



Sl. No. 34341 29.7.86 Rs. 5000/-

Sold to P. A. Chakra Varthy S/o P. V. M. Rao. Rfohyd.

For Whom Jayantilal Manilal Kadakia Minor HUF.
S/o Manilal V. Kadakia Rfohyd.

[Signature]
Sub Reg. stry Supdt.
& Ex. Office Stamp Vendor
G. S. O. Hyderabad.

SALE DEED

THIS DEED OF SALE is made on this the 30th day of July 1986 by :

[Signature] Sri SATISHCHANDRA MODI, age 42 years, Proprietor M/S S.M. MODI COMMERCIAL COMPLEX having registered office at Karbala Maidan, Secunderabad, hereinafter called the VENDOR (which expression unless repugnant or inconsistent with the subject or context shall mean and include not only the said Vendor but his legal heirs, executors, administrators, representatives and assigns) of the One Part;

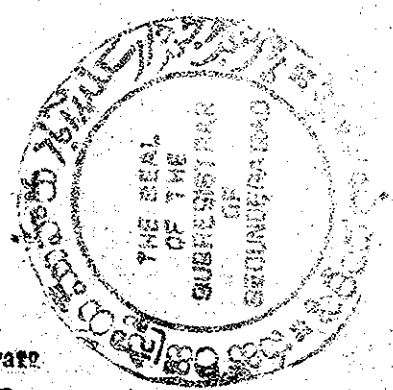
IN FAVOUR OF

[Signature] Sri JAYANTILAL M KADAKIA (Minor H.U.F.) represented by its Karta Jayantilal Kadakia aged about 56 years, residing at Opposite Hyderabad Public School, Begumpet Hyderabad, hereinafter called the VENDEE (which expression unless repugnant or inconsistent with the subject or context shall mean and include not only the said Vendee but also its heirs, legal representatives, executors, administrators and assigns) of the Other Part.

[Signature]
Contd .. 2 ..

495/80

ప్రతి. 58/86..... సం. ప
హైదరాబాద్ మొత్తం కాగితముల సంఖ్య
.....7..... ఈ కాగితము వరుస
సంఖ్య/సం.....
వచ-రిజిస్ట్రార్.



Presented in the office of the Sub-Registrar
Hyderabad and fee of Rs. 12.43.50.

Received between the hours of 3 and 4
P.M. on this 30th day of July
1986, 8th Sravan 1908 S. E. by.....

Satish Moh

Execution Admitted by
LEFT THUMB

Satish Moh

to Kamal - C. Moh, Business
701, Savita Apartment
Ragun Hills
Hrid.



Identified by

1. Chakravarthy

(P.A. Chakravarthy)

to P.N. M. Rao Manager
1-10-774/2
MODI BUILDERS, Begumpet (H.W.)

