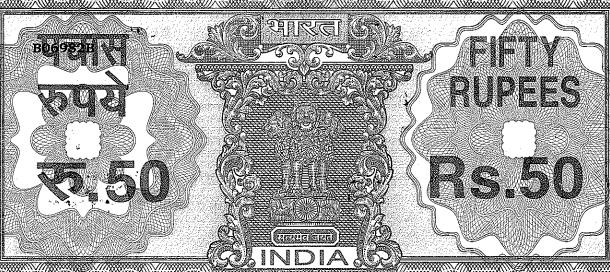
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Certified that the occument is admitted to Registration. One Senature Sheet and (a) andorsement sheets discover to this document we the pan of this Document.

Aroyonal Registrar
of Assurances III. Kalkata of
Additional Personal Additional

3-A- 2019

THIS POWER OF ATTORNEY made this 26 day of March, 2019 BY THE STATESMAN LIMITED, a company incorporated under the Companies Act, 1956, having CIN-U22121WB1922PLC004409, having PAN-AABCT3842R and having its Registered Office at Premises No. 4,Chowringhee Square, Post Office-GPO, Kolkata, Police Station-Bowbazar, Kolkata-700 001, represented by one of its Directors, Mr. Ravindra Kumar, having DIN-00149093, having PAN-AEMPK0875K, AADHAR 714000438891, Mobile No.9830066067, son of Late Mr. R.V.S. Peri Sastri, by faith-Hindu, by occupation-Service, by Nationality-Indian,

f. paryleg.

SOLD TO VICTOR MOSES & Advocates

ADDRESS Solicitors & Advocates

Kolkata-700 001

AN JUSHREE BANERJEE

ODE NO. (1007) CENCED NO. 5 204 / 1973 ANJUSHREE BANER JEE L. S. VENDOR (0,5.) HIGH COURT, KOLKATA 000 001

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Accordances III Kelkata

2 8 MAR 2019

Servet kum Ley 70 Karte M. M. Rey 6. alef Part afbre & . Kalkarta - 700001. residing at Premises No.8A Minto Park Syndicate, 13, D L Khan Road, Alipore, Post Office-Alipore, Police Station-Alipore, Kolkata-700027, hereinafter referred to as the <u>OWNER IN FAVOUR OF MERLIN PROJECTS LIMITED</u>, a company incorporated under the Companies Act, 1956, having CIN- U70109WB1984PLC038040, having PAN-AACCM0505B and having its Registered Office at Premises No.22, Prince Anwar Shah Road, Post Office- Tollygunge, Police Station-Charu Market, Kolkata-700 033, hereinafter referred to as the <u>ATTORNEY</u> (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include its substitute or substitutes):

WHEREAS:

- A. The Owners are absolutely seized and possessed of and/or otherwise entitled to All That the piece and parcel of land containing an area of 4 Bighas 6 Cottahs 15 Chittacks 7 Sq.ft. be the same a little more or less, situate lying at being Premises No. 4, Chowringhee Square, Post Office- GPO, Police Station- Bowbazar, Kolkata- 700 001, Ward No.46, within the limits of The Kolkata Municipal Corporation, together with the existing Building known as "The Statesman House", more fully particularly described in the **SCHEDULE** hereunder written (hereinafter referred to as the **said Property**).
- B. By an Agreement of date made between the Owner herein therein referred to as the Owner of the One Part and the Developer herein therein referred to as the Developer of the Other Part and registered with Additional Registrar of Assurances III, Kolkata in Book No. I, Pending No.3053 of 2019, Being No.13.37. for the year 2019, (hereinafter referred to as the said Agreement), the Owner has appointed the said Developer to undertake necessary addition, alteration, renovation and conversion of the existing Building upgrading its infrastructure and facilities including new construction of new block wherever necessary thereon and hereinafter referred to as the said Project and in pursuance to the building plan to be approved by the Kolkata Municipal Corporation.
- C. Pursuant to and in terms of the said Agreement we hereby intend to nominate, constitute and appoint the said **MERLIN PROJECTS LIMITED**, to be our true and lawful Attorney to act do and perform the following acts deeds and things.





