Building Name:- Polaris Unit No. A-403

Licensor:- Mrs. Asher Hansa Bharat & Mr. Bharat Kumar Jamnadas Licensee:- M/s. Westwind Shipping & Logistics Pvt. Ltd. Period:- 1st October 2017 to 30th September 2022

Prepared by M/s. Fairdeal Realtors Pvt. Ltd.

Name:- Mr. Sudhir Chauhan (BDM)

Mobile No:- 9821583300

Tel No:- 022-67251000

E-mail:- sudhir@frp1.in

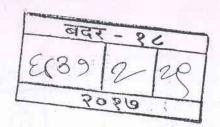


CHALLAN MTR Form Number-6

GRN MH005708147201718E BARCODE # IIII III III III III			ate 26/09/2017-09:36:10 Form ID 36A	
Department Inspector General Of Registration		Payer Details		
Stamp Duty Type of Payment Registration Fee		TAX ID (If Any)		
		PAN No.(If Applicable		
Office Name BDR1_JT SUB REGISTRAR ANDHERI NO 1 Location MUMBAI		Full Name	ASHER HANSA BHARAT	
		1+		
Year 2017-2018 One Time	2017-2018 One Time		OFFICE NO A403 POLARIS PREMISES CO C	
н, э		Premises/Building	SOC LTD	
Account Head Details	Amount In Rs.			
0030045501 Stamp Duty	31200.00	Road/Street	MAROL MAROSHI ROAD MAROL	
0030063301 Registration Fee	1000.00	Area/Locality	ANDHERI EAST MUMBAI	
		Town/City/District		
		PIN	4 0 0 0 5 9	
		Remarks (If Any)		
a 1 2		SecondPartyNa ne-	HEPPING AND LOGISTICS PV LTD-	
			2(34 of 100)	
		9.019		
· · · · · · · · · · · · · · · · · · ·			5050	
X _ [*		Amount In Thirty Two Thousand Two Hundred Rupees Only		
Total	32,200.00	Words		
Payment Details STATE BANK OF II	AIDIA	//	TOWNS HE WAS BANK Y	
Cheque-DD Details		Bank CIN	C3 000405720 C326703 5 IK00HUPIY7	
Cheque/DD No.		Bank Date	26 (2) 7-09; 313 Not Verified with RBI	
Name of Bank		Bank-Branco	S ANK OF WELL	
Name of Branch		Scroll No. D. Scroll No.		

A.P.V.







Leave & Licence Reg.
No.- 7 369 201

7 8 (5.7)

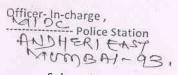
Folice Inspecial (P.R.O.)

MIDC Police Station,

Anotheri (F.), Manchai



To,



<u>Sub</u>:- Intimation to the Local Police Station about renting house.

Sir,

With reference to the above noted subject, we, the undersigned house owner and tenant are submitting details about renting the house, as follows.

1.	Name of the House owner and	Lan Ballan
	address, Landline/Cell Number,	TII ASHER HANSA BHARAT
	Occupation.	III BATTER TRUMAR TAMILANA
, " a		JUNESIKAIPH ANAMIO MA
-	9820075953	(M) TOTI COLAN (M) XI (M) PAIS DI
2.	Address of house, given on	DEFICEATO - ALLIA
	rent.	OFFICENTO - A1403 POLARISPREM
3.	Name of the tenant, age,	
		MINIS WESTWIND SHIPPING & Lac 14
		(iii) DEFICEND. 2011. 206 NACON 10
	Mobile Number, E-mail.	(ii) DEFICEND. 204. 206, NAVRATNA (iv) ENCLANE, PLOTNID. 933 (v) WARD -12B, GANDHIDHAM (vi) RUTCH GUTCHEAT - 370 20)
	9833719474	(V) WARD-12B, GAUDHIDHAM
		(vi) TCH: GUTBRAT- 3700.
4.	Name of the agent, address,	(i) 2001
	Native place address, Contact	(i) SRPL- 98336-35872
	Number, Mobile Number, E-	POCARIS, 2 md Clim h
	mail. (wherever applicable)	(ii) POCARIS, 2md Flor, A-wing
	(mercyci applicable)	
		(v) 10 m-29.
5.	D-11	(vi)
17	Period of stay, 60 MONP	12 ONLY. DI 10/2017 to 30/09/2022
6.	Information about tenant.	
		1) Passport size photo of tenant (One)
		2) Identity of Tenant (Copy of Driving Licence or Aadhar
	0 2	- Ciccion Caid of Passnorth
		3) Name, address, contact number, fav
		O
	1	4) Letter issued by the organization regarding present
		employment of the tenant where the tenant works.
		employment of the tenant where the tenant works

The abovesaid information is true, if found false, we are liable for legal action as per law.

Signature of house owner
Date

signature of Tenant

You can download this form from "mumbaipolice.maharashtra.gov.in" website, under the "Headlines" - 'Inform Police Station about rental house'



CHALLAN MTR Form Number-6

GRN MH005708147201718E	BARCODE	THE PROPERTY OF STREET AND STREET	111 6:04111 1:1111 21	Date	e 26/09/2017-09:36:10 Form ID 36A	
Department Inspector General Of Registration			Payer Details			
Stamp Duty		TAX ID (If Any)				
Type of Payment Registration Fee		PAN No.(If Ap	plicable)			
Office Name BDR1_JT SUB REGISTRAR ANDHERI NO 1		Full Name		ASHER HANSA BHARAT		
ocation MUMBA			lif .			
/ear 2017-2018 One Ti	me		Flat/Block No.		OFFICE NO A403 POLARIS PREMISES CO OF	
			Premises/Bu	ilding	SOC LTD	
Account Head D	etails	Amount In Rs.				
0030045501 Slamp Duty		31200.00	Road/Street MAROL MAROSHI ROAD MAROL		MAROL MAROSHI ROAD MAROL	
0030063301 Registration Fee		1000.00	.00 Area/Locality ANDHERI EAST MUMBAI Town/City/District		ANDHERI EAST MUMBAI	
					0	
			PIN		4 0 0 0 5	
			Remarks (I	Any)	बटा १८	
			SecondPart	Name=W	VESTWIND SHIPPING AND LOGISTICS PV LTD	
DEFACED			1	01	29 2 08	
		-	+ L	83	0) 3 2	
32200.00			9080			
EENCED			A 1-	Tuis. T	Thomas d To a Unided December 1	
- AC			Amount In Thirty Two Thousand Two Hundred Rupees Only			
Total		32,200 00	Words			
Payment Details ST	ATE BANK OF INDIA		FOR USE IN RECEIVING BANK			
Chequ	ue-DD Detalls		Bank CIN	Ref. No.	00040572017092610325 IK00HUPIY7	
Cheque/DD No			Bank Date	RBI Date	Not Verified with RE	
Name of Bank			Bank-Branch			
Name of Branch			Scroll No.,	13/8	Not De apwith Soloy	
NOTE:-This challan is valid for रादर चलान केवळ दुख्यम निवंश नाही	document to be reg क कार्यालयात नोदंगी	istered in Sub Reg करावयाच्या दस्टा	istrar office d स्ताठी लागु अ	当大学	MoGI) कि Not Availa	
				lis	SUBURBAN DIST. IR AND	
Challan Defaced Details					TOAN DIST.	

