To,

The Chief Justice R M Lodha (Retd.)
PACL Committee, Ashoka Hotel,
Chankya Puri, New Delhi

To,

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PACL committee, Ashoka Hotel,
Chankya Puri, New Delhi

The Chief Justice R M Lodha (Retd.)
PACL committee, Ashoka Hotel,
Chankya Puri, New Delhi

Subject: To complete the registration of remaining land as per the Agreement to Sell with M/s Karbi Infrastructure Projects Pvt Ltd and M/s Supa Housing Projects Pvt Ltd and to give no objection for further sell.

Ref: PACL Auction with MR No: 549115, 549215, 549315, 549415, 549515, 549615, 544415, 544615, 544715, 549715 (all are of M/s Karbi Infrastructure Projects Pvt Ltd) and MR No 550515, 550615, 550715, 550815, 550915, 551015, 520515, 520615, 520715, 551215, 555315, 555413, 555515, 555615 (all are of M/s Supa Housing Projects Pvt Ltd.)

I would like to submit to your good office that undersigned purchased a part of land from M/s Karbi Infrastructure Projects Pvt Ltd and signed an Agreement to sell for some part of the land but the same land is coming on the PACL Auction, similarly I signed an agreement to sale with M/s Supa Housing Projects Pvt Ltd for purchase of land but that land is also coming on PACL auction website for sell. Sir I request your good office to look in to the matter and kind request to your good office not to sell the above mentioned land as the same are purchased by undersigned / entered into an agreement of sale. The following facts with regard to the land are as follows:

## A) KARBI INFRASTRUCTURE PROJECTS PVT LTD.

Sir.

- Sir the undersigned signed an Agreement to Sell on January 12, 2015 with M/s Karbi Infrastructure Projects Pvt Ltd for the purchase of 8.7447 Acres of land situated at village Bissar Akbarpur, Tehsil Tawadu, Distt Mewat, Haryana. (Copy enclosed)
- 2. At the time of execution of Agreement to Sell, I paid as an advance of Rs. 39,00,000/-{One cheque of Sixteen Lakhs and another of Twenty Three Lakhs}(Rupees Thirty Nine Lakhs only) vide cheque no 849514 and cheque no 494906 of Industand Bank and Yes Bank respectively.
- 3. As per the agreement of sell it was agreed that the balance amount will be paid by the undersigned on or before at the time of execution / registration of Sale Deed.



4. On June 26, 2016 the registration of Sale Deed for 4.125 Acres (4 Acres 1 Knal 7 Marla) take place in the Joint Sub Register Office of Mewat Chahu, the registration number for the registered sale deed is 832. For the purchase of 4.125 Acres I paid Rs 2,00,10,000/- to M/s Karbi Infrastructure Projects Pvt Ltd and as a full and final payment for the purchase of 4.125 Acres of land. The detail of payment is following:

Sr. No	Amount	Cheque No	Date	Bank Detail	Remarks
1	16,00,000/-	849514	30.01.2015	Indus Bank	Advance Payment at the time of Agreement to Sale
2	23,00,000/-	494906	05.02.2015	Yes Bank	Advance Payment at the time of Agreement to Sale
3	50,00,000/-	Cash		N.A.	For full & final payment
4	45,72,000/-	006041	04.07.2015	Bank of Baroda, Nimrama	For full & final payment
5	65,40,000	006043	17.07.2015	Bank of Baroda, Nimrama	For full & final payment

- 5. The copy of registered sale deed, registration number 832 of 2015 is enclosed. The original registered sale deed is with undersigned and as and when your good office will ask, I will bring the original registered deed to your good office.
- 6. On the same line one more sale deed was to register in the office of register of Mewat Chahu for the purchase of 0.375 Acres of land (Rakba 2 Marla 13) was to signed on June 26, 2015 only, but due to technical error (Computer network problem) the same was not registered. Kindly note that for this deal I have paid the full and final amount of Rs. 15,90,000/- (Rupees Fifteen Lakhs Ninety Thousand only) to the M/s s Karbi Infrastructure Projects Pvt Ltd. Out of Rs. 15,90,000/-, I paid Rs. 12,40,000/- by demand draft no 009363 dated 06.05.2015 (HDFC Bank Gurgaon) and Rs. 3,50,000/- by cheque no 006044 dated 30.06.2015 (Bank of Baroda Nimrana). (Copy of sale deed enclosed)
- 7. Sir it's my humble request <u>not to auction the above mentioned land</u> and give me 60 days' time to deposit the remaining amount to PACL Committee as per the agreement for sale dated January 12, 2015 to purchase of remaining land of M/s Karbi Infrastructure Projects Pvt Ltd. Sir also give me no objection for further sell of the 4.125 Acers which I bought from M/s Karbi Infrastructure Projects Pvt Ltd. Sir the Intkal nama (Name transfer of agriculture land) of 4.125 Acres of land is also in my name. Copy of same is enclosed.



## B) SUPA HOUSING PROJECTS PVT LTD.

- 1. Sir the undersigned signed an Agreement to Sell on January 12, 2015 with M/s Supa Housing Projects Pvt Ltd for the purchase of 7.0866 Acres of land situated at village -Bissar Akbarpur, Tehsil - Tawadu, Distt Mewat, Haryana. (Copy enclosed)
- 2. At the time of execution of Agreement to Sell, I paid as an advance of Rs. 35,00,000/-(Rupees Thirty Five Lakhs only) by cash on January 12, 2016.
- 3. As per the agreement I have to pay 3,90,00,000/-, the balance amount to be paud by the undersigned on or before at the time of execution / registration of Sale Deed.
- 4. Sir it's my humble request not to auction the above mentioned land and give me 60 days' time to deposit the remaining amount to PACL Committee as per the agreement for sale dated January 12, 2015 to purchase of remaining land of M/s s Supa Housing Projects Pvt Ltd.

Thanking you,

(Smt Sudesh Yadav) W/o Shri Dilip Yadav

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Sudesh yadar W/O Dalip Sinsh gadar V+P. Sanosli Teh-mundamen Dest Alwas (Lay)

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AGREEMENT TO SELL

C 738168

AGREEMENT TO SELL is executed at New Delhi on this 12th day of Jan, 2015.

#### BETWEEN

ARBI INFRASTRUCTURE PROJECTS PVT. LTD., a company duly registered under the provisions of Indian Companies Act 1956, having its registered office at Off.-404, 4th Floor, Indraprakash Building, Plot No.21, Barakhamba Road, New Delhi-110001 through its Authorised Signatory Dr. Ramswaroop Potaliya (hereinafter called the "SELLER / FIRST PARTY") which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its legal representative, assignee, administrative, which may be included subsequently or its successors, of the ONE PART.

AND

Mers. SUDESH YADAV W/O SHRI DALIP SINGH YADAV R/O Village & Post - Sanoli, Distt. - Alwar, Rajasthan, (hereinafter called the 'PURCHASER / SECOND PARTY') which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its legal representative, assignee, administrative, which may be included subsequently or its successors, of the OTHER PART.

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Ajay Pal Stadio Vender-Regn. No. 35 Diett. Courts. Gurner

NA SK 12/1/11 IT IS HEREBY SPECIFICALLY DECLARED, that the terms 'SELLER / FIRST PARTY' used in this deed shall mean to include all the its Authorized Signatory, legal heirs, representatives successors, Associated companies, assigns, transferees, attorney etc. and 'PURCHASER / SECOND PARTY' used in this deed shall mean to include his legal heirs, representatives, successors, Associated companies, assigns, transferees, attorneys etc. as and when the context so requires for the best interpretation of these terms:

The FIRST PARTY and the SECOND PARTY are hereinafter jointly referred to as the "Parties" and singularly referred to as the "Party".

#### WHEREAS:

- A. The FIRST PARTY is the absolute owner and physical possession of the immovable property comprising of total measuring area 8.7447 Acres, comprising at survey no. (Schedule of land as below) situated at village- Bissar Akbarpur, Tehsil Tawadu, Distt. Mewat, Haryana hereinafter referred to "Said Land".
- B. The FIRST PARTY has agreed to sell and transfer the said Land to the SECOND PARTY and SECOND PARTY agreed to purchase the same for a total consideration of Rs. 5,24,68,200 /- (Rs. Five crore twenty four lac sixxty eight thousand two hundred only) @ 60,00,000/- per acre and on the conditions, reservations, exceptions and stipulations hereunder contained.

The Seller, for his bonafide needs and requirements, has agreed to transfer, convey and sell the said an Agricultural land to the Purchaser and the Purchaser have agreed to Purchase the same on the terms and conditions set-out hereunder:

# NOW, THEREFORE, THIS AGREEMENT TO SELL, WITNESSETH AS UNDER:

- 1. (A) That out of the aforesaid agreed consideration, simultaneously with the execution of this Agreement to Sell, the SECOND PARTY has paid as an advanced/ part-consideration of Rs. 39,000,00/=cy- (Rupee THERTY NINE LAC only) vide cheque No. 849514 / 4949 06 dated 30.11015 & drawn on INBUSIND BANK. 4 YES BANK out of total consideration to the FIRST PARTY, whereof the FIRST PARTY hereby the receipt of which is hereby admits and acknowledge.
  - (B) That the balance of entire Sale Consideration of Rs. 435 68 200 ais to be paid by the SECOND PARTY to the FIRST PARTY on or before at the time of execution/registration of Sale Deed.
- 2. That the FIRST PARTY agrees to execute the Sale Deed within 06 Months, in factor of SECOND PARTY of the Associated of the page 15 topology page.

successors – in – interest and assigns by the second party for this purpose in part or whole of the said schedule properties.

- That the FIRST PARTY shall deliver all the Original Sale Deed / GPA/ SPA/Map and all other revenue records pertaining to the said agricultural Land at the time on or before of execution/registration of Sale Deed to the SECOND PARTY.
- 4. That the FIRST PARTY has agreed to hand over the peaceful and vacant physical possession of the said Land to the SECOND PARTY at the time on or before of execution/registration of Agreement to Sell/Sale Deed.
- 5. That the FIRST PARTY has assured to the SECOND PARTY that the said land hereby free from all kind of encumbrances, such as prior sale, mortgage, gift, will, litigation, liens, disputes, lease, loan, surety, security or any other registered or unregistered encumbrances etc. and that he has unfettered and unrestricted rights to sell the Said Land to the Second Party, and if it is proved otherwise, then the FIRST PARTY and his legal heirs/ Successors and his / present and in future properties shall be liable and responsible to indemnify all the losses/damages, thus suffered by the FIRST PARTY.
- 6. That the FIRST PARTY agrees with the SECOND PARTY that all dues, outstanding, liabilities, charges, taxes and fees in any manner relating to the said land payable to any authority/department/government for the period of registration of Sale Deed shall be the sole and exclusive liable of the FIRST PARTY, and the SECOND PARTY liable in respect of the Said Land shall arise after execution/registration of Sale Deed. That this Agreement can't be revoked or cancelled by the SELLER/FIRST PARTY nor the Seller will do any such act which may prejudice the interest created in favour of the PURCHASER/ SECOND PARTY under this Agreement.
- 8. That if the SECOND PARTY infringes any term and condition of this agreement, then the FIRST PARTY shall be entitled to **forfeit** full advanced money, and if the FIRST PARTY infringes any term and condition of this agreement, then the SECOND PARTY to get all the said schedule property transferred in his/her favour through the court of laws by specific performance of the Contract entirely at the cost, risk, & consequences of the FIRST PARTY.
- 9. That in the event of there being any dispute or difference arising between the parties or in connection with the terms and conditions of these present or any of the related writing or document in connection with these presents, the matter shall be referred to the Arbitrator, whose decision shall be final and binding upon both parties. The arbitration proceeding shall be conducted in a ordance of the victorial of



Conciliation Act, 1996. and both the parties hereby agreed that the place of performance under this agreement is at **New Delhi** and the court shall have jurisdiction to entertain and try any such dispute and/or difference.

10. That the PURCHASER/ SECOND PARTY shall bear and pay the stamp duty, registration charges for registration of the Sale Deed.

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All the piece and parcel of an Agricultural land of an extant area of schedule is 8.7447 Acres situated at VILLAGE-BISSAR AKBARPUR, TEHSIL-TAWADU, DISTT. - MEWAT IN HARYANA.

In witness whereof the FIRST PARTY and the second party have set their signatures on this 08<sup>th</sup> Jan 2015 on this Agreement to Sell in the presence of the witnesses.

FIRST PARTY

( )

**SECOND PARTY** 

M/s Karbi Infrastructure Projects Pvt. Ltd.

Mrs. Sudesh Yadav

Through its Authorised Signatory

Witnesses:

1. Signature:

2.Signature:

Name:

Name:

ADVGCATE & NOTARY COURT, GURGAON (HRY.) INDIA

: 'VH SALE

Regn. No. 35
Olott Course, Gurner

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IT IS HEREBY SPECIFICALLY DECLARED, that the terms 'SELLER / FIRST PARTY' used in this deed shall mean to include all the its Authorized Signatory, legal heirs, representatives successors, Associated companies, assigns, transferees, attorney etc. and 'PURCHASER / SECOND PARTY' used in this deed shall mean to include his legal heirs, representatives, successors, Associated companies, assigns, transferees, attorneys etc. as and when the context so requires for the best interpretation of these terms:

The FIRST PARTY and the SECOND PARTY are hereinafter jointly referred to as the "Parties" and singularly referred to as the "Party".

#### WHEREAS:

- A. The FIRST PARTY is the absolute owner and physical possession of the immovable property comprising of total measuring area 7.0866 Acres, comprising at survey no. (Schedule of land as below) situated at village- Bissar Akbarpur, Tehsil Tawadu, Distt. Mewat, Haryana hereinaster referred to "Said Land".
- B. The FIRST PARTY has agreed to sell and transfer the said Land to the SECOND PARTY and SECOND PARTY agreed to purchase the same for a total consideration of Rs. 4,25,19,600 /- (Rs. Four crore twenty five lac nineteen thousand six hundred only) @ 60,00,000/- per acre and on the conditions, reservations, exceptions and stipulations hereunder contained.

The Seller, for his bonafide needs and requirements, has agreed to transfer, convey and sell the said an Agricultural land to the Purchaser and the Purchaser have agreed Purchase the same on the terms and conditions set-out hereunder:

# NOW, THEREFORE, THIS AGREEMENT TO SELL, WITNESSETH AS UNDER:

execution registration of Sale Deed

1.	(A) That out of the aforesaid agreed consideration, simultaneously with the execution
	of this Agreement to Sell, the SECOND PARTY has paid as an advanced/ part-
	consideration of Rs. 3500000/00/- (Rupee THERTY FIVE Lac - only)/cost
,	/ vide cheque No dated 12:01 2:015 drawn on BANK.
	out of total consideration to the FIRST PARTY, whereof the FIRST PARTY hereby
	the receipt of which is hereby admits and acknowledge.
	(B) That the balance of entire Sale Consideration of Rs. 32778672 fe-is to be paid
	by the SECOND PARTY to the FIRST PARTY on or before or the time of



- 2. That the FIRST PARTY agrees to execute the Sale Deed within **06 Months**, in favour of SECOND PARTY or its Associated Company or its nominee/ person or its successors in interest and assigns by the second party for this purpose in part or whole of the said schedule properties.
- That the FIRST PARTY shall deliver all the Original Sale Deed / GPA/ SPA/Map and all other revenue records pertaining to the said agricultural Land at the time on or before of execution/registration of Sale Deed to the SECOND PARTY.
- 4. That the FIRST PARTY has agreed to hand over the peaceful and vacant physical possession of the said Land to the SECOND PARTY at the time on or before of execution/registration of Agreement to Sell/Sale Deed.
- 5. That the FIRST PARTY has assured to the SECOND PARTY that the said land hereby free from all kind of encumbrances, such as prior sale, mortgage, gift, will, litigation, liens, disputes, lease, loan, surety, security or any other registered or unregistered encumbrances etc. and that he has unfettered and unrestricted rights to sell the Said Land to the Second Party, and if it is proved otherwise, then the FIRST PARTY and his legal heirs/ Successors and his / present and in future properties shall be liable and responsible to indemnify all the losses/damages, thus suffered by the FIRST PARTY.

That the FIRST PARTY agrees with the SECOND PARTY that all dues, outstanding, liabilities, charges, taxes and fees in any manner relating to the said land payable to any authority/department/government for the period of registration of Sale Deed shall the sole and exclusive liable of the FIRST PARTY, and the SECOND PARTY liable in respect of the Said Land shall arise after execution/registration of Sale Deed.

- That this Agreement can't be revoked or cancelled by the SELLER/FIRST PARTY nor the Seller will do any such act which may prejudice the interest created in favour of the PURCHASER/ SECOND PARTY under this Agreement.
- 8. That if the SECOND PARTY infringes any term and condition of this agreement, then the FIRST PARTY shall be entitled to **forfeit** full advanced money, and if the FIRST PARTY infringes any term and condition of this agreement, then the SECOND PARTY to get all the said schedule property transferred in his/her favour through the court of laws by specific performance of the Contract entirely at the cost, risk, & consequences of the FIRST PARTY.
- 9. That in the event of there being any dispute or difference arising between the parties or in connection with the terms and conditions of these present or any of the related writing or documents and conditions while these presents are associated with the connection with these presents.

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the Arbitrator, whose decision shall be final and binding upon both parties. The arbitration proceeding shall be conducted in accordance with the Arbitration & Conciliation Act, 1996. and both the parties hereby agreed that the place of performance under this agreement is at New Delhi and the court shall have jurisdiction to entertain and try any such dispute and/or difference.

10. That the PURCHASER/ SECOND PARTY shall bear and pay the stamp duty, registration charges for registration of the Sale Deed.

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				62//16/1	0.0150
				62//15	0.0313
12	4491/12	03/01/2012	0.2188	54//13/1	0.0363
· · · · · · · · · · · · · · · · · · ·	<u> </u>			62//12/1	0.0163
				73//11/3	0.1288
				42//26	0.0375
13	4515/12	05/01/2012	0.2813	49//4	0.0688
				49//5	0.0838
				49//7/2	0.0438
	<u> </u>			49//8/1	0.0425
				49//13/2	0.0425
14	4558/12	09/01/2012	0.2084	19//1	.0.0227
			<del></del>	19//10	0.0215
<del></del>				19//11	0.0227
		•		19//20	0.0114
				30//1	0.0155
				51//24/2	0.0119
				19//12	0.0227
	•			19//19/1	0.0196
ŀ	1		İ	19//20MIN	0.0114
				GARV	
				30//2	0.0240
				51//25/2	0.0051
	TOTAL			19//2/1	0.0199
<del></del>	TOTAL		7.0866		7.0866

All the piece and parcel of an Agricultural land of an extant area of schedule is 7.0866 Acres situated at VILLAGE-BISSAR AKBARPUR, TEHSIL-TAWADU, DISTT. - MEWAT IN HARYANA.

Juy-

The same



In witness whereof the FIRST PARTY and the second party have set their signatures on this 08<sup>th</sup> Jan 2015 on this Agreement to Sell in the presence of the witnesses.



FIRST PARTY

**SECOND PARTY** 

Mrs. Sudesh Yadav

M/s Supa Housing Projects Pvt. Ltd.

Juy.

