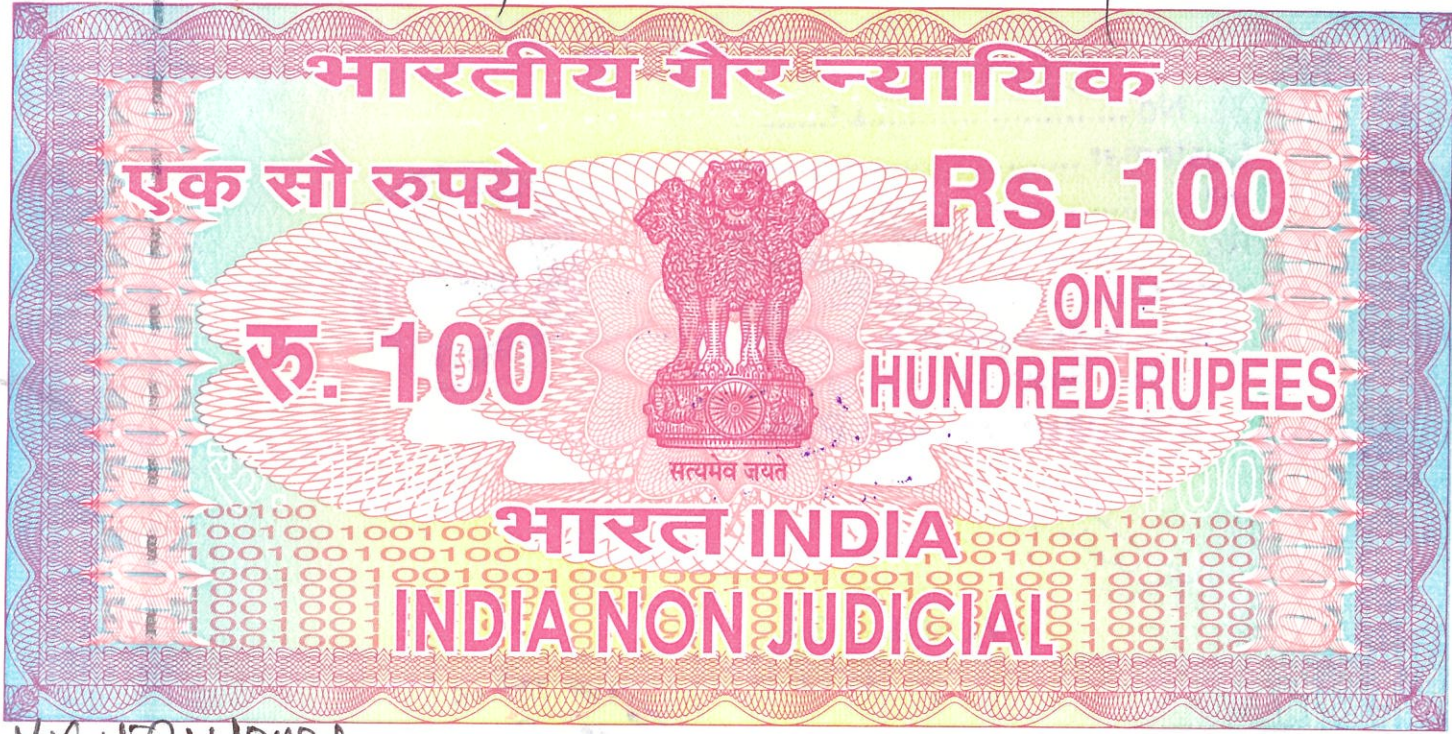


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N.C. 524/2021

पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

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30/07/21 at 4, Pretoria Street

6.35 p.m.

Kol-21

certified that the document is admitted  
 for registration and that the photo  
 and finger prints are attached  
 and the document is the part of this document

*[Signature]*  
 Sub. Registrar, District

19 AUG 2021

DEVELOPMENT AGREEMENT & DEVELOPEMNT POWER OF  
 ATTORNEY

THIS AGREEMENT made this 30<sup>th</sup> day of July..... Two Thousand  
 Twenty-One (2021) at Kolkata

BETWEEN

23 JUL 2021

7451

SL. No. ....

Customer .....

Vill .....

Rs. ....

Vender .....

Place - Ghateswar A. B. S. R. Office

Dist. - South 24 Parganas.

Mahabub Hasan Paik

100/-  
*Mahabub Hasan Paik*



N.C 524/21

*Ashutosh*

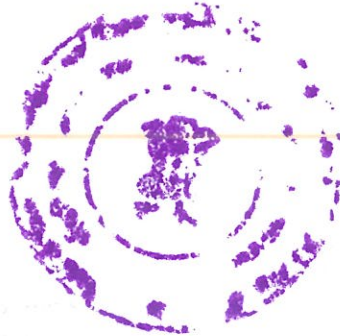
V.C.T.I 1136

30.07.21



*Ashutosh*

Lalit Kumar Bhutoria



1137

30.07.21



*[Signature]*

Adl. Dist. Sub-Registrar, Bishnupur

District: South 24 Parganas

30 JUL 2021

Pushpa Bhutoria.

Identified by me  
Lal Kat Hossan  
2, Hase Street, P.O - GPO  
KOL - 700001.

- 1) **M/s OM TOWERS PVT. LTD.** , a Company incorporated under the Companies Act, 1956 having its registered office at 23A, N.S. Road, 4<sup>th</sup> Floor, Room No. 6, Post Office - General Post Office, Police Station- Hare Street, Kolkata-700001, West Bengal having CIN U45201WB1996PTC081119 and PAN No. AAACO3421E, represented by its director Mrs. Pushpa Bhutoria, wife of Mr. Arrun Bhutoria working for gain at M/s Om Towers Pvt. Ltd, and having PAN AEOPB5050P, & ADHAAR 3827 6923 2661, by faith - Hindu, by occupation - Business, residing at 4 Pretoria Street, P.O. Middleton Row, P.S. Shakespeare Sarani, Kolkata -700071.
- 2) **M/S CHARLES COMMERCIAL PVT. LTD.** , a Company incorporated under the Companies Act, 1956 having its registered office at 12A, Netaji Subhas Road, Ground Floor, Room No. 07, Post Office-General Post Office, Police Station-Hare Street Kolkata-700001 having CIN U70100WB1996PTC081136 AND PAN AABCC2791A, represented by its director Mrs. Pushpa Bhutoria, wife of Mr. Arrun Bhutoria working for gain at M/s Charles Commercial Pvt. Ltd, and having PAN AEOPB5050P, & ADHAAR 3827 6923 2661, by faith - Hindu, by occupation - Business, residing at 4 Pretoria Street, P.O. Middleton Row, P.S. Shakespeare Sarani, Kolkata -700071.
- 3) **M/s TIRUPATI CARRIER LIMITED**, a company incorporated under the companies Act 1956 having its registered office at 23A, Netaji Subhas Road, 4<sup>th</sup> Floor, Room no.- 6 Kolkata ,West Bengal - 700001 having CIN - U63013WB2002PLC095192 & PAN - AABCT9173B and represented by its director Mrs. Pushpa Bhutoria, wife of Mr. Arrun Bhutoria working for gain at M/s Tirupati Carrier Ltd, and having PAN AEOPB5050P, & ADHAAR 3827 6923 2661, by faith - Hindu, by occupation - Business, residing at 4 Pretoria Street, P.O. Middleton Row, P.S. Shakespeare Sarani, Kolkata -700071.
- 4) **M/s TIRUPATI ENCLAVE PVT. LTD.**, a company incorporated under the companies Act 1956 having its registered office at 23A, Netaji Subhas Road, 4<sup>th</sup> Floor, Room no.- 18 Kolkata, West Bengal - 700001 having CIN - U70101WB1996PTC081139 and PAN - AABCT1390G, represented by its authorised signatory, Mrs. Pushpa Bhutoria, wife of Mr. Arrun Bhutoria working for gain at M/s Tirupati Enclave Pvt. Ltd, and having PAN AEOPB5050P, & ADHAAR 3827 6923 2661, by faith - Hindu, by occupation - Business, residing at 4 Pretoria Street, P.O. Middleton Row, P.S. Shakespeare Sarani, Kolkata -700071.



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- 5) **SHIV NIKETAN LIMITED**, a company incorporated under the Companies Act, 1956 having its registered office at Bakrahat Road, Thakurpukur, P.O Rasapunja, Police Station Bishnupur, Dist. South 24 Paraganas, Kolkata 700 104 having U70101WB1996PLC081121 & PAN - AAEC53891G, represented by its director Mrs. Pushpa Bhutoria, wife of Mr. Arrun Bhutoria working for gain at M/s Shiv Niketan Ltd, and having PAN AEOPB5050P, & ADHAAR 3827 6923 2661, by faith - Hindu, by occupation - Business, residing at 4 Pretoria Street, P.O. Middleton Row, P.S. Shakespeare Sarani, Kolkata -700071, hereinafter collectively referred to as "**THE OWNERS/PRINCIPALS**" (which expression shall unless excluded by or repugnant to the context be deemed to mean and include their respective successors or successors-in-office/interest and/or assigns) of the **ONE PART**.

AND

**M/S CHARLES COMMERCIAL PVT. LTD.**, a Company incorporated under the Companies Act, 1956 having its registered office at 12A, Netaji Subhas Road, Ground Floor, Room No. 07, Post Office-General Post Office, Police Station-Hare Street Kolkata-700001 having CIN U70100WB1996PTC081136 AND PAN AABCC2791A, represented by its director Mr. Lalit Kumar Bhutoria, son of Mr. Prakaash Chand Bhutoria working for gain at M/s Charles Commercial Pvt. Ltd, and having PAN AFVPB8282R, & ADHAAR 4502 5687 4268, by faith - Hindu, by occupation - Business, residing at 4 Pretoria Street, P.O. Middleton Row, P.S. Shakespeare Sarani, Kolkata - 700071, hereinafter referred to as "**THE DEVELOPER/ATTORNEY**" (which expression shall unless excluded by or repugnant to the context be deemed to mean and include its successors or successors-in-office/interest and/or assigns) of the **OTHER PART**:

**PART-I # DEFINITIONS:**

1. Unless in this Agreement there be something contrary or repugnant to the subject or context: -
  - a "Subject Property" shall mean the pieces or parcels of contiguous and adjacent lands in one combined parcel morefully and particularly described in the FIRST SCHEDULE hereunder written and include all constructions thereat and appurtenances thereof.



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- b "New Buildings" shall mean the individual buildings to be constructed by the Developer at the Subject Property;
- c "Developer" shall mean **M/S CHARLES COMMERCIAL PVT. LTD.** , a Company incorporated under the Companies Act, 1956 having its registered office at 12A, Netaji Subhas Road, Ground Floor, Room No. 07, Post Office-General Post Office, Police Station-Hare Street Kolkata-700001 having CIN U70100WB1996PTC081136 AND PAN AABCC2791A, represented by its director Mr. Lalit Kumar Bhutoria, son of Mr. Prakaash Chand Bhutoria working for gain at M/s Charles Commercial Pvt. Ltd, and having PAN AFVPB8282R, & ADHAAR 4502 5687 4268, by faith - Hindu, by occupation - Business, residing at 4 Pretoria Street, P.O. Middleton Row, P.S. Shakespeare Sarani, Kolkata -700071 and include its successors or successors-in-office and/or successors-in-interest and/or assigns.
- d "BUILDING COMPLEX" shall mean and include the said property and the New Buildings there at with the Common Areas and Installations;
- e "BUILDING PLANS" shall mean the plan for construction of the New Buildings at the said property as may be sanctioned by the Paschim Bishnupur Gram Panchayat and include all modifications and/or alterations that may be made thereto by the Developer;
- f "COMMON AREAS AND INSTALLATIONS" shall according to the context mean and include the areas installations and facilities comprised in and for the individual Buildings and/or the said property and/or any part or parts thereof as may be expressed or intended by the Developer from time to time for use in common with rights to the Developer to keep any part or parts of the Common Areas and Installations as being meant for use by the select category or group of Interested Buyers and such other person/s as the Developer may deem fit and proper. A tentative list of the proposed Common Areas and Installations is mentioned as the THIRD SCHEDULE "PART A" hereunder written but the same is subject to modifications or changes as may be made by the Developer therein;
- g "EXTRAS AND DEPOSITS" shall include amounts receivable under the heads as mentioned in the FIFTH SCHEDULE hereto subject to any modifications and/or alterations that the Developer may make thereto in consultation with the Owners.



