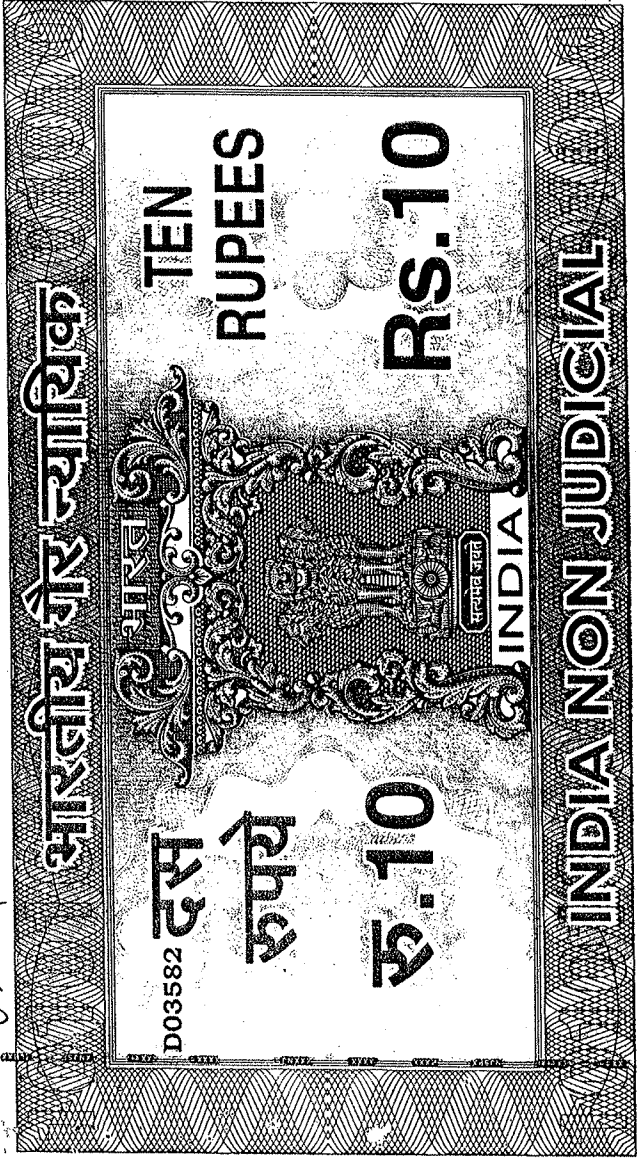


02613107

I-2655709



पश्चिम बंगाल WEST BENGAL
 31AA 442753

02613107
 058809
 Certified that the document is made in accordance with the provisions of the Registration Act, 1908 and is a true and correct copy of the original document as filed in the office of the Registrar.

THIS DEED OF DECLARATION made this 24th day of JULY 2009

between
 Thousand Nine BETWEEN (1) SMT. KOMA 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-110044, (4) NIRMAL KUMAR BOSE, son of the Late Indu Bhusan Bose,

053876

Sold to.....	L. S. V. High Court A.S.
Address.....	
21 JUL 2009	

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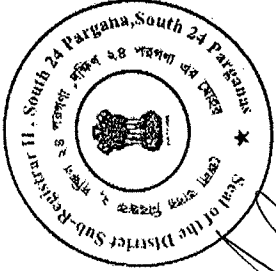


Chambers of Chamberlain
270 Lake S.C. Chamberlain
675E, Bangalore 560003
Uthara - 700003
Deviyas

