

BE IT KNOWN TO ALL BY THESE PRESENTS that by this General Power of Attorney, We, (1) RAJIB DAS alias RAJIE RAY, aged about 28 years and (2) ARNAB DAS alias RAKESH ROY aged about 27 years, both sons of Late Sanjib Das, both by caste Hindu, by occupation (1) Student, (2) Business, both residing at B/22, Baghajatin, P.S. Jadavpur, Kolkata - 700 092, do hereby nominate, constitute and appoint our mother SMT. SIPRA DAS

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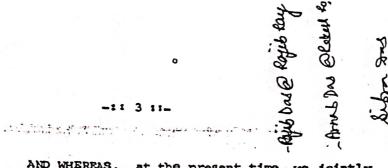
aged about 46 years wife of Sri Kamal Kanti Das and widow of Late Sanjib Das, by faith Hindu, by occupation business, residing at B/22, Bachajatin, P.S. Jadavpur, Kolkata-700 092 as our true and lawful ATTORNEY for us, in our name and on our behalf;

WHEREAS, we are the present co-owners in respect of premises no. 70/8, Raja Subodh Chandra Mullick Road, Kolkata - 700 047 along with our mother Smt. Sipra Das jointly mutated in our names under Assessee No. 21-099-05-0072-1 under Mouza Baishnabghata, Dag No. 874, Khatian No. 62 containing land measuring 4 Kh. 6 Sft. as more particularly written in the Schedule hereunder.

AND WHEREAS, by virtue of a registered Sale Deed, our father Sanjib Kumar Das (since deceased, died intestate on 06/06/1989) purchased the aforesaid landed property from Ajit Kumar Bhattacharjee and Anil Kumar Bhattacharjee recorded in Book No. I, Volume No. 115, Being No. 3921, For the year 1976 in the Office of the Sub-Registrar of Alipore, Dist.

24-Parganas(South) AND WHEREAS after death of our said father, we along with our mother have jointly inherited the said undivided landed property as per Schedule below where a corrogated tin shed is lying;

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AND WHEREAS, at the present time, we jointly with our mother Smt. Sipra Das i.e. the Attorney herein have decided to renovate our said property AND WHEREAS I. Executant No. 1. Rajib Das @ Rajib Ray, am leaving for abroad for higher study AND WHEREAS I, Executant No. 2, Arnab Das @ Rakesh Roy, am to remain busey in my urgent . business matter and for that it has become necessary and absolutely imperative to appoint a suitable and reliable person on our behalf who can effectively manage, control and supervise all the affairs of our aforesaid landed property and if necessary to sell out the said property in our absence and as such we do hereby empower and authorise. our said mother SMT. SIPRA DAS as our Constituted ATTORNEY to do all or any of the following acts, deeds and things in connection with the scheduled land that is to say :-

- To look-after, manage, control and supervise our respective 1/3rd undivided share in the said property as per Schedule below and to take any over all decision in any lawful matter in connection with the said land.
- To represent us before the Kolkata Municipal Corporation, Assessment Department, Building Department and any other Department, to pay all taxes both current and arrear in respect of the said land and also to submit Plans

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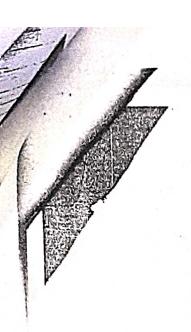
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before the concerned Department and to obtain Sanction Plans for making any construction and/or renovation of our present structure thereof and in that regard, to sign all papers and documents before the Kolkata Municipal Corporation in our name and on our behalf which may be required for the said lawful purpose.

- To enter into Agreement for Sale of the said undivided joint property where we have undivided 1/3rd respective share to sign Agreement for Sale made with any intending purchaser/
 purchasers, to settle the consideration money of the said property, to receive earnest money for self and on our behalf and to sign and execute the sale deed(s), to receive the balance and full consideration money and to complete the said sale in favour of the purchaser/purchasers by remaining physically present before the concerned Registry Office and after receiving the entire consideration money / sale proceeds to transfer the portion of our respective share in our m respective name and account for credit.
- 4. To settle and compromise any dispute with any tenant or with any person or authority over any dispute arising out of our said undivided joint property and to take any over all decision in any disputed matter as our Attorney shall think fit and proper.