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- h "INDIVIDUAL BUILDINGS" shall mean the individual buildings to be constructed from time to time at the said property;
- i "INTERNAL AGREED PROPORTION" shall mean the proportion of sharing of the Owners' Allocation inter se amongst the Owners as mentioned in the FOURTH SCHEDULE hereto;
- j "OWNERS' ALLOCATION" shall according to the context mean 30% (Thirty per cent) of the Realizations as revenue sharing as per internal agreed proportion morefully described in SECOND SCHEDULE;
- k "DEVELOPER'S ALLOCATION" shall according to the context mean 70% (Seventy per cent) of the Realizations as revenue sharing;
- l "AGREED RATIO" shall mean the ratio of sharing or distribution of Realization as Revenue sharing and others hereunder between the Owners and the Developer which shall be 30% (Thirty per cent) belonging to the Owners jointly and 70% (Seventy per cent) belonging to the Developer;
- m "PROJECT" shall mean the development and sale of the Bungalows;
- n "PROJECT LAND" shall mean an area of 324.20(Three Hundred Twenty-Four point Two Zero) Decimal purchased by the owners by separate deeds of conveyances.
- o "REALIZATION" shall mean and include the consideration received hereafter against sale of the Units, Parking Spaces and other Saleable Areas from time to time but shall not include any amounts received on account of Extras and Deposits;
- p "SAID PROPERTY" shall mean all that piece and parcel of immovable property with a land area of 324.20(Three Hundred Twenty Four point Two Zero) Decimal, more or less, situated at Mouza- Uttar Kajirhat out of which 15 Decimal comprised in R.S. & L.R. Dag no. 76 in Khatian no. 1481, 13 Decimal comprised in R.S. & L.R. Dag no 77 in Khatian No. 1481, 27 Decimal comprised in R.S. Dag & L.R. Dag No. 78 in Khatian No.1481, 44 Decimal comprised in R.S. & L.R. Dag no. 79 in Khatian no. 53, 402, 452, 557, 639, 51.90 Decimal comprised in R.S. & L.R. Dag No. 80 in khatian no. 125, 480, 697, 712, 24.40 Decimal comprised in R.S. & L.R. dag No. 81 in khatian no 24, 4.30 Decimal comprised in R.S. & L.R. Dag No. 82 in Khatian No. 448, 5.10 Decimal comprised in R.S. & L.R. Dag No. 83 in Khatian No. 10, 2.30 Decimal comprised in R.S. & L.R. Dag no. 84 in Khatian No. 451,



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0.40 Decimal comprised in R.S. & L.R. Dag no. 85 in Khatian No. 668, 275, 74, 1051, 5.00 Decimal comprised in R.S. & L.R. Dag no. 86 in Khatian No. 832, 775, 922, 906, 37, 935, 229, 66.20 Decimal comprised in R.S. & L.R. Dag no. 87 in Khatian No. 832, 775, 922, 906, 37, 935, 229, 1.20 Decimal comprised in R.S. & L.R. Dag no. 88 in Khatian No. 372, 17 Decimal comprised in R.S. & L.R. Dag no. 88/1049 in Khatian No. 753, 682, 341, 6 Decimal comprised in R.S. & L.R. Dag no. 89 in Khatian No. 289, 6 Decimal comprised in R.S. & L.R. Dag no. 90 in Khatian No. 289, 26.80 Decimal comprised in R.S. & L.R. Dag no. 91 in Khatian No. 24, 2.40 Decimal comprised in R.S. & L.R. Dag no. 93 in khatian No. 1243, 6.20 Decimal comprised in R.S. & L.R. Dag no. 94 in khatian No. 451, J.L. No. 22, Police Station Bishnupur, within the limits of Paschim Bishnupur Gram Panchayat area, A.D.S.R Bishnupur, District South 24 Parganas more fully and collectively described in the FIRST SCHEDULE hereunder written.

- q "SALEABLE AREAS" shall mean the Units with or without (a) appertaining share in Common Areas and Installations and/or (b) appertaining land share and include Parking Spaces and anything else comprised in the Building Complex which is or can be commercially exploited
- r "INTERESTED BUYERS" shall mean the persons to whom any Saleable Areas in the Building Complex is sold or agreed to be sold;
- s "UNITS" shall mean the independent G+1 bungalows at the said property capable of being exclusively held used or occupied by a person.

#### PART-II # RECITALS:

2. WHEREAS the Owners are jointly seized and possessed of and/or otherwise well and sufficiently entitled to as the full and absolute owners of ALL THAT piece and parcel of land containing an area of 324.20(Three Hundred Twenty Four point Two Zero) Decimal, more or less, situated at Mouza- Uttar kajirhat out of which 15 Decimal comprised in R.S. & L.R. Dag no. 76 in Khatian no. 1481, 13 Decimal comprised in R.S. & L.R. Dag no 77 in Khatian No. 1481, 27 Decimal comprised in R.S. Dag & L.R. Dag No. 78 in Khatian No.1481, 44 Decimal comprised in R.S. & L.R. Dag no. 79 in Khatian no. 53, 402, 452, 557, 639, 51.90 Decimal comprised in R.S. & L.R. Dag No. 80 in khatian no. 125, 480, 697, 712, 24.40 Decimal comprised in R.S. & L.R. dag No. 81 in khatian no. 24, 4.30 Decimal comprised in R.S. & L.R. Dag No. 82 in Khatian No. 448, 5.10



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Decimal comprised in R.S. & L.R. Dag No. 83 in Khatian No. 10, 2.30 Decimal comprised in R.S. & L.R. Dag no. 84 in Khatian No. 451, 0.40 Decimal comprised in R.S. & L.R. Dag no. 85 in Khatian No. 668, 275, 74, 1051, 5.00 Decimal comprised in R.S. & L.R. Dag no. 86 in Khatian No. 832, 775, 922, 906, 37, 935, 229, 66.20 Decimal comprised in R.S. & L.R. Dag no. 87 in Khatian No. 832, 775, 922, 906, 37, 935, 229, 1.20 Decimal comprised in R.S. & L.R. Dag no. 88 in Khatian No. 372, 17 Decimal comprised in R.S. & L.R. Dag no. 88/1049 in Khatian No. 753, 682, 341, 6 Decimal comprised in R.S. & L.R. Dag no. 89 in Khatian No. 289, 6 Decimal comprised in R.S. & L.R. Dag no. 90 in Khatian No. 289, 26.80 Decimal comprised in R.S. & L.R. Dag no. 91 in Khatian No. 24, 2.40 Decimal comprised in R.S. & L.R. Dag no. 93 in khatian No. 1243, 6.20 Decimal comprised in R.S. & L.R. Dag no. 94 in khatian No. 451, J.L. No. 22, Police Station Bishnupur, within the limits of Paschim Bishnupur Gram Panchayat area, A.D.S.R Bishnupur, District South 24 Parganas more fully and collectively described in the Schedule below, more fully and particularly mentioned and described in the FIRST SCHEDULE hereunder written having undivided share therein.

- 2.1. AND WHEREAS the Building Plans have been submitted for sanction to the Paschim Bishnupur Gram Panchayat for construction of buildings at the said property.
- 2.2. AND WHEREAS, the Owners have in common desired to enjoy the commercial benefit out of development of the property on engagement of developer and promoter who would at its own cost and expense construct a Building Complex thereon and would negotiate for sale of the same with Interested Buyers and as consideration for sale of proportionate undivided share in the land to such interested Buyers the Owners shall be entitled to a specified percentage of the consideration payable by the Interested Buyers for such sale;
- 2.3. AND WHEREAS upon mutual discussions and negotiations between the parties, it was agreed and decided by and between them that the Developer hereto would be responsible as the developer for the Building Complex at the said property who would construct the same exclusively at its costs and expenses and would also negotiate for sale of the same and the Realizations would belong to the parties in the Agreed Ratio and the Owners shall receive their share of the Realizations as consideration for sale of proportionate shares



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in land in favour of Interested Buyers of Saleable Areas upon completion of construction thereof.

- 2.4. The parties are desirous of recording in writing the terms and conditions agreed between them as contained in this Agreement.

PART- III # WITNESSETH:

NOW THIS AGREEMENT WITNESSETH AND IT IS HEREBY AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO as follows:-

3. DEVELOPMENT AND CONSTRUCTION:
- 3.1. The Owners have agreed to appoint the Developer and grant to the Developer the exclusive rights and authority to develop the said property and construct the Building Complex thereon and to negotiate for sale of the Saleable Areas for benefit of both the Owners and the Developer as contained herein and for the consideration and on the terms and conditions contained hereinafter.
- 3.2. The Developer by virtue of this Agreement made hereunder shall be solely entitled to develop the said property and to look after, supervise, manage and administer the progress and day to day work of construction of the Building Complex.
- 3.3. The Owners jointly shall be entitled to the Owners' Allocation being 30% (Thirty per cent) of the Realizations as revenue sharing and the Developer shall be entitled to the Developer's Allocation being 70% (Seventy per cent) of the Realizations as revenue sharing.
- 3.4. The Developer agrees to develop the said property in the manner hereinafter mentioned and to provide or cause to be provided all requisite workmanship, materials, technical knowhow for the same and to pay the costs and expenses thereof in the manner mentioned hereinafter.
- 3.5. The Building Complex shall be constructed and completed by the Developer in the manner and as per the Building Plans and Specifications herein agreed at the Developer's cost.
- 3.6. The Owners have agreed to convey proportionate shares in land attributable to the Units and other Saleable areas, as applicable, in favour of the Interested Buyers upon completion of construction thereof by the Developer in terms hereof.
4. LICENSE TO ENTER UPON:



REGISTRAR, BISHNUPUR  
DISTRICT SOUTH 24 PARAGANAS

REGISTRAR, BISHNUPUR  
DISTRICT SOUTH 24 PARAGANAS

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- 4.1. The possession of the said property is and shall continue to be exclusively with the Owners and the Owners shall continue to deploy their own security guards until completion of the Building Complex and with effect from the date hereof the Developer shall have the mere license to enter upon the said property strictly to carry out all construction works required for the development of the Building Complex. Upon construction of the New Building, the Developer may with the consent of the Owners deliver possession of the Saleable Areas directly to the Interested Buyers thereof.
5. OBLIGATIONS OF OWNERS: In connection with the said property, the Owners shall be obliged to carry out, observe and perform the following obligations:
  - a The said property and each part thereof is and shall be free of and from of Encumbrances and in case any Encumbrance arises or is detected in respect of the said property or any part thereof at any time or in case any defect or deficiency in the title of the said property arises or is detected at any time or there is any claim of possession or occupation by any person in respect of the said property at any time, the same shall be rectified and cured by the Owners; and if the Owner are unable to cure the defects within three months of such detection the Developer may take such steps are may be deemed fit by him for curing the defect/encumbrance at the cost of the Owners.
  - b The said property is mutated in the names of the Owners in the records of the B.L.&L.R.O.;
6. TITLE DEEDS:
  - 6.1. All original documents of title relating to the said property exclusively shall be kept in the custody of the Owners.
  - 6.2. The Owners shall produce, give copies and extracts of and from the said original documents of title before government and semi government bodies and authorities, municipal and land authorities, local authorities, statutory bodies, courts, tribunals, judicial and quasi judicial forums, service providers, buyers/Interested Buyers of their respective areas in the Building Complex and Banks and/or financial institutions providing finance to the Developer and buyers/Interested Buyers and other persons and authorities as may be required. The Owners agree to submit the original title deeds to any bank or financier providing finance to the Developer for the construction of the Building



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Complex. The Developer shall keep the Owners fully indemnified in this behalf.

7. BUILDING PLANS:

- 7.1. The Developer shall pursue and cause the Building Plans to be sanctioned at its costs and expenses.
- 7.2. The Developer shall be entitled from time to time to cause modifications and alterations to the building plans submitted or sanctioned or to submit revised building plans in such manner and to such extent as the Developer may, deem fit and proper but with the consent of the Architects. All fees, costs, charges and expenses in respect of such modifications and alterations shall be borne and paid by the Developer.
- 7.3. With effect from the date of execution hereof the Developer shall be entitled at its own costs to cause survey and soil testing work at the said property and other preparatory works relating to the sanction of plans for the New Building.

8. CONSTRUCTION OF THE BUILDING COMPLEX:

- 8.1. The Developer shall construct and build the Building Complex at the said property in accordance with the Building Plans and to do all acts deeds and things as may be required for the said purposes in compliance with the provisions of the relevant acts and rules of the Appropriate Authority in force at the relevant time. The construction shall be done by the Developer in strict compliance of the legal requirements.
- 8.2. The Developer shall construct erect and complete the Building Complex in a good and workman like manner with good quality of materials and shall construct and finish the same in accordance with the Specifications mentioned in the THIRD SCHEDULE PART B hereto save as may be modified or altered by mutual consent or approval of the Architects and the Developer shall obtain necessary completion or occupancy certificates, as applicable in respect of such construction from the appropriate authorities or persons.
- 8.3. The Developer shall apply for and obtain temporary and/or permanent connections of water, electricity, power, drainage, sewerage and/or other utilities inputs and facilities from all State or Central Government Authorities and statutory or other bodies required for the construction and use of the Building Complex.



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- 8.4. The Developer shall be authorised and empowered in its own name and also in the name of the Owners, insofar as may be necessary, to apply for and obtain electricity, water, tube wells, drainage etc and all permissions, approvals and clearances from any authority whether local, state or central for the same and for the construction of the Building Complex and also to sign and execute all plans sketches papers and applications and get the same submitted to and sanctioned by the appropriate authority or authorities from time to time for demolition, making additions and/or alterations, constructions and/or reconstructions on the said property or any portion thereof and/or for obtaining any utilities and permissions.
- 8.5. The Developer shall be entitled to procure all building and construction materials, fittings, fixtures, common installations etc. (viz. steel, cement, sand, bricks, water pump, flooring materials, electrical, sanitary fittings etc.), construction equipments and/or any type of machinery required (viz. loaders, vibrators, crushers, mixers, crusher, mixer, tools etc.) for construction of the Building Complex..
- 8.6. The Architects and the entire team of people required for execution of the Building Complex shall be such person as may be selected and appointed by the Developer in its sole discretion. The Developer shall be entitled from time to time to appoint engineers, consultants, planners, advisors, designers, experts and other persons of its choice as may be necessary. The Developer shall also appoint engage and employ such contractors, sub-contractors, engineers, labourers, artisans, caretakers, guards and other staff and employees and at such remuneration and on such terms and conditions as be deemed necessary by the Developer and wherever required, to revoke such appointments from time to time or at any point of time. All persons employed by the Developer for the purpose of construction shall be the persons under appointment from and/or employees of the Developer and the Owners shall not in any way be liable or responsible for their salaries, wages, remuneration etc.
- 8.7. The construction work shall be carried out in phases as per the discretion of the Developer.
- 8.8. The Developer shall have all necessary authorities for undertaking and carrying out works for and incidental to the construction and completion of the Building Complex and obtaining inputs, utilities and facilities therein.



