.



FIRST PARTY-THE RELEASOR

For, Bharat Bobbins Limited

Vasant L. Patel
Authorized Signatory / Director

BHARAT BOBBINS LTD (In Liquidation)

Through its Liquidator Mr. VASANT L. PATEL

SECOND PARTY-THE RELEASEE

HN SAFAL REAL TECH LLP

C.B. Shah
AUTHORIZED SIGNATORY/PARTNERS

"HN SAFAL REALTECH LLP",

Through its Authorized Signatory Mr. Chirag Bipinchandra Shah

WITNESSES

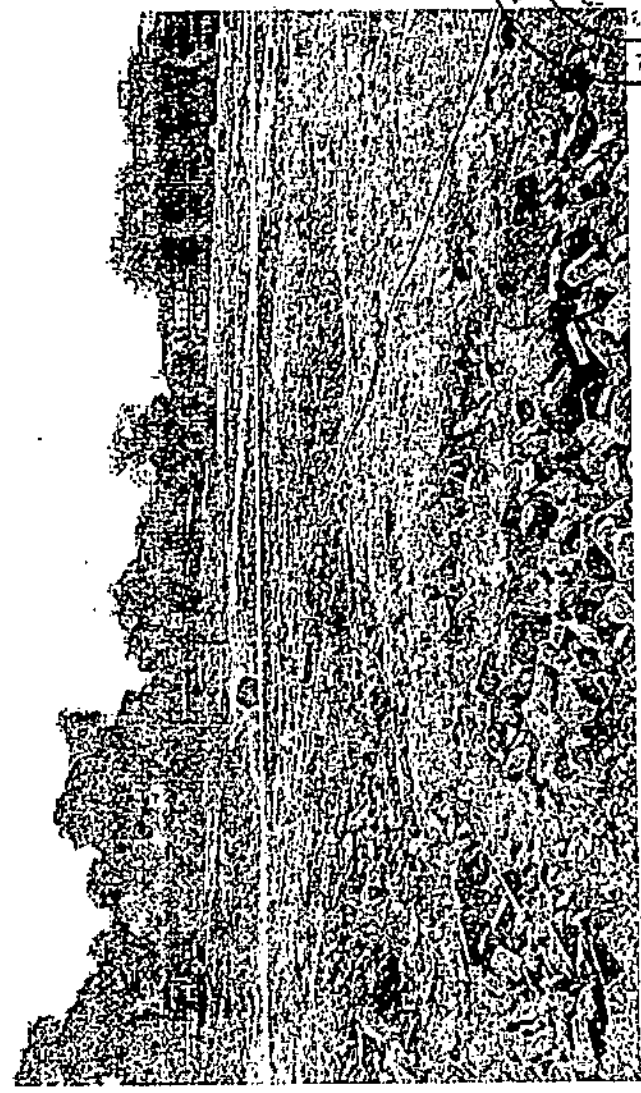
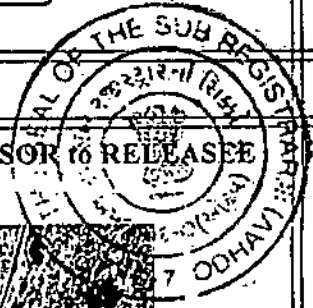
[1] *[Signature]*

[2] *[Signature]*

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No 7300 - 8 29
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5"x7" photographs of Land hereby released by RELEASOR to RELEASEE



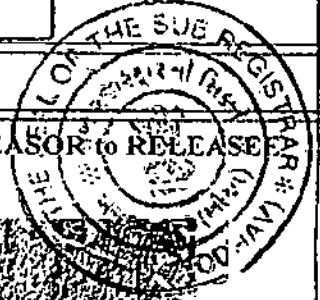
For: Zharat Bobbins Limited
Nasir Khan
Authorized Signatory / Director,
RELEASOR

