

IV-02065/13



M 599906

GENERAL POWER OF ATTORNEY

Certified that the documents to be filed in the court are the original documents and are part of the underwritten documents and are to be filed in the court.

5/11/13  
180-6800  
3-10/13

11 NOV 2013

TO ALL TO WHOM THESE PRESENTS SHALL COME, WE, (S) SANKET VINCOM PRIVATE LIMITED a Company incorporated under the Companies Act, 1956 having its Registered Office at 2/6 Sareet Bose Road, Kolkata 700020

Received by me  
Sanket Vincom  
Advocate  
H.N. Law Chambers

Sanket Vincom Pvt. Ltd.  
India  
Registered Office  
2/6 Sareet Bose Road  
Kolkata



2839

Director  
SANKET VINCOM PRIVATE LIMITED  
(HUMAN RESOURCES)



2839

2839  
Sanket Vincom Pvt. Ltd.  
2/6 Sareet Bose Road  
Kolkata 700020

SANKET VINCOM  
PVT. LTD.  
2/6 SAREET BOSE ROAD  
KOLKATA 700020



- (2) **ANCHOR VINCOM PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at 19<sup>th</sup> Canal South Road, 3DF-1, 4<sup>th</sup> Floor, A501-502, Pandban Garment Park, Kolkata-700015
- (3) **BOLERO TRADELINK PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at No.5/1A Hungerford Street, 2nd Floor, Kolkata-700017
- (4) **AWARD TRADELINK PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at 103/20 Foreshore Road, Shibpur, Howrah-711102
- (5) **COMPASS TRADELINK PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at Express Tower, 4th Floor, 42A Shakespeare Sarani, Kolkata-700017
- (6) **CAMPUS VINCOM PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at 5/1A Hungerford Street, 2nd Floor, Kolkata-700017
- (7) **WISNORGE COMMERCIAL PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at 1, Sarojini Naidu Sarani, 7th Floor, Kolkata-700017
- (8) **HONOGRAM TRADELINK PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at 2/16 Sarat Bose Road, Kolkata - 700030
- (9) **MICROGRAPH VINIMAY PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at Express Tower, 4th Floor, 42A Shakespeare Sarani, Kolkata-700017
- (10) **ACE TOWNSHIP PRIVATE LIMITED**, a Company incorporated under the Companies Act, 1956 having its Registered Office at 1, Sarojini Naidu Sarani, 7th Floor, Kolkata-700017
- (11) **SANKET TRADECOM PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at 7, Ironside Road, Kolkata - 700019
- (12) **NAMASKAR VYAPAAR PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at 4, Sarojini Naidu Sarani, 7th Floor, Kolkata-700017 N. V. S. C. S. A. I. I. I.
- (13) **NIGHTANGLE TRADERS PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at Express Tower, 4th Floor, 42A Shakespeare Sarani, Kolkata-700017
- (14) **PANCHAMUKHI TRADECOM PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at 2/16 Sarat Bose Road, Kolkata-700030
- (15) **GOPIKA PROJECTS PRIVATE LIMITED** a Company incorporated under the Companies Act, 1956 having its Registered Office at 1, Sarojini Naidu Sarani, 7th Floor, Kolkata-700017

-(hereinafter collectively referred to as "the COMPANIES") SEND GREETINGS:

WHEREAS:

A. The Companies alongwith Co-Owner, **Harmony Vinimay Private Limited** a Company incorporated under the Companies Act, 1956 having its Registered Office at 67 Chir stopper Road, Kolkata 700 046 (hereinafter for the sake of brevity referred to as "the said Co-Owner") are jointly seized and possessed of and/or otherwise well and sufficiently entitled as the absolute owners to **All That** Municipal Premises No.67 Christopher Road, Police Station Tangra, Kolkata

*Harmony Vinimay Private Limited*

For Compass TradeLink Pvt. Ltd.  
*Impranika Saha*  
Director

*8896*

For Campus Vincom Pvt. Ltd.  
*Soumya Mondal*  
Director/Authorized Signatory

For Award TradeLink Pvt. Ltd.  
*Arati Ghosh*  
Director

For Anchor Vincom Pvt. Ltd.  
*Arati Ghosh*  
Director

*8894*

ADDL. REGISTRAR  
ALPINDIA  
- 5 APR 2013  
REGISTRAR  
ALPINDIA  
PCCS





Including s.p.r.c tank, overhead tank, underground reservcir and fixing the remuneration for such works.

