Date- 31/3/2017

To
Mr. Rakesh Kumar Singh
Nodal Officer cum Secretary,
Justice (Retd.) R. M. Lodha Committee,
The Ashok, Annexe Building, (Oudh Corridor),
50-B, Chanakyapuri,
New Delhi – 110 021

Dear Sir,

Ref. : Justice (Retd.) R. M. Lodha Committee, constituted in the matter of PACL Ltd. pursuant to and in consonance with an order dated February 02, 2016 passed by the Hon'ble Supreme Court of India in Civil Appeal No. (s) 13301/2015 and other connected matters for the purpose of sale of assets of M/s. PACL Ltd., and for distribution of money to the investors.

Subject : De-listing of land measuring 5.5068 acres (2.2286 hect) at Loni, Ghaziabad and subsequent transfer of same in in favour of the applicants herein who had paid advance in favour of PACL Ltd. through agent of PACL Ltd. Mr. Chainpal Singh basis an MoU executed between Mr. Chainpal Singh and PACL Ltd. .

1. That we, (1) Ashok Kumar, S/o Babu Ram, aged about 37, R/o Village- Mandla, Loni , Ghaziabad (2) Arun Choudhery, S/o Nafis , aged about 32 years, R/o Seelampur , Delhi (3)Ram Chand, S/ Dharampal, aged about 30 years, R/o Village- Mandla, Loni , Ghaziabad (4) Sharmila , W/o Naveen, aged about 45 years, R/o Village- Chirodi, Loni, Ghaziabad , (5) Gajendar , S/o Raghubir Singh, aged about 40 years, R/o Village- Siroli, Loni, Ghaziabad (6) Manoj Bhati, S/o Narayan Singh aged about 35 years, R/o Loni, Ghaziabad (All the persons named above in Sl. No.1 to Sl. No. 6 be collectively referred as "the **Applicants**") draw the following lines through our Power of Attorney Holder, Mr. Chainpal Singh, aged about 50 years, S/o Hukum Chand, R/o Village- Pabi, Loni,Ghaziabad as under:

2. That, the Applicants were individually approached by Mr. Chainpal Singh on the strength of a Memorandum of Understanding dated 09-09-2013 (MoU) executed by and between said Chainpal Singh and PACL Ltd., to purchase agricultural land belonging to PACL Ltd. and situated at Village- Loni, District- Ghaziabad, Uttar Pradesh bearing Survey No. 850,851,852,699,888,899,898,901,890min (hereinafter referred to as "Said Land") and that the cost of land was Rs. 23,00,000 per bigha .
3. That the Applicants believing the representation of Mr. Chainpal Singh, who otherwise, is known to the Applicants and is known to the Applicants that said Chainpal Singh is associated with PACL Ltd., made advance to the tune of Rs. 200,00,000 (Rupees Two Crore only) collectively in survey nos. 699 (MR No. 18488-16 & 18615-16), 851 (MR No. 18488-16 & 18615-16) , 852 (MR No. 5418-16) and 890 (MR No. 18617-16) only at Loni Chakbandi Chetra, Ghaziabad in the following manner, with an objective of entering into sale deed against balance consideration. It is pertinent to mention that the Applicants have in turn examined and physically conducted survey of the aforesaid survey nos. land in the company of Mr. Chainpal Singh, prior to making advance.

DRAWER	RTGS AMOUNT	DATE	RTGS /UTR NO.	DRAWER BANK
ASHOK KUMAR	10,00,000/- 10,00,000/- 10,00,000/- 10,00,000/- 10,00,000/- 7,50,000/- 3,00,000/-	13.02.2015 14.02.2015 16.02.2015 18.02.2015 19.02.2015 11.03.2015 02.05.2015	SD1186893611 SD1187010532 SD1187283964 SD1187645236 SD1187771508 SD1193056246 SD1207400912	PNB, Loni, Distt: Ghaziabad
Arun Chaudhery	30,00,000/- 15,00,000/-	27.02.2015 12.03.2015	UTR No. CNRBR52015031200606407. CNRBR52015022722515664	Canara Bank, Gandhi Nagar, Delhi
RAM	10,00,000/-	23.03.2015	SD1196701709	PNB, Loni, Dist-

KUMAR	7,90,000/- 10,00,000/-	23.03.2015 27.03.2015	SD1196757873 SD1198216723	Ghaziabad
Sharmila	15,00,000/- 10,00,000/-	06.04.2015 13.04.2015	RTGS PACL LTD. (As per Statement) RTGS PACL LTD.	Indian Overseas Bank
Gajender	10,00,000/- 6,00,000/- 7,20,000/- 6,50,000/- 6,50,000/-	22.04.2015 25.04.2015 05.05.2015 11.05.2015 14.05.2015	RTGS PACL LTD. RTGS PACL LTD. RTGS PACL LTD. RTGS PACL LTD. RTGS PACL LTD.	Indian Overseas Bank, Chirodi
Manoj Bhati	5,40,000/-	28.05.2015	PUNBH15142659029	PNB, ICD, Loni Ghaziabad

4. That when the payments were made, and the Applicants followed up with Mr. Chainpal Singh for sale deeds, said Mr. Chainpal Singh apprised the Applicants that the internal arrangement between PACL and its associate companies was in the process for execution of sale deeds in favour of the Applicants. When the Applicants questioned the role of associated companies, said Chainpal Singh apprised the Applicants that PACL Ltd. and associates companies are same as their management is same and that the Applicants should be concerned about transfer of land. Accordingly, the Applicants believing said Chainpal Singh awaited for execution of sale deed.

5. That when the matter stood thus, the Applicants were awaiting for execution of sale deed in their favour in respect to their agreed piece of land. However, meanwhile, the Applicants got to know that Hon'ble Supreme Court of India has constituted a committee chaired by Hon'ble Justice (Rtd) R. M. Lodha to dispose off the properties of PACL Ltd. and its associated companies and consequent thereof, the Applicants learnt that an e-auction has been conducted by Justice R.M. Lodha Committee in the PACL Matter and that the Said Land has come under the ambit of e-auction.

6. That this e-auction has shocked the Applicants, as already, the Applicants had made huge payment to PACL Ltd. as advance and besides, the Applicants' willingness to purchase the Said Land has now been frustrated.

7. That therefore, with great amount pain and anguish, the Applicants state that, PACL Ltd. had already received a substantial amount of payments towards sale of above Said Land.

8. That, thus, the Applicants are expressing their inclination and interest for transfer of the above Said Land, in their favour, on the consideration/price agreed as per the MoU, i.e. Rs. 23,00,000 per bigha, and thus, the Applicants do hereby undertake to pay the balance consideration amount in favour of the Hon'ble Committee and further, the Applicants do agree to abide by any terms and conditions as may be laid down by the Hon'ble Committee for the purpose of transfer of the Said Land in their favour. Also, the Applicants are appealing to the Hon'ble Committee to de-list the Said Land in the light of the submissions mentioned above.

9. That, alternatively, the Applicants be entitled to refund of their money with interest as may be deemed proper by this Hon'ble Committee, else, the money lying with PACL Ltd. will doubly benefit PACL Ltd., in case of further sale by way of e-auction. Hence, the Hon'ble Committee may pass appropriate direction in this regard.

10. Therefore, the Applicants humbly submit the above awaiting appropriate direction from the Hon'ble Committee and at the same time, the Applicants pray the Hon'ble Committee to afford an opportunity of hearing to the Applicants, by staying the e-auction process of the Said Land, till this representation is disposed off, else, the Applicants shall be severely prejudiced which cannot be compensated otherwise.

11. That with this appeal, the Applicants do hope, that the purpose of e-auction of the Said Land with a view to refund the proceeds to the investors shall be partially meted out, if this representation of the Applicants is allowed.

12. That since the advance was made on the request of Mr. Chainpal Singh, the Applicants are appointing said Mr. Chainpal Singh as their Power of Attorney holder, to file this application/representation airing the grievances of the Applicants before this Hon'ble Committee.

For _____

(_____)

Encl:- 1. Bank Statement
2. Copy of SPA
3. Copy of MOU

43

भारतीय गैर न्यायिक

भारत

पचास रुपये रु.50

FIFTY RUPEES RS.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BC 947666

Special Power of Attorney

Know all men by these presents that I, Ashok Kumar, aged about 37, S/o Babu Ram , R/o Village-Mandla, Loni , Ghaziabad (hereinafter the "**Executant**") do hereby nominate and appoint Mr. Chainpal Singh, aged about 50 years, S/o Hukum Chand, R/o Village-Pabi, Loni,Ghaziabad as my lawful attorney (herein after referred as "Attorney") to do the following acts, deeds and things in respect of property and more specifically mentioned below for and on behalf of me under the following representations:

Whereas the Executant was approached by Mr. Chainpal Singh (Attorney) on the strength of a Memorandum of Understanding dated 09-09-2013 (MoU) executed by and between said Chainpal Singh and PACL Ltd., for the purpose of purchase of agricultural land bearing Survey No. 850,851,852,699,888,899,898,901,890min.Believing on the said representation of Mr. Chianpal, who is personally known to the Executant, the

Executant had paid an advance of Rs. 60,50,000/- vide cheque/RTGS no. SD1186893611, SD1187010532, SD1187283964, SD1187645236, SD1187771508, SD1193056246, SD1207400912 dated 13.02.15, 14.02.15, 16.02.15, 18.02.15, 19.02.15, 11.3.15, 02.05.15 drawn on PNB, LONI, GZB Bank, in favour of PACL Limited for purchasing area measuring _____ acres in Survey no. 699, 851, 852 and 890, which has been physically examined and surveyed by the Executant along with Mr. Chainpal Singh.

