

16744/2022

I- 16543 from



পশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL

A.R.A

AM 788646

Additional Registrar of Additional Registrar of

Certified that the Document is admitted of Registration. The SignatureSheet and the endorsement sheets attack. To this duck nent are the part this Document.

> Additional Registrar of Assurances-IV, Kolkata

Additional Registration Additi Thousand and Twenty-Two

BY AND BETWEEN

1 OCT 2022

ARCH GRIHA NIRMAN PRIVATE LIMITED (having PAN AAFCA2450E and CIN U70101WB2005PTC103609), a Company governed by The Companies Act, 2013, having its registered office at 99A, Park Street, Police Station and Post Office - Park Street, Kolkata - 700016, District - Kolkata represented by its Authorized 102352

PANKAJ SHROFF & CO.

PANKAJ SHROFF & CO.

ADVOCATE

ADVO

Address...

Licence No.: 18A Code: 1070

Road, Kolkata-700 00



Signatory Mr. Dipankar Chandra Dey son of Sri Dulal Chandra Dey working for gain at Siddha Park, 99A, Park Street, 6th Floor, Police Station and Post Office - Park Street, Kolkata - 700016, District - Kolkata (having **PAN BOWPD8866E** and **AADHAAR 3010 6278 0912**) (hereinafter referred to as "the **FIRST PARTY**", which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include its successor or successors-in-interest and/or assigns) of the **ONE PART**

AND

PAN AACCB6363N and CIN U70101WB2005PTC103610), a Company governed by The Companies Act, 2013, having its registered office at 23B, Netaji Subhas Road, 4th floor, Room No. 406, Police Station Hare Street, Post Office GPO, Kolkata-700001, District-Kolkata represented by its Authorized Signatory Mr. Saurav Suchanti son of Late Sunil Chand Suchanti resident of 5/1/1B, Dr. Radha Kumar Mukherjee Sarani, Flat No. 3, 3rd Floor, Police Station – Gariahat, Post Office - Ballygunj, Kolkata – 700019, District South 24 Parganas (having PAN AVFPS1502H and AADHAAR 402927208693) (hereinafter referred to as "the SECOND PARTY", which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include its successor or successors-in-interest and/or assigns) of the OTHER PART:

WHEREAS:

Y

A. The First Party hereto is the absolute owner and in 'khas' vacant peaceful possession of, amongst other adjoining and/or nearby properties, ALL THOSE the pieces and parcels of land containing in aggregate an area of 11.8750 decimal more or less comprised of/in L.R. Plot(s)/Dag(s) in Mouza Ganragari, Police Station Rajarhat, Kolkata – 700135, District North 24 Parganas (morefully and particularly mentioned and described in Part-I of the First Schedule hereunder written and hereinafter referred to as "the First Party Property") free from all encumbrances, having purchased the same by several deeds of Conveyance, registration particulars whereof alongwith the details of the pieces and parcels of land purchased respectively thereunder are mentioned in Part-II of the First Schedule hereunder written:



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- B. The Second Party hereto is the absolute owner and in 'khas' vacant peaceful possession of, amongst other adjoining and/or nearby properties, **ALL THOSE** pieces and parcels of land containing in aggregate an area of 11.4800 decimal more or less comprised of/in L.R. Plot(s)/Dag(s) in Mouza Kalikapur, Police Station Rajarhat, Kolkata 700135, District North 24 Parganas (morefully and particularly mentioned and described in **Part-I** of the **Second Schedule** hereunder written and hereinafter referred to as "the **Second Party Property"**) free from all encumbrances, having purchased the same by several deeds of Conveyance, registration particulars whereof alongwith the details of the pieces and parcels of land purchased respectively thereunder are mentioned in **Part-II** of the **Second Schedule** hereunder written.
- C. For the beneficial use and enjoyment and commercial exploitation of their respective pieces and parcels of land lying adjacent and/or nearby to the abovementioned properties of the Parties hereto, it has been agreed between the Parties hereto that the First Party shall convey to the Second Party ALL THOSE the First Party Property In exchange for the conveyance by the Second Party to the First Party of ALL THOSE the Second Party Property.
- D. For the purpose of stamp duty to be paid on these presents, each the First Party Property and the Second Party Property are valued and found the same to be of equal value and this Deed of Exchange has been stamped accordingly on the basis of market value of one such property ascertained by the registering authority.
- I. NOW THIS DEED WITNESSETH that in pursuance of the said agreement and in consideration of the conveyance by the Second Party in favour of the First Party hereinafter contained, the First Party hereby grants conveys transfers assigns and assures unto and to the Second Party ALL THOSE pieces and parcels of land containing in aggregate an area of 11.8750 decimal more or less comprised of/in L.R. Plot(s)/Dag(s) in Mouza Ganragari, Police Station Rajarhat, Kolkata 700135, District North 24 Parganas (morefully and particularly mentioned and described in the Part-I of the First Schedule hereunder written and hereinafter referred to as "the First Party Property") Together With all areas, ways, paths, passages, fences, hedges, ditches, trees, water, water courses and all manner of former and other rights liberties benefits privileges easements appendages and appurtenances



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whatsoever belonging or in any way appertaining thereto or reputed or known to be part or parcel or member thereof which now is or are or heretofore were or was held used occupied or enjoyed therewith And reversion or reversions remainder or remainders and rents issues and profits of the First Party Property And all and entire estate right title interest use trust property claim and demand whatsoever both at law or in equity of the First Party into out of or upon the First Party Property and every part thereof hereby granted and conveyed or expressed or intended so to be Together With all deeds and writings lying in the custody of the First Party relating to or connected with the First Party Property mentioned in Part-II of the First Schedule hereunder written To Have And To Hold the same and every part thereof unto and to the use of the Second Party absolutely and forever for a perfect and indefeasible estate of inheritance in fee simple in possession without any manner of condition use trust or any other thing whatsoever to alter defeat encumber or make void the same and free from all encumbrances and liabilities In Exchange for the Second Party Property morefully described in Part-I of the Second Schedule hereunder written and hereinafter granted and conveyed in exchange by the Second Party to the First Party.

2. NOW THIS DEED FURTHER WITNESSETH that in pursuance of the said agreement and in consideration of the conveyance by the First Party in favour of the Second Party hereinabove contained, the Second Party hereby grants conveys transfers assigns and assures unto and to the First Party ALL THOSE pieces and parcels of land containing in aggregate an area of 11.4800 decimal more or less comprised of/in L.R. Plot(s)/Dag(s) in Mouza Kalikapur, Police Station Rajarhat, District North 24 Parganas, Kolkata - 700135 (morefully and particularly mentioned and described in Part-I of the Second Schedule hereunder written and hereinafter referred to as "the Second Party Property") Together With all areas, ways, paths, passages, fences, hedges, ditches, trees, water, water courses and all manner of former and other rights liberties benefits privileges easements appendages and appurtenances whatsoever belonging or in any way appertaining thereto or reputed or known to be part or parcel or member thereof which now is or are or heretofore were or was held used occupied or enjoyed therewith And reversion or reversions remainder or remainders and rents issues and profits of the Second Party Property And all and entire estate right title interest use trust property claim and demand whatsoever both at law or in equity of the Second Party into out of or upon the Second Party Property and every part thereof hereby granted and conveyed or expressed or intended so to be Together With all deeds



ADDITIONAL MEGISTRAR
OF ASSURANCE 18 8 1 4 ATA

and writings lying in the custody of the Second Party relating to or connected with the Second Party Property mentioned in **Part-II** of the **Second Schedule** hereunder written **To Have And To Hold** the same and every part thereof unto and to the use of the First Party absolutely and forever for a perfect and indefeasible estate of inheritance in fee simple in possession without any manner of condition use trust or any other thing whatsoever to alter defeat encumber or make void the same and free from all encumbrances and liabilities whatsoever or howsoever **In Exchange** for the First Party Property morefully described in **Part-I** of the **First Schedule** hereunder written and hereinbefore granted and conveyed in exchange by the First Party to the Second Party.

