

9 28/1/87

CHRISTIAN MUSEUM
CALCUTTA

IN WITNESS WHEREOF the parties hereto have executed these presents on the day month and year first above-written.

SIGNED SEALED and DELIVERED by the withinnamed Vendor Receiver Sri Ashok Mitra under order dated 17.10.1987 of Calcutta High Court, in the presence of:

Ashok Mitra alias
Ashok Kumar Mitra
Receiver in suit no. 498 of 1985

1. B.N. Chatterjee
Solicitor Advocate
2. S. K. Das
Advocate
C/o Sandhu & Pansari
5 N.S. Road.
Calcutta - 1

SIGNED and DELIVERED by the withinnamed Confirming Party Mrs. Jamuna Devi Bagri in the presence of:

जम्बु देवी बागरी
Reasoned and explained
to me to the lady executant
B.N. Chatterjee
Solicitor 22/12/87

1. B.N. Chatterjee
Solicitor Advocate
2. S. K. Das

RECEIVED of and from the withinnamed Purchaser, the sum of Rs. 6,00,000/- (Rupees Six Lacs) only being the amount of total consideration money expressed to be paid by the Purchaser to the Vendor mentioned as per MEMO below :-

Rs. 6,00,000/-

MEMO OF CONSIDERATION

By Pay Order No. 000950 dated 22.12.87 for Rs 600,000/- issued by American Express International Banking Corporation in favour of American Express Bank Ltd.

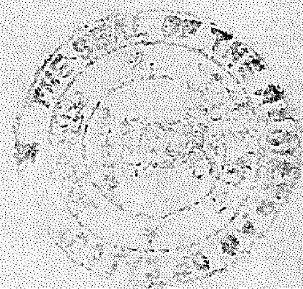
Total: Rs. 6,00,000/-

(Rupees Six Lacs only)

Witnesses:-

B.N. Chatterjee
S. K. Das
Adv

ASHOK Mitra alias
Ashok Kumar Mitra
Receiver in suit no. 498 of 1985



52028

REGISTRAR OF ASSURANCES
CALCUTTA

ANNEXURE "A"

Suit No.498 of 1985
IN THE HIGH COURT AT CALCUTTA
Ordinary Original Civil Jurisdiction.

AMERICAN EXPRESS INTERNATIONAL BANKING
CORPORATION

-Versus-

BAGRI STEEL INDUSTRIES PRIVATE LIMITED
& ORS.

The Hon'ble Mr. Justice)
Baboo Lall Jain)
(At Residence))
17.10.1987.)

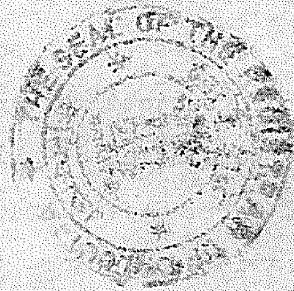
Mr. Hirak Mitra with Mr. P.K. Datta for
American Express International Banking
Corporation.
Mr. Pinaki Ghosh for Bagree Steel
Employees Joint Action Committee
Mr. Pertha Banerjee for R.K. Millen &
Co. (India) Private Ltd.

Mr. B.N. Chatterjee for defendants,
Nos. 1 to 7.

The Court: There will be a decree in accordance with the
Terms of Settlement put in and accordingly by consent of the
parties the suit is disposed of in terms of the Terms of
Settlement as signed by all parties to the suit and the
respective Advocates-on-record subject to variations hereunder.

By consent of the parties R.K. Millen & Co.
(India) Private Limited and Bagri Steel Employees Joint
Action Committee, a Union registered under the Trade Union
Act are added as party defendants. Mr. Debjyoti Basu, Advocate
undertakes to file the vakalatnama as also the affidavit of
competency on behalf of R.K. Millen & Co. (India) Private
Ltd. and Mr. S.K. Dutt, Advocate for the Bagri Steel Employees
Joint Action Committee undertakes to file the Vakalatnama as

also



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REGISTRAR OF COMPANIES
CALCUTTA

also the affidavit of competency on their behalf within two days after reopening of Court.

The Advocate-on-Record appearing on behalf of R.K. Millen & Co. (India) Private Ltd. states that his client is willing to make the payments of the amounts as provided for in the consent decree immediately but so far as immovable properties are concerned the conveyance is to be executed after the production of the Income Tax Clearance Certificate on behalf of the owner. It is also recorded that the defendants and the added defendants represent that the plants and machineries at all material times and still are movable properties.

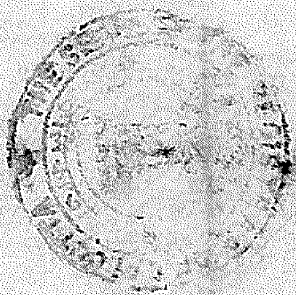
The defendants represent to court that none of the properties which are directed to be sold by this Terms of Settlement are subject to any attachment or any prohibitory orders by any court or any Government Department.

The defendant No.7 through her Advocate Mr. B.N. Chatterjee undertakes to court to produce the Income Tax Clearance Certificate and if necessary to pay the requisite Income Tax dues for such purpose as early as possible.

By consent of the parties the Terms of Settlement will stand modified as provided hereinabove.