HN SAFAL REAL TECH LLP
C. B. S. H.
AUTHORISED SIGNATORY / PARTNERS

RELEASEE

AHD-7-ODH
No 7300-9 29
2014

5"x7" photographs of Land hereby released by RELEASOR to RELEASEE



For, Bharat Bobbins Limited
Nasim Khan
-Authorized Signatory / Director
RELEASOR

HN SAFAL REAL TECH LLP
C.B. Saha
AUTHORISED SIGNATORY/PARTNERS

RELEASEE

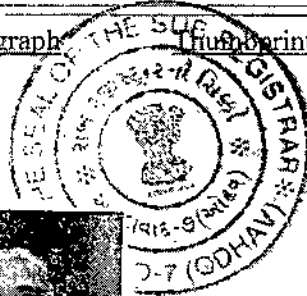
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2014

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FIRST PARTY- RELEASOR

Photograph

Thumbprint



For, Bharat Bobbins Limited

Nasankali

Authorised Signatory / Director



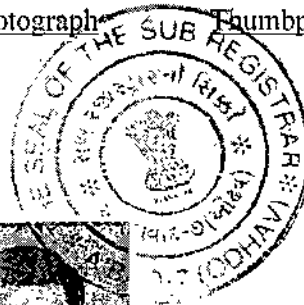
BHARAT BOBBINS LTD. (In Liquidation)

Through its Liquidator Mr. Vasant L. Patel

SECOND PARTY- RELEASEE

Photograph

Thumbprint



HN SAFAL REAL TECH LLP

C.B. Shah

AUTHORISED SIGNATORY/PARTNERS

"HN SAFAL REALTECH LLP",

Through its Authorized Signatory Mr. Chirag Bipinchandra Shah



AHD-7-ODH		
No 7300	11	29
2014		

आयकर विभाग
INCOME TAX DEPARTMENT
HN SAFAL REALTECH LLP

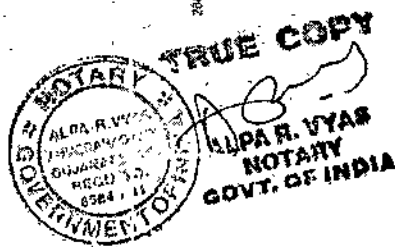
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GOVT. OF INDIA

12/05/2014

Permitted Account Number
AAPF 9810N



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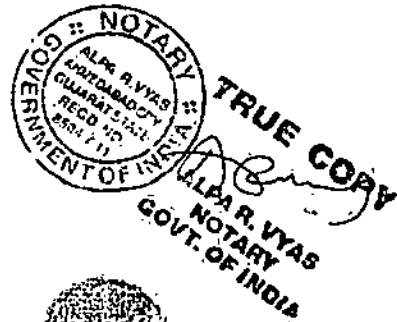


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 No 7300-14 29
 2014



આવકવિભાગ
 INCOME TAX DEPARTMENT
 ચિરાગ બિપિન્દ્રા શાહ
 CHIRAG BIPINCHANDRA SHAH
 B.B. SHAH
 03/11/1979
 Permanent Account Number
 BEVPS9819D
 C.B. Shah
 Signature

મિત્ર ચિરાગ શાહ
 CHIRAG BIPINCHANDRA SHAH
 GOVT. OF INDIA



GUJARAT STATE
 Driving Licence

Number of Licences Issued on 07/07/2014
 GJ047312516/031441/07/2014

Name: SHAH CHIRAG
 BIPINCHANDRA
 Address: 5, LOKJIVAN SOC. NR
 MANIASHA MANINAGAR
 AHMEDABAD 380008
 DoB: 03/11/1979
 Tel: 2771010

is licenced to drive MC ex.50CC.LMV

Valid for other than Transport Vehicles from 09/12/1998 to 06/12/2015

C.B. Shah
 Ahmedabad



HN SAFAL REALTECH LLP

Regd. Office: 1005, 10TH FLOOR, SAFAL PROFITAIRE, CORPORATE ROAD, OPP. AUDA GARDEN, PRAHLADNAGAR, AHMEDABAD - 380015, GUJARAT [LLPIN: AAC-2887]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE DULY CONVENED, HELD AND CONDUCTED MEETING OF THE PARTNERS OF HN SAFAL REALTECH LLP ON TUESDAY THE 16TH SEPTEMBER, 2014 AT 1007, 10TH FLOOR, SAFAL PROFITAIRE, CORPORATE ROAD, OPP: AUDA GARDEN, PRAHLADNAGAR, AHMEDABAD - 380 015, GUJARAT AT 05.00 P.M.

