

SCANED

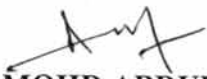
31/000/2019.



33166/19

తెలంగాణ తెలంగాణ TELANGANA

Sl. No. 4041 Date: 23/10/2019
SOLD TO : B. Seshagiri Rao S/o. B. Punnaiah R/o Hyderabad.
FOR WHOM : Fortune Infra Developers Pvt. Ltd.,
Jubilee Hills, Hyderabad.

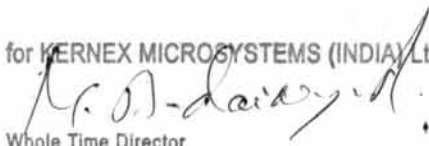
 U 832199
MOHD ABDUL RAWOOF
LICENCED STAMP VENDOR
LIC. No. 16-04-013/2016
REN.No.16-04-015/2019
H.No.8-4-369/748/B, NRR Puram Colony, Site-III,
Borabanda, HYDERABAD-18. (SOUTH)
DISTRICT. Phone No.9948287671

SALE DEED

THIS DEED OF SALE is made and executed on this the **15th Day of NOVEMBER' 2019** at S.R.O. Maheshwaram, R.R. District, by and between:-

M/s. KERNEX MICROSYSTEMS (INDIA) LIMITED, (PAN AAACK8312Q) a limited company incorporated under Companies Act. 1956, having its registered office at Plot No. 38-41, Survey No.1/1, Maheshwaram Mandal, Raviryal Village, Hyderabad - 501 510 represented by its Whole Time Director: **BADARI NARAYANA RAJU MANTHENA, S/o KOTAM RAJU**, aged about 65 years resident of 16-3-21, Plot No 1113, G1, Bhagathsingh Nagar, Phase 2, Hydernagar, Kukatpally, Hyderabad - 500 072 (Aadhaar No: 6611 9928 4568)

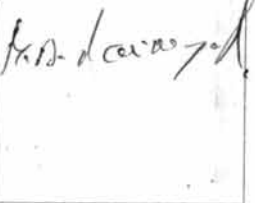
(Hereinafter called the "**VENDOR**")

for KERNEX MICROSYSTEMS (INDIA) Ltd.,

Whole Time Director

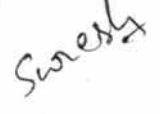
Presentation Endorsement:

Presented in the Office of the Sub Registrar, Maheswaram along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 182700/- paid between the hours of 6 and 7 on the 15th day of NOV, 2019 by Sri Badari Narayana Raju Manthana

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

SI No	Code	Thumb Impression	Photo	Address	Signature/Ink Thumb Impression
1	CL		 D. SANDEEP [R] M/S. FOR [1519-1-2019-33166]	D. SANDEEP[R]M/S. FORTUNE INFRA DEVELOPER'S PVT. LTD. Rep. by its ED. Mr. P. Ramsh S/o. late. P. Hanumantha Rao.	
2	EX		 [1519-1-2019-33166]EX-9	M/S. KERNEX MICROSYSTEMS (INDIA) LIMITED, REP. BY: BADARI NARAYANA RAJU MANTHANA (DIRECTOR) S/O. KOTHAM RAJU 16-3-21, P.NO. 1113, KUKATPALLY, HYD.,	

Identified by Witness:

SI No	Thumb Impression	Photo	Name & Address	Signature
1		 [1519-1-2019-33166]WITN	J REDYA NAIK ATTAPUR, R R DIST	
2		 [1519-1-2019-33166]	M SURESH ANOZGUDA, R R DST	

15th day of November, 2019

Signature of Sub Registrar
Maheswaram

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

Description of Fee/Duty	In the Form of						Total
	Stamp Papers	Challan u/S 41 of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order	
Stamp Duty	100	0	1461600	0	0	0	1461700
Transfer Duty	NA	0	548100	0	0	0	548100
Reg. Fee	NA	0	182700	0	0	0	182700
User Charges	NA	0	100	0	0	0	100
Total	100	0	2192500	0	0	0	2192600

Rs. 2009700/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 182700/- towards Registration Fees on the chargeable value of Rs. 36540000/- was paid by the party through E-Challan/BC/Pay Order No ,2972AA151119 dated ,15-NOV-19 of ,SBIN/

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IN FAVOUR OF

M/s. FORTUNE INFRA DEVELOPERS PRIVATE LIMITED,
(Pan No. AAACF9926B), a company registered under Companies Act.1956
having it's Office at Fortune House H.No.1299H, Road No.68, Jubilee Hills,
Hyderabad-500033. Represented by its Executive Director: **Sri P. RAMESH,**
S/o. Sri. Late P. HANUMANTHA RAO, aged about 48 years, Occupation:
Business, Resident of Flat No.905, Teja Block, My Home Navadweepa,
Madhapur, Hyderabad, T.S. (Aadhaar No:5255 3512 5512).

