Name of Work:
Securitisation of Five Mumbai Entry Points along-with maintenance of flyovers and allied structures

Volume II-A / III

1. Technical Proposal
2. Financial Proposal

MEP Infrastructure Pvt. Ltd.
MEP Toll Road Pvt. Ltd
Ideal Toll & Infrastructure Pvt. Ltd.
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Volume-I
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From
MEP-IDEAL TOLL CONSORTIUM
2nd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai – 400 072, Tel: 91 22 66404200 Fax: 91 22 66751022
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MEP - IDEAL TOLL CONSORTIUM

RECEIPT OF BID SECURITY DEPOSIT
Maharashtra State Road Development Corporation Limited
(A Govt. of Maharashtra Undertaking)
TOLL MONITORING UNIT
Bandra – Worli Sea Link Project Office,
Opp. Information Centre, Bandra Reclamation Bus Depot, Bandra (W), Mumbai – 400 050.
Tel. No.: 022-36412382 / 26414605.

ORIGINAL COPY (NOT TRANSFERABLE)

RECEIPT OF EMD

Place: Mumbai
Date: 29-7-09

Received with thanks from M/s. / Shri / Smt. MEP- Ideal Toll Consortium, Mumbai
a sum of Rupees One Hundred Fifty Crore only.
only by Demand Draft No. 16085 YR drawn on (Name of the Bank) CANARA BANK
dated 29/7/09 for the work
of SECTORIZATION & TOLL AT FIVE END POINTS IN MUMBAI
along with maintenance of PÓXG00M WÍLÍÉS structure

Rs. 105,00,00,000/-

N.B. - 1) This receipt is valid subject to realization of the D. D. / Pay Order.
2) Kindly submit this receipt in Envelope no. 1 of the said tender.
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<td>All original volumes of Bid Document and Addendums issued by MSRDC, duly signed by the Bidder</td>
<td>Yes</td>
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<td>Yes</td>
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<td>Yes</td>
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<td>Yes</td>
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MEP - IDEAL TOLL CONSORTIUM

APPENDIX-B1
TRANSMITTAL LETTER
Appendix – B1

TRANSMITTAL LETTER

Date: 23.07.2009
Place: Mumbai

To,
The Vice Chairman & Managing Director,
Maharashtra State Road Development
Corporation Ltd, Nepean Sea Road,
Priyadarshini Park,Mumbai - 400 036.

Dear Sir,

Sub: Proposal for Securitization of five Mumbai Entry Points along with maintenance of flyovers and allied structures.

We, M/s. MEP-IDEAL TOLL CONSORTIUM, hereby submit our Bid in original along with one (1) copy of the Bid in respect of the selection of a Contractor for Securitization of five Mumbai Entry Points along with maintenance of flyovers and allied structures in response to the Bid Document issued by the Maharashtra State Road Development Corporation ("MSRDC") dated 01.07.2009.

We hereby confirm the following:

a) We have examined in detail and have understood the terms and conditions stipulated in the Bid Document issued by MSRDC and in all subsequent communication sent by MSRDC as CSD. We agree and undertake to abide by all the terms and conditions.

b) Our Bid is in accordance with the terms and conditions stipulated in the Bid Document and the CSD and is complete and consistent with all the requirements of submission as stated in the Bid Document or in any of the subsequent communication from MSRDC and includes General Submissions, Technical Proposal and Financial Proposal specified in the Bid Document and in the case of a Consortium, it includes a certified true copy of the Memorandum of Understanding (MoU) between, M/s. MEP Toll Road Private Limited & M/s. Ideal Toll & Infrastructure Private Limited.

c) The information submitted in our Bid is true and correct to the best of our knowledge and understanding. We would be solely responsible for any errors or omissions in our Bid.

d) We agree that our offer shall remain valid for a period of 180 days from the last date for submission of Bid or any extension to the last date for submission as per the provisions of Bid Document.
e) The Consortium satisfies the legal requirements and meets all the eligibility criteria laid down in the Bid Document.

f) We hereby irrevocably waive any right we have at any stage in law or howsoever arising to challenge or question any decision taken by MSRDC in connection with the selection of the Qualified Bidder, the selection of the Contractor, or in connection with the selection process itself in respect of the above mentioned Project and the terms and implementation of this Bid Document or any delay in such decision.

g) A Power of Attorney from the Lead Consortium Member authorizing the undersigned as the Authorised Representative, Signatory and Contact Person who is authorized to perform all tasks including, but not limited to providing information, responding to enquires, entering into contractual commitments on behalf of the Bidder, etc., in respect of the Project as per format specified in Appendix-B4 is included as part of our Proposal.

All capitalized terms used in this letter have the same meaning as defined in the Bid Document issued by Maharashtra State Road Development Corporation Ltd. on 01.07.2009 in relation to the Project.

For MEP-IDEAL Toll Consortium

[Signature]

Jayant D. Mhaiskar
Authorized Signatory
APPENDIX-B2
MEMORANDUM OF UNDERSTANDING
Memorandum of Understanding

This MoU is signed and delivered at Mumbai on 17th day of July 2009

BETWEEN

1. **M/s. MEP Toll Road Pvt. Ltd.**, incorporated under the Companies Act 1956, having its registered office at 2nd Floor, IRB Complex, Chandivli farm, Chandivli Village, Andheri (E), Mumbai – 400 072 (hereinafter called “MEP” or “Lead Member”) AND

2. **M/s. Ideal Toll & Infrastructure Pvt. Ltd.**, incorporated under the Companies Act 1956, having its registered office at 2nd Floor, IRB Complex, Chandivli farm, Chandivli Village, Andheri (E), Mumbai – 400 072 (Hereinafter called “ITIPL.”).
WHEREAS

1. Maharashtra State Road Development Corporation Ltd, fully owned by Government of Maharashtra has been incorporated as a limited company under the Companies Act 1956 (hereinafter called the ‘Owner’) has invited tenders from prospective bidders for the work of Securitization of Five Mumbai Entry Points along with maintenance of flyovers and allied structures vide tender notice dated 20th June 2009. (hereinafter called “the Tender”)

2. And Whereas M/s. MEP Toll Road Pvt. Ltd and M/s. Ideal Toll & Infrastructure Pvt. Ltd. wish to associate together in Consortium in accordance with the terms and conditions set out in the said tender document to participate for the work of Securitization of Five Mumbai Entry Points along with Maintenance of flyovers and allied structures.

3. AND WHEREAS, The parties hereto have agreed to set out the terms and conditions of the consortium on the terms and conditions as mentioned below and therefore Memorandum of Understanding (MoU) signed and subscribed by the members at the place and date mentioned herein above.

1.0 FORMATION:

1.01 MEP, ITIPL hereby form a Consortium (hereinafter called “the Consortium) for the limited purposes set forth in Clause No. 2 hereof. The objects and conditions governing the Consortium shall be as set out in this MoU.

1.02 The name of the Consortium shall be M/s. MEP-IDEAL TOLL CONSORTIUM. The address of the office of the Consortium shall be at 2nd Floor, IRB Complex, Chandivli farm, Chandivli Village, Andheri (E), Mumbai – 400 072.

2.0 OBJECTS:

The sole objects for which the Consortium is established shall be:

a) To prepare and submit the Tender to the Owner and,
b) To enter into the Contract with the Owner, and
c) To execute the Works in accordance with the Contract.

3.0 The Parties shall form a Special Purpose Vehicle (SPV) company to be registered in India for the implementation & execution of the project. It is agreed explicitly that the shareholding commitments of the consortium members as;

i) The member of the consortium taken together shall commit to hold a majority (at least 51%) of the total paid up and subscribed equity capital in the project company at all times during lock in period.
ii) Lead Member of the consortium shall commit to hold highest equity stake (minimum of 26%) of the paid up and subscribed equity capital of the project company at all times during Lock in Period.

iii) These shareholding commitments would be recorded in the Contract Agreement and no change would be allowed except in accordance with the provision of this agreement.

iv) No member including the lead member of the said SPV shall have right to withdraw its stake from the SPV till the successfully completion of said contract.

4.0 SHARES IN THE CONSORTIUM:

4.01 Each of the Parties agree to place at the disposal of the Consortium the benefit of its individual experience, technical knowledge and skill and shall in all respects bear its share of the responsibility and burden of performing the Contract including the provision of information, advice, personnel and other resources required for the Works.

4.02 Save as in expressly provided in this Agreement, the shares of the Parties in the Consortium shall be:

   MEP Toll Road Pvt. Ltd. 55%
   Ideal Toll & Infrastructure Pvt. Ltd. 45%

and all rights, interests, liabilities, obligations and risks and all net profits or net losses arising out of the Contract shall be shared or borne by the Parties in proportion to this shareholding. The Consortium shall form a private limited company (SPV) for the purpose of executing the contract and shareholding of the members in the said SPV will not be less than as set out in para 3.00 herein above.

4.03 LEAD Member:

MEP shall be the Lead member of the Consortium. The Lead Member is empowered to incur liabilities on behalf of the Consortium. The lead member shall provide key experienced personnel at site for the purpose of general planning, site management and plant operations during the whole period of contract execution.

4.04 Either party of the Consortium shall not be allowed to sign, pledge, sell or otherwise dispose all or part of its respective interests in Consortium to a third party.

[Signature]

[Signature]
Responsibilities of Consortium Members:

i) MEP & ITIPL shall jointly and severely responsible for executing the toll collection and maintenance work till end of contract.

ii) MEP will be responsible for raising the finance to make upfront payments and any other payments to MSRDC as stipulated in bidding document, day to day toll collection activity, supply of manpower, maintenance and upgradation of computer systems providing new systems cash handling, daily accounts and audit co-ordination with MSRDC and other Government authorities.

iii) ITIPL will be responsible for maintenance of Flyovers and allied structures as mentioned in bid document.

CONFIDENTIALITY:

Each Party agrees to limit the use of documents, drawings, computer systems and programs and other specialized information of the other Party (hereinafter called "Confidential Information") solely for the preparation of the Tender, the execution of the Works and the requirements of the Contract. Throughout the duration of this Agreement and thereafter each party undertakes not to divulge Confidential Information to any third Party without the prior written permission of the party to whom the Confidential Information in question belongs.

ARBITRATION:

Any dispute or difference arising under, out of or in connection with this Agreement shall be finally settled by arbitration. The reference to arbitration shall be to a single arbitrator to be appointed by MEP in accordance with the Indian Arbitration and Conciliation Act 1996. The Proceedings shall be conducted in English and at a venue to be mutually agreed between members. The Arbitrator’s award shall be final and binding upon the members of the consortium.

LAW APPLICABLE:

This Agreement shall be governed by and construed in accordance with the laws of India, and the Parties hereto submit to the exclusive jurisdiction of High court Mumbai.
IN WITNESS WHEREOF the Parties have caused this MoU to be executed in duplicate by their
Directors on the day of July 2009.

The Party of the FIRST PART

For MEP Toll Road Pvt. Ltd.

Jayant D. Mhaiskar
Managing Director

In the presence of
1. Mandar V. Karundikar
2. Anuya A. Thakurdesai

The Party of the SECOND PART

For Ideal Toll & Infrastructure Pvt. Ltd.

Dattatray P. Mhaiskar
Chairman

In the presence of
1. Sameer A. Apte
2. Shridhar Phadke

Ideal Toll & Infrastructure Pvt. Ltd.

Chairman

ATTESTED BY

S. S. PATIL
B.Sc. (Hons.), L.L.B
ADVOCATE & NOTARY MAHARASHTRA, THANE,
JOGLERKAR HOUSE, 2ND FLOOR,
OPP. ANAM HOTEL, NEAR RLY. STATION
DOMBIVLI (E) 421 101

12
MEP TOLL ROAD PVT. LTD.

POWER OF ATTORNEY IN RESPECT OF MEP TOLL ROAD PVT LTD
POWER OF ATTORNEY

Know all men by these presents, we, M/s. MEP Toll Road Private Limited, a company incorporated under the Indian Companies Act 1956, having its registered office at 2nd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri(E), Mumbai-400 072, do hereby constitute, appoint and authorize Mr. Jayant Dattatray Mhaiskar R/o "Richima", IRB Complex, Chandivli Farm, Chandivli Village, Andheri(E), Mumbai-400 072 who is presently employed with us and holding the position of Managing Director as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to the Bid for Securitization of five Mumbai Entry Points along with maintenance of flyovers and allied structures. Including signing and submission of all documents and providing information/responses to Maharashtra State Road Development Corporation Limited (MSRDC), representing us in all matters in connection with our Bid for the said Project.

[Signatures]
We hereby agree to ratify all acts, deeds and things lawfully done by our said attorney pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF, the Common Seal of M/s. MEP Toll Road Pvt. Ltd was hereunto affixed this 14th day of July 2009.

The Common Seal of M/s. MEP Toll Road Pvt. Ltd. was hereunto affixed in the Presence of

Dattatray P. Mhaiskar Chairman

IRB Complex, Chandivali farm, Chandivali Village, Andheri (E), Mumbai - 400 072

Accepted

Specimen Signature of Jayant D. Mhaiskar Managing Director

IRB Complex, Chandivali farm, Chandivali Village, Andheri (E), Mumbai - 400 072

MEP Toll Road Pvt. Ltd.

Chandra
Chairman

BEFORE ME

MEP Toll Road Pvt. Ltd.

Jothinath
Managing Director

BEFORE MF

ATTESTED BY

S. S. Patil
B.Sc. (Hons.), M. B.
ADVOCATE & NOTARY MAHARASHTRA, THAN Joglekar House, 3RD FLOOR.
DPN F, ANAND HOTEL, NEAR RLY. STATION.
Dombivli (E) - 421 107

15
IDEAL TOLL & INFRASTRUCTURE PVT. LTD

POWER OF ATTORNEY IN RESPECT OF IDEAL TOLL & INFRASTRUCTURE PVT. LTD
Know all men by these presents, we, M/s. Ideal Toll & Infrastructure Private Limited, a company incorporated under the Indian Companies Act 1956, having its registered office at 2nd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri(E), Mumbai-400 072, do hereby constitute, appoint and authorize Mr. Dattatray Pandurang Mhaiskar R/o "Manisha Safalya", M/s. Road, Vishnu Nagar, Dombivli(West) 421 202 who is presently employed with us and holding the position of Chairman as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to the Bid for Securitization of five Mumbai Entry Points along with maintenance of flyovers and allied structures. Including signing and submission of all documents and providing information/responses to Maharashtra State Road Development Corporation Limited (MSRDC), representing us in all matters in connection with our Bid for the said Project.
We hereby agree to ratify all acts, deeds and things lawfully done by our said attorney pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF, the Common Seal of M/s. Ideal Toll & Infrastructure Pvt. Ltd was hereunto affixed this 15th day of July 2009.

The Common Seal of
M/s. Ideal Toll & Infrastructure Pvt. Ltd
was hereunto affixed in the
Presence of

Jayant D. Mhaiskar
Managing Director

IRB Complex, Chandivli farm,
Chandivli Village, Andheri (E),
Mumbai – 400 072

Sudha D. Mhaiskar
Director

IRB Complex, Chandivli farm,
Chandivli Village, Andheri (E),
Mumbai – 400 072

Accepted

Specimen Signature of
Dattatray P. Mhaiskar
Chairman

IRB Complex, Chandivli farm,
Chandivli Village, Andheri (E),
Mumbai – 400 072

Ideal Toll & Infrastructure
Pvt. Ltd.

BEFORE ME

Ideal Toll & Infrastructure
Pvt. Ltd.

BEFORE ME

Ideal Toll & Infrastructure
Pvt. Ltd.

BEFORE ME

ATTESTED BY

S. S. PATIL
B.Sc. (Hons.) 1 + 6
ADVOCATE & NOTARY MAHARASHTRA, THAN
JOOLEKAR HOUSE, 3RD FLOOR,
DPP 1 ANANT HOTEL, NEAR RLY STATION
DOMBIVLI EAST 421 201
MEP - IDEAL TOLL CONSORTIUM

APPENDIX-B3
POWER OF ATTORNEY FOR LEAD MEMBER OF CONSORTIUM
POWER OF ATTORNEY FOR LEAD MEMBER OF CONSORTIUM

Whereas the Maharashtra State Road Development Corporation (MSRDC) has invited applications from interested parties for Securitization of five Mumbai Entry Points along with maintenance of flyovers and allied structures.

Whereas, M/s MEP Toll Road Private Limited, a company incorporated under the Indian Companies Act 1956, having its registered office at 2nd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri(E), Mumbai-400 072, M/s Ideal Toll & Infrastructure Private Limited, a company incorporated under the Indian Companies Act 1956, having its registered office at 2nd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri(E), Mumbai-400 072 have formed a Consortium and are interested in submitting their Bid for implementing the Project in accordance with the terms and conditions of the Bid Document, Contract Agreement and other connected documents in respect of the Project, and bidding for the Project; and
Whereas, it is necessary under the Bid Document for the members of the Consortium to designate one of them as the Lead Member with all necessary power and authority to act for and on behalf of the Consortium, all acts, deeds and things as may be necessary in connection with the Consortium’s Bid for the Project.

NOW THIS POWER OF ATTORNEY WITNESSETH THAT:

We, M/s. MEP Toll Road Private Limited, a company incorporated under the Indian Companies Act 1956, having its registered office at 2nd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri(E), Mumbai-400 072, M/s Ideal Toll & Infrastructure Private Limited, a company incorporated under the Indian Companies Act 1956, having its registered office at 2nd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri(E), Mumbai-400 072, do hereby designate M/s. MEP Toll Road Private Limited, having its registered office at 2nd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri(E), Mumbai-400 072 being one of the members of the Consortium, as the Lead Member of the Consortium, and as our attorney to do on behalf of the Consortium, all or any of the acts, deed or things necessary or incidental to the Consortium’s Bid for the Project, including submission of Bid, participating in pre-bid meeting, conference, responding to queries, submission of information / documents and generally to represent the Consortium in all its dealings with MSRDC, banks / lenders, any other Government Agency or any person, in connection with the Project until culmination of the process of selection of the Successful Bidder and thereafter till the Contract Agreement and Substitution Agreement is entered into with MSRDC and / or banks / lenders.

The Lead Member is also hereby authorized to delegate the said powers to an authorized representative duly approved by the Board of Directors of the Lead Member.

We hereby agree to ratify all acts, deeds and things lawfully done by Lead Member and its authorized representative, as our said attorney, pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF, we have hereunto set our respective hands this 3rd day of July 2009.

FOR MEP TOLL ROAD PVT. LTD.

Jayant D. Mhaiskar  
Managing Director  
IRB Complex, Chandivali farm, Chandivali Village, Andheri (E), Mumbai – 400 072

MEP Toll Road Pvt. Ltd.

Managing Director

BEFORE ME

[Signature]

21
FOR IDEAL TOLL & INFRASTRUCTURE PVT. LTD.

Dattatray P. Mhaiskar
Chairman
IRB Complex, Chandivli farm,
Chandivli Village, Andheri (E),
Mumbai – 400 072

Ideal Toll & Infrastructure Pvt. Ltd.

Chairman

BEFORE ME

ATTESTED BY

S. S. PATIL

B.Sc. (Hons.) I 6

ADVOCATE & NOTARY MAHARASHTRA, THAN
JOGLEKAR HOUSE, 3RD FLOOR,
JPP ANAND HOTEL, NEAR RLY STATION
DOMBIVLI EAST, THAN 421 101

22
MEP - IDEAL TOLL CONSORTIUM

APPENDIX-B4
POWER OF ATTORNEY FOR SIGNING THE BID
POWER OF ATTORNEY FOR SIGNING THE BID

Know all men by these presents, we, M/s. MEP-IDEAL TOLL CONSORTIUM having its corporate office at 2nd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri(E), Mumbai-400 072, do hereby constitute, appoint and authorize Mr. Jayant Dattatray Mhaiskar R/o "Ridhima", IRB Complex, Chandivali Farm, Chandivali Village, Andheri(E), Mumbai-400 072 who is presently employed with us and holding the position of Chief Executive Officer (Authorized Signatory) as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to the Bid for Securitization of five Mumbai Entry Points along with maintenance of flyovers and allied structures. Including signing and submission of all documents and providing information / responses to Maharashtra State Road Development Corporation Limited (MSRDC), representing us in all matters in connection with our Bid for the said Project.

[Signature]

SS PATIL
ADVOCATE
DOMBIVLI THANE
(INDIA)
REG NO 638

[Stamp]
We hereby agree to ratify all acts, deeds and things lawfully done by our said attorney pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF, we, M/s. MEP-IDEAL TOLL CONSORTIUM have hereunto set our respective hands this 17th day of July 2009.

FOR MEP TOLL ROAD PVT. LTD.

Jayant D. Mhaiskar
Managing Director
IRB Complex, Chandivali farm,
Chandivali Village, Andheri (E),
Mumbai - 400 072
Accepted

FOR IDEAL TOLL & INFRASTRUCTURE PVT. LTD.

Dattatray P. Mhaiskar
Chairman
IRB Complex, Chandivali farm,
Chandivali Village, Andheri (E),
Mumbai - 400 072
Accepted

FOR MEP-IDEAL TOLL CONSORTIUM

Jayant D. Mhaiskar
Authorized Signatory
IRB Complex, Chandivali farm,
Chandivali Village, Andheri (E),
Mumbai - 400 072

For MEP-IDEAL TOLL CONSORTIUM

SS Patil
Authorized Signatory

B.Sc. (Hons.) 11 B
ADVOCATE & NOTARY MAHARASHTRA, THANE
JOGLEKAR HOUSE, 1RD FLOOR,
P.P. F. ANMUL HOTEL, NEAR RLY STATION
DAMBIVALI(EAST) - 421 001

ATTESTED BY

S. S. PATIL
MEP TOLL ROAD
PVT. LTD.

AFFIDAVIT
AFFIDAVIT

We M/s. MEP Toll Road Pvt. Ltd., Mumbai, registered & Corporate office at
IRB Complex, Chandivli farm, Chandivli village, Andheri(E), Mumbai – 400 072. Do hereby state on solemn affirmation and declare as under:

1) We have not been declared bankrupt by any institution or Government;

2) We have not been blacklisted by the Government or any other organization for failure to pay any dues or for any other reason;
3) We have not been adjudged by any Court of law as insolvent or were not convicted under any Law for an offence involving moral turpitude or any criminal activities etc., or were not detained under any preventive law.

Solemnly affirmed this at Dombivli on 17 Day of July 2009.

ATTESTED BY

S. S. PATIL
B.Sc. (Hons.) 11 - 6
ADVOCATE & NOTARY MAHARASHTRA, THANE
Joglekar House, 1rd Floor,
Opp. Anand Hotel, Near Rly Station
Dombivli (Est.) 421 209

MEP Toll Road Pvt. Ltd.
Managing Director

BEFORE ME
IDEAL TOLL & INFRASTRUCTURE PVT. LTD

AFFIDAVIT
AFFIDAVIT

We M/s. Ideal Toll & Infrastructure Pvt. Ltd., Mumbai, registered &
Corporate office at IRB Complex, Chandivali farm, Chandivali village, Andheri(E),
Mumbai – 400 072. Do hereby state on solemn affirmation and declare as under:

1) We have not been declared bankrupt by any institution or Government;

2) We have not been blacklisted by the Government or any other organization
for failure to pay any dues or for any other reason;
3) We have not been adjudged by any Court of law as insolvent or were not convicted under any Law for an offence involving moral turpitude or any criminal activities etc., or were not detained under any preventive law.

Solemnly affirmed this at Dombivli on 17th Day of July 2009.

Ideal Toll & Infrastructure Pvt. Ltd.

Chairman

S. S. Patil

ATTESTED BY

S. S. Patil

B. Sc. (Hons.) 6
ADVOCATE & NOTARY MAHARASHTRA, THANE
Joglekar House, 3rd Floor.
JPP 1 - ANAND HOTEL, NEAR RLY STATION.

BEFORE ME
MEP - IDEAL TOLL CONSORTIUM

AFFIDAVIT
We M/s. MEP-Ideal Toll Consortium, having office at IRB Complex, Chandivali farm, Chandivali village, Andheri(E), Mumbai – 400 072. Do hereby state on solemn affirmation and declare as under:

1) We have not been declared bankrupt by any institution or Government;

2) We have not been blacklisted by the Government or any other organization for failure to pay any dues or for any other reason;
3) We have not been adjudged by any Court of law as insolvent or were not convicted under any Law for an offence involving moral turpitude or any criminal activities etc., or were not detained under any preventive law.

Solemnly affirmed this at Dombivli on 19 Day of July 2009.

For MEP-IDEAL TOLL CONSORTIUM

ATTESTED BY

S. S. PATIL
B.Sc. (Hons.) 1. B
ADVOCATE & NOTARY MAHARASHTRA, THANE,
Joglekar House, 1rd Floor,
Opp. Anam Hotel, Nearby Station
Dombivli East 421 104
MEP - IDEAL TOLL CONSORTIUM

APPENDIX-BS

PROJECT UNDERTAKING
DATE: 2 JUL 2009

TO: The Vice Chairman & Managing Director, Maharashtra State Road Development Corporation Ltd, Nepean Sea Road, Priyadarshini Park, Mumbai - 400 036.

SUB: Securitization of five Mumbai Entry Points alongwith maintenance of flyovers and allied structures.

We, M/s. MEP-Ideal Toll Consortium, have read and understood the Bid Document in respect of the above subject Project provided to us by MSRDC.

1. We hereby agree, confirm and undertake as under:
   (a) that our Consortium is as per the Bid Document.
(b) that the Bidder waives any claims to improve the terms and conditions of the Contract Agreement, as per the suggestions made at the Pre-bid Meeting by us or by any other Bidder and not incorporated or accepted in the final form of the Contract Agreement, Bid Document dated 01.07.2009, CSD dated 13.07.2009 and the MSRDC letter forwarding the Bid Document.

(c) that the Bidder will not directly or indirectly challenge or contest MSRDC's authority to grant the contract.

(d) that the Bidder waives any entitlement to change the constitution of their consortium entity, change their membership interest or portions or introduce a new participant or investor to the Bidder except as provided in the Contract Agreement and only upon being awarded the Contract Agreement.

(e) to ensure that neither the Bidder nor any of its employees, officers, agents or representatives have engaged in any activity which directly or indirectly has, or is likely to have, the effect of lessening the competition between the Bidders in connection with the Project.

(f) to enclose with our Bid the Receipt of Bid Security as stipulated in the Bid Document.

(g) to request and/or authorize any Bank, person, firm or corporation that may be approached by MSRDC or its authorized person, to furnish pertinent information that may be required by MSRDC for verification of the statements, documents and undertaking given in our Bid or regarding M/s. MEP-IDEAL TOLL CONSORTIUM competence and general reputation.

(2) For and on behalf of the Consortium and notwithstanding any qualifications or conditions, whether implied or otherwise, contained in our Bid we hereby represent and confirm that:

(a) Our Bid is unconditional in all respects and we agree to the terms of the proposed Contract Agreement, a draft of which also forms a part of the Bid Document provided to us and the draft Contract Agreement (all volumes) has been initialed on each page to convey our acceptance.

(b) All the statements made, documents submitted and undertakings given in our Bid are true and correct.

(c) If MSRDC accepts our Bid SPV shall:

(i) be formed within the time stipulated in the Bid document.

(ii) execute the Contract Agreement in the form approved by MSRDC.

(iii) provide the Performance Security required as stipulated in Bid Document.

Dated this 17th day of July, 2009

For MEP-IDEAL Toll Consortium

Jayant B. Mhaiskar
Authorized Signatory

BEFORE ME

ATTESTED BY

S. S. Patil

B.Sc. (Hons.), M. Eng.

ADVOCATE & NOTARY MAHARASHTRA, THANE

Joglekar House, 3rd Floor.

JPP. ANANL HOTEL, NEAR RLY STATION

REG NO. 538

GOVT. OF MAHARASHTRA

37
MEP TOLL ROAD
PVT. LTD.

APPENDIX-B6
INFORMATION ON PENDING
LEGAL PROCEEDINGS
Appendix – B6

INFORMATION ON PENDING LEGAL PROCEEDINGS

Name of the Consortium Member: MEP Toll Road Pvt. Ltd.

<table>
<thead>
<tr>
<th>Case No. and Name of parties</th>
<th>Nature of pending litigation or proceeding by or against the Consortium Member</th>
<th>Interim Order or Judgment for or against the Consortium Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>SLP (C) No.7160-7161/09-MEP Toll vs. Sahakar</td>
<td>MEP Toll Road Pvt. Ltd is supporting MSRDC in the interpretation of the terms of Tender for Collection of toll at five toll station for Mumbai Entry Points dated 08.10.2008</td>
<td>There is order of status quo by the Supreme Court by which the existing arrangement for collection of toll through MEP Toll Road Pvt. Ltd. continues to be operative.</td>
</tr>
</tbody>
</table>

MEP Toll Road Pvt. Ltd.

[Signature]  
Managing Director
IDEAL TOLL &
INFRASTRUCTURE PVT LTD

APPENDIX-B6
INFORMATION ON PENDING LEGAL PROCEEDINGS
2. INFORMATION ON PENDING LEGAL PROCEEDINGS

Name of the Consortium Member: M/s. Ideal Toll & Infrastructure Private Limited.

<table>
<thead>
<tr>
<th>Case No. and Name of parties</th>
<th>Nature of pending litigation or proceeding by or against the Consortium Member</th>
<th>Interim Order or Judgment for or against the Consortium Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Applicable</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Case No. and Name of Parties</th>
<th>Cause of litigation/ arbitration and matter in dispute</th>
<th>Disputed amount (current value in Rupees)</th>
<th>Interim Award, Order, Judgment or Decree For or Against the Consortium Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Applicable</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Company does not involve in any litigation till date.

Ideal Toll & Infrastructure
Pvt. Ltd.

Chairman
MEP - IDEAL TOLL CONSORTIUM

APPENDIX-B7
ANTI COLLUSION CERTIFICATE
Appendix – B7

ANTI COLLUSION CERTIFICATE

(1) We hereby certify and confirm that this Bid is made in good faith and that in the preparation and submission of this Bid, we have not acted in concert or in collusion with any other Bidder or other person(s) and also not done any act, deed or thing which is or could be regarded as anti-competitive.

(2) We further certify and confirm that we have not paid, given or offered nor will we pay, give or offer directly or indirectly any illegal gratification in cash or kind to any person or agency in connection with the present Bid.

(3) We also certify that we have not and we undertake that we will not before the award of any contract for implementation of the Project
   (a) communicate to any person (outside this Consortium, its professional and financial advisers, proposed financing banks and their professional and financial advisers) other than MSRDC or person duly authorized by it in that behalf the period of contract or the proposed period of Concession;
   (b) enter into any agreement or arrangement with any person (outside this consortium) that they shall refrain from bidding, that they shall withdraw any Bid once offered or vary the period of Concession to be submitted.

(4) We further certify that the principles described herein above have been or will be, brought to the attention of all sub-contractors, suppliers and associated companies providing services or materials connected with the Bid and any contract entered into with such sub-contractors, suppliers or associated companies will be made on the basis of compliance with the above principles by all parties.

(5) In this certificate, the word “person” includes any person and any body or association, corporate or unincorporated; “any agreement or arrangement” includes any transaction, formal or informal and whether legally binding or not; and “the work” means the work in relation to which this Bid is made.

(6) We also agree and acknowledge that in case the above information is found to be incorrect, our Bid may be liable to be rejected and the Bid Security forfeited.

Dated this 17th day of July 2009

For MEP-IDEAL Toll Consortium

Jayant D. Mhaiskar
Authorized Signatory
MEP TOLL ROAD PVT. LTD.

APPENDIX-B9
INFORMATION ABOUT THE BIDDER
## Appendix-B9

### Information about the Consortium Member

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particular</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of the Company</td>
<td>MEP Toll Road Pvt.Ltd</td>
</tr>
<tr>
<td>2</td>
<td>Address of the Registered office</td>
<td>2nd Floor, IRB Complex, Chandivli Farm, Chandivli village, Andheri(e), Mumbai – 400 072 Tel: 9122 66404200 Fax: 9122 66751023 Email: <a href="mailto:info@meptollroad.com">info@meptollroad.com</a></td>
</tr>
<tr>
<td>3</td>
<td>Address of the office in India</td>
<td>2nd Floor, IRB Complex, Chandivli Farm, Chandivli village, Andheri(e), Mumbai – 400 072 Tel: 9122 66404200 Fax: 9122 66751023 Email: <a href="mailto:info@meptollroad.com">info@meptollroad.com</a></td>
</tr>
<tr>
<td>4</td>
<td>Address of the Local office</td>
<td>2nd Floor, IRB Complex, Chandivli Farm, Chandivli village, Andheri(e), Mumbai – 400 072 Tel: 9122 66404200 Fax: 9122 66751023 Email: <a href="mailto:info@meptollroad.com">info@meptollroad.com</a></td>
</tr>
<tr>
<td>5</td>
<td>Date &amp; Place of Incorporation</td>
<td>8th August 2002, Mumbai</td>
</tr>
<tr>
<td>6</td>
<td>Date of Commencement of Business</td>
<td>1st December 2002</td>
</tr>
<tr>
<td>7</td>
<td>Details of Current Management</td>
<td>Shri.Dattatray P.Mhaiskar Chief Executive officer Shri. Uttam S.Pawar Chief Operating officer Shri. Sameer A. Apte</td>
</tr>
<tr>
<td>8</td>
<td>Description of the Company</td>
<td>Company is in business of Toll collection since 1st December 2002. The company has remitted Rs.427.50 Crores towards Lumpsum Upfront Payment for Securitization of five Mumbai Entry Points for the period of 6 years from 1.12.2002 to 30.11.2008. The Company is also participating in Operation &amp; Maintenance of Highway Projects, Bridges, ROB's.</td>
</tr>
<tr>
<td>10</td>
<td>Particulars of holding, subsidiary or associated companies</td>
<td>Ideal Toll &amp; Infrastructure Pvt.Ltd is the holding company of Mep Toll Road Pvt Ltd (89.92% holding in the said entity)</td>
</tr>
</tbody>
</table>
2. Information regarding Authorized Signatory of the each Consortium Member

i) MEP Toll Road Pvt.Ltd.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particular</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Individuals Name</td>
<td>Shri. Jayant Dattatray Mhaiskar</td>
</tr>
<tr>
<td>2</td>
<td>Designation</td>
<td>Managing Director</td>
</tr>
<tr>
<td>3</td>
<td>Citizenship</td>
<td>Indian</td>
</tr>
<tr>
<td>4</td>
<td>Office Address</td>
<td>2nd floor, IRB Complex, Chandivli farm, Chandivli village, Andheri(E), Mumbai 400 072</td>
</tr>
<tr>
<td>5</td>
<td>Telephone number</td>
<td>9122 66404200</td>
</tr>
<tr>
<td>6</td>
<td>Fax Number</td>
<td>9122 66751023</td>
</tr>
<tr>
<td>7</td>
<td>E-mail address</td>
<td><a href="mailto:info@meptollroad.com">info@meptollroad.com</a></td>
</tr>
</tbody>
</table>

MEP Toll Road Pvt. Ltd.

Managing Director
MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

MEP TOLL ROAD PRIVATE LIMITED
CERTIFICATE OF INCORPORATION

U 45200 MH 2002 PTC 136779

I hereby certify that MEP TOLL ROAD PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

Given under my hand at MUMBAI this EIGHTH day of AUGUST Two Thousand TWO.

H.A. SOJL
Registrar of Companies
Maharashtra, Mumbai

TRUE COPY

RAHUL GIRIBUWA
Asstt Engineer Grade-1
M.S.R.D.C
Mumbai
THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

MEP TOLL ROAD PRIVATE LIMITED

I. The name of the Company is MEP TOLL ROAD PRIVATE LIMITED.

II. The Registered Office of the Company will be situated in the state of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.

III. The objects for which the Company is established are:-

A. MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To carry on the business of construction work comprising of civil works, civil engineers, civil contractors and to undertake projects and contracts for Government and Government Departments or authorities and undertake either alone and jointly with any other company or persons, works of all distinction like construction, renovation, repairs, widening, paving, resurfacing of roads, upgrading, strengthening of roads, flyovers, highways, tunnels or bridges of all types of R.C.C. and post-tensioned cement concrete works, reinforced cement concrete works, granting, rock-cutting, reclamations, cement gutting, waterproofing works, painting, decorating and to purchase, acquire, contract, erect, repair and maintaining of structures, flyovers, tunnels, dams, earth tunnels, towers, reservoirs, drains and culverts, trenches, embankments, irrigation works, reclamations, land improvement, sewerage and sanitary works.
2. To carry on the business of collection of toll or any services as an agent or enter into arrangement with Central Government, State Government, Semi Government Bodies, Private Parties or Authorities, whether Municipal, Local or otherwise or with any institution or company in India or abroad and to procure or maintain from such Government Authority, person, institution or company, rights of all sorts for assistance, privileges, charters, contracts, licences and concessions which the company may think it desirable and to carry out, exercise and comply therewith.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

3. To pay out of the funds of the Company all costs, charges and expenses of and incidental to the promotion, formation, registration, advertisement and establishment of this Company and the issue and the subscription of the shares or procurement of loan or working capital or otherwise.

4. To procure the recognition to the Company in any country, state or place outside India, and to establish and maintain local registers at any branch or place of business in any part of the world.

5. To pay to promoters such remuneration and fees and otherwise recompense them for their time and for the services rendered by them.

6. To form, establish, promote, assist, acquire, subsidise or concur in establishing or promoting any company, companies or firms, for the purpose of acquiring all or any of the properties, rights and liabilities of the Company, and to place or guarantee the placing, subscribe for or, otherwise acquire all or any part of the shares and/or business capable of being conducted so as directly or indirectly to benefit the Company, and further to pay for the preliminary, formation or incorporation expenses in respect of the same.

7. To acquire by concession, grant, purchase, lease, license or otherwise, either absolutely or conditionally, and, either alone or jointly with others, any tract or tracts of country, lands, buildings, machinery, plant, utensils, works, conveniences and other moveable and immovable property of any description and any patents, trademarks, concessions, privileges, and other
rights, for the objects and businesses of the Company, and to construct, maintain and alter any buildings and works thereupon necessary or convenient for the purposes of the Company, and to pay and/or satisfy the consideration, for such tract or tracts of country, lands, buildings, estates, works, property or rights or any other property and rights purchased or acquired by or for the Company, by shares, stock, debentures, debenture stocks, bonds, other securities of the Company, or otherwise and to manage, develop, sell, let on lease or for hire, or otherwise dispose off or turn to account the same at such time or times and, in such manner and, for such consideration, as may be deemed proper or expedient.

8. To sell, improve, manage, develop, let on hire, lease, mortgage, enfranchise, abandon, dispose off, turn to account, or otherwise deal with all or any part of the properties, undertakings, privileges and rights of the Company, either absolutely or conditionally, and in such manner and upon such terms and conditions in all respect, as may be thought fit, and to accept payment or satisfaction for the same in cash or otherwise.

9. To purchase, or otherwise acquire, take over, merge, whether as a going concern or otherwise, and undertake all or any part of the businesses, properties and/or liabilities of any person, firm or company carrying on or proposing to carry on any business, which the Company is authorised to carry on, or possess the property or other assets, whether tangible or otherwise, suitable for the purposes of the Company, or which can be carried on in conjunction therewith, and to subsidise, settle out or assist any such person, firm or company financially or otherwise, and, in particular by subscribing for shares, stocks, debentures, debenture stocks or other securities of such Company.

10. To carry on business or branch of a business, which this Company is authorised to carry on, by means or through the agency of any firm or subsidiary or group company or companies and, to do all such acts, deeds or things necessary or required to give effect to such transactions, in the interests of the Company.

11. To establish and maintain agencies at any place or places in India or other parts of the world for the conduct of the business or businesses of the Company.
12. To issue debentures, debenture stock, shares, stock, bonds, obligations and securities of every kind, nature and description, and to frame, constitute and secure the same, as may seem expedient, with the fullest power to make the same transferable by delivery, or by instrument of transfer or otherwise, and either perpetual or terminable, and either redeemable or otherwise, and to charge or secure the same by trust, deed or otherwise, on the undertaking of the Company, or upon any specific property and rights, present and future, of the Company or otherwise.

13. To incur debts and obligations for the conduct of any or all of the businesses of the Company, and to purchase or hire goods, material or materials or machinery on credit or otherwise, for any business or purpose of this Company, and give credit to any person, firm or company, on such terms and conditions, as may seem expedient, and to guarantee the performance of any contract or obligation and the payment of money and generally to give guarantee and indemnities.

14. Subject to the Directions, as may, from time to time, be issued, whether by the Reserve Bank of India, or under the Companies Act, 1956, to borrow, raise or secure the payment of money, or to receive money on deposit other than public deposits, at interest or otherwise, for any of the purposes of the Company and, at such time and, from time to time, and, in such manner, as may be thought fit and, in particular, by the issue of debentures, or debenture-stocks convertible into shares of this or any other company or perpetual annuities, and as security for any such money so borrowed raised or received for any such debentures or debenture stocks so issued to mortgage, pledge or charge the whole or any part of the properties, assets, revenue and/or profits of the Company, present or future, including its uncalled capital, by special assignments or otherwise, or to transfer or convey the same absolutely or in trust, and to give the lenders powers of sale and other powers, as may seem expedient, and to purchase, redeem, or pay-off any such securities, and also by a similar mortgage, charge or lien to secure and guarantee the performance by this Company or any other person, firm or company, as the case may be, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
15. To enter into partnership or into any arrangements for sharing or pooling of profits, amalgamation, Joint Venture, union of interest, reciprocal concession or co-operation, collaboration, trade agreements, with any person, firm or company, whether in India or elsewhere.

16. To enter into any arrangement with any Government, or authorities, whether municipal, local or otherwise, or any person, firm or company, that may seem conducive to the any of the objects of the Company, and to obtain, from any such Government, authority, person or company, any rights, privileges, charters, contracts, licenses and concessions, which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such agreements, arrangements, rights, privileges, charters, contracts, licenses and concessions to exercise, dispose off or otherwise turn to account any such rights, privileges and concessions.

17. To lend, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other moveable or immovable properties, with or without security, upon such terms, and, in such manner, as may be thought proper, and, from time to time, to vary such transactions and investments in such manner as the Directors may think fit, subject to the provisions of the Companies Act, 1956, and any other Law, for the time being, in force.

18. To draw, make, accept, endorse, discount, execute and issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments, and to undertake financial obligations, transactions and operations, of all kinds, which the Company is authorised to undertake or transact, in relation to and in furtherance of the objects of the Company.

19. To open, run or maintain banking account or accounts with any bank or bankers and to pay into and to withdraw money from such accounts.

20. To employ experts to investigate and examine into the conditions, prospects, value, charter and circumstances of any business concerns and undertakings, and of any assets, property or rights.
21. To nominate any directors or managers of any subsidiary company or of any other Company in which this Company is or may be deemed to be interested.

22. To take part in the management, supervision and control of the business or operations of any other company or undertaking, having similar or compatible objects and for that purpose to appoint and remunerate any directors, trustees, accountants or other experts.

23. Subject to the provisions of the Companies Act, 1956, to make and/or receive donations, gifts or income to or from such person, institutions or trusts, whether of cash or any other assets, as may be thought directly or indirectly to benefit the Company or any of the objects of the Company or otherwise expedient, and also to remunerate any person or corporation introducing or assisting in the introduction, in any manner, the business to the Company, and to aid, pecuniarily or otherwise, any association, body or movement having for an object, the solution settlement or labour problems or troubles or the promotion of industry or trade.

24. To create depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or, any other special fund on reserves, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or for any other purposes conducive to the interests of the Company.

25. To place, to reserve or to distribute as bonus shares among the members or otherwise, and to apply, as the Company may, from time to time, think fit, any money received by way of premium on shares or debentures issued at premium by the Company and any money received in respect of forfeited shares and moneys arising from the sale by the Company or forfeited shares, subject to the provisions of the Companies Act, 1956.

26. To provide for the welfare of directors, ex-directors, employees or ex-employees of the Company or its predecessors in business and the wives, widows, and families or the dependents or connections of such persons by building or contributing to, the buildings, quarters, houses or dwellings, or by grants of money, pensions, gratuities, allowances, bonuses, profit sharing, bonuses, benefits, gifts, donations, or any other
payments, or by creating and, from time to time, subscribing or contributing to provident and other funds or schemes, societies, trusts, associations, institutions or conveniences, and by providing, subscribing or contributing towards places of instruction, recreation, hospitals and dispensaries, medical and other attendance and assistance, as the Company shall think fit, or making payments to or towards the insurance of any such persons as aforesaid.

27. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

28. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments, and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and in all their branches, those may be considered likely to assist any of the business which the Company is authorised to carry on.

29. To acquire, preserve and disseminate useful information in connection with trade, commerce and industry, which the Company is, for the time being, in, and to carry out or undertake any investigation, inquiries, services, analysis or otherwise, as may be considered proper.

30. To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in India or elsewhere any patents, patent rights, d'invention, licenses, protections, concessions and the like, conferring any exclusive or limited right to any invention, secrets, or other information which may seem capable of being used for any of purposes of the Company or the acquisition of which may seem directly or indirectly to benefit the Company, and to use, exercise, develop, undertake or grant licenses or privileges, in respect of or otherwise turn to account, any patents, property, rights, inventions, secrets, know-how or information so acquired and to spend money in experimenting upon, testing, improving or seeking to improve the patents, property, rights, inventions, secrets or information so acquired or proposed to be acquired.

31. To adopt such means of making known the business and/or products of the Company or of any company, in which this Company is interested, as may seem expedient, and, in
particular, by advertising in the press, by circulars, by purchase and exhibition of works of an art or interest, by publication of books, papers and periodicals and by granting prizes, gifts, rewards and donations.

32. To hold conferences, workshops or seminars for the promotion of business or businesses of the Company.

33. To acquire and secure membership, seat or privilege, either in name of the Company or its nominee, in and of any association, exchange, market, club or other institution, whether in India or any part of the world, for furtherance of business or businesses of the Company.

34. To contribute or to sponsor or assist any political party, any person, organisation or body corporate, for the political purposes which, in the opinion of the Directors, is beneficial to the Company and, is not prohibited by any law, order or regulation, for the time being, in force.

35. To insure the property, rights, interests, benefits and profits of the Company with any other company or person, against losses, costs, expenses, damages, risks and liabilities of all kinds which may affect this Company.

36. To institute, conduct, defend or compound any legal proceedings by or against, as the case may be, the Company, its officers or otherwise, concerning the affairs of the Company, and to pay, satisfy or compromise any claims made against the Company or any of its officers, notwithstanding that the claim may not be valid at law.

37. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned, to arbitration, in India or at any place outside India, and to observe and perform, and to do all acts, deeds, matters and things to carry out the enforcement of the awards.

38. In the event of winding up, to distribute any of the properties of the Company amongst the members, in specie or kind, subject to the provisions of the Companies Act, 1956.
C. OTHER OBJECTS:

39. To act as agents and manufacturers' representatives, and to undertake and perform contracts and/or sub-contracts and also to act in any of the business of the Company through or by means of agents, sub-brokers, sub-contractors or others.

40. To carry on the business of merchants and traders, whether wholesale, retail or on commission basis, of or in relation to things, goods, materials, effects, products, provisions, produce, articles, commodity and novelties of personal and household use and consumption.

41. To act as advisors and consultants on all matters including finance, administration, industry, technology, marketing, product development, production, operations, sales, strategic planning, public relations, advertising and sales promotion, import and export, corporate affairs, law, accountancy, secretarial and management, capital and project.

42. To do the business of advertising, publicity and media agency and advertise the sale of their products and services through various medias, of whatsoever nature, kind and description, in India and abroad and to render consultancy services with regard to public relations, advertising, publicity, and marketing methods and techniques.

43. To establish, run, let on hire, petrol and diesel pumps and also to deal in articles, ancillaries and products of and required to automobile industry and transport industry, of any nature, kind, and description.

44. To carry on the business of transporters and handlers of cargo, goods, luggage and any material of whatsoever description, by road, sea or air transport and for that purpose acquire, purchase or hire motor lorries, trucks, tempos, dumpers, buses, boats, launches, ships, aircrafts or any other vehicles or medium of transport, that may be suitable or desired for carrying on such business.

45. To carry on the business of undertaking turnkey projects and work contracts for the construction of units, whether industrial or otherwise, and installations of plant, machinery and equipment.
46. To carry on the business of importers, exporters, agents, distributors, representatives, manufacturers of and dealers in chemicals, petro-chemicals, chemical compounds, solvents, in all their branches and including their intermediates, auxiliaries, derivatives, distillations, or fractions, and whether directly from raw materials as first products or as by-products of all kinds and of any nature, form and description whatsoever.

47. To carry on, whether in India or abroad, the business of manufacture, design, develop, program, maintain, service, purchase, assemble, sell, distribute, service, import, export and deal in, whether as dealers, agents, stockists, exchangers or traders, computer hardware and software, standard or customized software packages, products, equipment or systems, in all their branches, and, without prejudice to the generality of the foregoing, including their peripherals, accessories, spares and parts, components, inputs, assemblies and sub-assemblies, audio, video and multi-media equipment and systems.

48. To carry on the business of manufacturers, developers, purchasers, sellers, lessors, importers, distributors, exporters, assemblers, installers, maintainers, repairers of and dealers in data storage, process, media and/or communication devices, systems, equipment and peripherals, currently in use or otherwise.

49. To manufacture, buy, sell, assemble, export, import, service, distribute and deal in all kinds and descriptions of electronic, media and electrical products, goods, ancillaries, equipment, appliances and apparatus, in all their branches.

50. To carry on business as manufacturers, makers, founders, sellers, buyers, rollers, converters, processors, refiners of and dealers, both retail and wholesale, in steel and all other ferrous and non-ferrous metals and their alloys and by-products and also to carry on business as importers, exporters, founders, agents, manufacturers of and dealers in articles of any description made or prepared out of ferrous and non-ferrous metals and their alloys.

51. To carry on the business of manufacturers of and dealers in machinery and plant and of every description and kind and in particular machine tools and implements, and to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, export, give in lease, let out on hire,
generally trade and deal in machine tools and implements, other machinery, plant, equipment, article, apparatus, appliances, components, parts, accessories, fittings and things in any stage or degree of manufacture, process or refinement thereof.

52. To establish, compile, print, publish and carry on the business of newspapers, periodicals, magazines, newsletters, gazettes, trade lists, year books, statistics and other publications or literatures, in all their branches.

53. To undertake and carry on the business of leasing and hire purchase finance, in all their branches and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant and machinery, equipments and every other goods, articles or property, whether moveable or immovable, that the Company may deem fit, and to finance or assist in financing of all and every kind and description of hire-purchase or deferred payment or similar financial transactions and to subsidise, finance or assist in financing the sale and maintenance of any goods, articles, equipments, commodities and other moveable and immovable properties of all and every kind and description, upon any terms and conditions whatsoever, regardless as whether the property purchased and leased be new and or used and from India or from any part of the world and to provide leasing advisory/counseling services to other entities and or from leasing arm of other entities.

54. To carry on the businesses of agriculture and farming, including sea farming, fishing, cultivation, forests, estates, horticulture, floriculture, acquaculture or plantations activities, and to cultivate, grow, produce, or deal in agricultural, vegetable or agro-based products or produces of the soil.

55. To build, buy, sell, lease, hire, acquire, sell or let out, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control land and buildings and any other property, and to advance and lend money to builders or others who may be willing to build on or improve any land or buildings for the construction or erection.

56. To carry on all or any of the businesses of builders and contractors, architects, interior desinors, vastu design consultants, decorators, wood carvers, merchants and dealers in stone, sand, lime, brick, timber, hardware, and other building requisites, job-masters and licensed victualers, and to carry
on the business of manufacture and sale of fittings, panels, door, windows or staircase fittings, domestic or industrial furniture, grills, gates, or any other fabricated material used in construction of buildings, made from steel, aluminum, wood, sponge, plastic, rubber or of any other materials.

IV. The liability of the members is limited.

V. (a) The authorised share capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores only) divided into 3,97,50,000 (Three Crores Ninety Seven Lacs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each and 1,02,50,000 (One Crore Two Lacs Fifty Thousand) Preference Shares of Rs. 10/- (Rupees Ten Only) each.

(b) The paid-up capital of the Company shall be minimum of Rs. 1,00,000/- (Rupees One Lac Only).
We the several persons, whose names, addresses and descriptions are subscribed hereunder are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

<table>
<thead>
<tr>
<th>Signature, Names, Addresses, Descriptions and Occupations of Subscribers</th>
<th>Number of Equity Shares taken by each Subscriber</th>
<th>Signature, Name, Address, Description and Occupation of Witness</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Sd/- MR. DATTATRAYA PANDURANG MHAISKAR S/o. MR. PANDURANG RAGHUNATH MHAISKAR MANISHA SAFALYA, M. G. ROAD, VISHNUNAGAR, DOMBIVALI (WEST), THANE 421 202 BUSINESS</td>
<td>3400 (THREE THOUSAND FOUR HUNDRED)</td>
<td></td>
</tr>
<tr>
<td>2. Sd/- MR. VIREN德拉 DATTATRAYA MHAISKAR S/o. MR. PANDURANG RAGHUNATH MHAISKAR MANISHA SAFALYA, M. G. ROAD, VISHNUNAGAR, DOMBIVALI (WEST), THANE 421 202 BUSINESS</td>
<td>3300 (THREE THOUSAND THREE HUNDRED)</td>
<td></td>
</tr>
<tr>
<td>3. MR. JAYANT DATTATRAYA MHAISKAR S/o. MR. DATTATRAYA PANDURANG MHAISKAR MANISHA SAFALYA, M. G. ROAD, VISHNUNAGAR, DOMBIVALI (WEST), THANE 421 202 BUSINESS</td>
<td>3300 (THREE THOUSAND THREE HUNDRED)</td>
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<td>TOTAL 10,000 (TEN THOUSAND)</td>
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THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

MEP TOLL ROAD PRIVATE LIMITED

INTERPRETATION

1. The regulations contained in Table-A in the schedule 1 to the Companies Act, 1956, (Hereinafter referred to as "Table A") shall apply to this Company, in so far as those are applicable to a private company, and save and in so far as they are not expressly or impliedly excluded or modified by the regulations contained hereinbelow.

EXCLUSION OF CERTAIN REGULATIONS OF TABLE-A

2. (a) The Regulations 5, 21, 26, 27, 28 and 48(2) of Table A shall not apply to this Company.

(b) The Proviso to Regulation 13(1) in Table A shall not apply to this Company.

DEFINITIONS

3. In the interpretation of these Articles, the following expressions shall have the following meaning, unless repugnant to the subject of context:

(i) "the Company" or "this Company" means MEP TOLL ROAD PRIVATE LIMITED.
(ii) "the Act" means the Companies Act, 1956, or any statutory or re-enactment thereof, for the time being, in force, and includes any other applicable law, relating to companies, for the time being, in force.

(iii) "these presents" means and includes the Memorandum of Association and the Articles of Association of the Company, and the Regulations of the Company, for the time being, in force.

(iv) "these Articles" means the Articles of Association of the Company, as altered, from time to time, in the manner prescribed under the Act.

(v) "alter" and "alteration" shall include the making of additions and deletions.

(vi) "auditors" means those officers appointed as such, for the time being, of the Company.

(vii) "the Board" or "the Board of Directors" or "the Directors" means a meeting of the directors duly called and constituted or, as the case may be, the directors assembled at a Board or a requisite number of directors entitled to pass a circular resolution in accordance with these Articles.

(viii) "capital" means the share capital, for the time being, raised or authorised to be raised for the purposes of the Company.

(ix) "debenture" includes debenture stock.

(x) "dividend" includes interim dividend as well as bonus.

(xi) "the Managing Director" means the managing director or managing directors, for the time being, of the Company, and includes Whole-time Director or Executive Director, where the context admits or requires so.

(xii) "month" means calendar month.

(xiii) "office" means the Registered Office, for the time being, of the Company.
(xiv) "seal" means the Common Seal, for the time being, of the Company.

(xv) "share" means a share in the share capital of the Company, and includes Stock, except where a distinction between stock and share is express or implied.

(xvi) "shareholders" or "members" means the duly registered holders, for the time being, of shares or stock of the Company, and includes the subscribers to the Memorandum of Association of the Company.

(xvii) Words importing "persons" shall, where the context admits or requires, include trusts, companies, partnerships, firms, associations, corporations, etc. as well as individuals.

(xviii) Words importing "singular number" shall include, where the context admits or requires, the plural number, and vice-a-versa.

(xix) Words importing "masculine genders" shall include, where the context admits or requires, feminine genders and vice-a-versa.

(xx) "written" and "in writing" shall include printing, lithography, or a combination of both, and any other mode or modes of representing or reproducing words in visible form.

(xxi) "year" means a calendar year, and "financial year" shall have the same meaning assigned thereto by Section 2(17) of the Act.

(xxii) Subject as aforesaid, and except where the subject or context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act, for the time being, in force.

(xxiii) Further, the headings given in these Articles shall not affect the construction hereof.
PRIVATE COMPANY

4. The Company is a Private Company, within the meaning of Section 3(1)(iii) of the Act, and accordingly:

(a) The number of members of the company (exclusive of persons who are in the employment of the Company and persons who, having been formerly in the employment of the Company, were members of the Company while in that employment of the Company, and have continued to be members of the Company after the employment ceased) shall not exceed 50 (Fifty), but where two or more persons hold one or more shares in the Company jointly, they shall, for the purpose of this paragraph, be treated as a single member.

(b) Any invitation to the public to subscribe for any shares in, or debentures of, the Company is hereby expressly prohibited.

(c) The right to transfer shares of the Company is restricted in the manner hereinafter prescribed, and

(d) any invitation or acceptance of deposits from persons, other than its members, directors or their relatives, is hereby expressly prohibited.

SHARE CAPITAL

5. (a) The Authorised Share Capital of the Company shall be such amount, divided into such number of shares of such denomination and/or classes, as stated in the Clause V of the Memorandum of Association of this Company, with an express right to increase, reduce or vary, from time to time, the capital, as and when considered necessary.

(b) The paid-up share capital of the Company shall be, at any time, an amount not less than Rs.1,00,000/- (Rupees One Lakh Only).

(c) The shares shall be under the control of the Board, who may issue, allot or otherwise dispose of the same to such persons, whether on the basis of their applications or otherwise, on such terms and conditions and at such
time, as the Board think fit, and with the fullest power to
give to any persons the option to call for any shares,
either at par or at a premium, and for such consideration,
as the Board think fit. The Board shall have absolute
power to divide the shares in the Capital of the company,
for the time being, into several classes and attach
thereto, at their discretion, respectively such preferential,
guaranteed, qualified or special rights, privileges,
conditions or restrictions as to dividends, capital,
distribution of assets, voting or otherwise, and to vary,
modify or abrogate such rights, privileges or restrictions
in such manner, as may be permitted by the Act, or as
provided under the Articles of Association of the
Company, for the time being, or as the Board otherwise
think fit.

(d) Subject to the applicable provisions of the Act, the
Preference Shares
Company shall have the power to issue preference
shares, which are, at the option of the Company, to be
redeemed, and the resolution authorising such issue
shall prescribe the manner, terms and conditions of
redemption or otherwise.

(e) Subject to the applicable provisions, if any, of the Act,
the Company may accept the money, paid on
application, in respect of subscription to shares in the
Company, by any person, whether a member or
otherwise, on his or their own will and discretion.
However, such money shall be returned, to the extent
applicable, if the Board refuses to allot the shares,
whether wholly or in part, as applied for, to such person.
The Interest, on the money so refunded, on the refusal,
may be paid, at such rate, as the Board think it fit and
proper, for the period, during which such money was
held, as share application money, by the Company.

(f) The Company shall be entitled to purchase its own
shares or other specified securities to the extent, and
further, in such manner as provided in Section 77, 77A
and 77AA of the Companies Act, 1956. However, the
Company shall not, directly or indirectly, purchase its
own shares or other specified securities in the manner
and/or circumstances cited in Section 77B of the Act.
TRANSFER AND TRANSMISSION OF SHARES

6. The Company shall keep a book to be called the 'Register of Transfers' and therein shall be fairly and distinctly entered particulars of every transfer or transmission of any shares in, or the debentures, if any, of the Company.

7. Subject to the applicable provisions of the Act or other relevant laws, if any, for the time being, in force, the Board may decline to register any transfer of shares and shall not be bound to give any reason for such refusal. This Article shall also apply in the case of transferee, who is already a shareholder of the Company. Without prejudice to the generality of the aforesaid power, the Board may refuse to register any transfer of share:

(i) where the Company has a lien on a share; or

(ii) in the case of share not fully paid up, where it is not proved to their satisfaction that the proposed transferee is a responsible person; or

(iii) where the Directors are of the opinion that the proposed transferee (not being already a member) is not a desirable person to admit to membership; or

(iv) where the result of such registration would be to make the number of members exceed the limit as fixed by these presents.

8. Notwithstanding the restrictions herein contained excepting the circumstances specified in (i) in the preceding article, any share may be transferred by a member to another member and to his spouse and to a child or other issue, lineal ascendants and descendants, mother, brother, sister, daughter, son, brother's wife, sister's husband, wife's brother, son's wife, daughter's husband, nephews or nieces of himself and any share of a deceased may be transferred by his legal representatives to any of the above persons, and the shares of any member may be transferred to the trustees of any deed of settlement or will be executed by the member in respect thereof, provided such trustees be any such relative of such member and shares standing in the name of the trustees of such settlement or will of any member, may be transferred, upon any such change of trustees to the trustees, for the time being, of such settlement or will provided such trustees be any such relative of the member as aforesaid.
9. Except as hereinabove provided, no shares in the Company shall be transferred unless and until rights of pre-emption, as hereinafter conferred, shall have been exhausted, unless the other shareholders have tendered their express consent, in writing, to any such proposed transfer of shares in the company. Where such consents, whether express or implied in the circumstances or context, of all other shareholders have duly been delivered to the Company or the Board thereof, for the time being, the procedure or conditions cited in Articles from (10) upto and including Article (13) hereinunder need not be complied with.

10. Any member, who intends to transfer his shares (hereinafter called "the Vendor") shall give notice, in writing, to the Board of his intention to do so. That notice shall constitute the Board of his agent for sale of the said shares at a price to be agreed upon by the Vendor and the Board or, in the event of disagreement, at a price, which the Auditors, for the time being, of the Company, shall certify, in writing, to be fair value thereof. While certifying the fair value as such, the Auditors shall be acting as experts and not as arbitrators, and accordingly the provisions of the relevant Indian Arbitration Act shall not apply.

11. Subject to the provisions of the preceding article, upon the price being fixed or settled, the Managing Director or Directors, who are attending the duties of the Company, shall, at first instance, be entitled to purchase the said shares at such price. In the event of refusal by them to purchase the said shares or any part thereof as aforesaid, the Board shall give a notice to all members of the Company of the number and price of the shares to be sold or transferred and invite each of them to state, in writing, within 30 days from the date of the said notice whether he is willing to purchase any, and, if so, maximum number of the subject shares.

12. At the expiration of 30 days, the Board shall allocate the said shares to or amongst the member or members, who has/have expressed his or their willingness to purchase, and, if more than one, so far as may be possible pro-rata according to the number of shares already held by them respectively. Upon such allocation being made, vendor shall be bound, on payment of the said price, to transfer the shares to the purchaser or purchasers, and, if he makes default in doing so, the Board may receive and give a good discharge for the purchase money.
on behalf of the vendor, and enter the name of the purchaser or purchasers in the Register of Members as holder of the said shares purchased by him or them.

13. In the event of the shares not being sold as aforesaid, the vendor may sell and transfer, his shares at a price, not being lower than that fixed up or settled by the Board, to any person, subject to the approval by the Directors, in view of and only to the extent of the restrictions contained in Section 3(1)(iii)(a) of the Act.

14. Subject to the provisions, with respect to nomination of shares and debentures, as provided hereinbelow, any person, becoming entitled to a share in consequence of death or insolvency of a member, shall, upon such evidence being produced, as may, from time to time, be required by the Directors, has the right, either to be registered as a member in respect of the share or instead of being registered himself, to make such transfer of the share as the deceased or insolvent person could have made, but the Directors shall, in either case, have the same right to decline or suspend registration as they would have had in the case of a transfer of the share by the deceased or insolvent person before the death or insolvency.

15. (1) Every holder of shares in the Company may, at any time, nominate, in the prescribed manner, a person to whom his shares in the Company, shall vest in the event of his death.

(2) Where the shares in the Company are held by more than one person jointly, the joint-holders may together nominate, in the prescribed manner, a person to whom all the rights in the shares in the Company shall vest in the event of death of all joint holders.

(3) Notwithstanding anything contained in these Articles or any other law, for the time being, in force, or in any disposition, whether testamentary or otherwise, in respect of such shares in the Company, where a nomination made in the prescribed manner purports to confer on any person the right to vest the shares in the Company, the nominee shall, on the death of the shareholders of the Company or, as the case may be, on the death of the joint holders, become entitled to all the rights in the shares of the Company or, as the case
may be, all the joint holders, in relation to such shares in the Company, to the exclusion of all other persons, unless the nomination is varied or cancelled in the prescribed manner.

4. In the case of fully paid up shares in the Company, where the nominee is a minor, it shall be lawful for the holder of the shares, to make the nomination to appoint in the prescribed manner any person, being a guardian, to become entitled to shares in the Company, in the event of his death, during the minority.

16. (1) Any person who becomes a nominee by virtue of the provisions of the preceding Article, upon the production of such evidence as may be required by the Board and subject as hereinafter provided, elect, either —

(a) to be registered himself as holder of the share(s); or

(b) to make such transfer of the share(s) as the deceased shareholder could have made.

(2) If the person being a nominee, so becoming entitled, elects to be registered as holder of the share(s), himself, he shall deliver or send to the Company a notice in writing signed by him stating the he so elects and such notice shall be accompanied with the death certificate of the deceased shareholder.

(3) All the limitations, restrictions and provisions of the Act relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death of the member had not occurred and the notice or transfer has been signed by that shareholder.

(4) A person, being a nominee, becoming entitled to a share by reason of the death of the holder, shall be entitled to the same dividends and other advantages which he would be entitled if he were the registered holder of the share except that he shall not, before being registered a member in respect of his share be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the Company:
Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share(s) and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other moneys payable in respect of the share(s) or until the requirements of the notice have been complied with.

17. The provisions relating to nomination/nominee, contained in the preceding Articles, in respect of the Company's shares/shareholders, shall apply mutandis to the Company's debentures/debentureholders.

Nothing contained in these Articles shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.

18. (a) An application for the registration of the transfer of shares may be made either by the transferor or the transferee, provided that where such application is made by the transferor, no registration shall, in the case of partly paid up shares, be effected, unless the Company gives notice of the application to the transferee, and subject to the provision of sub-clause (f) hereof, the company shall, unless an objection is raised by the transferee within 4 (Four) weeks from the date of the notice, enter in its Register of members the name of the transferee, in the same manner and subject to the same conditions as if the application for registration was made by the transferee.

(b) For the purpose of sub-clause (a), the notice to the transferee shall be deemed to have been duly given, if sent by pre-paid post, to the transferee at the address given in the instrument of transfer and shall be deemed to have been delivered in the ordinary course of post.

