

3.1 **Blockdeal Hirise Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street

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SHIVRATRI PROMOTERS PRIVATE LIMITED SHIVPAWAN INFRACON PRIVATE LIMITED BLOCKDEAL NIRMAN PRIVATE LIMITED PANCHMURTI COMPLEX PRIVATE LIMITED PANCHMURTI HIRISE PRIVATE LIMITED RUDRAMUKHI RESIDENCY PRIVATE LIMITED

RUDRAMUKHI PROMOTERS PRIVATE LIMITED

POWER POINT TRACOM PVT. LTD. COOLHUT INFRASTRUCTURE PRIVATE LIMITED COOLHUT PROMOTERS PRIVATE LIMITED COOLHUT REALITY PRIVATE LIMITED SUN VIEW INFRACON PVT. LTD

TROPEX VANIJYA PRIVATE LIMITED Agdharseela Tie-up Private Limited DEVPUJAN HIRISE PRIVATE LIMITEU

DEVPUJAN ENCLAVE PRIVATE LIMITED

COOLHUT. HOUSING PRIVATE LIMITED

Power Point Ruilden Private Limited PAWANSATHI RESIDENCY PRIVATE LIMITED

FOR WONDER VYAPAAR PYTTOETO!

SHIVPAWAN DEVELOPERS PRIVATE LIMITED

RUDRAMUKHI HIRISE PRIVATE LIMITED DEVPUJAN REAL ESTATE PRIVATE LIMITED

COOLHUT PROPERTIES PRIVATE LIMITED

RUDRAMUKHI CONSTRUCTIONS PRIVATE LIMITED

BLOCKDEAL HIRISE PRIVATE LIMITED

PAWANSHIV HOUSING PRIVATE LIMITED

Paramount Trexim Private Limited PANCHMURTI PROMOTERS PRIVATE LIMITED COOLHUT BUILDCON PRIVATE LIMITED ADĎ...... SURANJAN MUKHERJEE Licensed Stamp Vendor 2 & 3. K. S. Rey Boad, Kol-1

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- 3.2 **Blockdeal Nirman Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2ndFloor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.3 **Vostro Complex Private Limited,** a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.4 **Blockdeal Infracon Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.5 **Coolhut Promoters Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.6 **Blockdeal Residency Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.7 **Coolhut Nirman Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.8 Coolhut Infracon Private Limite: I, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.9 Coolhut Properties Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.10 **Coolhut Hirise Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.11 Coolhut Complex Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.12 **Coolhut Builders Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.13 Coolhut Buildcon Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.14 Coolhut Residency Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street



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BLOCKDEAL RESIDENCY PRIVATE LIMITED PAWANSATHI ENCLAVE PRIVATE LIMITED PAWANSHIV ENCLAVE PRIVATE LIMITED

COOLHUT COMPLEX PRIVATE LIMITERS

PAWANSATHI BUILDCON PRIVATE LIMITED COOLHUT INFRACON PRIVATE LIMITED

COOLHUT RESIDENCY PRIVATE LIMITED SHIVPAWAN ENCLAVE PRIVATE LIMITED COOLHUT ENCLAVE PRIVATE LIMITED

SHIVPAWAN COMPLEX PRIVATE LIMITED

PANCHMURTI INFRACON PRIVATE LIMITED

COOLHUT HIRISE PRIVATE LIMITED

PAWANSATHI HIRISE PRIVATE LIMITED VOSTRO COMPLEX PRIVATE LIMITED

DEVPUJAN RESIDENCY PRIVATE LIMITED Power Point Reality Private Limited COOLHUT PROJECTS PRIVATE LIMITED

SHIVPAWAN HEIGHTS PRIVATE LIMITED POWER POINT TIE UP PVT. LTD. COOLHUT BUILDERS PRIVATE LIMITED PAWANSHIV HIRISE PRIVATE LIMITED

DEVPUJAN COMPLEX PRIVATE LIMITED

RUDRAMUKHI COMPLEX PRIVATE LIMITED

SHIVEATRI NIRMAN PRIVATE LIMITED

SHIVPAWAN CONSTRUCTIONS PRIVATE LIMITED DEVPUJAN INFRACON PRIVATE LIMITED PAWANSHIV GRIHA NIRMAN PRIVATE LIMITED

PANCHMURTI CONSTRUCTIONS PRIVATE LIMITED Power Point Dealers Private Limited

COOLHUT NIRMAN PRIVATE LIMITED

BLOCKDEAL INFRACON PRIVATE LIMITED

PAWANSATHI BUILDERS PRIVATE LIMITED MEGAPIX COMPLEX PRIVATE LIMITED

SHIVPAWAN HOUSING PRIVATE LIMITED

Aadharseela Dealers Pvt Limited

SIDDHA WATERFRONT LLP

Designated Partner.