Sr. No.	Remarks	Defacement No.	Defacement Date	UserId	Defacement Amount
1	(iS)-514-6831	0003186741201718	26/09/2017-13:03:22	IGR555	1000.00

A.P.V --

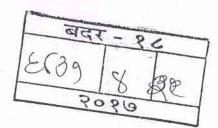
Page 1/2

Print Date 26-09-2017 01:03:25

GRN: MH005708147201718E Amount: 32,200.00 Bank: STATE BANK OF INDIA Date: 26/09/2017-09:36:10

2 (IS)-514-6831 0003186741201718 26/09/2017-13:03:22 IGR555 31200.00

Total Defacement Amount 32,200.00





514/6831 पावती Original/Duplicate Tuesday, September 26 ,2017 नोंदणी क्रं. :39म 1:08 PM Regn.:39M पावती क्रं.: 7248 दिनांक: 26/09/2017 गावाचे नावः मरोळ दस्तऐवजाचा अनुक्रमांकः बदर18-6831-2017 दस्तऐवजाचा प्रकार : 36-अ-लिव्ह ॲड लायसन्सेस सादर करणाऱ्याचे नाव: अशर हंसा भरत अँड भरत कुमार जमनादास तर्फे मुखत्यार भरत पी. वसानी नोंदणी फी ₹. 1000.00 दस्त हाताळणी फी रु. 600.00 पृष्ठांची संख्या: 30 एक्ण र. 1600.00 आपणास मूळ दस्त .थंबनेल प्रिंट,सूची-२ अंदाजे Joint S.R. Andheri-7 1:18 PM ह्या वेळेस मिळेल. बाजार मृल्यः रु.1080000 /-सह. दुव्यम निबंधक, अंधेरी क्र. ७ मुंबई स्थनगर जिल्हा मोबदला रु.198450/-भरतेले मुद्रांक शुल्क : रु. 31200/-

1) देयकाचा प्रकारः eChallan रक्कमः रु.1000/-डीडी/धनादेश/पे ऑर्डर क्रमांकः MH005708147201718E दिनांकः 26/09/2017 बँकेचे नाव व पत्ताः

2) देयकाचा प्रकार: By Cash रक्कम: रु 600/-

REGISTERED ORIGINAL DOCUMENT
DELIVERED ON.....

· S.P.V--

28/9/2017

दस्त गोषवारा भाग-2

बदर18

दस्त क्रमांक:6831/2017

दस्त क्रगांक :बदर18/6831/2017 दस्ताचा प्रकार :-36-अ-लिव्ह ॲड लायसन्सेस

अनु क्र. पक्षकाराचे नाव व पत्ता

पॅन नंबर:

पक्षकाराचा प्रकार

छायाचित्र

अंगठ्याचा ठसा

नाव:अशर हंसा भरत अँड भरत कमार जमनादास लाय्सेन्सार तर्फे मुखत्यार भरत पी. वसानी पत्ता:3, -, नील कांत आनंद, एम.जी. रोड, घाट्कोपर वेस्ट, मुंबई-400086, घाटकोपर पश्चिम, MAHARASHTRA, MUMBAI, Non-Government.

लाय्सेन्सी

वय :-43

स्वाक्षरी:-

स्वाक्षरी:-



नावःमेसर्सः वेस्टविंड शिप्पिंग अँड लॉजिस्टिक्स प्रायव्हेट लिमिटेड तर्फे जनरल मॅनेजर गिरीश विश्वनाथ सालियन पत्ता:प्लॉट नं: ऑफिस नं: 204-206, माळा नं: -, इमारतीचे नाव: नवरत्न ऍन्कलेव, ब्लॉक नं: गांधीधाम, कच्छ, रोड नं: -, गुजरात, काक्ःक्ः







वरील दस्तऐवज करून देणार तथाकथीत 36-अ-लिव्ह ॲड लायसन्सेस चा दस्त ऐवज करून दिल्याचे कबुल करतात. शिक्का क्र.3 ची वेळ:26 / 09 / 2017 01 : 00 : 10 PM

ओळख:-

खालील इसम असे निवेदीत करतात की ते दस्तऐवज करून देणा-यानां व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात

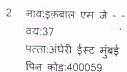
अन् पक्षकाराचे नाव व पत्ता



छायाचित्र



नाव:मनोज यादव - -वय:37 पत्ता:अंधेरी ईस्ट, मुंबई पिन कोड:400059















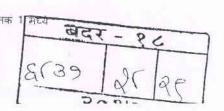
शिक्का क्र.4 ची वेळ:26 / 09 / 2017 01 : 03 : 08 PM

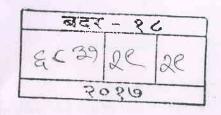
शिक्का क्र.5 ची वेळ:26 / 09 / 2017

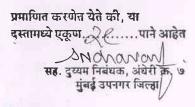
सह. दुय्यम निबंधक, अंधेरी क्र. ७

EPayment D









बदर-१८/६(३८)/२०१७ पुस्तक क्रमांक १, क्रमांक.........वर नोंदला. दिनांक : १०८/२०१७

सह. दुय्यम निजंधक, अंधेरी क्र. प्र मुंबई उपनगर जिल्हा



514/6831 मंगळवार,26 सप्टेंबर 2017 1:09

दस्त गोषवारा भाग-1

बदर 18

दस्त क्रमांक: 6831/2017

दस्त क्रमांक: बंदर18 /6831/2017

बाजार मुल्यः रु. 10,80,000/- मोबदलाः रु. 1,98,450/-

भरलेले मुद्रांक शुल्कः रु.31,200/-

दु नि सह. दु. नि. बदर18 यांचे कार्यालयात

अ क्रं. 6831 वर दि 26-09-2017

रोजी 12:57 म.नं. वा. हजर केला.