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- 8.9. The Developer shall deal with the Paschim Bishnupur Gram Panchayat, Zilla Parishad, KMDA, MED, Planning Authority, Panchayat Samiti, Development Authority, Fire Department, the Competent Authority under the Urban Land (Ceiling & Regulation) Act, 1976, Pollution Control Authorities, B.L.& L.R.O., Promoters Act and other authorities under the West Bengal Land Reforms Act, Insurance Companies and authorities, Police Authorities, CESC Limited/WBSEB and also all other authorities and Government Departments and/or its officers and also all other State Executives Judicial or Quasi Judicial, Municipal and other authorities and persons in all manner and for all purposes connected with the development or sale of the Building Complex or anyway connected therewith.
- 8.10. The Developer shall not violate any Panchayat or other statutory rules and laws and always abide by and observe all the rules and procedures and practices usually followed in making construction of buildings. The Owners will not be responsible for any laches and/or lapses on the part of the Developer.
- 8.11. All costs of construction and development of the said property in terms hereof shall be borne and paid by the Developer. The Owners shall fully cooperate with and assist the Developer and shall sign execute register and deliver all papers, plans, affidavits, indemnities, undertakings, declarations, powers etc., as may be required by the Developer therefor and do all acts deeds and things as may be required by the Developer therefor and also for the purposes herein contained.
9. SALE:
- 9.1. The Developer shall negotiate with prospective Interested Buyers intending to own and/or acquire Units, Parking Spaces and other saleable spaces/constructed areas in the Building Complex on the terms and conditions hereinafter contained.
- 9.2. The Owners shall sell undivided shares in land attributable to Units in favour of the interested buyers by executing the deeds of conveyance in respect thereof only upon completion of construction of the concerned Saleable Areas.
- 9.3. The Developer shall be entitled to undertake sales promotion and marketing for sale of the Units, Parking Spaces and other saleable spaces/constructed areas in the Building Complex to advertise and publicise the same in media,



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can appoint marketing and sale agents therefore in such manner and on such terms and conditions as it may deem fit and proper.

- 9.4. The Developer shall accept bookings of any Unit, Parking Space or other saleable space/constructed area in the Building Complex in favour of any Interested Buyer and to allot the same and enter upon agreements in connection therewith and if necessary to cancel revoke or withdraw the same.
- 9.5. The Developer may receive the Realizations including earnest money, instalments, part payments, consideration, Extras, Deposits and other amounts on any account receivable from the Interested Buyers and other persons in respect of the Building Complex or any part or share thereof in its own name and shall give receipts for the same which shall fully discharge the payee thereof.
- 9.6. The consideration for which the Developer shall open the bookings and/or for which the Units, Parking Spaces and other saleable areas will be transferred by the Developer shall be such as be determined by the Developer from time to time in consultation with the Owners and the marketing persons appointed for the purpose.
- 9.7. The bookings, allotments, agreements, receipts, confirmations, applications, final sale deeds relating to sale of the Units, Parking Spaces and other saleable/Saleable areas shall be executed by the Developer and the Owners (wherever required) Provided That the Owners shall execute and register the final sale deeds thereby conveying the proportionate share in land attributable to the Units or other Saleable Areas conveyed thereby subject however to the receipt of the share of Realization in respect thereof in terms hereof.
- 9.8. The Owners may if so required by the Developer from time to time authorize and empower the Developer for execution and/or registration of the agreements, sale deeds and other contracts and documents by executing one or more powers of attorney in favour of the Developer Provided that the authority to execute any sale deed shall be conferred only upon completion of the Building Complex or any phase thereof relevant to the completed areas.
- 9.9. Marketing Costs: All costs of brokerage, commission and like other amounts relating to sale as also any interest, damage or compensation payable to any Interested Buyer or other person relating to the Building Complex shall be borne by the Developer.



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10. REALIZATION AND DISTRIBUTION:
- 10.1. The parties agree as follows:-
- a The Owners jointly shall be entitled, in the Internal Agreed Proportion, to a specific 30% (Thirty per cent) of the Realization from the Building Complex as Revenue Sharing;
  - b The Developer shall be entitled to a specific 70% (Seventy per cent) of the Realization from the Building Complex as Revenue Sharing.
- 10.2. The Developer shall simultaneously pay to the owners in respect of the Units or other Saleable Areas their share (as per the Agreed Ratio) in the Realization in the way described in the SECOND SCHEDULE.
- 10.3. All payments made by the Developer to the Owners shall be subject to any errors or omissions and the consequent accounting and settlement when detected. Further, in case due to cancellation of any booking or agreements/contracts or any other reason, any part of the Realization becomes refundable or payable to any Interested Buyer and/or any interest or compensation is payable to any Interested Buyer or any other person in connection with the Building Complex or any part thereof, the Realizations in the hand of the Developer may be used for the purpose.
- 10.4. The Developer shall maintain proper accounts pertaining to the sales and Realizations received in respect of the Saleable Areas and the Owners shall have at all times full and free access and liberty to inspect such Books of Accounts of the Developer relating to Realizations in respect of the Saleable Areas. For the purpose of accounting and settlement the parties shall, if so required by the Developer or found necessary, make all necessary entries and adjustments in their respective books of accounts in respect of their respective shares of the incomings and outgoings pertaining to the Realizations from the Building Complex.
- 10.5. After fulfilment of this Agreement or at such time as the parties mutually agree, the final accounts pertaining to the entire period of continuance of this Agreement shall be made and finalized by the parties.
- 10.6. The audited accounts of the Building Complex as on any given date shall be deemed to be final and accepted (save for any errors or omissions on the face of the record) if no objection from any party is received in respect thereon within 30 (thirty) days of such given date.



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- 10.7. Any Extras and Deposits that may be taken from the Interested Buyers shall be taken separately by the Developer and the Owners shall have no concern therewith.
11. DATE OF COMPLETION:
- 11.1. Time for completion: Subject to force majeure and subject to the Owners not being in default in compliance of their obligations hereunder, the Developer shall construct the Building Complex within 3 years (36) months from the date of sanction of the Building Plans with a further period of 4 months (hereinafter referred to as "the Grace Period"). It is clarified that Completion shall mean the Developer obtaining a completion certificate from Paschim Bishnupur Gram Panchayat or as applicable.
- 11.2. Force majeure shall mean general riot, war, tempest, civil commotion, strike or any other acts of God, shortage of materials, litigations, changes in law and any other reason beyond the control of the Developer.
12. DEFAULTS AND CONSEQUENCES:
- 12.1. If at any time hereafter it shall appear that any of the parties hereto has failed and/or neglected to carry out its obligations under this Agreement or to extend full cooperation agreed to be extended hereunder, then the party carrying out the obligations and responsibilities of the defaulting party shall be entitled to claim all losses and damages suffered by them from the defaulting party without prejudice to its other rights hereunder.
- 12.2. The parties will refer any disputes or differences between them to the Arbitration Tribunal as more fully provided hereinafter and accept and abide by the award made therein.
13. COVENANTS:
- 13.1. The Owners hereby declare and confirm that all acts deeds and things done by the Developer shall be fully binding on the Owners and each of them and the same shall always be deemed to have been done by the Developer for and on behalf of itself and the Owners. The receipts or acknowledgements issued by the Developer shall bind the Owners to the extent of its share of the amounts therein.
- 13.2. The Owners agree and covenant with the Developer not to cause any interference or hindrance in the development and/or sale of the Building Complex at the said property and not to do any act deed or thing whereby the



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rights of the Developer hereunder may be affected or the Developer is prevented from making or proceeding with the construction of the Building Complex or sale of the same or doing and carrying out the other acts contemplated herein.

14. MISCELLANEOUS:

- 14.1. The parties shall upon completion of the Building Complex form an Association for the common purposes of management and maintenance of the Building Complex and collection and disbursement of common expenses and till such time the Association is formed the Developer or its nominee shall be in charge for the Common Purposes.
- 14.2. Both the Developer and Owner shall open a joint escrow account and all future transactions related to this development agreement and shall be operated from this account. The Owner and Developer shall derive profit and/or Income thereto from the said account in the ratio as agreed in the Development Agreement.
- 14.3. In case any Khazna and/or Tax or any levy is found due or outstanding in respect of the said property for any period prior to the date of execution hereof, the same shall be borne and paid by the Owners. Such Khazna, tax and/or liability for the period from the date of execution hereof and till the date the same becomes the liability of any Interested Buyer shall be borne and paid by the Developer.
- 14.4. All calculations pertaining to areas of the Units and other constructed or saleable areas of the Building Complex shall be done by the Developer. The Developer shall decide the exact nature of the Common Areas and Installations in the Building Complex.
- 14.5. For all or any of the purposes mentioned herein, the Owners shall fully cooperate with the Developer in all manner and sign execute submit and/or deliver all applications papers documents as may be required of by the Developer from time to time at the cost and expenses of the Developer.
- 14.6. It is further expressly clarified that notwithstanding any amalgamation, merger, demerger etc., of any of the parties, this Agreement as well as the Power/s of Attorney to be executed by the parties in pursuance hereof, shall



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remain valid and effective and automatically bind all the successors or successors-in-office of the parties.

- 14.7. The Owners do hereby also agree and permit the Developer to obtain loans or finances for construction of the Building Complex from Banks/NBFC/ and/or the Financial Institutions and/or Real Estate Trusts, FDI, etc. The Developer may get the Building Complex at the said property approved by them and allow and permit the Intending Buyers to take loans from any such Banks or Financial Institutions for purchase of Saleable Areas in the Building Complex.

15. POWERS OF ATTORNEY AND OTHER POWERS:

- 15.1. The Owners shall execute and/or register one or more Power or Powers of Attorney in favour of the Developer or its authorized representatives granting all necessary powers and authorities with regard to the purposes provided in this Agreement or arising here from. If any further powers or authorities be required by the Developer at any time for or relating to the purposes mentioned above, the Owners shall grant the same to the Developer and/or its authorized representatives.
- 15.2. While exercising the powers and authorities under the Power or Powers of Attorney to be granted by the Owners in terms hereof, the Developer shall not do any such act, deed, matter or thing which would in any way infringe on the rights of the Owners and/or go against the spirit of this Agreement.
- 15.3. It is clarified that nothing contained in the Power or Power of Attorney to be so granted shall in any way absolve the Owners from complying with their obligations hereunder nor from compensating the Developer against any loss or damage, if any, that may be suffered by the Developer owing to delay or default in such compliance of their obligations.
- 15.4. The Power or Powers of Attorney shall form a part of this Agreement and shall subsist during the subsistence of this Agreement.
- 15.5. It is understood that to facilitate the construction and sales of the Building Complex, various acts deeds matters and things not herein specified may be required to be done by the Developer and for which the Developer may need the authority of the Owners and various applications and other documents may be required to be signed or made by the Owners relating to which specific provisions may not have been mentioned herein. The Owners hereby undertake to do all such acts deeds matters and things as may be reasonably



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required by the Developer to be done in the matter and the Owners shall execute any such additional Power of Attorney and/or authorisation as may be reasonably required by the Developer for the purpose and the Owners also undertake to sign and execute all such additional applications and other documents as the case may be on the written request made by the Developer.

15.6. The Building Complex shall be known as "BOUGAINVILLAS PHASE 5" or by such name as may be decided by the Developer.

16. GENERAL:

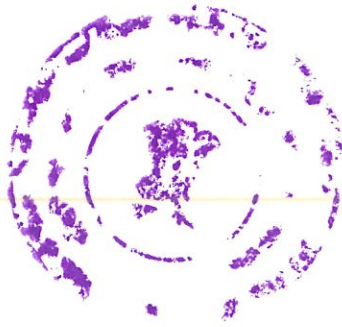
16.1. Nothing in this Agreement is intended to or shall be construed as a transfer or assignment of the said property or any part thereof or any right, title or interest therein or the possession thereof in favour of the Developer. Notwithstanding anything to the contrary contained elsewhere in this Agreement, it is expressly made clear that the transfer of possession and/or title is not intended to and shall not take place by virtue of this Agreement.

16.2. In case of any dispute difference or question arising between the parties under this Agreement or with regard to the provisions of this Agreement or interpretation of the terms and conditions or provisions herein contained or anything done in pursuance hereof, the same shall be referred to the arbitration in accordance with the Arbitration and Conciliation Act, 1996 and the award made upon such arbitration shall be final and binding on the parties hereto. The Arbitrator/s shall be at liberty to proceed summarily and make interim awards.

16.3. Courts having territorial jurisdiction on the said property alone shall have the jurisdiction to entertain try and determine all actions suits proceedings arising out of these presents between the parties hereto (including the arbitration proceedings).

16.4. Any notice required to be given by any of the parties hereto on the other shall without prejudice to any other mode of service available be deemed to have been served on the other party if sent by prepaid registered post with acknowledgment due to the above address of the party to whom it is addressed or such other address as be notified in writing from time to time.

WHEREAS by the Development Agreement, the parties thereto have agreed inter alia, that the Developer would be entitled to the exclusive right to Develop the subject property and the principals and the developer agreed upon the



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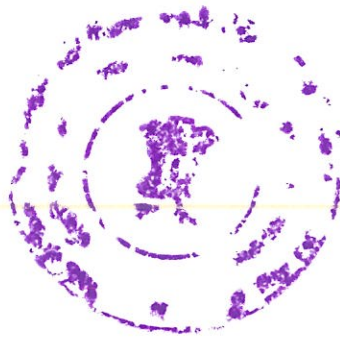
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terms and conditions in respect of the Transfer the transferable areas therein and other aspects of the projects as morefully contained therein.