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Director / Authorised Signatory

- 3.15 Coolhut Infrastructure Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.16 Coolhut Reality Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.17 **Coolhut Projects Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.18 **Panchmurti Infracon Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.19 **Panchmurti Complex Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.20 **Panchmurti Promoters Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.21 **Panchmurti Constructions Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.22 **Panchmurti Hirise Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.23 **Pawansathi Builders Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.24 **Pawansathi Enclave Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.25 **Pawansathi Buildcon Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.26 **Pawansathi Residency Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.27 **Pawansathi Hirise Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street



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SIDDHA WATERFRONT LLP Romishina

Director / Authorised Signatory

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- 3.28 **Devpujan Realestate Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.29 **Megapix Complex Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.30 **Shivpawan Enclave Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.31 **Shivpawan Constructions Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.32 **Shivpawan Developers Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.33 **Shivpawan Complex Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.34 **Shivpawan Housing Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.35 **Shivpawan Heights Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.36 **Shivratri Nirman Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.37 **Paramount Trexim Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.38 **Power Point Tracom Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.39 **Tropex Vanijya Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.40 **Wonder Vyapaar Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street





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- 3.41 **Coolhut Enclave Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.42 **Coolhut Housing Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.43 **Power Point Buildcon Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.44 **Power Point Dealers Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.45 **Sun View Infracon Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.46 **Aadharseela Dealers Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.47 **Power Point Realty Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.48 **Aadharseela Tie Up Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.49 **Power Point Tie Up Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.50 **Shivpawan Infracon Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.51 **Pawanshiv Enclave Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street.
- .3.52 **Pawanshiv Griha Nirman Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.53 **Pawanshiv Hirise Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street





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- 3.54 **Pawanshiv Housing Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.55 Rudramukhi Residency Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street.
- 3.56 **Rudramukhi Hirise Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.57 **Devpujan Complex Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.58 **Rudramukhi Promoters Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.59 **Rudramukhi Constructions Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.60 Rudramukhi Complex Private Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.61 **Devpujan Residency Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.62 **Devpujan Hirise Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.63 **Devpujan Enclave Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.64 **Devpujan Infracon Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street
- 3.65 **Shivratri Promoters Private Limited**, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, 101, Park Street, Kolkata-700016, Police Station Park Street

all jointly represented by their authorized signatory, **Taniya Saha**, daughter of Babulal Saha, working for gain at Siddha Park, 99A, Park Street, Kolkata-700016, Police Station Park Street

(collectively **Grantors**, includes successors-in-interest and/or assigns)

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3.66 **Siddha Waterfront LLP** (formerly known as Siddha Town Khardah LLP), a Limited Liability Partnership firm, incorporated under the Limited Liability Partnership Act, 2008, having its registered office at Siddha Park, 6th Floor, 99A, Park Street, Kolkata-700016, Police Station Park Street (**PAN ACJFS0719H**), represented by its authorized signatory, **Raghwendra Mishra**, son of Ajit Kumar Mishra, working for gain at Siddha Park, 99A Park Street, Kolkata-700 016, Police Station Park Street

(Attorney, includes successors-in-interest and/or assigns).

NOW THIS POWER OF ATTORNEY WITNESSES AS FOLLOWS:

- 4. Background
- 4.1 Ownership of Said Property: The Owners are the absolute and undisputed owners and possessor of land measuring 557.683 (five hundred and fifty seven point six eight three) decimal [equivalent to 337.99 (three hundred and thirty seven point nine nine) cottah] more or less, comprised in R.S. Dag Nos. 696, 697, 698, 699, 700, 737, 743, 744, 749, 750 and 754, corresponding to L.R. Dag Nos. 1595, 1596, 1597. 1590, 1598, 1599, 1661, 1702, 1635, 1704, 1703 and 1705, recorded in L.R. Khatian Nos. 3635, 3641, 3642, 3643, 3811, 3810, 3640, 3664, 3644, 3756, 3757, 3645, 3646, 3647, 3648, 3649, 3650, 3651, 3758, 3652, 3799, 3653, 3654, 3655, 3656, 3657, 3812, 3809, 3808, 3828, 3825, 3826, 3827, 3823, 3824, 3833, 3754, 3636, 3755, 3637, 3638, 3639, 3801, 3802, 3803, 3807, 3804, 3805, 3806, 3858, 3655, 3659, 3660, 3759, 3760, 3761, 3661, 3762, 3764, 3763, 3765, 3663, 3766 and 3762, Mouza Patulia, J.L. No. 4, Police Station Khardah, within the jurisdiction of inter alia Patulia Gram Panchayet (PGP), Sub-Registration District Sodepur (formerly Barrackpore), District North 24 Parganas, as described in the Schedule below, free from all encumbrances.
- 4.2 **Said Agreement:** By an Agreement of even date (**Development Agreement**), the Grantors have appointed the Attorney as the developer of the Said Property for development thereof by construction of buildings on the Said Property (collectively **New Buildings**), in the manner and on the terms and conditions contained in the Development Agreement and the said Development Agreement was registered in the Office of the Additional Registrar of Assurances-II, Kolkata, in Book No. I, being Deed No. <u>12618</u> for the year 2014.
- 4.3 **Building Plans:** For such development, building plans (**Building Plans**) are to be sanctioned/revalidated/modified/extended/altered sanctioned by the PGP and other statutory authorities including but not limited to Airport Authority, Police, Directorate of Fire Service, Directorate of Lifts, Directorate of Electricity, Urban Land Ceiling Department, West Bengal State Electricity Board and/or West Bengal State Electricity Development Corporation Limited (collectively **Other Authorities**).
- 4.4 **Reason for Granting of Powers:** It has been agreed that the Grantors shall grant a Power of Attorney to the Attorney for (1) taking all steps necessary for sanction, revalidation, modification, extension and alteration of the Building Plans and hence the Grantors are desirous of granting the following powers and

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authorities to the Attorney in relation to causing sanction, revalidation, modification, extension and alteration of the Building Plans by the PGP and the Other Authorities and (2) doing all things needful for development of the Said Property by construction of the New Buildings and booking and sale of the flats and spaces (collectively **Units**) in the New Buildings to prospective purchasers (collectively **Intending Purchasers**). Accordingly, the Grantors are granting certain powers and authorities to the Attorney, by this Power of Attorney.

5. Subject Matter of Power of Attorney

- 5.1 Sanction, Revalidation, Modification, Extension and Alteration of Building Plans: Powers and authorities for causing sanction, revalidation, modification, extension and alteration of Building Plans and ancillary activities relating to the Said Property.
- 5.2 **Construction of New Buildings:** Powers and authorities for construction of the New Buildings on the Said Property in terms of the Development Agreement.
- 5.3 **Sale:** Powers and authorities for sale of the Units in the New Buildings to Intending Purchasers.

6. Appointment

6.1 **Hereby Made:** The Grantors hereby nominate, constitute and appoint the Attorney as the lawful attorney of the Grantors, to do all acts, deeds and things mentioned below, for, in the name of and on behalf of the Grantors, relating to the Said Property.

7. Powers and Authorities

- Sanction, Revalidation, Modification, Extension and Alteration of Building Plans and Other Statutory Compliances: To cause sanction, revalidation, modification, extension and alteration of the Building Plans to be prepared and submitted by appointing a licensed architect and structural engineer and then to have the same sanctioned and/or revalidated and/or modified and/or extended and/or altered and/or revised by the PGP and the Other Authorities and to pay fees, costs and charges for such sanction, modification, alteration, revision, extension and re-validation as the case may be and upon completion of work, to obtain drainage connection, water connection, occupancy certificate and other certificates from the PGP and the Other Authorities.
- 7.2 Dealing with Authorities: To deal with all authorities including but not limited to PGP and the Other Authorities for sanction, modification, alteration, extension, revision and re-validation of the Building Plans and obtaining drainage connection, water connection, occupancy certificate and other certificates and in this regard to prepare, sign and submit plans, papers, documents, statements, undertakings, declarations, applications, indemnities and other ancillary papers, as be required.
- 7.3 **Connection of Utilities:** To apply for and obtain water connection, drainage connection, sewage connection, electricity connection and any other utilities for the Said Property.
- 7.4 Regulatory Clearances: To apply for and obtain all requisite statutory clearances/permissions/approvals under various Acts, including but not limited to



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clearances under (1) West Bengal Land Reforms Act, 1955 and (2) Urban Land (Ceiling & Regulations) Act, 1976 and to appear before all or any authorities for such clearances and to sign and submit all papers, applications and documents in connection with the same.