RESOLVED THAT pursuant to the resolution passed by the shareholders-contributories of M/s. Bharat Bobbins Limited. (In Liquidation) in their meeting held today to release and distribute the Free Hold Land bearing (i) Final Plot No. 6+7+9/1 admeasuring 2,321 sq mtrs, (ii) Final Plot No. 6+7+9/2 admeasuring about 39,079 sq mtrs and (iii) Final Plot No. 6+7+9/3 admeasuring about 3,114 sq mtrs, totally admeasuring 44,514 sq. mtrs. (Old Revenue Survey Nos. 310, 311/1, 311/4 and 311/5) of Town Planning Scheme No. 10 situate, lying and being at Moje Rakhial, Panchuka Ahmedabad City (East), in the Registration District of Ahmedabad and Sub District of Ahmedabad - 7(Odhav), in favour of HN Safal Realtech LLP (having been the holder of all and entire beneficial interest in all the 1,00,000 fully paid up equity shares of the Company in liquidation of Rs10/- each), towards distribution of surplus assets of the company amongst the contributories as RETURN OF CAPITAL IN WINDING UP PROCEEDINGS, the LLP does hereby confirm and accept the same."

RESOLVED FURTHER THAT Mr. Chirag Bipinchandra Shah, the Authorised Signatory of the LLP be and is hereby authorized to sign the letter of distribution and / or such other instrument as may be required for obtaining of right, title and interest in the said land, for an on behalf of the LLP, as Releasee, without any consideration, from M/s. Bharat Bobbins Limited (In Liquidation) as distribution of surplus assets in liquidation amongst the contributories, as per the draft Letter of Distribution and Release deed drawn, approved and adopted by the shareholders-contributories of the Company in liquidation participating in the said meeting."

//CERTIFIED TO BE TRUE//

Date: 07.10.2014
Place: Ahmedabad

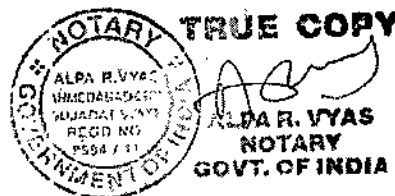


For HN Safal Realtech LLP
(Earlier - Pine Spring Organisers LLP)

Uday Hasmukhlal Vora

Uday Hasmukhlal Vora
Designated Partner

AHD-7-ODH		
No 7300	53	29
2014		



AHD-7-ODH.
No 7300-14 29
2014

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AAACB6172H

नाम / NAME
BHARAT BOBBINS LIMITED

स्थापना/बनाने की तिथि / DATE OF INCORPORATION/FORMATION
15-09-1942

अध्यापक संस्थान, गुज. 1, अहमदाबाद
COMMISSIONER OF INCOME-TAX,
GUJ-1, AHMEDABAD

NOTARY
ALPA R. VYAS
AHMEDABAD DISTRICT
GUJARAT STATE
REGD NO
1581 / 11
GOVERNMENT OF INDIA
TRUE COPY
ALPA R. VYAS
NOTARY
GOVT. OF INDIA

REGISTRARS
(Gujarat)
7 (ODHAY)

For, Bharat Bobbins Limited
Authorised Signatory / Director

AHD-7-ODH		
No 7300	+15	29
2024		

PERMANENT ACCOUNT NUMBER
AAMP5354L



NAME
VASANT LALBHAI PATEL

FATHER'S NAME
LALBHAI PRABHUDAS PATEL

DATE OF BIRTH
05-01-1966

OFFICIAL SIGNATURE
SINHA...