(c) It shall not be lawful for the Company to register a transfer of any shares, unless proper instrument of transfer, duly stamped and executed by the transferor(s) and the transferee(s), has been delivered to the Company, along with the share certificate(s), or otherwise there has been provided, to the satisfaction of the Directors of the Company, a proof of loss of the
same, in which case, the Directors may register the transfer on such terms as to indemnify and/or otherwise, as they may think fit and proper.

(d) If the Company refuses to register the transfer of any shares, the Company shall, within two months from the date on which the instrument of transfer was lodged with the Company, send to the transferee and the transferor the notice of refusal.

(e) Nothing in clause (c) hereinabove shall prejudice any power of the Company to register, as a shareholder, any person to whom the right to any shares has been transmitted by the operation of the Act or any other law, for the time being, in force.

(f) Nothing in this Article shall prejudice any power of the Board of Directors of the Company to refuse to register the transfer of any shares. The instrument of transfer shall, after registration, be retained by the Company and shall remain in the custody. All instruments of transfer, which the Directors may decline to register, shall, on demand, be returned to the persons depositing the same.

19. No person shall exercise any rights or privileges of shareholders until he shall have paid all sums, whether in respect of calls or otherwise, for the time being, due in respect of the shares held by him, or due in any other manner whatsoever, to the Company.

20. The transfer books and register of members and register of debenture holders may be closed during such time or times not exceeding, in whole, a period of 45 (Forty Five) days, in each year, as the Directors may think fit, and in such manner that such a period does not exceed 30 (Thirty) days at a time.

21. Whenever any member of the Company, who is employed by the Company, in any capacity other than a Director, resigns or shall be dismissed or otherwise ceases to be in the employment of the Company, he shall, on such resignation, dismissal or cessation, be deemed to have given notice to the Board of his intention to sell the shares, at such price as may be decided by the Auditors, for the time being, of the Company, and thereupon the foregoing provisions shall, mutatis mutandis,
apply to the transfer of shares by such member, provided that, in any such case, the Board shall be free to commence the procedure, so laid hereinabove, at any time, after the date of resignation, dismissal or cessation of the employee from the employment of the Company. In such case, the instrument of transfer may be executed by any director of the Company, as authorised by the Board in that behalf, for and on behalf of such member and the said instrument shall be, in that case, be deemed, for all purposes, signed, executed and delivered by the member himself.

22. The Company shall incur no liability or responsibility whatsoever, in consequence of its registering or giving effect to any transfer of shares made or purporting to be made by any apparent legal owner hereof, as shown or appearing in the Register of Members, to the prejudice of persons having or claiming any equitable right, title or interest or, be under any liability whatsoever for refusing or neglecting to do so, though it may have been entered or referred to in some books of the Company but the Company shall, nevertheless, be at liability to regard and attend to any such notice and give effect thereto if the Board shall so think fit.

23. The provisions with respect to the shares under these Articles, shall, mutatis mutandis, apply to the transfer or transmission, whether by operation of law or otherwise, of the debentures of the Company.

LIEN

24. The Company shall have a first and paramount lien upon all shares, not being fully paid up, registered in the name of any member, either alone or jointly with any other person or persons and, upon the proceeds of sale thereof, for the debts, liabilities and engagements, whether solely or jointly with any other person, to or with the Company, whether the period for the payment, fulfillment or discharge thereof, shall have actually arrived or not, and such lien shall extend to all dividends, from time to time, declared on shares.

25. The Company may sell, in such manner as the Directors think fit, any shares on which the Company has a lien, but no sale be made, unless such amount, in respect of which the lien exists, is presently payable, and not until the expiration of 14 (Fourteen) days, after a notice, in writing, stating and demanding
payment of such part of the amount, in respect of the lien, as is presently payable, has been given to the registered holder(s), for the time being, of the shares or the person or persons entitled whether or otherwise by reason of the death or insolvency of the former.

DIRECTORS

26. Until otherwise determined by the Company in General Meeting, the number of the directors [excluding the alternate director(s), as provided for in the Clause (d) of the succeeding article, and such other directors, if any, appointed by the Government or any other statutory authority or authorities] shall not be less than two and more than twelve.

27. (a) The First Directors of the Company shall be:

1. MR. DATTATRAYA PANDURANG MHAISKAR
2. MR. VIRENDRA DATTATRAYA MHAISKAR
3. MR. JAYANT DATTATRAYA MHAISKAR

and the above directors shall not be liable to retire by rotation and shall be regarded as permanent directors, subject to the applicable provisions under the Act. The Directors, as otherwise appointed by the Company, in general meeting, shall also not be liable to retire by rotation, unless the terms of appointment state so.

(b) The Board of Directors of the Company may, from time to time, appoint such number of Directors, as may be expedient, as additional directors, on part time or full time basis, on such terms and conditions, as the Board may determine, and such additional directors shall hold office up to the conclusion of the next Annual General Meeting of the shareholders of the Company.

(c) Subject to the provisions of the Act, the Directors shall have power, at any time, to appoint any person as a director to fill a casual vacancy, provided such appointment be done in the meeting of the Board in which the fact of arisal of a vacancy is first noted by the Board, failing of which there shall be deemed cancellation of the said vacancy on the Board, and the
strength of the Board shall so be reckoned with. Any director, appointed to fill a casual vacancy, shall hold office only up to the date, which the director, in whose place he is appointed, would have held office had it not been vacated.

(d) The Board of Directors may appoint an alternate director to act for the director (hereinafter called "the Original Director"), as recommended by the Original Director, during the absence of the latter for a period of not less than three months from the State in which the Office of the Company is, for the time being, situated. Alternate director, as appointed under this Article, shall vacate office, if an when the Original Director returns to the State aforesaid. However, no further resolution of the Board shall be necessary to once again appoint the same person as an alternate director to act for the Original Director, if the latter again leaves after a very short stay in the state as referred to hereinabove, and in that case, the same person shall be deemed to have been appointed as an Alternate Director as such, provided that the requirements with regard to the filing of the Notice of appointment or re-appointment as such, under the Companies Act, 1956, have been complied with.

(e) The Board of Directors may, from time to time, appoint one or more of their body or any other person or persons as Managing Director or Joint Managing Director or Whole-time Director of the Company, by whatever name or designation as such, either for a fixed term or otherwise for such period as the Board think fit, and on such terms and conditions as they deem fit, and delegate such powers to him or them, as may be thought proper and necessary by the Board, and may, from time to time, remove any or all of them from the office and appoint another or others in his or their places.

(f) The Board may appoint a Manager or Secretary on such terms, at such remuneration and upon such conditions, as they think fit, and any manager or secretary so appointed may be removed by the Board.
28. A director need not hold any shares, in the capital of the Company, to qualify him to be a director of the Company.

29. (a) Unless the terms of appointment state to the contrary and as agreed by the Managing Director or Whole-time Director, he shall be paid remuneration either by way of a monthly or periodical payment or at a specified percentage of the net profits of the Company or partly by one way and partly by the other, or by way of perquisites or benefits, of whatsoever nature, kind or description, subject to the provisions of the Act.

(b) Subject to the provisions of the Act, a Director, who is neither in the whole-time employment nor a Managing Director, may be, at the decision of the Company in general meeting, paid remuneration:

i) by way of annual payment, and/or

ii) by way of commission, if the Company, by a resolution, authorises such payment, and/or

iii) by way of perquisites or benefits, of whatsoever nature.

(c) The fee payable to a director, excluding a managing or whole-time or working director, for attending a meeting of the Board or committee thereof shall be such sum as the Board of Directors of the Company, or, in the case of disagreement among themselves, the Company in general meeting, may, from time to time, expressly determine, by way of a resolution duly passed at the meeting, whether of the Board or the general meeting of the equity shareholders of the Company, subject to the provisions, if any, applicable under the Act.

30. If any director be called upon to perform extra services or special exertions or efforts, which expression shall include work done by a director as member of any committee formed by the Directors, the Board may remunerate such director, for such special exertions or efforts, either by way of a fixed sum or otherwise, as may be determined by the Board, and such remuneration may be either in addition to or in substitution for his remuneration hereinafore provided, and such remuneration paid to him shall be deemed to be remuneration of a director as such.
Save as otherwise expressly provided in the Act, a resolution, passed without holding any meeting of Directors, or of a committee of directors as formed under these Articles, and signed by all the directors or members of such committee as aforesaid, for the time being, in India, be as valid and effectual as a resolution passed at a meeting of the Board, as duly called and held in accordance with the provisions of these Articles.

Provided further that, in the case of any urgent matter(s), and further in the interests of the Company, the resolution, as circulated in draft, together with the necessary papers, if any, to all directors and members of the committee, as the case may be, (not being less in number than the quorum fixed for a meeting of the Board or the committee, as the case may be) then in India, and to all other directors or members, at their usual addresses in India, and as approved by such directors, as are then in India, or by a majority of such of them as are entitled to vote on the resolution, be as valid and effectual as a resolution passed at a meeting of the Board, as duly called and held in accordance with the provisions of these Articles, and that such decision taken by the majority of such directors or members of the Committee of Directors be read, noted and confirmed at the immediately next meeting of the Board.

In the case of equality of votes on the resolution so deemed to be circulated, the Chairman of the immediately preceding meeting of the Board shall have a second or casting vote.

The Board of Directors may, at any time, and from time to time, by power of attorney, appoint any person or persons, to be the Attorney or Attorneys of the Company, for such purposes and with such powers, authorities and discretions (not exceeding those vested in or mandatorily exercisable by the Directors under these presents) and for such period and subject to such conditions as the Directors may, from time to time, think fit and any such appointment, if the Directors think fit, be made, only in the interests of the Company, in favour of any other Company or the members, directors, nominees or managers of any such company or firm or otherwise, in favour of any fluctuating body or persons whether nominated directly or indirectly by the Directors and any such power of attorney may contain any such powers for the protection or convenience of persons dealing with such Attorneys, as the Directors may think fit, and may contain powers enabling any such delegates or Attorneys, as aforesaid, to sub-delegate all or any of the powers, authorities and discretions, for the time being, vested in them.
33. (a) The Board shall approve and adopt and then provide for the safe custody of seal of the Company.

(b) The seal of the Company shall not affixed to any instrument, except by the authority or resolution of the Board or of a committee of the Board authorised by it in that behalf, and, except in the presence of at least one director or Secretary or other official of the Company, as the Board may appoint for the purpose, and the Director or the Secretary or such other officer of the Company shall sign every instrument to or upon which the seal of the Company is so affixed in his presence.

Provided that in the case of issue of certificates, with respect to the shares or debentures, in or of the Company, the seal shall be affixed in such manner, as may, from time to time, be provided under the Act or by the Rules made, for the time being, by the Central Government in that behalf.

POWERS AND DUTIES OF DIRECTORS

34. (a) The management and control of the business of the Company shall be or deemed to be vested in the Directors, who may exercise all such powers, and do all such acts, deeds and things, as may be exercised or done by the Company, and are not expressly directed or required by the Act, to be exercised or done by the Company in general meeting, but subject, nevertheless, to the provisions of the Act and to any regulations, from time to time, made by the Company in general meeting provided that no regulations so made by the Company shall invalidate any prior act of the Directors, which would have been valid, had such regulations not been made.

(b) Notwithstanding anything to the contrary contained in these presents, any director shall be entitled to take part in the discussion of and vote on, any contract or arrangement entered or to be entered into, on behalf of the Company, inspite of his being any way, whether directly or indirectly, concerned or interested in any such contract or arrangement, and his presence shall be counted for the purpose of forming a quorum at the time of any such discussion or vote, as the case may be, and if he does vote, his vote shall be valid and effective for all purposes and in all respects.
(c) Subject to the provisions of Section 3(1)(iii)(d) and other applicable provisions of the Act, the Board may, from time to time, raise or borrow, by way of deposits or loans, any sum of money for and on behalf of the Company, from shareholders, directors and their relatives or friends or other persons, banks, financial institutions, etc.

(d) The Board may, from time to time, secure the payment of such borrowings or loans borrowed, availed or taken by the Company or otherwise from any other company, firm or person, upon such terms and conditions as they think fit, in the interests of the Company, and, in particular, by the issue of debentures or bonds of the Company or by mortgage or charge of or over any or all the properties or undertakings of the Company and/or of uncalled capital or goodwill of the Company.

Nominee Director 35. (a) So long as any money be owing by the Company to any finance corporation or to any finance or investment company or body (hereinafter collectively referred to as “the Corporation”), the Board may authorise the Corporation to appoint, from time to time, any person or persons, as director or directors of the Company (hereinafter referred to as “Nominee Director”) and such Nominee Director shall not be liable to retire by rotation and need not hold or possess any shares to qualify him for the office of a director.

(b) The Corporation may, at any time and from time to time, remove any such Nominee Director so appointed by it, and may, at the time of such removal and also in the case of his death or resignation, appoint any other person as a Nominee Director in his place. Such removal or appointment shall be made, in writing, signed by the Chairman of the Corporation or any person authorised by the Board of Directors of the Corporation, and shall be delivered to the Company, at the registered office of the company.

Debenture Director

(c) If it is provided by any Trust Deed, securities or otherwise, in connection with any issue of debentures or bonds of the Company, that any person or persons shall have a power to nominate a director of the Company in the case of any and every such issue of debentures or otherwise, the said person or persons
may exercise such powers, from time to time, and appoint a director (hereinafter referred to as "Debenture Director") accordingly, any director so appointed may be removed from the office at any time by the person or persons on whom, for the time being, is vested the power under which he was appointed and another director may be appointed in his place. A Debenture Director shall not be liable to retire by rotation and also shall not be bound to hold any qualification shares.

**MEETINGS**

36. (a) At least 7 (Seven) days' notice of every General Meeting, whether Annual or Extraordinary and by whatsoever name called, exclusive of the both days (i.e. the day on which the notice is served and that of the meeting), specifying the date, place and hour of the meeting and the general nature, in brief or otherwise, of the business to be transacted thereat, shall be given to such persons, as shall be, under the Act, entitled to receive the notice from the Company as well as the directors (if not already shareholders of the Company) of the Company. Provided, however, a meeting may be called at shorter notice, if the members holding not less than 51% (Fifty one percent) of the paid-up capital or voting power, as the case may be, of the Company, so agree, in writing, in whatever form and manner.

(b) The provisions of sections 171 and 173 of the Act shall not apply with respect to general meetings of the Company.

**DIVIDEND**

37. (a) The Company may, in general meeting, declare dividend but no dividend shall exceed the amount, if any, as may be recommended by the Board.

(b) Subject to the provisions of the Act, the profits of the Company, subject to any special rights or privileges thereto created or authorised to be created by these Articles or under the Act, in pursuance of the terms of issue of those shares, and generally subject to the provisions of these Articles, shall be divisible among the members in proportion to the amount called upon the shares held by them.
(c) The Board may, from time to time, pay to the members such interim dividend as they think fit and justifiable. However, they shall be responsible to comply with the requirements under the Act.

(d) The Company shall pay dividend in proportion to the amount paid-up or credited as paid-up on each share.

(e) The Board may, if it thinks fit, receive from any members, willing to advance the same, all or any part of the amounts of his respective shares beyond the sums actually called up, and upon the moneys so paid in advance, or upon so much thereof as, from time to time, and at any time thereafter, exceeds the amount or calls then made and due in respect of the shares on account of which such advances are made, the Company may pay or allow interest at such rate as may be approved by the Board, provided that at any time after the payment of such money so paid in advance, it shall be lawful for the Board to repay, from time to time, such member so much of such money as shall then exceed the amount of the calls made upon such shares, unless there be an express agreement to the contrary, and after such repayment such member shall be liable to pay and such shares shall be charged with the payment of all further calls as if no such advance had been made. The member so making advance payment shall not, however, be entitled to dividend or to participate in profits of the Company or to any voting rights, in respect of the monies so paid by him, until the same would, but for such payment, become presently payable.

CAPITALISATION

38. Subject to the provisions of the Act -

(1) any general meeting may, upon the recommendation of the Directors, resolve that any moneys, balances, investments or other assets, forming part of the undistributed profits of the Company (including profits or surplus moneys arising from realisation of any capital assets of the Company) or standing to the credit of the Reserve Fund or any other fund of the Company, Profit & Loss Account or Capital Redemption Reserve or in
the hands of the Company available for dividend, or representing the premiums received on the issue of shares and standing to the credit of the share premium account be capitalised and distributed amongst such of the shareholders as would be entitled to receive the same, in accordance with the respective rights and interests and in proportion to the amount paid or credited as paid-up, on the footing that they become entitled thereto as capital and that all or any part of such capitalised funds be applied subject to the provisions contained in Clause (b) hereof, on behalf of such shareholders, in full or in part towards:

(i) to pay, either at par or at such premium, as it may be decided, any unissued shares, debentures, debenture stock, bonds or other obligations of the Company, which shall be issued, allotted, distributed and credited as fully paid-up to and amongst such members, in such proportion, or

(ii) by crediting shares of the Company which may have been issued and are not fully paid up in proportion to the amount paid or credited as paid thereon, respectively, with the whole or any part of the sums remaining unpaid thereon, and the Directors shall give effect to such resolution and apply such proportion of the profits or Reserve Fund or any other Fund as may be required for the purpose of making payment in full or part for the shares, debentures, debenture stock, bonds or other obligations of the Company so distributed or, as the case may be, for the purpose of paying in whole or in part for the shares which may have been issued and are not fully paid up, or

(iii) paying up partly in the manner specified in the Clause (i) hereinabove and partly in the manner stated in the Clause (ii) hereinabove

provided that no such distribution or payment shall be made unless recommended by the Directors and, if so recommended, such distribution and payment shall be accepted by such shareholders in full satisfaction of their interest in the said capitalised sum.
(2) for the purpose of giving effect to any such resolution, the Directors may settle any difficulty, which may arise in regard to the distribution or payment as aforesaid, as they think expedient, and, in particular, they may issue fractional certificates and generally may make such arrangement for the acceptance, allotment and sale of such shares, debentures, debenture-stocks, bonds, or other obligations and fractional certificates or otherwise, as they may think fit, and may make cash payments to any holders of shares on the footing of the value so fixed in order to adjust rights and may further vest any shares, debentures, debenture-stocks, bonds or other obligations in trustees, upon such trust for adjusting such rights, as may seem expedient to the Directors. In the cases, where some of the shares of the Company are partly paid, only such capitalisation may be effected by the distribution of further shares, in respect of the fully paid shares, by crediting the partly paid shares with the whole or part of the unpaid liability thereon, but so that as between the holders of fully paid shares and partly paid shares the sum so applied in the payment of such further shares and in the extinguishment or diminution of the liability on the partly paid shares shall be so applied pro-rata in proportion to the amounts then already paid or credited as paid on the existing fully paid and partly paid shares respectively. When deemed requisite, a proper contract shall be executed, in accordance with the Act, and where the Board may appoint any persons so as to sign such contract, for and on behalf of the holders of the shares of the Company, such appointment shall be effective.

GENERAL AUTHORITY

39. Where, in the Act, it has been provided that the Company shall have any right, privilege or authority or that the Company could carry out any transaction only if the Company is so authorised by the provisions of its Articles of Association, then, and in that case, these regulations hereby authorise and empower the Company or the Board of Directors, to have such right, privilege or authority and to carry out or perform such transactions and acts, as should have otherwise been permitted by the Act, without there being any specific regulation of such rights, privileges, authorities, acts and transactions.
INDEMNITY

40. (a) Subject to the provisions of the Act, every director, manager and any other officer or any other person, whether or not being an officer of the Company, employed by the Company, or the Auditors of the Company or any other servant of the Company (hereinafter all collectively referred to as “the said person”) shall be indemnified by the Company, and it shall be the duty of the Board to pay out of the funds of the Company all costs, charges, expenses, interest, damages and losses which the said person may incur or become liable to by the reason of any contract entered into or any act or thing done by him as such the said person, or, in any way, in the discharge of his duties, including expenses, and, in particular, but without prejudice to the generality of the foregoing provisions, against all liabilities incurred by the said person such as director, manager, officer or servant, in defending any proceedings, in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 633 of the Act in which relief is granted by the Court.

(b) Subject to the provisions of the Act, no Director, Manager or other officer of the Company shall be liable for the acts, receipts, neglects of any other Director, Manager or officer, or for joining in any receipt or other act for conformity or for any loss or expense happening to the Company through the insufficiency or deficiency of the title to any property acquired by order of the Board or for and on behalf of the Company, or for insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested or for any loss or damage arising from the bankruptcy or insolvency or tortuous act of any person with whom any moneys, securities or effects shall be deposited or for any loss occasioned by error of judgment, omission, default or oversight, on his part, or for any other loss, damage or misfortune whatever, which shall happen in the performance of the duties of his office or in relation thereto, unless and otherwise the same happens through his own dishonesty, gross negligence or out of his malafide or like intentions.
WINDING UP

41. If the Company shall be wound up, and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid-up capital, such assets shall be distributed so that, as nearly as may be, the losses shall be borne by the members in proportion to the capital paid-up or which ought to have been paid-up at the commencement of the winding up, on the shares held by them respectively, and if in a winding-up, the assets available for the distribution among the members shall be more than sufficient to repay the whole of the paid-up capital of the Company at the commencement of the winding up, the excess shall be distributed amongst the members in proportion to the capital paid-up or ought to have been paid-up at the commencement of the winding up, on the shares held by them respectively. However, this article is without prejudice to the rights of the holders of shares issued or allotted upon special terms and conditions.

SECRECY

42. (a) No member or any other person, not being a director, shall be entitled to visit or inspect any property, premises or works of the Company, without the prior permission of the Board, or to require discovery of or any information respecting any details of the Company, trading, manufacturing processes or any matter which is or may be in the nature of a trade secret, mystery of trade, secret process, technology or any other matter, which may relate to the conduct of the business of the Company, and which, in the opinion of the Board, it would be inexpedient, in the interests of the company, to disclose.

(b) Every Director, Manager, Officer, Auditor, Treasurer, Trustee, Member of any committee, Agent, Servant, Accountant or any other person employed, hired, associated or retained in the business of the Company shall pledge himself to observe strict secrecy, respecting all transactions or business of the Company with the customers or any other person and the state of accounts with individuals or persons, and in matters relating thereto, and shall pledge himself not to reveal any of the matters or technical information, which may come to his knowledge in the discharge of his duties, except when required so to do by the Board or by any meeting of the members, or by a Court of Law, or by any person to whom the matters relate and, except so far as may be necessary, in order to comply with any of the provisions of the Act, the law or statutes generally, and further of or under these presents.
We the several persons, whose names, addresses and descriptions are subscribed hereunder are desirous of being formed into a Company in pursuance of these Articles of Association.

<table>
<thead>
<tr>
<th>Signature, Names, Addresses, Descriptions and Occupations of Subscribers</th>
<th>Signature, Name, Address, Description and Occupation of Witness</th>
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| 1. Sd/-
MR. DATTATRAYA PANDURANG MHAISKAR
S/o. MR. PANDURANG RAGHUNATH MHAISKAR
MANISHA SAFALYA,
M. G. ROAD, VISHNUNAGAR,
DOMBIVALI (WEST),
THANE 421 202
BUSINESS |

2. Sd/-
MR. VIRENDRA DATTATRAYA MHAISKAR
S/o. MR. DATTATRAYA PANDURANG MHAISKAR
MANISHA SAFALYA,
M. G. ROAD, VISHNUNAGAR,
DOMBIVALI (WEST),
THANE 421 202
BUSINESS

3. MR. JAYANT DATTATRAYA MHAISKAR
S/o. MR. DATTATRAYA PANDURANG MHAISKAR
MANISHA SAFALYA,
M. G. ROAD, VISHNUNAGAR,
DOMBIVALI (WEST),
THANE 421 202
BUSINESS

APPENDIX-B9
INFORMATION ABOUT THE BIDDER
# Appendix-B9

i) Information about the Consortium Member

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particular</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of the Company</td>
<td>Ideal Toll &amp; Infrastructure Pvt.Ltd</td>
</tr>
<tr>
<td>2</td>
<td>Address of the Registered office</td>
<td>2nd Floor, IRB Complex, Chandivali Farm, Chandivali village, Andheri(e), Mumbai – 400 072 Tel: 9122 66404200 Fax: 9122 66751022 Email: <a href="mailto:idealtoll@vsnl.net">idealtoll@vsnl.net</a></td>
</tr>
<tr>
<td>3</td>
<td>Address of the office in India</td>
<td>2nd Floor, IRB Complex, Chandivali Farm, Chandivali village, Andheri(e), Mumbai – 400 072 Tel: 9122 66404200 Fax: 9122 66751022 Email: <a href="mailto:idealtoll@vsnl.net">idealtoll@vsnl.net</a></td>
</tr>
<tr>
<td>4</td>
<td>Address of the Local office</td>
<td>2nd Floor, IRB Complex, Chandivali Farm, Chandivali village, Andheri(e), Mumbai – 400 072 Tel: 9122 66404200 Fax: 9122 66751022 Email: <a href="mailto:idealtoll@vsnl.net">idealtoll@vsnl.net</a></td>
</tr>
<tr>
<td>5</td>
<td>Date &amp; Place of Incorporation</td>
<td>July 27, 1998, Mumbai</td>
</tr>
<tr>
<td>6</td>
<td>Date of Commencement of Business</td>
<td>N. A.</td>
</tr>
</tbody>
</table>
| 7       | Details of Current Management        | Chairman of the Board - Shri. Dattatray P. Mhaiskar  
          | Chief Executive officer - Shri. Uttam S. Pawar  
          | Chief Operating officer - Shri. Sameer A. Apte  
          | Description of the Company - To carry on the business of construction work comprising civil work to undertake project, contracts, surfacing of roads, renovation, repairs, strengthening of the road, flyovers, highways, tunnel and also carry out business of toll collection or any other services or to enter into agreement with Governments. |
| 8       | List of Shareholders                 | Shri. Jayant D. Mhaiskar  
          | Shri. Jayant D. Mhaiskar & Mrs. Anuya J. Mhaiskar  
          |  
| 9       | Particulars of holding, subsidiary or associated companies | Holding company of MEP Toll Road Pvt.Ltd.  

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88
ii) Ideal Toll & Infrastructure Pvt. Ltd.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particular</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Individuals Name</td>
<td>Shri. Dattatray Pandurang Mhaiskar</td>
</tr>
<tr>
<td>2</td>
<td>Designation</td>
<td>Chairman</td>
</tr>
<tr>
<td>3</td>
<td>Citizenship</td>
<td>Indian</td>
</tr>
<tr>
<td>4</td>
<td>Office Address</td>
<td>2nd floor, IRB Complex, Chandivli farm, Chandivli village, Andheri(E), Mumbai 400 072</td>
</tr>
<tr>
<td>5</td>
<td>Telephone number</td>
<td>9122 66404200</td>
</tr>
<tr>
<td>6</td>
<td>Fax Number</td>
<td>9122 66751022</td>
</tr>
<tr>
<td>7</td>
<td>E-mail address</td>
<td><a href="mailto:idealtoll@vsnl.net">idealtoll@vsnl.net</a></td>
</tr>
</tbody>
</table>

Ideal Toll & Infrastructure Pvt. Ltd.

[Signature]

Chairman
MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED
GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U65910MH1998PTC115966

In the matter of M/s IDEAL TOLL & INFRASTRUCTURE COMPANY PRIVATE LIMITED

I hereby certify that IDEAL TOLL & INFRASTRUCTURE COMPANY PRIVATE LIMITED which was originally incorporated on Twenty-Seventh day of July Nineteen Hundred Ninety Eight under the Companies Act, 1956 (No. 1 of 1956) as IDEAL TOLL & INFRASTRUCTURE COMPANY PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 an in 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 A40263477 dated 10/07/2008 ... name of the said company is this day changed to IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED.

Given under my hand at Mumbai this Tenth day of July Two Thousand and Eight.

(SHRIRAM MOTIRAM SAINDAANE)
Up Company Registrar / Deputy Registrar of Companies
Maharashtra, Mumbai

IDEAL TOLL & INFRASTRUCTURE
Pvt. Ltd.

Rahul GiribuwA
Asst. Engineer Grade-1
M S R D C
Mumbai
GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS
Maharashtra, Mumbai

Everest, 100, Marine Drive, Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U65910MH1998PTC115966

Fresh Certificate of Incorporation Consequent upon
Change of Name

IN THE MATTER OF M/s JVD INFRASTRUCTURE PRIVATE LIMITED

I hereby certify that JVD INFRASTRUCTURE PRIVATE LIMITED which was originally incorporated on TWENTY SEVENTH day of JULY NINETEEN NINETY EIGHT under the Companies Act, 1956 (No. 1 of 1956) as JVD FINLEASE 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 A10029817 dated 14/02/2007 the name of the said company is this day changed to IDEAL TOLL & INFRASTRUCTURE COMPANY PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this FOURTEENTH day of FEBRUARY TWO THOUSAND SEVEN.

(MILIND VITTHALRAO CHAKRANARAYAN)
Registrar of Companies
Maharashtra, Mumbai
GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS
Maharashtra, Mumbai

Everest, 100, Marine Road, Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number: U65510MH1998PTC115966

Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF JVD FINLEASE PRIVATE LIMITED

I hereby certify that JVD FINLEASE PRIVATE LIMITED which was originally incorporated on TWENTY SEVENTH day of JULY NINETEEN NINETY-EIGHT under the Companies Act, 1956 (No. 1 of 1956) as JVD FINLEASE 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 signed 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 24/02/1956 vide SRN A018101449 dated 25/07/2005 the name of the said company is this day changed to JVD INFRASTRUCTURE PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this TWENTY FIFTH day of JULY TWO THOUSAND SIX.

(MILIND VITTHALRAO CHAKRANARAYAN)
Registrar of Companies
Maharashtra, Mumbai
CERTIFICATE OF INCORPORATION

No. 115966 of Date 1998

I hereby certify that JVR PRELEASE PRIVATE LIMITED is this day incorporated under the Company\'s Act, 1956 (No. 1 of 1956) and that the Company is limited.

Given under my hand at MUMBAI this TWENTIETH day of JULY One thousand nine hundred and NINETEEN

(V.C. DAVEY )

Registrar of Companies
THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED**

I. The name of the Company is **IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED**.

II. The Registered Office of the Company will be situated in the State of Maharashtra.

III. The objects for which the Company is established are:

A. **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE**:

   To carry on the business of construction work comprising of civil works, civil engineering, civil contractors and to undertake projects and contracts for Government and Government Departments or authorities and to undertake either alone or jointly with any other company or persons, works of all distinction like construction, renovation, repairs, widening, paving, resurfacing of roads, upgrading, strengthening of roads, flyovers, highways, tunnels, or bridges of all types of R.C.C. and post-tensioned cement concrete works, reinforced concrete works, granting, rock-cutting, reclamation, cement cutting, waterproofing works, painting, decorating and to purchase, acquire, construct, erect, repair and maintaining of structures, roads, flyovers, tunnels, earth tunnels, drains, and culverts trenches, irrigation works, land improvement, sewages and sanitary works and to carry on the business of collection of Toll or any services as an agent or enter into arrangements with Central Government, State Government, Semi Government Bodies, private parties or authorities, Municipal, Local or otherwise, with any institution or Company in India or abroad, or any of them and to obtain from such Government Authority, person, Institution or company, rights of all sorts for assistance, privileges, charters, contracts, licenses and concessions which the company may think it desirable and to carry out, exercise and comply therewith.*

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* Inserted vide Special Resolution passed by the Company at its Extra-Ordinary General Meeting held on 7th June, 2006.

** Inserted vide Special Resolution passed by the Company at its Extra-Ordinary General Meeting held on 10th February, 2007.

*** Inserted vide S/R passed by the company at its Extra-ordinary General meeting held on 24th June, 08.
B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

2. To negotiate loans, underwriting contracts, mortgages, equity participation, cash credits, overdrafts and other financial facilities from banks, financial institutions, government or semi-government bodies and others, or on behalf of any companies, firms, societies, associations and others.

3. To guarantee the performance of the obligations of and payment of dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the Company or the interest of the shareholders.

4. In the course of business to acquire by purchase, exchange, subscription, or otherwise howsoever and either absolutely or conditionally and hold the whole or any portion of shares, stock, debentures, debenture-stock and other interests or obligation of or in any companies, associations or firms for the time being engaged or interested in any of the trade or business which the Company is authorised to carry on, or whose undertakings may appear for the time being capable of being carried on beneficially in co-operation with any of the said companies with one another or with the Company, and to promote the beneficial co-operation of the said companies and of such other companies, association or firms as aforesaid, as well with one another.

5. To perform any services or undertake any duties for any other company or companies engaged or concerned or interested in any business which this Company is authorised to carry on and either without remuneration or on such terms as to remuneration as may be agreed.

6. To enter into contracts, agreements and arrangements with any other company, licences, persons, firm, trust, or any other party whether in India or elsewhere for the carrying out by such other company or partly on behalf of the company of any of the objects for which the company is formed.

7. To apply for the purchase or otherwise acquire any patents, brevets, d'invention, licences, concessions, and, like conferring any exclusive or non-exclusive or limited right, for the use of any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company and to use, exercise, develop, sell or grant licences in respect of the same and otherwise turn to account the property, rights, or informations acquired.

8. To obtain any order or licence of any Government or of any other authority or any act of any legislature for establishing the Company to carry any of its objects into effect or for effecting any modification of the Company's Constitution or for any other purposes which may seem expedient, and to oppose any proceedings or applications, which may seem calculated to prejudice the Company's interests.

9. To pay out of the funds of the Company all expenses which the Company may lawfully pay off, or incidental to the formation, registration of and advertising of or raising money for the Company, and the issue of its capital including brokerage and commissions, for obtaining applications for placing or underwriting or procuring the underwriting of shares, debentures or debenture-stock and to apply at the cost of the Company to any competent authority for the extension of the Company's powers.
10. To amalgamate with any other company having objects altogether or in part similar to those of this company.

11. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint ventures, reciprocal concession or otherwise with any company or person or with any employees of the Company including in such case if thought fit, the conferring of a participation in the management or its directorate, or with any company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on.

12. To promote any company having similar objects for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other purpose and to place or guarantee the placing or underwrite, subscribe for or otherwise acquire all or any part of the shares and securities of any such company.

13. To let, lease, sell, re-sell, exchange, part with transfer, purchase, mortgage, charge or otherwise deal with the Company's undertakings of lands, buildings, or other property or any part thereof belonging to the Company, or which may be deemed necessary or convenient for the purpose of the Company's business as may be thought desirable.

14. To borrow or raise moneys or loans for the purposes of the Company by promissory notes, bills of exchange, hundies, or other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge or by debentures or by debenture-stock perpetual or otherwise charge, upon all or any of the Company's property and assets (both present and future) moveable and immovable including its uncalled capital and to purchase redeem or pay off on such terms and in such manner as the Directors may deem expedient and to take moneys on deposit at interest or otherwise or to lend money to customers and others having dealing with the Company and to guarantee the performance of contracts or engagements by such persons but the Company shall not carry on any Banking business as defined by the Banking Regulation Act 1949 or any statutory amendment or enactment made therein from time to time subject to the provisions of Section 58-A and the directives of the Reserve Bank of India.

15. To enter into any arrangements with any State or the Union Government or Authority, Municipal or Local Authorities or other persons or firms or otherwise that may seem conducive to the attainment of the Company's objects or any of them and to apply for and to obtain or to purchase or otherwise acquire from any such Government, Municipal or Local Authority or other person or firms all monopolies, rights, concessions, licences, grants, decrees, sanctions, powers and privileges, whatsoever which the Company may think beneficial or desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions for the Company.

16. To open, maintain, adjust, start or close accounts of all nature and description with any Bank or Banks as may from time to time be thought fit and to operate upon and pay into or withdraw money from such accounts and do all acts necessary for the purpose in or outside India.

17. To draw, make, accept, endorse, discount, execute issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable documents.
18. To invest and deal with the surplus moneys of the Company in or upon shares, bonds, debentures, securities, promissory notes, obligations or other securities or with any person, firm, company, Government or Municipality or in deposit with banks or otherwise in such manner as the Board of Directors may think fit and from time to time vary, transfer and realise such investments.

19. To lend moneys with or without security and on such terms and conditions to such person, firm, company or corporation and to guarantee performance of contracts or otherwise assist any such person, firm, company or corporation.

20. To sell, dispose of or transfer the business, property and undertaking of the Company or any part thereof for any consideration which the Company may deem fit to accept and in particular for shares, debentures, debenture-stock, bonds, or securities of any other company having objects altogether or in part similar to those of this Company, to promote any other company having similar objects or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of this Company or for any other purpose.

21. To purchase, take on lease or licence or in exchange, hire or otherwise any real and/or personal property and any rights or privileges, and advantages of any kind whatsoever which the Company may think necessary or convenient for the purpose of its business or, may enhance the value of any other property of the Company and, in particular, any land (freehold, leasehold, or other tenure) tenements, buildings, easements, machinery, plant and stock in trade, and on any such land to erect buildings, factories, sheds, godowns, or other structures for the works and purposes of the Company and also for the residence and amenity of its employees, staff and other workmen and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purposes of the Company and either to retain any property to be acquired for the purposes of the Company's business or to re-sell, mortgage let on lease and/or otherwise deal with or to turn the same to account as may seem expedient.

22. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of business concerns and undertakings and generally of any assets, property or rights and to provide for their remuneration by payment in cash or otherwise.

23. To adopt such means of making known to the public the business of the Company and in particular by giving prizes, awards and donations or advertising in the press, by circulars, by hoardings, posters, placards, publication of books, journals, banners.

24. To send out to foreign countries Directors, Employees, or any other persons for investigating possibilities of any business, trade or for procuring and buying any machinery, goods and materials or establishing trade connections or in promoting interest of all Company and to pay all expenses incurred in this connection.

25. To mortgage and charge the whole or any part of the undertaking and all or any part of the moveable and immovable property present of future and all or any part of the uncalled capital for the time being of the Company and to create and issue at par or at a premium or discount or for such consideration as may be thought fit, debentures, mortgage debentures and debenture-stock, payable to bearer or otherwise and either permanent or redeemable or repayable and collaterally, or further, to secure any securities of the Company by a Trust Deed or other assurances.
26. To create any depreciation fund, reserve fund, sinking fund, insurance fund, equalisation fund for dividends, any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property or properties of the Company and/or business of the Company for redemption of debentures or redeemable preference shares or for any other purposes whatsoever conducive to the interests of the Company.

27. To provide for the welfare of the Directors, employees or ex-employees of the Company and the wives and families or dependents of such person by building or contributing to the building of houses, dwellings, or chawls or by grants of money, pensions, allowances, bonus, or other payment or by creating and from time to time subscribing or contributing to Provident and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards place of instruction, recreation, hospital and dispensaries, medical and other attendances and other assistances as the Company shall think fit and to subscribe or otherwise assist or to guarantee money to charitable, benevolent, religious, scientific, medical or other institutions or objects which shall have any moral or other claim to support or aid by the Company, either by reason of locality of operation or of public and general utility or otherwise.

28. To make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought fit, conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and to subscribe or guarantee money for charitable or benevolent objects for any exhibition or for public or national cause or for general or other objects and to establish and support, aid in the establishment and support of all associations, institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the Company or the dependents, relatives or connections of such persons and to grant pensions, gratuities, bonus and allowances either by way of annual payment or of a lump sum or otherwise and to make payments towards insurance and to form and contribute to provident and benefit funds to or for such persons.

29. To become members of any Association or Company or members of any Chamber of Commerce or other body or association of business, trade or industries.

30. To procure the recognition of this Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply for or join in applying to any Parliament, Government, Local, Municipal or other authority, or body, Indian, British, Commonwealth, or Foreign for any acts, or laws, decrees, concessions, orders, rights and privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or obligations which may seem calculated to prejudice the Company's interests.

31. To lease, sell, deal in or to otherwise dispose the same, and to purchase, hire, or otherwise acquire and maintain suitable buildings, apartments, furniture and other fittings in any country for the establishment of showrooms, export or other agencies for publicity in regard to exports or imports for the purpose of achieving any of the objects for which the Company is established.

C. OTHER OBJECTS:

32. To carry on the business of interior decorators and designers in respect of buildings, complexes, houses, flats, offices, shops, garages, cinemas and other structure of whatsoever description.
33. To carry on the business for the carriage and delivery of commercial or personal papers, documents, business documents and printed matters, delicate packages, packages and parcels throughout the world.

34. To carry on the business of tourists and travel agents and transport agents and contractors to arrange and operate tours and to facilitate and provide travelling for tourists and travellers, and of freight and passage brokers and representatives of airlines, steamship lines, railways and other carriers, whether in India or abroad.

35. To act as proprietors, publishers of newspapers, magazines, books and other literary works.

36. To carry on business in India, or elsewhere in the world, for providing services of every kind and of acting as secretaries, consultants and advisors to and for the benefit of any individual, firm, trust, association, society, company, corporation, government, organisation or institution and to render consultancy, advisory and other services for factories, industries, works, plants, mines, quarries, undertakings, shipping, industrial know-how, project design and/or execution, engineering, scientific, market and other research feasibility studies, financial management, know-how and information of all kinds, to invest or lay out in, or advance money to any industrial or commercial ventures, enterprises or establishments, for the aforesaid purposes, to procure capital, labour (including personnel) land, building, plant, machinery and equipment (including tools and accessories) and to underwrite and to become bound by the terms and conditions of any agreement or arrangement for partnership or for sharing profits or for other remuneration or consideration for all or any of the matter aforesaid.

37. To undertake the work of advertising on television and other Audio-visual media and for that purpose to design posters, picture cards and hoardings and other publicity material and undertake the work of erecting and maintaining hoardings, enter into and execute contracts for vision mixing, special effects, musical concerts and shows and other similar form of entertainment, carry on the business of conceiving, designing, fabricating, erecting and supervision of decorative sets and models for motion and video pictures for use in studio or in location.

38. To carry on the business of transporters and handlers of cargo, goods, luggage and any material of whatsoever description, by road, sea and air transport and for that purpose acquire, purchase or hire motor lorries, motor buses, boats, launches and ships or aircrafts, suitable for carrying on such business.

39. To carry on the business of manufacturers of and dealers in, machinery and plant of every description and kind and in particular machine tools and implements, and to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, export, give on lease, let out on hire, trade and deal in machine tools and implements, other machinery, plant equipment, articles, apparatus, apparatuses, component parts, accessories, fittings and things in any stage or degree of manufacture, process, or refinement.

41. To act as share transfer agents, brokers, underwriters, issue house services agents, constituted attorneys and carry out such other activities.

To carry on the business of hotels, restaurants, cafes, refreshment rooms, hotels and lodging houses, clubs and casinos of every sort and kind, to establish shops, bars, canteens, kitchens, bakeries, confectioneries and any other establishments for this purpose and for the sale of food and drink of every sort and to arrange for and provide all manner of entertainment, amusements, recreation facilities and instruments for the public.
42. To carry on the business in real estate and for that purpose to purchase, sell, take on lease or tenancy, establish, maintain, run, take over, or otherwise acquire and hold any land, tea estates, agricultural farms, dairy farms, cattle and poultry farms, stud farms, seed farms, nursery farms, silk worm and fish rearing farms and farm gardens of all kinds and description and to buy, sell, seeds, manures, farm and garden requirements and deal in all types of garden and agricultural produce and its products and all allied products and preparations thereof.

43. To carry on the business of manufacturers, dealers, importers, exporters of all kinds of automobile accessories, implements, tools, gas generators, engines, tyres, rubber goods, tubes, bodies, chassis, carburetors, magnets, silencers, radiators, spark plug, self-starters, gears, wheels, parts and accessories of all kinds.

44. To manufacture, to get manufactured in India and elsewhere import, export, refine, formulate, process, buy, sell, distribute and otherwise deal in any and all kinds of pharmaceuticals, medicinal drugs, proprietary medicines, veterinary medicines, antiseptics, antibiotics, disinfectants, paramedical, contraceptives, vaccines, tincture, extracts, restoratives or foods for invalids, convalescents, infants, surgical and scientific apparatus, and cosmetic preparations.

45. To carry on, develop and turn to account the business of advertisers, advertising agents, consultants, specialists and contractors in all its branches, both in India and elsewhere, including advertising in its various forms in every media, and to acquire and undertake the whole or any part of the business, property and liabilities of any person, firm, company, association or body carrying on such business.

46. To carry on the business as manufacturers, importers, exporters, dealers, agents, representatives and to undertake installation, maintenance, servicing, hiring out, of all kinds of electronic equipments including electronic data processing equipments and to engage in computer hardware, software systems and such other activity connected with computers and electronic equipments.

47. To promote, own, establish, maintain shops, shopping centres, to facilitate and/or undertake trading in goods, commodities, services as are required for catering the needs of consumers.

48. To carry on business as jewellers and manufacturers and refiners of, dealers in, commission agents and exporters and importers of diamonds, gemstones, precious stones, bullion, gold, silver and other precious metals, and minerals and ornaments and articles made thereof including jewellery, decorative and precious objects of arts and crafts.

49. To design, fabricate, manufacture, assemble, buy, sell, import, export or otherwise deal in car air conditioners, domestic air conditioners, industrial and commercial air conditioning systems rotary vacuum compressors, gas handling machines, alternator, generators, condensing units, pumps, valves, and all types of air conditioning equipments including components/parts thereof of every description.

50. To acquire by purchase, lease or otherwise, lands and buildings in Bombay and elsewhere in India and to erect and maintain safe custody, fire proof and/or burglar proof, strong rooms, safes, vaults, warehouses, godowns and depositories and let on hire safe deposit locker or keep in safe custody jewelleries, ornaments, money, securities, bullions, gold, silver, goods, merchandise and documents, relating to title and property and other valuable articles and works of art and other articles and materials of all kinds whatsoever for purposes of storage gratuitously or otherwise letting on hire.
51. To carry on business of designing, constructing, setting up, promoting, operating, managing, establishing, running, conducting, manufacturing or owning, clinics, centres, hospitals, nursing homes, lying-in-hospitals, health centres, medical therapy in different lines, including chelation therapy, provide medical check up under naturopathy, allopacy, homoeopathy, hydrotherapy, ayurvedic, unani or under any medical line, maintain dispensatories, polyclinics, welfare centres, diagnostic centres, health clubs, provide for examination and consultation by expert medical consultants, specialists, physicians, surgeons, dentists, orthodontists, paediatricians, orthopaedicians, ocularists, ear, nose, throat, thoracic, neuro surgeons, cardiologists, gynaecologists, obstetricians, psychologists, dermatologists, urologists, dieticians and all other medical consultations and to provide arrange for services such as pathological laboratories, X-ray and gamma rays, and cancer detection centres and dental clinics, research laboratories and project allied to health consultancy. To buy and sell, books, literature and other incidental equipments for the above.

52. To carry on the business of manufacturers, buyers, sellers, importers, exporters, packers, refiners, dealers and distributors of all kinds and forms of fine chemicals, organic and inorganic chemicals, petrochemicals, acids, alkalis, waxes, dyes, paints, pigments, oils, varnishes, resins, pesticides and all by products and derivatives of chemicals and petro-chemicals.

53. To carry on the business of processors, buyers, sellers, importers, exporters, dealers and marketers of fish and fish products, other water living organism, derivatives and bye-products, obtained from processing of fish and other organisms, such as fish oil, glue, lubricants, paints, ink, fish meal, live stock feed, proteins and other edible products and to grow fish and other organism artificially.

54. To carry on the business of manufacturers, processors, knitters, dyers, colourers, bleachers, printers, spinners, doubler, weavers, ginners, sellers, buyers, importers, exporters, distributors and or otherwise dealers in textiles, garments, garment accessories, hosery, fabrics, yarns of all kinds of whatsoever description like cotton, woolen, silk, art silk, rayon, jute, nylon, polyester, acrylic, viscose, polypropylene, terylene, canvas and all other kind of materials of fashions whether natural or man-made, ready made garments, undergarments, dressmakers, outfitters, designers including men's women's and children clothing and wearing apparels of every kind, nature and description.

55. To carry on the trade or business as manufacturers of castings, C.I. castings of iron and ferrous metal and special alloy castings from alloy ingots, scrap or virgin metal or from recast alloy ingots or pig iron, centrifugally cast pipes and castings made out of mild steel, carbon steel, alloy, cast iron, low alloy steel, high alloy steel, and non ferrous metal, malleable castings, foundries, iron foundries and manufacturers of all sorts of malleable steel and pig iron castings, all graded and textile machinery castings, gun metal, bronze, pressure die castings.

56. To manufacture, process, produce, test and carry on the business of rolling, re-rolling, drawing of sheets, wire, electrodes, rods, bars, bright bars, squares, angles, slotted angles, tee, channels, beams, window sections and all other sections of steel, wires including coils and manufacturing and dealing in iron and steel goods and manufacturing, refining of and dealing in metals, metallic substances and alloys and ferrous and non-ferrous articles and to carry on, either on its own account or on account of others, the business as manufacturers, processors, converters, finishers and dealers in forms of steels including Alloy
Steel, Stainless and Special Steels, Iron, Brass, Copper, Aluminium and other ferrous and non-ferrous metals, alloys and goods, products, articles whatsoever manufactured wholly or partly from iron and steels and other metals including pig-iron and alloys including sheets, circles, rods, tubes, pipes, grinding media balls through rolling or casting process by or through induction furnace, arc furnace or any kind of furnaces.

57. To carry on the business as Commission Agents, Manufacturer’s Representatives, Selling and Purchasing Agents, Shipping Agents, Clearing and Forwarding Agents, Traders, Retailers and Wholesalers, Exporters and Importers, Marketing Consultants of any product, Article or Merchandise or Service.

58. To carry on all or any of the business of indentors, contractors, commission agents, general merchants, factors, importers, exporters, manufacturers, and dealers in goods, chattels, articles, things, substances, materials, preparations, apparatus, equipments, implements, plant and machinery, wares, commodities, and products of any or every description, nature and form and of rendering services of all kinds.

59. To carry on the business of cultivators, farmers, planters and growers, agriculturists, horticulturists, and to purchase, take on lease, or otherwise acquire, hold and work any lands producing fruits, vegetables, flowers, crops, plants, or suitable for plantation, nursery cultivation, and growth of plants, vegetable, crops, trees, etc. and any concessions, rights privileges, over any such lands, and to carry on the aforesaid business in any convenient manner as may be deemed expedient by the Directors of the Company.

60. To carry on the business of poultry, pigs, dairy, farming and that of importers, exporters, and breeders of live cattle, cows, buffaloes, sheep, birds, and also that of dealers, in all branches of such respective trades or business and to purchase, buy, acquire, sell or otherwise dispose of, manufacture, import, export, and otherwise deal in goods, things, produce, products, materials, apparatus, equipments, machinery, and such other things, of every nature, kind and description and in all kinds of cattle, cows, buffaloes, pigs, game birds, and livestock or deadstock of any description and the like, relating to, or required for or capable of being used in such type of trade, business or industry as aforesaid, or any other industry, and to carry on the business of rendering services of all kinds.

61. To carry on the business of stationers, printers, lithographers, stereotypers, electrotypers, photographic printers, photolithographers, engravers, dyesinkers, envelope manufacturers, machine rulers, numerical printers, paper makers, paper bag and account book makers, box makers, cardboard manufacturers, type founders, photographers, manufacturers of and dealers in playing, visiting, railway, festive, complimentary and fancy cards and valentines, dealers in parchments, dealers in stamps, agents for payment of stamp and other duties, advertising agents, designers, draughtsmen, ink manufacturers, pen and pencil manufacturers, book sellers, publishers, paper manufacturers and dealers in the material used in the manufacture of paper.

62. To carry on the business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing, exporting, hiring, letting on hire, distributing or dealing in ships, boats, launches, submarines and other underwater vessels, aeroplanes, aero-engines, airships, seaplanes, flying boats, hydroplanes and
63. To carry on the profession of consultants on management, taxation, financial, employment, engineering, industrial and business of and to act as employment agents, in carrying on the business of printing and publishing books, magazines, journals and newspapers and to act as agents in connection therewith.

64. To undertake or promote research in economic, fiscal, commercial, financial, technical and scientific problems.

IV. The Liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs. 1,50,00,00,000/- (Rupees One Hundred and Fifty Crores Only) divided into 1,50,00,000 (One Crore Fifty Lacs) equity shares of Rs. 100/- (Rupees One Hundred Only) each, with the power to increase or reduce the capital of the Company, with the rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, with the power to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, guaranteed, qualified, or special rights, privileges, or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate such rights, privileges, or conditions in such manner as may be permitted by the Companies Act, 1956, or statutory modification thereof or provided by the Articles of Association of the Company for the time being.
We, the several persons, whose names and addresses and descriptions are hereunder subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

<table>
<thead>
<tr>
<th>Names, Addresses and Description of the of Subscribers</th>
<th>No. of Equity Shares taken by each Subscriber</th>
<th>Signature of each Subscriber</th>
<th>Name, Address and Description of Witness</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. MR. JAYANT DATTRAY MAISKAR S/o. MR. DATTRAY MAISKAR Manisha Safalya, Mahalma Gandhi Road, Vishnu Nagar, Bombay - 421 202 Pin : 2471 202. BUSINESS</td>
<td>10 (Ten )</td>
<td>Sd/-</td>
<td></td>
</tr>
<tr>
<td>2. MRS. SUDHA DATTRAY MAISKAR W/o. MR. DATTRAY MAISKAR Manisha Safalya, Mahalma Gandhi Road, Vishnu Nagar, Bombay - 421 202 Pin : 2471 202 BUSINESS</td>
<td>10 (Ten )</td>
<td>Sd/-</td>
<td>WITNESS TO ALL Sd/- Ms. SHILPA JOSHI Dio. MUKUND JOSHI C/o. H. M. Damle 1st Floor, Elphinston Bldg. 10 Veer Nariman Road, Mumbai 400 001. &quot;Service&quot;</td>
</tr>
</tbody>
</table>

Total 20 (Twenty Equity Shares)
THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

IDEAL TOLL & INFRASTRUCTURE
PRIVATE LIMITED

1. Subject as hereinafter otherwise provided, the regulations contained in Table A in the Schedule to the Companies Act, 1956 shall apply to this company so far as they are applicable to private company, except so far as they have been impliedly or expressly modified by what is contained in the Articles hereinafter mentioned as altered or amended from time to time.

INTERPRETATION

2. In the interpretation of these Articles, the following expressions shall have the following meaning unless repugnant to the subject or context:

(i) "The Company" or "This Company" means IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED.

(ii) "The Act" means the Companies Act, 1956 or any statutory modification or reenactment thereof for the time being in force.

(iii) "Board" means a meeting of the Directors duly called and constituted or as the case may be, the Directors assembled as a Board or the requisite number of Directors entitled as pass a circular resolution in accordance with these Articles.
(iv) "The Managing Director" means the Managing Director or Managing Directors of the Company for the time being.

(v) "Month" means calendar month.

(vi) "Dividend" includes Bonus.

(vii) "These Presents" means the Memorandum of Association and these Articles of Association as originally framed or the Regulations of the Company for the time being in force.

(viii) "Seal" means the Common Seal for the time being of the Company.

(ix) "in Writing" and "Written" shall include printing, lithography and any other mode or modes of representing or reproducing words in visible form.

(x) The words importing singular number shall include the plural number and vice-versa.

(xi) The words importing "Person" shall include Corporation.

(xii) "The Office" means the Registered Office of the Company for the time being.

(xiii) The word "Debenture" includes debenture stock.

(xiv) Subject as aforesaid and except where the subject or context otherwise requires words or expressions contained in these Regulations shall bear the same meaning as in the Companies Act as in force at the date on which these regulations become binding on the Company.

3. The Company is a Private Company within the meaning of Section 3(1)(iii) of the Companies Act, 1956 and accordingly:

(a) The number of members of the Company (exclusive of persons who are in the employment of the Company and persons who, having been formerly in the employment of the Company, were members of the Company while in that employment of the Company and have continued to be members after the employment ceased) shall not exceed fifty, provided for the purpose of this provision where two or more persons hold one or more shares in the Company jointly, they shall for purpose of this paragraph be treated as single member.

(b) Any invitation to the public to subscribe for any shares in or debentures of the Company is hereby expressly prohibited, and

(c) The right to transfer of its shares is restricted as hereinafter provided.

(d) Prohibits any invitation or acceptance of deposits from person other than its members, directors or their relatives.

4. The Authorised Share Capital of the Company is Rs. 1,50,00,00,000/- (Rupees One Hundred and Fifty Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs. 100/- (Rupees One Hundred Only) each, with the power to increase or reduce the capital of the Company, with the rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, with the power to divide the shares in the capital for the time being into several classes and to attach thereto respectively.
such preferential, guaranteed, qualified, or special rights, privileges, or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate such rights, privileges, or conditions in such manner as may be permitted by the Companies Act, 1956, or statutory modification thereof or provided by the Articles of Association of the Company for the time being.

5. The shares of the Company shall be under the control and discretion of the Board of Directors who may divide the shares into several classes and the members shall not transfer their shares to persons other than the members of the Company so long as other members are willing to purchase the same at the price agreed upon by the transferee and the Board of Directors and failing agreement at the price fixed by the Auditors of the Company and the same will be subject to the approval of the first two Permanent Directors.

6. Subject to the provisions of Section 80 of the Act preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are or at the option of the Company are liable, to be redeemed on such terms and in such manner as the Company, before the issue of the shares may by special resolution determine. The terms and conditions for issue of Redeemable Preference Shares shall be as under:

(a) The said preference shares shall confer on the holders thereof the right in the first instance, out of the net profits of the Company which it shall determine to, distribute as dividends, to a dividend at prescribed percentage on the capital for the time being paid up thereon and shall have preference in the repayment as to the capital of the Company upon winding up thereof.

(b) The holders of the said preference shares shall not have any voting rights by show of hands or by poll at any general meeting even if the dividend is paid on the shares or not for any number of years except otherwise provided in the Act.

(c) The said preference shares shall be redeemed at par.

(d) Upon winding up of the Company the said preference shares shall be redeemed first as mentioned above and shall not confer any further rights to participate in the profits or the assets of the Company.

7. Subject to any direction to the contrary that may be given by the resolution sanctioning the increase in share capital, all new shares shall, before issue be offered to such persons as, at the date of offer, are entitled to receive notice from company, of General Meeting in proportion as nearly as the circumstances admit, to the amount of the existing shares to which they are holding for the time being entitled. The offer shall be made by notice specifying the number of shares offered and limiting a time within the offer, if not accepted, will be deemed to have been declined and after the expiration of the specified time or on receipt of an intimation and non-acceptance from the person to whom the offer is made that he declined to accept the shares offered, the Directors may proceed to dispose of the same in such manner as they think most beneficial to the Company. The Directors may like wise so dispose off any new shares which (by reason of the ratio which new shares held by person entitled to an offer of new shares) cannot in the opinion of the Board be conveniently offered under these Articles.
Subject to the provisions of Section 153-B and Section 187-C of the Companies Act, 1956, Company shall not be bound to recognise any person as holding the shares upon trust and the Company shall not be bound or be compelled to recognise any equitable, contingent, future or partial interest in any shares or (except only as by these regulations or by law otherwise expressly provided) any other right in respect of any share except an absolute right to the entirety in thereof in the registered holder.

MODIFICATION OF RIGHTS

Whenever the capital by reason of the issue of preference or otherwise is divided into different classes of shares all or any of the rights and privileges attached to any class may subject to the provisions of Section 106 and 107 of the Act, be modified, commuted, affected, abrogated or dealt with by the consent in writing of the holders of not less than three-fourths of the issued shares of that class or with the sanction of a Special Resolution passed at a separate meeting of the holders of the shares of that class and all the provisions hereinafter contained as to the general meeting shall mutatis mutandis apply to any such meeting but so that the quorum thereof shall be members holding or representing by proxy three-fourths of the nominal amount of the issue shares of the class. The clause is not to derogate from any powers the Company would have had if this clause were omitted. The power conferred upon the Company by this clause is subject to the provisions of the Act.

GENERAL AUTHORITY

Where in the said act it has been provided that the Company shall have any right, privilege or authority or that the Company could carry out any transaction only if the Company is so authorised by its Articles, then and in that case these regulations hereby authorize and empower the Company to have such right, privilege or authority and to carry such transactions as have been permitted by the Act without there being any specific regulations in that behalf here in provided. As an illustration of such rights, privileges, authorities and transactions, the following are set out with the relevant section:

Section 76 to pay commission on issue of shares and debentures.

Section 80 to issue Redeemable Preference Shares.

Section 92 to accept unpaid share capital although not called up,

Section 94 to alter the share capital of the Company.

Section 95 to pay dividend in proportion to amount paid up.

Section 100 to reduce the share capital of the Company.

Section 106 to alter right of holders as special class of the shares.

Section 208 to pay interest out of capital in certain cases.

Section 265 to adopt proportional representation for the appointment of Directors.

Section 300 to have disinterested quorum.
SHARE CERTIFICATE

11. Subject to the provision of Companies (issue of share certificate) Rules 1960 or any statutory modification or re-enactment thereof the certificate of title of shares and duplicate thereof when necessary shall be issued under the seal of company which shall be affixed in presence of and signed by:

(i) Two Directors of the Company or persons appointed by the Directors under a duly Registered Power of Attorney and

(ii) The Secretary or some other person appointed by the Directors for the purposes, provided that if the Composition of the Board permit of it, at least one of the aforesaid two Directors shall be a person other than whole time Director or Managing Director.

LIEN

12. The Company shall have a first and paramount lien upon all shares (not being fully paid) registered in the name of any member, either alone or jointly with any other person and upon the proceeds of sale thereof, for the debts, liabilities and engagements, whether solely or jointly with any other person to or with the Company, whether the period for the payment, fulfilment or discharge thereof shall have actually arrived or not and such lien shall extend to all dividends from time to time, provided that the Board of Directors may at any time, declare shares to be exempt wholly or partly from the provisions of these Articles.

13. The Company shall sell in such manner as the Directors think fit any shares on which the Company has a lien, but no sale be made unless such amount in respect of which the lien exists is presently payable, and not until the expiration of fourteen days after a notice in writing, stating and demanding payment of such part of the amount in respect of which the lien as is presently payable, has been given to the registered holders for the time being of the shares or the person entitled by reason of the death or insolvency.

CALLS ON SHARES

14. The Directors may from time to time by resolution passed at a meeting of the Directors and not by a circular resolution, make such calls as they think fit, upon the members in respect of all moneys unpaid on the shares held by them respectively (whether on account of nominal value of the shares or by way of premium) and not by the conditions of allotment thereof, made payable at fixed times and such member shall pay the amount of every call so made on him to the persons and at the times and places appointed by the Directors. A call may be made payable.

15. In clause 13 of Table A the words "Provided that no call shall exceed one-fourth of the nominal value of the shares or be payable at less than one month from the date fixed for the payment of the last preceding call" shall be omitted.

16. Save as hereby otherwise provided no shares be transferred to any person who is not a member of the Company, so long as any member of the family of the members, or any person selected by the Board of Directors as one desirable in the interest of the Company to be admitted to the membership
willing to purchase the same at the fair value to be determined in the manner hereinafter provided.

17. Except as hereinafter provided no shares in the Company shall be transferred unless and until the right of pre-emption hereinafter conferred shall have been exhausted.

18. In order to ascertain whether any member is willing to purchase shares the person proposing to transfer the same (hereinafter called the retiring member) shall give a notice to Board of Directors that he desires to sell the same. Every notice shall specify the distinctive numbers of the shares which the retiring member offers for sale and the sum fixed he fixes as fair value and shall constitute the Board of Directors his agent for the sale of the shares to the member or person selected by the Board of Directors at the price as fixed or at the option of the purchaser at fair value to be fixed in accordance with these Articles. No sale notice shall be withdrawn except with the sanction of the Board of Directors.

19. The Board of Directors shall within 60 days after the service of the sale notice find a member willing to purchase the shares comprised therein (hereinafter called the "Purchasing Member") and shall give notice thereof to the retiring member who shall be bound upon payment of the price by the purchasing member or members, to complete the purchase within 14 days from the service of such last mentioned notice.

20. In case any differences arise between the retiring members and the purchasing member as to the fair value of the shares, the value shall be that which the Auditors of the Company or any arbitrators mutually appointed by both the retiring and the purchasing member and approved to be the fair value of the shares.

21. The Directors may in their absolute and uncontrolled discretion and without assigning any reason, decline to register or acknowledge any transfer of shares and in particular may so decline in respect of any shares upon which the Company has a lien while any member executing either alone or jointly with any other person or persons is indebted to the Company on any account whatsoever or whilst any moneys in respect of the shares desired to be transferred or otherwise remain unpaid or unless the transferee is approved by the Directors and such refusal shall not be affected by the fact that the proposed transferee is already a member. If the Directors refuse to register the transfer of any shares they shall within two months after the date on which the transfer was lodged with the Company send to the transferee and to the transferor notice of refusal.

22. Notwithstanding anything herein contained any shares may be transferred without any restriction whatsoever by a member to his spouse, daughter, son and any lineal descendant of son, father, mother, any share of a deceased member may be transferred by his executors or administrators or other legal representative to the spouse, daughter, son and lineal descendant of son, father, mother, of such deceased member (to whom such deceased member may have specifically bequeathed the same) and any share standing in the name of the trustees of the will of a deceased member may be transferred likewise provided, the restriction in these Articles relating to transfer of shares shall not apply to any transfer authorised by these Articles.

23. The Company shall incur no liability or responsibility whatever in consequences of its registering or giving effect to any transfer of shares made or purporting
to be made by apparent legal owner thereof (as shown or appearing in the Register of Members) to the prejudice of person having or claiming any equitable right of such transfer and may have entered such notice or referred thereto in any book of the Company and the Company shall not be bound or required to regard or attend or give effect to any notice which may be given to it of any equitable right, title or interest or be under the liability whatsoever or neglecting so to do, though it may have been entered or referred to in some book of the Company but the Company shall nevertheless be at liberty to regard and attend to any such notice and give effect thereto if the Board shall so think fit.

GENERAL MEETING

24. (a) Not less than seven days notice specifying the place, the day and the hour of General Meeting (whether extraordinary) and in the case of special business, the general nature of such business shall be given to the member, in the manner hereinafter mentioned or in such other as may be prescribed by the Company in General Meeting, but accidental omission to give such notice or, non-receipt of such notice by any member shall not invalidate the proceeding of the general meeting. A General Meeting may with the consent of all the members be called at shorter notice and in such manner as the members think fit.

(b) Provisions of Section 171 to 186 shall not apply to this Company.

(c) At any General Meeting every question shall be decided by show of hands in case of equality of votes at any General Meeting on a show of hands, the Chairman shall be entitled to a second or casting vote.

25. No business shall be transacted at any General Meeting unless quorum of members is present. Two members present in person shall be quorum for General Meeting.

BOARD OF DIRECTORS

26. Subject to the provisions of Section 252 of the Companies Act, 1956 and unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than two or more than twelve including the alternate Directors, Nominated Directors, Debenture Directors.

27. (a) The First Directors of the Company shall be:

1. JAYANT DATTATRAY MHAISKAR
2. SUDHA DATTATRAY MHAISKAR

(b) First Directors shall be permanent Directors and act as Director until he/she dies or voluntarily resign or becomes incapable of acting and shall not, while holding that office be subject to retirement by rotation or removal. However, the permanent Directors may in their absolute rights and infettered discretion, appoint any persons as the permanent Directors of the Company from time to time.

(c) Subject to the provisions of the Act, the permanent Directors shall be entitled by his will or codicil to appoint his/her wife/husband or one of their children to be the permanent Director in his/her stead and in default of appointment and in so far as the said appointment shall not
extend or become effective the legal representatives of the permanent
Director's concerned shall be entitled to exercise the aforesaid power in
favour of any one from amongst the children of the permanent Director.