(Hereinafter called as "**THE VENDEE**")

The terms "**VENDOR**" and "**VENDEE**" herein used shall wherever the
context so admits mean and include their respective heirs, executors,
successors, legal representatives, administrators and assignees etc., as the
parties themselves.

On **15th NOVEMBER, 2019**, the Board of Directors by circular resolution
resolved that Whole Time Director: **BADARI NARAYANA RAJU MANTHENA,**
of the said company be authorized to execute Sale Deeds to the vendee who
have paid full consideration to the company.

WHEREAS the **M/s. KERNEX MICROSYSTEMS (INDIA) LIMITED,**
company had purchased the said lands from its Original owners of Land
bearing in **Sy.No.344/ω/1** admeasuring **Ac.0-30 Gts, Sy.No.346/ω/1**
admeasuring **Ac.1-10Gts, , in Sy.No.355/ω/3** admeasuring **Ac.4-23 Gts,**
in **Sy.No.355/ω/1** admeasuring **Ac.1-00 Gts, in Sy.No.355/ω/3**
admeasuring **Ac.1-12 Gts, Sy.No.358/ω/3** admeasuring **Ac.1-33Gts, in**
Sy.No.359/ω/1 admeasuring **Ac.1-27Gts, in Sy.No.361/ω/1** admeasuring
Ac.2-01 Gts, in Sy.No.361/ω/1 admeasuring **Ac.3-00 Gts, in**
Sy.No.361/ω/1 admeasuring **Ac.2-00 Gts, in Sy.No. 363/ω/1**
admeasuring **Ac5.32Gts, Total admeasuring Ac.25-08 Gts,** Situated at
Amangal Revenue Village Nuchugutta Thanda Grampanchayat, Amangal
Mandal, Ranga Reddy District. by virtue of Patta through Purchased vide
Sale Deed Nos 5235/2008, 1785/2008, 4020/2008, 2184/2008 Registered
at S.R.O. Kalwakurthy the same is mutated in the Revenue Records under
Pattedar' Patta No.2150, issued by the Tahsildar, Amangal Mandal, Ranga
Reddy District. and vide conversion order Nos K/9497/2012,
k/6326/1/2011, K/6326/2011 (Previously MBNR Dist).

for **KERNEX MICROSYSTEMS (INDIA) Ltd.,**

M. D. Rao
Whole Time Director

Online Payment Details Received from SBI e-P

(1). AMOUNT PAID: Rs. 2192500/-, DATE: 15-NOV-19, BANK NAME: SBIN, BRANCH NAME: , BANK REFERENCE NO: 3744986143106, PAYMENT MODE: CASH-1000200, ATRN: 3744986143106, REMITTER NAME: FORTUNE INFRA DEVELOPERS PRIVATE LIMITED, EXECUTANT NAME: KERNEX MICROSYSTEMS INDIA LTD, CLAIMANT NAME: FORTUNE INFRA DEVELOPERS PRIVATE LIMITED).

Date:

15th day of November, 2019

Signature of Registering Officer

Maheswaram

BK - 1, CS No 33166/2019 & Doct No
31000 12019 Sub Registrar.
Maheswaram

Registered as document No. 31000
19 Book 14 and Assigned the Identification
number 31000 of 20 19 for Scanning
Date 15/11/19 Registering Officer

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AND WHEREAS the **VENDOR** is sole and absolute owner and peaceful possessor of Land bearing in **Sy.No.344/ə/1** admeasuring **Ac.0-30 Gts**, **Sy.No.346/ə/1** admeasuring **Ac.1-10Gts**, , in **Sy.No.355/ə/3** admeasuring **Ac.4-23 Gts**, in **Sy.No.355/ə/1** admeasuring **Ac.1-00 Gts**, in **Sy.No.355/ə/3** admeasuring **Ac.1-12 Gts**, **Sy.No.358/ə/3** admeasuring **Ac.1-33Gts**, in **Sy.No.359/ə/1** admeasuring **Ac.1-27Gts**, in in **Sy.No.361/ə/1** admeasuring **Ac.2-01 Gts**, , in **Sy.No.361/ə/1** admeasuring **Ac.3-00 Gts**, in **Sy.No.361/ə/1** admeasuring **Ac.2-00 Gts**, in **Sy.No. 363/ə/1** admeasuring **Ac5.32Gts**, **Total admeasuring Ac.25-08 Gts**, Situated at Amangal Revenue Village Nuchugutta Thanda Grampanchayat, Amangal Mandal, Ranga Reddy District.,”(Hereinafter referred to as The Schedule Property) is offered to sold the said Vendee for total sale consideration of **Rs.3,65,40,000/-** (THREE CRORE SIXTY FIVE LAKHS FORTY THOUSAND RUPEES ONLY) @ Rs.14,50,000/- per acre and the Vendee has agreed to purchase the same for the said consideration.