24 JUL 2009
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 District Sub-Registry

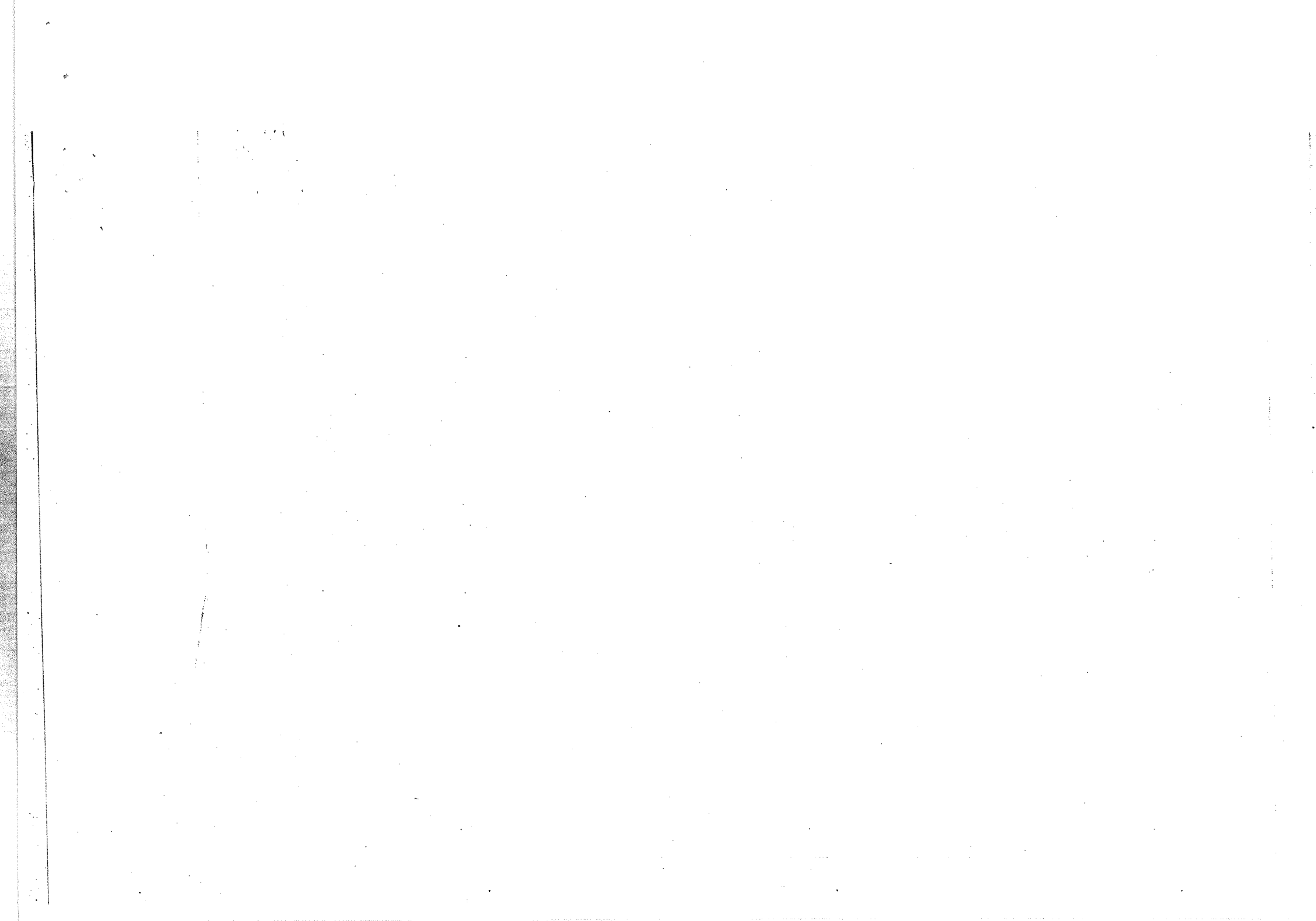
Certificate of Registration under section 60 and Rule 69.

Registered in Book - I
CD Volume number 9
Page from 4589 to 4604
being No 02655 for the year 2009.



(Sadhan Chandra Das) 24-July-2009
DISTRICT SUB-REGISTRAR-II
Office of the D.S.R.-II SOUTH 24-PARGANAS
West Bengal.

27/07/09



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, (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



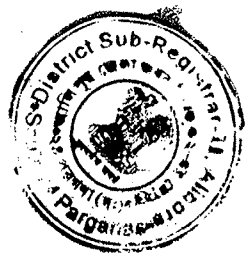
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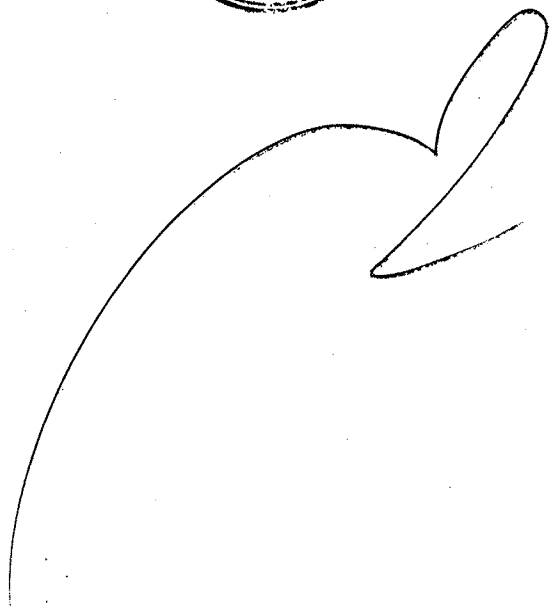
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**United States District Court
District of Columbia**