(d) Subject to the provisions of Reserve Bank of India and Foreign
Regulation Act, 1973 non resident person or foreigner can be appointed
as Director of the Company.

28. It shall not be necessary for Director to hold any shares in the Company.

29. The Board shall have power at any time and from time to time to appoint any
other persons to be an additional Director, provided that the total number of
Directors shall not at any time exceed the maximum fixed under the Articles.
Any such additional Director shall hold office only up to date of the next Annual
General Meeting but shall be eligible for re-appointment as a Director.

30. The Board shall have power at any time and from time to time to appoint any
person to be a Director to fill up a casual vacancy. Any person so appointed
shall hold office only up to the date up to which the Director in whose place he
is appointed would hold office if it has not been vacated by him.

31. The Board may appoint an alternate director to act for a Director during his
absence for a period of not less than three months from the State of
Maharashtra. The Alternate Director appointed under the Articles shall vacate
office as and when the original Director returns to the State of Maharashtra.

32. (a) Subject to the provisions of the Act, a Managing Director who is in the
whole-time employment of the Company or a part-time Director may be
paid remuneration either by way of a monthly payment or at a specified
percentage of the net profits of the Company or partly by one way and
partly by the other.

(b) Subject to the provisions of the Act, a Director, who is neither in the
whole-time employment nor a Managing Director may be paid
remuneration either:

(i) By way of monthly, quarterly or annual payments or,

(ii) By way of commission if the company by special resolution
authorises such payment.

(iii) The fee payable to a Director (including Managing or whole-time
Director) for any attending a meeting of the Board or committee
thereof shall be Rs. 250/- or such amount as will be permissible
as per Companies Act or any notification issued from time to time.

(iv) The Board may allow any payment to any Director, who is not a
bona fide resident of the place where the meetings of the Board
are ordinarily held and who shall come to such place such sum as
the Board may consider fair compensation for travelling, lodging
and other expenses in addition to his fee for attending such meeting
as above specified, and if the Director be called upon to go or
reside out of the ordinary place of his residence on the Company's
business, he shall be entitled to be re-paid and reimbursed any
travelling or other expenses incurred in connection with business
of the Company.

POWER AND DUTIES OF DIRECTORS

33. The management and control of the business of the Company shall be vested
in the Directors who may exercise all such powers and do all such acts and
things as may be exercised or done by the Company and are not by the Act
expressly directed or required to be exercised or done by the Company in
General Meeting but subject nevertheless to the provisions of the Act and to any
regulations from time to time made by the Company in General Meeting provided
that no regulations so made shall invalidate any prior act of the Director which
would have been valid if such regulation had not been made.

34. Every Director who is in any way, whether directly or indirectly concerned or
interested in a contract or arrangement shall disclose the nature of his concern
or interest at a meeting of the Board; such disclosure should be made at the
first meeting of the Board held after the director becomes concerned or
interested or at a meeting of the Board at which such contract or arrangement
is taken into consideration. A General Notice given to the Board by a Director
to the effect that he is a Director or Member of a particular Company or firm
and is to be regarded as concerned or interested in the contract or arrangement
shall be deemed to be sufficient disclosure. But if any such notice expires at
the end of the financial year in which it is given, it may be renewed for further
period of one financial year, or by a fresh notice given in the last month of the
financial year in which it could otherwise expire.

35. No director shall be disqualified from his office by reason of his contracting
with the Company, either as a vendor, purchaser or otherwise nor shall any
contract or arrangement entered into by or on behalf of the Company in which
any Director shall be in any way interested be avoided nor shall any Director
be liable to account for the Company any profit realised by any such contract
or arrangement by reason only of such Director holding an office of the
fiduciary relation in the very establishment but it is necessary that the nature
of his interest must be disclosed by him at the meeting of the Directors at
which the contract or arrangement is determined on, if he is interested. A
General Notice that a Director is a member of a specified firm or member
of the Board of Directors of any specified Company and is to be regarded as
interested in all transactions with that firm or Company, shall be a sufficient
disclosure under this clause as regards such Directors and the transactions
after such general notice, it shall not be necessary for such Director to give a
special notice relating to any particular transaction with that firm or company.

36. A Director may vote in respect of any contract or arrangement in which he is
interested.

37. (i) The Directors may meet together for the despatch of business, adjourn
and otherwise regulate their meetings as they think fit and determine
the quorum necessary for the transaction of business. Question arising
at any Board Meeting shall be decided by majority of votes and in case
of equality of votes, the Chairman shall have a second or casting vote.
A meeting of the Directors shall be held at least once in three calendar
months.

(ii) No resolution shall be deemed to have been duly passed by the Board
or by a committee thereof by circulation unless the resolution has been
circulated in draft together with necessary papers, if any, to all the
Directors or to all the members of the Committee, then in India (not
being less in number than the quorum fixed for a meeting of the Board
of Committee as the case may be) and to all other directors or members
of the Committee at their usual address in India and has been approved.
by such of the Directors or Members of the Committee as are then in India or by a majority of such of them as are entitled to vote on the resolution.

38. The quorum for all the Board meetings shall be one-third of the total strength (any fraction contained in that one-third being counted off as one) or two Directors whichever is higher.

39. (a) Notwithstanding anything to the contrary contained in these presents, any Director shall be a Director to be entitled to take any part in the discussion of and vote on, any contract or arrangement entered into, by or on behalf of the Company, in spite of his being in any way, whether directly or indirectly, concerned or interested in any such contracts or arrangement and his presence shall count for the purpose of forming a quorum at the time of any such discussion or vote and if he does his vote shall be valid and effective for all purposes and in all respects.

(b) The meeting of the Board may be convened at such time and at such place as may be reasonably convenient, preference being given to the Registered Office of the Company. The Meeting of the Board if requisitioned shall be held only at the Registered Office of the Company.

40. The Board of Directors may from time to time appoint one or more of their body to be a Managing Director or Joint Managing Director or Whole-time Director of the Company either for a fixed term or without any limitation as to the period for which he/she or they is or are to hold such office in terms and conditions as they deem fit and delegate such powers to him or them as they deem proper and may from time to time remove or dismiss him or them from office and appoint another or others in his or their places. The Directors may fix the remuneration of such Managing Directors, Joint Managing Directors and Whole-time Directors whether by way of salary or commission or by conferring a right to participate in the profits of the Company or by a combination of both.

11. Subject to the provisions of the Act the Directors may from time to time to raise or borrow any sum of money for and on behalf of the Company from the member or other persons, companies or banks, financial institutions etc., or any of the Directors may himself advance money to the Company on such interest as may be approved by the Board.

2. The Directors may from time to time secure the payment in such loans and upon terms and conditions in any respect as they think fit in the interest of the Company and in particular by the issue of debentures of bonds of the Company or by mortgage or charge of all or any part of property of the Company and of the uncalled capital for the time being.

3. (a) So long as any money be owing by the Company to any finance Corporation or to any Financial Company or Body (which Corporation or body is hereinafter in these Articles is referred to as the Corporation) the Directors may authorise such corporation to appoint from time to time any person or persons, as a Director or Directors of the Company (which Director shall not be as Corporation Director) and such Corporation Director and such Corporation Director shall not be liable to retire by rotation and need not possess any qualification shares to qualify him or the office of such Director.

(b) The Corporation may at any time and from time to time remove any such Corporation Director appointed by it and may at the time of such
removal of and also in the case of death or resignation time of such removal of and also in the case of death or resignation of the person the appointed, appoint any other person as a Corporation Director in his place. Such appointment or removal shall be made in writing signed by the Chairman of the Corporation or any Director or any person authorised by the Board of Directors thereof and shall be delivered to the Company as its Registered Office.

(c) If it is provided by any Trust Deed Securities or otherwise in connection with any issue of debentures of the Company that any person or persons shall have power to nominate a Director of the Company in the case of any and every such issue of debenture the person or persons having such powers may exercise such power from time to time and appoint a Director accordingly. Any Director may be removed from office at any time by the person or persons on whom the power under which he was appointed and another Director may be appointed in his place. A debenture Director shall not be liable to retire by rotation, nor shall be bound to hold any qualification shares.

MANAGING DIRECTOR

44. The Managing Director, shall, subject to such power as the Act expressly directs or requires to be exercised or done by the Company in General Meeting or by the Directors in the Board's meeting, be entitled to the Management of the whole affairs of the Company under the control and directions of the Board of Directors.

MANAGER OR SECRETARY

45. A manager or Secretary may be appointed by the Board for such term, at such remuneration and upon such conditions as it thinks fit, and any Manager or Secretary so appointed may be removed by the Board of Director.

THE SEAL

46. The Company shall have common seal and the Board shall provide for the safe custody thereof. The seal shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf and in the presence of two Directors or such other person as the Board may appoint for the purpose and such Director or other persons aforesaid shall sign every instrument to which seal of the Company is so affixed in his presence.

RESERVE AND DIVIDEND

47. (i) The Company in General Meeting may declare dividend but no dividend shall exceed the amount recommended by the Board;

(ii) Subject to the provisions of the Section 205 of the Act, the profits of the Company, subject to any special rights thereto created or authorised to be created by these Articles and subject to the provisions of these Articles shall be divisible among the members in proportion to the amount of capital called upon the shares held by them respectively.

(iii) The Board may from time to time pay to the members such interim dividend as in their judgement the position of the Company justifies.
48. (i) Where the capital is paid in advance of calls upon the footing that the same shall carry interest, such capital shall not whilst carrying interest confer a right to participate in profits.

(ii) The Company shall pay dividends in proportion to the amount paid up or credited as paid up on each share.

49. The Board may from time to time as it thinks fit before recommending any dividend, set aside out of the profits of the Company any sums as reserves to meet any contingencies or for liquidation of any debentures, debts of other liabilities of the Company, for the equalisation of Dividend for repairing, improving or maintaining any of the property of the Company and other purpose of the Company as the Board in its absolute discretion thinks conducive to the interest of the Company and may invest the several sums so set aside upon such investment (other than shares of the Company) as it thinks fit and from time to time deal with and vary such investment and dispose of all or any part thereof for the benefit of the Company and may divide the reserve into such special accounts as it thinks fit with full powers to employ the reserve or any part thereof in the Business of the Company and that without being bound to keep the same separate from the other assets.

CAPITALISATION

50. (a) Any General Meeting may upon the recommendation of the Directors, resolve that any moneys, investments or other assets, forming part of the undistributed profits of the Company or standing to the credit of any of the Company’s reserve funds or the credit of the Profits and Loss Account or any Capital Redemption Reserve Fund or in the hands of the Company and available or dividends or representing premium received on the issue of shares and standing to the credit of the share premium account be capitalised and distributed amongst such of the shareholders as would be entitled to receive the same proportion on the footing that they become entitled thereto as Capital and that all or any part of such capitalised funds be applied subject to the provisions contained in clause (b) hereof on behalf of such shareholder in full or in parts towards:

(i) pay either at par or at such premium as the Resolution may provide any unissued shares or debenture stock of the Company which shall be allotted, distributed and credited as fully paid up to and against such members in proportion at; or

(ii) paying up amounts for the time being remaining unpaid on any shares or debentures stock held by such member respectively; or

(iii) paying up partly in the way specified in sub-clause.

(a) and partly in that specified in sub-clause.

(b) and that such distribution or payment shall be accepted by such shareholders in full satisfaction of their interest in the said capitalised sum.

(c) Any moneys, investments or assets representing premium received on the issue of shares and standing to the credit of shares premium accounts and if the Company shall have redeemed any redeemable preference shares, all or any part of the Capital Redemption Fund arising from the redemption of such shares may by resolution of the Company, be applied
only in paying up unissued shares of the Company as to be
issued to members of the Company as fully paid bonus
shares.

(d) Any General Meeting may resolve that any surplus moneys
arising from the realisation of any capital assets of the
Company or any investment representing the sums or any
other undistributed profits of the Company not subject to
charge for income-tax be distributed among the members
on the footing that they receive the same as capital.

WINDING UP

51. If the Company shall be wound up, whether voluntarily or otherwise the
liquidator may with sanction of a Special Resolution or any other sanction
required by the Act divide among Members in specie or kind any part of the
Assets of the Company and may with the like sanction vest any part of the
Assets of the Company in trustees upon such trust for the benefit of the
members or any of them as the Liquidator with the like sanction, shall think fit.

INDEMNITY

52. Subject to Section 201 every officer or agent for the time being of the Company
shall be indemnified out the assets of the Company against any liability incurred
by him in defending any proceedings, whether civil or criminal in which
judgement is given in his favour or in connection with any application under
Section 635 in which relief is granted to him by the Court.

SECRECY CLAUSE

53. (a) Every Director, Auditor, Treasurer, Trustee, Member of a Committee,
Officer, Servant, Agent, Accountant or other person employed in the
business of the Company shall, is so required by the Directors, before
entering upon his duties, sign a declaration pledging himself to observe
strict secrecy respecting all transactions and affairs of the Company
and all matters relating thereto and shall by such declaration pledge
himself not to reveal any of the matters which may come to his knowledge
in the discharge of his duties except when required to do so by the
Directors or by law or by the person to whom such matters relate and
except so far as may be necessary in order to comply with any of the
provisions in these presents contained.

(b) No member shall be entitled to visit or inspect any works of the Company
without the permission of the Directors or the require discovery of or
any information respecting any details of the Company’s trading, or
any matter which is or may be in the nature of a trade secret, mystery of
trade, secret process or any other matter which may relate to the conduct
of the business of the Company and which in the opinion of the Directors,
it would be inexpedient in the interest of the Company to disclose.
We, the several persons whose names and addresses and descriptions are hereunder subscribed, are desirous of being formed into a Company in pursuance of these Articles of Association.

<table>
<thead>
<tr>
<th>Names, Address, Description and Occupation of Subscribers</th>
<th>Signature of Subscriber</th>
<th>Name, Address and Description of Witness</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. MR. JAYANT DATTATRAY MHAISKAR&lt;br&gt;Sz, MR. DATTATRAY MHAISKAR&lt;br&gt;Maratha Safaiya, Mahatma Gandhi Road, Vishnu Nagar, Bombay - 421 202&lt;br&gt;Pin: 2471 202&lt;br&gt;BUSINESS</td>
<td>Sd/</td>
<td>WITNESS TO ALL&lt;br&gt;Mr. SHEKHAR JOSHI&lt;br&gt;Dw. NURUSHA JOSHI&lt;br&gt;Gr. R. S. D. W. J. B.&lt;br&gt;1st Floor, Elphinston Bldg.&lt;br&gt;10 Veer Nariman Road,&lt;br&gt;Mumbai 400 006&lt;br&gt;Business</td>
</tr>
<tr>
<td>2. MRS. SUDHA DATTATRAY MHAISKAR&lt;br&gt;Wfr. MR. DATTATRAY MHAISKAR&lt;br&gt;Maratha Safaiya, Mahatma Gandhi Road, Vishnu Nagar, Bombay - 421 202&lt;br&gt;Pin: 2471 202&lt;br&gt;BUSINESS</td>
<td>Sd/</td>
<td></td>
</tr>
</tbody>
</table>

Place: Mumbai
Date: 15th July, 1958.
MEP - IDEAL TOLL CONSORTIUM

APPENDIX-B9
INFORMATION ABOUT THE CONSORTIUM
## Appendix-B9

### 1. Details & Description of each Consortium Member

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Name of Consortium Member</th>
<th>Proposed Min. Equity holding in the Project Company(%)</th>
<th>Proposed role in the Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>MEP-IDEAL Toll Consortium, having its Corporate office at IRB Complex, Chandivli farm, Chandivli village, Andheri(E), Mumbai 400 072 Ph: 9122 66404200 Fax: 9122 66751022</td>
<td></td>
<td>MEP &amp; ITIPL shall jointly and severally responsible for executing the toll collection and maintenance work and all the responsibilities as stipulated in the bidding document till the end of contract.</td>
</tr>
<tr>
<td>2</td>
<td>MEP Toll Road Pvt.Ltd, having its Corporate office at IRB Complex, Chandivli farm, Chandivli village, Andheri(E), Mumbai 400 072 Ph: 9122 66404200 Fax: 9122 66751023</td>
<td>55%</td>
<td>MEP (Lead Member) will be responsible for raising the finance to make upfront payments and any other payments to MSRDC as stipulated in bidding document, day to day toll collection activity, maintenance of flyovers and allied structures as mentioned in the bid document, supply of manpower, maintenance and up gradation of computer systems providing new systems cash handling, daily accounts and audit co-ordination with MSRDC and other Government authorities.</td>
</tr>
<tr>
<td>3</td>
<td>Ideal Toll &amp; Infrastructure Pvt.Ltd, having its Corporate office at IRB Complex, Chandivli farm, Chandivli village, Andheri(E), Mumbai 400 072 Ph: 9122 66404200 Fax: 9122 66751022</td>
<td>45%</td>
<td>ITIPL (Member) will be responsible for maintenance of Flyovers and allied structures as mentioned in the bid document.</td>
</tr>
</tbody>
</table>
2. Information for the individual(s) as the point of contact/communication for MSRDC.

**MEP-IDEAL Toll Consortium**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particular</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Individuals Name</td>
<td>Shri. Jayant Dattatray Mhaiskar</td>
</tr>
<tr>
<td>2</td>
<td>Designation</td>
<td>Chief Executive Officer</td>
</tr>
<tr>
<td>3</td>
<td>Citizenship</td>
<td>Indian</td>
</tr>
<tr>
<td>4</td>
<td>Office Address</td>
<td>2nd floor, IRB Complex, Chandivli farm, Chandivli village, Andheri(E), Mumbai 400 072</td>
</tr>
<tr>
<td>5</td>
<td>Telephone number</td>
<td>9122 66404200</td>
</tr>
<tr>
<td>6</td>
<td>Fax Number</td>
<td>9122 66751022</td>
</tr>
<tr>
<td>7</td>
<td>E-mail address</td>
<td><a href="mailto:info@meptollroad.com">info@meptollroad.com</a></td>
</tr>
</tbody>
</table>

For MEP-IDEAL TOLL CONSORTIUM

[Signature]

Authorized Signatory
MEP TOLL ROAD PVT. LTD.

APPENDIX-B10
TECHNICAL QUALIFICATION INFORMATION
### Appendix-B10

#### Technical Qualification Information

<table>
<thead>
<tr>
<th>Sr.No</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Project Title and Location</td>
<td>Collection of toll at 1) Vashi on Sion Panvel Highway 2) Airoli Bridge 3) Mulund on Eastern Express Highway 4) Mulund /Thane(West) on LBS Marg and 5) Dahisar on Western Express Highway</td>
</tr>
<tr>
<td>2</td>
<td>Name of Client &amp; address</td>
<td>Maharashtra State Road Development Corporation Ltd, Nepean Sea Road, Priyadarshini Park, Mumbai 400 036</td>
</tr>
<tr>
<td>3</td>
<td>Duration of the Project &amp; Completion date</td>
<td>01.12.2002 to 30.11.2008 &amp; thereon on extension up to till date</td>
</tr>
<tr>
<td>4</td>
<td>Whether the Project is handled by Joint Venture or Consortium</td>
<td>No</td>
</tr>
<tr>
<td>5</td>
<td>Whether any Sub Contractor was involved</td>
<td>No</td>
</tr>
<tr>
<td>6</td>
<td>Total Project / Work Cost</td>
<td>Rs.427.50 Crores remitted as Whole Lumpsum Upfront Payment for the period of 6 years</td>
</tr>
<tr>
<td>7</td>
<td>Number of Automated-Computerized Lanes</td>
<td>There are total 48 operative lanes in altogether at above Five Entry Points</td>
</tr>
<tr>
<td>8</td>
<td>Work Completion Certificate</td>
<td>Attached herewith</td>
</tr>
</tbody>
</table>

**MEP Toll Road Pvt. Ltd.**

**Managing Director**

124
TO WHOMSOEVER IT MAY CONCERN

This is to certify that, the work of collection of toll at five toll stations at 1) At Vashi on Sion Panvel Highway 2) At Mulund on Lal Bahadur Shastri Marg 3) At Mulund on Eastern Express Highway 4) At Airoli Bridge on Airoli-Mulund Road 5) At Dahisar on Western Express Highway is successfully carried out for the period of 6 years by M/s. MEP Toll Road Private Limited, having its registered & corporate office at IRB Complex, Chandivali Farm, Chandivali Village, Andheri(E), Mumbai - 400 072 w.e.f. 1st December 2002 to 30th November 2008. M/s. MEP Toll Road Private Limited, Mumbai has remitted Rs.427.50 Crores to MSRDC as a whole lumpsum upfront payment for the period of 6 years. The agency is currently collecting the toll at above five toll stations on extension w.e.f. 1st December 2008. The details of operative lanes at each toll station are mentioned below.

<table>
<thead>
<tr>
<th>Name of toll plaza</th>
<th>Nos. of Operative lane</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vashi toll plaza</td>
<td>12</td>
</tr>
<tr>
<td>Mulund on L.B.S. toll plaza</td>
<td>4</td>
</tr>
<tr>
<td>Mulund on E.E.H. toll plaza</td>
<td>12</td>
</tr>
<tr>
<td>Airoli toll plaza</td>
<td>10</td>
</tr>
<tr>
<td>Dahisar toll plaza</td>
<td>10</td>
</tr>
</tbody>
</table>

There are total 48 operative lanes in altogether, where agency is collecting toll. 5 Toll plazas have been installed with the automated toll collection system, which includes 1. Computerized toll ticket system 2. Smart Card System 3. Electronic Barcode System for coupons and AVC Sensors, Barricadors and CCTV Cameras at Vashi, Mulund(E.E.H.) & Airoli Toll stations.

Performance of the agency is satisfactory.

Superintending Engineer
M.S.R.D.C.Ltd, Mumbai.
# Appendix-B10

## Technical Qualification Information

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Project Title and Location</td>
<td>Collection of toll at toll station near ROB at Tadal main at Km.72/760 on Jam-Warora-Chandrapur Road including maintenance work</td>
</tr>
<tr>
<td>2</td>
<td>Name of Client &amp; address</td>
<td>Maharashtra State Road Development Corporation Ltd, Nepean Sea Road, Priyadarshini Park, Mumbai 400 036</td>
</tr>
<tr>
<td>3</td>
<td>Duration of the Project &amp; Completion date</td>
<td>28.12.2007 to 23.12.2010</td>
</tr>
<tr>
<td>4</td>
<td>Whether the Project is handled by Joint Venture or Consortium</td>
<td>No</td>
</tr>
<tr>
<td>5</td>
<td>Whether any Sub Contractor was involved</td>
<td>No</td>
</tr>
<tr>
<td>6</td>
<td>Total Project / Work Cost</td>
<td>Rs.15.03 Crores for the Period of 156 Weeks on monthly upfront basis</td>
</tr>
<tr>
<td>7</td>
<td>Number of Computerized Lanes</td>
<td>There are total 4 computerized operative lanes</td>
</tr>
<tr>
<td>8</td>
<td>Work Completion Certificate</td>
<td>Work In Progress/ Performance Certificate is attached herewith</td>
</tr>
</tbody>
</table>

 MEP Toll Road Pvt. Ltd.

Managing Director

126
TO WHOMSOEVER IT MAY CONCERN

This is to certify that, M/s. MEP Toll Road Pvt. Ltd. having its registered office at IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai – 400 072 have been appointed as an contractor for collection of toll at toll station near ROB at Tadali Main at Km.72/760 on Jam-Warora-Chandrapur Road Including Maintenance work at an accepted offer of Rs. 15.03 Crores on monthly upfront payment basis for the period of 156 weeks w.e.f. 28.12.2007 at 00.00 hours.

The scope of work includes maintenance work of following four ROB's and its approaches. The name of ROB's alongwith the construction cost is mentioned below;

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of ROBs</th>
<th>Construction Cost (Rs. In. Lacs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ROB at Tadali siding</td>
<td>555.82</td>
</tr>
<tr>
<td>2</td>
<td>ROB at Chandrapur</td>
<td>1755.02</td>
</tr>
<tr>
<td>3</td>
<td>ROB at Babupeth</td>
<td>1142.23</td>
</tr>
<tr>
<td>4</td>
<td>ROB at Tadali main</td>
<td>984.55</td>
</tr>
</tbody>
</table>

From the date of commencement of work, Agency's performance in carrying out the toll collection along with maintenance activities of above four ROBs is satisfactory.

Executive Engineer (TMU)
M.S.R.D.C.Ltd, Mumbai

Toll Monitoring Unit
Opp. Bandra Reclamation Bus Depot, Bandra (W), Mumbai - 400 051. Tel. No.: 26414605 / 26412382
Website: www.msrdc.org
No. MSRDC/19/JMD/TMU/1621
Date: 13.12.2007

WORK ORDER

To,
MEP Toll Road Pvt. Ltd.,
IRB Complex, Chandivali Farm,
Chandivali Village, Andheri (E)
Mumbai – 400 072.
Fax: 66 75 1023.

Sub: Appointment as Contractor for Collection of toll station at toll station near ROB at Tadali Main at Km. 72/760 on Jam - Warora - Chandrapur Road (Including Routine Maintenance).

Ref: 1. LOA vide No.MSRDC/19/JMD/TMU/1550 dated 03.12.2007

Dear Sir,

As the offer on monthly upfront payment basis total amounting to Rs. 15,03,00,000/- (Rs. Fifteen Crore Three Lacs only) quoted by you for toll collection for a period of 156 weeks has been accepted by this office, vide letter under reference at (1) above and pursuant to that, vide your letter referred at (3) above, you have submitted Cheque of Canara Bank bearing no. 965034 of Rs. 77,07,692/- (Rupees Seventy Seven Lacs Seven Thousand Six Hundred Ninety Two only) against Security Deposit, and Cheque of Canara Bank bearing no. 965035 of Rs. 38,53,846/- (Rupees Thirty Eight Lacs Fifty Three Thousand Eight Hundred Forty Six only) against First Monthly Upfront Payment.

You have also submitted Bank Guarantee No. 0607007BG0001550 dated 07.12.2007 drawn on State Bank of India amounting to Rs. 77,07,692/- (Rupees Seventy Seven Lacs Seven Thousands Six Hundred Ninety Two only) being the Performance Security for due observance & performance of the said terms and conditions of contract.

You are hereby appointed as Contractor for collection of toll at toll station near ROB at Tadali Main at Km. 72/760 on Jam-Warora-Chandrapur Road (Including Routine Maintenance), starting from 28.12.2007 at 00.00 hrs.

Date:

Toll Monitoring Unit
Opp. Bandra Reclamation Bus Depot, Bandra (W), Mumbai - 400 051. Tel. No.: 26414605 / 26412382
Website: www.msrdc.org
You are hereby authorized to collect toll at the rates mentioned in "schedule of toll rate" as specified in Vol. II of offer document from all specified vehicles passing over the project mentioned. As per the terms and conditions of the Offer Document, the monthly upfront installments shall be remitted to this office in the form of Demand Draft drawn in the name of "MSRDC LTD, Mumbai" payable.

The delay in payment of the installment on due dates and the arrears on account of such delays shall carry interest at the rate of 24% per annum covering the period of recovery as may be.

Thanking you.

Executive Engineer (TMU)
M.S.R.D.C.(LTD), Mumbai

Copy to:
1) Superintending Engineer, MSRDC, Camp Office, Nagpur for information.
2) Executive Engineer, MSRDC Camp office, Nagpur for information & necessary action.
3) Deputy Manager (Accounts) for information.
4) Accounts Officer (TMU) for information.
5) Office Copy.

TRUE COPY

RAHUL GIBBUWA
Asst Engineer (Traffic)
TO WHOMSOEVER EVER IT MAY CONCERN

This is to certify that M/s. MEP Toll Road Pvt. Ltd., Mumbai, is hereby authorized to collect the toll at toll station near ROB at Tadali Main at Km. 72/760 on Jam – Warora - Chandrapur Road (Including Routine Maintenance), for 156 weeks w. e. f. 28.12.2007 at 00.00 hours.

Executive Engineer (TMU)
M.S.R.D.C.LTD, Mumbai.

TRUE COPY

RAHUL GIRIBUWA
Assi Engineer Grade-1
M S R D C
Mumbai
### Appendix-B10

#### Technical Qualification Information

<table>
<thead>
<tr>
<th>Sr.No</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Project Title and Location</td>
<td>Collection of toll at toll station at Bandra(West) for Bandra Worli Sea Link Project.</td>
</tr>
<tr>
<td>2</td>
<td>Name of Client &amp; address</td>
<td>Maharashtra State Road Development Corporation Ltd, Nepean Sea Road, Priyadarshini Park, Mumbai 400 036</td>
</tr>
<tr>
<td>3</td>
<td>Duration of the Project &amp; Completion date</td>
<td>06.07.2009 to 05.07.2010</td>
</tr>
<tr>
<td>4</td>
<td>Whether the Project is handled by Joint Venture or Consortium</td>
<td>No</td>
</tr>
<tr>
<td>5</td>
<td>Whether any Sub Contractor was involved</td>
<td>No</td>
</tr>
<tr>
<td>6</td>
<td>Total Project / Work Cost</td>
<td>R.74.79 Crores for the period of 52 weeks on weekly upfront basis only</td>
</tr>
<tr>
<td>7</td>
<td>Number of Automated-Computerized Lanes</td>
<td>There are total 10 operative lanes</td>
</tr>
<tr>
<td>8</td>
<td>Work Completion Certificate</td>
<td>Work In Progress, Work Order / Certificate attached herewith</td>
</tr>
</tbody>
</table>

---

**MEP Toll Road Pvt. Ltd.**

[Signature]

Managing Director

---

131
WORK ORDER

To,

M/s. MEP Toll Road Pvt. Ltd.,
1RB Complex, Chandivali Farm,
Chandivali Village, Andheri (E),
Mumbai 400 072.

Sub: Appointment as Contractor for collection of toll at approved rates on all specified vehicles at toll station at Bandra (West) for Bandra Worli Sea Link Project.

Ref: 1. Bid submitted on 30.03.2009
2. Our letter No. MSRDC /02/JMD(I)/BWSLP/Toll/002/2667 dated 17.06.09
3. Your letter dated 17.06.2009
4. Our letter No. MSRDC /02/JMD(I)/BWSLP/Toll/002/2712 dated 19.06.09

As the offer on weekly upfront payment basis total amounting to Rs 74,79,00,000/- (Rupees Seventy Four Crores Seventy Nine Lakh only) quoted by you for toll collection for 52 weeks and offer is accepted by this office, vide letter under reference at (4) above and pursuant to that, vide your letter referred at (5) as required by one of the terms and conditions of the contract you have deposited by D.D. No. 900556 of Rs. 5,75,30,769/- of IDBI Bank and D.D. No. 408497 of Rs. 5,75,30,769/- totaling to Rs. 11,50,61,538/- towards Security Deposit of Rs. 11,50,61,538/- (Rupees Eleven Crores Fifty Lacs Sixty One Thousand Five Hundred and Thirty Eight Only) and by DD No. 900557 of Rs. 73,54,302/- drawn on IDBI Bank and D.D. No. 408496 of Rs. 73,54,302/- drawn on Canara Bank totaling to Rs. 1,47,08,604/- out of which Rs. 3,25,912/- is against TCS and balance towards the first Weekly Upfront of Rs. 1,43,82,692/- (Rupees One Crore Forty Three Lacs Eighty Two Thousand Six Hundred Ninety Two Only).
You have submitted B.G. No. 110-09 dated 25.06.2009 of Rs. 5,75,30,800/- of Canara Bank, Mumbai valid upto 25.09.2010 & B.G. No. 2009004IBGP0304 dated 25.06.09 of Rs. 5,75,30,800/- drawn on IDBI Bank Ltd., Mumbai valid upto 24.09.2010 totaling to Rs. 11,50,61,600/- as performance security for due observance of contract valid throughout the contract.

You are hereby appointed as Contractor for collection of toll at approved rates on all specified vehicles at toll station at Bandra (West) for Bandra Worli Sea Link Project starting from 06.07.2009 at 00.00 hrs.

You are hereby authorized to collect toll at the rates mentioned in "schedule of toll rate" as specified in Vol. II of offer document from all specified vehicles passing over the project mentioned. As per the terms and conditions of the Offer Document, the Weekly upfront installments shall be remitted to this office in the form of Demand Draft drawn in the name of "MSRDC LTD, Mumbai" payable. The delay in payment of the installment on due dates and the arrears on account of such delays shall carry interest at the rate of 24% per annum covering the period of recovery as may be.

Thanking you.

Executive Engineer
BSWS Project Site Office Bandra,
M.S.R.D.C. (Ltd), Mumbai

Copy to:
1) Superintending Engineer, MSRDC Bandra Camp Office.
2) Deputy Manager (Accounts) for information.
3) Tender file.
4) Office Copy.

TRUE COPY

RAHUL GIRIBUWA
Asst Engineer Grade-1
MSRDC
Mumbai
No.MSRDC/02/JMD(I)/BWSLP/Toll/002/3069
Date: 2nd July 2009

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s. MEP Toll Road Pvt. Ltd, Mumbai is appointed
as an official agent for Collection of toll at toll station at Bandra(West) for Bandra
Worli Sea Link Project W.E.F. 06/07/2009 at 00.00 hrs for the period of 52
weeks. The Schedule of toll rates for above mentioned toll station is attached
herewith.

[Signature]
Executive Engineer,
BWSL Project Site Office

TRUE COPY

RAHUL GIRIBUWA
Asst Engineer Grade-1
M S R D C
Mumbai

MSRDC, Sea Link Project Office, K. C. Marg, Bandra (W), Mumbai 400 051.
Tel. : 640 5551 / 655 8175 / 655 8176 ● www.bandraworlisealink.com ● Fax : 641 7893
Head Office
Nepean Sea Road, Priyadarshini Park, Mumbai - 400 036.
Tel. : 365 6112, 369 6109 / 3671 / 3673 ● Fax : 368 4943

134
# SCHEDULE OF TOLL RATES

<table>
<thead>
<tr>
<th>Sr.No.</th>
<th>Particular of motor vehicles</th>
<th>Rate of Toll (Rs.)</th>
</tr>
</thead>
</table>
| 1.     | Light Motor vehicles as defined in the Motor Vehicles Act, 1988 (59 of 1988),
a) Car, Jeep such as Tata Sumo, Tracks, Commander, or any other similar vehicles (having carriage capacity up to twelve passengers excluding driver), six seater Auto-Rickshaw excluding driver. | 50.00             |
| 2.     | Mini bus or any other similar vehicles (having carriage capacity of more than twelve and up to twenty passengers, excluding driver) and goods carriage vehicles which are not included in Sr.No.3.                                                | 75.00             |
| 3.     | Trucks, Bus.                                                                                                                                                                                                               | 100.00            |

Executive Engineer,
BWSL Project Site Office
## Appendix-B10

### Technical Qualification Information

<table>
<thead>
<tr>
<th>Sr.No</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Project Title and Location</td>
<td>Collection of toll at Dhoregaon toll station on Aurangabad Nagar Road</td>
</tr>
<tr>
<td>2</td>
<td>Name of Client &amp; address</td>
<td>Maharashtra State Road Development Corporation Ltd, Nepean Sea Road, Priyadarshini Park, Mumbai 400 036</td>
</tr>
<tr>
<td>3</td>
<td>Duration of the Project &amp; Completion date</td>
<td>07.09.2008 to 05.09.2009</td>
</tr>
<tr>
<td>4</td>
<td>Whether the Project is handled by Joint Venture or Consortium</td>
<td>No</td>
</tr>
<tr>
<td>5</td>
<td>Whether any Sub Contractor was involved</td>
<td>No</td>
</tr>
<tr>
<td>6</td>
<td>Total Project / Work Cost</td>
<td>₹6.03 Crores for the period of 52 weeks on monthly upfront basis however due to forecloser, toll has been handed over to BOT contractor on 27.02.2009</td>
</tr>
<tr>
<td>7</td>
<td>Number of Computerized Lanes</td>
<td>There are total 4 computerized operative lanes</td>
</tr>
<tr>
<td>8</td>
<td>Work Completion Certificate</td>
<td>Attached herewith</td>
</tr>
</tbody>
</table>

MEP Toll Road Pvt. Ltd.  
Managing Director

136
No. MSRDC/19/JMD/TMU/145
Date: 01.09.2008

WORK ORDER

To,
MEP Toll Road Pvt. Ltd.,
IRB Complex, Chindivali Farm,
Chandivali Village,
Andheri (E), Mumbai – 400 072

Sub: Appointment as Contractor for collection of toll at Dhoregaon toll station on
Aurangabad Nagar Road.

Ref: 1. This office letter No.MSRDC/19/JMD/TMU/1073 dated 22.08.2008
2. Your letter dated 29.08.2008

As the offer on monthly upfront payment basis total amounting to Rs 6,03,00,000/-
(Rupees Six Crore Three Lacs only) quoted by you for toll collection for 52 weeks and offer is
accepted by this office, vide letter under reference at (1) above and pursuant to that, vide your
letter referred at (2) you have deposited cheque no. 141138 drawn on Canara Bank amounting to
Rs. 46,38,462/- (Rupees Forty-Six Lacs Thirty Eight Thousand Four Hundred Sixty Two only)
towards first monthly installment and also by cheque no. 141137 of Rs. 92,76,923/- (Rupees
Ninety Two Lacs Seventy Six Thousand Nine Hundred Twenty Three only) towards Security
Deposit. You have also submitted Bank Guarantee bearing no. 0607008BG0001221 of Rs.
92,76,923/- (Rupees Ninety Two Lacs Seventy Six Thousand Nine Hundred Twenty Three only)
as Performance Security for due observance & performance of the said terms and conditions of
contract.

You are hereby appointed as Contractor for collection of toll at Dhoregaon toll station on
Aurangabad Nagar Road starting from 07.09.2008 at 00.00 hrs.

You are hereby authorized to collect toll at the rates mentioned in “schedule of toll rate”
as specified in Vol. II of offer document from all specified vehicles passing over the project
mentioned. As per the terms and conditions of the Offer Document, the monthly upfront
installments shall be remitted to this office in the form of Demand Draft drawn in the name of
“MSRDC LTD, Mumbai” payable. The delay in payment of the installment on due dates and the
arrears on account of such delays shall carry interest at the rate of 24% per annum covering the period of recovery as may be.

The officer designated by concerned Superintending Engineer, MSRDC, Camp Office Aurangabad will act as Engineer in charge, who will monitor the operations and maintenance of toll station. He will be competent to propose action against contractor in cases like overcharging, maintenance of toll station and tolled road length / ROB with approaches as per scope of contract / offer document. It is contractor’s duty to put correct display on the information board regarding toll rates / exemptions, etc.

Thanking you.

Executive Engineer (TMU)
M.S.R.D.C. (Ltd), Mumbai

Copy to:
1) Chief Engineer, M.S.R.D.C. Camp office, Aurangabad for information.
2) Superintending Engineer, M.S.R.D.C., Camp Office, Aurangabad for information with a request to appoint Engineer – in-charge as stated above.
3) Deputy Manager (Accounts) for information and necessary act.
4) Tender file.
5) Office Copy.

TRUE COPY

RAHUL GIRIBUWA
Asst Engineer Grade-1
M S R D C
Mumbai
TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s. MEP Toll Road Pvt. Ltd, Mumbai is appointed as Contractor for Collection of toll at Dhoregaon toll station on Aurangabad-Nagar Road W.E.F. 07/09/2008 at 00.00 hrs. for the period of 52 weeks.

[Signature]

Executive Engineer (TMU)
M.S.R.D.C. (Ltd.), Mumbai

TRUE COPY

RAHUL GIRIBUWA
Asst Engineer Grade-1
M S R D C
Mumbai

Toll Monitoring Unit
Opp. Bandra Reclamation Bus Depot, Bandra (W), Mumbai - 400 051. Tel. No.: 26414605 / 26412
IDEAL TOLL & INFRASTRUCTURE PVT. LTD

APPENDIX-B10
TECHNICAL QUALIFICATION INFORMATION
## Technical Qualification Information

<table>
<thead>
<tr>
<th>Sr.No</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Project Title and Location</td>
<td>Collection of toll at Fursungi toll station on Pune Hadapsar Saswad Road including maintenance work</td>
</tr>
<tr>
<td>2</td>
<td>Name of Client &amp; address</td>
<td>Maharashtra State Road Development Corporation Ltd, Nepean Sea Road, Priyadarshini Park, Mumbai 400 036</td>
</tr>
<tr>
<td>3</td>
<td>Duration of the Project &amp; Completion date</td>
<td>31.07.2007 to 28.07.2008 &amp; thereon on extension up to 07.11.2008</td>
</tr>
<tr>
<td>4</td>
<td>Whether the Project is handled by Joint Venture or Consortium</td>
<td>No</td>
</tr>
<tr>
<td>5</td>
<td>Whether any Sub Contractor was involved</td>
<td>No</td>
</tr>
<tr>
<td>6</td>
<td>Total Project / Work Cost</td>
<td>Rs.3.98 Crores for the period of 52 weeks on monthly upfront payment basis</td>
</tr>
<tr>
<td>7</td>
<td>Number of Automated-Computerized Lanes</td>
<td>There are total 4 computerized operative lanes</td>
</tr>
<tr>
<td>8</td>
<td>Work Completion Certificate</td>
<td>Attached herewith</td>
</tr>
</tbody>
</table>

Ideal Toll & Infrastructure Pvt. Ltd.

Chairman
TO WHOMSOEVER IT MAY CONCERN

This is to certify that, the work of Collection of toll at Fursungi ROB on Pune-Hadapsar-Saswad Road including Maintenance work of ROB near Fursungi at Km.12/260 and its approaches was successfully carried out by M/s. Ideal Toll & Infrastructure Private Limited, having its registered office at IRB Complex, Chandivli Farm, Chandivli Village, Andheri(E), Mumbai 400 072 for the period of 52 weeks i.e. from 31.07.2007 at 00.00 hrs to 28.07.2008 & thereon on extension up to 07.11.2008 at 24.00 hrs.

The performance of the agency was satisfactory through out the contract period.

Executive Engineer (TMU)
M.S.R.D.C.Ltd, Mumbai
No. MSRDC/19/JMD/TMU/417
Date: 19.06.2007

WORK ORDER

To,
Ideal Toll & Infrastructure Co. Pvt. Ltd.
IRB Complex, Chandivali Farm,
Chandivali Village, Andheri (E),
Mumbai – 400 072.

Sub: Appointment as Contractor for collection of toll at approved rates on all specified vehicles and trailers drawn by such vehicles for collection of toll at Fursungi toll station on Pune – Hadapsar – Saswad Road (Including Routine Maintenance).

Ref: 1. LOA vide No.MSRDC/19/JMD/TMU/333 dated 06.06.2007
2. Your letter-dated 15.06.07

Dear Sir,

As the offer on Monthly Upfront Payment basis total amounting to Rs 3,15,00,000/- (Rs. Three Crore Fifteen Lacs only) quoted by you for toll collection for a period of 52 weeks has been accepted by this office, vide letter under reference at (2) you have deposited the first Monthly Upfront Payment of Rs. 24,23,077/- (Rupees Twenty Four Lacs Twenty Three Thousand Seventy Seven only) vide Cheque no. 140102 drawn on 14.06.2007 of Canara Bank and also deposited Security Deposit of Rs. 48,46,154/- (Rupees Forty Eight Lacs Forty Six Thousand One Hundred Fifty Four only) vide DD no. 407061 drawn on 14.06.2007 of Canara Bank.

As vide letter at reference no. 2, you have submitted Bank Guarantee of Rs. 48,46,154/- (Rupees Forty Eight Lacs Forty Six Thousand One Hundred Fifty Four only) vide BG no. 0607007BG0000785 dated 14.06.2007 of State Bank of India being the amount of Performance Security for due observance & performance of the said terms and conditions of contract.

You are hereby appointed as Contractor for collection of toll at Fursungi toll station on Pune – Hadapsar – Saswad Road, starting from 31.07.2007 at 00.00 hrs.

Toll Monitoring Unit, 322, Arun Chambers, Tardeo, Mumbai - 400 034.
Telephone : 2351 3415 • Telefax : 022-2351 3416
You are hereby authorized to collect toll at the rates mentioned in "schedule of toll rate" as specified in Vol. II of offer document from all specified vehicles passing over the project mentioned. As per the terms and conditions of the Offer Document, the monthly upfront installments shall be remitted to this office in the form of Demand Draft drawn in the name of "MSRDC LTD, Mumbai" payable.

The delay in payment of the installment on due dates and the arrears on account of such delays shall carry interest at the rate of 24% per annum covering the period of recovery as may be.

Thanking you,

Executive Engineer (TMU)
M.S.R.D.C.(Ltd), Mumbai

Copy to:
1) Superintending Engineer, MSRDC, Camp Office, Pune for information.
2) Executive Engineer, MSRDC Camp office, Pune for information & necessary action.
3) Deputy Manager (Accounts) for information.
4) Accounts Officer (TMU) for information.
5) Office Copy.
6) Tender File.

TRUE COPY

RAHUL GIRIBUWA
Asst Engineer Grade-1
M S R D C
Mumbai
MEP TOLL ROAD PVT. LTD.

APPENDIX-B11
PLANT & EQUIPMENT PROPOSED
### PLANT & EQUIPMENT PROPOSED

#### A) PLANT & EQUIPMENT PROPOSED FOR OPERATION AND MAINTENANCE

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description including type, year of purchase, model &amp; capacity</th>
<th>Specific use/purpose</th>
<th>Number owned by Bidder</th>
<th>Proposed to be hired/leased/purchased</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Broomer</td>
<td>Sweeping the toll plaza area</td>
<td></td>
<td>HIRE</td>
</tr>
<tr>
<td>2</td>
<td>Crane – 20 T (3 Nos.)</td>
<td>Shifting of break-down vehicles</td>
<td></td>
<td>HIRE</td>
</tr>
<tr>
<td>3</td>
<td>JCB – 0.5D (5 Nos.)</td>
<td>Excavation, levelling, filling</td>
<td></td>
<td>HIRE</td>
</tr>
<tr>
<td>4</td>
<td>Tipper – 5 Cum (30 Nos.)</td>
<td>Transportation of material</td>
<td></td>
<td>HIRE</td>
</tr>
<tr>
<td>5</td>
<td>Tanker – 10000 lit (2 Nos.)</td>
<td>Watering of plants,</td>
<td></td>
<td>HIRE</td>
</tr>
<tr>
<td>6</td>
<td>Towing Van – 10 T (3 Nos.)</td>
<td>Movement of break-down vehicles</td>
<td></td>
<td>HIRE</td>
</tr>
<tr>
<td>7</td>
<td>Patrolling vehicle (Pick-up Van) (3 Nos.,)</td>
<td>For movement of staff, material, equipments</td>
<td></td>
<td>HIRE</td>
</tr>
<tr>
<td>8</td>
<td>Asphalt Batching plant (120 TPH)</td>
<td>For Asphalting</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>9</td>
<td>Paver – 3.5m width (1 No.)</td>
<td>CC pavement at toll plaza</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>10</td>
<td>Vibratory Roller – 10 T (2 No.)</td>
<td>Rolling</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>11</td>
<td>Static Roller – 10 T (2 No.)</td>
<td>Rolling</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>12</td>
<td>Grader - (1 No.)</td>
<td>Filling, Levelling</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>13</td>
<td>RMC Plant (1 No.)</td>
<td>Ready Mix Concrete</td>
<td></td>
<td>HIRE</td>
</tr>
<tr>
<td>14</td>
<td>WMM Plant (1 No.)</td>
<td>Pavement – toll lanes</td>
<td></td>
<td>HIRE</td>
</tr>
<tr>
<td>15</td>
<td>Crusher (3 Nos.)</td>
<td>Aggregate</td>
<td></td>
<td>HIRE</td>
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</tbody>
</table>
### B) PLANT & EQUIPMENT PROPOSED FOR CONSTRUCTION

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description including type, year of purchase, model &amp; capacity</th>
<th>Specific use/ purpose</th>
<th>Number owned by Bidder</th>
<th>Proposed to be hired/ leased/purchased</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Excavator –</td>
<td>Excavation, dismantling</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>2</td>
<td>JCB – (5 Nos.)</td>
<td>Excavation, levelling, filling</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>3</td>
<td>Tipper – (15 Nos.)</td>
<td>Transportation of material, debris</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>4</td>
<td>Tanker – (5 Nos.)</td>
<td>Watering for plantation</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>5</td>
<td>Crane – 10 T (1 No.)</td>
<td>Lifting truss for toll plaza, construction</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>6</td>
<td>Diesel Generator – 33 KVA (5 No.)</td>
<td>For electricity, for equipments</td>
<td></td>
<td>Hire</td>
</tr>
<tr>
<td>7</td>
<td>Rock Breaker – (2 No.)</td>
<td>Dismantling of CC pavement, rock excavation</td>
<td></td>
<td>Hire</td>
</tr>
</tbody>
</table>
### A) Plant & Equipment for Operation and Maintenance

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Description including type, year of purchase, model &amp; capacity</th>
<th>Specific use/ purpose</th>
<th>Nos. Provided</th>
<th>Unit</th>
<th>Total Output</th>
<th>Estimated Quantities</th>
<th>Hours Considered per day</th>
<th>Days Considered</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Broomer</td>
<td></td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>As &amp; when required.</td>
</tr>
<tr>
<td>2</td>
<td>Crane - 20 T</td>
<td>Shifting of break-down vehicles</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>As per requirement</td>
</tr>
<tr>
<td>3</td>
<td>JCB - 0.5D</td>
<td>Excavation, levelling, filling</td>
<td>5</td>
<td>Cum</td>
<td>300 cum/hour</td>
<td>250000</td>
<td>4</td>
<td>60</td>
<td>Nos.required 250000/(300<em>4</em>60)=3.47 Hence OK.</td>
</tr>
<tr>
<td>4</td>
<td>Tipper - 5 Cum</td>
<td>Transportation of material</td>
<td>30</td>
<td>Cum</td>
<td>5 Cum/hour</td>
<td>89000</td>
<td>5</td>
<td>150</td>
<td>Nos.required 89000/(5<em>5</em>150)=23.73 Hence OK.</td>
</tr>
<tr>
<td>5</td>
<td>Tanker - 10000 lt</td>
<td>Watering of plants</td>
<td>2</td>
<td>Lit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Daily 2 nos. tankers are required for 5 corridors.</td>
</tr>
<tr>
<td>6</td>
<td>Towing Van - 10 T</td>
<td>Movement of breakdown vehicles</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>As per requirement</td>
</tr>
<tr>
<td>7</td>
<td>Patrolling vehicle (Pick-up Van)</td>
<td>For movement of staff, material, equipments</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>As &amp; when required.</td>
</tr>
<tr>
<td>8</td>
<td>Pever - 3.5m width</td>
<td>CC pavement at toll plaza</td>
<td>1</td>
<td>Cum</td>
<td>80 Cum/hour</td>
<td>4500</td>
<td>4</td>
<td>60</td>
<td>Nos.required 4500/(80<em>4</em>60)=0.23 Hence OK.</td>
</tr>
<tr>
<td>9</td>
<td>Vibratory Roller - 8 T</td>
<td>Rolling Earth/soil, GSB, WMM</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>As and when required</td>
</tr>
<tr>
<td>10</td>
<td>Static Roller - 10 T</td>
<td>Rolling</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>As and when required</td>
</tr>
<tr>
<td>11</td>
<td>Grader -</td>
<td>Filling, Levelling</td>
<td>1</td>
<td>Cum</td>
<td>50 cum/hour</td>
<td>4700</td>
<td>4</td>
<td>60</td>
<td>Nos.required 4700/(50<em>4</em>60)=0.39 Hence OK.</td>
</tr>
<tr>
<td></td>
<td>Plant Category</td>
<td>Description</td>
<td>Unit</td>
<td>Capacity</td>
<td>Demand</td>
<td>Hours</td>
<td>Total</td>
<td>Nos. required</td>
<td>Remarks</td>
</tr>
<tr>
<td>---</td>
<td>----------------</td>
<td>-------------</td>
<td>------</td>
<td>----------</td>
<td>--------</td>
<td>-------</td>
<td>-------</td>
<td>--------------</td>
<td>---------</td>
</tr>
<tr>
<td>12</td>
<td>RMC Plant</td>
<td>Ready Mix Concrete</td>
<td>Cum</td>
<td>20 cum/hour</td>
<td>7000</td>
<td>6</td>
<td>60</td>
<td>7000/(20<em>6</em>60)=0.97</td>
<td>Hence OK.</td>
</tr>
<tr>
<td>13</td>
<td>WMM Plant</td>
<td>Pavement - Toll lanes</td>
<td>Cum</td>
<td>25 cum/hour</td>
<td>3200</td>
<td>4</td>
<td>60</td>
<td>3200/(25<em>4</em>60)=0.53</td>
<td>Hence OK.</td>
</tr>
<tr>
<td>14</td>
<td>Crusher</td>
<td>Aggregate</td>
<td>tonne</td>
<td>200 tonne/hour</td>
<td>10810</td>
<td>4</td>
<td>60</td>
<td>10800/(200<em>4</em>60)=0.225</td>
<td>Hence OK.</td>
</tr>
</tbody>
</table>

**B) Plant & Equipment for Construction.**

<table>
<thead>
<tr>
<th></th>
<th>Plant Category</th>
<th>Description</th>
<th>Unit</th>
<th>Capacity</th>
<th>Demand</th>
<th>Hours</th>
<th>Total</th>
<th>Nos. required</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Excavator</td>
<td>Excavation, dismantling</td>
<td>Cum</td>
<td>60 cum/hour</td>
<td>4000</td>
<td>4</td>
<td>40</td>
<td>4000/(60<em>4</em>40)=0.42</td>
<td>Hence OK.</td>
</tr>
<tr>
<td>2</td>
<td>JCB</td>
<td>Excavation, levelling, filling</td>
<td>Cum</td>
<td>300 cum/hour</td>
<td>6500</td>
<td>4</td>
<td>30</td>
<td>6500/(300<em>4</em>30)=0.18</td>
<td>Hence OK.</td>
</tr>
<tr>
<td>3</td>
<td>Tipper</td>
<td>Transportation of material, debris</td>
<td>Cum</td>
<td>5 cum/hour</td>
<td>12000</td>
<td>5</td>
<td>150</td>
<td>12000/(5<em>5</em>150)=3.2</td>
<td>Hence OK.</td>
</tr>
<tr>
<td>4</td>
<td>Crane - 10 T</td>
<td>Lifting truss for toll platen, construction</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>As and when required</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Diesel Generator - 33 KVA</td>
<td>For electricity, for equipments</td>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>As and when required</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Rock Breaker</td>
<td>Dismantling of CC pavement, rock excavation</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>As and when required</td>
<td></td>
</tr>
</tbody>
</table>

**MEP Toll Road Pvt. Ltd.**

[Signature]

Managing Director
MEP TOLL ROAD PVT. LTD.

APPENDIX-B12

PROJECT

ORGANISATION, STRUCTURING & MANNING
Appendix – B12

PROJECT ORGANISATION, STRUCTURING & MANNING

a) Project Organization:

We have proposed a excellent team of well experienced, efficient personnel for the proposed project. It is proposed to deploy separate teams for Toll Operation, Maintenance and Administration.

The proposed Team Composition and organization set up is as follows:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Designation</th>
<th>EEH</th>
<th>WEH</th>
<th>LBS</th>
<th>ARL</th>
<th>SPH</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>General Manager (Operation and Maintenance)</td>
<td>Supervise the all toll plazas &amp; toll processes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>2</td>
<td>Assistant General Manager (Toll Operation)</td>
<td>Assistant to General Manager for Toll Operation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>3</td>
<td>Assistant General Manager (Administration)</td>
<td>Assistant to General Manager for administration</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>4</td>
<td>Assistant General Manager (Maintenance)</td>
<td>Assistant to general manager for maintenance work of toll area</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>5</td>
<td>Toll Plaza Manager (PM)</td>
<td>Supervise the Plaza &amp; Plaza processes</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>6</td>
<td>Deputy Plaza Manager (DPM)</td>
<td>Assist the PM</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>7</td>
<td>Shift Incharge</td>
<td>Supervise the shift</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>8</td>
<td>Administrator</td>
<td>Cash handling, salaries</td>
<td>3</td>
<td>3</td>
<td>2</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>9</td>
<td>Supervisor</td>
<td>Supervise the toll</td>
<td>28</td>
<td>18</td>
<td>14</td>
<td>18</td>
<td>28</td>
</tr>
<tr>
<td>10</td>
<td>Auditors</td>
<td>Supervise the accounts</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>11</td>
<td>Computer data Operator (CDO)</td>
<td>Pass / Smart card</td>
<td>4</td>
<td>4</td>
<td>3</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>12</td>
<td>Toll Operators</td>
<td>Toll Collection</td>
<td>56</td>
<td>35</td>
<td>28</td>
<td>35</td>
<td>56</td>
</tr>
<tr>
<td>13</td>
<td>Peons</td>
<td>Office boy</td>
<td>4</td>
<td>4</td>
<td>3</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>14</td>
<td>Electrician</td>
<td>Maintain the machinery and electrical related problems</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Position</td>
<td>Task</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
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<tr>
<td>----</td>
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<td>-----------------------------</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
<td>----</td>
</tr>
<tr>
<td>15</td>
<td>Head IT</td>
<td>Server related problems</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>16</td>
<td>HW Engineer</td>
<td>System related problems</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>17</td>
<td>Security Supervisor</td>
<td>Arrange the security</td>
<td>6</td>
<td>6</td>
<td>3</td>
<td>3</td>
<td>6</td>
</tr>
<tr>
<td>18</td>
<td>Security guards</td>
<td>Help the TCs, Secure the area</td>
<td>60</td>
<td>42</td>
<td>36</td>
<td>42</td>
<td>60</td>
</tr>
<tr>
<td>19</td>
<td>Gunmen</td>
<td>Protect the cash &amp; staff</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>20</td>
<td>Driver</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

The organization Chart is enclosed herewith
MAINTENANCE METHODOLOGY FOR Securitization of five Mumbai Entry Points along with maintenance of flyovers and allied structures.

All the project assets will be maintained during the concession period using standard practice to the satisfaction of the MSRDC.

The entire project assets will be handed over to the MSRDC in good condition as per the minimum criteria after the expiry of concession period at no cost to MSRDC.

The activities involved in the maintenance work will be as follows,

1) Routine Maintenance

The following will be deemed and / or construed as Routine Maintenance Civil:

1.1 Landscaping Maintenance

Landscaping Maintenance will encompass duties and requirement which will form an obligatory part on the Contractor to perform works as may be necessary to recondition, rehabilitate, replace and replant, maintain and ensure well growth of existing plants.

Such works to be performed by the Contractor are briefly described below:

a) Trimming, pruning of shrubs, bushes.
b) Periodical painting of trees with Lime and Red earth color.
c) Tilling, reconditioning, mulching and dressing of soil.
d) Fertilizing and insecticide spraying and/or dusting.
e) Replacement of median plants damaged by accidents.
f) Watering of all plant materials, trees, and shrubs.

1.2 Maintenance of Drainage Systems

Routine maintenance of the drainage systems will include:

1.Drainage De siting.

The collection, transportation and disposal of debris, silt, stone aggregates, boulders, waste and trash, timber and fallen branches and leaves and all other materials founding existing:

- open lined and unlined drains,
- culverts/cross pipes inclusive inlets and outlets,
- all other drainage appurtenances
2. Re-Sectioning Works

   The reshaping and cutting of existing earth drains and ditches by excavation for re-profiling of drain sections and bed gradients inclusive of removal and disposal of excavated debris, silt, and other material depositions.

3. Repairs and Replacement of Damaged and Missing Drainage Items.

   Concrete restoration and repair works and cement mortar jointing and seals to existing concrete lined drainage sections, concrete repairs to all sump and manholes, replacement of damaged pre-cast sections due to accidents, replacement of missing manhole and inlets gratings, covers etc.

4. Culvert Markers

   Replacement and repairs to whatever defects found on this item.

1.3 General Flyover Cleaning

   Cleaning maintenance will be defined as the group of works comprising cleaning operations such as washing, wiping, sweeping, collection and disposal of litter, debris, silt and all other forms of rubbish, brushing down stains and removal of foreign element such as carcasses from all areas.

1.4 Maintenance of Toll Plazas and Other Buildings

   The Scope of Works will include cleaning works to toll plazas, buildings and toilets. The works will be made for:

   a. Buildings (Administration, Toll Booths and other structures at the Toll Plazas) and articles within their confinements.

   b. Toll Booths & Ancillaries.

   c. Base Camp Buildings.

   d. Building maintenance will include that up keeping of Administration Buildings and its annexes, Toll Plaza Booths and all ancillaries and all built up components and landscaped areas and toilets at Base Camp / which will also include the replacement of defective and damaged fittings e.g. window pane, locks and latches, domestic lightings, bib cocks, shower head, ceiling so fit panels, roof leakages etc and other general repairs within these buildings. These will include de sludge of septic tanks and servicing of waste installations.
1.5 Maintenance of Flyover Accessories

The Contractor will perform all of the following works of cleaning, repair, replacement and positioning and realigning of all existing items.

Such works will include:

Repair and replacement of the following existing items e.g.:

a. Cat Eyes
b. Delineators (Stripes or posts)
c. Kilometer posts and hectometer markers

Repositioning and reinstalling of dislocated Cat Eyes, if judged still usable.

Replacement of missing Cat Eyes with new ones.

Replacement of Cat Eyes with greater than 25% lost of reflectivity on straights or large radius curves.

Replacement of Cat Eyes with greater than 10% loss of reflectivity on bends.

1.6 Maintenance of Guardrails and Safety Barrier

The contractor will perform all of the works of cleaning, repair, replacement, repositioning and realignment of existing guardrails.

Maintenance of guardrails will consist of:

Installation of new guardrails beams at posts as replacement to damage existing guardrails inclusive of all parts, fittings and posts;

Adjustment of the height of the posts so that the guardrails beams can be realigned to correct levels.

1.7 Maintenance of Pavement of Structures

1. **Repairing of Pavement Distress:** Maintenance procedure for correcting distress in bituminous concrete pavements will include patching, crack sealing, surface treatment and pot hole filling.

2. **Filling Cracks in Surfaces:** Cracking of bituminous pavements will include all types of cracks such as hairline, alligator and longitudinal, transverse, shrinkage, reflective and edge cracking, linear and slippage etc. Crack filling in concrete pavement will include all types of cracks such as hairline, longitudinal, transverse, edge and corner cracking.
3. **Repairing of Rutting:** If the depth of rut exceeds 10mm with a length of 10mm at a place in the wheel track of pavement surface, the same will be repaired by full depth patching.

4. **Filling of Potholes:** If the bowl shaped pot hole in the pavement exceeds 0.5 sqm in area and 10mm in depth irrespective of the numbers existing on the pavement will be repaired by patching I pothole filling in accordance with MORT&H Specification 3004-1.

5. **Providing Skid Hazards during Monsoon:** Skid hazards, irrespective of size, will be corrected by improving the surface drainage and skid resistance including cleaning the surface of contamination, surface treatment or milling or resurfacing.

**III. Special Repairs:**

Special repairs to BT/Concrete surfaces will include repairs to pavement of structures wherever pavement is distressed and will include overlays also. The renewal treatment includes thermoplastic painting and other markings that will be provided by the Concessionaire. The renewal treatment will be carried out by Concessionaire after every fifth year or when the Roughness Index is more than 2500 mm per km and or loss of profile/camber which ever is earlier. The renewal treatment will be by 40mm Bituminous Concrete with 80mm Dense Bituminous Macadam. These thicknesses are minimum and indicative. The Concessionaire will have to design the overlay and provide the renewal treatment as per design if the thickness is found to be more at his own cost.

**EMERGENCY MAINTENANCE (EMERGENCY RESPONSE PROTOCOL):**

a. The Emergency Response Protocol ("ERP") will be developed by us in consultation with the local police, hospital/ambulance services, fire departments and other authorities/support personnel and the Competent Officer of MSRDC.

(i) In the event of an Emergency, we will immediately carry out an inspection of the area affected by the Emergency. Where Emergency has necessitated closure of the Project Facilities or part thereof, we will promptly carry out any repair works necessary to restore the Project Facilities to safe condition and in any event will carry out such works before the affected area of the Project Facilities is re-opened to traffic.
(ii) We will ensure that sufficient staff, plant, equipment and materials, including medical assistance are available to respond to Emergency within reasonable period at all times during the Concession Period.

