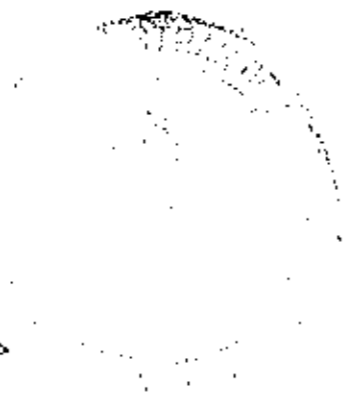


SECRET
PROPERTY OF THE UNITED STATES GOVERNMENT





410

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13/2/1909
 STAMP SUPERINTENDENT
 MADRAS COLLECTORATE

10. By an order of the Court of the District Judge of 24
 parganas dated 2nd September, 1909 in case No.266 of 1909 in

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE



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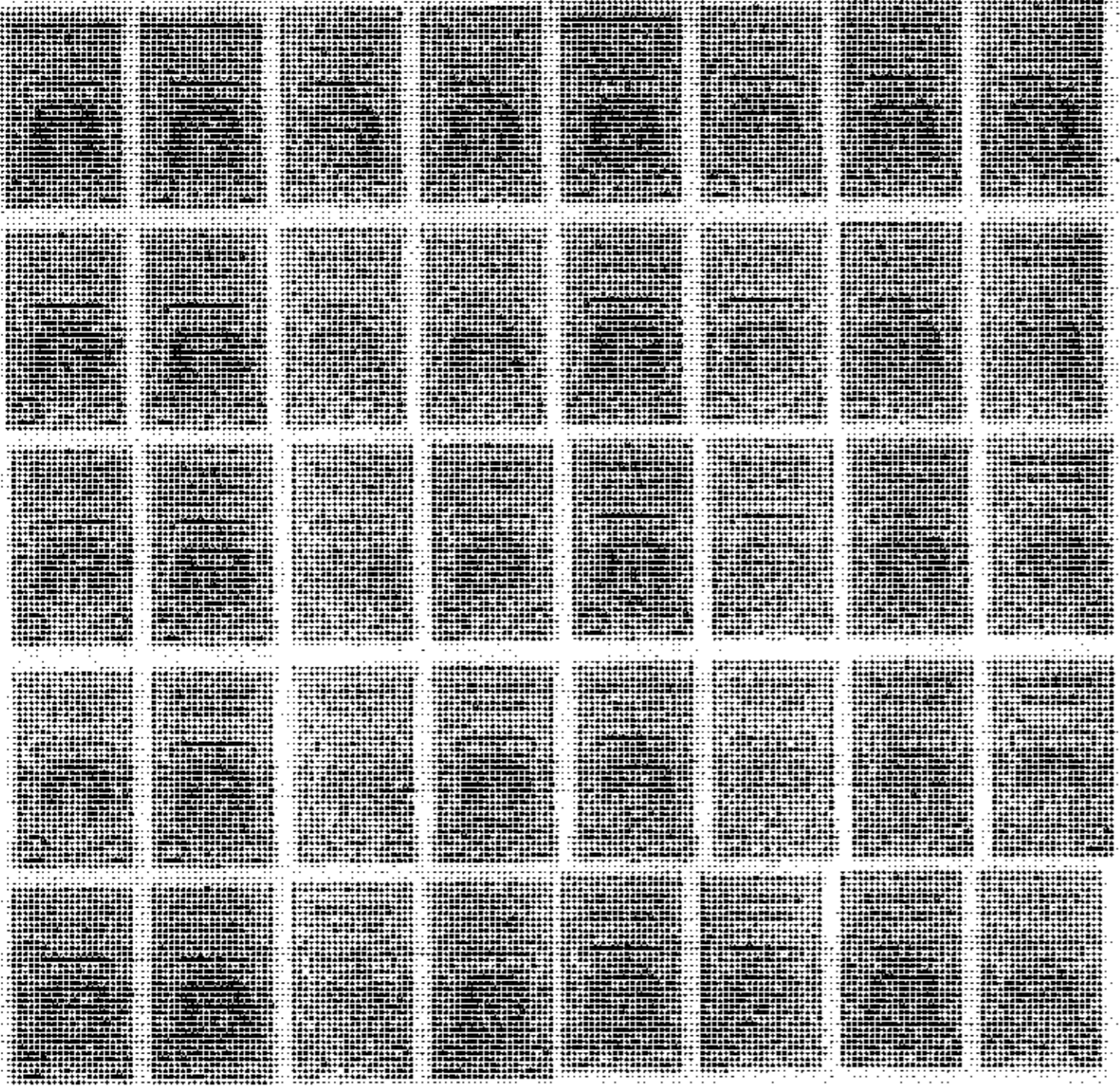
18/10/1990
SCALE SUPERINTENDENT
MUMBAI COLLECTORATE

the matter of Act VIII of 1890, one Pannalall Mullick was appointed the Guardian to administer the estate of the said Ranganil Charan Dutt during the period of his minority.

11/95

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JAN 12 1916
RECORDS SECTION
COURT HOUSE

11. By another order of the Court of District Judge of
24, perqanes dated 11st January, 1916 in the said case No. 266
of 1909, permission was granted to sell the said Premises.

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R. C. M. H. A. M. S. S. E. R.



