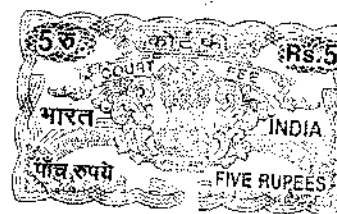


C-7

**APPLICATION SEEKING INFORMATION UNDER
THE RIGHT TO INFORMATION ACT, 2005**

Public Information Officer & The Controller,
Kolkata Thika Tenancy,
Survey Building (2nd Floor),
35, Gopainagar Road,
Kolkata - 700 027.



1. Name of the Applicant : Bhargav Mitra, Advocate
2. Address : C/o. Fox & Mandal,
12, Old Post Office Street, Kolkata - 700 001.
3. Particulars of information -
(a) Particulars of information required : Whether any return has been filed under the West Bengal Thika Tenancy (Acquisition & Regulation) Act, 2001 in respect of premises Nos. 69, 69/1 and 69T/15, Prince Baktiar Shah Road, Kolkata-700 033?
4. I state that, to the best of my knowledge, the information sought does not fall within the restrictions contained in Sections 8 and 9 of the Act and to the best of my knowledge it pertains to your office.
5. I also state that I am a citizen of India and I am eligible to seek information under the Right to Information Act, 2005.
6. The information can be given in physical form or in whatever other form, it is so convenient. It can be furnished within 30 days as prescribed under Section 7(1) of the Right to Information Act, 2005 and can be sent to the undersigned by any reliable means of communication.
7. A fee of Rs.10/- has been paid on the instant application. I undertake to pay such further fees including costs as may be required in law for obtaining the information as stated herein.

Place : Kolkata
Date : 14th May, 2016

Bhargav Mitra

Name : Bhargav Mitra, Advocate
Address : C/o. Fox & Mandal,
12, Old Post Office Street,
Kolkata - 700 001.
E.mail : bhargav.mitra@foxmandal.com
Mobile No. : 9007797455
Office Tel. No. : (033) 2248 4843 / 8565 / 8970 / 8486

GOVERNMENT OF WEST BENGAL
OFFICE OF THE CONTROLLER KOLKATA THIKA TENANCY
BELVEDERE REGIONAL OFFICE
11, BELVEDERE ROAD ALIPORE, KOLKATA 27

Memo no: B/4831 gmf / KTT / 16

Dated: 8/6/16

SUB: Information under RTI ACT 2005

To,
Bhargav Mitra,

As per available office records, no return is found over premises no 69,69/1&69/15 Prince Baktiar Shah Road till date.



(Handwritten signature)

APIO
Kolkata Thika Tenancy

D

**APPLICATION SEEKING INFORMATION UNDER
THE RIGHT TO INFORMATION ACT, 2005**

Public Information Officer,
The Kolkata Metropolitan Development Authority,
Prashasan Bhavan,
Block - DD 1,
Sector - I, Salt Lake,
Kolkata - 700 064.



1. Name of the Applicant : Bhargav Mitra, Advocate
2. Address : C/o. Fox & Mandal,
12, Old Post Office Street, Kolkata - 700 001.
3. Particulars of information -
(a) Particulars of information required :
 1. Whether premises No. 69, 69/1 and 69T/15, Kolkata-700 033 is affected by any proposed or pending scheme of road widening or road alignment or any other scheme?
 2. If so, please let us have details.
4. I state that, to the best of my knowledge, the information sought does not fall within the restrictions contained in Sections 8 and 9 of the Act and to the best of my knowledge it pertains to your office.
5. I also state that I am a citizen of India and I am eligible to seek information under the Right to Information Act, 2005.
6. The information can be given in physical form or in whatever other form, it is so convenient. It can be furnished within 30 days as prescribed under Section 7(1) of the Right to Information Act, 2005 and can be sent to the undersigned by any reliable means of communication.
7. A fee of Rs.10/- has been paid on the instant application. I undertake to pay such further fees including costs as may be required in law for obtaining the information as stated herein.

Place : Kolkata
Date : 14th May, 2016

Bhargav Mitra

Name : Bhargav Mitra, Advocate
Address : C/o. Fox & Mandal,
12, Old Post Office Street,
Kolkata - 700 001.
E.mail : bhargav.mitra@foxmandal.com
Mobile No. : 9007797455
Office Tel. No. : (033) 2248 4843 / 8565 / 8970 / 8486

Ref:

Date:

SEARCH REPORT

TO WHOM IT MAY CONCERN

We have undertaken a thorough due diligence / ROC search of the documents and records of the following Companies as was available with the Registrar of Companies, West Bengal (on MCA Portal) from 20.05.2016 to 23.05.2016 and respective detailed reports with supporting documents are attached herewith and collectively marked as Annexure A to K:

Sl. No.	Name of the Company	Annexure No.	Page Nos.
1.	Ellenbarrie Plantation Pvt. Ltd.	A	2 - 4
2.	Shree Varsa Investors & Traders Pvt. Ltd.	B	5 - 8
3	Magnum Credit & Consultants Pvt. Ltd.	C	9 - 11
4	Fidele Developers Pvt. Ltd.	D	12 - 14
5	NPR Developers Pvt. Ltd.	E	15 - 18
6	Maple Barter Pvt. Ltd.	F	19 - 23
7	Adya Niket Pvt. Ltd.	G	24 - 26
8	Adya Apartments Pvt. Ltd.	H	27 - 29
9	Adya Realtors Pvt. Ltd.	I	30 - 32
10	Jaishree Towers Pvt. Ltd.	J	33 - 36
11	Rajveer Promoters Pvt. Ltd.	K	37 - 40

This report has been compiled vide email communication dated 13.05.2016 of M/s. Fox & Mandal, Solicitors and Advocates, Kolkata.