**DEVELOPMENT POWER OF ATTORNEY AFTER DEVELOPMENT  
AGREEMENT**

- A. AND WHEREAS in terms of the Development Agreement, the principals executing this Development Power of Attorney in favour of Developer Namely **M/S CHARLES COMMERCIAL PVT. LTD.**, a Company incorporated under the Companies Act, 1956 having its registered office at 12A, Netaji Subhas Road, Ground Floor, Room No. 07, Post Office-General Post Office, Police Station-Hare Street Kolkata-700001 having CIN U70100WB1996PTC081136 AND PAN AABCC2791A, represented by its director Mr. Lalit Kumar Bhutoria, son of Mr. Prakaash Chand Bhutoria working for gain at M/s Charles Commercial Pvt. Ltd, and having PAN AFVFPB8282R, & ADHAAR 4502 5687 4268, by faith - Hindu, by occupation - Business, residing at 4 Pretoria Street, P.O. Middleton Row, P.S. Shakespeare Sarani, Kolkata -700071 hereinafter referred to as "THE ATTORNEY" (which expression unless excluded by or repugnant to the subject or context shall include any other person whom the Developer may authorize in addition or to substitute of the above named Partners), jointly and/or severally to do all acts deeds and things as and for the purpose relating to the Subject Property and the Project and the related purposes hereinafter contained.
- I. NOW KNOW YE BY THESE PRESENTS, I the Principal above named do hereby nominate constitute and appoint the said Attorney as the true and lawful attorneys for in the name and behalf of the Principal to do execute exercise and perform all or any of the following acts deeds matters and the things relating to the Subject Property and the Project and related purposes .i.e., to say:-
1. To manage maintain protect and secure the Subject Property and do all acts deeds and things in connection therewith.
  2. To apply for and obtain mutation, conversion, amalgamation, separation, updating, correction, modification, alteration or other recording in respect of



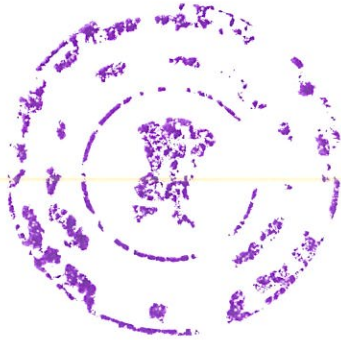
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the Subject Property or any part thereof from the Paschim Bishnupur Gram Panchayat, B.L. & L.R.O., the D.L & L.R.O., Municipal authorities, ZillaParishad, Planning Authority, Development Authority, Collector, District Magistrate (including ADM) and any other appropriate authorities as may be deemed fit and proper by the Attorneys or any of them.

3. To accept or object to the assessments of land revenue or municipal taxes or property taxes in respect of the Subject Property or any part or share thereof and to attend all hearings and have the same finalized.
4. To pay all rates, taxes, land revenue, electricity charges, other charges expenses and other outgoings whatsoever payable in respect of the Subject property or any part thereof or the existing buildings or structures thereon or New Buildings for the time being thereon or any part or parts thereof and receive refund of the excess amounts, if paid, from the concerned authorities and to grant and discharges in respect thereof.
5. To deal with any person owing, occupying or having any right title or interest in the Subject Property or any other property adjacent to or near the Subject Property in respect of the development of the Subject Property in such manner and on such terms and conditions as the Attorneys or any of them may deem fit and proper.
6. To deal with fully and in all manner and to warn off and prohibit and if necessary proceed in due from of law against any trespassers and to take appropriate steps whether by action or distress or otherwise and to abate all nuisance and to enter into all contracts and arrangements with them as the Attorneys may deem fit and proper.
7. To cause survey, soil test, excavation and other works in the Subject Property.
8. To prepare apply for and obtain sanction of new plans in respect of any New Building or Buildings or any other constructions at the Subject Property as part of the Project Site or otherwise.
9. To prepare, apply for, sign and submit plans, specifications, designs, maps and sketches for approval or sanctioning by the Paschim Bishnupur Gram Panchayator any other concerned authorities having jurisdiction and to have the same sanctioned and if required, to have the same modified revised altered and/or renewed.



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10. To pay fees and obtain sanction modification revision alteration and/or such other orders and permissions as be expedient therefor.
11. To sign and submit all declaration undertakings affidavits required by any authority for the purpose of sanction/modification/alteration/renewal of the plans for any construction at the Subject Property.
12. To apply for and obtain temporary and/or permanent connections of all services, water, electricity, telephone, gas, power, drainage, sewage, generators, transformers, , septic tanks, security systems, dish antenna, towers, electronic or technical connections, mechanized parking, and/or other utilities inputs and facilities from the appropriate authorities and statutory bodies or private bodies or service providers and/or to make alterations therein and to close down and/or have disconnected the same.
13. To apply for and obtain any permission clearance and license to erect and run/operate and/or maintain generator, mechanized parking and any other utility, input or facility in the Building Complex or any part thereof including those mentioned in the last mentioned clause hereinabove.
14. To repair, construct erect and raise boundary walls in and around the Subject Property or proportions thereof and also any temporary sheds and spaces for storage of building materials and running of site office and to construct any other structure for the Project or any part thereof.
15. To carry out any Development Activity including construction, addition, alteration, demolition, erection, re-erection, demolition, addition or alteration and any other related activity at the Subject Property or any part thereof.
16. To apply for and obtain all permissions, approvals, licenses, registrations, clearances, no objection certificates, quotas, subsidies, incentives, exemptions, discounts, waivers, entitlements and allocations of cement, steel , bricks and other building materials, in respect of the Project and/or in respect of any input, utility or facility to be installed, run, made operative and managed threat from all State or Central Government Authorities and Statutory or other bodies and authorities concerned and any service providers.
17. To appoint, employ, engage or hire, contractors, sub-contractors, structural engineers civil engineers, surveyors, overseers, experts, consultants, bastu consultants, chartered accountants, supervisors, security guards, personnel and/or such other persons or agents as may be required in respect of the

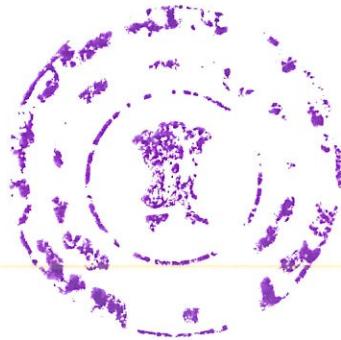


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Project or any aspect or part thereof including for survey and soil testing and also for preparation, modification, alterations, sanctioning extension, revalidation etc. of plans or approvals or clearances and also for any Development Activity and for the other purposes herein stated on such terms and conditions as the Attorneys or any of them may deem fit and proper and to cancel, alter or revoke the any such appointment or collaboration.

18. To appoint or collaborate with organizations and process in connection with Facility Management, Common Area Management and any other Assembly Commercial or Mercantile uses on such terms and conditions as the Attorneys or any of them may deem fit and proper and to cancel, alter or revoke the any such appointment or collaboration.
19. To do all necessary acts deeds matters and things for complying with all laws rules regulations bye-laws ordinances etc., for the time being in force with regard to the Project.
20. To apply for and obtain Occupancy or Completion Certificate and the other certificates as may be required from the concerned authorities.
21. To insure and keep insured the New Beginnings and other Development Activities or any part thereof or any materials equipment or machineries against loss or damage by fire earthquake and/or other risks, if and as be deemed necessary and/or desirable by the Attorneys or any of them and to pay all premiums there for.
22. To obtain loans and finance in respect of any aspect of the Project or any Development Activity from any Banks and/or the Financial Institutions by mortgaging and charging the Developer's Allocation in the New Buildings in accordance with the terms and conditions of the Development Agreement and without however creating any financial obligation upon the Principals.
23. To deal with banks and finances and/or their officers and/or assigns in connection with the repayment of dues and to obtain any no objection certificates, consents, conditional consents, clearances, releases, redemptions from them.
24. To produce or give copies of any original title deed or document relating to the Subject Property.



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25. To deal with, Transfer and/or part with possession of the Transferable Areas with proportionate share in land of whole or part the Subject Property and other appurtenances.
26. To grant consent and No Objection Certificate and permit the Transferees of Units, Parking Spaces and other Transferable Areas to take loans or finances from any Banks or Financial Institutions.
27. To advertise and publicize the Building Complex or any part thereof in any media and too appoint marketing agents, brokers, sub-brokers, sole selling or other agents for sale or otherwise transfer of the same in terms of the Development Agreement.
28. To ask, demand, recover, realize and collect the Realizations and amounts or any parts thereof receivable in respect of any Transfer of the Transferable Areas in the manner and as per the terms and conditions of the Development Agreement and to deposit the same in the specifies accounts as per the Development Agreement and to issue receipts to the Transferees accordingly which shall fully exonerate the person or persons paying the same.
29. To do the Marketing of the Transferable Areas in the Project with the proportionate share in land and other appurtenances thereof to such person or persons and at such consideration as the Attorneys or any of them may deem fir and proper and to receive the amounts receivable in respect thereof and issue receipts, acknowledgements and discharges there for to fully exonerate the person or persons paying the same.
30. To negotiate, take bookings and applications of whatsoever nature in respect of Transfer of any Transferable Areas and if necessary to amend, modify, alter or cancel the same in terms of the Development Agreement.
31. To receive the amounts receivable in respect of any Transfer made in terms of Development Agreement and issue receipts, acknowledgements and discharges therefore and to fully exonerate the person or persons paying the same. The owners' allocations of the received amount will be deposited in the Bank account of the owners.
32. To prepare sign execute and/or deliver all papers, documents, agreements, supplementary agreements, nominations, assignments, sale deeds, conveyances, leases, licenses, mortgages, charges, tenancies, declarations, forms, receipts and such other documents and writings in any manner as be



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required to be so done and as may be deemed fit and proper by the Attorneys or any of them in respect of the Transfer of Transferable Areas.

33. To enforce any covenant in any agreement deed or any other contracts or documents of transfer executed by the Principals and the Developer and to Exercise all rights and remedies available to the Principals and the Developer there under.
34. To terminate or cancel any contract, agreement, and right of occupancy user enjoyment with any Transferee and exercise such rights as may be available in respect of such termination or cancellation.
35. To ask, demand, sue, recover, realize and collect Extras and Deposits (as defined and described in the Development Agreement) which are or may be due payable or recoverable from any Transferee or any person or persons or authority or authorities on any account whatsoever and to give effectual receipts and discharges for the same.
36. To have the Units Transferred to the Transferees to be separately assessed and mutated in the names of the respective Transferees in all public records and with all authorities and/or persons living jurisdiction and to deal with such authority and/or persons having jurisdiction and to deal with such authority and/or authorities in such manner as the Attorneys or any of them may deem fit and proper.
37. To deal with any claim of any third party in respect of the Subject Property and to oppose or settle the same.
38. To look after all or any of the acts relating to Common Purposes including the management, maintenance and administration of the Building Complex and to form any Association, Society, Syndicate, Company or other body for the Common Purposes.
  - a. To contest or challenge any proceeding relating to vesting or acquisition or requisition or relating to any encumbrance, obligation or liability on the Subject Property or any part thereof an to attend hearings and object or settle with them and to receive compensation and other moneys payable in respect of acquisition and/or requisition. Of the Subject Property or any part thereof and utilize the same in accordance with the terms and conditions of the Development Agreement.



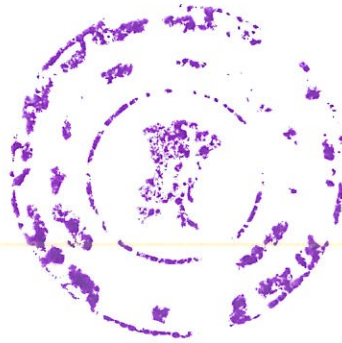
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39. To deal with the Government of the West Bengal or any department or authority in connection with the compliance of any existing or new laws or provisions affecting the Project.
40. For all or any of the purposes herein stated to appear and represent the Principal before the Paschim Bishnupur Gram Panchayat, Kolkata Improvement Trust, Zilla Parishad, MED, Collector, Dost. Magistrate, ADM, Municipality/ Panchayat, Fire Brigade, Planning Authority, Development Authority, the Authorized Officer under the West Bengal (Regulation of Promotion of Construction and Transfer by Promoters) Act, 1993, the authorities under The West Bengal Apartment Ownership Act, Registrar of Co-operative any other Society, Registrar of Companies, the Competent Authority under the Urban Land (Ceiling and Regulation) Act, 1976; the authorities under the West Bengal Land Reforms Act, West Bengal Estate Acquisition Act, Town and Country (Planning and Development) Act, Apartment Ownership Act, Societies Registration Act, Co-operative Societies Act, Companies Act, Development Authority, Pollution Control Authorities, Environment Authorities, Licensing Authorities, Police Authorities, Traffic Department, Directorate of Fire Services, Directorate of Electricity, Insurance Companies, Electricity, Water and other services provider organizations, Land Acquisition Collector and also all other authorities and Government Departments and/or its officers and also all other State Executives Judicial or Quasi-Judicial, land and other authorities and all private bodies and service providers and all other persons and also all courts tribunals and appellate authorities and do all acts deeds and things as the Attorney or any of them may deem fit and proper.
41. To appear and represent the Principal before any Notary Public, Registrar of Assurance, District Registrar, Sub-Registrar, Additional Registrar, Metropolitan Magistrate and/or other officer or officers or authority or authorities having jurisdiction and to present for registration before them and admit execution and to acknowledge and register and have registered and perfected and/or notarized and/or affirm or declare all documents instruments and writings executed by the Attorneys or any of them by virtue of the powers hereby conferred.
42. To commence prosecute enforce defend answer and oppose all actions suits writs appeals revision, review, arbitration proceedings and other legal proceedings and demands civil, criminal or revenue concerning and/or



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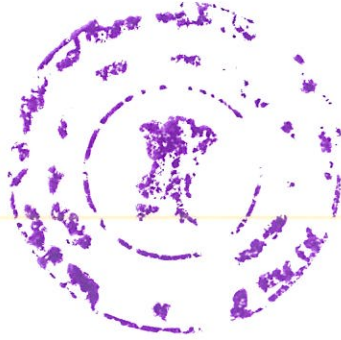
touching any of the matters herein stated and if thought fit to compromise settle, refer to arbitration, abandon, submit to judgment or become non-suited in any such action or proceedings as aforesaid before any Court, Civil or Criminal or Revenue, Arbitration Tribunal, any other Tribunal, Collector, Judicial or Quasi-Judicial authorities and forums, Statutory authorities, presiding officers, authorized officers etc. to sign declare verify and/or affirm any plaint, written statement, petition, application, consent petition, affidavit, vakalatnama, warrant of attorney, memorandum of appeal or any other document or cause paper in any proceeding and to adduce oral and documentary evidences as the occasion shall require and/or as the Attorneys or any of them may think fit and proper.

