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THIS POWER OF ATTORNEY is made on this 06th day of November Two Thousand and Seven BY (i) BHARATI BASU wife of Late Amalendra Nath Basu presently residing at Flat No. 302, Jhilmil Co-op Housing Society, 8B, Gobinda Auddy Road, Kolkata 700 027 PS Chetla, (ii) ANIMESH MANNA son of Late Amal Krishna Manna, (iii) AMIYA MITRA wife of Late Sunil Mitra presently both presently residing at No. 77, Peary Mohan Roy Road, Kolkata 700 027 PS

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chanditala Branch Road, Udayan Park, Kolkata 700 053 PS New Alipore hereinafter collectively referred to as the <u>OWNERS</u> in favour of <u>VIVEK RUIA</u> son of Sri Sheo Kumar Ruia and <u>SHEO KUMAR RUIA</u> son of Late Srigopal Ruia both of No. 21/2, Ballygunge Place, Kolkata-700 019 (hereinafter called "THE ATTORNEY").

WHEREAS:

- A. The Owners are alongwith Sachi Nandan Manna, Sourendra Nath Manna, Amarendra Nath Manna, Anima Khan, Kalpana Manna, Sumona Manna, Gayatri Roy, Mina Manna and Asim Manna absolutely seized and possessed of or otherwise well and sufficiently entitled to ALL THAT piece or parcel of land containing by ad-measurement an area of about 28 (twenty eight) Cottahs, 07 (seven) chittacks and 05 (five) sq. ft. (be the same a little more or less) (be the same a little more or less) be the same a little more or less together with the building and other structures lying situate at and/or being municipal premises No. 77, Peary Mohan Roy Road (formerly 75 & 77, Peary Mohan Roy Road), PS. Chetla, Kolkata 700 027 in ward No. 82 of the Kolkata Municipal Corporation (morefully and particularly mentioned and described in the SCHEDULE hereunder written and is hereinafter for the sake of brevity referred to as the said PREMISES).
- B. The Owners are desirous of appointing nominating and constituting the Attorney herein as their true and lawful Attorney for and on behalf of the Owners in their name place and stead to jointly and/or severally do the following acts deeds matters and things in respect of the said Premises.

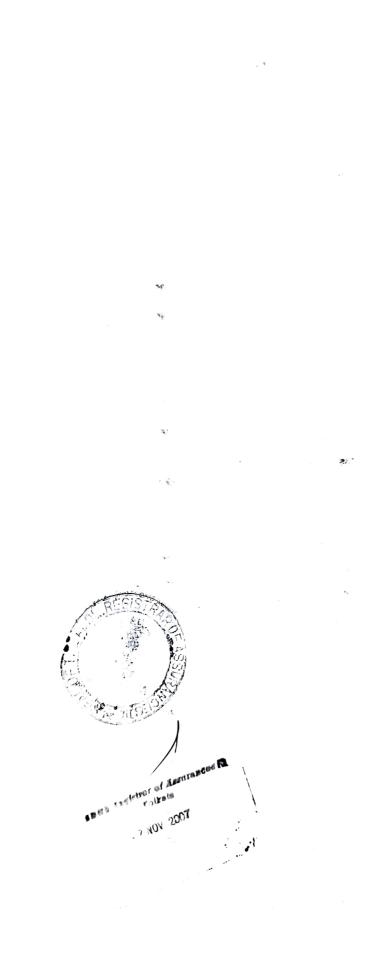
wife of Late Amalendra Nath Basu presently residing at Flat No. 302, Jhilmil Co-op Housing Society, 8B, Gobinda Auddy Road, Kolkata 700 027 PS Chetla, (ii) ANIMESH MANNA son of Late Amal Krishna Manna, (iii) AMIYA MITRA wife of Late Sunil Mitra presently both presently residing at No. 77, Peary Mohan Roy Road, Kolkata 700 027 PS Chetla and (iv) ANITA SARKAR wife of Mr. Mukul Sarkar presently residing at No. P-22, Chanditala Branch Road, Udayan Park, Kolkata 700 053 PS New Alipore the OWNERS as aforesaid do hereby nominate appoint and constitute VIVEK RUIA son of Sri Sheo Kumar Ruia and SHEO KUMAR RUIA son of Late Srigopal Ruia both of No. 21/2, Ballygunge Place, Kolkata -700 019 to be our true and

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do the following acts deeds matters and things that is to say: -

