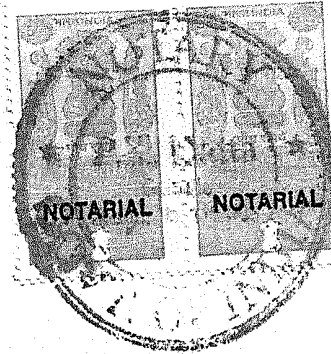




पश्चिमवङ्ग पश्चिम बंगाल WEST BENGAL

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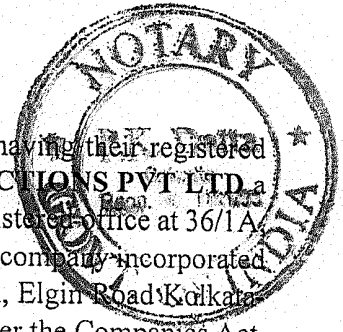
**DEED OF AMALGAMATION**

THIS DEED OF AMALGAMATION made on 6<sup>th</sup> day of March 2017 among (1) **SRIJAN REALTY (P) LIMITED** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Lala Lajpat Sarani, Kolkata- 20 (2) **BENGAL SRIJAN PROJECTS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 20 (3) **KYAL COMPLEX PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 20 (4) **KYAL HIRISE PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (5) **KYAL PROMOTERS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (6) **KYAL ENCLAVE**

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**PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (7) **ELECT CONSTRUCTIONS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (8) **KYAL REAL ESTATE PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (9) **KYAL HOUSING PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (10) **KYAL REALTORS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (11) **BLUEBELL DRINKS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (12) **OM UDYOG LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (13) **UNITRADE ASSAM LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (14) **GODAVARI LEASING & FINANCE LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (15) **EASTERN ROCKS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (16) **CALCUTTA FINTRADE PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (17) **EARTHMOVERS & BUILDERS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 (18) **CAMPBOR ENCLAVE PVT LIMITED** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Lala Lajpat Sarani, Kolkata- 700020 (19) **CRUCIAL ENCLAVE PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (20) **JANHIT INFRASTRUCTURES PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (21) **MIGOLD NIKETAN PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (22) **DHARA TRADECOM PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (23) **ENSTEEP PROJECTS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (24) **EXILO PLAZA PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 36/1A, Elgin Road Kolkata- 700020 (25) **SRESTH COTTON PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (26) **ALPHA CARRIERS LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (27) **GOMTI VINIMAY PRIVATE LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (28) **ANAMIKA COMMOSALES (P) LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (29) **BHUPATI COMMODEALS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (30) **ALLWORTH SUPPLIERS PVT LTD** a company

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incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 700020 (31) **DHANRASHI SALES PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 (32) **AFTERLINK PROMOTERS PVT LTD** a company incorporated under the Companies Act, 1956, having their registered office at 84/1B Topsia Road South Kolkata – 700 046 (33) **NIKHIL RANJAN BASU (PAN NO. AEGPB7274P)** by occupation profession (34) **AKHIL RANJAN BASU (PAN NO. ADVPB2547D)** by occupation business (35) **SUNIL RANJAN BASU (PAN NO. AHOPB4007F)**, by occupation business all sons of Late Sushil Kumar Basu (36) **NIRVIK BASU (PAN NO. BFHPB0242J)** by occupation service (37) **MOUSUMI BASU (PAN NO- ANNPB9881G)**, by occupation service both son & daughter of Nikhil Ranjan Basu (38) **SMT MANIKA BASU (PAN NO. ADVPB2548N)**, by occupation business wife of Nikhil Ranjan Basu (39) **MOUTUSHI BASU (PAN NO- BFHPB0244Q)** by occupation service (40) **AVIK BASU (PAN NO- BFHPB0243K)**, by occupation business both daughter & son of Akhil Ranjan Basu (41) **SMT ANJU BASU (PAN NO-AYTPB6304M)**, by occupation business wife of Sunil Ranjan Basu AND (42) **SMT. CHHABI RANI BASU (PAN NO-APGPB2729G)** wherein we hereby declare