Additional Registrar of Assurances III Nolkata

2 8 MR 2019

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH that We, THE STATESMAN LIMITED, hereinafter referred to as the OWNER, do hereby nominate constitute and appoint the said MERLIN PROJECTS LIMITED, to be our true and lawful Attorney for us, in our name and on our behalf to do, execute, perform and exercise all and any one of the following acts, deeds, matters and things in relation to the said Project that is to say:-

- 1. To pay all rates, taxes, charges, expenses and other outgoings whatsoever payable for and on account of the said property or any part thereof.
- 2. To appoint architects, contractors, sub-contractors and surveyors as may be required for the said Project.
- 3. To enter upon the said property with men and material as may be required for the purpose of said Project work.
- 4. To apply for and obtain approval of a building plan from the Kolkata Municipal Corporation in respect of the said Project and to further apply for and obtain any modification or alterations thereto from time to time and at all times hereafter in terms of the said Agreement.
- 5. To sign and execute all plans, sketches, maps, declarations, including Boundary Declaration, forms, petitions, letters or any other documents relating to or in connection with the approval of plan in respect of the said Project.
- 6. To make deposits with the Planning Authorities and other authorities for the purpose of carrying out the said Project work and to claim refunds of such deposits and to give valid and effectual receipt and discharge for the same.
- 8. To appear and represent us before the necessary authorities including all the departments of The Kolkata Municipal Corporation, Kolkata Metropolitan Development Authority, Police Department, CESC Ltd., West Bengal Fire and Emergency Services, Director General of Civil Aviation, State Water Investigation Department, Irrigation Department, Public Works Department, Chief Electrical Inspector Government of West Bengal, West Bengal Pollution Control Board, Environment

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Add that Registrar of Add Assistances III Kolkata

Department, Dept. of Micro Wave (BSNL), Competent Authority appointed under The West Bengal Building (Regulation of Promotion of Construction And Transfer by Promoters) Act, 1993, West Bengal Housing Industries Regulation Authority Government of West Bengal, Excise Department both State & Central, Income Tax Department, GST Authority, Revenue Department or any other relevant Office(s) or before any authority or authorities or Society or Body Corporate or other person(s) for any purpose relating to and in connection with the obtaining no objection, approvals, permission, sanction, modification and/or alteration of said Project.

- 11. To receive the excess amount of fees, if any, paid for the purpose of sanction, modification and/or alteration of the plans to any authority or authorities.
- 12. To obtain delivery of the approved plan and the completion certificate of the building from the Kolkata Municipal Corporation or any other authority or authorities.
- 13. To apply for and obtain electricity gas, water, sewerage, drainage, telephone or other connections of any other utility to the said property and/or to make alterations therein and to close down and/or have disconnected the same and for that purpose to sign, execute and submit all papers, applications, documents and plans and to do all other acts, deeds and things as may be deemed fit and proper by the said Attorney.
- 14. To appear and represent us before all authorities including the Kolkata Municipal Corporation for fixation and/or finalization of the annual valuation of the said property and for that purpose to sign, execute and submit necessary papers and documents and to do all other acts, deeds and things as the said Attorney may deem fit and proper.
- 15. To commence prosecute enforce, defend, answer and oppose all actions and other legal proceedings and demands touching any of the matters concerning the said property or any part thereof including relating to acquisition and/or requisition in respect of the said property or any part thereof and if think fit to compromise settle, refer to arbitration, abandon, any such action or proceeding as aforesaid before any Court, Civil or Criminal or Revenue.

I.





