





sons of Sri Iswari Prasad Bajaj, iii) VINEET BAJAJ (PAN ADVPB9214H & Aadhaar 8503 7558 4705) & iv) SUMIT BAJAJ (PAN AEDPB9251P & Aadhaar 8474 7463 5531) both sons of Late Mohan Lal Bajaj all Indian nationals all by faith Hindu all by occupation Business all presently residing at No. 118, Bangur Avenue, Block C, Kolkata 700 055 PO Bangur Avenue, PS Lake Town hereinafter collectively referred to as the "OWNERS" in favour of SWASTIC VIDRIK REALTY PRIVATE LIMITED, a company within the meaning of the Companies Act, 2013 and presently having its registered office at No. 21/2, Ballygunge Place, Kolkata 700 019, PO Ballygunge PS Gariahat (hereinafter called "THE ATTORNEY").

WHEREAS:

- A. The Owners are absolutely seized and possessed of or otherwise well and sufficiently entitled to ALL THAT the piece or parcel of land containing by measurement an area of about 3 cottahs 07 chittacks and 25 sq. ft. be the same a little more or less together with the ground plus three storied building and other structures standing on part thereof and all lying situate at and/or being holding No. 1062 (including 1062/1, 1061, 903 and 903/1 after amalgamation), (postal address 118) in Block C, Bangur Avenue, Kolkata 700 055 PS Lake Town in ward No. 29 of the South Dum Dum Municipality (morefully and particularly mentioned and described in the SCHEDULE hereunder written and is hereinafter for the sake of brevity referred to as the said PREMISES).

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PB44

in terms thereof the Owners are required to grant power of attorney to the Attorney herein.

C. The Owners are thus, in compliance of and in terms of the said Development Agreement desirous of appointing nominating and constituting the Attorney herein as their true and lawful Attorney for and on behalf of the Owner in their name place and stead to severally do the following acts deeds matters and things in respect of the said Premises.

NOW KNOW YE ALL THESE PRESENTS WITNESSETH that WE, i)

RAJESH BAJAJ (PAN AEHPB8073R) & Aadhaar 6620 4549 1734, ii) MANISH

BAJAJ (PAN ADQPB1605F & Aadhaar 2446 0500 4392) both sons of Sri Iswari

Prasad Bajaj, iii) VINEET BAJAJ (PAN ADVPB9214H & Aadhaar 8503 7558 4705) &

iv) SUMIT BAJAJ (PAN AEDPB9251P & Aadhaar 8474 7463 5531) both sons of

Late Mohan Lal Bajaj all Indian nationals all by faith Hindu all by occupation Business

all presently residing at No. 118, Bangur Avenue, Block C, Kolkata 700 055 PO

Bangur Avenue, PS Lake Town, the OWNERS as aforesaid do hereby nominate

appoint and constitute SWASTIC VIDRIK REALTY PRIVATE LIMITED, a company

within the meaning of the Companies Act, 2013 and presently having its registered

office at No. 21/2, Ballygunge Place, Kolkata 700 019, PO Ballygunge PS Gariahat to

be our true and lawful attorney for and on our behalf and in our name place and

stead to severally do the following acts deeds matters and things that is to say: -

To have the names of the Owners to be mutated in records of the South Dum
 Dum Municipality and for that purpose sign all applications, letters, plans,
 documents and instruments and appear before the concerned authorities on behalf of the Owners.

- To apply for and obtain sanction of the building plan from the South Dum Dum Municipality and/or any other authorities and to sign and execute any such papers documents instruments that may be required in this regard.
- 3. To sign and submit all applications maps plans specification and obtain the same thereof upon sanction in respect any plan and/or any modification or alterations thereafter upon the building plan sanctioned by the South Dum Dum Municipality and to sign and execute and submit any plan papers and documents and perform all the formalities and obligations as may be required or necessary from time to time.
- 4. To pay fees to obtain sanction and other records permission and/or consents from the necessary authorities as be necessary or required for modification, alteration and/or sanction of the plan concerning the said Premises and also to sign other documents as may be required by the authorities from time to time.
- 5. To appear and represent the Owners before the South Dum Dum Municipality, Building Tribunal and other authorities concerned regarding any notice received or served on the Owners in respect of the said Premises and to make representations, prefer appeals reviews and revisions and for that to sign and submit all papers appeals applications and papers and to appear and make representation for and on our behalf before the authorities concerned.
- 6. To appear and represent the Owners before the necessary authorities including the South Dum Dum Municipality, Fire Services Dept. West Bengal, Urban Land (Ceiling & Regulation) Act, 1976, Airport Authority of India any other Authority, Department whether Central, State or Local in connection with the sanction



modification or alteration of the plans and to sign all papers and documents in connection therewith.