Place: Kolkata

Date: 04.07.2016

For D. DUTT & CO.

Company Secretaries

UNIQUE CODE NUMBER: I2001WB209400



(DEBABRATA DUTT)

Proprietor

FCS-5401

C.P. No.-3824

Encl: As above.



Annexure - A

Ellenbarrie Plantation Pvt. Ltd.

The Company was incorporated on 15.03.1996 and is having CIN: U01111WB1996PTC078038.

Authorised Capital:

Rs. 1,00,00,000/- divided into 10,00,000 equity shares of Rs. 10/- each.

Paid up Capital:

Rs. 91,19,000/- divided into 9,11,900 equity shares of Rs. 10/- each.

List of Shareholders as on 31st March 2015 was as below:

Folio No.	Name	No. of shares held	Remarks
1	Rajesh Nathany	185100	--
2	Anant Nathany	120300	--
3	Nalini Nathany	60000	--
4	Akshay Nathany	100000	--
5	Shanti Devi Dooduawala	35000	--
6	Shree Varsa Investors & Trades (P) Ltd	392000	--
7	Viswakarma Infra Projects (P) Ltd	8000	--
8	Ramgopal Dooduawala (Huf)	11500	--

The Registered Office is presently situated at 5A, Mukta Ram Babu Street, Burra Bazar, Kolkata - 700 007.

At present it has two Directors viz. Mr. Rajesh Nathany and Miss. Nalini Nathany. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

<u>Name of Director</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
Anant Nathany	14-04-2003	01-01-2015
Rajesh Nathany	14-04-2003	
Nalini Nathany	01-01-2015	

It does not have any charges created / registered on MCA Portal as on date.

We have downloaded copies of Form 20B with Annual Return / MGT-7 for last nine financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 30.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



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Company Master Data

CIN	U01111WB1996PTC078038
Company Name	ELLENBARRIE PLANTATION PVT LTD
ROC Code	RoC-Kolkata
Registration Number	078038
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	10000000.0
Paid up Capital(Rs)	9119000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	15/03/1996
Registered Address	5A MUKTARAM BABU STREETR BURRA BAZAR KOLKATA WB 700007 IN
Email Id	meetnatwar@sify.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00157552	RAJESH NATHANY	14/04/2003	-
00157598	NALINI NATHANY	01/01/2015	-



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Signatory Details

CIN / LPIN U01111WB1996PTC078038

Company / LLP Name ELLENBARRIE PLANTATION PVT LTD

List of Signatories

DIN/DIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00157552	RAJESH NATHANY	5A,MUKTARAM BABU STREET KOLKATA 700007 WB IN	Director	14/04/2003	Yes	02/09/2016
00157598	NALINI NATHANY	5A,MUKTARAM BABU STREET KOLKATA 700007 WB IN	Casual Vacancy Director	01/01/2015	Yes	03/09/2016



Annexure - B

Shree Varsa Investors & Traders Pvt. Ltd.

The Company was incorporated on 20.03.1991 and is having CIN: U65993WB1991PTC051198.

Authorised Capital:

Rs. 2,15,00,000/- divided into 21,50,000 equity shares of Rs. 10/- each.

Paid up Capital:

Rs. 1,10,18,450/- divided into 11,01,845 equity shares of Rs. 10/- each.

List of Shareholders as on 31st March 2015 were as below:

Folio No.	Name	No. of shares held	Remarks
1	Ellenbarrie Plantation (P) Ltd	139570	--
2	Ram Gopal Dooduawala (HUF)	384167	--
3	Rajesh Nathany & Sons (HUF)	65000	--
4	Nathany Family Trust	28000	--
5	Nathany Pariwar Kosh	29600	--
6	Compact Finstock (P) Ltd	21666	--
7	Nobel Consultancy (P) Ltd	15000	--
8	Ferguson Consultants (P) Ltd	10000	--
9	Cosmos Real Estates (P) Ltd	10000	--
10	Khaitan Udyog (P) Ltd	15000	--
11	Aayush Manufacturuers & Financers (P) Ltd	7500	--
12	Rajesh Import (P) Ltd	10000	--
13	Bhomiya Merchants (P) Ltd	5000	--
14	Kavery Trading & Holding (P) Ltd	20000	--
15	Jindal Hire Purchase (P) Ltd	10000	--
16	Dimension Holdingg (P) Ltd	23333	--
17	Chandra Cast Iron Industries (P) Ltd	10000	--
18	Lambodar Leasing & Trexim (P) Ltd	10000	--
19	Sakar Sales (P) Ltd	5000	--
20	Samrat Alloys Suppliers (P) Ltd	10000	--
21	Software Wizerds Ltd	15000	--
22	Nagsncheji Credit (P) Ltd	5000	--
23	T R Investment (P) Ltd	5000	--
24	West Overseas Tradelink (P) Ltd	2500	--
25	Snow White Metal Industries (P) Ltd	5000	--
26	Akshay Nathany	3333	--
27	Anant Nathany	26667	--
28	Kaynesian Financial Services Ltd	6667	--
29	Nalini Nathany	26667	--
30	Rajesh Nathany	26667	--
31	Rishi Todi	3333	--



