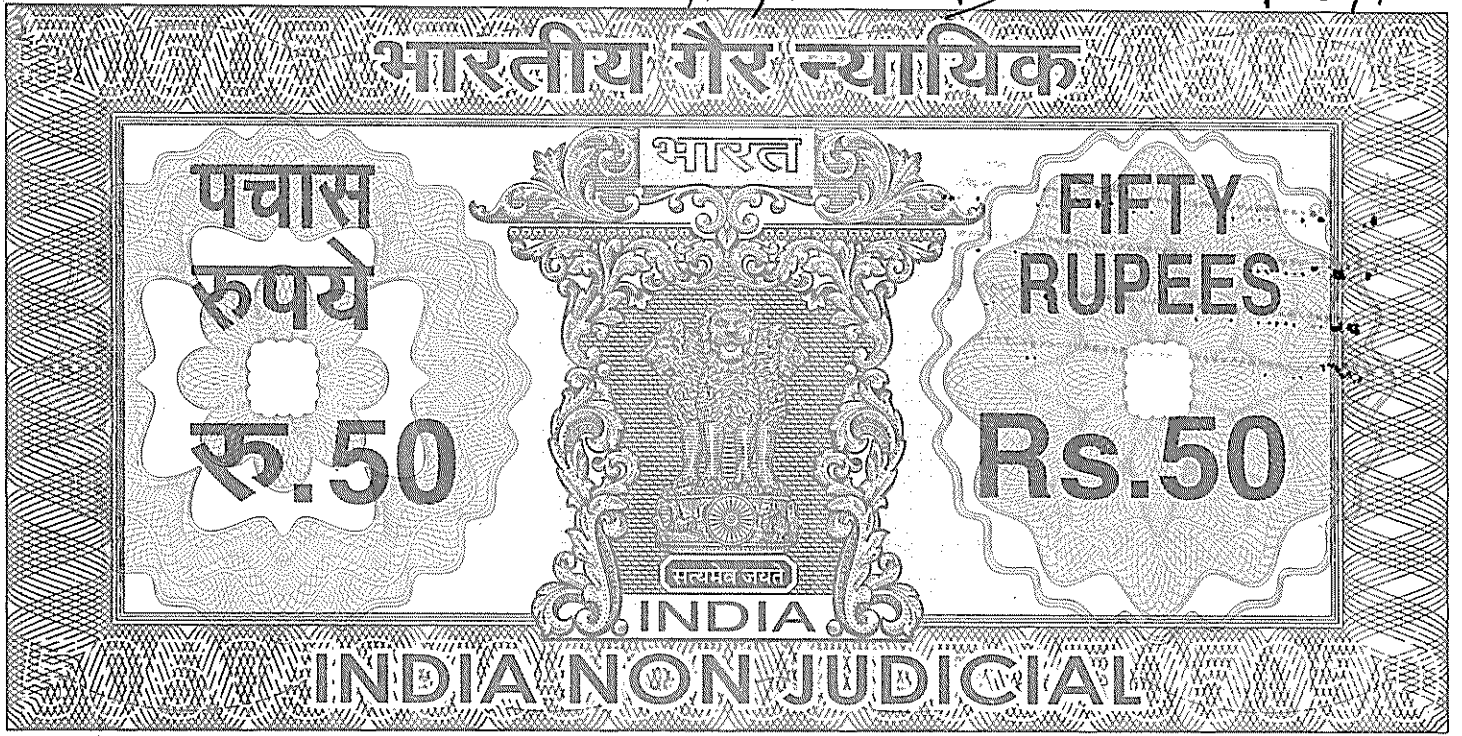


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পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

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A.R.A.
III

Case No - 1187/18

16/7/18
S-50 & m
180846/18

Certified that the Document is admitted to Registration. The Signature Sheet and the endorsement sheets attached to this document are the part of this Document.

[Signature]
Additional Registrar
of Assurances-III, Kolkata

[Signature]
Additional Registrar of
Assurances III Kolkata

10 1 JUL 2018

POWER OF ATTORNEY

THIS POWER OF ATTORNEY is granted at Kolkata on this 10th day of July, 2018:

BY

VEDANT FASHIONS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at 19, Canal South Road, Module No. A-501 & A-502 in the 4th Floor of SDF-I, P.O. Tangra, P.S Tangra, Kolkata

250/-
100/-
350/-

026828

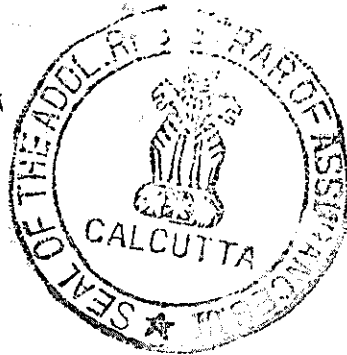
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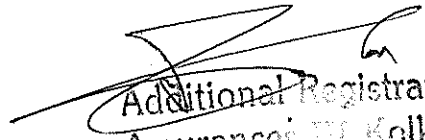
KHAITAN & CO
Advocates & Notaries
1B, Old Post Office Street
Kolkata- 700001

Radhe sugin Pancharia

Radhe sugin Pancharia




SOUMITRA CHANDA
Licensed Stamp Vendor
8/2, K. S. Roy Road, Kol-1


Additional Registrar of
Assurances Kolkata

10 JUL 2018

Identified by
N. Gupta, Advocate
S/o Late J.P. Gupta
1B, old Post office Street
Kolkata-700001

700015 having Permanent Account No. AABCV4646B, acting through its authorized representative **MR NAVIN PAREEK**, son of Mr Bajrang Lal Pareek, residing at Flat No.4E, Block 2, Ekta Floral, 27 Christopher Road, P.O. Tangra, P.S. Tangra, Kolkata-700046, having Permanent Account No.AOPPP7050Q, hereinafter referred to as "**APPOINTER**" (which expression shall, unless repugnant to the context or meaning thereof, be deemed to include its successors and permitted assigns) of the **ONE PART**.

