

522/24579

पावती

Original/Duplicate

Tuesday, December 27, 2022

नोंदणी क्र.: 39म

1:26 PM

Regn.: 39M

पावती क्र.: 25497 दिनांक: 27/12/2022

गावाचे नाव: शिवाजीनगर (भांबुर्डी)

दस्तऐवजाचा अनुक्रमांक: हवल21-24579-2022

दस्तऐवजाचा प्रकार : 36-अ-लिक्व्ह अँड लायसन्सेस

सादर करणाऱ्याचे नाव: लायसेन्सी - गो डिजिट लाईफ इंशुरन्स लिमिटेड तर्फे अधिकृत स्वाक्षरी धारक प्रियंका गर्ग

नोंदणी फी

रु. 1000.00

दस्त हाताळणी फी

रु. 400.00

पृष्ठांची संख्या: 20

एकूण:

रु. 1400.00

आपणास मूळ दस्त, थंबनेल प्रिंट, सूची-२ अंदाजे

1:42 PM ह्या वेळेस मिळेल.

Joint S B Haveli 21

वाजार मुल्य: रु. 840000/-

मोबदला रु. 84000/-

भरलेले मुद्रांक शुल्क : रु. 8200/-

सह दुय्यम निबंधक वर्ग-२
हवेली क्र/२१, पुणे

1) देयकाचा प्रकार: DHC रक्कम: रु. 400/-

डीडी/घनादेश/पे ऑर्डर क्रमांक: 2612202215608 दिनांक: 27/12/2022

बँकेचे नाव व पत्ता:

2) देयकाचा प्रकार: eChallan रक्कम: रु. 1000/-

डीडी/घनादेश/पे ऑर्डर क्रमांक: MH012764987202223E दिनांक: 27/12/2022

बँकेचे नाव व पत्ता:



हवल-२१	
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CHALLAN	
MTR Form Number-6	
३०२२	



GRN	MH012764987202223E	BARCODE			Date	26/12/2022-18:49:02	Form ID	36A
Department	Inspector General Of Registration				Payer Details			
Type of Payment	Stamp Duty Registration Fee				TAX ID / TAN (If Any)			
					PAN No.(If Applicable)			
Office Name	HVL21_HAVELI 21 JOINT SUB REGISTRAR				Full Name	GO DIGIT LIFE INSURANCE LIMITED		
Location	PUNE							
Year	2022-2023 One Time				Flat/Block No.	Ananta One		
Account Head Details				Amount In Rs.	Premises/Building			
0030046401 Stamp Duty				8200.00	Road/Street	Shivajinagar		
0030063301 Registration Fee				1000.00	Area/Locality	Pune		
					Town/City/District			
					PIN	4	1	1 0 0 5
					Remarks (If Any)			
					SecondPartyName=GO DIGIT GENERAL INSURANCE LIMITED~			
					Amount In	Nine Thousand Two Hundred Rupees Only		
Total				9,200.00	Words			
Payment Details					FOR USE IN RECEIVING BANK			
BANK OF INDIA								
Cheque-DD Details					Bank CIN	Ref. No.	02202292022122606752	143107665
Cheque/DD No.					Bank Date	RBI Date	26/12/2022-18:49:02	Not Verified with RBI
Name of Bank					Bank-Branch	BANK OF INDIA		
Name of Branch					Scroll No. , Date	Not Verified with Scroll		

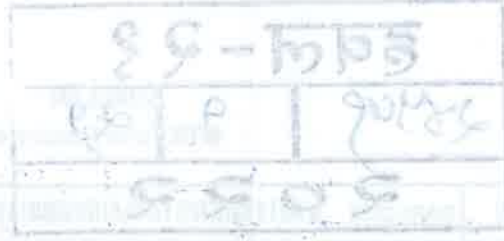
Department ID :

NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

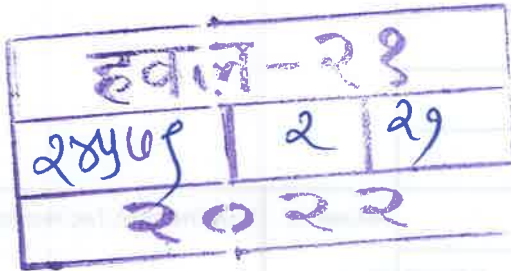
Mobile No. :

8806930909

सदर चलन केवल दुर्यम निबंधक कार्यालयात नोंदणी करावयाच्या दस्तांसाठी लागू आहे. नोंदणी न करावयाच्या दस्तांसाठी सदर चलन लागू नाही.



Department of Stamp & Registration, Maharashtra	
Receipt of Document Handling Charges	
PRN 2612202215608	Date 26/12/2022
Received from GO DIGIT LIFE INSURANCE LIMITED, Mobile number 8806930909, an amount of Rs.400/-, towards Document Handling Charges for the Document to be registered (iSARITA) in the Sub Registrar office Joint S.R. Haveli 21 of the District Pune.	
Payment Details	
Bank Name BKID	Date 26/12/2022
Bank CIN 10004152022122616030	REF No. 143107335
This is computer generated receipt, hence no signature is required	



हवल-२१	
२४/०५	१/२९
२०२२	



THIS LEAVE AND LICENSE AGREEMENT ("Agreement") is made on 27 day of December of 2022.