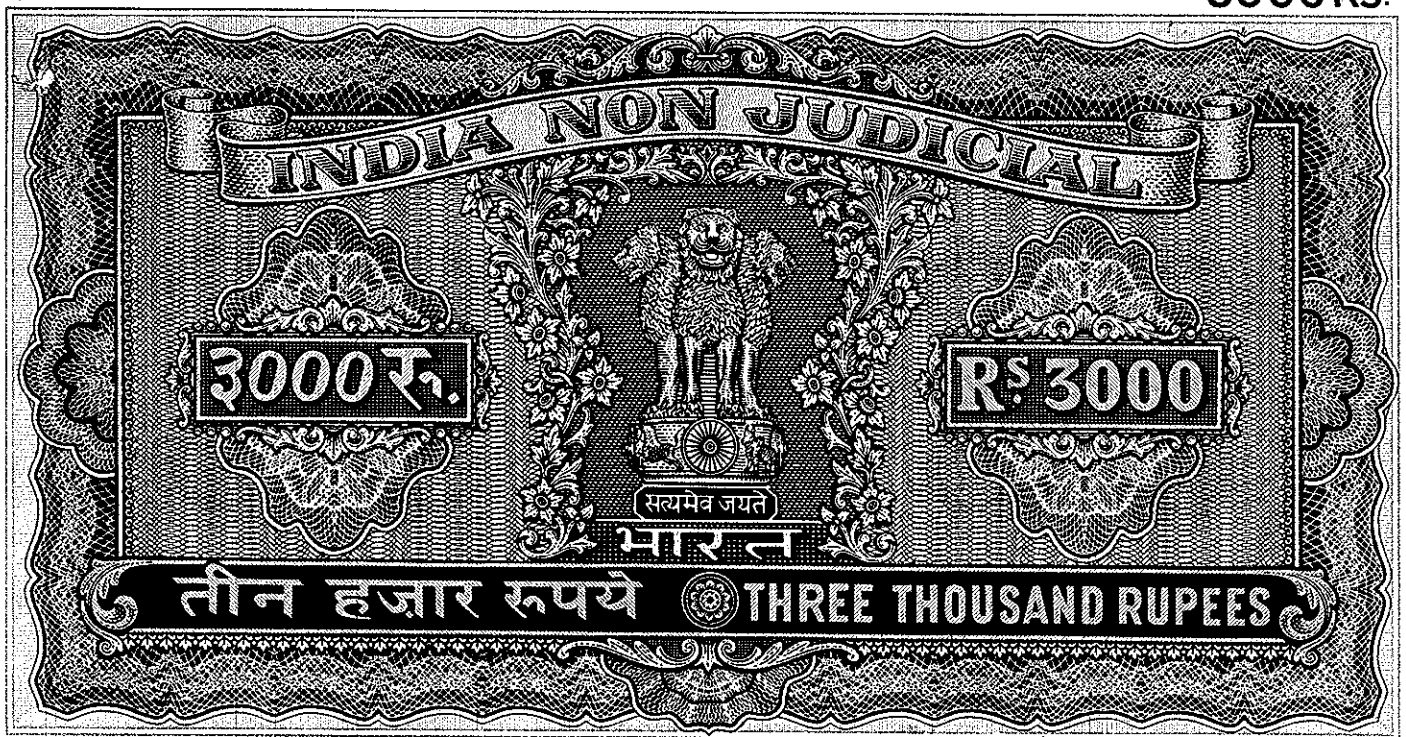
SR

(S. Lakshmi Narayan) S/o H. Subramanian, Executive Officer, Modi Builders,
7-1-774, Old Jaidhe Gao, Sec 68.

Date 30th July 1986

8th Sravan 1908 SR

SR
Sub Registrar



34342... 29.7.86... 3000-
 P.A. Chavara Vasthy 80 P.M. Rao R/o Hyd.
 Jagant Lal Manilal Kadalia. Minors Huf.
 S/o Manilal Kadalia. R/o Hyd.

.. 2 ..

Whereas Shri Pravin Modi son of Sri Manilal C. Modi was the sole, absolute and exclusive owner of the land admeasuring 1980 Sq Yds forming part of land known as "KARBALA MAIDAN" by virtue of registered Deed of sale dated 28th May 1965 registered as Document No 1686 of 1965 of Book-I, Vol.129 at pages 55 to 60, before the Joint Sub-Registrar, Hyderabad.

Whereas subsequent to purchase of the said property, Shri Pravin Modi entered into a partnership with Shri Satish Modi under the name and style of M/S S.M.MODI COMMERCIAL COMPLEX, the Vendor herein for the purpose of construction and sale of residential, commercial buildings, flats, shops, garages, etc., over the said land.

Whereas in terms of the Deed of Partnership, the Vendor had constructed a multi-storeyed commercial complex known as "S.M.MODI COMMERCIAL COMPLEX" with Municipal No 5-4-187/5, situate at Karbala Maidan, Ranigunj, Secunderabad.

Whereas from 31-12-1983 the partnership firm was dissolved and Sri Satishchandra Modi become the sole proprietor of M/S S.M. Modi Commercial Complex.

Satish Modi

Contd .. 3 ..