IN PURSUANCE of the said sale consideration of sum of **Rs.3,65,40,000/-** (THREE CRORE SIXTY FIVE LAKHS FORTY THOUSAND RUPEES ONLY) the Vendee has paid the entire sale consideration through D.D. Nos. 518905, 432501, 355073, 519183, ICICI Bank Hyderabad Telangana and Cheque No.036056, SBI, Hyderabad to the Vendor and the Vendor is hereby admits and acknowledges the receipts of the said sum and also delivered the possession to the Vendee to **HAVE AND TO HOLD** the same absolutely forever.

NOW THEREFORE this deed of sale witnesses that in title interest and claim whatsoever of the Vendor in to the said property hereby conveyed. The Vendee shall hold and enjoy the same as absolute owner.

NOW THIS DEED OF SALE WITNESSES AS FOLLOWS :-

1. That the Vendor hereby admits, acknowledges, accepts the sale consideration of the said property as above mentioned and therefore he agreed to sell, convey and transfer the said property in favour of the Vendee as an out and out absolute sale as the Vendor has got the full powers to sell the said property.
2. The Vendor declares that the said property whose details are shown in the schedule of property is free from all encumbrances, charges, sale, gift, mortgages, and court attachments etc., and that the Vendor has got full rights, titles and interest on the property and therefore had delivered the physical possession of the said property to the Vendee.

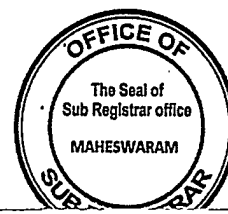
for **KERNEX MICROSYSTEMS (INDIA) Ltd.,**

N. D. Dary
Whole Time Director

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Maheswaram



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3. That the Vendor covenants that the Vendee shall HOLD AND ENJOY the schedule of the property as he like as absolute owner forever without any let or hindrance either from the Vendor or any other person or persons whomsoever claiming through the Vendor.
4. That the Vendor further covenants, declare and agree with the Vendee that he is executing this sale deed out of his free will and consent and that if the Vendee is deprived of whole or any part of the said property on account of any defect in this Vendor titles, the Vendor shall indemnify and compensate the Vendee against the same.
5. The Vendor covenants and declares that he has paid all taxes etc., payable on the said property up to date and that the Vendee will have to pay such taxes etc., payable hereafter.
6. The schedule property is not an assigned land within the meaning of A.P Assigned lands (prohibition of transfers) Act 9 of 1977, and that the Vendor declares that there is no house or any construction in this site.
7. The Vendor hereby further agrees to handover copies of all link documents and to cooperate with the Vendee to get the title of the said property changed in the name of the Vendee in all Revenue Records.
8. The Vendor hereby declares that the said property does not belong to Government/ Agencies and is not covered by mortgages to any of them.
9. The Vendor hereby declares, that there are no mango trees/ coconut tress/ betel leaf gardens/orange groves or any such other gardens, that there are no mines or quarries of granites, or such other valuable stones, that there are no machinery, no fish ponds etc., in the said land now being transferred and that if any suppression of facts is noticed at a future date, the Vendor will be liable for prosecution as per law besides payment of deficit duty.
10. The Vendor is not surplus landholder under the A.P. Land reforms (Ceiling on Agricultural Holding) Act. No. 1 of 1973.
11. The Vendor hereby declares that the Schedule Property is not a Government land or Assigned land and not notified U/s. 22 A of I.R. Act (Registration opposed to Public Policy) and also not attracted in land Acquisition Proceedings.

THE MARKET VALUE OF the said property is of **Rs.3,65,40,000/- (THREE CRORES SIXTYFIVE LAKHS FORTY THOUSAND RUPEES ONLY) @ Rs.14,50,000/- per acre** and the Stamp duty is paid on market value.

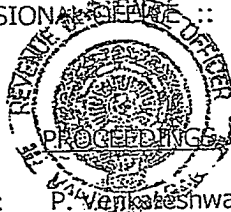
for KERNEX MICROSYSTEMS (INDIA) Ltd.,

H. D. Dary
Whole Time Director

GOVERNMENT OF ANDHRA PRADESH
REVENUE DIVISIONAL OFFICE :: MAHABUBNAGAR

No. Q/9497/1/2013

Date : 19-04-2013



Present : P. Venkateshwar Reddy,
Revenue Divisional Officer,
Mahabubnagar.