(iii) We will employ appropriate personnel as 'Duty Officers' and will ensure that a Duty Officer is on duty at all times to respond to Emergency. We will ensure that Duty Officers are empowered to mobilize the necessary staff, plant, equipment and materials in response to information or instruction from MSRDC, Competent Officer of MSRDC, Police or other emergency services in the event of Emergency.
### CURRENT TEAM WORKING WITH THE FIRM AT MUMBAI ENTRY POINTS

**M/s. MEP TOLL ROAD PVT LTD. MUMBAI.**

<table>
<thead>
<tr>
<th>Sr.No.</th>
<th>Name of Person</th>
<th>Qualification</th>
<th>Designation</th>
<th>Experience</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>U. Pawar</td>
<td>M.A</td>
<td>Chief General Manager</td>
<td>20 Years in Toll Collection</td>
</tr>
<tr>
<td>2</td>
<td>V.G. Hase</td>
<td>M.Com</td>
<td>Dy. General Manager</td>
<td>10 Years in Toll Collection</td>
</tr>
<tr>
<td>3</td>
<td>D R Rajput</td>
<td>B.Com</td>
<td>Dy. General Manager</td>
<td>12 Years in Toll Collection</td>
</tr>
<tr>
<td>4</td>
<td>N. Bansode</td>
<td>B.Com</td>
<td>General Manager</td>
<td>17 Years in Toll Collection</td>
</tr>
<tr>
<td>5</td>
<td>S. Deshpande</td>
<td>B.A.</td>
<td>Project Manager</td>
<td>10 Years in Toll Collection</td>
</tr>
<tr>
<td>6</td>
<td>H. Ratwadkar</td>
<td>M.A.</td>
<td>Project Manager</td>
<td>9 Years in Toll Collection</td>
</tr>
<tr>
<td>7</td>
<td>S.V. Karle</td>
<td>M.Com</td>
<td>Project Manager</td>
<td>8 Years in Toll Collection</td>
</tr>
<tr>
<td>8</td>
<td>C. G. Sabnis</td>
<td>B.S.C</td>
<td>Project Manager</td>
<td>13 Years in Toll Collection</td>
</tr>
<tr>
<td>9</td>
<td>M.Y. Khot</td>
<td>M.A</td>
<td>Project Manager</td>
<td>9 Years in Toll Collection</td>
</tr>
<tr>
<td>10</td>
<td>R. Paikrao</td>
<td>M.Com</td>
<td>Project Manager</td>
<td>11 Years in Toll Collection</td>
</tr>
<tr>
<td>11</td>
<td>U. J. Kalamkar</td>
<td>B.Com</td>
<td>Project Manager</td>
<td>9 Years in Toll Collection</td>
</tr>
<tr>
<td>12</td>
<td>N. Jagtap</td>
<td>M.Com</td>
<td>Project Manager</td>
<td>2 Years in Toll Collection</td>
</tr>
<tr>
<td>13</td>
<td>M.Y. Khot</td>
<td>B.A.</td>
<td>Project Manager</td>
<td>9 Years in Toll Collection</td>
</tr>
<tr>
<td>14</td>
<td>Khanvilkar</td>
<td>B.A</td>
<td>Sec. Supervisor</td>
<td>2 Years in Toll Collection</td>
</tr>
<tr>
<td>15</td>
<td>P. L. Waghmare</td>
<td>B.A</td>
<td>Sec. Supervisor</td>
<td>2 Years in Toll Collection</td>
</tr>
<tr>
<td>16</td>
<td>P.A. Gaonkar</td>
<td>B.A</td>
<td>Sec. Supervisor</td>
<td>13 Years in Toll Collection</td>
</tr>
<tr>
<td>17</td>
<td>V.T. Ahire</td>
<td>B.Com</td>
<td>Sec. Supervisor</td>
<td>3 Years in Toll Collection</td>
</tr>
<tr>
<td>18</td>
<td>Ganesh Bandre</td>
<td>B.A.</td>
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<td>3 Years in Toll Collection</td>
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<tr>
<td>19</td>
<td>P. Kunkekar</td>
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<td>Sec. Supervisor</td>
<td>7 Years in Toll Collection</td>
</tr>
<tr>
<td>20</td>
<td>S.R. Kolhe</td>
<td>B.Sc</td>
<td>Shift Incharge</td>
<td>16 Years in Toll Collection</td>
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<tr>
<td>21</td>
<td>H. Potdar</td>
<td>B.Com</td>
<td>Shift Incharge</td>
<td>16 Years in Toll Collection</td>
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<tr>
<td>22</td>
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<td>B.Com</td>
<td>Shift Incharge</td>
<td>9 Years in Toll Collection</td>
</tr>
<tr>
<td>23</td>
<td>R. S. Kochare</td>
<td>B.SC</td>
<td>Shift Incharge</td>
<td>14 Years in Toll Collection</td>
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<tr>
<td>24</td>
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<td>B.Com</td>
<td>Shift Incharge</td>
<td>10 Years in Toll Collection</td>
</tr>
<tr>
<td>25</td>
<td>S.N. Joshi</td>
<td>B.Com</td>
<td>Shift Incharge</td>
<td>6 Years in Toll Collection</td>
</tr>
<tr>
<td>26</td>
<td>B.B. Wadekar</td>
<td>B.Com</td>
<td>Shift Incharge</td>
<td>11 Years in Toll Collection</td>
</tr>
<tr>
<td>Sr.No.</td>
<td>Name of Person</td>
<td>Qualification</td>
<td>Designation</td>
<td>Experience</td>
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<td>27</td>
<td>M.M. Indulkar</td>
<td>B.A</td>
<td>Shift Incharge</td>
<td>9 Years in Toll Collection</td>
</tr>
<tr>
<td>28</td>
<td>S. T. Ahire</td>
<td>B.A</td>
<td>Shift Incharge</td>
<td>8 Years in Toll Collection</td>
</tr>
<tr>
<td>29</td>
<td>S.B. Gaikwad</td>
<td>B.A.</td>
<td>Shift Incharge</td>
<td>10 Years in Toll Collection</td>
</tr>
<tr>
<td>30</td>
<td>M.A. Kesarkar</td>
<td>B.Com</td>
<td>Shift Incharge</td>
<td>10 Years in Toll Collection</td>
</tr>
<tr>
<td>31</td>
<td>S.G Jadhav</td>
<td>B.Com</td>
<td>Shift Incharge</td>
<td>12 Years in Toll Collection</td>
</tr>
<tr>
<td>32</td>
<td>S.V. Bhivasane</td>
<td>B.Com</td>
<td>Shift Incharge</td>
<td>10 Years in Toll Collection</td>
</tr>
<tr>
<td>33</td>
<td>M.A. Bhakare</td>
<td>B.A.</td>
<td>Shift Incharge</td>
<td>10 Years in Toll Collection</td>
</tr>
<tr>
<td>34</td>
<td>S.B. Kamble</td>
<td>B.A.</td>
<td>Shift Incharge</td>
<td>9 Years in Toll Collection</td>
</tr>
<tr>
<td>35</td>
<td>R.U. Sohoni</td>
<td>B.A.</td>
<td>Shift Incharge</td>
<td>9 Years in Toll Collection</td>
</tr>
<tr>
<td>36</td>
<td>P.C. Panshihar</td>
<td>B.Com</td>
<td>Shift Incharge</td>
<td>13 Years in Toll Collection</td>
</tr>
<tr>
<td>37</td>
<td>D.D. Phatak</td>
<td>B.A.</td>
<td>Shift Incharge</td>
<td>11 Years in Toll Collection</td>
</tr>
<tr>
<td>38</td>
<td>P.D. Mahajan</td>
<td>B.Sc</td>
<td>Shift Incharge</td>
<td>8 Years in Toll Collection</td>
</tr>
<tr>
<td>39</td>
<td>M.S. Shelar</td>
<td>B.Sc</td>
<td>Shift Incharge</td>
<td>6 Years in Toll Collection</td>
</tr>
<tr>
<td>40</td>
<td>A.Y. Sase</td>
<td>B.Com</td>
<td>Shift Incharge</td>
<td>7 Years in Toll Collection</td>
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<tr>
<td>41</td>
<td>S.P. Pande</td>
<td>B.A.</td>
<td>Shift Incharge</td>
<td>11 Years in Toll Collection</td>
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The document contains a table listing the names, qualifications, designations, and experiences of various individuals, indicating their roles in the Toll Road Private Limited (Toll Road PVT LTD) context.
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<tr>
<td>375</td>
<td>S A Dhamankar</td>
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<td>5 Years in Toll Collection</td>
</tr>
<tr>
<td>376</td>
<td>V V Rakate</td>
<td>H.S.C</td>
<td>Toll Collector</td>
<td>11 Years in Toll Collection</td>
</tr>
<tr>
<td>377</td>
<td>B U Musale</td>
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<td>5 Years in Toll Collection</td>
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<tr>
<td>378</td>
<td>D. D. Pawar</td>
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<td>Toll Collector</td>
<td>13 Years in Toll Collection</td>
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<tr>
<td>379</td>
<td>H. K. Timbaliya</td>
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<tr>
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<td>381</td>
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<td>418</td>
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<td>H.S.C</td>
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<td>5 Years in Toll Collection</td>
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 MEP Toll Road Pvt. Ltd.

Managing Director

171
MEP - IDEAL TOLL CONSORTIUM

APPENDIX-B13

OPERATION AND MAINTENANCE CONTRACTOR PROPOSED
Appendix – B13

A) OPERATION AND MAINTENANCE CONTRACTOR PROPOSED

As the work involves large numbers of structures spreaded all over Mumbai and around, we have proposed following 2 contractors for the maintenance of flyovers and allied structures to have over all control and efficient maintenance activities. Both the companies are having experience of construction, maintenance of highways, bridges, flyovers on National Highways and State Highways.

1. M/s Pragati Construction Co., having their office at C-4/5 First Floor, Woodland Complex Furniture Bazar, Ulhasnagar – 421 002.

2. Jalind Road Builders, having their office at 308, JK Chambers, Plot No. 76, Sector-17, Vashi, Navi Mumbai – 400703

The details of these companies is enclosed herewith.

For MEP-Ideal Toll Consortium

Authorized Signatory

[Signature]
COMPANY PROFILE

PRAGATI CONSTRUCTION CO.

ADDRESS:
C - 4 / 5, FIRST FLOOR,
WOOLAND COMPLEX,
ULHASNAGAR - 421002
TEL. - 02512567790

JUNE 2009
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<td>2.</td>
<td>Detail of Turnover</td>
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<td>3.</td>
<td>Copy of Audited Balance Sheet along with Turnover Certificate for the year</td>
<td>2007-2008 Annexure</td>
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<td>2006-2007 Annexure</td>
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<td>4.</td>
<td>Detail of similar work executed during last seven years</td>
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<td>5.</td>
<td>Copy of Completion Certificate for work executed</td>
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<td>6.</td>
<td>Computation of Bid Capacity</td>
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<td>7.</td>
<td>Existing Commitments and On-going works</td>
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<td>8.</td>
<td>Bid Already submitted</td>
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<td>9.</td>
<td>Availability of Key Equipment</td>
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<td>10.</td>
<td>Copy of Bill/Invoices of Key Equipments</td>
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<td>11.</td>
<td>Detail of Key Personnel</td>
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<tr>
<td>12.</td>
<td>Biographical data of Key Personnel</td>
<td>Annexure</td>
<td></td>
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<tr>
<td>13.</td>
<td>Information on Litigation History</td>
<td>Annexure</td>
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<td>14.</td>
<td>Affidavit</td>
<td>Annexure</td>
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<tr>
<td>15.</td>
<td>Undertaking regarding minimum Investment of Cash</td>
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<td>16.</td>
<td>Undertaking regarding Bid validity</td>
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भारत सरकार : सार्वजनिक बांधकाम विभाग

कंट्राक्टर नोटिसी प्रमाणपत्र

संदर्भ :- 1. शासन नियम संबंधी 90/6/रोज/17/रोज - दिन 20.4.98
2. मुख्य अभियंता, जंगल राजनीति संबंधी विषय, जंगलों के जंगली जीवन पर क्र. मुख(पु.)/का. 5(1)/नोटिसी
30.6.1998

प्रमाणित कार्यांक ने वते की, कालीन मूड के रूप से उपलब्धि प्राप्त महाराष्ट्र शासन निपटान अध्यक्ष कार्यालय, सार्वजनिक प्रकाशन में वित्तपत्रे, तालिका दर्शन रोद, तालिका कंट्राक्टर नोटिसी प्रमाणपत्र दिले आए।

1. कंट्राक्टर का नाम : मे. प्रभात कंट्राक्टर कंपनी (मो. श्री.अनंतर रा कुकरेरा)
2. कंट्राक्टर का नाम : सो-43. मुख्य नौकर, मुख्य नौकर, मुख्य नौकर
3. प्रबन्धक क्रमक में राजस्थानी मुदत : 14.10.2002
4. नोटिसी मुदत : दिन 01/03/2005 त्यत दिन 30/06/2009 (सीता स्वरूपकरण)
5. काम के प्रयोग से प्राप्त रकम : र. 150.00 लाख (अल्प रूप से एक धारा पत्रास साड़ी रक्षमापन)

प्रमाणपत्र ने तुर्की कर्त्ताकारादाती कंट्राक्टर के बिन्दु पर नम्बर अभियंता तथा अभियंता सभा कार्यालय या प्रबन्धक क्रमेंत्र मुदत प्रदान करने की काम करने की क्रिया शासन अध्यक्ष कार्यालय राजस्थान के साथ साथ राजस्थानी नियम विनियम अभियंता कार्यालय राजस्थान।

उल्लेखनीय नोट: 30 मुख्य रूप से बिन्दु पर नम्बर चिह्नित अभियंता एक वार्ता विवरण कार्यालय नाविकता सांनिध्यी शासन अभियंता कार्यालय राजस्थान के साथ साथ भारत सरकार सामुदायिक विस्तार कार्यालय सरकारी कार्यालय भारत सरकार कार्यालय भारत सरकार सामुदायिक विस्तार कार्यालय सरकारी कार्यालय भारत सरकार

एडेंटा की न्युनता भारतीय नाम: श्री-3/ठाकुर/लेखा/निर्देशी/1076/2008
कार्यालय की अभियंता याचे कार्यालय
अध्यक्ष सार्वजनिक बांधकाम विभाग, तालिका
हिंदी : 91/01/2008

प्रतियोगि कार्यालय भारत सरकार (क्र. श्री. अनंतर रा कुकरेरा)
सो-43. मुख्य नौकर, मुख्य नौकर, मुख्य नौकर, मुख्य नौकर, मुख्य नौकर, मुख्य नौकर
प्रति: मुख्य अभियंता, मुख्य साधन, मुख्य साधन, मुख्य साधन, मुख्य साधन विभाग, तालिका कार्यालय भारत सरकार (क्र. श्री. अनंतर रा कुकरेरा)
सो-43. मुख्य नौकर, मुख्य नौकर, मुख्य नौकर, मुख्य नौकर, मुख्य नौकर, मुख्य नौकर
प्रति: मुख्य अभियंता, मुख्य साधन, मुख्य साधन, मुख्य साधन विभाग, तालिका कार्यालय भारत सरकार (क्र. श्री. अनंतर रा कुकरेरा)

No.: MH01 C 157002

FORM B
[See rule 501]

Certificate of Registration
The Central Sales Tax (Registration & Turnover) Rules, 1957

Taxpayer Identification Number (TIN) (Central) 274805125296

This is to certify that

FRAGATI CONSTRUCTION CO.

whose principal place of business within the State of Maharashtra is situated at

C-4/5 FIRST FLOOR WOODLAND COMPLEX
ULHASNAGAR
ULHASNAGAR (TQ), THANE (DI)

has been registered as such under section 73B(2) of the Central Sales Tax Act, 1956.

The business is:

Wholly
Mainly
Partly WORKS CONTRACTOR
MANUFACTURER

The class(es) of goods specified for the purposes of sub-sections (1) and (3) of section 8 of the said Act is/are as follows and sales of these goods in the course of inter-State trade to the dealer shall be taxable at the rate specified in that sub-section subject to the provisions of sub-section (4) of the said section for resale, use in the manufacture or processing of goods for sale, use in mining, use in the generation or distribution of electricity or any other form of power and use in the packing of goods for sale or resale:

SAND, CEMENT, ASPHACT, STONE METAL.

The dealer manufactures, processes or extracts in mining the following classes of goods or generates or distributes the following form of power, namely:

The dealer's year for the purposes of accounts runs from day of to the day of

The dealer has no additional place of business / has additional place(s) of business as stated below:

(a) in the State of Maharashtra
(b) in other States

The dealer keeps warehouses at the following places within the State of Maharashtra:

This certificate is valid from 21-Apr-2008 to cancelled.

PRAMOD BHANGA PATIL
SALES TAX OFFICER

Date: 01-Apr-2006
No.: MH01 V 563214

FORM - 102
(See rule 9)

Certificate of Registration
under section 16
The Maharashtra Value Added Tax Act, 2002

Tax payee Identification Number (TIN)  27480512329V

This is to certify that SHRI ASHOK RAJARAM KUKREJA

engaged in business, whose details are given below is registered as a dealer under section 16 of

1) Name and style of business: -  PRAGATI CONSTRUCTION CO.

2) Address of the principal place of business: -
   C-4/5 FIRST FLOOR WOODLAND COMPLEX
   NA
   UHAISNAGAR
   UHAISNAGAR
   421002 ** Tel: 02512567790

3) Constitution: -  PROPRIETOR

4) Nature of business: -  MANUFACTURER, WORKS CONTRACTOR

5) Address of Additional place of business: -  NIL

6) Effective date of the Certificate: - 01-Apr-2006

Place: MUMBAI

Date: 01-Apr-2006

PRAMOD JAYSING PATIL
Signatures of the Authority
Designated by

179
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<th>Personal Information</th>
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<tr>
<td>Name</td>
<td>ASHOK RAJARAM KUKREJA</td>
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<tr>
<td>PAN</td>
<td>LAJEPKL6DQ</td>
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<tr>
<td>Address</td>
<td>HARDWAR APT. 201, NEW LINK ROAD,</td>
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<td>Town/City/District</td>
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<tr>
<td>State</td>
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| Gross Total Income   | 10341994          |
| Deduction under Chapter VI-A | 100000         |
| Total Income         | 10241994          |
| Net Tax Payable      | 3391354           |
| Interest Payable     | 11667231          |
| Total Tax and Interest Payable | 3588026  |

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<td>g Refund (9-8)</td>
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<td>j Total Interest Payable</td>
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Date: 31 OCT 202
**Government of India**

**INCOME-TAX DEPARTMENT**

**ACKNOWLEDGEMENT**

Received with thanks from ASHOK RAJARAM KUKREJA a return of income and/or return of fringe benefits in Form No. ITR 4 for assessment year 2008-2009, having the following particulars.

<table>
<thead>
<tr>
<th>Name</th>
<th>ASHOK RAJARAM KUKREJA</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAN</td>
<td>A 4146 PK 116 G 71 Q</td>
</tr>
</tbody>
</table>

**PERSONAL INFORMATION**

<table>
<thead>
<tr>
<th>Flat/Door/Block No</th>
<th>C-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of Premises/Building/Village</td>
<td>WOODLAND COMPLEX</td>
</tr>
<tr>
<td>Road/Street/Post Office</td>
<td>NEW LINK ROAD</td>
</tr>
<tr>
<td>Area/Locality</td>
<td></td>
</tr>
<tr>
<td>Town/City/District</td>
<td>UJJASNAGAR</td>
</tr>
<tr>
<td>State</td>
<td>Maharashtra</td>
</tr>
</tbody>
</table>

**Designation of Assessing Officer (Ward/Circle)**

<table>
<thead>
<tr>
<th>CENTRAL-CIRCLE 1 THANE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Gross total income</td>
</tr>
<tr>
<td>2. Deduction under Chapter-VI-A</td>
</tr>
<tr>
<td>3. Total Income</td>
</tr>
<tr>
<td>3a. Current Year loss (if any)</td>
</tr>
<tr>
<td>4. Net tax payable</td>
</tr>
<tr>
<td>5. Interest payable</td>
</tr>
<tr>
<td>6. Total tax and interest payable</td>
</tr>
<tr>
<td>7. Taxes Paid</td>
</tr>
</tbody>
</table>

**COMPUTATION OF INCOME AND TAX THEREON**

| 8. Tax Payable (6-7e) | 4220000 |
| 9. Refund (7e-6) | 1398550 |
| 10. Value of Fringe Benefits | NIL |
| 11. Total fringe benefits tax liability | 11 |
| 12. Total Interest payable | NIL |
| 13. Total tax and Interest payable | 600657 |
| 14. Taxes Paid | NIL |

**COMPUTATION OF TAX THEREON**

| 15. Tax Payable (13-14e) | NIL |
| 16. Refund (14e-13) | NIL |

**NOTARY**

[Stamp and Signature]

**TRUE COPY**

[Stamp and Signature]

**File No. 17070-291/ Ward 1 CENTRAL CIRCLE 1 THANE GOVT. OF MAHARASHTRA**

**Page 24 of 24**

**Notary, Navi Mumbai**

**182**
PERMANENT ACCOUNT NUMBER
AJEPK1607Q

NAME
ASHOK RAJARAM KUKREJA

FATHER'S NAME
RAJARAM M KUKREJA

DATE OF BIRTH
16-02-1950

SIGNATURE

Certified that Income tax Return has been filed

183
ANNEXURE

DETAIL OF TURNOVER

(Rs. In Lakhs)

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>YEAR</th>
<th>ANNUAL TURNOVER</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>2007-2008</td>
<td>422.91</td>
</tr>
<tr>
<td>02</td>
<td>2006-2007</td>
<td>2220.75</td>
</tr>
</tbody>
</table>

Encl.: Copies of Audited Balance Sheets with Profit & Loss Account Statement along with Turnover Certificate for the year

2007-2008 Vide Annexure -
2006-2007 Vide Annexure -
### ANNEXURE -

**UPDATED VALUE OF CIVIL ENGINEERING WORK**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>YEAR</th>
<th>ANNUAL TURNOVER</th>
<th>ESCALATION FACTOR</th>
<th>UPDATED TURNOVER VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>2007-2008</td>
<td>22.20</td>
<td>1.10</td>
<td>24.42</td>
</tr>
<tr>
<td>02</td>
<td>2006-2007</td>
<td>4.22</td>
<td>1.21</td>
<td>5.11</td>
</tr>
</tbody>
</table>

Maximum Value of Civil Engineering works executed in Year 2007-08 is Rs. 24.42 Crores.
To Whomsoever It May Concern

This is to certify that Shri Ashok Kukreja Proprietor of M/s. Pragati Construction Co. addressing at C-4, Woodland Complex, New Link Road, Ulhasnagar – 421 002., has earned Gross Turnover of

<table>
<thead>
<tr>
<th>Financial Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006-2007</td>
<td>Rs. 4, 22, 91,143/-</td>
</tr>
<tr>
<td>2007-2008</td>
<td>Rs. 22, 20, 75,938/-</td>
</tr>
</tbody>
</table>

It is stated that he regularly assessed Income Tax & having PAN No. AJEPK 1607 Q.

The above Certification is done on the basis of relevant documents and other information produced before us.

Date: 30-7-08
Place: Ulhasnagar

For Rangani & Co.
Chartered Accountants

Haresh B. Rangani
Proprietor
(M.No. 102392)

[Stamp]

[Stamp]
M/s. Pragati Construction Co.
Prop: Shri Ashok R. Kukreja

AUDIT REPORT
2007-2008
<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Current Year</th>
<th>Preceding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Paid Up Share Capital</td>
<td>35854500.00</td>
<td>8470330.49</td>
</tr>
<tr>
<td>2</td>
<td>Share Application Money</td>
<td>0</td>
<td>0.00</td>
</tr>
<tr>
<td>3</td>
<td>Reserves &amp; Surplus</td>
<td>0</td>
<td>0.00</td>
</tr>
<tr>
<td>4</td>
<td>Secured Loans</td>
<td>3174777.00</td>
<td>0.00</td>
</tr>
<tr>
<td>5</td>
<td>Unsecured Loans</td>
<td>500000.00</td>
<td>1016352.00</td>
</tr>
<tr>
<td>6</td>
<td>Current Liabilities &amp; Provision</td>
<td>8152485.33</td>
<td>6039908.48</td>
</tr>
<tr>
<td>7</td>
<td>Total Balance Sheet</td>
<td>47731772.33</td>
<td>7055260.46</td>
</tr>
<tr>
<td>8</td>
<td>Gross Turnover</td>
<td>222075997.80</td>
<td>43310300.62</td>
</tr>
<tr>
<td>9</td>
<td>Gross Profit</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>10</td>
<td>Commission Received</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>11</td>
<td>Commission Paid</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>12</td>
<td>Interest Received</td>
<td>166530.86</td>
<td>0.00</td>
</tr>
<tr>
<td>13</td>
<td>Interest paid</td>
<td>177318.00</td>
<td>17095.00</td>
</tr>
<tr>
<td>14</td>
<td>Depreciation as per books</td>
<td>1357887.92</td>
<td>390336.00</td>
</tr>
<tr>
<td>15</td>
<td>Net Profit/Loss Before Tax</td>
<td>25006299.09</td>
<td>6060823.49</td>
</tr>
<tr>
<td>16</td>
<td>Taxes on income paid /provided</td>
<td>1585084.77</td>
<td>422163.00</td>
</tr>
</tbody>
</table>

Place: ________________________________
Date: ________________________________

For RANGANI & CO., Chartered Accountants

[Stamp of RANGANI & CO., Chartered Accountants]

RUE COPY

Mohan R. Sachwani
M.A. LL.B.
NOTARY, NAVI MUMBAI

188
<table>
<thead>
<tr>
<th>Nature of Expenditure</th>
<th>Amount of expenditure incurred or payment made</th>
<th>Deductions if any</th>
<th>Total</th>
<th>Percentage of expenditure (Payable being fringe benefits)</th>
<th>Value of fringe benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Free or Concessional ticket provided by the employer for private journeys of the employee and his family members</td>
<td>Debit to P&amp;L A/c</td>
<td>Accounted for in Balance Sheet</td>
<td>Reimbursement</td>
<td>Any Other Head</td>
<td>Total</td>
</tr>
<tr>
<td>Employer's contribution to approved superannuation Fund (AY 06-07)</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>Provision of hospitality of any kind by the employer to any person other than the employee or his dependants or in any other business (not in the case of Hotel business the % will be 5%)</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>Conference (other than for participation by the employee in any conference (see Note 9)</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>Sales Promotion including publicity (see Note 9)</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>115WB (2)(E)</td>
<td>Employees Welfare (see Note 6)</td>
<td>NIL</td>
<td>NIL</td>
<td>0</td>
<td>NIL</td>
</tr>
<tr>
<td>115WB (2)(F)</td>
<td>(a) Conveyance</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(b) Tour &amp; travel (including foreign travel) (w.e.f. AY 07-08)</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>115WB (2)(G)</td>
<td>Use of Hotel, Boarding and lodging facilities</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
</tbody>
</table>

Note: In the case of manufacture or production of pharmaceuticals and computer software, the percentage will be 20% (WEP AY 07-08) will be.

| 115WB (2)(I) | Repair & running (including fuel) maintenance of motor cars and the amount of depreciation thereof | NIL | NIL | NIL | NIL | NIL | NIL | 20% | see note 10 |
| 115WB (2)(J) | Repair & running (including fuel) maintenance of aircraft and the amount of depreciation thereof | NIL | NIL | NIL | NIL | NIL | NIL | 20% | see note 11 |
| 115WB (2)(K) | Use of telephones (including mobile phones) other than expenditure of leased telephone lines | NIL | NIL | NIL | NIL | NIL | NIL | 20% | NIL |
| 115WB (2)(L) | Maintenance of any accommodation in the nature of guest house other than accommodation used for building purposes | NIL | NIL | NIL | NIL | NIL | NIL | 20% | NIL |
| 115WB (2)(M) | Festival Celebrations | NIL | NIL | NIL | NIL | NIL | NIL | 60% | NIL |
| 115WB (2)(N) | Use of Health club and similar facilities | NIL | NIL | NIL | NIL | NIL | NIL | 50% | NIL |
| 115WB (2)(O) | Use of any other Club Facilities | NIL | NIL | NIL | NIL | NIL | NIL | 50% | NIL |
| 115WB (2)(P) | Gifts | NIL | NIL | NIL | NIL | NIL | NIL | 60% | NIL |
| 115WB (2)(Q) | Scholarships | NIL | NIL | NIL | NIL | NIL | NIL | 50% | NIL |

20 Total | 4 | NIL |
**Profit & Loss Account For The Year Ended 31st March 2008**

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Amount</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Opening Stock</td>
<td>218870.00</td>
<td></td>
</tr>
<tr>
<td>To Purchases</td>
<td>151100054.04</td>
<td>222075937.60</td>
</tr>
<tr>
<td>To Labour Charges</td>
<td>6675690.09</td>
<td>1792275.00</td>
</tr>
<tr>
<td>To Repairs &amp; Maint.</td>
<td>463914.98</td>
<td>614893.45</td>
</tr>
<tr>
<td>To Wages &amp; Contract Charges</td>
<td>9026017.00</td>
<td>840008.00</td>
</tr>
<tr>
<td>To Tools Tackes &amp; Consumables</td>
<td>476414.00</td>
<td>156530.88</td>
</tr>
<tr>
<td>To Labour Welfare</td>
<td>108263.00</td>
<td>112500.00</td>
</tr>
<tr>
<td>To Site Expenses</td>
<td>88100.00</td>
<td></td>
</tr>
<tr>
<td>To Audit Fees</td>
<td>58160.00</td>
<td></td>
</tr>
<tr>
<td>To Bank Charges</td>
<td>158012.54</td>
<td></td>
</tr>
<tr>
<td>To Bank Guarantee Chg.</td>
<td>83470.00</td>
<td></td>
</tr>
<tr>
<td>To Bank Loan Int</td>
<td>60497.00</td>
<td></td>
</tr>
<tr>
<td>To Brokerage &amp; Commission</td>
<td>55741.00</td>
<td></td>
</tr>
<tr>
<td>To Conveyance</td>
<td>18075.00</td>
<td></td>
</tr>
<tr>
<td>To Depreciation</td>
<td>1357578.72</td>
<td></td>
</tr>
<tr>
<td>To Employees PF</td>
<td>3492.00</td>
<td></td>
</tr>
<tr>
<td>To Franklin Charges</td>
<td>10350.00</td>
<td></td>
</tr>
<tr>
<td>To General Exp</td>
<td>350.00</td>
<td></td>
</tr>
<tr>
<td>To Hire Charges</td>
<td>123348.00</td>
<td></td>
</tr>
<tr>
<td>To Insurance Expenses</td>
<td>75403.00</td>
<td></td>
</tr>
<tr>
<td>To Interest</td>
<td>23146.00</td>
<td></td>
</tr>
<tr>
<td>To Insurance Work</td>
<td>36373.00</td>
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</tr>
<tr>
<td>To Loan Processing Charges</td>
<td>96821.00</td>
<td></td>
</tr>
<tr>
<td>To Misc. Expenses</td>
<td>18900.45</td>
<td></td>
</tr>
<tr>
<td>To News Paper &amp; Subscription</td>
<td>42180.00</td>
<td></td>
</tr>
<tr>
<td>To Otrol, Escort &amp; Weigh Bridge</td>
<td>259.00</td>
<td></td>
</tr>
<tr>
<td>To Petrol, Diesel &amp; Fuel</td>
<td>2031291.00</td>
<td></td>
</tr>
<tr>
<td>To Postage &amp; Telegram</td>
<td>2372818.97</td>
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</tr>
<tr>
<td>To Printing &amp; Stationary</td>
<td>1229.00</td>
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</tr>
<tr>
<td>To Professional &amp; Legal Chg.</td>
<td>77183.80</td>
<td></td>
</tr>
<tr>
<td>To Legal Expenses</td>
<td>615320.00</td>
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</tr>
<tr>
<td>To Professional Tax</td>
<td>250.00</td>
<td></td>
</tr>
<tr>
<td>To Consultancy Charges</td>
<td>2501377.00</td>
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</tr>
<tr>
<td>To Profession Tax (Employee)</td>
<td>2780.00</td>
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<tr>
<td>To Road Vehicle Tax</td>
<td>21562.00</td>
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<tr>
<td>To Roller Rent</td>
<td>13600.00</td>
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</tr>
<tr>
<td>To Royalty Passes</td>
<td>21350.00</td>
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</tr>
<tr>
<td>To Rent, Rates &amp; Taxes</td>
<td>204000.00</td>
<td></td>
</tr>
<tr>
<td>To Salaries</td>
<td>1113445.00</td>
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<tr>
<td>To Staff Welfare</td>
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<tr>
<td>To Tender Expenses</td>
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<td>To Transport Charges</td>
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<td>To Testing Charges</td>
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<td>To Travelling Expenses</td>
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<tr>
<td>To Telephone Expenses</td>
<td>25348.00</td>
<td></td>
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<tr>
<td>To Vat Tax &amp; WCT TDS</td>
<td>978506.00</td>
<td></td>
</tr>
<tr>
<td>To Water Charges</td>
<td>11800.00</td>
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<tr>
<td>To Work Insurance</td>
<td>9317.00</td>
<td></td>
</tr>
<tr>
<td>To Net Profit</td>
<td>25006289.09</td>
<td></td>
</tr>
</tbody>
</table>

**Total** | 225582144.91 | 225582144.91

For RANGANI & CO., Chartered Accountants

Notary: Navin W. Sachdevi, Notary, Navi Mumbai

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### Capital Account For The Year Ended 31st March' 2008

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Amount</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>By Balance b/d</td>
<td>9470830.49</td>
<td></td>
</tr>
<tr>
<td>By Capital Brought</td>
<td>3042455.19</td>
<td></td>
</tr>
<tr>
<td>By Net Profit</td>
<td>25006299.09</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>37510584.77</td>
<td>37510584.77</td>
</tr>
</tbody>
</table>

### Balance Sheet As On 31st March' 2008

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Amount</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed Assets</td>
<td>9049341.77</td>
<td></td>
</tr>
<tr>
<td>Current Assets</td>
<td>13412650.73</td>
<td></td>
</tr>
<tr>
<td>Closing Stock</td>
<td>1792275.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>47781772.33</td>
<td>47781772.33</td>
</tr>
</tbody>
</table>

**For BANGANI & CO.**

**Chartered Accountants**

[Stamp]

**Proprietor**

[Signature]
### Schedule B: Fixed Assets

<table>
<thead>
<tr>
<th>Particulars</th>
<th>W.D.V</th>
<th>PURCHASE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Before 30/9</td>
<td>After 30/9</td>
</tr>
<tr>
<td>Apollo Asphalt Paver</td>
<td>208126</td>
<td>0</td>
</tr>
<tr>
<td>Asphalt Paver 1152</td>
<td>139750</td>
<td>0</td>
</tr>
<tr>
<td>Asphalt Paver 1157</td>
<td>142260</td>
<td>0</td>
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<tr>
<td>Asphalt Paver 1149</td>
<td>141572</td>
<td>0</td>
</tr>
<tr>
<td>Asphalt Drum Mix</td>
<td>1399999</td>
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</tr>
<tr>
<td>Hydro Static Paver</td>
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<tr>
<td>Machinery</td>
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<tr>
<td>Shaft</td>
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</tr>
<tr>
<td>Welsh Bridge</td>
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<td>0</td>
</tr>
<tr>
<td>Acidive</td>
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<td>0</td>
</tr>
<tr>
<td>Dump Truck Bill</td>
<td>773490</td>
<td>0</td>
</tr>
<tr>
<td>Fork Machine</td>
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<tr>
<td>Generators</td>
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<tr>
<td>Office Furniture</td>
<td>32712</td>
<td>18200</td>
</tr>
<tr>
<td>Computer</td>
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<td>1968.54</td>
</tr>
<tr>
<td>Printer</td>
<td>0</td>
<td>27163.46</td>
</tr>
<tr>
<td>Emission Plant</td>
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<td>432000</td>
</tr>
<tr>
<td>Laptop</td>
<td>0</td>
<td>38000</td>
</tr>
<tr>
<td>Mobile</td>
<td>0</td>
<td>47993.22</td>
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<tr>
<td>Mobile Hand Set 8275</td>
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</tr>
<tr>
<td>OMS Machinery</td>
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<td>9900</td>
</tr>
<tr>
<td>Filler</td>
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<td>124800</td>
</tr>
<tr>
<td>Printer HP</td>
<td>2402</td>
<td>2402</td>
</tr>
<tr>
<td>Furniture &amp; Fixture</td>
<td>0</td>
<td>15500</td>
</tr>
<tr>
<td>Survey Instrument</td>
<td>0</td>
<td>342000</td>
</tr>
<tr>
<td>Computer PC</td>
<td>0</td>
<td>2500</td>
</tr>
<tr>
<td></td>
<td>4787637.88</td>
<td>2304249.58</td>
</tr>
</tbody>
</table>

**TRUE COPY**

M.H. Sachwan
10th June 2009

Mohan R. Sachwan
M.A.T.L.D.
Notary, Navi Mumbai
M/s. Pragati Construction Co.
Prop: Shri Ashok Kukreja

AUDIT REPORT
2006-2007

[Signature]

[Notes]

1. Nature of Business
2. ...
# ANNEXURE
## PART - A

<table>
<thead>
<tr>
<th>Name of the Assessee</th>
<th>M/s. Pragati Construction Co.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>C-4, Woodland Complex</td>
</tr>
<tr>
<td></td>
<td>New Link Road</td>
</tr>
<tr>
<td></td>
<td>Ulhasnagar - 421 002</td>
</tr>
<tr>
<td>Permanent Account Number</td>
<td>AJEPK 1607 Q</td>
</tr>
<tr>
<td>Status</td>
<td>Individual</td>
</tr>
<tr>
<td>Previous Year Ended</td>
<td>31st March' 2007</td>
</tr>
<tr>
<td>Assessment Year</td>
<td>2007-08</td>
</tr>
</tbody>
</table>

## PART - B

<table>
<thead>
<tr>
<th>Nature of Business</th>
<th>Pragati Const</th>
<th>Preceding Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid up Shares Capital</td>
<td>9470830.49</td>
<td>N.A.</td>
</tr>
<tr>
<td>Share Application Money</td>
<td>0</td>
<td>N.A.</td>
</tr>
<tr>
<td>Reserves &amp; Surplus</td>
<td>0</td>
<td>N.A.</td>
</tr>
<tr>
<td>Secured Loans</td>
<td>0.00</td>
<td>N.A.</td>
</tr>
<tr>
<td>Unsecured Loans</td>
<td></td>
<td>N.A.</td>
</tr>
<tr>
<td>Current Liabilities &amp; Provision</td>
<td>1015352.00</td>
<td>N.A.</td>
</tr>
<tr>
<td>Total Balance Sheet</td>
<td>6039908.46</td>
<td>N.A.</td>
</tr>
<tr>
<td>Gross Trunover</td>
<td>16526090.95</td>
<td>N.A.</td>
</tr>
<tr>
<td>Gross Profit</td>
<td>43310300.52</td>
<td>N.A.</td>
</tr>
<tr>
<td>Commission Received</td>
<td>0.00</td>
<td>N.A.</td>
</tr>
<tr>
<td>Commission Paid</td>
<td>0.00</td>
<td>N.A.</td>
</tr>
<tr>
<td>Interest Received</td>
<td>0.00</td>
<td>N.A.</td>
</tr>
<tr>
<td>Interest paid</td>
<td>0.00</td>
<td>N.A.</td>
</tr>
<tr>
<td>Depreciation as per books</td>
<td>17096.00</td>
<td>N.A.</td>
</tr>
<tr>
<td>Net Profit/Loss Before Tax</td>
<td>390336.00</td>
<td>N.A.</td>
</tr>
<tr>
<td>Taxes on income paid /provided</td>
<td>6066823.49</td>
<td>N.A.</td>
</tr>
<tr>
<td>or in the books.</td>
<td>422163.00</td>
<td>N.A.</td>
</tr>
</tbody>
</table>

Place: Ulhasnagar
Date: 

For RANGANI & CO.
Chartered Accountants

H.B. RANGANI
Proprietor
**Details of Fixed Assets:**

**H.S. Pragati Construction**

**Annexure - I**

**Clause - 14**

<table>
<thead>
<tr>
<th>Particulars</th>
<th>W.D.V.</th>
<th>PURCHASE</th>
<th>Sales</th>
<th>Dep. Amt</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Before 30/9</td>
<td>After 30/9</td>
<td>%</td>
<td></td>
</tr>
<tr>
<td>Apollo Asphalt Paver</td>
<td>0</td>
<td>0</td>
<td>225000</td>
<td>0</td>
<td>7.5</td>
</tr>
<tr>
<td>Asphalt Paver 1152</td>
<td>0</td>
<td>0</td>
<td>150000</td>
<td>0</td>
<td>7.5</td>
</tr>
<tr>
<td>Asphalt Paver 1157</td>
<td>0</td>
<td>0</td>
<td>153500</td>
<td>0</td>
<td>7.5</td>
</tr>
<tr>
<td>Asphalt Paver 1149</td>
<td>0</td>
<td>0</td>
<td>153500</td>
<td>0</td>
<td>7.5</td>
</tr>
<tr>
<td>Asphalt Drum Mix</td>
<td>0</td>
<td>0</td>
<td>1502603</td>
<td>0</td>
<td>7.5</td>
</tr>
<tr>
<td>Hydro Static Paver</td>
<td>0</td>
<td>0</td>
<td>1040000</td>
<td>0</td>
<td>7.5</td>
</tr>
<tr>
<td>Machinery</td>
<td>0</td>
<td>0</td>
<td>650561</td>
<td>7.5</td>
<td>48792</td>
</tr>
<tr>
<td>Shaft</td>
<td>0</td>
<td>0</td>
<td>31103</td>
<td>7.5</td>
<td>2332</td>
</tr>
<tr>
<td>Weigh Bridge</td>
<td>0</td>
<td>0</td>
<td>230500</td>
<td>7.5</td>
<td>17287</td>
</tr>
<tr>
<td>Activa</td>
<td>0</td>
<td>41903</td>
<td>0</td>
<td>15</td>
<td>6285</td>
</tr>
<tr>
<td>Dumper Bill</td>
<td>0</td>
<td>0</td>
<td>1341690</td>
<td>500000</td>
<td>7.5</td>
</tr>
<tr>
<td>Fax Machine</td>
<td>0</td>
<td>0</td>
<td>21153.88</td>
<td>7.5</td>
<td>1586</td>
</tr>
<tr>
<td>Generators</td>
<td>0</td>
<td>0</td>
<td>100000</td>
<td>0</td>
<td>7.5</td>
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<tr>
<td>Office Furniture</td>
<td>0</td>
<td>0</td>
<td>34434</td>
<td>7.5</td>
<td>1722</td>
</tr>
<tr>
<td>Printer HP</td>
<td>0</td>
<td>0</td>
<td>256</td>
<td>7.5</td>
<td>194</td>
</tr>
<tr>
<td></td>
<td>0</td>
<td>41903</td>
<td>5636100.88</td>
<td>500000</td>
<td>194</td>
</tr>
</tbody>
</table>

**Annexure - II**

**Clause 17(b)**

All payments exceeding Rs. 20,000/- (Rs. Twenty Thousand Only) made during the year are made by Cheques or Demand Drafts, after applying some test checks the same were found as crossed & assesse certified the same.

**Annexure - III**

**Clause 21(b)**

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Date of Payment</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LDS on Contractor</td>
<td>04/04/07</td>
<td>3114.62</td>
</tr>
<tr>
<td>LDS on Interest</td>
<td>25/04/07</td>
<td>1743.00</td>
</tr>
<tr>
<td>LDS on Transport</td>
<td>04/04/07</td>
<td>3845.00</td>
</tr>
<tr>
<td>LDS on Transport</td>
<td>28/05/07</td>
<td>1940.00</td>
</tr>
<tr>
<td>Profession Tax of Employes</td>
<td>26/09/07</td>
<td>770.00</td>
</tr>
<tr>
<td>VAT</td>
<td>21/06/07</td>
<td>1143600.00</td>
</tr>
<tr>
<td></td>
<td>08/10/07</td>
<td>93300.00</td>
</tr>
</tbody>
</table>
## Annexure II

**Value of Fringe Benefits in Terms of Section 115WC Read with Section 115WB for the Assessment**

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Nature of Expenditure/ Payment</th>
<th>Amount of expenditure Incurred or payment made</th>
<th>Deductions if any</th>
<th>Total</th>
<th>Percentage Expenditure (Payment Incurred Fringe Benefits)</th>
<th>Value of Fringe Benefits</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>(a) Free or Concessional ticket provided by the employer for private journeys of his employees or their family members</td>
<td>Debit to P&amp;L A/c</td>
<td>Accounted for in Balance Sheet</td>
<td>Reimbursement</td>
<td>Any Other Head</td>
<td>Total</td>
</tr>
<tr>
<td>2</td>
<td>(a) Employer's Contribution to approved superannuation fund (AY 06-07)</td>
<td>Debit to P&amp;L A/c</td>
<td>Accounted for in Balance Sheet</td>
<td>Reimbursement</td>
<td>Any Other Head</td>
<td>Total</td>
</tr>
<tr>
<td>3</td>
<td>Entertainment</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>4</td>
<td>Provision of Hospitality of every kind by the employer to any person</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>5</td>
<td>Conference other than fee for participation by the employee in any conference (see Note 4)</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>6</td>
<td>Sales Promotion including publicity (see Note 5)</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>7</td>
<td>115WB</td>
<td>Employees Welfare (see Note 6)</td>
<td>NIL</td>
<td>NIL</td>
<td>0</td>
<td>NIL</td>
</tr>
<tr>
<td>8</td>
<td>115WB</td>
<td>(a) Conveyance</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(F)</td>
<td>(b) Tour &amp; travels (including foreign travel) (w.e.f. AY 07-08)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>115WB</td>
<td>Use of Hotel, Boarding and lodging facilities Note: In the case of business of manufacture or production of:</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(G)</td>
<td>(i) pharmaceuticals and (ii) Computer software, the percentage will be</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(b) In the case of airlines &amp; shipping enterprises (WEF AY 07-08) will be</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>115WB</td>
<td>Repair &amp; running (including fuel) maintenance of motor cars and the amount of depreciation thereon</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(H)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>115WB</td>
<td>Repair &amp; running (including fuel) maintenance of aircraft and the amount of depreciation thereon</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(I)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>115WB</td>
<td>Use of telephone (including mobile phone) other than expenditure of leased telephone lines</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(J)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>115WB</td>
<td>Maintenance of any accommodation in the nature of guest house other than accommodation used for training purposes</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(K)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>115WB</td>
<td>Festival Celebrations</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(L)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>115WB</td>
<td>Use of Health club and similar facilities</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(M)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>115WB</td>
<td>Use of any other Club Facilities</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(N)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>115WB</td>
<td>Gifts</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
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<tr>
<td></td>
<td>(2)(O)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>115WB</td>
<td>Scholarships</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>(2)(P)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

199
Ms. Pragati Construction Co.

Account for the Year Ended 31st March 2007

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Gross Receipts</td>
<td>26,16,529.97</td>
</tr>
<tr>
<td>2. Closing Stock</td>
<td>1,25,80.79</td>
</tr>
<tr>
<td>3. Discount Received</td>
<td>7,84,107.05</td>
</tr>
<tr>
<td>4. Hire Charges Recd</td>
<td>1,65,715.00</td>
</tr>
<tr>
<td>5. Sale of Material</td>
<td>1,00,000.00</td>
</tr>
<tr>
<td>6. Salaries</td>
<td>6,539.00</td>
</tr>
<tr>
<td>7. Rent</td>
<td>6,690.00</td>
</tr>
<tr>
<td>8. Licenses</td>
<td>1,32,423.00</td>
</tr>
<tr>
<td>9. Other Expenses</td>
<td>7,03,365.00</td>
</tr>
<tr>
<td>Octroi</td>
<td>25,313.00</td>
</tr>
<tr>
<td>Printing &amp; Stationery</td>
<td>11,587.00</td>
</tr>
<tr>
<td>Petrol &amp; Diesel</td>
<td>63,203.50</td>
</tr>
<tr>
<td>Prof &amp; Legal Charges</td>
<td>3,00,000.00</td>
</tr>
<tr>
<td>Profession Tax</td>
<td>3,700.00</td>
</tr>
<tr>
<td>Profession Tax (Employee)</td>
<td>2,18,400.00</td>
</tr>
<tr>
<td>Roller Rent</td>
<td>3,00,000.00</td>
</tr>
<tr>
<td>Salaries</td>
<td>25,000.00</td>
</tr>
<tr>
<td>Tender Expenses</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Transport Charges</td>
<td>1,70,878.30</td>
</tr>
<tr>
<td>VAT</td>
<td>1,57,242.92</td>
</tr>
<tr>
<td>Net Profit</td>
<td>6,08,823.49</td>
</tr>
</tbody>
</table>

Total: 43,310,300.52

For RANGANI & CO.  
Chartered Accountants

J.P. RANGANI  
Proprietor
**Pramati Construction Co.**

The Year Ended 31st March' 2007

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Amount (Rs.)</th>
<th>Particulars</th>
<th>Amount (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>To TDS</td>
<td>422163.00</td>
<td>By Capital Brought during the year</td>
<td>3832170.00</td>
</tr>
<tr>
<td></td>
<td>9470830.49</td>
<td>By Net Profit</td>
<td>6050823.49</td>
</tr>
<tr>
<td></td>
<td>9,892,993.49</td>
<td></td>
<td>9,892,993.49</td>
</tr>
</tbody>
</table>

**Balance Sheet On 31st March' 2007**

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Amount (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loans</td>
<td>74,999,830.49</td>
</tr>
<tr>
<td>Ashok Kukreja</td>
<td></td>
</tr>
<tr>
<td>Fixed Assets</td>
<td>4,787,637.88</td>
</tr>
<tr>
<td>(As Per Schedule “A”)</td>
<td></td>
</tr>
<tr>
<td>Loans/Increase</td>
<td>70,500.00</td>
</tr>
<tr>
<td>Kanyakumari</td>
<td>218,870.00</td>
</tr>
<tr>
<td>Labour</td>
<td>9,148,287.00</td>
</tr>
<tr>
<td>Sundry Creditors</td>
<td>309,143.00</td>
</tr>
<tr>
<td>Audit Fees</td>
<td>65,920.47</td>
</tr>
<tr>
<td>Labour</td>
<td>788,888.80</td>
</tr>
<tr>
<td>Supplies/Professional Fees</td>
<td>18,000.00</td>
</tr>
<tr>
<td>Mva Payable</td>
<td>238,900.00</td>
</tr>
<tr>
<td>Roller Rent Payable</td>
<td>33,410.00</td>
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<tr>
<td>Salaries Payable</td>
<td>16,100.00</td>
</tr>
<tr>
<td>TDS on Contractors</td>
<td>1,814.82</td>
</tr>
<tr>
<td>TDS on Interest Payable</td>
<td>1,743.00</td>
</tr>
<tr>
<td>TDS on Transport Charges</td>
<td>3,845.00</td>
</tr>
<tr>
<td>TDS on Transport Provisions</td>
<td>1,940.00</td>
</tr>
<tr>
<td>Profession Tax of Employees</td>
<td>770.00</td>
</tr>
<tr>
<td>Sundry Creditors</td>
<td>4,512,075.64</td>
</tr>
<tr>
<td>Avantika Stone Supply</td>
<td>80,090.80</td>
</tr>
<tr>
<td>Indian Oil Corporation</td>
<td>319,155.00</td>
</tr>
<tr>
<td></td>
<td>16,526,090.95</td>
</tr>
</tbody>
</table>

For RANGANI & CO.
Chartered Accountants

M. No. 16230

RANGANI
Proprietor

201
<table>
<thead>
<tr>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chetak Stone Crush.</td>
<td>628011</td>
</tr>
<tr>
<td>City Transport</td>
<td>105982.00</td>
</tr>
<tr>
<td>Hardees Stone Crush.</td>
<td>2774.00</td>
</tr>
<tr>
<td>Kamlesh Stone Crush.</td>
<td>14096.00</td>
</tr>
<tr>
<td>K.K. Stone Crush.</td>
<td>600.00</td>
</tr>
<tr>
<td>Lal Stone Crush.</td>
<td>75252.00</td>
</tr>
<tr>
<td>Mickey Stone Crush.</td>
<td>14000.00</td>
</tr>
<tr>
<td>guitars Blasted by P.K. Chandna</td>
<td>261248.00</td>
</tr>
<tr>
<td>Shree Krupa Stone Crushing</td>
<td>811188.00</td>
</tr>
<tr>
<td>Shubham Hi-Tech</td>
<td>3135.00</td>
</tr>
<tr>
<td>Suresh Rohilani</td>
<td>13500.00</td>
</tr>
<tr>
<td>Tirupati Enterprises</td>
<td>218356.40</td>
</tr>
<tr>
<td>Vanaja P. V. Interior</td>
<td>41062.10</td>
</tr>
<tr>
<td>Vasanli Pattern</td>
<td>88362.40</td>
</tr>
<tr>
<td>Total</td>
<td>4512076.84</td>
</tr>
</tbody>
</table>
### ANNEXURE -

**UPDATED VALUE OF CIVIL ENGINEERING WORK**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>YEAR</th>
<th>Value of work completed</th>
<th>ESCALATION FACTOR</th>
<th>UPDATED VALUE OF WORK (Rs. In Crores)</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>2007-2008</td>
<td>18.88</td>
<td>1.21</td>
<td>22.84</td>
</tr>
<tr>
<td>02</td>
<td>2008-2009</td>
<td>4.66</td>
<td>1.00</td>
<td>4.66</td>
</tr>
</tbody>
</table>

Maximum Value of Civil Engineering works executed in Year 2009-10 is Rs. 22.84 Crores.
## DETAILS OF SIMILAR WORKS EXECUTED DURING LAST SEVEN YEARS

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Project Name</th>
<th>Name of the Employer</th>
<th>Description of Work</th>
<th>Contract No.</th>
<th>Value of Contract (executed in Crores)</th>
<th>Date of Issue of work order</th>
<th>Stipulated period of completion</th>
<th>Actual date of Completion</th>
<th>Remarks explaining reasons for delay &amp; work completed</th>
<th>Certificate enclosed vide No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Foru laneing Improvement O&amp;M &amp; Toll Collection of Bhivandi Kalyan Shilphata Highway on BOT Basis Sub Head :- Widening &amp; Strengthening of Road</td>
<td>MSRDC Ltd. Mumbai</td>
<td>Construction of Road</td>
<td>18.88 Crore</td>
<td>10.01.2007</td>
<td>09.02.2008</td>
<td>10.01.2008</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Repair of Flood damages during monsoon 2008 on Chalthan-Dhalsar Section (Km.203/400 to Km.592/370) of NH-8 in the State of Gujarat and Maharashtra</td>
<td>NHAI/CUM Manor, Thane</td>
<td>Maintenance of Road</td>
<td>17.01.2009</td>
<td>17.03.2009</td>
<td>19.02.2009</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**CERTIFICATE**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of Contractor</td>
</tr>
<tr>
<td>2</td>
<td>Name of Work</td>
</tr>
<tr>
<td>3</td>
<td>Estimated Cost put to Tender</td>
</tr>
<tr>
<td>4</td>
<td>Tender Cost</td>
</tr>
<tr>
<td>6</td>
<td>Period Stipulated in tender for completion of work.</td>
</tr>
<tr>
<td>7</td>
<td>Date of Work Order.</td>
</tr>
<tr>
<td>8</td>
<td>Actual Date of Completion</td>
</tr>
<tr>
<td>9</td>
<td>If time over -run, reason for the same</td>
</tr>
<tr>
<td>10</td>
<td>Final Cost of work completed</td>
</tr>
<tr>
<td>11a</td>
<td>Had the tenderer started the work promptly after issue of work order.</td>
</tr>
<tr>
<td>11b</td>
<td>Had the tenderer maintained progress of work as per agreement ?</td>
</tr>
<tr>
<td>11c</td>
<td>Quality of Work</td>
</tr>
<tr>
<td>11d</td>
<td>Compensation / Penalty levied if any with reason</td>
</tr>
<tr>
<td>12</td>
<td>Any other fact about the overall performance of the contractor, the authority may like to mention</td>
</tr>
</tbody>
</table>

Certified that the information given is based on the facts and figures recorded in this office through various documents & is true to the best of my knowledge & belief.

The work is carried out under supervision of Dhruv Consultancy Services Pvt.Ltd

For the Entrepreneurs:- PLUS BKSP TOLL LIMITED,413,B-Wing,
Shree Nand Dham, Sector - 11 C.B.D.Belapur, Navi Mumbai

Contractor for Entrepreneurs:- M/s. PRAGATI CONSTRUCTION CO.

Client for Entrepreneurs:- Maharashtra State Road Development Corporation Limited. Mumbai

This certificate is issued as per request of the contractor M/s. PRAGATI CONSTRUCTION CO.

No.BKSP/H/8653/2008

To,
Ms. PRAGATI CONSTRUCTION CO.
C-4,Woodland Complex,Furniture Bazar,
Ulhasnagar-421 002

M.R. SHAKH
Executive Engineer
MSRDC LTD,Bandra

206
**CERTIFICATE**

Date: 17/03/2009

<table>
<thead>
<tr>
<th>No.</th>
<th>Name of Contractor</th>
<th>M/s. PRAGATI CONSTRUCTION COMPANY</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Name of Work</td>
<td>Repair of Flood damages during monsoon 2006 on Chalot-Dabison Section (Km.263/450 to Km.502/870) of NH 8 in the State of Gujarat and Maharashtra.</td>
</tr>
<tr>
<td>3</td>
<td>Estimated Cost put to Tender</td>
<td>Rs. 66.21 Lakh</td>
</tr>
<tr>
<td>4</td>
<td>Tender Cost.</td>
<td>Rs. 66.21 Lakh</td>
</tr>
<tr>
<td>5</td>
<td>Period Stipulated in tender for completion of work.</td>
<td>16/03/2009</td>
</tr>
<tr>
<td>6</td>
<td>Date of Work Order</td>
<td>NHAI/CUM-Manor/09-0956-E/2/109 dated 17/01/09</td>
</tr>
<tr>
<td>7</td>
<td>Actual Date of Completion</td>
<td>19/02/2009</td>
</tr>
<tr>
<td>8</td>
<td>If time over run, reason for the same</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>9a</td>
<td>Had the tendered started the work promptly after issue of work order.</td>
<td>Yes</td>
</tr>
<tr>
<td>b</td>
<td>Had the tendered maintained progress of work as per agreement?</td>
<td>Yes</td>
</tr>
<tr>
<td>c</td>
<td>Quality of Work</td>
<td>Good</td>
</tr>
<tr>
<td>d</td>
<td>Compensation / Penalty levied if any with reason</td>
<td>NIL</td>
</tr>
<tr>
<td>10</td>
<td>Any other fact about the overall performance of the contractor, the authority may like to mention</td>
<td>Satisfactory</td>
</tr>
<tr>
<td>11</td>
<td>Work Completed</td>
<td>Satisfactory</td>
</tr>
</tbody>
</table>

Certified that the information given is based on the facts and figures recorded in this office through various documents & is true to the best of my knowledge & belief.

Employer: NATIONAL HIGHWAYS AUTHORITY OF INDIA
Contractor for Employer: PRAGATI CONSTRUCTION COMPANY

This certificate is issued as per request of the contractor M/s. Pragati Construction Company.

To,
M/s. Pragati Construction Company
C-45, 1st floor, Wood Lead Complex
Parasara Bazar, Ulhasnagar-421 002

GM & Project Director,
NHAI, CUM - Manor

PROJECT DIRECTOR
National Highway Authority of India
CMU-Manor

Corporate Office - G 5 & 6, Sector - 10, Dwaraka, New Delhi, Pin - 110 075, Tel : 011-25074100 / 25074200, Website : www.nhai.org
### Existing Commitments and Ongoing Works / Bid Already Submitted

**Name of bidder:** Pragati Construction Co.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of the Work</th>
<th>Place &amp; State</th>
<th>Contract No.</th>
<th>Name and Address of Employer</th>
<th>Value of Contract</th>
<th>Length of Project</th>
<th>Stipulated period of completion</th>
<th>Value of outstanding work</th>
<th>Estimated Completion date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Resurfacing of roads around tower blocks of type IV - D (Spl.) &amp; V - E and other required location in Anushakti Nagar, Mumbai.</td>
<td>Maharashtra</td>
<td>W.O No. DCSEM/Head, ESD/188 dated: (Q), Anushaktinagar, Mumbai - 400 094</td>
<td>Engineer In Charge</td>
<td>6764000</td>
<td>20.05.2009</td>
<td>5411200</td>
<td>20.05.2009</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Repairs to pot holes and road surfacing in TTM-III/TTM-IV &amp; old Mandala Unit, Mumbai.</td>
<td>Maharashtra</td>
<td>W.O No. DCSEM/Head, ESD/ 201 dated: (Q), Anushaktinagar, Mumbai - 400 094</td>
<td>Engineer In Charge</td>
<td>2455000</td>
<td>12.08.2009</td>
<td>2455000</td>
<td>12.08.2009</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>5411200</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
GOVERNMENT OF INDIA
DEPARTMENT OF ATOMIC ENERGY
DIRECTORATE OF CONSTRUCTION, SERVICES AND ESTATE MANAGEMENT

W.O.: No. DCSEM/Head, ESD/188

To,

M/s. Pragati Construction Co.,
C-4/5, First Floor, Wood Land Complex,
Furniture Bazaar,
Uttam Nagar, Delhi-110012.

Work: Resurfacing of roads around tower blocks of Type IV-D (Spn.) & V-F and other required location in Anushakti Nagar, Mumbai.

REFERENCES:

Gentlemen,

Your tender for the above work, submitted by you on 28.01.2009 is hereby accepted on behalf of the President of India for Rs. 67,64,000/- (Rupees Sixty seven lakhs & sixty four thousand only) as per the Schedule of Quantities enclosed.

Shri N. P. Ganeshan, S.O.T, Engineer-In-Charge, will be the Engineer-In-Charge for this work, under overall control of Shri N. C. Pahwa, Superintendent-I, ESD. You are requested to contact him for depositing Performance Guarantee, taking possession of the site, commencing the work and for further instructions in the matter.

The above acceptance is subject to the following terms and conditions:

1. PERFORMANCE GUARANTEE: In terms and condition of the tender, you are requested to deposit an amount of Rs. 3,38,200/- against irrevocable Performance Guarantee, which is in addition to the other deposits mentioned elsewhere in the contract for proper performance of the contract agreement (notwithstanding and/or without prejudice to any other provisions in the contract) within 15 days of issue of this letter.

This guarantee shall be submitted in the form of Government Securities or fixed deposit receipts or Guarantee Bonds of any Schedule Bank, or the State Bank of India, (assigned in the name of Accounts Officer, DCSEM, Mumbai) in accordance with the form annexed as Section-10 (i) of the Tender Documents.

The Performance Guarantee shall be valid up to the stipulated date of completion plus 60 days from the date of issue of this letter. Extension of validity if any and refund of the guarantee shall be as per the relevant terms and conditions of contract.
GOVERNMENT OF INDIA
DEPARTMENT OF ATOMIC ENERGY
DIRECTORATE OF CONSTRUCTION, SERVICES AND ESTATE MANAGEMENT

W.O. No. DCShM/Head, ESD/ 20

To:

M/s. Pragati Construction Co.
C-4/5, First floor, Wood Land Complex,
Furniture Bazar,
Uttam Nagar-421002.

SUB: Repairs to pot holes and road surfacing in TTM-III, TTM-IV & Old Mandala Unit, Mumbai.

March 12, 2009,

Gentlemen,

Your tender for the above work, submitted by you on 24.11.2008 is hereby accepted on behalf of the President of India for Rs.24,55,000/- (Rupees Twenty-four lakhs & fifty-five thousand only), as per the Schedule of Quantities enclosed.

Shri N. P. Ganesan, S/O, Engineer-in-Charge, will be the Engineer-in-Charge for this work, under overall control of Shri N. C. Paikwa, Superintendent-I, ESD. You are requested to contact him for depositing Performance Guarantee, taking possession of the site, commencing the work and for further instructions in the matter.

The above acceptance is subject to the following terms and conditions:

1. PERFORMANCE GUARANTEE: In terms and condition of the tender, you are requested to deposit an amount of Rs.1,22,750/- against irrevocable Performance Guarantee, which is in addition to the other deposits mentioned elsewhere in the contract for proper performance of the contract agreement, (notwithstanding and/or without prejudice to any other provisions in the contract) within 15 days of issue of this letter.

This guarantee shall be submitted in the form of Government Securities or fixed deposit receipts or Guarantee Bonds of any Schedule Bank, or the State Bank of India, (assigned in the name of Account Officer, DCShM, Mumbai) in accordance with the form annexed as Section-10 (1) of the Tender Documents.

The Performance Guarantee shall be valid up to the stipulated date of completion plus 60 days from the date of issue of this letter. Extension of validity if any and refund of the guarantee shall be as per the relevant terms and conditions of contract.

2. COMMENCEMENT & COMPLETION OF WORK: You are requested to start the work immediately on acceptance of your Performance Guarantee by the Department as above. The work shall be completed within 5 (five) calendar months (including monsoon period if any), reckoned from the 15th day of issue of this work order. The entire work shall be carried out by you in accordance with the conditions and specifications stipulated in the tender documents issued to you and as per working drawings, which will be issued to you in a phased manner as the work progresses.
3. SECURITY DEPOSIT: In addition to the Performance Guarantee, you are required to deposit an amount of Rs. 1,22,750/- towards Security Deposit, which shall be recovered @ 5% of gross value of your each running account bill for this work, till the said amount along with the amount of EMD of Rs. 43,000/-, already submitted by you in form of TDR, is collected.

4. A formal letter agreement for the above work is being drawn up by the DCSEM DAE Mumbai. You are requested to contact Accounts Officer, DCSEM, to complete the formal agreement within 15 days of acceptance of your Performance Guarantee by the Department.

5. The work shall be carried out strictly in accordance with the terms, conditions and specifications as stipulated in the tender documents, in the approved workmanship manner and as per standard practice. Materials required for satisfactory completion of work shall be of approved quality, make, grade etc. as mentioned in the tender and/or conforming to relevant Indian Standard Specifications (Latest revision) wherever applicable and approved by the Engineer-in-Charge.

6. You shall employ & maintain qualified Engineers and Supervisors on the job at all times. You shall also bring to site and deploy such machinery and equipment as necessary for the satisfactory completion of the work.

7. Principal employer's certificate for obtaining labour license based on the maximum number of workers you propose to employ for this work shall be issued. You may note that within 14 days from the date of issue of this work order, you will have to apply to the Assistant Labour Commissioner for labour license for the maximum number of workers you have planned to engage on the work. A copy of the application will have to be furnished to the Engineer-in-Charge of the work.

8. You shall produce power of attorney in original in favour of your representative who will deal with all the matters related to the contract.

9. During the period of this work order, you are requested to furnish the copy of latest Income Tax return / Audited profit and loss statement by licensed Chartered Accountant, for every financial year, as applicable.

10. Your kind attention is invited to clause No. 27 of Special Clauses of Contract under Section-5(3) regarding Deduction of Income Tax. As per instructions of Ministry of Finance, a recovery of Income Tax @ 2% and surcharge thereon (@ as prescribed by the Ministry of Finance from time to time) of gross value of work done, will be made from all the bills in respect of this work and the amount so recovered will be credited to the Income Tax Authorities and a certificate for the amount so credited will be issued by the Accounts Officer of this Directorate. (PAN - No. A3EPK 1607 Q)

11. WCT deduction will be made from your bills at the rate notified by the Government of Maharashtra from time to time & certificate to this effect will be issued by the Accounts Officer, DCSEM.

12. A detailed phased programme of work, including supply of material, keeping in view the completion period may be prepared in consultation with the Engineer-in-Charge and submitted to the Undersigned for scrutiny / approval, which will form part of the agreement. You may also furnish the name of the Engineers and Supervisors deputed for the work.

13. Till such time the formal agreement is signed, this work order, together with the documents / correspondence referred to above, shall form a binding contract between us.

14. You shall follow all safety rules & security procedure that are in vogue and applicable during execution of work.

15. You are requested to acknowledge the receipt and confirm the acceptance of this work order within 7 days from the date of receipt of the Work order.

Thanking you.

Yours faithfully,

(K. V. Ram)

Head, Engineering Services Division.
For & on behalf of the President of India

End: 1) Format of BG for PG
## AVAILABILITY OF KEY EQUIPMENT

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Item of Equipment</th>
<th>Requirement</th>
<th>Availability Proposals</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Drum Type Hot Mix Plant (90 TPH)</td>
<td>1 80 Ton/ Hour</td>
<td>3 90 Ton/ Hour 5-6 Years Good</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Electronic Sensor Paver</td>
<td>1 5 m' width</td>
<td>2 9m width 5-6 Years Good</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Tandem (Vibratory) Roller</td>
<td>1 8 Ton</td>
<td>3 10 Ton 5-6 Years Good</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Pneumatic Tyred Roller</td>
<td>1</td>
<td>1 5-6 Years Good</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Static Roller</td>
<td>1 10 Ton</td>
<td>3 8-10 Ton 3-7 Years Good</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Tippers</td>
<td>6 5 cum</td>
<td>16 5 cum 3-7 Years Good</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Bitumen / Emulsion Sprayer</td>
<td>1</td>
<td>2 4000 / 6000 L 3-7 Years Good</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Mechanical Hydraulic Broomer</td>
<td>2 1250 sqm/ Hr.</td>
<td>2 1250 sqm/ Hr. 3-7 Years Good</td>
<td></td>
</tr>
</tbody>
</table>
BGR GROUP
BGR ENERGY SYSTEMS LIMITED
(FORMERLY GEA ENERGY INDIA LIMITED)
BUILDING NO 01/662, KANNADIKADU
MARUDU POST: ERAKULAM – 682304, KERALA
TIN NO: 32072009815  CST: 0720C000981
Corporate Office: 443 Annasalat, Teynampet, Chennai: - 600 018

TAX INVOICE

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description</th>
<th>Unit</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Appollo Computerized Batch Mix Plant capacity 100 TPH and Accessories with 320 KVA Make Kirloskar Genset</td>
<td>I No.</td>
<td>1865049</td>
<td>1865049.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>55951.00</td>
</tr>
</tbody>
</table>

Grand Total 1921000.00

(Rupees – Nineteen lakhs Twenty One thousand only)

E & OE For BGR ENERGY SYSTEM LIMITED

[Stamp and Signature]

TRUE COPY

MOHAN R. SACHWANI
M.A. LL.B.
NOTARY, NAVI MUMBAI

213
# Retail Invoice

**Name & Address of Seller:**
SHITLA CONSTRUCTION EQUIPMENTS
Plot No.- C1/78, G.I.D.C., Dediyasan,
MEHSANA - 384001 (Guj).