- 3. EACH OF THE FIRST PARTY AND THE SECOND PARTY AS TO THEIR RESPECTIVE PROPERTIES HEREBY GRANTED AND CONVEYED IN FAVOUR OF THE OTHER COVENANTS WITH THE OTHER OF THEM as follows:
- 3.1 **THAT** notwithstanding any act deed or thing done by the First Party or the Second Party, each of them has good right full power and absolute authority to grant convey transfer assign and assure unto and to the other the properties hereby respectively granted and conveyed in the manner aforesaid.
- 3.2. AND THAT each of the Parties hereto shall and may at all times hereafter peaceably and quietly hold use posses and enjoy the properties respectively acquired by them hereby and receive the rents issues and profits thereof without any lawful eviction interruption claim or demand whatsoever from or by the other of them or any person or persons having or lawfully claiming from through under or in trust for the other of them any estate right title or interest in the properties hereby respectively granted and conveyed by the Parties hereto to the other of them and free and clear and freely and clearly and absolutely acquitted exonerated and discharged from or by each of them and every person or persons having or lawfully rightfully or equitably claiming as aforesaid.
- 3.3. AND THAT each of the Parties hereto and all persons having or lawfully claiming as aforesaid shall at all times hereafter at the request and cost of the Party requiring the same do and execute or cause to be done and executed all acts deeds matters and things for further and more perfectly assuring the other Party's property hereby respectively granted and conveyed as may be reasonably required by the other Party.



ADDITIONAL REGISTRAR
OF ASSURANCE STV. FOLKATA

- AND FURTHER THAT each of the Parties hereto shall be fully entitled to mutate its name and to convert the nature of use and classification in all public and statutory records in respect of their respective properties hereby exchanged and for that each of the Parties hereto hereby expressly consent to the same to the other and appoint the other of them as its constituted attorney and empowers and authorizes the other of them to sign execute and deliver all papers and documents and take all steps in this regard. Notwithstanding such grant of powers and authorities, each of the parties hereto undertakes to cooperate with the other of them in all respects to cause mutation of their respective properties hereby exchanged in the name of the other of them and to cause conversion of the nature of use and classification thereof and in this regard shall sign execute and deliver all documents and papers as may be required by the other party.
- 3.5 AND THAT each of the parties shall pay and discharge all khajanas (land revenue), rates, taxes and other levies impositions and outgoings in respect of their respective properties hereby exchanged till the date of execution hereof and shall indemnify and keep the other party fully saved harmless and indemnified in respect of its obligation to pay the same in respect of their respective properties hereby exchanged.
- 4. AND THE FIRST PARTY HEREBY FURTHER COVENANTS WITH THE SECOND PARTY that despite the First Party having been delivered by the Second Party the deeds and writings evidencing the title of the Second Party to the Second Party Property mentioned in Part-II of the Second Schedule hereunder written as aforesaid, the First Party shall and will, unless prevented by fire or other inevitable accident, at all times hereafter and at the request and cost of the Second Party produce to it or as it shall direct such deeds and writings for evidencing its title to the Second Party Property hereby granted and conveyed by the Second Party to the First Party and also furnish to the Second Party copies of or extracts from the said deeds and writings and in the meanwhile, unless prevented as aforesaid, keep the same safe, unobliterated and uncancelled.
- 5. THE SECOND PARTY HEREBY FURTHER COVENANT WITH THE FIRST PARTY that despite the Second Party having been delivered by the First Party the deeds and writings evidencing the title of the First Party to the First Party Property mentioned in Part-II of the First Schedule hereunder written as aforesaid, the

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Second Party shall and will, unless prevented by fire or other inevitable accident, at all times hereafter and at the request and cost of the First Party produce to it or as it shall direct such deeds and writings for evidencing its title to the First Party Property hereby granted and conveyed by the First Party to the Second Party and also furnish to the First Party copies of or extracts from the said deeds and writings and in the meanwhile, unless prevented as aforesaid, shall keep the same safe, unobliterated and uncancelled.

- 6. AND IT IS HEREBY MUTUALLY AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO that this Deed of Exchange is being executed and registered in duplicate and the Second Party shall keep the original registered deed and the First Party shall keep the duplicate registered deed and for all intents and purposes each deed shall be treated as original including for the purpose of mortgaging or creating charge on or dealing with their respective properties hereby exchanged on the basis of the original or duplicate registered Deed of Exchange kept by the Parties respectively as aforesaid.
- **7.** AND THE SECOND PARTY HEREBY DECLARES AND FURTHER COVENANTS WITH THE FIRST PARTY that in view of the Original of this Deed of Exchange remaining in the custody of the Second Party, despite the First Party having kept the duplicate registered copy of this Deed of Exchange as hereinbefore mentioned, the Second Party shall, unless prevented by fire or other inevitable accident, from time to time and at all times hereafter at the request and cost of the First Party produce or cause to be produced the same before the First Party or as the First Party may direct for evidencing the title of the First Party to the Second Party Property hereby granted and conveyed by the Second Party to the First Party and also allow to take copies or extracts therefrom and shall in the meantime, unless prevented as aforesaid, keep the same safe un-obliterated and uncancelled.

THE FIRST SCHEDULE ABOVE REFERRED TO:

PART-I (FIRST PARTY PROPERTY)

ALL THOSE pieces and parcels of land containing an area of 11.8750 Decimals (equivalent to 0.118750 acre) more or less situate lying at and



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- 1 CCT 2022

comprising of Dag(s) as mentioned in the table hereinbelow, recorded in L.R. Khatian(s) as mentioned in the table below, all in Mouza Ganragari, J.L. No. 37, Revenue Survey No. 141 within Police Station Rajarhat, in the District of North 24 Parganas under jurisdiction of Patharghata Gram Panchayet:

SI.	R.S. & L.R.	L.R.	Nature of	Total Land	Land Area
No.	Dag Nos.	Khatian	Land	Area	being hereby
		Nos.		(in	conveyed
				Decimals)	(in Decimals)
1.	147	1174,	Sali	06	02.1906
		425			
2.	180	1174,	Sali	18	01.5000
		1084,			01.0000
		545,			00.7488
		1132,			01.4994
		1133,			00.7497
		1134,			
		1135,	77		
		1136,			
		1137,			
		721			
3.	164	1174,	Sali	03	00.2500
		1084,			00.1001
		272/1			
4.	169	1174,	Bastu	46	00.9591
		206			00.9591
			E		01.9182
		and the same of the same of the same of	Total:	<u>73</u>	11.8750

The entirety of the aforesaid Dags which constitute the First Party Property are respectively delineated in the Plan Nos. 1, 2, 3 and 4 annexed hereto each duly bordered thereon in 'Red'.

