

পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

24/09/2021  
D/O: 1882784  
V/O NO. 1217

NOTED THAT THE DOCUMENT IS ADMITTED TO REGISTRATION  
ON SIGNATURE SHEET AND THE ENDORSEMENT SHEETS ATTACHED  
TO THIS DOCUMENT ARE THE PARTS OF THIS DOCUMENT.

Advt. District Sub-Registrar,  
Subd. H. at Bagdogra.

2021

CITY DEVELOPERS

U. Parman

GENERAL POWER OF ATTORNEY

THIS GENERAL POWER OF ATTORNEY IS MADE IN  
ON THIS 21<sup>st</sup> DAY OF SEPTEMBER,  
2021.

Cont. ....P/2

1. **MARIEGOLD INDUSTRIES PRIVATE LIMITED** (PAN:- **AADCM5439R**), previously known as **MARIEGOLD BISCUIT & INDUSTRIES PRIVATE LIMITED**, a private limited company incorporated under the provisions of Companies Act, 1956, bearing Certificate of Incorporation No. **U51419WB1984PTC037385** dated 11/04/1984, having its registered office at Capital Market, Top Floor, 50B Ladenla Road, Darjeeling-734101, P.O. & P.S. Darjeeling in the District of Darjeeling, represented by one of its Directors duly authorized for this purpose, **SRI AMIT GARG**, S/o Late Maman Chand Agarwal, Hindu by religion, Indian by Nationality, Director of the above named company by profession, resident of Garg House, Old Kutchery Road, Darjeeling-734101, P.O. & P.S. Darjeeling in the District of Darjeeling,
  2. **MOUNTAIN COMMERCIAL PRIVATE LIMITED** (PAN:- **AAFCEM0419F**), a private limited company incorporated under the provisions of Companies Act, 1956, bearing Certificate of Incorporation No. **U51109WB2007PTC114464** dated 23/03/2007, having its registered Office at Office Block, F0107 City Centre, Matigara-734010, P.O. & P.S. Matigara in the District of Darjeeling, represented by one of its Directors duly authorized for this purpose, **SRI AMIT GARG**, S/o Late Maman Chand Agarwal, Hindu by religion, Indian by Nationality, Director of the above named company by profession, resident of Garg House, Old Kutchery Road, Darjeeling-734101, P.O. & P.S. Darjeeling in the District of Darjeeling,
  3. **SRI RAMAVTAR AGARWAL** alias **RAMAWATAR AGARWALLA** (PAN:- **ACVPA7567M**), S/o Surojmal Agarwal, and
  4. **SMT SARDA DEVI AGARWAL** alias **SARADA DEBI** (PAN:- **ADSPG0645E**), W/o Sri Ramavtar Agarwal,
- Nos. 3 & 4 are Hindu by Religion, Indian by Nationality, Business by Occupation, residents of 16, M.G. Road, Khalpara, Siliguri-734005, P.O. & P.S. Siliguri in the District of Darjeeling --- hereinafter jointly and collectively called the "**PRINCIPALS**".

**WHEREAS** Principal No. 1 hereof **MARIEGOLD BISCUIT & INDUSTRIES PRIVATE LIMITED** acquired a piece and parcel of land measuring 1.60 Acre appertaining to and forming part of R.S. Plot No. 89, corresponding to L.R. Plot No. 147, recorded in R.S. Khatian No. 9/4 corresponding to L.R. Khatian No. 51 & 127 of Mouza - Gourcharan in the District of Darjeeling by virtue of a Deed of Conveyance executed by **SUMITRA DEVI** and registered at the office of the Sub-Registrar, Siliguri and recorded in Book No. I, being Document No. 4035 for the year 1984.

**AND WHEREAS** Principal No. 1 hereof **MARIEGOLD BISCUIT & INDUSTRIES PRIVATE LIMITED** acquired a piece and parcel of land measuring 1.61 Acre appertaining to and forming part of R.S. Plot No. 88, 89, 101 & 94/150 corresponding to L.R. Plot No. 160, 144, 147, 155, 164, 156, 565 & 157, recorded in R.S. Khatian No. 9/4 corresponding to L.R. Khatian No. 51 & 127 of Mouza - Gourcharan in the District of Darjeeling by virtue of a Deed of Conveyance executed by **PUSHPA DEVI** and registered at the office of the Sub-Registrar, Siliguri and recorded in Book No. I, Volume No. 85, Pages 188, being Document No. 4196 for the year 1984.

**AND WHEREAS** Principal No. 1 hereof **MARIEGOLD INDUSTRIES PRIVATE LIMITED** acquired a piece and parcel of land measuring 0.23 Acre appertaining to and forming part of L.R. Plot No. 143 & 146, recorded in L.R. Khatian No. 35, 127, 137/3, 114 & 125 of Mouza - Gourcharan in the District of Darjeeling by virtue of a Deed of Conveyance executed jointly by **CHITTA RANJAN DAS & 3 OTHERS** and registered at the office of the Additional District Sub-Registrar, Siliguri-II at Bagdogra and recorded in Book No. I, CD Volume<sup>4</sup>No. 3, Pages 5691 to 5703, being Document No. 01326 for the year 2008.

DEVELOPERS  
K. K. B. B. B.

**AND WHEREAS** Principal No. 1 hereof **MARIEGOLD INDUSTRIES PRIVATE LIMITED** acquired a piece and parcel of land measuring 0.65 Acre appertaining to and forming part of R.S. Plot No. 310, 319, 318, 327, 326, 328, 333, 313 & 317 corresponding to L.R. Plot No. 147, 144, 155, 160, 156, 157, 196, 194, recorded in R.S. Khatian No. 9/4 corresponding to L.R. Khatian No. 127 & 51 of Mouza - Gourcharan in the District of Darjeeling by virtue of a Deed of Conveyance executed jointly by **RANI NANDI & 2 OTHERS** and registered at the office of the Additional District Sub-Registrar, Siliguri-II at Bagdogra and recorded in Book No. J, CD Volume No. 4, Pages 2954 to 2969, being Document No. 01533 for the year 2008.

**AND WHEREAS** possessing the aforesaid land Principal No. 1 hereof **MARIEGOLD INDUSTRIES PRIVATE LIMITED** mutated its name at the office of B.L. & L.R.O., Matigara and got its name recorded in L.R. Khatian No. 220 of Mouza-Gourcharan in the District of Darjeeling.

**AND WHEREAS** Principal No. 2 hereof **MOUNTAIN COMMERCIAL PRIVATE LIMITED** acquired a piece and parcel of land measuring 1.60 Acre appertaining to and forming part of L.R. Plot No. 147, recorded in R.S. Khatian No. 9/4 corresponding to L.R. Khatian No. 127 & 51 (old) 218 (New) of Mouza - Gourcharan in the District of Darjeeling by virtue of a Deed of Conveyance executed jointly by **JOHORIMAL AGARWAL & 6 OTHERS** and registered at the office of the Additional District Sub-Registrar, Siliguri-II at Bagdogra and recorded in Book No. I, CD Volume No. 3, Pages 4046 to 4067, being Document No. 01220 for the year 2008.

**AND WHEREAS** Principal No. 2 hereof **MOUNTAIN COMMERCIAL PRIVATE LIMITED** acquired a piece and parcel of land measuring 1.61 Acre appertaining to and forming part of L.R. Plot No. 144, 147, 155, 160, 156 & 157, recorded in R.S. Khatian No. 9/4 corresponding to L.R. Khatian No. 127

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& 51 (old) 221 (New) of Mouza - Gourcharan in the District of Darjeeling by virtue of a Deed of Conveyance executed by **SANTOSHI DEVI** and registered at the office of the Additional District Sub-Registrar, Siliguri-II at Bagdogra and recorded in Book No. I, CD Volume No. 4, Pages 4522 to 4541, being Document No. 01630 for the year 2008.

**AND WHEREAS** possessing the aforesaid land Principal No. 2 hereof **MOUNTAIN COMMERCIAL PRIVATE LIMITED** mutated its name at the office of B.L. & L.R.O., Matigara and got its name recorded in L.R. Khatian No. 1244 of Mouza-Gourcharan in the District of Darjeeling.

**AND WHEREAS** Principal No. 3 hereof **SRI RAMAWATAR AGARWALLA** acquired a piece and parcel of land measuring 1.61 Acre appertaining to and forming part of R.S. Plot No. 101, 89, 88 & 94/150 corresponding to L.R. Plot No. 147 & 194, recorded in R.S. Khatian No. 9/4 of Mouza - Gourcharan in the District of Darjeeling by virtue of a Deed of Conveyance jointly executed by **HARIPADA NANDY & DINESH CHANDRA NANDY** and registered at the office of the Sub-Registrar, Siliguri and recorded in Book No. I, being Document No. 03141 for the year 1982.

**AND WHEREAS** Principal No. 3 hereof **SRI RAMAWATAR AGARWALLA** also acquired a piece and parcel of land measuring 0.33 Acre appertaining to and forming part of L.R. Plot No. 21, recorded in L.R. Khatian No. 164 of Mouza - Gourcharan in the District of Darjeeling by virtue of a Deed of Conveyance jointly executed by **RAM BAHADUR CHHETRI** and registered at the office of the Sub-Registrar, Siliguri and recorded in Book No. I, Volume No. 63, Pages 232 to 236, being Document No. 03140 for the year 1982.

**AND WHEREAS** possessing the aforesaid land Principal No. 3 hereof **SRI RAMAWATAR AGARWALLA** mutated his name at the office of B.L. & L.R.O., Matigara and got his name recorded in L.R. Khatian No. 217 of Mouza-Gourcharan in the District of Darjeeling.

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CITY DEVELOPERS  
K. V. J.  
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**AND WHEREAS** Principal No. 4 hereof **SMT SARADA DEBI** acquired a piece and parcel of land measuring 1.61 Acre appertaining to and forming part of R.S. Plot No. 89 & 101 corresponding to L.R. Plot No. 194 & 147, recorded in R.S. Khatian No. 9/4 corresponding to L.R. Khatian No. 51 & 127 of Mouza - Gourcharan in the District of Darjeeling by virtue of a Deed of Conveyance jointly executed jointly by **HARIPADA NANDY & DINESH CHANDRA NANDY** and registered at the office of the Sub-Registrar, Siliguri and recorded in Book No. 7, being Document No. 03143 for the year 1982.

**AND WHEREAS** possessing the aforesaid land Principal No. 4 hereof **SMT SARADA DEBI** mutated her name at the office of B.L. & L.R.O., Matigara and got her name recorded in L.R. Khatian No. 219 of Mouza-Gourcharan in the District of Darjeeling.

**AND WHEREAS** in order to have optimum use of below schedule "A" landed property, the Principals decided to develop the said land by constructing multi-storied building or block by block-wise separated building/residential flats/ commercial and/or official blocks and were looking for a reputed developer to develop the said property.

**AND WHEREAS** accordingly after several rounds of discussions and after considering all aspects, the Principals decided to enter into a registered development agreement with one **CITY DEVELOPERS** and the aforesaid development agreement containing mutually agreed terms and conditions was duly executed and Presented for registration on 01.03.2021 and at the office of the Additional District Sub-Registrar, Siliguri-II at Bagdogra.

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CITY DEVELOPERS  
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**AND WHEREAS** as per the terms and conditions as recited in the aforesaid development agreement, the **MARIEGOLD INDUSTRIES PRIVATE LIMITED, MOUNTAIN COMMERCIAL PRIVATE LIMITED, SRI RAMAVTAR AGARWAL** alias **RAMAWATAR AGARWALLA & SMT SARDA DEVI AGARWAL** alias **SARADA DEBI**, were jointly entitled to the sale proceeds as detailed herein below and **CITY DEVELOPERS** was entitled to the sale proceeds as detailed herein below.