32	Shuchi Nathany	26667	--
33	Viswakarma Infra Projects (P) LOtd	120508	--

The Registered Office is presently situated at 5A, Mukta Ram Babu Street, Kolkata – 700 007.

At present it has four Directors viz. Miss. Priyanka Nathany, Miss. Shuchi Nathany, Mr. Akshay Nathany and Mr. Anant Nathany. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

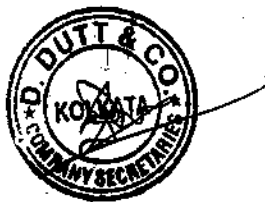
<u>Name of Director</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
Anant Nathany	04-08-2004	
Rajesh Nathany	04-08-2004	21-08-2012
Priyanka Nathany	01-12-2005	
Nalini Nathany	04-08-2004	21-08-2012
Akshay Nathany	21-08-2012	
Shuchi Nathany	21-08-2012	

It does not have any charges created / registered on MCA Portal as on date.

We have downloaded copies of Form 20B with Annual Return / MGT-7 for last nine financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 30.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



Company Master Data

CIN	U65993WB1991PTC051198
Company Name	SHREE VARSA INVESTORS & TRADERS PVT LTD
ROC Code	RoC-Kolkata
Registration Number	051198
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	21500000.0
Paid up Capital(Rs)	11018450.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	20/03/1991
Registered Address	5A, MUKTARAM BABU STREET KOLKATA WB 700007 IN
Email Id	satyendra@nathanygroup.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00687739	AKSHAY NATHANY	21/08/2012	-
00687899	PRIYANKA NATHANY	01/12/2005	-
00690189	ANANT NATHANY	04/08/2004	-
02300053	SHUCHI NATHANY	21/08/2012	-



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Signatory Details

CIN / LPIN U65993WB1991PTC051198

Company / LLP Name SHREE VARSA INVESTORS & TRADERS PVT.LTD

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00687739	AKSHAY NATHANY	5A, MUKTARAM BABU STREET KOLKATA 700007 WB IN	Director	21/08/2012	Yes	02/09/2016
00687899	PRIYANKA NATHANY	5A, MUKTARAM BABU STREET KOLKATA 700007 WB IN	Director	01/12/2005	Expired	20/01/2016
00690189	ANANT NATHANY	5A, MUKTARAM BABU STREET KOLKATA 700007 WB IN	Director	04/08/2004	Yes	02/09/2016
02300053	SHUCHI NATHANY	5A, MUKTARAM BABU STREET KOLKATA 700007 WB IN	Director	21/08/2012	Yes	20/01/2017



Annexure - C

Magnum Credit & Consultants Pvt. Ltd.

The Company was incorporated on 09.11.1992 and is having CIN: U92490WB1992PTC056943.

Authorised Capital:

Rs. 71,00,000/- divided into 7,10,000 equity shares of Rs. 10/- each.

Paid up Capital:

Rs. 69,99,200/- divided into 6,99,920 equity shares of Rs. 10/- each.

List of Shareholders as on 31st March 2015 were as below:

Folio No.	Name	No. of shares held	Remarks
1	Sangita Todi	178000	--
2	Raj Kumar Todi	272500	--
3	Dhruv Todi	249420	--

The Registered Office is presently situated at 12, Darga Road, Ground Floor, Kolkata – 700 017.

At present it has two Directors viz. Mr. Dhruv Todi and Mr. Raj Kumar Todi. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

Name of Director	Date of Appointment	Date of Cessation
Pawan Kumar Agarwal	25-01-2002	20-10-2010
Rishi Todi	30-09-2003	20-10-2010
Nand Lal Todi	01-03-2007	20-10-2010
Sangita Todi	13-09-2010	29-01-2015
Dhruv Todi	13-09-2010	
Raj Kumar Todi	13-09-2010	

It does not have any charges created / registered on MCA Portal as on date.