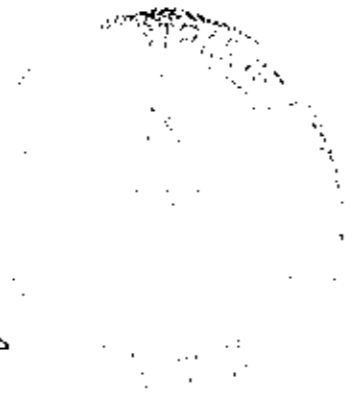
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12. By an indenture dated 24th July, 1916 made between
the said Pannalali Mullick as guardian appointed by the Court

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S. S. Datta
 COLLECTOR GENERAL
 POST OFFICE
 CALCUTTA

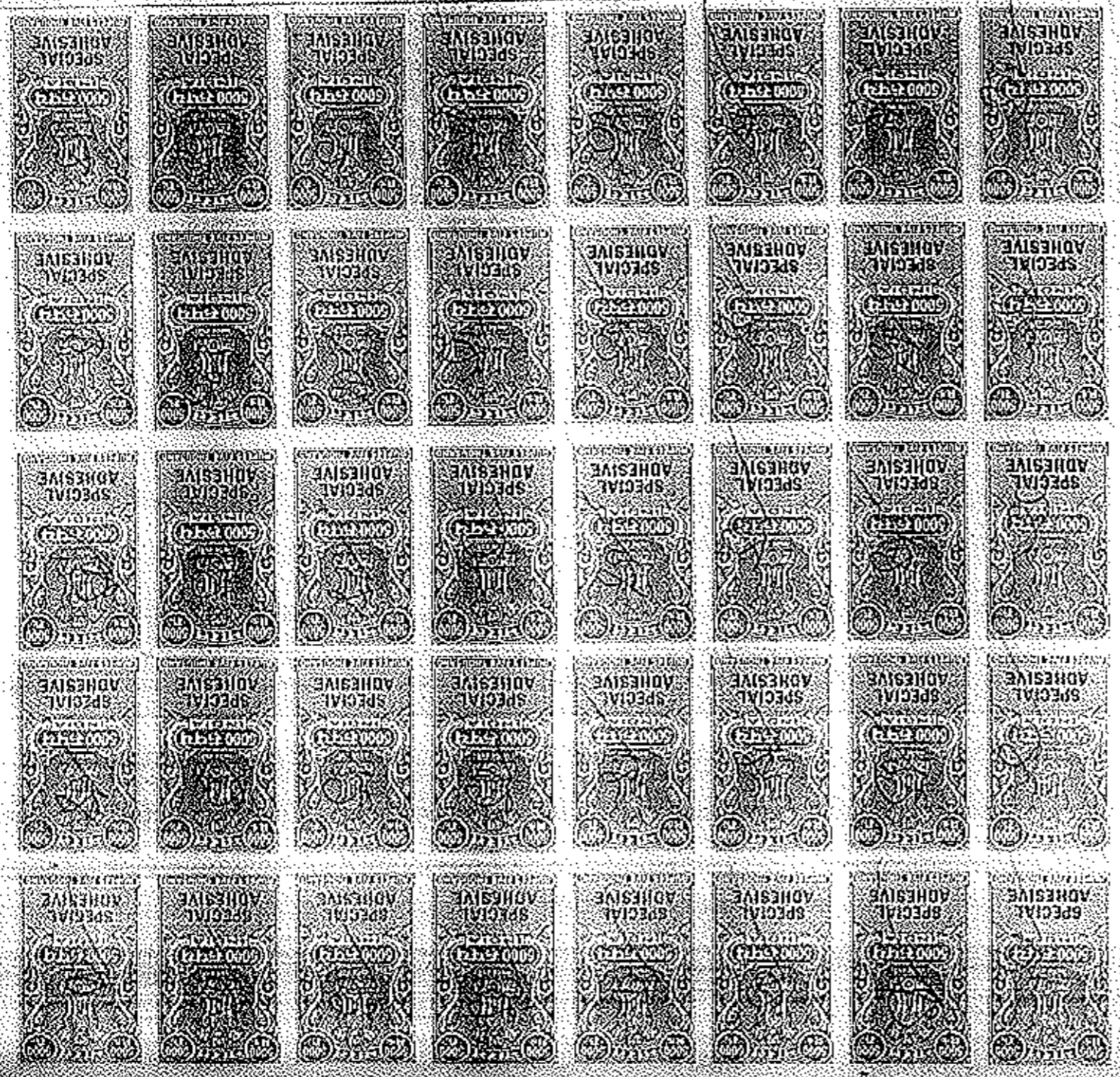
of the property of Kanglei Charan Dutt, the minor of the first
 part and Smt. Paṁabati Dasi mother of the said minor Kanglei

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RECORDS
PROPERTY & EQUIPMENT DIVISION



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 15/12/2007
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 ASSISTANT COLLECTOR

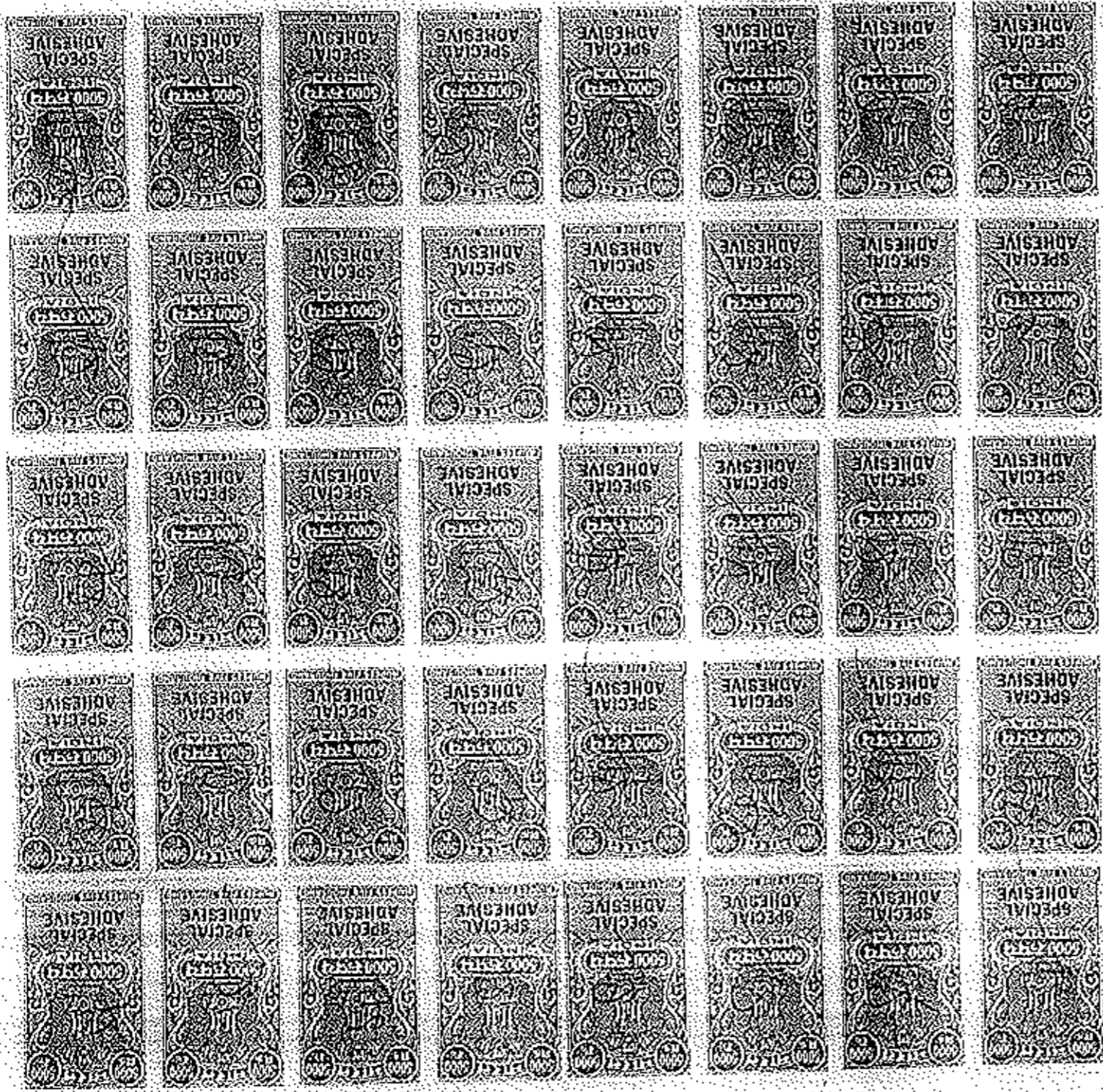
Charan Dutt of the Second Part, John Carripiet Galstaun