OFFICIAL SIGNATURE
COMMISSIONER OF INCOME TAX
GUL-1, AHMEDABAD



NOTARY TRUE COPY
ALPA R. VYAS
AHMEDABAD
GUJARAT STATE
REGD NO.
8504 / 11
GOVT. OF INDIA
ALPA R. VYAS
NOTARY
GOVT. OF INDIA

Form - 7



सत्यमेव जयते

GUJARAT STATE Driving Licence



Number: **GU01-080046-05** Issued on: **15/05/2008**

Name: **PATEL VASANT
LALBHAI**

Address: **5-DEEP BUNG,
RAMDEVNGR SATELLITE
AHMEDABAD 380015**

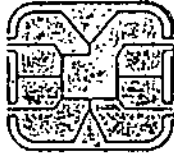
CAB 92/1769

DoB: **05/01/1966** BG: **AB+**

Tel: **26925514** Ref: **GJ01/072270/C3**

is licenced to drive MC EX50CC WI GR,LMV

VALID THROUGHOUT INDIA



Valid for other than Transport Vehicles from: **12/05/2008** to: **04/01/2016**
Valid for Transport Vehicles from: **12/05/2008** to: **15/05/2011**

Holder: *[Signature]*
Licencing Authority: **AHMEDABAD**

TRUE COPY
ALPA R. VYAS
NOTARY
GOVT. OF INDIA

AHD-7-ODH
No 7300+16 | 49
2014

**BHARAT
BOBBINS
LIMITED**

**MANUFACTURERS OF DYNAMICALLY
BALANCED WARPERS BEAMS AND
WEAVERS BEAMS, 'A' FRAMES,
CLOTH ROLLS, OTHER TEXTILE
ACCESSORIES AND DETERGENTS**

REGISTERED OFFICE

RAKHIAL ROAD,
AHMEDABAD-23, GUJARAT, INDIA.

Tel : (079) 22740395, 22740396, 22740397

Fax : (079) 22743649

e-mail : engamd@enahndia.com

(CIN : U51909GJ1942PLC000168)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE DULY CONVENED, HELD AND CONDUCTED MEETING OF THE SHAREHOLDERS / CONTRIBUTORIES OF BHARAT BOBBINS LIMITED (IN LIQUIDATION) HELD ON 16TH SEPTEMBER 2014 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT OPP. THE AJIT MILLS LTD. RAKHIAL ROAD GOMTIPUR, AHMEDABAD -382003, GUJARAT

"RESOLVED THAT by virtue of the right, title and interest held by the Company in Liquidation in the Free Hold Land bearing (i) Final Plot No. 6+7+9/1 admeasuring 2,321 sq mtrs, (ii) Final Plot No. 6+7+9/2 admeasuring about 39,079 sq mtrs and (iii) Final Plot No. 6+7+9/3 admeasuring about 3,114 sq mtrs, totallv admeasuring 44,514 sq. mtrs. (Old Revenue Survey Nos. 310, 311/1, 311/4 and 311/5) of Town Planning Scheme No. 10 situate, lying and being at Moje Rakhial, Taluka Ahmedabad City (East), in the Registration District of Ahmedabad and Sub District of Ahmedabad - 7(Odhav), be released and distributed by the Liquidator of the Company for and on behalf of the Company in Liquidation, in favour of HN Safal Realtech LLP (formerly Pine Spring Organisers LLP), Limited Liability Partnership, being holder of all and entire beneficial interest in all the 1,00,000 fully paid up equity shares of the Company in liquidation of Rs10/- each, towards distribution of surplus assets of the company amongst the contributories as RETURN OF CAPITAL IN WINDING UP PROCEEDINGS."

