

THIS DEED OF CONVEYANCE made this 16th day of July Two Thousand Fourteen

16 JUL 2014

Additional District Sub-Registrar
Additional District Court, North 24 Parganas

It is certified that the document is entitled to
registration and the necessary fees have been
paid and the document is now on file of the
Registrar.

B 373845

পশ্চিমবঙ্গের পূর্বাঞ্চলীয় পশ্চিমবঙ্গ

16/7/14
7.28.2014
15265



08060/2014

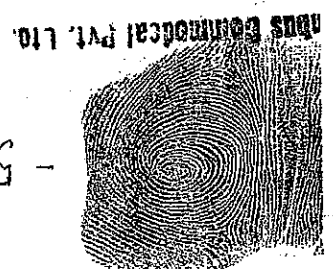
08815

Identified by me
Mark San, Sr., Lt. R.N. San
2 N. S. Roy Road

Sanjay Surana
Authorized Signatory
Dhanraj
Bus Commercial Pvt. Ltd.

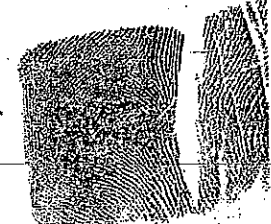


-5351



-5350

Ulya Trade Comm Pvt. Ltd.
Jay Kumar
Director
Jay Kumar



-5352

Ulyad Trade Comm Pvt. Ltd.
Kowit R. Shanmukha
Director
Kowit R. Shanmukha



-5349

Kowit R. Shanmukha

Additional Director Sub-Region
Central Zone, Date 14 February

16 JUL 2014



15 JUL 2014

SURANJAN MUKHERJEE
Licensed Stamp Vendor
C. C. Court
2 & 3, K. S. Roy Road, Kol-1

15 JUL 2014

Kol-16

Flat No A 263
Cecilia Street

M. Anandharaj Reddy

52156

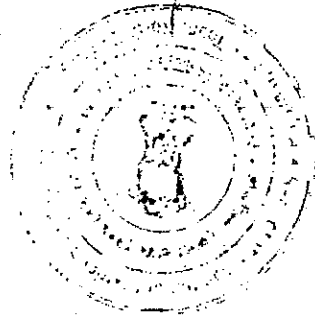
BETWEEN MANOHARLAL JAIN (also known as MANOHAR LALL JAIN) (PAN ACTP34361J), son of Late Manna Lall Jain, residing at Flat No.A, 26B Camac Street, 9th Floor, Police Station Shakespeare Sarani, Kolkata 700016, hereinafter referred to as "the **VENDOR**" (which expression unless excluded by or repugnant to the subject or context shall be deemed to mean and include his heirs legal representatives executors and administrators) of the **ONE PART AND (1) M/S. ATULYA TRADECOM PVT. LTD. (PAN AAJCA0216G),** a Company incorporated under the Companies Act, 1956 having its Registered Office at No.242/3, Bidhanpally, P.O. NSS, Police Station Kalyani, Ward No.17, Kalyani 741250, represented by its Director, Mr. Bijay Karmakar (PAN BSDPK5802N) son of Late Kundupada Karmakar, working for gain at No.242/3, Bidhanpally, P.O. NSS, Police Station Kalyani, Ward No.17, Kalyani 741250, (2) **M/S. NIMBUS COMMDEAL PVT. LTD. (PAN AADCN6305P),** a Company incorporated under the Companies Act, 1956 having its Registered Office at No.44/1, Rai Mohan Banerjee Road, Police Station Baranagar, Kolkata 700035, represented by its Authorised Signatory Mr. Sanjay Surana (PAN AMSPS0985L), son of Mr. Gulab Chand Surana, working for gain at No.44/1, Rai Mohan Banerjee Road, Police Station Baranagar, Kolkata 700035 and (3) **M/S. COMBINED TRADECOM PVT. LTD. (PAN AAUCC0319B)** a Company incorporated under the Companies Act, 1956 having its Registered Office at No.2A, Victoria Terrace, 4th Floor, Police Station Shakespeare Sarani, Kolkata 700017, hereinafter collectively referred to as "the **PURCHASERS**" (which expression unless excluded by or repugnant to the subject or context shall be deemed to mean and include their respective successors or successors-in-office and/or assigns) of the **OTHER PART:**

WHEREAS:

A. The Vendor herein has held out, represented before and assured the Purchasers, inter alia, as follows:

i) The Vendor is well seized and possessed of and/or otherwise well and sufficiently entitled as the sole and absolute owner to **All That the piece or parcel of land containing an area of 6 Cottahs 2 Chittacks 12 Square Feet** more or less situate lying at and comprised in R.S. & L.R. Dag No.140, L. R. Khatian No.1638 (in the name of the Vendor), R.S. Khatian No.90, Mouza Atghara, J.L. No.10, P.S. Rajarhat (now Baguiati), District 24-Parganas (North), fully described in the **Schedule** hereunder written and hereinafter referred to as "**the said Property**", on the basis of the Deed of Conveyance dated 17th June, 2003 made between (Smt.) Kuntala Manna as the Vendor, the Vendor herein (Manoharlal Jain) as the Purchaser and Debkantha Dey as the Confirming Party and registered with the Additional District Sub-Registrar, Bidhannagar, Salt Lake City in Book I, Volume No.463, Pages 154 to 176, Being No.08215 for the year 2003.

