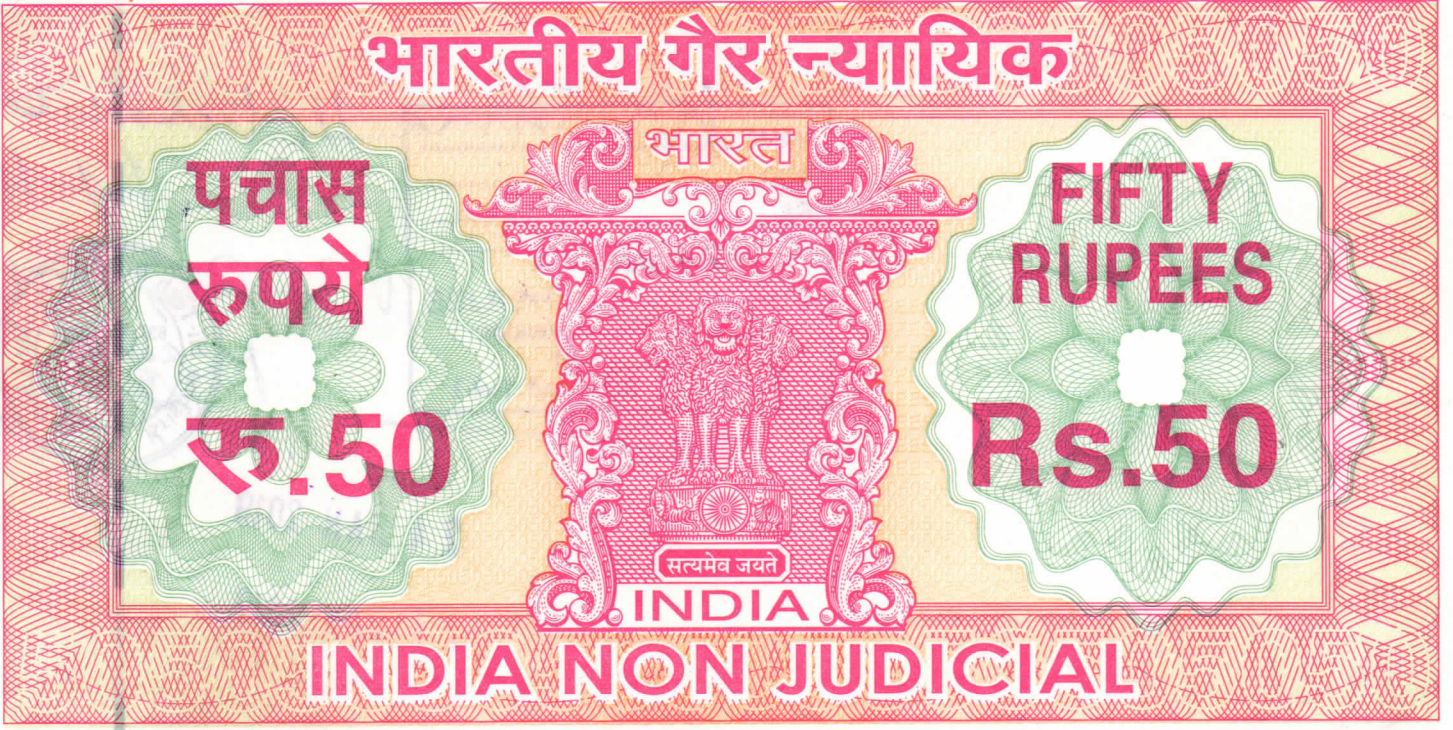


No. 8-21/ Date 12/2/19.



पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

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BEFORE THE NOTARY PUBLIC
AT ALIPORE, KOLKATA-700



DECLARATION - CUM - AFFIDAVIT

I, SRI RAMKRISHNA DAS (PAN-ADUPD5724B), son of Lt. Rakhil Chandra Das, by faith - Hindu, by Occupation - Business, by Nationality - Indian, residing at 637, Rajdanga Main Road, Kolkata - 700107, Post Office - E.K.T.P., Police Station - Kasba, District - South 24 Parganas, being one of the Directors of M/S. KRISHNA HI-TECH BUILDERS PRIVATE LIMITED (PAN - AAGCK3059E & CIN - U45400WB2015PTC208172), a Private Limited Company within the meaning of Companies Act, 2013, having its Registered office at 637, Rajdanga Main Road, Kolkata - 700107, Post Office - E.K.T.P., Police Station - Kasba, District - South 24 Parganas, do hereby solemnly declare and state as follows:

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For Krishna Hi-Tech Builders Private Limited

