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தமிழ்நாடு அரசு

வருவாய்த் துறை

நில உரிமை விபரங்கள் : இ. எண் 10(1) பிரிவு

மாவட்டம் : செங்கல்பட்டு

வட்டம் : வண்டலூர்

வருவாய் கிராமம் : காரணை புதுச்சேரி

பட்டா எண் : 1153

உரிமையாளர்கள் பெயர்

1. .. ... பர்மல் பில்டர்ஸ் அன்ட் பிடி. ரியல்ாஸ் (பி) லிமிடெட்

புல எண்	உட்பிரிவு	புன்செய்		நன்செய்		மற்றவை		குறிப்புரைகள்
		பரப்பு	தீர்வை	பரப்பு	தீர்வை	பரப்பு	தீர்வை	
		ஹெக் - ஏர்	ரூ - பை	ஹெக் - ஏர்	ரூ - பை	ஹெக் - ஏர்	ரூ - பை	
244	1A1A1	0 - 11.63	0.36	--	--	--	--	2023/0105/35/417182--2023/35/15/000956SD -- 09-03-2023
244	3A1	0 - 46.87	1.45	--	--	--	--	2023/0105/35/425311--2023/35/15/001013SD -- 12-06-2023
		0 - 58.50	1.81					

குறிப்பு2 :

1. மேற்கண்ட தகவல் / சான்றிதழ் நகல் விவரங்கள் மின் பதிவேட்டிலிருந்து பெறப்பட்டவை. இவற்றை தாங்கள் **https://eservices.tn.gov.in** என்ற இணைய தளத்தில் **35/15/007/01153/60780** என்ற குறிப்பு எண்ணை உள்ளீடு செய்து உறுதி செய்துகொள்ளவும்.
2. இத் தகவல்கள் 29-08-2023 அன்று 05:22:43 PM நேரத்தில் அச்சடிக்கப்பட்டது.
3. கைப்பேசி கேமராவின்2D barcode படிப்பான் மூலம் படித்து 3G/GPRS வழி இணையதளத்தில் சரிபார்க்கவும்

(6)

(65)

தமிழ்நாடு TAMILNADU

ROYAL WELDING WIRES
PRIVATE LIMITED

R. Ratha

(65)

DEED OF AMALGAMATION FOR RECORDING

THE SCHEME OF AMALGAMATION

This Deed of Amalgamation for Recording the Scheme of Amalgamation is executed at Guduvancheri on this 29 day of September 2021

BETWEEN

ROYAL WELDING WIRES PRIVATE LIMITED (RWWPL), (CIN-U64201TN2007PTC062626) (PAN Card No.AADCR5720N) a Company incorporated under the Companies Act, 1956 and having its Registered Office at No.7, Karanai Puducherry, Via Urapakkam, Chengalpet District-603 202, hereinafter called the 'VENDOR', being represented by its Director, Mr. ALIAKBAR M BHARMAL (PAN Card No.ALVPB5706E) who is duly authorized to act in this regard vide Board Resolution dated 04.08.2021 which is subsisting as on date, hereinafter referred to as "the Transferee Company", which term shall unless excluded by or repugnant to the subject or context be deemed to mean and include its executors, legal representatives, successors-in-office, administrators and/or assigns of the ONE PART

2492

AND

(67)

M/s. B.D.REALTORS PRIVATE LIMITED, a Private Limited Company registered under Companies Act, 1956 and having its registered Office at No.15, III Main Road, East Abhiramapuram, Mylapore, Chennai-600 004, duly represented by its Director Mr.ALIAKBAR M BHARMAL S/o.Mohammed N Bharmal, residing at No.15, III Main Road, East Abhiramapuram, Mylapore, Chennai-600 004, (1) BHARMAL BUILDERS PRIVATE LIMITED, a Private Limited Company registered under Companies Act, 1956 and having its registered Office at No.15, III Main Road, East Abhiramapuram, Mylapore, Chennai-600 004, duly represented by its Director Mr. ALIAKBAR M BHARMAL S/o.Mohammed N Bharmal, residing at No. 15, III Main Road, East Abhiramapuram, Mylapore, Chennai-600 004, (2) hereinafter referred to as "the Transferor Companies", which term shall unless excluded by or repugnant to the subject or context be deemed to mean and include its executors, legal representatives, successors-in-office, administrators and/or assigns of the

OTHER PART

Whereas originally ROYAL WELDING WIRES PRIVATE LIMITED filed the COMP. Petition Nos.288 to 290 of 2015 before the Honorable High Court of Madras praying that the Scheme of Amalgamation between the Transferor Companies, namely M/s.B.D.REALTORS PRIVATE LIMITED (1) & BHARMAL BUILDERS PRIVATE LIMITED (2) and the Transferee Company, namely ROYAL WELDING WIRES PRIVATE LIMITED, whereby and where under it was proposed to reorganize and reconstruct the Transferor Company by transferring its "Outgoing Business Undertaking" together with its assets and liabilities to the Transferee Company for the consideration and in the manner and on terms and conditions as fully stated in the said Scheme of Amalgamation.

Whereas the Honorable High Court of Madras vide its Order dated 03.03.2016 passed in aforesaid Company Petition, had sanctioned the Scheme of Amalgamation and inter alia ordered as under :-

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contd...2

a) The Scheme of Amalgamation mentioned in Paragraph 10 of this Petition being Schedule-I with the petition is sanctioned by this Court so as to be binding with effect from the 3rd day of March, 2016 on the Transferor Company and their respective shareholders and all concerned.

b) All the property, rights and powers of the Transferor Company relating to its "Outgoing Business Undertaking" including those specified in the Schedule of Assets be transferred to and vest without further act or deed in the Transferee Company and accordingly the same shall pursuant to Section 391 to 394 of the Companies Act, 1956 be transferred to and vest in the Transferee Company for all the estate and interest of the Transferor Company therein but subject nevertheless to all charges now affecting the same.