2 8 MAR 2019

- 16. To sign, declare and/or affirm any plaint, written statement, petition, affidavit, verification, vakalatnama, warrant of Attorney, Memo of Appeal or any other documents or papers in any proceedings or in any way connected with the said property or part thereof.
- 17. To deposit and withdraw fees, documents and moneys in and from any Court or Courts and/or any other person or authority and give valid receipts and discharges therefor.
- 18. To accept any service of writ of summons or other legal process and to appear in any court of authority as our Attorney deems appropriate and to commence any action or legal proceedings in any court or before any authority and to prosecute, discontinue or become non-suited and to settle, compromise or refer any dispute to arbitration as our Attorney may think fit and proper and for such purpose to appoint any Solicitor, Advocate, Lawyer and pay the costs, expenses, fee and other outgoings. Further to depose in the court of law or authority, sign, declare and/or affirm any plaint, written statement, petition, affidavit, verification, vakalatnama, and warrant of Attorney, Memo of Appeal or any other documents or papers in any proceedings or in any way connected therewith.
- 19. To make, sign and submit applications and Petitions, letters and other documents to the appropriate Government (State and Central) Departments, Local Authorities or other competent or Appropriate Authorities or bodies for all and any licenses, permissions, consents, approvals, no objection certificates and clearances as may be required by any Central or State legislation for the time being in force, in connection with the said Project thereon and pay such fees, charges, deposits and give security that may be required in respect thereof and for that purpose to give all necessary writings, instruments, affidavits, declarations, indemnities, undertakings, as may be required to be given to the various authorities concerned.
- 20. After completion of the Project Work, to apply for and obtain partoccupation/occupation and completion certificate in respect of the said Project thereof from the Planning Authorities.
- 21. To negotiate for sale/transfer in respect of the saleable spaces/Units of the project as defined in the said Agreement..



Additional Registrar of Asburances III Kolkata

To enter into agreement for sale, transfer, lease out, let out or to grant any other right in respect of various portions of saleable spaces/Units of the Project as mentioned in the said Agreement on agreed terms and conditions with the intending Purchaser or Transferee in respect thereof and to receive earnest money or consideration from time to time and to sign and give valid and effectual receipts or discharges thereof. To sign and execute necessary documents for availing loan by the prospective purchasers/transferees for purchasing /acquiring Unit in the said Project

23. To execute and register from time to time Agreement for sale, Lease or any other document in connection with the transfer of the undivided proportionate share in the land comprised in the said property in respect of the of saleable spaces of the project and to receive consideration therefore and present the above documents for registration and admit the execution of such documents before the appropriate authorities registration authority/ies and/or other authorities having jurisdiction in the matter.

- 24. To execute conveyance/conveyances in respect of the saleable spaces of the project to either in favour of the Purchaser or its nominee or nominees in such part or parts as the Purchaser may desire and to receive consideration money and sign and give valid and effectual receipts or discharges thereof.
- 25. To present such conveyance or conveyances in respect of the saleable spaces of the project for registration before the registering authority and to admit execution thereof.
- 26. To insure the New Building and fittings and fixtures against damages, fire, tempest, riots, civil commotion, floods, earthquakes, bomb blasts, malicious damage or destruction and against other risks as our Attorney may think sufficient to protect the interests of all concerned therein.
- 27. To ask for, receive and recover from all the transferees/purchasers all consideration, charges, service charges and other charges and sums of moneys in respect of transfer of the saleable spaces in the said building comprised in the said Agreement, in any manner whatsoever





Additional Registrar of Additional Registrar of Assurances III Kolkata

2 8 MAR 2019

and to deposit the same in the HIRA Sale Account and also on non-payment thereof to enter upon and restrain and/or and take legal steps for the recovery thereof as our Attorney may think fit.

- 28. To hand over and deliver possession of the saleable spaces/ units, of the said Project to such person or persons including the nominee/s and/or assign/s of the Attorney as it may in its absolute discretion think fit and proper.
- 29. To make necessary representations including filing of complaints and appeals before the Assessor & Collector, Kolkata Municipal Corporation and other concerned authorities including the Court of Competent Jurisdiction or Forum in regard the fixation of rateable value of buildings (proposed new buildings) under construction on the said property by the Assessor and Collector and to file Appeals applications and other proceedings in any Court, forum or Tribunal.
- 30. To create mortgage of the "said Property" in terms of the provisions of the Agreement under reference for availing project finance by the Developer.
- 31. To do and perform all acts, deeds, matters and things necessary for all or any of the purposes aforesaid and for giving full effect to the powers and authorities herein before contained, as fully and effectually as we could do in person.

AND GENERALLY to act as the Attorney in relation to the said property for and on our behalf to do and execute all instruments, acts, deeds, matters and things as fully and effectually as we could have done if personally present.

