28.03.2014

(Original)

Property:

Nonadanga

Area: 79 Cottahs 7 Chittacks 18 Sft.

POWER OF ATTORNEY

Ву

BANKE BIHARI ENCLAVE PVT. LTD. & 10 ORS.

......Companies

In Favour of

BINOD KUMAR AGARWAL PRITHIWIRAJ MUKHERJEE

......Constitute Attornies

Registered with the A.D.S.R.- Sealdah, in Book No. IV, C D Volume No. 1, Pages 2782 to 2798 and Being No. 00228 for the year 2014



Endersement sheet attached to the document are part of this document.

ional District Sub Registrar

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, We, (1) BANKE BIHARI ENCLAVE PVT. LTD. represented by its Director Mr. Rajesh Chhaparia (2) DRISHTINANDAN DEVELOPERS PVT. LTD. represented by Director Srikant Jhunjhunwala (3) KUMKUM Mr. INFRASTRUCTURE PVT. LTD. represented by its Director Mr. Shashank Sudhir Goenka (4) PRITHIWIRAJ REAL ESTATES PVT. LTD. represented

28 MAR 2014

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by its Director Mr. Prithiwiraj Mukherjee (5) RITURAAJ BUILDERS PVT. LTD. represented by its director Mr. Manish Saraf (6) SURYADRIPTI PROPERTIES PVT. LTD. represented by its Director Mr. Paras Mal Rakhecha (7) SURADHANI REAL ESTATES PVT. LTD. represented by its Director Mr. Vijendra Nath Dave, - Nos. (1) to (7) all being Companies incorporated under the provisions of the Companies Act, 1956 and all having their respective registered office at Unit No. 5, 4th floor, Block I, PS Space, 1/1A, Mahendra Roy Lane, Kolkata 700046, (8) RAPID HOUSING SOLUTIONS PVT. LTD. represented by its Director Mr. Prithiwiraj Mukherjee (9) GOLDMOON DEALERS PVT. LTD. represented by its Director Binod Kumar Agarwal - Nos. (8) and (9) all being Companies incorporated under the provisions of the Companies Act, 1956 and having their registered office at No. 164/1, Manicktala Main Road, Kolkata 700054, (10) KSHETRAJIVI AGRO PVT. LTD. represented by its Director Mr. Rajesh Chhaparia, a Company incorporated under the provisions of the Companies Act 1956 and having its registered office at No. 164/1, Manicktala Main Road, Kolkata 700054, (11) ENDIVE VANIJYA PVT. LTD. represented by its Director Mr. Vijendra Nath Dave, a Company incorporated under the Companies Act, 1956 and having its registered office at No. 33A, Canal Circular Road, Kolkata 700054 - all hereinafter jointly and collectively referred to as "the Companies"), SEND GREETINGS:

WHEREAS:

- A. The Companies are seized and possessed of and/or otherwise well and sufficiently entitled as the full and absolute owner to **ALL THAT** the municipal Premises No. 1806, Laskarhat, [on Picnic Garden Road], Kolkata 700039, Police Station Kasba (formerly Tiljala), comprising land with structures on a land area of 79 Cottahs 7 Chittacks 18 Sft. [equivalent to 57,213 Sft. or 5,315.27 sq. mtrs.] more or less within Ward No. 107 of the Kolkata Municipal Corporation, morefully and particularly described in the Schedule hereunder written, hereinafter referred to as "the **SAID PREMISES**".
- B. The Companies are desirous of appointing: (1) Shri Binod Agarwal son of Late Roormal Agarwal residing at No. 28A, Ram Krishna Samadhi

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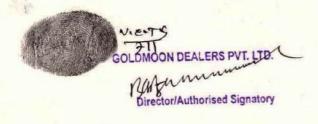
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Prithiwiraj Real Estates Private Limited

Prombing mulber. Director/Authorised Signatory



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RAPID ECOSING SOLUTIONS PVT. LTD.