Whereas pursuant to payment of advance in favour of PACL Ltd., the sale deed was yet to be executed by PACL Ltd.

Whereas meanwhile, the aforesaid property has come under the ambit of Hon'ble Justice (Rtd) R.M. Lodha Committee and further that the Hon'ble Committee has brought the aforesaid property under the purview of e-auction.

Whereas since payment was made to the PACL Ltd., at the representation of Mr. Chainpal Singh pertaining to the above said land, I hereby appoint Mr. Chainpal Singh as my lawful Attorney to deal with the aforesaid Hon'ble Committee in the following manner and to do and act things in connection herewith:

1. To appear before the Hon'ble Justice (Rtd) R.M. Lodha Committee in the matter of PACL Ltd. and to sign and file any Application / Representation/ Proposal / Review / any Petition with a view to de-list the aforesaid property.
2. To sign and make any application/representation/proposal/review/any petition before the aforesaid Hon'ble Committee with a view to transfer ownership of the aforesaid land in favour of the Executant, against payment of balance consideration as may be directed by the aforesaid Hon'ble Committee.
3. To promptly notify and make correspondence with the Executant on all such correspondences and developments that the Attorney shall/may receive from Hon'ble Committee, pursuant to any such Application / Representation/ Proposal / Review / any Petition.
4. To promptly apprise/notify the Executant for payment of the balance consideration amount as are due and as shall enable for smooth transfer of the

aforesaid land in favour of the Executant, as and when the same is settled/directed by the Hon'ble Committee.

5. To appeal the Hon'ble Committee in the event of non-transfer of the aforesaid land in favour of the Executant, for refund of the advance already deposited with PACL Ltd. in favour of the Executant with interest as may be ordered as appropriate by the aforesaid Hon'ble Committee.
6. To receive the refund amount for and on behalf of the Executant and hand over the same to the Executant promptly upon receipt of the refund.
7. To file any appeal/petition/application before Hon'ble Supreme Court and/or other any other forum/court/authority/committee/commission of competent jurisdiction in connection with the aforesaid property.
8. To appoint and engage any advocate/law firms to conduct the proceedings before the aforesaid Hon'ble Committee and to do all such acts and deeds including delegating the powers given under this instrument to such advocate/law firms, as are deemed proper in order to give effect to the intent and purpose of this instrument.

This special power of attorney is irrevocable and I, the Execucant herein do undertake to ratify all such acts as may be committed/omitted by the Attorney in connection to the property in question under this instrument, which have specifically and expressly not been mentioned herein, though otherwise, the same are implied and/or are required to give effect to the intent and object of this instrument.

Signed and executed at Ghaziabad on this 28th day of March 2017.

Executant

Accepted and Agreed

Attorney Holder

40

भारतीय गैर न्यायिक

भारत

पचास रुपये

FIFTY RUPEES

रु.50

Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BC 947667

Special Power of Attorney

Know all men by these presents that I, Arun Choudhery, aged about 32 years, S/o Nafis R/o Seelampur , Delhi (hereinafter the "**Executant**") do hereby nominate and appoint Mr. Chainpal Singh, aged about 50 years, S/o Hukum Chand, R/o Village- Pabi, Loni,Ghaziabad as my lawful attorney (herein after referred as "Attorney") to do the following acts, deeds and things in respect of property and more specifically mentioned below for and on behalf of me under the following representations:

Whereas the Executant was approached by Mr. Chainpal Singh (Attorney) on the strength of a Memorandum of Understanding dated 09-09-2013 (MoU) executed by and between said Chainpal Singh and PACL Ltd., for the purpose of purchase of agricultural land bearing Survey No. 850,851,852,699,888,899,898,901,890min.Believing on the said representation of Mr. Chianpal, who is personally known to the Executant, the

Executant had paid an advance of Rs. 15,50,000/- vide cheque/RTGS no. CNRBR52015031200606407, CNRBR52015022722515664 dated 27.02.15, 12.03.15 drawn on CANARA BANK Bank, in favour of PACL Limited for purchasing area measuring _____ acres in Survey no. 699, 851, 852 and 890, which has been physically examined and surveyed by the Executant along with Mr. Chainpal Singh.

Whereas pursuant to payment of advance in favour of PACL Ltd., the sale deed was yet to be executed by PACL Ltd.

Whereas meanwhile, the aforesaid property has come under the ambit of Hon'ble Justice (Rtd) R.M. Lodha Committee and further that the Hon'ble Committee has brought the aforesaid property under the purview of e-auction.

Whereas since payment was made to the PACL Ltd., at the representation of Mr. Chainpal Singh pertaining to the above said land, I hereby appoint Mr. Chainpal Singh as my lawful Attorney to deal with the aforesaid Hon'ble Committee in the following manner and to do and act things in connection herewith:

1. To appear before the Hon'ble Justice (Rtd) R.M. Lodha Committee in the matter of PACL Ltd. and to sign and file any Application / Representation/ Proposal / Review / any Petition with a view to de-list the aforesaid property.
2. To sign and make any application/representation/proposal/review/any petition before the aforesaid Hon'ble Committee with a view to transfer ownership of the aforesaid land in favour of the Executant, against payment of balance consideration as may be directed by the aforesaid Hon'ble Committee.
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aforesaid land in favour of the Executant, as and when the same is settled/directed by the Hon'ble Committee.

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Signed and executed at Ghaziabad on this 28th day of March 2017.

Executant

Accepted and Agreed

Attorney Holder

भारत गणराज्य REPUBLIC OF IN

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

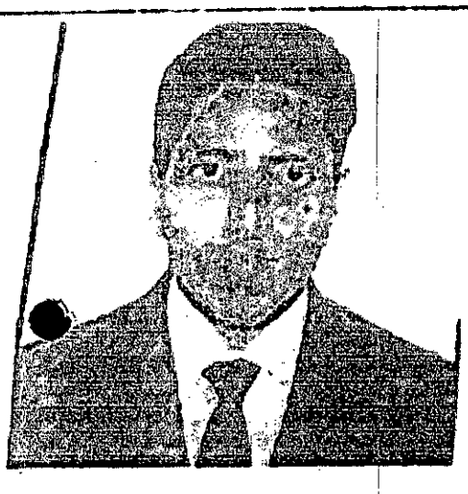
इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से जिनका इससे संबंध हो, अनुरोध एवं अपेक्षा की जाती है कि वे धारक को बिना किसी रोक-टोक के स्वतंत्र रूप से आने-जाने दें और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

भारत गणराज्य के राष्ट्रपति के आदेश से

नंद किशोर वर्मा
NAND KISHORE VERMA
सहायक पासपोर्ट अधिकारी
Assistant Passport Officer
क्षेत्रीय पासपोर्ट कार्यालय
Regional Passport Office
दिल्ली/Delhi

भारत गणराज्य REPUBLIC OF INDIA



टाईप / Type	राष्ट्र कोड / Country Code	पासपोर्ट नं. / Passport No.
P	IND	K2348147

उपनाम / Surname
CHAUDHARY

दिया गया नाम / Given Name(s)
ARUN

राष्ट्रीयता / Nationality	लिंग / Sex	जन्मतिथि / Date of Birth
INDIAN	M	18/08/1984

जन्म स्थान / Place of Birth
DELHI

जारी करने का स्थान / Place of Issue
DELHI

जारी करने की तिथि / Date of Issue	समाप्ति की तिथि / Date of Expiry
07/03/2012	06/03/2022

Arun Choudhary

Arun Choudhary

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पंजीकरण

विदेशों में रहने वाले भारतीय नागरिकों को सलाह दी जाती है कि वे निकटतम भारतीय मिशन/केन्द्र में अपना पंजीकरण करवाएं।

चेतावनी

यह पासपोर्ट भारत सरकार की सम्पत्ति है। इस पासपोर्ट के बारे में किसी पासपोर्ट अधिकारी से इसके धारक को यदि कोई सूचना मिलती है जिसमें पासपोर्ट लौटाने की मांग भी शामिल है तो उसका तुरंत अनुपालन किया जाए।

यह पासपोर्ट डाक द्वारा किसी भी देश से बाहर न भेजा जाए। यह पासपोर्ट धारक या उसके द्वारा प्राधिकृत व्यक्ति के कब्जे में ही होना चाहिए। इसमें किसी भी प्रकार का फेरबदल या विकृति नहीं की जानी चाहिए।

पासपोर्ट गुम हो जाने, चोरी हो जाने अथवा नष्ट हो जाने पर उसकी सूचना भारत में सबसे निकटतम पासपोर्ट अधिकारी को अथवा यदि पासपोर्ट धारक विदेश में है तो निकटतम भारतीय मिशन/केन्द्र और स्थानीय पुलिस को तत्काल दी जानी चाहिए। विस्तृत पूछताछ के बाद ही डुप्लीकेट पासपोर्ट जारी किया जाएगा।

REGISTRATION

INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGISTER THEMSELVES AT THE NEAREST INDIAN MISSION/POST.

