

2004/2018

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Additional Registrar of Assurances-III, Kolkata
 Registration. The Signatory must affix the endorsement made attached to this document, as the part of this document.

Additional Registrar of Assurances III Kolkata

08 MAR 2018

DEVELOPMENT POWER OF ATTORNEY,

AFTER

REGISTERED DEVELOPMENT AGREEMENT

1. Date: 7.3.18
2. Place: Kolkata

30250
30200
450

124877

DMD LEGAL CONSULTANTS
12, Park Street
Kolkata-700-071

NO. _____
 DATE _____
 27 FEB 2018
 SURANJAN MUKHERJEE
 Licensed Stamp Vendor
 C. C. Canal
 2 & 3, S. Roy Road, Calcutta

[Handwritten signature]

27 FEB 2018

27 FEB 2018



[Handwritten signature]

Additional Registrar of
Assurances III Kolkata

08 MAR 2018

[Handwritten notes]
 (Anty...)
 s/o - A.K. Manna
 E. old post office
 Kal-i

3. Parties

- 3.1. BALAJI RETAILERS PRIVATE LIMITED, PAN: AACCB3792K,
- 3.2. MURLIDHAR TRADING PRIVATE LIMITED, PAN: AADCM8779N,
- 3.3. EXPRESS COMMODITIES PRIVATE LIMITED, PAN: AABCE3068Q,
- 3.4. N K ABAAS PRIVATE LIMITED, PAN: AABCN7821Q,
- 3.5. ADINATH DEVCON PRIVATE LIMITED, PAN: AAICA2134Q,
- 3.6. EKDANT PROCON PRIVATE LIMITED, PAN: AACCE3167D,
- 3.7. UDAY INFOTECH PRIVATE LIMITED, PAN: AABCU0640C,
- 3.8. AASTHA NIKETAN PRIVATE LIMITED, PAN: AAFCA7615K,
- 3.9. SITALA DEVCON PRIVATE LIMITED, PAN: AANCS8445F,
- 3.10. BHAGWATI INFRAREALTY PRIVATE LIMITED, PAN: AADCB9832F,
- 3.11. BALGOPAL INFRAPROMOTERS PRIVATE LIMITED, PAN: AADCB9841J,
- 3.12. BADRINATH INFRABUILD PRIVATE LIMITED, PAN: AADCB9834D,
- 3.13. BHOOTNATH INFOTECH PRIVATE LIMITED, PAN: AADCB6920E
- 3.14. N.K. HIRISE PRIVATE LIMITED, PAN: AACCN1231D,
- 3.15. SHAGUN REALDEV PRIVATE LIMITED, PAN: AANCS8454N,
- 3.16. BHAGWATI INFRAPROMOTERS PRIVATE LIMITED, PAN: AADCB9833E,
- 3.17. BALGOPAL REALDEV PRIVATE LIMITED, PAN: AADCB9840K,
- 3.18. TIRUPATI CONSUMER GOODS PRIVATE LIMITED, PAN: AACCT0183E,
- 3.19. MAYFAIR VYAPAAR PRIVATE LIMITED, PAN: AAECM0340C,
- 3.20. KAMRUP DISTRIBUTORS PRIVATE LIMITED, PAN: AACCK3394E,
- 3.21. EXPRESS CONSUMER GOODS PRIVATE LIMITED, PAN: AABCE3066A,
- 3.22. SHIVAM RETAILERS PRIVATE LIMITED, PAN: AAICS0646K,
- 3.23. TANVI TOWER PRIVATE LIMITED, PAN: AACCT5076A,
- 3.24. NORTH EAST RETAILERS PRIVATE LIMITED, PAN: AABCN9125D,
- 3.25. ADINATH INFRACON PRIVATE LIMITED, PAN: AAICA2133K,
- 3.26. SALASAR CONSUMER GOODS PRIVATE LIMITED, PAN: AAICS0645L,
- 3.27. KAMRUP COMMERCIAL PRIVATE LIMITED, PAN: AACCK3395F,
- 3.28. EKDANT INFRAPROPERTIES PRIVATE LIMITED, PAN: AACCE3168N, 3.1 to 3.28 all are existing Companies registered under the Companies Act' 1956 having their



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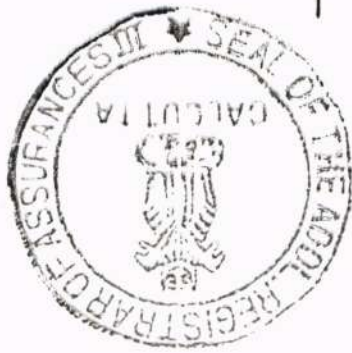
respective registered offices at 36/1A, Elgin Road, South 24 Parganas, Pin – 700 020, **P.O. & P.S.** Bhowanipore and all being represented by their Authorized Signatory **Shri. Ram Naresh Agarwal (PAN ACYPA1903G)**, son of Late Shri. Nand Kishore Agarwal, residing at 135G S.P. Mukherjee Road, Kolkata – 700 026, **P.O. & P.S.** Tollygunge, (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective successors-in-office and/or assigns) of the **ONE PART** (hereinafter referred to as the Co – owners / Executant) do hereby constitute, nominate, appoint and authorize:

- 3.2 **SOUTHWINDS PROJECT LLP, PAN: ABJFS2172D**, a limited liability partnership firm, having its registered office at 6A, Elgin Road, 2nd Floor, Bhowanipur, Kolkata – 700 020, P.O. Lala Lajpat Rai Sarani, P.S. Bhowanipore, being represented by **Mr. Anup Santra (PAN ERDPS3148K)**, son of Late Anil Kumar Santra, by faith Hindu, by Occupation- Private Service, working for gain at 6 A, Elgin Road, Kolkata- 700020, P.O. Lala Lajpat Rai Sarani, P.S. – Bhowanipore, (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective successors-in-interest and/or assigns) of the **OTHER PART** (hereinafter referred to as Developer /Attorney) to be our true and lawful attorney, in our name and on our behalf, to execute and perform all or any of the following acts, deeds, matters and things, and exercise all or any of the following powers and authorities as contained hereinafter:

WHEREAS

- A. We the Co-Owners herein along with other 128 (one hundred and twenty eight) owners as mentioned in the Registered Development Agreement ("**Agreement**"), dated 15th March, 2017, registered in the office of the Additional Registrar of Assurances - I, recorded in Book No. I, Volume No. 1901-2018, Pages 14532 to 14993, being Deed No.190100257 of 2018, have granted to the Developer therein and Attorney herein exclusive right to develop THE SAID LAND/PROPERTY more particularly described in the Schedule

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DEED OF RECTIFICATION

1. **Date:** day of February, 2018
2. **Place:** Kolkata

hereunder written ("**Land/Property**") and such other rights as have been recorded in the said Agreement.

- C. In pursuance of the Agreement, we have put the Developer/ Attorney in possession in the said land/Property on and from the date of execution of the Development Agreement which the Developer/ Attorney has accepted and now is in lawful possession of the said land/property.

NOW KNOW YOU ALL AND THESE PRESENTS WITNESS THAT we, the Executant do hereby nominate, constitute and appoint **SOUTHWINDS PROJECT LLP** the Developer/ Attorney, to be our true and lawful attorney in our name and on our behalf to do and/or execute all or any of the following acts, deeds, matters and things for us and on our behalf and in our name viz,

1. To make and prepare and/or cause to be made and prepared all such layout, sub-division, plans, specifications and designs and/or any alterations in the plans and/or specifications as may be necessary, required and advisable at the discretion of the Attorney for the purpose of constructing the buildings on the Said land/property and to engage the services of any Architect, Engineer, Consultant, or any person as may be necessary or advisable at the discretion of the said attorney and to pay necessary fees and premium required for getting the plans sanctioned and do all other acts and things as may be necessary for getting the plans of the buildings sanctioned by the Municipality/ Panchayat and/or other authorities.
2. To pay and discharge all ground rent, Khajna taxes, rates, assessments, charges, deductions, expenses and all other payments and outgoings whatsoever due and payable or which may hereafter become due and payable for or on account of the said property from the date of the execution of the said Agreement onwards.
3. To commence, carry out and complete and/or cause to be commenced and completed, construction work on the said property in accordance with the sanctioned plans, specifications and/or the permissions granted by the Competent Authority under the Urban Land (Ceiling and Regulation) Act, 1976.



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4. To invite tenders and offer for the purpose of construction of one or more building(s) or structure(s) on the Said Property, to accept such tenders or offers and such consideration and on such terms and conditions as the said attorney may in its absolute discretion and to give the construction contract to such person(s) as the said Attorney may deem fit and proper and to get all such building(s) or structure(s) duly completed by the said contractor/s for the purpose of development of the Said Property wholly, partly or in stages and for construction(s) of buildings or structure(s) thereon. Said Attorney may in its absolute discretion deem fit and to pay the cost of construction and development of the said building(s) or structure(s) and furnishing of the property to such contractor/s and other person/s or bodies and to obtain valid receipts and discharges therefor to enter into contracts for supply of materials, labour and for all other services.
5. To correspond with all concerned authorities and bodies in connection with the sanction of plans, obtaining of floor space index for the construction proposed to be carried out on the said Property and any other matters pertaining to the said property.
6. To deal and correspond with the concerned Authorities in connection with or relating to the development of the said property and in particular to do the following acts, deeds, matters and things including but not limited to:
 - a. To apply for and obtain, sanction, revalidation with further alterations or additions or modifications, as our said Attorney may require;
 - b. To apply for and obtain the occupation and/or completion certificate(s) in respect of the buildings to be constructed and completed on the said property;
 - c. To apply for and obtain, necessary clearances and/or No Objections from Statutory Authority/s.
7. To appear and represent us before any and all concerned authorities and parties as may be required and/or advisable for or in connection with the development of the said property and to make such agreement(s) arrived at such arrangement as may be conducive to the



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development work and completing the same.

8. To enter upon the said property at any time, affix board, put the barbed wire fencing or construct a compound wall on the said property or any portion thereof as per demarcation thereof and to make all payments for getting the work done.
9. To represent before the public, local and/or private authorities in respect of the development of the said property and to make such of the actions and things as may be necessary for effectually commencing the said construction and/or development work and completing the same.
10. To deal with the electricity and water supply authorities for the supply of electricity and water to the buildings that may be constructed on the said property and for that purpose to sign and/or execute all letters, applications, undertakings, or subscribed to terms and conditions as may from time to time be thought necessary or as may be required by the concerned authorities.
11. To empower on our behalf and in our name and to represent our interest before the concerned officers for the grant of the licences or permits or for any other purpose or renewal thereof as may be necessary under any local Act, Rules, Regulations or Bye-laws and also to appear before any public or Government officer or other Authorities whatsoever and to execute the necessary documents in connection therewith.
12. To ask, demand, sue for, enforce payment or/and recover and receive and give effectual receipt and discharge from any person or persons, rents and/or compensation and/or mesne profits in respect of the said property.
13. To apply for refund of deposits made or to be made with the concerned Authorities and receive the said refunds.
14. To develop and negotiate sale of the buildings consisting of apartments/flats ("Units") along with undivided proportionate share in land for residential purpose, commercial units and/or ancillaries in the Said property and for that purpose to negotiate and execute



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agreements with the prospective purchasers on such terms and conditions as the Attorney may think fit and proper and to receive and appropriate the entire consideration for and in respect of the aforesaid sale and to give receipt for the same.

15. To advertise in the newspapers for the sale of the Units and to enter into agreements for the sale of such Units with the prospective purchasers on and for such price or consideration and upon such terms and conditions as our said Attorney shall deem fit and proper and for the same and also to execute all such writings as may be necessary, effectually entering into the said agreements for sale of the Units and to do all such necessary acts and things as may be necessary or proper in that behalf.
16. To arrange for financing of housing/home loans in respect of the Project (Home Loans) by Banks/Financial Institutions and to sign and execute all necessary documents on behalf of us in order for the Purchasers to obtain Home Loans from the Banks/Financial Institutions and to create mortgage/charge of the Units in favour of such Bank/Financial Institution for availing such Home Loans only but on the clear understanding that the Bank/Financial Institution shall have no right of recovery against us.
17. To appoint Contractors/sub-contractors/dealers/sub-dealers and to negotiate and decide the terms and conditions thereof concerning the said property and/or the building(s) or block(s) to be constructed thereon and/or for carrying on the interior works therein and also for suppliance of materials required in connection therewith, from time to time and to revoke their appointments and pay their remunerations/bills to be raised, time to time, including miscellaneous charges.
18. To nominate, appoint, engage and authorize solicitors, advocates, attorneys, pleaders in respect of any litigation concerning the said property and/or any structure, building, or block, or any self contained flats or commercial spaces to be constructed on the said property and to execute Vakalatnamas or other necessary authorities in their favour from time to time and instruct them and pay their remuneration/bills/fees including special fees and other charges and to discontinue them and also to appoint and engage other solicitors, advocates, attorneys, pleaders afresh and instruct them accordingly.



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19. To instruct solicitors, advocates, attorneys, pleaders regarding drafting of pleadings including written Statements, applications, petitions, affidavits relating to the said property and/or any structure, building, or block, or any self contained flats or commercial space to be constructed on the said property
20. To execute, admit and present for registration, on behalf of the parties, agreements and/or conveyances for sale or lease and/or transfer of flat(s) and/or unit(s) along with undivided proportionate share in land and for such purpose, to appear before the appropriate authority including Registrar and Sub-Registrars and out of 100 % (hundred percent) share the developer will deposit 16 % (sixteen percent) revenue share in the bank account of the owners in respect of owner's revenue allocation as stated in the Development Agreement dated 15th March, 2017 .
21. To execute necessary documents and present the same before appropriate authority for formation of Association under the provisions of West Bengal Apartment Ownership Act, 1972, Real Estate (Regulation and Development) Act, 2016 and WBHIRA.
22. To appoint and engage Income-tax and sales tax practitioners, Chartered Accountants, Architects, Surveyors, Engineers, and other professional agents in respect of the project to be constructed on the said property.
23. To make, sign and submit applications, petitions, letters and memorandum of appeals, etc. to appropriate Government Departments, Local authorities and/or other Competent Authorities under any law, for the time being in force, for all and any licences, permissions, exemptions, sanctions and consents required by any law or otherwise in connection with the management, improvements and development and construction in the said property.
24. In connection with or relating to the Said property to take action against person or tenants, occupiers, etc. if any, in any court, to represent us in any Court of Law and to sign all applications, plaints, written statements, affidavits, review, appeal, petitions, on our behalf from time to time be found necessary and proper and/or enter into any agreement relating



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to development of the Said property and to otherwise deal with the same effectively for all intents and purposes as aforesaid.

