

## REPORT ON TITLE

In the matter of:

Premises Nos.69, 69/1 and 69T/15, Prince Baktiar  
Shah Road, Kolkata - 700 033 admeasuring  
approximately 72.65 cottahs

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**I. GLOSSARY**

<b>Subject Property or Said Property</b>	means <b>All That</b> piece and parcel of land said to contain an area of 72.65 cottahs, be the same a little more or less, situate lying at and comprised in premises No. 69, 69/1 and 69T/15, Prince Baktiar Shah Road, Kolkata – 700 033.
<b>1<sup>st</sup> Property</b>	means all that premises No. 69, Prince Baktiar Shah Road, Kolkata said to contain an area of 2 cottahs 9 chittacks and 20 sq. ft. more or less.
<b>2<sup>nd</sup> Property</b>	means all that premises No. 69/1, Prince Baktiar Shah Road, said to contain an area of 67 cottahs 11 chittacks and 30 sq. ft. more or less.
<b>3<sup>rd</sup> Property</b>	means all that premises No. 69T/15, Prince Baktiar Shah Road, Kolkata said to contain an area of 2 cottahs 5 chittacks and 15 sq. ft. more or less.
<b>Client</b>	means Arya Realty Developers Private Limited, a Company having its registered office at 31, Shakespeare Sarani, Kolkata - 700 017.
<b>Vendors</b>	Ellenbarrie Plantation (P) Ltd., Shree Varsa Investors & Traders (P) Ltd., Nilgiri Marketing (P) Ltd., Maple Barter (P) Ltd., Adya Niket (P) Ltd., Adya Apartment (P) Ltd., Adya Realtors (P) Ltd., Magnum Credit & Consultant (P) Ltd., NPR Developers (P) Ltd., Jaishree Towers (P) Ltd., Rajveer Promoters (P) Ltd., and Fidele Developers (P) Ltd.
<b>Disclosed Documents</b>	means the copies of the title deeds and other documents relating to the subject property, as per list contained in Appendix I to our this Report, made available to us from time to time for our verification and preparation of this Report.
<b>F&amp;M</b>	means Fox & Mandal, Solicitors and Advocates, having their office at 12, Old Post Office Street, Kolkata – 700 001.
<b>Report</b>	means this legal due diligence report prepared by F&M in respect of the subject property on the basis of the information, Disclosed Documents and instructions supplied to us by the Client and the searches and/or investigations caused to be conducted and/or information made available at various Government Offices and Courts, as detailed in this Report.

## II. INTRODUCTION

- 2.1 We have been instructed by the Client, to carry out a legal due diligence with respect to the subject property.
- 2.2 This Report has been prepared exclusively for the use of the Client and it is not to be provided to or relied upon by, nor is any responsibility, duty or liability accepted to, any third party without our prior written consent. We have been asked to compile this written report summarizing key legal issues arising from our legal due diligence.
- 2.3 This Report constitutes a title report in relation to the subject property only and, save and except as dealt with hereunder, this Report does not attempt to comment on and/or has any bearing or responsibility whatsoever with regard to the credentials of the Owners or any of them.
- 2.4 This Report should be read in full. However, the issues set out within each topic highlight briefly the matters which we believe may be of particular concern or interest to the Client.
- 2.5 This Report has been prepared pursuant to a due diligence exercise carried out from the months of April, 2016 to July, 2016. The scope of our assignment does not extend to updating the due diligence report for events and circumstances occurring after the dates on which the due diligence exercise was carried out.
- 2.6 We have, while carrying out the searches and title investigation, not undertaken searches of any other public registers in the course of our enquiries, except those specifically indicated in this Report.

### III. DISCLOSED DOCUMENTS, DEVOLUTION OF TITLE AND OBSERVATIONS ON DISCLOSED DOCUMENTS

3.1 We commenced our legal due diligence exercise by a review of the Disclosed Documents made available to us by the Client. Apart from the Disclosed Documents, no other documents have been provided to us.

3.2 It appears from the Disclosed Documents that:-

- a) Premises No. 30, Mission House Lane, Kolkata contained an area of 11 bighas 13 cottahs and 8 chittacks comprising of certain structures, outhouses and was butted and bounded by a boundary wall. Such premises No. 30, Mission House Lane, Kolkata was a part and portion of premises No. 11, Prince Anwar Shah Road, Kolkata and was thereafter known and numbered as premises No.21B, Mollahat Road and thereafter as premises No. 30, Mission House Lane, Kolkata.

**F&M Comment:**

Such statements are unverified and not borne out from any Government plan, maps or records.

- b) The said premises No. 30, Mission House Lane, Kolkata was absolutely owned by Jnanendra Nath Mitter.

**F&M Comment:**

1. Such statement is unverified.
2. How and when Jnanendra Nath Mitter came to own the said premises No. 30, Mission House Lane, Kolkata is not known.
3. Documents in support of ownership of Jnanendra Nath Mitter have not been produced.

- c) The said Jnanendra Nath Mitter is said to have died in the year 1914, after having made and published his last Will and Testament dated 31<sup>st</sup> May, 1914, in terms whereof, his widow, Nagendra Mohini Dasee and one of his sons, Birendra Nath Mitter as Executrix and Executor respectively of his Estate applied for grant of Probate of the said Will before the Hon'ble High Court at Calcutta, the other two Executors named therein being Nanda Bhusan Bose and Pashupati Nath Dey not having joined in such application and Probate was

granted on or about 3<sup>rd</sup> March, 1916 to the said Nagendra Mohini Dasee and Birendra Nath Mitter.

**F&M Comment:**

1. The heirs of Jnanendra Nath Mitter as on intestacy is not known.
2. That the said Jnanendra Nath Mitter died leaving behind him and surviving his widow, Nagendra Mohini Dasi and one son, Birendra Nath Mitter as his only natural heirs is as recited in Recital-B of the Deed of Conveyance dated 26<sup>th</sup> December, 2007 being Deed No. 5890 for the year 2007. This statement is at variance with the recitals of the lease deed dated 11<sup>th</sup> September, 1974 according to which, Jnanendra Nath Mitter had at least two other heirs in intestacy namely, Khetra Nath Mitter and Hirendra Nath Mitter, both being sons of Jnanendra Nath Mitter. This discrepancy has not been explained.

- d) By a Deed of Lease dated 11<sup>th</sup> September, 1924 made between Nagendra Mohini Dasee and Birendra Nath Mitter, therein referred to as the Lessors of the One Part and Tricam Das Cooverjee Bhoja therein referred to as the Lessee of the Other Part and registered with the Sadar Sub Registry at Alipore in Book No. I, Volume No.109, Pages 29 to 43, Being No.4444 for the year 1924, the Lessors as grantees of the Probate of the said Will of Jnanendra Nath Mitter, as said to have been empowered by the said Will for the purpose of paying off a mortgage on the said whole property and for defraying the costs of repairs of other properties of the Estate of the said Jnanendra Nath Mitter, in consideration of the premium therein reserved, therein granted a perpetual lease, is said to have conveyed, assured, demised and leased unto the Lessee therein All That the whole property to have and to hold the same forever permanently and absolutely on payment of a uniform monthly rent therein reserved and on the terms and conditions therein contained. .

**F&M Comment:**

1. The original of the said document has not been produced for our inspection and neither has a certified copy been made available.

- e) The said Tricam Das Cooverjee Bhoja, on or about 5<sup>th</sup> January, 1928, is said to have purchased an adjoining plot, known and numbered as premises No.32/2,

Mission House Lane, Kolkata and containing an area of 4 cottahs 1 chittacks and 32 sq. ft. more or less.

**F&M Comment:**

1. Deed of Purchase of the said premises No. 32/2, Mission House Lane, Kolkata has not been produced, neither a copy nor the original.
2. The area of the said premises No. 32/2, Mission House Lane, Kolkata is unverified from any Government records, maps or plans.

- f) Pursuant to an application of the said Tricam Das Cooverjee Bhoja to the then Calcutta Corporation for amalgamation of the whole property with premises No. 32/2, Mission House Lane, Kolkata, such amalgamation is said to have carried out in the records of the Corporation and the said two amalgamated properties is said to have come to be known and numbered as premises No. 69, Prince Baktiar Shah Road, Kolkata containing an area of 11 bighas 17 cottahs 9 chittacks and 32 sq. ft. more or less, hereinafter referred to as the said "amalgamated property".

**F&M Comment:**

1. Application for amalgamation of the said 2 properties has not been produced.
2. Copy of order granting amalgamation has not been produced.
3. Copy of extract from the Municipal Assessment Book in respect of the amalgamated premises said to have been renumbered as premises No. 69, Prince Baktiar Shah Road, Kolkata has not been produced.
4. That such premises formed on amalgamation of premises Nos.30 and 32/2, Mission House Lane, Kolkata came to be known and numbered as premises No. 69, Prince Baktiar Shah Road, Kolkata is not borne out from any Government records, maps or plans.

- g) Two of the heirs in intestacy of the said Jnanendra Nath Mitter namely, Krishna Sankatharini Mitra and her son, Aditya Nath Mitra, in the branch of Hirendra Nath Mitra, deceased son of Jnanendra Nath Mitter filed a suit in the Hon'ble High Court at Calcutta being Suit No. 27 of 1929 inter alia for construction of the Will

of the said Jnanendra Nath Mitter and declaration of the rights of the parties thereunder. The Returns of the Commissioner of Partition appointed therein dated 5<sup>th</sup> May, 1937 were said to have been confirmed by the Hon'ble High Court at Calcutta by an order dated 2<sup>nd</sup> August, 1937 in terms whereof, the whole property (then renumbered as No. 43, Prince Baktiar Shah Road) was allotted to the said Krishna Sankatharini Mitra and Aditya Nath Mitra, absolutely and forever.

- h) Consequent upon being allotted the whole property, the said Krishna Sankatharini Mitra and Aditya Nath Mitra are said to have accepted the leasehold interest created by the Deed of Lease aforesaid, started realising and continued to realise lease rent from the lessee of the said whole property, Tricam Das Cooverjee Bhoja till the year 1941.
- i) The said Krishna Sankatharini Mitra who was during her life and at the time of her death, a Hindu governed by the Dayabhaga School of Hindu Law, is said to have died intestate on or about 12<sup>th</sup> April, 1941 leaving behind her and surviving, her only son Aditya Nath Mitra as her sole heir and legal representative, who inherited all her assets and properties including her undivided share or interest in the said whole property, consequent whereupon, the said Aditya Nath Mitra became the sole and absolute owner of the said whole property, by then a part of the said amalgamated property.

**F&M Comment:**

1. Copy of the death certificate of Krishna Sankatharini Mitra not produced.
2. Whether or not the said Krishna Sankatharini Mitra died intestate or after having made any Will is not known.
3. Copy of grant of letters of administration or succession certificate of the estate of the said Krishna Sankatharini Mitra has not been produced.
4. Whether or not the said Krishna Sankatharini Mitra had any other heir or heiress, is not verified.

- j) The said Tricam Das Cooverjee Bhoja who was during his life and at the time of his death, a Hindu governed by the Bombay School of Hindu Law, is said to have died intestate on or about 7<sup>th</sup> August, 1943 leaving behind him and surviving, his widow Coover Bai and his only daughter, Jai Luxmi Hansraj as his only heiresses and legal representatives, who are said to have inherited all his



assets and properties including the said amalgamated property, in equal shares, absolutely and forever.

**F&M Comment:**

1. Copy of death certificate of the said Tricam Das Cooverjee Bhoja not provided.
2. Copy of grant of any letters of administration or succession certificate of his estate not provided.
3. Whether or not Tricam Das Cooverjee Bhoja had any other heirs/heiresses not verified nor any record produced.
4. Whether or not the said Tricam Das Cooverjee Bhoja died intestate not verified.

- k) The said Coover Bai, who was during her life and at the time of her death, a Hindu governed by the Bombay School of Hindu Law, said to have died intestate on or about on 15<sup>th</sup> June, 1949, whereupon her daughter, the said Jai Luxmi Hansraj inherited all her assets and properties including the said amalgamated property, absolutely and forever.

**F&M Comment:**

1. Copy of death certificate of the said Coover Bai not provided.
2. Copy of grant of any letters of administration or succession certificate of his estate not provided.
3. Whether or not Coover Bai had any other heirs/heiress not verified or any record produced.
4. Whether or not the said Coover Bai died intestate not verified.

- l) The said Jai Luxmi Hansraj who was during her life and at the time of her death, a Hindu governed by the Bombay School of Hindu Law, said to have died intestate on or about 27<sup>th</sup> January, 1964, leaving behind her and surviving, her husband, Hansraj Haridas, two sons, Krishna Kumar Hansraj and Ravindra Kumar Hansraj and one daughter, Pushpa Vijay Sinh Bhatia as her only heirs.

heiress and legal representatives, who inherited all her assets and properties including the said amalgamated property, absolutely and forever.

**F&M Comment:**

1. Copy of death certificate of the said Jai Luxmi Hansraj not provided.
2. Copy of grant of any letters of administration or succession certificate of her estate not provided.
3. Whether or not Jai Luxmi Hansraj had any other heirs/heiresses not verified nor any record produced.
4. Whether or not the said Jai Luxmi Hansraj died intestate not verified.

- m) By a Deed of Conveyance dated 6<sup>th</sup> January, 1982, made between the said Aditya Nath Mitra, therein referred to as the Vendor of One Part and the said Hansraj Haridas, therein referred to as the Purchaser of Other Part and registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 250, Pages 35 to 46, Being No.7598 for the year 1982, the Vendor at and for the consideration therein mentioned, sold, conveyed and transferred to the Purchaser therein All That an undivided 1/4<sup>th</sup> share in All That his reversionary right title and interest in the whole property absolutely and forever.

**F&M Comment:**

The original Deed of Conveyance dated 6<sup>th</sup> January, 1982 was not produced for our inspection.

- n) By another Deed of Conveyance dated 6<sup>th</sup> January, 1982, made between the said Aditya Nath Mitra, therein referred to as the Vendor of One Part and the said Pushpa Vijay Sinh Bhatia, therein referred to as the Purchaser of Other Part and registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 250, Pages 47 to 59, Being No. 7599 for the year 1982, the Vendor at and for the consideration therein mentioned, sold, conveyed and transferred unto the Purchaser therein All That an undivided 1/4<sup>th</sup> share in All That his reversionary right title and interest in the whole property absolutely and forever.

**F&M Comment:**

The original Deed of Conveyance dated 6<sup>th</sup> January, 1982 was not produced for our inspection.

- o) By a third Deed of Conveyance dated 6<sup>th</sup> January, 1982, made between the said Aditya Nath Mitra, therein referred to as the Vendor of One Part and the said Ravindra Kumar Hansraj, therein referred to as the Purchaser of Other Part and registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 250, Pages 283 to 294, Being No. 7600 for the year 1982, the Vendor at and for the consideration therein mentioned, sold, conveyed and transferred unto the Purchaser therein All That an undivided 1/4<sup>th</sup> share in All That his reversionary right title and interest in the whole property absolutely and forever.

**F&M Comment:**

The original Deed of Conveyance dated 6<sup>th</sup> January, 1982 was not produced for our inspection.

- p) By a fourth Deed of Conveyance dated 6<sup>th</sup> January, 1982, made between the said Aditya Nath Mitra, therein referred to as the Vendor of One Part and the said Krishna Kumar Haridas, therein referred to as the Purchaser of Other Part and registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 250, Pages 296 to 308, Being No. 7601 for the year 1982, the Vendor at and for the consideration therein mentioned, sold, conveyed and transferred unto the Purchaser therein All That an undivided 1/4<sup>th</sup> share in All That his reversionary right title and interest in the whole property absolutely and forever.

**F&M Comment:**

The original Deed of Conveyance dated 6<sup>th</sup> January, 1982 was not produced for our inspection.

- q) In the circumstances, upon merger of their leasehold interest with the reversionary interest of the lessor of the said whole property, the said Hansraj Haridas, Krishna Kumar Hansraj, Ravindra Kumar Hansraj and Pushpa Vijay Sinh Bhatia are said to have become the absolute freehold owners of the entirety

of the said amalgamated property being premises No.69, Prince Baktiar Shah Road (comprised of erstwhile premises No.30 and No.32/2, Mission House Lane), Kolkata in fee simple in possession or an estate equivalent thereto.

- r) By a Deed of Conveyance dated 11<sup>th</sup> October, 1985, made between Hansraj Haridas, Krishna Kumar Hansraj, Ravindra Kumar Hansraj and Pushpa Vijay Sinh Bhatia, therein referred to as the Vendors of the One Part and Suman Kirit Shah, Saroj Ashvin Shah and Tarana Jitendra Shah therein referred to as the Purchasers of the Other Part and registered with the District Sub-Registrar, Alipore, in Book No. I, Volume No. 151, Pages 88 to 103, Being No. 8929 for the year 1985, the Vendors at and for the consideration therein mentioned, are said to have sold, conveyed and transferred to the Purchasers therein All That a part or portion of premises No. 69, Prince Baktiar Shah Road, Kolkata containing an area of 2 cottahs 5 chhitacks and 15 sq. ft. more or less with proportionate undivided right and share in a common passage abutting thereto, fully described in the Schedule thereunder written and delineated in the map or plan thereto annexed and thereon bordered red, in equal shares, absolutely and forever.

**F&M Comment:**

The original Deed of Conveyance dated 11<sup>th</sup> October, 1985 was not produced for our inspection.

