



Government of Telangana
Registration And Stamps Department

Devt No: 929 of 2023

Payment Details - Citizen Copy - Generated on 17/02/2023, 04:17 PM

SRO Name: 1516 Shamirpet

Receipt No: 983

Receipt Date: 17/02/2023

Name: G.V.RESEARCH CENTERS PVT LTD

CS No/Doct No: 942 / 2023

Transaction: Cancellation Deed

Challan No:

E-Challan No: D70VIZ170223

Chargeable Value: 0

DD No:

DD Dt:

Challan Dt:

E-Challan Dt: 17-FEB-23

Bank Name:

Bank Branch:

E-Challan Bank Name: YESB

E-Challan Bank Branch:

Account Description

Amount Paid By

Deficit Stamp Duty

Cash

Challan

DD

E-Challan

Total:

400

In Words: RUPEES FOUR HUNDRED ONLY

400 + 12

412/-

Prepared By: GRAAMU

Signature by SR

OTP
839367

SCANNED (ORIGINAL)

Doc. NO. 929/2023.

17 FEB 2023

CANCELLATION DEED

Sub-Registrar
Office Stamp Venug
SRO Shamirpet

This deed of cancellation ("Cancellation Deed") is made and entered into at Hyderabad on this 17 February 2023 and effective from April 01, 2023, by and between:

17 FEB 2023

BETWEEN:

GV Research Centers Private Limited, a company incorporated under the Companies Act, 1956, bearing CIN U73200TG2018PTC126666 and having its registered office at 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Hyderabad, Telangana – 500003, India, represented by its Authorised Signatory Mr. Sayed Waseem Akhtar (aged about 41 years and son of Mr. Sayed Iqbal Pasha), (hereinafter referred to as the "Lessor", which expression shall unless contrary to/or repugnant to the context thereof mean & include its successors and assigns).

AND

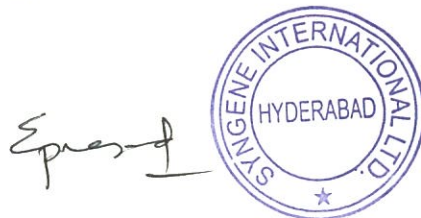
Syngene International Limited, a company registered under the provisions of Companies Act, 1956 and having CIN L85110KA1993PLC014937, with its registered office at Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area IV Phase, Jigani Link Road, Bengaluru-560 099, represented by its Authorized Signatory Mr. Ede Venkata Surya Satyanarayan Devi Varaprasad, (aged about 61 years and son of Mr. Ede Renukarao), (hereinafter referred to as the "Lessee" which expression unless repugnant to the meaning and context hereof shall deem to mean and include its successors and permitted assigns).

The Lessor and Lessee are individually referred to as "Party" and collectively "Parties".

All capitalized terms used but not defined herein shall have the meaning ascribed to them under the Lease Documents (defined below).

WHEREAS:

- A. The Lessor is the owner of Innopolis Building 2727 (more fully described in the **Schedule A** hereunder and hereinafter referred to as "**Building 2727**") constructed on Plot No. 3, Synergy Square II, MN Park Genome Valley, Shameerpet, Medchal - Malkajgiri District, Hyderabad, Telangana – 500078, measuring 9.21 Acres.
- B. The Parties have entered into (i) lease deed dated 04 August 2021 and registered vide document number 4503/2021, (ii) rectification deed dated 26 November 2021 and registered vide document number 6824/2021, and (iii) 1st amendment to the lease deed dated 24 June 2022 and registered vide document number 4162/2022, in the office of the Sub-Registrar, Shamirpet (collectively referred to as "**Lease Documents**"), whereby the Lessor has leased out the following to the Lessee in 'Innopolis' located at Plot No. 3, Synergy Square II, MN Park Genome Valley, Shameerpet, Medchal - Malkajgiri District, Hyderabad, Telangana – 500078 ("**Premises**"): a. 1,04,000 square feet in building 2727 as laboratory space,



Presentation Endorsement:

Presented in the Office of the Sub Registrar, Shamirpet along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 2000/- paid between the hours of 4 and 5 on the 17th day of FEB, 2023 17th day of FEB, 2023 by Sri Sayed Waseem Akhtar

