

Government of Telangana Registration And Stamps Department

645/24

Payment Details - Citizen Copy - Generated on 10/02/2024, 02:34 PM

SRO Name: 1516 Shamirpet

Receipt No: 688

Receipt Date: 10/02/2024

Name: SAMBIREDDY VENKAT NARSIMHA

Transaction: Sale Deed

Chargeable Value: 0

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DD No:

DD Dt:

DD Dt.

Bank Branch:

Challan Dt:

Challan No:

CS No/Doct No: 661 / 2024

E-Challan No: D85SGM090224

E-Challan Dt: 09-FEB-24

E-Challan Bank Name: YESB

Bank Name:

Deficit Stamp Duty

E-Challan Bank Branch:

Account Description

Amount Paid By

E-Challan

Cash Challan DD E-

575485 **575485**

In Words: RUPEES FIVE LAKH SEVENTY FIVE THOUSAND FOUR HUNDRED FIGHT FIVE ONLY

WELVER

Prepared By: SHASHANT

Signature by SR

Sub Registrar Shamirpet

581067



Government of Telangana Registration And Stamps Department



Payment Details - Citizen Copy - Generated on 10/02/2024, 02:33 PM

SRO Name: 1516 Shamirpet

Receipt No: 687

Receipt Date: 10/02/2024

Name: SAMBIREDDY VENKAT NARSIMHA

DD No:

CS No/Doct No: 661 / 2024

Transaction: Sale Deed

Challan No: Challan Dt: E-Challan No: 8077JX080224 E-Challan Dt: 08-FEB-24

Chargeable Value: 18646000

DD Dt: Bank Branch:

Bank Name: E-Challan Bank Branch: E-Challan Bank Name: YESB Amount Paid By **Account Description** E-Challan Cash Challan 372940 Registration Fee 450000 Deficit Stamp Duty 1000 User Charges 18647 Mutation Charges 842587 Total:

In Words: RUPEES EIGHT LAKH FORTY TWO THOUSAND FIVE HUNDRED EIGHTY SEVEN ONLY

Prepared By: SHASHANT

Signature by SR Shamirpet





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ONE HUNDRED RUPEES

सत्यमेव जयते

STINDIA NON JUDICIAI

తెలంగాణ तेलंगाना TELANGANA

Tran Id: 231116131900934647 Date: 16 NOV 2023, 01:20 PM Purchased By: RAMESH S/o LATE NARSING RAO R/o HYD For Whom BIOPOLIS GV LLP AY

AY 765375

K. SATISH KUMAR
LICENSED STAMP VENDOR
Lic. No. 16/05/059/2012
Ren.No. 16/05/029/2021
Plot No.227, Near C.C.Court,
West Marredpally,Sec-Bad
Ph 9849355156

SALE DEED

This Sale Deed is made and executed on this the 10th day of February, 2024 at Hyderabad by and between:

M/s. MN Gachibowli II Tech Park Pvt. Ltd., a Company duly incorporated under the Companies Act, 1956 having its registered office at Plot No. 100, Prashanthi Hills, Gachibowli, Hyderabad–500 104, Telangana (PAN No. AAICA3432D) and represented by its director, Mr. Sambireddy Venkat Narsimha Reddy, S/o. Mr. Sambireddy Krishna Reddy, aged about 43 years.

Hereinafter referred to as the Vendor.

IN FAVOUR OF

M/s. Biopolis GV LLP, a registered limited liability partnership firm, having its registered office at 5-4-187/3 & 4, II Floor, Soham Mansion, M. G. Road, Secunderabad–500 003 (PAN No. ABBFB0324L) and represented by its authorized representative, Mr. Gaurang Mody, S/o. Late Jayantilal Mody, aged about 55 years.

Hereinafter referred to as the Purchaser.

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The term Vendor and Purchaser shall unless repugnant to the context or meaning thereof shall mean and include their representatives, executors, administrators, assignees, etc.

For BIOPOLIS GY LL

Designated Partner

Page 1

Execution admitted by (Details of all Executants/Claimants under Sec 32A): SI No Code Thumb Impression Photo Address

Signature/Ink Thumb

1 CL





M/S.BIOPOLIS GV LLP REP.BY.GAURANG MODY
(AUTHORIZED REPRESENTATIVE)
S/O. LATE JAYANTILAL MODY

O/O 5-4-187/3 & 4 II FLOOR SOHAM MANSION MG ROAD, SECUNDERABAD

M/S.MN GACHIBOWLI II TECH PARK

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Sub

Sheet 1 of 19

Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 1 of 19





PVT LTD REP.BY.SAMBIREDDY VENKAT NARSIMHA REDDY S/O. SAMBIREDDY KRISHNA REDDY O/O PLOT NO.100 PRASHANTHI HILLS GACHIBOWLI, HYDERABAD

Identified by Witness:

EX

SI No Thumb Impression



SITARAMANJANEYULU B AADHAR

Name & Address

Signature

2



[1516-1-2024-661]

D RAVI KUMAR AADHAR

Man Jemos

10th day of February, 2024

Biometrically Authenticated by SRO D SONY on 10-FEB-2024 14:37:32 ub Registrar Signature of

Shamirpet

		E-KYC Details as received from UIDAI:	1,1
SI No	Aadhaar Details	Address:	Photo
1	Aadhaar No: XXXXXXXX3820 Name: Sitaramanjaneyulu Burri	S/O Koteswara Rao Burri, Hayathnagar, Hayathnagar, K.v. Rangareddy, Telangana, 501510	
2	Aadhaar No: XXXXXXXXX4715 Name: Dronamraju Ravi Kumar	S/O Dronamraju Seshu, Saidabad, Hyderabad, Andhra Pradesh, 500059	
3	Aadhaar No: XXXXXXXXX6197 Name: Sambireddy Venkatnarsimha Reddy	S/O Sambireddy Krishna Reddy, Saroornagar, Rangareddi, Andhra Pradesh, 500079	





