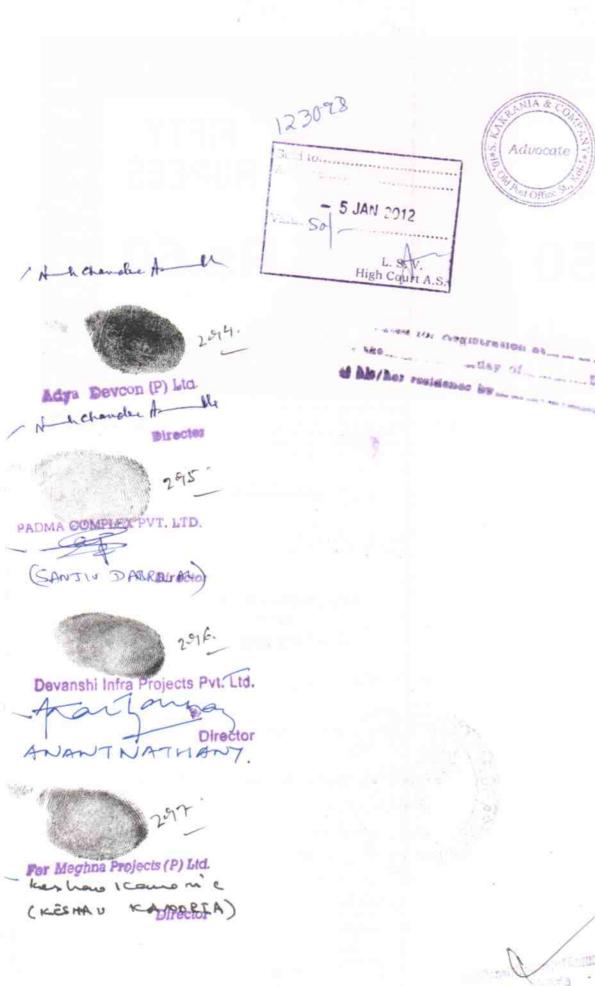
1017/12 भारतीय गैर न्यायिक INDIA NON JUDICIAL यह्ना प्रश्चिम बंगाल WEST BENGAL 587830 MEI 751 III Additional Registranof Assurance - III Kolkata -3 FEB 2012 GENERAL POWER OF ATTORNEY TO ALL TO WHOM THESE PRESENTS SHALL COME, We 1) M/S. MEGHNA TRADECOM PRIVATE LIMITED, having its Income Tax Permanent Account No. AAFCM0390P, a company incorporated under the Companies Act, 1956 having its registered office at 74, Lenin Sarani, Police Station - Taltala, Kolkata - 700 013, represented by one of its Directors namely, MR. SANJIV KUMAR DABRIWAL son of Mr. Dwarka Prasad Dabriwal, 2) M/S. MEGHNA PROJECTS PRIVATE LIMITED, having its Income Tax Permanent Account No. AAGCM7997P, a



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company incorporated under the Companies Act, 1956 having its registered office at Nicco House, 2, Hare Street, Police Station Barabazar, Kolkata-700007, represented by one of its Directors namely MR. KESHAV KANORIA son of Mr. Om Prakash Kanoria, 3) M/S. ADYA TOWNSHIP PRIVATE LIMITED, having its Income Tax Permanent Account No. AAICA6900E, a company incorporated under the Companies Act, 1956 having its registered office at 74, Lenin Sarani, Police Station Taltala, Kolkata-700 013, represented by one of its Directors namely MR. NARESH CHANDRA AGRAWALLA son of Late Krishna Chandra Agarwalla, 4) M/S. ADYA DEVCON PRIVATE LIMITED, having its Income Tax Permanent Account No. AAICA6901F, a company incorporated under the Companies Act, 1956 having its registered office at 74, Lenin Sarani, Police Station - Taltala, Kolkata - 700 013, represented by one of its Directors namely MR. NARESH CHANDRA AGRAWALLA son of Late Krishna Chandra Agawalla, 5) M/S. SAMMAN REALTORS PRIVATE LIMITED, having its Income Tax Permanent Account No. AAOCS7936G, a company incorporated under the Companies Act,1956 having its registered office at 14F, Swinhoe Street, Police Station Gariahat, Kolkata-700 013, represented by one of its Directors namely MR. ANANT NATHANY son of Mr. Rajesh Nathany, 6) M/S. DEVANSHI INFRA PROJECTS PRIVATE LIMITED, having its Income Tax Permanent Account No. AADCD6226F, a company incorporated under the Companies Act, 1956 having its registered office at 14F, Swinhoe Street, Police Station Gariahat, Kolkata-700 013, represented by one of its Directors namely MR. ANANT NATHANY son of Mr. Rajesh Nathany, 7) M/S. PADMA COMPLEX PRIVATE LIMITED, having its Income Tax Permanent Account No. AAFCP6881Q, a company incorporated under the Companies Act, 1956 having its registered office at 2, Rowland Road, Police Station Ballygunge, Kolkata-700 020, represented by one of its Directors namely MR. SANJIV KUMAR DABRIWAL son of Mr. Dwarka Prasad Dabriwal, 8) M/S. SHIVANGI INFRA REALTY PRIVATE LIMITED, having its Income Tax Permanent Account No. AAOCS9844H, a company incorporated under the Companies Act, 1956 having its registered office at 2, Rowland Road, Police Station Ballygunge, Kolkata-700 020, represented by one of its Directors namely MR. SANJIV KUMAR DABRIWAL son of Mr. Dwarka Prasad Dabriwal, (hereinafter jointly referred to as "the Appointers") SEND GREETINGS:

WHEREAS By an Indenture of Conveyance dated the 22nd day of December, 2010, registered at the office of the Additional District Sub-Registrar, Sonarpur, South 24-Parganas, in Book No. I, CD Volume No. 34, Pages 3641 to 3672, Being No. 14250 for the year 2010 and made between Debasis Ghosh, Smt. Anima Ghosh, Smt. Mallika Ghosh, Sudipta Ghosh, Jayanta Ghosh, Smt. Srat.ani Ghosh,

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Smt. Banani Mukherjee, Smt. Sampa Bhattacharya, Smt. Indrani Ghosal, Biplab Roy, Smt. Nilima Roy, Sankar Roy, Smt. Tapasi Saha nee Roy and Smt. Nibedita Saha nee Roy, therein jointly referred to as the Vendors and the Appointers herein, therein jointly referred to as the Purchaser, the said Debasis Ghosh and others sold, transferred, conveyed, assigned and assured, absolutely and forever and unto and in favour of the Appointers herein with the consent of Sahajan Mondal alias Sajahan Mondal and Mongal Mondal alias Anwar Hossain Mondal alias Manggaljan Mondal, therein jointly referred to as the Confirming Parties All That pieces and parcels of landed properties admeasuring (1) 26.50 decimal more or less, comprised in and being a part of L.R. Dag No. 3, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508, (2) 16 decimal more or less, comprised in and being a part of L.R. Dag No. 4, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508, (3) 23 decimal, more or less, comprised in and being a part of L.R. Dag No. 5, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508, (4) 12 decimal more or less, comprised in and being a part of L.R. Dag No. 8, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508, (5) 5 decimal more or less, comprised in and being a part of L.R. Dag No. 9, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508, (6) 5 decimal more or less. comprised in and being a part of L.R. Dag No. 19, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508 and (7) 3 decimal more or less, comprised in and being a part of L.R. Dag No. 21, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508, all in Mouza - Kumrakhali, J.L. No. 48, Police Station - Sonarpur, District South 24 Parganas, more fully and particularly described in the Schedule thereunder as well as hereunder written and hereinafter collectively referred to as the "said property", inter alia, on the terms, conditions, covenants and stipulations and at or for the consideration as more fully contained therein, free from all encumbrances whatsoever in nature and by virtue thereof, the Appointers nerein became the jointly absolute owners and/or otherwise well and sufficiently entitled to and seized and possessed of All That the said property, free from all encumbrances, charges, liens, lispendens, attachments, trusts, claims, demands, mortgages, Wakfs, debutters, debts, uses, executions, liabilities, prohibitions, restrictions, leases, tenancies, licenses, requisitions, acquisitions and alignments, etc., whatsoever or howsoever:

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AND WHEREAS due to professional engagements and business, it is not possible for the directors of the Appointers to look after and/or manage and maintain day to day affairs of the said property;

AND WHEREAS the Appointers herein have authorized and empowered SHRI ARPAN DUTTA, son of Mr. Sambhu Nath Dutta AND SHRI MANAS DAS, son of Mr. Manindra Chandra Das, as authorized signatories vide their respective Board Resolutions all dated 27th January 2012 to be their Constituted Attorney to do the followings acts, deeds and things as enumerated below.