And We do hereby agree to ratify and confirm whatever the said Attorney shall do or purport to be done by virtue of these presents in or about the said property as aforesaid.



Acquirances III Kolkata

2 8 MAR 2019

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT the piece and parcel of land containing an area of 4 Bighas 6 Cottahs 15 Chittacks 7 Sq.ft. be the same a little more or less together with the building standing there at, situated at being Premises No. 4, Chowringhee Square, Post Office- GPO-Kolkata, Police Station-Bowbazar, Kolkata- 700 001, Ward No.46, within the limits of The Kolkata Municipal Corporation, and butted and bounded in the manner following:-

ON THE NORTH :

By Chinese Temple;

ON THE EAST

By Central Bank Building;

ON THE SOUTH

By Chowringhee Square;

ON THE WEST

By Central Avenue.

IN WITNESS WHEREOF We, the Owner, has hereunto set and subscribed our respective hand and seal the day, month and year first above written.

common seal of the owner was affixed to these presents in the presence of Mr. Ravindra Kumar, a Director of the Company and Mr. Amit Gupta, Authorised Officer of the Company who were so authorized by the Board of Directors of the said Company by its resolution dated the 9th day of March, 2019 and who have also signed and executed these presents at Kolkata in the presence of:

A are managing director (Arviko RA Kumar)

Che Sintesman Aid.

Amit Supta (Authorised officer)

Cushil Mohla:
Sushil Mohla:
22, Phine Annan Shah Rods
ROLKATA - 700033.

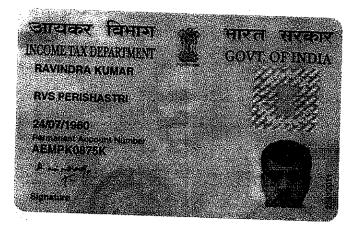
(R.P. GUPTA)

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Drafted byArmila Banerje,
Advocate
High Court, Calcutta
WB/1215/2012



Additional Projection of Assurances to MAR 2019



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SHRI KRISHAN GUPTA

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Tel: 91/26/21/20 mart 34/21/91 - 24-2721 8081 - mail: 81/26/24/21/2014

INCORPORATED LAW SOCIETY OF CALCUTTA HIGH COURT, CALCUTTA

MEMBER'S EMPLOYEES IDENTITY CARD

Name SUJIT Kumar Roy

Employed by Shri Asok Kumar

Advocates Sign Shosh, Advocate

HONY SECRETARY

REGISTRAND Supply Kinds land Signature of Signature of Signature of Card Holder CATCUITY