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

SI No	Code	Thumb Impression	Photo	Address	Signature/Ink Thumb Impression
1	LE		 SYNGENE INTERNATIONAL [1516-1-2023-942]	SYNGENE INTERNATIONAL LTD REP BY EDE V S S DEVI VARAPRASAD S/O. EDE RENUKARAO BIOCON SEZ, BIOCON PARK, PLOT NO 2 & 3, BOMMASANDRA INDUSTRIAL AREA IC PHASE,, JIGANI LINK ROAD, BENGALURU	
2	LR		 G.V. RESEARCH CENTERS [1516-1-2023-942]	G.V. RESEARCH CENTERS PVT LTD REP BY SAYED WASEEM AKTHAR S/O. SAYED IQBAL PASHA 5-4-187/3&4, SOHAM MANSION, M.G ROAD,, SECUNDERABAD	

Identified by Witness:

SI No	Thumb Impression	Photo	Name & Address	Signature
1		 D ASHOK KUMAR::17/02 [1516-1-2023-942]	D ASHOK KUMAR AADHAR	
2		 DEWANSH VASHISHTH::1 [1516-1-2023-942]	DEWANSH VASHISHTH AADHAR	

17th day of February, 2023

Signature of
Sub Registrar
Shamirpet

E-KYC Details as received from UIDAI:

SI No	Aadhaar Details	Address:	Photo
1	Aadhaar No: XXXXXXXX3465 Name: Sayed Waseem Akhtar	S/O Sayed Iqbal Pasha, Bijapur, Bijapur, Karnataka, 586104	
2	Aadhaar No: XXXXXXXX7522 Name: Ede Venkata Surya Satyanarayana Devi Vara Prasad	S/O Ede Renukarao, Musheerabad, Hyderabad, Telangana, 500020	

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026/2023.

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Shamirpet
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- b. 6,000 square feet in building 2727 as balance support area,
- c. 6,035 square feet in building 3600/H as support space,
- d. 4,600 square feet in building 5600/C as chemical store, and
- e. 7,000 square feet in building 5600/S as solvent storage space.

C. The Parties are entering into this Cancellation Deed to document the terms on which the Parties intend to nullify and cancel the Lease Documents.

NOW THEREFORE, THIS CANCELLATION DEED WITNESSETH AS:

1. CANCELLATION OF LEASE DOCUMENTS

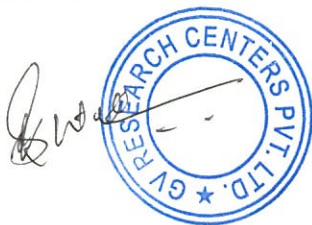
- 1.1. The parties agree that the Lease Documents shall stand cancelled at 11:59 pm on 31 March 2023 ("**Cancellation Date**") and no clauses under the Lease Documents shall survive the cancellation.
- 1.2. The Lessee shall handover the Premises to the Lessor, and the Lessor shall take possession of the Premises on the Cancellation Date, i.e., from 11:59 am on 31 March 2023.
- 1.3. From the Cancellation Date, both the Parties hereby releases and discharges the other Party absolutely from all the obligations owed to it and all claims arising out of or in relation to the Lease Documents.

Notwithstanding Clause 21.1(a)(i) of the Lease Documents, the Lessee shall not be responsible for any liabilities on account of the Lease Documents during the Lock-in Period.

- 1.4. Stamp duty and registration fees, if any, payable for registration of this Cancellation Deed shall be borne by the Lessee.
- 1.5. This Cancellation Deed is entered between the Parties at their free and mutual consent and without any coercion or undue influence.

2. MISCELLANEOUS

- 2.1. **Governing law:** The provisions of this Cancellation Deed shall, in all respects be governed by, and construed in accordance with the laws of India. Subject to clause 2.2 (*Dispute Resolution*) below, Parties agrees that courts at Hyderabad, India shall have the exclusive jurisdiction to settle any claim or matter arising under this Cancellation Deed.
- 2.2. **Dispute Resolution:** Any disputes and differences whatsoever arising under or in connection with the subject matter herein shall be settled between the Parties in the manner detailed in the Lease Documents. Any dispute, which is not settled amicably between the Parties, shall be finally settled by a sole arbitrator mutually appointed by the Parties. The arbitration proceedings shall be governed by the Arbitration and Conciliation Act, 1996 (as amended till date). The venue of arbitration shall be Hyderabad, India and all proceedings shall be conducted in English language.
- 2.3. **Entirety:** This Cancellation Deed is the entire agreement between the Parties with respect to the subject matter hereof and supersedes all prior and contemporaneous oral and written agreements and discussions.



