

05109/14

VC 1068/14

D. 5340/14



পশ্চিমবঙ্গ পহিম বংগল WEST BENGAL

certified that the document is admitted 256629

Registration. The signature sheets and the endroement sheets attached with the document are the part of this document.

02/05/14

01/06/14

Ammy
District Sub-Register-II
Alipore, South 24 Parganas

POWER OF ATTORNEY 20 MAY 2014

TO ALL TO WHOM THESE PRESENT SHALL COME I, SRI SANJAY KUMAR MALL son of Sri Om Prakash Mall, by faith Hindu, by Nationality- Indian, residing at 216, Mahatma Gandhi Road, Police Station:- Burrabazar, Kolkata- 700007, hereinafter referred to as GRANTOR (which term or expression shall unless excluded by or repugnant to the subject or context be deemed to mean and include his respective heirs, legal representatives, executors, administrators and assigns) SEND GREETINGS;


219 19/03/14

BAFI DAS
Advocate
Alipore Police Court
Kolkata-700027


Case of M. J. Bandyopadhyay vs. S. N. Bandyopadhyay

[Signature]
M. J. Bandyopadhyay
S. N. Bandyopadhyay


[Signature]


2700

MERLIN PROJECTS LTD.
[Signature]
Director


2701

Saneep Mukherjee


2702

[Signature]
(Saneep Mall)



District Sub-Registrar-II
Alipore, South 24 Parganas


19 MAY 2014

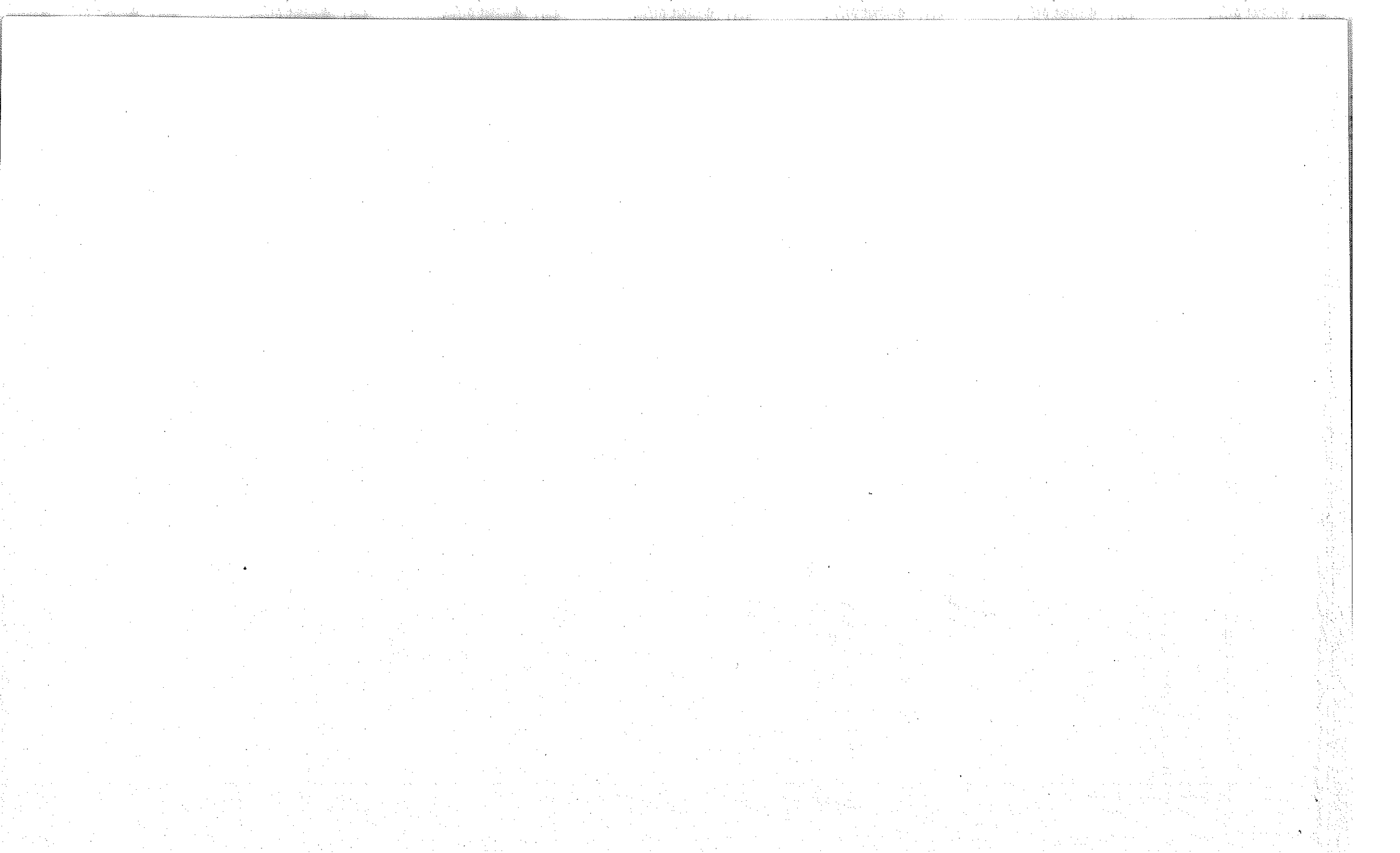
Shree Mall (ASHY MALL)
5th Floor OM PRAKASH MALL
216 M.G. ROAD
KOLKATA - 700007
BUSINESS

