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40233/1111
पुनर्मात्रा ५



SUPPLEMENTARY INDENTURE ON LEASE

Indenture made on the 16.08.2011 between Baljit Singh son of Darbara Singh son of Late Laxman Singh resident of H.No. 1801, Purian Mohalla, Batala, Tehsil Batala, District Gurdaspur, Punjab (hereinafter called "The Lessors" which expression shall be deemed to mean and include, unless repugnant to the subject or context, its successors and assigns) of the one part and IBP. Co. Limited, a company incorporated under the Indian Companies Act and having its Registered Office at IBP House, 34-A, Nirmal Chandra Street, Kolkata-700 13 and Regional Office amongst other places at E-8, Sector-1, Noida, U.P. (hereinafter called "The Lessees" which expression shall be deemed to mean and include, unless repugnant to

the subject or context, its successors and assigns) of the OTHER PART.

Whereas Sh. Darbara Singh son of Laxman Singh resident of H.No. 1801, Purian Mohalla, Batala executed a lease deed dated 25.11.2004 in favour of IBP Co. Limited, Kolkatta above mentioned regarding the property mentioned in the Schedule in the said Lease Deed which was registered vide Wasika Number 3992, Jild No. 1, dated 25.11.2004.

And Whereas the above mentioned Darbara Singh has expired on 27.01.2007 leaving behind Lessors as his legal heirs/successors.

And Whereas the said Darbara Singh executed the lease deed regarding the land containing by admeasurement an area of 1672.44 Sq. Metre with frontage of 36.58 metre and depth of 45.72 metre situated in village Dhupsari, Tehsil Batala and the said property/land has been shown in the site plan annexed with the said Lease Deed.

And Whereas it has been transpired that the property which has been leased out by Darbara Singh to IBP Co. Limited bears Khasra Numbers 13R/1 and a part and parcel of Khasra Number 13R/25, although the area and the property has been correctly mentioned in the lease deed by inadvertence and clerical mistake, the Khasra Number 13R/25 has been left to be mentioned in the Lease Deed.

This supplementary deed has been executed in order to avoid any future complications which may arise between the parties and the said supplementary deed has been executed for the benefit of both the parties. Layout plan for the subject land is attached with red boundaries.

In Witness whereof the parties hereto have set their respective hands to these presents on the day, month and year first written above.

Signed & delivered for Lessors.

13/11/14

LESSOR

In the presence of witnesses:

RAJEEV SHARMA

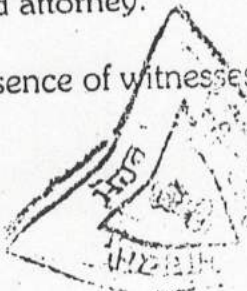
Officer Sales

Indian Oil Corp. Ltd.

Divisional Office, Amritsar.

Signed & delivered for and on behalf of IBP Co. Limited by its constituted attorney.

In the presence of witnesses



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VIRSA SINGH LOMBARDAR
WITNESSES
BATALA

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SURINDER KUMAR
GURBACHAN DA
QAZI H
BATALA

This drafting has been done under my supervision and translated under my supervision
Balwant Singh
Advocate
Notary Public
Batala