Through its Authorised Signatory

Witnesses:

1. Signature:

2.Signature:

Name:

Name:

ATTESTED

SOMAN

ADVOCATE & NOTARY

ISTT. COURT, GURGAON (HRY.) INDIA

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13/2

# KARBI INFRASTRUCTURE PROJECTS PVI. LTD.

(FORMERLY KNOWN AS KARBI VALLEY TRADERS PVT. LTD.)
CIN NO.U70200DL2002PTC169382

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KARBI INFRASTRUCTURE PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS KARBI VALLEY TRADERS PRIVATE LIMITED) HELD ON SATURDAY, THE 02ND DAY OF AUGUST, 2014 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT the consent of the Board, be and is hereby accorded for sale of company's rand situated at Village - Bissar Akbarpur, Tehsil - Tawadu, District - Mewat, Haryana admeasuring aggregating area 8.6773 Acres (approx.) in favour of Mrs. Sudesh Yadav W/O Sh. Dalip Singh Yadav R/O V/P Sanoli; Tehsil - Mundawar, District - Alwar, Rajasthan, on the terms and conditions as mentioned in the Agreement to sell /GPA/Sale Deed, details of lands are given herein below:

Si. No.	Land details	Sy. No. (Area in Acre)
j	Land sittleted in Village - Bissar Akbarpur,	60//17/2 (0.0038 Acre), 60//18/1
	Tehsil - Fawadu, District - Mewat, Haryana	(0.0025 Acre), 60//23/2 (0.0025
	held vide sale Deed No. 1266/09 dated 10th	Acre), 60//24/1 (0.0038 Acre),
	December, 2009 area aggregating	71//4 (0.0125 Acre), 71//8/i
	admeasuring 9 5063 Acres (approx.)	(0.0025 Acrej, 60//25/1 (0.0713
	1	acre), 60//27 (0.0150 acre),
		60//16/2 (0.0638 Acre), 71//3/3
		(0.0038 Acre), 60//15 (0.1250
		Acre), 60//24/2 (0.5913 Acre) !
-	:	e9//17/1 (0.0913 Acre), 71//7
	i !	(0.0125 Acre) & /1//14/1 (0.0050
		Acre).
2	l	50//17/2 (0.0438 Acre), 69//18/2
	Teksil - Tawadu, Dizirici - Mewat, Harvana	(0.0395 Acrc), 60//23/2 (0.0416
	held vide Sale Dect No. 1274/09 dated 11th	Acre), 60//24/1 (0.0458 Acre).
:	December, २२०० acoa aggregating	71//3/3 (0.0416 Acce), 71//4
i	эстегатад (2556 Аста (арыст)	(0.1666 *cre), 71//8/1 (0.0416)
		Acre), 60//15 (0.1678 Acre),
:	j	60//24/2 (0.1213 acre), 60//2/
:	į	(0.0200 Acte), 60//16/2 (0.0863)
1	ļ.	Acre), 71//7 (0.1666 Acre).
;	·	71//14/1 (0.0666 Acre), 60//17/1
į	ļ	(0.0950 & 60//25/1 (0.0950
i	Tradition and the state of the	Acre).
3.	Land situated in Village - Bissar Akbarpur,	
	Tehsil - Tawadu, District - Mewat, Haryana	
:	held vide Salt Doed No. 1275/09 dated 11 <sup>th</sup>   December, 2009 area aggregating	•
:	CC C.	66//16/? (0.0213 Acre) &
!	autimasuring of and Acres (approx)	66//17/1 (0.6300 Acre)

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# KARBI INFRASTRUCTURE PROJECTS PVT. LTD.

(FORMERLY KNOWN AS KARBI VALLEY TRADERS PVT. LTD.) CIN NO.U70200DL2002PTC169382

4.	Land situated in Village - Bissar Akbarpur,	
	Tehsil - Tawadu, District - Mewat, Haryana	(0.0395 Acre), 60//23/2 (0.0416
	held vide Sale Deed No. 1276/09 dated 11th	Acre), 60//24/1 (0.0458 Acre),
	December, 2009 area aggregating	•
	admeasuring 1.2594 Acres (approx.)	(0.1666 Acre), 71//7 (0.1666 Acre),
		71//14/1 (0.0666 Acre), 60//24/2
		(0.1200 Acre), 60//27 (0.0200
		acre), 60//16/2 (0.0850 Acre),
		60//17/1 (0.1200 Acre), 71//8/1
	•	(0.0416 Acre), 60//15 (0.1663
<u> </u>	,	Acre) & 60//25/1 (0.0950 Acre).
5.	Land situated in Village - Bissar Akbarpur,	80//4 (0.1113 Acre), 80/5 (0.1813
	Tehsil - Tawadu, District - Mewat, Haryana	Acre), 81//1/2 (0.1250 Acre),
	held vide Sale Deed No. 2505/11 dated 17th	81//10 (0.1450 Acre), 77//17/3
	March, 2011 area aggregating admeasuring	(0.0350 Acre), 77//23/2 (0.1225
	1.0000 Acres (approx.)	Acre), 77//25 (0.1700 Acre) &
	<i>'</i> .	77//24 (0.1775 Acre).
6.	Land situated in Village - Bissar Akbarpur,	4//14 (0.2500 Acre) 4//17/1
	Tehsil - Tawadu, District - Mewat, Haryana	(0.2000 Acre). 71//14/2 (0.1725
	held vide Sale Deed No. 2519/11 dated 21st	Acre), 71//15 (0.2863 Acre) &
İ	March, 2011 area aggregating admeasuring	72//11 (0.2725 Acre).
<u> </u>	1.1813 Acres (approx.)	i
7.	Land situated in Village - Bissar Akbarpur,	19//1 (0.0500 Acre), 19//1.0
	Tehsil - Tawadu, District - Mewai, Haryana	(0.0472 Acre), 19//11 (0.0500
	held vide Sale Deed No. 3189/11 dated 04th	Acre), 19//20 (0.0250 Acre), 30//1
	October, 2011 area aggregating admeasuring	(0.0341 Acre), 30//2 (0.0528 Acre),
	0.4584 Acres (approx.)	51//24/2 (0.0263 Acre), 20 MIN
-	İ	(0.0250 Acre), 51//25/2 (0.0113
ļ		Acre), 19//2/1 (0.0438 acre),
•		19//12 (0.0500 Acre) & 19//19/1
		(0.0431 Acre).
8.	Land situated in Village - Bissar Akbarpur,	76//18 (0.3313 Acre).
	Tehsil - Tawadu, District - Mewat, Haryana	,, as (o.e., o.e.,
	held vide Sale Deed No. 3202/11 dated 05th	
	Octuber, 2011 area aggregating admeasuring	·
	0.3313 Acres (approx.)	į
9.	Land situated in Village - Bissar Akbarpur,	39//17/2 (0.0400 Acre), 39//18/2
	Tehsil - Tawadu, District - Mewat, Haryana	(0.0588 Acre) & 39//23/1 (0.0263
		Acre).
į	October, 2011 area aggregating admeasuring	
	0.1250 Acres (approx.)	

Regd. Office: G 128, BLOCK-E, KHASRA NO. 22/11/1, LAXMI PARK, NANCLOI, DELHI-110041





# KARBI INFRASTRUCTURE PROJECTS PVT. LTD.

(FORMERLY KNOWN AS KARBI VALLEY TRADERS PVT. LTD.)
CIN NO.U70200DL2002PTC169382

10.	Land situated in Village - Bissar Akbarpur,	4//14 (0.1250 Acre) & 4//17/1
	Tehsil - Tawadu, District - Mewat, Haryana	(0.1000 Acre).
	held vide Sale Deed No. 3235/11 dated 10 <sup>th</sup>	
	October, 2011 area aggregating admeasuring	
	0.2250 Acres (approx.)	
11.	Land situated in Village - Bissar Akbarpur,	40//17 (1.0000 Acre), 40//18/1
	Tehsil - Tawadu, District - Mewat, Haryana	(0.7250 Acre), 40//24/2/1 (0.0750
	held vide Sale Deed No. 4188/11 dated 16th	Acre) & 40//25/1 (0.3750 Acre).
	December, 2011 area aggregating	
	admeasuring 2.1750 Acres (approx.)	

FURTHER RESOLVED THAT Dr. Ram Swaroop Potaliya S/o Lt. Sh. Bhanwaru Ram, R/o 6, Royal Residency, Rasala Road, Paota, Jodhpur, Rajasthan, be and is hereby authorized to sign and execute the Agreement to sell /GPA/Sale Deed in favour of the said purchaser and to appear before Registrar or Sub-Registrar for the registration of Agreement to sell/GPA/Sale Deed for the land as stated above and also to sign all documents, agreements, deeds, affidavits, indemnity and other papers whatsoever be deemed necessary and expedient for the said purpose and to perform all such acts incidental thereto and to appoint Advocates, Consultants, Experts for giving effect to the above said proposal for and on behalf of the Company.

FURTHER RESOLVED THAT a copy of the said resolution duly certified by Director(s) of the company be turnished to the concerned authorities for their record and reference."

**CERTIFIED TRUE COPY** 

FOR KARBI INFRASTRUCTURE PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS KARBI VALLEY TRADERS PRIVATE LIMITED)

DIRECTOR

DIN: 02726978

16(3)

# SUPA HOUSING PROJECTS PVT. CTO.

(Formerly known as SUPA CAPITALS PVT, LTD.) CIN NO. U70101DL1997PTC086035

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUPA HOUSING PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS SUPA CAPITALS PRIVATE LIMITED) HELD ON FRIDAY, THE 08TH DAY OF AUGUST, 2014 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

"RESCLVED THAT the consent of the Board bc and is hereby accorded for sale of company's land situated at Viliage - Bissar Akbarpin, Tehsil - Tavadu, District - Mewat, Haryana admicustring aggregating area 7.0869 Acres (approx.) in favour of Mrs. Sudesh Yadav w/o Sh. Filip singh Yadav R/o v/P Sanoli, Tehsil - Mundawar, District - Alwar, Rajasthan, on such terms and conditions as mentioned in the Agreement to sell /GPA/Sale Deed, details of lands are given herein below:

Ši, Iso.	Land details	Sy. No. (Area in Acre)
į ·	Land situated in Village - Bissar Akbarpur, Teissir Tewadu, District - Mewat, Haryana locid vale Sac Deed No. 697/09 dated 03rd August, 2009 area aggregating admeasuring 1.5060 to les (approx.)	Acre), 3//4 (0.2000 Acre), 3//7. (0.1725 Acre), 3//5 (0.1888 Acre),
••	Land streated in Village - Bissar Akbarpur, Febsil Transau, District - Mewac, Hanyana held vide See Deed No. 698/09 dated 03 <sup>rd</sup> August, 2007 area aggregating admensuring 1.0000 center (approx.)	Acre), 8//4 (0.2175 Acre), 8//5 (0.2050 Acre), 8//6 (0.2300 Acre),
	Land situated in Village - Bissar Akbarpur, Tehso - Tawado, District - Mewat, Haryana held outs only Deed No. 482/10 dated 22 <sup>nd</sup> lune, 2010 area aggregating admeasuring 0.2438 Scres (approx.)	Acre), 70//9 (0.0350 Acre), 70//12/3 (0.0288 Acre), 61//22
- -3	t and sheated in Village - Bissar Akbarpur, Tebsit - Physide, District - Mewat, Haryana held vide and Deed No. 483/10 dated 22 <sup>nd</sup> htms, hello med aggregating admeasuring 0.5000 Across (opprox.)	60//13/2 (0.5009 Acre).
:	Land separch in Village - Bissic Aldorpur, Tohsil - Envedo, District - Mewar, Haryana hold inde Sore Deed No. 488/10 dated 22% func. 2000 area aggregating admeasuring 0.506 s Acres (approx.)	(0.1988 Acre) & 72//11 (0.1888

Rogal Office, 119, Padma Tower-II, 12, Rajinstra Place, New Delhi 110 008.



# supa housing projects pvt. cto.

# (Formerly known as SUPA CAPITALS PVT. LTD.)

#### CIN NO. U70101DL1997PTC086035

	·	
6.	Land situated in Village - Bissar Akbarpur, Tehsil - Tawadu, District - Mewat, Haryana held vide Sale Deed No. 528/10 dated 25th	72//8/1 (0.1313 Acre).
1	June, 2010 area aggregating admeasuring 0.1313 Acres (approx.)	
7.	Land situated in Village - Bissar Akbarpur,	40//25 (0.5563 Acre), 40//24/2
, ,	Tehsil - Tawadu, District - Mewat, Haryana	(0.1000 Acre) & 50//5/1 (0.3688
	held vide Sale Deed No. 533/10 dated 25th	Acre).
	June, 2010 area aggregating admeasuring	Acto).
[	1.0250 Acres (approx.)	
8.	Land situated in Village - Bissar Akbarpur,	72//8/1 (0.0719 Acre).
0.	Tehsil - Tawadu, District - Mewat, Haryana	72/70/1 (0.071) Acte).
İ	held vide Sale Deed No. 535/10 dated 25th	İ
İ	June, 2010 area aggregating admeasuring	
	0.0719 Acres (approx.)	
9	Land situated in Village - Bissar Akbarpur,	70//18/1 (0.2538 Acre) & 72//9/1
,	Tehsil · Tawadu, District - Mewat, Haryana	(0.2900 Acre).
	held vide Sale Deed No. 881/10 dated 13th	(0.2700 Nerc).
•	August, 2010 area aggregating admeasuring	
1	1 0.5438 Acres (approx.)	
ļ		
10.	Land situated in Village - Bissar Akharpur,	•
1	Tehsii - Tawadu, District - Mewat, Haryana	(0.0188 Acre).
î 1	held vide Safe Deed No. 4297/11 dated 15th	·
1	December, 2011 area aggregating	
<u></u>	admeasuring 0 9688 Acres (approx.)	2/45/2
11	Land situated in Village - Bissar Akbarpur,	62//5/2 (0.0200 Acre), 62//7
	Tehsil - Tawadu, District - Mewat, Haryana	(0.0313 Acre), 62//14 (0.0313
: İ	held vide Sale Deed No. 4489/12 dated 03rd	Acre), 62//17/1 (0.0150 Acre),
; !	January, 2012 area aggregating admeasuring	62//8/1 (0.0125 Acre), 62//6
<del> </del>	0.1875 Acres (approx.)	(0.0313 Acre), 62//16/1 (0.0150
<u> </u>		Acre) & 62//15 (0.0313 Acre).
12.	Land situated in Village - Bissar Akbarpur,	54//13/1 (0.0363 Acre), 62//12/1
	Tehsil - Tawadu, District Mewat, Haryana	(0.0163 Acre), 73//11/3 (0.1288
i 	held vide Sale Deed No. 4491/12 dated 03 <sup>rd</sup>	Acre) & 42//26 (0.0375 Acre).
! ! !	January, 2012 area aggregating admeasuring	
	0.2188 Acres (approx.)	
13.	Land situated in Village - Bissar Akbarpur,	49//4 (0 0688 Acre), 49//5 (0.0838
	Tehsii - Tawadu, District - Mewat, Haryana	Acre), 49//7/2 (0.0438 Acre),
	held vide Sale Deed No 4515/12 dated 05th	49//8/1 (0.0425 Acre) & 49//13/2
ļ	January, 2012 area aggregating admeasuring	(0.0425 Acre).
	0.2813 Acres (approx.)	

Regd. Office: 410, Padma Tower-11, 22, Rajindra Place, New Delhi - 110 008.

# Supa housing projects put. Lto.

(Formerly known as SUPA CAPITALS PVT. LTD.)
CIN NO. U70101DL1997PTC086035

Land situated in Village - Bissar Akbarpur, Tehsil - Tawadu, District - Mewat, Haryana held vide Sale Deed No. 4558/12 dated 09<sup>th</sup> January, 2012 area aggregating admeasuring 0.2084 Acres (approx.)

19//1 (0.0227 Acre), 19//10 (0.0215 Acre), 19//11 (0.0227 Acre), 19//20 (0.0114 Acre), 30//1 (0.0155 Acre), 51//24/2 (0.0119 Acre), 19//12 (0.0227 Acre), 19//19/1 (0.0196 Acre), 19//20 MIN GARV (0.0114 Acre), 30//2 (0.0240 Acre), 51//25/2 (0.0051 Acre) & 19//2/1 (0.0199 Acre).

FURTHER RESOLVED THAT Dr. Ram Swaroop Potaliya S/o Lt. Sh. Bhanwaru Ram, R/o 6, Royal Residency, Rasala Road, Paota, Jodhpur, Rajasthan, be and is hereby authorized to sign and execute the Agreement to sell/GPA/Sale Deed in favour of the said purchaser and to appear before Registrar or Sub-Registrar for the registration of Agreement to sell/GPA/Sale Deed for the land as stated above and also to sign all documents, agreements, deeds, affidavits, indemnity and other papers whatsoever he deemed necessary and expedient for the said purpose and to perform all such acts incidental thereto and to appoint Advocates, Consultants, Experts for giving effect to the above said proposal for and on behalf of the Company.

FURTHER RESOLVED THAT a copy of the said resolution duly certified by Director(s) of the company be furnished to the concerned authorities for their record and reference."

CERTIFIED TRUE COPY

FOR SUPA HOUSING PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS SUPA CAPITALS PRIVATE LIMITED)

DIRECTOR

DIN: 03364853

# KARBI INFRASTRUCTURE PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS KARBI VALLEY TRADERS PRIVATE LIMITED)

Regd. Office: H. No. G-128, Block-E, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041

CIN: U70200DL2002PTC169382

#### TO WHOM SO EVER IT MAY CONCERN

We have sold the land area 17 Kanal 8 Marla comprising survey no. 17, 18/1, 24/2/1, 25/1, situated at village- Bissar Akbarpur, Tehsil – Tawadu, Distt. Mewat in favour of Mrs. Sudesh Yadav vide Sale deed no.832/15 dated 30.06.2015.

Further, We have no objection if Mrs. Sudesh Yadav (Purchaser) have intend to further transfer of said land.

Karbi Infrastructure Projects Pvt. Ltd.

**Authorised Signatory** 

# SUPA HOUSING PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS SUPA CAPITALS PRIVATE LIMITED)

Regd. Office: 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008

CIN: U70101DL1997PTC086035

#### TO WHOM SO EVER IT MAY CONCERN

We have sold the land area 15 Kanal 19 Marla comprising survey no. 25/2, 24/2/2, 5/1, 16, 25/1 situated at village- Bissar Akbarpur, Tehsil – Tawadu, Distt. Mewat in favour of Mrs. Sudesh Yadav vide Sale deed no.832/15 dated 30.06.2015.

Further, We have no objection if Mrs. Sudesh Yadav (Purchaser) have intend to further transfer of said land.

Supa Housing Projects Pvt. Ltd. (Formerly known as Supa Capitals Pvt. Ltd.)

**Authorised Signatory** 

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	#\$1812 <b>1</b>				278/08	277/08	1	
		N 4 S	2 4 5	Z 4 S				NO.
	Supa Housing Projects Pvr. 1td. r/o 409.7 410, Padma Tower-II, 22 Rajendra Place, New Delhi Auth Porson Madan Mohan	Supa Housing Projects Pvr. Ltd. r/o 409- 410, Padma Tower-II, 22 Rajendra Place, New Delhi Auth Person Madan Mohan	Supa Housing Projects Pvr. Ltd. r/o 409. 410, Padma Tower-II, 22 Rajendra Place, New Delhi Auth Person Madan Mohan	Supa Housing Projects Pvr. Ltd. r/o 409- 410, Padma Towerdl, 22 Rajendra Place, New Delhi Auth Person Madan Mohan	World Wide Township Projects Ltd. r/o B. 1/5, Paschim Vihar New Delhi Auth Person Ashok Mehta s/o late H.L. Mehta r/o GH- 9/5, Paschim Vihar New Delhi	World Wide Township Projects Ltd. r/o B- 1/5, Paschim Vihar New Delhi Auth Person Ashok Mehta s/o late H.L. Mehta r/o GH- 9/5, Paschim Vihar New Delhi	world wide (ownship Projects ttd. r/o B- 1/5, Paschim Vihar New Delhi Auth Person Ashok Mrchta s/o late H.L. Mehta r/o GH- 9/5, Paschim Vihar New Delhi	DETAILS OF BUYER AS PER SALE DEED
110	1. 'Dhram Pai 2. jai Pai 3. Kirpai \$/o Champa r/o Vill Rebad Tehsil Hatin Distt Palwal HR	1. Sahiram 2. Jeet Ram s/o Mangtu r/o Vili Bisserakbarpur Tehsil Tavdu Distt Mevat HR	Manohari w/o Hari Ram r/o Vill Bisserakbarpur Tehsil Tavdu Distt Mevat HR	Gordhan s/o Richhpal r/o Vill Bisserakbarpur Tehsil Tavdu Distt. Mevat HR	Veer Singh \$/o Deena r/o Vill Hasanpur Tavdu Tehsil Tavdu Distt Mevat HR	Veer Singh s/o Deena r/o Vill Hasanpur Tavdu Tehsil Tavdu Distt Mevat HR	1. Om Veer s/o Shyo Chand 2. Natho d/o Shyo Chand r/o Vili Hasanpur Tavdu Tehsil Tavdu Distt Mevat HR	DETAILS OF SELLER
	05.01.12	03.01,12	03.01.12	15.12.11	12.05.08	12.05.08	24.06.08 t	p.o.p
	2355000	1150000	1520000	3875000	3300000	4500000	8050004	AMOUNT
	0.281 (2.25 Kanal)	0.219 (1.75 Kanal)	0.188 (1.50 Kanal)	0.969 (7.75 Kanal)	1.650 (13.20 Kanal)	1.938 (15.50 Kanal)	3.025 (24.20 kanal)	AREA (in Acre)
	HR	HR.	Ħ	HR	. HR	T. T.	HR	STATE
	Mevat	Mevat	Mevat	Mevat	Mevat	Meva:	Mevat	DISTT.
	Tavdu	Tavdu	Tavdu	Tavdu	Tavdu	Tavdú	Tavdu	TEHSIL
	Bisserakbarpur	Bisserakbarpur	Bisserakbarpur	Bisserakbarpur	Hasanpur Tavdu	Hasanpur Tavdu	i lasanpur Tavdu	VILLAGE
	8isserakbarpur 4 (6-12), 5 (8-0), 7/2 (4-4), 8/1 (4-0), 13/2 (4-0) share 1/12 Kanal / Marla	Bisserakbarpur 13/1 (0-9), 12/1 (0-4), 11/3 (1-11) share 2/3, 26 (1-7) share 2/3, kanai/maria	Bisserakbanpur 5/7 (5-7), 7 (8-0), 14 (8-0), 17/1 (3-15), 8/1 (3-4), 6 (8-0), 15 (1-0), 16/1 (4-0) share 1/32 Kants/Marta	Bisserakbarpur [16 (7-32); 25/1 (3-3) share 3/63 Kınal/Meria	24 ( / 10), 23/2 (5-12), Kanulitharia	25(0.5), 21 (4-10), 22 (6-14), 23/4 (7-8), 1/1 (0-1), 1/2 (6- 12), 2/1 (2-8), 10 (8-0), 11 (8- 0); 1-(1-2), 6/2 (8-11), 14 (3- 18)/35/1 (7-12), 17/1 (2-0) shign: 1/4 Kanal / Marla	11/11 (3), 6 (8-0), 7/2 (1-7), (13 (0), 16/1 (2-4), (4)), (4) (4)	S.Y.NO.
	3 Cheque	2 Cheque	1 Cheque	2 PO & Cash	1 Cheque	Cheque	4 Cheque	CASH/
	. 11	. 00	8	- 15	18	21	122	NO.OF