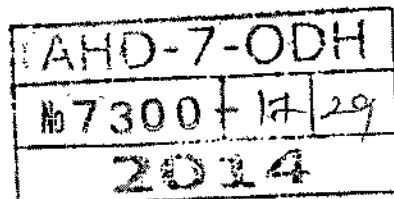
"RESOLVED FURTHER THAT *Mr. Vasant L. Patel*, the Liquidator of the Bharat Bobbins Ltd (In Voluntary Liquidation) be and is hereby authorized to sign the letter of distribution and / or such other instrument as may be required for distribution of right, title and interest in the said land, for an on behalf of the Company in liquidation, as Releaser, without any consideration in favour of HN Safal Realtech LLP (formerly Pine Spring Organisers LLP) as distribution of surplus assets in liquidation amongst the contributories, as per the Letter of Distribution and Release deed drawn, the draft whereof is placed before this meeting and for the purpose of identification, initialed by the Chairman of this meeting, and approved and adopted by the Company in liquidation through its shareholders-contributories participating in this meeting."

//CERTIFIED TO BE TRUE//

For & on behalf of Board;
Bharat Bobbins Limited (In Liquidation)

Vasant L. Patel
Vasant Lalbhai Patel
Liquidator

Date: 07.10.2014
Place: Ahmedabad

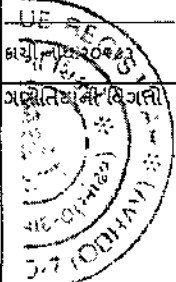


ગામ નમુનો નંબર ૭

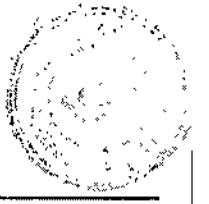
બ્લોક/સરવે નંબર : ૦ ટીપી નં.૧૦ ફા.પ્લોટ નં.૬+૭+૯/૧
 સત્તા પ્રકાર : જુની શરત (જુ.શ)
 ખેતરનું નામ :
 અન્ય વિગતો : સબપ્લોટ ૨+૩ તથા કપાત સાથે

પાનું : ૧ of ૧
 મોજે : રબિયાલ
 તાલુકો : અમદાવાદ શહેર-પૂર્વ
 જિલ્લો : અમદાવાદ

લાયક જમીન	ક્ષેત્રફળ હે. આરે. ચોમી.	ખાતા નંબર/ક્ષેત્રફળઆકાર હે. આરે. ચોમી.	નોંધ નંબરો અને કબજેદારો ના નામ
જરાયત	૨-૯૦-૫૭		૩૫૭૨,૩૬૭૨,૬૬૯૨,૭૨૭૪,૧૨૯૭૯,૧૫૩૮૨,૧૯૧૫૨,
પો.પ્ર. અ	૦-૨૭-૨૬		
કુલ ક્ષેત્રફળ	૩-૧૭-૮૩	૩૫૨ ૦-૨૩-૨* ૪૬૪.૨૦	ધી ભારત બોબીન કંપની લી.ના ડાયરેક્ટર(૧૨૯૭૯) ફિરદોશ સોરાબ ખંભાતા(૧૫૩૮૨) સિરાઝ નીસીર ખંભાત(૧૫૩૮૨)
આકાર રૂ.	૦.૦૦		
જુડી તથા વિશેષધારો રૂ.	૪૬૪.૨૦		
પાણીભાગ રૂ.	૦.૦૦		
ગણતરીની વિગતો		બીજા ફકો અને બીજાની વિગતો ૩૬૨૭,૧૯૧૫૨, જવા આવવાનો ફક છે <૩૬૨૭> આ નંબરમાં ૩૬૦૦ મે. મ.નં.૩૦૮ ના માલિકને <૩૬૨૭>	



AHD-7-ODH
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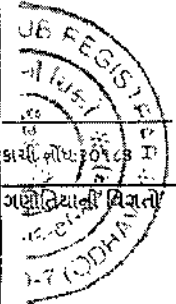


ગામ નમુનો નંબર ૭

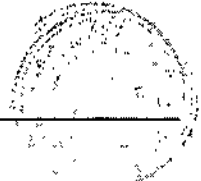
બ્લોક/સરવે નંબર : ૦ ટીપી નં.૧૦ ડા.પ્લોટ નં.૬+૭+૯/૨
 સત્તા પ્રકાર : જુની શરત (જુ.શ)
 ખેતરનું નામ :
 અન્ય વિગતો : સબપ્લોટ નં.૧+૩ તથા કપાત સાથે પ્લોટ નં.૧ સાથે