IN FAVOUR OF:

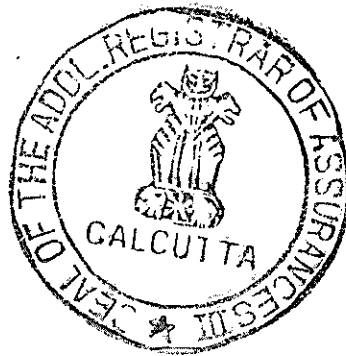
PS GROUP REALTY PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 1002 E.M. Bypass, P.S. Pragati Maidan (previously-Tiljala), P.O. Dhapa, Kolkata-700105 having Permanent Account No.AABCP5390E, acting through its authorized representatives (1) **MR. RADHESHYAM PANCHARIA** [Income Tax PAN: AEQPP5365K], son of Sri Bhanwarlal Pancharia, residing at 1/11, Arbinda Nagar, Post Office- Bijoygarh, Police Station-Jadavpur, Kolkata-700 032 and (2) **MR. KAMLESH GANDHI**, [Income Tax PAN: AAZPG0492K], son of Late Himmat Lal Gandhi, residing at "Citrus Cove" 278, Dakhin Kumarkhali, Near Kamalgachi More, Block IV, Flat 3G, 3rd Floor, Kolkata-700 103 hereinafter referred to as the "**ATTORNEY**" (which expression shall, unless repugnant to the context or meaning thereof, be deemed to include its successors and permitted assigns) of the **OTHER PART**.

WHEREAS:

- A. The Appointer is the lessee of and is possessed of or otherwise well and sufficiently entitled to ALL THAT piece and parcel of the land measuring 10117.63 square meters equivalent to 2.5 acres, more or less, being Plot No.IIE/23 in Action Area -IIE situated on Street No.IIII and Street No.0777 in the New Town, Kolkata, Police Station- New Town, District North 24 Parganas, West Bengal (hereinafter referred to as the "**Land**") which is more fully described in **Schedule 1** herein. The Appointer had acquired the leasehold interest of the said Land vide Indenture of Lease dated 8 April 2014 ("**Lease Deed**") executed by West Bengal Housing Infrastructure Development Corporation Limited, therein referred to as the lessor, in favour of Appointer herein, therein referred to as the lessee and registered at the office of the Additional Registrar of Assurances -II, Kolkata and recorded in Book No-I, CD Volume no. 21, pages from 669 to 699, being no. 04467 for the year 2014.
- B. The Appointer has entered into a registered Development Agreement dated 6th July, 2018 and registered at the office of the Additional Registrar of Assurances-IV, Kolkata in Book No.I, Being No. 7558 for the year 2018

Radheshyam Pancharia
Kamlesh Gandhi

Book



Additional Registrar of
Assurances in Kolkata

19 0 JUL 2018

("Development Agreement") with the Attorney therein referred to as the developer whereby the Appointer has appointed the Attorney to develop the Land by constructing a commercial real estate project thereon ("Project") for consideration as provided in the Development Agreement.

- C. The Development Agreement inter alia provides that the Appointer shall exclusively grant permit constitute and appoint the Attorney herein as its constituted Attorney to enable the Attorney to carry on development and construction of the Project and to enter into agreements for assignment and/or sub lease and/or other documents including deed of sub lease or assignment with prospective acquirers or otherwise deal with the Units as well as the undivided proportionate leasehold interest in any part of the Land appertaining to the Units forming part of the Developers Share and also to receive consideration moneys and further to execute receipts and/or all documents in connection therewith.
- D. In this connection, Appointer vide its board resolutions resolved to execute a general power of attorney in favour of the Attorney, for the purposes set out herein below.
- E. In pursuance of the said Development Agreement, the Appointer, have put the Attorney into the possession of the Land to commence construction and complete the development of Project on the Land.
- F. The Appointer now desires to appoint the Attorney as its constituted Attorney.
- G. The words used in capital letter but not defined herein but defined in the Development Agreement shall have their meanings respectively ascribed to them in the Development Agreement.

NOW THEREFORE KNOW YE ALL AND THESE PRESENTS WITNESSETH that the Appointers doth hereby nominate, constitute, appoint and empower **PS GROUP REALTY PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956 and having its Registered Office at 1002 E. M. Bye Pass, Kolkata - 700105, P.S. Pragati Maidan (previously Tiljala), P.O. Dhapa, acting through its directors, officers or such other persons as may be authorised by the Attorney from time to time in this regard and presently represented by its Authorized Representatives (1) **MR. RADHESHYAM PANCHARIA**, son of Sri Bhanwarlal Pancharia, residing at 1/11, Arbinda Nagar, Post Office-Bijoygarh, Police Station-Jadavpur, Kolkata-700032 and (2) **MR. KAMLESH GANDHI**, son of Late Himmat Lal Gandhi, residing at "Citrus Cove" at 278, Dakhin Kumarkhali, Near Kamalgachi More, Block-IV, Flat 3G, 3rd Floor, Kolkata-700103 hereinafter referred to as the **ATTORNEY**, jointly and/or severally as its lawful Attorney, with the power and authority to do all or any of the following acts, things, deeds, and