PART-II

(List of Title Deeds delivered by the First Party to the Second Party with the details of land conveyed each thereby)



ADDITIONAL REGISTRAR
OF ASSURANCES IV, KOLKATA
1 OCT 2002

SI. No	Date of Purchase Deed	Registration Office	Book I, Deed No./Volume No./ Pages /Year	R.S. & L.R. Dag No. and Area conveyed by such Conveyance in Mouza Ganragari
1.	12.04.2007	District Sub Registrar-II, Barasat, North 24- Parganas	Deed No. 156/ Volume No. 1/ Pages 3016 to 3033/ 2008	R.S. & L.R. Dag No. 147 (02.1906 Decimals)
2.	15.11.2006	-do-	Deed No. 10187/ Volume No. 1/ Pages 1 to 26/ 2006	R.S. & L.R. Dag No. 180 (01.5000 Decimals)
3.	20.12.2006	-do-	Deed No. 03366/ Volume No. 5/ Pages 530 to 556/ 2008	R.S. & L.R. Dag No. 180 (01.0000 Decimals)
4.	16.01.2008	-do-	Deed No. 03102/ Volume No. 8/ Pages 756 to 778/ 2009	R.S. & L.R. Dag No. 180 (00.7488 Decimals)
5.	02.07.2013	Additional Registrar of Assurances- II, Kolkata	Deed No. 03268/ Volume No. 10/ Pages 4178 to 4195/ 2013	R.S. & L.R. Dag No. 180 (01.4994 Decimals)
6.	03.09.2013	-do-	Deed No. 03267/ Volume No. 13/ Pages 442 to 460/ 2013	R.S. & L.R. Dag No. 180 (00.7497 Decimals)
7.	15.11.2006	District Sub Registrar-II, Barasat, North 24- Parganas	Deed No. 10187/ Volume No. 1/ Pages 1 to 26/ 2006	R.S. & L.R. Dag No. 164 (00.2500 Decimals)
8.	22.01.2008	-do-	Deed No. 08353/ Volume No. 17/ Pages 10327 to 10355/ 2009	R.S. & L.R. Dag No. 164 (00.1001 Decimals)
9.	01.08.2008	-do-	Deed No. 2181/ Volume No. 1/ Pages 1 to 16/ 2008	R.S. & L.R. Dag No. 169 (00.9591 Decimals)
10.	01.08.2008	-do-	Deed No. 2182/ Volume No. 1/ Pages 1 to 11/ 2008	R.S. & L.R. Dag No. 169 (00.9591 Decimals)

ADDITIONAL REGISTRAR
OF ASSURANCES-IV, KOI KATA
1 CCT 2022

11. 26.09.2011 Additional Registrar of Assurances- II, Kolkata Pages 275 to 286/ 2006 R.S. & L.R. Day 169 Assurances- 2006 R.S. & L.R. Day 169 (01.9182 Dec	
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THE SECOND SCHEDULE ABOVE REFERRED TO:

PART-I (SECOND PARTY PROPERTY)

ALL THOSE pieces and parcels of land containing an area of 11.4800 Decimals (equivalent to 0.114800 acre) more or less situate lying at and comprising of Dag(s) as mentioned in the table hereinbelow, recorded in L.R. Khatian(s) as mentioned in the table below, all in Mouza Kalikapur, J.L. No. 40, Revenue Survey No. 143 within Police Station Rajarhat, in the District of North 24 Parganas under jurisdiction of Patharghata Gram Panchayet:

SI. No.	R.S. & L.R. Dag Nos.	L.R. Khatian Nos.	Nature of Land	Total Land Area (in Decimals)	Land Area being hereby conveyed (in Decimals)
1.	1197	1053, 676, 199, 588, 95	Sali	97	02.2100 01.7000
2.	1200	1053, 158, 544, 924, 823, 232, 593	Sali	43	07.0000 <u>00.5700</u>
			Total:	140	11.4800



The entirety of the aforesaid Dag No. 1197 and portion of Dag No. 1200 which includes the Second Party Property are respectively delineated in the Plan Nos. 5 and 6 annexed hereto each duly bordered thereon in 'Blue'.

PART-II

(List of Title Deeds delivered by the Second Party to the First Party with the details of land conveyed each thereby)



SI No	Date of Purchase Deed	Registration Office	Book I, Deed No./Volume No./ Pages /Year	L.R. Dag No. and Area conveyed by such Conveyance in Mouza Kalikapur	
1.	14.02.2006	District Sub Deed No. 02156/ Registrar-II, Volume No. 1/ Barasat, Pages 1 to 23/ North 24- Parganas		R.S. & L.R. Dag No. 1197 (2.2100 Decimals)	
2.	03.07.2006	-do-	Deed No. 07104/ Volume No. 1/ Pages 1 to 15/ 2006	R.S. & L.R. Dag No. 1197 (1.7000 Decimals)	
3.	23.11.2005	-do-	Deed No. 06535/ Volume No. 1/ Pages 1 to 20/ 2005	R.S. & L.R. Dag No. 1200 (7.0000 Decimals)	
4.	20.01.2006	-do-	Deed No. 00541/ Volume No. 1/ Pages 1 to 27/ 2006	R.S. & L.R. Dag No. 1200 (0.5700 Decimals)	



ADDITIONAL REGISTRAR
OF ASSURANCES-IV, KOLKATA
- 1 OCT 2022

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands and seals the day month and year first above written.

SIGNED SEALED AND DELIVERED on behalf of the abovenamed FIRST PARTY by its Authorized Signatory Mr. Dipankar Chandra Dey pursuant to the Board Resolution dated 09.09.2022 at Kolkata.

FOR ARCH GIHHA NIRMAN OUT. LTD. Dipantan Chandra Dev

SIGNED SEALED AND DELIVERED on behalf of the abovenamed SECOND PARTY by its Authorized Signatory Mr. Saurav Suchanti pursuant to the Board Resolution dated 03.09.2022 at Kolkata.

BOAGANYALA HOUSING AND INFRASTRUCTURE PYT, LTD familiector/Authorises Starratory

Witnesses to the above executant(s):

1) Savoilleg Sackar 16 Strand Road KO1-1

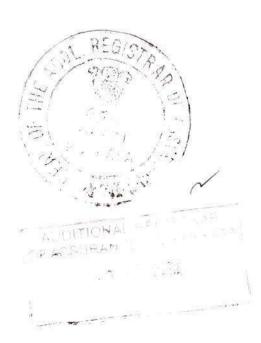
2. Ablight Neskan do - lanker shealt and co. Ub, Stema Raul, Kal-1

Drafted by me and approved by all the parties:

Ankit Shroff, Advocate C/o Pankaj Shroff & Co., Diamond Heritage, N611, 6th floor,

16 Strand Road, Kolkata - 700001 Enrolment No. F/66/2008

Calcutta High Court

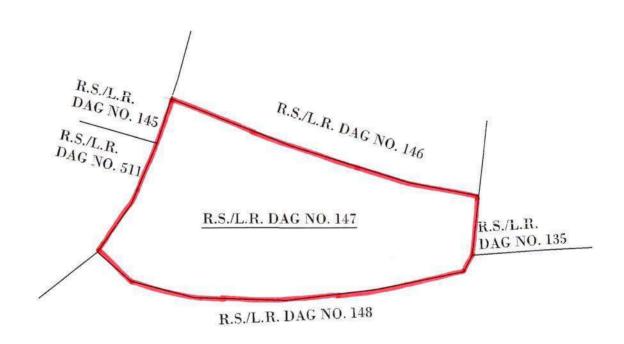


SITE PLAN OF R.S./L.R. DAG NO.- 147, L.R. KHATIAN NO. - 1174 & 425, MOUZA - GANRAGARI, J.L. NO.- 37, P.S.- RAJARHAT, UNDER PATHARGHATA GRAM PANCHAYAT, DIST.- NORTH 24 PARGANAS.