etor/Authorised Signator



Director/Authorised Signatory



A. D. S. R. SEALDAH

28 MAR 2014

Bist. - South 24 Parganas



P. V. Paul S/o. Late P. Varkey 164/1, Manicktala Main Road, Kolkata - 700054 Caste: Christian Occupation : Service

Road, Kolkata 700054, **And** (2) Shri Prithiwiraj Mukherjee son of Late Kiron Mukherjee residing at Kona Choudhury Para, P.O. Kona, Howrah 711114, as the true and lawful Attorneys either jointly or severally of the Companies as and for the purposes relating to the said premises as hereinafter contained.

NOW KNOW YE BY THESE PRESENTS WITNESSETH that we the withinnamed Companies, (1) BANKE BIHARI ENCLAVE PVT. LTD., (2) DRISHTINANDAN DEVELOPERS PVT. LTD., (3) KUMKUM INFRASTRUCTURE PVT. LTD., (4) PRITHIWIRAJ REAL ESTATES PVT. LTD., (5) RITURAAJ BUILDERS PVT. LTD., (6) SURYADRIPTI PROPERTIES PVT. LTD., (7) SURADHANI REAL ESTATES PVT. LTD., (8) RAPID HOUSING SOLUTIONS PVT. LTD., (9) GOLDMOON DEALERS PVT. LTD., (10) KSHETRAJIVI AGRO PVT. LTD., and (11) ENDIVE VANIJYA PVT. LTD., do hereby nominate constitute and appoint and empower the said (1) Shri Binod Agarwal son of Late Roormal Agarwal residing at No. 28A, Ram Krishna Samadhi Road, Kolkata 700054, And (2) Shri Prithiwiraj Mukherjee son of Late Kiron Mukherjee residing at Kona Choudhury Para, P.O. Kona, Howrah 711114, as the true and lawful Attorneys either jointly or severally of the Companies for in the name and on behalf of the Companies and the said Attorneys to do execute exercise and perform all or any of the following acts deeds matters and things, either severally or jointly, relating to the said premises, i.e., to say:

- To pay all rates taxes charges expenses and other outgoings whatsoever payable in respect of the said premises or any part thereof or any undivided share or shares therein and receive refund of the excess amounts, if paid, from the concerned authorities and to grant receipts and discharges in respect thereof.
- To have the said premises surveyed and measured and to have the soil tested.
- To prepare sign and apply for and submit the plans from time to time in respect of one or more buildings at the said premises or on portion or portions thereof with the Kolkata Municipal Corporation for

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sanctioning and to have the same sanctioned and if required, to have the same modified and/or altered from time to time.

- 4. To inform the Kolkata Municipal Corporation of all internal alterations within the sanctioned covered space and to incorporate all such deviations in the Completion Plan in terms of the Building Rules of the Kolkata Municipal Corporation and to get the same regularised.
- To process the application for the sanctioning of the plan, pay all fees and expenses, obtain back and receive the sanctioned plan, revalidation renewal and such other order or orders or permissions from the Municipal office and other authorities and to gift any part or portion of the said premises and also to cause any alteration and modification in the said sanctioned plan as shall be deemed fit and proper by the Attorneys and for this purpose to sign the modified and altered plans and submit such plan before Municipal authorities and other authorities, if any, and pay the sanction fees and get the same sanctioned and receive the same from municipal office and hold the same and to do all other necessary acts deeds matters and things as be expedient for sanctioning revalidation renewal modification and/or alteration of plans.
- To sign and apply for and obtain electricity, gas, water, sewerage, drainage, lifts and/or other connections of any other utility or facility in the said premises from the CESC Limited, The Kolkata Municipal Corporation and other appropriate authorities and/or to make alterations therein and to close down and/or have disconnected the same.
- 7. To sign and apply for and obtain "No Objection Certificate" for new building/s to be erected at the said premises from the Competent Authority under the Urban Land (Ceiling & Regulation) Act, 1976 and to get the same and sign and make representation and submission both written and oral and also for all other permissions that may be required for sanctioning modifications and/or alteration of the plans and other purposes hereinstated.