**Buyer's Name & Address:**
M/S,
Pragati construction co.
Turbhe
navi Mumbai
M/S

**Invoice No.:- 42**
Date : 14/12/2008

- **Bill Book No.**
- **Party's Regn. No.** : 27480512329
  - **CST:** 27480512329
  - **Date:**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of Goods</th>
<th>Qty.</th>
<th>Net Value (w/o Tax)</th>
<th>Rate of tax (W/VAT/CST)</th>
<th>Amount of Tax</th>
<th>Gross Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Shitla Model D.M.-45(Cap-40-80 Tph) as Par M.O.S.T Fully automatic Drum mix Aschal Plant.</td>
<td>1.SET</td>
<td>14,00,000/-</td>
<td>4%</td>
<td>56,000/-</td>
<td>14,56,000/-</td>
</tr>
</tbody>
</table>

**Total Amount (in Words):** Rupees Fourteen Lack and Fifty Six Thousand only.

**Subject to MEHSANA Jurisdiction**

**All responsibilities cease once the goods leave our factory**

**Any complaints of goods be made in writing within 7 days. No claim shall be entertained in absence of such intimation**

**E. & O.E.**

- **Shitla Construction Equipments**
- **Signature:**
- **Date:**
# TAX INVOICE

**Unipave Engineering Products**
254 / 1 Suresh Estate, Vastral Road, Amrai wadi, Ahmedabad - 380 026.

<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paver Finisher Machine Unit UNIPAVE Hydrostatic Sensor Paver As is, Where is basis (AVTO PAV- 05) Details -&gt; 6 Cylinder Ashok Leyland Diesel Engine Modular 860 TC Water cooled, output 175 HP @ 2000 RPM having Basis Screed width of 2.66m &amp; Hydraulically Extendable upto 4.5 mtrs &amp; Further Extendable upto 5.50 mtrs by bolts on Extension fitted</td>
<td>one unit</td>
<td>Nos.</td>
<td>25,75,000 /-</td>
<td></td>
</tr>
</tbody>
</table>

**Total Value in words (Rs):**
Rs. Twenty Five Lakhs Seventy Five Only.

VAT TIN - 27810272994 V dt. 01.04.06
CST TIN - 27810272994 C dt. 01.04.06

We hereby certify that my/our registration certificate under the MVAT Act 2002 is in force on the date on which the sale of one goods specified in this tax invoice is made by me/us and that the transaction of Sale covered by this Tax invoice has been effected by me/us and it shall be accounted for in the returns of sales while filling of return and the due tax, If any payable on the date has been/ shall be paid.

Subject to Ahmedabad Jurisdiction

For Unipave Engineering Products

**Authorized Signatory**

TRUE COPY

MOHAN R. SACHWANI
M.A. LL.B.
NOTARY, NAVI MUMBAI
**Guarantee Apollo Industries Limited**
(Formerly known as Gujarat Apollo Equipments Limited)

DîTASAN, state HIGHWAY, P.O. JAGUJDAH, DIST. MEHSANA-382 710. TEL : 02762-285344,45,45, FAX : 02762-285356.

---

**Invoice**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description</th>
<th>Qty</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Secondhand APOLLO ASPHALT PAVER on as is where is basis</td>
<td>1</td>
<td>200,000.00</td>
<td>200,000.00</td>
</tr>
</tbody>
</table>

Delivery: Ex-works, Dîtasan, Mehsana

(+) CST @12.5%

Total >>>

200,000.00

25,000.00

225,000.00

Rupees Two Lacs Twenty Five Thousand only

---

CST Reg. No. Guj. 5A 2361d, 30.05.88
New S.T. Reg. No. 0407014425 dt. 01.07.2002

---

For, GUJARAT APOLLO INDUSTRIES LTD

Manager (Accounts)

Mohan R. SACHWANI
M.A. LL.B.
NOTARY, NAVI MUMBAI

---

Stamp: true copy

216
# TAX INVOICE

**PAN ASIAN CONSTRUCTION CO.**

(Trading Division)
Hotel Asian International, Janpath Lane, New Delhi - 110 001
Phone: 2334 0101, 23341636 Fax: 23340202

**Invoice No.** PAC/06-07/16  **Date:** 09-01-2007

Consignee:
**M/S. PRAGATI CONSTRUCTION CO.**
C-45, WOODLAND COMPLEX,
NEW LINK ROAD,
ULHAS NAGAR - 421 002 (DISTT. THANE)

Purchaser's RC No. / TIN (if any)
TIN 27480512329
VCST NO. : 27480512329C

Order No. VERBAL Date :
Challan No. Despatched through:
No. of Pkgs. NEW LAXMI ROADWAYS
Freight:
Vehicle No.: R.R./G.R./P.P. No. 13 Date : 28-12-2006

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Particulars</th>
<th>Qty.</th>
<th>Unit</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>OLD &amp; USED APPOLO HYDRO STATIC PAVER</td>
<td>LOT ONE (O1)</td>
<td>FIXED</td>
<td>1,000,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL SALE VALUE BEFORE ADDING VAT**

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D.VAT</td>
<td></td>
</tr>
<tr>
<td>CST</td>
<td>4%</td>
</tr>
<tr>
<td>Cartage</td>
<td></td>
</tr>
<tr>
<td><strong>Total Sale Price Inclusive of VAT / CST</strong></td>
<td>1,040,000.00</td>
</tr>
</tbody>
</table>

Rupees Ten Lacs Forty Thousand Only

**DECLARATION:**
We declare that the invoice shows the actual price of the goods described and that all particulars are true and correct.

**TRUE COPY**

Subject to New Delhi jurisdiction
This is a computer generated invoice

E. & O. E.

[Signature]
Notary Navani
Mumbai

10/6/07
### INVOICE CUM CHALLAN
DUPLICATE FOR TRANSPORTER

**L&T-CASE EQUIPMENT PRIVATE LIMITED**

**Factory**
Plot No. 3ST, Industrial Area, Patancheru 502374, T.l., Telangana (M.P.)

**Contents**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Value (Rs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0401172122</td>
<td>BRAND NEW COMPACTOR LAT-152 (SE-03)</td>
<td>1</td>
<td>1003000.00</td>
<td>215682.66</td>
</tr>
</tbody>
</table>

**Part No. Description and Tariff No. YF No.**

- **BRAND NEW COMPACTOR LAT-152 (SE-03), QTY 1**

**Rate:**

- **215682.66**

**Sub Total:**

- **215682.66**

**Total:**

- **215682.66**

**Reason for despatch: M/C**

**Cost:**

- **215682.66**

**Net Payable:**

- **2159999.91**

**Authorised Signatory:**

- **Notary, Mumbai**

**M/S L&T CASE EQUIPMENT PRIVATE LIMITED**

**PAN NO.: MA247788**

**Date:** 01/03/2006

**Time:** 06:43:51

**Official Seal:**

**Note:**

- All details are for **L&T-CASE EQUIPMENT PRIVATE LIMITED**.

**True Copy:**

**By:**

**Notary, Mumbai**

**Date:** 10/06/2006

**Note:**

- Details are not made in due date.
L&T-CASE EQUIPMENT PRIVATE LIMITED

INVOICE CUM CHALLAN
DUPLICATE FOR TRANSPORT

INVOICE NO. 45098

CONTROL NO. 2008201281
DATE 30.09.2001
TIME 16:52:04

CONSIGNEE:

DEBAGI CONSTRUCTION CO.
C-183 WOOD LAND COMPLEX
FURNITURE MARKET
LIMBAHAR

VENDORE:

DEBAGI CONSTRUCTION CO.
C-183 WOOD LAND COMPLEX
FURNITURE MARKET
LIMBAHAR

DATE: 30.09.2001

WAREHOUSE:

MNUP0218

DIVISION:

DIVISION II

SECTOR II:

PITHAMPUR

DIST. DHAR (M.P.)

MILL NO. 11

CUSTOMER ORDER NO. & DATE: KJ 01 6 GR 4608

CUSTOMER SERIAL NO. & DATE: F 81

PART NO., DESCRIPTION AND TARIFF NO., TAG NO.

V20418/11128 8430.50 29080930

VIBRATORY COMPACTOR LAT-782 (SAH - G3)

Sn. No.: 31985

Chasis No.: 00 06 H 1995

Engine No.: 08.2501/080021

DESC:

EARTHOPLING EQUIPMENT

QUANTITY:

VALUE (Rs)

EXCL. ED & CEV

INCL. ED & CEV

UNIT.

% 

BOX NO.

OQT

1923598.00

2200980.00

5

1

1923598.00

2200980.00

SUB TOTAL

2200980.00

INSURANCE BY: CUSTOMER/CONSIGNEE/LAT-CASE

TWO LAGH SEVEN THOUSAND THREE HUNDRED THREE AND FIFTY TWO ONLY

PAYABLE AT:

VAT ACT IN FORCE

INVOICE NO. 45098

NOTARY, NAVI MUMBAI
PRAGATI CONSTRUCTION CO.
Woodland Shopping Complex,
C-2/3, 1st Floor, New Link Road,
Ulhasnagar-421002

INVOICE

INVOICE: APR / 08
DATE : 18.04.2008
CHALLAN NO. : 408
P.O. No. : order Given by
Mr. Ashok. R. Kukreja (Proprietor)

<table>
<thead>
<tr>
<th>No</th>
<th>Description</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Static Roller (10 ton)</td>
<td>2 No.</td>
<td>1,30,000</td>
<td>2,60,000</td>
</tr>
</tbody>
</table>

TIN : 27810272994 C

P/F Charges
Total
Taxes 4.00 % CST
Transportation Charges Nill
Grand Total 2,60,000

Rupees: Two lakhs Sixty thousand only.

Terms & Conditions:
Payment against delivery FOR Indore.
Goods Once sold will not be taken back.
We shall not be responsible for any breakage and damage in transit.
Our risk and responsibility ceases after delivery of goods.
Subject to Indore jurisdiction.

For ANIRUDDHA CONST. ENGG. WORKS

TRUE COPY

MOHAN R. SACHWANI
M.A. LL.B.
NOTARY, NAVI MUMBAI
# X-Act Road Equipments

**8th Mile Stone, Jawahar Tekri, Dhar Road, Indore (M.P.) 0731-2892089**

**TIN No. 23701302533**

---

### INVOICE:
- **DATE:** 23.01.2008
- **CHALLAN No.:** 36
- **P.O. No.:** Verbally By Mr. A.R. Kukreja

---

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Description</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Hydraulic Broomer</td>
<td>1 Nos</td>
<td>Lumpsom</td>
<td>1,50,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Second sale</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Delivery at Kalyan</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

### Terms & Conditions:

1) Payment against delivery FOR Indore.
2) Goods Once sold will not be taken back.
3) We shall not be responsible for any breakage and damage in transit.
4) Our risk and responsibility ceases after delivery of goods Subject to Indore Jurisdiction.

For. X-Act Road Equipments

---

**Admn. Office:** Plot, Bazar Main Road, Near Ganesh Temple, Indore (M.P) Ph.: 0731-2762285

TRUE COPY

---

**NOTARY, NAVI MUMBAI**
# Tax Invoice

**X-ACT ROADEQUIPMENTS**

8th Mile Stone, Jawahar Tekri, Dhar Road, INDORE (M.P.) 0731-2892089

TIN No. 23701302533

Pragati Construction Co.
Woodland Shopping Complex,
Floor, New Link Road,
Ulhasnagar-421002

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Description</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Hydraulic Broomer</td>
<td>1 Nos</td>
<td>Lumsump 2nd sale</td>
<td>1,33,000.00</td>
</tr>
</tbody>
</table>

P/F Charges
Total Rs.
Taxes (MPCT @9.2%)
Transportation Charges
Grand Total Rs. 1,33,000.00

Rupees: One Lakh Thirty Three thousand only.

**Terms & Conditions:**

1) Payment against delivery FOR Indore.
2) Goods once sold will not be taken back.
3) We shall not be responsible for any breakage and damage in transit.
4) Our risk and responsibility ceases after delivery of goods Subject to Indore Jurisdiction.

For, X-ACT Road Equipments

Admn. Off.: 17, Raoji Bazar, Main Road, Near Ganesha Temple, Indore (M.P) Ph.: 0731-2762285

[Notary Seal]
# RETAIL INVOICE CUM CHALLAN

**M/s. PRAGATI CONSTRUCTION CO.**  
C-4, WOODLAND COMPLEX,  
FURNICHAR BAJAR,  
ULHASNAGAR-2,  
MAHARASHTRA.

**TIN NO:** 27480512329 V  
**CST TIN NO:** 27480512329 C

**BOOK NO:** 1  
- **Original:** For Buyer  
- **Duplicate:** For Transport  
- **Triplicate:** For Assessment

**Invoice No:** 29  
**Date:** 10.07.2008

**L.R. No:**  
**Po. No:** VERBAL

<table>
<thead>
<tr>
<th>NO.</th>
<th>DESCRIPTION</th>
<th>QTY.</th>
<th>RATE</th>
<th>AMOUNT Rs.</th>
</tr>
</thead>
</table>
| 1.  | "ALLWIN" Hot Bitumen Pressure Distributor.  
MODEL.: ABS-6000  
CAPACITY.: 6000 Ltrs.  
Consisting of:  
- Pneumatically controlled Spraybar of 4.20 mtr.  
- Digital Techroneter  
- 20 H.P. Air cooled Diesel Engine  
- Ingersoll - rand Air compressor  
- Gear Pump & Accessories | 1 NO.  | 4,00,000=00 | 4,00,000=00 |

**G.S.T. TIN No:** 240407035683  
**Dt.:** 17-09-05  
**G.S.T. TIN No:** 24640703563  
**Dt.:** 17-09-05

- **VAT / CST 2%**  
Against Form "o"  
**8,000=00**

- **ADDITIONAL VAT TAX 1%**  
**---**

**GRAND TOTAL:**  
**4,08,000=01**

**IN PESES:** Four Lacs Eight Thousand Only.

**RECEIVED SIGNATURE:**   
**TRUCK NO:** MN-05-0724

---

**TRUE COPY**

**AUTHORIZED SIGNATURE:**  
**Mohan R. Sachhani**  
**M.A. L.L.B.**  
**Notary, Navi Mumbai**

---

**SEAL:**  
**Notaria, of Maharashtra**  
**Reg. No.: 191100**
**Aurtech Hydracons**

(A Div. of Aurtech Construction Engg. P. Ltd.)

**AUROCHS HYDRACONS**

**AUROCHS HOUSE, 48, Jawabir Indl. Estate, Kanooth, Panvel, New Mumbai-410209**

Tel: 7424683/4749/2844/790783

Fax: 91-22-4244881

Email: info@aurtechindia.com

http://www.aurtechindia.com

---

**INVOICE**

DATE: 15th April 2000

**To:** M/s. L.M. Mhatre

**Market Road, Plot No. 32/38**

Shankar Nagar, Panvel-410206

**INVOICE NO.:** 18019

**P.O.:**

**Dated:** 15th April 2000

**Our Ref.:** IN01/SKC-18007

---

**QUANTITY**

**DESCRIPTION**

INGERSOLL-RAND PNEUMATIC TYRE ROLLER MACHINE MODEL PFR-220

**UNIT PRICE**

29,25,000.00

**AMOUNT**

29,25,000.00

---

**E & O.E.**

**SUBTOTAL**

29,25,000.00

---

\*

For: **AURTECH HYDRACONS**

---

All Agreements Contingent Upon Strikes, Accidents And Other Conditions Beyond Our Control

All Contracts Are Subject To Approval By An officer Of The Company. Quotations Are Subject To Change Without Notice.

---

**Mohan R. Sachwani**

M.A. LL.B.

NOTARY, NAVI MUMBAI

224
<table>
<thead>
<tr>
<th>1. Class of vehicle</th>
<th>HEV. Goods. Tractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>The motor vehicle (s)</td>
<td></td>
</tr>
<tr>
<td>(a) a new vehicle</td>
<td>New</td>
</tr>
<tr>
<td>(b) Ex-army vehicle</td>
<td></td>
</tr>
<tr>
<td>(c) Imported Vehicle</td>
<td></td>
</tr>
<tr>
<td>(d) Migration from other States</td>
<td></td>
</tr>
<tr>
<td>2. Maker's Name:</td>
<td>Taká</td>
</tr>
<tr>
<td>Dealer's name and address</td>
<td>Hule. Jula, mabua</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Type of body</td>
<td>Open. 6.00. 3.00</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Month and year of manufacture</td>
<td>Sep. 1965</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Number of cylinders</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Chassis number</td>
<td>269.090.479.70.4478</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Engine number</td>
<td>697.234.719.7245</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Fuel used in the engine</td>
<td>Diesel</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Horse power (B.H.P.)</td>
<td>31.50.4H</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Cubic capacity</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Maker's classification</td>
<td>51.31.121.3.1</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Wheel-base</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>13. Seating capacity (including driver)</td>
<td>7.00</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Unladen weight</td>
<td>6.200.10.3</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Colour or colours of body, wings and front and back</td>
<td></td>
</tr>
</tbody>
</table>

ADDITIONAL PARTICULARS IN THE CASE OF ALL TRANSPORT VEHICLES OTHER THAN MOTOR CABS.

| (a) as certified by the manufacturer | 16.200.   Kgms.     |
| (b) as registered            | 16.200. Kgms.       |
| Number, description, and size of tyre |                   |
| (a) FRONT axle              | 2.100. x. x. 18. P. |
| (b) Rear axle               | 4.1.00. x. x. 18. 2. |
| (c) Any other axle          |                    |
| (d) Tandem axle             |                    |
| Registered axle weight      |                     |
| (a) FRONT axle              | 6.000. Kgms.       |
| (b) Rear axle               | 10.200. Kgms.      |
| (c) Any other axle          |                    |
| (d) Tandem axle             |                    |

ADDITIONAL PARTICULARS OF ALTERNATIVE OR ADDITIONAL TRAILER OR SEMI-TRAILERS REGISTERED WITH AN ARTICULATED VEHICLE.

| Type of body                 |                     |
| Unladen weight               |                     |
### Detailed Description

1. Class of vehicle: H.S.V

   - (a) a new vehicle
   - (b) Ex-army vehicle
   - (c) Imported vehicle
   - (d) Migration from other States

2. Maker's Name: 1979

3. Type of body: "C"ippers

4. Month and year of manufacture: 1978

5. Number of cylinders: 6

6. Chassis number: 36009471012222

7. Engine number: 39702454814811

8. Fuel used in the engine: Diesel

9. Horse power (B.H.P.): 56.25.5

10. Cubic capacity: 56.25.5

11. Maker's classification: 3600 mm

12. Wheel-base: 3600 mm

13. Seating capacity (including driver): 7.00

14. Unladen weight: 6040 Kgs

---

### Gross vehicle weight: 16700 Kgs

   - (a) as certified by the manufacturer: Kgms.
   - (b) as registered: Kgms.

### Number, description and size of tyre:

   - (a) Front axle: 10.00 x 20. (2)
   - (b) Rear axle: 10.00 x 20. (4)
   - (c) Any other axle:

### Tandem axle weight:

   - (a) Front axle: 6000 Kgms.
   - (b) Rear axle: 1000 Kgms.
   - (c) Any other axle:

### Additional particulars of alternative or additional trailer or semi-trailers

   - Attached with an articulated vehicle:

### Type of body: T. "C"ippers

---

**Specimen Signature / Thumb Impression of the Registered Owner**

(Pasted and attested by Registering Authority)

**Signature of Registering Authority**

---

**Specimen Signature / Thumb Impression of the Registered Owner**

(Pasted and attested by Registering Authority)

---

**Signature of Registering Authority**

227
### DETAIL OF KEY PERSONNEL

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Position</th>
<th>Name</th>
<th>Qualification</th>
<th>Year of Experience (General)</th>
<th>Year of Experience in the Proposed Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Project Manager</td>
<td>Sh. Dharmani</td>
<td>D.C.E.</td>
<td>27</td>
<td>8</td>
</tr>
<tr>
<td>02</td>
<td>Site Engineer</td>
<td>Sh. Kakade N.Y.</td>
<td>D.C.E.</td>
<td>12</td>
<td>6</td>
</tr>
<tr>
<td>03</td>
<td>Plant Engineer</td>
<td>Sh. Ahamd</td>
<td>ITI / DME</td>
<td>20</td>
<td>7</td>
</tr>
<tr>
<td>04</td>
<td>Quantity Surveyor cum material Engineer</td>
<td>Sh. Deepak Wagh</td>
<td>B.E. Civil</td>
<td>11</td>
<td>6</td>
</tr>
<tr>
<td>05</td>
<td>Road Property Manager and Route Operation Manager</td>
<td>Sh. Kokil S.D.</td>
<td>D.C.E.</td>
<td>25</td>
<td>7</td>
</tr>
</tbody>
</table>
# BIOGRAPHICAL DATA

1. **NAME:** Sh. Dharmani

2. **POSITION HELD IN ORGANISATION CHART PROPOSED FOR THIS WORK:** Project Manager

3. **DATE & PLACE OF BIRTH:** 27/09/1954

4. **NATIONALITY:** Indian

5. **EDUCATIONAL QUALIFICATION:** DCE Civil 1980

6. **SPECIAL COURSES UNDERGONE:**

7. **NO. OF YEARS WITH THE FIRM:** 3 Years

8. **SUMMARY OF EXPERIENCE:** Total 27 Years

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Year</th>
<th>Experience</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>2006 to Till Date</td>
<td>Executed various Road Projects for MSRDC, PCMC, PWD, MIDC, PMC etc. in the state of Maharashtra</td>
</tr>
<tr>
<td>2.</td>
<td>1980-2006</td>
<td>Industrial, Residential Projects in the state of Maharashtra,</td>
</tr>
</tbody>
</table>
## BIOGRAPHICAL DATA

1. **NAME:** Sh. Kakde N.Y.
2. **POSITION HELD IN ORGANISATION CHART PROPOSED FOR THIS WORK:** Site Engineer
3. **DATE & PLACE OF BIRTH:** 1/1/1975
4. **NATIONALITY:** Indian
5. **EDUCATIONAL QUALIFICATION:** D.C.E (Civil)
6. **SPECIAL COURSES UNDERGONE:** -
7. **NO. OF YEARS WITH THE FIRM:** 3 Years
8. **SUMMARY OF EXPERIENCE:** Total 12 Years

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Year</th>
<th>Major Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>2007 to Till Date</td>
<td>Executed Road Projects for MSRDC, PCMC, PWD, NHAI - 8 etc. in the state of Maharashtra</td>
</tr>
<tr>
<td>2.</td>
<td>2006 to 2007</td>
<td>As a Sr. Civil Engineer in Dhruv Consultancy Services Pvt. Ltd. for MSRDC project &amp; maintenance of BOT project.</td>
</tr>
<tr>
<td>3.</td>
<td>2002 to 2006</td>
<td>Asst. Engineer Civil in Gammon India Ltd. at our various Industrial &amp; Various Road Projects site at Bangalore, Gujarat &amp; Maharashtra etc.</td>
</tr>
<tr>
<td>Sr. No.</td>
<td>Year</td>
<td>Major Activities</td>
</tr>
<tr>
<td>--------</td>
<td>-----------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1.</td>
<td>2007 to till date</td>
<td>Sr. Plant Engineer He can Handling 120 TPH Hotmix plant, 30Cum Capacity RMC plant. Installation all type of plant.</td>
</tr>
<tr>
<td>2.</td>
<td>1996 to till 2002</td>
<td>Joined with firm as an Engineer in 1996, executed various road projects for Pune/PCMC/Mumbai Road, etc. Executed various industrial projects</td>
</tr>
<tr>
<td>3.</td>
<td>1984 to 1996</td>
<td>Worked with M/s. B.N. Saraswat &amp; Co. for their various industrial and residential project at Ratlam, Jaora, Meghnagar and surrounding places of Ratlam in the state of M.P.</td>
</tr>
<tr>
<td>Sr. No.</td>
<td>Year</td>
<td>Major Activities</td>
</tr>
<tr>
<td>--------</td>
<td>------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1.</td>
<td>2003 to</td>
<td>Executed Road Projects for MSRDC, PCMC, PWD, MIDC, KDMC etc. in the state of</td>
</tr>
<tr>
<td></td>
<td>till date</td>
<td>Maharashtra</td>
</tr>
<tr>
<td>2.</td>
<td>1996 to</td>
<td>Road Projects in the state of Maharashtra</td>
</tr>
<tr>
<td></td>
<td>2002</td>
<td></td>
</tr>
<tr>
<td>Sr. No.</td>
<td>Year</td>
<td>Major Activities</td>
</tr>
<tr>
<td>--------</td>
<td>--------------</td>
<td>-----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1.</td>
<td>2006 to Till Date</td>
<td>Executed Road Projects for MSRDC, PCMC, PWD, MIDC, NHA1-8 etc. in the state of Maharashtra</td>
</tr>
<tr>
<td>2.</td>
<td>1991 to 2006</td>
<td>As a Sr. Engineer in Batliboi Company at Surat for expansion of their project &amp; maintenance of Plant &amp; Residential Complex.</td>
</tr>
<tr>
<td>3.</td>
<td>1986 to 1991</td>
<td>With us as a at our various Industrial &amp; Residential Projects site at Vadodara, IPCL·Nagothane, Neemuch etc.</td>
</tr>
</tbody>
</table>
C - 5, First Floor, Wooland Shopping Complex, New Link Road, Ulhasnagar - 421002
Tel.: 02512567790

JULY 2009
ABOUT US:
Innovation, Hardwork and Integrity are the keys to JRB’s Success. JRB, a construction company established during the year 2002 with a goal to build every project safely, on time, and with no surprises.

We have been developing from the turnover Rs. 5 crs since establishment to now during the year 2008-2009 to Rs. 40 crores.

These 5 years journey, reputation have been built on the principles of broad based employee ownership, autonomous local offices, dedication to employee training and development and sound financial practices. Our commitment to these principles is reflected in the success of our projects.

JRB is defined by few characteristics.

a. Willingness to take on challenges and explore new ideas
b. Drive to excel and determination to perform the best
c. Carry out the work in the safest manner possible demonstrated by a safety record.
d. We are dedicated to the success of the people whom we hire to build our projects as we are to the people who hire us to build them.
e. JRB has best engineers in their family group who are serving since 2002 with all their efforts and keen interest.
f. Our senior group of Engineers plan every detail and go thoroughly through the projects which not only allow us to succeed in executing them but to exceed them and there by reach our dream of success
### MAJOR PROJECTS

<table>
<thead>
<tr>
<th>AUTHORITY</th>
<th>DESCRIPTION</th>
<th>PROJECT COST</th>
<th>COMPLETION DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maharashtra State Road Development Corporation</td>
<td>Four lanning improvement and Toll collection of Bhiwandi Kalyan Shilphata highway on BOT basis</td>
<td>1600 lacs</td>
<td>01.01.2008</td>
</tr>
<tr>
<td>National Highway Authority Manor</td>
<td>Repairs of flood damages during monsoon 2008 on Chaithan Dahisare Section [Km. 263/400 to 502/370] of NH-8 in the state of Gujarat and Maharashtra</td>
<td>408 lacs</td>
<td>08.12.2008</td>
</tr>
<tr>
<td>MIDC Ambernath</td>
<td>Addl Ambernath Industrial Area : Resurfacing of roads in Engineering zone providing LBM 50mm thick BM 25mm thick AC treatment</td>
<td>129 lacs</td>
<td>08.03.2008</td>
</tr>
<tr>
<td>Ambernath Municipal Council</td>
<td>Construction of loknagri bridge and approaches over nalla at shivaji nagar in Ambernath</td>
<td>134 lacs</td>
<td>25.01.2007</td>
</tr>
<tr>
<td>Kalyan Agricultural produce market committee</td>
<td>Construction of balance road WBM and Bitumen Tar surface at KAPMC market yard Kalyan</td>
<td>101 lacs</td>
<td>21.11.2007</td>
</tr>
<tr>
<td>MIDC Dn.2</td>
<td>M&amp;R to roads in TTC</td>
<td>208 lacs</td>
<td>01.09.2006</td>
</tr>
<tr>
<td></td>
<td>Industrial area ... Maintenance of Thane Belapur road for Ch. 1.20 to 5.50 km and ch. 5.5 to 9.86 km by filling of potholes and asphaltating by BM and AC treatment with allied works</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>Navi Mumbai Municipal Corporation</td>
<td>Construction of roads and rainwater drains in sector 20 Airolli</td>
<td>167 lacs</td>
<td>18.10.2005</td>
</tr>
</tbody>
</table>
SERVICES:

JRB has been providing civil construction services to the Government Sectors, Private entrepreneurs and also supply of materials to private companies and owners since 2002. In short following services are undertaken by JRB.

a. Construction of Roads, Highways  
b. Grading and Paving  
c. Design/Building  
d. Construction of Buildings/Commercial/Residential  
e. Construction of Bridges  
f. Under ground pipes and utilities  
g. General Construction  
h. Land Development  
i. Storm water drains

JRB is mostly specialized in construction of roads and highways by providing Asphalting Treatment and it has the skilled people, equipment construction materials, experience and bonding capacity to complete most any size project on time and on budget. We have our own Asphalt Drum Mix Plant and Crushers fully sophisticated located at Mharal Gaon Kalyan - 30 Kms from Thane where we produce quality aggregates, asphalt mix of different grades, and other construction materials.
We aspire to be the Master in Road Constructions as such we spend considerable time and energy in building the future which will be prospering years together. Our code of conduct speaks to the best of us and is integral to our continuing efforts to build the character of our work force and our company. Through our extensive development we build strong relations with host of suppliers, sub contractors, banks, insurance companies, customers etc. The foundation of all these relations is mutual trust and respect earned due to code of conduct by JRB.

Construction Materials:
With our full fledged sophisticated plant and machineries we are able to provide construction materials of exceptional quality. We provide every customer a product that meets or exceeds required performance standards. To achieve
optimum resources, we crush the materials into demanding standards that require skill and attention. The use of recycled materials is a concern for all of our operations as we explore ways to improve our environment and reduce our consumption of limited sources.

Taking rock on the ground and making it better as it sounds is not much easy. But still it is accomplished by taking all the safety measurements. Therefore We believe that We are here to deliver the best and make life better.
हृदयधर्मी विशेषज्ञांकित विभागाने नवीकरण साधने कर्यालयातील जागतिक विविधता आणि तत्कालीन सिद्धांतांतील सर्व गुणधर्म वर्तनी म्हणून ते तयार केलेले गेलेले प्रमाणपत्राचा प्रमाणपत्र आमच्या हंगामातही सांगितला गेला जगातील विविध साधनांच्या आधील सर्व सळणार्थी हास्यकारक देखील. प्राप्त वाचनाचा दिनांक ३० एप्रिल २०२२ ते सिप्रिम विपणन एक माहिती विविध साधनांची संस्था व सर्वाधिक वर्तनी आणि तस्बिराची अद्यावधी टाकते. कंट्रॅडारच्या अध्यक्ष आणि त्याच्या चीफ अध्यक्षांनी, नोंद्यांनी अधिक विविध वर्तनी आणि तस्बिराची अद्यावधी टाकते. कंट्रॅडारच्या अध्यक्ष आणि त्याच्या चीफ अध्यक्षांनी, नोंद्यांनी अधिक विविध वर्तनी आणि तस्बिराची अद्यावधी टाकते. कंट्रॅडारच्या अध्यक्ष आणि त्याच्या चीफ अध्यक्षांनी, नोंद्यांनी अधिक विविध वर्तनी आणि तस्बिराची अद्यावधी टाकते.
Certificate of Registration
under section 16
The Maharashtra Value Added Tax Act, 2002

Tax payer Identification Number (TIN) 27740005652 V

This is to certify that DEEPAK RAJARAM KUKREJA

engaged in business, whose details are given below is registered as a dealer under section 16 of The Maharashtra Value Added Tax Act, 2002.

1) Name and style of business: JAIHIND ROAD BUILDERS

2) Address of the principal place of business: SHOP NO 5 1ST FLOOR WOODLAND SHOPPING COMPLEX OPP. REGENCY HALLS ULHASNAGAR THANE 421002

PROPRIETOR

RESELLER, WORKS CONTRACTOR

SURVEY NO 23 HISSANO 415 KHADEN AREA STONE CRUSHER MHARAL THAN 

Effective date of the Certificate 01-Apr-2006

Date 01-Apr-2006

Place Mumbai

Signature of Registration Authority
Designation

NOTARY NAVI MUMBAI

Mohan R. Sachwani

ATTACHED TRUE COPY

Mohan R. Sachwani

W.A.L.B.
The class(es) of goods specified for the purposes of sub-sections (1) and (3) of section 8 of the said Act is/are as follows and sales of these goods in the course of inter-State trade to the dealer shall be taxable at the rate specified in that sub-section subject to the provisions of sub-section (4) of the said section for resale, use in the manufacture or processing of goods for sale, use in mining, use in the generation or distribution of electricity or any other form of power and use in the packing of goods for sale/resale

The dealer manufactures, processes or extracts in mining, the following classes of goods or generates or distributes the following form of power, namely:-

The dealer's year for the purposes of accounts runs from day of

The dealer has an additional place of business/has additional place(s) of business as stated below:-
(a) in the State of Maharashtra*1 Addl. POBs - ANNEXURE-1
(b) in other States

The dealer keeps warehouses at the following places within the State of Maharashtra.

This certificate is valid from

Date: 01-Apr-2006

MOHAM R. SACHWAN
MALL.B.
MUMBAI 400099

GOVT. OF MAHA
<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gross Total Income</td>
<td>24449967</td>
</tr>
<tr>
<td>2</td>
<td>Deduction under Chapter VI-A</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Total Income</td>
<td>24335790</td>
</tr>
<tr>
<td>4a</td>
<td>Current Year Loss (if any)</td>
<td>NIL</td>
</tr>
<tr>
<td>4</td>
<td>Net Tax Payable</td>
<td>8213952</td>
</tr>
<tr>
<td>5</td>
<td>Interest Payable</td>
<td>236112</td>
</tr>
<tr>
<td>6</td>
<td>Total Tax and Interest Payable</td>
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<tr>
<td>7</td>
<td>Taxes Paid</td>
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<tr>
<td>a</td>
<td>Advance Tax</td>
<td>350000</td>
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<td>b</td>
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<tr>
<td>c</td>
<td>TCS</td>
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<tr>
<td>d</td>
<td>Self Assessment Tax</td>
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</tr>
<tr>
<td>e</td>
<td>Total Taxes Paid</td>
<td>3830470</td>
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<tr>
<td>8</td>
<td>Tax Payable (6-7e)</td>
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<tr>
<td>9</td>
<td>Refund (7c-6)</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Value of Fringe Benefits</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Total Fringe Benefits tax liability</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Total Interest Payable</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Total tax and Interest Payable</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Taxes Paid</td>
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</tr>
<tr>
<td>a</td>
<td>Advance Tax</td>
<td></td>
</tr>
<tr>
<td>b</td>
<td>Self Assessment Tax</td>
<td></td>
</tr>
<tr>
<td>c</td>
<td>Total Taxes Paid</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Tax Payable (13-14c)</td>
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</tr>
<tr>
<td>16</td>
<td>Refund (14c-15)</td>
<td></td>
</tr>
</tbody>
</table>

Date: 30-SEP-2012
<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Address</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>31 Oct 2007</td>
<td>Mohan R. Sakhania</td>
<td>Navi Mumbai</td>
<td>Notary Seal</td>
</tr>
<tr>
<td>Seal and Signature of Notary:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COMPUTATION OF FRINGE BENEFITS AND TAX THEREON

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Address</th>
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</thead>
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<tr>
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</tr>
</tbody>
</table>

COMPUTATION OF INCOME AND TAX THEREON

<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Address</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
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<td>Mohan R. Sakhania</td>
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</tr>
<tr>
<td>Seal and Signature of Notary:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TRUE COPY

Mohan R. Sakhania
Navi Mumbai
23. TOTAL INCOME : (21 - 22)
24. ADD : AGRICULTURAL INCOME (For rate purposes)
25. INCOME EXEMPT TO BE EXEMPT FROM INCOME-TAX
26. TAX ON TOTAL INCOME
   (a) At normal rates
   (b) At special rates
27. LESS : RELIEF [(a)+(b)+(c)]
   (a) Sec. 86 Rs. 0
   (b) Sec. 88B Rs. 0
   (c) Sec. 88C Rs. 0
28. TAX PAYABLE
29. ADD : SURCHARGE
30. TOTAL TAX PAYABLE (28 + 29)
31. LESS : RELIEF
32. NET TAX PAYABLE
33. LESS : TAX DEDUCTED AT SOURCE
34. LESS : ADVANCE TAX PAID (Under Section 89)
35. ADD : INTEREST PAYABLE u/s 234
36. LESS : TOTAL SELF ASSESSMENT TAX PAID (a)+(b)
   (a) Self Assessment Tax paid upto 31st May, 2004 (Attach Challan)
   (b) Self Assessment Tax paid after 31st May, 2004.
37. BALANCE TAX PAYABLE / REFUNDABLE

DOCUMENTS ATTACHED WITH THE RETURN
1. NUMBER OF CERTIFICATES
2. ADVANCE TAX CHALLANS

VERIFICATION

For

Date: 1 Oct 2006

Name of the Bank Branch
BIF. Code
Date of Deposit
Sr. No. of Challan

Amount

Rs.

Rs.

Rs.

Rs.

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F No. 153/1971/2002-TPL
Government of India
Ministry of Finance, S. and C. Affairs
Department of Revenue
Central Board of Direct Taxes
(TPL Division)

Room No. 1478-II, North Block
New Delhi, dated the 13th February, 2003

To

All Chief Commissioners of Income-tax,
All Directors General of Income-tax

Subject: Abolition of the scheme of obtaining Income Tax Clearance Certificate (ITCC) applicable to persons leaving India and those obtaining commercial contracts.

The undersigned is directed to bring to your notice that it has been decided with effect from 1st January, 2003:

(b) there shall be no requirement of furnishing Income Tax Clearance Certificate by the persons before leaving India; and
(b) no Income Tax Clearance Certificate shall be required to be furnished by any person while filing a tender for the purpose of obtaining commercial contracts, etc.

Accordingly, henceforth no person leaving India by land, sea or air will be required to obtain a tax clearance certificate and furnish the same to the airlines, etc. except in cases of persons concerning whom the Income-tax Authority specifically notify the immigration/customs authorities asking that such persons should not be allowed to leave India without obtaining Income Tax Clearance Certificate.

3. Similarly, contractors shall not be required to get Income Tax Clearance Certificate from the Income-tax Department as there will be no need to furnish such certificate while submitting tenders to Government Departments.

4. It is requested that the above decision be brought to the notice of your officers concerned within your jurisdiction.

[Signature]
Mohan R. Sachwan
M.A., LL.B.
Under Secretary (TPL-II)

[Signature]
Debeika Mittal
Chief Clerk

[Stamp]
Chief Commissioner of Income-tax

[Stamp]
Covt. of Maharashtra

[Stamp]
FWD 29097424

[Stamp]
Tally

[Stamp]
253
PERMANENT ACCOUNT NUMBER
AGQPK2102B

NAME
DEEPAK RAJARAM KUKREJA

FATHER'S NAME
RAJARAM MANUMAL KUKREJA

DATE OF BIRTH
11-01-1963

SIGNATURE

Commissioner of Income-tax I, Pune

In case this card is lost/missed, kindly inform the issuing authority:
Commissioner of Income-tax I, Pune,
"Pratishkar Souda" (Anees Building),
6081, Erandwane, Karve Road,
Pune - 411 004.

TRUE COPY

Mohan R. Sachwan, M.A., LL.B.
NOTARY, NAVI MUMBAI

254
GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE
OFFICE OF THE ASSISTANT COMMISSIONER OF SERVICE TAX:
DIVISION VI, SERVICE TAX COMMISSIONERATE, MUMBAI
4th Floor, Npr Central Exche Building, Wagle Estate, Thane(W) 400604.

FROM ST-2
CERTIFICATE OF REGISTRATION
( UNDER SECTION 69 OF THE ACT )

M/s. JAIHIND ROAD BUILDERS

(Prop.-DEEPAK RAJARAM KUKREJA)

C-455 WOODLAND COMPLEX NEWANK ROAD

ULHASNAGAR - 421003

having undertaken to comply with the conditions prescribed in Service Tax Rules, 1994

and any orders issued there under is hereby certified to have been registered with the

Central Excise Department for payment of Service Tax on services of

GOODS TRANSPORT AGENCY (BY ROAD)

The Registration No. : ST/MUM/DIV-VI/GTA/654/04-05

Service Tax Code No. : AGR06 210218 57001

This certificate is valid only for the premises given above.

1. This Registration certificate is not transferable.
2. This certificate shall remain valid till the holder carries on the activity for which the
   Certificate has been issued or where surrender of the certificate is accepted by the

   Service Tax Officer.

M/s. S. SHAIKH

MUMBAI

SUPERINTENDENT (SERVICE TAX)
DIVISION VI, MUMBAI

TRUE COPY

MUMBAI

NOTARY, NAVI MUMBAI

255
वेबा में, To, M/S Taihind Road Builders
C-2/3 Woodland Complex
Furniture Bazar
Ulhasnagar

निर्देश : कर्मचारी भविष्य निधि एवं प्रक्रिया तथा प्रतिवेदन 1952 कोड संख्या का आवेदन

1. मैं -- यद्यपि स्थापना अपनी सभी शासनीय एवं विधि में दिशा उत्तराधिकारी भविष्य निधि एवं प्रक्रिया तथा प्रतिवेदन 1952 कोड संख्या का आवेदन करने वाले हूँ।

The factory/establishment i.e., Taihind Road Builders, with its branches and departments are brought within the purview of the employees' Provident Funds and Miscellaneous Provisions Act, 1952 and the scheme framed thereunder with effect from 6/1/1956.

यह कोड संख्या मे पाने के लिए विधि में दिशा के हर क्रिया का नाम संपर्क से प्राप्त किया गया। इस कार्यक्रम के रूप में यह पर्याप्त है।

A code No. M/H/THY/ 200256 has been allotted to it. This number may be quoted in all future correspondence with this office.

2. यह कार्यक्रम को भविष्य के पूर्व संदर्भों से अलग करने के लिए -

As per information available with this office -

(A) आवश्यक विवरण - यह भविष्यक निधि एवं प्रक्रिया तथा प्रतिवेदन 1952 की याचिका (3) लागू हो रही है।

Your factory is engaged in -- which is one of the industries specified in Schedule I of the Act to which the Employees Provident Funds and Miscellaneous Provisions Act, 1952 applicable under Section 1 (3) (a).

(B) आवश्यक विवरण - यह यथा प्रतिवेदन निधि एवं प्रक्रिया तथा प्रतिवेदन 1952 याचिका (1) (3) (४) के अंतर्गत माल सरकार द्वारा घोषित विधि का नाम दे गया है।

Yours is an establishment classified as -- which is one of the industries specified in Section 1 (3) (b) of the Act.

3. आवेदन का समय - निर्देश - के संदर्भ में कर्मचारी भविष्य निधि एवं प्रक्रिया तथा प्रतिवेदन 1952 के विधि आवेदन की याचिका का भारत (1) के अंतर्गत सूचित संदर्भ द्वारा यह कोड संख्या आवश्यक है। यह कर्मचारी भविष्य निधि एवं प्रक्रिया तथा प्रतिवेदन 1952 की याचिका (1) (3) (४) के अंतर्गत माल सरकार द्वारा घोषित विधि का एक सिद्धांत आवश्यक है।

This code number... allocated in reference to your application No.

[Signature]

[Stamp]

Govt. of Maharashtra

256
This is the monthly return of contributions and is to be forwarded by 25th of every month. Copies of the challan, in support of the deposits made in the State Bank of India as per para 7 & 8 above are to be attached with this form.

The returns of employees who have become new members or have left the service in the month. This is to be forwarded to office by 25th of every month.

As stated above, the code number allotted to your factory/establishment is MH/TH/2002-2003/1. The account number for individual members may be allotted serially as it appears in Form No. 9. The individual member should be notified by the code number allotted to the establishment. Thus the Account number for individual members will be MH/TH/2002-2003/1, MH/TH/2002-2003/2, MH/TH/2002-2003/3 and so on. Account number once allotted to a member should in no case be allotted to another member even after the closing of his account. The account number allotted may be intimated to each member and the quoted is our correspondence with this office.

It is important to ensure that the amount due to the fund is paid within the prescribed time limit. Damages under para 14B and interest under Section 7(a) levied for any delays in making payments. Various penal provisions could also be revoked for any violation of the provisions of the Act or the Scheme.

An Enforcement Officer of this office will be visiting your establishment. You are requested to afford him necessary cooperation. If you experience any difficulty or need any guidance, please feel free to contact this office.

Assuring you all cooperation.

[Signature]

Enforcement Officer

Mohan R. Sachwani
M.A.L.L.

NOTARY, NAVI MUMBAI

TRUE COPY

Mohan R. Sachwani

Regd. No. 191/180

Naval Muto
SOLVENCY CERTIFICATE
A/c. JAIHIND ROAD BUILDERS.

This is to state that to the best of our knowledge and information, M/s. JAIHIND ROAD BUILDERS, a proprietorship firm owned by Mr. DEEPAK RAJARAM KUKREJA having their office at C-2/3, Woodland Complex, Furniture Bazar, Ulhasnagar – 421 002, Dist. – Thane, customer of our Bank are well known Contractors / Established Firm and may be regarded good upto sum of Rs.845.00 lakhs ( Rupees Eight Hundred Fourty Five Lakh Only )

It is clarified that this information is furnished without any risk and responsibility on the part of our bank or any of its officials in any respect and whatsoever manner and more particularly, either as guarantor or otherwise.

This certificate is issued at the specific request of our customer M/s. JAIHIND ROAD BUILDERS.

Yours faithfully,

For BANK OF BARODA.

Chief Manager
Mohan, Navi Mumbai

TRUE COPY

Mohan R. Sachwani
M.A. LL.B.
NOTARY, NAVI MUMBAI
Date: 12.06.2008

To:
The Executive Engineer,
Public Works Department,
Thane,

Dear Sir,

This is to state that in the light of the knowledge and information, M/s. JAI HIND ROAD BUILDERS having their office at E-2/3, Woodfield Complex, Goregaon (W), Mumbai - 400 083. Thane, customers of our Bank are well known, satisfactory, business and non-bankrupt. The total amount of Rs. 6,00,000/- (Rupees Six Hundred thousand)

It is stated that the information is furnished without any risk and responsibility on the part of our Bank, only for information and respect, and whatsoever manner and more particularly, either as guarantee and/or security.

This is issued at the specific request of our customer: M/s. Jai Hind Road Builders.

Yours faithfully,

Bank Of India

Chief Manager

TRUE COPY

Mohan R. SACHWANI
M.A. L.L.B.
NOTARY, NAVI MUMBAI

261
February 04, 2009

To,
M/s Jai Hind Road Builders,
C-2-3, First Floor,
Woodland Complex,
Furniture Bazar, Ulhasnagar-421002

Kind Attention: Mr Deepak Kukreja

Subject: Revised Sanction Letter for Working Capital Facility

Sir,

With reference to our Sanction Letter Dated June 21, 2008 and your request letter for revising working Capital limits dated Dec17, 2008, we are pleased to offer you revised Working Capital facility as per terms and conditions given hereunder:-

1. **Borrower:**
   M/s Jai Hind Road Builders,

2. **Proprieter:**
   Mr Deepak Kukreja

3. **Personal Guarantee:**
   Mr Deepak Kukreja along with others taken by business banking will continue.

4. **Purpose:**
   Funds to be used by the borrower for financing its working capital requirements.

5. **Amount of total facility:** (Amount in Rs Lacs)

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Nature of Facility</th>
<th>Existing Facility</th>
<th>Revised Facility</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Overdraft Facility</td>
<td>100</td>
<td>100</td>
</tr>
<tr>
<td>2</td>
<td>Bank Guarantee</td>
<td>200</td>
<td>300</td>
</tr>
<tr>
<td>3</td>
<td>Invoice Discounting</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>400</strong></td>
<td><strong>400</strong></td>
</tr>
</tbody>
</table>


TRUE COPY

[Stamp]

Mohan R. Sachwan
M.A., LL.B.
NOTARY, NAVI MUMBAI
TO WHOMSOEVER IT MAY CONCERN

This is to certify that Average Annual Gross Turnover from Business of M/s. Jai Hind Road Builders Proprietor Shri Deepak Rajaram Kukreja having their office address at C - 4 & 5, Woodland Complex, New Link Road, Ulhasnagar - 421 003 of last three years is more than Rs 2326 lakhs and as under:

<table>
<thead>
<tr>
<th>Sr.No.</th>
<th>Financial Year</th>
<th>Amount (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>31\textsuperscript{st} March, 2006 (As per Audited Balance Sheet)</td>
<td>14,24,25,658</td>
</tr>
<tr>
<td>2)</td>
<td>31\textsuperscript{st} March, 2007 (As per Audited Balance Sheet)</td>
<td>18,29,30,553</td>
</tr>
<tr>
<td>3)</td>
<td>31\textsuperscript{st} March, 2008 (As per Audited Balance Sheet)</td>
<td>17,27,38,928</td>
</tr>
</tbody>
</table>

This certificate is given on the basis of Audited Financial Statements for the Year ended 31\textsuperscript{st} March, 2006, 2007, & 2008 produced before us.

Given this 13\textsuperscript{th} day of October 2008 at Ulhasnagar.

M.H. CHANDWALE
M.A. LL.B.
NOTARY, NAVI MUMBAI

[Signature]

[Stamp]
# FORM – F
## FINANCIAL STATEMENT

|   | Name of Applicant (in case of joint ventures / consortium, the names of the constituent firms) | JAIHIND ROAD BUILDERS  
C-2/3, WOODLAND COMPLEX,  
1ST FLOOR, ULHASNAGAR – 421 002.  
DIST. : THANE |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Summary of assets and liabilities on the basis of audited financial statement of the last three financial years</td>
<td>(Rs. In Lakhs wherever applicable)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Authorised Capital</td>
<td>N.A</td>
<td>N.A</td>
<td>N.A</td>
</tr>
<tr>
<td>b. Issued Capital</td>
<td>N.A</td>
<td>N.A</td>
<td>N.A</td>
</tr>
<tr>
<td>c. Paid up capital Proprietors</td>
<td>159.75</td>
<td>139.91</td>
<td>581.33</td>
</tr>
<tr>
<td>d. Reserves and Surplus</td>
<td>.....</td>
<td>.....</td>
<td>.....</td>
</tr>
<tr>
<td>e. Long term liabilities</td>
<td>180.97</td>
<td>158.55</td>
<td>253.25</td>
</tr>
<tr>
<td>f. Current liabilities and provisions</td>
<td>159.82</td>
<td>226.02</td>
<td>384.91</td>
</tr>
<tr>
<td>g. Total [c +d +e +f ]</td>
<td>500.54</td>
<td>524.48</td>
<td>1219.49</td>
</tr>
<tr>
<td>h. Net tangible fixed Assets</td>
<td>54.50</td>
<td>54.68</td>
<td>308.82</td>
</tr>
<tr>
<td>i. intangible assets</td>
<td>.....</td>
<td>.....</td>
<td>.....</td>
</tr>
<tr>
<td>j. Long term investments</td>
<td>0.95</td>
<td>1.70</td>
<td>23.07</td>
</tr>
<tr>
<td>k. Current Assets, loans and advances</td>
<td>445.09</td>
<td>468.10</td>
<td>887.60</td>
</tr>
<tr>
<td>l. Total [h + i + j + k]</td>
<td>500.54</td>
<td>524.48</td>
<td>1219.49</td>
</tr>
<tr>
<td>m. Quick assets i.e cash and cash equivalent short term investments and current receivables</td>
<td>385.81</td>
<td>218.53</td>
<td>741.18</td>
</tr>
<tr>
<td>n. Net profit after interest and depreciation</td>
<td>63.45</td>
<td>121.30</td>
<td>181.40</td>
</tr>
<tr>
<td>o. Net Worth [c +d -i ]</td>
<td>159.75</td>
<td>139.91</td>
<td>581.33</td>
</tr>
<tr>
<td>p. Turn over in terms of value of civil engineering works executed during each year [as reflected in the profit and loss account]</td>
<td>1424.25</td>
<td>1829.30</td>
<td>3727.39</td>
</tr>
</tbody>
</table>

[Stamp: Made by Government of Maharashtra]

[Stamp: Notary]
<table>
<thead>
<tr>
<th>3</th>
<th>RATIOS:</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>Net worth to long term liabilities [a/e]</td>
<td>0.88</td>
<td>0.88</td>
<td>2.30</td>
</tr>
<tr>
<td>II</td>
<td>Current Ratios [k/l]</td>
<td>2.78</td>
<td>2.07</td>
<td>2.31</td>
</tr>
<tr>
<td>III</td>
<td>Quick ratios [m/l]</td>
<td>2.41</td>
<td>0.97</td>
<td>1.93</td>
</tr>
<tr>
<td>IV</td>
<td>% of net profit to capital invested i.e ( n \times 100 ) / ( c + d )</td>
<td>39.72</td>
<td>86.7</td>
<td>31.20%</td>
</tr>
</tbody>
</table>
4 | NET PROFIT BEFORE TAX                        |   |   |   |
   | a. Current period                           | 63.45 | 121.3 | 181.40 |
   | b. During the last financial year           | 35.32 | 63.45 | 121.30 |
   | c. During each of the four previous financial years | N.A | N.A | N.A |

Certified that the facts and figures given above have been verified from the Audited Balance Sheet as at the end of the respective year and the Profit and Loss Account for the respective year and are true to the best of our knowledge and belief.

Signature of the Chartered Accountant
(With seal & registration number)

TRUE COPY

MOHAN R. SACHWANI
M.A. LL.B.
NOTARY, NAVÍ MUMBAI
प्रति.

श्री/श्रीमान रोहित बिकर्स
306, मे.के. वेबर्स
लाएंग 46, वाशिंगटन रोड,
नई दिल्ली 1100023

विधा - वो.क.5993वी गुड्रासा तेल बाल्करावंकी 24.00 गी संत रस्त्वाचे हेल्द्रेस पप्दूनाचे

dांबरीकरण करणे

संदर्भ -
1) निविदा नोटिस क्रमांक :- 29/५/६५-२००१-०२
2) निविदा रकम उपरणी :- 5,24,56,551-
3) या कार्यालयाचे पत्र क्र.- स्थानिक 145/२००५ दिन ५/६/२००५
4) लेखाशिरोमणी :- डाकवी रस्ते

ो. निविदा स्वरूपी कालाकारी 5,5. 2008 ते 5.5. 2008

नावावय.

आपण उपर्युक्त विषयावर कामाचा निविदा करावाची विनिर्देश दिनांक 24/8/2008 रोजी करून
dिला आहे. या कामाची निविदा कळावणे अन्वेषण रकम गरेल्या आहे.

1) विराज
एक्ष.डी.आर. / सी.डी.आर. नं. 181302 दिन 5.6.2008 964287 (14% टाके विराज गणना प्रकल्प)

2) अनंतर
एक्ष.डी.आर. / सी.डी.आर. नं. 199633 दिन 8.8.2008 964287

अनंतर एकूण रकम राहे 328570

पिनिर्देश नमुद केलेल्या कामाचे आपण सादर केलेले बी - 1 टेबल निविदेशील रेडिया "बी"

गवीन दयापात 5.4% कमी (पाच पुरवणे एकूणप्रकारे टेबल कमी) दरम्यान स्वायत्त सहभागी तराच क्रमांक
14/61 दिन 29.5.2008 गा.या.अद्वैत दिनांक 14/6.2008 याची मंजुर केलेले आहे. आपणारा विनिंती की,

निविदा शर्तांमध्ये आपण सादर काम सर्वत्र सुचवणे संग महत्त्व पूर्ण करणे अवश्य करावी. बाह्यकर्म व अर्थव्यवस्थेत
अटी या यथासाध्य दंडादाय पात्र काल. कार्यालयाची गुंत आपण इक्विस्टूर करण्यासाठी जाहीर, या वाची
कळक्या नीती ह्याची. सादर काम उपभोग्यता बी माफी स्वाभाविक व प्रमाण्यांचे मागवावे नालालाली
पूर्ण करते.

सोशत
1) रेडिया "बी"
2) ड्राईविंग
3) कार्यालयाचा प्रति

प्रति
1) म.उपभोग्यता
स्वामूल साधन
2) म.साहय आभियंता
याचा भागीदारी
3) म.प्रणाली अधिकारी, प्रति
याचा भागीदारी भागीदारी

श्री.एस.जी.एस.सी.
Work Order

No.: MSRDC/04/SE/ASIDE/Baramati/08

New Administrative Building
Ground floor, Pune 411 016, Maharashtra State
Dated: 2 Dec 2008
Road Development
Tel. No.: 26051761 - Fax No.: 26059421 Ltd.
(A Govt. Of Maharashtra Undertaking)

To,
M/s. Jaihind Road Builders
Engineers, Developers and Contractor
305, J.K. Chambers Plot No. 76, Sector 17,
Vashi, Navi Mumbai 400 703.

Sub: - ASIDE Baramati,
Widening Strengthening and Construction of majoroads along with reconstruction of river bridges,
construction of canal bridges in and around
Baramati.

Ref.: 1. SE, MSRDC Punjab letter No. MSRDC:04:SE-
06/2787, dt. 06.11.2008 (letter of acceptance);
2. Your office letter dt. 24.11.2008

Dear Sir,

Please note that your final offer for the above work was 21.51% above the
cost put in tender (i.e. in 15.41 Crore) is accepted by MSRDC vide letter under
reference No. 1.

2/ You have submitted performance security deposit of Rs. 77,35,000/- (Rupees
Seventy Seven Lakh Five Thousand only) in the prescribed form was your letter
under reference No. 2.

3/ The agreement for the work is also signed by your authorized signatory on
dated 24.11.2008. Therefore, you are requested to start the work immediately and
complete within 9 (Nine) calendar months including monsoon from the date of issue
of this work order.

Certified copy of agreement. (Agreement No. MSRDC:04/02 for 2008-09) is
enclosed herewith).

Yours faithfully,

Encl.: - One Agreement copy.

Copy submitted to the Jt. M.D. (I), MSRDC, Mumbai for favour of information
Copy submitted to the Chief Engineer (Shri, S.B. Nage), MSRDC, Mumbai for
favour of information.

SUPERINTENDING ENGINEER
MSRDC Camp Pune

TRUE COPY

Mohan R. Sachvan
M.A. (Law)
NOTARY, NAVI MUMBAI

Mohan R. Sachvan
Bhilwara, 23686112 - Fax: 23684943

NOTARY OF MAHARASHTRA
NO. 19707

Nepanagar Road, Priyadarshini Park, Mumbai 400 009

Frm_267
WORK ORDER

No.MSRDC/04/SE/03/MSKHN/09/2662

New Administrative Building,
Ground floor, Pune 411031,
Dated - March, 2009
Tel. No. 26051761 / Fax No. 26111831

Maharashtra State
Road Development
Corpn. Ltd.
(A Govt. Of Maharashtra Undertaking)

21 MAR 2009

To,
M/s. Jaihind Road Builders,
306, J.K Chamber,
Plot No. 76, Vashi, Sector-17,
Navi Mumbai - 400 703.

Sub:- Operation and Maintenance of four laneed Satara-Kolhapur upto M.S.Border section of NH-4
(lm.592/204 to 725)
Ref: - 1) SE.MSRDC, Pune letter No.MSRDC/04/SE/09/3510
dated 02.03.2009.
2) Your letter dated 02.03.2009 for submitting Performance Security.

Sir,

Please note that the estimated cost put to tender of the above work was Rs.23.17 Crore (Rupees Twenty Three Crores and Seventeen Lakhs only) and your offer for the work at 18.81% (below) the estimated cost i.e. Rs.18,81,71,022/- is accepted by Corporation vide letter cited under reference no.1 above.

You have submitted performance security deposit of Rs.1,15,88,313/- (One Crore Fifteen Lakh Eighty Eight Thousand Three Hundred Thirteen only) in the prescribed form of Bank Guarantee vide your letter cited under reference no.2 above.

The agreement for the work is also signed by your authorized signatory on dated 21.03.2009. Therefore, you are requested to start the work of maintenance and continue the same for 36 (Thirty-Six) calendar months including monsoon. You may contact the Executive Engineer, MSRDC, Kolhapur and start the work from 0.00 hrs. on 27.03.2009.

Certified copy of agreement (Agreement No.5 of 2009) is enclosed herewith.

(Encl:- One Agreement copy).

(P.B. Dange)
Superintending Engineer,
MSRDC Camp Pune.

Copy submitted for Information please.
1) VC&MD, MSRDC, Mumbai.
2) JMD(I), MSRDC, Mumbai.
3) Chief Engineer, MSRDC, Mumbai.

Copy to the Executive Engineer, MSRDC, Camp Office, Kolhapur for information and necessary action.

Copy to M/s. Wilbur Smith Associates, Near Warune Phata (Patan Tikature) NH4, Karad-415110 for information and necessary action.

TRUE COPY

Mohan R. Sachwan,\nM.A. LL.B.\nNotary, Navi Mumbai

268
<table>
<thead>
<tr>
<th>S. No</th>
<th>Description of Work</th>
<th>Value of Contract (Rs. In Lakh)</th>
<th>Date of Issue (Work Order)</th>
<th>Stipulated Period of Completion</th>
<th>Actual date of Completion</th>
<th>Remarks explaining reasons for delay &amp; work Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M &amp; R to roads in TTC Industrial Area, Maintenance of Thane belapur road for ch.1.20 to 5.50 to 9.86 Km, by filling of potholes and asphaltng by BM and AC treatment with allied works</td>
<td>20829418</td>
<td>02.08.2005</td>
<td>01.09.2006</td>
<td>30.11.2005</td>
<td>All the work are executed maintaining Good Quality Control</td>
</tr>
<tr>
<td>2</td>
<td>Const of roads and rainwater drains in Sec-20 @ Airoli B-18/20: 2004-2005</td>
<td>16799848</td>
<td>1.02.2005</td>
<td>31.08.2005</td>
<td>18.10.2005</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Repairs of potholes of road by by HMHL method in Vartak Nagar ward committee area.</td>
<td>4058100</td>
<td>12.06.2005</td>
<td>15.03.2006</td>
<td>17.11.2005</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Resurfacing of sani namdeo path &amp; Const of missing Gutter and Footpath in Dombivli.</td>
<td>3304296</td>
<td>04.12.2004</td>
<td>06.05.2006</td>
<td>31.05.2005</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Resurfacing of Patharli road and const of missing Gutter and Footpath in Dombivli.</td>
<td>3029731</td>
<td>0.1.02.2005</td>
<td>01.08.2005</td>
<td>31.03.2006</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>B.T renewal of damaged slip road at golden dye in fly over km.561/200 to 561/600 and Mislin cadbury in fly over km. 562/110 to 563/440 east and west side on eastern express highway.</td>
<td>2381022</td>
<td>17.02.2005</td>
<td>17.03.2005</td>
<td>17.03.2005</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Resurfacing of damaged roads in Dombivli (E) and (W)</td>
<td>7498600</td>
<td>02.09.2004</td>
<td>30.06.2005</td>
<td>30.06.2005</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Construction of Lok Nagari Bridge &amp; Approaches over Nalla atshivaji nagar in Ambernath East.</td>
<td>3.24 Cr</td>
<td>25.01.2006</td>
<td>30.01.2007</td>
<td>01.01.2007</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Development of Plot at Kolshet reserved for TMT Bus Stand.</td>
<td>19880000</td>
<td>15.02.2007</td>
<td>15.08.2007</td>
<td>30.11.2008</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Development of Road from Vithalwadi Depot to Sayadri Park 'U' type &amp; Construction of Bridge and Retaining Wall along Vithalwadi Nalla in Kalyan.</td>
<td>29127853</td>
<td>03.09.2005</td>
<td>03.09.2007</td>
<td>31.12.2008</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Foru lanning Improvement O&amp;M &amp; Toll Collection of Bhiwandi Kalyan Shilphata Highway on BOT Basis Sub Head :- Widening &amp; Strengthening of Road.</td>
<td>17.88 Cr</td>
<td>10.01.2007</td>
<td>09.02.2008</td>
<td>01.01.2008</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Additional &quot;Ambernath Inurial Area.....Resurfacing of road in Engineering Zone providing LBM 50mm thick BM 25mm thick AC treatment.</td>
<td>13246943</td>
<td>09.07.2007</td>
<td>08.08.2008</td>
<td>07.03.2008</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Repair of Flood damages during monsoon 2008 on Chalihan-Dahisar Section (Km.263/400 to Km.502/370) of NH-8 in the State of Gujarat and Maharashtra.</td>
<td>6.24 Cr</td>
<td>08.12.2008</td>
<td>30.11.2008</td>
<td>08.12.2008</td>
<td></td>
</tr>
</tbody>
</table>
CERTIFICATE

This is to certify that M/s. Jaihind Road Builders, have entrusted the following work under this Division as detailed below:

Name of work
1) M&R to Road in TTC Industrial Area, Maintenance of Than Belapur Road for Ch 1.20 to 5.50 km By filling of potholes and asphalt by BM & AC treatment with allied work.
2) M&R to Road in TTC Industrial Area, Maintenance of Than Belapur Road for Ch 5.50 to 9.86 km By filling of potholes and asphalt by BM & AC treatment with allied work.

Agreement No.
B-1/17 for 2005-2006
B-1/18 for 2005-2006

Estimated cost
Rs. 47,31,240/-
Rs. 49,91,724/-

Tendered cost
Rs. 47,31,240/- (At par)
Rs. 49,91,724/- (At par)

Cost of additional work
Rs. 57,88,650/-
Rs. 63,06,681/-

Date of Start
02.09.2005
02.09.2005

Date of completion as per tender
01.09.2006
01.09.2006

Actual Date of completion
30.11.2005
30.11.2005

Cost of work Done
Rs. 1,01,95,291/-
Rs. 1,06,34,127/-

Cost of both the works done
Rs. 2,08,29,418/- (Rs. Two Crore eight lakhs twenty nine thousand four hundred eighteen only)

<table>
<thead>
<tr>
<th>Sr.No</th>
<th>Item Executed</th>
<th>B-1/17</th>
<th>B-1/18</th>
<th>Total Qty</th>
<th>Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Providing WBM treatment</td>
<td>1371.81</td>
<td>1366.36</td>
<td>2738.17</td>
<td>Cum</td>
</tr>
<tr>
<td>02</td>
<td>Providing 75 mm semigroat treatment</td>
<td>6199.63</td>
<td>5916.09</td>
<td>12115.72</td>
<td>Sqm</td>
</tr>
<tr>
<td>03</td>
<td>Providing &amp; laying LBM treatment</td>
<td>1426.12</td>
<td>1490.71</td>
<td>2916.83</td>
<td>Cum</td>
</tr>
<tr>
<td>04</td>
<td>Providing &amp; laying Bituminous macadam</td>
<td>21375.29</td>
<td>26154.44</td>
<td>47529.73</td>
<td>Sqm</td>
</tr>
<tr>
<td>05</td>
<td>Providing &amp; laying Bituminous concrete</td>
<td>26679.92</td>
<td>26887.63</td>
<td>53447.55</td>
<td>Sqm</td>
</tr>
</tbody>
</table>

Present position of work: Work completed

This certificate is issued as per request of the contractor M/s. Jaihind Road Builders.