TOTAL AREA OF DAG NO. 147 is 06 DECIMAL

11





LEGEND:- 2.1906 DECIMAL UNDIVIDED SHARE IN SALI LAND OUT OF 06 DECIMAL OF R.S./L.R. DAG NO.- 147

SHOWN THUS:-

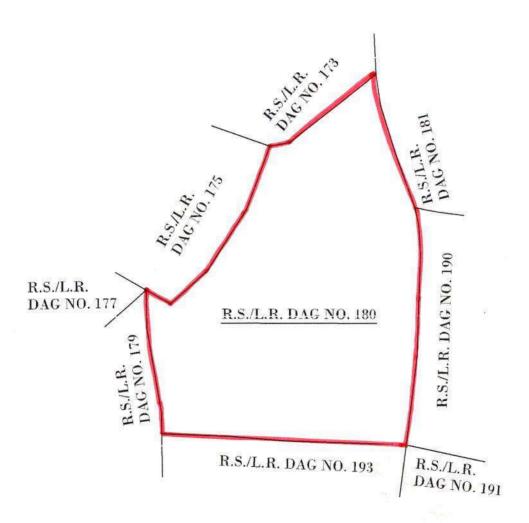


ADDITIONAL HE CONTRACT

SITE PLAN OF R.S./L.R. DAG NO.- 180, L.R. KHATIAN NO. - 1174, 1084, 545, 1132, 1134, 1135, 1136, 1137 & 721, MOUZA - GANRAGARI, J.L. NO.- 37, P.S.-RAJARHAT, UNDER PATHARGHATA GRAM PANCHAYAT, DIST.- NORTH 24 PARGANAS.

TOTAL AREA OF DAG NO. 180 is 18 DECIMAL





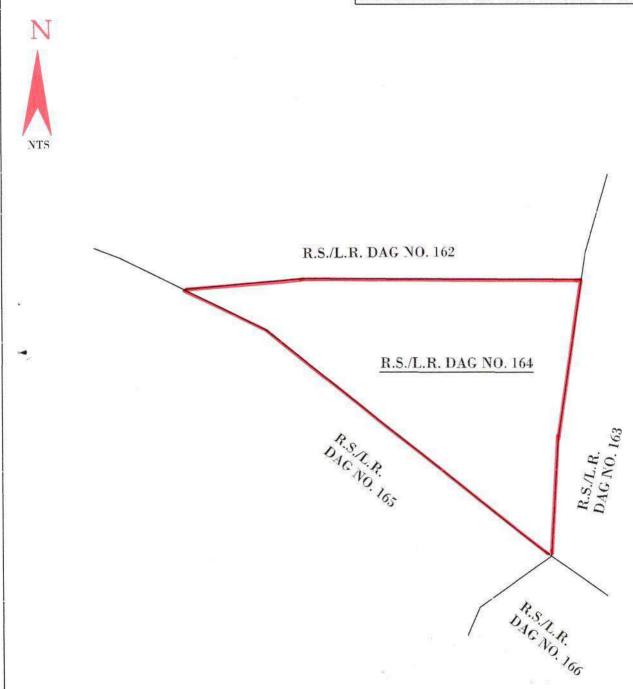
LEGEND:- 5.4979 DECIMAL UNDIVIDED SHARE IN SALI LAND OUT OF
18 DECIMAL OF R.S./L.R. DAG NO.- 180.

SHOWN THUS:-



ALCITIONAL STOLE AR ALCOHAL A STOLE SITE PLAN OF R.S./L.R. DAG NO.- 164, L.R. KHATIAN NO. - 1174, 1084 & 272/1, MOUZA - GANRAGARI, J.L. NO.- 37, P.S.- RAJARHAT, UNDER PATHARGHATA GRAM PANCHAYAT, DIST.- NORTH 24 PARGANAS.

TOTAL AREA OF DAG NO. 164 is 03 DECIMAL



LEGEND:- 0.3501 DECIMAL UNDIVIDED SHARE IN SALI LAND OUT OF 03 DECIMAL OF R.S./L.R. DAG NO.- 164.

SHOWN THUS:-

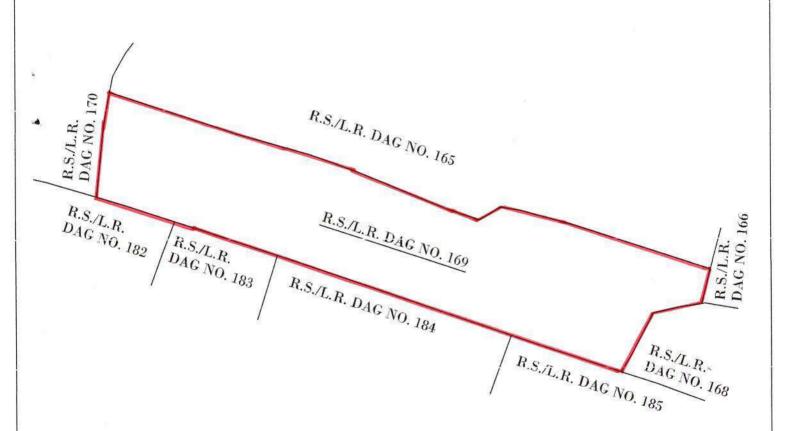
ADDITIONAL SECURTRAR

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SITE PLAN OF R.S./L.R. DAG NO.- 169, L.R. KHATIAN NO. - 1174 & 206, MOUZA - GANRAGARI, J.L. NO.- 37, P.S.- RAJARHAT, UNDER PATHARGHATA GRAM PANCHAYAT, DIST.- NORTH 24 PARGANAS.