CARD NO. ME 274 Date 2 1 MAR 2016

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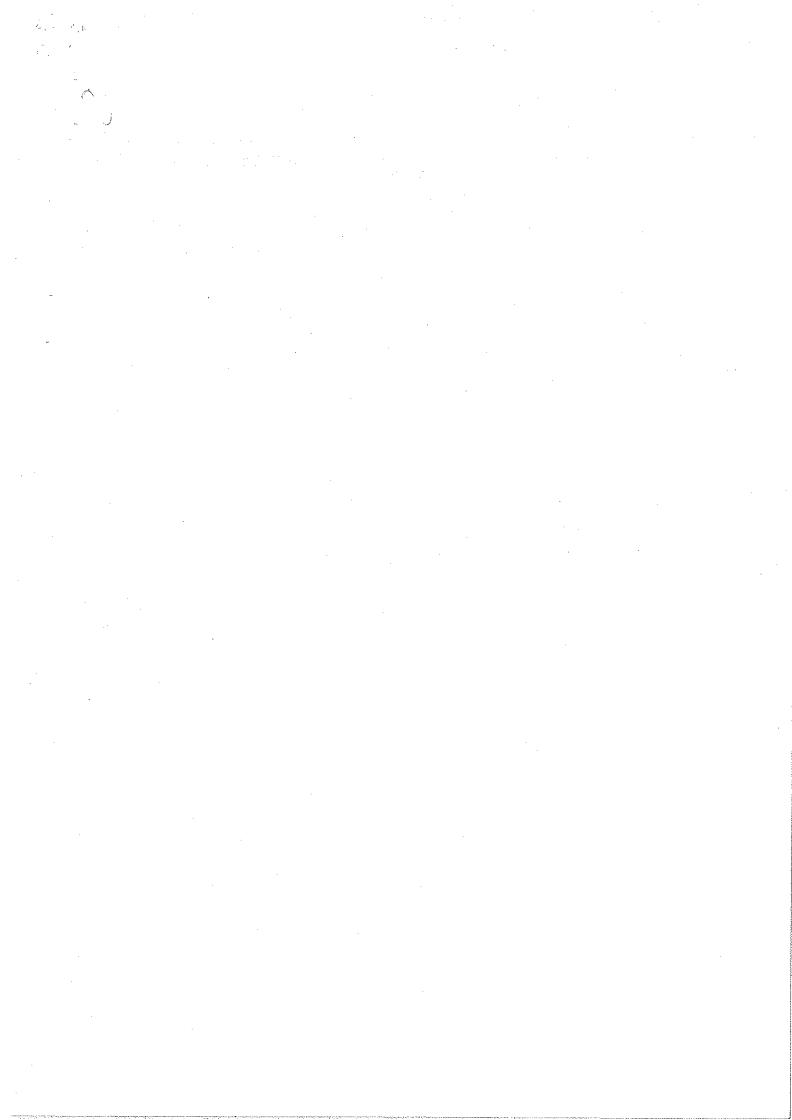
Kolkata - 700001.

Residence South Kamrangu, Thorhat. P.S.: Sankrail, PIN-711302, Andul Howrah, West Bengal, INDIA

Ø (Office) (033)2248-1296sh)≻9836171455

Blood Group #





DATED THIS 26 DAY OF March 2019

FROM

THE STATESMAN LIMITED

<u>TO</u>

MERLIN PROJECTS LIMITED

GENERAL POWER OF ATTORNEY

VICTOR MOSES & CO., SOLICITORS & ADVOCATES 6, OLD POST OFFICE STREET, KOLKATA-700 001.



Government of India

রবীন্দ্র কুমার Ravindra Kumar

পিতা: আর ভি এ পেরীসাবী

Father: RUDRABHATLA VENKATASURYA PERI

SASTRI

জন্ম সাল / Year of Birth : 1960

পুরুষ / Male



7140 0043 8891

আধার – সাধারণ মানুষের অধিকার



তারত যা বিরুদ্ধি পরিচ্যু প্রাধিকরণ

Unique Identification Authority of India

১৩, ডি.এল.খান রোড, আলিপুর এইচ.ও, কোলকাভা, পশ্চিমবঙ্গ, 700027

Address:

13, D.L.KHAN ROAD, Alipore H.O, Alipore, Kolkata, West Bengal, 700027

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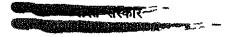


help@uldai.gov.ln

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अमित गुप्ता Amit Gupta जन्म तिथि/DOB: 26/06/1975 पुरुष/ MALE

Mobile No: 9811130131

4321 9389 8613 VID: 9110 2163 4153 6275



मेरा आधार, मेरी पहचान

Amit Compta



आधार १ पता: \$/0 श्री कृषण गुप्ता, ब-१५ ओबेरोई अपार्टमेंट्स, २ शाम ति नाय मार्ग, सिविल लाइन्स, नोर्थ देल्ही, वे देल्ही - 110054

देखी - 110004 Address : S/O Shri Krishan Gupta, B-15 OBEROI APARTMENTS, 2 SHAM NATH MARG, CIVIL LINES, North Delhi, Delhi - 110054 4321 9389 8613



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help@uidai.gov

P.O. Box No.1947, Bengaluru-569 001



SPECIMEN FORM FOR TEN FINGER PRINTS

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	Right Hand)
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Additional reserved of Assistance 2 8 MAR 2019