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- 8. To sign and apply for and obtain registration under the West Bengal Building (Regulation of Promotion of Construction and Transfer by Promoters) Act, 1993 and to obtain all licenses and permissions under the said Act, if and as applicable.
- 9. To do all necessary acts deeds and things for complying all laws rules regulations bye-laws ordnance etc., for the time being in force, with regard to sanctioning modifications and/or alteration of the plans and other purposes hereinstated.
- 10. To sign and apply for and obtain permissions and licenses from the appropriate authorities to erect and run/operate one or more lifts, generator, Dish Antenna and other utilities at the said Premises and to place orders for supply erection and installation thereof on the manufacturer thereof and also to give contract for maintenance of lift or lifts and its concerned machineries.
- 11. To sign and apply for and obtain the Completion or Occupancy or other certificates from The Kolkata Municipal Corporation and/or other concerned authorities in respect of occupation of the new building/s at the said premises or any part thereof and also to apply for and have No Objection Certificate from West Bengal Fire & Emergency Services department, Police Department, for the sanctioning of Plan and/or for obtaining Partial Completion and/or Completion Certificate.
- 12. For all or any of the purposes hereinbefore stated to appear and represent the Companies before any Notary Public, Magistrate, Registrar, District Registrar, Additional Registrar and other registration authorities, the Kolkata Municipal Corporation, the Kolkata Metropolitan Development Authority, The Kolkata Improvement Trust, the Fire Brigade Department, the Competent Authority under the Urban Land (Ceiling & Regulation) Act, 1976, Police Authorities and also all other Authorities and Government Departments and/or its officers and also all other State Executives -

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Judicial or Quasi Judicial, Municipal and other Authorities and persons and also all Courts Tribunals and Appellate Authorities and to do all acts matters deeds and things and to make, sign, execute, affirm, notarize, submit, present for registration, admit execution, acknowledge and register or have registered and perfected and/or deliver all documents, declarations, affidavits, deeds of gift, applications, undertakings, indemnities, objections, notices, etc. (including those relating to boundary declaration/verification) and also to submit and take delivery of all title deeds concerning the said premises and other papers and documents (including cause papers and orders passed in any suit and/or litigation and/or appeal) as be required by the necessary authorities or as may in any way be found necessary or expedient by the said Attorneys.

- 13. To commence prosecute enforce defend answer and oppose all actions suits writs appeals revisions and other legal proceedings and demands civil criminal or revenue concerning the sanctioning revalidation renewal modification and/or alteration of the plans and/or touching any of the matters hereinstated in which we, the Companies, are in any way or manner now are or may hereafter be interested or concerned and if thought fit to compromise settle, refer to arbitration, abandon, submit to judgement or become non suited in any such action or proceedings as aforesaid before any Court, Civil or Criminal or Revenue including the Municipal Tribunal, Collector, etc.
- 14. To institute and defend all actions and proceedings that may arise in connection with and/or concerning the said premises and to sign declare verify and/or affirm any pleadings, plaint, written statement, petition, application, consent petition, affidavit, vakalatnama, warrant of attorney, memorandum of appeal, cross objections or any other document or cause paper in any proceeding as the occasions shall require in connection with the said matter and adduce evidences and to enter into compromises and refer the dispute to arbitration and enter into arbitration agreements and participate in arbitration proceedings and sign and verify all statements of claim and counters

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and reply and make submissions as may be thought fit and proper by the said Attorneys.