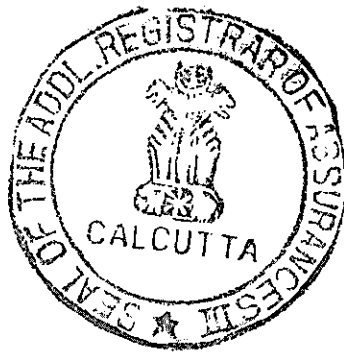


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Additional Registrar of Assurances-III
Kolkata 10-7-2018

matters, as may be necessary in respect of the Land for construction, development and completion of the Project in order to achieve the purpose and objectives of the said Development Agreement including but not restricted to the following, that is to say:-

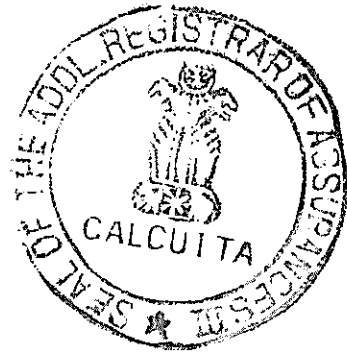
1. to receive possession as licensee of the Land from the Appointers and to hold, manage and maintain such possession in accordance with the terms and conditions contained in the Development Agreement till the completion of the Project and the transfer of the Units forming part of the Developer Share as envisaged in the Development Agreement.
2. to demolish the existing structures, if any, on the Land
3. to enter into, hold and defend possession of the Land and every part thereof and also to manage, maintain and administer the Land and all buildings and constructions to be constructed thereon and every part thereof, affix board, put the barbed wire fencing or construct a compound wall on the Land or any portion thereof as per demarcation thereof and to make all payments for getting the work done;
4. to warn off and prohibit any trespassers on the Land or any parts thereof and to take appropriate steps, whether by legal action or otherwise.
5. to apply and obtain in the name of the Appointer or the Developer all permissions, approvals, registrations and consents as may be required from time to time under applicable law (including the West Bengal Housing Industries (Regulation and Development) Act, 2018) for the construction and development of the Project and for that purpose sign and execute all forms, letters, deeds and documents as may be prescribed under law or otherwise and to represent the Appointer before all departments and authorities concerned for the purpose of receiving and obtaining all such approvals, permissions, consents and registrations.
6. to make and prepare and/or cause to be made and prepared all such layout, sub-division, building plans, specifications and designs, as may be necessary, required and advisable at the discretion of the Attorney for the purpose of constructing the buildings on the Land and to get sanction for the same from the authorities concerned and to engage the services of any architect, engineer, consultant, or any person as may be necessary or advisable at the discretion of the Attorney and to pay necessary fees and charges 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 and/or other authorities concerned;



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7. to apply for and obtain all such approvals, consents, permissions, registrations, sanctions and no-objections which may be required to be obtained from any authority, body or functionary under the Applicable Laws relating to the works envisaged herein including any modification, additions, alterations, variations, changes etc. of the sanctioned plan, commencement and completion of construction of the building(s) on the Land;
8. to apply for and obtain electricity, gas, water, sewerage, drainage, telephone, or other connections of any other utility at or upon the proposed Project and/or the Units and/or Land and/or to make alterations therein and for that purpose to sign execute and submit all papers applications documents and plans and to do all other acts deeds and things as may be deemed fit and proper by the Attorney;
9. to pay all rates, taxes, charges, expenses and other outgoings, whatsoever payable from the date the Development Agreement has come into force ("**Effective Date**") in the names and on behalf of Appointer for and on account of the Land or any part thereof and/or development thereof and similarly to receive all incomings receivable for and on account of the Land or any part thereof;
10. to insure the Land and/or the proposed Project and Units to be constructed thereon against damages, fire, tempest, riots, civil commotions, floods, earthquake or otherwise and to lodge claims and also receive all insurance claims and moneys and for that purpose to pay the premium and do all acts and things as the Attorney may deem fit and proper;
11. to commence, prosecute, enforce, defend, answer, and oppose all actions and other legal proceedings and demands, existing or otherwise, touching any of the matters concerning the Land (in consultation with the Appointer) or any part thereof and/or development thereof and/or construction of Project thereat including relating to acquisition and/or requisition and/or attachment in respect of the Land or any part thereof (in consultation with the Appointer) and if thought fit to compromise, settle, refer to arbitration, abandon, submit to judgment or become non-suited in any such action or proceeding as aforesaid before any court civil or criminal or revenue;
12. to sign, declare and/or affirm any plaint, written statement, petition, affidavit, verification, vakalatnama, memorandum of appeal or any other document or paper in any proceedings concerning the Land (in consultation with the Appointer) or in any way connected with the development thereof;
13. to deposit and withdraw fees, documents and moneys in and from any courts

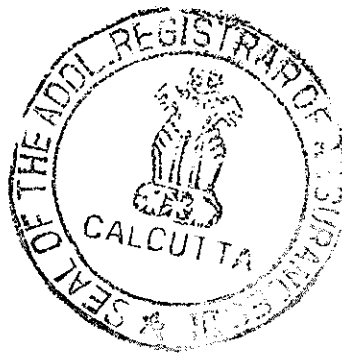


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Assurances III Kolkata

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and/or any other person or authority and give valid receipts and discharges thereof;