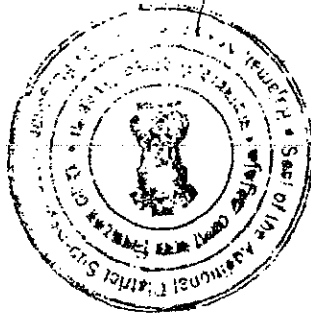
Additional District and Regional
Reports from the North Atlantic



- (ii) After purchasing the said Property, the Vendor got his name mutated in the records of the B.L. & L.R.O., Rajarhat District 24-Parganas (North) as the owner thereof and the same is recorded in L.R.Khatian No.1638.
- (iii) The Vendor has caused conversion of the said Property vide Certificate of Conversion issued by the office of the B.L. & L.R.O., Rajarhat District 24-Parganas (North) bearing Memo No.654 / BL & LRO / RHT / 2013 dated 13/3/13, and presently the same is classified as Bastu and the Vendor has constructed a one storied shed thereat having an area of 100 Square Feet more or less.
- (iv) The said Property is free from all encumbrances mortgages charges liens lispendens (save the suit hereinafter dealt with) cases vestings attachments trusts uses debuters tenancies leases occupancy rights restrictions restrictive covenants bargadars bhagchasis acquisitions requisitions alignments and liabilities whatsoever or howsoever;
- (v) No part or portion of the said Property has ever vested in the State under the provisions of the West Bengal Land Reforms Act, 1955, or any other act or statute applicable to the said Property nor is there any case pending under such Acts or Statutes;
- (vi) No person other than the Vendor has any right or claim of possession to the said Property or any part thereof either as tenant, lessee, licensee or otherwise whatsoever, and that the said Property is in khas peaceful vacant possession of the Vendor.
- (vii) The said Property or any portion thereof is not affected by any attachment including the attachment under any certificate case or any proceeding started at the instance of the Income Tax Authorities or other Government Authorities under the Public Demand Recovery Act or any other Acts or Case or otherwise whatsoever or howsoever and there is no Certificate Case or proceeding against the Vendor or the Vendor's predecessors-in-title for realization of taxes or dues or otherwise under the Public Demands Recovery Act or any other Acts for the time being in force;
- (viii) The said Property or any portion thereof is not affected by any notice or scheme or alignment of the Kolkata Metropolitan Development Authority or the West Bengal Housing Infrastructure Development Corporation (WBHIDCO) or the Kolkata Improvement Trust or the Metro Railways or the Government or any other Public Body or Authority;
- (ix) No declaration has been made or published for acquisition or requisition of the said Property or any portion thereof under the Land Acquisition Act or any other Act for the time being in force and that the said Property or any portion thereof is not affected by any notice of acquisition or requisition or alignment under any act or case whatsoever.

2014

ADDITIONAL DISTRICT SUB-REGISTRAR
GENERAL AND JUDICIAL OFFICER IN CHARGE



x) Save and except as expressly provided herein, there is no suit or litigation filed by or pending against the Vendor or the Vendor's predecessors-in-title in any court of law or tribunal concerning the said Property or any part thereof.

xii) The Vendor never held nor hold any excess vacant land within the meaning of the Urban Land (Ceiling & Regulation) Act, 1976 or any other act or statute applicable to the said Property, nor did the predecessors-in-title or interest of the Vendor ever held any excess land / vacant land within the meaning of such Acts or any other act or statute applicable to the said Property and that the constructions at the said Property were made by the Vendor;

xiii) There is no impediment or restriction under any law for the time being in force in the Vendor selling conveying and transferring the said Property unto and in favour of the Purchasers.

xiv) Save and except as expressly provided herein, no action, suit, appeal or litigation in respect of the said Property or in any way concerning the said Property or any part thereof has been or is pending or filed at any time heretofore and that no person has ever claimed any right title interest or possession whatsoever in the said Property or any part thereof nor sent any notice in respect thereof nor filed any suit or other legal proceeding in respect thereof nor is the Vendor aware of any such claim, notice, suit or proceeding and that save and except the Vendor, no other person can claim any right title or interest whatsoever in the said Property or any part thereof.

xv) The said Property or any part thereof is not affected by the provisions of the West Bengal Thika Tenancy (Acquisition & Regulation) Act, 2001 or the erstwhile Kolkata Thika and other Tenancies and Lands (Acquisition & Regulation) Act, 1981.

xvi) There is no subsisting agreement or document affecting or concerning the said Property or any part thereof nor has the Vendor entered into any agreement for sale or otherwise transfer of the Vendor's right title or interest in the said Property or any part thereof in favour of any person or persons nor has otherwise dealt with the same.

xvii) The said Property or any part thereof is not affected by or subject to (a) any mortgage including mortgage by deposit of title deeds or anomalous mortgage under the Transfer of Property Act, (b) any charge lien dispendens or annuity, (c) any right of residence or maintenance under any testamentary disposition settlement or other documents or under any law, (d) any trust resulting or constructive arising under any debutter name benami transaction or otherwise, (e) any debutter waf or devesva, (f) any attachment including attachment before judgment of any Court or

16 JUL 2014

THE UNIVERSITY OF
THE STATE OF NEW YORK
OFFICE OF THE STATE ARCHIVIST



authority, (9) any right of way water light support drainage or any other easement with any person or property, (h) any right of any person under any agreement or otherwise, (i) any burden or obligation other than payment of Khajana / Revenue, (j) any other encumbrance of any kind whatsoever or any decree or order including any injunction or prohibitory order;

xvii) That the said Property or any part thereof never ever vested in the Official Assignee or in the Receiver-in-Insolvency or any other Receiver;

xviii) That there is no legal bar or impediment or any order of restraint or status quo or injunction or like or any other difficulty in the Vendor transferring the said Property in favour of the Purchasers.