Merchant of the Third Part and Satyendra Prasanna Sinha,

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FEBRUARY 19 1964





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18/2/1918
 CLERK SUPERINTENDING
 THE NATIONAL COLLECTION

therein referred to as the Purchaser of the Fourth Part and
 registered in Book I, Volume 63 Pages 250 to 262 Being No. 2796

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FEBRUARY 12 1964



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REVENUE COLLECTION

of 1916 at the Office of the District Registrar of Assurances,
Calcutta. the said Pennelall Mullick granted, conveyed and

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15/10/2010
 STATE OFFICE
 DISTRICT COLLECTOR

transferred and the said Smt. Padmabati Dasi confirmed unto
 the Satyendra Prasanna Sinha the said premises for the
 consideration therein mentioned.

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 ASSISTANT COMMISSIONER
 IN CHARGE

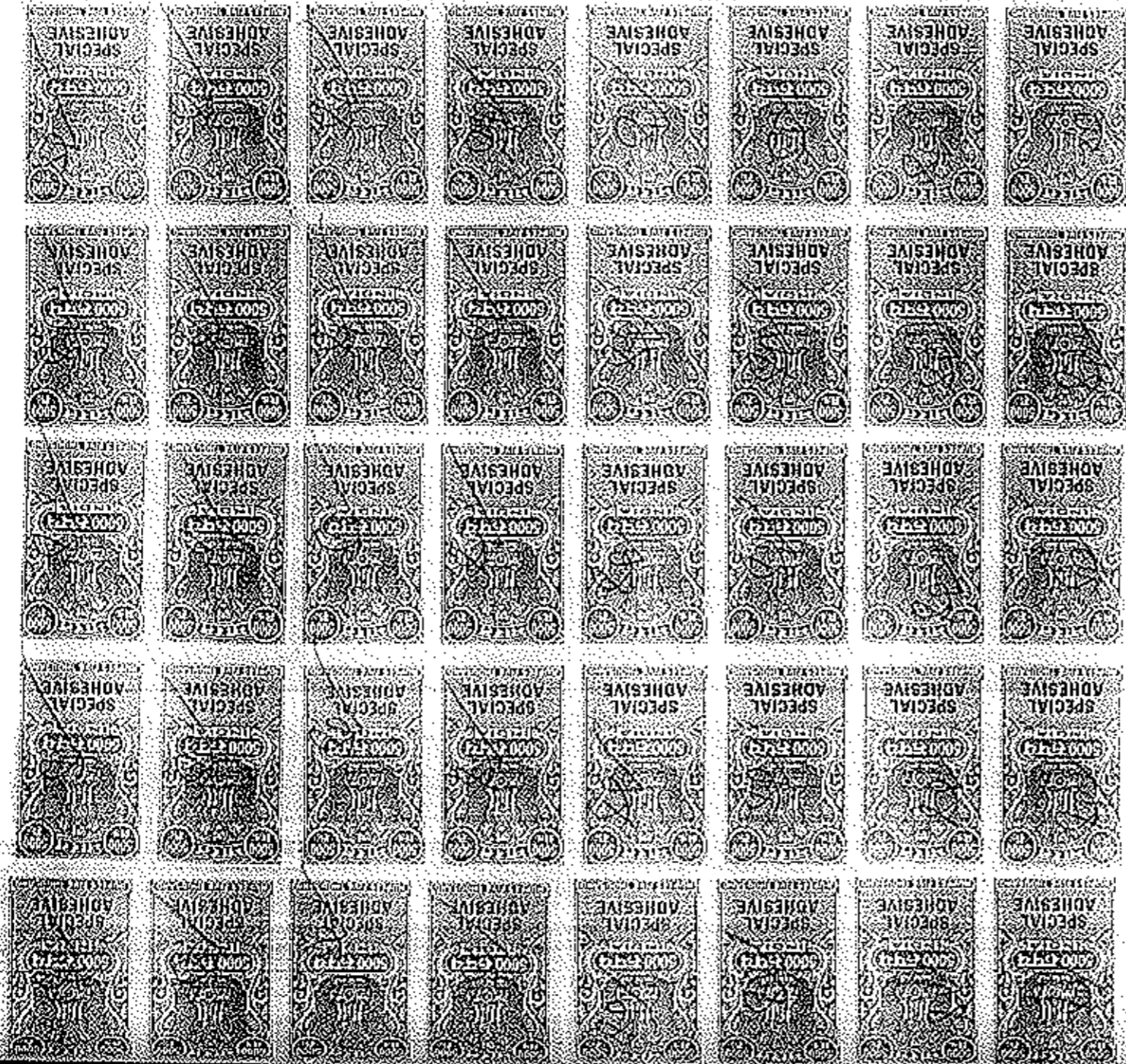
13. By an indenture dated 30th October, 1919, made

between the said Saryendra Prasanna Sinha of the One Part and

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18/6/1919
S. M. PODDAR
MADRAS COLLECTION