495/80

పుస్తకం 158/84..... సం. ప
దస్తావేజుల మొత్తం కాగితముల సంఖ్య
.....7..... ఈ కాగితము వరుస
సంఖ్య 2వ.....

నవ-రిజిస్ట్రార్.

Endorsement under Section 41 and 42 of Act II of 1898

I hereby Certify that the deficit Stamp duty of

Rs. 44/8 has been Levied

in respect of this instrument from

on the basis of agreed market Value of Rs. 17500

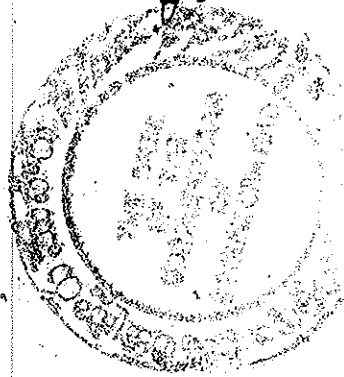
being higher than the consideration

Collector Under Indian Stamp Act and

Sub-Registrar, Secunderabad-A.P.

దీని పుస్తకము 74 వ వల్యాంబు 121 నుండి 488
పుటలలో 1990 సం॥/1912 కా.శ. పు. 95 నెంబరుగా
రిజిస్టరు చేయబడినది. 1990 సం॥ అక్టోబరు నెల
.....వ తేది 1912 కా.శ. డిసెంబరు 16 వ తేది

నవ-రిజిస్ట్రార్





Sl. No. 34343 St. 29-786 Rs. 75/-
 Sold to P. A. Chandra Varthy S/o P. V. M. Rao. R/o Hyderabad
 For Whom Jayantilal Manilal Kadalwa minor S/o Manilal V. Kadalwa
 Ex. Officio Stamp Vendor
 S. O. Hyderabad
 R/o hyd

... 3 ...

Whereas the Vendor herein offered to sell and the Vendee agreed to purchase office premises No A-2 comprising an area of 1087 sq. feet in the first floor of the building bearing No. 5-4-187/5 situated at Karbala Maidan, Secunderabad for a sum of Rs. 1,63,050/- (Rupees One lakh and Sixty Three Thousand and Fifty only).

NOW THIS INDENTURE WITNESSETH

1. That in pursuance of the aforesaid agreement and in consideration of the said sum of Rs. 1,63,050/- (Rupees One Lakh Sixty Three Thousand and Fifty only) well and truly paid by the Vendee to the Vendor as under :

- i) Till date an amount of Rs 1,39,800/- (Rupees One Lakh Thirty nine Thousand Eight Hundred only) has been adjusted and paid from time to time.
- ii) The balance amount of Rs 23,250/- (Rupees Twenty Three Thousand Two Hundred and Fifty only) is paid by the Vendee to the Vendor at the time of registration of this document the receipt whereof the Vendor hereby admits, accepts and acknowledges.

2. The Vendor hereby declares, covenants and agrees with the Vendee that he is the sole, absolute and exclusive owner of the said property hereby sold and conveyed, more fully described at the foot of this indenture and as delineated in the plan annexed hereto and hatched red and that the Vendor has good and perfect right, title and authority to convey the same to the Vendee.

Satish mal

A circular stamp with a decorative border. The text "General Camps Office" is written along the top inner edge, and "Hyderabad-A.P." is written along the bottom inner edge. There are small floral motifs separating the two text segments. The center of the stamp is blank.





Sl. No. 34344, 29-7-86 Rs. 75/-
 Sold to P.A. Chakravarty S/o P.V.M. Rao. R/o Hyd. Sub Registrar, G. S. O. Hyderabad.
 For Whom Jayantilal Manilal Kadambari minor HUF & Ex-Officio Stamp Vendor
 S/o Manilal V. Kadambari
 R/o Hyd.

.. : 4 : ..