- s) The said Suman Kirit Shah, Saroj Ashvin Shah and Tarana Jitendra Shah thereafter are said to have mutated their names as the owners of the part or portion of premises No.69, Prince Baktiar Shah Road, Kolkata containing an area of 2 cottahs 5 chhitacks and 15 sq. ft. more or less purchased by them as aforesaid, in the records of Kolkata Municipal Corporation, which thereafter came to be known and numbered as premises No. 69T/15, Prince Baktiar Shah Road, Kolkata.

**F&M Comment:**

1. That premises No. 69T/15, Prince Baktiar Shah Road, Kolkata contains an area of 2 cottahs 5 chhitacks and 15 sq. ft. is unverified from any Government records, maps or plans.
2. That such premises No.69T/15 was formed out of premises No.69, Prince

Baktiar Shah Road, Kolkata is unverified from Government records.

- t) The said Hansraj Haridas who was during his life and at the time of his death, a Hindu governed by the Mitakshara School of Hindu Law, is said to have died intestate on 15<sup>th</sup> December, 1986 leaving behind him and surviving his two sons, namely the said Krishna Kumar Hansraj and Ravindra Kumar Hansraj and a daughter, namely the said Pushpa Vijay Sinh Bhatia as his only heirs, heiress and legal representatives, all of whom inherited all his assets and properties including the undivided right, title and interest of the said Hansraj Haridas in the said amalgamated property, remaining after sale of a part or portion referred to in sub-paragraph (r) above in equal 1/3<sup>rd</sup> shares each.

**F&M Comment:**

1. Copy of the death certificate of Hansraj Haridas not produced.
2. Whether or not the said Hansraj Haridas died intestate or after having made any Will is not known.
3. Copy of grant of letters of administration or succession certificate of the estate of the said Hansraj Haridas has not been produced.
4. Whether or not the said Hansraj Haridas had any other heir or heiress, is not verified.

- u) The said Krishna Kumar Hansraj, Ravindra Kumar Hansraj and Pushpa Vijay Sinh Bhatia thereafter are said to have mutated their names in the records of the Kolkata Municipal Corporation as the owners of the said amalgamated property, remaining after sale of a part or portion referred to in recital (R) above part recited, each being entitled to an undivided 1/3<sup>rd</sup> share therein.
- v) The said Ravindra Kumar Hansraj who was during his life and at the time of his death, a Hindu governed by the Mitakshara School of Hindu Law, is said to have died intestate on 9<sup>th</sup> September, 1994 leaving behind him and surviving his wife, Rohini Ravindra Hansraj and one son namely, Dhruv Ravindra Hansraj as his only heiress, heir and legal representatives, both of whom inherited all his assets and properties including the undivided 1/3<sup>rd</sup> share of the said Ravindra Kumar

Hansraj in the said amalgamated property, remaining after sale of a part or portion referred to in sub- paragraph (r) above in equal shares and thus became the owners of an undivided 1/6<sup>th</sup> share or interest each in the said amalgamated property, remaining after sale of a part or portion referred to in sub- paragraph (r) above.

**F&M Comment:**

1. Copy of the death certificate of Ravindra Kumar Hansraj not produced.
2. Whether or not the said Ravindra Kumar Hansraj died intestate or after having made any Will is not known.
3. Copy of grant of letters of administration or succession certificate of the estate of the said Ravindra Kumar Hansraj has not been produced.
4. Whether or not the said Ravindra Kumar Hansraj had any other heir or heiress, is not verified.

- w) The said Pushpa Vijay Sinh Bhatia who was during her life and at the time of her death, a Hindu governed by the Mitakshara School of Hindu Law, is said to have died intestate on 16<sup>th</sup> May, 1996 leaving behind her and surviving her husband, Vijay Sinh Bhatia as her sole heir and legal representative, who inherited all her assets and properties including the undivided 1/3<sup>rd</sup> share of the said Pushpa Vijay Sinh Bhatia in the said amalgamated property, remaining after sale of a part or portion referred to in sub- paragraph (r) above and became the owner of an undivided 1/3<sup>rd</sup> share or interest in the said amalgamated property, remaining after sale of a part or portion referred to in sub- paragraph (r) above.

**F&M Comment:**

1. Copy of the death certificate of Pushpa Vijay Sinh Bhatia not produced.
2. Whether or not the said Krishna Pushpa Vijay Sinh Bhatia died intestate or after having made any Will is not known.
3. Copy of grant of letters of administration or succession certificate of the estate of the said Pushpa Vijay Sinh Bhatia has not been produced.
4. Whether or not the said Pushpa Vijay Sinh Bhatia had any other heir or

heiress, is not verified.

- x) In the circumstances, the ownership of the said amalgamated property, remaining after sale of a part or portion referred to in sub- paragraph (r) above being No.69, Prince Baktiar Shah Road, Kolkata, is said to have devolved upon the following persons in the following undivided shares :
- |    |                         |                           |
|----|-------------------------|---------------------------|
| a) | Krishna Kumar Hansraj   | : 1/3 <sup>rd</sup> share |
| b) | Dhruv Ravindra Hansraj  | : 1/6 <sup>th</sup> share |
| c) | Rohini Ravindra Hansraj | : 1/6 <sup>th</sup> share |
| d) | Vijay Sinh Bhatia       | : 1/3 <sup>rd</sup> share |
- y) By a Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Kirit Vrajlal Shah and Suman Kirit Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 98, Pages 199 to 227, Being No. 1453 for the year 2003, the Vendors therein, at and for the consideration therein mentioned, are said to have sold, conveyed and transferred unto the Purchasers therein All That an undivided 1/5<sup>th</sup> share and interest in a part or portion of the said premises No.69, Prince Baktiar Shah Road, Kolkata, containing an area of 48 cottahs more or less, fully described in the First Schedule thereunder written and delineated in the map or plan thereto annexed and thereon bordered red, absolutely and forever.
- z) By a Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Ashvin Vrajlal Shah and Saroj Vrajlal Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 99, Pages 154 to 182, Being No. 1465 for the year 2003, the Vendors therein, at and for the consideration therein mentioned, are said to have sold, conveyed and transferred unto the Purchasers therein All That an undivided 1/5<sup>th</sup> share and interest in a part or portion of the said premises No. 69, Prince Baktiar Shah Road, Kolkata, containing an area of 48 cottahs more or less, fully described in the First Schedule thereunder written and delineated in

the map or plan thereto annexed and thereon bordered red, absolutely and forever.

- aa) By a Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Ami Mehta and Minal Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 100, Pages 20 to 48, Being No. 1470 for the year 2003, the Vendors therein, at and for the consideration therein mentioned, are said to have sold, conveyed and transferred unto the Purchasers therein All That an undivided 1/5<sup>th</sup> share and interest in a part or portion of the said premises No. 69, Prince Baktiar Shah Road, Kolkata, containing an area of 48 cottahs more or less, fully described in the First Schedule thereunder written and delineated in the map or plan thereto annexed and thereon bordered red, absolutely and forever.
- bb) By a Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Jitendra Vrajlal Shah and Tarana Jitendra Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 100, Pages 272 to 300, Being No. 1480 for the year 2003, the Vendors therein, at and for the consideration therein mentioned, are said to have sold, conveyed and transferred unto the Purchasers therein All That an undivided 1/5<sup>th</sup> share and interest in a part or portion of the said premises No. 69, Prince Baktiar Shah Road, Kolkata, containing an area of 48 cottahs more or less, fully described in the First Schedule thereunder written and delineated in the map or plan thereto annexed and thereon bordered red, absolutely and forever.
- cc) By a Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Dhirajben Vrajlal Shah and Vivek Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 97, Pages 46 to 74, Being No. 1432 for the year 2003, the Vendors therein, at and for the consideration therein mentioned, are said to have sold, conveyed and transferred unto the Purchasers therein All That an undivided 1/5<sup>th</sup> share and interest in a part or portion of the said premises No. 69, Prince Baktiar



Shah Road, Kolkata, containing an area of 48 cottahs more or less, fully described in the First Schedule thereunder written and delineated in the map or plan thereto annexed and thereon bordered red, absolutely and forever.

- dd) In the circumstances, by virtue of the sales aforesaid, the following purchasers are said to have become the owners of and/or well sufficiently entitled to All That part or portion of the said amalgamated property containing an area of 48 cottahs more or less each having the following shares or interest therein :-

Sl.	Name	Share
1.	Dhirajben Vrajlal Shah	1/10 <sup>th</sup> share
2.	Suman Kirit Shah	1/10 <sup>th</sup> share
3.	Kirit Vrajlal Shah	1/10 <sup>th</sup> share
4.	Vivek Shah	1/10 <sup>th</sup> share
5.	Ashvin Vrajlal Shah	1/10 <sup>th</sup> share
6.	Saroj Ashvin Shah alias Saroj Vrajlal Shah	1/10 <sup>th</sup> share
7.	Ami Mehta nee Shah	1/10 <sup>th</sup> share
8.	Minal Chopra nee Shah	1/10 <sup>th</sup> share
9.	Jitendra Vrajlal Shah	1/10 <sup>th</sup> share
10.	Tarana Jitendra Shah	1/10 <sup>th</sup> share

- ee) The said Suman Kirit Shah who was during her life and at the time of her death, a Hindu governed by the Mitakshara School of Hindu Law, is said to have died intestate in or around 2004, leaving behind her husband, Kirit Vrajlal Shah and one son, Vivek Shah as her heirs and legal representatives, who inherited all her assets and properties including her undivided 1/10<sup>th</sup> share and interest in a part or portion of the premises No. 69, Prince Baktiar Shah Road, Kolkata containing an area of 48 cottahs more or less, absolutely and forever.

**F&M Comment:**

1. Copy of the death certificate of Suman Kirit Shah not produced.
2. Whether or not the said Suman Kirit Shah died intestate or after having

made any Will is not known.

3. Copy of grant of letters of administration or succession certificate of the estate of the said Suman Kirit Shah has not been produced.
4. Whether or not the said Suman Kirit Shah had any other heir or heiress, is not verified.

- ff) In the circumstances, the said part or portion of premises No. 69, Prince Baktiar Shah Road, Kolkata containing an area of 48 cottahs more or less came to be owned by the following persons each having the following undivided shares or interest therein :

Sl.	Name	Share
1.	Dhirajben Vrajlal Shah	1/10 <sup>th</sup> share
2.	Kirit Vrajlal Shah	3/20 <sup>th</sup> share
3.	Vivek Shah	3/20 <sup>th</sup> share
4.	Ashvin Vrajlal Shah	1/10 <sup>th</sup> share
5.	Saroj Vrajlal Shah alias Saroj Ashvin Shah	1/10 <sup>th</sup> share
6.	Ami Mehta nee Shah	1/10 <sup>th</sup> share
7.	Minal Chopra nee Shah	1/10 <sup>th</sup> share
8.	Jitendra Vrajlal Shah	1/10 <sup>th</sup> share
9.	Tarana Jitendra Shah	1/10 <sup>th</sup> share

- gg) Various other parts or portions of No. 69, Prince Baktiar Shah Road, Kolkata including a part or portion containing an area of 19 cottahs 11 chittaks 30 sq. ft. more or less is said to have continued to be owned by Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, each having the following undivided shares or interest therein :

Sl. No.	Name	Share
1.	Krishna Kumar Hansraj	1/3 <sup>rd</sup> share

2.	Dhruv Ravindra Hansraj	1/6 <sup>th</sup> share
3.	Rohini Ravindra Hansraj	1/6 <sup>th</sup> share
4.	Vijay Sinh Bhatia	1/3 <sup>rd</sup> share

- hh) By a Deed of Conveyance dated 26<sup>th</sup> December, 2007, made between the aforesaid Dhiraj Vrajlal Shah, Kirit Vrajlal Shah, Vivek Shah, Ashvin Vrajlal Shah, Saroj Ashvin Shah, Ami Mehta nee Shah, Minal Chopra nee Shah, Jitendra Vrajlal Shah and Tarana Shah therein referred to as the Vendors of One Part and (1) Ellenbarrie Plantation (P) Limited (2) Shree Varsa Investors & Traders (P) Limited (3) Plymex Trading (P) Limited (4) Nilgiri Marketing (P) Limited (5) Maple Barter (P) Limited (6) Adya Niket (P) Limited (7) Adya Apartments (P) Limited (8) Adya Realtors (P) Limited (9) Magnum Credit & Consultants (P) Limited (10) NPR Developers Limited (11) Jaishree Towers (P) Limited and (12) Rajveer Promoters (P) Limited, therein referred to as the Purchasers of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata, in Book No. I, CD Volume No. 66, Pages 3376 to 3400, Being No. 6127 for the year 2008, the Vendors, at and for the consideration therein mentioned, are said to have sold, conveyed and transferred unto and to the Purchasers therein All That a part and portion of premises No. 69, Prince Baktiar Shah Road, Kolkata, containing an area of 48 cottahs more or less, fully described in the Second Schedule thereunder written and delineated in the map or plan thereto annexed and thereon bordered red, absolutely and forever.
- ii) By a Deed of Conveyance also dated 26<sup>th</sup> December, 2007, made between the aforesaid Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of the First Part, and Dhiraj Vrajlal Shah, Kirit Vrajlal Shah, Vivek Shah, Ashvin Vrajlal Shah, Saroj Ashvin Shah, Ami Mehta nee Shah, Minal Chopra nee Shah, Jitendra Vrajlal Shah and Tarana Shah therein referred to as the Confirming Parties of the Second Part and (1) Ellenbarrie Plantation (P) Limited (2) Shree Varsa Investors & Traders (P) Limited (3) Plymex Trading (P) Limited (4) Nilgiri Marketing (P) Limited (5) Maple Barter (P) Limited (6) Adya Niket (P) Limited (7) Adya Apartments (P) Limited (8) Adya Realtors (P) Limited (9) Magnum Credit & Consultants (P) Limited (10) NPR Developers Limited (11) Jaishree Towers (P) Limited and (12) Rajveer Promoters (P) Limited, therein referred to as the Purchasers of the Third Part and registered with the Additional Registrar of Assurances – I, Kolkata, in Book No. I, CD Volume No. 66, Pages 3460 to 3496,

Being No.6136 for the year 2008, the Vendors, at and for the consideration therein mentioned, are said to have sold, conveyed and transferred unto and to the Purchasers therein All That a part or portion of premises No. 69, Prince Baktiar Shah Road, Kolkata, containing an area of 19 cottahs 11 chitacks and 30 sq. ft. more or less, fully described in the Second Schedule thereunder written and delineated in the map or plan thereto annexed and thereon bordered red, absolutely and forever.

- jj) By a Deed of Conveyance also dated 26<sup>th</sup> December, 2007, made between the aforesaid Kirit Vrajlal Shah, Saroj Ashvin Shah, Vivek Shah and Tarana Jitendra Shah, therein referred to as the Vendors of the One Part and (1) Ellenbarrie Plantation (P) Limited (2) Shree Varsa Investors & Traders (P) Limited (3) Plymex Trading (P) Limited (4) Nilgiri Marketing (P) Limited (5) Maple Barter (P) Limited (6) Adya Niket (P) Limited (7) Adya Apartments (P) Limited (8) Adya Realtors (P) Limited (9) Magnum Credit & Consultants (P) Limited (10) NPR Developers Limited (11) Jaishree Towers (P) Limited and (12) Rajveer Promoters (P) Limited, therein referred to as the Purchasers of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata, in Book No. I, CD Volume No. 66, Pages 3438 to 3459, Being No.5890 for the year 2008, the Vendors, at and for the consideration therein mentioned, are said to have sold, conveyed and transferred unto and to the Purchasers therein All That a part and portion of premises No. 69T/15, Prince Baktiar Shah Road, Kolkata, containing an area of 2 cottahs 5 chitacks and 15 sq. ft. more or less, fully described in the Schedule thereunder written and delineated in the map or plan thereto annexed and thereon bordered green, absolutely and forever.
- kk) By a Deed of Conveyance also dated 26<sup>th</sup> December, 2007, made between the aforesaid Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of the First Part, Dhiraj Vrajlal Shah, Kirit Vrajlal Shah, Vivek Shah, Ashvin Vrajlal Shah, Saroj Ashvin Shah, Ami Mehta nee Shah, Minal Chopra nee Shah, Jitendra Vrajlal Shah and Tarana Shah therein referred to as the Confirming Parties of the Second Part and (1) Ellenbarrie Plantation (P) Limited (2) Shree Varsa Investors & Traders (P) Limited (3) Plymex Trading (P) Limited (4) Nilgiri Marketing (P) Limited (5) Maple Barter (P) Limited (6) Adya Niket (P) Limited (7) Adya Apartments (P) Limited (8) Adya Realtors (P) Limited (9) Magnum Credit & Consultants (P) Limited (10) NPR Developers Limited (11) Jaishree Towers (P) Limited and (12) Rajveer Promoters (P) Limited, therein referred to as the Purchasers of the Third Part and registered with the Additional Registrar of

Assurances – I, Kolkata, in Book No. 1, Volume No. 66, Pages 3401 to 3437, Being No. 5892 for the year 2008, the Vendors at and for the consideration therein mentioned, sold, conveyed and transferred unto and to the Purchasers therein All That a part or portion of the said premises No. 69, Prince Baktiar Shah Road, Kolkata, containing an area of 2 cottahs 9 chitacks and 20 sq. ft. more or less, fully described in the Second Schedule thereunder written and delineated in the map or plan thereto annexed and thereon bordered red, absolutely and forever, together with undivided proportionate right in respect of and over a common passage admeasuring 3 cottahs more or less.