Certificate of Registration under section 60 and Rule 69.

Registered in Book - I
CD Volume number 7
Page from 14329 to 14339
being No 05340 for the year 2014.




(Malay Chakraborty) 21-May-2014
DISTRICT SUB-REGISTRAR-II
Office of the D.S.R. -II SOUTH 24-PARGANAS
West Bengal



WHEREAS:

- A) The Grantor herein is the sole and absolute owner seized and possessed of and/or otherwise well and sufficiently entitled to 3.125 % of the total area of Premises No. 1, Raja Ram Mohan Roy Road, (formerly 2 and 4, Biren Roy Road and also 135, Raja Ram Mohan Roy Road) Police Station Behala, Kolkata (hereinafter referred to as the said portion) and more fully described in Schedule "B" hereto out of the total area of 200 cottahs (approx) equals to 3 Acre 32 Decimals (more or less) together with buildings and structures standing thereof more fully described in Schedule "A" hereto and hereinafter referred to as the said property)
- B) The Grantors herein have entered into a development agreement with Merlin Projects Ltd. and in terms of the said development agreement the Grantors are required to execute a Power of Attorney in favour of nominees of Merlin Projects Ltd.
- C) Accordingly Merlin Projects Ltd. informed that Sri Saket Mohta son of Sri Sushil Mohta aged about 28 years, a Director of Merlin Projects Ltd. and Sri Sandip Mukherjee son of Sri Tapan Mukherjee, aged about 29 Years, will be their nominees in whose favour the Grantors are required to execute a Power of Attorney.
- D) Under such circumstances the Grantor hereby appoint Sri Saket Mohta son of Sri Sushil Mohta residing at 9A, Alipore Park Place, Kolkata-700027 and Sri Sandip Mukherjee Son of Sri Tapan Mukherjee working for gain at 22, Prince Anwar Shah Road, Kolkata-700033 nominees of Merlin Projects Ltd. as their lawful Attorneys (hereinafter referred to as the said Attorneys) and to act jointly to do the following acts, deeds and things in respect of the said portion mentioned in Schedule "B" hereto.

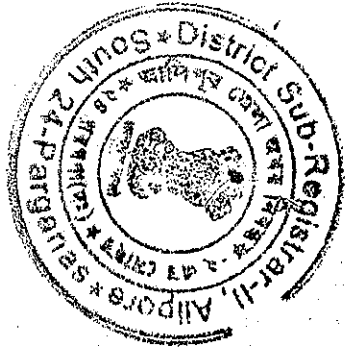


District Sub Registrar-II
Alipore, South 24 Parganas

3 MAY 2014

NOW KNOW ALL MEN BY THESE PRESENTS I, the Grantor do hereby appoint, nominate and constitute the said Saket Mohta son of Sri Sushil Mohta residing at 9A, Alipore Park Place, Kolkata-700027 and Sandip Mukherjee Son of Sri Tapan Mukherjee working for gain at 22, Prince Anwar Shah Road, Kolkata-700033 being nominees of Merlin Projects Ltd. to be my true and lawful Attorneys and to act in my name, place and stead jointly to do the following acts, deeds and things in respect of the said portion mentioned in Schedule "B" hereto.

1. To defend and retain possession of the said portion.
2. To demolish the existing buildings and/or structures of the said portion.
3. To appropriate all debris arising from such demolition.
4. To survey the said portion for preparation of building plan and to appoint/terminate Architect, Surveyor, Structural Engineer and all other person as may be required for sanctioning of the building plan.
5. To apply before the KOLKATA MUNICIPAL CORPORATION, KMDA, Town and Country Planning Department, CIT, Office of the Collectorate, ADML & R, SDLRO, BL & LRO, the Competent Authority under the Urban Land (Ceiling & Regulation) Act, Fire Authority and/or before other appropriate authority and/or authorities for development, sanctioning of building plan, construction of the building, obtaining completion certificate and for such other act relating to and touching with the development of the said portion, construction of building, obtaining occupancy certificate, handing over possession to prospective purchasers etc.