TOTAL AREA OF DAG NO. 169 is 46 DECIMAL





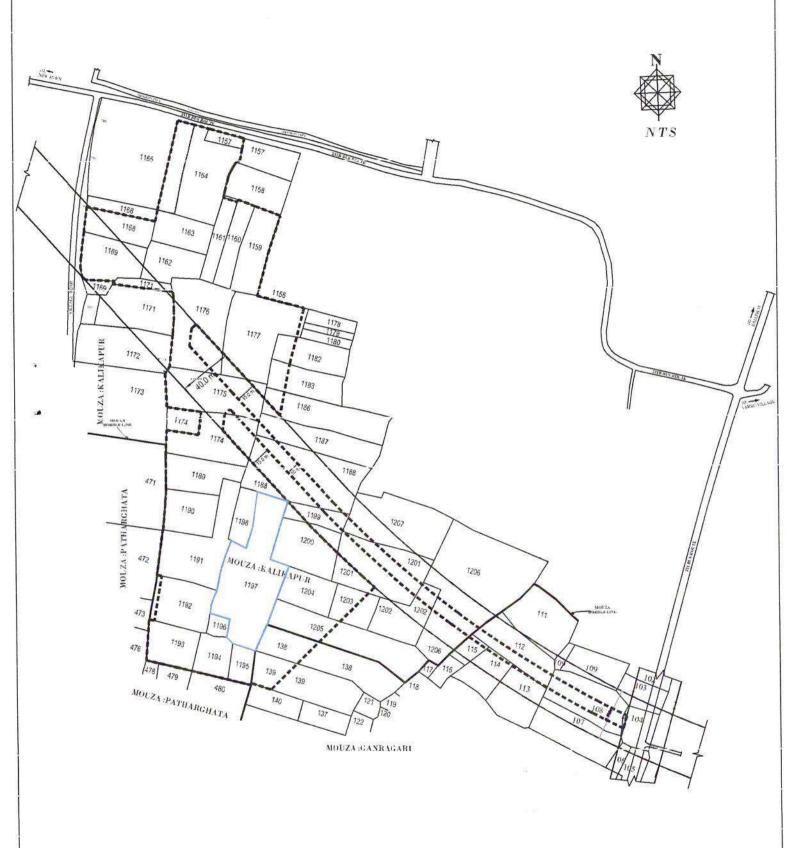
<u>LEGEND:-</u> 3.8364 DECIMAL UNDIVIDED SHARE IN BASTU LAND OUT OF 46 DECIMAL OF R.S./L.R. DAG NO.- 169.

SHOWN THUS:-

ADDITIONAL REGISTRAR
OF ASSURABLE -11, FOLKATA

PLAN-SHOWING THE PORTION OF THE LAND UNDER MOUZA - KALIKAPUR, J.L NO. 40 AND MOUZA : GANRAGARI, J.L NO. 37, UNDER PATHARGHATA GRAM PANCHAYAT, POLICE STATION RAJARHAT, DIST: NORTH 24 PARGANAS, PIN 700135

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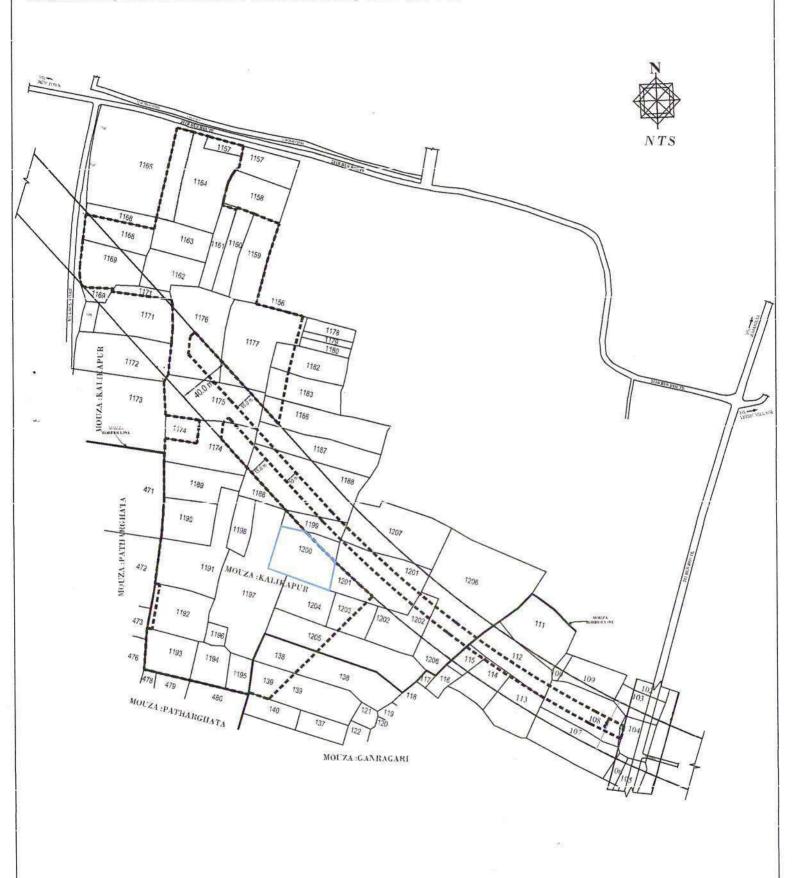
<u>LEGEND:- 3.9100 DECIMAL SALI LAND OUT OF 97 DECIMAL IN R.S./L.R. DAG NO.- 1197,</u> <u>L.R. KHATIAN NOS. 1053, 676, 199, 588 & 95, AT MOUZA - KALIKAPUR, J.L. NO. 40.</u>

SHOWN THUS:-



ADDITIONAL REGISTRAR
OF ASSURATIONS 1907 2002

PLAN SHOWING THE PORTION OF THE LAND UNDER MOUZA - KALIKAPUR, J.L NO. 40 AND MOUZA : GANRAGARI, J.L NO. 37, UNDER PATHARGHATA GRAM PANCHAYAT, POLICE STATION RAJARHAT, DIST: NORTH 24 PARGANAS, PIN 700135



<u>LEGEND:- 7.5700 DECIMAL LAND OUT OF 41.0209 DECIMAL DEMARCATED SALI LAND OUT OF TOTAL AREA 43 DECIMAL IN R.S./L.R. DAG NO.- 1200, L.R. KIIATIAN NOS. 1053, 158, 544, 924, 823, 232 & 593 AT MOUZA - KALIKAPUR, J.L. NO. 40.</u>

SHOWN THUS:-



ADDITIONAL REGISTRAR
OF ASSURANCES-IV, KOLKATA
_ 1 OCT 2022

	Finger prints of the above executant				
	Little	Ring	Middle (Left	Fore Hand)	Thumb
facear fuchati					
3	Thumb	Fore	Middle (Right	Ring Hand)	Little



ADDITIONAL REGISTRAR
OF ASSURANCES IV, KOLKATA



Govt. of West Bengal Directorate of Registration & Stamp Revenue GRIPS eChallan

GRN Details

GRN:

192022230132144301

GRN Date:

30/09/2022 16:19:53

BRN:

1911678445

Payment Status:

Successful

Payment Mode:

Online Payment

Bank/Gateway:

HDFC Bank

BRN Date:

30/09/2022 16:21:02

Payment Ref. No:

2002940892/3/2022

[Query No/*/Query Year]

Depositor Details

Depositor's Name:

PANKAJ SHROFF AND COMPANY

Address:

16 Strand Road, N611 Kolkata 700001

Mobile:

9830027662

EMail:

ankitshroff83@gmail.com

-Contact No:

9830027662

Depositor Status:

Advocate

Query No:

2002940892

Applicant's Name:

Mr PANKAJ SHROFF AND CO

Identification No:

2002940892/3/2022

Remarks:

Exchange, Exchange Payment No 3

vm			

Sl. No.	Payment ID	Head of A/C Description	Head of A/C	Amount (₹)
1	2002940892/3/2022	Property Registration- Stamp duty	0030-02-103-003-02	124004
2	2002940892/3/2022	Property Registration-Registration Fees	0030-03-104-001-16	41342

Total

165346

IN WORDS:

ONE LAKH SIXTY FIVE THOUSAND THREE HUNDRED FORTY SIX ONLY.