- II) The aforesaid 12 companies thus became the owners of various parts or portions of premises Nos.69 and the entirety of 69T/15, Prince Baktiar Shah Road, Kolkata as mentioned below, each having an undivided 1/12<sup>th</sup> share or interest therein as mentioned below :

Sl. No.	Part or portion
1.	Part of premises No. 69 containing an area of 48 cottahs more or less.
2.	Part of premises No. 69 containing an area of 19 cottahs 11 chitacks and 30 sq. ft. more or less.
3.	Part of premises No. 69 containing an area of 2 cottahs 9 chitacks and 20 sq. ft. more or less.
4.	Premises No. 69T/15 containing an area of 2 cottahs 5 chitacks and 15 sq. ft. more or less.

- mm) By a fresh Certificate of Incorporation Consequent Upon Change of Name dated 14<sup>th</sup> July, 2010, issued by the Registrar of Companies, West Bengal, the name of NPR Developers Limited was said to have changed to NPR Developers Private Limited.
- nn) By a Deed of Conveyance dated 30<sup>th</sup> March, 2013 made between Nilgiri Marketing (P) Limited and Plymex Trading (P) Limited, therein referred to as the Vendors of the One Part and Fidele Developers (P) Limited, therein referred to as the Purchaser of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata in Book No. I, CD Volume No.6, Pages 11601 to 11618, Being No. 03171 for the year 2013, the Vendors therein for the consideration therein mentioned is said to have sold transferred and conveyed to the Purchaser therein All That their undivided 1/12<sup>th</sup> share or interest each in the part or portion of the premises No. 69, Prince Baktiar Shah Road, Kolkata containing

an area of 48 cottahs more or less, fully described in the First Schedule thereunder written, absolutely and forever.

- oo) By a Deed of Conveyance dated 30<sup>th</sup> March, 2013 made between Nilgiri Marketing (P) Limited and Plymex Trading (P) Limited, therein referred to as the Vendors of the One Part and Fidele Developers (P) Limited, therein referred to as the Purchaser of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata in Book No. I, CD Volume No.6, Pages from 11583 to 11600, Being No. 03170 for the year 2013, the Vendors therein for the consideration therein mentioned is said to have sold transferred and conveyed to the Purchaser therein All That their undivided 1/12<sup>th</sup> share or interest each in the part or portion of the premises No. 69, Prince Baktiar Shah Road, Kolkata containing an area of 19 cottahs 11 chittaks and 30 sq. ft. more or less, fully described in the First Schedule thereunder written, absolutely and forever.
- pp) By a Deed of Conveyance dated 30<sup>th</sup> March, 2013 made between Nilgiri Marketing (P) Limited and Plymex Trading (P) Limited, therein referred to as the Vendors of the One Part and Fidele Developers (P) Limited, therein referred to as the Purchaser of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata in Book No. I, CD Volume No.6, Pages from 11619 to 11636, Being No.03173 for the year 2013, the Vendors therein for the consideration therein mentioned sold transferred and conveyed to the Purchaser therein All That their undivided 1/12<sup>th</sup> share or interest each in the part or portion of the premises No. 69, Prince Baktiar Shah Road, Kolkata containing an area of 2 cottahs 9 chittaks and 20 sq. ft. more or less, fully described in the First Schedule thereunder written, absolutely and forever.
- qq) By a Deed of Conveyance dated 30<sup>th</sup> March, 2013 made between Nilgiri Marketing (P) Limited and Plymex Trading (P) Limited, therein referred to as the Vendors of the One Part and Fidele Developers (P) Limited, therein referred to as the Purchaser of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata in Book No. I, CD Volume No. 6, Pages 11302 to 11319, Being No. 03172 for the year 2013, the Vendors therein for the consideration therein mentioned are said to have sold transferred and conveyed to the Purchaser therein All That their undivided 1/12<sup>th</sup> share or interest each in the part or portion of the premises No. 69T/15, Prince Baktiar Shah Road, Kolkata containing an area of 2 cottahs 5 chhitacks and 15 sq. ft. more or less, fully described in the First Schedule thereunder written, absolutely and forever.

- rr) In the circumstances, the following companies, are said to have become the owners of All That the various parts and/ or portions of premises No. 69 and the entirety of premises No. 69T/15, Prince Baktiar Shah Road, Kolkata, as mentioned below, each having the undivided shares or interests therein as mentioned below: -

Sl. No.	Part or portion
1.	Part of premises No. 69 containing an area of 48 cottahs more or less.
2.	Part of premises No. 69 containing an area of 19 cottahs 11 chitacks and 30 sq. ft. more or less.
3.	Premises No. 69T/15 containing an area of 2 cottahs 5 chitacks and 15 sq. ft. more or less.
4.	Part of premises No. 69 containing an area of 2 cottahs 9 chitacks and 20 sq. ft. more or less.

Sl. No.	Name	Share
1.	Ellenbarrie Plantation (P) Limited	1/12 <sup>th</sup> share
2.	Shree Varsa Investors & Traders (P) Limited	1/12 <sup>th</sup> share
3.	Maple Barter (P) Limited	1/12 <sup>th</sup> share
4.	Adya Niket (P) Limited	1/12 <sup>th</sup> share
5.	Adya Apartments (P) Limited	1/12 <sup>th</sup> share
6.	Adya Realtors (P) Limited	1/12 <sup>th</sup> share
7.	Magnum Credit & Consultants (P) Limited	1/12 <sup>th</sup> share
8.	NPR Developers (P) Limited	1/12 <sup>th</sup> share
9.	Jaishree Towers (P) Limited	1/12 <sup>th</sup> share
10.	Rajveer Promoters (P) Limited	1/12 <sup>th</sup> share
11.	Fidele Developers (P) Ltd	1/6 <sup>th</sup> share

- ss) Subsequent on becoming owners as aforesaid, the aforesaid companies mentioned in sub-paragraph (rr) above, are said to have applied for separation of two parts or portions of premises No. 69, Prince Baktiar Shah Road, Kolkata containing an area of 48 cottahs and 19 cottahs 11 chittacks and 30 sq. ft. more or less respectively and amalgamation of such separate plots and consequent upon such application, the said two parts or portions of premises No. 69, Prince Baktiar Shah Road, Kolkata are said to have been separated from premises No.

69 and amalgamated and renumbered as premises No.69/1, Prince Baktiar Shah Road, Kolkata containing an area of 67 cottahs 11 chittacks and 30 sq. ft. and mutated in the names of the said 11 companies.

- tt) In such circumstances, the Vendors have become the absolute owners of the said property.
- uu) It appears from a property tax bill of premises No.69/1 for the 1<sup>st</sup> quarter 2012 recorded in the name of Jaishree Towers Private Limited, Fidele Developers Private Limited and 9 other Companies.
- vv) Property tax bills of premises No.69 and 69T/15 have not been produced nor have any mutation certificate in respect thereof been produced.
- ww) The Vendors has been granted no objection certificate dated 20<sup>th</sup> February, 2015 by the competent authority, Calcutta under the Urban Land (Ceiling and Regulation) Act, 1976 in respect of premises No.69/1, in terms of Rule 4(4) of the Kolkata Municipal Corporation Building Rules.

**F&M Comment :**

In such certificate, premises No.69/1 is said to contain an area of 4530.42 sq. mtr. (i.e. 48,765 sq. ft. or 67.72 cottahs).

- xx) Copy of memo dated 13<sup>th</sup> August, 2015 of the Assistant Assessment Collector, Tollygunge Tax Department, Ward No.89 of the Kolkata Municipal Corporation has been produced stating that rectification of nature of use as dwelling house in place of factory in respect of premises No.69/1 has been approved by the Municipal Commissioner on 1<sup>st</sup> August, 2015.

**F&M Comment :**

In such certificate, premises No.69/1 is said to contain an area of 4530.42 sq. mtr. (i.e. 48,765 sq. ft. or 67.72 cottahs).



#### IV. SEARCHES MADE AND OBSERVATION ON SEARCHES

##### 4.1 Registration Offices :

We had appointed Ms. Niva Dutta to carry out searches and to conduct in Index I Registers maintained namewise and Index II Registers maintained property descriptionwise at the concerned three registration offices which are Registrar of Assurances, Kolkata, District Registrar, Alipore and A.D.S.R., Alipore in respect of the following names and property description.

##### Names against which searches caused to be done in Index I Registers :

##### INDEX - I

Sl. No.	Name	Father's / Husband's Name	Years
1	Ellenbarie Plantation Pvt. Ltd.		2007-2016
2	Shree Varsa Investors & Traders Pvt. Ltd.		2007-2016
3	Plymex Trading Pvt. Ltd.		2007-2016
4	Niligiri Marketing Pvt. Ltd.		2007-2013
5	Maple Barter Pvt. Ltd.		2007-2016
6	Adya Niket Pvt. Ltd.		2007-2016
7	Adya Apartments Pvt. Ltd.		2007-2016
8	Adya Realtors Pvt. Ltd.		2007-2016
9	Magnum Credit & Consultants Pvt. Ltd.		2007-2016
10	NPR Developers Pvt. Ltd.		2007-2016
11	NPR Developers Ltd.		2007-2016
12	Jaishree Towers Pvt. Ltd.		2007-2016
13	Rajveer Promoters Pvt. Ltd.		2007-2016
14	Fidele Developers Pvt. Ltd.		2007-2016
15	Kirit Vrajlal Shah	Vrajlal Shah	1999-2009
16	Suman Kirit Shah	Kirit Vrajlal Shah	1987-2004
17	Vivek Shah	Kirit Vrajlal Shah	2004-2009
18	Dhirajben Vrajlal Shah	Vrajlal Shah	1999-2009
19	Ashvin Vrajlal Shah	Vrajlal Shah	1999-2009
20	Saroj Ashvin Shah	Ashvin Vrajlal Shah	1987-2009

21	Ami Mehta nee Shah	Rajesh Mehta	1999-2009
22	Minal Chopra nee Shah	Pankaj Chopra	1999-2009
23	Jitendra Vrajlal Shah	Vrajlal Shah	1999-2009
24	Tarana Shah	Jitendra Shah	1999-2009
25	Krishna Kumar Hansraj	Haridas Hansraj	1987-2003
26	Ravindra Kumar Hansraj	Haridas Hansraj	1987-1994
27	Dhruv Ravindra Hansraj	Ravindra Kumar Hansraj	1994-2003
28	Rohini Ravindra Hansraj	Ravindra Kumar Hansraj	1994-2003
29	Pushpa Vijay Sinh Bhatia	Vijay Sinh Bhatia	1987-1996
30	Vijay Sinh Bhatia	Haridas Bhatia	1996-2003

**Addresses against which searches caused to be done in Index II Registers :**

**INDEX - II**

1. 69, Prince Baktiar Shah Road
2. 69/1, Prince Baktiar Shah Road
3. 69T/15, Prince Baktiar Shah Road

**F&M Comment :**

While causing to be made searches in the Index - I Registers, as aforesaid, no entries were detected as adversely affecting the title of the Society to the said Property. A copy each of the search receipts and the reports submitted by our said search assistant is annexed hereto and marked A - 1 to A - 169.

While causing to be made searches in the Index - II Registers, as aforesaid, no entries were detected as adversely affecting the title of the Society to the said Property. A copy each of the search receipts and the reports submitted by our said search assistant is annexed hereto and marked A - 170 to A - 193.

We may, however, record here that during the course of the above searches, some of the Registers kept at the above registration offices were not produced or found to be badly maintained or missing; many of them in poor condition and several pages of such Registers were either found to be torn or heavily damaged; all these therefore leave a scope of entries, if any, having been recorded on such missing registers, registers not provided, damaged, destroyed and/or torn pages, escaping detection without notice.

#### 4.2. Courts :

We had appointed Ms. Niva Dutta to conduct searches in the Courts of Civil Judge, Junior Division at Alipore and Civil Judge, Senior Division at Alipore (these two Courts can entertain suits in respect of the properties falling under the jurisdiction of Charu Market Police Station within whose jurisdiction the subject property falls) for the last 12 years in respect of the names mentioned below for any Title Suit or Money Suit or Title Execution Case or Money Execution Case filed by or against them.

#### Courts [ Civil Judge (Jr. Div.) and Civil Judge (Sr. Div.) at Alipore (T.S./M.S./ T.Ex./ M.Ex.)

Sl. No.	Name	Father's / Husband's Name	Years
1	Ellenbarie Plantation Pvt. Ltd.		2007-2016
2	Shree Varsa Investors & Traders Pvt. Ltd.		2007-2016
3	Plymex Trading Pvt. Ltd.		2007-2016
4	Niligiri Marketing Pvt. Ltd.		2007-2013
5	Maple Barter Pvt. Ltd.		2007-2016
6	Adya Niket Pvt. Ltd.		2007-2016
7	Adya Apartments Pvt. Ltd.		2007-2016
8	Adya Realtors Pvt. Ltd.		2007-2016
9	Magnum Credit & Consultants Pvt. Ltd.		2007-2016
10	NPR Developers Pvt. Ltd.		2007-2016
11	NPR Developers Ltd.		2007-2016
12	Jaishree Towers Pvt. Ltd.		2007-2016
13	Rajveer Promoters Pvt. Ltd.		2007-2016
14	Fidele Developers Pvt. Ltd.		2007-2016
15	Kirit Vrajlal Shah	Vrajlal Shah	2005-2009
16	Vivek Shah	Kirit Vrajlal Shah	2005-2009
17	Dhirajben Vrajlal Shah	Vrajlal Shah	2005-2009

18	Ashvin Vrajlal Shah	Vrajlal Shah	2005-2009
19	Saroj Ashvin Shah	Ashvin Vrajlal Shah	2005-2009
20	Ami Mehta nee Shah	Rajesh Mehta	2005-2009
21	Minal Chopra nee Shah	Pankaj Chopra	2005-2009
22	Jitendra Vrajlal Shah	Vrajlal Shah	2005-2009
23	Tarana Jitendra Shah	Jitendra Shah	2005-2009

**F&M Comment:**

According to the reports obtained from the offices of the aforesaid two Courts, it appears that no Title Suit or Title Execution Case or Money Suit or Money Execution Case filed by or against them from 2003 to 2014. The Court Information Applications are answered by the Court staff and, inspection of registers is not allowed to us except as mentioned below. A copy each of the said Court Information Applications duly answered is annexed hereto and marked B - 1 to B - 184.

The only litigation brought to our notice against some of the aforesaid names is Title Suit No. 126 of 2005, originally filed before the Learned 3<sup>rd</sup> Civil Judge, Junior Division at Alipore by Merlin Projects Limited against Ashvin Vrajlal Shah & Others inter alia claiming a declaration that the contract between plaintiff and the defendants no. 1 to 10 have been concluded through several correspondences and verbal commitments and by ascertaining a sum of Rs. 1,00,000/- only in respect of the suit property (as fully described in the schedule below), declaration that both the plaintiff and the defendants no. 1 to 10 having a concluded contract the defendants no. 1 to 10 are not entitled to negotiate and/ or enter into any agreement of any nature transferring the suit property as specified in the schedule hereunder written to any prospective purchaser or purchasers and a permanent injunction in respect of the suit property being part of the subject property. It appears that this suit was subsequently refiled in the Court of 8<sup>th</sup> Civil Judge, Senior Division at Alipore and is since now numbered as Title Suit No. 8 of 2015 (Merlin Projects Limited -vs- - Ashvin Vrajlal Shah & Others) consequent upon an application for amendment of the plaint being allowed. The suit is now a suit for specific performance of an oral agreement dated 24<sup>th</sup> December, 2004 for entering into an agreement for sale with respect to the suit property. There has been diverse proceedings in the said suit including connected proceedings in the High Courts and Supreme Court, papers of which have been consulted by us, however, as on date, there is no subsisting order of injunction restraining transfer of the suit property. However the suit is pending as on date and any transfer of the suit property pending such a suit in which right to the subject property is directly and specifically in question would not affect the rights under any decree or order which may be made therein; in

other words, the said property would be affected by the principles of lis pendens.

**4.3. Office of the Controller, Kolkata Thika Tenancy :**

In response to our letter dated 14<sup>th</sup> May, 2016, seeking information as to whether the subject property is affected by thika tenancy, by a Memo No. B/483/Grp/KTT/16 dated 8<sup>th</sup> June, 2016, APIO of Controller, Kolkata Thika Tenancy has informed that as per available office records no return under the Thika Tenancy Act is found in respect of the subject property till date. A copy each of our letter dated 14<sup>th</sup> May, 2016 and the reply of APIO is annexed hereto and marked C-1 and C-2.

**4.4 Office of the Kolkata Metropolitan Development Authority (KMDA) :**

By a letter dated 14<sup>th</sup> May, 2016, issued by us to the Public Information Officer (KMDA) we had sought information as to whether the subject property is affected by any proposed or pending scheme of road widening or road alignment or any other scheme. No reply has been received to such letter as of date. A copy of our letter dated 14<sup>th</sup> May, 2016 is annexed hereto and marked D.

**4.5. Registrar of Companies' Portal to Ministry of Corporate Affairs :**

We have appointed Mr. Debabrata Dutt, Company Secretary, to ascertain if there is any charge created by the below mentioned companies affecting the subject property or part thereof. It appears from the documents received from the Portal of Ministry of Corporate Affairs that no document recording any charge has been filed by the said companies in respect of the subject property.