**PRINCIPALS' SALE PROCEEDS**

- a. Space Sold below the rate of Rs. 2700 per Sq. Ft. - 23% of the sale proceeds
- b. Space Sold between the rate of Rs. 2700 to 3199 per Sq. Ft. - 28% of the sale proceeds
- c. Space Sold between the rate of Rs. 3200 to 3699 per Sq. Ft. - 33% of the sale proceeds
- d. Space Sold between the rate of Rs. 3700 to 4700 per Sq. Ft. - 35% of the sale proceeds.

**DEVELOPER'S SALE PROCEEDS**

- a. Space Sold below the rate of Rs. 2700 per Sq. Ft. - 77% of the sale proceeds
- b. Space Sold between the rate of Rs. 2700 to 3199 per Sq. Ft. - 72% of the sale proceeds
- c. Space Sold between the rate of Rs. 3200 to 3699 per Sq. Ft. - 67% of the sale proceeds
- d. Space Sold between the rate of Rs. 3700 to 4700 per Sq. Ft. - 65% of the sale proceeds.

**AND WHEREAS** in the aforesaid development agreement, the Principals hereof have agreed to execute and register a **GENERAL POWER OF ATTORNEY** for empowering the above named Developer or any of its Partners representing the Developer, to execute proper deed of conveyances or any other documents with respect to the sale of all the saleable space in terms of and as decided and agreed between the parties of the aforesaid development agreement.

DEVELOPERS  
K. V. J.  
Darjeeling

NOW KNOW ALL BY THESE PRESENTS that the Principals,

1. **MARIEGOLD INDUSTRIES PRIVATE LIMITED (PAN:-AADCM5439R)** previously known as **MARIEGOLD BISCUIT & INDUSTRIES PRIVATE LIMITED**, a private limited company incorporated under the provisions of Companies Act, 1956, bearing Certificate of Incorporation No. J51419WB1984PTC037385 dated 11/04/1984, having its registered Office at Capital Market, Top Floor, 50B Ladena Road, Darjeeling-734101, P.O. & P.S. Darjeeling in the District of Darjeeling, represented by one of its Directors duly authorized for this purpose, **SRI AMIT GARG**, S/o Late Maman Chand Agarwal, Hindu by religion, Indian by Nationality, Director of the above named company by profession, resident of Garg House, Old Kutchery Road, Darjeeling-734101, P.O. & P.S. Darjeeling in the District of Darjeeling,

2. **MOUNTAIN COMMERCIAL PRIVATE LIMITED (PAN:-AAFCM0419F)**, a private limited company incorporated under the provisions of Companies Act, 1956, bearing Certificate of Incorporation No. U51109WB2007PTC114464 dated 23/03/2007, having its registered Office at Office Block, F0107 City Centre, Matigara-734010, P.O. & P.S. Matigara in the District of Darjeeling, represented by one of its Directors duly authorized for this purpose, **SRI AMIT GARG**, S/o Late Maman Chand Agarwal, Hindu by religion, Indian by Nationality, Director of the above named company by profession, resident of Garg House, Old Kutchery Road, Darjeeling-734101, P.O. & P.S. Darjeeling in the District of Darjeeling,

3. **SRI RAMAVTAR AGARWAL** alias **RAMAWATAR AGARWALLA (PAN:-ACVPA7567M)**, S/o Surojmal Agarwal, and

4. **SMT SARDA DEVI AGARWAL** alias **SARADA DEBI (PAN:-ADSPG0645E)**, W/o Sri Ramavtar Agarwal,

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CITY DEVELOPERS  
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Nos. 3 & 4 are Hindu by religion, Indian by Nationality, business by profession, residents of 16, M.G. Road, Khalpara, Siliguri-734005, P.O. & P.S. Siliguri in the District of Darjeeling, do hereby jointly and collectively constitute **SRI UTSAV MITTAL**, S/o Prem Kumar Agarwal, Hindu by religion, Indian by Nationality, Partner of the above **CITY DEVELOPER** by Occupation, as the true and lawful "**ATTORNEY**" to act for and on behalf of the Principals and further, the said Attorney is authorized to do the following acts and things hereinafter mentioned on behalf of the Principals.

1. To negotiate with the intending purchasers for sale of all the saleable space in the said Building as fully described in the Schedule "B" below.
2. To enter into agreements to sale and other relevant agreements/ contracts in respect of all the saleable space as per terms and conditions as determined in the aforesaid development agreement.
3. To execute deeds of sale or any other documents necessary to effectuate the transfer of all the saleable space in favour of intending purchasers and for the aforesaid purpose or purposes, cause the same to be stamped, registered or authenticated as the case may be.
4. To execute necessary documents for creation of any type of mortgage, power of attorney, declaration and all other documents required by the bank for creation of valid mortgage. If required by the bank, to lodge the said mortgage documents or other loan documents before the sub-registrar/assurances having jurisdiction to receive such documents for registration, appear before such sub-registrar, etc.

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CO-OPERATORS  
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CO-OPERATORS

5. To execute promissory notes, agreement(s) for availing home loans or any other types of loan from any nationalized bank/ financial institution or any other documents as required by the same.

6. To apply for and obtain electricity, gas, water, sewerage, drainage, telephone and/or other connections of any other utility for the said premises and/or to make alterations thereon and to close down and/or have disconnected the same and for that purpose, to sign, execute and prepare all the papers, applications, documents and plans and to do all other acts, deeds and things as may deemed fit and proper by the said Attorney.

7. To use, shift or re-adjust the existing electric connections in the premises in such manner, as the said Attorney may deem fit and proper.

8. To negotiate with the intending purchasers and finalize the consideration amount and enter into agreements to sale for all the saleable space as fully described in the Schedule "B" below and as determined in the aforesaid development agreement and mentioned hereinabove.

9. To receive the advance amount, part of consideration money and/or full consideration money of the sale consideration all the saleable space from the intending purchasers and remit the Principals' share of the sale proceeds in the relevant bank account.

10. To present any such deed or deeds of sale, conveyance(s), or document(s) for registration when executed and to admit the execution thereof and present the same before the registering officer or offices

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BY INSTRUMENTS

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having competent authority for and to have the said document(s) registered in respect of all the saleable space according to applicable law and to do all other acts, deeds and things which the said Attorney shall consider necessary for transferring and/or conveying the said property to such intending purchasers fully and effectually in all respects, as the said Attorney may deem fit and proper.

11. To execute deed of conveyance, deed of partition and deed of rectification/ declaration (wherever required) in respect of all the saleable space and for the said purpose or purposes, cause the same to be stamped, registered or authenticated as the case may be.

12. To present and get the concerned agreements and/or documents registered by any registrar or sub-registrar or any other authority for the purpose of the said transfers and present the deeds of conveyance and any other instrument before competent registrars or sub-registrars for registration and to admit the execution of the deeds or instruments and to have the same registered according to applicable law in respect of all the saleable space.

13. To put the intending purchasers in possession of all the saleable space as determined in the aforesaid development agreement or any part thereof as the case may be.

14. To appear and represent before notary, magistrate and other office(s) or authorities or authorities having adequate jurisdiction and to present for authentication and to acknowledge the authentication of or have authenticated and perfected all deeds, instruments and writings and to be signed by the said Attorney in any manner concerning the below schedule "B" premises, subject to the conditions mentioned under various clauses in the said deed of agreement for development of the said premises.

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**CITY DEVELOPERS**  
*[Handwritten signature]*

12. The said Attorney, shall also be entitled to prosecute or defend any suit, complaint or other proceeding in respect of the aforesaid property and for the aforesaid purpose or purposes, to appoint any pleader or advocate on the Principals' behalf and to prosecute and defend such legal proceedings before any court, civil, criminal and revenue, or officer or appellate or revisional court or authority and for such purposes, the said Attorney may accept service of summons or notice, and process by any lawful authority and the said Attorney is also authorized to sign and verify plaints and written statements and also to swear an affidavits for the aforesaid purposes.

**AND GENERALLY** to do all lawful acts necessary for the aforesaid purpose.

**AND THE PRINCIPALS HEREBY AGREE** that all acts and things lawfully done by the said Attorney shall be considered as such acts and things as done by the Principals and further, the Principals undertake to ratify and confirm all and whatsoever the said Attorney shall lawfully do and cause to be done by virtue of this **GENERAL POWER OF ATTORNEY** relating to the aforesaid property as mentioned in the Schedule "B" given hereinbelow.

**SCHEDULE - A**  
**DESCRIPTION OF THE LANDED PROPERTY**

All that piece or parcel of homestead land measuring 6.87 (Six point Eight Seven) Acres appertaining to and forming part of S.S. Plot No. 88 (Eight Eight), 89 (Eight Nine), 91 (Nine One), 94 (Nine Four), 97 (Nine Seven), 110 (One Five Zero) & 141 (One Five One) corresponding to I.B. Plot No. 21 (Two One), 142 (One Four Two), 144 (One Four Four), 145 (One Four Five), 147 (One Four Seven) & 150 (One Five Five), recorded in S.S. Khattar No. 874 (Nine by Four) corresponding to I.B. Khattar No. 217 (Two One Seven), 119 (Two One Nine), 200 (Two Two Zero) & 144 (One Two Four) of Muzra Goudharan, S.D. No. 81 (Eight One), Darganah Dargahata, P.O. Matigala in the District of Raicholing.

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10/11/14

CITY DEVELOPERS  
10/11/14

Plot wise detail of the land is as follows:-

L.R.	PLOT NO	L.R.	KHATIAN NO	ROR	AREA
143		208		RUPNI	0.09 ACRE
144		209		RUPNI	0.19 ACRE
145		1044		RUPNI	0.28 ACRE
146		210		URBAN PATRI	0.11 ACRE
147		217		DANSA	0.33 ACRE
		217		RUPNI	0.44 ACRE
148		219		RUPNI	0.41 ACRE
		210		RUPNI	0.70 ACRE
		1044		RUPNI	0.55 ACRE
149		210		PLPNT	0.09 ACRE
		1044		RUPNI	0.08 ACRE
				TOTAL AREA	6.87 ACRE

The Land is bounded and bounded as follows:-

- NORTH : CHISA,
- SOUTH : LAND OF SRI RAN SAIADUR & OTHERS,
- EAST : LAND OF FARIDAHAN NABAR,
- WEST : ROAD,

**SCHEDULE - B**

ALL THAT residential space, parking space, saleable space, common areas and other space of the construction to be developed on the land as more fully described in the Schedule "A" above;

Contd.....B/14

IN WITNESSES WHEREOF, the Principals have signed this General Power of Attorney at Siliguri on this 21<sup>TH</sup> day of September, 2021.

**WITNESSES:**

1. STANLEY JESU...  
2. KAJIBI J. AC.  
3. ...  
4. ...  
5. ...

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2. Kajibi J. AC.  
3. ...  
4. ...

PRINCIPALS  
AND DEVELOPERS

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ATTORNEY

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SIGNATURE OF THE ATTORNEY  
ATTESTED BY PRINCIPALS

Drafted by me and printed in my office.