પાનું : 1 of 1
 મોજ : રખિયાલ
 તાલુકો : અમદાવાદ શહેર-પૂર્વ
 જિલ્લો : અમદાવાદ

લાયક જમીન	ક્ષેત્રફળ હે. આરે. ચોમી.	ખાતા નંબર/ક્ષેત્રફળ/આકાર હે. આરે. ચોમી.	નોંધ નંબરો અને કબજેદારો ના નામ
પો.ખ. અ	૩-૯૦-૭૯		૩૫૭૨,૩૬૩૨,૪૯૭૬,૬૬૯૨,૭૨૭૪,૧૨૯૭૯,૧૫૩૮૨,૧૫૩૮૩, ૯૩, ૧૯૧૫૨.
કુલ ક્ષેત્રફળ	૩-૯૦-૭૯		
આકાર ડુ.	૦.૦૦	૭૮૧ ૩-૯૦-૭૯ ૭૮૧૫.૬૦	ભારત બોબીન કું.લી.ના ડાયરેક્ટર(૭૨૭૪)
જુડી તથા વિશેષધારી ડુ	૭૮૧૫.૬૦		ફિરદોશ સોરાબ ખંભાતા(૧૫૩૮૨)
પાણીલાગ ડુ.	૦.૦૦		સિરાજ નૌસીર ખંભાતા(૧૫૩૮૨)
			પટેદાર-મશીનરી એન્ડ ઇક્વિપમેન્ટ મેન્યુ.પ્રા.લિ.(૭૨૭૪)
			ડાયરેક્ટર ફિરદોશ સોરાબ ખંભાતા(૪૯૭૬)
			સિરાજ નૌસીર ખંભાતા(૧૫૩૮૩)
ગણતંત્રચંકા વિગતો		બીજા હકો અને પ્રોજાની વિગતો ૩૬૨૭,૧૨૭૬૨,૧૨૧૫૨, આવવાનો હક છે. <૩૬૨૭> સદરહું નંબરમાં થઇને સ.નં.૩૦૮ ના માલિકને જવા <૩૬૨૭> ધારા-૧૯૭૬ અન્વે ડ્રેમ નં.૧ બંધ <૧૨૭૬૨> મશીનરી એન્ડ ઇક્વિપમેન્ટ મેન્યુ. પ્રા.લી.નું શ.જ.ટો.મ. <૧૨૭૬૨>	



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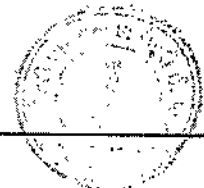
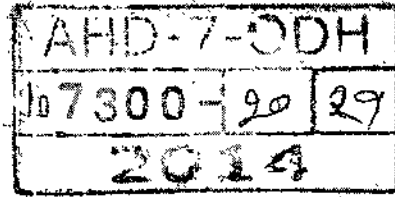
ગામ નમૂનો નંબર ૭

પ્લોટ/સરવે નંબર : ૦ ટીપી.નં.૧૦ કા.પ્લોટ નં.૬+૭+૯/૩
 સત્તા પ્રકાર : જુની શરત (જ.શ.)
 ખેતરનું નામ :
 અન્ય વિગતો : સબપ્લોટ ૧+૨ તથા કપાત સાથે