Sl. No.	Name
1.	Ellenbarrie Plantation (P) Limited
2.	Shree Varsa Investors & Traders (P) Limited
3.	Maple Barter (P) Limited
4.	Adya Niket (P) Limited
5.	Adya Apartments (P) Limited
6.	Adya Realtors (P) Limited
7.	Magnum Credit & Consultants (P) Limited
8.	NPR Developers (P) Limited
9.	Jaishree Towers (P) Limited
10.	Rajveer Promoters (P) Limited
11.	Fidele Developers (P) Ltd

A copy of the report of Mr. Debabrata Dutt, Company Secretary dated 4<sup>th</sup> July, 2016 is annexed herewith and marked E - 1 to E - 40.

## V. CONCLUSION

- 5.1 It appears from the documents produced that the Vendors, i.e. Ellenbarrie Plantation (P) Ltd., Shree Varsa Investors & Traders (P) Ltd., Nilgiri Marketing (P) Ltd., Maple Barter (P) Ltd., Adya Niket (P) Ltd., Adya Apartment (P) Ltd., Adya Realtors (P) Ltd., Magnum Credit & Consultant (P) Ltd., NPR Developers (P) Ltd., Jaishree Towers (P) Ltd., Rajveer Promoters (P) Ltd., and Fidele Developers (P) Ltd. have made out title to the subject property subject to the following: -
- (1) The subject property being affected by the principles of lis pendens in view of the pendency of suit affecting the same.
  - (2) Our other comments with respect to the title of the Vendors appearing hereinbefore.
  - (3) Disclosure of various documents not yet provided and what would appear therefrom.
  - (4) Searches which would not be made as aforesaid in the land registration offices.
  - (5) Searches in civil courts which are not conducted by us but through the court staff.
  - (6) Other exceptions as would appear from the report.

**VI. DISCLAIMER**

- 6.1 In connection with this Report, it should be noted that:
- (a) The accuracy of this Report necessarily depends on an assumption that the Disclosed Documents are true, complete and accurate (we have no reason to believe otherwise);
  - (b) We have assumed that all documents, responses and other information provided to us, whether oral or written, are accurate and complete. We disclaim any responsibility for any forgery, misinformation, incorrect or incomplete information arising out of the documents, responses and other information furnished to us;
  - (c) Our this Report has been prepared for and is limited to comment only on various legal issues involved in and the marketability of the title of the Vendors in respect of the subject property and the impact it can have on the transaction contemplated by the Client with the Vendors, and not otherwise;
  - (d) We have presumed that all the documents provided to us were true and genuine and have not made any attempts to authenticate any of the signatures or stamp duty affixed to any of the documents nor have we tried to verify if the photocopies provided to us were genuine;
  - (e) We have further presumed that there are no agreements, letters or other arrangements having contractual or other obligation or effect or otherwise modifying the terms or affecting the documents examined by us and copies of no such documents have been made available to us;
- 6.2 Any person who is not an addressee of this Report or who has not been duly authorised to have access to this Report by the addressee, accepts and agrees to the following terms by reading this Report :
- (a) the reader of this Report understands that the work performed by F&M was performed in accordance with the instructions, and for the sole benefit and use of the Client;
  - (b) the reader of this Report agrees that F&M, its partners, associates, employees and agents neither owe nor accept any duty or responsibility to it, whether in contract or in tort (including without limitation, negligence and breach of statutory duty), and shall not be liable in respect of any loss, damage or expense of whatsoever nature which is caused by any use the reader may choose to make of this Report, or which is otherwise consequent upon gaining access to this Report by the reader; and

- (c) the reader further agrees that this Report is not to be referred to or quoted, in whole or in part, and not to distribute this Report without the prior written consent of F&M.

Dated this            day of August, 2016.

**(Fox & Mandal)  
Advocates**



**Appendix 1****List of Disclosed Documents**

1. Deed of Lease dated 11<sup>th</sup> September, 1924 made between Nagendra Mohini Dasee and Birendra Nath Mitter, therein referred to as the Lessors of the One Part and Tricam Das Cooverjee Bhoja therein referred to as the Lessee of the Other Part and registered with the Sadar Sub Registry at Alipore in Book No. I, Volume No.109, Pages 29 to 43, Being No.4444 for the year 1924.
2. Deed of Conveyance dated 6<sup>th</sup> January, 1982, made between Aditya Nath Mitra, therein referred to as the Vendor of One Part and Hansraj Haridas, therein referred to as the Purchaser of Other Part and registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 250, Pages 35 to 46, Being No.7598 for the year 1982.
3. Deed of Conveyance dated 6<sup>th</sup> January, 1982, made between Aditya Nath Mitra, therein referred to as the Vendor of One Part and Pushpa Vijay Sinh Bhatia, therein referred to as the Purchaser of Other Part and registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 250, Pages 47 to 59, Being No. 7599 for the year 1982.
4. Deed of Conveyance dated 6<sup>th</sup> January, 1982, made between Aditya Nath Mitra, therein referred to as the Vendor of One Part and Ravindra Kumar Hansraj, therein referred to as the Purchaser of Other Part and registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 250, Pages 283 to 294, Being No. 7600 for the year 1982.
5. Deed of Conveyance dated 6<sup>th</sup> January, 1982, made between Aditya Nath Mitra, therein referred to as the Vendor of One Part and Krishna Kumar Haridas, therein referred to as the Purchaser of Other Part and registered with the Registrar of Assurances, Calcutta in Book No. I, Volume No. 250, Pages 296 to 308, Being No.7601 for the year 1982.
6. Deed of Conveyance dated 11<sup>th</sup> October, 1985, made between Hansraj Haridas, Krishna Kumar Hansraj, Ravindra Kumar Hansraj and Pushpa Vijay Sinh Bhatia, therein referred to as the Vendors of the One Part and Suman Kirit Shah, Saroj Ashvin Shah and Tarana Jitendra Shah therein referred to as the Purchasers of the Other Part and registered with the District Sub-Registrar,

- Alipore, in Book No. I, Volume No. 151, Pages 88 to 103, Being No. 8929 for the year 1985.
7. Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Kirit Vrajlal Shah and Suman Kirit Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 98, Pages 199 to 227, Being No. 1453 for the year 2003.
8. Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Ashvin Vrajlal Shah and Saroj Vrajlal Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 99, Pages 154 to 182, Being No. 1465 for the year 2003.
9. Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Ami Mehta and Minal Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 100, Pages 20 to 48, Being No. 1470 for the year 2003.
10. Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Jitendra Vrajlal Shah and Tarana Jitendra Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 100, Pages 272 to 300, Being No. 1480 for the year 2003.
11. Deed of Conveyance dated 5<sup>th</sup> May, 1999, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of One Part and Dhirajben Vrajlal Shah and Vivek Shah, therein referred to as the Purchasers of the Other Part and registered with the Additional District Sub-Registrar, Alipore in Book No. I, Volume No. 97, Pages 46 to 74, Being No. 1432 for the year 2003.

12. Deed of Conveyance dated 26<sup>th</sup> December, 2007, made between Dhiraj Vrajlal Shah, Kirit Vrajlal Shah, Vivek Shah, Ashvin Vrajlal Shah, Saroj Ashvin Shah, Ami Mehta nee Shah, Minal Chopra nee Shah, Jitendra Vrajlal Shah and Tarana Shah therein referred to as the Vendors of One Part and (1) Ellenbarrie Plantation (P) Limited (2) Shree Varsa Investors & Traders (P) Limited (3) Plymex Trading (P) Limited (4) Nilgiri Marketing (P) Limited (5) Maple Barter (P) Limited (6) Adya Niket (P) Limited (7) Adya Apartments (P) Limited (8) Adya Realtors (P) Limited (9) Magnum Credit & Consultants (P) Limited (10) NPR Developers Limited (11) Jaishree Towers (P) Limited and (12) Rajveer Promoters (P) Limited, therein referred to as the Purchasers of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata, in Book No. I, CD Volume No. 66, Pages 3376 to 3400, Being No. 6127 for the year 2008.

13. Deed of Conveyance dated 26<sup>th</sup> December, 2007, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of the First Part, and Dhiraj Vrajlal Shah, Kirit Vrajlal Shah, Vivek Shah, Ashvin Vrajlal Shah, Saroj Ashvin Shah, Ami Mehta nee Shah, Minal Chopra nee Shah, Jitendra Vrajlal Shah and Tarana Shah therein referred to as the Confirming Parties of the Second Part and (1) Ellenbarrie Plantation (P) Limited (2) Shree Varsa Investors & Traders (P) Limited (3) Plymex Trading (P) Limited (4) Nilgiri Marketing (P) Limited (5) Maple Barter (P) Limited (6) Adya Niket (P) Limited (7) Adya Apartments (P) Limited (8) Adya Realtors (P) Limited (9) Magnum Credit & Consultants (P) Limited (10) NPR Developers Limited (11) Jaishree Towers (P) Limited and (12) Rajveer Promoters (P) Limited, therein referred to as the Purchasers of the Third Part and registered with the Additional Registrar of Assurances – I, Kolkata, in Book No. I, CD Volume No. 66, Pages 3460 to 3496, Being No.6136 for the year 2008.

14. Deed of Conveyance dated 26<sup>th</sup> December, 2007, made between Kirit Vrajlal Shah, Saroj Ashvin Shah, Vivek Shah and Tarana Jitendra Shah, therein referred to as the Vendors of the One Part and (1) Ellenbarrie Plantation (P) Limited (2) Shree Varsa Investors & Traders (P) Limited (3) Plymex Trading (P) Limited (4) Nilgiri Marketing (P) Limited (5) Maple Barter (P) Limited (6) Adya Niket (P) Limited (7) Adya Apartments (P) Limited (8) Adya Realtors (P) Limited (9) Magnum Credit & Consultants (P) Limited (10) NPR Developers Limited (11) Jaishree Towers (P) Limited and (12) Rajveer Promoters (P) Limited, therein referred to as the Purchasers of the Other Part and registered with the Additional

Registrar of Assurances – I, Kolkata, in Book No. I, CD Volume No. 66, Pages 3438 to 3459, Being No.5890 for the year 2008.

15. Deed of Conveyance dated 26<sup>th</sup> December, 2007, made between Krishna Kumar Hansraj, Dhruv Ravindra Hansraj, Rohini Ravindra Hansraj and Vijay Sinh Bhatia, therein referred to as the Vendors of the First Part, Dhiraj Vrajlal Shah, Kirit Vrajlal Shah, Vivek Shah, Ashvin Vrajlal Shah, Saroj Ashvin Shah, Ami Mehta nee Shah, Minal Chopra nee Shah, Jitendra Vrajlal Shah and Tarana Shah therein referred to as the Confirming Parties of the Second Part and (1) Ellenbarrie Plantation (P) Limited (2) Shree Varsa Investors & Traders (P) Limited (3) Plymex Trading (P) Limited (4) Nilgiri Marketing (P) Limited (5) Maple Barter (P) Limited (6) Adya Niket (P) Limited (7) Adya Apartments (P) Limited (8) Adya Realtors (P) Limited (9) Magnum Credit & Consultants (P) Limited (10) NPR Developers Limited (11) Jaishree Towers (P) Limited and (12) Rajveer Promoters (P) Limited, therein referred to as the Purchasers of the Third Part and registered with the Additional Registrar of Assurances – I, Kolkata, in Book No. 1, Volume No. 66, Pages 3401 to 3437, Being No. 5892 for the year 2008.

16. Deed of Conveyance dated 30<sup>th</sup> March, 2013 made between Nilgiri Marketing (P) Limited and Plymex Trading (P) Limited, therein referred to as the Vendors of the One Part and Fidele Developers (P) Limited, therein referred to as the Purchaser of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata in Book No. I, CD Volume No.6, Pages 11601 to 11618, Being No. 03171 for the year 2013.

17. Deed of Conveyance dated 30<sup>th</sup> March, 2013 made between Nilgiri Marketing (P) Limited and Plymex Trading (P) Limited, therein referred to as the Vendors of the One Part and Fidele Developers (P) Limited, therein referred to as the Purchaser of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata in Book No. I, CD Volume No.6, Pages from 11583 to 11600, Being No. 03170 for the year 2013.

18. Deed of Conveyance dated 30<sup>th</sup> March, 2013 made between Nilgiri Marketing (P) Limited and Plymex Trading (P) Limited, therein referred to as the Vendors of the One Part and Fidele Developers (P) Limited, therein referred to as the Purchaser of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata in Book No. I, CD Volume No.6, Pages from 11619 to 11636, Being No.03173 for the year 2013.

19. Deed of Conveyance dated 30<sup>th</sup> March, 2013 made between Nilgiri Marketing (P) Limited and Plymex Trading (P) Limited, therein referred to as the Vendors of the One Part and Fidele Developers (P) Limited, therein referred to as the Purchaser of the Other Part and registered with the Additional Registrar of Assurances – I, Kolkata in Book No. I, CD Volume No. 6, Pages 11302 to 11319, Being No. 03172 for the year 2013.

20. Power of Attorney dated 12<sup>th</sup> June, 2014 made by (1) Ellenbarrie Plantation (P) Limited (2) Shree Varsa Investors & Traders (P) Limited (3) Fidele Developers (P) Limited (4) Maple Barter (P) Limited (5) Adya Niket (P) Limited (6) Adya Apartments (P) Limited (7) Adya Realtors (P) Limited (8) Magnum Credit & Consultants (P) Limited (9) NPR Developers Limited (10) Jaishree Towers (P) Limited and (11) Rajveer Promoters (P) Limited, therein referred to as the Grantors of the One Part and Sanjiv Kumar Dabriwal and Sanjay Das, therein referred to as the Attorneys of the Other Part and registered with the Additional Registrar of Assurances – III, Kolkata in Book No. IV, CD Volume No. 7, Pages 5331 to 5351, Being No. 04207 for the year 2014.

21. General Power of Attorney dated 11<sup>th</sup> September, 2015 made by (1) Ashvin Vrajlal Shah, (2) Saroj Vrajlal Shah, (3) Kirit Vrajlal Shah, (4) Vivek Shah, (5) Ami Mehta nee Shah, (6) Minal Chopra nee Shah, (7) Jitendra Vrajlal Shah, (8) Tarana Jitendralal Shah, therein referred to as the Grantors of the One Part and Arpan Dutta and Sanjoy Das referred to as the Attorneys of the Other Part and registered with the Additional District Sub-Registrar, Kolkata in Book No. IV, CD Volume No. 1605-2015, Pages 9667 to 9690, Being No. 160501238 for the year 2015.

22. Property Tax Bill of premises No.69/1, Prince Baktiar Shah Road, Kolkata, for the 1<sup>st</sup> quarter of 2012.

23. No Objection Certificate dated 20<sup>th</sup> February, 2015 by the Competent Authority, Calcutta under the Urban Land (Ceiling and Regulation) Act, 1976 in respect of premises No.69/1, Prince Baktiar Shah Road, Kolkata.

24. Memo dated 13<sup>th</sup> August, 2015 of the Assistant Assessment Collector, Tollygunge Tax Department, Ward No.89 of the Kolkata Municipal Corporation.

25. Extract of Municipal Assessment Book of the Assessment Department, Kolkata Municipal Corporation in respect of premises No.69/1, Prince Baktiar Shah Road, Kolkata dated 15<sup>th</sup> May, 2014.

26. Mutation Certificate issued by Kolkata Municipal Corporation dated 5<sup>th</sup> May, 2014, in the name of Jaishree Towers (P) Ltd and Fidele Developers (P) Ltd.

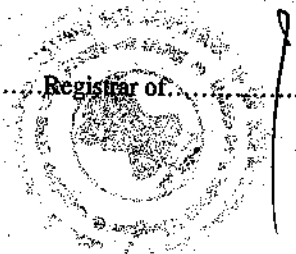
27. Survey Observation Report dated 21<sup>st</sup> January, 2016 in respect of premises No.69/1, Prince Baktiar Shah Road, Kolkata issued by the Chief Valuer & Surveyor's Department, Kolkata Municipal Corporation.

28. Letter dated 16<sup>th</sup> October, 2014 issued by the Kolkata Improvement Trust.

No. REGN W 998122

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27432
- 2. Date of application..... 10/6/16
- 3. Search for the year(s)..... 2007-2016.
- 4. Name of office to which the record to be searched or inspected relates.....  
SR. & SR. Office
- 5. Name of person or property to be searched..... Ellenbaire
- 6. Nature of document..... plantation plot - 1/2
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... I
- 8. From whom received..... N. Chakrabarty
- 9. Fees paid under Article—  
F(1) (i) 20/-  
F(1) (ii)  
F(2)



ELLENBARIE PLANTATION  
PVT. LTD.

File: NO: 69, 69/1, 69T/15, Prince  
Baktier Shah Road,  
Kolkata - 700033.  
IP-3- Chauru Market.

SIRIO - Alipore -      Index - I -      2007 to 2016

2007- Computer Search- Nil

2008- Computer Search- Nil

2009- Computer Search- Nil

2010- Computer Search- Nil

2011- Computer Search- Nil

2012- Computer Search- Nil

2013- Computer Search- Nil

2014- Computer Search- Nil

2015- Computer Search- Nil

2016- Computer Search- Nil

N. Chakraborty



ELLENBARRIE PLANTATION  
PVT. LTD.

File: NO: 69, 69/1, 69T/15. Prince  
Baker Shah Road.

Kolkata-700033

P.S- Chatur Market.