CAUTION

THIS PASSPORT IS THE PROPERTY OF THE GOVERNMENT OF INDIA. ANY COMMUNICATION RECEIVED BY THE HOLDER FROM A PASSPORT AUTHORITY REGARDING THIS PASSPORT, INCLUDING DEMAND FOR ITS SURRENDER, SHOULD BE COMPLIED WITH IMMEDIATELY.

THIS PASSPORT SHOULD NOT BE SENT OUT OF ANY COUNTRY BY POST. THIS SHOULD BE IN THE CUSTODY EITHER OF THE HOLDER OR OF A PERSON AUTHORISED BY THE HOLDER. IT MUST NOT BE ALTERED OR MUTILATED IN ANY WAY.

LOSS, THEFT OR DESTRUCTION OF THIS PASSPORT SHOULD BE IMMEDIATELY REPORTED TO THE NEAREST PASSPORT AUTHORITY IN INDIA OR IF THE HOLDER IS ABROAD, TO THE NEAREST INDIAN MISSION/POST AND TO THE LOCAL POLICE. ONLY AFTER EXHAUSTIVE [illegible] SHALL A DUPLICATE PASSPORT BE ISSUED.

पिता / कानूनी अभिभावक का नाम / Name of Father / Legal Guardian
NAFEES CHAUDHARY

माता का नाम / Name of Mother
AMITA CHAUDHARY

पति / पत्नी का नाम / Name of Spouse
SWETA CHAUDHARY

पता / Address
C-103 GITANJALI APTS
KARKARDOOMA
DELHI-110092

पुराने पासपोर्ट का नं. और पुराने पासपोर्ट की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue
E5122621 20/05/2003 DELHI

फाइल नं. / File No.
LHY00259512 - OLD PASSPORT CANCELLED AND RETURNED

35

भारतीय गैर न्यायिक

भारत

पचास रुपये

FIFTY RUPEES

रु.50

Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BC 947662

Special Power of Attorney

Know all men by these presents that I, Ram Kumar, aged about 30 years, S/ Dharampal R/o Village- Mandla, Loni , Ghaziabad (hereinafter the "**Executant**") do hereby nominate and appoint Mr. Chainpal Singh, aged about 50 years, S/o Hukum Chand, R/o Village- Pabi, Loni,Ghaziabad as my lawful attorney (herein after referred as "Attorney") to do the following acts, deeds and things in respect of property and more specifically mentioned below for and on behalf of me under the following rpresentations:

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Ramkumar

Executant had paid an advance of Rs. 27,90,000/- vide cheque/RTGS no. SD119670170 9, SD119675787 3, SD119821672 3 dated 23.03.15, 23.03.15, 27.03.15 drawn on PNB, LONI Bank, in favour of PACL Limited for purchasing area measuring _____ acres in Survey no. 699, 851, 852 and 890, which has been physically examined and surveyed by the Executant along with Mr. Chainpal Singh.

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Ram Kumar

aforesaid land in favour of the Executant, as and when the same is settled/directed by the Hon'ble Committee.

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7. To file any appeal/petition/application before Hon'ble Supreme Court and/or other any other forum/court/authority/committee/commission of competent jurisdiction in connection with the aforesaid property.
8. To appoint and engage any advocate/law firms to conduct the proceedings before the aforesaid Hon'ble Committee and to do all such acts and deeds including delegating the powers given under this instrument to such advocate/law firms, as are deemed proper in order to give effect to the intent and purpose of this instrument.

This special power of attorney is irrevocable and I, the Execucant herein do undertake to ratify all such acts as may be committed/omitted by the Attorney in connection to the property in question under this instrument, which have specifically and expressly not been mentioned herein, though otherwise, the same are implied and/or are required to give effect to the intent and object of this instrument.

Signed and executed at Ghaziabad on this 28th day of March 2017.

Executant

Accepted and Agreed

Attorney Holder

32

भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA
मतदाता फोटो पहचान पत्र / ELECTOR PHOTO IDENTITY CARD

AWX3005642

नाम : रामकुमार
Name : RAMKUMAR

पिता का नाम : धर्मपाल सिंह
Father's Name : DHARMPAL SINGH

Sex : पुरुष / Male
Date Of Birth / Age : 10/03/2001
Address : H.N. 71 MAJRA, Sadar Station Ward, Ghaziabad, District-Ghaziabad, Pin Code-201402
Assembly Constituency No. & Name : 76-HINDON
Part No. and Name : 76-PRIMARY SCHOOL MAVDUA
Note : Mere possession of this card is no guarantee that you are elector in the current electoral roll. Please check your name in the current electoral roll before every election.
Date of Birth mentioned in this card shall not be treated as a proof of age / D.O.B. for any purpose other than registration in electoral roll.

Scanned Signature of Electoral Registration Officer

31

भारतीय गैर न्यायिक

भारत

पचास रुपये

FIFTY RUPEES

रु.50

Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BC 947663

Special Power of Attorney

Know all men by these presents that I, Sharmila , aged about 45 years, W/o Naveen, R/o Village- Chirodi, Loni, Ghaziabad (hereinafter the "**Executant**") do hereby nominate and appoint Mr. Chainpal Singh, aged about 50 years, S/o Hukum Chand, R/o Village- Pabi, Loni,Ghaziabad as my lawful attorney (herein after referred as "Attorney") to do the following acts, deeds and things in respect of property and more specifically mentioned below for and on behalf of me under the following rpresentations:

Whereas the Executant was approached by Mr. Chainpal Singh (Attorney) on the strength of a Memorandum of Understanding dated 09-09-2013 (MoU) executed by and between said Chainpal Singh and PACL Ltd., for the purpose of purchase of agricultural land bearing Survey No. 850,851,852,699,888,899,898,901,890min.Believing on the said representation of Mr. Chianpal, who is personally known to the Executant, the

Executant had paid an advance of Rs. 25,00,000 /- vide cheque/RTGS no. _____ dated 06.04.15 AND 13.04.15 drawn on INDIAN OVERSEAS Bank, in favour of PACL Limited for purchasing area measuring _____ acres in Survey no. 699, 851, 852 and 890, which has been physically examined and surveyed by the Executant along with Mr. Chainpal Singh.

Whereas pursuant to payment of advance in favour of PACL Ltd., the sale deed was yet to be executed by PACL Ltd.

Whereas meanwhile, the aforesaid property has come under the ambit of Hon'ble Justice (Rtd) R.M. Lodha Committee and further that the Hon'ble Committee has brought the aforesaid property under the purview of e-auction.

Whereas since payment was made to the PACL Ltd., at the representation of Mr. Chainpal Singh pertaining to the above said land, I hereby appoint Mr. Chainpal Singh as my lawful Attorney to deal with the aforesaid Hon'ble Committee in the following manner and to do and act things in connection herewith:

1. To appear before the Hon'ble Justice (Rtd) R.M. Lodha Committee in the matter of PACL Ltd. and to sign and file any Application / Representation/ Proposal / Review / any Petition with a view to de-list the aforesaid property.
2. To sign and make any application/representation/proposal/review/any petition before the aforesaid Hon'ble Committee with a view to transfer ownership of the aforesaid land in favour of the Executant, against payment of balance consideration as may be directed by the aforesaid Hon'ble Committee.
3. To promptly notify and make correspondence with the Executant on all such correspondences and developments that the Attorney shall/may receive from Hon'ble Committee, pursuant to any such Application / Representation/ Proposal / Review / any Petition.
4. To promptly apprise/notify the Executant for payment of the balance consideration amount as are due and as shall enable for smooth transfer of the

Sane

aforesaid land in favour of the Executant, as and when the same is settled/directed by the Hon'ble Committee.

5. To appeal the Hon'ble Committee in the event of non-transfer of the aforesaid land in favour of the Executant, for refund of the advance already deposited with PACL Ltd. in favour of the Executant with interest as may be ordered as appropriate by the aforesaid Hon'ble Committee.
6. To receive the refund amount for and on behalf of the Executant and hand over the same to the Executant promptly upon receipt of the refund.
7. To file any appeal/petition/application before Hon'ble Supreme Court and/or other any other forum/court/authority/committee/commission of competent jurisdiction in connection with the aforesaid property.
8. To appoint and engage any advocate/law firms to conduct the proceedings before the aforesaid Hon'ble Committee and to do all such acts and deeds including delegating the powers given under this instrument to such advocate/law firms, as are deemed proper in order to give effect to the intent and purpose of this instrument.

This special power of attorney is irrevocable and I, the Execucant herein do undertake to ratify all such acts as may be committed/omitted by the Attorney in connection to the property in question under this instrument, which have specifically and expressly not been mentioned herein, though otherwise, the same are implied and/or are required to give effect to the intent and object of this instrument.

Signed and executed at Ghaziabad on this 28th day of March 2017.