Sub:- Conversion of Agrl. land for Non Agrl. purpose - Mahabubnagar Division - Amangal Mandal - Polepally Village - Sy. Nos. 126 (Ac.1.31Gts.), 128 (Ac.0.36Gts.), 129 (Ac.2.32Gts.), 138 (Ac.2.29Gts.), 139 (Ac.3.00Gts.), 140 (Ac.2.37Gts.), 162 (Ac.4.00Gts.), 166 (Ac.3.37Gts.), 167 (Ac.11.33Gts.), 171 (Ac.9.19Gts.) and 192 (Ac.2.32Gts.) total extent Ac.46.06Gts. - A/o M/s. Kernex Microsystems (India) Limited rep. by its Administrative Officer Sri. M.B. Narayana Raju S/o Late M. Kotam Raju, R/o Hyderabad - Orders issued.

Read:- Tahsildar, Amangal Lr. No. B/603/2012, Dt. 03-04-2012.

ORDER :-

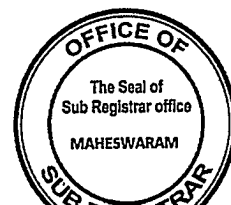
Through the reference cited, the Tahsildar, Amangal has submitted proposals for conversion of agriculture lands bearing Sy. Nos. 126 (Ac.1.31Gts.), 128 (Ac.0.36Gts.), 129 (Ac.2.32Gts.), 138 (Ac.2.29Gts.), 139 (Ac.3.00Gts.), 140 (Ac.2.37Gts.), 162 (Ac.4.00Gts.), 166 (Ac.3.37Gts.), 167 (Ac.11.33Gts.), 171 (Ac.9.19Gts.) and 192 (Ac.2.32Gts.) total extent Ac.46.06Gts. within the limits of Polepally Village of Amangal Mandal for residential purpose / non-agricultural use.

M/s. Kernex Microsystems (India) Limited rep. by its Administrative Officer Sri. M.B. Narayana Raju S/o Late M. Kotam Raju, R/o Hyderabad is pattedar of the lands bearing Sy. Nos. 126 (Ac.1.31Gts.), 128 (Ac.0.36Gts.), 129 (Ac.2.32Gts.), 138 (Ac.2.29Gts.), 139 (Ac.3.00Gts.), 140 (Ac.2.37Gts.), 162 (Ac.4.00Gts.), 166 (Ac.3.37Gts.), 167 (Ac.11.33Gts.), 171 (Ac.9.19Gts.) and 192 (Ac.2.32Gts.) total extent Ac.46.06Gts.

As reported by the Tahsildar, Amangal, these are not a Govt. lands and there is no religious structures and religious temples etc. and not developed over the land. There are no protected tenants over the lands.

Under the provisions of Sec. 4(1) as amended with Act No.16 of 2012, 9% of basic value is to be imposed and collected as conversion tax for non-agricultural purpose. As per basic value certificate issued by Sub-Registrar, Kalwakurthy, the value of the land has been calculated at Rs.18,46,000/-, therefore the conversion tax is to be assessed at Rs.1,66,140/- (Rupees One Lakh Sixty Six Thousand One Hundred and Forty Only) that remitted through Challan Nos.50296, Dt.30-03-2013.

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SCHEDULE OF PROPERTY

All that part and parcel of Land bearing **Sy.No.344/ə/1** admeasuring **Ac.0-30 Gts**, **Sy.No.346/ə/1** admeasuring **Ac.1-10Gts**, in **Sy.No.355/ə/3** admeasuring **Ac.4-23 Gts**, in **Sy.No.355/ə/1** admeasuring **Ac.1-00 Gts**, in **Sy.No.355/ə/3** admeasuring **Ac.1-12 Gts**, **Sy.No.358/ə/3** admeasuring **Ac.1-33Gts**, in **Sy.No.359/ə/1** admeasuring **Ac.1-27Gts**, in **Sy.No.361/ə/1** admeasuring **Ac.2-01 Gts**, in **Sy.No.361/ə/1** admeasuring **Ac.3-00 Gts**, in **Sy.No.361/ə/1** admeasuring **Ac.2-00 Gts**, in **Sy.No. 363/ə/1** admeasuring **Ac5.32Gts**, **Total admeasuring Ac.25-08 Gts**, Situated at Amangal Revenue Village Nuchugutta Thanda Grampanchayat, Amangal Mandal, Ranga Reddy District., and