Major Information of the Deed

Deed No :	I-1904-16543/2022	Date of Registration	01/10/2022	
Query No / Year	1904-2002940892/2022	Office where deed is registered		
Query Date	28/09/2022 6:05:33 PM	A.R.A IV KOLKATA, [District: Kolkata	
Applicant Name, Address & Other Details	PANKAJ SHROFF AND CO 16 STRAND ROAD, Thana: Hare 700001, Mobile No.: 905148691	e Street, District : Kolkata, WES 7, Status :Solicitor firm	ST BENGAL, PIN -	
Transaction		Additional Transaction		
[0601] Exchange, Exchang	е	[4308] Other than Immo [No of Agreement : 2]	vable Property, Agreement	
Set Forth value		Market Value		
Rs. 6/-		Rs. 64,84,050/-		
Stampduty Paid(SD)		Registration Fee Paid		
Rs. 1,24,104/- (Article:31)		Rs. 41,426/- (Article:A(I), E)	
Remarks	M.V. of the property of Greatest	/alue Rs 41,32,800/-		

Land Details:

District: North 24-Parganas, P.S:- Rajarhat, Gram Panchayat: PATHARGHATA, Mouza: Garagari, Jl No: 37, Pin Code: 700135

Sch No	Plot Number	Khatian Number	Land Proposed	Use ROR	Area of Land		Market Value (In Rs.)	Other Details
	LR-147 (RS :-)	LR-1174	Bastu	Shali	2.1906 Dec	1/-	4,33,739/-	
L2	LR-180 (RS :-)	LR-1174	Bastu	Shali	5.4979 Dec	1/-	10,88,584/-	
L3	LR-164 (RS :-)	LR-1174	Bastu	Shali	0.3501 Dec	1/-	69,320/-	
L4	LR-169 (RS :-)	LR-1174	Bastu	Bastu	3.8364 Dec	. 1/-	7,59,607/-	
		TOTAL			11.875Dec	4 /-	23,51,250 /-	

District: North 24-Parganas, P.S:- Rajarhat, Gram Panchayat: PATHARGHATA, Mouza: Kalikapur, Jl No: 40, Pin Code: 700135

Sch No	Plot Number	Khatian Number	Land Proposed	Use ROR	Area of Land		Market Value (In Rs.)	Other Details
L5	LR-1197 (RS:-)	LR-1053	Bastu	Shali	3.91 Dec	1/-	14,07,600/-	
CHESTER -	LR-1200 (RS:-)	LR-1053	Bastu	Shali	7.57 Dec	1/-	27,25,200/-	
		TOTAL		e en Archeris de	11.48Dec	2 /-	41,32,800 /-	
	Grand	Total:	10-77	1000000	23.355Dec	6 /-	64,84,050 /-	

Parties to Exchange Details:

SI No	Name,Address,Photo,Finger print and Signature
1	Arch Griha Nirman Private Limited 99A, PARK STREET, City:- Kolkata, P.O:- PARK STREET, P.S:-Park Street, District:-Kolkata, West Bengal, India, PIN:- 700016, PAN No.:: AAxxxxxx0E, Aadhaar No Not Provided by UIDAI, Status: Organization, Executed by: Representative, Executed by: Representative
2	BOUGAINVILLA HOUSING & INFRASTRUCTURE PRIVATE LIMITED 23B NETAJI SUBHAS ROAD, City:- Kolkata, P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001, PAN No.:: AAxxxxxx3N,Aadhaar No Not Provided by UIDAI, Status: Organization, Executed by: Representative, Executed by: Representative

Representative Details:

	Name,Address,Photo,Finger p	orint and Signatu	re de la companya de	
1	Name	Photo	Finger Print	Signature
	Mr DIPANKAR CHANDRA DEY (Presentant) Son of Mr DULAL CHANDRA DEY Date of Execution - 01/10/2022, Admitted by: Self, Date of Admission: 01/10/2022, Place of Admission of Execution: Office		A CONTRACTOR OF THE PARTY OF TH	Dipanhar Chardra Deg
	Admission of Execution. Office	Oct 1 2022 1:28PM	LTI 01/10/2022	01/10/2022
	Street, District:-Kolkata, West	Bengal, India, Pl J No∷ BOxxxxx	N:- 700001, Sex: 6E. Aadhaar No:	a, P.O:- PARK STREET, P.S:-Park Male, By Caste: Hindu, Occupation: 30xxxxxxxxx0912 Status: imited (as AUTHORISED SIGNATO
2	Street, District:-Kolkata, West Others, Citizen of: India, , PAN Representative, Representativ	Bengal, India, Pl J No∷ BOxxxxx	N:- 700001, Sex: 6E. Aadhaar No:	Male, By Caste: Hindu, Occupation: 30xxxxxxxxx0912 Status:
2	Street, District:-Kolkata, West Others, Citizen of: India, , PAN Representative, Representativ Name Mr Saurav Suchanti Son of Late Sunil Chand Suchanti Date of Execution - 01/10/2022, , Admitted by: Self, Date of Admission: 01/10/2022, Place of	Bengal, India, Pl I No.:: BOxxxxxx e of : Arch Griha	N:- 700001, Sex: 6E, Aadhaar No: Nirman Private L	Male, By Caste: Hindu, Occupation: 30xxxxxxxxx0912 Status : imited (as AUTHORISED SIGNATO
2	Street, District:-Kolkata, West Others, Citizen of: India, , PAN Representative, Representative Name Mr Saurav Suchanti Son of Late Sunil Chand Suchanti Date of Execution - 01/10/2022, Admitted by: Self, Date of Admission: 01/10/2022, Place of Admission of Execution: Office	Bengal, India, Pl No.:: BOxxxxxx re of : Arch Griha Photo	N:- 700001, Sex: 66E, Aadhaar No: Nirman Private L Finger Print	Male, By Caste: Hindu, Occupation: 30xxxxxxxx0912 Status : imited (as AUTHORISED SIGNATOR Signature

Identifier Details :

Name	Photo	Finger Print	Signature
Mr SOUMITRA SARKAR Son of Mr M C SARKAR 16 STRAND ROAD, City:- Kolkata, P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001	(a)		Soumilis Sarten
	01/10/2022	01/10/2022	01/10/2022

Share of Property After Exchange

Sch	Name of the Donor	Party Number	Transferred	Transferred	Share in Market
No.	of Settlement		Area	Area in(%)	Value (In Rs.)
L1	Arch Griha Nirman Private Limited	1	2.1906 Dec	2.1906 Dec	4,33,739/-
L2	Arch Griha Nirman Private Limited	1	5.4979 Dec	5.4979 Dec	10,88,584/-
L3	Arch Griha Nirman Private Limited	1	0.3501 Dec	0.3501 Dec	69,320/-
L4	Arch Griha Nirman Private Limited	1	3.8364 Dec	3.8364 Dec	7,59,607/-
L5	BOUGAINVILLA HOUSING & INFRASTRUCTURE PRIVATE LIMITED	2	3.91 Dec	3.91 Dec	14,07,600/-
L6	BOUGAINVILLA HOUSING & INFRASTRUCTURE PRIVATE LIMITED	2	7.57 Dec	7.57 Dec	27,25,200/-

Land Details as per Land Record

District: North 24-Parganas, P.S:- Rajarhat, Gram Panchayat: PATHARGHATA, Mouza: Garagari, Jl No: 37, Pin Code 700135