WHEREAS:

A. The Vendor has purchased land admeasuring about Ac.1-27 gts. (8107 sq. yds,), forming Sy. Nos. 187, 188 & Sy. No.205 (Part) of Turkapally Village, Shamirpet Mandal, Medchal-Malkajgiri District, Telangana and the said land is hereinafter referred to as the Scheduled Land and the details of which are given under:

Sl. No	Sy. No.	Total extent of Sy. no.	Ownership of land purchased/claimed by	Balance land belonging to third parties
1	187	Ac. 0-23 gts.	Vendor Ac. 0-23 gts.	Nil.
2	188	Ac. 0-25 gts.	Ac. 0-25 gts.	Nil.
3	205	Ac. 5-35 gts.	Ac. 0-19 gts.	Ac. 5-16 gts.

- B. The land in Sy. No.187 & 188 was purchased in the name of Prasanth Bio Sciences Pvt. Ltd., (hereinafter referred to as PBPL) and the land in Sy.No.205 was purchased in the name of Alexandria Gachibowli II Tech Park Pvt. Ltd. The name of PBPL was changed to Deccan Research Park Pvt. Ltd. (by way of certificate of change of name dated 22-08-2012), which was amalgamated with Alexandria Gachibowli II Tech Park Pvt. Ltd., u/s. 391 to 394 of the Companies Act 1956. The said amalgamation was approved by the Honorable High Court of Andhra Pradesh on 22-08-2012. Subsequently the name of Alexandria Gachibowli II Tech Park Pvt. Ltd., was changed to M/s. MN Gachibowli II Tech Park Pvt. Ltd., by way of certificate of change of name dated 11-11-2016.
- C. The details of registered documents, deeds, agreements, GPAs, etc., related to the Scheduled Land are given in Annexure A attached herein.
- D. The details of Patta passbook and title book issued to the predecessors of the Vendor are given in Annexure-B attached herein.
- E. The details of proceedings issued by the revenue department in relation to the Scheduled Land are given in Annexure C attached herein.
- F. The details of the Scheduled Land are more fully given in the schedule attached hereunder.
- G. Details of title Sy.No.187 & 188:
 - 1.1. The lands originally belonged to Geedipalli Pochaiah and then devolved to his son G. Narasaiah and thereafter to his grandson G. Guruswamy. Their names are appropriately reflected in the pahanis from 1960 to 2014.
 - 1.2. The succession in favour of G. Guruswamy has been recorded in the proceedings of the revenue department (details of which are given in Annexure-C).
 - 1.3. Revenue authorities have issued Patta Passbook/Title book to G. Guruswamy (details of which are given in Annexure-B).

For BIOPOLIS GV LLI

Shamirpet

E-KYC Details as received from UIDAI:

SI No Aadhaar Details Address: Photo

4 Aadhaar No: XXXXXXXX3669

Name: Gaurang Mody S/O Jayanti Lal,
Secunderabad, Secunderabad, Hyderabad,
Telangana, 500016

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

Description			In th	ne Form of								
of Fee/Duty	Stamp Papers	Challan u/S 41of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order	Total					
Stamp Duty	100	0	1025485	0	0	0	1025585					
Transfer Duty	NA	0	0	0	0	0	0					
Reg. Fee	NA	0	372940	0	0	0	372940					
User Charges	NA	0	1000	0	0	0	1000					
Mutation Fee	NA	0	18647	0	0	0	18647					
Total	100	0	1418072	0	0	0	1418172					

Rs. 1025485/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 372940/- towards Registration Fees on the chargeable value of Rs. 18646500/- was paid by the party through E-Challan/BC/Pay Order No ,8077JX080224,D85SGM090224 dated ,08-FEB-24,09-FEB-24 of ,YESB/,YESB/

Online Payment Details Received from SBI e-P

(1). AMOUNT PAID: Rs. 842637/-, DATE: 08-FEB-24, BANK NAME: YESB, BRANCH NAME: , BANK REFERENCE NO: 1299826555423, PAYMENT MODE: NB-1001138, ATRN: 1299826555423, REMITTER NAME: MR. GAURANG MODY, EXECUTANT NAME: MN GACHIBOWLI II TECH PARK PVT LTD, CLAIMANT NAME: BIOPOLIS GV LLP) . (2). AMOUNT PAID: Rs. 575485/-, DATE: 09-FEB-24, BANK NAME: YESB, BRANCH NAME: , BANK REFERENCE NO: 9492629283437, PAYMENT MODE: NB-1001138, ATRN: 9492629283437, REMITTER NAME: MR. GAURANG MODY, EXECUTANT NAME: MN GACHIBOWLI II TECH PARK PVT LTD, CLAIMANT NAME: BIOPOLIS GV LLP) .

Date:

10th day of February, 2024

Signature of Registering Officer

Shamirpet

Certificate of Registration

Registered as document no. 645 of 2024 of Book-1 and assigned the identification number 1 - 1516 - 645 - 2024 for Scanning on 10-FEB-24.

Registering Officer

(D Sony)





- 1.4. G. Guruswamy along with his family members sold the land in Sy. no. 187 and Sy. no. 188 to M/s. Prasanth Bio Sciences Pvt. Ltd (hereinafter referred to as PBPL) by way of registered sale deed (details of which are given in Sl. no. 1 of Annexure-A).
- 1.5. Accordingly, the Vendor herein became absolute owner of 23 guntas is Sy. no. 187 and 25 guntas in Sy. no. 188.

