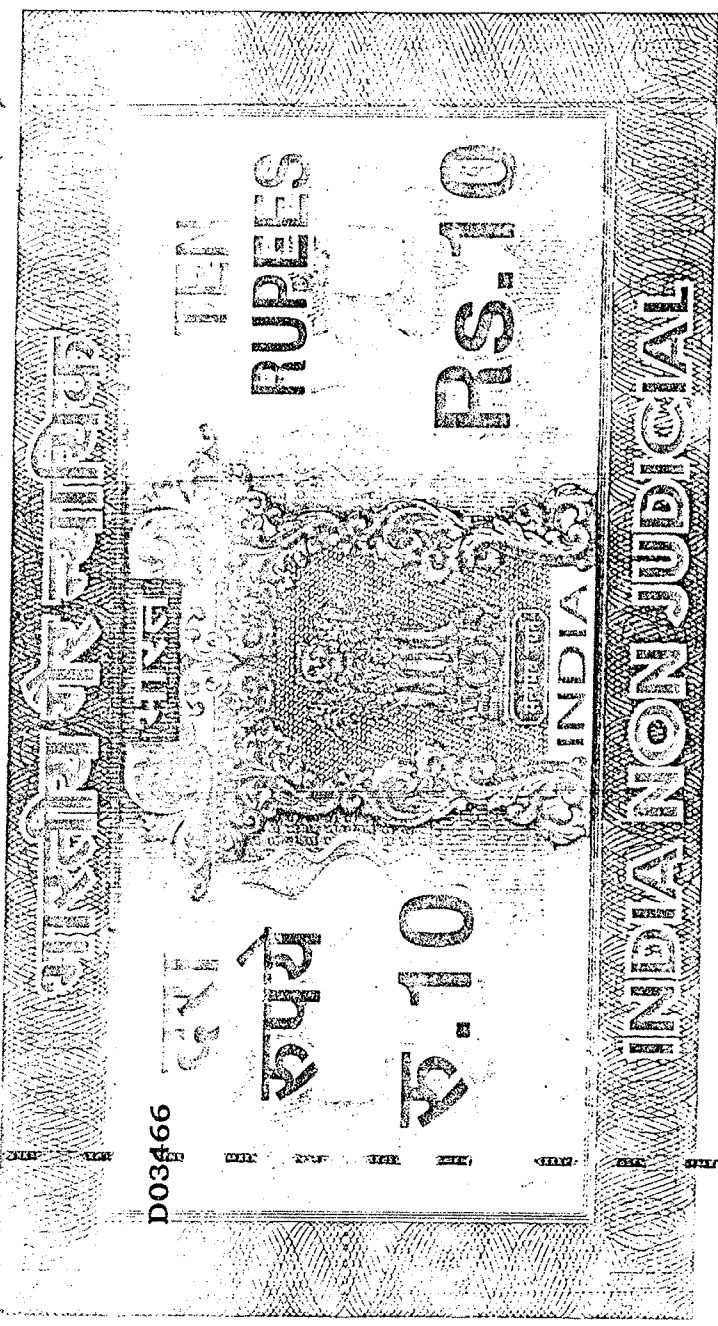


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2025509



পশ্চিমবঙ্গ পরিচয় বঙ্গাল WEST BENGAL

30AA 775178

THIS DEED OF DECLARATION made this 26th day of February, Two Thousand Nine BETWEEN (1) SMT. ROMA BOSE, widow of the Late Satya Bhusan Bose, residing at premises No. 110A, Shyama Prasad Mukherjee Road, Kolkata-700 026, (2) SMT. NUPUR MITRA, wife of Sri Ananta Kumar Mitra, residing at premises No.695, Block "O", New Alipur, Kolkata-700 053, (3) SMT. JHUMUR GHOSH, wife of Partha Sarathi Ghosh, residing at Premises No.296, Sarita Vihar, New Delhi-44, (4) NIRMAL KUMAR BOSE, son of the Late Indu Bhusan Bose,

Certified that the document is admitted to registration. The Signature sheet and the endorsement sheets attached with this document are the part of this document.

AAD
Addl. District Sub-Registrar
Behala, South 24 Parganas
26 FEB 2009

145797

28 JAN 2009

VICTOR MOSES & CO
Solicitor
6, Old Post Office Bldg
Calcutta - 700 001

file for



V.C.FI
705



Asil Pal as their constituted

Attorney at

1. Rama Bose 2. N ugar Mitra
3. Thummat Ghosh 4. Binimal Kumar Bose
5. Subrata Kumar Bose 6. Rajat Kumar Bose
7. Debjiban Bose 8. Kalyan Kumar Bose
9. Nandini Baral Palgajy
10. Souvik Bose 11. Belal Bose
12. Uttal Kumar Bose 13. Dipankar Kumar Bose 14. Rajarshi Bose
15. Rajdeep Bose 16. Soumya Bose
17. Partha Bose 18. Biva Bose
19. Alok Kumar Bose.

