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Additional Registral of Assurance IV, Kokata

8 JUN 2016

DEED OF DECLARATION

THIS DEED OF DECLARATION is made on this the 6 Day of June, 2016.

BETWEEN

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION

LIMITED, [PAN No. AABCP5074F] a Company within the meaning of the Companies Act, 1956 having its registered office at Plot No. X-1, 2 & 3,



লিদ / Sex : পুং / M জন্ম তারিখ Date of Birth: 04/08/1978

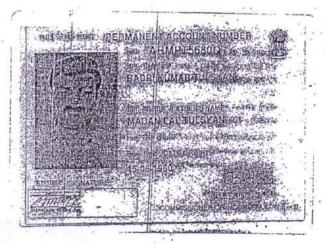


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INCOME FAX DEPARTMENT	GOVI OF NDIA
SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	P.
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AABCP5074P	85200B

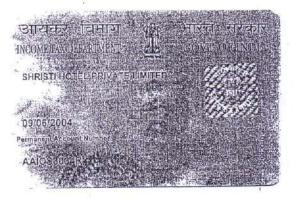
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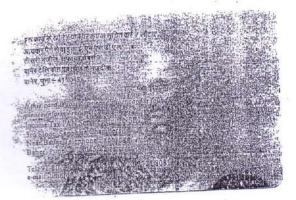
M. January J.

James J.



SHRISTI HOTEL PRIVATE LIMITED

Authorised Signatory/Director





इस कार्ड के लोने / एने पर कृपया सूचित करें / लीटाएं: ऑयटाई पन सेवा इकार्ड, पन एस डी एल वीतारी मजील सफायर चेबसे बार्नेड टेलिकोन एक्स्पेज के नजदीक, बारेन एना —411645

If this card is lost / someone's lost card is found, please inform / return to 8 income Tax PAN Services Unit, NSDL Int Floor, Sapphire Chambers, Neur Baner Telephone Exchange, Baner, Pune 34 1 1045
Tel: 91 20 27218 080 Frax 91 70 2721 8081 e-mail timplo@fisd. 1 pp

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OF THE REPUBLIC OF INDIA

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NAME / KONKALE phal Passport Officer

ओं इसे हर तरह की ऐसी सहायता टोक के स्वतंत्र रूप ते आने-जाने दें, है कि दे पाल को दिना किसी रोक-शास गयाज्य के राष्ट्रपति के आदेश सं BY OEDER OF THE PRESIDENT और मुखा प्रदान करें जिसकी उसे आयम्पकता हो।

संबंध हो, अनुरोध एवं अपेक्षा की जाती के नाम पर, उन सभी से जिनका इसरो इसका देवारी, भारत गणात्य के वद्यांत THESE ARE TO REQUEST AND EVERY ASSISTANCE AND OF BUTH ALL THOSE HATOM IT REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC AND TO MEN CHORPAN OF HER WITHOUT LET OR HIND,RANCE BEARER TO PASS FREELY MAY CONCERN TO ALLOW THE PROTECTION OF WHICH HE OR