By and between,

GO DIGIT LIFE INSURANCE LIMITED, a company incorporated and registered under the Companies Act 2013 and having its registered office at Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivajinagar Pune MH 411005 through its authorised signatory Priyanka Garg,

Licensee

Hereinafter referred to as the "**GDLIL**"/ "**Licensor**" (which term, unless it is repugnant to the context or meaning thereof, shall mean and include its successors-in-interest, and permitted assigns) of the FIRST PART;

AND

GO DIGIT GENERAL INSURANCE LIMITED, a company incorporated under the Companies Act, 2013, having its registered office at Ananta One ,1 to 6th floor, Opposite Shivaji Nagar bus stand , Babulal Sheikh Path, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005 and a Corporate Office at Atlantis,95,4thBCross Road, Koramangala Industrial Layout, 5th Block, Bengaluru 560095 through its authorised signatory Tejas Saraf,

Licensor

Hereinafter referred to as the "**GDGIL**"/ "**Licensee**" (Which expression shall unless it be repugnant or contrary to context or the meaning thereof shall mean and include its legal representatives, authorized signatory, permitted assigns and attorneys) of the SECOND PART;

[Each of the parties hereto are referred to individually as "**Party**" and collectively as the "**Parties**"]

WHEREAS:

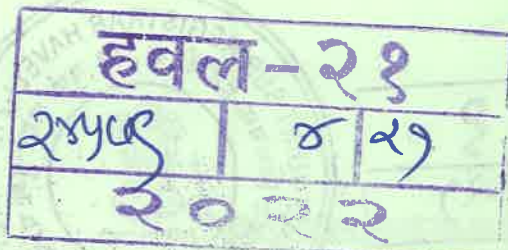
- GDGIL is the rightful owner of the property situated at Ananta One, 1st and 2nd floor, Opposite Shivaji Nagar bus stand, Babulal Sheikh Path, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005 more particularly described in ("Premises").
- GDLIL has agreed to enter into this Agreement with GDGIL for utilizing the Workstations available at the Premises.

Priyanka Garg

Tejas Saraf

Tejas Saraf

Priyanka Garg



The parties have agreed to enter into this Agreement on such terms as are set out herein and, in the Schedules, and Annexures, if any, to this Agreement.

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

All mutually agreed and written Definitions, Schedules & Annexures to this Agreement shall be an integral part of this Agreement and will be in force and effect as though they were expressly set out in the body of the Agreement.

1. DEFINITIONS:

- a. "Term" means the term of this Agreement specified in clause 2.
- b. "Premises" means 340 sq. ft. of the property situated at Ananta One, 1st and 2nd floor, Opposite Shivaji Nagar bus stand, Babulal Sheikh Path, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005.
- c. "Workstation" means the allocated seats for carrying out GDLIL's business activities and the GDLIL is desirous to occupy.

2. TERM:

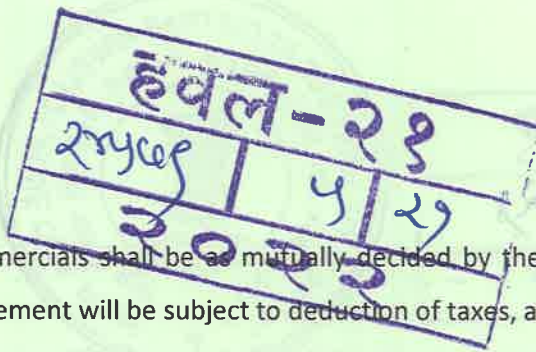
The term of this Agreement will begin with effect from date of execution of this Agreement mentioned above and shall remain valid for a period of three (3) years ("Term") with a lock-in period of 1 year for each Party.

3. SCOPE:

Licensee shall, during the tenure of this Agreement, be entitled to carry on business unhindered in the Premises for agreed hours of operation. Licensor shall be responsible for all the past, present and future taxes whether existing or enhanced in respect of the property including the property taxes, rates and cesses payable to appropriate taxing authorities about the property. Licensee is entitled to use the Premises as its registered office subject to obtaining prior written consent from Licensor. Licensee undertakes that it shall immediately on obtaining any registration at the address of the Premises shall inform Licensor of the fact and submit a certified copy thereof.

4. PAYMENT:

- i) Total monthly rent is Rs. 84,000/- (Rupees Eighty Four Thousand only).
- ii) GDLIL shall make payments as set out herein starting from 1st November 2022 ("Rent Commencement Date"), in the manner as agreed in the Annexure 1. Any change in the



commercial shall be as mutually decided by the Parties. All payments to GDGIL under this Agreement will be subject to deduction of taxes, as per the applicable tax laws and accordingly net amount after deduction of tax shall be paid to GDGIL. Licensee shall provide tax deduction certificates as per the applicable laws. The present Rent has been considered basis the number of seats as occupied i.e.4 and is subject to review post 6 months or earlier in case of addition in No. of seats or are occupied.

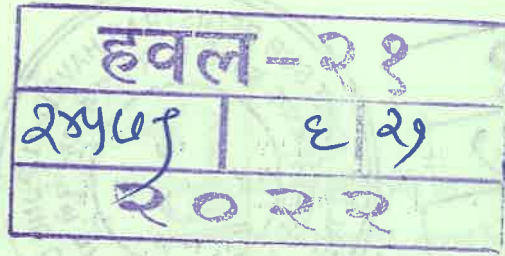
- iii) GDGIL confirms that it is a tax resident of India and its Permanent Account Number is AACCO4128Q. GDGIL agrees and undertakes that it shall take registration under the Goods and Service Tax (GST) Laws as and when it becomes applicable to it. GDGIL shall ensure compliance to the GST Legislations including inter-alia, registrations, filing of returns etc. and raise proper & compliant invoices so as to enable Licensee to avail input tax credit, where applicable. In case any credit, refund or other benefit is denied or delayed to Licensee due to non-compliance by GDGIL (such as failure to upload the details on the GSTN (Goods and Service Tax Network) portal, failure to pay GST to the Government etc.) or due to non-furnishing or furnishing of incorrect or incomplete documents or information, GDGIL shall reimburse to Licensee the loss including, but not limited to, the tax loss, interest and penalty. GST would be payable on receipt of valid tax invoice and when credit of same reflects in Licensee's GSTR-2A. Without derogation from any right or remedies available to Digit under any applicable law, Licensee may charge, and GDGIL shall pay interest on such sums which are paid by Licensee to GDGIL towards GST or any other taxes in force for which Licensee is unable to take input credit, where available, from the date of payment by Licensee of GST until the date Licensee is able to avail input tax credit, at the applicable PLR of SBI per annum.
- iv) Licensee agrees to the information as provided in Annexure- 2.