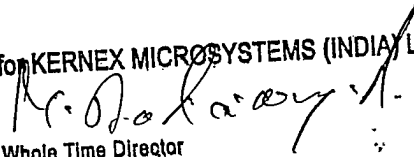
bounded by :-

NORTH : Land of Others ;

SOUTH : Road ;

EAST : Land of Others ;

WEST : Land of Others and Land of vendee ;

for **KERNEX MICROSYSTEMS (INDIA) Ltd.,**

 Whole Time Director

GOVERNMENT OF ANDHRA PRADESH
REVENUE DIVISIONAL OFFICER, MAHABUBNAGAR



Dated : 12.9.2011

No. K/6326/2011

PROCEEDINGS

Present : B. Rajesham,
Revenue Divisional Officer,
Mahabubnagar

Sub :- Conversion of Agl. Land for Non- Agri. Purpose-
Mahabubnagar Division – Amanagal Mandal- Amangal
Village- Sy. Nos. Sy. Nos.313 (Ac. 4.34 Gts), 341 (Ac. 0.8 Gts),
342 (Ac. 4.37 Gts), 344 (Ac. 1.10 Gts), 346 (Ac. 1.10Gts),
352 (Ac. 5.22 Gts), 353 (Ac. 2.03 Gts), 354 (Ac. 7. 16 Gts)
355 (Ac. 2.11 Gts), 356 (Ac. 3.28 Gts), 357 (Ac. 1.37 Gts),
361 (Ac. 2. 19 Gts), 363 (Ac. 5.32 Gts), 409 (Ac. 7.12 Gts),
total extent Ac.50.39 Gts A/o. M/s. Kernex Microsystemes (India)
Limited rep. ts Administrative Officer Sri. M.B. Naryana Raju S/o.
Late M. Kotam Raju R/o. Hyderabad. Reg :-

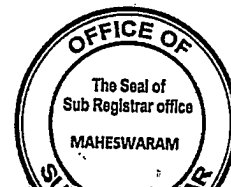
Ref: A/o. M/s. Kernex Microsystemes (India) Limited rep. by its
Administrative Officer Sri. M.B. Naryana Raju S/o.
Late M. Kotam Raju R/o. Hyderabad.

ORDER :-

Through the reference cited, the applicant has applied for conversion of
agriculture lands bearing Sy. Nos.313 (Ac. 4.34 Gts), 341 (Ac. 0.8 Gts), 342
(Ac. 4.37 Gts), 344 (Ac. 1.10 Gts), 346 (Ac. 1.10 Gts), 352 (Ac. 5.22 Gts), 353
(Ac. 2.03 Gts), 354 (Ac. 7. 16 Gts), 355 (Ac. 2.11 Gts), 356 (Ac. 3.28 Gts), 357
(Ac. 1.37 Gts), 361 (Ac. 2. 19 Gts), 363 (Ac. 5.32 Gts), 409 (Ac. 7.12 Gts) total
extent AC. 50.39 Gts within the limits of Amangal Village and Mandal for residential
purpose/ non- agriculture use.

On perusal it is seen that M/s. Kernex Microsystems (India) Limited rep. by its
Administrative Officer Sri. M.B. Naryana Raju S/o. Late M. Kotam Raju R/o. Hyderabad.
Has purchased lands through the Registered sale deeds document No. 2184/2008 dt
29.8.2008 and document No. 4020/2008 dt.19.5.2008 total admeasuring Ac. 50.39 gts
and also implemented in the ROR vide Tahsildar, Amangal Procs. No. B/4793/2008
dt.11.8.2008 and Procs. No. B/ 4502/2008 dt. 01.08.2008.

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3/000/12019. Sheet 5 of 9
Sub Registrar
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RULE - 3 - MAIN STATEMENT

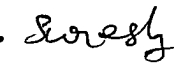
SURVEY NO.	EXTENT	RATE PER ACRE	TOTAL VALUE
344/అ/1	Ac.0-30 Gts,	Rs. 14,50,000/-	Rs.3,65,40,000/-
346/అ/1	Ac.1-10Gts,		
355/అ/3	Ac.4-23 Gts,		
355/అ/1	Ac.1-00 Gts,		
355/అ/3	Ac.1-12 Gts,		
358/అ/3	Ac.1-33Gts,		
359/అ/1	Ac.1-27Gts,		
361/అ/1	Ac.2-01 Gts,		
361/అ/1	Ac.3-00 Gts,		
361/అ/1	Ac.2-00 Gts,		
363/అ/1	Ac5.32Gts,		
TOTAL	Ac.25-08Gts OR (121968 Sq.yds)	Rs.14,50,000/-	Rs.3,65,40,000/-

The above said land is situated at Amangal Revenue Village, Nuchugutta Thanda Grampanchayat, Amangal Mandal, Ranga Reddy District.,

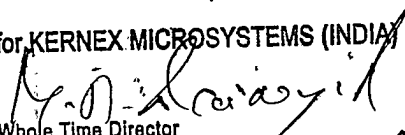
IN WITNESS WHEREOF the Vendor & Vendee have signed and put their thumb impressions on this deed of sale out of his free will and consent on this day, month and year first above mentioned in the presence of the following witnesses.