District Sub-Registrar-II
Alipore, South 24 Parganas

3 MAY 2014

6. To defend all legal proceedings or to sue others in case of requirement and for that purpose the Attorneys shall sign vakalatnama, appoint lawyer/lawyers, solicitors and shall be further entitled to file plaint, petitions, applications, affidavits, undertakings, written statements, opposition, reply and/or any other documents as may be required for such purpose.
7. To submit affidavit, declaration, undertaking before the statutory authority as and when required for the purpose of development, sanction, construction and finishing of the building on the said portion.
8. To appear before the Registry Offices, as available under the law, and to present, sign and execute all sorts of documents relating to the said portion and/or buildings to be constructed thereon including the documents for sale, transfer, lease, gift, declarations etc. in terms of development agreement dated 3/5/2014.
9. To submit and apply before the Electricity authorities and/or other authorities as mentioned hereinabove for power and also apply for necessary permission/quotas required for construction and finishing of the said building and/or for development including lift, water supply, drainage system, sewerage system, construction of pathways, boundary walls etc.
10. To appear before the authorities under the Director General of Civil Aviation, Pollution Control Board, Environment clearance, Microwave Department, BSNL and Police Authorities (Kolkata Police and Bengal Police), Forest Department, Divisional Forest Officer or Forest Utilization Department, Airports Authorities and/or other authorities for obtaining clearance and for compliance as may be required and to submit before them all papers, documents including affidavits, declarations and undertakings.
11. To apply for No Objection Certificate as required under Rule 4(4) of the Building Rules of Kolkata Municipal Corporation before Competent



District Sub-Registrar-II
Alipore, South 24 Parganas

13 MAY 2014

Authority under the Urban Land (Ceiling and Regulation) Act, 1976 and to submit affidavits, applications, documents etc.

12. To apply for mutation, amalgamation, conversion before the appropriate authority under the respective Statute and to appear before them and to submit papers, documents, petitions, affidavits etc.
13. The said Attorneys shall further empowered to take such other steps as may be required time to time for the purpose of protection, construction, sanction of building plan and for any other purpose relating to and touching with the said portion.

14. To create mortgage of the said portion in terms of the provisions of the Agreement of Development executed on 3/5/2014 being deed No. 5337/14 in the office of D.S.R-II Alipore.

AND GENERALLY to do, execute and perform any other act or acts, deed or deeds, matter or thing whatsoever which, in the opinion of my said Attorneys, ought to be done, executed and performed in relation to the said premises including obtaining sanction, taking consequential steps, sale and marketing the said premises or any part thereof or affairs ancillary or incidental thereto, so as to fully and effectively undertake all work of every nature whatsoever or howsoever and marketing of the said premises as I myself would or could do, if I was personally present.

AND I hereby agree and undertake to ratify and confirm all and whatsoever our said attorney, under the power in that behalf herein before contained, shall lawfully do, execute or perform in exercise of the power, authorities and liberties hereby conferred upon under and by virtue of this Deed.



District Sub-Registrar-II
Alipore, South 24 Parganas

3 MAY 2014

SCHEDULE-"A"

(SAID PROPERTY)

ALL THAT the piece and parcel of land containing by estimation an area of 200 cottahs (approx) equals to 3 acres 32 Decimals (more or less) comprised in R.S. Dag Nos. 472,473,474,475 and 476 under R.S. Khaitan Nos. 411, 412 and 420 in Mouza Siriti, J.L. No.11 being Premises No.1, Raja Ram Mohan Roy Road (formerly 2 and 4 Biren Roy Road and also 135, Raja Ram Mohan Roy Road), Police Station Behala, Kolkata 700 041 under ward No. 121, Borough No. 14 of Kolkata Municipal Corporation, together with structures standing thereon. The above land is butted and bounded as below;

NORTH: by R.S. Dag Nos. 470, 471, 479 and 852;

SOUTH: by Raja ram Mohan Roy Road;

EAST: by R.S. Dag Nos. 477, 478,479 and 852;

WEST: Partly Kaccha Road and R.S. Dag Nos.466 and 467.