पावती:7248

पावती दिनांक:

26/09/2017

सादरकरणाराचे नाव: अशर हंसा भरत अँड भरत कुमार जमनादास तर्फ मुखत्यार भरत पी. वसानी

V - ___

नोंदणी फी

रु. 1000.00

दस्त हाताळणी फी

₹. 600.00

पृष्टांची संख्या: 30

एकुण: 1600.00

Joint S.R. Andheri-7

दस्त हजर करणाऱ्याची सही:

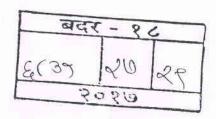
दस्ताचा प्रक्रारः 36-अ-लिव्ह ॲड लायसन्सेस

मुद्रांक शुल्क: Stamp Duty at 0.25 per cent on sum of rent payable for the period of agreement and the amount of non-refundable deposit and interest calculated at the rate of 10 per cent per annum on the refundable deposit will be charged throughout the state.

शिक्का क्रं. 1 26 / 09 / 2017 12 : 57 : 11 PM ची वेळ: (सादरीकरण)

शिक्का क्रं. 2 26 / 09 / 2017 12 : 58 : 21 PM ची वेळ: (फी)







WESTWIND SHIPPING & LOGISTICS PVT LTD

605-A, "A" Wing, O2, Plot No. 23 & 24, Minerva Estate, Off. L. B. S. Marg, Mulund (West), Mumbai - 400 080.

CERTIFICED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE WESTWIND SHIPPING & LOGISTICS PVT LIMITED AT ITS MEETING HELD ON 01ST SEPTEMBER 2017 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT the consent of the Board of Director of the Company be and is hereby accorded to acquire the Office No. A-403, 4th Floor, admeasuring 1240 sq. ft. Carpet area in the building "Polaris Premises Co-operative Society Ltd.", Andheri (E), Mumbai – 400 059. Together with two car parking facility on Lease basis from Shri Bharatkumar Jamnadas Ashar & Smt Hansa Bharat Ashar and enter in to a Leave & License Agreement with them for the purpose.

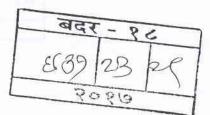
"RESOLVED FURTHER THAT Mr. Girish Salian, General Man, and are hereby authorised to negotiate and finalise terms and condit. Leave and License agreement deeds, and other documents and to do things ancillary thereto including appearing before before authority agreement.

FOR WESTWIND SHIPPPING & LOGISTICS PVT LIMITED

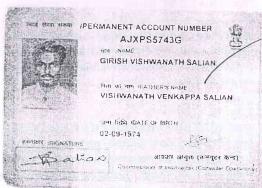
Date: 21ST September, 2017

Place : Mumbai

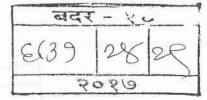
CIN NO: U60231GJ2006PTC049328



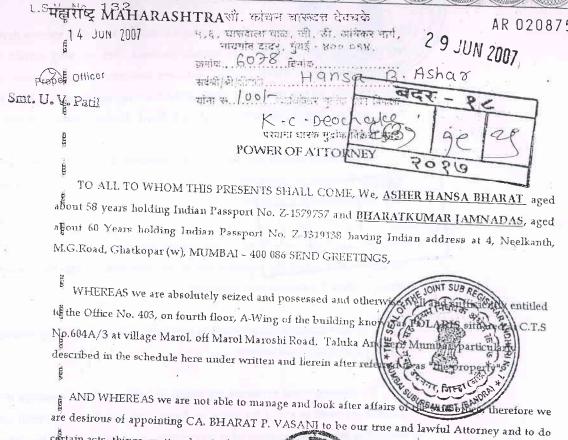




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Contd.,2.,

B. J. Brow

certain acts, things, matters hereinafter appea

H. D. As 709

NOW KNOW YE AND ALL MEN AND THESE PRESENTS WITNESSES THAT We, ASHER HANSA BHARAT & BHARATKUMAR JAMNADAS, do hereby appoint, nominate and constitute CA. BHARAT P. VASANI of Mumbai, to be our true and lawful Attorney to do the following acts, deeds, matters and things, namely:-

In our name and on our behalf to negotiate with Intending Licencee/s Lessee/s/of our Office No. 403, on fourth floor, A-Wing of the building known as POLARIS situated at C.T.S No.604A/3 at village Marol, off Marol Maroshi Road, Taluka Andheri, Mumbai.

In our penalt to sign execute Agreement for Leave & Licence, Affidavit

ach Promoters/Builders and obtain NOC for leave & licence / lease of the No eceive miney from the Intending Licencee as security / caution deposit and license a manufacture and the amount received. On receiving caution deposit amount fees & fulfilling other conditions, handover license to licensee to enter into the Office No. 403, on fourth floor, A-Wing of the building known as POLARIS situated at C.T.S No.604A/3 at village Marol, off Marol Maroshi Road, Taluka Andheri, Mumbai.

In our name and on our behalf lodge agreement of Leave & License for the registration 4. Assurance at Bandra - Mumbai and admit execution thereof before the खद Assurance.

name and our behalf, to issue any notice of termination of any leave license cancel the icense given to any licensees, to take the possession of the said

property on such termination of agreement.

- In our name and on our behalf, to inspect the said premise at any reasonable hour after giving prior notice to the licensee.
- To commence and prosecute any action or suits or other proceedings at and against any persons in respect or any of the matter or things relating to the said property and to appear and defending any actions, suits or other proceedings whereunto we shall be parties and also if any said Attorney shall think for to compromise, submit to judgment, discontinue or become nonsuited in any such actions, suits or proceedings as aforesaid.

14. B. Asher

B. J. Aher

9. To appoint Advocates, Solicitors, Counsel and other professional person/s, to deal with legal matters in connection of Agreement of Leave & Licence of the said property or if any litigation arise in connection of our property to defend the same by our Attorney through our Advocates and Solicitors and pay their professional fees as our Attorney and Mitalian er.