AND WHEREAS in the aforesaid premises, the Appointers are desirous of appointing the said executive employees named hereinbefore and hereinafter as their Constituted Attorney to look after and manage the said property on their behalf.

NOW KNOW YE BY THESE PRESENTS, the Appointers do and each of them, doth hereby constitute, nominate and appoint SHRI ARPAN DUTTA, having his Income Tax Permanent Account No. ARQPD3478A, son of Shri Sambhu Nath Dutta, by faith: Hindu, by occupation: service and working for gain at 14F, Swinhoe Street, Police Station Gariahat, Kolkata-700 013 AND SHRI MANAS DAS, having his Income Tax Permanent Account No. BCNPD2477C, son of Shri Manindra Chandra Das, by faith: Hindu, by occupation: service and residing at Kalyanpur, Post Office: Agarpara, 24-Parganas (North), Kolkata - 700 109, Police Station: Ghola, as the Appointers' true and lawful Attorneys, in their names and on their behalf to do, exercise, execute and perform all or any of the acts, deeds and things relating to the said property as hereinafter mentioned.

To appear before the Rajpur Sonarpur Municipality, its various Authorities, Kolkata Metropolitan Development Authority, Municipal Engineering Department, West Bengal Fire & Emergency Services, Urban Land Ceiling, various Government Departments and/or officers, and also all other State Executives, Judicial or Quasi Judicial, Police Department, Fire Brigade and other authorities and also all Courts and Tribunals for all matters of the said property including Mutation and sanction of the building plan of the building/s.

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Kolkala

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- To pay all outgoings including Municipal Tax, Rent, Revenue, fees and other charges whatsoever payable for and on account of the said property on my behalf for the time being required.
- To sign and submit all papers, documents, statements, undertakings, declarations including boundary declaration and plans as be required for the Mutation and having the plan/s sanctioned and to have the same sanctioned, modified and/or altered by the Rajpur Sonarpur Municipality and/or other authorities like Kolkata Metropolitan Development Authority, Municipal Engineering Department, West Bengal Fire & Emergency Services, Urban Land Ceiling and in connection therewith to make sign execute register and submit necessary application and declarations, give undertakings before the Registering authorities, Additional District Sub-Registrar office of the A.D.S.R Sonarpur, West Bengal Pay fees, obtain sanction and such orders and permissions as be expedient.
- To accept notice and services of papers from any court, Tribunal postal and/or other Authority and/or persons and to defend our interest in all actions in all courts of law on our behalf.

AND GENERALLY the said Attorney shall have power to do all such other acts, deeds and things connected with and/or relating to the said property as we could have through our directors lawfully done if personally present.

BE IT EXPRESSLY STATED THAT this Power of Attorney, does not create, constitute, assume any kind of transfer or enjoyment or making profit in favour of the Attorney.

AND we do hereby agree and undertake to ratify and confirm all and whatever my said attorney shall lawfully do or cause to be done or about the said property as aforesaid.

BE IT NOTED that this Power of Attorney is being granted in favour of said attorney without any consideration and that no interest or right of the attorney is created on the property which is the subject matter of the Power of Attorney.

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SCHEDULE

ALL THAT piece and parcel of homestead land messuage and appurtenances measuring (1) 26.50 decimal more or less, comprised in and being a part of L.R. Dag No. 3, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508 and (2) 16 decimal more or less, comprised in and being a part of L.R. Dag No. 4, recorded in L.R. Khatian Nos. 2499. 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508 and (3) 23 decimal more or less, comprised in and being a part of L.R. Dag No. 5,recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505. 2506, 2507, and 2508 and (4) 12 decimal more or less, comprised in and being a part of L.R. Dag No. 8, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508 and (5) 5 decimal more or less, comprised in and being a part of L.R. Dag No. 9, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508 and (6) 5 decimal more or less, comprised in and being a part of L.R. Dag No. 19, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503. 2504, 2505, 2506, 2507, and 2508 and (7) 3 decimal more or less, comprised in and being a part of L.R. Dag No. 21, recorded in L.R. Khatian Nos. 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, and 2508, all in Mcuza -Kumrakhali, J.L. No. 48, Police Station - Sonarpur, District South 24 Parganas. as shown in the site plan annexed hereto and depicted by RED border lines, which is butted and bounded in the following manner:-