25. To institute suit and defend the same or to refer the same to arbitration or to otherwise deal with the same as effectively to all intents and purposes aforesaid to appoint Advocates(s), Solicitors and Counsel and to sign Vakalatnama and/or authorisations on our behalf.
26. In case the property or any part thereof is notified for acquisition or requisition or reservation or road widening, to appear before the relevant authorities and to file applications, objections, claims for compensation or otherwise and to do all other acts, deeds, matters and things as may be necessary in that behalf and to file appeals, references, petitions against any order or orders made by such acquisition or requisitioning authorities and to accept service of any writ, summons or other legal proceedings or motion and to appear and represent us in any court and before all magistrates, judges, judicial officers and other authorities and tribunals whatsoever as by the Attorney shall be thought advisable and to commence and continue any suit, petitions, actions or any other proceedings in any court of law and before any public officers or tribunals for receiving compensation for acquisition, requisition, reservation and/or relief for de-acquisition or derequisitioning or de-reservation or otherwise whatsoever.
27. To make application to the authorities and such other private and public authorities for making availability of water, electricity, etc. on the Said property that may be required for commencing the development work and to complete the same and for that to execute necessary writings including undertakings.
28. To make applications to the government or semi-government authorities for sanction of cement and steel and/or such other building materials as may be required for the said development work and for that purpose to execute necessary writings including undertakings and bonds and to furnish necessary deposits for the same.
29. To manage the Said property and to take such of the steps as may be necessary to manage the Said property till the time of completion of its development.



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30. To evict or take possession of the Said property in occupation of the tenants, occupants or trespassers, if any, on the Said property or any part thereof and to take all steps in that behalf such as negotiation, settlement, compromise or make agreements to get their rights surrendered and extinguished and also to create tenants of such duration as our Attorney shall deem fit either in our name or in the name of our Attorney and to collect and receive rents.
31. To Deposit the Title Deed of land and sign necessary documents including mortgage deed in favour of Lending Bank/ Institution on behalf of us for securing the construction finance availed/to be availed by the Developer/Attorney.
32. To sign and execute all papers, correspondence and all other documents and assurances and documents of any kind whatsoever which we ourselves could have done for the completion of the said development work.
33. To attend and to represent us before any Collector, Authorities or officers of Government of India or any other State or States, before all Revenue, Municipal, Public or other officers including those of Income-tax as occasion shall arise for any purpose connected with the said development work.
34. To do any act, deed or thing, as our said Attorney(s) may deem fit and proper and necessary in the best interest of the development of the Said property and sale of the Units, including all other acts and things which may be necessary to be done for rendering these presents valid and effectual to all intents and purposes.
35. For any of the purposes mentioned hereinabove to sign all applications, papers, undertakings, terms and conditions as may be required from time to time, at their own cost.
36. To apply for no objection certificate or necessary permissions from the Panchayat/Municipal Corporation for occupying the building and to do all acts, deeds or things for the said purpose.
37. To sign, transfer forms, documents and writing for transferring the Said property in the



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records of Government or municipal/Panchyat authorities and other public authorities and to do all other acts in connection therewith.

38. For all or any of the purposes of and power, authorities and discretions conferred by these presents to use and sign in our names or in which I may be in any way interested or to use and sign its name as our Attorney shall think fit without any reference or recourse to us.
39. And also for more effectually doing, executing and performing the several matters and things aforesaid to appoint from time to time or generally such person or persons as our Attorney may think fit as their substitute or substitutes, to do, execute and perform all or any of such matters and things as aforesaid and any such substitute or other in his or their place and I hereby agree at all times to ratify and confirm whatever our Attorney or any such substitutes or substitute shall lawfully do or cause to be done in or about the Said property and the development of the same.
40. And to do everything whatever which may be at the sole discretion of our said Attorney deemed fit or expedient for sale and/or enjoyment and/or development of the Said property and which we ourselves could do if personally present and as if this power had not been executed.
41. And generally to do and cause to be done all acts, deeds, matters and things as our said Attorney shall think fit and proper for the purpose of sale of the Units and enjoyment and the development of the Said property, as amply and effectual as I could have personally done.
42. All charges and expenses of and incidental to any act, deed, matter or thing done or caused to be done by our said Attorney in exercise of any power or powers herein contained shall be borne and paid and provided for by our said Attorney alone but subject to the right of the Attorney under the Agreement to reimburse itself out of the sale proceeds of the Units towards all the above costs, including the development costs incurred for the development of the Said property and the said Attorney shall indemnify and keep indemnified our estate and effects from and against the payment of the aforesaid costs, charges, that may have to



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be paid by us by reason of our Attorney doing or causing to be done any act, deed, matter or thing by virtue of these presents.

AND WE THE ABOVENAMED HEREBY AGREE AND UNDERTAKE to ratify and confirm all and whatsoever the said attorney under the power in that behalf and shall lawfully do or cause to be done in the premises either jointly and/or severally aforesaid by virtue of these presents.

SCHEDULE

(The Said Land/Property)

ALL THAT land containing and measuring an area of **1469.1 Decimals** of land (be the same a little more or less) in L.R. Dag Nos 304, 305, 478, 481, 482, 483, 485, 486, 487, 488, 489, 490, 492, 493, 496, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 539, 540, 541, 542, 545, 546, 567, 568, 572, 573, 574, 589, 590, 591, 592, 593, 595, 596, 597 and 599 under L.R. Khatian Nos. 1099 to 1128, 1263 to 1271, 1273 to 1336, 1338, 1344 to 1348, 1371, 1413, 1483, 2138 to 2158, 2204 to 2219 and 2449 to 2458 situate and lying at **Mouza Manikpur, Sub-Registry Office Sonarpur, Police Station Sonarpur , Touzi No. 412, J.L. No. 77, District South 24 Parganas**, State of West Bengal and as demarcated in **RED** in the Plan annexed:



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08 MAR 2018

IN WITNESS WHEREOF, I have hereunto set and subscribed our hands at Kolkata.

<p>SIGNED SEALED AND DELIVERED by the <u>CO-OWNERS</u> / EXECUTANT in the presence of:</p> <p><i>Handwritten notes:</i> Kolkata G. Goldpot office Kolkata Bhubaneswar 36/M, Blyn Road, West-20</p>	<p>BALAJI RETAILERS PRIVATE LIMITED</p> <p>For BALAJI RETAILERS PVT. LTD. <i>Ran Narain Agarwal</i> Director/Authorised Signatory</p> <p>MURLIDHAR TRADING PRIVATE LIMITED</p> <p>For MURLIDHAR TRADING PVT. LTD. <i>Ran Narain Agarwal</i> Director/Authorised Signatory</p> <p>EXPRESS COMMODITIES PRIVATE LIMITED</p> <p>For EXPRESS COMMODITIES PVT. LTD. <i>Ran Narain Agarwal</i> Director/Authorised Signatory</p> <p>N K ABAAS PRIVATE LIMITED</p> <p>For N K ABAAS PRIVATE LIMITED <i>Ran Narain Agarwal</i> Director/Authorised Signatory</p> <p>ADINATH DEVCON PRIVATE LIMITED</p> <p>For ADINATH DEVCON PVT. LTD. <i>Ran Narain Agarwal</i> Director/Authorised Signatory</p>
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Handwritten notes:
Khandoo
(AT 12-11-18)
By 12/11

EKDANT PROCON PRIVATE LIMITED

For EKDANT PROCON PVT. LTD.

Signature of Ram Naren Agarwal
Director/Authorised Signatory

UDAY INFOTECH PRIVATE LIMITED

For UDAY INFOTECH PVT. LTD.

Signature of Ram Naren Agarwal
Director/Authorised Signatory

AASTHA NIKETAN PRIVATE LIMITED

For AASTHA NIKETAN PVT. LTD.

Signature of Ram Naren Agarwal
Director/Authorised Signatory

SITALA DEVCON PRIVATE LIMITED

For SITALA DEVCON PVT. LTD.

Signature of Ram Naren Agarwal
Director/Authorised Signatory

BHAGWATI INFREAREALTY PRIVATE LIMITED

For BHAGWATI INFREAREALTY PVT. LTD.

Signature of Ram Naren Agarwal
Director/Authorised Signatory



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08 MAR 2018

Handwritten notes:
200000
(1000000)
Bipul

BALGOPAL INFRAPROMOTERS PRIVATE LIMITED

For *Balgopal Infrapromoters Private Limited*
For *BALGOPAL INFRAPROMOTERS PVT. LTD.*

Ran Naam Agarwal
Director/Authorised Signatory

BADRINATH INFRABUILD PRIVATE LIMITED

For BADRINATH INFRABUILD PVT. LTD.

Ran Naam Agarwal
Director/Authorised Signatory

BHOOTNATH INFOTECH PRIVATE LIMITED

For BHOOTNATH INFOTECH PVT. LTD.

Ran Naam Agarwal
Director/Authorised Signatory

N.K. HIRISE PRIVATE LIMITED

Ran Naam Agarwal
For N K HIRISE PRIVATE LIMITED

Director/Authorised Signatory

SHAGUN REALDEV PRIVATE LIMITED

For SHAGUN REALDEV PVT. LTD.

Ran Naam Agarwal
Director/Authorised Signatory



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08 MAR 2018

Handwritten signature and scribble

BHAGWATI INFRAPROMOTERS PRIVATE LIMITED

For BHAGWATI INFRAPROMOTERS PVT. LTD.

Ram Naren Agari
Director/Authorised Signatory

BALGOPAL REALDEV PRIVATE LIMITED

For BALGOPAL REALDEV PVT. LTD.

Ram Naren Agari
Director/Authorised Signatory

TIRUPATI CONSUMER GOODS PRIVATE LIMITED

For TIRUPATI CONSUMER GOODS PVT. LTD.

Ram Naren Agari
Director/Authorised Signatory

MAYFAIR VYAPAAR PRIVATE LIMITED

For Mayfair Vyapaar Private Limited
MAYFAIR VYAPAAR PVT. LTD.

Ram Naren Agari
Director/Authorised Signatory

KAMRUP DISTRIBUTORS PRIVATE LIMITED

For KAMRUP DISTRIBUTORS PVT. LTD.

Ram Naren Agari
Director/Authorised Signatory

EXPRESS CONSUMER GOODS PRIVATE LIMITED

For EXPRESS CONSUMER GOODS PVT. LTD.

Ram Naren Agari
Director/Authorised Signatory

Faint circular stamp on the right margin



Additional Registrar of
Assurances III Kolkata

08 MAR 2018

Handwritten signature/initials
(A 1174-1118)
Atul

SHIVAM RETAILERS PRIVATE LIMITED

For SHIVAM RETAILERS PVT. LTD

Ram Nam Agarwal
Director/Authorised Signatory

TANVI TOWER PRIVATE LIMITED

For TANVI TOWER PVT. LTD.

Ram Nam Agarwal
Director/Authorised Signatory

NORTH EAST RETAILERS PRIVATE LIMITED

For NORTH EAST RETAILERS PVT. LTD.

Ram Nam Agarwal
Director/Authorised Signatory

ADINATH INFRACON PRIVATE LIMITED

For ADINATH INFRACON PVT. LTD.

Ram Nam Agarwal
Director/Authorised Signatory

SALASAR CONSUMER GOODS PRIVATE LIMITED

For SALASAR CONSUMER GOODS PVT. LTD.

Ram Nam Agarwal
Director/Authorised Signatory

KAMRUP COMMERCIAL PRIVATE LIMITED

KAMRUP COMMERCIAL PVT. LTD.