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 VYAPAAR PRIVATE LIMITED, (43) MEGAMART MERCHANTS PRIVATE LIMITED, (44) MUMPEE MERCHANTS PRIVATE LIMITED, (45) NAWYA COMMERCIAL PRIVATE LIMITED, (46) PIYUSH VINIMAY PRIVATE LIMITED, (47) PRAKASH VYAPAAR PRIVATE LIMITED, (48) PRAMAAN DISTRIBUTORS PRIVATE LIMITED, (49) PRAVAAH VYAPAAR PRIVATE LIMITED, (50) PRINCIPLE VINIMAY PRIVATE LIMITED, (51) PROBAL MERCHANTS PRIVATE LIMITED, (52) ROCKET VANIJYA PRIVATE





11/11/11

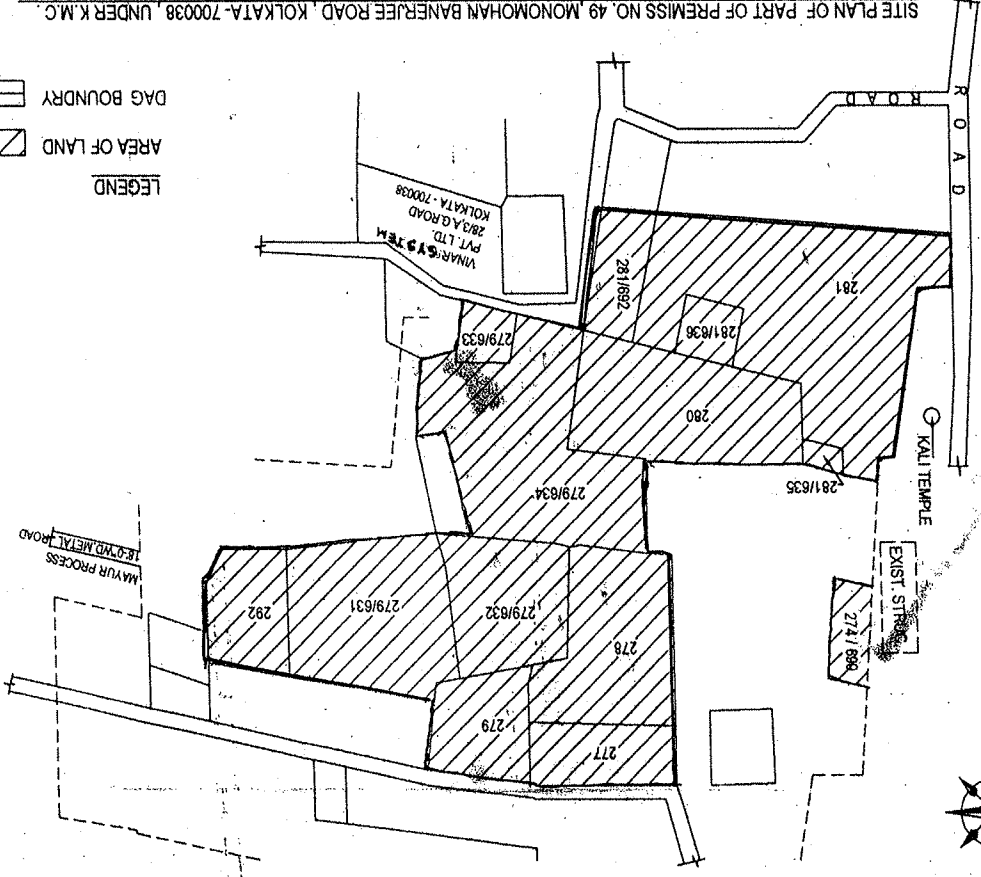


SITE PLAN OF PART OF PREMISES NO. 49, MONOMOHAN BANERJEE ROAD, KOLKATA-700038, UNDER K.M.C. WARD NO. 118, MOUZA PUNJASAHAPUR, I.L. NO. 09, SHEET NO. - 01, TOUZI NO. - 159,206 P.S. - BEHALA DIST. - 24 PGS. (S.) TOTAL AREA OF LAND - 198 - 16K - 03 CH. (MORE OR LESS) PROPERTY CONVEYED IS SHOWN IN RED BORDER