MISIKE JAMESTON

ANNEXURE CBI 21/F

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	,		Nihal Vihar, Delhi, Auth Person Deepak K Sahani, s/o R.C. Sahani,	Sarn Finless Pvt Ltd. r/o Plost No. RZD-27,		Mukesh Singla s/o Radeyshyam Singla r/o	D.S.S. Mega City Project Pvt. Ltd. r/o Plot							KOSI NO. 843, SECTOI-21, FUTURINAMA	Mukesh Single s/o Radeyshyam Single r/o	No. 348, Phase-II Panchkula, Auth Person	o s s Mana Cha Broject But 11d 1/a Plot			410, Padma Tower-II, 22 Kajendra Place. New Delhi Auth Person Madan Mohan	Supa Housing Projects Pvt Ltd. 1/4 409-
			Khentawas, Tehsil Farukhnagar, Gurgaon HR	Devpal Singh s/o Girdhar Singh, r/o Vill	Devi w/o late Randeep Singh r/o vill & Post Barwala Tehsil & Distt. Punchkula HR	5. Varinder Singh 6. Rupender Singh s/o Hari Singh, 7. Randhir Singh s/o Surat Singh 8. Kusum	1. Hem Singh 2. Labh Singh 3. Jai Kumar s/o Jagdish Singh, 4. Sudha Rani w/o late Hari Singh							***		Naggal Post Jalioli Tehsii & Distt. Punchkula HR	Kamalieet Singh s/o Balender Singh r/o Village			Ramesh (/O Vill Bisserakbarpur Tensiri avou Distt Mevat HR	1. Ravinder Kumar 5/o Ramesh 2. Sushma d/o
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	26 (4-0): 2 (8-0); 3 (9-4), 4 (6-7), 9 (3-3), share 1/4 kanal / marta	(5-0), 12-2; (3-7), 13/2 (3-7), 17/2 (3-7), 13/2 (3-7), 13/2 (3-7), 17/8 (3-0), 19 (4-0), 17/8 (3-0), 23/8 (3-0), 24/8 (3-0).	[4-13], 3/1 (4-13), 11/2 (3-7), 14 (8-0), 20 (8-0), 21 (8-0), 22 (4-0), 5 (8-0), 25 (8-0), 16/2 (4-0), 5 (8-0), 6 (6-2), 1 (8-0)	8/1 (4-0), 11/1 (4-13), 12/1	(0), 5 (8-0), 7 (8-0), 8mis (4-0) share 1918/4184, kanal/maria	0), 3 (8 0), 18//3 (8-0), 4 (8-	18//2/2 (4-12), 8min (4-0), 12/2 (4-7), 45 (8-0), 18 (8-0),		Kanat "Parla	23//30 (1-09) share 5S/464.	14 (8 0), 26 (9-08) share	9/1 pr. 56), 12 (8-0), 13 (8-0), 19/1 pr. 56), 12 (8-0), 13 (8-0),	04) that e 22/280, 33//4 (2-	0) Sing 57/280, 32//2/1 (0-	17,(8:0), 18 (8-0), 19 (7-16),	(8-0) share 1/8, 23//21/2 (3-)		karat/rejarla	(4 ti) Sture 667/29340	(3 4) 11/2 (1-16), 2/1 (7-0),	8(sserakparpur) 1 (9 (0 - 1177-117), 1x (0-0), 2 2(0), 31, 1 (5-9), 2 (8-9), 24/2 DD
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ANNEXURE CBI 21/F





# CENTRAL BUREAU OF INVESTIGATION

Bank Securities & Fraud Cell 5th Floor, CBI Head Quarters, Plot No. 5-B, CGO Complex, Lodhi Road, New Delhi – 110003.

☎ 011-24369123 Fax: 011-24367941

#### **SEIZURE MEMO**

1	Case No.	RC. BD1/2014/E/0004/CBI/BS&FC/ New Delhi
2.	Date, Time & Place	19.08.2014, 17:55 hrs. at CBI, BS&FC, New Delhi.
3.	Seized from	Keshav Gaur Jr. Executive (I&P), PACL Ltd., Gopal Das Building, Barakhamba Road, Connaught Place, N.Delhi
4.	Seized by	Arvind Khera, Inspector of Police, CBI/BS&FC/ New Delhi.
Datail		<u>Linear and the second and the secon</u>

### Details of the documents seized-

Today, in the F/N Sh. Keshav Gaur Jr. Executive.(I&P), with Sh. Mithilesh Kumar, Sh. Naresh Chand and others of M/s PACL reached CBI, BS&FC, New Delhi office. In the office, the steel box marked "HR/1 HARYANA" containing sale deeds has been opened in presence of above named PACL Ltd. Staff & Insp. Arvind Khera & PC Sh. S.k.Mishra The Paper seals on the lock of above mentioned box was found intact. The inventory of 63 sale deeds of Haryana have been prepared and seized in this case as per enclosed Annexure CBI-21/D. The remaining sale deeds, whose inventories could not be prepared, have been kept in the same box marked "HR/1 HARYANA" and the box has been locked and sealed with paper seals bearing signature of Sh. Keshav Gaur Jr. Executive, PACL Ltd.

HANDED OVER BY	TAKEN OVER BY
Coshan Jam	(2) 19/8/14
(Keshav Gaur) Jr. Executive (I&P), M/s PACL Ltd., New Delhi	(Arvind Khera ) Inspector of Police CBI/BS&FC/New Delhi

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Annexure CBI 21/D

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Meleternanger	Sanjäy s/o chand singh, sumtra w/o chand singh, 07.01.11 r/o village- khentawas, tehsil- farukhnagar, distt.gurgaon, hr.	www.isgor, water guigeon, it.	Gurdev. And Ramaviar buildways pvt. Ltd. Savita devi w/o ratan singh, r/o village. patli r/o d-6, part 2nd nihal vihar, opp r.s. public hazinir tehsil. farikhanan dira	ranjeet singh, r/o village- patil hazipur, tehsil- farukhnagar, distt gurgaon, hr.	Subhash chand s/o Ranions sinch change	Anand prakash s/o Ajit singh, r/o village- sarhaul, tehsil & distt gurgaon, hr.	akbarpur, tehsil- tawdu, distt mewat, hr.	Gordhan s/o Richhpal, r/o village- bissar	Präkash, sukhvir.s/o mamchand, vimla w/o jagdish, r/o village- bissar akbarpur, tehsil-tawdu, distt mewat, hr.	
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7 MISTIN	Khentawas		Patli Hazinir	Patli Hazipur		Khentawas	Bissar Akbarpur		Bissar Akbarpur	Bişsar Akbarpur
	18 (8-0), 19 (8-0), 22 (8-0) share 5/12 kan/maris	(8-0), 3 (8-0), 4 (8-0), 6 (8-0), 7 (8-0), 8 (8-0), 9 (8-0), 10/1 (4-0), 11/2 (2-0), 12/1 (2-0), 12/2 (4-0), 22 (8-0), 24 (8-0), 9 (8-0), 10 (8-0), 11 (8-0), 12 (8-0)	5(80) 33(80) 17(40)	12 (5-18) 19 (8-0), 20/1 (3-0), 23/2 (7-11), 3 (8-0), 4/2 (7-11), 5/3 (0-3) share 1/5 kan/marta		4 (6-16) kary/maria	17 (8-0), 18/1 (5-16), 24/2/1 (0-12), 25/1 (3-3) share 60/63 kan/marta		14 (8:0), 17/1 (6:9) share 1/8 3 DD kan/marla	17/2 (3-8), 18/2 (5-2), 23/1 (2-4) share 20/214 kan/marla
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-	Halitong intrastructure pvt. ttd. r/o 200, ambika vihar, paschim vihar, new delhi authorised person atul shukla s/o r.s. Shukla	ก็	iv e	5 <b>€</b> {	padma tower-II, 22, Rajendra Place, New delhi-8 authorised person madan mohan s/o ram swarup  Supa housing projects pvr. Ltd.r/o 409-410	padma tower-ll, 22, Rajendra Place, New delhi-8 authorised person madan mohan skbarpur, tehsil- tawdu, distt mewa s/o ram swarup r/o villag shirohan baranga person madan mohan akbarpur, tehsil- tawdu, distt mewa s/o ram swarup r/o villag shirohan baranga projects pvt. Ltd. r/o 409-410. Omwati w/o Billu. r/o villaga shirohan swarup r	Supà housing projects pvt. Lt.*://o 409-410, padma tower-il, 22, Rajendra Place, New delhi-8 authorised person madan mohan s/o ram swarup	Supa housing projects pvt. Ltd.r/o 409-410. Ramswarup s/o Kude, r/o village- bissar padma tower-II, 22, Rajendra Place, New akbarpur, tehsil- tawdu, distt mewat, bedelhi-8 authorised person madan mohan sylo ram swarup
	Sandeep s/o Balbir singh i/o village- patli hazipur, tehsil- farukhnagar, distt.— gurgaon, hr.	Mahesh kumar, anii kumar s/o Brahamprakash, r/o village- dhanawas, tehsil-farukhnagar, disttgurgaon, hr.	Parwati d/o Inderia, r/o village- dhanawas, tehsil 26.07.10 33525000 farukhnagar, distt gurgaon, hr.	w/o hariram, ajeet singh s/o Ginna, r/o village- bissar akbarpur, tehsil- tawdu, distt mewat, hr.	padma tower-II, 22, Rajendra Place, New sohna, distt gurgaon, hr. delhi-8 authorised person madan mohan s/o ram swarup Supa housing projects pvr. 1td r/o 409-410 looks hand s/o pure construction.	padma tower-II, 22, Rajendra Place, New bishambhar s/o ramswarup r/o village-bissar delihi-8 authorised person madan mohan akbarpur, tehsii- tawdu, distt mewat, hr. s/o ram swarup  Supa housing projects pvt. Ltd.r/o 409-410. Omwati w/o Billu.r/o village-chikohour sahali.	), Gordhan s/o Richhpal, r/o village_bissar akbarpur, tehsil- tawdu, distt mewat, hr.	), Ramswarup s/o Kude, r/o village- bissar akbarpur, tehsil- tawdu, distt mewat, hr.
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755		Sandeep s/o Balbir singh r/o village- patli hazipur, tehsil- farukhnagar, distt.— gurgaon, hr.	dhanawas, tehsil- farukhnagar, distt.	Mahesh kumar, anil kumar s/o Brahamprakash	farukhnagar, distt gurgaon, hr.	Parwati d/o Inderia r/o village, dhanauas, tehsil	w/o hariram, ajeet singh s/o Ginna, r/o village- bissar akbarpur, tehsil- tawdu, distt mewat, hr.	Dola, bansi, s/o Dursa, satvir s/o hariram murti	sohna, distt gurgaon, hr.	Supa housing projects pvt. Ltd.r/o 409-410 (Omwat) w/o Billy r/o village shitches at the	, Ramlal, shrichan, balram, beer singh, bishambhar s/o ramswarup r/o village-bissar akbarpur, tehsil- tawdu, distt mewat, hr.	akbarpur, tehsil- tawdu, distt mewat, hr.	Gordhan s/o Richhoal r/o villada hissar	), Ramswarup s/o Kude, r/o village-bissar akbarpur, tehsil-tawdu, distt mewat, hr.
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		0.519 (4.15 kan)	(20.1 kan)	2 543	3.725 (29.8 kan)		(4.35 kan)		0.669 (5.35 kan)		0.072 (0.575 kan)	(8.2 kan)		0.131 (1.05 kan)
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Annexure CBI 21/D

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पत्र	मूल्य	स्टाम्प	एस आर	शब्द
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रकबा 33 कनाल 7	मरला	स्टाम्प उप खजाना	तावडू सी	सी नं0 62
मौजा बिरसर अकबर	पुर	दिनांकः 26.06.20	15	

में डॉ0 रामस्वरूप पोटलिया पुत्र र्स्वः श्री भॅवरूराम पोटलिया निवासी 6, रोयल रेजिडेन्सी, रसाला रोड, पावटा, जोधपुर राजस्थान का हूं। जो कि मै फर्म सुपा हाउसिंग प्रोजेक्ट प्रा० लि० 410 पदमा टावर –2, 22 राजेन्द्रा प्लेस, नई दिल्ली का अधिकृत प्रतिनिधि बरूवे रेजुलेशन दिनांकः 08.08.2014 हूं, व फर्म कार्बी इन्फ्रास्ट्रक्चर प्रोजेक्ट प्रा0 लि0 404, चौथा तल, इन्द्रप्रकाश बिल्डिंग, प्लाट नं0 21, बारह खम्बा रोड, नई दिल्ली का अधिकृत प्रतिनिधि बरूवे रेजुलेशन दिनांकः 02.08.2014 हूं। जो कि फर्म सुपा हाउसिंग प्रोजेक्ट प्रा0 लि0 बरूवे इन्तकाल न0 2853—2907 अराजी जरई खेवट/खाता नं0 80/105 नु0 न0 40 कीला न0 25/2(4-9), 24/2/2(0-16), व मु0 नं0 50 कीला नं0 5/1(2-19), व मु0 नं0 40 कीला

दिनॉक 30,

	डीड सबंधी विवरण	प्रिमाक 30, प्राचानक
डीड का नाम SALE OUTSIDE MC ARE	A	
तहसील/सब-तहसील तावडु	गांव/शहर बिस्सर अकबरपुर	स्थित बिस्सर अकबरपुर
	भवन का विवरण	
	भूमि का विवरण	
चाही	4 Acre 1 Kanal 7 Marl	a
	धन सबंधी विवरण	
राशि 20,010,000.00 रुपर्य	्र कुल स्टाम्प डर	यूटी की राशि 600,305.00 रुपये
स्टाम्प न. 62	स्टाम्प की राशि 600,305 00 रुपये	
रजिस्ट्रेशन फीस की राशि 15,000.00 रुपर	थे	पेस्टिंग शुल्क 3.00 रुपये
		•

Drafted By: के आर अमन वकील

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनाँक 30/06/2015 दिन मंगलवार समय 2:28:00PM बजे श्री/श्रीमती/कुमारी फर्म सुपा हाउसिंग फर्म कार्बी इनकारट्रव्यतः चुन्ने, भुन्ने, चिनिक्षी भूप श्रीमितालक समित्र विविधित नोधपुर राजस्थान द्वारा पँजीकरण हेतु प्रस्तुत किया गया।

Stellar (1999)

हस्ताक्षर अस्तुतकर्ता

उप / सयुं के स्वाद स्थाप स्था

प्रलेख में वर्णित क्षेत्र नगर एवं ग्रामिण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अन्तर्गत अधिसुचित है इसलिए दस्तावेज को पंजीकृत करने से पुर्व सर्वाधत विभाग से अनापत्ती प्रमाण पत्र प्राप्त कर लिया गया है।

प्रलेख में वर्णित क्षेत्र नगर एवं ग्रामिण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अन्तर्गत अधिसुचित नहीं है इसलिए दस्तावेज को पंजीकृत करने से पुर्व संबंधित विभाग से अनापत्ती प्रमाण पत्र की आवश्यकता नहीं है।

दिनांक

उप सिर्वेन्त पुँजीसनस्क्राधिकारी तावडुँ हायडू (बेबाट बुदँ)

श्री फर्म सुपा हाउरिंगा- फर्म कार्बी इन्फ्रास्ट्रक्चर प्रोजेक्ट प्रा0लि0 thuu डा0 रामस्वरूप अधिकृत प्रतिनिधि(OTHER)

उपरोक्त विक्रेता व श्री/श्रीमती/कुमारी सुदेश यहव कंता हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। प्रलेख के अनुसार 0.00 रूपये की राशि केता ने मेरे समक्ष विक्रेता को अदा की तथा प्रलेख में वर्णित अग्रिम अदा की गई राशि के लेन देन को स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी ईसरईल लम्बदार भगेह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी . व श्री/श्रीमती/कुमारी दर्लाण पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी शिव ग्रम निवासी सानोली जिला अलवर ने की। साक्षी न: 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी न:2 की पहचान करता है।

বিনাঁক 30/06/2015

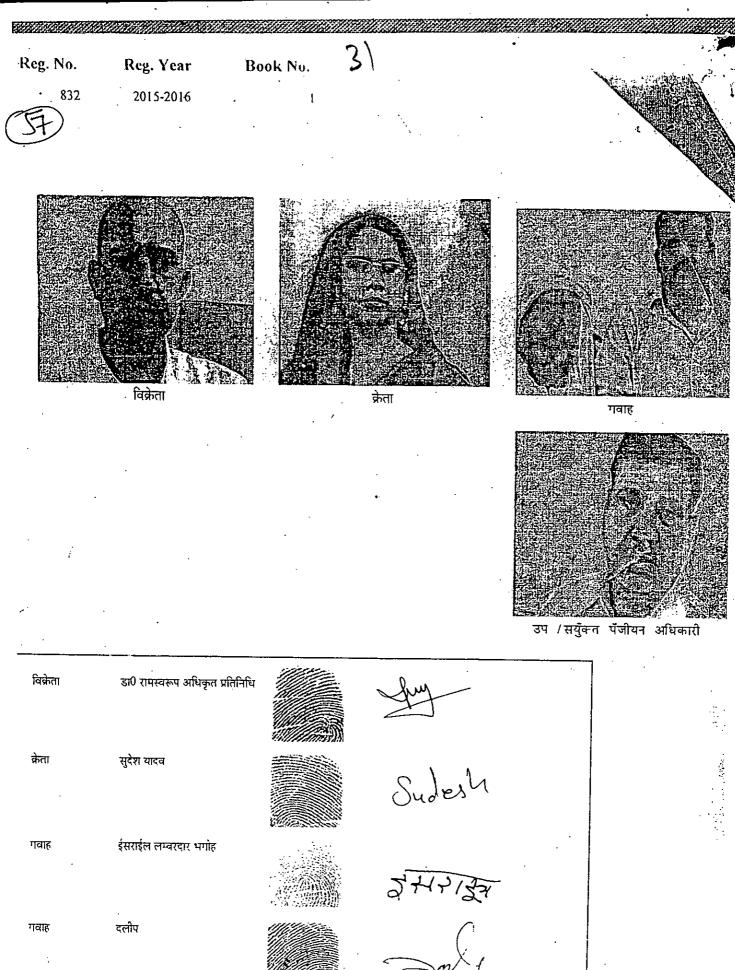
उप पुष्टिक पॅजीयन अधिकारी





नं0 16(7—12), रकबा 15 कनाल 16 मरला व मु0 नं0 40 कीला नं0 25 ∕ 1 रक**बा 3 क**नाल 3 मरला का 3/63 भाग रकबा 3 मरला कुल रकबा 15 कनाल 19 मरला ग्राम बिस्सर अकबरपुर तह0 तावडू की मालिक व काबिज हैं, व फर्म कार्बी इन्फास्ट्रक्चर प्रोजेक्ट प्रा0 लि0 बरूवे इन्तकाल नं0 2906 अराजी जरई खेवट/खाता नं0 80/105 मु0 न0 40 कीला न0 17(8-0). 18/1(5-16), 24/2/1(0-12), रकबा 14 कनाल 8 मरला सालम व मु0 नं0 40 कीला नं0 25/1 रकबा 3 कनाल 3 मरला का 60/63 भाग रकबा 3 कनाल कुल रकबा 17 कनाल 8 मरला ग्राम बिस्सर अकबरपुर की मालिक काबिज है, इस प्रकार दोनो फर्म कुल रकबा 33 कनाल 7 मरला की मालिक काबिज हैं। उपरोक्त दोनों फर्म मजकूरान की उपरोक्त अराजी पर रहन — आड रहन व अन्य किसी भी वितीय संस्था वगैरा का कोई भार नही है। अराजी मजकूर की बाबत किसी के साथ कोई सौदा बय इकरारनामा रसीद वगैरा नही किये हुये है। अराजी मजकूर किसी भी अदालत के हुकम से किसी भी बैंक – वितिय संस्था व अन्य किसी भी विभाग में जमानत पर नहीं दी हुई है। उपरोक्त अराजी व फर्म मजकूरान पर कोई मुकदमा किसी भी अदालत में नहीं चल रहा है। रकबा सरपल्स, कुर्क, एक्वायर शुदा नहीं है। अराजी मजकूर किसी के हक में डिग्री नहीं की हुई है और ना ही किसी को मु0 आम बनाया हुआ है। अराजी मजकूर हर प्रकार के भार से पाक व साफ है। फर्म मजकूरान को अन्य अराजी वगैरा खरीदने के लिये धन की जरूरत है। अतः अब मै अपनी इच्छा व स्थिर बुद्धि से उपरोक्त दोनो फर्म मजकूरान की अराजी मजकूर को हक रास्ता, सहित मु0 2,00,10,000 / -रूपये (दो करोड दस हजार रूपये) में श्रीमति सुदेश यादव पत्नी श्री दलीपसिंह यादव पुत्र श्री शिवराम यादव