3. The property is not subject to any charge, mortgage or any other encumbrances, whatsoever in favour of any one.
4. The Vendor has this day delivered symbolic possession of the property by attorning the tenant therein to the Vendee.
5. The Vendee hereafter shall hold, use and enjoy the said property as his own property without any let or hindrance, interruption, claim or demand by or from the Vendor or any other person whomsoever.
6. The Vendor hereby declares, covenants and agrees with the Vendee that he shall do and execute all such acts, deeds and things as may be necessary to more effectually assure the Vendee with respect to the title and assist in getting mutation affected in the Municipal or Government authorities.
7. The Vendor hereby agrees and undertakes to indemnify and keep indemnified the Vendee against all loss that the vendee may be put to by reason of any defect in title to the property hereby conveyed or by reason of any defect in title to the property hereby conveyed or any claim being made by anybody whomsoever to the said premises.
8. The Vendor hereby assures that the rates and taxes leviable on the said property have been paid and discharged upto the date of said deed and in the event of any encumbrance or charge is found to be due in respect of the said property the same shall be payable by the Vendor to the vendee.

Satish Moh

Contd-- 5 ..

495/50

పునఃకం. 58/21..... సం/పు
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.....9..... ఈ కాగితము పరుస
సంఖ్య 4.వ.....
నవంబర్.





Sl. No. 34345 29.7.86 30/-

Sold to P. A. Chakravarty S/o P. V. M. Rao. Rphyd

For Jayantilal Mandlul Kadalkia owner HUF

S/o Mandlul V. Kadalkia

Sub-Registrar Supdt.

& Ex-Officio Stamp Vendor

G. S. O. Hyderabad.

Rphyd

.. : 5 : ..

9. Whereas it has been mutually agreed that the Vendee shall abide by the following conditions:-

(a) That the Vendee hereby understands and agrees that the said office premises purchased by him being an office on the ownership basis and being a part of the said building namely "S.M.MODI COMMERCIAL COMPLEX" the approach road, parking space will remain common for enjoyment of all the Vendees in the said building. Further the walls intervening between the two adjacent Vendees tenements shall also be common and enjoyed as such by the Vendees of such adjacent tenements.

(b) The Vendee hereby undertakes not to make any encroachment or otherwise disturb the common passage, roads, lifts, but keep the same usable for all the Vendees of other tenements. Further the Vendee shall not use the said premises hereby sold in such manner which may or is likely to cause nuisance or annoyance to the Vendees/occupants of the other portions in the said building.

(c) That it is agreed that the lorries or any heavy vehicles, bullock carts, commercial vehicles, taxies, autorickshwas etc of the vendee herein or other Vendees of other portions shall not be permitted to be parked inside the building premises for more than 30 minutes without the written consent of the association or society of the vendor till formation of such Association or Society/Company.

(d) That the Vendee hereby agrees that he will have absolutely no objection of whatsoever nature, regarding any constructions, shop,

Satish Mehra

Contd ... 6 ...

423/50
ప్రసంగం 1.5.8/86..... సం. పు.
దస్తావేజుల మొత్తం కాగితముల సంఖ్య
.....9..... ఈ కాగితము వరుస
సంఖ్య 54.....

వ.ప.-రిజిస్ట్రార్.



office or garage or godown or on the upper storey, but will actively co-operate and help in this regard. The inconveniencence that may be caused during such construction and all the ancillary work pertaining to the same, agrees of men and material and scaffolding to the and other work will not be objected by the Vendees.

(e) The Vendee hereby agrees that he shall not store in the said premises any goods of hazardous or combustible nature or which may be too heavy or which may affect the construction, structure or stability of the said building.

(f) That the Vendee hereby covenants that he shall keep the walls and partition walls, sower drains and appurtenants belonging thereto in good condition and particularly in such good condition so as to support, shelter and protect different parts of the building other than his premises.

(g) That the Vendee further covenants with the Vendor and with all purchasers of other portions of the said building that he shall not demolish or cause to be demolished any structure in the said building or any portion of the same nor will the Vendee at any time make or cause to be made a new construction of whatsoever nature on the said property or building or any part thereof nor will make any additions or alterations in the said premises affecting the front elevation of the building, but any internal changes not affecting the elevation or common walls, if needed, can be undertaken with the previous consent of the Vendor or the association or Society or Company.