Executive Engineer
MIDC, Division No II, Thane

No. AB/II/1831/2006
Office of the Executive Engineer
MIDC, Division No II, Thane
Date: 25/05/06

Mohan S. Gokhale
Notary Public
To Whom so ever it may concern

This is to certify that M/s. Jaihind Road Builders was/were allotted the following works which has been completed by them satisfactorily.

<table>
<thead>
<tr>
<th>Sr.no</th>
<th>Name of work</th>
<th>Period of work done</th>
<th>Value of work done</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Improvements to roads and drains in sector 20 airol, Navi Mumbai</td>
<td>1.02.2005 to 18.10.2005</td>
<td>₹67,99,946.00</td>
</tr>
</tbody>
</table>

This certificate is issued on the specific request of the agency.

Executive Engineer [2]
Navi Mumbai Municipal Corporation.

Te,
M/s. Jaihind Road Builders,
C-4, Woodland Complex,
Furniture Bazar, Ulhasnagar,
Dist : Thane.
<table>
<thead>
<tr>
<th>No.</th>
<th>Details</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of Contractor</td>
<td>Mrs. JAHIND ROAD BUILDERS</td>
</tr>
<tr>
<td>2</td>
<td>Name of Work</td>
<td>Four Laning Improvement OM &amp; Toll Collection of Bhawandi Kalyan SHP thru Highway on BOT Basis.</td>
</tr>
<tr>
<td></td>
<td>Sub Head : Widening &amp; Strengthening Work</td>
<td>(A Govt. Of Maharashtra Undertaking)</td>
</tr>
<tr>
<td>3</td>
<td>Estimated Cost put to Tender</td>
<td>17.10 Crores</td>
</tr>
<tr>
<td>4</td>
<td>Tender Cost</td>
<td>17.50 Crores</td>
</tr>
<tr>
<td>5</td>
<td>Major quantity / description of the work executed</td>
<td>Quantities Executed:-</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1) GSB - 14500.48 Cum.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2) WMM / WBM - 14290.15 Cum.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3) BBM - 20446.82 Sqm.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4) BM - 209954.7 Cum.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5) DBM / BC - 10984.47 Cum.</td>
</tr>
<tr>
<td>6</td>
<td>Period Stipulated in tender for completion of work</td>
<td>09.02.2008</td>
</tr>
<tr>
<td>7</td>
<td>Date of Work Order</td>
<td>10.01.2007</td>
</tr>
<tr>
<td>8</td>
<td>Actual Date of Completion</td>
<td>01.01.2008</td>
</tr>
<tr>
<td>9</td>
<td>If time over-run, reason for the same</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Final Cost of work completed</td>
<td>17.88 Crores</td>
</tr>
<tr>
<td>11a</td>
<td>Had the tenderer started the work promptly after issue of work order</td>
<td>Yes</td>
</tr>
<tr>
<td>11b</td>
<td>Had the tenderer maintained progress of work as per agreement?</td>
<td>Yes</td>
</tr>
<tr>
<td>11c</td>
<td>Quality of Work</td>
<td>Good</td>
</tr>
<tr>
<td>11d</td>
<td>Compensation / Penalty levied if any with reason</td>
<td>No</td>
</tr>
<tr>
<td>12</td>
<td>Any other fact about the overall performance of the contractor, the authority may like to mention</td>
<td>Work Completed satisfactorily</td>
</tr>
</tbody>
</table>

Certified that the information given is based on the facts and figures recorded in this office through various documents & is true to the best of my knowledge & belief.

The work is carried out under supervision of Dhruv Consultancy Services Pvt Ltd.

For the Entrepreneurs: PLUS BKSP TOLL LIMITED, 413, B-Wing, Shree Nanad Dham, Sector - 11 C.B.D. Belapur, Navi Mumbai.

Contractor for Entrepreneurs: JAHIND ROAD BUILDERS

Client for Entrepreneurs: Maharashtra State Road Development Corporation Limited, Mumbai.

This certificate is issued as per request of the contractor Ms. Jahnid Road Builders.

No.Bksp/H/... | M. K. SHAikh | Executive Engineer |
| To, | MSRDC LTD, Bandra |
| | Nepean Sea Road, Priyadarshini Park, Mumbai - 400 036 |

2368 6112, 2369 6108 / 3671 / 3673 / 5614 • Fax : 2368 4943 • E-mail : msrdc@bom3.vsnl.net.in

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CERTIFICATE

This is to certify that the salient details of the bridge work completed by M/S. JAIHIND ROAD BUILDERS are as under:

<table>
<thead>
<tr>
<th>Name of work</th>
<th>Cost of work</th>
<th>Date of Starting</th>
<th>Stipulated date of completion</th>
<th>Actual Date of completion</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction of Lok Nagari Bridge and approaches over Nalla at Shivaji Nagar in Ambernath (East)</td>
<td>3.24 crores</td>
<td>25.01.2006</td>
<td>30.01.2007</td>
<td>01.01.2007</td>
<td>The length of the bridge is 30.50 m foundation of which were rested under 1.50 m standing water.</td>
</tr>
</tbody>
</table>

Using high graded concrete [M-25] = 4345.00 cu.m
The work has been executed as per relevant specifications

This certificate is issued as per request of M/S. JAIHIND ROAD BUILDERS, ULHASNAGAR.

MUNICIPAL ENGINEER
Abernath Municipal Council

NO. AMC/PWD/21/10/24/08.

TO,

M/S. JAIHIND ROAD BUILDERS
623 WOODLAND COMPLEX, FURNITURE BAZAR
ULHASNAGAR - 421 002.

Mohan R. Sachwani
M.A. L.L.B.
Naval NBC
Reg. No: 191188
MUNICIPAL NOTARY, NAVI MUMBAI

TRUTHCOPY

Mohan R. Sachwani
M.A. L.L.B.
NOTARY, NAVI MUMBAI
<table>
<thead>
<tr>
<th></th>
<th>Name of Contractor</th>
<th>M/s. JAIHIND ROAD BUILDERS.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Name of Work</td>
<td>Development of Plot at Kolshet reserved for TMT Bus Stand.</td>
</tr>
<tr>
<td>3</td>
<td>Estimated Cost put to Tender</td>
<td>1,28,18,302.00</td>
</tr>
<tr>
<td>4</td>
<td>Tender Cost</td>
<td>1,32,14,475.00</td>
</tr>
<tr>
<td>5</td>
<td>Period Stipulated in tender for completion of work</td>
<td>6 Months</td>
</tr>
<tr>
<td>6</td>
<td>Date of Work Order</td>
<td>15.02.2007</td>
</tr>
<tr>
<td>7</td>
<td>Actual Date of Completion</td>
<td>30.11.2008</td>
</tr>
<tr>
<td>8</td>
<td>If time over-run, reason for the same</td>
<td>Due to the problems created by the local people to stop the work.</td>
</tr>
<tr>
<td>9</td>
<td>Final Cost of work completed</td>
<td>1,98,60,000.00</td>
</tr>
<tr>
<td></td>
<td>WBM</td>
<td>1050.00 Cum</td>
</tr>
<tr>
<td></td>
<td>DLC</td>
<td>1800.00 Cum</td>
</tr>
<tr>
<td></td>
<td>PQG</td>
<td>2700.00 Cum</td>
</tr>
<tr>
<td></td>
<td>Asphalting</td>
<td>158.00 Cum</td>
</tr>
<tr>
<td>11</td>
<td>Had the tenderer started the work promptly after issue of work order.</td>
<td>Yes</td>
</tr>
<tr>
<td>12</td>
<td>Had the tenderer maintained progress of work as per agreement?</td>
<td>Yes</td>
</tr>
<tr>
<td>13</td>
<td>Quality of Work</td>
<td>Good</td>
</tr>
<tr>
<td>14</td>
<td>Compensation / Penalty levied if any with reason</td>
<td>No.</td>
</tr>
<tr>
<td>15</td>
<td>Any other fact about the overall performance of the contractor, the authority may like to mention.</td>
<td>Work completed satisfactorily.</td>
</tr>
</tbody>
</table>
**CERTIFICATE**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Name of Contractor</td>
</tr>
<tr>
<td>2.</td>
<td>Name of Work</td>
</tr>
<tr>
<td>3.</td>
<td>Estimated Cost put to Tender</td>
</tr>
<tr>
<td>4.</td>
<td>Tender Cost</td>
</tr>
<tr>
<td>5.</td>
<td>Period stipulated in tender for completion of work</td>
</tr>
<tr>
<td>6.</td>
<td>Date of Work Order</td>
</tr>
<tr>
<td>7.</td>
<td>Actual Date of Completion</td>
</tr>
<tr>
<td>8.</td>
<td>If time over-run, reason for the same</td>
</tr>
<tr>
<td>9.</td>
<td>Final Cost of work completed</td>
</tr>
<tr>
<td></td>
<td>WBM</td>
</tr>
<tr>
<td></td>
<td>DLC</td>
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<td></td>
<td>PGC</td>
</tr>
<tr>
<td></td>
<td>Asphalting</td>
</tr>
<tr>
<td>10.</td>
<td>Had the tenderer started the work promptly after issue of work order?</td>
</tr>
<tr>
<td>11.</td>
<td>Had the tenderer maintained progress of work as per agreement?</td>
</tr>
<tr>
<td>12.</td>
<td>Quality of Work</td>
</tr>
<tr>
<td>13.</td>
<td>Compensation / Penalty levied if any with reason</td>
</tr>
<tr>
<td>14.</td>
<td>Any other fact about the overall performance of the contractor, the authority may like to mention.</td>
</tr>
</tbody>
</table>

Above certificate is issued on the request of the contractor.

EXECUTIVE ENGINEER
THANE MUNICIPAL TRANSPORT
THANE

MOHAN R. SACHWANI
M.A. LL.B.

275 NOTARY, NAVI MUMBAI
Bhiwadi Nizampur Municipal Corporation

Certified that M/s. JAIHIND ROAD BUILDERS have carried out the work satisfactory as detailed below.

<table>
<thead>
<tr>
<th>CERTIFICATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
</tr>
<tr>
<td>2</td>
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<tr>
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<tr>
<td>13</td>
</tr>
<tr>
<td>14</td>
</tr>
<tr>
<td>15</td>
</tr>
</tbody>
</table>

Certified that the information given is based on the facts and figures recorded in this office through various documents & is true to the best of my knowledge & belief.

This certificate is issued as per request of the contractor M/s. Jaihind Road Builders.

Deputy Engineer
Water supply Dept. BNMC
Bhiwadi.

City Engineer
Bhiwadi Nizampur Municipal Corporation
Bhiwadi.

To,
M/s. Jaihind Road Builders,
C-4, Woodland Complex, Furniture Bazar,
Ulhasnagar-421 002

Outward No. 190
Date: 24.11.06

M. SACHWANI
M.A., LL.B.
NOTARY, NAVI MUMBAI
REG. NO. 276
WORK COMPLETION CERTIFICATE

This is to certify that the following work was entrusted to M/s. Jai Hind Road Builders. The particulars are as below.

1. Name of Contractor: M/s. Jai Hind Road Builders
2. Name of work: Additional 'Ambavachi' Industrial Area - Resurfacing of roads in Engineering Zone providing LBM 50mm thick BM 25mm thick AC treatment.
3. Agreement No.: B1/12 of 2007-08
4. Estimated Cost put to tender: Rs. 85,38,260/-
5. Tendered Cost: 1,29,35,848/- (51.54% above)
6. Date of Work Order Commencement: 09/07/2007
7. Stipulated Date of Completion: 08/03/2008
8. Actual Date of Completion: 07/03/2008
9. Final cost of work completed: Rs. 1,32,45,393/-
10. Quality of work: Satisfactory.

11. Any other fact about the overall performance of the contractor, the authority may like to mention.

Certified that the information given is based on the facts and figures recorded in this office through various documents. This certificate is issued as per request of the agency.

Superintending Engineer (MMR),
MIDC, Dombivali.

Copy to M/s. Jai Hind Road Builders, Woodland Complex, Furniture Bazaar, Ulhasnagar - 421002.
**CERTIFICATE**

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of Contractor</td>
<td>Ms. JAIIHIND ROAD BUILDERS.</td>
</tr>
<tr>
<td>2</td>
<td>Name of Work</td>
<td>Repair of Flood damages during monsoon 2008 on Chalthan-Dahisar Section (Km.263/400 to Km.502/370) of NH 8 in the State of Gujarat and Maharashtra.</td>
</tr>
<tr>
<td>3</td>
<td>Estimated Cost put to Tender</td>
<td>Rs.238.46 Lakhs</td>
</tr>
<tr>
<td>4</td>
<td>Tender Cost.</td>
<td>Rs.204.07 Lakhs</td>
</tr>
<tr>
<td>5</td>
<td>Major quantity / description of the work executed.</td>
<td>Quantities Executed: D DBM 10980.00 Cum.</td>
</tr>
<tr>
<td>6</td>
<td>Period Stipulated in tender for completion of work.</td>
<td>08.12.2008</td>
</tr>
<tr>
<td>7</td>
<td>Date of Work Order</td>
<td>NHAI/CUM-Manor/08-09/56 A/744 dated 08/07/08.</td>
</tr>
<tr>
<td>8</td>
<td>Actual Date of Completion</td>
<td>10/11/2008</td>
</tr>
<tr>
<td>9</td>
<td>If time over run, reason for the same</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Final Cost of work completed</td>
<td>Rs.680.78 Lakhs</td>
</tr>
<tr>
<td>11a</td>
<td>Had the tendered started the work promptly after issue of work order.</td>
<td>Yes</td>
</tr>
<tr>
<td>11b</td>
<td>Had the tendered maintained progress of work as per agreement?</td>
<td>Yes</td>
</tr>
<tr>
<td>11c</td>
<td>Quality of Work</td>
<td>Good</td>
</tr>
<tr>
<td>11d</td>
<td>Compensation / Penalty levied if any with reason</td>
<td>No.</td>
</tr>
<tr>
<td>12</td>
<td>Any other fact about the overall performance of the contractor, the authority may like to mention</td>
<td>Satisfactory</td>
</tr>
</tbody>
</table>

Certified that the information given is based on the facts and figures recorded in this office through various documents & is true to the best of my knowledge & belief.

Employer: NATIONAL HIGHWAYS AUTHORITY OF INDIA

Contractor for Employer: JAIIHIND ROAD BUILDERS

This certificate is issued as per request of the contractor Ms. Jaihind Road Builders.

---

**To,**

Ms. Jaihind Road Builders,
Reg.office: C-4, Woodland Complex, Furniture Bazar, Ulhasnagar-422002,

**GM & Project Director,**
NHAI, CMU - Manor

---

**NOTARY, NAVI MUMBAI**

**MOHAN R. SACHWANI**
M.A.L.I.B. B.V.5
Reg. No: 191/86

---

**Corporate Office - G 5 & 6, Sector - 10, Dwaraka Dham, Thane, PIN - 400775. Tel: 011-25074100 / 25074200, Website: www.nhai.org**
**Name of contractor**: Jalhind Road Builders.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Details of tools and plants and machineries.</th>
<th>No. of plants and machinery</th>
<th>Location</th>
<th>Whether in working condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td><strong>DRUM MIX PLANT</strong>: With 4Bin Feeder Unit with Gear Motor, Conveyor Belt, Drying &amp; mixing unit with Gear, Chimany Power Pack, Bitumen Tank &amp; Control, Cabin Complete</td>
<td>1</td>
<td>Kalyan</td>
<td>All the plant and machineries are in good working condition</td>
</tr>
<tr>
<td></td>
<td>Name of Equipment: Atlas Industries</td>
<td>45 T/HR.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td><strong>DRUM MIX PLANT</strong>: Drum mix Asphalt Plant with Elect. Synchronization 4 Bin Hopper, A.C. control Cabin Complete</td>
<td>1</td>
<td>Kalyan Dist.</td>
<td>All the plant and machineries are As per Requirement Available on site</td>
</tr>
<tr>
<td></td>
<td>Name of Equipment: Moon Engineering</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td><strong>ASPHALT BATCH MIX PLANT</strong>: Apollo Nigata ANP-1500 Capacity 120 TPH</td>
<td>320 KVA</td>
<td>Thane.</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Vibratory Asphalt Compactor</td>
<td>DD-30</td>
<td>2</td>
<td>Kalyan</td>
</tr>
<tr>
<td>5</td>
<td>Vibratory Tandem Road Roller</td>
<td>L&amp;T 752</td>
<td>4</td>
<td>Kalyan</td>
</tr>
<tr>
<td>6</td>
<td>STATIC ROAD ROLLER</td>
<td>Gallen Chief Boford</td>
<td>4</td>
<td>Kalyan</td>
</tr>
<tr>
<td>7</td>
<td>Pneumatic Tyre Roller</td>
<td>Ingerosoll</td>
<td>1</td>
<td>Pune</td>
</tr>
<tr>
<td>8</td>
<td>SENSOR PAVER FINISHER</td>
<td>Gujrat Apollo</td>
<td>4</td>
<td>Kalyan</td>
</tr>
<tr>
<td></td>
<td>Maruti Hydro automotive Paver Finisher with Electronic Sensor Paver Model R-PF-405/AES</td>
<td>100MT/HR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Bitumen Sprayer</td>
<td>Maruti Equipment</td>
<td>3</td>
<td>Kalyan</td>
</tr>
<tr>
<td>10</td>
<td><strong>TIPPERS</strong></td>
<td>TATA,</td>
<td>21</td>
<td>Kalyan</td>
</tr>
<tr>
<td>11</td>
<td><strong>TIPPERS</strong></td>
<td>Ashoka Leyland</td>
<td>2</td>
<td>Kalyan</td>
</tr>
<tr>
<td>12</td>
<td>TRUCKS</td>
<td>Bafana Motors</td>
<td>5</td>
<td>Kalyan</td>
</tr>
<tr>
<td>13</td>
<td><strong>ASPHALT SPRAYERS</strong></td>
<td>Maruti Equipment</td>
<td>1</td>
<td>Kalyan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2.5 MT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sr. No.</td>
<td>Name of Equipment</td>
<td>Kind &amp; make</td>
<td>Capacity</td>
<td>Location</td>
</tr>
<tr>
<td>---------</td>
<td>-------------------</td>
<td>-------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>14</td>
<td>ASPHALT BOILERS</td>
<td></td>
<td>2 MT</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>ASPHALT TESTING LAB</td>
<td>T.A.S.S.</td>
<td>WE POSSESS ALL EQUIPMENT LIKE MAR STABILITY APP, LOS APP, ALL SIZES OF EXTRACTORS ETC.</td>
<td>2</td>
</tr>
<tr>
<td>16</td>
<td>J.C.B</td>
<td>J.C.B ESCORTS</td>
<td>0.8 M³</td>
<td>3</td>
</tr>
<tr>
<td>17</td>
<td>EXCAVATORS CK-300 L &amp; T</td>
<td>L &amp; T</td>
<td>1.25 CUM</td>
<td>1</td>
</tr>
<tr>
<td>18</td>
<td>CONCRETE WORKS:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>CONCRETE MIXER</td>
<td>Millers Build Well</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>20</td>
<td>NEEDAL VIBRATORS</td>
<td>ENFIELD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>SCREED VIBRATORS</td>
<td>ENFIELD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>PLATE VIBRATORS</td>
<td>ENFIELD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>DEWATERING PUMP SETS</td>
<td>Kirloskar Honda</td>
<td>1.5 HP</td>
<td>1</td>
</tr>
<tr>
<td>24</td>
<td>CENTERING STEEL PLATES</td>
<td>750 SQ.</td>
<td>500</td>
<td>1</td>
</tr>
<tr>
<td>25</td>
<td>CONCRETE TESTING LAB.</td>
<td>T.A.S.S.</td>
<td>WE POSSESS ALL NECESSARY APPARATUS LIKE CUBE HYDRAULIC CUBE TEST AGGREGATE ETC.</td>
<td>1</td>
</tr>
<tr>
<td>26</td>
<td>POWER TOWELS.</td>
<td>Buildalnds, Madras</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>27</td>
<td>DUMMY LEVELS</td>
<td>Lawrence &amp; Mayco</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>28</td>
<td>AUTO LEVEL</td>
<td>A.M.I.L &amp; MAYO</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>29</td>
<td>TOTAL STATION</td>
<td>Lawrence &amp; Mayco</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>30</td>
<td>STONE CRUSHER 100 TPH</td>
<td>BL-Pegson</td>
<td>100 TPH</td>
<td>1</td>
</tr>
<tr>
<td>31</td>
<td>CRUSHER-1</td>
<td>ALMEDIA</td>
<td>60 TPH</td>
<td>1</td>
</tr>
<tr>
<td>32</td>
<td>CRUSHER-2</td>
<td>ALMEDIA</td>
<td>60 TPH</td>
<td>1</td>
</tr>
<tr>
<td>33</td>
<td>WATER TANKER</td>
<td>TATA.</td>
<td>10000 LTR</td>
<td>3</td>
</tr>
<tr>
<td>34</td>
<td>CAMBER PLATES WITH LEVEL TUBE</td>
<td>1.5,3 M</td>
<td></td>
<td>2</td>
</tr>
</tbody>
</table>
Details of tools, plants and machineries:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Details of equipment</th>
<th>Kind &amp; make</th>
<th>Capacity</th>
<th>Location</th>
<th>Whether in working condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>35</td>
<td>COMPRESSIONS.</td>
<td>ATLAS COMP.CO.</td>
<td>2</td>
<td>Kalyan</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>MOTOR GRADER</td>
<td>As per Requirement Available on site</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>SELF PROPELLED PORTABLE</td>
<td>As per Requirement Available on site</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Details regarding workshop:
1. Location: 1) Ulhasnagar Plant 2) Pune / Pimpri Chinchwad at Moshi
2. No. of employees in the workshop: 9
3. Nature of Workshop: Structure steel shed Perment at Ulhasnagar

Place:  
Date:  
Signature of Contractor.
BGR GROUP
BGR ENERGY SYSTEMS LIMITED
(FORMERLY GEA ENERGY INDIA LIMITED)

BUILDING NO 01/662,KANNADIKADU
MARUDU POST :ERAKULAM-682304,KERALA

TIN NO: 32072009815 CST: 0720C000981
Corporate Office : 443 Annasalat, Teynampet, Chennai-600018

TAX INVOICE

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description</th>
<th>Unit</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Apollo Nigatha (ANP – 500) Computerized Batch Mix Plant Capacity – 120 TPH &amp; Accessories With 320 KVA@make Kirloskar Genset.</td>
<td>1 No.</td>
<td>11165049</td>
<td>11,165,049</td>
</tr>
</tbody>
</table>

CST @ 3% Against ‘C’ Form

334,951

Grand Total

11,500,000

(Rupees – One Crore Fifteen Lakhs only)

E & OE
For BGR ENERGY SYSTEMS LIMITED

Authorized Signatory

282
WHOMSOEVER IT MAY CONCERN

This is to certify that, the ASPHALT Plant now owned by M/s. Jaihind Road Builders and now erected at S. No. 91, Gat No. 181, Wadukh Wadi, Charoli Old, Taluka – Haveli, Bhosari, Pimpri Chinchwad, Pune. (TIN No. 27740005652) is the plant originally sold by our company to M/s. DD Builders, Bubneshwar who had sold it to M/s. GEA Energy India Ltd. Address Building No. 01/662, Kannadikadu, Marudu, and Post: Ernakulam – 682304, Kerala (TIN No. 32072009815). The plant has the below technical specification.

<table>
<thead>
<tr>
<th>Make</th>
<th>Apollo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Model No.</td>
<td>Apollo Niigata ANP – 1500</td>
</tr>
<tr>
<td>Capacity</td>
<td>120 TPH</td>
</tr>
</tbody>
</table>

This certificate is issued on the request of M/s. Jaihind Road Builders.

For Gujarat Apollo Industries Ltd.,

V. Balasubramanian
General Manager (Marketing)

Date: 22nd April 2008
Place: Ahmedabad.

Copy to: M/s. Jaihind Road Builders, Plot No. 126, Sector-24, Pradhikaran, Nigadi, Pune – 44.
**Retail Invoice / Tax Invoice / Cash Memo**

Dealing in Maharashtra
Atlas Industries
14/1, G.I.D.C.-2, Dediyasan, Mehsana-384004
Ph. No.- (02762) 224065, 09824040565

M/s, Jai Hind Road Builders
Survey No.23/4 & 5
Mhairi Gaon,
P.O.Varap
Tal.Kalyan.(M.S.)

Party's Tin No.27740005652 / CWEF 1-4-2006

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Drum Mix plant Model DM-50 Cap. 80-100 TPH as per M.O.S.T. Specifications. Consisting of:- Four Bin feeder, load out conveyor with GOB hopper, Slinger Conveyor with load cell 2000 LDO Tank, 20 Ton Capacity Bitumen Tank, Control Cabin with Panel Board</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HSN Coed</th>
<th>Value Rs. Ps. (Each)</th>
<th>Vat @ In %</th>
<th>Vat Tax Rs. Ps.</th>
<th>Amount+vat Rs. Ps.</th>
</tr>
</thead>
<tbody>
<tr>
<td>unit.</td>
<td>20,60,800.00</td>
<td>3%</td>
<td>61,500.00</td>
<td>21,22,300.00</td>
</tr>
</tbody>
</table>

Grand Total 61,500.00 21,22,300.00

Rupees: Twenty One Lacs Twenty Two Thousand Three Hundred Only

TERMS:
- Any complaint regarding this should made within 7 days.
- Goods once sold will not be accepted back.
- Our responsibility ceases sooner the goods leave our factory.
- Delivery Ex-factory. Payment by Demand draft.
- 12% interest per annum will be charged on overdue payment.
- All disputes are subject to Mehsana Jurisdiction.

For, Atlas Industries

AUTHORISED SIGNATURE

Plot No.14-1, G.I.D.C.-II, Dediyasan, Mehsana-384 004. (Gujarat)
Ph.: +91-2762-224065 Fax: +91-2762224066
E-mail: atlasindustries@tradeindia.com Web site: www.atlasindustries.in

SUBJECT TO MEHSANA JURISDICTION.
## RETAIL INVOICE

**TO:**
JAHIND ROAD BUILDRES
C23, 1st Floor, Woodland Complex,
Furniture Bazar,
ULHASNAGAR- 421002

**Invoice No:** 10
**Date:** 08/07/08
**VAT NO:** 24040704959 dt. 01/02/06
**CST NO:** 24540704959 dt. 06/02/06
**Party's TIN No:** 27740005652

<table>
<thead>
<tr>
<th>SR.</th>
<th>DESCRIPTION</th>
<th>QTY.</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Stationary: Wet Mix Plant Model WM-100(Capacity 100-120 TPH)</td>
<td>01 No</td>
<td>90000.00</td>
<td>90000.0</td>
</tr>
<tr>
<td></td>
<td>Delivery at: At : Moshi Nasik Taluka Dist.- Pra</td>
<td></td>
<td>CST@ 2%</td>
<td>18000.0</td>
</tr>
</tbody>
</table>

**AGAINST FORM 'C'**

**Amount (In Rupees): Nine Lacks and eighteen thousand only.**

1) Any complaint in respect of goods herein must be made in writing by
   Reqd. A.D. within 7 days from the date of delivery
2) All our responsibilities cease once the goods leave our factory
3) Goods forwarded by rail or transport are booked at owner's risk

**E & O.E.**

For Shitla Const. Equipments
Authorized Signature:

**SUBJECT TO MEHSANA JURISDICTION**

Manufacturer of:
Asphalt Drum Mix Plant, Mobile Drum Mix Plant, Wet Mix Plant, Paver Finisher, Bitumen Pressure Distributor, Chip Spreader, Pollution Unit etc.

[Signature]

285
**UNICON ENGINEERING**

**INVOICE**

To: Mr. Siddhivi Road Builders
   (Dhavalsak K. V. K. V.)
   4/4, Ground Floor
   Swaraj Park Road
   Borivali (East) (Mumbai)

INVOICE NO: 11/2002-3
DATE: 14-11-2002

Challan No: 44293 D E 7
Date: 14-11-2002

**Mode of Dispatch**
By Sea (dispatch date: 22-11-2002)
Rate: 206.58

Your GST No: 410126464728332

<table>
<thead>
<tr>
<th>Description</th>
<th>Qty.</th>
<th>Rate</th>
<th>Per</th>
<th>Total Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>WET MIX PLANT (CA) EOT PTH</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Aug 12 M. No. Mixing Unit</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Complete with 2.5 m x 2 m Ge. Well</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Box No Bell Pulley ladle</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paddle Arms etc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

N.B.: We reserve the right to withdraw the offer at any time without notice.

N.B.: We reserve the right to recover from the purchaser any legal or equitable charges that may legally become due against any party to whose interest the transaction above is ultimately directed.

Invoice Value Rs.: Eight thousand only

Unpaid within 15 days

By order of:

For UNICON ENGINEERING

TRUE COPY

Mohan R. Sachwan
M.A.L.L.
Notary, Navi Mumbai

27/6/2023

Mohan R. Sachwan
M.A.L.L.
Notary, Navi Mumbai

286
FOR ROAD CONSTRUCTION, QUARRY AND ALLIED MACHINES

Phone : 5831583/5834499 Fax : 91-079-5833283 Cable : HOTMIX

INVOICE NO. 151/97-98
DATE: 29.09.97

M/s. JAIHIND CONTRACTOR (P) LTD.
Add. ULLASANAGAR

PARTICULARS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>'MARUTI' HYDRO AUTOMOTIVE PAVER FINISHER WITH ELECTRONIC SENSOR DEVICE</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

Paver Finisher Driven by standard Automotive Transmission and Two Wheel Drive system controlled by RIGHT HAND DRIVE and powered by LEYLAND - 370 or equivalent make Water Cooled Diesel Engine.

- HOPPER CAPACITY: 5.0 Cu. Mtr.
- PAVING THICKNESS: 12.5 to 200 mm.
- PAVING WIDTH: 2.5 to 4.5 Mtr.
- MOUNTING: On Frontside - 4 Nos. solid Rubber Coated Wheels and on Rear - 2 Nos. 11.00 x 20 x 16 ply Pneumatic Tyres.
- SCREE : Hydraulically operated Screed provided with Hydovibratory and/or Tamping system equipped with Screed Heating Device and Electronic Sensing Device for thickness, slope and level control.

Delivery within a week from the date of the Engine received.

<table>
<thead>
<tr>
<th>Rupess</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>5675000</td>
<td>1665200</td>
</tr>
</tbody>
</table>

Terms & Conditions:
1. Price: quoted prices are on Ex Works basis and exclusive of all Charges.
2. Delivery: Within One __ weeks from the date of your confirmed order.
3. Payment: % Advance and balance against delivery or documents through bank.
4. Validity: __ days

Charm 290
# GUJARAT APOLLO EQUIPMENTS LIMITED

## Invoice Details
- **Invoice No:** M/305
- **Invoice Date:** 16/3/2001
- **Challan No:** 20/000-04
- **Challan Date:** 16/3/2001
- **P.O. No. & Date:**
- **L.R. No. & Date:**

## Despatch Through:
- **Dispatch Address:**
- **Delivery:** Ex-works, Ditasan

## Description
- **Aploco's Model:** BG-220 DATC Hydrostatic Sensor Paver
- **Additional Information:** Further along with automatic grade & slope control for paving widths of 2.5 m to extendable hydraulically upto 4.5 m, as per IS T. specifications.

## Details

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Description</th>
<th>Qty.</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td>3,200,000 00</td>
<td>3,200,000 00</td>
</tr>
</tbody>
</table>

## Notary Details
- **Notary:** Mohan R. Sachwan, M.A., LL.B.
- **Notary Address:** Navi Mumbai

## Other Details
- **Sub. Total:** 3,200,000.00
- **Duty Payable:** RS 512,000
- **Other:**
  - **B.E.D:** 512,000.00
  - **T.S.T:** 148,480.00
  - **Asnh. Fee:** 0.00
  - **Total:** 3,860,480.00

## Signatures
- **Notary Signature:**
- **Transporter Copy:**
- **Checked by:**
- **Invoice No:** GM-152-01 Invoice
- **Document:**

---

**TRUE COPY**

Mohan R. Sachwan

M.A., LL.B.

NOTARY, NAVI MUMBAI

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Signature of Authorized Person
KIRAN CONSTRUCTION CO.
ENGINEERS & CONTRACTORS
Specialist in Asphalt Roads
B-1/6, Veena Vadini Co-op. Hsg. Society, M. G. Road, Goregaon (W), Mumbai - 400 060

Ref. No. BILL FORM
SECOND SALE

Date: 22-01-08

to,
M/S Jai Hind Road Builders
C-2/3, woodland complex.
Furniture bazaar,
Ulhasnagar-421002.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>UNIPAVE paver finisher with Hydrostatic Drive and electronic sensor for grade and slope with its standard accessories</td>
<td>Rs 6,93,731=00</td>
</tr>
<tr>
<td></td>
<td>M/c sr no ESP-005</td>
<td>Mfg-year May 2006.</td>
</tr>
<tr>
<td></td>
<td>Invoice no- 07</td>
<td></td>
</tr>
</tbody>
</table>

Vat @ 12.5% 86716=00

Total = 7, 80,447 = 00

Total amt= Seven lacs, eighty thousand, four hundred & forty seven only.

VAT TIN 27290264259 V wef 1-4-06
CST TIN 27290264259 C wef 1-4-06

For Kiran Const.Co.

partner.

(HDM) 292
# INVOICE

**UNIPAVE Engineering Products**

To, Ms. KIRAN CONSTRUCTION COMPANY

D-1/6 Veena Vadini Co. - op. Heu.

Society

M.G. Road, Goregaon, (W), Mumbai

Site, Bhawani-Munara O/S Control Limit

---

**Invoice No.** 077

D.L. 09/05/2006

Challan No. 077

D.L 09/05/2006

---

**Description & Specification of Goods**

<table>
<thead>
<tr>
<th>SR. NO.</th>
<th>DESCRIPTION &amp; SPECIFICATION OF GOODS</th>
<th>QNTY.</th>
<th>VALUE PERUNIT</th>
<th>TOTAL AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01.</td>
<td>&quot;UNIPAVE&quot; Paver Finisher M/C Unit With Hydraulic Drive and Electronic Sensor for Grade &amp; slope with all Standard Accessories. M/C Sr.No. ESP-005</td>
<td>One Unit</td>
<td>23,50,000</td>
<td>23,50,000</td>
</tr>
</tbody>
</table>

**Party as:**

Parted No. 40062/s/3236 D. 03.11.97

CST No. 40062/e/2395 D. 11.01.2000

**IN WORDS EX DUTY RS.**: Twenty four Lakh Fourty thousand only.

**SUBTOTAL**

<table>
<thead>
<tr>
<th>PACKING</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISCOUNT %</td>
</tr>
<tr>
<td>SUBTOTAL</td>
</tr>
<tr>
<td>%</td>
</tr>
<tr>
<td>SUBTOTAL</td>
</tr>
<tr>
<td>GRANDTOTAL</td>
</tr>
</tbody>
</table>

Certified that the particulars given above are true and correct and the amount indicated represent the price actually charged and that there is no other additional consideration directly or indirectly from the buyer.

N.B.: We reserve the right to recover from the purchaser any statutory levies that may legally become chargeable to the buyer on this transaction.

Place: AHMEDABAD

Subject to form no. 411

Subject to Ahmedabad Jurisdiction

Interest at the rate of 4% per annum on all overdue unpaid within 15 days,

E & O.E.

---

**TRUE COPY**

For, Unipave Engineering Products

Signature of the Authorised Agent / Partner

Mohan R. Saghwani

M.A.I.E.

Notary, Navi Mumbai

---

293
THIS Sale Agreement is entered into the date 3rd June 2004, at Ulhasnagar between M/s Jaihind Infrastructure Co. (Division of Bharat Udyog Limited) Addressing Plot No 69, Sector 19A, Vashi, Navi Mumbai 400705, Hereinafter called the vendor (seller) the Party of the First part.

AND

M/s Jaihind Infrastructure, Addressing "CF5, First Floor, Woodland Complex, New Tank Road, Ulhasnagar 421002 called the vendee (purchaser) the party of the Second part witness this agreement:
Whereas the Vendor above names is sole, absolute and exclusive owner of Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 and whereas the vendor is desirous to sale the said Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996.

And whereas the party of the Second part is also desirous of purchasing the same Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 on "As Is Where Is Basis" and both the parties have agreed to sell & purchase the same Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 on the following terms & conditions:

1. The consideration for the same Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 will be Rs 4,00,000/- (Rupees Four Lakhs Only)

2. That the Vendor assures the purchaser that the above Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 hereby sold is free from all encumbrances, liens, charges, mortgage, gift whatsoever.

3. That the purchaser on the execution of this Agreement paid the Vendor for full payment towards sale consideration of said Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 as per consideration of both parties which the vendor hereby acknowledge in presence of witness.

Cont'd pg. ......... 3
4. That the possession of the said Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 has being delivered to the purchaser by the Vendor in good working condition & further liabilities of loading, unloading, transportation and whatsoever will lie on the purchaser only.

5. That the Vendor shall have no right, title, interest, claim whatsoever on the said Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 and purchaser shall be lawful entitled to enjoy all the benefits over the said Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 without any sort of abstraction interruptions from the vendor on his heirs whatsoever.

6. That the Vendor shall keep the purchaser secured and harmless against all the claims and shall indemnify that if any one else will raise any sort of ownership over the said Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 or will interrupt the one else Paver Finisher make Moris from Vijay Engineering Company year of manufacturing 1996 the vendor shall be helpfully liable for the consequences.

7. The Vendor is free from all the disputes and consequence arose by government public sector or any person and only purchaser shall be responsible for any consequences arising as and from the date of execution of sale deed agreement.

In Witness Whereof the parties have set their hands on the execution of the agreement.

[Signature]

Witness

1. [Signature] (Suresh Dharmani)

[Signature]

Witness

14. [Signature] (Mohan R. Sachwani)

[Stamp] GOVT. OF MAHARASHTRA NOTARY, NAVI MUMBAI
VOLVO

Peenya Works: VOLVO INDIA PVT. LTD., Plot No. 7 & 8, Phase I, Peenya Industrial Area, Bangalore - 560 058.

NO V08173 01/08/2007 DUPLICATE FOR TRANSPORTER 042

CUST. P.O. NO. B.H. 23 31/25/06/07
PKG. NOTE NO. 75509146
HEAD No. 8430
SUB. HEAD No. 0430.6100
SOUTH EASTERN RAILWAYS:

Date of Removal: 01/08/2007
Time of Removal: 15:02 HRS

CONSIGNEE EST: 2774095524/V

INVOICE TOTAL
LEASE ADVANCE ADJUSTED NET PAYABLE

<table>
<thead>
<tr>
<th>NO</th>
<th>DATE</th>
<th>DESCRIPTION OF GOODS</th>
<th>DESCRIPTION OF GOODS</th>
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<td>INGERSOLL RAND MODEL, DRAG VIBRATORY ASPHALT COMPACTOR</td>
<td>2100000.00</td>
<td>10.00</td>
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Please note: The figures given above are true & correct to the best of our knowledge and belief. The figures have been arrived at after due consideration of the matters therein and are not liable to any alteration.

Duty Paid in Words:
Three Lakh Thirty Six Thousand Only

INVOICE TOTAL
LEASE ADVANCE ADJUSTED NET PAYABLE

2100000.00
629863
1890137

INVOICE TOTAL
LEASE ADVANCE ADJUSTED NET PAYABLE

2100000.00
629863
1890137
**INVOICE CUR CHALLAN**

**FIRST EXTRA FOR ACKNOWLEDGEMENT**

**INVOICE NO.**

**DATE**

**TIME**

**CC#**

**CONTROL NO.**

---

**LARSEN & TOUBRO LIMITED**

**THANIPUR WORKS**

**Plot No. 157, Industrial Area No. 8, THANIPUR ERODE 755, Dist. Dharmapuri**

**Gram : LANIOTSALES Tel : 56022, 56026 Fax : 0111.222 LTPS**

**REGISTERED OFFICE**

**18, 3rd Fl., Nariman Point, Mumbai - 400 021**

---

**FREIGHT DELIVERY**

**BUILDING CONTRACTOR (P) LTD**

**SITI DWAR APT, NEW LINK ROAD**

**THANIPUR, MUMBAI**

---

**PART NO. DESCRIPTION AND TARIFF NO. TAG NO.**

<table>
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<th>DESCRIPTION</th>
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**UNIT E.O. BOX NO. QTY PRICE (Rs) (EXCL. ED) VALUE (Rs) (EXCL. ED)**

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<th>E.O.</th>
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<th>VALUE (Rs) (EXCL. ED)</th>
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<td>1</td>
<td>1902655</td>
<td>2150000</td>
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**MRP CODE : K-0301**

**L.A NO. : 577**

**SUB TOTAL : 2150000**

---

**MACHINES SOLD**

**RATES : TWENTY ONE LAKHS FIFTY THOUSAND ONLY**

**TWO LAKHS FORTY SEVEN THOUSAND THREE HUNDRED FORTY FIVE ONLY**

---

**DETAILS OF ADVANCE RECEIPT NO. & DATE**

**PAYABLE**

---

**AUTHORIZED SIGNATORY**

---

*Note: Tax is not charged being a rate declared under the Act as exempt*
SALE AGREEMENT

This Agreement of Sale is made and entered into on 22nd January 2008 between M/S Kiran Construction Company, a partnership firm through its partners Mr. K. S. Hugru (Poojari), Mr. Uday K. Poojari, and Mr. Ravi K. Poojari having their address at D-1/6, Veena Vandini Co-op. Housing Society, M G Road, Goregaon (W), Mumbai – 400090 hereinafter called as “Seller” (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include their heirs, executors, administrators and assigns) of the First Part

AND

M/S Jai Hind Road Builders through its proprietor Mr. Deepak R Kukreja an Indian inhabitant having his address at C-2/3, Woodland Complex, Furniture Bazar, Ulhasnagar – 421002 hereinafter called as “Purchaser” (which expression shall repugnant to the context or meaning thereof be deemed to mean and include his heirs, executors, administrators and assigns) of the Second Part.
Whereas the “Seller” is seized and possessed of Ingersoll Rand Vibrator Roller, Model No- IDD90 Asphalt Vibratory Compactor, Serial No. 00200260, Manufactured by Ingersoll Rand, Manufacturing Year-March 2000, (hereinafter referred to as “the said machinery”).

And whereas the said machinery was originally purchased by Kiran Construction Company from Ingersoll Rand vide their Invoice No.P-0786 dated 31-03-2000. 

And whereas the party of the Second Part viz. Mr. Deepak R. Kukreja has approached the party of the First Part and expressed the desire to purchase the said Machinery.

And whereas the Seller has declared to the Purchaser that the said Machinery is free from all encumbrances and the Seller has a clear and marketable title to the said Machinery.

Contd...3...
Now This Agreement Witnessed and it is hereby agreed by and between the parties hereto as follows:-

1. That the Seller hereby agrees to sell, transfer, convey and assign his right, title, and interest in the said Machinery, Ingersoll Rand Vibrator Roller, Model No-IDD90 ASPHALT Vibratory Compactor, Serial No. 00200260, Manufactured by Ingersoll Rand, Manufacturing Year- March 2000.

2. That the Purchaser shall pay an amount of Rs. 3,56,541/- (Rupees Three Lacs Fifty Six Thousand Five Hundred and Forty One Only) to the Seller as the Consideration payable as the full and final payment.

3. That the Seller shall sign and execute in favour of the Purchaser necessary applications, forms, deeds and other documents or writing as may be required by any authorities to possess, use the said Machinery in favour of the Purchaser and for implementing the terms of this agreement.

4. That the Seller shall handover the peaceful possession of the Machinery to the Purchaser after getting the consideration mentioned above.

In Witness Whereof the Seller and the Purchaser have set and subscribed their respective hands, the day and year first hereinabove written.

Signed Sealed & delivered by the “Seller” above named

M/S Kiran Construction Company.

Mr. K. S Hugar (Poojari)  
Partner

Mr. Uday K. Poojari  
Partner

Mr. Ravi K. Poojari  
Partner

Contd...4
## INGERSOLL-RAND

**UNIT PACKING NOTE NO.** 008409  **DATE:** 31/03/00

**NBK005**
**KIRAN CONSTRUCTION CO**
B-6, VEENA VADINI CHS,
M.G. ROAD, BOREBAND (W)
MUMBAI - 400 090

<table>
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<th>DESCRIPTION</th>
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<td>SERVICE KIT EACH CONSISTING OF 1 NO. CARTRIDGE OIL FILTER</td>
<td></td>
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<tr>
<td></td>
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<td></td>
<td>1 NO. HYDRAULIC FILTER ELEMENT</td>
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<td>70570700</td>
<td>MODEL ID900 VIBRATORY COMPAKTOR (ENGINE SL.06-1124-0000009)</td>
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<td>T2</td>
<td>1.00</td>
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<tr>
<td>T3</td>
<td>1.00</td>
<td>70151667</td>
<td>T3</td>
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**SL NO.** 00200260
**SL NO.** 00200260

**CONSIGNEE:** KIRAN CONSTRUCTION CO. (KIRAN)
B-6 VEENA VADINI CHS
M.G. ROAD, BOREBAND (W)
MUMBAI - 400 090

**CST NO. FULL TAX PAID**
**GB NO. FULL TAX PAID**

**SHIPPED ON:** 31/03/09
**NO. OF PKGS:** 4
**DESTINATION:** MUMBAI
**CARRIER DOC. NO.:**

**REMARKS:** ONE MACHINE, ONE CANOPY LOOSE, ONE CASE AND ONE TOOL CASE WITH KEYS

**TRUE COPY**

**MORDE MESCHWANI**
**INGERSOLL RAND MUMBAI**

**NOTE:** SHORTAGES MUST BE REPORTED TO THE NEAREST SALES OFFICE WITHIN 10 DAYS OF THE RECEIPT OF GOODS.

**EGAL:** 302
**KIRAN CONSTRUCTION CO.**

ENGINEERS & CONTRACTORS
Specialist in Asphalt Roads

B-1/6, Veena Vadini Co-op. Hsg. Society, M. G. Road, Goregaon (W), Mumbai - 400 060

---

**BILL FORM**

**2nd SALE**

**To,**

M/S Jai Hind Road Builders
C-2/3, Woodland complex. furniture bazaar, Ulhasnagar-421002.

---

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>Ingersoll Rand Model-IDD 90, Asphalt Vibratory compactor.</td>
<td>Rs.3,56,541=00</td>
</tr>
</tbody>
</table>

- Machine sr no-06200260
- Invoice no- P-0786

Vat @12.5% 44,568=00

Total amt. = 4,01109=00

Total = Rs Four lacs, one thousand one hundred & nine only.

VAT TIN 27290264259 V w.e.f 1-4-06
CST TIN 27290264259 C. * 1-4-06

---

For Kiran Construction Co.

---

**NOTARY**

Mohan R. Sachiwani
M.A. LL.B.
Notary. Navi Mumbai

---

**TRUE COPY**

Partner.

Mohan R. Sachiwani
M.A. LL.B.
Notary. Navi Mumbai
SALE AGREEMENT

This Sale Agreement is entered into on the 3rd June 2004, at Ulhasnagar between M/s Jalind Infrastructures Co., (Division of Bharat Udyog Limited) Addressing Plot No 69, Sector 19A, Vashi, Navi Mumbai 400705. Henceforth called the vendor (seller) the Party of the First part.

AND

M/s Jalind Road Builders, Addressing Co., First Floor, Woodland Complex, New Link Road, Ulhasnagar 421001 called the vendor (purchaser) the party of the Second part, witnessed as under.
Whereas the Vendor above names is sole absolute and exclusive owner of the Road Roller make Larsen & Turbo Limited year of manufacturing 1998 and whereas the Vendor is desirous to sell the said Road Roller make Larsen & Turbo Limited year of manufacturing 1998.

And whereas the party of the Second part is also desirous of purchasing the same Road Roller make Larsen & Turbo Limited year of manufacturing 1998 on "As Is Where Is Basis" and both the parties have agreed to sell & purchase the same Road Roller make Larsen & Turbo Limited year of manufacturing 1998 on the following terms & conditions:

1. The consideration for the same Road Roller make Larsen & Turbo Limited year of manufacturing 1998 will be Rs 8,00,000/- (Rupees Eight Lakhs Only).

That the Vendor assures the Purchaser that the above Road Roller make Larsen & Turbo Limited year of manufacturing 1998 hereby sold is free from all encumbrances, liens, charges, mortgage, gift whatsoever.

That the Purchaser on the execution of this Agreement paid the Vendor for full payment towards sale consideration of said Road Roller make Larsen & Turbo Limited year of manufacturing 1998 as per mutual consideration of both parties which the Vendor hereby acknowledge in presence of witnesses:

Cont'd pg. ............ 3

[Signature]

[Stamp]

Date: 06-07-2019

[Stamp]

[Stamp]
4. That the possession of the said Road Roller make Larsen & Turbo Limited year of manufacturing 1998 has being delivered to the purchaser by the Vendor in good working condition & further liabilities of loading, unloading, transportation and whatsoever will lie on the purchaser only.

5. That the Vendor shall have no right, title, interest, claim whatsoever on the said Road Roller make Larsen & Turbo Limited of manufacturing 1998 and purchaser shall be lawful entitled to enjoy all the benefits over the said Road Roller make Larsen & Turbo Limited year of manufacturing 1998 without any sort of abstraction interruptions from the vendor on his heirs whatsoever.

6. That the Vendor shall keep the purchaser secured and harmless against all the claims and shall indemnify that if any one else will raise any sort of ownership over the said Road Roller make Larsen & Turbo Limited year of manufacturing 1998 or will interrupt the one else Road Roller make Larsen & Turbo Limited year of manufacturing 1998 the vendor shall be helpfully liable for the consequences.

The Vendor is free from all the disputes and consequence arised by government public sector or any person and only purchaser shall be responsible for any consequences arising as and from the date of execution of sale deed agreement.

In Witness Whereof the parties have set their hands on the execution of the agreement.

Witness 7 JUN 2008

[Signatures]

(Party of the First Part)
For Jaihind Infrastructure Co.
(Division of Bharat Udyog Ltd.)

(Authorised Signatory)

(Party of The Second Part)
For Jaihind Road Builders

(Authorised Signatory)

[Seal]

ATTESTED

A. A. SHAikh BORPAT
(MAYT. OF INDIA)

K. 7 11TH JUN
SALE AGREEMENT

THIS Sale Agreement is entered into the date, 3rd June 2004, at Ulhasnagar between M/s Jaihind Infrastructure Co. (Division of Bharat Udyog Limited) Addressing Plot No 69, Sector 19A, Vashi, Navi Mumbai 400705. Hereinafter called the vendor (seller) the Party of the First part.

AND

M/s Jaihind Road Builders, Addressing “CIS, First Floor, Woodland Complex, New Link Road, Ulhasnagar 421002 called the vendee (purchaser) the party of the Second part, witnessed as under:

[Signature]

[Stamp]
Whereas the Vendor above named is sole, absolute and exclusive owner of Road Roller Barford Jossep Make whereas the vendor is desirous to sale the said Road Roller Barford Jossep Make.

And whereas the party of the Second part is also desirous of purchasing the same Road Roller Barford Jossep Make on “As Is Where Is Basis” and both the parties have agreed to sell & purchase the same Road Roller Barford Jossep Make on the following terms & conditions:

1. The consideration for the same Road Roller Barford Jossep Make will be Rupees 3,00,000/- (Three Lakhs Only).

2. That the Vendor assures the purchaser that the above Road Roller Barford Jossep Make hereby sold is free from all encumbrances, liens, charges, mortgage, gift whatsoever.

3. That the purchaser on the execution of this Agreement paid the Vendor for full payment towards sale consideration of said Road Roller Barford Jossep Make as per mutual consideration of both parties which the vendor hereby acknowledge in presence of witness.

Cont’d pg. 3
1. That the possession of the said Road Roller Barford Jossep Make has being delivered to the purchaser by the Vendor in good working condition & further liabilities of loading, unloading, transportation and whatsoever will lie on the purchaser only.

2. That the Vendor shall have no right, title, interest, claim whatsoever on the said Road Roller and purchaser shall be lawful entitled to enjoy all the benefits over the said Road Roller Barford Jossep Make without any sort of abstraction interruptions from the vendor on his heirs whatsoever.

3. That the Vendor shall keep the purchaser secured and harmless against all the claims and shall indemnify that if any one else will raise any sort of ownership over the said Road Roller Barford Jossep Make or will interrupt the one else Road Roller Barford Jossep Make the vendor shall be helpfully liable for the consequences.

4. The Road Roller Barford Jossep Make is free from all the disputes and consequence arisen by government public sector or any person and only purchaser shall be responsible for any consequences arising as and from the date of execution of sale deed agreement.

In Witness Whereof the parties have set their hands on the execution of the agreement.

[Signatures and dates]

(Party of the First Part)
For Jaihind Infrastructure co.,
(Division of Bharat Udyog Ltd.)

[Authorised Signatory]

(Party of The Second Part)
For Jaihind Road Builders.

[Authorised Signatory]

[ATTESTED]

[Stamp: Govt. of India]

[Stamp: D.A. Shaving Notice]
SALE AGREEMENT

This Sale Agreement is entered into the date, 3rd June 2004, at Ulhasnagar between M/s Jaihind Infrastructure Co. (Division of Bharat Udyog Limited) Addressing Plot No 69, Sector 19A, Vashi, Navi Mumbai 400705. Hereinafter called the vendor (seller) the Party of the First part.

AND

M/s Jaihind Road Builders Addressing "C/5, First Floor, Woodland Complex, New Link Road, Ulhasnagar 421002 called the vendee (purchaser) the party of the Second part, witnessed as under:

20 MAY 2004

TREASURY OFFICE
ULHASNAGAR
29 MAY 2004

[Stamp: India]

[Stamp: Jaihind Road Builders]

[Stamp: K. ATMARAMANI]

[Stamp: 321]

[Stamp: 3, JUN 2004]

[Stamp: 3, JUN 2014]
Whereas the Vendor above names is sole absolute and exclusive owner of Road Roller Gaillian Make and whereas the vendor is desirous to sale the said Road Roller Gaillian Make.

And whereas the party of the Second part is also desirous of purchasing the same Road Roller Gaillian Make on “As Is Where Is Basic” and both the parties have agreed to sell & purchase the same Road Roller Gaillian Make on the following, term & conditions:

1. The consideration for the same Road Roller Gaillian Make Rs 2,00,000/- (Rupees Two Lakhs Only)

2. That the Vendor assures the purchaser that the above Road Roller Gaillian Make hereby sold is free from all encumbrances, liens, charges, mortgage gift whatsoever.

3. That the purchaser on the execution of this Agreement paid the Vendor for full payment towards sale consideration of said Road Roller Gaillian Make as per mutual consideration of both parties which the vendor hereby acknowledge in presence of witness.

Cont’d pg..................3
4. That the possession of the said Road Roller Gaillian Make has being delivered to the purchaser by the Vendor in good working condition & further liabilities of loading, unloading, transportation and whatsoever will lie on the purchaser only.

5. That the Vendor shall have no right, title, interest, claim whatsoever on the said Road Roller Gaillian Make and purchaser shall be lawful entitled to enjoy all the benefits over the said Road Roller Gaillian Make without any sort of abstraction interruptions from the vendor on his heirs whatsoever.

6. That the Vendor shall keep the purchaser secured and harmless against all the claims and shall indemnify that if any one else will raise any sort of ownership over the said Road Roller Gaillian Make or will interrupt the one else Road Roller Gaillian Make the vendor shall be helpfully liable for the consequences.

7. The Vendor is free from all the disputes and consequence arisen by government public sector or any person and only purchaser shall be responsible for any consequences arising as and from the date of execution of sale deed agreement.

In Witness Whereof the parties have set their hands on the execution of the agreement.

Witness [Signature]

[Signature]

[Signature]

[Signature]

[Signature]

(Party of the First Part)
For Jaihind Infrastructure Co.,

(Authorised Signatory)

(Party of The Second Part)
For M/s Jaihind Road Builders.

(Authorised Signatory)
This Agreement for sale is made and entered into at Vashi, Navi Mumbai, Dist. Thane, in this 5th day of May 2008, BETWEEN:

1. Shri Sanjay Birendarkumar Singh, Hindu, adult, aged about 43 yrs. Occupation business, residing at Godrej Hill Kalyan (W), Dist. Thane, Maharashtra state, hereinafter called the PARTY OF FIRST PART “SELLER...VENDOR”.

AND

2. Shri Deepak Rajaram Kukreja, Hindu, adult, aged about 43 yrs. Occupation business, at 306, J. K. Chamber, Plot.No.76,Sector -17 Vashi Navi Mumbai hereinafter called the “SECOND PARTY “PURCHASER”... VENDEE”
WHEREAS The seller is aforesaid seized possession of the machine, the Machine No. J&J CK-300, Sr.No.A2913, Hydraulic Excavator Machine, (Good & Running condition) hereinafter called the “SAID MACHINE”.

The seller has approached the purchaser for the sale of said property (Machine) and the Purchaser has accepted to purchase the same for a fixed consideration of Rs. 1500000/- (Rs. Fifteen Lakhs Only), the purchaser has paid Rs. 1500000/- (Rs. Fifteen Lakhs Only), on dated – 05.05.2008 and the seller admits to have received the same and acknowledge their receipt thereof assures by the seller that his Machine (Property) is free from all encumbrances, liens, gifts or sale etc.

If anybody else will arise his/her such right, things or deed etc. The seller will be exclusively responsible for the same and the purchaser will not pay anything to anybody else.
WHEREAS THE PHYSICAL VACATE POSSESSION OF THIS MACHINE HAS BEEN HANDED OVER TO THE PURCHASE BY THE SELLER. IN WITNESS WHEREOF BOTH THE PARTIES HAVE SIGNED THEIR RESPECTIVE HAND ON THIS DATE, MONTH AND THE YEAR FIRST MENTIONED HEREINABOVE:

Sign /-

Name :- Shri Sanjay Birendarkumar Singh (Party of First Part)

Sign /-

Name :- Shri Deepak Rajaram Kukreja (Party of Second Part)

WITNESSES:

1. [Signature]

2. [Signature]

TRUE CCPY

Mohan R. Sachwani,
M.A. LL.B.
Notary, Navi Mumbai

12/13/09

Mohan R. Sachwani
M.A. LL.B.
Notary, Navi Mumbai

33

315
**Invoice**

**Customer's Name & Address**

**To:** L&T Finance Limited
Gulab Bhawan, 6, Babadur Shah Zafar, New Delhi-110002.

**Suder:** Singh Enterprises

---

**Customer PO No. & Date**

---

**ORDER DT:** 20/04/99

---

**Part No / Product Code**

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<tr>
<td></td>
<td>L&amp;T 50 CKJ00 SL NO A2917 HYDRAULIC EXCAVATOR WITH</td>
<td>01</td>
<td>33988625</td>
<td>33988625</td>
</tr>
<tr>
<td></td>
<td>4.8M BOOM, 2.3M STICK, 90.0L IT'S BACKHOE BUCKET</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>GREASE GUN</td>
<td>01</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>TOOL BOX</td>
<td>01</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PARTS CATALOGUE**

---

**Sales Value**

<table>
<thead>
<tr>
<th>2597615</th>
<th>Discount Amount</th>
<th>Excise Amount</th>
<th>Amount for ST</th>
<th>CST / LST</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**Gate Pass Date**

| 493     | 18/02/99        |

---

**S. T. Code**

| Advances | 9867 | 31/03/99 | 50000 |

---

**STOCKING POINT CODE**

| 240 | NET PAYABLE | 3425000 |

---

**Our Sales Tax Number**

| 992373529 | 12/3/99 |

---

**Customer 2, Transport 3, LTK Accounts 7, Division 6, Zone/Branch 3, Gate Pass**

---

**INTEREST @ 24% per annum will be charged on all bills if not paid by due date**

---

**CERTIFICATE OF MARRIAGE**

---

**NOTARY, NAVI MUMBAI**

---

**MOHAN R. SACHWANI**

---

**TRUE COPY**

---

**L & T Komatsu Limited**

---

**Certified by Mohan R. Sachwani**

---

**316**
L&T FINANCE LIMITED
The Metropolitan, 4th Floor, C-26/C-27, E-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051. Tel: 6717 0600 Fax: 6717 0635

LTF/EFD/WRO/MUM/07-08/028
May 31, 2007

M/s. Barnala Industries
A-143, H Sector Industrial Area,
Govindpura,
Bhopal – 462 011

Kind Attn : Mr. Gurseet/Kake

Dear Sirs,

Sub: Release of L & T 90 CK-300 to Shri. Sanjay Birenderkumar Singh
Ref: M/c. Sl No : A 2913

Consequent to the default committed by the hirer, we have repossessed
the above said machinery and kept in your warehouse for safe custody. Now we
request you to release the same to M/s. Sakshi Construction (or) Its authorised
representative, under proper acknowledgement

Kindly note that the parking charges will be paid to you by M/s. Sakshi
Constructions.

Thanking you,

Yours faithfully,

For L&T FINANCE LTD,

[Signature]

RYAN CASTELLINO
Equipment Finance Division.

[Stamp: Notary, Navi Mumbai]
VOLVO
INVOICE

VOLVO INDIA PVT. LTD.
Yelahanka Village,
Tavarekere Post, Hoskote TQ
Bangalore District.

Sului to:  
Mrs. Jailsind Road Builders
Woodland Shopping Complex,
C-2/3, 1st Floor, New Link Road,
Ulhasnagar-421 002

INVOICE NO. : VCE/BLR/291/2004
DATE : 09/12/2004

Vello K.S.T. No.: 004068830
Vello C.S.T. No.: 00459432

KST GOLD CARD NO.: 396-EXP

SUDDARAM FINANCE LIMITED

FURNISHED TO SUNDARAM FINANCE LIMITED

INVOICE VALUE

$79,200.00

Terms & Conditions:
1. Any dispute or claims out of this invoice will be subject to the jurisdiction of court in Bangalore.
2. Payments to be made by Account Payee Demand Draft in favour of Volvo India Pvt. Ltd. Drawn on Scheduled Bank payable at Bangalore.

REG. OFFICE: Yeelahanka Village,
Tavarekere Post, Hoskote
Bangalore - 560 038

Telephone F.
080 - 7965251 to 03 080 - 7965202

Office
Plot No. 188/1, 8th Main
Defence Colony, HAL 2nd
Bangalore - 560 038

MOHAN R. SACHWANI
M.A. LL.B.
NOTARY, NAVI MUMBAI

IN WORDS: Rupees Fifty Six Thousand Only

We hereby certify that our Registration Certificate under the Karnataka Sales Tax Act and CST Act is in force on the date on which the sale of the goods specified in this bill is made by us and that the transaction of sale covered by this bill has been effected by us in the regular course of our business.
<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Second Sale Tata Hitachi Model EX70 Hydraulic Excavator with GP Bucket, Dozer Blade and Emergency spares.</td>
<td>1.000</td>
<td>Unit</td>
<td>1713500</td>
<td>1713500.00</td>
</tr>
<tr>
<td>Loading / unloading Transportation including all</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total Value in words (Rs): Rs. Seventeen Lakh Thirteen Thousand Five Hundred only.

Invoice Amount: 1713500.00

VAT TIN - 27810272994-V
CST TIN - 27810272994-C

For Keti Construction (1) Ltd.

I/We hereby certify that my/our registration certificate under the MVAT Act 2002 is in force on the date on which the sale of one goods specified in this tax invoice is made by me/us and that the transaction of Sale covered by this Tax Invoice has been effected by me/us and it shall be accounted for in the turnover of sales while filling of return and the due tax, if any payable on the date has been/ shall be paid.

Subject to Thane Jurisdiction

TRUE COPY

Mohan R. Sachwani
MA. LL.B.
Notary, Navi Mumbai
**CONSTRUCTION EQUIPMENT SALES INVOICE-CUM-DESPATCH MEMO**

**CONSTRUCTION EQUIPMENT COMPANY LIMITED**, DHALWAD - 580 007

**INVOICE / SUM NO.**: XXXXX 12502138  
**DATE**: 24.10.2003

**SALES ORDER NO.**: 203439

**C.O.T. UNIT**: 000000702

**EXCISE INVOICE NO.**: 24.10.2003 16:05  
**DATE & TIME OF PREPARATION**: 24.10.2003 16:25  
**CUSTOMER PO NO. & DATE**: KETI/EX70/0RC-02

**RAVI TRANSPORTS VH NO.**

**INSURANCE**: TO PAY  
**FREIGHT**: TO PAY  
**CONSIGNMENT NOTE NO. & DATE**:

---

**ITEM NO.** | **MATERIAL NO.** | **DESCRIPTION OF GOODS** | **C/G HEADER / SUB-HEADER** | **QTY / NOS** | **RATE PER UNIT IN RUPEE** | **AMOUNT IN RUPEE**
--- | --- | --- | --- | --- | --- | ---
10 | 0703-0011 | Tata Hitachi model EX70 Hydraulic Excavator with GP Bucket, Dozer Blade, and Emergency Spares | H725.00 | 1,000 | 1935000.00 | 1935000.00

**Sub-Total**: 1935000.00

**Total**: 10,000.00

Certified that the particulars given in this document are true and correct and the amount indicated represents the price actually charged and that there is no flow of additional consideration directly or indirectly from the buyer.

---

**CASE NUMBER**: 0703-0921  
**PACKED ITEMS**: 001  
**LOOSE ITEMS**: 002  
**TOTAL NO. OF ITEMS**: 003

**USE DUTY**:  
**AGGREGATE**: 8 16 00 0  
**Three Lakh Eleven Thousand Two Hundred And Paise Zero Only**: 1945000.00  
**Three Lakh Twelve Thousand Two Hundred And Paise Zero Only**: 2256200.00

---

**FOR T ALE CONSTRUCTION EQUIPMENT CO. LTD.**

**SIGNED**

---

**TRUE COPY**

**Mohan R. Sachwani, M.A.L.L.B.**
**Notary, Navi Mumbai**

---

**NOTARY**

**Govt. of Maharashtra**

---

**Mohan R. Sachwani, M.A.L.L.B.**
**Notary, Navi Mumbai**

---

**Signatures**

---

**Notary**

---

**Mohan R. Sachwani**
**M.A.L.L.B.**
**Navi Mumbai**

---

**320 Notary, Navi Mumbai**

---

**Stamp**

---
SALE AGREEMENT

THIS Sale Agreement is entered into the date 30th October 2006, at Navi Mumbai between ————, Addressing C-4/5 Woodland Complex, Furniture Bazar, Near New Link Road, Ulhasnagar -2. Hereinafter called the vendor (seller) the Party of the First part.

AND

M/s. JAIHIND ROAD BUILDERS (Proprietor Deepak R. Kukreja) addressing C-2/3 Woodland Complex, Furniture Bazar, Near New Link Road Ulhasnagar -2. called the vendee (purchaser) the party of the Second part, witnessed as under:

Cont'd Pg.2
Whereas the Vendor above named is sole, absolute and exclusive owner of JCB MAKE JCB ESCORTS MODEL YEAR 2000, and whereas the vendor has agreed to sell the said JCB to the purchaser at the sum of Rs. 500,000/- (RUPEES FIVE LAKHS ONLY) in excellent running condition.