निवासी सानोली तहुँ० मुण्डावर जिला अलवर राजस्थान को बय व कर्तई फरोख्त करता हूं। कब्जा अराजी मुंबईया पर क्रेता का मौके पर करा दिया है। सर्व बयधन में से मुं० 16,00,000/—रूपये (सौलह लाख रूपये) फर्म कार्बी इन्फ्रास्ट्रक्चर प्रोजेक्ट प्रा० लि० (श्रीमित विजेन्द्री के खाते से) बजरिये चैक नं० 849514 दिनाकः 30.01.2015 व मुं० 23.00.000/—रूपये फर्म कार्बी इन्फ्रास्ट्रक्चर प्रोजेक्ट प्रा० लि० (विजय के खाते से) बजरिये आर टी जी एस में क्रेता से पहले प्राप्त कर चुका हूं, व शेष बयनधन मुं० 1,61,10,000/— रूपये (एक करोड इकसट लाख दस हजार रूपये) मैंने क्रेता श्रीमित सुदेश यादव से निम्न प्रकार प्राप्त कर लिया

				%
नाम ं	राशि	चैक नं0	दिनांकः	धैंक का नाम
फर्म सुपा इन्फास्ट्रक्यर	50,00,000 / -	नकद		
प्रोजेक्ट प्रा० लि०				
फर्म सुपा इन्फास्ट्रक्चर	45,70,000/-	006041	04.07.2015	वैंक ऑफ वडौदा
प्रोजेक्ट प्रा० लि०				नीमराना
	65,40,000/-	006043	17.07.2015	वैंक ऑफ वडौदा
फर्म कार्बी इन्फ्रास्ट्रवचर	65,40,0007			नीमराना
प्रोजेक्ट प्रा० लि०				

अब उपरोक्त फर्म मजकूरान की कोई राशि उपरोक्त अराजी की बाबत क्रेता के जिम्मे बकाया नहीं रही है। अब मेरा व उपरोक्त फर्म मजकूरान का अराजी मुंबईया से कोई वास्ता किसी प्रकार का नहीं रहा है। क्रेता को अराजी मुंबईया का पूर्ण रूप से मालिक व काबिज बना दिया

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2015-2016



प्रमाण-पत्र

रमाणित किया जाता है कि यह प्रलेख कमांक 832 आज दिनोंक 30/06/2015 को बही न: 1 जिल्द न: 1,169 के एउ न: 154 पर पेंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 1,184 के एउ सख्या 33 से 34 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और विवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये हैं।

दिनाँक 30/06/2015

उप/सयुक्ति प्रजीयन अधिकारी तावजुद्धसुस्त सव राजस्ट्रा साबद्ध (स्वाव बूहें) SN-63 del126 6-8015

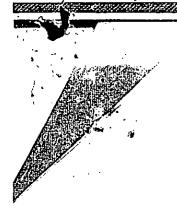
April Preasury Officer Teur

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मैं डॉ० रामस्वरूप पोटलिया पुत्र र्स्वः श्री भॅवरूराम पोटलिया निवासी 6, रोयल रेजिडेन्सी, रसाला रोड, पावटा, जोधपुर राजस्थान का हूं। जो कि मैं कारबी इन्फास्ट्रक्चर प्रोजेक्ट प्राठ लिठ 404, चौथा तल, इन्द्रप्रकाश बिल्डिंग, प्लाट नंठ 21, बारह खम्बा रोड, नई दिल्ली का अधिकृत प्रतिनिधि बरूवे रेजुलेशन दिनांकः 02.08.2014 हूं। मुझे वरूवे रेजुलेशन फर्म मजकूर की अराजी मजकूर को बय करने का अख्ब्यार प्राप्त है। जो कि फर्म कारबी इन्फास्ट्रक्चर प्रोजेक्ट प्राठ लिठ बरूवे इन्तकाल नठ 2898 अराजी जरई मुठ नठ 76 कीला नठ 18 रक्क 8 कनाल का 1/3 भाग रकबा 2 कनाल 13 मरला ग्राम विस्सर अकबरपुर तहठ तावडू की मालिक व काबिज हैं। जिस पर रहन – आड रहन व अन्य किसी भी वितीय संस्था वगेरा का कोई भार नहीं है। अराजी मजकूर की बाबत किसी के साथ कोई सौदा बय इकरारनामा

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है। अगर इस बय में कोई बाधा पड़ेगी या फर्म मजकूरान की मलिकयत की कमी के कारण या किसी कानूनी नुक्स के कारण अराजी मुंबईया क्रेता के कब्जे से निकल जावेगी तो उस सूरत में, उपरोक्त फर्म मजकूरान व फर्म मजकूरान की अन्य सम्पित क्रेता की हानि — हर्जा — खर्चा व उपरोक्त राशि वापस अदा करने की जिम्मेवार रहेगी। लागत स्टाम्प फीस आदि क्रेता ने की है। अतः यह बयनामा लिख दिया हैं कि सनद रहे। तारीख: 30.06.2015

Drafted By K.R. Aman Advocate Distt. Mewat

ह0 विक्रेता :डॉ० रामसरूप अधिकृत प्रतिनिधि फर्म सुपा हाउसिंग प्रोजेक्ट प्रा० लि० फर्म कार्बी इन्फास्ट्रक्चर प्रोजेक्ट प्रा० लि० ह0 क्रेता :श्रीमति सुदेश यादव

गवाह 1 इसराईल नम्बरदार भंगोह

इस्रास्य

गवाह 2 दलीपसिंह यादव पुत्र शिवराम यादव

नि0 सानोली

Reg. No.

Reg. Year

Book No.

3

832

2015-2016



#### प्रमाण-पत्र

रमाणित किया जाता है कि यह प्रलेख कमांक 832 आज दिनोंक 30/06/2015 को वही न: 1 जिल्द न: 1,169 के एउ न: 154 पर पेंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त वही सख्या 1 जिल्द न: 1,184 के एउ सख्या 33 से 34 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और विवाहों ने अपने हस्ताक्षर/निशान अंगुडा मेरे सामने किये हैं।

दिनाँक 30/06/2015

उप/सयुक्ति प्रजीयन अधिकारी तावञ्चसुक्त सब राजस्ट्रार हायदु (भेवास दुई) रसीद वगैश नहीं किये हुये हैं। अराजी मजकूर किसी भी अदालत के हुकम से किसी भी बैंक - वितिय संस्था व अन्य किसी भी विभाग में जमानत पर नहीं दी हुई है। उपरोक्त अराजी व फर्म मजकूरान पर कोई मुकदमा किसी भी अदालत में नहीं चल रहा है। रकवा सरपल्स, कुर्क, एक्वायर शुदा नहीं है। अराजी मजकूर किसी के हक में डिग्री नहीं की हुई है और ना ही किसी को मु0 आम बनाया हुआ है। अराजी मजकूर हर प्रकार के भार 🥞 पाक व साफ है। फर्म कारबी इन्फ्रास्ट्रक्चर प्रोजेक्ट प्रा0 लि0 को अन्य अराजी वगैर। खरीदने के लिये धन की जरूरत है। अतः अब मै अपनी इच्छा व स्थिर बुद्धि से कारवी इन्फास्ट्रक्चर प्रोजेक्ट प्रा0 लि0 की अराजी मजकूर को हक रास्ता, सहित मु 15,90,000/-रूपयें (पन्द्रह लाख नब्बे हजार रूपये) में श्रीमित सुदेश यादव पत्नी श्री दलीपसिंह यादव पुत्र श्री शिवसम यादव निवासी सानोली तह0 मुण्डावर जिला अलवर राजस्थान को बय व कतई फरोख्त करता हूं। कब्जा अराजी मुंबईया पर क्रेता का दक्षिण की तरप मौके पर करा दिया है। सर्व बयधन में से मु0 12,40,000/- रूपये (बारह लाख चालीस हजार रूपये) बजरिये ड्राफट नं0 009363 दिनांकः 06.05.2015 एच डी एफ सी बैंक गुडगावां (राजेन्द्र के खाते से) व मु० ३,५०,००० / – रूपये (तीन लाख पचास हजार रूपये) बजरिये चैक नं0-006044 दिनांकः 30.06.2015 बैंक ऑफ बडौदा नीमराना मैं क्रेता से फर्म मजकूर के नाम से प्राप्त कर चुका हूं। अब फर्म कारबी इन्फास्ट्रक्चर प्रोजेक्ट प्राo लि० की



कोई राशि उपरोक्त अराजी की बाबत क्रेता के जिम्मे बकाया नहीं रही है। अब मेरा व फर्म कारबी इन्फ़ास्ट्रक्चर प्रोजेक्ट प्राठ लिंठ का अराजी मुंबईया से कोई वास्ता किसी प्रकार का नहीं रहा है। क्रेता को अराजी मुंबईया का पूर्ण रूप से मालिक व काबिज बना दिया है। अगर इस बय में कोई बाधा पंडेगी या फर्म कारबी इन्फ़ास्ट्रक्चर प्रोजेक्ट प्राठ लिंठ की मलिकयत की कमी के कारण या किसी कानूनी नुक्स के कारण अराजी मुंबईया क्रेता के कब्जे से निकल जावेगी तो उस सूरत में, फर्म कारबी इन्फ़ास्ट्रक्चर प्रोजेक्ट प्राठ लिंठ व फर्म मजकूर की अन्य सम्पति क्रेता की हानि — हर्जा — खर्चा व उपरोक्त राशि वापस अदा करने की जिम्मेवार रहेंगी। लागत स्टाम्य फीस आदि क्रेता ने की है। अतः यह वयनामा

लिख दिया हैं कि सनद रहे। तारीख: 30.06.2015

ह0 विक्रेता :डॉ० रामसरूप अधिकृत प्रतिनिधि फर्म कारबी इन्फ्रास्ट्रक्चर प्रोजेक्ट प्रा० लि०

गवाह 1 इसराईल नम्बरदार भंगोह इसराद्भ Drafted By
K.R. Aman Advocate
Distt. Mewat

ह0 क्रेता : श्रीमति सुदेश यादव

गवाह 2 दलीपसिंह पुत्र श्री शिवराम

नि० नीमराना

To,

The Chief Justice R M Lodha (Retd.) PACL Committee, Ashoka Hotel, Chankya Puri, New Delhi

Sir,

Subject: To complete the registration of remaining land as per the Agreement to Sell with M/s Karbi Infrastructure Projects Pvt Ltd and M/s Supa Housing Projects Pvt Ltd and to give no objection for further sell.

**Ref:** PACL Auction with MR No: 549115, 549215, 549315, 549415, 549515, 549615, 544415, 544615, 544715, 549715 (all are of M/s Karbi Infrastructure Projects Pvt Ltd) and MR No 550515, 550615, 550715, 550815, 550915, 551015, 520515, 520615, 520715, 551215, 555215, 555315, 555413, 555515, 555615 (all are of M/s Supa Housing Projects Pvt Ltd.)

I would like to submit to your good office that undersigned along with my 4 partners purchased a part of land from M/s Karbi Infrastructure Projects Pvt Ltd and M/s Supa Housing Projects Pvt Ltd. Company representative insist to signed the agreement / registry in single name, accordingly undersigned did all the formalities for the same. Now my other partners are insisting me to transfer their share in their name.

Sir now I find that the same land is coming on PACL auction website for sell. Sir I request your good office to look in to the matter and kind request to your good office not to sell the above mentioned land as the same are purchased by undersigned / entered into an agreement of sale. The following facts with regard to the land are as follows:

# A) KARBI INFRASTRUCTURE PROJECTS PVT LTD and SUPA HOUSING PROJECTS PVT LTD.

- 1. Sir the undersigned signed an Agreement to Sell on January 12, 2015 with M/s Karbi Infrastructure Projects Pvt Ltd for the purchase of 8.7447 Acres of land situated at village Bissar Akbarpur, Tehsil Tawadu, Distt Mewat, Haryana. (Copy enclosed)
- 2. At the time of execution of Agreement to Sell, I paid as an advance of Rs. 39,00,000/- {One cheque of Sixteen Lakhs and another of Twenty Three Lakhs}(Rupees Thirty Nine Lakhs only) vide cheque no 849514 and cheque no 494906 of Indusland Bank and Yes Bank respectively later on the same amount was paid by DD as directed by the company officials ((Dr Ram Swaroop Hotelier and Bhatacharya Ji).
- 3. As per the agreement of sell it was agreed that the balance amount will be paid by the undersigned on or before at the time of execution / registration of Sale Deed.

4. On June 26, 2015 the registration of Sale Deed for 4.125 Acres (4 Acres 1 Knal 7 Marla) take place in the Joint Sub Register Office of Mewat Chahu, the registration number for the registered sale deed is 832. For the purchase of 4.125 Acres I paid Rs 2,00,10,000/- to M/s Karbi Infrastructure Projects Pvt Ltd and as a full and final payment for the purchase of 4.125 Acres of land. The detail of payment is following:

Sr. No	Amount	Cheque	Date	Bank Detail	Remarks
		No			
1	16,00,000/-	849514	30.01.2015	Indus Bank	Karbi Advance
					Payment at the time
					of Agreement to Sale
2	23,00,000/-	494906	05.02.2015	Yes Bank	Karbi Advance
					Payment at the time
					of Agreement to Sale
3	50,00,000/-	Cash		N.A.	Supa For full & final
					payment
4*	45,70,000/-	006041	04.07.2015	Bank of Baroda,	Supa For full & final
				Nimrama	payment
5*	65,40,000	006043	17.07.2015	Bank of Baroda,	Karbi For full &
				Nimrama	final payment

- 4\* as directed by company officials 4 DDs were made, three DDs of 9 lakhs each, one DD of 8.7 lakhs remaining by cash. (Copy of DDs enclosed- DD No 205259, 205260, 205261 and 205262 respectively of Bank of Baroda)
- 5\* as directed by company officials 5 DDs were made of 9 lakhs each and Rs 20,40,000/- paid in cash. (Copy of DDs enclosed- DD No 205290, 205291, 205292, 205293 and 205294 of Bank of Baroda)
- 5. The copy of registered sale deed, registration number 832 of 2015 is enclosed. <u>The original registered sale deed is with undersigned</u> and as and when your good office will ask, I will bring the original registered deed to your good office.
- 6. On the same line one more sale deed was to register in the office of register of Mewat Chahu for the purchase of 0.375 Acres of land (Rakba 2 Marla 13) was to signed on June 26, 2015 only, but due to technical error (Computer network problem) the same was not registered. Kindly note that for this deal I have paid the full and final amount of Rs. 15,90,000/- (Rupees Fifteen Lakhs Ninety Thousand only) to the M/s s Karbi Infrastructure Projects Pvt Ltd. Out of Rs. 15,90,000/-, I paid Rs. 12,40,000/- by demand draft no 009363 dated 06.05.2015 (HDFC Bank Gurgaon) and Rs. 3,50,000/- by cheque no 006044 dated 30.06.2015 (Bank of Baroda Nimrana). (Copy of sale deed enclosed)
- 7. Sir it's my humble request <u>not to auction the above mentioned land</u> and give me 60 days' time to deposit the remaining amount to PACL Committee as per the agreement for sale dated January 12,

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2015 to purchase of remaining land of M/s Karbi Infrastructure Projects Pvt Ltd. Sir also give me no objection for further sell of the 4.125 Acers which I bought from M/s Karbi Infrastructure Projects Pvt Ltd. Sir the Intkal nama (Name transfer of agriculture land) of 4.125 Acres of land is also in my name. Copy of same is enclosed.

#### B) SUPA HOUSING PROJECTS PVT LTD.

- 1. Sir the undersigned signed an Agreement to Sell on January 12, 2015 with M/s Supa Housing Projects Pvt Ltd for the purchase of 7.0866 Acres of land situated at village Bissar Akbarpur, Tehsil Tawadu, Distt Mewat, Haryana. (Copy enclosed)
- 2. At the time of execution of Agreement to Sell, I paid as an advance of Rs. 35,00,000/- (Rupees Thirty Five Lakhs only) by cash on January 12, 2015.
- 3. As per the agreement I have to pay 3,90,00,000/-, the balance amount to be paid by the undersigned on or before at the time of execution / registration of Sale Deed.
- 4. Sir it's my humble request <u>not to auction the above mentioned land</u> and give me 60 days' time to deposit the remaining amount to PACL Committee as per the agreement for sale dated January 12, 2015 to purchase of remaining land of M/s s Supa Housing Projects Pvt Ltd.

Sir undersigned have the registered agreement of 17 Karnal 8 Marla from M/s Karbi Infrastructure Projects Pvt Ltd and 15 Karnal and 19 Marla from M/s Supa Housing Projects Pvt Ltd.

Sir now my daughter's marriage is scheduled on Feb 05, 2017 and I need money for the same. Kindly allow me to transfer the land to my partners so that I will get money for my daughter's marriage.

Thanking you,

(Smt Sudesh Yadav) W/o Shri Dilip Yadav

Petitioner

#### Enclosed:

- 1. Copy of agreement entered with M/s Karbi Infrastructure Projects Pvt Ltd
- 2. Copy of agreement entered with M/s Supa Housing Projects Pvt Ltd.
- 3. Board resolution of M/s Karbi Infrastructure Projects Pvt Ltd
- 4. Board resolution of M/s Supa Housing Projects Pvt Ltd.
- 5. Seizure memo of CBI
- 6. Sale deed No 832 dated 30.06.2015 Registered
- 7. Sale deed No 833 dated 30.06.2015 Registered
- 8. Copy of Intankal name (Namantran Copy)
- 9. Detail of Payment made by undersigned



#### Total payment made 2 Cr 51 lakhs

2 Cr 16 lakhs (2 Cr 10 thousand + 15 lakh 90 thousand) to M/s Karbi Infrastructure Projects Pvt Ltd and M/s Supa Housing Projects Pvt Ltd and

35 lakhs to M/s Supa Housing Projects Pvt Ltd.

#### Payment made to M/s Karbi Infrastructure Projects Pvt Ltd

Sr. No	Amount	Cheque/ DD No	Date	Bank Detail	Remarks
1	16,00,000/-	849514	30.01.2015	Indus Bank	Karbi Advance Payment at the time of Agreement to Sale
2	23,00,000/-	494906	05.02.2015	Yes Bank	Karbi Advance Payment at the time of Agreement to Sale
3	50,00,000/-	Cash		N.A.	Supa For full & final payment
4*	45,70,000/-	006041	04.07.2015	Bank of Baroda, Nimrama	Supa For full & final payment
5*	65,40,000	006043	17.07.2015	Bank of Baroda, Nimrama	Karbi For full & final payment
6**	12,40,000	009363	06.05.2015	HDFC Bank Gurgaon	For 2 karnal 13 marla, full & final payment
7**	3,50,000	006044	30.06.2015	(Bank of Baroda Nimrana	For 2 karnal 13 marla, full & final payment
8	35,00,000/-	Cash	12.01.2015	Cash	Advance Payment at the time of Agreement to Sale

- 4\* as directed by company officials 4 DDs were made, three DDs of 9 lakhs each, one DD of 8.7 lakhs remaining by cash. (Copy of DDs enclosed- DD No 205259, 205260, 205261 and 205262 respectively of Bank of Baroda)
- 5\* as directed by company officials 5 DDs were made of 9 lakhs each and Rs 20,40,000/- paid in cash. (Copy of DDs enclosed- DD No 205290, 205291, 205292, 205293 and 205294 of Bank of Baroda)
- 6\*\* and 7\*\* registry pending for 2 karnal 13 marla (full & final payment) due to technical error in the office of registrar.



हरियाणा HARYANA

AGREEMENT TO SELL

C 738168

ATABLE AGREEMENT TO SELL is executed at New Delhi on this 12th day of Jan, 2015.

#### BETWEEN

under the provisions of Indian Companies Act 1956, having its registered office at Off.-404, 4th Floor, Indraprakash Building, Plot No.21, Barakhamba Road, New Delhi-110001 through its Authorised Signatory Dr.Ramswaroop Potaliya (hereinafter called the "SELLER / FIRST PÄRTY") which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its legal representative, assignee, administrative, which may be included subsequently or its successors, of the ONE PART.