(h) That in case of letting out the said premises or any portion thereof, the Vendee should take care that no inconvenience is caused to other tenants. Further the vendees will have no right to install such machinery which may create sound or which in any manner causes damages or injury to the building under any circumstances.

(i) That the Vendee also agrees not to object or onstruct the laying of any wires and erection of poles and laying of pipes for water, telephone and electricity, etc; and the same should not be touched or interfered with, without the written permission of the Vendor or the Association or Society or Company.

(j) That the Vendee hereby agrees that the land on which the entire complex is constructed together with all its open land, court yards, gardens and roads shall be in common enjoyment and

Satish Moh

455/50

ప్రక్కం. 5/8..... సం. పు
రస్థాపకముల మొత్తం కాగితముల సంఖ్య
.....9..... ఈ కాగితము పరుస
సంఖ్య 64.....
పరిశీలించు.



joint properties of all persons who have purchased the tenements in the entire "S.M.MODI COMMERCIAL COMPLEX". The taxes of every description and every kind will be shared proportionately and promptly paid and all items of common enjoyment will be maintained and kept in good repairs by all the tenement owners and they shall share proportionately all the expenses thereof inclusive of salaries and other expenses etc., and emoluments of the personnel who will be appointed to keep the same in good shape. The aforesaid taxes are in addition to their own individual taxes of all and every description payable by them for their own respective tenements.

(k) That it is agreed that the Vendee shall not use the premises hereby sold for any illegal and unlawful activities forbidden by and existing laws and rules in force of the Government.

SCHEDULE OF THE PROPERTY HEREBY CONVEYED

A-2 Office equivalent to 1087 sq feet being the portion of the building known as "S.M.MODI COMMERCIAL COMPLEX" bearing Municipal No 5-4-187/5, situated at Karbala Maidan, Ranigunj, Secunderabad.

only structure not Land.

N O R T H : Indian Iron & Steel Corporation

S O U T H : Private Common Road

E A S T : Hussain Sagar Ring Road

W E S T : Neighbour's Building:

IN WITNESS WHEREOF the said Vendor SRI SATISHCHANDRA MODI representing M/S MODI COMMERCIAL COMPLEX' has hereto signed at Secunderabad on the day, month and the year first aforementioned.

WITNESSES

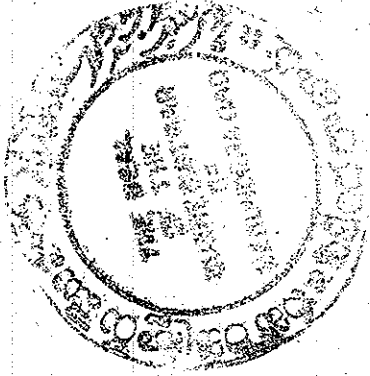
Satish Modi
V E N D O R

1 *Chakraborty*

2 *JP*
(J. Satishchandra Modi)

425/70

ప్రకం. 54/86..... సం. 56
దస్తామొల మొత్తం కాగితముల సంఖ్య
..... 9 ఈ కాగితము వరుస
సంఖ్య 75.....
న.బి.వి.వి.వి.



ANNEXURE - 1A

Ag-100 floor

- | | | |
|---|---|---|
| (a) House No. | : | 5-41187/5, Karbala,
Maidan, N. O. Rew,
C-6 |
| (b) Age of the Building. | : | 6 YEARS: |
| (c) Plinth area of each floor | : | 1087 SQ. FEET; |
| (d) Nature of Roof | : | R.C.C. |
| (e) Amenities like Electricity, water and Drainage. | : | 74 |
| (f) Length of Compound wall or fencings. | : | - NIL - |
| (g) Total Site. | : | 24.15 sq yards or N.A. 92 YDS:
20.19 sq mtrs individual share of land. |
| (h) Annual Rental Value | : | Rs. 8,000/- A.R. |
| (i) Party's own estimate Value. | : | Rs. 1,63,050/- |
| (j) Departmental Value | : | Rs. |

Place :

Sahul mad

V E N D O R

Dated : 20/7/19.