H. Details of title - Sy.No.205:

- 1.1. Nemuri Narsa Goud was the original pattedar of the entire extent of Sy. no. 205, admeasuring about Ac. 5-35 gts. The land devolved to his only son N. Swami. The land further devolved to the three sons of N. Swamy i.e., N. Bikshapathi, N. Satyanarayana and N. Narsimulu.
- 1.2. The 3 brothers sold 19 guntas to Dasari Narsaiah (details of which are given in Sl. no. 2 of Annexure-A). D. Narsaiah along with his brother and nephew sold the said land to Guduru Malla Reddy (details of which are given in Sl. no. 3 of Annexure-A).
- 1.3. Guduru Malla Reddy in turn agreed to sell Ac. 0-19 gts., in Sy. no. 205 along with lands in Sy. nos. 189 & 204, along with another co-owner i.e., Panda Radhika to M/s. Touchstone Realtors Pvt. Ltd., by way of an agreement of sale (Details of which are given in Sl. no. 4 of Annexure-A). The three parties jointly executed a sale deed for the said land in favour of the Vendor herein (details of which are given in Sl. no.5 of Annexure-A).
- 1.4. Accordingly, the Vendor became absolute owner of 19 guntas is Sy. no. 205.
- I. The above said lands got converted from agricultural to non-agricultural by way of proceedings no. L/2533/2010, dated 09-07-2010 & L/3302/2010, dated 14-09-2010 issued by Spl. GR. Dy. Collector & Revenue Divisional Officer, Ranga Reddy East Division.
- J. The Vendor has agreed to sell the Scheduled Land to the Purchaser for a total consideration of Rs.1,86,46,000/-(Rupees One Crore Eighty Six Lakhs and Forty Six Thousand Only) and the Purchaser has agreed to purchase the Scheduled Land for the said consideration.
- K. The parties hereto are desirous of reducing the terms and conditions of sale into writing.

NOW THEREFORE THIS SALE DEED WITNESSETH AS FOLLOWS:

1. The Purchaser has paid the total sale consideration of Rs.1,86,46,000/- (Rupees One Crore Eighty Six Lakhs and Forty Six Thousand Only) and the receipt of which is hereby admitted and acknowledged by the Vendor. The details of the payment made are as follows:

Sl. No.	Pay order no.	Date	Amount in Rs.	Drawn on	In favour of
1.	051334	16-11-2023	23,00,000/-	YES Bank	MN Gachibowli II Tech Park Pvt. Ltd.,
2.	051326	16-11-2023	25,00,000/-	YES Bank	MN Gachibowli II Tech Park Pvt. Ltd.,
3.	051332	16-11-2023	19,00,000/-	YES Bank	MN Gachibowli II Tech Park Pvt. Ltd.,
4.	051485	18-01-2024	1,19,46,000/-	YES Bank	MN Gachibowli II Tech Park Pvt. Ltd.,

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For BIOPOLIS GV LLP

Designated Partner

BK - 1, CS No 661/2024 & Doct No 645/2024. Sheet 3 of 19 Sub Registrar Shamirpet





- 2. For the total sale consideration as mentioned above the Vendor do hereby grant, convey, transfer and sell the Scheduled Land unto and in favour of the Purchaser by way of absolute sale.
- 3. The Vendor declares that:
 - a. The Vendor is the absolute owner of the Scheduled Land.
 - b. There are no other claimants to the Scheduled Land.
 - c. No other party has any claim to any easement rights in the Scheduled Land...
 - d. The recitals mentioned in this deed are true to the best of the Vendor's knowledge.
 - e. There are no proceedings or suits pending in any court of law, revenue department, statutory authorities, tribunals, etc., in relation to the Scheduled Land.
 - f. The Vendor gives guarantee of title to the Purchaser.
 - g. The Vendor indemnifies the Purchaser against any claim made by any party on the Scheduled Land.
 - h. The Vendor has paid all taxes and charges to the concerned authorities in relation to the Scheduled Land, as on this day and if any claim is made on this count, it shall be the Vendor's responsibility to pay the same.
 - i. The Vendor agrees to sign and execute all such documents that may be required to effectively transfer / mutate / convey the Scheduled Land to the Purchaser.
 - j. That there are no protected tenants in respect to the Scheduled Land.
 - k. The Vendor hereby declares that they have not entered into any agreement or executed any deed prior to this deed with respect to the Scheduled Land. If any claim is made by any person either claiming through the Vendor or otherwise in respect of Scheduled Land it shall be the responsibility of the Vendor alone to satisfy such claims. In the event of Purchaser is put any loss on account of defective title or on account of any claims on the Scheduled Land, the Vendor shall indemnify the Purchaser fully for such losses.
- 4. The Vendor has on this day has delivered vacant peaceful possession of the Scheduled Land to the Purchaser and the Purchaser shall be entitled to hold and enjoy the same as absolute owner thereof from this day.

For BIOPOLIS GY

Designated Partner

BK - 1, CS No 661/2024 & Doct No 645/2024. Sheet 4 of 19 Sub Registrar Shamirpet





DESCRIPTION OF SCHEDULED LAND

All that part and parcel of land admeasuring 8107 sq yds (Ac. 1-27 gts.), forming Sy. Nos. 187, 188 & Sy. No.205 (Part) of Turkapally Village, Shamirpet Mandal, Medchal–Malkajgiri District, Telangana and bounded by:

North	Sy. No. 191
South	Sy No. 205 (Part)
East	Sy. No. 189 & 204 belonging to Purchaser
West	Sy. No. 183

In witnesses whereof this sale deed is made and executed on this the 10th day of February, 2024 at Shamirpet by the parties hereto in presence of the witnesses mentioned below

Vendor:

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M/s. MN Gachibowli II Tech Park Pvt. Ltd., rep. by Mr. Sambireddy Venkat Narsimha Reddy.

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Purchaser:

M/s. Biopolis GV LLP,

Rep. by Designated Partner, Mr. Gaurang Mody.