B. The said Property, alongwith other properties, is the subject matter of suit being C.S. No.84 of 2011 in the Hon'ble High Court, Calcutta (Promod Kumar Jain vs-Manohar Lall Jain, Arvind Kumar Jain, Om Prakash Baid, Vinod Kumar Jain and Shantlal Jain (hereinafter for the sake of brevity referred to as "the said Suit");

B1. The Purchasers had approached the Vendor and offered to purchase the said Property from the Vendor at a total consideration of Rs.1,37,25,460/= (Rupees One crore thirty seven lacs twenty five thousand four hundred and sixty) only Provided, however, leave was granted permitting such sale by the Vendor by the Hon'ble High Court at Calcutta in the said Suit. The Purchasers had proposed to purchase said property in the following undivided proportions: -

| Purchasers' Names | Undivided Share / Area being purchased |
|----------------------------------|--|
| M/s. Atulya Tradecom Pvt. Ltd. | 48.85% equivalent to approx 3 Cottahs |
| M/s. Nimbus Commodal Pvt. Ltd. | 28.49% equivalent to approx 1 Cottah 12 Chittacks |
| M/s. Combined Tradecom Pvt. Ltd. | 22.66% equivalent to approx 1 Cottah 6 Chittacks 12 Sq.Ft. |

- and the Vendor agreed to sell the said property as aforesated to the Purchasers.

B2. An application being T.A. No.86 of 2014 was made to the Hon'ble High Court at Calcutta seeking leave, inter alia, for sale of the said property by the Vendor to the Purchasers.

B3. By an order dated May 15, 2014, the Hon'ble Justice I.P. Mukerji was pleased, inter alia, to grant leave to the Vendor to sell the said property to the Purchasers. A copy of the said order dated May 15, 2014 passed by the Hon'ble Justice I.P. Mukerji in T.A. No.86 of 2014 is annexed hereto and marked as Annexure "A".

K. S. S. S. S. S.

Additional District Sub-Regions
Additional Form, March 22, 1968



B4. In terms of the Memorandum of Understanding dated April 28, 2014 entered into,

inter alia, between the parties to the said Suit and the Order dated May 15, 2014 passed by the Hon'ble High Court at Calcutta, out of the total consideration money

of Rs.1,37,25,460/= (Rupees One crore thirty seven lacs twenty five

thousand four hundred and sixty) only, a sum of Rs.25,44,192/= (Rupees

Twenty five lacs forty four thousand and ninety two) only is

to be paid by the Purchasers to the Vendor and the balance sum of

Rs.1,11,81,268/= (Rupees One crore eleven lacs eighty one thousand

two hundred and sixty eight) only is to be paid to the Registrar, Original Side,

High Court, Calcutta by Demand Draft / Pay Order / Banker's Cheque drawn in

favour of the Registrar, Original Side, High Court, Calcutta.

C. The Purchasers have made payment of the said consideration of

Rs.1,37,25,460/= (Rupees One crore thirty seven lacs twenty five

thousand four hundred and sixty) only in the manner following: -

(i) A sum of Rs.25,44,192/= (Rupees Twenty five lacs forty four thousand

one hundred and ninety two) only has been paid to the Vendor by Demand

Draft / Pay Order / Banker's Cheque bearing Nos. 240706, 240707 and 240708

drawn on RBL Bank in favour of the Vendor;

(ii) A sum of Rs.1,11,81,268/= (Rupees One crore eleven lacs eighty one

thousand two hundred and sixty eight) only has been paid to the Registrar,

Original Side, High Court, Calcutta by Demand Draft / Pay Order / Banker's

Cheque bearing Nos.240712, 240714 and 240717 drawn on RBL Bank in favour

of the Registrar, Original Side, High Court, Calcutta;

D. The Vendor has delivered "khas" peaceful vacant possession of the said

Property to the Purchasers.

I. NOW THIS INDENTURE WITNESSETH that in pursuance of the aforesaid and

in consideration of the sum of Rs.1,37,25,460/- (Rupees One Crore Thirty Seven

Lacs Twenty Five Thousand Four Hundred and Sixty) only of the lawful money of

the Union of India in hand and truly paid by the Purchasers to the Vendor at or

before the execution hereof in the manner hereinbefore mentioned (the receipt whereof

the Vendor doth hereby as also by the receipt and memo of consideration hereunder

written admit and acknowledge and of and from the payment of the same and every part

thereof acquit release and forever discharge the Purchasers and the properties benefits

and rights hereby granted sold conveyed transferred assigned and assured or expressed

or intended so to be) the Vendor doth hereby indefeasibly and absolutely grant sell

convey transfer assign and assure unto and to: - (i) the Purchaser No.1 viz. M/s.

Atulya Tradecom Pvt. Ltd. ALL THAT undivided 48.85% share (equivalent to approx

3 cottahs) of the said Property, (ii) the Purchaser No.2 viz. M/s. Nimbus Commodaal

Pvt. Ltd. ALL THAT undivided 28.49% share (equivalent to approx 1 cottah 12

Chittacks) of the said Property, and (iii) Purchaser No.3 M/s. Combined Tradecom

Pvt. Ltd. ALL THAT undivided 22.66% share (equivalent to approx 1 cottah 6 Chittacks

2014

AGENCIJA ZA VEŠTAČENJE I PROJEKTOVANJE
POSREDOVANJE U PROMETU NEKRETNIM PRAVIMA



12 Square Feet) of the said Property all together forming the said Property fully described in the **SCHEDULE** hereunder written, **AND** all ownership share rights title interest whatsoever of the Vendor and/or the Vendor's predecessors in title in the said Day with all ownership rights title and interest to own hold possess use and enjoy the same **TOGETHER WITH** all ownership share rights title and interest whatsoever or