- 7.5 **Preparatory Work:** To cause survey, test soil, do excavation and other preparatory works for construction of the New Buildings on the Said Property.
- 7.6 **Construction:** To construct temporary sheds and godowns for storage of building materials and running of site office and to construct the New Buildings and/or any other structure on the Said Property, in accordance with the Development Agreement.
- 7.7 **Contracts for Construction:** In relation to such construction, to sign, execute and register any kind of contracts for construction with any third party under the terms and conditions as be deemed fit by the Attorney in accordance with the Development Agreement and without creating any liability or obligation of the Grantors.
- 7.8 **Signing and Execution:** To sign, execute, modify, cancel, alter, draw, submit and present for registration and have registered before the concerned authorities all papers, documents, declarations, affidavits, applications, returns, confirmations and consents for and in connection with sanction, modification, alteration, revision and re-validation of the Building Plans and to have the same registered and obtain all permissions and clearances as may be required for the same.
- 7.9 Acceptance of Papers: To accept notices and service of papers from PGP, Fire Brigade, Competent Authority under the Urban Land Ceiling and Regulation Act, 1996, Airport Authority, Police, both Civil Court and Criminal Courts, Land and Land Reforms Department and/or any other statutory authorities and/or other persons.
- 7.10 Granting Receipts: To receive and pay and/or deposit moneys including fees, rent, interest from any person or persons, body or bodies, authority or authorities and receive fund and to receive and grant valid receipts and discharges in respect thereof.
- 7.11 Land Revenue: To make payment of upto date land revenue/panchayat/local authority taxes in respect of the Said Property by way of approaching the concerned authorities and obtaining necessary orders for such payment and to collect receipts thereof.
- 7.12 Outgoings: To pay all outgoings, including Panchayat Taxes etc. in respect of the Said Property/New Building and to collect receipts therefor.
- 7.13 **Mutation:** To take all necessary steps and to sign and submit all papers, applications and documents to record the Grantors' names as owners of the Said Property in the office of B.L.&L.R.O, PGP, local authorities and/or any other concerned authorities and to pay fees, costs and charges for that purpose.
- 7.14 Amalgamation: To take all necessary steps and to sign all papers and documents as be required for amalgamation of the various plots comprised in the Said Property into one holding in the name of the Grantors and to pay fees, costs and charges for that purpose.



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- 7.15 **Land Conversion:** To take all necessary steps and to sign and submit all papers, applications and documents in connection with change of the nature and character of land contained in the Said Property *inter alia* by way of approaching the concerned authorities and obtaining necessary orders for conversion of the Said Property to residential and commercial and thereafter paying fees and charges for the same.
- 7.16 **Watch and Ward:** To employ and appoint watchmen, guards and other security personnel for the Said Property.
- 7.17 **Appointment:** To appoint architects, structural engineers, civil engineers, overseers, contractors, solicitors, advocates, chartered accountants and/or such other agents as may be required for effectually discharging the powers and authorities granted herein.
- 7.18 **Negotiation and Sale:** To negotiate for sale and sell the Units in the New Buildings, comprised in the Developer's Allocation (as defined in the Development Agreement and as per the terms therein), to the Intending Purchasers, on terms and conditions as be deemed fit by the Attorney and to prepare, sign, execute and deliver agreements, conveyances and other instruments in this regard.
- 7.19 Receive Payments: To receive all payments with regard to the sale of the Units in the New Buildings to the Intending Purchasers and acknowledge receipt of the payments.
- 7.20 **Permissions and Clearances:** To apply for and obtain all kind of permissions and clearances required for entering into such agreements, conveyances and instruments including but not limited to clearance under the Income Tax Act, 1961, for transfer of the Units in the New Buildings to the Intending Purchasers.
- 7.21 Registration and Authentication: To appear before Notary Public, Registrars, Magistrates and all other officers and authorities and to have notarized, registered and authenticated all agreements, conveyances and other instruments as aforesaid and in particular to present for registration, admit execution, have registered and obtain original of all agreements, conveyances and other instruments for sale of the Units in the New Buildings.
- 7.22 **Legal Action:** To take any legal action or to defend any legal proceeding including arbitration proceeding arising out of any matter in respect of the Said Property and to accept any notice and service of papers from any Court, Tribunal, Arbitral Tribunal, Postal and/or other authorities and to receive and pay all moneys, including Court Fees etc.

8. Ratification

8.1 **Hereby Made:** The Grantors hereby ratify and confirm and agree to ratify and confirm all lawful actions of the Attorney in pursuance of this Power of Attorney.

