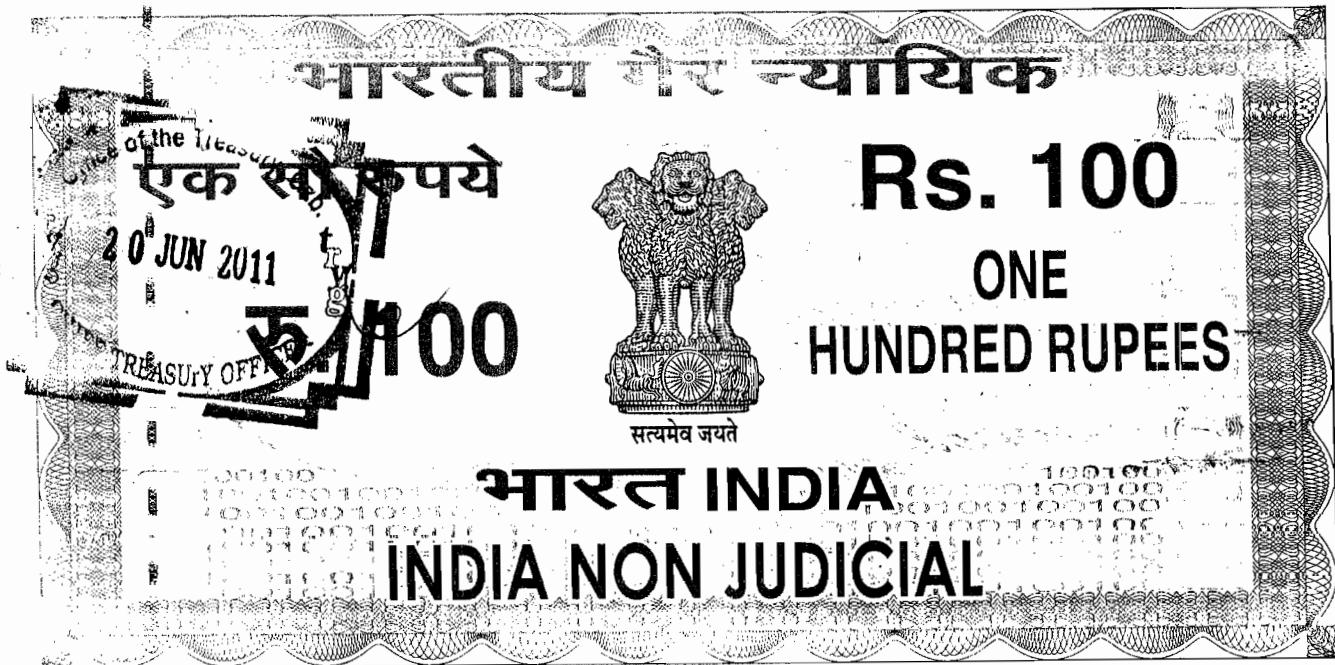


4058



उत्तर प्रदेश UTTAR PRADESH

AR 822359

{1}

TRANSFER DEED

GHAZIABAD
Remission
of Stamp Duty Vide
Notification
No 1 dated 16/01/1937

THIS DEED OF TRANSFER is executed at Ghaziabad on this 08th day of July, 2011.

BETWEEN

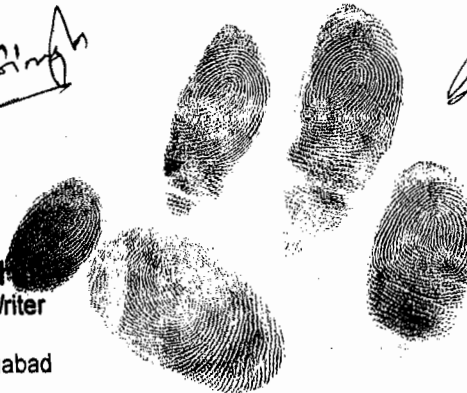
1. M/s PLATINA ESTATE DEVELOERS PRIVATE LIMITED, a company incorporated under the companies Act, 1956 with its registered office at C-22, IIIrd Floor, RDC, Raj Nagar, Ghaziabad -201002, through its Director Mr. Tej Bhadur Singh S/o Shri Balwant Singh R/o 221/FA, New Kot Gaon, Ghaziabad, U.P., duly authorized vide Board's Resolution dated 04/07/2011, 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.**