5. SECURITY DEPOSIT

Licensee has paid a sum of Rs. 8,40,000/- (Rupees Eight Lakhs Forty Thousand Rupees Only) to GDGIL towards refundable interest free security deposit. Any escalation in Refundable Security Deposit shall be agreed between the Parties.

GDGIL shall hold the Refundable Security Deposit during the Term and shall refund the entire Security Deposit upon termination of the Term after deducting unpaid amounts, which Licensee is liable to pay under this Agreement. Simultaneously, with the repayment of the Security Deposit, Licensee shall vacate and handover the Premises, subject to deduction of arrears of rent, utilities charges, and any agreed amounts towards any repairs and replacements.

6. ANTI BRIBERY AND CORRUPTION



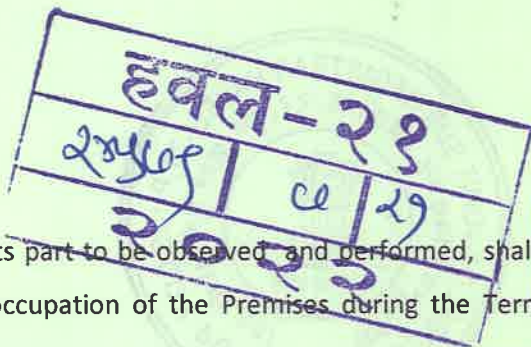
During the participation in the process to negotiate and create this Agreement, as well as during and after performance of this Agreement the Parties shall not commit, authorize or permit any action which would cause the Parties and/or the Parties' affiliates to be in violation of any applicable anti-bribery and corruption laws or regulations. This obligation applies in particular to illegitimate payments to government officials, representatives of public authorities or their associates, families or close friends. Each Party agrees that it will neither offer or give, or agree to give, to any employee, representative or third party acting on behalf of the other Party nor accept, or agree to accept from any employee, representative or third party acting on behalf of the other Party, any gift or benefit, be it monetary or other, that the recipient is not legally entitled to with regard to the negotiation, conclusion or the performance of this Agreement. The Parties shall promptly notify each other, if they become aware of or have specific suspicion of any corruption with regard to the negotiation, conclusion or the performance of this Agreement. In case any prohibited payments or gifts are made by the either party as stated herein above, or if Digit has reasonable cause to believe that such payments or gifts have been or are being made, Digit may terminate this agreement with immediate effect.

7. TAX STATUS

Licensee confirms that it is a Person Ordinarily Resident in India as defined under Income tax Act, 1961 or any other prevalent tax Regulation. Licensee also confirms that it does not have, nor has it applied for tax residency status of any other country. In the event of any change in the above-mentioned status, Licensee shall immediately inform the GDGIL of such change.

8. LICENSOR'S OBLIGATIONS / REPRESENTATIONS:

- i. Licensor is the absolute owner of the Premises and no other person has any interest, claim or title whatsoever in the Premises.
- ii. All permissions necessary for the occupation and use of the Premises have been obtained and the Premises can be legally used and occupied from the Rent Commencement Date.
- iii. Licensor shall provide necessary permanent electricity, water and sewerage connections from the appropriate authorities and Licensee shall be entitled to free and uninterrupted passage of electricity, water, sewage, etc from and to the Premises.
- iv. Licensee, its agents, representatives, employees and guests shall have unimpaired access to and use of the Premises at all times, during the day or the night for all the 365 days i.e., 24 hours a day, seven days a week, throughout the year during the Term and any extension thereof.
- v. Licensee on paying the Rent on the due dates thereof and in the manner herein provided and observing and performing the covenants, conditions and stipulations herein contained and on

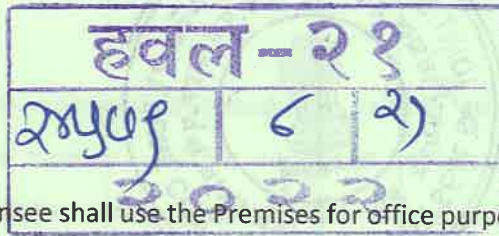


its part to be observed and performed, shall be entitled to unimpeded possession, use and occupation of the Premises during the Term and any extension thereof, without any let, hindrance, obstruction, eviction, interruption and/or disturbance, claim and demand whatsoever by Licensor or any person or persons lawfully or equitably claiming by, from, under or in trust for them.

- vi. Licensor assures that Licensee will always have quiet and peaceful possession of the Premises at all times through the Term of the Lease.
- vii. Licensor shall strictly bound by the confidentiality obligation and shall take appropriate steps to protect, and maintain security and confidentiality of, the Information and documents and material of or relating to Licensee, if any accessible to Licensor pursuant to this Agreement. Licensor agrees, at its sole expense, to take all reasonable measures (including but not limited to court proceedings) to restrain its Representatives from prohibited or unauthorized disclosure or use of Information of the Licensee.
- viii. Licensor agrees and grants Licensee the right, during the term of this Agreement, to use the Premises address for applying for various registration including Shop and Establishment Act, Goods and Services Tax, Professional Tax and other applicable acts, as may be required for the business and operations of the Licensee from time to time.

9. LICENSEE'S REPRESENTATIONS/OBLIGATIONS:

- i. The Licensee shall pay the rentals to the Licensor on or before the 7th day of each Tenancy month.
- ii. The Licensee shall maintain the Premises along with all fittings and fixtures at his cost, only if any damage (except normal wear and tear) is caused due to action or omission of the Licensee, then the Licensor shall be entitled to make good the same from the Licensee
- iii. The Licensee shall not undertake any structural changes to the Premises except as agreed between the Parties under this Agreement. However, the Licensee is permitted to put up temporary structure in the Premises.
- iv. The Licensee shall hand over the Premises in good condition, against the Licensor returning the interest free refundable security deposit and also after deducting cost for unfair wear and tear of the Premises and fittings etc. on expiry or earlier termination of this Agreement.
- v. The Licensee shall pay electricity bill every month. Any delay in clearing electricity bill will result in disconnection of power to the premises and interest charged by electricity board will be passed on to Licensee.