43. To apply for, obtain, accept and receive any original or copies of clearances, certificates, permissions, no objections, licenses, notices summons and services of papers from any Court, Tribunal, postal authorities and/or persons.
44. To receive refund to express amount of fee or other amounts, if any, paid for the purposes herein stated and to give valid and effectual receipts in respect thereof.
45. To receive all letters parcels or other postal articles and documents in respect of the Subject Property and to grant proper and effectual receipts thereof.
46. For better and more effectually exercising the powers and authorities aforesaid to retain appoint and employ Advocates, Pleaders, Solicitors, Mukhtars and to revoke such appointments.

AND GENERALLY to do all acts deeds and things for better exercise of the authorities herein contained relating to the Subject Property and the Project and related purposes which the Principal itself could have lawfully done under their own hands and seal, if personally present.

AND the Principal doth hereby ratify and confirm and agree to ratify and confirm all and whenever their said Attorney or Attorneys have done or shall lawfully do or cause to be done in or about the premises aforesaid.

AND it is clarified that while exercising the powers and authorities hereby conferred on the said Attorneys, they or any of them shall not do any act deed of thing which would go against the provisions of the Development Agreement and by executing this Power of Attorney the obligations of the Principal or



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consequences for non compliance under the Development Agreement shall not be affected.

PART-IV # SCHEDULES

THE FIRST SCHEDULE ABOVE REFERRED TO:

(SAID PROPERTY)

ALL THAT piece and parcel of land containing an area of 324.20(Three Hundred Twenty Four point Two Zero) Decimal, more or less, situated at Mouza- Uttar kajirhat out of which **15 Decimal** comprised in R.S. & L.R. Dag no. 76 in Khatian no. 1243, **13 Decimal** comprised in R.S. & L.R. Dag no 77 in Khatian No. 1243, **27 Decimal** comprised in R.S. Dag & L.R. Dag No. 78 in Khatian No.1243, **44 Decimal** comprised in R.S. & L.R. Dag no. 79 in Khatian no. 53, 402, 452, 557, 639, **51.90 Decimal** comprised in R.S. & L.R. Dag No. 80 in khatian no. 125, 480, 697, 712, **24.40 Decimal** comprised in R.S. & L.R. dag No. 81 in khatian no. 24, **4.30 Decimal** comprised in R.S. & L.R. Dag No. 82 in Khatian No. 448, **5.10 Decimal** comprised in R.S. & L.R. Dag No. 83 in Khatian No. 10, **2.30 Decimal** comprised in R.S. & L.R. Dag no. 84 in Khatian No. 451, **0.40 Decimal** comprised in R.S. & L.R. Dag no. 85 in Khatian No. 668, 275, 74, 1051, **5.00 Decimal** comprised in R.S. & L.R. Dag no. 86 in Khatian No. 832, 775, 922, 906, 37, 935, 229, **66.20 Decimal** comprised in R.S. & L.R. Dag no. 87 in Khatian No. 832, 775, 922, 906, 37, 935, 229, **1.20 Decimal** comprised in R.S. & L.R. Dag no. 88 in Khatian No. 372, **17 Decimal** comprised in R.S. & L.R. Dag no. 88/1049 in Khatian No. 753, 682, 341, **6 Decimal** comprised in R.S. & L.R. Dag no. 89 in Khatian No. 289, **6 Decimal** comprised in R.S. & L.R. Dag no. 90 in Khatian No. 289, **26.80 Decimal** comprised in R.S. & L.R. Dag no. 91 in Khatian No. 24, **2.40 Decimal** comprised in R.S. & L.R. Dag no. 93 in khatian No. 1243, **6.20 Decimal** comprised in R.S. & L.R. Dag no. 94 in khatian No. 451, J.L. No. 22, Police Station Bishnupur, within the limits of Paschim Bishnupur Gram Panchayat area, A.D.S.R Bishnupur, District South 24 Parganas And butted and bounded as follows:

On the North: Dag No. 87 (P), 88 (P), 93 (P), 94 (P),

On the South: Dag No. 75 (P), 80 (P), 81 (P), 82 (P), 83 (P), 84 (P)

On the East: Dag No. 86 (P) AND 87 (P)

On the West: Dag No. 75 (P), 76 (P), 77 (P), 78 (P), 79 (P), 90 (P), 91 (P), 93 (P)

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



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Addl. Dist. Sub-Registrar, Bishnupur  
District: South 24 Parganas

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R.S. Dag No.	L.R. Dag No.	MOUZA	Property being Developed	Area Owned by OTPL	Area Owned by CCPL	Area owned by TEPL	Area owned by SNL	Area owned by TCL
76	76	UTTAR KAJIRHAT	15.00	00.00	15.00	00.00	00.00	00.00
77	77	UTTAR KAJIRHAT	13.00	00.00	13.00	00.00	00.00	00.00
78	78	UTTAR KAJIRHAT	27.00	00.00	27.00	00.00	00.00	00.00
79	79	UTTAR KAJIRHAT	44.00	44.00	00.00	00.00	00.00	00.00
80	80	UTTAR KAJIRHAT	51.90	00.00	51.90	00.00	00.00	00.00
81	81	UTTAR KAJIRHAT	24.40	00.00	00.00	00.00	24.40	00.00
82	82	UTTAR KAJIRHAT	4.30	00.00	00.00	00.00	00.00	4.30
83	83	UTTAR KAJIRHAT	5.10	00.00	00.00	00.00	5.10	00.00
84	84	UTTAR KAJIRHAT	2.30	2.30	00.00	00.00	00.00	00.00
85	85	UTTAR KAJIRHAT	0.40	0.40	00.00	00.00	00.00	00.00
86	86	UTTAR KAJIRHAT	5.00	5.00	00.00	00.00	00.00	00.00
87	87	UTTAR KAJIRHAT	66.20	66.20	00.00	00.00	00.00	00.00
88	88	UTTAR KAJIRHAT	1.20	1.20	00.00	00.00	00.00	00.00
88/1049	88/1049	UTTAR KAJIRHAT	17.00	00.00	00.00	17.00	00.00	00.00
89	89	UTTAR KAJIRHAT	6.00	4.00	00.00	00.00	2.00	00.00
90	90	UTTAR KAJIRHAT	6.00	4.00	00.00	00.00	2.00	00.00
91	91	UTTAR KAJIRHAT	26.80	00.00	00.00	00.00	26.80	00.00
93	93	UTTAR KAJIRHAT	2.40	00.00	2.40	00.00	00.00	00.00
94	94	UTTAR KAJIRHAT	6.20	6.20	00.00	00.00	00.00	00.00
Total			324.20	133.30	109.3	17.00	60.30	4.30



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## THE SECOND SCHEDULE ABOVE REFERRED TO

OWNERS' ALLOCATION" shall according to the context mean 30%

(Thirty per cent) of the Realizations as Revenue Sharing

DEVELOPER'S ALLOCATION" shall according to the context mean 70%

(Seventy per cent) of the Realizations as Revenue Sharing

PAYMENT SCHEDULE	AMOUNT (IN PERCENTAGE)	OWNER'S SHARE	DEVELOPER'S SHARE
ALLOTMENT MONEY	10% + GST	5%	5%
AGREEMENT MONEY	10% + GST	5%	5%
COMPLETION OF FOUNDATION	20% + GST	10%	10%
COMPLETION OF GROUND FLOOR ROOF CASTING OF THE UNIT	15% + GST	7.5%	7.5%
COMPLETION OF 1ST FLOOR ROOF CASTING OF THE UNIT	15% + GST	00	15%
COMPLETION OF THE BRICK WORK OF THE UNIT	10% + GST	00	10%
COMPLETION OF FLOORING OF THE UNIT	5% + GST	00	5%
COMPLETION OF POP, ELECTRICAL, SANITARY, AND PLUMBING FITTING OF THE UNIT	5% + GST	00	5%
POSSESSION	10% + GST	2.5%	7.5%
TOTAL	100%	30%	70%



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## THE THIRD SCHEDULE ABOVE REFERRED TO:

## PART A

## (Tentative Common Areas and Installations)

## A. Common Areas &amp; Installations at the Designated Block:

1. Lobby, Staircases, landings and passage with glass panes and stair-cover on the ultimate roof.
2. Concealed Electrical wiring and fittings and fixtures for lighting the staircase, common areas, lobby and landings of the Designated Block.
3. Roof of the Building marked as common.
4. Electrical Installations with the main switch and meter and space required therefore in the Building.
5. Over head water tank with water distribution pipes from such overhead The designated area of the Ultimate water tank connecting to the different Units of the Building.
6. Water waste and sewerage evacuation pipes and drains from the Units to drains and sewers common to the Building.
7. Such other areas, installations and/or facilities as the Developer may from time to time specify to form Part of the Common Areas and Installations of the Designated Block.

## B. Common Areas &amp; Installations at the Building Complex:

1. Electrical Installations, transformers and the accessories and wiring in respect of the Building Complex and the space required therefore, if installed (and if installed then extra cost as specified here in).
2. CCTV System with intercom.
3. Water supply system with Under ground water reservoir, water pump with motor with water distribution pipes to Overhead water tanks of Buildings.
4. Fire Fighting system with all its accessories, pumps, pipes, fire detection system etc
5. Water waste and sewerage evacuation pipes and drains from the buildings to the Municipal drains, Sewerage Treatment Plant..
6. DG Set, its Panels, accessories and wiring and space for installation of the same.
7. Activity area related construction Viz. Swimming Pool / kids Pool , changing rooms, , Gymnasium, Indoor Games Room and library
8. Community Hall.



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9. Such other areas, Installations and /or facilities as the Developer may from time to time specify to form Part of the Common Areas and Installations of the Building Complex.

THE THIRD SCHEDULE ABOVE REFERRED TO:

PART B

[SPECIFICATIONS]

EXTERNAL

1. Structure: Reinforced Concrete Cement Structure
2. Finishing of external walls with cement plaster and Acrylic / cement paint.
3. All gates, internal roads and boundary as per specifications laid down by the Architect.
4. All electrical installations including transformers, switchgears, cabling, etc as per specifications laid down by the Electrical Consultant/ Architect.
5. All Fire fighting installation including reservoirs, pumps, sprinklers, pipelines as per specifications laid down by the Fire Consultant/ Architect.
6. Plumbing works including Overhead Water tanks, Water supply line, sewerage and drains.
7. All other common infrastructure including Solar Power as per specifications laid down by the Architect.
8. Landscaping of all common open areas as per design approved by the Architect.
9. All other works including waste management to be carried out as per the guidelines laid down by the Environment Department and such other Governments departments.

INTERNAL

1. Internal Walls:
  - RCC 4 inches thick
2. Internal Finish:
  - POP finish for the apartments
  - POP with paint finish for common areas.
3. Flooring:



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- Interiors – Vitrified Tiles or any other similar.
- Staircase – Stone/ Tiles or any other similar.
- Entrance lobby of each Block – Marble/Decorative stones/Vitrified Tiles or any other similar.
- Floor lobby – Marble/Decorative stones/Vitrified Tiles or any other similar.

4. Kitchen:

- Counter – Granite / marble / stone with stainless steel sink.
- Dado - Ceramic Tiles upto 2 ft above counter or any other similar.
- Electrical points for Refrigerator, Water Purifier, Microwave/oven & Exhaust Fan.

5. Toilet:

- Tiles for floor or any other similar.
- Walls – Tiles on the walls upto door height.
- Sanitary ware of reputed brand.
- Chrome plated fittings of reputed brand
- Electrical point for geyser and exhaust fan.
- Plumbing provision for Hot/Cold water line in shower.

6. Doors & Windows:

- Main Door – Flush Door with laminate finish or any other similar.
- Internal Doors – Painted flush doors or any other similar.
- Windows – Aluminium sliding windows or any other similar.

7. Electricals:

- Provision for AC points
- Provision for cable TV, telephone.
- Plug points in all bedrooms, living/dining, kitchen and toilets.
- Concealed wiring with DB of reputed brand.
- Doorbell point at the main entrance door.
- Modular switches of reputed brand



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(All above specifications, facilities & amenities are tentative and may change as required by Architect and Developer and appropriate for the project)

THE FOURTH SCHEDULE ABOVE REFERRED TO:

(Internal Agreed Proportion)

SL NO.	NAME OF THE COMPANY	SHARE OF EACH COMPANY
1	OM TOWERS Pvt. Ltd	41.17%
2	Charles Commercial Private Limited	33.71%
3	Tirupati Carrier Limited	1.33%
4	Tirupati Enclave Private Limited	5.24%
5	Shiv Niketan Limited	18.60%
Total		100%

41.12

THE FIFTH SCHEDULE ABOVE REFERRED TO:

EXTRAS & DEPOSITS-

EXTRAS shall include:

- (a) all costs, charges and expenses on account of HT & LT power (including Sub-station, Transformers, Switch gears, cables, HT & LT panels and the like) and all the amounts payable to the electricity service provider;
- (b) Security or any other deposit (including minimum deposits or any deposit by any name called) and all additional amounts or increases thereof payable to the electricity service provider, presently being WBSEB/WBSEDC Limited or other electricity service provider for electricity connection at the Building Complex.
- (c) all costs, charges and expenses on account of one or more generators and like other power-backup equipment and all their accessories (including cables, panels and the like) for the Building Complex ;
- (d) Betterment fees, development charges, water connection charges and other levies taxes duties and statutory liabilities (save those being the exclusive liability of the Owners) that may be charged on the said property or the



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buildings or the Units or on their transfer or construction partially or wholly, as the case may be.

- (e) Cost of formation of Association/service maintenance company/society.
- (f) Club and Club related facilities, equipments and installation, if so provided by the Developer.
- (h) Legal Charges
- (k) Extra Work Charges (for work carried out on request of Buyer)
- (l) GST (Good and Service Tax) or any other statutory charges/levies.

DEPOSITS (which shall be interest free) shall include:

- (a) Deposit on account of Sinking Fund, maintenance charges, common expenses, municipal rates and taxes etc,
- (b) Any other deposits if so made applicable by the Developer for the Units, with the consent of the Owners, in the Building Complex.