Nessoram Poddar of the Other Part and registered in Book I,

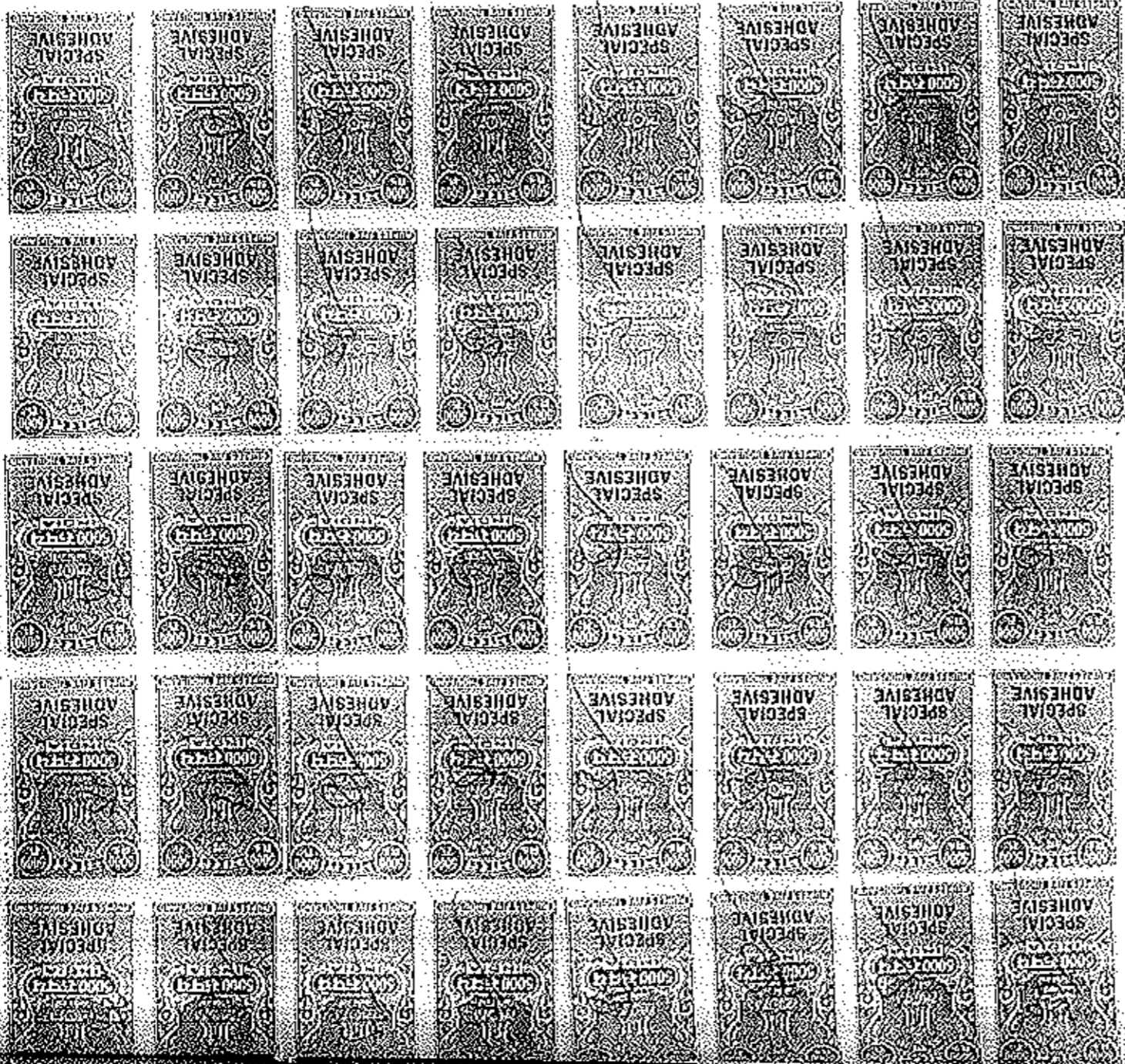
Volume 155 pages 97 to 103 Being No. 5329 of 1919 at the Office

18/6/1919

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MAY 10 1964
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



CONFIDENTIAL



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SPECIAL COLLECTION

of the Registrar of Assurance, Calcutta the said Sabyendra
prasanna Sinha granted, conveyed and transferred the said

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R. B. ...



