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IV- 1052 / 2017

भारतीय गैर न्यायिक

पचास
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FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

W 174191

11/35/1044
V/C-1416

CERTIFIED THAT THE DOCUMENT IS ADMITTED TO REGISTRATION.
THE SIGNATURE SHEET AND F.E. ENDORSEMENT SHEETS ATTACHED
TO THIS DOCUMENT ARE THE PARTS OF THIS DOCUMENT.

Adnl. District Sub Registrar,
Siliguri-II at Bagdogra

SUMAN MFG. WORKS LTD.

Vineet Bhowal
DIRECTOR

31 OCT 2017.

GENERAL POWER OF ATTORNEY

THIS GENERAL POWER OF ATTORNEY IS MADE ON THIS
THE 30th DAY OF THE MONTH OF OCTOBER,
TWO THOUSAND AND SEVENTEEN (2017)

**DEVELOPMENT POWER OF ATTORNEY AGAINST THE
REGISTERED DEVELOPMENT AGREEMENT DATED 16th June
2017 REGISTERED WITH THE OFFICE OF THE ADDITIONAL
DISTRICT SUB REGISTRAR, SILIGURI-II AT BAGDOGRA IN BOOK
I, BEING NO. 3345 FOR THE YEAR 2017.**

NO 2836 DATED 26/10/77

SOLD TO Suman Mfg Works Ltd

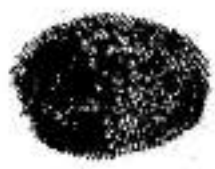
OF Kolkata

RUPEES 51

S. K. Sarkar
(S. K. Sarkar)
STAMP VENDOR,
A.D.S.R. Office, Siliguri
I/No-8/1975

SUMAN MFG WORKS LTD.

Vinod Bansal
DIRECTOR



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SUMAN MFG. WORKS LTD.

Vinod Bansal
DIRECTOR

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Prashant Kumar Jha



[Signature]
Stamp Vendor

30 OCT 2017

SUMAN MFG. WORKS LTD.

Vineet Bansal

DIRECTOR

TO ALL TO WHOM THESE PRESENTS SHALL COME, WE, SUMAN MFG. WORKS LIMITED bearing CIN-U15209WB2004PLC098174 (Income Tax Pan AAICS5560J) a company originally incorporated under the provisions of the Companies Act, 1956 having its registered office at 6 Lyons Range, Unit No. 2, 5th Floor, Post GPO, Police Station Hare Street, Kolkata-700001 and duly represented by one of its Director Shri. Vineet Bansal (Income Tax Pan AHGPB8342M) son of Shri. Binod Kumar Bansal residing at PUSP NIWAS, Vishwakarma Mandir Road, Khalpara, Siliguri, West Bengal -734005, hereinafter referred to as "the **Principal**" (which expression unless excluded by or repugnant to the subject or context shall be deemed to mean and include their and each of their respective heirs executors administrators and legal representatives) **SEND GREETINGS:**

- I. **DEFINITIONS:** Unless in this power there be something contrary or repugnant to the subject or context:-
- i. **"Building Complex"** shall mean and include the subject Property and the New Buildings thereat with the Common Areas and Installations;
 - ii. **"Building Plans"** shall mean the plan for construction of the New Buildings to be caused to be sanctioned by the Developer in the names of the Owners from the Appropriate Authorities and include all modifications and/or alterations as may be made thereto;
 - iii. **"Developer's Allocation"** shall mean and include the Developer's Allocation as defined and described in the Development Agreement and include all appurtenances thereof;
 - iv. **"Developer"** shall mean **SQUAREWOOD PROJECTS PRIVATE LIMITED**, bearing CIN-U70100WB2013PTC196512 (Income Tax Pan AALCA8874E) a company originally incorporated under the provisions of the Companies Act, 1956 having its registered office at 6 Lyons Range, Unit No. 2, 5th Floor, Post GPO, Police Station

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Addl. Dist. Sub Registrar
Siliguri-II at Bongaigaon, Dist Durgachh

30 OCT 2017

SUMAN MFG. WORKS LTD.

Vineet Bansaof

DIRECTOR

Hare Street, Kolkata-700001 and include its successors or successors-in-office and/or successors-in-interest and/or assigns.

- v. **"Development Activities"** shall include, without limitation, the planning, sanctioning, erection, re-erection, demolition, addition or alteration whatsoever or howsoever of the New Buildings and any other structures at the Subject Property and all activities allied or ancillary thereto and also include any the doing, carrying out, erection or installation of Common Areas and Installations, landscaping, facilities etc., under and pursuant to the Development Agreement.
- vi. **"Development Agreement"** shall mean the development agreement dated 16th June 2017 registered with the office of the **ADDITIONAL DISTRICT SUB REGISTRAR, SILIGURI-II AT BAGDOGRA** in Book 1, Being No. 3345 for the year 2017 made between the Principal and the Developer and include any modifications and alterations thereof as may be made by the Principal and the Developer in writing.
- vii. **"New Buildings"** shall mean the one or more individual buildings to be constructed from time to time at the Subject Property or any part or parts thereof in pursuance of the Development Agreement;
- viii. **"Owner's Allocation"** shall mean and include the Owner's Allocation as defined and described in the Development Agreement and include all appurtenances thereof;
- ix. **"Project"** shall mean and include the planning and Development Activities in respect of the Building Complex and the Transfer of all Transferable Areas therein and the distribution of the Realizations and the administration of the Building Complex in matters relating to the Common Purposes all in accordance with the terms and conditions of the Development Agreement.