For BIOPOLIS GV LLP

Designated Partner

Witness no. 1:

Name: Sitaramanjaneylu. B, S/o. Mr. Koteshwara Rao

Address: R/o. Plot No. 1, H. No: 6-107/1

Venkateshwara Colony, Injapur, Ranga Reddy District-501510.

by all in

Witness no. 2:

Name: Ravi Kumar Dronamraj S/o. Late D R Seshu

Address: H. No. 17-1-391/1/7/104, Vijetha The Residency,

SBH Officers Colony, Saidabad, Hyderabad – 500 059.

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Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 5 of 19 Sub Registrar Sheet 5 of 19 Sub Registrar





Annexure-A

The details of registered documents, deeds, agreements, GPAs, etc., related to the Scheduled Land.

S No	Nature of document	Vendors	Purchasers	Sy. No. & extent	Document	Docume nt date	Registered at SRO
1.	Sale Deed	Geedipally Guruswamy & 4 others	Prashanth Bio Sciences Pvt. Ltd.	187 – 23 gts 188 – 25 gts	1974/2010	15-11-10	Shamirpet
2.	Sale Deed	Nemuri Bikshapathi & 2 Others	Dasari Narsaiah	205 – 19 gts	3803/1998	1-12-98	Shamirpet
3.	Sale Deed	Dasari Narsaiah & 2 Others	G Malla Reddy	189 – 14 gts 204 – 20 gts 205- 19 gts	2705/2004	4-03-04	Shamirpet
4.	Agreement of Sale	G. Malla Reddy & Panda Radhika	Touchstone Realtors Pvt. Ltd.	189 – 49 gts 204 – 74 gts 205 – 19 gts	1276/2010	19-07-10	Shamirpet
5.	Sale Deed	G. Malla Reddy, Panda Radhika & Touchstone Realtors Pvt. Ltd.	Alexandria Gachibowli II Tech Park Pvt. Ltd.,	189 – 49 gts 204 – 74 gts 205 – 19 gts	1389/2010	23-07-10	Shamirpet

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For BIOPOLIS GY LUP,

Designated Partner

Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 6 of 19 Sub Registrar Shamirpet





Annexure-B

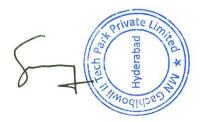
The details of Patta passbook and title book issued to the predecessors of the Vendor.

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Sl. No.	Patta no.	Passbook no.	Title book no.	Sy. no. & Extent	Issued to
1.	79	57208	6299	Sy. No. 187 - Ac. 0-23 gts. Sy. No. 188 - Ac. 0-25 gts.	G. Guruswamy
2.	495	-	373745	Sy. No 189– Ac. 0-08 gts Sy. No 204– Ac. 0-12 gts Sy. No 205– Ac. 0-19 gts	Dasari Narsaiah
3.	766	445024	446530	Sy. No 189– Ac. 0-16 gts. Sy. No 201– Ac. 0-6.5 gts. Sy. No 202– Ac. 0-03 gts. Sy. No 204– Ac. 0-25 gts. Sy. No 205– Ac. 0-19 gts.	G. Malla Reddy

Annexure-C The details of proceedings issued by the revenue department in relation to the Scheduled Land.

S No	Proceeding no.	Proceeding date	Issued by	Details
1.	ROR/79/1993	-	MRO Shamirpet	Succession proceeding from Geedipalli Narsaiah related to 23 gunats in Sy. no. 187, 25 guntas in Sy. no. 188 in favour of Geedipalli Guruswamy.
2.	B/1150/04	15-09-2004	MRO Shamirpet	Mutation in favour of G. Malla Reddy related to sale of 14 guntas in Sy. no. 189, 20 guntas in Sy. no. 204 & 19 guntas in Sy. no. 205 by Dasari Narasaiah, Dasari Ramulu & Dasari Chandraiah.
3.	B/1097/2000	27-06-2001	MRO Shamirpet	Mutation in favour of Dasari Narsaiah related to sale of 19 guntas in Sy. no. 205.
4.	B/8071/10	20-09-2010	MRO Shamirpet	Mutation in favour of Alexandria Gachibowli II Tech Park Pvt. Ltd., related to sale of 49 guntas in Sy. no. 189, 74 guntas in Sy. no. 204, 19 guntas in Sy. no. 205 by G. Malla Reddy and Panda Radhika.



For BIOPOLIS GV LLP

Designated Partner

Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 7 of 19 Sub Registrar Shamirpet





MN GACHIBOWLI II TECH PARK PRIVATE LIMITED

#Reg Office : Building 450, Genome Valley, Turkapally (V), Shamirpet (M), Rangareddy District,

Hyderabad-500078. CIN:U45200TG2010FTC067685

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S MN GACHIBOWLI II TECH PARK PRIVATE LIMITED HELD ON MONDAY THE 05TH DAY OF FEBRUARY, 2024 AT 11:30 A.M. AT ITS REGISTERED OFFICE SITUATED AT BUILDING 450, GENOME VALLEY, TURKAPALLY (V) SHAMIRPET MANDAL, RANGAREDDI, HYDERABAD, TELANGANA, INDIA, 500078.

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with rules made there under, approval and consent of the Board of Directors be and is hereby accorded to sell, transfer, convey and deliver a) Land admeasuring 23 Guntas under Sy. no. 187 b) Land admeasuring 25 Guntas under Sy. no. 188 and c) Land admeasuring 19 Guntas under Sy. no. 205, all situated at Turkapally Village, Shamirpet Mandal, Medchal–Malkajgiri District, Telangana, for a total consideration of Rs. 1,86,46,000/-(Rupees One Crore Eighty Six Lac Fourty Six Thousand only) to M/s BIOPOLIS GV LLP (LLPIN: ACA-5535);

RESOLVED FURTHER THAT the draft of the Sale Deed to be entered into by the Company for sale of the above said land as tabled before the Board and signed by the Chairperson for the purpose of identification, be and is hereby approved and taken on record;

RESOLVED FURTHER THAT Mr. Venkat Narsimhareddy Sambi, Director (DIN: 01629711) of the Company be and is hereby authorized on behalf of the Company to sell, negotiate, finalise, sign and execute registration papers, sale agreement, documents etc. and do all such acts, deeds, things and matters etc. as may be necessary to give effect to the sale of the land mentioned above in favour of Biopolis GV LLP and any matters connected therewith."