WHEREAS in the SCHEME OF AMALGAMATION, for which approval was granted by the Honorable High Court of Madras, the share holding position of the Transferor Company & the Transferee Company and the consideration fixed the Transfer of Business Undertaking were stated as follows :-

(i) M/s.B.D.REALTORS PRIVATE LIMITED (1), has an Authorised Share Capital of Rs.2,00,000/- divided into 20,000 Equity shares of Rs.10/- each. The Issued, Subscribed and Paid up Capital of M/s.B.D.REALTORS PRIVATE LIMITED , is Rs.2,00,000/- divided into 20,000/- Equity shares of Rs.10/- each fully paid up. BHARMAL BUILDERS PRIVATE LIMITED is Rs.5,00,000/- divided into 50,000 Equity Shares of Rs.10/- each fully paid up. The Issued, Subscribed and Paid up Capital of BHARMAL BUILDERS PRIVATE LIMITED, is Rs.3,02,000/- divided into 30,200/- Equity shares of Rs.10/- each fully paid up.

(ii) ROYAL WELDING WIRES PRIVATE LIMITED,has an Authorised Share Capital of Rs.3,00,00,000/- divided into 30,00,000 Equity shares of Rs.10/- each. The Issued, Subscribed and Paid up Capital of ROYAL

Petition No. 2492 of 2012
Petitioner 26 Dated 3.2013
Registration Fees

WELDING WIRES PRIVATE LIMITED, is Rs.2,31,00,000/- divided into 23,10,000 Equity shares of Rs.10/- each fully paid up.

(iii) Consideration .- In consideration of the transfers referred to Upon this Scheme becoming effective "ROYAL WELDING WIRES PRIVATE LIMITED" in consideration of the transfer of "Said undertaking" without further act, deed, deed or application, the Transferee Company will issue and allot to (1) M/s.B.D.REALTORS PRIVATE LIMITED (3,90,000- Three Lakhs and Ninety Thousands Only) Equity Shares of Rs.1,000/- each (including share premium of Rs.990/- per share) each credited as fully paid up in ROYAL WELDING WIRES PRIVATE LIMITED (2) M/s.BHARMAL BUILDERS PRIVATE LIMITED (1,05,700 - One Lakhs and Five Thousands and Seven Hundred Only) Equity Shares of Rs.1,000/- each (including share premium of Rs.990/- per share) each credited as fully paid up in ROYAL WELDING WIRES PRIVATE LIMITED,

(iv) TRANSFER OF UNDERTAKING

With effect from the Appointed Date, the "Outgoing Business Undertaking" of M/s.B.D.REALTORS PRIVATE LIMITED (1), BHARMAL BUILDERS PRIVATE LIMITED (2) shall pursuant to Section 391 to 394 of the said Act and without any further Act or deed be transferred to and vest in and be deemed to have been transferred to and vested in ROYAL WELDING WIRES PRIVATE LIMITED with all the interest of "RWWPL" therein subject however to all charges, liens, lispendents, mortgages and encumbrances, if any, affecting the same or any part thereof existing thereon the appointed date. The assets and ascertained liabilities pertaining to the "Outgoing Business Undertaking" as reflected in the Balance Sheet of "RWWPL" as on 31.03.2013 shall be transferred at their book values (including revaluation) as on the appointed date.

24-2-2022
Annexure 26, Sheets 4 Sheet

Registering Officer

For ROYAL WELDING WIRES PRIVATE LIMITED

DIRECTOR/SECRETARY

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And Whereas the Honorable High Court of Chennai, vide its Order dated 03.03.2016 passed in COMP. Petition Nos.288 to 290 of 2015 approved the Scheme Of Amalgamation and according to the said Scheme of Amalgamation, upon the scheme coming into effect and in consideration of the transfer and the vesting of the undertakings and assets and liabilities of the "Outgoing Business Undertaking" in the transferee company. Consequent to this Scheme of Amalgamation i.e., amalgamation of the "Outgoing Business Undertaking" belonging to the Transferor company with the Transferee company in terms of the scheme, the Transferee Company issued and allotted to M/s.B.D.REALTORS PRIVATE LIMITED (1), (3,90,000- Three Lakhs and Ninety Thousands Only) Equity Shares of Rs.1,000/- each (including share premium of Rs.990/- per share) each credited as fully paid up in ROYAL WELDING WIRES PRIVATE LIMITED & BHARMAL BUILDERS PRIVATE LIMITED (2) (1,05,700 - One Lakhs and Five Thousands and Seven Hundred Only) Equity Shares of Rs.1,000/- each (including share premium of Rs.990/- per share) as fully paid up in ROYAL WELDING WIRES PRIVATE LIMITED

Whereas in pursuance of the aforesaid Order of Honorable High Court of Madras, Schedule of properties more fully described in schedule hereunder Vide Doc Nos. 1769/2000, 1768/2000, 2792/2000, 2793/2000, 1927/2007, 1926/2007, 1928/2007, 7875/2008, 7874/2008, Book-I SRO GUDUVANCHERI, 1477/1999, 1476/1999, Book-I, SRO MYLOPORE, which was initially acquired by M/s.B.D.REALTORS PRIVATE LIMITED (1), & BHARMAL BUILDERS PRIVATE LIMITED (2) were transferred to and vested with ROYAL WELDING WIRES PRIVATE LIMITED.

Whereas, the 'Transferor Company did not own any other immovable properties apart from the immovable properties more fully described in the Table below and the Schedule hereunder prior to the sanction of Scheme of Amalgamation accorded in the Order dated 03.03.2016 passed in COMP. Petition Nos.288 to 290 of 2015 passed by the Honorable High Court of Madras.

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Whereas now in due compliance of the provisions as enshrined in the G.O (Ms) No 47, dated 19.02.2020 in paragraph 3(e) this Deed of Amalgamation is executed for reducing the Scheme of Amalgamation.