26 FEB 2009

A. Chatterjee
S/O Late S. C. Chatterjee
65/5A, Baghbunder Street
Kolkata - 700 033
Barrister

Asst. District Sub-Registrar
Behala, Section 24 Parganas

Government Of West Bengal
Office of the A. D. S. R. BEHALA
BEHALA
Endorsement For deed Number :I-02550 of :2009
(Serial No. 02475, 2009)

On 26/02/2009

Presentation(Under Section 52 & Rule 22A(3) 46(1))

Presented for registration at 16.30 hrs on :26/02/2009,at the Private residence by Asit Pal,Executant.

Executed by Attorney

1. Execution By Asit Pal, son of Late Panchanan Pal ,496, Rabindra Sadan, Kolkata , Thana: ., 700005 By caste Hindu,by Profession :Business,as the constituted attorney of 1.Smt Roma Bose 2. Sourav Basu 3.Smt Bela Bose 4. Utpal Kr. Basu 5. Diptish Kr. Basu 6.Smt Rajasri Basu 7. Rajdeep Basu 8. Sourya Basu 9. Partha Basu 10.Smt Biva Bose 11. Alok Kr. Basu 12.Smt Nupur Mitra 13.Smt Jhumur Ghosh 14. Nirmal Kr. Bose 15. Subrata Kr. Basu 16. Rajat Kr. Basu 17. Debjiban Basu 18. Kalyan Kr. Basu 19.Smt Nandini Bandopadhyay is admitted by him.
Identified By S. Chakraborty, son of Late S. C. Chakraborty 65/5 E, Bhaghbazar Street, Kolkata 700003, by caste Hindu,By Profession :Business.

Name of the Registering officer : **Santi Kumar RoyChowdhury**
Designation : **ADDITIONAL DISTRICT SUB-REGISTRAR OF BEHALA**

On 05/03/2009

Certificate of Admissibility(Rule 43)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A Article number :4 of Indian Stamp Act 1899.

Payment of Fees:

Fee Paid in rupees under article : , E = 7/- on:05/03/2009

Name of the Registering officer : **Santi Kumar RoyChowdhury**
Designation : **ADDITIONAL DISTRICT SUB-REGISTRAR OF BEHALA**

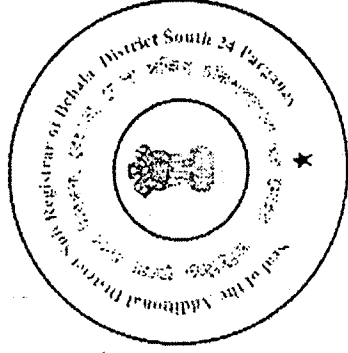


[Santi Kumar Roy Chowdhury]
ADDITIONAL DISTRICT SUB-REGISTRAR OF BEHALA
OFFICE OF THE ADDITIONAL DISTRICT SUB-REGISTRAR OF BEHALA
Govt. of West Bengal