14. for all or any of the purpose hereinbefore stated to appear and represent the Appointer before all authorities having jurisdiction and to sign execute and submit all papers and documents concerning the Land and/or structures, units and buildings to be developed on the Land;
15. to appoint any project consultant, project manager, architects, engineers, contractors, sub-contractors and/or any other suitable professionals from time to time, as the Attorney may deem fit and proper, for construction, completion of the Project, units and buildings to be developed on the Land;
16. to commence, carry out and complete and/or cause to be commenced and completed, construction work on the Land in accordance with the sanctioned plans and approved specifications and so far as any construction work is concerned, to see that all applicable rules and regulations are strictly observed;
17. to market the Project and for that purpose appoint marketing agents, brokers, and any other person and to advertise in the newspapers or such other media as the Attorney may deem fit and to enter into agreements for transfer of such Units forming part of the Developer Share with the prospective transferees at and for such price or consideration and upon such terms and conditions as the Attorney shall deem fit and proper in accordance with the Development Agreement and for the same also to enter into for themselves and for and on behalf of the Appointer the agreements for transfer of the Units forming part of the Developer Share and to do all such necessary acts and things as may be necessary or proper in that behalf;
18. to launch the Project in accordance with Applicable Laws and make booking, take advances and, or, make transfer of all the Unit(s) forming part of the Developer Share and to exercise full, exclusive right and authority for marketing, leasing, licensing or transfer in respect of all the Unit(s) forming part of the Developer Share to be developed on the Land by way of transfer, sub lease, lease, assignment, license or any other manner of transfer or creation of third-party rights therein, and enter into agreements with such Intending Transferees, and on such marketing, leasing, assignment, licensing or transfer, to receive considerations and give receipts and hand over possession, use or occupation of the Unit(s) forming part of the Developer Share on the Land;
19. manage the Project and the Common Areas constructed upon the Land till completion of the Project. Also form the Association at its costs and expenses

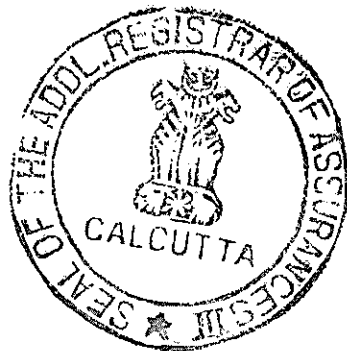


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Assurance Kolkata

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and thereafter transfer/assign such right of maintenance to the Association and to retain all benefits, consideration etc. accruing from such maintenance of the Project in trust for the Association and handover the same to the Association on its formation;

20. execute all necessary, legal and statutory writings, agreements and documentations for the exercise of the Development Rights and in connection with all the marketing, leasing, licensing, assignment or any other manner of transfer or creation of third-party rights therein of the Unit(s) forming part of the Developer Share as envisaged the Development Agreement and appear before the jurisdictional Sub Registrar towards registration of the documents and to admit the execution thereof and to complete the registration procedure before the registering authority;
21. to make applications to the government or semi-government authorities for Grants, Subsidies, Quotas, Permits, sanction of cement and steel and/or such other building materials as may be required and for that purpose to execute necessary petitions, applications and writings including undertakings and bonds and to furnish necessary deposits for the same;
22. to cause the survey as also measurement of the Land by the local Land Revenue staff members or other Central or State Government Agencies and/or departments and further to cause erection and/or affixation and/or installation of pillars as also fencing all around the Land at such costs and such terms and in such manner as the Attorney shall think proper;
23. to sign, execute, enter into, modify, cancel, alter, draw, approve, agreements for transfer and to admit execution thereof and get such documents duly registered and all papers, documents, contracts, agreements, declarations, affidavits, applications, returns, confirmations, consents and other documents as may in any way be required to be so done for and in connection with the development and transfer of the Land or any part thereof and to receive premium/considerations, rents, service charges, taxes and other amounts therefore and grant valid receipts and discharges for the same.
24. to empower on behalf of and in the names of the Appointer and to represent its interest before the concerned officers for the grant of the licenses 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 whosoever;
25. to apply for refund of deposits made or to be made with the concerned

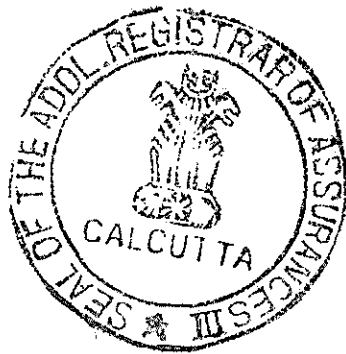


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Authorities and receive such refunds;

26. to nominate, appoint, engage and authorize solicitors, advocates, Income-tax and sales tax practitioners, Chartered Accountants, Architects, Surveyors, Engineers, Contractors, Sub-Contractors and other professional agents and to sign and give warrants or Vakalatnamas or other necessary authorities in their favour from time to time and to revoke their appointments and pay their remunerations including special fees and charges;
27. In connection with or relating to the Land to take action under intimation to the Appointer against any person or tenants, occupiers, etc. if any, in any court and to represent the Appointer in any Court of Law and to sign applications, plaints, written statements, applications, affidavits, review, appeal, petitions, on behalf of the Appointer from time to time as may be found necessary, proper and/or enter into any agreement relating to development of the Land or to refer the same to arbitration or otherwise to 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 authorizations on behalf of the Appointer;
28. to appear before Notary Publics, District Registrars, Sub-Registrars, Registrar of Assurances, Metropolitan and Executive Magistrates, sanctioning authorities and all other officer or officers and authority or authorities in connection with enforcement of all powers and authorities as contained herein.
29. to raise necessary finance as and how the Attorney may deem fit and to create mortgage (including by deposit of original title deeds of the Land or otherwise) or charge or encumbrances over the Units and the Land for the purposes of obtaining lending/financing/guarantees for development and construction of the Project or for any payment of license fees/charges or any other statutory or government levies for development/construction on the Land or for any customer financing for the Intending Transferees of the Unit(s) in the Project or for anything pertaining to development/construction of the Project and sign execute all documents deeds papers as may be required for that purpose from time to time for its own behalf and for and on behalf of the Appointer, provided however that the Attorney shall repay such liabilities at the earliest opportunity and shall at all times keep the Appointer saved and harmless against any claim, loss or damages that the Appointer may have to face in relation to or arising out of such mortgage;
30. to grant "No Objection Certificate" to the Intending Transferees for the purpose of obtaining loan, from the institutions and/or banks and/or any other