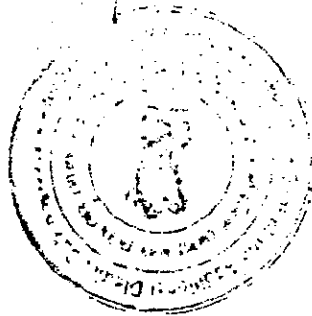
howsoever of the Vendor in or upon the roads, paths and passages leading to and/or abutting and/or appertaining to the said Property and/or meant for beneficial use and enjoyment of the said Property **TOGETHER WITH** all and singular the intangible assets edifices fixtures gates courts courtyards compound areas sewers drains ways paths passages fences hedges ditches trees walls water water courses lights and all manner of former and other rights liberties benefits privileges easements quasi-easements appendages and appurtenances whatsoever belonging or in any way appertaining thereto or reputed or known to be part or parcel or member thereof which now is or are or heretofore were or was held used occupied or enjoyed therewith **TOGETHER WITH** all legal incidents thereof **AND** reversion or reversions remainder or remainders and rents issues and profits thereof and all and every part thereof **AND** all the raiyat and other estate right title interest use trust property claim and demand whatsoever both at law or in equity of the Vendor into out of or upon the properties benefits advantages and rights hereby granted conveyed transferred assigned and assured or expressed or intended so to be **TOGETHER WITH** all deeds pattas muniments writings and evidences of title in anywise relating to or connected with the said Property or any part thereof which now are or is or hereafter may be in possession power custody or control of the Vendor or any person or persons from whom the Vendor may procure the same without any action or suit at law or in equity **TO HOLD** the same unto and to the use of the Purchasers absolutely and forever for a perfect and indefeasible estate of inheritance in fee simple in possession without any manner of condition use trust or other thing whatsoever to alter defeat encumber or make void the same and free from all encumbrances mortgages charges liens dependents attachments trusts uses debentures tenancies leases occupancy rights restrictions restrictive covenants bargadars bhagchasis acquisitions requisitions alignments claims demands and liabilities whatsoever or howsoever.

II. THE VENDOR DOETH HEREBY COVENANT WITH THE PURCHASERS as follows:

(i) **THAT** notwithstanding any act deed matter or thing by the Vendor done committed executed or knowingly permitted or suffered to the contrary the Vendor is now lawfully rightfully and absolutely seized and possessed of and/or otherwise well and sufficiently entitled to the properties benefits and rights hereby granted sold conveyed transferred assigned and assured or expressed or intended so to be without any manner of encumbrances charges conditions trusts or any other thing whatsoever to alter defeat encumber or make void the same;

(ii) **AND THAT** the Vendor has not at any time done or executed or knowingly suffered or been party or privy to any act deed matter or thing whereby the properties benefits and rights hereby granted sold conveyed transferred assigned

1 6 JUL 2014



and assured or expressed or intended so to be or any part thereof can or may be impeached encumbered or affected in title;

~~AND THAT notwithstanding any act deed or thing whatsoever done as aforesaid~~ (iii)

the Vendor has now good right full power and absolute authority and indefeasible title to grant sell convey transfer assign and assure all the properties benefits and rights hereby granted sold conveyed transferred assigned and assured or intended so to be unto and to the Purchasers in the manner expressed or intended so to be unto and to the Purchasers in the manner aforesaid according to the true intent and meaning of these presents;

(iv) **AND THAT** the properties benefits advantages and rights hereby granted sold conveyed transferred assigned and assured or expressed or intended so to be now are free from all encumbrances mortgages charges liens lispensens attachments trusts uses debtors tenancies leases occupancy rights restrictions restrictive covenants bargadars bhagchasis acquisitions requisitions alignments claims demands and liabilities whatsoever or suffered by the Vendor or any person or persons having or lawfully rightfully or equitably claiming any estate or interest therein through under or in trust for the Vendor or the Vendor's predecessors-in-title.

(v) **AND THAT** the Purchasers shall or may at all times hereafter peaceably and quietly hold use possess and enjoy the properties benefits and rights hereby granted sold conveyed transferred assigned and assured or expressed or intended so to be and receive the rents issues and profits thereof without any lawful eviction interruption claim or demand whatsoever from or by the Vendor or any person or persons having or lawfully rightfully or equitably claiming as aforesaid and free and clear and free and discharged from or by the Vendor and all person or persons having or lawfully rightfully or equitably claiming as aforesaid and effectually saved defended kept harmless and indemnified of from and against all manner of former and other estate right title interest charges mortgages leases tenancies encumbrances restrictions restrictive covenants liens attachments lispensens uses debtors trusts bargadars bhagchasis acquisition requisition alignment claims demands and liabilities whatsoever or howsoever created by the Vendor or any person or persons claiming as aforesaid.

(vi) **AND THAT** the Vendor and all person or persons having or lawfully rightfully or equitably claiming any estate or interest in the properties benefits and rights hereby granted sold conveyed transferred assigned and assured or intended so to be through under or in trust for the Vendor or the Vendor's predecessors-in-title shall and will from time to time and at all times hereafter at the request and costs of the Purchasers do and execute or cause to be done and executed all such acts deeds and things for further better and more perfectly assuring the properties benefits and rights hereby granted sold conveyed transferred assigned and assured or expressed or intended so to be unto and to the Purchasers in the manner aforesaid as shall or may reasonably be required by the Purchasers.

Additional Charges and Expenses
Federal Bureau of Investigation



(vii) **AND THAT** the Vendor shall from time to time and at all times hereafter unless

prevented by fire or other inevitable accident upon every reasonable requests and at the costs and expenses of the Purchasers produce or cause to be produced to

the Purchasers or the Purchasers' agent or agents or any person or persons as the Purchasers may direct or appoint or in any suit or proceeding or otherwise the documents-of-title relating to the said properties benefits and rights hereby granted sold conveyed transferred assigned and assured or expressed or intended so to be, which shall not have been expressly found to be delivered by the Vendor to the Purchasers, and will permit such documents-of-title to be examined, inspected and given in evidence and will also at the like requests and costs make and furnish such true or attested or otherwise copies of or extracts or abstracts from such documents of title as may be required by the Purchasers and will at all times hereafter keep such documents-of-title safe unobliterated and uncanceled.