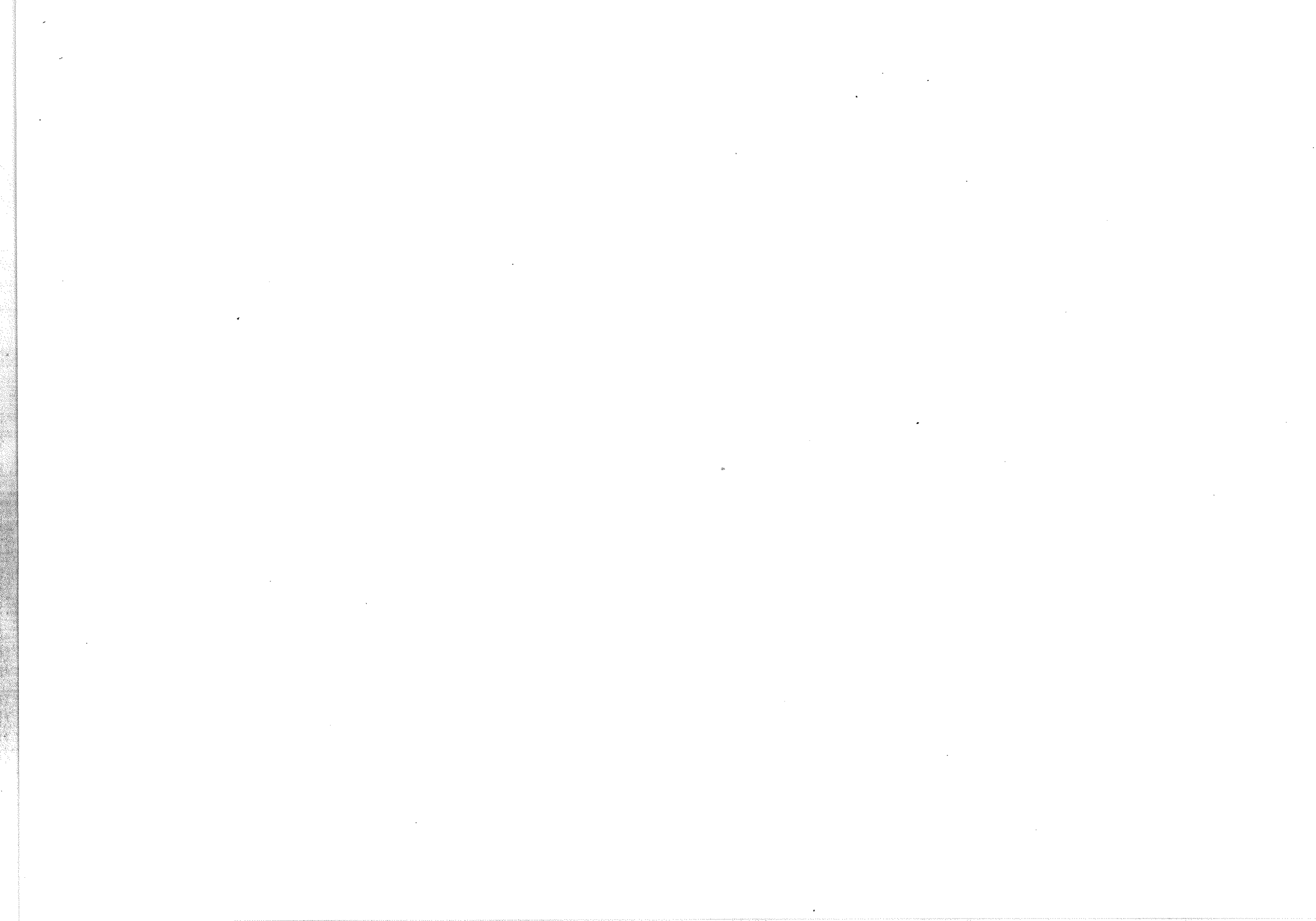


Certificate of Registration under section 60 and Rule 69.

Registered in Book - I
CD Volume number 8
Page from 4638 to 4651
being No 02550 for the year 2009.



(Santi Kumar RoyChowdhury) 05-March-2009
ADDITIONAL DISTRICT SUB-REGISTRAR OF BEHALA
Office of the A. D. S. R. BEHALA
West Bengal