REPORT
RESEARCH



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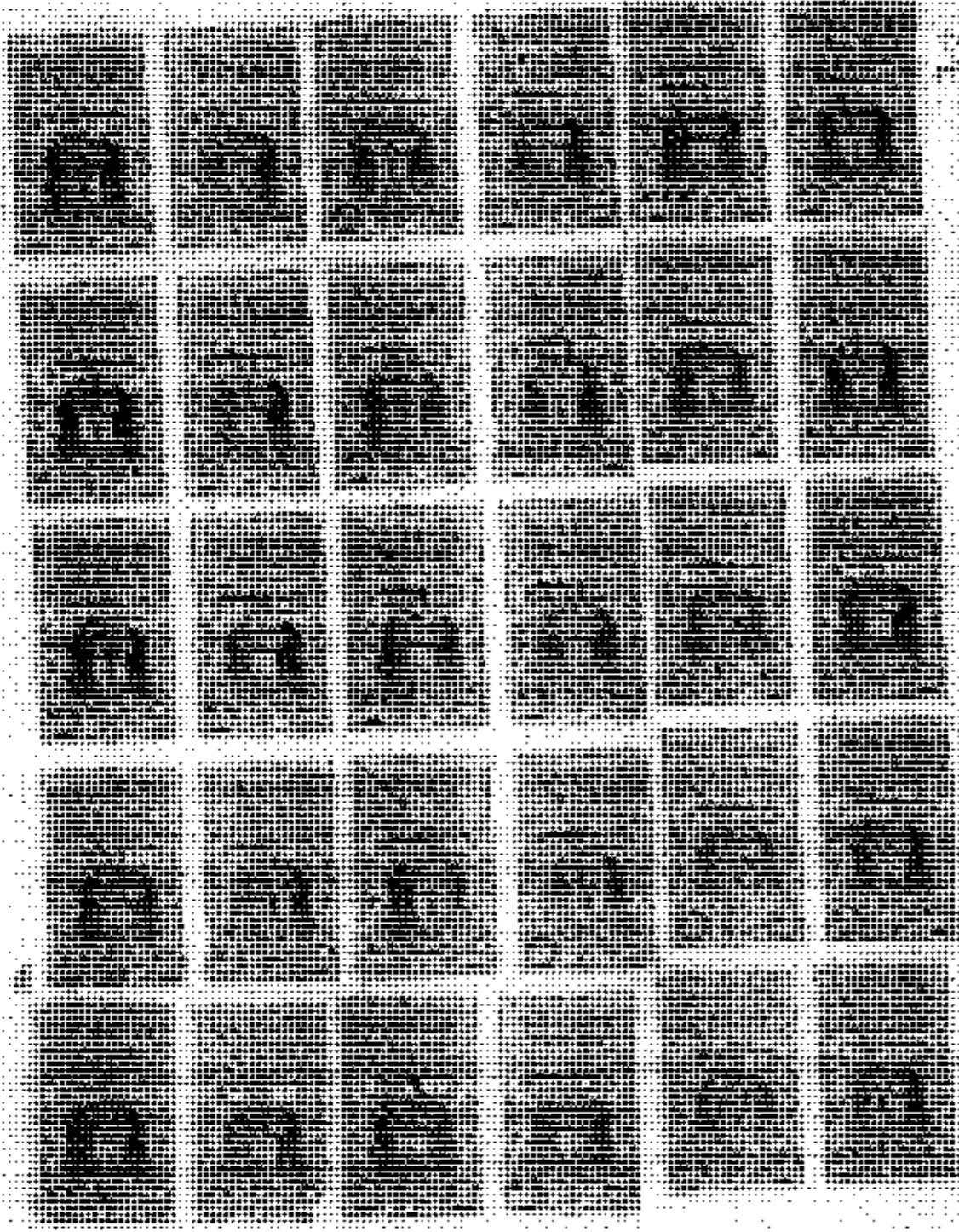
15/12/1921
RABP ATTENDANT
RABP & COLLECTOR

By an Indenture dated 21st July, 1921 made between
Messrs. Poddar of the One Part and Commercial Properties

W. S.

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PROPERTY R. B. BROWN





REDACTED

REDACTED

Limited of the other part and registered in Book I, volume 81.

Pages 216 to 218 being No. 3522 of 1921 at the Office of Sub-

13

APPROVED
BY
MANAGEMENT





RIGHT AFFIRMED BY

18/10/2000

CLIP BY THE BOARD

AGENCY & CONTRACTORS

Properties Limited, the said Premises for the consideration
therein mentioned.

18/10

REPORT
PROFESSOR R. E. SMITH



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THE

REPUBLICAN PARTY
OF THE STATE OF CALIFORNIA

15. By an indenture dated 27th August 1921 made between
Commercial Properties Limited of the one part and The

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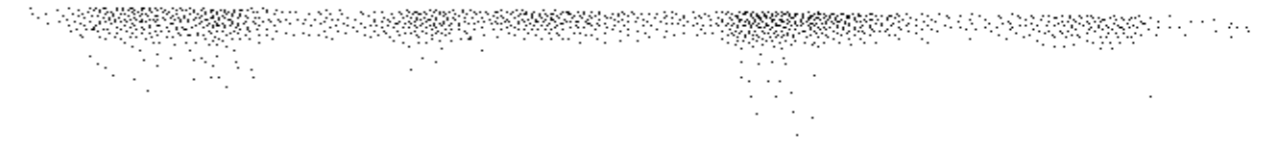
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CALCUTTA
INDIA

Financial Board of the Bengal Conference of the Methodist
Episcopal Church of the other part and registered in Book I

89

WISCONSIN
DEPARTMENT OF REVENUE



volume 115 pages 109 to 113, Being No.4112 of 1921 at the office of the Sub-Registrar of Assurances, Calcutta, the said Commercial Properties Limited granted, conveyed and transferred unto the Financial Board of the Bengal Conference of Methodist Episcopal Church (hereinafter referred to as "FBBMEC") the said Premises for the consideration therein mentioned.

16. Pursuant to the provisions of the Societies Registration Act, 1860, the said Premises vested in the Governing body of FBBMEC.

17. By a Deed of Conveyance dated 21st April, 1937 made between Reverend Jaswant Rao Chitambar & Ors. being the members of the then Governing Body of FBBMEC of the First Part and FBBMEC of the Second Part and Nathaniel Joseph Judah and Ivy Judah of the 3rd Part, and registered in Book I, Volume 52, Pages 119 to 125, Being 1247 of 1937 at the office of Registrar of Assurances, Calcutta, the Governing Body of FBBMEC granted, conveyed and transferred unto the said Nathaniel Joseph Judah the undivided 1/4th share and unto Ivy Judah the undivided 3/4th share in the said Premises for the consideration therein mentioned.

18. By an Indenture dated 6th July, 1938 made between the said Nathaniel Joseph Judah and Ivy Judah of the one part and Maharejachiraja Sir Kameshwar Singh Bahadur K.C.I.E. of Dharbanga of the other part, the said Nathaniel Joseph Judah

1950
R. G. ...



and Ivy Judah granted, conveyed and transferred unto the said Maharajaadhiraja Sir Kameshwar Singh Bahadur Ali That the piece or parcel of land containing by estimation an area of 1 Bigha 15 cottahs 8 chittacks and 28 sq.ft. together with the buildings, structures and outhouses standing thereon situate lying at and being a demarcated portion of the said Premises No.3, Middleton Street, Calcutta for the consideration therein mentioned.