For MN GACHIBOWLI II TECH PARK PRIVATE LIMITED

Pradeep Reddy Hant

Director (DIN: 08424925)

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Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 8 of 19 Sub Registrar Shamirpet





BIOPOLIS GV LLP

** IN: ACA-5535

5-4-187/3&4, Soham Mansion 2nd Floor, MG Road, Secunderabad, Hyderabad – 500 003.

Phone: +91-40-66335551

Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE PARTNERS OF M/S BIOPOLIS GV LLP HELD ON MONDAY THE 05th DAY OF FEBRUARY, 2024 AT ITS REGISTERED OFFICE SITUATED AT 5-4-187/3 & 4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003.

*RESOLVED THAT the consent of the partners be and is hereby accorded to purchase a) Land admeasuring 23 Guntas under Sy. no. 187 b) Land admeasuring 25 Guntas under Sy. no. 188 and c) Land admeasuring 19 Guntas under Sy. no. 205, all situated at Turkapally Village, Shamirpet Mandal, Medchal-Malkajgiri District, Telangana, for a total consideration of Rs. 1,86,46,000/-(Rupees One Crore Eighty Six Lac Forty Six Thousand only) from M/s MN Gachibowli II Tech Park Private Limited;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody having PAN: AIZPM3748A, be and is hereby appointed as Authorized Signatory of the LLP to acquire, negotiate, finalise, sign and execute registration papers, documents etc. and do all such acts, deeds, things and matters etc. as may be necessary to give effect to acquisition of land and matters connected therewith."

For BIOPOLIS GV LLP For BIOPOLIS GV LLP

Designated Partner Soham Satish Modi

Partner

(DIN: 00522546)

Date: 05.02.2024 Place: Secunderabad Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 9 of 19 Sub Begistrar Shamirpet





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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय कम्पनी रजिस्ट्रार कार्यालय, ऑध्र प्रदेश

नाम परिवर्तन के पश्चात नथा निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या :U24232AP2010PTC069414

मैसर्स Prasanth Bio Sciences Private Limited

के मामले में, मैं एतदद्वारा सत्यापित करता हूँ कि मेसर्स Presenth Bio Sciences Private Limited

जो मूल रूप में दिनांक माँ जुलाई दो हजार दस को कम्पनी अधिनियन. 1956 (1956 का 1) के अतंर्गत मंसर्स Prasanth Bio Sciences Private Limited

कं रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शतों के अनुसार विधिवत आवश्यक विभाग करके तथा लिखित रूप में यह सूचित करके की उसे मारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित. भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं सा का नि 507 (अ) दिनांक 24.6.1985 एस आर एन B17883349 दिनांक 12/09/2011 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स DECCAN RESEARCH PARK PRIVATE LIMITED

हो गया है और यह प्रमाण-पन्न, कथित अधिनियम की धारा 23(1) के अनुसरन में जारी किया जाता है।

यह प्रमाण-पत्र हैदराबाद में आज दिनांक बारह सितम्बर दो हजार ग्यारह का जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS Registrar of Companies, Andhra Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number: U24232AP2010PTC069414

In the matter of M/s Prasanth Bio Sciences Private Limited

I hereby certify that Prasanth Bio Sciences Private Limited which was originally incorporated on Nineth day of July Two Thousand Ten under the Companies Act, 1956 (No. 1 of 1956) as Prasanth Bio Sciences Private Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B17883349 dated 12/09/2011 the name of the said company is this day changed to DECCAN RESEARCH PARK PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Hyderabad this Twelfth day of September Two Thousand Eleven.



Registrar of Companies, Andhra Pradesh

क्षमानी रहिस्ट्राट, गोध अन्तर

*Note: The corresponding form has been approved by SHASHI RAJ DARA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
DECCAN RESEARCH PARK PRIVATE LIMITED
3rd Floor, Stanford Park, Road No. 2, Banjara Hills,,
Hyderabad - 500034,
Andhra Pradesh, INDIA



Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 10 of 19 Sub Registrar Shamirpet





IN THE HIGH COURT OF JUDICATURE OF ANDHRA PRADESH AT HYDERABAD (ORDINARY ORIGINAL/CIVIL JURISDICTION)

WEDNESDAY, THE TWENTY SECOND DAY OF AUGUST TWO THOUSAND AND TWELVE

: PRESENT:

THE HON'BLE SRI JUSTICE RAMESH RANGANATHAN

COMPANY PETITION Nos: 17 and 18 of 2012

Connected with

Company Petition Nos.1978 and 1979 of 2011

In the matter of the Companies Act (1 of 1956)

And

In the matter of Sections 391 to 394 of the Companies Act, 1956

And

In the matter of Scheme of Amalgamation Deccan Research Park Private Ltd., with Alexandria Gachibowli II Tech Park Pvt., Ltd.,

C.P.No.17 of 2012:

Between:

Deccan Research Park Private Limited
Regd Office: 3rd Floor, Standford Park Road
No.2 Banjara Hills Hyderabad - 500034, Andhra Pradesh,
Rep. by its Authorised Signatory Mr.Vishal Goel

.... PETITIONER(TRANSFEREE COMPANY)

Petition to sanction of Scheme of Amalgamation under Sections 394 of the Companies Act, 1956 r/w. Rule 79 of Companies (Court) Rules 1959, of the Original side Rules, praying that this High Court may be pleased to i) That the said Scheme of Amalgamation of Deccan Research Park Private Limited with Alexandria Gachibowli II Tech Park Private Limited may be sanctioned so as to be binding on all the shareholders of the petitioner company, and the transferee Company said companies and all concerned. ii) for an order that the petitioner company be dissolved without going through the process of winding up.