RAJESH KUMAR AGARWAL  
ADVOCATE/SILIGURI  
Reg. No. WB/13/97

PERMANENT ACCOUNT NUMBER  
AADCM5439R



MADE IN INDUSTRY PRIVATE LIMITED

MADE IN INDUSTRY PRIVATE LIMITED  
11-04-1984

*Stability*

MADE IN INDUSTRY PRIVATE LIMITED  
MADE IN INDUSTRY PRIVATE LIMITED

*Stability*

## FINGER IMPRESSION

	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
LEFT					
RIGHT					

Signature: *A. S. C.*

-----  
SIGN

## FINGER IMPRESSION

	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
LEFT					
RIGHT					

Signature: *A. S. C.*

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SIGN



## FINGER IMPRESSION

THUMB

FORE FINGER

MIDDLE FINGER

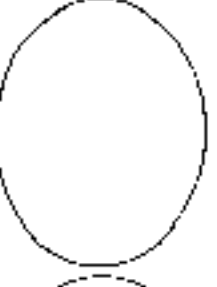
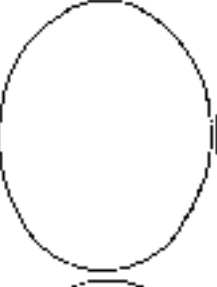
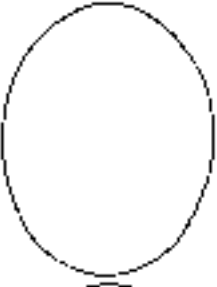
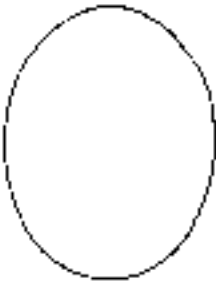
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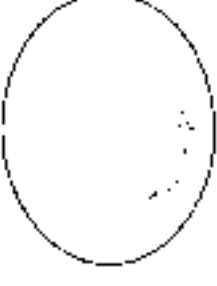
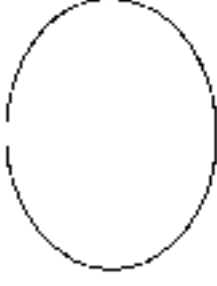


*Sam*

LEFT



RIGHT



*Sam*

SIGN

## FINGER IMPRESSION

THUMB

FORE FINGER

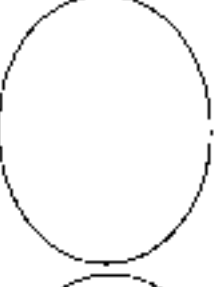
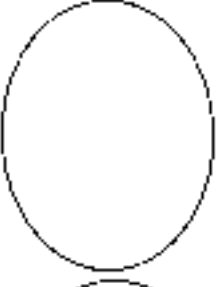
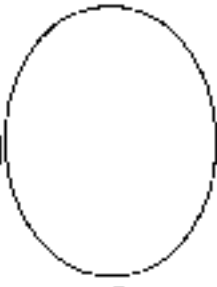
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RING FINGER

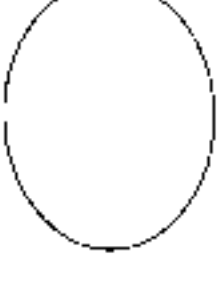
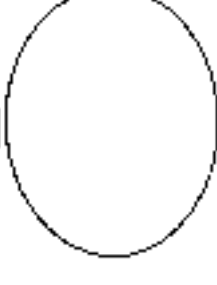
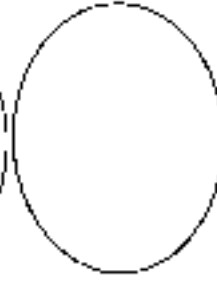
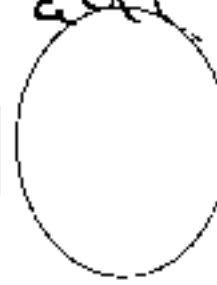
LITTLE FINGER



LEFT




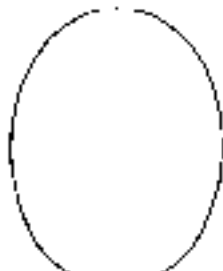
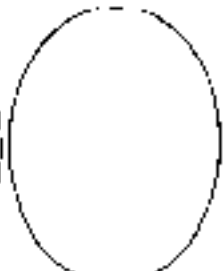
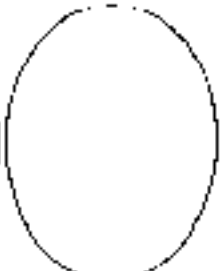
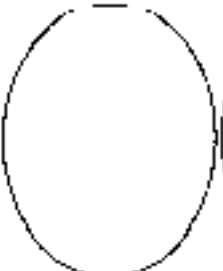
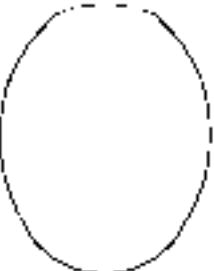
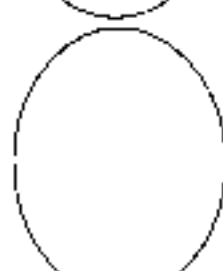
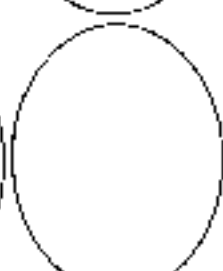
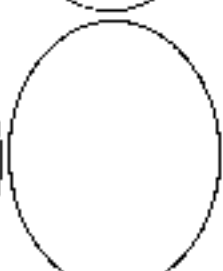
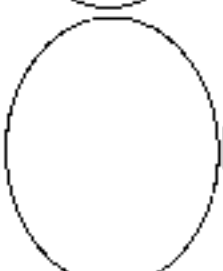
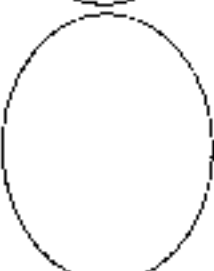
RIGHT



*Sam*

SIGN

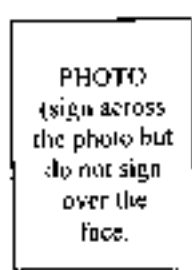
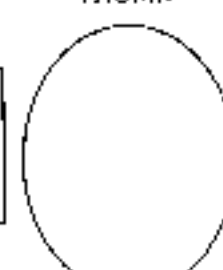
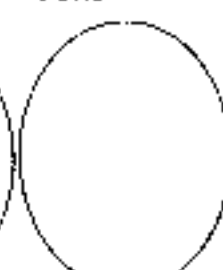
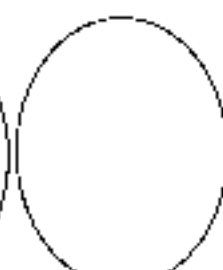
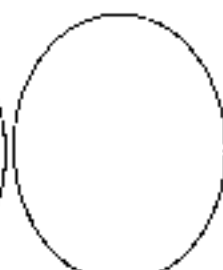
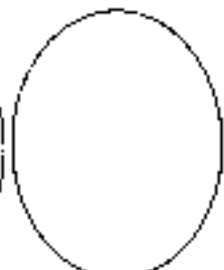




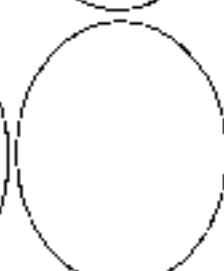
## FINGER IMPRESSION

	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
 RIGHT					
					

CITY DEVELOPERS  
M. J. City  
CARTON

-----  
SIGN

## FINGER IMPRESSION

	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
 LEFT					
					

-----  
SIGN

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

MOUNTAIN COMMERCIAL PRIVATE  
LIMITED

23/03/2007

Permanent Account Number

AAFCM0419E

14042012

*Handwritten signature*

*Handwritten signature*

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

AMIT GARG

MA MANCHAND AGARWAL

01/02/1977

Permanent Account Number

AHRRG6281D

Signature



*A. G. G.*

*A. G. G.*



**भारत सरकार**  
**Unique Identification Authority of India**  
**Government of India**

नामांकन क्रम / Enrollment No 2017/00203/00119

To,  
 अमित गार्ग  
 Amit Garg  
 C/O Maman Chand Agarwal  
 Garg House  
 Kachary Road  
 Darjeeling  
 DARJEELING  
 Darjeeling Darjiling  
 West Bengal 734101  
 9932922050

Ref 631 / 16C / 342423 / 342613 / P



UE189852215IN



आपका आधार क्रमांक / Your Aadhaar No. :

**4041 7215 2259**

**आधार – आम आदमी का अधिकार**

*A. G. I*



**भारत सरकार**  
**GOVERNMENT OF INDIA**



अमित गार्ग  
 Amit Garg  
 जन्म वर्ष / Year of Birth 1977  
 पुरुष / Male



**4041 7215 2259**

*A. G. I*

**आधार – आम आदमी का अधिकार**

आयकर विभाग

INCOME TAX DEPARTMENT

RAMAYAR AGARWAL

SURAJMAL AGARWAL

12/08/1992

Permanent Account Number  
ACUPA75676

*[Handwritten Signature]*  
Signature



भारत सरकार  
GOVT. OF INDIA



*[Handwritten mark]*

*[Handwritten mark]*



भारतीय  
सर्वोच्च न्यायालय

Hameeta Agarwal  
Father: Surajmal Agarwal  
DOB: 12/05/1992  
Male



5795 8058 7137

मेरा आधार, मेरी पहचान

*Surajmal*

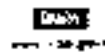
*Surajmal*



भारतीय  
सर्वोच्च न्यायालय  
Unique Identification Authority of India

Address  
Smt. Surajmal Agarwal, 18 M G ROAD, KHALPARA  
Sector: M Corp I, Deyashing, Bagun Bazar, West Bengal  
700006

5795 8058 7137



PERMANENT ACCOUNT NUMBER



ADSPG06277



NAME  
SARDA DEVI GARG

INDIAN NATIONAL

24-03-1934

PRINTED SIGNATURE

सर्दा देवी

*Handwritten signature*

24-03-1934

COMMISSIONER GENERAL OF TAXES

*Handwritten signature*





GOVERNMENT OF INDIA

Ministry of Agriculture  
New Delhi



8383 4530 9103

ମୋ ଆଧାର, ମୋ ପରିଚୟ

ମୋ ଆଧାର



GOVERNMENT OF INDIA

Ministry of Agriculture  
New Delhi

Ministry of Agriculture  
New Delhi

8383 4530 9103



आयकर विभाग  
101, 101A, 101B,  
101C, 101D, 101E

101, 101A,  
101B, 101C,  
101D, 101E

1

आयकर विभाग  
101, 101A, 101B,  
101C, 101D, 101E

CITY DEVELOPERS

  
Partno



आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA



श्री उत्सव  
UTSAV MITTAL


स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**BFFPM8756J**



पता का नाम / Address Name  
PREMKUMAR AGGARWAL

पिन कोड संख्या /  
PIN Code  
26001069

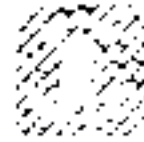
  
सहस्रचिह्न / Signature

यदि कार्ड के स्वामी/पते पर किसी व्यक्ति को/विद्यार्थी:  
अथवा किसी प्रकार से, प्राप्त हुआ है तो  
- ई-मेल, या पत्र-  
संख्या: 341, सर्वे सं. 907 B,  
मॉडल कॉम्प्लेक्स, न्यू टाउन इलाहाबाद,  
201002 प्राप्त करें।

If this card is lost / someone's lost card is found,  
please inform / return to :

Income Tax PAN Services Unit NSDL,  
5th Floor, Main Building,  
Plot No. 341, Survey No. 907 B,  
Model Complex, New Town Badli Chowk,  
Pin - 201002

Tel: 0120-2721099/ Fax: 0120-2721098  
e-mail: [income@nsdl.co.in](mailto:income@nsdl.co.in)