Tej Bhadur Singh

Deepak Gupta



Tej Bhadur Singh
Deed Writer
Chamber No. 20
Tehsil Compound, Ghaziabad



167 8 JUL 2011

व्यय करने का प्रयोजन.....
व्यय केता का नाम व पूरा पता..... कैरोल इन्फ्रास्ट्रक्चर प्रा0 लि0
व्यय की धनराशि.....

संजय कुमार गार्ग व्यय विक्रेता

आइसेस नम्बर-33

आइसेस की नवीनीकरण की अवधि 31-3-

अधिकृत विक्रय करने का स्थान नम्बर नं० 24

कम्पाउन्ड, गाजियाबाद

अंतरण पत्र

10,000.00

40

10,040.00

2,000

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

शब्द लगभग

श्री दीपक गुप्ता प्रतिनिधि मै0 कैरोल इन्फ्रास्ट्रक्चर प्रा0 लि0
पुत्र श्री रतन लाल गुप्ता
व्यवसाय नौकरी
निवासी स्थायी 214, रामनगर, गा0बाद
अस्थायी पता
ने यह लेखपत्र इस कार्यालय में दिनांक 14/7/2011 समय 1:59PM
बजे निबन्धन हेतु पेश किया।

Deepak Gupta



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

वी0 के0 पाण्डेय
उपनिबन्धक द्वितीय
गाजियाबाद
14/7/2011

निष्पादन लेखपत्र वाद सुनने व समझने मजमून व प्राप्त धनराशि रु. प्रलेखानुसार उक्त
विक्रेता

श्री तेज बहादुर सिंह
प्रतिनिधि मै0 प्लैटिना एस्टेट डेवलपर्स प्रा0 लि0
पुत्र श्री बलवंत सिंह
पुत्र/पत्नी श्री पेशा नौकरी

Tej Singh



क्रेता
श्री दीपक गुप्ता
प्रतिनिधि मै0 कैरोल इन्फ्रास्ट्रक्चर प्रा0 लि0
पुत्र श्री रतन लाल गुप्ता
पेशा नौकरी
निवासी 214, रामनगर, गा0बाद

Deepak Gupta



ने निष्पादन स्वीकार किया।
जिनकी पहचान श्री सत्यपाल सिंह
पुत्र श्री रामचन्द्र सिंह
पेशा अन्य

निवासी महरौली, गा0बाद

व श्री ओम वल कौशिक
पुत्र श्री एस0 एन0 कौशिक

पेशा अन्य

निवासी 20, तह0 कम्पा0 गा0बाद

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

Omish

Fahad



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

वी0 के0 पाण्डेय
उपनिबन्धक द्वितीय
गाजियाबाद
14/7/2011

भारतीय गैर न्यायिक

एक सौ रुपये

20 JUN 2011

100



सत्यमेव जयते

Rs. 100

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AR 822360

{2}

AND

2. M/s CAROL INFRASTRUCTURE 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, through its Authorised Signatory Mr. Deepak Gupta S/o Shri Ratan Lal Gupta, R/o-214, Ram Nagar, Ghazaibad, U.p., duly authorized vide Board's Resolution dated 04/07/2011, 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.

Deepak Gupta

Deepak Gupta



Deepak
Ajeev Kaushik
Deed Writer
Chamber No. 23
Ghazipur Compound, Ghaziabad

164
28 JUL 2011
163
K 201 28 फ्राव
Rs 100 --
संजय कुमार राणा प्रामाण्य विक्रेता
प्लॉट नंबर-33
प्लॉट नंबर की सर्वोत्तीकरण की अवधि 31-3-
अधिकृत विक्रय करने का स्थान चैम्बर नं० 2A,
विक्रेता

Registration No.:

7058

Year:

2,011

Book No.:

1

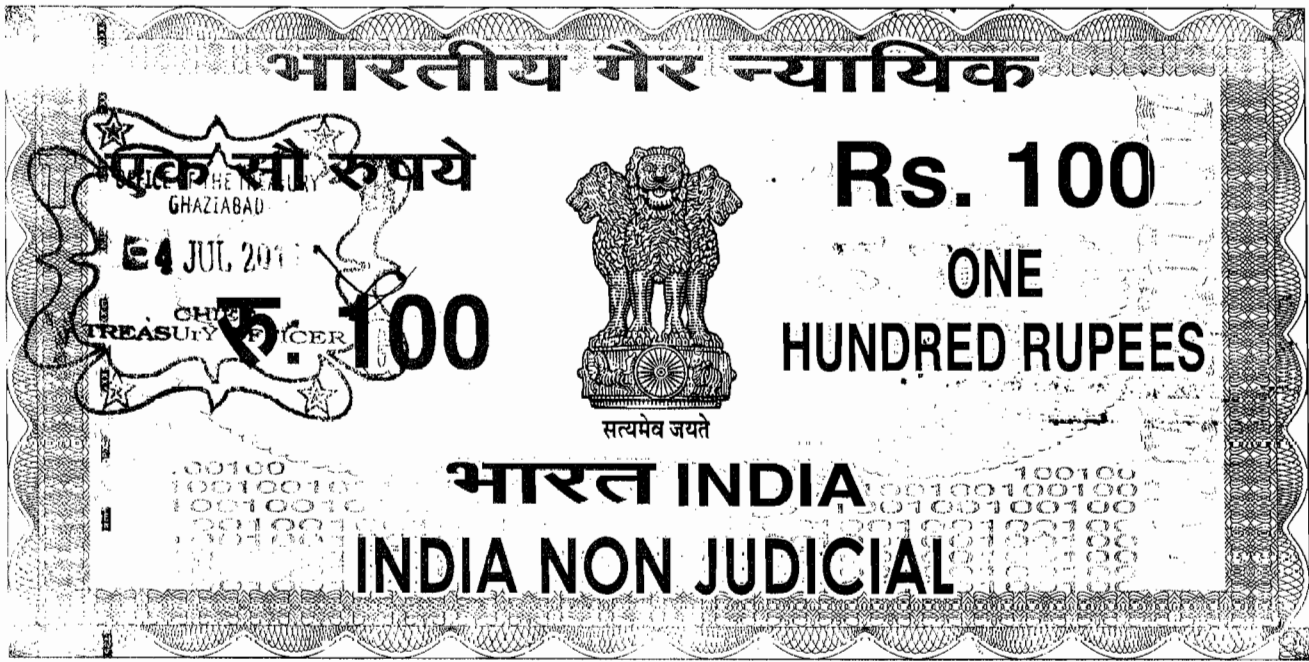
0101 तेज बहादुर सिंह प्रतिनिधि मे0 प्लैटिना एस्टेट डेवलपर्स प्रा0 लि

बलवन्त सिंह

221 एफ ए, न्यू कोट गांव, गा0बाद

नौकरी





उत्तर प्रदेश UTTAR PRADESH

AT 148431

{3}

WHEREAS

- A. By an indenture of Sale deeds, executed on dated 6.10.2006, Khasra no. 549 having area 0.3910 hect., Shri Vinod Kumar Tyagi, Ravender Kant Tyagi s/o Likhiram & Smt. Jagan Devi W/o Likh Ram, and on dated 2.7.2010 Khasra No. 549 having area 0.7820 hect., Shri Nand Kishore & Ratan Lal s/o Panchlal, resident of Village Noor Nagar, Pargana Loni, Teshil & District Ghaziabad, seller, as authority on one hand, and M/s **PLATINA ESTATE DEVELOPERS PRIVATE LIMITED**, purchaser, on the other hand, all rights including title and possession on land admeasuring 1.1730 hect, bearing Khasra No.549 having area 1.1730 hect., situated at Village Noor Nagar, Pargana Loni, Teshil & District Ghaziabad, Uttar Pradesh and registered on registry no. 10219 dated 6.10.2006, registry no. 5450 dated 2.7.2010, 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:-

Ty B Singh

Debabrata Ghosh

165

8 JUL 2011

क्रय करने की योजना.....
क्रय क्रेता का नाम व पूरा पता.....