- 7. To apply for electricity, water, drainage, lift, gas connection or for any other utility in the said Premises and/or to make alterations in the existing connection and to have disconnected the same and for that to sign answer 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 Attorney.
- 8. To apply for and obtain licenses and permissions that maybe necessary or be required for the purpose of installation and running of lift, generator for auxiliary power supply or for the purpose of having the drain of the said Premises to be disconnected and/or connected to the municipal drain and for all or any of the purposes above mentioned to sign and execute all necessary papers.
- To sign, execute and register all declarations, undertakings, affidavits, instruments and others that are required and/or may be necessary for sanction of the plan and the development of the said Premises.
- 10. To enter into agreement for sale, transfer or otherwise in respect of the Developer's Allocation in the said Premises in terms of the said Development Agreement.
- 11. To sign and execute any deed of conveyance and/or transfer and/or tenancy and/or sub-tenancy as may be necessary or be required from time to time in respect of the Developer's Allocation in the said Premises in terms of the said Development Agreement.
 - 12. To appear and represent us before any Notary Public, Registrar of Assurances, District Registrar Sub-Registrar of Assurances or any other officer or officers

having jurisdiction and to present for registration and have registered and performed all deeds, agreements, documents, and instruments executed and signed by the said Attorney in any manner concerning the Developer's Allocation in the said Premises in terms of the said Development Agreement.

- 13. To cause any Deed of Conveyance or document or instrument in respect of the Developer's Allocation in the said Premises in terms of the said Development Agreement, to be registered and for the said purposes to sign execute and submit all declarations statements applications and affirm affidavits as may be necessary or required from time to time.
- 14. To commence prosecute enforce defend answer and oppose all actions and proceedings concerning in anyway the said Premises or any part thereof including those relating to acquisition and/or requisition in which the Owners are now or may hereafter be interested or concerned and if thought fit and compromise settle refer to arbitration abandon become non-suited submit to judgment in any action or proceedings as aforesaid before any Court, Civil or Criminal or Revenue.
- 15. To appoint any retainers, solicitors, advocate and other legal agents and to revoke such appointments and others as occasion shall require.
- 16. To sign affirm and verify plaint, petition, written statements, tabular statements, Review, Revisions, Affidavit, Declarations, Memorandum of Appeal or any other paper or pleadings including applications under Article 226 of the Constitution of India in any suit action or proceedings relating to the said Premises or any part thereof.

AND GENERALLY, to do all acts deeds matters and things concerning the powers hereby conferred in respect of the said Premises which the Owners could have done lawfully under their own hands if present personally. AND we the said Owners do hereby ratify and confirm and agree at all times to ratify and confirm all and whatsoever and the said Attorneys shall lawfully do and/or cause to do in accordance herewith. This power of attorney shall remain valid and subsisting until such time the said Development Agreement shall remain valid.

THE SCHEDULE ABOVE REFERRED TO

(PREMISES)

ALL THAT the piece or parcel of land containing by ad-measurement an area of about 13 cottahs 07 chittacks and 25 sq. ft. be the same a little more or less together with the ground plus three storied building and other structures standing on part thereof and all lying situate at and/or being holding No. 1062 (including 1062/1, 1061, 903 and 903/1 after amalgamation), postal address 118) in Block 'C;, Bangur Avenue, Kolkata 700 055 PS Lake Town in ward No. 29 of the South Dum Dum Municipality forming part of J. L. No. 32/20, Touzi No. 228 & 229 of 24 Parganas Collectorate R. S. Dag No. 473 and 480, R. S. Khatian No. 235 and 726 Mouza Krishnapur subsequently now Shyamnagar and is and is butted and bounded in the manner as follows:

ON THE NORTH: By municipal road;

ON THE EAST: By municipal road;

ON THE WEST: Partly by 120 and partly by 125, Bangur Avenue, Block C;

ON THE SOUTH: By municipal road;

OR HOWSOEVER OTHERWISE the same are is was or were heretoforebutted bounded called known numbered described or distinguished.