GOVERNMENT OF WEST BENGAL

DEPARTMENT OF HEALTH AND FAMILY WELFARE

GRAMA PANCHAYAT PATHARGHATA

DEATH CERTIFICATE

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WITHIN THE REGISTER OF GRAMA PANCHAYAT PATHARGHATA OF THIS BLOCK MATIARA OF DISTRICT HAJIPUR OF STATE/UT TERRITORY WEST BENGAL INDIA

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WITHIN THE REGISTER OF GRAMA PANCHAYAT PATHARGHATA OF THIS BLOCK MATIARA OF DISTRICT HAJIPUR OF STATE/UT TERRITORY WEST BENGAL INDIA

1. NAME OF DECEASED (MOTHER) DEVI AGARWAL	2. SEX - MALE
3. AAYAKARNO XXXXXXXXXX	
4. DATE OF DEATH 22/06/2021 TWENTY SECOND JUNE TWO THOUSAND TWENTY ONE	5. PLACE OF DEATH NEO AGAPWELL HEALTH CARE PVT LTD
6. AGE OF DECEASED 7 YEARS	7. NAME OF HUSBAND (WIFE) SUNIL DEVI GARG
8. NAME OF MOTHER LATE KALANATHI	9. HUSBAND WIFE ADDRESS NO 50/1/1/2/3/4
10. MOTHER'S ADDRESS NO .....	11. NAME OF FATHER LATE SURAJMAL AGARWAL
12. ADDRESS OF THE DECEASED AT THE TIME OF DEATH .....	13. FATHER'S ADDRESS NO .....
14. PERMANENT ADDRESS OF DECEASED .....	15. PERMANENT ADDRESS OF DECEASED DARK HOUSE 100 PLOT DEFRY ROAD DARJILING - DARJILING MUNICIPALITY, DARJILING WEST BENGAL - 741001
16. MUNICIPALITY NO .....	17. DATE OF REGISTRATION 06/07/2021
18. REMARKS IF ANY .....	19. ISSUING AUTHORITY MUNICIPALITY NO SUB-REGISTRAR (BIRTH & DEATH) GRAMA PANCHAYAT PATHARGHATA
20. DATE OF ISSUE 22/06/21	



THIS IS A COPY OF THE ENCRYPTED CERTIFICATE  
THE GOVT. OF INDIA WITH CERTAINING THE SIGNATURES DATED 07 JULY 2021 HAS  
AUTHORIZED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.  
REGISTRATION NO. 2021-2022-1001 - ISSUE OF REGISTRATION OF EVERY BIRTH AND DEATH



AMOUNTAIN COMMERCIAL PVT LTD  
P-21/22 RADHABAZAR STREET,  
KOLKATA-700001

Ref.....

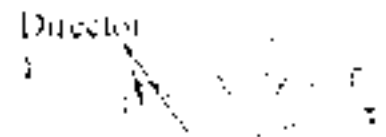
Date: 04-12-2017

ATTACHED IS A COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MOUNTAIN COMMERCIAL PRIVATE LIMITED AT THE BOARD MEETING HELD ON 4<sup>th</sup> DECEMBER 2017 AT THE REGISTERED OFFICE AT P-21/22 RADHABAZAR STREET, KOLKATA-700001.

RESOLUTION THAT the approval of the board is hereby accorded to Mr. S. S. Dasgupta, DPN No: 00423727 of the company to represent the company in all legal documents on behalf of the company.

By: Mountain Commercial Private Limited

S. S. Dasgupta  
Director

Director  


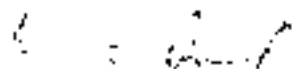
# Marigold Industries Private Limited

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THE DIRECTOR OF INSPECTION PASSED THE FOLLOWING  
CONCLUSIONS OF MARIGOLD INDUSTRIES PRIVATE LIMITED  
AT AN AGED MEETING HELD ON 31<sup>ST</sup> DECEMBER  
1998 AND THAT ALL THE ABOVE MATTERS ARE  
SATISFACTORY.

DIN V. D. H. V. the company of the state having received the  
approval of Director DIN No. 10423727 of the company to open the  
new bank account is satisfactory of the company.

For Marigold Industries Private Limited



(Name)

Director  
Company

**Company Master Data**

CIN	U51419WB1984PTC037385
Company Name	MARIEGOLD INDUSTRIES PVT LTD
ROC Code	RoC-Kolkata
Registration Number	037385
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	15000000
Paid up Capital(Rs)	11100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	11/04/1984
Registered Address	CAPITAL MARKET, TOP FLOOR 50 B - LADENLA ROAD DARJEELING WB 734101 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	mjkjainanulco@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for e-filing)	Active

**Charges**

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	15000000	25/08/2006	31/10/2012	OPEN
Movable property (not being pledge)	5000000	07/06/1996	-	CLOSED
Movable property (not being pledge)	3755500	03/05/2007	-	CLOSED
Movable property (not being pledge)	1187450	21/11/2007	-	CLOSED
Immovable property or any interest therein	30000000	17/01/2015	-	OPEN
Immovable property or any interest therein; Book debts; Movable property (not being pledge); All other Current Assets, both present & future.	75000000	28/12/2016	-	OPEN

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00423622	MAMAN CHAND AGARWAL	28/04/2001	-	
00423717	AMIT GARG	18/10/1993	-	
01551634	KISHAN GARG	30/04/2015	-	



THE COMPANIES ACT, 1956

PRIVATE COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

of

MARIEGOLD INDUSTRIES  
PRIVATE LIMITED

JAIN & CO.

CHARTERED ACCOUNTANTS

100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000



सत्यमेव जयते

# FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

C. No. 21 - 37385

In the Office of the Registrar of Companies West Bengal, Calcutta  
[Under the Companies Act, 1956 (of 1956)]

In the name of **MARIEGOLD BISCUIT & INDUSTRIES PVT. LTD.**

I hereby certify that Mariegold Biscuit & Industries Pvt. Ltd. which was originally incorporated on 13th day of April, 1964 under the Companies Act, 1956 and under the name Mariegold Biscuit & Industries Pvt. Limited having duly passed the necessary resolution in terms of section 21 of Companies Act, 1956 and the approval of the Central Government in writing having been accorded thereto in the Department of Company Affairs.

Pursuant to the letter No. NCR/CN/37385/96 dated 28/12/1996 the name of the said company is this day changed to **Mariegold Industries Private Limited** and this certificate is issued pursuant to section 21 of the said Act.

Witness my hand at Calcutta this 25th day of February 1996 (One thousand nine hundred Ninety six)



Sd/-  
(Illegible)

*Asstt. Registrar of Companies*

- \* To be given the name of the Company as existing prior to change
- \* To be given the name of the Act(s) under which the Company was originally registered and incorporated

*Handwritten signature and date*



सत्यमेव जयते

## FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

in the Office of the Registrar of Companies West Bengal, Calcutta  
[Under the Companies Act, 1956 (11 of 1956)]

in the name of **MARIEGOLD BISCUIT & INDUSTRIES PVT. LTD.**  
Sukhiaptakliri, Dist. Durgachery

I hereby certify that **Mariegold Biscuit & Industries Pvt. Ltd.** which was originally incorporated on 11th day of April, 1959 under the Companies Act, and under the name **Mariegold Biscuit & Industries Pvt. Limited** having duly passed the necessary resolution in terms of section 21, 22(1) & 22(1) (a) of Companies Act, 1956 and the approval of the Central Government notified in writing having been accorded therein in the Department of Company Affairs

Regional Director Registrar of Companies West Bengal letter No. NCR/CS/37363,37-86 dated 14-1-1986 the name of the said company in this day, changed to **Mariegold Biscuit Industries Pvt. Ltd.** and this certificate is issued pursuant to section 23(1), of the said Act

Given under my hand at Calcutta this day of 28-4-1986 (One thousand five hundred eighty six)



Sd/-  
( legible )

*Asstt. Registrar of Companies*

- \* Here give the name of the Company as existing prior to change
- \* Here give the name of the Act (s) under which the Company was originally registered and incorporated

Form 20-C used in Con. Form 72-77-G (FC)-(C) 128, vide No. 11.13.82

Mariegold Industries Pvt. Ltd.

Director



सत्यमेव जयते

FORM I. H.

## CERTIFICATE OF INCORPORATION

No. 37385 of 1984

I hereby certify that **MARIEGOLD BISCUIT & INDUSTRIES PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at Calcutta this **ELEVENTH** day of **APRIL** One thousand nine hundred and **EIGHTY FOUR**.



Sd/-

( M. L. SAI )

Registrar of Companies

THE COMPANIES ACT, 1956

PRIVATE COMPANY LIMITED BY SHARES

Memorandum of Association

OF

Marigold Industries Private Limited

The name of the Company is MARIGOLD INDUSTRIES PRIVATE LIMITED

The Registered office of the Company will be situated in the State of West Bengal

The objects for which the Company is to be incorporated are

(A) Main Objects to be pursued on Incorporation :

1. To carry on the business as biscuit manufacturers and dealers, bakers, confectioners, farmers, dairymen and to produce and deal in bread and butter and any other bakery products and flour, wheat and wheat products and also to carry on business of mill, dairymen and dealers in machinery production of biscuit and confectionaries and other articles flour and wheat products

Biscuit  
Manufacturers  
and Dealers  
etc

2. To carry on the business as transporters, importers, exporters, general merchants, commission agents, stores, distributors and special agents of all kinds of domestic, industrial, agricultural and other types of goods, services and commodities

Transporters  
Importers,  
Exporters etc

3. To acquire by purchase, lease, exchange or any other mode real or land, buildings and hereditaments or any, or any part thereof, and any estate or interest therein and any rights over or connected with land and also land the same to acquire as may seem expedient and to provide for by preparing building, sites and by constructing, erecting, fitting, repairing, decorating, furnishing and maintaining or to acquire, purchasing, acquiring or lease or otherwise, offices, houses, cinema houses, laboratories, cold storages, factories, warehouses, shops, wharves, depots, depots and conveniences of all kinds and by constructing or erecting or fitting, fitting, repairing and by leasing, transferring, exchanging or otherwise disposing of the same as may be necessary.

Land,  
Buildings,  
Offices, Factories  
Shops  
Factories etc

Marigold Industries Private Limited

10/10/56

1. To enter into partnership or into any arrangement for sharing profits, union of interests or co-operation, joint venture, reciprocal concession or otherwise with any company or persons acting or proposing to carry on any business within the objects of this Company and to take or otherwise acquire and hold shares, stocks or securities in any such company. Partnership or arrangement
2. To draw, draw, accept, endorse, discount, negotiate, execute or issue bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments or receipts. Negotiable instruments
3. To pay for preliminary project and preincorporation expenses of the Company or of any projects taken over by the Company. Pre-Startup Expenses
4. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press or elsewhere, by purchase and exhibition of works of art or models, by publication of books and periodicals and by giving prizes, rewards and donations. Publicity
5. To support, donate, contribute, subscribe, to give and to pay for gifts or to lend to any individual or body of individuals and also to contribute, donate and subscribe to any charitable, social, educational or other public institutions, trusts, funds, societies or individual or body of individuals subject to the provisions of Section 283A of the Companies Act 1956. Donations
6. To carry on trade with any other company whose objects are or are similar to those of this Company whether jointly or otherwise or otherwise. Association
7. To effect the registration of the Company in or under the laws of any foreign country. Registration of Company outside India
8. To do or to cause to be done in pursuance of the Company or any subsidiary for such conditions as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company. Acquisition of shares
9. In the event of winding up to distribute among the members the whole or any part of the property of the Company, or any proceeds of the winding up of any property of the company, but so that no distribution amounting to a technical dividend be made except with the sanction of any court of law being required by law. Distribution of Assets
10. To acquire any other company for the purpose of acquiring all or any part of the property thereof or for any other purpose which may be directly or indirectly calculated to benefit this Company. Acquisition of Companies
11. To carry on any other business, industry or trade which in the manufacture, commercial or otherwise may seem to the Company expedient or being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's shares or rights or which it may be expedient to acquire, and which is or may be calculated to be or to be of any value, real or personal, belonging to the Company or in which the Company may be interested. Other Business

Atmanga Industries Pvt. Ltd.  
Director

C. The other objects for which the Company is established are :

1. To carry on the business of manufacturers of and dealers in mechanical parts, accessories, ancillaries, stores and various articles and to engage, develop, design, assemble, manufacture, or lease, import and export, buy, sell, and distribute in India, abroad, including equatorial and other machines and all kinds of electrical plants, equipments, instruments, appliances and hardware of all kinds, general fittings, accessories and appliances of mechanical, made of metal alloy, glass, ceramic and other forms of plastics and PVC compounds, including any other material.