9. To appoint Contractors advisers supervisors and experts for all purpose like civil constructor, drainage, plumbing architectural beautification and interior decoration, civil engineering, electrification, fire fighting provision of updated infrastructure and technology and all other types of contractors...

10. To appoint various other types of persons e.g. experts, skilled and unskilled workers, electricians, fitters, welders, mechanics, plumbers, painters, electric operators, security guards and other necessary staff and employees and artisans.

11. To have prepared and finalized and to submit the necessary plans and/or applications for permission with the Kolkata Municipal Corporation, Govt. body or bodies and/or any other authority or authorities as may be necessary and to sign all applications, forms, undertakings, declarations, papers and documents in this regard and to present the same in respect of the said premises and to appoint and empower and authorize the necessary consultants to present the case of the said premises before various authorities and for that purpose to sign and grant power/authorization.

12. To apply for and obtain orders of sanction of plans as also for modification of such orders, alteration to plan as may be sanctioned and/or revision thereof and/or such other orders and permissions as be expedient therefor.

13. To apply for and obtain "No Objection Certificate" for sanctioning of plan from the Competent Authority under the Urban Land (Ceiling & Regulation) Act, 1976 and all other permissions that may be required for sanctioning of plan, and/or obtaining utilities and other purposes herein stated.

14. To inform the Kolkata Municipal Corporation of all internal alterations within the sanctioned covered space and to incorporate all such deviations in the Completion Plan in terms of the rules of the Kolkata Municipal Corporation and to get the same regularised.

15. To pay all fees and expenses and obtain sanction revalidation renewal and such other permissions from the necessary authorities and to gift any part or portion of the said premises and all other things as be expedient for sanctioning revalidation renewal modification and/or a variation of plans.

16. To do all necessary acts deeds and things for complying all laws rules regulations provisions ordinances etc., for the time being in force with regard to sanctioning and revalidation renewal modification and/or variation of plans at the said premises and obtaining utilities and facilities thereon.

17. To incur and pay all fees for consultants, engineers, architects and to deposit all requisite charges, sanction fees and govt. fees that may be necessary in connection with the said premises and obtaining permissions and also all fees like sanction fee, mutation fee, drainage connection fees, electric deposit, etc charges, and other charges, and to pay from time to time all other fees and charges or monetary payment that may from time to time become payable in respect of the said Premises in all respect.

18. To enter into and sign the agreements with the contractors, fixing the remuneration and agree to the detailed terms and conditions of work/duties and monitor of payment and make payments as the Attorney shall think fit and proper.

19. To fix up the remuneration of the Contractors and all others for the work to be done by them and to make their regular payment after the work is approved by the technical persons or by the Attorney and from time to time to make advance/on account payments to them and do all acts, deeds and things in regard thereto.

20. To appear and represent the Companies and each of them before any govt. or semi-govt., private body or municipality or corporation or anybody or bodies

ADDITIONAL SUPERREGISTRAR  
MUMBAI SOUTH 24 PWS  
- 9 APR 2013





where it may be necessary either in person or through appointed lawyers or authorized representative and to furnish all papers, documents as may be required and do all acts, deeds and things that may be necessary.