WITNESSES :-

1. 

2. 

for KERNEX MICROSYSTEMS (INDIA) Ltd.,


Whole Time Director

SIGNATURE OF VENDOR

GOVERNMENT OF ANDHRA PRADESH
REVENUE DIVISIONAL OFFICE, MAHABUBNAGAR

No. K/6326/2011

Date : 19-08-2011

PROCEEDINGS

Present : B. Rajesham,
Revenue Divisional Officer,
Mahabubnagar.

Sub:- Conversion of Agrl. land for Non Agrl. purpose:- Mahabubnagar
Division - Amangal Mandal - Amangal Village - Sy. Nos. 349
(Ac.2.00Gts.), 351 (Ac.2.00Gts.), 352 (Ac.1.39Gts.), 353
(Ac.0.30Gts.), 354 (Ac.2.21Gts.), 355 (Ac.3.00Gts.), 356
(Ac.3.28Gts.), 357 (Ac.13.19Gts.), 358 (Ac.1.33Gts.), 359
(Ac.1.27Gts.), 361 (Ac.4.22Gts.), 409 (Ac.3.04Gts.), 413
(Ac.6.29Gts.) and 414 (Ac.5.11Gts.) total extent Ac.52.23Gts. -
A/o M/s. Kernex Microsystems (India) Limited rep. by its
Administrative Officer Sri. M.B. Narayana Raju S/o Late M. Kotam
Raju, R/o Hyderabad - Reg.

Ref:- A/o M/s. Kernex Microsystems (India) Limited rep. by its
Administrative Officer Sri. M.B. Narayana Raju S/o Late M. Kotam
Raju, R/o Hyderabad.

ORDER :-

Through the reference cited, the applicant has applied for
conversion of agriculture lands bearing Sy. Nos. 349 (Ac.2.00Gts.), 351
(Ac.2.00Gts.), 352 (Ac.1.39Gts.), 353 (Ac.0.30Gts.), 354 (Ac.2.21Gts.), 355
(Ac.3.00Gts.), 356 (Ac.3.28Gts.), 357 (Ac.13.19Gts.), 358 (Ac.1.33Gts.), 359
(Ac.1.27Gts.), 361 (Ac.4.22Gts.), 409 (Ac.3.04Gts.), 413 (Ac.6.29Gts.) and 414
(Ac.5.11Gts.) total extent Ac.52.23Gts. within the limits of Amangal Village and
Mandal for residential purpose / non-agricultural use.

On perusal it is seen that, M/s. Kernex Microsystems (India)
Limited rep. by its Administrative Officer Sri. M.B. Narayana Raju S/o
Late M. Kotam Raju, R/o Hyderabad has purchased lands through Registered
Sale Deed No. 1785/2008, Dt.13-03-2008 to an extent of Ac.52.23Gts. and also
implemented in the ROR vide Tahsildar, Amangal Progs. No. B/4499/2008,
Dt.01-08-2008.

Under the provisions of Sec. 4(1) of the Act 10% basic value of
land is to be imposed and collected as conversion fee for non-agricultural
purpose. As per basic value certificate issued by Sub-Registrar, Kalwakurthy
value of the land has been calculated at Rs.2,10,30,000/-. Therefore, conversion
fee of Rs.21,03,000/- (Rupees Twenty One Lakhs Three Thousand Only) is liable
to be paid by the applicant.

The applicant has remitted an amount of Rs.21,03,000/- (Rupees
Twenty One Lakhs Three Thousand Only) vide Challan No. 23617,
Dt.17-08-2011.