Executant

Accepted and Agreed

Attorney Holder

28

भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA

पहचान पत्र
IDENTITY CARD

GKM4074613

निर्वाचक का नाम : शर्मिला
Elector's Name : Sharmila
पति का नाम : नवीन कुमार
Husband's Name : Naveen Kumar

लिंग / Sex : स्त्री Female
1.1.2003 को आयु
Age as on 1.1.2003 : 28

पहचान पत्र संख्या :- GKM4074613

पता
म.सं. : १००
गली/मोहल्ला : चिरौड़ी
ग्राम/नगर : चिरौड़ी
थाना : लोनी
जिला : गाजियाबाद

Address
H.No. : 100
Strt/Mohalla: Chiraudi
Vill/Town : Chiraudi
PoliceStn. : Loni
Distt. : Ghaziabad
Pin :

निर्वाचक रजिस्ट्रीकरण अधिकारी के
हस्ताक्षर की अनुकृति
निर्वाचन क्षेत्र 384-खेकड़ा
Facsimile Signature of
Electoral Registration Officer
for 384- Khekra

स्थान : गाजियाबाद
Place : Ghaziabad

दिनांक
Date : 22-12-2003

इस कार्ड को विभिन्न सरकारी योजनाओं के अन्तर्गत पहचान पत्र के रूप में प्रयोग किया जा सकता है।

This card can be used as an Identity Card under different Government Programmes.

118/575

27

भारतीय गैर न्यायिक

भारत

पचास रुपये

FIFTY RUPEES

Rs.50

सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BC 947664

Special Power of Attorney

Know all men by these presents that I, Gajendar , aged about 40 years, S/o Raghubir Singh R/o Village- Siroli, Loni, Ghaziabad (hereinafter the "**Executant**") do hereby nominate and appoint Mr. Chainpal Singh, aged about 50 years, S/o Hukum Chand, R/o Village- Pabi, Loni,Ghaziabad as my lawful attorney (herein after referred as "Attorney") to do the following acts, deeds and things in respect of property and more specifically mentioned below for and on behalf of me under the following rpresentations:

Whereas the Executant was approached by Mr. Chainpal Singh (Attorney) on the strength of a Memorandum of Understanding dated 09-09-2013 (MoU) executed by and between said Chainpal Singh and PACL Ltd., for the purpose of purchase of agricultural land bearing Survey No. 850,851,852,699,888,899,898,901,890min.Believing on the said representation of Mr. Chianpal, who is personally known to the Executant, the

गजेन्द्र

Executant had paid an advance of Rs. 36,20,000/- vide cheque/RTGS no. RTGS PACL LIMITED dated 22.4.15, 25.4.15, 05.05.15, 11.05.15, 14.05.15 drawn on INDIAN OVERSEAS Bank, in favour of PACL Limited for purchasing area measuring _____ acres in Survey no. 699, 851, 852 and 890, which has been physically examined and surveyed by the Executant along with Mr. Chainpal Singh.

Whereas pursuant to payment of advance in favour of PACL Ltd., the sale deed was yet to be executed by PACL Ltd.

Whereas meanwhile, the aforesaid property has come under the ambit of Hon'ble Justice (Rtd) R.M. Lodha Committee and further that the Hon'ble Committee has brought the aforesaid property under the purview of e-auction.

Whereas since payment was made to the PACL Ltd., at the representation of Mr. Chainpal Singh pertaining to the above said land, I hereby appoint Mr. Chainpal Singh as my lawful Attorney to deal with the aforesaid Hon'ble Committee in the following manner and to do and act things in connection herewith:

1. To appear before the Hon'ble Justice (Rtd) R.M. Lodha Committee in the matter of PACL Ltd. and to sign and file any Application / Representation/ Proposal / Review / any Petition with a view to de-list the aforesaid property.
2. To sign and make any application/representation/proposal/review/any petition before the aforesaid Hon'ble Committee with a view to transfer ownership of the aforesaid land in favour of the Executant, against payment of balance consideration as may be directed by the aforesaid Hon'ble Committee.
3. To promptly notify and make correspondence with the Executant on all such correspondences and developments that the Attorney shall/may receive from Hon'ble Committee, pursuant to any such Application / Representation/ Proposal / Review / any Petition.
4. To promptly apprise/notify the Executant for payment of the balance consideration amount as are due and as shall enable for smooth transfer of the

aforesaid land in favour of the Executant, as and when the same is settled/directed by the Hon'ble Committee.

5. To appeal the Hon'ble Committee in the event of non-transfer of the aforesaid land in favour of the Executant, for refund of the advance already deposited with PACL Ltd. in favour of the Executant with interest as may be ordered as appropriate by the aforesaid Hon'ble Committee.
6. To receive the refund amount for and on behalf of the Executant and hand over the same to the Executant promptly upon receipt of the refund.
7. To file any appeal/petition/application before Hon'ble Supreme Court and/or other any other forum/court/authority/committee/commission of competent jurisdiction in connection with the aforesaid property.
8. To appoint and engage any advocate/law firms to conduct the proceedings before the aforesaid Hon'ble Committee and to do all such acts and deeds including delegating the powers given under this instrument to such advocate/law firms, as are deemed proper in order to give effect to the intent and purpose of this instrument.

This special power of attorney is irrevocable and I, the Execucant herein do undertake to ratify all such acts as may be committed/omitted by the Attorney in connection to the property in question under this instrument, which have specifically and expressly not been mentioned herein, though otherwise, the same are implied and/or are required to give effect to the intent and object of this instrument.

Signed and executed at Ghaziabad on this 28th day of March 2017.

Executant

Accepted and Agreed

Attorney Holder

24

भारत सरकार

आधार

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No.: 2019/13129/03906

To
गजेन्द्र
Gajender
S/O Ragvar
148 Badshahpur Sirauli
Badshahnpur Siroli Ghaziabad
Uttar Pradesh 201102
9917373717

01/02/2012

15834066

UG158340663IN

आपका आधार क्रमांक / Your Aadhaar No. :

9631 0561 8958

आधार — आम आदमी का अधिकार

भारत सरकार
GOVERNMENT OF INDIA

गजेन्द्र
Gajender
जन्म वर्ष / Year of Birth : 1977
पुरुष / Male

9631 0561 8958

आधार — आम आदमी का अधिकार

23

भारतीय गैर न्यायिक

भारत

पचास रुपये रु.50

FIFTY RUPEES Rs.50

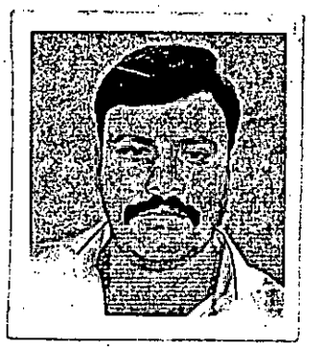
सत्यमेव जयते

INDIA

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BC 947661



Special Power of Attorney

Know all men by these presents that I Manoj Bhati, aged about 35 years S/o Narayan Singh, Loni, Ghaziabad (hereinafter the "**Executant**") do hereby nominate and appoint Mr. Chainpal Singh, aged about 50 years, S/o Hukum Chand, R/o Village- Pabi, Loni,Ghaziabad as my lawful attorney (herein after referred as "Attorney") to do the following acts, deeds and things in respect of property and more specifically mentioned below for and on behalf of me under the following rpresentations:

Whereas the Executant was approached by Mr. Chainpal Singh (Attorney) on the strength of a Memorandum of Understanding dated 09-09-2013 (MoU) executed by and between said Chainpal Singh and PACL Ltd., for the purpose of purchase of agricultural land bearing Survey No. 850,851,852,699,888,899,898,901,890min.Believing on the said representation of Mr. Chianpal, who is personally known to the Executant, the

मनोज भाटी

Executant had paid an advance of Rs. 5,40,000/- vide cheque/RTGS no. PUNBH15142659029 dated 28.05.15 drawn on PNB, ICD LONI Bank, in favour of PACL Limited for purchasing area measuring _____ acres in Survey no. 699, 851, 852 and 890, which has been physically examined and surveyed by the Executant along with Mr. Chainpal Singh.

Whereas pursuant to payment of advance in favour of PACL Ltd., the sale deed was yet to be executed by PACL Ltd.

Whereas meanwhile, the aforesaid property has come under the ambit of Hon'ble Justice (Rtd) R.M. Lodha Committee and further that the Hon'ble Committee has brought the aforesaid property under the purview of e-auction.

Whereas since payment was made to the PACL Ltd., at the representation of Mr. Chainpal Singh pertaining to the above said land, I hereby appoint Mr. Chainpal Singh as my lawful Attorney to deal with the aforesaid Hon'ble Committee in the following manner and to do and act things in connection herewith:

1. To appear before the Hon'ble Justice (Rtd) R.M. Lodha Committee in the matter of PACL Ltd. and to sign and file any Application / Representation/ Proposal / Review / any Petition with a view to de-list the aforesaid property.
2. To sign and make any application/representation/proposal/review/any petition before the aforesaid Hon'ble Committee with a view to transfer ownership of the aforesaid land in favour of the Executant, against payment of balance consideration as may be directed by the aforesaid Hon'ble Committee.
3. To promptly notify and make correspondence with the Executant on all such correspondences and developments that the Attorney shall/may receive from Hon'ble Committee, pursuant to any such Application / Representation/ Proposal / Review / any Petition.
4. To promptly apprise/notify the Executant for payment of the balance consideration amount as are due and as shall enable for smooth transfer of the

मनोज गर्ग

aforesaid land in favour of the Executant, as and when the same is settled/directed by the Hon'ble Committee.