1. That the vendor assures the purchaser that the above JCB hereby sold is free from all encumbrance, liens, charges, and mortgage gift whatsoever.

2. That the purchaser on the execution of this Agreement paid the Vendor the sum of Rs. 5,00,000/- (Rupees Five lakh only) as full payment towards sale consideration of said JCB, which the vendor hereby acknowledge in presence of witness.

3. That the possession of the said JCB has being delivered to the purchaser by the vendor in good working condition.

4. That the Vendor shall have no right, title, interest, claim whatsoever on the said JCB and the purchaser shall be lawful entitled to enjoy all the benefits over the said JCB without any sort of abstraction interruptions from the vendor on his heirs whatsoever.

5. That the Vendor shall keep the purchaser secured and harmless against all the claims and shall indemnify that if any one else will raise any sort of ownership over the said JCB or will interrupt the one else who will raise the Possession on purchaser over the said JCB, the vendor shall be helpfully liable for the consequences.

6. The above said JCB is sold by the seller on BASIS AS IT IS WHERE IT IS Amounting to Rs 5,00,000/- (Rupees Five Lakhs Only)

7. The Vendor is free from all the disputes and consequences arised by government Public sector or any person and only purchaser shall be responsible for any consequences arising as and from the date of execution of sale deed agreement.

In Witness Whereof the parties have set their hands on the date.
SALE AGREEMENT

THIS Sale Agreement is entered into the date 4th November 2007, at Ulhasnagar District.

M/s. Jailhind Construction Addressing 201, 2nd Floor, Plot No. 69, Sector 1, Kalyan, Ulhasnagar - 400 705.

AND

M/s. Jailhind Road Builders, Addressing C-2/3, Woodland Complex, Furniture Bazar, Ulhasnagar - 241 002, called the vendee (purchaser) the party of the Second part, witnessed as under.

[Stamp: NOTARY]

[Stamp: GOVT. OF INDIA]
Whereas the Vendor above names is sole absolute and exclusive owner of Escort JCB 3D Make and whereas the vendor is desirous to sale the said Escort JCB 3D Make.

And whereas the party of the Second part is also desirous of purchasing the same Escort JCB 3D Make on "As is Where Basis" and both the parties have agreed to sell & purchase the same Escort JCB 3D Make on the following terms & Conditions.

1. The consideration for the same Escort JCB 3D Make Rs. 5,00,000/- (Rupees Five Lakhs Only).

2. That the Vendor assures the purchaser that the above Escort JCB 3D Make hereby sold is free from all encumbrances, liens, charges, mortgage gift whatsoever.

3. That the purchaser on the execution of this Agreement paid the Vendore for full payment towards sale consideration of said Escort JCB 3D Make as per mutual consideration of both parties which the vendor hereby acknowledge in presence of witness.

Cont'd pg ..................3
4. That the possession of the said Escort JCB 3D Make has been delivered to the purchaser by the Vendor in good working condition & further that all the loading, unloading, transportation and whatsoever will lie on the purchaser only.

5. That the Vendor shall have no right, title, interest, claim whatsoever on the said Escort JCB 3D purchaser shall be lawful entitled to enjoy all the benefits over the said Escort JCB 3D Make without any sort of abstraction interruptions from the vendor on his heirs whatsoever.

6. That the Vendor shall keep the purchaser secured and harmless against all the claims and shall indemnify that if any one else will raise any sort of ownership over the said Escort JCB 3D Make or will interrupt the one else Escort JCB 3D Make the vendor shall be helpfully liable for the consequences.

7. The Vendor is free from all the disputes and consequence arised by government public sector or any person and only purchaser shall be responsible for any consequences arising as and from the date of execution of sale deed agreement.

In Witness Where of the parties have set their hands on the execution of the agreement.
INVOICE

DATE: 29-03-99

INVOICE NO: 203551

TO: NEW BOMBAY

FROM: DALLAS, USA

CONSIGNMENT: E00003

VAT NO: 15102/06/1405

INVOICE AMOUNT: ₹2,22,212.00

CST: ₹10,000.00

CRNO: 1,222,413,53

CST: ₹10,000.00

MATERIAL DESCRIPTION

<table>
<thead>
<tr>
<th>UNIT</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

S mix 15 HP BUCKET

VOLKSWAGEN BUCKET

KOBELCO 45-46 ENGINE

FREIGHT: TO PAY

GRN NO: 123456

DATE: 12/03/99

SIGNATURE: MOHAMMAD R. SACHWAN

M.A. L.L.B.

NOTARY NAVI MUMBAI

326
SALE AGREEMENT

THIS Sale Agreement is entered into the date 12th June 2008, at Navi Mumbai between M/s. BLUE STAR CONSTRUCTION Co. Addressing 4, Sneh Sadan, 1st Floor, R.C. Gadhari Path, Panvel-410 206 Dist. Raigad Hereinafter called the vendor (seller) the Party of the First part.

AND

M/s. JAIHIND ROAD BUILDERS (Proprietor Deepak R. Kukreja) Addressing C-1, 2/3 Woodland Complex. Furniture Bazar, Near New Link Road, Ulhasnagar – 2. called the vendee (Purchaser) the party of the Second part, witnessed as under.
VHAT the Vendor above names is sole absolute and exclusive owner of L&T CASE 770 MODEL YEAR 2007 and whereas the vendor has agreed to sell the said L&T CASE 770 to the purchaser at the sum of Rs. 11,50,000/- (Rs. Eleven Lakhs Fifty Thousand only) in excellent running condition.

1. That the vendor assures the purchaser that the above L&T CASE 770 hereby sold is free from all encumbrance, liens, charges, and mortgage gift whatsoever.

2. That the purchaser on the execution of this Agreement paid the Vendor the sum of Rs. 11,50,000/- (Rs. Eleven Lakhs Fifty Thousand only) as fully payment towards sale consideration of said JCB which the vendor hereby acknowledge in presence of witness.

3. That the possession of the said L&T CASE 770 has being delivered to the purchaser by the vendor in good working condition.

4. That the Vendor shall have no right, title, interest. Claim whatsoever on the said L&T CASE 770 and purchaser shall be lawful entitled to enjoy all the benefit over the said J L&T CASE 770 without any sort of abstraction interruption from the Vendor on his heirs whatsoever.
5. That the Vendor shall keep the purchaser secured and harmless against all the
claims and shall indemnity that if any one else will raise any sort of ownership over the
said L&T CASE 770 or will interrupt the one else who will raise the Possession on
purchaser over the said L&T CASE 770, the vendor shall be helpfully liable for the
consequences.

6. The above said L&T CASE 770 is sold by the seller on BASIS AS IT IS WHERE
IT IS Amounting to Rs. 11,50,000/- (Rs. Eleven Lakhs Fifty Thousand only)

7. The Vendor is free from all the disputes and consequence arised by government
Public sector or any person and only purchaser shall be responsible for any consequences
arising as and from the date of execution of sale deed agreement.

In Witness Whereof the parties have set their hands on the date.

1. ____________________________________________

(Party of the First Part)
M/s. BLUE STAR CONSTRUCTION Co.

For (Authorized Signatory)

2. ____________________________________________

(Party of the Second Part)
M/s. JAIHIND ROAD BUILDERS

For (Authorized Signatory)

3. ____________________________________________

4. ____________________________________________

TRUE COPY

Mohan R. SACHWANI
M.A.LLB.
NOTARY, NAVI MUMBAI

329
BLUE STAR CONSTRUCTION CO.
4, Sneh Sadan, 1st Floor, R.G. Gadakani Path,
Panvel - 410 206, Dist. Raigad

Consignee Address:
BLUE STAR CONSTRUCTION CO.
PUB Building, JNPT, Uran,
Dist Raigad.

PART No. PART No. DESCRIPTION
1   BU9996003   L&T CASE 770 LOADER BACKHOE
POWERED BY KIRLOSKAR MAKE KOEL
ENGINE MODEL 4R 1040 DELIVERING 76
HP WITH LOADER BUCKET OF 1.0 CUM &
0.24 CUM BACKHOE BUCKET, WITH
9 x 16 FRONT TYRES AND
14 x 25 HEAVY DUTY REAR TYRES.

Serial No. T00950
Chasis No. T07B00950
Engine No. 4R21330702235

CUSTOMS DUTY CESS & S. VAT @ 12.5%
INSURANCE ROAD TAX FREIGHT OTHERS

RUPEES NINETEEN LAC FORTY TWO THOUSAND ONLY.

CHANDRA EQUIPMENT
(Authorised Dealer for L&T CASE Equipment Private Limited)

DX1/10, T.T.C. Industrial Area, M.I.D.C. Nerul, Navi Mumbai - 400 705.
Tel/ Fax: 2761 0264 / 2761 0266 E-mail: chandra_eqpl@indiatimes.com

INVOICE No. 998
DATE: 28/3/07

HYPOTHECATED TO L.R.No. 2400.

TRANSPORTER: HPRC
VEHICLE REGN. MP09KD657

QUANTITY 1 No.
VALUE 17,09,131.00

CESS @ 5% 17,091.00
VAT @12.5% 2,15,778.00
INSURANCE 0.00
ROAD TAX 0.00
FREIGHT 0.00
OTHERS 0.00

SIGNED SIGNATORY

TRUE COPY

Mohan R. Sachwani
M.A. LL.B.
NOTARY, NAVI MUMBAI

330
To,
M/s. Jainlum Road Builders
Woodland Shopping Complex
C-23, 1st Floor, New Link Road
Uttam Nagar 42, 002

ESCORTS JCB LIMITED
Head Office: 2, CONNAUGHT CIRCUS, NEW DELHI-11

BIL
BILL
ORIGINAL

Date: 04-05-00

108/KT/90/165/00

To Payable:

L/C
D/D
D/A

ESCORTS JCB 3D EXCAVATOR LOADER fitted with 1.00 cum. Loader Bucket, Std. Excavator Bucket, power by 160 HP water cooled direct engine with Std. Tires & accessories\(A.C.E\) & accessories\(A.C.E\) inclusive of excise duty paid vide Govt. Notification dated 04-05-00.

GRAND TOTAL: RS. 1,000,000-00

Mohan R. Sachwan,
M.A., L.L.B.,
Notary, Navi Mumbai

Mohan R. Sachwan
M.A., L.L.B.,
Notary, Navi Mumbai

331
SALE AGREEMENT

THIS HIRE AGREEMENT made entered in at Ulhasnagar, Thane on ____________ between M/s. JAIHIND ROAD BUILDERS Prop. DEEPAK R. KUKREJA Indian inhabitant addressing at C- 2 & 3, WOODLAND COMPLEX, FURNITURE BAZAR, Ulhasnagar -421 002, hereinafter referred to as party of FIRST PART

AND

M/s.J.M.MHATRE, Market Yard, Plot No.57/58 Sahakarnagar. Panvel Dist.Raigad hereinafter referred to as party of SECOND PART.

Cont'd pg...2
The term which expression shall mean include their legal heirs, executors, administrators, successors, representative, and assign.

WHEREAS The seller is aforesaid seized possession of the machine, the Machine Pneumatic Tyred Roller (Good & Running condition) hereinafter called the “SAID MACHINE”.

The seller has approached the purchaser for the sale of said property (Machine) and the Purchaser has accepted to purchase the same for a fixed consideration of Rs. 15,50,000/- (Rs. Fifteen Lakhs Fifty Thousand Only), the purchaser has paid Rs. 15,50,000/- (Rs. Fifteen Lakhs Fifty Thousand Only), on dated – 22.10.2008 and the seller admits to have received the same and acknowledge their receipt thereof assures by the seller that his Machine (Property) is free from all encumbrances, liens, gifts or sale etc.

If anybody else will raise his/her such right, things or deed etc. The seller will be exclusively responsible for the same and the purchaser will not pay anything to anybody else.

WHENAS THE PHYSICAL VACATE POSSESSION OF THIS MACHINE HAS BEEN HANDED OVER TO THE PURCHASE BY THE SELLER. IN WITNESS WHEREOF BOTH THE PARTIES HAVE SIGNED THEIR RESPECTIVE HAND ON THIS DATE, MONTH AND THE YEAR FIRST MENTIONED HEREINABOVE:

Witness
1. [Signature]
2. [Signature]
3. [Signature]
4. [Signature]

(Party of the First Part)
For M/s. JAIHIND ROAD BUILDERS

(Authorized Signatory)

(Party of the Second Part)
For M/s. J.M.MHATRE

(Authorized Signatory)

TRUE COPY

MOHAN R. SACHWANI
M.A. LL.B.
NOTARY. NAVI MUMBAI
AURTECH HYDRACONS:

AURTECH HOUSE, 48, Jawahar Indl. Estate, Kanjibai, Parel, New Mumbai-410209
Tel : 7424688/4749/2844/4790783
Fax : 91-22-7424388
Email : info@aurtechindia.com
http://www.aurtechindia.com

TO: M/s. M.M. aluminium
Market Yard, Plot No. 17/34,
Shankar Nagar, Parel-410209

INVOICE

INVOICE NO: IM/01/2000

Dated: 15th April 2000

Our Ref: IM/01/51-18307

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>INGERSOLL-RAND PNEUMATIC TYRE ROLLER MACHINE MODEL PTR-250</td>
<td>29,25,000.00</td>
<td>29,25,000.00</td>
</tr>
</tbody>
</table>

(Price is inclusive of Excise Duty, Sales Tax and exclusive of Freight)

E & O.E.

SUBTOTAL: 29,25,000.00

For: AURTECH HYDRACONS

All Agreements Contingent Upon Strikes, Accidents And Other Conditions Beyond Our Control

All Contracts Are Subject To Approval By An officer Of The Company. Quotations Are Subject To Change Without Notice.

Tel: 7424688 / 4749 / 2844 / 7424388 / 7424365
Fax: 91-22-7424388
Email: info@aurtechindia.com
http://www.aurtechindia.com

Geetraj

Mohan R. SACHWANI
MA., L.S.
NOTARY, NAVI MUMBAI

NO. 97/88

Mohan R. SACHWANI
MA., L.S.
NOTARY, NAVI MUMBAI


<table>
<thead>
<tr>
<th>S. No.</th>
<th>Description</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Concrete Batch Mix Plant Cement silo-unit capacity 50 MT, Pan Mixer unit</td>
<td>Complete Unit</td>
<td>Lumpsom</td>
<td>27,33,000.00</td>
</tr>
<tr>
<td></td>
<td>with standard accessories with air pump, Cement weighing hopper</td>
<td>30 Cum/HR</td>
<td>Second sale</td>
<td></td>
</tr>
<tr>
<td></td>
<td>electronic control panel with cable water pump etc. four bin feeder unit with</td>
<td>capacity plant</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>conveyor weighing system</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


**Total Rs.:** 31,14,436.00
**Taxes (MPCT @9.2%)** 2,51,436.00
**Transportation Charges** 1,30,600.00

**Grand Total Rs.** 31,14,436.00

Rupess: Thirty one lakhs fourteen thousand four hundred thirty six only.

**Terms & Conditions:**

1. Payment against delivery FOR Indore.
2. Goods once sold will not be taken back.
3. We shall not be responsible for any breakage and damage in transit.
4. Our risk and responsibility ceases after delivery of goods Subject to Indore Jurisdiction.

For X-ACT Road Equipments

Attn. Off.: 17, Rajji Bazar, Main Road, Near Ganesh Temple, Indore (M.P) Ph.: 0731-2762285

---

**TRUE COPY**

MOHAN R. SACHWANI
MA. LL.B
NOTARY, NAVI MUMBAI

---
**INVOICE**

**Date:** 16.10.2003
**Invoice No.:** 1300427
**Delivery Note No.:** 000000664
**Terms of Payment:** IMMEDIATE

**Freight Terms:** Freight at Paid
**Despatch Document No.:** LR: 8404; KA 01 B 3009
**Date of Delivery:** 16.10.2003
**Type of Delivery:** Bag
**Destination:** STR: KORAGAD

**Buyer's Order No.:** D/P.O/P.O
**Date:** 06.06.2003
**Marketing Ref No.:**
**Accounting Ref: 1006600
Sales Tax:** N - Conventional Against Form C - All Goods

<table>
<thead>
<tr>
<th>SL</th>
<th>Description</th>
<th>Model/Serial</th>
<th>QTY</th>
<th>Unit</th>
<th>Rate</th>
<th>Discount</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Engine Block</td>
<td>MODEL 80049</td>
<td>2</td>
<td>PC</td>
<td>800</td>
<td>0.00</td>
<td>1600.00</td>
</tr>
</tbody>
</table>

**Sub Total:** 1600.00
**Excise Duty:** 16.00% 256.00
**CST:** 4.00% 74.00
**Total:** 1930.00

**Amount in Words:** Nineteen Thousand Three Hundred Thirty Only

**NOTARY**

Mohan R. Sachwani
M.A., LL.B.
Notary, Navi Mumbai

Mohan R. Sachwani
M.A., LL.B.
Reg. No. 191/88

**TRUE COPY**

Mohan R. Sachwani
M.A., LL.B.
Reg. No. 191/88

**AUTHORISED SIGNATURE**

Mohan R. Sachwani
M.A., LL.B.
Reg. No. 191/88

**NOTARY GOVT. OF MAHARASHTRA**

Mohan R. Sachwani
M.A., LL.B.
Reg. No. 191/88

**NOTARY GOVT. OF MAHARASHTRA**

Mohan R. Sachwani
M.A., LL.B.
Reg. No. 191/88

**TRUE COPY**

Mohan R. Sachwani
M.A., LL.B.
Reg. No. 191/88

**PAGE 1 OF 1**

Mohan R. Sachwani
M.A., LL.B.
Reg. No. 191/88

**AUTHORISED SIGNATURE**

Mohan R. Sachwani
M.A., LL.B.
Reg. No. 191/88

**NOTARY GOVT. OF MAHARASHTRA**

Mohan R. Sachwani
M.A., LL.B.
Reg. No. 191/88
**INVOICE & DELIVERY DAFFALAN**

**INVOICE NO.:** 5500001
**Date:** 29.09.94

**Receive Invoic No.:** 0000001
**Delivery Note No.:** 803001

**INVOICE TO:**

**Name:** JAHINO ROAD BUILDERS
**Address:** Office Hypothecation with HDFC Bank Ltd, Maharashtra

**Destination:**

**Name:** JAHINO ROAD BUILDERS
**Address:** C-27, Woodland Shopping Complex, New York Road, Thane - 421003, Navi Mumbai

**Description** | **Part No.** | **Quantity** | **Rate** | **Discount** | **Amount**
--- | --- | --- | --- | --- | ---
Concrete Mixer | 80100300 | 1.00 | 800,000.00 | 0.00 | 800,000.00

**Sub Total:** 800,000.00
**Excise Duty @:** 16.00 % 75,000.00
**F-CESS:** 2.00 % 16,000.00
**CST:** 4.00 % 32,000.00
**Total:** 981,000.00

Amount in Words: Nineteen Lakh Thirty Five Thousand Five Hundred Sixty Four Rupees Only

**Remarks:**

**NOTARY:**

Mohan R. Sachwani, M.A. LL.B.
Navi Mumbai
Reg. No. 191186

**G.O.V. OF MAHARASHTRA**

Mohan R. Sachwani, M.A. LL.B.
Navi Mumbai
Reg. No. 191186

**TRUE COPY**

Mohan R. Sachwani, M.A. LL.B.
Notary, Navi Mumbai

**Date:** 27th June 2015

**Date:** 12th July 2016
## TAX INVOICE

**To:** M/s. Jaihind Road Builders  
C/2/3, Woodland Complex,  
Furniture Bazar,  
Ulhasnagar – 421 002.  
Thane.

**TIN:** 27740005652

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description</th>
<th>Unit</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SHC Transit Mixer - ZP P3301/EATON</td>
<td>2 No.</td>
<td>5,50,000/-</td>
<td>11,00,000/-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>CST @ 3% Against ‘C’ Form</td>
<td>33,000/-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Grand Total</td>
</tr>
</tbody>
</table>

(Rupees – Eleven lakhs Thirty Three Thousand Only)

E & OE For BGR ENERGY SYSTEM LIMITED

*Authorised Signatory*

---

**NOTARY**

Mohan R. Sachwan  
M.A., L.L.B.  
Navi Mumbai  
Reg. No. 191/88

**TPU/COPY**

Mohan R. Sachwan  
M.A., L.L.B.  
NOTARY, NAVI MUMBAI
CERTIFICATE
OF
REGISTRATION
OF
MOTOR VEHICLE

REPUBLIC OF INDIA

TRUE COPY

M. S. Gaikwad
5/1/2003

339
21. Number, description and size of tyres on each axle:

22. Registered axle weight (in respect of each axle):

This certificate is hereby renewed from ________________________________

To ________________________________ on the day of ____________________

Dated: ________________________________
Signature of the Registering Authority

Dated: ________________________________
Signature of the Registering Authority

Note: The motor vehicle described is

(a) Subject to a lease agreement with

(b) Subject to a purchase agreement with

(c) Subject to a hypothecation in favour of

---

TRANSMITTED TO

Address: ________________________________

Dated: ________________________________
Signature of Registering Authority

By Regional Transport Officer's Office

Restaurant

Mohan R. Sachwani
M.A. LL.B
Notary, Navi Mumbai

---

TRUE COPY

Mohan R. Sachwani
M.A. LL.B
Notary, Navi Mumbai

---

TRUE COPY

Mohan R. Sachwani
M.A. LL.B
Notary, Navi Mumbai
Dear Sir,

We hereby confirm having received your order dated 22.08.1992, for the following items:

1. Automatic Bitumen Spreader Model B5-4 with 5 H.P. Kirloskar Engine, 6 MT Asphalt Tank, 2 No. S automatic temperature control device & jet burner, all mounted on four wheel solid chassis.

Rs. 325,000/-

We hereby request payment for the above items as per the attached bank draft for Rs. 325,000/-, in favour of [Bank Name], [Branch].

We further state that upon receipt of the above, we shall dispatch the goods within 15 working days from the date of receipt. Upon dispatch, we shall inform you.

We are enclosing our terms and conditions for the above order. All orders must be confirmed in writing. We hereby confirm that all our goods are supplied as per the specifications given to us by you.

We have also attached the relevant documents for your reference.

We look forward to your earliest response.

M.S. JAINHIND ROAD BUILDERS

AUTHORISED SIGNATORY

SIGNATURE (Authorized Signatory)

DESIGNATION

Place: Ahmadabad
Date: 12.08.1992.

[Stamp]

[Seal]
Date: 12.06.1992

To,
M/S. JAHIND ROAD BUILDERS
14. Harshvar Appartment,
New Link Road,
Wadnagar-421 002

Dear Sir,

We hereby confirm having booked your order for the following items against the following invoice:

<table>
<thead>
<tr>
<th>SL No.</th>
<th>Item Description</th>
<th>Date</th>
<th>Amount (Rs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Automatic Bitumen Sprayer Model BS-4 with 5 H.P. Kirlloskar Engine, 6 MT</td>
<td>12.08.1992</td>
<td>3,25,000/-</td>
</tr>
<tr>
<td></td>
<td>Asphalt Tank, 2 No.s Automatic temperature control device &amp; jet burner, all</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>mounted on four wheel solid chassis.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: Rs. 3,25,000/-

Rupess Three Lacs twenty-five thousand only.

We hereby confirm having booked your order for the following item against the following invoice:

 Havana 100,000/-

Upon you will make the balance payment of Rs. 2,25,000/- through IMDB HRS Schneidern Bank 2 days prior to the despatch of goods from our works. We shall deliver the goods within 15 weeks from the date of receipt of technically and commercially valid order.

Our supply includes standard make components: spares kits, etc. as per separate sheet attached herewith.

All orders from the purchaser hereinafter called as 'Purchaser' are accepted by Maruthi equipments Pvt Ltd., Ahmedabad (hereinafter referred to as 'MEPL') subject to the Terms & Conditions mentioned above.

ACCEPTED & SIGNED ON BEHALF OF:

M/S. JAHIND ROAD BUILDERS

SIGNATURE

DESIGNATION

AUTHORIZED SIGNATORY

M/S. MARUTHI EQUIPMENTS (P) LTD.

Mohan R. Sachwan
M.A. LL.B.
NOTARY MUMBAI 400 001

TRUE COPY

GOVT. OF INDIA

M. L. 136

389

 and
<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>QTY</th>
<th>Rate (Rs)</th>
<th>Amount (Ps)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Broom (sweeper)</td>
<td>1</td>
<td>1,600</td>
<td>1,600</td>
</tr>
</tbody>
</table>

Total: 1,60,000

C.E.D. Total: 1,60,000

G.S.T./C.S.T.: 6,400

Grand Total: 1,66,400

Rs: One Lakh Sixty Six Thousand Four Hundred Only.
**X-ACT ROADEQUIPMENTS**  
8th Mile Stone, Jawahar Tekri, Dhar Road,  
INDORE (M.P.) 0731-2892089

TIN No. 23701302533

JAIHIND ROAD BUILDERS  
Woodland Shopping Complex,  
Floor, New Link Road,  
Ulhasnagar-421002

**INVOICE:** ERE/Sale/2/2006  
**DATE:** 09.12.2006.  
**CHALLAN No.:** 306  
**P.O. No.:** Verbally By  
Mr. D.R. Kukreja

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Description</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mechanical Hydraulic Broomer</td>
<td>1 Nos</td>
<td>Lumsun Second sale</td>
<td>1,33,000.00</td>
</tr>
</tbody>
</table>

P/F Charges  
Total Rs.  
Taxes (MPCT @9.2%)  
Transportation Charges  
Grand Total Rs. 1,33,000.00

Rupees : One lakhs Thirty Three thousand only.

**Terms & Conditions:**
1) Payment against delivery FOR Indore.  
2) Goods Once sold will not be taken back.  
3) We shall not be responsible for any breakage and damage in transit.  
4) Our risk and responsibility ceases after delivery of goods Subject to Indore Jurisdiction.

For. X-ACT Road Equipments

Admn. Off.: 17, Raoji Bazar, Main Road, Near Ganesh Temple, Indore (M.P) Ph.: 0731-2762285
CERTIFICATE
OF
REGISTRATION
OF
MOTOR VEHICLE

STATE OF MAHARASHTRA

Date: 27th April 2003

Transferred to: 

Address: Flat No. 101, Horizon Apartment, 1st Avenue, 6th Street, Mumbai

Specimen Signature/Thumb Impression of the Registered Owner

Specimen Signature/Thumb Impression of the Registered Owner

Signature of Registering Authority

Transferred to: 

Address: 

Specimen Signature/Thumb Impression of the Registered Owner

Specimen Signature/Thumb Impression of the Registered Owner

Signature of Registering Authority

Mohan R. Sachwani
M.A. LL.B.
Notary, Navis Mumbai
CERTIFICATE
OF
REGISTRATION
OF
MOTOR VEHICLE

STATE OF MAHARASHTRA

FORM 23
[See Rule 48]

Registered No. MH 9856

Certificate of Registration

"Name of registered owner: Deepak R. Kukreja"

"Son/Wife/ Daughter of: Rajesh K. Kukreja"

"Full address: (Permanent): Survey No. 23/15, J.V. Phase 1, Vashi, Thane"

"Full address: (Temporary):"

"Signature: Thumb impression of the Registered Owner"

"Signature: Thumb impression of the Registered Owner"

"Registration Transport Officer's Seal"

"TRUE COPY"

"Issue Date: 12/3/09"

MOHAN R. SACHWANI
M.A., LL.B.
NOTARY. NAVI MUMBAI

ANANDI PRESS, MUMBAI
CERTIFICATE
OF
REGISTRATION
OF
MOTOR VEHICLE

STATE OF MAHARASHTRA

FORM 23
See Rule 48)
Certificate of Registration
Registered No. MH07/K 9855

Bored description of vehicle
Deepak R. Kulkarni
Name of registered owner
Rajaram Kulkarni
Son/Wife/ Daughter of
Full address (Permanent)
Mahalunge, Pol Varad,

Temporary address
Nashik

Signature of the owner
(Stamp was affixed by Registering Authority)

 Date: 19/07/2010

Notary

GOVT. OF MAHARASHTRA

353 Mohan R. Sachwani
M.A. LL.B.
NOTARY, NAVI MUMBAI

TRUFE COPY

Mohan R. Sachwani
12/3/07
CERTIFICATE
OF
REGISTRATION
OF
MOTOR VEHICLE

STATE OF MAHARASHTRA

FORM 23
[See Rule 48]

Certificate of Registration

Registered No. MH0518:9853

Brief description of vehicle:
Name of registered owner: Deepak R. Kalyan
Son/Wife/ Daughter of: Shri R. Kalyan
Full address (Permanent): Survey No. 23/45
NH10, GAON, NAVI MUMBAI
Full address (Temporary): N. Kalyan

Date: 23/12/2007

Signature of Registering Authority

(Officer in charge of the Registering Authority)

Date: 354

Mohan R. Sachwani
M.A. L.L.B.
NOTARY, NAVI MUMBAI

NOTARY
VEHICLES
GOVT. OF MAHARASHTRA

TRU COPY

2/15/08

354
CERTIFICATE OF REGISTRATION OF MOTOR VEHICLE

VIN: 5314

Owner: Mohan R. Sachwani

M.A.R. No.: 1234

RTO: Navi Mumbai

P.O.: 356

Government of Maharashtra

[Signature]

Mohan R. Sachwani

[Stamp]
CERTIFICATE
OF
REGISTRATION
OF
MOTOR VEHICLE

R.C.

623
REPUBLIC OF INDIA

Complained to

Address:

Received to

Address:

Mohan

360
MAHARASHTRA

NOTARY, NAVI MUMBAI

Mohan R. Sachwani
M.A. LL.B.
Elcome Technologies Pvt. Ltd.
304, Vishal Chambers, Sector – 18, Noida – 201301 (UP) Phone: - 2594508

INVOICE

To,
Jaithind Road Builders
Plot No. 126, Sector – 24,
Nigadi Pardhikaran,
Near Garva Hotel
Nigadi (Pimpri)

Order No: PC/PCMC/23
Dated: 31.10.2007

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Description</th>
<th>Qty</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Auto level with Aluminum stand &amp; 4 m Aluminum leveling staff.</td>
<td>3 Nos</td>
<td>8500.00</td>
<td>25500.00</td>
</tr>
<tr>
<td>2</td>
<td>TC 407 Electronic Total Station with standard accessories</td>
<td>1 Nos</td>
<td>34200.00</td>
<td>34200.00</td>
</tr>
</tbody>
</table>

Total: 367500

Rs. Three lack Sixty Seven thousand Five hundred.

For Elcome Technologies Pvt. Ltd.

E.S.T No: N00/3/N07 dated 20.7.99
C.S.T. No: N0597025 dated 20.7.99

Payment Terms: 100% against delivery.

Cheque / DD should be in favour of ELCOME TECHNOLOGIES PVT. LTD. Payable at NEW DELHI.

TRUE COPY

Mohan R. Sachhwani
M.A. LLB.
NOTARY, NAVI MUMBAI
Calibration Certificate

Product: TC407
Serial no.: 846412
Calibration date: 31-10-07
Due date: 30-10-08
Calibration number: ETPJCAL/2007-08/412
Customer: M/s. Jaibhid Road Builders

1. Specifications: In accordance with the user manual supplied on delivery.

2. Certificate: We hereby certify that the product described has been tested and complies with the specifications and test results as stated above. The test equipment used is traceable to national standards or to recognized procedures. This is established by our Quality Management System, audited to ISO 9001:2000 by an independent national accredited body.

ELCOME TECHNOLOGIES PVT. LTD.,
A-06, Infocity, Sector-34, Gurgaon,
Haryana - 122002
INDIA
service@elcometech.com

31-10-07
(Date)

TQM

[Inspector]

[Service Engineer]

TRUE COPY

Mohan R. Sachwani
M.A. LL.B.
NOTARY, NAVI MUMBAI

Leica
Geosystems

REG. NO. 16/182
SOV. OF MAHARASHTRA

[Stamp]
**MAA LAXMI TRADERS**

10, PLAZA TOWER; SECTION 17,
ULHASNAGAR-421 003.

<table>
<thead>
<tr>
<th>Qnty.</th>
<th>DESCRIPTION</th>
<th>Rate</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td><strong>Guns made together with</strong>&lt;br&gt;<strong>needle capstans</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Paid*

Goods once sold will not be taken back or exchanged.

Total

For Maa Laxmi Traders

Proprietor:

**TRUE COPY**

Mohan R. Sachwani
M.A. LL.B.
366

Phone: 55 62 53 / 54 97 54
Dealers:
Electric Motors, Water Pumps, Submersible Pumps, Jet Pumps, Generator Set, Air Compressors, Petrol, Diesel Engines, Wood Working and Work Shop Machinery.

Bill No. 1914
Date 15/2/05
Challan No.

1.
2.
3.

For Maa Laxmi Traders

Proprietor:

**TRUE COPY**

Mohan R. Sachwani
M.A. LL.B.
366
<table>
<thead>
<tr>
<th>S.No.</th>
<th>PARTICULARS</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Concrete mixer with 1/2 cubic capacity.</td>
<td>1 No</td>
<td>145850/-</td>
<td>145850/-</td>
</tr>
</tbody>
</table>

Recheck: One lac forty five thousand

Eight Hundred Fifty One

TOTAL: 145,850/-

We hereby certify that our certificate under the B.S.T Act 1959 is in force on the date which the sale of the goods specified in this bill/cash memorandum is made by us and the transaction of sale covered by this bill/cash memorandum has been effected by us in the regular course of our business.

Shri Mohan R. Sachwan
M.A. LL.B.
Naval Mumbai
Reg. No. 101468

Notary, Naval Mumbai

367
# CASH MEMO

## RESHMA MECHANICAL WORKS

**MFG IN:** Mixers, Construction in Machines Winches, Vibrators & Spare Parts  
**FACTORY:** Plot No. 164, Shade No. 1, Kalyan Shil Road; Davadi Naka, M.I.D.C. Ph 1, Domb (E).

<table>
<thead>
<tr>
<th>No. 000 425</th>
<th>Date 23/5/06</th>
</tr>
</thead>
<tbody>
<tr>
<td>M/s. JAI-HIND ROAD BUILDERS</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DESCRIPTION &amp; MATERIAL</th>
<th>QUANTITY</th>
<th>RATE</th>
<th>PER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>24 Concrete blocks 8x12 each</td>
<td>240</td>
<td>15.57</td>
<td>4/4</td>
<td>2,771.20</td>
</tr>
<tr>
<td>1/2 Cubic capacity</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Recheck Five Lakh ninety one nine hundred and ninety one only.**

For Reshma Mechanical Works

Manager / Proprietor

We hereby certify that my/our certificate under the B.S.T. Act 1959 is in force on the date which the sale of the goods specified in this bill/cash memorandum is made by me/us and the transaction of sale covered by this bill/cash memorandum has been effected by us in the regular course of my/our business.

Shri Shri Laxmi Narayan, Jagtap  
Vip. 405, Varda Apartment  
Aayra Road, Thane (W)  
29 8005

**TRUE COPY**

Mohan R. Sachwani  
M.A., LL.B.  
Notary, Navin Mumbai

368  
Govt. of Maharashtra  
Notary, Navin Mumbai
Cosmos Mechanical Works

TAX INVOICE

Invoice No. 90
Date 22/08/2008

To:
Ms. Jaihind Road Constructions.

Date:
PUNE

Tel no.: 9225661408 (Mr. Shukhar)

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particular</th>
<th>Quantity</th>
<th>Rate (Rs.)</th>
<th>Unit</th>
<th>Amount (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1/2 Bag Multipurpose Mixer</td>
<td>1.00</td>
<td>38,000.00</td>
<td>No</td>
<td>38,000.00</td>
</tr>
</tbody>
</table>

Value Total 38,000.00
12.5% M.VAT. 4,750.00

Grand Total 42,750.00

---

"I/we hereby certify that my/our registration certificate under the Maharashtra Value Added Tax Act 2002 is in force on the date on which the sale of the goods specified in this tax invoice is made by me/us and that the transaction of sale covered by this tax invoice has been effected by me/us and it shall be accounted for in the turnover of sales while filling of return and the due tax, if any. Payable on the sale has been paid or shall be paid. Goods once sold will not be taken back. Subject to Pune Jurisdiction.

Our risk and responsibility ceases after goods leave our Premises. Interest at the rate of 24% will be charged if not paid within a week.

Purchaser

For Cosmos mechanical works

TRUE COPY

Mohar R. Sachwan
M.A. LL.B.
Notary, Navi Mumbai

NAME IN CONSTRUCTION MACHINERIES & EQUIPMENT

369
### Rohit Works

Gautam Complex, Shop No.712, Section 18, Hiraghat Road, Pawai Chowk, ULHASNAGAR-3
Tel.-252496, 251672.

Date: 15/6/2006

No. 00052

Ms. TAI HIND ROAD BUILDERS

<table>
<thead>
<tr>
<th>No.</th>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>RATE</th>
<th>RS.</th>
<th>P.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>Concrete Mixer With 1/2 Cubic Capacity</td>
<td>45,980/-</td>
<td>9,19,760/-</td>
<td></td>
</tr>
</tbody>
</table>

Goods once sold cannot be taken back.

Received above mentioned goods - Receiver’s Signature

I/We hereby certify that our registration certificate under the B.S.T. Act, 1959 is in force on the date which the sale of the goods specified in this bill/cash memorandum is made by me/us and the transaction of sale covered by this bill/cash memorandum has been effected by us in the regular course of our business.

For Rohit Works

TRUE COPY

Mohan R. Sanghvi
M.A.L.S.
NAVI MUMBAI
Reg. No. 191/89

Notary, NAVI MUMBAI

370
### CASH MEMO

**RESHMA MECHANICAL WORKS**

MFR IN: Mixers, Construction in Machineries, Winches, Vibrators & Spare Parts  
FACTORY: Plot No:164, Shade No:1, Kajjan Shil Road, Dawadi Naka, M.I.D.C. Ph 1, Domb (E)

---

**No. 000 425**  
**Date: 29/11/2001**

**M/s. JHJ ROAD BUILDERS, ULHASNAGAR**

---

<table>
<thead>
<tr>
<th>DESCRIPTION &amp; MATERIAL</th>
<th>QUANTITY</th>
<th>RATE</th>
<th>PER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concrete Vibrator, w/</td>
<td>3</td>
<td>15424</td>
<td>50</td>
<td>46260</td>
</tr>
<tr>
<td>High foam nozzle</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**Received**  
Ch. No. 79295  
Ch. No. 79296  
P/A  
PAID

---

Ruppes forty six thousand two hundred  
and eighty only.

---

We hereby certify that the invoice certificate under the B.S.T Act 1943 is in force on the date which the sale of the goods specified in this bill/cash memorandum is made by us and the transaction of sale covered by this bill/cash memorandum has been effected by us in the regular course of our business.

---

**Manager / Proprietor**

---

**Mohan R. Sachwan**  
M.A., LL.B.  
Notary, Navi Mumbai

---

**NOTARY**  
**COVT. OF MAHARASHTRA**

---

371
<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Nos.</td>
<td>Concrete Needle Vibrator make Kiosk with 6 mm dia by 3 mm long needle</td>
<td>24.00</td>
<td>29.200</td>
</tr>
</tbody>
</table>

Goods once sold cannot be taken back.

Received above mentioned goods – Receiver's Signature

I/We hereby certify that our registration certificate under the B.V.T. Act 1959 is in force on the date when the sale of the goods specified in this bill/cash memorandum is made by us and the transaction of sale covered by this bill/cash memorandum has been effected by us in the regular course of our business.

For Rajesh Electric Works

Mohan R. Sachwan
MA, LL.B
Notary, Navi Mumbai

372

NOTARY, NAVI MUMBAI
# Cash/Credit Memo

**Subject to Ulhasnagar Jurisdiction**

**Dealers In:** All Type of Motors, Water Pump Sets, Starters, AC. DC. Motors, Submersible Pumps, Etc.

**Specialist In:** A.C.D.C. Motors & Submersible Pumps, Rewinding & Repairing any Panel boards making & wiring

---

**M/s. JAI-MIHD RAIH BUILDERS**

---

<table>
<thead>
<tr>
<th>ITEM No.</th>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>RATE</th>
<th>RS.</th>
<th>P.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>3.11</td>
<td>Supplying water pump with impeller capacity</td>
<td>1541.95</td>
<td>633.61</td>
<td>51.33</td>
</tr>
</tbody>
</table>

**Paid**

Ch. No. 791841
Bank of India

---

Goods once sold cannot be taken back.

Received above mentioned goods – Receiver’s Signature

We hereby certify that our registration certificate under the B.S.T. Act, 1939 is in force on the date which the sale of the goods specified in this bill/cash memorandum is made by us in the regular course of my/our business.

For R.K. ELECTRICALS

E & O.E.

TRUE COPY

Mohan R. Sachwanw
M.A. LL.B.
Notary, Navi Mumbai

---

Date: 31/12/2002
<table>
<thead>
<tr>
<th>ITEM No.</th>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>RATE</th>
<th>RS.</th>
<th>P.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>Concrete Needle</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>Vibrator machine</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Electric Wire</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Screw Driver</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bag</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Goods once sold cannot be taken back.

Received above mentioned goods - Receiver's Signature
I/we hereby certify that our declaration certificate under the
B.S.T. Act, 1959 is in force on the date which the sale of the goods
Specified in this bill/cash memorandum and as such by me/us and the
Transaction of sale covered by this Bill/cash memorandum has been
Effect by us in the regular course of our business.

For R.K. ELECTRICALS

TRUE COPY

374

MOHA R. SACHWANY
M.A. LLB.
NOTARY, NAVI MUMBAI

Date: 21/11/02
Subject to Ulhasnagar Jurisdiction  
CASH/CREDIT MEMO  

Rajesh 
Electric Works  
Shiv Krupa Chambers, Shop No.812,  
Section 17, Hiraghat Road,  
Shastri Chowk, ULHASNAGAR-3  
Tel.: 551369, 552572  

Date: 21-9-06  

M/s. Talining Road Builder  

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>RATE</th>
<th>RS.</th>
<th>P.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2nd hand Air Compressor</td>
<td>12500</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Goods once sold cannot be taken back.

○ Received above mentioned goods – Receiver’s Signature  
○ We hereby certify that our registration certificate under the  
B.S.T. Act, 1959 is in force on the date which the sale of the goods  
Specified in this bill/cash memorandum is made by me/us and the  
Transaction of sale covered by this bill/cash memorandum has been  
Effected by us in the regular course of my/our business.

TOTAL

E. & O.E.

For Rajesh Electric Works

TRUE COPY

Mohan R. Sachwani  
M.A. L.L.B.  
Notary, Navis Mumbai
**MS. HOTCHANDANI & CO.**

**PARTICULARS**

<table>
<thead>
<tr>
<th>SIZE</th>
<th>QUANTITY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>12mm</td>
<td>68.7 KG</td>
<td>29.54</td>
<td>2,035.41</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>430 KG</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**

| 68.7 KG | 2,035.41 |

**PAID**

<table>
<thead>
<tr>
<th>Co. No.</th>
<th>5673913</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank</td>
<td>Shkr.153</td>
</tr>
<tr>
<td>Date</td>
<td>12/10/08</td>
</tr>
<tr>
<td>Amt.</td>
<td>20,723</td>
</tr>
</tbody>
</table>

**VAT 4%**

**Grand Total**

| 20,723 |

**Always insist on:**

**WIMCO TILES**

**VAT TIN No. 27290399135**

**MOHAN R. SACHWANI**

**NOTARY, NAVI MUMBAI**

**E. & O.E.**

**M/s. Hotchandani & Co.**
**EDIT MEMO**

**MS. HOTCHANDANI & CO.**

Subject to Ulhasnagar Jurisdiction

Shop: 2734279, 2734115, 3290431
Mob: 9326050860, 9423991619


**BILL NO. 5133**

**DATE:** 08/03/08

**Particulars**

<table>
<thead>
<tr>
<th>Size</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>16mm</td>
<td>419.20</td>
<td>18017</td>
<td></td>
</tr>
</tbody>
</table>

**PAID**

Ch. No.: 563218
Bank: 810 758
Date: 14/12/08
Amt: 18738

VAT 4% 721

**Grand Total:** 18738

**WIMCO TILES**

**TIN No. 27290391152**

**TRUE COPY**

MOHAN R. SACHWANI
M.A. LL.B.
NOTARY, NAVI MUMBAI
CASH MEMO

RESHMA MECHANICAL WORKS

MFGR IN: Mixers, Construction in Machines, Winches, Vibrators & Spare Parts
FACTORY: Plot No.104, Shade No.1, Kalyan Shil Road, Dawadi Naka, M.I.D.C. Ph 1, Domb (E)

No. 000 425

Date 22/5/06

Ms. JAI - HARD ROAD BUILDERS

<table>
<thead>
<tr>
<th>DESCRIPTION &amp; MATERIAL</th>
<th>QUANTITY</th>
<th>RATE</th>
<th>PER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0 Concrete mix required</td>
<td>2.115</td>
<td>14.59</td>
<td>150</td>
<td>2,991.60</td>
</tr>
</tbody>
</table>

| Cubic capacity |

PAID

Chkd 44/5739

2,991.60

We hereby certify that my/our certificate under the B.S.T Act 1959 is in force for the date and the sale of the goods specified in this bill/cash memorandum is made by me/us and this transaction of sale covered by this bill/cash memorandum has been effected by us in the regular course of my/our business.

Manager/Proprietor

Shri Ramji Ramji Chaturvedi

G.M., RESHMA MECHANICAL WORKS

376

MOHAN R. SACHWANI
M.A., LL.B.
NOTARY Navi MUMBAI

TRUE COPY

23/2/06
<table>
<thead>
<tr>
<th>Item Code</th>
<th>Description</th>
<th>Qty</th>
<th>Rs.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Mil. Vimator Grade 1</td>
<td>1</td>
<td>10,800</td>
<td>10,800</td>
</tr>
<tr>
<td></td>
<td>Venom 60 Needle</td>
<td>1</td>
<td>3,200</td>
<td>3,200</td>
</tr>
<tr>
<td></td>
<td>60 mm Needle</td>
<td>1</td>
<td>3,800</td>
<td>3,800</td>
</tr>
<tr>
<td></td>
<td>25 ft. Needle</td>
<td>1</td>
<td>2,800</td>
<td>2,800</td>
</tr>
</tbody>
</table>

**Total: 20,800**
# TAX INVOICE

**Excel Power Industries**  
Manufacturers of EPI & Khandelwal Engine, Pumpset, A.C. Generator (Alternator)

Adm. Office: 264, Steel Centre, Ahmedabad Street, Cumber Bunder, Mumbai-400009  
Tel.: 23438748, E-mail: excelpower@indiatimes.com  
Regd. Off.: A-52, M.I.D.C., Ahmednagar (M.S.)  
Tel.: 2778725

---

**To:** Jaihind Road Builder  
Kalyan Shil Road, Manpadu  
Kalyan  

**Invoice No.: 99**  
**Date:** 28/06  
**Order No.:** 7638101  
**Vehicle No.:**

---

<table>
<thead>
<tr>
<th>SR.</th>
<th>PARTICULARS</th>
<th>QUANTITY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>A.C. Generator (Alternator) 5 KVA 1 PH R</td>
<td>01 No.</td>
<td>10,230/-</td>
<td>10,230 = 00</td>
</tr>
</tbody>
</table>

---

**TRUE COPY**

**Mohan R. Sachwan**  
M.A. L.L.B.  
NOTARY NAVI MUMBAI  
27/6/2008

Rupees In Words: Ten Thousand Thirty Seven only

VAT TIN NO.: 27928370273Y-DATE: 14-2-2008  
CST TIN NO.: 27928370273C-DATE: 14-2-2008

- Goods once sold will not be taken back.  
- Invoice found to be improper (less than) must be returned.  
- 18% Interest will be charged on every day after 10 days.  
- Subject to Ahmednagar jurisdiction.

**TOTAL:** 10,230 = 00  
M.VAT.: 307 = 00  
AUGMENTED:** 10,537 = 00

---

**TRUE COPY**

**Mohan R. Sachwan**  
M.A. L.L.B.  
NOTARY NAVI MUMBAI

For Excel Power Industries  
Authorized sign  
FIN 381
# Triveni Conductors Limited

Plot No. 110-A, Sector-1, Pithampur
Tel.No 07292-407892, 407893

TIN No. 23681603632

## Assets Sales Invoice

<table>
<thead>
<tr>
<th>Consignee</th>
<th>Assets Sale Invoice</th>
</tr>
</thead>
<tbody>
<tr>
<td>M/s. Jaihind Road Builders Woodland Shopping Complex. C-2/3, 1st Floor, New Link Road Ulhasnagar-421 002</td>
<td>002 22.12.06</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Buyer's Order No.</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>UC No.</td>
<td>Date</td>
</tr>
</tbody>
</table>

### Terms of Delivery and Payment:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>No. of CASES/REELS</th>
<th>Quantity in MT</th>
<th>Rate Rs. per MT</th>
<th>Amount in Rupees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diesel Generator Set 500 KVA Sr.No Of Engine S AG 06674 Sr.No Of Alternator 960909094</td>
<td>1 No.</td>
<td>400000.00</td>
<td>400000.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Add</th>
<th>Amount in Rupees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Add : 12.50% VAT</td>
<td>50000.00</td>
</tr>
<tr>
<td>Add : Freight</td>
<td>0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ROUND OFF</th>
<th>Amount in Rupees</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL</td>
<td>450000.00</td>
</tr>
</tbody>
</table>

Amount in words: (Rs. Four Lacs Fifty Thousand Only)

For TRIVENI CONDUCTORS LTD,

[Signature]

Authorized Signatory.

---

**NOTARY**

MOHAN R. SACHWANI
M.A., LL.B.
NAVI MUMBAI
REG. NO. 191/68
NOTARY, NAVI MUMBAI

TRUE COPY

[Stamp with NOTARY seal]

Mohan R. Sachwani
12/15/07

382
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>Rate</th>
<th>Per</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>30 cms: Galai, 8-I Frame Sieves,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Size: 90 mm, 45, 26.5, 22.5, 17.5,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11.2, 5.6 mm</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lid &amp; Receiver for above.</td>
<td>180/-</td>
<td>each</td>
<td>1,260/-</td>
</tr>
<tr>
<td>20 cms: Galai, Brass Frame Sieves,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sizes: 2.8 mm, 710 microns, 355 &amp;</td>
<td>270/-</td>
<td>each</td>
<td>1,035</td>
</tr>
<tr>
<td>180 microns.</td>
<td>270/-</td>
<td>net</td>
<td></td>
</tr>
<tr>
<td>Lid &amp; Receiver for above.</td>
<td>1,000/</td>
<td>each</td>
<td>1,000</td>
</tr>
<tr>
<td>Core Cutter Apparatus complete.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Add: 6% sales tax.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Represents Four Thousand Seven Hundred and</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forty one only.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4,741</td>
</tr>
</tbody>
</table>

**Subtotal:**

**Total:** 4,741

---

**NOTE:**

The invoice is subject to the Sales Tax Act, 1956, and the Sales Tax Department has issued an inspection notice. The invoice is subject to the rules and regulations of the Sales Tax Act, 1956.

**TRAVEL:**

The invoice is subject to the provisions of the Sales Tax Act, 1956, and the invoice is subject to the rules and regulations of the Sales Tax Act, 1956.

**PAYMENT:**

The invoice is subject to the provisions of the Sales Tax Act, 1956, and the invoice is subject to the rules and regulations of the Sales Tax Act, 1956.

**ATTEST:**

Mohan R. Gokhale
Reg. No. 191/89

**MAUHRAT:**

NAVI MUMBAI
<table>
<thead>
<tr>
<th>Description</th>
<th>Rate (Rs.)</th>
<th>Quantity</th>
<th>Amount (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 No. Bajji Thermometer, 100mm dia, dial, range 300°C and stem 300mm long x 12mm dia</td>
<td>630</td>
<td>each</td>
<td>630</td>
</tr>
<tr>
<td>1 set Filter paper discs for use with centrifuge extractor (packet of 100 circles)</td>
<td>100</td>
<td>each</td>
<td>100</td>
</tr>
<tr>
<td>10 No. Gauze Brass gauze sieves with stainless steel wire mesh, size 2.5x2.5mm, 0.025mm &amp; 0.025 micron (one each)</td>
<td>800</td>
<td>each</td>
<td>800</td>
</tr>
<tr>
<td>1 No. 20 mm size 75 micron</td>
<td>262</td>
<td>each</td>
<td>262</td>
</tr>
<tr>
<td>1 set lid and receiver for above</td>
<td>220</td>
<td>each</td>
<td>220</td>
</tr>
<tr>
<td>1 No. Borexil beaker, cap 500ml</td>
<td>38</td>
<td>each</td>
<td>38</td>
</tr>
</tbody>
</table>

Total: 42,272.75

Less: Advance received

Balance due: 36,000

E. & O. E.
### DESCRIPTION

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Rate</th>
<th>Per</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.I. frame sleeves, sizes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5mm, 50mm, 40mm, 51.5mm, 25mm, 10mm, 6.3mm &amp; 4.75mm</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T.N. frame sleeves with stainless</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.5mm, 2.7mm, 1.7mm, 1.7mm, 1.7mm</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Micron (1 No, each size)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>S.S. Gauge</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hex Gauge</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C.I. Cube moulds, 15 cms</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C.I. Cube moulds, 15 cms</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total**: Rs. 5,435.00

**Tax @ 12%**: Rs. 652.20

**Grand Total**: Rs. 5,869.00

---

**NOTE**: The above figure includes all applicable taxes and duties.
Technical And Scientific Ltd

21, Indi Rejacket Building, (Opp. Glen Hospital S. T. Stand.) 272-377, Bhaq Dupl Ind Ext
S ION (W.K.T.), BOMBAY-400022.
Fax: 22-4076000 @ Phone: 405 34 20 / 405 34 20 / 405 34 20 @ Grams: CIVILIST, Bombay-00

To,

M/s. Jaihind Road Builders

BOMBAY 400 082

Dear Sirs,

We are pleased to advise you that your kind enquiry and as desired by you we have quoted our quotation which will be found acceptable.

PARTICULARS

Portable Compression Testing Machine, four pillar type, fitted with 20 cm dia, load indicating gauge with R.T.O. Test Certificate, capacity 100 Tonne and least count 500kg (1000 KN x 5 KN).

25,000/-ea

TERMS AND CONDITIONS

PRICES: Ex-godown, Bombay.
SALES TAX: 8% extra.
SUPPLY: In about 3 to 4 weeks.

We now look forward to receiving your valued order.

Thanking you.

Yours faithfully,

For TECHNICAL AND SCIENTIFIC SALES.

PARTNER.

Mohan R. Sachwani

NOTARY, NAVI MUMBAI
# Invoice

**VISHAL ENTERPRISES**

282-83, Mangalwar Peth, Block No. 1, Ground Floor, Pune - 411 011. (Maharashtra)

Phone: 9622535076, 9822535075

**TAX INVOICE**

**Date:** 17.12.07

**To:** Jairing Road Builders

**No:** R 01

**Amount:** Rs. 8845-00

**Sr. No.** | **Description of Goods** | **Rate** | **Qty.** | **Amount** |
---|---|---|---|---|
1 | Digital Thermometer | 1289 | 10 | 12890 |
2 | Impact Varni Testin | 7556 | 10 | 75560 |

**Total:** Rs. 8845-00

**Note:**

1. We hereby certify that my registration certificate under the Maharashtra Value Added Tax Act, 2002, is in force on the date on which the sale of the goods specified in this invoice is made by me/us and that the transaction of sale declared by this invoice has been effected by me/us and it shall be accounted for in the turnover of sales while filing of return and the due levied.

Payment received by: [Signature]

For **VISHAL ENTERPRISES**

[Signature]

Proprietor

[Stamp]

Mohan R. Sachwani

[Stamp]
**CASH / CREDIT**

**VISHAL ENTERPRISES**

282-83, Mangalwar Peth, Block No. 1, Ground Floor, Pune - 411 011. (Maharashtra)

Mobile: 9822535076, 9922535975

**MANUFACTURERS SALES & SERVICES IN:**

- Surveying Instruments
- Soil Testing Instruments
- Concrete Testing Instruments
- Bitumen Testing Instruments
- Ammonite Printing Machines
- Hydrology Meteorology Instruments
- Laboratory Instruments

**DEALERS IN:**

- Drawing Stationery
- Office Stationery
- Computer Stationery

---

**To:**

Ms. TARHIND ROAD BUILDERS

---

**TAX Invoice No.:** 345
**Date:** 03-01-08

---

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of Goods</th>
<th>Rate (Rs.)</th>
<th>Qty.</th>
<th>Amount (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>MARSHAL MOWE WITH COLLAR AND CASE</td>
<td>1650.00</td>
<td>3</td>
<td>4950.00</td>
</tr>
<tr>
<td>2</td>
<td>FILTER PAPER</td>
<td>102.00</td>
<td>100</td>
<td>1000.00</td>
</tr>
<tr>
<td>3</td>
<td>G.I. TRAY 12.20</td>
<td>450.00</td>
<td>15</td>
<td>2250.00</td>
</tr>
</tbody>
</table>

---

**Total amount:** 9225.00

---

**Payment received by:**

8200.00

---

**For VISHAL ENTERPRISES**

Proprietor

---

1) We hereby certify that the above registration certificate under the Maharashtra Value Added Tax Act 2006 is true on the date on which the sale of the goods specified in this TAX INVOICE is made by us and that the turnover of sale covered by this tax invoice has been affixed by us and it shall be accounted for in the turnover of sales while filling of return and the due tax, if any payable on the sale has been paid or shall be paid.
**VISHAL ENTERPRISES**  
282-83, Mangalwur Peth, Block No. 1, Ground Floor, Pune - 411 011. (Maharashtra)  
Mobile : 9822535076, 9822535075  

**MANUFACTURERS SALES & SERVICES IN**  
- Surveying Instruments  
- Soil Testing Instruments  
- Concrete Testing Instruments  
- Bitumen Testing Instruments  
- Ammonia Printing Machines  
- Hydrology Meteorology Instruments  
- Laboratory Instruments  
- DEALERS IN : *Drawing Stationery*  
- Office Stationery  
- Computer Stationery

---

**TAX INVOICE**  

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of Goods</th>
<th>Rate</th>
<th>Qty</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Electronic Balance</strong></td>
<td>6300/-</td>
<td>100</td>
<td>63000/-</td>
</tr>
<tr>
<td></td>
<td>Sharp Make 3 kg Capacity 0.1 am accuracy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Electrical Hot Plate</strong></td>
<td>2250/-</td>
<td>100</td>
<td>22500/-</td>
</tr>
</tbody>
</table>

---

**Total Rs.** 8550/-

VAT @ 12.5% 1061.25

**GRAND TOTAL** 9611.25

---

*We hereby certify that the payment of tax has been made under the Maharashtra Value Added Tax Act, 2006. The invoice is issued on the basis of the price specified in the invoice. The above details are correct. The date of issue of the invoice is 15-3-2008. The invoice is issued in accordance with the provisions of the Maharashtra Value Added Tax Act, 2006.*

---

For **VISHAL ENTERPRISES**  

*Proprietor*

---

*Notary:*  
MOHAN K. SACHWANI  
M.A LLB  
NOTARY, NAVI MUMBAI

---

*Payment received by:*

---

*We hereby confirm that the above payment has been received in full and final settlement of the invoice.*

---

*Date:* 15-3-2008
# Invoice

**VISHAL ENTERPRISES**
282-83, Mangalwar Peth, Block No. 1, Ground Floor, Pune - 411 011. (Maharashtra)

**Mobile**: 9822635078, 9822635075

**VAT TIN No.**: 27110068575 V w.e.f. : 1/4/2006
**CST TIN No.**: 27110068575 C w.e.f. : 1/4/2006

**DEALER'S IN**: Drawing Stationery *Office Stationery *Computer Stationery

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of Goods</th>
<th>Rate</th>
<th>Qty</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>01 Printed Paper for Bituminous EXAM</td>
<td>10</td>
<td>100</td>
<td>1000</td>
</tr>
</tbody>
</table>

**Payment received by:**

**Notary's Stamp**

Mohan R. Sachwani
MA, LLB
Notary Navi Mumbai
Reg. No. 151/18

**Note**: We hereby certify that our registration certificate under the Maharashtra Value Added Tax Act 2005 is in force on the date on which the rates of the goods specified in this TAX INVOICE is made by us and that the transaction of sale covered by this invoice has been effected by us and that the amount of sales and the sale tax if any payable on the sale has been paid or shall be paid.

**For VISHAL ENTERPRISES**

Proprietor

**Date**: 10/3/18

**Signed by**:

**Notary**

**Total Rs.**: 1,125-0-0

**Lakh** | **Thousand** | **Hundred** | **Rupees** | **Paise** |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0-0-0</td>
<td>0-0-0</td>
<td>0-0-5</td>
<td>12-5</td>
<td>0-0</td>
</tr>
</tbody>
</table>

**GRAND TOTAL**: 1,125-0-0
**TAX INVOICE**

**VISHAL ENTERPRISES**

282-83, Mangalwar Peth, Block No. 1, Ground Floor, Pune - 411 011. (Maharashtra)

Mobile : 9622535078, 9822535075

**CASH / CREDIT**

To,

M/s. JAINING ROAD GUJERAT

TAX Invoice No. 396 Date 04-02-08

Your Order No. Date

Your Del. Ch. No. Date

Your G.R.P. No. Date

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of Goods</th>
<th>Rate Rs.</th>
<th>Ps.</th>
<th>Qty.</th>
<th>Amount Rs.</th>
<th>Ps.</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>OVEN 350MM X 350MM</td>
<td>8500.00</td>
<td>00</td>
<td>100</td>
<td>850000.00</td>
<td>00</td>
</tr>
</tbody>
</table>

**Total Rs.** 850000.00

**Grand Total** 990000.00

Payment received by: **NINETY NINE**

---

"If we hereby certify that the full particulars stated in the Maharashtra Value Added Tax Act 2006 as in force on the date on which the sales of the goods specified in this Tax Invoice is made by us and that the invoice is made in accordance with the law and the invoice has been affixed by us and will be accounted for in the turnover of stated while filling of return and the due tax, if any payable on the sale has been paid or shall be paid."

Signature: **Proprietor**

**NOTARY**

MOHAN R. SACHWANE
NOTARY, NAVI MUMBAI

---

"TRUE COPY"

Signature: **Mohan R. Sachwan**
**VISHAL ENTERPRISES**

282-83, Mangolwar Peth, Block No. 1, Ground Floor, Pune - 411 011. (Maharashtra)

Mobile : 9822535076, 9822535075

**MANUFACTURERS SALES & SERVICES IN:**
- Surveying Instruments
- Soil Testing Instruments
- Concrete Testing Instruments
- Bitumen Testing Instruments
- Ammonia Printing Machines
- Hydrology/Meteorology Instruments
- Laboratory Instruments

**DEALERS IN:**
- Drawing Stationary
- Office Stationary
- Computer Stationary

---

**TAX INVOICE**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of Goods</th>
<th>Rate (Rs.)</th>
<th>Qty.</th>
<th>Amount (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CUBE MOULD 1 1/2 SQ. MTR.</td>
<td>8500</td>
<td>6</td>
<td>5100</td>
</tr>
<tr>
<td>2</td>
<td>SLUMP CONE WITH BASE PLATE</td>
<td>16000</td>
<td>1</td>
<td>16000</td>
</tr>
<tr>
<td>3</td>
<td>TAMING AND FOR-CUBE MOULD</td>
<td>3500</td>
<td>1</td>
<td>3500</td>
</tr>
<tr>
<td>4</td>
<td>SPANNER FOR CUBE MOULD</td>
<td>110</td>
<td>2</td>
<td>220</td>
</tr>
<tr>
<td>5</td>
<td>RUBBER HAMMER</td>
<td>110</td>
<td>2</td>
<td>220</td>
</tr>
</tbody>
</table>

**TAX Invoice No. 125**

Date: 25-6-08

**To:** TAIKING ROAD GUIDERS

**Pan Pari Site Lokagiri**

**Poony**

---

**Payment received by:**

<table>
<thead>
<tr>
<th>Description of Goods</th>
<th>Rate (Rs.)</th>
<th>Qty.</th>
<th>Amount (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lathi</td>
<td>7690</td>
<td>1</td>
<td>7690</td>
</tr>
<tr>
<td>Thousand</td>
<td>9612</td>
<td>1</td>
<td>9612</td>
</tr>
<tr>
<td>Hundred</td>
<td>1102</td>
<td>1</td>
<td>1102</td>
</tr>
<tr>
<td>Rubber Hammer</td>
<td>398</td>
<td>1</td>
<td>398</td>
</tr>
</tbody>
</table>

**Grand Total:**

7690 + 9612 + 1102 + 398 = 8652

---

1. We hereby certify that the goods specified in this Tax Invoice have been delivered to the customer and the total amount has been paid by the customer. The goods have been handed over to the customer and the customer has acknowledged receipt of the goods. The Goods have been handed over to the customer and the customer has acknowledged receipt of the goods.

---

**For VISHAL ENTERPRISES**

Prinicipal
TAX INVOICE

Invoice No: PAR/H/0440

Dated: 20-Jul-2007

Mode/Terms of Payment: CASH PAID RS.500/-

Supplier's Ref.: PAR/H/0440

Buyer's Order No.: P.O.NO.1557

Terms of Delivery: RS.64,500/-

PAID ON 20/07/07.

JAHIND ROAD BUILDERS
306, J.K.CHAMBERS,
SECTOR - 17, VASHI
NAVI MUMBAI
MOB: 9322205831

Description of Goods | Quantity | Rate | per | Amount
--- | --- | --- | --- | ---
CPU / HCL / DESKTOP
Batch 5074AZ/81690
Batch 5074AZ/91691
INTEL DUAL CORE 3.0GHz
945 MOTHER BOARD / 1GB DDR 2 RAM
180GB HDD SATA / DVD-ROM / KEYBOARD
OPTICAL MOUSE
FREE 1X INTER SPEAKERS / INTER NFC PHONE
3 YEARS ON-SITE WARRANTY

2 no | 31,250.00 | no | 62,500.00

MONITOR 17" / CRT
Batch 76907404774
Batch 76907404821

2 no | 1 no | 1 no | 2 no

SPEAKER
Batch: Primary Batch
INTEX SPEAKERS

2 no | 1 no

HEAD PHONE / MIC
Batch: Primary Batch
INTEX HEAD PHONE

continued...

TRUE COPY

Mohan R. Sachwani
MA. LL.B.
Notary, Navi Mumbai

SOLD WILL NOT BE TAKEN BACK

TRUE COPY

Mohan R. Sachwani
MA. LL.B.
Notary, Navi Mumbai
**Description of Goods**

<table>
<thead>
<tr>
<th>Description of Goods</th>
<th>Quantity</th>
<th>Rate per</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>OUTPUT VAT 4% (SALE)</td>
<td></td>
<td>4%</td>
<td>2,500.00</td>
</tr>
</tbody>
</table>

**Amount Chargable (In words): Rs. Sixty Five Thousand Only**

**VAT Amount (In words): Rs. Two Thousand Five Hundred Only (Rs. 2,500.00)**

**Company's VAT TIN**: 27320005301V Dtd.01/04/2006

**Company's CST No.**: 27320005301C Dtd.01/04/2006

**Declaration**

I/We hereby certify that my/our registration certificate under maharashtra value added tax act 2002 in force on the date on which the sale of the goods specified in this tax invoice is made by me/us and that the transaction of sale covered by this tax invoice has been effected by me/us and it shall be accounted for in the manner of the provisions of rule 9 and the due tax if any payable on the same has been paid to shall be paid subject to mumbai jurisdiction.