On The South : By R.S.Dag No. 23 , R.S.Dag No. 20 , R.S.Dag No. 19 (P)

and R.S.Dag No. 9(P)

On The North : By R.S.Dag No. 3 (P), R.S.Dag No. 4 (P), R.S.Dag No. 8 (P)

and R.S.Dag No. 9(P)

On The East : By N.S.C Bose Road

On The West : By R.S.Dag No.2 and R.S. Dag No.1

OR HOWSOEVER OTHERWISE the same may be butted, bounded, called, known, numbered, described or distinguished.

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Notice puz



IN WITNESS WHEREOF We, M/S. MEGHNA TRADECOM PRIVATE LIMITED, M/S. MEGHNA PROJECTS PRIVATE LIMITED, M/S. ADYA TOWNSHIP PRIVATE LIMITED, M/S. ADYA DEVCON PRIVATE LIMITED, M/S. SAMMAN REALTORS PRIVATE LIMITED, M/S. DEVANSHI INFRA PROJECTS PRIVATE LIMITED, M/S. PADMA COMPLEX PRIVATE LIMITED, M/S. SHIVANGI INFRA REALTY PRIVATE LIMITED, the Appointers herein have executed and delivered these presents on this the 1 4 day of February in the year two thousand and twelve.

EXECUTED AND DELIVERED by the Appointers at Kolkata in the presence of:

1) The ate Karrand Aprocat. hist cour, excepts

11) Suman Adhikary Adrocato High Courte, Calentia.

We Accept

(ARPAN DUTTA)
Constituted Attorney

(MANAS DAS)
Constituted Attorney

Drafted by:

Shiv Ratan Kakrania . . . Advocate, High Court, Calcutta

For Meghna Tr a con Pvt. Ltd.

(SANJW DAGRIJAL)

For Meghna Projects (P) Lid

Director

Adva Township (P) Lta

A Robert A la

Adya Devoon (P) Lia

Lichard A Director

RAMMAN REALTORS PVT. LTD.

Director

Devanshi Infra Projects Pvt. Ltd.

PADMA COMPLEY HAVE

SANTW DAGGER

Shivangi Infra Realty Pvt. Ltd.

Director

(SANJW DABRILAL)





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

Endorsement For Deed Number: IV - 00648 of 2012 (Serial No. 01017 of 2012)

On

Payment of Fees:

On 01/02/2012

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

Presented for registration at 16.45 hrs on :01/02/2012, at the Private residence by Naresh Chandra Agarwalla, one of the Executants.

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

Execution is admitted on 01/02/2012 by

 Sanjiv Kumar Dabriwal Director, M/s. Meghna Tradecom Private Limited, 74, Lenin Sarani, P. S. - Taltala, Kolkata, District:-., WEST BENGAL, India, P.O.:- Pin:-700013.

Director, M/s. Padma Complex Private Limited, 2, Rowland Road, P. S. - Ballygunge, Kolkata, District:-., WEST BENGAL, India, P.O. :- Pin :-700020 .

Director, M/s. Shivangi Infra Realty Private Limited, 2, Rowland Road, P. S. - Ballygunge, Kolkata, District:-., WEST BENGAL, India, P.O.:- Pin:-700020. , By Profession : Others

Keshav Kanoria

Director, M/s. Meghna Projects Private Limited, Nicco House, 2, Hare Street, P. S. - Barabazar, Kolkata, District:-., WEST BENGAL, India, P.O. :- Pin :-700007 . . By Profession : Others

Naresh Chandra Agarwalla Director, M/s. Adya Township Private Limited, 74, Lenin Sarani, P. S. - Taltala, Kolkata, District:-., WEST BENGAL, Índia, P.O.: - Pin:-700013.

Director, M/s. Adya Devcon Private Limited, 74, Lenin Sarani, P. S. - Taltala, Kolkata, District:-., WEST BENGAL, India, P.O.: - Pin:-700013. , By Profession : Others

 Anant Nathany Director, M/s. Samman Realtors Private Limited, 14 F, Swinhoe Street, P. S. - Gariahat, Kolkata, District:-., WEST BENGAL, India, P.O.:- Pin:-700013.