A.I.D. SIR- Aliporje- Index- I- 2007 to 2016

2007- Computer Search- Nil  
2008- Computer Search- Nil  
2009- Computer Search- Nil  
2010- Computer Search- Nil  
2011- Computer Search- Nil  
2012- Computer Search- Nil  
2013- Computer Search- Nil  
2014- Computer Search- Nil  
2015- Computer Search- Nil  
2016- Computer Search- Nil

N. Chakraborty

A-4

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

<b>Serial No of Application</b>	1901006419/2016	<b>Search No</b>	1901006419/2016
<b>Search for the Years</b>	From 2007 To 2016		
<b>Name of Person to be Searched</b>	First Name : Ellenbarie Plantation Pvt Ltd Last Name :		
<b>From whom Received</b>	Mr N Chakrabarty		
<b>Fees Paid under Articles</b>	F1(i)	2/-	F1(ii) 9/-

**Search Result:**

( Mr Sujan Kumar Maity )

A.R.A. - I KOLKATA

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



ELLENBARIE PLANTATION  
PVT. LTD.

Plot No:- 69, 69/1, 69T/15 Panna  
Baktier Shah Road  
Hoikata - 700033  
P.S. Charu Market.

R.A. Hoikata - Index - I - 2007 to 2016

2007 - Computer  
Search - Nil

2008 - Computer  
Search - Nil

2009 - Computer  
Search - Nil

2010 - Computer  
Search - Nil

2011 - Computer  
Search - Nil

2012 - Computer  
Search - Nil

2013 - Computer  
Search - Nil

2014 - Computer  
Search - Nil

2015 - Computer  
Search - Nil

2016 - Computer  
Search - Nil

N. Chatterjee

West Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 998123

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27423
- 2. Date of application..... 18/6/16
- 3. Search for the year(s)..... 2007 - 2016
- 4. Name of office to which the record to be searched or inspected relates.....  
Sh. J. S. D. D. D.
- 5. Name of person or property to be searched..... Shree Versa
- 6. Nature of document..... Investors & Traders Pvt. Co.
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... 1
- 8. From whom received..... N. Chakrabarty
- 9. Fees paid under Article—  
 F (1) (i) 200/-  
 F (1) (ii)  
 F (2)



SHREE VARSA INVESTORS  
&  
TRADERS -  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Baktiwar Shah Road.  
Kolkata - 700033.  
P.S. Chatur Market.

S.R.O - Affidavit - Index - I - 2007 to 2016

2007- Computer  
Search- Nil

2008- Computer  
Search- Nil

2009- Computer  
Search- Nil

2010- Computer  
Search- Nil

2011- Computer  
Search- Nil

2012- Computer  
Search- Nil

2013- Computer  
Search- Nil

2014- Computer  
Search- Nil

2015- Computer  
Search- Nil

2016- Computer  
Search- Nil

N. Chakraborty

SHREE VARSA INVESTORS  
&  
TRADERS  
PVT. LTD.

IPJte: NO: 69, 69/1, 69T/15 Fairree  
Baktiar Shah Road.

Kolkata - 700033  
P.S. Charu Market.

<u>A. D. S. R.</u>	<u>Alipore-</u>	<u>Index - I -</u>	<u>2007 to 2016</u>
2007- Computer Search-	Nil		
2008- Computer Search-	Nil		
2009- Computer Search-	Nil		
2010- Computer Search-	Nil		
2011- Computer Search-	Nil		
2012- Computer Search-	Nil		
2013- Computer Search-	Nil		
2014- Computer Search-	Nil		
2015- Computer Search-	Nil		
2016- Computer Search-	Nil		

N. Chakraborty

SHREE VARSA INVESTORS  
&  
TRADERS  
PVT. LTD.

IPJL: NO: 69, 69/1, 69T/15 Fairzee  
Baktari Shah Road.

Kolkata - 700033  
P.S. Charu Market.

<u>A.I.S.R.</u>	<u>Alipore-</u>	<u>Index-I-</u>	<u>2007 to 2016</u>
2007- Computer Search-	Nil		
2008- Computer Search-	Nil		
2009- Computer Search-	Nil		
2010- Computer Search-	Nil		
2011- Computer Search-	Nil		
2012- Computer Search-	Nil		
2013- Computer Search-	Nil		
2014- Computer Search-	Nil		
2015- Computer Search-	Nil		
2016- Computer Search-	Nil		

N. Chakraborty

SHREE VARSA INVESTORS  
&

TRADERS

PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Pinnac  
Baktier Shah Road.

Bhokata - 700033

P.S. Charu Market.

IR, A, Bhokata - Index - I - 2007 to 2016

\*\*\*

2007 - (Computer  
Search - (ENTRY))

\*\*\*

2008 - (Computer  
Search - (ENTRY))

\*\*\*

2009 - (Computer  
Search - Nil)2010 - (Computer  
Search - Nil)2011 - (Computer  
Search - Nil)2012 - (Computer  
Search - Nil)2013 - (Computer  
Search - Nil)2014 - (Computer  
Search - Nil)2015 - (Computer  
Search - Nil)2016 - (Computer  
Search - Nil)

N. Chakraborty



A - U

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

**Serial No of Application** 1901006384/2016      **Search No** 1901006384/2016  
**Search for the Years** From 2007 To 2016  
**Name of Person to be Searched** First Name : Shree Varsa Investors Last Name :  
**From whom Received** Mr N Chakrabarty  
**Fees Paid under Articles** F1(i)      2/-      F1(ii)      9/-

**Search Result:**

Name & Address	Status & Transaction	Deed Details
Shree Varsa Investors & Traders Ltd. 5 A, Mukta Ram Babu St. Kolkata.      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105890/2008 Query No: 1901 / Serial No: 190117586 /2007 Page No: 3438 to 3459 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Shree Varsa Investors & Traders Pvt Ltd. 5 A, Mukta Ram Babu St. Kolkata.      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105892/2008 Query No: 1901 / Serial No: 190117588 /2007 Page No: 3401 to 3437 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Shree Varsa Investors & Traders Pvt Ltd. 5 A, Mukta Ram Babu St. Kolkata.      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106136/2008 Query No: 1901 / Serial No: 190117587 /2007 Page No: 3460 to 3496 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Shree Varsa Investors & Traders Pvt. Ltd. 5 A, Muktaram Babu Street      Kol	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190104147/2007 Query No: 1901 / Serial No: 190106898 /2005 Page No: 1 to 27 Date of Registration: 11/04/2007 Date of Completion: 18/05/2007 Date of Delivery: 21/05/2007
Shree Varsa Investors & Traders Pvt. Ltd. 5 A, Mukta Ram Babu St. Kolkata.      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106127/2008 Query No: 1901 / Serial No: 190117584 /2007 Page No: 3376 to 3400 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009



A-12

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( Mr Sujan Kumar Maity )  
A.R.A. - I KOLKATA  
OFFICE OF THE A.R.A. - I KOLKATA



West Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-D)]

No. REGN - W

998124

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27424
- 2. Date of application..... 10/6/16
- 3. Search for the year(s)..... 2007-2016
- 4. Name of office to which the record to be searched or inspected relates..... Dh. & Ch. Office
- 5. Name of person or property to be searched..... Piyasa Tanding
- 6. Nature of document..... PVI - 2016
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... 17
- 8. From whom received..... N. Chakrabarty
- 9. Fees paid under Article—
- F (1) (i)..... 22/-
- F (1) (ii)
- F (2)



PLYMEX TRADING  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15, Police  
Bastion Shah Road,  
Holkata - 700033.  
ES - Chaiti Market.

S.R.O - Alipore - Index - I - 2007 to 2016

2007 - Computer  
Search - Nil

2008 - Computer  
Search - Nil

2009 - Computer  
Search - Nil

2010 - Computer  
Search - Nil

2011 - Computer  
Search - Nil

2012 - Computer  
Search - Nil

2013 - Computer  
Search - Nil

2014 - Computer  
Search - Nil

2015 - Computer  
Search - Nil

2016 - Computer  
Search - Nil

N. Chakrabarty

PLYMEX TRADING  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Police  
Bastiyan Shah Road.

Kolkata - 700033

P.S. - Charu Market.

A.I.D.S.R. - Alipore -      Index - I -      2007 to 2016

2007 - Computer  
Search - Nil

2008 - Computer  
Search - Nil

2009 - Computer  
Search - Nil

2010 - Computer  
Search - Nil

2011 - Computer  
Search - Nil

2012 - Computer  
Search - Nil

2013 - Computer  
Search - Nil

2014 - Computer  
Search - Nil

2015 - Computer  
Search - Nil

2016 - Computer  
Search - Nil

Not a record of



PLYMEX TRADING  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Pimple  
Baktiwar Shah Sarani  
Kolkata - 700033  
P.S. Charu Market.

IR. A. Kolkata - Index - I - 2007 to 2016

2007- Computer  
Search- Nil

\*\*\*  
2008- Computer  
\*\*\* Search- (ENTRY)

2009- Computer  
Search- Nil

2010- Computer  
Search- Nil

2011- Computer  
Search- Nil

2012- Computer  
Search- Nil

2013- Computer  
Search- Nil

2014- Computer  
Search- Nil

2015- Computer  
Search- Nil

2016- Computer  
Search- Nil

*NCA/...*

No. REGN W 998125

Receipt for Fees Deposited for Search or Inspection

Serial Number of application..... 27495

Date of application..... 10/6/16

3. Search for the year(s)..... 2007-2016

4. Name of office to which the record to be searched or inspected relates..... DR. J SR. Alipore

5. Name of person or property to be searched..... Nilgiri Marketing

6. Nature of document..... PVI - 120

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... 12

8. From whom received..... N. Chatterjee

9. Fees paid under Article—  
F (1) (i) 22/-

F (1) (ii)

F (2)



Registrar of



NILIGIRI MARKETING  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Bastari Shah Road.

Kolkata- 700033.

P.S. Chandi Market.

SIRIO- Alipore-

Index - I -

2007 to 2013

2007- Computer  
Search- Nil

2008- Computer  
Search- Nil

2009- Computer  
Search- Nil

2010- Computer  
Search- Nil

2011- Computer  
Search- Nil

2012- Computer  
Search- Nil

2013- Computer  
Search- Nil

N. Chakraborty

## NILIGIRI MARKETING

PVT. LTD.

PLOT: NO: 69, 69/1, 69T/15, Pinnac  
Baktari Shah Road.

Hoikata - 700033.

P.S. Charu Market.

A.D.S.R. - Alipore -Index - I -2007 to 20132007 - Computer  
Search - Nil2008 - Computer  
Search - Nil2009 - Computer  
Search - Nil2010 - Computer  
Search - Nil2011 - Computer  
Search - Nil2012 - Computer  
Search - Nil2013 - Computer  
Search - Nil

N. Chakrabarti



NILIGIRI MARKETING  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15, Police  
Bastiari Shah Road.

Kolkata- 700033

PS- Charu Market.

R. A. Kolkata-

Index - I -

2007 to 2013

2007- Computer  
Search- Nil

2008- Computer  
Search-(ENTRY)

2009- Computer  
Search- Nil

2010- Computer  
Search- Nil

2011- Computer  
Search- Nil

2012- Computer  
Search- Nil

2013- Computer  
Search- Nil

*Not available*

No. REGN W 998126

Receipt for Fees Deposited for Search or Inspection

1. Serial Number of application..... 29426  
10/6/16

2. Date of application.....

3. Search for the year(s)..... 2007-2016

4. Name of office to which the record to be searched or inspected relates.....  
DR. + SR. A. S. Das

5. Name of person or property to be searched..... Maple Bazar

6. Nature of document..... pu- etc

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document).....  
P

8. From whom received..... N. Chatterjee

9. Fees paid under Article—  
F (1) (i) 99/-  
F (1) (ii)  
F (2)

Registrar of

S.B.P., Calcutta-700 015.

MAPLE BARTER  
PVT. LTD.

IPJL: NO: 69, 69/1, 69T/15 Prince  
Bastian Shah Road.

Kolkata- 700033.

PS - Chatur Market.

<u>S. R. O - AIPOLLE-</u>	<u>Index - I -</u>	<u>2007 to 2016</u>
2007- Computer Search-	Nil	
2008- Computer Search-	Nil	
2009- Computer Search-	Nil	
2010- Computer Search-	Nil	
2011- Computer Search-	Nil	
2012- Computer Search-	Nil	
2013- Computer Search-	Nil	
2014- Computer Search-	Nil	
2015- Computer Search-	Nil	
2016- Computer Search-	Nil	

N Chakrabarti

MAPLE BARTER  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Bastiani Shah Road.

Kolkata - 700033.

P.S. Chatur market.

A.D. S.R. - Allipore - Index - I - 2007 to 2016

2007 - Computer  
Search - Nil

2008 - Computer  
Search - Nil

2009 - Computer  
Search - Nil

2010 - Computer  
Search - Nil

2011 - Computer  
Search - Nil

2012 - Computer  
Search - Nil

2013 - Computer  
Search - Nil

2014 - Computer  
Search - Nil

2015 - Computer  
Search - Nil

2016 - Computer  
Search - Nil

N. Chatterjee

A-26

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

**Serial No of Application** 1901006390/2016      **Search No** 1901006390/2016  
**Search for the Years** From 2007 To 2016  
**Name of Person to be Searched** First Name : Maple Barter Last Name :  
**From whom Received** Mr N Chakrabarty  
**Fees Paid under Articles** F1(i) 2/-      F1(ii) 9/-

**Search Result:**

Name & Address	Status & Transaction	Deed Details
Maple Barter Pvt Ltd. 67/17, Strand Road.      Kolkata. W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105890/2008 Query No: 1901 / Serial No: 190117586 /2007 Page No: 3438 to 3459 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Maple Barter Pvt Ltd. 5 A, Mukta Ram Babu St. Kolkata.      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105892/2008 Query No: 1901 / Serial No: 190117588 /2007 Page No: 3401 to 3437 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Maple Barter Pvt Ltd. 5 A, Mukta Ram Babu St. Kolkata.      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106136/2008 Query No: 1901 / Serial No: 190117587 /2007 Page No: 3460 to 3496 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009

( Mr Sujan Kumar Maity )

A.R.A. - I KOLKATA

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





MAPLE BARTER  
PVT. LTD.

PSIE: NO: 69, 69/1, 69T/15 Fairsee  
Barkhara Shah Road.

Kolkata - 700033  
P.S. Charu Market.

R.A. Kolkata - Index - I - 2007 to 2016.

2007 - Computer  
Search - Nil

2008 - Computer  
Search - (ENTRY)

2009 - Computer  
Search - Nil

2010 - Computer  
Search - Nil

2011 - Computer  
Search - Nil

2012 - Computer  
Search - Nil

2013 - Computer  
Search - Nil

2014 - Computer  
Search - Nil

2015 - Computer  
Search - Nil

2016 - Computer  
Search - Nil

N. Chakraborty

No. REGN W 998127

Receipt for Fees Deposited for Search or Inspection

Serial Number of application..... 27427

Date of application..... 10/5/18

Search for the year(s)..... 2007-2016

Name of office to which the record to be searched or inspected relates.....

5. Name of person or property to be searched..... SR & SR. Akbar

6. Nature of document..... PVT. LTD.

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... 2

8. From whom received..... M. Chatterjee

9. Fees paid under Article—

F (1) (i) 22/-

F (1) (ii)

F (2)



ADYA NIKET  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 - Finnee  
Baktier Shah Road.  
Kolkata - 700033  
P.S. Charu Market.

G.R.O - Alipore -

Index - 1

2007 to 2016

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

2010 - Computer Search - Nil

2011 - Computer Search - Nil

2012 - Computer Search - Nil

2013 - Computer Search - Nil

2014 - Computer Search - Nil

2015 - Computer Search - Nil

2016 - Computer Search - Nil

N. Chakraborty

ADYA NIKET  
PVT. LTD.

A-30

Plot: NO: 69, 69/1, 69T/15 Prince  
Bastion Shah Road.  
Kolkata - 700033.  
P.S. Charu Market.

A.D.S.R. - Alipore - Index - I - 2007 to 2016

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

2010 - Computer Search - Nil

2011 - Computer Search - Nil

2012 - Computer Search - Nil

2013 - Computer Search - Nil

2014 - Computer Search - Nil

2015 - Computer Search - Nil

2016 - Computer Search - Nil

No. Charu Market

A-31

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

**Serial No of Application** 1901006391/2016      **Search No** 1901006391/2016  
**Search for the Years** From 2007 To 2016  
**Name of Person to be Searched** First Name : Adya Niket Last Name :  
**From whom Received** Mr N Chakrabarty  
**Fees Paid under Articles** F1(i)                      2/-                      F1(ii)                      9/-

**Search Result:**

Name & Address	Status & Transaction	Deed Details
Adya Niket P. Ltd.  74, Lenin Sarani.                      Kolkata. W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105890/2008 Query No: 1901 / Serial No: 190117586 /2007 Page No: 3438 to 3459 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Adya Niket P. Ltd.  5 A, Mukta Ram Babu St. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105892/2008 Query No: 1901 / Serial No: 190117588 /2007 Page No: 3401 to 3437 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Adya Niket Pvt Ltd.  5 A, Mukta Ram Babu St. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106127/2008 Query No: 1901 / Serial No: 190117584 /2007 Page No: 3376 to 3400 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Adya Niket Pvt Ltd.  5 A, Mukta Ram Babu St. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106136/2008 Query No: 1901 / Serial No: 190117587 /2007 Page No: 3460 to 3496 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009

( Mr Sujan Kumar Maity )

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



ADYA NIKET  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Bastiar Shah Road.  
Kolkata - 700033  
PS - Charu Market.

I.R.A. Kolkata - Index - I - 2007 to 2016.