- vi. The Licensee shall use the Premises for office purpose only and shall not carry out any unlawful, illegal, immoral, dangerous, objectionable or offensive trade nor keep or store any dangerous or combustible articles in the Premises. The Licensee shall be entitled and permitted to use the Premises for the purpose of office use of its group entities.
- vii. The Licensee shall be entitled to erect external signage subject to the prior written consent from the Licenser and the same shall be made without affecting the aesthetic of the Premises or without deviation of local municipal laws.
- viii. The Licensee shall always observe and perform all the terms and conditions, covenants and provisions of this Agreement and shall not do, omit or suffer to be done anything whereby the right of the Licenser to the Premises is violated or forfeited or jeopardised or extinguished. The Licensee shall indemnify and keep indemnified the Licenser against all, third party claims, demands, actions, penalties, prosecutions, proceedings, damages and, any direct and actual loss or damage suffered by the Licenser (excluding any direct or indirect business / opportunity losses) by reason of any grossly negligent act or deed or wilful omission of the Licensee in carrying out its obligations under this Agreement.

10. **TERMINATION:** This Agreement shall be liable for termination in the event of any of the following:

- i. Expiration of the Term if the Licensee does not exercise its option to renew the Agreement;
- ii. Licensee, after the lock-in period, can terminate this Agreement at any time by serving a Three (3) Months advance notice to the Licenser.
- iii. In the event of the Licensee committing breach, during the lock in period of Licensee, of any of the terms of this Agreement or payment of any of the Rent remaining outstanding for more than three (3) consecutive months then in that event the Licenser shall give written notice of such default to the Licensee and the Licensee must, within 30 days of the receipt of such notice, rectify such default, failing which the Licenser may terminate the Agreement and the Licensee shall hand over and deliver vacant possession of the Premises to the Licenser on such termination and the Licenser will have the right to resume possession of the Premises, subject to refund of the Security Deposit simultaneously, after deduction of all dues payable by the Licensee to the Licenser;

The Licensee agrees that in any of the eventualities of the termination of the Agreement as stated herein, it is bound and liable to hand over full, free and vacant possession of the Premises against the refund of the Security Deposit, failing which, the Licensee agrees to pay the applicable Rent for unauthorised occupation, beyond the end of any applicable notice period.

The Rent shall be calculated proportionately on per day basis.

11. HANDOVER OF PREMISES & REINSTATEMENT:

The Licensee shall on termination of the Agreement or earlier determination in terms hereof, return the Premises to the Licensor in good condition, excepting only normal wear and tear. The Licensee has the option of removing the fixtures and fittings added to the Premises or leaving the same there. In the event of the Licensee removing the fixture and fittings added by them alone to the Premises, without damaging the structures of the buildings any damages done to the Premises will be made good by the Licensee, failing which the Licensor shall be at liberty to deduct such amounts/ towards damages from out of the security deposit. It is further clarified that IT equipment/Furniture etc. will be removed by the Licensee.

12. STAMP DUTY AND REGISTRATION CHARGES AND EXPENSES:

That the cost of stamp duty and registration charges and other incidental expenses in connection with execution and registration of this Agreement shall be borne and paid by both parties equally. The present Agreement shall be executed in two original sets and Licensor and Licensee shall retain one set each.

13. FORCE MAJEURE:

Either Party may terminate this Agreement if either or any Party becomes subject to a Force Majeure Events out of its control or extraordinary circumstances, which make it impossible to run its business and/or to fulfil its obligations under this Agreement which continues for the period of **Sixty (60)** consecutive days.

Extraordinary circumstances, for the purposes of this clause shall not mean any reasonable increase in costs, strike or other similar actions by the employees/personnel of GDGIL if it does not impair the smooth & uninterrupted provision of Services by GDGIL.

14. NOTICE:

Any notice or other communication required or permitted to be given under this Agreement, unless expressly otherwise required, shall be in writing and dispatched by hand delivery or Registered Post Acknowledgement Due (RPAD) or by email to the address specified below, or transmitted to the facsimile number specified below (provided that in case of transmission by facsimile and e-mail, the confirmation receipt shall be available and the facsimile / e-mail shall be followed by dispatch by hand delivery and / or RPAD). Either party may change its address or facsimile number or email address for purposes of this clause, by written notice to the other.

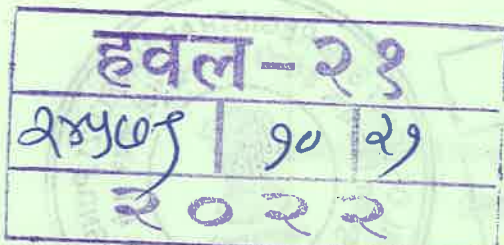
For GDGIL – Licensee

GO DIGIT GENERAL INSURANCE LIMITED.

Tejashree Priyanka Gang

Priyanka Gang

Registered



Ananta One ,1 to 6th floor, Opposite Shivaji Nagar bus stand,
Babulal Sheikh Path, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005

For the GDIL - Licensee :-

GO DIGIT LIFE INSURANCE LIMITED.

Atlantis, 95, 4th B Cross Road, Koramangala Industrial Layout, 5th Block, Bengaluru 560095

15. NO PARTNERSHIP OR AGENCY:

This Agreement shall be on a principal-to-principal basis and shall not create any employee-employer relationship between the Parties. GDGIL shall provide all services hereunder as an independent entity and nothing contained herein shall be deemed to create any association, partnership, joint venture or relationship of principal and agent or master and servant, or employer and employee between the parties hereto or any affiliates or subsidiaries thereof or to provide either party with the right, power or authority, whether express or implied to create any such duty or obligation on behalf of the other party.

16. CONFIDENTIALITY:

16.1 During the term of this Agreement, either Party may be, exposed to certain non-public information, including but not limited to information concerning the other party's products/ services, business, practices, employees, business strategies, etc., which are confidential and proprietary information and generally not known to the public ("Confidential Information"). Both the parties shall keep such information strictly to themselves and will not disclose it to others.