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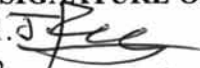
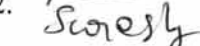
Bk - 1, CS No 33166/2019 & Doct No 3
31/08/2019
Sub Registrar
Maheswaram
Sheet 6 of 9



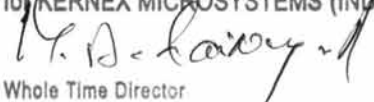
**PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.**

S.No	FINGER PRINT IN BLACK INK (Left Thumb)	PASSPORT SIZE PHOTOGRAPH	NAME AND PERMANENT POSTAL ADDRESS OF Presentant/Seller/Buyer
			KERNEX MICROSYSTEMS (INDIA) LIMITED, Rep by its Whole Time Director Mr. BADARI NARAYANA RAJU MANTHENA R/o. 16-3-21, Plot No 1113, G1, Bhagathsingh Nagar, Phase 2, Hydernagar, Kukatpally, Hyderabad – 500 072
*			M/s. FORTUNE INFRA DEVELOPERS PRIVATE LIMITED, Rep by its ED Mr. P. RAMESH S/o. LATE P. HANUMANTHA RAO R/o.86-14-5, Tilak Road, V L Puram, Rajahmundry (Urban), East Godavari, A.P.-533 101.
			REPRESENTATIVE Mr. D. SANDEEP S/O. D. GIRIDHAR R/O. MIG-2, KPHB COLONY, KUKATPALLY HYDERABAD-500 072

SIGNATURE OF WITNESSES

- 
- 

For KERNEX MICROSYSTEMS (INDIA) Ltd.,


Whole Time Director

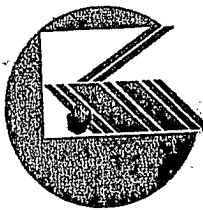
SIGNATURE OF THE EXECUTANT

Note: If the Buyer(s) is / are not present before the Sub-Registrar, the following request should be signed.

We send herewith our photograph(s) and finger prints in the form prescribed, through my/our representative.
Mr. D. Sandeep as we cannot appear personally before the Registering Officer in the Office
Of Sub-Registrar of assurances, MAHESHWARAM.


SIGNATURE OF THE REPRESENTATIVE.


SIGNATURE OF BUYERS



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501
+91 90300 17502
e-mail: kernex@kernex.in
website: www.kernex.in



Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 501 510. Telangana. India.

TRUE EXTRACT FROM THE MINUTES OF THE 192nd BOARD MEETING HELD ON TUESDAY, 16TH APRIL'2019 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 38 (PART) TO 41, SURVEY NO.1/1, HARDWARE PARK, RAVIRYAL VILLAGE, MAHESWARAM MANDAL, HYDERABAD - 501 510.

"RESOLVED THAT, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the listing agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, consent of the Board be and is hereby given to sell / transfer / dispose-off its immovable property located of 240.68 Acres (approximately) of surplus vacant land registered in the name of the Company situated at Amangal, Polepally & Cherukur Villages Ranga Reddy & Nagar Kurnool Districts, Telangana State which is not utilized for the operations of the Company, in relation to the Undertaking as a going concern / on a slump sale basis on an "as is where and whatever is" basis or in any other manner as the Board may deem fit in the interest of the Company place before the Board for an In-principle approval to negotiate and enter MOU with M/s. Fortune Infra Developers Pvt. Ltd., Hyderabad at a consideration of not less than Rs. 14.50 lakhs per acre and such other terms and conditions, and subject to the approval of shareholders by way of Postal Ballot. The proceeds of the sale consideration be received by the Company shall be kept in a separate Escrow Account with Bank and to be utilized for the payment of Company's operations upon approval of the Board. Mr. M B Narayana Raju, Whole-Time Director and Mr. K Satyanarayana Raju, CEO of the Company be and are hereby authorized to bring to the notice of the Board about progress of the sale and any other material events."

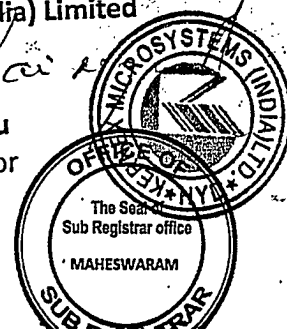
"RESOLVED FURTHER THAT Mr. B Narayana Raju, Whole-Time Director or Mr. K Satyanarayana Raju, CEO or Mr. Prasada Rao Kalluri, Company Secretary or any of the director of the company are hereby authorized any of two of the above mentioned persons jointly and empowered to finalize and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board and to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion deem fit."

Certified True Extracts
For Kernex Microsystems (India) Limited

M B Narayana Raju

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BK 1, CS No 33166/2019 & Doct No 3/500/2019
Sub Registrar
Maheswaram



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

KERNEX MICROSYSTEMS (INDIA)
LIMITED



16/09/1991

Permanent Account Number

AAACK8312Q

04/03/2009

భారత ప్రభుత్వం
GOVERNMENT OF INDIA

బదరి నారాయణ రాజు మంథెన
Badari Narayana Raju Manthona

పుట్టిన సంవత్సరం/Year of Birth: 1954
పురుషుడు / Male

6611 9928 4568

ఆధార్ - సామాన్యుని హక్కు

భారత ఏకైక గుర్తింపు ప్రాధికార సంస్థ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా: S/O Kotam Raju
16-3-21 ప్లాట్ నెం 1113 G1
భగత్ సింగ్ నగర్ 2, హైదరాబాద్
కుకట్ పల్లి, హైదరాబాద్, ఆంధ్ర ప్రదేశ్
500072