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Adit. Dist. Sub Registrar
Siliguri-II at Bagdogra, Dooars, Darjeeling

30 OCT 2017

- x. **"Realizations"** shall mean and include the consideration received against Transfer of the Units, Parking Spaces and other Transferable Areas from time to time but shall not include any amounts received on account of Extras and Deposits;
- xi. **"Separately Allocable Areas"** shall mean those Transferable Areas to be identified and allocated to the Owners and the Developer under specified circumstances as contained in the Development Agreement and also defined and described therein as 'Separately Allocable Areas'.
- xii. **"Subject Property"** shall mean the pieces or parcels of contiguous and adjacent lands in one combined parcel morefully and particularly described in the **SCHEDULE** hereunder written and include all constructions thereat and appurtenances thereof;
- xiii. **"Transfer"** (with their respective grammatical variations) shall include transfers by sale, lease, letting out, grants, exclusive rights or otherwise;
- xiv. **"Transferable Areas"** shall mean the Units, Parking Spaces and anything comprised in the Building Complex which is commercially exploited;
- xv. **"Transferees"** shall mean the persons to whom any Transferable Areas in the Building Complex is Transferred or agreed to be Transferred;
- xvi. **"Units"** shall mean the independent and self-contained flats, offices, shops and other constructed spaces in the New Building at the Subject Property capable of being exclusively held used or occupied by a person.
- xvii. Any other term or expression used herein shall, unless there be something contrary or repugnant to the subject or context, have the same meaning as assigned in the Development Agreement.

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A.C. D. Sub Registrar
Siliguri-II at Bagdogra, Dist Durgam

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SUMAN MFG. WORKS LTD.

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DIRECTOR.

II. RECITALS:

A. **WHEREAS** by the Development Agreement, the parties thereto have agreed, inter alia, that the Developer would be entitled to the exclusive right to develop the Subject Property and the Principal and the Developer agreed upon the terms and conditions in respect of the Transfer the Transferable Areas therein and other aspects of the Project as morefully contained therein.

B. **AND WHEREAS** in terms of the Development Agreement, the Principal is executing this Power of Attorney in favour of the Developer namely **SQUAREWOOD PROJECTS PRIVATE LIMITED**, bearing CIN-U70100WB2013PTC196512 (**Income Tax Pan AALCA8874E**) a company originally incorporated under the provisions of the Companies Act, 1956 having its registered office at 6 Lyons Range, Unit No. 2, 5th Floor, Post GPO, Police Station Hare Street, Kolkata-700001, and its Director namely Shri Vikash Bansal (**Income Tax Pan AGRPB7679R**) son of Shri Binod Kumar Bansal residing at PUSP NIWAS, Vishwakarma Mandir Road, Khalpara, Siliguri, West Bengal -734005 hereinafter referred to as "the **Attorney**" (which expression shall include any other Director or other person authorized by the said SQAURE WOOD PROJECTS PRIVATE LIMITED from time to time in addition to or in place of the abovenamed director or his substitutes) to do all acts deeds and things as and for the purposes relating to the Subject Property and the Project and the related purposes hereinafter contained:

III. **NOW KNOW YE BY THESE PRESENTS**, We the Principal abovenamed do hereby jointly and/or severally nominate constitute and appoint the said Attorney jointly and/or severally as the true and lawful attorney for in the name and on behalf of the Principal to do execute exercise and perform all or any of the following acts deeds matters and things relating to the Subject Property and the Project and related purposes i.e., to say:-

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*Additional District Sub Registrar
Sitpur-II at Bhagalpur, Dist Dargeding*

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SUMAN MFG. WORKS LTD.

Vineet Bansal

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1. To manage maintain protect and secure the Subject Property and do all acts deeds and things in connection therewith.
2. To cause survey, soil test, do excavation and other works at the Subject Property.
3. To prepare apply for and obtain modification or alteration of plans already sanctioned in respect of the New Building or any other constructions at the Building Complex and/or to apply for and obtain sanction of new plans in respect of any New Building or Buildings or any other constructions at the Subject Property.
4. To prepare, apply for, sign and submit plans, specifications, designs, maps and sketches for approval or sanctioning by the concerned Municipality, Zilla Parishad, Planning Authority, Development Authority or other authorities having jurisdiction and to have the same sanctioned and if required, to have the same modified revised altered and/or renewed.
5. To pay fees and obtain sanction modification revision alteration and/or renewal and/or such other orders and permissions as be expedient therefor.
6. To sign and submit all declarations undertakings affidavits required by any authority for the purpose of sanction/ modification/alteration/renewal of the plans for any construction at the Subject Property.
7. To apply for and obtain mutation, conversion, amalgamation, separation, updation, correction, modification, alteration or other recording in respect of the Subject Property or any part thereof from B.L. & L.R.O., the D.L. & L.R.O., Gram Panchayat authorities by whatever named called, Municipal authorities, Zilla Parishad, MED, Planning Authority, Development Authority, Collector, District Magistrate (including ADM) and any other appropriate

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Adl. Dist. Sub Registrar
Siliguri-II or Bagdogra, Dist. Darjeeling

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SUMAN MFG. WORKS LTD.