We have downloaded copies of Form 20B with Annual Return / MGT-7 for last nine financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 28.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



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Company Master Data

CIN U92490WB1992PTC056943
 Company Name MAGNUM CREDIT & CONSULTANTS PVT.LTD.
 ROC Code RoC-Kolkata
 Registration Number 056943
 Company Category Company limited by Shares
 Company SubCategory Non-govt company
 Class of Company Private
 Authorised Capital(Rs) 7100000.0
 Paid up Capital(Rs) 6999200.0
 Number of Members(Applicable in case of company without Share Capital) 0
 Date of Incorporation 09/11/1992
 Registered Address 12, DARGA ROAD GROUND FLOOR KOLKATA WB 700017 IN
 Email Id info@vistarrgroup.com
 Whether Listed or not Unlisted
 Date of last AGM 28/09/2015
 Date of Balance Sheet 31/03/2015
 Company Status(for e filing) Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	25000000.0	28/03/2006	-	CLOSED

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
01082135	DHRUV TODI	13/09/2010	-
01176221	RAJ KUMAR TODI	13/09/2010	-



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Signatory Details

CIN / LLPIN U92490WB1992PTC056943

Company / LLP Name MAGNUM CREDIT & CONSULTANTS PVT.LTD.

List of Signatories

DIN/DIPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
01082135	DHRUV TODI	2/2C PLOT-B SARAT BOSE RD KOLKATA 700020 WB IN	Director	13/09/2010	Yes	04/02/2017
01176221	RAJ KUMAR TODI	2, QUEENS PARK KOLKATA 700019 WB IN	Director	13/09/2010	Yes	21/10/2016



Annexure - D

Fidele Developers Pvt. Ltd.

The Company was incorporated on 13.03.2008 and is having CIN: U45400WB2008PTC124122.

Authorised Capital:

Rs. 20,00,000/- divided into 2,00,000 equity shares of Rs. 10/- each.

Paid up Capital:

Rs. 15,00,000/- divided into 1,50,000 equity shares of Rs. 10/- each.

List of Shareholders as on 31st March 2015 were as below:

Folio No.	Name	No. of shares held	Remarks
1	Salini Jain	5000	--
2	Archana Jain	5000	--
3	Subodh Developers (P) Ltd	75000	--
4	Fidele Infrastructure (P) Ltd	65000	--

The Registered Office is presently situated at Diamond Prestige Building, Unit: 409, 41A, Acharya Jagdish Chandra Bose Road, 4TH Floor, Kolkata - 700 017.

At present it has three Directors viz. Miss. Archana Jain, Miss. Salini Jain and Mr. Mahendra Kumar Jain. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

<u>Name of Director</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
Srikant Jain	13-03-2008	27-03-2014
Manish Jain	13-03-2008	27-03-2014
Mahendra Kumar Jain	11-03-2014	
Archana Jain	11-03-2014	
Salini Jain	11-03-2014	

It does not have any charges created / registered on MCA Portal as on date.

We have downloaded copies of Form 20B with Annual Return / MGT-7 for last seven financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 30.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



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Company Master Data

CIN	U45400WB2008PTC124122
Company Name	FIDELE DEVELOPERS PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	124122
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	2000000.0
Paid up Capital(Rs)	1500000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/03/2008
Registered Address	DIAMOND PRESTIGE BUILDING UNIT:409 41A, ACHARYA JAGDISH CHANDRA BOSE ROAD, 4TH FLOOR KOLKATA WB 700017 IN
Email Id	sandeep@plymex.co.in
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00302779	MAHENDRA KUMAR JAIN	11/03/2014	-
06838923	ARCHANA JAIN	11/03/2014	-
06838954	SALINI JAIN	11/03/2014	-



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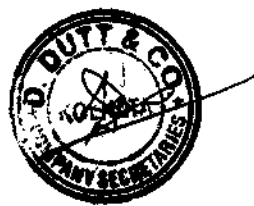
Signatory Details

CIN /LLPIN U45400WB2008PTC124122

Company / LLP Name FIDELE DEVELOPERS PRIVATE LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00302779	MAHENDRA KUMAR JAIN	11/2 Chakraberia Road, Kolkata 700020 WB IN	Director	11/03/2014	Expired	17/01/2015
06838923	ARCHANA JAIN	11/2 CHAKRABERIA ROAD NORTH ELGIN, L. R. SARANI KOLKATA 700020 WB IN	Director	11/03/2014	Expired	21/04/2016
06838954	SALINI JAIN	11/2 CHAKRABERIA ROAD NORTH ELGIN, L.R. SARANI KOLKATA 700020 WB IN	Director	11/03/2014	Expired	21/04/2016



Annexure - E

NPR Developers Pvt. Ltd.

The Company was incorporated on 13.05.1997 and is having CIN: U70200WB1997PTC084319.

Authorised Capital:

Rs. 62,50,000/- divided into 6,25,000 equity shares of Rs. 10/- each.

Paid up Capital:

Rs. 62,26,000/- divided into 6,22,600 equity shares of Rs. 10/- each.