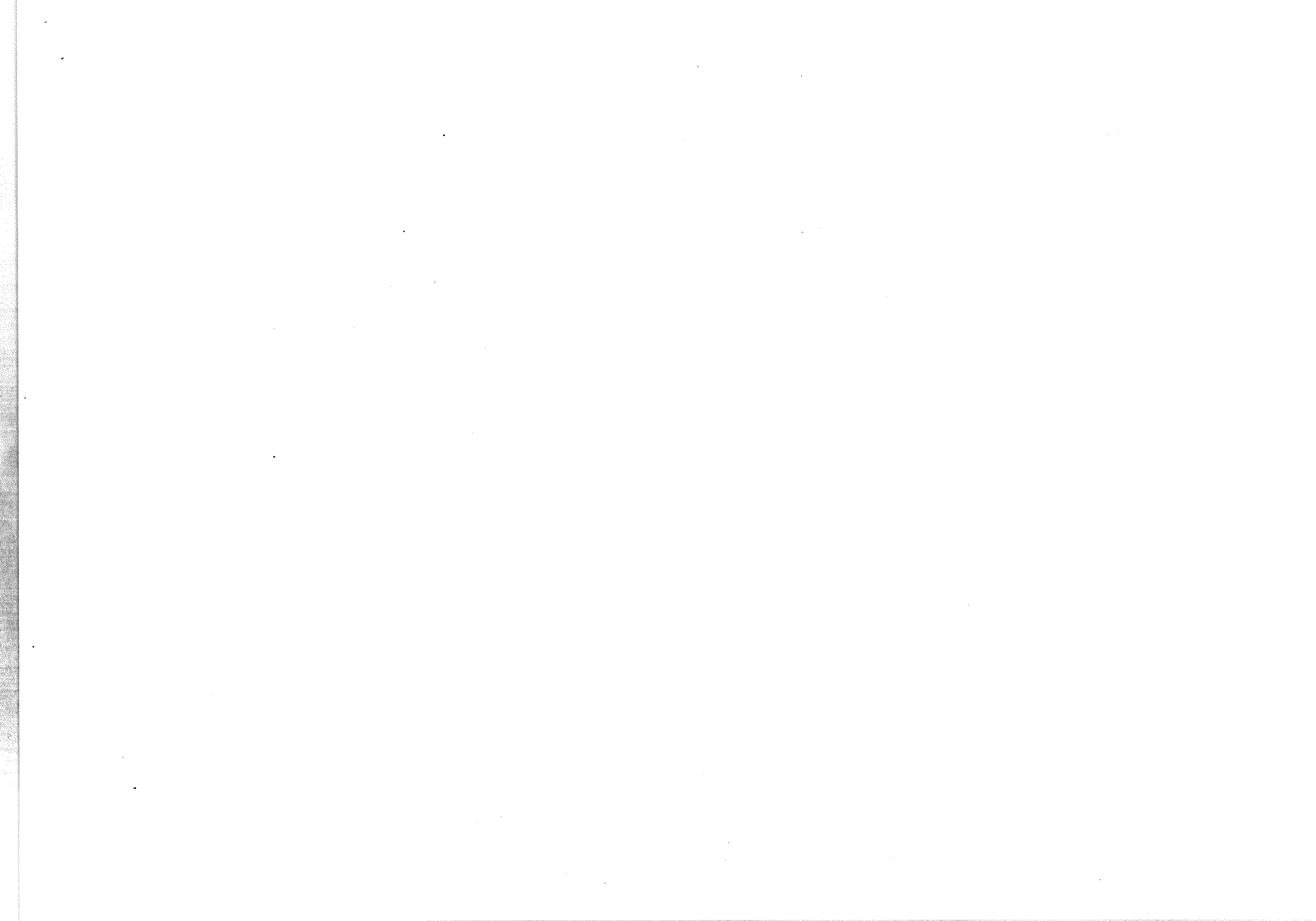


residing at premises No.110B, Shyama Prasad Mukherjee Road, Kolkata-700 026, for self and as Executor to the estate of Kanti Bhushan Bose, deceased, (5) SUBRATA KUMAR BASU, (6) RAJAT KUMAR BASU, (7) DEBJIBAN BASU, (8) KALYAN KUMAR BASU, all sons of the Late Indu Bhushan Bose, residing at 140, Jodhpur Park, Kolkata-700 068, (9) SMT. NANDINI BANDOPADHYAY, wife of Sirsha Bandopadhyay, residing at Premises No.P-123, Kalindi Housing Estate, Kolkata-700 089, (10) SOURAV BASU, son of the Late Himansu Bose, residing at Premises No.110B, Shyama Prasad Mukherjee Road, Kolkata-700 026, (11) SMT. BELA BOSE, widow of the Late Himansu Bose, residing at Premises No.110B, Shyama Prasad Mukherjee Road, Kolkata-700 026, (12) UTPAL KUMAR BASU, (13) DIPTISH KUMAR BASU, both sons of Late Phani Bhushan Bose, residing at Premises No.512, Jodhpur Park, Kolkata-700 068, (14) SMT. RAJASRI BASU, widow of the Late Pradip Kumar Basu, residing at Premises No.512, Jodhpur Park, Kolkata-700 068, (15) RAJDEEP BASU, (16) SOURYA BASU, both sons of the Late Pradip Kumar Basu, residing at Premises No.512, Jodhpur Park, Kolkata-700 068, the last named is a minor under the age of 18 years represented by his mother and natural guardian Sm. Rajasri Basu, (17) PARTHA BASU, son of the Late Banga Bhushan Bose, residing at Premises No.110A, Shyama Prasad Mukherjee Road, Kolkata-700 026, (18) SMT. BIVA BOSE, widow of the Late Kanti Bhushan Bose, residing at Premises No.318, Jodhpur Park, Kolkata-700 068 and (19) ALOK KUMAR BASU, son of the Late Kanti Bhushan Bose, residing at Premises No.318, Jodhpur Park, Kolkata-700 068 hereinafter jointly referred to as the VENDORS (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective heirs, executors, administrators, legal representatives, successors and assigns) of the ONE PART A N D (1) CLARITY BARTER PRIVATE LIMITED, (2) HIMADRI TIEUP PRIVATE LIMITED, (3) KALINDI AGENCY PRIVATE LIMITED, (4) MATRIBHUMI TIEUP PRIVATE LIMITED, (5) SHEROWALI DISTRIBUTORS PRIVATE LIMITED, (6) UPLINK COMMERCIAL PRIVATE LIMITED, (7) KYAL PROMOTERS PRIVATE LIMITED, (8) UMABALA INFRASTRUCTURE PRIVATE

Asst for 8/0 Sant Lemchenany
 fol of 496, Rabsindra Sarcen
 Kolkata - 700005
 occahna Berinm.