SHEET TOTELVE REPUBLIC OF INDIA

IMMEDIATELY REPOSTED TO THE NEAREST PASSFORT AUTHORITY IN INDIA OS IT THE GOLDER IS ASROAD, TO THE MEASEST INDIAN MISSIONPROT AND TO THE LOCAL POLICE, ONLY AFTER EXILAUSTIVE THIS PASSIONE SHOULD NOT BESINE OUT OF ANY COUNTRY BY YOUR THIS SHOULD BE IN THE CUSTORY WITHER OF THE BOLDER OR OR A CUBSORY AUTHORED BY THE HOLDER. IT MUST NOT BE ALTERED OR MUTILATED IN ANY WAY. EXPOSTED TROPESSAL TRADILIER V TIVES FEILED KA DAMEDIATECY. Indian citizens besident abboad are advised to registed Themselves at the nearest indian missionitost. पह बतायोर्ट प्रकंडात किसी को ऐसे छे यहर न मैका जाए । पढ़ पास्पोर्ट गांक व करते हुए। प्रांतिका व्यापित के करते ने प्रीजेशा पाहिए । इसमें किसी भी प्रकार का फेल्बान च विकृति वा कास्त्र तुर्ध अनुपानन क्रिया गए। ते इनके पारक को बदि कोई सुमना मिल्ली है दिसमें पासपोर्ट लोदाने को बांग भी खामिल है मेलावनी इं प्रारंगोरं वाज सरकार की सन्वति है। इस पानचोर्ट के बारे में मेळारी वालचोर्ट अंग्रियमी केंद्र में अपना पंचीब्लान क्लबार्। पानयोर् पुनारे बाने, बोरी हो बाने अध्या नष्टाहों बाने पर बस्त्री सुच्या मात में कारी रियदाने पानते जीवना में अध्या बारे पानरीत जाता विदेश में है तो निकास पानती स्वात्त्र पानती के रियदाने पानते जीवना पुनिस के अब्बार दो जानी केत्रीए। वित्तृत पुत्रसक के बार हो हुत्ते केर पंत्रसंद बारी किया जाएत । क्षा अभी प्रतिर्। बिरेज़ों में छन्ने बाले न्यातीप नागरिकों को सत्ताह दी खाती है कि वे निफटनम प्लरतीय म्पिन / LOSS, THEFT OR DESTRUCTION OF THIS PASSPORT SHOULD BE REGISTRATION ٤.: CAUTION dun conjun sitegos interes land el entise s'estal agaidh MADAH: LAL TULES AN: : 3]: ord of the control of HUANGAR SUCZERATE PADTITA ROADZERD FILOUR FLAT NO-SA HIS PROLLEYOUNGE KOEKATASZOUGZÓVMEST BENGAL TISHINGZENSZKINSKI KICKENTA WICKERDION ASA188692 ASZOUZZOUG KOUKAITA edunting of thought for a self-containing and general

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Government of West Bengal

Department of Finance (Revenue), Directorate of Registration and Stamp Revenue OFFICE OF THE A.R.A. - IV KOLKATA, District Name: Kolkata Signature / LTI Sheet of Query No/Year 19041000183996/2016

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

SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
1	Mr BADRI KUMAR TULSYAN 31C,PRATAPADITYA ROAD, P.O:- TOLLYGUNGE, P.S:- Tollygunge, District:- South 24-Parganas, West Bengal, India, PIN - 700026	Represent ative of Declarant [SHRISTI INFRAST RUCTUR E DEVELOP MENT CORPOR ATION LTD]			Months Joseph
SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
2	Mr SUNIL JHA 15A1,FJORD TOWER,HILAND PARK,1925 CHAK GARIA, P.O:- CHAK GARIA, P.S:- Purba Jadabpur, District:-South 24-Parganas, West Bengal, India, PIN - 700094	Represent ative of Declarant [SHRISTI HOTEL LIMITED]			9/02/9/9

SI No.	Name and Address of identifier	Identifier of	Signature with date
	Mr ASHISH JHA Son of Mr AMAR NATH JHA SUBHASH NAGAR HOUSING COMPLEX, Flat No: A 6/202, P.O:- PRABHASH NAGAR, P.S:- Serampur, District:-Hooghly, West Bengal, India, PIN - 712249	Mr BADRI KUMAR TULSYAN, Mr SUNIL JHA	Arking gha 06/06/2016

(Asit Kumar Joarder)

ADDITIONAL REGISTRAR

OF ASSURANCE

OFFICE OF THE A:R.A.
IV KOLKATA

Kolkata, West Bengal

Block-EP, Sector-V, Salt Lake City, P.O. Sech Bhawan, P.S.-Electronic Complex, Kolkata-700091, represented by its Authorized Signatory, Mr. Badri Kumar Tulsyan [PAN ABMPT5680Q], Son of Mr. Madan Lal Tulsyan, residing at 31C, Pratapaditya Road, 3rd Floor, Flat No. 3A, Police Station- Tollygunge, Kolkata- 700026 hereinafter referred to as "the LESSOR" [which term or expression shall unless excluded by or repugnant to the context or subject be deemed to mean and include its successor in interest and assigns] of the FIRST PART.