1. That we all are the joint Owners of seized and possessed of or otherwise well and sufficiently entitled to All That the piece and parcel of land containing an approximate area of 375 (Three hundred Seventy Five) Decimals , be the same or little more or less lying and situated at Mouza Manikpur, J.L. No. 77 in L.R. Dag No. 627, 629 ,630 ,631,639, 646, 647, 640-643, 645, 648, 649, 669,674, 688 under Ward No. – 21 & 23 of Rajpur Sonarpur Municipality, Kolkata – 700 146, Police Station Sonarpur within the jurisdiction of Additional District Sub Registrar, Sonarpur, District South 24 Parganas as per details described in Schedule – A attached herewith
2. We all the Joint Land owners are desirous of doing a Housing Project at the captioned land & willing to take a single Holding No. from the Rajpur Sonarpur Municipality in the name of “Janhit Infrastructure (P) Ltd. & Others”
3. We all the Joint Land Owners are hereby desirous to amalgamate the entire Land as mentioned in schedule – A for the purpose of development of an integrated Residential township.
4. We all the joint Land owners hereby authorise M/s Janhit Infrastructure (P) Ltd. to make an application for allotment of single holding No. on behalf of all of us and to get the plan sanctioned in the name of “Janhit Infrastructure (P) Ltd. & Others”
5. We all the joint Land owners hereby authorise M/s Janhit Infrastructure (P) Ltd to appear on our behalf before the municipal authorities, to sign all the necessary papers, to authorise any person, to represent our matter before the competent authority and to do all other acts whatsoever required in this regard and we hereby ratify the same.
6. We hereby declare and state that all the aforesaid are true & correct to the best of my knowledge

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Calcutta - 700 014

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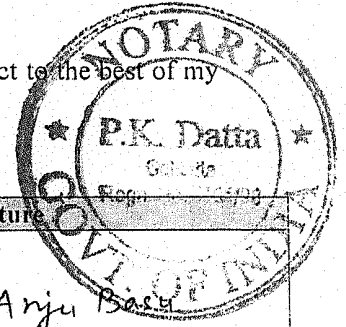
6. We hereby declare and state that all the aforesaid are true & correct to the best of my knowledge

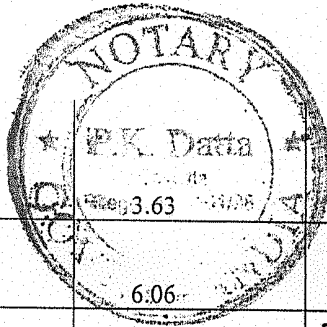
**Declarants: -**

Sl. No	Name of the Land Owner	Dag no	Area in cottahs	Signature
1	Anju Basu	639	6.05	Anju Basu
2	Avik Basu	639	5.45	Avik Basu
3	Mousami Basu	639	6.05	Mousumi Basu
4	Moutushi Basu	639	6.05	Moutushi Basu
5	Nirbhik Basu	639	5.45	Nirvik Basu
6	Srimati Chabi Rani Basu	639	5.45	ছবি রানী বসু
7	Srimati Manika Basu	639	6.05	Manika Basu
8	Afterlink Promoters pvt ltd	642&643	6.06	Afterlink Promoters Pvt. Ltd. Vikash Jalan Authorised Signatory / Director
9	Akhilranjan Basu	639	5.45	Akhil Ranjan Basu
10	Allworth Suppliers pvt ltd	631	5.45	Allworth Suppliers (P) Limited H.S.Y. Authorised Signatory / Director
11	Alpha Carriers ltd	631	6.06	ALPHA CARRIERS LIMITED Amaydas Authorised Signatory / Director
12	AnamikaCommosalespvt ltd	645	6.06	For, Anamika Commosales Pvt Ltd H.S.Y. Director Authorised Signatory