Engg Goods

2. To manufacture and/or produce and/or otherwise engage in the manufacture or production of or bearing in connection with motor motors, magnets, electromagnets, power valves, solenoid valves, ammeters, voltmeters, and other types of measuring instruments, electrical or non-electrical, die casting machines, hot and cold transformers of all types, electrostatics, radio and TV sets, computers and calculators and their accessories, electric elevators, hoists and cranes, winders, and generators, magnetic separators, air fans, air conditioning units, fans of all types, switches and meters, and all kinds of electric guages, air conditioners, refrigerators, and all kinds of television and wireless apparatus, including aerials, transmitters, reception instruments, sound recording and sound films, watches and clocks, cameras, and any mechanical appliances and any equipment used in the generation, transmission and receiving sound, light and picture signals, and component parts thereof and other electrical and products to manufacture and to test in electrical and electronic equipment in their components, spare parts or raw materials.

Electrical Equipment

3. To carry on the trade or business of iron foundries, metal works, machine shops, metal workers, machinists and metal engineers and to manufacture steel alloys, plant machinery, metal and alloys and other metal or metals and its alloys and articles and appliances manufactured therefrom and enter into any contract in relation thereto and to erect, repair, construct, maintain, alter, improve and restore either alone or jointly with other companies or persons, plants, machinery and articles of all descriptions including wharves, docks, piers, railways, bridges, waterways, roads, bridges, warehouses, tolls, sea, inland waterways, machinery, railway carriages and wagons, ships and vessels of every description, gas works, electric works, water works, drainage and sewage works, plant and machinery and appliances of every description.

Iron Foundries & Engineers

4. To carry on the business of metal foundries, manufacturers of metal in brass, copper, lead, silver and metal sheets, wires and all kinds of articles of all sizes and description of all kinds of metal and metal parts, tools and utensils, lead and brass pipes, rods, and tubes and other manufactures and parts.

Metal Foundries & Manufacturers etc.

Managerial

... business as timber merchants, saw mill proprietors and forest growers and to buy, sell, grow paper for market, manufacture, import, export and deal in timber and wood of all kinds and in manufactures and deals in veneers, veneer products, veneer for tea, wheat, packing cases and commercial boards, decorative veneers, pine boards, composite boards, compressed wood, pressed boards, end boards, hard wood moulded wood and wood of all kinds in the manufacture of which timber of

Timber  
Wood Sheet  
Boards etc.

... business of oil, of the business of seed crushers, cotton gin, of the business of crushing or mashing or any other kind of vegetable or fruit, manufacturers of woven cotton and silk fabrics, makes, bottle fold, folding and lettering machines of every description, sundries and all kinds of articles to vegetable oil and other oils and products made from them, cans, containers and closures of all varieties and kinds and seeds merchants, hay, straw and other merchants, tubular millers, farmers, collieries and other merchants, bakers, biscuit makers, and other manufacturers, artificial manures and fertilizers,

Iron,  
Copper & Oil  
Articles

... business of... (text is very faint and partially obscured)

Distillation

... business of... (text is very faint and partially obscured)

Printing & Engraving

... business of manufacturers of and dealers in... (text is very faint and partially obscured)

Paper

... business of... (text is very faint and partially obscured)

Rubber & Plastics

Mangold Industries P.L.C.  
1952



- 27 To carry on and to provide, maintain and operate services, facilities, conveniences bureaux and the like, for the benefit of any person, company, corporate body, firm, trust, association, society, organisation whatsoever and generally to act as an agent and as a service organisation or for providing general administrative, secretarial, auxiliary, commercial, financial, technical, accounting, quality control, legal and other services to persons, companies, corporate bodies, firms, trusts, associations or organisations & whatsoever. Service Organizer and Consultants
- 28 To carry on the business of manufacturers and dealers in oxygen, acetylene and other industrial gases, gas cylinders, cylinders, plastic parts, other chemical products, machinery, fittings and machinery and moulders of plastic and paper products and generally to manufacture and deal in such commodities and goods capable of being manufactured and dealt in by the company. Gases, Acetylene, Gas etc
- 29 To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, concrete, tiles, roof tiles, refractories, thin wares and dry building, pipes, tiles, structural steels, cement, paints, adhesives, plastics, roofing, glass, hardware, fittings, electrical goods, water supply and storage equipment, floor polishes, door closers, concrete blocks, elevators and any other building or decorative materials made of cement, stone, clay, timber, teak, board, fibre, paper, glass, metal, plastic or other natural or synthetic substance or material. Bricks & Tiles etc
- 30 To guarantee the payment of money unsecured or secured or secured by, or payable under or in respect of promissory notes, bills, debentures, subordinate stocks, contracts, mortgages, charges, mortgages, instructions and securities of any company or of any authority, supreme, municipal, local or otherwise or of any person whatsoever, whether incorporated or not and to issue or to guarantee or to issue securities for the performance of any contract or obligations. Guarantors
- 31 To carry on the business of horticulture, floriculture, agriculture and cultivators of all kinds of food grains, seeds, fruits, vegetables, oil, brachids and traders, exporters, dealers and agents of the products of horticulture, floriculture and agriculture and manufacturers of drinks and beverages produced from such products or otherwise to carry on the business of distillers, brewers, manufacturers, millers, grinders, roasters, processors, bottlers, sugar, confection and confectioners and dealers in food items and other agricultural, horticulture, and country products, fruits, vegetables, herbs, medicines, flowers, dyes, raw, gum and all or such like preservable products and to extend by necessity and convenience, whether edibles, pharmaceuticals, cosmetics or of any other kind or nature whatsoever and food products of every kind and description and generally to carry on the business of manufacture of and trading in preserved, fermented, canned or converted agricultural products, fruits and vegetables, provisions, foods, dairy and poultry products and articles and other derivatives of all kinds and descriptions and to set up and run machinery for processing and preparing the same. Food grains, seeds, fruits etc

of the several persons, whose names, addresses and descriptions are subscribed, and contents of being taken into a company in pursuance of the Memorandum of Association, and the Statute, and agree to take the number of shares in the amount of Rs. 200000/- as follows:

Name, Address, description and Occupations of Subscribers	Number of equity shares taken by each subscriber	Name, Address and Description of Witness
Sri Motilal Chandra Agarwal HADSHI CHAND AGARWAL 10, 12, 14 SURAJMAL AGARWAL - 5, 7, 9, 11, 13, 15 - 17, 19, 21, 23, 25 - 27, 29, 31, 33, 35 - 37, 39, 41, 43, 45 - 47, 49, 51, 53, 55 - 57, 59, 61, 63, 65 - 67, 69, 71, 73, 75 - 77, 79, 81, 83, 85 - 87, 89, 91, 93, 95 - 97, 99, 101, 103, 105 - 107, 109, 111, 113, 115 - 117, 119, 121, 123, 125 - 127, 129, 131, 133, 135 - 137, 139, 141, 143, 145 - 147, 149, 151, 153, 155 - 157, 159, 161, 163, 165 - 167, 169, 171, 173, 175 - 177, 179, 181, 183, 185 - 187, 189, 191, 193, 195 - 197, 199, 201, 203, 205 - 207, 209, 211, 213, 215 - 217, 219, 221, 223, 225 - 227, 229, 231, 233, 235 - 237, 239, 241, 243, 245 - 247, 249, 251, 253, 255 - 257, 259, 261, 263, 265 - 267, 269, 271, 273, 275 - 277, 279, 281, 283, 285 - 287, 289, 291, 293, 295 - 297, 299, 301, 303, 305 - 307, 309, 311, 313, 315 - 317, 319, 321, 323, 325 - 327, 329, 331, 333, 335 - 337, 339, 341, 343, 345 - 347, 349, 351, 353, 355 - 357, 359, 361, 363, 365 - 367, 369, 371, 373, 375 - 377, 379, 381, 383, 385 - 387, 389, 391, 393, 395 - 397, 399, 401, 403, 405 - 407, 409, 411, 413, 415 - 417, 419, 421, 423, 425 - 427, 429, 431, 433, 435 - 437, 439, 441, 443, 445 - 447, 449, 451, 453, 455 - 457, 459, 461, 463, 465 - 467, 469, 471, 473, 475 - 477, 479, 481, 483, 485 - 487, 489, 491, 493, 495 - 497, 499, 501, 503, 505 - 507, 509, 511, 513, 515 - 517, 519, 521, 523, 525 - 527, 529, 531, 533, 535 - 537, 539, 541, 543, 545 - 547, 549, 551, 553, 555 - 557, 559, 561, 563, 565 - 567, 569, 571, 573, 575 - 577, 579, 581, 583, 585 - 587, 589, 591, 593, 595 - 597, 599, 601, 603, 605 - 607, 609, 611, 613, 615 - 617, 619, 621, 623, 625 - 627, 629, 631, 633, 635 - 637, 639, 641, 643, 645 - 647, 649, 651, 653, 655 - 657, 659, 661, 663, 665 - 667, 669, 671, 673, 675 - 677, 679, 681, 683, 685 - 687, 689, 691, 693, 695 - 697, 699, 701, 703, 705 - 707, 709, 711, 713, 715 - 717, 719, 721, 723, 725 - 727, 729, 731, 733, 735 - 737, 739, 741, 743, 745 - 747, 749, 751, 753, 755 - 757, 759, 761, 763, 765 - 767, 769, 771, 773, 775 - 777, 779, 781, 783, 785 - 787, 789, 791, 793, 795 - 797, 799, 801, 803, 805 - 807, 809, 811, 813, 815 - 817, 819, 821, 823, 825 - 827, 829, 831, 833, 835 - 837, 839, 841, 843, 845 - 847, 849, 851, 853, 855 - 857, 859, 861, 863, 865 - 867, 869, 871, 873, 875 - 877, 879, 881, 883, 885 - 887, 889, 891, 893, 895 - 897, 899, 901, 903, 905 - 907, 909, 911, 913, 915 - 917, 919, 921, 923, 925 - 927, 929, 931, 933, 935 - 937, 939, 941, 943, 945 - 947, 949, 951, 953, 955 - 957, 959, 961, 963, 965 - 967, 969, 971, 973, 975 - 977, 979, 981, 983, 985 - 987, 989, 991, 993, 995 - 997, 999, 1001, 1003, 1005 - 1007, 1009, 1011, 1013, 1015 - 1017, 1019, 1021, 1023, 1025 - 1027, 1029, 1031, 1033, 1035 - 1037, 1039, 1041, 1043, 1045 - 1047, 1049, 1051, 1053, 1055 - 1057, 1059, 1061, 1063, 1065 - 1067, 1069, 1071, 1073, 1075 - 1077, 1079, 1081, 1083, 1085 - 1087, 1089, 1091, 1093, 1095 - 1097, 1099, 1101, 1103, 1105 - 1107, 1109, 1111, 1113, 1115 - 1117, 1119, 1121, 1123, 1125 - 1127, 1129, 1131, 1133, 1135 - 1137, 1139, 1141, 1143, 1145 - 1147, 1149, 1151, 1153, 1155 - 1157, 1159, 1161, 1163, 1165 - 1167, 1169, 1171, 1173, 1175 - 1177, 1179, 1181, 1183, 1185 - 1187, 1189, 1191, 1193, 1195 - 1197, 1199, 1201, 1203, 1205 - 1207, 1209, 1211, 1213, 1215 - 1217, 1219, 1221, 1223, 1225 - 1227, 1229, 1231, 1233, 1235 - 1237, 1239, 1241, 1243, 1245 - 1247, 1249, 1251, 1253, 1255 - 1257, 1259, 1261, 1263, 1265 - 1267, 1269, 1271, 1273, 1275 - 1277, 1279, 1281, 1283, 1285 - 1287, 1289, 1291, 1293, 1295 - 1297, 1299, 1301, 1303, 1305 - 1307, 1309, 1311, 1313, 1315 - 1317, 1319, 1321, 1323, 1325 - 1327, 1329, 1331, 1333, 1335 - 1337, 1339, 1341, 1343, 1345 - 1347, 1349, 1351, 1353, 1355 - 1357, 1359, 1361, 1363, 1365 - 1367, 1369, 1371, 1373, 1375 - 1377, 1379, 1381, 1383, 1385 - 1387, 1389, 1391, 1393, 1395 - 1397, 1399, 1401, 1403, 1405 - 1407, 1409, 1411, 1413, 1415 - 1417, 1419, 1421, 1423, 1425 - 1427, 1429, 1431, 1433, 1435 - 1437, 1439, 1441, 1443, 1445 - 1447, 1449, 1451, 1453, 1455 - 1457, 1459, 1461, 1463, 1465 - 1467, 1469, 1471, 1473, 1475 - 1477, 1479, 1481, 1483, 1485 - 1487, 1489, 1491, 1493, 1495 - 1497, 1499, 1501, 1503, 1505 - 1507, 1509, 1511, 1513, 1515 - 1517, 1519, 1521, 1523, 1525 - 1527, 1529, 1531, 1533, 1535 - 1537, 1539, 1541, 1543, 1545 - 1547, 1549, 1551, 1553, 1555 - 1557, 1559, 1561, 1563, 1565 - 1567, 1569, 1571, 1573, 1575 - 1577, 1579, 1581, 1583, 1585 - 1587, 1589, 1591, 1593, 1595 - 1597, 1599, 1601, 1603, 1605 - 1607, 1609, 1611, 1613, 1615 - 1617, 1619, 1621, 1623, 1625 - 1627, 1629, 1631, 1633, 1635 - 1637, 1639, 1641, 1643, 1645 - 1647, 1649, 1651, 1653, 1655 - 1657, 1659, 1661, 1663, 1665 - 1667, 1669, 1671, 1673, 1675 - 1677, 1679, 1681, 1683, 1685 - 1687, 1689, 1691, 1693, 1695 - 1697, 1699, 1701, 1703, 1705 - 1707, 1709, 1711, 1713, 1715 - 1717, 1719, 1721, 1723, 1725 - 1727, 1729, 1731, 1733, 1735 - 1737, 1739, 1741, 1743, 1745 - 1747, 1749, 1751, 1753, 1755 - 1757, 1759, 1761, 1763, 1765 - 1767, 1769, 1771, 1773, 1775 - 1777, 1779, 1781, 1783, 1785 - 1787, 1789, 1791, 1793, 1795 - 1797, 1799, 1801, 1803, 1805 - 1807, 1809, 1811, 1813, 1815 - 1817, 1819, 1821, 1823, 1825 - 1827, 1829, 1831, 1833, 1835 - 1837, 1839, 1841, 1843, 1845 - 1847, 1849, 1851, 1853, 1855 - 1857, 1859, 1861, 1863, 1865 - 1867, 1869, 1871, 1873, 1875 - 1877, 1879, 1881, 1883, 1885 - 1887, 1889, 1891, 1893, 1895 - 1897, 1899, 1901, 1903, 1905 - 1907, 1909, 1911, 1913, 1915 - 1917, 1919, 1921, 1923, 1925 - 1927, 1929, 1931, 1933, 1935 - 1937, 1939, 1941, 1943, 1945 - 1947, 1949, 1951, 1953, 1955 - 1957, 1959, 1961, 1963, 1965 - 1967, 1969, 1971, 1973, 1975 - 1977, 1979, 1981, 1983, 1985 - 1987, 1989, 1991, 1993, 1995 - 1997, 1999, 2001, 2003, 2005 - 2007, 2009, 2011, 2013, 2015 - 2017, 2019, 2021, 2023, 2025 - 2027, 2029, 2031, 2033, 2035 - 2037, 2039, 2041, 2043, 2045 - 2047, 2049, 2051, 2053, 2055 - 2057, 2059, 2061, 2063, 2065 - 2067, 2069, 2071, 2073, 2075 - 2077, 2079, 2081, 2083, 2085 - 2087, 2089, 2091, 2093, 2095 - 2097, 2099, 2101, 2103, 2105 - 2107, 2109, 2111, 2113, 2115 - 2117, 2119, 2121, 2123, 2125 - 2127, 2129, 2131, 2133, 2135 - 2137, 2139, 2141, 2143, 2145 - 2147, 2149, 2151, 2153, 2155 - 2157, 2159, 2161, 2163, 2165 - 2167, 2169, 2171, 2173, 2175 - 2177, 2179, 2181, 2183, 2185 - 2187, 2189, 2191, 2193, 2195 - 2197, 2199, 2201, 2203, 2205 - 2207, 2209, 2211, 2213, 2215 - 2217, 2219, 2221, 2223, 2225 - 2227, 2229, 2231, 2233, 2235 - 2237, 2239, 2241, 2243, 2245 - 2247, 2249, 2251, 2253, 2255 - 2257, 2259, 2261, 2263, 2265 - 2267, 2269, 2271, 2273, 2275 - 2277, 2279, 2281, 2283, 2285 - 2287, 2289, 2291, 2293, 2295 - 2297, 2299, 2301, 2303, 2305 - 2307, 2309, 2311, 2313, 2315 - 2317, 2319, 2321, 2323, 2325 - 2327, 2329, 2331, 2333, 2335 - 2337, 2339, 2341, 2343, 2345 - 2347, 2349, 2351, 2353, 2355 - 2357, 2359, 2361, 2363, 2365 - 2367, 2369, 2371, 2373, 2375 - 2377, 2379, 2381, 2383, 2385 - 2387, 2389, 2391, 2393, 2395 - 2397, 2399, 2401, 2403, 2405 - 2407, 2409, 2411, 2413, 2415 - 2417, 2419, 2421, 2423, 2425 - 2427, 2429, 2431, 2433, 2435 - 2437, 2439, 2441, 2443, 2445 - 2447, 2449, 2451, 2453, 2455 - 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2787, 2789, 2791, 2793, 2795 - 2797, 2799, 2801, 2803, 2805 - 2807, 2809, 2811, 2813, 2815 - 2817, 2819, 2821, 2823, 2825 - 2827, 2829, 2831, 2833, 2835 - 2837, 2839, 2841, 2843, 2845 - 2847, 2849, 2851, 2853, 2855 - 2857, 2859, 2861, 2863, 2865 - 2867, 2869, 2871, 2873, 2875 - 2877, 2879, 2881, 2883, 2885 - 2887, 2889, 2891, 2893, 2895 - 2897, 2899, 2901, 2903, 2905 - 2907, 2909, 2911, 2913, 2915 - 2917, 2919, 2921, 2923, 2925 - 2927, 2929, 2931, 2933, 2935 - 2937, 2939, 2941, 2943, 2945 - 2947, 2949, 2951, 2953, 2955 - 2957, 2959, 2961, 2963, 2965 - 2967, 2969, 2971, 2973, 2975 - 2977, 2979, 2981, 2983, 2985 - 2987, 2989, 2991, 2993, 2995 - 2997, 2999, 3001, 3003, 3005 - 3007, 3009, 3011, 3013, 3015 - 3017, 3019, 3021, 3023, 3025 - 3027, 3029, 3031, 3033, 3035 - 3037, 3039, 3041, 3043, 3045 - 3047, 3049, 3051, 3053, 3055 - 3057, 3059, 3061, 3063, 3065 - 3067, 3069, 3071, 3073, 3075 - 3077, 3079, 3081, 3083, 3085 - 3087, 3089, 3091, 3093, 3095 - 3097, 3099, 3101, 3103, 3105 - 3107, 3109, 3111, 3113, 3115 - 3117, 3119, 3121, 3123, 3125 - 3127, 3129, 3131, 3133, 3135 - 3137, 3139, 3141, 3143, 3145 - 3147, 3149, 3151, 3153, 3155 - 3157, 3159, 3161, 3163, 3165 - 3167, 3169, 3171, 3173, 3175 - 3177, 3179, 3181, 3183, 3185 - 3187, 3189, 3191, 3193, 3195 - 3197, 3199, 3201, 3203, 3205 - 3207, 3209, 3211, 3213, 3215 - 3217, 3219, 3221, 3223, 3225 - 3227, 3229, 3231, 3233, 3235 - 3237, 3239, 3241, 3243, 3245 - 3247, 3249, 3251, 3253, 3255 - 3257, 3259, 3261, 3263, 3265 - 3267, 3269, 3271, 3273, 3275 - 3277, 3279, 3281, 3283, 3285 - 3287, 3289, 3291, 3293, 3295 - 3297, 3299, 3301, 3303, 3305 - 3307, 3309, 3311, 3313, 3315 - 3317, 3319, 3321, 3323, 3325 - 3327, 3329, 3331, 3333, 3335 - 3337, 3339, 3341, 3343, 3345 - 3347, 3349, 3351, 3353, 3355 - 3357, 3359, 3361, 3363, 3365 - 3367, 3369, 3371, 3373, 3375 - 3377, 3379, 3381, 3383, 3385 - 3387, 3389, 3391, 3393, 3395 - 3397, 3399, 3401, 3403, 3405 - 3407, 3409, 3411, 3413, 3415 - 3417, 3419, 3421, 3423, 3425 - 3427, 3429, 3431, 3433, 3435 - 3437, 3439, 3441, 3443, 3445 - 3447, 3449, 3451, 3453, 3455 - 3457, 3459, 3461, 3463, 3465 - 3467, 3469, 3471, 3473, 3475 - 3477, 3479, 3481, 3483, 3485 - 3487, 3489, 3491, 3493, 3495 - 3497, 3499, 3501, 3503, 3505 - 3507, 3509, 3511, 3513, 3515 - 3517, 3519, 3521, 3523, 3525 - 3527, 3529, 3531, 3533, 3535 - 3537, 3539, 3541, 3543, 3545 - 3547, 3549, 3551, 3553, 3555 - 3557, 3559, 3561, 3563, 3565 - 3567, 3569, 3571, 3573, 3575 - 3577, 3579, 3581, 3583, 3585 - 3587, 3589, 3591, 3593, 3595 - 3597, 3599, 3601, 3603, 3605 - 3607, 3609, 3611, 3613, 3615 - 3617, 3619, 3621, 3623, 3625 - 3627, 3629, 3631, 3633, 3635 - 3637, 3639, 3641, 3643, 3645 - 3647, 3649, 3651, 3653, 3655 - 3657, 3659, 3661, 3663, 3665 - 3667, 3669, 3671, 3673, 3675 - 3677, 3679, 3681, 3683, 3685 - 3687, 3689, 3691, 3693, 3695 - 3697, 3699, 3701, 3703,		

THE COMPANIES ACT, 1956  
=====

PRIVATE COMPANY LIMITED BY SHARES  
=====

## Articles of Association

OF

# Mariegold Industries Private Limited

- 1. The regulations contained in Table A in schedule 1 to the Companies Act, 1956 (hereinafter referred to as Act) in so far as the same are applicable to a private company shall apply to the Company except that such regulations as are embodied in these Articles of Association shall exclude corresponding provisions in Table A aforesaid. Table A to  
Act
- 2. The Company is a "Private Limited Company" within the meaning of the Act and accordingly the following provisions shall have effect thereby. Private  
Company
  - (a) No resolution shall be issued to the public for raising any moneys in or securities of the Company.
  - (b) The number of members of the Company (exclusive of persons who are in the employment of the Company and persons who have been formerly in the employment of the Company, and have continued to be the members after the expiry of the period specified in that behalf) shall be limited to fifty. Provided that for the purpose of this provision where two or more persons hold one or more shares jointly in the Company, they shall be treated as a single member, and
  - (c) The right to transfer the shares of the Company shall be and is restricted in the manner and to the extent hereinafter appearing.