Ajit for



LIMITED, (9) UMABALA HIRISE PRIVATE LIMITED, (10) ANURAG ENCLAVE PRIVATE LIMITED, (11) ANURAG HIRISE PRIVATE LIMITED, (12) SHREE VINAYAK VILLA PRIVATE LIMITED, (13) KYAL HOUSING PRIVATE LIMITED, (14) KYAL HIRISE PRIVATE LIMITED, (15) KYAL REALESTATE PRIVATE LIMITED, (16) RISHI COMPLEX PRIVATE LIMITED, (17) KYAL RESIDENCY PRIVATE LIMITED, (18) KYAL COMPLEX PRIVATE LIMITED, (19) KYAL REALTORS PRIVATE LIMITED, (20) RISHI ENCLAVE PRIVATE LIMITED, all companies duly incorporated under the Companies Act, 1956, having their registered office at No.55/1A, Strand Road, Kolkata-700 006, (21) SIDDHARTH ADVISORY SERVICES PRIVATE LIMITED, (22) GURUKUL CONSULTANT PRIVATE LIMITED, (23) PARMATMA TIEUP PRIVATE LIMITED, (24) STEADFAST TIEUP PRIVATE LIMITED, (25) KHAZANA TIEUP PRIVATE LIMITED, (26) LIBERAL BARTER PRIVATE LIMITED, (27) SITARA BARTER PRIVATE LIMITED, (28) LAKSHYA DISTRIBUTORS PRIVATE LIMITED, (29) LILY ADVISORY SERVICES PRIVATE LIMITED, (30) SNEHSIL ADVISORY PRIVATE LIMITED, all companies duly incorporated under the Companies Act, 1956, having their registered office at No.34A, Aurobindo Sarani, Kolkata-700 005, (31) AANCHAL BARTER PRIVATE LIMITED, (32) ADARSH GOODS PRIVATE LIMITED, (33) AKRITI GOODS PRIVATE LIMITED, (34) ANMOL BARTER PRIVATE LIMITED, (35) ANUBHAV SALES PRIVATE LIMITED, (36) ASTHA BARTER PRIVATE LIMITED, (37) COMPARE VANIJYA PRIVATE LIMITED, (38) CREEK VANIJYA PRIVATE LIMITED, (39) GURUKUL VYAPPAR PRIVATE LIMITED, (40) HAMRAHI CONSULTANTS PRIVATE LIMITED, (41) INNOVATIVE VINIMAY PRIVATE LIMITED, (42) MANTRA VYAPAAAR PRIVATE LIMITED, (43) MEGAMART MRCHANTS PRIVATE LIMITED, (44) MUMPEE MERCHANTS PRIVATE LIMITED, (45) NAWYA COMMERCIAL PRIVATE LIMITED, (46) PIYUSH VINIMAY PRIVATE LIMITED, (47) PRAKASH VYAPAAAR PRIVATE LIMITED, (48) PRAMAAN DISTRIBUTIORS PRIVATE LIMITED, (49) PRAVAAH VYAPAAAR PRIVATE LIMITED, (50) PRINCIPLE VINIMAY PRIVATE LIMITED, (51) PROBAL MERCHANTS PRIVATE LIMITED, (52) ROCKET VANIJYA PRIVATE



LIMITED, (53) SAMAY BARTER PRIVATE LIMITED, (54) SAMPARK VINIMAY PRIVATE LIMITED, (55) SARVOTTAM GOODS PRIVATE LIMITED, (56) SENSITIVE VYAPAAR PRIVATE LIMITED, (57) SHELTER TIE-UP PRIVATE LIMITED, (58) SPARSH VINIMAY PRIVATE LIMITED, (59) UPWARD MERCHANTS PRIVATE LIMITED, (60) VERTICAL VINIMAY PRIVATE LIMITED, all Companies duly incorporated under the Companies Act, 1956, having their registered office at No.105, Park Street, Kolkata-700 016, hereinafter jointly referred to as the PURCHASERS (which expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include their respective successor or successors-in-interest and assigns) of the OTHER PART.