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13	Bengal Srijan Projects pvt ltd	674		Bengal Srijan Projects Pvt. Ltd Rmunt Bhunia Authorised Signatory / Director
14	BhupatiCommodealpvtd	631		Bhupati Commodeal (P) Limited IBD Authorised Signatory / Director
15	Bluebell Drinks pvt Ltd	645	6.06	BLUEBELL DRINKS PVT. LTD. Authorised Signatory / Director IBD Authorised Signatory / Director
16	Calcutta Fintrade pvt Ltd	669	6.06	Calcutta Fintrade Pvt. Ltd. Lamal Bhattacharya Authorised Signatory / Director
17	Camphor Enclave pvt Ltd	646 & 647	6.06	Camphor Enclave Pvt. Ltd. K. Ajay Authorised Signatory / Director
18	Crucial Enclave pvt Ltd	627 & 646	5.45	CRUCIAL ENCLAVE PVT. LTD. Vikash Jalan Authorised Signatory / Director
19	Dhanrashi Sales pvt Ltd	631	6.06	Dhanrashi Sales (P) Limited IBD Authorised Signatory / Director
20	DharaTradecom pvt Ltd	627	6.06	Dhara Tradecom (P) Limited IBD Authorised Signatory / Director
21	Earth Movers and Builders pvt Ltd	669	4.95	Earth Movers and Builders Pvt. Ltd. Authorised Signatory / Director Anagudun Authorised Signatory / Director
22	Eastern Rock pvt Ltd	640	6.06	Eastern Rock Pvt. Ltd. Anagudun Authorised Signatory / Director
23	Elect Construction Pvt Ltd	640	4.24	Elect Construction Pvt. Ltd. SAP Authorised Signatory / Director
24	Ensteep Projects pvt ltd	630	6.06	Ensteep Projects Pvt. Ltd M Agarwal Authorised Signatory / Director
25	Exilo Plaza pvt Ltd	630	6.06	EXILO PLAZA PVT. LTD M Agarwal Authorised Signatory / Director
26	Godavari Leasing pvt ltd	642,643 & 688	4.64	Godavari Leasing Pvt. Ltd. Anagudun Authorised Signatory / Director

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				Gomti Vinimay (P) Limited
27	GomtiVinimaypvt ltd	647	6.06	<b>P.K. Datta</b> Notary Regn. No. 1104003 G.M.'s Court 2 & 3, Bankshall Street Calcutta - 700 001
28	janhitInfrastucturespvt ltd	630629	6.06	Authorised Signatory / Director Janhit Infrastuctures Pvt. Ltd. <i>Rmuh Bshnu</i>
29	Kyal Complex pvt ltd	674	5.45	Kyal Complex Pvt. Ltd. Authorised Signatory / Director <i>Ragarwal</i>
30	KyalEnxclave Pvt Ltd	641	5.45	Authorised Signatory / Director Kyal Enxclave Pvt. Ltd. <i>Rmuh Bshnu</i>
31	KyalHirisepvt ltd	674	5.45	Authorised Signatory / Director Kyal Hirise Pvt. Ltd. <i>V. Agarwal</i>
32	Kyal Housing pvt ltd	640 & 642	4.24	Authorised Signatory / Director Kyal Housing Pvt. Ltd. <i>V. Agarwal</i>
33	Kyal Promoters Pvt Ltd	642, 643 & 674	6.06	Authorised Signatory / Director Kyal Promoters Pvt. Ltd. <i>S.C. Bagala</i>
34	Kyal Real Estate pvt ltd	640	1.21	Authorised Signatory / Director Kyal Real Estate Pvt. Ltd. <i>U.K. Garker</i>
35	Kyal Realtors pvt ltd	643	3.03	Authorised Signatory / Director Kyal Realtors Pvt. Ltd. <i>S.C. Bagala</i>
36	Migold Niketan pvt ltd	629	6.06	MIGOLD NIKETAN PVT. LTD. Authorised Signatory / Director <i>K. Agarwal</i>
37	Nikhilranjan Basu	639	6.06	<i>Nikhil Ranjan Basu</i> <b>Om Udyog Ltd.</b>
38	Om udyog ltd	648	6.06	Authorised Signatory / Director Shresth Cotton (P) Limited <i>Amgudhr</i>
39	Shresth Cotton pvt ltd	647	6.06	Authorised Signatory / Director Srijan Realty (P) Limited <i>Amgudhr</i>
40	Srijan Realty ltd	688	6.06	Authorised Signatory / Director <i>Jayprakash Agarwal</i>