List of Properties, Market Value and Stamp Duty

Property Details (Full Description of Properties given in Schedule)	Land Area in square feet	Building Area in square feet	Market Value land in Rs. (@------/ sq.ft) As on 03.03.2016	Market Value Building in Rs. (@---/sq.ft.) As on 03.03.2016	Total Value As on 03.03.2016	Stamp Duty @2%
Details as per Annexure enclosed herewith			Rs.26,00,37,600	Rs.3,00,00,000	Rs.29,00,37,600	Rs.5,800,752
				Total	Rs 5,800,752	Rs.5,800,752

Market Value of the Shares of the Company

Value of Shares Transferred by Transferee Company to the Transferor Companies as recorded in the Scheme of Arrangement

the Transferee Company issued and allotted to M/s.B.D.REALTORS PRIVATE LIMITED (1), (3,90,000- Three Lakhs Ninety Thousand Only) Equity Shares of Rs.1,000/- each (including share premium of Rs.990/- per share) each credited as fully paid up in ROYAL WELDING WIRES PRIVATE LIMITED & BHARMAL BUILDERS PRIVATE LIMITED (2) (1,05,700 - One Lakhs Five Thousand and Seven Hundred Only) Equity Shares of Rs.1,000/- each (including share premium of Rs.990/- per share) each credited as fully paid up in ROYAL WELDING WIRES PRIVATE LIMITED.

As per the terms of the G.O.Ms.No.47 Commercial Taxes and Registration Department dated 19.02.2020 the stamp duty payable for this instrument is 2% upon the market value of Immovable property = 2% on Rs. 29,00,37,600/- = Rs. 5,800,752/- as the same happens to be

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higher than Stamp Duty of Rs. 29,74,200/- calculated @ 0.6% upon the total value of Share value of Rs.49,57,00,000/-

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SCHEDULE OF PROPERTY

SCHEDULE-I

ITEM 1

All that piece and parcel of Agricultural land, situated at No.7, KaranaiPuduCherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, bearing Patta No.393, comprised in S.No.244/1 measuring an extent of 29.75 cents (Western Portion) out of 59.75 Cents, S.No.244/3 measuring an extent of 61.75 cents, (Western Portion) out of 123.50 Cents, and S.No.245/1, measuring an extent of 3.75 cents, all measuring an extent of 95.25 cents,

Survey No.244/1, extent of 29.75 cents, bounded on the

North by : Agricultural land,

South by : Survey No.244/2,

East by : Remaining Portion of vendor's land,

West by : Survey No.244/2,

Survey No.244/3, extent of 61.75 cents, bounded on the

North by : Survey No.244/2,

South by : Shanmugam land,

East by : Remaining Portion of vendor's land,

West by : Ramamoorhty Reddiyar's land.

Survey No.245/1, extent of 3.75 cents, bounded on the

North by : Pattai,

South by : Murugan Enterprises land,

East by : Murugan enterprises land,

West by : Survey No.244/1, Agricultural

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ITEM-2

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, bearing Patta No.393, comprised in S.No.244/1 measuring an extent of 30 Cents (Eastern Portion) out of 59.75 cents, Survey No.244/3, measuring an extent of 61.75 cents (Eastern Portion) Out of 123.50 cents, all measuring an extent of 91.75 cents,

Survey No.244/1, extent of 30 cents, bounded on the

North by : Agricultural land,

South by : Agricultural land S.No.244/2,

East by : Murugan Enterprises land and Survey No.245/1,

West by : Remaining Portion of the VENDOR'S land.

Survey No.244/3, extent of 61.75 cents, bounded on the

North by : Survey No.244/2,

South by : Shanmugam land,

East by : Murugan Enterprises land,

West by : Remaining Portion of the VENDOR'S land.

ITEM-3

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, comprised in Punjai Survey No.246/2, measuring an extent of 19 cents, Survey No.246/3, measuring an extent of 11 cents, and Survey No.246/5, measuring an extent of 14 cents, all total measuring an extent of 44 cents, and land being

For ROYAL VIGNESHWARA PROPERTIES LIMITED

Authorised Signatory

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Survey No.246/2, measuring an extent 19 cents bounded on the

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North by : Land belonging to Vendors,

South by : Fruit Farm,

East by : Vendors land,

West by : Lake Channel.

Survey No.246/3, measuring an extent 11 cents bounded on the

North by : Land belonging to Vendors,

South by : Fruit Farm,

East by : Land belonging to Mr.Radhakrishnan Pillai,

West by : Land Belonging to Vendors.

Survey No.246/5, measuring an extent 14 cents bounded on the

North by : Land belonging to Vendors,

South by : Fruit Farm,

East by : Land belonging to Vendors,

West by : Vendors land.

ITEM-4

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, comprised in Punjai Survey No.246/2, measuring an extent of 19 cents, Survey No.246/3, measuring extent of 11 cents, and Survey No.246/5, measuring an extent of 145 cents, all total measuring an extent of 44 cents, and land being bounded on the

Survey No.246/2 measuring an extent 19 cents

North by : Land belonging to Mr.Rajagopal Naicker,

South by : Vendors land,

East by : Vendors land,

West by : Lake Channel.

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Book 1, contains 24 pages
Registration Fee

Survey No.246/3 measuring an extent 11 cents

North by : Land belonging to Mr.Rajagopal Naicker,

South by : Vendors land,

East by : Land belonging to Mr.Radhakrishnan Pillai,

West by : Vendors land.

Survey No.246/5 measuring an extent 14 cents

North by : Land belonging to Mr.Rajagopal Naicker,

South by : Vendors land,

East by : Vendors land,

West by : Vendors land.

SCHEDULE-II

ITEM-1

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, comprised in Survey No.392/10-B Part, Patta No.1011, admeasuring an extent of 1 Acre and 88 Cents or thereabouts, and the land being bounded on the

North by : Land in Survey No.392/2 Part and S.No.309,

South by : Land in Survey No.392/11 part,

East by : Land in Survey No.307,

West by : Land in Survey Nos.392/2 Part, 392/3, 392/7 and 392/10B part .