19. On such sale as mentioned in Clause 18 hereinabove, the remaining portion of the said Premises No.3 Middleton Street was separately assessed and numbered by the Corporation of Calcutta as Premises No. 3/1, Middleton Street, Calcutta.

20. The said Nathaniel Joseph Judah died on 7th October, 1948 in England leaving a Will dated 23rd June, 1940 wherein he appointed the Chartered Bank of India, Australia and China (the Bank) and his brother E.J. Judah to be the executors and Trustees thereof.

21. The Bank and the said E.J. Judah proved the Will of the said Nathaniel Joseph Judah in the Principal Registry of the Probate Divorcee and Admiralty Division of the High Court of Justice in England on 3.2.1940. Probate of the said Will was granted by the High Court to the Bank and the said E.J. Judah.

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R. CIVIL RIGHTS DIVISION



22. On the application of the Bank, the probate in respect of the Will of the said Nathaniel Joseph Judah was granted by Calcutta High Court to the Bank on 9th January, 1950 in respect of his Indian Assets including the Premises No.3/1, Middleton Street, Calcutta.

23. The said Nathaniel Joseph Judah by his said Will dated 23rd June, 1940 after making certain bequeaths devised and bequeathed all his moveable and immoveable properties including his undivided 1/4th share in Premises No.3/1, Middleton Street, Calcutta unto the Bank and to E.J. Judah as such Trustees upon trust with authority to sell and upon trust pay the income thereof to Ivy Judah during her life and after her death for his son R.D.Judah upon his attaining the age of 25 years absolutely.

24. The said E.J. Judah died on 28th May, 1954 without applying for and obtaining probate of the Will of Nathaniel Joseph Judah from Calcutta High Court.

25. In view of the aforesaid, Ivy Judah and the Bank were seized and possessed of and/or otherwise well and sufficiently entitled to Premises No.3/1, Middleton Street, Calcutta free from all encumbrances to the extent of undivided 3/4th share for Ivy Judah absolutely and as to the remaining undivided 1/4th share for the Bank as such Trustees subject to the life interest of Ivy Judah therein.

1954
Baltimore
Baltimore R. Station



26. By an indenture registered in Book I, Volume 132, pages 66 to 87 being No.4993 of 1956 at the Office of the Registrar of Assurances, Calcutta the said Ivy Judah granted sold and conveyed to Imperial Tobacco Co (I) limited All that piece or parcel of land containing by estimation 2 Bigha 1 Centah 3 Chittacks 13 sq.ft. together with building, outhouses, garages and other constructions thereon situate lying at and being the demarcated eastern portion of Premises No.3/1, Middleton Street, Calcutta free from all encumbrances for the consideration therein mentioned which was separately assessed and re-numbered by the Calcutta Municipal Corporation.

27. By an Indenture dated 28th January, 1957 made between Ivy Judah therein referred to as the Vendor of the First Part, the Chartered Bank of India, Australia and China as Trustees under the Will of Nathaniel Joseph Judah therein referred to as the Bank of the Second part and Ivy Judah, therein referred to as the Confirming Party of the Third Part and Imperial Chemical Industries (India) Pvt. Limited therein referred to as the Purchaser (hereinafter referred to as "ICIPL") of the Fourth Part and registered in Book I, volume No.7, pages 272 to 283 Being No.301 of 1957 at the Office of the Registrar of Assurances, Calcutta. the said Ivy Judah being the Confirming Party thereto released and discharged unto the Bank her right, title and interest as a tenant for life under the Will of the said Nathaniel Joseph Judah in respect of and affecting the said property hereinafter

[Signature]

RESEARCH
ASSESSMENT R ESEARCH PART



mentioned and Ivy Judah as Vendor therein granted, conveyed, transferred, assigned and assured unto ICIPL her undivided 2/4th share or interest and the Bank as such Trustee and on exercise of the power under the Will dated 23.6.1940 of Nathaniel Joseph Judah, granted, conveyed, transferred, assigned and assured and Ivy Judah as Confirming Party confirmed unto ICIPL remaining undivided 1/4th share or interest of and in All those the messuage tenement, brick built dwelling house or building, outhouses, servant quarters and other constructions thereon together with piece or parcel of land containing by estimation an area of 3 Bighas 10 Cotthas 13 Chittacks 30 sq.ft. being a little more or less situate lying at and being the western portion of Premises No.3/1, Middleton Street, Calcutta commonly known as Fountain Court, more particularly described in the Schedule hereunder written and hereinafter referred to as the "said property" for the consideration therein mentioned free from all encumbrances, charges, liens and dispendens.

28. The name of ICIPL was changed to I.C.I. (India) Pvt. Limited under a fresh Certificate of Incorporation consequent on change of name issued by the Assistant Registrar of Companies, West Bengal on 1st October, 1964. The name of ICI India Pvt. Limited was subsequently changed to Crescent Dyes & Chemicals Limited (CDCL) under a fresh Certificate of Incorporation consequent on change of name issued by the Assistant Registrar of Companies, West Bengal on 17th March,

1978.

10-10-49
RECEIVED R. C. CANTON



29. By an amalgamation order dated 9th February, 1984 passed by the Hon'ble Court at Calcutta in C.P.No.609 of 1983 connected with C.A.No.185 of 1983 all right, title and interest of CDCL inter alia in respect of the said property stood transferred to and vested in Indian Explosives Limited with effect from 1st October, 1982.

30. The name of Indian Explosives Limited was changed to IEL Limited under a fresh Certificate of Incorporation consequent on change of name issued by the Assistant Registrar of Companies, West Bengal on 12th July, 1985 which was subsequently changed to ICI India Limited, the Vendor herein under a fresh Certificate of Incorporation consequent on change of name issued by the Assistant Registrar of Companies, West Bengal on 25th May, 1989.