- 15. To accept notices summons and services of papers from any Court, Tribunal, postal authorities, couriers and/or other authorities and/or persons.
- 16. To receive or pay and/or deposit on behalf and account of the Companies all moneys including court fees etc. and to receive, on behalf and account of ourselves refund of the excess amount, if any, paid and to give valid and effectual receipts in respect thereof.
- 17. For better and more effectually exercising the powers and authorities aforesaid to retain appoint and employ Advocates, Pleaders, Solicitors and to revoke such appointments.
- 18. This Power of Attorney has been granted without any consideration, i.e., there is no monetary transaction occurred between the Principal companies and the Attorneys and it does not create any right, title or interest for the Attorneys on the said premises.
- 19. The Power of Attorney holders do not obtain any power to develop the said premises by any means.
- 20. All money received by the Attorneys in respect of the said premises will have to be deposited in the bank account of the Principal companies and all expenditures incurred by the Attorneys will be borne by the Principal companies.

AND GENERALLY to do all acts deeds matters and things as shall be required and/or incidental for doing all the above acts and for better exercise of the authorities herein contained (including those relating to sanctioning modifications and/or alteration of plans in respect of new building or buildings at the said premises or any part thereof) which the

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Companies itself could have lawfully done under their own hands and seals, if personally present.

AND the Companies doth hereby ratify and confirm and agree to ratify and confirm all and whatever the said Attorneys shall do or cause to be done in or about the premises aforesaid.

THE SCHEDULE ABOVE REFERRED TO:

(said Premises)

ALL THAT the municipal Premises No. 1806, Laskarhat, [on Picnic Garden Road], Kolkata 700039, Police Station Kasba (formerly Tiljala), comprising land with structures on a land area of 79 Cottahs 7 Chittacks 18 Sft. [equivalent to 57,213 Sft. or 5,315.27 sq. mtrs.] more or less within Ward No. 107 of the Kolkata Municipal Corporation, as delineated in the plan annexed hereto duly bordered thereon in "red" and butted and bounded as follows:

on the NORTH : Partly by Picnic Garden Road and partly by

premises No. 1419, Laskarhat, Kolkata;

on the SOUTH : Partly by premises Nos. 597/1, 607/1, 603, 604,

605, 607, 609, 171/M/22 and 811, Laskarhat,

Kolkata;

on the EAST : Partly by premises Nos. 1419, 1575, 1367/1,

171/M/22, Laskarhat, Kolkata; and

on the WEST : Partly by premises Nos. 1419, 811 and 239,

Laskarhat, Kolkata.

OR HOWSOEVER OTHERWISE the same now are or is or

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heretofore be called known numbered distinguished depicted or described.

IN WITNESS WHEREOF the Companies have executed this Power of Attorney on this 28th day of March, 2014.

EXECUTED AND DELIVERED by

us, the withinnamed Companies at

Kolkata in the presence of:

Sto. Late R. C. Karmanar 164/1, M. H. Rond Komata - focosy

2. Muheel Josli S/O MALI RAM JOSHI 164/1, m.m. Road Nolvala - 700054

We Accept:

(Binod Agarwal)

(Prithiwiraj Mukherjee)

Drafted by :

Sanke Bihari Enclava Private Limites

Kumkum Infrastructure Presate Limites

Director(Authorised Signators

Rituraaj Builders Private Limited

... ctor, authorised Signators

Surredripti Properties Private Limited

Director/Authorised Signature GOLDMOON DEALERS PVT. LTD.