10. To sign Vakalatnama, Affidavit, Declaration and all Documer our names and on our behalf.

11. To receive writ, Summons, Notice and papers in connection of pricing and Criminal Court.

12. In general to do all other acts, deeds, matters and things whatsoever in or about or estate, property and affairs herein either particularly or generally described as emply and effectual to do all intents and purposes as we could do in our own proper person.

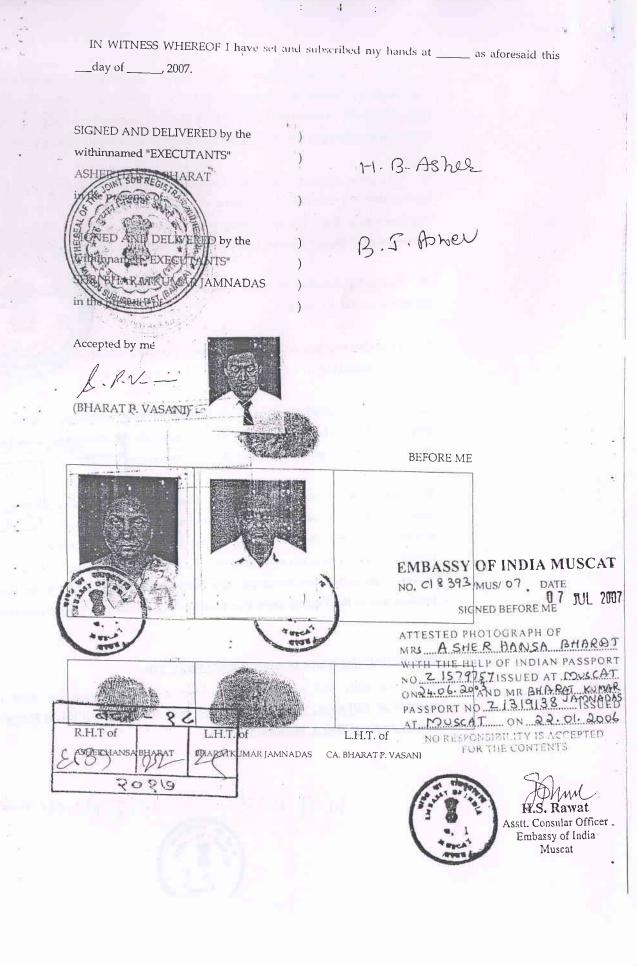
13. And for more effectually removing any doubts which may arise as to the true meaning of these presents or as to the true meaning of the construction of application. The provers hereby granted. We hereby declare that the Powers hereby granted shall not revoke authority heretofore given by us to our said Attorney or be deemed to be limited to such transactions and matters or transactions not herein precisely mentioned or defined which in the course of the business may be the Attorney deem to be requisite or expedient to be done or performed.

THE SCHEDULE HERE IN ABOVE REFERRED TO:

1. All that piece and parcel of the immovable property being the office premises situated at POLARIS, Wing 'A', Office No. 403, 4th Floor, Off Marol Maroshi Road, Marol, Andheri (East), Mumbai-400059.

1-1. B. Asher

B. J. Drev Contd..4.



WHEREAS the Licensors are the Owner and seized of and well and sufficiently entitled to the use and occupation of Office No. A-403, 4th Floor, admeasuring 1240 sq. ft. Carpet area in thebuilding "Polaris Premises Co-operative Society Ltd.", Andheri (E), Mumbai constructed on land bearing CTS Nos. 603, 604-A/2 & 3, of Village Marol, Taluka Andheri, District Mumbai Suburban Area, situate lying and being at VillageMarol, Offi. Marol Maroshi Road, Marol, Andheri (E), Mumbai 400 059 with furniture and fixture affixed in the said office premises.

AND WHEREAS at the request of the licensee the Licensors have agreed to allow the licensee temporary and permissive use of the Office No. A-403 on the Fourth floor of the building Polaris Premises Co-operative Society Ltd., Andheri (E), Mumbai with furniture and fixture affixed in the said office premises hereafter for the sake of brevity collectively are referred to as the licensed premises as the licensee is in need of a suitable premises for temporarily its offices purpose.

AND WHEREAS at the request of the Licensee, the Licensors have agreed to allow the Licensee temporary and permissive use of the Office No. A-403 on the Fourth floor in the building "Polaris Premises Co-operative Society Ltd.", Andheri (E), Mumbai 400 059 with furniture and fixture affixed in the said office premises hereinafter, for the sake of brevity, collectively referred to as the "Licensed Premises" or "The Said Premises", more particularly described in THE SCHEDULE OF PROPERTY and Annexure- 1 List of furniture and fixture herein below written for a term of 60 (Sixty) months, commencing from the 1st October 2017 and ending on the 30th September 2022 upon the terms and conditions next hereinafter appearing.

NOW THIS AGREEMENT WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:-

1. The Licensors hereby permit the Licensee to use and occupy Office No. A-403 on the 4th Floor in building known as "Polaris Premises Co-operative Society Ltd.", Andheri (E), Mumbai situate at Marol Maroshi Road, Andheri (E), Mumbai – 400 059 as more particularly described in the Schedule hereunder written (hereinafter referred to as "the Licensed Premises") with furniture and fixture on Leave and

The license hereby granted shall be for a term of 60 months commencing from 1st

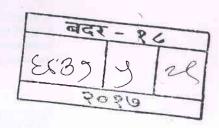
October 2017(hereinafter referred to as the "Date of Commencement of the Incense" and expring on 39th September 2022 (hereinafter referred to as the "Term of License").