Ram Nam Agarwal
Director / Authorised Signatory



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	<p>EKDANT INFRAPROPERTIES PRIVATE LIMITED</p> <p>For EKDANT INFRAPROPERTIES PVT. LTD.</p> <p><i>Ram Naresh Agarwal</i> Director/Authorised Signatory</p> <hr/> <p>By their Authorised Signatory Shri Ram Naresh Agarwal</p>
<p><u>SIGNED SEALED AND DELIVERED</u></p> <p>by _____ the <u>DEVELOPER/ATTORNEY</u> in the presence of :-</p> <p><i>(Signature)</i> <i>Chopra</i></p>	<p>Accepted by Me</p> <p>SOUTHWINDS PROJECT LLP</p> <p>Southwinds Project LLP <i>Anup Santora</i> Designated Partner/Authorised Signatory</p> <hr/> <p>Developer/Attorney</p>

DRAFTED & PREPARED BY:

FOR M/S DMD LEGAL CONSULTANTS

Sulagna Rana

SULAGNA RANA

ADVOCATE, HIGH COURT AT CALCUTTA

ENROLMENT NO. F/1070/861 OF 2016



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08 MAR 2018

आयकर विभाग

INCOME TAX DEPARTMENT

RAM NARESH AGARWAL

NAND KISHORE AGARWAL

03/05/1967

Permanent Account Number

ACYPA1903G

Ram Naresh Agarwal

Signature



भारत सरकार

GOVT. OF INDIA



22082016

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SOUTHWINDS PROJECT LLP



15/03/2007

Permanent Account Number

ABJFS2172D

07122013

इस कार्ड को खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

*If this card is lost / someone's lost card is found,
please inform / return to :*

Income Tax PAN Services Unit, NSDL
5th floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

आयकर विभाग
INCOME TAX DEPARTMENT
ANUP SANTRA



भारत सरकार
GOVT. OF INDIA

ANIL KUMAR SANTRA

13/12/1986

Permanent Account Number

ERDPS3148K

Anup Santra

Signature



13/12/2011

इस कार्ड को खोले / खोले पर कृपया सुधित करें / लौटाने।
आयकर विभाग सेवा इकाई एन एस यू एल
तीसरी मंजिल, सफायर चैंबर,
बम्बे टेलिफोन एक्सचेंज के नजदीक,
बम्बे, गुजरात - 411 015

If this card is lost / someone's lost card is found,
Please inform / return to:
Income Tax PAN Services Unit, NSDL,
3rd Floor, Sapphire Chambers,
Near Bamber Telephone Exchange,
Bambur, Pune - 411 015

Tel: 91-20-2721 8980, Fax: 91-20-2721 8081
e-mail: unitinfo@nsdl.co.in

Anup Santra



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

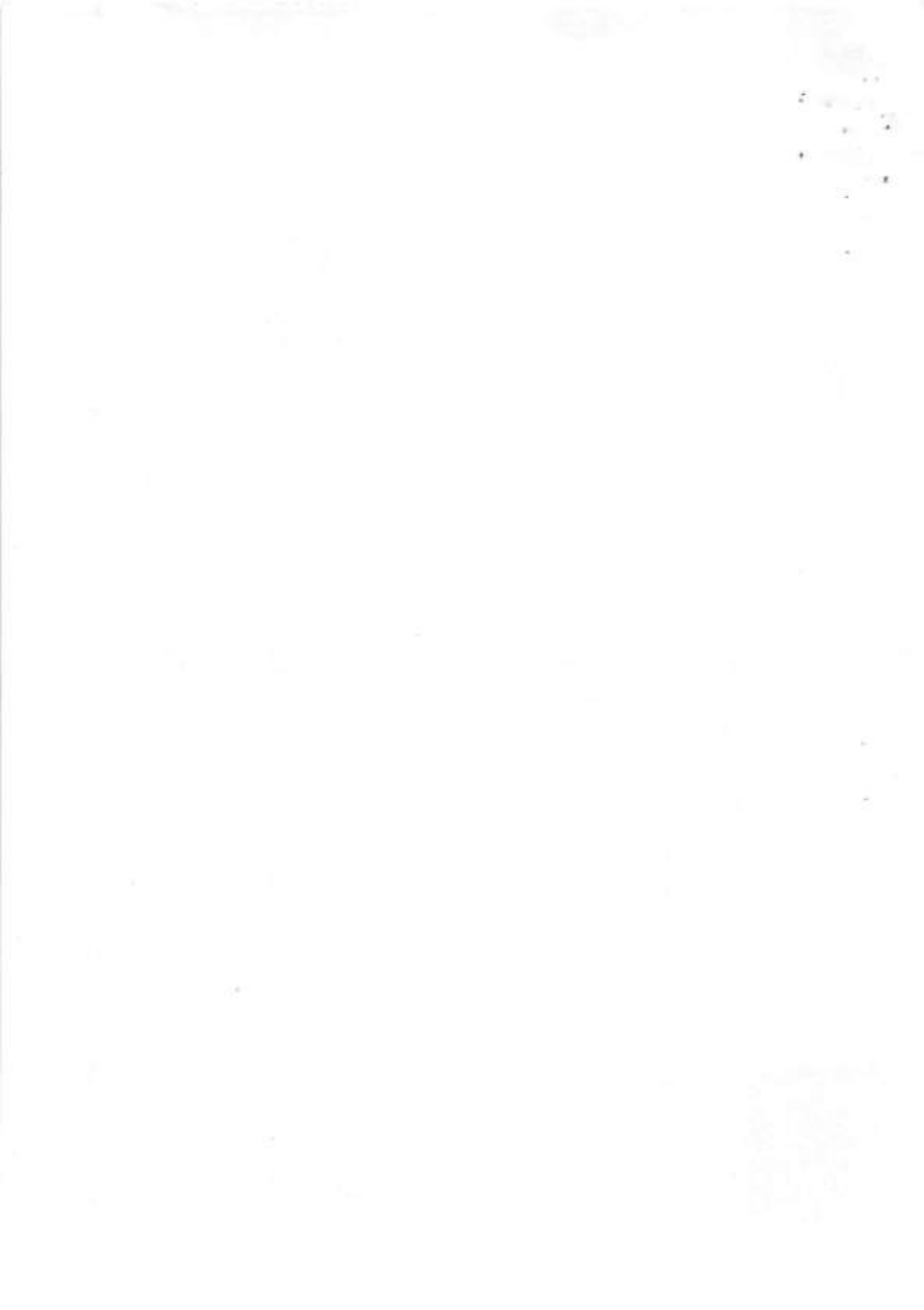
MURLIDHAR TRADING
PRIVATE LIMITED

05/02/2004
Permanent Account Number

AADCM3779N



Signature

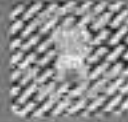


आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

EKDANT PROCON PRIVATE LIMITED



15/01/2010

Permanent Account Number

AACCE3167D

14032010



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

BHOOTNATH INFOTECH PRIVATE
LIMITED



1502/2009

Permanent Account Number

AADC8029C

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA

BHAGWATI INFRAREALTY PRIVATE
LIMITED



15/01/2010
Permanent Account Number

AADC89832F

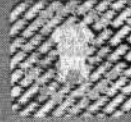
15/01/2010

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

BHAGWATI INFRAPROMOTERS
PRIVATE LIMITED



15/01/2010

Permanent Account Number

AADCB9833E

24022010

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

BALAJI RETAILERS
PRIVATE LIMITED

05/02/2004
Perthorid Account Number

AACCB3792K



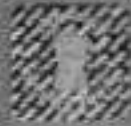
Signature

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

BADRINATH INFRABUILD PRIVATE
LIMITED



15/01/2010
Permanent Account Number

AADC936340

20100115



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ADINATH INFRACON PRIVATE LIMITED



15/01/2016

Permanent Account Number

AAICA2133K

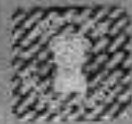
15/01/2016

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

AASTHA NIKETAN PRIVATE LIMITED



29/03/2006

Former Account Number

AAFCA7615K

31/03/2014

आयकर विभाग
INCOME TAX DEPARTMENT
ADINATH DEVCON PRIVATE LIMITED



भारत सरकार
GOVT OF INDIA



15/01/2010
Permanent Account Number
AA/CA2134Q

44820010

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



भारतीय लेखा संख्या कार्ड
Person's Account Number Card

AACCT5075A



नाम / Name
TANVI TANKHAR PRIVATE LIMITED

दिनांक / Date
09/12/2008

INCD0018



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA

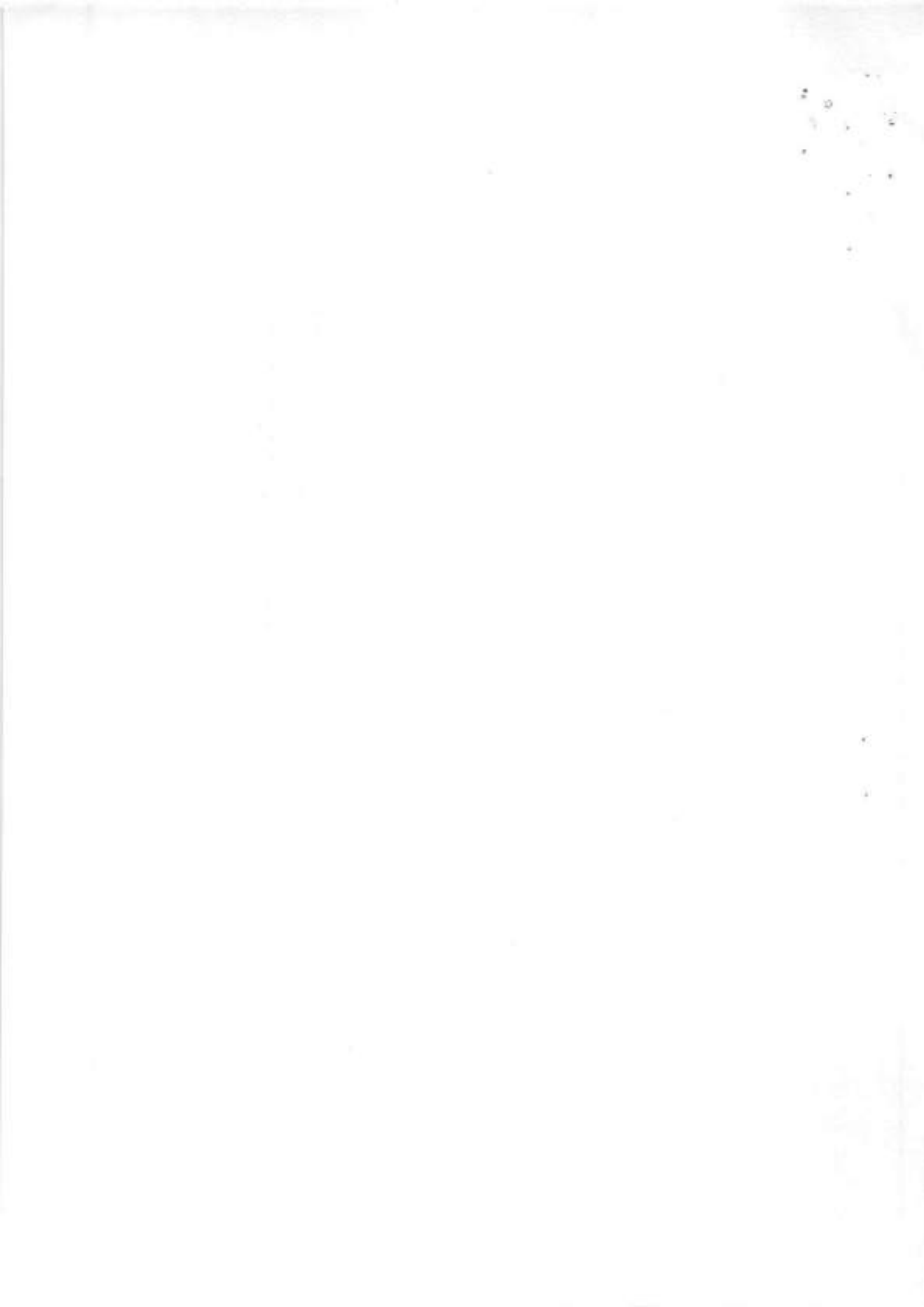
SITLA DEVCON PRIVATE LIMITED



15/01/2010
Permanent Account Number

AANCS8445F

JAC020110



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SAGUN REALDEV PRIVATE LIMITED

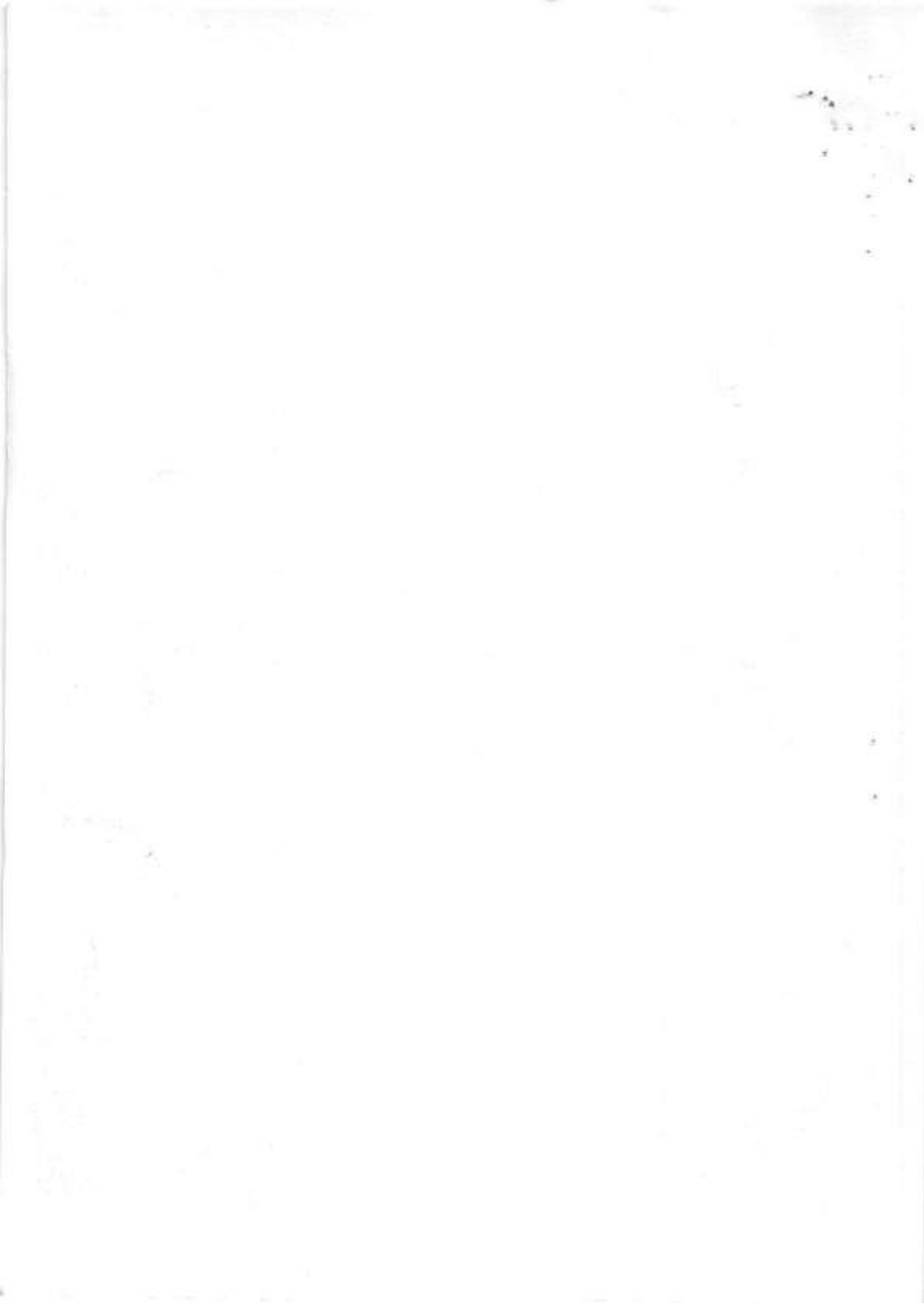


15/01/2010

Permanent Account Number

AANC38454N

24032010



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SALASAR CONSUMER GOODS
PRIVATE LIMITED