#### AND:

Mars. SUDESH YADAV W/O SHRI DALIP SINGH YADAV R/O Village & Post - Sanoli, Distt. - Alwar, Rajasthan, (hereinafter called the 'PURCHASER / SECOND PARTY') which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its legal representative, assignee, administrative, which may be included subsequently or its successors, of the OTHER PART.

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IT IS HEREBY SPECIFICALLY DECLARED, that the terms 'SELLER / FIRST PARTY' used in this deed shall mean to include all the its Authorized Signatory, legal heirs, representatives successors, Associated companies, assigns, transferees, attorney etc. and 'PURCHASER / SECOND PARTY' used in this deed shall mean to include his legal heirs, representatives, successors, Associated companies, assigns, transferees, attorneys etc. as and when the context so requires for the best interpretation of these terms:

The FIRST PARTY and the SECOND PARTY are hereinafter jointly referred to as the "Parties" and singularly referred to as the "Party".

#### WHEREAS:

- A. The FIRST PARTY is the absolute owner and physical possession of the immovable property comprising of total measuring area 8.7447 Acres, comprising at survey no. (Schedule of land as below) situated at village- Bissar Akbarpur, Tehsil Tawadu, Distt. Mewat, Haryana hereinafter referred to "Said Land".
- B. The FIRST PARTY has agreed to sell and transfer the said Land to the SECOND PARTY and SECOND PARTY agreed to purchase the same for a total consideration of Rs. 5,24,68,200 /- (Rs. Five crore twenty four lac sisxty eight thousand two hundred only) @ 60,00,000/- per acre and on the conditions, reservations, exceptions and stipulations hereunder contained.

The Seller, for his bonafide needs and requirements, has agreed to transfer, convey and sell the said an Agricultural land to the Purchaser and the Purchaser have agreed to Purchase the same on the terms and conditions set-out hereunder:

### NOW, THEREFORE, THIS AGREEMENT TO SELL, WITNESSETH AS UNDER:

- 1. (A) That out of the aforesaid agreed consideration, simultaneously with the execution of this Agreement to Sell, the SECOND PARTY has paid as an advanced/ part-consideration of Rs. 39,000,00/20/2- (Rupee THERTY NINE LAC only) vide cheque No. 849514 14949 of dated 30.11015 & drawn on INBUSIND BANK, & YES BANK out of total consideration to the FIRST PARTY, whereof the FIRST PARTY hereby the receipt of which is hereby admits and acknowledge.
  - (B) That the balance of entire Sale Consideration of Rs. 485 58 200 is to be paid by the SECOND PARTY to the FIRST PARTY on or before at the time of execution/registration of Sale Deed.
- 2. That the FIRST PARTY agrees to execute the Sale Deed within 06 Months, in favour of SECOND PARTY or its Associated Company or its nominee/ person or its

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- 3. That the FIRST PARTY shall deliver all the Original Sale Deed / GPA/ SPA/Map and all other revenue records pertaining to the said agricultural Land at the time on or before of execution/registration of Sale Deed to the SECOND PARTY.
- 4. That the FIRST PARTY has agreed to hand over the peaceful and vacant physical possession of the said Land to the SECOND PARTY at the time on or before of execution/registration of Agreement to Sell/Sale Deed.
- 5. That the FIRST PARTY has assured to the SECOND PARTY that the said land hereby free from all kind of encumbrances, such as prior sale, mortgage, gift, will, litigation, liens, disputes, lease, loan, surety, security or any other registered or unregistered encumbrances etc. and that he has unfettered and unrestricted rights to sell the Said Land to the Second Party, and if it is proved otherwise, then the FIRST PARTY and his legal heirs/ Successors and his / present and in future properties shall be liable and responsible to indemnify all the losses/damages, thus suffered by the FIRST PARTY.
- 6. That the FIRST PARTY agrees with the SECOND PARTY that all dues, outstanding, liabilities, charges, taxes and fees in any manner relating to the said land payable to any authority/department/government for the period of registration of Sale Deed shall be the sole and exclusive liable of the FIRST PARTY, and the SECOND PARTY liable in respect of the Said Land shall arise after execution/registration of Sale Deed.

  That this Agreement can't be revoked or cancelled by the SELLER/FIRST PARTY nor the Seller will do any such act which may prejudice the interest created in favour of the PURCHASER/ SECOND PARTY under this Agreement.
- 8. That if the SECOND PARTY infringes any term and condition of this agreement, then the FIRST PARTY shall be entitled to **forfeit** full advanced money, and if the FIRST PARTY infringes any term and condition of this agreement, then the SECOND PARTY to get all the said schedule property transferred in his/her favour through the court of laws by specific performance of the Contract entirely at the cost, risk, & consequences of the FIRST PARTY.
- 9. That in the event of there being any dispute or difference arising between the parties or in connection with the terms and conditions of these present or any of the related writing or document in connection with these presents, the matter shall be referred to the Arbitrator, whose decision shall be final and binding upon both parties. The arbitration proceeding shall be conducted in accordance with the Arbitration &

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Conciliation Act, 1996. and both the parties hereby agreed that the place of performance under this agreement is at **New Delhi** and the court shall have jurisdiction to entertain and try any such dispute and/or difference.

10. That the PURCHASER/ SECOND PARTY shall bear and pay the stamp duty, registration charges for registration of the Sale Deed.

,		JR, TEHSI /IEWAT I		•	
Sr.No	SD. NO.	DATE	T Area (in acre)	SY. NO.	AREA IN ACRE
1	1266/09	10/12/2009	+	60//17/2	0.003
	T	<u> </u>	1	60//18/1	0.002
			<del> </del>	60//23/2	0.002
		-	1	60//24/1	0.003
			*	71//4	0.012
		1		71//8/1	0.002
	,			60//25/1	0.071
			<del></del>	60//27	0.015
				60//16/2	0.063
,			1	71//3/3	0.003
		1	<b>†</b>	60//15	0.125
				60//24/2	0.0913
1				60//17/1	0.0913
1	,			71//7	0.012
			,	71//14/1	0.0050
2	1274/09	11/12/2009	1.2656	60//17/2	0.0438
				60//18/1	-0.039
			· ·	60//23/2	0.0416
	,			60//24/1	0.0458
				71//3/3	0.0416
				71//4	0.1666
	,			71//8/1	0.0416
				60//15	0.1675
				60//24/2	0.1213
		,		60//27	0.0200
	J			60//16/2	0.0863
		,		71//7	0.1666
				71//14/1	0.0666
				60//17/1	0.1213
				60//25/1	0.0950
3	1275/09	11/12/2009	0.1500	60//15	0.0413
				60//24/2	0.0300
				60//25/1	0.0225

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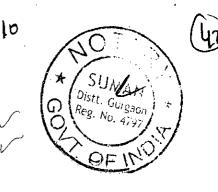
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·	<del></del>	<del></del>			
				60//27	0.0050
				60//16/2	0.0213
				60//17/1	0.0300
4	1276/09	11/12/2009	1.2594	60//17/2	0.0438
				60//18/1	0.0395
				60//23/2	0.0416
			1	60//24/1	0.0458
		_		71//3/3	0.0416
				71//4	0.1666
				71//7	0.1666
				71//14/1	0.0666
				60//24/2	0.1200
				60//27	0.0200
				60//16/2	0.0850
				60//17/1	0.1200
				71//8/1	0.0416
				60//15	0.1663
			-	60//25/1	0.0950
5	2505/11	17/03/2011	1.0000	80//4	0.1113
•			<del>                                     </del>	80/5	0.1813
			<del></del>	81//1/2	0.1250
	<del> </del>		-	81//10	0.1450
		1		77//17/3	0.0350
				77//23/2	0.1225
				77//25	0.1700
				77//24	0.1775
6	2519/11	21/03/2011	1.1813	4//14	0.2500
<b>4</b>				4//17/1	0.2000
5/				71//14/2	0.1725
7				71//15	0.2863
1				72//11	0.2725
7`	3189/11	04/10/2011	0.4584	19//1	0.0500
				19//10	0.0472
	-			19//11	0.0500
			`	19//20	0.0250
				30//1	0.0341
			-	30//2	0.0528
				51//24/2	0.0263
··				20 MIN	0.0250
				51//25/2	0.0113
				19//2/1	0.0438
				19//12	0.0500
				19//19/1	0.0431
8	3202/11	05/10/2011	0.3313	76//18	0.3313
9	3203/11	05/10/2011	0.1250	39//17/2	0.0400
				39//18/2	0.0588
<u></u>				39//23/1	0.0263
10	3235/11	10/10/2011	0.2250	4//14	0.1250
					i

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		TOTA	L	8.6772		8.7447
					40//25/1	0.3750
				-	40//24/2/1	0.0750
					40//18/1	0.7250
1	1	4188/11	16/12/2011	2.1750	40//17	1.0000
			1,5		4//17/1	0.1000



All the piece and parcel of an Agricultural land of an extant area of schedule is 8.7447 Acres situated at VILLAGE-BISSAR AKBARPUR, TEHSIL-TAWADU, DISTT. - MEWAT IN HARYANA.

In witness whereof the FIRST PARTY and the second party have set their signatures on this 08<sup>th</sup> Jan 2015 on this Agreement to Sell in the presence of the witnesses.

FIRST PARTY

**SECOND PARTY** 

M/s Karbi Infrastructure Projects Pvt. Ltd.

Mrs. Sudesh Yadav

Through its Authorised Signatory

Witnesses:

1. Signature:

2. Signature:

Name:

Name:

ADVOCATE & NOTARY
COURT, GURGAON (HRY.) INDIA

1 2 JAN 2015

Sudesh



हरियाणा HARYANA

#### AGREEMENT TO SELL

C 738167

S AGREEMENT TO SELL is executed at New Delhi on this 12th day of Jan, 2015.

#### BETWEEN

CAPITALS PVT. LTD), a company duly registered under the provisions of Indian Companies Act 1956, having its registered office at Off.- 409-410 PADMA TOWER-II,22 RAJENDRA PLACE, NEW DELHI-110008, through its Authorised Signatory Per Ramswaroop Potaliya (hereinafter called the "SELLER / FIRST PARTY") which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its legal representative, assignee, administrative, which may be included subsequently or its successors, of the ONE PART.

#### **AND**

Sanoli, Distt. - Alwar, Rajasthan, (hereinafter called the 'PURCHASER / SECOND PARTY') which expression shall, unless it be repugnant to the context or meaning thereof, the deemed to mean and include its legal representative, assignee, administrative, which may be included subsequently or its successors, of the OTHER PART.

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.Ул. Otor Comps. Gorne Vendo IT IS HEREBY SPECIFICALLY DECLARED, that the terms 'SELLER / FIRST PARTY' used in this deed shall mean to include all the its Authorized Signatory, legal heirs. representatives successors, Associated companies, assigns, transferees, attorney etc. and SPURCHASER / SECOND PARTY' used in this deed shall mean to include his legal heirs, representatives, successors, Associated companies, assigns, transferees, attorneys etc. as and when the context so requires for the best interpretation of these terms:

The FIRST PARTY and the SECOND PARTY are hereinafter jointly referred to as the "Parties" and singularly referred to as the "Party".

#### WHEREAS:

- A. The FIRST PARTY is the absolute owner and physical possession of the immovable property comprising of total measuring area 7.0866 Acres, comprising at survey no. (Schedule of land as below) situated at village- Bissar Akbarpur, Tehsil -Tawadu, Distt. Mewat, Haryana hereinafter referred to "Said Land".
- B. The FIRST PARTY has agreed to sell and transfer the said Land to the SECOND PARTY and SECOND PARTY agreed to purchase the same for a total consideration of Rs. 4,25,19,600 /- (Rs. Four crore twenty five lac nineteen thousand six hundred only) @ 60,00,000/- per acre and on the conditions, reservations, exceptions and stipulations hereunder contained.

The Seller, for his bonafide needs and requirements, has agreed to transfer, convey and sell the said an Agricultural land to the Purchaser and the Purchaser have agreed 6 Purchase the same on the terms and conditions set-out hereunder:

#### NOW, THEREFORE, THIS AGREEMENT TO SELL, WITNESSETH AS UNDER:

1. (A) That out of the aforesaid agreed consideration, simultaneously with the execution of this Agreement to Sell, the SECOND PARTY has paid as an advanced/ partconsideration of Rs. 35,00000/200/- (Rupee THERTY FIVE Lac - only)/cash vide cheque No. \_\_\_\_ dated 12 01 2015 drawn on \_\_\_ BANK, out of total consideration to the FIRST PARTY, whereof the FIRST PARTY hereby the receipt of which is hereby admits and acknowledge.

(B) That the balance of entire Sale Consideration of Rs. 3,90,19600 /=-is to be paid by the SECOND PARTY to the FIRST PARTY on or before at the time of execution/registration of Sale Deed. Sudenh

- 2. That the FIRST PARTY agrees to execute the Sale Deed within **06 Months**, in favour of SECOND PARTY or its Associated Company or its nominee/ person or its successors in interest and assigns by the second party for this purpose in part or whole of the said schedule properties.
- 3. That the FIRST PARTY shall deliver all the Original Sale Deed / GPA/ SPA/Map and all other revenue records pertaining to the said agricultural Land at the time on or before of execution/registration of Sale Deed to the SECOND PARTY.
- 4. That the FIRST PARTY has agreed to hand over the peaceful and vacant physical possession of the said Land to the SECOND PARTY at the time on or before of execution/registration of Agreement to Sell/Sale Deed.
- 5. That the FIRST PARTY has assured to the SECOND PARTY that the said land hereby free from all kind of encumbrances, such as prior sale, mortgage, gift, will, litigation, liens, disputes, lease, loan, surety, security or any other registered or unregistered encumbrances etc. and that he has unfettered and unrestricted rights to sell the Said Land to the Second Party, and if it is proved otherwise, then the FIRST PARTY and his legal heirs/ Successors and his / present and in future properties shall be liable and responsible to indemnify all the losses/damages, thus suffered by the FIRST PARTY.

That the FIRST PARTY agrees with the SECOND PARTY that all dues, outstanding, liabilities, charges, taxes and fees in any manner relating to the said land payable to any authority/department/government for the period of registration of Sale Deed shall be the sole and exclusive liable of the FIRST PARTY, and the SECOND PARTY liable in respect of the Said Land shall arise after execution/registration of Sale Deed.

- That this Agreement can't be revoked or cancelled by the SELLER/FIRST PARTY nor the Seller will do any such act which may prejudice the interest created in favour of the PURCHASER/ SECOND PARTY under this Agreement.
- 8. That if the SECOND PARTY infringes any term and condition of this agreement, then the FIRST PARTY shall be entitled to **forfeit** full advanced money, and if the FIRST PARTY infringes any term and condition of this agreement, then the SECOND PARTY to get all the said schedule property transferred in his/her favour through the court of laws by specific performance of the Contract entirely at the cost, risk, & consequences of the FIRST PARTY.
- 9. That in the event of there being any dispute or difference arising between the parties or in connection with the terms and conditions of these present or any of the related writing or document in connection with these presents, the matter shall be referred to

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the Arbitrator, whose decision shall be final and binding upon both parties. The arbitration proceeding shall be conducted in accordance with the Arbitration & Conciliation Act, 1996. and both the parties hereby agreed that the place of performance under this agreement is at **New Delhi** and the court shall have jurisdiction to entertain and try any such dispute and/or difference.

10. That the PURCHASER/ SECOND PARTY shall bear and pay the stamp duty, registration charges for registration of the Sale Deed.

LAI	ND SCI	HEDULE (	OF VIL	LAGF-B	ISSAR
LAND SCHEDULE OF VILLAGE-BISSAR AKBARPUR, TEHSIL-TAWADU, DISTT MEWAT IN HARYANA					
Sr.No	SD. NO.	DATE	T Area (in acre)	SY. NO.	AREA IN ACRE
1	697/09	03/08/2009	1.2000	7//24	0.2125
				7//25	0.1538
				3//4	0.2000
	<u> </u>	· · · · · · · · · · · · · · · · · · ·	<u> </u>	3//7	0.1725
	<u> </u>	1	<del>                                     </del>	3//5	0.1888
		<u> </u>		3//6	0.2125
	ļ			9//10	0.0600
- 2	698/09	03/08/2009	1.0000	7//24	0.0550
-11.	,			7//25	0.0400
	/			8//4	0.2175
	<del></del>			8//5	0.2050
				8//6	0.2300
.,				8//7	0.1875
				9//10	0.0650
\3	482/10	22/06/2010	0.2438	70//1	0.0400
*				70//2	0.0338
₹	***			70//9	0.0350
		<del>                                     </del>		70//12/3	0.0288
				61//22	0.0238
•				62//24	0.0275
14,00	<del></del>			61//21	0.0275
15"	***			62//25	0.0275
4	483/10	22/06/2010	0.5000	60//13/2	0.5000
5	488/10	22/06/2010	0.5063	71//14/2	0.1188
				71//15	0.1988
				72//11	0.1888
6	528/10	25/06/2010	0.1313	72//8/1	0.1313
7	533/10	25/06/2010	1.0250	40//25	0.5563
				40//24/2	0.1000
				50//5/1	0.3688
8	535/10	25/06/2010	0.0719	72//8/1	0.0719

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	TOTA	L	7.0866		7.0866
	~	-		19//2/1	0.0199
	-			51//25/2	0.0051
		1		30//2	0.0240
			ł.	GARV	0.0114
				19//20MIN	0.0130
				19//19/1	0.0227
				19//12	0.0113
				· 51//24/2	0.0133
	,		•	30//1	0.0114
				19//20	0.0227
				19//10	0.0213
14	4556/12	03/01/2012	0.2004	19//10	0.0227
14	4558/12	09/01/2012	0.2084	19//1	0.0423 0.0227
÷		`	:	49//13/2	0.0425
,				49//7/2	0.0438
				49//7/2	0.0438
13	4313/12	05/01/2012	0,2813	49//5	0.0838
13	4515/12	05/01/2012	0.2813	42//26	0.0373
		,		42//26	0.1288
				73//11/3	0.0103
12	4431/12	03/01/2012	0.2188	54//13/1 62//12/1	0.0363
12	4491/12	02/01/2012	0.7100		0.0313
	1.			62//15	0.0130
	<u> </u>			62//6 62//16/1	0.0313
<u> </u>				62//8/1	0.0125
				62//17/1	0.0150
	,			62//14	0.0313
	<u> </u>			62//7	0.0313
11	4489/12	03/01/2012	0.1875	62//5/2	0.0200
	4400/40	02/04/2042	0.4075	40//25/1	0.0188
10	4297/11	15/12/2011	0.9688	40//16	0.9500
				72//9/1	0.2900
9	881/10	13/08/2010	0.5438	70//18/1	0.2538

All the piece and parcel of an Agricultural land of an extant area of schedule is 7.0866 Acres situated at VILLAGE-BISSAR AKBARPUR, TEHSIL-TAWADU, DISTT. - MEWAT IN HARYANA.

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In witness whereof the FIRST PARTY and the second party have set their signatures on this 08<sup>th</sup> Jan 2015 on this Agreement to Sell in the presence of the witnesses.



FIRST PARTY

SECOND PARTY

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M/s Supa Housing Projects Pvt. Ltd.

Mrs. Sudesh Yadav

Through its Authorised Signatory

#### Witnesses:

1. Signature:

2. Signature:

Name:

Name:

ATTESTED

SUMAN

ADVOCATE & NOTARY

ISTT. COURT, GURGAON (HRY.) INDIA

12 JAN 2015

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### KARBI INFRASTRUCTURE PROJECTS PVT. LTD.