- 21. To sign and apply for permission for drainage connection, water connection, telephone connection and/or any other connection as may be thought fit and proper to and to sign all papers and documents and to put/deposit necessary fees in respect thereof and do all acts, deeds and things whatsoever and in that behalf to apply for and obtain commencement certificate, completion certificate and/or Certificate of Fitness/Occupancy in respect of the building or buildings from the municipal authorities and to sign and submit all such papers, applications, agreements and other documents that may be necessary for obtaining these certificates or any other certificates.
- 22. To apply for and demolish the existing structures and to level the land and erect boundary walls.
- 23. To apply for and obtain permission for electricity supply from the CESC Limited and to sign all papers and documents and to appear and make representations in written and oral before the necessary authorities in this behalf either personally or through authorized representative and to grant and transfer to the concerned electricity supplier, if necessary, space for setting up Transformer, Generator set etc.
- 24. To obtain all refunds and surplus deposits or fees from the authorities where deposits are to and to have been made in excess or get adjustment of municipal tax bills for which the same has been paid in excess that what is lawfully payable and to get the property assessed to tax under the Kolkata Municipal Corporation Act and to get all the assessments for assessment of Municipal Tax completed.
- 25. To apply for and obtain electricity, gas, water, sewerage, drainage, lift/s, and/or other services from the Kolkata Municipal Corporation and other appropriate authorities and/or to make alterations therein and to close down and/or have disconnected the same.
- 26. To apply for and obtain registration under the West Bengal Building (Regulation of Promotion of Construction and Transfer by Promoters) Act, 1953 and to obtain all licenses and permissions under the said Act as may be required for the said premises.
- 27. To apply for and obtain permissions and licenses from the appropriate authorities to erect and run/operate one or more lifts, generator, Dish Antenna and other utilities at the said premises and to place orders for supply erection and installation thereof on the manufacturer thereof and also to give contract for maintenance of lift or lifts and its concerned machineries.
- 28. To purchase and acquire all materials and to select the suppliers who will be supplying the materials at the rates to be fixed by the said Attorney and approve all materials to make payment to the suppliers for supply of various materials. In case of any dispute with regard to quality or quantities of materials, to negotiate and settle the disputes and if the disputes are referred to the appropriate court of Law or Arbitration case, to sign all papers and documents necessary thereto.
- 29. To apply for and obtain the Completion or Occupation or other certificates from the Kolkata Municipal Corporation and/or other concerned authorities.
- 30. To insure and keep insured the said premises and the building or any part thereof against loss or damage by fire, earthquake and other causes and to obtain fire insurance and/or desirable by the said attorney and to pay all premia for such insurance.
- 31. For all or any of the purposes herein stated to appear and represent the Companies before the Registrar, District Registrar, Additional Registrar, District Sub-Registrar, Additional District Sub-Registrar and other registration authorities, the Collector, the Commissioner, the Kolkata Municipal Corporation and its departments, the Kolkata Metropolitan Development Authority, the Kolkata

ADDL. DIST. SUB-REGISTRAR  
 ALPORN, SOUTH 24 PGS  
 -5 APR 2013



Improvement Trust, Fire Brigade, the Competent Authority under the Urban Land (Ceiling & Regulation) Act, 1976, the Authorised Officer under the West Bengal (Insurance Companies and Insurance Agents) Act, 1959, the Registrar of Companies, the Controller of Buildings, the Controller of Municipal Corporation, the Controller of Municipal and other authorities and State Executives Judicial or Quasi-Judicial, Municipal and other authorities and persons and also all courts tribunals and appellate authorities and to do all acts deeds and things and to make sign execute register submit and/or deliver all documents, declarations, affidavits, deeds of gift, applications, undertakings, indemnities, objections, notices etc. (including notices of objection) and to do all things and to make sign execute register submit and/or deliver all orders passed in any suit or litigation or proceeding) as he is required by the necessary authorities or as may in any way be found necessary or expedient by the said Attorney.

32. To sell, lease out or otherwise transfer or agree so to do of the flats, units, car parking spaces, garages and other premises to be constructed in the land comprised in the said premises to any person or persons interested in owning, purchasing, taking on lease and/or otherwise acquiring the same together with or independent of or independently the land comprised in the said Premises at such consideration, premium, rent etc., and on such terms and conditions as the said Attorney may deem fit and proper and to receive all proceeds consideration and other amounts received by him in respect of the lease and/or other transfers and receipts and discharges which shall fully discharge the person paying the same.