12-11-58/20 472/20

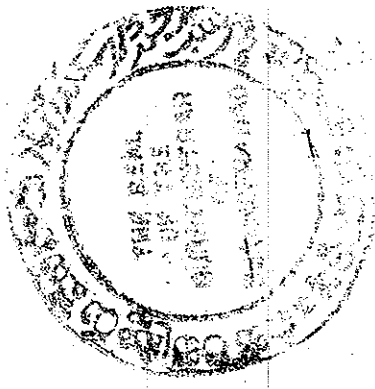
సం. పు.

యిత్రం శాసితముల సంఖ్య

9 ఈ శాసితము వరుస

సంఖ్య 6వ

సచి-రిజిస్ట్రార్.



శాసితముల సంఖ్య 472/20

సంఖ్య 6వ

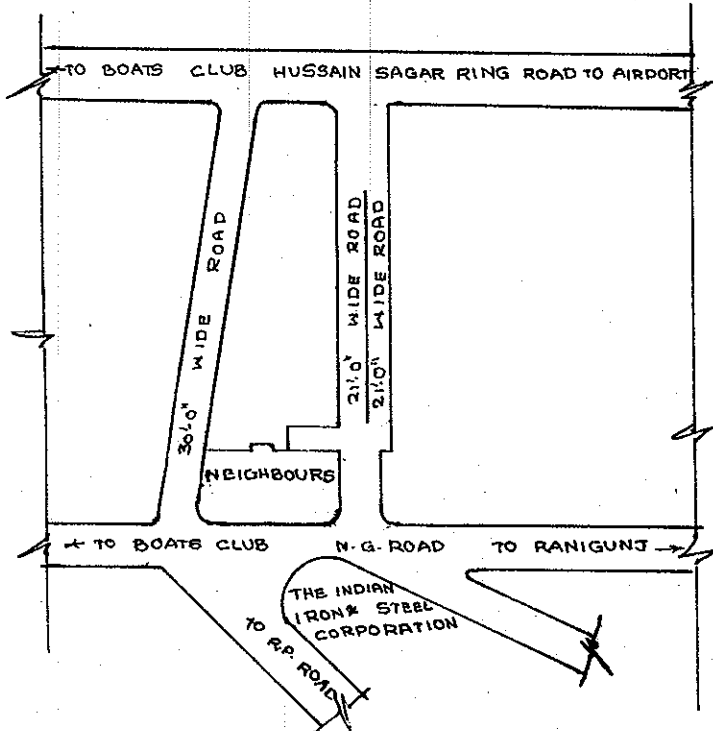
REGISTRATION PLAN SHOWING
THE PORTION OF S.M. MODI
COMMERCIAL COMPLEX BEARING
MUNICIPAL NO. 5-4-187/5, KARBALA-
MAIDAN M.G. ROAD, SECUNDERABAD.

VENDOR: SATISH MODI
P/O S.M. MODI COMMERCIAL COMPLEX

VENDEE: JAYANTILAL M. KADAKIA HINDR HOF

REFERENCE: INCLUDED ☐
EXCLUDED ☐

BUILT UP AREA 1087 SQ. FT SCALE : 1"=16'-0"
UNDIVIDED SHARE OF LAND 24.15 SQ YARDS
OR 20.19 SQ MTRS.