(FORMÉRLY KNOWN AS KARBI VALLEY TRADERS PVT. LTD.) CIN NO.U70200DL2002PTC169382

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KARBI INFRASTRUCTURE PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS KARBI VALLEY TRADERS PRIVATE LIMITED) HELD ON SATURDAY, THE 02ND DAY OF AUGUST, 2014 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

TRESOLVED THAT the consent of the Board be and is hereby accorded for sale of company's land situated at Village - Bissar Akbarpur, Tehsil - Tawadu, District - Mewat, Haryana admeasuring aggregating area 8.6773 Acres (approx.) in favour of Mrs. Sudesh Yadav W/O Sh. Dalip Singh Yadav R/O V/P Sanoli, Tehsil - Mundawar, District - Alwar, Rajasthan, on the terms and conditions as mentioned in the Agreement to sell /GPA/Sale Deed, details of lands are given herein below:

Si. No.	Land details	Sy. No. (Area in Acre)
1	Land situated in Village - Bissar Akbarpur,	60//17/2 (0.0038 Acre), 60//18/1
- :	Tehsii - Tawadu, District - Mewat, Haryana	
	held vide Sate Deed No. 1266/09 dated 10th	Acre), 60//24/1 (0.0038 Acre),
	December, 2009 area aggregating	71//4 (0.0125 Acre), 71//8/i
	admeasuring 0 5063 Acres (approx.)	(0.0025 Acrej, 60//25/1 (0.0713
		acre), 60//27 (0.0150 acre),
,		60//16/2 (0.0638 Acre), 71//3/3
		(0.0038 Acre), 60//15 (0.1250
	:	Acre), 60//24/2 (0.0913 Acre)
		60//17/1 (0.0913 Acre), 71//7
-		(0.0125 Acre) & /1//14/1 (0.0050
		Acre).
ž	Land situated in Village Bissar Akbarpur,	60//17/2 (0.0438 Acre), 60//18/1
	Tensil - Tawadu, District Mewat, Haryana	(0.0395 Acre), 60//23/2-(0.0416)
	held vide Sair Deed No. 1274/09 dated 11th	Acre), 60//24/1 (0.0458 Acre).
	December, 2009 area aggregating	71//3/3 (0.0416 Acre), 71//4
	admeasuring 1 2656 Acres (approx.)	(0.1666 Acre), 71//8/1 (0.0416
		Acre), 60//15 (0.1575 Acre),
		60//24/2 (0.1213 acre), 60//2/
	· · · · · · · · · · · · · · · · · · ·	(0.0200 Acre), 60//16/2 (0.0863)
	), 5P	Acre), 71//7 (0.1666 Acre).
		71//14/1 (0.0666 Acre), 60//17/1
		(0.1213 Acre) & 60//25/1 (0.0950
		Acre).
3.	Land situated in Village - Bissar Akbarpur,	60//15 (0.0413 Acre), 60//24/2
	Tehsil - Tawadu, District - Mewat, Haryana	(0.0300 Acre), 60//25/1 (0.0225
	held vide Sale Deed No. 1275/09 dated 115h	Acre), 60//27 (0.0050 Acre),
	December, 2009 area aggregating	60//16/2 (0.0213 Acre) &
(	admeasuring 0 1500 Acres (approx.)	60//17/1 (0.0300 Acre).

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Regd. Office: G-128, BLOCK-E, KHASRA NO. 22/11/1 LAXM! PARK, NANGLOI, DELHI-110041



## KARBI INFRASTRUCTURE PROJECTS PVT. LTD.

(FORMERLY KNOWN AS KARBI VALLEY TRADERS PVT. LTD.)
CIN NO.U70200DL2002PTC169382

4.	Land situated in Village - Bissar Akbarpur,	60//17/2 (0.0438 Acre), 60//18/1
	Tehsil - Tawadu, District - Mewat, Haryana	
	held vide Sale Deed No. 1276/09 dated 11th	
	December, 2009 area aggregating	
	admeasuring 1.2594 Acres (approx.)	(0.1666 Acre), 71//7 (0.1666 Acre),
.	annual and the capture	71//14/1 (0.0666 Acre), 60//24/2
		(0.1200 Acre), 60//27 (0.0200
		acre), 60//16/2 (0.0850 Acre),
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		60//17/1 (0.1200 Acre), 71//8/1
		(0.0416 Acre), 60//15 (0.1663
ļ L		Acre) & 60//25/1 (0.0950 Acre).
5.	Land situated in Village - Bissar Akbarpur,	80//4 (0.1113 Acre), 80/5 (0.1813
1	Tehsil - Tawadu, District - Mewat, Haryana	Acre), 81//1/2 (0.1250 Acre),
	held vide Sale Deed No. 2505/11 dated 17th	81//10 (0.1450 Acre), 77//17/3
	March, 2011 area aggregating admeasuring	(0.0350 Acre), 77//23/2 (0.1225
.}	1.0000 Acres (approx.)	Acre), 77//25 (0.1700 Acre) &
		77//24 (0.1775 Acre).
6.	Land situated in Village - Bissar Akbarpur,	<u> </u>
0.	i -	1
	Tehsil - Tawadu, District - Mewat, Haryana	(0.2000 Acre), 71//14/2 (0.1725
	held vide Sale Deed No. 2519/11 dated 21st	Acre), 71//15 (0.2863 Acre) &
	March, 2011 area aggregating admeasuring	72//11 (0.2725 Acre).
	1.1813 Acres (approx.)	
7.	Land situated in Village - Bissar Akbarpur,	19//1 (0.0500 Acre); 19//10
	Tehsil - Tawadu, District - Mewal. Haryana	(0.0472 Acre), 19//11 (0.0500
	held vide Sale Deed No. 3189/11 dated 04th	Acre), 19//20 (0.0250 Acre), 30//1
	October, 2011 area aggregating admeasuring	
į	0.4584 Acres (approx.)	51//24/2 (0.0263 Acre), 20 MIN
		(0.0250 Acre), 51//25/2 (0.0113
		Acre), 19//2/1 (0:0438 acre),
· .		19//12 (0.0500 Acre) & 19//19/1
		(0.0431 Acre).
8.	Land situated in Village - Bissar Akbarpur,	76//18 (0.3313 Acre).
	Tehsil - Tawadu, District - Mewat, Haryana	. S, / Lo (o.co to note).
,	held vide Sale Deed No. 3202/11 dated 05th	
	October, 2011 area aggregating admeasuring	
	0.3313 Acres (approx.)	
9.	Land situated in Village - Bissar Akbarpur,	39//17/2 (0.0400 Acre), 39//18/2
<b>J.</b>	Tehsil - Tawadu, District - Mewat, Haryana	
	held vide Sale Deed No. 3203/11 dated 05th	(0.0588 Acre) & 39//23/1 (0.0263
		Acrej.
· ·	October, 2011 area aggregating admeasuring	
£ '	0.1250 Acres (approx.)	
	• ].	

Regd. Office: G 128, BLOCK-E, KHASRA NO. 22/11/1, LAXMI PARK, NANGLOI, DELHI-110041



### KARBI INFRASTRUCTURE PROJECTS PVT. LTD.

(FORMERLY KNOWN AS KARBI VALLEY TRADERS PVT. LTD.)
CIN NO.U70200DL2002PTC169382

10.	Land situated in Village - Bissar Akbarpur,	4//14 (0.1250 Acre) & 4//17/1
i	Tehsil - Tawadu, District - Mewat, Haryana	(0.1000 Acre).
İ	held vide Sale Deed No. 3235/11 dated 10th	
	October, 2011 area aggregating admeasuring	,
	0.2250 Acres (approx.)	
11.	Land situated in Village - Bissar Akbarpur,	40//17 (1.0000 Acre), 40//18/1
	Tehsil - Tawadu, District - Mewat, Haryana	(0.7250 Acre), 40//24/2/1 (0.0750
	held vide Sale Deed No. 4188/11 dated 16th	Acre) & 40//25/1 (0.3750 Acre).
	December, 2011 area aggregating	
	admeasuring 2,1750 Acres (approx.)	·

FURTHER RESOLVED THAT Dr. Ram Swaroop Potaliya S/o Lt. Sh. Bhanwaru Ram, R/o 6, Royal Residency, Rasala Road, Paota, Jodhpur, Rajasthan, be and is hereby authorized to sign and execute the Agreement to sell /GPA/Sale Deed in favour of the said purchaser and to appear before Registrar or Sub-Registrar for the registration of Agreement to sell/GPA/Sale Deed for the land as stated above and also to sign all documents, agreements, deeds, affidavits, indemnity and other papers whatsoever be deemed necessary and expedient for the said purpose and to perform all such acts incidental thereto and to appoint Advocates, Consultants, Experts for giving effect to the above said proposal for and on behalf of the Company.

**FURTHER RESOLVED THAT** a copy of the said resolution duly certified by Director(s) of the company be turnished to the concerned authorities for their record and reference."

#### CERTIFIED TRUE-COPY

FOR KARBI INFRASTRUCTURE PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS KARBI VALLEY TRADERS PRIVATE LIMITED)

malier DIRECTOR DIN 09796978



# SUPE HOUSING PROJECTS PVT. LTD.

(Formerly Rhown as SUPA CAPITALS PVT, LTD.)
CIN NO. U70101DL1997PTC086035

ATRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUPA HOUSING PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS SUPA CAPITALS PRIVATE LIMITED) HELD ON FRIDAY, THE 08<sup>TH</sup> DAY OF AUGUST, 2014 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

TRESCLVED THAY the consent of the Board be and is hereby accorded for sale of company's rand intuated at village. Bissar Akbarpur, Tehsil. Tawadu, District. Mewat, Haryana discussing aggregating orea 7.0869 Acres (approx.) in favour of Mrs. Sudesh Yadav w/o Sh. in augus 1990s R/o V/P Sanoh, Tehsil. Mundawar, District. Alwar, Rajasthan, on such terms ad conditions as mentioned in the Agreement to sell /GPA/Sale Deed, details of lands are given beren, below.

St. fee.	Land details	Sy. No. (Area in Acre)
	Land squated in Village - Bissar Akbarpur, Tehsit Physidu, District - Mewat, Haryana beld vine Side Deed No. 697/09 dated 03rd August, 2009 area aggregating admeasuring 1,3000 noies (approx.)	7//24 (0.2125 Acre), 7//25 (0.1538 Acre), 3//4 (0.2000 Acre), 3//7 (0.1725 Acre), 3//5 (0.1888 Acre), 3//6 (0.2125 Acre) & 9//10 (0.0600 acre).
	hand smarth in Village - Bissar Akbarpur, Velisil Galemur, District - Mewar, Haryana held vide Suc Deed No. 698/09 dated 03rd; August, 2007 area aggregating admeasuring 1.0000 cores (approx.)	7//24 (0.0550 Acre), 7//25 (0.0400 Acre), 8//4 (0.2175 Acre), 8//5 (0.2050 Acre), 8//6 (0.2300 Acre), 3//7 (0.1875 Acre) & 9//10 (0.0650 acre).
18. TT	Land situated in Village - Bissar Akbarpur, Tehsii Tawado, District - Mewat, Haryana held side sale Deed No. 482/10 dated 22 <sup>nd</sup> June, 2010 area aggregating admeasuring 0.2438-scres (approx.)	70//1 (0.0100 Acre), 70//2 (0.0338 Acre), 70//9 (0.0350 Acre), 70//12/3 (0.0288 Acre), 61//22 (0.0238 Acre), 62//24 (0.0275 Acre), 61//21 (0.0275 Acre) & 62//25 (0.0275 Acre).
4.	Land situated in Village - Bissar Akbarpur, Tehsil - Pawadu, District - Mewat. Haryana held vide Side Deed No. 483/10 dated 22nd lune, 2010 linea aggregating admeasuring 0.5000 Acres (approx.)	60//13/2 (0.5000 Acre).
5.	Land situated in Village - Bisser Akbarpur, Tehsil Tawedu, District Mewar, Haryana held vide Sale Deed No. 488/10 dated 22nd June, 2010 area aggregating admeasuring 0.5063 Acres (approx.)	71//14/2 (0.1188 Acre), 71//15 (0.1988 Acre) & 72 <del>//1</del> 1 (0.1888 Acre).

Roud. Office: 419, Padma Tower-11, ??, Rajindra Place, New Delhi - 110 008.



# supa housing projects put. Lto.

(Formerly known as SUPA CAPITALS PVT. LTD.)

#### CIN NO. U70101DL1997PTC086035

	· · · · · · · · · · · · · · · · · · ·	·
6.	Land situated in Village - Bissar Akbarpur, Tehsil - Tawadu, District - Mewat, Haryana	72//8/1 (0.1313 Acre).
<u> </u>	held vide Sale Deed No. 528/10 dated 25th	
;	June, 2010 area aggregating admeasuring	
i		
	0.1313 Acres (approx.)	40//25 (0.5563 Acre), 40//24/2
7.	Land situated in Village - Bissar Akbarpur,	(0.1000 Acre) & 50//5/1 (0.3688
	Tehsil - Tawadu, District - Mewat, Haryana	
	held vide Sale Deed No. 533/10 dated 25th	Acre).
İ	June, 2010 area aggregating admeasuring	ļ
<u> </u>	1.0250 Acres (approx.)	
8.	Land situated in Village - Bissar Akbarpur,	72//8/1 (0.0719 Acre).
	Tehsil - Tawadu, District - Mewat, Haryana	
į	held vide Sale Deed No. 535/10 dated 25th	
	June, 2010 area aggregating admeasuring	
	0.0719 Acres (approx.)	
9.	Land situated in Village - Bissar Akbarpur,	70//18/1 (0.2538 Acre) & 72//9/1
	Tehsil - Tawadu, District - Mewat, Haryana	(0.2900 Acre).
	held vide Sale Deed No. 881/10 dated 13th	
	August, 2010 area aggregating admeasuring	
	0.5438 Acres (approx.)	·
1.0.	Land situated in Village - Bissar Akbarpur,	40//16 (0.9500 Acre) & 40//25/1
1,0,	Tehsil - Tawadu, District - Mewat, Haryana	(0.0188 Acre).
	held vide Sale Deed No. 4297/11 dated 15th	(Carrier s)
	December, 2011 area aggregating	
!	admeasuring 0.9688 Acres (approx.)	
11.	Land situated in Village - Bissar Akbarpur,	62//5/2 (U.0200 Acre), 62//7
11.	Tehsil - Tawadu, District - Mewat, Haryana	(0.0313 Acre), 62//14 (0.0313
	held vide Sale Deed No. 4489/12 dated 03rd	Acre), 62//17/1 (0.0150 Acre),
İ	January, 2012 area aggregating admeasuring	62//8/1 (0.0125 Acre), 62//6
	0.1875 Acres (approx.)	(0.0313 Acre), 62//16/1 (0.0150
	U.1875 Acres (approx.)	Acre) & 62//15 (0.0313 Acre).
12.	Land situated in Village - Bissar Akbarpur,	54//13/1 (0.0363 Acre), 62//12/1
	Tehsil - Tawadu, District - Mewat, Haryana	(0.0163 Acre), 73//11/3 (0.1288
·	held vide Sale Deed No. 4491/12 dated 03rd	Acre) & 42//26 (0.0375 Acre).
	January, 2012 area aggregating admeasuring	· .
1	0.2188 Acres (approx.)	
13.	Land situated in Village - Bissar Akbarpur,	49//4 (0.0688 Acre), 49//5 (0.0838
	Tehsil - Tawadu, District Mewat, Haryana	Acre), 49//7/2 (0.0438 Acre),
	held vide Sale Deed No. 4515/12 dated 05th	49//8/1 (0.0425 Acre) & 49//13/2
	January, 2012 area aggregating admeasuring	(0.0425 Acre).
	0.2813 Acres (approx.)	



# SUPA HOUSING PROJECTS PVT. LTO.

(Formerly known as SUPA CAPITALS PVT. LTD.) CIN NO. U70101DL1997PTC086035

14.	Land situated in Village - Bissar Akbarpur,	19//1 (0.0227 Acre), 19//10
!	Tehsil - Tawadu, District - Mewat, Haryana	(0.0215 Acre), 19//11 (0.0227
	held vide Sale Deed No. 4558/12 dated 09th	Acre), 19//20 (0.0114 Acre), 30//1
; ;	January, 2012 area aggregating admeasuring	(0.0155 Acre), 51//24/2 (0.0119
į	0.2084 Acres (approx.)	Acre), 19//12 (0.0227 Acre),
		19//19/1 (0.0196 Acre), 19//20
	,	MIN GARV (0.0114 Acre), 30//2
		(0.0240 Acre), 51//25/2 (0.0051
		Acre) & 19//2/1 (0.0199 Acre).

FURTHER RESOLVED THAT Dr. Ram Swaroop Potaliya S/o Lt. Sh. Bhanwaru Ram, R/o 6, Royal Residency, Rasala Road, Paota, Jodhpur, Rajasthan, be and is hereby authorized to sign and execute the Agreement to sell /GPA/Sale Deed in favour of the said purchaser and to appear before Registrar or Sub-Registrar for the registration of Agreement to sell/GPA/Sale Deed for the land as stated above and also to sign all documents, agreements, deeds, affidavits, indemnity and other papers whatsoever be deemed necessary and expedient for the said purpose and to perform all such acts incidental thereto and to appoint Advocates, Consultants, Experts for giving effect to the above said proposal for and on behalf of the Company.

FURTHER RESOLVED THAT a copy of the said resolution duly certified by Director(s) of the company be furnished to the concerned authorities for their record and reference."

**CERTIFIED TRUE COPY** 

FOR SUPA HOUSING PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS SUPA CAPITALS PRIVATE LIMITED)

DIRECTOR

DIN: 03364853





### CENTRAL BUREAU OF INVESTIGATION

Bank Securities & Fraud Cell 5th Floor, CBI Head Quarters, Plot No. 5-B, CGO Complex, Lodhi Road, New Delhi - 110003.

😭 011-24369123 Fax: 011-24367941

#### SEIZURE MEMO

	· · · · · · · · · · · · · · · · · · ·	
1.	Case No.	RC. BD1/2014/E/0004/CBI/BS&FC/ New Delhi
2.	Date, Time & Place	19:08:2014, 17:55 hrs. at CBI, BS&FC, New Delhi.
3.	Seized from	Keshav Gaur Jr. Executive (I&P), PACL Ltd., Gopal Das Building, Barakhamba Road, Connaught Place, N.Delhi
4		Arvind Khera, Inspector of Police, CBI/BS&FC/ New Delhi.
Details	of the documen	

Today, in the F/N Sh. Keshav Gaur Jr. Executive (I&P), with Sh. Mithilesh Kumar, Sh. Naresh Chand and others of M/s PACL reached CBI, BS&FC, New Delhi office. In the office, the steel box marked "HR/1 HARYANA" containing sale deeds has been opened in presence of above named PACL Ltd. Staff & Insp. Arvind Khera & PC Sh. S.k.Mishra. The Paper seals on the lock of above mentioned box was found intact. The inventory of 63 sale deeds of Haryana have been prepared and seized in this case as per enclosed Annexure CBI-21/D. The remaining sale deeds, whose inventories could not be prepared, have been kept in the same box marked "HR/1 HARYANA" and the box has been locked and sealed with paper seals bearing signature of Sh. Keshav Gaur Jr. Executive, PACL Ltd.