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DIRECTOR

authorities as may be deemed fit and proper by the said attorney or attorney.

8. To apply for and obtain temporary and/or permanent connections of all services, water, electricity, telephone, gas, power, drainage, sewerage, generator, transformers, lifts, septic tanks, security systems, dish antenna, towers, electronic or technical connections, etc., and/or other utilities inputs and facilities from the appropriate authorities and statutory bodies or private bodies or service providers and/or to make alterations therein and to close down and/or have disconnected the same.
9. To apply for and obtain any permission clearance and license to erect and run/operate and/or maintain lift, and any other utility, input or facility in the Building Complex or any part thereof including those mentioned in the last mentioned clause hereinabove.
10. To accept or object to the assessments of land revenue or taxes revenue in respect of the Subject Property or any part or share thereof and to attend all hearings and have the same finalized.
11. To pay all rates, taxes, land revenue, electricity charges, utility charges, other charges expenses and other outgoings whatsoever payable in respect of the Subject Property or any part thereof or the existing buildings or structures thereon or New Buildings for the time being thereon or any part or parts thereof and receive refund of the excess amounts, if paid, from the concerned authorities and to grant receipts and discharges in respect thereof.
12. To repair, construct erect and raise boundary walls in and around the Subject Property or portions thereof and also any temporary sheds and godowns for storage of building materials and running of site office and to construct any other structure for the Project or any part thereof.

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A.C.J. Das - Sub Registrar
Siliguri-II in Dooars, Dist Darjeeling

30 OCT 2017

SUMAN MFG. WORKS LTD.

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DIRECTOR

13. To carry out construction, addition, alteration, demolition, reconstruction, erection, re-erection, demolition, addition or alteration and any other related activity in respect of any Development at the Subject Property or any part thereof.
14. To deal with any person owning, occupying or having any right title or interest in the Subject Property or any other property adjacent to or near the Subject Property in respect of the development of the Subject Property in such manner and on such terms and conditions as the said attorney or attorney may deem fit and proper.
15. To apply for and obtain all permissions, approvals, licenses, registrations, clearances, no objection certificates, quotas, subsidies, incentives, exemptions, discounts, waivers, entitlements and allocations of cement, steel, bricks and other building materials, in respect of the Project and/or in respect of any input, utility or facility to be installed, run, made operative and managed thereat from all State or Central Government Authorities and statutory or other bodies and authorities concerned and any service providers.
16. To appoint, employ, engage or hire, contractors, sub-contractors, structural engineers, civil engineers, surveyors, overseers, experts, consultants, vastu consultants, chartered accountants, security guards, personnel and/or such other persons or agents as may be required in respect of the Project or any aspect or part thereof including for survey and soil testing and also for preparation, modifications, alterations, sanctioning, extension, revalidation etc., of plans or approvals or clearances and also for any Development Activity and for other purposes hereinstated on such terms and conditions as the attorney may deem fit and proper and to cancel, alter or revoke the any such appointment or collaboration.

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*Adit. Dist. Sub Registrar
Siliguri-II at Bagdogra, Dist. Darjeeling*

30 OCT 2017

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Vineet Bansal

DIRECTOR

17. To appoint or collaborate with organizations and persons in connection with Facility Management, Common Area management, Club or any Facilities and any other Assembly, Commercial or Mercantile uses on such terms and conditions as the attorney may deem fit and proper and to cancel, alter or revoke the any such appointment or collaboration.
18. To do all necessary acts deeds and things for complying all laws rules regulations bye-laws ordinance etc., for the time being in force with regard to the Project.
19. To apply for and obtain Completion or Occupancy Certificate and other certificates as may be required from the concerned authorities.
20. To deal with fully and in all manner and to warn off and prohibit and if necessary proceed in due form of law against any trespassers and to take appropriate steps whether by action or distress or otherwise and to abate all nuisance and to enter into all contracts and arrangements with them or any of them as the said attorney or attorney may deem fit and proper.
21. To insure and keep insured the New Building and other Developments or any part thereof or any materials equipments or machineries against loss or damage by fire earthquake and/or other risks, if and as be deemed necessary and/or desirable by the said attorney or any of them and to pay all premium therefor.
22. To obtain loans and finance in respect of any aspect of the Project including the Development of the Subject Property from any Banks and/or the Financial Institutions by mortgaging and charging the Developer's Allocation in the New Buildings in accordance with the terms and conditions of the Development Agreement and without however creating any financial obligation upon the Principal.

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ACD, Dist-Sub Registrar
Siliguri-II at Bagulgha, Dist Darjeeling

30 OCT 2017

SUMAN MFG. WORKS LTD.