મોજા : રખિયાલ
 તાલુકો : અમદાવાદ શહેર-પૂર્વ
 જિલ્લો : અમદાવાદ

પાનું : 1 of 1

લાઘક જમીન	ક્ષેત્રફળ હે આરે ચોમી.	ખાતા નંબર/ક્ષેત્રફળ/આકાર હે આરે ચોમી.	નોંધ નંબરો અને કબજેદારો ના નામ
જરાયત	૧-૩૭-૮૦		૩૫૭૨,૩૬૩૨,૬૬૯૨,૭૨૭૪,૧૨૬૭૯,૧૫૩૮૨,૧૯૧૫૨.
પો.ખ. અ	૦-૩૧-૧૪		
કુલ ક્ષેત્રફળ	૧-૬૮-૯૪	૭૮૦ ૦-૩૧-૧૪ ૬૨૨.૮૦	ધી ભારત બોબીન કુંલીના કાચરેકર(૧૫૩૮૨) ફિરોઝ સોરાબ ખંભાતા(૧૫૩૮૨) સીરાઝ નૌસીર ખંભાતા(૧૫૩૮૨)
આકાર રૂ.	૦.૦૦		
જુડી તથા વિવેશધારો રૂ.	૬૨૨.૮૦		
પાણીસાગ રૂ.	૦.૦૦		
ગણતરીની વિગતો		બીજા હકો અને ગોજાની વિગતો ૩૬૨૭,૧૯૧૫૨. ૬૬૬ છે.<૩૬૨૭> આ નંબરમાં કમને મ.નં.૩૦૮ના માલીકને જવા આવવાનો<૩૬૨૭>	



AHD-7-ODH		
No 7300	2A	29
2014		



SI. No. 2/135.../2014
ક/16/14

NOTARIAL NOTARIAL

સોગંદનામું

આથી અમો નીચે સહી કરનાર ભારત બોબીન લીમીટેડ (ફડયામાં) એ નામની લીમીટેડ કંપની કે ઈન્ડીયન કંપની એક્ટ-૧૯૫૩ અન્વયે નોંધાયેલ છું, જેની રજીસ્ટર્ડ ઓફીસ અશીત મીલની સામે, રખીયાલ, અમદાવાદ ખાતે આવેલી છે તેના વડા ફડયા અધિકારીશ્રી વસંત એલ. પટેલ, પુખ્તવયના, ધર્મે તથા શિષ્ટ હિન્દુ, તે અમારા ધર્મ ઉપર પ્રતિજ્ઞા પુર્વક આ સોગંદનામું કરી જાહેર કરીએ છીએ કે :-

NUTAN NAGRIK SAHKARI BANK LTD. AHMEDABAD
 GUJ/SO/S/UTM/AV/22005
 STAMP DUTY 00000 SPECIAL ADHESIVE
 0000020000 - 7.10.2014
 GUJARAT
 0899 7628207

AHD-7-ODH
No 7300-96 29
2019

ક (પ) માં દશાવ્યા મુજબ રદ થવાને પરિણામે ઉભી થનાર સઘળી પરીસ્થિતી અંગેની જવાબદારી અમારે અદા કરવાની રહેશે અને રાજ્ય સરકારની કોઈ જવાબદારી રહેશે નહીં.

ઉપર જણાવેલ સઘળી હકીકત મારી જાણ મુજબ સાચી અને ખરી છે. જેમાં કોઈ હકીકત અમોએ છુપાવેલી નથી અને ખોટું સોગંદનામું કરવું એ ફોજદારી ગુનો બને છે જેની અમોને જાણ છે. આજ તારીખ ના માહે ઓક્ટોબરના ૨૦૧૪ ના રોજ અમદાવાદ મધ્યે અમારી સંપુર્ણ સભાન અવસ્થામાં બીનકેફી હાલતમાં અમારા ધર્મ તિપર સોગંદ પુર્વક જાહેર કરીએ છીએ.