53/02/2064
Permanent Account Number

AAIC50645L



Signature



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

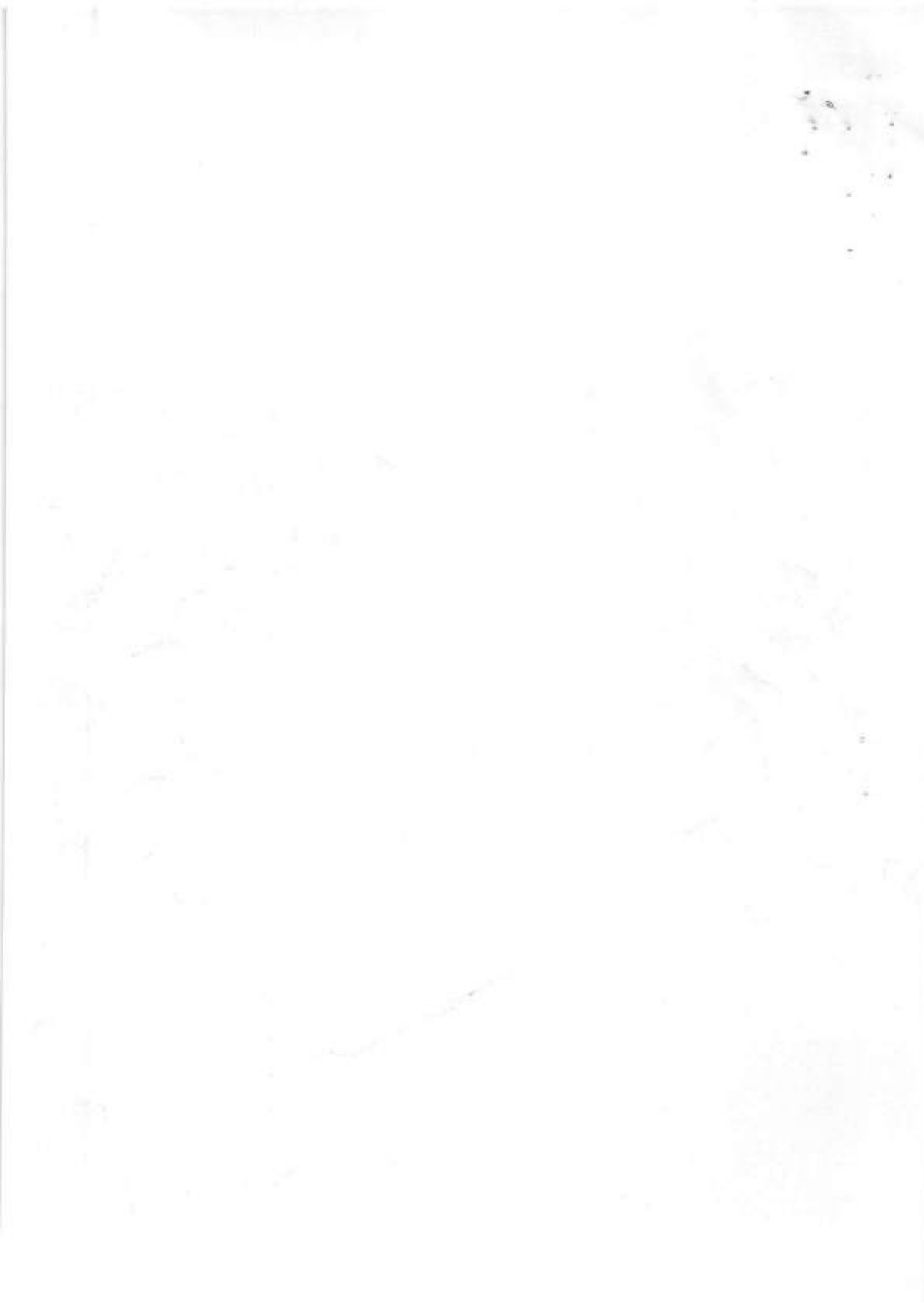
EXPRESS COMMODITIES
PRIVATE LIMITED



05/02/2004
Permanent Account Number

AABCE3068Q

Signature



आयकर विभाग
INCOME TAX DEPARTMENT



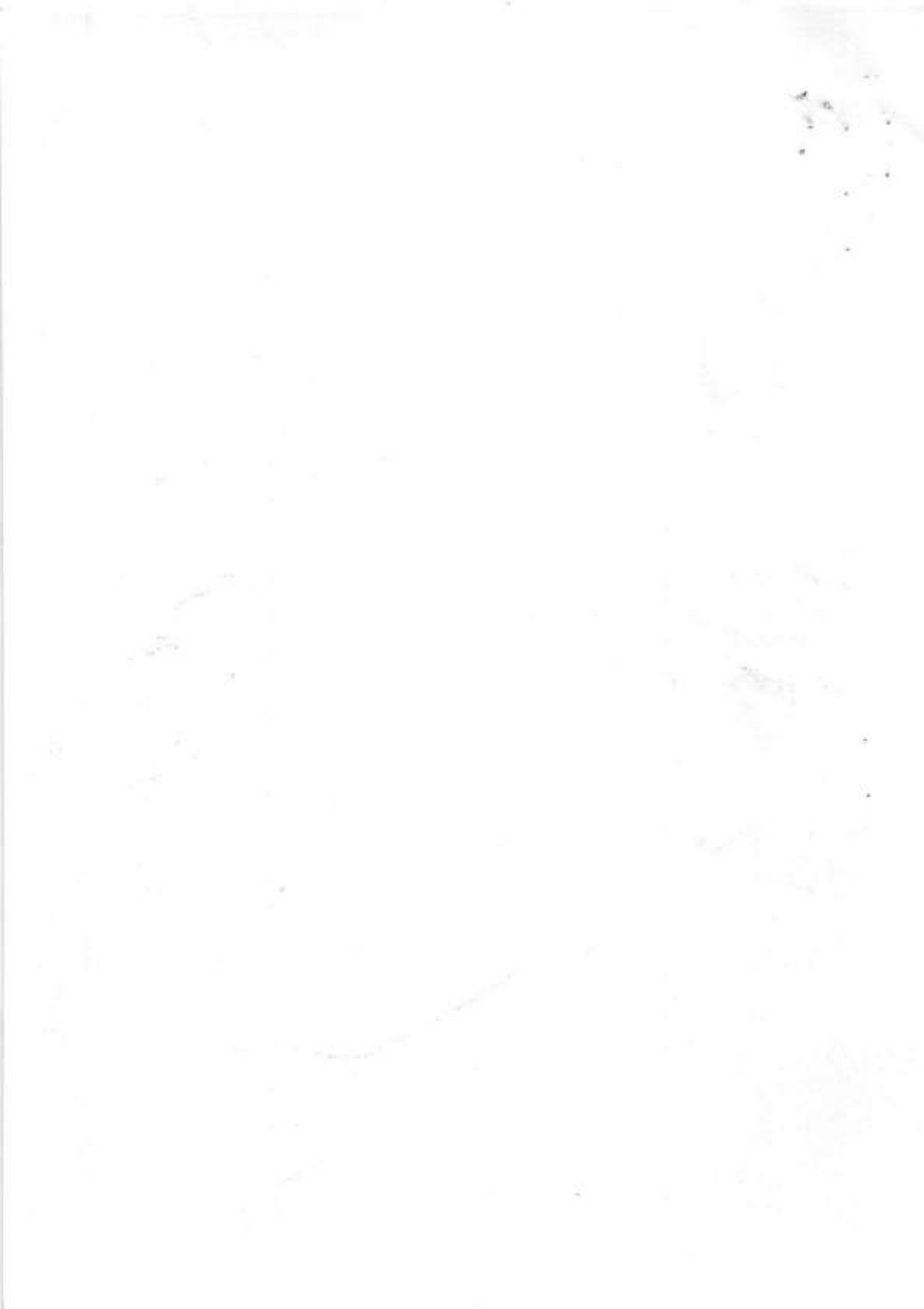
भारत सरकार
GOVT. OF INDIA

NORTH EAST RETAILERS
PRIVATE LIMITED



03/02/2004
Permanent Account Number
AABCN9125D

Signature



आयकर विभाग
INCOMETAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

KAMRUP DISTRIBUTORS
PRIVATE LIMITED

05/02/2004
Permanent Account Number

AACCK3394E



Signature



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

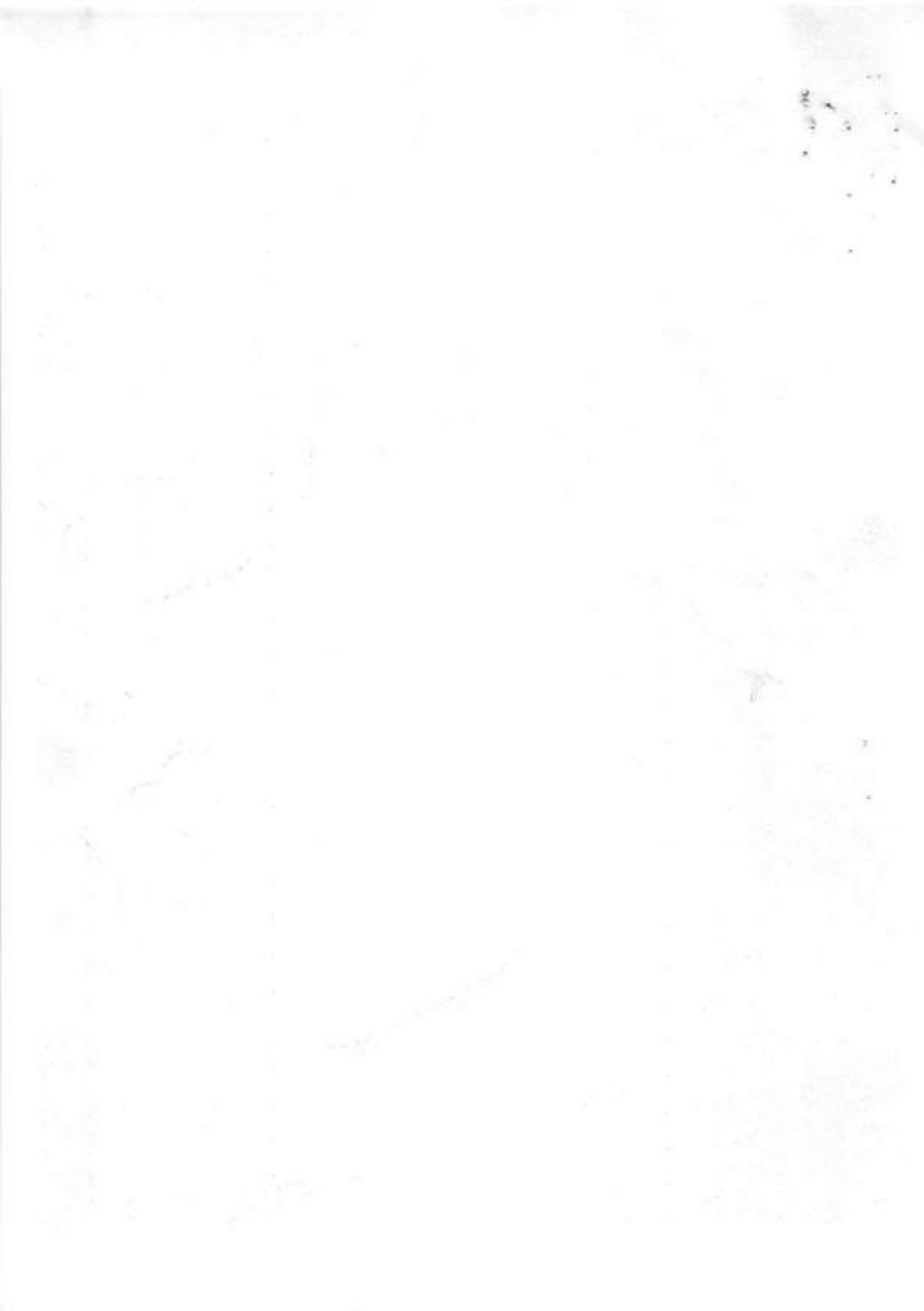