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DIRECTOR

- i. To deal with banks and financiers and/or their officers and/or assigns in connection with the repayment of dues and to obtain any no objection certificates, consents, conditional consents, clearances, releases, redemptions from them.
- ii. To produce or give copies of any original title deed or document relating to the Subject Property.
- iii. To deal with, Transfer and/or part with possession of the Transferable Areas including the Developer's Allocation and the Owners' Allocation (except any Separately Allocable Areas forming part of the Owners' Allocation) in accordance with the terms and conditions contained in the Development Agreement.
- iv. To grant consent and No Objection Certificate and permit the Transferees of Units, Parking Spaces and other Transferable Areas to take loans or finances from any Banks or Financial Institutions.
- v. To advertise and publicize the Building Complex or any part thereof in any media and to appoint marketing agents, brokers, sub-brokers, sole selling or other agents for sale or otherwise transfer of the same in terms of the Development Agreement.
- vi. To ask, demand, recover, realize and collect the Realizations and amounts or any parts thereof receivable in respect of any Transfer of the Transferable Areas (except any Separately Allocable Areas forming part of the Owners' Allocation) in the manner and as per the terms and conditions of the Development Agreement and to deposit the same in the specified accounts as per the Development Agreement and to issue receipts to the Transferees accordingly which shall fully exonerate the person or persons paying the same.
- vii. Upon separate allocation of the Transferable Areas, to do the Marketing of the separately allocated areas of the Developer with the appurtenances thereof to such person and at such

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Addl. Dist. Sub Registrar
Siliguri-II at Bagdogra, Dist. Darjeeling

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consideration as the attorney may deem fit and proper and to receive the amounts receivable in respect thereof and issue receipts, acknowledgements and discharges therefor to fully exonerate the person or persons paying the same;

30. To negotiate, take bookings and applications of whatsoever nature in respect of Transfer of any Transferable Areas (except any Separately Allocable Areas forming part of the Owners' Allocation) and if necessary to amend, modify, alter or cancel the same in terms of the Development Agreement.
31. To receive the amounts receivable in respect of any Transfer made in terms of the Development Agreement and issue receipts, acknowledgements and discharges therefor and to fully exonerate the person or persons paying the same.
32. To prepare sign execute and/or deliver all papers, documents, agreements, supplementary agreements, nominations, assignments, sale deeds, conveyances, leases, licenses, mortgages, charges, tenancies, declarations, forms, receipts and such other documents and writings as in any way be required to be so done and as may be deemed fit and proper by the said attorney in respect of the Transfer of Transferable Areas (except any Separately Allocable Areas forming part of the Owners' Allocation).
33. To enforce any covenant in any agreement, deed or any other contracts or documents of transfer executed by the Principal and Developer and to exercise all rights and remedies available to the Principal and Developer thereunder.
34. To terminate or cancel any contract, agreement, right of occupancy user enjoyment with any Transferee and exercise such rights as may be available in respect of such termination or cancellation.

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*Additional District Sub Registrar
Siliguri-II at Bagdogra, Dist. Darjeeling*

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35. To ask, demand, sue for, recover, realize and collect Extras and Deposits (as defined and described in the Development Agreement) which are or may be due payable or recoverable from any Transferees or any person or persons or authority or authorities on any account whatsoever and to give effectual receipts and discharges for the same.
36. To have the Units Transferred to the Transferees to be separately assessed and mutated in the name of the respective Transferees in all public records and with all authorities and/or persons having jurisdiction and to deal with such authority and/or authorities in such manner as the said attorney or attorney may deem fit and proper.
37. To deal with any claim of any third party in respect of the Subject Property and to oppose or settle the same.
38. To contest or challenge any proceeding relating to vesting or acquisition or requisition or relating to any encumbrance, obligation or liability on the Subject Property or any part thereof and to attend hearings and object or settle with them and to receive compensations and other moneys payable in respect of acquisition and/or requisition of the Subject Property or any part thereof and utilize the same in accordance with the terms and conditions of the Development Agreement.
39. To deal with the Government of West Bengal or any department or authority in connection with the compliance of any existing or new laws or provisions affecting the Project.
40. For all or any of the purposes hereinstated to appear and represent the Principal before the Gram Panchayat Authority or any other civic body as may be constituted, B.L. & L.R.O., D.L. & L.R.O., Zilla Parishad, Collector, District Magistrate, ADM, Fire Brigade, Planning Authority, Development Authority, the Authorised Officer

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*ADD. Dist. Sub Registrar
Siliguri-II at Bagdogra, Dist Darjeeling*

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under the West Bengal (Regulation of Promotion of Construction and Transfer by Promoters) Act, 1993, the authorities under the West Bengal Land Reforms Act, West Bengal Estate Acquisition Act, West Bengal Municipal Act, Town and Country (Planning & Development) Act, Development Authority, Pollution Control Authorities, Environment Authorities, Tourism Authorities, Licensing Authorities, Police Authorities, Airport Authorities, Traffic Department, Directorate of Fire Services, Directorate of Lifts, Directorate of Electricity, Insurance Companies, Electricity, Water and other service provider organizations, Land Acquisition Collector and also all other authorities and Government Departments and/or its officers and also all other State Executives Judicial or Quasi Judicial, land and other authorities and all private bodies and service providers and all other persons and also all courts tribunals and appellate authorities and do all acts deeds and things as the attorney or any of them may deem fit and proper.