5. To appeal the Hon'ble Committee in the event of non-transfer of the aforesaid land in favour of the Executant, for refund of the advance already deposited with PACL Ltd. in favour of the Executant with interest as may be ordered as appropriate by the aforesaid Hon'ble Committee.
6. To receive the refund amount for and on behalf of the Executant and hand over the same to the Executant promptly upon receipt of the refund.
7. To file any appeal/petition/application before Hon'ble Supreme Court and/or other any other forum/court/authority/committee/commission of competent jurisdiction in connection with the aforesaid property.
8. To appoint and engage any advocate/law firms to conduct the proceedings before the aforesaid Hon'ble Committee and to do all such acts and deeds including delegating the powers given under this instrument to such advocate/law firms, as are deemed proper in order to give effect to the intent and purpose of this instrument.

This special power of attorney is irrevocable and I, the Execucant herein do undertake to ratify all such acts as may be committed/omitted by the Attorney in connection to the property in question under this instrument, which have specifically and expressly not been mentioned herein, though otherwise, the same are implied and/or are required to give effect to the intent and object of this instrument.

Signed and executed at Ghaziabad on this 28th day of March 2017.

Executant

Accepted and Agreed

मनोज भाटी

Attorney Holder

20

DUPLICATE

भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD
GKM4717013

निर्वाचक का नाम
मनोज गोती
Elector's Name
Manoj Ghoti

पिता का नाम नारायण सिंह
Father's Name Narayan Singh

लिंग / Sex पुरुष / Male

जन्म तिथि / DOB XX/XX/1985

GK9147

नाम
गोती

पता ग्राम गोती, तह. लोनी, जिला गाजियाबाद
Address: VILL GHOTI, TEH. LONI, DIST. GHAZIABAD
Pincode: 201102

Address: VILL GHOTI
TEH. LONI
TEH. Ghaziabad, DIST. Ghaziabad
Pincode: 201102

Date 19.12.2011

पंजीयन अधिकारी
Registration Officer

Facsimile Signature of the Elector's Registration Officer for 053 - Loni Constituency

201GD2

यदि बदले हुए नये पते पर अपना नाम निर्वाचक नामावली में दर्ज कराना हो तो
पते पर इसी नम्बर का कार्ड प्राप्त करें
संबंधित फॉर्म में इस कार्ड का नम्बर अवश्य दिखें
In case of change in address, obtain this card at new address
Mention this card no. in Form for shifting your name in the voter list at the changed address
Mention the card no. in the form

ASHOK KUMAR

पंजाब नैशनल बैंक punjab national bank
...भरोसे का प्रतीक ! ...the name you can BANK upon !

ICD LONI
ICD, LONI,, DISTT. GHAZIABAD - (Phone: 0120-2817625,28176[illegible])

खाता विवरण/ACCOUNT PARTICULARS

MICR Code: 110024195
IFSC Code: PUNB0493700

Contact: Toll Free-18001802222/18001032222,Tolled-01202490000
Principal Nodal Officer: Phn-01123716185 Fax-01123323707

Mode of Operation : SELF
Customer No. : HHW001643
Account No. : 4937001700000049 INR
MR ASHOK KUMAR S/O BOBURAM
Account Open Date : 06-08-2010
MANDALA LONI GZB

GHAZIABAD
UTTAR PRADESH INDIA Pin: 201102
Nomination Registered at Sl.No. : 2478913757
Date of Issue : 11-12-2015

बचत बैंक खातों के साथ अपने आधार नम्बर को जोड़ें।
आधार नम्बर की स्व सत्यापित प्रति एवं मोबाईल नम्बर प्रस्तुत करें।

Link your Aadhar Number with SB Account.
Submit self certified copy of Aadhar Card and Mobile Number.

प्राधिकारी अधिकारी /प्रबंधक / Authorised Official/Manager

कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने/आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक/विवरणी पर हस्तलिखित (मैनुअल) प्रविष्टयां स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

पासबुक में प्रयुक्त शब्द–संक्षेप
ABBREVIATIONS USED IN THE PASS BOOK

पीछे से लाया गया	पी./ला.	इंटरसोल	आईएसओ
Brought Forward	B/F	Inter Sol	ISO
आगे से लाया गया	आ/ले. जा	ब्याज	ब्याज
Carried Over	C/O	Interest	Intt.
नकद	नकद	आवक डाक अन्तरण	आई.एम.टी.
Cash	Cash	Inward Mail Transfer	IMT
चैक	चैक	स्थानीय चैक/मांग ड्राफ्ट	एल.डी.डी.
Cheque	Ch.	Local Cheque/Demand Draft	L.D.D.
समाशोधन	स.शो	राष्ट्रीय इलेक्ट्रॉनिक निधि अतरण	एनईएफटी
Clearing	Clg.	National Electronic Fund Transfer	NEFT
कमीशन	कमी.	बाहरी चैक / बिल	ओ.बी.सी.
Commission	Com.	Outstation Cheques / Bills	O.B.C.
बट्टा	बट्टा	बाहरी चैक/खरीदे गये बिल	डीडी
Discount	Disc.	Outstation Cheques/Bills Purchased	DD
लाभांश पत्र	ला.पत्र	तत्काल सकल निपटान	आरटीजीएस
Dividend Warrant	D/W	Real Time Gross Settlement	RTGS
ड्राफ्ट	ड्रा.	वापसी	वापसी
Draft	Dft.	Returning	Rtg.
इलेक्ट्रानिक समाशोधन सेवा	ईसीएस	अन्तरण	अं.
Electronic Clearing Services	ECS	Transfer	Tr.
प्रासंगिक प्रभार	प्रा.प्र.		
Incidental Charges	I/C		

0.00

नाम/Name_____ नाम/Name_____ नाम/Name_____

खाताधारक/Account Holder-1 खाताधारक/Account Holder-2 खाताधारक/Account Holder-3

बैंक ग्राहक के चैकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के शेषों तथा संबंधित दिन में खाते से एटीएम व इंटरनेट द्वारा आहरित प्रविष्टियों का ध्यान रखेगा।

Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK
24 घंटे निःशुल्क कॉल सैंटर सेवा उपलब्ध है। 1800 180 2222 / 1800 103 2222
Toll free 24 hours call centre 1800 180 2222 / 1800 103 2222

दिनांक Date	चैक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
08-01-2015		To SMS CHRG FOR:01-10-2014	16.85		33,39,935.90 Cr
08-01-2015	415747	To BHRAMPRAKASH	5,30,000.00		28,09,935.90 Cr
14-01-2015	415748	To SELF	8,00,000.00		20,09,935.90 Cr
19-01-2015		By TFR-CHQ-NO-669071		2,50,000.00	22,59,935.90 Cr
20-01-2015		By CASH		7,00,000.00	29,59,935.90 Cr
20-01-2015		By CASH		4,00,000.00	33,59,935.90 Cr
21-01-2015	415749	To SELF	15,00,000.00		18,59,935.90 Cr
23-01-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		568.00	18,60,503.90 Cr
24-01-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		289.18	18,60,793.08 Cr
13-02-2015		By RTGS 057601000018137VIR (006200)		30,00,000.00	48,60,793.08 Cr
13-02-2015	415752	To RTGS:SD1186893611:PACL	10,00,000.00		38,60,793.08 Cr
13-02-2015		By CASH		1,40,000.00	40,00,793.08 Cr
14-02-2015	415753	To RTGS:SD1187010532:PACL	10,00,000.00		30,00,793.08 Cr
16-02-2015	415754	To RTGS:SD1187283964:PACL	10,00,000.00		20,00,793.08 Cr
18-02-2015	415756	To RTGS:SD1187645236:PACL	10,00,000.00		10,00,793.08 Cr
19-02-2015	415757	To RTGS:SD1187771508:PACL	10,00,000.00		793.08 Cr
19-02-2015		By CASH		35,000.00	35,793.08 Cr
21-02-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		186.18	35,979.26 Cr
24-02-2015	415755	To BHARTI AXA GEN LTD (210700)	35,038.00		941.26 Cr
08-03-2015		By Interest		22,693.00	23,634.26 Cr
11-03-2015		By CASH RECEIPT		7,50,000.00	7,73,634.26 Cr
11-03-2015	415758	To RTGS:SD1193056246:PACL	7,50,000.00		23,634.26 Cr
30-03-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		190.68	23,824.94 Cr
07-04-2015	415759	To SELF	23,000.00		824.94 Cr
08-04-2015		To SMS CHRG FOR:01-01-2015	16.85		808.09 Cr
13-04-2015		To IW CHQ : 41576 (210700)	200.00		608.09 Cr
16-04-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		206.18	814.27 Cr
17-04-2015		By CLEARING - 577942		30,000.00	30,814.27 Cr
18-04-2015		To SELF	30,000.00		814.27 Cr