IN WITNESS WHEREOF we the said Owners have set and subscribed our respective hands to these presents on the day month and year first above written.

SIGNED SEALED AND DELIVERED

by the above mentioned **OWNERS**

/ RB Rajesh Birch

at Kolkata in the presence of:

Mahendra Kr. Rwip Britalham BLD1. NO.12

FICT 2D, 211 canalst streebhumi

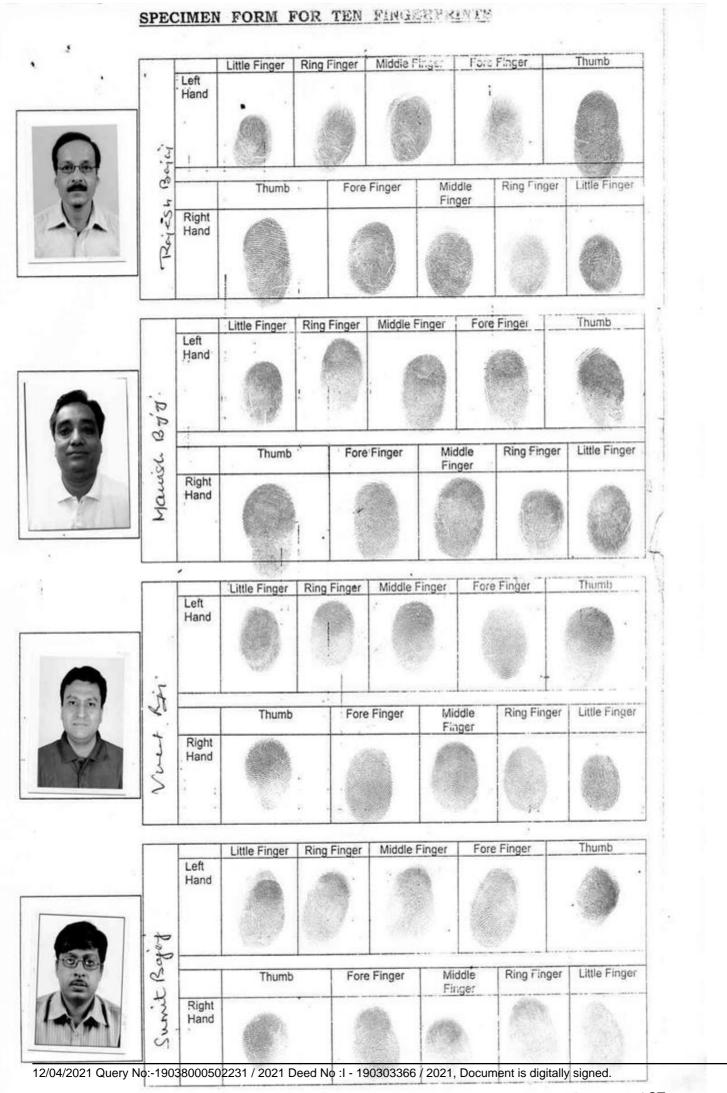
Kni Kata - 700048

Twink charaf Noise / MB Marriel Bjg.

Trilok Chand Naita S/o Late Mahabir Prasad Naita 46, Sreedhar Roy Road Kolkata - 700 039

/ VB Vinet Byri

Drafted by me Dilip Kumae goel Advocale Alipone Court F/873/798/99





Government of West Bengal

Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue OFFICE OF THE A.R.A. - III KOLKATA, District Name :Kolkata Signature / LTI Sheet of Query No/Year 19038000502231/2021