ITEM-2

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, bearing Patta No.1011, comprised in Survey No.392/13, admeasuring an extent of 1 Acre and 2 Cents or thereabouts (Full Extent) bearing Patta No.90, Comprised in Survey No.392/12 admeasuring an extent of 28 cents or thereabouts.,

Boundaries for S.No.392/12 28 Cents (eastern Portion) and land being bounded on the:

North by : Survey No.392/11,

South by : S.No.392/13,

East by : Road,

West by : 1 Cent land given by the VENDOR today to Krishtappa Naicker Lands and Comprised in Survey No.392/12 Part owned by Mr.Krishtappa Naicker.

ITEM-3

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengaipet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, bearing Patta No.90, comprised in Survey No.392/11, admeasuring an extent of 27 Cents (Eastern Portion) out of 42 cents,

Bounded on the

North by : Survey No:392/10B and Land belongs to Shannmuga sundaram (Alias) Ravi,

South by : S.No.392/12,

East by : Road,

West by : My Remaining land in Survey No.392/11.

SCHEDULE-III

ITEM-1,

Item-A

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, comprised in Punjai Survey No.293/4B measuring an extent of 12.5 cents being Northern Portion out of 23.5 Cents (i.e.,5450 Square Feet or 506.317 Square Meter) and land being bounded on the

For ROYAL WELDING WORKS (P) LIMITED

AUTHORISED SIGNATORY

2492 2022

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Registering Officer

North by : Land belonging to Chakara Mudaliar,

South by : Land belonging to Sigamani,

East by : Land belonging to Devasigamani,

West by : Land belonging to Mrs.Chellammal.

Item-B

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, comprised in Punjai Survey No.267/6A and 6B, measuring an extent of 4 Cents southern side out of 13 cents, (i.e., 1744 Square feet or 162.02 Square Metre) and land being bounded on the

North by : Land belonging to Chakara Mudaliar land,

South by : Land belonging to Chakaravarthy Naicker,i,

East by : Land belonging to Radhakrishnan,

West by : Survey No.293 Part.

Item-C

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, comprised in Punjai Old Survey No.293/4 part. Survey No.433/3B, bearing Pata No.283, measuring an extent of 1 Cents (1.e., 436 Square feet or 40.505 Square Metre) and land being bounded on the:

North by : Land belonging to Chakaravarthy Naicker, ,

South by : Land belonging to Chellammal,

East by : Land belonging to Chakaravarthy Naicker,

West by : Survey No.293 Part.

FOR ROYAL [illegible] PRIVATE LIMITED

AUTHORISED SIGNATORY

2492 2022

12 Sheet

Registering Officer

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ITEM-2,

Item-A

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, Comprised in GramaNatham Survey No.293/3B, Patta NO.250, as per Patta Survey No.433/6, measuring an extent of 10 cents (i.e, 4360 Square feet or 405.05 Square meter) land being bounded on the

North by : Land belonging to Radhakrishnan,

South by : Land belonging to Venkatesan,

East by : Land belonging to Radhakrishnan land,

West by : Land belonging to Mr.Deivasigamani.

Item -B

All that piece of Agricultural land, situated at No.7, Karanai Puducherry Village, previously Chengalpet Taluk, Kancheepuram District, at present Vandalur Taluk, Chengalpet District, Comprised in Survey No.293/3A, Patta No.328, measuring an extent of 9 cents (i.e.,3924 Square feet or 364.54 Square Metre) land being bounded on the

North by : Land belonging to ChakravarthyNaicker,

South by : Land belonging to Varadan,

East by : Land belonging to Mr.Venkatesan,

West by : Land belonging to Mr.ChakravarthyNaicker.

SCHEDULE-IV

ITEM-1,

All that piece and parcel of Vacant Land Situated in the Sanctioned plan of East Abiramapuram, Plot No.69, No.15 East Abiramapuram III Street, Mylopore, Chennai-600 014, Comprised in (R.S.No. 3569 Part and 3568 Part of Mylopore), and Re-Survey No.3568/5 and 3569/20, Block No.17 undivided share of land measuring an extent of 1457.5 Square feet out of One Ground and 515 Square feet.

Doc. No. 2142 2022
Contains 16 Sheets 13
Registering Officer

Bounded on Whole Property:

North by : 30 Feet Road,

South by : Private Land,

East by : Plot No.70,

West by : 40 Feet Road.

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Measuring on the Whole Property:

North to South On the Eastern Side : 57 Feet,

On the Western Side : 52 Feet 6 inches,

East to West On the Northern Side : 43 Feet

On the Southern Side : 46 Feet 6 inches.

ITEM-2,

All that piece and parcel of Vacant Land Situated in the Sanctioned plan of East Abiramapuram, Plot No.69, No.15 East Abiramapuram III Street, Mylopore, Chennai-600 014, Comprised in (R.S.No. 3569 Part and 3568 Part of Mylopore), and Re-Survey No.3568/5 and 3569/20, Block No.17 undivided share of land measuring an extent of 1457.5 Square feet out of One Ground and 515 Square feet.

Bounded on Whole Property:

North by : 30 Feet Road,

South by : Private Land,

East by : Plot No.70,

West by : 40 Feet Road.

Measuring on the Whole Property:

North to South On the Eastern Side : 57 Feet,

On the Western Side : 52 Feet 6 inches,

East to West On the Northern Side : 43 Feet

On the Southern Side : 46 Feet 6 inches.

Registering Officer

And situate within the Registration District of Chennai South and Registration Sub-district of Gooduvancheri & Chennai North and Registration Sub-distrcit of Mylapore, with all buildings and superstructures constructed thereupon.

The Property 1 to 3 is situated within Nandivaram-Guduvancheri Panchayat Union limits & Property No.4 is situated within Mylapore Corporation limit.

IN WITNESS WHEREOF THIS DEED OF SCHEME OF ARRANGEMENT FOR RECONSTRUCTION OF COMPANY IS ENTERED AND EXECUTED ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN BY:

ROYAL WELDING WIRES PRIVATE LIMITED (RWWPL)

Witnesses:

1. R. [illegible] (R. Murugan)
S/o. Ratagopal
2/92 Gangaiamman Koil St
Karunaipudhuri – 603202

2. D. [illegible] (D. [illegible])
S/o Dhanpal
NO.10, Perumal Koil St
Anna Thonsa neyar
Karunaipudhuri - 603202

Document No 2492 of 2022
Contains 26 Sheets 15 Pages
Registered on

Royal Welding Wires Private Limited
No.7, Karanai Puducheri Village, Urapakkam,
Chennai - 603 202. TamilNadu, India.