In consider the License hereby granted by the Licensors to the Licensee to use the Compy the and Licensed Premises during the Term of License, the Licensee that pay with the nsors license fee and/or compensation per month as follows:

During the first year of the Term of License i.e. from 1st October 2017 to Sprember 2018. Rs. 1,80,000/- (RupeeOne Lac Eighty Thousand Oray) per month for the temporary and permissive use of the Licensed transcess of the Licensed from time to time thereon at the applicable ratewithout any deductions except Income Tax Deducted at Source;

(b) During the second year of the Term of License i.e. from 1st October 2018 to 30th September2019, Rs. 1,89,000/- (Rupees One Lac Eighty Nine Thousand Only) per month for the temporary and permissive use of the Licensed Premisesplus Service Tax, GSTand/or any other government levy as may be applicable from time to time thereon at the applicable ratewithout any deductions except Ingome Tax Deducted at Source;





LEAVE AND LICENCE AGREEMENT

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THIS AGREEMENT OF LEAVE AND LICENSE made at Mumbai this 26 h. day of 2017, BETWEEN — Mrs. Asher Hansa Bharat PAN No. AIOPA4978K & Mr. Bharat Kumar Jamnadas PAN No. ACAPA8995N, Both adults, Hindus, Indian Inhabitants, residing at Flat No. 3, Neel Kanth Anand, M. G. Road, Opp. Bank of India, Ghatkopar (W), Mumbai 400 086, hereinafter referred to as the "LICENSORS", (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include their respective and administrators) of the One Part;

AND

M/s. Westwind Shipping & Logistics Pvt. Ltd., a Private Impany incorporated under the Companies Act, 2013 (18 Of 2013) having its CIN No.U60231GJ2006PTC049328 & having its PAN NoAAACW7386G, and having its Registered Office atOffice No: 204 - 206, Navratna Enclave, Plot no: 333, Ward - 12B, Gandhidham, Kutch, Gujarat - 370201hereinafter referred to as the "LICENSEE" (which expression shall unless it be repugnant to the context or meaning thereof mean and include its Directors and Successor/s) of the Other Part;



- (c) During the third year of the Term of License i.e. from 1st October2019 to 30th September2020, Rs.1,98,450/- (Rupees One lakh Ninety Eight Thousand Four Hundred Fifty Only) per monthfor the temporary and permissive use of the Licensed Premisesplus Service Tax, GST*and/or any other government levy as may be applicable from time to time* thereon at the applicable ratewithout any deductions except Income Tax Deducted at Source;
- (d) During the fourth year of the Term of License i.e. from 1st October 2020to 30th September 2021, Rs. 2,08,373/- (Rupees Two Lac Eight Thousand Three Hundred Seventy Three Only) per monthfor the temporary and permissive use of the Licensed Premisesplus Service Tax, GSTand/or any other government levy as may be applicable from time to time thereon at the applicable ratewithout any deductions except Income Tax Deducted at Source;
- (e) During the fifth year of the Term of License i.e. from 1st October, 2021 to 30th September, 2022, Rs. 2,18,792/- (Rupees Two Lacs Eighteen Thousand Seven Hundred & Ninety Two Only) per month for the temporary and permissive use of the Licensed Premises plus Service Tax, GST and/or any other government levy as more to applicable from time to time thereon at the applicable rate without any deductions except In other Tax Deducted at Source;

(hereinafter referred to as the "License Fees")

- The amount of License Fees shall be payable in advance on or before the 5th day of every English calendar month by cheque issued in favour of the Richardsons, viz., Mrs. Asher Hansa Bharat -& Mr. Bharat Kumar Jamnadas equally on 50:50 basis. In the Event the Licensee fail to pay the License Fees by 5th day of Every English Calendar month, the Licensee shall be liable to pay the License Fees together with interest thereon at the rate of 18% (eighteen percent) per annum from the due date till the date of payment.
- In addition to the License Fees per month payable by the Licensee to the Licensors, the Licensee shall also deposit and keep deposited with the Licensors throughout the term granted underthis Agreement, a sum of Rs. 10,80,000/-(Rupees Ten Lac Eighty Thousand Only) as and by way of "Interest Free Security Deposit", which will not carry any interest, for due observant and performance of the terms and conditions of this agreement and the conditions of the sagreement and the conditions of the said belongings from the said Licensee removing itself, its officers, section and the belongings from the said Licenseed Premises, and handing our value and peaceful non-juridical use and occupation of the said premises to the Licensors, showever, subject to the Licensors right to deduct and adjust therefore all the amounts due and payable by the Licensee to the Licensors under this Agreement.
- 6. It is agreed by and between the parties hereto that on the experimental determination for any reason whatsoever of this Agreement, the Licenseau refund (but without interest) the said sum of Rs. 10,80,000/- (Rupees Ten Lac Eighty Thousand Only), to the Licensee and simultaneously with the Licensee removing its Officers or Employees and other persons using the Said premises and their articles, goods and chattels from and vacating the Said Premises, and giving non juridical charge thereof, by discontinuing temporary and permissive use, to the Licensors.
- 7. It is agreed by and between the parties hereto that, in the event the Licensee fails to discontinue temporary and permissive use of the said Premises and remove itself, its Officers, and their belongings from the said Premises, in any event on the expiry of terms under this Agreement or earlier termination of this Agreement, the Licensors will give 15 days notice, calling upon the Licensee to discontinue.

the temporary and permissive use of the licensed premises, and further notifying that in the event of failure of the Licensee to comply with the notice, the Licensors shall forfeit the Interest Free Security Deposit, upon the expiry of the 15 days' notice period, and on the 15th day after the receipt of the notice, the said sum of Rs. 10,80,000/- (Rupees Ten Lac Eighty Thousand Only), deposited by the Licensee with the Licensors shall automatically be forfeited by the Licensors as and by way of Liquidated Damages and the Licensee hereby authorizes the Licensors to forfeit the said amount deposited - as and by way of Liquidated damages, however, without prejudice to the rights of the Licensors to recover the non-juridical use and occupation of the said Premises from the Licensee and its employees, servants and agents and other charges as provided in this Agreement or under any law, as the case maybe.

- 8. The Licensee hereby covenants with the Licensors as follows:
 - a. The Licensed Premises shall be used as its office only.
 - b. The Licensee shall bear and pay the electricity charges for the electricity consumed by the Licensee on the Licensed Premises and gas bills, cable TV charges and telephone charges, water charges and any other utility charges which shall be paid by the Licensee in accordance with the proper meter reading and/or bills in that behalf from time to time, from the date of this license.

The Licensors shall, during the term of License, bear and pay, the society maintenance Charges and Property taxes levied by the Society and subscript Authority at the Current rate applicable to the Licensed

The Lieuwee hereby indemnifies the Licensorsand shall also execute a separate indemnity bond in favour of the Licensors against any claim arising from any Government authority and/or any other person or body or institution pertaining to the taxes and dues relating to the licensed premise for the period during which the licensee is temporarily and permissively using the said premises, and until such time the Licensee or misuse arising out of the breach of any terms and conditions of this agreement, due to any act of commission or omission of the Licensee. This clause shall survive the termination of this agreement.