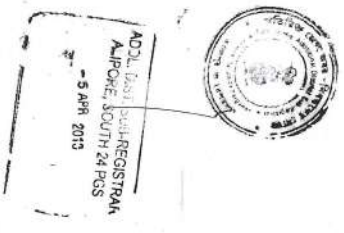
33. To cancel and terminate any contract, agreement, right of occupancy user and/or enjoyment with any person or persons intending to own and/or acquire flats, units, car parking spaces and other constructed areas/saleable spaces and/or undivided share in the land comprised in the said premises or persons interested in owning, purchasing, taking on lease and/or otherwise acquiring the same on behalf of the Company, cancellations documents instruments and writings and do all acts deeds and things, including to make refunds and payments to them on any account whatsoever such as refund of earnest money, interest (if applicable), penalty and damages (if applicable) etc., and also to deal with the space and rights of such person or persons in such manner as the said Attorney may deem fit and proper.

34. To ask, demand, sue for, recover, realise and collect all monies, earnest monies, considerations, premiums, rent, construction costs, deposits, advances, compensations, interests, damages, payments whatsoever etc., which are or may be due payable or recoverable from any person or persons or authority or authorities on any account whatsoever and to give effectual receipts and discharges for the same.

35. To enforce any covenant in any agreement for sale or any other agreement or contract of transfer executed by the Companies or by the said Attorney by virtue of the powers hereby conferred in favour of the person or persons interested in owning, purchasing, taking on lease and/or otherwise acquiring flats, units, car parking spaces or rights and other constructed areas or saleable spaces in the new building or buildings at the said premises and to take any steps necessary independent of or with the consent of the said Attorney to enforce the same and to exercise such right, amongst others.

36. To deliver possession and/or make over the constructed flats/offices / shops/ portions and issue letters of possession and to do all and everything that shall be necessary for completing all sales, transfers, leases or tenancies or otherwise.

37. To form and/or promote an Association of holding organization/ co-operative society limited company for maintenance of the building/s at the said premises and so long as the same is not formed, to maintain and realize statutory taxes impositions surcharge Expenses Maintenance Charges fixed from time to time for granting electricity, commercial facilities/ water, lifts and other facilities which the occupants may get of the appropriate title and to give effect to the same and to such collection and to pay of incur all costs in respect of such maintenance of the premises thereon.





memorandum of appeal or any other document or cause paper in any proceeding as the occasions shall require and/or as the said Attorney may think fit and proper.

To accept notices summons and services of papers from any Court, Tribunal, postal authorities and/or other authorities and/or persons.

To receive or pay and/or deposit on behalf and account of the Companies all moneys including stamp duty, court fees, registration fees, legal fees etc.

To receive, on behalf and account of the Companies, refund of the excess amount of fee or other amounts, if any, paid for the purposes herein stated and to give valid and effectual receipts in respect thereof.

For better and more effectually exercising the powers and authorities aforesaid to retain appoint and employ Advocates, Pleaders, Solicitors, Mikhitears and to revoke such appointments.

To appoint and terminate the appointment from time to time of any substitute or substitutes for exercising all or any of the authorities hereby conferred on the said Attorney and to delegate all or any of the powers and authorities herein contained ~~and on such substitution/delegation, it shall be deemed that the powers to the extent delegated shall be deemed to have been given directly by the Companies in favour of such substitute or delegate.~~

AND GENERALLY to do all acts deeds matters and things for better exercise of the authorities hereby granted in respect of the said premises which the Companies themselves could have lawfully done under their own hands and seals, if personally present.

AND the Companies do hereby ratify and confirm and agree and undertake to ratify and confirm all and whatever the said Attorney has done or shall lawfully do or cause to be done in or about the premises aforesaid.

IN WITNESS WHEREOF the Companies have executed this Power of Attorney on this 16th day of January, 2013.