EXPRESS CONSUMER GOODS
PRIVATE LIMITED



05/02/2004
Panhandle Account Number

AABCE3066A

Signature



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

N. K. HIRISE PRIVATE LIMITED



04/04/2006

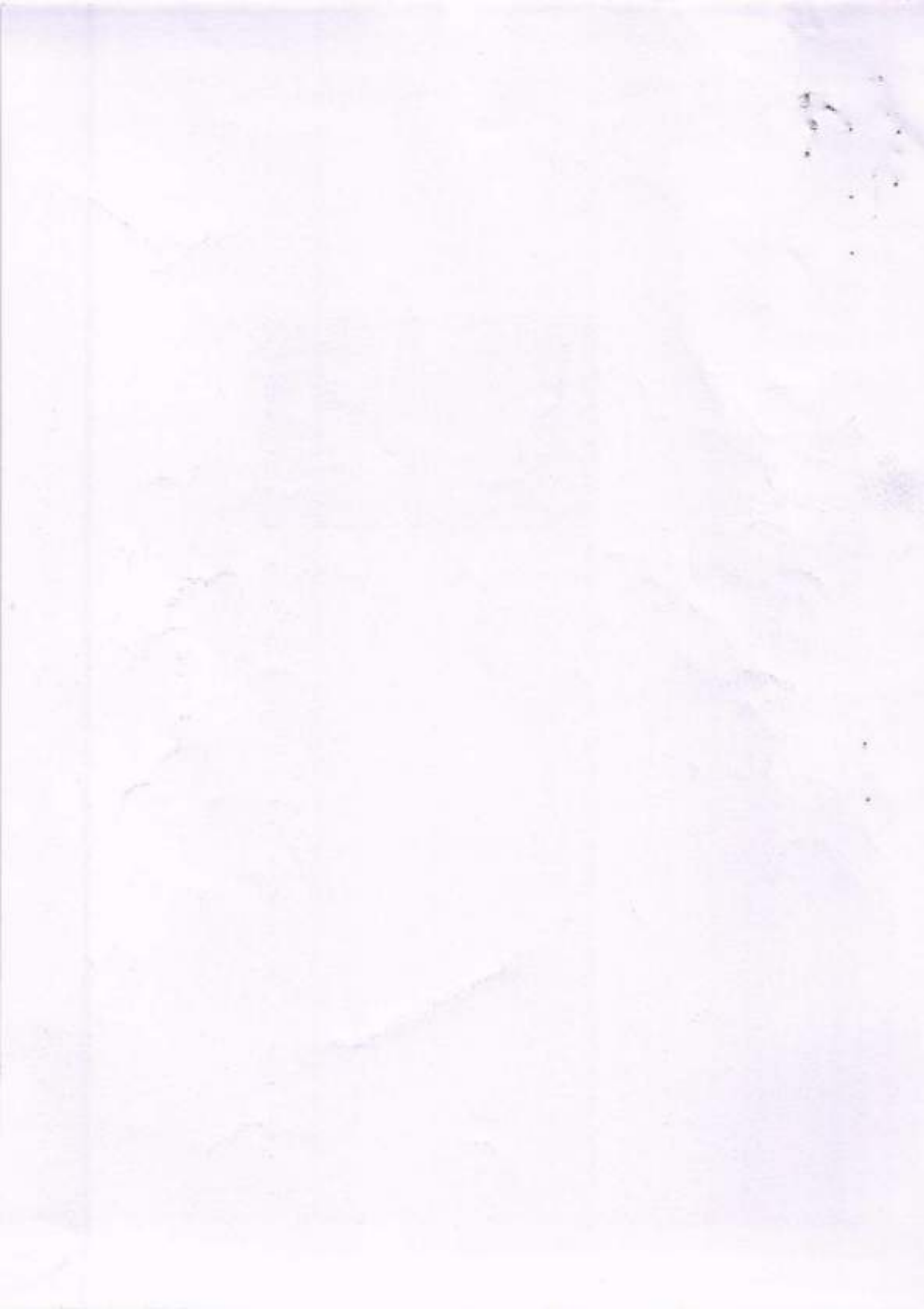
Permanent Account Number

AACCN12310

04/04/2006







आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

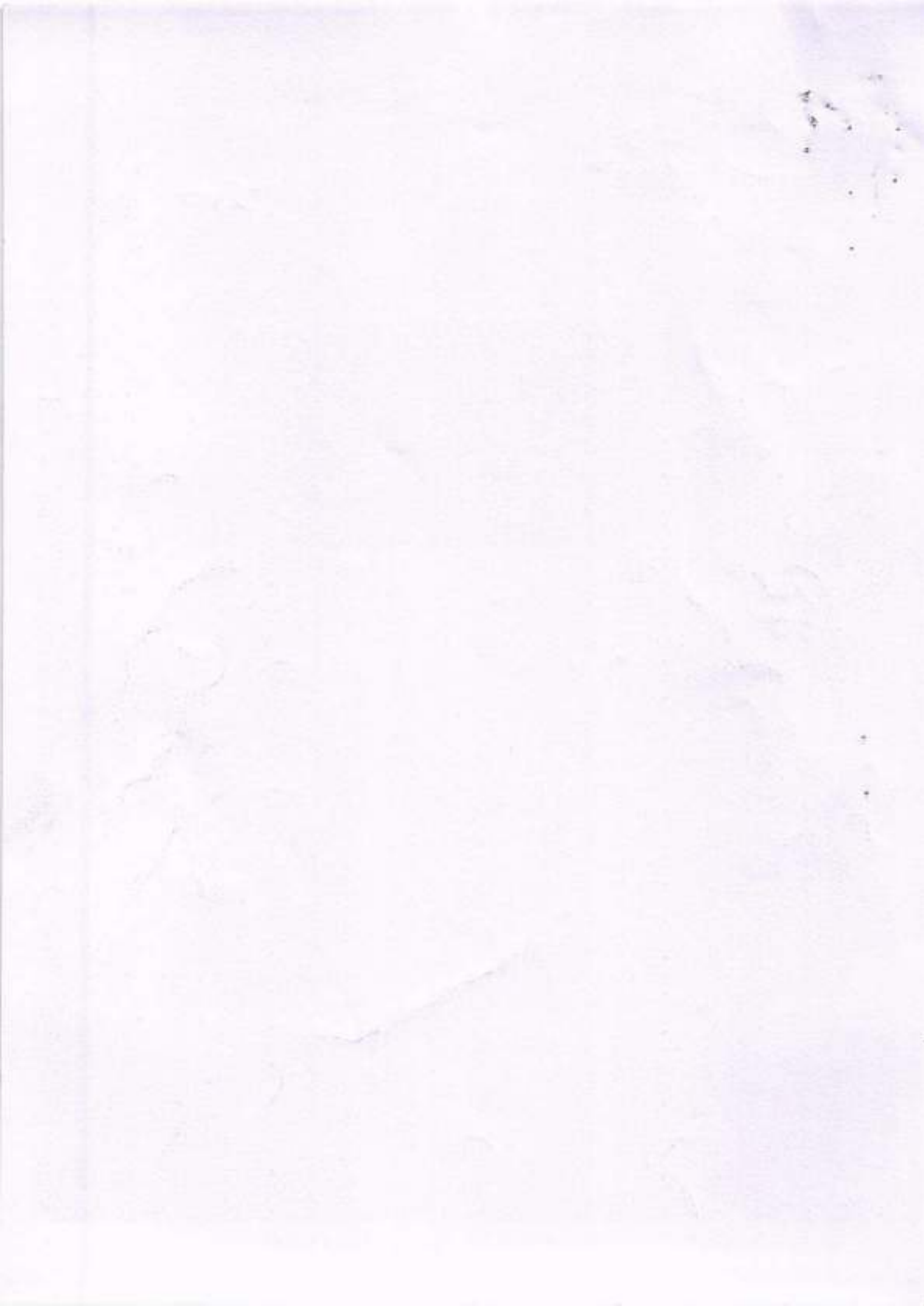
MAYFAIR VYAPAAR PRIVATE
LIMITED

17/09/2004
Permanent Account Number

AAECM0340C

Signature





आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

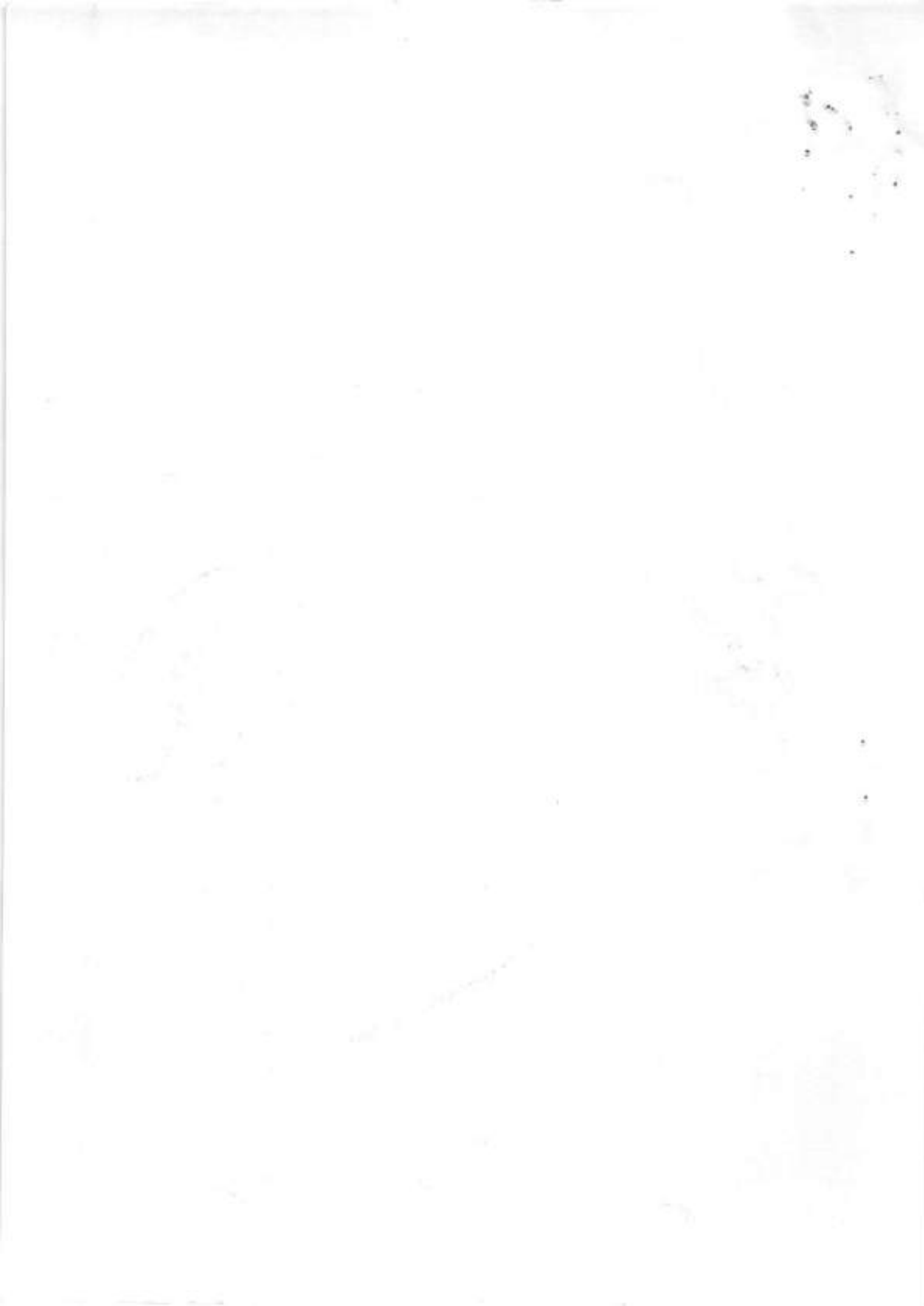
KAMRUP COMMERCIAL
PRIVATE LIMITED

05/02/2004
Permitted Account Number

AACCK3395F



Signature