સ્થળ :- અમદાવાદ

તારીખ :- ૨૧/૧૦/૧૪

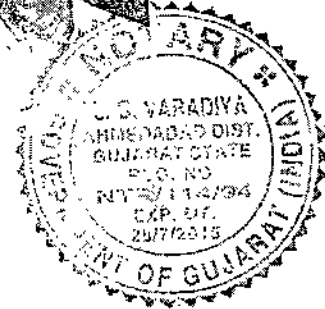
(સોગંદ લેનારની સહી)



Y
Vasant Patel



ભારત બોબીન લીમીટેડ (ફરિયામાં)
ના વતી તેના ફરિયા અધિકારી
શ્રી વસંત એલ. પટેલ

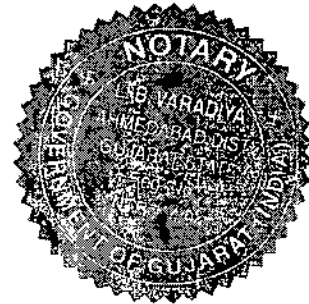


IDENTIFIED BY ME

ADVOCATE
NAME: Mehida
SANAD No. 111/19.7

SOLEMNLY AFFIRMED
BEFORE ME

[Signature]
L. S. VARADIYA
NOTARY
GOVT. OF GUJARAT
(INDIA) ૨૧/૧૦/૧૪



AHD-7-ODHAV**7300**

27 29

2014

09/10/14 3:33:24 pm Version:1.1.2014.28

Serial No. 7300
 Presented of the office of the Sub-Registrar of
 S.R.O - Ahmedabad-7 Between the hour of
 Odhav 14 to 15 on Date 09/10/2014

Receipt No :- **2014007022089**
 Received Fees as following
 Registration Rs. 3015830
 Stike Copy Fee (32): 320
 Other Fees 0
 TOTAL :- 3016150



C.B. Shah

HN Safal Realtech LLP

(D.G.SUAERA)

Sub Registrar

S.R.O - Ahmedabad-7 Odhav

(D.G.SUAERA)

Sub Registrar

S.R.O - Ahmedabad-7 Odhav

Sl.no	Party Name and Address	Age	Photograph	Thumb Impression	Signature
Executing					
1.000	Bharat Bobbins Limited Through its Liquidator Vasant.L.Patel Opp.ajit Mills,Pakhial,Ahmedabad	0			<i>Vasant Patel</i>
Claiming					
1.000	HN Safal Realtech LLP 1005,10 Flfloor,Safal Prifitaire,Corporate Road,Prahladnagar,Ahemdabad	0			<i>C.B. Shah</i>

Executing Party
 admits execution

AHD-7-ODHAV

7300

28/29

2014

09/10/14 3:33:24 pm Version:1.1.2014.28

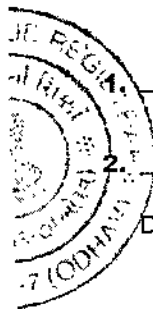
1 Rajesh K.Shah
Ramdevnagar,Ahmedabad



2 Salim M.Malek
Vejalpur,Ahmedabad



State that they personally known
above named executant and
Indetifies him/them.



[Handwritten Signature]

Date 9 Month October-2014

[Handwritten Signature]

D.G.SUAERA
Sub Registrar
S.R.O - Ahmedabad-7 Odhav

Received Copies of Certified Evidence of Seller , Buyer and
Identifiers of Document

Date 09/10/2014

[Handwritten Signature]

(D.G.SUAERA)
Sub Registrar
S.R.O - Ahmedabad-7 Odhav

AHD-7-ODHAV

7300

29 29

2014

09/10/14 5:07:43 pm

Version:1.1.2014.26

Affidavite presented as per the circular No.9
U.L.C
1099/1040/0/1 dated 07/08/1999 by Revenue
Department, Government of Gujarat.

Date. 09/10/2014

(D.G.SUAERA)
Sub Registrar
S.R.O - Ahmedabad-7 Odhav

Verified PAN No/GIR No as per
Income Tax Rules 1962.

Executant No. ✓

Claimant No. ✓

Conformer No. -

Date:

9 OCT 2014

(D.G.SUAERA)
SUB REGISTRAR
AHMEDABAD-7 (ODHAV)

1 Book No. 7300 Registered No.

Date : 09/10/2014

(D.G.SUAERA)
Sub Registrar
S.R.O - Ahmedabad-7 Odhav





LATITUDE - 23.01' 20.63

LONGITUDE - 72.37' 55.78

SITE IN BLUE COLOR - SUMEL-8