- 1) Roma Bose
- 2) Nupur Mitra
- 3) Jhuma Ghosh
- 4) Nirmal Kr Bose
- 5) Subrata Kr Bose
- 6) Rajat Kr Bose
- 7) Debjani Bose
- 8) Kalyani Kumar Bose
- 9) Nandini Bandyopadhyay
- 10) Soupar Patel
- 11) Bela Bose
- 12) Sarika Bose
- 13) Utpal Kr Bose
- 14) Dipika Kr Bose
- 15) Rajasri Bose
- 16) Rajdeep Bose
- 17) Saanya Bose
- 18) Pratima Bose
- 19) Partho Bose
- 20) Bira Bose
- 21) Alka Kr Bose
- 22) Smt Chanda Bose

LEGEND
 DAG BOUNDARY
 AREA OF LAND

KHATTAN NO.	DAG NO.	AREA (HECTARE)
180	281/692	0.15
531	281	0.32
533	279	0.32
533	280	0.71
533	281/636	0.14
533	279/634	0.95
231/1	292	0.28
231/1	279/631	0.48
501	274/690	0.25
437	278	0.65
182	279/632	0.4
182	279/633	0.17
182	281/635	0.09
476	277	0.68
TOTAL AREA =		56.6597



DRAWN BY


Umesh Kyal
 as Consultant
 attorney for

Umesh Kyal
 2

Umesh Kyal
 1.347

AREA OF LAND AS PER DAG NO WITHIN THE BOUNDARY WALL COMPRISED IN

Accord
 KRAA (M.B.E.G.M.A.L.)



MAIL ROOM

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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.

WHEREAS :

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, 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 (hereinafter referred to as the said Conveyance) 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. Panja Sahapur, J.L. No. 9, Touji No. 159, 206 and 210, Police Station Behala, Sub-Registry Office Behala comprised in as follows :-



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Area

R. S. KHATIAN NO.	DAG NO.	AREA (IN DECIMAL)
531	281	2.53
531/533	279	.32
Do	280	.71
Do	281/536	.14
Do	279/534	.95
231/1	292	.11½
Do	279/531	.48
500/501	274/590	.13
437	278	.65
181	279/532	.40
182	279/533	.17
Total :		6.59½

Uman Singh

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

B) There have been several inadvertent mistakes which crept in in the said Conveyance including the Schedule thereof.

C) By a Deed of Declaration dated the 26th day of February, 2009 made between the parties herein and registered with the Additional District Sub-Registrar, Behala in Book No. I, Being No. 255 for the year 2009, some of the said mistakes have been duly rectified and the Schedule to the said Conveyance was also rectified.

D) It has been further detected that still there are mistakes in the Schedule to the said Conveyance regarding dag nos. and area which required rectification.

E) The parties are therefore desirous of rectifying the said mistakes in the said Conveyance in the manner herein contained.

NOW THIS DEED OF DECLARATION 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 Smt. Protima Bose



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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 and Sailja 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 as rectified by the Deed of Declaration dated the 26th day of February, 2009 made between the parties herein and registered with the Additional District Sub-Registrar, Behala in Book No.I, Being No. 255 for the year 2009, shall stand further rectified as follows :-

"The Schedule to the said Conveyance set out in Schedule-B hereunder as amended by the aforesaid Deed of Declaration, shall stand substituted by the Schedule set out hereunder in Schedule-C."

2. The land area covered by the said Indenture of Conveyance has remained unchanged by the aforesaid rectification.
3. Save as aforesaid, the said Conveyance shall remain in full force and virtue.

THE SCHEDULE 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 -

R. S. KHATIAN NO.	DAG NO.	AREA (IN DECIMAL)	Acres
531	281	2.53	<i>Ummuzgl</i>
531/533	279	.32	
Do	280	.71	
Do	281/636	.14	



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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, Monmohan Banerjee Road, Kolkata, Ward No.118 comprised in -

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

Acre
Acre

Unm-ryal

in the District of South 24-Parganas:



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THE SCHEDULE "C" 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, Monmohan Banerjee Road, Kolkata, Ward No.118 comprised in -

KHATIAN NO.	DAG NO.	AREA (IN ACRES)
180	281/692	0.15
531	281	1.34½
533	279	0.32
533	280	0.71
533	281/636	0.14
533	279/634	0.95
231/1	292	0.28
231/1	279/631	0.48
501	274/690	0.25
437	278	0.65
182	279/632	0.4
182	279/633	0.17
182	281/635	0.09
475	277	0.66
	Total :	6.59½

in the District of South 24-Parganas.