List of Shareholders as on 31st March 2015 were as below:

Folio No.	Name	No. of shares held	Remarks
1	Regent Enclave (P) Ltd	40000	--
2	East End Finance (P) Ltd	43000	--
3	Tamal Stationers (P) Ltd	24000	--
4	E.I Investments (P) Ltd	32000	--
5	Varun Todi	10000	--
6	Priya Manjari Todi	10000	--
7	Renu Todi	10000	--
8	Renu Todi	9600	--
9	Renu Todi	10000	--
10	Rishi Todi	10000	--
11	Renu Todi	400	--
12	Shanti Devi Todi	29500	--
13	Chetan Todi	10000	--
14	Nandlal Todi	40000	--
15	Nandlal Todi	86000	--
16	Pawan Kumar Todi	22000	--
17	Priya Manjari Todi	50000	--
18	Pawan Kumar Todi	76000	--
19	Rishi Todi	28500	--
20	Neha Todi	40800	--
21	Varun Todi	40800	--

The Registered Office is presently situated at Todi Mension, 9th Floor, 1 No. Lu-Shun Sarani, Kolkata - 700 073.

At present it has two Directors viz. Mr. Rishi Todi and Mr. Shankar Birjuka. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

Name of Director	Date of Appointment	Date of Cessation
Pawan Kumar Todi	13-05-1997	18-02-2012
Rishi Todi	26-07-2002	
Raj Kumar Todi	13-05-1997	29-09-2009



Nanad Lal Todi	13-05-1997	18-02-2012
Ashok Kumar Shah	30-09-2003	18-05-2012
Shankar Birjuka	30-09-2003	

It does not have any charges created / registered on MCA Portal as on date.

We have downloaded copies of Form 20B with Annual Return / MGT-7 for last nine financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 29.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



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Company Master Data

CIN	U70200WB1997PTC084319
Company Name	NPR DEVELOPERS PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	084319
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	6250000.0
Paidup Capital(Rs)	6226000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/05/1997
Registered Address	Todi Mansion, 9th Floor 1, Lu-Shun Sarani Kolkata Kolkata WB 700073 IN
Email Id	roc74@yahoo.com
Whether Listed or not	Unlisted
Date of last AGM	29/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein	4270000.0	27/07/2005	-	CLOSED

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00590337	RISHI TODI	26/07/2002	-
01108114	SHANKAR BIRJUKA	30/09/2003	-
03090096	CHETAN TODI	30/07/2015	-



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Signatory Details

CIN / LLPIN U70200WB1997PTC084319
 Company / LLP Name NPR DEVELOPERS PRIVATE LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00590337	RISHI TODI	2, QUEENS PARK BALLYGUNGE KOLKATA 700019 WB IN 493/B/2, G. T.	Director	26/07/2002	Yes	25/06/2016
01108114	SHANKAR BIRJUKA	ROAD (SOUTH) HOWRAH 711102 WB IN	Director	30/09/2003	Yes	25/06/2016
03090096	CHETAN TODI	2, QUEENS PARK KOLKATA 700019 WB IN	Director	30/07/2015	Yes	28/06/2016



Annexure - F

Maple Barter Pvt. Ltd.

The Company was incorporated on 14.03.2007 and is having CIN: U51109WB2007PTC114151.

Authorised Capital:

Rs. 2,00,000/- divided into 20,000 equity shares of Rs. 10/- each.

Paid up Capital:

Rs. 1,00,000/- divided into 10,000 equity shares of Rs. 10/- each.

List of Shareholders as on 31st March 2015 were as below:

Folio No.	Name	No. of shares held	Remarks
1	Naresh Chandra Agrawalla	2500	--
2	Yogesh Chandra Agrawalla	5000	--
3	Bina Agrawalla	2500	--

The Registered Office is presently situated at 74, Lenin Sarani, Kolkata – 700 013.

At present it has two Directors viz. Mr. Naresh Chandra Agrawalla and Mr. Yogesh Chandra Agrawalla. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

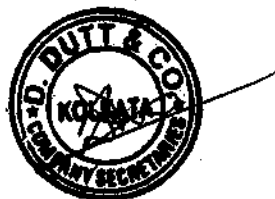
Name of Director	Date of Appointment	Date of Cessation
Piyush Agarwal	22-03-2007	16-08-2013
Asha Agarwal	22-03-2007	16-08-2013
Naresh Chandra Agrawalla	28-08-2012	
Yogesh Chandra Agrawalla	28-08-2012	

It does not have any charges created / registered on MCA Portal as on date.

We have downloaded copies of Form 20B with Annual Return / MGT-7 for last nine financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 30.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



Company Master Data

CIN	U51109WB2007PTC114151
Company Name	MAPLE BARTER PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	114151
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital (Rs)	200000.0
Paid up Capital(Rs)	100000.0
Number of Members (Applicable in case of company without Share Capital)	0
Date of Incorporation	14/03/2007
Registered Address	74 LENIN SARANI KOLKATA WB 700013 IN
Email Id	bipin.verma@hotmail.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for efilig)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification
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No Charges Exists for Company/LLP



Company Master Data

CIN	U51109WB2007PTC114151
Company Name	MAPLE BARTER PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	114151
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital (Rs)	200000.0
Paid up Capital(Rs)	100000.0
Number of Members (Applicable in case of company without Share Capital)	0
Date of Incorporation	14/03/2007
Registered Address	74 LENIN SARANI KOLKATA WB 700013 IN
Email Id	bipin.verma@hotmail.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for e-filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification
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No Charges Exists for Company/LLP