2007- Computer  
Search- Nil

\*\*\*  
2008- Computer  
\*\*\* Search-(ENTRY)

2009- Computer  
Search- Nil

2010- Computer  
Search- Nil

2011- Computer  
Search- Nil

2012- Computer  
Search- Nil

2013- Computer  
Search- Nil

2014- Computer  
Search- Nil

2015- Computer  
Search- Nil

2016- Computer  
Search- Nil

*Not available*

West Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 998128

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27438
- 2. Date of application..... 19/8/16
- 3. Search for the year(s)..... 2007 - 2016
- 4. Name of office to which the record to be searched or inspected relates..... RA & RA - Alipore
- 5. Name of person or property to be searched..... Aya Apartments
- 6. Nature of document..... PVT - The
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... IP
- 8. From whom received..... N. Chakrabarty
- 9. Fees paid under Article—
  - F (1) (i) 22/-
  - F (1) (ii)
  - F (2)



ADYA APARTMENTS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Princee  
Bakhter Shah Road.  
Kolkata - 700033.  
P.S. Charu Market.

S.R.O - Alipore - Indira-I - 2007 to 2016

2007- Computer Search- Nil

2008- Computer Search- Nil

2009- Computer Search- Nil

2010- Computer Search- Nil

2011- Computer Search- Nil

2012- Computer Search- Nil

2013- Computer Search- Nil

2014- Computer Search- Nil

2015- Computer Search- Nil

2016- Computer Search- Nil

N. Chatterjee



ADYA APARTMENTS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Bastiari Shah Road.

Kolkata - 700033

P.S. Chaiti Market.

<u>A.D.S.R.</u>	<u>Alipore</u>	<u>Index - I</u>	<u>2007 to 2016</u>
2007 - Computer Search -	Nil		
2008 - Computer Search -	Nil		
2009 - Computer Search -	Nil		
2010 - Computer Search -	Nil		
2011 - Computer Search -	Nil		
2012 - Computer Search -	Nil		
2013 - Computer Search -	Nil		
2014 - Computer Search -	Nil		
2015 - Computer Search -	Nil		
2016 - Computer Search -	Nil		

N. Chatterjee



ADYA APARTMENTS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15, Prince  
Bakeri Shah Road.

Kolkata - 700033.

P.S. Chatter Market.

IR. A. Kolkata - Index - I - 2007 to 2016.

2007- Computer  
Search- Nil

2008- Computer  
Search- (ENTRY)

2009- Computer  
Search- Nil

2010- Computer  
Search- Nil

2011- Computer  
Search- Nil

2012- Computer  
Search- Nil

2013- Computer  
Search- Nil

2014- Computer  
Search- Nil

2015- Computer  
Search- Nil

2016 - Computer  
Search- Nil

N. C. Chatterjee

West Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 998129

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27429
- 2. Date of application..... 15/01/16
- 3. Search for the year(s)..... 2007 - 2016
- 4. Name of office to which the record to be searched or inspected relates..... Dh. & Sh. Arif
- 5. Name of person or property to be searched..... Ayo Beantare
- 6. Nature of document..... pvt - dtd
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... I
- 8. From whom received..... N. Chandra
- 9. Fees paid under Article—
  - F (1) (i) 224
  - F (1) (ii)
  - F (2)



ADYA REALTORS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Bastiar Shah Road.

Holkata - 700033

P.S. Chauri Market.

S.R.O - Alipore -

Index - I -

2007 to 2016

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

2010 - Computer Search - Nil

2011 - Computer Search - Nil

2012 - Computer Search - Nil

2013 - Computer Search - Nil

2014 - Computer Search - Nil

2015 - Computer Search - Nil

2016 - Computer Search - Nil

N. Chakrabarty

ADYA REALTORS  
PVT. LTD.

Plot: 69, 69/1, 69T/15 Finance  
Bastion Shah Road.

#50Kata - 700033

P.B. Charu Market.

<u>A.D. S.R.</u>	<u>Aliquota</u>	<u>Index - 1 -</u>	<u>2007 to 2016</u>
2007 - Computer Search -	Nil		
2008 - Computer Search -	Nil		
2009 - Computer Search -	Nil		
2010 - Computer Search -	Nil		
2011 - Computer Search -	Nil		
2012 - Computer Search -	Nil		
2013 - Computer Search -	Nil		
2014 - Computer Search -	Nil		
2015 - Computer Search -	Nil		
2016 - Computer Search -	Nil		

N. Channalok



ADYA REALTORS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Barkhan Shah Road.

Howkate - 700033  
P.S. Charu Market.

IR. A. Howkate — Index - I - 2007 to 2016

2007 - Computer  
Search - Nil

\*\*\*  
2008 - Computer  
\*\*\* Search - (ENTRY)

2009 - Computer  
Search - Nil

2010 - Computer  
Search - Nil

2011 - Computer  
Search - Nil

2012 - Computer  
Search - Nil

2013 - Computer  
Search - Nil

2014 - Computer  
Search - Nil

2015 - Computer  
Search - Nil

2016 - Computer  
Search - Nil

N. Chakraborty



West Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 998130

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27430
- 2. Date of application..... 18/6/16
- 3. Search for the year(s)..... 2007 - 2016
- 4. Name of office to which the record to be searched or inspected relates.....  
Sh. J. K. Singh
- 5. Name of person or property to be searched..... Magnam credit
- 6. Nature of document..... Cons. K. into. fut.
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document).....  
I
- 8. From whom received..... N. Choudhary
- 9. Fees paid under Article—
- F (1) (i) 22/-
- F (1) (ii)
- F (2)



MAGNUM CREDIT  
&  
CONSULTANTS  
PVT. LTD.

Proj: NO: 69, 69/1, 69T/15 Prince  
Bastion Shah Road.  
Bhokata - 700033  
P.S. Chauri Market.

<u>S.R.O</u> - <u>Alipore</u> -	<u>Index - I -</u>	<u>2007 to 2016</u>
2007 - Computer Search -	Nil	
2008 - Computer Search -	Nil	
2009 - Computer Search -	Nil	
2010 - Computer Search -	Nil	
2011 - Computer Search -	Nil	
2012 - Computer Search -	Nil	
2013 - Computer Search -	Nil	
2014 - Computer Search -	Nil	
2015 - Computer Search -	Nil	
2016 - Computer Search -	Nil	

N. Channaboina

MAGNUM CREDIT  
&  
CONSULTANTS  
PVT. LTD.

File: NO: 69, 69/1, 69T/15 Ginnce  
Bakhtiar Shah Road.

Kolkata - 700033  
P.S. Charu Market.

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<u>A.D.S.R.</u>	<u>Alipore</u>	<u>Index - I -</u>	<u>2007 to 2016</u>
2007 - Computer Search-	Nil		
2008 - Computer Search-	Nil		
2009 - Computer Search-	Nil		
2010 - Computer Search-	Nil		
2011 - Computer Search-	Nil		
2012 - Computer Search-	Nil		
2013 - Computer Search-	Nil		
2014 - Computer Search-	Nil		
2015 - Computer Search-	Nil		
2016 - Computer Search-	Nil		

N. Chakraborty

A-46

Government of West Bengal  
 Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
 Receipt for fees deposited for Search  
 Form - 1556

Date of Application: 19-05-2016

Serial No of Application    1901006394/2016                      Search No                      1901006394/2016  
 Search for the Years        From 2007 To 2016  
 Name of Person to be Searched    First Name : Magnum Credit Last Name :  
 From whom Received        Mr N Chakrabarty  
 Fees Paid under Articles    F1(i)                      2/-                      F1(ii)                      9/-

**Search Result:**

Name & Address	Status & Transaction	Deed Details
Magnum Credit & Consiltant Pvt Ltd.  5 A, Mukta Ram Babu St. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106136/2008 Query No: 1901 / Serial No: 190117587 /2007 Page No: 3460 to 3496 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Magnum Credit & Consultants Ltd.  5 A, Mukta Ram Babu St. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105892/2008 Query No: 1901 / Serial No: 190117588 /2007 Page No: 3401 to 3437 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Magnum Credit & Consultants Ltd.  19, R. N. Mukherjee Road. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106127/2008 Query No: 1901 / Serial No: 190117584 /2007 Page No: 3376 to 3400 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Magnum Credit & Consultants Pvt Ltd.  67/17, Strand Road.                      Kolkata. W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105890/2008 Query No: 1901 / Serial No: 190117586 /2007 Page No: 3438 to 3459 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009

( Mr Sujan Kumar Maity )  
 A.R.A. - I KOLKATA  
 OFFICE OF THE A.R.A. - I KOLKATA



MAGNUM CREDIT  
&  
CONSULTANTS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Pinnac  
Barkhata Shah Road.

Kolkata - 700033  
P.S. Charu Market.

R.A. Kolkata -

Index - 1 -

2007 to 2016

2007- Computer  
Search- Nil

\*\*\*  
2008- Computer  
\*\*\* Search- (ENTRY)

2009- Computer  
Search- Nil

2010- Computer  
Search- Nil

2011- Computer  
Search- Nil

2012- Computer  
Search- Nil

2013- Computer  
Search- Nil

2014- Computer  
Search- Nil

2015- Computer  
Search- Nil

2016- Computer  
Search- Nil

*N. Chatterjee*

West Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 998131

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27431
- 2. Date of application..... 10/8/16
- 3. Search for the year(s)..... 2007-2016
- 4. Name of office to which the record to be searched or inspected relates.....  
Sh. J. Sh. Ali
- 5. Name of person or property to be searched..... NFR Developers
- 6. Nature of document..... FNI - ITR
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document).....  
I
- 8. From whom received..... N. Chakrabarty
- 9. Fees paid under Article—  
 F (1) (i) 22/-  
 F (1) (ii)  
 F (2)



JNPR DEVELOPERS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15. Pinnac  
Barticut Shah Road.

Kolkata - 700033  
P.S. Chhatra Market.

S.R.O - Alipore - Index - 1 - 2007 to 2016

2007 - Computer Search - Nil  
2008 - Computer Search - Nil  
2009 - Computer Search - Nil  
2010 - Computer Search - Nil  
2011 - Computer Search - Nil  
2012 - Computer Search - Nil  
2013 - Computer Search - Nil  
2014 - Computer Search - Nil  
2015 - Computer Search - Nil  
2016 - Computer Search - Nil

N. Chatterjee

NPR DEVELOPERS  
PVT. LTD.

File NO: 69, 69/1, 69T/15 Primee  
Bastion Shah Road.

Kolkata - 700033  
PS. Chota Market.

A. D. S. R. - Alipore -

Index - I -

2007 to 2016

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

2010 - Computer Search - Nil

2011 - Computer Search - Nil

2012 - Computer Search - Nil

2013 - Computer Search - Nil

2014 - Computer Search - Nil

2015 - Computer Search - Nil

2016 - Computer Search - Nil

*N. Chakraborty*



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Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

Serial No of Application    1901006395/2016                      Search No                      1901006395/2016  
Search for the Years        From 2007 To 2016  
Name of Person to be Searched    First Name : NPR Developers Last Name :  
From whom Received        Mr N Chakrabarty  
Fees Paid under Articles    F1(i)                      2/-                      F1(ii)                      9/-

**Search Result:**

Name & Address	Status & Transaction	Deed Details
Npr Developers Pvt Ltd Representative of () 1st Floor Main Building 19 R. N. Mukherjee Rd Kol PS: ... Pin: 700001	Status: Vendee Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190109285/2009 Query No: 1901 / Serial No: 190105849 /2007 Page No: 3212 to 3234 Date of Registration: 01/09/2009 Date of Completion: 03/09/2009 Date of Delivery: 09/09/2009
Npr Developers Ltd  19,r.n.mukherjee Road    1st Fl. (main Building),kol-1	Status: Company(Vendor) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190101714/2007 Query No: 1901 / Serial No: 190102026 /2007 Page No: 1 to 37 Date of Registration: 16/02/2007 Date of Completion: 09/03/2007 Date of Delivery: 17/03/2007
Npr Developers Ltd  19,r.n.mukherjee Rd        Kol-1	Status: Company(Vendor) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190107130/2008 Query No: 1901 / Serial No: 190112324 /2006 Page No: 8416 to 8451 Date of Registration: 05/07/2008 Date of Completion: 05/09/2009 Date of Delivery: 15/01/2010
Npr Developers Ltd  19 R. N. Mukherjee Rd    1st Floor Kol-1	Status: Company(Vendor) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190108620/2009 Query No: 1901 / Serial No: 190104066 /2006 Page No: 7309 to 7367 Date of Registration: 13/08/2009 Date of Completion: 18/08/2009 Date of Delivery: 27/12/2011
Npr Developers Ltd  1st Floor Main Building City: Kolkata, District: Kolkata, PS: Hare Street Pin: 700001, State: WEST BENGAL, Country: India	Status: Company(Vendor) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190107753/2010 Query No: 1901013668 /2010 Serial No: 190106024 /2010 Page No: 4243 to 4298 Date of Registration: 10/08/2010 Date of Completion: 13/08/2010 Date of Delivery: 08/09/2010
Npr Developers Ltd Pan No Aabcn 0572e  1st Floor Main Building City: Kolkata, District: Kolkata, PS: Hare Street Pin: 700001, State: WEST BENGAL, Country: India	Status: Company(Vendor) Transaction: Sale, Sale agreement without possession Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106522/2010 Query No: 1901011116 /2010 Serial No: 190105031 /2010 Page No: 6320 to 6354 Date of Registration: 07/07/2010 Date of Completion: 12/07/2010 Date of Delivery: 15/07/2010

<p>Npr Developers Ltd Pan No Aabm0572e</p> <p>1st Floor Main Building City: Kolkata, District: Kolkata, PS: Hare Street Pin: 700001, State: WEST BENGAL, Country: India</p>	<p>Status: Company(Vendor) Transaction: Sale, Sale agreement without possession Deed Registered in: A.R.A. - I KOLKATA</p>	<p>Deed No: I-190106618/2010 Query No: 1901011452 /2010 Serial No: 190105106 /2010 Page No: 8494 to 8528 Date of Registration: 09/07/2010 Date of Completion: 14/07/2010 Date of Delivery: 27/07/2010</p>
<p>Npr Developers Ltd Pan No Aaic54510q</p> <p>1st Floor Manin Building City: Kolkata, District: Kolkata, PS: Hare Street Pin: 700001, State: WEST BENGAL, Country: India</p>	<p>Status: Company(Vendor) Transaction: Sale, Sale agreement without possession Deed Registered in: A.R.A. - I KOLKATA</p>	<p>Deed No: I-190106558/2010 Query No: 1901011115 /2010 Serial No: 190105113 /2010 Page No: 7348 to 7382 Date of Registration: 08/07/2010 Date of Completion: 13/07/2010 Date of Delivery: 27/07/2010</p>

( Mr Sujan Kumar Maity )

A.R.A. - I KOLKATA

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



JNPR DEVELOPERS  
PVT. LTD.

Dist: NO: 69, 69/1, 69T/15, Pinnac  
Barhara Shah Road.  
Kolkata - 700033.  
P.S. Charu Market.

R. A. Kolkata -

Index - I,

2007 to 2016

\*\*\*  
2007 - (Computer  
Search - (ENTRY))

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2008 - (Computer  
Search - (ENTRY))

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2009 - (Computer  
Search - (ENTRY))

\*\*\*  
2010 - (Computer  
Search - (ENTRY))

2011 - (Computer  
Search - Nil

2012 - (Computer  
Search - Nil

2013 - (Computer  
Search - Nil

2014 - (Computer  
Search - Nil

2015 - (Computer  
Search - Nil

2016 - (Computer  
Search - Nil

N. Chakraborty

Vest Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 998132

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27432
- 2. Date of application..... 15/11/16
- 3. Search for the year(s)..... 2007-2016
- 4. Name of office to which the record to be searched or inspected relates..... DR. 2 SR. Officer
- 5. Name of person or property to be searched..... N.R. Developers - Ltd.
- 6. Nature of document.....
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... 2
- 8. From whom received..... N. Chatterjee
- 9. Fees paid under Article—
- F (1) (i) 20/-
- F (1) (ii)
- F (2)



NPR DEVELOPER'S  
JTD.

P.O. NO: 69, 69/1, 69T/15. Pinnac  
Baktiati Shah Road.

Kolkata - 700033  
P.S. Chotu Market.

S.R.O - Alipore - Index-1 - 2007 to 2016

2007- Computer Search- Nil

2008- Computer Search- Nil

2009- Computer Search- Nil

2010- Computer Search- Nil

2011- Computer Search- Nil

2012- Computer Search- Nil

2013- Computer Search- Nil

2014- Computer Search- Nil

2015- Computer Search- Nil

2016- Computer Search- Nil

N. Chatterjee

NPR DEVELOPERS  
LTD.

IP No: 69, 69/1, 69T/15 Prince.  
Barkat Shah. LTD.

Bangalore - 700033  
P.S. Chaud Market.