Central Marketing Office Address:
No.2, Uthiramerur Road, Madurantakam - 603 303.

+91 95000 55940
www.theroyalfirm.in
admin@theroyalfirm.in

ROYAL
WELDING WIRES PRIVATE LIMITED

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EXTRACT OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO.7, KARANAIPUDUCHERI VILLAGE, URAPAKKAM – 603 202, CHENGALPET DISTRICT, TAMIL NADU STATE ON THE WEDNESDAY 4TH DAY OF AUGUST 2021, AT 11.00 A.M

Authorization to represent company before - SRO Guduvancheri

RESOLVED THAT Board be and is hereby authorize Mr.Aliakbar Mohammed Bharmal, Director of the Company to appear before the Sub-Registrar office at Guduvancheri, to submit, sign, execute, tender, pay, all taxes, charges, duties, in connection with the Company B. D. Realtors Pvt. Ltd. & Bharmal Builders Pvt. Ltd., which are merged and now existing as ROYAL WELDING WIRES PRIVATE LIMITED, he shall be authorized to sign any contract, agreement, deed, in this connection

RESOLVED FURTHER THAT the signature and submission of Mr.Aliakbar Mohammed Bharmal, shall be binding on the company, a copy of this resolution shall be submitted at the Sub-Registrar office at Guduvancheri, the Board of Directors be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.

--//CERTIFIED TRUE COPY//--

For ROYAL WELDING WIRES PRIVATE LIMITED

(Abbas Mohamed Bharmal)
Director
DIN: 05320900

Document No. 2492 of 2021
Registered on: 26 Aug 16 Shri

Registering Officer

DT 27 09 2021

To

The Sub Registrar
Sub Registrar office
Guduvanchery

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SUB: GIVING EFFECT TO MERGER ORDER FROM BHARMAL BUILDERS P LTD AND B.D.REALTORS P LTD WITH M/S. ROYAL WELDING WIRES PRIVATE LIMITED,

Dear Sir,

We inform you good office that Royal Welding Wires Private Limited, represented by Mr.Ali Akbar Mohamed Bharmal deposited the title deeds with our bank for securing the credit facilities aggregating to a sum of Rs.10,95,00,000/- (Rupees Ten Crores and Ninety Five Lakhs Only) Further We certify that we are holding the Original Sale deed Doc.No. 7874/2008, 1927/2007, 1928/2007, 1926/2007, 1477/1999, related documents in our custody.

Document No. 2401 of 2021
Book 1 Volume No. 17
Page No. 26 to 36
Registering Officer

SCHEDULE OF PROPERTY

Property No.1

Item No.1

All that piece and parcel of land & superstructure in S.No.392/10B, Patta No.2362, as per patta S.No.392//14 measuring 1.88 Acres, situated at No.7, KaranaiPuducheri Village, via Urapakkam, KaranaiPuducheri Village Panchayat, KattankulathurPanchayat Union, ChengalpetTaluk, Kancheepuram District and Situated within the Sub Registration District of Guduvancheriand Registration District of Chengalpet.

Item No.2

All that piece and parcel of land & superstructure comprised in Old S.No.392/11, Patta No.1626, as per Patta S.No.392/11B measuring 27 cents situated at No.7, KaranaiPuducheri Village, via Urapakkam, KaranaiPuducheri Village Panchayat, KattankulathurPanchayat Union, ChengalpetTaluk, Kancheepuram District and Situated within the Sub Registration District of Guduvancheri and Registration District of Chengalpet,

Item No.3

All that piece and parcel of land & superstructure comprised in S.No.392/13 measuring 1.02 Acre Patta No.1011, Old S.No.392/12 Patta No.90 as per Patta S.No.392/12B measuring 28 cents, situated at No.7, KaranaiPuducheri Village, via Urapakkam, KaranaiPuducheri Village Panchayat, KattankulathurPanchayat Union, ChengalpetTaluk, Kancheepuram District and Situated within the Sub Registration District of Guduvancheri and Registration District of Chengalpet,

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PROPERTY NO.2

Item No.1

All that piece and parcel of land & Building situated at No 7 Karanaipuduchery Village, Chengalpat Taluk, Kancheepuram District, Comprised in Grama Natham S.No.293/3B Patta No.250 as per Patta S.No.433/6, measuring an extent of 10 cents i.e. 4360 sq ft., or 405.05 sq meters,

Item No.2

All that piece and parcel of Land & Building situated at No.7 Karanaipuduchery Village, Chengalpat Taluk, Kancheepuram District, Comprised in Grama Natham S.No.293/3A Patta No.328, measuring an extent of 9 cents i.e. 3924 sq.ft., or 364.54 sq. meters,

PROPERTY 3

All that piece and parcel of Land and entire building constructed thereon situated in the sanctioned plan of East Abiramapuram, Plot No.69, No.15, East Abiramapuram III Street, Mylapore, Chennai-600 014, comprised in (R.S.No.3569pt and 3568pt of Mylapore) and New R.S.No.3568/5 & 3569/20, Block No.17,measuring 1 Ground 515 Sq.ft, Situated within the Sub Registration District of Mylapore and Registration District of Chennai Central,

This confirmation letter is issued based on the request given by the customer.