Schedule (Said Property)

Land measuring 557.683 (five hundred and fifty seven point six eight three) decimal, [equivalent to 337.99 (three hundred and thirty seven point nine nine) cottah] more or less, comprised in R.S. Dag Nos. 696, 697, 698, 699, 700, 737, 743, 744, 749, 750 and 754, corresponding to L.R. Dag Nos. 1595, 1596, 1597, 1590, 1598, 1599,







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1661, 1702, 1635, 1704, 1703 and 1705, recorded in L.R. Khatian Nos. 3635, 3641, 3642, 3643, 3811, 3810, 3640, 3664, 3644, 3756, 3757, 3645, 3646, 3647, 3648, 3649, 3650, 3651, 3758, 3652, 3799, 3653, 3654, 3655, 3656, 3657, 3812, 3809, 3808, 3828, 3825, 3826, 3827, 3823, 3824, 3833, 3754, 3636, 3755, 3637, 3638, 3639, 3801, 3802, 3803, 3807, 3804, 3805, 3806, 3858, 3655, 3659, 3660, 3759, 3760, 3761, 3661, 3762, 3764, 3763, 3765, 3663, 3766 and 3762, Mouza Patulia, J.L. No. 4, Police Station Khardah, within the jurisdiction of inter alia Patulia Gram Panchayet, Sub-Registration District Barrackpore, District North 24 Parganas and butted and bounded as follows:

On the North

: By R.S. Dag Nos. 744(P), 702/930, 696(P), 762, 737/1663 and 737/1661

On the East On the South On the West

: By R.S. Dag Nos. 762, 761, 760, 756, 755, 753 and 751 By R.S. Dag Nos. 742, 740, 751, 753 and 737/1799

: By R.S. Dag Nos. 737/1661, 744, 745, 702/930,

701/1654, 693 and Road

The details of the Said Property are tabulated in the chart below:

R.S. Dag No.	L.R. Dag No.	L.R. Khatian Nos.	Area Allotted as per Deed (Decimal)
696	1595	3635, 3641, 3642,3643, 3811, 3810, 3640, 3664, 3644, 3756, 3757, 3645, 3646, 3647, 3648, 3649, 3650, 3651, 3758, 3652, 3799, 3653, 3654, 3655, 3656, 3657, 3812, 3809, 3808, 3828, 3825, 3826, 3827, 3823, 3824, 3833, 3754, 3636, 3755, 3637, 3638, 3639, 3801, 3802, 3803, 3807, 3804, 3805, 3806, 3858, 3655, 3659, 3660, 3759, 3760, 3761, 3661, 3762, 3764, 3763, 3765, 3663, 3766 and 3762	5
697	1596		28
698	1597		26
699	1590		7
700	1598		162
700	1599		8
743	1702		50
744	1635		6.483
749	1704		61
750	1703		63
754	1705		121
737	1661	1	20.2







P7 ____

Additional Registrar of Asserance - III
Kolkata

9. Execution and Delivery

9.1 **In Witness Whereof** the Grantors and the Attorney have executed this Power of Attorney on the above date.

Blockdeal Hirise Private Limited Blockdeal Nirman Private Limited **Vostro Complex Private Limited Blockdeal Infracon Private Limited Coolhut Promoters Private Limited Blockdeal Residency Private Limited Coolhut Nirman Private Limited Coolhut Infracon Private Limited Coolhut Properties Private Limited Coolhut Hirise Private Limited Coolhut Complex Private Limited** Coolhut Builders Private Limited Coolhut Buildcon Private Limited **Coolhut Residency Private Limited Coolhut Infrastructure Private Limited Coolhut Reality Private Limited Coolhut Projects Private Limited** Panchmurti Infracon Private Limited **Panchmurti Complex Private Limited** Panchmurti Promoters Private Limited Panchmurti Constructions Private Limited Panchmurti Hirise Private Limited Pawansathi Builders Private Limited Pawansathi Enclave Private Limited Pawansathi Buildcon Private Limited Pawansathi Residency Private Limited Pawansathi Hirise Private Limited Devpujan Realestate Private Limited Megapix Complex Private Limited Shivpawan Enclave Private Limited Shivpawan Constructions Private Limited Shivpawan Developers Private Limited Shivpawan Complex Private Limited Shivpawan Housing Private Limited Shivpawan Heights Private Limited Shivratri Nirman Private Limited Paramount Trexim Private Limited Power Point Tracom Private Limited Tropex Vanijya Private Limited Wonder Vyapaar Private Limited Coolhut Enclave Private Limited **Coolhut Housing Private Limited** Power Point Buildcon Private Limited Power Point Dealers Private Limited Sun View Infracon Private Limited Aadharseela Dealers Private Limited **Power Point Realty Private Limited**

[Authorized Signatory]
[Owners]

Aadharseela Tie Up Private Limited



Additional Registrar of Assurance - III
Kolkata

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Power Point Tie Up Private Limited Shivpawan Infracon Private Limited **Pawanshiv Enclave Private Limited** Pawanshiy Griha Nirman Private Limited **Pawanshiv Hirise Private Limited Pawanshiv Housing Private Limited** Rudramukhi Residency Private Limited Rudramukhi Hirise Private Limited **Devpujan Complex Private Limited** Rudramukhi Promoters Private Limited Rudramukhi Constructions Private Limited Rudramukhi Complex Private Limited **Devpujan Residency Private Limited Devpujan Hirise Private Limited Devpujan Enclave Private Limited Devpujan Infracon Private Limited** Shivratri Promoters Private Limited

We accept:

SIDDHA WATERFRONT LLP

Dratto hard S. Roy Signature Soundary.