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

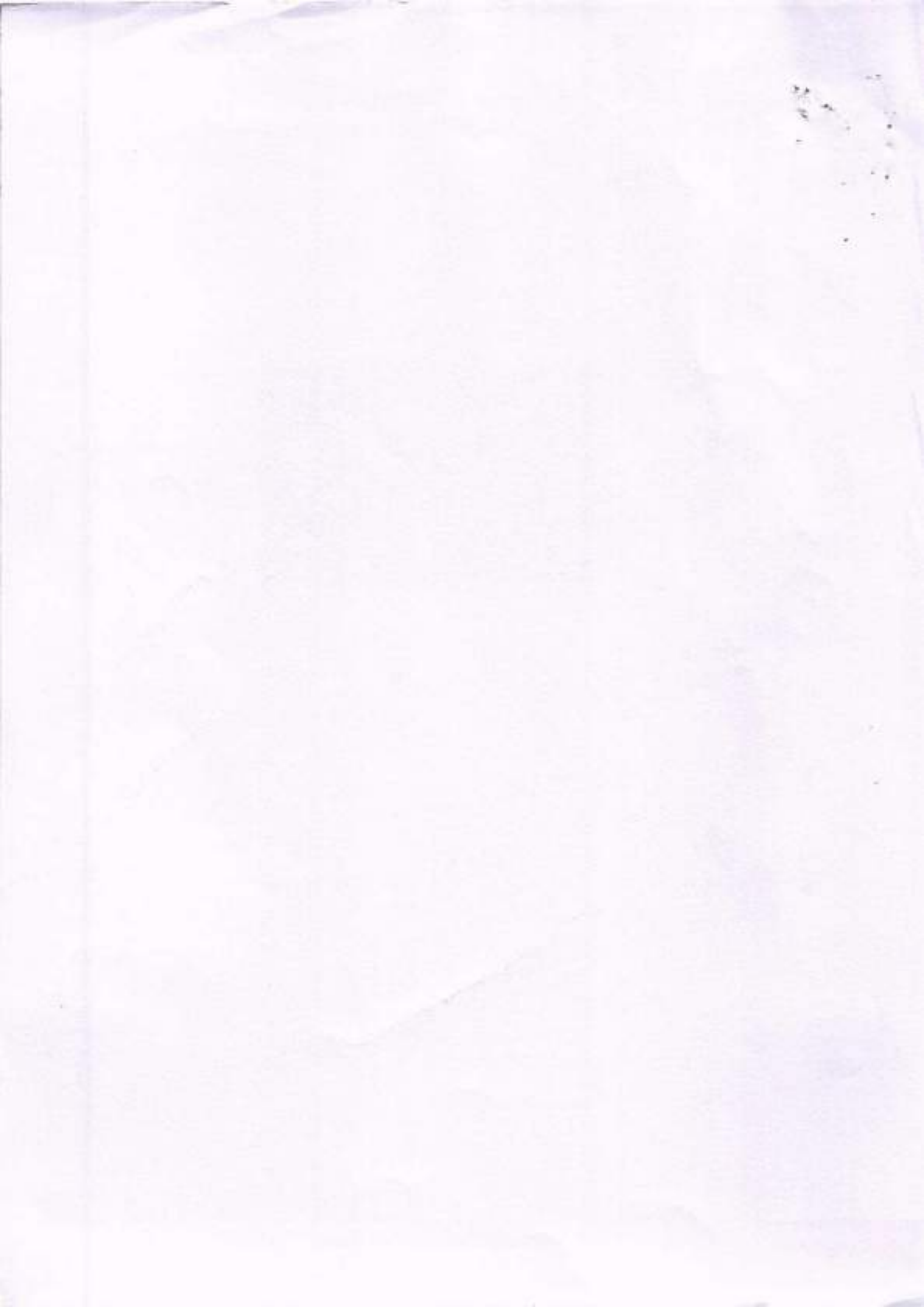
SHIVAM RETAILERS
PRIVATE LIMITED

6302/2004
Permanent Account Number

AAIC50646K



Signature

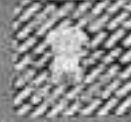


आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

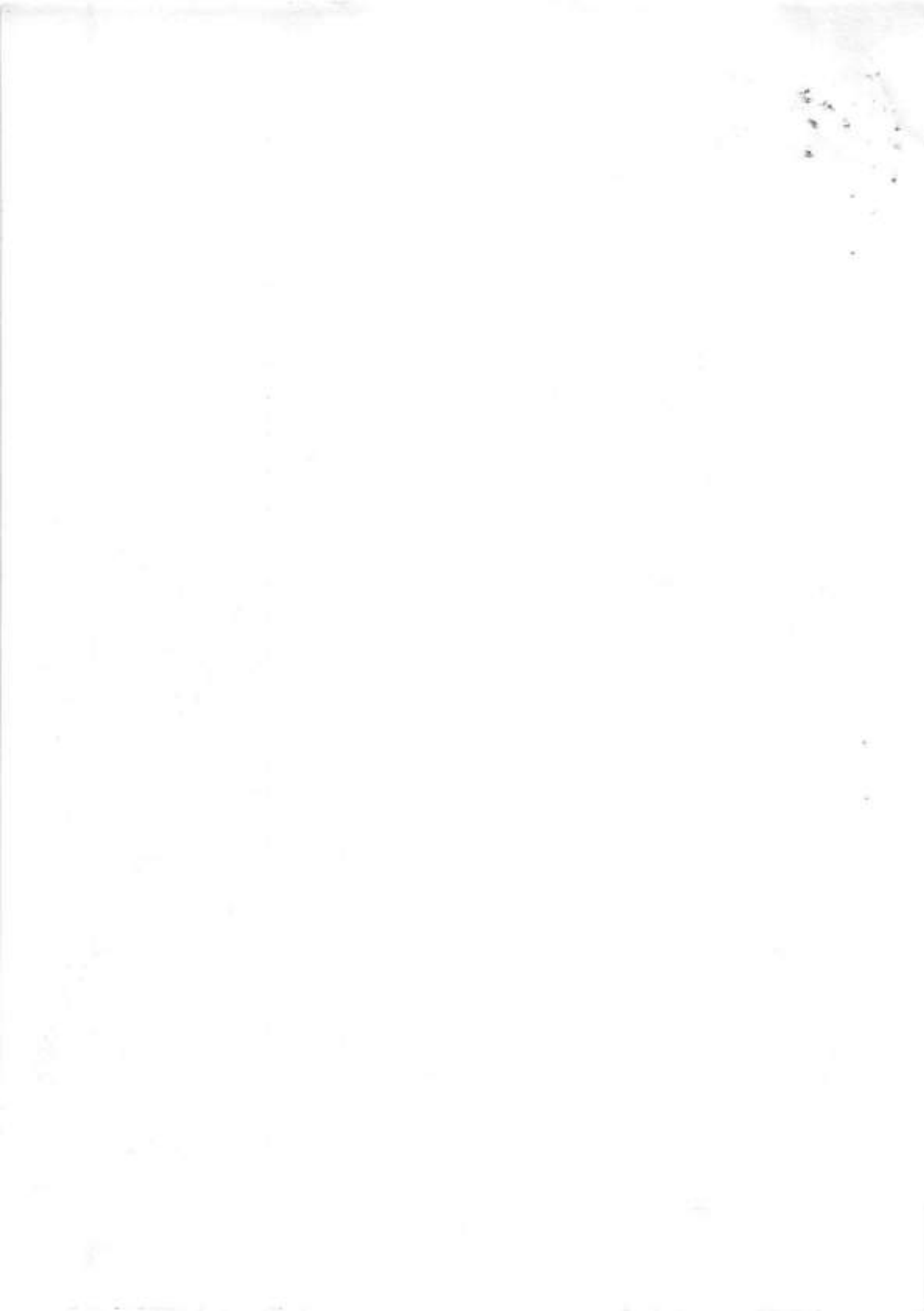
BALGOPAL REALDEV PRIVATE
LIMITED



15/01/2010
Permanent Account Number

AAOCB9840K

15/01/2010



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

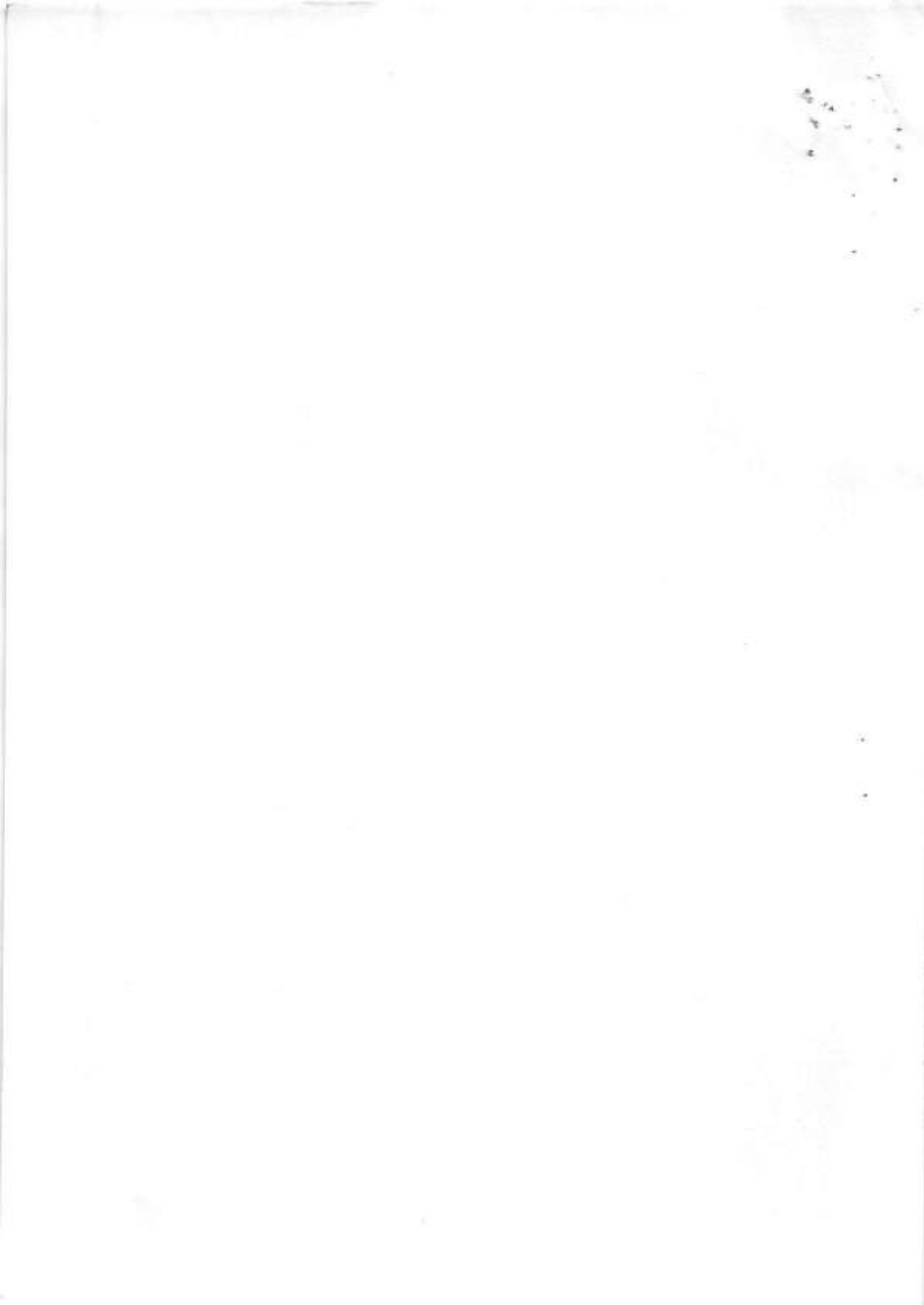
TIRUPATI CONSUMER GOODS
PRIVATE LIMITED



03/02/2004
Permanent Account Number

AACCTD183E

Signature



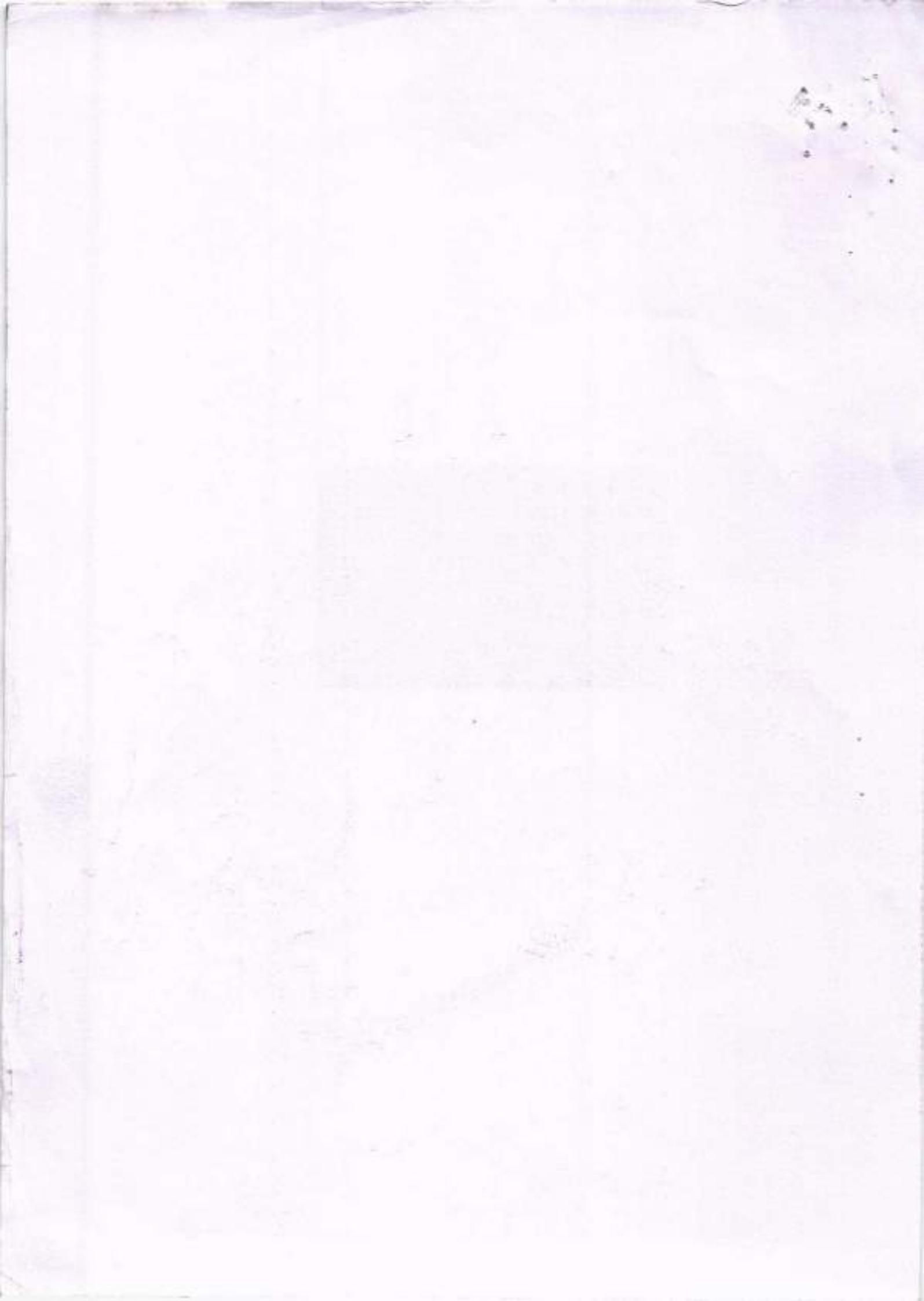
आयकर विभाग भारत सरकार
INCOME TAX DEPARTMENT GOVT. OF INDIA