AND

SHRISTI HOTEL LIMITED, [PAN AAICS3034R], a Company within the meaning of the Companies Act, 1956 having its registered office at Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City P.O. Sech Bhawan, P.S. Electronic Complex, Kolkata-700091, represented by its Director/Authorized Signatory, Mr. Sunil Jha [PAN AAWPJ8358C], Son of Mr. Jai Narayan Jha, residing at 15A1, Fjord Tower, Hiland Park, 1925 Chak Garia, Kolkata-700094, hereinafter referred to as the "LESSEE" [which term or expression shall unless excluded by or repugnant to the context or subject be deemed to mean and include its successor in interest and assigns] of the SECOND PART.

WHEREAS

- A. By an Indenture of Sale dated 22nd March, 2007, West Bengal Housing Infrastructure Development Corporation Ltd. sold transferred and conveyed all that piece and parcel of land measuring about 32374.60 sq. mtrs. be the same or little more or less being premises no. CBD/2 (Erstwhile Plot No. CBD/2 Action Area- II) in Street No. M.A.R within Mouza Jatragachi, in New Town within Police Station Rajarhat in the District 24 Parganas' (North) presently in panchayat area (hereinafter referred as the "said land") in favour of the First Party herein. The said Indenture was registered in the office of the Additional District Sub-Registrar of Bidhannagar, Kolkata and recorded in its Book I, Volume No. 107, Pages from 275 to 295, being No. 1833, for the year 2007 (hereinafter referred to as the "SAID SALE DEED").
- B. Thereafter, by a Deed of Lease dated 31st March, 2007, the First Party herein leased out all that the divided and demarcated portion of land admeasuring 3.5 acres (equivalent to 14163.80 sq.mtrs.) out of the said land in favour of the second Party herein and the said Deed of Lease was registered in the office of the Additional Registrar of Assurance II, Kolkata and recorded in its Book I, Volume No.

- I, Pages from 1 to 20, being No. 04681, for the year 2007 (hereinafter referred to as the "SAID LEASE DEED").
- C. That after the execution and registration of the Said Lease Deed, it has been discovered by the Parties herein that while referring the said sale deed in the said lease deed the deed no. of said sale deed was inadvertently recorded/written as being deed no. 2434 of 2007 (which was actually the pending no. of the said sale deed) instead of being deed no. 1833 of 2007.
- D. The Parties, in order to remove this ambiguity and inadvertent typographical error have decided mutually to rectify, sign, execute and register this Deed of Declaration and treat this instant Deed of Declaration as part and parcel of the Said Lease Deed.

NOW THE PARTIES HEREBY DECLARED AND SAY AS FOLLOWS:

- (a) That the 4th and 5th line of point no. A on page no. 2 of the Said Lease Deed reads as follows: "North 24-Parganas in Book No. I, Being Deed No. 2434 for the year 2007 and made between West Bengal.....".
 - (b) That the 4th and 5th line of point no. A on page no. 2 of the Said Lease Deed shall hereby for all purposes, be read,

understood, written and stands rectified and corrected as follows: "North 24-Parganas in Book No. I, Being Deed No. 1833 for the year 2007 and made between West Bengal....".

- E. That, by virtue of this instant Deed of Declaration signed, sealed, executed and registered by and between the parties hereto the Said Lease Deed stands corrected, rectified, amended and read for all present and future purposes of the Parties and the instant Deed of Declaration shall always be referred, read and understood in conjunction with the Said Lease Deed and shall always form a part and parcel of the Said Lease Deed, wherever appearing or recorded for all purposes hereinbefore and hereinafter.
- That, save and except what has been expressly declared above all the other clauses, schedules and writings in the Said Lease Deed remain the same and shall have the same meaning, interpretation and effect as has been envisaged in the Said Lease Deed for all present and future purposes.

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

SIGNED, SEALED AND DELIVERED BY

STRIST INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.