(viii) **AND ALSO THAT** the Vendor shall at all times hereafter indemnify and keep

saved harmless and indemnified the Purchasers and the Purchasers' successors or successors in title and interest against all losses, damages, costs, charges, expenses, claims, demands and consequences if any suffered by the Purchasers or the Purchasers' successors or successors in title or interest by reason of any defect in the title of the Vendor to the said Property or any part or portion thereof or by reason of any of the representations declarations and assurances made and/or given by the Vendor to the Purchasers being found to be untrue, incorrect, false or misleading.

III. AND THE VENDOR DOTH HEREBY FURTHER DECLARE AND ASSURE THE

PURCHASERS as follows:

i) **THAT** the Vendor is and shall always be liable for payment of all arrears of rates, taxes, khajana, land revenue and other outgoings and impositions payable in respect of the said Property for the period upto the date hereof, whether demanded or not till date by the authorities concerned, and all such outgoings shall be forthwith paid by the Vendor on a demand being made by the Purchasers and the Vendor shall indemnify and keep saved harmless and indemnified the Purchasers in respect thereof as also for all losses damages claims demands consequences and proceedings as may be suffered by the Purchasers due to non-payment or delay in payment thereof;

ii) **AND THAT** the Vendor has duly complied with all provisions of law prior to sale of the said property to the Purchasers;

iii) **AND THAT** the Vendor shall sign execute and deliver all papers documents instruments and writings and assist in all manner as may be required by the Purchasers from time to time for having the name of the Purchasers mutated as the owners of the said Property hereby sold and conveyed;

102 700 3 1

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535



THE SCHEDULE ABOVE REFERRED TO

(said Property)

ALL THAT the piece or parcel of land, recorded as "Bastu", containing an area of 6 Cottages 2 Chittacks 12 Square Feet more or less situate lying at and comprised in R.S. & L.R. Dag No.140, L.R.Khatian No.1638 (in the name of the Vendor), R.S. Khatian No.90, Mouza Atghara, J.L. No.10, P.S. Rajarhat (now Baguihat), District 24-Parganas (North), with one storied shed thereat having an area of 100 Square Feet more or less, abutting Rajarhat Road (16' wide) within the limits of the Rajarhat Gopalpur Municipality.

IN WITNESS WHEREOF the Vendor hereto has hereunto set and subscribed its hand and seal the day month and year first above written.

SIGNED SEALED AND DELIVERED by the
withnamed VENDOR at Kolkata in the
presence of:

Dinesh Kumar
99A Park Street
Kolkata-16
Faithe sarathi Chatterjee
236B A/2 Bose Road
Kolkata-20

SIGNED SEALED AND DELIVERED by the
withnamed PURCHASERS at Kolkata in the
presence of:

Dinesh Kumar
Faithe sarathi Chatterjee

ATULYA TRADECOM PVT. LTD.
Bijoy Kumar Roy
Director

Simha Commodore Pvt. Ltd.
Anwar
Authorized Signatory

Tradecom Pvt. Ltd.

Director

Drafted by me:

Amtes Mallick
Advocate
High Court, Calcutta

1 6 JUL 2014

ADDITIONAL DISTRICT AND REGIONAL
SPECIAL AGENTS IN CHARGE



RECEIPT AND MEMO OF CONSIDERATION:

RECEIVED of and from the withinnamed Purchasers the withinmentioned sum of **Rs.1,37,25,460/= (Rupees One Crore Thirty Seven Lacs Twenty Five Thousand Four Hundred and Sixty) only** being the consideration in full payable under these

presents as per memo written herebelow:

MEMO OF CONSIDERATION:

1. By Demand Draft No.240708 dated 15.07.2014 on RBL

Bank favouring the Vendor for... Rs.11,75,710/=

2. By Demand Draft No.240706 dated 15.07.2014 on RBL

Bank favouring the Vendor for... Rs.6,85,830/=

3. By Demand Draft No.240707 dated 15.07.2014 on RBL

Bank favouring the Vendor for... Rs.5,45,398/=

4. By Demand Draft No.240717 dated 15.07.2014 on RBL

Bank favouring the Registrar, Original Side, High Court, Calcutta for...

By Demand Draft, No.240712 dated 15.07.2014 on RBL

Bank favouring the Registrar, Original Side, High Court, Calcutta for...

By Demand Draft No.240714 dated 15.07.2014 on RBL

Bank favouring the Registrar, Original Side, High Court, Calcutta for...

By Demand Draft No.240714 dated 15.07.2014 on RBL

Bank favouring the Registrar, Original Side, High Court, Calcutta for...

TDS from Atulya Tradecom Private Limited

TDS from Nimbus Commodal Private Limited

TDS from Combined Tradecom Private Limited

WITNESSES:

Director
Jointly
Jointly

Jointly

Rs.1,37,25,460/=

Rs.31,101/=

Rs.39,109/=

Rs.67,044/=

Rs.25,33,612/=

Rs.31,85,979/=

Rs.54,61,677/=

Rs.11,75,710/=

Rs.6,85,830/=

Rs.5,45,398/=

Rs.11,75,710/=

Rs.54,61,677/=

Rs.31,85,979/=

Rs.25,33,612/=

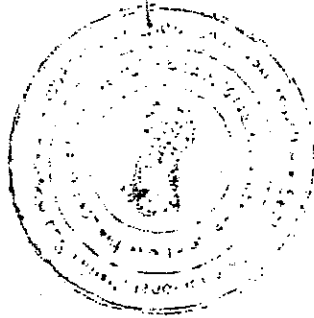
Rs.67,044/=

Rs.39,109/=

Rs.31,101/=

Rs.1,37,25,460/=

ADDITIONAL DIRECTOR AND REGISTER
GENERAL INVESTIGATIVE DIVISION
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE



Ordinary Original Civil Jurisdiction

In The High Court at Calcutta

G.A. No. 231 of 2011

C. S. No. 54 of 2011

7/12/2011

PROMOD KUMAR JAIN carrying on

business at 43A, Abdul Halim Lane,

Kolkata - 700 016, within the aforesaid

Jurisdiction.