Signatory Details

CIN / LLPIN U51109WB2007PTC114151
 Company / LLP MAPLE BARTER PRIVATE
 Name LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation
00452317	NARESH CHANDRA AGRAWALLA	5, TILAK ROAD KOLKATA 700029 WB IN	Director
00452622	YOGESH CHANDRA AGRAWALLA	5, TILAK ROAD KOLKATA 700029 WB IN	Director



Signatory Details

CIN / LLPIN U51109WB2007PTC114151
 Company / LLP MAPLE BARTER PRIVATE
 Name LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation
00452317	NARESH CHANDRA AGRAWALLA	5, TILAK ROAD KOLKATA 700029 WB IN	Director
00452622	YOGESH CHANDRA AGRAWALLA	5, TILAK ROAD KOLKATA 700029 WB IN	Director



Annexure - G

Adya Niket Pvt. Ltd.

The Company was incorporated on 04.04.2007 and is having CIN: U45400WB2007PTC115012.

Authorised Capital:

Rs. 10,00,000/- divided into 1,00,000 equity shares of Rs. 10/- each.

Paid up Capital:

Rs. 6,00,000/- divided into 60,000 equity shares of Rs. 10/- each.

List of Shareholders as on 31st March 2015 were as below:

Folio No.	Name	No. of shares held	Remarks
1	Naresh Chandra Agrawalla	2500	--
2	Yogesh Chandra Agrawalla	2500	--
3	Bina Agrawalla	2500	--
4	Mona Agrawalla	2500	--
5	R. K. Trexim (P) Ltd	10000	--
6	Adya Garden View (P) Ltd	30000	--
7	Adya Builtcon (P) Ltd	10000	--

The Registered Office is presently situated at 74, Lenin Sarani, Kolkata – 700 013.

At present it has two Directors viz. Miss. Mona Agrawalla and Miss. Bina Agrawalla. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

Name of Director	Date of Appointment	Date of Cessation
Naresh Chandra Agrawalla	04-04-2007	10-09-2014
Yogesh Chandra Agrawalla	04-04-2007	10-09-2014
Mona Agrawalla	04-04-2007	
Bina Agarwalla	04-04-2007	

It does not have any charges created / registered on MCA Portal as on date.

We have downloaded copies of Form 20B with Annual Return / MGT-7 for last eight financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 30.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



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Company Master Data

CIN	U45400WB2007PTC115012
Company Name	ADYA NIKET PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	115012
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000.0
Paid up Capital(Rs)	600000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	04/04/2007
Registered Address	74, LENIN SARANI KOLKATA WB 700013 IN
Email Id	bipin.verma@hotmail.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00452564	BINA AGRAWALLA	04/04/2007	-
00455199	MONA AGRAWALLA	04/04/2007	-



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Signatory Details

CIN / LLPIN U45400WB2007PTC115012
Company / LLP Name ADYA NIKET PRIVATE LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00452564	BINA AGRAWALLA	5, TILAK ROAD KOLKATA 700029 WB IN	Director	04/04/2007	Yes	13/12/2016
00455199	MONA AGRAWALLA	5, TILAK ROAD P.O. SARAT BOSE ROAD KOLKATA 700029 WB IN	Director	04/04/2007	Yes	13/12/2016



Annexure - H

Adya Apartments Pvt. Ltd.

The Company was incorporated on 07.05.2007 and is having CIN: U45400WB2007PTC115552.

Authorised Capital:

Rs. 10,00,000/- divided into 1,00,000 equity shares of Rs. 10/- each.

Paid up Capital:

Rs. 6,00,000/- divided into 60,000 equity shares of Rs. 10/- each.

List of Shareholders as on 31st March 2015 were as below:

Folio No.	Name	No. of shares held	Remarks
1	Naresh Chandra Agrawalla	2500	--
2	Yogesh Chandra Agrawalla	2500	--
3	Bina Agrawalla	2500	--
4	Mona Agrawalla	2500	--
5	Adya Niwas (P) Ltd	10000	--
6	Adya Garden View (P) Ltd	10000	--
7	Adya Builtcon (P) Ltd	30000	--

The Registered Office is presently situated at 74, Lenin Sarani, Kolkata – 700 013.

At present it has two Directors viz. Miss. Mona Agrawalla and Miss. Bina Agrawalla. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

Name of Director	Date of Appointment	Date of Cessation
Naresh Chandra Agrawalla	07-05-2007	10-09-2014
Yogesh Chandra Agrawalla	07-05-2007	10-09-2014
Mona Agrawalla	07-05-2007	
Bina Agarwalla	07-05-2007	

It does not have any charges created / registered on MCA Portal as on date.