Chantable condition, reasonable wear and tear excepted.

The Licensee shall not do or cause to be done on the Licensed Premises arything which may be nuisance or source of injury or annoyance to the Licensers or other occupiers, or in any way interfere with the quiet or comfort of any of the other occupiers of the said building or of the neighboring buildings or which may cause damage to the Licensed Premises or the said building or the neighboring buildings or any part

Licensee shall keep the interior of the Licensed Premises in good and

The Licensee shall not use the Licensed Premises or any part thereof nor permit or suffer the same to be used for illegal, immoral or improper purposes; nor cause or permit or suffer to be done upon the Licensed Premises or any part thereof anything which may offend any law, notification, rules or regulations made by the Government or the Municipality or any local or public body or any authority whatsoever or which may prejudicially affect the increase.

- h. The Licensors and or its agents and servants, with prior intimation to the Licensee, during reasonable hours, may freely enter into and upon the Licensed Premises for the purpose of viewing and inspecting the condition of the Licensed Premises and/or for the purpose of affecting such repairs as the Licensors may think fit.
- The Licensee shall not be entitled to assign or Sub-License or permit any other person or persons to use and/ or occupy the Licensed Premises or any part thereof by any mode or arrangement whatsoever or part with non-juridical use and occupation of the Licensed Premises.
- The Licensee shall, at the expiration of the term hereby stipulated or sooner determination of the License hereby granted, discontinue the use and/or occupation of the Licensed Premises without claiming any Right title or interest of any nature whatsoever under any statutory provision/s for the time being in force.
- k. The Licensee shall not claim any tenancy rights or any other right superior to that of the Licensee in the Licensed Premises and in the event due to any amendment in any enactment whatsoever, conferring any superior rights on the Licensee; the Licensee hereby expressly gives up its right to claim such a right.
- The Licensee shall not, without previous consent in writing of the Licensors, make, erect, permit or cause to be done, made, erected or suffered on the Licensed Premises or any part thereof, any structural alteration or additions in or to the Licensed Premises or any other alterations which could affect or injure the structure or the walls of the Licensed Premises.

m. The Licensee shall not bring, store or keep in any part of the Licensed Premises petrol or inflammable, hazardous or contraband articles or goods save and except in small quantities for pantry use as permitted under the

The Licensee shall observe and adhere to all the terms and conditions as also the bye-laws, rules and regulations from time to time framed by the Licensors and the said Society, provided such rules/regulations to all in any manner restrict/curtail the Licensors normal and reasonable use and enjoyment of the licensed premises.

The Licensee shall not do or cause to be done any act, deed, matter or thing so as to jeopardize and/or prejudicially affect the owners and/or possessory rights of the Licensors in the said Premises

The original keys of the Licensed Premises shall was femain with the Licensors. The Licensee shall be given duplicate the by the Licensors and the Licensee shall not change or alter any look and or locking device without prior written consent of the Licensors, and shall put any new additional lock/locking device without the written consent of the Licensors and after handing over the original keys to the Licensors of such heavy changed or altered locking device as the case may be.

q. The Licensee shall discontinue peacefully, non-juridical use and occupation of the Licensed Premises and hand over the duplicate keys to the Licensors and simultaneously settle between the parties hereto all dues and sums related to this License on the expiry of the term hereby granted, in as good condition as it was when the Licensee started non-juridical use and occupation (reasonable wear and tear, damage tempest, hurricane, earthquake, fire, act of God, corrosion, by saitry

force beyond the control of the Licensee, excepted).

- All Present & Future Municipal Property Taxes and Building Maintenance/Outgoings to be borne by Licensor.
- 10. It is expressly agreed by the Licensee that without the prior permission and consent of the Licensors the Licensee shall not change the present Directors and the Shareholders of the Licensee and if the Licensee change without prior permission of the Licensors the Directors and Shareholders of the Company then the Licensors entitled to terminate this Agreement immediately by serving 15 days notice to the Licensee and upon expiration of such notice period this Agreement shall stand terminated.
- 11. It is expressly agreed by and between the parties hereto that this agreement of Leave and License does not confer and shall not at any time hereafter (notwithstanding any new enactment, change in the law, judgment, decree or order of any court) confer on the Licensee any right by way of tenancy, subtenancy or otherwise than as bare Licensee of the Licensed Premises nor shall the Licensee at any time claim such a right.

12. The Licensors hereby covenant with the Licensee as follows:-

Licensors shall allow the Licensee and its staff members, to temporarily use the Licensed Premises effective from the 1st October 2017 to 30th September 2022.

Licensors shall allow the Licensee to bring in and install at the of the licensee, temporary telephone lines, electric and electronic hitallations, electronic gadgets, ultramodern devices, receiving aution/disks, T.V. Sets, wiring and cabling for the same etc., in the said Premises. However, the licensee shall restore the licensed premises to its original position at its own cost, before discontinuing temporary and permissive use of the said premises, reasonable wear and tear excepted as hereinbefore recited.

13. It is hereby further expressly agreed by and between the parties hereto as

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The Licensors shall be in exclusive and juridical possession of the Dichsed Premises and in full charge and control thereof at all times and neither the Licensee nor its employee or servants shall at any time whether during the subsistence of this agreement or thereafter, claim to be in exclusive possession of the Licensed Premises or any part thereof and the Licensors shall be entitled to enter into the Licensed Premises in full fledged manner on expiry or earlier termination of the term hereby granted.

- ii) Nothing contained in these presents shall be deemed or construed to confer any interest or right of tenancy, sub-tenancy, lease, sub-lease, or any other right by whatever named called except as License in favour of the Licensee in respect of the Licensed Premises.
- relationship of landlord and tenant by executing this agreement. Neither the Licensee nor its employees nor any member or servants shall at any time claim protection of any statutory enactment, modification or reenactment thereof, or any other law giving any protection to a Licensee and notwithstanding any change, the rights and liabilities of the parties as set out at this agreement will remain in full force and effect.

