

GOVERNMENT OF WEST BENGAL  
Office of the Competent Authority, Kolkata under  
The Urban Land (Ceiling and Regulation) Act, 1976  
Nagarayan, 4<sup>th</sup> floor, DF-8, Bidhannagar  
Kolkata - 700 064

No .....<sup>309</sup> - U.L.  
XVI - 3745/2014

Dated . <sup>22.12.</sup>.....2014

To

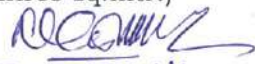
Shri/Smt M/s Shelter Concrete Pvt. Ltd.  
AA-55, Sector-1, Salt Lake  
Kolkata - 700 064

**Sub :** Your application for No-objection Certificate dated 28.10.2014 in respect of Premises No. 1, Rustomjee Parsee Road, Kolkata-700 002 in terms of Rule 4(4) of the Kolkata Municipal Corporation Building Rules 1990.

1. In consideration of your application and prayer thereof No-objection certificate is hereby granted in terms of rule 4(4) of the Kolkata Municipal Corporation Building Rules, 1990 in respect of the landed property mentioned hereunder.
2. A statement required in terms of provision of section 22(1) of the Urban Land (Ceiling and Regulation) Act, 1976 must be filed by you after demolition or destruction of existing structures within the stipulated time.
3. It is however, mentioned that this certificate will not deter the undersigned from proceeding against the holder if it is subsequently reveals that there is excess vacant land under the Urban Land (Ceiling & Regulation) Act, 1976.

Schedule of land

Premises No. : 1, Rustomjee Parsee Road, Kolkata-700 002.  
Area :- 18060.30 Sq. mtr (Eighteen thousand sixty point three sq.mtr.)

  
22.12.14  
Competent Authority, U.L.C.  
Kolkata.

No ..... - U.L.  
XVI - 3745/2014

Dated. ....2014

Copy forwarded to :

1. The Deputy Chief Engineer (Building), The Kolkata Municipal Corporation, 5 S.N. Banerjee Road, Kolkata - 700 013 for information. He is also requested to intimate the date of demolition or destruction of existing structures of the premises land in due time.

2. The Special Secretary, Urban Development Department, Urban Land Ceiling Branch, Nagarayan', 3<sup>rd</sup> Floor, Salt Lake City, Kolkata - 700 64.

Competent Authority, U.L.C.  
Kolkata.





सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road Kolkata - 700020, West Bengal, INDIA

**Certificate of Incorporation pursuant to change of name  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : U45400WB2009PTC132688

I hereby certify that the name of the company has been changed from SHELTER CONCRETE PRIVATE LIMITED to ABAS NIBAS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MANGALAM INFRAPROJECTS PRIVATE LIMITED

Given under my hand at Kolkata this Twenty Eighth day of October Two Thousand Fourteen.

Validity unknown

Dipak Kumar Choudhury  
REGISTRAR OF COMPANIES  
WEST BENGAL (1)  
Date: 28/10/2014 14:53  
CIN: U45400WB2009PTC132688

DIP NARAYAN CHOWDHURY  
Assistant Registrar of Companies  
Registrar of Companies  
Kolkata

Mailing Address as per record available in Registrar of Companies office:

ABAS NIBAS PRIVATE LIMITED  
AA-55 SECTOR -1, SALT LAKE CITY, KOLKATA,  
KOLKATA - 700064,  
West Bengal, INDIA