EXECUTED AND DELIVERED by the withinnamed COMPANIES at Kolkata in the presence of:

Anchor Vincom Pvt. Ltd.  
*[Signature]*  
Director

For Anchor Vincom Pvt. Ltd  
*[Signature]*  
Director

Anchor Vincom Pvt. Ltd  
*[Signature]*  
Director

For Award Tribunal Pvt. Ltd

*[Signature]*  
Director  
C-26/2, 7th Floor, Park Road, Kolkata

1. *[Signature]*  
Advocate  
High Court, Calcutta

2. Manoj Mallick,  
7B, K. S. Roy Road  
Kolkata - 700001

ADDL. DIST. SUB-REGISTRAR,  
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- 5 APR 2013





For Campus Trademark Pvt. Ltd.  
*Sugam Saha*  
Director

For Campus Whoom Pvt. Ltd.  
*Sandeep Mishra*  
Director/Authorized Signatory

For VISHUJEE CONVECTIONAL PVT. LTD.  
*Bhaskar Singhania*  
Director

For Monogram Trademark P. Ltd.  
*Jyoti Agrawal*  
Director/Authorized Signatory

For Micrograph Visuals Pvt. Ltd.  
*S. Shrivastava*  
Director

For ADE TOWNSHIP PVT. LTD.  
*Bhaskar Singhania*  
DIRECTOR

For Student Trademark Pvt. Ltd.  
*Manoj K. Mishra*  
Director/Authorized Signatory

For MANUSCRIPT VISUALS PVT. LTD.  
*Manoj K. Mishra*  
Director

For Knowledge Trademark Pvt. Ltd.  
*Manoj K. Mishra*  
Director

For Knowledge Trademark Pvt. Ltd.  
*Manoj K. Mishra*  
Director/Authorized Signatory

For KNOWLEDGE VISUALS PVT. LTD.  
*Manoj K. Mishra*  
Director

Drafted by me  
*Manoj K. Mishra*  
Advocate  
Heer Court, Calcutta

ADDL. DIST. SUB-REGISTRAR  
ALPORE, SOUTH 24 PGS  
- 5 APR 2013



SPECIMEN FORM TEN FINGER PRINTS

LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
L	R	M	F	T
H	H	H	H	H
A	A	A	A	A
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D	D	D	D	D
THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
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A	A	A	A	A
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D	D	D	D	D



LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
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THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
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LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
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LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
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ADDL. DIST. REGISTRAR  
ALPPORE SOUTH 24 P.O.  
- 5 APR 2013



SPECIMEN FORM TEN FINGER PRINTS

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ADDL. DIST. SUB-REGISTRAR  
 ALPORE, SOUTH ZAFAS  
 - 5 APR 2013



SPECIMEN FORM TEN FINGER PRINTS

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ADPL DIST SUB-REGISTRAR  
ALIPHORE, SOUTH 24 PGS  
- 5 APR 2013



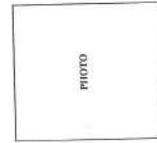
*K. J. Saha*

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Endorsement For Ceed Number : IV - 02065 of 2013  
(Serial No. 036223 of 2013 and Query No. 1605L000006100 of 2013)

105/04/2013

**Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962**  
presented for registration at 15.10 hrs on 05/04/2013, at the Private residence by Harish Singhania,  
one of the Executants.

**Section 56, W.B. Registration Rules, 1962**

secution is admitted on 05/04/2013 by  
Harish Singhania  
Director, Namasakar Vyapar Private Limited, 7th Floor, Kolkata, W. B., India,  
Pin :- 700017.  
Director, Gupta Projects Private Limited, 7th Floor, Kolkata, W. B., India, Pin  
:- 700017.  
By Profession : Business

2. Jita Agnewell  
Director, Sanket Vincom Private Limited, 26, Sarat Bose Road, Kolkata, W. B., India, Pin - 700020,  
:- 700020.  
By Profession : Business