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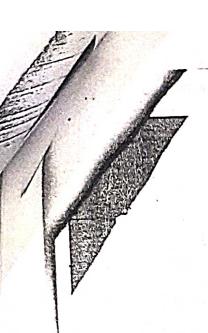
Agis Das @ Rakesh Ray

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5. To enter into Agreement for Lease, Agreement for Leave and Licence, Agreement for Tenancy, Mortgage etc. with any intending party under such terms and conditions as our Attorney shall think fit and proper, to collect all rents, Licence Fee, Premium from the tenants, lessee, Licensee month by month and is also to discharge and evict any tenant or lessee or licensee or unauthorised occupier from our said land described in the Schedule below and in that regard to serve Legal Notice through our Advocate and also to initiate any proceedings against them or any of them, either in Civil or in Criminal and to do and perform all such lawful acts which may be required to protect our lawful interest in the said undivided joint property.

sign Vokalatnama, to file and institute any proceedings against any person or any concerned department of Government both State and Central, to sign all applications, petitions and other documents required for Court proceedings and to defend us or any of us in any proceedings weither Civil or Criminal and to represent us or any of us before any Court of law or before any Magistrate or Judge/Justice in connection with any matter arised out of our said property and to obtain Judgement and also to move may before any Higher Forum, High Court, for obtaining appropriate justice.

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Ames Does @ Porter Pop

- or any other authority in connection with any matter arising out of our said joint landed property and to take effective step on our behalf to protect our lawful interest in the said property as and when required.
- 8. To receive all registered letters, percels, money order etc. from the Postal Authority under her signature in our name and on our behalf.
- respective names before the CESC authority and also to apply for water connection, telephone connection before the appropriate authorities and in that regard to sign all forms and applications, to deposit requsite security deposit and to obtain proper receipt thereof.
- and Notary Public for making any Declaration or swearing Affidavit and to sign such documents and to do all such lawful acts as our said Attorney shall lawfully think fit and proper.
- 11. To represent us before any Police Station or any Government office in connection with any matter arising out of our said property.

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AND GENERALLY, to do any other lawful act, acts and deeds on our behalf which may not be specifically mentioned or written in this Deed and we do hereby agree and undertake to ratify and confirm or whatsoever other acts, our said Attorney shall lawfully do and perform or cause to be done and performed by virtue of this General Power of Attorney hereby given and all such acts done by our Attorney shall be construed to be our own acts as if wer would remain personally present at the spot.

SCHEDULE ABOVE REFERRED TO

ALL THAT piece and parcel of the plot of land being C.S. Plot No. 874 (part) containing land measuring 4 Kh. 6 Sft. in Mouja Raipur, Khatian No. 62, Dag No. 874, Touji No. 56 under Kolkata Municipal Corporation, Ward No. 99, premises no. 70/8, Raja Subodh Chandra Mullick Road, Kolkata - 700 047, P.S. Jadavpur, Sub-Registry Office, South 24-Parganas having a corrogated tin shed lying thereon, R.S. No. 20, J.L. No. 33, butted and bounded as follows :-

In the north by 1 Sold land of Dag No. 874;

In the South by : Land of Nikhil Chandra Paul ;

In the East by : Raja S.C. Mullick Road ;

In the West By : Boundary Wall.

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IN WITNESS WHEREOF, We, the Edecutants herein have set and subscribed our respective signature on this Deed on the 14th day of July, 2005 at Kolkata, in presence of :-

1) Manabendra Bom Roy Advocates Clerke. 7 C. M. M's Comi, Kol-1.

(1) Rajib Das @ Rajib Ray.

2) Shyamal Ch. Loy. 2, Golop Sastridane, Kolkola-700012. (2) Arnab Da @ Rakesh Roy
(Signature of Executants)

DRAFTED BY ME.

- and -

Advocate.
(PRASANTA KUMAR ROY)

C.M.M.'s Court, 2, Bankshall Street, Kolkata-700001; (Signature of Actorney)

SPECIMEN FOR TEN FINGERPRINT

S1. Signature of No. the executants/

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