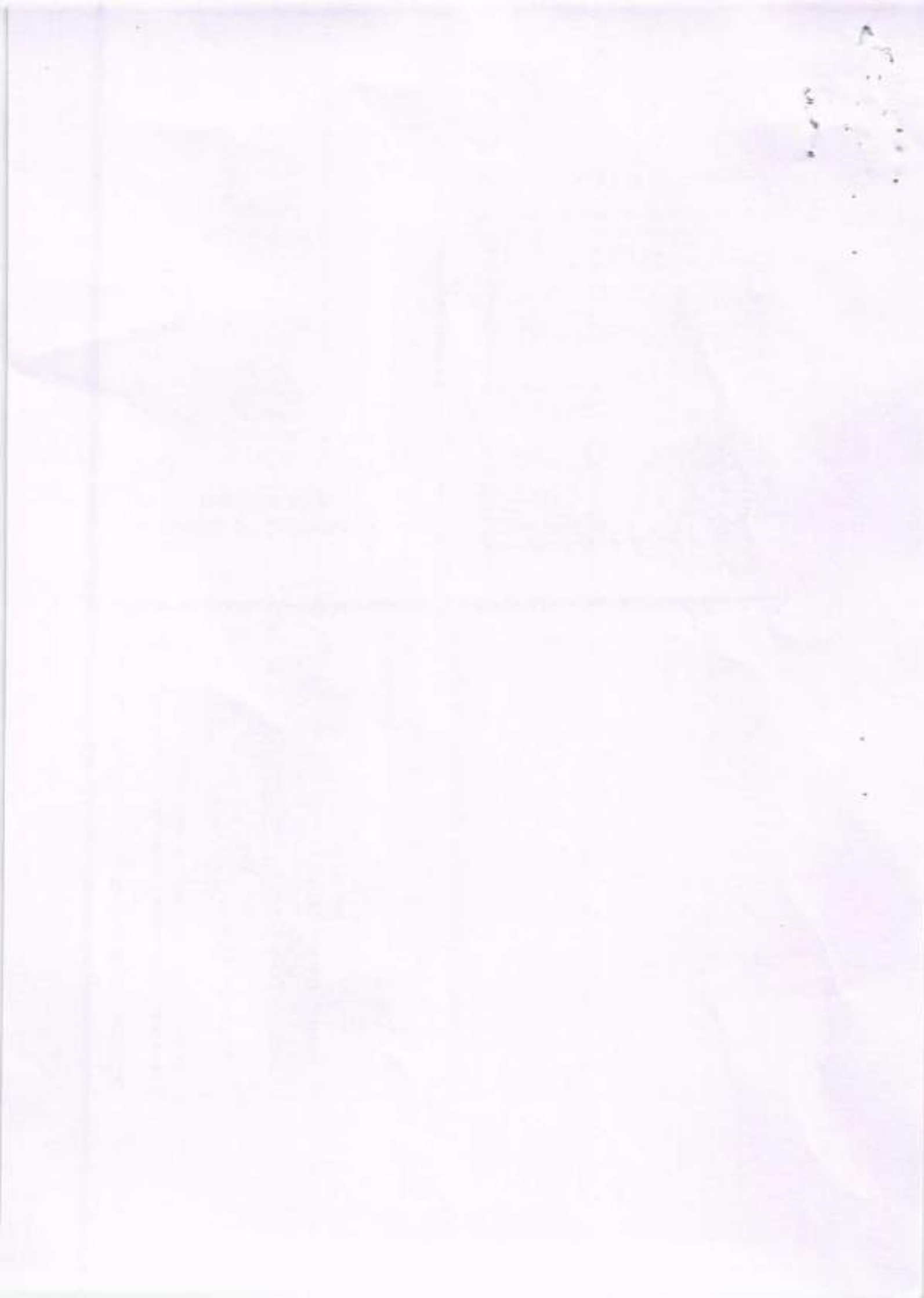
UDAY INFOTECH PRIVATE LIMITED

17/02/2009
Permanent Account Number

AABCU66400







Form for Miscellaneous Service

REMARKS / OBSERVATION

FORM FOR MISCELLANEOUS SERVICE



M1517011

Name / Name of Institution / Name of Patron / Legal Guardian

NAND KISHORE AGARWAL

Name of Patron / Name of Student

GITA DEVI AGARWAL

Address / Address of Institution

SAVITA AGARWAL

Address

1356 S. P. MOOKHERJEE ROAD

TOLLYGUNGE, KOLKATA

PIN: 700026, WEST BENGAL, INDIA

Print number on it. Also print date of issue on both get copies / Date / Printers No. with Date and Place of Issue

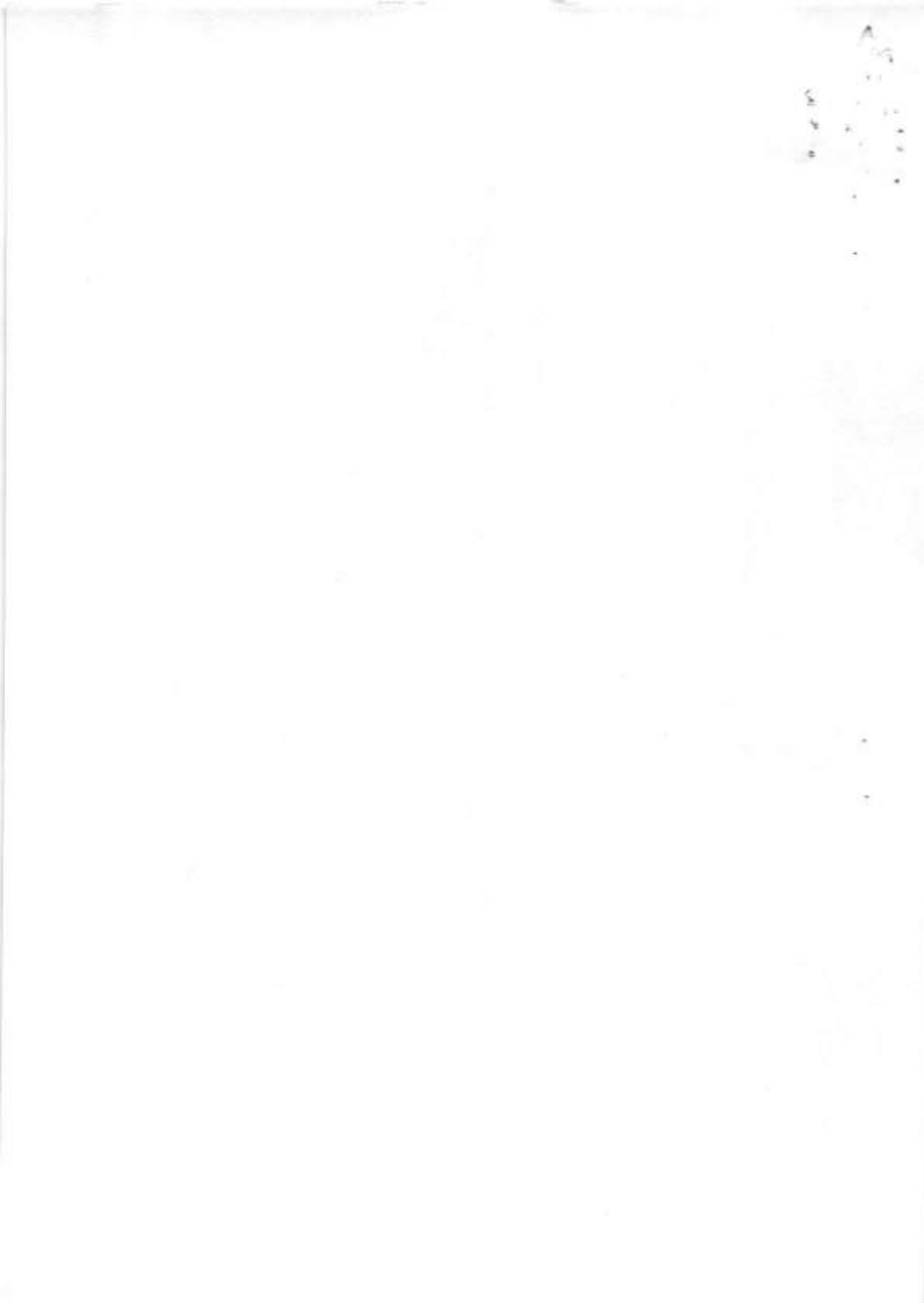
G5230213

30/11/2007

KOLKATA

Print No. / File No.

CA2077851710514





ভারতের নির্বাচন কমিশন
পরিচয় পত্র
ELECTION COMMISSION OF INDIA
IDENTITY CARD

ZJJ1369107



নির্বাচকের নাম : অমূল সান্ট্রা
Elector's Name : Anup Santra
মাতার নাম : সন্ধ্যা সান্ট্রা
Mother's Name : Sandhya Santra
লিঙ্গ/সেক্স : পুরুষ M
জন্ম তারিখ : 13/12/1966
Date of Birth : 13/12/1966

ZJJ1369107

ঠিকানা:
১১৮/এ/১, আনন্দা পালিত রোড, কলকাতা
মিউনিসিপাল কর্পোরেশন, এন্টালি, কলকাতা-৭০০০১৪

Address:
118C/A, ANANDA PALIT ROAD,
KOLKATA MUNICIPAL
CORPORATION, ENTALLY,
KOLKATA-700014

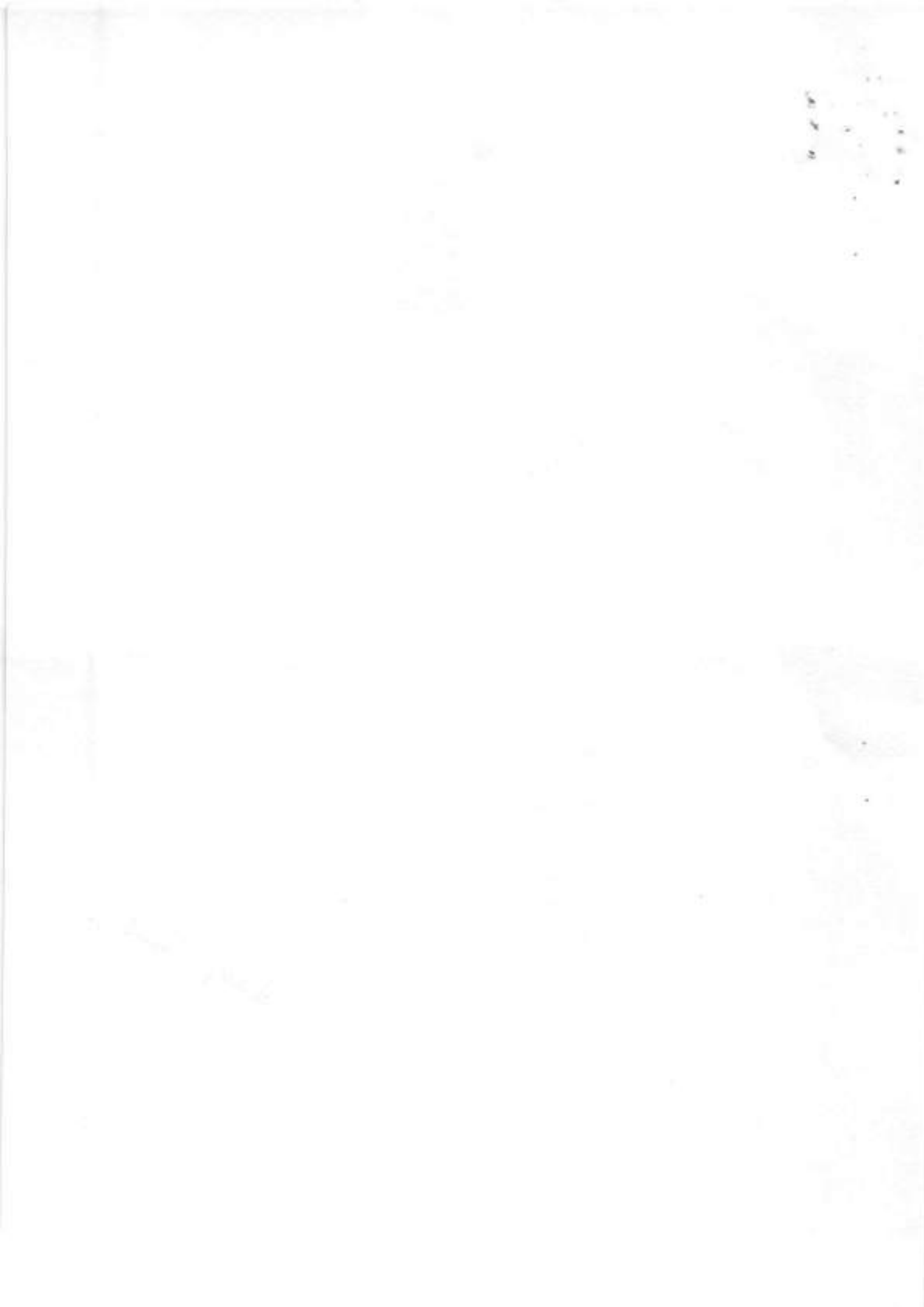
Date: 29/09/2010

১৬১-এফ/১ নির্বাচন অফিসারের দ্বারা স্বাক্ষরিত
স্বাক্ষর চিত্র
Facsimile Signature of the Electoral
Registration Officer for
163-Entally Constituency

নিম্নে বর্ণিত ক্ষেত্রে মূল কার্ডটি প্রেরণ করে নতুন কার্ডের জন্য আবেদন করা যাবে।
নতুন কার্ডের ক্ষেত্রে পরিচয় পত্রের ক্রম নম্বর নতুন কার্ডের ক্রম নম্বর হতে হবে।
In case of change in address mention this Card No.
in the relevant Form for including your name in the
roll at the changed address and to obtain the card
with serial number.

০৭৭১১

Anup Santra



ELECTION COMMISSION OF INDIA

ভারতের নির্বাচন কমিশন

IDENTITY CARD

CJD2573855

পরিচয় পত্র



Elector's Name Ash Manna

নির্বাচকের নাম অশিষ মন্ডল

Father's Name Abanti Kumar Manna

পিতার নাম আবন্তী কুমার মন্ডল

Sex M

লিঙ্গ পুরুষ

Age as on 1.1.2005 38

১.১.২০০৫-এ বয়স ৩৮

Address:
Mauja - Depala Shasanabada J, L, No - 128, Anaha |
Depala Ramnagar Purbo Medinipur 721453

ঠিকানা :
মৌজা - দেপালা শাসনাবাদি জে, এল, নং - ১২৮ (আনহা) |
দেপালা রামনগর পূর্ব মেদিনীপুর ৭২১৪৫৩

Facsimile Signature
Electoral Registration Officer
স্বাক্ষর সীলন

Assembly Constituency: 212-Ramnagar

বিধানসভা নির্দেশক নং : ২১২ - রামনগর

District: Purbo Medinipur

Date: 25.07.2005

তারিখ: ২৫.০৭.২০০৫

THE UNIVERSITY OF CHICAGO
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CHICAGO, ILL.

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CHICAGO, ILL.