क्रय की धनराशि.....

Rs 100

संजय कुमार गंगू स्टांप विक्रेता

गडसेस नम्बर-33

गडसेस की नवीनीकरण की अवधि 31-3-

विकृत विक्रय करने का स्थान चैम्बर नं० 24

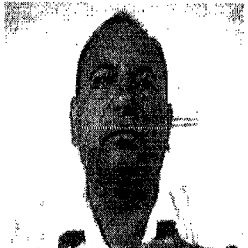
गडसेस का पता.....

क्रेता

Registration No. : 7058 Year : 2,011 Book No. : 1

0201 दीपक गुप्ता प्रतिनिधि मै0 कैरोल इन्फ्रास्ट्रक्चर प्रा0 लि0
रतन लाल गुप्ता
214, रामनगर, गा0बाद
नोकरी

Deepak Gupta





उत्तर प्रदेश UTTAR PRADESH

AT 148432

{4}

	EAST	WEST	NORTH	SOUTH
Khasra No.	Khasra No.	Khasra No.	Khasra No.	Khasra No.
549	Nali after that K. No. 551, 553	548	Nali/ Checkroad	Nali

- B. The transferor thus, acquired absolute rights, title, claim and interest in the above mentioned land admeasuring 1.1730 hect, bearing Khasra No.549 having area 1.1730 hect., situated at Village Noor Nagar, Pargana Loni, Teshil & District Ghaziabad Uttar Pradesh.

Ty B Singh

Deependra Singh



उत्तर प्रदेश UTTAR PRADESH

AT 148434

{6}

	EAST	WEST	NORTH	SOUTH
Khasra No.	Khasra No.	Khasra No.	Khasra No.	Khasra No.
549	Nali after that K. No. 551, 553	548	Nali/ Checkroad	Nali

- 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 from 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 Notifi-

[Signature]

[Signature]