**E & O.E.**

**TRUE COPY**

Authorized Signature

**MOHAN R. SACHWANI**
M.A. LL.B.
NOTARY, NAVI MUMBAI
395 GOVT. OF MAHARASHTRA
Regd. No. 395/11/83

**GOVT. OF MAHARASHTRA**

**TRICE COPY**

Authorized Signature

**MOHAN R. SACHWANI**
M.A. LL.B.
NOTARY, NAVI MUMBAI
## Invoice cum Delivery Challan

**MR**  
m/s Jodhpur Road Builders  
SEC 02 XEROX LAN  
PH - 27895545  
CONTACT PERSON -

<table>
<thead>
<tr>
<th>SR. NO.</th>
<th>PARTICULAR</th>
<th>QTY</th>
<th>PER RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>HP PRINTER M-61355</td>
<td>1</td>
<td>12500/-</td>
<td>12500/-</td>
</tr>
<tr>
<td>2</td>
<td>HP PRINTER M-1005</td>
<td>1</td>
<td>6800/-</td>
<td>6800/-</td>
</tr>
</tbody>
</table>

**RUPEES IN WORDS:** NINETY THOUSAND THREE HUNDRED ONLY.

**TOTAL:** 19300/- INCLUSIVE

**F & O E:** RECEIVED THE GOODS IN OUI FOR COMPUTER SERVICES

**CUSTOMER'S NAME & SIGN:** NAVI MUMBAI

**NOTARY:** NAVI MUMBAI

**ALWAYS READY to serve you in better ways**

**TRUE COPY**

**MOHAN R. SACHWANI**
M.A., LL.B.
NOTARY NAVI MUMBAI

**396**
**PERIYOMA INVOICE**

<table>
<thead>
<tr>
<th>TO</th>
<th>BOOK NUMBER</th>
<th>BUYER'S ORDER NO</th>
<th>SELF</th>
<th>DELIVERY CHALLAN NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>M/S JAI HIND ROAD: BUDDAL, WARDHIGAR 3.</td>
<td>1</td>
<td>SELF</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G-121/23/24</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ITEM</th>
<th>QUANTITY</th>
<th>AMOUNT</th>
<th>Rs.</th>
<th>Ps.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 40 TON CAPACITY ELECTRONIC TYPE WEIGHBRIDGE</td>
<td>1 NO.</td>
<td>3,35,000</td>
<td>00</td>
<td></td>
</tr>
</tbody>
</table>

**NOTE:** MATERIAL IS READY FOR DELIVERY, PLEASE SEND A.D.D. OR D.E.S. IN FAVOUR OF M/S BETA ENGINEERING WORKS FOR PAYABLE AT AHMEDABAD. BILL TO BE SUBMITTED BEFORE DELIVERY OF WEIGHBRIDGE.

**PAYABLE IN RUPEES THREE LACS FORTY FIVE THOUSAND FIFTY**

| TOTAL | 9,35,000 | 00 |
| VAT 3% | 28050 | 00 |
| **GRAND TOTAL** | **3,43,050** | **00**

**TRUE COPY**

Signed:

Mohan R. Sachwan
M.A., LL.B.
NOTARY, NAVI MUMBAI
# INVOICE

**INVOICE: APR/09**

**DATE** : 11.04.2008

**CHALLAN NO.** : 406

**P.O. No.** : order Given by Mr. Deepak R. Kukreja (Proprietor)

<table>
<thead>
<tr>
<th>No</th>
<th>Description</th>
<th>Quantity</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Secondary Impact crushe HIS 150 TPH Body fabricated with MS plate and entire inner part incl side liner etc. with made out of special antiwears Alloy steam rotor his fitted in barring box made out of cast steel with double spherical roller barring protect against dust in gress by seal mounted suitable heavy duty skid fitted with main, accessories hand railing step ladder etc. with top and bottom chut and hyd. Cylinder for opening body with suitable pack fitted with 1.5 HP motor complete assembly.</td>
<td>1 No.</td>
<td>18,56,990</td>
<td>18,56,990</td>
</tr>
</tbody>
</table>

**P/F Charges**

Total

Taxes 4.00 % CST 74,280

Transportation Charges Nill

Grand Total 19,31,270

**Terms & Conditions:**
- Payment against delivery FOR Indore.
- Goods Once sold will not be taken back.
- We shall not be responsible for any breakage and damage in transit.
- Our risk and responsibility ceases after delivery of goods.
- Subject to Indore Jurisdiction.

For ANIRUDDHA CONST. ENG.G WORKS

---

Works: Sinhgada, Jawahar Tekri, Dhar Road Indore (M.P.)

Mohan R. Sachwani, M.A.LLB.
Reg No: 19178

Notary, Navi Mumbai
BGR GROUP
BGR ENERGY SYSTEMS LIMITED
(FORMERLY GEA ENERGY INDIA LIMITED)

BUILDING NO 01/662, KANNADIKADU
MARUDU POST: ERAKULAM - 682304, KERALA

TIN NO: 32072009815 CST: 0720C000981
Corporate Office: 443 Anmasalat, Teynampet, Chennai: - 600 018

TAX INVOICE

To,
M/s. Jaihind Road Builders
C/2/3, Woodland Complex,
Furniture Bazar,
Ulhasnagar - 421 002.
Thane.

TIN: - 27740005652

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Description</th>
<th>Unit</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>BL-Pegson Cone- Crusher – 120 TPH including VS1 With 320 KVA Kirloskar Genset. CST @ 3% Against ‘C’ Form</td>
<td>1 No.</td>
<td>6500000</td>
<td>6500000</td>
</tr>
</tbody>
</table>

Grand Total | 6695000

(Rupees - Sixty six lakhs Ninety five thousand)

E & OE For BGR ENERGY SYSTEMS LIMITED

Authorised Signatory

TRUE COPY

Mohan R. Sachwani
M.A. LL.B.
NOTARY, NAVI MUMBAI
TAX INVOICE
Invoice for removal of Excisable goods from factory or warehouse on payment of duty
(Rule 11 of C. Ex.(2) Central Rules-2002)

ALMEIDA ENGG. CO.
Opp. Nli Niketan Bldg.,
Kolak Nagar,
Bhandup, Mumbai - 400 076.

Name and Address Of
Licencee:

Reg. Cert. No. of Factory:
PLA No.

Name of Excisable Goods:
STONE CRUSHER MACHINE

Chapter / Heading Sub-heading No:
8474.20.10

Rate of Duty:

No. & Date of Notification under which any concessional rate of duty is claimed:

NAME AND ADDRESS OF CONSIGNEE:
JAINHID ROAD BUILDERS
MARVEL GARD.
POST- WARRAP.

E.C.C. No.:

R.O. No.:

L.R. No.:

Vehicle No.:

Invoice No.:
.00013

Date:
28/05/07

Challan No.:
AEC/015/07

Date:
28/05/07

Sr. No. | Variety of goods | Description of Packages | Assessee Mark & No. or the goods | Average含量 per package | Total Quantity | Selling Tariff Value | Total Assemtable Tariff Value | Rate of Duty | Total Duty Payable Rs. |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>stone crusher</td>
<td>machine</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Payment of Excise Duty Payable Monthly Under Rule 8 of C. Ex. (2) Central Rules - 2002

Rs. 8,75,000

VAT/STCST @ 18.5% 46,875.00

GRAND TOTAL 4,21,875.00

For ALMEIDA ENGG. CO.

Mohan R. Sachwan
VATIN No.: 27944012817 V
CSTIN No.: 27944012817 C
DECL. No. DATE 33883.50 = 00

Terms & Conditions - Interest will be charged at 20% p.a. on overdue invoices. Sales of any nature whatsoever will have access to any breach in writing within 30 days from the date of invoice. Goods are not to be returned or exchanged.

We reserve the right to change the price of any item due to our cost or as a result of any change in excise or customs duty. Payment is to be made at once by cash or circular amount. Please pay in cash.

This invoice is to be paid in full. No discount is allowable on the invoice. Any delay in payment may result in a surcharge of 1% per month. This invoice does not give any claim for any other taxes, duties, or charges.

IN WORDS: Fifteen lakhs eight hundred seventy five only.

Date: 28/05/07

Governoof the Mumbai Ambenised by

Mohan R. Sachwan

400
<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Full Name and full postal Address of employees</th>
<th>Designation in the company</th>
<th>Technical qualification</th>
<th>Years of experience</th>
<th>Whether consent of employee and copy of Technical qualification certificate attached</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Shri. V.B. Hande</td>
<td>Project Manager</td>
<td>B.E.Civil</td>
<td>25</td>
<td>He has got total 16 years experience in PWD Dept. and since 5 years he is working with our firm and has carried out many prestigious projects in PCMC, PMC, MIDC, PWD and handled toll projects successfully.</td>
</tr>
<tr>
<td>2</td>
<td>Shri. Suresh Dharmani</td>
<td>Project Manager</td>
<td>D.C.E.</td>
<td>20</td>
<td>He has got total 20 years experience and since 10 years he is working with our firm and has carried out many prestigious projects in KDMC, UMC, KBMC, and handled toll projects successfully.</td>
</tr>
<tr>
<td>3</td>
<td>Shri. E.R. Musale</td>
<td>Project Manager</td>
<td>D.C.E.</td>
<td>45</td>
<td>He has got total 35 years experience and since 10 years he is working with our firm and has carried out many prestigious projects in PCMC, PMC, MIDC, PWD and handled toll projects successfully.</td>
</tr>
<tr>
<td>4</td>
<td>Mr. Deepak Wagh</td>
<td>Billing Engineer/1</td>
<td>B.E.Civil</td>
<td>12</td>
<td>He has got total 12 years experience and since 11 years he is working with our firm and has carried out many prestigious projects in PCMC, PMC, MIDC, PWD and handled toll projects successfully.</td>
</tr>
<tr>
<td>5</td>
<td>Mr. Vijaykumar D. Sutar</td>
<td>Billing Engineer</td>
<td>D.C.E.</td>
<td>17</td>
<td>He has got total 17 years experience and since 5 years he is working with our firm and has carried out many prestigious projects in PCMC, PMC, MIDC, PWD.</td>
</tr>
<tr>
<td>6</td>
<td>Mr. Tambake Mahesh</td>
<td>Sr. Engineer</td>
<td>B.E.Civil</td>
<td>7</td>
<td>He has got total 7 years experience and since 5 years he is working with our firm and has carried out projects in PCMC, PMC, MSRDC, PWD.</td>
</tr>
<tr>
<td>Sr. No</td>
<td>Full Name and full postal address of employees:</td>
<td>Designation in the company</td>
<td>Technical qualification</td>
<td>Years of experience</td>
<td>Whether consent of employee and copy of Technical qualification certificate attached</td>
</tr>
<tr>
<td>--------</td>
<td>-----------------------------------------------</td>
<td>----------------------------</td>
<td>-----------------------</td>
<td>-------------------</td>
<td>--------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>7</td>
<td>Mr. Kakde N.Y.</td>
<td>Sr. Engineer</td>
<td>D.C.E.</td>
<td>9</td>
<td>He has got total 9 years experience and since 5 years he is working with our firm and has carried out projects in PCMC, PMC, MSRDC, PWD, NHAI</td>
</tr>
<tr>
<td>8</td>
<td>Mr. Premjeet Madhavi</td>
<td>Sr. Engineer</td>
<td>B.E.Civil</td>
<td>6</td>
<td>He has got total 6 years experience and since 3 years he is working with our firm and has carried out projects in PCMC, PMC, MIDC, PWD</td>
</tr>
<tr>
<td>9</td>
<td>Mr. Sharad Devre</td>
<td>Sr. Engineer</td>
<td>D.C.E.</td>
<td>17</td>
<td>He has got total 17 years experience and since 5 years he is working with our firm and has carried out projects in PCMC, PMC, MIDC, PWD</td>
</tr>
<tr>
<td>10</td>
<td>Mr. Rajkumar S. Pawar</td>
<td>Sr. Engineer</td>
<td>B.E.Civil</td>
<td>8</td>
<td>He has got total 8 years experience and since 5 years he is working with our firm and has carried out projects in PCMC, PMC, MIDC, PWD</td>
</tr>
<tr>
<td>11</td>
<td>Mr. Prakash Hande</td>
<td>Sr. Engineer</td>
<td>B.E.Civil</td>
<td>8</td>
<td>He has got total 8 years experience and since 5 years he is working with our firm and has carried out projects in PCMC, PMC, MIDC, PWD</td>
</tr>
<tr>
<td>12</td>
<td>Mr. Polly Arrakal</td>
<td>QA/QC Engineer</td>
<td>D.C.E.</td>
<td>18</td>
<td>He has got total 18 years experience and since 5 years he is working with our firm and has carried out many projects in PCMC, PMC, MIDC, PWD, NHAI</td>
</tr>
<tr>
<td>13</td>
<td>Mr. Sameer Jadhav</td>
<td>Jr. Engineer</td>
<td>B.E.Civil</td>
<td>4</td>
<td>He has got total 4 years experience</td>
</tr>
<tr>
<td>14</td>
<td>Mr. Sachin Shinde</td>
<td>Jr. Engineer</td>
<td>B.E.Civil</td>
<td>4</td>
<td>He has got total 4 years experience</td>
</tr>
<tr>
<td>15</td>
<td>Mr. Vinod Ramnani</td>
<td>Jr. Engineer</td>
<td>B.E.Civil</td>
<td>4</td>
<td>He has got total 4 years experience</td>
</tr>
<tr>
<td>16</td>
<td>Pravin Jadhav</td>
<td>Sr. Engineer</td>
<td>B.E.Civil</td>
<td>5</td>
<td>He has got total 5 years experience</td>
</tr>
<tr>
<td>17</td>
<td>Mr. Rajesh M. Masand</td>
<td>Sr. Engineer</td>
<td>B.E.Civil</td>
<td>15</td>
<td>He has got total 15 years experience and since 10 years he is working with our firm and has carried out many prestigious projects in KDMC, TMC.</td>
</tr>
<tr>
<td>18</td>
<td>Mr. Villas V. Kotte</td>
<td>Sr. Engineer</td>
<td>D.C.E.</td>
<td>10</td>
<td>He has got total 10 years experience and since 5 years he is working with our firm and has carried out many prestigious projects in KDMC, TMC.</td>
</tr>
<tr>
<td>19</td>
<td>Mr. Dinesh R. Changlani</td>
<td>Sr. Engineer</td>
<td>B.E.Civil</td>
<td>6</td>
<td>He has got total 6 years experience</td>
</tr>
<tr>
<td>20</td>
<td>Mr. Balas S. Jadhav</td>
<td>Supervisor</td>
<td>HSC</td>
<td>6</td>
<td>He has got total 6 years experience</td>
</tr>
<tr>
<td>21</td>
<td>Mr. Jai Acharya</td>
<td>Supervisor</td>
<td>HSC</td>
<td>7</td>
<td>He has got total 7 years experience</td>
</tr>
<tr>
<td>22</td>
<td>Mr. Biman Hulder</td>
<td>Supervisor</td>
<td>HSC</td>
<td>7</td>
<td>He has got total 7 years experience</td>
</tr>
<tr>
<td>23</td>
<td>Mr. Subhash Biswas</td>
<td>Supervisor</td>
<td>HSC</td>
<td>6</td>
<td>He has got total 6 years experience</td>
</tr>
<tr>
<td>24</td>
<td>Mr. Rakesh S. Patal</td>
<td>Supervisor</td>
<td>HSC</td>
<td>7</td>
<td>He has got total 7 years experience</td>
</tr>
<tr>
<td>Sr. No.</td>
<td>Full Name and full postal Address of employees</td>
<td>Designation in the company</td>
<td>Technical qualification</td>
<td>Years of experience</td>
<td>Whether consent of employee and copy of Technical qualification certificate attached</td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------------------</td>
<td>----------------------------</td>
<td>------------------------</td>
<td>---------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td><strong>OFFICE SITE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Mr. Shivaji Sawant</td>
<td>Account Manager</td>
<td>M.Com Diploma Management</td>
<td>18</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Mr. Sanjay Nanaware</td>
<td>Accountant</td>
<td>M.Com Diploma Management</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Mr. Mahesh Jangam</td>
<td>Accountant</td>
<td>M.Com Diploma Tax Management</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Mr. Satish Manwani</td>
<td>Sr. Manager</td>
<td>B.Com</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Mr. Prakash Sonawane</td>
<td>Quarry Incharge</td>
<td>B.Com</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Mrs. Acharya</td>
<td>B.Com</td>
<td>B.Com</td>
<td>15</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Mr. Ganesh Bhavankar</td>
<td>Account</td>
<td>B.Com</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Miss Lajwanti</td>
<td>Account</td>
<td>B.Com</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Mr. Girish</td>
<td>Account</td>
<td>B.Com</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Mr. Vishal Ramakhyani</td>
<td>Tender Section</td>
<td>B.Com</td>
<td>6</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Mr. Babji</td>
<td>Tender Section</td>
<td>B.Com</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Miss Sonia Thomas</td>
<td>Tender Section</td>
<td>B.A.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Mr. Navnath</td>
<td>Peen</td>
<td>S.S.C.</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Mr. Vijay Singh</td>
<td>Office Boy</td>
<td>S.S.C.</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Mr. Rajaram Shinde</td>
<td>Office Boy</td>
<td>S.S.C.</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Mr. Sameer Vichare</td>
<td>Office Boy</td>
<td>S.S.C.</td>
<td>3</td>
<td></td>
</tr>
</tbody>
</table>

| **Machinery Section** | | | | | |
| 1 | Mr. Shekhar | Plant In charge | D.M.E. | 9 | |
| 2 | Mr. Vijay | Garage | H.S.C. Mechanic | 9 | |
| 3 | Mr. Sagar Chowdhory | Plant | S.S.C. Mechanic | 6 | |
| 4 | Mr. Arjun Gawalkar | Plant | S.S.C. | 5 | |
| 5 | Mr. Babulal | Plant | S.S.C. | 6 | |
| 6 | Mr. Chandu | Plant | S.S.C. Mechanic | 5 | |
| 7 | Mr. Vikas Gajdhane | Plant | S.S.C. Plant Operator | 8 | |
| 8 | Mr. Arjun Dange | Plant | S.S.C. Crasher operator | 10 | |
| 9 | Mr. Rashid Khan | Plant | S.S.C. Crasher operator | 9 | |

Signature of Contractor.
## Proposed Key Personnel

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Position</th>
<th>Name of the Staff</th>
<th>Qualifications</th>
<th>Years of Experience</th>
<th>Man Months Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Project Manager</td>
<td>V.B. Hande</td>
<td>BE Civil</td>
<td>26</td>
<td>Full</td>
</tr>
<tr>
<td>2</td>
<td>Project Quality Director</td>
<td>N.S. Patil</td>
<td>DCE</td>
<td>36</td>
<td>Full</td>
</tr>
<tr>
<td>3</td>
<td>Bridge / Flyover rehabilitation Engineer</td>
<td>Alok Kumar</td>
<td>BE Civil</td>
<td>27</td>
<td>Full</td>
</tr>
<tr>
<td>4</td>
<td>Bridge Engineer</td>
<td>B. John</td>
<td>DCE</td>
<td>16</td>
<td>Full</td>
</tr>
<tr>
<td>5</td>
<td>Highway Engineer / Highway Maintenance Engineer</td>
<td>P.S. Sardesai</td>
<td>BE Civil &amp; PCIM</td>
<td>19</td>
<td>Full</td>
</tr>
<tr>
<td>6</td>
<td>Tolling staff (corridor wise)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Eastern Express Highway</td>
<td>1. B.V. Chakredev</td>
<td>B.Com</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Western Express Highway</td>
<td>2. R.S. Naphade</td>
<td>B.Com</td>
<td>17</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>L.B.S. Highway</td>
<td>3. S.S. Khatkar</td>
<td>B.Com</td>
<td>14</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Airoli Corridor</td>
<td>4. A.B. Phatak</td>
<td>B.Com/I.C.W.A.</td>
<td>17.5</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Sion Panvel Highway</td>
<td>5. V.S. Ghadikar</td>
<td>BA</td>
<td>21</td>
<td>Full</td>
</tr>
<tr>
<td>b) Supervisor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Eastern Express Highway</td>
<td>1. S.S. Kurane</td>
<td>BA</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Western Express Highway</td>
<td>2. J.M. Chaudhari</td>
<td>B.Sc</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>L.B.S. Highway</td>
<td>3. D.M. Jadhav</td>
<td>BA</td>
<td>11</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Airoli Corridor</td>
<td>4. D.P. Farde</td>
<td>BA</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Sion Panvel Highway</td>
<td>5. N.R. Raut</td>
<td>B.Com</td>
<td>13</td>
<td>Full</td>
</tr>
<tr>
<td>c) Security Incharge</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Eastern Express Highway</td>
<td>1. V.M. Patil</td>
<td>S.Y.B.Com</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Western Express Highway</td>
<td>2. S.K. Bhosale</td>
<td>H.S.C</td>
<td>11</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Airoli Corridor</td>
<td>4. B.R. Kolhe</td>
<td>F.Y.B.Com</td>
<td>18</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Sion Panvel Highway</td>
<td>5. S.S. Kale</td>
<td>B.Com</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td>7</td>
<td>Traffic Expert</td>
<td>V.D. Sutar</td>
<td>D.C.R.E.</td>
<td>12</td>
<td>Full</td>
</tr>
<tr>
<td>8</td>
<td>Data base Manager</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Eastern Express Highway</td>
<td>1. R.S. Deshpande</td>
<td>B.Com</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Western Express Highway</td>
<td>2. A. Kanitkar</td>
<td>B.Com</td>
<td>11</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>L.B.S. Highway</td>
<td>3. P.V. Gupte</td>
<td>B.Com</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Airoli Corridor</td>
<td>4. H.A. Patil</td>
<td>B.Com</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td></td>
<td>Sion Panvel Highway</td>
<td>5. N.S. Patalkar</td>
<td>B.Com</td>
<td>10</td>
<td>Full</td>
</tr>
<tr>
<td>9</td>
<td>Horticultural Specialist</td>
<td>Richard Monteiro</td>
<td>BSc Agri</td>
<td>18</td>
<td>Full</td>
</tr>
</tbody>
</table>
# CURRICULAM VITAE

<table>
<thead>
<tr>
<th></th>
<th>Proposed Position</th>
<th>Project Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Name</td>
<td>Mr. Vilas Bhimrao Hande.</td>
</tr>
<tr>
<td>3</td>
<td>Date of Birth</td>
<td>22.06.1964</td>
</tr>
<tr>
<td>4</td>
<td>Nationality</td>
<td>Indian</td>
</tr>
<tr>
<td>5</td>
<td>Education</td>
<td>M.B.A (Finance) 1st class with distinction B.E. Civil (2000) DCE - 1982</td>
</tr>
<tr>
<td>6</td>
<td>Membership of Professional Societies</td>
<td>---</td>
</tr>
<tr>
<td>7</td>
<td>Publication</td>
<td>---</td>
</tr>
<tr>
<td>8</td>
<td>Employment Record</td>
<td></td>
</tr>
</tbody>
</table>

**Period:** Jun-2006 to till date

**Name of the Employer:** Jaihind Road Builders

**Position Held:** Senior Engineer

**Description of duties:** Contract management, quality control, monitoring of projects, tender evaluation for sub-contracts, scrutiny of claims of sub-contractors, billing of sub-contractors

**Period:** 2005 to 2006

**Name of the Employer:** Public Works World Bank Division, Pune

**Position Held:** Sectional Engineer class-II

**Description of duties:** Highway construction works on BOT basis Pune-Ahmednagar road.

**Period:** 2000 to 2005

**Name of the Employer:** Public Works Division, Pune

**Position Held:** Sectional Engineer class-II

**Description of duties:** Maintenance of Govt. heritage buildings in Pune city.

**Period:** 1995 to 2000

**Name of the Employer:** Public Works Circle, Pune

**Position Held:** Sectional Engineer class-II

**Description of duties:** Planning, Co-ordination, sanctioning and monitoring road
<table>
<thead>
<tr>
<th>Completed full project of Grade Separator at micro junction (Near Jayadeva Hospital)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Flyover 730 m (Unidirectional)</td>
</tr>
<tr>
<td>Precast Segmental Box technique was used in making super structure.</td>
</tr>
<tr>
<td>a) 8.5 m wide box segment of 3 m length (44 No.)</td>
</tr>
<tr>
<td>b) 11.5 m wide box segment of 2 m length (68 No.)</td>
</tr>
<tr>
<td>2) Underpass 330 m across above flyover</td>
</tr>
<tr>
<td>a) Underpass box 75 m length (R.C.C.)</td>
</tr>
<tr>
<td>b) Retaining wall 255 m length (R.C.C.) (220 m)</td>
</tr>
<tr>
<td>Underpass was built in water zone and 110 m in dry zone</td>
</tr>
<tr>
<td>3) Service roads 2400 m bituminous asphaltic roads with R.C.C. side drains.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MAHIM FLYOVER, at Bandra Mumbai 286 m length</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Completed all 20 No. open footing 4.5 m to 6 m Dia.</td>
</tr>
<tr>
<td>Seating in hard rock.</td>
</tr>
<tr>
<td>b) Completed all 20 No. Sub structure (Pier &amp; pier cap)</td>
</tr>
<tr>
<td>c) Completed all 16 spans in Super Structure (14 spans of 33.33 m to 40 m R.C.C. box girders + 2 obligatory spans 43 m P.S.C. box girders)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Period : 1981 to 1999</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the Employer : U.P. State Bridge Corpn.</td>
</tr>
<tr>
<td>Position Held : Assistant Engineer</td>
</tr>
<tr>
<td>Description of duties : INTERCHANGE AT MAHIM IN-TERSECTION at Airport Road Junction, Mumbai (Under Bandra Worli Sea link – Phase-II)</td>
</tr>
<tr>
<td>a) Completed 28 No. open footing 4.5 m to 6 m Dia. &amp; Substructure over it.</td>
</tr>
</tbody>
</table>
b) Completed 26 No. Superstructure P.S.C. Box Girders (33.33 m to 42 m length) in main flyover.

At new Mandovi Bridge Panji 792 m length
I) 8 No. well foundation (8 m to 9 m Dia.) 25 m depth seating in hard rock by dewatering & open rock cutting.
II) Sheet Pile Island Construction for above wells.
III) 6-No. 26 m P.S.C. Box Girder (Staging, Shuttering, Reinforcement, Concreting, Prestressing, Grouting complete).

1. Jawahar Nala Bridge, Jais, Raebareli 56 m length
   (9 m R.C.C. Slab X 6 Span)
2. Loni Bridge at Lucknow at NH-2 Highway 125 m length (25 m P.S.C. Beam X 5 Span)
3. Besides it 6 years in Head Office Lucknow.
   a) 5 years (1991 to 1996) in Design Unit
      Experience in well foundation design
   b) One year in Administrative section as Deputy Manager (Personal Section -2)

9. Summary of the CV :

<table>
<thead>
<tr>
<th>A Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Field of Graduation and year : BE (Honours) in Civil Engineering</td>
</tr>
<tr>
<td>Field of post graduation and year : ---</td>
</tr>
<tr>
<td>Any other specific qualification : ---</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>B Experience</th>
</tr>
</thead>
<tbody>
<tr>
<td>i) Total experience in highways : 27 years.</td>
</tr>
<tr>
<td>ii) Responsibilities held</td>
</tr>
<tr>
<td>i) Preparation of working drawings, supervision of bridge construction including, pile foundation, RCC foundations, substructures, PSC, RCC girders superstructures.</td>
</tr>
<tr>
<td>ii) Worked as Sr. Bridge Engineer</td>
</tr>
<tr>
<td>iii)</td>
</tr>
<tr>
<td>------</td>
</tr>
<tr>
<td>C</td>
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<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

10. Details of the current assignment and the time duration for which services are required for the current assignment.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Project</th>
<th>Duties assigned</th>
<th>Time duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Four laning of Biwandi Kalyan Shil phata road, SH-40, on BOT basis</td>
<td>Sr. Bridge ENgineer</td>
<td>Upto 31.01.2009</td>
</tr>
</tbody>
</table>

CERTIFICATION

1. I am willing to work on the project and I will be available for entire duration of the project assignment and I will not engage myself in any other assignment during the currency of his assignment on the project.

2. I, the undersigned, certify that to the best of my knowledge and belief, this biodata correctly describes myself, my qualification and my experience.

3. I understand that NHAI may initiate debarment proceedings against me if I abandon the assignment before its completion:

Signature of the Candidate

Signature of the Authorized Representative of the firm

Place: C R D Navi - Mumbai
Date: 17/7/2009.

For Jaihind Road Builders

Prop./Auth. Sign.

Place: Mumbai
Date: 17/7/2009.
CURRICULUM VITAE.

Name: Namdeo Shankar Patil.
Designation: Deputy Engineer. Retired in PWD.
Date of Birth: 05/02/1951.
Age: 58 Years.
Qualification: DIPLOMA IN CIVIL AND RURAL ENGINEERING.
E-mail ID: namdeo_shankar@rediffmail.com
Date of Joining: 12/01/1973.
Service in PWD: 36 Years.
Deputy Engineer: 20/05/2005.
Date of Retirement: 28/02/2009.

EXPERIENCE

Works done under the following Govt. Offices.

1973: N.H. Way Sub division No.48 Khamgaon.
1985-1986: Deputy Collector (EGS,RLEG PO Distt.Jalgaon
1994-1996: P.W.Road Project sub division Bhusawal

N.Patil

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### DEPARTMENTAL TRAININGS ATTENDED DURING SERVICE

<table>
<thead>
<tr>
<th>Sr.No.</th>
<th>Period</th>
<th>Topics /Subjects</th>
<th>Venue.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td>17.8.90-20.8.89</td>
<td>&quot;Personality Development&quot;</td>
<td>Jalgaon. Organized by &quot;Chief Engineer &amp; Principal Engineering Staff college Nashik&quot;</td>
</tr>
</tbody>
</table>

---

*Signature*

---

*Date* 410
WORKS EXECUTED AND SUPERVISED IN PWD.

1) Proficient in MS-Word, MS-Excel, & MS-Power, Point-Presentation.
2) Construction of skew/solid slab/Raft foundation of Minor bridges.
3) WBM Road surfaces (N.H.Ways, MDR, VR stands etc)
4) Bitumenious road surfaces (20 mm PC, 25 mm PC, 25 mm Open graded carpets,  
    Built up spray grout, BBM, Surface Dressing, Mix seal coat and LBM,BM courses.
5) Rural roads (Under Crash Programme and E.G.S)
6) Construction of school Buildings, Residential Quarters (G+2)
7) Maintenance of N.H. Ways, state high way, Rural roads.
8) Maintenance of office premises at Nepeansea Roads & Residential quarters at  
    Kalanagar, Bandra. (Worked on Deputation)

NOTABLE WORKS DONE.

1) Projects of Strengthening of N.H.Ways at Muktainagar, Bhusawal By pass 17  
   Kilometers.(75 mm LBM+75 mm BM+25 mm SDBC)
2) Skew bridge on NHway No 6 near Khamgaon, Minor bridge on NHway Near  
    Pimpalkotha, Tlq. Erandole.
3) Minor bridges on SH Way 'Ankalashwar –Burhanpur Rd” Tlq Yawal. 3 Nos(Raft)
4) Rural Roads under crash programme 15 Kms in 4-5 Months.
5) Construction of High school at Waghzira in Trible area.
6) Const. of Police Residential Quarters at Yawal. (36 qtrs G+2 Bldgs)
Retired as a Deputy Engineer, Under MSRDC, Mumbai on date 28.2.2009.

I hereby declare that the above information is true as per my knowledge.

Place: Nashik

Date: 16/2/2009

(ER. N.S.PATIL)  
253, 'Shramshradha'  
KHUTWADNAGAR  
Behind Govt.ITI, Trimbak Road  
Nashik -422008.  
® 0253 / 2397590.(m) 9960090737

For Jalhind Road Builders

Prop./Auth. Sign.
## CURRICULAM VITAE

<table>
<thead>
<tr>
<th>No.</th>
<th>Proposed Position</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sr. Bridge Engineer</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>No.</th>
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<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Alok Kumar.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>No.</th>
<th>Date of Birth</th>
<th>Details</th>
</tr>
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<tr>
<td>3</td>
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<td></td>
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<td>4</td>
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<td></td>
</tr>
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</table>

<table>
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<tr>
<th>No.</th>
<th>Education Qualification</th>
<th>Details</th>
</tr>
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<tbody>
<tr>
<td>5</td>
<td>BE (Honours) in Civil Engineering, Madan Mohan Malaviya Engineering College, Gorakhpur. Yr. 1980</td>
<td></td>
</tr>
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<table>
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<tr>
<th>No.</th>
<th>Membership of Professional Societies</th>
<th>Details</th>
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<td>6</td>
<td>Indian Road Congress</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>No.</th>
<th>Publication</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>---</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>No.</th>
<th>Employment Record</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>Apr-2007 to till date</td>
<td>Preparation of working drawings, supervision of bridge construction including, pile foundation, RCC foundations, substructures, PSC, RCC girders superstructures. Major bridge on Desai creek, ROB at Katai in Thane district on Bhiwandi Kalyan Shil Phata highway. Major/minor bridges on Dand – Apta Kon Sawala road.</td>
</tr>
</tbody>
</table>

---

<table>
<thead>
<tr>
<th>Period</th>
<th>Name of the Employer</th>
<th>Position Held</th>
<th>Description of duties</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr-2007 to till date</td>
<td>Pragati Construction Co.</td>
<td>Bridge Engineer</td>
<td>Preparation of working drawings, supervision of bridge construction including, pile foundation, RCC foundations, substructures, PSC, RCC girders superstructures. Major bridge on Desai creek, ROB at Katai in Thane district on Bhiwandi Kalyan Shil Phata highway. Major/minor bridges on Dand – Apta Kon Sawala road.</td>
</tr>
</tbody>
</table>

---

<table>
<thead>
<tr>
<th>Period</th>
<th>Name of the Employer</th>
<th>Position Held</th>
<th>Description of duties</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jun-1999 to Nov-2006</td>
<td>U.P.State Bridge Corp.</td>
<td>Deputy Project Manager</td>
<td>At Railway Bridge Dighaghath on the river ganges at Patna (4456 m length) Work on 4 No. Double – D type well foundation (18.5 m X 9.5 m)</td>
</tr>
</tbody>
</table>
Completed full project of Grade Separator at micro junction (Near Jayadeva Hospital)
1) Flyover 730 m (Unidirectional)
Precast Segmental Box technique was used in making super structure.
   a) 8.5 m wide box segment of 3 m length (44 No.)
   b) 11.5 m wide box segment of 2 m length (68 No.)
2) Underpass 330 m across above flyover
   a) Underpass box 75 m length (R.C.C.)
   b) Retaining wall 255 m length (R.C.C.) (220 m)
Underpass was built in water zone and 110 m in dry zone
3) Service roads 2400 m bituminous asphaltic roads with R.C.C. side drains.

MAHIM FLYOVER, at Bandra Mumbai 286 m length
   a) Completed all 20 No. open footing 4.5 m to 6 m Dia.
   Seating in hard rock.
   b) Completed all 20 No. Sub structure (Pier & pier cap)
   c) Completed all 16 spans in Super Structure (14 spans of
      33.33 m to 40 m R.C.C. box girders + 2 obligatory spans 43
      m P.S.C. box girders)

<table>
<thead>
<tr>
<th>Period</th>
<th>1981 to 1999</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the Employer</td>
<td>U.P.State Bridge Corpn.</td>
</tr>
<tr>
<td>Position Held</td>
<td>Assistant Engineer</td>
</tr>
</tbody>
</table>
| Description of duties | INTERCHANGE AT MAHIM IN-TERSECTION at Airport Road Junction, Mumbai (Under Bandra Worli Sea link – Phase-II)
   a) Completed 28 No. open footing 4.5 m to 6 m Dia. & Substructure over it. |
b) Completed 26 No. Superstructure P.S.C. Box Girders (33.33 m to 42 m length) in main flyover.

At new Mandovi Bridge Panji 792 m length
I) 8 No. well foundation (8 m to 9 m Dia.) 25 m depth seating in hard rock by dewatering & open rock cutting.
II) Sheet Pile Island Construction for above wells.
III) 6-No. 26 m P.S.C. Box Girder (Staging, Shuttering, Reinforcement, Concreting, Prestressing, Grouting complete).

1. Jawahar Nala Bridge, Jais, Raebareli 56 m length
   (9 m R.C.C. Slab X 6 Span)
2. Loni Bridge at Lucknow at NH-2 Highway 125 m length (25 m P.S.C. Beam X 5 Span)
3. Besides it 6 years in Head Office Lucknow.
   a) 5 years (1991 to 1996) in Design Unit
      Experience in well foundation design
   b) One year in Administrative section as Deputy Manager
      (Personal Section -2)

### 9. Summary of the CV

#### A. Education

Field of Graduation and year : BE (Honours) in Civil Engineering

Field of post graduation and year : ---

Any other specific qualification : ---

#### B. Experience

i) Total experience in highways : 27 years.

ii) Responsibilities held
   i) Preparation of working drawings, supervision of bridge construction including, pile foundation, RCC foundations, substructures, PSC, RCC girders superstructures.

   ii) Worked as Sr. Bridge Engineer

---

\[ Akumar \]

\[ CHM \]
<table>
<thead>
<tr>
<th>C</th>
<th>Permanent Employment with the Firm</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>If yes, how many years</td>
</tr>
<tr>
<td></td>
<td>If no, what is the employment</td>
</tr>
<tr>
<td></td>
<td>Arrangement with the firm</td>
</tr>
</tbody>
</table>

27 years

---

10. Details of the current assignment and the time duration for which services are required for the current assignment.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Project</th>
<th>Duties assigned</th>
<th>Time duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Four laning of Biwandi Kalyan Shil phata road, SH-40, on BOT basis</td>
<td>Sr. Bridge Engineer</td>
<td>Upto 31.01.2009</td>
</tr>
</tbody>
</table>

CERTIFICATION

1. I am willing to work on the project and I will be available for entire duration of the project assignment and I will not engage myself in any other assignment during the currency of his assignment on the project.

2. I, the undersigned, certify that to the best of my knowledge and belief, this biodata correctly describes myself, my qualification and my experience.

3. I understand that NHAI may initiate debarment proceedings against me if I abandon the assignment before its completion:

Signature of the Candidate

Place: CBD, Navi Mumbai
Date: 17/1/2007

Signature of the Authorized Representative of the firm

Place: [Signature]
Date: 17/07/2009
2. Name : Biju John Palackal.
3. Date of Birth : 30.05.1972
4. Nationality : Indian
5. Education Qualification:
   Technical
   Diploma in civil Engg
   Year College/ University
   1993 GPT Kannur, Kerala
6. Employment Record:
   Period : Oct-2008 till date
   Name of the Employer : Jaihind Road Builders
   Position Held : Senior Civil Engineer
   Description of duties : Project preparation including planning, estimating, highway designs. Traffic study and analysis, preparation of cash-flows for feasibility of projects. Handling & coordinating all construction activities & agencies as per program. Review client objectives & reporting to client.

   Name of the Employer : M/s Manjalankal constructions
   Position Held : Project manager
   Description of duties : Construction and supervision of following bridges
   1) Construction of bridge across the channel along 32 m wide road at Kharghar
   2) Construction of 6 Bridges for Mumbai- Pune Expressway Section A
   3) Major structural repairs to GKG Bridge at Andheri.
   4) Construction of closed type Drain in Bandra Kurla complex.
   5) Replacement of the Existing Road Bridge with High level Bridge Across Vakola creek Mumbai
   6) Construction of bridge across Majas Nalla
   7) Reconstruction of Super structure of Bridge over Love Grove Nalla at Worli.
   8) Construction of bridge across Vakola Nalla at Koli kalyan Village Mumbai
   9) Balance Major structural repairs in Phase II to GKG Bridge at Andheri.
   10) Construction of Foot Over Bridge across Dahisar River at Dahisar (w)
Biju John
Senior Bridge Engineer

11) Construction of flyover bridge across MCGM pipe line at Vijay nagar Mumbai.
12) Construction of bridge across Desai Creek on Kanyan – shil highway
13) Construction of Railway bridge on Belapur uran line for Central Railway
14) Construction of Katai ROB on Deva Panvel Railway line.

ii) Relevant Experience : 16 Years

C Permanent Employment
with the Firm
If yes, how many years : 2 Months
If no, what is the employment : ---
Arrangement with the firm : ---

10. Details of the assignment and the time duration for which services are required for the current assignment.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of Project</th>
<th>Duties assigned</th>
<th>Time duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Four laning of Biwandi Kalyan Shil phata road, SH-40, on BOT basis</td>
<td>Highway ENGINEER</td>
<td>Upto 31.01.2009</td>
</tr>
</tbody>
</table>

CERTIFICATION

1. I am willing to work on the project and I will be available for entire duration of the project assignment and I will not engage myself in any other assignment during the currency of his assignment on the project.

2. I, the undersigned, certify that to the best of my knowledge and belief, this biodata correctly describes myself my qualification and my experience.

3. I understand that NHAI may initiate debarment proceedings against me if I abandon the assignment before its completion:

Signature of the Candidate: ________________________________

Place: Kalyan
Date: 17.01.2009

For Jaihind Road Builders
Prop./Auth. Sign.
RESUME

Pradeep S. Sardesai

Address: Flat No. 7. Reshma residency
Lane No. 3, S.no.89+90
Lokmanya Colony, Paud road,
Kothrud, Pune, Maharashtra, India Pin code-411038

E-mail: pradeepsardesai1967@yahoo.co.in
pradeepsardesai1967@gmail.com

Mobile No: +91-9371110668

Personal Details:

Age: 40 Years (DOB 25/12/1967)
Sex: Male
Children: 1 Son
Language Known: Can read, write & Speak English Marathi & Hindi

Educational Qualifications:

<table>
<thead>
<tr>
<th>Name of Examination</th>
<th>University</th>
<th>Duration</th>
<th>% of Marks</th>
<th>Grade</th>
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<tbody>
<tr>
<td>Bachelor of Engineering B.E. (Civil)</td>
<td>Amravati University</td>
<td>1986-1990</td>
<td>62 %</td>
<td>First Class</td>
</tr>
<tr>
<td>Post Graduate programme in Projects,</td>
<td>MIT Institute of Management</td>
<td>2007-2008</td>
<td>71 %</td>
<td>Distinction</td>
</tr>
<tr>
<td>Construction, Infrastructure Management(PCIM)</td>
<td>Science</td>
<td></td>
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</table>

Professional Experience:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
<th>Year</th>
<th>Designation</th>
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</thead>
<tbody>
<tr>
<td>B.G. Shirke</td>
<td>Mumbai</td>
<td>1991 to Oct 1998</td>
<td>Sr. Engineer</td>
</tr>
<tr>
<td>Gammen India Ltd.</td>
<td>Mumbai</td>
<td>Nov.1998 to May 2003</td>
<td>Sr. Engineer</td>
</tr>
<tr>
<td>S.C. Thakur</td>
<td>Navi Mumbai &amp; Pimpri Chinchwad</td>
<td>June 2003 to Oct 2008</td>
<td>Project Manager</td>
</tr>
<tr>
<td>Pragati Construction</td>
<td>Mumbai</td>
<td>Nov 2008 to Till date</td>
<td>Project Manager</td>
</tr>
</tbody>
</table>

Pradeep Sardesai

For Pragati Construction Co.

Prop. / Auth. Sign.
CURRICULUM VITAE

NAME

BHUSHAN VIDYADHAR CHAKRADEO

PRESENT ADDRESS

KAMLA SADAN, DR. R.P. ROAD, NEAR RAMNAGAR POST OFFICE, DOMBIVILI (EAST) 421201

CONTACT NO

9764444916

NATIONALITY

INDIAN

QUALIFICATION

T.Y.B.COM

OTHER QUALIFICATION

MS OFFICE, MSCIT ENGLISH TYPING SPEED @ 50 W.P.M. & MARATHI TYPING SPEED @ 30 W.P.M.

WORK EXPERIENCE

ONE YEAR WORKED AS A CONCURRENT AUDITOR AT KALYAN JANATA SAHAKARI BANK UNDER JOSHI & KARANDIKAR (F.C.A.) FIRM

PRESENTLY WORKING IN I.R.B. PVT LTD FROM LAST 10 YEARS AS A MANAGER

YOURS FAITHFULLY

BHUSHAN V. CHAKRADEO

DATE: 18th July 2009

PLACE: Mumbai
Curriculum Vitae

Name - Rajendra Shantaram Naphade

Date of Birth - 10th March 1969

Address - Block 6, Jaisai Prasad Soc, Nr. Model English School Lane, Pandurangwade, Dombivili (E), Thane Dist.

Education - B.Com

Work Experience - Working with IRB as Manager since 1st April 1992

Worked with Ram Construction Co. as Supervisor between 1st January 1989 to 5th March 1992

The above is true to my knowledge and factual

Rajendra S Naphade

Date: 18/07/2009

Place: Mumbai
Curriculum Vitae

Name: Sunil Somnath Khatekar
Date of Birth: 19th May 1968
Present Address: Madhusudan Tower, A-504, Mohone Road, Shahad Phatak Taluka Kalyan, Thane
Education: B.Com
Other Qualifications: MSCIT
Work Experience: Working with IRB since 2nd March 1995 as a Manager

I confirm that the details furnished above are true to the best of my knowledge.

Place: 18-07-2009
Date: Mumbai

S.S. Khatekar
S S Khatekar
# Curriculum Vitae

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<tr>
<th>Name</th>
<th>Ashok Bharat Phatak</th>
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<tr>
<td>Date of Birth</td>
<td>26&lt;sup&gt;th&lt;/sup&gt; January 1972</td>
</tr>
<tr>
<td>Residential Address</td>
<td>1/ Anand Milan Co-Op Housing Society, Pandit Deendayal Road, Vishnu Nagar, Dombivili (W)</td>
</tr>
<tr>
<td>Educational Degree</td>
<td>B.Com</td>
</tr>
<tr>
<td>Other Education</td>
<td>I.C.W.A. Inter Part 1</td>
</tr>
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</table>
| Service Experience    | Working with IRB as a Manager since 1<sup>st</sup> Jan 1995  
Worked with RS Ent as a Clerk for 3.5 years |

Date: 20/07/09  
Place: Mumbai  
Sign: [Signature]

[Stamp]  
[Stamp]
Curriculum Vitae

Name: Vivek Shyamsunder Ghadikar

Date of Birth: 14th March 1970

Residential Address: A4/28, Renuka Vihar, Near Sharda Vihar, Amravati

Educational Degree: B.A.

Other Education: MSCIT

Service Experience:
- Working with IRB as a Manager since October 1993
- Worked with USP Construction Company as a Supervisor for 3 years
- Worked with Ambarao Industries as a Inventory Clerk for 2 years

I confirm that the above furnished details are true to my knowledge

Date: 06-07-2009

Place: MUMBAI

Vivek S. Ghadikar

V. S. Ghadikar
Curriculum Vitae

Name – Shrikant Sambha Kurane

Present Address – Krishna Apt, Room No. 305, 2nd Floor, Somvar Peth, Vasai, Dist. Thane

Native Place Address – At Post Pargao, Tal Hatkangale, Dist Kolhapur

Date of Birth – 14/08/1971

Marital Status – Married

Languages Known – English, Hindi, Marathi

Academic Qualification – B.A.

Other Qualifications – MSCIT

Work Experience –
• Working in IRB as a Supervisor since January 1998
• Worked in a Pty Company for 2 years
• Worked in a construction company as a site supervisor for 1.5 years

I hereby certify that the above information is absolutely correct

Name: shrikant sambha kurane

Sign: [Signature]

Date: 26/07/09

Place: Mumbai
Curriculum Vitae

Name: Jaywant Mahohar Chaudhari
Date of Birth: August 18th 1967
Place of Birth: Satara
Marital Status: Single
Languages Known: Marathi, Hindi & English
Academic Qualification:
- DBM – Welingkar Institute of Mgmt
- B.SC – University of Mumbai
- HSC – Mumbai Board
- SSC – Mumbai Board
Work Experience:
- Working with IRB as a Supervisor since Feb 2002
- Worked with IRB as a Operator between Mar 1999 till Feb 2002
- Worked with a General Insurance agent as Office clerk

The above information is true to my knowledge

[Signature]
J N Chaudhari
Place: Mumbai
Date: 18/7/2009
Name: Dinesh M. Jadhav
Address: At post Phaleagon, Tal - Kalyan, Dist: Thane - 4210301.
DOB: 20th August 1981
Marital Status: Married

Curriculum Vitae

Experience
- Currently working in Ideal Road Builders Pvt. Ltd. as a Supervisor since October 2002.

Education
- Completed TYBA, in the year 2003.
- Completed HSC in the year 2000.
- Completed SSC in the year 1998.

Place: Mumbai

Computer Proficiency: Basic

Languages Known: Marathi, Hindi & English.

Hobbies: Playing Cricket & Kabaddi.

Other detail:
- Father's Name: Madhukar Jadhav
- Mother's Name: Manda Jadhav
- Brother's Name: Sunil Madhukar Jadhav.

Date: Dinesh Jadhav
Curriculum Vitae

Name: Dattatray P Farde

Address: At Shivner (Farde Pada),
Post Dhasal, Tal – Shapur.
Dist Thane.

Marital Status: Married
Place: Mumbai

EXPERIENCE

- Worked in Mep Toll road Pvt. Ltd. from July 1999 as an Operator.
- Currently working with Mep Toll road Pvt. Ltd. from 11th July 2000 as a Supervisor.

EDUCATION

- TYBA in Oct 1989
- HSC in March 1986
- SSC in March 1984.

LANGUAGES KNOWN

- Marathi
- Hindi.
- English.

Date:

VD/V009

427
Curriculum Vitae

Name: Nilesh Ramakant Raut
Address: Sukh – Samrudhhi C.H.S., F-3/201, Ambadi Road, Vasai Road, Thane
Telephone Contact: 95250-2347549
Birth Date: 31st May 1978
Education: B.Com, H.S.C.
Language: English, Marathi & Hindi
Work Experience: Currently working with IRB Pvt Ltd as a Supervisor for 13 years
Worked with Kama Jewellery for 6 months
Worked with BSNL for 9 months
Worked with Sneha Builders for 1.5 years
Extra Curricular Activities: Reading Books & Playing Cricket

Nilesh Ramakant Raut
Mumbai
18th July 2009
# Curriculum Vitae

<table>
<thead>
<tr>
<th>Name</th>
<th>Vasant Mukund Patil</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>Swarna Kuti, Sainath Nagar, Karmad, Khurd, Tal - Parola</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>01/06/1970</td>
</tr>
<tr>
<td>Educational qualification</td>
<td>S.Y. B.com</td>
</tr>
<tr>
<td>Nationality</td>
<td>Indian</td>
</tr>
<tr>
<td>Marital Status</td>
<td>Married</td>
</tr>
<tr>
<td>Languages Known</td>
<td>English, Marathi, Hindi</td>
</tr>
<tr>
<td>Other Qualification</td>
<td>Ms office, Tally</td>
</tr>
</tbody>
</table>
| Work Experience | 1) Working with IRB Pvt Ltd for last 10 years as Security Incharge.  
|                | 2) Previously worked with Quest Con Computers' as Office Assistant |

Date: 20|07|09

Place: Mumbai

Signature: [Signature]

[Stamp: Vizio Rail Road Pvt Ltd]
Curriculum Vitae (CV)

Name :- SANTOSH KRISHNA BHOSALE

Date of Birth :- 4th December 1978

Nationality :- Indian

Educational qualification :- 12th Pass

Local Address :- Lokmanya Nagar, Pada no-4,
Near Saroj kiran Stores
Shree Jayganesh Chawl-2, Thane

Languages Known :- English, Marathi, Hindi

Work Experience :- Working with MEP Toll Road Pvt
Lt for last 11 years as Security
Supervisor.

Date :- 26.07.09

Place :- Mumbai

S.K. Bhosale
signature
Curriculum Vitae (CV)

- FULL NAME :- HANUMANPRASAD JAGDISHPRASAD SHUKLA
- ADDRESS :- MAURYA CHAWL, LOKMANYA NAGAR, PADA
  4, 1ST POKHARAN ROAD, THANE -6
- DATE OF BIRTH :- 05th February 1950

- CONTACT NO. :- C/O – 5437143 / 5414964
- PERMANENT ADDRESS :- Village Aruari, Post – Khuli Kala (Koraon)
  Tal :- Meza, Dist :- Allhabad (U.P.)
- LANGUAGES KNOWN :- Hindi , English
- WORK EXP :- 1. Working with Ideal Road Builders Pvt Ltd as
  Security Incharge for last 17 years.
- EDUCATIONAL QUALIFICATION :- F.Y. B.A
- OTHER QUALIFICATION :- MSCIT PASSED.

DATE :- 20/07/09
PLACE :- Mumbai

[Signature]

[Stamp]
Curriculum Vitae

- **NAME** : BHASKAR RAKHMAJI KOLHE

- **ADDRESS** : Near Buddha Mandir, Ghodbunder Road, Dongripada Thane

- **DATE OF BIRTH** : 01/06/1966

- **CONTACT NO.** : C/O – 5441336

- **EDUCATIONAL QUALIFICATION** : F.Y. B.Com

- **OTHER QUALIFICATION** : MSCIT PASSED.

- **PERMANENT ADDRESS** : Village Aruari, Post – Khuli Kala (Koraon) Tal :– Meza, Dist :– Allahabad (U.P.)

- **LANGUAGES KNOWN** : Hindi, English

- **WORK EXP** : 1. Working with Ideal Road Builders Pvt Ltd as Security Supervisor for last 18 years.

[Stamp]

DATE : 08/07/09

PLACE : Mumbai
Curriculum Vitae (CV)

Name: Shivaji Sidram Kale
Address: P.M. G. P. Colony, Building Rd – 27, Room no-890, Mankhurd (W) Mumbai - 43
Permanent Address: Village Mitwad, Post Daphalapur, Tal- Jath Dist- Sangli 416402
Date of Birth: 01/06/1968
Marital Status: Married

Work Experience:

1) Working with Ideal Road Builders Pvt Ltd last 10 years as 'Security Supervisor'.

2) Worked with Roackhree memorial High school, M.P. Nagar, Mankhurd, Mumbai as a Cleak.

Education Qualification: T.Y.B.Com.

Hobbies: Cricket, Reading.

Date: 18/7/09

Shivaji S. Kale

[Signature]
RESUME

A) PERSONAL DATA:

01. Name            : Sutar Vijaykumar Dinkar
02. Date of Birth   : 22nd April, 1969
03. Martial Status  : Married
04. Nationality     : Indian
05. Languages Known : English, Hindi, Marathi
06. Last Salary Drawn : Rs. 35,000/- per month + facilities like free accommodation, free mobile & vehicle.
07. Permanent Address : A/P - Nilpan, Tal - Bhudargad, Dist. - Kolhapur, Pin - 416 206
                       Phone No. 952324/203055
08. Address for Communication : D-3, Sukhavani Heritage, Akurdi, Pune.
                               Mobile - 9225633645.

B) EDUCATIONAL QUALIFICATION:

<table>
<thead>
<tr>
<th>Exam.</th>
<th>Year</th>
<th>Division</th>
<th>% of marks</th>
<th>University/Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>S.S.C.</td>
<td>1984</td>
<td>1st Class</td>
<td>75.00</td>
<td>SSC Board Pune Maharashatra</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Distinction)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D.C.R.E.</td>
<td>1989</td>
<td>2nd Class</td>
<td>64.54</td>
<td>B.T.E. Maharashatra</td>
</tr>
</tbody>
</table>
C. PROFESSIONAL EXPERIENCE:

1. CHRONOLOGICALLY STARTING FROM PRESENT JOB -

   Name of firm : Jai Hind Road Builders.
   Designation : Traffic Engineer.
   Job Profile :
   a) Interacting with the Client's Engineers of PCMC & Consultants Engineer.
   b) Joint leveling & joint measurements on site.
   c) All level statements, Cross-Sections, L-Sections related to site in various layers.
   d) All measurements recording related to site.

Projects carried in this firm :

1. Improvement, Maintenance & Repairs of Roads in 'A' ward (HO & RO) under PCMC Limit as per PMS (Project costing Rs. 7.00 Corers)
2. Improvement, Maintenance & Repairs of Roads in 'B' ward (HO & RO) under PCMC Limit as per PMS (Project costing Rs. 7.00 Corers)
3. Improvement, Maintenance & Repairs of Roads in 'C' ward (HO & RO) under PCMC Limit as per PMS (Project costing Rs. 7.00 Corers)
4. Improvement, Maintenance & Repairs of Roads in 'A' ward (HO & RO) under PCMC Limit as per PMS (Project costing Rs. 11.62 Corers)
5. Improvement, Maintenance & Repairs of Roads in 'B' ward (HO & RO) under PCMC Limit as per PMS (Project costing Rs. 11.20 Corers)
6. Improvement, Maintenance & Repairs of Roads in 'C' ward (HO & RO) under PCMC Limit as per PMS (Project costing Rs. 11.45 Corers)
7. Improvement / Construction of Airport to Ramwadi Jakat Naka (VIP Road) of Pune Corporation (Project costing Rs. 11.75 Corers)
2. PREVIOUS JOB EXPERIENCE -

A)

Name of firm : M/s. S. S. Muchandi Co. Ltd., Kolhapur
Designation : Site Engineer.
Job Profile :

a) Interacting with the Client's Engineers of Irrigation Dept.
b) Joint leveling & joint measurements on site.
c) All level statements, Cross-Sections, L-Sections related to site at various levels.

Projects carried in this firm :

1. Minor Irrigation Dam at Talawade, Tal.- Rajapur, Dist. – Ratnagiri. Project costing Rs. 370.00 Lacs (Execution + Billing)
2. Minor Irrigation Dam at Nittur, Tal.- Chandgad, Dist. – Kolhapur. Project costing Rs. 205.35 Lacs (Execution + Billing)
3. Minor Irrigation Dam at Otav, Tal.- Kankavali, Dist. – Sindhudurg. (Project costing Rs. 158.65 Lacs) Balance work. (Execution + Billing)
4. Construction of Sugar factory Project at Jarandeshwar, Koregaon. (Project costing Rs. 595.32 Lacs) (Execution + Billing)

B)

Name of firm : P. P. Kharpatil Consts. Pvt. Ltd., Uran
Designation : Project Engineer.
Job Profile :

a) Interacting with the Client's Engineers of PWD Dept. & CIDCO
b) Joint leveling & joint measurements on site.
c) All level statements, Cross-Sections, L-Sections related to site at
various layers.
d) All related ISO Documentation for sites.

Projects carried in this firm:
1. Construction of Court Building at Thane. (Project costing Rs. 353.25 Lacs) (Execution + Billing)
2. Construction of Uran Panvel State Highway. (Project costing Rs. 551.00 Lacs) (Billing)
3. Construction of N.H. 4B section A1-B. (Project costing Rs. 239.12 Lacs) (Billing)
4. Reclamation work for CIDCO at Dronagiri. (Project costing Rs. 452.65 Lacs) (Execution + Billing)
5. Laying of 1500mm dia. MS water supply pipe line for CIDCO under Hetawane Project. (Project costing Rs. 98.91 Lacs) (Billing)
6. Improvement of Riding Quality in km. 20/00 to 25/00 & 37/00 to 43/00 on Panvel Mahad Panji Road, NH.17. (Project costing Rs. 177.30 Lacs) (Execution + Billing)
7. Widening of Sion Panvel Road from Nerul Junction to Uran junction. (Project costing Rs. 349.48 Lacs). (ISO Project). (Billing)
8. Widening of Underpass near Kokan Bhavan on Sion Panvel State Highway. (Project costing Rs. 431.00 Lacs). (ISO Project). (Billing)
10. Integrated Development works for Row House Plots at Sanpada Sector-24. (Project costing Rs. 72.32 Lacs) (ISO Project). (ISO Project). (Billing)
11. Repairs / strengthening of road from Navghar to Khopta Bridge at Dronagiri Navi Mumbai. (Project costing Rs. 259.00 Lacs) (Billing)
Name of firm: M/s. S.C. Thakur & Brothers, Panvel.
Designation: Project Engineer.
Job Profile:
a) Interacting with the Client's Engineers of PWD Dept. & CIDCO
b) Joint leveling & joint measurements on site.
c) All level statements, Cross-Sections, L-Sections related to site at various layers.
Projects carried in this firm:
1. Construction of Subway at Ch. 120/040 near Koppa Village on Sion Panvel Road. (Project costing Rs. 4.50 Corrors) (Billing)
2. Integrated development of infrastructure in various sectors at Nerul. (Project costing Rs. 12.00 Corrors) (Execution + Billing)
3. Integrated development of balance work in various sectors at Kharghar. (Project costing Rs. 2.50 Corrors) (Billing)

D) DECLARATION:
I hereby declare that all the information furnished above are true and correct to the best of my knowledge.
Date:

[Vijaykumar D. Sutar]

For Jalhind Road Builders

Prop./Auth.: [Signature]
CURRICULUM VIATE

NAME- DESHPANDE RAHUL SHANTARAM

ADDRESS- 2 MANGAL VIHAR, LINE ALI, PANVEL 95

NATIONALITY- INDIAN

QUALIFICATION- T.Y.B.COM

WORK EXPERIENCE- WORKING WITH IRB SINCE 6TH JULY 2002
AS A DATABASE MANAGER

WORKED AS A DATA BASE ADMINISTRATOR IN KAVITA CONSTRUCTION
PVT LTD FIRM BETWEEN 1ST NOV 1999 TO 30TH JUNE 2002

THE ABOVE IS TRUE TO MY KNOWLEDGE

PLACE - MUMBAI

DATE - 20/07/09

SIGN

[Signature]

[Stamp]
# Curriculum Vitae

<table>
<thead>
<tr>
<th>Name</th>
<th>Ashish Vasant Kanitkar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth</td>
<td>8\textsuperscript{th} March, 1978</td>
</tr>
<tr>
<td>Residential Address</td>
<td>B/14, Om Gurunath Society, Ramnagar, Pandit Malviya Road, Dombivli(E)</td>
</tr>
<tr>
<td>Educational Degree</td>
<td>B.Com</td>
</tr>
<tr>
<td>Other Education</td>
<td>HR Diploma from Welingker</td>
</tr>
<tr>
<td>Service Experience</td>
<td>Working with IRB as a Data base Manager since 1\textsuperscript{st} July 2000</td>
</tr>
<tr>
<td></td>
<td>Worked with Bostern Computer as a Faculty for 2 years</td>
</tr>
</tbody>
</table>

Date: 18/07/09  
Place: Mumbai  
Sign: AVKanitkar
Curriculum Vitae

Name: Prasad Vijay Gupte

Date of Birth: 21st October 1977

Present Address: G/302, Pragati Sankul, Kumbhar Khan Pada, Subhash Road, Dombivli(W)

Marital Status: Married

Education: B.Com

Other Qualifications: MSCIT

Work Experience: Working with IRB since 7th November 1999 as a Database Manager

I confirm that the details furnished above are true to the best of my knowledge.

Place: Mumbai

Date: 18.07.09

[Signature]

MORR ROAD PVT LTD

441
Curriculum Vitae

Name - Hemant Avinash Patil

Date of Birth - 17th March 1976

Address - Shree Gavdevi COMPLEX B 14 GAVDEVI DARSHAN, JIJAI NAGAR, SANT NAMDEV PATH, DOMBIVLI (E)

Education - B.Com

Work Experience - Working with IRB as Data Base Manager since 1st Sept 2005

Worked with Neev Construction Co. as Data Base Administrator between 1st January 1999 to 30th August 2005

The above is true to my knowledge and factual

H.A.Patil

Hemant Avinath Patil

Date - 18/07/2009

Place - Mumbai
CURRICULUM VIATE

Name Nilesh Shashikant Padalkar
Date of Birth 04/03/1975
Address 1, STAR Appt, Koliwada, II nd Rabodi, Thane
Nationality Indian
Educational Qualification- B.COM

Employment Experience
Currently Working as Database Manager in IRB Pvt Ltd from Last 10 yrs

DATE 20-7-09

SIGN N. Padalkar

PLACE: MUMBAI
CAREER OBJECTIVE:
I was a plant lover and this made me come into this trade of agriculture. Caring for nature and developing a greener environment was my sole motto.

PROFESSIONAL QUALIFICATION:
- BSC-agriculture.

PROJECTS:
- Nocil garden (now Reliance)
- Nocil Rotary (now Reliance)
- UTI Rotary
- Kuber Rotary
- Farm house garden in Kharjat, Pune, Bangalore, Mangalore.
- Erecting Bamboo Huts for Resorts.
- Center Verge from Thane to Turbhe and Vashi Station to Sector 29 (Vashi). (MUNICIPAL CORPORATION) (MAIN CONTRACTOR: MAHAVIR CONSTRUCTIONS.)
- Development of center verge for the approach road to vashigaon. (CIDCO) (MAIN CONTRACTOR: ASHWINI CONSTRUCTIONS)
- Mc Donald's office garden ( Warden road ).
- Development of center verge pots, gardens alongside bridge, center islands on various junctions on Thane-Kalyan road. (M.S.R.D.C) (MAIN CONTRACTOR: PLUS INFRASTRUCTURE)
- Development of various projects linked with P.W.D and MUNICIPAL CORPORATION.

TECHNICAL SKILLS:
Designing and constructing waterfalls, fountains development of gardens, rotaries and road center verge, corporate gardens.
Having a Plant Nursery of 2 acres land on the above mentioned address. Supplying of different type of plants, trees, shrubs (flowering, fruits, rain trees, coastal trees, lawn grass, different stones, pebbles, doctrine

Email: greenlawn_landscap@yahoo.com
Tel: 9820189806/9619189807
knowledge for different insecticides, fertilizers, pesticides, city waste manure and play equipments (plastic), concrete and mud pots, street furniture which includes hanging baskets in various designs,

**WORK EXPERIENCE:**
- I have been in this field for 18 years.

**HOBBIES:**
- Music, social service, animal lover.

**PERSONAL INFORMATION**

Date of Birth : 20\textsuperscript{th} JUNE 1962  
Gender : Male  
Marital Status : Married  
Languages known : English, Hindi and Marathi 

I vouch the authenticity of the above mentioned facts.

Date: 17\textsuperscript{th} July '09  
Place: Navi Mumbai  

[Signature]

RICHARD MONTEIRO

For Jaihind Road Builders

Prop./Auth. Sign.

Email: grenlawn_landscape@yahoo.com  
Tel: 9820189806/9619189807
UNDERTAKING

If the work of Securitization of Five Mumbai Entry Points along with maintenance of flyovers and allied structures is awarded to MEP Ideal Toll consortium we are ready to work as maintenance contractor. We have experience of maintenance of Dahisar – Surat section of NH 8 for NHAI.

Authorized Signatory.
UNDERTAKING

If the work of Securitization of Five Mumbai Entry Points along with maintenance of flyovers and allied structures is awarded to MEP Ideal Toll consortium we are ready to work as maintenance subcontractor. We are experienced maintenance contractors, worked for NHAI for maintenance of Dahisar - Surat Section of NH - 8 in year 2008-09 and presently maintaining Satara Kagal road of MSRDC.

Jaihind Road Builders,

Authorized Signatory.