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दिनांक Date	चैक संख्या Cheque No	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
		Account No. 4937001700000049		Balanceb/f	814.27 Cr
21-04-2015		By CLEARING - 251831		50,000.00	50,814.27 Cr
21-04-2015		To REJECT:251831:DRAWER SI (116500)	50,000.00		814.27 Cr
21-04-2015		To OW CHQ : 25183 (116500)	100.00		714.27 Cr
23-04-2015		By CLEARING - 671094		5,00,000.00	5,00,714.27 Cr
23-04-2015		To REJECT:671094:NO SUCH A (116500)	5,00,000.00		714.27 Cr
30-04-2015		By CLEARING - 251840		50,000.00	50,714.27 Cr
01-05-2015		By CLEARING - 904598		3,00,000.00	3,50,714.27 Cr
01-05-2015		To ASHOK	50,000.00		3,00,714.27 Cr
02-05-2015		To RTGS:SD1207400912:PACL	3,00,000.00		714.27 Cr
08-05-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		201.68	915.95 Cr
14-05-2015		By CLEARING - 7 : CT		25,000.00	25,915.95 Cr
14-05-2015		By CLEARING - 251835		50,000.00	75,915.95 Cr
14-05-2015		To REJECT:251835:FUNDS INS (116500)	50,000.00		25,915.95 Cr
14-05-2015		To REJECT:7:FUNDS INSUFFIC (116500)	25,000.00		915.95 Cr
14-05-2015		To OW CHQ : 25183 (116500)	200.00		715.95 Cr
28-05-2015		By CLEARING - 251836		50,000.00	50,715.95 Cr
29-05-2015		To INS03^ASHOK KUMAR^20769	30,000.00		20,715.95 Cr
30-05-2015		To BY CASH	20,000.00		715.95 Cr
03-06-2015		By CLEARING - 904599		20,000.00	20,715.95 Cr
04-06-2015		To SELF	20,000.00		715.95 Cr
06-06-2015		By CLEARING - 55466		4,00,000.00	4,00,715.95 Cr
08-06-2015		To SELF	4,00,000.00		715.95 Cr
13-06-2015		By CLEARING - 218 :		36,275.00	36,990.95 Cr
15-06-2015	888241	To SELF	36,000.00		990.95 Cr
25-06-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		212.18	1,203.13 Cr
04-07-2015		To SMS CHRG FOR:01-04-2015	16.85		1,186.28 Cr
04-07-2015		By CASH		2,000.00	3,186.28 Cr
06-07-2015		By CLEARING - 890792		6,98,000.00	7,01,186.28 Cr
08-07-2015	888244	To PRINCE (210700)	7,00,000.00		1,186.28 Cr
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केनरा बैंक
Canara Bank

ARUN CHOUDHARY

Search transaction

Select A/C : 1974132000020 ~SB

Search By : Transaction Date

Value : 12032015

Search

Date	Description	Debit	Credit
12-Mar-15	SCRTGS 12:00:TO	51	0
12-Mar-15	ST ON SC	6	0
12-Mar-15	RTGSOW:PACL LIMI	1500000	0

15

ORDERING CUSTOMER DETAILS

ARUN CHOUDHARY

CANARABANK
GANDHI NAGAR DELHI

ACCOUNT NUMBER 197413200020

BENEFICIARY CUSTOMER DETAILS

ACCOUNT NO. 0276050416344
NAME PACL LIMITED
BANK UNITED BANK OF INDIA
TRANSACTION AMOUNT ₹1500000
DATE 12/03/2015
UTR CNRBR52015031200606407
FUNDS TRANSFER THRU RTGS

केनरा बैंक
Canara Bank

ARUN CHOUDHARY

Search transaction

Select A/C : 1974132000020 ~SB

Search By : Transaction Date

Value : 27022015

Search

Date	Description	Debit	Credit
27-Feb-15	SC RTGS 12 00 TO	51	0
27-Feb-15	ST ON SC	6	0
27-Feb-15	RTGSOW PACL LIMI	3000000	0

45,00000

Payment Details

Customer Payment

Header Information

UTR Number	CNRBR52015022700515664		
Transaction Reference No	1974H27021504145		
Receiver Participant	UTBIOCON702	Bank Name	UNITED BANK OF INDIA
Status	Completed		

Transaction Details

Account Type	Customer
Branch	1974 - NEW DELHI GANDHI NAGAR
Account Number	1974132000020
Name	ARUN CHOUDHARY
Cheque Number	715891
Available Balance	0.00 INR
Transaction Amount	30,00,000.00 INR
Amount In Words	THIRTY LAKHS ONLY
Currency	INR
Value Date (dd/mm/yyyy)	27/02/2015

Ordering Customer Details

Account No.	1974132000020
Name	ARUN CHOUDHARY
Address	1 C 103 GEETANJALI APPARTMENT
	2 KARKARDUMA

Ordering Institution Details

Name	CANARA BANK
Address	1 NEW DELHI GANDHI NAGAR
	2 CANARA BANK 33A-34B, MAHILA COLO
	3 NEW DELHI

Beneficiary Customer Details

Account No.	0276050416344
Name	PACL LIMITED

Payment 7023 Details

1 Funds Transfer thru RTGS

Account With Institution

6516

Receiver Participant	UTBIOCON702	Bank Name	UNITED BANK OF

RAM KUMAR

पंजाब नैशनल बैंक punjab national bank
...भरोसे का प्रतीक ! ...the name you can BANK upon !

HO LONI
IBD: LONI, DISTT. GHAZIABAD - (Phone: 0120-2817625,2817636)

खाता विवरण/ACCOUNT PARTICULARS

MICR Code: 110024195
IFSC Code: PUNB0493700

Contact: Toll Free 18001802222/18001032222.Telleo 01202490000
Principal Nodal Officer: Phn-01123716185 Fax-01123523707

Mode of Operation : SELF
Customer No. : MNW005125
Account No. : 4937000100033569 INR
MR RAM KUMAR S/O DHARAMPAL SINGH
HNO 7 NANDALA
LONI GHAZIABAD.
GHAZIABAD
UTTAR PRADESH INDIA Pin: 201102
Nomination Registered at Sl.No. : 2506141401
Nominee Name : YOGITA
Date of Issue : 26-02-2015

A 552 655

प्राधिकारी अधिकारी /प्रबंधक / Authorised Official/Manager

कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने / आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक / विवरणी पर हस्तलिखित (मैनुअल) प्रविष्टियां स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

पासबुक में प्रयुक्त शब्द-संक्षेप
ABBREVIATIONS USED IN THE PASS BOOK

पीछे से लाया गया Brought Forward	पी./ला. B/F	इंटरसोल Inter-Sol	आईएसओ ISO
आगे से लाया गया Carried Over	आ/ले. जा C/O	ब्याज Interest	ब्याज Intt.
नकद Cash	नकद Cash	आवक डाक अन्तरण Inward Mail Transfer	आई.एम.टी. IMT
चैक Cheque	चैक Ch.	स्थानीय चैक / मांग ड्राफ्ट Local Cheque/Demand Draft	एल.डी.डी. L.D.D.
समाशोधन Clearing	स.शो	राष्ट्रीय इलेक्ट्रॉनिक निधि अंतरण National Electronic Fund Transfer	एनईएफटी NEFT
कमीशन Commission	कमी. Com.	बाहरी चैक / खरीदे गये बिल Outstation Cheques / Bills	ओ.बी.सी. O.B.C.
बट्टा Discount	बट्टा		डीडी
लाभांश वारंट Dividend Warrant	ला.वा. D/W	तत्काल सकल निपटान Real Time Gross Settlement	आरटीजीएस RTGS
ड्राफ्ट Draft	ड्रा. Dft.	वापसी Returning	वापसी Rtg.
इलेक्ट्रॉनिक समाशोधन सेवा Electronic Clearing Services	इ.सी.एस. ECS	अन्तरण Transfer	अं. Tr.
प्रासंगिक प्रभार Incidental Charges			INR

Mode of Operation : SELF
Customer No. : MNW005125
Account No. : 4937000100033569
MR RAM KUMAR S/O DHARAMPAL SINGH
HNO 7 NANDALA
LONI GHAZIABAD
GHAZIABAD
UTTAR PRADESH INDIA Pin: 201102
Nomination Registered at Sl.No. : 2506141401
Nominee Name : YOGITA
Date of Issue : 26-02-2015

2790000

नाम/Name _____ नाम/Name _____ नाम/Name _____

खाताधारक/Account Holder-1 खाताधारक/Account Holder-2 खाताधारक/Account Holder-3

बैंक ग्राहक के चैकों को सकारने अथवा भुगतान करने के लिए पिछले दिन के शेषों तथा संबंधित दिन में खाते से एटीएम व इंटरनेट द्वारा आहरित प्रविष्टियों का ध्यान रखेगा।

Bank shall only honour or pay the cheques of the customers against clear balance upto the previous day and against clear balance including withdrawals made through Internet Banking & ATMs having regard to the withdrawals of the day already made in the account.