Thanking you

Yours faithfully,
For AXIS BANK LTD.,

AUTHORISED SIGNATORY

Document No 2492 of 2024
Contains 26 Sheets 18 Sheet
Registering officer

P/ கூடுவாஞ்சேரி/ 243 / 2021

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1899ம் ஆண்டு இந்திய முத்திரைச் சட்டம் 42வது பிரிவின் கீழான சான்று

2021ம் ஆண்டு வரிசை எண் 10760

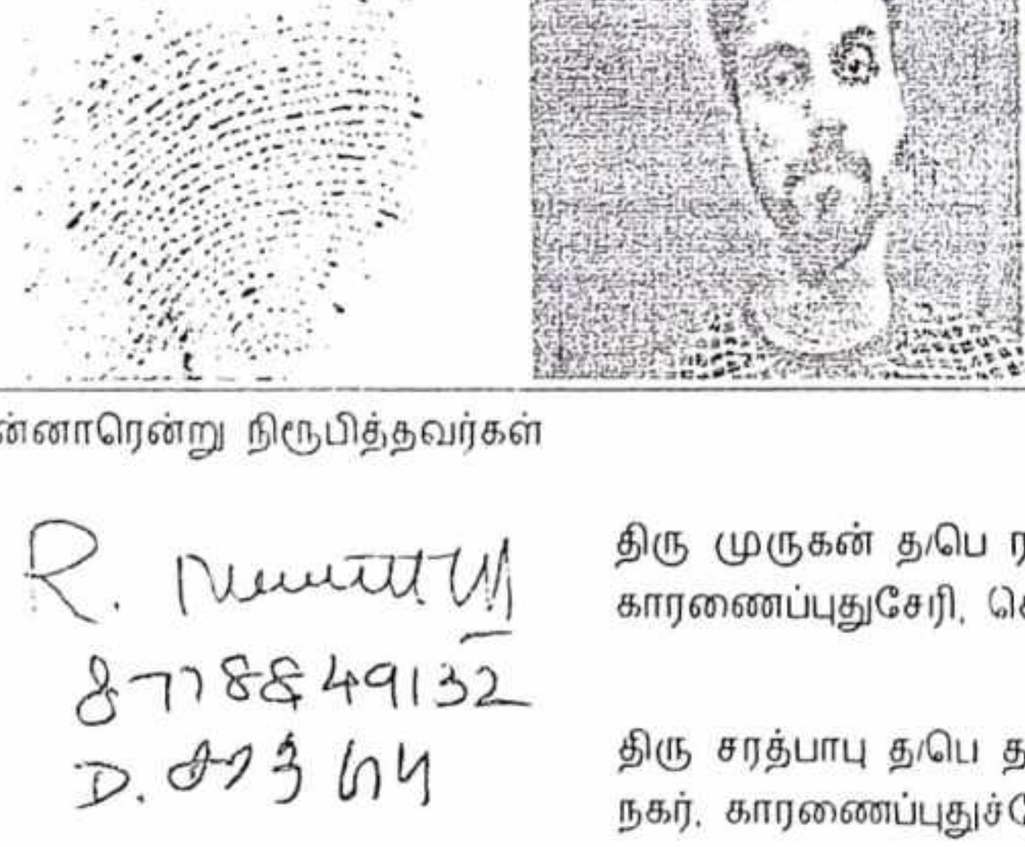
No 7, KaranaiPuducherry, Via Urapakkam, Chengalpet District-603 202, செங்கல்பட்டு, தமிழ்நாடு, இந்தியா, 603202-ல் வசிக்கும் திரு அலிஅக்பர் எம் பர்மல் என்பவரிடமிருந்து ₹ 58,00,000/- (ரூபாய் ஐம்பத்தெட்டு இலட்சம் மட்டும்) இந்த ஆவணத்திற்காக இந்திய முத்திரைச் சட்டம் 41வது பிரிவின் படி குறைவாயிருந்த முத்திரைக் கட்டணம் வசூலிக்கப்பட்டது என நான் இதன் மூலம் சான்றளிக்கிறேன்

சார்பதிவாளர் கூடுவாஞ்சேரி
நாள் 26/10/2021

சார்ப்திவாளர் மற்றும் இந்திய முத்திரைச் சட்டம் பிரிவு 41ன் படி ஆட்சியர்

2021 ஆம் ஆண்டு அக்டோபர் மாதம் 26ம் தேதி பி.ப. 03:48 மணியளவில் கூடுவாஞ்சேரி சார்பதிவாளர் அலுவலகத்தில் தாக்கல் செய்து கட்டணம் ₹ 30,440/- செலுத்தியவர்

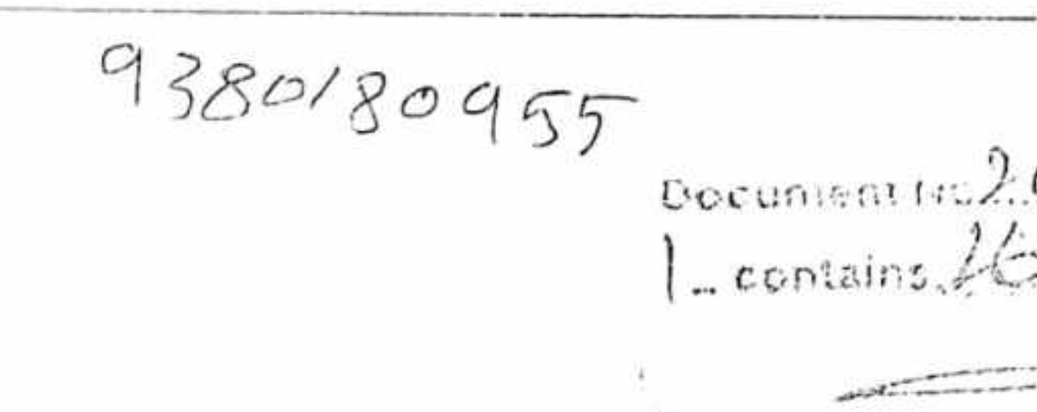
இடது பெருவிரல்



கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

எழுதிக் கொடுத்ததாக ஒப்புக் கொண்டவர்

இடது பெருவிரல்



கூடுதல் விவரங்கள் ஆவண வாசகத்தில் உள்ளபடி

இன்னாரென்று நிரூபித்தவர்கள்

1 R. Murugan 8778849132 திரு முருகன் த/பெ ராஜகோபால் நெம்பர்.92, கங்கையம்மன் கோவில் தெரு, காரணைப்புதுசேரி, செங்கல்பட்டு, தமிழ்நாடு, இந்தியா, 603202