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authorities, for the purpose of acquiring Units in the Project and the proportionate interests in the Land and creating mortgage of their respective Units;

31. to give undertakings, assurances and indemnities, as may be required for the purposes aforesaid.
32. to appear and represent the Appointer before all authorities, make commitments and give undertakings as may be required for all or any of the purposes herein contained.
33. to execute, sign, seal and deliver in the name and on behalf of the Appointer all documents, deeds, instructions, agreements, contracts, acknowledgements including charges, mortgages and security documents on the Land in respect thereof as fully and effectually to all intents and purposes as the Appointers could have done;

AND GENERALLY, to do all other acts, deeds, matters and things concerning and in respect of development of the Land and/or construction of Project thereat to be carried out by the Attorney on the Land and to fully effectuate the Development Agreement, provided that nothing contained herein shall authorize the Attorney to act in contravention of the provisions of the Development Agreement and/or allow the Attorney to exceed the authority granted under the Development Agreement.

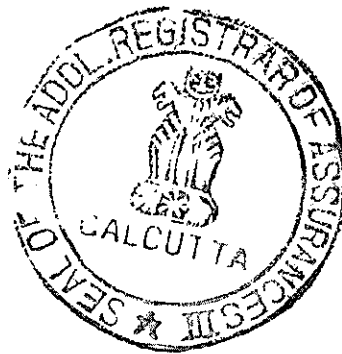
AND this general power of attorney shall be governed by the laws of India.

AND, APPOINTER HEREBY AGREES AND UNDERTAKES TO ALLOW, RATIFY AND CONFIRM all and whatever acts, deeds, things which the Attorney shall lawfully do or cause to be done on and in respect of the Land and/or development of the Project and/or construction of Units thereat as aforesaid by virtue of these presents.

APPOINTER FURTHER DECLARES that on appointment of the Attorney by this presents, Appointer shall have no authority and / or power to exercise any of the powers vested in the said Attorney by these presents in respect of the Land, without the written approval of the Attorney.

SCHEDULE 1

Leasehold right in ALL THAT piece and parcel of the land measuring 10117.63 square meters equivalent to 2.5 acres, more or less, being Plot No. IIE/23 in Action Area -IIE situated on Street No. IIII and Street No. 0777 in the New Town, Kolkata, Police Station- New Town, District North 24 Parganas, being butted and bounded as follows:-



Additional Registrar of
Assurances III Kolkata

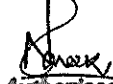
10 JUL 2010

ON THE NORTH : By Street No. IIII (73.0 M Wide)
 ON THE SOUTH : By Street No. 0777 (30 M Wide)
 ON THE EAST : By Plot No. IIE/17 and IIE/22
 ON THE WEST : By Plot No. IIE/24

IN WITNESS WHEREOF, the APPOINTER has executed and delivered these presents on the date, month and year first above written.

EXECUTED AND DELIVERED by
 APPOINTER, acting through their duly
 authorized signatories at Kolkata in
 the presence of:

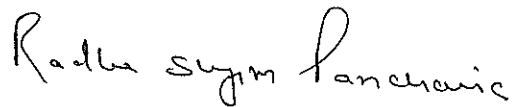
VEDANT FASHIONS PVT. LTD.

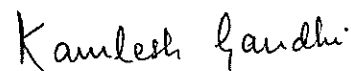

 Authorized Signatory
 (NAVIN PAREEK)

1. Dhruv Sethia
 Block 17, Plot No. 3 A
 Diamond City North
 Kolkata - 700055
2. Rahul Munshi
 Green Valley Phase - II
 Flat 5402, Chandra, Kankaria
 Kolkata - 700136

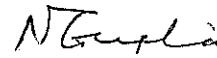
ACCEPTED AND CONFIRMED by the
 ATTORNEY

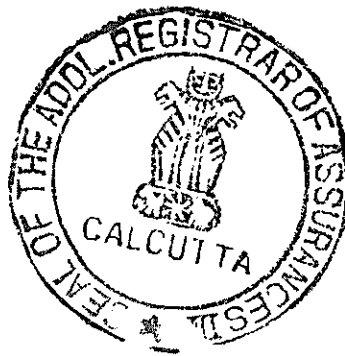
- 1) Dhruv Sethia
- 2) Rahul Munshi





Drafted by:


 (Nirmal Gupta)
 Advocate
 High Court, Calcutta
 Enrolment No. WB/602/1980



Additional Registrar of
Assurances III Kolkata

10 JUL 2018



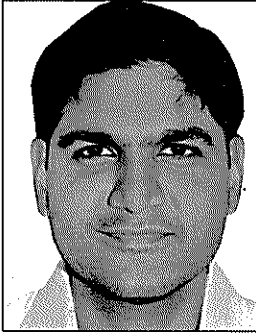
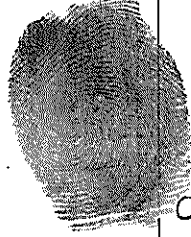

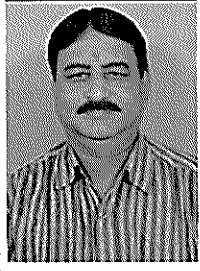

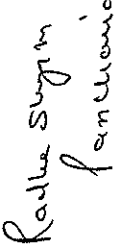



Government of West Bengal

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

OFFICE OF THE A.R.A. - III KOLKATA, District Name :Kolkata

Signature / LTI Sheet of Query No/Year 19031000180846/2018

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

Sl No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
1	Mr Navin Pareek 27 Christopher Road, P.O:- Tangra, P.S:- Tangra, District:-South 24-Parganas, West Bengal, India, PIN - 700046	Representative of Principal [VEDANT FASHIONS PRIVATE LIMITED]		2740 	 10/7/2018
2	Mr Radheshyam Pancharia 1/11, Arbindanagar, P.O:- Bijoygarh, P.S:- Jadavpur, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700032	Representative of Attorney [PS GROUP REALTY PRIVATE LIMITED]		2739 	 15/7/2018
3	Mr Kamlesh Gandhi 278, Dakhin Kumar Khali, P.O:- Garia, P.S:- Garia, Kolkata, District:- South 24-Parganas, West Bengal, India, PIN - 700103	Representative of Attorney [PS GROUP REALTY PRIVATE LIMITED]		2741 	 10/07/2018



Additional Registrar of Assurances III Kolkata


10 JUL 2018

Sl No.	Name and Address of identifier	Identifier of	Signature with date
1	Mr Nirmal Gupta Son of Late J P Gupta High Court Cal, P.O:- G P O, P.S:- Hare Street, Kolkata, District:- Kolkata, West Bengal, India, PIN - 700001	Mr Navin Pareek, Mr Radheshyam Pancharia, Mr Kamlesh Gandhi	<i>N Gupta</i> 10/07/2018

(Malay Kanti Das)

ADDITIONAL REGISTRAR
OF ASSURANCE
Assurances III Kolkata
OFFICE OF THE A.R.A.
III KOLKATA
10 JUL 2018
Kolkata, West Bengal

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT OF INDIA
VEDANT FASHIONS PRIVATE LIMITED		
24/05/2002	Permanent Account Number	
AABCV4646B	07032009	

VEDANT FASHIONS PVT. LTD.

 Authorised Signatory


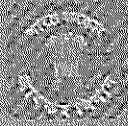

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लॉटर
 आयकर पैन सेवा इकाई, एनएस डीएल
 तीसरी मंजिल, सफ़ायर चेंबर,
 बानेर टेलिफोन एक्सचेंज के नजदीक,
 बानेर, पुणे - 411 045

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 3rd Floor, Sapphire Chambers,
 Near Baner Telephone Exchange,
 Baner, Pune - 411 045

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

आयकर विभाग
INCOME TAX DEPARTMENT
NAVIN PAREEK
BAJRANG LAL PAREEK
23/05/1986
Permanent Account Number
AOPPP7050Q

भारत सरकार
GOVT. OF INDIA



Signature

T1020106

Navin Pareek



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No. : 1067/20190/03536

12/08/2015

To
Navin Pareek
नवीन परीक
S/O: Bajrang Lal Pareek
Flat No- 4E Block 02 Ekta Floral 27 Christopher Road
Gobinda Khatick Road
Gobinda Khatick Road, Kolkata
West Bengal - 700046
9831798161



KH524608443FT

52460844



आपका आधार क्रमांक / Your Aadhaar No. :

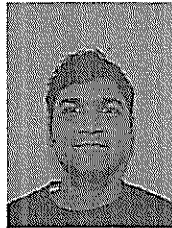
7461 5273 1832

आधार - आम आदमी का अधिकार



भारत सरकार

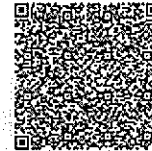
Government of India



नवीन परीक
Navin Pareek

जन्म तिथि / DOB: 23/05/1986
पुंर / Male

7461 5273 1832



आधार - आम आदमी का अधिकार

Handwritten signature



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन प्रमाणीकरण द्वारा प्राप्त करें।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता: आशमज: बजरंग लाल परीक
फ्लॉर नं- 4ई ब्लॉक 02 एकता फ्लोरल
27 क्रिस्टोफर रोड
गोबिन्दा खटौक रोड
गोबिन्दा खटौक रोड, कोल्कता
वेस्ट बंगाल, 700046

Address: S/O: Bajrang Lal
Pareek, Flat No- 4E Block 02
Ekta Floral 27 Christopher
Road, Gobinda Khatick
Road, Kolkata, Gobinda
Khatick Road, West Bengal,
700046

7461 5273 1832

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

RADHE SHYAM PANCHARIA

BHANWAR LAL PANCHARIA

15/06/1968
Permanent Account Number

AEQPP5365K

Radhe Shyam Pancharia
Signature



Radhe Shyam Pancharia



ELECTION COMMISSION OF INDIA

ভারতের নির্বাচন কমিশন

IDENTITY CARD

KNH2577716

পরিচয় পত্র



Elector's Name Radheshyam Pancharia

নির্বাচকের নাম রাধেশ্যাম পঞ্চারিয়া

Father's Name Bhanwarlal Pancharia

পিতার নাম ভনস্বারলাল পঞ্চারিয়া

Sex M

লিঙ্গ পুং

Age as on 1.1.2005 36

১.১.২০০৫-এ বয়স ৩৬

Radhe Shyam Pancharia's

Address:

1/11 ARABINDA NAGAR; COLONY WARD NO.1.PRE.
NO.1-49 96 JADAVPUR Kolkata 700032

ঠিকানা:

১/১১ অরবিন্দ নগর, কলকাতা ১৬ যাদবপুর কলকাতা ৭০০০৩২

Facsimile Signature

Electoral Registration Officer

নির্বাচক নিবন্ধন আধিকারিক

Assembly Constituency: 151-Dhakuria

নিধানসভা নির্বাচন ক্ষেত্র : ১৫১-ঢাকুরিয়া

District: Kolkata

জেলা: কলকাতা

Date: 20.03.2005

তারিখ: ২০.০৩.২০০৫

Radhe Shyam Pancharia's

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी खाता संख्या कार्ड
Permanent Account Number Card

AABCP5390E

भारत
सरकार

नाम / Name
P S GROUP REALTY PRIVATE
LIMITED

निगमन / गठन की तारीख
Date of Incorporation / Formation
02/08/1988

15002018

आयकर विभाग
INCOME TAX DEPARTMENT




भारत सरकार
GOVT OF INDIA

KAMLESH GANDHI

HIMATLAL GANDHI

03/03/1966
Permanent Account Number
AAZPG0492K

Kamlesh Gandhi
Signature




12052011

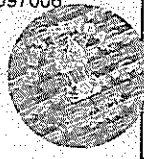

Kamlesh Gandhi

इस कार्ड के खोने / चुरने पर कृपया सूचित करें / लोटर
आयकर पैन सेवा इकाई, एन एस डी एन
तीसरी मंजिल, सफ़ायर चेंबर
बनार टेलिफोन एक्सचेंज के मजदूरक
बनार, पुना - 411 045

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Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: info@nsdl.com


ভারতের নির্বাচন কমিশন
পরিচয় পত্র
ELECTION COMMISSION OF INDIA
IDENTITY CARD
LFB0997006

নির্বাচকের নাম : কমলেশ গান্ধী
Elector's Name : Kamlesh Gandhi
পিতার নাম : হিমত লাল গান্ধী
Father's Name : Himat Lal Gandhi
লিঙ্গ/Sex : পুং/M
জন্ম তারিখ : 03/03/1966
Date of Birth : 03/03/1966

Kamlesh Gandhi

LFB0097006

ঠিকানা:
1/22, অশোক নগর, কোলকাতা মিউনিসিপাল কর্পোরেশন,
জাদাবপুর, দক্ষিণ ২৪ পরগণা-700040

Address:
1/22, ASHOKE NAGAR, KOLKATA
MUNICIPAL CORPORATION
JADAVPUR, SOUTH 24
PARGANAS-700040

Date: 10/01/2011

152-টলিগঞ্জ নির্বাচন কেন্দ্রের নির্বাচন নিয়ন্ত্রক
অধিকারিকের স্বাক্ষরের অনুলিপি

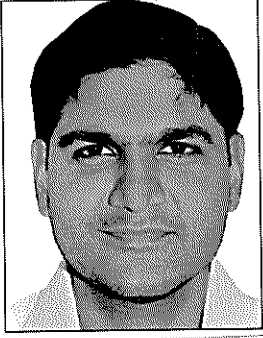










Facsimile Signature of the Electoral
Registration Officer for
152-Tollyganj Constituency












যদি কোন পরিবর্তন হলে নতুন ঠিকানা জানাতে হবে তবে হোম ও-একই
সংখ্যার নতুন নম্বর পরিবর্তন পাওয়ার জন্য নির্দিষ্ট ফর্ম এই
নিয়ন্ত্রকপত্রের মাধ্যমে উল্লেখ করুন।












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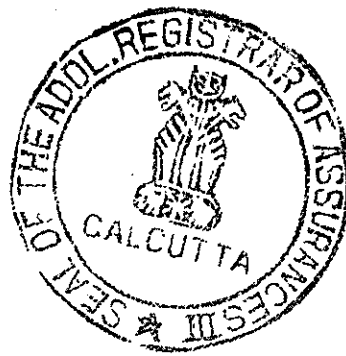
ESC/12/11

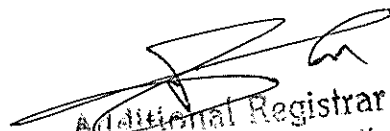
FORM FOR TEN FINGERPRINTS

			Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
		Left Hand					
	<i>Surek</i>	Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
							

			Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
		Left Hand					
	<i>Ramesh Singh Panwar</i>	Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
							

			Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
		Left Hand					
	<i>Kamlesh Gardhi</i>	Right Hand	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
							