W H E R E A S :

A) By an Indenture of Conveyance dated the 3rd day of January, 2006 made between the Vendor nos. 1 to 17 herein and one Sm. Pratima Bose therein jointly referred to as the Vendors of the First Part, Biva Bose & Ors., therein jointly referred to as the First Confirming Parties of the Second Part, Vinayak Conclave Private Limited, Shaijia Highrise Private Limited, therein jointly referred to as the Second Confirming Parties of the Third Part and the Purchasers herein, therein jointly referred to as the Purchasers of the Fourth Part and registered with the Additional District Sub-Registrar, Behala in Book No. I, Volume No.12, Pages 3706 to 3756, Being No. 04577 for the year 2008 the said Vendors for the consideration therein mentioned granted, transferred, conveyed, assigned and assured unto and in favour of the Purchasers All That the piece and parcel of land containing an area of 6.59½ Acres be the same a little more or less situate lying at Mouja Punja Sahapur, J.L. No. 9, Touji No. 159, 206 and 210, Police Station Behala, Sub-Registry Office Behala comprised in as follows :-



R. S. KHATIAN NO.	DAG NO.	AREA (IN DECIMAL)
531	281	2.53
531/533	279	.32
Do	280	.71
Do	281/636	.14
Do	279/634	.95
231/1	292	.11½
Do	279/631	.48
500/501	274/690	.13
437	278	.65
181	279/632	.40
182	279/633	.17
Total :		6.59½

more fully and particularly described in the Schedule thereunder as also in the **Schedule** hereunder written.

B) There have been several mistakes which crept in in the aforesaid recited Conveyance as also in the Schedule thereof.

C) At the time of the said Indenture of Conveyance, the said Testamentary Suit No. 9 of 2006 was pending and was ultimately settled by and between the parties therein by filing a Terms of Settlement, whereby and whereunder, the parties therein had agreed that the undivided 1/6th part or share in the said total land shall be inherited by the said Alope Kumar Basu and Smt. Biva Bose each having undivided 50% part or share therein.

D) A decree was passed in terms of the said settlement by the Hon'ble High Court at Calcutta on the 19th day of June, 2006 and the Letter of Administration with the said Will annexed was granted to the said Alope Kumar Basu on the 12th day of October, 2007.

E) The said Pratima Bose died on the 6th day of January, 2007 after making and publishing her Last Will & Testament dated the 3rd day of June, 1997, whereby and whereunder, she appointed her son Partha Basu as Sole Executor to the said Will and gave devised and bequeathed



her share in the said total land unto and in favour of the said Partha Basu absolutely and ever.

F) The parties are therefore desirous of rectifying the said Indenture of Conveyance.

NOW THIS DEED OF RECTIFICATION WITNESSETH as follows:

1. The Indenture of Conveyance dated the 3rd day of January, 2006 made between the Vendor nos. 1 to 17 herein and one Sm. Pratima Bose therein jointly referred to as the Vendors of the First Part, Biva Bose & Ors., therein jointly referred to as the First Confirming Parties of the Second Part, Vinayak Conclave Private Limited, Shailja Highrise Private Limited, therein jointly referred to as the Second Confirming Parties of the Third Part and the Purchasers herein, therein jointly referred to as the Purchasers of the Fourth Part and registered with the Additional District Sub-Registrar, Behala in Book No. I, Volume No.12, Pages 3706 to 3756, Being No.04577 for the year 2008 (hereinafter referred to as the said Conveyance) shall stand rectified as follows :-
 - a) at page-19, line-25 from the top, the premises number should be 49, Monmohan Banerjee Road in the place and stead of 180A, Kabiguru Sarani, Kolkata. But the boundary Dag Nos. and Area of the land remains same.
 - b) In the Schedule, line-5 of the said Conveyance the premises number should read as 49, Monmohan Banerjee Road in the place and stead of 180A, Kabiguru Sarani, Kolkata. The Schedule as appearing in the said Conveyance is set out as Schedule 'A' hereunder and the Schedule as it should be is set out in Schedule 'B' hereunder.
2. Save as aforesaid, the said Conveyance shall remain in full force and virtue.



THE SCHEDULE 'A' ABOVE REFERRED TO :

ALL THAT the piece and parcel of land containing an area of 19 Bighas 16 Cottahs 3 Chittacks be the same a little more or less situate lying at Mouja Punja Sahapur, J.L.No.9, Touji Nos.159, 206 and 210, Police Station Behala, Sub-Registry Office Behala being part of Premises No.180A, Kabiguru Sarani, Kolkata, Ward No.118 comprised in -

(In Acres)

R. S. KHATIAN NO.	DAG NO.	AREA (IN DECIMAL)
531	281	2.53
531/533	279	.32
Do	280	.71
Do	281/636	.14
Do	279/634	.95
231/1	292	.11½
Do	279/631	.48
500/501	274/690	.13
437	278	.65
181	279/632	.40
182	279/633	.17
Total :		6.59½

in the District of South 24-Parganas and shown and delineated in the map or plan annexed hereto and bordered in colour Red thereon.