We have downloaded copies of Form 20B with Annual Return / MGT-7 for last eight financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 30.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



Company Master Data

CIN	U45400WB2007PTC115552
Company Name	ADYA APARTMENTS PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	115552
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000.0
Paid up Capital(Rs)	600000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	07/05/2007
Registered Address	74, LENIN SARANI KOLKATA WB 700013 IN
Email Id	bipin.verma@hotmail.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00452564	BINA AGRAWALLA	07/05/2007	-
00455199	MONA AGRAWALLA	07/05/2007	-



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Signatory Details

CIN / LLPIN U45400WB2007PTC115552
Company / LLP Name ADYA APARTMENTS PRIVATE LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00452564	BINA AGRAWALLA	5, TILAK ROAD KOLKATA 700029 WB IN	Director	07/05/2007	Yes	13/12/2016
00455199	MONA AGRAWALLA	5, TILAK ROAD P.O. SARAT BOSE ROAD KOLKATA 700029 WB IN	Director	07/05/2007	Yes	13/12/2016



Annexure - I

Adya Realtors Pvt. Ltd.

The Company was incorporated on 04.04.2007 and is having CIN: U45400WB2007PTC115013.

Authorised Capital:

Rs. 12,00,000/- divided into 1,20,000 equity shares of Rs. 10/- each.

Paid up Capital:

Rs. 8,00,000/- divided into 80,000 equity shares of Rs. 10/- each.

List of Shareholders as on 31st March 2015 were as below:

Folio No.	Name	No. of shares held	Remarks
1	Naresh Chandra Agrawalla	2500	--
2	Yogesh Chandra Agrawalla	2500	--
3	Bina Agrawalla	2500	--
4	Mona Agrawalla	2500	--
5	R. K. Trexim (P) Ltd	40000	--
6	Adya Niwas (P) Ltd	10000	--
7	Adya Builtcon (P) Ltd	10000	--
8	Goldwin Tie-Up (P) Ltd	10000	--

The Registered Office is presently situated at 74, Lenin Sarani, Kolkata – 700 013.

At present it has two Directors viz. Miss. Mona Agrawalla and Miss. Bina Agrawalla. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

<u>Name of Director</u>	<u>Date of Appointment</u>	<u>Date of Cessation</u>
Naresh Chandra Agrawalla	04-04-2007	10-09-2014
Yogesh Chandra Agrawalla	04-04-2007	10-09-2014
Mona Agrawalla	04-04-2007	
Bina Agarwalla	04-04-2007	

It does not have any charges created / registered on MCA Portal as on date.

We have downloaded copies of Form 20B with Annual Return / MGT-7 for last eight financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 30.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



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Company Master Data

CIN	U45400WB2007PTC115013
Company Name	ADYA REALTORS PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	115013
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1200000.0
Paid up Capital(Rs)	800000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	04/04/2007
Registered Address	74, LENIN SARANI KOLKATA WB 700013 IN
Email Id	bipin.verma@hotmail.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00452564	BINA AGRAWALLA	04/04/2007	-
00455199	MONA AGRAWALLA	04/04/2007	-



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Signatory Details

CIN / LLPIN U45400WB2007PTC115013
Company / LLP Name ADYA REALTORS PRIVATE LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00452564	BINA AGRAWALLA	5, TILAK ROAD KOLKATA 700029 WB IN	Director	04/04/2007	Yes	13/12/2016
00455199	MONA AGRAWALLA	5, TILAK ROAD P.O. SARAT BOSE ROAD KOLKATA 700029 WB IN	Director	04/04/2007	Yes	13/12/2016



Annexure - J

Jaishree Towers Pvt. Ltd.

The Company was incorporated on 30.03.2007 and is having CIN: U45400WB2007PTC114906.

Authorised Capital:

Rs. 5,00,000/- divided into 5,000 equity shares of Rs. 100/- each.

Paid up Capital:

Rs. 4,00,000/- divided into 4,000 equity shares of Rs. 100/- each.

List of Shareholders as on 31st March 2015 were as below:

Folio No.	Name	No. of shares held	Remarks
1	Dwarka Prasad Dabriwal	700	--
2	Jaishree Dabriwal	500	--
3	Deepika Dabriwal	100	--
4	Sanjiv Kumar Dabriwal	500	--
5	Sneha Dabriwal	500	--
6	Sanjiv Dabriwal & Sons (Huf)	500	--
7	Brijlal Dwarka Prasad Pvt. Ltd.	500	--
8	Development Corporation (P) Ltd	100	--
9	Sajjan Commercial Enterprises Ltd	500	--
10	Woodlan Complex (P) Ltd	100	--

The Registered Office is presently situated at 2, Rowland Road, Kolkata – 700 020.

At present it has three Directors viz. Miss. Jaishree Dabriwal, Miss. Deepika Agrawalla and Mr. Amit Kumar Bhawsinghka. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

Name of Director	Date of Appointment	Date of Cessation
Dwarka Prasad Dabriwal	30-03-2007	30-03-2015
Jaishree Dabriwal	30-03-2007	
Sanjiv Dabriwal	23-06-2008	30-03-2015
Amit Kumar Bhawsinghka	03-02-2010	
Deepika Dabriwal	18-03-2015	

In 2011 and 2012 – particulars of Directors as filled in Annual Return and form 20B were wrong.