Major Information of the Deed

Deed No :	IV-1903-01844/2019	Date of Registration 03/04/2019			
Query No / Year	1903-1000079826/2019	Office where deed is registered			
Query/Date	27/03/2019 1:17:13 PM	A.R.A III KOLKATA, District: Kolkata			
Applicant Name, Address & Other Details	Victor Moses And Co Hare St, Thana: Hare Street, District: Kolkata, WEST BENGAL, PIN - 700001, Mobile No.: 9331398903, Status: Solicitor firm				
Transaction		Additional Transaction			
[4002] Power of Attorney, (General Power of Attorney				
Set Forth value		Market Value			
Stampduty Paid(SD)		Registration Fee Paid			
Rs. 50/- (Article:48(d))		Rs. 7/- (Article:E)			
Remarks					

Principal Details:

	SI No	Name,Address,Photo,Finger print and Signature
ſ	1	THE STATESMAN LIMITED
1	: T.	, 4 Chowringhee Square, P.O:- G P O, P.S:- Hare Street, Kolkata, District:-Kolkata, West Bengal, India, PIN -
		700001 Status :Organization, Executed by Representative, Executed by: Representative

Attorney Details:

SI No	Name,Address,Photo,Finger print and Signature
1	MERLIN PROJECTS LIMITED
	, 22 Prince Anwar Shah Road, P.O Tollygunge, P.S Charu Market, Kolkata, District:-South 24-Parganas, West
	Bengal, India, PIN - 700033 Status :Organization, Status : Not Executed

Representative Details:

SI No	Name,Address,Photo,Finger p	orint and Signatur	e	
1	Name	Photo	Finger Print	Signature
	Mr Ravindra Kumar (Presentant) Son of Late R V S Peri Sastri Date of Execution - 26/03/2019, Admitted by: Self, Date of Admission: 28/03/2019, Place of Admission of Execution: Office		in the state of th	A an abod
-		Mar 28 2019 4:24PM	LTI 28/03/2019	28/03/2019

Major Information of the Deed :- IV-1903-01844/2019-03/04/2019



, 8A Minto Park Syndicate, 13 D L Khan Road, P.O:- Allipore, P.S:- Alipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700027, Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, , PAN No.:: AEMPK0875K Status: Representative, Representative of: THE STATESMAN LIMITED (as Director)

Identifier Details:

Name	Photo	Finger Print	Signature
Mr Sujit Kr Roy Son of Late M M Roy , 6 Old Post Office Street, P.O G P O, P.S Hare Street, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700001			Sund Krum Rey
	28/03/2019	28/03/2019	28/03/2019

Endorsement For Deed Number: IV - 190301844 / 2019

On 28-03-2019

Presentation(Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 15:16 hrs on 28-03-2019, at the Office of the A.R.A. - III KOLKATA by Mr Ravindra Kumar ,

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962) [Representative]

Execution is admitted on 28-03-2019 by Mr Ravindra Kumar, Director, THE STATESMAN LIMITED, , 4 Chowringhee Square, P.O:- G P O, P.S:- Hare Street, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700001

Indetified by Mr Sujit Kr Roy, , , Son of Late M M Roy, , 6 Old Post Office Street, P.O: G P O, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Service

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 7/- (E = Rs 7/-) and Registration Fees paid by Cash Rs 7/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 50/- and Stamp Duty paid by Stamp Rs 50/- Description of Stamp

1. Stamp: Type: Impressed, Serial no 88049, Amount: Rs.50/-, Date of Purchase: 06/12/2018, Vendor name: Anjushree Banerjee

Annon

Probir Kumar Golder
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA

Kolkata, West Bengal

Major Information of the Deed :- IV-1903-01844/2019-03/04/2019

On 03-04-2019

Certificate of Admissibility(Rule 43,W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 48 (d) of Indian Stamp Act 1899.

Amon.

Probir Kumar Golder ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA Kolkata, West Bengal



 Certificate of Registration under section 60 and Rule 69. Registered in Book - IV Volume number 1903-2019, Page from 60611 to 60630 being No 190301844 for the year 2019.



Digitally signed by PROBIRKUMAR

Date: 2019.04.03 17:02:25 +05:30 Reason: Digital Signing of Deed.

(Probir Kumar Golder) 4/3/2019 5:01:55 PM ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA West Bengal.

(This document is digitally signed.)