Address: S/O Kotam Raju
16-3-21 PLOT NO 1113 G1
BHAGATHSINGH NAGAR
PHSE 2, HYDERNAGAR,
KUKATPALLY, Hyderabad.
Andhra Pradesh, 500072

7947 1600 1847 help@uidai.gov.in www.uidai.gov.in పిన్ కోడ్ No. 1947

for KERNEX MICROSYSTEMS (INDIA) Ltd.,

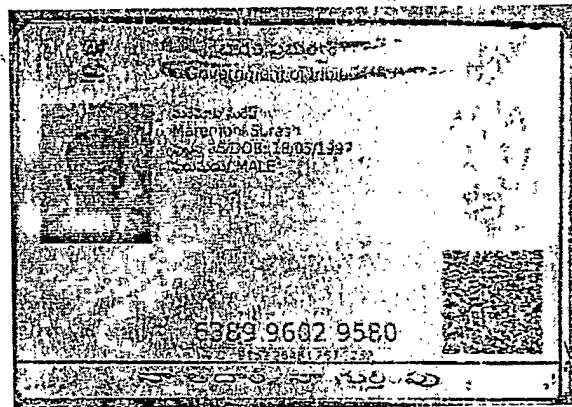
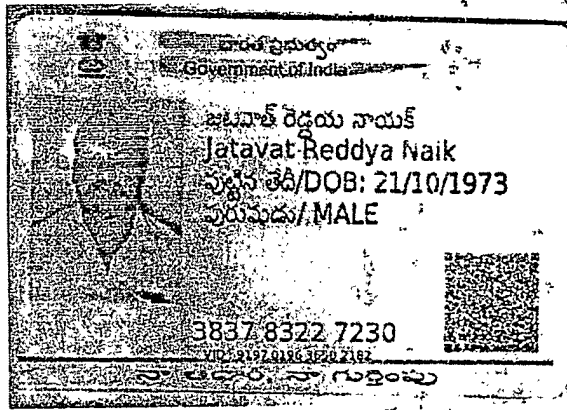
Whole Time Director

Bk -1, CS No 33166/2019 & Doct No

3166/12019

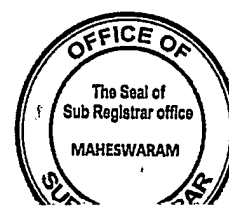
Sheet 8 of 9

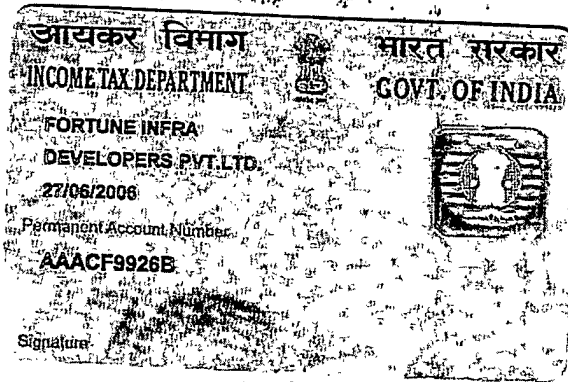
Sub Registrar
Maheswaram



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మీ ఆధార్ సంఖ్య / Your Aadhaar No

5255 3512 5512

ఆధార్ - సామాన్యుని చాక్కు

GOVERNMENT OF INDIA

Ramesh Panchumarthi
Ramesh Panchumarthi

పుట్టిన సంవత్సరం / Year of Birth: 1970
పురుషుడు / Male

5255 3512 5512

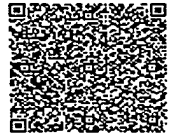
To
Ramesh Panchumarthi
Ramesh Panchumarthi
C/O Ramesh Panchumarthi
Near Cyber Tower
Flat No. 905, Teja Block. My Home Navadweepa, Madhapur
Serilingampally
Hyderabad
Andhra Pradesh - 500081
9848260045

28/09/2011



UF276971235IN

27697123



ఆధార్ - సామాన్యుని చాక్కు

GOVERNMENT OF INDIA

దొనెపూడి సందీప్
Donepudi Sandeep
పుట్టిన తేదీ / DOB: 14/04/1984
పురుషుడు / MALE

9687 9198 3513

ఆధార్ - సామాన్యుని చాక్కు

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3/00012019 Sheet 9 of 9 Sub Registrar
Maheswaram

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