<u>A.I.S.R.</u>	<u>Alipore</u>	<u>Index - I</u>	<u>2007 to 2016</u>
2007 - Computer Search -	N/A		
2008 - Computer Search -	N/A		
2009 - Computer Search -	N/A		
2010 - Computer Search -	N/A		
2011 - Computer Search -	N/A		
2012 - Computer Search -	N/A		
2013 - Computer Search -	N/A		
2014 - Computer Search -	N/A		
2015 - Computer Search -	N/A		
2016 - Computer Search -	N/A		

*N. Chandra*

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

**Serial No of Application** 1901006399/2016      **Search No** 1901006399/2016  
**Search for the Years** From 2007 To 2016  
**Name of Person to be Searched** First Name : NPR Developers Last Name :  
**From whom Received** Mr N Chakrabarty  
**Fees Paid under Articles** F1(i)                      2/-                      F1(ii)                      9/-

**Search Result:**

Name & Address	Status & Transaction	Deed Details
Npr Developers Pvt Ltd Representative of () 1st Floor Main Building 19 R. N. Mukherjee RdKol PS: ... Pin: 700001	Status: Vendee Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190109285/2009 Query No: 1901 / Serial No: 190105849 /2007 Page No: 3212 to 3234 Date of Registration: 01/09/2009 Date of Completion: 03/09/2009 Date of Delivery: 09/09/2009
Npr Developers Ltd  19,r.n.mukherjee Road      1st Fl. (main Building),kol-1	Status: Company(Vendor) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190101714/2007 Query No: 1901 / Serial No: 190102026 /2007 Page No: 1 to 37 Date of Registration: 16/02/2007 Date of Completion: 09/03/2007 Date of Delivery: 17/03/2007
Npr Developers Ltd  19,r.n.mukherjee Rd      Kol-1	Status: Company(Vendor) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190107130/2008 Query No: 1901 / Serial No: 190112324 /2006 Page No: 8416 to 8451 Date of Registration: 05/07/2008 Date of Completion: 05/09/2009 Date of Delivery: 15/01/2010
Npr Developers Ltd  19 R. N. Mukherjee Rd      1st Floor Kol-1	Status: Company(Vendor) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190108620/2009 Query No: 1901 / Serial No: 190104066 /2006 Page No: 7309 to 7367 Date of Registration: 13/08/2009 Date of Completion: 18/08/2009 Date of Delivery: 27/12/2011
Npr Developers Ltd  1st Floor Main Building City: Kolkata, District: Kolkata, PS: Hare Street Pin: 700001, State: WEST BENGAL, Country: India	Status: Company(Vendor) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190107753/2010 Query No: 1901013668 /2010 Serial No: 190106024 /2010 Page No: 4243 to 4298 Date of Registration: 10/08/2010 Date of Completion: 13/08/2010 Date of Delivery: 08/09/2010
Npr Developers Ltd Pan No Aabcn 0572e  1st Floor Main Building City: Kolkata, District: Kolkata, PS: Hare Street Pin: 700001, State: WEST BENGAL, Country: India	Status: Company(Vendor) Transaction: Sale, Sale agreement without possession Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106522/2010 Query No: 1901011116 /2010 Serial No: 190105031 /2010 Page No: 6320 to 6354 Date of Registration: 07/07/2010 Date of Completion: 12/07/2010 Date of Delivery: 15/07/2010



<p>Npr Developers Ltd Pan No Aabcn0572e</p> <p>1st Floor Main Building City: Kolkata, District: Kolkata, PS: Hare Street Pin: 700001, State: WEST BENGAL, Country: India</p>	<p>Status: Company(Vendor) Transaction: Sale, Sale agreement without possession Deed Registered In: A.R.A. - I KOLKATA</p>	<p>Deed No: I-190106618/2010 Query No: 1901011452 /2010 Serial No: 190105106 /2010 Page No: 8494 to 8528 Date of Registration: 09/07/2010 Date of Completion: 14/07/2010 Date of Delivery: 27/07/2010</p>
<p>Npr Developers Ltd Pan No Aaics4510q</p> <p>1st Floor Manin Building City: Kolkata, District: Kolkata, PS: Hare Street Pin: 700001, State: WEST BENGAL, Country: India</p>	<p>Status: Company(Vendor) Transaction: Sale, Sale agreement without possession Deed Registered in: A.R.A. - I KOLKATA</p>	<p>Deed No: I-190106558/2010 Query No: 1901011115 /2010 Serial No: 190105113/2010 Page No: 7348 to 7382 Date of Registration: 08/07/2010 Date of Completion: 13/07/2010 Date of Delivery: 27/07/2010</p>

( Mr Sujan Kumar Maity )

A.R.A. - I KOLKATA

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





NPR DEVELOPERS  
LTD.

Pte: NO: 69, 69/L, 69T/15 Prince  
Bastiar Shah Road.

Kolkata - 700033.

P.S- Chotu Market.

IR. A. Kolkata - Index - I - 2007 to 2016

\*\*\*  
2007 - (computer  
\*\*\* Search - (ENTRY)

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2008 - (computer  
\*\*\* Search - (ENTRY)

\*\*\*  
2009 - (computer  
\*\*\* Search - (ENTRY)

\*\*\*  
2010 - (computer  
\*\*\* Search - (ENTRY)

2011 - (computer  
Search - Nil

2012 - (computer  
Search - Nil

2013 - (computer  
Search - Nil

2014 - (computer  
Search - Nil

2015 - (computer  
Search - Nil

2016 - (computer  
Search - Nil

*N. Chakraborty*

West Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 998133

Receipt for Fees Deposited for Search or Inspection

Serial Number of application..... 27933

Date of application..... 15/6/16

Search for the year(s)..... 2017-2016

Name of office to which the record to be searched or inspected relates.....

SR & SR. A.P.O.

5. Name of person or property to be searched..... Jambhree Towers

6. Nature of document..... PVI - etc

7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... P

8. From whom received..... N. Chakrabarty

9. Fees paid under Article—  
F (1) (i) 22/-

F (1) (ii)

F (2)



JAI SHREE TOWERS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Police  
Bastiyan Shah Road.

Kolkata - 700033  
P.S. Charu Market.

S.R.O - Alipore -

Index - I

2007 to 2016

2007 - Computer  
Search - Nil

2008 - Computer  
Search - Nil

2009 - Computer  
Search - Nil

2010 - Computer  
Search - Nil

2011 - Computer  
Search - Nil

2012 - Computer  
Search - Nil

2013 - Computer  
Search - Nil

2014 - Computer  
Search - Nil

2015 - Computer  
Search - Nil

2016 - Computer  
Search - Nil

N. Chakrabarty

JAISHREE TOWERS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Baktiar Shah Road.  
Kolkata - 700033  
P.S. Chatu Market.

<u>A. D. S. R.</u>	<u>Alipore-</u>	<u>Indra - 1 -</u>	<u>2007 to 2016</u>
2007- Computer Search-	Nil		
2008- Computer Search-	Nil		
2009- Computer Search-	Nil		
2010- Computer Search-	Nil		
2011- Computer Search-	Nil		
2012- Computer Search-	Nil		
2013- Computer Search-	Nil		
2014- Computer Search-	Nil		
2015- Computer Search-	Nil		
2016- Computer Search-	Nil		

W Chakravorty

A-63

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

Serial No of Application    1901006402/2016                      Search No                      1901006402/2016  
 Search for the Years        From 2007 To 2016  
 Name of Person to be Searched    First Name : Jaishree Towers Last Name :  
 From whom Received        Mr N Chakrabarty  
 Fees Paid under Articles    F1(i)                      2 /-                      F1(ii)                      9 /-

**Search Result:**

Name & Address	Status & Transaction	Deed Details
Jaishree Towers Ltd.  5A, Mukta Ram Babu St. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105892/2008 Query No: 1901 / Serial No: 190117588 /2007 Page No: 3401 to 3437 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Jaishree Towers P. Ltd.  2, Rowland Road. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105890/2008 Query No: 1901 / Serial No: 190117586 /2007 Page No: 3438 to 3459 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Jaishree Towers Pvt Ltd.  5 A, Mukta Ram Babu St. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106127/2008 Query No: 1901 / Serial No: 190117584 /2007 Page No: 3376 to 3400 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Jaishree Towers Pvt. Ltd.  5 A, Mukta Ram Babu St. Kolkata.                      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106136/2008 Query No: 1901 / Serial No: 190117587 /2007 Page No: 3460 to 3496 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009

( Mr Sujan Kumar Maity )

A.R.A. - I KOLKATA

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



JAISHREE TOWERS  
IPVT. LTD.

Plot: 69, 69/1, 69T/15 Binoo  
Bartier Shah Road.

Kolkata - 700033.  
P.S. Chhatra Market.

R.A. Kolkata - India - I - 2007 to 2016

2007- Computer  
Search- Nil

\*\*\*  
2008- Computer  
\*\*\* Search- (ENTRY)

2009- Computer  
Search- Nil

2010- Computer  
Search- Nil

2011- Computer  
Search- Nil

2012- Computer  
Search- Nil

2013- Computer  
Search- Nil

2014- Computer  
Search- Nil

2015- Computer  
Search- Nil

2016- Computer  
Search- Nil

N Chakraborty

st Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 998134

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27434
- 2. Date of application..... 10/8/16
- 3. Search for the year(s)..... 2007 - 2016
- 4. Name of office to which the record to be searched or inspected relates.....
- 5. Name of person or property to be searched..... Rajuvar Promoters
- 6. Nature of document..... FV1 - etc
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document).....
- From whom received..... N. Chandra
- 9. Fees paid under Article—
- F (1) (i) 22/-
- F (1) (ii)
- F (2)

Registrar of

RAJVEER PROMOTERS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15, Binice  
Bastari Shah Road.  
Kolkata - 700033  
PS - Chota Market.

G.R.O - Aliipore -

Index - 1 - 2007 to 2016

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

2010 - Computer Search - Nil

2011 - Computer Search - Nil

2012 - Computer Search - Nil

2013 - Computer Search - Nil

2014 - Computer Search - Nil

2015 - Computer Search - Nil

2016 - Computer Search - Nil

N. Chakrabarty



RAJVEER PROMOTERS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Bastiari Shah Road.

Jhokata - 70033.

P.S. Charu Market.

A.I.S.R. - Alipore - Index - I - 2007 to 2016

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

2010 - Computer Search - Nil

2011 - Computer Search - Nil

2012 - Computer Search - Nil

2013 - Computer Search - Nil

2014 - Computer Search - Nil

2015 - Computer Search - Nil

2016 - Computer Search - Nil

U. Chakrabarty

A-68

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

Serial No of Application      1901006403/2016      Search No      1901006403/2016  
Search for the Years      From 2007 To 2016  
Name of person to be Searched      First Name : Rajveer Promoters Last Name :  
From whom Received      Mr N Chakrabarty  
Fees Paid under Articles      F1(i)      2/-      F1(ii)      9/-

## Search Result:

Name & Address	Status & Transaction	Deed Details
Rajveer Promoters Pvt Ltd. 2, Rowland Road. W. B.      Kolkata.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105890/2008 Query No: 1901 / Serial No: 190117586 /2007 Page No: 3438 to 3459 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Rajveer Promoters Pvt Ltd. 5 A, Mukta Ram Babu St. Kolkata.      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190105892/2008 Query No: 1901 / Serial No: 190117588 /2007 Page No: 3401 to 3437 Date of Registration: 11/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Rajveer Promoters Pvt Ltd. 5 A, Mukta Ram Babu St. Kolkata.      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106136/2008 Query No: 1901 / Serial No: 190117587 /2007 Page No: 3460 to 3496 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Rajveer Promoters Pvt. Ltd. 5 A, Mukta Ram Babu St. Kolkata.      W. B.	Status: Company(Vendee) Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106127/2008 Query No: 1901 / Serial No: 190117584 /2007 Page No: 3376 to 3400 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009

( Mr Sujan Kumar Maity )

A.R.A. - I KOLKATA

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



RAJVEER PROMOTERS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Pinnac  
Bastiari Shah Road.

Kolkata - 700033  
P.S. Charu Market.

IR. A. Kolkata -                      Indore - I -                      2007 to 2016

2007- Computer  
Search- Nil

\*\*\*  
2008- Computer  
\*\*\* Search-(ENTRY)

2009- Computer  
Search- Nil

2010- Computer  
Search- Nil

2011- Computer  
Search- Nil

2012- Computer  
Search- Nil

2013- Computer  
Search- Nil

2014- Computer  
Search- Nil

2015- Computer  
Search- Nil

2016- Computer  
Search- Nil

N. Chakraborty

No. REGN W 998135

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27425
- 2. Date of application..... 10/6/16
- 3. Search for the year(s)..... 2007 - 2016
- 4. Name of office to which the record to be searched or inspected relates..... Sh. Ch. Ch. Ch. Ch. Ch.
- 5. Name of person or property to be searched..... Bidile Development
- 6. Nature of document..... P.V. - 1/2
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... 7
- 8. From whom received..... N. Chatterjee
- 9. Fees paid under Article—
  - F (1) (i)..... 22/-
  - F (1) (ii)
  - F (2)



FIDELE DEVELOPERS  
PVT. LTD.

A-71

Plot: NO: 69, 69/1, 69T/15 Prince  
Baktiar Shah Road.  
Kolkata - 700033.  
E.S. Charu Market.

<u>D.R.O.</u> - <u>Alipore</u> -	<u>Index - I -</u>	<u>2007 to 2016</u>
2007 - Computer Search -	Nil	
2008 - Computer Search -	Nil	
2009 - Computer Search -	Nil	
2010 - Computer Search -	Nil	
2011 - Computer Search -	Nil	
2012 - Computer Search -	Nil	
2013 - Computer Search -	Nil	
2014 - Computer Search -	Nil	
2015 - Computer Search -	Nil	
2016 - Computer Search -	Nil	

N. Chandra

FIDELLE DEVELOPERS  
PVT. LTD.

A-72

File: NO: 69, 69/1, 69T/15 Prince  
Baktian Shah Road.  
Kolkata - 700033.  
P.S. - Charu Market.

A.D.S.R. - Alipore -      Index - I      -      2007 to 2016

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

2010 - Computer Search - Nil

2011 - Computer Search - Nil

2012 - Computer Search - Nil

2013 - Computer Search - Nil

2014 - Computer Search - Nil

2015 - Computer Search - Nil

2016 - Computer Search - Nil

N. Chakraborty

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Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

Serial No of Application 1901006404/2016 Search No 1901006404/2016  
Search for the Years From 2007 To 2016  
Name of Person to be Searched First Name : Fidele Developers Last Name :  
From whom Received Mr N Chakrabarty  
Fees Paid under Articles F1(i) 2/- F1(ii) 9/-

Search Result:

Name & Address	Status & Transaction	Deed Details
Fidele Developers Pvt. Ltd. .  City: Kolkata, District: South 24- Parganas, PS: Charu Market Pin: 700033, State: WEST BENGAL, Country: India	Status: Principal(Declarant) Transaction: Declaration, Declaration relating to immovable property Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190107150/2014 Query No: 1901016394 /2014 Serial No: 190106825 /2014 Page No: 6805 to 6812 Date of Registration: 05/08/2014 Date of Completion: 06/08/2014 Date of Delivery: 08/08/2014

( Mr Sujan Kumar Maity )

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



FIDELI DEVELOPERS  
PVT. LTD.

Plot: NO: 69, 69/1, 69T/15 Prince  
Baktiar Shah Road.

Kolkata - 700033

P.S. Charu Market.

IR. A. Kolkata -

Index - I -

2007 to 2016

2007- Computer  
Search - Nil

2008- Computer  
Search - Nil

2009- Computer  
Search - Nil

2010- Computer  
Search - Nil

2011- Computer  
Search - Nil

2012- Computer  
Search - Nil

2013- Computer  
Search - Nil

\*\*\*  
2014- Computer  
Search - (ENTRY)  
\*\*\*

2015- Computer  
Search - Nil

2016- Computer  
Search - Nil

N. Chakraborty



No. REGN W 998136

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 27436
- 2. Date of application..... 15/6/16
- 3. Search for the year(s)..... 1999-2009
- 4. Name of office to which the record to be searched or inspected relates..... SA 2 SA Alipore
- 5. Name of person or property to be searched..... Kesri- Vrajee
- 6. Nature of document..... Share
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... D
- 8. From whom received..... N. Chatterjee
- 9. Fees paid under Article—
- F (1) (i) 24 )
- F (1) (ii)
- F (2)



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KIRIT VRAJLAL SHAH  
S/O VRAJLAL

Plot: NO: 69, 69/1, 69T/15 Prince  
Saktiwar Shah Road.  
Kolkata - 700033.  
P.S. Charu Market.

S.R.O - Alipore - Index - I - 1999 to 2009

1999- Nil

2000- Nil

2001- Nil

2002- Nil

2003- (Computer  
Search- Nil

2004- (Computer  
Search- Nil

2005- (Computer  
Search- Nil

2006- (Computer  
Search- Nil

2007- (Computer  
Search- Nil

2008- (Computer  
Search- Nil

2009- (Computer  
Search- Nil

N. Channaboina

HIRIT VRAJLAL SHAH  
 श्री वराजलाल शाह

Post: NO: 69, 69/1, 69T/15 Prince  
 Bakhtiar Shah Road.  
 Kolkata- 700033  
 P.S. Chatur Market.

---

A. Z. S. R. - Alipost - Index - I - 1999 to 2009

1999- Nil

2000- Nil

2001- Nil

2002- Nil

\* 2003- Computer Search- Entry vendor - 1-98-199/227-1453

2004- Computer Search- Nil

2005- Computer Search- Nil

2006- Computer Search- Nil

2007- Computer Search- Nil

2008- Computer Search- Nil

2009- Computer Search- Nil

N. Chakraborty

Vest Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN X 143948

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 48948
- 2. Date of application..... 9/5/16
- 3. Search for the year(s)..... 1999-01
- 4. Name of office to which the record to be searched or inspected relates..... R. K. 1
- 5. Name of person or property to be searched..... I
- 6. Nature of document..... Sale
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... Kirit Vrajial shah  
s/o - Vrajial shah
- 8. From whom received..... N. Chakraborty
- 9. Fees paid under Article—
- F (1) (i) .
- F (1) (ii) .
- F (2) .