41. To appear and represent the Principal before any Notary Public, Registrar of Assurance, District Registrar, Sub Registrar, Additional Registrar, Executive Magistrate and/or other officer or officers or authority or authorities having jurisdiction and to present for registration before them and admit execution and to acknowledge and register and have registered and perfected and/or notarized and/or affirm or declare all documents instruments and writings executed by the said attorney by virtue of the powers hereby conferred.
42. To commence prosecute enforce defend answer and oppose all actions suits writs appeals revisions, review, arbitration proceedings, and other legal proceedings and demands civil criminal or revenue concerning and/or touching any of the matters hereinstated and, if thought fit to compromise settle, refer to arbitration, abandon, submit to judgment or become non suited in any such action or proceedings as aforesaid before any Court, Civil or Criminal or Revenue, Arbitration Tribunal, any other Tribunal,

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Actl. Dist-Sub Registrar
Siliguri-II at Bagulgha, Dist Darjeeling

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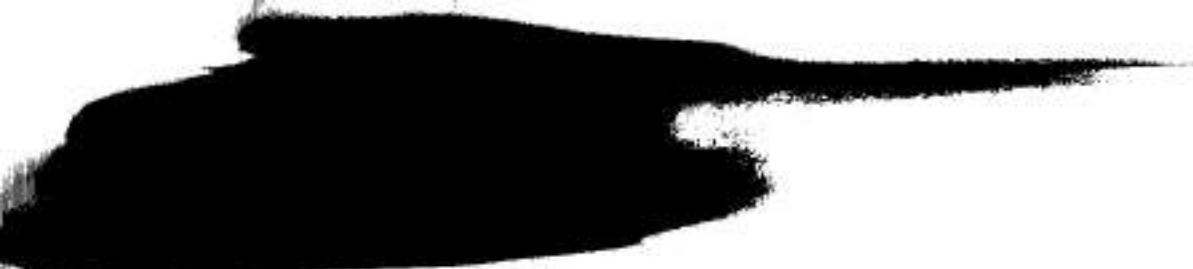
DIRECTOR

Collector, Judicial or Quasi Judicial authorities and forums, Statutory authorities, presiding officers, authorized officers, etc. and to sign declare verify and/or affirm any plaint, written statement, petition, application, consent petition, affidavit, vakalatnama, warrant of attorney, memorandum of appeal or any other document or cause paper in any proceeding and to adduce oral and documentary evidences as the occasions shall require and/or as the said attorney or attorney may think fit and proper.

43. To apply for, obtain, accept and receive any original or copies of clearances, certificates, permissions, no objections, licenses, notices summons and services of papers from any Court, Tribunal, postal authorities and/or other authorities and/or persons.
44. To receive refund of the excess amount of fee or other amounts, if any, paid for the purposes hereinstated and to give valid and effectual receipts in respect thereof.
45. To receive all letters parcels or other postal articles and documents in respect of the Subject Property and to grant proper and effectual receipt thereof.
46. For better and more effectually exercising the powers and authorities aforesaid to retain appoint and employ Advocates, Pleaders, Solicitors, Mukhtears and to revoke such appointments.

IV. **AND GENERALLY** to do all acts deeds and things for better exercise of the authorities herein contained relating to the Subject Property and the Project and related purposes which the Principal themselves could have lawfully done under their own hands and seal, if personally present.

V. **AND** the Principal does hereby ratify and confirm and agree to ratify and confirm all and whatever its said Attorney or any of them have



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Addl. Dist-Sub Registrar
Siliguri-II or Bagdogra, Dist Darjeeling

30 OCT 2017

IN WITNESS WHEREOF the Principal has hereunto set and subscribed its respective hands and seal on this 30th day of October Two Thousand and Seventeen.

WITNESSES:

1. Prashant Kumar Jha

S/O Abhay chandra Jha
Shivmandir, Banti Pur,
Siliguri - 734 013 (W.O.)
P.O. - Matigara, P.O. - New Bangia
Dist. - Darjeeling.

SUMAN MFG. WORKS LTD.

Vineet Bansal

DIRECTOR

PRINCIPAL

2. Dilip kr. Seth

S/O Lt Shyam Lal Seth
Maharaj Colony,
Siliguri, Darjeeling.

Squarewood Projects Pvt. Ltd.

Vineet Bansal
Director

ATTORNEY

Drafted and explained by me and printed in my presence.

RAJDEEP SINGH

Advocate/Siliguri

WB/F/1879/2028/2013.

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A.S.J. Dist-Sub Registrar
Sugar-II at Begusarai, Dist. Darbhanga

30 OCT 2017



भारतीय निर्वाचन आयोग
ELECTION COMMISSION OF INDIA
IDENTITY CARD

GLQ4761078



निर्वाचक नाम : विनोद कुमार

Elector's Name : Vikas Kumar

पिता का नाम : विनोद कुमार शर्मा

Father's Name : Vinod Kumar Sharma

लिंग / लिंग : पुरु / M

जन्म तिथि / Date of Birth : 10/05/1965

GLQ4761078

पता:
0142 बिश्वकर्मा रोड, वर्ड नं - 25 शिलांग जिला
734005

Address:
0142 Bishwakarma Road Word No - 25
Siliguri Darjeeling 734005

Date: 06/02/2024
25-शिलांग निर्वाचन क्षेत्र निर्वाचन अधिकारी का कार्यालय, शिलांग
Facsimile Signature of the Electoral
Registration Officer for
25-Siliguri Constituency

निर्वाचक परिवर्तन करने वाले निर्वाचक को इस कार्ड को अपने नए पते पर भेजना होगा।
In case of change of address, the voter should send this Card to the relevant Point for including your name in the roll at the changed address and to obtain the card with same number.