The Lessor at Kolkata

In the Presence of:

1. British Skarms Flat No-AL 43, Souat Pally Por Bansolveni Leol-7000+0

2. Asherl Tha

Flat NO. - At 6 A6/202

Subhase Nagne Housing Complex

P.O. - Probhase Nagae, Dat - Horely

PIN-. 712249

SIGNED, SEALED AND DELIVERED BY

The Lessee at Kolkata

In the Presence of:

1 Bujes stains

2. Ashiel Hun

Dorafter Layme

K. C. Kannoker

Advocate

High Court, Calenta

WB/867/183

(BADRI KUMAR TULSYA

Signatory / Director

SHRISTI HOTEL PRIVATE LIMITED

Authorised Signatory/Director

(SUNIL JHA)

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Seller, Buyer and Property Details

A. Declarant & Details

	Presentant Details
SL	Name and Address of Presentant
No.	
1	Mr SUNIL JHA 15A1,FJORD TOWER,HILAND PARK,1925 CHAK GARIA, P.O:- CHAK GARIA, P.S:- Purba Jadabpur, District:-South 24-Parganas, West Bengal, India, PIN - 700094

	- Declarant Details					
SL No.	Name, Address, Photo, Finger print and Signature					
1	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD SALT LAKE CITY, ELECTRONIC COMPLEX, Block/Sector: BLOCK E P, SECTOR V, P.O SECH BHAWAN, P.S Bidhannagar, District:-North 24-Parganas, West Bengal, India, PIN700091 PAN No. AABCP5074F,; Status: Organization; Represented by representative as given below:-					
1(1)	Mr BADRI KUMAR TULSYAN 31C,PRATAPADITYA ROAD, P.O:- TOLLYGUNGE, P.S:- Tollygunge, District:-South 24-Parganas, West Bengal, India, PIN - 700026 Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No. ABMPT5680Q,; Status: Representative; Date of Execution: 06/06/2016; Date of Admission: 06/06/2016; Place of Admission of Execution: Pvt. Residence					
2	SHRISTI HOTEL LIMITED SALT LAKE CITY, ELECTRONIC COMPLEX, Block/Sector: BLOCK E.P., SECTOR V, P.O SECH BHAWAN, P.S Bidhannagar, District:-North 24-Parganas, West Bengal, India, PIN - 7,00091 PAN No. AAICS3034R,; Status: Organization; Represented by representative as given below:-					
2(1)	Mr SUNIL JHA 15A1,FJORD TOWER,HILAND PARK,1925 CHAK GARIA, P.O:- CHAK GARIA, P.S:- Purba Jadabpur, District:-South 24-Parganas, West Bengal, India, PIN - 700094 Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No. AAWPJ8358C,; Status: Representative; Date of Execution: 06/06/2016; Date of Admission: 06/06/2016; Place of Admission of Execution: Pvt. Residence					

Identifire Details

SL No.	Identifier Name & Address	Identifier of	Signature
1	Mr ASHISH JHA	Mr BADRI KUMAR TULSYAN, Mr	
	Son of Mr AMAR NATH JHA	SUNIL JHA	
	SUBHASH NAGAR HOUSING		
	COMPLEX, Flat No: A 6/202, P.O:-	1	
	PRABHASH NAGAR, P.S:- Serampur,	* . Te	•
	District:-Hooghly, West Bengal, India,		*
	PIN - 712249 Sex: Male, By Caste:		
	Hindu, Occupation: Service, Citizen of:		•
	India,	•	

C. Transacted Property Details

	Land Details						
Sch No.	Property Location	Plot No & Khatian No/ Road Zone	Area of Land	Setforth Value(In Rs.)	Market Value(In Rs.)	Other Details	
L1	District: North 24-Parganas, P.S Rajarhat, Mouza: Hidco A A - I I - C B D	RS Plot No:- 2 , RS Khatian No:- 0	3.5 Acre	1/-	59,39,39,360/ -	Proposed Use: Hotel, ROR: Bastu, Property is on Road	

Sch No.	Name of the Declarant	Name of the	Transferred Area	Transferred Area in(%)
L1	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD	•	175	50
	SHRISTI HOTEL LIMITED	÷	175	50

D. Applicant Details

De	tails of the applicant who has submitted the requsition form
Applicant's Name	Ashish Jha
Address	A 6/202 , Subhas Nagar Housing Complex , Prabhashnagar, Thana : Serampur, District : Hooghly, WEST BENGAL, PIN - 712249
Applicant's Status	Solicitor firm