2 D. Saravanan திரு சரத்பாபு த/பெ தனபால் நெம்பர்.10, பெருமாள் கோவில் வீதி, அன்னை தெரசா நகர், காரணைப்புதுச்சேரி, செங்கல்பட்டு, தமிழ்நாடு, இந்தியா, 603202

9380180955

Document No 2492 of 2021
1 contains 46 Sheets [9] Thumb
Registering Officer

P/ கூடுவாஞ்சேரி/ 243 / 2021

85

2021 ஆம் ஆண்டு அக்டோபர் மாதம் 26ம் நாள்

ARUMUGANAVARAJ A
சார்பதிவாளர்
கூடுவாஞ்சேரி

Document No. 2492 of 2021
Volume 26 Sheets 20 Sheet 1
Registrar
Registration District

R/கூடுவாஞ்சேரி/புத்தகம்-1/2492/2022

R/கூடுவாஞ்சேரி/புத்தகம்-1/2492/2022 எண்ணாகப் பதிவு செய்யப்பட்டது

நாள்: 15/02/2022

கூடுவாஞ்சேரி

ARUMUGANAVARAJ A

சார்பதிவாளர்

87

आयकर विभाग भारत सरकार
INCOME TAX DEPARTMENT GOVT. OF INDIA

ROYAL WELDING WIRES PRIVATE
LIMITED

07/03/2007
Permanent Account Number

AADCR5720N

21072007

Document No. 2492-2022
Contains 26 Sheets, 22 Sheets
Registered Office

भारत सरकार

இந்திய அரசாங்கம்

Government of India

பதிவு அடையாளம் / Enrollment No.: 2017/30655/37981

To
அரி அக்பர் மு பா
Ali Akbar M B
S/O: Mohammed N B
15 3rd Street
East Abhiramapuram
Mylapore
Mylapore
Chennai Chennai
Tamil Nadu 600004
9840147786

01/12/2015

309997515

MA099975155FT

உங்கள் ஆதார் எண் / Your Aadhaar No. :