31. In view of the aforesaid facts the Vendor is seized and possessed of and/or otherwise well and sufficiently entitled to the said property free from all encumbrances, liens, dispendens, attachments, acquisitions, requisitions, assignment or trust of any nature whatsoever.

32. Upon being approached by the Purchaser the Vendor represented to the Purchaser as follows:-

- a) that the Vendor is the absolute Owner in respect of the said Property and has the absolute authority to

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deal with the same:

- b) that the Vendor holds marketable title in respect of the said Property, free from all encumbrances, liens, lispendens, attachment, acquisition, requisition, alignment or trust of any nature whatsoever;
- c) that neither there exists nor there would exist on the date of completion of sale any Agreement for sale, lease, tenancy or any other document in respect of the said Property;
- d) that no rates, taxes, assessments and outgoings in respect of the said Property is in arrears and that all rates, taxes, assessments and outgoings upto the date of sale in respect thereof shall be borne and paid by the Vendor;
- e) that the Vendor has not received any notice of demand from any authorities whatsoever in respect of the said Property;
- f) that there is no impediment in obtaining clearance under Section 230A of the Income Tax Act, 1961;
33. Relying on the representations of the Vendor and believing the same to be true and on the faith thereof the Purchaser agreed to purchase the said Property from the Vendor.
- 18

1954
RESEARCH REPORT



34. By an Agreement for sale dated 30th August, 1999 made between the Vendor of the One Part and Purchaser of the Other Part the Vendor agreed to sell and the Purchaser agreed to Purchase the said Property described in the Schedule hereunder written at or for a composite net consideration of Rs 15,25,00,000/- (Rupees fifteen crores and twenty five lacs only) free from all encumbrances, liens, dispendens, attachment, acquisition, requisition, alignment or trust of any nature whatsoever on the terms and conditions therein contained (hereinafter referred to as "the said Agreement").

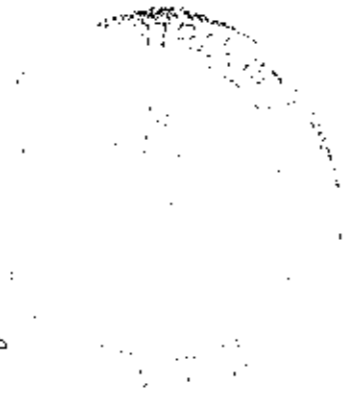
35. The Appropriate Authority, Income Tax Department, Calcutta has issued No Objection Certificate bearing No.AA/Cal/1829/Sept.'99/3416-3417, dated 31st December, '99 for transfer of the said Property by the Vendor to the Purchaser for the said consideration of Rs.15,25,00,000/-.

36. At the request of the Purchaser the Vendor has agreed to execute the Indenture of Conveyance in favour of the Purchaser in respect of the said Property being these presents.

NOW THIS INDENTURE WITNESSETH that in pursuance of the said Agreement dated 30th August, 1999 and in consideration of the said sum of Rs.15,25,00,000/- (Rupees fifteen crores twenty five lacs) only paid by the purchaser to the Vendor at or before the execution of these presents (the


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FEBRUARY 19 1964



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FEBRUARY 19 1964

receipt whereof the Vendor doth hereby as well as by the receipt hereunder written admit and acknowledge and of and from the payment of the same and every part thereof doth hereby acquit, release, exonerate and discharge the said Property as well as the Purchaser) the Vendor doth hereby grant, sell, convey, transfer, assign and assure unto the Purchaser All Those the messuage tenement, brick built dwelling house or building, outhouses, servant quarters, garages and other constructions thereon together with piece or parcel of land containing by estimation an area of 3 Bighas 17 Cottas 13 Chittacks 30 sq.ft. being a little more or less situate lying at and being Premises No.3/1, Middleton Street, Calcutta commonly known as Fountain Court, more particularly described in the Schedule hereunder written (hereinafter referred to as the "said Property") and delineated in the map or plan hereto annexed and thereon bordered 'Red' together with structures, fittings, furniture, yards, courts, gardens, trees, fences, hedges, ditches, ways, sewers, drains, water, water courses, liberties, privileges, easements and appurtenances whatsoever thereunto belonging or held or occupied therewith And all the estate, right, title, interest, claim and demands whatsoever of the Vendor, in, to, upon or in respect of the said Property and every part thereof and all the deeds, writings and evidences of title relating thereto or any part thereof which now are or may hereafter be in the possession or the custody of the Vendor or any person or persons from whom the Vendor may procure the same without any action either at law or in equity together with remainder or remainders, rent, issues and



PERSONAL RECORDS SECTION
BOSTON



profits thereof TO HAVE AND HOLD the said property unto and to the use of the Purchaser absolutely and for ever free from all encumbrances, liens, lispendens, attachment, acquisition, requisition or trust of any nature whatsoever.

ii. The Vendor doth hereby covenant with the Purchaser as follows:

(a) That notwithstanding any act deed, matter or thing whatsoever by the Vendor done or omitted or executed or knowingly suffered to the contrary, the Vendor has good right, full power and absolute authority to grant transfer, convey, assign and assure the said property hereby expressed or intended so to be unto the Purchaser in the manner aforesaid.

(b) That the Purchaser shall and may at all times hereafter peaceably and quietly possess and enjoy the said Property hereby conveyed and transferred and receive the rents, issues and profits thereof without any lawful eviction or interruption, claim or demand whatsoever from or by the Vendor or any person or persons having or lawfully and equitably claiming from under or in trust for the Vendor and free from all encumbrances, lispendens, attachment, acquisitions, requisitions, trust and liabilities of any nature whatsoever, made or suffered by the Vendor or any person or persons having or lawfully or

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OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE



equitably claiming as aforesaid.

(c) That the Vendor and all persons having or lawfully or equitably claiming any estate, right, title or interest whatsoever in the said Property hereby conveyed and transferred or any part thereof from under or in trust for the Vendor shall and will from time to time and at all times hereafter at the request and cost of the Purchaser do and execute or cause to be done or executed all such acts, deeds, matters and things whatsoever for further better and more perfectly assuring the said Property hereby transferred unto the Purchaser in the manner aforesaid as shall or may be reasonably required.