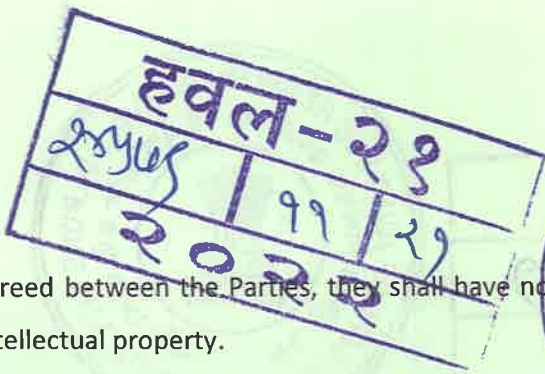
16.2 The Parties shall keep the specific terms of this Agreement and the content of the business discussion between the Parties confidential, including information, which is or should be, reasonably understood to be confidential or proprietary to the discloser of the information.

17. INDEMNITY:

Both parties hereby agree to indemnify and to keep indemnified the Other Party its Directors, officers and employees against all actual loss and damage which the affected Party may suffer as a result of any breach of this agreement by the defaulting Party. PROVIDED always that: (i) the affected Party shall forthwith give written notice to the defaulting Party of the loss and damage; and (ii) the defaulting Party shall be furnished with satisfactory documentary evidence of such actual loss and damage.

18. INTELLECTUAL PROPERTY:

Each Party will retain its right, title and interest in its respective trademarks, service marks and trade names. Both Parties recognise that except as otherwise expressly provided herein or



agreed between the Parties, they shall have no right, title, interest or claim over the others' intellectual property.

19 SEVERABILITY:

If any provision of this Agreement is determined to be void or unenforceable under any law applicable for the time being, such provisions shall be deemed amended or modified or deleted in so far as is reasonably inconsistent with the provisions of this Agreement and to the extent necessary to conform to applicable law; and the remaining provisions of this Agreement shall remain valid and enforceable in accordance with these terms.

20 ENTIRE AGREEMENT:

This Agreement constitutes the entire agreement and understanding between the Parties and super cedes any previous written or oral Agreement or understanding or promise between the Parties, relating to the subject matter of this Agreement.

21 AMENDMENTS:

This Agreement shall not be varied, amended or modified by any of the Parties in any 'manner, whatsoever, unless such variation, amendment or modification is mutually agreed to in writing and duly executed by both the Parties.

22 APPLICABLE LAWS:

This Agreement shall be governed and construed in accordance with the laws of India, excluding the principles of conflict of laws. The courts at Pune shall have exclusive Jurisdiction.

IN WITNESS THEREOF the Parties hereto have entered into this Agreement.

For and behalf of Go Digit Life Insurance Ltd.

Name: Priyanka Garg

Designation: Company Secretary

Priyanka Garg



Witness ONE

Sign :-

Name :-

Add. :-

Saurabh Wargade
Dhanori, Pune.

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For and behalf of Go Digit General Insurance Ltd.

Name: Tejas Saraf

Designation: Company Secretary



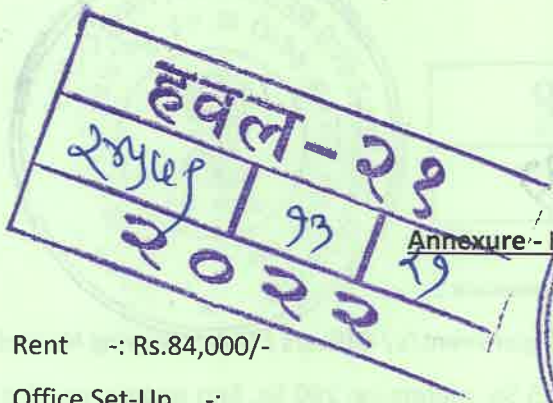
Witness TWO

Sign :-

Name :- Ashish Singh

Add. :- Mundhwa, Pune.





1. Rent :- Rs.84,000/-
2. Office Set-Up :-
 - a. Logo space is provided without additional cost :-
 - b. Parking would be provided without additional cost on a first come first serve bases :-

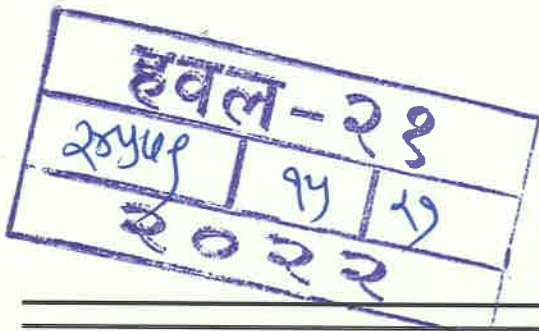
Annexure 2

We would like to draw your attention to e-Invoicing provisions as implemented by the Government of India. E-Invoicing is implemented effective from 1st October 2020.

And further from 1st April 2022, the turnover limit for applicability of e invoicing has been changed to 20 crores. E-Invoicing is a process in which invoices are authenticated electronically on GST portal with IRN and QR Code printed on the face of the invoice document. Invoice issued without IRN or QR code is not a valid document for recipient entity to get input tax credit.

In light of above, please note that the eligibility of input tax credit for Go Digit general Insurance Limited would depend on a valid GST invoice containing IRN and QR code is issued by you. Accordingly, we request you to confirm whether e-Invoicing provisions are applicable on your entity or not to update our internal records. In case e-invoicing is applicable on your entity it is expected that you will raise a valid GST Invoice on us. Please note that any financial loss arising to us on account of any non-compliances at your end, we reserve right to recover the same from you.