5694 8673 9555

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

இந்திய அரசாங்கம்
Government of India



அரி அக்பர் மு பா
Ali Akbar M B
பிறந்த நாள் / DOB : 13/12/1988
ஆண்பால் / Male

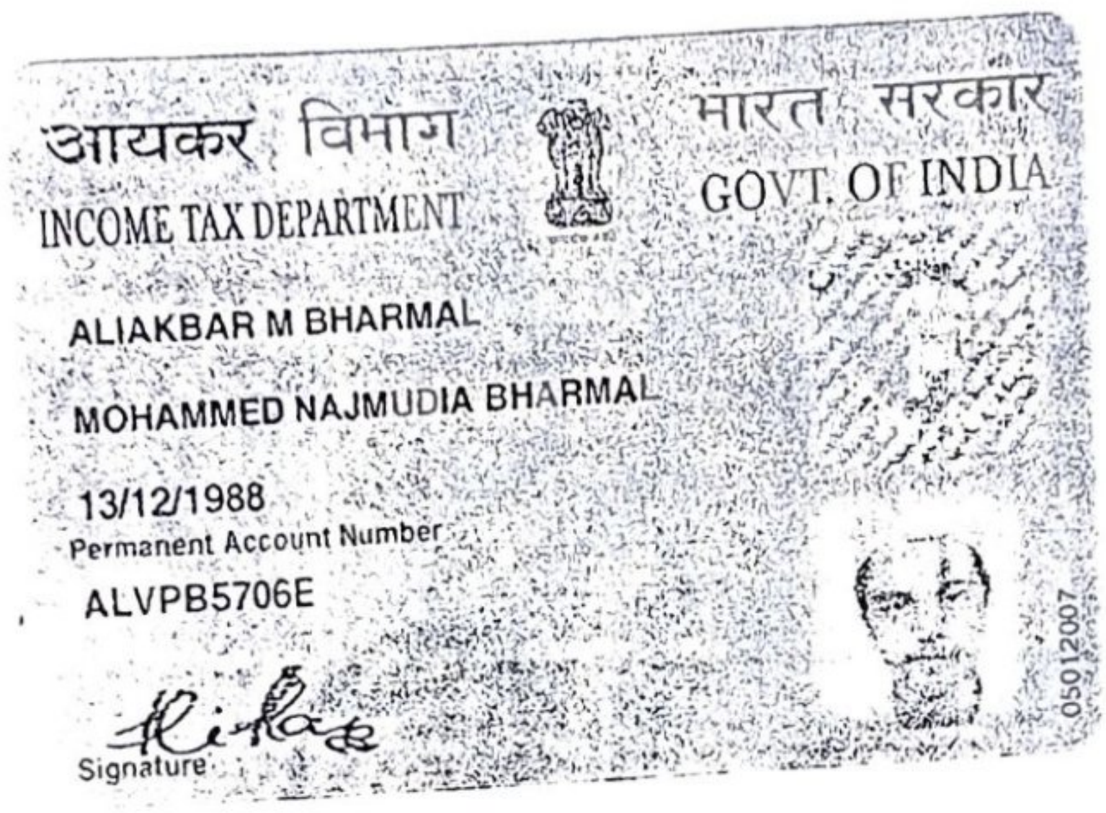
5694 8673 9555

ஆதார் - சாதாரண மனிதனின் அதிகாரம்

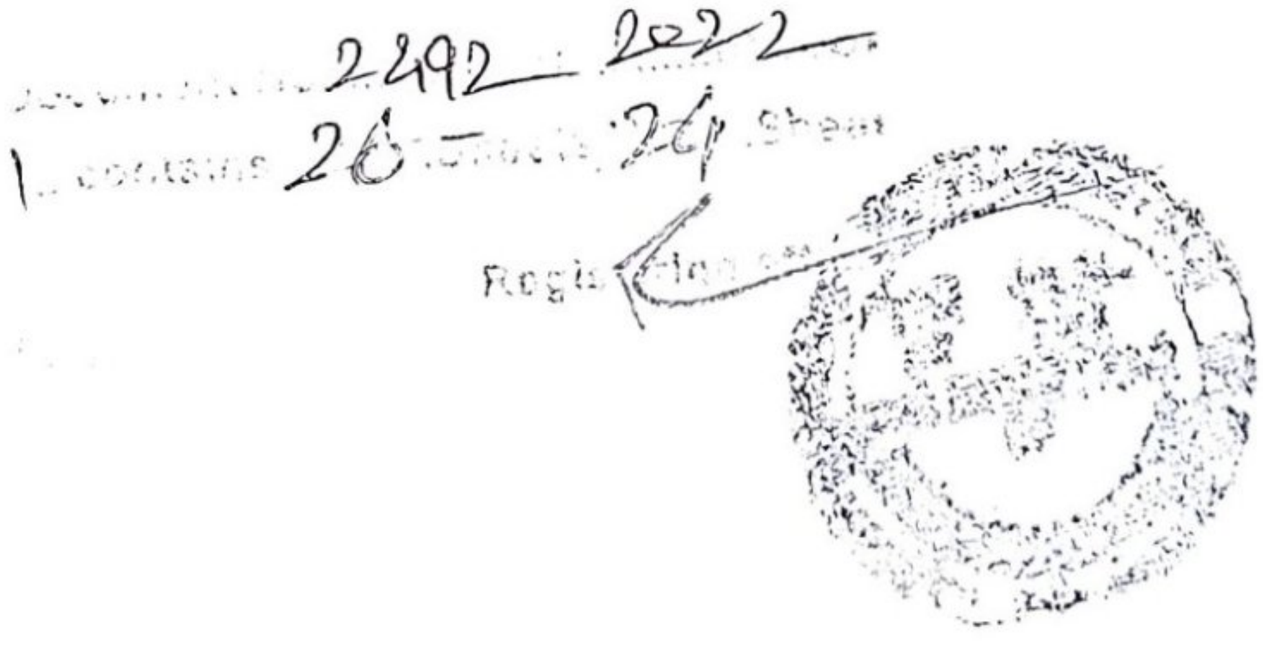
For [illegible] LIMITED

AUTHORISED SIGNATORY

89


आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
ALIAKBAR M BHARMAL
MOHAMMED NAJMUDIA BHARMAL
13/12/1988
Permanent Account Number
ALVPB5706E
Signature
05012007





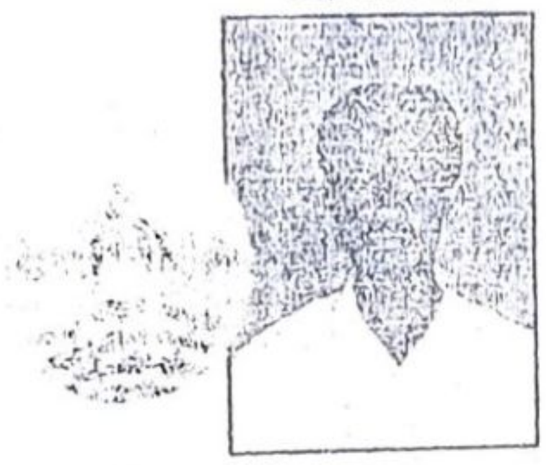
ELECTION COMMISSION OF INDIA

IDENTITY CARD

இந்திய தேர்தல் ஆணையம்

வாக்காளர் அடையாள அட்டை

JQF2584605



90

Elector's Name : Murugan

வாக்காளர் பெயர் : முருகன்

Father's Name : Rajagopal

தகப்பனார் பெயர் ராஜகோபால்

Sex / பாலினம் : Male / ஆண்

Age as on 1.1.2006 :

1.1.2006 அன்று வயது : 31

R. Murugan

2492 2222

26 - 25,

JQF2584605

Address : 92
Ward 2 gangaiyamman koil st
Karanal puthucheri
KANCHIPURAM

முகவரி: 92
வார்டு2கெங்கையம்மன்கோயில்தெரு
காரணைப் புதுச்சேரி ஊ)
காஞ்சிபுரம்

Facsimile Signature of Electoral Registration Officer

வாக்காளர் பதிவு அதிகாரியின் கையொப்ப முத்திரை

For 021 - Thiruporur
Assembly Constituency

021 - திருப்போரூர்
சட்டமன்ற தொகுதி

Place : Chengalpattu
இடம் : செங்கல்பட்டு

Date / நாள் : 04/04/2006

This card may be used as an Identity Card under different Government Schemes.

இந்த அட்டையை அரசின் பல்வேறு திட்டங்களின் கீழ் அடையாள அட்டையாக பயன்படுத்தலாம்.

55 /655



இந்திய அரசாங்கம்
Government of India

D Sarathbabu
பிறந்த நாள்/DOB: 08/04/1980
ஆண்/ MALE

Download Date: 01/12/2020

Issue Date: 25/11/2020

6613 6446 0389

VID : 9131 4899 9594 5953

எனது அடையாளம்

(91)

D. சரத்பாபு



இந்திய தனித்துவ அடையாள ஆணையம் இந்தியா
Unique Identification Authority of India

முகவரி:
தனாப்பல், எண் 10 பெருமாள் கோயில் வீதி,
அன்னை தேர்சா நகர், பஸ் நிலையம்
அருகில், காரணைப்புதுச்சேரி,
காரணைபுதுச்சேரி, காஞ்சிபுரம்,
தமிழ் நாடு - 603202

Address:
DHANAPAL, NO 10 PERUMAL KOIL
STREET, ANNAI THERSA NAGAR, BUS
STOP NEAR, KARANAIPUDHUCHERI,
Karanaipuducheri, Kancheepuram,
Tamil Nadu - 603202

6613 6446 0389

VID : 9131 4899 9594 5953

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Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.



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Ownership, Compliance & Legal Verification

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer

Zoning & Land Use Analysis

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator

Property Documentation & Workflow Tools

Forms & Templates, Document Generator, Document Translation, Dictionary

Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management

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We're honored to be part of your real estate journey

3/350/2 Mettukuppam,
OMR Thoraipakkam,
Chennai, India

hello@verified.realestate
+91 9996 12 9996
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