COMPANY PETITION No.18 of 2012 In the matter of the Companies Act (1 of 1956) And

In the matter of Sections 391 to 394 of the Companies Act, 1956
And

In the matter of Scheme of Amalgamation Deccan Research Park Private Ltd., with Alexandria Gachibowli II Tech Park Pvt., Ltd.,

Between:

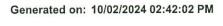
Alexandria Gachibowli II Tech Park Private Limited, Regd., Office: 3rd Floor, Standford Park Road, No.2 Banjara Hills Hyderabad - 500034, Andhra Pradesh, Rep. by its Authorised Signatory Mr.Vishal Goel

.... PETITIONER (TRANSFEREE COMPANY)

Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 11 of 19 S

Sheet 11 of 19 Sub Registrar Sheet 11 of 19 Sub Registrar

The Seal of Sub Registrar office 8 REGIS



Petition to sanction of Scheme of Amalgamation under Sections 394 of the Companies Act, 1956 r/w. Rule 79 of Companies (Court) Rules 1959, of the Original side Rules, praying that this High Court may be pleased to i) that the said Scheme of Amalgamation of Deccan Research Park Private Limited with Alexandria Gachibowli II Tech Park Private Limited may be sanctioned so as to be binding on all the shareholders of the petitioner company, and the transferor Company and all concerned.

These petitions coming on for orders upon reading the Judge's summons and the affidavit dt.17.01.2012 and filed by Sri. Vishal Goel, Authorised Signatory in support of these petitions and upon hearing the arguments of Sri.A.Sanjay Kishore, Advocate for the Petitioner/Transferor Company and Transferee Company in both and Sri. Ponnam Ashok Goud, Assistant Solicitor General on behalf of the Regional Director and Sri. M. Anil Kumar, Counsel for the Official Liquidator, appearing in these petitions.

Order Under Section 394

Upon the above petition coming on for further hearing on 22.08.2012 upon reading etc., and Upon hearing, etc

THIS COURT DOTH ORDER

- That this court doth hereby sanction the scheme of amalgamation of Deccan Research Partk Private Ltd., (Transferor Company) with Alexandria Gachibowli II Tech Park Pvt. Ltd, and doth hereby declare the same to be binding on all the shareholders of the petitioner transferor and transferee companies and all concerned the Transferor company and the Transferee Company viz., Deccan Research Partk Private Ltd., with Alexandria Gachibowli II Tech Park Pvt. Ltd.
- 2. That all the property, rights and powers of transferor company specified in the scheme hereto and all other property, rights and powers of the transferor company be transferred without further act or deed to the transferee company and accordingly the same shall pursuant to section 394(2) of the companies Act, 1956, be transferred to and vest in the transferee company for all the estate and interest of the transferor company therein but subject nevertheless to all charges now affecting the same
- That all the liabilities and duties of the transferor company be transferred without further act or deed to the transferor company and accordingly the same shall, pursuant to section 394(2) of the Companies Act, 1956, be transferred to and become the liabilities of the transferoe company; and
- That all proceedings now pending by or against the transferor company be continued by or against the transferee company; and
- 5. That the transferee company do without further application issue and allot (II) equity shares of Rs.10/- (Rupees ten each credited as fully paid for every twenty five (25) equity shares of the value of Rs.10/- each held by the members of the transferor company as have not given such notice of dissent as is required by clause 14 of the scheme herein the shares in the

1/2024 & Doct No
Sheet 12 of 19 Sub Registrar
Shamirpet Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 12 of 19





transferee company to which they are entitled under the said arrangement;

- 6. That the Transferor company and Transferee company do within 30 days from the date of this order cause a certified copy of this order to be delivered to the Registrar of Companies for registration and on such certified copy being so delivered the transferor company shall be dissolved without going through the process of winding up with effect from the appointed date or such other date as may be fixed by the Court and the Registrar of Companies shall place all documents relating to the transferor company, and Registered with him on the file kept by him in relation to the transferee company and files relating to the said two companies shall be consolidated accordingly; and
- That any person interested shall be at liberty to apply to the court in the above matter for any directions that may be necessary

Dated this the 22nd Day of August 2012.

(By the Court)

Note: Scheme of Amalgamation enclosed herewith

Sd/- C.V.RAMAKRISHNA JOINT REGISTRAR

// TRUE COPY //

04-

SECTION OFFICER

To

 Sri Vishal Goel, Authorised Signatory, Deccan Research Park Private Limited Regd Office: 3rd Floor, Standford Park Road No.2 Banjara Hills Hyderabad - 500034, Andhra Pradesh.

 Sri Vishal Goel, Authorised Signatory, Alexandria Gachibowli II Tech Park Private Limited, Regd., Office: 3rd Floor, Standford Park Road, No.2 Banjara Hills Hyderabad - 500034, Andhra Pradesh

 The Official Liquidator, 5-4-400, II floor, East Wing, Gagan Vihar Building, Opp:Gandhi Bhavan, Nampally, Hyderabad

 The Registrar of Companies, 3-5-398, C.P.W.D.Buildign, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad

 The Regional Director, South Eastern Region, Ministry of Corporate Affairs, Hyderabad, Office at li Floor, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad

6. One CC to the Section Officer, O.S.Section, High Court of A.P., Hyderabad

7. One CC to Sri A. Sanjay Kishore, Advocate (OPUC)

8. One CC to Sri Ponnam Ashok Goud, Assistant Solicitor General (OPUC)

9. Two CD Copies

GLM

M

Scheme of Amalgamation:

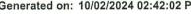
Company Petition Nos: 17 and 18 of 2012 Connected with Company Petition Nos.1978 and 1979 of 2011



Sanctioning the Scheme of Amalgamation













Office of the Registrar of Companies 2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45200TG2010FTC067685

I hereby certify that the name of the company has been changed from ALEXANDRIA GACHIBOWLI II TECH PARK PRIVATE LIMITED to MN GACHIBOWLI II TECH PARK PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ALEXANDRIA GACHIBOWLI II TECH PARK PRIVATE LIMITED.