Name of Organization	Go Digit Life Insurance Limited
Legal Name as per GST Reg	NA
GSTIN (GST Reg No)	NA
Sales Turnover For previous year is > 20 crore Yes / No	NA
Applicability of E-invoicing applicable, Yes / No	NA



Date : 21/12/2022

Home

Design & Developed by : Property Tax Department, PMC

Back

Property Type* Section ID* Peth ID* Account No*
O-Occupier 4 14 02147003

Submit Clear

Your Property Id is: 0/4/14/02147003
Eg: 0 2 09 00662007

Property Owner Details

Name GO DIGIT GENRAL INSURANCE LIMITED
Ward Ghole Road
Address S.NO. 17/1 & 17/2 FINAL PLOT NO. 87 1ST FLOOR OFFICE NO 01, - ANANTA ONE NEAR OLD S.T STAND SHIVAJI NAGAR PUNE 411005
Previous Owner M/S. THE DECCAN SUGAR TECHNOLOGIST ASOCIATION (L.O.)/ KALPA VRUKSHA PLANTATIONS PVT LTD (L.H.)
Current Owner M/S.GO DIGIT GENRAL INSURANCE LIMITED
Property Description S.NO. 17/1 & 17/2 FINAL PLOT NO. 87 1ST FLOOR OFFICE NO 01, - ANANTA ONE NEAR OLD S.T STAND SHIVAJI NAGAR PUNE 411005

Annual Retable Value

Resident	Non Resident	General Exemption	Open Plot	Total
0	518800	0	0	518800

Property Paid Details

Year	Receipt Amount	Pay Mode	Challan No	Transaction Date	Status
2021_0	460,206.00	D.D.	220321-0127-0018	21-MAR-2022	
2022_1	270,990.00	D.D.	220519-0128-0128	19-MAY-2022	
2022_2	270,988.00	D.D.	220519-0128-0128	19-MAY-2022	
Grand Total	1,002,184.00				

Click Here to View Property Dues Details

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Date : 21/12/2022

Home

Design & Developed by : Property Tax Department, PMC

Back

Property Tax Paid Details

Property Type* Section ID* Peth ID* Account No*
O-Occupier 4 14 02147008

Submit Clear

Your Property Id is: 0/4/14/02147008
Eg: 0 2 09 00662007

Property Owner Details

Name GO DIGIT GENRAL INSURANCE LIMITED
Ward Ghole Road
Address S.NO. 17/1 & 17/2 FINAL PLOT NO. 87 6TH FLOOR OFFICE 601- ANANTA ONE NEAR OLD S.T STAND SHIVAJI NAGAR PUNE 411005
Previous Owner M/S. THE DECCAN SUGAR TECHNOLOGIST ASOCIATION (L.O.)/ KALPA VRUKSHA PLANTATIONS PVT LTD (L.H.)
Current Owner M/S.GO DIGIT GENRAL INSURANCE LIMITED
Property Description S.NO. 17/1 & 17/2 FINAL PLOT NO. 87 6TH FLOOR OFFICE 601- ANANTA ONE NEAR OLD S.T STAND SHIVAJI NAGAR PUNE 411005

Annual Retable Value

Resident	Non Resident	General Exemption	Open Plot	Total
0	427400	0	0	427400

Property Paid Details

Year	Receipt Amount	Pay Mode	Challan No	Transaction Date	Status
2021_0	379,705.00	D.D.	220321-0127-0019	21-MAR-2022	
2022_1	223,595.00	D.D.	220519-0128-0133	19-MAY-2022	
2022_2	223,592.00	D.D.	220519-0128-0133	19-MAY-2022	
Grand Total	826,892.00				

Click Here to View Property Dues Details

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BACKED BY FAIRFAX

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GO DIGIT GENERAL INSURANCE LIMITED HELD ON FRIDAY, 31ST JULY 2020 AT 3:59 P.M. AT SMARTWORKS BUSINESS CENTRE, NYATI UNITREE, WEST WING, 1ST FLOOR, SAMRAT ASHOK ROAD, YERAWADA, PUNE – 411006

Authority to HOD/Office heads for signing Agreements for and on Behalf of Company

“RESOLVED THAT in supersession of all earlier resolutions passed by the Board in this regard, the Directors, Chief Executive Officer, Head of Departments, officials with designations of Vice President and above, Company Secretary and Office Heads of the Company (with respect to the location where the Office Heads are posted) be and are hereby severally authorised to negotiate, finalise terms and conditions, sign, execute and submit, on behalf of the Company, all agreements, deeds and contracts including but not limited to lease agreements for office premises / agreements with vendors etc.

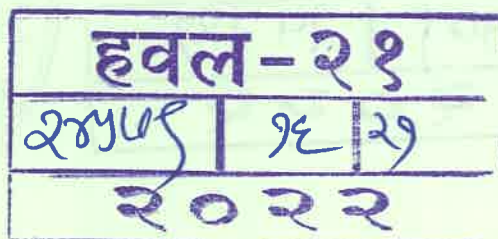
RESOLVED FURTHER THAT the aforementioned agreements, deeds and contracts shall take effect only if the draft of the same is approved by the Legal Department before execution by the Officials.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director of the Company or the Company Secretary be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution, including giving a certified extract of this resolution and the name(s) of the relevant authorized signatory(ies) who is/are authorized as per the aforesaid resolution to the concerned authorities.

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as stated above shall be deemed to be valid and enforceable only if they are consistent with the said resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the Authorized Signatory and such invalid, illegal acts, and acts done beyond the scope of powers granted under this resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Company or Board shall not be answerable in that behalf.”

For Go Digit General Insurance Limited


Tejas Saraf
Company Secretary



Go Digit Life Insurance Limited

(formerly known as Go Digit Life Sciences Private Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GO DIGIT LIFE INSURANCE LIMITED HELD AT A SHORTER NOTICE ON FRIDAY, 18TH NOVEMBER 2022 AT 5:21 P.M. AT 1ST FLOOR, ANANTA ONE (AR ONE), PRIDE HOTEL LANE, NARVEER TANAJI WADI, CITY SURVEY NO. 1579, (BHAMBURDA) SHIVAJINAGAR, PUNE – 411005, MAHARASHTRA, INDIA

Authority for signing Agreements for and on behalf of Company

“RESOLVED THAT any of the Directors, Managing Director and Chief Executive Officer, Chief Financial Officer, Chief Investment Officer, Compliance Officer, Company Secretary, be and hereby jointly authorised to negotiate, finalise terms and conditions, sign, execute and submit, on behalf of the Company, all agreements, deeds and contracts including but not limited to lease agreements for office premises / agreements with vendors etc.