- To apply for and obtain sanction of the building plan from the Kolkata Municipal Corporation and/or any other authorities and to sign and execute any such papers documents instruments that may be required in this regard.
- 2. To sign and submit all applications maps plans specification and obtain the same thereof upon sanction in respect any new plan and/or any modification or alterations thereafter upon the building plan sanctioned by the Kolkata idunicipal Corporation and to sign and execute and submit any plan papers and documents and perform all the formalities and obligations as may be required or necessary from time to time.
- 3. To pay fees to obtain sanction and other records permission and/or consents from the necessary authorities as be necessary or required for modification, alteration and/or sanction of the plan concerning the said Premises and also to sign other documents as may be required by the authorities from time to time.
- 4. To apply for electricity, water, drainage lift or of any other utility in the said Premises and/or to make alterations in the existing connection and to have disconnected the same and for that to sign answer execute and submit all papers applications documents and plans and to do all other acts deeds and things as may be deemed fit and proper by the Attorney.
- 5. To negotiate, settle and have vacated the teriants and/or occupiers at the said Premises and for that to sign and execute all necessary agreements, papers, deeds, documents and if required to pay and incur all costs compensation and others.
- 6. To appear and represent the Owners before the Kolkata Municipal Corporation, Building Tribunal and other authorities concerned regarding any notice received or served on the Owners in respect of the said Premises and to make representations, prefer appeals reviews and revisions and for that to sign and submit all papers appeals applications and papers and to appear and make representation for and on our behalf before the authorities concerned.



To appear and represent the Owners before the necessary authorities including the Kolkata Municipal Corporation, Kolkata Metropolitan Development Authority, Fire Services Dept. West Bengal, Kolkata Police in connection with the sanction modification or alteration of the plans.

- To enter into agreement for sale, transfer or otherwise in respect of the said Premises and deposit the same to the account of the principal.
- To sign and execute any deed of conveyance and/or transfer and/or tenancy and/or subtenancy as may be necessary or be required from time to time in respect of the said Premises.
- 10. To appear and represent us before any Notary Public, Registrar of Assurances, District Registrar Sub-Registrar of Assurances or any other officer or officers having jurisdiction and to present for registration and have registered and performed all deeds, agreements, documents, and instruments executed and signed by the said Attorney in any manner concerning the said Premises.
- 11. To cause any Deed of Conveyance or document or instrument in respect of the said Premises, to be registered and for the said purposes to sign execute and submit all declarations statements applications and affirm affidavits as may be necessary or required from time to time.
- 12. To apply for and obtain licenses and permissions that maybe necessary or be required for the purpose of installation and running of lifts or for the purpose of having the drain of the said Premises to be disconnected and/or connected to the municipal drain and for all or any of the purposes above mentioned to sign and execute all necessary papers.
- 13. To commence prosecute enforce defend answer and oppose all actions and proceedings concerning in anyway the said Premises or any part thereof including those relating to acquisition and/or requisition in which the Owners is now or may hereafter be interested or concerned and if thought fit and compromise settle refer to arbitration abandon become non-suited submit to judgment in any action or proceedings as aforesaid before any Court, Civil or Criminal or Revenue.

Selection of Lower and Market Market

To appoint any retainers, solicitors, advocate and other legal agents and to revoke such appointments and others as occasion shall require.

15. To sign affirm and verify plaint, petition, written statements, tabular statements, Review, Revisions, Affidavit, Declarations, Memorandum of Appeal or any other paper or pleadings including applications under Article 226 of the Constitution of India in any suit action or proceedings relating to the said Premises or any part thereof.

AND GENERALLY to do all acts deeds matters and things concerning the powers hereby conferred in respect of the said Premises which the Owners could have done lawfully under their own hands if present personally. AND we the said Owners do hereby agree ratify and confirm all and whatsoever and the said Attorney shall do and/or cause to do in accordance herewith.

THE SCHEDULE ABOVE REFERRED TO

(PREMISES)

ALL THAT the piece or parcel of land containing by ad-measurement an area of about 28 (twenty eight) Cottahs, 07 (seven) chittacks and 05 (five) sq. ft. (be the same a little more or less) be the same a little more or less together with the two storied building and other structures lying situate at and/or being municipal premises No. 77, Peary Mohan Roy Road (formerly 75 & 77, Peary Mohan Roy Road), PS. Chetla, Kolkata 700 027 in ward No. 82 of the Kolkata Municipal Corporation and is butted and bounded in the manner as follows: -

ON THE NORTH:

Partly by common passage and partly by municipal

premises No. 73B, Peary Mohan Roy Road;

ON THE EAST:

By municipal premises No. 9B, Chetla Road;

ON THE WEST:

Partly by KMC Road named as Peary Mohan Roy Road and partly by municipal premises No.79, Peary Mohan Roy

Road;

ON THE SOUTH:

Partly by municipal premises No.79, Peary Mohan Roy Road and partly by Kolkata Improvement Trust Quarters

bearing municipal premises No.81/A, Peary Mohan Roy

Road;

OR HOWSOEVER OTHERWISE the same are is was or were heretofore butted bounded called known numbered described or distinguished



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Drafted by me:

Dilip Kumar Goel, Advocate
High Court at Calcutta



ADBL. REGISTRAR OF ASSUHANCES - III
Kelkala Quefilo 8



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