Office of the A.R.A. - IV KOLKATA, District: Kolkata, Endorsement For Deed Number: I - 190405307 / 2016

Query No/Year

19041000183996/2016

Serial no/Year

1904004863 / 2016

Deed No/Year

1 - 190405307 / 2016

Transaction

[0901] Declaration, Declaration relating to immovable property

Name of Presentant

Mr SUNIL JHA -

. Presented At

Private Residence

Date of Execution

06-06-2016

Date of Presentation

06-06-2016

Remarks

On 06/06/2016

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

Presented for registration at 19:30 hrs on: 06/06/2016, at the Private residence by Mr SUNIL JHA,..

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

Execution is admitted on 06/06/2016 by

Mr BADRI KUMAR TULSYAN AUTHORISED SIGNATORY, SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD, SALT LAKE CITY, ELECTRONIC COMPLEX, Block/Sector: BLOCK E P, SECTOR V, P.O:- SECH BHAWAN, P.S:- Bidhannagar, District:-North 24-Parganas, West Bengal, India, PIN - 700091 Mr BADRI KUMAR TULSYAN, Son of Mr MADAN LAL TULSYAN, 31C, PRATAPADITYA ROAD, P.O: TOLLYGUNGE, Thana: Tollygunge, , South 24-Parganas, WEST BENGAL, India, PIN - 700026, By caste Hindu, By profession Others

Indetified by Mr ASHISH JHA, Son of Mr AMAR NATH JHA, SUBHASH NAGAR HOUSING COMPLEX, Flat No. A 6/202, P.O. PRABHASH NAGAR, Thana: Serampur, Hooghly, WEST BENGAL, India, PIN - 712249, By caste Hindu, By Profession Service

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

Execution is admitted on 06/06/2016 by +

Mr SUNIL JHA AUTHORISED SIGNATORY, SHRISTI HOTEL LIMITED, SALT LAKE CITY, ELECTRONIC COMPLEX, Block/Sector: BLOCK E P, SECTOR V, P.O.- SECH BHAWAN, P.S.- Bidhannagar, District:-North 24-Parganas, West Bengal, India, PIN - 700091 Mr SUNIL JHA, Son of Late JAI NARAYAN JHA, 15A1,FJORD TOWER,HILAND PARK,1925 CHAK GARIA, P.O. CHAK GARIA, Thana: Purba Jadabpur, , South 24-Parganas, WEST BENGAL, India, PIN - 700094, By caste Hindu, By,profession Others
Indetified by Mr ASHISH JHA, Son of Mr AMAR NATH JHA, SUBHASH NAGAR HOUSING, COMPLEX, Flat No: A 6/202, P.O: PRABHASH NAGAR, Thana: Serampur, , Hooghly, WEST BENGAL, India, PIN - 712249, By caste Hindu, By Profession Service

Al

(Asit Kumar Joarder)

ADDITIONAL REGISTRAR OF ASSURANCE

OFFICE OF THE A.R.A. - IV KOLKATA

' Kolkata, West Bengal

On 08/06/2016

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: 4 of Indian Stamp Act 1899.

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 73/- (E = Rs 7/- I = Rs 55/- M(a) = Rs 7/- M(b) = Rs 4/-) and Registration Fees paid by Cash Rs 73/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 10/- and Stamp Duty paid by Stamp Rs 100/-

Description of Stamp

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AL

(Asit Kumar Joarder)

ADDITIONAL REGISTRAR OF ASSURANCE

OFFICE OF THE A.R.A. - IV KOLKATA

Kolkata, West Bengal

Certificate of Registration under section 60 and Rule 69.

Registered in Book - I

Volume number 1904-2016, Page from 201847 to 201870 being No 190405307 for the year 2016.



Digitally signed by ASIT KUMAR JOARDER

Date: 2016.06.13 11:46:34 +05:30 Reason: Digital Signing of Deed.

A.C.

(Asit Kumar Joarder) 13-06-2016 11:46:33 ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - IV KOLKATA West Bengal.

(This document is digitally signed.)