**P. K. Datta**

Notary

Regn. No.: 1104003

G.M.'s Court

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41	Sunil ranjan Basu	639		Sunil Ranjan Basu
42	Unitrade Assam Ltd	645, 648 & 649		Unitrade Assam Ltd. <i>Amay...</i>
TOTAL				Authorised Signatory / Director

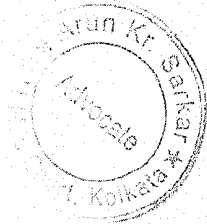
Accepted By

Janhit Infrastructure (P) Ltd.

*Ranjit Bhunia*

Director

*[Handwritten signature]*  
06/03/17



Signature Authentication  
on identification of advocate

P. K. DATTA  
Notary

06 MAR 2017

P. K. Datta

Notary

Regn. No.: 110400

C.M.'s Court

2 & 3, Bankhall Street

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S.N	Name of the co.	Dag no	Area in satak	NEW KHATIAN NO (AFTER MUTATION DONE)
1	Dhara Tradecom pvt ltd	627	9	2385
2	Crucial Enclave pvt ltd	627	9	2281
3	Migold Niketan pvt ltd	629	10	2386
4	Janhit Infrastructures pvt ltd	629	10	2363
5	Ensteep Projects pvt ltd	630	10	2361
6	Exilo Plaza pvt ltd	630	10	2362
7	Alpha Carriers ltd	631	10	2337
8	Bhupati Commodeal pvt ltd	631	10	2338
9	Allworth Suppliers pvt ltd	631	9	2343
10	Dhanrashi Sales pvt ltd	631	10	2336
11	Srimati Chabi Rani Basu	639	9	2324
12	Nirbhik Basu	639	9	2325
13	Srimati Manika Basu	639	10	2327
14	Mousami Basu	639	10	2322
15	Avik Basu	639	9	2323
16	Moutushi Basu	639	10	2328
17	Anju Basu	639	10	2326
18	Sunil ranjan Basu	639	9	1500
19	Nikhil ranjan Basu	639	10	1501
20	Akhil ranjan Basu	639	9	2401
21	Eastern Rock pvt ltd	640	10	2400
22	Elect Construction Pvt Ltd	640	7	1438
23	Kyal Real Estate pvt ltd	640	2	1439
24	Afterlink Promoters pvt ltd	642&643	8	2384
25	Godavari Leasing pvt ltd	64,26,43,688	6	2396
26	Anamika Commosales pvt ltd	645	9	2387
27	Bluebell Drinks pvt ltd	645	10	2395
28	Unitrade Assam ltd	64,56,48,649	8.01	2394
29	Camphor Enclave pvt ltd	646	10	2344
30	Gomti Vinimay pvt ltd	647	10	2341
31	Shresth Cotton pvt ltd	647	10	2342
32	Om udyog ltd	648	10	2392
33	Calcutta Fintrade pvt ltd	669	10	2397
34	Earth Movers and Builders pvt ltd	669	8.18	2393
35	Srijan Realty ltd	688	10	1128
36	Bengal Srijan Projects pvt ltd	674	6	1377
37	Kyal Complex pvt ltd	674	9	1378
38	Kyal Hirise pvt ltd	674	9	1379
39	Kyal Promoters Pvt Ltd	6,43,674	10	1380
40	Kyal Enclave Pvt Ltd	641	9	1436
41	Kyal Housing pvt ltd	640(1 Dec) 642	7	1440
42	Kyal Realtors pvt ltd	643	5	1441
	<b>Total Land</b>		<b>375.19</b>	