PLAINTIFF/PETITIONER

VERSUS

1. MANOHAR LALL JAIN residing

at Heekanti Apartment, 6th

Floor, Flat No. 6B, 25B Camac

Street, Kolkata - 700 012, within

the aforesaid jurisdiction

2. ARVIND KUMAR JAIN residing

at Heekanti Apartment, 6th

Floor, Flat No. 6D, 25B Camac

Street, Kolkata - 700 012, within

the aforesaid jurisdiction

3. OM PRAKASH BAID carrying on

business, inter alia, at Mangalim

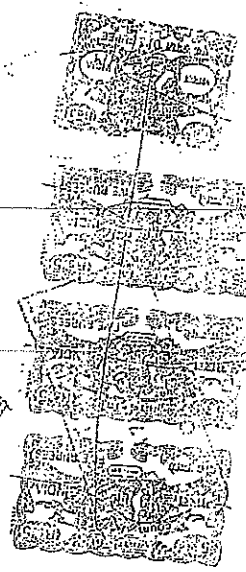
Apartments, Block - F, Flat 5C, 2,

Rowland Road, Kolkata - 700

020, outside the jurisdiction

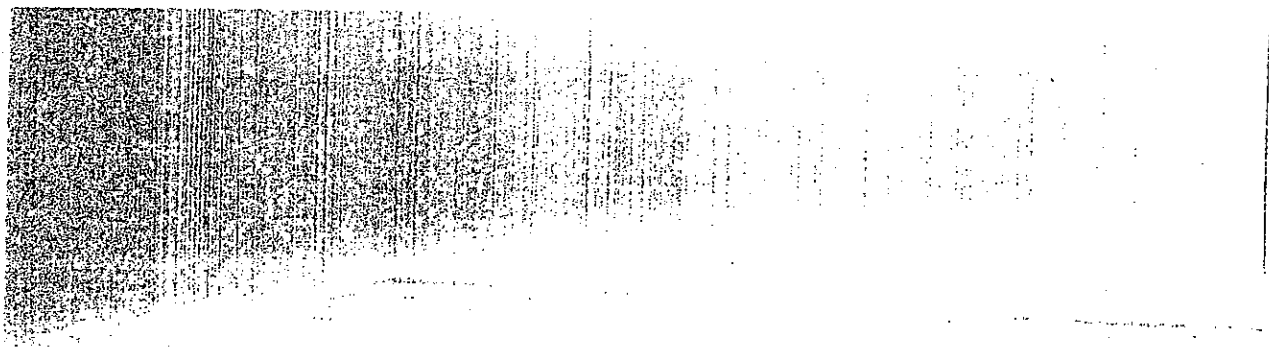
aforesaid and also at 3A, Hare

Street, Ashoka House, Kolkata -



Additional District Sub-Registrar
Additional, New Town, North 24 Parganas
03 JUL 2014





..... DEFENDANT/RESPONDENTS

- the aforesaid jurisdiction:
- 5. SHANTILAL JAIN carrying on business at 43A, Abdul Halim Lane, Kolkata - 700 016, within the aforesaid jurisdiction;
 - 4. VINOD KUMAR JAIN residing at Flat No. 49, Metro Towers, I, Ho Chi Minh Sarani, Kolkata - 700 071, within the jurisdiction of the aforesaid jurisdiction;
 - lane, Kolkata - 700 037, both

700 001 and at 23, Amalata

16 JUL 2014

ADDITIONAL DISTRICT ATTORNEY
SHERIFF'S OFFICE, NORTH ST. JOHNS



1st Inst. Murky (I. F. Murky)

RECEIVED TO HON'BLE COPY
17/1/14
17/1/14

Handwritten notes and stamps in the top right corner.

This application is, accordingly, disposed of
Certified photocopy of this order, if applied for, be supplied to the parties
subject to compliance with all requisite formalities

Memorandum of Understanding. Such money will be held to the credit of the sub-
Branch, Kolkata earning the highest rate of interest in accordance with the
deposit account with the State Bank of India, Calcutta High Court Special
Registry, Original Side, High Court, Calcutta, who will invest the same in a term
of the Memorandum of Understanding and to deposit the same with the
partner, without remuneration to collect the amounts mentioned in internal page
below. The only modification/alter hie. Senjoy Kumar Baid is appointed as

Order in terms of prayers (a) and (b) of the Notice of Motion as modified

The Court: The parties have entered into a Memorandum of
Understanding, which is annexed to this application.

Mr. P. Chatterjee, senior advocate, appears.
Mr. S. Talukder, senior advocate, appears.
Mr. T. Saha, appears.
Mr. R. Bhattacharya, appears.
Mr. A. Das, appears.
Mr. S.M. Mukherjee, senior advocate, appears.
Mr. P. Bhowmik, appears.
Mr. A. Mukherjee, appears.