Additional Registrar of
Assurances III Kolkata

10 JUL 2009

DATED THIS 10TH DAY OF JULY, 2018

FROM

VEDANT FASHIONS PRIVATE LIMITED

.... Appointer

TO

PS GROUP REALTY PRIVATE LIMITED

..... Attorney

POWER OF ATTORNEY

KHAITAN & CO LLP

Advocates, Solicitors, Notaries,
Patent & Trademark Attorneys

Emerald House,
1B Old Post Office Street,
Kolkata 700 001

Major Information of the Deed

Deed No :	IV-1903-04167/2018	Date of Registration	11/07/2018
Query No / Year	1903-1000180846/2018	Office where deed is registered	
Query Date	30/06/2018 1:52:11 PM	A.R.A. - III KOLKATA, District: Kolkata	
Applicant Name, Address & Other Details	Nirmal Gupta Hare St,Thana : Hare Street, District : Kolkata, WEST BENGAL, PIN - 700001, Mobile No. : 7980926285, Status :Advocate		
Transaction	Additional Transaction		
[4002] Power of Attorney, General Power of Attorney			
Set Forth value	Market Value		
Stampduty Paid(SD)	Registration Fee Paid		
Rs. 50/- (Article:48(d))	Rs. 7/- (Article:E)		
Remarks			

Principal Details :

SI No	Name,Address,Photo,Finger print and Signature
1	VEDANT FASHIONS PRIVATE LIMITED 19 Canal South Road, P.O:- Tangra, P.S:- Tangra, District:-South 24-Parganas, West Bengal, India, PIN - 700015 Status :Organization, Executed by: Representative, Executed by: Representative

Attorney Details :

SI No	Name,Address,Photo,Finger print and Signature
1	PS GROUP REALTY PRIVATE LIMITED 1002 E M Bypass, P.O:- Dhapa, P.S:- Tiljala, District:-South 24-Parganas, West Bengal, India, PIN - 700105 Status :Organization, Executed by: Representative

Representative Details :

SI No	Name,Address,Photo,Finger print and Signature
1	Mr Navin Pareek Son of Mr Bajrang Lal Pareek 27 Christopher Road, P.O:- Tangra, P.S:- Tangra, District:-South 24-Parganas, West Bengal, India, PIN - 700046, Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, , PAN No.:: AOPPP7050Q Status : Representative, Representative of : VEDANT FASHIONS PRIVATE LIMITED (as Authorised Representative)
2	Mr Radheshyam Pancharia (Presentant) Son of Mr Bhanwarlal Paccharia 1/11, Arbindanagar, P.O:- Bijoygarh, P.S:- Jadavpur, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700032, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.:: AEQPP5365K Status : Representative, Representative of : PS GROUP REALTY PRIVATE LIMITED (as signatory authority)
3	Mr Kamlesh Gandhi Son of Late Himmatlal Gandhi 278, Dakhin Kumar Khali, P.O:- Garia, P.S:- Garia, Kolkata, District:-South 24-Parganas, West Bengal, India, PIN - 700103, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, , PAN No.:: AAZPG0492K Status : Representative, Representative of : PS GROUP REALTY PRIVATE LIMITED (as signatory authority)

Major Information of the Deed :- IV-1903-04167/2018-11/07/2018

Identifier Details :

Name & address

Mr Nirmal Gupta
Son of Late J P Gupta
High Court Cal, P.O:- G P O, P.S:- Hare Street, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700001, Sex: Male,
By Caste: Hindu, Occupation: Advocate, Citizen of: India, , Identifier Of Mr Navin Pareek, Mr Radheshyam Pancharia, Mr
Kamlesh Gandhi

Endorsement For Deed Number : IV - 190304167 / 2018

On 10-07-2018

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

Presented for registration at 17:00 hrs on 10-07-2018, at the Private residence by Mr Radheshyam Pancharia ,

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

Execution is admitted on 10-07-2018 by Mr Navin Pareek, Authorised Representative, VEDANT FASHIONS PRIVATE LIMITED, 19 Canal South Road, P.O:- Tangra, P.S:- Tangra, District:-South 24-Parganas, West Bengal, India, PIN - 700015

Identified by Mr Nirmal Gupta, , Son of Late J P Gupta, High Court Cal, P.O: G P O, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Advocate

Execution is admitted on 10-07-2018 by Mr Radheshyam Pancharia, signatory authority, PS GROUP REALTY PRIVATE LIMITED, 1002 E M Bypass, P.O:- Dhapa, P.S:- Tiljala, District:-South 24-Parganas, West Bengal, India, PIN - 700105

Identified by Mr Nirmal Gupta, , Son of Late J P Gupta, High Court Cal, P.O: G P O, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Advocate

Execution is admitted on 10-07-2018 by Mr Kamlesh Gandhi, signatory authority, PS GROUP REALTY PRIVATE LIMITED, 1002 E M Bypass, P.O:- Dhapa, P.S:- Tiljala, District:-South 24-Parganas, West Bengal, India, PIN - 700105

Identified by Mr Nirmal Gupta, , Son of Late J P Gupta, High Court Cal, P.O: G P O, Thana: Hare Street, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Advocate



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

Major Information of the Deed :- IV-1903-04167/2018-11/07/2018

On 11-07-2018

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 : 48 (d) of Indian Stamp Act 1899.

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 50/-

Description of Stamp

1. Stamp: Type: Impressed, Serial no 026828, Amount: Rs.50/-, Date of Purchase: 03/07/2018, Vendor name: Soumitra Chanda



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

Rs 50/-

ASSURANCE
KOLKATA

Major Information of the Deed :- IV-1903-04167/2018-11/07/2018

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV

Volume number 1903-2018, Page from 120587 to 120616

being No 190304167 for the year 2018.



Digitally signed by MALAY KANTI DAS
Date: 2018.07.20 12:45:16 +05:30
Reason: Digital Signing of Deed.

(Malay Kanti Das) 7/20/2018 12:45:03 PM
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA
West Bengal.

(This document is digitally signed.)