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Registrar of

A-79

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

Serial No of Application	1901006405/2016	Search No	1901006405/2016
Search for the Years	From 2002 To 2009		
Name of Person to be Searched	First Name : Kirit Vrajlal Last Name : Shah		
From whom Received	Mr N Chakrabarty		
Fees Paid under Articles	F1(i) 2/-	F1(ii)	7/-

Search Result:

( Mr Sujan Kumar Maity )  
A.R.A. - I KOLKATA  
OFFICE OF THE A.R.A. - I KOLKATA



KIRIT VRAJLAL SHAH  
 શ્રી વ્રજલાલ શાહ.

File: NO: 69, 69/1, 69T/15, Prince  
 Baktiar Shah Road.  
 Kolkata - 700033.  
 P.S. - Chota Market.

R.A. Kolkata - Index - I - 1999 to 2009.

- 1999- Nil further  
 Torn
- 2000- Nil
- 2001- Nil
- 2002- Computer  
 Search- Nil
- 2003- Computer  
 Search- Nil
- 2004- Computer  
 Search- Nil
- 2005- Computer  
 Search- Nil
- 2006- Computer  
 Search- Nil
- 2007- Computer  
 Search- Nil
- 2008- Computer  
 Search- Nil
- 2009- Computer  
 Search- Nil

N. Chakraborty

A-80 81

Legal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W

Receipt for Fees Deposited for Search or Inspection

949850

Serial Number of application..... 21950

Date of application..... 10/5/16

Search for the year(s)..... 1987-2004

Name of office to which the record to be searched or inspected relates.....

212+412 Aijou

Name of person or property to be searched.....

Seman Kirit Shan

Nature of document.....

Particulars of record to be inspected (year, number, book, volume and page in the case of registered document).....

I  
Sale

From whom received.....

Fees paid under Article—

M. Makarabam  
387-

(i)

(ii)



SUMAN KIRIT SHAH  
 શ્રી કિર્તિ વીરાજીભાઈ શાહ  
 File: NO: 69, 69/L, 69T/15 Pimple  
 Bakhtiar Shah Sarani  
 Kolkata - 700033  
 P.S. - Chotu Market.

<u>S.R.O - Alipostle -</u>	<u>Index - I -</u>	<u>1987 to 2004.</u>
1987 - Nil	2003 - Computer Search - Nil	
1988 - Nil	2004 - Computer Search - Nil	
1989 - Nil		
1990 - Nil		Partly torn
1991 - Nil		Partly torn
1992 - Nil		
1993 - Nil		
1994 - Nil		
1995 - Nil		
1996 - Nil		
1997 - Nil		
1998 - Nil		
1999 - Nil		
2000 - Nil		
2001 - Nil		
2002 - Nil		

N. Chamanlal



SUMAN KIRIT SHAH  
S/o Kirit Vrajlal Shah.

Plot: NO: 69, 69/1, 69T/15 Poinsee  
Baktiar Shah. Road.

Kolkata - 700033

P.S. Charu market.

<u>A.D. S.R.</u>	<u>Alipore</u>	<u>Index - I</u>	<u>1987 to 2004</u>
1987-	Nil	+ 2003- Computer Search -	Vender - 1-98- <sup>199</sup> / <sub>227</sub> Seed - 1453
1988-	Nil	2004- Computer Search -	Nil
1989-	Nil		
1990-	Nil		
1991-	Nil		
1992-	Nil		
1993-	Nil		
1994-	Nil		
1995-	Nil		
1996-	Nil		
1997-	Nil		
1998-	Nil		
1999-	Nil		
2000-	Nil		
2001-	Nil		
2002-	<del>Computer Search</del> Nil		

N. Charnaboul

West Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN X 143962

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 48962
- 2. Date of application..... 9/5/46
- 3. Search for the year(s)..... 1987-01
- 4. Name of office to which the record to be searched or inspected relates. RA post
- 5. Name of person or property to be searched..... I
- 6. Nature of document..... sale
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... Suman Kirit shah  
Jp - Kirit Vagtal shah
- 8. From whom received..... N. Chakraborty

- Fees paid under Article—
- (1) (i)
- (1) (ii)
- (2)

16 / —

Registrar of

A-85

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

Serial No of Application	1901006406/2016	Search No	1901006406/2016
Search for the Years	From 2002 To 2004		
Name of Person to be Searched	First Name : Suman Kirit Last Name : Shah		
From whom Received	Mr N Chakrabarty		
Fees Paid under Articles	F1(i) 2/-	F1(ii)	2/-

Search Result:

( Mr Sujan Kumar Maity )  
A.R.A. - I KOLKATA  
OFFICE OF THE A.R.A. - I KOLKATA



SUMAN KIRIT SHAH  
 S/o Kirat Vrajlal Shah.

PSL: NO: 69, 69/1, 69T/15 Prince  
 Bastiur Shah Road.

Kolkata - 700033  
 P.S. Charu Market.

<u>IR.A. Kolkata</u> -	<u>Index - I</u> -	<u>1987 to 2004.</u>
1987- Nil		
1988- Nil Partly Term	2003- Computer Search- Nil	
1989- Nil "	2004- Computer Search- Nil	
1990- Nil		
1991- Nil Partly Term		
1992- Nil "		
1993- Nil "		
1994- Nil		
1995- Nil		
1996- Nil		
1997- Nil		
1998- Nil		
1999- Nil		
2000- Nil		
2001- Nil		
2002- Computer Search- Nil		

N. Chakraborty

No. REGN W 949013

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 22413
- 2. Date of application..... 12-5-16
- 3. Search for the year(s)..... 2004-9
- 4. Name of office to which the record to be searched or inspected relates.....  
D.R. + S.R. + Lipowr
- 5. Name of person or property to be searched.....
- 6. Nature of document..... Kivex Shah
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document).....  
I
- 8. From whom received..... N. Chakrabarty
- 9. Fees paid under Article—  
F (1) (i)  
F (1) (ii)  
F (2)





VIVEK SHAH  
 S/O Hiral Vrajlal Shah  
 File: NO: 69, 69/1, 69T/15 Since  
 Bastiwar Shah Road.  
 Kolkata - 700033  
 P.S. Chhatra Market.

A. D. S. R. Alipore - Index - I - 2004 to 2009

2004 - Computer Search - Nil

2005 - Computer Search - Nil

2006 - Computer Search - Nil

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

N. Chakraborty

A-90

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

Serial No of Application	1901006407/2016	Search No	1901006407/2016
Search for the Years	From 2004 To 2009		
Name of Person to be Searched	First Name : Vivek Last Name : Shah, First Name (Father/Mother/Husband/Company): Kirit		
From whom Received	Mr N Chakrabarty		
Fees Paid under Articles	F1(i)                      2/-	F1(ii)	5/-

**Search Result:**

Name & Address	Status & Transaction	Deed Details
Vivek                      Shah. Son of Kirit V Saha 5b Sarat Bose Rd  Pin: 700020	Kol Status: Donee Transaction: Gift, Gift in Favour of family members Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190113634/2007 Query No: 1901 / Serial No: 190116147 /2007 Page No: 1 to 41 Date of Registration: 30/11/2007 Date of Completion: 29/05/2008 Date of Delivery: 13/08/2008
Vivek                      Shah. Son of Kirit Shah. 27, Allenby Road. W. B.	Kolkata Status: Vendor Transaction: Sale, Sale Document Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190106127/2008 Query No: 1901 / Serial No: 190117584 /2007 Page No: 3376 to 3400 Date of Registration: 16/06/2008 Date of Completion: 29/04/2009 Date of Delivery: 05/05/2009
Vivek Shah. Son of Kirit V. Shah Flat No. 21, Lansdowne Court5 B, Sarat Bose RoadKolkata-20 PS: Bhowanipore	Status: Donee Transaction: Gift, Gift in Favour of family members Deed Registered in: A.R.A. - I KOLKATA	Deed No: I-190107688/2009 Query No: 1901 / Serial No: 190106949 /2008 Page No: 3850 to 3879 Date of Registration: 21/07/2009 Date of Completion: 22/07/2009 Date of Delivery: 07/08/2009

( Mr Sujan Kumar Maity )

A.R.A. - I KOLKATA

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





VIVEK SHAH  
S/o Gijait Vajjala Shah

File: NO: 69, 69/1, 69T/15 Binnel  
Baktiar Shah Road.

Hokkata - 700033

P.S. Charu Market.

R.A. Hokkata — Index — 2004 to 2009.

2004- Computer  
Search- Nil

2005- Computer  
Search- Nil

2006- Computer  
Search- Nil

\*\*\*  
2007- Computer  
\*\*\* Search- ENTRY

\*\*\*  
2008- Computer  
\*\*\* Search- ENTRY

\*\*\*  
2009- Computer  
\*\*\* Search- ENTRY

N. Chakraborty

A-92

gal. Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W

949227

Receipt for Fees Deposited for Search or Inspection

Number of application..... 22627

of application..... 13-5-16

Search for the year(s)..... 1999-2009

Name of office to which the record to be searched or inspected relates.....  
DPT BRABOU

Name of person or property to be searched.....

Nature of document..... Dhrajben varjald Shah

Particulars of record to be inspected (year, number, book, volume and page in the case of registered document).....  
P

From whom received..... N. Chakrabarty

Fees paid under Article—

(i) 245

(ii)



DHIRAJBEN VRAJLAL SHAH  
S/o Vrajlal Shah

File: NO: 69, 69/1, 69T/15 Pinne  
Baktari Shah Road.

Jhokata - 700033

P.S. Charu Market.

SIR O - Alipore - Index - I - 1999 to 2009

1999- Nil

2000- Nil

2001- Nil

2002- Nil

2003- Computer Search- Nil

2004- Computer Search- Nil

2005- Computer Search- Nil

2006- Computer Search- Nil

2007- Computer Search- Nil

2008- Computer Search- Nil

2009- Computer Search- Nil

N. Chakrabarty

DHIRAJBEN VRAJLAL SHAH  
S/o Vrajlal Shah.

File: NO: 69, 69/1, 69T/15 Prince  
Bastiar Shah Road.

Kolkata - 700033  
P.S. Charu Market.

Aiz. S.R. - Alipore - Index - I - 1999 to 2009

1999 - Nil

2000 - Nil

2001 - Nil

2002 - Nil

\* 2003 - Computer Search - Vendee - Book-1, Vol- 97, Page - 47/74, Seed - 1432

2004 - Computer Search - Nil

2005 - Computer Search - Nil

2006 - Computer Search - Nil

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

No. CC/2020/10/17

No. REGN X 143949

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 68948
- 2. Date of application..... 9/5/16
- 3. Search for the year(s)..... 1989-01
- 4. Name of office to which the record to be searched or inspected relates..... Rapor
- 5. Name of person or property to be searched..... I
- 6. Nature of document..... sale
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... Dhirendra Mangal Shah  
S/o - Vratlal Shah
- 8. From whom received..... N. Chakraborty
- 9. Fees paid under Article—

- F (1) (i)
- F (1) (ii)
- F (2)

4/

Registrar of

A-96

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

Serial No of Application	1901006408/2016	Search No	1901006408/2016
Search for the Years	From 2002 To 2009		
Name of Person to be Searched	First Name : Dhirajben Vrajlal Last Name : Shah		
From whom Received	Mr N Chakrabarty		
Fees Paid under Articles	F1(i)	2/-	F1(ii) 7/-

Search Result:

( Mr Sujan Kumar Maity )  
A.R.A. - I KOLKATA  
OFFICE OF THE A.R.A. - I KOLKATA



DHIRAJBEN VRAJLAL SHAH  
 S/O VRAJLAL Shah.

PSD: NO: 69, 69/1, 69T/15 Pinnac  
 Bakhtiar Shah Road.

Kolkata - 700033.

P.S. Charu Market.

IR. A. Kolkata - Index - I - 1999 to 2009

1999 - Nil

2000 - Nil

2001 - Nil

2002 - Computer  
 Search - Nil

2003 - Computer  
 Search - Nil

2004 - Computer  
 Search - Nil

2005 - Computer  
 Search - Nil

2006 - Computer  
 Search - Nil

2007 - Computer  
 Search - Nil

2008 - Computer  
 Search - Nil

2009 - Computer  
 Search - Nil

*N. Chatterjee*

Regal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 943226

Receipt for Fees Deposited for Search or Inspection

Serial Number of application..... 22626

Date of application..... 13-5-16

Search for the year(s)..... 1999-2002

Name of office to which the record to be searched or inspected relates.....  
D R ~~td~~ Lipour

Name of person or property to be searched.....

Nature of document... Ashwin rajlal Shah

Particulars of record to be inspected (year, number, book, volume and page in the case of registered document)..... I

From whom received..... M. Chaurabarty

Fees paid under Article— 245

- .) (i)
- .) (ii)
- .)





ASHVIN VRAJLAL SHAH  
S/o Vrajlal Shah.

File: NO: 69, 69/1, 69T/15 Pinnel  
Barkhan Shah Road.

Kolkata - 700033

PS- Charu Market.

SIR. O - Alipore - Index-1 - 1999 to 2009

1999- Nil

2000- Nil

2001- Nil

2002- Nil

2003- Computer  
Search- Nil

2004- Computer  
Search- Nil

2005- Computer  
Search- Nil

2006- Computer  
Search- Nil

2007- Computer  
Search- Nil

2008- Computer  
Search- Nil

2009- Computer  
Search- Nil

N. Chakraborty

ASHVIN VRAJLAL SHAH  
શ્રી વ્રજલાલ શાહ.

Post: NO: 69, 69/1, 69T/15 Prince  
Bastion Shah Road.

Kolkata - 700033

P.S. Charu Market.

A. D. S. R. - Atiposte - Index - I - 1999 to 2009

1999 - Nil

2000 - Nil

2001 - Nil

2002 - Nil

\* 2003 - Computer Search - yendee - Book-1, vol-99, page -  $\frac{157}{182}$ , seed-1465

2004 - Computer Search - Nil

2005 - Computer Search - Nil

2006 - Computer Search - Nil

2007 - Computer Search - Nil

2008 - Computer Search - Nil

2009 - Computer Search - Nil

N. C. Chakraborty

West Bengal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN X 143950

Receipt for Fees Deposited for Search or Inspection

- 1. Serial Number of application..... 48 950
- 2. Date of application..... 9/5/11
- Search for the year(s)..... 1998-01
- Name of office to which the record to be searched or inspected relates... RA tent
- Name of person or property to be searched..... D. S. S.
- Nature of document.....
- 7. Particulars of record to be inspected (year, number, book, volume and page in the case of registered document) Asharia V. Jaglal Shah
- S/o - V. Jaglal Shah
- From whom received... N. Chakraborty
- Fees paid under Article—
- 1) (i)
- 1) (ii)
- (2)

4/

Registrar of

A-102

Government of West Bengal  
Office of the A.R.A. - I KOLKATA (01/01/2002 - Till Date )  
Receipt for fees deposited for Search  
Form - 1556

Date of Application: 19-05-2016

Serial No of Application	1901006409/2016	Search No	1901006409/2016
Search for the Years	From 2002 To 2009		
Name of Person to be Searched	First Name : Ashvin Vrajlal Last Name : Shah		
From whom Received	Mr N Chakrabarty		
Fees Paid under Articles	F1(i) 2/-	F1(ii)	7/-

Search Result:

( Mr Sujan Kumar Maity )  
A.R.A. - I KOLKATA  
OFFICE OF THE A.R.A. - I KOLKATA



ASHVIN VRAJLAL SHAH  
S/o Vrajlal Shah.

Plot: NO: 69, 69/1, 69T/15 Prinee  
Bastiar Shah Road.  
Kolkata- 700033  
P.S. Chhatu Market.

---

R.A. Kolkata -

Index - I -

1999 to 2009

1999- Nil

2000- Nil

2001- Nil

2002- Computer  
Search- Nil

2003- Computer  
Search- Nil

2004- Computer  
Search- Nil

2005- Computer  
Search- Nil

2006- Computer  
Search- Nil

2007- Computer  
Search- Nil

2008- Computer  
Search- Nil

2009- Computer  
Search- Nil

A. Chakraborty

Regal Form No. 1556

[New Rule Form No. 19 (Appendix-I)]

No. REGN W 949851

Receipt for Fees Deposited for Search or Inspection

Serial Number of application..... 91981

Date of application..... 10/5/16

Search for the year(s)..... 1987-89

Name of office to which the record to be searched or inspected relates.....  
 012 + 012 AIPOR

Name of person or property to be searched..... Saroj Agwair Shan

Nature of document.....

Particulars of record to be inspected (year, number, book, volume and page in the case of registered document).....  
 I  
 5/16

From whom received.....

Fees paid under Article—  
 (i) 487— M. Chakraborty  
 (ii)



SAROJ ASHVIN SHAH  
810 Ashvin Vrajlal Shah.

Post: NO: 69, 69/1, 69T/15 Prince  
Bakhtiar Shah Road.

Kolkata - 700033  
P.S. Chota Market.

<u>SIR.O</u> - <u>Alipore</u> -	<u>Index - I -</u>	<u>1987 to 2009</u>
1987- Nil	2000- Nil	
1988- Nil	2001- Nil	
1989- Nil	2002- Nil	
1990- Nil	2003- Computer Search- Nil	
1991- Nil <sup>Partly</sup> <sub>total</sub>	2004- Computer Search- Nil	
1992- Nil	2005- Computer Search- Nil	
1993- Nil	2006- Computer Search- Nil	
1994- Nil	2007- Computer Search- Nil	
1995- Nil	2008- Computer Search- Nil	
1996- Nil	2009- Computer Search- Nil	
1997- Nil		
1998- Nil		
1999- Nil		

N. Chatterjee