I. Signature of the Person(s) admitting the Execution at Private Residence.

SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
1	Mr Rajesh Bajaj 118, Block/Sector: C, Bangur Avenue, P.O:- Bangur Avenue, P.S:- Lake Town, South Dum Dum, District:-North 24- Parganas, West Bengal, India, PIN - 700055	Principal			Rajesh Bosi
SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
2	Mr Manish Bajaj Block/Sector: C, 118, P.O:- Bangur Avenue, P.S:- Lake Town, South Dum Dum, District:-North 24-Parganas, West Bengal, India, PIN - 700055	Principal			Maurish Brit 06/03/2021
SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
3	Mr Vineet Bajaj Block/Sector: C, 118, P.O:- Bangur Avenue, P.S:- Lake Town, South Dum Dum, District:-North 24-Parganas, West Bengal, India, PIN - 700055	Principal			New 12/21

Query No:-19038000502231/2021, 04/03/2021 05:56:23 PM KOLKATA (A.R.A. - III)

I. Signature of the Person(s) admitting the Execution at Private Residence.

SI No.	Name of the Execut	ant Category	Photo	Finger Print	Signature with date
4	Mr Sumit Bajaj Block/Sector: C, 118, P.O:- Bangur Avenue P.S:- Lake Town, Sou Dum Dum, District:-No 24-Parganas, West Bengal, India, PIN - 700055	ith			Sund Royay
SI No.	Name and Address of identifier	Identifie	r of P	hoto Finger Pri	nt Signature with date
1		Mr Rajesh Bajaj, Mr Mr Vineet Bajaj, Mr			george James

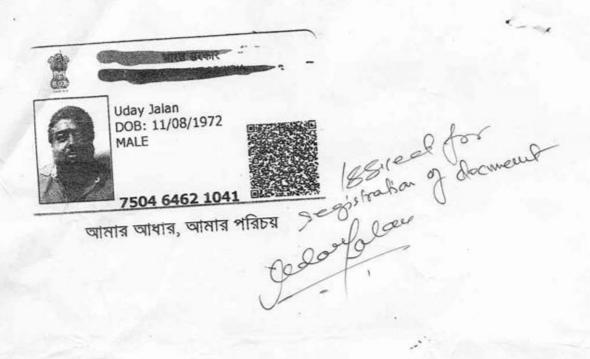
(Probir Kumar Golder)

ADDITIONAL REGISTRAR
OF ASSURANCE

OFFICE OF THE A.R.A. -

Kolkata, West Bengal

Query No:-19038000502231/2021, 04/03/2021 05:56:23 PM KOLKATA (A.R.A. - III)





Address

S/O: Shanti Kumar Jalan, SWASTIC GARDEN, 46, SRIDHAR ROY ROAD, Tiljala, South 24 Parganas, West Bengal - 700039

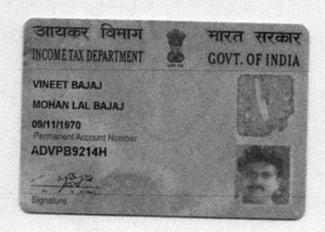




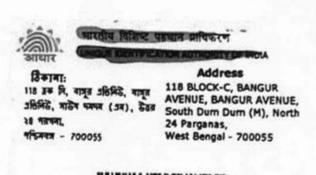














ভারত সরকার

Government of India



MANISH BAJAJ

শিতা : ঈশ্বরী প্রসাদ বাজাজ

Father ISHWARI PRASAD BAJAJ

জন্মভারিখ / DOB : 02/12/1966

পুরুষ / Male



2446 0500 4392

আধার – সাধারণ মানুষের অধিকার

आयकर विभाग INCOME TAX DEPARTMENT



मारत सरकार GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड Permanent Account Number Card