PHOTOGRAPHS AND FINGER PRINTS



Ren Nansgay

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



Anup Santora

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					




Additional Registrar of
Assurances III Kolkata

08 MAR 2018

Major Information of the Deed

Deed No :	IV-1903-01368/2018	Date of Registration	08/03/2018
Query No / Year	1903-1000062186/2018	Office where deed is registered	
Query Date	26/02/2018 5:53:35 PM	A.R.A. - III KOLKATA, District: Kolkata	
Applicant Name, Address & Other Details	Asit Manna Hare St,Thana : Hare Street, District : Kolkata, WEST BENGAL, PIN - 700001, Mobile No. : 9331309876, Status :Sollicitor firm		
Transaction	Additional Transaction		
[4002] Power of Attorney, General Power of Attorney			
Set Forth value	Market Value		
Stampduty Paid(SD)	Registration Fee Paid		
Rs. 100/- (Article:48(d))	Rs. 7/- (Article:E)		
Remarks			

Principal Details :

Sl No	Name,Address,Photo,Finger print and Signature
1	Balaji Retailers Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCB3792K, Status :Organization, Executed by: Representative, Executed by: Representative
2	Murlidhar Trading Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACDM8779N, Status :Organization, Executed by: Representative, Executed by: Representative
3	Express Commodities Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AABCE3068Q, Status :Organization, Executed by: Representative, Executed by: Representative
4	N K Aabaas Pvt Ltd 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AABCN7821Q, Status :Organization, Executed by: Representative, Executed by: Representative
5	Adinath Devcon Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAICA2134Q, Status :Organization, Executed by: Representative, Executed by: Representative
6	Ekdant Procon Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCE3167D, Status :Organization, Executed by: Representative, Executed by: Representative
7	Uday Infotech Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AABCU0640C, Status :Organization, Executed by: Representative, Executed by: Representative
8	Aastha Niketan Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAFC7615K, Status :Organization, Executed by: Representative, Executed by: Representative

Major Information of the Deed :- IV-1903-01368/2018-08/03/2018

9	Sitala Devcon Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AANCS8445F, Status :Organization, Executed by: Representative, Executed by: Representative
10	Bhagwati Infreality Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AADCB9832F, Status :Organization, Executed by: Representative, Executed by: Representative
11	Balgopal Infrapromoters Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AADCB9841J, Status :Organization, Executed by: Representative, Executed by: Representative
12	Badrinath Infrabuild Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AADCB9834D, Status :Organization, Executed by: Representative, Executed by: Representative
13	Bhootnath Infotech Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AADCB6920E, Status :Organization, Executed by: Representative, Executed by: Representative
14	N.K. Hirise Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCN1231D, Status :Organization, Executed by: Representative, Executed by: Representative
15	Shagun Realdev Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AANCS8454N, Status :Organization, Executed by: Representative, Executed by: Representative
16	Bhagwati Infrapromoters Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AADCB9833E, Status :Organization, Executed by: Representative, Executed by: Representative
17	Balgopal Realdev Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AADCB9840K, Status :Organization, Executed by: Representative, Executed by: Representative
18	Tirupati Consumer Goods Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCT0183E, Status :Organization, Executed by: Representative, Executed by: Representative
19	Mayfair Vyapaar Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAECM0340C, Status :Organization, Executed by: Representative, Executed by: Representative
20	Kamrup Distributors Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCK3394E, Status :Organization, Executed by: Representative, Executed by: Representative
21	Express Consumer Goods Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AABCE3066A, Status :Organization, Executed by: Representative, Executed by: Representative
22	Shivam Retailers Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAICS0646K, Status :Organization, Executed by: Representative, Executed by: Representative

Major Information of the Deed :- IV-1903-01368/2018-08/03/2018

23	Tanvi Tower Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCT5076A, Status :Organization, Executed by: Representative, Executed by: Representative
24	North East Retailers Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AABCN9125D, Status :Organization, Executed by: Representative, Executed by: Representative
25	Adinath Infracon Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAICA2133K, Status :Organization, Executed by: Representative, Executed by: Representative
26	Salasar Consumer Goods Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AAICS0645L, Status :Organization, Executed by: Representative, Executed by: Representative
27	Kamrup Commercial Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCK3395F, Status :Organization, Executed by: Representative, Executed by: Representative
28	Ekdant Infraproperties Private Limited 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: AACCE3168N, Status :Organization, Executed by: Representative, Executed by: Representative

Attorney Details :

Sl No	Name,Address,Photo,Finger print and Signature
1	SOUTHWINDS PROJECT LLP 6A Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020 , PAN No.:: ABJFS2172D, Status :Organization, Executed by: Representative


Representative Details :

Sl No	Name,Address,Photo,Finger print and Signature			
1	Name	Photo	Finger Print	Signature
	Mr Ram Naresh Agarwal Son of Late Nand Kishore Agarwal Date of Execution - 07/03/2018, , Admitted by: Self, Date of Admission: 08/03/2018, Place of Admission of Execution: Office	 <small>Mar 8 2018 2:14PM</small>	 <small>LTI 08/03/2018</small>	 <small>08/03/2018</small>

135g, S P Mukherjee Road, P.O:- Tollygunge, P.S:- Tollygunge, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700026, Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No.:: ACYPA1903G Status : Representative, Representative of : Balaji Retailers Private Limited (as Authorised Signatory), Murlidhar Trading Private Limited (as Authorised Signatory), Express Commodities Private Limited (as Authorised Signatory), N K Abaas Pvt Ltd (as Authorised Signatory), Adinath Devcon Private Limited (as Authorised Signatory), Ekdant Procon Private Limited (as Authorised Signatory), Uday Infotech Private Limited (as Authorised Signatory), Aastha Niketan Private Limited (as Authorised Signatory), Sitala Devcon Private Limited (as Authorised Signatory), Bhagwati Infrarealty Private Limited (as Authorised Signatory), Balgopal Infrapromoters Private Limited (as Authorised Signatory), Badrinath Infrabuild Private Limited (as Authorised Signatory), Bhootnath Infotech Private Limited (as Authorised Signatory), N.K. Hirise Private Limited (as Authorised Signatory), Shagun Realdev Private Limited (as Authorised Signatory), Bhagwati Infrapromoters Private Limited (as Authorised Signatory), Balgopal Realdev Private Limited (as Authorised Signatory), Tirupati Consumer Goods Private Limited (as Authorised Signatory), Mayfair Vyapaar Private Limited (as Authorised Signatory), Kamrup Distributors Private Limited (as Authorised Signatory), Express Consumer Goods Private Limited (as Authorised Signatory), Shivam Retailers Private Limited (as Authorised Signatory), Tanvi Tower Private Limited (as Authorised Signatory), North East Retailers Private Limited (as Authorised Signatory), Adinath Infracon Private Limited (as Authorised Signatory), Salasar Consumer Goods Private Limited (as Authorised Signatory), Kamrup Commercial Private Limited (as Authorised Signatory), Ekdant Infraproperties Private Limited (as Authorised Signatory)

2	Name	Photo	Finger Print	Signature
Mr Anup Santra (Presentant) Son of Late Anil Kumar Santra Date of Execution - 07/03/2018, , Admitted by: Self, Date of Admission: 08/03/2018, Place of Admission of Execution: Office				08/03/2018
6A, Elgin Road, P.O:- L L R Sarani, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020, Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, , PAN No.:: ERDPS3148K Status : Representative, Representative of : SOUTHWINDS PROJECT LLP (as Authorised Signatory)				

Identifier Details :

Name & address	
Mr Asit Manna Son of Mr A K Manna 6 Old Post Office Street, Block/Sector: Q, P.O:- G P O, P.S:- Hare Street, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700001, Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, , Identifier Of Mr Ram Naresh Agarwal, Mr Anup Santra	08/03/2018
	

Endorsement For Deed Number : IV - 190301368 / 2018

On 08-03-2018

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 (d) of Indian Stamp Act 1899.

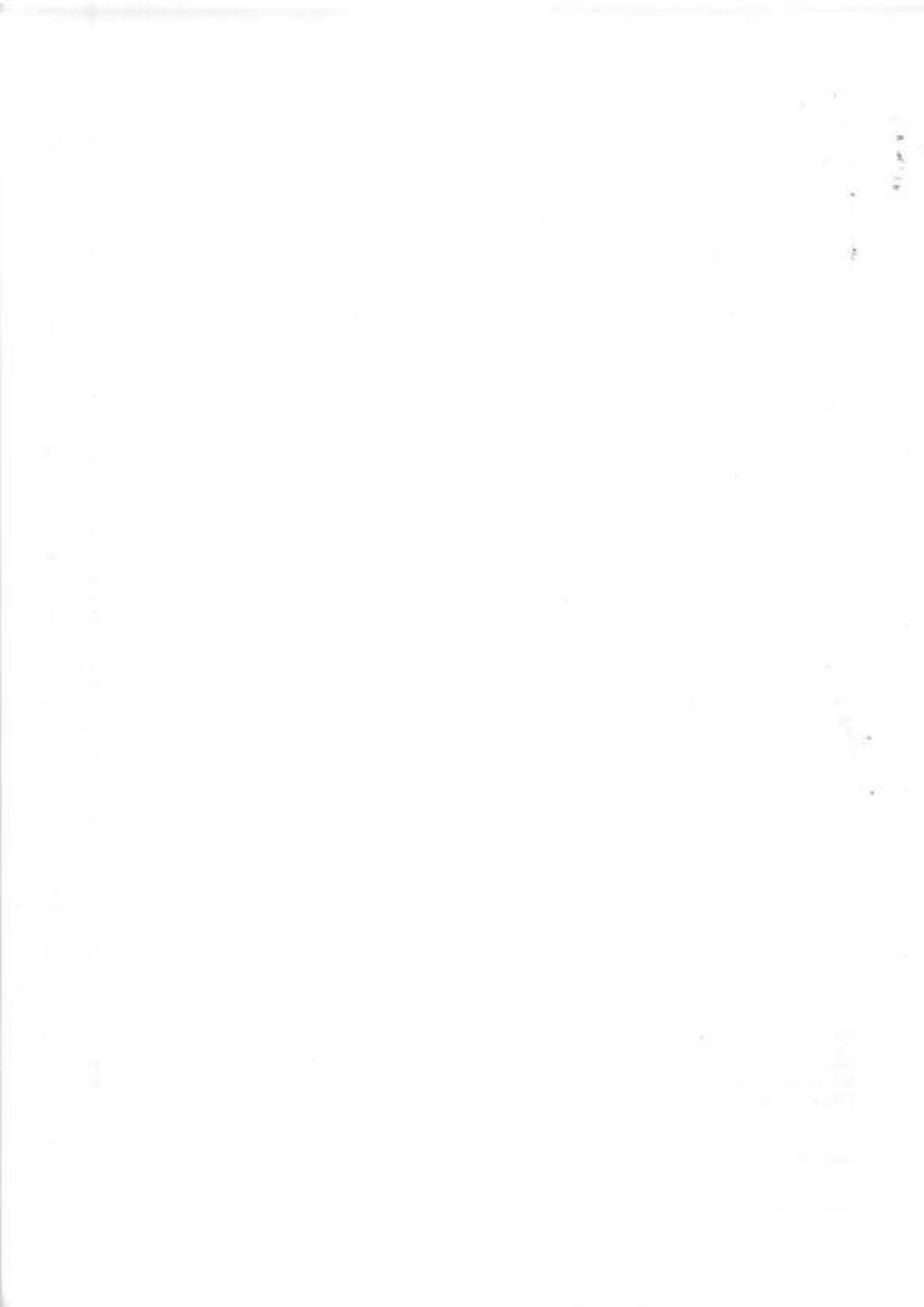
Presentation(Under Section 52 & Rule 22A(3) 46(1),W.B. Registration Rules,1962)

Presented for registration at 11:15 hrs on 08-03-2018, at the Office of the A.R.A. - III KOLKATA by Mr Anup Santra

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

Execution is admitted on 08-03-2018 by Mr Ram Naresh Agarwal, Authorised Signatory, Balaji Retailers Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Murlidhar Trading Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Express Commodities Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, N K Abaas Pvt Ltd, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Adinath Devcon Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Ekdant Procon Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Uday Infotech Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Aastha Niketan Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Sitala Devcon Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Bhagwati Infrarealty Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Balgopal Infrapromoters Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Badrinath Infrabuild Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Bhootnath Infotech Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, N.K. Hirise Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Shagun Realdev Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Bhagwati Infrapromoters Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Balgopal Realdev Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Tirupati Consumer Goods Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Mayfair Vyapaar Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Kamrup Distributors Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Express Consumer Goods Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Shivam Retailers Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Tanvi Tower Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, North East Retailers Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Adinath Infracon Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Salasar Consumer Goods Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Kamrup Commercial Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020; Authorised Signatory, Ekdant Infraproperties Private Limited, 36/1A, Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700020

Major Information of the Deed :- IV-1903-01368/2018-08/03/2018



Identified by Mr Asit Manna, , Son of Mr A K Manna, 6 Old Post Office Street, Sector: Q, P.O: G P O, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Service. Execution is admitted on 08-03-2018 by Mr Anup Santra, Authorised Signatory, SOUTHWINDS PROJECT LLP, 6A Elgin Road, P.O:- Bhawanipore, P.S:- Bhawanipore, Kolkata, District-South 24-Parganas, West Bengal, India, PIN - 700020

Identified by Mr Asit Manna, , Son of Mr A K Manna, 6 Old Post Office Street, Sector: Q, P.O: G P O, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Service

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 7/- (E = Rs 7/-) and Registration Fees paid by Cash Rs 7/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 50/- and Stamp Duty paid by Stamp Rs 100/-
Description of Stamp

1. Stamp: Type: Impressed, Serial no 124899, Amount: Rs.100/-, Date of Purchase: 27/02/2018, Vendor name: Suranjan Mukherjee



Malay Kanti Das
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA
Kolkata, West Bengal



Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV

Volume number 1903-2018, Page from 41821 to 41885

being No 190301368 for the year 2018.



Digitally signed by MALAY KANTI DAS
Date: 2018.03.13 15:50:45 +05:30
Reason: Digital Signing of Deed.

(Malay Kanti Das) 13-Mar-18 3:50:31 PM
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA
West Bengal.

(This document is digitally signed.)



MADE THIS ^{March} 7th DAY OF ~~FEBRUARY~~, 2018

BETWEEN

BALAJI RETAILERS PRIVATE LIMITED & ORS.

... Owners

AND

SOUTHWINDS PROJECT LLP

... Developer

Development Power of Attorney

Prepared by



M/s. DMD LEGAL CONSULTANTS

ADVOCATES & LEGAL CONSULTANTS

QUEENS MANSION

12, PARK STREET

GATE No. 1, OFFICE No. 503 (5TH FL)

KOLKATA – 700071

LANDLINE No. **(033) 6500 5400**

(033) 4001 5400

Email: helpdesk@dmdlegalconsultants.com

Website: www.dmdlegalconsultants.com