RESOLVED FURTHER THAT the Managing Director and Chief Executive Officer or Chief Financial Officer along with Company Secretary are hereby further authorized to sub-delegate the aforementioned powers/ authority through Authority Letter or Power of Attorney to Head of Functions or Office Heads of the Company (with respect to the location where the Office Heads are posted) or any other employee of the Company.

RESOLVED FURTHER THAT the aforementioned agreements, deeds and contracts shall take effect only if the draft of the same is approved by the Legal Department before execution by the Officials.

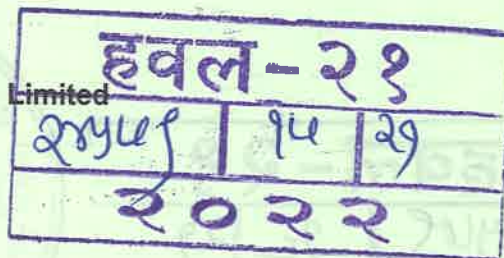
RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director of the Company, Chief Financial Officer or the Company Secretary be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution, including giving a certified extract of this resolution and the name(s) of the relevant authorized signatory(ies) who is/are authorized as per the aforesaid resolution to the concerned authorities.

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as stated above shall be deemed to be valid and enforceable only if they are consistent with the said resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the Authorized Signatory and such invalid, illegal acts, and acts done beyond the scope of powers granted under this resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Company or Board shall not be answerable in that behalf.”

For Go Digit Life Insurance Limited

Priyanka Garg

Priyanka Garg
Company Secretary



आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAJCG4719Q

नाम / Name
GO DIGIT LIFE INSURANCE LIMITED

निगम/गठन की तारीख
Date of Incorporation/Formation
10/12/2021

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

PRIYANKA GARG

SUSHIL KUMAR GARG

28/01/1991

Permanent Account Number
AQSPG6177C

P Garg

Signature

भारत सरकार
GOVERNMENT OF INDIA

नवीन मोबाइल कार्ड

Tejas Ramakant Saraf

जन्म तारीख/DOB: 24/07/1988

पुरुष / MALE

8009 4369 0326

आधार-आम आवासीय वन अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
S/O रामकान्त जगन्नाथ सराफ, बंदा हास्पिटल, महाराज नगर तं-२, डी-१५, माईनेदन अपार्टमेंट, तुळशीबागबाने, कोलनी, पुणे सिटी, पुणे, महाराष्ट्र - ४११००९

8009 4369 0326

भारत सरकार
GOVERNMENT OF INDIA

PRIYANKA GARG

DOB: 28/01/1991

Female

6045 3703 1678

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

TEJAS SARAF

RAMAKANT JAGANNATH SARAF

24/07/1988

Permanent Account Number
CWMPS6514D

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address: C/O, Sushil Kumar Garg, Flat No-18D Tower-4, Marlin 5th Avenue, 4 Mahish Bathary, Bidhannagar(m), North 24 Parganas, West Bengal, 700102

6045 3703 1678

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AACCO4128Q

नाम / Name
GO DIGIT GENERAL INSURANCE LIMITED

निगम/गठन की तारीख
Date of Incorporation / Formation
07/12/2016

2907/2017



हवल-२१
२४/०७/१८/२१
रामकान्त सराफ
GOVT. OF INDIA

हवल-२१

28409

95

CHALLAN

MTR Form Number-6



GRN	MH012764987202223E	BARCODE			Date	26/12/2022	18:49:02	Form ID	36A			
Department Inspector General Of Registration					Payer Details							
Stamp Duty					TAX ID / TAN (If Any)							
Type of Payment Registration Fee					PAN No.(If Applicable)							
Office Name HVL21_HAVELI 21 JOINT SUB REGISTRAR					Full Name	GO DIGIT LIFE INSURANCE LIMITED						
Location PUNE												
Year 2022-2023 One Time					Flat/Block No.	Ananta One						
Account Head Details				Amount In Rs.	Premises/Building							
0030046401 Stamp Duty				8200.00	Road/Street	Shivajinagar						
0030063301 Registration Fee				1000.00	Area/Locality	Pune						
					Town/City/District							
					PIN		4	1	1	0	0	5
					Remarks (If Any) SecondPartyName=GO DIGIT GENERAL INSURANCE LIMITED-							
9200.00					Amount In	Nine Thousand Two Hundred Rupees Only						
Total				9,200.00	Words							
Payment Details BANK OF INDIA					FOR USE IN RECEIVING BANK							
Cheque-DD Details					Bank CIN	Ref. No.	02202292022122606752			143107665		
Cheque/DD No.					Bank Date	RBI Date	26/12/2022-18:49:34			Not Verified with RBI		
Name of Bank					Bank-Branch		BANK OF INDIA					
Name of Branch					Scroll No. , Date		265 , 27/12/2022					

Department ID :

Mobile No.: 8806930909

Department ID : _____ Mobile No. : _____
NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

॥१॥ सत्यमेव जयते इत्यस्य निवर्तक कार्यालयतः नोंदणी करावयाच्या दस्तऐवाडी लागू आहे. नोंदणी व करावयाच्या दस्तऐवाडी अन्तर्गत चलन लागू.

Challan Defaced Details

Sr. No.	Remarks	Defacement No.	Defacement Date	UserId	Defacement Amount
1	{iS}-522-24579	0006336022202223	27/12/2022-13:26:45	IGR028	1000.00
2	{iS}-522-24579	0006336022202223	27/12/2022-13:26:45	IGR028	8200.00
Total Defacement Amount					9,200.00

522/24579

मंगळवार, 27 डिसेंबर 2022 1:27 म.नं.