HANDED OVER BY	TAKEN OVER BY
Koshanlam ATONIN	(2) 19/8/14
(Keshav Gaur) Jr. Executive (I&P), M/s PACL Ltd., New Delhi	(Arvind Khera ) Inspector of Police CBI/BS&FC/New Delhi

						24	٠
	6		38	37	36	ž,	4
	3702/11			10,700	3044/11	7417/09	7469/09
	Karbi infrastructure projects pvr. Ltd., r/o 404, 4th floor, Indra prakash building, plot no. 21, barakhamba rgad, new delhi, authorised person madan mohan s/o ram swann	i	Karbi Infrastructure projects pw. Ltd., r/o Sonam w/o hemchand, r/o villag 404, 4th floor, indra prakash building, plot tehsil- sohna, disst gurgaon, hr. no. 21, barakhamba road, new delhi, authorised person madan mohan s/o ram swarup		Karbi infrastructure projects pvt. Ltd., r/o 404, 4th floor, Indra prakash building, plot no. 21; barakhamba road, new deihi; authorised person madan mohan s/o ram, swarup	Yansan Plastics pyt. Ltd. r/o Flat no 478 first floor, GH-9, paschim vihar new delhi-63 Authorized person Mukesh Goyal	Yansan Plastics pvt. Ltd. r/o Flat no 478 first floor, GK-9, paschim vihar new delhi- 63 Authorized person Mukesh Goyal
Chunk	Brahamprakash, ashok kumar, deepak kumar s/o ramveer, r/o village-dundahera, tehsil & distt gurgaon, hr.	Surender kumar s/o Ramesh, puja d/o Ramesh, r/o village. Naya Gaon bhondasi, tehsil- sohna, distt:- gurgaon, hr.	Sonam w/o hemchand, r/o village- berampur, tehsil- sohna, disst gurgaon, hr.	Mukesh w/o Sardar singh r/o village- darbari pur, distt gurgaon, hr.	Promila w/o Ashok kumar r/o village- bhondasi, tehsil- sohna, distt gürgaon, hr.	Balbir s/o Juhundu Räm r/o slkandpur, Tehsil Jhajhar, distt Rohtak, HR	Kamlesh w/o Sumer singh r/o village Kadarpur, Tehsil sohna, Distt. Gurgaon, HR
•	05.10.11	04.10.11	21:03.11	17.03.11	24.03.11	02.03.09	03.03.09
	1325000	1833750	<u> </u>	0000012	850000	6000000	9 8312500
	0.331 (2.65 kan)	(13,668 kan)	1.181 (9.45 kan)	1.0 (8 kan)	0.25 (2.0 kan)	3.231 (25.85 kan)	2.375 (19.00 kan)
	#	, , ,	H.S.	HR	X.	¥R	H
	Mewat	Mewat	Mewat	Mewat	Gurgaon	Rewart	R e war.
 }:	Tawru	Tawru	Tawn	Tawru	Manesar	Rewari	Rewari
1	Bissar Akbarpur	8lssar Akbarpur	Bissar Akbarpur	Bissar Akbarpur	Khedki	Saalhawas	Saalhawas
	18 (8-1) share 1/3 kan/maria 3 DD & CV	1 (8-0), 10 (7-11), 11 (8-0), 2 DD 20 (4-0), 1 (5-9), 2 (8-9), 24/2 & CASH (4-4), 25/2 (1-16), 2/1 (7-0); 12 (8-1), 19/1 (6-18), 20 min (4-0) share 1/20 kan/marta;	14 (8-0), 17/1 (6-5) share 1/4, 14/2 (4-16), 15 (8-0), 11 (7-12) share 39/136 kan/marta	4 (4-19), 5 (8-2), 1/2 (5-11), 1 DD 10 (6-3), 17/3 (1-11), 23/2 (5- & CASH 9), 24 (7-18), 25 (7-12) share 160/801 kan/marla	16 (8-0), 17 (8-4), 23/2 (3-8), 24 (8-0), 25 (8-0) share 1/24, 14/3 (4-7), 15/2 (6-13) share 21/440 kan/maria	23(8-0), 24(8-0), 25(7-19), 3(8-0), 4(8-0), 5(8-0), 6(8-0), 7(8-0), 8(7-14), 14(8-0), 15(7- 8), 16(7-8), 17(8-0), 18(8-0), 21/1(4-2), 22(8-0), 2(5-2), share 1/5 kanal/maria	23(8-0), 24/1)4-0), 3(8-0), 4/1(5-0), 7/2(4-0), 8(8-0), 12/1(1-1), share 300/761 2(8-0), 9), 3(8-0), 7/2(7-17), 8(8-0), share 80/637 kansi/ maria
	3 00 & CASH	2 DD & CASH	2 00 & CASH	E CASH	1 Cheque	2 Cheque	3 Cheque
	5	11	7	7	ČO.	23	29
	1	<u>_</u>			i		ţ

Annexure CBI 21/D

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		47 289		4	43	42	41
		2892/11		3631/11	#11/88)te	3285/114	3203/11 /
	r/o dé, part 2nd nihal vihar, opp r.s. public decepak k sahani s/o R c sahani	1.	Gurdev And Ramavar buildways pvr. Ltd. 1/0 d-6, part 2nd nihal vihar, opp r.s.public school, nangloi, delhi, authorised person Atul shukla s/o R s shukla, r/o paschim vihar, new delhi	Gurdev And Ramaytar buildways pyr. Ltd. 1/0 d-6, part 2nd nihal vihar, opp r.s.public school, nangiol, delhi, authorised person deepak k sahani s/o R c sahani	Karbi infrastructure projects pvr. Ltd., 1/o 404, 4th floor, Indra prakash building, plot no. 21, barakhamba road, new delhi, authorised person madan mohan s/o ramswarup.	Karbi infrastructure projects pvr. Ltd., r/o 404, 4th floor, Indra prakash building, plo no. 21, barakhamba road, new delhi, authorised person madan mohan s/o ram swarup	Karbi infrastructure projects pyr. (td., r/o 404, 4th floor, indra prakash building, plot no. 21, barakhamba road, new dehi, s authorised person madan mohan s/o ram swarup.
10 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Sanjay s/o chand singh, sumtra w/o chand singh, 07.01.11 t/o village: khentawas, tehsil- farukhnagar, distt gurgaon, hr.	Savita devi w/o ratan singh, r/o village- pati hazipur, tehsil- farukhnagar, distt gurgaon, hr.	Subhash chand s/o Ranjeet singh, sharda w/o ranjeet singh. r/o village- patif hazipur, tehsil. farukhnagar, distt gurgaon, hr.	Anand prakash s/o Alit singh, r/o village- sarhaul, tehsil & distt. gurgaon, hr.	Gordhan s/o Richhpal, r/o village-bissar akbarpur, tehsil- tawdy, distt mewat, hr.	Karbi infrastructure projects pvr. Ltd., r/o  Prakash, sukhvir s/o mamchand, vimla w/o 404, 4th floor, Indra prakash building, plot jägdish, r/o village- bissar akbarpur, tehsil- no. 21, barakhamba road, new delhi, tawdu, distt mewat, hr. surhorised person madan mohan s/o ram	Deepchand s/o vishal r/o village- bissar st akbarpur, tehsil- tawdu, distt mewat, hr.
	07.01.11	07.01.11	04.01.11	17.03.11	06.12.11	10.10.11	05.10.11
	12250000	7300000	9800000	7000000	1 9800000	11 900000	11 500000
	1.25 (10.0 kan)	Q.763 (6.1 kan)	1.006 (8.05 kan)	0.85 (6.8 kan)	2.175 (17.4 kan)	0.225 (1.8 kan)	(1.0 kan)
	H.S.	H <sub>Z</sub>	H <sub>R</sub>	흌	¥	¥ .	¥
	Gurgaon	Gurgaon	Gurgaon	Gurgann	Mewat	Mewat	Mewat
De	Farukhnagar	Farukhnagar	farukhnagar	Farukhmagar	Tawru	Tawn	Tawru
	Khentawas	Padi Hazipur	Patli Hazipur	Khentawas	Bissar Akbarpur	Blsser Akbarpur	Bissar Akbarpur
·	18 (8-0), 19 (8-0), 22 (8-0) share 5/12 kan/maria	5 (8-0), 23 (8-0), 1/2 (4-0), 2 (8-0), 3 (8-0),4 (8-0),5 (8-0),7 (8-0),8 (8-0),9 (8-0), 10/1 (4-0), 0), 11/2 (2-0), 12/1 (2-0), 12/2 (4-0), 22 (8-0), 24 (8-0), 12/2 (4-0), 22 (8-0),24 (8-0),12/2 (8-	12 (5-18) 19 (8-0), 20/1 (3-0), 23/2 (7-11), 3 (8-0), 4/2 (7-11), 5/3 (0-3) share 1/5 kan/mart.	4 (6-16) karr/marta	17 (8-0), 18/1 (5-16), 24/2/1 (0-12), 25/1 (3-3) share 60/63 kan/marta	14 (8-0), 17/1 (6-9) share 1/8 kan/maria	17/2 (3-8), 18/2 (5-2), 23/1 (2-4) share 20/214 kan/marta
. •·	3 Cheque	2 Cheque	200	2 Cheque	2 DO	00 8 8/1	100
	25	24	16	¥ 7	26		

Annexure CBI 21/D

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• • •	S3 488	\$2 9 %	, p	<u></u>	1.		<del></del> ·.	
	200	100		3115/11		11/600		
	Supa housing projects pvr. Ltd.r/o 409-410, padma tower-II, 22, Rajendra Place, New delh-8 authorised person madan mohan s/o ram swarup	Supa housing projects pyr. Ltd./o 409-410, padma tower-II, 22, Rajendra Place, New delhi-8 authorized person madan mohan syo ram swarup	Supa housing projects pvt. Ltd.r/o 409:410, padma tower-li, 22, Rajendra Place, New delhi-8 authorised person madan mohan s/o ram swarup	Gurdey And Ramaytar buildways pyt. Ltd. Sushii dhawan s/o G.L.Dha r/o d-6, part 2nd nihai vihar, opp r.s.public east patel nagar, new delhi school, nangloi, delhi, authorised person deepak k sahani s/o R c sahani		r/o d-6, part 2nd nihal vihar, opp r.s. public school, nanglol, delhi, authorised person deepak k sahani s/o R c sahani		t/o d-6, part 2nd nihal vihar, opp r.s.public school, nanglol, delhi, authorised person deepak k sahani s/o R c sahani
Monday Company	Supa housing projects pwt. Ltd.r/o 409-410,  Sonam w/o hemchand, r/o village- berampur, padma tower-li, 22, Rajendra Place, New tehsil- sohna, disst gurgson, hr. delhl-8 authorised person madan mohan s/o ram swarup	Supa housing projects byt. Ltd./o 409-410, Mahipai s/o Nihal, bhagwati w/o jaynarayan, r/o 22.06.10 padma tower-II, 22, Rajendra Place, New : Willage- bissar akbarpur, tehsil- tawdu, distt delhi-8 authorised person madan mohan — mewat, hr. s/o ram swarup	Supa housing projects pvr. Ltd.r/o 409-410, Chhutan singh, chetram s/o Harpai, harchandi padma tower-il, 22, Rajendra Piace, New d/o harpai, r/o village- bissar akbarpur, tehsildelihi-B authorised person madan mohan tawdu, distt mewat, hr. s/o ram swarup	Sushii dhawan s/o G.L.Dhawan, r/o h. No. 3/88, east patel nagar, new delhi		Rajendra kumar s/o chimman iai, r/o village- tauru, tehsil- tauru, distt mewat, subhash chand, pawan kumar s/o ram dayai, r/o fandabad, hr.		hazipur, tehsil-farukhnagar, distt gurgaon, hr
	22.06,10	22.06.10	22.06.10	27.01.11	<del></del>	17.01.11	<del></del>	07.01.11
·	1012500	1000000	450000	54000000	· · · · · · · · · · · · · · · · · · ·	1 9000000	· · · · · · · · · · · · · · · · · · ·	39000000
	0.506 (4.05 kan)	0.5 (4.0 kan)	0.244 (1.95 kan)	5.0 (40.0 kan)		1.2 (9.6 kan)	<del></del>	)0 3.9 (31.2 kan)
	₹.	Ŧ	¥	五		<del>- , 五</del>		
	Mewat	Mewat	Mewat	Gurgaon		Gurgaon		Gurgaon
	Tawr	Tawru	Uwel	Farukhnagar		Farukhnagar		Farukhrugar
	Bissar Akbarpur	Bissar Akbarpur	Bissar Akbarpur	Patil Hazipur		Patli, Kazipur'		r Patli Hazipur
٠.	14/2 (4-16), 15 (8-0), 11 (7- 12) share 81/408 kan/maria	13/2 (6-0) share 2/3 kan/marla	1 (7-11), 2 (6-8), 9 (6-16), 12/3 (5-8) share 1/24, 21(8- 0), 22 (6-16), 24 (8-0), 25 (8- 0) share 1/36 t-4/2-1	13/2 (<:13), 14/2 (4:13), 38 (8-0), \$7 (8-0), 23 (7-7), 24 (7-7) kan/marta	(7-8) share 1/30, 1/2 (7-11), 10 (8-0), 14 (8-0), 12(8-0), 17 (7-11), 6 (8-0), 7 (8-0), 14 (8-0), 15 (8-0) share 1/30 kan/rriarta		01, 9 (4-0), 10/2 (4-0), 11/2 (2-0), 12/2 (4-0), 12/2 (4-0), 12/2 (8-0), 22 (8-0), 24 (8-0), 9 (8-0), 10 (8-0), 11 (8-0), 12 (8-0), 12/2 (2-0) share 1/8 41/2(7-7), 12/3(3-0), 19/2(2-12) kan/maria	
	1. Cheque	2 Cheque	CASH	200		2 3 Cheque	<u>, , , , , , , , , , , , , , , , , , , </u>	8 Cheque
	7	7	6	72	<del></del>	<b>8</b>		<u></u>

Annexure CBI 21/0

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61	8	59 1	<u> </u>	57	204 204 205	55	2
1187/10	1283/10	1192/10		546/10	5357DX	1.07(85)	528/10 ;
Halflong infrastructure pvt. Ltd. r/o 200, ambika vihar, paschim vihar, new deihi authorised person atul shukla s/o r.s. Shukla	Haiflong infrastructure pvt. ttd. 1/o 200, ambita vihar, paschim vihar, new delhi authorised person deepak k sahani s/o R c sahani	Agrimony farm developers pvt: Ltd. r/o 249, 2nd thor, good shed street, madural, TN, Authorised person atul shukla s/o r.s. Shukla	Supa housing projects pvr. Ltd.r/o 409-410, padma tower-ll, 22, Rajendra Place, New delhi-B authorised person madan mohan s/o ram swanup	Supa housing projects pirt. Ltd.r/o 409-410, padma tower-II, 22, Rajendra Place, New dethi-8 authorised person madan mohan s/o ram swarup	Supa housing projects pvt. Ltd.r/o 409-410, padma tower-II, 22. Rajgndra Place, New-delhi-8 authorised person madan mohan s/o ram swarup	Supa housing projects pvt. Ltd.r/o 409-410, Gordhan s/o Richhpal, r/o village-bissar padma tower-lt, 22, Rajendra Place, New akbarpur, tehsil- tawdu, distt mewat, h delhi-8 authorised person madan mohan s/o ram swarup	Supa housing projects byt. Ltd.r/o 409-410. Ramswarup s/o kude, r/o village-bissar padma tower-ll, 22, Rajendra Place, New - akbarpur, tehsil- tawdu, distt mewat, l delhi-8 authorised person madan mohan s/o ram swarup
Sandeep s/o Balbir singh r/o village- patli hazlpur, tehsil- farukhnagar, distt.— gurgaon, hr.	Mahesh kumar, anil kumar s/o Brahamprakash, r/o village- dhanawas, tehsil- farukhnagar, distt gurgaon, hr.	Panwati d/o Inderla, r/o village-dhanawas, tehsil 26.07.10 farukhnagar, distt gurgaon, hr.	Dola, bansi, s/o Dursa, satvir s/o hariram, muni w/o hariram, ajeet singh s/o Ginna, r/o village- bissar akbarpur, tehsil-tawdu, distt mewat, hr.	Omwati w/o Billu, r/o village shikohpur, tehsili- sohna, distt gurgaon, hr.	Ramlal, shrichan, balram, beer singh, bishambhar s/o ramswarup r/o village- bissar akbarpur, tehsil- tawdu, distt mewat, hr.	, Gordhan s/o Richhpal, r/o village: bissar akbarpur, tehsil- tawdu, distt mewat, hr.	Ramswarup s/o kude, r/o village- bissar akbarpur, tehsil- tawdu, distt mewat, hr.
26.07.10	02.80.10	26.07.10	13.08.10	30.06.10	25.06.10	25.06.10	25.06.10
26.07.10 4868750	. 0	33525000	1100000	2006250	150000	2050000	262500
0.519 {4.15 kan}	2.513 (20.1 kan)	3.725 (29.8 kan)	0.544 (4.35 kan)	0.669 (5.35 kan)	0.072 (0.575 kan)	1.025 (8.2 kan)	0.131 (1.05 kan)
¥	퓻	ᅔ	£	¥	HR.	¥	H H
Gurgaon	Gurgaon	Gurgaon	Mewat	Gurgaon	Mewat	Mewat	Mewat
Farukhnagar	Farukhnagar	Farukhnagar	Tawru	Manesar	Tawru	lawru	Tawru
Patli Hazipur	Patli Hazipur	Ohanawas	Bissar Akbarpur	Khedki	Bissar Akbarpur	Bissar Akbarpur	Bissar Akbarpur
4 (8-0), 7 (8-0), 8 (8-0), 13 (8- 0), 14 (8-0), 17 (4-13), 18/1 (5-0) stare 1/12 kan/marka	13 (4-0), 14 (1-13), 16 (2 <sup>1</sup> 6), 17 (8-0), 18 (8-0), 24/2 (7- 12), 25 (6-9), 5/2 (2-2) share 1/2 kair/marda	21 (2-2), 22 (1-14),1 (6-14), 2 7 cheque (8-0), 9 (11-6) kan/marla	18/1 (3-16), 9/1 (4-7) share 87/16: kan/marla	14/3 (4-7), 15/2 (6-13) share 107-220 kan/marla	8/1 (2-15) share 5/24 kan/maria	25 (4-9), 24/2 (0-16), 5/1 (2- 19) kan/marla	8/1 (2-15) share 3/8 kan/maria
1 cheque	6 cheque	7 cheque	CASH CASH	C 4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	£	CYSH.	£32
- 2	19	15			10	5	

Malle Jang Manger

Annexure CBI 21/D

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1 Kunner Position of Roboo 305—
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1 the favour of Teh my medature monte Subscience of Teh my medature monte Subscience of Teh my medature monte Subscience of Text

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पत्र मूल्य स्टाम्प एस आर शब्द बयनामा जरई 2,00,10,000 / - 6,00,305 / - निल 450 रकबा 33 कनाल 7 मरला स्टाम्प उप खजाना तावडू सी सी नं0 62 मौजा विस्सर अकबरपुर दिनांकः 26.06.2015

में डॉ० रामस्वरूप पोटलिया पुत्र स्र्वः श्री मॅवरूराम पोटलिया निवासी 6, रोयल रेजिडेन्सी रसाला रोड, पावटा, जोधपुर राजस्थान का हूं। जो कि मै फर्म सुपा हाउसिंग प्रोजेक्ट प्रा० लिंग 410 पदमा टावर -2, 22 राजेन्द्रा प्लेस, नई दिल्ली का अधिकृत प्रतिनिधि वरूवे रेजुलेशन दिनांकः 08.08.2014 हूं, व फर्म कार्बी इन्फास्ट्रक्चर प्रोजेक्ट प्रा० लिं० 404, चौथा तल, इन्द्रप्रकाश बिल्डिंग, प्लाट नं० 21, बारह खम्या रोड, नई दिल्ली का अधिकृत प्रतिनिधि बरूवे रेजुलेशन दिनांकः 02.08.2014 हूं। जो कि फर्म सुपा हाउसिंग प्रोजेक्ट प्रा० लिं० वरूवे इन्तकाल नं० 2853-2907 अराजी जरई खेवट/खाता नं० 80/105 मुं० नं० 40 कीला नं० 25/2(4-9), 24/2/2(0-16), व मुं० नं० 50 कीला नं० 5/1(2-19), व मुं० नं० 40 किला

Juny.

दिनांकं 30

डीड सबंधी विवरण

नाम SALE OUTSIDE MC AREA

तहसील/सबं-तहसील तावडु

गांव/शहर बिस्सर अकबरप्र

स्थित बिस्सर अकबरपूरं 🗄

भवन का विवरण

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चाही

4 Acre I Kanal 7 Marla

सबंधी विवरण

राशि 20,010,000.00 रुपर्य

स्टाम्प न. 62

रजिस्ट्रेशन फीस की राशि '15,000.00 रुपये

कुल स्टाम्प डयूटी की राशि 600,305.00 रुपये

स्टाम्प की राशि 600,305.00 रुपये

Drafted By: के आर अमन वकील

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनॉक 30/06/2015 दिन मंगलवार समय 2:28:00PM बजे श्री/श्रीमती/कुमारी फर्म सुपाहाडसिंग फर्म कार्बी इन्फ्रा चुंत्रेत्रपुत्रितिभाग्नेत्राभातात्रकुमारिका विधिसी जोधपुर राजस्थान द्वारा पँजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर स्तृतकर्ता

हाबड़ (धेवाव बूहें)

प्रलेख में वर्णित क्षेत्र नगर एवं ग्रामिण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अन्तर्गत अधिसुचित है इसलिए दस्तावेज को पंजीकृत करने से पुर्व सर्बोधत विभाग से अनापत्ती प्रमाण पत्र प्राप्त कर लिया गया है।

प्रलेख में वर्णित क्षेत्र नगर एवं ग्रामिण आयोजना विभाग के अधिनियम 1975 की धारा 7-ए के अन्तर्गत अधिसुचित नहीं है इसलिए दस्तावेज को पंजीकृत करने से पुर्व सर्वाधत विभाग से अनापत्ती प्रमाण पत्र की आवश्यकता नहीं है।