ELECTION COMMISSION OF INDIA
 ভারতের নির্বাচন কমিশন
IDENTITY CARD GLQ2703940
 পরিচয় পত্র



Elector's Name Vikash Bansal
 নির্বাচকের নাম বিকাশ বানসাল

Father's Name Vinod Kumar
 পিতার নাম বিনোদ কুমার
Sex M
 লিঙ্গ পুরুষ
Age as on 1.1.2000 20
 ১.১.২০০০-এ বয়স ২০

Vikash Bansal

Address
 S.P. Mukherjee Road Siliguri Darjeeling
 734405

ঠিকানা
 এম. পি. মুখার্জী রোড শিলিগুড়ি দার্জিলিং ৭৩৪৪০৫



Facsimile Signature
 Electoral Registration Officer
 নির্বাচন নিবন্ধন অফিসারি

For ২০ - Siliguri
 ২০ - শিলিগুড়ি Assembly Constituency

Place Darjeeling দার্জিলিং জিলা নির্বাচন এলাকা

Date 15.10.2000
 তারিখ ১৫.১০.২০০০

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PERMANENT ACCOUNT NUMBER
AGRPB7679R



MR NAME
VIKASH BANSAL

MR OR MR MOTHER'S NAME
RINOD KUMAR BANSAL

MR OR . DATE OF BIRTH
02-08-1979

MR SIGNATURE
Vikash Bansal

Shahin
 GROUP OFFICE, (CANTY. BMT.), 10TH
 COMMISSIONER OF INCOME-TAX (C) - KOLKATA

Vikash Bansal

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In case this card is lost, immediately inform return of
 the issuing authority

1. In case of loss of this card, the return of the
 issuing authority should be immediately reported to the
 issuing authority.

2. In case of loss of this card, the return of the
 issuing authority should be immediately reported to the
 issuing authority.



सर्वसमिधं जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 70

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U70100WB2013PTC196512

I hereby certify that the name of the company has been changed from ALMAS HOTEL & RESORTS PRIVATE LIMITED to SQUAREWOOD PROJECTS PRIVATE LIMITED with effect from the date of the company is limited by shares.

Company was originally incorporated with the name ALMAS HOTEL & RESORTS PRIVATE LIMITED

Given under my hand at Kolkata this Sixth day of February two thousand seventeen.

BIBEKA
REGISTRAR

(S)
AD
OF
We

Mailing Address as per record available in Registrar of Companies office:

SQUAREWOOD PROJECTS PRIVATE LIMITED

6, Lyons Range, Unit No.2, 5th Floor, Kolkata, Kolkata, West Bengal, India, 700001



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U55101WB2013PTC196512

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैंसर्स

ALMAS HOTEL & RESORTS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक चौदह अगस्त दो हजार तेरह को कोलकाता में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U55101WB2013PTC196512

2013 - 2014

I hereby certify that ALMAS HOTEL & RESORTS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Kolkata this Fourteenth day of August Two Thousand Thirteen.

Validity 5 years
Date of Issue
2013-08-14

Registrar of Companies, West Bengal

कम्पनी रजिस्ट्रार, पश्चिम बंगाल

*Note: The corresponding form has been approved by DIP NARAYAN CHOWDHURY, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राधार का पता :

Mailing Address as per record available in Registrar of Companies office:

ALMAS HOTEL & RESORTS PRIVATE LIMITED

1, Jubilee Park, Flat No. 3/N., 3rd Floor, Block - III,

KOLKATA - 700033,

West Bengal, INDIA



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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SUMAN MFG. WORKS LIMITED



24/03/2004

Permanent Account Number

AAIC85580J

20110315

सुमन मॅग वर्क्स लिमिटेड (सामान्य प्रत्यक्ष विवरण) (संस्था)
आयकर विभाग, सचिवालय, पल्लो, दिल्ली
एच.डी.सी. बिल्डिंग, लोकोट रोड, दिल्ली-110002
संस्थापक/संस्थापिका/संस्थापिका के नाम
पुनः-477 018

If this card is lost / damaged / bar card is found
please inform / return to
Income Tax PAN Services Unit, NSD,
5th Floor, Mansa Building,
Plot No. 34, Sector No. 29,
Mandoli Colony, Near Deep Bus Stand, New
Delhi-110002
Tel: 011-26102000, 26102001, 26102002, 26102003
Fax: 011-26102004



**SECOND
CERTIFICATE OF INCORPORATION**
(U15209WB2004PTC098174)

This is to certify that M/S SUMAN HOUSING PRIVATE LIMITED was incorporated on the TWENTY FOURTH day of MARCH, TWO THOUSAND FOUR under the Companies Act, 1956 (No. 1 of 1956) and the Company is Limited. Subsequently the Company's name has been changed to SUMAN MFG. WORKS PRIVATE LIMITED on EIGHTEENTH day of APRIL, TWO THOUSAND NINE under the same Act.