Sch No	Plot & Khatian Number	Details Of Land	Owner name in English as selected by Applicant
L1	LR Plot No:- 147, LR Khatian No:- 1174	Owner:আর্চ গৃহ নির্মাণ, Gurdian:প্রা: লি:, Address:99 এ পার্ক স্ট্রীট, কলি - 16 , Classification:শালি, Area:0.02000000 Acre,	Arch Griha Nirman Private Limited
L2	LR Plot No:- 180, LR Khatian No:- 1174	Owner:আর্চ গৃহ নির্মাণ, Gurdian:প্রা: লি:, Address:99 এ পার্ক স্ট্রীট, কলি - 16 , Classification:শালি, Area:0.03000000 Acre,	Arch Griha Nirman Private Limited
L3	LR Plot No:- 164, LR Khatian No:- 1174	Owner:আর্চ গৃহ নির্মাণ, Gurdian:প্রা: লি:, Address:99 এ পার্ক স্ট্রীট, কলি - 16 , Classification:শালি,	Arch Griha Nirman Private Limited

1.4	LR Plot No:- 169, LR Khatian No:- 1174	Owner:আর্চ গৃহ নির্মাণ, Gurdian:প্রা: লি:, Address:99 এ পার্ক স্ট্রীট, কলি - 16 , Classification:বাস্ত,	Arch Griha Nirman Private Limited
		Area:0.04000000 Acre,	v v

District: North 24-Parganas, P.S:- Rajarhat, Gram Panchayat: PATHARGHATA, Mouza: Kalikapur, Jl No: 40, Pin Code : 700135

Sch No	Plot & Khatian Number	Details Of Land	Owner name in English as selected by Applicant
L5	LR Plot No:- 1197, LR Khatian No:- 1053	Owner:বোগেনভিলা হাউসিং ইনফ্রাঃ, Gurdian:প্রাঃ লিঃ, Address:৯ রাউডন স্ফ্রীট সেকেন্ড স্লোর কলকাভা ১৭, Classification:শালি, Area:0.90000000 Acre,	BOUGAINVILLA HOUSING & INFRASTRUCTURE PRIVATE LIMITED
L6	LR Plot No:- 1200, LR Khatian No:- 1053	Owner:বোগেনভিলা হাউসিং ইনফ্রাঃ, Gurdian:প্রাঃ লিঃ, Address:৯ রাউডন স্থ্রীট সেকেন্ড স্লোর কলকাতা ১৭, Classification:শালি, Area:0.05000000 Acre,	BOUGAINVILLA HOUSING & INFRASTRUCTURE PRIVATE LIMITED

Endorsement For Deed Number : I - 190416543 / 2022

On 30-09-2022

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs 64,84,050/-. MV of the property of Greatest Value Rs 41,32,800/-

(mm)

Mohul Mukhopadhyay

ADDITIONAL REGISTRAR OF ASSURANCE

OFFICE OF THE A.R.A. - IV KOLKATA

Kolkata, West Bengal

On 01-10-2022

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: 31 of Indian Stamp Act 1899.

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

Presented for registration at 12:48 hrs on 01-10-2022, at the Office of the A.R.A. - IV KOLKATA by Mr DIPANKAR CHANDRA DEY ,.

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

- Execution is admitted on 01-10-2022 by Mr DIPANKAR CHANDRA DEY, AUTHORISED SIGNATORY, Arch Griha Nirman Private Limited (Private Limited Company), 99A, PARK STREET, City:- Kolkata, P.O:- PARK STREET, P.S:-Par Street, District:-Kolkata, West Bengal, India, PIN:- 700016
 - Indetified by Mr SOUMITRA SARKAR, , , Son of Mr M C SARKAR, 16 STRAND ROAD, P.O: GPO, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN 700001, by caste Hindu, by profession Law Clerk

Execution is admitted on 01-10-2022 by Mr Saurav Suchanti, AUTHORISED SIGNATORY, BOUGAINVILLA HOUSING & INFRASTRUCTURE PRIVATE LIMITED (Private Limited Company), 23B NETAJI SUBHAS ROAD, City:-Kolkata, P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001

Indetified by Mr SOUMITRA SARKAR, , , Son of Mr M C SARKAR, 16 STRAND ROAD, P.O: GPO, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Law Clerk

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 41,426.00/- (A(1) = Rs 41,328.00/-, E = Rs 14.00/-, I = Rs 55.00/-, M(a) = Rs 25.00/-, M(b) = Rs 4.00/-) and Registration Fees paid by Cash Rs 84.00/-, by online = Rs 41,342/-

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 30/09/2022 4:21PM with Govt. Ref. No: 192022230132144301 on 30-09-2022, Amount Rs: 41,342/-, Bank: HDFC Bank (HDFC0000014), Ref. No. 1911678445 on 30-09-2022, Head of Account 0030-03-104-001-16

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Sayment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 1,24,004/- and Stamp Duty paid by Stamp Rs 100.00/-, by online = Rs 1,24,004/-

Description of Stamp

1. Stamp: Type: Impressed, Serial no 102352, Amount: Rs.100.00/-, Date of Purchase: 20/09/2022, Vendor name: S

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 30/09/2022 4:21PM with Govt. Ref. No: 192022230132144301 on 30-09-2022, Amount Rs: 1,24,004/-, Bank: HDFC Bank (HDFC0000014), Ref. No. 1911678445 on 30-09-2022, Head of Account 0030-02-103-003-02

mm

Mohul Mukhopadhyay

ADDITIONAL REGISTRAR OF ASSURANCE

OFFICE OF THE A.R.A. - IV KOLKATA

Kolkata, West Bengal

BOUGAINVILLA HOUSING AND INFRASTRUCTURE PVT. LTD. 23B, Netaji Subhas Road, 4th Floor, Room No. 406, Kolkata-700001 CIN No. U70101WB2005PTC103610

Extracts of the minutes of the meeting of the Board of Directors of BOUGANVILLA HOUSING AND INFRASTRUCTURE PVT. LTD. held at its registered office at 23B, Netaji Subhas Road, 4th Floor, Room No-406, Kolkata – 700 001 on 3rd day of September, 2022 at 2.00 P.M.

"RESOLVED that the company is willing to Purchase, Sale and Exchange Land of Garagari Mouza & Kalikapur Mouza in Rajarhat"

"FURTHER RESOLVED that Mr. Saurav Suchanti Director of the Company is authorized to complete all necessary formalities for purchase, Sale and Exchange of land on behalf of the Company."

Date: 03-09-22

Sd / Chairman

BOUGAMVILLA HOUSING AND INFRASTRUCTURE PYT LTD Mahendre / Curro

Director/Authorised Signatory



ARCH GRIHA NIRMAN PRIVATE LIMITED

ADDRESS: 99A PARK STREET, 6TH FLOOR, SIDDHA PARK,

KOLKATA-700016

CIN: U70101WB2005PTC103609

EMAIL ID: accounts@siddhagroup.com

EXTRACTS OF THE MINUTES OF THE MEETING OF F.Y- 2022-2023 OF THE BOARD OF DIRECTORS OF M/S ARCH GRIHA NIRMAN PRIVATE LIMITED HELD ON FRIDAY, THE 09TH DAY OF SEPTEMBER, 2022 AT ITS REGISTERED OFFICE SITUATED AT 99A, PARK STREET, 6TH FLOOR, SIDDHA PARK, KOLKATA – 700016 FROM 10.00 A.M. TILL 12.30 P.M.