Given under my hand at Hyderabad this Eleventh day of November two thousand sixteen.

Ministry of Corporate Affairs

N KRISHNAMURTHY Registrar of Companies Registrar of Companies

RoC - Hyderabad

railing Address as per record available in Registrar of Companies office:

MN GACHIBOWLI II TECH PARK PRIVATE LIMITED

Building 450, Genome Valley, Turkapally (V), Shamirpet Mandal, Hyderabad, Rangareddi, Telangana, India, 500078



Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 14 of 19 Sub Registrar Shamirpet





Annexure - Co

PROCEEDINGS OF THE SPL GR.DY. COLLECTOR & REVENUE DIVISIONAL OFFICER, RANGA REDDY EAST DIVISION.

PRESENT: SRI. K.RAJENDER, B.Sc., L.L.B.,

Proces. No. L/2533/2010

Maria Dated:09 -07-2010

Copy to the Littlide, for any little Discription

Sub: Conversion & Conversion of land - R.R. East Division - Shamirpet Mandal - Thurkapally Willage - Sy. Nos. 189/Part, 204/Part & 205/Part extent Ac. 1-20 gts. - Conversion of land - Orders - Issued-Reg.

Ref:-1. Tahsildar, Shamirpettly.No.B/2800/2010; Dt.26-06-2010. 2. G.O.Ms No. 1537.Dt.-119-12-2006 of Revenue (Land Revenue)
Department, Government of A.P.

ORDER:

Sri.G.Malla Reddy, S/o G.Narsimha Reddy, R/o Secunderabad has applied for conversion of land in Sy.Nos. 189/Part, 204/Part & 205/Part extent Ac.1-20 gts. situated at Thurkapally Village, Shamirpet Mandal, Ranga Reddy District for the purpose of Non-Agriculture. The request of the applicant is found to be consistent with the provisions of the Act.

Hence, the permission is hereby accorded for conversion of the Agricultural land into non-agriculture purpose on the following terms and conditions.

- 1. The permission is issued on the request of the applicant and he is responsible for the contents made in the application.
- 2. The grant of permission cannot be construed that the contents of the application are ratified or confirmed by the authorities under the Act.
- 3. The permission confirms that the conversion fee has been paid under the Act in respect of the above Agriculture lands for the limited purpose of conversion into Non-Agricultural purpose.
- 4. It does not confer any right, title or ownership to the applicant over the above Agricultural lands.
- 5. This permission does not preclude or restrict any authority or authorities or any person or persons or any individual or individuals or others collectively or severally, for initiating any action or proceedings under any law for the time being in force.

Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 15 of 19 Sub Registrar Shamirpet

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- 6. The conversion fee paid will not be returned or adjusted otherwise under any circumstances.
- 7. The authorities are not responsible for any incidental or consequential action or any loss occurred to any body or caused otherwise due to or arising out of such permission granted on any false declaration, claim or deposition made by the applicant.
- 8. The authorities reserve the right to cancel the permission if it is found that the permission is obtained by fraud, misrepresentation or by mistake of fact.

Spl.Gr.Dy.Collector & Revenue Divisional Officer Ranga Reddy East Division.

To

Sri.G.Malla Reddy, S/o G.Narsimha Reddy, R/o Secunderabad.

Copy to the Tahsildar, Shamirpet (M), R.R. District.

SCHEDULE

S1. No	Village & Mandal Dist	Sy.No.	Total extent	Extent for which permission granted	Remarks
1.	Thurkapally Village, Shamirpet Mandal	189/Part 204/Part 205/Part	1-20	Ac. 1-20 gts.	

Bk - 1, CS No 661/2024 & Doct No Ut Sheet 16 of 19 Sub Registrar Sheet 16 of 19 Sheet 16 of 19 Shamirpet







PROCEEDINGS OF THE SPL.GR.DY. COLLECTOR & REVENUE DIVISIONAL OFFICER, RANGA REDDY EAST DIVISION.

PRESENT: SRI. K.RAJENDER, B.Sc., L.L.B.,

File. No. L/3302/2010

Dated: |4 -09-2010

Sub:- Conversion - Conversion of land - R.R.East Division - Shamirpet Mandal - Thurkapally Village - Sy.Nos. 187, 188, 193, 193/A, 197, 198, 201, 202, 201/EE, 202/EE, 203/A&B, 203/B&B. 203/C&B, 203/D&B & 203 total extent Ac. 7-35 ½ gts. - Conversion of land - Orders - Issued- Reg.

Ref:- 1. Tahsildar, Shamirpet Lr.No.B/6353/10, dated -09-2010.
2. G.O.Ms No. 1537 Dt:-19-10-2006 of Revenue (Land Revenue) Department, Government of A.P.

ORDER:

1

G.Malla Reddy S/o. Narsimha Reddy & (11) others R/o. Thurkapally have applied for conversion of land in Sy.Nos. 187, 188, 193, 193/A, 197, 198, 201, 202, 201/EE, 202/EE, 203/A&B, 203/B&B. 203/C&B, 203/D&B & 203 total extent Ac. 7-35 ½ gts. at Thrukapally Village, Shamirpet Mandal, Ranga Reddy District for the purpose of Non-Agriculture. The request of the applicant is found to be consistent with the provisions of the Act.

Hence, the permission is hereby accorded for conversion of the Agricultural land into non-agriculture purpose on the following terms and conditions.