#### STATUTORY PARA FOR DEVELOPMENT AGREEMENT

Be it noted that by this Development Agreement and the related Development Power of Attorney, the Developers shall only be entitled to receive consideration money by executing agreement/final document for transfer of property as per provisions laid down in the said documents as a developer without getting any ownership of any part of the part of the property under schedule. This Development Agreement and the related Development Agreement Power of Attorney shall never be treated as the Agreement/ final document for transfer of property between the owner and the developer in anyway. This clause shall have overriding effect above written in these documents contrary to this clause.



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IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands and seals the day month and year first above written.

SIGNED SEALED AND DELIVERED  
on behalf of the within named  
OWNERS at Kolkata in the presence  
of:

1. *Alakat Hossain,*  
*2, Hare Street, Kolkata-70001.*
2. *Jaytip das*  
*2, Hare Street, Kol-70001.*

**TIRUPATI CARRIER LTD.**

**SHIV NIKETAN LTD.**

*Pushpa Bhutonia*  
Director

**OM TOWERS PVT. LTD.**  
**CHARLES COMMERCIAL PVT. LTD.**

OWNER

(AUTHROIZED REPRESENTATIVE  
OF OM TOWERS PVT. LTD,  
CHARLES COMMERCIAL PVT  
LTD, TIRUPATI CARRIERS PVT  
LIMITED, TIRUPATI ENCLAVE  
PRIVATE LIMITED, SHIV  
NIKETAN LIMITED)

**CHARLES COMMERCIAL PVT. LTD.**

*[Signature]*  
Director

DEVELOPER

(AUTHROIZED  
REPRESENTATIVE OF  
CHARLES COMMERCIAL  
PVT LTD)

Drafted by:-

*Antarup Banerjee*

*Advocate*

*D/1413/2017*



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Addl. Dist. Sub-Registrar, Bishnupur  
District: South 24 Parganas

30 JUL 2021



Government of West Bengal

Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue

OFFICE OF THE A.D.S.R. BISHNUPUR, District Name :South 24-Parganas

Signature / LTI Sheet of Query No/Year 16132001225084/2021

I. Signature of the Person(s) admitting the Execution at Private Residence.

SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
1	Mrs PUSHPA BHUTORIA 4, Pritoria Stree, City:- Kolkata, , P.O:- MIDDLETON ROW, P.S:-Shakespeare Sarani, District:-Kolkata, West Bengal, India, PIN:- 700071	Representative of Land Lord [OM TOWERS PVT LTD ] ,[CHARLES COMMERCIAL PVT LTD ] ,[TIRUPATI CARRIER LIMITED ] ,[TIRUPATI ENCLAVE PVT LTD ] ,[SHIV NIKETAN LIMITED ]			<i>Pushta Bhutoria</i> <i>30/07/2021</i>

1136  
1132

6-28 PM  
30/07/2021



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District: South 24 Parganas

30 JUL 2021






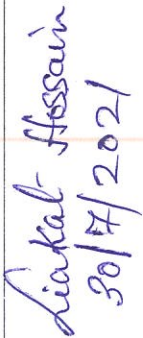
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15/07/2021

15/07/2021



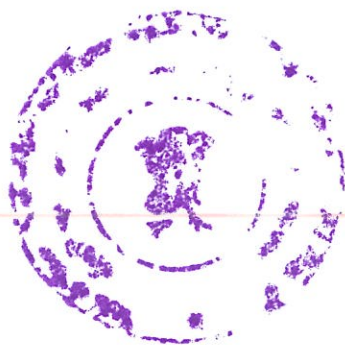
I. Signature of the Person(s) admitting the Execution at Private Residence.

SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
2	Mr LALIT KUMAR BHUTORIA 4, Pritoria Stree, City:- Kolkata, , P.O:- MIDDLETON ROW, P.S:-Shakespeare Sarani, District:-Kolkata, West Bengal, India, PIN:- 700071	Representative of Developer [CHARLES COMMERCIAL PVT LTD ]			
SI No.	Name and Address of identifier	Identifier of	Photo	Finger Print	Signature with date
1	Mr LIAKAT HOSSAIN Son of Mr KHELAFAT HOSSAIN 2, Hare Street, City:- Kolkata, , P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001	Mrs PUSHPA BHUTORIA, Mr LALIT KUMAR BHUTORIA			

(Asif Nadim)

ADDITIONAL DISTRICT  
SUB-REGISTRAR  
OFFICE OF THE A.D.S.R.  
BISHNUPUR  
South 24-Parganas, West  
Bengal

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Add. Dist. Sub-Registrar, Bishnupur  
District: South 24 Parganas

30 JUL 2021



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left hand					
right hand					

Name.....PUSHPA BHUTORIA.....

Signature.....Pushpa Bhutoria.....



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left hand					
right hand					

Name.....LALIT KUMAR BHUTORIA.....

Signature.....Lalit.....

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right hand					

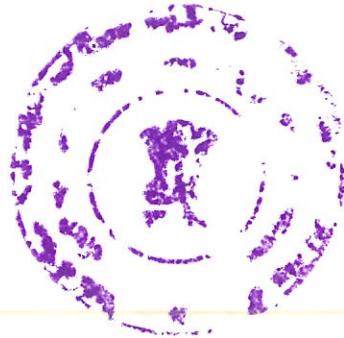
Name.....

Signature.....

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right hand					

Name.....

Signature.....



Addl. Dist. Sub-Registrar, Bishnupur  
District: South 24 Parganas

30 JUL 2021



# Om towers pvt. ltd.

Fax No. : +91 (0) 33 40050136  
Phone nos. : +91 (0) 33 2230 9909/5849  
E-mail : otpl1996@gmail.com  
CIN No. : U45201WB1996PTC081119

Regd. Office : 23A, Netaji Subhas Road, 4th Floor, Room nos. : 6 & 18, Kolkata-700 001, India

**EXTRACT OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. OM TOWERS PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT REGISTERED OFFICE AT 23A NETAJI SUBHAS ROAD, 4<sup>TH</sup> FLOOR, ROOM NO. 06, KOLKATA - 700001 ON THIS THE 12<sup>TH</sup> DAY OF MARCH, 2021 AT 11.00 A.M**

**TO EXECUTE DELIVER AND REGISTER SALE AGREEMENT:**

**RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby given to the following Directors/Authorized Signatories, singly/jointly, on behalf of the Company to sign, submit, execute, deliver and register the sale agreement and other required applications, letters, documents and deeds and writings and do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution, in relation to flat/bungalow sale.

SL No.	Name	Designation	Signature
1	Pushpa Bhutoria	Director	Pushpa Bhutoria
2	Lalit Kumar Bhutoria	Authorized Signatory	Lalit Kumar
3	Ashok Kumar Agarwal	Authorized Signatory	Ashok Kumar
4	Manas Chatterjee	Authorized Signatory	Manas Chatterjee
5	Debjit Jana	Authorized Signatory	Debjit Jana
6	Suman Bera	Authorized Signatory	Suman Bera
7	Kaushal Kumar Jha	Authorized Signatory	Kaushal Kumar Jha
8	Paromita Chakraborti	Authorized Signatory	Paromita Chakraborti
9	Jhimli Dasmunshi	Authorized Signatory	Jhimli Dasmunshi

**FURTHER RESOLVED THAT** the Common Seal of the Company be affixed in accordance with the provisions of the Articles of Association of the Company on the Agreement(s) and other documents as may be required in this regard.

//CERTIFIED TRUE COPY//

For Om Towers Private Limited  
OM TOWERS PVT. LTD.

Director

Director.

OM TOWERS PVT. LTD.  
Director

OMNIBUS ENT. LTD.  
101-111



# CHARLES COMMERCIAL PVT. LTD.

PAN : AABCC2791A  
GSTIN : 19AABCC2791A1ZY  
CIN No. : U70100WB1996PTC081136

**EXTRACT OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. CHARLES COMMERCIAL PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT REGISTERED OFFICE AT 12A NETAJI SUBHAS ROAD, GROUND FLOOR, ROOM NO. 07, KOLKATA - 700001 ON THIS THE 12TH DAY OF MARCH, 2021 AT 10.00 A.M**

**TO EXECUTE DELIVER AND REGISTER SALE AGREEMENT:**

**RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby given to the following Directors/Authorized Signatories, singly/jointly, on behalf of the Company to sign, submit, execute, deliver and register the sale agreement and other required applications, letters, documents and deeds and writings and do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution, in relation to flat/bungalow sale.

SL No.	Name	Designation	Signature
1	Pushpa Bhutoria	Director	Pushpa Bhutoria
2	Lalit Kumar Bhutoria	Authorized Signatory	[Signature]
3	Ashok Kumar Agarwal	Authorized Signatory	[Signature]
4	Manas Chatterjee	Authorized Signatory	[Signature]
5	Debjit Jana	Authorized Signatory	Debjit Jana
6	Suman Bera	Authorized Signatory	Suman Bera
7	Kaushal Kumar Jha	Authorized Signatory	[Signature]
8	Paromita Chakraborti	Authorized Signatory	[Signature]
9	Jhimli Dasmunshi	Authorized Signatory	[Signature]

**FURTHER RESOLVED THAT** the Common Seal of the Company be affixed in accordance with the provisions of the Articles of Association of the Company on the Agreement(s) and other documents as may be required in this regard.

//CERTIFIED TRUE COPY//

For Charles Commercial Private Limited  
CHARLES COMMERCIAL PVT. LTD.

Director

Director

CHARLES COMMERCIAL PVT. LTD.  
CHARLES COMMERCIAL PVT. LTD.  
Director

Regd. Office : 12A, Netaji Subhas Road, Ground Floor, Room No. : 07, Kolkata - 700 001, India

Phone : +91 (0) 33 2230 9909/5849, E-mail : ccp11996@gmail.com

CHARENTAIS COMMERCIAL P.L.C.  
CHARENTAIS COMMERCIAL P.L.C.

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**EXTRACT OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. TIRUPATI CARRIER LIMITED HELD AT ITS REGISTERED OFFICE AT REGISTERED OFFICE AT 23A, NETAJI SUBHAS ROAD, 4<sup>TH</sup> FLOOR, ROOM NO.06 KOLKATA 700001 ON THIS THE 13TH DAY OF MARCH, 2021 AT 2.00 P.M**

**TO EXECUTE DELIVER AND REGISTER SALE AGREEMENT:**

**RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby given to the following Directors/Authorized Signatories, singly/jointly, on behalf of the Company to sign, submit, execute, deliver and register the sale agreement and other required applications, letters, documents and deeds and writings and do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution, in relation to flat/bungalow sale.

SL No.	Name	Designation	Signature
1	Prakaash Bhutoria	Director	
2	Pushpa Bhutoria	Director	Pushpa Bhutoria
3	Lalit Kumar Bhutoria	Director	
4	Arrun Bhutoria	Director	
5	Kanta Bhutoria	Director	Kanta Bhutoria
6	Ashok Kumar Agarwal	Authorized Signatory	
7	Manas Chatterjee	Authorized Signatory	
8	Debjit Jana	Authorized Signatory	Debjit Jana
9.	Suman Bera	Authorized Signatory	GmmBera
10.	Kaushal Kumar Jha	Authorized Signatory	Kya
11.	Paromita Chakraborti	Authorized Signatory	
12.	Jhimli Dasmunshi	Authorized Signatory	Jhimli

**FURTHER RESOLVED THAT** the Common Seal of the Company be affixed in accordance with the provisions of the Articles of Association of the Company on the Agreement(s) and other documents as may be required in this regard.

//CERTIFIED TRUE COPY//

For Tirupati Carrier Limited  
 TIRUPATI CARRIER LTD.

Director

Director.

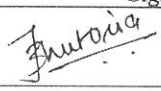

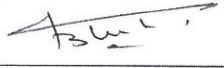
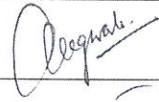
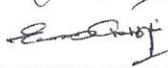
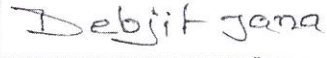
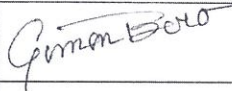
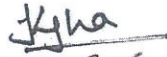
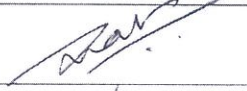





**EXTRACT OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. SHIV NIKETAN LIMITED HELD AT ITS REGISTERED OFFICE AT REGISTERED OFFICE AT BAKRAHAT ROAD, THAKURPUKUR, P.O. RASAPUNJA KOLKATA - 700104 ON THIS THE 13TH DAY OF MARCH, 2021 AT 11.00 A.M**

**TO EXECUTE DELIVER AND REGISTER SALE AGREEMENT:**

**RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby given to the following Directors/Authorized Signatories, singly/jointly, on behalf of the Company to sign, submit, execute, deliver and register the sale agreement and other required applications, letters, documents and deeds and writings and do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution, in relation to flat/bungalow sale.


SL No.	Name	Designation	Signature
1	Jyoti Bhutoria	Director	
2	Pushpa Bhutoria	Director	
3	Lalit Kumar Bhutoria	Authorized Signatory	
4	Ashok Kumar Agarwal	Authorized Signatory	
5	Manas Chatterjee	Authorized Signatory	
6	Debjit Jana	Authorized Signatory	
7	Suman Bera	Authorized Signatory	
8	Kaushal Kumar Jha	Authorized Signatory	
9	Paromita Chakraborti	Authorized Signatory	
10	Jhimli Dasmunshi	Authorized Signatory	

**FURTHER RESOLVED THAT** the Common Seal of the Company be affixed in accordance with the provisions of the Articles of Association of the Company on the Agreement(s) and other documents as may be required in this regard.

//CERTIFIED TRUE COPY//

For Shiv Niketan Limited  
Shiv Niketan Ltd.

  
Director

  
Director.

SHIV NIKETAN LTD.