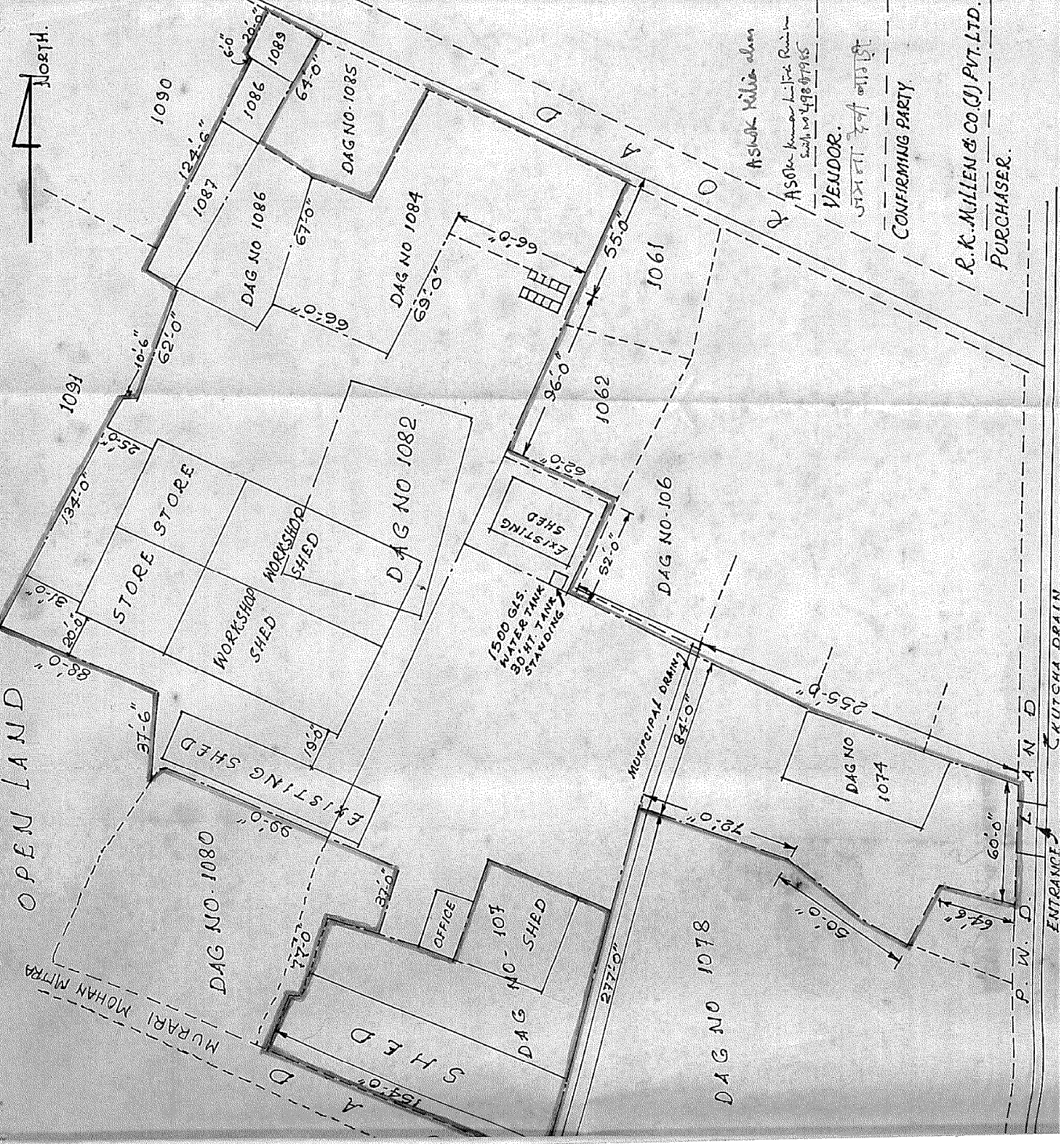
All parties and the Receiver to act on the signed copy minutes of this order.

Sig. Illegible.
17.10.87
Assistant Registrar
High Court, O.S. Calcutta.



S 287-87.
REGISTRAR OF COMPANIES
CALCUTTA

SITE PLAN OF LAND & BUILDINGS AT MOUZA-AGARPARA, KH. NOS. 15 (S. KH. NO-70) 2 (S. KH. NO-404) 199 (SUB KH. NOS. 120, 121, 122) J.I. NO-11, R.S. NO-31, P.S.-KHARDAH, DT.-24 Pgs.



Asst. Mulla also
 ASOKA KUMAR LALITA RAJAN
 S.W. NO. 498 DT. 1985
 VENDOR.
 27/11/87
 CONFIRMING PARTY
 R. K. MULLEN & CO. (I) PVT. LTD.
 PURCHASER.

Dgdr

B.F. due

THE 23rd DIV

314
176 to 194
12897
1987

For the year...

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CS

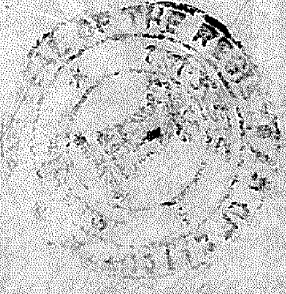
BETWEEN

ASHOK MITRA .. 1st Part

MRS. JAMUNA DEVI BAGRI .. 2nd Part

AND

R.K. MILLER & CO. (INDIA)
PRIVATE LIMITED .. 3rd Part.

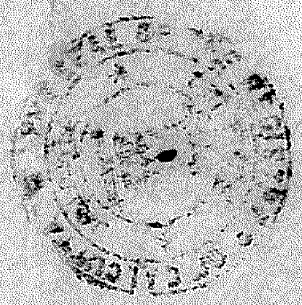


Approved

DEED OF CONVEYANCE

REGISTRAR OF ASSURANCES
CALCUTTA

2/12/37



280-37

SANDERSONS & CO
Advocates,
5, Netaji Saha
Road,
Calcutta

REGISTRAR OF ASSURANCES
CALCUTTA