Spaced



Endorsement: Stamp Duty, Transfer Duty, Registration Fee and User Charges are collected as below in respect of this Instrument.

Description of Fee/Duty	In the Form of						Total
	Stamp Papers	Challan u/S 41 of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order	
Stamp Duty	100	0	400	0	0	0	500
Transfer Duty	NA	0	0	0	0	0	0
Reg. Fee	NA	0	2000	0	0	0	2000
User Charges	NA	0	500	0	0	0	500
Mutation Fee	NA	0	0	0	0	0	0
Total	100	0	2900	0	0	0	3000

Rs. 400/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 2000/- towards Registration Fees on the chargeable value of Rs. 0/- was paid by the party through E-Challan/BC/Pay Order No ,949QCC150223,D70VIZ170223 dated ,16-FEB-23,17-FEB-23 of ,YESB/,YESB/

Online Payment Details Received from SBI e-P

(1). AMOUNT PAID: Rs. 2550/-, DATE: 16-FEB-23, BANK NAME: YESB, BRANCH NAME: , BANK REFERENCE NO: 5439884004419,PAYMENT MODE:NB-1001138,ATRN:5439884004419,REMITTER NAME: MR. K. PRABHAKAR REDDY,EXECUTANT NAME: G V RESEARCH CENTERS PRIVATE LIMITED,CLAIMANT NAME: SYNGENE INTERNATIONAL LIMITED) .(2). AMOUNT PAID: Rs. 400/-, DATE: 17-FEB-23, BANK NAME: YESB, BRANCH NAME: , BANK REFERENCE NO: 1493309400325,PAYMENT MODE NB-1001138,ATRN:1493309400325,REMITTER NAME: MR. K. PRABHAKAR REDDY,EXECUTANT NAME: G V RESEARCH CENTERS PRIVATE LIMITED,CLAIMANT NAME: SYNGENE INTERNATIONAL LIMITED) .

Date:

17th day of February,2023

Signature of Registering Officer

Shamirpet

Certificate of Registration

Registered as document no. 929 of 2023 of Book-I and assigned the identification number 1, 1516 - 929 - 2023 for Scanning on 17-FEB-23 .

Registering Officer

Shamirpet

(Sheshagiri Chand)

NOTE: one (1) copy has been registered along with the original

Sub-Registrar
Shamirpet

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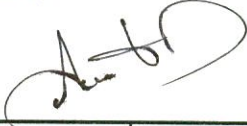


- 2.4. **Amendment:** No amendment, supplement, modification or clarification to this Cancellation Deed shall be valid or binding unless set forth in writing and duly executed by all Parties to this Cancellation Deed.
- 2.5. **Severability:** If any provision of this Cancellation Deed is determined to be invalid or unenforceable in whole or in part, such invalidity or unenforceability shall attach only to such provisions of this Cancellation Deed shall continue to remain in full force and effect.
- 2.6. **Costs and stamp duty:** The Lessee shall pay the costs and expenses, including the stamp duty and registration fees, incurred by the Parties in connection with the entering and completion of this Cancellation Deed.

IN WITNESS WHEREOF, the Parties have executed this Cancellation Deed as of the date first written above.

For and on behalf of GV Research Centers Private Limited  Name: Mr. Sayed Waseem Akhtar Title: Authorised Signatory	For and on behalf of Syngene International Limited  Name: Mr. Ede Venkata Surya Satyanarayan Devi Varaprasad Title: Authorised Signatory
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WITNESSES:

Witness 1:  Name: Aride K. D.	Witness 2:  Name: Darash Vashishth
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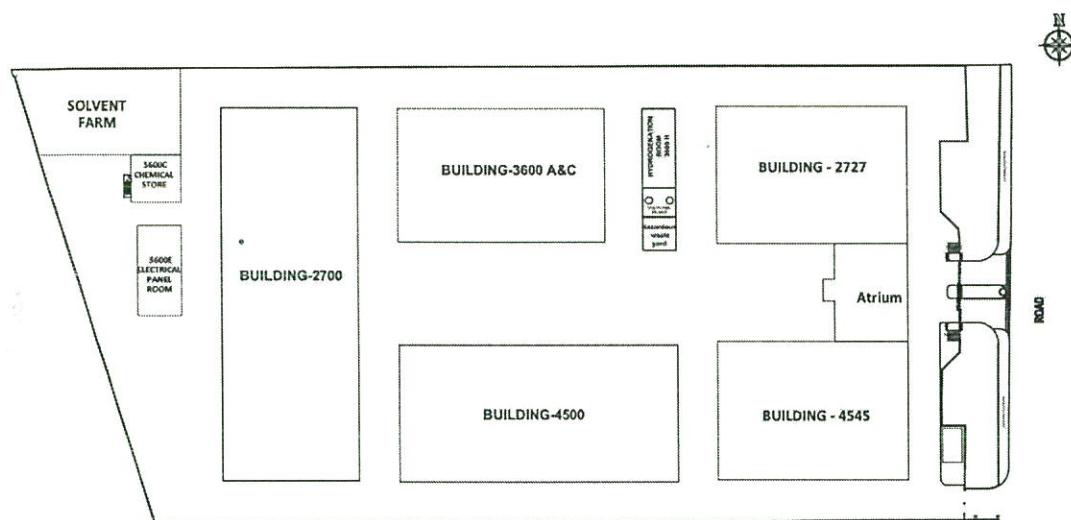
SCHEDULE A
DESCRIPTION OF PROPERTY

District: Medchal Malkajgiri
Village: Kolthur

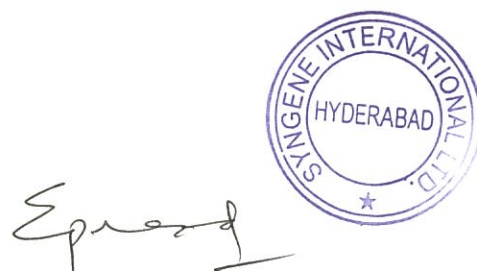
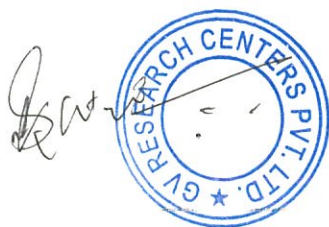
Mandal: Shamirpet Mandal
Local Authority: Kolthur Village

Plot No. 3, measuring 9.21 Acres in Genome Valley, Phase – II, Survey No. 542, Kolthur Village, Shamirpet Mandal, Medchal Malkajgiri District, Hyderabad, Telangana – 500 078, bounded by:

East : Internal Road of the Biotech Park
West : Plot #1 of the Biotech Park
North : Plot #2 of the Biotech Park, and
South : Plot #3A of the Biotech Park



MASTER PLAN





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GV RESEARCH CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email: sohammodi@modiproperties.com

CIN: U73200TG2018PTC126666

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GV RESEARCH CENTERS PRIVATE LIMITED ON WEDNESDAY THE 15th DAY OF FEBRUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD-500003.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and in consequent upon the change of the name of its lessee i.e. Syngene International Limited to its new name Syngene Scientific Solutions Limited, consent and approval of the Board be and is hereby accorded to terminate the existing lease deed entered between the Company (lessor) and the lessee for Innopolis Building 2727 constructed on Plot No. 3, Synergy Square II, MN Park Genome Valley, Shameerpet, Medchal - Malkajgiri District, Hyderabad, Telangana – 500078, measuring 9.21 Acres;

RESOLVED FURTHER THAT Mr. Waseem Akhtar Sayed, be and is hereby authorized to sign the surrender deed and other documents related to the termination of lease deed and to do all acts, deeds, and things necessary to give effect to the lease agreement;

For GV RESEARCH CENTERS PRIVATE LIMITED



SOHAM SATISH MODI

Director

DIN: 00522546

Date: 17.02.2023

Place: Secunderabad



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Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560 099,
Karnataka, India

T +91 80 6775 8000

F +91 80 6775 8808

CIN: L85110KA1993PLC01493

www.syngeneintl.com

August 17, 2021

AUTHORISATION

Pursuant to the resolution passed at the meeting of the Board of Directors of the Company held on January 20, 2021 severally authorizing Ms. Kiran Mazumdar Shaw, Non-Executive Chairperson and Mr. Jonathan Hunt, Managing Director & Chief Executive Officer of the Company to delegate signing authorities to such managers /officers of the Company as they deem fit in discharging the day to day affairs of the Company, I, Jonathan Hunt, Managing Director & Chief Executive Officer, hereby authorize Mr. Ede V S S D V Prasad, Site Head- Hyderabad, to represent the Company and sign the documents as listed below:

1. All types of General letters, grant letters and Memorandum of Understanding (MOU), Term-sheet, Letter of Intent (LOI) and any Amendments.
2. Lease/Rental and property documents
3. Any applications/letters/documents pertaining to environment, health and safety and engineering and Infrastructure before any statutory authorities including Central Pollution Control Board, Telangana State Pollution Control Board, Central Pollution Control Board, Other State Pollution Control Board, Labour Welfare Offices at all locations, Department of Factories Offices at all locations, Fire and Emergency Services Offices at all locations, Ministry of Environment & Forest, The Petroleum and Explosives Safety Organization, authorities under Drugs and Cosmetics Act Offices at all locations, Narcotics, Department of Atomic Energy, Department of Biotechnology.

For SYNGENE INTERNATIONAL LIMITED

**JONATHAN
BRITTAN
HUNT**

Digitally signed by JONATHAN BRITTAN HUNT
DN: c=GB, o=Personal,
pseudonym=476a59199fa45effbc0f4bf1a4a9c6
871081b784968d0c17054f95054bbb1db0,
postalCode=SK96AP, st=na,
serialNumber=4dd9b82f0594050ab9d75ebb28
2ef44118d435ee86fac169f26ea6959b4f72c9,
cn=JONATHAN BRITTAN HUNT
Date: 2021.08.17 12:38:19 +05'30'

Mr. Jonathan Hunt
Managing Director and CEO

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भारत सरकार
Government of India

Issue Date: 07/03/2012

Sayed Waseem Akhtar
DOB: 07/08/1981
Male

3465

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Address: S/O Sayed Iqbal Pasha, #1701/C, J M ROAD, JHANDA KATTA, Bijapur, Bijapur, Karnataka, 586104

3465

1947 help@uidai.gov.in www.uidai.gov.in

भारत सरकार
GOVERNMENT OF INDIA

यादी वेण्कट सूर्य सत्यानारायण देवी वर प्रसाद
Ede Venkata Surya Satyanarayana Devi Vara Prasad
DOB: 04-02-1962
Gender: Male

7522

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

S/O यादी रेंगुकाराव, 1-1-230/16 फ्लैट नं-305 बी-ब्लॉक, चिककादपल्ली, मुसहेराबाद, मुसहेराबाद (डिलीवरी), मुसहेराबाद, हैदराबाद, तेलंगणा, 500020

Address: S/c Ede Renukarao, 1-1-230/16 Flat No-305 B-block, Hsr Vasudha Apartment, Chikkadpalli, Musheerabad, Musheerabad (delivery), Musheerabad, Hyderabad, Telangana, 500020

1800 300 1947 help@uidai.gov.in www.uidai.gov.in P.O. Box No. 1947, Bengaluru-560 001

भारत प्रभुत्व
Government of India

देवरापल्ली अशोक कुमार
Devarapalli Ashok Kumar
प्राप्त तारीख/DOB: 06/07/1989
प्राप्त/MALE

9525

ना आधार, ना सुविधा

भारत विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

देवरापल्ली: S/O देवरापल्ली सुब्रह्मण्यम, प्लॉट नं 599, नरेंद्र नगर कॉलोनी, पंचायथी ऑफिस, अमनपुर, मेदक, तेलंगणा - 502032

Address: S/O Devarapalli Subrahmanyam, Plot No 599, Narendra Nagar Colony, Near Panchayathi Office, Ameenapur, Medak, Telangana - 502032

9525

भारत सरकार
Government of India

देवांश वशिष्ठ
Dewansh Vashishth
जन्म तिथि / DOB: 23/04/1997
पुरुष / Male

1938

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: S/O एके वशिष्ठ, 457/8, स्ट्रीट 21ए, आशीष नगर (वेस्ट), रिसाली भिलाई, सिविक सेंटर भिलाई, दुर्ग, सिविक सेंटर भिलाई, छत्तीसगढ़ 490006

Address: S/O A.K Vashishtha, 457/8, street 21A, ASHISH NAGAR (WEST), rsali Bhihai, Civic Centre Bhihai, Durg: Civic Centre Bhihai, Chhattisgarh: 490006

1938

1947 1800 300 1947 help@uidai.gov.in www.uidai.gov.in



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929/2023.

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