- 14. It is hereby expressly agreed and understood by and between the parties hereto a period of 24 (Twenty Four) months from the date of commencement of the License i.e. from 1st October 2017 to 30th September 2019 shall be the Lockin period (hereinafter referred to as "The Lock-In Period"). During the Lockin period neither party shall be entitled to terminate this agreement except in the circumstances of change in company directors and / or shareholders as mentioned in para 10 above. It is hereby agreed by and between the parties hereto that in the event the Licensee terminate this agreement for any reason whatsoever during the Lock-in period the Licensee shall be liable to pay to the Licensors the License Fees for the balance term of the Lock-in period. After expiry of the Lock-in period either party shall be entitled to terminate this agreement at any time without assigning any reason therefore by giving at least two (2) months prior notice in writing to the other party. Upon expiry of the said Notice period of 2 months this agreement shall stand terminated.
- 15. The Licensors hereby agrees with the Licensee that if the Licensee shall pay the License Fee hereby agreed upon and shall observe and perform all the terms and conditions of this agreement on its part as required to be observed and performed, the Licensee shall be entitled to temporarily and permissively use the Licensed Premises as Licensee thereof for the period of the License, without any interruption, eviction, claim or demand from the Licensors or any person or persons claiming by, from, through or under it, except as per terms and conditions agreed under this agreement.
- In case of failure on the part of the Licensee to vacate and hand over vacant and peaceful non-juridical use and occupation, (and simultaneous pour little between both the parties all dues and sums related to this Licensed Premises to the Licensors on expiry of the License sooner determination of the License, in accordance with the terms the Licensee shall be liable and agrees to pay compensation at the rate of Rs. 10,000/- (Rupees Ten Thousand Only) per day for the first 30 days and thereafter at the rate of Rs. 15,000/- (Rupees Fifteen Thousand Only) per day for the Licensor, till the Licensee hands over to the Licenson Peaceful Non-Juridical Use and Occupation of the Licensed Premises prejudice to the Licensors other rights and remedies in law.
- It is agreed that only after the expiry of lock-in-period. The parties are entitled to give a notice of termination of the License and require the License are to discontinue the temporary and permissive use within the period of that notice and on expiry of the said notice period the License shall give vacant and peaceful non-juridical use and occupation as provided herein and simultaneously settle between both the parties all sums and dress related to this License and all the clauses pertaining to the termination of this agreement shall become effective immediately upon such and expiry of the notice period.
- 18. The Licensors shall not be liable for any theft loss damage or destruction of any person or property of the Licensee or any other persons being or lying in the Licensed premises nor for any bodily injury to any person/s in the Licensed premises by any cause whatsoever.
- All communications and/or notices required to be served by either of the parties hereto shall be in writing and in the English language and deemed to have been duly and effectually served if delivered by hand or addressed by Registered Post A.D. at the addresses of the parties mentioned in the description of the parties in the opening part of this Agreement and/or at the Licensed Premises in so far as the Licensee is concerned and such service shall be deemed to have been effected in case of delivery by hand on the date on which it is so delivered and in case of delivery by Registered Post A.D. the expiry of the fourth day after date of such posting.

- 20 In the event of any dispute or differences arising out of or in respect of interpretation operation or effect of any clause in these presents or any other differences between the parties hereto and / or any person or person and persons claiming hereunder which cannot be mutually resolved the same shall be referred to arbitration in writing to an Arbitrator who shall act under the provisions of the law of Arbitration for the time being in force in India and which arbitration shall be held in the English language and shall be held in Mumbai and the Courts in Mumbai shall have jurisdiction over the same.
- 21. M/s. Westwind Shipping & Logistics Pvt. Ltd, the Licensee herein, by its Resolution dated 21st September, 2017 authorized its General Manager Mr. Girish Salian to sign, seal and execute and registered this Leave and License Agreement in respect of the licensed premises of the Licensors as per Indian Registration Act, 1908 on behalf of the Licensee herein.
- 22. If any provision of this Agreement is invalid or unenforceable or prohibited by the law of the land, this Agreement shall be considered to be divisible as to such provision, and such provision shall be inoperative and shall not be part of the consideration moving from either party hereto to the other, and the remainder of this Agreement shall be valid and binding and of like effect as though such provision was not included herein.

Nothing herein contained shall be construed as creating any right interest easement tenancy or sub-tenancy in favor of the Licensee in or over or upon Licensed premises or any part thereof or transferring any interest therein in favor of the Licensee other than the permissive right of use hereby granted. The Licensors is and shall be in exclusive possession and full charge and overall control of the Licensed premises at all times. The Licensors or its anthorized representatives shall at all times have free and unobstructed access to the Licensed premises. However, the Licensors will not exercise such access until the subsistence of this license save and except as envisaged in clessed (h) hereinabove. It is the express real and the true intention of both

arties her to that the agreement shall be a mere License and there is no intention on the part of either party to create a tenancy of the Licensed premises in favor of the Licensee and the Licensee has expressly assured and represented to Licensors and hereby confirms that the Licensee has no intention of claiming and will not at any time claim tenancy rights or any other right title or interest of whatsoever nature in the Licensed premises or any part thereof. The Licensee acknowledges that this agreement is a bare License. It is on the faith and the express assurance given and relying on the assurances and representations made by the Licensee as above and believing the same to be true that the Licensors has in good faith entered into this

License agreement with the Licensee.

23.

The parties hereto acknowledge declare and confirm that the agreement epresents the entire agreement between them regarding the subject matter record and no alterations additions or modifications hereto shall be valid and and duly executed by both the parties.

forbearance, indulgence or relaxation or inaction by the Licensors at any elevant time, shall in any way affect, diminish or prejudice the Licensors right to require performance of that provision, and any waiver or acquiescence of any continuing or existing breach of such provision, shall not be construed as a waiver of any right, owing or arising out of this Agreement or acquiescence to, or recognition of rights and/or the position other than that expressly stipulated in this Agreement.

SIGNED AND DELIVERED BY

Withinnamed LICENSORS



Mr. Bharat Kumar Jamnadas

PAN NO. ACAPA8995N

In the presence of



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MR. BHARAT P. WASANI

SIGNED AND DELIVERED BY

Withinnamed LICENSEE

Westwind Shipping & Logistics Pvt. Lt6)

the grants authorized Genera Manager

Mr. Girisl Salian

Pursuant of the Resplution

dated 21 September, 2017

PAN NO. AJXPS5743G

the presence of.....







26. The Licensors and the Licensee shall bear in equal shares the out of pocket expenses and stamp duty and the registration charges in relation to this Agreement.