MINISTRY OF HEALTH

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

SIGNED SEALED AND DELIVERED

by the said VENDORS at Kolkata in the presence of:

1. A. Mukherjee
10/3 H.M. N. Lane
Salkia Howrah

2) Rahul Kyej
55/1A, Stand Road
166 70006

Umesh Kyej
As Constituted attorney

- 1) Smt Romo Bose
2) Nupur Mitra
3) Shumir Phose
4) Nirmal Kr Bose
5) Subrata Kr Bose
6) Rajat Kr Bose
7) Debejida Bose
8) Kalyan Kr Bose
9) Mandini Banerjee
10) Sourav Bose
11) Bele Bose
12) Santan Bose
13) Ujjal Kr Bose
14) Dipika Bose
15) Rajarshi Bose
16) Rajdeep Bose
17) Sougata Bose
18) Protima Bose
19) Partha Bose
20) Bire Bose
21) Atul Kr Bose
22) Chandu Roy.



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[Handwritten text, possibly a date or initials]

Government Of West Bengal
Office of the D.S.R.-II SOUTH 24-PARGANAS
ALIPORE
Endorsement For deed Number :I-02655 of :2009
(Serial No. 02613, 2009)

On 24/07/2009

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/- , H = 7/- , M(b) = 4/- on:24/07/2009

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

Presented for registration at 12.10 hrs on :24/07/2009, at the Office of the D.S.R.-II SOUTH 24-PARGANAS by Umesh Koyal, Executant.

Executed by Attorney

1. Execution By Execution by Umesh Koyal, Proprietor of Clarity Barter Pvt. Ltd. & 29 Others, 55/1 A, Strand Road, Kol - 6, as the constituted attorney of 1. Roma Bose 2. Sourav Basu 3. Bela Bose 4. Utpal Kumar Basu 5. Dipkish Kumar Basu 6. Rajasri Basu 7. Rajdeep Basu 8. Sourav Basu 9. Partha Basu 10. Biva Bose 11. Lok Kumar Basu 12. Nupur Mitra 13. Jhumur Ghosh 14. Nirmal Kumar Bose 15. Subrata Kumar Basu 16. Rajat Kumar Basu 17. Debjiban Basu 18. Kalyan Kumar Basu 19. Nandini Bandopadhyay is admitted by him.
Identified By S Chakraborty, son of Late S C Chakraborty 65/5 E, Baghbazar Kol - 3 Thana. , by caste Hindu, By Profession :Business.

(Sadhian Chandra Das)
DISTRICT SUB-REGISTRAR-II
Govt. of West Bengal

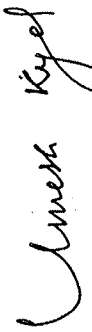
OFFICE OF THE DISTRICT SUB-REGISTRAR-II OF SOUTH 24-PARGANAS
24 JUL 2009

District Sub-Registrar-II
Alipore, South 24 Parganas



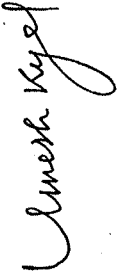


Government of West Bengal
 Department of Finance (Revenue), Directorate of Registration and Stamp Revenue
 Office of the D.S.R.-II SOUTH 24-PARGANAS, District- South 24-Parganas
 Signature / LTI Sheet of Serial No. 02613 / 2009

I. Signature of the Presentant

Name of the Presentant	Signature with date
Umesh Kayal	 24/07/09

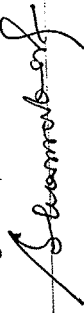
II. Signature of the person(s) admitting the Execution at Office.

Sl No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Umesh Kayal Address -	Attorney		 LTI	
			24/07/2009	24/07/2009	

Name of Identifier of above Person(s)

S Chakraborty
 PS-.65/5 E, Baghbazar, Kol - 3

Signature of Identifier with Date



24 JUL 2009

(Sadhan Chandra Das)
 DISTRICT SUB-REGISTRAR-II
 Office of the D.S.R.-II SOUTH 24-PARGANAS