  
Director

2011年11月

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
AAACO3421E



नाम /NAME

OM TOWERS PRIVATE LIMITED

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION

30-08-1996

*EB Has*

अधकृत आयुक्त, प.नं.-XI

COMMISSIONER OF INCOME-TAX, W.B. - XI

इस कार्ड के रखे / गिरा जाने पर कृपया जारी करने  
वाले प्राधिकारी को सूचित / सापरा कर दें  
संयुक्त आगकर आयुक्त(पत्राधि एवं तकनीकी),  
पी-7,  
चौरिंग्ही स्क्वायर,  
कलकत्ता - 700 060.

In case this card is lost/found, kindly inform/return to,  
the issuing authority :  
Joint Commissioner of Income-tax(Systems & Technical),  
P-7,  
Chowringhee Square,  
Calcutta- 700 069.



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
AABCC2791A



नाम /NAME

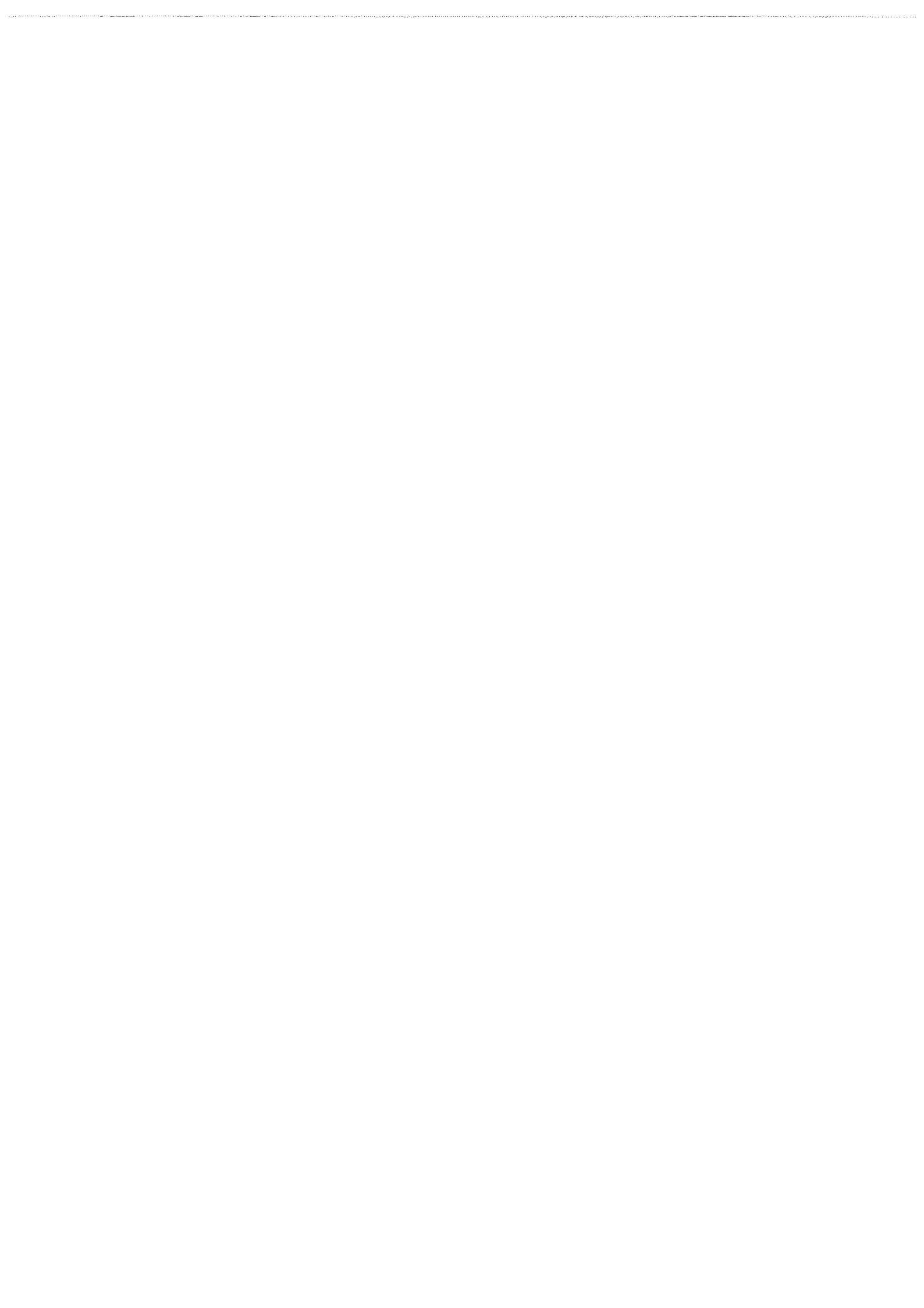
CHARLES COMMERCIAL PVT LTD

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION

30-08-1996

असयकर आयुक्त, प.बं.-XI

COMMISSIONER OF INCOME-TAX, W.B. - XI





आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

TIRUPATI CARRIER LTD



18/09/2002  
Permanent Account Number  
AABCT9173B

Signature

*In case this card is lost / found, kindly inform / return to :*  
Income Tax PAN Services Unit, UTHSL  
Plot No. 3, Sector 11, CBD Belapur,  
Navi Mumbai - 400 614.

यह कार्ड खो जाँचिए कृपया सूचित करें/ लौटाए :  
आयकर पैन सेवा यूनिट, UTHSL  
प्लॉट नं. 3, सेक्टर 11, सी.बी.डी. बेलपुर,  
नवी मुंबई - 400 614.



12

निम्न तालिका / PERMANENT ACCOUNT NUMBER  
AABCT1390G

नाम / NAME  
TIRUPATI ENCLAVE PVT LTD

निगमन/रखने की तिथि / DATE OF INCORPORATION/FORMATION  
30-08-1997

*[Signature]*  
आयकर अधीक्षक, १३, XI  
COMMISSIONER OF INCOME-TAX, 13-B, XI

यदि यह कार्ड खोया जाये तो इसे वापस करने के लिये  
आयकर अधीक्षक को सूचना देना पड़ेगा।  
आयकर अधीक्षक (प्रणाली एवं तकनीकी),  
प-7,  
चौमुरगिरी स्क्वायर,  
कोलकाता - 700 069.

In case this card is lost/found, kindly inform/return to  
the issuing authority :  
Joint Commissioner of Income-tax (Systems & Technical),  
P-7,  
Chowringhee Square,  
Calcutta - 700 069.



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

AAECS3891G



नाम / Name  
SHIV NIKETAN LIMITED

निगमन / तैयारी की तारीख  
Date of Incorporation / Formation  
30/09/1995

29062019



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
AABCC2791A



नाम /NAME

CHARLES COMMERCIAL PVT LTD

स्थापन/बनने की तिथि /DATE OF INCORPORATION/FORMATION

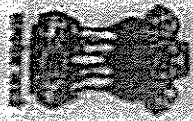
30-08-1996

आयकर अधिकारी, पं.सं.-XI

COMMISSIONER OF INCOME-TAX, W.B. - XI







ଭାରତ ସରକାର

Government of India

ମୁଖ୍ୟ ଭୂତନିଆ

Pushpa Bhutoria

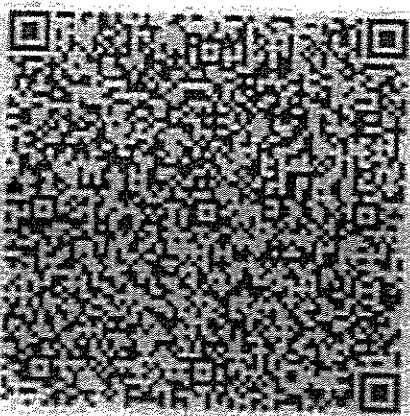
ପିତା : ବିଜୟ ସିଂଘ ବୋକାରିଆ

Father : Bijoy Singh Bokaria

ଜନ୍ମତାରିଖ / DOB: 17/06/1964

ଲିଙ୍ଗ / Female

3827 6923 2661



ଆଧାର - ଆଧାରଣ ଆର୍ଗୁମେଣ୍ଟ ଅଧିକାର



आधार

ठिकाना: 8, प्रिंसेटोनिया स्क्वी  
मिडलटन रो, मिडलटन रो, कोलकाता  
पश्चिम बंग,

ভারতীয় পরিচয় পরিচয়-প্রমাণকরণ

Unique Identification Authority of India

Address: Building: 4, Street/  
Road/Lane: PRETORIA  
STREET, Village/Town/City:  
Middleton Row, District:  
Kolkata, P.O.: Middleton  
Row, State: West Bengal,  
PinCode: 700071

3827 6923 2661



1947  
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT

PUSHPA BHUTORIA

BIJOY SINGH BOKARIA



भारत सरकार

GOVT. OF INDIA



17/06/1964

Permanent Account Number

AEOPB5050P

*Puspha Bhutoria*

Signature







ভারত সরকার

Government of India



ললিত কুমার ভূতোরিয়া

LALIT KUMAR BHUTORIA

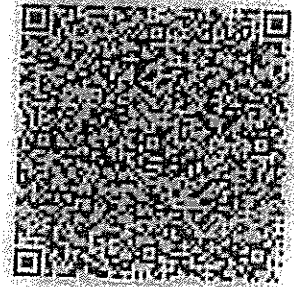
পিতা : প্রকাশ ভূতোরিয়া

Father : PRAKAASH BHUTORIA

জন্মতারিখ / DOB: 06/04/1980

পুরুষ / Male

4502 5687 4268



আধার - সাধারণ মানুষের অধিকার



ভারতীয় অনিষ্ট-মুক্ত পরিচয়-প্রাধিকরণ  
Unique Identification Authority of India

ঠিকানা: ৪, প্রিটোরিয়া স্ট্রীট  
মিডলটন রো, মিডলটন রো, কোলকাতা  
পশ্চিম বঙ্গ,

Address: Building: 4, Street/  
Road/Lane: PRETORIA  
STREET, Village/Town/City:  
Middleton Row, District:  
Kolkata, P.O.: Middleton  
Row, State: West Bengal,  
PinCode: 700071

4502 5687 4268



1947

1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in


आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

LALIT KUMAR BHUTORIA  
PRAKASH CHAND BHUTORIA

05/04/1980  
Permanent Account Number  
AFVPR8282R

Signature



*In case this card is lost / found, kindly inform / return to :*  
Income Tax PAN Services Unit, UTISL  
Plot No. 3, Sector 11, CBD Belapur,  
Navi Mumbai - 400 614.

यदि कार्ड खो जाने पर कृपया सूचित करें/सीटाप :  
आयकर पैन सेवा यूनिट, UTISL  
प्लॉट नं. 3, सेक्टर 11, सीडीबी बेलपुर,  
नवी मुंबई - 400 614.







**Govt. of West Bengal**  
**Directorate of Registration & Stamp Revenue**  
**GRIPS eChallan**

**GRN Details**

<b>GRN:</b>	192021220052124151	<b>Payment Mode:</b>	Online Payment
<b>GRN Date:</b>	14/08/2021 16:27:32	<b>Bank/Gateway:</b>	ICICI Bank
<b>BRN :</b>	65945319	<b>BRN Date:</b>	14/08/2021 16:08:40
<b>Payment Status:</b>	Successful	<b>Payment Ref. No:</b>	2001225084/8/2021

[Query No\*/Query Year]

**Depositor Details**

<b>Depositor's Name:</b>	CHARLES COMMERCIAL PVT LTD
<b>Address:</b>	12A,N.S.ROAD KOLKATA-700001
<b>Mobile:</b>	9674442155
<b>EMail:</b>	ccpl1996@gmail.com
<b>Contact No:</b>	9674442155
<b>Depositor Status:</b>	Seller/Executants
<b>Query No:</b>	2001225084
<b>Applicant's Name:</b>	Mr A AND D PARTNERS
<b>Address:</b>	A.D.S.R. BISHNUPUR
<b>Office Name:</b>	A.D.S.R. BISHNUPUR
<b>Identification No:</b>	2001225084/8/2021
<b>Remarks:</b>	Sale, Development Agreement or Construction agreement Payment No 8

**Payment Details**

Sl. No.	Payment ID	Head of A/C Description	Head of A/C	Amount (₹)
1	2001225084/8/2021	Property Registration- Stamp duty	0030-02-103-003-02	39960
2	2001225084/8/2021	Property Registration- Registration Fees	0030-03-104-001-16	21
			<b>Total</b>	<b>39981</b>

**IN WORDS: THIRTY NINE THOUSAND NINE HUNDRED EIGHTY ONE ONLY.**





ভারত সরকার  
Unique Identification Authority of India  
Government of India

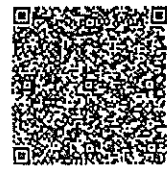
তালিকাভুক্তির আই ডি / Enrollment No. : 1040/19910/40962

To  
Liakat Hossain  
লি়াকত হোসেন  
18A  
SMITH LANE  
Dharmatala S.O  
Dharmatala, Kolkata  
West Bengal - 700013

08/01/2013



KL199953189DF  
19995318



আপনার আধার সংখ্যা/ Your Aadhaar No. :

**7381 5134 6344**



আধার - সাধারণ মানুষের অধিকার

ভারত সরকার  
GOVERNMENT OF INDIA

লি়াকত হোসেন  
Liakat Hossain  
পিতা: লি়াকত হোসেন  
Father : KHELAFAT HOSSAIN

জন্ম সাল/Year of Birth: 1963  
পুংস্ব/ Male

**7381 5134 6344**

আধার - সাধারণ মানুষের অধিকার



## Major Information of the Deed

Deed No :	I-1613-04502/2021	Date of Registration	19/08/2021
Query No / Year	1613-2001225084/2021	Office where deed is registered	
Query Date	25/07/2021 5:32:25 PM	1613-2001225084/2021	
Applicant Name, Address & Other Details	A AND D PARTNERS ROOM NO-3E, 4, GOVERNMENT PLACE, K,Thana : Hare Street, District : Kolkata, WEST BENGAL, PIN - 700001, Mobile No. : 9748805994, Status :Solicitor firm		
Transaction	Additional Transaction		
[0110] Sale, Development Agreement or Construction agreement	[4002] Power of Attorney, General Power of Attorney [Rs : 1/-], [4308] Other than Immovable Property, Agreement [No of Agreement : 1]		
Set Forth value	Market Value		
Rs. 19/-	Rs. 2,80,10,880/-		
Stampduty Paid(SD)	Registration Fee Paid		
Rs. 40,060/- (Article:48(g))	Rs. 21/- (Article:E, E, E)		
Remarks			