Signature Supran Signature Soundary.

Name Swapan Ran Name Subrata Soundary.

Father's Name R. N. Ron Father's Name G. Sandary.

Address FC. K. S. Roy Road Address T. K. S. Roy Ro Kolkata - 700001



3.7

Nolkata



Government Of West Bengal Office Of the A.R.A. - III KOLKATA

District:-Kolkata

Endorsement For Deed Number : IV - 07205 of 2014 (Serial No. 12398 of 2014 and Query No. 1903L000019400 of 2014)

On 30/09/2014

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

Presented for registration at 14.30 hrs on :30/09/2014, at the Private residence by Taniya Saha ,Executant.

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

Execution is admitted on 30/09/2014 by

Additional Registrar of Assurance : |||
Kolkata

Sanatan Maity

ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 1 of 7





Government Of West Bengal Office Of the A.R.A. - III KOLKATA District:-Kolkata

Endorsement For Deed Number : IV - 07205 of 2014 (Serial No. 12398 of 2014 and Query No. 1903L000019400 of 2014)

Authorised Signatory, Blockdeal Nirman Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Vostro Complex Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Blockdeal Infracon Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Promoters Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Blockdeal Residency Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Nirman Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Cuolhut Infracon Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Properties Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Hirise Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Complex Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Builders Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Buildcon Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Residency Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Additional Registrar of Assurance - IIII
Kolkata

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ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 2 of 7

14/10/2014 13:55:00





Government Of West Bengal Office Of the A.R.A. - III KOLKATA

District:-Kolkata

Endorsement For Deed Number : IV - 07205 of 2014 (Serial No. 12398 of 2014 and Query No. 1903L000019400 of 2014)

Authorised Signatory, Coolhut Infrastructure Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin :-700016.

Authorised Signatory, Coolhut Reality Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin :-700016.

Authorised Signatory, Coolhut Projects Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Panchmurti Infracon Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Panchmurti Complex Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Panchmurti Promoters Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Panchmurti Construction Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin :-700016.

Authorised Signatory, Panchmurti Hirise Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Pawansathi Builders Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin :-700016.

Authorised Signatory, Pawansathi Enclave Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Pawansathi Buildcon Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Pawansathi Residency Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Pawansathi Hirise Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin :-700016.

Authorised Signatory, Devpujan Realestate Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin :-700016.

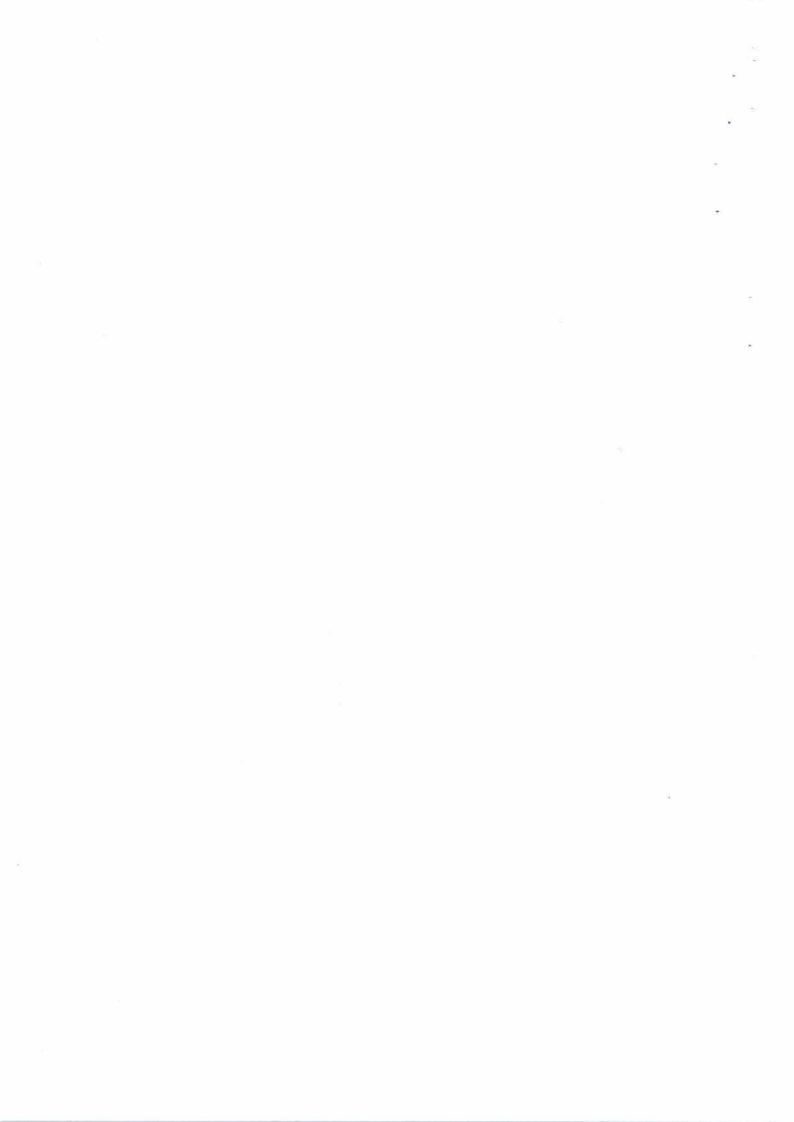
Authorised Signatory, Megapix Complex Private Limited, 101, Park Street, Kolkata, District:-., WEST