ADQPB1605F

नाम / Name MANISH BAJAJ

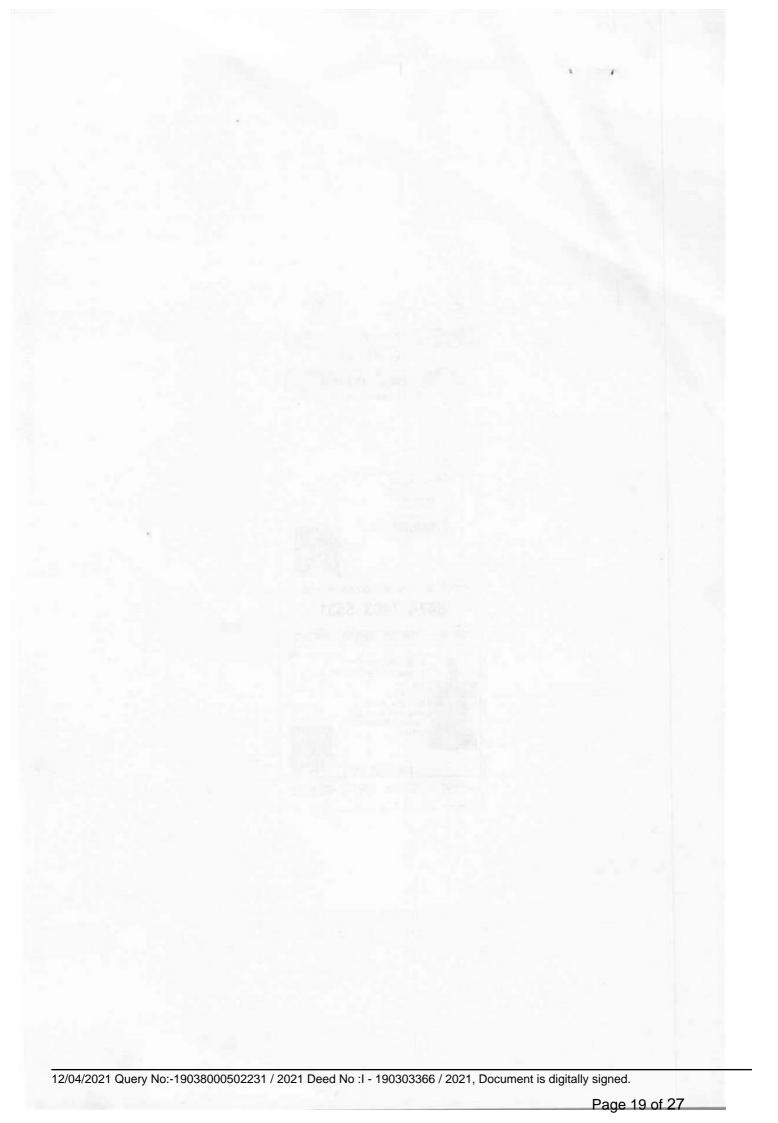
furit wil HTR / Father's Name ISHWARI PRASAD BAJAJ

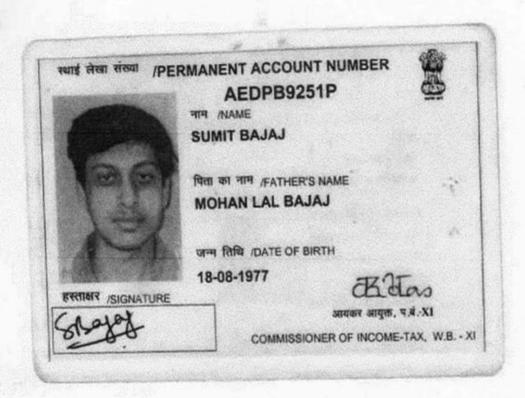
जन्म की तारीख / Date of Birth 02/12/1966 JoB 9 9











आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT OF INDIA

स्थायी लेखा संख्या कार्ड Permanent Account Number Card

AALCS0043B

SWASTIC VIDRIK REALTY PRIVATE



28102020

Tenne / see Whatfine Cate of Incorporation Foundation 10/07/2007

> इस कार्य के खोने/पाने पर कृपया सुवित करें/लीटाएं: आपका पेन सेवा इकार्य, एन एस डी एल चौची मंत्रित, मंत्री स्टलिंग, प्लॉट मं, 341, सर्वे मं, 997/8, मंडत कालोनी, दीप बंगला चीक के पास,

पुणे - 411 016. If this card is lost / someone's lost card is found, please inform / return to :

Income Tax PAN Services Unit, NSDL 4th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 c-mail: tininfo@nsdl.co.in