कृपया पास बुक न मोड़ें PLEASE DO NOT FOLD THE PASS BOOK

24 घंटे निःशुल्क कॉल सैंटर सेवा उपलब्ध है। 1800 180 2222 / 1800 103 2222
Toll free 24 hours call centre 1800 180 2222 / 1800 103 2222

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
03-01-2015		To ATM ANNUAL CHARGES FOR	112.36		951.09 Cr
08-01-2015		To SMS CHRG FOR:01-10-2014	16.85		934.24 Cr
12-01-2015		By TRA		5,49,000.00	5,49,934.24 Cr
13-01-2015	762253	To RAMKUMAR	3,50,000.00		1,99,934.24 Cr
21-01-2015	762255	To SELF	1,90,000.00		9,934.24 Cr
06-02-2015	762257	To SELF	8,500.00		1,434.24 Cr
26-02-2015		To DUP PASSBOOK	100.00		1,334.24 Cr
03-03-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		568.00	1,902.24 Cr
05-03-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		190.68	2,092.92 Cr
08-03-2015		By Interest		288.00	2,380.92 Cr
23-03-2015		By CASH		13,90,000.00	13,92,380.92 Cr
23-03-2015	762259	To RTGS SD1196701709 PACL	10,00,000.00		3,92,380.92 Cr
23-03-2015		To Charges for RTGS Custom	56.00		3,92,324.92 Cr
23-03-2015		By CASH RECEIPT		4,00,000.00	7,92,324.92 Cr
23-03-2015	762260	To NEFT SD1196757873 PACL	7,90,000.00		2,324.92 Cr
23-03-2015		To Charges for NEFT Custom	28.00		2,296.92 Cr
24-03-2015		By ATM/TRTR/N1466300/3785/51265201		4,000.00	6,296.92 Cr
26-03-2015		By CASH RECEIPT		10,00,000.00	10,06,296.92 Cr
27-03-2015	762261	To RTGS SD1198216723 PACL	10,00,000.00		6,296.92 Cr
27-03-2015		To Charges for RTGS Custom	55.00		6,241.92 Cr
04-04-2015		By TRA		60,000.00	66,241.92 Cr
04-04-2015	762262	To RAMKUMAR	65,000.00		1,241.92 Cr
08-04-2015		To SMS CHRG FOR:01-01-2015	16.85		1,225.07 Cr
25-04-2015		By NPCI/EBT/CR/SBIN0006000 (116500)		206.18	1,431.25 Cr
02-05-2015		To ATM WITHDRAWAL	1,000.00		431.25 Cr
05-05-2015		By CDS/CRTR/754600F01/9856/05-05-20		21,000.00	21,431.25 Cr
05-05-2015		To CDS/CRTR/754600F01/9856	25.00		21,406.25 Cr
05-05-2015		By CDS/CRTR/754600F01/9857/05-05-20		8,500.00	29,906.25 Cr
05-05-2015		To CDS/CRTR/754600F01/9857	25.00		29,881.25 Cr
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SHARMILA 10

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erseas Bank

: SHARMILA
: 100
CHIRAURI
LONI
CHIRAURI
GHAZIABAD
201102
UTTAR PRADESH
on : Available

TATEMENT FROM 01/01/2015 TO 28/05/2015 A/c No: 057601000017956

lo	Narration	Cod	Debit	Credit	Balance
				15114.00	15114.00
rruary	Opening Balance			305.00	15419.00
	Normal Interest	INT			
		TFR		2000000.00	2015419.00
	SB44411	TFR	1500062.00		515357.00
	TO RTGS-fvg PACL -LTD				15357.00
	NAVEEN-CASH	CSH	500000.00		984708.00Dr
	RTGS-PACL	TFR	1000065.00	1000000.00	15292.00
	By Cash NAVEEN KU -MAR	CSH			
	TOTAL Debit :		3000127.00		
	TOTAL Credit :			3015419.00	

25,000000

इंडियन ओवरसीज बैंक
विरोडी
Ch...on 0576
Indian Overseas Bank

9

GAJENDER

D Overseas Bank
RI

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: GAJENDAR
ss : 148
BADSHAHPUR SIRAULI
LONI
GHAZIABAD (M CORP.)
GHAZIABAD
201102
UTTAR PRADESH
ation : Not Available

3620,000 9 डीलग

B STATEMENT FROM 21/04/2015 TO 28/05/2015 A/c No: 057601000015896

q No	Narration	Cod	Debit	Credit	Balance
April	Opening Balance			1663.00	1663.00
	To Tfr to Operati -ve	SCH	1663.00		0.00
	By tfr from Inope -rative	SCH		1663.00	1663.00
	By Cash GAJENDER	CSH		1000000.00	1001663.00
	TO RTGS-fvg PACL -LIMITED	TFR	1000065.00		1598.00
	to trf bk chgs	TFR	100.00		1498.00
	By Cash GAJENDER	CSH		400000.00	401498.00
	By Cash GAJENDER	CSH		200000.00	601498.00
	rtgs fvg pacl ltd	TFR	600065.00		1433.00
May	By Cash GAJENDER	CSH		200000.00	201433.00
	By Cash GAJENDER	CSH		200000.00	401433.00
	By Cash GAJENDER	CSH		320000.00	721433.00
	RTGS-FVG-PACL-LTD	TFR	720065.00		1368.00
	By Cash GAJENDERA	CSH		650000.00	651368.00
	rtgs-fgv-PACL-LTD	TFR	650065.00		1303.00
	By Cash GAJENDRA	CSH		630000.00	631303.00
	By Cash GAJENDER	CSH		20000.00	651303.00
	RTGS-FVG-PACL	TFR	650065.00		1238.00
	TOTAL Debit :		3622088.00		
	TOTAL Credit :			3623326.00	

इण्डियन ओवरसीज बैंक
चिरौंजी
Ch...ji 0576
Indian Overseas Bank

ICD, LONI, DISTT. GHAZIABAD
(Phone: 0120-2817625,2817626.)
NICR Code: 110024195
IFSC Code: PUNB0493700

MANOJ BHATI

PRINTED BY :73674KD
DATE :28-05-2015 10:24:46

A/C NO: 4937002100001151 (INR) Nominee:ANJU Devi

PAGE: 1

540,000 मार्जिन मनी

MR. MANOJ BHATI S/O SH NARAYAN
MANOJ BHATI S/O SH NARAYAN
101, SIKHRANI
LONI, GHAZIABAD
GHAZIABAD
UTTAR PRADESH - 201102
INDIA

STATEMENT OF ACCOUNT FOR THE PERIOD OF 01-04-2015 to 28-05-2015

LFDLN8071 84I35

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
01-04-2015	BALANCE B/F			4,549.90	4,549.90 Cr
01-04-2015	SMS CHRG FOR:01-01-2015to31-03		16.85		4,533.05 Cr
01-04-2015	ECS/HDFC BANK LIMITED/0000028209372		3,063.00		1,470.05 Cr
06-05-2015	ECS RET CHRG: : 06-05-2015 (DELHI NEW, RCC)		100.00		1,370.05 Cr
14-05-2015	ECS RET CHRG: : 14-05-2015 (DELHI NEW, RCC)		100.00		1,270.05 Cr
14-05-2015	Chq No. 307995 Returning Charges		100.00		1,170.05 Cr
22-05-2015	Cash Deposit at : ICD LONI			5,40,000.00	5,41,170.05 Cr
22-05-2015	RTGS To: PUNB0415142659029 :PACL LIMITED		5,40,000.00	9622	1,170.05 Cr
22-05-2015	RTGS Charges		41.00		1,129.05 Cr
22-05-2015	CASH HAND CHARGE2 - 22-05-2015		340.00		789.05 Cr
	Cumulative Total.:		5,43,760.85	5,44,549.90	789.05 Cr

LFDLN8071 84I35

Unless constituent notifies the bank immediately of any discrepancy found in his statement of Account, it will be taken that he has found the account correct.

COMPUTER GENERATED ENTERIES SHOWN IN THE STATEMENT OF ACCOUNT DO NOT REQUIRE ANY AUTHENTICATION / INITIAL BY THE BANK OFFICIAL.PLEASE DO NOT ACCEPT ANY MANUAL ENTRY IN YOUR COMPUTER GENERATED STATEMENT OF ACCOUNT***

PLEASE ENSURE THAT ALL THE CHEQUE LEAVES IN YOUR CUSTODY ARE DULY BRANDED WITH YOUR 16 DIGITS ACCOUNT NUMBER

CUSTOMERS ARE REQUESTED IN THEIR OWN INTEREST NOT TO ISSUE CHEQUES WITHOUT ADEQUATE CLEAR FUNDS / ARRANGEMENTS. SUCH CHEQUES CAN BE RETURNED WITHOUT MAKING ANY FURTHER REFERENCE TO THEM. ***

PLEASE MAINTAIN MINIMUM AVERAGE BALANCE,TO AVOID LEVY OF CHARGES. ***

Please note Penal interest may be charged in loan accounts due to financial reasons such as over drawings, non receipt of rates prescribed by bank from time to time and for non financial reasons like non submission of forms, non adherence to terms and conditions etc.***

Abbreviations are as under:
Clg: Clearing ISO: Inter Sol(##)
Bal: Balance LF Chg: Ledger Folio Charges Int: Interest
Chq: Cheque SI: Standing Instruction
POSP: POINT OF SALE
Interest rate as on interest application date

सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	:	IN-DL25842378865129L
Certificate Issued Date	:	18-Jun-2013 02:36 PM
Account Reference	:	IMPACC (IV)/ dl716803/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL7168035083672175788 7L
Purchased by	:	PACL LIMITED
Description of Document	:	Article 5 General Agreement
Property Description	:	NA
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	PACL LIMITED
Second Party	:	NA
Stamp Duty Paid By	:	PACL LIMITED
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

Archana Sharma NOTARIAL Regn. No. 7576/04

Please write or type below this line

Self attested photograph of Authorised Signatory (Facilitator)

Archana Sharma Regn. No. 7576/04

MEMORANDUM OF UNDERSTANDING

This deed of Memorandum of Understanding is made and executed on 9th day of September, 2013 by and between

For PACL LIMITED

Auth. Representative

10 SEP 2013

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

M/s **PACL LIMITED,** a company incorporated under the provisions of Companies Act, 1956, having its Corporate office at 7TH Floor, Gopal Das Building, 28, Barakhamba Road, New Delhi - 110001, acting through its authorized signatory **Mr. Arun Bhati (Sr. AGM-Legal)** who has been duly authorized in this behalf vide Board Resolution of the Company (hereinafter referred to as the "**First Party**", which expression shall unless repugnant to the context or meaning thereof, shall include its subsidiaries or its associate company, affiliates, assignees, successors in interest or its nominees or its representatives and assigns), of the **FIRST PART**.