Issued at KOLKATA this the TWENTY SEVENTH day of JUNE, TWO THOUSAND ELEVEN.



Harihar
(HARIHARA SAHOO)
ASSTT. REGISTRAR OF COMPANIES,
WEST BENGAL, KOLKATA.



सत्यमेव जयते

Form I.R.

प्रारम्भ आर्डी आर

निगम का प्रमाण पत्र

CERTIFICATE OF INCORPORATION

नं० को सं०
Cin No. 45201 WB 2004 PTC 0 9817+
..... of Date 24.03.2004

मैं एतद्वारा प्रमाणित करता हूँ कि आज
कम्पनी अधिनियम 1956 (1956 का सं० 1) के अधीन निगमित की गई है और वह कम्पनी परिचीरित है।
I hereby certify that **SUMAN HOUSING PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956
(1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर के साथ कोलकाता में ता० को दिया गया।
Given under my hand at Kolkata this TWENTY FOURTH
day of MARCH two thousand FOUR



Ananda Rao
(K Ananda Rao)
कम्पनियों का रजिस्टार
पश्चिम बंगाल
Dy. Registrar of Companies,
West Bengal

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Kolkata

Nizam Palace , 2nd MSO Building , 2nd Floor , 234/4, A.J.C.Bose Road Kolkata -
700020, West Bengal, INDIA

Corporate Identity Number : U15209WB2004PLC098174.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF SUMAN MFG. WORKS PRIVATE LIMITED

I hereby certify that SUMAN MFG. WORKS PRIVATE LIMITED which was originally incorporated on Twenty Fourth day of March Two Thousand Four under any previous company law as SUMAN MFG. WORKS PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the West Bengal vide SRN C67138750 dated 26/10/2015 the name of the said company is this day changed to SUMAN MFG. WORKS Limited.

Given under my hand at Kolkata this Twenty Sixth day of October Two Thousand Fifteen.



BIBEKANANDA MOHANTY
Registrar of Companies
Registrar of Companies
Kolkata

Mailing Address as per record available in Registrar of Companies office:

SUMAN MFG. WORKS Limited
S P MUKHERJEE ROAD, KHALPARANEAR MARUTI APARTMENT., SILIGURI - 734405,
West Bengal, INDIA

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74900WB2004PTC098174

मैं/हम SUMAN HOUSING PRIVATE LIMITED

मैं/हम यहाँ, मैं/हम एतद्वारा सत्यापित करता हूँ कि मैं/हम
SUMAN HOUSING PRIVATE LIMITED

रुप में दिनांक चौबीस मार्च दो हजार चार को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैं/हम
SUMAN HOUSING PRIVATE LIMITED

रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विहित आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके को उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर्.एन. A53525127 दिनांक 18/04/2009 के द्वारा
दिया जा चुका है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैं/हम
SUMAN MFG. WORKS PRIVATE LIMITED

रुप में और यह प्रमाण-पत्र, कम्पनी अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कोलकाता में आज दिनांक अठारह अप्रैल दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number ; U74900WB2004PTC098174

In the matter of M/s SUMAN HOUSING PRIVATE LIMITED

I hereby certify that SUMAN HOUSING PRIVATE LIMITED which was originally incorporated on Twenty Fourth day
of March Two Thousand Four under the Companies Act, 1956 (No. 1 of 1956) as SUMAN HOUSING PRIVATE
LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the
approval of the Central Government signified in writing having been accorded thereto under Section 21 of the
Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No.
S.S.R 507 (E) dated 24/06/1985 vide SRN A53525127 dated 18/04/2009 the name of the said company is this day
changed to SUMAN MFG. WORKS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the
said Act.

Given under my hand at Kolkata this Eighteenth day of April Two Thousand Nine.

(DEBASISH BANDOPADHYAY)

कम्पनी रजिस्ट्रार / Registrar of Companies
पश्चिम बंगाल
West Bengal












रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Address as per record available in Registrar of Companies office:

SUMAN MFG. WORKS PRIVATE LIMITED

1, LAKSHMI ROAD, KHAI RABANGAR MARKET APARTMENT, SILIGURDI, 734105

EXECUTANT / CLAIMANT SHEET












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

SUMAN MFG. WORKS LTD.

Vineet Bansal

DIRECTOR

Signature

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

Squarewood Projects Pvt. Ltd.