Director/Authorised Si

Saradhani Real Estates Private Litaita

Director/Authorised Signatery

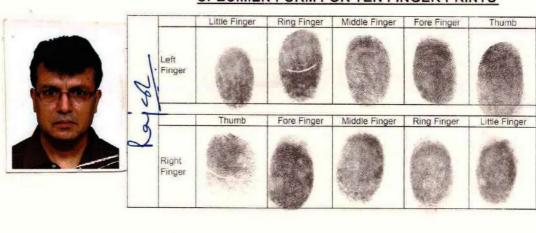


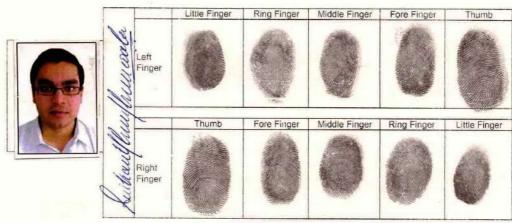
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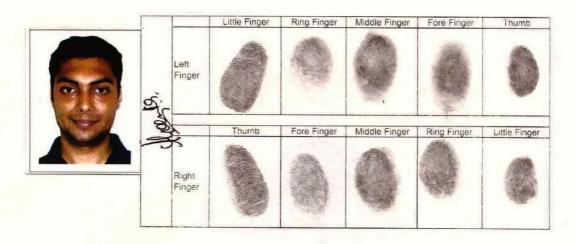
2 8 MAR 2014

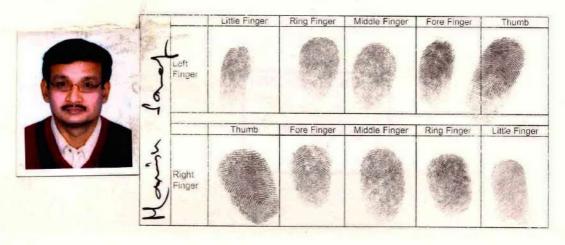
Dist. - South 2. Janas

SPECIMEN FORM FOR TEN FINGER PRINTS









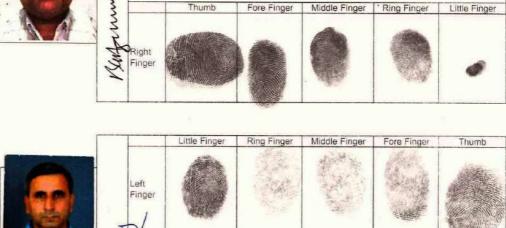


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2 8 MAR 2014

Dist.- South 24 Parganas





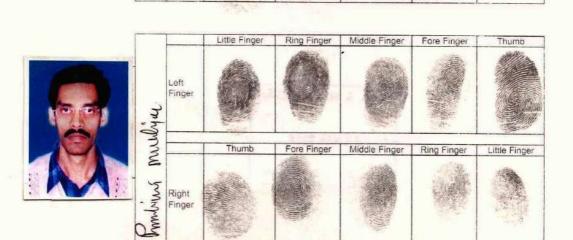
Fore Finger | Middle Finger

Ring Finger

Little Finger

Thumb

Right





A. D. S. R. SEALDAH

2 8 MAR 2014

Bist - South 24 Parganas



Government Of West Bengal Office Of the A.D.S.R. SEALDAH District:-South 24-Parganas

Endorsement For Deed Number: IV - 00228 of 2014 (Serial No. 01244 of 2014 and Query No. 1606L000002271 of 2014)

On 28/03/2014

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

Presented for registration at 17.20 hrs on :28/03/2014, at the Private residence by Mr. Rajesh Chhaparia, one of the Executants.

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

Execution is admitted on 28/03/2014 by

Mr. Rajesh Chhaparia
 Director, Banke Bihari Enclave Pvt. Ltd., Unit No. 5, 4th Floor, Block-i, Ps Space, 1/1a, Mahendra Roy
 Lane, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700046.

Director, Kshetrajivi Agro Pvt. Ltd., 164/1, Manicktala Main Road, Thana:-Maniktala, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700054.

By Profession: Others

Mr. Srikant Jhunjhunwala
 Director, Drishtinandan Developers Pvt. Ltd., Unit No. 5, 4th Floor, Block-i, Ps Space, 1/1a, Mahendra Roy Lane, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700046.

 By Profession: Business

Mr. Shashank Sudhir Goenka
 Director, Kumkum Infrastructure Pvt. Ltd., Unit No. 5, 4th Floor, Block-i, Ps Space, 1/1a, Mahendra Roy
 Lane, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700046.