Additional Registrar of Assurance - (F

ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 3 of 7

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Government Of West Bengal Office Of the A.R.A. - III KOLKATA District:-Kolkata

Endorsement For Deed Number : IV - 07205 of 2014 (Serial No. 12398 of 2014 and Query No. 1903L000019400 of 2014)

BENGAL, India, Pin:-700016.

Authorised Signatory, Shivpawan Enclave Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Shivpawan Constructions Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin :-700016.

Authorised Signatory, Shivpawan Developers Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Shivpawan Complex Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Shivpawan Housing Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Shivpawan Heights Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Shivratri Nirman Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Paramount Trexim Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Power Point Tracom Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Tropex Vanijya Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Wonder Vyapaar Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Enclave Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Coolhut Housing Private Limited, 101, Park Street, Kolkata, District:-, WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Power Point Buildcon Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Additional Registrarof Assurance | Ul Kolkata

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ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 4 of 7

A series of the series of the

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Office Of the A.R.A. - III KOLKATA

District:-Kolkata

Endorsement For Deed Number : IV - 07205 of 2014 (Serial No. 12398 of 2014 and Query No. 1903L000019400 of 2014)

Authorised Signatory, Power Point Dealers Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Sun View Infracon Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Aadharseela Dealers Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Power Point Realty Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Aadharseela Tie Up Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Power Point Tie Up Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Shivpawan Infracon Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Pawanshiv Enclave Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Pawanshiv Griha Nirman Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin :-700016.

Authorised Signatory, Pawanshiv Hirise Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Pawanshiv Housing Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Rudramukhi Residency Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Rudramukhi Hirise Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Devpujan Complex Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Additional Registrar of Assurance - MI Kolkata

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ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 5 of 7

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Government Of West Bengal Office Of the A.R.A. - III KOLKATA

District:-Kolkata

Endorsement For Deed Number: IV - 07205 of 2014 (Serial No. 12398 of 2014 and Query No. 1903L000019400 of 2014)

Authorised Signatory, Rudramukhi Promoters Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Rudramukhi Construction Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Rudramukhi Complex Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Devpujan Residency Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Devpujan Hirise Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Devpujan Enclave Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Devpujan Infracon Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

Authorised Signatory, Shivratri Promoters Private Limited, 101, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016. , By Profession : Others

Raghwendra Mishra

Authorised Signatory, Siddha Waterfront L L P, Siddha Park, 99 A, Park Street, Kolkata, District:-., WEST BENGAL, India, Pin:-700016.

, By Profession : Others

Identified By Swapan Kar, son of R N Kar, 7 C, K S Roy Road, Kolkata, District:-., WEST BENGAL, India, Pin:-700001, By Caste: Hindu, By Profession: Service.