दस्त गोषवारा भाग-1

हवल21

दस्त क्रमांक: 24579/2022

दस्त क्रमांक: हवल21 /24579/2022

वाजारा मूल्य: रु. 8,40,000/-

मोबदला: रु. 84,000/-

भरलेले मुद्रांक शुल्क: रु.8,200/-

दु. नि. सह. दु. नि. हवल21 यांचे कार्यालयात

पावती:25497

पावती दिनांक: 27/12/2022

अ. क्र. 24579 वर दि.27-12-2022

मादरकरणाचे नाव: लायमेन्सी - गो डिजिट लाईफ इंशुरन्स लिमिटेड तर्फे अधिकृत स्वाक्षरी धारक प्रियंका गर्ग

गेजी 1:21 म.नं. वा. हजर केला.

नोंदणी फी

रु. 1000.00

दस्त हाताळणी फी

रु. 400.00

पृष्ठांची संख्या: 20

Priyanka Gang

दस्त हजर करणाऱ्याची सही:

एकुण: 1400.00

Joint S.R. Haveli 21

सह. मुख्य निबंधक वर्ग-

हवेली क्र. २१, पुणे

कंपोच प्रकार: 38-अ-लिह अंड लायसन्सेस

Joint S.R. Haveli 21

सह. मुख्य निबंधक वर्ग-

हवेली क्र. २१, पुणे

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.

शिक्रा क्र. 1 27 / 12 / 2022 01 : 21 : 10 PM ची वेळ (मिडिलीकम)

शिक्रा क्र. 2 27 / 12 / 2022 01 : 22 : 58 PM ची वेळ (फी)



प्रतिज्ञा पत्र

सरर दस्तऐवज हा नोंदणी कायदा १९०८ अंतर्गत असलेल्या तरतुदीनुसारच नोंदणीत घेतलेला आहे. दस्तावेजास संपूर्ण मजकूर, निष्पावक व्यक्ती, साक्षीदार ओळखदार व सोबत जोडलेल्या कागदपत्रांची सत्यता तपासली आहे. दस्तावेजाची सत्यता, सदा कायदेशीर आदीसाठी दस्त निष्पावक व कबुलीपत्रक हे पत्र, जबाबदार असतील * वस्तुऐवजासोबत जोडलेले कागदपत्र, कुलग-उत्तर धारक व्यक्ती इत्यादी बनावट आढळून आल्यास बांधू शकतो अशा जबाबदारी निष्पावकाची राहिल.

Priyanka Gang

S.R. Haveli

लिहून घेणार:

लिहून घेणार

दस्त गोपबारा भाग-2





हवल21

दस्त क्रमांक:24579/2022

27/12/2022 1 43:59 PM

दस्त क्रमांक :हवल21/24579/2022



दस्ताचा प्रकार :-36-अ-लिह अँड लायसन्सेस

अनु क्र.	पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	अंगठ्याचा ठसा
1	नाव:लायसेन्सार - गो डिजिट जनरल इन्सुरन्स लिमिटेड तर्फे अधिकृत स्वाक्षरी धारक तेजस रमाकांत सरगफ पत्ता:प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: अनंत वन, प्राइड हॉटेल लेन, नरविर तानाजीवाडी, सी टी एस क्र. 1579, शिवाजीनगर, पुणे, ब्लॉक नं: -, रोड नं: -, महाराष्ट्र, पुणे. पिन संवर:	लायसेन्सार वय :-35 स्वाक्षरी:- <i>Tejas Sarag</i>		
2	नाव:लायसेन्सी - गो डिजिट लार्डफ इन्सुरन्स लिमिटेड तर्फे अधिकृत स्वाक्षरी धारक प्रियंका गर्ग पत्ता:प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: अनंत वन, प्राइड हॉटेल लेन, नरविर तानाजीवाडी, सी टी एस क्र. 1579, शिवाजीनगर, पुणे, ब्लॉक नं: -, रोड नं: -, महाराष्ट्र, PUNE. पिन संवर:	लायसेन्सी वय :-31 स्वाक्षरी:- <i>Priyanka Garg</i>		

वरील दस्तऐवज करून देणार तथाकथीत 36-अ-लिह अँड लायसन्सेस चा दस्त ऐवज करून दिल्याचे कबूल करतात.
शिक्का क्र.3 ची वेळ:27 / 12 / 2022 01 : 39 : 01 PM

ओळख:-

मदर इसम दुय्यम निबंधक यांच्या ओळखीचे असून दस्तऐवज करून देणा-यांना व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात

अनु क्र.	पक्षकाराचे नाव व पत्ता	छायाचित्र	अंगठ्याचा ठसा
1	नाव:अँड मयूर रमेश पवार वय:33 पत्ता:विनायक 15 कोथरुड पुणे पिन कोड:411038		

स्वाक्षरी

Baror

शिक्का क्र.4 ची वेळ:27 / 12 / 2022 01 : 39 : 22 PM

Joint S. S. Haveli 21
सह.दुय्यम निबंधक वर्ग-2
हवेली क्र. २१, पुणे



sr.	Purchaser	Type	Verification no/Vendor	IBRN/License	Amount	Used At	Deface Number	Deface Date
1	GO DIGIT LIFE INSURANCE LIMITED	eChallan	02202292022122606752	MH012764987202223E	8200.00	SD	0006336022202223	27/12/2022
2		DHC		2612202215608	400	RF	2612202215608D	27/12/2022
3	GO DIGIT LIFE INSURANCE LIMITED	eChallan		MH012764987202223E	1000	RF	0006336022202223	27/12/2022

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]

24579 /2022

Know Your Right's as Registrants

1. Verify Scanned Document for correctness through thumbnail (4 pages on a side) printout after scanning.
2. Get print immediately after registration.

For feedback, please write to us at feedback.isarita@gmail.com

प्रमाणित करण्यात येते की
या दस्तऐवजात एकूण २१ पृष्ठे आहेत.
पहिले पुस्तकाच्या मध्ये-या क्रमांकाचे
नोंदणीकृत केला आहे. २४५७९
सह.दुय्यम निबंधक वर्ग-२) हवेली क्र.२
दिनांक २७/१२/२०२२