3. Alay Jhunjhunwala  
Director, Anchor Vincom Private Limited, 19th Canal South Road, S D F - I, 4th Floor, A 501-502,  
Pandohan Garment Park, Kolkata, W. B., India, Pin :- 700015.  
Director, Award Tradelink Private Limited, 109/20, Foreshore Road, Shipkur, District - Burdwan, WEST  
BENGAL, India, Pin :- 711102.  
By Profession : Business

4. Sanjoy Mouda  
Director, Bolero Tradelink Private Limited, 5/1 A, Hungerford Street, 2nd Floor, Kolkata, W. B., India,  
Pin :- 700017.  
Director, Campus Vincom Private Limited, 5/1 A, Hungerford Street, 2nd Floor, Kolkata, W. B., India,  
Pin :- 700017.  
By Profession : Business

5. Jayanta Saha  
Director, Compass Tradelink Private Limited, Express Tower, 4th Floor, 42 A, Shakespore Sarani,  
Kolkata, W. B., India, Pin :- 700017.  
By Profession : Business

  
Arbab Basu  
Additional District Sub-Registrar



Government Of West Bengal  
Office Of the A.D.S.R. ALIPORE  
District:-South 24-Parganas

(Serial No. 03623 of 2013 and Query No. 1605L000006180 of 2013)

Rohini Singhania  
Director, State Commercial Private Limited, 1, Sarojini Naidu Sarani, 7th Floor, Kolkata, W. B.,  
India, Pin :-700017.

Director, A C E Township Private Limited, 1, Sarojini Naidu Sarani, 7th Floor, Kolkata, W. B., India, Pin :-700017.  
. By Profession : Business

Sangita Sharma  
Director, Micrograph Vinayak Private Limited, Express Tower, 4th Floor, 42 A, Shakespeare Sarani,  
Kolkata, W. B., India, Pin :-700017.  
. By Profession : Business

Ranjit Kr. Thakuria  
Director, Sanket Tradecom Private Limited, 7, Inneside Road, Kolkata, W. B., India, Pin :-700019.  
. By Profession : Business

Asish Kanti Ghosh  
Director, Nighentle Trades Private Limited, Express Tower, 4th Floor, 42 A, Shakespeare Sarani,  
Kolkata, W. B., India, Pin :-700017.  
. By Profession : Business

0. Samita Agarwal  
Director, Panchamukhi Tradecom Private Limited, 2/6, Sarat Bose Road, Kolkata, W. B., India, Pin :-700020.  
. By Profession : Business

Identified By S. Pranoyshubhra, son of ..., High Court, Kolkata, District:Kolkata, WEST BENGAL,  
India., By Caste: Hindu, By Profession: Advocate

**In 09/04/2013**  
**Certificate of Market Value(WB PUVI rules of 2001)**

Certified that the market value of this property which is the subject matter of the deed has been  
assessed at Rs. -/-.

Certified that the required stamp duty of this document is Rs. - 50 /- and the Stamp duty paid as  
impressive Rs.- 100/-.

**In 11/11/2013**  
**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.

  
( Arbab Basu )  
ADDITIONAL DISTRICT SUB-REGISTRAR  
Endorsement Page 2 of 3

11/11/2013 14:25:00



Government Of West Bengal  
Office Of the A.D.S.R. ALIPORE  
District:-South,24-Paraganas

Endorsement For Deed Number : IV - 02065 of 2013  
(Serial No. 03523 of 2013 and Query No. 1605L000006180 of 2013)

**Payment of Fees:**

Amount By Cash

Rs. 7 00/-, on 11/11/2013

( Under Article : E - 7/- on 11/11/2013 )

(Armed Seal)  
ADDITIONAL DISTRICT SUB-REGISTRAR



(Armed Seal)  
ADDITIONAL DISTRICT SUB-REGISTRAR  
Endorsement Page 3 of 3

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Certificate of Registration under section 69 and Rule 69.  
Registered in Book - IV  
CD Volume number 5  
Page from 3482 to 3588  
Form 19 B/S/5 for the year 2013.



Mahab Baidy 12 November 2013  
Deputy Commissioner  
Office of the A.D.C. (A) SOBREGISTRAR  
West Bengal