It does not have any charges created / registered on MCA Portal as on date.



We have downloaded copies of Form 20B with Annual Return / MGT-7 for last eight financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 30.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



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Company Master Data

CIN	U45400WB2007PTC114906
Company Name	JAISHREE TOWERS PRICATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	114906
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	500000.0
Paid up Capital(Rs)	400000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	30/03/2007
Registered Address	2 ROWLAND ROAD KOLKATA WB 700020 IN
Email Id	riddhisiddhidevelopers@gmail.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00372944	JAISHREE DABRIWAL	30/03/2007	-
01066162	DEEPIKA DABRIWAL	18/03/2015	-
02612528	AMIT KUMAR BHAWSINGHKA	03/02/2010	-



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Signatory Details

CIN / LLPIN U45400WB2007PTC114906
 Company / LLP Name JAISHREE TOWERS PRICATE LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00372944	JAISHREE DABRIWAL	2, ROWLAND ROAD, KOLKATA KOLKATA 700020 WB IN	Director	30/03/2007	Yes	25/09/2017
01066162	DEEPIKA DABRIWAL	2, ROWLAND ROAD KOLKATA 700020 WB IN	Director	18/03/2015	Expired	20/05/2016
02612528	AMIT KUMAR BHAWSINGHKA	C/o NPR FINANCE LIMITED 19 R N MUKHERJEE ROAD MAIN BUILDING 1ST KOLKATA 700001 WB IN	Director	03/02/2010	No	-



Annexure - K

Rajveer Promoters Pvt. Ltd.

The Company was incorporated on 30.03.2007 and is having CIN: U45400WB2007PTC114904.

Authorised Capital:

Rs. 5,00,000/- divided into 5,000 equity shares of Rs. 100/- each.

Paid up Capital:

Rs. 4,20,000/- divided into 4,200 equity shares of Rs. 100/- each.

List of Shareholders as on 31st March 2015 were as below:

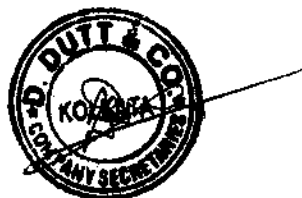
Folio No.	Name	No. of shares held	Remarks
1	Dwarka Prasad Dabriwal	500	--
2	Jaishree Dabriwal	500	--
3	Sanjiv Kumar Dabriwal	500	--
4	Sneha Dabriwal	250	--
5	Sanjiv Dabriwal & Sons	500	--
6	Woodland Complex (P) Ltd	50	--
7	Sajjan Commercial Enterprises Ltd	1000	--
8	Brijlal Dwarka Prasad (P) Ltd	500	--
9	Castrol Credit (P) Ltd	100	--
10	Clarity Mercantile (P) Ltd	100	--
11	Elite Merchants (P) Ltd	100	--
12	Padma (India) Ltd	100	--

The Registered Office is presently situated at 2, Rowland Road, Kolkata – 700 020.

At present it has two Directors viz. Mr. Sanjoy Das and Ms. Mita Shaw. List of present Directors with their addresses, date of appointment and DIN are attached. Changes in composition of the Board for the last seven years were as follows:

Name of Director	Date of Appointment	Date of Cessation
Dwarka Prasad Dabriwal	30-03-2007	07-05-2015
Jaishree Dabriwal	30-03-2007	07-05-2015
Sanjoy Das	04-05-2015	--
Mita Shaw	04-05-2015	--

It does not have any charges created / registered on MCA Portal as on date.



We have downloaded copies of Form 20B with Annual Return / MGT-7 for last eight financial years and the same have been sent to you by email. So print outs are not attached here.

Its filing is up to date. Last Annual General Meeting was held on 30.09.2015.

From the Portal it appears that there is no prosecution case pending against the Company or its Directors.



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Company Master Data

CIN	U45400WB2007PTC114904
Company Name	RAJVEER PROMOTERS PRIVATE LIMITED
ROC Code	RoC-Kolkata
Registration Number	114904
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	500000.0
Paid up Capital(Rs)	420000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	30/03/2007
Registered Address	2 ROWLAND ROAD KOLKATA WB 700020 IN
Email Id	riddhisiddhidevelopers@gmail.com
Whether Listed or not	Unlisted
Date of last AGM	30/09/2015
Date of Balance Sheet	31/03/2015
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
06759716	SANJOY DAS	04/05/2015	-
07035176	MITA SHAW	04/05/2015	-



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Signatory Details

CIN / LLPIN U45400WB2007PTC114904
Company / LLP Name RAJVEER PROMOTERS PRIVATE LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
06759716	SANJOY DAS	17A, DALIMTOLA LANE, BURTOLA KOLKATA 700006 WB IN	Director	04/05/2015	Expired	13/02/2016
07035176	MITA SHAW	8, PRAN NATH PANDIT STREET ROAD, WARD NO.72 KOLKATA 700025 WB IN	Director	04/05/2015	Yes	29/11/2016