SCHEDULE-"B"

(SAID PORTION)

ALL THAT undivided share of the piece and parcel of land containing by estimation an area of 6 cottah 4 chittak 21 sqft (more or less) equals to 10.375 Decimals out of total land area 3 acres 32 Decimals (more or less) comprised in R.S. Dag Nos. 472,473,474,475 and 476 under Khatian Nos. 411, 412 and 420 in Mouza Siriti J.L. No.11 being Premises No.1, Raja Ram Mohan Roy Road (formerly 2 and 4 Biren Roy Road and also 135, Raja Ram Mohan Roy Road), Police Station Behala, Kolkata 700 041, under ward No. 121, Borough No.14 of Kolkata Municipal Corporation, together with structures standing thereon.



District Sub-Registrar-II
Alipore, South 24 Parganas

3 MAY 2014

IN WITNESS WHEREOF I, SRI SANJAY KUMAR MALL have set and subscribed my hand, signature and seal on these presents on the 3rd day of MAY 2014.

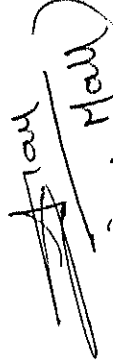
SIGNED & DELIVERED

By the above named said at Kolkata,


in the presence of:-

Witnesses:

1. Dipak Abinay Khan
22, P. A. S. Road, Kol-93
2. Sanjay Mall
216 M. G. Road
KOLKATA-700007.



(Sanjay Mall)

MERLIN PROJECTS LTD.


Director

Sandeep Mukherjee
(ATTORNEYS)

Prepared by me


Advocate
Alipore Police Court
Kolkata - 700027



District Sub-Registrar-II
Alipore, South 24 Parganas

3 MAY 2014



Sandeep Mukherjee

	Thumb	1st finger	middle finger	ring finger	small finger
left hand					
right hand					

Name

Signature *Sandeep Mukherjee*



Sandeep Mukherjee

	Thumb	1st finger	middle finger	ring finger	small finger
left hand					
right hand					

Name SANDIP MUKHERJEE

Signature *Sandeep Mukherjee*

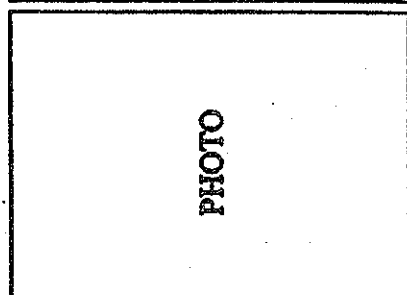


Saijay

	Thumb	1st finger	middle finger	ring finger	small finger
left hand					
right hand					

Name Saijay Mal

Signature *Saijay Mal*



PHOTO

	Thumb	1st finger	middle finger	ring finger	small finger
left hand					
right hand					

Name

Signature



District Sub-Registrar-II
Alipore, South 24 Parganas

3 MAY 2011



Government Of West Bengal
Office Of the D.S.R. - I SOUTH 24-PARGANAS
District:-South 24-Parganas

Endorsement For Deed Number : I - 05340 of 2014
(Serial No. 05109 of 2014 and Query No. 1602L00008689 of 2014)

On 03/05/2014

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

Presented for registration at 13.32 hrs on :03/05/2014, at the Private residence by Saket Mohta , one of the Claimants.

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

Execution is admitted on 03/05/2014 by

1. Sanjay Kumar Mall, son of Om Prakash Mall , 216 M G Rd, Thana:-Burrobazar, District:-Kolkata, WEST BENGAL, India, Pin :-700007, By Caste Hindu, By Profession : Others
2. Saket Mohta
Director, Marlin Projects Ltd, 79 Shambunath Pandit Street, Thana:-Bhawaniapore, District:-South 24-Parganas, WEST BENGAL, India, Pin :-700033.
, By Profession : Business
3. Sandip Mukherjee
Authorised Signatory, Marlin Projects Ltd, 22, Prince Anwar Shah Road, District:-South 24-Parganas, WEST BENGAL, India, Pin :-700033.
, By Profession : Service
Identified By Ajay Mall, son of Om Prakash Mall, 216 M G Rd, District:-Kolkata, WEST BENGAL, India, Pin :-700007, By Caste: Hindu, By Profession: Business.

On 05/05/2014

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.-1,51,34,862/-

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

On 20/05/2014

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(g) of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 39.00/-, on 20/05/2014

(Under Article : ,E = 7/- ,H = 28/- ,M = 4/- on 20/05/2014)



(Malay Chakraborty)
DISTRICT SUB-REGISTRAR-II

MC

(Malay Chakraborty)
DISTRICT SUB-REGISTRAR-II

20/05/2014 16:38:00

EndorsementPage 1 of 1