THE HON'BLE JUSTICE I. P. MURKUMI
Date: 15th May, 2014

MANOMAR LALL DASS & CO'S
PRACTICE ROOM

ORIGINAL SIDE
IN THE HIGH COURT AT CALCUTTA
CS NO. 14 OF 2014
TANUJA DEBI
ORDER IN WRIT
Original - Original Court Investigation



16 JUL 2014

Seal of the Additional District Judge
North Carolina



Govt. of West Bengal

Directorate of Registration & Stamp Revenue

e-Challan

GRN: 19-201415-000453232-1
 GRN Date: 15/07/2014 10:49:17
 BRN: 111923390
 BRN Date: 15/07/2014 11:02:54
 Bank: HDFC Bank
 Payment Mode: Online Payment

DEPOSITOR'S DETAILS

Id No.: 1523L000014366/1/2014
 Query No./Query Year:

Name: attulya tradecom pvt ltd

Contact No.: +91 9874343434

E-mail:

Address: Kolkata

Applicant Name: Attulya Tradecom Pvt Ltd

Office Name: A.D.S.R. RAJARHAT, North 24-Parganas

Office Address:

Status of Depositor: Solicitor firm

Purpose of payment / Remarks: Requisition Form Filled in Registration Office

PAYMENT DETAILS

| Sl. No. | Identification No. | Head of A/C Description | Head of A/C | Amount [₹] |
|---------|--------------------|-------------------------|-------------|------------|
|---------|--------------------|-------------------------|-------------|------------|

| | | | | |
|---|-----------------------|--|--------------------|--------|
| 1 | 1523L000014366/1/2014 | Property Registration- Stamp duty | 0030-02-103-003-02 | 964432 |
| 2 | 1523L000014366/1/2014 | Property Registration- Registration Fees | 0030-03-104-001-16 | 152342 |

Total 1116774

In Words: Rupees Eleven Lakh Sixteen Thousand Seven Hundred Seventy Four only

Additional District and Regional
Markings and Symbols





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

Endorsement For Deed Number : I - 08060 of 2014

(Serial No. 08815 of 2014 and Query No. 1523L000014366 of 2014)

On 16/07/2014

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 : 23, 4 of Indian Stamp Act 1899.

Registration Fees paid Online using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB

Registration Fees Rs. 1,52,342/- paid online on 15/07/2014 11:02AM with Govt. Ref. No. 192014150004532321 on 15/07/2014 10:49AM, Bank: HDFC Bank, Bank Ref. No. 111923390 on 15/07/2014 11:02AM, Head of Account: 0030-03-104-001-16, Query No:1523L000014366/2014

Certificate of Market Value(WB PUVT rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.-1,38,48,750/-

Certified that the required stamp duty of this document is Rs.- 969432/- and the Stamp duty paid as: Impresive Rs.-5000/-

Stamp Duty paid Online using Government Receipt Portal System (GRIPS), Finance Department, Govt. of WB

Stamp duty Rs. 9,64,432/- paid online on 15/07/2014 11:02AM with Govt. Ref. No. 192014150004532321 on 15/07/2014 10:49AM, Bank: HDFC Bank, Bank Ref. No. 111923390 on 15/07/2014 11:02AM, Head of Account: 0030-02-103-003-02, Query No:1523L000014366/2014

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

Presented for registration at 09.25 hrs on :16/07/2014, at the Private residence by Romit R Shamsukha, one of the Claimants.

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

Execution is admitted on 16/07/2014 by

1. Manoharlal Jain, son of Lt. Mannan Lal Jain, Flat No. - A, 26 B, Camac Street, 9th Floor, Kolkata, Thana:-Shakspere Sarani, District:-Kolkata, WEST BENGAL, India, Pin :-700016, By Caste Hindu, By Profession : Others

2. Bijay Karmakar
Director, M/s. Atulya Tradecom Pvt. Ltd, 24/2/3, Bidhanpally, N S S, Ward No. - 14, Thana:-Kalyani, District:-Nadia, WEST BENGAL, India, Pin :-741250.
By Profession : Business

3. Sanjay Surana
Authorised Signatory, M/s. Nimbus Commodaal Pvt. Ltd, 44/1, Rai Mohan Banerjee Road, Kolkata, Thana:-Baranagar, District:-North 24-Parganas, WEST BENGAL, India, Pin :-700035.
By Profession : Business





Government Of West Bengal
Office Of the A.D.S.R. RAJARHAT
District-North 24-Parganas

Endorsement For Deed Number : I - 08060 of 2014

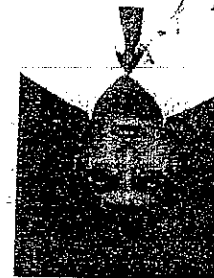
(Serial No. 08815 of 2014 and Query No. 1523L000014366 of 2014)

4. Romit R Shamsukha
Director, M/s. Combined Tradecom Pvt. Ltd., 2 A, Victoria Terrace, 4th Floor, Kolkata,
Thana:-Shakespeare Sarani, District:-Kolkata, WEST BENGAL, India, Pin :-700017.
By Profession : Business
Identified By Surajit Sen, son of Lt. B N Sen, 7 B, K S Roy Road, Kolkata, District:-Kolkata, WEST
BENGAL, India, Pin :-700001, By Caste: Hindu, By Profession: Service.
(Debasish Dhar)
Additional District Sub-Registrar

16/07/2014 16:56:00
16 JUL 2014
Additional District Sub-Registrar
(Debasish Dhar)
Endorsement Page 2 of 2



SPECIMEN FORM FOR TEN FINGERPRINTS



Dennis

| | | | | |
|---------------|-------------|---------------|-------------|---------------|
| RIGHT HAND | | | | |
| THUMB | FORE FINGER | MIDDLE FINGER | RING FINGER | LITTLE FINGER |
| LEFT HAND | | | | |
| LITTLE FINGER | RING FINGER | MIDDLE FINGER | FORE FINGER | THUMB |