THE SCHEDULE 'B' ABOVE REFERRED TO :

ALL THAT the piece and parcel of land containing an area of 19 Bighas 16 Cottahs 3 Chittacks be the same a little more or less situate lying at Mouja Punja Sahapur, J.L.No.9, Touji Nos.159, 206 and 210, Police Station Behala, Sub-Registry Office Behala being part of Premises No.49, Moumohan Bamerjee Road, Kolkata, Ward No.118 comprised in -



(IN Acres)

R. S. KHATIAN NO.	DAG NO.	AREA (IN DECIMAL)
531	281	2.53
531/533	279	.32
Do	280	.71
Do	281/636	.14
Do	279/634	.95
231/1	292	.11½
Do	279/631	.48
500/501	274/690	.13
437	278	.65
181	279/632	.40
182	279/633	.17
	Total:	6.59½

in the District of South 24-Parganas.

IN WITNESS WHEREOF the Vendors have hereunto set and subscribed their respective hands and seal the day month and year first above written.

As it is their
constituted Attorney
for

SIGNED SEALED AND DELIVERED

by the said VENDORS at Kolkata in
the presence of:

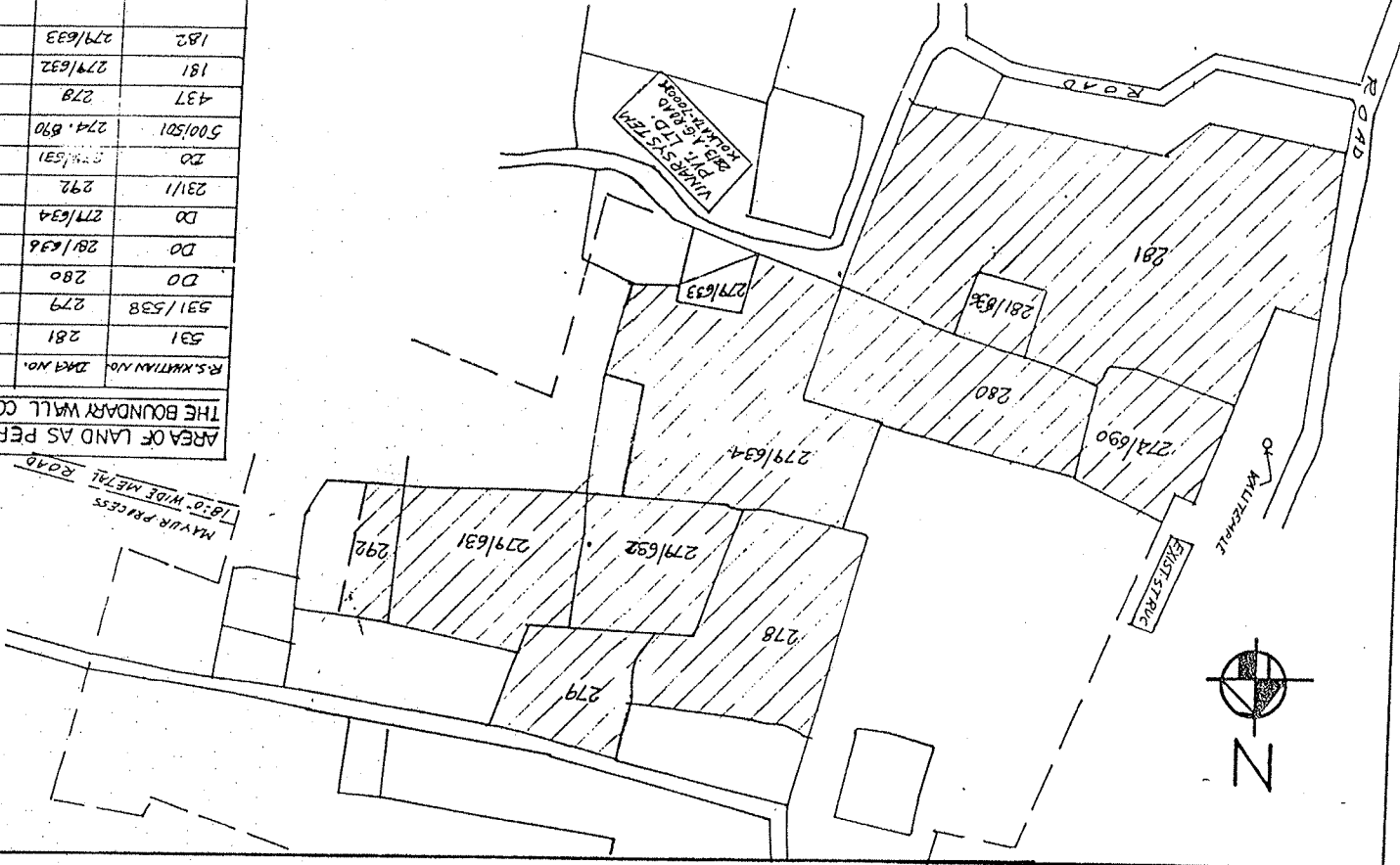
Susil Roy
G. O. P. Officer Office Sr
Kolkata - 700001.