Mariegold Industries Pvt. Ltd.

10



V. SEAL

19. The Board shall provide for the safe custody of the seal of the company. The seal shall not be affixed to any instrument except in the presence of one of the directors who affixes it, or a secretary in the presence of one of the directors, or a duly authorized officer in the presence of one of the directors.

Common Seal

VI. ACCOUNTS

20. (a) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members (not being directors).

Inspection of accounts by members

(b) No member (not being a director) shall have any rights of inspecting any account or books of account of the Company except as conferred by law or authorized by the Board or by the Company in general meeting.

21. The Directors shall in all respects comply with the provisions of Sections 209, 210, 211, 215, 216, 217, 220 and 221 of the Act, so far as they are applicable to a private company and the Profit and Loss account, Balance sheet and directors' report and every other document required by law to be prepared and filed, as the case may be, to the Registrar as required by Section 212 of the Act and a copy of the Balance Sheet and directors' report for the year shall be sent to every member of the Company at least 21 days before the date of the General Meeting of the Company at which they are to be laid.

Section 209-221

VII. AUDIT

22. (a) The First Auditors of the Company shall be appointed by the Board of Directors within one month from the date of registration of the Company and the auditors appointed shall hold office until the conclusion of the first annual general meeting.

First Auditors

(b) At each annual general meeting, the members shall appoint an auditor to hold office from the conclusion of that meeting until the conclusion of the next annual general meeting.

Appointment of subsequent Auditor

(c) The remuneration of the auditor appointed by the Company in General Meeting or in special resolution of the Company in General Meeting shall be determined.

Remuneration of Auditor

(d) The Board may fill any casual vacancy in the office of an auditor but where any such vacancy occurs the remaining auditor or auditors, if any, shall hold office until such vacancy is caused by the resignation of the auditor. The vacancy shall be filled up by the Company in general meeting or in special resolution of the Board. All remuneration shall be fixed by the Board.


Fill any vacancy in Auditor Office

23. Save as mentioned in Article 22 above, the provisions contained in Section 224 of 231 of the Act shall apply.

Section 224 and 231 of the Act apply

Witnessed and signed at \_\_\_\_\_

\_\_\_\_\_  
Secretary

  
 भारत सरकार  
 भारत  
 ELECTION COMMISSION OF INDIA  
 IDENTITY CARD  
 WDB1230272



निर्वाचक नाम : टाण्डे राधाशंकर  
 Elector's Name : TANDER RADHESHANKAR  
 पिता का नाम : राजेंद्र टाण्डे  
 Father's Name : RAJENDR TANDER  
 लिंग/Sex : पुरुष  
 जन्म तिथि/Date of Birth : XXXX/1956

पता

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Address

SHANTINAGAR, SANDSHIK, DABGRAN,  
 BHART NAGAR, CALPAIGUR, 734001

Date 12/12/2011

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*Handwritten signature*




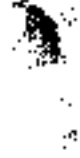
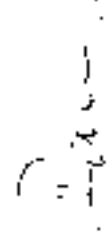


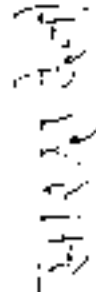
Government of West Bengal

Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue

OFFICE OF THE A.D.S.R. BAGDOGRA, District Name :Darjeeling

Signature / LTI Sheet of Query No/Year 04038001892764/2021

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

Sl No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
1	Shri RAMAVTAR AGARWAL, Alias Shr RAMAVTAR AGARWALLA 16 M.G. Road, Khalpara, Siliguri, City:- P.O:- SILIGURI, P.S:-Siliguri, District - Darjeeling, West Bengal, India. PIN - 734005	Principal			
2	Smt SARDA DEVI GARG Alias Smt SARADA DEB 16, M.G Road, Kha para, Siliguri, City:- P.O:- SILIGURI, P.S:-Siliguri, District - Darjeeling, West Bengal, India. PIN - 734005	Principal			
Sl No.	Name of the Executant	Category	Photo	Finger Print	Signature with date







### Major Information of the Deed

Deed No :	I-0403-07279/2021	Date of Registration	01/10/2021
Query No / Year	0403-8001882784/2021	Office where deed is registered	
Query Date	22/09/2021 3:58:34 PM	0403-8001882784/2021	
Applicant Name, Address & Other Details	Rajesh Agarwal Srigun, Thana : Sriguri, District : Durgam, WEST BENGAL, PIN : 734001 Moule No 9434820016, Status : Advocate		
Transaction	Additional Transaction		
[0138] Sale Development Power of Attorney after Registered Development Agreement			
Set Forth value	Market Value		
Rs. 100000000	Rs. 24,77,82,800/-		
Stampduty Paid(SD)	Registration Fee Paid		
Rs. 5000000000 (Article 48)(1)(j)	Rs. 700000000 (Article 5)		
Remarks	Development Power of Attorney after Registered Development Agreement of [Deed No./Year] - 040307279/2021		

### Land Details :

District: Durgam / S - Matigara, Gram Panchayat: MATIGARA-I Mouza: Gourcharan-(81) Pin Code : 734010

Sch No	Plot Number	Khatian Number	Land Proposed	Use ROR	Area of Land	SetForth Value (In Rs.)	Market Value (In Rs.)	Other Details
1	1144	RS-220	Basic	Rupn.	0.09 Acre	1,31,000/-	43,74,000/-	Width of Approach Road : 30 Ft Adjacent to Meta Road, Project Name :
2	1144	1144	Basic	Rupn.	0.29 Acre	4,22,000/-	1,40,94,000/-	Width of Approach Road : 30 Ft Adjacent to Meta Road, Project Name :
3	1144	1144	Basic	Rupn.	0.28 Acre	4,07,000/-	1,36,08,000/-	Width of Approach Road : 30 Ft Adjacent to Meta Road, Project Name :
4	1144	RS-220	Basic	Purgan Pait	0.11 Acre	1,60,000/-	38,01,600/-	Width of Approach Road : 30 Ft Adjacent to Meta Road, Project Name :
5	1144	1144	Basic	Danga	0.33 Acre	4,80,000/-	1,24,74,000/-	Width of Approach Road : 30 Ft Adjacent to Meta Road, Project Name :
6	1144	1144	Basic	Rupn.	0.45 Acre	6,55,000/-	1,55,52,000/-	Width of Approach Road : 30 Ft Adjacent to Meta Road, Project Name :

7	LR 147	LR 219	Bastu	Rupn	0.45 Acre	6,95,000/-	1,55,52,000/-	Width of Approach Road: 30 Ft. Adjacent to Metal Road. Project Name
8	LR 147	LR 220	Bastu	Rupn	2.2 Acre	32,00,000/-	7,60,32,000/-	Width of Approach Road: 30 Ft. Adjacent to Metal Road. Project Name
9	LR 147	LR 244	Bastu	Rupn	2.55 Acre	37,10,000/-	8,81,28,000/-	Width of Approach Road: 30 Ft. Adjacent to Metal Road. Project Name
10	LR 155	LR 220	Bastu	Rupn	0.09 Acre	1,31,000/-	31,10,400/-	Width of Approach Road: 30 Ft. Adjacent to Metal Road. Project Name
11	LR 155	LR 244	Bastu	Rupn	0.65 Acre	49,000/-	10,38,500/-	Width of Approach Road: 30 Ft. Adjacent to Metal Road. Project Name
<b>TOTAL :</b>					<b>687Dec</b>	<b>100,00,000 /-</b>	<b>2477,62,800 /-</b>	
<b>Grand Total :</b>					<b>687Dec</b>	<b>100,00,000 /-</b>	<b>2477,62,800 /-</b>	

**Principal Details :**

Sl No	Name,Address,Photo,Finger print and Signature
1	<p><b>MARIEGOLD INDUSTRIES PRIVATE LIMITED</b>            Capital Market, Top Floor, 3051 Acharya Road, Durgam Chy - Not Specified, P O:- DARJEELING, P S-Darjeeling, Dist:- Darjeeling, West Bengal, India, PIN:- 734101 PAN No : AAxxxxx9R,Aadhaar No Not Provided Status Organization, Executed by: Representative, Executed by: Representative</p>
2	<p><b>MOUNTAIN COMMERCIAL PRIVATE LIMITED</b>            Block 10107 City Centre, Matigara, City - Not Specified, P O: MATIGARA, P.S-Matigara, District-Darjeeling West Bengal, India, PIN:- 734010 PAN No : AAxxxxx9F,Aadhaar No Not Provided Status Organization, Executed by: Representative, Executed by: Representative</p>
3	<p><b>Shri RAMAVTAR AGARWAL, (Alias: Shri RAMAWATAR AGARWALLA) (Presentant)</b>            Son of Surajmal Agarwal 16, N.C. Road, Khatpara, Siliguri, City: Not Specified, P O:- SILIGURI, P S -Siliguri, District -Darjeeling, West Bengal, India, PIN - 734005 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of India, PAN No : ACxxxxx7M, Aadhaar No. 57xxxxxxxx/137, Status: Individual, Executed by: Self, Date of execution: 24/09/2021            Admitted by: Self, Date of Admission: 24/09/2021, Place: Pvt. Residence, Executed by: Self, Date of Execution: 24/09/2021            Admitted by: Self, Date of Admission: 24/09/2021, Place: Pvt. Residence</p>

4 Smt **SARDA DEVI GARG, (Alias: Smt SARADA DEBI)**  
 Wife of Smt. Ramaytar Agarwal 16, M.G. Road, Kharaha, Siliguri, City - Not Specified, P.O. - SILIGURI, P.S. -Siliguri, District -Darjeeling, West Bengal, India, PIN - 734005, Sex: Female, By Caste -Hindu, Occupation -Business, Citizen of India, PAN No. - AL0xxxxxx6E, Aadhaar No. 83xxxxxxx9103, Status -Individual Executed by Self, Date of Execution -24/09/2021  
 Admitted by -Self, Date of Admission -24/09/2021, Place - Pvt. Residence, Executed by -Self, Date of Execution -24/09/2021  
 Admitted by -Self, Date of Admission -24/09/2021, Place - Pvt. Residence

**Attorney Details :**

Sl No	Name,Address,Photo,Finger print and Signature
1	<b>CITY DEVELOPERS</b> Room No. F-401, 4th Floor, City Centre, The Utopia, City - Not Specified, P.O. - MATIGARA, P.S. -Mangara, District -Darjeeling, West Bengal, India, P.N. -734010, PAN No. - AAxxxxxx1C, Aadhaar No. Not Provided, Status -Organization, Executed by -Representative