### Land Details :

District: South 24-Parganas, P.S:- Bishnupur, Gram Panchayat: PASCHIM BISHNUPUR, Mouza: Uttar Kajirhat, JI No: 22, Pin Code : 700104

Sch No	Plot Number	Khatian Number	Land Proposed	Use ROR	Area of Land	SetForth Value (In Rs.)	Market Value (In Rs.)	Other Details
L1	RS-76	RS-1243	Bastu	Shali	15 Dec	1/-	12,96,000/-	Width of Approach Road: 20 Ft.,
L2	RS-77	RS-1243	Bastu	Shali	13 Dec	1/-	11,23,200/-	Width of Approach Road: 20 Ft.,
L3	RS-78	RS-1243	Bastu	Shali	27 Dec	1/-	23,32,800/-	Width of Approach Road: 20 Ft.,
L4	RS-79	RS-402	Bastu	Shali	44 Dec	1/-	38,01,600/-	Width of Approach Road: 20 Ft.,
L5	RS-80	RS-480	Bastu	Shali	51.9 Dec	1/-	44,84,160/-	Width of Approach Road: 20 Ft.,
L6	RS-81	RS-24	Bastu	Shali	24.4 Dec	1/-	21,08,160/-	Width of Approach Road: 20 Ft.,
L7	RS-82	RS-448	Bastu	Shali	4.3 Dec	1/-	3,71,520/-	Width of Approach Road: 20 Ft.,
L8	RS-83	RS-10	Bastu	Shali	5.1 Dec	1/-	4,40,640/-	Width of Approach Road: 20 Ft.,
L9	RS-84	RS-451	Bastu	Shali	2.3 Dec	1/-	1,98,720/-	Width of Approach Road: 20 Ft.,
L10	RS-85	RS-668	Bastu	Shali	0.4 Dec	1/-	34,560/-	Width of Approach Road: 20 Ft.,
L11	RS-86	RS-832	Bastu	Shali	5 Dec	1/-	4,32,000/-	Width of Approach Road: 20 Ft.,
L12	RS-87	RS-832	Bastu	Shali	66.2 Dec	1/-	57,19,680/-	Width of Approach Road: 20 Ft.,
L13	RS-88	RS-372	Bastu	Shali	1.2 Dec	1/-	1,03,680/-	Width of Approach Road: 20 Ft.,



**Representative Details :**

SI No	Name,Address,Photo,Finger print and Signature
1	<b>Mrs PUSHPA BHUTORIA</b> Wife of ARRUN BHUTORIA 4, Pritoria Stree, City:- Kolkata, , P.O:- MIDDLETON ROW, P.S:-Shakespeare Sarani, District:-Kolkata, West Bengal, India, PIN:- 700071, Sex: Female, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.:: AExxxxxx0P, Aadhaar No: 38xxxxxxxx2661 Status : Representative, Representative of : OM TOWERS PVT LTD (as DIRECTOR), CHARLES COMMERCIAL PVT LTD (as DIRECTOR), TIRUPATI CARRIER LIMITED (as DIRECTOR), TIRUPATI ENCLAVE PVT LTD (as DIRECTOR), SHIV NIKETAN LIMITED (as DIRECTOR)
2	<b>Mr LALIT KUMAR BHUTORIA (Presentant )</b> Son of Mr PRAKAASH CHAND BHUTORIA 4, Pritoria Stree, City:- Kolkata, , P.O:- MIDDLETON ROW, P.S:-Shakespeare Sarani, District:-Kolkata, West Bengal, India, PIN:- 700071, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.:: AFxxxxxx2R, Aadhaar No: 45xxxxxxxx4268 Status : Representative, Representative of : CHARLES COMMERCIAL PVT LTD (as DIRECTOR)

**Identifier Details :**

Name	Photo	Finger Print	Signature
<b>Mr LIAKAT HOSSAIN</b> Son of Mr KHELAFAT HOSSAIN 2, Hare Street, City:- Kolkata, , P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001			
Identifier Of Mrs PUSHPA BHUTORIA, Mr LALIT KUMAR BHUTORIA			

**Transfer of property for L1**

SI.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-3 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-3 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-3 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-3 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-3 Dec

**Transfer of property for L10**

SI.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-0.08 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-0.08 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-0.08 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-0.08 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-0.08 Dec

**Transfer of property for L11**

SI.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-1 Dec





2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-1 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-1 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-1 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-1 Dec

**Transfer of property for L12**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-13.24 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-13.24 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-13.24 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-13.24 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-13.24 Dec

**Transfer of property for L13**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-0.24 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-0.24 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-0.24 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-0.24 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-0.24 Dec

**Transfer of property for L14**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-3.4 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-3.4 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-3.4 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-3.4 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-3.4 Dec

**Transfer of property for L15**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-1.2 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-1.2 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-1.2 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-1.2 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-1.2 Dec

**Transfer of property for L16**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-1.2 Dec



2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-1.2 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-1.2 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-1.2 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-1.2 Dec

#### Transfer of property for L17

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-5.36 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-5.36 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-5.36 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-5.36 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-5.36 Dec

#### Transfer of property for L18

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-0.48 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-0.48 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-0.48 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-0.48 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-0.48 Dec

#### Transfer of property for L19

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-1.24 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-1.24 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-1.24 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-1.24 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-1.24 Dec

#### Transfer of property for L2

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-2.6 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-2.6 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-2.6 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-2.6 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-2.6 Dec

#### Transfer of property for L3

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-5.4 Dec



2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-5.4 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-5.4 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-5.4 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-5.4 Dec

**Transfer of property for L4**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-8.8 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-8.8 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-8.8 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-8.8 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-8.8 Dec

**Transfer of property for L5**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-10.38 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-10.38 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-10.38 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-10.38 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-10.38 Dec

**Transfer of property for L6**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-4.88 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-4.88 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-4.88 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-4.88 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-4.88 Dec

**Transfer of property for L7**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-0.86 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-0.86 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-0.86 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-0.86 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-0.86 Dec

**Transfer of property for L8**

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-1.02 Dec



2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-1.02 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-1.02 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-1.02 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-1.02 Dec

#### Transfer of property for L9

Sl.No	From	To. with area (Name-Area)
1	OM TOWERS PVT LTD	CHARLES COMMERCIAL PVT LTD-0.46 Dec
2	CHARLES COMMERCIAL PVT LTD	CHARLES COMMERCIAL PVT LTD-0.46 Dec
3	TIRUPATI CARRIER LIMITED	CHARLES COMMERCIAL PVT LTD-0.46 Dec
4	TIRUPATI ENCLAVE PVT LTD	CHARLES COMMERCIAL PVT LTD-0.46 Dec
5	SHIV NIKETAN LIMITED	CHARLES COMMERCIAL PVT LTD-0.46 Dec

### Land Details as per Land Record

District: South 24-Parganas, P.S:- Bishnupur, Gram Panchayat: PASCHIM BISHNUPUR, Mouza: Uttar Kajirhat, JI No: 22, Pin Code : 700104

Sch No	Plot & Khatian Number	Details Of Land	Owner name in English as selected by Applicant
L1	RS Plot No:- 76, RS Khatian No:- 1243		
L2	RS Plot No:- 77, RS Khatian No:- 1243		
L3	RS Plot No:- 78, RS Khatian No:- 1243		
L4	RS Plot No:- 79, RS Khatian No:- 402		
L5	RS Plot No:- 80, RS Khatian No:- 480		
L6	RS Plot No:- 81, RS Khatian No:- 24		
L7	RS Plot No:- 82, RS Khatian No:- 448		
L8	RS Plot No:- 83, RS Khatian No:- 10		
L9	RS Plot No:- 84, RS Khatian No:- 451		
L10	RS Plot No:- 85, RS Khatian No:- 668		
L11	RS Plot No:- 86, RS Khatian No:- 832		
L12	RS Plot No:- 87, RS Khatian No:- 832		
L13	RS Plot No:- 88, RS Khatian No:- 372		





L14	RS Plot No:- 88/1049, RS Khatian No:- 753		
L15	RS Plot No:- 89, RS Khatian No:- 289		
L16	RS Plot No:- 90, RS Khatian No:- 289		
L17	RS Plot No:- 91, RS Khatian No:- 24		
L18	RS Plot No:- 93, RS Khatian No:- 1243		
L19	RS Plot No:- 94, RS Khatian No:- 451		

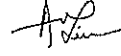


Endorsement For Deed Number : I - 161304502 / 2021

On 28-07-2021

**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 2,80,10,880/-



Asif Nadim  
ADDITIONAL DISTRICT SUB-REGISTRAR  
OFFICE OF THE A.D.S.R. BISHNUPUR  
South 24-Parganas, West Bengal

On 30-07-2021

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

Presented for registration at 18:35 hrs on 30-07-2021, at the Private residence by Mr LALIT KUMAR BHUTORIA ,

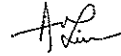
**Admission of Execution ( Under Section 58, W.B. Registration Rules, 1962 ) [Representative]**

Execution is admitted on 30-07-2021 by Mrs PUSHPA BHUTORIA, DIRECTOR, OM TOWERS PVT LTD (Private Limited Company), 4TH FLOOR, ROOM NO. 6, 23A, Netaji Subhas Road, City:- Kolkata, , P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001; DIRECTOR, CHARLES COMMERCIAL PVT LTD (Private Limited Company), GROUND FLOOR, ROOM NO. 7, 12A, Netaji Subhas Road, City:- Kolkata, , P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001; DIRECTOR, TIRUPATI CARRIER LIMITED (Private Limited Company), 4TH FLOOR, ROOM NO. 6, 23A, Netaji Subhas Road, City:- Kolkata, , P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001; DIRECTOR, TIRUPATI ENCLAVE PVT LTD (Private Limited Company), 4TH FLOOR, ROOM NO. 6, 23A, Netaji Subhas Road, City:- Kolkata, , P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001; DIRECTOR, SHIV NIKETAN LIMITED (Private Limited Company), BAKRAHAT ROAD, THAKURPUKUR, City:- , P.O:- RASAPUNJA, P.S:-Bishnupur, District:-South 24-Parganas, West Bengal, India, PIN:- 700104

Indetified by Mr LIAKAT HOSSAIN, , Son of Mr KHELAFAT HOSSAIN, 2, Road: Hare Street, , P.O: GPO, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Law Clerk

Execution is admitted on 30-07-2021 by Mr LALIT KUMAR BHUTORIA, DIRECTOR, CHARLES COMMERCIAL PVT LTD (Private Limited Company), GROUND FLOOR, ROOM NO. 07, 12A, Netaji Subhas Road, City:- Kolkata, , P.O:- GPO, P.S:-Hare Street, District:-Kolkata, West Bengal, India, PIN:- 700001

Indetified by Mr LIAKAT HOSSAIN, , Son of Mr KHELAFAT HOSSAIN, 2, Road: Hare Street, , P.O: GPO, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Law Clerk



Asif Nadim  
ADDITIONAL DISTRICT SUB-REGISTRAR  
OFFICE OF THE A.D.S.R. BISHNUPUR  
South 24-Parganas, West Bengal



**On 18-08-2021**

**Payment of Fees**

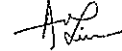
Certified that required Registration Fees payable for this document is Rs 21/- ( E = Rs 21/- ) and Registration Fees paid by by online = Rs 21/-

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 14/08/2021 4:28PM with Govt. Ref. No: 192021220052124151 on 14-08-2021, Amount Rs: 21/-, Bank: ICICI Bank ( ICIC0000006), Ref. No. 65945319 on 14-08-2021, Head of Account 0030-03-104-001-16

**Payment of Stamp Duty**

Certified that required Stamp Duty payable for this document is Rs. 40,060/- and Stamp Duty paid by by online = Rs 39,960/-

Description of Online Payment using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB Online on 14/08/2021 4:28PM with Govt. Ref. No: 192021220052124151 on 14-08-2021, Amount Rs: 39,960/-, Bank: ICICI Bank ( ICIC0000006), Ref. No. 65945319 on 14-08-2021, Head of Account 0030-02-103-003-02



**Asif Nadim**

**ADDITIONAL DISTRICT SUB-REGISTRAR  
OFFICE OF THE A.D.S.R. BISHNUPUR**

**South 24-Parganas, West Bengal**

**On 19-08-2021**

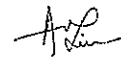
**Certificate of Admissibility(Rule 43,W.B. Registration Rules 1962)**

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

**Payment of Stamp Duty**

Certified that required Stamp Duty payable for this document is Rs. 40,060/- and Stamp Duty paid by Stamp Rs 100/-  
Description of Stamp

1. Stamp: Type: Impressed, Serial no 078230, Amount: Rs.100/-, Date of Purchase: 23/07/2021, Vendor name: Mahabub Hasan Paik



**Asif Nadim**

**ADDITIONAL DISTRICT SUB-REGISTRAR  
OFFICE OF THE A.D.S.R. BISHNUPUR**

**South 24-Parganas, West Bengal**



**Certificate of Registration under section 60 and Rule 69.**

**Registered in Book - I**

**Volume number 1613-2021, Page from 110290 to 110355**

**being No 161304502 for the year 2021.**



Digitally signed by Asif Nadim  
Date: 2021.08.27 15:56:56 +05:30  
Reason: Digital Signing of Deed.

**(Asif Nadim) 2021/08/27 03:56:56 PM**  
**ADDITIONAL DISTRICT SUB-REGISTRAR**  
**OFFICE OF THE A.D.S.R. BISHNUPUR**  
**West Bengal.**

**(This document is digitally signed.)**