Ramkrishna Das
Director

12 FEB 2019

1. That By virtue of a Deed of Conveyance executed on 17th day of March, 2011 M/S. RMB Developer & Projects Pvt. Ltd. became the absolute owner and possessor of ALL THAT piece and parcel of Bastu land measuring an area about 53 (fifty three) satak equivalent to more or less 32 (Thirty two) Cottahs 1 (one) Chittack 43 (forty three) Sq.ft. pertaining to R.S. Dag No. 563,564 & 565, corresponding L.R. Dag No. 689, 690 & 691 under R.S. Khatian No. 231, L.R. Khatian No. 1343 (prior thereto 643) TOGETHERWITH more or less with 500 (five hundred) Sq.ft. of tiled shed structure standing thereon under Municipal Ward No. 8 within the limits of Rajpur - Sonarpur Municipality, Police Station - Sonarpur, within Mouza - Jagannathpur, J.L.No. 51, under A.D.S.R. - Sonarpur, District: - 24 Parganas (South), TOGETHERWITH easements rights attached thereto.

The said Deed of Conveyance was registered with the Office of the D.S.R - IV, South 24 Parganas and recorded in Book No. I, CD Volume No. 8, Pages from 550 to 584, Being No. 02178 for the year 2011 dated 17.03.2011.

2. That after becoming the absolute owner thereof the said M/S. RMB Developer & Projects Pvt. Ltd., mutated its name in the record of the concerned Municipal Authority and obtained **Municipal Holding No. 3112**, against the said property in its name and also mutated its name in the record of the concerned B.L&L.R.O and obtained **L.R. Khatian No. 1467** and paying taxes and khajnas to the concerned authorities.
3. That the said M/S. RMB Developer & Projects Pvt. Ltd being desirous of developing and exploiting commercially the said Land, by itself, upon dismantling the then existing structure and decided to set up a "Residential Project" with all modern facilities and amenities upon the 'Said Land' and with a view thereof, prepared a Building Plan vide Plan No. 225/CB/08/24 dated 08.05.2015, and the same was sanctioned by Rajpur - Sonarpur Municipality.



4. That the said M/S. RMB Developer & Projects Pvt. Ltd, by itself, started the said construction of the project in terms of the said Sanctioned Building Plan and now have finished the entire foundation work and nearly 60% of the super structure work including brick work of entire First Floor (8 Flats of Block - II), Gym and Community Hall, boundary wall at the two sides of land and 3 phase electricity, under the Project name of "RMB SONAR".

5. That, the said M/S. RMB Developer & Projects Pvt. Ltd not being in a position to carry out the said development work within the said premises have engaged M/S. KRISHNA HI-TECH BUILDERS PRIVATE LIMITED (PAN - AAGCK3059E & CIN - U45400WB2015PTC208172), a Private Limited Company within the meaning of Companies Act, 2013, having its Registered office at 637, Rajdanga Main Road, Kolkata - 700107, Post Office - E.K.T.P., Police Station - Kasba, District - South 24 Parganas, as Developer of the said project and grants exclusive right to the said M/S. Krishna Hi-Tech Builders Private Limited, to complete the

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development of the remaining and residue part of the "said Project" upon the "said land", by way of constructing "newly constructed building" thereon in accordance with the sanctioned building plan approved by the Rajpur - Sonarpur Municipality with or without any amendment and/or modification thereto made or caused to be made by the parties hereto.

6. That in pursuance thereto the said M/S. RMB Developer & Projects Pvt. Ltd and the said M/S. Krishna Hi-Tech Builders Private Limited have executed a "Development Agreement" dated 18.01.2019, which was registered in the Office of the A.R.A. - I, Kolkata and recorded in Book No. I, Deed No. 190100441, for the year 2019, and Development Power after registration of such Development Agreement has also been executed on 18.01.2019, which was registered in the Office of the A.R.A. - III, Kolkata and recorded in Book No. IV, Deed No. 1903-00447, for the year 2019.
7. That said M/S. Krishna Hi-Tech Builders Private Limited, now have taken the entire responsibility to complete the construction and development of the said Project upon the said land.
8. It is hereby declared that, the name of the said project i.e. "RMB SONAR" has been changed and the new name of the said Project has been decided as "MISSION NIKETAN".
9. That it is further declared that, in every places and documents and record the name of the said Project shall be considered and read as "MISSION NIKETAN" instead and place of "RMB SONAR".
10. That it is declared and confirmed that the name of the said project at the said land shall be "MISSION NIKETAN".

The statements made hereinabove are true to best of my knowledge and belief and are made on this the _____ day of January, 2019.

For Krishna Hi-Tech Builders Private Limited

Ramkrishna Das
Director



Solemnly affirm and declare before me on Identification at Alipore Judge's Court Kolkata-700 027 under Notary Act.-1952

DECLARANT

IDENTIFIED BY ME

Dr. S. Basu
(Dr. S. BASU)
Notary, Govt. of West Bengal
Alipore Judges' Court, Kol-700 027
Reg. No 11/96

Amal Kumar Dey
Advocate
Alipore Judges' and Police Court
WB-125/1097

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