Director, M/s. Devanshi Infra Projects Private Limited, 14 F, Swinhoe Street, P. S. - Gariahat, Kolkata, District:-., WEST BENGAL, India, P.O. :- Pin :-700013. , By Profession : Others

5. Arpan Dutta, son of Sambhu Nath Dutta, 14 F, Swinhoe Street, P. S. - Gariahat, Kolkata, District:-., WEST BENGAL, India, P.O.: - Pin: -700013, By Caste Hindu, By Profession: Service

Additional Registrar of Assurance - III

(Ashim Kumar Ghosh) ADDITIONAL REGISTRAR DE ASSERANCE-III

EndorsementPage 1 of 2





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

Endorsement For Deed Number: IV - 00648 of 2012 (Serial No. 01017 of 2012)

 Manas Das, son of Manindra Chandra Das, Kalyanpur, P. O. - Agarpara, Kolkata, Thana:-Ghola, District:-North 24-Parganas, WEST BENGAL, India, P.O. :- Pin :-700109, By Caste Hindu, By Profession: Service

Identified By Shiv Ratan Kakrania, son of . , High Court, Calcutta, , , District:-., WEST BENGAL, India, P.O. :- , By Caste: Hindu, By Profession: Advocate.

(Ashim Kumar Ghosh) ADDITIONAL REGISTRAR OF ASSURANCE-III

On 02/02/2012

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 02/02/2012

(Under Article : ,E = 7/- on 02/02/2012)

Certificate of Market Value (WB PUVI rules of 2001)

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

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

(Ashim Kumar Ghosh) ADDITIONAL REGISTRAR OF ASSURANCE-III

Additional Registrance Assurance III

Kolkala

(Ashim@Kuman@hosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 2 of 2



SPECIMEN FORM FOR TEN FINGERPRINTS

		Little	Ring	Middle	Fore	Thumb
	R		(Left Hand)			
						1
		Thumb	Fore	Middle	Ring	Little
			(Righ	t Hand)		
	7		A			
	9	Little	Ring	Middle	Fore	Thumb
	(com		(Left	Hand)		
	Hes how 6					
	1	Thumb	Fore	Middle	Ring	Little
			(Right Hand)			
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		Little	Ring	Middle	Fore	Thumb
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48	1/2		(Left Hand)			
	10		10			
	7	1				
	18	Thumb	Fore	Middle	Ring	Little



SPECIMEN FORM FOR TEN FINGERPRINTS

	П					
		Little	Ring	Middle	Fore	Thumb
99		(Left Hand)				
	Apan Dutha	44				
		Thumb	Fore	Middle	Ring	Little
			(Righ	nt Hand)		
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		Little	Ring Middle (Left Hand)		Fore	Thumb
РНОТО			(LC)	Tranci)		
		Thumb	Fore	Middle ht Hand)	Ring	Little
. *			Mg	at Handy		
РНОТО		Little	Ring	Middle	Fore	Thumb
			(Left Hand)			
*		Thumb	Fore	Middle	Ring	Little
			(Rig	ht Hand)		



DATED THIS 14 DAY OF FEBRUARY,

2012

FROM

- 1) M/S. MEGHNA TRADECOM PRIVATE LIMITED,
- 2) M/S. MEGHNA PROJECTS PRIVATE LIMITED,
- 3) M/S. ADYA TOWNSHIP PRIVATE LIMITED,
- 4) M/S. ADYA DEVCON PRIVATE LIMITED,
- 5) M/S. SAMMAN REALTORS PRIVATE LIMITED,
- 6) M/S. DEVANSHI INFRA PROJECTS PRIVATE LIMITED,
- M/S. PADMA COMPLEX PRIVATE LIMITED, and
- 8) M/S. SHIVANGI INFRA REALTY PRIVATE LIMITED

... Appointers

TO

- 1) ARPAN DUTTA, and
- 2) MANAS DAS

Varial

... Constituted Attorneys

POWER OF ATTORNEY

S. KAKRANIA & CO. Advocates 10, Old Post Office Street Room # 34, 1st Floor,

Kolkata - 700 001

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 1 Page from 8089 to 8102 being No 00648 for the year 2012.



(Ashim Kumar Ghosh) 03-February-2012 ADDITIONAL REGISTRAR OF ASSURANCE-III Office of the A.R.A.-III KOLKATA West Bengal

3-2-12-