LOCATION PLAN
NOT TO SCALE

BOUNDRIES

NORTH	INDIAN IRON & STEEL CORPORATION
SOUTH	PRIVATE COMMON ROAD
EAST	HUSSAIN SAGAR RING ROAD
WEST	NEIGHBOUR'S BUILDING

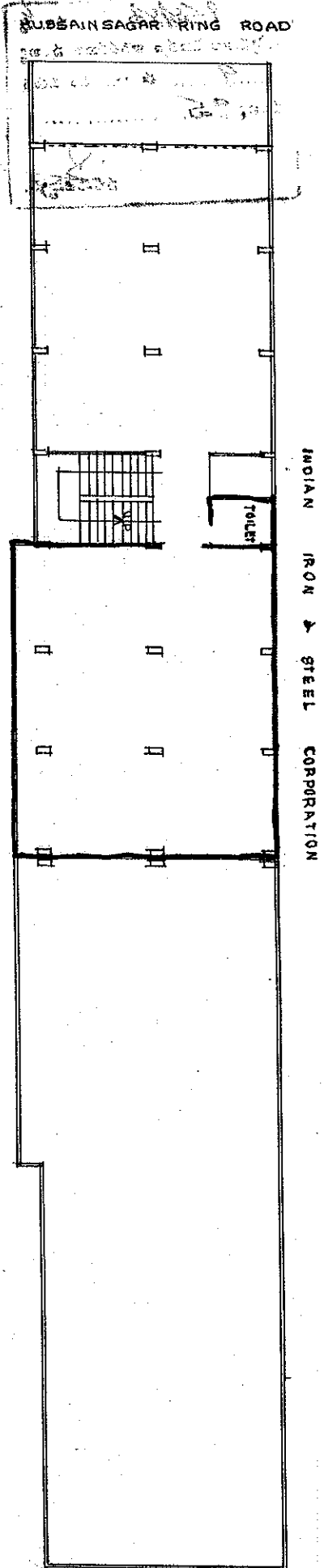
WITNESS:

1.

2.

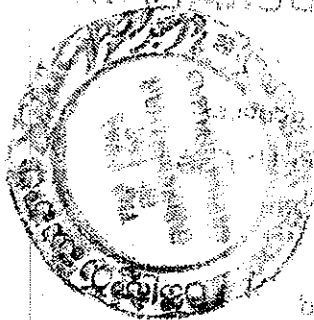
Satish modi
VENDOR

PRIVATE COMMON ROAD

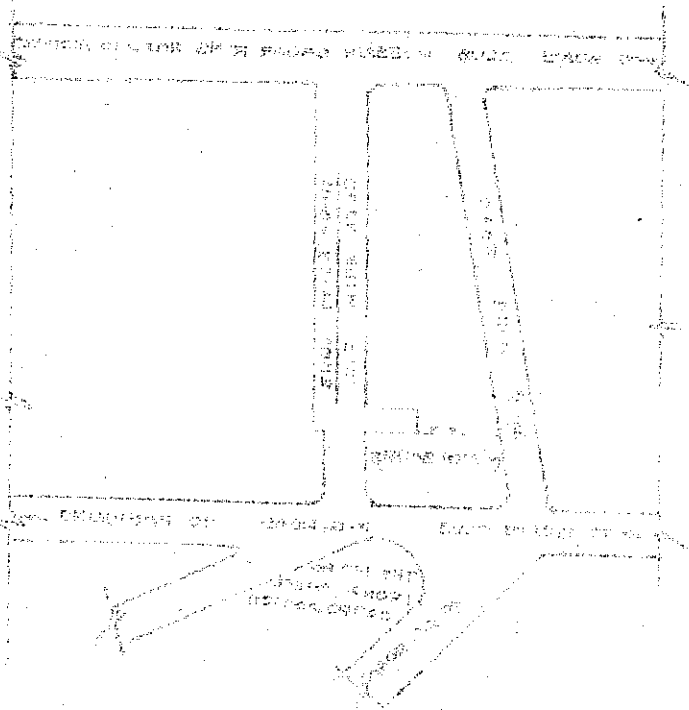


NEIGHBOUR'S BUILDING

MAIDAN M.O. ROAD SECOND BRIDGE
MUNICIPAL NO. 24-184'S KARBALE
COMMERCIAL COMPLEX BEARING
-THE PORTION OF 2 M. 1000
REGISTRATION - PLAN SHOWING



RECEIVED
JAN 11 1961
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
MEMORANDUM
TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (100-37451)
SUBJECT: [REDACTED]
RE: [REDACTED]



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SECRET