Katie

| | | | | |
|---------------|-------------|---------------|-------------|---------------|
| RIGHT HAND | | | | |
| THUMB | FORE FINGER | MIDDLE FINGER | RING FINGER | LITTLE FINGER |
| LEFT HAND | | | | |
| LITTLE FINGER | RING FINGER | MIDDLE FINGER | FORE FINGER | THUMB |

Paul R. Plankton

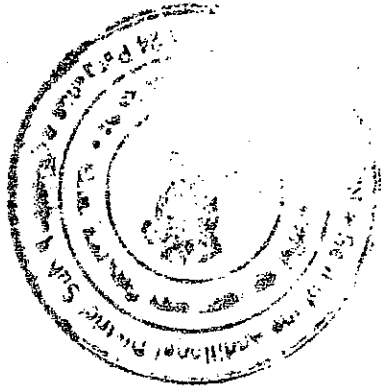
| | | | | |
|---------------|-------------|---------------|-------------|---------------|
| RIGHT HAND | | | | |
| THUMB | FORE FINGER | MIDDLE FINGER | RING FINGER | LITTLE FINGER |
| LEFT HAND | | | | |
| LITTLE FINGER | RING FINGER | MIDDLE FINGER | FORE FINGER | THUMB |

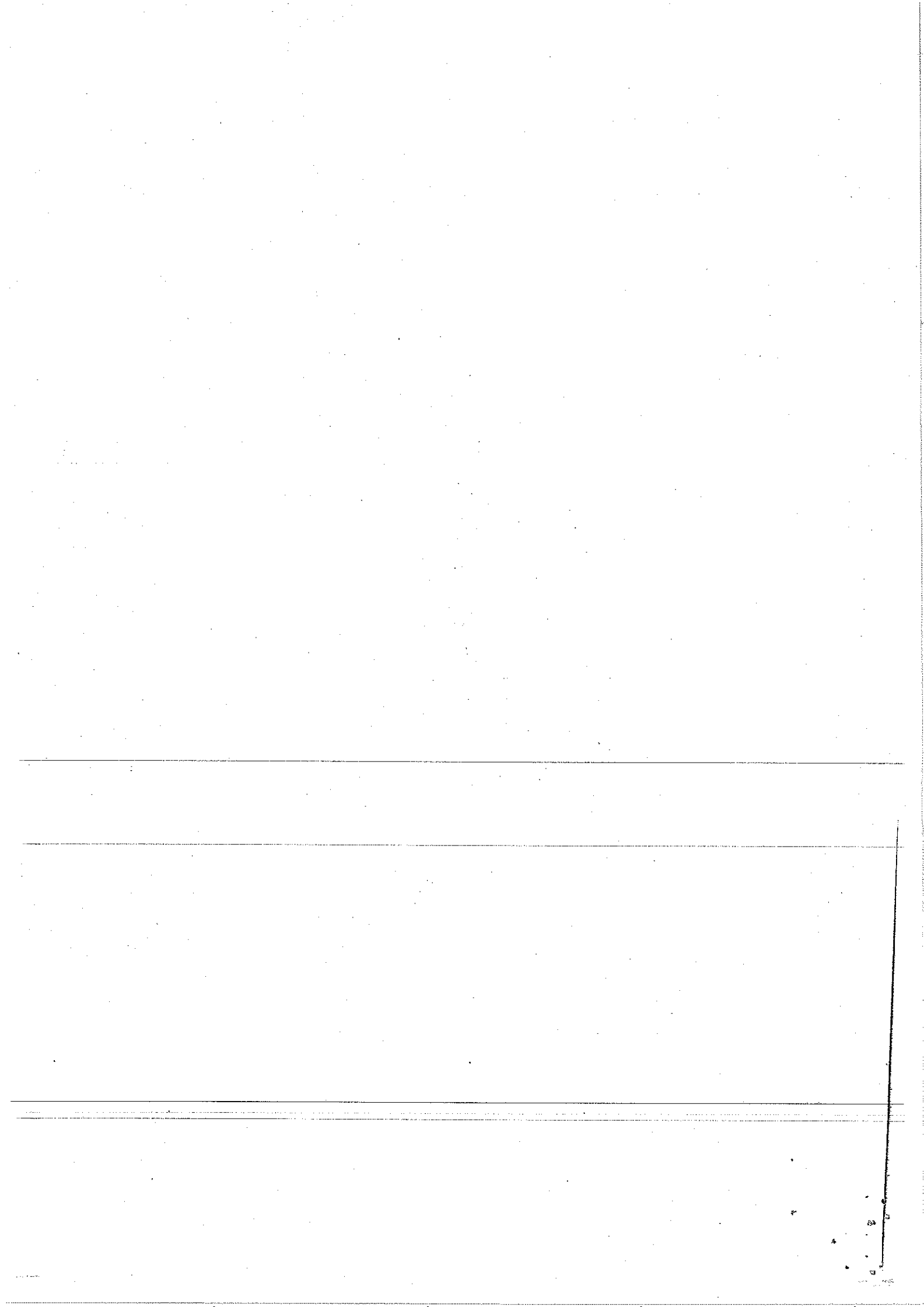
Arvid Kenneth Jann

| | | | | |
|---------------|-------------|---------------|-------------|---------------|
| RIGHT HAND | | | | |
| THUMB | FORE FINGER | MIDDLE FINGER | RING FINGER | LITTLE FINGER |
| LEFT HAND | | | | |
| LITTLE FINGER | RING FINGER | MIDDLE FINGER | FORE FINGER | THUMB |

22 JUL 2014

Additional District Sub-System
Wright Hill Tower, North DC Forest





Certificate of Registration under section 60 and Rule 59.

Registered in Book - I

CD Volume number 13

Page from 1589 to 1589

being No 08060 for the year 2014.



(Debasish Dhar) 16-July-2014
Additional District Sub-Registrar
Office of the A.D. S.R. RAJARHAT
West Bengal