AUTHORIZATION POWER DELEGATED TO MR DIPANKAR CHANDRA DEY FOR SIGNING AND TO DO ALL FUNCTIONAL ACTIVITIES FOR THE EXECUTION AND REGISTRATION OF DIFFERENT DOCUMENTS, "DEED OF EXCHANGE, "AGREEMENT TO SALE", "DEED OF CONVEYANCE", AND OTHER ACTIVITIES & COMPLIANCE OF ALL FORMALITIES

The Chairman apprised the board that the company owns land lying and situated in Mouza Kalikapur, J.L. No. 40 & Mouza Garagari, J.L. No. 37, P.S. Rajarhat, Dist. North 24 Parganas, under Patharghata Gram Panchayet, Pin-700135 and for commercial aspect few land need to be exchanged with Bougainvilla Housing & Infrastructure Private Limited, the adjacent land owner. The "Deed of Exchange" to be executed between – Arch Griha Nirman Private Limited & Bougainvilla Housing & Infrastructure Private Limited in respect of land lying and situated at several Dags of Mouza Kalikapur, J.L. No. 40 & Mouza Garagari, J.L. No. 37, P.S. Rajarhat, Dist. North 24 Parganas, under Patharghata Gram Panchayet, Pin-700135.

RESOLVED THAT Mr. DIPANKAR CHANDRA DEY, S/o. Shri Dulal Chandra Dey working for gain at Siddha Park, 99A Park Street, 6th Floor, Kolkata-700016 be and is hereby empowered and authorized to do the followings

- 1. To do all functional activities, for execution & registration of, "DEED OF EXCHANGE, "AGREEMENT FOR SALE", "DEED OF CONVEYANCE", 'and any other required documents in connection with the sale, purchase & transfer of land of different Dags/Plots as mentioned above at Mouza Kalikapur, J.L. No. 40 & Mouza Garagari, J.L. No. 37, P.S. Rajarhat, Dist. North 24 Parganas, under Patharghata Gram Panchayet, Pin-700135 and other activities including compliance of all formalities on behalf OF ARCH GRIHA NIRMAN PRIVATE LIMITED.
- To appear before the concerned registration office for execution of the aforesaid documents, and to obtain certified copy of the registered Deeds. Agreements and Documents, and to submit any application / petition as and when required, before the registration office or any other office.

- To execute and deliver demand and receive, all sorts of documents including Deed of Exchange & aforesaid documents and other activities including compliance of all formalities ON BEHALF OF ARCH GRIHA NIRMAN PRIVATE LIMITED.
- To submit such information, explanations, statements, declarations, returns, in the
 aforesaid connection and to make any corrections, additions, deletion in any document
 already submitted, or to be submitted in the above connection.
- 5. To take further such appropriate steps as may be considered incidental to or consequential with the implementation of these resolutions.

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only, if the same are consistent with this Resolution and that the Board shall not be responsible for any illegal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above executive(s) and shall not bind the firm against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

"RESOLVED FURTHER THAT the certified true copy of the above resolution, containing the specimen signature of Mr. DIPANKAR CHANDRA DEY [duly attested by Mr. Siddharth Sethia (DIN - 00038970)], Director, if required, be submitted to any concerned authority and/or person and that the above resolution shall remain valid unless duly rescinded/modified by the partners to the said effect."

CERTIFIED TO BE TRUE FOR ARCH GRIHA NIRMAN PVT LTD.

SIDDHARTH SETHIA DIRECTOR

(DIN - 00038970)

Dipan Ran Chandra Dey

SIGNATURE OF MR. DIPANKAR CHANDRA DEY

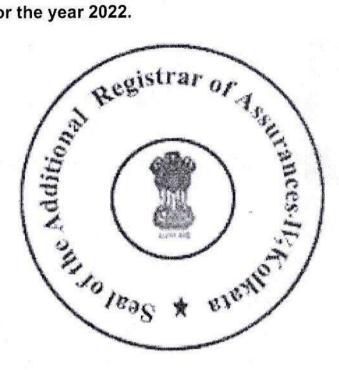
38

Signature of Mr. DIPANKAR CHANDRA DEY attested Mr. Siddharth Sethia (DIN - 00038970), Designated Partner

Certificate of Registration under section 60 and Rule 69.

Registered in Book - I

Volume number 1904-2022, Page from 1009301 to 1009334 being No 190416543 for the year 2022.



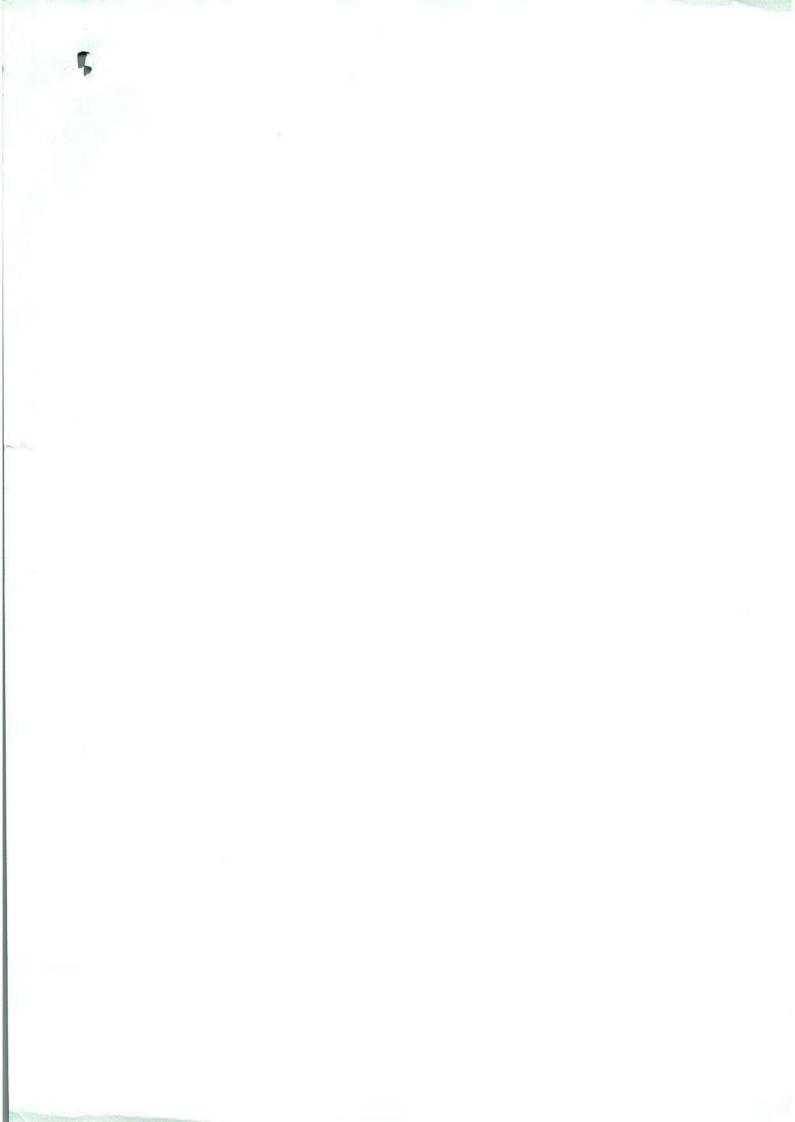
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Digitally signed by MOHUL MUKHOPADHYAY

Date: 2022.10.17 22:43:52 +05:30 Reason: Digital Signing of Deed.

(Mohul Mukhopadhyay) 2022/10/17 10:43:52 PM ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - IV KOLKATA West Bengal.

(This document is digitally signed.)



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