Umish Kyal
161/1, Mehelans
Gandhi Road
Kolkata - 700007

1. Roma Bose
2. Rupur Mittra
3. Jhannu Chakraborty
4. Binay Kumar Chakraborty
5. Subrata Kumar Bose
6. Rajat Kumar Bose
7. Debajyoti Bose
8. Kalyan Kumar Bose
9. Nandini Sankar Chakraborty
10. Saikat Bose
11. Bela Bose
12. Utpal Kumar Bose
13. Dipankar Kumar Bose
14. Rajesh Kumar Bose
15. Rajdeep Bose
16. Soumya Bose
17. Partha Bose
18. Gire Bose
19. Aban Kumar Bose



SITE PLAN OF PART OF PREMISES NO. 49, MONOMOHAN BANERJEE ROAD, KOLKATA 700 038, UNDER K.M.C. WARD NO. 118, MOUZA PUNJASAHAR, L. NO. 09, SHEET NO. 01, TOUZI NO. 159, 20.6, P. S. BEHALA, DIST. 24 PGS. (S) TOTAL AREA OF LAND: 19 B-16K-03CH (MORE OR LESS) PROPERTY CONVEYED IS SHOWN IN RED BORDER











































AREA OF LAND AS PER DAENOWTHIN THE BOUNDARY WALL COMPRISED IN	R.S. NUMBER NO.	DKA NO.	AREA IN DECIMAL
11. Beler Baga	531	281	2.53
12. Beter Baga	531/538	279	.32
13. Dittish Kumar Baga	DO	280	.71
14. Kogashu Baga	DO	281/638	.14
15. Kogashu Baga	DO	271/634	.95
16. Kogashu Baga	231/1	292	-11/2
17. Kogashu Baga	DO	271/634	.95
18. Kogashu Baga	500/501	274.870	.13
19. Kogashu Baga	DO	271/631	.98
20. Kogashu Baga	DO	271/631	.98
21. Kogashu Baga	437	278	.65
22. Kogashu Baga	181	271/632	.40
23. Kogashu Baga	182	271/633	.17

- As per as their enquiries Attorney of
1. Kogashu Baga
 2. Kogashu Baga
 3. Kogashu Baga
 4. Kogashu Baga
 5. Kogashu Baga
 6. Kogashu Baga
 7. Kogashu Baga
 8. Kogashu Baga
 9. Kogashu Baga
 10. Kogashu Baga
 11. Kogashu Baga
 12. Kogashu Baga
 13. Kogashu Baga
 14. Kogashu Baga
 15. Kogashu Baga
 16. Kogashu Baga
 17. Kogashu Baga
 18. Kogashu Baga
 19. Kogashu Baga

SCALE: 1:500
 LEGEND
 WITH AREA OF LAND
 DKG BOUNDARY
 N. HALDER
 DRAWN BY:
 BHAINA KOLKATA-84



SPECIMEN FORM FOR TEN FINGERPRINTS

1.	<i>John Doe</i>		Little		Ring		Middle (left)		Fore Hand		Thumb
			Little		Ring		Middle (right)		Fore Hand		Thumb
2.			Little		Ring		Middle (left)		Fore Hand		Thumb
			Little		Ring		Middle (right)		Fore Hand		Thumb
3.			Little		Ring		Middle (left)		Fore Hand		Thumb
			Little		Ring		Middle (right)		Fore Hand		Thumb
4.			Little		Ring		Middle (left)		Fore Hand		Thumb
			Little		Ring		Middle (right)		Fore Hand		Thumb



DATED THIS *26th* DAY OF *February* 2009
#####

B E T W E E N

SMT. ROMA BOSE & ORS.
.. VENDORS

A N D
CLARITY BARTER PRIVATE LIMITED &
59 ORS.
.. PURCHASERS

DEED OF DECLARATION

VICTOR MOSES & CO.,
SOLICITORS & ADVOCATES,
6, OLD POST OFFICE STREET,
KOLKATA 700 001.