Vineet Bansal

Director

Signature



Government of West Bengal

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

OFFICE OF THE A.D.S.R. BAGDOGRA, District Name :Darjeeling

Signature / LTI Sheet of Query No/Year 04031000351041/2017

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	Shri Vineet Bansal P U S P Niwas, Vishwakarma Mandir Road, Khalpara, P.O:- Siliguri, P.S:- Siliguri, District:- Darjeeling, West Bengal, India, PIN - 734005	Represent ative of Principal [Suman Mfg Works Limited]			<i>SUMAN MFG. WORKS LTD. Vineet Bansal</i>
Sl No.	Name and Address of identifier	Identifier of		Signature with date	
1	Shri Prashant Kumar Jha Son of Shri Abhay Chandra Jha Shantipur, Kharagsing Road, P.O:- Matigara, P.S:- Matigara, District:- Darjeeling, West Bengal, India, PIN - 734010	Shri Vineet Bansal, Shri Vikash Bansal		<i>Prashant Kumar Jha</i>	

(Suraj Lepcha)

ADDITIONAL DISTRICT
SUB-REGISTRAR
OFFICE OF THE A.D.S.R.
BAGDOGRA
Darjeeling, West Bengal



[Handwritten Signature]
Addl. Dist. Sub Registrar
Sikkim at Gangtokh Dist. Doojehing

30 OCT 2017

Major Information of the Deed

Application No.	IV-0403-01052/2017	Date of Registration	31/10/2017
Application No / Year	0403-1000351041/2017	Office where deed is registered	
Entry Date	24/10/2017 4:09:00 PM	A.D.S.R. BAGDOGRA, District: Darjeeling	
Applicant Name, Address and other Details	R Singh Siliguri Court, Siliguri, Thana : Siliguri, District : Darjeeling, WEST BENGAL, PIN - 734001, Mobile No. : 7098153846, Status : Advocate		
Section	Additional Transaction		
22] Power of Attorney, General Power of Attorney			
Each value	Market Value		
Stamp Paid (SD)	Registration Fee Paid		
50/- (Article:48(d))	Rs. 7/- (Article:E)		
Remarks			

Principal Details :

Name Address Photo Finger print and Signature
Suman Mfg Works Limited 5 Lyons Range, Unit No. 2, 5th Floor, P.O:- G P O, P.S:- Hare Street, District:-Kolkata, West Bengal, India, PIN - 700001 Status :Organization, Executed by: Representative, Executed by: Representative

Attorney Details :

Name Address Photo Finger print and Signature
Squarewood Projects Private Limited 5 Lyons Range, Unit No. 2, 5th Floor, P.O:- G P O, P.S:- Hare Street, District:-Kolkata, West Bengal, India, PIN - 700001 Status :Organization, Status : Not Executed

Representative Details :

Name Address Photo Finger print and Signature
Shri Vineet Bansal Son of Shri Binod Kumar Bansal P U S P Niwas, Vishwakarma Mandir Road, Khalpara, P.O:- Siliguri, P.S:- Siliguri, District:-Darjeeling, West Bengal, India, PIN - 734005, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, Status : Representative, Representative of : Suman Mfg Works Limited (as director)
Shri Vikash Bansal (Presentant) Son of Shri Binod Kumar Bansal P U S P Niwas, Vishwakarma Mandir Road, Khalpara, Siliguri, P.O:- Siliguri, P.S:- Siliguri, District:-Darjeeling, West Bengal, India, PIN - 734005, Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, Status : Representative, Representative of : Squarewood Projects Private Limited (as director)

Identifier Details :

Name Address Photo Finger print and Signature
Prashant Kumar Jha of Shri Abhay Chandra Jha Kharagsing Road, P.O:- Matigara, P.S:- Matigara, District:-Darjeeling, West Bengal, India, PIN - 734010, Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, Identifier Of Shri Vineet Bansal, Shri Vikash Bansal

Endorsement For Deed Number : IV - 040301052 / 2017

On 30-10-2017

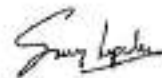
Presentation (Under Section 52 & Rule 22A(3) & 46(1) W.B. Registration Rules, 1962)

Presented for registration at 13:26 hrs on 30-10-2017, at the Private residence by Shri Vikash Bansal ,

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

Execution is admitted on 30-10-2017 by Shri Vineet Bansal, director, Suman Mfg Works Limited, 6 Lyons Range No. 2, 5th Floor, P.O:- G P O, P.S:- Hare Street, District:-Kolkata, West Bengal, India, PIN - 700001

Indetified by Shri Prashant Kumar Jha, , Son of Shri Abhay Chandra Jha, Shantipur, Kharagsing Road, P.O: Mat Thana: Matigara, , Darjeeling, WEST BENGAL, India, PIN - 734010, by caste Hindu, by profession Service



Suraj Lepcha

ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE A.D.S.R. BAGDOGRA

Darjeeling, West Bengal

On 31-10-2017

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.

Payment of Fees

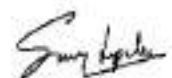
Certified that required Registration Fees payable for this document is Rs 7/- (E = Rs 7/-) and Registration Fees paid by Cash Rs 7/-

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 2836, Amount: Rs.50/-, Date of Purchase: 26/10/2017, Vendor name: S K S



Suraj Lepcha

ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE A.D.S.R. BAGDOGRA

Darjeeling, West Bengal

of Registration under section 60 and Rule 69.
d in Book - IV
number 0403-2017, Page from 14934 to 14966
No 040301052 for the year 2017.



Suraj Lepcha

Digitally signed by Suraj Lepcha
Date: 2017.10.31 15:05:59 +05:30
Reason: Digital Signing of Deed.

(Suraj Lepcha) 31/10/2017 15:05:37
ADDITIONAL DISTRICT SUB-REGISTRAR
OFFICE OF THE A.D.S.R. BAGDOGRA
West Bengal.

(This document is digitally signed.)