> (Sanatan Maity) ADDITIONAL REGISTRAR OF ASSURANCE-III

On 08/10/2014

Payment of Fees:

Amount By Cash

Rs. 7.00/-, on 08/10/2014

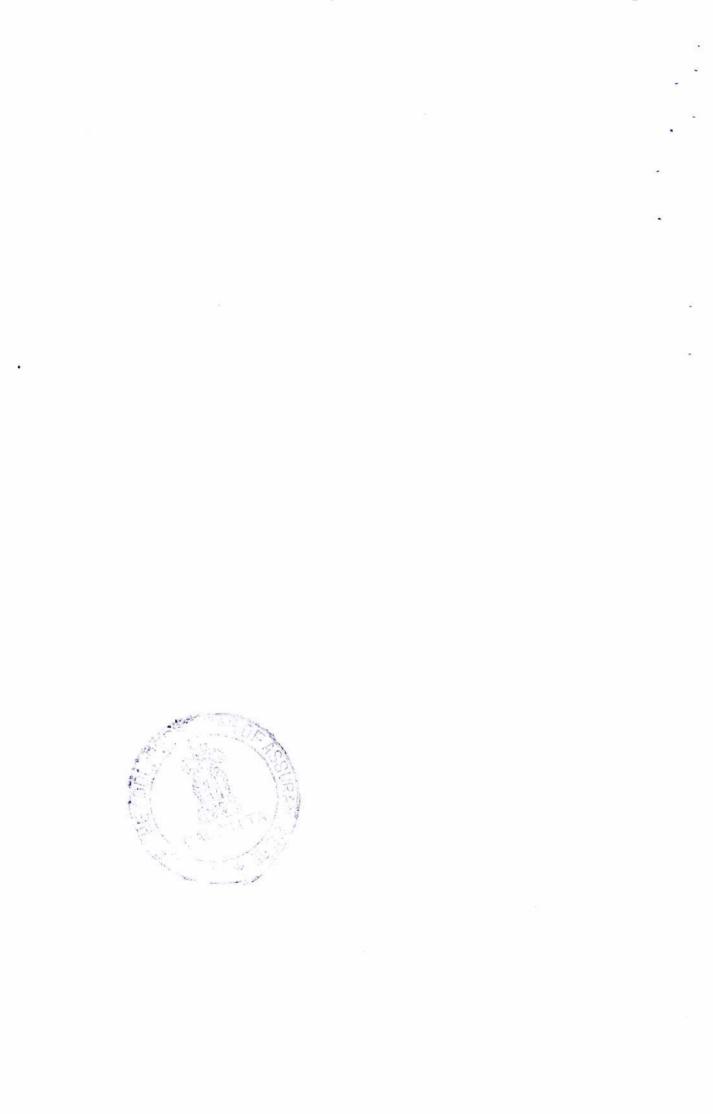
(Under Article : ,E = 7/- on 08/10/2014)

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ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 6 of 7

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Government Of West Bengal Office Of the A.R.A. - III KOLKATA

District:-Kolkata

Endorsement For Deed Number: IV - 07205 of 2014 (Serial No. 12398 of 2014 and Query No. 1903L000019400 of 2014)

Certificate of Market Value (WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.-/-

Certified that the required stamp duty of this document is Rs.- 50 /- and the Stamp duty paid as: Impresive Rs.- 50/-

> (Sanatan Maity) ADDITIONAL REGISTRAR OF ASSURANCE-III

On 14/10/2014

Certificate of Admissibility(Rule 43, W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number: 48(d) of Indian Stamp Act 1899.

> (Sanatan Maity) ADDITIONAL RÉGISTRAR OF ASSURANCE-III

> > Additional Registrar of Assura

ADDITIONAL REGISTRAR OF ASSURANCE-III

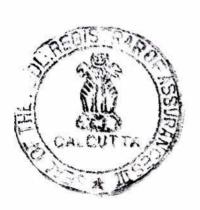
EndorsementPage 7 of 7

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SI. No.	Signature of the executants and/or purchaser Presentants		e :			
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		Little	Ring	Middle (Left	Fore Hand)	Thumb
Ta	uiya Sah					
	*	Thumb	Fore	Middle (Right	Ring Hand)	Little
11		Little	Ring	Middle (Left	Fore Hand)	Thumb
R-	nisha					
		Thumb	Fore	Middle (Right	Ring Hand)	Little
			e e			
		Little	Ring	Middle (Left	Fore Hand)	Thumb
			:	,		
		Thumb	Fore	Middle (Right	Ring Hand)	Little



Kolkata

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 13 Page from 4036 to 4060 being No 07205 for the year 2014.



(Sanatan Maity) 17-October-2014 ADDITIONAL REGISTRAR OF ASSURANCE-III Office of the A.R.A. - III KOLKATA West Bengal

Dated 30th day of September, 2014

Between

Blockdeal Hirise Private Limited & Ors. ... Grantors

And

Siddha Waterfront LLP ... Attorney

POWER OF ATTORNEY

Siddha Waterfront Mouza Patulia Police Station Khardah District North 24 Parganas

Saha & Ray

Advocates
3A/1, 3rd floor
Hastings Chambers
7C, Kiran Sankar Roy Road
Kolkata-700001