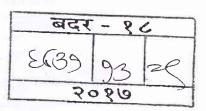
27. The execution of this Agreement automatically terminates and annuls and expunges all previous Memorandum of Understanding/s, letters, writing, agreements, oral agreements, emails etc. without any recourse or reference to such previous Memorandum of Understandings, letters, writing, agreements, oral agreements, emails, etc. pertaining to the licensed premises or use of the licensed premises or any part thereof.

SCHEDULE OF PROPERTY AS HEREINABOVE REFERRED

Office No. A-403 admeasuring about 1240 square feet Carpet area on the Fourth floor of the building "Polaris Premises Co-operative Society Ltd.", Andheri (E) Mumbai bearing CTS Nos. 603, 604-A/2 & 3 of Village Marol, Taluka Andheri, District Mumbai Suburban District situate lying and being at Marol, Off. MarolMaroshi Road, Andheri (E), Mumbai 400 059.

D.

B





RECEIPT

Received from withinnamed Licensee M/s. Westwind Shipping & Logistics Pvt. Ltd-, a sum of Rs. 10,80,000/- (Rupees Ten Lacs Eighty Thousand Only) as following:-

- a.) Rs.1,80,000/- (Rupees One Lac Eighty Thousand Only) in the name of Mr. Bharat Kumar Jamnadas vide Cheque No. 999966 dated 19th August, 2017 Drawn On HDFC Bank, Gandhidham Gujrat Branch, being the part Security Deposit;
- b.) Rs.3,60,000/- (Rupees Three Lacs Sixty Thousand Only) in the name of Mr. Bharat Kumar Jamnadas vide Cheque No. 999968 dated 19th August, 2017 Drawn On HDFC Bank, Gandhidham Gujrat Branch, being the part Security Deposit;
- c.) Rs.5,40,000/- (Rupees Five Lacs Forty Thousand Only) in the name of Mrs. Asher Hansa Bharat vide Cheque No. 999967 dated 19th August, 2017 Drawn On HDFC Bank, Gandhidham Gujrat Branch, being the full Security Deposit;

WE RECEIVED

Mr. Bharat Kumar Jamnadas

E(39 99 28 2026

L.1.V-

Mrs. Asher HansaBharat Thrown their for Holder: MR. BHARAT P. VASANI (Licensors)

WITNESSESS:-



CHARLES ON INPER

LIST OF FURNITURES AND FIXTURES IN THE LICENSED PREMISES

RECEPTION

•	Reception table with chair	1 no
•	Single seater couch (artificial leather)	2 nos
•	A/c - Daikin make (1 ton)	1 no
•	LED lights	4 nos

1st CABIN

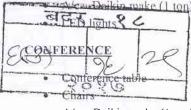
٠	Table with chair & side cabinets	1 no
•	Visitor chairs	2 nos
•	A/c - Daikin make (1 ton)	1 no
•	LED lights	2 nos

2nd CABIN

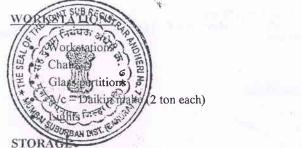
Table with chair & side cabinets	1 no
 Visitor chairs 	2 nos
• A/c – Daikin make (1 ton)	1 no
• LED lights	2 nos

3rd CABIN

•	Table with chair & side cabinets	1 no
•	Visitor chairs	2 nos
17 THE R. P. LEWIS CO., LANSING	Alexadoikin make (1 ton)	1 no



• Chairs 8 nos
• A/c - Daikin make (1 ton) 1 no
• Lights 8 nos



• Full storage cabinet at the entrance 2 no

PANTRY

Kitchen platform with cabinets
Lights 2 nos

Over head storage

K. O.V ___



2 nos

1 no

34 nos 33 nos 15 nos

3 nos 17 nos



2 WASHROOMS

- Exhaust fan
- Lights
- Fixtures & Fittings

2 nos

2 nos

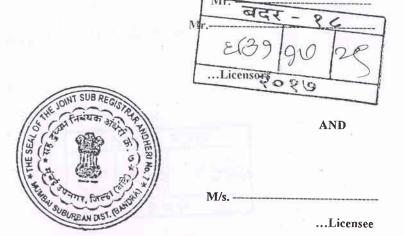
LICENSORS

B. 1.V-



DATED THIS __ DAY OF ______ 2017

BETWEEN



L. & L. AGREEMENT

NITIN G. LAKHANI,
ADVOCATE
Office No. 5, 1st floor,
84, Janmabhoomi Marg,
Above CafeBahar Hotel,
Fort, Mumbai-400 001.

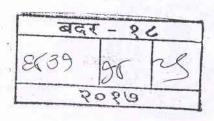
घोषणापत्र

मी, अस्तर करा की, दुय्यम निबंधक अपि में स्रा करण्यात आला आहे. श्री कार्यालयात याशिर्षकाचा दस्त नोंदणीसाठी सादर करण्यात आला आहे. श्री किल्या कुलमुखत्यार पत्राच्या आधारे मी सदर दस्त नोंदणिस सादर केला आहे. निष्पादीत करून कबुलीजबाब दिला आहे. सदर कुलमुखत्यारपत्र लिहून देणार यांनी कुलमुखत्यार पत्र रद्द केलेले नाही किंवा कुलमुखत्यारपत्र लिहून देणार व्यक्तीपैकी कोणीही मयत झालेले नाही किंवा अन्य कोणत्याही कारणामुळे कुलमुखत्यारपत्र रद्दबातल ठरलेले नाही सिदरचे कुलमुखत्यारपत्र पूर्णपणे वैध अस्टब्स् आहे. सदरचे कथन चुकीचे अस्टब्स् आल्यास, नोंदणी अधिनियम १९०८ चे नियम ८२ अन्वये शिक्षेस मी पात्र हाली यांची मला जाणीव आहे.

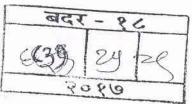
गांव व सही

कुलमुखत्यारपत्र धारकाचे

दिनांक 21/09/2017.



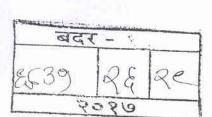


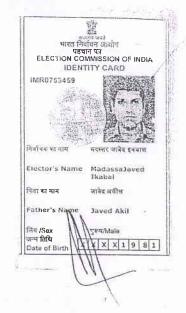






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