AND

Mr. Chainpal singh s/o Late Sri Hukum Singh R/O Village- Tabhi, Post Office- Loni, Gaziabad U.P., hereinafter called the **Facilitator** of the **Second Party.**

The expression of the terms First Party and Second Party wherever, they occur in the body of this MOU shall mean and include their respective heirs, executors, administrators, representatives and assigns, unless and until it is repugnant to the context or meaning thereof.

WHEREAS the First Party is into the Real Estate business comprising of sale and purchase of barren land and carrying agriculture related development activities on behalf of the customers as well as engaged in construction of real estate projects like residential, commercial complexes having its business network throughout the country.

WHEREAS M/s PACL Limited is the absolute owner and in physical possession of the land Survey No. 850, 851, 852, 699, 888, 899, 889, 898, 901, 890min situated at Village Loni, District- Gaziabad, U.P.

WHEREAS the Second Party is a real estate facilitator /agent/ broker and is engaged in the business of facilitating transfer (i.e., sale/purchase/lease) of immovable properties in Loni district, Ghaziabad, U.P.

WHEREAS Second Party has represented that it is in contact with several persons/parties, who would be interested in seeking of the First Party land and has offered his services for facilitating of the First Party land on commission basis. Acting on the representations as a **Facilitator**, and First Party has agreed to avail of said services of the Second Party as a **facilitator**.

For PACL LIMITED

Auth. Representative

10 SEP 2013

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WHEREAS the Second Party has been appointed, nominated, and constituted by the First Party as a facilitator for **Selling the land** on or behalf of the First Party as mentioned hereinabove and the First Party has no objection to Sell the said land on behalf of the of the First Party or its associate company, or individual person's of the First Party, with whom the first party has entered into an agreement to sale a piece of land in Loni, Ghaziabad, U.P.

WHEREAS it has been mutually agreed between the parties that the Second Party will Sell the said land directly or through his agents for or on behalf of the First Party being the Sale consideration would be paid in the Account of the First Party or its subsidiaries or its associate company, affiliates, assignees, successors in interest or its nominees or its representatives and assigns.

WHEREAS further agreed upon by both the parties, Second Party shall work at Loni, Ghaziabad, U.P., on all his facilitate services to the buyer on behalf of the First Party, and receive an advance/part consideration of the sale consideration of the land on behalf of the First Party, from the interested buyer.

WHEREAS The First Party appoint to the Second Party as the facilitator for sell the said Land @ **23,00000/-** per standard Bigha (1 bigha = 1008 sq. yd.).

NOW THE PARTIES HERETO HEREBY DECLARE, UNDERTAKE AND AGREE AS UNDER:

1. The Second Party directly approached, negotiate and communicate to the purchaser, who seeks the First party land.

2. Second Party shall be entitled to execute any written documents with the buyer, except an Agreement to Sell/ title deed/ Sale deed of the said land, on behalf of the First Party. The Second Party shall only liable or responsible for any verbal or written commitment made by Second Party, either to the purchaser or to anyone else.

3. Any written documents made by Second Party from the buyer, shall be subject to acceptance, thereof by the First Party and if the First Party rejects any documents, Second

For RAGE LIMITED

Auth. Representative

10 SEP 2013

Party shall not be entitled to claim any benefit or commission of such advanced /part consideration of the said land.

4. Second Party shall be execute any receipt or any written documents for purpose of selling the said land only, except an Agreement to Sell/ Sale Deed on behalf of the First Party. Second Party shall also receive any communication or advanced /part consideration from the buyer for and/or on behalf of First Party and same shall be deposit on the account of the First Party within one week.

5. Second Party shall not make any misrepresentation with respect to the said land to anyone.

6. This MoU/Agreement shall be commencing from the date of execution of this Agreement/ MoU. The First Party may at anytime **unilaterally cancel** this agreement/MOU. Subject to other terms and conditions contained herein, First Party shall remain liable to pay due commissions to the Second Party on account of bookings made by Second Party till the date of cancellation/termination of this agreement/MOU.

7. The First Party shall be renewed on fresh terms and conditions, as may be mutually agreed upon between the Parties. Upon such renewal, a fresh MoU/Agreement will be executed between the Parties.

8. Basic Price for selling of the said land shall be declared by the First Party from time to time. Second Party shall always keep himself informed about the prevalent Basic Price.

9. Second Party shall receive all payments from the buyer only through cheques/drafts/pay orders issued only in the name of the First Party its subsidiaries or its associate company, affiliates, assignees, successors in interest or its nominees or its representatives and assigns.

10. Second Party commission **@ 1000/- per standard Bigha** (1 bigha = 1008 sq. yd.) of the said sale consideration shall be paid to the Second Party.

For PASP LIMITED

Auth. Representative

10 SEP 2013

11. All commissions payable to Second Party after deduction/adjustment of all statutory levies & Taxes by whatever name.

12. The First Party shall not be liable to pay any interest on the amount of commission including on the ground of delay in payment to the Second Party thereof.

13. If any buyer ever surrenders or seeks cancellation of his agreement or seeks reduction of area by him, Second Party shall not give permission, without taken prior written permission by the First Party, for such cancellation/surrender/reduction of the said land area.

14. The First Party shall have no concern, in case Second Party had given any credit or other benefit to the buyer and Second Party shall settle its issues/matters/accounts with the buyer at its own level.

15. In case the First Party gives any discount to any buyer on the recommendation of Second Party, First Party shall be entitled to adjust and/or deduct amount equivalent to such discounts from the amounts/commissions payable to Second Party.

16. Second Party undertakes to **indemnify** and keep the First Party indemnified, in case First Party suffer any loss or damage due any act of commission or omission committed by Second Party.

17. In case of any dispute between Second Party and First Party concerning this deal/transaction or matters arising there from, the same shall be adjudicated by way of **Arbitration**, which shall be conducted by an arbitrator nominated by First Party. Venue of arbitration shall be at New Delhi. Arbitration shall be conducted in accordance with the Arbitration and Conciliation Act, 1996.It is clarified that if due to any law or any other reason whatsoever, this arbitration clause could not be enforced in the same manner as has been stated herein, it will be considered that there is no arbitration clause/agreement between the parties.

18. For all legal matters or dispute between the First Party and Second Party, the Courts/Tribunals/Forums at **Delhi/New Delhi**, shall have the exclusive jurisdiction.

For PACL LIMITED

Auth. Representative

10 SEP 2010

ESS WHEREOF both the parties have executed this MOU on the day, month and ntioned above in the presence of witnesses mentioned hereinafter:

SES:

For PACL LIMITED

Auth. Representative

FIRST PARTY

(Authorized Signatory)

SECOND PARTY

SEP 2013

ATTESTED

BOARD OF PUBLIC DELHI
GOVT. OF INDIA

BEFORE THE JUSTICE (RETD.) R.M. LODHA COMMITTEE

(IN THE MATTER OF PACL LTD.)

Proposal/Representation Reference No. _____of 2017

(In connection with Order dated February 02, 2016 passed by the Hon'ble Supreme Court of India in Civil Appeal No. 13301/2015 filed before Supreme Court of India)

IN THE MATTER OF:

Chainpal & Others

..Applicant(s)/Proposer(s)/Petitioner(s)/Appellant(s)

-Versus-

Security Exchange Board of India

..Respondent(s)

VAKALATNAMA

I/We, , the Applicant(s)/Proposer(s)/Petitioners/Respondents in the above Representation, do hereby appoint and retain **Saroj Kumar Mishra, Harsha Vinoy and Associates** to act and appear for me/us in the above Application / Proposal / Suit / Appeal / Petition / Representation/ Reference /Review and on my/our behalf to conduct and negotiate and prosecute (or defend) or withdraw the same and all proceedings that may be taken in respect of any application connected with the same or any decree, order passed therein, including proceeding in taxation and application for Review, to file and obtain return of documents and to deposit and receive money against receipt, on my/our behalf in the said Suit / Appeal / Petition / Reference/Representation/ proposal and in applications of Review, and to represent me/us and to take all necessary steps including holding negotiation as may be warranted on my/our behalf in the above matter. I/We agree to ratify all acts done by the aforesaid Advocate(s) in pursuance to this authority.

Dated this 31st day of March, 2017

Accepted & Identified & Verified/Certified

Advocate

Advocate

Advocate

Harsha Vinoy / SAROJ MISHRA

Advocate, Supreme Court of India
Executive Office No.4, Bikaner House,
Shahjahan Road, New Delhi-110011

(Signed)
Applicant(s) / Plaintiff(s) / Appellant(s) / Petitioner(s) / Respondent(s)