- 1. The permission is issued on the request of the applicant and he is responsible for the contents made in the application.
- 2. The grant of permission cannot be construed that the contents of the application are ratified or confirmed by the authorities under the Act.
- 3. The permission confirms that the conversion fee has been paid under the Act in respect of the above Agriculture lands for the limited purpose of conversion into Non-Agricultural purpose.
- 4. It does not confer any right, title or ownership to the applicant over the above Agricultural lands.

BK-1, CS No 661/2024 & Doct No Sutr Registrar Sheet 17 of 19 Shamirpet 645/2024.





- 5. This permission does not preclude or restrict any authority or authorities or any person or persons or any individual or individuals or others collectively or severally, for initiating any action or proceedings under any law for the time being in force.
- The conversion fee paid will not be returned or adjusted otherwise under any circumstances.
- 7. The authorities are not responsible for any incidental or consequential action or any loss occurred to any body or caused otherwise due to or arising out of such permission granted on any false declaration, claim or deposition made by the applicant.
- 8. The authorities reserve the right to cancel the permission if it is found that the permission is obtained by fraud, misrepresentation or by mistake of fact.

Spl.Gr.Dy.Collector &
Revenue Divisional Officer
Ranga Reddy East Division.

To

G.Malla Reddy S/o. Narsimha Reddy & (11) others R/o. Thurkapally

Copy to the Tahsildar, Shamirpet Mandal, R.R. Dist.

S.C.H.E.D.H.L.E.

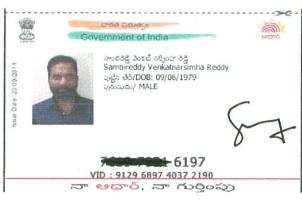
		SCHI			
S1. No	Village & Mandal Dist	Sy.No.	Total extent	Extent for which permission granted	Remarks
1.	Thrukapally Village Shamirpet Mandal	187 188 193 193/A 193 197 198 201/EE 202/EF 203/A&B 203/B&B 203/C&B 203/C&B 201 202 203 TOTAL	0-23 0-25 0-30 0-09 0-18 0-10 1-28 0-32 0-32 0-30 7-35 ½	Ac. 7-35 ½ gts.	

Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 18 of 19 Sub Registrar Shamirpet



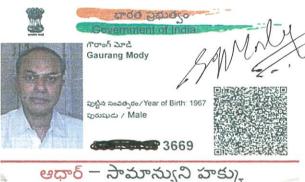








నమోదు సంఖ్య / Enrollment No. : 1118/60013/00401



గౌరాంగ్ మోడి

S/O: Jayanti Lal Sapphire Apts Apt-105 Chikoti Gardens Next to HDFC lane Begumpet Secunderabad Begumpet,Hyderabad Andhra Pradesh - 500016 9848042067

To Gaurang Mody









S/O Dronamraju Seshu, 17-1-

391/1/7/104, S B H Officers Colony, Ayyappa Medical Hall. Saidabad, Saidabad.

Andhra Pradesh - 500059



భారత ప్రభుత్వం



ంయామా: 5/0 ద్వోణంగాజు శేషు, గెకె-గె-3೯೧/గె/2/గెంశ, సెస్ బి హెవ్ లఫీనెస్స్ కాటసి, అయ్యెప్పి మెడికల్ హాల్, సైదాబాద్, సైదాబాద్, హైదరబాద్, ఆంధ్ర ప్రదేశ్ - 500059

చిరునామా:

బారత విశేష్ట గుర్తింపు ప్రాధికార సంస్థ Unique Identification Authority of India

Address:

Hyderabad,

రోణంతాజా రవి కుమార్ Dronamraju Ravi Kumar ప్యాసం తద/ DOB: 10/06/1969 ၁၇လည်းတာ / MALE

Government of India

4715









Bk - 1, CS No 661/2024 & Doct No 645/2024. Sheet 19 of 19 Sub Registrar Shamirpet







Office of the Sub-Registrar Shamirpet, Medchal Dist.

Government of Telangana REGISTRATION AND STAMPS DEPARTMENT

No.: 1516-1-645/2024

Date: 10/02/2024

CERTIFICATE OF TRANSFER/ MUTATION

As per the powers conferred on the Sub-Registrar under Sub-section (1) of Section 65A of Telangana Panchayat Raj Act, 2018, and based on the documentary information furnished by the Applicant, the following transfer is effected in the records of Turakapally.

VLTN/Assessment No.	321046600001		
Survey No.	187,188,205/P		
Plot No.	0/OPENPLACE		
District	MEDCHAL-MALKAJGIRI		
Gram Panchayat Name	TURAKAPALLY		
Locality	TURKAPALLY		
Transferor (Name of previous PT Assessee in the Tax Records)	1. M/S.MN GACHIBOWLI II TECH PARK PVT LTD REP.BY.SAMBIREDDY VENKAT NARSIMHA REDDY (S/G SAMBIREDDY KRISHNA REDDY)		
Transferee (Name of PT Assessee now entered in the Tax Records)	1. M/S.BIOPOLIS GV LLP REP.BY.GAURANG MODY (AUTHORIZED REPRESENTATIVE) (S/o. LATE JAYANTILAL MODY)		
Document Registration No.	1516-645/2024 [1]		
Document Registration Date	10/02/2024		

Note:

- 1. This certificate does not amount to regularization of unauthorized constructions, if any or made against sanctioned plan.
- 2. This certificate will be deemed to be canceled, if it comes to notice that it has been obtained by Fraud/Deciept or Mistake of Fact.
- 3. This certificate does not amount to regularization of occupation of government lands or objectionable lands.
- 4. This certificate is made based on a undertaking furnished by the transferor and transferee. In case the details furnished by them or any one of them are found to be false, they/he/she shall be liable for civil and criminal action.



Signature of Sub-Registrar (SHAMIRPET)

Sub-Registrar Shamirpet

Jane !

Sub-Hegiselte Shemine