दिनांक

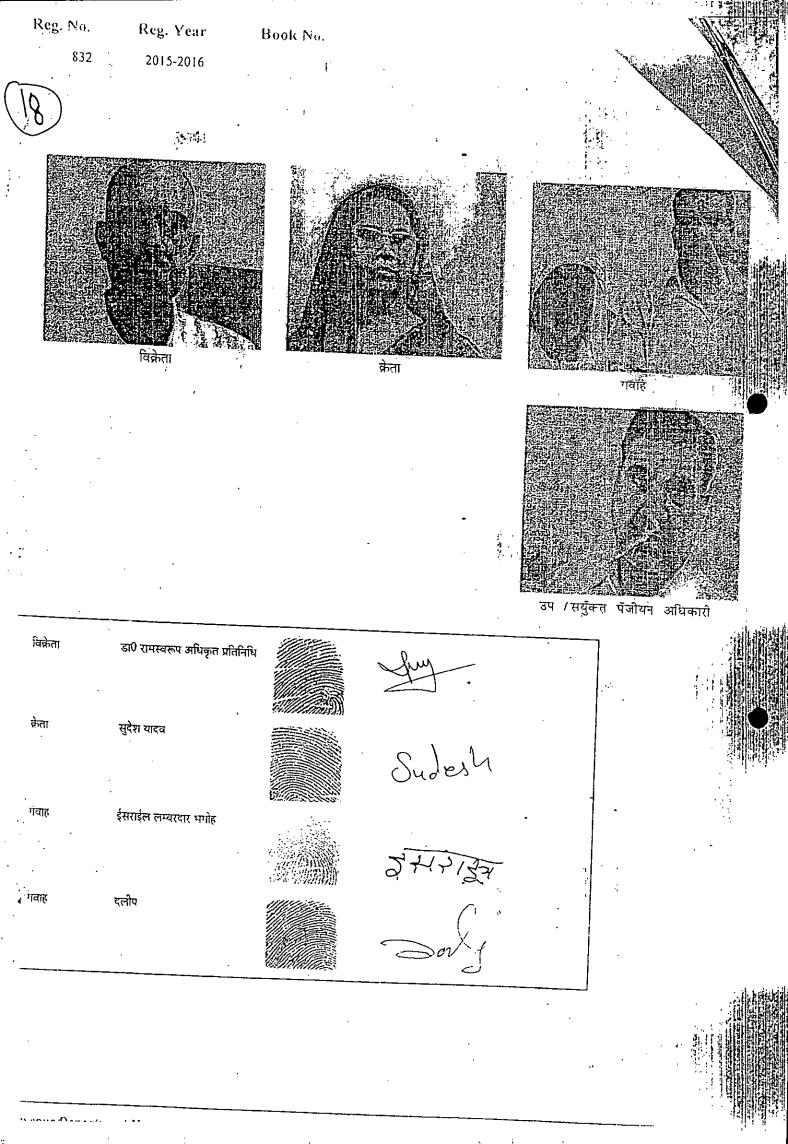
श्री फर्म सुपा हाउसिंग- फर्म कार्बी इन्फ्रास्ट्रक्चर प्रोजेक्ट प्रा0िल0 thru डा0 रामस्वरूप अधिकृत प्रतिनिधि(OTHER)

उपरोक्त विक्रेता व श्री/श्रीमती/कुमारी सुदेश यादव क्रेता हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षों ने सुनकर तथा समझकर स्वीकार किया। प्रलेख के अनुसार 0.00 रूपये की राशि क्रेता ने मेरे समध विक्रेता को अदा की तथा प्रलेख मे वर्णित अग्रिम अदा की गई राशि के लेन देन को स्वीकार किया। दोनो पक्षो की पहचान श्री/श्रीमती/कुमारी ईसराईन तम्बरदार भगोह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी, व श्री/श्रीमती/कुमारी दलीप पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी शिव राम निवासी सानोली जिला अलवर साक्षी न: 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते है तथा वह साक्षी न:2 की पहचान करता है।

दिनॉक 30/06/2015

नं0 16(7-12), रकबा 15 कनाल 16 मरला व मु0 नं0 40 कीला नं0 25/1 रकबा 3 कनाल 3 मरला का 3 / 63 भाग रकबा 3 मरला कुल रकबा 15 कनाल 19 मरला ग्राम विरसर अकबरपुर तह0 तावडू की मालिक व काबिज हैं, व फर्म कार्बी इन्फ्रास्ट्रक्चर प्रोजेक्ट प्रा0 लि0 बरुवे इन्तकाल नं0 2906 अराजी जरई खेवट / खाता नं0 80 / 105 मु0 नं0 40 कीला नं0 17(8-0). 18/1(5–16), 24/2/1(0–12), रकबा 14 कनाल 8 मरला सालम व मृ० नं० 40 कीला नं० 25/1 रकबा 3 कनाल 3 मरला का 60/63 भाग रकवा 3 कनाल कुल रकबा 17 कनाल 8 मरला ग्राम बिस्सर अकबरपुर की मालिक काबिज है, इस प्रकार दोनो फर्म कुल रकबा कनाल 7 मरला की मालिक काविज हैं। उपरोक्त दोनों फर्म मजकूरान की उपरोक्त अराजी पर ्रहन – आड रहन व अन्य किसी भी वितीय संस्था वगैरा का कोई भार नही है। अराजी मजकूर की बाबत किसी के साथ कोई सौदा बय इकरारनामा रसीद वगैरा नही किये हुये है। अराजी मजकूर किसी भी अदालत के हुकम से किसी भी बैंक – वितिय संस्था व अन्य किसी भी विभाग में जमानत पर नहीं दी हुई है। उपरोक्त अराजी वै फर्म मजकूरान पर कोई मुकदमा किसी भी अदालत में नहीं चल रहा है। रकबा सरपल्स, कुर्क, एक्वायर शुदा नहीं है। अराजी मजकूर किसी के हक में डिग्री नहीं की हुई है और ना ही किसी को मु0 आम बनाया हुआ है अराजी मजकूर हर प्रकार के भार से पाक व साफ है। फर्म मजकूरान को अन्य अराजी विशेषी खरीदने के लिये धन की जरूरत है। अतः अब मै अपनी इच्छा व स्थिर बुद्धि से उपरोक्त दोनों फर्म मजकूरान की अराजी मजकूर को हक रास्ता, सिहत मु0 2,00,10,000 / -रूपये (दो करोड दस हजार रूपये) में श्रीमित सुदेश यादव पत्नी श्री दलीपसिंह यादव पुत्र श्री शिवराम यादव

Juny.





निवासी सानोली तहо मुण्डावर जिला अलवर राजस्थान को यय व कर्ताई फरोख्त करता हूं। कब्जा अराजी मुंबईया पर क्रेता का मौके पर करा दिया है। सर्व वयधन में से मुंठ 16,00,000/—रूपये (सौलह लाख रूपये) फर्म कार्बी इन्फास्ट्रक्यर प्रोजेक्ट प्राठ लिंठ (श्रीमित विजेन्द्री के खाते से) बजरिये चैक नंठ 849514 दिनाक 30.01.2015 व मुठ 23.00.000/—रूपये फर्म कार्बी इन्फास्ट्रक्यर प्रोजेक्ट प्राठ लिंठ (विजय के खाते से) वजरिये आर टी जी एसर् केरा से पहले प्राप्त कर चुका हूं, व शेष वयनधन मुठ 1,61.10,000/— रूपये (एक करोड़ी इंकसट लाख दस हजार रूपये) मैंने क्रेता श्रीमित सुदेश यादव से निम्न प्रकार प्राप्त कर विवास केरा श्रीमित सुदेश यादव से निम्न प्रकार प्राप्त करा लिंद्री

है:				
नाम .	राशि	चैक नं0	दिनांकः <u>(</u>	वैंक का नाम
फर्म सुपा इन्फास्ट्रक्चर	50,00,000 / -	नकद	. ;	
प्रोजेक्ट प्रा० लि०			04.07.2015	वैंक ऑफ वडौदा
फर्म सुपा इन्फारट्रक्चर	45,70,000 / -	006041	04.07.2013	नीमराना
प्रोजेक्ट प्रा० लि०	65,40,000/-	006043	17.07.2015	वैंक ऑफ यडीदा
फर्म कार्बी इन्फास्ट्रक्चर	dual & Cox	000040		नीमराना 🕌
प्रोजेक्ट प्रा० लि०				

अब उपरोक्त फर्म गजकूरान की कोई राशि उपरोक्त अराजी की बाबत क्रेता के जिम्मे चिक्री नहीं रही है। अब मेरा व उपरोक्त फर्म मजकूरान का अराजी मुंबईया से कोई वास्ता किसी प्रकार का नहीं रहा है। क्रेता को अराजी मुंबईया का पूर्ण रूप से मालिक व काबिज बना दिया



Reg. No.

Reg. Year

Book No

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## प्रमाण-पत्र

माणित किया जाता है कि यह प्रलेख क्रमांक 832 आज दिनोंक 30/06/2015 को वही नः 1 जिल्द नः 1,169 के एउ नः 154 पर पेंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 1,184 के एउ सख्या 33 से 34 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और वाहो ने अपने हस्ताक्षर/निशान अंगुटा मेरे सामने किये है ।

दिनोंक 30/06/2015

उप / संयुक्ति प्रजीयन अधिकारी तावकुरापुरत सब र्जास्ट्रा शाबद्ध (संवाब दूहें)

del 4 26 6- 2015 SN= 63 : Uraer Section 42 Indian stame: Act 1860 Certified that a Sum of Rs. 4.8000= (Rupees Pa fortat Paget Theusand on) has been deposited by Sol Quedent YaBay WID Dellif Sunson in favour of RIS Sample Torta nearny da was Sales deal BISTO com 930 Stamps Non chatteral Common..... sn Syndicate E.mk. Tauru.

> Tent Preasury Officer Tour 26-6-1201>

Sr. No 0010122712 paged 26-6-701)

शब्द एस आर मूल्य पत्र 450 निल -15,90,000 / - 48,000 / -स्टाम्प उप खजाना तावडू सी सी नं0 63 रकबा 2 कनाल 13 मरला दिनांकः 26.06.2015 मौजा बिरसर अकवरपुर

में डॉ0 रामस्वरूप पोटलिया पुत्र स्वः श्री भॅवरूराम पोटलिया निवासी 6, रोयल रेजिडेन्सी, रसाला रोड, पावटा, जोधपुर राजस्थान का हूं। जो कि मै कारबी इन्फ्रास्ट्रक्चर प्रोजेक्ट प्रा० लि० ४०४, चौथा तल, इन्द्रप्रकाश बिल्डिंग, प्लाट नं० २१, बारह खम्वा रोड, नई दिल्ली का अधिकृत प्रतिनिधि बरूवे रेजुलेशन दिनांकः 02.08.2014 हूं। मुझे वरूवे रेजुलेशन फर्म भजकूर की अराजी मजकूर को बय करने का अख्त्यार प्राप्त है। जो कि फर्म कारबी इन्फास्ट्रक्चर प्रोजेक्ट प्रा० लि0 बरुवे इन्तकाल न0 2898 अराजी जरई मु0 न0 76 कीला न0 18 रकडा 8 कनाल का 1/3 भाग रकबा 2 कनाल 13 मरला ग्राम विस्सर अकबरपुर तह0 तावडू की मालिक व काबिज हैं। जिस पर रहन – आड रहन व अन्य किसी भी वितीय संस्था वगैस का कोई भार नहीं है। अराजी मजकूर की वाबत किसी के साथ कोई सौदा बय इकरारनाभा

रसीद वगैश नहीं किये हुये है। अराजी मजकूर किसी भी अदालत के हुकम से किसी भी बेंक - वितिय संस्था व अन्य किसी भी विभाग में जमानत पर नहीं दी हुई है। उपरोक्त अराजी व फर्म मजकूरान पर कोई मुकदमा किसी भी अदालत में नहीं चल रहा है। रकवा सरपल्स, कुर्क, एक्वायर शुदा नहीं है। अराजी मजकूर किसी के हक में डिग्री नहीं की हुई है और ना ही किसी को मु0 आम बनाया हुआ है। अराजी मजकूर हर प्रकार के भार 🗟 पाक व साफ है। फर्म कारबी इन्फ्रास्ट्रक्वर प्रोजेक्ट प्रा0 लि0 को अन्य अराजी वगैर। खरीदने के लिये धन की जरूरत है। अतः अब मै अपनी इच्छा व स्थिर बुद्धि से कारवी इन्फास्ट्रक्चर प्रोजेक्ट प्रा0 लि0 की अराजी मजकूर को हक रास्ता, सहित मु0 15,90,000 / - रूपये (पन्द्रह लाख नब्बे हजार रूपये) में श्रीमति सुदेश यादव पत्नी श्री दलीपसिंह यादव पुत्र श्री शिवराम यादव निवासी सानोली तह0 मुण्डावर जिला अलवर राजस्थान को बय व कतई फरोख्त करता हूं। कब्जा अराजी मुंबईया पर क्रेता का दक्षिण की तरप मौके पर करा दिया है। सर्व बयधन में से मुं० 12,40,000/- रूपये (बारह लाख चालीस हजार रूपये) बजरिये ड्राफट नं0 009363 दिनांक: 06.05.2015 एच डी एफ सी बैंक गुडगावां (राजेन्द्र के खाते से) व मु० ३,५०,००० / -रूपये (तीन लाख पचास हजार रूपये) बजरिये चैक नं0 006044 दिनांकः 30.06.2015 बैंक ऑफ बडौदा नीमराना मैं क्रेता से फर्म मजकूर के नाम से प्राप्त कर चुका हूं। अब फर्म कारबी इन्फास्ट्रक्चर प्रोजेक्ट प्रा० लि० की

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कोई राशि उपरोक्त अराजी की बाबत क्रेता के जिम्मे बकाया नहीं रही है। अब मेरा व फर्म कारबी इन्फ़ास्ट्रक्चर प्रोजेक्ट प्राठ लिंठ का अराजी मुंबई या से कोई वास्ता किसी प्रकार का नहीं रहा है। क्रेता को अराजी मुंबई या का पूर्ण रूप से मालिक व काबिज बना दिया है। अगर इस बय में कोई बाधा पड़ेगी या फर्म कारबी इन्फ़ास्ट्रक्चर प्रोजेक्ट प्राठ लिंठ की मलिकयत की कमी के कारण या किसी कानूनी नुक्स के कारण अराजी मुंबई या क्रेता के कब्जे से निकल जावेगी तो उस सूरत में, फर्म कारबी इन्फ़ास्ट्रक्चर प्रोजेक्ट प्राठ लिंठ व फर्म मजकूर की अन्य सम्पति क्रेता की हानि — हर्जा — खर्चा व उपरोक्त राशि वापस अदा करने की जिम्मेवार रहेंगी। लागत स्टाम्प फीस आदि क्रेता ने की है। अतः यह बयनामा लिख दिया है कि सनद रहे। तारीख: 30.06.2015

ह0 विक्रेता :डॉ० रामसरूप अधिकृत प्रतिनिधि फर्म कारबी इन्फास्ट्रक्चर प्रोजेक्ट प्रा० लि०

गवाह 1 इसराईल नम्बरदार भंगोह

Drafted By
K.R. Aman Advocate
Distt. Mewat

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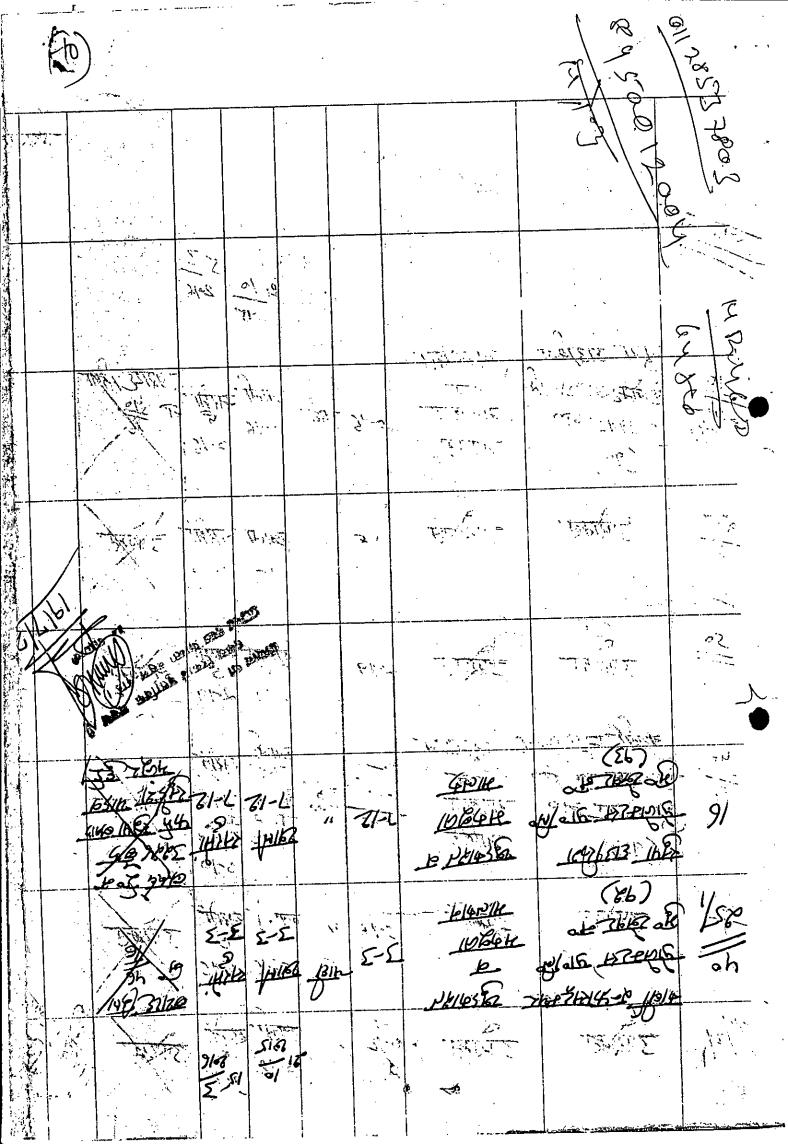
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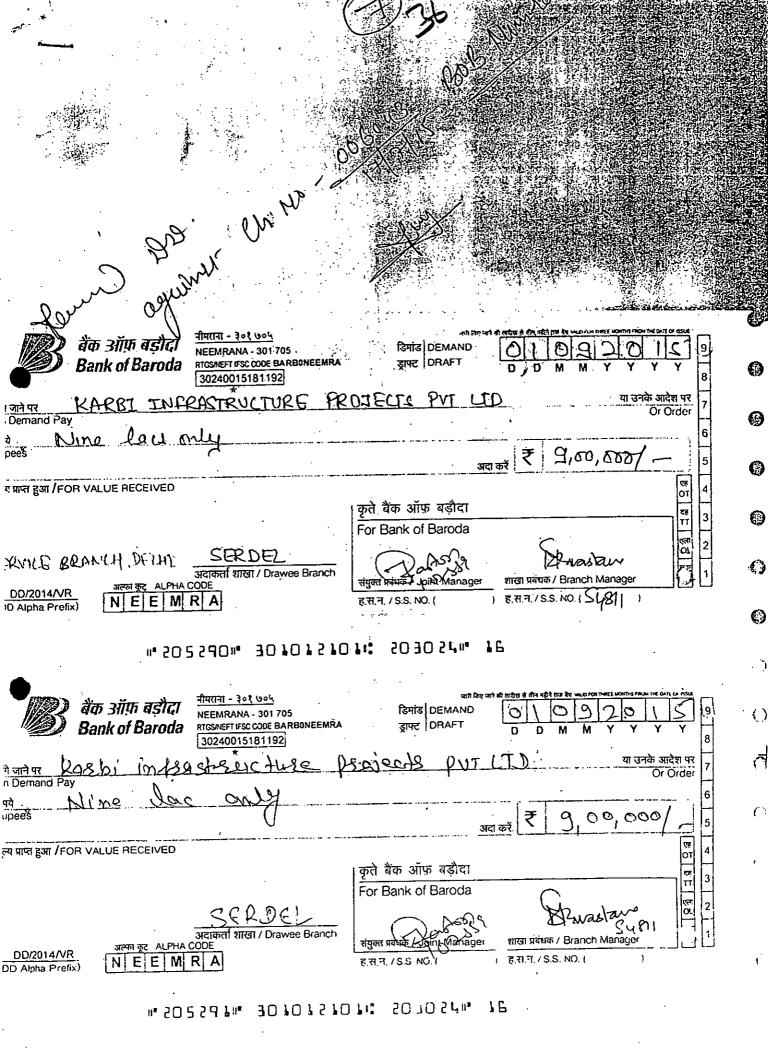
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28/2015

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## SUPA HOUSING PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS SUPA CAPITALS PRIVATE LIMITED)

Regd. Office: 410, Padma Tower-II, 22, Rajindra Place, New Delhi-110008

CIN: U70101DL1997PTC086035

### TO WHOM SO EVER IT MAY CONCERN

We have sold the land area 15 Kanal 19 Marla comprising survey no. 25/2, 24/2/2, 5/1, 16, 25/1 situated at village- Bissar Akbarpur, Tehsil – Tawadu, Distt. Mewat in favour of Mrs. Sudesh Yadav vide Sale deed no.832/15 dated 30.06.2015.

Further, We have no objection if Mrs. Sudesh Yadav (Purchaser) have intend to further transfer of said land.

Supa Housing Projects Pvt. Ltd. (Formerly known as Supa Capitals Pvt. Ltd.)

**Authorised Signatory** 

42

# KARBI INFRASTRUCTURE PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS KARBI VALLEY TRADERS PRIVATE LIMITED)

Regd. Office: H: No. G-128, Block-E, Khasra No. 22/11/1, Laxmi Park, Nangloi, Delhi-110041

CIN: U70200DL2002PTC169382

### TO WHOM SO EVER IT MAY CONCERN

We have sold the land area 17 Kanal 8 Marla comprising survey no. 17, 18/1, 24/2/1, 25/1, situated at village- Bissar Akbarpur, Tehsil – Tawadu, Distt. Mewat in favour of Mrs. Sudesh Yadav vide Sale deed no.832/15 dated 30.06.2015.

Further, We have no objection if Mrs. Sudesh Yadav (Purchaser) have intend to further transfer of said land.

Karbi Infrastructure Projects Pvt. Ltd.

**Authorised Signatory**