 By Profession: Others

Mr. Prithiwiraj Mukherjee
 Director, Prithiwiraj Real Estates Pvt. Ltd., Unit No. 5, 4th Floor, Block-i, Ps Space, 1/1a, Mahendra Roy
 Lane, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700046.

Director, Rapid Housing Solutions Pvt. Ltd., 164/1, Manicktala Main Road, Kolkata, Thana:-Maniktala, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700046.

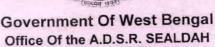
By Profession: Others

Mr. Manish Saraf
 Director, Rituraaj Builders Pvt. Ltd, Unit No. 5, 4th Floor, Block-i, Ps Space, 1/1a, Mahendra Roy Lane,
 Kolkata, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700046.
 By Profession: Others



(Jaideb Pal)
ADDITIONAL DISTRICT SUB-REGISTRAR
EndorsementPage 1 of 3

31/03/2014 13:08:00



District:-South 24-Parganas

Endorsement For Deed Number: IV - 00228 of 2014

(Serial No. 01244 of 2014 and Query No. 1606L000002271 of 2014)

Mr. Vijendra Nath Dave
 Director, Suradhani Real Estates Pvt. Ltd., Unit No. 5, 4th Floor, Block-i, Ps Space, 1/1a, Mahendra Roy Lane, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700046.

Director, Endive Vanijya Pvt. Ltd., 33a, Canal Circular Road, Kolkata, Thana:-Maniktala, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700054.

, By Profession : Others

Binod Kumar Agarwal
 Director, Goldmoon Dealers Pvt. Ltd., 164/1, Manicktala Main Road, Kolkata, Thana:-Maniktala, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700054.

 By Profession: Others

Mr. Paras Mal Rakhecha
 Director, Suryadripti Properties Pvt. Ltd., Unit No. 5, 4th Floor, Block-i, Ps Space, 1/1a, Mahendra Roy Lane, Kolkata, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700046.

 By Profession: Others

- Shri Binod Agarwal, son of Late Roormal Agarwal, 28a, Ramkrishna Samadhi Road, Kolkata, Thana:-Maniktala, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700054, By Caste Hindu, By Profession: Others
- 10. Shri Prithiwiraj Mukherjee, son of Late Kiron Mukherjee, Kona Choudhury Para, District:-Howrah, WEST BENGAL, India, Pin:-711114, By Caste Hindu, By Profession: Others

Identified By P. V Paul, son of Late P. Varkey, 164/1, Manicktala Main Road, Kolkata, Thana:-Maniktala, District:-South 24-Parganas, WEST BENGAL, India, Pin:-700054, By Caste: Hindu, By Profession: Service.

(Jaideb Pal)
ADDITIONAL DISTRICT SUB-REGISTRAR

On 31/03/2014

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

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

Payment of Fees:

Amount By Cash

Rs. 7.00/-, on 31/03/2014

(Under Article : ,E = 7/- on 31/03/2014)

Certificate of Market Value (WR PUVI rules of 2001)

(Jaideb Pal)
ADDITIONAL DISTRICT SUB-REGISTRAR

EndorsementPage 2 of 3

31/03/2014 13:08:00



Government Of West Bengal Office Of the A.D.S.R. SEALDAH District:-South 24-Parganas

Endorsement For Deed Number : IV - 00228 of 2014 (Serial No. 01244 of 2014 and Query No. 1606L000002271 of 2014)

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

Certified that the required stamp duty of this document is Rs.- 50 /- and the Stamp duty paid as: Impresive Rs.- 100/-

(Jaideb Pal) ADDITIONAL DISTRICT SUB-REGISTRAR



(Jaideb Pal)
ADDITIONAL DISTRICT SUB-REGISTRAR
EndorsementPage 3 of 3

31/03/2014 13:08:00

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 1 Page from 2782 to 2798 being No 00228 for the year 2014.



(Jaideb Pal) 31-March-2014
ADDITIONAL DISTRICT SUB-REGISTRAR
Office of the A.D.S.R. SEALDAH
West Bengal