उत्तर प्रदेश UTTAR PRADESH

AT 148436

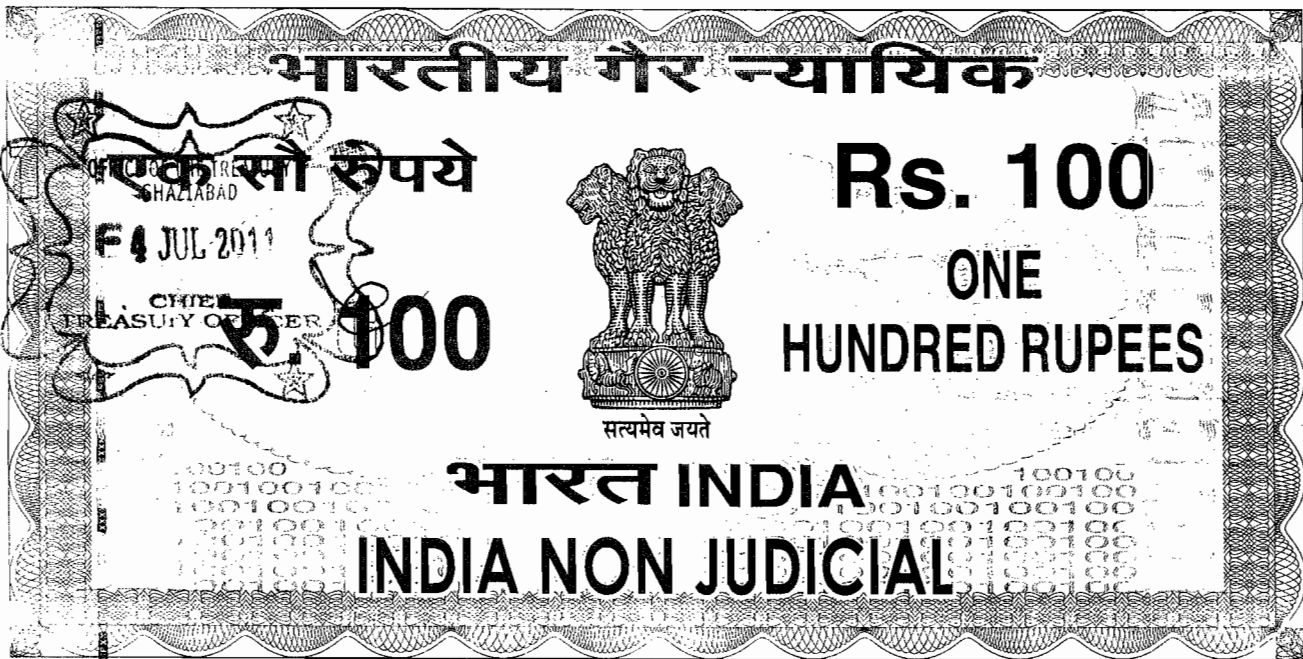
{8}

**NOW, THEREFORE, THIS DEED OF TRANSFER WITNESSTH
AS UNDER**

1. In view of the transfer of the said land at book value the Transferor Company transfer the absolute Ownership and all the rights in the said land admeasuring 1.1730 hect, bearing Khasra No.549 having area 1.1730 hect., situated at Village Noor Nagar, Pargana Loni, Teshil & District 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.
3. 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.

For B Singh

Deed of Transfer



उत्तर प्रदेश UTTAR PRADESH

AT 148437

{9}

4. The Transferee Company now solely owner of the above land & 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 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

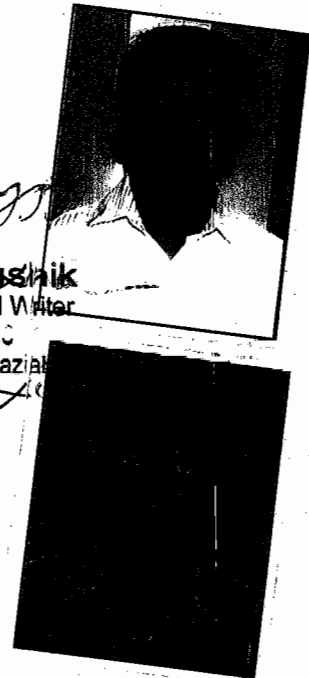
1. (M/s Platina Estate Developers Pvt. Ltd)
Through its Director,
Shri Taj Bhadur Singh

Taj Bhadur Singh Transferor

2. (M/s Carol Infrastructure Pvt. Ltd)
Through its Authorised Signatory,
Shri Deepak Gupta

Deepak Gupta Transferee

Sanjeev Kaushik
Deed Writer
Chamber No. 20
Tehsil Compound, Ghaziabad





उत्तर प्रदेश UTTAR PRADESH

AT 148438

{10}

Sanjeev Kaushik

Sanjeev Kaushik

WITNESSES:-

1. *Sanjeev Kaushik*
Shri Saty Pal Singh S/o Shri Ram Chander Singh
R/o Mehrouli Distt. Ghaziabad

2. *Sanjeev Kaushik*
Shri Om Dutt Kaushik S/o Late Shri S.N. Kaushik
Chamber No. 20, Tehsil Compound, Ghaziabad.

Drafted by – Sanjeev Kaushik Deed Writer, Chamber No. 20, Tehsil
Compound, Ghaziabad

Sanjeev Kaushik
Deed Writer
Chamber No. 20
Tehsil Compound, Ghaziabad

172
18 JUL 2011
163
सम्पन्न कराने का प्रमाण
सम्पन्न कराने का नाम व पूरा पता
सम्पन्न की धनराशि
संजय कुमार गगन सम्पन्न विक्रेता
सम्पन्न नम्बर-33
सम्पन्न की नवीनीकरण की अवधि 31-3-
सम्पन्न विक्रय करने का स्थान चैम्बर नं० 24

आज दिनांक 14/07/2011 को
 वही सं. 1 जिल्द सं. 4953
 पृष्ठ सं. 361 से 382 पर क्रमांक 7058
 रजिस्ट्रीकृत किया गया ।

वी० के० पाण्डेय
उपनिबन्धक द्वितीय
गाजियाबाद
14/7/2011