III. The Vendor doth hereby further covenant with the purchaser that All arrears of rates, taxes, assessments, penalties, interest, imposition and other outgoings for the period upto the date of these presents whether assessed, levied or imposed before or after the date of these presents in respect of the said Property shall be borne and paid by the Vendor and the Vendor shall keep the purchaser indemnified from and/or against all actions, claims, demand, cost, charges and expenses that may arise for the period upto the date of these presents in respect of the said property.

IV. It is mutually agreed and declared by and between the parties hereto as follows :

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R. ESTERHAZY



a) the Purchaser shall be liable to pay and bear the mutation fees and other charges only for mutation of the name of the Purchaser in place of the Vendor in respect of the said Property in the records of Calcutta Municipal Corporation ;

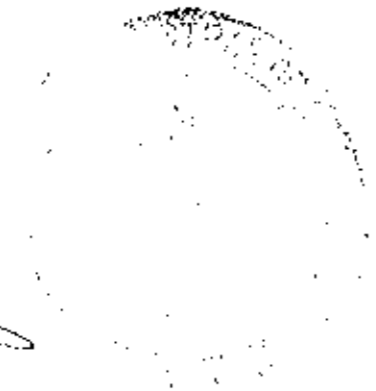
b) the Vendor shall render all such assistance and sign all such papers as may be required for the mutation of the name of the Purchaser in respect of the said property.

THE SCHEDULE ABOVE REFERRED TO

All those messuage tenements and brick built five storied dwelling house or building outhouses, servant quarters and other constructions and structures thereon together with a piece or parcel of revenue free land thereunto belonging whereon or part whereof the same are erected and built containing by estimation an area of 3 Bighas 17 Cottahs 13 chittacks 30 Sq. ft. equivalent to 77.88 Cottahs or 5209.57 Sq. mtrs. situate lying at and being Premises No. 3/1, Middleton Street, Calcutta commonly known as Fountain Court, ^{having the land with an area of 3137.65 Sq. Mts. ✓ of} within P.S. Park Street and within the limits of the Calcutta Municipal Corporation, within ward no.63 and butted and

bounded as follows:-

RESEARCH
AND CIVILIAN PROJECTS



On the North : Partly by 3 Middleton Street and partly by Middleton Street;

On the South : Partly by 12, Harrington Street and partly by 13, Harrington Street and partly by earlier Eastern Block of 3/1, Middleton Street;

On the East : Partly by No. 7, Little Russell Street and partly by the earlier Eastern Block of 3/1, Middleton Street; and

On the West : Partly by No. 43, Chowringhee Road, partly by No. 42A, Chowringhee Road, partly by 2A, Middleton Street and partly by 3 Middleton Street;

Or Howsoever otherwise the same may be known, numbered, described and distinguished and delineated in the map or plan hereto annexed and thereon bordered red.

IN WITNESS WHEREOF the parties hereto have executed these presents the day month and year first above written.

RECEIVED
MAY 10 1964



SIGNED SEALED AND DELIVERED BY
 the withinnamed Vendor ICI India
 Limited through Shri M.R.
 Rajaram, the wholetime Director
 responsible for properties,
 pursuant to the resolution dated
 21st November, 1997 passed by its
 Board of Directors in the
 presence of :

For ICI India Limited

M.R. Rajaram

M.R. RAJA RAM
 Wholetime Director

1. *M. Kusum Dastgir*
 ATANU SARKAR
 SENIOR LEGAL MANAGER
 ICI INDIA LIMITED
 DLF PLAZA TOWER
 DLF PHASE 2 ENCLAVE
 GURGAON

2. Kusum Dastgir

Advocate

9, Old Post Office St.
 Calcutta

SIGNED SEALED AND DELIVERED BY
 the withinnamed Purchaser Hotel
 & Resort Ventures Pvt. Limited at
 Calcutta in the presence of:

For Hotel & Resort Ventures Pvt. Ltd.

Bimal Kumar Jhunjhunwala

Director/Authorised Signatory

BIMAL KUMAR JHUNJHUNWALA

1. Kusum Dastgir

2. Sukumar Ganguly
 9, Old Post Office Street
 Calcutta

RECEIVED of and from the
 withnamed Purchaser the within
 mentioned consideration of Rs.15,25,00,000/-
 Rs.15,25,00,000/- as per memo
 below:-

MEMO OF CONSIDERATION

By Cheque No.002711 dated 30.08.1999
 drawn on The Hongkong & Shanghai
 Banking Corpn. Ltd. 31. B.B.D. Bag,
 Calcutta issued by the Purchaser in
 favour of the Vendor for
 Rs.4,57,50,000/-

By Cheque No.005615 dated 20.01.2000
 drawn on The Hongkong & Shanghai
 Banking Corpn. Ltd. 31, B.B.D. Bag,
 Calcutta issued by the Purchaser in
 favour of the Vendor for
 Rs.6,25,00,000/-

By Cheque No.005616 dated 25.01.2000
 drawn on The Hongkong & Shanghai
 Banking Corpn. Ltd. 31, B.B.D. Bag,
 Calcutta issued by the Purchaser in
 favour of the Vendor for
 Rs.3,50,00,000/-

By Cheque No.005634 dated 24.02.2000
 drawn on The Hongkong & Shanghai
 Banking Corpn. Ltd. 31, B.B.D. Bag,
 Calcutta issued by the Purchaser in
 favour of the Vendor for
 Rs.92,50,000/-
 Total : Rs.15,25,00,000/-

(Rupees Fifteen crores twenty five lacs only)

Witness :

(Signature)
 (ATAND SARKAR)

Kusum Datta

For ICI India Limited

(Signature)
 M.R. RAJA RAM
 Wholesale Director

Volume No. 21
Page No. 25
Date 25-1-2001
Page No. 2001

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DATED THIS 20th DAY OF JANUARY 2001

BETWEEN

ICI INDIA LIMITED

Vendor

AND

HOTEL & RESORT VENTURES (P) LIMITED
Purchaser

21.2.01



INDENTURE OF CONVEYANCE

Khaitan & Co.
Advocates
5, OLD POST OFFICE STREET
CHENNAI, 700 001.

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13-2
13-3
13-4
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