Major Information of the Deed

Deed No :	I-1903-03366/2021	Date of Registration	20/03/2021	
Query No / Year	1903-8000502231/2021	Office where deed is registered		
Query Date 04/03/2021 5:14:14 PM 1		1903-8000502231/2021		
Applicant Name, Address & Other Details	U JALAN HIGH COURT CALCUTTA,Thana : Ha 700001, Mobile No. : 9830129355, Sta		, WEST BENGAL, PIN -	
Transaction		Additional Transaction		
[0138] Sale, Development P Development Agreement	ower of Attorney after Registered			
Set Forth value		Market Value		
		Rs. 5,38,88,880/-		
Stampduty Paid(SD)		Registration Fee Paid		
Rs. 50/- (Article:48(g))		Rs. 73/- (Article:E, M(a),)		
Remarks	Development Power of Attorney after F No/Year]:- 190302491/2021 Received issuing the assement slip.(Urban area)	l Rs. 50/-(FIFTY only)fro		

Land Details:

District: North 24-Parganas, P.S:- Lake Town, Municipality: SOUTH DUM DUM, Road: Bangur Avenue, Block-c, Mouza: ShyamNagar, Premises No: 1062, , Ward No: 029 Pin Code : 700055

Sch	Plot	Khatian	Land	Use	Area of Land	SetForth	Market	Other Details
No	Number	Number	Proposed	ROR		Value (In Rs.)	Value (In Rs.)	
L1	LR-480		Bastu	Bastu	13 Katha 7 Chatak 25 Sq Ft			Property is on Road , Project Name :
	Grand	Total :			22.2292Dec	0 /-	538,88,880 /-	

Principal Details:

SI No	Name,Address,Photo,Finger print and Signature			
1	Mr Rajesh Bajaj Son of Mr Iswari Prasad Bajaj 118, Block/Sector: C, Bangur Avenue, P.O:- Bangur Avenue, P.S:- Lake Town, South Dum Dum, District:-North 24-Parganas, West Bengal, India, PIN - 700055 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: AExxxxxx3R, Aadhaar No: 66xxxxxxxx1734, Status:Individual, Executed by: Self, Date of Execution: 27/02/2021 , Admitted by: Self, Date of Admission: 06/03/2021, Place: Pvt. Residence, Executed by: Self, Date of Execution: 27/02/2021 , Admitted by: Self, Date of Admission: 06/03/2021, Place: Pvt. Residence			
2	Mr Manish Bajaj (Presentant) Son of Mr Iswari Prasad Bajaj Block/Sector: C, 118, P.O:- Bangur Avenue, P.S:- Lake Town, South Dum Dum, District:-North 24-Parganas, West Bengal, India, PIN - 700055 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: ADxxxxxx5F, Aadhaar No: 24xxxxxxxx4392, Status: Individual, Executed by: Self, Date of Execution: 27/02/2021 , Admitted by: Self, Date of Admission: 06/03/2021, Place: Pvt. Residence, Executed by: Self, Date of Execution: 27/02/2021 , Admitted by: Self, Date of Admission: 06/03/2021, Place: Pvt. Residence			

3 Mr Vineet Bajaj

Son of Late Mohan Lal Bajaj Block/Sector: C, 118, P.O:- Bangur Avenue, P.S:- Lake Town, South Dum Dum, District:-North 24-Parganas, West Bengal, India, PIN - 700055 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: ADxxxxxx4H, Aadhaar No: 85xxxxxxxx4705, Status: Individual, Executed by: Self, Date of Execution: 27/02/2021

, Admitted by: Self, Date of Admission: 06/03/2021 ,Place: Pvt. Residence, Executed by: Self, Date of

Execution: 27/02/2021

, Admitted by: Self, Date of Admission: 06/03/2021 ,Place: Pvt. Residence

4 Mr Sumit Bajaj

Son of Late Mohan Lal Bajaj Block/Sector: C, 118, P.O:- Bangur Avenue, P.S:- Lake Town, South Dum Dum, District:-North 24-Parganas, West Bengal, India, PIN - 700055 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: AExxxxxx1P, Aadhaar No: 84xxxxxxxx5531, Status: Individual, Executed by: Self, Date of Execution: 27/02/2021

, Admitted by: Self, Date of Admission: 06/03/2021 ,Place: Pvt. Residence, Executed by: Self, Date of

Execution: 27/02/2021

, Admitted by: Self, Date of Admission: 06/03/2021 ,Place: Pvt. Residence

Attorney Details:

S		Name,Address,Photo,Finger print and Signature
	2 In	Swastic Vidrik Realty Private Limited 21/2 Ballygunge Place Kolkata, P.O:- Ballygunge, P.S:- Gariahat, District:-South 24-Parganas, West Bengal, andia, PIN - 700019, PAN No.:: AAxxxxxx3B, Aadhaar No Not Provided by UIDAI, Status: Organization, Status: lot Executed

Identifier Details:

Name	Photo	Finger Print	Signature
Mr Uday Jalan Son of S K Jalan 46, Sridhar Roy Lane, P.O:- Tiljala, P.S:- Tiljala, District:-South 24-Parganas, West Bengal, India, PIN - 700039			

Identifier Of Mr Rajesh Bajaj, Mr Manish Bajaj, Mr Vineet Bajaj, Mr Sumit Bajaj

Trans	Transfer of property for L1					
SI.No	From	To. with area (Name-Area)				
1	Mr Rajesh Bajaj	Swastic Vidrik Realty Private Limited-5.55729 Dec				
2	Mr Manish Bajaj	wastic Vidrik Realty Private Limited-5.55729 Dec				
3	Mr Vineet Bajaj	Swastic Vidrik Realty Private Limited-4.89042 Dec				
4	Mr Sumit Bajaj	Swastic Vidrik Realty Private Limited-6.22417 Dec				

Land Details as per Land Record

District: North 24-Parganas, P.S:- Lake Town, Municipality: SOUTH DUM DUM, Road: Bangur Avenue, Block-c, Mouza: ShyamNagar, Premises No: 1062, , Ward No: 029 Pin Code : 700055

Sch No	Plot & Khatian Number	Details Of Land	Owner name in English as selected by Applicant
L1	LR Plot No:- 480		Owner Name not selected by applicant.

Endorsement For Deed Number: I - 190303366 / 2021

On 04-03-2021

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 5,38,88,880/-

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

Kolkata, West Bengal

On 06-03-2021

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

Presented for registration at 16:30 hrs on 06-03-2021, at the Private residence by Mr Manish Bajaj , one of the Executants.

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

Execution is admitted on 06/03/2021 by 1. Mr Rajesh Bajaj, Son of Mr Iswari Prasad Bajaj, 118, Sector: C, Bangur Avenue, P.O: Bangur Avenue, Thana: Lake Town, , City/Town: SOUTH DUM DUM, North 24-Parganas, WEST BENGAL, India, PIN - 700055, by caste Hindu, by Profession Business, 2. Mr Manish Bajaj, Son of Mr Iswari Prasad Bajaj, Sector: C, 118, P.O: Bangur Avenue, Thana: Lake Town, , City/Town: SOUTH DUM DUM, North 24-Parganas, WEST BENGAL, India, PIN - 700055, by caste Hindu, by Profession Business, 3. Mr Vineet Bajaj, Son of Late Mohan Lal Bajaj, Sector: C, 118, P.O: Bangur Avenue, Thana: Lake Town, , City/Town: SOUTH DUM DUM, North 24-Parganas, WEST BENGAL, India, PIN - 700055, by caste Hindu, by Profession Business, 4. Mr Sumit Bajaj, Son of Late Mohan Lal Bajaj, Sector: C, 118, P.O: Bangur Avenue, Thana: Lake Town, , City/Town: SOUTH DUM DUM, North 24-Parganas, WEST BENGAL, India, PIN - 700055, by caste Hindu, by Profession Business

Indetified by Mr Uday Jalan, , , Son of S K Jalan, 46, Road: Sridhar Roy Lane, , P.O: Tiljala, Thana: Tiljala, , South 24-Parganas, WEST BENGAL, India, PIN - 700039, by caste Hindu, by profession Service

Smodn.

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

Kolkata, West Bengal

On 20-03-2021

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 (g) of Indian Stamp Act 1899.

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 73/- (E = Rs 7/- I = Rs 55/- M(a) = Rs 7/- M(b) = Rs 4/-) and Registration Fees paid by Cash Rs 73/-

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 86661, Amount: Rs.50/-, Date of Purchase: 11/01/2021, Vendor name: Suranjan Mukherjee

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 - I
Volume number 1903-2021, Page from 158214 to 158240 being No 190303366 for the year 2021.



(Probir Kumar Golder) 2021/04/12 05:22:46 PM ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA West Bengal.

(This document is digitally signed.)