**Representative Details :**

Sl No	Name,Address,Photo,Finger print and Signature
1	<b>Shri AMIT GARG</b> Son of Smt. Manan Chand Agarwal, Garg House, Old Kutchery Road, Darjeeling, City - Not Specified, P.O. -DARJEEING, P.S. -Darjeeling, District -Darjeeling, West Bengal, India, PIN - 734001, Sex: Male, By Caste -Hindu, Occupation -Business, Citizen of India, PAN No.: AHxxxxxx1D, Aadhaar No. 40xxxxxxx2259, Status - Representative, Representative of -MARIEGOLD INDUSTRIES PRIVATE LIMITED (as director), MOUNTAIN COMMERCIAL PRIVATE LIMITED (as DIRECTOR)
2	<b>Shri Utsav Mittal</b> Son of Late -Prem Kumar Agarwal, Shanti Warehouse, City - , P.O. - Salugara, P.S.-Bhaktinagar, District -Jalpaiguri, West Bengal, India, PIN - 734008, Sex: Male, By Caste -Hindu, Occupation -Business, Citizen of India, PAN No... BFxxxxxx6J, Aadhaar No. 70xxxxxxx0264, Status -Representative, Representative of -CITY DEVELOPERS (as PARTNER)

**Identifier Details :**

Name	Photo	Finger Print	Signature
<b>Shri TANMOY GOSWAMI</b> Son of RATAN Goswami, Shanti Nagar, Darjeeling, City - , P.O. - Bhaktinagar, P.S.-Bhaktinagar, District - Jalpaiguri, West Bengal, India, PIN - 734008			

Identifier Of Shri RAMAYTAR AGARWAL, Smt SARDA DEVI GARG, Shri AMIT GARG, Shri Utsav Mittal

**Transfer of property for L1**

Sl.No	From	To, with area (Name-Area)
1	MARIEGOLD INDUSTRIES PRIVATE LIMITED	CITY DEVELOPERS-8 Dec

**Transfer of property for L10**

Sl.No	From	To, with area (Name-Area)
1	MARIEGOLD INDUSTRIES PRIVATE LIMITED	CITY DEVELOPERS-9 Dec

**Transfer of property for L11**

Sl.No	From	To, with area (Name-Area)
1	MOUNTAIN COMMERCIAL PRIVATE LIMITED	CITY DEVELOPERS-5 Dec

**Transfer of property for L2**

Sl.No	From	To, with area (Name-Area)
1	MARIGOLD INDUSTRIES PRIVATE LIMITED	CITY DEVELOPERS-29 Dec

**Transfer of property for L3**

Sl.No	From	To, with area (Name-Area)
1	MOUNTAIN COMMERCIAL PRIVATE LIMITED	CITY DEVELOPERS-29 Dec

**Transfer of property for L4**

Sl.No	From	To, with area (Name-Area)
1	MARIGOLD INDUSTRIES PRIVATE LIMITED	CITY DEVELOPERS-11 Dec

**Transfer of property for L5**

Sl.No	From	To, with area (Name-Area)
1	Smt RAMAYAN AGARWAL	CITY DEVELOPERS-33 Dec

**Transfer of property for L6**

Sl.No	From	To, with area (Name-Area)
1	MARIGOLD INDUSTRIES PRIVATE LIMITED	CITY DEVELOPERS-45 Dec

**Transfer of property for L7**

Sl.No	From	To, with area (Name-Area)
1	Smt SARITA DE VIGAR	CITY DEVELOPERS-45 Dec

**Transfer of property for L8**

Sl.No	From	To, with area (Name-Area)
1	MARIGOLD INDUSTRIES PRIVATE LIMITED	CITY DEVELOPERS-220 Dec

**Transfer of property for L9**

Sl.No	From	To, with area (Name-Area)
1	MOUNTAIN COMMERCIAL PRIVATE LIMITED	CITY DEVELOPERS-265 Dec

## Land Details as per Land Record

Ushir: Jarzeeng 115 - Matigara, Gram Panchayat: MATIGARA-I, Mouza: Gourcharan-181, Pin Code: 734011

Sch No	Plot & Khatian Number	Details Of Land	Owner name in English as selected by Applicant
1	RS Plot No - 111 RS Khatian No - 223		Owner Name not selected by applicant
2	LR Plot No - 144 LR Khatian No - 221	Owner:মেসার্স মেহী গোল্ড মিন্ট এচ. Gurdian:ইত্যস্তিক প্র.সি. Address:বিজ Classification:রপনী. Area 0.29000000 Acre.	Owner Name not selected by applicant
13	LR Plot No - 144 LR Khatian No - 1244	Owner:মউনটেক কুমারসিয়ার প্রা: সি: পল্লব. Gurdian:মনিপা গর্গ Address:খালপাড়া শিলিগুড়ী Classification:রপনী. Area:0.29000000 Acre.	Owner Name not selected by applicant
14	RS Plot No - 91, RS Khatian No - 223		Owner Name not selected by applicant
15	LR Plot No - 21 LR Khatian No - 217	Owner:এস কবীর কামরুজ্জামান. Gurdian:মুহম্মদ . Address:শিলিগুড়ি Classification:ভাণ্ডা Area 0.32000000 Acre.	Owner Name not selected by applicant
16	LR Plot No - 147 LR Khatian No - 217	Owner:রাস মদনরায় কামরুজ্জামান Gurdian:মুহম্মদ . Address:শিলিগুড়ি Classification:রপনী. Area:0.45000000 Acre.	Owner Name not selected by applicant
17	LR Plot No - 147 LR Khatian No - 219	Owner:মহেশ মেহী. Gurdian:রাস কবীর. Address:শিলিগুড়ি Classification:রপনী. Area 0.45000000 Acre.	Owner Name not selected by applicant
18	LR Plot No - 147 LR Khatian No - 220	Owner:মেসার্স মেহী গোল্ড মিন্ট এচ. Gurdian:ইত্যস্তিক প্র.সি. Address:বিজ Classification:রপনী. Area:2.20000000 Acre.	Owner Name not selected by applicant
19	LR Plot No - 147 LR Khatian No - 1244	Owner:মউনটেক কুমারসিয়ার প্রা: সি: পল্লব. Gurdian:মনিপা গর্গ. Address:খালপাড়া শিলিগুড়ী Classification:রপনী. Area 2.55000000 Acre	Owner Name not selected by applicant
110	LR Plot No - 155 LR Khatian No - 221	Owner:মেসার্স মেহী গোল্ড মিন্ট এচ. Gurdian:ইত্যস্তিক প্র.সি. Address:বিজ Classification:রপনী. Area 0.99000000 Acre.	Owner Name not selected by applicant
111	LR Plot No - 155 LR Khatian No - 1244	Owner:মউনটেক কুমারসিয়ার প্রা: সি: পল্লব. Gurdian:মনিপা গর্গ. Address:খালপাড়া শিলিগুড়ী Classification:রপনী. Area 0.03000000 Acre	Owner Name not selected by applicant

On 24-09-2021

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

Presented for registration at 14:58 hrs on 24-09-2021, at the Private residence by Shri RAMAVTAR AGARWA, Alias Shri RAMAWATAR AGARWALLA one of the Executants.

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

Execution is admitted on 24-09-2021 by 1. Shri RAMAVTAR AGARWAL Alias Shri RAMAWATAR AGARWALLA, Son of Sunojmal Agarwal, 16, M.C. Road, Khalpara, Siliguri, P.O. SILIGURI, Thana: Siliguri, , Darjeeling WEST BENGAL, India, PIN - 734005, by caste Hindu, by Profession Business, 2. Smt SARDA DEVI GARG, Alias Smt SARADA DEBI WIFE of Shri Ramavtar Agarwal, 16, M.G. Road, Khalpara, Siliguri, P.O. SILIGURI Thana, Siliguri, , Darjeeling WEST BENGAL, India, PIN - 734005, by caste Hindu, by Profession Business

Inwitnessed by Shri TANMOY GOSWAMI, , Son of RATAN Goswami, Shanti Nagar Dabgram, P.O. Bhaktinagar Thana Bhaktinagar, Jalpaiguri, WEST BENGAL, India, PIN - 734006, by caste Hindu, by profession Business

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

Execution is admitted on 24-09-2021 by Shri AMIT GARG, , Director, MARIEGOLD INDUSTRIES PRIVATE LIMITED, Capital Market, Top Floor, 50R Ladenia Road, Darje, City:- Not Specified, P.O:- DARJELLING, P.S -Darjeeling, District Darjeeling, West Bengal, India, PIN - 734101; DIRECTOR, MOUNTAIN COMMERCIAL PRIVATE LIMITED, Block 40107 City Centre, Matigara, City:- Not Specified, P.O:- MATIGARA, P.S -Matigara, District-Darjeeling, West Bengal, India, PIN - 734010

Inwitnessed by Shri TANMOY GOSWAMI, , Son of RATAN Goswami, Shanti Nagar Dabgram, P.O. Bhaktinagar Thana Bhaktinagar, Jalpaiguri, WEST BENGAL, India, PIN - 734006, by caste Hindu, by profession Business

Execution is admitted on 24-09-2021 by Shri Ujjwal Mittal, PARTNER CITY DEVELOPERS, Room No. 1401, 4th Floor, City Centre, The Uccara, City:- Not Specified, P.O - MATIGARA, P.S.-Matigara, District -Darjeeling, West Bengal, India, PIN - 734010

Inwitnessed by Shri TANMOY GOSWAMI, , Son of RATAN Goswami, Shanti Nagar Dabgram, P.O. Bhaktinagar, Thana Bhaktinagar, Jalpaiguri, WEST BENGAL, India, PIN - 734006, by caste Hindu, by profession Business

Yogen Tshering Bhutia

ADDITIONAL DISTRICT SUB-REGISTRAR  
OFFICE OF THE A.D.S.R. BAGDOGRA

Darjeeling, West Bengal

On 27-09-2021

**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 24,77,92,800/-

Yogen Tshering Bhutia

ADDITIONAL DISTRICT SUB-REGISTRAR  
OFFICE OF THE A.D.S.R. BAGDOGRA

Darjeeling, West Bengal

On 01-10-2021

**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**

Certificate 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**

Certificate 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 1\*U56, Amount: Rs 50/-, Date of Purchase: 21/08/2021, Vendor name: J K Das

Yogen Tshering Bhutia  
**ADDITIONAL DISTRICT SUB-REGISTRAR**  
**OFFICE OF THE A.D.S.R. BAGDOGRA**  
Darjeeling, West Bengal



**Certificate of Registration under section 60 and Rule 69.**

**Registered in Book - 1**

**Volume number 0403-2021, Page from 184456 to 184513**

**being No 040307279 for the year 2021.**



Digitally signed by YOGEN TSHERING  
BHUTIA

Date: 2021.10.27 13:03:41 +05:30

Reason: Digital Signing of Deed

**(Yogen Tshering Bhutia) 2021/10/27 01:03:41 PM**

**ADDITIONAL DISTRICT SUB-REGISTRAR**

**OFFICE OF THE A.D.S.R. BAGDOGRA**

**West Bengal.**

**(This document is digitally signed.)**

11056  
Morisgold Industries Ltd. 10 of 3 offices  
Kajalpur  
Total 11  
Selling Dept. 10 of 10

11056  
11056  
11056  
11056

A-10-1

8043

A-10-1

8044

A-10-1  
8045

8046

8047

8048



CITY DEVELOPER:

1104  
Patna

1104  
Patna

1104  
Patna

1104  
Patna